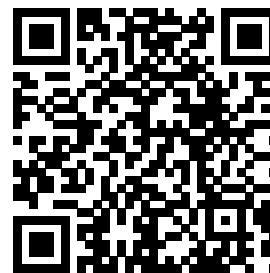


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CBaAtWiAXZn4WGqHh1qT7ZqHHsj6jUk2s</u>
TOTAL RECEIVED	0.15888498 BTC
	10,006.97 USD
TOTAL SEND	0.15888498 BTC
	10,006.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-07 04:41:39	<u>8dcf1e986d769eb414361c</u> <u>6d4a6aa50c4aad2c073622</u> <u>3590bc76e5bdf41d0fdb</u>	- 0.00321477 BTC	
			199.11 USD	
2	2021-11-07 03:57:24	<u>50bf755b60d805a8089855</u> <u>a585b156f930e1c4bc7bd7</u> <u>c614f579e7974357b325</u>	+ 0.00321477 BTC	
			198.54 USD	
3	2021-11-07 01:13:26	<u>244f016e86cb15fdd69874</u> <u>8e0d97717f347f6663b4cf</u> <u>a8b3b577a3aecbf5f791</u>	- 0.00324068 BTC	
			200.14 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-07 00:50:13	<u>e37ff40a2a45e38e4c4ffd</u> <u>89eb51c078f3cf72a636b3</u> <u>f6ee0137453f84f1844a</u>	+ 0.00324068 200.14	BTC 	✓
5	2021-11-05 12:35:26	<u>674cb9d38e537159745efc</u> <u>542e8fa9a9e32f2445786b</u> <u>dae02f834a3ea4dc215f</u>	- 0.01613669 983.32	BTC 	✓
6	2021-11-05 05:14:43	<u>00fa91d42a6e3c8281b8eb</u> <u>ce3e9e4c4cf57a8657418f</u> <u>7d7e883608a823752c8d</u>	- 0.00320281 194.67	BTC 	✓
7	2021-11-05 04:55:56	<u>bf804af663e7228a9f2f04</u> <u>a712680488ef202e5b03fd</u> <u>6847ac16866abc942779</u>	+ 0.00320281 194.67	BTC 	✓
8	2021-11-05 02:16:13	<u>c02d232c7f8496d475c5cb</u> <u>a513deca0af4fe591a6d55</u> <u>8627f1467596c90f340e</u>	+ 0.01613669 1,002.55	BTC 	✓
9	2021-09-16 10:26:47	<u>c85bd2967940347e8ef1fb</u> <u>63f8861ff4e36b64f7fd6b</u> <u>0cb8a3951773ac52d6ab</u>	- 0.03074437 1,467.66	BTC 	✓
10	2021-09-16 01:32:01	<u>e8da0a36854d752dcaf13a</u> <u>c99a1d9be3b1a8849a0cb4</u> <u>187917b27a93d67fdcef</u>	- 0.00614076 294.11	BTC 	✓
11	2021-09-16 01:32:01	<u>e8da0a36854d752dcaf13a</u> <u>c99a1d9be3b1a8849a0cb4</u> <u>187917b27a93d67fdcef</u>	- 0.00613183 293.68	BTC 	✓
12	2021-09-16 01:32:01	<u>e8da0a36854d752dcaf13a</u> <u>c99a1d9be3b1a8849a0cb4</u> <u>187917b27a93d67fdcef</u>	- 0.00612612 293.41	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-09-14 17:18:31	<u>5c03a96020de076cc132061f41212d395f57b511e6a5b1fbfc823e4923ff985d</u>	+ 0.00614076 289.30 USD	BTC 	✓
14	2021-09-14 17:18:31	<u>64ea09c614c92dc80c5f1fccd9295dcef4aae70aa07db6dcdb3881896a62fd44</u>	+ 0.00613183 288.87 USD	BTC 	✓
15	2021-09-14 17:08:38	<u>5ace3a0d5c4cd3068e6521c5b942696c8d43576a12d1e7dc57221203bfcad660</u>	+ 0.00612612 288.61 USD	BTC 	✓
16	2021-09-14 17:08:38	<u>e95f6c09b22e0fcb4bc7efddec6fb5312d2c03a47632e0743c634d42c59a1540</u>	+ 0.03074437 1,448.41 USD	BTC 	✓
17	2021-07-31 18:25:32	<u>226856d592ef2cf0521f450eeb962720ec0401496f8e216d35f546b482cc8241</u>	- 0.00327669 136.26 USD	BTC 	✓
18	2021-07-31 00:27:42	<u>08e3e1bd90e1dd44629397a0117d56dfa0e8b668ab2c50a7a3022175ae85a4a6</u>	+ 0.00327669 136.28 USD	BTC 	✓
19	2021-07-03 07:44:40	<u>c84068eb38162af534e3b91cf5e1f3d4b50e92d99eed801d85b68072ec33a5de</u>	- 0.00773813 268.27 USD	BTC 	✓
20	2021-07-03 07:44:40	<u>c84068eb38162af534e3b91cf5e1f3d4b50e92d99eed801d85b68072ec33a5de</u>	- 0.00591685 205.13 USD	BTC 	✓
21	2021-07-03 07:44:40	<u>068b6c8df2f3f529051fc9d9e825b3d7a9ed56c7f705e87d46473d039b9abe27</u>	- 0.00699860 242.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-07-01 03:08:53	<u>1276c0cc437e0eb9e408ef</u> <u>fce07430394a523ca61664</u> <u>37452c2de6cf8d8797b5</u>	- 0.01159943 391.10	BTC 	✓
23	2021-07-01 03:08:53	<u>1276c0cc437e0eb9e408ef</u> <u>fce07430394a523ca61664</u> <u>37452c2de6cf8d8797b5</u>	- 0.01158680 390.67	BTC 	✓
24	2021-07-01 01:56:39	<u>e3ee78446010f48f91a38f</u> <u>8f9cf30d515cd01b641536</u> <u>eeadc5bc1789fdb06808</u>	- 0.03683045 1,241.83	BTC 	✓
25	2021-06-29 19:45:50	<u>e483f6ba0f8fd09c03f943</u> <u>aef9845e200460a8e172f9</u> <u>f88724b2a4aff3568695</u>	+ 0.00773813 269.67	BTC 	✓
26	2021-06-29 19:37:21	<u>61242bd27bc406e13dbf70</u> <u>66d74a86868f9953155a0b</u> <u>cb30cb71b2ce51ac98c5</u>	+ 0.00591685 206.20	BTC 	✓
27	2021-06-29 19:37:21	<u>a661662a0238b67746eb0b</u> <u>5846b7723db072ea000374</u> <u>7ade8ccd9eeec07e0d93</u>	+ 0.01158680 403.79	BTC 	✓
28	2021-06-29 19:01:04	<u>3a96a6eb2d039bdd163b20</u> <u>693814efa09916dc0678b3</u> <u>7980ac83c74f6181b01f</u>	+ 0.01159943 404.24	BTC 	✓
29	2021-06-29 17:49:27	<u>4987a064319e1416098cd3</u> <u>75ce2bf32aeea8fadd5c01</u> <u>c1b2fdfde118c1c8f2a1</u>	+ 0.03683045 1,322.64	BTC 	✓
30	2021-06-29 17:49:27	<u>e9814e40286e73d2df0422</u> <u>90465c582316fa075ee9cc</u> <u>b1d057341f210ea3baa4</u>	+ 0.00699860 251.33	BTC 	✓

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