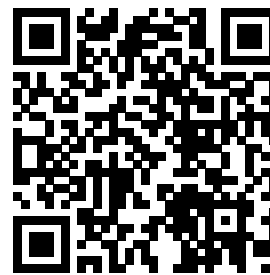


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3B1mk172HszyQ8BiHdRGhdJTrbQagg8qaY</u>
TOTAL RECEIVED	0.08303689 BTC
	5,235.79 USD
TOTAL SEND	0.08303689 BTC
	5,235.79 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-11 23:26:14	<u>58f1d404820430cc8acb0a</u> <u>776695053e54fe7ffd9bbf</u> <u>773f74bcb2d144b1d164</u>	- 0.00118854 BTC	
			50.24 USD	
2	2022-02-11 23:05:11	<u>23c7734a96eba15d49fd1a</u> <u>8f8e584e40905717f1ab61</u> <u>e5f86456a3e6d85fb52b</u>	- 0.00357756 BTC	
			151.23 USD	
3	2022-02-11 22:42:12	<u>82fbfa97f090eaf93fce65</u> <u>d495ece661005cc2aba292</u> <u>0a3235a390a06b467967</u>	- 0.00416778 BTC	
			176.18 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-11 22:10:46	<u>ab3fcd02b6cdb66622a17a81a76d75f9fb887cb23811b47faf110840dfe2ab69</u>	- 0.00497607 210.34	BTC 	✓
5	2022-02-11 22:09:28	<u>99f71e36691bd412d6809dbd6355f3d3bfcb0037d3df6d63fdab0aea444666d6</u>	- 0.02353395 994.82	BTC 	✓
6	2022-02-11 21:09:51	<u>b9494391e69c8319b7e2d6cd81dc8893214d21df6b9fbea5cca54919d0174148</u>	- 0.00091712 38.76	BTC 	✓
7	2022-01-23 19:33:59	<u>6560f9717e2714616acf3c17d1782da89f1cfd19bd35118197ba0997e689de62</u>	+ 0.00416778 151.05	BTC 	✓
8	2022-01-19 23:02:31	<u>c52cc627acae159512e149303be63a95133f3e99647d15a018b515df366109e4</u>	+ 0.00357756 149.82	BTC 	✓
9	2022-01-16 03:01:26	<u>1cc5b0fdf7f22628f59f021cfb63fa9ae2a971dd9db869d6571eaadcc3fdadbe</u>	+ 0.00118854 51.06	BTC 	✓
10	2022-01-13 00:43:49	<u>d2596be5c20acf5bec9a6fc4409715e6c04c78a7648129051e2724c75935de85</u>	+ 0.00497607 217.26	BTC 	✓
11	2022-01-10 22:53:02	<u>5730909ce3ede3620b81c47d3a51a2854bcc20dc01896840f0a3c03691c51477</u>	+ 0.02353395 991.01	BTC 	✓
12	2022-01-05 01:41:35	<u>4ef3787ac5d38c9c41d2a193f986a32085e39f0fc293e45a73fae91e6d28dbfe</u>	+ 0.00091712 42.46	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-09-15 22:46:28	<u>b000a68e7171f677f36ada</u> <u>e40248b55bd1a0541600bf</u> <u>4917a29068ab658006e5</u>	- 0.00078715 37.70 USD	BTC 	
14	2021-08-24 08:06:40	<u>b61d8294f08d208ccb4816</u> <u>418548143025f5938a274f</u> <u>2cceb573729beab7d016</u>	+ 0.00078715 37.52 USD	BTC 	
15	2021-04-29 21:42:16	<u>c612a394985625557154a5</u> <u>787f08f28b0b6bcd6d3e94</u> <u>054afa0bed0330fb55ec</u>	- 0.00168903 91.59 USD	BTC 	
16	2021-04-29 20:37:52	<u>5b180c1a0e37f6f6b3d2aa</u> <u>85a37593887719e8ba3646</u> <u>d8d4498901576ae46933</u>	- 0.00456581 247.60 USD	BTC 	
17	2021-04-12 07:28:52	<u>ae44f172aceb0848f98530</u> <u>29f30c14716df43c711900</u> <u>ba0b2876cb7dfa5baea6</u>	+ 0.00168903 101.10 USD	BTC 	
18	2021-04-05 00:37:25	<u>96fb75f642b0e56dae6492</u> <u>8ec655d338bb42142552b8</u> <u>fcdb4a8f63ef77a82ad0</u>	+ 0.00456581 269.97 USD	BTC 	
19	2021-03-31 03:00:07	<u>26ea2adb57f6db0cc63fd4</u> <u>d93a278718ef0de376295e</u> <u>c20a90d7e902bede5028</u>	- 0.00342899 201.42 USD	BTC 	
20	2021-03-29 00:24:51	<u>623d524b980d7907cd1e59</u> <u>39aad9a3d516b7f2e30b0d</u> <u>f82ef3656a40fc31e139</u>	+ 0.00342899 197.63 USD	BTC 	
21	2021-03-20 03:19:25	<u>700cbb647736f9509690d3</u> <u>e2cfc bada76df07428de75</u> <u>de1ba09b5d3c7a5cae97</u>	- 0.00567288 329.60 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-03-15 01:49:36	<u>b28157625a46207b4da159</u> <u>91945ac3920bf9beb8243f</u> <u>ef98cf30734636e6d27c</u>	+ 0.00567288 BTC  315.44 USD		
23	2021-03-13 04:03:24	<u>14bc4fe9b4082909b195ba</u> <u>3593a73c83694ba858c8e6</u> <u>08855d3a4e15365b7435</u>	- 0.01734901 BTC  1,061.55 USD		
24	2021-03-12 22:27:54	<u>b31e3d0699baee1df6c996</u> <u>05138ac814b39fec0421bf</u> <u>8695c0752ac63c37f542</u>	- 0.00098400 BTC  60.20 USD		
25	2021-03-07 03:30:31	<u>1e37e636fc10f3e46596ba</u> <u>07282b404a51dded85ba60</u> <u>8aa69d9feb5cb71727f4</u>	+ 0.01734901 BTC  884.30 USD		
26	2021-03-01 22:29:53	<u>1ab5e24225b75285f9af44</u> <u>6d2abfdd4ecdd4eb66e225</u> <u>cbb0a92a55b339694ad2</u>	+ 0.00098400 BTC  47.66 USD		
27	2021-02-21 02:37:42	<u>ce5c1b35e128987be76ed5</u> <u>412e576ec0af4d3141885b</u> <u>c79a96c427d86b93068d</u>	- 0.00534500 BTC  306.84 USD		
28	2021-02-21 02:37:42	<u>ce5c1b35e128987be76ed5</u> <u>412e576ec0af4d3141885b</u> <u>c79a96c427d86b93068d</u>	- 0.00485400 BTC  278.66 USD		
29	2021-02-06 02:22:25	<u>082d3fbaeb62f40da42482</u> <u>2fcbd206264dd6a05eb6a3</u> <u>160b99ea4c7b562c123f</u>	+ 0.00485400 BTC  190.21 USD		
30	2021-02-06 02:22:25	<u>daa656fc7075ad520edc59</u> <u>b80f2d22df805dcb9be2ef</u> <u>a643b7d5b8709e6fc06e</u>	+ 0.00534500 BTC  209.45 USD		

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