

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KsHDVtWSqFLMH4MUm6ymHnaf44dkefMcK</u>
TOTAL RECEIVED	0.08437870 BTC
	5,323.11 USD
TOTAL SEND	0.08437870 BTC
	5,323.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-02-08 14:52:45	<u>c15df559676a81b887d29a</u> <u>752fdf52ec445cfee25b4a</u> <u>5c4dbaa32c7dd9c5b099</u>	- 0.00064300 BTC	
			28.31 USD	
2	2022-01-27 17:12:27	<u>2aaf6f682655cb7339a499</u> <u>93b97162a945b3a495a018</u> <u>711d80ec04233f64a67b</u>	+ 0.00064300 BTC	
			23.89 USD	
3	2022-01-20 13:08:47	<u>7c2b869828b143299d8f61</u> <u>2867d72346f576c4cf7c94</u> <u>a29fbb89dc0162398a5f</u>	- 0.00023800 BTC	
			10.24 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-10 15:29:53	<u>a6c6861cd7afbd8440a03a5c6d52891c148121be0f4ceeb712037af208b129e8</u>	+ 0.00023800 9.95 USD	BTC 	✓
5	2022-01-06 12:25:40	<u>7d8a79762691a66383fe369b30f790897fac2367ed4688e6b278b42460e780ee</u>	- 0.00037200 15.99 USD	BTC 	✓
6	2022-01-03 00:07:47	<u>471f7d0d346aa11c7b8c4366026ffdd6ae6be5d8c77c360b30f2cd7f15d1dfbe</u>	+ 0.00037200 17.51 USD	BTC 	✓
7	2021-12-23 10:59:44	<u>5917763a5ae0128f9a3b283e27713edf196d3ab5bc93c21c2486a661d4a75325</u>	- 0.00033400 16.72 USD	BTC 	✓
8	2021-12-23 10:06:10	<u>3dcb2eeca3f666ab0ad973fb6c7b88ebd1dc03cee2092a9d2d59b6b6bfc4e916</u>	- 0.00200606 100.42 USD	BTC 	✓
9	2021-12-23 03:47:12	<u>d223e6247e144559c5b354b93d83c8eb76578338ef0b06ea6945d685676d6203</u>	+ 0.00200606 97.00 USD	BTC 	✓
10	2021-12-17 12:40:14	<u>74fd33d99e0b177efe232fc432a2234dc96cf5d2eb192b0b35338442a2101167</u>	+ 0.00033400 15.40 USD	BTC 	✓
11	2021-12-09 18:21:49	<u>6a4092ac37d4087f5a17a440cfd6e238f94e4b35bca222cc2d4fd46d026c98a3</u>	- 0.00030900 14.69 USD	BTC 	✓
12	2021-12-06 13:31:11	<u>87275cb15108531eb7403c736df4e52a376806516a51d1d88239ae1e0bfa92d9</u>	+ 0.00030900 15.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-12-03 02:09:10	<u>be5504e2f8fc32a14b27ef</u> <u>cb428e27f5f6b99411cd69</u> <u>f5c5b838790e79939e08</u>	- 0.00028100 15.94	BTC 	
14	2021-11-23 14:37:52	<u>1d467ad341af0f2b8a1ad1</u> <u>fd2d29171459fcd1a57a16</u> <u>c8c178d57feb5799ebcb</u>	+ 0.00028100 16.16	BTC 	
15	2021-11-18 14:59:19	<u>cae1c306749a2a2b6a3486</u> <u>a832d68c383575e0c01b8a</u> <u>da307360215a823e0c0a</u>	- 0.00025100 14.27	BTC 	
16	2021-11-10 21:48:24	<u>a6b645156ea6c47600160c</u> <u>4e7a3b24b45b435d9fb89b</u> <u>ccc5b48079b1d9f52cf4</u>	+ 0.00025100 16.37	BTC 	
17	2021-11-04 23:22:33	<u>7a668c22d3766da53756a7</u> <u>0a70767f6615e775fd2e31</u> <u>f60c060f18f03e387296</u>	- 0.00022965 14.26	BTC 	
18	2021-10-23 09:24:27	<u>3fddca77857b7483ad873d</u> <u>a9f1f0eb788b6311d38d39</u> <u>440000a793308cabd37b</u>	+ 0.00022965 14.11	BTC 	
19	2021-10-22 01:33:09	<u>94443445c2b89778b9bc1a</u> <u>17b0879833adf426bfb827</u> <u>733c283f6b6950b897a8</u>	- 0.00112600 71.35	BTC 	
20	2021-10-21 11:38:48	<u>94da846a06a2f960cb7849</u> <u>e839de068855f2c00f6fcc</u> <u>a04020452933a0acc30b</u>	- 0.00306047 190.34	BTC 	
21	2021-10-20 08:23:32	<u>b9ad563dcbba8bb7628ad2</u> <u>b96677a694984f9c18eb48</u> <u>9dd9e3e60fc272110c5d</u>	+ 0.00306047 204.67	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-10-16 03:19:18	<u>e74fb23e5a8d81d62117e8</u> <u>20b74c52bca35503150bf3</u> <u>e2f79cb39bcb2a3e5d0b</u>	+ 0.00112600 69.51 USD	BTC 	
23	2021-10-14 11:52:07	<u>0f50d76f1a05fb98df1305</u> <u>4a5d28cc4a90aaacace0cf</u> <u>cdfa01a71fd89dfa88cc</u>	- 0.00054000 30.96 USD	BTC 	
24	2021-10-09 03:50:13	<u>0cc8385dec50e5f734d4bb</u> <u>19799204c48103b1c5c2a6</u> <u>427b2f64a7a3333a500d</u>	+ 0.00054000 29.65 USD	BTC 	
25	2021-09-30 10:02:21	<u>24cadd4ed13bed7a72ea31</u> <u>0cd0dc899aaf78c1a25436</u> <u>433f57d39ba879b4bb6e</u>	- 0.00001084 0.47 USD	BTC 	
26	2021-09-30 10:02:21	<u>7422395be330f36bc76b87</u> <u>0642582093dcfb2c149828</u> <u>3cf7926a40cc32099e6f</u>	- 0.00057500 25.19 USD	BTC 	
27	2021-09-30 09:54:24	<u>0ac9c29c90d866237af66b</u> <u>9e47e047d2ba0083cabf5b</u> <u>4b7d4a79bdfacffcd7</u>	- 0.00048600 20.97 USD	BTC 	
28	2021-09-30 09:54:24	<u>0ac9c29c90d866237af66b</u> <u>9e47e047d2ba0083cabf5b</u> <u>4b7d4a79bdfacffcd7</u>	- 0.00048600 20.97 USD	BTC 	
29	2021-09-30 09:51:50	<u>b75bfa64541327aabc4658</u> <u>ae39c5fccca0b57c6272cbf</u> <u>83bab4f47834fbf3a323</u>	- 0.00156100 67.35 USD	BTC 	
30	2021-09-30 09:51:50	<u>9c1271be96240140fdf2b3</u> <u>d38ddbabbff16939f7f471b</u> <u>44bdde7f8f7f0b302a89</u>	- 0.00115000 49.62 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-09-24 06:59:00	<u>ba4e8b7fa3fa6c84ed8148</u> <u>7b49cc058e69d91774c8b2</u> <u>06a7c354d757b7a50e90</u>	+ 0.00156100 66.82 USD	BTC 	
32	2021-09-23 16:47:57	<u>5cf1c552b7aeaa6bc4f21f</u> <u>60a1a5e4d8545ff3f72ae9</u> <u>1b6d4c903b4dd62d73ee</u>	+ 0.00001084 0.48 USD	BTC 	
33	2021-09-17 14:21:31	<u>240c190d856ec22fca09bd</u> <u>19a42e70a03adc42113f2e</u> <u>1fd1021491665de13584</u>	+ 0.00048600 22.98 USD	BTC 	
34	2021-09-17 14:21:31	<u>240c190d856ec22fca09bd</u> <u>19a42e70a03adc42113f2e</u> <u>1fd1021491665de13584</u>	+ 0.00048600 22.98 USD	BTC 	
35	2021-09-17 07:36:33	<u>a08a21b203c271bdcaf94a</u> <u>08818fbf1e373d51ae532a</u> <u>a4e3c4c89b48bc8f1ca6</u>	+ 0.00057500 27.19 USD	BTC 	
36	2021-09-17 07:01:46	<u>5da93998f82029eb4377f2</u> <u>b30befad7b66c2266ee24f</u> <u>3d98a918ab5f16067f4e</u>	- 0.00082303 38.92 USD	BTC 	
37	2021-09-17 03:54:01	<u>ff1da041552289a757043a</u> <u>0a172e46c8cacec10eb44f</u> <u>130c26aaaeff7578f102</u>	- 0.00119618 56.70 USD	BTC 	
38	2021-09-16 10:16:25	<u>ca8e11a9f453856db9f68e</u> <u>f5a1bbc87f508fc93fca76</u> <u>f3f6f7b5984640c2238b</u>	+ 0.00115000 54.89 USD	BTC 	
39	2021-09-09 07:50:40	<u>a87ad0724afdf1f6bfae81</u> <u>b26e97edb40328b13e8d96</u> <u>28c4bef5fe85cce25a82</u>	+ 0.00119618 55.49 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-09-03 10:49:11	<u>42c7bf2d2a310d995054c0</u> <u>4867ef8d11bdaf168ad5a5</u> <u>8e9d737d52d68f7b28fb</u>	+ 0.00082303 BTC 41.15 USD		
41	2021-09-02 13:34:02	<u>5a2cc0a6734be0392d322a</u> <u>dee208766d2fcfded0c771</u> <u>46607e9aa592534b43bc</u>	- 0.00057794 BTC 28.46 USD		
42	2021-09-02 13:34:02	<u>e21c2cdac0827e9e5f8b69</u> <u>91d98afc698ed3a0f364c4</u> <u>7840fea58c60c63d58ec</u>	- 0.00155871 BTC 76.76 USD		
43	2021-09-02 13:34:02	<u>6ed7d1f6ccd1fae08581bb</u> <u>87d182e76b352b35c6a35b</u> <u>d1d21380d6551bb01662</u>	- 0.00175536 BTC 86.44 USD		
44	2021-08-31 08:15:09	<u>1de7710adc25eeb2a152ad</u> <u>d531b910c6bd16577fdc8b</u> <u>0b4cb98bd033665e295f</u>	+ 0.00057794 BTC 27.22 USD		
45	2021-08-27 06:42:51	<u>c6d6f9ea3fca90bfa8ec58</u> <u>1f6c384eaceefd7ef6d57c</u> <u>f112a41a9203a338ac9c</u>	+ 0.00175536 BTC 86.13 USD		
46	2021-08-19 04:50:16	<u>6ef8c1a310e8d27f7e6675</u> <u>5682939afd9185189e3b22</u> <u>62343eb89a4adb6239c7</u>	+ 0.00155871 BTC 68.91 USD		
47	2021-08-19 02:47:21	<u>d41fed2ca2957a5235ecc8</u> <u>cff191ad6648b1d5fa4c9a</u> <u>76f4cdebbbd2cfe23d75</u>	- 0.00067206 BTC 29.71 USD		
48	2021-08-19 02:43:16	<u>a158a5c2de52701c503ce2</u> <u>24ea504e088cef40be8cba</u> <u>6fa151d5dc9f36b12d49</u>	- 0.00094502 BTC 41.78 USD		

#	Date & time	Transaction Id	Amount		
49	2021-08-06 08:54:53	<u>48e9ad1fc1302c5658ab50</u> <u>ff0fa6c5d1693f498051be</u> <u>63a7e97eedb62aea6047</u>	+ 0.00067206 BTC 28.78 USD		✓
50	2021-08-04 14:37:13	<u>53283676517fa053689fbf</u> <u>4c122e0ba4b2b4896df362</u> <u>b3036b6a4b9abf40adb5</u>	+ 0.00094502 BTC 37.53 USD		✓
51	2021-06-04 03:56:26	<u>75b082fe11b667a2e0c3ae</u> <u>b3d03e90f2a29172014821</u> <u>aa71f8385a3a1efc32ff</u>	- 0.00027897 BTC 10.20 USD		✓
52	2021-05-22 16:01:02	<u>d7ca4593b6276deaf266f3</u> <u>952cd537abc9cc7233a1ec</u> <u>a08cfa53cc8febf2caf9</u>	+ 0.00027897 BTC 10.44 USD		✓
53	2019-06-23 15:57:13	<u>72bb24bcd8ef4d49556d9a</u> <u>bced62dfced51310781fed</u> <u>1409fb5a32edde4d7cf9</u>	- 0.00038400 BTC		✓
54	2019-06-16 11:55:29	<u>c4d8bec12a3aa32dde7637</u> <u>fb7595ee3bf11d152f04d7</u> <u>094bc1d2f5a97aca9675</u>	+ 0.00038400 BTC		✓
55	2019-06-02 10:07:43	<u>1b72fc51119bf9eec4c69d</u> <u>16c577cae9f98b75dc6bf6</u> <u>9ca74954ee9c67757482</u>	- 0.00530244 BTC		✓
56	2019-05-28 07:16:18	<u>3cd71dc91e17d9e56082e6</u> <u>7ba743d1fd6bfdba9cf367</u> <u>99a311d0e10547d20215</u>	- 0.01155352 BTC		✓
57	2019-05-28 07:15:18	<u>a78eaecce864cb3c0966865</u> <u>96a76a93a73220e02382ad</u> <u>9c270098b7308de4adfe</u>	- 0.00644543 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2019-05-28 00:57:05	<u>ed45cec79738eafc375618</u> <u>6d505b4b422e033ef38205</u> <u>d14372debc909130e9e1</u>	+ 0.00530244 BTC	✓
59	2019-05-27 05:52:11	<u>96bb33d123cd5b5ea9072e</u> <u>8de60a5277f385217e7990</u> <u>d0fe91f46bce56093989</u>	+ 0.00644543 BTC	✓
60	2019-05-24 20:23:09	<u>2faca1673b987c98f8a431</u> <u>214b0cc5a5f7c2514e8a40</u> <u>e7879db8b6732b45babc</u>	+ 0.01155352 BTC	✓
61	2019-05-19 07:04:48	<u>d5a4f4ae5756f0d88dae67</u> <u>14818682729b23e3961af9</u> <u>9aa83a340d89afd2aa0f</u>	- 0.00544012 BTC	✓
62	2019-05-14 15:27:16	<u>c600c47d58d72d42e8bf8a</u> <u>cff1c9d1acf066f9cac462</u> <u>762451810d9783e2836e</u>	- 0.03378690 BTC	✓
63	2019-05-14 10:45:34	<u>99f0ca213bd0d6f46f645e</u> <u>582bc067a3d64c207a2203</u> <u>f6ddee84f9e3464c873c</u>	+ 0.00544012 BTC	✓
64	2019-05-09 17:01:00	<u>e4f78d73dd47354b729954</u> <u>8d057f08b3f44f2b004da2</u> <u>9fc0a646b19481bf9c64</u>	+ 0.03378690 BTC	✓

\* USD values displayed at the time of transaction

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