

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ksn19FLGPrtvZNqE9S8u5KtWWHFocENCm</u>
TOTAL RECEIVED	0.04836125 BTC
	3,041.92 USD
TOTAL SEND	0.04836125 BTC
	3,041.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-11 04:26:23	<u>cc32a3a90381742198cd35</u> <u>98a780604cf4bfd6f63aea</u> <u>ad3385cbc13a28e7c4e7</u>	- 0.00101457 BTC	
			60.87 USD	
2	2021-03-24 07:26:39	<u>17fb8401f3b5b670f531a3</u> <u>ceed4b430922ab50959739</u> <u>1c48272dadfc5baeb5f0</u>	- 0.00124627 BTC	
			65.18 USD	
3	2021-03-24 07:09:58	<u>fdeef2f06e859ec7851fc0</u> <u>12af37dd09ea5406c11056</u> <u>6a7414e5cd21df3226d3</u>	- 0.00233269 BTC	
			122.00 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-24 07:09:58	<u>56448c0b705b73b818a319</u> <u>9640239d4130ff00011408</u> <u>063a60caba6616401ad0</u>	- 0.00150000 BTC 	78.45 USD	✓
5	2021-03-23 14:16:12	<u>b4a9a9fd81464ab24460d8</u> <u>d3ae1aacd9fd3c1b97795e</u> <u>364a2b731026f6be7081</u>	- 0.00620000 BTC 	324.28 USD	✓
6	2021-03-21 22:38:03	<u>f5bb4d69c1a9612621be79</u> <u>71e0b347c3f70d8d5b69bf</u> <u>04d496c81ce6123c9aa4</u>	- 0.00356715 BTC 	192.92 USD	✓
7	2021-03-21 18:54:21	<u>2dec6d171106bd4c05abe2</u> <u>e20f92f98ae1f91fd29eaa</u> <u>c420653fbc5acc790b0</u>	- 0.00160000 BTC 	86.53 USD	✓
8	2021-03-21 14:47:42	<u>180ec67e2cacb559bde1f9</u> <u>e322afb95f8a628de8482d</u> <u>60415b139ba928407979</u>	- 0.00031850 BTC 	17.22 USD	✓
9	2021-03-21 08:24:46	<u>38e578d56027bc6274c4c2</u> <u>5717dbe3ad36fcc8c0ed4d</u> <u>4a4594d622f7da6bd9d6</u>	- 0.00049445 BTC 	28.35 USD	✓
10	2021-03-15 04:54:06	<u>f1aa180025c092a7d8bd47</u> <u>dea6466e7be424bcac4086</u> <u>5cddbc05c26621751ec7</u>	+ 0.00049445 BTC 	27.49 USD	✓
11	2021-03-15 04:35:50	<u>7e5552404d253ba4292580</u> <u>c423c47faef0149eb0c40e</u> <u>3ab8bee03cecb1673ea9</u>	+ 0.00356715 BTC 	198.35 USD	✓
12	2021-03-08 06:42:20	<u>0bf62bcca40d2f45c9abdb</u> <u>a9008050887d7e52de63e9</u> <u>a62d558a5def8826bd41</u>	- 0.00040769 BTC 	21.35 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-02-22 05:29:53	<u>15792b017926dd0f05f3e2</u> <u>a39290eb357855a13e4799</u> <u>f8aa7270779655838fde</u>	+ 0.00620000 335.34 USD	BTC 	✓
14	2021-02-09 20:43:27	<u>59a9b51c5a3f1aec6563b9</u> <u>0c17d92a1f03b965d30966</u> <u>23e6ddde393d9e6f95c8</u>	+ 0.00150000 67.21 USD	BTC 	✓
15	2021-02-03 12:18:45	<u>44bb11f3fcd23207a8c27b</u> <u>aaf55046f56eaba2dc546d</u> <u>a5bb27f6462b39a91f73</u>	+ 0.00040769 15.05 USD	BTC 	✓
16	2021-01-17 04:30:42	<u>21b45d285349c24c1859ba</u> <u>a8a0c460cca25d6203c433</u> <u>54d360346bb0b2c07dd4</u>	+ 0.00124627 44.65 USD	BTC 	✓
17	2021-01-17 03:15:50	<u>3c5fea96b9707f3af136a6</u> <u>136bae304a71a562370bdd</u> <u>fb07a33816981384735</u>	+ 0.00233269 83.57 USD	BTC 	✓
18	2021-01-07 10:20:58	<u>93edcfd1870e837ba01f66</u> <u>6be2af5139b9a9cb0a26e0</u> <u>b55bb14e8ae007625b98</u>	+ 0.00160000 63.09 USD	BTC 	✓
19	2021-01-02 10:21:57	<u>21dcdac5a79ff804a39ba6</u> <u>db4b0aa5bb5ef7db616e07</u> <u>309d18c3e0ec9992bc3c</u>	- 0.00271434 87.34 USD	BTC 	✓
20	2021-01-02 09:07:59	<u>cfdb843ded981beb98b5a6</u> <u>8eed0f7df7f8dd14008c71</u> <u>0b12f020f16405da0c31</u>	- 0.00151231 48.66 USD	BTC 	✓
21	2021-01-02 08:44:01	<u>19111cf0fe69cba1e3ccc4</u> <u>8c921a7b6fc2ba90598696</u> <u>9f10fd146eb5c17cc7e5</u>	- 0.00225793 72.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-02 08:30:31	<u>3511969ef15b73c92b18857fdff0a7e421b99359a8cac5b468ffb841d1868464</u>	- 0.00082644 26.59 USD	BTC	✓
23	2021-01-02 08:30:31	<u>005879b223f7e712888c586f743d896d0f3224c260eaca577d2f1ba0e58e2115</u>	- 0.00840000 270.29 USD	BTC	✓
24	2021-01-02 08:28:04	<u>81fa52223c76276db00a568b203d8964d6e69ce0021484976825481eb3ae9edd</u>	- 0.00224294 72.17 USD	BTC	✓
25	2021-01-02 08:28:04	<u>718a37a9786e3f7a71c7908b15f981e3f8b4e1db9759dafbb74fd031f6cfae3d</u>	- 0.00070000 22.52 USD	BTC	✓
26	2021-01-02 07:46:58	<u>177f6ea41f0a9847a40f3e5df5de2d20e0323866e1f80d0aad6d1e75dabbea3c</u>	- 0.00341000 109.72 USD	BTC	✓
27	2021-01-02 07:46:58	<u>4cee89036fd2eaea2130838556f6bd698459efd3faf0d883910a17eba38de007</u>	- 0.00207010 66.61 USD	BTC	✓
28	2021-01-02 07:10:06	<u>40683bd5d852cb94fa42e75be6cc8a3b0ddf03ff943c148b4d7b4eec216d1870</u>	- 0.00040000 12.87 USD	BTC	✓
29	2021-01-02 07:04:44	<u>4d5abd1da416be948e655a428e3ef1b12a04bf934bed19d3aa7f303e9bd05ba7</u>	- 0.00044000 14.15 USD	BTC	✓
30	2020-12-31 20:26:33	<u>9a8216772b521a49b8ed7f18802ca859c945387dd634cf50a41bf627b8a6fe2b</u>	+ 0.00031850 9.34 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-21 21:03:31	<u><a href="#">dad722db581f85bfc7c3ed3153dcf8cc64615bc966dd6625c59da40952e37e7a</a></u>	+ 0.00044000 10.47	BTC 	✓
32	2020-12-21 15:53:02	<u><a href="#">816bd5d24c81449143573cf4a3141bffd902f5f9b597162b8bb63a76bab4e2ea</a></u>	+ 0.00082644 19.67	BTC 	✓
33	2020-12-21 12:41:55	<u><a href="#">31e3e98615eb6b6689b6f7e6b48fb82fd7772622ae056e16341658c6949cedd1</a></u>	+ 0.00224294 53.40	BTC 	✓
34	2020-12-21 07:02:47	<u><a href="#">bc43fb47ef2f16c07c35b98c757a4fd3bf50617dbc19147fba145d67b6ad5a19</a></u>	+ 0.00151231 34.35	BTC 	✓
35	2020-12-16 10:22:56	<u><a href="#">7233c8f8e756e54e847a0b1842b832318c1d017ea9ee0d3d472403180745ddf8</a></u>	+ 0.00101457 21.64	BTC 	✓
36	2020-12-15 14:13:20	<u><a href="#">2e5083ac0b8d82be3f709d8a3979afb66b6ffa80183ba1ebcc5b16a829be75ad</a></u>	+ 0.00207010 44.16	BTC 	✓
37	2020-12-13 08:47:51	<u><a href="#">401648f14fab511ab592faa770997383e3e7cf9b320d88df88cb08869b452dcf</a></u>	+ 0.00225793 43.29	BTC 	✓
38	2020-12-13 04:45:47	<u><a href="#">3159575d2c35d13de7792f62912420c439f5d2a40d3b850f7e7fc3e74f50373e</a></u>	- 0.00200000 38.34	BTC 	✓
39	2020-12-12 15:57:58	<u><a href="#">11b36a38ad813e08bee6913771537808cbc7df12f6941a4919f8c3fd8409cf2f</a></u>	+ 0.00271434 52.04	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-11 09:42:19	<u>80f9791d4fbdb872246d6b</u> <u>2daf76f300e01b3269e3b5</u> <u>36dc2dc9d11531ca589b</u>	+ 0.00840000 151.50 USD	BTC 	✓
41	2020-12-10 09:51:25	<u>877af7ba5a47be67d2b3cc</u> <u>ff978cfea18dd50b85b3d7</u> <u>bc07368166ed85f24ef4</u>	+ 0.00341000 62.24 USD	BTC 	✓
42	2020-12-09 11:55:26	<u>5354de66acd9955e015ab0</u> <u>d5862db097cfc2093c9d68</u> <u>a5d1214cc5e62a19ecb8</u>	+ 0.00040000 7.41 USD	BTC 	✓
43	2020-12-09 08:52:24	<u>411ab97ab162a58ccf6da2</u> <u>900f529741a69972849598</u> <u>799921b8052c19a3a266</u>	+ 0.00070000 12.97 USD	BTC 	✓
44	2020-12-09 06:19:21	<u>b7dfb723adbefa00f10141</u> <u>c259e962d15fc40e25cd40</u> <u>b07b1501e002835f59b8</u>	+ 0.00200000 37.08 USD	BTC 	✓
45	2020-12-07 03:29:16	<u>02635fe00fd060e8aaf0ab</u> <u>b1ec324cb9e3b9073de7d7</u> <u>941aae7ce570aed53fb4</u>	- 0.00270587 51.86 USD	BTC 	✓
46	2020-11-29 01:25:47	<u>cdef0b25f30ceccfedede18a</u> <u>c85f1add6e1ee1f123edfa</u> <u>ef019a7eb146df4d2bf9</u>	+ 0.00270587 49.20 USD	BTC 	✓

\* USD values displayed at the time of transaction

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