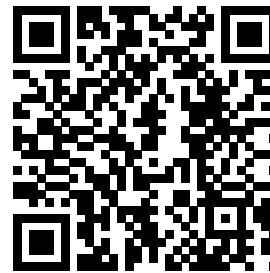


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KCqLTxzh78FizJZhEZvoVWX6aeErERcm</u>
TOTAL RECEIVED	0.14416803 BTC
	9,090.65 USD
TOTAL SEND	0.14416803 BTC
	9,090.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-09 12:41:25	<u>5ece03c922de24ea693dae</u> <u>1ecc1c6b3b2f9fcfdbee4f</u> <u>029b7ab1ba2eb53f0813</u>	- 0.00325224 BTC	
			86.62 USD	
2	2023-05-03 15:10:26	<u>cd338c5f456ad1f8f1c830</u> <u>5bc219445c5ac9c02ac13a</u> <u>77d977088ae27edf0355</u>	+ 0.00325224 BTC	
			92.07 USD	
3	2023-02-03 13:58:56	<u>4ed188be045fb149ff755f</u> <u>a836b56646c33981b05f3b</u> <u>0008dd31e8c83e81fd6b</u>	- 0.01316142 BTC	
			309.53 USD	



#	Date & time	Transaction Id	Amount		
4	2023-01-28 08:35:53	<u>17f18007f802b963c52866</u> <u>252aeb352872f64fa9dad1</u> <u>359256f345c5550a9b89</u>	+ 0.01316142 BTC 302.69 USD		✓
5	2022-12-30 10:37:46	<u>5c910cdc9b105498ffe8e1</u> <u>cd9934b60ec53f936e7372</u> <u>5d78d5d6e1b37b5fb778</u>	- 0.00594107 BTC 98.00 USD		✓
6	2022-12-30 10:37:46	<u>07f17cd5df9572b651893e</u> <u>4394ee49f4ae1d1a7e4ae6</u> <u>d76d3caa2cd0410175ac</u>	- 0.01546463 BTC 255.10 USD		✓
7	2022-12-30 10:31:22	<u>1ae74921f2a9aaeec1306c</u> <u>42f40a0f6ee11e1c460c7b</u> <u>e8b353a6789fdb19a387</u>	- 0.00587634 BTC 96.93 USD		✓
8	2022-12-20 13:40:01	<u>9d44dfb03cdd637a277486</u> <u>061f9de0a10f1747bcd93d</u> <u>27831e95759ce0ba4bf4</u>	+ 0.01546463 BTC 261.38 USD		✓
9	2022-12-16 09:42:09	<u>dc7bc35e7907ad68bd772f</u> <u>d0427bbdbf3ea02448d79e</u> <u>0ba533d52decb4782acb</u>	+ 0.00587634 BTC 99.86 USD		✓
10	2022-12-14 09:28:00	<u>da64266c86db5f4e37ccad</u> <u>3e939c175fcae7423678ff</u> <u>54509db405230dcf37de</u>	+ 0.00594107 BTC 105.84 USD		✓
11	2021-06-16 02:31:39	<u>44b6208cbd82367ee98b11</u> <u>d33d73520fc506c59980cc</u> <u>cb128aaf2b8917294a10</u>	- 0.00150579 BTC 58.84 USD		✓
12	2021-06-12 17:00:35	<u>76dfd4452b111e6670bd79</u> <u>4b5fc3cf08516790e32d6f</u> <u>c4d2c3bf1dc0995e753a</u>	+ 0.00150579 BTC 53.52 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-11-29 02:47:32	<u>d2f05feb096e552360702a</u> <u>74d89e50c024318a14c30b</u> <u>f9818f76d6c24d7230ab</u>	- 0.00184746 BTC 33.59 USD		
14	2020-11-29 01:54:31	<u>2f237d4295229b8a4e41bd</u> <u>cdec45a10ddfbdfb2c7e8b</u> <u>d4ca8980341e1ec6a7ed</u>	- 0.00156194 BTC 28.40 USD		
15	2020-11-20 14:11:51	<u>cd8cb1d79f0c36b5bfb1f8</u> <u>0df27ea818cb254ccfecfc</u> <u>0ac115489eefd40eaea5</u>	+ 0.00184746 BTC 34.55 USD		
16	2020-11-20 12:39:05	<u>b6dbb85c0f9be11bb0d98d</u> <u>fb7aa1ae36c306d40447e</u> <u>ca032e229372b385dbef</u>	+ 0.00156194 BTC 29.21 USD		
17	2020-07-04 00:24:10	<u>d091b181dff2316e2faf4e</u> <u>e91b6d2209ad0c98597884</u> <u>b9e4e6620fe1671dbb3e</u>	- 0.00417310 BTC 38.12 USD		
18	2020-07-01 08:37:20	<u>0c6c40dff1cc270706608c</u> <u>27ceab5cb3f8532d13145f</u> <u>d98b14ea0ff36c9f96ab</u>	+ 0.00417310 BTC 38.52 USD		
19	2020-05-30 10:00:57	<u>0358d6c1c2a2c877b4ed27</u> <u>8e2eaa469bdbe8e91ffe68</u> <u>3b044ce06e75ff22ead0</u>	- 0.00966734 BTC 93.75 USD		
20	2020-05-10 19:33:16	<u>2ec150da70dd793a3ac53c</u> <u>658142051a0e472e79aa34</u> <u>f4aa0f125ed998de87ce</u>	+ 0.00966734 BTC 82.76 USD		
21	2020-05-03 07:25:05	<u>4061c6b1456247ec16d11e</u> <u>77ae34f555ff3b73e94f22</u> <u>28d83efb9380a493e23a</u>	- 0.00365284 BTC 32.48 USD		

#	Date & time	Transaction Id	Amount		
22	2020-04-18 08:10:54	<u>eb4c3b309d175cd7e7351e</u> <u>a9471b8c30468f5b9043ef</u> <u>c7950886ad7bd8162245</u>	+ 0.00365284 26.47 USD	BTC 	✓
23	2020-04-17 19:26:31	<u>9133b3fbe4f37347a358b6</u> <u>fd715af1ca8a941aca99c3</u> <u>58442dbb0293268cc035</u>	- 0.00398462 28.88 USD	BTC 	✓
24	2020-04-06 17:52:36	<u>543883f84f08ada91d88c5</u> <u>974c53c2cc7330306df355</u> <u>4e74ef8864f9e85b5ac0</u>	- 0.00468438 33.71 USD	BTC 	✓
25	2020-04-04 20:16:36	<u>ec4755ef501620e7d8bb5a</u> <u>223ca63cfdedb24895050a</u> <u>522b542b5347f943e149</u>	+ 0.00398462 26.98 USD	BTC 	✓
26	2020-03-28 23:57:49	<u>285289fa7e135707d58041</u> <u>4d9b90dd1ba58b4a7f536c</u> <u>e904d6fe8be759191e61</u>	+ 0.00468438 27.55 USD	BTC 	✓
27	2020-03-21 06:01:08	<u>a4c22e8c06a5d84c7128c7</u> <u>7d1c6579164cdf01845e6a</u> <u>ca606b34c2a690efea80</u>	- 0.00553244 34.22 USD	BTC 	✓
28	2020-03-14 12:58:28	<u>6db06acb5d2f85e0555160</u> <u>ec29c22d7536826dacff56</u> <u>af9603baedc4308843e1</u>	- 0.00748676 40.13 USD	BTC 	✓
29	2020-03-14 12:35:50	<u>2b797f018affd3fb5871ca</u> <u>82b366a32286203d673b49</u> <u>ff18fab199e7637d4805</u>	+ 0.00553244 29.66 USD	BTC 	✓
30	2020-03-09 00:24:54	<u>b0395a4bb06436b78a4c3b</u> <u>0db4a807469d7270a4d9d1</u> <u>80ad76c133bfc2b8daa4</u>	+ 0.00748676 59.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-03-06 13:56:59	<u>c504a56a5f8ded6a62b1e9</u> <u>fe7b1660134736575f6ebf</u> <u>595b76f5f3c73cbd8d8c</u>	- 0.00721871 BTC 64.15 USD		✓
32	2020-03-06 13:47:48	<u>3d8dcd68bd8076828e3c82</u> <u>154d39df326c3d700b84e7</u> <u>33361bfb3968e7416039</u>	- 0.00667689 BTC 59.33 USD		✓
33	2020-03-05 10:35:02	<u>eea1e1239402bba5a16221</u> <u>6aaa5421c3cba015c66391</u> <u>7a5b36e32f477a53e9fc</u>	+ 0.00667689 BTC 60.45 USD		✓
34	2020-03-03 18:46:11	<u>a0eef562dc3c3b27ec6183</u> <u>436832a87024593bc4edec</u> <u>74b98020167cf211d450</u>	+ 0.00721871 BTC 63.16 USD		✓
35	2020-02-28 14:27:12	<u>3116a616170c4ad5c974df</u> <u>5493fb3fdeaab82f4fa40d</u> <u>1990b1875ecd65945620</u>	- 0.00335755 BTC 28.61 USD		✓
36	2020-02-28 10:57:59	<u>a9bdddccda4dab2aa71ce0</u> <u>c86918443c4d874fcc5d72</u> <u>32bd990f62858a365e3b</u>	+ 0.00335755 BTC 29.18 USD		✓
37	2020-02-08 01:21:44	<u>71be5bec7270c08abb7f2a</u> <u>d7a47fdfd75ac969907f6d</u> <u>d908ff79d135a5782e30</u>	- 0.00253070 BTC 25.04 USD		✓
38	2020-02-08 01:15:29	<u>af2e61254da6ac0c525073</u> <u>09365460fe6fb9564dcf42</u> <u>3c70f57196c6d9e6e3d2</u>	- 0.00396484 BTC 39.23 USD		✓
39	2020-02-06 10:08:33	<u>ab2aa47c50939716aab0e</u> <u>c94ed61040f1a19bbf66d6</u> <u>a2f9276627032d788e19</u>	+ 0.00396484 BTC 38.74 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-02-06 02:09:27	<u>e0609624dbe5e5b4b944e6df364c3c224ed32d7da56c3f2f42256dda8493aa2</u>	+ 0.00253070 24.73 USD	BTC 	✓
41	2020-01-27 14:07:12	<u>aad43606199ab000f4041a200ccaec900f0b9024ed46cd470b0871fd7a6c109d</u>	- 0.00474211 44.45 USD	BTC 	✓
42	2020-01-24 12:42:14	<u>e57464c101374f2f293a695687f3dc6757a4d2b2ed435f715b577457f10135ca</u>	+ 0.00474211 39.55 USD	BTC 	✓
43	2020-01-06 09:38:38	<u>610b6d676e737a0b8b2594d2c9dd8a5e97ece3116f1aed12381dc959d4615df6</u>	- 0.01202868 93.31 USD	BTC 	✓
44	2020-01-02 10:58:46	<u>959126a760fc670a253305b8788b09717a5fb93b69b635a4e27e492c0181cd45</u>	+ 0.01202868 83.78 USD	BTC 	✓
45	2019-12-31 12:16:33	<u>4c323cecfb39e470c8dbf41a3bbbe8cf6c1072486c1a70cfaf80efff3ac002c3</u>	- 0.00427045 30.75 USD	BTC 	✓
46	2019-12-29 19:06:29	<u>f334618193b6965d075e526ca43164e12f060ced82ca0e864222d7e1aada126c</u>	+ 0.00427045 30.94 USD	BTC 	✓
47	2019-12-19 21:47:37	<u>15c5e2a7b592e7d7876cb5c6f63399e7a610884eaca03079afb11bf477ea16bb</u>	- 0.00454559 32.67 USD	BTC 	✓
48	2019-12-13 08:33:28	<u>abf8ee9a3c35c26f6acf19fb36cb9d9c4c0708ab0dfd6dd8afd882245d25af9b</u>	+ 0.00454559 32.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2019-12-11 10:52:57	<u>f563aac7486ca5334707b4</u> <u>6ca03f2c156fc792860bc5</u> <u>72e3d7d7e833bdcec6e8</u>	- 0.00704014 BTC 	50.75 USD	✓
50	2019-12-06 21:22:40	<u>146389198bce073dea46f9</u> <u>fd4cc123aa626e20676688</u> <u>1c657cc00e41d46f272f</u>	+ 0.00704014 BTC 	52.71 USD	✓

* USD values displayed at the time of transaction

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