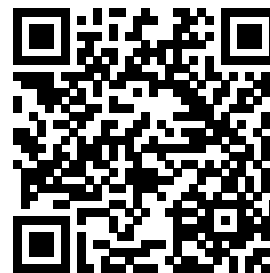


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KSUp2bAotWCoQinUMsjaPij1ahAhatR1g</u>
TOTAL RECEIVED	0.29615436 BTC
	18,625.14 USD
TOTAL SEND	0.29615436 BTC
	18,625.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 08:35:39	<u>c3a7e1b9f0c5c478d6571d</u> <u>41c23838496f9db8cccad</u> <u>c71bba43921d790dd52a</u>	- 0.00091975 BTC	
			36.81 USD	
2	2023-07-30 00:22:10	<u>5004736bd82c9499ae5861</u> <u>000b39308e871aed8f641e</u> <u>010c0ed32d9c88590fc7</u>	+ 0.00091975 BTC	
			26.99 USD	
3	2023-06-11 03:09:18	<u>e7469eeea95370ab44d84a</u> <u>65c81d581ddd2034930ad0</u> <u>fdb8005afb147d47e3bb</u>	- 0.00811699 BTC	
			208.82 USD	







#	Date & time	Transaction Id	Amount		
4	2023-05-31 22:39:45	<u>2bea8bfb2b1f2fd21354a4</u> <u>473a75f82007832fe7c8e2</u> <u>641f73a6b4db07286cef</u>	- 0.03525200 BTC 959.21 USD		✓
5	2023-05-31 19:20:38	<u>ed1fb79cf6aee8e4ecad5d</u> <u>13258d020dfc0d09610a62</u> <u>17e577847a17632dab12</u>	- 0.05803800 BTC 1,567.63 USD		✓
6	2023-05-26 16:36:06	<u>dbc46d4a8207afd9407e28</u> <u>5a91bca28e979a18490df6</u> <u>04bd031513852ce50556</u>	+ 0.03525200 BTC 941.68 USD		✓
7	2023-05-26 16:36:06	<u>26551191bb54a9dc484e46</u> <u>463c85185e5331aee832a5</u> <u>a74ee9192fe956d8e6bc</u>	+ 0.05803800 BTC 1,550.36 USD		✓
8	2023-05-13 07:34:42	<u>94b8a7f6f1e402efd6a889</u> <u>566b48e68ee556273e8e1a</u> <u>4c56aa7b37dc7db64ff9</u>	+ 0.00811699 BTC 217.53 USD		✓
9	2023-02-23 02:44:38	<u>55a16d1daa58db506c7b8e</u> <u>92824da645b0aa5815ba56</u> <u>bbe507bfdee0820ebfb0</u>	- 0.00241604 BTC 59.08 USD		✓
10	2023-01-15 12:51:18	<u>2c3f73d2b1cbb8acefa783</u> <u>4d8cdb044d562eec7747c1</u> <u>6ceb47629519ff9c3f69</u>	+ 0.00241604 BTC 50.02 USD		✓
11	2022-11-12 01:51:47	<u>968f602fa0222ac9f53f61</u> <u>4933dbcde6c147cb51a3cd</u> <u>0053abbeca8d3fa44621</u>	- 0.00044574 BTC 7.52 USD		✓
12	2022-11-12 00:01:26	<u>11262edc542dec0581a0fb</u> <u>c3ee41807bc5d3904c0e62</u> <u>e42ca759fdad19b44124</u>	+ 0.00044574 BTC 7.53 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-11-12 00:01:26	<u>9ee0705f8bf435afe0ddb8</u> <u>9500e1784e954c0292946a</u> <u>2f14cd8d17bc595d3a91</u>	- 0.01912430 323.22 USD	BTC 	
14	2022-11-11 23:53:35	<u>9053e7671e6cf2fd636756</u> <u>43bfb18ff58bdce39932a4</u> <u>acf4b929251f27f192b3</u>	+ 0.01912430 323.22 USD	BTC 	
15	2022-11-07 10:18:31	<u>193293f25a626c90b2bb07</u> <u>e5db654d7d552e26a5f232</u> <u>ba1e4c03ccf3f97ee069</u>	- 0.02960373 614.50 USD	BTC 	
16	2022-11-07 08:12:23	<u>19484b2f58a137962f6d19</u> <u>65b2dd8c749d886edde753</u> <u>9de1ec76f11bbf16d187</u>	+ 0.02960373 613.29 USD	BTC 	
17	2022-10-20 15:15:25	<u>41c65afbeb174128c0ae01</u> <u>1c36e331b72addb581219d</u> <u>6fa9d1968b0c08d19e8b</u>	- 0.00033877 6.52 USD	BTC 	
18	2022-10-20 15:07:38	<u>3f27319173e85f9bc00bd2</u> <u>9987a27b92aaec50a8d785</u> <u>a6d5a367a8a31a0ac755</u>	+ 0.00033877 6.52 USD	BTC 	
19	2022-10-14 02:32:46	<u>079384a7853c68cb86bc0f</u> <u>c0ec54582db09a7a70caef</u> <u>ee9f1a152b5fb2694389</u>	- 0.00055309 10.96 USD	BTC 	
20	2022-10-13 20:50:35	<u>b340c819ce2598b330f7fa</u> <u>4acf7cf51b5d7030e0ce4c</u> <u>c0edb688608fcbed0437</u>	+ 0.00055309 10.73 USD	BTC 	
21	2022-10-06 04:19:56	<u>ac30d002144428fc3a190c</u> <u>290028677b82d4bfadb4f6</u> <u>87ee34b3309c5fe9955f</u>	- 0.00024000 4.88 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-10-06 04:02:46	<u>4c06f2b937c02469304cde</u> <u>c785907c88799c2c47aabf</u> <u>59f6b92439ef86c32f2e</u>	+ 0.00024000 4.88 USD	BTC	✓
23	2022-10-06 00:56:34	<u>4ff4e3d43fc267ffabe4bf</u> <u>34935fa5fb6beb9139ecc8</u> <u>f44b5c1de410825d652b</u>	- 0.00208875 42.54 USD	BTC	✓
24	2022-10-05 22:18:56	<u>e163f6891caa0b2f4c3690</u> <u>37b7879d90f7fc84f1746b</u> <u>8f9652a643c6db9b15c8</u>	+ 0.00208875 42.17 USD	BTC	✓
25	2022-10-05 01:20:31	<u>a035868226869946abc836</u> <u>c9e0f846409cae60a91740</u> <u>45ac6dd4c6c5ed18d885</u>	- 0.00620347 125.39 USD	BTC	✓
26	2022-10-05 01:17:53	<u>cd8c12ccc14cb25bda3c5c</u> <u>0f506966ab1e6bf3917fa8</u> <u>430820c7e7620ad88623</u>	+ 0.00620347 125.39 USD	BTC	✓
27	2022-10-02 00:44:00	<u>f22aa52c7d41d5e093772b</u> <u>dc0e215a36409e69c5eef0</u> <u>fb56f89f30cb2a7a6d64</u>	- 0.01515672 292.64 USD	BTC	✓
28	2022-10-02 00:34:33	<u>be62cd503d1859bcd43d7e</u> <u>12d71cb0237c5405b3a9ef</u> <u>96d4e3982c09536d3adb</u>	+ 0.01515672 292.64 USD	BTC	✓
29	2022-09-17 05:27:37	<u>2368c206b71e1f1142f99b</u> <u>a93cab666635f10da08114</u> <u>121e960296383bd1c0f6</u>	- 0.01469647 291.87 USD	BTC	✓
30	2022-09-17 05:11:31	<u>b30698c19c949782591b81</u> <u>6b3bdc1e27e5f916870e9d</u> <u>9738256538792dd758c9</u>	- 0.01482952 294.51 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-09-17 04:42:30	<u>74d01999a0180dc43d37d4c6ea002e8a7acd5d34fdf8d30155eabc0f856696ea</u>	+ 0.01469647 291.87 USD	BTC 	✓
32	2022-09-16 22:24:21	<u>45031ae54da657c2a158e1f88531de200b8788c57aba61a9b8e3623f8ebedfb9</u>	+ 0.01482952 292.56 USD	BTC 	✓
33	2022-09-16 05:00:33	<u>c105b7c56b5bba7780a76d18e00814bd4c1d48372d854810de605cffcf893a0c</u>	- 0.00150422 29.71 USD	BTC 	✓
34	2022-09-16 04:58:21	<u>f1fc30f29d8972872a7a3e0877bc5dc1a655bc649eb6b717f569fd61bea3693c</u>	+ 0.00150422 29.71 USD	BTC 	✓
35	2022-09-03 13:33:37	<u>4e4297d9b88430e360ae22cc070467910db5b3fd52ffd87f8a5364d2b81cfa88</u>	- 0.00971627 192.54 USD	BTC 	✓
36	2022-09-03 00:05:38	<u>42328d59f0ecc57ee5a99869bf69c50013f06e5194a2353249dc6a2f9a0f050d</u>	+ 0.00971627 194.33 USD	BTC 	✓
37	2022-08-25 02:33:08	<u>81ef703b8493dc6da48f0de97a294926353557e5bb508cf394850c5d8439d5f5</u>	- 0.00436732 93.76 USD	BTC 	✓
38	2022-08-25 01:38:01	<u>5bd8646403496366ec558801f993b5e163e7fcd5672767efab440197ef43fff1</u>	- 0.00430696 92.71 USD	BTC 	✓
39	2022-08-24 21:21:39	<u>7a945af013c953c6f27d3866ce647c389cce069a694f8e023f333dd23f6fbf6b</u>	+ 0.00436732 94.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-08-24 18:52:52	<u>ef37a26a94a7cb57f61444</u> <u>e8f16e7541ed26e5c78c54</u> <u>52f5100b2d50c77ad2a8</u>	+ 0.00430696 93.49 USD	BTC 	✓
41	2022-08-20 21:42:32	<u>fd15dfd006084a2ba22a35</u> <u>c372518a54ae1f15048bcd</u> <u>5b3a42dde4b11e3ca414</u>	- 0.00245203 51.82 USD	BTC 	✓
42	2022-08-20 20:59:04	<u>6d9a818eab3ef68c8438ff</u> <u>68a23834c89fa8f519fda9</u> <u>73521dabdc7f91f6634a</u>	+ 0.00245203 51.78 USD	BTC 	✓
43	2022-08-19 15:51:14	<u>51c002c16fcfddae7b5610</u> <u>5e65108829ecb43214856d</u> <u>06211920bc3eedda112d</u>	- 0.01365542 294.00 USD	BTC 	✓
44	2022-08-19 14:32:09	<u>e6110df596fde6dcb3d5b9</u> <u>3b62c2f6f86fb70fa8912e</u> <u>92fe5734e2112cb54899</u>	+ 0.01365542 292.81 USD	BTC 	✓
45	2022-08-19 05:08:51	<u>d35bb9f7cab7b0f17bb6c3</u> <u>633da4fb0d522b302715a0</u> <u>b2330d69b7f2431ef426</u>	- 0.00205405 46.85 USD	BTC 	✓
46	2022-08-19 04:29:25	<u>2af8c3ac40b0d6a2d8b45e</u> <u>420a1ae856b3b0b86cc1b8</u> <u>3eee286a28aebeef6dd5</u>	+ 0.00205405 46.81 USD	BTC 	✓
47	2022-08-17 13:00:32	<u>18e334a46fb0d1fc2d1c29</u> <u>96dee45af0db9839ffb1f2</u> <u>8768079632d87a25d3d7</u>	- 0.00820858 192.28 USD	BTC 	✓
48	2022-08-17 12:55:42	<u>60e63aa2d58b7d5fab9e49</u> <u>fcd299d639b653deb56676</u> <u>fde863a066b31cde503c</u>	+ 0.00820858 192.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-08-08 01:51:32	<u>fbbddd5163583fff208cf1</u> <u>53fe07ae4951a4cddbaf04</u> <u>23d33a646d64f5292a20</u>	- 0.00955830 222.73	BTC 	✓
50	2022-08-08 01:35:07	<u>e5c060cedbeddf4105fbb4</u> <u>dcdacd8995166c00e70476</u> <u>9fc383456f7439023430</u>	+ 0.00955830 222.73	BTC 	✓
51	2022-08-05 19:32:00	<u>b2a9d38600b8f00e33cc8d</u> <u>c3787c3abb9b96f3c72daf</u> <u>c654705afa3196fcf7d5</u>	- 0.02143224 492.58	BTC 	✓
52	2022-08-05 16:21:41	<u>1357cce3685a8ae6e2e6a5</u> <u>0b617a5a1e929b67484935</u> <u>a0f8f19bcbc855091370</u>	+ 0.02143224 493.67	BTC 	✓
53	2022-07-26 23:07:53	<u>fc86e7c0d6592987c42d8c</u> <u>fce3f197c978587c2fbd62</u> <u>3c6df2ba3cf52d8e4a95</u>	- 0.01087563 231.15	BTC 	✓
54	2022-07-26 22:39:35	<u>291c4e4b049e73e47e977d</u> <u>20303f0450d14ece2c75e6</u> <u>2d998444f0015f9b5a59</u>	+ 0.01087563 231.15	BTC 	✓

* USD values displayed at the time of transaction

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