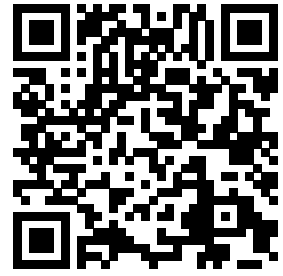


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JKPdNY5tnV25YVcmu5Bm1FKGaLfc4b56w</u>
TOTAL RECEIVED	0.01780398 BTC
	1,121.89 USD
TOTAL SEND	0.01780398 BTC
	1,121.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-05-03 23:42:52	<u>84794dc30a36c8fae2c412</u> <u>4d3d39fa43e9d1d23cf6bf</u> <u>06794ef2e7bc4eb717d9</u>	- 0.00044985 BTC	
			25.25 USD	
2	2021-05-03 23:42:52	<u>84794dc30a36c8fae2c412</u> <u>4d3d39fa43e9d1d23cf6bf</u> <u>06794ef2e7bc4eb717d9</u>	- 0.00044248 BTC	
			24.84 USD	
3	2021-05-03 23:42:52	<u>84794dc30a36c8fae2c412</u> <u>4d3d39fa43e9d1d23cf6bf</u> <u>06794ef2e7bc4eb717d9</u>	- 0.00043534 BTC	
			24.44 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-03 23:33:10	<u>853a32b771c56b77806b60</u> <u>65ba540d48593a589a6548</u> <u>0b1a4d90ee86f9b6e1d8</u>	- 0.00040895 BTC 	22.95 USD	✓
5	2021-05-03 23:25:35	<u>d184883615b213611f1942</u> <u>22e96023d62439289a6100</u> <u>f7c764c8df608e2c90a4</u>	- 0.00201177 BTC 	112.94 USD	✓
6	2021-05-03 23:05:09	<u>e4157f0951c9982d5f27e1</u> <u>0387a00a7a98a3267365a3</u> <u>203960ac0abe44481687</u>	- 0.00124783 BTC 	70.05 USD	✓
7	2021-05-03 23:03:39	<u>90c614c6676e87480c20fb</u> <u>b98398d62d77757c5f50de</u> <u>60fa272135941ef49017</u>	- 0.00042843 BTC 	24.05 USD	✓
8	2021-05-03 09:13:48	<u>3cb4f4237b3f838fb178c6</u> <u>e9c6e46ea7698dadddf3dc</u> <u>9c6971c44b6b7e8270f2</u>	- 0.00084347 BTC 	48.22 USD	✓
9	2021-05-03 09:13:48	<u>3cb4f4237b3f838fb178c6</u> <u>e9c6e46ea7698dadddf3dc</u> <u>9c6971c44b6b7e8270f2</u>	- 0.00082264 BTC 	47.02 USD	✓
10	2021-04-28 06:17:33	<u>2f6c775604498a80cb738d</u> <u>d5d37bbca801651cada3ea</u> <u>f7fc3c889c9f4b0a9e51</u>	+ 0.00201177 BTC 	110.33 USD	✓
11	2021-04-21 05:29:23	<u>73909411b1dae7d9b62fbf</u> <u>db643c22f52d91b514ec41</u> <u>73858465065ea333f1be</u>	+ 0.00124783 BTC 	68.08 USD	✓
12	2021-04-16 11:27:54	<u>0ac6e3c35ba20d7add91ef</u> <u>11f1e79abb6bddd6b50c7b</u> <u>8f428dfd1ffd8cbfce2a</u>	+ 0.00042843 BTC 	26.27 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-15 19:10:22	<u>5e3c5c238e6e7f83c0acbe</u> <u>452cdafc1691e0adb65322</u> <u>941b7882d9a5bc0b4bcf</u>	+ 0.00082264 BTC 50.06 USD		✓
14	2021-04-15 15:17:45	<u>cba0dadabfb63716585557</u> <u>163de328032dac9f48e690</u> <u>e89fc2d5bb51c3f7d418</u>	+ 0.00084347 BTC 53.27 USD		✓
15	2021-04-14 11:30:46	<u>ef35a50e28666cb56a29a4</u> <u>0c87ef753f39fb15c4dfe2</u> <u>e434796750a0e071f568</u>	+ 0.00040895 BTC 25.74 USD		✓
16	2021-04-13 01:28:59	<u>a76a5716b6077e78798b70</u> <u>c9f2d2204db65ce4a5626d</u> <u>dc4ca1fee0581d90a2bc</u>	+ 0.00043534 BTC 27.67 USD		✓
17	2021-04-11 10:24:56	<u>5b74b8383a922c77e4719c</u> <u>3cd2d6dd45227fb99cd034</u> <u>8b0054e33e146f449d0f</u>	- 0.00047337 BTC 28.40 USD		✓
18	2021-04-11 10:22:16	<u>9876a10225ca40b39b66ac</u> <u>d93ad2094e8e0de17055f8</u> <u>4b1b062ee436b6f3bcf5</u>	- 0.00221238 BTC 132.74 USD		✓
19	2021-04-11 10:20:40	<u>b5c3a01790ffc0332449a8</u> <u>6d0198f68d69302679657b</u> <u>4859efac2380bf651693</u>	- 0.00044985 BTC 26.99 USD		✓
20	2021-04-11 10:20:40	<u>b5c3a01790ffc0332449a8</u> <u>6d0198f68d69302679657b</u> <u>4859efac2380bf651693</u>	- 0.00044985 BTC 26.99 USD		✓
21	2021-04-11 10:20:40	<u>b5c3a01790ffc0332449a8</u> <u>6d0198f68d69302679657b</u> <u>4859efac2380bf651693</u>	- 0.00044613 BTC 26.76 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-04-11 04:45:11	<u>b36ac5b0de564d0cf50e37</u> <u>f94aa01dda37b471364a06</u> <u>5ea23c0fc0a4aef3cdf7</u>	- 0.00147224 BTC 88.33 USD		
23	2021-04-11 04:45:11	<u>47f9b10c48a891e65ef8ca</u> <u>e2cd74e4217bb496f6e141</u> <u>1e90bcc534925f39efb3</u>	- 0.00048214 BTC 28.92 USD		
24	2021-04-11 04:30:52	<u>f0e8a49fd3964198c591fd</u> <u>239a154d94513ee9873a5d</u> <u>0752f908a1b4d5096dda</u>	- 0.00037500 BTC 22.50 USD		
25	2021-04-09 14:47:41	<u>6252eba67808cfd21ce0cc</u> <u>2c7fdb9c9f7e1dba9e2742</u> <u>4b5eb1b6bfc2ce6436af</u>	+ 0.00044248 BTC 26.44 USD		
26	2021-04-08 12:09:28	<u>49976e71b7cd0006583713</u> <u>8a7414e4533c2c36fc02ba</u> <u>4b7ec62a3d68a77f1971</u>	+ 0.00044985 BTC 26.15 USD		
27	2021-04-07 18:34:34	<u>65c594f47e4e96b0ee544b</u> <u>56c16a97e3c9dd0ea64318</u> <u>480a4b35d3d80041d1cb</u>	+ 0.00044985 BTC 26.12 USD		
28	2021-04-06 14:14:25	<u>f72fcdcc65d403c37cb009</u> <u>89da42b4a230a8e6f5835d</u> <u>c60d8d1e282db0adf88f</u>	+ 0.00044613 BTC 24.96 USD		
29	2021-04-05 10:34:21	<u>0bbc2bfb00b7ce4d6875c4</u> <u>954ffa10418e188e77821e</u> <u>83f84e09f31e48125662</u>	+ 0.00044985 BTC 26.59 USD		
30	2021-04-02 13:13:17	<u>f11edb58f0eb2332c01c72</u> <u>779f48ffa8baf420efce83</u> <u>74e4079edeb61a8d056c</u>	+ 0.00221238 BTC 126.22 USD		

#	Date & time	Transaction Id	Amount		
31	2021-03-26 18:31:36	<u>44431d0a603f3a63111f29</u> <u>f6d30d49e61959e2d7c0a6</u> <u>5006eb169e02c52927ef</u>	+ 0.00147224 82.17 USD	BTC 	
32	2021-03-23 12:10:04	<u>aa438d8072f23b0dd04b2e</u> <u>b12a922c18c834105b1d02</u> <u>b7312761cf0165ed5b42</u>	+ 0.00048214 25.21 USD	BTC 	
33	2021-03-22 11:29:27	<u>ba6cd44f3b9872b69da3eb</u> <u>37584b74e8a8ab205f5b38</u> <u>c4f838343cfec5d4a1a6</u>	+ 0.00037500 20.28 USD	BTC 	
34	2021-03-21 14:35:25	<u>86b52cae886e9686883200</u> <u>3cd1992ab05fb997cfc720</u> <u>f146f00d653320271200</u>	- 0.00067455 36.48 USD	BTC 	
35	2021-03-21 12:38:53	<u>a18aa631c5ffef8c2d2a50</u> <u>fcc3b67636260b59537f9a</u> <u>93f1d35affab6cdfa17b</u>	- 0.00296766 160.50 USD	BTC 	
36	2021-03-21 11:17:54	<u>b0c53c9e64064b6ed62484</u> <u>ceed2a5c88fb5fa067dc16</u> <u>7d3b2fdb8752df27574b</u>	- 0.00071005 40.72 USD	BTC 	
37	2021-03-18 12:19:00	<u>1882a1ce4fddf13c1a16f0</u> <u>0370d6ab2a6cd9b7d6b3e4</u> <u>f1a54b08676ad9b4546b</u>	+ 0.00047337 27.46 USD	BTC 	
38	2021-03-15 10:47:11	<u>093d9c8e682ec3f3857c0e</u> <u>88c78e88cf1928b31e93a0</u> <u>d598afae00e5af7a3bfa</u>	+ 0.00067455 37.50 USD	BTC 	
39	2021-03-10 15:07:23	<u>fdc91734375f96c5461bb2</u> <u>7c81f3b26cbc229d72cffb</u> <u>579a668b077d5fedbda9</u>	+ 0.00071005 41.02 USD	BTC 	

#	Date & time	Transaction Id	Amount	
40	2021-03-05 20:32:45	<u>3c736764b2990ea65a3430</u> <u>5ad661a2f42f5af3f5dcfe</u> <u>1d5189a51bd8a66140d5</u>	+ 0.00296766 BTC  145.06 USD	

\* USD values displayed at the time of transaction

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