

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KS1aJopiP8YScLJTHiQHLZDpwogCMRxAW</u>
TOTAL RECEIVED	0.07802433 BTC
	4,905.57 USD
TOTAL SEND	0.07802433 BTC
	4,905.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-07 18:04:46	<u>ee44b26df645aaa49711c0</u> <u>94459ca1b3f8bea6437356</u> <u>6bf429dbfe121c2f9b99</u>	- 0.00088451 BTC	
			6.64 USD	
2	2019-12-04 19:26:40	<u>d33d7999e7e03361284f67</u> <u>14f8032240cb6d61b29f0a</u> <u>6a901eb1bd4d5282cd06</u>	- 0.00025272 BTC	
			1.86 USD	
3	2019-12-04 19:26:40	<u>d33d7999e7e03361284f67</u> <u>14f8032240cb6d61b29f0a</u> <u>6a901eb1bd4d5282cd06</u>	- 0.00025272 BTC	
			1.86 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-04 19:26:40	<u>d33d7999e7e03361284f67</u> <u>14f8032240cb6d61b29f0a</u> <u>6a901eb1bd4d5282cd06</u>	- 0.00025272 BTC		✓
			1.86 USD		
5	2019-12-04 19:26:40	<u>d33d7999e7e03361284f67</u> <u>14f8032240cb6d61b29f0a</u> <u>6a901eb1bd4d5282cd06</u>	- 0.00025272 BTC		✓
			1.86 USD		
6	2019-12-04 19:26:40	<u>d33d7999e7e03361284f67</u> <u>14f8032240cb6d61b29f0a</u> <u>6a901eb1bd4d5282cd06</u>	- 0.00025272 BTC		✓
			1.86 USD		
7	2019-12-04 19:26:40	<u>d33d7999e7e03361284f67</u> <u>14f8032240cb6d61b29f0a</u> <u>6a901eb1bd4d5282cd06</u>	- 0.00025272 BTC		✓
			1.86 USD		
8	2019-11-21 10:18:36	<u>c5eddf22a7f4fcfc3720cf</u> <u>612104beb42edc5d64a246</u> <u>eef406ee13479b400091</u>	+ 0.00088451 BTC		✓
9	2019-11-21 02:11:49	<u>a2f492b938cd7d77168a12</u> <u>3e311332bec6f4c434d3ef</u> <u>1db231f2166001b95613</u>	+ 0.00025272 BTC		✓
10	2019-11-21 02:11:49	<u>df06fd09484c655521c61e</u> <u>c27dc9950df889c22b3300</u> <u>4f3587c474ce10ba7d83</u>	+ 0.00025272 BTC		✓
11	2019-11-21 02:02:15	<u>5ccf620cc452bb5a87aff7</u> <u>268044a0c637dad1163c2f</u> <u>5c6c8fd94307b6c740b1</u>	+ 0.00025272 BTC		✓
12	2019-11-21 02:02:15	<u>eb6518105e0af802807966</u> <u>c67f82cc76b90b23d1392e</u> <u>757fad416aba49683346</u>	+ 0.00025272 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-21 02:02:15	<u>9a42e34356c5937a40985b</u> <u>aefc26d6364af41a46dac4</u> <u>a7f3e80ab5847b47dfd2</u>	+ 0.00025272 BTC	✓
14	2019-11-21 02:02:15	<u>33066b7dd929033e84196c</u> <u>5486f49eed71e2ab1f8869</u> <u>65e71d68ad3b5bcaebc9</u>	+ 0.00025272 BTC	✓
15	2019-09-28 00:28:10	<u>1200fa00eab825438ce231</u> <u>b03c856d8ee19cf1ea8e54</u> <u>28d6cb3b319109bab4d0</u>	- 0.00096154 BTC	✓
16	2019-09-28 00:28:10	<u>1200fa00eab825438ce231</u> <u>b03c856d8ee19cf1ea8e54</u> <u>28d6cb3b319109bab4d0</u>	- 0.00096154 BTC	✓
17	2019-09-28 00:28:10	<u>1200fa00eab825438ce231</u> <u>b03c856d8ee19cf1ea8e54</u> <u>28d6cb3b319109bab4d0</u>	- 0.00096154 BTC	✓
18	2019-09-28 00:28:10	<u>1200fa00eab825438ce231</u> <u>b03c856d8ee19cf1ea8e54</u> <u>28d6cb3b319109bab4d0</u>	- 0.00096154 BTC	✓
19	2019-09-28 00:28:10	<u>1200fa00eab825438ce231</u> <u>b03c856d8ee19cf1ea8e54</u> <u>28d6cb3b319109bab4d0</u>	- 0.00096154 BTC	✓
20	2019-09-28 00:10:59	<u>eb07918058f19397669ac2</u> <u>fc5d34e70632a466a86890</u> <u>9d1b5453594e0979c62e</u>	- 0.00096154 BTC	✓
21	2019-09-25 21:32:53	<u>5f4a44ac260d98ece13c02</u> <u>2eab8cb1b788d2f46fa585</u> <u>31cc261d01511444038d</u>	- 0.00288462 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-22 23:09:51	<u><a href="#">e4a7452bdce1ce14f416bc19b93c707a54d8a8417b3a4d7dc6a45813bf400021</a></u>	+ 0.00288462 BTC	✓
23	2019-09-22 21:42:32	<u><a href="#">1b798fd773b2f91f0d2a279205f57849f77e573335d8d047b9653f774b6ab1a0</a></u>	+ 0.00096154 BTC	✓
24	2019-09-22 21:39:23	<u><a href="#">baa4ca870c63fe4797b2d8c78e72f73051a65354b9374dafb50d5773ea706579</a></u>	+ 0.00096154 BTC	✓
25	2019-09-22 21:39:23	<u><a href="#">9ce890a95e3c476f7fadad312d6897e1a2e608ce581ea733fa1a153891ca1193</a></u>	+ 0.00096154 BTC	✓
26	2019-09-22 21:39:23	<u><a href="#">549dc1dea5c314bfa8207a8a8aa113a1d69298d6b6b7ef7ebc206e2f658cceb5</a></u>	+ 0.00096154 BTC	✓
27	2019-09-22 21:39:23	<u><a href="#">9c5ca27453b3b1e27a8a1cacb57a6d607f4bdd20b3d6a9664f5676ea978f050f</a></u>	+ 0.00096154 BTC	✓
28	2019-09-22 21:39:23	<u><a href="#">75c1b48bbd14ed51778c421d2e61f3495681d0a632ae4f7761d7ab45c6c6c98e</a></u>	+ 0.00096154 BTC	✓
29	2019-08-23 20:45:45	<u><a href="#">388c470f502206fb832f2f2113ab05ddcb5c49c4ef82df749ae2fa45b258cc54</a></u>	- 0.00307164 BTC	✓
30	2019-08-22 02:10:29	<u><a href="#">0ac1acfd6389d54bc2c10ef8531a684e6d2276cf8428cc18814b0721e2c74352</a></u>	- 0.00117445 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-22 02:10:29	<u>0ac1acfd6389d54bc2c10e</u> <u>f8531a684e6d2276cf8428</u> <u>cc18814b0721e2c74352</u>	- 0.00117445 BTC	✓
32	2019-08-22 02:10:29	<u>0ac1acfd6389d54bc2c10e</u> <u>f8531a684e6d2276cf8428</u> <u>cc18814b0721e2c74352</u>	- 0.00117445 BTC	✓
33	2019-08-22 02:10:29	<u>0ac1acfd6389d54bc2c10e</u> <u>f8531a684e6d2276cf8428</u> <u>cc18814b0721e2c74352</u>	- 0.00117445 BTC	✓
34	2019-08-22 02:07:26	<u>c2db118ac7802397da96c9</u> <u>d6bd3d8ef673f8e51eb828</u> <u>d6666ef9bf2407a11938</u>	- 0.00198753 BTC	✓
35	2019-08-22 02:07:26	<u>c2db118ac7802397da96c9</u> <u>d6bd3d8ef673f8e51eb828</u> <u>d6666ef9bf2407a11938</u>	- 0.00198753 BTC	✓
36	2019-08-21 07:27:47	<u>882fcecfaa65dd8dd931987</u> <u>073ffa7c0b2a5e2884eb69</u> <u>a4a78a5e51d1008e0daa</u>	+ 0.00307164 BTC	✓
37	2019-08-21 02:44:22	<u>ca0b86c925acb174dd1065</u> <u>180706c6bc59011b292693</u> <u>5d7e25e5dffcf3bcdf8a</u>	+ 0.00198753 BTC	✓
38	2019-08-21 02:44:22	<u>c493637fc38d6eb0a7935c</u> <u>454cf49b2260ae482e2d1d</u> <u>2ec13543776ca5057b5a</u>	+ 0.00198753 BTC	✓
39	2019-08-20 22:48:41	<u>b285ea5e5f9ac32db968e8</u> <u>eadeb9a22833bf5eb406dc</u> <u>a0217fd2d112c2a5f52b</u>	+ 0.00117445 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-20 22:48:41	<u>0e6d20c6311f41e410858c</u> <u>25ccf7654e1ffb32977a3e</u> <u>52a766ffce2769d704b4</u>	+ 0.00117445 BTC	✓
41	2019-08-20 22:46:29	<u>dca518afc32c67b2baced</u> <u>b94ebf4bd9a7fd347487bc</u> <u>a1d100f4103d7015c5f0</u>	+ 0.00117445 BTC	✓
42	2019-08-20 22:46:29	<u>a0aad94f0c45a0b32a1f4a</u> <u>d6330ba881333012eb8329</u> <u>f58c44569b70a2fb9c36</u>	+ 0.00117445 BTC	✓
43	2019-07-17 05:09:35	<u>783142b1e45906ce507660</u> <u>2e13d105177943c3d91620</u> <u>8ec0a874fb756a732387</u>	- 0.00644806 BTC	✓
44	2019-07-16 04:25:18	<u>f0594f7fb15f6714a7ff7f</u> <u>2fe07d2280bc79ca015b22</u> <u>a0df123573038c6faf1a</u>	+ 0.00644806 BTC	✓
45	2019-07-12 09:01:30	<u>d8a56fb6f30ef93d9b5c9a</u> <u>d6476ee4b2c68bcbbbcd6f</u> <u>52749164672116386754</u>	- 0.00476781 BTC	✓
46	2019-07-12 00:08:32	<u>c22c89f90ff84b437a2c12</u> <u>c43312b87bc0bf87ef4190</u> <u>01e476a3767b96cdb1cb</u>	- 0.00311188 BTC	✓
47	2019-07-11 23:48:48	<u>ee1131cb4b25394e1ad7b4</u> <u>ce902aa3ac2409a79974d7</u> <u>a404097449b93be3abb5</u>	- 0.00321682 BTC	✓
48	2019-07-11 22:15:27	<u>fcf591a819af896fa702be</u> <u>95dcf710331f885dce492c</u> <u>b051f4b62ca77848fa18</u>	- 0.00311188 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-11 21:30:35	<u>de180c3e43f0cecac19cd4</u> <u>b45627a565d9bddf937636</u> <u>83ac49cf37009061fce1</u>	- 0.00321682 BTC	✓
50	2019-07-11 09:56:57	<u>4d3f77ec7deb973684bda9</u> <u>ad7e998ea5f5588828ac51</u> <u>6a3c5e657ca4984e0ccb</u>	+ 0.00476781 BTC	✓
51	2019-07-10 11:04:59	<u>b12dbe2bc7521a0a2455d7</u> <u>500ebcfc26ff05961cbf20</u> <u>c8dfd5ecce13928eb5c9</u>	+ 0.00311188 BTC	✓
52	2019-07-10 11:04:59	<u>d006090bb22127a5794926</u> <u>ea7afaf46b1ec6bfcd15ac</u> <u>9ee386b0179467949fd9</u>	+ 0.00321682 BTC	✓
53	2019-07-10 11:04:59	<u>bf954928fb482a3f287bdf</u> <u>18a7bad2482c1c362d3b97</u> <u>ae9c08456176d491324f</u>	+ 0.00311188 BTC	✓
54	2019-07-10 11:04:59	<u>06ae5d597ff5dc05c82f9a</u> <u>3eed847f58bdb6007c7a31</u> <u>50aa977e044a53e4123f</u>	+ 0.00321682 BTC	✓
55	2019-07-08 06:58:54	<u>601c03bf89bcfad4232dd8</u> <u>65ef4e7ebde68887b08ff9</u> <u>094cd1286bb986520b59</u>	- 0.00499268 BTC	✓
56	2019-07-07 15:46:24	<u>158f5dd7962cf5df7b2240</u> <u>d31bd9d12d6769eca5c725</u> <u>25e4e9f98a2a598e7c65</u>	+ 0.00499268 BTC	✓
57	2019-07-03 01:57:52	<u>6196d00dea1c779ea66bd2</u> <u>8107581c0e4711f5fe5077</u> <u>0d209462d5088b64e69d</u>	- 0.00406817 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-02 22:24:50	<u>ab25a185d33a16a3d6e7f6417f10199bfa3a4c4601b4a96ea797d46e6aa6d3be</u>	- 0.00406817 BTC	✓
59	2019-07-01 23:55:38	<u>de471a3a081c46e5ab851186435ce8c17801fa6eed19f009e7fe1dfbaddc317f</u>	+ 0.00406817 BTC	✓
60	2019-07-01 23:55:38	<u>d219fc6657a653ec1da75a70e5330fffd1749e053f71fac1e32ebb0762701949</u>	+ 0.00406817 BTC	✓
61	2019-06-25 14:58:16	<u>db0f08bd1e0b7e487b6589af0c12e901a7c75393c932fec1034762718661a367</u>	- 0.00565016 BTC	✓
62	2019-06-23 14:42:11	<u>afe390a20e247b0fa0f7b97e7eccec8ef774bfa41ca3de9588d68c1f59aff65d</u>	+ 0.00565016 BTC	✓
63	2019-06-17 10:53:16	<u>e2efd404fc1de647a4398ea345d1fecda6c4dac831aa9f09a2e2aaa600f436f9</u>	- 0.00665737 BTC	✓
64	2019-06-14 02:40:26	<u>0f2334df2cead7bac4468a6e0a693af86466edd4845f3b73cb92e77201814f9f</u>	+ 0.00665737 BTC	✓
65	2019-05-25 01:59:42	<u>a25bf57f2d9cdb28d54f427cbad346390af73c28805dfea7b200732eaa1ff038</u>	- 0.00591532 BTC	✓
66	2019-05-23 03:37:12	<u>3c23305b7f78bd4632972fb0473cc06a49a145a309e91e2298a952374ef7e920</u>	+ 0.00591532 BTC	✓



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