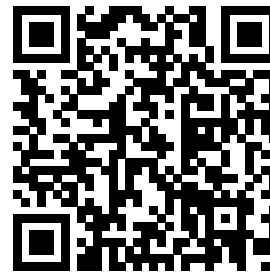


3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-20 16:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Dj89iZ5cSw72f8PB5XUx9hoWHj2KkWZbq</u>
TOTAL RECEIVED	0.00198838 BTC
	125.33 USD
TOTAL SEND	0.00195602 BTC
	123.29 USD

Token	Balance
Bitcoin	0.00003236 BTC
	2.03 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 05:45:40	<u>581b2e73d858dd91db0258</u> <u>ba0174a25f81572009c170</u> <u>70dbcecc719d6c9d0957</u>	+ 0.00001000 BTC	
			0.59 USD	
2	2024-06-15 03:34:16	<u>f94ed5f449a82cebac92f4</u> <u>e3cad1b03de0d678da143c</u> <u>97c6c5fd54447182fa2f</u>	+ 0.00002236 BTC	
			1.48 USD	
3	2024-02-15 06:50:41	<u>4f4bbc8351b8ce0ee22b0a</u> <u>5bb5c5a599b81a8fb7d718</u> <u>9700cecbe19635b73822</u>	- 0.00002033 BTC	
			1.05 USD	







#	Date & time	Transaction Id	Amount		
4	2024-02-15 06:50:41	<u>4f4bbc8351b8ce0ee22b0a5bb5c5a599b81a8fb7d7189700cecbe19635b73822</u>	- 0.00012303 6.37 USD	BTC 	
5	2024-02-15 06:50:41	<u>4f4bbc8351b8ce0ee22b0a5bb5c5a599b81a8fb7d7189700cecbe19635b73822</u>	- 0.00001033 0.53 USD	BTC 	
6	2024-02-15 00:20:24	<u>4f0bba6e0e6ea604af27531e4e47d22195007005c99bf0c64229ddb461336da1</u>	+ 0.00001033 0.54 USD	BTC 	
7	2024-01-01 01:35:06	<u>20646f3d15d463086ccc1d8ce060ad33b4c713387a050079c19ede74b9b0a2ba</u>	+ 0.00012303 5.23 USD	BTC 	
8	2023-12-29 13:08:11	<u>0afbc5ba31a110e269d525e22637d9cb91e372fdfa4e994b6dc80ff423c3f96e</u>	+ 0.00002033 0.87 USD	BTC 	
9	2023-10-03 01:18:18	<u>1d58e955660ef288866f7fddcd3559b846a305ed1b75815827f05b238d6bc525</u>	- 0.00019318 5.32 USD	BTC 	
10	2023-10-03 01:18:18	<u>1d58e955660ef288866f7fddcd3559b846a305ed1b75815827f05b238d6bc525</u>	- 0.00001594 0.43 USD	BTC 	
11	2023-10-03 01:18:18	<u>1d58e955660ef288866f7fddcd3559b846a305ed1b75815827f05b238d6bc525</u>	- 0.00001025 0.28 USD	BTC 	
12	2023-10-03 01:18:18	<u>1d58e955660ef288866f7fddcd3559b846a305ed1b75815827f05b238d6bc525</u>	- 0.00001006 0.27 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2023-06-16 04:38:57	<u>c8513846e25d44352c8bc8</u> <u>c36b41e8d8c1d6cfa33ed1</u> <u>bb3de32b1e2b36916cb2</u>	+ 0.00001006 0.25 USD	BTC 	
14	2023-06-11 20:14:45	<u>107c43aa6d180707b83746</u> <u>5fd7d5fcbdb0ba6fa96c71</u> <u>2be107ed673d3d83eb9b</u>	+ 0.00019318 5.04 USD	BTC 	
15	2023-03-21 04:32:21	<u>c2f2584cf02830cbc7e436</u> <u>92e9a8286e115de0415769</u> <u>87f07eb4931c7e3496bb</u>	+ 0.00001025 0.28 USD	BTC 	
16	2022-12-28 16:01:50	<u>92f9acf6cac745be61aff0</u> <u>d12daa119cf1d24e0c5565</u> <u>78022d251d9b4c742362</u>	+ 0.00001594 0.26 USD	BTC 	
17	2022-12-28 07:27:55	<u>b351ca3fae787a19db359a</u> <u>c1ba382ba36caafbc1baab</u> <u>b13a40bb4133eb470a85</u>	- 0.00038588 6.42 USD	BTC 	
18	2022-12-28 07:27:55	<u>b351ca3fae787a19db359a</u> <u>c1ba382ba36caafbc1baab</u> <u>b13a40bb4133eb470a85</u>	- 0.00002693 0.44 USD	BTC 	
19	2022-12-28 07:09:55	<u>69008138f8711d5cfc884f</u> <u>d3be59a9a4c18f19ff6e6f</u> <u>435019ddeb65d21ed114</u>	+ 0.00038588 6.42 USD	BTC 	
20	2022-09-07 15:14:50	<u>e1dd4b9c65facee912b336</u> <u>4ae4988cbcfabddee652d7</u> <u>a9485cbdae349193a20a</u>	+ 0.00002693 0.50 USD	BTC 	
21	2022-04-28 08:47:54	<u>606ae359eebeb9ce10c217</u> <u>90af31a878f523355badf5</u> <u>1280930ed8bfbc5683de</u>	- 0.00017010 6.74 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-04-28 06:23:53	<u>e90e1fb88b6d8a127284b5</u> <u>4f1f8f7ca18b126ab9ebb4</u> <u>349564923607fc840036</u>	+ 0.00017010 BTC 	6.74 USD	✓
23	2022-03-05 22:13:45	<u>7cc4fa9bb787913b34ec50</u> <u>2119dec633317820be9469</u> <u>dd716dba22fc802e3bc3</u>	- 0.00013570 BTC 	5.35 USD	✓
24	2022-03-05 22:13:45	<u>7cc4fa9bb787913b34ec50</u> <u>2119dec633317820be9469</u> <u>dd716dba22fc802e3bc3</u>	- 0.00002670 BTC 	1.05 USD	✓
25	2022-03-02 05:15:32	<u>9e29cacfd1c3b1f3e19e16</u> <u>d73def94ccf865c5d65847</u> <u>252e7502a979405ad375</u>	+ 0.00002670 BTC 	1.17 USD	✓
26	2021-12-08 08:24:02	<u>610d1a628542cdb86d9668</u> <u>d72e49f8948dcafbab4171</u> <u>6f5b9f05ad54aa4e1f8b</u>	+ 0.00013570 BTC 	6.87 USD	✓
27	2021-10-22 02:09:05	<u>f1b56a192cfd196a8feb8a</u> <u>3b86a2f0f0563518a8f63c</u> <u>d473420d91b1a43d1a94</u>	- 0.00002701 BTC 	1.71 USD	✓
28	2021-10-22 02:09:05	<u>f1b56a192cfd196a8feb8a</u> <u>3b86a2f0f0563518a8f63c</u> <u>d473420d91b1a43d1a94</u>	- 0.00002227 BTC 	1.41 USD	✓
29	2021-10-22 02:09:05	<u>f1b56a192cfd196a8feb8a</u> <u>3b86a2f0f0563518a8f63c</u> <u>d473420d91b1a43d1a94</u>	- 0.00002021 BTC 	1.28 USD	✓
30	2021-10-21 06:27:35	<u>2e90049f58db85caa6f92f</u> <u>026fceb3884c1beb1da532</u> <u>43cfb95bfe0ec483374c</u>	- 0.00010042 BTC 	6.32 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-21 05:35:09	<u>0a9f37035be43e75f20b819bf1f807317ca39a6eb0a4afc2398ef7276c7f0d8f</u>	+ 0.00002227 BTC 1.40 USD		✓
32	2021-08-23 17:25:26	<u>fdcfefe92fd0f074319bda f854cfabff2e061ed5714398da00fe2571c7bfa547</u>	+ 0.00010042 BTC 4.96 USD		✓
33	2021-07-05 14:33:34	<u>a9b5aade0f5d5280d1bf4797754352bd01980fef4116960c0446abef73e895e2</u>	+ 0.00002701 BTC 0.90 USD		✓
34	2021-03-16 04:36:58	<u>2b708346bec9018a1a2a7756c1f14ae74ebfaa787bbe748a5a02f99ba44e8446</u>	+ 0.00002021 BTC 1.14 USD		✓
35	2021-02-07 08:17:01	<u>331afe1864fc89524e4daa a95c228d7f7ab9ef72c8a4fa41548d31823b8e41a2</u>	- 0.00019700 BTC 7.64 USD		✓
36	2021-02-07 08:17:01	<u>331afe1864fc89524e4daa a95c228d7f7ab9ef72c8a4fa41548d31823b8e41a2</u>	- 0.00003000 BTC 1.16 USD		✓
37	2021-02-07 07:31:39	<u>1bb95c5026bf887cca1fdc46ed5e311eeb796c6ca3d6c2457cd7fbb6b4d8208d</u>	+ 0.00019700 BTC 7.64 USD		✓
38	2021-01-20 01:13:53	<u>22fc0c5915d0857071b84f5ce51b6d581c9bcfa4a6d26b5b031691a3d852f485</u>	+ 0.00003000 BTC 1.06 USD		✓
39	2020-12-26 13:37:17	<u>94170a7d49a0c9ca297bb714e3b01bbeade891ccbab4e7a4bdb64167dd740262</u>	- 0.00008000 BTC 2.10 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-12-26 13:37:17	<u>94170a7d49a0c9ca297bb7</u> <u>14e3b01bbeade891ccbab4</u> <u>e7a4bdb64167dd740262</u>	- 0.00006944 BTC 	1.82 USD	✓
41	2020-12-26 13:37:17	<u>94170a7d49a0c9ca297bb7</u> <u>14e3b01bbeade891ccbab4</u> <u>e7a4bdb64167dd740262</u>	- 0.00005219 BTC 	1.37 USD	✓
42	2020-12-26 13:11:42	<u>2f4f40bde02abb33791c1d</u> <u>ab05c9c18a9129af84516c</u> <u>6a728da2064e3cb8f2a8</u>	+ 0.00006944 BTC 	1.82 USD	✓
43	2020-11-06 13:21:05	<u>aeb52e1f58fb0b4d9b5962</u> <u>03f7837ccc422cc405ed7f</u> <u>a4f62d05abc767e55a59</u>	+ 0.00008000 BTC 	1.18 USD	✓
44	2020-11-01 17:36:47	<u>f52749ba80ccb8b759058a</u> <u>5fd63aedb3e0a7638c6fbb</u> <u>c331e793d9ec2b216570</u>	+ 0.00005219 BTC 	0.70 USD	✓
45	2020-09-27 09:06:57	<u>f01c79a1a1284858950c79</u> <u>03424dec9c3c39886f38eb</u> <u>d37ddefe8dfc59f72aa9</u>	- 0.00003736 BTC 	0.40 USD	✓
46	2020-09-27 09:06:57	<u>f01c79a1a1284858950c79</u> <u>03424dec9c3c39886f38eb</u> <u>d37ddefe8dfc59f72aa9</u>	- 0.00003091 BTC 	0.33 USD	✓
47	2020-09-27 09:06:57	<u>f01c79a1a1284858950c79</u> <u>03424dec9c3c39886f38eb</u> <u>d37ddefe8dfc59f72aa9</u>	- 0.00007508 BTC 	0.80 USD	✓
48	2020-09-27 09:06:57	<u>f01c79a1a1284858950c79</u> <u>03424dec9c3c39886f38eb</u> <u>d37ddefe8dfc59f72aa9</u>	- 0.00003158 BTC 	0.34 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-09-27 09:06:57	<u>f01c79a1a1284858950c79</u> <u>03424dec9c3c39886f38eb</u> <u>d37ddefe8dfc59f72aa9</u>	- 0.00005412 BTC		
			0.58 USD		
50	2020-09-27 08:38:19	<u>7e967bd8f2314d08fdce40</u> <u>9e74b53fea0f42f272ec21</u> <u>51dc33a6aec7594d55f5</u>	+ 0.00005412 BTC		
			0.58 USD		
51	2020-08-30 09:30:26	<u>35871798f7fbc30139e06d</u> <u>138f2ffd35c4ca58f41f97</u> <u>74d07e0474a5f8f6421f</u>	+ 0.00007508 BTC		
			0.87 USD		
52	2020-07-31 23:14:00	<u>dcf48bd16fec8c194874de</u> <u>57843ad40bf2606bff17c1</u> <u>ca75aec1673175ad0a8b</u>	+ 0.00003736 BTC		
			0.44 USD		
53	2020-07-17 01:09:53	<u>5acc4217331347c456fc70</u> <u>56d711fb511fc50291f658</u> <u>b6f2c5233ca495806f0b</u>	+ 0.00003158 BTC		
			0.28 USD		
54	2020-07-03 22:02:03	<u>dc4ea84801b07ea2c6f741</u> <u>da633a5e1c355cbda22863</u> <u>62bfc766fe01fe1eae14</u>	+ 0.00003091 BTC		
			0.28 USD		

* USD values displayed at the time of transaction

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