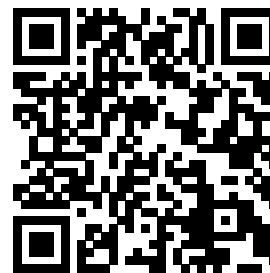


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ki9qW1cVmV3ca67DyvGBVJr8Gg9TgpzEH</u>
TOTAL RECEIVED	0.16067103 BTC
	10,101.77 USD
TOTAL SEND	0.16067103 BTC
	10,101.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 22:07:59	<u>667b65cc9da3c1a8b80fe3</u> <u>fdf3cf3f1229e4a6508ce2</u> <u>8f3940e93a76bb9159c1</u>	- 0.00179577 BTC	
			104.22 USD	
2	2024-06-21 12:30:27	<u>cada0d79629a4bf8a4935c</u> <u>d190e03fc04581e3db265a</u> <u>7389fe04aed2884a6469</u>	- 0.00300686 BTC	
			191.28 USD	
3	2024-06-06 15:32:58	<u>23391d26626fb059cc9f49</u> <u>6e64c3b04e0e822410bc6f</u> <u>16a6191d933733aeaea4</u>	+ 0.00179577 BTC	
			127.40 USD	

#	Date & time	Transaction Id	Amount		
4	2024-05-21 17:28:56	<u>1972f5f4ba4751813ccb6f</u> <u>7132654ab48344eb0ec08d</u> <u>e68953adeb4ee6bbbed4f</u>	+ 0.00300686 210.05 USD	BTC 	✓
5	2024-05-15 01:29:58	<u>a4c3e91516ac8e30dee898</u> <u>ad8a1b1fc7c7917265841f</u> <u>b4e45849a413a164ed64</u>	- 0.00204231 126.00 USD	BTC 	✓
6	2024-05-15 01:29:58	<u>c97f8b8533bb742a8ed655</u> <u>712c36c14fdc87cae91209</u> <u>5b718d6642dd5e9ab787</u>	- 0.00124963 77.09 USD	BTC 	✓
7	2024-05-08 15:00:55	<u>be1e5104a2134345470c57</u> <u>4730e5754cff833445e676</u> <u>3b0ca6fd2dba36766260</u>	+ 0.00204231 127.18 USD	BTC 	✓
8	2024-04-10 16:53:30	<u>016638f9fd63347188a73a</u> <u>90b6e4361eae589ea6b7ef</u> <u>e2e928c4fba4f1474236</u>	+ 0.00124963 86.66 USD	BTC 	✓
9	2024-03-24 13:56:02	<u>e5a2d9f0c564c8b7828f7d</u> <u>55ecc343185c8eace7ddde</u> <u>7ae3114aa1a695d62959</u>	- 0.00134900 88.56 USD	BTC 	✓
10	2024-03-01 21:45:51	<u>d14386c6cca0e74efe6359</u> <u>1ef9833b5d72971f57da2a</u> <u>5186759657609af0f992</u>	+ 0.00134900 84.29 USD	BTC 	✓
11	2024-02-25 03:07:30	<u>3f91f93208c630d7bcc281</u> <u>9c75ba9df6acd902693936</u> <u>2ba2e4133947044aaaac</u>	- 0.00192400 99.32 USD	BTC 	✓
12	2024-02-25 01:45:08	<u>59c1b9b6f31e5a198a6693</u> <u>f5c7ba1178a7ed7b72c770</u> <u>85e2a1c8c1f71bf6e029</u>	- 0.00223400 115.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-02-24 22:37:36	<u>03ec5b88d32fbcdb50c7fd</u> <u>2671b22b2b89e61ea0afd4</u> <u>7bab6309889bb85c0ae3</u>	- 0.00208700 107.62 USD	BTC 	✓
14	2024-02-22 09:56:50	<u>cbc728b05c696b2484ba7e</u> <u>361ddc644db70ccce0273e</u> <u>89ae4cc6d36d53a627ba</u>	- 0.00399700 206.62 USD	BTC 	✓
15	2024-02-22 09:56:50	<u>91b892e0cb2f3511b5b3ba</u> <u>c202d56982b52455e95a30</u> <u>821d85dc2e290cc0a66c</u>	- 0.00423700 219.02 USD	BTC 	✓
16	2024-02-15 10:43:46	<u>b8fa297640b1fde8eb58d5</u> <u>6e717c5d0686589dec21b1</u> <u>9c82652052fa53b1bffd</u>	- 0.00268100 140.29 USD	BTC 	✓
17	2024-02-15 10:43:46	<u>a763c5afd955a47a8e573f</u> <u>68a573686485c97d4f84d7</u> <u>00bf1d763bd550fb1120</u>	- 0.00491200 257.04 USD	BTC 	✓
18	2024-02-14 22:44:52	<u>e6b2dd64f9d75445156270</u> <u>8a7b5b7c84b6503b1aeb09</u> <u>2610ec2db7b80ba7d536</u>	+ 0.00491200 254.41 USD	BTC 	✓
19	2024-02-12 21:55:54	<u>249640442b0ad31c9f0035</u> <u>492abb1467d951fe5d0c63</u> <u>6afb5db9d9850e48c259</u>	+ 0.00423700 211.93 USD	BTC 	✓
20	2024-02-09 21:33:20	<u>0f3e58e04d5baf3d5b80f4</u> <u>6a8a96864949b231613113</u> <u>494e0deb34e568436533</u>	+ 0.00268100 126.73 USD	BTC 	✓
21	2024-02-08 22:54:01	<u>8a4a7c380f436c7575e2a9</u> <u>0247d2171182a5b798bc5c</u> <u>fbccb5074a4afc0ad8f</u>	+ 0.00208700 94.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-02-07 21:20:23	<u>3680c91e9f7f694fda8dfb93262c0480e7d9a96124b8da80f59d5e195f59d44d</u>	+ 0.00192400 85.01	BTC 	✓
23	2024-02-01 11:37:21	<u>c016b73cceb2d4c1a59bd8f5afdeb9879e2c22c3c10bbc54c9d0f4eab7b40765</u>	+ 0.00223400 94.14	BTC 	✓
24	2024-02-01 11:37:21	<u>c016b73cceb2d4c1a59bd8f5afdeb9879e2c22c3c10bbc54c9d0f4eab7b40765</u>	+ 0.00399700 168.44	BTC 	✓
25	2024-01-13 03:41:44	<u>3017ecd52e9aecabba914d8e92a964048107d0b0a808185da3a780b43a32c0b8</u>	- 0.00484800 207.68	BTC 	✓
26	2024-01-13 00:20:53	<u>ad3d20392763cc6ce34b5bae7799eedeee1c39000efbd1c280250dbebd923c0c</u>	- 0.00228100 97.63	BTC 	✓
27	2024-01-13 00:20:53	<u>ad3d20392763cc6ce34b5bae7799eedeee1c39000efbd1c280250dbebd923c0c</u>	- 0.00227300 97.28	BTC 	✓
28	2024-01-13 00:20:53	<u>3d86d0f1122136f64f9b58bc3551f0add0bc1c53546ec85be9c0e908bc4ce6c4</u>	- 0.00199900 85.56	BTC 	✓
29	2024-01-03 15:15:31	<u>a090ba942bb9304276bbf0b42255ba91ddda1c8597185dc98145c1da55fd6490</u>	+ 0.00199900 85.95	BTC 	✓
30	2023-11-28 14:49:03	<u>e0c1e0baa85e2235a9fb598ae070cd09c7cebc956d5d17d1808ffe7c7cbdd7c4</u>	+ 0.00227300 85.26	BTC 	✓






#	Date & time	Transaction Id	Amount		
31	2023-11-23 15:47:00	<u>b1975f7082de1c3af992a1</u> <u>fbe757f706391581c756a8</u> <u>dedf90e3a5320ebe0358</u>	+ 0.00228100 84.58 USD	BTC 	✓
32	2023-11-06 21:41:18	<u>a82b171e64305b3a0539a7</u> <u>c0d015557dae9c61142b2a</u> <u>6a548d7e7c46ce0f1eff</u>	+ 0.00484800 170.24 USD	BTC 	✓
33	2023-10-31 08:39:13	<u>e3e05bf3352fffd1f83cd3</u> <u>46749325c3f3172fde413f</u> <u>db377cc6b4e52541303d</u>	- 0.00416600 143.37 USD	BTC 	✓
34	2023-10-26 15:11:42	<u>4afa652aded56237ab176b</u> <u>0d25951849fd31854f07cc</u> <u>a3ad34ef1b873a9c4467</u>	+ 0.00416600 141.82 USD	BTC 	✓
35	2023-10-18 09:59:35	<u>dda0c41854ccbdcad4e55</u> <u>6a977e3e2347bc4ef52486</u> <u>06d6d0ee3d4604d08b0e</u>	- 0.00316900 89.91 USD	BTC 	✓
36	2023-10-18 09:58:12	<u>ea2aaa2513394dd78bce23</u> <u>6f543c0270ce880bfb8e0b</u> <u>93bba52f8e51c76aef1f</u>	- 0.00792200 224.77 USD	BTC 	✓
37	2023-10-13 14:51:20	<u>7fafdc9b4ded34d595e107</u> <u>f1c8bc8344793d654054be</u> <u>3b8e8a37e64061debae6</u>	+ 0.00792200 211.57 USD	BTC 	✓
38	2023-10-13 14:51:20	<u>7fafdc9b4ded34d595e107</u> <u>f1c8bc8344793d654054be</u> <u>3b8e8a37e64061debae6</u>	+ 0.00316900 84.63 USD	BTC 	✓
39	2023-09-29 02:36:32	<u>70f0c1f96db020105d2fe8</u> <u>5e1d4455e31b13148b2c80</u> <u>46f9b7244e72bc8d0c33</u>	- 0.00366900 98.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-09-28 15:59:51	<u>fec31af54c932294e673ba</u> <u>169447cec24faaf5adb795</u> <u>42628bc4db2411a8f9f9</u>	- 0.00330500 89.43 USD	BTC 	✓
41	2023-09-08 14:45:56	<u>c22f68f720e4e23dc139a1</u> <u>594031af8d6c16f1d1b648</u> <u>cdd2e551641b72c21048</u>	+ 0.00366900 94.82 USD	BTC 	✓
42	2023-09-06 15:05:08	<u>c6d22ae07768f5de838f48</u> <u>72a99b8e7ced5c7dc94f53</u> <u>bcfa5022a0f6be92f16e</u>	+ 0.00330500 84.56 USD	BTC 	✓
43	2023-08-23 08:59:48	<u>9894ede0ec9d6de08b305e</u> <u>259a6642122bd3dc60b6b9</u> <u>3fcb8357bbedc2150dff</u>	- 0.00817400 212.86 USD	BTC 	✓
44	2023-08-23 08:59:48	<u>4e13dc441dd150d7d3db61</u> <u>8eaafd93dc0d7a75619b08</u> <u>d8cfb7e8439792a66e9c</u>	- 0.00365500 95.18 USD	BTC 	✓
45	2023-08-23 08:59:48	<u>4e13dc441dd150d7d3db61</u> <u>8eaafd93dc0d7a75619b08</u> <u>d8cfb7e8439792a66e9c</u>	- 0.00365500 95.18 USD	BTC 	✓
46	2023-08-23 08:59:48	<u>4e13dc441dd150d7d3db61</u> <u>8eaafd93dc0d7a75619b08</u> <u>d8cfb7e8439792a66e9c</u>	- 0.00362200 94.32 USD	BTC 	✓
47	2023-08-22 15:05:40	<u>f1e351fd99e56fb8b2a31d</u> <u>0257c114736ee130a4ce87</u> <u>6b97f78a3bcfda610f57</u>	+ 0.00365500 94.79 USD	BTC 	✓
48	2023-08-22 15:05:40	<u>f1e351fd99e56fb8b2a31d</u> <u>0257c114736ee130a4ce87</u> <u>6b97f78a3bcfda610f57</u>	+ 0.00365500 94.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-08-18 15:10:24	<u>f2fc0e80ccdd0d7f8367bc</u> <u>1e96def2635a438fd89e40</u> <u>96233ec653326388c286</u>	+ 0.00362200 94.17 USD	BTC 	✓
50	2023-08-16 14:30:25	<u>3ff282c3cd232ec0eb1d71</u> <u>d6baff913ae23e96156a81</u> <u>937feed6f10e0fb38577</u>	+ 0.00817400 237.91 USD	BTC 	✓
51	2023-06-30 09:48:24	<u>6a4ff5f357dc2dc9b4acad</u> <u>ab755c17ef079d6f1be5cb</u> <u>57df83cc4cdbf207dd77</u>	- 0.01806400 556.57 USD	BTC 	✓
52	2023-06-26 14:26:07	<u>397202117aba80cac08ba5</u> <u>e2473e5faeb6bfa9adeda6</u> <u>3e59bc2e40f9b283e436</u>	+ 0.01806400 549.04 USD	BTC 	✓
53	2023-06-10 03:37:05	<u>2bd7a99b2bf3516ba8bbc4</u> <u>7ecb742f2b83ea3590f737</u> <u>865d183b78f6577ac242</u>	- 0.00276059 71.12 USD	BTC 	✓
54	2023-06-10 03:22:44	<u>743479c68afa07bc4085fb</u> <u>5b71250cc2abe2e83cae78</u> <u>bbd460e045a25bbf1ed8</u>	- 0.00301300 79.31 USD	BTC 	✓
55	2023-06-09 11:43:43	<u>3c9b0109faeee72afcd313</u> <u>e16ab58e8c7e0cc8e3434e</u> <u>f0a358a821576004ba51</u>	- 0.00432801 115.44 USD	BTC 	✓
56	2023-05-10 14:21:07	<u>81c6dd1a045a6a850331ef</u> <u>1e12143c7f77427263d838</u> <u>deaa005a17663fe4e59a</u>	+ 0.00301300 84.63 USD	BTC 	✓
57	2023-04-17 14:19:43	<u>05889841f6b4e7d2be0301</u> <u>7b1bb8290c53827020b25b</u> <u>c5003bd1e8bc5d6445b8</u>	+ 0.00432801 127.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-04-15 05:03:05	<u>c0345902ea2c4469a30977</u> <u>5a17f8475656ecb9d6640c</u> <u>b0390bc8f02144bb10d7</u>	- 0.00043332 13.18 USD	BTC 	✓
59	2023-04-14 11:27:21	<u>8aaf57a07187e957550a31</u> <u>6dd9c2cc3ef09425b14d2c</u> <u>50bba78214b5ba10822d</u>	+ 0.00276059 85.03 USD	BTC 	✓
60	2023-04-14 10:44:55	<u>7147d181e5b9b5f9816f22</u> <u>57a790c8b5d5390eb8f63d</u> <u>eb4b1b30f099ab226de7</u>	- 0.00840539 258.90 USD	BTC 	✓
61	2023-04-13 21:40:26	<u>e1fa866ad7a6ecdd387dc5</u> <u>c2fda503ecb7340e5683ae</u> <u>fe87cba71637cbc580ce</u>	+ 0.00840539 254.65 USD	BTC 	✓
62	2023-03-26 10:53:53	<u>191b45324494a67521efdc</u> <u>f19df9b8bae59f3feb3b11</u> <u>06999fc8f064f7f8a60d</u>	+ 0.00043332 12.07 USD	BTC 	✓
63	2023-03-22 09:44:07	<u>9dd88d015dc3d0366adede</u> <u>3d269419b186706a8591fa</u> <u>ccc830f212a3eabd0582</u>	- 0.00635041 178.79 USD	BTC 	✓
64	2023-03-17 13:15:30	<u>a7b4742061cd977fa85ac6</u> <u>25f734b2f7c3df5e8f1509</u> <u>7c54d673b94ef2fc3d09</u>	+ 0.00635041 167.99 USD	BTC 	✓
65	2023-03-08 11:06:45	<u>cfee3e2ba98d3b18af1ca7</u> <u>5033c5a4169727f78f87fe</u> <u>be283376659a5589e60d</u>	- 0.00528579 116.67 USD	BTC 	✓
66	2023-03-08 11:06:45	<u>76eaa81eb71556e60118b5</u> <u>302aa91fffd8ed5133b7fe9</u> <u>250e9993bd33999bc99b</u>	- 0.00430780 95.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2023-03-01 13:55:44	<u>c0811a9b6b7a89cd8f51d9</u> <u>8ca4540df67cd32235cf80</u> <u>0883abddab9fe3525cdc</u>	+ 0.00430780 102.00	BTC 	✓
68	2023-02-23 07:01:03	<u>69f4e1a25dc70d5f66b7f3</u> <u>7c12ebe0fd0f9d97afccc5</u> <u>89bc12234ce2de625f4b</u>	- 0.00183815 44.80	BTC 	✓
69	2023-02-23 07:01:03	<u>7953d5a328491e3a201365</u> <u>f012fea69da8ae40474059</u> <u>b8b8a0c01d82518352f4</u>	- 0.00359647 87.66	BTC 	✓
70	2023-02-23 07:01:03	<u>7953d5a328491e3a201365</u> <u>f012fea69da8ae40474059</u> <u>b8b8a0c01d82518352f4</u>	- 0.00359647 87.66	BTC 	✓
71	2023-02-23 05:59:28	<u>eec65462538572e511f0a7</u> <u>04e38cab9875509de9e038</u> <u>a7446524fbd0411a3376</u>	- 0.00198444 48.40	BTC 	✓
72	2023-02-22 10:11:28	<u>a0224fb9fc312e2943ba9d</u> <u>5c6859e206e532782b6a1d</u> <u>86061fc21033abb8b33f</u>	+ 0.00528579 127.81	BTC 	✓
73	2023-02-22 07:37:16	<u>d354f79b83c4568fa4e894</u> <u>75be11d3a6925468e51ae1</u> <u>5489c7fad71c8fcd886d</u>	- 0.00427976 102.56	BTC 	✓
74	2023-02-20 13:48:56	<u>2f57aefb434dba65a203a8</u> <u>1ca51ee9a898f3c0ae3514</u> <u>c89d9fcf23a9d4ad371d</u>	+ 0.00427976 106.86	BTC 	✓
75	2023-02-19 11:26:40	<u>f421da63436253cc836507</u> <u>294a900b60bd0386a9986d</u> <u>51a72a6108b92781761b</u>	+ 0.00198444 48.95	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2023-02-18 11:17:28	<u>0ef44963a0badb9c65cd34</u> <u>bf60d71497de0e19734486</u> <u>d15a6173176122cee472</u>	+ 0.00183815 BTC 	45.07 USD	✓
77	2023-02-03 19:46:34	<u>d86cebd82ae61313ba76b5</u> <u>b8f39d7fe61a95c9db3ac2</u> <u>4be9f9ba6b4da690b7f5</u>	+ 0.00359647 BTC 	83.93 USD	✓
78	2023-02-03 19:46:34	<u>1e97c5cdc47148064238d0</u> <u>ac9af1b2029c8aa8ebc939</u> <u>b66db907e32b458d3b8e</u>	+ 0.00359647 BTC 	83.93 USD	✓
79	2023-02-03 13:54:24	<u>e294f795fcdc7aa348f8a7</u> <u>356d79b575f696a68baa05</u> <u>541f5fe825b55af093a5</u>	- 0.00817386 BTC 	192.23 USD	✓
80	2023-01-31 16:45:15	<u>da64d1f71f98e30a14cb28</u> <u>ef3049e3706d78e69839e8</u> <u>9a1c7ab21a2ae4e05411</u>	+ 0.00817386 BTC 	189.24 USD	✓

* USD values displayed at the time of transaction

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