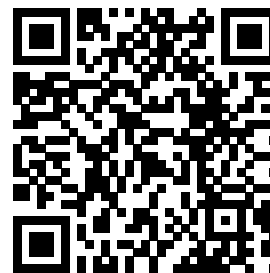


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ChKX1jsuWGcr3q6pffDgR65TmNpdG92qa</u>
TOTAL RECEIVED	0.10868221 BTC
	6,873.71 USD
TOTAL SEND	0.10868221 BTC
	6,873.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-03-21 04:40:12	<u>fc05289ddb4d59d4105c44</u> <u>947dc2369cf5f65ee1982a</u> <u>cc5e7c176ff29560ebab</u>	- 0.00020000 BTC	
			11.47 USD	
2	2021-03-02 13:09:42	<u>ca59ee2a1e3431faa2d59c</u> <u>c17bec98668b1217450dc5</u> <u>72ab0773cac11df4ed15</u>	+ 0.00020000 BTC	
			10.06 USD	
3	2021-01-07 01:49:48	<u>1f4d0033d40ebdc5eb307a</u> <u>a3ec4a9a47eb26b83222c7</u> <u>dbc0071aa08550bce58a</u>	- 0.00080000 BTC	
			31.54 USD	




#	Date & time	Transaction Id	Amount		
4	2020-12-17 01:21:06	<u>76a0c5bde1068a08c765ff</u> <u>f883adba2b12815f093b7a</u> <u>392c98a24e8ad7315113</u>	+ 0.00080000 18.23 USD	BTC	 
5	2020-10-09 15:28:02	<u>aa8c00b8712f289f503895</u> <u>b77f0c8bfd8c49d2f2a359</u> <u>45867b07d6a1451897f9</u>	- 0.00100000 11.29 USD	BTC	 
6	2020-10-09 03:11:30	<u>3c5d256b71fe6af34cd33c</u> <u>ee811313272b15fb23fa75</u> <u>5752e4e6d573ea7b53cf</u>	+ 0.00100000 11.05 USD	BTC	 
7	2020-10-02 04:53:53	<u>2b43c8d8aaecd8acbec056</u> <u>247e61203efb1da1fd3522</u> <u>0328591b3b04f4ca42fe</u>	- 0.00180000 19.02 USD	BTC	 
8	2020-10-01 18:14:46	<u>5a8e180fcd2664a36dd53c</u> <u>f201dd6419dd381411b266</u> <u>c19b57d7b20a194dd7b1</u>	- 0.00300000 31.71 USD	BTC	 
9	2020-09-23 07:54:41	<u>266b034b8160e544ebe9f6</u> <u>71133eb0e0eefd5b72480e</u> <u>4efff0d5bdc55aa0f5da</u>	+ 0.00300000 30.72 USD	BTC	 
10	2020-09-23 05:18:04	<u>994550ed836290391720f8</u> <u>e6dbcc19f0ad2a6bf4c196</u> <u>f7696a44a350099a8c1a</u>	+ 0.00180000 18.43 USD	BTC	 
11	2020-09-10 18:26:00	<u>387d83bd22e0b2d9a4eea9</u> <u>44dd5fa756f379057292e7</u> <u>2cbf2922254334dad0a5</u>	- 0.00170000 17.65 USD	BTC	 
12	2020-09-10 17:17:50	<u>2ce22aeb5a5f7f3167d2d9</u> <u>c5a098b529851e5b8ef376</u> <u>1a5c7100c5375769b8e5</u>	+ 0.00170000 17.65 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2020-07-31 09:28:19	<u>fd5f8eb6f73563e5f893f9</u> <u>caa1b26ce439cfe3e9dd72</u> <u>44de1dc9cb24da5433d3</u>	- 0.00110000 12.46 USD	BTC 	
14	2020-07-29 12:18:07	<u>fcf68bc9bd3fffbdde650c</u> <u>23a8c59f2c83d7780f9406</u> <u>36ce19fbaeb56a98a15b</u>	+ 0.00110000 12.20 USD	BTC 	
15	2020-07-10 11:23:10	<u>ea99ed3adad506e4fe5137</u> <u>0aee40b8b7e8471914de26</u> <u>cdd8c5d69ee3bdea58f8</u>	- 0.00110000 10.21 USD	BTC 	
16	2020-07-10 11:02:11	<u>e9d74ea8d5bf36a70203d4</u> <u>556bfd2c576857bd4849a7</u> <u>e9d565488c3fed92c37e</u>	- 0.00110000 10.21 USD	BTC 	
17	2020-07-10 10:34:44	<u>a74c0bbcf44e6e977eba49</u> <u>97034506d9a7c654a31b31</u> <u>31175f7959f25e921984</u>	- 0.00160000 14.86 USD	BTC 	
18	2020-07-10 10:23:44	<u>dd7605005ca04b7fbaa716</u> <u>ac7116179022640d785cab</u> <u>17ef46c281c024debe9b</u>	- 0.00170000 15.79 USD	BTC 	
19	2020-07-10 10:16:05	<u>f4b9cf4476d10674c5f63d</u> <u>300e710a061bbea3f725c1</u> <u>87fe7c80fd6fe0b919c9</u>	- 0.00200000 18.57 USD	BTC 	
20	2020-07-06 09:39:34	<u>868a2e3d885d729723e01c</u> <u>c97150418ce5231a25dbfb</u> <u>46398c71b71683209b05</u>	- 0.00340000 31.77 USD	BTC 	
21	2020-06-20 16:44:10	<u>76eda5ea5fc6d4c4458358</u> <u>0380e0e062b0864675a4ae</u> <u>9753e754fa81cf956c15</u>	- 0.00870000 80.86 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-06-11 14:58:30	<u>c2bd9d18d043d7859aa638</u> <u>d9ae5d92cad399cf1891fa</u> <u>3521b6f039d7d7d19d57</u>	+ 0.00870000 82.34 USD	BTC 	✓
23	2020-06-11 14:26:29	<u>033dbe1a1c15e0bd645d61</u> <u>ec3e93a094d4eb8ee20f38</u> <u>871c1599b7186aea814a</u>	+ 0.00200000 18.93 USD	BTC 	✓
24	2020-06-09 12:49:19	<u>31b064e7a807f969d58c6c</u> <u>def46af9b20f7edd41557c</u> <u>bfa36d8cd702aec243a1</u>	+ 0.00170000 16.80 USD	BTC 	✓
25	2020-05-25 15:17:38	<u>467d875bb73edf483b1d5f</u> <u>73e77ac528d2cf201e4988</u> <u>8d7a89540200e9961412</u>	+ 0.00340000 30.06 USD	BTC 	✓
26	2020-05-19 12:18:31	<u>b9462785a7d363118b2602</u> <u>7d6dd2269b92216af35b1f</u> <u>efad7f87384cb35e81cf</u>	+ 0.00110000 10.46 USD	BTC 	✓
27	2020-05-19 02:39:31	<u>d4b3ba7237efc17b18ad13</u> <u>c15a815494510968f1e755</u> <u>a23a1ffd075d6ca99303</u>	+ 0.00160000 15.64 USD	BTC 	✓
28	2020-05-18 15:01:11	<u>5047148c594f72ee572f7a</u> <u>4bc48a4cb384724ea3064f</u> <u>9ece15013fec35bd962a</u>	+ 0.00110000 10.75 USD	BTC 	✓
29	2020-04-09 14:07:41	<u>5e8c293a90dd3e97e03f21</u> <u>0b1d083999c23c565206e8</u> <u>e2ae74a25380f0d4f15c</u>	- 0.00410000 28.12 USD	BTC 	✓
30	2020-04-09 11:59:08	<u>bc583e0c47bc6c96414ba5</u> <u>5b2ac4ec3469aceac28fbb</u> <u>a9c549cb5af6faa6e598</u>	+ 0.00410000 29.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-01 06:16:23	<u>87eddd92a3d2c0682f7ab8</u> <u>a7d26c7d534d77ec953340</u> <u>2a74513f2665e725cdb3</u>	- 0.00630000 41.85 USD	BTC	✓
32	2020-04-01 04:20:15	<u>14e501dc1c11e563e6ab29</u> <u>ea213514fcd917f704999a</u> <u>9827a9c531b373bbac25</u>	+ 0.00630000 41.85 USD	BTC	✓
33	2020-03-27 09:31:48	<u>e4af449dd4339ab8eac97b</u> <u>149f42d9386762a631120a</u> <u>df3db9b3bbe49dd6bbaf</u>	- 0.00290000 18.44 USD	BTC	✓
34	2020-03-27 08:44:53	<u>d7e1c9ec54c59fd018a769</u> <u>ac81e6c77cea59b71951a0</u> <u>74da9233f37d372ae32a</u>	+ 0.00290000 18.44 USD	BTC	✓
35	2020-03-27 04:13:21	<u>0281afebe54ec2a1c71193</u> <u>19b8cc59b1af9cedd22723</u> <u>31a87b860c73871e6403</u>	- 0.00586000 37.26 USD	BTC	✓
36	2020-03-27 03:46:09	<u>5c44a4e4c2a6a356c698d9</u> <u>fd155a555e4b65cc0f0e5a</u> <u>b03b17efb41c5e8b3894</u>	+ 0.00586000 37.26 USD	BTC	✓
37	2020-03-24 22:19:30	<u>964233da7d3909ca330f2b</u> <u>4b8728566c54599b24488a</u> <u>bc372c8e1da3138f0b08</u>	- 0.02980000 198.98 USD	BTC	✓
38	2020-03-24 19:41:32	<u>22bbaa4d3f9a1076a2ba95</u> <u>0c88aa2f0925a4e618705f</u> <u>72a0d6dd7a7f25678fac</u>	+ 0.02980000 198.98 USD	BTC	✓
39	2020-03-24 16:54:49	<u>081c74c9bbcf8c84f5ee25</u> <u>3dd0d3b627e712a9958fbe</u> <u>a8f6106ce792184aed2b</u>	- 0.01420000 94.81 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-03-24 15:24:21	<u>42a30c44e91563fb49d899</u> <u>871b09ef6eb1025ad50b18</u> <u>ac79fd73ee0a5f4af6cc</u>	+ 0.01420000 94.81 USD	BTC 	
41	2020-03-23 13:42:14	<u>35507667541e4a49036988</u> <u>5d864f458b2d34565b013b</u> <u>49990b076518f3ea40c9</u>	- 0.00120000 8.09 USD	BTC 	
42	2020-03-23 12:11:41	<u>ee450cf995708e8936aabd</u> <u>433ef7fe94e728d9bd778b</u> <u>bee52911dc2a72baab1c</u>	+ 0.00120000 8.09 USD	BTC 	
43	2020-03-02 01:57:57	<u>8be224a777101686793cca</u> <u>4fbbf98a2e75666480ed44</u> <u>2d60df210a4db8138674</u>	- 0.00470000 41.90 USD	BTC 	
44	2020-03-02 01:57:57	<u>8be224a777101686793cca</u> <u>4fbbf98a2e75666480ed44</u> <u>2d60df210a4db8138674</u>	- 0.00410000 36.55 USD	BTC 	
45	2020-03-02 00:51:24	<u>9adc69672e0a5429e00fb3</u> <u>6ae98be56657eb6de69392</u> <u>83b18b36f2a2792ee685</u>	+ 0.00470000 41.90 USD	BTC 	
46	2020-03-02 00:29:30	<u>741468cad0a66aea7f75ef</u> <u>9c69f16aeceaf4947bf361</u> <u>1e1181cbf09a854d9e64</u>	+ 0.00410000 36.55 USD	BTC 	
47	2020-02-15 10:16:45	<u>a4cbe8e24d4edd479b9a5b</u> <u>2d017e25e8a7ff22bd4d5d</u> <u>99413563266ecd2fbd5e</u>	- 0.00190000 18.81 USD	BTC 	
48	2020-02-15 09:10:37	<u>2538b9cbd239a2cb87c0e8</u> <u>99eb31dbc22b8f845daa2a</u> <u>a7772936646954bad4ec</u>	+ 0.00190000 18.81 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2019-12-16 14:26:07	<u>7fe7e123fdcc4b82c5292c</u> <u>99571da1f845413cda810f</u> <u>d5c4be695cab9cf4f200</u>	- 0.00002221 BTC 0.14 USD		✓
50	2019-12-16 12:25:28	<u>6badabe24f44198d760cf7</u> <u>076645c7326647eab61fd6</u> <u>31559e492a76c1db506d</u>	+ 0.00002221 BTC 0.14 USD		✓
51	2019-12-16 12:17:14	<u>dcd6925b8ec21a55d360ed</u> <u>97f540dc05c2455feb4898</u> <u>b7b229d1a25c1b0886f8</u>	- 0.00100000 BTC 6.62 USD		✓
52	2019-12-16 11:22:20	<u>3f7907ddc55ad1631c7333</u> <u>f2fae7f3f0740f26e607ae</u> <u>4245acb77b6f2ad68521</u>	+ 0.00100000 BTC 6.89 USD		✓
53	2019-06-12 22:27:17	<u>6848063fc196f763a38f2f</u> <u>1983bdb66ff7b78ce62790</u> <u>c2a876f3b36fadab73cb</u>	- 0.00140000 BTC		✓
54	2019-06-12 09:31:45	<u>8261cbca6d2a61a2987e1c</u> <u>06ac51a0f7d73725a19118</u> <u>11c74f984e4ebd80062d</u>	- 0.00200000 BTC		✓
55	2019-05-24 02:18:54	<u>4e3d341cde6651b209806e</u> <u>23d5917e842b668802daf6</u> <u>6dc2a4902a28c16943ca</u>	+ 0.00140000 BTC		✓
56	2019-05-23 09:28:53	<u>54bd05eefdb066540b273e</u> <u>11ae3e308d2161e6d69278</u> <u>c0aa92f5b0d1c9f02f82</u>	+ 0.00200000 BTC		✓

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