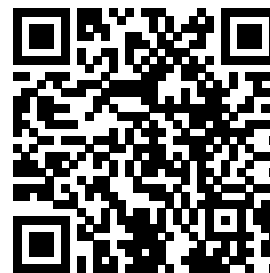


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BPq3ciBzSng81muGmyxf3cbtvLJfa18Wd</u>
TOTAL RECEIVED	0.06876536 BTC
	4,330.41 USD
TOTAL SEND	0.06876536 BTC
	4,330.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-03 23:00:39	<u>cc0ac5fb15a26459e09775</u> <u>64c8162d55ff6bdd4a871c</u> <u>30b8806700fe0d214787</u>	- 0.00052584 BTC	
			29.52 USD	
2	2021-04-11 14:39:57	<u>d023b0465591473ad914b0</u> <u>39c535baac865f058815c2</u> <u>ab70a8222ca2664ada7a</u>	+ 0.00052584 BTC	
			31.47 USD	
3	2021-04-11 10:24:56	<u>2e2dca5cd7800f3dee5e60</u> <u>d5db3b7c1b247ff307f83a</u> <u>97470fe81af1d9775428</u>	- 0.00721955 BTC	
			433.19 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-11 10:22:16	<u>6cb2a0a4ee5648f0e96a05833e88e2dfed4e849f8b75dde9b33d942fb65522f8</u>	- 0.00422908 253.75	BTC 	✓
5	2021-04-11 04:38:07	<u>b3ba0921d0634741d595e8965c6d6cd4f5b87036fda123317fbf31b591283e87</u>	- 0.00171854 103.11	BTC 	✓
6	2021-03-24 05:58:34	<u>0cae75c7fbacd674b7873d04f14556bb509526fdc274837295f39df3e64d2661</u>	- 0.00220229 115.18	BTC 	✓
7	2021-03-23 08:53:22	<u>684a291fab961ce165020bb611ebbc449672edbdb84e2364660051074db0fff9</u>	- 0.00468964 254.83	BTC 	✓
8	2021-03-22 19:35:16	<u>1c192efcb0b3856d9ce898f1944d51b3aef7760534776c3687127fcbdbb39be3</u>	+ 0.00171854 93.38	BTC 	✓
9	2021-03-22 05:52:23	<u>66c0b0a5211c82d624c0320049b742f723ef75cf0e9ca60825694cf9ae199c2e</u>	- 0.01252762 677.53	BTC 	✓
10	2021-03-21 18:54:21	<u>fe048f67a9447a49d83863cd704434e0a52c94d7e809b28334962370291eff1d</u>	- 0.00812132 439.22	BTC 	✓
11	2021-03-21 12:48:57	<u>1bb3512f9a92e105aca459553d0a6d9c9a8a19b15952fa44a927c55ab6e1e9a2</u>	- 0.00628081 339.68	BTC 	✓
12	2021-03-20 14:04:18	<u>aeb8b379776f360c3bb071aaa11997389e29931cc32ee4dfc99eda4afb03b2e</u>	+ 0.00422908 242.54	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-18 17:26:35	<u>1ce3bb1f4fcf80f6de6a1f</u> <u>eb5c4129c81ca89c54caa1</u> <u>73d6de2179d3055f8e90</u>	+ 0.00721955 BTC 418.95 USD		✓
14	2021-03-17 10:05:31	<u>6b7a363676749d70c1f753</u> <u>3a121c3a77a56fd91bd05a</u> <u>759f19fc3793c0cb3a5e</u>	- 0.00873919 BTC 514.85 USD		✓
15	2021-03-08 06:42:20	<u>5775beec21826a55cb4dbd</u> <u>f1630297156fc6c31ac3f7</u> <u>f0e6b484c7694c054291</u>	- 0.00024917 BTC 13.05 USD		✓
16	2021-03-03 17:53:00	<u>94abaa60f8b46df4f762bf</u> <u>14f6a43fc691258f53980d</u> <u>caf44364ec70fc93a6c9</u>	+ 0.00873919 BTC 422.75 USD		✓
17	2021-03-03 17:00:12	<u>eeb9c536d37f9ecd965bd3</u> <u>c917dd57b3bfbb230f5506</u> <u>28e5989dedbb733fb8f7</u>	+ 0.00812132 BTC 392.86 USD		✓
18	2021-02-24 01:29:44	<u>c6baf688d7d7f3ac0cc24e</u> <u>7a0d53c3f1d5604a7ab99d</u> <u>5751c8182915adfa8db0</u>	+ 0.00468964 BTC 232.96 USD		✓
19	2021-01-23 01:43:54	<u>8c42f9151e29141c3554f1</u> <u>1be6b3e855e5b7527a6c1c</u> <u>bbb966180a00ad3088cb</u>	+ 0.01252762 BTC 401.86 USD		✓
20	2021-01-13 23:33:57	<u>7ecd8f633197487c47583e</u> <u>4d51656f0d5252253d9a67</u> <u>eea5315b094d25c5d750</u>	+ 0.00024917 BTC 9.75 USD		✓
21	2021-01-13 23:33:57	<u>08d9ae9603ffba54dfc721</u> <u>9db29cc497fe9c1963636b</u> <u>f448cf79072d16a7ff0a</u>	+ 0.00628081 BTC 245.85 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-01-08 19:40:55	<u>0b6b0333f92d9d31aff6a9 acd6173207b8f37fbf20d5 3d806e4f5111f6bcfa10</u>	+ 0.00220229 88.28 USD	BTC 	✓
23	2021-01-02 10:21:57	<u>0c81f38a31edef0ed90bb2 f62a08de896223c0de71b6 a3361185102fe43ae002</u>	- 0.00279027 89.78 USD	BTC 	✓
24	2021-01-02 08:44:01	<u>70e973dd6c3ebb74891c77 a735fbe29482b8360f7eab 22f754d2c0ea76bfebee</u>	- 0.00648759 208.75 USD	BTC 	✓
25	2021-01-02 07:46:58	<u>c60eb779f43cbf1eaedd7d e9284b6f095d67059b92d8 0aeab6d1eee6fe986263</u>	- 0.00298445 96.03 USD	BTC 	✓
26	2020-12-27 18:37:28	<u>d11474019121e86c04ce8d c9b36aa2d1d5411c509262 bd59550d9af55f4e6197</u>	+ 0.00298445 80.81 USD	BTC 	✓
27	2020-12-27 16:28:37	<u>8b3667a22ee987cb58e5a9 7872ba963ee49c16dfb79e 7ec91137c091746b79ae</u>	+ 0.00279027 75.55 USD	BTC 	✓
28	2020-12-26 20:41:33	<u>38478443c62f6ab9e14ba6 b34f2ac5ab018608ad534c 9da259a648ca8f7478e4</u>	+ 0.00648759 170.50 USD	BTC 	✓

* USD values displayed at the time of transaction

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