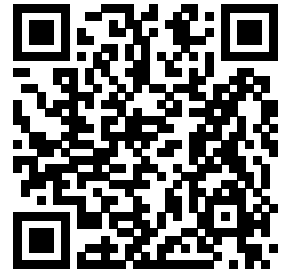


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DYecQfkZGwuS2sepr5zquW87YedSLv7gc</u>
TOTAL RECEIVED	0.03686274 BTC
	2,321.38 USD
TOTAL SEND	0.03482685 BTC
	2,193.17 USD

Token	Balance
Bitcoin	0.00203589 BTC
	128.20 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 11:31:16	<u>6eb5e900991b360dff5dc8</u> <u>a0e6c167543121aa681d91</u> <u>9a5aa777ef73fa8c75a1</u>	- 0.00056949 BTC	
			16.72 USD	
2	2023-08-15 11:31:16	<u>6eb5e900991b360dff5dc8</u> <u>a0e6c167543121aa681d91</u> <u>9a5aa777ef73fa8c75a1</u>	- 0.00055430 BTC	
			16.27 USD	
3	2023-08-15 10:46:51	<u>70f7fe5368aec2e5a23aac</u> <u>21370904c0f46f85999d1d</u> <u>7a942155b91b80740228</u>	- 0.00059390 BTC	
			17.44 USD	

#	Date & time	Transaction Id	Amount		
4	2023-08-09 10:33:59	<u>cc99c52aca5f2b0e02f9ea</u> <u>063275f7fe323aa505f0a5</u> <u>b475353ab08122a13156</u>	- 0.00066983 BTC 	20.02 USD	✓
5	2022-11-07 12:36:01	<u>7da4beb0fab81d82f9f296</u> <u>35c4d217aac0b39befe0dd</u> <u>d19af7249632c4355761</u>	- 0.00090684 BTC 	18.79 USD	✓
6	2022-11-07 12:36:01	<u>7da4beb0fab81d82f9f296</u> <u>35c4d217aac0b39befe0dd</u> <u>d19af7249632c4355761</u>	- 0.00091586 BTC 	18.97 USD	✓
7	2022-11-07 12:36:01	<u>7da4beb0fab81d82f9f296</u> <u>35c4d217aac0b39befe0dd</u> <u>d19af7249632c4355761</u>	- 0.00092689 BTC 	19.20 USD	✓
8	2022-11-07 12:36:01	<u>7da4beb0fab81d82f9f296</u> <u>35c4d217aac0b39befe0dd</u> <u>d19af7249632c4355761</u>	- 0.00092711 BTC 	19.21 USD	✓
9	2022-11-07 12:36:01	<u>7da4beb0fab81d82f9f296</u> <u>35c4d217aac0b39befe0dd</u> <u>d19af7249632c4355761</u>	- 0.00091773 BTC 	19.01 USD	✓
10	2022-11-07 12:36:01	<u>7da4beb0fab81d82f9f296</u> <u>35c4d217aac0b39befe0dd</u> <u>d19af7249632c4355761</u>	- 0.00091457 BTC 	18.95 USD	✓
11	2022-11-07 12:36:01	<u>7da4beb0fab81d82f9f296</u> <u>35c4d217aac0b39befe0dd</u> <u>d19af7249632c4355761</u>	- 0.00091225 BTC 	18.90 USD	✓
12	2022-11-07 12:36:01	<u>7da4beb0fab81d82f9f296</u> <u>35c4d217aac0b39befe0dd</u> <u>d19af7249632c4355761</u>	- 0.00090868 BTC 	18.82 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-11-07 12:36:01	<u>7da4beb0fab81d82f9f296</u> <u>35c4d217aac0b39befe0dd</u> <u>d19af7249632c4355761</u>	- 0.00092435 BTC 	19.15 USD	✓
14	2022-08-18 15:31:56	<u>36d436b053bc7d7f8c036d</u> <u>2c373f55064387602c873d</u> <u>5df82eeb6885538d0e39</u>	- 0.00092671 BTC 	21.62 USD	✓
15	2022-08-18 12:44:12	<u>73e71310fa6dd9dcb6a430</u> <u>d02b60477e0dfec70ac2ae</u> <u>c2fce29fed41807d4cf5</u>	- 0.00092865 BTC 	21.77 USD	✓
16	2022-08-18 08:29:50	<u>dcaa3bad0e5d1812e46f1e</u> <u>1e13b608e19082a622b939</u> <u>327d5d7d954913c4a7bc</u>	- 0.00092892 BTC 	21.79 USD	✓
17	2022-08-18 07:38:40	<u>bef007b491f335d7902b25</u> <u>463894e7ff7122f7a998c5</u> <u>f8c4b4d6d6e85da066f8</u>	- 0.00092933 BTC 	21.80 USD	✓
18	2022-08-18 07:38:40	<u>bef007b491f335d7902b25</u> <u>463894e7ff7122f7a998c5</u> <u>f8c4b4d6d6e85da066f8</u>	- 0.00093581 BTC 	21.95 USD	✓
19	2022-08-18 07:38:40	<u>bef007b491f335d7902b25</u> <u>463894e7ff7122f7a998c5</u> <u>f8c4b4d6d6e85da066f8</u>	- 0.00093748 BTC 	21.99 USD	✓
20	2022-08-18 07:38:40	<u>bef007b491f335d7902b25</u> <u>463894e7ff7122f7a998c5</u> <u>f8c4b4d6d6e85da066f8</u>	- 0.00095096 BTC 	22.31 USD	✓
21	2022-08-18 07:38:40	<u>bef007b491f335d7902b25</u> <u>463894e7ff7122f7a998c5</u> <u>f8c4b4d6d6e85da066f8</u>	- 0.00093704 BTC 	21.98 USD	✓





#	Date & time	Transaction Id	Amount		
22	2022-08-18 07:38:40	<u>bef007b491f335d7902b25</u> <u>463894e7ff7122f7a998c5</u> <u>f8c4b4d6d6e85da066f8</u>	- 0.00093041 BTC 	21.82 USD	✓
23	2022-08-18 07:38:40	<u>bef007b491f335d7902b25</u> <u>463894e7ff7122f7a998c5</u> <u>f8c4b4d6d6e85da066f8</u>	- 0.00095010 BTC 	22.29 USD	✓
24	2022-08-16 18:31:57	<u>d485418ef2f8f85fec6208</u> <u>5f796d7c2f34307ed45da1</u> <u>72b1276891c8fceff946</u>	- 0.00095865 BTC 	22.94 USD	✓
25	2022-06-30 15:15:00	<u>52138357f0ca7e7b87abb3</u> <u>9dc2b02d84f431841c05e6</u> <u>196391712b5f5941234b</u>	- 0.00100888 BTC 	19.27 USD	✓
26	2022-06-30 13:19:25	<u>0b62fd7893efc925f7a482</u> <u>0b085c9a7044b647d52856</u> <u>dc01e6ad9e29c45b8646</u>	- 0.00110142 BTC 	21.08 USD	✓
27	2022-06-30 13:19:25	<u>0b62fd7893efc925f7a482</u> <u>0b085c9a7044b647d52856</u> <u>dc01e6ad9e29c45b8646</u>	- 0.00106970 BTC 	20.47 USD	✓
28	2022-06-30 12:54:09	<u>14bdd450e1e22d5ab64d12</u> <u>1883add50c38a42994259a</u> <u>0afb41a585a499617ea8</u>	- 0.00114736 BTC 	21.64 USD	✓
29	2022-06-30 12:54:09	<u>14bdd450e1e22d5ab64d12</u> <u>1883add50c38a42994259a</u> <u>0afb41a585a499617ea8</u>	- 0.00116030 BTC 	21.89 USD	✓
30	2022-05-20 17:21:59	<u>60609d88982a9eb610ab6f</u> <u>94d5a36a5f293a998a926b</u> <u>6a8b5b3f2c2e5cb50197</u>	- 0.00125622 BTC 	36.68 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-04-03 21:11:20	<u>bc5df03a8a43f3625f56716f511f3a7b36e50f7435a2eaa5ff6969f9d36fe45d</u>	+ 0.00092711 43.02	BTC 	✓
32	2022-03-29 15:09:32	<u>698902c7063e29dfdc73e94e9f1dfb934b8af42d172adce0e182116560771a46</u>	+ 0.00091586 43.68	BTC 	✓
33	2022-03-23 11:15:36	<u>34aa33c2addade696108161f5d724e0b4a4d1677f5ee3c6ea9f8d6789575be96</u>	+ 0.00110142 46.94	BTC 	✓
34	2022-03-15 15:01:40	<u>70e0c24260400697568e8fd19ff37022c2ba6a027bb93114020945a4b9ab3507</u>	+ 0.00125622 49.91	BTC 	✓
35	2022-03-07 13:14:44	<u>801fe51d2cf134111c242bf5f9a3016aac8e4a58454baa0e793019f67a1d53d1</u>	+ 0.00066983 25.85	BTC 	✓
36	2022-03-04 12:22:48	<u>cd94def188e4addf590eaa d10ee29e47002bdccc641f3381549bc98b06e705bd</u>	+ 0.00050964 20.81	BTC 	✓
37	2022-02-23 16:46:06	<u>e7ed4c3fdd003ca2b39872e1a0b0f1322f0f393466d4b34d813cbcfec23ba2c9</u>	- 0.00062507 23.28	BTC 	✓
38	2022-02-10 13:33:29	<u>b7fe52c7b66c0b095d20cc3b83edcd232867f6309d3644edde938335a81cc4fc</u>	+ 0.00049903 22.62	BTC 	✓
39	2022-02-08 08:21:45	<u>846d495a9b6ffdf1bc817553dfb8c9c65b9641c8ba7088929a59e095f5cf8f60</u>	+ 0.00053130 23.07	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-02-06 07:49:18	<u>b3d16725447faf60804a24</u> <u>54f3b4a7ed1bb043dcf7f6</u> <u>2188bde423841d03c676</u>	+ 0.00056949 BTC 23.64 USD		✓
41	2022-02-04 09:53:10	<u>ce556e4ee96f1b58fede96</u> <u>4e44f8b0a1b8a0dbcdcf0f</u> <u>52b0de248d59b8407a83</u>	+ 0.00062507 BTC 24.68 USD		✓
42	2022-02-02 09:54:50	<u>10c18a566582704e15a8a7</u> <u>025d161d0a42f9df08db80</u> <u>65973339900060bb2893</u>	+ 0.00049592 BTC 18.56 USD		✓
43	2022-01-31 08:15:08	<u>de5999e671d802b7b1aebf</u> <u>04d1c68ce11a972625ea51</u> <u>74db3d8903557d61d48e</u>	+ 0.00059390 BTC 22.40 USD		✓
44	2022-01-29 08:42:30	<u>8d8e2d06a8032be791a502</u> <u>48abf3eb4cc06d1a6d6c44</u> <u>41c73768d2f0fbcf143e</u>	+ 0.00055430 BTC 20.82 USD		✓
45	2022-01-27 19:30:11	<u>3c0af3e056e1251e5b702c</u> <u>91e12d1790eaa05e5671cc</u> <u>3bbbca4bb44cce14e9ff</u>	+ 0.00092892 BTC 34.51 USD		✓
46	2022-01-25 05:09:54	<u>5ffa5678cf2c5ed9522e53</u> <u>5264e210f62b47ec34cae6</u> <u>ebf946a65a921c1616c6</u>	+ 0.00090868 BTC 33.08 USD		✓
47	2022-01-23 02:27:44	<u>ce15f614b9351f6200086f</u> <u>3008a021e28c1a69afc648</u> <u>4518ac0cc210c63ab343</u>	+ 0.00092933 BTC 32.95 USD		✓
48	2022-01-20 08:22:55	<u>8cf7e0c1b4320d5017c935</u> <u>bbfc134f549bfa2076ad31</u> <u>3d8c42771b790733f301</u>	+ 0.00090684 BTC 39.27 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-01-17 19:43:20	<u>8ca3d6904c5601e3c4daa73dcb7b1441ff33fcfad9f152d237d35736ebdc5440</u>	+ 0.00106970 45.14 USD	BTC	 
50	2022-01-13 17:17:10	<u>3eedbe374aed7fb5bbb1e416a64d30385d193837976a201065f7052bee561ea2</u>	+ 0.00093041 39.59 USD	BTC	 
51	2021-12-29 12:21:08	<u>f74edca948e9020aae0d9c9ff1190d0b5603963cdb330eeb319d3ddb95772119</u>	+ 0.00092671 44.06 USD	BTC	 
52	2021-12-20 01:02:44	<u>efc902adc709824ccc25458c7c9e0b64ca30db460d482f59c4a738f6b518990b</u>	+ 0.00091457 42.46 USD	BTC	 
53	2021-12-16 22:37:36	<u>5ccdf3153ef74ae4e48e7d55a7d16e63c114fcbff6b86f913efee98918efa5ef</u>	+ 0.00092689 43.57 USD	BTC	 
54	2021-12-14 12:12:21	<u>373c7ace87431b16d74f669353f8868270d4e156903224d463baa4f48fc2bfc7</u>	+ 0.00095096 45.97 USD	BTC	 
55	2021-11-30 14:39:25	<u>391f34a73bc6ba47c03c2d7b27af4ce5aca1c4a1397a528c9257cf194e808b65</u>	+ 0.00092865 52.88 USD	BTC	 
56	2021-11-27 12:25:30	<u>11869c3a1f30be02357a9215e96b76c15af58bf89747d7ddf383a7f6441a6cb6</u>	+ 0.00091773 50.21 USD	BTC	 
57	2021-11-24 21:10:49	<u>a2fee5f3cf93007000988f8408101ce1f41070e08f50967fba58437b8b405431</u>	+ 0.00092435 53.28 USD	BTC	 

#	Date & time	Transaction Id	Amount		
58	2021-11-21 20:12:39	<u>bc9e9a73e52a98f17e8355</u> <u>b9bae35cc710b4bbd88c88</u> <u>a8593006c786dd7786e3</u>	+ 0.00093581 BTC 	53.58 USD	✓
59	2021-11-18 14:14:42	<u>b05341f512b9c3c7675e34</u> <u>c2bc7ebd0216ea96064577</u> <u>8e413df6b9463b7379e0</u>	+ 0.00091225 BTC 	51.89 USD	✓
60	2021-11-09 06:15:02	<u>148f66c0a31c868de7b456</u> <u>03c2281e98d825d12b03a8</u> <u>fd4a763b3657bb5d237e</u>	+ 0.00095865 BTC 	64.01 USD	✓
61	2021-11-08 07:09:18	<u>ba3cd405b28228a846fa8d</u> <u>d9bac8996c76948f0a22e5</u> <u>941165a776b6b899c9b4</u>	- 0.00160204 BTC 	106.34 USD	✓
62	2021-11-06 11:08:02	<u>85c070bc3cc973b7bc033b</u> <u>205d01f6dd5696f3cae3fd</u> <u>4c7ad94db3c062051d96</u>	+ 0.00116030 BTC 	71.32 USD	✓
63	2021-11-03 17:09:08	<u>9607ca4231bf5f4f43bbd2</u> <u>a035c648f399213cbe30d0</u> <u>e92678c720c1b159d318</u>	+ 0.00093748 BTC 	58.96 USD	✓
64	2021-10-31 22:11:18	<u>4319660b1aae4303a943c5</u> <u>ee477eb01f9de10a7518b0</u> <u>a75e405f350c2607c185</u>	+ 0.00095010 BTC 	59.07 USD	✓
65	2021-10-28 20:12:52	<u>99485502a73c60c0f35336</u> <u>de8455069fa0d9f975dc58</u> <u>163f845ea327ad951b01</u>	+ 0.00093704 BTC 	56.75 USD	✓
66	2021-10-26 12:23:03	<u>a8d078f0f3df8882321214</u> <u>6abc73722a6914082bb0d2</u> <u>682034516c8ec25c079b</u>	+ 0.00100888 BTC 	60.86 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-10-22 20:20:13	<u>ccc1db31affaa40c01199c</u> <u>6b297f7208b669824fe788</u> <u>00df90335b2320876634</u>	+ 0.00160204 BTC 97.53 USD	 ✓
68	2021-10-17 21:37:01	<u>0263fcebe6b611bf45353b</u> <u>db9622735543c1ae92b568</u> <u>4bbdd31c238631492565</u>	+ 0.00114736 BTC 71.00 USD	 ✓
69	2019-07-15 07:34:18	<u>e551cafa9c05854ac0b839</u> <u>2fc22d0126b6cceba9484c</u> <u>a2bd0c29ff9f80073d16</u>	- 0.00490000 BTC	 ✓
70	2019-07-13 21:23:21	<u>d12ca76496618778d54f07</u> <u>a47ba6d6311811723e5af6</u> <u>5b04ead8aa4d690a833f</u>	+ 0.00490000 BTC	 ✓

* USD values displayed at the time of transaction

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