

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KsbMCKtQotjyWY4CuPF683ZCJjq5FFLhW</u>
TOTAL RECEIVED	0.19486466 BTC
	12,271.37 USD
TOTAL SEND	0.19486466 BTC
	12,271.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-02 08:27:24	<u>91b59f7517ae0aef5857d5 a9b88d9e72e0ab8d9d65be 93a06e19aa6142f848c5</u>	- 0.01240740 BTC	
			141.30 USD	
2	2020-08-31 17:20:42	<u>c52a82727a773af7c365cf 6d957c1c407b712d0ac210 20bbb32e262a2f0d3d62</u>	+ 0.01240740 BTC	
			147.92 USD	
3	2020-08-30 12:20:45	<u>afa939dc79b1d16e5dc882 b9299aefc82fe3275b1ddc 7ef1cc190e0761adbbe5</u>	- 0.00670499 BTC	
			78.10 USD	


#	Date & time	Transaction Id	Amount		
4	2020-08-29 18:57:11	<u>f455f9e32970edaae5e96f31efc146bfbfed19181ace9e9b13c5ee56edbb4027</u>	+ 0.00670499 BTC 78.52 USD		
5	2020-08-21 05:00:29	<u>5f97aaa6a52c0a7ee52fe83ff22fdf3e4a22ec71344837afc0a909be74599e06</u>	- 0.00427843 BTC 49.33 USD		
6	2020-08-18 01:13:32	<u>b788c92368af3c739c49b4053b9c02f2b49421430747407933d079ad70c78ed9</u>	+ 0.00427843 BTC 51.10 USD		
7	2020-08-16 13:02:23	<u>c9c4424fe350c796c08c4044872f7c0231ee8ebcd55bcf90db8cd73014a5496c</u>	- 0.00420000 BTC 51.58 USD		
8	2020-08-15 18:36:45	<u>80ebf28c80f82ec2caafdf9526f74ae64b2af13700abbea93c6c323df08de998</u>	+ 0.00420000 BTC 50.02 USD		
9	2020-08-14 01:36:06	<u>b728748952e72c68097342ab31d94f40b5bc390fbe2224e3a179946ba74e206d</u>	- 0.00440000 BTC 51.74 USD		
10	2020-08-13 00:14:05	<u>cf7ff7fdc9e6a74087ddcc08ccdd8bc4e1f6bb444ff3bf8d82541a4bc413d166</u>	+ 0.00440000 BTC 51.83 USD		
11	2020-08-11 08:15:24	<u>5a201b41e5994d5ceb3fae759770d2de3f147adad5ba4655f00ae494b9659a4e</u>	- 0.01080000 BTC 123.03 USD		
12	2020-08-09 22:45:54	<u>f75c01a272bee474f1d6097cf4d42cac57d82809c0e3db62df3e848e4faf551d</u>	+ 0.01080000 BTC 128.44 USD		






#	Date & time	Transaction Id	Amount		
13	2020-08-07 02:18:42	<u>9e66be03d2e271dd606373</u> <u>39b0ac12c38fcd08400420</u> <u>e7bca3407c99c29f145c</u>	- 0.00425936 BTC 	49.38 USD	✓
14	2020-08-06 01:03:01	<u>e28537ba26e286b9fd14cb</u> <u>8cf39dae612aaeab9ee181</u> <u>ddcceddfd468b297fb43</u>	+ 0.00425936 BTC 	50.10 USD	✓
15	2020-08-02 20:27:11	<u>18e83ab24a71b0ef00b4aa</u> <u>4ada989b3a43894676ea73</u> <u>008741b5b1c5acddca31</u>	- 0.00247245 BTC 	27.74 USD	✓
16	2020-08-02 05:22:51	<u>5be488d7234b0537862882</u> <u>56465707446f396b3f9926</u> <u>e29dea0877d0cff873d5</u>	- 0.00229048 BTC 	25.35 USD	✓
17	2020-08-02 05:22:51	<u>5be488d7234b0537862882</u> <u>56465707446f396b3f9926</u> <u>e29dea0877d0cff873d5</u>	- 0.00162335 BTC 	17.97 USD	✓
18	2020-08-02 05:22:51	<u>5be488d7234b0537862882</u> <u>56465707446f396b3f9926</u> <u>e29dea0877d0cff873d5</u>	- 0.00330822 BTC 	36.62 USD	✓
19	2020-08-02 05:15:33	<u>1b2eb396d8fef7c5bb9d2e</u> <u>4009cf39801c1a65e782f4</u> <u>efc77910f3e638f75cf3</u>	- 0.00235943 BTC 	26.12 USD	✓
20	2020-08-02 05:15:33	<u>1b2eb396d8fef7c5bb9d2e</u> <u>4009cf39801c1a65e782f4</u> <u>efc77910f3e638f75cf3</u>	- 0.00413404 BTC 	45.76 USD	✓
21	2020-08-02 03:51:22	<u>caa08553d8616abcab9131</u> <u>f0db6af423108553bf94fa</u> <u>669989a43158ef26fd37</u>	- 0.00870842 BTC 	96.41 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-31 12:55:07	<u>92d9518b38dfc220894ced</u> <u>7b2c04fb3a22bd4551c587</u> <u>6ca1006d79364924bbe2</u>	+ 0.00247245 29.17 USD	BTC 	✓
23	2020-07-30 14:42:37	<u>49228e8f3f5c03c85e89dc</u> <u>a27056ceb72a1c3866a8b4</u> <u>1195075021ae7013a9e3</u>	+ 0.00870842 98.71 USD	BTC 	✓
24	2020-07-28 15:45:43	<u>2fb2c38c60e9bf1064f75d</u> <u>b022f7230be4ccb39dfe74</u> <u>009850599e36fd8e4a81</u>	+ 0.00229048 25.42 USD	BTC 	✓
25	2020-07-28 11:39:54	<u>6694363ec7f12446c226a4</u> <u>1c5c91e6ac3087222689f9</u> <u>debc5bab323a23458245</u>	+ 0.00162335 17.70 USD	BTC 	✓
26	2020-07-28 10:03:57	<u>01626d967bd20348da864e</u> <u>b3d496e45efa892e692cea</u> <u>4cabf3fb8cf8b82ecfa4</u>	+ 0.00330822 36.08 USD	BTC 	✓
27	2020-07-28 00:26:30	<u>229a1013946a6adeb7ed9f</u> <u>be2b81efd633b5de95bab1</u> <u>71bd439effc9c4678d36</u>	+ 0.00235943 25.73 USD	BTC 	✓
28	2020-07-27 23:37:07	<u>d27fc634ce17e594f10c85</u> <u>75f2dbbfa555fbfbefb5d</u> <u>5dfe7e9058f43e6a0cd5</u>	+ 0.00413404 45.08 USD	BTC 	✓
29	2020-07-26 21:07:24	<u>eefbd806da126af19bd061</u> <u>f9e8ae890bb45dce5a6621</u> <u>e5e1104b4083749c3bc9</u>	- 0.00218761 24.12 USD	BTC 	✓
30	2020-07-26 21:07:24	<u>77d3380cae15a4317b85a2</u> <u>0eb17e47c22506ea673269</u> <u>9025e993e4e319a2357c</u>	- 0.00284744 31.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-07-25 19:12:42	<u>52081aa618533834c16ce5fa8dfba605539a870048fc4340808f9b270d28e86d</u>	+ 0.00218761 21.72 USD	BTC	✓
32	2020-07-25 03:43:40	<u>bd5bd0a1a98aca9abd0055ba7d33b6cdcf16ea326395a756053b706661cc533b</u>	- 0.00267766 25.97 USD	BTC	✓
33	2020-07-24 16:41:05	<u>d45a130524ad4ec92e03de203553deadbe4ab953a0743e0f05d8a20172c52cd1</u>	+ 0.00284744 27.62 USD	BTC	✓
34	2020-07-24 10:17:15	<u>fc301becc9537396591a2f703cbb8ef8935fffad671fb0941bda4e8bbb19e86a</u>	- 0.00660000 62.94 USD	BTC	✓
35	2020-07-18 18:02:09	<u>d677cfbb7ef955687bd4b01300732018295d4697523e94d4e93b7ba9b1363c7f</u>	+ 0.00660000 60.77 USD	BTC	✓
36	2020-07-18 00:21:13	<u>38f87b5fc064ab7a917fb5a8219d5bf861539a2fc04abd9770fc8f8888dfb09f</u>	+ 0.00267766 24.55 USD	BTC	✓
37	2020-07-10 23:09:11	<u>793fd778c46348ccc6d7e42a74e658bcd17a6cd537a454cbddafa6f96e6d07a0</u>	- 0.00630000 58.17 USD	BTC	✓
38	2020-07-10 23:05:53	<u>4697e5c770c40983b3eaf692cb7ed42ebf27fa406a0fcda7671628aec21d75ea</u>	- 0.00502023 46.35 USD	BTC	✓
39	2020-07-09 19:43:56	<u>8f23c797169b1e036592945b6b227d7faab14ad839d9d32bf2ede5093077e44b</u>	+ 0.00502023 46.62 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-07-06 23:22:16	<u>1bb6919d2ce97ac4a140f1</u> <u>3029eaa3eb67f1cd0462c8</u> <u>97cda10af8d0867133fa</u>	+ 0.00630000 58.32 USD	BTC 	✓
41	2020-07-03 23:08:59	<u>d80c0e63478497d09a49ac</u> <u>a5dcaa885f44edb0c4cdd5</u> <u>2f24a387aee259df8fc6</u>	- 0.00502317 45.88 USD	BTC 	✓
42	2020-07-03 23:08:59	<u>fa77834a3da04775b5be95</u> <u>980037d6a39fcc2130d53f</u> <u>4235cd0d8be62783f5f0</u>	- 0.00476366 43.51 USD	BTC 	✓
43	2020-07-03 22:58:56	<u>609b35feed7ac096cd48c0</u> <u>e5c5c13732d29182404204</u> <u>8d58ef7f4b34117d7c0f</u>	- 0.00495195 45.23 USD	BTC 	✓
44	2020-07-02 12:05:50	<u>29bcf787f2e84d41153fd7</u> <u>46e81aebb665465675d321</u> <u>5d13dc99fbaed7a12216</u>	+ 0.00502317 45.50 USD	BTC 	✓
45	2020-06-23 20:35:25	<u>a2a46ff79f0480370f2a51</u> <u>8dc17cea9019cd6997a417</u> <u>a587c8ea4cd492f3c778</u>	+ 0.00476366 44.28 USD	BTC 	✓
46	2020-06-20 02:21:04	<u>66d3207cb7fa94ff25e135</u> <u>e215b477275388cbd3d971</u> <u>5a272b1d6f129170c300</u>	- 0.00531719 49.76 USD	BTC 	✓
47	2020-06-19 02:28:00	<u>a97184244940c09aae104a</u> <u>e1748b7c7ee96b2db29c4a</u> <u>1a14b645e1c299625e7d</u>	+ 0.00495195 46.10 USD	BTC 	✓
48	2020-06-13 18:27:58	<u>109d8533a0834389b545d7</u> <u>1e8874787298879e4bc0b2</u> <u>ab96d06ccd1a9a8a0bd5</u>	+ 0.00531719 49.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-06-13 00:21:29	<u>dda7a43945d18d4c688638</u> <u>203df9a80f4426d0cd5767</u> <u>9fa68c10dbf42971ce01</u>	- 0.00559289 BTC 	52.98 USD	✓
50	2020-06-12 20:37:43	<u>c56a8ce63033a627f25426</u> <u>397c9cef212481f181c7cc</u> <u>4664a57c9000ae316c36</u>	- 0.00564429 BTC 	53.47 USD	✓
51	2020-06-12 11:29:14	<u>c3d22ac0ada881d91094dc</u> <u>e406695fdf1c5dc3ea1fdd</u> <u>7675d31cbef48a2e1b6c</u>	- 0.00658063 BTC 	62.28 USD	✓
52	2020-06-12 11:25:31	<u>d15164452a997f1d84c1be</u> <u>348a26e24ebbbfcd249151</u> <u>7d6709d4b6ba224dbaa3</u>	- 0.00416474 BTC 	39.41 USD	✓
53	2020-06-11 19:59:42	<u>1113087a32748bb0083161</u> <u>d3ce3462c1a3cc5a016d60</u> <u>34ab6d015358fe114019</u>	- 0.00147604 BTC 	13.97 USD	✓
54	2020-06-01 23:37:35	<u>302c01300b83294e5da9c4</u> <u>14105bc0de658b90467eef</u> <u>a2c34dd9b8940bdd9523</u>	+ 0.00658063 BTC 	62.63 USD	✓
55	2020-05-31 02:30:33	<u>cc355ad700243ca7ebe2d6</u> <u>a0b57ab5f68776acfdb67e</u> <u>cdcf49f540794e1807dd</u>	+ 0.00416474 BTC 	39.34 USD	✓
56	2020-05-28 21:29:59	<u>edc1a33eb4fc10baead40b</u> <u>25445d800de620134f726d</u> <u>f6cc84f5a514aa205919</u>	+ 0.00147604 BTC 	13.91 USD	✓
57	2020-05-23 22:05:07	<u>6056e12d72b9546c32e09a</u> <u>fc4d8d291db59e7e98785b</u> <u>8ac5c3077450c8d1d857</u>	+ 0.00564429 BTC 	49.22 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-05-19 11:50:00	<u>56c8914b3e5d4d0c8d569c</u> <u>1f2439aa90c97ecf9339e1</u> <u>d86507fe00720814abf9</u>	- 0.03095341 BTC 	302.58 USD	✓
59	2020-05-18 20:32:45	<u>3e782ef11d974c85d69776</u> <u>8232d23a856b72109618c1</u> <u>a32e56c648018cbe8576</u>	+ 0.03095341 BTC 	302.58 USD	✓
60	2020-05-14 01:44:21	<u>9d1e21f1e7578c135e6755</u> <u>5e5099fdf942b209c2ba08</u> <u>14aabb7212b7c3071d88</u>	+ 0.00559289 BTC 	54.76 USD	✓
61	2020-05-13 05:07:44	<u>47281081750e0c3dc6a4f2</u> <u>0366d20791e4d9edefae7c</u> <u>b8dab7079fab5195c49</u>	- 0.02281718 BTC 	212.41 USD	✓
62	2020-05-12 00:46:04	<u>07d6bee5af38c48c922cd5</u> <u>6b53936bdcfa0f72a3a72a</u> <u>c88e3a5ec78429a4f361</u>	+ 0.02281718 BTC 	201.03 USD	✓

* USD values displayed at the time of transaction

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