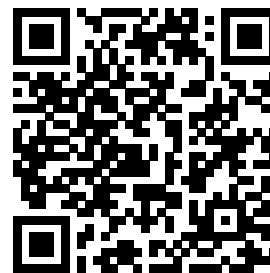


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3D3VgaCag4T5jEuPge1HKGkeHMFAYwZViX</u>
TOTAL RECEIVED	0.21981958 BTC
	13,851.63 USD
TOTAL SEND	0.21981958 BTC
	13,851.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-31 14:44:52	<u>bde04a964cd1982ab5f36b</u> <u>c5a00c44b16bbd521af949</u> <u>4b0de8572c841c930b98</u>	- 0.01751501 BTC	
			673.74 USD	
2	2022-01-16 04:43:31	<u>504fdcf63f8308396b11a7</u> <u>fba2743fd5291a7caab838</u> <u>006f50c0e4604501a401</u>	+ 0.01751501 BTC	
			752.59 USD	
3	2021-10-29 14:17:09	<u>472a4aa184c4b0ef3c1f16</u> <u>18d26d909c1c822b05bd40</u> <u>93e42443a1020f043d8b</u>	- 0.00844968 BTC	
			526.02 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-28 18:21:39	<u>42e42546f9728951868b35</u> <u>0a9370644f468525b48a30</u> <u>f018f2dfca36c4e82f67</u>	+ 0.00844968 511.84 USD	BTC 	✓
5	2021-10-25 21:43:46	<u>b421c8856fc5dc62a77001</u> <u>ff7e1912232c2a2a4a1df1</u> <u>42fb86d8c90d109ec7e3</u>	- 0.01159334 723.80 USD	BTC 	✓
6	2021-10-25 18:39:43	<u>49cbdde07a69b125fbc2e0</u> <u>9e9cc976726edeb8e2751b</u> <u>388a1a90109b2a86dcb1</u>	+ 0.01159334 731.29 USD	BTC 	✓
7	2021-09-24 11:07:56	<u>a075a35b4e704686bd66df</u> <u>ec9f7f7599bab0527a0b4e</u> <u>b810cb0710d31e4a8c6e</u>	- 0.02381081 1,019.35 USD	BTC 	✓
8	2021-09-24 03:34:20	<u>6c9e7e8420cb17995a7821</u> <u>38c2026cbcd20f3233b7ee</u> <u>56c538bef11515392448</u>	+ 0.02381081 988.80 USD	BTC 	✓
9	2021-08-11 11:36:01	<u>a1506a16f95b409962dcf9</u> <u>d374fe53b73f0dcab5908c</u> <u>bea11f0d9ea234f7de5a</u>	- 0.02206286 1,004.10 USD	BTC 	✓
10	2021-08-10 20:55:19	<u>9e755a1fda9d8af15249d1</u> <u>f6364a937f3e47dbdaf0b8</u> <u>19bbcd686a5e743db00c</u>	+ 0.02206286 1,013.21 USD	BTC 	✓
11	2021-07-13 05:59:09	<u>2b47a3194ec35775bce56b</u> <u>97b48631344ffed759cafd</u> <u>73805d5d75c39cd9352f</u>	- 0.01644697 543.45 USD	BTC 	✓
12	2021-07-04 15:37:04	<u>d26a1e7b2b2e0db6760309</u> <u>e554f2c8ef62a0fdf91e02</u> <u>21633556915000e37843</u>	+ 0.01644697 580.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-09 04:20:30	<u>bbac8821c4b586ce3f41d7a78bed2a359d9f72dac97d29289fbe4d926faee4de</u>	- 0.00560890 196.15	BTC 	
14	2021-05-29 06:05:24	<u>0e1b0a0cbbc7bb8d55ff7e96a861f5059a44d1f7fe5dfd3a4689d2851451785e</u>	+ 0.00560890 194.09	BTC 	
15	2021-05-12 12:08:50	<u>95be4f86b53f89d204cea692ebbb7eafcc6e53559b7099995e9db15f18c0e7d0</u>	- 0.00696569 345.71	BTC 	
16	2021-05-08 04:43:45	<u>f8e79759a8a31225ed7b78ec440f860141e3d3719ccdbde0231d0eeb1dcdcca7</u>	+ 0.00696569 407.88	BTC 	
17	2021-05-06 09:25:59	<u>0d2070f55bc97a0a280991d69d7fea7e61464935137820a9d6b5b84386ff7ccd</u>	- 0.00356798 201.21	BTC 	
18	2021-04-27 12:20:58	<u>9d0798d37f9bd3e40bec3bd2851914fd95978de347c46a3a497fc1ced58eaa55</u>	+ 0.00356798 196.28	BTC 	
19	2021-04-16 14:49:45	<u>41dfa7824437ec513b46e9168b379d27fc963e100f6e1d4fd2f5779b6b6f352d</u>	- 0.00318931 195.61	BTC 	
20	2021-04-15 23:55:33	<u>90f2a1083129591b78d8f2b73bb64cfb031a650182241454dcd53f106e71c251</u>	+ 0.00318931 194.08	BTC 	
21	2021-04-13 15:49:01	<u>3189de8b3fc7fecba693895cb2affecc67764cc1fee4260f56c8b5d9dec19030</u>	- 0.00228723 144.00	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-04-09 20:31:06	<u>084232d06e5992bdc6a124</u> <u>59c3a2ab8a9e869416d540</u> <u>4e195d2f23be7027610c</u>	+ 0.00228723 136.70 USD	BTC 	✓
23	2021-04-08 09:10:07	<u>497a9a8cef98e1c8f75b16</u> <u>2334357d71c98f4dd96eb9</u> <u>366b87bd70d83392270a</u>	- 0.00337245 195.86 USD	BTC 	✓
24	2021-04-06 10:55:38	<u>67f801c641f29722a568dd</u> <u>1abc5ef146d9a558687556</u> <u>469c7e69b5c9f096df05</u>	- 0.00457755 265.45 USD	BTC 	✓
25	2021-04-01 01:53:50	<u>2f62fc9edcd1a108a4801d</u> <u>52b4abe93418dbd1d7a9b2</u> <u>e27f5239a32e61a5505c</u>	+ 0.00337245 198.03 USD	BTC 	✓
26	2021-03-28 16:09:26	<u>6c629c91937d535b8454ae</u> <u>f5f0b2ec0a2d43df27ed84</u> <u>5fba736a79739c073b83</u>	+ 0.00457755 263.82 USD	BTC 	✓
27	2021-03-22 13:31:50	<u>092e76e787eed37d5627fa</u> <u>1da97343fb214d9398fb12</u> <u>1c7a390b23f0e0f4532d</u>	- 0.00750360 407.75 USD	BTC 	✓
28	2021-03-18 00:27:16	<u>e06c85583352a6b778d54c</u> <u>12b997e43068daa47d62d6</u> <u>1b95ff1d2939c9e2d562</u>	+ 0.00750360 432.56 USD	BTC 	✓
29	2021-03-15 17:27:35	<u>56e37ad7509675cff2e0dd</u> <u>4c55371c93f58af5bdd596</u> <u>e8fa3d32124609ef4925</u>	- 0.00310977 176.94 USD	BTC 	✓
30	2021-03-12 18:14:41	<u>2619446967a0e0150c8de3</u> <u>2d0fb84389a6989b728ee6</u> <u>f1477a34da240ec4415e</u>	+ 0.00310977 190.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-05 15:24:00	<u>b12d2dfa407ec05d973c1f</u> <u>c48dbbd065ed918daa09a7</u> <u>f0a3e43ba95b0acde04d</u>	- 0.00578304 282.68 USD	BTC 	✓
32	2021-03-03 19:20:39	<u>4ad7b2a5f8e80fe195ad3b</u> <u>ccec70ac7130404f7ce1a6</u> <u>31554aeb3ecdf4a70a8b</u>	+ 0.00578304 279.74 USD	BTC 	✓
33	2021-02-15 11:09:45	<u>367dba75f844a7bf0ff2f1</u> <u>4e9143238f664523709df8</u> <u>66f4ea1fc5117c00be05</u>	- 0.00616746 295.48 USD	BTC 	✓
34	2021-02-13 10:47:14	<u>c360f7fcdee8e2c1b8f3b5</u> <u>79b938e40610b49c23bbb1</u> <u>d9fd830ec973c76efd78</u>	+ 0.00616746 290.81 USD	BTC 	✓
35	2021-01-31 10:31:43	<u>f147da58389b2990c96822</u> <u>1b74cddb677c416ad108f</u> <u>354595bfd3c29f053ba6</u>	- 0.00447712 148.16 USD	BTC 	✓
36	2021-01-30 20:59:10	<u>61545986ed7c0f7881d45e</u> <u>214e0605a3ec4b67978dac</u> <u>8ed4127616e1329477db</u>	+ 0.00447712 148.16 USD	BTC 	✓
37	2021-01-25 12:34:36	<u>ead84c6a83b594a66767f1</u> <u>c30137fcc05daedffa97ad</u> <u>6ba1ae35056a1614f41c</u>	- 0.00432504 140.42 USD	BTC 	✓
38	2021-01-25 07:15:55	<u>cafcbe586a65d996539071</u> <u>fc261707ef21dd3bc7b636</u> <u>7e4c94f8d9732020e47c</u>	+ 0.00432504 139.50 USD	BTC 	✓
39	2021-01-15 14:15:53	<u>e7e9f95ed59f745c1a80f9</u> <u>6c66d570b8673f572caea5</u> <u>eae124e5ce3d9ecf0d0d</u>	- 0.00489051 176.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-15 11:22:34	<u>f69ac172f4777328605dcb</u> <u>c89ace45c90a37a1c564ee</u> <u>f455f078e7f3100ae1de</u>	+ 0.00489051 179.68 USD	BTC	✓
41	2020-12-29 18:42:12	<u>409c32e89691aaa6e1f6ee</u> <u>b0775c2499c16b4e1ec5d4</u> <u>402ec6af4a4756281ff9</u>	- 0.00806340 232.83 USD	BTC	✓
42	2020-12-25 00:34:16	<u>e0a67fe4aac5738d249a91</u> <u>d8bd3b31b2871bb5ae84f9</u> <u>a17af90e453b06b0649f</u>	+ 0.00806340 199.26 USD	BTC	✓
43	2020-12-15 11:01:02	<u>5baf3dc7deab338c536f0d</u> <u>c9bdafd33263eab095bfcc</u> <u>806078e0f18f373943bd</u>	- 0.00526870 102.35 USD	BTC	✓
44	2020-12-11 23:48:54	<u>98e79c4f23909c01a5072d</u> <u>7f7902065ba88b8b9f9ecb</u> <u>efc19b50d1041970364b</u>	+ 0.00526870 99.09 USD	BTC	✓
45	2020-12-10 08:48:35	<u>f3682accb66045d1ae133c</u> <u>81bfa22fc85e9ca4042250</u> <u>5b93803d9c8f425f3e58</u>	- 0.00546598 99.77 USD	BTC	✓
46	2020-12-08 12:21:52	<u>5ed534fc057998f416139f</u> <u>a28426b085ee75e24db18c</u> <u>c3484c776cbc95635281</u>	- 0.00577836 107.13 USD	BTC	✓
47	2020-12-05 05:40:48	<u>88df8a12d0779cc3efdb1f</u> <u>93399faeca5cfff32dacdc</u> <u>86d7c9144f56cc040773</u>	+ 0.00546598 104.66 USD	BTC	✓
48	2020-11-29 16:52:31	<u>07c6034c82ac5d9d674862</u> <u>efa2b58dd476005a741be8</u> <u>70461de75412218154e4</u>	+ 0.00577836 113.80 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-11-26 11:42:20	<u>a740d73fc654582cdcaec504c04a631ac0bad66942ed246c72c699ee5869d420</u>	- 0.00743329 127.47 USD	BTC 	✓
50	2020-11-23 11:51:16	<u>de6e949602c68ecebb87593a756a45d6790bee265ebd884d2e9da690bad669ce</u>	- 0.00492787 90.51 USD	BTC 	✓
51	2020-11-16 06:11:08	<u>c6a6b88db56e642fc0b268d2b887ef262212abf8c4f8edb84c2546dcd6f70395</u>	+ 0.00743329 124.23 USD	BTC 	✓
52	2020-11-12 23:08:34	<u>0bb90a081c2012d1f2b6e6e004a311271393cc8f3cbc630ff04433667e19510</u>	+ 0.00492787 80.42 USD	BTC 	✓
53	2020-11-03 19:32:13	<u>4b491ba67d730d3f359d34f7afaad99f511a8b15a7f1aa038d4508036aa9c111</u>	- 0.00728067 102.97 USD	BTC 	✓
54	2020-10-28 01:42:52	<u>b46a8d70809e56e02784243987e4679134124ebf0f4aeec8c30ea1ed6a5f71d8</u>	+ 0.00728067 96.58 USD	BTC 	✓
55	2020-10-08 20:45:36	<u>c7fdebc968c65397c60077bfb8535858fcc3c3d93e722ec98328264ce7f9c391</u>	- 0.00989699 109.36 USD	BTC 	✓
56	2020-10-07 19:13:57	<u>55511d15d66aea2c067dbdeebc1aa6e20a9c9658a76002f7d49790db9efb0792</u>	+ 0.00989699 108.13 USD	BTC 	✓

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