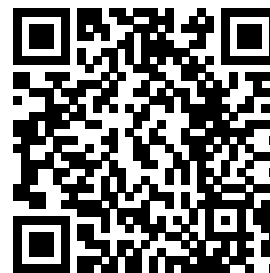


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KvarUXsXCZj7V2QWvmBwBovAHpBX9xSc</u>
TOTAL RECEIVED	0.20780689 BTC
	13,071.05 USD
TOTAL SEND	0.20780689 BTC
	13,071.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 15:05:53	<u>0cca133baf21ff51e44bcf</u> <u>a8e2b83f545c6b45aa1d60</u> <u>cc8d83ab77d2fe558b2e</u>	- 0.00366789 BTC	
			240.88 USD	
2	2024-03-24 14:54:31	<u>ed4bb0bdfaae43218cdfaf</u> <u>1e009c41314e2a51264769</u> <u>2a0abc3f07fc19183b74</u>	- 0.00079700 BTC	
			52.34 USD	
3	2024-03-07 10:06:25	<u>fce0e601d8bd761f6db893</u> <u>ed35e1996f6e8b1eb5c133</u> <u>ece1093774e15db9ed0d</u>	- 0.00854360 BTC	
			571.55 USD	

#	Date & time	Transaction Id	Amount		
4	2024-03-02 06:19:11	<u>01f77e090f359136624b60</u> <u>3d770c0f173ad0ef8a27a9</u> <u>53025341b2aad496e2ff</u>	+ 0.00854360 529.24 USD	BTC 	✓
5	2024-02-29 11:18:59	<u>55699aee3a7e6b6186e581</u> <u>1c9b63eb5c32b679e14781</u> <u>8414cf4ace43c2f1927e</u>	+ 0.00079700 50.16 USD	BTC 	✓
6	2024-02-28 17:04:13	<u>aa4f30ec35ceecc2bb7b2</u> <u>86c802fe6a337c6ea07657</u> <u>33d07dc69967a348a7fc</u>	+ 0.00366789 225.05 USD	BTC 	✓
7	2024-01-13 00:28:26	<u>5c8eb6f2e5fe520574ef1a</u> <u>4d3fbf8189c05da85db1ac</u> <u>71f0299089d87be79239</u>	- 0.00031757 13.59 USD	BTC 	✓
8	2023-10-28 17:10:46	<u>8a55aa9a5413ed47ae4bf0</u> <u>ce98d57046173dc9b8c5a5</u> <u>31641f48a5396be9f1a8</u>	+ 0.00031757 10.83 USD	BTC 	✓
9	2023-04-15 04:53:52	<u>391c260444f8cc426ba611</u> <u>f13b94d9ae2d4a373c2258</u> <u>c370e05f48e5516e2b3a</u>	- 0.00106326 32.35 USD	BTC 	✓
10	2023-04-15 04:44:11	<u>8cab86715db4c1da071cb9</u> <u>f6aa3740987d6ae6f7e6da</u> <u>d8775c2ebbfdefb4979f</u>	- 0.00132255 40.24 USD	BTC 	✓
11	2023-03-12 05:46:01	<u>75d8c0a0fd6a7aeb274f23</u> <u>9c841533256bbdafa5b0eb</u> <u>57f3d4b0df24af015257</u>	+ 0.00106326 21.61 USD	BTC 	✓
12	2023-03-08 13:35:02	<u>53cb0198dadb138e38c86e</u> <u>4482d88c5b5c98a29dbe87</u> <u>3d4180d34dff36efa31e</u>	+ 0.00132255 29.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-23 05:59:28	<u>8acd75830a94d33aa4e717</u> <u>53397b00cf3cf91b964e95</u> <u>d6976cb79152a28a2fdd</u>	- 0.00159600 38.92 USD	BTC	✓
14	2023-02-21 08:25:18	<u>e3d40fd39e59b7ae79f3ee</u> <u>6ca21d1f89b209914dac7f</u> <u>508873d416621ff3c416</u>	+ 0.00159600 39.40 USD	BTC	✓
15	2022-12-14 09:54:49	<u>80d2e4242e4a9b36badf9b</u> <u>8691f3f73fa1840cf181d5</u> <u>b9fb8d3da75ad6571cf4</u>	- 0.03633369 647.76 USD	BTC	✓
16	2022-12-06 18:49:02	<u>9e914910c1592286b64794</u> <u>af77f53be6a22c58d1babf</u> <u>98f521af2a4ca1320c6f</u>	+ 0.03633369 616.61 USD	BTC	✓
17	2022-09-21 12:24:22	<u>eef211570041bedd67c1f1</u> <u>8cd98d7295c88a41a26b97</u> <u>a0ce2d86a53dbeff13c7</u>	- 0.00280797 54.04 USD	BTC	✓
18	2022-09-17 22:58:05	<u>f9cc5811930ebea6b24cdb</u> <u>f305d3eca7bcafa5f43088</u> <u>20d05defbcb21011cd3</u>	+ 0.00280797 56.47 USD	BTC	✓
19	2022-09-16 07:55:45	<u>2d47b8ff04c410d7942cad</u> <u>657c0f52a1918daf70aa33</u> <u>30889ae1a3c27bac8cbe</u>	- 0.00310458 61.11 USD	BTC	✓
20	2022-09-16 01:46:02	<u>a569e5166e99319b0ddf5c</u> <u>f70c3da87563b0329ddd5d</u> <u>14bda7d4d61b59f0a649</u>	+ 0.00310458 61.31 USD	BTC	✓
21	2022-09-07 10:20:15	<u>2c530e52dc9c18d8909193</u> <u>49f4926bd7aa37d4691312</u> <u>7419c471760bae194298</u>	- 0.01441672 270.29 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-07 10:18:04	<u>89af5c54c9af0eb19c2cda</u> <u>5dfda9778521bac2a50e4d</u> <u>368225224ba25fe25f1f</u>	- 0.00758422 142.19 USD	BTC 	✓
23	2022-09-02 16:19:38	<u>4852d4179716969e7de34d</u> <u>ee4bfe8bad3e475eb41243</u> <u>8c79d2709615b9da95af</u>	+ 0.00758422 152.66 USD	BTC 	✓
24	2022-09-01 13:41:13	<u>8065708d1cb85463b9bc11</u> <u>415f4e03ac761b84d565d4</u> <u>186bbfb20913a6d238d3</u>	+ 0.01441672 283.90 USD	BTC 	✓
25	2022-08-31 11:54:28	<u>701a029b52f1a9e65546d6</u> <u>ff76e1ded001f715a8cc58</u> <u>574fa2ed596ebc985cb8</u>	- 0.03660878 743.48 USD	BTC 	✓
26	2022-08-31 11:54:28	<u>700046c2a5b66b730d6145</u> <u>267721706aeb20846779d3</u> <u>b5855bb9028a0410fec2</u>	- 0.00307547 62.45 USD	BTC 	✓
27	2022-08-31 11:54:17	<u>d28f23947376b0504e0459</u> <u>b11c8f507921ba539b1bd4</u> <u>b5484c8516b7bac94055</u>	- 0.00116071 23.57 USD	BTC 	✓
28	2022-08-31 11:54:17	<u>3e805420352a4a5119ce28</u> <u>c2e486db3ba11934c8c930</u> <u>12041749cb7bf031ad1a</u>	- 0.00131592 26.72 USD	BTC 	✓
29	2022-08-31 11:54:17	<u>80d733dcfeb49ceaf5b49</u> <u>414fad9f269323a101f643</u> <u>0373ec714a6acc8aae0b</u>	- 0.04398547 893.29 USD	BTC 	✓
30	2022-08-31 11:47:44	<u>cf439db5a5c14760dab5ae</u> <u>19f4102078155cb53de20a</u> <u>c7880269ea77fa476225</u>	- 0.00479086 97.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-08-27 18:59:39	<u>e49a9215aa60d33691d9c67cae24b50d7b3c861d28c93e736dc9e3afc39d5bca</u>	+ 0.00479086 95.90 USD	BTC	 
32	2022-08-27 00:16:47	<u>4e111839ebce4b28fb92be26908bbb25b35db51e3aac498bc29eb3fade8c2f34</u>	+ 0.00307547 62.45 USD	BTC	 
33	2022-08-26 22:20:37	<u>63e683f5b085b24a0b3b68f1323a222d4e10e743ae0a06193ed2f81a650e1646</u>	+ 0.00131592 27.12 USD	BTC	 
34	2022-08-26 21:53:47	<u>72f1c5005594db3cbc9eb36fdabfb49db9a8a35031a702946763290eef566bd6</u>	+ 0.04398547 906.65 USD	BTC	 
35	2022-08-18 16:01:21	<u>2ff8bcd2d6c8859e44c1f04d499f9bd1f60cb86a2ab0feedbf198e3c21c79f09</u>	+ 0.00116071 27.08 USD	BTC	 
36	2022-08-18 14:14:08	<u>e32553df3161246a1da99f2ffa35be955d1d2afd6bba23a48f6ad0763ff35250</u>	+ 0.03660878 857.43 USD	BTC	 
37	2022-05-06 03:58:16	<u>46fc11826806d3d99d6c74bdd67689f6e6ada2fa4f842ffa17b10f6861f08b58</u>	- 0.00190919 69.44 USD	BTC	 
38	2022-04-26 12:58:58	<u>9cc16cb0d7bded9b975e3dea53300331ba8364dc4cf59cf782ba797eae71f825</u>	+ 0.00190919 73.62 USD	BTC	 
39	2022-04-21 20:51:58	<u>bb3fbe900c44dcec08fb4ec65ae5d21476194a60edeb5e290d743c190e80ebdd</u>	- 0.00044028 17.82 USD	BTC	 



#	Date & time	Transaction Id	Amount		
40	2022-04-11 15:15:11	<u>8fb707f4f5cc6b58825cfb93655e976accf1fcbb7595c5e480e4116f14919a64</u>	+ 0.00044028 17.60	BTC 	
41	2021-11-18 11:55:10	<u>226cbc20106952c81fedadb4965d5dc7f666d2ba6bd5ec715a7ebc32aa0fc972</u>	- 0.00403037 229.29	BTC 	
42	2021-11-16 17:10:30	<u>2da528df78b91f0829a9c196fc42252d031c0fc7fd886bc51d640a11dca8c138</u>	+ 0.00403037 242.05	BTC 	
43	2021-03-23 13:59:35	<u>cd8924b86b97ed7fc377a936c06d8ff35d14f83ef4a37d547e9b78789bb07ded</u>	- 0.00127395 66.63	BTC 	
44	2021-03-23 08:53:22	<u>18b15a8ec5fd1bedf76ca67338c1b601451667bf39ffe5070ee307cc54845b8d</u>	- 0.00315694 171.55	BTC 	
45	2021-03-23 03:59:02	<u>49628f0cc5532e0aa6bc9138c1ffb6141745da86a60f27bd452dd18b36e2dba1</u>	- 0.00739122 401.64	BTC 	
46	2021-03-21 19:37:59	<u>77fa3f3a089889cdd105a20b1ab876668db8de69b5c3a716a7a0bdf3368f5969</u>	- 0.00088822 48.03	BTC 	
47	2021-03-21 14:47:42	<u>180ec67e2cacb559bde1f9e322afb95f8a628de8482d60415b139ba928407979</u>	- 0.00031922 17.26	BTC 	
48	2021-03-21 14:32:39	<u>7f5642112248934e5c84fe2b8846c3989b1564de33a0c5a6354d5d118be01270</u>	- 0.00079929 43.22	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-03-21 13:49:09	<u>945b5b233f7e02351b6622</u> <u>4752444ac3cf29092061dc</u> <u>f9f56a1e6691260db880</u>	- 0.00337785 BTC 	✓	182.68 USD
50	2021-03-21 13:06:50	<u>42a2a0deed943f809ea357</u> <u>3158b2f0e6ed1543217c0a</u> <u>e6f69377fe9161c10db3</u>	- 0.00153019 BTC 	✓	82.75 USD
51	2021-03-21 11:23:39	<u>98c595e4a19b0bc9f055b8</u> <u>fa640d95b97bbc3a89c86</u> <u>c76330327d2c54ed43b9</u>	- 0.00154256 BTC 	✓	88.46 USD
52	2021-03-21 09:54:05	<u>b771cb7b0b1b7b292ea0e3</u> <u>1e988c1dd41f218663d7df</u> <u>cb8dde2b8c397975b44d</u>	- 0.00159071 BTC 	✓	91.22 USD
53	2021-03-21 09:46:39	<u>8186f054597bf61b8c9d79</u> <u>1e90c5e1eb48a7943f6bec</u> <u>f08cf5e0211f9f27fa50</u>	- 0.00014706 BTC 	✓	8.43 USD
54	2021-03-21 07:05:09	<u>26145c0a6208817db11a04</u> <u>87f389b2f6c4026fa1daa1</u> <u>a70a87745aac40ed625d</u>	- 0.00291641 BTC 	✓	167.26 USD
55	2021-03-21 05:52:01	<u>ea26b7cdc5acebed5f89cf</u> <u>bd0dd2ced18a0acf44b859</u> <u>643b6391d7c0935081ba</u>	- 0.00255669 BTC 	✓	146.63 USD
56	2021-03-11 19:45:05	<u>b39ff6f53d5e14f419c365</u> <u>4708affbeb3c4267cc474d</u> <u>c4cb82337536632b8ad7</u>	+ 0.00153019 BTC 	✓	87.56 USD
57	2021-03-08 06:42:20	<u>5a7aad008024add712198e</u> <u>93900446f040771ad1ef7a</u> <u>fa4d79b317ca3499d022</u>	- 0.00063783 BTC 	✓	33.40 USD

#	Date & time	Transaction Id	Amount		
58	2021-03-08 06:03:30	<u>bb7eb5344cff8992f55ab2</u> <u>93bba252028c19231977b4</u> <u>68f19e3454bcafd0ae76</u>	- 0.00048868 25.59 USD	BTC 	✓
59	2021-03-08 00:52:54	<u>d7954f8ac6c6909b93a687</u> <u>363610f6ec12ea7ea31e18</u> <u>28bc7b58465c213e69d9</u>	- 0.00015954 8.35 USD	BTC 	✓
60	2021-03-08 00:52:54	<u>d7954f8ac6c6909b93a687</u> <u>363610f6ec12ea7ea31e18</u> <u>28bc7b58465c213e69d9</u>	- 0.00015843 8.29 USD	BTC 	✓
61	2021-01-22 06:58:25	<u>def9061dc60f4073cef01b</u> <u>4e4e49d1bb2d8df1565edc</u> <u>bfc0f392cde34e43e5f3</u>	+ 0.00315694 104.00 USD	BTC 	✓
62	2021-01-21 05:40:36	<u>bf03e784343fac704e3dd0</u> <u>f32a4ddaafbebe56e6b02cc</u> <u>4872d9941890c1f495a2</u>	+ 0.00291641 89.97 USD	BTC 	✓
63	2021-01-15 20:50:07	<u>cb729c0df26c90fb149704</u> <u>9c64674eca3c890913f1e0</u> <u>df5401c78dd6dbae0ca2</u>	+ 0.00079929 28.77 USD	BTC 	✓
64	2021-01-14 18:06:18	<u>613c1ea2196c225b0a4058</u> <u>d47a7ebc42506fde3581e6</u> <u>16a59904ccb31a033a20</u>	+ 0.00088822 32.63 USD	BTC 	✓
65	2021-01-14 08:22:54	<u>14612e24192e3857122727</u> <u>2a594ff8dd3dcd96ddf6b1</u> <u>7a6be1fb625f943c769e</u>	+ 0.00337785 132.22 USD	BTC 	✓
66	2021-01-11 00:20:29	<u>df1f6ebb2e70125f0d196f</u> <u>52b7b0e50f68dd51d34670</u> <u>81fb726542d79d67fa57</u>	+ 0.00159071 56.31 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-01-08 23:25:54	<u>b8b6391d5016a450f71c23</u> <u>96f61562093d02085d3874</u> <u>c362c3c052d758483091</u>	+ 0.00154256 61.83 USD	BTC 	✓
68	2021-01-08 11:15:55	<u>adf5a7e9360470f5c99674</u> <u>151e8bb078bfe5a1a366d4</u> <u>4a12bf96223b68a3fb5e</u>	+ 0.00739122 299.95 USD	BTC 	✓
69	2021-01-08 11:15:55	<u>d3b75b9b0bbb17061d5f15</u> <u>5f3b542072f7b93bb11f98</u> <u>1b46a3f0dbb6a47b901d</u>	+ 0.00048868 19.83 USD	BTC 	✓
70	2021-01-04 20:49:15	<u>71469b3584728a145a9ba9</u> <u>5560a63ed6dc1620ef3208</u> <u>5959e092a59b391ebca3</u>	+ 0.00015843 5.37 USD	BTC 	✓
71	2021-01-04 18:52:29	<u>aa08f8b99ca1a711725808</u> <u>da2e85d215d4c7905c7166</u> <u>1b5ae39b8e7f75aac3a2</u>	+ 0.00255669 86.79 USD	BTC 	✓
72	2021-01-04 18:52:29	<u>1184456953cd10c53c1ed0</u> <u>667176d9b6b1dd2fa149df</u> <u>69593d39b3174298beea</u>	+ 0.00031922 10.83 USD	BTC 	✓
73	2021-01-04 18:52:29	<u>3b1767262c7002e0c082a0</u> <u>a53375cf64647bd4feb001</u> <u>8d9231f868b34d8d72b3</u>	+ 0.00063783 21.65 USD	BTC 	✓
74	2021-01-04 18:52:29	<u>8c8a1fd99174e2fc9545ab</u> <u>dc3ad0357365a5c7c27534</u> <u>9abf6ac636b1f8eae1bf</u>	+ 0.00127395 43.25 USD	BTC 	✓
75	2021-01-04 18:52:29	<u>09e3eb964387744b4345e4</u> <u>a2aa4b1961a8e6c227e75c</u> <u>f41517296aab0b6ae1f9</u>	+ 0.00015954 5.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
76	2021-01-03 07:17:12	<u>dd5ceb5389119e09ebefc1</u> <u>82b4d9d95f4534e3b37114</u> <u>43ab724123da69f1d7c1</u>	+ 0.00014706 BTC  4.85 USD	

\* USD values displayed at the time of transaction

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