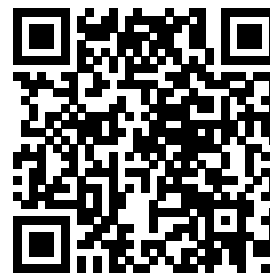


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1K3fvzd0xGtja9xytXncsnY7P4uEWpxKaG</u>
TOTAL RECEIVED	5.84827798 BTC
	369,821.64 USD
TOTAL SEND	5.84827798 BTC
	369,821.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD













MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 17:33:06	<u>797e00a862497ff5e70c6b189c4e17a4bf448138b77af7fd0dbd74b8d0d4eb0f</u>	- 1.79240000 BTC 30,329.98 USD	
2	2022-11-30 17:33:06	<u>797e00a862497ff5e70c6b189c4e17a4bf448138b77af7fd0dbd74b8d0d4eb0f</u>	- 0.00080000 BTC 13.53 USD	
3	2022-11-30 17:01:12	<u>0413a7fbfe4fc1177f1ed96557de72b08ea9f22493d3c58b3e839c380b909880</u>	+ 1.79240000 BTC 30,093.78 USD	

#	Date & time	Transaction Id	Amount	
4	2022-11-30 16:31:39	<u>807e578f86b4807a041567</u> <u>28c16e1b7b7d892ae0ce2a</u> <u>2fea19f442ebd70ace8b</u>	+ 0.00080000 BTC 13.43 USD	 
5	2022-11-23 03:03:30	<u>513b8744f0ebe126bd46f4</u> <u>8aece04b17b315c165fe6e</u> <u>ae608a95deb30393e495</u>	- 1.35000000 BTC 22,391.84 USD	 
6	2022-11-23 01:11:03	<u>6193b1920459106c16878a</u> <u>d0366c4968e9c8ebeat2fb</u> <u>e5e6694e080232b53faa</u>	+ 1.35000000 BTC 21,897.99 USD	 
7	2022-11-11 23:27:34	<u>674d931a26221feb6763be</u> <u>a44aa2be3c2d00b619f612</u> <u>d87cf82270751925b9f9</u>	- 1.48900000 BTC 25,417.69 USD	 
8	2022-11-11 22:18:46	<u>506c8b7c8f43617a660280</u> <u>3fe1673ac22b3295759a7b</u> <u>b66e38f49ae7fb0bb217</u>	+ 1.48900000 BTC 25,195.29 USD	 
9	2022-11-11 17:15:38	<u>f6c81d08317fcb28dcbdc</u> <u>e166995621746ed375177e</u> <u>931c1faac4b97789b899</u>	- 0.01000000 BTC 169.09 USD	 
10	2022-11-11 16:35:29	<u>faa603468cbc6372ff4029</u> <u>b7f1b3006b36e17061f0b3</u> <u>2a73ddc1cfccfb5e9caf</u>	+ 0.01000000 BTC 169.09 USD	 
11	2022-04-26 16:35:57	<u>ce6e0081221c1468ff390b</u> <u>358435e73cf263c4a9bcbd</u> <u>7e4d5cd61ad468e2f42b</u>	- 0.29687592 BTC 11,361.45 USD	 
12	2022-04-26 16:05:56	<u>380903ec3a66db04b871a6</u> <u>a53da8c35aeb268c68aebd</u> <u>abf69bcc9f3a8226de7c</u>	+ 0.29687592 BTC 11,361.45 USD	 

#	Date & time	Transaction Id	Amount	
13	2022-04-19 15:13:46	<u>5e34e2190c92c79df92a6693c686955acdf68d5d75c676c5744985e24390eeb</u>	- 0.22000000 BTC 9,111.79 USD	 
14	2022-04-19 14:53:50	<u>8c61599f9c808bafeaaf710dcf98e0a83cfb10cafb633a38fb063d5f5181fd10</u>	- 0.01000000 BTC 414.17 USD	 
15	2022-04-19 14:30:32	<u>ae7b4f7553d3533859a8b18633ad27fdb42bac87c607283b18ef2c5bf7c557d1</u>	+ 0.22000000 BTC 9,111.79 USD	 
16	2022-04-19 13:54:05	<u>1bafd4a8e83da0870ff582943889ddaa14fce83addac73132ecd8ad95b62410f</u>	+ 0.01000000 BTC 414.45 USD	 
17	2021-12-20 06:00:50	<u>0d4d6e5d48a8450b03b6c870357b6730aa32c8563c99b5113e10c56a187e4a47</u>	- 0.08800000 BTC 4,045.71 USD	 
18	2021-12-17 07:52:14	<u>f9871e215458c0fadcc2d75858905b63826dce8d7eec66fb5966ade7ed2206bd</u>	+ 0.08800000 BTC 4,094.53 USD	 
19	2021-12-06 06:17:35	<u>743e8ad75c9a6d30474a37322606e7fae80cac71d5ef696215a45e36f81352ff</u>	- 0.07400000 BTC 3,621.75 USD	 
20	2021-12-04 11:35:24	<u>96d08c747aa9ed1f56a1715c2521694ab19d8b48050cb9c89eb48ba0b04c45f6</u>	+ 0.07400000 BTC 3,637.28 USD	 
21	2021-05-29 12:29:11	<u>fac7442c0fb5b657596ffc8800dcdef890db66acef474e0bc10e6b00a4da4eb9</u>	- 0.06969417 BTC 2,411.77 USD	 

#	Date & time	Transaction Id	Amount	
22	2021-05-29 12:28:31	<u>80e274064342520427598d</u> <u>9fd7dd9c97fd512fe839a4</u> <u>0b8ff57651c99649f922</u>	- 0.07950000 BTC  2,751.10 USD	✓
23	2021-05-23 16:48:05	<u>a118555a7a62594700aeff</u> <u>f4c71b82ada5a21e7bcea9</u> <u>4074f7f6976310860ad9</u>	+ 0.06969417 BTC  2,415.26 USD	✓
24	2021-05-23 07:06:55	<u>6d50f97904a5442116beb0</u> <u>668103be1a503f19d79fdb</u> <u>4bb25ffb7e2b176b84c8</u>	+ 0.07950000 BTC  2,755.09 USD	✓
25	2021-05-09 08:46:10	<u>c6c9ec8251333f3f033715</u> <u>586aca7ddb37796ebef953</u> <u>bf34b09d93d5a8619579</u>	- 0.01950000 BTC  1,135.69 USD	✓
26	2021-05-08 12:00:35	<u>c0953faba4eab78e1fa8bb</u> <u>08bec13195787de4ad7968</u> <u>2e229e48b4e52a7cebc4</u>	- 0.05950000 BTC  3,502.29 USD	✓
27	2021-05-08 03:44:21	<u>3ad51d6fc360c6a2ba1fa7</u> <u>acf8b48443d169c2f85931</u> <u>1b96d4f3beff7388556c</u>	- 0.00810000 BTC  474.30 USD	✓
28	2021-03-17 04:35:24	<u>47a4cca4e3e514e427e9fe</u> <u>433ac6a0e6544ee909b983</u> <u>bf7c069bef7207388b89</u>	+ 0.00810000 BTC  477.19 USD	✓
29	2021-02-22 22:45:52	<u>57263ed0aefd0ff2c0e8a3</u> <u>a5f8f2dcc8a04f868bfcf1</u> <u>9f5773009c3ab0b83688</u>	+ 0.01950000 BTC  953.37 USD	✓
30	2021-02-19 23:55:53	<u>144c0e34fe333545d775fa</u> <u>44fc3c4ac923ad4e3b0a88</u> <u>555c423523bc7d6ef391</u>	+ 0.05950000 BTC  3,322.55 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-01-24 03:38:13	<u>b300f42d36d118b0a12fb24f7db61288343c65b93731dff06c0ff1e88e418244</u>	- 0.20040789 BTC 6,465.13 USD	 
32	2021-01-24 03:01:18	<u>764b3557bc54c86538745769240461b8c474f595b53a2274670189aab906a8c0</u>	- 0.00050000 BTC 16.12 USD	 
33	2021-01-20 12:58:10	<u>b39e6ae7d5a5110e08a528287e940fb1c87cc5d90415e1461b53b86a712dfb4a</u>	+ 0.20040789 BTC 6,182.60 USD	 
34	2021-01-20 11:52:19	<u>bc3b9349ffe4776005b90365b5a04003e67ba457a9e5036c7459bc3345db073c</u>	+ 0.00050000 BTC 17.73 USD	 
35	2021-01-04 08:44:34	<u>004e61389ea6fb75b4588f9e97f8df3670537b8ae08c305430f0e107e5f0dcbe</u>	- 0.08000000 BTC 2,559.09 USD	 
36	2021-01-02 21:16:15	<u>6fd3e28dcc8f1d22766f76ddf27154aeaf4be7e9dcee066ac80856d0812d7690</u>	+ 0.08000000 BTC 2,640.00 USD	 

* USD values displayed at the time of transaction

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