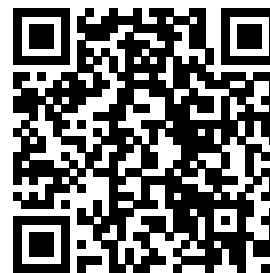


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DPwLMmmuSnwRHftiGkzozjjPkvxiFFZY</u>
TOTAL RECEIVED	0.43026943 BTC
	27,083.95 USD
TOTAL SEND	0.43026943 BTC
	27,083.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-03 17:32:47	<u>38ff102f8c8c2b85e94a7f9992e0d043d3de5b5b776da165d4966551a0d924df</u>	- 0.00088632 BTC	
			20.81 USD	
2	2022-07-23 05:35:34	<u>3e6e098f7d95e01fc2331c8775ea3f6e0fb4ae842260fef4b7802136f56dd87b</u>	+ 0.00088632 BTC	
			20.23 USD	
3	2022-07-21 03:21:02	<u>1324707f68f7fef41da3423821417949122dd8a00b201adfab9c1704fe56d577</u>	- 0.00045470 BTC	
			10.35 USD	







#	Date & time	Transaction Id	Amount		
4	2022-07-21 03:21:02	<u>4be0c5621f13deceee7ece</u> <u>379d8534ecad3d5490945b</u> <u>39f86d15ac59c7a6f73b</u>	- 0.00073279 BTC 16.69 USD		✓
5	2022-07-20 12:23:16	<u>43e58b1610883912c3b50f</u> <u>a4afa2483a0ee461726464</u> <u>bdcf97ad54d32b38e1ef</u>	- 0.00372992 BTC 88.78 USD		✓
6	2022-07-19 12:22:26	<u>7c80f9fa160b22ef52d88f</u> <u>70a0c4f4395097695c69b4</u> <u>6eab9a6a4c852c123fb0</u>	+ 0.00045470 BTC 10.08 USD		✓
7	2022-07-17 00:11:31	<u>7ddc4aad308cd5d385eb10</u> <u>3c0a2d8dba572f78f9de37</u> <u>acffd5fa1f972d21f41d</u>	+ 0.00372992 BTC 79.43 USD		✓
8	2022-07-14 02:31:51	<u>9a94940c627675e4533c8d</u> <u>66caac4e18a3a25bfb1269</u> <u>0a0ea1319b1eda1489de</u>	+ 0.00073279 BTC 14.82 USD		✓
9	2021-06-15 13:05:15	<u>b537874464d5fcce759f16</u> <u>debe9c11da35276036637e</u> <u>708bd7f08b46b3494d7a</u>	- 0.00761383 BTC 305.64 USD		✓
10	2021-06-05 11:33:28	<u>71100b375a4e2f70e5703e</u> <u>0feefeac1752b73d1ccf3c</u> <u>f0efc45a91262dabb469</u>	+ 0.00761383 BTC 270.39 USD		✓
11	2021-06-04 02:11:02	<u>a7b8b211da9d349d63b37e</u> <u>0ce47643076b8d0a8ae86a</u> <u>d7871a33bc900edf62b1</u>	- 0.00099504 BTC 36.40 USD		✓
12	2021-05-29 09:41:12	<u>b732f15430845bd4c54b81</u> <u>d81a88b39161c7ba8eabea</u> <u>eb19f587d7a4da005aec</u>	+ 0.00099504 BTC 34.43 USD		✓




#	Date & time	Transaction Id	Amount		
13	2021-03-24 06:48:58	<u>22d49e89bc49a8aa54c7f6ef35306f36ed0a56027ad25c25caeb7f460cc0ba8f</u>	- 0.00604400 316.12	BTC 	
14	2021-03-22 05:52:23	<u>ff587dad7ccc019672c106d466ec4ee2e125d5edaa385583b238deaed9cefdb8</u>	- 0.01091443 590.28	BTC 	
15	2021-03-21 14:58:28	<u>f081136c87b41956590a0af4e8499d039c521efe4f64e32ebf487d7fdf6d126c</u>	- 0.00367436 198.72	BTC 	
16	2021-03-21 14:32:39	<u>7f5642112248934e5c84fe2b8846c3989b1564de33a0c5a6354d5d118be01270</u>	- 0.00080550 43.56	BTC 	
17	2021-03-21 13:43:12	<u>fba76c90ccd78aa11d92d7f9b8bc70002fe030829a174e0e2ca62d2e7e24ee12</u>	- 0.00575600 311.30	BTC 	
18	2021-03-21 12:48:57	<u>4b7eecab453b9493b1a8f574dba868d06a95dd4a9e3a8dd1e1cebdf56f7b268f</u>	- 0.00181474 98.14	BTC 	
19	2021-03-21 12:40:25	<u>21fa86ad29102834dc66aac888d57412d2472227a365985d301030b9fc8f1d8b</u>	- 0.00616000 333.15	BTC 	
20	2021-03-21 11:17:54	<u>12816c70d018bc677e83e833248caa0b428040da1fbda829b90d42d99f501a19</u>	- 0.00059556 34.15	BTC 	
21	2021-03-08 06:42:20	<u>95cdba14b47e52e1b9162b70b6c336a43846f534ba40d678d77f6de121e584a9</u>	- 0.00068940 36.10	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-01-11 07:22:17	<u>9816937a5920abc50f46cc</u> <u>c23fbd1c1ec9ab4bc235b0</u> <u>14d3f4a41518107c742a</u>	+ 0.01091443 386.41 USD	BTC 	✓
23	2021-01-10 10:53:46	<u>8085e89a770ab0238fe119</u> <u>47b489ca79b30c15d499aa</u> <u>3a920cb764308ffa7264</u>	+ 0.00616000 235.00 USD	BTC 	✓
24	2021-01-07 00:28:01	<u>a8b75c3e314a9bab44d0c3</u> <u>9381e74fe745b1b3f5912b</u> <u>cb2e8fac8959d3e31307</u>	+ 0.00575600 226.97 USD	BTC 	✓
25	2021-01-06 12:36:21	<u>9ce16a51a4423e5a61bcd7</u> <u>a93e4b5935ac715b6bab3e</u> <u>d5d272524f7d8d4f9edd</u>	- 0.03693950 1,456.60 USD	BTC 	✓
26	2021-01-04 15:04:07	<u>f0b47e9e97ab97f6ea8982</u> <u>0778c4775dd602eb9021c8</u> <u>988349b4fc91f589c3e0</u>	+ 0.00080550 27.34 USD	BTC 	✓
27	2021-01-03 18:45:32	<u>31c818debab22a406c6b0f</u> <u>87de100db6d746e6519f2e</u> <u>54a47a4e61f6a0b2d462</u>	+ 0.00604400 193.33 USD	BTC 	✓
28	2021-01-03 12:56:00	<u>6660fb662ac0c91ad18ac7</u> <u>33b8c787979b26f0a8d487</u> <u>08c95339d71f9a2482de</u>	+ 0.00181474 58.05 USD	BTC 	✓
29	2021-01-02 09:07:59	<u>6b4aa62c2a021ed2966166</u> <u>68ed38c679e077b8d73775</u> <u>59691b6b0fcabce45eab</u>	- 0.00113065 36.38 USD	BTC 	✓
30	2021-01-02 08:44:01	<u>4646051abb569c68993416</u> <u>0a53b1858dfb9f2035a946</u> <u>548727421dd322cae696</u>	- 0.00044440 14.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-02 08:30:31	<u>c90e82e607ee1fd5b198007dc9125ba785bf779be94fb0006e5c9be23318cf54</u>	- 0.00119278 38.38	BTC 	✓
32	2021-01-02 08:30:31	<u>c90e82e607ee1fd5b198007dc9125ba785bf779be94fb0006e5c9be23318cf54</u>	- 0.00116584 37.51	BTC 	✓
33	2021-01-02 08:18:08	<u>ca3e42c8016582a0997ed709bbee370b2c85ec7387f0840e2b96883177aff76d</u>	- 0.00060855 19.58	BTC 	✓
34	2021-01-02 08:18:08	<u>7925c60f403fa20769ab2955ef769ea231f14df9ab184b9efb1d40b5cf63da24</u>	- 0.00154860 49.83	BTC 	✓
35	2021-01-02 07:46:58	<u>06596e3f5c5ae70bac0fadbf87d2b8d4f3ecca51d354fe93e71ec1c33052d3e8</u>	- 0.00173920 55.96	BTC 	✓
36	2021-01-02 07:10:06	<u>10ef7fad6a20916df3e9f47294e58fa800051c7228fa56993b60e67fd33eb99b</u>	- 0.00075880 24.41	BTC 	✓
37	2021-01-02 07:04:44	<u>4d5abd1da416be948e655a428e3ef1b12a04bf934bed19d3aa7f303e9bd05ba7</u>	- 0.00048972 15.75	BTC 	✓
38	2021-01-02 06:57:30	<u>d61d2b121a014e4638071bbad5268017142a74c8c45689483fbe54d58715966b</u>	- 0.00152400 49.03	BTC 	✓
39	2020-12-31 04:35:26	<u>cbfb1f97d4b933cd0ce339e56050f908096b0beb09b11e25a85e606271e9925d</u>	+ 0.00068940 19.93	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-29 23:45:30	<u>aa18f74f78b078c0e1f345</u> <u>5da2c9a8d5566e11e171e8</u> <u>3ee918198952741b7e85</u>	+ 0.00367436 BTC 	✓	106.09 USD
41	2020-12-29 23:39:06	<u>0651a02b23f25b4d5803c6</u> <u>d36cafc2cd43bec9b79d30</u> <u>b532ff01e47ac636cd38</u>	+ 0.03693950 BTC 	✓	1,066.64 USD
42	2020-12-28 00:40:17	<u>e6b7ccd281b8023d958a38</u> <u>710cf1ae0fbf833ad7a737</u> <u>a1163b8a9b4dae583f21</u>	+ 0.00075880 BTC 	✓	20.54 USD
43	2020-12-27 22:42:27	<u>5e844c8d6564ad370a06b6</u> <u>f2b0bef83813e5b0370a41</u> <u>2fc44b34774b7a171666</u>	+ 0.00152400 BTC 	✓	41.26 USD
44	2020-12-26 00:19:41	<u>a9f008c748c96502df55c6</u> <u>019cf78124a00cde73ccd1</u> <u>0f949ac86e70deeb4336</u>	+ 0.00060855 BTC 	✓	16.12 USD
45	2020-12-26 00:19:41	<u>d6bfa67aa2255ed0d70d11</u> <u>16eb170b0fcc0077680d17</u> <u>41753982fe2f430492fc</u>	+ 0.00044440 BTC 	✓	11.77 USD
46	2020-12-23 07:57:04	<u>99507e2d563b4f225389e7</u> <u>78dda834f5f0e18494813d</u> <u>e4de333958bc09304a2c</u>	+ 0.00113065 BTC 	✓	26.26 USD
47	2020-12-22 10:55:54	<u>ca8c102e602abb08f3379a</u> <u>89b9d19bf73b42813ec2a2</u> <u>cc74961ac90ecad50cb3</u>	+ 0.00048972 BTC 	✓	11.66 USD
48	2020-12-20 07:46:40	<u>a6980749ef3bcebcfe78fa</u> <u>48f44c0107d3cee5a62efb</u> <u>554f6728fe0afb5135fe</u>	+ 0.00059556 BTC 	✓	13.96 USD

#	Date & time	Transaction Id	Amount		
49	2020-12-18 08:33:46	<u>6fce88bf72f07f9fe2a3c10bc0bbc5d90b27f05f0cef77b26d028a46f1f82a99</u>	+ 0.00173920 40.18 USD	BTC 	✓
50	2020-12-17 08:23:47	<u>79e6ed151350edf41876b391c09ab89fbf482835664188899ce0ce616ae63b17</u>	+ 0.00116584 26.57 USD	BTC 	✓
51	2020-12-16 05:39:19	<u>3e503e780e9fcb95075cf670c0b01807c72711aae06a61ab75b251449a4ab551</u>	+ 0.00154860 33.04 USD	BTC 	✓
52	2020-12-15 12:00:02	<u>22b869efea16656fb3643bf0ba905bc4780b8b26e6a9ed2bd51e8c2b2b057df</u>	+ 0.00119278 25.44 USD	BTC 	✓
53	2020-11-29 01:54:01	<u>4a0aa972432cfdc8b87f197dd37f6442f06835ce9ab6edfa19d0b4970d203fa5</u>	- 0.00047921 8.71 USD	BTC 	✓
54	2020-11-21 14:17:04	<u>8edf347a42fef9efb9419189b1dc10b393d9a23c37f33224dff70e05cf31c90f</u>	+ 0.00047921 8.82 USD	BTC 	✓
55	2020-11-20 05:53:32	<u>c2ed5d9abd3118d5821eecbc3da26676c77d441c3fba9dd99bed568f14bdd6f8</u>	- 0.00143168 26.70 USD	BTC 	✓
56	2020-11-17 15:56:41	<u>fddf3ddd8246ed5c6ad46ffa90b66c2106528cf8bacd76a7044e3761f08f7d21</u>	+ 0.00143168 25.44 USD	BTC 	✓
57	2020-11-12 23:50:53	<u>4ed6e4b4ac39794d7d7181a8a86841364496e4cc3da7fcdd6417696700fadedf6</u>	- 0.00358519 58.51 USD	BTC 	✓







#	Date & time	Transaction Id	Amount		
58	2020-11-10 00:17:08	<u>6109967baa9541bb525984</u> <u>ad3c6ef1227ecbfabf3b3e</u> <u>534d1cc4f8d0ff45c45e</u>	- 0.00255341 BTC 	39.06 USD	✓
59	2020-11-10 00:17:08	<u>6109967baa9541bb525984</u> <u>ad3c6ef1227ecbfabf3b3e</u> <u>534d1cc4f8d0ff45c45e</u>	- 0.00249667 BTC 	38.19 USD	✓
60	2020-11-09 23:58:38	<u>8f6c21aa09247bd27a9061</u> <u>fc423c2ef5252d10c5324f</u> <u>486de4176d0470d65bc5</u>	- 0.00394179 BTC 	60.29 USD	✓
61	2020-11-09 23:55:47	<u>86b873126386ff94220810</u> <u>eed908c1b8da0b3a3b4c5c</u> <u>c7506557bf237e245e8f</u>	- 0.00138968 BTC 	21.25 USD	✓
62	2020-11-09 23:50:13	<u>c6c05c2fbdce83feaa9e20</u> <u>668a27754ca0960cf712df</u> <u>9d4c1cf75292c9dfe022</u>	- 0.00830151 BTC 	126.98 USD	✓
63	2020-11-09 23:41:53	<u>029c8c77b5ca393d3d12d4</u> <u>a0d4e03376e7fe449c6dea</u> <u>ddf97373b6e49d8c65a2</u>	- 0.00017620 BTC 	2.69 USD	✓
64	2020-11-09 17:41:36	<u>3f3eb131e351164b64d85b</u> <u>9f9f77c357c6d2ab7eda17</u> <u>6cfdfa58547279c82d69</u>	- 0.01229924 BTC 	188.14 USD	✓
65	2020-11-09 10:33:50	<u>612522dc048f080929fdd4</u> <u>a24bb8d38036f5da128575</u> <u>ac4bfaa83f0c81e56564</u>	- 0.01806980 BTC 	276.98 USD	✓
66	2020-11-09 10:04:03	<u>9094f1bbbc488df439d030</u> <u>b278ecf2765dbb7d5d9629</u> <u>c8af73756d8f3ef96b99</u>	- 0.00438905 BTC 	67.27 USD	✓



#	Date & time	Transaction Id	Amount		
67	2020-11-09 10:04:03	<u>84ed7081641058673957a7</u> <u>e9165654a37d4c9a9f9452</u> <u>13905268a04b0f32dc13</u>	- 0.02430759 BTC 	372.59 USD	✓
68	2020-11-06 09:35:38	<u>09c5b905422927ec281734</u> <u>fcfbfc0978d5e1ae3c53a37</u> <u>2e064935a5500720cedd</u>	+ 0.00358519 BTC 	55.85 USD	✓
69	2020-10-30 07:28:41	<u>d8d629ce2638396bea5c80</u> <u>b3a9768529a9ba7cd315b3</u> <u>b931630dd3746fcc1e9d</u>	+ 0.00249667 BTC 	33.85 USD	✓
70	2020-10-28 11:54:32	<u>e85be437c96cfede451928</u> <u>36655186e35565617a84be</u> <u>cfb55535990f9941cefd</u>	+ 0.00138968 BTC 	18.43 USD	✓
71	2020-10-23 12:27:55	<u>1e51294a6a3fcf1f32c986</u> <u>48a8b9f0c6967366aee291</u> <u>e3566c633197a1347cc5</u>	- 0.08758569 BTC 	1,148.39 USD	✓
72	2020-10-23 12:27:55	<u>a935a487cf38c92600730f</u> <u>c1cb08884211c0cffb6237</u> <u>9d96831effadc6f6d8ee</u>	- 0.02669714 BTC 	350.04 USD	✓
73	2020-10-23 12:27:55	<u>a935a487cf38c92600730f</u> <u>c1cb08884211c0cffb6237</u> <u>9d96831effadc6f6d8ee</u>	- 0.02616355 BTC 	343.04 USD	✓
74	2020-10-23 12:25:18	<u>87690d2621dd1f0d193576</u> <u>f6d60bbda050fac2a2a928</u> <u>c560cb54fe65baef70db</u>	- 0.06541532 BTC 	857.70 USD	✓
75	2020-10-23 06:38:20	<u>99295ecb21da68046c87f6</u> <u>993cb5cffb67cb26ef22ba</u> <u>aa12ecb58aaa20844c5b</u>	+ 0.00255341 BTC 	32.99 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-10-20 21:43:50	<u>ec80ba8d52de3bc4fba50fcb6dc1af8ada0d5bded79d5dbfa2aa1ef1ccaf3ba4</u>	+ 0.01229924 157.19 USD	BTC 	✓
77	2020-10-20 21:31:44	<u>cbeb4b8b1706760e5fc2eecbebe178fe66f88b762689d39f83c7012a8fc86744</u>	+ 0.00438905 56.09 USD	BTC 	✓
78	2020-10-19 21:18:50	<u>897692808bec79303b6d00eb6661043567a0b33280cf97ad4e411e3a0bb50740</u>	+ 0.08758569 1,043.14 USD	BTC 	✓
79	2020-10-19 03:26:33	<u>668d13cad66ab43b10d64f8c7d6cfd52493d9128ed7963ed2e27ac2ff934d28b</u>	+ 0.02669714 313.73 USD	BTC 	✓
80	2020-10-18 12:21:44	<u>1ac61227719106ee9eb7a7f38fdc0b0ecb08f65d7c88eb5f9282cbd650738b2c</u>	+ 0.00394179 46.32 USD	BTC 	✓
81	2020-10-18 06:17:00	<u>492bd193e6dc921965d98f62f04c45394aaed7987410735cda891ae65f9c2ea6</u>	+ 0.01806980 207.85 USD	BTC 	✓
82	2020-10-17 01:22:19	<u>71b30689a72e7f79a0b11a3d224304cbeba8e945a15e9732a11fede152874150</u>	- 0.00266822 30.31 USD	BTC 	✓
83	2020-10-16 21:23:31	<u>23d2c6568401a948c637330fb5981e000673733e9afa dfce7f2348f2e58a97f2</u>	+ 0.00830151 94.30 USD	BTC 	✓
84	2020-10-16 20:36:38	<u>b094bd394fb7d4dcf3da44ba4bd68fb17afd0bcba59b3b2c38980068148b2b45</u>	+ 0.06541532 743.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-10-16 17:21:10	<u>f84851e1da3700a0e52ddf</u> <u>3556d96ebafdb65fcdb42b</u> <u>61c9a8376e804d7e7c6b</u>	+ 0.02616355 297.22 USD	BTC 	✓
86	2020-10-16 16:31:54	<u>8ef4b07195e2c40abe0e17</u> <u>5beacb1e3b896fcc4d31ae</u> <u>dce0837f3e2b18f1cf7c</u>	+ 0.02430759 276.13 USD	BTC 	✓
87	2020-10-16 16:31:54	<u>92e8cf358f67e9de36ee52</u> <u>066e5c16a46cdf49e65873</u> <u>98cbec32e88105a40cfb</u>	+ 0.00017620 2.00 USD	BTC 	✓
88	2020-10-16 10:03:12	<u>48952037b43fb7c04bc317</u> <u>f4045b457cd3518f6a572e</u> <u>cd2bf20f50308c5c5e7b</u>	+ 0.00266822 30.20 USD	BTC 	✓
89	2020-09-18 10:58:11	<u>411644982a354b5b481696</u> <u>63ba7234bc7c05f929eac0</u> <u>45a6e0a58c41f6f414b3</u>	- 0.03661378 400.31 USD	BTC 	✓
90	2020-09-17 20:09:07	<u>88020c972b9d4ddfe0caa3</u> <u>c826766b10bb0f4f140e3d</u> <u>7bb96156cd4335c4fa20</u>	+ 0.03661378 400.31 USD	BTC 	✓
91	2020-09-12 03:10:28	<u>bdb22b9830454abba3b254</u> <u>90dd518d0832d12d87069d</u> <u>6a08ad3b8283c0e76ceb</u>	- 0.00176028 18.37 USD	BTC 	✓
92	2020-09-06 11:39:10	<u>ac3ed9c7a947ee2d7e353b</u> <u>5f96e7057191d68f257bda</u> <u>864a16abc23144eba312</u>	+ 0.00176028 18.05 USD	BTC 	✓
93	2020-08-09 06:14:49	<u>0c6adf6a66e70e53f0d4d7</u> <u>642f182007ce943e76185b</u> <u>8c1fe7d54f529445aa3c</u>	- 0.00053382 6.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-07-15 07:25:26	<u>cad39334b37e752a59a84</u> <u>a78ad3b97bc487ead60f7b</u> <u>52ef0516b7a80192ad33</u>	+ 0.00053382 BTC 4.90 USD		
95	2020-07-03 23:48:50	<u>548e33f3494aeec5c04b</u> <u>7e6bd3a077a7ceed9c4556</u> <u>d3953a82a7688535b1e3</u>	- 0.00100198 BTC 9.15 USD		
96	2020-07-03 04:46:42	<u>56172aa2eba91cd2d97b44</u> <u>270c407abe43fdde55ecc6</u> <u>7df fd860447e5eafdba3</u>	+ 0.00100198 BTC 9.07 USD		

\* USD values displayed at the time of transaction

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