

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Kmb5RBAfo8fdYJvfsiBHZ4U5jgjViMQim</u>
TOTAL RECEIVED	0.19545226 BTC
	12,329.52 USD
TOTAL SEND	0.19545226 BTC
	12,329.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 07:18:54	<u>08b0483b22285d9b9957c1</u> <u>226d497fcb7d4a8295a0eb</u> <u>8a6fa5d54c4b81e329c7</u>	- 0.00544697 BTC	
			226.20 USD	
2	2023-11-22 02:34:44	<u>d4cfccdea727b7f66e57a3</u> <u>db669c79fd8e068bceb67d</u> <u>f4b6a78d5c61a3334344</u>	- 0.00786180 BTC	
			286.01 USD	
3	2023-10-29 19:06:45	<u>3bf2b8edcf5454400ea9e1</u> <u>e6cfe07f619a19e72cea22</u> <u>5fb4e60f0a43324fa77e</u>	- 0.00272317 BTC	
			94.11 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-14 07:50:09	<u>3c50472b6908204dafadcb</u> <u>50247b3e05b6e048b3bc33</u> <u>79ea5c200f30f0aa5238</u>	+ 0.00272317 BTC 73.16 USD		✓
5	2023-10-14 07:50:09	<u>849357655e82d6a4919f9e</u> <u>f9e0c36cc072c92a9e85d3</u> <u>82219721df42d86df2b9</u>	+ 0.00544697 BTC 146.33 USD		✓
6	2023-10-09 06:13:31	<u>a8e4c198c1945d45b2fdc9</u> <u>835fe19e6bf44806c4774d</u> <u>0c80acbec6fa7a312711</u>	+ 0.00786180 BTC 219.36 USD		✓
7	2023-09-24 13:55:48	<u>d6a2209e8d3c3bb7498f3f</u> <u>7a12a077b7b4c26a7c8c86</u> <u>d675b4cb06d3b77c9590</u>	- 0.01028443 BTC 273.44 USD		✓
8	2023-08-03 03:10:04	<u>23303bd6a6566373861557</u> <u>f6368f6b3cc5263c425831</u> <u>492928c4bd91aadac0b8</u>	+ 0.01028443 BTC 300.12 USD		✓
9	2023-06-15 09:28:45	<u>85ff6093358d2855a971e4</u> <u>116244636b46395982dde5</u> <u>8d24fd8262fa6aeeca4a</u>	- 0.00203826 BTC 50.84 USD		✓
10	2023-06-15 03:10:11	<u>8b5362bc807aad9178037b</u> <u>96416ba49794f55330f1fa</u> <u>e9d5943ee193567b8777</u>	- 0.00218385 BTC 54.73 USD		✓
11	2023-06-12 06:44:22	<u>d714a9579b76069c611375</u> <u>e2c70e764f1b04b56c1063</u> <u>ea4bf9a4c8a80b58a611</u>	- 0.00437580 BTC 112.90 USD		✓
12	2023-06-10 06:43:23	<u>85b0ef632b3c128e6bab5d</u> <u>c7cf08da0082867610d485</u> <u>8f837eef54812c96feda</u>	+ 0.00203826 BTC 52.28 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-06-10 06:43:23	<u>fb0ad6534792fd7899cfc3</u> <u>a4e5dcb96959c6a791e315</u> <u>57eb4841b43d5a81faa5</u>	+ 0.00218385 56.01 USD	BTC	✓
14	2023-06-10 04:11:09	<u>b31f94351c599503f5cf46</u> <u>17a7f075c0f20b99e04554</u> <u>55c8c1d09f887e48a1bc</u>	+ 0.00437580 112.74 USD	BTC	✓
15	2023-04-11 13:56:18	<u>464eeff9c8e5487706f434</u> <u>626ee7df7c8e78577ad42a</u> <u>2c073f8d85111f0c17ac</u>	- 0.01054883 317.10 USD	BTC	✓
16	2023-04-11 04:53:37	<u>ed71617133e987ee4e4fd0</u> <u>c66a17ea4167aeb3db8fba</u> <u>ed380933cc842c6c7848</u>	- 0.01247143 372.69 USD	BTC	✓
17	2023-03-23 00:19:52	<u>b1d8394c8203d24c5d334a</u> <u>c7e63ec0248c0bb46aee21</u> <u>4fb3b4bdf2ca46d30f50</u>	- 0.02540193 694.03 USD	BTC	✓
18	2023-03-11 06:23:06	<u>7566df80fbd78ec75d35d1</u> <u>99244d9f1b9be10113efe6</u> <u>381080eea139ce982bc6</u>	+ 0.01054883 213.97 USD	BTC	✓
19	2023-03-10 05:08:45	<u>4f37d801655b1f39f41b79</u> <u>bcbf00320fb505627f814f</u> <u>a1f81fc1a35f3ff6ff4c</u>	+ 0.02540193 507.78 USD	BTC	✓
20	2023-02-27 04:11:36	<u>3dc7b3ba79f960c1bc9a66</u> <u>9a61d3f1b1c61a67532fc8</u> <u>a3d672762cee4b5c5607</u>	- 0.00618630 145.32 USD	BTC	✓
21	2023-02-27 04:10:58	<u>d86dce68c63c4abf358adf</u> <u>0c4e17a9d4ff9852faf1d5</u> <u>2aef106d12198f6ca727</u>	- 0.00932183 218.98 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-27 04:10:58	<u>734d9f5f1cfedd3684b63d</u> <u>350eb8b38a21a22bb96a97</u> <u>3190c2b54c46bcac0c45</u>	+ 0.01247143 292.97 USD	BTC 	✓
23	2023-02-27 04:00:17	<u>d32d774afa3be8d2095413</u> <u>ebc90bd60b4d0b1bd48c02</u> <u>f9def7c9e76e598a5fdc</u>	+ 0.00618630 145.32 USD	BTC 	✓
24	2023-02-27 03:53:50	<u>032a74ef44b45f045e4968</u> <u>5eb04285d4eafb81c5f15f</u> <u>1b21723004b00d2ce44c</u>	+ 0.00932183 218.98 USD	BTC 	✓
25	2023-02-26 16:46:43	<u>c13957393b65e4066cec30</u> <u>fb050e6ebb4dd332589c8d</u> <u>6e6fdd00492846464512</u>	- 0.00086000 19.98 USD	BTC 	✓
26	2023-02-21 14:12:52	<u>45326eb4774f9c4a82649a</u> <u>969734dda4151476a09fa7</u> <u>a7c0cc55e15c2dac2630</u>	- 0.00315632 77.91 USD	BTC 	✓
27	2023-02-20 11:55:36	<u>00467443f04281b9aa6bc2</u> <u>c30bd2787c72f427ce4030</u> <u>ebda094494a02e7e6339</u>	- 0.01496097 371.27 USD	BTC 	✓
28	2023-02-20 08:35:06	<u>bb22032e34fa0978f02695</u> <u>7351e4b0d05292e6ff473a</u> <u>f339c259586a23b31855</u>	+ 0.01496097 372.29 USD	BTC 	✓
29	2023-02-19 01:16:32	<u>1f4de2eebd7f81960e1a3e</u> <u>c3ebd3c023c5c881f31759</u> <u>2b92a629cc0dcbf8f75e</u>	- 0.00901232 222.67 USD	BTC 	✓
30	2023-02-19 00:01:58	<u>859fe576c51028748a15b1</u> <u>a5c72c94458e48482cb69e</u> <u>707f095b222abc22380b</u>	- 0.00935138 231.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-02-18 07:01:30	<u>93298a6cb4a03f30995069</u> <u>e527974c1c3b26df39cee6</u> <u>43787bfbecf0bd126a97</u>	+ 0.00901232 220.97 USD	BTC 	
32	2023-02-17 08:49:34	<u>8e35b6572085f0d492241b</u> <u>4a8aff740e977dfe4ee0b7</u> <u>01a71a6d698618ff3e03</u>	+ 0.00935138 222.03 USD	BTC 	
33	2023-02-17 05:40:19	<u>9988a38a461aec634105ba</u> <u>f7490d68bdf60aa57b903b</u> <u>165a7d68912895870d30</u>	- 0.02429225 574.95 USD	BTC 	
34	2023-02-16 07:03:35	<u>800e6df01b670aa1d16dd2</u> <u>c774279cbfef525c211f3f</u> <u>14a9e0af35ca1b163fc5</u>	+ 0.02429225 597.90 USD	BTC 	
35	2023-02-02 06:38:02	<u>de62b8e842681f0baccaf3</u> <u>11855d49ededa0f00544f9</u> <u>2b80135a0e111f0f3cfd</u>	+ 0.00315632 75.06 USD	BTC 	
36	2023-01-30 19:37:23	<u>2c41f1fa589da3419fd6e9</u> <u>2fb3e8ae3e32ea47bf9cbf</u> <u>c92579fbab53a71818ba</u>	- 0.03497442 793.84 USD	BTC 	
37	2023-01-30 06:01:10	<u>c85c911c99dd38a75f51a0</u> <u>99297f510fc82804ea9a02</u> <u>a452dbca7c7710861128</u>	+ 0.00086000 20.37 USD	BTC 	
38	2023-01-30 06:01:10	<u>11aa6403540491809d0d5a</u> <u>19fe6f95ffe66fc03b2dbd</u> <u>fa0c398bcc978b2db286</u>	+ 0.03497442 828.62 USD	BTC 	

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