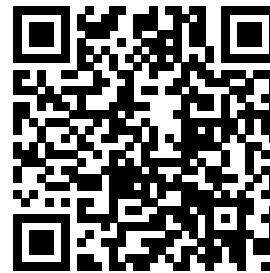


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KsCvg2Vb59oNNmQyZieEZhk4BX6x3opQU</u>
TOTAL RECEIVED	0.75917710 BTC
	47,875.28 USD
TOTAL SEND	0.75917163 BTC
	47,874.94 USD

Token	Balance
Bitcoin	0.00000547 BTC
	0.34 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 01:04:30	<u>e289b20ee3ce39779ac2e4</u> <u>4dceb7c63bd889aeae2c36</u> <u>5791b44ccbe8dbef0f56</u>	- 0.00720000 BTC	
			476.46 USD	
2	2024-04-05 10:38:29	<u>7eaaa30dee4197d4722054</u> <u>5caae06a3c1bb8a2da999</u> <u>8b05da3a4089c3173557</u>	- 0.01500000 BTC	
			997.17 USD	
3	2024-01-23 01:50:13	<u>2d73e26e129201f5e6d8d9</u> <u>847b65ce0a8a6a0d56ddd9</u> <u>29fc4178ab3b96ed69ca</u>	+ 0.00720000 BTC	
			288.43 USD	

#	Date & time	Transaction Id	Amount		
4	2024-01-20 10:44:31	<u>1fad564f85719984d9f31c</u> <u>f7104603864a8f40612c1d</u> <u>1d278015e0eb38f02dca</u>	+ 0.01500000 623.71 USD	BTC 	✓
5	2023-10-04 16:48:44	<u>f7d3bb84f2d79c9be1bef4</u> <u>6c6ba2ff8294376fcf9a26</u> <u>26f5f1f075b8a59ed986</u>	- 0.00190000 52.32 USD	BTC 	✓
6	2023-10-04 16:48:44	<u>5bd1036f2134887d819ff2</u> <u>8f9c0d03580468efee28b6</u> <u>2993b8b0c8aa6dd0d60d</u>	- 0.00500000 137.69 USD	BTC 	✓
7	2023-10-04 16:48:44	<u>883aeefb37379f853215df</u> <u>8255df784ecf4433d4de0a</u> <u>618727de14f0e5efba89</u>	- 0.01700000 468.17 USD	BTC 	✓
8	2023-10-04 16:48:44	<u>6dd311bb59353c571633ef</u> <u>0be791b18c7581049bfcfe</u> <u>64755bc91a29fed2c277</u>	- 0.01900000 523.25 USD	BTC 	✓
9	2023-10-04 16:48:44	<u>e0edfda20a4ea6c540fd39</u> <u>7df7a35f768612560c92ed</u> <u>3932e46c2d4574823b70</u>	- 0.01600000 440.63 USD	BTC 	✓
10	2023-09-28 07:04:23	<u>f38a8caa0374ebb12fd9fb</u> <u>a4757a51dc254b6140959f</u> <u>4bb71c40ff5bd95fecad</u>	- 0.01000000 264.59 USD	BTC 	✓
11	2023-09-28 07:04:23	<u>e639694c6e630cab4e2f8c</u> <u>da075568367f7b032f9d6c</u> <u>47cd1ef679fdfcc7869c</u>	- 0.00400000 105.83 USD	BTC 	✓
12	2023-09-17 04:43:55	<u>fee4dd813346a68838d3bb</u> <u>25fec3c8741d61238c956f</u> <u>dbfe11339e566a725683</u>	+ 0.00500000 132.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-09-04 02:18:32	<u>8f54fbce57984554d67a17</u> <u>61223d57f8d408d30a4797</u> <u>894a63203c059cc807d5</u>	+ 0.01700000 441.71 USD	BTC 	✓
14	2023-09-04 02:18:32	<u>497101c950988c7595d8c1</u> <u>1a9249f4ad95575e66ef96</u> <u>fb2653fc23f5d87b6772</u>	+ 0.00190000 49.36 USD	BTC 	✓
15	2023-08-20 11:35:40	<u>34a17a32a35db70f5a4b15</u> <u>345f78f0dd59c6d164e8e6</u> <u>5a21d4d9178e51636eb4</u>	+ 0.01900000 497.49 USD	BTC 	✓
16	2023-08-17 14:00:42	<u>23508f7c45d7ed58316d2b</u> <u>f3b61bdea2682a459cecdc</u> <u>a469de50f3469a0e68b1</u>	+ 0.01600000 454.30 USD	BTC 	✓
17	2023-08-01 08:14:27	<u>a4545379fe11f2e1ac5abb</u> <u>14e7d24b16159b79e9505d</u> <u>a4a8ed21faeafc96edc2</u>	+ 0.00400000 115.97 USD	BTC 	✓
18	2023-07-24 13:16:15	<u>67c49a4a2e0c489e901f44</u> <u>fd0eaa0f663c9c015173d1</u> <u>ce584cb6ebc9508c4103</u>	+ 0.01000000 291.80 USD	BTC 	✓
19	2023-07-08 09:05:33	<u>d8f3ea89e6b6607ee96de6</u> <u>348b176570603aa87b602b</u> <u>57cb02456a94d58a7f6b</u>	- 0.00950000 287.36 USD	BTC 	✓
20	2023-07-08 05:27:27	<u>2ae64de043843e476ddc8b</u> <u>58670957320a983a4f0d51</u> <u>6ad675bb9b82993b2d40</u>	- 0.01200000 362.87 USD	BTC 	✓
21	2023-06-22 06:13:49	<u>3564fa08cba02d74019a2d</u> <u>cbb19f61612178595f8a03</u> <u>3805af483f59e24ccf0c</u>	- 0.02000000 602.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-06-15 09:53:38	<u>ee5d2dc3ec145cda62d515</u> <u>53d44cd813d26e63f6136c</u> <u>e939a5943aff814f164f</u>	+ 0.02000000 498.47 USD	BTC 	✓
23	2023-06-11 16:41:21	<u>34deef651ccfb342ac1b96</u> <u>1646d5ae5d2d8af6adbd64</u> <u>4e3d797b8973a3e05205</u>	- 0.02500000 648.54 USD	BTC 	✓
24	2023-06-11 12:27:41	<u>7320243f6738b2be24e497</u> <u>e3b7ac11369f3f12b9c98c</u> <u>5ad9183a3d8290b8927e</u>	+ 0.02500000 643.75 USD	BTC 	✓
25	2023-05-26 13:15:17	<u>d60df6d254a6b6abbd71ff</u> <u>b182b0561c722890803e04</u> <u>7b3fc8c549926516a26d</u>	+ 0.00950000 252.12 USD	BTC 	✓
26	2023-05-18 12:47:27	<u>96b9eeee93f0a491257827</u> <u>84d8557381c95e2c05842d</u> <u>3b882fe4a8d0d43b8ad0</u>	+ 0.01200000 327.08 USD	BTC 	✓
27	2023-03-13 16:56:51	<u>1ddc464b9a7a349b913630</u> <u>6f28f3cc2b41fb27eb9d3d</u> <u>3d19faadd681739597c4</u>	- 0.02400000 578.61 USD	BTC 	✓
28	2023-03-12 15:06:18	<u>4ec661d1dd469bcf0b929b</u> <u>4fc116750b855abc5a42c3</u> <u>2f33312827e4ad7c6528</u>	- 0.03500000 712.56 USD	BTC 	✓
29	2023-03-10 00:41:43	<u>d4a40fbaf65830e2ee28ad</u> <u>d6f23f919d7921be2a2902</u> <u>e4f0f28daf30a42049da</u>	+ 0.02400000 482.66 USD	BTC 	✓
30	2023-03-04 01:02:00	<u>20c1f2997a14eefa6aebbf</u> <u>c0d4c634da690c2b522523</u> <u>57726009e7c740339bea</u>	+ 0.03500000 781.97 USD	BTC 	✓









#	Date & time	Transaction Id	Amount		
31	2023-02-16 00:43:40	<u>9dabfd60a5c34c60a97084</u> <u>71478b270db9df12d82e6d</u> <u>3ce5736886f72fed787a</u>	- 0.01800000 443.28 USD	BTC 	✓
32	2023-02-13 14:33:56	<u>c7ce006375eb068fc3786e</u> <u>1f641c3b3637b03f4278f3</u> <u>1e75353d0101dc7a727e</u>	+ 0.01800000 388.13 USD	BTC 	✓
33	2023-02-10 14:23:42	<u>130facd7c7bc14dff6e33a</u> <u>4aabe2d3f56045a5b1e760</u> <u>c5c24c09c46fa6c35fd3</u>	- 0.02500000 546.03 USD	BTC 	✓
34	2023-02-10 13:47:33	<u>a9ef2107ca1c2107d4900f</u> <u>ab307dcd65f4101fdede1</u> <u>2bcea2ad1519ac2040da</u>	+ 0.02500000 546.03 USD	BTC 	✓
35	2022-12-31 12:47:51	<u>1f96f1806e478d39a2f745</u> <u>9ebb6e7d4819433bc6827a</u> <u>bfaabf89af01da5f9c21</u>	- 0.00100000 16.60 USD	BTC 	✓
36	2022-12-31 12:42:31	<u>cd27d3950d9f17a5a2893c</u> <u>405de49e17ee46046ef70a</u> <u>952fc09d5c3391680d20</u>	- 0.02500000 415.02 USD	BTC 	✓
37	2022-12-31 12:42:31	<u>46756cd57a0421d7545e52</u> <u>71e328be8554c8bc3a3c83</u> <u>8d8725919a55f5323d9c</u>	- 0.02000000 332.01 USD	BTC 	✓
38	2022-12-31 12:30:07	<u>41982f02317a5b5cb6d4ac</u> <u>d78f135a5319d0ef8adc6c</u> <u>5006df7779dfd77f6721</u>	- 0.01000000 166.00 USD	BTC 	✓
39	2022-12-30 13:11:03	<u>4495f121c8e2e3a66ca165</u> <u>1d2d122455a530f25818ff</u> <u>53a4911764304805cf36</u>	+ 0.02000000 329.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-12-16 11:11:52	<u>62ac9b72a715f61d7e7180</u> <u>3e019a686dbd2424fe2810</u> <u>f820210437aaf3e11fb4</u>	+ 0.02500000 425.67 USD	BTC 	✓
41	2022-11-21 13:54:04	<u>6f2429f5931a1c4bd81d28</u> <u>4fb2af8547fe95275163df</u> <u>627ba5ce16f8b6b2c776</u>	+ 0.01000000 161.63 USD	BTC 	✓
42	2022-11-19 09:21:19	<u>6135be50c4b13037fa0dc4</u> <u>f4600a2a80efdc6134e581</u> <u>f0691f1aa7e10290f7a4</u>	- 0.00900000 149.71 USD	BTC 	✓
43	2022-11-18 10:42:15	<u>9154e86c9961aadca2a2d9d</u> <u>f457211aeeb3ead8aa4bff</u> <u>ffd2b64e3a0ea0dece32</u>	- 0.01300000 217.74 USD	BTC 	✓
44	2022-11-09 13:35:02	<u>2dba5b54c615309ca79d6e</u> <u>a16640f52710853bd38a2d</u> <u>81423eb911892738b411</u>	+ 0.00900000 158.84 USD	BTC 	✓
45	2022-11-09 13:35:02	<u>65766ce6b1df872d7c5ae6</u> <u>3445c2d8fb880d48f8e717</u> <u>5454344cd15ceb935d1e</u>	+ 0.00100000 17.64 USD	BTC 	✓
46	2022-11-08 13:37:33	<u>e84f9b3e1c2ef3d146e09e</u> <u>8b479f75555fc67d5eeaac</u> <u>487de99319955b393ecf</u>	+ 0.01300000 252.36 USD	BTC 	✓
47	2022-07-28 15:34:19	<u>3f84b9b74ba26a19e5a2c8</u> <u>ecf4969ea64081721af875</u> <u>90d26b749e5311075457</u>	- 0.04000000 950.56 USD	BTC 	✓
48	2022-07-23 13:22:30	<u>6a5cd3c34d86eca970a12f</u> <u>74c894bc87200487cf115f</u> <u>fb8c76d8283c7ae4b267</u>	+ 0.04000000 893.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-06-01 03:38:36	<u>0acbce747270f40630b7d7</u> <u>5393fa38fcb92e20ea901f</u> <u>00d0b10ded38d938aaa7</u>	- 0.01500000 472.23 USD	BTC	✓
50	2022-06-01 03:38:36	<u>0acbce747270f40630b7d7</u> <u>5393fa38fcb92e20ea901f</u> <u>00d0b10ded38d938aaa7</u>	- 0.01500000 472.23 USD	BTC	✓
51	2022-05-29 13:53:14	<u>033b37e6690858f5b4c99a</u> <u>371accffe9ed8987d3113a</u> <u>00def12ea20180c645bf</u>	+ 0.01500000 438.23 USD	BTC	✓
52	2022-05-27 13:06:48	<u>ca0ef9f000ba3795cfa5d2</u> <u>43a318f87e54dae1159d40</u> <u>619374cdfceba254d820</u>	+ 0.01500000 432.75 USD	BTC	✓
53	2022-02-25 06:59:32	<u>f6f80a86a3042c6bdb15fc</u> <u>e612a8150a63c8c689c5d1</u> <u>e2a3c1dbdca717ace44a</u>	- 0.01500000 581.17 USD	BTC	✓
54	2022-02-18 13:13:04	<u>b4f76a4b3b8cad682a8528</u> <u>f3d9efd16197854880ee2b</u> <u>fb7fc698989b43eef2b</u>	+ 0.01500000 600.34 USD	BTC	✓
55	2022-02-09 01:34:20	<u>1e3c11f9c525b79336bb28</u> <u>17292d1fa58badb36c450f</u> <u>5d7f93cfc7d770536f5a</u>	- 0.02700000 1,176.79 USD	BTC	✓
56	2022-02-03 13:03:28	<u>35484b476ccc3d6e492f49</u> <u>223510cdf19bbf3c0362ef</u> <u>d29d75ae01bec64e31bb</u>	+ 0.02700000 994.45 USD	BTC	✓
57	2022-01-26 01:12:26	<u>3c84455b46695abe897192</u> <u>42dbcd7c1f41aa63e65aac</u> <u>a3e8dbe0d92d234645f2</u>	- 0.01400000 526.40 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-01-25 13:39:00	<u>7eef037df2164bfbf5cdf1</u> <u>4436ba2ed50541195cb37c</u> <u>c308c2393c2c722cad68</u>	+ 0.01400000 521.82 USD	BTC 	✓
59	2022-01-24 04:28:38	<u>c1ee9310d83782ffb6f8c2</u> <u>8df3be04190e82e8602132</u> <u>8194e6eba8723c7b2d54</u>	- 0.02500000 842.42 USD	BTC 	✓
60	2022-01-21 13:21:21	<u>3434eee051e63ea444c9dc</u> <u>3f3843e2ff702ad76c64dc</u> <u>ae19afcaa98b1f4a0e10</u>	+ 0.02500000 959.56 USD	BTC 	✓
61	2022-01-15 13:15:48	<u>00703422adbe431c183714</u> <u>225eca3ca65a2f60727248</u> <u>c1b629c077db0241c32d</u>	- 0.02000000 867.66 USD	BTC 	✓
62	2022-01-15 13:05:02	<u>9724241ef006145ebbdfff</u> <u>209b53bab7da461ece0543</u> <u>44099e136c1a126079ee</u>	+ 0.02000000 867.66 USD	BTC 	✓
63	2021-06-08 09:08:30	<u>5a71e1ba93123af05ba244</u> <u>fd911fb498c8ea26f3e207</u> <u>35f42575c537ef691cfa</u>	+ 0.00000547 0.18 USD	BTC 	✓
64	2021-06-08 07:31:56	<u>602d43fb65fd7e26eab6d5</u> <u>fe3136a3b2d8dd051ff184</u> <u>220ed639504ef0870ddd</u>	- 0.01800000 600.85 USD	BTC 	✓
65	2021-06-07 13:18:42	<u>d47ffc426176e91607b77f</u> <u>81023224630a847440d972</u> <u>92246a02d369fe3fa717</u>	+ 0.01800000 603.95 USD	BTC 	✓
66	2021-05-25 01:47:44	<u>4bc90b9a04fdb5567d7d2d</u> <u>6370cbece9d42357ef855f</u> <u>6c13e11235d57d690137</u>	- 0.02257163 824.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-05-23 13:06:07	<u>235d921dde07d70695e37d</u> <u>ff7d6fa266ddf597edc9d7</u> <u>21e6ddb3834c33dbf9d6</u>	+ 0.02257163 BTC 782.22 USD		✓
68	2021-05-18 14:57:53	<u>13c1555bafc79c74ee007b</u> <u>1737702a217d2f7592b9ef</u> <u>bfcc69cb43034f9e85d3</u>	- 0.03000000 BTC 1,285.49 USD		✓
69	2021-05-18 05:20:30	<u>bc451235ac18be9d3b5e2f</u> <u>5b0e9f539944fc0bef6c83</u> <u>085d18a7a59fbce2cc21</u>	+ 0.03000000 BTC 1,359.63 USD		✓
70	2021-04-26 01:32:06	<u>1a9d20eb082c4707e13a43</u> <u>301aa50f3317095b38664b</u> <u>ade43f13e623bc8d8be1</u>	- 0.02500000 BTC 1,339.95 USD		✓
71	2021-04-25 13:09:34	<u>e1bdf7d4e7f53cd67f7c38</u> <u>a9fa8ad806ed9b5baa82b2</u> <u>bfa4b001969b9e6e20b5</u>	+ 0.02500000 BTC 1,226.66 USD		✓
72	2020-12-08 02:25:57	<u>a69bfdc7b75260c17507d3</u> <u>d91b88856a457d4ff5dce0</u> <u>1a969b988a41225905ad</u>	- 0.00100000 BTC 18.32 USD		✓
73	2020-12-01 13:04:18	<u>60b40f819fbb174d69b8fd</u> <u>6e23cac9721075d0c4a1d7</u> <u>edbb6b3fc9fe52725c5f</u>	+ 0.00100000 BTC 19.20 USD		✓
74	2020-10-20 19:35:26	<u>7a061cdc8978b61aee2b02</u> <u>9994a9c5f330aef5215a0a</u> <u>43fd56ad2b61d783e9c9</u>	- 0.01000000 BTC 127.80 USD		✓
75	2020-10-16 19:52:57	<u>5858f9745d6f619e491eeb</u> <u>fecc59dacee752b40ba32c</u> <u>da4defbd2d658a1d8506</u>	- 0.06000000 BTC 681.61 USD		✓

#	Date & time	Transaction Id	Amount		
76	2020-10-16 13:09:01	<u>41eaac27fea7840102e35a</u> <u>64eab7e3b29df4f9d160c4</u> <u>fb6145405d42a6f34901</u>	+ 0.06000000 681.61 USD	BTC 	
77	2020-10-16 13:09:01	<u>f4e81230a66d415d6b7c87</u> <u>41e4fb8e4452f352ac5e3a</u> <u>7855f77218ef7e4a7af0</u>	+ 0.01000000 113.60 USD	BTC 	
78	2020-10-02 09:37:23	<u>e1d118d5cc268d3ed20344</u> <u>6254f5dfb1f72a8f1e29b4</u> <u>ff57464a3eec3f1544dc</u>	- 0.08000000 845.63 USD	BTC 	
79	2020-10-02 08:11:55	<u>349961d56f659d45a40419</u> <u>ea1c554bed1905f3f3eb81</u> <u>9a02025fae7ed23613f9</u>	+ 0.08000000 845.63 USD	BTC 	

* USD values displayed at the time of transaction

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