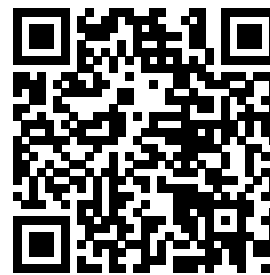


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:23 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3D53B2dqvpHGdUJxHQjVCQoR36L4HJxFcN</u>
TOTAL RECEIVED	6.98431783 BTC
	438,461.57 USD
TOTAL SEND	6.98431783 BTC
	438,461.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-17 10:13:32	<u>074e7e8db3ce9a2fc27fdb</u> <u>a083f1c9bf5b3cfef08782</u> <u>eb0cfa40580d2ff30db7</u>	- 0.01574681 BTC	
			744.82 USD	
2	2021-09-17 09:52:46	<u>b7ab3b97a54c1c6a3dbce2</u> <u>20c9a7584689e93d440edf</u> <u>16bab27218dabd1dbf4</u>	+ 0.01574681 BTC	
			744.82 USD	
3	2021-08-26 21:54:21	<u>98a043a369a1c7a1b0b4d7</u> <u>0942ca09440ceac90457a3</u> <u>46638857bf1db3d5ab33</u>	- 0.02199900 BTC	
			1,043.93 USD	

#	Date & time	Transaction Id	Amount	
4	2021-08-26 21:24:16	<u>249e8e49088ae15fcae18a5ea8b2f2ff990cfb101ef279efb8be49bc88282747</u>	+ 0.02199900 BTC 1,043.93 USD	 
5	2020-09-19 08:30:56	<u>6146a72b55289a5a5e42c3c3b8a821e622005b171225b7e4310a0d7d43232919</u>	- 0.99950000 BTC 11,075.10 USD	 
6	2020-09-19 03:47:10	<u>1bc542be895430212886ca5a7d15e33e619849990b56eb062f1694b46d07b36b</u>	- 0.18860000 BTC 2,089.81 USD	 
7	2020-09-18 07:12:50	<u>aa89376665f849f8296fa15463fcf67c7ed7090370168674cb26d37800828da7</u>	- 0.05379855 BTC 588.20 USD	 
8	2020-07-12 22:21:26	<u>adf8ee6805997622f24bbe907526052aca18f89ceb989ee1f7bddb8340fd85d4</u>	- 0.11247336 BTC 1,039.54 USD	 
9	2020-04-17 09:41:10	<u>c31090e64c775425caa3b7a4336d8d01ad0399e54e62f5122745f2763d4c39da</u>	- 0.30000000 BTC 2,108.26 USD	 
10	2020-04-05 17:19:37	<u>57b216547570286bb4c1dc4f2dc3b631ffb31087dc764070718b3fca0c27d807</u>	- 0.04500373 BTC 329.87 USD	 
11	2020-03-15 15:49:37	<u>19a9b428c5f629cfa2e7c190b9c72ec2c794a2456f8121ac832f5391e73d166d</u>	- 0.08311267 BTC 417.97 USD	 
12	2020-03-12 15:20:54	<u>af3910021c04c498f458ca912adb7b797a25a8f3460aa12dcafcbf2b864496c3</u>	+ 0.04500373 BTC 251.05 USD	 

#	Date & time	Transaction Id	Amount		
13	2020-03-07 05:27:41	<u>3b1860222c282f4785f3d0</u> <u>1570bb8851394d72b2993b</u> <u>2e77780fe525e2e04a4f</u>	- 0.00743293 66.05	BTC 	✓
14	2020-02-19 14:49:54	<u>228b514884945f885f41c0</u> <u>5c62fe211b055e9e45e962</u> <u>d5d268eae7e60d8d049</u>	- 0.06762409 648.94	BTC 	✓
15	2020-02-06 01:08:29	<u>8e016cc58e714a5017978a</u> <u>840b0daf10827d509f62ff</u> <u>720ac75e64c15e6b283b</u>	+ 0.05379855 525.71	BTC 	✓
16	2020-02-05 23:44:53	<u>95ec2cefc64255bc3895c7</u> <u>30cadd9a514787bf1971fa</u> <u>e223fa41b6c7f423b628</u>	+ 0.00743293 72.63	BTC 	✓
17	2020-02-02 03:36:17	<u>5c119b3cdcaade02f58b9c</u> <u>c9304f8b3d8929c0730dd2</u> <u>f64e89af45324d590735</u>	- 0.02933885 273.77	BTC 	✓
18	2020-01-11 09:58:07	<u>56c60458ccb75645211b90</u> <u>8c43e137e54df7fb53c3ee</u> <u>669ef41a2c349d36f15a</u>	- 0.27641792 2,216.87	BTC 	✓
19	2020-01-04 01:37:05	<u>6aab75f387caab031c55aa</u> <u>b2faf165fea48415c145df</u> <u>eb7be274bff3810e687a</u>	+ 0.08311267 611.21	BTC 	✓
20	2020-01-03 21:47:02	<u>f9b8fdb5427ce21cc6a71f</u> <u>4fd0832fe2faa25b636db2</u> <u>a896df8e0ef520f49474</u>	+ 0.02933885 215.76	BTC 	✓
21	2019-11-26 17:35:01	<u>f95a2d12493be35d4da88a</u> <u>cbbed3a6cc5c75d1eed4a1</u> <u>2e43bb104a5afbc46c35</u>	- 0.20960000	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-13 01:29:07	<u>0886568ca9483d924c2d08</u> <u>4b397279650bf97f80ab66</u> <u>63be334b538b28947dbf</u>	+ 0.30000000 BTC	✓
23	2019-11-09 16:36:31	<u>2d74d73a5f0ff0dfe80d6d</u> <u>9cf738b99435d39edab6bf</u> <u>62fe82dfc21b22cd1a07</u>	+ 0.06762409 BTC	✓
24	2019-11-06 08:13:09	<u>ca7095fd596e20d3290dba</u> <u>be71e115202e161ba9e537</u> <u>2cbd71d2a5d8c70c6da7</u>	- 0.09719838 BTC	✓
25	2019-10-27 18:41:29	<u>52c148d97feacf0549e8b2</u> <u>ee2d0ed06f3dd6d1884732</u> <u>7a57db959c34ff17441d</u>	+ 0.18860000 BTC	✓
26	2019-10-26 08:29:46	<u>f9b0efcde5264a1e29da08</u> <u>9ad76b0c2f994221702f75</u> <u>9fd16f25e16b29e65495</u>	+ 0.11247336 BTC	✓
27	2019-10-15 00:52:31	<u>9807772a5ac161d8962c65</u> <u>b29db8764ac8659ef2d096</u> <u>db0b442d5960a382f302</u>	- 0.11731214 BTC	✓
28	2019-09-29 19:03:26	<u>7d0c249293646966424f48</u> <u>9f5460f0f7ce87b41a0693</u> <u>a0a3800824e419f787db</u>	- 0.16300818 BTC	✓
29	2019-09-27 04:57:13	<u>a4031378ab650e84c42fbe</u> <u>9f82357355b651a62ddcf2</u> <u>b966840f6140879c0b61</u>	+ 0.16300818 BTC	✓
30	2019-09-27 01:37:04	<u>654a6907f6d6769a67b87d</u> <u>f446f6f5c1a45187621ad0</u> <u>42da65cf5b412ec243a5</u>	+ 0.09719838 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-27 01:37:04	<u>eedb4f94c293a5b394e8619def92203552fe72d9681bc0e7734ac48caba524d9</u>	+ 0.11731214 BTC	✓
32	2019-07-31 17:08:31	<u>fa15bded8259b28b428d6061b848401d499df9242900e4760004643f3d53b8d2</u>	- 0.19950000 BTC	✓
33	2019-07-30 10:20:30	<u>6251d41d3d8fc5bed6d22c02e752583bc92dfdde58805b446a03e6f6606e001e</u>	+ 0.27641792 BTC	✓
34	2019-07-30 05:09:16	<u>12576dbba819c2d337b09ff4ddf38686cc4c60772cc33bc2acb714ef8ba5a216</u>	+ 0.19950000 BTC	✓
35	2019-07-17 19:08:14	<u>9bbaab730fac15e4bb83008b6e8e7b3d4db9e0647ef7374c29d0101edb1dcd06</u>	- 0.14960000 BTC	✓
36	2019-07-02 17:41:59	<u>472386a89a57a8ea1ac110d33836318ceb8d0251ae73d450941366543eeabb06</u>	- 0.10486582 BTC	✓
37	2019-06-22 04:34:20	<u>163651f1812fc036d2921d57d9ae6cbdb47cdf7fdea2b14a6dc2b1ea3ce06328</u>	- 0.29950000 BTC	✓
38	2019-06-20 08:17:10	<u>df5c8cc285b52375564d93c28a371dbdbc88d018ec111ee580d727d92a35d5c0</u>	- 0.39950000 BTC	✓
39	2019-06-16 16:22:58	<u>2fd3fe455ffc7bbd81846f5e4494bc0a6d628a17ff2f7b1071007d4c1a2d8c7b</u>	- 0.29950000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-05 01:10:07	<u>6ce6b238fabfba988a719c94c71ae81b9f13682139c4e2d7e149b51395ed4329</u>	+ 0.29950000 BTC	✓
41	2019-05-09 00:30:46	<u>8c1f81fbb21a8a85c92dac6b20480281ea3cf1a3ecc603428b27756540cd9637</u>	+ 0.39950000 BTC	✓
42	2019-05-06 07:39:28	<u>2886ac6ee377dc8db20b78d0b884610f99d358ef618ed054c0ce2632a92c0dfa</u>	- 0.23169552 BTC	✓
43	2019-05-05 16:30:54	<u>bcdd7ae58b6f568632596e2916529d0af8e0760b9824ff79549f813f9626d626</u>	+ 0.20960000 BTC	✓
44	2019-04-29 09:05:37	<u>1c9f12cf6413f2e1c37d175a1a3a35dec3c401a340ae684407d6f82cb19a56c0</u>	+ 0.23169552 BTC	✓
45	2019-04-28 18:55:41	<u>1c2c1e3d6ad3e4c5bd081a6c5240a7b3a6a377a8570ad9c196c98b51f86c0960</u>	+ 0.14960000 BTC	✓
46	2019-04-28 14:48:53	<u>2b07cb08738f2261406d3595748ca3d197b0fb8acf8919e0a6b60fc6f08c9a20</u>	+ 0.10486582 BTC	✓
47	2019-04-28 13:22:08	<u>370ffe2b091ebef19dde808091638a1d2268dea17351119f96f7f17ca517e022</u>	+ 0.29950000 BTC	✓
48	2019-03-31 03:58:56	<u>b4e28e6c054276e437091315c6d4931c19432402d92d5139c52655a3fc3168d1</u>	- 0.48690104 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-27 15:39:37	<u>e3afa860936ce33ca40590e90ced2038a935ca67ca7160ef110aa257f6c8e8b0</u>	+ 0.99950000 BTC	✓
50	2019-03-07 10:16:10	<u>a1eb5b946dbd024ad468cfc30f9e62dfb716be809f457927783de1ef40896974</u>	+ 0.48690104 BTC	✓
51	2018-12-21 04:06:59	<u>ed1dd787bc526cf17f3ba27ce9e2693e99c30223a9ad37f73c97e866b8b56e64</u>	- 0.24879548 BTC	✓
52	2018-12-06 13:52:50	<u>2dd7a0bb6f8d962aebb9026f09dc487a0be42155ff7eaf58be25a67cad6a941f</u>	- 0.74950000 BTC	✓
53	2018-11-10 21:32:59	<u>6587a9c97a28686ec6eae375a91dfa0ad0c6fbf5f50879624ecb3e812a433583</u>	- 0.79950000 BTC	✓
54	2018-11-05 02:11:34	<u>d9a67c6d8849a2db3d740fe5a20a77f217d3c702cf4a65c90147fa69f52f7d17</u>	+ 0.79950000 BTC	✓
55	2018-10-29 21:01:38	<u>0159f79828c3f2f7d9a545e0753f9a6c0c351a3c26f03f818e4ebabde6142d49</u>	+ 0.74950000 BTC	✓
56	2018-10-26 17:58:21	<u>5c5dbecd324130847ed2412fe3dd7a41632e2b25f8295e2cf8e8b1e62b6c1e6a</u>	+ 0.24879548 BTC	✓
57	2018-06-13 11:04:23	<u>0caa14feed91ea70538b0edf685fe7930f60fa796ef8d2f3237a2333e139016c</u>	- 0.02947930 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-05 18:40:33	<u>a9331164b5c56b0b56054c</u> <u>5fe969d9cd39c3a03c3311</u> <u>a74896a8754f04ef5ebb</u>	- 0.19781406 BTC	✓
59	2018-03-05 18:26:53	<u>c8c1fa4f5994740de36e97</u> <u>baba756379c6d1ceca3385</u> <u>df60ffd22257513d701c</u>	+ 0.19781406 BTC	✓
60	2017-11-04 14:25:16	<u>1228d590969a2e0b25789e</u> <u>efa26aa3bb9638aaca0e19</u> <u>b06b03e5c71e0f687872</u>	+ 0.02947930 BTC	✓

* USD values displayed at the time of transaction

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