

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KS8Tn6AvpExbpw8F4s9qFPESXVfkofHME</u>
TOTAL RECEIVED	0.00299447 BTC
	187.98 USD
TOTAL SEND	0.00299447 BTC
	187.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-11 09:25:20	<u>e787efd027119b1c39d446</u> <u>b318cc7259421de59fd53f</u> <u>1d22c4c856661dd0115d</u>	- 0.00005000 BTC	
			1.46 USD	
2	2023-08-11 00:09:56	<u>d6c3ff994bb021b4816207</u> <u>f86d2a8611539b4084c60d</u> <u>28d7dc52c6acc62b9197</u>	+ 0.00005000 BTC	
			1.47 USD	
3	2023-04-19 04:44:26	<u>84fb8db45b1c18a472f507</u> <u>d7f8570686800e4ca62802</u> <u>c434653e9e01818481ae</u>	- 0.00013813 BTC	
			4.18 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-19 00:19:40	<u>fda9d93ff85d3d7a1424dc</u> <u>239ec4c86bbbf1792ab1c7</u> <u>87246c9a1be28dc51879</u>	+ 0.00013813 BTC 4.18 USD		✓
5	2023-03-27 23:35:24	<u>6547304d0b4efa38b94e27</u> <u>85771310d31d0663cfb3a1</u> <u>f7066a6b1e63c9fa46fe</u>	- 0.00002196 BTC 0.59 USD		✓
6	2023-03-27 21:46:11	<u>dc93c88838610a0820bded</u> <u>57c45b339f5ea80247f8bf</u> <u>c9d66701ad91680d4a3c</u>	+ 0.00002196 BTC 0.59 USD		✓
7	2023-03-23 04:37:35	<u>fc94aa213b9c122289dd46</u> <u>81eb588b072c44cc96430e</u> <u>6ed157727e9d0d65817c</u>	- 0.00009101 BTC 2.51 USD		✓
8	2023-03-22 21:28:59	<u>507b8167dcc1a668b4cc4d</u> <u>3110bcd4abd700cb58aa4</u> <u>018879018843c52107ed</u>	+ 0.00009101 BTC 2.46 USD		✓
9	2023-03-02 04:11:42	<u>9d8de01c7765943dd268bd</u> <u>56c18dfe65e12c615180f4</u> <u>f207d5ae8acff191a07a</u>	- 0.00006267 BTC 1.47 USD		✓
10	2023-03-01 21:59:15	<u>2908c3a14eb0ef717f8576</u> <u>dd4fe80a07d677c4628d1d</u> <u>43ff53a981e543afb321</u>	+ 0.00006267 BTC 1.47 USD		✓
11	2023-02-23 14:27:06	<u>eb2eeec447efc50a5cba8c</u> <u>0b14b5e51b1344078b5654</u> <u>4c4be671d6a88cc57f0b</u>	- 0.00008914 BTC 2.14 USD		✓
12	2023-02-23 12:14:43	<u>4aa21e4fa22d9a52e7da4c</u> <u>2b949bd0e24a0147d339a4</u> <u>68e98b4630598c4b1921</u>	+ 0.00008914 BTC 2.13 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-01-28 17:48:02	<u>167d513044461844f55249</u> <u>f4b3dd387c55337682a80e</u> <u>b4c5851d0f41ad607f22</u>	- 0.00001231 0.28 USD	BTC 	✓
14	2023-01-28 13:34:48	<u>0a75f598f2dd4c8128d336</u> <u>8aa0eaf8d4e6fcef70907</u> <u>f1ef71df5e8124d9d36b</u>	+ 0.00001231 0.28 USD	BTC 	✓
15	2023-01-22 14:51:40	<u>66581d50a258b55613960c</u> <u>6b196ba8b735c4da024144</u> <u>6d680ef31661d6cc4200</u>	- 0.00039489 9.00 USD	BTC 	✓
16	2023-01-22 12:41:46	<u>b4e0374d282a1b4dd62cb9</u> <u>7c9bc3b9d194a18d73ecb7</u> <u>6f8124f25a2157b12794</u>	+ 0.00039489 9.04 USD	BTC 	✓
17	2022-12-19 13:25:45	<u>4974c24c3acfec9f840982</u> <u>0dd934dbb61cfa4ad6704f</u> <u>f0c61a6358239dc3e50d</u>	- 0.00014261 2.38 USD	BTC 	✓
18	2022-12-19 11:34:44	<u>86b30062d72ddf4b4eacb9</u> <u>6a1d9b9422c1ec28a5653a</u> <u>4fc5608a8abc322d0a54</u>	+ 0.00014261 2.38 USD	BTC 	✓
19	2022-11-27 13:01:42	<u>e80f7fa5dacd7b21bb3fb3</u> <u>7cb758cc32bbd96db8cfec</u> <u>d6ba27736c35ebcb82c8</u>	- 0.00001092 0.18 USD	BTC 	✓
20	2022-11-27 11:03:16	<u>44ac0a54a8b40d184b4d13</u> <u>1f84e718d3b48379f1030f</u> <u>0f3c8b3551685d8e5339</u>	+ 0.00001092 0.18 USD	BTC 	✓
21	2022-11-19 12:47:06	<u>2e26a092b557538ec1868f</u> <u>df7a91d54e82cb427dab38</u> <u>57db7ebfdf91241eac32</u>	- 0.00006734 1.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-18 22:31:54	<u>4d2b3089331ef7fcd7c8068f049c1c830effe32729d8ae472dd63cc664e4ddfe</u>	+ 0.00006734 1.12 USD	BTC	✓
23	2022-10-10 23:29:15	<u>043b4633b806f89501562d57c53e858a4a9ec3b65330dd2ed3ad26b66c7fb043</u>	- 0.00005444 1.04 USD	BTC	✓
24	2022-10-10 22:42:56	<u>47d37bc619fa650ae28b6ffc68db6aaadcee54b1f726f1752ab69f6117b7e9c3</u>	+ 0.00005444 1.04 USD	BTC	✓
25	2022-10-02 17:05:15	<u>2b60a7681c18c150784497ff9092a1eff960e9d9e5c71847647e047b679aed07</u>	- 0.00005419 1.04 USD	BTC	✓
26	2022-10-02 15:24:22	<u>70bf6a7a217be3b1293638e14bddc46e15e3c55c9fd029b21a52037084dbeb34</u>	+ 0.00005419 1.03 USD	BTC	✓
27	2022-09-26 23:01:13	<u>d6f94904ed89f305d8c11c5d4bb3fccf63907b111799310e8d89eb10fb18543d</u>	- 0.00008434 1.62 USD	BTC	✓
28	2022-09-26 22:01:42	<u>2b3c76ac38808bc6ffbd121f6dd8566e28e517f8aa4cc2dc992062a8e655d968</u>	+ 0.00008434 1.61 USD	BTC	✓
29	2022-09-12 23:07:34	<u>7ee245de1452f2c4a787c3cff375b28b5556ec7c3cbcd7c815b908f93b427898</u>	- 0.00013547 3.03 USD	BTC	✓
30	2022-09-12 21:02:30	<u>50e64d39e5e665afd020314d7fd63238201dab6bfff32bf7ce3004d95ff7520b6</u>	+ 0.00013547 3.02 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-08-29 23:15:16	<u>fce0e187786a20f9222ddc</u> <u>979ae9e49d0c26342de0cc</u> <u>bfcab4c1b2f870937497</u>	- 0.00002829 0.57 USD	BTC 	✓
32	2022-08-29 21:30:15	<u>c8d6b6893320f7d5f5f065</u> <u>1483890f4f3fe84c3e2bab</u> <u>5ad6d39b8ca9ce261664</u>	+ 0.00002829 0.57 USD	BTC 	✓
33	2022-08-23 23:01:31	<u>d60eb91ecb661e9b91b0ea</u> <u>8a4f828b36ce49496bf8ad</u> <u>d29eb73e1d12186ebbc</u>	- 0.00011839 2.54 USD	BTC 	✓
34	2022-08-23 21:06:30	<u>501517785d20a8ac9c9e9f</u> <u>f434f6bbc9ece3681797b5</u> <u>32e6e37dbd41e31a059a</u>	+ 0.00011839 2.54 USD	BTC 	✓
35	2022-08-10 01:15:19	<u>42ff218f9be58b2bd4afbd</u> <u>eabae0ed3f06d526f26128</u> <u>ff729d057526d1fcd506</u>	- 0.00006152 1.40 USD	BTC 	✓
36	2022-08-09 23:37:52	<u>8a4875023272a3fc35eebe</u> <u>05655facf083c7db887e2e</u> <u>fdc6f29f1cb82b2c3602</u>	+ 0.00006152 1.40 USD	BTC 	✓
37	2022-08-03 01:33:34	<u>168b0f963ab5c5896df284</u> <u>e5587a9e58d9bd7ce5603c</u> <u>ab5b4646ac1f1e1bed29</u>	- 0.00006475 1.47 USD	BTC 	✓
38	2022-08-02 18:26:46	<u>cba1f201aad22ed98e3e53</u> <u>9c3f98c745c2eb1910df47</u> <u>fa78498ab10b041b4bfe</u>	+ 0.00006475 1.48 USD	BTC 	✓
39	2022-07-25 23:12:14	<u>d320ef0ac18003af765552</u> <u>83486fd5b3f004894cc7f2</u> <u>ba542911646e69f9f0f7</u>	- 0.00005505 1.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-07-25 22:33:26	<u>d66d4d0c641263c777be6e</u> <u>f54776c15c3741fd7eebec</u> <u>88d507f78c8e63a972da</u>	+ 0.00005505 1.17 USD	BTC 	✓
41	2022-07-19 01:33:11	<u>9f2f7ff6c4db27a1c21be2</u> <u>3a5bb0833213e711132d71</u> <u>f7b3392fc16a71c27039</u>	- 0.00005013 1.10 USD	BTC 	✓
42	2022-07-19 00:51:28	<u>83d4e2499141779cb7df92</u> <u>80304297e9143acf6c3712</u> <u>22970fa6182d3b8d45be</u>	+ 0.00005013 1.10 USD	BTC 	✓
43	2022-07-13 03:09:35	<u>43aa7ced9fc2c64e8e54e0</u> <u>9e08e56106c40ec920530a</u> <u>9b985c712e29660c7723</u>	- 0.00004469 0.87 USD	BTC 	✓
44	2022-07-13 01:14:19	<u>1f40c731dfd3221fd6d924</u> <u>a7cc84012ec27d61dfceb5</u> <u>778f9a5e1b536fbb6c85</u>	+ 0.00004469 0.87 USD	BTC 	✓
45	2022-07-07 22:55:44	<u>e5873fc6b7b38355792342</u> <u>f8991f08467ba832f54990</u> <u>54d12fd09e767da54189</u>	- 0.00005844 1.26 USD	BTC 	✓
46	2022-07-07 19:38:48	<u>26940484d4d9773b89efc8</u> <u>2b2b54f0225135d55d0026</u> <u>c02c5fcb4ce266e28cbe</u>	+ 0.00005844 1.26 USD	BTC 	✓
47	2022-07-03 09:07:12	<u>63f5e64be12bd711dd823b</u> <u>eff52d339fe11cef521cdc</u> <u>11b9daece77acd92c646</u>	- 0.00008409 1.60 USD	BTC 	✓
48	2022-07-03 07:01:18	<u>a760a59c60bff8091cdb25</u> <u>d084a952af5e0c515c7b85</u> <u>b8480015b9fadbce1cae</u>	+ 0.00008409 1.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-06-21 23:32:35	<u>3bc842e39591b7f52b228b1d6cc5a269c17e0a38cc002ebd542e074c548f2049</u>	- 0.00005836 1.19 USD	BTC 	
50	2022-06-21 21:10:07	<u>92daa23459c3c6237d9b239563f47f7555aee3f858a6883346e0f6e51589d740</u>	+ 0.00005836 1.20 USD	BTC 	
51	2022-06-14 07:02:50	<u>008843674a82707fddb1c8a57f8b975211455f41121555d1d6c9ca4e6dde092c</u>	- 0.00006112 1.36 USD	BTC 	
52	2022-06-14 05:47:13	<u>a6b0f07b18636bbb4ad9a95231700e6157dd19e534b2ad369f500104177298bd</u>	+ 0.00006112 1.39 USD	BTC 	
53	2022-06-06 23:11:56	<u>5bc152bcd296620661d3cc845158233df405f8b10db9838b59bc1c6227a838a1</u>	- 0.00026675 7.88 USD	BTC 	
54	2022-06-06 22:33:26	<u>3964e03378bfddcce80eee7edbae28e8cf27a1df4511918da0c1f1ee6e243380</u>	+ 0.00026675 8.36 USD	BTC 	
55	2022-05-03 01:02:07	<u>fcc37f572a49f2a45461214a3a49ce776214b1451ad60e9c9eecd5890029a55a</u>	- 0.00045194 17.40 USD	BTC 	
56	2022-05-02 22:33:33	<u>5308cd32677f23a24c4ad9097c3d3f0c2a24f16dd6add90022565cc416427610</u>	+ 0.00045194 17.40 USD	BTC 	
57	2022-01-21 03:08:10	<u>f20b92a832bb2e09361721f5aab4cd1dc25a7081565415f3421ee2bc555ff9d7</u>	- 0.00003422 1.33 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2022-01-21 01:00:22	<u>898d9edd46b5138d839537</u> <u>f2bfe004e02836f4ca3017</u> <u>5510673355742e2564e4</u>	+ 0.00003422 1.33 USD	BTC 	✓
59	2022-01-08 13:05:47	<u>ef55bd811c9ed6cf26693a</u> <u>5f650311968754887d2af4</u> <u>4b12951da393dfdf8f2</u>	- 0.00005000 2.04 USD	BTC 	✓
60	2022-01-08 12:16:37	<u>dfe202b87db66cfdd7bd2e</u> <u>73e8b596bef15c92c1a563</u> <u>4f859a3582d67b75da8e</u>	+ 0.00005000 2.04 USD	BTC 	✓
61	2021-12-18 17:05:08	<u>6bb8bb222c4ca767b256e9</u> <u>36fe580380e3fdecc785f6</u> <u>eb83abe2610ef009c366</u>	- 0.00003068 1.43 USD	BTC 	✓
62	2021-12-18 15:18:51	<u>694ba43ab320dc5790492a</u> <u>56cd3a969b6567f4b8b1eb</u> <u>f68f65bd519f916c7920</u>	+ 0.00003068 1.43 USD	BTC 	✓
63	2021-12-05 09:14:39	<u>444292a010ee0557629813</u> <u>260f6425c9a7f0de05a1a1</u> <u>6a7cd67ccb6fc1e883fc</u>	- 0.00003994 1.91 USD	BTC 	✓
64	2021-12-05 08:08:07	<u>d0f2b6b4c205b1a44b14c9</u> <u>18c763aa437e370d2976bd</u> <u>57cdf8b7ea1879263cb9</u>	+ 0.00003994 1.91 USD	BTC 	✓
65	2021-11-26 07:30:06	<u>60604dc9f75049659aacd1</u> <u>437826d4469cac6959d5e1</u> <u>77eaf011bd39be41e741</u>	- 0.00002669 1.45 USD	BTC 	✓
66	2021-11-26 04:10:53	<u>fd708cc7d027f187aa5c7e</u> <u>fdbbf66cf7acedb77ae470</u> <u>caf3daf4eccba21f9466</u>	+ 0.00002669 1.45 USD	BTC 	✓



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