

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KsLfTBwkNqBE1qo5jJMBdCyqwzn3MVxj2</u>
TOTAL RECEIVED	0.03743824 BTC
	2,360.92 USD
TOTAL SEND	0.03743824 BTC
	2,360.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-25 14:17:55	<u>9101af6ba7f551dda2e573</u> <u>74096e2042efc8ae3e7e06</u> <u>dc541584d7cc62f9d958</u>	- 0.00043577 BTC	
2	2018-06-08 05:12:17	<u>78e440859a41879b189b9f</u> <u>afe120ceca11adcf49a774</u> <u>945c2773b8c1788309f1</u>	- 0.00065051 BTC	
3	2018-06-07 21:58:56	<u>2b5802f9e9e9106b4f667e</u> <u>3f02d3087b94fbf9d54497</u> <u>3725bc587c073edea562</u>	- 0.00068527 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-07 20:45:43	<u>b5b06abf49e97d333ddfaa</u> <u>97b6a1be59fd8d55de614a</u> <u>56f39774513dcda29e55</u>	- 0.00068495 BTC	✓
5	2018-06-07 19:00:30	<u>3190f2af00b036727c1df6</u> <u>3afab2e3e6c3882d580304</u> <u>dba06ce24ec192d2b6ba</u>	- 0.00065377 BTC	✓
6	2018-06-07 15:26:24	<u>c7f980783dad8695ea934a</u> <u>eba3103b5996edc94e6283</u> <u>e2933a0fbda0c4ef1cc0</u>	- 0.00062085 BTC	✓
7	2018-06-07 10:22:49	<u>5a63a8ba39dbcc38daff93</u> <u>48b738033cf7e87bb4197c</u> <u>9b80f844bf1819cb9cb0</u>	- 0.00065992 BTC	✓
8	2018-06-07 00:56:49	<u>8228a879b940aa0675a75d</u> <u>37e13126e9a02a685ea164</u> <u>430bff510d0d9207ecca</u>	- 0.00066354 BTC	✓
9	2018-06-06 23:53:02	<u>b700bc49aa525767bac128</u> <u>1343040a733b911212aed1</u> <u>09a9c323d516ac1fd82d</u>	- 0.00066239 BTC	✓
10	2018-06-06 23:50:42	<u>d45113c5e8e44ab5b3a7de</u> <u>66f796d718e8b3ce40b0ee</u> <u>ed917a970757d18bba79</u>	- 0.00067506 BTC	✓
11	2018-06-06 22:56:53	<u>2fdbb58678609ce649531d</u> <u>5f451a45aa52719a4798e9</u> <u>f61dfffc1b1f793b58423</u>	- 0.00065066 BTC	✓
12	2018-06-06 22:56:53	<u>6235e9e9c82395e6de6e6a</u> <u>b075efff3957962e74e6c4e</u> <u>392c2fc9f7a9099e1c21</u>	- 0.00066155 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-06 22:15:16	<u>1554343f0c92997737dfef</u> <u>f99b71e961d992bd0ac265</u> <u>28482ddac966d67a181c</u>	- 0.00062104 BTC	✓
14	2018-06-06 22:15:16	<u>3cceafaa884ef73078d74b</u> <u>0eede0b5764a769b88a794</u> <u>daef9b57aa45da87f6d6</u>	- 0.00062849 BTC	✓
15	2018-06-06 18:22:40	<u>09bb9bb8d41456eb7fd18c</u> <u>e57a54a0072dcf3fbf215f</u> <u>9c26d1f544506d5baf7c</u>	- 0.00064569 BTC	✓
16	2018-06-06 12:38:12	<u>5d2811b6987c0a80958024</u> <u>76a175989a400fe41ba17c</u> <u>1952f28284e19d65dae9</u>	- 0.00069786 BTC	✓
17	2018-06-06 12:36:41	<u>68448a541ea37e644de486</u> <u>6a59db97485c2d90f048d1</u> <u>3096f2022e86208aa3fe</u>	- 0.00068689 BTC	✓
18	2018-06-06 11:41:37	<u>696171a3101632ea5a1cc2</u> <u>80f0b2b4f58b8ce735f2d0</u> <u>6dee28855c88f914a841</u>	- 0.00072352 BTC	✓
19	2018-06-03 18:48:23	<u>56a6a78519844e2410bbcf</u> <u>d492520d40371e36a378f4</u> <u>187848a287c1d3e2e73a</u>	- 0.00105385 BTC	✓
20	2018-06-03 18:01:38	<u>2a9505110ff4d6ba9eab2c</u> <u>7e7ddca5502872c296552d</u> <u>09dc7d51b1b4ca444e3b</u>	- 0.00106811 BTC	✓
21	2018-06-03 09:34:40	<u>f3e0a4463fab7498fa149a</u> <u>b8db233bd7ed7cc3248d39</u> <u>1497446a33826eb358dc</u>	- 0.00382114 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-19 20:58:14	<u>687fed036ab39893aeae903a198965b236693d6a5d25aaace40aeb1732fff1f8</u>	+ 0.00382114 BTC	✓
23	2018-03-10 20:26:13	<u>086dae65d32796b64b03eb2be8e1550b5ff198dcd6c8fd630dbb3fb45d1e5a40</u>	- 0.00153556 BTC	✓
24	2018-03-10 20:07:00	<u>43b70a4963507f20923d97b56d49dd5e5b7cf115f6c82c1e78bcab9865ffe722</u>	- 0.00161111 BTC	✓
25	2018-03-10 01:36:40	<u>89d1169d2a2f1c8f15486e5b9e1b379cfdaac66a3ab7d74fe128d2eb302085b8</u>	- 0.00155476 BTC	✓
26	2018-03-09 17:03:57	<u>d256be5adeccab6969a793c77d9f9d9aa63b434987a1686ac74f8d90636fc580</u>	- 0.00152648 BTC	✓
27	2018-03-08 19:05:52	<u>6c8a202cd9ceb1aad36457645c772377870c72f9d22f22dbc06988d8953de036</u>	- 0.00154805 BTC	✓
28	2018-03-06 11:47:03	<u>cf33e498eef630891c275fdac3e15b9401689ce79a652f08c93ecf155a4678ca</u>	- 0.00157153 BTC	✓
29	2018-03-04 03:34:13	<u>3d2b4af83515aa115f555c0ed63177142fa7f1a1ac5c870fe407e0e7d26d51b9</u>	- 0.00150516 BTC	✓
30	2018-02-28 02:15:31	<u>215b6fcb1b252331904d7800415f9e28e1b7ffb5ab7f73043c12437bca909207</u>	- 0.00191744 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-27 07:57:06	<u>d5f143ebddf7f8eb918f5bed9c99f12c632755ba7e5a90fd390cd8e11094c92a</u>	- 0.00205260 BTC	✓
32	2018-02-21 10:38:38	<u>88727659a0711acf50739620c1f64ed7dd68c9d2fc2e39fda0fc44583a568331</u>	- 0.00496472 BTC	✓
33	2017-12-04 17:50:13	<u>576b0654b856990c241cb3f71929f5666299fbcc38195b598e075b5d2e156eae</u>	+ 0.00205260 BTC	✓
34	2017-10-30 17:58:39	<u>5cd5c43441ad5ac5eeba05ecb04016b9387183eb82efa54dc31b1bf4957d2431</u>	+ 0.00152648 BTC	✓
35	2017-10-05 00:13:12	<u>0c6fc8df6a44f65c96d52ddb17c06e38dc33437cb74bd7f976f2b01d3c084a6</u>	+ 0.00150516 BTC	✓
36	2017-09-12 20:13:05	<u>c916c4c7d0fb92a8d0578e88b13751ef58fe974f628f5406ecf75b0552dccdec</u>	+ 0.00157153 BTC	✓
37	2017-08-23 16:36:51	<u>a05771ce88c4143b773041a791fd957479f0b0677108d3c0cfa99433751e47e4</u>	+ 0.00161111 BTC	✓
38	2017-07-31 13:00:05	<u>fdfab03af8790785c35096a9f686c65efba33be84f7ee210afbc6bb1e55780a9</u>	+ 0.00191744 BTC	✓
39	2017-07-29 19:30:33	<u>af93a0fc737d5e1354aa1f0076702cd405e49c408e050b137e1dd565fb1d70a7</u>	+ 0.00153556 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-05 22:06:22	<u>fbf5f2e20f0887dd7f8d0f6fc506c442ef087802cb771e6693a452c3e5574a89</u>	+ 0.00154805 BTC	✓
41	2017-06-20 03:12:08	<u>b54972b30f5341c9bfa8233e9765f8a6c6240b73300d559e36751ca8386d7b5f</u>	+ 0.00155476 BTC	✓
42	2017-06-04 18:32:08	<u>fc764fc8513ec24bb1a105cabd4054bc8de8adb9d2233249860e0ba4a8f5d90c</u>	+ 0.00105385 BTC	✓
43	2017-05-27 03:18:04	<u>1d4e99775fb784ba1d624ced6127fd1fc201f6b7a732ae3f5c40ff7b7de28fcb</u>	+ 0.00106811 BTC	✓
44	2017-05-18 06:10:15	<u>92bdf2769948e01ff263507b84464c461101c922cd8f5cdfaac555f41486e12b</u>	+ 0.00068689 BTC	✓
45	2017-05-11 10:42:55	<u>4c9de241c5520b3ceef33520934d9ee60599ef0f78636ae5735dad720e17c967</u>	+ 0.00066155 BTC	✓
46	2017-05-06 15:55:47	<u>e628a0ba893918913e346c70d264c5d829e6684f49bd c864a69c9dc58013b2b3</u>	+ 0.00062104 BTC	✓
47	2017-04-30 19:09:45	<u>6544203db81fb6d0311117eedc1cfbe662dd00c9483a59239e0d6f57883ac68b</u>	+ 0.00066354 BTC	✓
48	2017-04-23 11:48:40	<u>2341aa9fd8daff66b6093003be6f8cb4925e30d4483cf8c57c18368638083271</u>	+ 0.00062849 BTC	✓

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49	2017-04-16 17:58:59	<u>edb49ea1ae6ddab101ee7290128a7cdd1a1fbb76a1dede3017637eb93136827a</u>	+ 0.00065066 BTC	✓
50	2017-04-09 19:43:20	<u>7e68a64e0072580fcb9db5aefefaf3fc6a0367578aaa29c80d74c06699b29043</u>	+ 0.00064569 BTC	✓
51	2017-04-02 19:32:30	<u>6614afcabb4ada6d265a50e19d3c9ed876f288bd1999a2bb2a1a346877809909</u>	+ 0.00068495 BTC	✓
52	2017-03-25 18:42:03	<u>cb27c90431e32fee47d7ce50ace2b5725a4342fd3a1ebc38f57694febb425ed2</u>	+ 0.00062085 BTC	✓
53	2017-03-18 19:45:01	<u>a938d8cc5f04eff1714bf77288794604540fb6fb2e7ef53299950297da1470a1</u>	+ 0.00065992 BTC	✓
54	2017-03-12 13:00:45	<u>c3a1de9929a10fd2c9c7745679178df0a3709582bede665e479aef06217f1c50</u>	+ 0.00066239 BTC	✓
55	2017-03-06 18:09:58	<u>c76e1bf224f6af01928ff2483e79ce50413d9367a565dab84f7f3fe2982141a0</u>	+ 0.00069786 BTC	✓
56	2017-02-28 20:10:28	<u>5fc78e1bdf3ce5f6f69834fcd91b6a6ce9d3fa144d6f2b672090402a6d535860</u>	+ 0.00068527 BTC	✓
57	2017-02-22 17:02:51	<u>c18a10c1b5c06572c00ed47dfbbcce25e78562fa81fa428ebb9fb1ff86f30982</u>	+ 0.00065051 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-02-16 10:06:40	<u>dfc8db264aec</u> <u>d1014fd326</u> <u>9afa437e3ab6659ffce6d9</u> <u>9b9a5f082bc664f570ce</u>	+ 0.00065377 BTC	✓
59	2017-02-10 16:07:12	<u>6dc772c0b66284d5c80d43</u> <u>713a6cf96c5320f4c57a1d</u> <u>4cfb75eb6c8e095b0ccd</u>	+ 0.00067506 BTC	✓
60	2017-02-04 11:27:36	<u>95ad6ba09ffff56c8d20b1</u> <u>4853f97bc8eba601eccd85</u> <u>795c6bdd7a15e3dc499d</u>	+ 0.00072352 BTC	✓
61	2017-01-29 13:12:48	<u>9a558b74082d0992124342</u> <u>278d04b0279365fd32c3bb</u> <u>3ead519f0ed83cf0fc80</u>	+ 0.00496472 BTC	✓
62	2017-01-21 03:28:51	<u>a353a13fe7902033559747</u> <u>e5697d103eaf8b0ccdda9</u> <u>97f544c504bed93ddd42</u>	+ 0.00043577 BTC	✓

* USD values displayed at the time of transaction

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