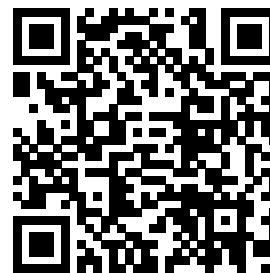


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ANkq3Kw2jzBFWMukLJKFzAPpdFF8RZA81</u>
TOTAL RECEIVED	1.55643159 BTC
	98,040.96 USD
TOTAL SEND	1.55643159 BTC
	98,040.96 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-19 11:13:27	<u>c9ae04a56f27ba84e8f242</u> <u>51d07272fdf0032a527f7e</u> <u>286825db7c55f57711d7</u>	- 0.15645000 BTC	
			4,824.86 USD	
2	2021-07-19 04:59:02	<u>2e0cc91bcde51a8934238d</u> <u>d4f3e69c03709b31f7dde5</u> <u>1a48f49cda4147b50180</u>	+ 0.15645000 BTC	
			4,891.55 USD	
3	2021-07-12 10:25:28	<u>57653f53d9ee9f440fe5b6</u> <u>66ece66fcc9abc7f856cf8</u> <u>34fa1f4dc71636dd532e</u>	- 0.53536000 BTC	
			17,713.25 USD	

#	Date & time	Transaction Id	Amount	
4	2021-07-12 09:40:46	<u>0ff651b098bf91d0e32134</u> <u>0ff478ef943b6725968f5f</u> <u>06e3c9ac7db502dc4f07</u>	+ 0.53536000 BTC  17,713.25 USD	✓
5	2021-07-12 08:41:53	<u>6a8803be9b15243a0b01d5</u> <u>dd3db62dc1be12413e333b</u> <u>28b6f3198a76b12d4472</u>	- 0.05500000 BTC  1,819.76 USD	✓
6	2021-07-12 08:38:06	<u>4eea7760561061a030713d</u> <u>103d9aaed11c93111dbb2b</u> <u>ec6a0afe7801d7284ccc</u>	+ 0.05500000 BTC  1,819.76 USD	✓
7	2021-07-08 02:45:58	<u>d2f759a67bf6fff56e0bf6</u> <u>6908d53fe814d9db68b30c</u> <u>e9379b74a8f1e6d7f63a</u>	- 0.27074000 BTC  8,852.23 USD	✓
8	2021-07-08 02:31:13	<u>0b748c5794dd68d36c6cd0</u> <u>4cf70ed5c36ae4e26caefc</u> <u>ba02abef267257b987ed</u>	+ 0.27074000 BTC  8,852.23 USD	✓
9	2021-07-05 05:19:48	<u>7f44c7c552349243b33a74</u> <u>340c317805786410b51464</u> <u>1bda8813b091842a48ee</u>	- 0.01703265 BTC  568.54 USD	✓
10	2021-07-05 05:19:48	<u>7f44c7c552349243b33a74</u> <u>340c317805786410b51464</u> <u>1bda8813b091842a48ee</u>	- 0.22100000 BTC  7,376.97 USD	✓
11	2021-07-05 05:09:02	<u>a4fa84a69a5112a9ad16ea</u> <u>b70f3ccdd043f172e07b92</u> <u>1fcf17886ae4e3324f98</u>	+ 0.01703265 BTC  568.54 USD	✓
12	2021-07-05 03:17:13	<u>1870d3d8a06bac6b3dfa8e</u> <u>21e4d9c98a1bfd6e049059</u> <u>6fc6d5fdd783d5934855</u>	+ 0.22100000 BTC  7,376.97 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-07-04 07:47:09	<u>cb8bb47ef3da3e99588874</u> <u>828352a3742ab97b2d3e2b</u> <u>99a6029b3e658722ed49</u>	- 0.03958615 BTC  1,396.85 USD	✓
14	2021-07-04 07:05:24	<u>b793b4d82584f47f5c4d70</u> <u>1d921455738bf2b10c4cc3</u> <u>c1bf2037536629945b09</u>	+ 0.03958615 BTC  1,396.85 USD	✓
15	2021-07-02 07:55:42	<u>aa3915f3d817b7213278dd</u> <u>ebbadc574d3cf2e19a6fdf</u> <u>97939fc7820826a09c34</u>	- 0.05974000 BTC  2,018.40 USD	✓
16	2021-07-02 07:14:16	<u>e21f2cb425a9ec50a17311</u> <u>3085bbafd8d14dcbd0f905</u> <u>c39ae44296cc9aa213d4</u>	+ 0.05974000 BTC  2,018.40 USD	✓
17	2021-06-28 05:41:54	<u>9ff3e850ea08e2a6e5588a</u> <u>201f022bea8894d0055fe1</u> <u>28d2a5035dbf3759b38f</u>	- 0.08069175 BTC  2,752.16 USD	✓
18	2021-06-28 05:28:04	<u>0486b4300bfe8b0290edf5</u> <u>7d3b816b4ca6ad7eb0350a</u> <u>c3fb70b61ec70a387a77</u>	+ 0.08069175 BTC  2,752.16 USD	✓
19	2021-06-25 07:50:38	<u>ea572716d87d10fe253803</u> <u>50f9933926e1b03ce6079d</u> <u>505b378a69f0f2710b34</u>	- 0.03100000 BTC  979.11 USD	✓
20	2021-06-25 07:42:25	<u>47905e036689b6864b8352</u> <u>7cf2b7199a9aa8b2f0c575</u> <u>c151d88b2b49bdc655cd</u>	+ 0.03100000 BTC  979.11 USD	✓
21	2021-06-25 03:18:05	<u>18810f5d5e850cc6c65866</u> <u>ed237c6b0e6c9c49dd41d3</u> <u>6cfc763617c5aaf2ff57</u>	- 0.06113104 BTC  2,036.39 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-06-25 02:02:15	<u>199de32bde62c59986384a</u> <u>4251d7c0c67c356a608204</u> <u>78e97e11af796196ec1f</u>	+ 0.06113104 BTC  2,036.39 USD	✓
23	2021-06-23 08:47:27	<u>2b88cd5d89ce10dd7e006f</u> <u>4cf1e584416dd4b0814bd8</u> <u>702830c3069dfec27df5</u>	- 0.02870000 BTC  966.56 USD	✓
24	2021-06-23 08:18:46	<u>bce255be6abc0c44797ef7</u> <u>f6d1c60574d125e4b89839</u> <u>aac9ba544d7e8b51737e</u>	+ 0.02870000 BTC  966.56 USD	✓

* USD values displayed at the time of transaction

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