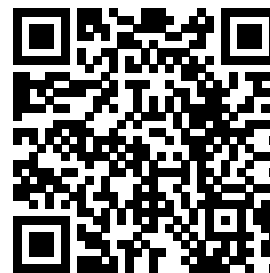


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KXkQaq3Zyk8RkV9hTgKiLoMe9XghjKX2e</u>
TOTAL RECEIVED	0.37352522 BTC
	23,512.10 USD
TOTAL SEND	0.37352522 BTC
	23,512.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-20 04:32:46	<u>4f4c58ec9a32f7b61b324a</u> <u>be80acd0bf17281c1f6fd1</u> <u>38a8b3c61afa69b20986</u>	- 0.00700000 BTC	
			406.71 USD	
2	2021-03-19 13:57:10	<u>ac5501b78e0c6ab3abb7f8</u> <u>54d3d63f724e020fdd0557</u> <u>352922d3f20ae45b22d1</u>	+ 0.00700000 BTC	
			406.71 USD	
3	2021-03-13 05:30:22	<u>f955d7ba7bd17ea8ae8b2</u> <u>65ee4f52ba5aa4f8b18d13</u> <u>04eed7ebd5b20f3945b6</u>	- 0.00600000 BTC	
			367.13 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-13 02:32:41	<u>0ee883fa36b010bd6b82a5c2894ddb28be92d8a8e9f2f34824ba26edb00886a3</u>	- 0.01000000 611.88 USD	BTC 	✓
5	2021-03-13 02:32:41	<u>99ff166b4e5afcd8de9e54036eae6ef464072b6e560dcfdc9195e15058b4687b</u>	- 0.00250000 152.97 USD	BTC 	✓
6	2021-03-11 12:40:26	<u>89dfe1752fea7a344f03d3f5296758b989137290283c946135109920cba77156</u>	+ 0.01000000 572.21 USD	BTC 	✓
7	2021-03-09 15:44:16	<u>62d8288915db5b055e35c9479c84b8bc1f583725a5137b77262b68dcf6372a76</u>	+ 0.00250000 139.62 USD	BTC 	✓
8	2021-03-03 20:34:17	<u>f99026a314c72a40d3b4bf9fd0454ef25415eb3a231005b940db6ed4af71bf65</u>	+ 0.00600000 290.24 USD	BTC 	✓
9	2021-02-21 09:23:14	<u>06e7fb042a2694b0094f006e385c6ce7537338f26d0d4969bf60b46e1e3fc597</u>	- 0.00500000 287.04 USD	BTC 	✓
10	2021-02-21 07:18:38	<u>f59ffc863861c31bad74032bfb4d457289701dd977c0c0f7e1b8825cfacc0999</u>	- 0.01390000 797.97 USD	BTC 	✓
11	2021-02-21 06:22:47	<u>6208539d92a9c74d0135f5b9e2e1cc9472ff5f771e3c0c56f9db5e23f7b6d9a5</u>	- 0.01300000 746.31 USD	BTC 	✓
12	2021-02-21 05:47:36	<u>d167824eeb2306b52f8acab03b01daf0116c81242af4a4b6c0917c2bd702ca68</u>	- 0.01500000 861.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-02-21 04:53:21	<u>56d2afc374fefb72a19c277c880f255c782036ab3fd12180ec17d541641c2ccf</u>	- 0.01140000 654.45 USD	BTC 	✓
14	2021-02-21 04:48:20	<u>68d4cf974b60ed9832c48f05f7bd7d5c8f43b79d4303feb3385a4661d2a99fe2</u>	- 0.03000000 1,722.25 USD	BTC 	✓
15	2021-02-21 03:47:50	<u>ac41b11a35f0d34461044a743d644084232b3ed16214039c19297a7857504a0a</u>	- 0.00615000 353.06 USD	BTC 	✓
16	2021-02-21 03:38:54	<u>303ff652f08ea6ffc7306f23ebc1fc918bfb781b0a19fa3503be5e311fa3cb87</u>	- 0.00250000 143.52 USD	BTC 	✓
17	2021-02-21 03:38:54	<u>f241655608e4d070cb9dba1699ea416230140467d9f922461c59f9708e57fdb4</u>	- 0.00600000 344.45 USD	BTC 	✓
18	2021-02-21 02:37:42	<u>ce5c1b35e128987be76ed5412e576ec0af4d3141885bc79a96c427d86b93068d</u>	- 0.00500000 287.04 USD	BTC 	✓
19	2021-02-20 21:53:29	<u>d9454a35852fb1adb7ff9d78cca255d7f74496f26b41a1f605b4876de5bc6689</u>	- 0.00260000 149.26 USD	BTC 	✓
20	2021-02-17 18:22:19	<u>6df4f08152b62fe1cd9ad669414ae3dd0801a61e90e4a36069b2d10f3336c826</u>	+ 0.00600000 309.31 USD	BTC 	✓
21	2021-02-16 15:02:36	<u>edecfa7c1f1273062e6cf1e31bdd35a4456b6322c5a84545acc33c0cd311ef83</u>	+ 0.00250000 130.29 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
22	2021-02-14 17:19:55	<u>c98b3e9cfc2a0049d869a9</u> <u>aeb9d20f7f2a686e135a4a</u> <u>78a6ec3339cf2fca0db2</u>	+ 0.00615000 294.65 USD	BTC 	✓
23	2021-02-11 20:59:39	<u>0fd1dba3ec4f78d1054eef</u> <u>b742cfed4f46c7716e0175</u> <u>92d3d507fc12abac28c6</u>	+ 0.00500000 236.43 USD	BTC 	✓
24	2021-02-09 17:45:24	<u>979020b45223cb6da26d3b</u> <u>77d221ca06880c0c41f874</u> <u>1dd9bfa53e86ca072e33</u>	+ 0.01300000 582.49 USD	BTC 	✓
25	2021-02-08 19:28:39	<u>e257237d2af0eb08943e35</u> <u>d9ed84b4b60097d099b070</u> <u>93315c9883d0c014cb4b</u>	+ 0.01390000 645.24 USD	BTC 	✓
26	2021-02-08 04:09:51	<u>6ea394e16498f47f8dd265</u> <u>bd58c4cec981051c068f7c</u> <u>2383149fba2aa62174b0</u>	- 0.02931000 1,359.24 USD	BTC 	✓
27	2021-02-08 04:00:46	<u>f28b1c8887ff5f73f8f22f</u> <u>8a349006792db2ce47d731</u> <u>0101098861ba4d3d6353</u>	- 0.00300000 139.12 USD	BTC 	✓
28	2021-02-08 03:58:07	<u>85d8a67a5cd1f3777cbcb1</u> <u>83b947d6c3b5b71c1e6b0a</u> <u>5ee46465dc0b75c108d8</u>	- 0.00340000 157.67 USD	BTC 	✓
29	2021-02-08 03:40:27	<u>1c99d283653ecb42710bb6</u> <u>4d20a1a7e8a44d9227f12b</u> <u>36d93625f4287fb94dae</u>	- 0.00540000 250.42 USD	BTC 	✓
30	2021-02-08 03:39:58	<u>bcc0822899c41da0df9e6b</u> <u>db9b90dce1407ce05998fe</u> <u>198a6b49a4e43d20b85d</u>	- 0.01549989 718.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2021-02-08 03:39:58	<u>922089008e419880a90e32c7640c3257e9e306755edfe8ba8e490ab9ef172355</u>	- 0.02700000 BTC 1,252.12 USD	✓
32	2021-02-08 03:35:25	<u>2479f8eb19ae3b82035b6781ae1a33549696a1255587509cf17a9c0726964420</u>	- 0.01813905 BTC 841.19 USD	✓
33	2021-02-08 03:25:49	<u>e18bfa4305163194a55893ac05645921aee6d382048d79a8eb209696a8a69421</u>	- 0.05000000 BTC 2,318.74 USD	✓
34	2021-02-08 02:55:17	<u>7a7284977044fd8c8f5b984a0138c2edaf61248a63377cf4961fe98a113cffee</u>	- 0.00510000 BTC 236.51 USD	✓
35	2021-02-08 02:53:51	<u>2095d22822e347c60f29f5dca8f3181ac1f14731c41dc0be6d8981699b4a92fe</u>	- 0.00000547 BTC 0.25 USD	✓
36	2021-02-06 03:19:51	<u>a62f8174aed2605a7ab8d3f843c69def400a6b2b272661c6678040bacab29335</u>	+ 0.00500000 BTC 195.93 USD	✓
37	2021-02-03 19:01:09	<u>9488680fab7244cbc79f19e38f96dedde923707707b6b7389adfa3cda2b0a6a1</u>	+ 0.01500000 BTC 554.04 USD	✓
38	2021-02-02 15:44:41	<u>855b4301a4ae0f11ba57f7e00a117b97da96a913dceb24c07af479836331e90f</u>	+ 0.01140000 BTC 428.85 USD	✓
39	2021-01-30 20:43:58	<u>ec2511502714e99427efba dea481d0e9fad3753384a9f88f40bfe59bc7390a46</u>	+ 0.03000000 BTC 992.78 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-29 20:33:33	<u>a7985ddf442f2e0065e623</u> <u>369e41afdb8ffa6b1f32f4</u> <u>8c99fa4bd2941abfc8cf</u>	+ 0.00260000 89.08 USD	BTC	✓
41	2021-01-27 16:31:01	<u>ffd7fe3b22ce63aa231d36</u> <u>56a6facdc60974d977f667</u> <u>63faf81f7fb796f7ee2a</u>	+ 0.00510000 170.16 USD	BTC	✓
42	2021-01-26 15:15:11	<u>b97ed5013be032457a689d</u> <u>d0266261498d40776557fb</u> <u>9a6ef73cf33bff7adda8</u>	+ 0.00340000 103.24 USD	BTC	✓
43	2021-01-25 05:54:06	<u>c63678cde04ecff9352f68</u> <u>bf96e80a7ed1fb3c0d2a0b</u> <u>d7765de44a56e24fa2ca</u>	- 0.02500000 806.35 USD	BTC	✓
44	2021-01-22 20:16:44	<u>49e1abb93d780fc64afae9</u> <u>33a92412ff22ff857951d9</u> <u>9d8766671d596b0ff743</u>	+ 0.02931000 940.20 USD	BTC	✓
45	2021-01-21 20:05:04	<u>6bc6d51ee94e3864a03e7d</u> <u>66fadd44c5daf17c760223</u> <u>831727630dcc122e769d</u>	+ 0.02700000 889.51 USD	BTC	✓
46	2021-01-19 20:12:20	<u>368b9e102427230c29302c</u> <u>d96dd156b30ce5e078b544</u> <u>dbb25ad27bde68b66697</u>	+ 0.05000000 1,773.41 USD	BTC	✓
47	2021-01-16 15:06:09	<u>bedcc10a6e0ded62c9f0ca</u> <u>5115e8b8d38dd6c14cd113</u> <u>31211faed4a144179da4</u>	+ 0.00300000 107.48 USD	BTC	✓
48	2021-01-15 14:51:42	<u>703b5e946a28070549fc0d</u> <u>406328ae583aa61e4e4418</u> <u>60a75150bf3231deec4b</u>	+ 0.00540000 194.37 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-01-11 20:02:49	<u>76e3d43e8aa1a5d3f1d5eb</u> <u>fca0d81ab8e916305cb97a</u> <u>a3b0fac8a8a969a27bf5</u>	+ 0.01549989 527.79 USD	BTC	✓
50	2021-01-08 13:42:29	<u>2711cc346a3c918cc6e62c</u> <u>978ccb61824e582ad3cbab</u> <u>ab0f5d9fa16b7a0ab508</u>	+ 0.01813905 727.16 USD	BTC	✓
51	2021-01-01 23:52:04	<u>45e0518438f62d77c5108a</u> <u>cb0e5a005b1a0ddb532bf7</u> <u>2012bd9465e2e3fb76f6</u>	+ 0.00000547 0.17 USD	BTC	✓
52	2021-01-01 23:48:42	<u>50382d2695afc2d7afbfff9</u> <u>5007fa86952105d452f213</u> <u>dcad38230a2742515765</u>	+ 0.02500000 804.45 USD	BTC	✓
53	2020-12-26 05:04:26	<u>d42d8c9f534b85ebdbb1b2</u> <u>ecfad1208c575d5c060324</u> <u>fb2c89f53e311fd9817</u>	- 0.00499924 132.44 USD	BTC	✓
54	2020-12-26 05:00:09	<u>601262496a811daefa3a66</u> <u>5a23e95771302fa3eb993b</u> <u>d01e2a2bdabc9dd7890d</u>	- 0.00250000 66.23 USD	BTC	✓
55	2020-12-14 17:38:42	<u>52a19b208bd7e4a19c3ecd</u> <u>ae73782415765d282548ff</u> <u>c6ec1c1fe2e7558f70f1</u>	+ 0.00250000 48.56 USD	BTC	✓
56	2020-12-11 13:20:52	<u>83aa25db3dd002116ca605</u> <u>8bfa57f9983628813ce319</u> <u>1c8c81d2014ed10ba6ca</u>	+ 0.00499924 94.02 USD	BTC	✓
57	2020-09-28 01:12:01	<u>b94f668b42ec9c7a94f1cb</u> <u>ca9170f05fe0c89e68e3c1</u> <u>2fd7638543e136039c40</u>	- 0.00510100 54.56 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-08-26 15:33:20	<u>0cb844577340d0654a2412</u> <u>b17bb87594b1c2250030fa</u> <u>f81c7cb6a728e79a8a23</u>	+ 0.00510100 57.79 USD	BTC	✓
59	2020-08-22 21:35:19	<u>ef81ede070bd92a7101481</u> <u>0d767993e3f82ce59d15f9</u> <u>1541d22b7e2112b5a8c1</u>	- 0.00299238 34.85 USD	BTC	✓
60	2020-08-22 21:35:19	<u>9bf0a559a30f9545ddd0e9</u> <u>4bcb0f6c0f999aa288de3f</u> <u>642b328b8545fe15869a</u>	- 0.00569000 66.27 USD	BTC	✓
61	2020-08-22 21:31:54	<u>27e7419f804d1f1d37e81b</u> <u>0521d602a04ca0bc7d75c5</u> <u>f627398fd6f1cb82ca83</u>	- 0.00849000 98.89 USD	BTC	✓
62	2020-08-22 21:31:54	<u>27e7419f804d1f1d37e81b</u> <u>0521d602a04ca0bc7d75c5</u> <u>f627398fd6f1cb82ca83</u>	- 0.00809727 94.31 USD	BTC	✓
63	2020-08-22 12:37:55	<u>f0f5433e9a0833bb3d0d99</u> <u>1c9950c52265d4d618a691</u> <u>ba4ebf977a4907405371</u>	- 0.00429000 49.97 USD	BTC	✓
64	2020-08-22 12:37:55	<u>9394a39e2b290398b2d53f</u> <u>a8a2b880ed2300514ff000</u> <u>f02c54b768244946b9c7</u>	- 0.00506092 58.95 USD	BTC	✓
65	2020-08-22 12:36:45	<u>4a4ea656eaabeb19ec80c1</u> <u>bfc098fb5b472ff8b51484</u> <u>9d91f54c56917168845d</u>	- 0.00240000 27.95 USD	BTC	✓
66	2020-08-21 19:52:39	<u>7375b8adc94c33ccf4cab</u> <u>61a9e2a933ea6fcfeb5bd2</u> <u>f5e832d1b91f25c540a1</u>	+ 0.00299238 34.90 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2020-08-20 18:27:54	<u>a00a196e5538d1918d9ff5</u> <u>ba53c6da412c17911cb8c1</u> <u>f7d5bd74b83e4eee13e5</u>	+ 0.00849000 97.90 USD	BTC 	
68	2020-08-19 23:49:26	<u>214d2ceebf05bdd8d6ccb7</u> <u>ea9c93911aa6995e62bfc8</u> <u>8fd9a067026ae6030f9b</u>	+ 0.00809727 95.98 USD	BTC 	
69	2020-08-15 14:32:48	<u>2e52c9809a46d1691d8747</u> <u>89c1cbe38dfce281ab4fa8</u> <u>1cc186aeb9419fd84c3d</u>	+ 0.00569000 67.77 USD	BTC 	
70	2020-08-12 17:09:53	<u>2463a8327335a21d49dff1</u> <u>3f02cf3d4dbdba0496e43a</u> <u>07e7d1573b21355c0fe2</u>	+ 0.00429000 50.53 USD	BTC 	
71	2020-08-11 02:51:30	<u>1648cb11953755276d0107</u> <u>6703146a41c940e5c41f17</u> <u>752a3c266f9bf8578fa4</u>	+ 0.00240000 27.34 USD	BTC 	
72	2020-08-07 21:03:53	<u>c8385f0ee8a6a98d947f05</u> <u>ea41661cca5e3859beab87</u> <u>b4c584cb3f3511a47bca</u>	+ 0.00506092 59.52 USD	BTC 	
73	2020-07-25 02:43:12	<u>aaa64c6ce217c7d8d413ec</u> <u>15451b609a6f9790c24ab6</u> <u>7d62e3e8663acf96e84f</u>	- 0.00600000 58.20 USD	BTC 	
74	2020-07-14 15:52:41	<u>c2123002ccb44fdd9eb430</u> <u>3bc312b6733b23e16dfb42</u> <u>c89578405039962d9199</u>	+ 0.00600000 55.18 USD	BTC 	

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