

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KSPHmzndH1qvbnGpj257uTiSV5Bfr9Rpz</u>
TOTAL RECEIVED	0.02603529 BTC
	1,641.67 USD
TOTAL SEND	0.02603529 BTC
	1,641.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-13 17:14:50	<u>6031cf8e03eb04d6a76c82</u> <u>c8161af8c2eb44efa9c9b3</u> <u>61e1c8fd3e29b9c33dd6</u>	- 0.00070000 BTC	
			13.49 USD	
2	2020-12-13 17:07:36	<u>2d22722b7d1a43d11f6870</u> <u>11b21422c358df357c115e</u> <u>0dda995904c8f58543cf</u>	- 0.00037293 BTC	
			7.18 USD	
3	2020-12-13 17:07:36	<u>33a8bbc1c268b54637c178</u> <u>eafe39792ec9985ad003a2</u> <u>8aa8e513e68907d0caa1</u>	- 0.00039582 BTC	
			7.62 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-13 17:07:36	<u>f2feeb0dc60ba5e34574fd</u> <u>1717e3eaf1dc88f5f13c68</u> <u>f09100357f163bcc5490</u>	- 0.00094849 BTC 	18.28 USD	✓
5	2020-12-13 17:02:14	<u>17be127f04bc72b59f513a</u> <u>e85d5adae954983d1b7f15</u> <u>56d998dfa827063f8f2a</u>	- 0.00041898 BTC 	8.07 USD	✓
6	2020-12-13 17:02:14	<u>b69c076ca704dc4ec9e15a</u> <u>2ee8ad71f370f2234b70f2</u> <u>51c94a7d6a597450721d</u>	- 0.00051302 BTC 	9.88 USD	✓
7	2020-12-13 17:02:14	<u>bc3d4fcdb8fba7e5e4a834</u> <u>528109246561f5f8c4a9bc</u> <u>ac4d1489b5a2c4d4fadb</u>	- 0.00046385 BTC 	8.93 USD	✓
8	2020-12-13 14:27:16	<u>d07641859777c4f96b20e8</u> <u>5c615fed0defeccf1c81ac</u> <u>93e5a3b1d03da4b5553b</u>	- 0.00001000 BTC 	0.19 USD	✓
9	2020-11-25 17:53:13	<u>681ca6519a10a988f688ff</u> <u>c2a64de0856f5696e514d2</u> <u>779686004716aed419fc</u>	+ 0.00070000 BTC 	12.00 USD	✓
10	2020-11-24 17:04:48	<u>7081e620cacao928e4179a</u> <u>ad09de00dbcc072668cc29</u> <u>b737b0d5960fb26ce97f</u>	+ 0.00037293 BTC 	6.98 USD	✓
11	2020-11-22 17:48:12	<u>92d95e1140a1f022fc690d</u> <u>a429d0d4fdfb622e1164de</u> <u>f37e6da801a900ac394e</u>	+ 0.00041898 BTC 	7.69 USD	✓
12	2020-11-20 17:05:35	<u>cebcf5738ae30a5e04d3ca</u> <u>eee8b5083881c5653be3de</u> <u>4c88396d40751f4de85a</u>	+ 0.00046385 BTC 	8.67 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-18 20:36:06	<u>e46de2892afb064f30f11d</u> <u>fd09f1bce0530a91860f9e</u> <u>bd76b1eb50d7fe47d7b0</u>	+ 0.00051302 BTC 	9.13 USD	✓
14	2020-11-18 11:17:36	<u>037c1637a5bdfa4be43e97</u> <u>9399ac5c6bdd818ceac5b7</u> <u>6b8fdec07e460ec53f75</u>	+ 0.00039582 BTC 	7.03 USD	✓
15	2020-11-16 11:55:37	<u>0824f161afb0dd836d7431b</u> <u>57e571b70b1c333aab7b41</u> <u>c324ab71c947ba96fce6</u>	+ 0.00094849 BTC 	15.85 USD	✓
16	2020-10-31 10:05:31	<u>0566753016af09ea8ec38a</u> <u>63a64c2294ffb82bdb0bf</u> <u>d065261fe9790ebc4f3a</u>	+ 0.00001000 BTC 	0.13 USD	✓
17	2020-10-18 09:16:05	<u>af4a374cebc33a43789210</u> <u>90aa383136b4b8b0bf6e96</u> <u>302919c0cd14fb66ff92</u>	- 0.00032775 BTC 	3.77 USD	✓
18	2020-10-18 09:16:05	<u>57455c25e49f5365567bf9</u> <u>56a1148df013352a542ea1</u> <u>86d0270ef52194e4e2a6</u>	- 0.00116884 BTC 	13.44 USD	✓
19	2020-10-18 09:13:13	<u>0240fe561cb0b02faaca88</u> <u>57db480da32294cdd83d99</u> <u>5dd5643e05b7cac1a67a</u>	- 0.00096670 BTC 	11.12 USD	✓
20	2020-10-18 08:06:22	<u>8736c976e2e520b084f6b7</u> <u>9b4191a54c2c3af16a569f</u> <u>73befc837acf4317686a</u>	- 0.00311271 BTC 	35.80 USD	✓
21	2020-10-18 06:19:13	<u>369335172af64368db886b</u> <u>964f29a8d2727a6f008ea0</u> <u>c77cc7214b2ebb3883e4</u>	- 0.00779773 BTC 	89.69 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-18 06:19:13	<u>9163b6c265e566b198d208</u> <u>6b74d0c6f016971a4aa6ab</u> <u>7c8d80d76451e828e1c8</u>	- 0.00852716 BTC 98.08 USD		✓
23	2020-10-18 06:17:00	<u>766e849d102051fcbe6fd2</u> <u>41885f78a08b44a91a51ef</u> <u>55a055b570bea3833914</u>	- 0.00031131 BTC 3.58 USD		✓
24	2020-08-09 12:07:22	<u>6725a5e815667cb0edf56b</u> <u>f39656b32f5beddeda6812</u> <u>016c45aed557889f6b90</u>	+ 0.00096670 BTC 11.49 USD		✓
25	2020-08-03 20:54:46	<u>3720811940d97add56f961</u> <u>a69de6d7270847a5c537db</u> <u>8542428a09976c96e4bc</u>	+ 0.00032775 BTC 3.66 USD		✓
26	2020-07-22 14:58:29	<u>a9d05c029ac1fd769b5a74</u> <u>4c864baffc33b762c666b8</u> <u>6d9093f5d78887d7ee59</u>	+ 0.00031131 BTC 2.98 USD		✓
27	2020-07-21 17:20:57	<u>7efd87e54653f919749055</u> <u>4953d9e822fa2f6bc438fe</u> <u>3b71b34bac72a54c2e3b</u>	+ 0.00779773 BTC 74.22 USD		✓
28	2020-07-15 10:40:36	<u>505023920567199fda4027</u> <u>a50145effa72a1e68498e9</u> <u>bd205196a26f86911bd8</u>	+ 0.00311271 BTC 28.62 USD		✓
29	2020-07-13 19:48:36	<u>cac90b828b93dbceb1155b</u> <u>54281da4b37e531204926f</u> <u>cac66e42f51e943d036c</u>	+ 0.00852716 BTC 78.92 USD		✓
30	2020-07-13 15:51:35	<u>4a1913ffb974c9a75538a9</u> <u>2058c4f6cca28907096e9c</u> <u>c5e91fe1ce27d73f51c6</u>	+ 0.00116884 BTC 10.81 USD		✓

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