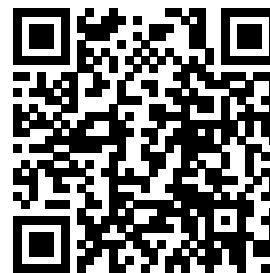


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AnxqFr1j2Rf2cL9VfMkVgptER6DSVVv5</u>
TOTAL RECEIVED	1.18983779 BTC
	74,840.78 USD
TOTAL SEND	1.18983779 BTC
	74,840.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-29 02:36:32	<u>70f0c1f96db020105d2fe8</u> <u>5e1d4455e31b13148b2c80</u> <u>46f9b7244e72bc8d0c33</u>	- 0.00374891 BTC	
			101.06 USD	
2	2023-09-21 18:51:41	<u>33add74234e790074495d7</u> <u>cb5b8ef16e4805fff846de</u> <u>83ff554eea73189d9a09</u>	+ 0.00374891 BTC	
			99.72 USD	
3	2021-11-18 12:02:54	<u>b30947901a47512898ade8</u> <u>ef4213bb926f6daa2a7dfe</u> <u>c52296855c9df11479d1</u>	- 0.00519119 BTC	
			295.33 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-11 07:39:35	<u>8b4082ac199193e642a09b</u> <u>afb2e8e0d6f2fddff1ae2c</u> <u>257c9da1b0270c9c7bc6</u>	+ 0.00519119 BTC 336.38 USD		✓
5	2021-10-14 11:28:23	<u>858a825720f8c949a0ea47</u> <u>0fac2af1b87f4608f3ff78</u> <u>02e2c7e622ffaa35d15a</u>	- 0.01683305 BTC 965.34 USD		✓
6	2021-10-12 13:56:12	<u>969c78b93390e9e8544378</u> <u>80eec898c517ebc877e976</u> <u>190ca4968b21531d1ed5</u>	+ 0.01683305 BTC 942.59 USD		✓
7	2021-09-30 09:29:26	<u>4a50bcacf3789edcdca894</u> <u>5958011d9311748bdc66b8</u> <u>8fa2eb1fffb427d4171b2</u>	- 0.00544855 BTC 235.09 USD		✓
8	2021-09-27 16:47:33	<u>d701114a47648abf049eb9</u> <u>1c218e1bc7a56aaf0774d2</u> <u>63aed3507c380e260821</u>	+ 0.00544855 BTC 229.64 USD		✓
9	2021-09-02 12:19:50	<u>b736548657f3e58f7b8dba</u> <u>d9de2b91bd2da875cab392</u> <u>629349e3ea874799dd6f</u>	- 0.02336037 BTC 1,150.41 USD		✓
10	2021-08-26 00:33:40	<u>9f7a12ca0ddf61831ada46</u> <u>75d2238397c46a50630fce</u> <u>89b8b4e06180571bc46f</u>	+ 0.02336037 BTC 1,094.10 USD		✓
11	2021-07-15 10:29:45	<u>66cb50ad13aa71cd30ae5b</u> <u>28050021b276ba98a141f7</u> <u>07d3a6711f5d9ea02f93</u>	- 0.00801850 BTC 255.62 USD		✓
12	2021-07-04 18:34:12	<u>b2bed5412646cfab28b1e4</u> <u>821fb7ee8637f25ecae628</u> <u>1dc61ae79770061db4e0</u>	+ 0.00801850 BTC 267.65 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-06-04 03:56:26	<u>fecf15e7b62ca210e014e7</u> <u>d9fc347cd2103b4d7fd255</u> <u>97ddaaadd16705f64b85</u>	- 0.00774744 283.44 USD	BTC 	✓
14	2021-06-03 03:44:55	<u>a35cfa189408a6a7ee5c1f</u> <u>e3f44d94aedf490428c8e4</u> <u>d18e07e1aef318f1ff09</u>	+ 0.00774744 300.45 USD	BTC 	✓
15	2021-06-02 08:00:42	<u>95cd83079142f99fd34ec3</u> <u>1637b2c3670d3c96bea2dd</u> <u>fad8fcb541ffbf84d418</u>	- 0.00502814 188.90 USD	BTC 	✓
16	2021-05-06 12:36:02	<u>96131a1c96f8b4fc5de029</u> <u>9fd8d8ca49ba83e25b4c59</u> <u>716c52a0398dece52385</u>	+ 0.00502814 283.55 USD	BTC 	✓
17	2021-05-03 23:36:09	<u>a5ab61361ad91aa6cd400a</u> <u>aae463f174735c4b5dee3c</u> <u>dbf4f2ec092472519ee7</u>	- 0.00406734 228.35 USD	BTC 	✓
18	2021-05-03 09:03:19	<u>f9167da5690628d5cce087</u> <u>30dcbbfa16de5ff86d43d0</u> <u>1acf8935bd78ed67798a</u>	- 0.00560821 320.61 USD	BTC 	✓
19	2021-04-26 00:57:31	<u>22761b5af3e65116db45c2</u> <u>01e2fe7fc33c1a12ca4827</u> <u>25b4a74a53960f667eba</u>	+ 0.00560821 300.59 USD	BTC 	✓
20	2021-04-11 04:37:35	<u>6e14a4399747e43fe79607</u> <u>8fd92e51c00277333a70f4</u> <u>e2a681d87a2fc3dd6d70</u>	- 0.00526089 315.66 USD	BTC 	✓
21	2021-04-09 20:44:21	<u>0596f820ce7ffc639bdc62</u> <u>b4873bfb41636ebd47e31f</u> <u>55131b4c23c939882e40</u>	+ 0.00406734 243.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-27 17:45:54	<u>5ec90f71e0f5f61d39f18c</u> <u>ee0307866876272e62913d</u> <u>01aa0ab6f3fbf57d367e</u>	+ 0.00526089 293.43 USD	BTC	✓
23	2021-03-24 05:58:34	<u>f166d34fd30d52efdfad03</u> <u>e9fe1a7e7bd20131a59b56</u> <u>349fa603e05e11d43338</u>	- 0.00452984 236.92 USD	BTC	✓
24	2021-03-24 04:39:34	<u>eb9e16aa13c84dc2d57a0c</u> <u>b8d7877aa808e172322279</u> <u>dbf5573168ab79252b54</u>	- 0.00526593 275.42 USD	BTC	✓
25	2021-03-24 04:39:34	<u>a991eaf4cd04166bc0a7a6</u> <u>73de3636cbfff2fb6a0fae</u> <u>a2ad43209570ecac33db</u>	- 0.00383719 200.69 USD	BTC	✓
26	2021-03-22 07:56:59	<u>e05326a8d5f0a507e3768f</u> <u>199db497735d9c8bb7c7af</u> <u>d4d19770f9833f021c53</u>	- 0.00725928 392.60 USD	BTC	✓
27	2021-03-22 05:50:29	<u>782edc66822f235ea825ca</u> <u>33cb633401148d4d946284</u> <u>f74c0712dd380dd25b6c</u>	- 0.00319005 172.52 USD	BTC	✓
28	2021-03-22 01:47:23	<u>351442c002284f46b7626f</u> <u>ada617f3551713b38633df</u> <u>3566268a2e20f3c98a32</u>	- 0.00381019 206.06 USD	BTC	✓
29	2021-03-21 13:43:12	<u>e15bb4f653159cf3c113f3</u> <u>7193c37f5be8854da383aa</u> <u>cbbc1799e9e8ca51520e</u>	- 0.00444751 240.53 USD	BTC	✓
30	2021-03-21 09:46:39	<u>758a4c5505f9f2963366ab</u> <u>f23e8d5aa39c18d39f2b17</u> <u>44fa0cea3bb7487fc171</u>	- 0.00521748 299.23 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-13 04:01:30	<u>cf50aac4c6ca421eccc356</u> <u>cb2c3323bca66210a5e065</u> <u>bcadf7bc34f28c6e82ad</u>	+ 0.00521748 319.24 USD	BTC 	✓
32	2021-03-06 03:33:30	<u>a256f83349a319bb92ce87</u> <u>d47ac54f95fbf3265bbb66</u> <u>c167a3bc626c75f518ab</u>	+ 0.00383719 187.57 USD	BTC 	✓
33	2021-02-17 19:26:02	<u>3d7d0081eaf9613edd9165</u> <u>032462fa401f1138f05851</u> <u>704eb967d281c1802124</u>	+ 0.00725928 374.23 USD	BTC 	✓
34	2021-02-12 01:56:49	<u>3b4058ef7320999eee20a1</u> <u>a5044e22455440480ad152</u> <u>b23e9a264a402bc617e6</u>	+ 0.00319005 150.84 USD	BTC 	✓
35	2021-02-05 20:27:55	<u>8e1e866d50518fb70a51d6</u> <u>9fffbf7292c0fcc30dc3972</u> <u>5d4fbb800f5707821945</u>	+ 0.00381019 149.30 USD	BTC 	✓
36	2021-01-30 00:27:36	<u>afbc330233e40721111eaf</u> <u>1f45980ec2fbc63b4e445b</u> <u>83094bf3f676c11dc0a7</u>	+ 0.00444751 152.38 USD	BTC 	✓
37	2021-01-24 03:23:55	<u>c2dd097e349704d75e5e86</u> <u>b34a71db3a0b83b1bc1554</u> <u>6d9e5b13d524c49b4770</u>	+ 0.00452984 146.13 USD	BTC 	✓
38	2021-01-14 06:46:44	<u>576afdd1d30b87e193e2c8</u> <u>5c288ff9ef5005034f6b15</u> <u>cb4113a17100f8630813</u>	+ 0.00526593 206.13 USD	BTC 	✓
39	2021-01-02 10:21:57	<u>4264e36e24f8289ce4f6d9</u> <u>ebeb2a3e1259564eb29763</u> <u>10daa8a6c09ef24384ba</u>	- 0.01220151 392.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-02 08:48:05	<u>99236894155bdaaf626451</u> <u>b5e370cc408a6898000ed5</u> <u>f8f9beb0ae8561e762d2</u>	- 0.00633914 203.98 USD	BTC 	✓
41	2020-12-23 01:55:15	<u>45395a972a521ecb5a7bc1</u> <u>f3361aba6206f2f5448d97</u> <u>5b8aae3038255822b09d</u>	+ 0.00633914 147.27 USD	BTC 	✓
42	2020-12-14 09:12:39	<u>0b043949e697208a1a8e33</u> <u>3ec02e97f4433aa1037f60</u> <u>498716056b21cae8310e</u>	+ 0.01220151 235.16 USD	BTC 	✓
43	2020-12-13 03:16:14	<u>d48c6c59a9eb49823e4ee4</u> <u>98231c32999bb251633be0</u> <u>1b2b8abefd42b5706015</u>	- 0.01179008 226.07 USD	BTC 	✓
44	2020-12-08 01:08:59	<u>5a7b5e6743d0b293ec6ced</u> <u>217ec89521faf1ba84b37e</u> <u>f19667e50937790583b2</u>	+ 0.01179008 216.04 USD	BTC 	✓
45	2020-12-07 04:11:39	<u>5cba3533b5d02e3c77ef76</u> <u>a65e70db6090b8ff440415</u> <u>eb4bb833d351f36dd0d9</u>	- 0.00845739 162.10 USD	BTC 	✓
46	2020-12-07 03:45:33	<u>975fc0af1055c88c77fde7</u> <u>5fa6f254239a0856b49769</u> <u>0026db316a5d3c08785f</u>	- 0.00936789 179.55 USD	BTC 	✓
47	2020-12-01 02:14:47	<u>e1e80ce02d091dd3162b03</u> <u>a9116bf73e14b9297db147</u> <u>fc9efab45c097ee4e4be</u>	+ 0.00845739 158.70 USD	BTC 	✓
48	2020-11-29 02:33:02	<u>e249652585e362315823ab</u> <u>2abe7cf701189fb1a5913b</u> <u>c204e2acbe952b4dae9d</u>	- 0.00890929 162.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-11-28 13:13:09	<u>13516eb9fa7fe904a03784</u> <u>a25ca0950a5914c1fcbb1a</u> <u>50fb69bf74682dfbe8a4</u>	+ 0.00936789 170.35 USD	BTC	✓
50	2020-11-19 22:33:53	<u>85f6174847a211ef4d613b</u> <u>a096d90f29a58e23ee5c4b</u> <u>b12f317420def98bcdef</u>	+ 0.00890929 166.20 USD	BTC	✓
51	2020-11-09 23:58:38	<u>3fb26d3401cb7d2a7ab69b</u> <u>86a3e5f3b127ac1b582947</u> <u>10150ebb0e79c29526fd</u>	- 0.01330252 203.49 USD	BTC	✓
52	2020-11-09 17:31:43	<u>164c49a4b5fa4170cce01d</u> <u>819bc55d569a4bacbc64c7</u> <u>be1b50b7dc80dc8932f0</u>	- 0.00708518 108.38 USD	BTC	✓
53	2020-11-09 12:16:22	<u>8fd90a92a2cccbec1c2f53</u> <u>61cb9e9281b42df5ecbf39</u> <u>ca67d0704020bc464412</u>	- 0.01390165 212.65 USD	BTC	✓
54	2020-11-05 05:27:19	<u>b2ee68e6aa778675fd7961</u> <u>cf54d06d2a3ea8ac8f9818</u> <u>1a3669981cc01e14bb21</u>	+ 0.00708518 110.45 USD	BTC	✓
55	2020-10-25 04:41:16	<u>89cee47d31002192146035</u> <u>cb6829d29dfde1ce9fc9db</u> <u>c58ed52c38c90adee79d</u>	+ 0.01390165 181.12 USD	BTC	✓
56	2020-10-20 01:22:25	<u>4f5b42c1156e750a8b0e6d</u> <u>b1e45649c19049974faaaa</u> <u>101a01291b3e8a08c24f</u>	+ 0.01330252 158.43 USD	BTC	✓
57	2020-10-16 13:57:01	<u>b30ccae69ca700ae561e89</u> <u>03b90ed529f67e242707d1</u> <u>d420c422ae5db1b57848</u>	- 0.01438378 163.40 USD	BTC	✓






#	Date & time	Transaction Id	Amount		
58	2020-10-14 22:35:24	<u>7f1b25c8f71393a7843834</u> <u>fe2b881f392512ae3fa16e</u> <u>cacb9aa551bb6bc9c620</u>	+ 0.01438378 165.48 USD	BTC	✓
59	2020-10-11 00:06:02	<u>634634e7b9a82bc8ba6cf6</u> <u>3746b85a0212871639d217</u> <u>1f2ecdd129027b4c8b1b</u>	- 0.01625375 184.78 USD	BTC	✓
60	2020-10-05 23:39:21	<u>12f092b402e4168774713e</u> <u>f7071b11f89e921c6f34c5</u> <u>f916b8622e36d374ad4c</u>	+ 0.01625375 172.28 USD	BTC	✓
61	2020-10-04 04:46:32	<u>475c9fa9c799581e7ed7dd</u> <u>a3ac624b5f4c2e680aa6d9</u> <u>6ca06e97269b80abef39</u>	- 0.01745332 186.16 USD	BTC	✓
62	2020-09-27 03:03:00	<u>c032799681a39da6a7eb9b</u> <u>952fbd557e0828e7febc35</u> <u>2bd3bbdc9bd77ab37d52</u>	+ 0.01745332 188.04 USD	BTC	✓
63	2020-09-25 09:02:15	<u>960a0fb7397ed72b475af1</u> <u>5263f2132d88a6a1086f05</u> <u>b1dc10adf7661e531855</u>	- 0.03488877 372.84 USD	BTC	✓
64	2020-09-22 20:17:20	<u>55f208abf08f70478407c3</u> <u>e8a516078f63a74b1eeeb7</u> <u>c9fc5f9b5a2c5292f7af</u>	+ 0.03488877 357.31 USD	BTC	✓
65	2020-09-18 10:59:56	<u>bdb7dc1c34ed8dc272da0a</u> <u>94a243747b5fac9e9e9eca</u> <u>3dc9a23f2e6a84483262</u>	- 0.01533641 167.67 USD	BTC	✓
66	2020-09-15 04:22:33	<u>fc6a3b88a49d2b2e4ca8e0</u> <u>abe6c4466808d31421cff0</u> <u>0244c615d4ffe2466d15</u>	+ 0.01533641 165.40 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2020-09-10 12:15:22	<u>e19e39e3e7a721740b9842</u> <u>bb8c6ed38ae1b27045b45a</u> <u>cc87f896cb27acfbbed9b</u>	- 0.01693184 175.88	BTC 	✓
68	2020-09-08 03:15:28	<u>5d2e118639b4ccfeb1135c</u> <u>670795284460abd45d4656</u> <u>0939bd69597f4314bfa3</u>	+ 0.01693184 171.46	BTC 	✓
69	2020-09-07 17:51:52	<u>bf4f124d6a168ab8f51c21</u> <u>c09eec2a9cb0a55fcd02f0</u> <u>2bd18dbef00986651c0f</u>	- 0.01544197 156.37	BTC 	✓
70	2020-08-30 03:46:26	<u>e3ea023fdbe6ab0746070e</u> <u>f18285e4bad58883dc4f75</u> <u>58a5535d766f6046e223</u>	+ 0.01544197 180.84	BTC 	✓
71	2020-08-28 12:40:21	<u>42ec0056a10af4b3222d4a</u> <u>d53df51810c7010b815da7</u> <u>bcb572ffc760c0898667</u>	- 0.01906615 218.60	BTC 	✓
72	2020-08-23 19:40:52	<u>9afc2b8b47c460f38d2f31</u> <u>73df491509884b3a0535bd</u> <u>d856c6ffee40788694bf</u>	+ 0.01906615 223.99	BTC 	✓
73	2020-08-23 07:15:00	<u>24df8fc137b1daf51259ff</u> <u>f10a7f1b0f38c6f07bd1c8</u> <u>3052b5d9758f9b378445</u>	- 0.01351472 157.42	BTC 	✓
74	2020-08-18 04:38:42	<u>a1c58b69450123904b1b01</u> <u>438c571081cf1897ff5707</u> <u>da3a3589399547f75e96</u>	+ 0.01351472 161.43	BTC 	✓
75	2020-08-15 14:11:06	<u>4eb5b76777446430fda0da</u> <u>7c2ed387e91b4276eb2d63</u> <u>fb4db412704a14c4843c</u>	- 0.01458575 173.73	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-08-10 01:43:28	<u>56568958dbd6759b6d94a589133db940e8390d879098ddbfa7ad5b94dbb32c48</u>	+ 0.01458575 173.46 USD	BTC	 
77	2020-08-09 02:56:02	<u>e561a3323cdbb5d03b06734c48d7af174a8bc45aa3f6c11567cd1eacc812a0fe</u>	- 0.01424572 166.41 USD	BTC	 
78	2020-08-09 02:56:02	<u>432fb1ef7609e97077c70cdf78dfa77a5126d1ae7245b8916863af5551295603</u>	- 0.01976309 230.86 USD	BTC	 
79	2020-08-02 04:27:27	<u>f5feee900c9542ee0f996b396e4660939c27df1245f0178dd45f46d24ae714a3</u>	+ 0.01424572 157.71 USD	BTC	 
80	2020-07-26 07:02:13	<u>8aff7d617a72c83279b5d7cd14a8acbcefef334b51532b85405003186a4c65ff</u>	+ 0.01976309 196.27 USD	BTC	 
81	2020-07-23 15:06:34	<u>f5eecfeb3cf2a1d06f1ec52d8bb1afc49fe611792533a9bb94bf9eee2c7c2573</u>	- 0.02845655 271.41 USD	BTC	 
82	2020-07-20 04:49:34	<u>a0fecdf29ccf84d949cfee a31801494bc7c86610cc7e5c8172b777c9ee542953</u>	+ 0.02845655 260.68 USD	BTC	 
83	2020-07-13 10:52:25	<u>ba45c390ff22118af875c9da4615253f3f0b045fe1870760ca051fc8785be15a</u>	- 0.02033784 187.97 USD	BTC	 
84	2020-07-13 10:52:25	<u>ba45c390ff22118af875c9da4615253f3f0b045fe1870760ca051fc8785be15a</u>	- 0.01990556 183.97 USD	BTC	 

#	Date & time	Transaction Id	Amount		
85	2020-07-12 06:22:12	<u>df30c1a22eb8bb1fccb42a</u> <u>3410766dcc5ceb99f87930</u> <u>0bbec2a7b2517d293ed6</u>	+ 0.01990556 185.17 USD	BTC 	✓
86	2020-07-10 04:50:59	<u>efcaa268c9639a6797b955</u> <u>72eeb6a2d3f84e2bde98a6</u> <u>959c933e3e62ab3bd2d0</u>	+ 0.02033784 188.90 USD	BTC 	✓
87	2020-07-03 10:47:03	<u>c8bccdd34560d90fdd81b9</u> <u>2c2f2838c6bbaf73b1a2b3</u> <u>aa1b99d1def74273bae4</u>	- 0.03814945 345.56 USD	BTC 	✓
88	2020-06-29 22:59:24	<u>38b5e0a1a6d88ad68edc69</u> <u>336fe15a65fbd59a3d9b9a</u> <u>f335813309f7b7b5e2d8</u>	+ 0.03814945 348.63 USD	BTC 	✓
89	2020-06-23 14:14:22	<u>19fca884e87168905fad4d</u> <u>c68323cfa20e000773c2bf</u> <u>aeeddaa2b803db797d91</u>	- 0.03226659 299.96 USD	BTC 	✓
90	2020-06-15 17:48:23	<u>dc88b8ddd16a91f59e0a98</u> <u>1331214b2f5570949a5672</u> <u>5d53ff13aae27b25cb7b</u>	+ 0.03226659 307.35 USD	BTC 	✓
91	2020-06-11 12:45:07	<u>2e50433689eaa457558cbf</u> <u>bea174517e07d15f087f99</u> <u>7cb6116262e281167474</u>	- 0.03814590 361.05 USD	BTC 	✓
92	2020-06-02 18:55:59	<u>f34440b8b0c7b7779c38d9</u> <u>ea999169355f41c00d044b</u> <u>79651898d4534b6e21d8</u>	+ 0.03814590 368.72 USD	BTC 	✓
93	2020-05-30 20:44:29	<u>944e7fd21c33075aa80aae</u> <u>75dac59b25e8f0244d8ad4</u> <u>219f4f453cdabbd85911</u>	- 0.03289274 310.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-05-17 13:30:11	<u>59c9e751c2981f8da4c584</u> <u>5071c7329a60d80b93dcc9</u> <u>4f6fffa0d57e815c134d</u>	+ 0.03289274 320.17	BTC 	✓
95	2020-05-08 22:18:17	<u>9eac0a0d819a3830870392</u> <u>2168dfa28ce5eb525b56c6</u> <u>0a241f0c4ac3b42597f4</u>	- 0.09514984 907.67	BTC 	✓
96	2020-05-06 13:22:08	<u>1cbeb93572ebfa1d4b48f0</u> <u>ac8f17cb29723c924c9205</u> <u>5b61ea767cf4eb83d7b3</u>	+ 0.09514984 950.20	BTC 	✓
97	2020-04-06 17:48:57	<u>0acdcfaa77475f12943dff</u> <u>d82bb7633575820b525c1d</u> <u>c653c7db4f925602f508</u>	- 0.45344334 3,263.57	BTC 	✓
98	2020-04-01 04:41:51	<u>cc6c58fc902809936ff759</u> <u>986a0c12c41ee9ab482d74</u> <u>2463af9ca64988b6a5b3</u>	+ 0.45344334 3,012.18	BTC 	✓

\* USD values displayed at the time of transaction

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