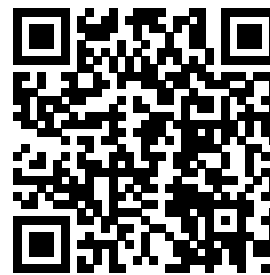


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Bx2jds5xEH4QQbNoDtrANthjF45gHskYL</u>
TOTAL RECEIVED	0.19948839 BTC
	12,580.15 USD
TOTAL SEND	0.19948839 BTC
	12,580.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 07:21:53	<u>5b64c054bc55e66fdf20ac ac00bc222cb55b6ac394b0 560ee19559279bc9200c</u>	- 0.00150660 BTC	
			78.80 USD	
2	2021-03-24 06:48:58	<u>3113dd5d56bddbabdff46e 180817cdeb216f5103ae2c 409f7ce012e0210529f6</u>	- 0.00157108 BTC	
			82.17 USD	
3	2021-03-23 08:53:22	<u>18b15a8ec5fd1bedf76ca6 7338c1b601451667bf39ff e5070ee307cc54845b8d</u>	- 0.00315782 BTC	
			171.59 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-23 03:59:02	<u>d923b11c9e919f8a82b68d76f3d4b70cf22fd5ac227e149a4168b84d0d139b4a</u>	- 0.00145922 BTC 79.29 USD		✓
5	2021-03-22 05:50:29	<u>d3cf88fb9b9af8e036e762f0817fa4486ffad7859d7221c49620bbe2079c67cd</u>	- 0.00254106 BTC 137.42 USD		✓
6	2021-03-22 05:50:29	<u>782edc66822f235ea825ca33cb633401148d4d946284f74c0712dd380dd25b6c</u>	- 0.00317499 BTC 171.71 USD		✓
7	2021-03-22 05:50:29	<u>782edc66822f235ea825ca33cb633401148d4d946284f74c0712dd380dd25b6c</u>	- 0.00317192 BTC 171.54 USD		✓
8	2021-03-22 01:03:47	<u>feb36b69b6c0c1ba28b9f890cdc4320631bca9d52c5abb749c1f09b244e50b2</u>	- 0.00496234 BTC 268.37 USD		✓
9	2021-03-21 22:57:08	<u>1ded4241687ab2a9a324cf8a175828e80f35a93cf2edbca36519dba6caeb2001</u>	- 0.00983470 BTC 531.89 USD		✓
10	2021-03-21 22:41:37	<u>bf97083f4c782758ae6c46e248327a062e2bb02a4e0f616e38b9b6049f6824eb</u>	- 0.00082982 BTC 44.87 USD		✓
11	2021-03-21 15:38:55	<u>d9833eaf728ddaafafabe390cf684ac575b450dd3b8ccc8d82918b9f52b5fb45</u>	- 0.00952165 BTC 514.96 USD		✓
12	2021-03-21 15:26:55	<u>5ae93cbe82cb6964bb67ce5c5645967d2ff3d2c3c6e2daac9f42f5bbb11006b3</u>	- 0.00596638 BTC 322.68 USD		✓








#	Date & time	Transaction Id	Amount		
13	2021-03-21 13:43:12	<u>e15bb4f653159cf3c113f37193c37f5be8854da383aacbbc1799e9e8ca51520e</u>	- 0.00444180 240.22 USD	BTC 	✓
14	2021-03-21 13:06:50	<u>cda6ed79d1d15abe5fd5c30150623cc63499814c94dc75f13e9c334660cef7b</u>	- 0.00270598 146.34 USD	BTC 	✓
15	2021-03-21 12:40:25	<u>21fa86ad29102834dc66aac888d57412d2472227a365985d301030b9fc8f1d8b</u>	- 0.00613900 332.01 USD	BTC 	✓
16	2021-03-21 12:40:25	<u>837274362ef0b30c7e4f2b2df8ae2244d4fe31d1870419854675236ad3bcb113</u>	- 0.00530632 286.98 USD	BTC 	✓
17	2021-03-21 12:38:53	<u>169251e51af56d4ea83deb7cb7146e63e5a8fe4ed411e06920c6236f9689437d</u>	- 0.00128229 69.35 USD	BTC 	✓
18	2021-03-21 11:05:10	<u>47dd0a4944f89419ad80e41750c7c4018842c9e1e3883ed78ab8dc2000434d58</u>	- 0.00265913 152.50 USD	BTC 	✓
19	2021-03-21 10:26:02	<u>e614f62a27826888364bd1de3cc57f5e9cb1bce3d86069973a8f059d5afebd55</u>	- 0.00208860 119.78 USD	BTC 	✓
20	2021-03-21 10:26:02	<u>ce0bdd34cabf59a29c918e60a32ee4b7ca55a942cf2f332e26040efb93893a0a</u>	- 0.00314081 180.13 USD	BTC 	✓
21	2021-03-21 09:54:05	<u>42fb45a57d1361b6970b144bd68532402f7ff07eb179ed7090fc128134299bdb</u>	- 0.00271293 155.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-21 09:43:55	<u>66c3cba999fa0a7c91b144</u> <u>ee20360bdc5a2d4515a9e7</u> <u>ada493543d6b1f85b336</u>	- 0.00490360 281.22 USD	BTC 	✓
23	2021-03-21 09:43:55	<u>7f4f50f28649f8f8fa6e7f</u> <u>15a549f750f47de884ea33</u> <u>cd73598c9a544f959c1a</u>	- 0.01270576 728.69 USD	BTC 	✓
24	2021-03-21 09:43:55	<u>f10c280db434176b0c83f8</u> <u>9315bff6fdda1985477cae</u> <u>0750c51f1039c35a4215</u>	- 0.00533994 306.25 USD	BTC 	✓
25	2021-03-21 05:52:01	<u>414540215fc6eecdcefd18</u> <u>36958e1065b673a2eb222e</u> <u>6c950adeac3c60d32453</u>	- 0.00685828 393.33 USD	BTC 	✓
26	2021-03-08 05:36:38	<u>f8b1a33f3cbdd9f177d5ea</u> <u>eee4bb3b346e7d3e0c1fa8</u> <u>ceaf1775a8152a431a9d</u>	- 0.00009520 4.98 USD	BTC 	✓
27	2021-02-11 07:41:14	<u>9bbfcae84b0d23c5e52de3</u> <u>b464f23cde982147288f9d</u> <u>0a4983a03d88837ea2be</u>	+ 0.00444180 213.07 USD	BTC 	✓
28	2021-02-11 06:29:16	<u>9c717af31cc3e262bfaa66</u> <u>d1131e790c617a9e519653</u> <u>73350244a09b80d74e2a</u>	+ 0.00082982 39.80 USD	BTC 	✓
29	2021-02-08 17:43:22	<u>9001a0d97d1a555513bf0a</u> <u>021cc525b4a2590b688695</u> <u>f75dcbce2d64a1c3a0ae</u>	+ 0.00208860 96.95 USD	BTC 	✓
30	2021-02-06 05:29:57	<u>ba2b4708879f842022656c</u> <u>3f13c212fe20f70b640b62</u> <u>8ae22eaa56175b4347bf</u>	+ 0.00128229 50.24 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-02-04 23:24:38	<u>7a68b838f220144e8f6d5d</u> <u>10543f67ed528341fce7c9</u> <u>7b7378330faa5a655f6d</u>	+ 0.00530632 203.18	BTC 	
32	2021-02-01 17:14:46	<u>2ef8c833a0b88ee3c89b6b</u> <u>95d7d39ec58984642775e0</u> <u>5632a3097d979f809823</u>	+ 0.00596638 211.60	BTC 	
33	2021-01-30 09:19:38	<u>a80b9284cb2333805842cd</u> <u>7191ae56b01a643d0e18d8</u> <u>cd64e8c06e4c4f7d419d</u>	+ 0.00145922 49.99	BTC 	
34	2021-01-28 12:01:07	<u>c782f1225a05bbb81565af</u> <u>e3f7c65208324c624ad2b4</u> <u>09fa1ddf84fd303beb34</u>	+ 0.00317192 108.64	BTC 	
35	2021-01-27 07:38:02	<u>c2f96005eeea21eaaa7c1c</u> <u>9a7da58f885c900802ce22</u> <u>4f7632863f0c8039e8ab</u>	+ 0.00315782 95.89	BTC 	
36	2021-01-25 11:53:21	<u>cc47d1c1c366008b9facc2</u> <u>efa37ae8ef57e32e285e1b</u> <u>f808a4de9ee494474b35</u>	+ 0.00150660 48.59	BTC 	
37	2021-01-23 14:23:31	<u>52d29bc5e6614eece4d741</u> <u>9e2940bcc107ec9fb0a4e</u> <u>7b6dcb999597f03c7f79</u>	+ 0.00157108 50.68	BTC 	
38	2021-01-21 18:11:49	<u>ac27fcc486669cc3135a59</u> <u>ea6fa0e60eaec1de49d195</u> <u>20d06737907a3d2c854e</u>	+ 0.00317499 104.60	BTC 	
39	2021-01-20 01:59:39	<u>c030ecf17b2db833e9993e</u> <u>b925f7e98bd05e3aec8594</u> <u>daebde28b5879fa04f11</u>	+ 0.00270598 95.97	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-01-18 14:25:49	<u>a9f844c9829f1c76fee019</u> <u>db65269a0f3368c748657b</u> <u>83f69b23f2a9310c0279</u>	+ 0.00271293 97.37 USD	BTC 	✓
41	2021-01-17 14:54:30	<u>609b6e95e5ad1954a9d4c0</u> <u>ad6bbeb59babd891d3b661</u> <u>2c03f52292f604a97ce7</u>	+ 0.00533994 195.60 USD	BTC 	✓
42	2021-01-15 02:21:03	<u>a9d5172dfd5f98406f86e6</u> <u>efdca8bbbdac50f0a95df4</u> <u>66f92f32547186126a91</u>	+ 0.00254106 93.36 USD	BTC 	✓
43	2021-01-10 03:49:29	<u>e0364209f6c14b8df14dec</u> <u>731f1056411635f3b85994</u> <u>daa9d4db808aa12ec5bd</u>	+ 0.00613900 234.20 USD	BTC 	✓
44	2021-01-09 18:35:18	<u>d2304ac06779c121e138b7</u> <u>55938e94144f279ff55012</u> <u>6312ad8efb230005f0e8</u>	+ 0.00490360 187.07 USD	BTC 	✓
45	2021-01-08 20:49:27	<u>d9aa5ed722e797d37be3b9</u> <u>185e50459d782587c9b20d</u> <u>ba603bfffa2f0ed0626c4</u>	+ 0.00496234 198.93 USD	BTC 	✓
46	2021-01-07 23:39:31	<u>aac8d992911aa4f59bb2b8</u> <u>fc8f888861c1cd7be2788c</u> <u>00f2a20b592a48dcfe09</u>	+ 0.00983470 399.11 USD	BTC 	✓
47	2021-01-07 07:53:20	<u>1b83772de82095d4271d5b</u> <u>e953a9e5850408e3931f97</u> <u>6a6e6ac90f847fe1a7d3</u>	+ 0.00265913 104.85 USD	BTC 	✓
48	2021-01-06 12:41:14	<u>2ec0883ae707425887a804</u> <u>792adb14729d3138abd191</u> <u>92f7d01d8423c74810e6</u>	- 0.01860460 733.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-01-05 13:39:14	<u>051f91c7cdebafb614a5a7c5e03d98e2c14b06e4a9b4fdc2db0f601987b96cbe</u>	+ 0.00314081 115.48 USD	BTC	 
50	2021-01-03 01:18:34	<u>012203da190c6d94536376929e4ad832d57f637ba34d9fa0d1f7a34e55078ab6</u>	+ 0.00952165 314.21 USD	BTC	 
51	2021-01-03 01:18:34	<u>6b32b4e401990db36189b0d74272e73a3450f8cca73df4abe925768478422d46</u>	+ 0.00009520 3.14 USD	BTC	 
52	2021-01-02 09:07:59	<u>778a08659bbb9c7ca9ab23d7553c70440f26d0b688dd0238fce5b3aea9b508b3</u>	- 0.00424342 136.54 USD	BTC	 
53	2021-01-02 08:25:59	<u>edb48e7d0c067708b749c9f737ad3938db05700a3d62390532f9d60caf7f2422</u>	- 0.00862215 277.44 USD	BTC	 
54	2021-01-02 08:13:19	<u>5c83b01fe42e9ef1d094e2099e8da7b976133a7536e8b11dedbbdbf6a7dd32dc</u>	- 0.00374698 120.57 USD	BTC	 
55	2021-01-02 07:10:06	<u>b4d3fd239caf32eaac35d068499e9d942cf52e2e1042cf6b6f67d7ff25813b0d</u>	- 0.00414297 133.31 USD	BTC	 
56	2020-12-31 08:16:01	<u>8109aac209c73d0993226da192ef0a2678b56a1a18ffed8c789d5412d266a925</u>	+ 0.00685828 198.36 USD	BTC	 
57	2020-12-29 13:19:22	<u>54cb670875da0ccfd58c45a10032c3dd8ee8a97d4165db323102711a80975d46</u>	+ 0.01860460 537.21 USD	BTC	 

#	Date & time	Transaction Id	Amount		
58	2020-12-28 11:21:42	<u>a9993c38abd7bdab73d559</u> <u>f5c4a5b1f18d284a6bc2ba</u> <u>bf0abbdd4b8e8734de35</u>	+ 0.00374698 BTC  101.46 USD		
59	2020-12-25 17:31:00	<u>7db69714f4da6a4f35262f</u> <u>bc2164646801dd02ad7683</u> <u>8d30d4ad204d1622314e</u>	+ 0.00414297 BTC  109.76 USD		
60	2020-12-23 16:32:08	<u>8f8de9c1f3668c6f741bde</u> <u>016d0a1e8ab4369236ae8d</u> <u>efea4e2451ed40f88cf1</u>	+ 0.00424342 BTC  100.69 USD		
61	2020-12-21 00:30:21	<u>7f89d6395590e36b89f67c</u> <u>ed385ea7b36ec63e2deaaf</u> <u>b29965d1de7226fbf2bd</u>	+ 0.01270576 BTC  288.67 USD		
62	2020-12-20 04:28:42	<u>2e8ee80f529e2565914fb0</u> <u>1e18bd9093060523f2a132</u> <u>9c21461593baa64c8c08</u>	+ 0.00862215 BTC  202.23 USD		
63	2020-12-17 15:42:58	<u>261d345f7e3d7e248a7a2c</u> <u>b84c478f14db98adf84d03</u> <u>64f4971455a02d5615b1</u>	- 0.05205105 BTC  1,202.76 USD		
64	2020-12-14 09:10:03	<u>359183a27fd89362c75f0a</u> <u>64ac6f79f16ea02ce8ef30</u> <u>ddf2d3b583fc4561cbb6</u>	+ 0.05205105 BTC  1,003.18 USD		

* USD values displayed at the time of transaction

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