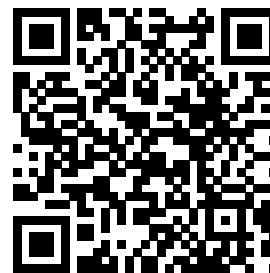


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KtCcDoNsgmnXCu2kfsFaqTb6T3SRD3YRq</u>
TOTAL RECEIVED	0.88027936 BTC
	55,572.02 USD
TOTAL SEND	0.88027936 BTC
	55,572.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-04 12:20:03	<u>9d127d5d481100bcdca1c8</u> <u>176819ab3e7a6fd489d85d</u> <u>54cc9dd7d991e2343c0f</u>	- 0.00963000 BTC	
			184.39 USD	
2	2020-11-24 23:58:44	<u>dc747f7463ef5fb0eefa28</u> <u>7abc5fcd0765dc43cab3e0</u> <u>c9f5529e894403e4b72c</u>	+ 0.00963000 BTC	
			180.26 USD	
3	2020-10-21 18:57:50	<u>5b6ea22a059eecf1f4dd5a</u> <u>36a27e14209d8ed5a9c281</u> <u>36fbc19c2f42801f952d</u>	- 0.04915300 BTC	
			637.44 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-21 01:57:58	<u>2a714b58ec8170f393d942</u> <u>c20e0239058094c15fc426</u> <u>aabfd8b7dedeb83479e0</u>	+ 0.04915300 628.22 USD	BTC 	✓
5	2020-08-17 17:08:47	<u>8e6502824b8b335a5bb0c8</u> <u>2f129a28c47440f14311e3</u> <u>46cf681744011528004c</u>	- 0.05682000 678.71 USD	BTC 	✓
6	2020-08-14 23:52:02	<u>e26bc8a30fe06613cbd0fe</u> <u>b4ffbeabd0f4e2a9beecc7</u> <u>6038fea8bca234c5981d</u>	+ 0.05682000 673.45 USD	BTC 	✓
7	2020-08-14 15:33:48	<u>f8510373624b1a0b5da942</u> <u>f560ccf02060318941e168</u> <u>6fdebf4a0e4d550b7e59</u>	- 0.01783417 211.37 USD	BTC 	✓
8	2020-07-31 09:40:27	<u>2611fbea63b130d3a615c6</u> <u>cb2114f6429a1f4322d848</u> <u>49303d88a2d21718b49e</u>	- 0.03785775 429.13 USD	BTC 	✓
9	2020-07-30 09:53:19	<u>b9a7d94fa104f8072712a4</u> <u>5d15fb9613d55690fe7e01</u> <u>554d900742adfa5e0b49</u>	- 0.13816216 1,533.54 USD	BTC 	✓
10	2020-07-30 00:54:18	<u>e9d4481c84e04f8d1a5800</u> <u>ed233716d3e8d3601d38fb</u> <u>85fa0f0890553f03fea0</u>	+ 0.13816216 1,533.54 USD	BTC 	✓
11	2020-07-29 18:27:51	<u>bad36eff1f4b43c21dca35</u> <u>216cfe22407b69be472d80</u> <u>eec2a79863896b0e8367</u>	+ 0.01783417 197.95 USD	BTC 	✓
12	2020-07-20 12:21:03	<u>af98d1423b10818af8e595</u> <u>7ae1f2673228f4abf4b24b</u> <u>3e285620390910eed04c</u>	+ 0.03785775 355.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-18 13:09:34	<u>2eff859cfecc877978b165</u> <u>cca31fe83e5248433cddf8</u> <u>079eb50c12a08dc1a2b7</u>	- 0.05375521 495.03 USD	BTC 	
14	2020-07-18 13:09:34	<u>490fcf2f06aea7a6ac7a9d</u> <u>5d1ac14a9c77206d579e2b</u> <u>2f3feef0c961dcdd3bb6</u>	- 0.02718991 250.39 USD	BTC 	
15	2020-07-18 12:31:49	<u>1709b0952c57aef1e3dba6</u> <u>1b45e8efa217b4fcc2fde8</u> <u>1e67d17623d82ccf761c</u>	- 0.05387953 496.17 USD	BTC 	
16	2020-07-17 10:07:37	<u>1cc03789e562256655b277</u> <u>61afa3d3c706f79e5e079b</u> <u>fc017588d79136c5a2be</u>	+ 0.02718991 248.90 USD	BTC 	
17	2020-07-15 18:20:29	<u>108b0a7ed2c42f0e881c1d</u> <u>a74a27ece4186916268037</u> <u>09eaf96f89031ff3016d</u>	+ 0.05375521 490.98 USD	BTC 	
18	2020-07-15 05:52:33	<u>7b1c59992e7248b1048231</u> <u>87209992be6806090c6b1c</u> <u>4786c446449c0b3127ca</u>	- 0.02674656 246.00 USD	BTC 	
19	2020-07-14 15:40:16	<u>760be1bd617eb880e28488</u> <u>2447399b9f37c077e52c1b</u> <u>30178dc718c76816957a</u>	+ 0.05387953 495.56 USD	BTC 	
20	2020-07-06 15:18:48	<u>de2940335ff382a5a1c7a7</u> <u>cf26243a9099507ab18d08</u> <u>53f62b6e04db00f88266</u>	+ 0.02674656 247.60 USD	BTC 	
21	2020-06-04 16:49:08	<u>4b7f3ccdc3719341d1b59</u> <u>54d69c6c257114c3ade7e9</u> <u>cb9f68f6d6a8bcdf3161</u>	- 0.05433906 522.80 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-05-27 16:54:09	<u>63d2dba72587a4dfc91a3a</u> <u>135e773b8215812b629856</u> <u>145257389e4d74ab2d48</u>	+ 0.05433906 520.34	BTC 	✓
23	2020-05-27 07:53:58	<u>3ab0e0c3b9a81c13b85498</u> <u>56573636e0c19d6a40d154</u> <u>9360763516621d39fcbe</u>	- 0.05605084 515.89	BTC 	✓
24	2020-05-26 17:09:06	<u>1ea0ff5034cd8b56b0e080</u> <u>f0df27490f2392f1ce48a4</u> <u>5c8c7bc337dfffd18412c</u>	- 0.05624386 517.67	BTC 	✓
25	2020-05-26 17:09:06	<u>345d725c0dd3b81d139a13</u> <u>1188179671bc712ec55e60</u> <u>c25b80b8464883f59fbc</u>	+ 0.05605084 515.89	BTC 	✓
26	2020-05-25 17:18:01	<u>5b8f706ff01994bd56cdac</u> <u>374ace2e4c5c5b05186282</u> <u>4120d0096c66b5252c91</u>	+ 0.05624386 497.26	BTC 	✓
27	2020-05-24 19:54:22	<u>38faac6e207e1b33feb8a9</u> <u>28c0dd86b6906d498debfd</u> <u>408689eabc375ec7e9b2</u>	- 0.05343608 475.59	BTC 	✓
28	2020-05-24 11:08:28	<u>20d044cd97759d78cc7da5</u> <u>90b6a8e49aa162dc069cd7</u> <u>4bf98054fdb2e43ceb7e</u>	+ 0.05343608 465.98	BTC 	✓
29	2020-04-20 20:28:20	<u>6474939279bcf523a3b024</u> <u>30a2cea1a5c1bdc7bbcb15</u> <u>2c2210d7f26ff34f72d6</u>	- 0.18534709 1,268.02	BTC 	✓
30	2020-04-20 12:40:26	<u>e89e54a5b470dac0b0f6a5</u> <u>11b6f48073cec9846cffab</u> <u>ababfb48adc87370fe8c</u>	+ 0.18534709 1,268.02	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-03-19 11:17:24	<u>e26c5f52c90f5c961c610e</u> <u>3308b2a8e2badd764e21cd</u> <u>253df39701f0493eadae</u>	- 0.00383414 BTC 	23.62 USD	✓
32	2020-02-24 14:22:50	<u>5f812e32a3834450160524</u> <u>7769fe0b73232e6e4fc62e</u> <u>4db71d573b1da33a18f8</u>	+ 0.00383414 BTC 	35.71 USD	✓

* USD values displayed at the time of transaction

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