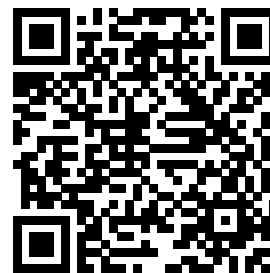


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CxB2Nfa7pknvqLVzWCohg1JuZFdcWwbVf</u>
TOTAL RECEIVED	1.63105425 BTC
	102,896.67 USD
TOTAL SEND	1.63105425 BTC
	102,896.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-06-15 13:05:15	<u>b537874464d5fcce759f16</u> <u>debe9c11da35276036637e</u> <u>708bd7f08b46b3494d7a</u>	- 0.00713220 BTC	
			286.31 USD	
2	2021-06-09 15:16:17	<u>132037c7b3656e9263601d</u> <u>3302398d5b0afe3d65e055</u> <u>a28d6b7987259fe6a6a0</u>	+ 0.00713220 BTC	
			266.65 USD	
3	2021-06-04 12:19:35	<u>36c47ee45bd8c450200b20</u> <u>4d829846b01bf61188d12b</u> <u>4321bd997d514aa360d1</u>	- 0.00618162 BTC	
			227.66 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-04 12:11:54	<u>3bdd4fff9870440e3b9fdaf</u> <u>4b2b4bbaf3cf53de67811a</u> <u>4b3c9a32c46cbe9c28de</u>	- 0.00445557 BTC 	✓	164.09 USD
5	2021-06-04 03:56:26	<u>127a5675db01f90150a196</u> <u>069955fdc60f5303aa7896</u> <u>90b3498d383e847b7607</u>	- 0.00406664 BTC 	✓	148.78 USD
6	2021-06-04 02:56:16	<u>4784d6c086ae8bee536599</u> <u>97943c66d4b2972f81b8c2</u> <u>ef506dae45a9c6c5fc7f</u>	- 0.00491337 BTC 	✓	179.75 USD
7	2021-06-02 16:24:47	<u>4cc909800ea5863d344692</u> <u>5571d2c0a66d30a760dc69</u> <u>554505d7f6d81c7af284</u>	+ 0.00618162 BTC 	✓	232.23 USD
8	2021-06-02 08:37:48	<u>e7913ef0bc2c2f68d5e22e</u> <u>29d0b7f042af9992a21079</u> <u>39204e00773ec5282965</u>	- 0.00351317 BTC 	✓	131.98 USD
9	2021-05-27 09:47:08	<u>c170deeeaab678d48f992</u> <u>588472af8a7a2583642b7c</u> <u>66ba706b40344432f548</u>	+ 0.00491337 BTC 	✓	189.31 USD
10	2021-05-20 18:15:05	<u>cd85bf5399ddfbdcf26889</u> <u>b86b683cad9bfc9e060421</u> <u>814795d683b4631359dc</u>	+ 0.00445557 BTC 	✓	183.23 USD
11	2021-05-13 20:00:39	<u>239b78cae6884f6c3b2676</u> <u>ef5e99bbf29865b5be6d3c</u> <u>afbb4f6af0dce2020f84</u>	+ 0.00406664 BTC 	✓	205.52 USD
12	2021-05-06 17:19:58	<u>a4d7caf677f30bc931d259</u> <u>418f474a0dd06f8dbef9cf</u> <u>f7a17d17a5f99ef3fcd7</u>	+ 0.00351317 BTC 	✓	198.12 USD








#	Date & time	Transaction Id	Amount		
13	2021-05-03 23:18:26	<u>181de6578bdc44f00fbfab</u> <u>9d13a258694f532a9c3f6f</u> <u>1f3d8503cd0ad748eea0</u>	- 0.00343049 192.59 USD	BTC 	✓
14	2021-05-03 23:03:39	<u>0c238ced7600ef3ff6093b</u> <u>403bcc5853ef44a3e82775</u> <u>4a34dc0aaef0debf6ac7</u>	- 0.00378309 212.39 USD	BTC 	✓
15	2021-05-03 23:03:39	<u>0c238ced7600ef3ff6093b</u> <u>403bcc5853ef44a3e82775</u> <u>4a34dc0aaef0debf6ac7</u>	- 0.00371231 208.42 USD	BTC 	✓
16	2021-04-29 01:08:23	<u>17b48f00a2db2a702fa870</u> <u>4bf13f328728762f722129</u> <u>49476ea5b498deb55865</u>	+ 0.00371231 201.57 USD	BTC 	✓
17	2021-04-22 21:36:54	<u>af71ab81d384c2935bbecf</u> <u>8e3f2d37733ae34ca54a5b</u> <u>e5aec2f71b0a214eb357</u>	+ 0.00343049 171.76 USD	BTC 	✓
18	2021-04-14 18:38:56	<u>fb90084893aacdc390608</u> <u>fe5936a627f3fa8925e980</u> <u>45fee549d49878d2a6c1</u>	+ 0.00378309 235.91 USD	BTC 	✓
19	2021-04-11 04:59:32	<u>60995495a22ceed19382ac</u> <u>9b88961d28b28e5987034e</u> <u>1aef0960c314ee6c5cd</u>	- 0.00409486 245.70 USD	BTC 	✓
20	2021-04-11 04:45:11	<u>f21139e508abcb86cb01ce</u> <u>c741a5c4128427f01e1dd7</u> <u>0f9f903ae76ccca5e6c5</u>	- 0.00323528 194.12 USD	BTC 	✓
21	2021-04-11 04:40:27	<u>0d3e9edfcd08db058ec57e</u> <u>33a4e6082ba037e4371a24</u> <u>a1246590331ccb318559</u>	- 0.00607111 364.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-07 21:25:26	<u>58a55ad5cfb6098de98530</u> <u>9d81ebb0514de1f81232d4</u> <u>979f0d5e333769345b2b</u>	+ 0.00409486 237.81	BTC 	
23	2021-03-31 18:38:20	<u>5c1d50a354bc2c0282b2ab</u> <u>a14682f3db8802a415867f</u> <u>e7bef88789c263946a30</u>	+ 0.00607111 356.49	BTC 	
24	2021-03-23 05:23:54	<u>bfae3db104886229b5eb53</u> <u>3a95b6c65559a3a2883788</u> <u>2f88b1d7a5504f8abd27</u>	- 0.00556089 302.18	BTC 	
25	2021-03-21 22:38:03	<u>f5bb4d69c1a9612621be79</u> <u>71e0b347c3f70d8d5b69bf</u> <u>04d496c81ce6123c9aa4</u>	- 0.00369000 199.56	BTC 	
26	2021-03-21 18:47:47	<u>d55252ee4c9ee1981833ee</u> <u>c606ef68ad098d499a8593</u> <u>6c168d656107efa4ccec</u>	- 0.00341341 184.60	BTC 	
27	2021-03-21 12:49:52	<u>c3aad4173e60afb998f999</u> <u>f7c3d3b18993a83842af63</u> <u>532c09eef132e21f0765</u>	- 0.00419095 226.66	BTC 	
28	2021-03-21 12:48:57	<u>183c9868819f1c8918f3bf</u> <u>ef4a286ce67bd79f53b6b8</u> <u>9ae73eb84c2c8e91d73d</u>	- 0.00412952 223.33	BTC 	
29	2021-03-21 10:26:02	<u>96e72833713a40a2980ec3</u> <u>5cd4e01a6aedf732d5fa9a</u> <u>538227a2cab2ac4a7247</u>	- 0.00398550 228.57	BTC 	
30	2021-03-21 09:52:23	<u>1c2b81a7e1049842523633</u> <u>14b19976a7f5fdee582b87</u> <u>6f47412db101417c3c97</u>	- 0.01411103 809.28	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-03-21 09:52:23	<u>4f98d7ae faeda561676b75</u> <u>b2af6d5bb7a286dcefba69</u> <u>9a3550c68ba044ea9de9</u>	- 0.00390965 224.22 USD	BTC 	✓
32	2021-03-19 20:54:30	<u>e7b645e154e235e0fea19f</u> <u>05b9647cfff15eacbaaf11b4</u> <u>0d80c2d56a8fb62ce439</u>	+ 0.00323528 187.97 USD	BTC 	✓
33	2021-03-11 14:40:33	<u>034cb2c0e66256d8b4e483</u> <u>cff3ed0c5448c176c3bbfa</u> <u>1bf69021a3b0a7062d17</u>	+ 0.00369000 211.14 USD	BTC 	✓
34	2021-03-04 19:04:37	<u>e1b4f8b3f9131fc707977c</u> <u>e2f401efee9f33f4a785a</u> <u>2620887bbc4591da5869</u>	+ 0.00398550 194.29 USD	BTC 	✓
35	2021-02-25 16:43:44	<u>1bfd4f84f57c3c6b02692a</u> <u>8360de759cb9acc19cc8fc</u> <u>9df3fb298a84e06d3903</u>	+ 0.00390965 180.92 USD	BTC 	✓
36	2021-02-17 23:36:15	<u>f94ebc539ad248eaae3e29</u> <u>d5acb27c3148a1513c8a85</u> <u>9ec97e246ef1a07c4b2c</u>	+ 0.00412952 212.88 USD	BTC 	✓
37	2021-02-12 02:00:24	<u>8bea55d8b8a52f2249fcec</u> <u>234bd3dd993a4f8e87ba1a</u> <u>934af9f1a634b2a77cf8</u>	+ 0.00341341 161.41 USD	BTC 	✓
38	2021-02-06 10:33:30	<u>4eb773f11c373a7ddeab4d</u> <u>7d1b7ab2bf78d2540917c9</u> <u>efc4405b8b6ace56b3ce</u>	+ 0.00419095 164.23 USD	BTC 	✓
39	2021-02-01 15:40:57	<u>fcf69d89c666b8f8e70f1b</u> <u>1dfcb6e49615e725b51063</u> <u>6b168e88698b191d846c</u>	+ 0.00556089 197.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-26 17:22:44	<u>26f03516bbdfa07bc96a5c</u> <u>fc1d80d5e5812c1808bf83</u> <u>f03ce21fc933aef09159</u>	+ 0.01411103 428.49 USD	BTC 	✓
41	2021-01-19 16:22:12	<u>a24c9254d22ef75896e471</u> <u>25c01d1d5c8ecef2727e38</u> <u>af22afd1c1eea6e60033</u>	- 0.01746717 619.52 USD	BTC 	✓
42	2021-01-15 02:31:55	<u>0434c6c4f287e8186e133d</u> <u>dc75bd768a06ef02ec03d3</u> <u>4174c9524ae1a1334a5a</u>	+ 0.01746717 641.78 USD	BTC 	✓
43	2021-01-02 08:28:04	<u>142f38a98cacce8024b702</u> <u>e60b7c3628ea3cce031b47</u> <u>bbb67e4e5eb6482a8586</u>	- 0.00391403 125.94 USD	BTC 	✓
44	2020-12-23 08:34:59	<u>481ec8a3630dd34b45cc80</u> <u>ae70d031a2192572103c70</u> <u>fa68d9b4fa11ec0bbc54</u>	- 0.03071521 713.59 USD	BTC 	✓
45	2020-12-22 17:18:29	<u>96d7aeb29cf516efc273ab</u> <u>d12c388c05951fad9d5698</u> <u>f348b77bbc1ab858d862</u>	+ 0.03071521 713.59 USD	BTC 	✓
46	2020-12-17 15:42:58	<u>e8d5bdc951c04f472fc9ae</u> <u>44fc356ac39fdd531f57e0</u> <u>ee2a5420c415cb667c00</u>	- 0.03651301 843.72 USD	BTC 	✓
47	2020-12-17 15:42:58	<u>24555c7d66feb18eca2145</u> <u>ebcf4c223b12add664c063</u> <u>95cc7741e01f211f7377</u>	- 0.04449445 1,028.15 USD	BTC 	✓
48	2020-12-17 02:08:50	<u>d57447f6f71f713822f8f7</u> <u>b32425faad9a30d3aa4b0a</u> <u>41154b8a6983fc66b68a</u>	+ 0.04449445 1,014.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-12-10 15:44:35	<u>819da7b561af6111cae226</u> <u>7ddb8e8ab4c3ec91cd5637</u> <u>ba76b2a351aaf50dc22e</u>	+ 0.03651301 BTC 658.56 USD		✓
50	2020-12-09 11:26:23	<u>de96d498c171c8c7e4e92f</u> <u>b0b5718d95277a3786bac8</u> <u>1ad79a5f76654145e8a6</u>	+ 0.00391403 BTC 72.57 USD		✓
51	2020-11-19 12:53:09	<u>68fec9d980243be64863ac4</u> <u>ed5a146241f140c603be4a</u> <u>425110738e81981ce215</u>	- 0.05776216 BTC 1,077.59 USD		✓
52	2020-11-17 11:52:12	<u>7f05f82545a690de847313</u> <u>8c7451c074ae087bb31a83</u> <u>f6976f4d26e8213bf102</u>	+ 0.05776216 BTC 1,020.04 USD		✓
53	2020-11-10 00:15:13	<u>500c494fc7507f6551b67c</u> <u>44c7ff6ab4cbf9a55bf742</u> <u>746a5b1b537a62f30e89</u>	- 0.04130798 BTC 631.89 USD		✓
54	2020-10-23 17:20:49	<u>203cf55e988f9e3b93432c</u> <u>6b15b1ced3b23c48853eaf</u> <u>2fc7491b859cfa3ab563</u>	+ 0.04130798 BTC 541.61 USD		✓
55	2020-10-23 12:27:55	<u>71cef2cbd01f25b362f43f</u> <u>388e0f66696dd0f1ecab7b</u> <u>c2e532566bade99d6</u>	- 0.07600000 BTC 996.49 USD		✓
56	2020-10-21 23:50:43	<u>1989ce3b08c1a5b8985ecc</u> <u>bc5157c41ff0166e93e0e5</u> <u>b7931d3329a8f1d78d44</u>	+ 0.07600000 BTC 985.60 USD		✓
57	2020-10-16 13:57:01	<u>774a89c926c2730cfc3dd0</u> <u>94ea1b931aed2023bbaa27</u> <u>4c1e0ea28f5656493626</u>	- 0.04719590 BTC 536.15 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-10-13 08:31:00	<u>edf6b24b121bec344208c1</u> <u>99c10ad01f0ab16c10c93a</u> <u>225770f5a7758850b0e9</u>	+ 0.04719590 BTC 539.00 USD		✓
59	2020-10-09 08:26:15	<u>8c8362c73d1445a572a1cc</u> <u>61224f9b36715763297c63</u> <u>37a789c925efff0278af</u>	- 0.05700000 BTC 629.88 USD		✓
60	2020-10-05 17:18:50	<u>0e3687d224c59e323bf4ae</u> <u>e6419b22e7555c989743a4</u> <u>2ff9d0946dd1df824f23</u>	+ 0.05700000 BTC 604.18 USD		✓
61	2020-10-02 12:08:28	<u>41321bc425319342517ccf</u> <u>f665cb7a54d25b8a10b777</u> <u>d8d3c8eb78298b43d593</u>	- 0.12000000 BTC 1,265.04 USD		✓
62	2020-10-01 23:54:34	<u>4b8a61874dfe717f6fafc4</u> <u>f132094b71f59ff98d4f7a</u> <u>92e0fc442f3c033a0e36</u>	+ 0.12000000 BTC 1,268.44 USD		✓
63	2020-09-18 10:59:56	<u>b6b97ed30acffba0df3936</u> <u>50aa660ba7ab9403d2cfb1</u> <u>3feb9dc7c7af35d010d2</u>	- 0.12000000 BTC 1,312.00 USD		✓
64	2020-09-13 08:41:16	<u>5e197b074d8df76e8dd172</u> <u>fa3ecfffedf81d67deda05</u> <u>7c918978ddce67cb2ba9</u>	+ 0.12000000 BTC 1,239.93 USD		✓
65	2020-09-10 11:48:33	<u>8eadfda87fb0cdd87c9c72</u> <u>9f17a9568fb8458181a357</u> <u>50366bb88e69d5e3fedc</u>	- 0.06150073 BTC 635.72 USD		✓
66	2020-09-10 11:48:33	<u>59da55ce6c1b6d59fe9eac</u> <u>d54b1fa9d88a1689dae47b</u> <u>27b617f3c36fe058d4eb</u>	- 0.30000000 BTC 3,101.06 USD		✓



#	Date & time	Transaction Id	Amount		
67	2020-09-08 07:15:33	<u>5e86f71efd8cfd7743dc8f</u> <u>e85d853679cc20939a3304</u> <u>f17ca3889d79e21bec56</u>	+ 0.06150073 BTC 	622.79 USD	✓
68	2020-09-03 11:30:06	<u>48a1b87f0c805a2a8ba802</u> <u>b791c61160d450407a18c9</u> <u>158a85cf6347172867e4</u>	+ 0.30000000 BTC 	3,042.25 USD	✓
69	2020-08-28 12:40:21	<u>099951f18fb8fc0e7359ef</u> <u>acb9cb4433333a777afd4b</u> <u>2fdc0a1c0bb20074dee4</u>	- 0.35462144 BTC 	4,066.03 USD	✓
70	2020-08-23 16:00:26	<u>2977beb4c064300b29b824</u> <u>a256b7f9c05e63556fed27</u> <u>b28cf7a546c9b2270d6d</u>	+ 0.35462144 BTC 	4,166.16 USD	✓
71	2020-08-21 12:08:02	<u>0db4e8c5932b2049aa16b7</u> <u>3cb098053fb2ab634b96b1</u> <u>c2bc2e8ef1cb98d075be</u>	- 0.01498151 BTC 	174.72 USD	✓
72	2020-08-17 20:13:32	<u>047c059af77cb2f39fcc28</u> <u>8d5ed679feb90a86d1af85</u> <u>f1e028ba0d2430d5ad7b</u>	+ 0.01498151 BTC 	178.95 USD	✓
73	2020-08-07 12:25:43	<u>4b87ec71c3adb3956b4241</u> <u>8c842d924dcd83da102cc1</u> <u>5bb41e11223e2a6165bc</u>	- 0.15000000 BTC 	1,764.21 USD	✓
74	2020-08-06 18:33:41	<u>0e822fb08ca16f6fc6312a</u> <u>71179eceb4d798c33ff775</u> <u>4e25600325b8d5798032</u>	+ 0.15000000 BTC 	1,739.13 USD	✓

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