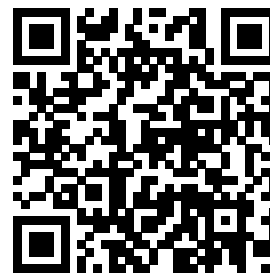


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3K4F93DEVgK6Mwze8VmNmuVjmeqyyBRew3</u>
TOTAL RECEIVED	0.91780350 BTC
	57,813.23 USD
TOTAL SEND	0.91780350 BTC
	57,813.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2021-03-22 01:47:23	<u>c8e85bdf7e9f84a9e32da0da7da7dc90529506feee5f6b7431ab02d0932ef6e7</u>	- 0.01017735 BTC	
			550.42 USD	
2	2021-03-22 01:03:47	<u>55cea84c628cf820cb396dba89e3faf946edcf3cfdcb582df16ce4d52d796b33</u>	- 0.00445782 BTC	
			241.09 USD	
3	2021-03-21 22:57:08	<u>87558eaab435e02eb2fab9be5d5d868f29605f48eed8ab39fb8b7bb783f06edc</u>	- 0.00477102 BTC	
			258.03 USD	










#	Date & time	Transaction Id	Amount		
4	2021-03-21 14:35:25	<u>a322d83610bd47e2a03742</u> <u>47d250adf1d65b6963d371</u> <u>b6364eff6d580d8c6afb</u>	- 0.00095125 BTC 51.44 USD		✓
5	2021-03-21 13:28:25	<u>15030599755a852fcc68cc</u> <u>311cbbbcd4541dd9c60b05</u> <u>49c20ead2ccb85932ce</u>	- 0.00625829 BTC 338.46 USD		✓
6	2021-03-21 12:49:52	<u>0e583e13ad43fb5499aa52</u> <u>f6638caf9d46a22b7eed49</u> <u>5bc515061acc99639e0a</u>	- 0.00751711 BTC 406.54 USD		✓
7	2021-03-21 12:49:52	<u>c3aad4173e60afb998f999</u> <u>f7c3d3b18993a83842af63</u> <u>532c09eef132e21f0765</u>	- 0.00418916 BTC 226.56 USD		✓
8	2021-03-08 06:42:20	<u>5b4592242bc7894587ddb8</u> <u>0d6a736aa1bc7b7fce47cd</u> <u>560a97192de6b10d64de</u>	- 0.00021384 BTC 11.19 USD		✓
9	2021-02-18 15:53:17	<u>75d1c81608a95b982f28a2</u> <u>2bae7116b35186afab6feb</u> <u>f804d339e3875878b442</u>	- 0.03741507 BTC 2,091.72 USD		✓
10	2021-02-16 20:23:07	<u>bb8ee4e75c5b4307e38008</u> <u>9b11a0400ee2ad74f19e24</u> <u>28a8ef8937bc6dc4330c</u>	+ 0.01017735 BTC 530.44 USD		✓
11	2021-02-12 19:15:44	<u>aebf9bf9ee7b5776bcc5c6</u> <u>dc5d3d82f07ec9345ab0cf</u> <u>8b7c1a2651bf4470797f</u>	+ 0.03741507 BTC 1,764.25 USD		✓
12	2021-02-12 15:50:10	<u>2bc2cf7c1f0f7aac35579f</u> <u>21cbac38a5e4c32de4665c</u> <u>b969927259ea144ea364</u>	+ 0.00418916 BTC 197.53 USD		✓





#	Date & time	Transaction Id	Amount		
13	2021-02-10 15:12:17	<u>835bd976e9150a2b734a56</u> <u>a7c4a663d58c994a36f388</u> <u>d4093e045942675677d7</u>	+ 0.00445782 BTC 213.83 USD		✓
14	2021-02-09 18:34:40	<u>deb2f841bcf92527992d61</u> <u>24cc8d962fabf580fa0766</u> <u>04210b1911560367857d</u>	+ 0.00021384 BTC 9.58 USD		✓
15	2021-02-08 08:10:09	<u>da295119dd9ca06299891c</u> <u>38c0e7f94162429763f7b9</u> <u>b694526c163c18767537</u>	+ 0.00751711 BTC 348.60 USD		✓
16	2021-02-05 08:24:34	<u>64fa79b43f3976b37d16df</u> <u>d8d15e7b8e04c9b54b60f7</u> <u>f0f3fa54bf9201c702c9</u>	+ 0.00095125 BTC 36.42 USD		✓
17	2021-01-30 19:37:08	<u>94dba50f312f6fc3cb79ee</u> <u>49081d137097a08335fcf2</u> <u>7b6228356a48dd8f9b11</u>	+ 0.00477102 BTC 157.88 USD		✓
18	2021-01-02 07:10:06	<u>66b4e019d36d718a6fc8c0</u> <u>5f5c34a0d0e0bcc8d35995</u> <u>f77dd12ca562d2eaf1b5</u>	- 0.00532400 BTC 171.31 USD		✓
19	2020-12-23 08:34:23	<u>602ca10cd4933dcf2c5af5</u> <u>bd60fabb2ef9ef8ab53f28</u> <u>bebb844f7cea41cd2889</u>	- 0.05435297 BTC 1,262.76 USD		✓
20	2020-12-22 19:40:13	<u>973feb1aad1941714d210e</u> <u>ab2db15dc55cdadc26caf6</u> <u>7a07c050b7967dbfe76f</u>	+ 0.05435297 BTC 1,262.76 USD		✓
21	2020-12-17 15:42:58	<u>19aed19e980b962e5a0f53</u> <u>a99316a54b654a8e5a5f8d</u> <u>cc376ee9a534f95829dd</u>	- 0.06021987 BTC 1,391.52 USD		✓

#	Date & time	Transaction Id	Amount	
22	2020-12-16 14:08:47	<u>85cb830dbfea2481bc3d0f</u> <u>a8aa85deb7b489400121df</u> <u>732a36426cfd4f0e5edc</u>	+ 0.06021987 BTC  1,372.84 USD	✓
23	2020-12-14 00:07:10	<u>3c5a7c281003e4beb665f7</u> <u>45896c56b03c95a794f4be</u> <u>f26274dabada2d8de065</u>	+ 0.00625829 BTC  120.61 USD	✓
24	2020-12-13 04:45:47	<u>b01c23cde805f524c81692</u> <u>ed94ce70ab460d7b68c549</u> <u>06b5824ecd75c5804a7f</u>	- 0.00526500 BTC  100.95 USD	✓
25	2020-12-12 20:54:39	<u>9eb778027a9ac3a598c024</u> <u>acfe70627b6005ec771029</u> <u>01d95232359d59cfea0a</u>	+ 0.00532400 BTC  102.08 USD	✓
26	2020-12-09 11:18:07	<u>1da5e3367e60825aca0557</u> <u>0d43643de1f39b90263ef0</u> <u>c8bb55bcb68362a038fa</u>	- 0.06724091 BTC  1,246.73 USD	✓
27	2020-12-08 16:56:19	<u>43fe3ac726fda189edada2</u> <u>aa63330925d288f562fb1f</u> <u>907dc094abb17db964a3</u>	+ 0.06724091 BTC  1,246.73 USD	✓
28	2020-12-07 04:11:39	<u>0d6201d097e038cc369965</u> <u>48c2aa3fba48ba15ecb01e</u> <u>f3c0809ec92579e020e2</u>	- 0.00582900 BTC  111.72 USD	✓
29	2020-12-04 14:26:50	<u>f10b316bb89fc7d5833cc9</u> <u>070453aef5077bf0ce1aa7</u> <u>66bea1d72800160cafaa</u>	+ 0.00526500 BTC  100.81 USD	✓
30	2020-11-29 02:38:14	<u>b16b489cd4a42b50f73bbe</u> <u>c6d95137a293524fd2b800</u> <u>9190892f0450d117693a</u>	- 0.00102628 BTC  18.66 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-29 02:33:02	<u>abb4cab3cc1237d82bcb78</u> <u>b164ec96d0f46235dd472a</u> <u>3d060a14b090c880acd2</u>	- 0.00263659 BTC 	47.94 USD	✓
32	2020-11-27 04:24:18	<u>ee5ab8ae97c65e1ef58ac0</u> <u>63fbbf12f98a144d7aaef</u> <u>b6f6201c492f184de1a9</u>	+ 0.00582900 BTC 	99.90 USD	✓
33	2020-11-25 18:12:22	<u>b7c0a1c090e68511ebba10</u> <u>24661ffa58c08ec21f097b</u> <u>666f15c93b25a058a66c</u>	+ 0.00102628 BTC 	17.60 USD	✓
34	2020-11-20 22:32:33	<u>5a74bf82d72cede9c565ef</u> <u>05274edf973d45e09121e2</u> <u>c78bec35fa52a923d36e</u>	+ 0.00263659 BTC 	49.31 USD	✓
35	2020-11-20 05:49:33	<u>688f84420fbb12ac8fbd30</u> <u>8e45bafec25a2e6f05d9e</u> <u>fa519d1e768207dcc8c2</u>	- 0.00998634 BTC 	186.30 USD	✓
36	2020-11-20 05:24:41	<u>d4c4032735f5ac0070276d</u> <u>83093f6585fd0986e262b3</u> <u>d6babe2ec0339e1aa41b</u>	- 0.00121068 BTC 	22.58 USD	✓
37	2020-11-16 06:11:08	<u>18bb047c2de12026951de9</u> <u>09ce3140175b8f20dbeb7d</u> <u>e4e994dddd964688755e</u>	+ 0.00121068 BTC 	20.23 USD	✓
38	2020-11-15 18:46:08	<u>68e7a2e81ec03a2fe56f61</u> <u>0a3fc0324902a4be92d7e0</u> <u>2c08575179c3933abac0</u>	+ 0.00998634 BTC 	166.90 USD	✓
39	2020-11-13 01:48:36	<u>86535def2339149626e78a</u> <u>29951be7cf84de9dfaa272</u> <u>2b1382acd6c6f8d8d7ea</u>	- 0.00127191 BTC 	20.75 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-12 23:29:24	<u>d0fcdf92fa6b2a1a237c3c8c25ce1e7cf885adb9c57e</u> <u>daa99b70a8f5e87a5cf7</u>	- 0.00043000 BTC 7.01 USD		
41	2020-11-12 23:27:29	<u>56dd5ea4ed08a7dbd24fb20442bd49376c9aba4c5c4d</u> <u>0a0f1a8aa0f7bf69d3ee</u>	- 0.00427301 BTC 69.73 USD		
42	2020-11-09 17:38:50	<u>ac6fe01830925d8412629f20b828906af0a6052af8a7</u> <u>3cf5f03001440671a7f9</u>	- 0.02379233 BTC 363.95 USD		
43	2020-11-09 10:04:03	<u>aac8675b52fdc454b2868661dedd44accd60274b8477</u> <u>d119d1faf2d9be20fb79</u>	- 0.00216270 BTC 33.15 USD		
44	2020-11-08 20:37:49	<u>7525337749b8cbcc42ba8f8a5dec8a42dd479ce4e123</u> <u>894747fb7ec9c7a8b9ab</u>	+ 0.00127191 BTC 19.49 USD		
45	2020-11-06 14:00:16	<u>3b06253377dfd424083223fc4602f6d5e9b7bce5f9c0</u> <u>94d0673f492bb2c4cc85</u>	+ 0.00427301 BTC 63.31 USD		
46	2020-11-06 09:02:14	<u>edfc5d8e0edaec855a81532b946d4fd1da1856213126</u> <u>422856f71a108174e284</u>	+ 0.00043000 BTC 6.69 USD		
47	2020-10-31 21:02:45	<u>67a37ca9e7fbf202250ca73f4dac558617bcf7799415</u> <u>66b06012cb7a2a1e2cb3</u>	+ 0.00216270 BTC 29.76 USD		
48	2020-10-29 10:26:26	<u>f6a22923730c0476b22e86355e879166decc564cfdfa</u> <u>5d3fb1a39ceee240ec47</u>	- 0.11481049 BTC 1,544.85 USD		

#	Date & time	Transaction Id	Amount		
49	2020-10-29 01:17:40	<u>14d648a72d99c415f01863</u> <u>37f37e9452224a45ab8712</u> <u>b0299b628cbf5a43d95a</u>	+ 0.02379233 BTC 	320.14 USD	✓
50	2020-10-26 21:48:50	<u>0049bc2b1b8a50bd7677e2</u> <u>84fd44347ecac290dca57b</u> <u>46325ed382475a45b62d</u>	+ 0.11481049 BTC 	1,565.57 USD	✓
51	2020-09-18 11:15:12	<u>7ae74f4c5fcc93cae2e234</u> <u>345e1e60abf27e93dc17c6</u> <u>77b87b2db8454247c30a</u>	- 0.08567052 BTC 	936.66 USD	✓
52	2020-09-18 10:58:11	<u>eca37ae13c0860a32d593c</u> <u>28f449f67e5810f903aefc</u> <u>00c0fe29956c4be15cae</u>	- 0.09698467 BTC 	1,060.37 USD	✓
53	2020-09-16 01:15:36	<u>f9f0e368e0f3b3df2f7e8a</u> <u>419fe1118f69bd11beb934</u> <u>7dce53b9994e737b011c</u>	+ 0.08567052 BTC 	938.43 USD	✓
54	2020-09-11 13:36:41	<u>dba4870f65988ed5a04843</u> <u>02d9e1d5b9adbaeb8bd5f4</u> <u>3c9f4aa504f3056342c3</u>	+ 0.09698467 BTC 	1,012.60 USD	✓
55	2020-09-02 18:41:55	<u>cca6c47b093ece6238893b</u> <u>5937f92cc6f5c02e285bcb</u> <u>1e2af2467f14be4edb92</u>	- 0.06286902 BTC 	637.54 USD	✓
56	2020-09-02 18:41:55	<u>79ac142935fa677f58e038</u> <u>7632049da849cd70a7761e</u> <u>1cb41b2ac4876cc1f1c6</u>	- 0.07146623 BTC 	724.72 USD	✓
57	2020-09-02 18:41:55	<u>79ac142935fa677f58e038</u> <u>7632049da849cd70a7761e</u> <u>1cb41b2ac4876cc1f1c6</u>	- 0.07085095 BTC 	718.48 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-09-02 18:41:55	<u>79ac142935fa677f58e038</u> <u>7632049da849cd70a7761e</u> <u>1cb41b2ac4876cc1f1c6</u>	- 0.07074141 717.37	BTC 	
59	2020-09-01 05:02:24	<u>cbc328bbb3ad8dd324db98</u> <u>840d8b3921988f6a2b3828</u> <u>f399cd79b0380007b1fe</u>	+ 0.07085095 844.68	BTC 	
60	2020-09-01 02:06:54	<u>93f95dabd8ea629f0c129d</u> <u>800b0b7370f36e5f27ddd4</u> <u>964d4098ff475b55058f</u>	+ 0.06286902 749.52	BTC 	
61	2020-09-01 02:06:54	<u>52a439878ab838a3952665</u> <u>e130948038a26205937372</u> <u>6311b73f9b7a79c80a03</u>	+ 0.07074141 843.37	BTC 	
62	2020-08-29 22:51:07	<u>e6afa1f66d4efdb39ad02f</u> <u>fb03d32959b0ec53467614</u> <u>13ced368903aeae248a</u>	+ 0.07146623 836.95	BTC 	
63	2020-02-28 14:29:57	<u>1835caab0ba926001891a1</u> <u>9a088cfd3bc046eb578b4f</u> <u>2152f58b766685c61202</u>	- 0.00414417 35.32	BTC 	
64	2020-02-22 15:01:08	<u>8badec7e525b5aab12158a</u> <u>c6f09e84a7af3f7bbfdb80</u> <u>6558cd5d7f22f6c71f46</u>	+ 0.00414417 41.17	BTC 	
65	2020-02-15 01:58:36	<u>950141a01120dbb061f8da</u> <u>67f794bed2ae36afed6e4e</u> <u>7a5d131a22351c3397f8</u>	- 0.01929354 191.09	BTC 	
66	2020-02-09 12:17:36	<u>76043e4c8a002a55c57f67</u> <u>cc6a3a61b30609ce6b01b7</u> <u>88b7c2d96d5cee308ae8</u>	+ 0.01929354 190.07	BTC 	

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