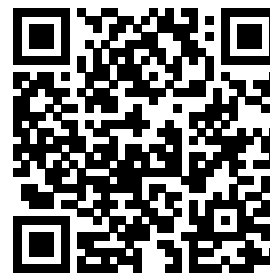


3xpL



## ADDRESS STATEMENT



GENERATED AT 2024-09-21 05:24 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3C267PJhxEpqqtc1zoSSFdn53ExFPmRJ84</u>
TOTAL RECEIVED	0.04488851 BTC
	2,824.56 USD
TOTAL SEND	0.04488851 BTC
	2,824.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-10 13:27:09	<u>a4a6e0155b503ff0a06629</u> <u>198a4f1de4308f9947745f</u> <u>605a9b4037e1894d5dc7</u>	- 0.00025954 BTC	
			4.07 USD	
2	2020-11-10 13:14:36	<u>30e14b93a9fc1fd9967af9</u> <u>e11392bad04b407d930b07</u> <u>7b8b97c22ee0c61b71b8</u>	+ 0.00025954 BTC	
			4.07 USD	
3	2020-11-10 05:07:45	<u>3678882dc158063ab168a9</u> <u>e192a1ed0f54d9e64f5d5d</u> <u>0ee6857d24aebacc0d2a</u>	- 0.00025954 BTC	
			3.97 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-10 04:23:39	<u>415e38f9b266eedbec0fa70dbfcea1a425891ceb451d</u> <u>acd084421005f7468a4e</u>	+ 0.00025954 3.97 USD	BTC 	✓
5	2020-11-09 17:21:42	<u>81da00fff43bc7aa556cb6aa7e71614efbe129ceed82</u> <u>d43682136d491bc34f5f</u>	- 0.00025954 3.97 USD	BTC 	✓
6	2020-11-09 17:10:22	<u>753b76e056548c903e399daf4d55e8745b5ab2b5127b</u> <u>34031367bf88c7964358</u>	+ 0.00025954 3.97 USD	BTC 	✓
7	2020-11-09 07:59:04	<u>d7ea8e02bba3da59050a8ad30c5dd896606a6d74bfb7</u> <u>8e2a252447ddc9e93d93</u>	- 0.00006503 0.99 USD	BTC 	✓
8	2020-11-09 07:46:12	<u>043c44e9614e855308edcecea885fe5caa825bf216de</u> <u>bea7447f8e3e3e6354c5</u>	+ 0.00006503 0.99 USD	BTC 	✓
9	2020-10-25 11:37:50	<u>d6048f6276dc7eebf533443ce4bf31d8a2099397bd19</u> <u>837e33a583196e7f97a4</u>	- 0.00308072 40.13 USD	BTC 	✓
10	2020-10-25 11:00:08	<u>d2fea58566bc445f71fbfab</u> <u>be6a0045bae4ad2b5d2d42</u> <u>50826f9445d0e0e747a9</u>	+ 0.00308072 40.13 USD	BTC 	✓
11	2020-10-17 11:00:20	<u>1f2232c47b21a42972224c</u> <u>7f4519ef061152d6ab9d9e</u> <u>d8b60437a43302ed4d6e</u>	- 0.01752990 199.14 USD	BTC 	✓
12	2020-10-17 10:51:40	<u>00b25b95bd2ae3c1d6cf9e</u> <u>bf2e2276b96e177f4c7de4</u> <u>93182dac7c12dc72a5a3</u>	+ 0.01752990 199.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-10-15 09:00:17	<u>62706cb59ac43c1338f500</u> <u>749e6f53d1057a735b03f0</u> <u>75c1e8eb09651beeb978</u>	- 0.00418850 48.18 USD	BTC 	
14	2020-10-15 08:34:55	<u>58b0da6d898b719ba64e14</u> <u>df6c4ed97809ef9d6ec2b5</u> <u>68b4a093097fe9184ceb</u>	+ 0.00418850 48.18 USD	BTC 	
15	2020-10-10 20:37:10	<u>cd6105b02ad3e16fd134e4</u> <u>f5f5972d18f00ac356bde4</u> <u>9f16222757a83350afce</u>	- 0.01319596 150.02 USD	BTC 	
16	2020-10-10 20:00:19	<u>27565f951580b5f6890c15</u> <u>f1a24106a184093b829697</u> <u>26679917a733d93e7c58</u>	+ 0.01319596 150.02 USD	BTC 	
17	2020-10-08 10:24:06	<u>b382df3b6b5ef553dc7bca</u> <u>4c842c05b0fc4a95fec3d9</u> <u>e6a556e036b6b64a64af</u>	- 0.00005000 0.54 USD	BTC 	
18	2020-10-08 10:10:53	<u>08ea83f22a07960c6a5223</u> <u>19194c644de15a13d9177f</u> <u>1b0448d43a9c4fa61fda</u>	+ 0.00005000 0.54 USD	BTC 	
19	2020-10-08 09:32:55	<u>6fe7eafe62f8baa94adbf1</u> <u>f77bccaba21e86508cb88f</u> <u>aba0743f61c19011cf16</u>	- 0.00005000 0.54 USD	BTC 	
20	2020-10-08 09:12:44	<u>d5becba76c1c1e0512aa88</u> <u>9fd5f6aba7f8eef91bc8c2</u> <u>d908c5eaec4644f1272f</u>	+ 0.00005000 0.54 USD	BTC 	
21	2020-10-08 09:06:09	<u>d760329aec2b321d7758b1</u> <u>4c44b519d8274826ff0f98</u> <u>d713380b1c9c19065f7a</u>	- 0.00010000 1.09 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-10-08 08:59:55	<u>3f8ac0692ae0f33155c199</u> <u>fd4099147b38aa90c56c06</u> <u>cd468830b0e2b1ccca78</u>	+ 0.00010000 1.09 USD	BTC 	✓
23	2020-10-07 16:20:55	<u>a16562ad8b1efcbaa58616</u> <u>12c156d99809df9a314cba</u> <u>dc0fe854d42deb622f5b</u>	- 0.00400000 43.70 USD	BTC 	✓
24	2020-10-07 15:21:05	<u>f30f24fb7361c332d3acca</u> <u>66e1852dddfe750637e08c</u> <u>1abeac1a56f2b0682613</u>	+ 0.00400000 43.70 USD	BTC 	✓
25	2020-10-07 14:03:09	<u>a91ecb2d22958f7dccd23c</u> <u>5e478ddeb86e6f7f870226</u> <u>98bc2e236c3370722bf8</u>	- 0.00005000 0.54 USD	BTC 	✓
26	2020-10-07 13:38:51	<u>4c4ab6c37f172142d01252</u> <u>5bb8cbac85ff6e99def569</u> <u>8e8f925aec09a9766e8b</u>	+ 0.00005000 0.54 USD	BTC 	✓
27	2020-10-06 05:30:17	<u>436efad578a9f50ad21f15</u> <u>e148bf49db1f7ae6be7115</u> <u>1af8ddd0e0c3efcdb839</u>	- 0.00005000 0.52 USD	BTC 	✓
28	2020-10-06 03:57:51	<u>a57ad0696fbfa3d36a303a</u> <u>86dc4a80a77ee842575f4e</u> <u>95dbe73f66d8e5cef764</u>	+ 0.00005000 0.52 USD	BTC 	✓
29	2020-10-03 06:25:46	<u>d02cde5958ccde4be801fa</u> <u>2c5fbfff44571abaf6a04a5</u> <u>e55bcb32d6efc14ca1ad</u>	- 0.00006896 0.72 USD	BTC 	✓
30	2020-10-03 05:53:41	<u>c778454efc3a8e998c69fb</u> <u>c96645b4b73582baac082b</u> <u>8468d18990cc688ec19e</u>	- 0.00007182 0.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-10-03 05:53:41	<u>c778454efc3a8e998c69fb</u> <u>c96645b4b73582baac082b</u> <u>8468d18990cc688ec19e</u>	- 0.00007123 0.75 USD	BTC 	✓
32	2020-10-03 05:53:41	<u>c778454efc3a8e998c69fb</u> <u>c96645b4b73582baac082b</u> <u>8468d18990cc688ec19e</u>	- 0.00007173 0.75 USD	BTC 	✓
33	2020-10-02 16:16:59	<u>0b5ad112aaa072b1679da0</u> <u>e22988124f5ffd575c31ae</u> <u>7861f64787d21ba127ed</u>	+ 0.00007123 0.75 USD	BTC 	✓
34	2020-10-02 14:24:19	<u>825c5f9b9557ff4aa97e7c</u> <u>9301ec73b77a7487cb5c1b</u> <u>560c5a6c6207ebb452e8</u>	+ 0.00007182 0.75 USD	BTC 	✓
35	2020-10-02 08:56:33	<u>c3b79a4aec5625aa72b317</u> <u>47c6e02f8a7f21e41a2a5f</u> <u>bffaaa0b703e70cad116</u>	+ 0.00007173 0.75 USD	BTC 	✓
36	2020-10-01 20:54:45	<u>939414e824ebe88202c892</u> <u>6968f6e42895b0ca8d1000</u> <u>26b3a57fab1fa117256</u>	+ 0.00006896 0.72 USD	BTC 	✓
37	2020-10-01 00:35:32	<u>8d5d1515d9a82a8c635bb1</u> <u>f1801c13ff7ddf60f95b71</u> <u>af6aa07fb81c8324ad7e</u>	- 0.00009275 0.98 USD	BTC 	✓
38	2020-10-01 00:33:35	<u>7c449845d008dcdb6f0314</u> <u>459f0fbb949bde2b67deee</u> <u>9a9a215307095dbb5e70</u>	- 0.00006984 0.74 USD	BTC 	✓
39	2020-09-30 17:59:55	<u>37dbc0f3c727429fafae39</u> <u>fff1aaa01b30aace52e147</u> <u>ca0a8a6c3da4ca273fb7</u>	+ 0.00009275 0.98 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
40	2020-09-30 15:49:18	<u>81f655dc5fead0ecfc5b967d84dc1313948d8886a904335ef2e1ecb01c163e63</u>	+ 0.00006984 0.74 USD	BTC	 
41	2020-09-30 14:58:29	<u>cb1a6cce260b2bba701974e385b42bbb08dcee06eb02e6d0dab5e8df38bc14a6</u>	- 0.00006977 0.74 USD	BTC	 
42	2020-09-30 14:39:37	<u>933e6a237bc5f0cabbd822be5b417a397d9eea89ee6b363728d77f8756fd0de5</u>	+ 0.00006977 0.74 USD	BTC	 
43	2020-09-30 14:24:19	<u>75df42bf38d4bf1aee2853287b54abbe8c1aebf50eb7a59267aa676ec4bd607c</u>	- 0.00006953 0.73 USD	BTC	 
44	2020-09-30 14:22:21	<u>6a6c8f6657729801ca0dff a02aa97c3afeff0b1449587988aae226e14b94c634</u>	- 0.00006990 0.74 USD	BTC	 
45	2020-09-30 14:22:21	<u>847e22db6212ce38388c63f8b9402e8e1c5c9549f8ff85abea848dbe251cf005</u>	- 0.00006993 0.74 USD	BTC	 
46	2020-09-30 14:22:21	<u>847e22db6212ce38388c63f8b9402e8e1c5c9549f8ff85abea848dbe251cf005</u>	- 0.00006981 0.74 USD	BTC	 
47	2020-09-30 14:22:21	<u>2be8c18d17396bfc7bb06d853e3ae6eece0c5b44001ec4433623480eb114305a</u>	- 0.00006986 0.74 USD	BTC	 
48	2020-09-30 14:22:21	<u>2be8c18d17396bfc7bb06d853e3ae6eece0c5b44001ec4433623480eb114305a</u>	- 0.00007048 0.74 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2020-09-30 14:22:21	<u>2be8c18d17396bfc7bb06d</u> <u>853e3ae6eece0c5b44001e</u> <u>c4433623480eb114305a</u>	- 0.00007048 BTC 	0.74 USD	✓
50	2020-09-30 14:22:21	<u>2be8c18d17396bfc7bb06d</u> <u>853e3ae6eece0c5b44001e</u> <u>c4433623480eb114305a</u>	- 0.00007027 BTC 	0.74 USD	✓
51	2020-09-30 14:22:21	<u>2be8c18d17396bfc7bb06d</u> <u>853e3ae6eece0c5b44001e</u> <u>c4433623480eb114305a</u>	- 0.00006974 BTC 	0.74 USD	✓
52	2020-09-30 14:22:21	<u>2be8c18d17396bfc7bb06d</u> <u>853e3ae6eece0c5b44001e</u> <u>c4433623480eb114305a</u>	- 0.00006977 BTC 	0.74 USD	✓
53	2020-09-30 14:22:21	<u>2be8c18d17396bfc7bb06d</u> <u>853e3ae6eece0c5b44001e</u> <u>c4433623480eb114305a</u>	- 0.00007035 BTC 	0.74 USD	✓
54	2020-09-30 14:22:21	<u>2be8c18d17396bfc7bb06d</u> <u>853e3ae6eece0c5b44001e</u> <u>c4433623480eb114305a</u>	- 0.00007023 BTC 	0.74 USD	✓
55	2020-09-30 14:22:21	<u>2be8c18d17396bfc7bb06d</u> <u>853e3ae6eece0c5b44001e</u> <u>c4433623480eb114305a</u>	- 0.00006977 BTC 	0.74 USD	✓
56	2020-09-30 14:20:21	<u>00960b2e369aef5005dfe3</u> <u>39b8d31f2ce4a13c8a187d</u> <u>1b9e3829ed32686440cd</u>	- 0.00007025 BTC 	0.74 USD	✓
57	2020-09-30 14:14:03	<u>bb07a8fa56c7de70c3b8a9</u> <u>6a08042a51107258655f33</u> <u>bb834a10b35e36eb7c7d</u>	- 0.00006990 BTC 	0.74 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-09-30 13:55:38	<u>0ec35ae57285878fae9786</u> <u>3413483500ca57a427687b</u> <u>3df0f756cff59a3b58c9</u>	+ 0.00006990 0.74 USD	BTC 	✓
59	2020-09-30 13:31:42	<u>3567c78eb734b029f8eb0d</u> <u>727dbdf2589a5276584fee</u> <u>dc5f30d30bb6b6285a05</u>	+ 0.00006990 0.74 USD	BTC 	✓
60	2020-09-30 13:14:24	<u>b7379676d308c57081c817</u> <u>d16cd77226000f538dff3b</u> <u>3bea76bb4f433a2a2b3e</u>	+ 0.00006981 0.74 USD	BTC 	✓
61	2020-09-30 13:11:42	<u>0945c11b898cfc54162a74</u> <u>cc4a2c4e51cab7535a2e9b</u> <u>6cde143e804810e3f2f4</u>	+ 0.00006993 0.74 USD	BTC 	✓
62	2020-09-30 12:33:57	<u>1599f43506a07018500aaa</u> <u>8ace959ac9bf4bb3f632da</u> <u>894aa3c2e26a2740d41a</u>	+ 0.00007025 0.74 USD	BTC 	✓
63	2020-09-30 05:34:24	<u>4b79b5bd10444694b219ed</u> <u>ec939b5bf03ea74c621e62</u> <u>518b056ae2541e20b11f</u>	- 0.00011453 1.23 USD	BTC 	✓
64	2020-09-30 05:34:24	<u>4b79b5bd10444694b219ed</u> <u>ec939b5bf03ea74c621e62</u> <u>518b056ae2541e20b11f</u>	- 0.00006888 0.74 USD	BTC 	✓
65	2020-09-29 19:53:02	<u>0fa1986611bcefddd6302d</u> <u>e0d2823bc8522cd2741e34</u> <u>38cea6326e6f277b35d8</u>	+ 0.00006986 0.75 USD	BTC 	✓
66	2020-09-29 18:50:32	<u>89cee11f16bd45561ff2de</u> <u>8ba50db02a4f482aaf532b</u> <u>86fa0b806f71b764d419</u>	+ 0.00007048 0.75 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-09-29 18:50:32	<u>a8776734176fc5bb8ee8fb8</u> <u>e02b06356019d552c9a086</u> <u>13352ac2ae5ae1d06026</u>	+ 0.00007048 BTC  0.75 USD		
68	2020-09-29 18:50:32	<u>8ea775b8d5d6744ece034b</u> <u>c4c1da1768ea472d74c122</u> <u>a176c8b6034ca22cb3a9</u>	+ 0.00007023 BTC  0.75 USD		
69	2020-09-29 17:23:38	<u>9f49375a0908e8ad4f7a4a</u> <u>1df8f8c74ca241b184fe2b</u> <u>22fb6aa595abdec52fb6</u>	+ 0.00007035 BTC  0.75 USD		
70	2020-09-29 17:23:38	<u>d5b27bcba3400f96a1f3ff</u> <u>d4e8a6b14798928f284de8</u> <u>0e4c0b2318049d121d90</u>	+ 0.00007027 BTC  0.75 USD		
71	2020-09-29 16:10:51	<u>4e85bfc06dd3efb81094cb</u> <u>1978277370e8ab7075ac28</u> <u>8ae08a5270bc51e41981</u>	+ 0.00006974 BTC  0.75 USD		
72	2020-09-29 15:25:10	<u>a545f549f28e926d3dda90</u> <u>dea528b76dd6a5b88a5502</u> <u>1851cb254068c955b463</u>	+ 0.00006977 BTC  0.75 USD		
73	2020-09-29 15:11:37	<u>fca7f5b497e0e46e32448b</u> <u>7e4a9a27ce8a65e2960a2a</u> <u>427b3e8d45ebb74d448f</u>	+ 0.00006953 BTC  0.74 USD		
74	2020-09-29 15:05:18	<u>7a23dc4520f264463182dd</u> <u>1755e1ff13d5844190af47</u> <u>0a686e5b80aab3a6b69a</u>	+ 0.00006977 BTC  0.75 USD		
75	2020-09-28 15:38:11	<u>0e2b1c911ed86110b7c7ea</u> <u>6c5e48dd259f0199f61152</u> <u>df43d33d56bc8cdb16e8</u>	+ 0.00006888 BTC  0.74 USD		

#	Date & time	Transaction Id	Amount	
76	2020-09-28 15:38:11	<u>106ff26745853a5937e286</u> <u>21107037d2d185ffb23576</u> <u>972d6bf40301987efee4</u>	+ 0.00011453 BTC  1.24 USD	

\* USD values displayed at the time of transaction

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