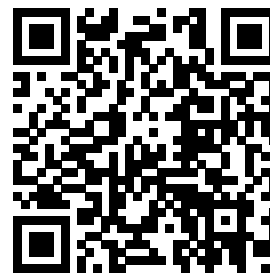


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ad8Z8jgumBPzFR1tGqLqXkFg4PcAJiSco</u>
TOTAL RECEIVED	0.18982317 BTC
	11,934.63 USD
TOTAL SEND	0.18982317 BTC
	11,934.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 15:30:01	<u>576e1befbd0e75e3b8a29b ea37a06783f88bac336096 bdf2e370a5f93ce6b894</u>	- 0.00562577 BTC 389.17 USD	
2	2022-05-16 02:25:14	<u>72495a3772c6ce47458047 07ad6c205c41a5acb0faa4 ece9d08be2189bc352c2</u>	- 0.00530809 BTC 157.08 USD	
3	2022-05-16 02:18:46	<u>f826666f8dea7c80f3fd5c b467849eb6e71055b66c45 33f1dcb5aa8ff8b99ff4</u>	- 0.00539490 BTC 159.65 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-16 01:38:44	<u>9d338058e11bfab8b774be</u> <u>1296ca5aa52d98f3aaf7af</u> <u>ae165aa9277e31ee6e4e</u>	- 0.00546435 165.69 USD	BTC 	✓
5	2022-05-16 01:38:44	<u>75e4b32a1163a399c15729</u> <u>bc2f7b55f79268d3256a9e</u> <u>398a02cccc3967ad0fd9</u>	- 0.00561722 170.33 USD	BTC 	✓
6	2022-05-16 01:37:53	<u>b70c570a67575edf82b4a7</u> <u>3fa7c6f467ed3099e0738a</u> <u>2bdf7bc2cefe1c854383</u>	- 0.00547288 165.95 USD	BTC 	✓
7	2022-05-16 01:37:53	<u>dff08ede7775945da9b702</u> <u>7e864d5c5782be43c33c06</u> <u>b7a826ebcd0bf40fceca</u>	- 0.00539157 163.48 USD	BTC 	✓
8	2022-05-11 10:40:29	<u>4019d306b87499e8689b64</u> <u>741ff1a3786fd789d09155</u> <u>bcc61b380a139a95b98d</u>	- 0.00551647 170.88 USD	BTC 	✓
9	2022-05-11 10:01:31	<u>141ef985a391c531370da6</u> <u>09e1b9fe026f90b7702f4e</u> <u>1752e2257a06c2fa4941</u>	- 0.00531587 164.67 USD	BTC 	✓
10	2022-05-11 09:38:33	<u>2b403d31107bd307210f8c</u> <u>aed7a60f200cd49b9ff2e0</u> <u>e2d3df00f7b8c24c81ce</u>	- 0.00503141 158.65 USD	BTC 	✓
11	2022-05-11 09:38:33	<u>17e9ee8bebecda839563b6</u> <u>46300ece2f26d391442d73</u> <u>b8ebcaec812fa374d340</u>	- 0.00556061 175.34 USD	BTC 	✓
12	2022-05-11 09:38:33	<u>976568860c75c1bbb64141</u> <u>433bd52d86c2d314088626</u> <u>83ae2986b61feeff672</u>	- 0.00520206 164.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-11 09:38:33	<u>976568860c75c1bbb64141</u> <u>433bd52d86c2d314088626</u> <u>83ae2986b61feeff672</u>	- 0.00560830 176.84	BTC 	✓
14	2022-05-10 09:10:51	<u>9a3ff648c16bba66faa202</u> <u>53e5f66fc8885dbe2e7b4d</u> <u>b04001f36d27c5452010</u>	- 0.00525767 166.25	BTC 	✓
15	2021-12-31 09:00:03	<u>8357a9dd2e49d7291ace37</u> <u>b031d992d52474a2bb88ed</u> <u>5f0dfc45e13f1a11f98c</u>	+ 0.00539157 258.82	BTC 	✓
16	2021-12-20 07:51:51	<u>8581537079409d4aa4dac4</u> <u>d9aa7cb0d066438778ab9b</u> <u>53ebba27123bd378a6a2</u>	+ 0.00503141 231.31	BTC 	✓
17	2021-12-11 07:32:57	<u>5ac36e796c3584c3f84935</u> <u>7398562d2f8a7af64628d2</u> <u>96acb472f696cc5868a4</u>	+ 0.00547288 266.78	BTC 	✓
18	2021-12-02 08:31:14	<u>e27f213715aa2dc3f0d114</u> <u>e7f24014c78e79800f9558</u> <u>8fab1b165bb5d2295f65</u>	+ 0.00530809 300.01	BTC 	✓
19	2021-11-24 07:38:35	<u>2a642c3949706422881d9f</u> <u>86ca263dd9b6f245f7fa55</u> <u>0d80fbb4e451ba65c381</u>	+ 0.00556061 315.43	BTC 	✓
20	2021-11-15 09:12:40	<u>19a0cfddeec6ec0e674f6b</u> <u>0c24905963ea6c9002efbe</u> <u>024f540d78d05e887d8a</u>	+ 0.00539490 346.82	BTC 	✓
21	2021-11-07 09:48:02	<u>702123a3b3d57b56f8fdfb</u> <u>1167b0427fa60907191388</u> <u>492d616f6b71364637ff</u>	+ 0.00520206 322.20	BTC 	✓









#	Date & time	Transaction Id	Amount		
22	2021-10-30 10:56:50	<u>0b3aced9065407d8aea0d1</u> <u>fc8b206c16ce6a90f4fbb6</u> <u>dd0f802372d4dce567e7</u>	+ 0.00525767 325.23 USD	BTC 	✓
23	2021-10-22 09:20:46	<u>3867f2c1b67325c21c25af</u> <u>749f848a9e175e3351fe28</u> <u>0ded1f7fb19def3df726</u>	+ 0.00546435 331.63 USD	BTC 	✓
24	2021-10-14 07:59:22	<u>27d5bbc32f2e7bb5970603</u> <u>4cc391d7b2505c4f4d182f</u> <u>dd67e12ccc3c25988bbc</u>	+ 0.00531587 304.76 USD	BTC 	✓
25	2021-10-07 04:41:26	<u>b35ac1a52f57dbb1a71e98</u> <u>7feb8ff486196c3c19ece4</u> <u>e0ad9e04897ea2428de3</u>	+ 0.00561722 302.76 USD	BTC 	✓
26	2021-09-30 08:22:18	<u>5304e7d419495d44439ddc</u> <u>af268cf1ef6a6bfcf49914</u> <u>1ba4e676e07868edcf37</u>	+ 0.00560830 241.99 USD	BTC 	✓
27	2021-09-23 07:04:14	<u>15306a73e46a38f2731818</u> <u>362538a595b2d1e6243421</u> <u>35637312229a0d534897</u>	+ 0.00551647 247.49 USD	BTC 	✓
28	2021-09-20 10:32:55	<u>2849919ac65009d0b807b2</u> <u>c4ae870e405988781efebe</u> <u>149b0cc8f7c1b11560a2</u>	- 0.00519531 223.47 USD	BTC 	✓
29	2021-09-20 10:32:55	<u>5afc64945b14265a7228c7</u> <u>0beaca4e86c697ea04f47f</u> <u>50f48ecfb8de2fc2b3a2</u>	- 0.00538182 231.50 USD	BTC 	✓
30	2021-09-20 09:13:17	<u>596529bcf26158f60f3e3e</u> <u>e5130dc226c2ac579b832a</u> <u>74fc95de2120cef79581</u>	- 0.00538519 231.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-09-20 07:35:02	<u>dc74f90a9a974552d3dee5</u> <u>3837baf1cc98abd05f0370</u> <u>670812b1bdbcaa8a275a</u>	- 0.00518031 222.83	BTC 	✓
32	2021-09-20 07:35:02	<u>4d6f94323c1344fc501d40</u> <u>2ea404c8cd5ee53c7f2b29</u> <u>222741875aaeab177535</u>	- 0.00503264 216.48	BTC 	✓
33	2021-09-16 07:11:23	<u>9f9a2e7e313582b19e1468</u> <u>bf023a3b1e53bbc7b7c644</u> <u>9b45d2f02aa74236edfb</u>	+ 0.00519531 248.01	BTC 	✓
34	2021-09-09 06:36:59	<u>c5429de75b4d2846124fcb</u> <u>f1f2e49f1d939c3fecfa15</u> <u>4123f504aa629011fd8b</u>	+ 0.00538182 249.69	BTC 	✓
35	2021-09-02 07:34:57	<u>073138c50a9502f0bca6c2</u> <u>8f32531c8f847c14c5e1e4</u> <u>2100218e88476de92cf1</u>	+ 0.00538519 265.20	BTC 	✓
36	2021-08-26 05:41:42	<u>4a04ed577d23c4d2e7e48d</u> <u>4eafa63edc38d6c46252af</u> <u>5be1605283438b72e2bc</u>	+ 0.00503264 235.70	BTC 	✓
37	2021-08-20 06:31:36	<u>44beb910f7633972702fb3</u> <u>93c245dfe8063efb8e5bc7</u> <u>68648247308a01d62e35</u>	+ 0.00518031 255.50	BTC 	✓
38	2021-08-18 21:48:15	<u>82cf547b1362f98fc55244</u> <u>fe754b15b385e9cc2099e6</u> <u>514dd17f96f76cb703f2</u>	- 0.00561427 248.23	BTC 	✓
39	2021-08-18 21:40:06	<u>3049a07712f4c4863b86c5</u> <u>ceda4ea1d5a1ba2d46f18a</u> <u>7245eb1ae1d8d9087bc2</u>	- 0.00569782 251.93	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-08-14 10:40:18	<u>b7186aba45c34304df0f917b084248f70b3ea9e84780d0426967b028600a7aa1</u>	+ 0.00561427 264.25 USD	BTC 	✓
41	2021-08-08 05:56:51	<u>6039b0a63beca6152af038407342eb72df87337e75ccacfdbbbe96a7740b259d</u>	+ 0.00569782 253.27 USD	BTC 	✓
42	2021-08-03 13:05:50	<u>991538f51d9f9903ee432ca321c4e303a4dace21f657bd5b18471b77dc50e992</u>	- 0.00528662 201.98 USD	BTC 	✓
43	2021-08-03 13:05:50	<u>757941db5a644f21f4ad6a4ae34b49f299753c986eba925376cbd5c9685b7abb</u>	- 0.00565481 216.05 USD	BTC 	✓
44	2021-08-03 13:04:08	<u>548aef6d918e68d6752078924364e37995857da9d5ac6625ef98c9153f8e5f0e</u>	- 0.00514189 196.45 USD	BTC 	✓
45	2021-08-03 00:00:20	<u>1bf51fa462dd82ee287b8ed1eaf9e2c50fa04b699b575629689f89a978b06c59</u>	- 0.00566670 218.11 USD	BTC 	✓
46	2021-08-02 23:14:08	<u>7839a991e3dd12ab5afb39f77d2b3951250babd19a7768b3c343ebbef2be439d</u>	- 0.00555743 213.90 USD	BTC 	✓
47	2021-08-02 23:14:08	<u>e4d3278e81163b8389e1ab2745679088ba92587a3eafe900773c5c6ae1aa55ba</u>	- 0.00549688 211.57 USD	BTC 	✓
48	2021-08-02 23:14:08	<u>a3b66ac378129befac4392606ef8af03e8294048b5ed7531d011d91bd7c45aad</u>	- 0.00541994 208.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-08-02 23:14:08	<u>b01d35abd75d235806bdd4</u> <u>2f881cc1a8f4fa20e70f4e</u> <u>d62192384f500eb555f2</u>	- 0.00565086 217.50	BTC	✓
50	2021-08-02 19:53:34	<u>9efbfc8dbea342b0f0157f</u> <u>9d0d580e00a006e1bca901</u> <u>3ef479f01155f8a27baa</u>	- 0.00531952 204.74	BTC	✓
51	2021-08-02 19:47:38	<u>6d32897b63b87676caff21</u> <u>9e93fd62f33a55639f006d</u> <u>87278da541886922d2a1</u>	- 0.00580330 223.36	BTC	✓
52	2021-08-02 17:59:22	<u>69c9cb4d6b84ac64ee9f78</u> <u>60586f32e77a4b2b6393c2</u> <u>49af27119ace7225183e</u>	- 0.00515805 201.92	BTC	✓
53	2021-08-02 17:59:17	<u>d788f44e72fb1624a44887</u> <u>ec6998042389b31f258cba</u> <u>e28f9ba250e73ff8d694</u>	- 0.00577461 226.06	BTC	✓
54	2021-08-02 17:40:00	<u>b1a6a08e82fa7f00bdbd38</u> <u>9e36257ec6ba1f625620d5</u> <u>b30027faf315d31bfefb</u>	- 0.00547105 214.17	BTC	✓
55	2021-08-02 16:34:32	<u>7a1bc514f043f3fa2c75b1</u> <u>2f5966c738efc716bd0be6</u> <u>42ee79c067925862cc0c</u>	- 0.00516698 202.27	BTC	✓
56	2021-08-02 08:38:44	<u>26a66f18e770d0eab0909c</u> <u>2f79edec0b9da674735fc3</u> <u>884052e674ef8b96f516</u>	+ 0.00514189 201.29	BTC	✓
57	2021-07-27 07:11:18	<u>2a186284522bf1978f58a0</u> <u>df47c0cf8b1e96ab3e84fe</u> <u>333751bb966dd38f1fff</u>	+ 0.00515805 203.52	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-07-22 10:01:27	<u>07f876473dd97c08728f115aed653231cf58087d3126f6ffc5f40fbe7e7699cc</u>	+ 0.00577461 186.44 USD	BTC	✓
59	2021-07-16 07:45:18	<u>3973595fd8952409971a8dd816c05bdaa635734bf4331f7f71ceaabea42abae2</u>	+ 0.00566670 177.84 USD	BTC	✓
60	2021-07-10 07:38:49	<u>c1b6d40ceecc07b2fb00d6890eaec8b23fd8f9d148bc1e770bbc325067343c72</u>	+ 0.00580330 194.42 USD	BTC	✓
61	2021-07-04 06:33:13	<u>36010dbf7c8585e890e648c9ac672add616a969442bb42b080a708d98b30b648</u>	+ 0.00516698 182.32 USD	BTC	✓
62	2021-06-27 06:51:15	<u>e888ce5b1ae3ee2088b37066ce9d4b9405df88fc93f95968d3e484a7efc915d0</u>	+ 0.00549688 190.74 USD	BTC	✓
63	2021-06-20 05:25:03	<u>ad72fee9721ef9397b671604f80c6aa378d5a4fdee1eb0123e09c6ff49a1c944</u>	+ 0.00555743 188.24 USD	BTC	✓
64	2021-06-13 07:25:25	<u>59d408f1e156c5431f6539ed07fc9049642b1e109fd77c28499eb2510a0d0870</u>	+ 0.00528662 206.28 USD	BTC	✓
65	2021-06-06 05:38:10	<u>1cc6cf7272e5d2d0e5c2e66870030226cd3d7c064e0abac590d41097e534787a</u>	+ 0.00562577 201.78 USD	BTC	✓
66	2021-05-29 08:33:53	<u>f9e6fc61eb92f6fbf740bd10cf0d6da6bef975f9d0ea06f7fb8d742800934bb</u>	+ 0.00531952 184.08 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2021-05-20 08:05:07	<u>211688db33eca3a9a1f88c</u> <u>a7938fffd9b69501dac51d</u> <u>b84dfbef21c76bdf85ce</u>	+ 0.00547105 221.72 USD	BTC 	
68	2021-05-12 07:06:28	<u>e06dd8b90fe12a50b9e58f</u> <u>9c8d459e940fed75a7b0cd</u> <u>b01bf3f85b09f74f9bb2</u>	+ 0.00565481 280.65 USD	BTC 	
69	2021-05-05 06:01:40	<u>0379e26709beb389c53e8f</u> <u>3d883bc6d3526b6ab2b215</u> <u>4f831aa6f8e0fb20c271</u>	+ 0.00541994 311.30 USD	BTC 	
70	2021-04-28 08:01:36	<u>de43c7fc60c19f2aa9102b</u> <u>bed56ea3c9e640a1f0997d</u> <u>9729cfb85f53f2c86037</u>	+ 0.00565086 309.92 USD	BTC 	

* USD values displayed at the time of transaction

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