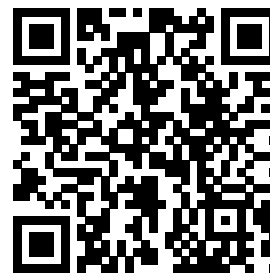


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 12:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KiE9g5XYLK4dLuX8PBMXEiPif6aPndn9s</u>
TOTAL RECEIVED	1.42284685 BTC
	89,422.68 USD
TOTAL SEND	1.42284685 BTC
	89,422.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 16:48:04	<u>c7403dfb7cf932971aa159</u> <u>657510af2597eed3fd9fa0</u> <u>8154f0f6a870742ee092</u>	- 0.00695211 BTC	
			292.05 USD	
2	2023-12-25 04:10:57	<u>5459f8267af5bfeab7621c</u> <u>af928de2c901eadc2295d2</u> <u>386683b1e9871275079c</u>	+ 0.00695211 BTC	
			299.66 USD	
3	2023-12-22 19:51:24	<u>24a2ed80d028bd41136502</u> <u>f3a4bc7426230cd3836c40</u> <u>1a889afcda5f44162c4c</u>	- 0.00709445 BTC	
			309.63 USD	

#	Date & time	Transaction Id	Amount		
4	2023-12-20 00:10:19	<u>937a54a30c7bf6ac00c7a04ca55c69f348516a963e40c40088d03fa47de5b51f</u>	+ 0.00709445 300.97 USD	BTC 	✓
5	2023-12-05 22:29:13	<u>b3d07e6d1bca4a83ecdf343ea4b66d8c7e04d44935fd248b2b9aafc7fa29402</u>	- 0.00523533 231.84 USD	BTC 	✓
6	2023-10-19 19:41:55	<u>d33bf2e3a84af68cbba5241674652171d61a9bb14415ab5c8665670eab6d8525</u>	+ 0.00523533 150.33 USD	BTC 	✓
7	2023-09-25 17:55:57	<u>8bf0fad52c412429d90795e9bf45936413dd69a7de1a48885a1e79c5cf5ff5d3</u>	- 0.00332131 87.45 USD	BTC 	✓
8	2023-07-30 06:52:30	<u>d1aa99470a9e83045af5d523a06fe77df0856d748bef634a0416f74380258f6c</u>	+ 0.00332131 97.29 USD	BTC 	✓
9	2023-06-12 12:52:35	<u>dfaf0cac4d61a7505e5207b8bf2761dd99e883d7195c9070127ed9be8336e568</u>	- 0.00370634 95.61 USD	BTC 	✓
10	2023-05-26 19:46:18	<u>dda45ec082e5f7dac10112cf22ad7ccdd814c77428c2c721d951b528d56fb851</u>	+ 0.00370634 99.13 USD	BTC 	✓
11	2023-05-12 19:26:50	<u>018878278c6d8884f9e7c072351eb5217656bdb2b542277e2a2aeb282c8818f6</u>	- 0.03540493 936.80 USD	BTC 	✓
12	2023-05-02 01:06:26	<u>5b611759fbe82a95946cfd02871ab694a0f5c6a68205fc5eb9cd4dd58fa5052b</u>	+ 0.03540493 989.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-04-13 06:53:34	<u>04023c6a2925883188b401</u> <u>23f87d4e978854b84f0a33</u> <u>e23f1009a5f1ef54696e</u>	- 0.03307986 994.66 USD	BTC 	✓
14	2023-04-13 05:40:25	<u>964450e07982636ef29bb7</u> <u>e193e27ecfefbb6966cf0f</u> <u>9b8d88a2c59cd1e13600</u>	+ 0.03307986 992.94 USD	BTC 	✓
15	2023-03-22 21:59:43	<u>ff0eaf91b6cca37ada0ccf</u> <u>a65bc77d26edf69b43b308</u> <u>6e57f2d39d9c5bbdef64</u>	- 0.03524061 958.86 USD	BTC 	✓
16	2023-03-22 10:11:18	<u>e4c4e701b4e70a972ffc13</u> <u>acebfa3286a4a129022216</u> <u>66bbb56f4b0340a9750b</u>	+ 0.03524061 992.19 USD	BTC 	✓
17	2023-03-14 05:53:47	<u>f440d67e6ce923615214ef</u> <u>af85574fa94297328f5e94</u> <u>c47cb2f38267ef5e0068</u>	- 0.04432677 1,078.26 USD	BTC 	✓
18	2023-03-05 16:05:14	<u>c0b4fbad14a952418125e1</u> <u>077bcf8992b1394151c51f</u> <u>878163403b8be011edb4</u>	+ 0.04432677 994.82 USD	BTC 	✓
19	2023-02-21 17:36:08	<u>ba9e7eb47726d29013454a</u> <u>5a797d7ddbc1761b5b0b59</u> <u>0b3c70971f8003f5fbc0</u>	- 0.04038195 996.83 USD	BTC 	✓
20	2023-02-21 16:33:35	<u>e6bff57076a8a3983f93b2</u> <u>78a9aaec3b94f10d818928</u> <u>6c06416ef4a76d693886</u>	+ 0.04038195 995.63 USD	BTC 	✓
21	2023-02-10 20:43:58	<u>4765f7f70aedbccd41d505</u> <u>17e185654b80dad86b4867</u> <u>fd7cdf257d162d84e7ae</u>	- 0.04590951 988.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-10 18:37:59	<u>50b17894268acaf3e5bd5f3e8fd8580b48a62491a210a792dda42c4a5bf0fa6c</u>	+ 0.04590951 999.50 USD	BTC	
23	2023-02-01 15:15:26	<u>1d5da7c789af0c650d895ee9b300d219ca2fc5ff770a2049b68ab6af6de7dcec</u>	- 0.02924356 672.00 USD	BTC	
24	2023-01-27 18:05:14	<u>d7cad735c0bca4ac08a293a0022bafb4789d4e6d87eb26a03edef231c787ad0e</u>	- 0.04308180 998.80 USD	BTC	
25	2023-01-24 07:46:20	<u>28e079594a4ea234ade91d3fc047b9ddafef711d64a4670e537e66fa967d3f9</u>	+ 0.04308180 993.16 USD	BTC	
26	2023-01-18 21:50:16	<u>bf02484704ca7bf6461d7f0db8a48ead12d4d24ebe2a340f135ef6a687759192</u>	- 0.04738043 985.78 USD	BTC	
27	2023-01-18 17:04:15	<u>9f173fba7d602da7dbab571e39027906764b54c86ec7ec6b65ab5f2b01360f80</u>	- 0.05317126 1,110.63 USD	BTC	
28	2023-01-15 18:55:37	<u>7918a10c138dc00e39eb5cf9dcf6046def8c14b9ec90f43ec20bad26cc5084f6</u>	- 0.05952814 1,242.36 USD	BTC	
29	2023-01-15 00:23:09	<u>6d56520551d6c32f4156ea498c7a79eb1af1ca17d58d75de62bb9a83b5f5fe34</u>	+ 0.04738043 983.95 USD	BTC	
30	2023-01-05 18:26:20	<u>e4fb22fc5c80a18ca584b4677e083e3f452ca54abb37367b233eb5773bf4a4a4</u>	+ 0.02924356 492.51 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2022-12-28 05:37:47	<u>8576162a8c2a7f3095099e</u> <u>d05a0e75a5a214ad2b2496</u> <u>650830b88d68e4487954</u>	+ 0.05952814 988.91 USD	BTC	✓
32	2022-12-21 23:16:47	<u>ce698417103fca55472fef</u> <u>73d30df82bac1182666f31</u> <u>d58ab65b21e7e32a0b52</u>	+ 0.05317126 894.58 USD	BTC	✓
33	2022-12-14 02:02:50	<u>fb199185c64b25cd235209</u> <u>8728c0b47cc9c42721bb95</u> <u>8a07d127865b81710c9c</u>	- 0.03887760 691.82 USD	BTC	✓
34	2022-12-14 01:58:26	<u>b470117697cc54f99d5e3d</u> <u>d8a7fe095dfef7afedfdf8</u> <u>3efa9fc41a6b18443a12</u>	+ 0.03887760 691.82 USD	BTC	✓
35	2022-12-07 02:17:25	<u>de111cabf1693497c03f36</u> <u>c6292e42e46948f4b7d44a</u> <u>38a27769b1c53eca0d85</u>	- 0.05151887 878.65 USD	BTC	✓
36	2022-12-07 00:54:11	<u>cc08d4b9753b67b5e1af83</u> <u>2d1c3b2597e5dc97b78091</u> <u>721b741c190c41d1a067</u>	+ 0.05151887 877.93 USD	BTC	✓
37	2022-11-30 01:18:07	<u>2801cebbc5fe02b5f2c16c</u> <u>75d44225e5f8d3d209df58</u> <u>bf90cbf3eceb9d368276</u>	- 0.04595388 775.71 USD	BTC	✓
38	2022-11-29 23:08:47	<u>b41e76f63e7bb579dd00b3</u> <u>b852330f450baecee22909</u> <u>0085b3d31f2287d6eb7a</u>	+ 0.04595388 755.59 USD	BTC	✓
39	2022-11-22 00:52:44	<u>bac528ae0e72aac1d69d6</u> <u>5467c6ad1151009040114b</u> <u>0c8b44911ad56246d7e7</u>	- 0.03764269 595.20 USD	BTC	✓







#	Date & time	Transaction Id	Amount		
40	2022-11-22 00:10:00	<u>aec0abf5939c6dcdd67a05</u> <u>a925ee9464f7f5a4b0b13c</u> <u>285ee59036cf3c36bfdc</u>	+ 0.03764269 597.25 USD	BTC	✓
41	2022-11-20 23:18:54	<u>35fc67bb68675e3b0e1aa3</u> <u>eb6c62b8dae13b8d858750</u> <u>bf652dea4382a34d6edf</u>	- 0.02321786 377.99 USD	BTC	✓
42	2022-11-15 15:14:40	<u>198f315934d7e9aa6fafc9</u> <u>43832d5badf6ad71769d8d</u> <u>f45b567fd071db254102</u>	+ 0.02321786 394.40 USD	BTC	✓
43	2022-11-08 03:07:35	<u>7b9f020d88b42d1cfe37c6</u> <u>53ff1a99704ea4813ccf3c</u> <u>1af46791384fb51365c0</u>	- 0.01840485 370.83 USD	BTC	✓
44	2022-11-07 21:17:09	<u>0c0c09a568f6688a7838fd</u> <u>dac49a7faabbd37fb251c0</u> <u>72ec09b7a58ba43c1e30</u>	+ 0.01840485 380.63 USD	BTC	✓
45	2022-11-07 01:02:26	<u>6eff261a5412f500f7fb9e</u> <u>2b216081596fb468c4f99a</u> <u>2e58c665d72520193bc6</u>	- 0.03775136 792.23 USD	BTC	✓
46	2022-11-07 00:49:51	<u>6a1e4c3f401e44736c1576</u> <u>2646cad81b1c75f5bf759e</u> <u>a108878e1cfe2abfbf5c</u>	+ 0.03775136 792.23 USD	BTC	✓
47	2022-10-30 23:56:20	<u>c6b5a593bb832a8a658c16</u> <u>6863d68b171fded99a078b</u> <u>8bb74a8ac972d635d902</u>	- 0.03802066 781.03 USD	BTC	✓
48	2022-10-30 23:41:29	<u>f1ff26f0beddabb14d114d</u> <u>d623bb4185ba336f10e123</u> <u>301cd9b091f05cbb6f78</u>	+ 0.03802066 781.03 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2022-10-22 23:11:14	<u>64964e3852a60f06c12f78</u> <u>1603064d456d06b0ac334c</u> <u>33d9591b091851484ca7</u>	- 0.04373966 839.99 USD	BTC 	✓
50	2022-10-22 22:42:22	<u>9fe805df7af93b3952d362</u> <u>b3bb47a42d26312b709636</u> <u>dfb91de9120923390e04</u>	+ 0.04373966 839.99 USD	BTC 	✓
51	2022-10-19 22:31:02	<u>51df5a153bf90115b52843</u> <u>790d25f606639d6047ec37</u> <u>1192848f0c374477cd95</u>	- 0.01652399 316.00 USD	BTC 	✓
52	2022-10-19 08:28:15	<u>9513716a249e44a4865e1e</u> <u>2612a753cfe750365a09e0</u> <u>45b4003b8caf0510447c</u>	+ 0.01652399 317.16 USD	BTC 	✓
53	2022-10-11 09:15:39	<u>b3247138394bba7ad42375</u> <u>61780ca7faca9dbefe463</u> <u>7b67b569d1d260c6324e</u>	- 0.03640932 694.15 USD	BTC 	✓
54	2022-10-11 05:30:14	<u>81ad052bb0bc308815d817</u> <u>a4d82054cbcd54a6b5911a</u> <u>7e7167911957686eecd</u>	+ 0.03640932 693.97 USD	BTC 	✓
55	2022-10-03 20:44:21	<u>0513959a742d2fb0fe9dc9</u> <u>e1925f09739af9dd56962e</u> <u>ffaa5f2f26ac652a6292</u>	- 0.03659289 715.52 USD	BTC 	✓
56	2022-10-03 18:11:47	<u>069ea0a1b7ef3b5790f539</u> <u>25b945f2639868df2550f1</u> <u>743c8a32f277208cd65c</u>	+ 0.03659289 717.64 USD	BTC 	✓
57	2022-09-27 00:33:45	<u>e725dfbcd9e4438b550cbb</u> <u>826d6a562dcf5ebb3b6027</u> <u>f221a4a3a94b2015f702</u>	- 0.02771888 547.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-09-27 00:13:36	<u>1dbaa1a3e8f279305795fc</u> <u>aae2afcfdcfa2fe6f46519c</u> <u>5d12f92e6832f3b5ed99</u>	+ 0.02771888 536.25 USD	BTC	✓
59	2022-09-17 21:54:04	<u>e7a98a9033cdf1e6954db3</u> <u>3ef7148833810220f45c4f</u> <u>8eaa39c4db95727d6828</u>	- 0.02450428 493.17 USD	BTC	✓
60	2022-09-17 21:44:42	<u>7f006608eff99421efe589</u> <u>89a56be3bebe27bde7053d</u> <u>81634574a536d4e02bdd</u>	+ 0.02450428 493.17 USD	BTC	✓
61	2022-09-11 05:39:17	<u>2a7ad44b48cf443ffe48e9</u> <u>4dccb32cca67d59eae9ea</u> <u>ae82b0ca69050a7f0f56</u>	- 0.02271386 487.03 USD	BTC	✓
62	2022-09-11 05:22:32	<u>e466fd85869340232b5237</u> <u>b9faf042be03e559dd1c50</u> <u>d46500fc4502dccebfc</u>	+ 0.02271386 490.39 USD	BTC	✓
63	2022-09-04 22:32:19	<u>8bdcef71aba5a52eaa114f</u> <u>4d81a68f237ce3d8bc3f3f</u> <u>f11a1c3e04e001044117</u>	- 0.04478194 895.65 USD	BTC	✓
64	2022-09-04 21:50:03	<u>1b14dd920c9a77973bd51f</u> <u>ece4c287f543ab4c965587</u> <u>65665ed7fd2723b9739a</u>	+ 0.04478194 888.19 USD	BTC	✓
65	2022-08-28 23:08:34	<u>c9a4987f825d04c98dd2c9</u> <u>583f98c9f415f681329859</u> <u>b563d135ba51a0e80add</u>	- 0.02585403 505.59 USD	BTC	✓
66	2022-08-28 21:10:03	<u>1680c60f24f5a862740376</u> <u>46cc96f6e7c1c4e77f350c</u> <u>494c231c5522251501a2</u>	+ 0.02585403 516.15 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2022-08-15 08:19:00	<u>b2490532f63d182977d7c8 bdd183f985c90fd0019c1a 3a078276d6b2a3fd6942</u>	- 0.01387049 333.48 USD	BTC 	✓
68	2022-08-15 07:51:01	<u>1a1218d3dd2641d9d1104c 6ce9daaf28f0533fddf979 38679a824202c39b993e</u>	+ 0.01387049 333.48 USD	BTC 	✓
69	2022-08-09 02:45:27	<u>3932a95b3a3e4b27ab516c 6f6276d8427b0237c92d9d b4983251a33ed60a5162</u>	- 0.12489832 2,976.19 USD	BTC 	✓
70	2022-08-09 02:31:20	<u>6f0ade6a97a790ee1c5a39 593460394f4c2ddf33c319 d1898a2e74ab0a211dd5</u>	+ 0.12489832 2,976.19 USD	BTC 	✓
71	2022-08-01 06:23:58	<u>9b680eab607f0c22ba4ab3 9e06b3c2fd696c2f0194c0 c92637b0a228d5ede9ea</u>	- 0.00873409 202.83 USD	BTC 	✓
72	2022-08-01 05:47:59	<u>517b0752b2fa11e6422d5f 595018ed3a390b93da6bf6 f63d8f60ae1368735825</u>	+ 0.00873409 202.83 USD	BTC 	✓
73	2022-07-25 03:57:31	<u>487d4b3b8f230ed820c415 6b674dae8005bb3f839a6e f2d4df1c6dda79d340a1</u>	- 0.02130916 466.55 USD	BTC 	✓
74	2022-07-25 03:46:02	<u>7cff3586670ec56b0fdd8f bff1502ccfedc60a97dcd2 0b1816ef16cc0f6b647b</u>	+ 0.02130916 466.55 USD	BTC 	✓
75	2022-07-17 17:13:27	<u>b35c092dc9539bb7ee9366 eee8cc56afd72a9a448893 7a6382af6005eac36cef</u>	- 0.01362443 285.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-07-17 17:06:25	<u>283974a5acece52eeb7b8d</u> <u>be8054acdcd9cb3a6789f5</u> <u>5c4c963158205806342f</u>	+ 0.01362443 285.04 USD	BTC	✓
77	2022-07-11 05:23:50	<u>ec83d3c21940f25ffce7e8</u> <u>aed4d4cde3b39efd2401b5</u> <u>3a58cd52c102ff5a43b3</u>	- 0.02390989 488.71 USD	BTC	✓
78	2022-07-11 05:11:39	<u>3d7f8a377448614a4762f2</u> <u>dcc5f82440aafaf28412c3</u> <u>ee21bbb88db7a00c9987</u>	+ 0.02390989 488.71 USD	BTC	✓
79	2022-07-04 07:23:26	<u>9e41d564b2ac8cef9972a7</u> <u>5a31460d8ebbf28704eff</u> <u>699b9f000180903df9ea</u>	- 0.02500503 484.27 USD	BTC	✓
80	2022-07-04 06:21:36	<u>5b22ebb08789dcb49990ec</u> <u>ce72a4ba29f163749d3e2d</u> <u>0b98f891cca305e17717</u>	+ 0.02500503 478.11 USD	BTC	✓
81	2022-06-26 23:24:39	<u>f8578a54650f484faea6d0</u> <u>d973c8dfdc84ebfe53fc3</u> <u>f762de2ee7ca995299e3</u>	- 0.01964804 414.38 USD	BTC	✓
82	2022-06-26 23:09:46	<u>9ba83ac86de8f05afe2a4b</u> <u>048f755d92d996309735b9</u> <u>e348e179ad1f424a1491</u>	+ 0.01964804 414.38 USD	BTC	✓
83	2022-06-16 17:46:46	<u>56178e60b8bd2599702b8f</u> <u>893cde1adecfd263ef8490</u> <u>1d94eee88048dd79481b</u>	- 0.04716482 984.58 USD	BTC	✓
84	2022-06-16 16:28:29	<u>b4f562ef04e7578e6cfde9</u> <u>4550630d5e9e08586a5408</u> <u>1e6c188d6f0b46a0bae5</u>	+ 0.04716482 993.69 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2022-06-12 19:34:48	<u>784c2828042144e0d39824</u> <u>1131964797b074513420b2</u> <u>75185c3338e12e4c349b</u>	- 0.02055808 562.66 USD	BTC 	✓
86	2022-06-12 19:15:54	<u>d09b1d3a1d6adb2612279a</u> <u>726a79e5b2d3e2decbc081</u> <u>b5e45128c14e4e1966da</u>	+ 0.02055808 562.66 USD	BTC 	✓
87	2022-05-21 16:31:27	<u>0578fe07c36b5f144505b3</u> <u>db753ac4d34720f677fee9</u> <u>41b11bf92f97c35a6460</u>	- 0.00724236 213.39 USD	BTC 	✓
88	2022-05-21 16:27:13	<u>319012fc73ab015ea8eedd</u> <u>08a246d51e21998b1f7ac6</u> <u>f66b123f2fe8a8cd7dbf</u>	+ 0.00724236 213.39 USD	BTC 	✓
89	2022-05-21 15:40:48	<u>7c46cc4d1a94e37e9128fd</u> <u>b9d785660c181c37193b2e</u> <u>81604e0c633c055e84c2</u>	- 0.03359716 989.91 USD	BTC 	✓
90	2022-05-21 15:26:01	<u>de77992ed90b4e7805d4b5</u> <u>8767d86e325ffdde9204a2</u> <u>dc64c5e104729025303a</u>	+ 0.03359716 989.91 USD	BTC 	✓

* USD values displayed at the time of transaction

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