

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ks4exNVQtr1WtH2NHojGiDAdEKovwdUDg</u>
TOTAL RECEIVED	0.13319464 BTC
	8,344.11 USD
TOTAL SEND	0.13319464 BTC
	8,344.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-25 14:38:31	<u>d996d39a08f5685ab5dd04</u> <u>e6a5c238cbded364758081</u> <u>288f3fb333b0c80bef47</u>	- 0.00416000 BTC	
			95.70 USD	
2	2023-02-25 14:38:31	<u>78fe75ac5f5acb8ee2b2d9</u> <u>7287d8cbc2d79349563b12</u> <u>abe46374ce41ef1ef246</u>	- 0.00415000 BTC	
			95.47 USD	
3	2023-02-25 14:00:13	<u>8199b1b01c2aa7a6704b46</u> <u>ca05d69f39f1fca34f7555</u> <u>f6b31511a149bf678d66</u>	- 0.00414000 BTC	
			95.22 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-25 13:53:04	<u>731da758c48fcbd0bf80aa</u> <u>86706b74c1f93cc2a10c22</u> <u>1e26d16f5231a7cb3c4e</u>	- 0.00413000 94.99 USD	BTC 	✓
5	2023-02-25 13:53:04	<u>3db46e2bafb62edb37854b</u> <u>a7f7a212081c438b1fd5e2</u> <u>6ec16cfb65688c7f4c14</u>	+ 0.00415000 95.45 USD	BTC 	✓
6	2023-02-25 12:27:10	<u>5644f2b94bc240c221325f</u> <u>a88df902d3551c441daec9</u> <u>f994bdb9cb9712261214</u>	+ 0.00416000 95.75 USD	BTC 	✓
7	2023-02-25 10:11:50	<u>9176b0554cdd597aa074e7</u> <u>0bf53aef367c87758497df</u> <u>ce23a7cae82c10fd1fb8</u>	+ 0.00414000 94.93 USD	BTC 	✓
8	2023-02-25 09:12:01	<u>13b6cdc5c96ef016732dab</u> <u>4e143f9dd2fb90094c20a1</u> <u>d83e2f863426a41aedf7</u>	+ 0.00413000 95.23 USD	BTC 	✓
9	2023-02-24 20:24:48	<u>881f2d0cace222cf6dfded</u> <u>7257fc5b5de906d5a8bc2c</u> <u>95734b80901f0a2c5fb6</u>	- 0.00193000 44.80 USD	BTC 	✓
10	2023-02-24 19:33:52	<u>faa99c63db3198381b5433</u> <u>52ff154177663d91d57b47</u> <u>e7e8b213690a5e6a4b4e</u>	+ 0.00193000 44.80 USD	BTC 	✓
11	2023-02-24 19:14:11	<u>3c556aceb0f86b01e66109</u> <u>72cab698c2ea695c4a0740</u> <u>e3a1856d019c1010d438</u>	- 0.00405079 93.90 USD	BTC 	✓
12	2023-02-24 17:59:11	<u>e624f65475ad84813c5699</u> <u>b4206add0ff54cdce54e50</u> <u>fd186e72009aa46f3140</u>	+ 0.00405079 93.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-23 16:34:14	<u>c9e80dd6234feb4d52af19</u> <u>41bb322641d53ab9adf765</u> <u>35850cb4d8af6786d3df</u>	- 0.00251590 59.98 USD	BTC	✓
14	2023-02-23 14:07:20	<u>af29d66e16d54fdf0a6400</u> <u>388600a42bbd3a384a1fd9</u> <u>17c862041f5a00fb0361</u>	+ 0.00251590 60.41 USD	BTC	✓
15	2023-02-21 17:36:08	<u>8cff265111ef8e5a99ca09</u> <u>04d5526fa84c7e135d2402</u> <u>b055ed2f7382e32f0497</u>	- 0.00437827 108.07 USD	BTC	✓
16	2023-02-21 16:33:35	<u>1abfcfc45e4c5607c2bb29</u> <u>05ede8ca1b510421008c05</u> <u>275c50a8676776a1b171</u>	+ 0.00437827 107.94 USD	BTC	✓
17	2023-02-20 18:55:45	<u>eb0aad20cd647926d0db9c</u> <u>c145f74774c753c154bee0</u> <u>eea1b45bd33d4b9d9c7b</u>	- 0.00517737 128.77 USD	BTC	✓
18	2023-02-20 17:16:11	<u>1f2739698ce5ea9ec9aab6</u> <u>b6f5e4621a82c234fcbff2</u> <u>7ae6480409c184ce02af</u>	+ 0.00517737 128.45 USD	BTC	✓
19	2023-02-20 13:45:56	<u>bb50f79f7c4b1242637e59</u> <u>116449f7b42862b64f70d1</u> <u>eace147b9a4b2919e5bf</u>	- 0.00214994 53.68 USD	BTC	✓
20	2023-02-20 11:42:36	<u>3d4ecbb9252bd26ff19de1</u> <u>6ff677d39f51576c4b4a7c</u> <u>04cdbeebd94e423f458d</u>	+ 0.00214994 53.35 USD	BTC	✓
21	2023-02-19 18:07:49	<u>b33b220fa8ecee63702ceb</u> <u>4dc1a79d7b116c04c59d29</u> <u>ed41e496638031c5215a</u>	- 0.00213161 52.14 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-19 18:07:49	<u>d13807a40116e3ac2473ba</u> <u>aba612c2987458d46dc239</u> <u>540391259468e7a22b9d</u>	- 0.00216278 52.91 USD	BTC 	✓
23	2023-02-19 17:11:42	<u>4a3d5861c2ff0a3463bc42</u> <u>c5e6c9496e2e17e4f2356a</u> <u>b0ddafeccd379afaa8dc</u>	+ 0.00216278 52.68 USD	BTC 	✓
24	2023-02-19 16:25:55	<u>feafad1f0eed9636ac597</u> <u>a89c40914c588cb901a4db</u> <u>cabf5d058e71ee1ce549</u>	+ 0.00213161 52.81 USD	BTC 	✓
25	2023-02-19 09:25:03	<u>5250d8a31471cfd49275ca</u> <u>7dcfee6708ba1555d01db0</u> <u>e0700c98cef20ffcb3f2</u>	- 0.00184000 45.26 USD	BTC 	✓
26	2023-02-19 08:02:29	<u>47f305074b8c8b35128dc5</u> <u>f7715a25a71a0bec2cd1be</u> <u>f5ab0864b900c3a521dc</u>	+ 0.00184000 45.20 USD	BTC 	✓
27	2023-02-17 19:10:45	<u>32cbcd26153c22684c40bc</u> <u>0ebfc206b1a668beb53e51</u> <u>8f84683d993c6460a535</u>	- 0.00187000 45.86 USD	BTC 	✓
28	2023-02-17 15:54:59	<u>4263e80fe7bf7d2a563253</u> <u>083e37ac537ad126083c2d</u> <u>92753ddbcc4138948eed</u>	+ 0.00187000 45.05 USD	BTC 	✓
29	2023-02-15 18:08:34	<u>33f7ab5a881b166d1c101b</u> <u>89749dbedd3fdabc37db31</u> <u>d115333993c58ddeb21c</u>	- 0.00425000 97.63 USD	BTC 	✓
30	2023-02-15 16:02:47	<u>d0263144f39f02495d16bc</u> <u>2b145c5c597c3f6ef8a7e6</u> <u>f0139057281681df326d</u>	+ 0.00425000 96.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-02-12 22:31:24	<u>6e6873ecca72f0e162703c</u> <u>9c29a1617e59d522f6a515</u> <u>f7c7b1fd185679d49dd7</u>	- 0.00207000 45.09 USD	BTC	✓
32	2023-02-12 11:45:13	<u>90f807fb3b46b30a4a2260</u> <u>c0cbac9d4931bf34b4359a</u> <u>307140f7b14a7a8281e5</u>	+ 0.00207000 45.17 USD	BTC	✓
33	2023-02-09 22:03:47	<u>8c48a27a83ae83abfb50ff</u> <u>5589a4077b57b54c0ba7c7</u> <u>dc14a6488dcfa23fa457</u>	- 0.00229000 49.84 USD	BTC	✓
34	2023-02-09 16:08:31	<u>0de05529a45b4aae289f04</u> <u>00e0576431e295db8a4ced</u> <u>5cd52fb6ef36224f373c</u>	+ 0.00229000 51.55 USD	BTC	✓
35	2023-02-08 21:37:20	<u>cb2e74bbeefef3111937ee</u> <u>8853ad59ed3a87a0117ba0</u> <u>2470b1f6c1f8ee65f3d0</u>	- 0.00207639 47.60 USD	BTC	✓
36	2023-02-08 19:22:17	<u>821b77426ad84f3a12c941</u> <u>ce651091b248e1fa00463c</u> <u>cfc16537ab6745d8b26c</u>	- 0.00197000 45.06 USD	BTC	✓
37	2023-02-08 12:40:09	<u>7738ae936507ae95875bf4</u> <u>67075c77b654e6d054c747</u> <u>bdfee66c161f5b652c41</u>	+ 0.00197000 45.53 USD	BTC	✓
38	2023-02-08 12:03:29	<u>bde24ea4ffd7d8d832f676</u> <u>5e558b6a6805dd65a6e2d0</u> <u>45b8d553f88ddd07dda5</u>	- 0.00185602 42.91 USD	BTC	✓
39	2023-02-08 11:38:52	<u>c7f27f6a5e89d234ad021e</u> <u>fb5429cde3a7c7ffe95d83</u> <u>5e99e546f769c050cd3b</u>	+ 0.00207639 48.01 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-02-08 10:03:50	<u>acb8f72d9fd6372e48d656</u> <u>acff1b711cec07794d8fe3</u> <u>4ab047b16a47e382f12a</u>	+ 0.00185602 BTC 	✓	42.98 USD
41	2023-02-07 19:17:54	<u>1e7d48334c8acc366d3b45</u> <u>076bb2e49a090b09eda2df</u> <u>5a900572cc1d837c9cb8</u>	- 0.00233428 BTC 	✓	53.90 USD
42	2023-02-07 17:25:54	<u>7f3d7074a6869f21c1e2d0</u> <u>d0e0ed0bba980c1c33333d</u> <u>47904395554d6426e057</u>	+ 0.00233428 BTC 	✓	54.34 USD
43	2023-02-03 18:28:55	<u>d035f25c65f9494371c774</u> <u>bf0b89ee4e423c93455011</u> <u>24d63c00bd9d93837be5</u>	- 0.00283000 BTC 	✓	66.27 USD
44	2023-02-03 17:17:17	<u>0442cda03978c438fcd8b6</u> <u>a6b37064c45c6840e9b376</u> <u>f1e653aafa28e9c61845</u>	+ 0.00283000 BTC 	✓	66.52 USD
45	2023-02-02 14:42:18	<u>ef1ff25899240634f7fec6</u> <u>e20874645b2cbdfbeaea1e</u> <u>9a9ec4df14eb6efd7764</u>	- 0.00196000 BTC 	✓	46.72 USD
46	2023-02-02 13:23:09	<u>afe79d986ed1f2e38af40e</u> <u>da63748d44647274e02ad7</u> <u>82e10686838e378a5ce9</u>	+ 0.00196000 BTC 	✓	46.58 USD
47	2023-01-29 19:12:44	<u>f7813451f9ebe7c6ff356a</u> <u>9d671c954398e5a6b007c4</u> <u>ca52de1b9fcce73b397d</u>	- 0.00276228 BTC 	✓	66.01 USD
48	2023-01-29 17:34:41	<u>b1f879f42d19273a61cff0</u> <u>b3c56276bd40ab51f8d1dd</u> <u>903cf4a0b47a47b2f593</u>	+ 0.00276228 BTC 	✓	65.40 USD

#	Date & time	Transaction Id	Amount		
49	2023-01-28 20:02:48	<u>9c5e8e74c9704a295aa034</u> <u>dfa1e7e0b9072f3d992ac3</u> <u>d40d1c1e0db1d0fe00dc</u>	- 0.00473340 108.71 USD	BTC 	✓
50	2023-01-28 07:38:48	<u>dbf8a8fbe8a50eddb144bf</u> <u>efe6f38a3d99e3ce3579d8</u> <u>4f92f369e2cae642de7f</u>	+ 0.00473340 108.76 USD	BTC 	✓
51	2023-01-27 21:01:50	<u>b11dd892d876d5755ca416</u> <u>7040a5e09015485e09a7d4</u> <u>affac014a3d4464d5276</u>	- 0.00469082 108.26 USD	BTC 	✓
52	2023-01-27 19:41:44	<u>9bfd342843724dc7ede5a</u> <u>3c80ae0ee5c44f1f8d8eb0</u> <u>bf2d92df12ff2b9fcb81</u>	+ 0.00469082 108.39 USD	BTC 	✓
53	2023-01-27 17:39:31	<u>76663670185a61afd06435</u> <u>d3033aba3f8ea041893bf1</u> <u>4acca5b2bdc3da1a1f16</u>	- 0.00469675 108.88 USD	BTC 	✓
54	2023-01-27 16:50:03	<u>33a5b575f900ba25e8647a</u> <u>8c9619d6e6143dbc997530</u> <u>d0bfee7962f00dc36bd2</u>	+ 0.00469675 108.98 USD	BTC 	✓
55	2023-01-27 16:50:03	<u>caa654e913a28e5bacdc6f</u> <u>6ed6a849f9754fb53dda4e</u> <u>16e5c34b3c1b19a9f388</u>	- 0.00236612 54.90 USD	BTC 	✓
56	2023-01-27 12:12:57	<u>8ac2da2da0ab4f001b32da</u> <u>dedd5671f3453ee811cc38</u> <u>83d0488be015948eb211</u>	+ 0.00236612 54.26 USD	BTC 	✓
57	2023-01-21 13:09:55	<u>af8116baea5b312bbb0e6f</u> <u>ea652c55f15f46d55409a7</u> <u>069bc0476f1b440b1e66</u>	- 0.00238580 54.70 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
58	2023-01-21 11:00:20	<u>fd8c9f24680e2cd8b66768</u> <u>458e6b104f42059531bb09</u> <u>7e2eb279edf1689ad42a</u>	+ 0.00238580 BTC 	54.64 USD	✓
59	2023-01-20 21:49:11	<u>a712d495bb980df38c3d3b</u> <u>4ec1fcd9cc2f6d6c287f05</u> <u>288931f02410a2b3e1c7</u>	- 0.00256018 BTC 	57.84 USD	✓
60	2023-01-20 16:09:53	<u>96af388c677d7b90cebfe8</u> <u>52246097c1eebe1fad90d5</u> <u>a021a8412789fc2fe843</u>	+ 0.00256018 BTC 	54.56 USD	✓
61	2023-01-19 17:11:48	<u>10b794665c70a364a6318e</u> <u>1afe2d41f16afe35b7f8af</u> <u>e588ad5ecf790fc80d83</u>	- 0.00517953 BTC 	107.94 USD	✓
62	2023-01-19 15:16:42	<u>be78b4844b2c4c24da99cf</u> <u>62d8dbad3955ff42dd27fb</u> <u>3fad3144ed3076655c03</u>	+ 0.00517953 BTC 	108.13 USD	✓
63	2023-01-18 13:48:52	<u>88d222cbb20c8478ef0c24</u> <u>5fb844113c84ddb1f04bd3</u> <u>5b0f8d64b3cb7e24ace3</u>	- 0.00508749 BTC 	108.99 USD	✓
64	2023-01-18 13:14:57	<u>166550c33904303ebff715</u> <u>fc0d9ecdd4dd56dc44b814</u> <u>164cc43216f110697867</u>	+ 0.00508749 BTC 	108.88 USD	✓
65	2023-01-17 20:37:53	<u>563ad3239e2bc60e82188f</u> <u>a8406b668ce1c5f507a20f</u> <u>597e42cd87a43ccc1321</u>	- 0.00253043 BTC 	53.93 USD	✓
66	2023-01-17 19:28:05	<u>eb31a5288cc7ebd7683529</u> <u>fd009602703a559fb7658d</u> <u>b81b4e7451f497937757</u>	+ 0.00253043 BTC 	53.99 USD	✓



#	Date & time	Transaction Id	Amount		
67	2023-01-16 17:42:48	<u>5eb077be8308cbf8489ce6872b3067c938df93584ca34e25472bf3d630e14ac7</u>	- 0.00258548 BTC 	55.02 USD	✓
68	2023-01-16 16:09:56	<u>b86dfec52105f47dc765f1f86b25939c79fb3bfeed6d4a28b58c764ea5b8c9df</u>	+ 0.00258548 BTC 	54.29 USD	✓
69	2023-01-15 17:30:46	<u>a425e5bab4c4aa74671a626e111fe80ce434e46031c1899e9f2fb2e12248bdae</u>	- 0.00259063 BTC 	53.93 USD	✓
70	2023-01-15 16:52:48	<u>f4f89914ce6ed77f1547231bd4101412fbda4dbaea7cc583b0e7414edf5d7423</u>	- 0.00311492 BTC 	65.16 USD	✓
71	2023-01-15 16:44:52	<u>8bb0b5ea5b297f8edce39c6382e551edf0776257bf5e04ab19a9f5356794e957</u>	+ 0.00259063 BTC 	54.19 USD	✓
72	2023-01-15 16:42:07	<u>38a5b20fd2f05ee14c2eec67e2ff883d08f815500391f4266b53b14427ea7927</u>	- 0.00211607 BTC 	44.26 USD	✓
73	2023-01-15 15:30:30	<u>2d58df1845e15567d63ce96d2087c5ed5106a83329ae6970ee8a613ba1734a25</u>	+ 0.00311492 BTC 	65.00 USD	✓
74	2023-01-15 06:39:44	<u>0fa8a5cb7e104a4bcc09a95e7494cd88ba5d356272ae952b9ab2690dbc989138</u>	- 0.00258871 BTC 	53.67 USD	✓
75	2023-01-15 06:39:44	<u>0fa8a5cb7e104a4bcc09a95e7494cd88ba5d356272ae952b9ab2690dbc989138</u>	- 0.00259051 BTC 	53.71 USD	✓

#	Date & time	Transaction Id	Amount		
76	2023-01-15 03:00:29	<u>112b6a711536b442811709</u> <u>968dc6a817207b6c46eaa4</u> <u>6fafb2ee0a4e6728f49c</u>	- 0.00273000 BTC		✓
			56.56 USD		
77	2023-01-15 03:00:29	<u>112b6a711536b442811709</u> <u>968dc6a817207b6c46eaa4</u> <u>6fafb2ee0a4e6728f49c</u>	- 0.00273000 BTC		✓
			56.56 USD		
78	2023-01-14 23:51:10	<u>b78ed737066ab0491e0b00</u> <u>614b9769b95726d615bb8a</u> <u>2f4a5f78ccc85bbd9790</u>	- 0.00103767 BTC		✓
			21.54 USD		
79	2023-01-14 21:57:16	<u>ec5abd9100e4a1c599a3da</u> <u>e999b5f717354fb41cc8ea</u> <u>0bf5ee7196efec150fe6</u>	+ 0.00103767 BTC		✓
			21.78 USD		
80	2023-01-14 12:46:53	<u>9fac6e6c3493a20f57b7c3</u> <u>72384572cae500b8dbdcbf</u> <u>e8e299715a32b3ce197e</u>	+ 0.00258871 BTC		✓
			54.20 USD		
81	2023-01-14 12:46:53	<u>df0457105f79c277246800</u> <u>365a5eb3085812a3e3e3d2</u> <u>97c7d5d5c0288f267181</u>	+ 0.00259051 BTC		✓
			54.24 USD		
82	2023-01-14 09:53:15	<u>df0ef79214cc605257134a</u> <u>d1ebc288677857ae62c2ab</u> <u>aef088cdf44380e5d362</u>	+ 0.00211607 BTC		✓
			43.37 USD		
83	2023-01-12 14:13:13	<u>396f79b58a5c3c71563a18</u> <u>7add32f4ee3a230af90f26</u> <u>f83be716032f49fa2745</u>	- 0.00296000 BTC		✓
			53.27 USD		
84	2023-01-08 08:57:46	<u>62e7772d3e17d76c5ccfd6</u> <u>e23e7b5d351fb9ebb2cacf</u> <u>f2ad90eb38ff4ef46a9e</u>	+ 0.00273000 BTC		✓
			46.23 USD		

#	Date & time	Transaction Id	Amount		
85	2023-01-07 13:15:33	<u>13204bad00792529eba489</u> <u>d94561b9016b8e8b828789</u> <u>7331a37d4cf7110ee27f</u>	+ 0.00273000 46.18 USD	BTC 	✓
86	2023-01-02 13:45:29	<u>34375429ef08910ed39319</u> <u>69403dc9ecc52f377c5494</u> <u>b75b8cd9c82808603f37</u>	+ 0.00296000 49.42 USD	BTC 	✓
87	2022-12-27 18:31:12	<u>d4015886b3d143d6a4e690</u> <u>1eba9e30c75957d7b3c43e</u> <u>b76a2f2dd1056c5bf386</u>	- 0.00142000 23.70 USD	BTC 	✓
88	2022-12-27 16:59:58	<u>76811bd74276430e061962</u> <u>5fafe9e2b4ccb7cf8b2d30</u> <u>431916043e2653c3f2a4</u>	+ 0.00142000 23.68 USD	BTC 	✓
89	2022-12-04 16:33:25	<u>ecb8406ac5be15aeedb277</u> <u>fef4884d594ae57757b3f6</u> <u>2bf5960a9d184ce30df1</u>	- 0.00141000 24.04 USD	BTC 	✓
90	2022-12-04 14:48:41	<u>c576b8f275d6c551ccfb09</u> <u>4c955d36d8967d0e29806c</u> <u>09a87a9e136979e72ec5</u>	+ 0.00141000 24.01 USD	BTC 	✓
91	2022-05-21 03:33:20	<u>9116d9f17226b05543d91b</u> <u>8465e18f8bfdaedf686d8d</u> <u>5de3b1052fe2786e7803</u>	- 0.00085000 25.00 USD	BTC 	✓
92	2022-05-20 21:17:21	<u>564a42889534175a8e00f7</u> <u>f69d4d20a90750106a5201</u> <u>8f8b0cd74f0b2134548b</u>	+ 0.00085000 24.82 USD	BTC 	✓
93	2022-04-29 02:00:29	<u>51ecac3658c05d44c43187</u> <u>3f2cd7721875feae65976c</u> <u>9674a78d7699b71120e1</u>	- 0.00067000 26.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2022-04-27 21:48:55	<u>1e5ca4de837969ea1594a2</u> <u>3b89e97c390e4b324ba841</u> <u>96090060ba88d3b23349</u>	+ 0.00067000 BTC 	✓	26.28 USD
95	2022-03-31 02:36:31	<u>4c6cefd257c72788ebfc52</u> <u>47199913ee35e0d00a33cf</u> <u>301392775ab5a9456266</u>	- 0.00038450 BTC 	✓	18.13 USD
96	2022-03-30 19:33:12	<u>81075f7b88837b9343de69</u> <u>421dd4e799cd800302a6c2</u> <u>85d7ce4175907cb9d4b9</u>	+ 0.00038450 BTC 	✓	18.09 USD

\* USD values displayed at the time of transaction

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