

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KsPia7AoQ9Hrnw8ayrDSXXSNobhWSuc9A</u>
TOTAL RECEIVED	0.02513911 BTC
	1,589.69 USD
TOTAL SEND	0.02513911 BTC
	1,589.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-16 19:46:35	<u>8bc48845f902395c4af248</u> <u>7c071c1bb6f5e367535524</u> <u>e0ae1e648a1b2b879125</u>	- 0.00031768 BTC	
			11.38 USD	
2	2021-01-16 19:46:47	<u>5b69dae0cd893d0b210d1b</u> <u>6f5b7bcc81918c2845278e</u> <u>89ae4d54dd689b55703a</u>	- 0.00010016 BTC	
			3.58 USD	
3	2021-01-16 10:50:42	<u>42f005efca72812f1afb36</u> <u>546479ddfbe0c9a5ef1858</u> <u>6863d09a6fec087acedb</u>	- 0.00010192 BTC	
			3.66 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-16 10:49:31	<u>1ce47dc89ea1266a85bd66</u> <u>b9760b60a532fe02c8ab5c</u> <u>adb094ae5f8e870977d5</u>	- 0.00029817 BTC 10.73 USD		✓
5	2021-01-11 07:50:05	<u>16c6e80836ff298d19b00e</u> <u>49923c08a82ed0e5533911</u> <u>084aa85e043700df1a69</u>	- 0.00011117 BTC 3.93 USD		✓
6	2021-01-11 06:18:20	<u>2608e80130c230cb982d56</u> <u>a64380a6a0bc04114738da</u> <u>554a2bebd798c3b8e81f</u>	- 0.00050000 BTC 17.70 USD		✓
7	2021-01-11 05:46:12	<u>2e652dfc98ff52f3e28be1</u> <u>091d09df2c4cbbcc9c6f64</u> <u>0fb51b284e14031c2adb</u>	- 0.00010322 BTC 3.65 USD		✓
8	2021-01-11 04:39:03	<u>f229b1d16bdb4d4a4a4503</u> <u>38b7b335a9ea8b978d355a</u> <u>0e85bced92e820dea75b</u>	- 0.00031337 BTC 11.09 USD		✓
9	2021-01-11 04:39:03	<u>f7e98f682cb3d5b5ef5d38</u> <u>66fb64c0ff2c7380b76ef0</u> <u>b883f7522e73b174e197</u>	- 0.00050000 BTC 17.70 USD		✓
10	2021-01-11 04:33:43	<u>216c39e7248f9417b9dce6</u> <u>c1a1eb33a9eaae923b5a22</u> <u>820a97564c4be75b64e3</u>	- 0.00029933 BTC 10.59 USD		✓
11	2020-10-10 13:18:38	<u>dea187d9b5240921ccf92e</u> <u>1c17f2e58aae0c5d0714ba</u> <u>c789b21c0db5fceb63f8</u>	+ 0.00011117 BTC 1.26 USD		✓
12	2020-08-11 06:04:31	<u>a85581f950fd578afb0340</u> <u>3576671e558a0fba88b734</u> <u>ae6f6de5d30258150aab</u>	+ 0.00010192 BTC 1.16 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-07-13 03:47:53	<u>0b11a81b43aa45a49e24e986e6c14ed312f701d05752960914439f7651eb5a39</u>	+ 0.00029817 BTC 2.75 USD		✓
14	2020-07-11 03:13:38	<u>05992c6d061b5a5fa9647cc562f9023d8e03c9726e715a6ed49989f71f79d196</u>	+ 0.00010322 BTC 0.95 USD		✓
15	2020-06-02 22:41:53	<u>32ff0664e9f882a645b2f8d0d90a210b721dc61fb79c14aefce7142dd9c5582d</u>	+ 0.00050000 BTC 4.83 USD		✓
16	2020-05-11 04:34:15	<u>d346473d2d375b41213fe6e50ed76331261ac836572f066f65b286bbca31160a</u>	+ 0.00031768 BTC 2.71 USD		✓
17	2020-04-20 00:58:29	<u>d651b63d6db54cee7e0c5d680b7304943a8f079ea88cf5d089bc94bf0133a850</u>	+ 0.00010016 BTC 0.68 USD		✓
18	2020-02-20 06:21:01	<u>9f365afbb5887fff98b5972e986a7a4fbfb343617bd5d0d4c44ad0f6a0acb959</u>	+ 0.00050000 BTC 4.79 USD		✓
19	2020-02-17 03:32:03	<u>3835ded7d1eea9c46d1c37e2404a4a6ffef7e5fddb1ca432bd48fc8213b0e51e</u>	+ 0.00031337 BTC 3.04 USD		✓
20	2019-10-14 04:20:42	<u>14bb5218c619042ae0fd5f5e0edc46e1e5eef6916688f1a374da0f289bdfbdf3</u>	+ 0.00029933 BTC		✓
21	2018-08-04 10:06:34	<u>0e7dfc400ed86a5c0938e62b44622fd6772bfa96552400b78f6ac5564f9b4c5f</u>	- 0.00648900 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2018-07-30 12:21:09	<u>995e6106b03d0f9509c8bb</u> <u>d62f7f0489c7eee9b8c4ac</u> <u>3df4cf05e9f722dfcd22</u>	+ 0.00648900 BTC	✓
23	2018-06-25 03:08:55	<u>7047fc2902b26f6c397eba</u> <u>92daf2ed80dd08e3de1a2c</u> <u>c8a73fff72329d269086b</u>	- 0.00029967 BTC	✓
24	2018-06-24 16:39:04	<u>0961df7548d4f40626106b</u> <u>0436013c6d094593520346</u> <u>1fe91a1eb7ff7ac5111f</u>	+ 0.00029967 BTC	✓
25	2018-04-15 12:13:13	<u>28531ce33c960c280229fb</u> <u>86fc24d356d3b2c0af9e11</u> <u>509978b474cfa6453749</u>	- 0.00026587 BTC	✓
26	2018-04-15 11:38:38	<u>155b5532155918b606675d</u> <u>62e6bc5e3e65e4c5057a2e</u> <u>b5607649bfaeb034d1d5</u>	- 0.00029652 BTC	✓
27	2018-04-09 09:34:52	<u>a051a56c3e1f38ebaaddea</u> <u>1d8a842fc25c24965248fc</u> <u>42012832cf3c44b1b229</u>	- 0.00015637 BTC	✓
28	2018-04-09 09:02:08	<u>092a58aabf746ad44ab83f</u> <u>08905ceca7f72c463dd540</u> <u>0c7ab0d8c02e071a4a0c</u>	- 0.00030188 BTC	✓
29	2018-03-11 21:07:12	<u>176d520bcfdc98b4ec30db</u> <u>c5dc787ac4f5576a853fca</u> <u>e8ba3855134b7b2a7ab0</u>	+ 0.00026587 BTC	✓
30	2018-03-11 17:34:23	<u>932443ccf0fffa8cf8278e</u> <u>cc052e98a37eace38b26e2</u> <u>313d6dc82278bb158a18</u>	+ 0.00029652 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-12 07:00:30	<u>d2370751ac196c5f0bdc22</u> <u>bdd1e013892f61ac090517</u> <u>faa64f3a59ef1547d1d5</u>	- 0.00159200 BTC	✓
32	2017-12-04 00:19:34	<u>38b9efe901394c70451127</u> <u>81928022fde36da009ff24</u> <u>d9ae76d2802190754fc7</u>	- 0.00119575 BTC	✓
33	2017-11-19 09:15:16	<u>8e29b27f1b7ee8ff1dca16</u> <u>d1d8fa7cef098584626e98</u> <u>138145e3375949e2c500</u>	+ 0.00159200 BTC	✓
34	2017-11-06 06:03:50	<u>63324968ff31274be0247b</u> <u>78776f093999393518d4ed</u> <u>ba7a27368c14735a3ef5</u>	+ 0.00030188 BTC	✓
35	2017-11-04 11:16:58	<u>50c53ef1f0c5ee909a6749</u> <u>51c617dda56f24d6bab153</u> <u>39d2ec54126ba80a8f3b</u>	+ 0.00015637 BTC	✓
36	2017-10-30 15:37:21	<u>192ad610ddc765fad2406d</u> <u>44729fc54af6cc934d1d04</u> <u>9ad2a3f06a4a5d0eafc9</u>	+ 0.00119575 BTC	✓
37	2017-10-15 11:46:02	<u>61d3b1c49e5cac02b41927</u> <u>7fed8f33e2bc2789ca2d4c</u> <u>61a035402e68fbe72c08</u>	- 0.00015134 BTC	✓
38	2017-10-09 06:57:44	<u>8e779da2f50f6086d685da</u> <u>990269f00139ccfd5d028e</u> <u>b209dac4a2bc03213265</u>	+ 0.00015134 BTC	✓
39	2017-10-07 19:44:21	<u>934d95763e9bcb468014a4</u> <u>0e3be843a8b8801a30fd12</u> <u>50d48fa0d3322a732b1a</u>	- 0.00234073 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-07 19:44:21	<u>5fbbb3763c2b5c4dafef85</u> <u>205bfdae66063d6e8a0016</u> <u>7c1f2f1d1cae8d04a0d6</u>	- 0.00024832 BTC	✓
41	2017-10-07 19:08:44	<u>ec6717f2597026d1d9c62f</u> <u>c92b643fdf2a41ea12914a</u> <u>d8e30172db49b8b16d21</u>	- 0.00033319 BTC	✓
42	2017-10-07 19:07:36	<u>2ca5ff8a9fc2e31831fb79</u> <u>94bc27facf80bbac07e0a6</u> <u>f97f870f2b73085ee88a</u>	- 0.00026553 BTC	✓
43	2017-10-07 17:11:31	<u>23ed127d8cb235f84640eb</u> <u>c1bc85523512fccbaee61b</u> <u>4f826afa5004ba97cefe</u>	- 0.00030480 BTC	✓
44	2017-10-07 17:07:31	<u>d4f7d6556d42bef6058e4c</u> <u>a8e39f24a506e20e9bcb0e</u> <u>cddd5dae4b11bdd9f41f</u>	- 0.00050844 BTC	✓
45	2017-10-07 16:44:38	<u>b95c36e0072fa34b150ab9</u> <u>ef756d2d7d5a38a521b627</u> <u>bd893562263255f5664b</u>	- 0.00037479 BTC	✓
46	2017-09-26 18:33:38	<u>1d611ec2777a8330a07d62</u> <u>e2d7d9c89aa973646abce2</u> <u>b71d3baec0c2951fb7cb</u>	+ 0.00234073 BTC	✓
47	2017-09-18 00:23:55	<u>5cf27f48596167e06079b5</u> <u>5b872c11b583d17403d50e</u> <u>2d2f330b53ef4657afe5</u>	+ 0.00037479 BTC	✓
48	2017-09-11 00:28:09	<u>08950d746db11123ce84bc</u> <u>caed769ba2047251bd3e74</u> <u>4b1a8baed4e786cbd72e</u>	+ 0.00030480 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-28 01:31:22	<u>1282e609514ed7bf0993f2</u> <u>fe47ff336eae50300cfb66</u> <u>7415f08fe741eca2edfa</u>	+ 0.00026553 BTC	✓
50	2017-08-25 00:14:03	<u>a4c8e951dadb962d856211</u> <u>475d1fc326b59801de2f0d</u> <u>b94c8898a10572ebb7cc</u>	+ 0.00050844 BTC	✓
51	2017-08-21 01:42:01	<u>2539f4ad48d1e3011ef9d6</u> <u>86e5c2b0650bcfe6f2583a</u> <u>c5097d25ea691e9970b1</u>	+ 0.00033319 BTC	✓
52	2017-08-07 00:22:54	<u>b05a628906a0150d21b417</u> <u>5242516ab4bf3cd5fa9aec</u> <u>6efb51885dd68eb3965b</u>	+ 0.00024832 BTC	✓
53	2017-07-22 19:46:42	<u>0761bf28bc4aed29288899</u> <u>7350b775646055147ff04e</u> <u>9523f70146eec69a4464</u>	- 0.00034723 BTC	✓
54	2017-07-18 02:48:53	<u>f873bf733ca6795ddd6ff6</u> <u>69e97d6c830767e38dbae</u> <u>4d8ae6aab1b8746935ed</u>	- 0.00022837 BTC	✓
55	2017-07-17 17:06:07	<u>f246d158e97453c5e5fe7e</u> <u>02e71ff20335541df443e8</u> <u>86c24fad3da017e9813e</u>	+ 0.00034723 BTC	✓
56	2017-07-10 00:06:19	<u>f9aa0c10b0fa7cdcb9550f</u> <u>053ad7e9f018aa5a65f003</u> <u>c89b2cd33cb1869a8910</u>	+ 0.00022837 BTC	✓
57	2017-06-18 00:52:16	<u>11054d93b09bfd6dd3f6ab</u> <u>88b1951f307f7066ad3be6</u> <u>9655c103eea4361b7728</u>	- 0.00047533 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-17 08:03:06	<u>d7d0f806e32c06e597cbb3</u> <u>aaec94901ec68a4cf158fc</u> <u>9ab6ad9e7121730b4d98</u>	- 0.00021122 BTC	✓
59	2017-06-11 15:42:02	<u>f8ba0306620bc1acf956d5</u> <u>06822572e795adb60d72a7</u> <u>aea26a406846a816cb80</u>	- 0.00021488 BTC	✓
60	2017-06-11 12:56:23	<u>5d9fb2db5929adc1bd5ad9</u> <u>aaee28909bc6581af6b1e5</u> <u>9ef16ad080189ef9ef56</u>	- 0.00032707 BTC	✓
61	2017-06-11 12:56:23	<u>4d50aca2324238c9d6e7b2</u> <u>82ed539008a1fa585dfe86</u> <u>33640978452608368d5c</u>	- 0.00031402 BTC	✓
62	2017-06-11 12:56:23	<u>ec4a3f06c84edbd2d66ffd</u> <u>6de77c920e829ff0ede9c5</u> <u>6b67788206fe2bf8cdd8</u>	- 0.00020335 BTC	✓
63	2017-06-11 12:56:23	<u>045373ebfa272471d9e188</u> <u>8a8546f3b39e24f3f49209</u> <u>a0f090402c0226db5b12</u>	- 0.00029816 BTC	✓
64	2017-06-11 12:20:48	<u>511e084d245642e87fce93</u> <u>ff22a86d1068cd8e4209f1</u> <u>770e02dfc37532c029ad</u>	- 0.00022618 BTC	✓
65	2017-06-11 11:28:22	<u>bf3164357d67330eae86da</u> <u>28a7fa083869cc6b4097e2</u> <u>57d96506672cad39e4b1</u>	- 0.00012055 BTC	✓
66	2017-06-11 11:21:14	<u>82f5d98b8c5f3c6133f7ef</u> <u>5fcf8d7a6aec050262263e</u> <u>c2847b02748fad601931</u>	- 0.00023617 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-06-11 11:01:39	<u>a1fcad7eaf50fbdb9fc98c7fc3989b07a8c5cd44c2f6836462853c71d34b2532</u>	- 0.00010306 BTC	✓
68	2017-06-05 01:32:41	<u>71eb782e82794182b4c517559f276cebec9ae7da5bda385e7e4ed434c94b1213</u>	+ 0.00021122 BTC	✓
69	2017-05-29 13:10:05	<u>4288bfcc6a038d8bbd847c7e1473ad3087979966ec10dbfcb00ffd181a1d0d8a</u>	+ 0.00012055 BTC	✓
70	2017-05-22 00:55:56	<u>bd7e874911b6fb1131becd7778c3f227bc336b7ff4434f28ae58f7a9817c6f34</u>	+ 0.00023617 BTC	✓
71	2017-05-21 19:07:14	<u>575f704ba51ad61cbc6dc0aa10feb2ae800c13a4fd9bbe8bebce5d27fa2819d4</u>	+ 0.00010306 BTC	✓
72	2017-05-15 02:25:15	<u>2801110c339000a5b2d54330f37f2594ad0c9c372409035694bcead1b9b645be</u>	+ 0.00021488 BTC	✓
73	2017-05-14 16:16:24	<u>24de23e1ec948ac0858c24117d8450186df537ac66bfc35692ebf027e6e089fa</u>	+ 0.00032707 BTC	✓
74	2017-05-13 18:11:16	<u>d8380baf3efd37ca11514aefbbb8701938dd12a05a71058148d660c204962ef6</u>	+ 0.00020335 BTC	✓
75	2017-05-09 03:40:09	<u>624c87eee1fab2d380194e3c33e5dcf4ce75bbea61edc5ffb01c0b12f5ba025d</u>	+ 0.00022618 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-05-08 11:50:26	<u>8321924264a94a32fee77a0acd7e5b7a14eda1e1aeaeadae825abd79866f0037</u>	+ 0.00031402 BTC	✓
77	2017-05-01 09:56:29	<u>62a0ca05dc1407fc542b0ec958732685d39852206087f0aff3004c9a85f3071d</u>	- 0.00022068 BTC	✓
78	2017-05-01 09:56:21	<u>94187a8e40f6f1177e38a30c3c9d3ce7b750a3ce9c359d24072df3e4009f4735</u>	- 0.00060268 BTC	✓
79	2017-05-01 00:40:53	<u>69abab7977585a40a109acc51e246091c3be1ad051ed6eab30d0313ea9ef5eaf</u>	+ 0.00060268 BTC	✓
80	2017-04-29 20:59:47	<u>f2773ef3996486688c94bf1b7c03ccf4ccca20cca57e1141d560c07c0236e60f</u>	+ 0.00029816 BTC	✓
81	2017-04-25 04:56:47	<u>a76d49805a2b41a35405196c127ef1c9f0e390e56ced330a1e504d1d556cc063</u>	+ 0.00022068 BTC	✓
82	2017-04-24 00:22:44	<u>a544b05c99cd2c650101f70391944272a06669aa999d0b0365609b506aba5578</u>	+ 0.00047533 BTC	✓
83	2017-04-23 20:30:48	<u>73f9c96f5f6cf6757192a2b1a83b92ade8f09af0a0d06e1d46ac1baacae57cb9</u>	- 0.00038624 BTC	✓
84	2017-04-23 20:30:08	<u>0e457699b1932029bcfe79a9802cfa9cffd3dd62eb0e99ef64d59147fe2c0ff3</u>	- 0.00039611 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-04-22 23:23:26	<u>b91724adbbffcd3bc10236</u> <u>7a3867ca08bd5682571b8d</u> <u>c4afb9a97fee6c474bf3</u>	- 0.00056208 BTC	✓
86	2017-04-19 03:46:38	<u>430e4d42505795725e6e34</u> <u>4430e46a8b4b2a8bfa2664</u> <u>b104736234295c888873</u>	+ 0.00056208 BTC	✓
87	2017-04-11 02:20:24	<u>59cdaef3d559f4480d5c63</u> <u>e8a4e90281b728ffd60ba8</u> <u>1fe1d512ecfe51c562ac</u>	+ 0.00039611 BTC	✓
88	2017-04-10 01:04:51	<u>aac7d5781aada989c43000</u> <u>067c5562ca080994bbc33c</u> <u>440899e0bd3353d97f62</u>	+ 0.00038624 BTC	✓
89	2017-04-09 11:02:08	<u>26424da60a743cab50dd9f</u> <u>f9b3775c3aa478b0cd2970</u> <u>786a5adddb133b8062fb</u>	- 0.00020000 BTC	✓
90	2017-04-09 04:44:09	<u>b3468a383aad2ad4fea4e4</u> <u>4c99895d346b4dd0325964</u> <u>a6db0f29875bf56db649</u>	- 0.00049396 BTC	✓
91	2017-04-09 02:06:41	<u>49a706b9a80786d648ce60</u> <u>ff16a9b5d914b0bcad948d</u> <u>8b68aa595c491316e8b5</u>	- 0.00042623 BTC	✓
92	2017-04-08 13:45:42	<u>57ecc8ecf695d5337e90a8</u> <u>f9ad944c693b856e40c4f7</u> <u>069965bd7cd2e7547b69</u>	+ 0.00020000 BTC	✓
93	2017-04-08 09:05:51	<u>ac998905b841cae197a821</u> <u>90ea9ed69473877fe895d1</u> <u>cb595448d874dc3a108f</u>	- 0.00036049 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-04-07 13:40:09	<u>2127fe95a86ec0bdd38d86</u> <u>10c0fb03ed7e06dd04fa0c</u> <u>90eeb6466eb8a82bb24a</u>	- 0.00041583 BTC	✓
95	2017-04-03 12:38:40	<u>ad2f77ffa0b305f5a8e576</u> <u>5ec62eca1479d49024e7c0</u> <u>c0d22eba028415edbe97</u>	+ 0.00042623 BTC	✓
96	2017-03-28 04:53:24	<u>9dfffc9cfb7f97375309f59</u> <u>432f643c8258ab9e954808</u> <u>e78322272aa97c971d89</u>	+ 0.00049396 BTC	✓
97	2017-03-26 23:59:09	<u>7754ad6ca746bb7a8035fb</u> <u>9bbba971f02d04c8b76df3</u> <u>e39f0d286dd3c68e3512</u>	+ 0.00036049 BTC	✓
98	2017-03-21 05:21:16	<u>3077346b8c1844cc6e5f2c</u> <u>2667079514ced5c3b72fb7</u> <u>27c7a88e437e65514b8d</u>	+ 0.00041583 BTC	✓

\* USD values displayed at the time of transaction

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