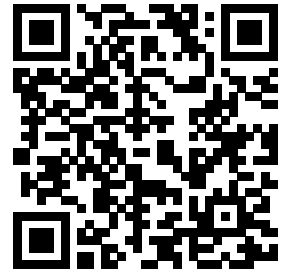


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CygoY4xnDDU72jP4bicspCwhpsJphEf7W</u>
TOTAL RECEIVED	0.10150551 BTC
	6,400.52 USD
TOTAL SEND	0.10150551 BTC
	6,400.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 03:21:46	<u>82475f80d21bbedd278935</u> <u>52fac90857913d3f1e0deb</u> <u>6b66f75a0c14e56cd4cb</u>	- 0.00117929 BTC	
			78.00 USD	
2	2024-04-28 06:56:31	<u>6358f403b6ec868c03a0f4</u> <u>44641c2793a7d64e4cd866</u> <u>9c2774f7f9a75b228d64</u>	+ 0.00117929 BTC	
			75.37 USD	
3	2024-02-15 00:20:06	<u>353856bfd73d247a1bc9c9</u> <u>89a12621ceef04c7874406</u> <u>18a474042f57e04e9b30</u>	- 0.00129255 BTC	
			67.62 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-14 06:27:46	<u>f67ed096f8d7875baae23281ef7cf4a83db6c65950afdf6eb486a22a61d329fd</u>	+ 0.00129255 BTC 64.15 USD		✓
5	2023-12-30 16:37:26	<u>cee7bac88a8adca1cab939c6d1b25f300c747c18f8cf0bf29d4836817863e0a2</u>	- 0.00159195 BTC 67.64 USD		✓
6	2023-12-30 13:37:06	<u>53e129619a6c6515f0c7b0e21b1c9b4fd5829761bb20d649936c7733938858c0</u>	- 0.00197219 BTC 83.31 USD		✓
7	2023-12-30 11:14:24	<u>24219688da7bcadb0a30ade268c08c3edb86ee1a430a703ec2146395c48a04c</u>	+ 0.00159195 BTC 66.69 USD		✓
8	2023-11-04 22:47:04	<u>a604f595e5a809e6f0e601bf6dbd3603f77957ff75b96571d60a07bb6988cfec</u>	+ 0.00197219 BTC 69.14 USD		✓
9	2023-09-25 15:00:17	<u>663476c47c686605b1e30f7d9daa0d2014aaa62857b4d75fa0bdba3a472a3f1b</u>	- 0.00367095 BTC 96.33 USD		✓
10	2023-07-16 13:37:02	<u>6e9ab6183739ff7197304a544fe9a0277b81da30bb0fdd0f9ce8cf6508899105</u>	+ 0.00367095 BTC 111.60 USD		✓
11	2023-02-24 13:56:24	<u>b0d6ae6193434257c171a0801d76d1e7cbb196c06833434c14d3f767087f27a2</u>	- 0.00104559 BTC 24.89 USD		✓
12	2023-02-18 10:25:39	<u>e8a4b18ba92c37520b447505bb7ccaf7c8822104e5d4cc1d66bf2916b0401cd4</u>	+ 0.00104559 BTC 25.57 USD		✓






#	Date & time	Transaction Id	Amount		
13	2022-10-25 11:07:37	<u>a1f0c4bac32deb682e22e0</u> <u>0fa44103a29279c05fc870</u> <u>a5605a13ea864256e910</u>	- 0.00271163 52.34 USD	BTC 	✓
14	2022-10-25 10:55:48	<u>31715cd33b6950b1bd01d9</u> <u>28d17638a94948b296d140</u> <u>ac66a5e1e6542e543e1e</u>	+ 0.00271163 52.34 USD	BTC 	✓
15	2022-09-05 06:12:16	<u>6b9caeca1a977dfb990cbb</u> <u>436c848f5f29be77a90271</u> <u>e1e318ecff810b27440a</u>	- 0.00517934 102.48 USD	BTC 	✓
16	2022-09-05 06:08:35	<u>c395835bc2b0b38631fb97</u> <u>0dab38badbdaaf5a7a91f8</u> <u>23866a48a5751f3ab84f</u>	+ 0.00517934 102.48 USD	BTC 	✓
17	2022-08-01 10:36:03	<u>7ffadf6d91a30d02ebeb44</u> <u>632c3c2239f7b869f037d9</u> <u>547f735080eefe46512d</u>	- 0.00371876 86.37 USD	BTC 	✓
18	2022-08-01 09:40:55	<u>5b9cedc55f2dcf5520ea26</u> <u>14235e2c187a862c51750e</u> <u>3fa549a03aaaa594f3d2</u>	+ 0.00371876 85.67 USD	BTC 	✓
19	2022-07-05 06:21:38	<u>738c51e97a61e1065c77b1</u> <u>a16ada3c316994199f4f67</u> <u>7423a2600577da35a96e</u>	- 0.00354027 71.56 USD	BTC 	✓
20	2022-07-05 05:41:11	<u>f1b3c1e196d83423e5f4b7</u> <u>dda2bdb0218da7d19bd8b7</u> <u>24697e7ac584f2ab3aaf</u>	+ 0.00354027 71.56 USD	BTC 	✓
21	2022-05-30 06:51:45	<u>ebed067f41518b0ac097a3</u> <u>0091e30464b4ac9374bca3</u> <u>863cb007fd9a14de7dc6</u>	- 0.00377248 115.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-30 06:33:01	<u>d0b5433fdaa68eb5b9fad2</u> <u>e7a15765a7aa1ed8f0899b</u> <u>06ca13b017f8f5f42a99</u>	+ 0.00377248 115.68 USD	BTC 	✓
23	2022-04-29 05:56:45	<u>e47ef314b74f5ddeb15594</u> <u>715a48f75f9f0cee75f300</u> <u>1920d4916ab3b4f54cce</u>	- 0.00393849 152.61 USD	BTC 	✓
24	2022-04-29 05:44:47	<u>0c31b5def99b3fb87b9483</u> <u>40f95a8b3cd165b982c33d</u> <u>c87952fb58911f36aafa</u>	+ 0.00393849 152.61 USD	BTC 	✓
25	2022-03-31 05:56:34	<u>67f6d080d8b542cbad0348</u> <u>1969f50f329550ae449273</u> <u>204524c03aa02270fc0c</u>	- 0.00358897 169.22 USD	BTC 	✓
26	2022-03-31 05:18:05	<u>79975746e2abe52f68f2c7</u> <u>243738a6aa9ad913644edf</u> <u>c0eef36b8757478957d8</u>	+ 0.00358897 169.22 USD	BTC 	✓
27	2022-02-05 07:33:29	<u>08e96f2a8d8a5367bef57b</u> <u>7e33319e9dda8daf3563a1</u> <u>5387f9b8942eed3bb9fc</u>	- 0.00173596 72.49 USD	BTC 	✓
28	2022-02-05 06:50:30	<u>cadcb521687493ecd5f1d4</u> <u>312b26ead7371aaaf666d8</u> <u>8056d935739cbd407d3b</u>	+ 0.00173596 71.92 USD	BTC 	✓
29	2021-12-01 06:41:19	<u>c24e8ec67a734798ab75ff</u> <u>c959c5d9a157b69084b009</u> <u>69a29930b9ccd2c85bf5</u>	- 0.00179542 105.23 USD	BTC 	✓
30	2021-12-01 05:40:54	<u>b642839661f18c46452e1b</u> <u>de25e92f3229800d3c359e</u> <u>2905986ec3160ad66d9c</u>	+ 0.00179542 105.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-28 07:32:48	<u>48bd70b65a0a3c64d2d2d5</u> <u>c8e8d8e8e66334fc98dd2c</u> <u>bc64b4480c00f94667af</u>	- 0.00169281 103.49 USD	BTC 	✓
32	2021-10-28 07:14:27	<u>7826b793bce8c1ebb35562</u> <u>ddba4c0289ebcabc65b0b7</u> <u>6c4290001be763a14519</u>	+ 0.00169281 103.49 USD	BTC 	✓
33	2021-09-29 04:13:50	<u>4cb2e217463b26a0409fb2</u> <u>45074fab4ede35b3dd0c2c</u> <u>ca1a43070bd60a521177</u>	- 0.00238114 99.29 USD	BTC 	✓
34	2021-09-29 04:05:57	<u>263a7fa8cab4b3cde6c6f0</u> <u>bd8a63fae0f95d788489a6</u> <u>44948a4821421be8023f</u>	+ 0.00238114 99.29 USD	BTC 	✓
35	2021-08-28 08:37:02	<u>c40515081cef1416a5d02f</u> <u>64e36db5af737d62a7fe22</u> <u>3ad670567759d95215a6</u>	- 0.00292223 142.88 USD	BTC 	✓
36	2021-08-28 08:20:19	<u>bccc074c2ab7b19ee57876</u> <u>ba44d4c3284e48f94750da</u> <u>29694cb3bc91b7abb7d5</u>	+ 0.00292223 142.88 USD	BTC 	✓
37	2021-07-27 13:12:48	<u>d95c049532100b31c45bba</u> <u>8910ad792d9ce3f145f08f</u> <u>e453a8f9893e16a95ca3</u>	- 0.00325572 128.46 USD	BTC 	✓
38	2021-07-27 13:07:15	<u>43212f4828a857f1f054b6</u> <u>3ad1697af0928d1d322438</u> <u>a8398fcdc0cd4f6d8892</u>	+ 0.00325572 128.46 USD	BTC 	✓
39	2021-07-03 17:42:20	<u>74ad922ecfada47c12c521</u> <u>7f7e94b6a9144ab2ba6280</u> <u>8dac4444126fa01048e4</u>	- 0.00401070 139.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-06-30 14:55:20	<u>2969c46295c9d1dddf2964</u> <u>cdfd9949597763b7767659</u> <u>e7ed74bcad82e5957689</u>	+ 0.00401070 140.55 USD	BTC 	
41	2021-05-28 01:49:18	<u>7f85d53a9dad61bb8f196</u> <u>9a8c28c32a17363d7a5d7e</u> <u>e58de05e69b30e1a1229</u>	- 0.00235255 83.16 USD	BTC 	
42	2021-05-28 01:35:11	<u>aea5edb1c64071e65defda</u> <u>b8e1d1ad6f81ff4c76f3d2</u> <u>9ddfe4395854225d233a</u>	+ 0.00235255 83.16 USD	BTC 	
43	2021-05-13 19:05:35	<u>273d865e9aa8a8251dbedf</u> <u>1b2c2945bae9ec917a5ecd</u> <u>9d69ba76728e176658b2</u>	- 0.00169737 85.78 USD	BTC 	
44	2021-05-13 18:29:20	<u>3f5538651ab9242f9854a0</u> <u>6f58fcd2c0c03fce4e8a38</u> <u>13279df418051f8d67f6</u>	+ 0.00169737 85.78 USD	BTC 	
45	2021-05-03 13:32:16	<u>d361e157b53cb78f2f439d</u> <u>69ec96711a76603b704065</u> <u>279324a4caf1cfcd9f87</u>	- 0.00160369 91.68 USD	BTC 	
46	2021-05-03 13:17:18	<u>ee44799a4cbf01e0754bbd</u> <u>54b059488f5bb8227ada6f</u> <u>d228f658cb496f749e6a</u>	+ 0.00160369 91.68 USD	BTC 	
47	2021-04-19 19:16:17	<u>edfb5f9a75c070820b24c4</u> <u>7c919101b9d6bd01870b41</u> <u>af5721c864ed78b58645</u>	- 0.00155461 87.47 USD	BTC 	
48	2021-04-19 07:13:40	<u>95e8462c9a6992c9e059d8</u> <u>0d963cf90704ba0f076bca</u> <u>cef01221f5315a266463</u>	+ 0.00155461 86.48 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-03-30 17:17:06	<u>f4324fc62ca6a5c0d71b72</u> <u>247af51cd232c6a059fe84</u> <u>56b5a6c100418d62c3f8</u>	- 0.00100799 BTC 	59.20 USD	✓
50	2021-03-30 13:02:25	<u>675d4d7f15017952ec0823</u> <u>0225bf4b1abe4019fd888b</u> <u>833df41bf42896843df6</u>	+ 0.00100799 BTC 	59.20 USD	✓
51	2021-03-15 05:24:35	<u>0893f03d8c3a6d492bfad2</u> <u>7c657027967304dcd30f8d</u> <u>5d52e511250db20f359c</u>	- 0.00155699 BTC 	86.57 USD	✓
52	2021-03-15 05:17:00	<u>64f4386db9289a8359e5e2</u> <u>4bb4157f8545f0f28a81f2</u> <u>97c9499189a98571c83f</u>	+ 0.00155699 BTC 	86.57 USD	✓
53	2021-02-21 01:35:25	<u>428fd7674749a07ab00a7b</u> <u>dd579b4f086f7d40533df8</u> <u>a87421eef524ee8bc5f6</u>	- 0.00164641 BTC 	94.51 USD	✓
54	2021-02-20 16:59:01	<u>ca941d89a0bccba7150d85</u> <u>86117354d2cfab35d93389</u> <u>434aa4a1c71c75e7ecba</u>	+ 0.00164641 BTC 	94.51 USD	✓
55	2021-02-02 07:05:49	<u>d0e71a599de9625aa7d9ea</u> <u>0d63fb86097fd84cd56fe3</u> <u>de95c9382a4d27fadc7c</u>	- 0.00168244 BTC 	59.66 USD	✓
56	2021-02-02 00:31:25	<u>4215ff5ed1d51e38b90e6e</u> <u>909d3ca7b9c68dc3d25a8d</u> <u>a7d8bcd2c05b4124017e</u>	+ 0.00168244 BTC 	59.66 USD	✓
57	2021-01-13 04:43:15	<u>69231f8c160b3583efc5c1</u> <u>4c55dae703aceb87facf15</u> <u>ec5af4d2d4633eaed451</u>	- 0.00179923 BTC 	67.23 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-01-11 20:17:40	<u>8ab4ec86ea583f32d6de07</u> <u>883a23c1124222e1fdea88</u> <u>746479d2a25ebd2597b9</u>	+ 0.00179923 BTC 61.26 USD		✓
59	2020-12-27 23:16:47	<u>cbb91824da89e1f48cf923</u> <u>d9d7f8a7587bcabccf5c10</u> <u>815f60b9788166c6d7a5</u>	- 0.00303368 BTC 82.15 USD		✓
60	2020-12-27 22:42:27	<u>c9fb1c568d4ab5e8a28295</u> <u>ceff713585424396f08634</u> <u>12d0e9b667080ef812ea</u>	+ 0.00303368 BTC 82.15 USD		✓
61	2020-11-04 14:29:23	<u>c2024ac62742c8c3f0c719</u> <u>ab203260af38b86a9876b8</u> <u>deec1908d6592cff1895</u>	- 0.00310906 BTC 48.47 USD		✓
62	2020-11-03 17:54:35	<u>0e767752486e86014549cf</u> <u>bf29ccd9f56c95eec6ef87</u> <u>c1efb930889c9c54b88b</u>	+ 0.00310906 BTC 43.97 USD		✓
63	2019-12-02 09:40:28	<u>7cf10b114c356dc9fb7121</u> <u>378230edab1fb041df2d0e</u> <u>d5aac5362f9d803ad43c</u>	- 0.00920974 BTC 67.17 USD		✓
64	2019-12-02 09:21:57	<u>493df585f8a8e42f2512b4</u> <u>70da4031e39473f7596e17</u> <u>ee2f5629987ea43bb98d</u>	+ 0.00920974 BTC 67.17 USD		✓
65	2019-10-09 05:49:23	<u>d25353ea4f51b6467a2ef7</u> <u>859d713341a55aa2092b32</u> <u>cb1e54d0b73facfe1a54</u>	- 0.00799040 BTC		✓
66	2019-10-09 05:38:59	<u>3ea97207713b18b11de680</u> <u>ce0c0b26b3a1679e1584c1</u> <u>4d86cbd5cd46268d3918</u>	+ 0.00799040 BTC		✓

#	Date & time	Transaction Id	Amount	
67	2019-08-27 11:05:23	<u>25e4cd4d8aa007280c09f3</u> <u>21f7532a8dcd191b1beacb</u> <u>983dd43ec790a8e53872</u>	- 0.00390121 BTC	✓
68	2019-08-27 09:22:19	<u>0d514f4348beb74d82973c</u> <u>9921bfcabfc7102d62a62f</u> <u>0aee5b9bafc92bdb8f63</u>	+ 0.00390121 BTC	✓
69	2019-08-26 11:02:29	<u>7f33491c13b3681f215f05</u> <u>dfa336cc9c34fd15dbaf0f</u> <u>0c6d687858da2638de9c</u>	- 0.00436370 BTC	✓
70	2019-08-26 10:40:20	<u>2ad243898102849d03d594</u> <u>f60f262622bbdb116979b4</u> <u>c9d060d48f3ae9e8b0d7</u>	+ 0.00436370 BTC	✓

* USD values displayed at the time of transaction

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