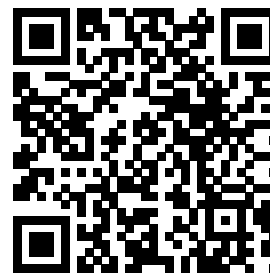


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3C25ouMGHUNWCAvzZyH6bK4FW2sX2zYfwL</u>
TOTAL RECEIVED	0.05186331 BTC
	3,270.81 USD
TOTAL SEND	0.05186331 BTC
	3,270.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-10-11 01:19:58	<u>63238d7f3d343b1e909921</u> <u>48bd4562f199fbcdb3607e</u> <u>dc59f24714269e35652c</u>	- 0.00096200 BTC	
			54.63 USD	
2	2021-10-08 19:27:17	<u>2d63160af619bf59615c96</u> <u>69d880d08bbd63cb988952</u> <u>f75e2c12f5226ce99a2e</u>	+ 0.00096200 BTC	
			51.90 USD	
3	2021-06-27 14:36:04	<u>334618434e9001abe2b19b</u> <u>154c070224304bdb22767b</u> <u>f1a9b5f2d066c863242d</u>	- 0.00353100 BTC	
			122.52 USD	



#	Date & time	Transaction Id	Amount		
4	2021-06-27 05:56:47	<u>2c9339d54623e3e6c3ecb2</u> <u>5b032ddce4de3650611ed0</u> <u>bac48a01540ffcaca3ee</u>	+ 0.00353100 117.39 USD	BTC 	✓
5	2021-05-01 13:28:19	<u>a63edebb417c658cda6d66</u> <u>652b0b5ffaa3c10dbfe88d</u> <u>81b50d54d2ea798f5726</u>	- 0.00201400 116.40 USD	BTC 	✓
6	2021-05-01 05:22:34	<u>13865328445a14a937b631</u> <u>80c567cabe39d6a9310697</u> <u>60d45655c7242a23aa32</u>	+ 0.00201400 116.44 USD	BTC 	✓
7	2021-02-24 01:01:54	<u>f1ae61c08312d13a6c58e4</u> <u>ec7ce40018405042530885</u> <u>51e5289ab393974a72ac</u>	- 0.00185500 92.14 USD	BTC 	✓
8	2021-02-20 13:15:42	<u>c84a0cf7644849083a71c9</u> <u>d80e9e5b98e643e31564f4</u> <u>971c5467586d3c4670bc</u>	+ 0.00185500 106.49 USD	BTC 	✓
9	2021-02-05 02:26:55	<u>da956094ff9617e4471edf</u> <u>b373809b88ca20d64df8b4</u> <u>b444647c203cfca9eaec</u>	- 0.00218600 83.70 USD	BTC 	✓
10	2021-02-04 22:47:44	<u>d9a71b6ca3c41f1568c454</u> <u>35e122f973346d7dd945dd</u> <u>421ec2d7c52fb608adf0</u>	+ 0.00218600 83.70 USD	BTC 	✓
11	2021-01-24 12:40:09	<u>884c5b8191a6b170069f2c</u> <u>87a52d6735240d57ce3f9a</u> <u>76c9fa038976a0c7f015</u>	- 0.00207700 66.99 USD	BTC 	✓
12	2021-01-22 19:50:42	<u>344e1067a0e60f97262344</u> <u>c58d61a77ba275d5826453</u> <u>cabbc9604c20c0349c2a</u>	+ 0.00207700 66.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-18 09:22:57	<u>05cfbcaba32c67de608bd4</u> <u>b77f9c34281e4dc250307e</u> <u>ecf68ef99426b43bd23f</u>	- 0.00154400 56.55 USD	BTC 	
14	2021-01-13 00:23:23	<u>c4dce6687af6073a37cb0d</u> <u>dd6bf79009d2e4cd9caf02</u> <u>232152787f45c2e30ec2</u>	+ 0.00154400 57.70 USD	BTC 	
15	2021-01-03 08:04:17	<u>5e9000a9b6ac7e7673c432</u> <u>fa6e44d261b09981b4b0e6</u> <u>8f886497d6768cc2ab1e</u>	- 0.00262800 86.72 USD	BTC 	
16	2021-01-02 15:07:10	<u>9dc98eafe982f0c2e20267</u> <u>5924dfb4fc738af1383e7a</u> <u>3d03a793f3936ad8ef86</u>	+ 0.00262800 86.72 USD	BTC 	
17	2021-01-01 07:22:00	<u>a92c77ebc9c1b07a32072f</u> <u>7fb956d5329540be87214c</u> <u>ce6cf7cde7635fd22ce0</u>	- 0.00240700 70.60 USD	BTC 	
18	2020-12-22 13:01:50	<u>9afd151aa9ba85e186d36c</u> <u>ee9d81e553eb767a0389d9</u> <u>8af94fcf55126b74955d</u>	+ 0.00240700 55.92 USD	BTC 	
19	2020-12-14 15:59:23	<u>1423b854989f6c83fb8253</u> <u>60cd57579caa2aec445f8c</u> <u>26d4e1137fb8518060f3</u>	- 0.00246400 47.86 USD	BTC 	
20	2020-12-14 15:08:53	<u>2564eb971bcdd8afca7d8c</u> <u>26e8a3ec419bc5af13ff45</u> <u>5dd7d06f3d1f67a42b78</u>	+ 0.00246400 47.86 USD	BTC 	
21	2020-11-29 14:38:19	<u>2efcedb8cda27f3d8a1a1d</u> <u>ba7acfdc3668ae3850c622</u> <u>f678adfdda2c134a2b08</u>	- 0.00266308 52.45 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-11-29 13:39:57	<u>6bd555a32f99c8e90906c8c68fdb6964c76c7f826d87a899100d4b457841c127</u>	+ 0.00266308 52.45 USD	BTC	 
23	2020-11-07 14:43:43	<u>7d1eda99e008a01cbb86d73d23ee70de31d7c2ed650589dcf72d81ec0c3be40e</u>	- 0.00301687 46.68 USD	BTC	 
24	2020-11-07 12:44:14	<u>3ce5f2da0080c2fe465d53961d007ecc9d8496e8a02b1dcc9e277f2a4e43539f</u>	+ 0.00301687 46.68 USD	BTC	 
25	2020-10-26 05:29:13	<u>7591f3a637d5778f5c18d9cfba505d16d166635929ffdcc2d6aaa65e15c010704</u>	- 0.00749422 97.81 USD	BTC	 
26	2020-10-23 04:41:20	<u>258c7d677ea692439df0b581065d238178d433c8f74a18a4d1041296d019e6ce</u>	+ 0.00749422 96.84 USD	BTC	 
27	2020-09-30 10:06:53	<u>94ea853915b33cfd48e149356d17f9747523e4d47490e370b4aaa886ba37bafa</u>	- 0.00063180 6.80 USD	BTC	 
28	2020-09-30 10:06:53	<u>73b82135d5a2ea3ab96923c2598707889940a0452214731d526e0e802b6922ed</u>	- 0.00098730 10.63 USD	BTC	 
29	2020-09-29 16:27:23	<u>c2ea84c45884c458b7b47ec5f7c9325bae5333c23e3bf7b3ea16a0e733a22b72</u>	- 0.00125920 13.56 USD	BTC	 
30	2020-09-29 16:27:23	<u>c2ea84c45884c458b7b47ec5f7c9325bae5333c23e3bf7b3ea16a0e733a22b72</u>	- 0.00126280 13.60 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-09-29 16:27:23	<u>c2ea84c45884c458b7b47e</u> <u>c5f7c9325bae5333c23e3b</u> <u>f7b3ea16a0e733a22b72</u>	- 0.00125900 BTC 	13.56 USD	✓
32	2020-09-20 15:58:26	<u>2c073b566fd6e648b001d1</u> <u>bed48be50160d1a71ac1f7</u> <u>e6662687bfc998407a35</u>	+ 0.00063180 BTC 	6.58 USD	✓
33	2020-09-18 21:15:44	<u>0aceb8a59d33283ed5139a</u> <u>7042aa5da690b22bf55ed9</u> <u>8101ebde84121a7abefc</u>	+ 0.00125900 BTC 	13.95 USD	✓
34	2020-09-17 15:33:24	<u>39dfe1f252e87d6ee3b0be</u> <u>610e935d3d404982f6957c</u> <u>dfdb2ab86c357d8b29b3</u>	+ 0.00126280 BTC 	13.80 USD	✓
35	2020-09-16 14:54:25	<u>2df9f17dc977f455f96248</u> <u>05ae6363c29988ebdf1750</u> <u>08240d6be62393eee0aa</u>	+ 0.00125920 BTC 	13.77 USD	✓
36	2020-09-16 04:01:13	<u>f6b5c710d2e6d10ddaca2c</u> <u>9a26adacc49abe8acf2dd8</u> <u>aee00f3f09f89f91b06f</u>	- 0.00127180 BTC 	13.93 USD	✓
37	2020-09-15 18:46:15	<u>ddb75272c635d819b58fbb</u> <u>6f5f64bca439764ea8e9c9</u> <u>eaec3b92a5c25a7a6177</u>	+ 0.00098730 BTC 	10.81 USD	✓
38	2020-09-15 16:08:55	<u>8c83ebd381d7fef73afe56</u> <u>27232e1f245555208283cf</u> <u>d118ac3d21e7b593d77a</u>	+ 0.00127180 BTC 	13.93 USD	✓
39	2020-09-14 07:32:07	<u>d1f2a13067b59c8986268b</u> <u>c7a9933a76017ce8c10609</u> <u>63a759a2e376824a62f6</u>	- 0.00103480 BTC 	11.04 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-09-13 16:46:12	<u>c94a42b5c5eb36db8c2abd</u> <u>b0ca64b86b43bfef6b449b</u> <u>730af2b20d99706bf250</u>	+ 0.00103480 BTC 	11.04 USD	✓
41	2020-09-10 10:06:16	<u>2e2dee69dbdde8d4ba7c2c</u> <u>508f484cb8261f5b250438</u> <u>2b2856949d7880157445</u>	- 0.00167025 BTC 	17.26 USD	✓
42	2020-09-10 05:08:48	<u>5fc8bc369b2c4b33ebc61e</u> <u>f7ec0878916e9e4b5236c6</u> <u>ebf3b8b4d8ce146facf6</u>	+ 0.00167025 BTC 	17.26 USD	✓
43	2020-09-03 07:58:23	<u>8b80e9a3f3d737d1ab74e3</u> <u>881eefddd0100757a10b8c</u> <u>cd7d56a15618a208a4ae</u>	- 0.00087365 BTC 	8.85 USD	✓
44	2020-09-03 07:35:04	<u>cf15aefe33d1bb886cb9e6</u> <u>e6818adb50557ca5c3693a</u> <u>ca69a0ae9ba13a308249</u>	+ 0.00087365 BTC 	8.85 USD	✓
45	2020-09-01 06:21:37	<u>de9c8958c48d1a12f4e68e</u> <u>23c15ed52fc6e20c2f349e</u> <u>2960437d9c3cb3b2250e</u>	- 0.00130000 BTC 	15.49 USD	✓
46	2020-09-01 05:40:48	<u>ad44371e82edd86306b83c</u> <u>b74de3db6dee24091141f0</u> <u>3ccc519caaff3b5f3e97</u>	+ 0.00130000 BTC 	15.49 USD	✓
47	2020-08-07 06:16:44	<u>b9ce01248ebd35a8219701</u> <u>a44186cf980cb0370a4e33</u> <u>c5530f5dfc4b214e0a07</u>	- 0.00001000 BTC 	0.11 USD	✓
48	2020-08-07 02:59:05	<u>1bebc39642eacb45301287</u> <u>74de2c203a4ae088bdf97b</u> <u>b4f4ac5b03eb89b9641e</u>	+ 0.00001000 BTC 	0.11 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-07-10 01:26:02	<u>48fa20a7d49074e0d92cb5</u> <u>d7e9043bc06cbfd6acaeea</u> <u>0008a57b8868fb404852</u>	- 0.00546054 BTC 	50.71 USD	✓
50	2020-07-10 00:25:12	<u>606e999c1fb1d92f1c66e6</u> <u>0ce293f87d4e4a6e8f5894</u> <u>f72a5a105df6d25f062c</u>	+ 0.00546054 BTC 	50.71 USD	✓

\* USD values displayed at the time of transaction

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