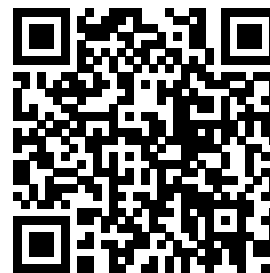


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:20 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Kj24ggBbyshyAw95TGyDfy2uKjLrQ8WMk</u>
TOTAL RECEIVED	0.14583609 BTC
	9,189.66 USD
TOTAL SEND	0.14583609 BTC
	9,189.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-28 21:02:09	<u>2d130b4425f9c52c3e0960</u> <u>a59b60df34acd805a201b9</u> <u>a0b1d2fd9cb85beb3cd1</u>	- 0.00156357 BTC	
			32.20 USD	
2	2022-10-28 20:38:53	<u>2ca0aabef11adf45fb871f</u> <u>a6171fb8d7a371c404bb91</u> <u>82f06a8820fb2423636a</u>	- 0.00004951 BTC	
			1.01 USD	
3	2022-10-28 14:26:32	<u>5e9fc40dce4b6facf5fc52</u> <u>4becbd684db4f68a116e50</u> <u>d4537416f7bf140a33a5</u>	- 0.00310329 BTC	
			63.61 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-26 06:17:51	<u>64a9cebe2c8b1cf20c72738f8e0dd239b9cc781df76de5c2e02bdc99ec83d3b3</u>	+ 0.00004951 1.00 USD	BTC 	✓
5	2022-10-24 09:17:18	<u>dc94d2c1a913d5bdf1673a68b4a0a08bb6f71a22cab4098562eaef21cce226d6</u>	+ 0.00310329 60.14 USD	BTC 	✓
6	2022-10-23 16:56:49	<u>648cc6ee247471ca67d6c1f91beaec2f01d9245281af629e300077c6fdb9d953</u>	+ 0.00156357 30.45 USD	BTC 	✓
7	2022-08-31 11:47:44	<u>60d2362ee6fbe62e814b826c02d760fd5671ba3b29f81bd95964cb3270412cda</u>	- 0.00466363 94.71 USD	BTC 	✓
8	2022-08-26 08:06:35	<u>d573188853353be7f5626beebd5862ac0a10e2b2026e953c865383606508f6ab</u>	+ 0.00466363 99.87 USD	BTC 	✓
9	2022-08-03 11:45:59	<u>4fcf05e275e4375413577c60d37126c4013c6ffee9ae5667e272de8d6d498d10</u>	- 0.00182334 42.41 USD	BTC 	✓
10	2022-07-25 17:55:58	<u>0c4bf5c20ab1f2bf9c63266a259d83b037c9101a00178c7da6ceb94a9449e85d</u>	+ 0.00182334 39.79 USD	BTC 	✓
11	2021-12-23 10:39:09	<u>aeee7cbf6f238026fdab39139d9457d99507e83e9c122d28ed53281ec0638464</u>	- 0.00789864 395.40 USD	BTC 	✓
12	2021-12-23 10:06:10	<u>9f0941d4eb9d6f961ca8036dc61c715ae5f41860b8f4e2bdaaa979921d3af01a</u>	- 0.00212879 106.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-12-18 05:54:35	<u>eb7fdbbc54959aa9f8b1990d1d635e3477a6d20624a10d7c2fc3e09a4a223ef3</u>	+ 0.00789864 370.11 USD	BTC 	✓
14	2021-12-15 16:48:54	<u>7fa08cee64cbeebcf9743f69bc51fa67da76e6162f70bfee4eb6c48cc41da3f7</u>	+ 0.00212879 104.02 USD	BTC 	✓
15	2021-12-02 12:56:38	<u>51882eaf8f80ef035465d69f3d89cd0a2ec627449fed a0b0082f990dd21bc58d</u>	- 0.03419487 1,931.33 USD	BTC 	✓
16	2021-11-20 04:42:03	<u>55e55ec9224bda4b690fe1279fc3cc9fb1371f8a95f2e3644468b4909d4bcc45</u>	+ 0.03419487 1,969.22 USD	BTC 	✓
17	2021-11-18 11:55:10	<u>01d56d7db07c09f61695857c02f34743cfe2a4b965b3b29f3b951dcddb10d220</u>	- 0.00303692 172.77 USD	BTC 	✓
18	2021-11-15 04:34:25	<u>dce7408f42eecd48937edd b7636dd216a77d407c6c2e72e4ecf9119998a22be5</u>	+ 0.00303692 195.23 USD	BTC 	✓
19	2021-11-04 12:17:17	<u>4852bc0781b21725db814b136ad9b065f5b7808c2aac ae81ed051f4f17856f2b</u>	- 0.00482861 296.45 USD	BTC 	✓
20	2021-11-04 12:17:17	<u>91b72c45fa6edc0d339c072b9c2861dd628a0ccb4ac4a86bb41cbe3d10ab32eb</u>	- 0.00235412 144.53 USD	BTC 	✓
21	2021-11-04 12:17:17	<u>447ee016808f77257a47e080913df420fa6e925fc983829b5a5e64ec8497a1e6</u>	- 0.00192807 118.37 USD	BTC 	✓









#	Date & time	Transaction Id	Amount		
22	2021-11-03 16:49:57	<u>b626bdb1e0e43837e9ddd0</u> <u>5765a9faab65efe92a7bf9</u> <u>d458aa9d1c9d42ec9f4c</u>	+ 0.00192807 121.26 USD	BTC 	✓
23	2021-11-02 20:50:46	<u>cc826bfccb4af805615893</u> <u>2f4a4a620a2b4376a2b3fa</u> <u>95f7819a41dde6ce83ad</u>	+ 0.00235412 149.23 USD	BTC 	✓
24	2021-11-01 07:42:32	<u>02039c6b3acce53f9f1d33</u> <u>5bb76c9950d0332b06afb2</u> <u>2e3db432d611234a957c</u>	+ 0.00482861 297.20 USD	BTC 	✓
25	2021-10-22 01:30:09	<u>ec9c2c89a7039de46941ad</u> <u>ab8a19bc06d500b7bd6f4b</u> <u>cec6cd806f61d209e7eb</u>	- 0.00164521 104.25 USD	BTC 	✓
26	2021-10-22 01:14:26	<u>36858bc9e292da10eaca10</u> <u>2875d9b3fe85e9b8962189</u> <u>0af978fd5e3dc7babab1</u>	- 0.00034829 22.07 USD	BTC 	✓
27	2021-10-21 11:38:48	<u>94da846a06a2f960cb7849</u> <u>e839de068855f2c00f6fcc</u> <u>a04020452933a0acc30b</u>	- 0.00322164 200.36 USD	BTC 	✓
28	2021-10-17 12:32:02	<u>3b0134f700869927eeb32b</u> <u>4a9177e476956ef91c45b6</u> <u>f011dab90cd7d4a99895</u>	+ 0.00164521 101.22 USD	BTC 	✓
29	2021-10-14 11:37:56	<u>41ec2cc6aa45c4af0c61f2</u> <u>2b7c80a250a9711edd4f14</u> <u>7a736ed5e66247de267f</u>	- 0.00180412 103.46 USD	BTC 	✓
30	2021-10-14 11:37:56	<u>7378aacf3e829308547d9e</u> <u>e8f52fcfaf1079f9ede21d0</u> <u>3edaf7ed54f72a7fb935</u>	- 0.00209164 119.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-14 11:34:56	<u>c62fee20f11a5a4d628178</u> <u>f02c2086a6cb1fc379419c</u> <u>3ed0245f2c7e5a294505</u>	- 0.04315040 BTC 	✓
			2,474.58 USD	
32	2021-10-14 10:36:36	<u>b626eca009ed2863167ed4</u> <u>1bfdb0390eacf1da24e878</u> <u>652220689982b8d69a72</u>	- 0.00272404 BTC 	✓
			156.21 USD	
33	2021-10-14 10:36:36	<u>a8083b15a92b94a28d1a63</u> <u>4fbeed8ef993efef353247</u> <u>9ad9e9c31168a035235a</u>	- 0.00196157 BTC 	✓
			112.49 USD	
34	2021-10-14 09:48:43	<u>fb511be5d780ba97a7814c</u> <u>5b7830318a93df82fafc55</u> <u>9441eaa26f6607a5733c</u>	+ 0.00322164 BTC 	✓
			184.70 USD	
35	2021-10-14 09:48:43	<u>cb79f0dd91bdeb02bddfdb</u> <u>8b495e3ba22e8b7a99e794</u> <u>ffd4fdf9fc91394ac52f</u>	+ 0.00034829 BTC 	✓
			19.96 USD	
36	2021-10-10 11:00:24	<u>169e862671cc20ab5a6325</u> <u>a9ad7846368ff1d5d4ba4c</u> <u>94dfd6dd3d9af413eeff</u>	+ 0.00272404 BTC 	✓
			148.89 USD	
37	2021-10-09 08:14:28	<u>f9c0cf38efb7c9c3ecd5cb</u> <u>06f4753b22a83c24aa5b07</u> <u>d5301e8c71946bf18f89</u>	+ 0.04315040 BTC 	✓
			2,372.29 USD	
38	2021-10-09 01:30:28	<u>bc4fa128c6a00426aeb2d6</u> <u>9e58915731e403e0a7fe3f</u> <u>0ffae225c78d1d1fd2be</u>	+ 0.00180412 BTC 	✓
			99.07 USD	
39	2021-10-06 09:29:45	<u>045300b6d728af890a8a0a</u> <u>0bee3b4720d53b1b25d7d0</u> <u>c4d25642884dd460f5f3</u>	+ 0.00196157 BTC 	✓
			107.85 USD	

#	Date & time	Transaction Id	Amount		
40	2021-10-04 08:36:22	<u>9a035d87a538268b9040cf</u> <u>23d829eced8dfcdccb6451</u> <u>e3277a1750d1f9190a38</u>	+ 0.00209164 BTC  99.89 USD		
41	2021-09-30 10:02:21	<u>510096045e5d04943353d6</u> <u>2de24acb2d7d64c87f7ecc</u> <u>05ea0f565493a1502c52</u>	- 0.00103966 BTC  45.56 USD		
42	2021-09-30 10:02:21	<u>7422395be330f36bc76b87</u> <u>0642582093dcfb2c149828</u> <u>3cf7926a40cc32099e6f</u>	- 0.00063334 BTC  27.75 USD		
43	2021-09-30 09:51:50	<u>7baa15daa62ec5c16acb4f</u> <u>fb01d355738ea5fe8fed0</u> <u>aa2fe78ba422ca7d45a6</u>	- 0.00226520 BTC  97.74 USD		
44	2021-09-23 09:21:31	<u>2e32caf2a1fc0a3768d8c3</u> <u>86dadf209054f6dcd124d4</u> <u>3262c2430c16ec557514</u>	+ 0.00226520 BTC  101.62 USD		
45	2021-09-17 13:58:34	<u>8638b42149189a63ed51d9</u> <u>978a71f32bbc58f02de290</u> <u>1380616154b5b9de1c58</u>	+ 0.00063334 BTC  29.95 USD		
46	2021-09-17 07:01:46	<u>295cd320346b2d254a60f5</u> <u>d181af9c2552fb82fbc30f</u> <u>fd18b5fe818103848885</u>	- 0.00098450 BTC  46.56 USD		
47	2021-09-17 07:01:46	<u>295cd320346b2d254a60f5</u> <u>d181af9c2552fb82fbc30f</u> <u>fd18b5fe818103848885</u>	- 0.00095884 BTC  45.35 USD		
48	2021-09-16 10:17:36	<u>e7f25b1376195b0ca94caa</u> <u>4dc9a8e51cd57ce3b7167d</u> <u>ed9e7c2ed46fea45ce7c</u>	- 0.00222888 BTC  106.40 USD		

#	Date & time	Transaction Id	Amount		
49	2021-09-16 08:52:32	<u>4824512d21b0b588cb3c3d</u> <u>5979f8f2328a0e1ed5bcfd</u> <u>5bae95ed73598bbf1240</u>	+ 0.00103966 BTC 49.63 USD		✓
50	2021-09-14 09:11:35	<u>7ce5a86ef2b95e8884ed56</u> <u>3fdee16589288d3b4a20b4</u> <u>0bbbb77a8be8961b27f5</u>	+ 0.00222888 BTC 105.00 USD		✓
51	2021-09-07 12:29:57	<u>8809aed9af08200197dcb9</u> <u>bca0d503a0e308aa14ce72</u> <u>ca7849df4cf6cef76399</u>	+ 0.00098450 BTC 46.13 USD		✓
52	2021-09-07 10:59:11	<u>123d6654ff239c686985a5</u> <u>de615cf5623403f520dad2</u> <u>585bd11ad143389d1818</u>	+ 0.00095884 BTC 44.93 USD		✓
53	2021-09-02 13:34:02	<u>2176dc4f1dc7c185e1c71d</u> <u>68bd6053322fdf6d6217b5</u> <u>b0d9f1102f6fe8161f4c</u>	- 0.00066810 BTC 32.90 USD		✓
54	2021-09-02 12:19:50	<u>18710d6004a181e6ef7108</u> <u>7dcf8ea73875dbf607a806</u> <u>ee10e7f4140b6b1ae179</u>	- 0.00398620 BTC 196.30 USD		✓
55	2021-09-02 07:34:57	<u>8b34282c1b0c9b58513668</u> <u>45ef1c1207e393930a190e</u> <u>17166d50756d86b42991</u>	+ 0.00398620 BTC 196.30 USD		✓
56	2021-08-19 02:47:21	<u>d41fed2ca2957a5235ecc8</u> <u>cff191ad6648b1d5fa4c9a</u> <u>76f4cdebbbd2cfe23d75</u>	- 0.00064682 BTC 28.59 USD		✓
57	2021-08-19 01:31:47	<u>ea09246f687bd1a031d944</u> <u>50358eea28e09e13d61313</u> <u>743153c1c83b039b50d9</u>	+ 0.00066810 BTC 29.54 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-08-18 11:07:27	<u>1219f933c50635f48a4b35</u> <u>f573388019687fe36bd809</u> <u>d5bd236f2bd489bed271</u>	- 0.00198374 88.68 USD	BTC 	✓
59	2021-08-16 14:53:00	<u>f7997f1415089a579dc258</u> <u>c5dcabcbc171d1b702d32b</u> <u>eed4a14ebbc62a020825</u>	+ 0.00064682 29.68 USD	BTC 	✓
60	2021-08-10 07:11:42	<u>02f001004e90359cfeaa63</u> <u>44070d89371ba8149b22c6</u> <u>37e799f476bb6a5148ce</u>	+ 0.00198374 90.42 USD	BTC 	✓
61	2021-08-04 13:18:14	<u>9583eff91414c408a582ba</u> <u>aa865a3c55e04f55ea8bdc</u> <u>6ff783d8733d458c4cf9</u>	- 0.00127523 50.65 USD	BTC 	✓
62	2021-07-26 17:31:29	<u>3859793aa4f6320568af67</u> <u>80d102b716a0bc39457f4a</u> <u>84d530eb869b8887e584</u>	+ 0.00127523 47.48 USD	BTC 	✓
63	2021-07-15 10:31:44	<u>75e4d9a811ddd1344419ef</u> <u>a9511964e5bcb464071062</u> <u>e8a4f55948c7535828aa</u>	- 0.00306577 97.73 USD	BTC 	✓
64	2021-07-13 14:11:34	<u>b40fa8cba84d051b9f808d</u> <u>1dfc5765f98cf2f0177a4b</u> <u>9a5ffef7a452bf895933</u>	+ 0.00306577 100.34 USD	BTC 	✓
65	2021-07-05 03:17:13	<u>00e582875858e1d3b5329d</u> <u>9a52b4d24aae8c3feb33be</u> <u>745cd5c3cce367b6d8c6</u>	- 0.00053034 17.70 USD	BTC 	✓
66	2021-07-05 03:17:13	<u>00e582875858e1d3b5329d</u> <u>9a52b4d24aae8c3feb33be</u> <u>745cd5c3cce367b6d8c6</u>	- 0.00053016 17.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-07-05 01:54:46	<u>6d146ced78d39d7407a198</u> <u>bf5e3eb45b0ce2c928db80</u> <u>358abd52ee3d5238baab</u>	- 0.00051904 BTC 17.32 USD		
68	2021-06-18 08:09:46	<u>5593417674eca0ecaecc07</u> <u>d09a2e34bda9639d6d04b0</u> <u>10c2b56e9570649f5d11</u>	+ 0.00053016 BTC 18.99 USD		
69	2021-06-17 21:30:34	<u>20d4874fa641a77f5fde4f</u> <u>0852b97436e418f7a44f3c</u> <u>d77a2e18b4642450d3b8</u>	+ 0.00053034 BTC 20.05 USD		
70	2021-06-17 14:28:47	<u>0e859560e864c8f578488c</u> <u>dde9bdefd4b6546e6fc52d</u> <u>65747b460a4b22766b99</u>	+ 0.00051904 BTC 19.77 USD		

* USD values displayed at the time of transaction

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