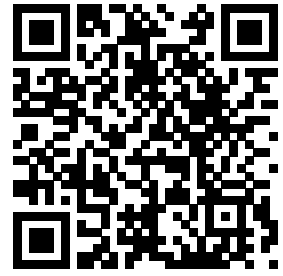


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:27 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Db9gf5T4adPig7PhiDjCQEKye3GmqQtoA</u>
TOTAL RECEIVED	0.75064999 BTC
	47,301.18 USD
TOTAL SEND	0.75064999 BTC
	47,301.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-06-14 08:08:55	<u>3568beb6fbbb50b2e40592</u> <u>3509c37b29d10866620ce3</u> <u>b3b7378bff4e1b81d033</u>	- 0.04130169 BTC	
			1,673.39 USD	
2	2021-06-12 13:31:32	<u>65b62188badccff4fea7a7</u> <u>d603783fdb859aa0e029c3</u> <u>508b4c72e462c049f468</u>	+ 0.04130169 BTC	
			1,468.11 USD	
3	2021-06-03 21:00:12	<u>074c2d4e3535b56cefd27e</u> <u>30a4729c91843f388bcbb6</u> <u>d5d6f56f788a77f01ea3</u>	- 0.02099420 BTC	
			768.08 USD	









#	Date & time	Transaction Id	Amount		
4	2021-06-03 20:08:22	<u>4f1d50bab73b53c79edc88ad346dd380ff5f87a6f3b7c503b7e3dcb2df4df412</u>	+ 0.02099420 BTC 768.08 USD		✓
5	2021-05-26 13:57:17	<u>fd8b2b646f9ae3ad175bb17bdbc44670fe77bd82497a27dc9160703f5f07663c</u>	- 0.04012603 BTC 1,574.62 USD		✓
6	2021-05-25 20:29:10	<u>d4081cce474271490aba1dc2294d4ce5eb5328b2a98df39b307521e79c3b6bdc</u>	+ 0.04012603 BTC 1,599.04 USD		✓
7	2021-05-15 06:54:04	<u>ec1e6794ca58f0e9d75eafa3f4ece1f0c735cf6a2f7147ab64beb4c9e6afc574</u>	- 0.02577231 BTC 1,205.19 USD		✓
8	2021-05-14 03:58:07	<u>27767e5eda9a0c34dc6ba87fe07bddc7120552f1d88ee55d642ea34f1e1c29d5</u>	+ 0.02577231 BTC 1,302.48 USD		✓
9	2021-05-06 20:43:00	<u>649f842659a6a3839e236850e1a14104122598b9057bee52690899aa82d12ec3</u>	- 0.01062316 BTC 599.83 USD		✓
10	2021-05-06 19:05:33	<u>fa7e2ea12bc3585b809188b980494db59fc908637369115896a3c4212f62b789</u>	+ 0.01062316 BTC 599.83 USD		✓
11	2021-04-29 17:55:12	<u>7e2f1497160e5a02d2c717cd5ce346e0d70657e879feb7a2b1a89f70cb83a415</u>	- 0.01955834 BTC 1,047.44 USD		✓
12	2021-04-29 02:22:07	<u>6bdf4c17045c2b4da6345d85a99af0af751d5f2aea3dc1cb51cf2a9a004a49d2</u>	+ 0.01955834 BTC 1,062.02 USD		✓









#	Date & time	Transaction Id	Amount	
13	2021-04-22 20:13:30	<u>cbad6ec0ec42714fb07454d884c97a1d973bd1daacb1db5ce063040f7771e062</u>	- 0.02682645 BTC 	✓
			1,343.21 USD	
14	2021-04-22 19:21:56	<u>e2ac5ac31cefc973956a2dcdb40f70bb4fcab5a272732070af7c693fdb176266</u>	+ 0.02682645 BTC 	✓
			1,343.21 USD	
15	2021-04-13 10:22:48	<u>373f234321eaa154e89e0baef25ff66fba7b50d46f6a35d4a74b05c41f1e4876</u>	- 0.00493585 BTC 	✓
			313.79 USD	
16	2021-04-12 21:24:15	<u>469283e8e1e40aaa7e1354c321f9d759f836aebd1ec87293f5dbf7381de53cbc</u>	+ 0.00493585 BTC 	✓
			313.79 USD	
17	2021-04-07 21:42:27	<u>a2a4f52459c45b3b73b00bcbcf773266e56e1a8840c9eb3fbf83b221b0e7b0ea</u>	- 0.00650265 BTC 	✓
			377.65 USD	
18	2021-04-07 19:36:36	<u>455cdc321180e82ebfbd288166682d9c1501a5b711779fae1f410f33c6000df6</u>	+ 0.00650265 BTC 	✓
			377.65 USD	
19	2021-03-31 19:27:16	<u>f16a13abcc58b798c44a7335518db15098293f1901d1b53f2bfb2444d4e1907</u>	- 0.00964204 BTC 	✓
			566.18 USD	
20	2021-03-31 15:10:19	<u>def3fa8d536c8f36c27ce129c850b03639e338f39ccf93366bdfc40c419dade5</u>	+ 0.00964204 BTC 	✓
			566.18 USD	
21	2021-03-27 17:45:54	<u>b06ca29df7f9f44d8645b34e4086860fd21420dca8da937f76f1bb10efc33e0</u>	- 0.00380258 BTC 	✓
			212.09 USD	

#	Date & time	Transaction Id	Amount		
22	2021-03-27 00:56:38	<u>7c526d887ec2c062106508</u> <u>fbcecd7cc5cf7127d3bdaf</u> <u>12e5a553437483efe1cc</u>	+ 0.00380258 212.24 USD	BTC 	✓
23	2021-03-20 00:40:49	<u>0b5801c8a558978e7ebcc1</u> <u>b93414c34a04361c6bca07</u> <u>4cb8c4d511ebf73668b1</u>	- 0.01489846 865.63 USD	BTC 	✓
24	2021-03-19 20:54:30	<u>dfc31ec89053de376c0517</u> <u>58f15226ae8c23c99b6f2e</u> <u>55d513c1e80b0e111e80</u>	+ 0.01489846 865.63 USD	BTC 	✓
25	2021-03-12 07:23:32	<u>d1be5a8b999f8b7ec6648a</u> <u>b0074e04cd1ee907d36d62</u> <u>91cff67f328fd838ee1b</u>	- 0.00546851 312.91 USD	BTC 	✓
26	2021-03-11 14:40:33	<u>33a96da88a04c6dc47290a</u> <u>d7f84abf48133faf5fac54</u> <u>bf30db9db14efc806db7</u>	+ 0.00546851 312.91 USD	BTC 	✓
27	2021-03-09 18:31:09	<u>34a3a9c990791ea5753b84</u> <u>9d1e9aca3c7f730ec75da1</u> <u>7bd917fb9b7aea9ae534</u>	- 0.00401801 224.41 USD	BTC 	✓
28	2021-03-09 17:06:54	<u>6e9bfac737f62fa1743ed5</u> <u>dceed84d65da118a301774</u> <u>4b834cfb06f0680cf287</u>	+ 0.00401801 224.41 USD	BTC 	✓
29	2021-03-03 19:28:09	<u>9a9d90db6cf5d0d8f6a573</u> <u>7fbd331769e7d8768e0e4a</u> <u>322f63bda9fcd8e4a3a2</u>	- 0.01230577 595.28 USD	BTC 	✓
30	2021-03-03 19:20:39	<u>95232e4b13f342563cedb3</u> <u>9d870a35f2fb48a3988ef2</u> <u>1f35559dd41fe6f248f</u>	+ 0.01230577 595.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-02-24 10:14:28	<u>a499692b46ac861e5ca88e</u> <u>e99c10c1b389044c993505</u> <u>e77a77471a987b87a403</u>	- 0.00852545 423.51 USD	BTC	✓
32	2021-02-23 22:44:54	<u>c9a7b099c3b9f6423eafaf</u> <u>4ab946d7d9c7d0a8a7e568</u> <u>5ed74109ad0eb3d7fb0e</u>	+ 0.00852545 423.51 USD	BTC	✓
33	2021-02-16 16:40:34	<u>d243c57549e5bbb7c64aee</u> <u>cd434a7ffa975a18b3210e</u> <u>6450feba1cb87f16f848</u>	- 0.00691933 360.63 USD	BTC	✓
34	2021-02-16 16:16:47	<u>2db3efcb560f711a795d70</u> <u>c33357cb51946971500cdb</u> <u>9be0827b69492e92773c</u>	+ 0.00691933 360.63 USD	BTC	✓
35	2021-02-11 04:20:21	<u>1efba214faa4ee1d625258</u> <u>1630a1344474e0dff60ee2</u> <u>78ed68a96fb755c7d407</u>	- 0.00623053 298.87 USD	BTC	✓
36	2021-02-10 20:15:37	<u>e909fef951025cc7ab4976</u> <u>c983c323cdcf29054d7a7c</u> <u>fe17c281e67d7f570053</u>	+ 0.00623053 298.87 USD	BTC	✓
37	2021-02-04 01:20:05	<u>46a31e9468da68931f627b</u> <u>9ff22e7c70a62bb4a5f413</u> <u>1e663f830bd5f55a378a</u>	- 0.01704239 629.48 USD	BTC	✓
38	2021-02-04 01:10:55	<u>6259ffd141357de1d25b11</u> <u>a3fb91138ab523991fa433</u> <u>06f3d1632b65afec7245</u>	+ 0.01704239 629.48 USD	BTC	✓
39	2021-01-27 19:06:51	<u>c4c3201cd0ea2986b44dfb</u> <u>064ed3acd835fe4ec5918c</u> <u>3b46ade1658f803c8564</u>	- 0.01378832 460.04 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-27 18:49:39	<u>6e76c45ccb0d164d93440f0fd00bc3dfcf510ddd356a64fc969f3a4454a14f8d</u>	+ 0.01378832 460.04	BTC 	
41	2021-01-22 12:41:46	<u>3bdf20f27f2c6d58e74817ccadd0b3335567e909d165924b0093cce62c5b5a76</u>	- 0.02886443 925.91	BTC 	
42	2021-01-22 12:20:33	<u>f4e13ed24e6adaa02a65c6a48c65dc87824b184f7c3ef007ac00ada35f1a6e59</u>	+ 0.02886443 925.91	BTC 	
43	2021-01-12 23:16:31	<u>a5a879c4e6eebfada69b37ce638700f9299ecda19a610f468b25a2959ad0d225</u>	- 0.00951929 355.74	BTC 	
44	2021-01-12 19:33:38	<u>5382c19c0157e388082e8e0baf20e1e91fbf05b80b8b67db0603fb5debead205</u>	+ 0.00951929 355.74	BTC 	
45	2021-01-05 20:16:57	<u>95f359334282ec53c8e174210c4aa960d62522e38838fd379f6d87e8f4df30ab</u>	- 0.02779375 1,021.95	BTC 	
46	2021-01-05 19:32:58	<u>b517fe21461ce500cda51ea7b7265067d7b9c174f9c305701162ae5448967f52</u>	+ 0.02779375 1,021.95	BTC 	
47	2020-12-26 07:34:52	<u>914a4d17699f9f29ac1b4b0224ec5070dbd783451e6b210f9606822c69696508</u>	- 0.00968612 256.61	BTC 	
48	2020-12-26 07:19:24	<u>095e0eab1f85bd7c4f7abb1d9488ebbfb30519b9bab6944325e7c90847069e7a2</u>	+ 0.00968612 256.61	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-11-27 16:03:26	<u>9bff544a382a6fcf2ba758</u> <u>d5a46efb8ee5a65f8d910c</u> <u>88d03a26d7482064759d</u>	- 0.01370600 242.86 USD	BTC 	✓
50	2020-11-27 15:56:24	<u>d802b351d2c57188f6ce6b</u> <u>e789eb204ca018a7bb895a</u> <u>ac6c7ec94a70bd34b650</u>	+ 0.01370600 242.86 USD	BTC 	✓
51	2020-11-24 06:34:50	<u>ba7bae1828ff09f30d6f09</u> <u>17a582d66105ec54fd4ac3</u> <u>6eb698601d58bcab694b</u>	- 0.02372859 454.64 USD	BTC 	✓
52	2020-11-24 05:24:18	<u>436dcc17024031083b1b6c</u> <u>f1507d4334a12106464d85</u> <u>0df4d33c56582410905f</u>	+ 0.02372859 454.64 USD	BTC 	✓
53	2020-11-11 18:27:18	<u>d4a2b591a425ba32535221</u> <u>9ac97b887d2038c3af57c3</u> <u>40d0e918662a9846842e</u>	- 0.02259476 368.11 USD	BTC 	✓
54	2020-11-11 17:51:33	<u>2a73fbf1efc9f6977fa112</u> <u>2de313a6df43c2b334cc3a</u> <u>b61118d8512a01b98188</u>	+ 0.02259476 368.11 USD	BTC 	✓
55	2020-11-05 14:42:03	<u>908ace9f42e7457d2eda23</u> <u>e5b2f564b6a65eb74548fc</u> <u>1b58a1bc967884cd3484</u>	- 0.00872955 136.00 USD	BTC 	✓
56	2020-11-05 13:27:34	<u>54771c9efd2dbf19fcabdc</u> <u>c917b262d0b94080b640e5</u> <u>97afd8169cf83181b361</u>	+ 0.00872955 136.00 USD	BTC 	✓
57	2020-10-30 11:06:19	<u>87707185fc788cdbf85aa7</u> <u>45b29a4a1793b51019a3af</u> <u>d748415bf8cd468d3d1d</u>	- 0.00990300 134.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-10-30 10:37:30	<u>632226f8f4960e29ec269f9432b106244e41557214ac7fd04568282b229930e2</u>	+ 0.00990300 134.28	BTC 	
59	2020-10-23 18:10:36	<u>fe6831b4a4445860382b13196acc5dbc617f7088005b9f69b7470eb4196713c1</u>	- 0.04182433 548.38	BTC 	
60	2020-10-23 17:20:49	<u>4a2ea475f4650e281fa0e058e15461d30f13c7006159e5e19ae8cd8ebdbacac6</u>	+ 0.04182433 548.38	BTC 	
61	2020-10-09 12:57:50	<u>727ac81a2045a0eba30de4de06c31f543dbc9dd4f6ce47c02eb113e96cccf263</u>	- 0.01798909 203.15	BTC 	
62	2020-10-09 12:14:28	<u>8c09cb4e8a56c0b89e8490fea4eb19c04ab9ab4a3b0df15a2769275574aba0fd</u>	+ 0.01798909 203.15	BTC 	
63	2020-10-01 22:38:05	<u>c329e29243d5d05f084e862e76566d62f0fc9c8654b23a76b2e2be24a69b4115</u>	- 0.01697053 179.38	BTC 	
64	2020-10-01 21:03:12	<u>47d3cd6209ddc8cf84dbfaaae46279381d455921923da3e2696cc25bab6c9e7f</u>	+ 0.01697053 179.38	BTC 	
65	2020-09-23 15:47:33	<u>81ff3d7fdb74145c1a11136fba99c0a8e2ac474ff6a5491799557dd9b38e5888</u>	- 0.03498631 375.62	BTC 	
66	2020-09-23 15:33:29	<u>2255e755daf361cbb784fa28237266edecb0b7e4bd4eec4e485d566d5c4f3b5b</u>	+ 0.03498631 375.62	BTC 	

#	Date & time	Transaction Id	Amount		
67	2020-09-15 08:57:58	<u>9bdf7a19df06baf8c330e2</u> <u>638b6227c64f9891de9ca4</u> <u>328e35f392645a0103e3</u>	- 0.01439384 155.24 USD	BTC 	✓
68	2020-09-15 08:23:25	<u>7f38a22688b2b8e7c8c411</u> <u>205faf06453cd59a60e7cd</u> <u>f62c3c470a3790a058e0</u>	+ 0.01439384 155.24 USD	BTC 	✓
69	2020-09-05 11:18:35	<u>88c1f26364cec315e2c3e8</u> <u>7a992b93ede74a771e39dc</u> <u>a79106431629e1b28bab</u>	- 0.01548701 157.45 USD	BTC 	✓
70	2020-09-05 10:56:15	<u>7f0cb567112a2e03e4d85d</u> <u>87226a6af2ecae5541dd54</u> <u>58fa9526b219fd80edbc</u>	+ 0.01548701 157.45 USD	BTC 	✓
71	2020-08-28 18:57:09	<u>ed0997d0cc6d8ddbc5cd7c</u> <u>557c7292f099e006e06e72</u> <u>696401da70b74be09e9a</u>	- 0.02056277 235.76 USD	BTC 	✓
72	2020-08-28 18:34:58	<u>eef606c0826df7d5c32bc0</u> <u>55393c1358e39c1eea70eb</u> <u>25e0a467a230a00c2956</u>	+ 0.02056277 235.76 USD	BTC 	✓
73	2020-08-22 07:55:29	<u>90a384e046669ca892d533</u> <u>ef1231927a7b38684846e1</u> <u>d323b2f6a8b8f562079e</u>	- 0.01010127 117.81 USD	BTC 	✓
74	2020-08-22 07:41:44	<u>a1e1126c917308e496c473</u> <u>903703e57b0a2eebf74028</u> <u>d3b82e91bf84ac7ffbfd</u>	+ 0.01010127 117.81 USD	BTC 	✓
75	2020-08-18 13:02:35	<u>2ca5535460d9a9de87b180</u> <u>eea1aeaa939f314ef5608f</u> <u>e6220b99d902e1427ed1</u>	- 0.02337349 274.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-08-18 12:34:06	<u>73bf6ea686907e5976c302</u> <u>23ea3cc9ffa46d35eadead</u> <u>c811a3c6fc3fbcc9934f</u>	+ 0.02337349 274.74 USD	BTC 	✓
77	2020-08-08 11:11:41	<u>19c23714c0074266477e1a</u> <u>5ef96632fbece2db18607b</u> <u>4baf0f1d588208a4ba3b</u>	- 0.02315126 272.29 USD	BTC 	✓
78	2020-08-08 10:53:47	<u>806d85512b46958cd22b8b</u> <u>141c85c331e62ba8b0743e</u> <u>c7dac78b55b12b5d03f0</u>	+ 0.02315126 272.29 USD	BTC 	✓
79	2020-08-04 10:57:35	<u>86b81cadcd9b85c27d5015</u> <u>3fdeeb45692a0a4c2ac657</u> <u>1631a3a5486d13925fce</u>	- 0.02526394 282.75 USD	BTC 	✓
80	2020-08-04 09:41:14	<u>826cf9f989fc4abb1abb87</u> <u>c2c9672be18667b726ff9f</u> <u>29a48dcfe9735374948f</u>	+ 0.02526394 282.75 USD	BTC 	✓
81	2020-07-17 09:58:04	<u>5aa6fbda688c27f37bac56</u> <u>1bbc71c6ea100c11fd77fc</u> <u>1671e7bddffe3f954b59</u>	- 0.02635870 241.29 USD	BTC 	✓
82	2020-07-17 09:44:42	<u>396b58111187c2498aa785</u> <u>458c293cb13dfbcb9249c2</u> <u>86dfc0d22732eb6a4a2e</u>	+ 0.02635870 241.29 USD	BTC 	✓
83	2020-07-09 15:23:19	<u>47412386b5ef44f8c05ad8</u> <u>42a3597e4c948a15b67848</u> <u>c5a471993bddbac6f363</u>	- 0.02637989 245.02 USD	BTC 	✓
84	2020-07-09 15:18:06	<u>bfb6ae9e5cafb33e27e8d4</u> <u>b17984a7a388e6c69a391a</u> <u>f6582ef3971e7096e9d3</u>	+ 0.02637989 245.02 USD	BTC 	✓

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