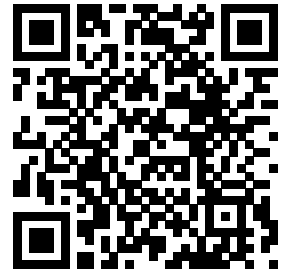


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DDoJ6jFBH8LPEcb4LGwKVcdvMwN5wyw76</u>
TOTAL RECEIVED	0.01341071 BTC
	844.52 USD
TOTAL SEND	0.01341071 BTC
	844.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-08 05:48:16	<u>c39662ebe2815f2426a2f2</u> <u>7ec6c47c8b052550870458</u> <u>55e907540bf2ad7541cb</u>	- 0.00003000 BTC 0.66 USD	
2	2023-03-08 05:48:16	<u>c39662ebe2815f2426a2f2</u> <u>7ec6c47c8b052550870458</u> <u>55e907540bf2ad7541cb</u>	- 0.00039182 BTC 8.63 USD	
3	2023-03-08 05:48:16	<u>c39662ebe2815f2426a2f2</u> <u>7ec6c47c8b052550870458</u> <u>55e907540bf2ad7541cb</u>	- 0.00055508 BTC 12.22 USD	









#	Date & time	Transaction Id	Amount		
4	2023-03-08 05:48:16	<u>c39662ebe2815f2426a2f2</u> <u>7ec6c47c8b052550870458</u> <u>55e907540bf2ad7541cb</u>	- 0.00001000 0.22 USD	BTC 	
5	2023-03-08 05:48:16	<u>c39662ebe2815f2426a2f2</u> <u>7ec6c47c8b052550870458</u> <u>55e907540bf2ad7541cb</u>	- 0.00002000 0.44 USD	BTC 	
6	2023-03-08 05:48:16	<u>c39662ebe2815f2426a2f2</u> <u>7ec6c47c8b052550870458</u> <u>55e907540bf2ad7541cb</u>	- 0.00041476 9.13 USD	BTC 	
7	2023-03-08 05:48:16	<u>c39662ebe2815f2426a2f2</u> <u>7ec6c47c8b052550870458</u> <u>55e907540bf2ad7541cb</u>	- 0.00248167 54.66 USD	BTC 	
8	2023-03-08 05:48:16	<u>c39662ebe2815f2426a2f2</u> <u>7ec6c47c8b052550870458</u> <u>55e907540bf2ad7541cb</u>	- 0.00002000 0.44 USD	BTC 	
9	2023-03-08 05:48:16	<u>c39662ebe2815f2426a2f2</u> <u>7ec6c47c8b052550870458</u> <u>55e907540bf2ad7541cb</u>	- 0.00002000 0.44 USD	BTC 	
10	2023-03-08 05:48:16	<u>c39662ebe2815f2426a2f2</u> <u>7ec6c47c8b052550870458</u> <u>55e907540bf2ad7541cb</u>	- 0.00003000 0.66 USD	BTC 	
11	2023-03-08 05:48:16	<u>c39662ebe2815f2426a2f2</u> <u>7ec6c47c8b052550870458</u> <u>55e907540bf2ad7541cb</u>	- 0.00113261 24.94 USD	BTC 	
12	2023-03-08 05:48:16	<u>c39662ebe2815f2426a2f2</u> <u>7ec6c47c8b052550870458</u> <u>55e907540bf2ad7541cb</u>	- 0.00033519 7.38 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2023-03-08 05:48:16	<u>c39662ebe2815f2426a2f2</u> <u>7ec6c47c8b052550870458</u> <u>55e907540bf2ad7541cb</u>	- 0.00090720 BTC 	19.98 USD	✓
14	2023-03-08 05:48:16	<u>c39662ebe2815f2426a2f2</u> <u>7ec6c47c8b052550870458</u> <u>55e907540bf2ad7541cb</u>	- 0.00002975 BTC 	0.65 USD	✓
15	2023-03-08 05:48:16	<u>c39662ebe2815f2426a2f2</u> <u>7ec6c47c8b052550870458</u> <u>55e907540bf2ad7541cb</u>	- 0.00085216 BTC 	18.76 USD	✓
16	2023-03-08 05:48:16	<u>c39662ebe2815f2426a2f2</u> <u>7ec6c47c8b052550870458</u> <u>55e907540bf2ad7541cb</u>	- 0.00056872 BTC 	12.52 USD	✓
17	2023-03-08 05:48:16	<u>c39662ebe2815f2426a2f2</u> <u>7ec6c47c8b052550870458</u> <u>55e907540bf2ad7541cb</u>	- 0.00037010 BTC 	8.15 USD	✓
18	2023-03-08 05:48:16	<u>c39662ebe2815f2426a2f2</u> <u>7ec6c47c8b052550870458</u> <u>55e907540bf2ad7541cb</u>	- 0.00002300 BTC 	0.50 USD	✓
19	2023-03-08 05:48:16	<u>c39662ebe2815f2426a2f2</u> <u>7ec6c47c8b052550870458</u> <u>55e907540bf2ad7541cb</u>	- 0.00002697 BTC 	0.59 USD	✓
20	2023-03-08 05:48:16	<u>c39662ebe2815f2426a2f2</u> <u>7ec6c47c8b052550870458</u> <u>55e907540bf2ad7541cb</u>	- 0.00084814 BTC 	18.68 USD	✓
21	2023-03-08 05:48:16	<u>c39662ebe2815f2426a2f2</u> <u>7ec6c47c8b052550870458</u> <u>55e907540bf2ad7541cb</u>	- 0.00003000 BTC 	0.66 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-03-08 05:48:16	<u>c39662ebe2815f2426a2f2</u> <u>7ec6c47c8b052550870458</u> <u>55e907540bf2ad7541cb</u>	- 0.00004000 0.88	BTC 	
23	2023-03-08 05:48:16	<u>c39662ebe2815f2426a2f2</u> <u>7ec6c47c8b052550870458</u> <u>55e907540bf2ad7541cb</u>	- 0.00053234 11.72	BTC 	
24	2022-02-12 06:27:13	<u>60ec0f1867d04a861cea8f</u> <u>8142487a3023585983637f</u> <u>3c262f7ae050e95a3387</u>	+ 0.00002975 1.26	BTC 	
25	2022-02-11 19:35:10	<u>35adde490048758a69ec86</u> <u>9d65dcbcad801f2b6738a4</u> <u>d95c24d1e2d6f48b28c8</u>	+ 0.00002300 0.97	BTC 	
26	2022-02-10 13:33:29	<u>5941149d7c445d3b9799b5</u> <u>ba190aff567b26b343962c</u> <u>5abdef11421b8268991e</u>	+ 0.00056872 25.78	BTC 	
27	2022-02-10 06:52:46	<u>2ac8244c110e28de664b4e</u> <u>5cc5983043ea7ff382859f</u> <u>d52ddd00c07e53163a1e</u>	+ 0.00002697 1.20	BTC 	
28	2022-02-08 17:56:10	<u>e41af3335561412ac1ada4</u> <u>c30dabf1a4fc76965ec611</u> <u>90ccc6dc1a5ae1f33228</u>	+ 0.00003000 1.32	BTC 	
29	2022-02-03 22:32:34	<u>d3655dd6cda36e73ee9051</u> <u>4ee012adc0d5c438b55dee</u> <u>e3225dddb3fbf6d96d2b</u>	+ 0.00001000 0.37	BTC 	
30	2022-01-24 23:37:57	<u>7e90956a983bd01159f5ba</u> <u>36799cff4752113e508fb2</u> <u>680a7105568ce5389ff1</u>	+ 0.00002000 0.72	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-01-21 13:52:33	<u>66eb3ce0c08fda70b37cca</u> <u>8d49ac1851bb3b609036cb</u> <u>8d38465a232a5fc6a8cc</u>	+ 0.00090720 BTC 34.82 USD		✓
32	2022-01-18 06:52:45	<u>6d64b4b1a6a64d287f8255</u> <u>90d769186f254a1bb719c1</u> <u>56d6f8ab5e04ec9cec12</u>	+ 0.00003000 BTC 1.25 USD		✓
33	2022-01-17 22:12:09	<u>dc5de1426b99003825c86a</u> <u>25603e1680d9363640a77e</u> <u>15b64eb5c9cc8e32e447</u>	+ 0.00055508 BTC 23.36 USD		✓
34	2022-01-13 18:26:56	<u>2408cc691c65f5ea409dc7</u> <u>6d254b43a726c07f210738</u> <u>2e47f145f72378e9c7c3</u>	+ 0.00084814 BTC 36.09 USD		✓
35	2022-01-11 18:28:08	<u>6b76c59e000dd9a24bf572</u> <u>b24974a8aa7a3c039c8f51</u> <u>7d79a7418428ed7b6e91</u>	+ 0.00113261 BTC 48.39 USD		✓
36	2022-01-06 00:03:33	<u>0dc9c72fb12d1960184ebc</u> <u>2b9f875952c4ddb5f6773f</u> <u>28f5b61094288cc807da</u>	+ 0.00053234 BTC 22.91 USD		✓
37	2022-01-05 10:03:18	<u>be84133d34a498ea88300e</u> <u>f6c83ef6310b1f77344dc2</u> <u>adbd54684af4a7abf305</u>	+ 0.00002000 BTC 0.92 USD		✓
38	2022-01-01 14:33:41	<u>60e1c49d5082e97ed00873</u> <u>905b4c52c274e42a58f446</u> <u>284ff52b08ff92270bd4</u>	+ 0.00085216 BTC 40.66 USD		✓
39	2021-12-21 08:38:16	<u>13b28773e90d86d9bdbbc6</u> <u>05a23d6d1b04b5e6bca0d1</u> <u>aff496e7ebad38d41ad0</u>	+ 0.00003000 BTC 1.45 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-11-29 18:16:39	<u>11649fc88161b397a53ccd</u> <u>0a7f5197b12d7d56d952e0</u> <u>5985d6457140ecbc598a</u>	+ 0.00004000 2.31 USD	BTC 	✓
41	2021-11-28 23:45:29	<u>6b75b8a9accd9065550ecd</u> <u>7d6223ad2a393af37b2062</u> <u>6971799163e278bba64b</u>	+ 0.00033519 19.27 USD	BTC 	✓
42	2021-11-19 05:02:29	<u>a6f4b03b24501cebfac57e</u> <u>fe9b09aa7aafaab28c4245</u> <u>221211ff971103a1b4e2</u>	+ 0.00041476 24.00 USD	BTC 	✓
43	2021-11-07 21:15:06	<u>40ef284b520ec71b1bbdd9</u> <u>ab83e4f1cddd3766a92144</u> <u>4aebce68cb5140bc44e9</u>	+ 0.00037010 24.40 USD	BTC 	✓
44	2021-11-02 13:47:44	<u>e227194d8d4ce9ee408136</u> <u>c178fee784cc9acbccce1c</u> <u>0f611633ee3bb58e31be</u>	+ 0.00039182 24.77 USD	BTC 	✓
45	2021-10-28 19:49:57	<u>8997326f19ed4b08a9f747</u> <u>9dbc74d97d324900f6d4a2</u> <u>1747f1670efa87c52103</u>	+ 0.00002000 1.21 USD	BTC 	✓
46	2021-09-15 13:52:49	<u>96c21611d4a5f3993e47b3</u> <u>972b0528b0d23896f1715d</u> <u>f330f73e584be897e72b</u>	+ 0.00248167 119.42 USD	BTC 	✓
47	2021-04-04 05:14:37	<u>f0c0481fa683ce3fd6d40e</u> <u>f3b16ba2f9a3b2006dc45f</u> <u>4cc84f17a9ef8426abc4</u>	- 0.00112709 65.59 USD	BTC 	✓
48	2021-04-04 05:12:01	<u>aea7a524780e8857699f3c</u> <u>234e369ebdded51ede338a</u> <u>e3475a89df7434e4388f</u>	+ 0.00112709 65.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-04-02 04:07:42	<u>f8d719c7b7f066d670dfb8</u> <u>90642f001e66a128813fac</u> <u>e2336e3f8eb53beec3a0</u>	- 0.00092818 BTC 	54.71 USD	
50	2021-04-02 03:21:47	<u>dca7efd7a4e1b770a17dc9</u> <u>62791bb257088a906057a5</u> <u>c922f9130db17f2c9207</u>	+ 0.00092818 BTC 	54.71 USD	
51	2021-03-28 11:49:27	<u>f88b056bcfe26fac8adbf</u> <u>a9a7f5d213f5abf3d9211c</u> <u>367334cd602da7196652</u>	- 0.00168593 BTC 	94.03 USD	
52	2021-03-28 11:17:11	<u>2d4c13760e705cccf52c7d</u> <u>f967febd1db901babdef5c</u> <u>8a8517b069670d13db68</u>	+ 0.00168593 BTC 	94.03 USD	

* USD values displayed at the time of transaction

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