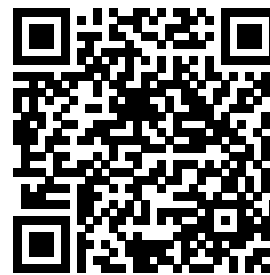


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Dr1dtMJtNGdcnL9AJuCxHpUz8F7ozddZ4</u>
TOTAL RECEIVED	0.02057539 BTC
	1,293.45 USD
TOTAL SEND	0.02057539 BTC
	1,293.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-10 21:10:47	<u>5da1c2cd59bae154b2b574</u> <u>61dcfb86186ad9afc49253</u> <u>4ce697f7ad94a7978640</u>	- 0.00053544 BTC	
			13.79 USD	
2	2023-05-05 03:45:49	<u>7191e993f6cf4bf87ff270</u> <u>3076dd0e8b82f9427bbb86</u> <u>d684ef155261b59f8e61</u>	+ 0.00053544 BTC	
			15.64 USD	
3	2023-01-24 01:11:55	<u>99efc385ebf59a79f60ab7</u> <u>20f7ab840d8936c0f4a77c</u> <u>ce8e88a4afc20340f8e7</u>	- 0.00096572 BTC	
			22.29 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-23 22:39:19	<u>3f5d76c96f28f9416c8ace</u> <u>ef965f6fe806b4c205a6f2</u> <u>9e0b08fa3e8b7e7686a7</u>	+ 0.00096572 BTC 22.13 USD		✓
5	2022-01-23 00:16:26	<u>5dc09653913d8d126df162</u> <u>b498b7a50596137da18561</u> <u>136c6fd6c1d084b27085</u>	- 0.00008862 BTC 3.14 USD		✓
6	2022-01-22 22:11:57	<u>fd98c203c3447b4bfc003a</u> <u>bc489f4a616edc1852d430</u> <u>c71e20071e0e3f4ab336</u>	+ 0.00008862 BTC 3.14 USD		✓
7	2022-01-16 00:21:38	<u>d0440e674ebd605bb23a79</u> <u>d70e41e9654edf2ac5e7da</u> <u>5fa936dd8d783d0fe086</u>	- 0.00201301 BTC 86.47 USD		✓
8	2022-01-15 21:44:12	<u>df5ee13dbe7a31a0688c61</u> <u>75963a6b03b7681504abae</u> <u>307267ab8e57cd8d5918</u>	+ 0.00201301 BTC 86.47 USD		✓
9	2021-11-14 12:20:06	<u>b84efc810fc46e672c8a8a</u> <u>1988f8c319915d00c0d1c3</u> <u>78134682980fa98094ef</u>	- 0.00002757 BTC 1.80 USD		✓
10	2021-11-14 11:21:16	<u>23e531874d4c558ade809c</u> <u>363301c34108edfb768915</u> <u>2a25f0c9eeaedbc3d663</u>	+ 0.00002757 BTC 1.80 USD		✓
11	2021-08-14 18:16:50	<u>ee1fb842c7048d46df363f</u> <u>1e3143af992960f51ef2ff</u> <u>9fcab8727d674c7677d1</u>	- 0.00003118 BTC 1.43 USD		✓
12	2021-08-14 15:02:36	<u>1c3724f63500831b23c862</u> <u>01fc3c4b156c684d0b560b</u> <u>0f2a41de7cd0544240f4</u>	+ 0.00003118 BTC 1.46 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-08-05 18:55:45	<u>2d40ee1dcec9c1c9a1f6de</u> <u>468ac74296a242455cd449</u> <u>f908737af7c1483df715</u>	- 0.00229523 92.97 USD	BTC 	✓
14	2021-08-05 16:36:30	<u>454dac8a26e6b671d0f887</u> <u>18c1c8a0ceac8d0db6291c</u> <u>3f0692f676331f4cff8f</u>	+ 0.00229523 93.78 USD	BTC 	✓
15	2021-05-15 21:32:04	<u>63b7bbd95e83410d3a0c6e</u> <u>14577500e476b08ca6f469</u> <u>4c13a5076d14299078db</u>	- 0.00006838 3.35 USD	BTC 	✓
16	2021-05-14 20:15:42	<u>4d3f0d1c09ae68cf6c8749</u> <u>9feb5dd2f688473e0bdacd</u> <u>72091376ba4c76c69bc6</u>	+ 0.00006838 3.34 USD	BTC 	✓
17	2021-05-12 18:37:44	<u>cafa5682872bef40a10d97</u> <u>c1e95f30ccada2c4cdc67e</u> <u>0c24e122b5462875f78c</u>	- 0.00011955 5.95 USD	BTC 	✓
18	2021-05-10 08:45:36	<u>a90d2f814cd496f73c73ca</u> <u>35c28ca6e38719c9318279</u> <u>a9c317664eea4ffd1fe0</u>	+ 0.00011955 6.67 USD	BTC 	✓
19	2021-03-24 02:08:54	<u>11658c17405db0d898e7ce</u> <u>25781b89ea1de06fac4697</u> <u>0260c9915f9ba50b2737</u>	- 0.00009200 4.81 USD	BTC 	✓
20	2021-03-20 17:18:45	<u>529aa04f64c210787a6018</u> <u>fc1b4a089e78576ffc6c44</u> <u>cee2f5e2d5b72a037322</u>	+ 0.00009200 5.27 USD	BTC 	✓
21	2020-10-15 03:30:00	<u>64be1af636f62b8e075ee1</u> <u>bf17fed277a25b09e0051e</u> <u>390a65bd4dd9b2aebf17</u>	- 0.00012990 1.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-13 17:25:13	<u>38301b86f4a6a0e672d5ea</u> <u>df6899f050cfa16038c0e5</u> <u>902f23416734995c5a89</u>	+ 0.00012990 BTC 	1.48 USD	✓
23	2020-08-12 23:36:56	<u>bdf213407df0b11e53cb7b</u> <u>a68266c65ff3da6e9b71a7</u> <u>4cf07830e9bea69da6bf</u>	- 0.00011519 BTC 	1.35 USD	✓
24	2020-08-11 02:05:52	<u>8c1a25e0a29926c11cb113</u> <u>84f64c9a233dbe4054f19a</u> <u>ebf5603fdbf635eedd10</u>	+ 0.00011519 BTC 	1.31 USD	✓
25	2020-07-05 18:08:31	<u>b8d75288509e4182a0c146</u> <u>435d70fbd0a2e00f0b6357</u> <u>7954165a024a0181a9f4</u>	- 0.00009076 BTC 	0.84 USD	✓
26	2020-07-04 20:16:43	<u>78cc2e62960f09986a84e9</u> <u>6226188244ab3674ccc119</u> <u>1564b4f6fc935438eef5</u>	+ 0.00009076 BTC 	0.82 USD	✓
27	2020-06-11 05:14:28	<u>ee78a98a505b03f7ae3b6d</u> <u>4c707d644d90f833edb612</u> <u>259a5c814677a0b25189</u>	- 0.00024711 BTC 	2.29 USD	✓
28	2020-06-09 20:01:11	<u>3a2bf941b80e9f31d2f21e</u> <u>444c385ae63d5df31c0828</u> <u>4a486c485fcd26d1da4f</u>	+ 0.00024711 BTC 	2.44 USD	✓
29	2020-05-27 00:16:51	<u>830969dabaa0963d0f92b9</u> <u>889657d76f321622255786</u> <u>8c82aa5a0d3b98fce1d8</u>	- 0.00006516 BTC 	0.59 USD	✓
30	2020-05-26 02:52:08	<u>6ce0c731e2d8efa6d506ce</u> <u>058193c5a3c270a10aa427</u> <u>34b947c7098a5de71bb4</u>	- 0.00016409 BTC 	1.45 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-18 03:04:53	<u>c795067c239076e85b2d23635baee8e900eb75b3a020537b4dc7222a16884fe3</u>	+ 0.00006516 0.63 USD	BTC 	✓
32	2020-05-10 07:42:17	<u>0df3915db3b2b2880bbd96ed06730ab40db49a7d621e3164416c912e4edc140c</u>	- 0.00012256 1.06 USD	BTC 	✓
33	2020-04-30 20:16:27	<u>f4193dbe44807b26c65b89447b5dcb54f2e75f7f51f019a6c8e53dcf7536a16b</u>	+ 0.00016409 1.44 USD	BTC 	✓
34	2020-04-25 18:58:46	<u>a752d54459ab3768c830770f7bce69cd33d45f1dd610016cebb6ed6a530a3e8c</u>	- 0.00011632 0.89 USD	BTC 	✓
35	2020-04-01 18:35:36	<u>b59e4c2d5a46e9f76d5ae2052b12c3cc437236128b531e6cf5a1d83705174d4a</u>	- 0.00020913 1.42 USD	BTC 	✓
36	2020-03-23 23:14:00	<u>40219f94d79705ad89818da89fee81b97b85bb9d1865c321c66ae261f2fdea39</u>	+ 0.00012256 0.82 USD	BTC 	✓
37	2020-02-16 10:56:19	<u>a632096c6c7848d4e8e0f02986b935e71c27b994eced915e71c2b8d7ab68e53</u>	- 0.00196828 19.51 USD	BTC 	✓
38	2020-02-15 18:06:13	<u>ddbdc9d82c38cc88c3d415fdbbc7ef8f94cfb4d3641c7cd7ae0cc261177cfd18</u>	+ 0.00196828 19.51 USD	BTC 	✓
39	2020-02-13 19:59:54	<u>051dcb63d23bab37a4b1afd9feb5a95ff20d32459b4decff3b6fa308cb1bc0a2</u>	+ 0.00011632 1.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-01-14 10:43:01	<u>aaed654cab803c1cbf61c1</u> <u>40ff29c32eadcc5259fc7e</u> <u>28dcac7101782440ab58</u>	+ 0.00020913 BTC 1.84 USD		✓
41	2019-12-13 18:47:01	<u>02962b9f285f73b23b1ac5</u> <u>fe6e68c8420ecef4862b92</u> <u>f853b56f4c51799dfda0</u>	- 0.00025925 BTC 1.83 USD		✓
42	2019-11-23 18:00:35	<u>b89f54d6999824f5bcfed7</u> <u>9b2fe739343229cae3c2b9</u> <u>5f0ccb13d28d2b04ad34</u>	+ 0.00025925 BTC		✓
43	2019-10-30 22:53:21	<u>69d80e6279fa2b515b4375</u> <u>1073d17d3916f980d27778</u> <u>5b425b798f817d5b5e86</u>	- 0.00010297 BTC		✓
44	2019-10-28 12:25:09	<u>c9eae61f9f19f0d57537f9</u> <u>1b62fe5bce018faf16c8fa</u> <u>c248ab15caee76f8c797</u>	- 0.00196934 BTC		✓
45	2019-10-27 16:41:29	<u>cf654544ba7f3881237865</u> <u>4d80ca3a4a8a0f0ee80550</u> <u>d31cd44a66c8b8532eae</u>	+ 0.00196934 BTC		✓
46	2019-10-26 21:18:13	<u>96f500ef7567e8ad45f823</u> <u>331422b11b04023de3ff22</u> <u>62d383945c179d1427fa</u>	- 0.00009469 BTC		✓
47	2019-10-12 10:09:22	<u>1192b467966872257b3a6a</u> <u>6975a0d67eb06fc0a90d93</u> <u>289d1d88497a523dd27d</u>	+ 0.00010297 BTC		✓
48	2019-10-08 12:22:02	<u>d3c1c842be22b5191304e1</u> <u>b1e41cad32508f3b219054</u> <u>993396b9a5fb07080a5d</u>	+ 0.00009469 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2019-09-14 19:22:57	<u>771825c15ff8ad4d7d07a6 ac8e89245b1e970e632803 94b9c1adf147b55a10b3</u>	- 0.00007876 BTC	✓
50	2019-09-12 10:19:10	<u>7e7b79260135dddeec393b deb303624097a801020422 2b659bc0122c188b0bbc</u>	+ 0.00007876 BTC	✓
51	2019-08-26 21:52:16	<u>6ee696b9b104b204218b50 bad615a3e1f8bd91562cf8 2c1e30bd738d9a72609f</u>	- 0.00008929 BTC	✓
52	2019-08-24 12:10:06	<u>156071f2e465fdc7316a4b afcfcfb11137f11bfd12e4e5 7ae46054bdb6d0f32451</u>	+ 0.00008929 BTC	✓
53	2019-07-25 03:06:35	<u>c0ac598109373c88c80b5e c679342772ce24f97764b3 9d3884a0917ed0a49002</u>	- 0.00012779 BTC	✓
54	2019-07-21 21:18:58	<u>d6238700ed34f544c03797 caebe2301809b5af4afa18 56f3b4cd772ad543b81f</u>	+ 0.00012779 BTC	✓
55	2019-07-03 19:30:52	<u>047ef20e79cc3ed1d6c984 f8e91daaf5a9d0c110fd6e 464dc438a9c77d736121</u>	- 0.00018443 BTC	✓
56	2019-07-02 22:53:58	<u>6445a1720fce847dd21f7e 208383edb6184bd20f2f64 fdf50e6653077dceea3a</u>	+ 0.00018443 BTC	✓
57	2019-06-19 18:59:28	<u>d9d0a7dfe4357a3831d15c 9dcdd11e440ad54d16cea8 a59675c61aa3a3bf51c2</u>	- 0.00029785 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-15 22:42:14	<u>091ab8a3259aaf7de7107e</u> <u>d9bb931c6fd0982392db1c</u> <u>1b9c29dee75519c176da</u>	+ 0.00029785 BTC	✓
59	2019-05-18 23:39:32	<u>66250b068558b5344053fb</u> <u>89725553784081d7377a57</u> <u>346d46feee970064dfe9</u>	- 0.00009313 BTC	✓
60	2019-05-14 04:26:24	<u>d05a1703815f680e84e0a1</u> <u>36b6043b18d1ce788e643c</u> <u>aae4fd19f1f7d9956a42</u>	+ 0.00009313 BTC	✓
61	2019-04-29 15:49:32	<u>98b1f0918115f7e0a2a589</u> <u>8f26cdd24c451d666e65a0</u> <u>db079bc172d97a0d64cd</u>	- 0.00011168 BTC	✓
62	2019-04-24 21:05:54	<u>d6f3056518d47fa3bc25f5</u> <u>db868b1ef63de4a35093fe</u> <u>1e5c915fe7f04fbbac4f</u>	+ 0.00011168 BTC	✓
63	2019-03-23 19:48:40	<u>85b1cac493968098fb7529</u> <u>98bc5b9cc0976ff4b7db53</u> <u>07bbcb892a0d075f2d82</u>	- 0.00031797 BTC	✓
64	2019-03-23 16:08:52	<u>1b2a730dd1e28d08ffa728</u> <u>213fce78049ebf851e12ba</u> <u>f0e1fe1e873ff6f3cbb2</u>	+ 0.00031797 BTC	✓
65	2019-01-19 18:39:06	<u>54fb1974cbac9f805210ff</u> <u>bc1bf3c92eb9c4dd252e89</u> <u>e3b234a1ee72ebdd392f</u>	- 0.00037793 BTC	✓
66	2019-01-06 10:19:40	<u>c81187c20295b2061c1d14</u> <u>60d2ba916cf30e195b1a26</u> <u>2f80bb66d02aa941d472</u>	+ 0.00037793 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-12-08 19:15:00	<u>5e67ae762edf57d1a2b625</u> <u>a646ce0747c55540e37f29</u> <u>00796dfd7027c1837e54</u>	- 0.00035261 BTC	✓
68	2018-11-16 05:24:05	<u>9e11ca8169ebdb4081b965</u> <u>7ba01351561bff87a94913</u> <u>1bed4c6160313f997cf2</u>	+ 0.00035261 BTC	✓
69	2018-10-18 17:09:43	<u>65647dbfb5c9c6a343092b</u> <u>b2a8589647344e2c2abf08</u> <u>48a08055599bba654691</u>	- 0.00638830 BTC	✓
70	2018-10-17 19:40:50	<u>bc45deeff757cd3641cdd7</u> <u>56c6ff78701dea8c5b1e63</u> <u>1df6a9cd8b878e464b91</u>	+ 0.00638830 BTC	✓
71	2018-10-10 19:53:56	<u>fcc0f40b2fedf8a6c83829</u> <u>98a4a4478bf3807bc7f6e1</u> <u>e19c2b6b7aba41fec9ce</u>	- 0.00026420 BTC	✓
72	2018-10-10 09:44:17	<u>f2ada08c5019bd355ee644</u> <u>717ddcfa14164b71a64f8c</u> <u>ebe17b1f06d9b77eea75</u>	+ 0.00026420 BTC	✓

* USD values displayed at the time of transaction

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