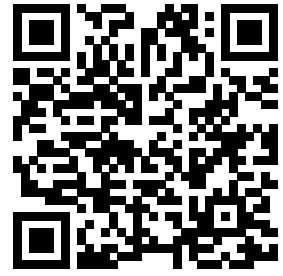


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 07:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KzQcyPJRNXsAs1q7qZwqMM6LfsUSGXvKv</u>
TOTAL RECEIVED	1.63700333 BTC
	103,153.53 USD
TOTAL SEND	1.63700333 BTC
	103,153.53 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 07:09:58	<u>56448c0b705b73b818a319</u> <u>9640239d4130ff00011408</u> <u>063a60caba6616401ad0</u>	- 0.00150000 BTC	
			78.45 USD	
2	2021-01-10 13:30:10	<u>05d2427b2b4130e967ea9c</u> <u>ab400d406a055a0c52f2f1</u> <u>8960c364f110d5284140</u>	+ 0.00150000 BTC	
			53.10 USD	
3	2021-01-02 08:48:05	<u>154f8d5769e0a35e026d5c</u> <u>e80f4c8d79db41099dd3c9</u> <u>40ae0f0c045bc35a0402</u>	- 0.00126302 BTC	
			40.64 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-22 13:47:36	<u>995dd2eb99840065e0f2517e4452a967fdb47a986edd1f31a11c36e8e45a09b7</u>	+ 0.00126302 BTC 29.34 USD		✓
5	2020-08-15 14:19:31	<u>e93556ba752756acc2723150c7c1c593513dc5cc9f32dc6bcffda189a4e886f6</u>	- 0.07145016 BTC 851.04 USD		✓
6	2020-08-15 14:12:03	<u>208dfe689f3fe37a02d0ec5219690f408c36e1f0f9426e04441899e512825865</u>	- 0.21974690 BTC 2,617.40 USD		✓
7	2020-08-15 14:12:03	<u>208dfe689f3fe37a02d0ec5219690f408c36e1f0f9426e04441899e512825865</u>	- 0.21549164 BTC 2,566.72 USD		✓
8	2020-08-15 14:12:03	<u>3ff244142ea4fd6cad16c4e95b3dd26ab212f3270aa1751f429ea73e5336849f</u>	- 0.02273900 BTC 270.84 USD		✓
9	2020-08-15 13:52:30	<u>b87aebf51da3c7e169502aeebfd18a6b270b4ddded2365a1f8b10477db2fb678</u>	- 0.03420156 BTC 407.37 USD		✓
10	2020-08-11 22:06:20	<u>d940ac78e2ade8713d65f57a1eeb243e3b900f35be9d8beaf6e4a23d9ef86bb9</u>	+ 0.02273900 BTC 262.96 USD		✓
11	2020-08-11 18:30:02	<u>4da19952839727fac4c23569a891bdb00c4bc181baf3aea066ef822d8a1ff94d</u>	+ 0.03420156 BTC 395.51 USD		✓
12	2020-08-10 20:14:42	<u>fb80e5e5630dcffb365beade6b5e7296fb6f8a4c7d34e543f140da072712f493</u>	+ 0.07145016 BTC 813.96 USD		✓

#	Date & time	Transaction Id	Amount	
13	2020-08-09 00:42:04	<u>8153ff122a3cff502290d3</u> <u>4a0527af9a77a635c6b0c0</u> <u>6887fcb4d39aba2916bd</u>	+ 0.21549164 BTC  2,517.30 USD	✓
14	2020-08-08 00:35:43	<u>ee737cf4b0871aaf3021d2</u> <u>f657d6c1fe2aab54cb4136</u> <u>31fb00000e6cb3e8ff24</u>	+ 0.21974690 BTC  2,584.53 USD	✓
15	2020-08-07 11:32:34	<u>12599b619c853edcf51b4d</u> <u>51c6ee22f5d76676a0b488</u> <u>9db3f1a894c2640e6ac0</u>	- 0.21457630 BTC  2,487.84 USD	✓
16	2020-08-07 11:32:34	<u>6015b0e61727486c2b876e</u> <u>927f44910cdcab3896ef6f</u> <u>cbec4b8db8101afab133</u>	- 0.07027605 BTC  814.79 USD	✓
17	2020-08-06 21:00:50	<u>559c0ea20e722b4a040050</u> <u>c1146e55b6daed94405184</u> <u>2043045a49cf06f25d30</u>	+ 0.21457630 BTC  2,487.84 USD	✓
18	2020-08-04 17:17:06	<u>969d866d85aa6af056cff2</u> <u>f1f7407c1d3cb349545295</u> <u>428e809b92cf2699d401</u>	+ 0.07027605 BTC  825.38 USD	✓
19	2020-07-13 10:54:44	<u>2891113bd223c2a089bd40</u> <u>b8afb3f49728fe1fb2a1f8</u> <u>1d9762cc047696372e08</u>	- 0.09342291 BTC  863.47 USD	✓
20	2020-07-03 19:06:55	<u>a8242af8cf24b8b9a58f4e</u> <u>413e5b1c9e50f25a20252a</u> <u>8ed156df1e82dd331ade</u>	+ 0.09342291 BTC  853.46 USD	✓
21	2020-07-03 10:47:03	<u>21fe5604dd92f8338bb1f4</u> <u>a5e538bd3136da16a5a54b</u> <u>055579b9dbee7e51e65f</u>	- 0.09305347 BTC  842.90 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-03 10:47:03	<u>21fe5604dd92f8338bb1f4</u> <u>a5e538bd3136da16a5a54b</u> <u>055579b9dbee7e51e65f</u>	- 0.09032222 BTC 818.16 USD		✓
23	2020-07-03 10:04:11	<u>0e2ef5d0ff6009af5932d2</u> <u>2122831515cb5557d338f4</u> <u>4dc33977110e0465e593</u>	- 0.18265669 BTC 1,654.55 USD		✓
24	2020-07-03 10:04:11	<u>0e2ef5d0ff6009af5932d2</u> <u>2122831515cb5557d338f4</u> <u>4dc33977110e0465e593</u>	- 0.17542774 BTC 1,589.07 USD		✓
25	2020-06-29 01:01:34	<u>1b9a0a2a17db9312da67bf</u> <u>8d8e0b12f4c1b2f72640e2</u> <u>6cd3eee1956feae6baff</u>	+ 0.09305347 BTC 855.39 USD		✓
26	2020-06-25 23:12:09	<u>4d19a91d97287cd6e6e1cd</u> <u>735413f548721ee067fa58</u> <u>ebc4af03bc66396011f5</u>	+ 0.18265669 BTC 1,673.53 USD		✓
27	2020-06-24 17:33:19	<u>3d27fd186112a6c10a1d63</u> <u>acc5518a20edaecc4740d2</u> <u>00084b8b8ac22bca6c0c</u>	+ 0.09032222 BTC 835.43 USD		✓
28	2020-06-23 19:40:59	<u>0bebec03ac57e3e4ac4ea6</u> <u>ee82b9be9820c9d20d1626</u> <u>143b7f30cf4e994e7015</u>	+ 0.17542774 BTC 1,630.86 USD		✓
29	2020-06-23 13:37:25	<u>de7f7a5267b2c5d54f0256</u> <u>b6e7ad8241846d9077d114</u> <u>49d388cc49050470cd70</u>	- 0.02650187 BTC 246.37 USD		✓
30	2020-06-19 21:15:46	<u>923b1d7645a31d6a693fe7</u> <u>d52165b0a5dacbca24d1ec</u> <u>a7aba5935bdfdf7f9a79c</u>	+ 0.02650187 BTC 248.02 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-06-11 12:53:32	<u>0a8a1968bef974a5d19195</u> <u>e6ef69cdd9e933c1ab55b6</u> <u>8aea8efe1941a314dca1</u>	- 0.05625015 532.41 USD	BTC 	
32	2020-06-11 12:53:32	<u>3023cc970c941616299cb8</u> <u>0456af4b2ac0d1a3e9c02a</u> <u>e6a9a0c77929ea2272d7</u>	- 0.06812365 644.79 USD	BTC 	
33	2020-06-09 22:17:19	<u>15a8a81d264331cba90031</u> <u>675bc661b57cdc3d1e5b7f</u> <u>63eb09dcc5570de0fe52</u>	+ 0.06812365 673.40 USD	BTC 	
34	2020-06-04 19:50:58	<u>106074e7f9469132fa1f86</u> <u>540a86054eff466a18e402</u> <u>58463cccd453b554c9ec</u>	+ 0.05625015 541.19 USD	BTC 	

* USD values displayed at the time of transaction

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