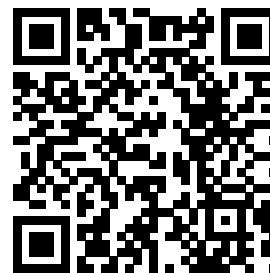


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KPeHmyyPtsSBDWNhXeYBfdGD4uHEaVuyN</u>
TOTAL RECEIVED	0.01569591 BTC
	985.35 USD
TOTAL SEND	0.01558782 BTC
	978.57 USD


Token	Balance
Bitcoin	0.00010809 BTC
	6.78 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-20 23:17:15	<u>fc69b1aaa256c958e71838</u> <u>bb9a00d2dc8b6466b54ca1</u> <u>60d43d62b195ae0ba8ee</u>	+ 0.00010809 BTC	
			1.75 USD	
2	2022-10-16 08:22:47	<u>6be0f452526d699a710afd</u> <u>88cb731833ac1d9620cf65</u> <u>eb14971e498712576fc7</u>	- 0.00001525 BTC	
			0.29 USD	
3	2022-10-16 08:22:47	<u>6be0f452526d699a710afd</u> <u>88cb731833ac1d9620cf65</u> <u>eb14971e498712576fc7</u>	- 0.00002659 BTC	
			0.50 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-16 08:22:47	<u>6be0f452526d699a710afd</u> <u>88cb731833ac1d9620cf65</u> <u>eb14971e498712576fc7</u>	- 0.00003912 BTC 	0.74 USD	✓
5	2022-08-07 11:15:17	<u>d27458d5dfb8e7b6f20344</u> <u>8c28897c88525b39a6aab4</u> <u>7ac5b1675992b71c5e95</u>	+ 0.00001525 BTC 	0.35 USD	✓
6	2022-07-19 00:51:28	<u>83d4e2499141779cb7df92</u> <u>80304297e9143acf6c3712</u> <u>22970fa6182d3b8d45be</u>	+ 0.00002659 BTC 	0.58 USD	✓
7	2022-06-18 19:01:14	<u>22e63d37af26454cbd22d0</u> <u>16b90ac096632c89daf81d</u> <u>90213578552387bcc0d3</u>	+ 0.00003912 BTC 	0.72 USD	✓
8	2022-05-28 13:53:10	<u>fb0bee136ccd9476374094</u> <u>7f855535827d2f96989e97</u> <u>a3d1cd2fa91f81329dd6</u>	- 0.00002705 BTC 	0.78 USD	✓
9	2022-04-07 08:28:44	<u>07964048231d7a08e1f12f</u> <u>377da55cc1e8c6fdc25ad2</u> <u>a85ab2758d49cd14b8fe</u>	+ 0.00002705 BTC 	1.18 USD	✓
10	2022-02-27 16:05:58	<u>0d0a7142c8839a5ff8a48a</u> <u>92c4a3fdfc21c8d2b15802</u> <u>c923be20472646f95d21</u>	- 0.00003000 BTC 	1.13 USD	✓
11	2022-02-05 22:44:47	<u>3a1860f65fcda679659716</u> <u>aa01f441bd0cb0c0a3641a</u> <u>75ede8866823f1631a3b</u>	+ 0.00003000 BTC 	1.24 USD	✓
12	2022-01-30 10:00:06	<u>3102dbb319e42998d24e11</u> <u>b4e25853d4d6a0592a0915</u> <u>e12af68d1868b88ceca5</u>	- 0.00001200 BTC 	0.45 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-30 10:00:06	<u>3102dbb319e42998d24e11 b4e25853d4d6a0592a0915 e12af68d1868b88ceca5</u>	- 0.00002500 BTC 0.94 USD		✓
14	2022-01-13 14:58:17	<u>ecbf3ec8be17a42233ff43 6d9164448c149dafa31870 e96a4ae16a04040fbb56</u>	- 0.00002000 BTC 0.85 USD		✓
15	2022-01-13 14:58:17	<u>ecbf3ec8be17a42233ff43 6d9164448c149dafa31870 e96a4ae16a04040fbb56</u>	- 0.00050216 BTC 21.37 USD		✓
16	2021-12-30 13:27:37	<u>dabbb4d8db9c0d563e1b61 4bd882f02b2708fddccb64 ff2835d92a6840bf0e0b</u>	- 0.00003400 BTC 1.62 USD		✓
17	2021-12-23 18:25:50	<u>cfc2ebaa43aaa17dd7bf63 2aa4caac2b4bedc34ccfd5 a7670abe622285c826e0</u>	+ 0.00002000 BTC 1.01 USD		✓
18	2021-11-19 10:17:02	<u>6b2e8839598584e516f650 f1871ac0bfd89d169ed038 55c3e1940422cf06d57e</u>	+ 0.00050216 BTC 29.15 USD		✓
19	2021-11-17 19:18:42	<u>66997e177befcce744baf0 f91da08b6ce496d440cc4b a82f822338bae4076362</u>	+ 0.00001200 BTC 0.72 USD		✓
20	2021-10-27 10:46:07	<u>f4e76da9c58d7587ad46f1 6a736a4ff33449f3aa6721 08c48e941f45cc0aacee</u>	+ 0.00002500 BTC 1.46 USD		✓
21	2021-09-04 06:01:09	<u>457149bd0935be15acc380 333dbdd007323a1c9d5dfc 98663d2ca5e9ab953957</u>	- 0.00005800 BTC 2.89 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-09-04 06:01:09	<u>457149bd0935be15acc380</u> <u>333dbdd007323a1c9d5dfc</u> <u>98663d2ca5e9ab953957</u>	- 0.00050030 24.97 USD	BTC 	✓
23	2021-09-04 06:01:09	<u>457149bd0935be15acc380</u> <u>333dbdd007323a1c9d5dfc</u> <u>98663d2ca5e9ab953957</u>	- 0.00006499 3.24 USD	BTC 	✓
24	2021-09-04 06:01:09	<u>457149bd0935be15acc380</u> <u>333dbdd007323a1c9d5dfc</u> <u>98663d2ca5e9ab953957</u>	- 0.00170611 85.16 USD	BTC 	✓
25	2021-09-04 06:01:09	<u>457149bd0935be15acc380</u> <u>333dbdd007323a1c9d5dfc</u> <u>98663d2ca5e9ab953957</u>	- 0.00004350 2.17 USD	BTC 	✓
26	2021-08-15 17:02:07	<u>d74063f5e91745e28b8d5b</u> <u>b35192b9d167e2de7e3ec0</u> <u>e3bab8f8a7cf2cb1bc8e</u>	- 0.00798033 374.86 USD	BTC 	✓
27	2021-08-15 17:02:07	<u>d74063f5e91745e28b8d5b</u> <u>b35192b9d167e2de7e3ec0</u> <u>e3bab8f8a7cf2cb1bc8e</u>	- 0.00001879 0.88 USD	BTC 	✓
28	2021-08-15 17:02:07	<u>d74063f5e91745e28b8d5b</u> <u>b35192b9d167e2de7e3ec0</u> <u>e3bab8f8a7cf2cb1bc8e</u>	- 0.00022360 10.50 USD	BTC 	✓
29	2021-08-15 17:02:07	<u>d74063f5e91745e28b8d5b</u> <u>b35192b9d167e2de7e3ec0</u> <u>e3bab8f8a7cf2cb1bc8e</u>	- 0.00001531 0.71 USD	BTC 	✓
30	2021-08-15 17:02:07	<u>d74063f5e91745e28b8d5b</u> <u>b35192b9d167e2de7e3ec0</u> <u>e3bab8f8a7cf2cb1bc8e</u>	- 0.00120000 56.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-08-15 17:02:07	<u>d74063f5e91745e28b8d5b</u> <u>b35192b9d167e2de7e3ec0</u> <u>e3bab8f8a7cf2cb1bc8e</u>	- 0.00001989 BTC 	0.93 USD	✓
32	2021-08-15 17:02:07	<u>d74063f5e91745e28b8d5b</u> <u>b35192b9d167e2de7e3ec0</u> <u>e3bab8f8a7cf2cb1bc8e</u>	- 0.00002226 BTC 	1.04 USD	✓
33	2021-08-15 17:02:07	<u>d74063f5e91745e28b8d5b</u> <u>b35192b9d167e2de7e3ec0</u> <u>e3bab8f8a7cf2cb1bc8e</u>	- 0.00001531 BTC 	0.71 USD	✓
34	2021-08-15 17:02:07	<u>d74063f5e91745e28b8d5b</u> <u>b35192b9d167e2de7e3ec0</u> <u>e3bab8f8a7cf2cb1bc8e</u>	- 0.00001009 BTC 	0.47 USD	✓
35	2021-08-15 17:02:07	<u>d74063f5e91745e28b8d5b</u> <u>b35192b9d167e2de7e3ec0</u> <u>e3bab8f8a7cf2cb1bc8e</u>	- 0.00017614 BTC 	8.27 USD	✓
36	2021-08-15 17:02:07	<u>d74063f5e91745e28b8d5b</u> <u>b35192b9d167e2de7e3ec0</u> <u>e3bab8f8a7cf2cb1bc8e</u>	- 0.00001092 BTC 	0.51 USD	✓
37	2021-08-15 17:02:07	<u>d74063f5e91745e28b8d5b</u> <u>b35192b9d167e2de7e3ec0</u> <u>e3bab8f8a7cf2cb1bc8e</u>	- 0.00001390 BTC 	0.65 USD	✓
38	2021-08-15 17:02:07	<u>d74063f5e91745e28b8d5b</u> <u>b35192b9d167e2de7e3ec0</u> <u>e3bab8f8a7cf2cb1bc8e</u>	- 0.00001186 BTC 	0.55 USD	✓
39	2021-08-15 17:02:07	<u>d74063f5e91745e28b8d5b</u> <u>b35192b9d167e2de7e3ec0</u> <u>e3bab8f8a7cf2cb1bc8e</u>	- 0.00001500 BTC 	0.70 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-08-15 17:02:07	<u>d74063f5e91745e28b8d5b</u> <u>b35192b9d167e2de7e3ec0</u> <u>e3bab8f8a7cf2cb1bc8e</u>	- 0.00026198 BTC 	12.30 USD	✓
41	2021-08-15 17:02:07	<u>d74063f5e91745e28b8d5b</u> <u>b35192b9d167e2de7e3ec0</u> <u>e3bab8f8a7cf2cb1bc8e</u>	- 0.00001416 BTC 	0.66 USD	✓
42	2021-08-15 17:02:07	<u>d74063f5e91745e28b8d5b</u> <u>b35192b9d167e2de7e3ec0</u> <u>e3bab8f8a7cf2cb1bc8e</u>	- 0.00012031 BTC 	5.65 USD	✓
43	2021-08-15 17:02:07	<u>d74063f5e91745e28b8d5b</u> <u>b35192b9d167e2de7e3ec0</u> <u>e3bab8f8a7cf2cb1bc8e</u>	- 0.00004575 BTC 	2.14 USD	✓
44	2021-08-15 17:02:07	<u>d74063f5e91745e28b8d5b</u> <u>b35192b9d167e2de7e3ec0</u> <u>e3bab8f8a7cf2cb1bc8e</u>	- 0.00005049 BTC 	2.37 USD	✓
45	2021-08-15 17:02:07	<u>d74063f5e91745e28b8d5b</u> <u>b35192b9d167e2de7e3ec0</u> <u>e3bab8f8a7cf2cb1bc8e</u>	- 0.00005978 BTC 	2.80 USD	✓
46	2021-08-15 17:02:07	<u>d74063f5e91745e28b8d5b</u> <u>b35192b9d167e2de7e3ec0</u> <u>e3bab8f8a7cf2cb1bc8e</u>	- 0.00029393 BTC 	13.80 USD	✓
47	2021-08-15 17:02:07	<u>d74063f5e91745e28b8d5b</u> <u>b35192b9d167e2de7e3ec0</u> <u>e3bab8f8a7cf2cb1bc8e</u>	- 0.00006352 BTC 	2.98 USD	✓
48	2021-08-15 17:02:07	<u>d74063f5e91745e28b8d5b</u> <u>b35192b9d167e2de7e3ec0</u> <u>e3bab8f8a7cf2cb1bc8e</u>	- 0.00006133 BTC 	2.88 USD	✓





#	Date & time	Transaction Id	Amount		
49	2021-08-15 17:02:07	<u>d74063f5e91745e28b8d5b</u> <u>b35192b9d167e2de7e3ec0</u> <u>e3bab8f8a7cf2cb1bc8e</u>	- 0.00045848 BTC 	21.53 USD	✓
50	2021-08-15 17:02:07	<u>d74063f5e91745e28b8d5b</u> <u>b35192b9d167e2de7e3ec0</u> <u>e3bab8f8a7cf2cb1bc8e</u>	- 0.00002298 BTC 	1.07 USD	✓
51	2021-08-15 17:02:07	<u>d74063f5e91745e28b8d5b</u> <u>b35192b9d167e2de7e3ec0</u> <u>e3bab8f8a7cf2cb1bc8e</u>	- 0.00002109 BTC 	0.99 USD	✓
52	2021-08-15 17:02:07	<u>d74063f5e91745e28b8d5b</u> <u>b35192b9d167e2de7e3ec0</u> <u>e3bab8f8a7cf2cb1bc8e</u>	- 0.00001289 BTC 	0.60 USD	✓
53	2021-08-15 17:02:07	<u>d74063f5e91745e28b8d5b</u> <u>b35192b9d167e2de7e3ec0</u> <u>e3bab8f8a7cf2cb1bc8e</u>	- 0.00010000 BTC 	4.69 USD	✓
54	2021-08-15 17:02:07	<u>d74063f5e91745e28b8d5b</u> <u>b35192b9d167e2de7e3ec0</u> <u>e3bab8f8a7cf2cb1bc8e</u>	- 0.00023094 BTC 	10.84 USD	✓
55	2021-08-15 17:02:07	<u>d74063f5e91745e28b8d5b</u> <u>b35192b9d167e2de7e3ec0</u> <u>e3bab8f8a7cf2cb1bc8e</u>	- 0.00007601 BTC 	3.57 USD	✓
56	2021-06-20 23:15:44	<u>c2d0e558d7d3600866d513</u> <u>27f2424372e9202cdda04a</u> <u>fed7af765a40ec4e0b44</u>	+ 0.00003400 BTC 	1.10 USD	✓
57	2021-04-23 08:45:14	<u>3929196afab23db2a6d1e2</u> <u>5cc7ff1d236377f6336f99</u> <u>db630d8624760b19a5ba</u>	+ 0.00005800 BTC 	2.96 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-03-17 12:57:15	<u>6f4c426ebe8cc547b10c85</u> <u>b6b663b8f78187275008a9</u> <u>0de3684ce3004dfc2ebd</u>	+ 0.00050030 28.84	BTC 	✓
59	2021-03-05 13:02:53	<u>554ed320c042182e56c228</u> <u>ac60580e3469abac162000</u> <u>4084520a56c2b43ab32e</u>	+ 0.00006499 3.17	BTC 	✓
60	2021-02-19 19:34:43	<u>9c9b9d6f02652a935e1bdf</u> <u>e96e3b8d7e945ec9cd2b4a</u> <u>b34befb4ab2e65455ef8</u>	+ 0.00170611 95.27	BTC 	✓
61	2021-02-05 04:43:21	<u>7d12097dba8c660a7b4345</u> <u>34a7c1c68808a6080a7538</u> <u>22b0adf9adc42744fbaf</u>	+ 0.00004350 1.66	BTC 	✓
62	2021-01-31 15:17:33	<u>02c6455347d8f51a3b95c4</u> <u>3d1899a2919a123df8287f</u> <u>c490a4de936886eb9006</u>	+ 0.00798033 267.55	BTC 	✓
63	2021-01-16 00:20:44	<u>704ec31aeaf98706d4d6fc</u> <u>0ca7f6d6a615c1a821ca86</u> <u>bb895040b3e54c7bac3a</u>	+ 0.00001879 0.67	BTC 	✓
64	2021-01-04 00:50:06	<u>5ba9f0ff15d55c5d715bbc</u> <u>b3573b1679d84e7b6c15af</u> <u>78e85db6ffa38132dfd0</u>	+ 0.00022360 7.15	BTC 	✓
65	2021-01-02 00:46:22	<u>780a7c759c21d6d440b73d</u> <u>51515757d962f08087ab57</u> <u>a951d10136e6640a8063</u>	+ 0.00001531 0.49	BTC 	✓
66	2021-01-01 10:06:12	<u>60346ad69a7eede0781c65</u> <u>f6cefb20af4d3e95dbb50e</u> <u>805f4813ae31962b3f8d</u>	+ 0.00120000 35.19	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-12-25 22:37:26	<u>18843a32df7abd33437cc6</u> <u>dc60f8a6325401b57aead5</u> <u>51bf88c494edd99ed98e</u>	+ 0.00001989 BTC   0.52 USD		
68	2020-12-19 16:25:21	<u>cf2d8045f59c294b10d068</u> <u>2c3ca017307f0a44f981b4</u> <u>673d404abac029c1c7d3</u>	+ 0.00002226 BTC   0.52 USD		
69	2020-12-12 09:36:12	<u>d6d2525f82f36356cca127</u> <u>dc99544ed84e4d2e276460</u> <u>e2c46560ad647c52376f</u>	+ 0.00001531 BTC   0.28 USD		
70	2020-12-08 02:21:13	<u>8497cf8358c0b5404cceb6</u> <u>aa874102d6a49791bbd42d</u> <u>82e9ccb149e2a51e55ad</u>	+ 0.00001009 BTC   0.18 USD		
71	2020-12-05 06:20:34	<u>a49d7cfff8734fadf865fb</u> <u>5d337c25d612d40e62d58f</u> <u>f25933e42238ef23d43c</u>	+ 0.00017614 BTC   3.37 USD		
72	2020-11-29 10:49:01	<u>12e572366e02a73b473e86</u> <u>8c671187fb7c78e0cb393f</u> <u>cc5faaaa9cb8388fa6f8</u>	+ 0.00001092 BTC   0.19 USD		
73	2020-11-23 20:00:29	<u>aa987df4972e9a82aa7014</u> <u>09af474f2943dc0b62c08c</u> <u>eddc9775ad80019f14af</u>	+ 0.00001390 BTC   0.26 USD		
74	2020-11-18 12:27:36	<u>3dee3f1eff864c7dee3ab6</u> <u>aff19d181ea10123ac49c1</u> <u>e122945b6954b49596d0</u>	+ 0.00001186 BTC   0.21 USD		
75	2020-11-07 08:38:53	<u>bd33fa8aa37d7669d841b7</u> <u>5ad87b1e869da87a3b9364</u> <u>2286cc369d3ec82ca47a</u>	+ 0.00001500 BTC   0.22 USD		

#	Date & time	Transaction Id	Amount		
76	2020-11-07 03:34:09	<u>f7a1dcbc3c5f0921298f80</u> <u>f148a0e25df5905b9f2858</u> <u>3a8827f921c3bcaa705d</u>	+ 0.00026198 BTC 3.88 USD		
77	2020-10-31 02:37:45	<u>0349b6006af7ffb1748f81</u> <u>07646b12fdc043421bcce8</u> <u>90079971c1d64eca7162</u>	+ 0.00001416 BTC 0.19 USD		
78	2020-10-25 02:50:56	<u>2bf5df0f380bd04a9bab7b</u> <u>df792dc58c0648ea52d38e</u> <u>774b36513754f7160cce</u>	+ 0.00012031 BTC 1.56 USD		
79	2020-10-24 10:39:15	<u>afc03fbaba4890a722e7ef</u> <u>d78f4819fdd00e81ded232</u> <u>23e6f74c63737bbf495e</u>	+ 0.00004575 BTC 0.59 USD		
80	2020-10-17 20:14:03	<u>e114ec33a77eb18ae11cb7</u> <u>5dac48f0924a367cde9acc</u> <u>0fa4237512540bad4130</u>	+ 0.00005049 BTC 0.58 USD		
81	2020-10-10 07:14:54	<u>d1ca1f38a3eb6729f6ebd8</u> <u>88496cadf457d586f0c30a</u> <u>3868e0b7f7c80fde8fd7</u>	+ 0.00005978 BTC 0.67 USD		
82	2020-10-04 00:40:05	<u>6e908e8f835c4684cf5735</u> <u>73b72d101fdf8762fc2cc0</u> <u>a8edab113c0954113886</u>	+ 0.00029393 BTC 3.13 USD		
83	2020-10-03 23:45:13	<u>2df813107fc83b385e427d</u> <u>3b96958775ae34b5b9be9a</u> <u>ced2bb2a52389d60e413</u>	+ 0.00006352 BTC 0.67 USD		
84	2020-09-26 00:28:24	<u>051221e9118edd7fa93675</u> <u>afac9c470cf3f5256e3248</u> <u>31d6677a7b9b83bb7997</u>	+ 0.00006133 BTC 0.65 USD		

#	Date & time	Transaction Id	Amount		
85	2020-09-19 08:37:20	<u>d31e4b3e0870f35ff18df9</u> <u>f9df7c98e18319e5454d26</u> <u>b780e8ca62b5b352340b</u>	+ 0.00045848 5.08	BTC 	✓
86	2020-09-19 05:40:28	<u>c65bd08f852682e0cefd59</u> <u>c8db8a26aecf5243a2e18c</u> <u>bba2cb7b2d0412984b51</u>	+ 0.00002298 0.25	BTC 	✓
87	2020-09-12 03:09:07	<u>b1b301adb1b46e309bf62d</u> <u>8f4aee4dbf481d7d9008c5</u> <u>d1e840feed78f8fea658</u>	+ 0.00002109 0.22	BTC 	✓
88	2020-09-06 16:01:13	<u>10d2f54b99e20abec3b84a</u> <u>affdbe6214d73bb7c62003</u> <u>50fb1562fd5ef4143d69</u>	+ 0.00001289 0.13	BTC 	✓
89	2020-09-05 09:56:47	<u>d4294df1d2b42b86cca9cc</u> <u>1fa8e8aa2e5f574f3dd3f2</u> <u>6e0d303a9bd9d5fcbdfc</u>	+ 0.00010000 1.01	BTC 	✓
90	2020-09-02 08:26:35	<u>be3ca1617abefe3a5ec8eb</u> <u>550529c07d81dd9a040ede</u> <u>adfd4f782b408b18ac8d</u>	+ 0.00023094 2.63	BTC 	✓
91	2020-09-02 03:40:27	<u>311d0d1d4eea6ee37d5795</u> <u>4cd1002898bef64885d8e4</u> <u>38afb7bd7fe4fdc6e08de</u>	+ 0.00007601 0.86	BTC 	✓
92	2020-08-09 15:51:50	<u>386f089c3aaaf81f371479</u> <u>1cd94b32fefe0bcdd6466a</u> <u>8c45fb7258ebe4d03608</u>	- 0.00015985 1.90	BTC 	✓
93	2020-08-09 15:51:50	<u>386f089c3aaaf81f371479</u> <u>1cd94b32fefe0bcdd6466a</u> <u>8c45fb7258ebe4d03608</u>	- 0.00024736 2.94	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-08-09 15:51:50	<u>386f089c3aaaf81f371479</u> <u>1cd94b32fefe0bcdd6466a</u> <u>8c45fb7258ebe4d03608</u>	- 0.00044950 BTC 	5.34 USD	✓
95	2020-08-04 11:48:42	<u>40597310bb3a31b0cd6a51</u> <u>35cfc6c57a1e444290ae1f</u> <u>f01806a37d51f469d090</u>	+ 0.00015985 BTC 	1.78 USD	✓
96	2020-08-03 17:19:43	<u>fabd34adde234fd4dc1891</u> <u>82b21b6ed1ccdd20605134</u> <u>e0c90f0953e099b0aaf5</u>	+ 0.00024736 BTC 	2.76 USD	✓
97	2020-08-02 16:51:28	<u>f454811022cab3e011b77a</u> <u>aec1e8f45ddb0e03e3772a</u> <u>abf91247c888190819c6</u>	+ 0.00044950 BTC 	5.04 USD	✓

* USD values displayed at the time of transaction

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