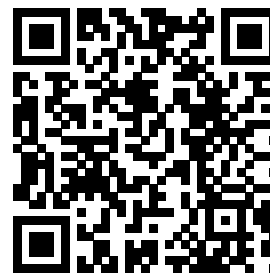


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KNHXdRuinjHZdTAjXTEof58jtQ6oahVQm</u>
TOTAL RECEIVED	0.18185856 BTC
	11,452.32 USD
TOTAL SEND	0.18185856 BTC
	11,452.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-11 05:18:38	<u>891d84ab785c3741890122</u> <u>aefbc41f3ac0b5b1dd825f</u> <u>616b984b7616bd8416bf</u>	- 0.00060000 BTC	
			36.00 USD	
2	2021-04-11 04:38:07	<u>cec37457e7e6459ea1e1c5</u> <u>5cef6ae10533f0562ab443</u> <u>2132afce625fb4cd2d4b</u>	- 0.00029626 BTC	
			17.77 USD	
3	2021-04-01 08:51:27	<u>35c7f108ac9e6b90b7dfdc</u> <u>69d236fe13fd4ebc9703f8</u> <u>36223a9a5a1fecaa097c5</u>	+ 0.00060000 BTC	
			35.23 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-21 14:32:39	<u>ae3ec183473fb85bcf00bc</u> <u>5607f8b8f7c94059d76c2d</u> <u>eb8772481acfb121aa54</u>	- 0.00010675 BTC 	5.77 USD	✓
5	2021-03-18 15:16:34	<u>b13fd8b588b1d958772f90</u> <u>72a6bdb6862e7483b3d660</u> <u>ad7996a8ca581ea8d8c0</u>	+ 0.00029626 BTC 	17.19 USD	✓
6	2021-03-08 06:20:09	<u>6843624d5ac6a9732b920c</u> <u>bb5ec132def879fa5c4cb1</u> <u>5e1df99acf6c876ec2b3</u>	- 0.00023275 BTC 	12.19 USD	✓
7	2021-01-18 12:02:09	<u>b8c33a894077d36cbdb581</u> <u>a8008295a076a8c229cae8</u> <u>848ad84d0b65d88b6c96</u>	+ 0.00023275 BTC 	8.35 USD	✓
8	2021-01-12 10:26:15	<u>bd0e02b70c28fa3efb57de</u> <u>3776a0715bbff53775c127</u> <u>fb165997f43b04680a0d</u>	+ 0.00010675 BTC 	3.63 USD	✓
9	2020-12-07 03:45:33	<u>db0c0b66a8c5c3012b1f91</u> <u>ef165e51638964248dc360</u> <u>b442d05b0ac4a669d49b</u>	- 0.00096846 BTC 	18.56 USD	✓
10	2020-12-01 07:45:25	<u>6f8d84433c0f5b1a59089e</u> <u>3708884cff2f184b409b41</u> <u>abac2e84a634e6db7e5f</u>	+ 0.00096846 BTC 	18.17 USD	✓
11	2020-11-29 01:54:31	<u>97a1e481670637ac84aabc</u> <u>c4044ce9e7421b62dbf07b</u> <u>94361ed9762f6cfa8f48</u>	- 0.00590520 BTC 	107.38 USD	✓
12	2020-11-24 06:24:54	<u>9652cebed8dd897b5f8bdc</u> <u>46c06d009988bac4e23b8f</u> <u>7af750931a6eafe75efc</u>	+ 0.00590520 BTC 	113.14 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-09 10:32:23	<u>b4607d3c820d202939d9b5318df0de10dfab70d2eba1204c63e5e802f8299af7</u>	- 0.00213333 32.70	BTC 	✓
14	2020-11-02 09:08:51	<u>4721c61e4062b02d00a4ded33f971e7a3b84073b908fc6bb4834608c918b673a</u>	+ 0.00213333 28.90	BTC 	✓
15	2020-10-11 01:03:02	<u>84b24aacb556fa93d0665f2ed26660a1203b5db21a8a55cd5ad9b956acda2c24</u>	- 0.00133742 15.20	BTC 	✓
16	2020-10-06 09:36:21	<u>36317eb6353a56d1cd544f3bb69eb5dc38a4dfe077932c352de405fc4b89ca88</u>	+ 0.00133742 14.17	BTC 	✓
17	2020-10-04 04:46:32	<u>a73410466ba592593a2ac8abaaaf1e3e976ac2a3669af9e76619be5c25f26282</u>	- 0.00414392 44.20	BTC 	✓
18	2020-10-01 17:25:59	<u>165f3713d7da8894f6a5e571652dd3a1b80b56931f0d39df4ce1ee5b79ea470a</u>	+ 0.00414392 43.80	BTC 	✓
19	2020-08-09 06:46:23	<u>24dd5809b9c2a05fdb8fea45cb50b2914a8d85b77a7af79ce798e68f5cb532af</u>	- 0.00400655 46.80	BTC 	✓
20	2020-08-09 06:03:28	<u>a1bd78417584185a5110f9a7506df205fb67ede841ec385ca14b81e1e944b2b3</u>	- 0.00454632 53.10	BTC 	✓
21	2020-08-09 04:14:15	<u>a7cae54e07df24936a299436e413e3261ab5ad2d04951a91aa57d8cc9f7e5902</u>	- 0.00580000 67.75	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-09 04:14:15	<u>a7cae54e07df24936a2994</u> <u>36e413e3261ab5ad2d0495</u> <u>1a91aa57d8cc9f7e5902</u>	- 0.00540000 63.08 USD	BTC 	✓
23	2020-08-09 01:47:31	<u>6395e484e2a8543a0bc86f</u> <u>353f9c325542a4ccfed9d5</u> <u>bd67f320f9cd04ba4967</u>	- 0.01241688 145.05 USD	BTC 	✓
24	2020-08-04 10:57:35	<u>2c88958baa7d6dc4e07e13</u> <u>0116eb9b82b68e8545c8da</u> <u>69aed7973f53d886ad40</u>	+ 0.01241688 138.96 USD	BTC 	✓
25	2020-07-30 10:23:57	<u>165eabad52bf8768f4e647</u> <u>afae08402de401f618f7b4</u> <u>593cb1a89ee928f1f65d</u>	+ 0.00540000 59.93 USD	BTC 	✓
26	2020-07-29 13:33:13	<u>9ffc14209138e02530c55c</u> <u>146f0c8a12678c12c3cebd</u> <u>59a9cb65ce49430e7282</u>	+ 0.00580000 64.37 USD	BTC 	✓
27	2020-07-28 19:49:58	<u>1b9b1f79cbb0f146ccc276</u> <u>7bb957156fef36a9122762</u> <u>7440898c66f74a4ac85e</u>	+ 0.00454632 50.46 USD	BTC 	✓
28	2020-07-28 19:49:58	<u>1b9b1f79cbb0f146ccc276</u> <u>7bb957156fef36a9122762</u> <u>7440898c66f74a4ac85e</u>	+ 0.00400655 44.47 USD	BTC 	✓
29	2019-08-22 04:00:52	<u>c8ccbc121609c49da9e7bf</u> <u>7609f104507168233ed927</u> <u>c5e2408d3aaa52ce9951</u>	- 0.00497689	BTC	✓
30	2019-08-22 04:00:52	<u>c8ccbc121609c49da9e7bf</u> <u>7609f104507168233ed927</u> <u>c5e2408d3aaa52ce9951</u>	- 0.00495181	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-20 22:15:26	<u>2a8919a7e4f262be55f04e</u> <u>f06c2624fb1b7602ab86c9</u> <u>6b40e720c73a54930926</u>	+ 0.00497689 BTC	✓
32	2019-08-15 21:32:49	<u>740b9f8e42f7611e5d3737</u> <u>dde6e89000233328cd0612</u> <u>3de5717b347fb578b081</u>	+ 0.00495181 BTC	✓
33	2019-08-14 16:30:53	<u>c7f91b07a10d2e30b02f23</u> <u>4a4f48a868a6ad42032fcb</u> <u>8178013489bcdff3b05a</u>	- 0.00521498 BTC	✓
34	2019-08-11 21:56:43	<u>bcf79150396ae93d37a2f2</u> <u>86ae7f1cff3b5f33821c40</u> <u>c56c16c980589162ec52</u>	+ 0.00521498 BTC	✓
35	2019-06-23 15:57:13	<u>96f93623c05e83534b1154</u> <u>2c3dc34ee1398dfd39d85a</u> <u>dadd4f2bcbe37886749b</u>	- 0.00321151 BTC	✓
36	2019-06-17 21:04:19	<u>96162e27774b44ac3e5a15</u> <u>e3be859ec223c681561201</u> <u>e9cc6c472afda53f3e20</u>	+ 0.00321151 BTC	✓
37	2019-05-19 07:04:48	<u>772c6e3fffb3a01636bbc02</u> <u>2060f9283bd470b6efc931</u> <u>40f5fd231e3110026c62</u>	- 0.00264609 BTC	✓
38	2019-05-19 07:04:48	<u>edc9d32d47a623e8e1e787</u> <u>739242575a090f41de20e2</u> <u>7dc85f091b098d54a529</u>	- 0.00504938 BTC	✓
39	2019-05-13 20:40:11	<u>cdf4468cbcc92d5a1595c5</u> <u>716e20e79fef2d39d9bf03</u> <u>1f0b909bc30c85ba3a56</u>	+ 0.00264609 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-07 13:57:40	<u>2ca61b89752dc3e4fe68db</u> <u>d822fa9083f1161fa24320</u> <u>e5f6f16886ebe4022ea9</u>	+ 0.00504938 BTC	✓
41	2019-04-27 07:15:14	<u>69a7b964c70a96db20ab83</u> <u>46562150e8d101cafca13d</u> <u>280f392da233e675fc17</u>	- 0.00677294 BTC	✓
42	2019-04-23 22:30:51	<u>929d1d9b32910dcd58b4da</u> <u>bfe57162b4f7d4ca9d63f1</u> <u>e5452f08141a368ac954</u>	+ 0.00677294 BTC	✓
43	2019-04-07 06:49:29	<u>57f1bfd8cb2a0b89a5ff14</u> <u>fd65e22c00e95c83625d16</u> <u>6e6f48e4d7019c22cc8c</u>	- 0.00715318 BTC	✓
44	2019-04-01 22:00:20	<u>3fd2ac316962b305d36d47</u> <u>bc74f86c464916a0407025</u> <u>1827b6ac4c0ef4d64b06</u>	+ 0.00715318 BTC	✓
45	2019-04-01 17:41:28	<u>b36e6d9c0512034fc5f3a1</u> <u>409e9e1997877bc96f92df</u> <u>ea16502b41b455454c01</u>	- 0.01218049 BTC	✓
46	2019-03-31 00:44:39	<u>0f526fe23964d06012b4c9</u> <u>da57f714da0b1168973673</u> <u>8d15f39b634971a5f1b4</u>	+ 0.01218049 BTC	✓
47	2019-02-15 11:45:38	<u>d7bb7fc58275ba093ebd27</u> <u>9887770936a3017718a4ca</u> <u>c1a9470ff7ecfcb8749</u>	- 0.03353000 BTC	✓
48	2019-02-12 16:35:38	<u>1977aabc94ff176bf327ad</u> <u>298d32a37b3172acbd3596</u> <u>9fd5ac3969eb38232fe8</u>	+ 0.03353000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-12 12:48:21	<u>cd74074090aef2bd95bc5a8c7c5a96ff52201a9be23f39cc8fa73eb611a73c86</u>	- 0.01491765 BTC	✓
50	2018-12-12 10:28:24	<u>dbe5b9ab59ba0b70037618247fc2a3db427a5543713d5e6693cbe8e016f2a040</u>	+ 0.01491765 BTC	✓
51	2018-12-06 10:03:29	<u>89d06352f5cdf01276085196fe53fcbe0250f51efe17a7c1123e62c7b0b8a376</u>	- 0.02637485 BTC	✓
52	2018-12-01 13:24:01	<u>283472281f37a34de9f23126b800e25bba176fe82c6fa4ae0381552207c6edde</u>	+ 0.02637485 BTC	✓
53	2018-11-23 14:50:28	<u>bab7e5657a95b2fa244ca9249f8b090074b4c77dc10936fd2967f491fdb43fff</u>	- 0.00698495 BTC	✓
54	2018-11-23 02:15:52	<u>a7b86b98feac03ca1c6a855d8e66dbbed6cc44b1dde7ad87a31cd79e16079b46</u>	+ 0.00698495 BTC	✓

\* USD values displayed at the time of transaction

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