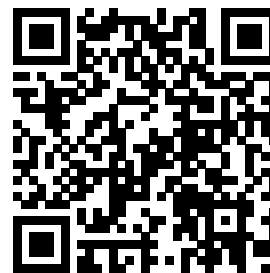


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KcnCBVQbuGLVn3MHLbQ5BC4z8WyLDWxhe</u>
TOTAL RECEIVED	0.33744747 BTC
	21,281.46 USD
TOTAL SEND	0.33744747 BTC
	21,281.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-06-02 08:08:05	<u>edd3724d2d85d7f6e42234</u> <u>0a3dcabcc40623885a917e</u> <u>cd137c555361a541efff</u>	- 0.00787142 BTC	
			295.71 USD	
2	2021-05-09 07:10:52	<u>8a89f3d8d0465f4de7c2fd</u> <u>e7b2316c3a3018ec2777a9</u> <u>d2c55f2e7103aececa41</u>	+ 0.00787142 BTC	
			458.43 USD	
3	2021-04-11 04:38:07	<u>4a5edd420c65af441bfff0</u> <u>c43c30aa1e8ac0d92ace15</u> <u>746d32d608aa0ba2da8a</u>	- 0.00138220 BTC	
			82.93 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-24 07:21:53	<u>d57af5705596d47374a6a5</u> <u>9532f92186e463e468538b</u> <u>5904f0e223b9c9a6b689</u>	- 0.01417434 BTC 	741.36 USD	✓
5	2021-03-24 06:54:56	<u>23ef57f94a62040b658e81</u> <u>04f3ea637d26c2046e69eb</u> <u>ec03cfca9cfb6574aaa5</u>	- 0.00892733 BTC 	466.93 USD	✓
6	2021-03-23 09:45:30	<u>07092749093b645e6419b2</u> <u>248d5da64824a3b1954bf9</u> <u>8e4c0bc17e46f79f4bd9</u>	- 0.01258778 BTC 	684.03 USD	✓
7	2021-03-22 01:47:23	<u>94fbb04c5f3aa15bd1545c</u> <u>d39a138bb1221a4bedc57d</u> <u>27529972cf24a9c18bdd</u>	- 0.01064324 BTC 	575.62 USD	✓
8	2021-03-22 01:47:23	<u>c8e85bdf7e9f84a9e32da0</u> <u>da7da7dc90529506feee5f</u> <u>6b7431ab02d0932ef6e7</u>	- 0.01018475 BTC 	550.82 USD	✓
9	2021-03-21 18:54:21	<u>fe048f67a9447a49d83863</u> <u>cd704434e0a52c94d7e809</u> <u>b28334962370291eff1d</u>	- 0.00811313 BTC 	438.78 USD	✓
10	2021-03-21 05:52:01	<u>9d1fabf5075bdd0f6b59b1</u> <u>4450d237e9a5963365a2d8</u> <u>b1d462fbdf60359db829</u>	- 0.01098741 BTC 	630.14 USD	✓
11	2021-03-12 13:07:25	<u>80919caa462a453088c8df</u> <u>9d63c64024910f3a20e2ce</u> <u>2f3f89469bfac502a3cb</u>	+ 0.00138220 BTC 	84.57 USD	✓
12	2021-03-10 20:23:17	<u>f24ff88f5d079145c8a85c</u> <u>50463deade8da784b3e328</u> <u>981b96eb9413e3b83ba9</u>	+ 0.01064324 BTC 	614.89 USD	✓











#	Date & time	Transaction Id	Amount		
13	2021-03-08 21:30:25	<u>08c1c64b4ba467914c3f62</u> <u>cbe409bbc09ab732589129</u> <u>a83a5ed73ac6cb173fa7</u>	+ 0.00892733 489.97 USD	BTC	✓
14	2021-02-22 08:07:04	<u>9f5d814bd21f159a95179e</u> <u>4e129b23467ce6ee120b11</u> <u>ab5c82965915d2935b44</u>	+ 0.00811313 438.82 USD	BTC	✓
15	2021-02-11 03:36:40	<u>fa619a673b9722d2f66daa</u> <u>576efcd691dcb0930732d7</u> <u>6e3a4254be249634fdf2</u>	+ 0.01018475 488.55 USD	BTC	✓
16	2021-02-04 14:10:22	<u>5e851785d68cea1cc05226</u> <u>5bf07fa6f99383c8ca97ce</u> <u>d87d741249e69a76f60e</u>	- 0.02971493 1,137.79 USD	BTC	✓
17	2021-01-30 22:52:13	<u>71558429c20f736f917b54</u> <u>06bb26eede44191b2203ac</u> <u>68d5ac2a8217e73b4bd8</u>	+ 0.02971493 983.35 USD	BTC	✓
18	2021-01-26 16:12:28	<u>376dc252fd50e8fbfaab99</u> <u>5c7802bc8c0ba811374424</u> <u>32675cc029700f053559</u>	- 0.01448378 439.81 USD	BTC	✓
19	2021-01-22 12:56:03	<u>14c9ff23ff0ab0bb11bd28</u> <u>0fbf4444236787d0267596</u> <u>966123b17b798e9cab01</u>	+ 0.01448378 464.61 USD	BTC	✓
20	2021-01-19 19:10:16	<u>a83122ed5a407585d7c6fd</u> <u>f7ba5831ae77d6c88415e1</u> <u>d2bac6b295dd45aa268b</u>	+ 0.01258778 446.46 USD	BTC	✓
21	2021-01-08 15:25:41	<u>3a40d2bcf4dd00fb432944</u> <u>b0a2629cb7441d72de7ec8</u> <u>54f2e68f3134fbf50883</u>	+ 0.01098741 440.46 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-05 01:50:10	<u>7b5692ddba8541366d260b3e9a637607c1536693c13759b9c8e4df9e67476b4c</u>	+ 0.01417434 481.21 USD	BTC 	✓
23	2021-01-02 08:30:31	<u>aa6c004f07fbd05b2105bc7f4663500a5b1697b365c9d16b2e706e7309c1d4dc</u>	- 0.00664910 213.95 USD	BTC 	✓
24	2021-01-02 07:04:44	<u>9e6f31571726c028a40041688e2cc8b8399f1220ac46ffe3de15354590ec96b5</u>	- 0.00326069 104.92 USD	BTC 	✓
25	2021-01-02 06:57:30	<u>3ab91969601e04291d9f68a38a68a1e27ae0d8cf3d92c60b936910fc2e1d5761</u>	- 0.00725362 233.40 USD	BTC 	✓
26	2020-12-16 15:22:05	<u>8d8b6f0fef9ec00b1d26df5f949f86f3e60993679fd58811ce5e31c647727fb7</u>	+ 0.00725362 165.36 USD	BTC 	✓
27	2020-12-16 12:39:41	<u>d3707c87dbd5d51eac6565ee447edbf2cb6122e4f8900170d5758cd922b100fb</u>	+ 0.00326069 74.33 USD	BTC 	✓
28	2020-12-09 20:39:10	<u>a54700b333a1f5f1f9698e27e99cbb5518f9bcf4b953c0d49cbd4c009089cc46</u>	+ 0.00664910 121.37 USD	BTC 	✓
29	2020-12-04 19:59:02	<u>fff0f50b1f4fbf8dd4677edc8bfb5552c8be693b59b26bd7de4366d9524e5e08</u>	- 0.01517556 290.57 USD	BTC 	✓
30	2020-12-03 20:45:17	<u>a35479974866c4f16f6918f0f5ec612ac6098b386db74c2e3fc347a6f2f76ca4</u>	+ 0.01517556 283.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-29 01:54:01	<u>a2f579c2d1a69f67f0ba8a</u> <u>aa788b6ef566607c67d1dd</u> <u>e187a1f804959487cc3b</u>	- 0.00798921 BTC 	145.28 USD	✓
32	2020-11-25 07:45:31	<u>ce2698fb7fb52c53e93d45</u> <u>871f78433dcd76bbc870b6</u> <u>606229d7241bb1aa1903</u>	+ 0.00798921 BTC 	149.55 USD	✓
33	2020-11-20 05:53:32	<u>aa8f149a02a8ca8021ea12</u> <u>72bb5d9722668978cc778d</u> <u>6ac4d99090e444f7dbca</u>	- 0.00417428 BTC 	77.87 USD	✓
34	2020-11-17 18:40:56	<u>e1c1c1eea3e52d7e30be7b</u> <u>2e73a9f1d3bb322f326bfe</u> <u>9861ed53f558d652a477</u>	+ 0.00417428 BTC 	74.20 USD	✓
35	2020-11-13 04:05:12	<u>5f5ecc9c22690544d63e08</u> <u>04393907dfc0c989ef06b5</u> <u>3ec680b1d1d602419fad</u>	- 0.00576347 BTC 	94.06 USD	✓
36	2020-11-10 19:02:55	<u>a29972e6135f2cff6aa675</u> <u>a3d4ad220f34c3fc58fa90</u> <u>698bf76af7308d7560c7</u>	+ 0.00576347 BTC 	90.39 USD	✓
37	2020-11-09 23:58:38	<u>972dd54dcdd3117f11049a</u> <u>0086bb74f5f6f7769ccf0a</u> <u>bc3d2a4106834297d6be</u>	- 0.00497389 BTC 	76.08 USD	✓
38	2020-11-09 12:16:22	<u>a223dc6ef0895e5befaf9c</u> <u>8429fa76cba45a314c906c</u> <u>0c366f9350437001a831</u>	- 0.00472280 BTC 	72.24 USD	✓
39	2020-11-09 10:33:50	<u>f79fe51b5461d75dfb30e7</u> <u>4f4aad4a74e91c86260eb3</u> <u>2110b3b9b268dd65331b</u>	- 0.00607126 BTC 	93.06 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-03 19:01:18	<u>506ec100ceab95d49c8fa98d5afb0d9e2bcc1e1ec3993466fd81a93109accceb</u>	+ 0.00472280 66.79 USD	BTC	 
41	2020-10-29 10:44:45	<u>995a59dbc47662f7a4f6b8e789710d1e63476f273e4ae cafe69ac9c43fd9340f</u>	+ 0.00607126 81.69 USD	BTC	 
42	2020-10-24 08:30:15	<u>c82625de588b20da9cc38b0bc8d57c8a7117123db75972437a9ddd8dd0198161</u>	+ 0.00497389 65.21 USD	BTC	 
43	2020-10-17 01:21:30	<u>b2745ed7dc3c9e0affb4b86b03d939c8822e810e356b44fed315b7df53df54a4</u>	- 0.00532354 60.47 USD	BTC	 
44	2020-10-15 08:22:16	<u>bdcba8d376e0c0111bd771fd8b036f608179419ca6935ff7342575486d9cc931</u>	+ 0.00532354 61.24 USD	BTC	 
45	2020-10-11 01:03:02	<u>b837acc565b630f2441741b36026bdc97c05c39639039219b0197cd1f960cb5c</u>	- 0.00695724 79.09 USD	BTC	 
46	2020-10-07 07:29:50	<u>6f24b3bf6f348bf0c2e62a623715385a7a9ddf4e827de0f92007b7aa90b88d9c</u>	+ 0.00695724 74.20 USD	BTC	 
47	2020-10-04 07:37:39	<u>526e034369b02f2213f6b8e9e856baf26e02accfc8d8648d1849bdbbb3b592f7</u>	- 0.00517812 55.23 USD	BTC	 
48	2020-09-30 14:58:29	<u>db69f6a7ddfdf8da1eaea30d1e165e0f570a0a718736ae5456af6b8cfcda5314</u>	+ 0.00517812 54.98 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2020-09-26 22:13:03	<u>0e8cf2acd77c8c18d2c4ba</u> <u>b07941f30b2435c3d70978</u> <u>bd5bcc2676a8818176f7</u>	- 0.00648066 69.82 USD	BTC 	
50	2020-09-23 13:44:36	<u>01a358a62f3df12aacf56b</u> <u>f25f29c244e2b699021833</u> <u>4498f28b09c175e743cd</u>	+ 0.00648066 69.57 USD	BTC 	
51	2020-09-18 11:15:12	<u>e319fa21c6ca1f6f9ed8dd</u> <u>329423be68ac4f5e2a3246</u> <u>e3277d1f8f0257f1e890</u>	- 0.00591821 64.70 USD	BTC 	
52	2020-09-16 05:40:35	<u>e43a490d7059766bb19075</u> <u>9a2e9cf0496143e92bf3da</u> <u>30c60b4e73719e02b51e</u>	+ 0.00591821 64.82 USD	BTC 	
53	2020-09-12 03:10:28	<u>96b956588c351aa99bbebc</u> <u>968650ed725d6deee22681</u> <u>c2d5d44c144a3bcf9f4b</u>	- 0.00718799 75.04 USD	BTC 	
54	2020-09-09 08:23:59	<u>d82989e0a55d5aeeb1decf</u> <u>4efb94542b8f8071b1f87b</u> <u>2327524c6811e18350c1</u>	+ 0.00718799 73.45 USD	BTC 	
55	2020-09-07 17:51:09	<u>42ac4cfa5e3927afba78f2</u> <u>a6a8e36735866a368a9885</u> <u>1843bcbed5ffa3eff836</u>	- 0.01085651 109.94 USD	BTC 	
56	2020-09-01 22:04:08	<u>635db30942a33211496ac0</u> <u>3d8ed1b20c30cf4d7a2fa5</u> <u>dd9c70b26dc76c085c1d</u>	+ 0.01085651 123.63 USD	BTC 	
57	2020-08-30 00:39:18	<u>8665b7529aa43806234a6a</u> <u>8ca15a8d357ed148810fc5</u> <u>f5e89718373b670a8af2</u>	- 0.00648094 75.89 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-08-26 07:06:44	<u>81a54facbea75458c61c35</u> <u>8a86ce2ed592b44b972463</u> <u>03dccaad05bd11d60fe9</u>	+ 0.00648094 BTC 74.28 USD		
59	2020-08-23 07:15:00	<u>5b6945c66ed590dcaf512a</u> <u>9085129370f3f50bbde77d</u> <u>f2d419797313dbad26f6</u>	- 0.00164900 BTC 19.20 USD		
60	2020-08-18 23:39:06	<u>75d30d71797f645ef8f588</u> <u>4bc550d55fb08075cf1c75</u> <u>395c2c8b179c51785d97</u>	+ 0.00164900 BTC 19.38 USD		
61	2020-08-15 14:12:03	<u>36bef918b04437a23c9927</u> <u>6e07a850fc07b6833278ef</u> <u>e9a9349b2396bf19b5d9</u>	- 0.08631107 BTC 1,028.05 USD		
62	2020-08-12 23:50:31	<u>4c196328dc86cffed5f5ad</u> <u>35f48aea3899856228f35a</u> <u>95d4ed3c8e7def472ee6</u>	+ 0.08631107 BTC 1,016.74 USD		

* USD values displayed at the time of transaction

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