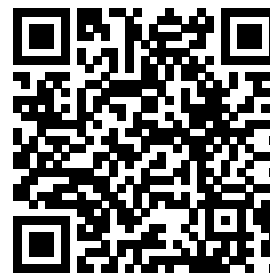


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DV8bH7ZrxPBnq7KskuwLWT3rT3KfQgjGb</u>
TOTAL RECEIVED	0.19092956 BTC
	12,016.31 USD
TOTAL SEND	0.19092956 BTC
	12,016.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-01 06:58:49	<u>acacc78d83df736ba91126</u> <u>9d0ad798c295e0dd1dd9d9</u> <u>22dba07dbd589a4ae798</u>	- 0.00700000 BTC 410.30 USD	
2	2021-12-01 06:41:19	<u>c5db997ef1e8dc463e9aa2</u> <u>393eae1f173864ba8dbdbc</u> <u>e3e6a2823a7547bc1707</u>	+ 0.00700000 BTC 410.30 USD	
3	2021-11-11 03:16:19	<u>e7a5e429d9d267273338e9</u> <u>8a30c7e51c21cfeb4f840b</u> <u>5e841563e81e35326d6d</u>	- 0.00700000 BTC 456.59 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-11 03:06:08	<u>a97f87103d2862f9ed8352</u> <u>4daa0ea14e993253b8b3f9</u> <u>c719504dbcfb0e1ce47f</u>	+ 0.00700000 456.59 USD	BTC 	✓
5	2021-10-28 21:35:17	<u>8332d4f629206bc24e06f2</u> <u>4fc445ce10bccb0ee0c971</u> <u>639d4cfdaf45565f268c</u>	- 0.00000700 0.42 USD	BTC 	✓
6	2021-10-25 16:23:51	<u>56286831faa999da40a77a</u> <u>78a14fbc16f3a2fe7212af</u> <u>6603bdd9026f6c8b09ec</u>	- 0.00700000 441.55 USD	BTC 	✓
7	2021-10-25 16:05:17	<u>12ae3fca09f954de6b7adb</u> <u>505c11b3866dc537b61622</u> <u>d2e2e3b51bb6a1334c54</u>	+ 0.00700000 441.55 USD	BTC 	✓
8	2021-10-09 13:49:17	<u>8bc937b16d91822819889f</u> <u>b946a7f419ba9ffb1936e2</u> <u>d70d2007d763a5ec3c39</u>	- 0.00700000 384.64 USD	BTC 	✓
9	2021-10-09 13:31:10	<u>859c868f3afb3b5001cb67</u> <u>c9e39292a3aad2f717bfd4</u> <u>f7e4aa7386242b0d00a2</u>	+ 0.00700000 384.64 USD	BTC 	✓
10	2021-10-07 03:04:45	<u>d97b76a0dfa45207cb7877</u> <u>0d27c37343715fd601fdeb</u> <u>7955f50f6c294400e717</u>	- 0.00700000 383.29 USD	BTC 	✓
11	2021-10-06 22:55:21	<u>6bd02520b565c8e4845bda</u> <u>028f006093a44d361c8e6e</u> <u>628cb949bd617e7c40f1</u>	+ 0.00700000 383.29 USD	BTC 	✓
12	2021-10-05 21:29:17	<u>b68ea058b4f4bee197af81</u> <u>6354010a26783227675279</u> <u>b443fc5961f64c89c286</u>	+ 0.00000700 0.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-09-25 19:39:03	<u>be968cbe51bd8f923f9d3f9494bdb55a963b424a1850a4273b3b76d948169e20</u>	- 0.00660000 284.21 USD	BTC 	✓
14	2021-09-25 19:09:45	<u>931cb352c0fc7259bc887fe7c3af69703ed00c85af2176a17bc02bc1fb8582a8</u>	+ 0.00660000 284.21 USD	BTC 	✓
15	2021-09-18 01:23:40	<u>d6b5600c6282d9690fb276c74a3b484aa401d128e254c96021ed445d7ec958c5</u>	- 0.00700000 338.57 USD	BTC 	✓
16	2021-09-18 01:01:24	<u>314b4e3a367942b9f73af5227efe9e9e47f67ddaee6569d03e5b925526e4328e</u>	+ 0.00700000 338.57 USD	BTC 	✓
17	2021-08-28 00:05:12	<u>d063ee3e312666740da0a769c7b0ee2e7b8f2d28d87616f8bf0c8b215dce3bb1</u>	- 0.00509588 248.04 USD	BTC 	✓
18	2021-08-27 23:50:51	<u>94b05d62e18d1b2226ca37e1b80fc86421a224897f435e5e0c74e8d262239e45</u>	+ 0.00509588 248.04 USD	BTC 	✓
19	2021-08-26 04:28:42	<u>9d8940f173cb17fe62f5afe189442768154191a4a2de3a4cd80f5f0f33dcf87f</u>	- 0.00700000 327.85 USD	BTC 	✓
20	2021-08-26 04:18:44	<u>d53c80558191c4c5f7fe5f97f7379bdbd71ee5849f3185fe6666a56dc09042fa</u>	+ 0.00700000 327.85 USD	BTC 	✓
21	2021-08-25 11:51:25	<u>4e36e650269727e653b8eac1d7589eeebcb4ae4a3003a2695bd6b275f7b2e500</u>	- 0.00700000 342.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-08-25 11:45:50	<u>bb518be3cfd38356438473</u> <u>f06ff40ccc924a85a365bd</u> <u>3b3e8b7deb752b91766c</u>	+ 0.00700000 342.81 USD	BTC 	
23	2021-08-18 06:21:44	<u>d3dbed0bf817340d0fd977</u> <u>9908e7c8faf4a582ad5a0b</u> <u>833e27be383820a0e861</u>	- 0.00700000 312.93 USD	BTC 	
24	2021-08-18 06:10:40	<u>56546d979e1d6101907dbb</u> <u>dd3470e3b24fd7d7c2fd03</u> <u>f25b4266f77cceed714e</u>	+ 0.00700000 312.93 USD	BTC 	
25	2021-08-02 19:38:14	<u>c3d773602d3e8329b27f5d</u> <u>7d3adde979e895d7af0240</u> <u>57496eb418a7f896d4fa</u>	- 0.00700000 269.43 USD	BTC 	
26	2021-08-02 19:27:27	<u>93c79f47f27c09b16c3689</u> <u>e585074f843c4793b26046</u> <u>9ffed760bfe303a19400</u>	+ 0.00700000 269.43 USD	BTC 	
27	2021-07-17 18:43:02	<u>d5f669eb6eff1af043a936</u> <u>43742546bb2b7723baeac8</u> <u>07bbe5365da2d08f6ecd</u>	- 0.00003155 1.00 USD	BTC 	
28	2021-07-17 18:23:34	<u>3c67d1dbc09d8eaa2a65cb</u> <u>dcac69356d339457c93244</u> <u>7815fc1d6d9932502d49</u>	+ 0.00003155 1.00 USD	BTC 	
29	2021-07-03 17:15:57	<u>c8bd4b3b876b371cfb8a42</u> <u>d7c13486cb9819d9013613</u> <u>93df848a96ce7488b9d2</u>	- 0.00500000 173.34 USD	BTC 	
30	2021-07-02 03:32:47	<u>23e7c3a82da5f0b4dd6cc3</u> <u>7049d305c28c59fac66a68</u> <u>9c6e34b9c5c2fb769e5a</u>	+ 0.00500000 165.11 USD	BTC 	







#	Date & time	Transaction Id	Amount		
31	2021-06-18 15:12:14	<u>136a6eb5bb58a8bdb2ad47</u> <u>fb8a191e85eb751fe84a25</u> <u>ddc28d5b97497d699148</u>	- 0.00700000 250.73 USD	BTC 	✓
32	2021-06-18 14:49:33	<u>52ed903d15f1f98c0d0672</u> <u>2b3adf761ec505a3e9d7a4</u> <u>fd02cc83c93f10f01b1d</u>	+ 0.00700000 250.73 USD	BTC 	✓
33	2021-06-12 13:00:18	<u>c98736e273dd5b4dce1bd2</u> <u>d50042381ea6e9ec429633</u> <u>2e8ee6b79a3c523360c6</u>	- 0.00405294 144.06 USD	BTC 	✓
34	2021-06-12 13:00:18	<u>c98736e273dd5b4dce1bd2</u> <u>d50042381ea6e9ec429633</u> <u>2e8ee6b79a3c523360c6</u>	- 0.00400000 142.18 USD	BTC 	✓
35	2021-06-11 22:13:59	<u>024473aba415ed08428cf8</u> <u>1e0bc6c4de9e34f23b82b8</u> <u>599820ac67cf76b56d20</u>	+ 0.00405294 144.27 USD	BTC 	✓
36	2021-06-11 14:04:24	<u>51bf0ba5cbbf4a812c8a72</u> <u>28362eafbb0f681b710cf2</u> <u>2ea3062c03b77f89caf6</u>	+ 0.00400000 149.32 USD	BTC 	✓
37	2021-06-09 09:22:05	<u>39c024afd6b17587f575a7</u> <u>9b9fdb1da4738329662eca</u> <u>724623f169019dc26220</u>	- 0.00400000 149.55 USD	BTC 	✓
38	2021-06-09 09:14:33	<u>e9e91777a3e40a219e0d0a</u> <u>1c8fe78bfed1d910c160bf</u> <u>10795eccd41506b2f439</u>	+ 0.00400000 149.55 USD	BTC 	✓
39	2021-06-04 20:47:45	<u>0ef2ff648c3f57a813515d</u> <u>af3dcfcb9b3f8eed50a62c</u> <u>d5c77c731366171e61f2</u>	- 0.00200000 71.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-06-04 20:38:49	<u>43b63bee3dcd604413bec36b670b017a5fb13849b6a7ea532c61a1c169498a52</u>	+ 0.00200000 71.73 USD	BTC 	✓
41	2021-06-04 20:31:58	<u>431da0e1b9ffd2b6cf80992bac4e42bd4552a2fe42f910e0e8681710e0bbdf17</u>	- 0.00200000 71.73 USD	BTC 	✓
42	2021-06-04 20:13:17	<u>ef1080a583883a020265c331fa27a1fe4b71a6b35be9bc6abe96c07eb7620cbc</u>	+ 0.00200000 71.73 USD	BTC 	✓
43	2021-05-28 01:26:42	<u>98a12d50c48a92855496a6cbf04d1019272accb4db12b70cf032b34cefc259f</u>	- 0.00345852 122.26 USD	BTC 	✓
44	2021-05-27 21:39:41	<u>c8b88a70fb588debc1643be23f7a5e82f271f73c973abf8634a6506f44012f39</u>	+ 0.00345852 122.26 USD	BTC 	✓
45	2021-05-26 03:32:34	<u>ab508b3cbeb7521d8c9fc16103eed6c751067079b8e3f92cd675c2c36633d085</u>	- 0.00400000 159.40 USD	BTC 	✓
46	2021-05-26 03:25:24	<u>c1921a2faf3c8334f23a8d7f6dd67b2133f38dcc0e7b47acc1eb3075007a6502</u>	+ 0.00400000 159.40 USD	BTC 	✓
47	2021-05-25 23:28:17	<u>fca309729c2542f229f40cc7059f13927bbcae5324d069cca23535334bd1d449</u>	- 0.00400000 159.40 USD	BTC 	✓
48	2021-05-25 18:01:07	<u>c1f25f558b039838d3f00c95cd7e028520f4058bdf5f08573202dc271d2d2627</u>	+ 0.00400000 159.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-05-22 20:35:02	<u>9823f558aedbe753161a3f17bae9e6dc9e04bdd81de6cfcbbfe62082373db24b</u>	- 0.00370916 131.26 USD	BTC 	
50	2021-05-22 14:05:25	<u>9c1baa9faae066abedaf0a4d5a211a3a54386827e1f3025b54d24cf3e2ba6450</u>	- 0.00758178 283.93 USD	BTC 	
51	2021-05-21 00:52:13	<u>66d8f7782cef4e3c093e160ceec8f829880663c78e564a6d817da2fe83c804ad</u>	+ 0.00370916 152.53 USD	BTC 	
52	2021-05-20 10:28:47	<u>542fda299cc2fb38621e5c76f07433f9ec75101c818d96c2c20c085326c0727f</u>	+ 0.00758178 307.26 USD	BTC 	
53	2021-05-20 01:58:41	<u>193127e64162d55b79bab0a1475d8c54f342e3937da0022cdf0714e3e4e9b040</u>	- 0.00400000 161.90 USD	BTC 	
54	2021-05-20 01:35:38	<u>e0407bbb1649185840fb1649de1ec9f571d0eb58048abc2097b9a48f97c1da62</u>	+ 0.00400000 161.90 USD	BTC 	
55	2021-05-07 15:04:32	<u>d6d738d91148065e8764ffb17edfee62198394a48350fae7b02aa5158dca9aab</u>	- 0.00264090 151.36 USD	BTC 	
56	2021-05-07 13:50:14	<u>aaf55f96f883ccd227654b7467ed16bc80ed2ba2e83358280ca6ba95b85335e7</u>	+ 0.00264090 151.36 USD	BTC 	
57	2021-04-27 02:33:28	<u>139462d4428bd0f62e5f3c378427d7a6bf26c1ff452c02bd030ebc48cd6064dd</u>	- 0.00750000 413.64 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-04-26 20:01:33	<u>3c790fe614d2be5829b0c4cda67672086b72489217bb6d0176b880cc6d646779</u>	+ 0.00750000 413.64 USD	BTC 	✓
59	2021-04-26 13:13:03	<u>8c94ad528b0518b19ffa1709a466620d0c1fd0cea5412e3b0fbbec34a771e772</u>	- 0.00276846 149.50 USD	BTC 	✓
60	2021-04-26 08:28:18	<u>d89aba64ba644dceda7a63092c63cf5b848102f30361d065949b22befdc1948d</u>	+ 0.00276846 149.50 USD	BTC 	✓
61	2021-04-25 18:53:19	<u>ec44176a2dec4b06df9c19f21126a3b54444798a1bbf0b4f344664eba868c92b</u>	- 0.00400000 214.39 USD	BTC 	✓
62	2021-04-25 18:04:51	<u>8a0599d784cc52ca90af7dcd2ce225f2e95c4f4787d756a0e60f6ee1d358d717</u>	+ 0.00400000 214.39 USD	BTC 	✓
63	2021-04-17 19:13:47	<u>a7bdddcdada84a63bc59902cc6ddb40608f02d09e75517d9bcbd16ddc9e738e1</u>	- 0.00246753 131.54 USD	BTC 	✓
64	2021-04-17 13:46:52	<u>edd21a297a4aeea2d00a854ec4ff033021e38b04a220fc73c2f8ee4de7098596</u>	+ 0.00246753 148.06 USD	BTC 	✓
65	2021-02-15 22:41:01	<u>32e64f6dfb2610374e6dd3406f9639b24c3b88324f14e65bdf52813a29c93402</u>	- 0.00401664 197.35 USD	BTC 	✓
66	2021-02-15 21:53:01	<u>bfd744ae89e8f5099ea3def2cde272e17145839f529340a83a23b1ac826884c7</u>	+ 0.00401664 197.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-02-15 03:08:04	<u>23161e13a0fb70cbcaf34c</u> <u>609f28b5c6a0a9e2ababe4</u> <u>bc6717bc2787dbb20cf1</u>	- 0.00518523 248.43	BTC 	✓
68	2021-02-15 02:32:41	<u>28ecb74c2bf38c05c57148</u> <u>1de82973c18dcfcbcaae02</u> <u>5ec8e58da5570a4137e9</u>	+ 0.00518523 248.43	BTC 	✓
69	2021-01-22 22:56:20	<u>65775cff82bd099fbb2279</u> <u>a09d5b8037422443acb519</u> <u>4ef321d4ca965602520a</u>	- 0.00753397 241.67	BTC 	✓
70	2021-01-22 20:16:44	<u>c7f4592d394229eb49fd6a</u> <u>b75d281df43ef2981d7584</u> <u>6f6aa3babce20c084e62</u>	+ 0.00753397 241.67	BTC 	✓
71	2021-01-06 23:03:57	<u>0482a090452d361c691258</u> <u>c04151fb6592d6d8483f20</u> <u>e4d4ffacc033906ac20f</u>	- 0.00406000 160.09	BTC 	✓
72	2021-01-06 19:56:42	<u>8abd2f795b1deda75f62e6</u> <u>e83f484cd2c8a2215642e4</u> <u>7f8b0438de6677d06649</u>	+ 0.00406000 160.09	BTC 	✓
73	2020-12-29 21:46:33	<u>10bd24f69f0b682168bab7</u> <u>b3de334ac1a00af63079d3</u> <u>cb2f118c3b23087e5682</u>	- 0.00162000 46.77	BTC 	✓
74	2020-12-29 20:51:43	<u>48cacef9d292971c020f67</u> <u>c93e89d8eadb75de415e46</u> <u>e0839147cdf82f770972</u>	+ 0.00162000 46.77	BTC 	✓
75	2020-12-03 12:09:58	<u>1922fdb1ad08c8c76f35f6</u> <u>93652812943b80bdedc4a9</u> <u>6f70c818d7cca7dbc58f</u>	- 0.00630000 117.49	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-12-01 20:00:36	<u>f1197c96d41a4955c31e0d</u> <u>39d01709ea36ffaf2c57e4</u> <u>227244ac7b220738cb95</u>	+ 0.00630000 120.98 USD	BTC 	
77	2020-08-01 06:51:55	<u>c3ad701c48ffaf1f818968</u> <u>5a852d823a2ecaffbe4c46</u> <u>5221b9bffe8833928fad</u>	- 0.00630000 74.34 USD	BTC 	
78	2020-07-30 21:03:28	<u>700e8ebe6fe48dd88961a5</u> <u>fa1d1305b114c30e82172d</u> <u>e9f4ef138441082f6876</u>	+ 0.00630000 71.41 USD	BTC 	

* USD values displayed at the time of transaction

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