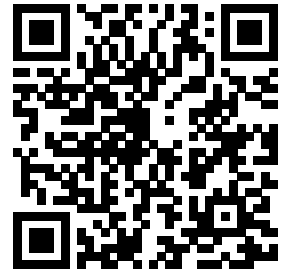


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Dr7KaTuSCTtmurzenqaiZrpg4Jemdpeyx</u>
TOTAL RECEIVED	0.41206353 BTC
	25,985.49 USD
TOTAL SEND	0.41206353 BTC
	25,985.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-18 07:48:17	<u>f59b3a87016c8cd896fceb</u> <u>7063ecf242ef2bd7530e21</u> <u>0fb6a56d76bd947bdb82</u>	- 0.01631290 BTC	
			940.40 USD	
2	2021-03-14 05:53:57	<u>3fd29c62d109ee878febd9</u> <u>7c71469c01e8a763b8d013</u> <u>3dfa0da92c8e9414bb01</u>	+ 0.01631290 BTC	
			961.94 USD	
3	2021-03-09 15:26:54	<u>afdabb099a99f0dbcd8ce0</u> <u>c9664547bbcd6a96c60fab</u> <u>f06bf453164b54318a82</u>	- 0.01992074 BTC	
			1,112.60 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-23 17:28:14	<u>56447b561e078083659e4c098bf4c208386ee3b392957e34f10c4f6554ab5289</u>	+ 0.01992074 989.58 USD	BTC 	✓
5	2021-01-05 06:22:31	<u>0bff8d1c94f4746df1634c391079bc023a0557e958729d44a9f8f1c4d77ccac6</u>	- 0.00500592 169.94 USD	BTC 	✓
6	2021-01-05 03:55:19	<u>f8dd9c6f27664f6c39b920ebc2b081306309bfa6bb9865bc4840bdcb622b04</u>	+ 0.00500592 169.94 USD	BTC 	✓
7	2020-12-27 05:34:26	<u>01ff1e8fc5aa4479504f3d687feeade0c5d426ec5aacf9c692f4290302afa50</u>	- 0.00521114 136.95 USD	BTC 	✓
8	2020-12-27 04:33:46	<u>e2f24b3270603d23b433df755c6790cb055017dc125165b0b503f4eac04ef1ea</u>	+ 0.00521114 136.95 USD	BTC 	✓
9	2020-12-21 08:43:40	<u>d3925aa10474b643fce6a317939b7a48a4b6886f77cb628d6f72c6f7eb8fdee9</u>	- 0.00523750 118.99 USD	BTC 	✓
10	2020-12-18 05:51:57	<u>748d6f1721744d0f86011224cac7a711c8cf4214f6718c5b2e99cf15b7039860</u>	+ 0.00523750 121.02 USD	BTC 	✓
11	2020-12-09 16:51:37	<u>330955128076a225e36c7a7a72ac88ecdd3b38f6bca76e4144f6fbb6a0eeb91f</u>	- 0.00510572 93.20 USD	BTC 	✓
12	2020-12-09 05:21:52	<u>388759799b465f354302e75e14598a60bea4e2c7de97b5738d1ea56ea740d1e5</u>	+ 0.00510572 94.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-01 05:40:23	<u>c2cf73322b8aa6f689c3de</u> <u>8b01a74154e45de78d6c38</u> <u>35f4e600b961d24ab109</u>	- 0.00541810 101.67 USD	BTC	✓
14	2020-12-01 04:50:56	<u>d1be24056397af654bd2a3</u> <u>aa6521b275916e41d9314d</u> <u>eebc72911576a3004753</u>	+ 0.00541810 101.67 USD	BTC	✓
15	2020-11-23 02:36:18	<u>53cfdc9047f687c2a40bb9</u> <u>1c5c17a7b8a34d3206e9af</u> <u>e1819d3ec9fd14e382cc</u>	- 0.00527861 96.95 USD	BTC	✓
16	2020-11-21 06:21:50	<u>66726cf4ed76689f36121d</u> <u>3e15aad7ed2839cb3d8a4e</u> <u>c8fe83bf53c10d27a71c</u>	+ 0.00527861 98.73 USD	BTC	✓
17	2020-11-12 06:49:05	<u>fd24217d185a3a0f591853</u> <u>0c0588013b9758c83a7ea1</u> <u>9cc90361b31e952d1e66</u>	- 0.01606085 261.66 USD	BTC	✓
18	2020-11-12 06:20:56	<u>7e3da75b039aedece818df</u> <u>de5f29a53f4ed597d12386</u> <u>c1079f00d1cd2efc6ac3</u>	+ 0.01606085 261.66 USD	BTC	✓
19	2020-10-22 05:45:27	<u>5ad5df62f1a8b11e1f36eb</u> <u>37408335fdfa0ad7e4d5a4</u> <u>792c8a1ee4400b2cc599</u>	- 0.04465186 579.06 USD	BTC	✓
20	2020-10-21 01:00:13	<u>1970251679ad412446364c</u> <u>2f2c62f8bb37b18b37f655</u> <u>34ca1817f3353dfd37d6</u>	+ 0.04465186 570.69 USD	BTC	✓
21	2020-08-01 08:54:14	<u>92e3e0695bb12f9fb847e5</u> <u>7d16d37f86616a21013614</u> <u>c048ca040c82ef2efcf1</u>	- 0.02568731 303.14 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-01 05:08:37	<u>5239b0e44008fc17397214</u> <u>ebc38a8c6c7a3b5b53ec1b</u> <u>551c57ca800510856268</u>	+ 0.02568731 303.14 USD	BTC 	✓
23	2020-06-03 13:25:06	<u>539283c999495a9d4c25aa</u> <u>4e268025a0c206075ba72b</u> <u>3b92e62c5d4f1b07ff6b</u>	- 0.09705344 950.06 USD	BTC 	✓
24	2020-06-03 04:43:54	<u>4cf1300cc7ee3111490b4f</u> <u>af6fee2940967e0df72cbd</u> <u>20158c31bb9b5dd18152</u>	+ 0.09705344 938.14 USD	BTC 	✓
25	2020-02-12 05:35:51	<u>21dd55dd2ea376cbb3c7c4</u> <u>4b4a555e5182b074697bca</u> <u>4a3bcaaa6677516f6725</u>	- 0.04961444 512.34 USD	BTC 	✓
26	2020-02-09 05:17:46	<u>2f3bbecca58a1e4007fe5f7</u> <u>7b0fa4c96df8dff78e1801</u> <u>7ac951f1362644ac71e7</u>	+ 0.04961444 503.67 USD	BTC 	✓
27	2020-01-03 19:24:53	<u>c010e5eeba68f12b83477a</u> <u>469539f669803268990f27</u> <u>a52069c060d32bca0184</u>	- 0.00971295 71.43 USD	BTC 	✓
28	2019-12-31 03:54:08	<u>87ee58eb926be33c656485</u> <u>7103539288c7980b115ef2</u> <u>7f5b3aa0a37410089d1a</u>	+ 0.00971295 69.88 USD	BTC 	✓
29	2019-12-20 09:51:51	<u>e73076d470596fd6cf04da</u> <u>2e8c7af71a3dcbcbbbfcd5</u> <u>fa1221674683aa3e3ce6</u>	- 0.00979192 70.38 USD	BTC 	✓
30	2019-12-20 09:51:51	<u>e73076d470596fd6cf04da</u> <u>2e8c7af71a3dcbcbbbfcd5</u> <u>fa1221674683aa3e3ce6</u>	- 0.01162950 83.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-20 09:51:51	<u>e73076d470596fd6cf04da</u> <u>2e8c7af71a3dcbcbbbfcd5</u> <u>fa1221674683aa3e3ce6</u>	- 0.01937636 BTC 139.27 USD		✓
32	2019-12-15 04:23:28	<u>55f2f4920188c893462725</u> <u>676396f5cd0d39e6670ae9</u> <u>1bb8fee8965ad6f8db24</u>	+ 0.00979192 BTC 69.70 USD		✓
33	2019-12-07 04:29:15	<u>70f9b6a5a5c51639107019</u> <u>f1875c0d255e5ed54c382b</u> <u>42b858c677fd58ce7908</u>	+ 0.01162950 BTC 87.08 USD		✓
34	2019-11-30 05:24:01	<u>671c4845b93a5d3040c8cb</u> <u>63afe6ac1cd7ae13c69f0e</u> <u>405c337c27bbde4c0797</u>	+ 0.01937636 BTC		✓
35	2019-10-26 08:47:43	<u>5d92c03e82836b362f7287</u> <u>3d1c31a601093eb7231f17</u> <u>e6b691b3d90dfbe1ea15</u>	- 0.00634644 BTC		✓
36	2019-10-26 08:47:43	<u>5d92c03e82836b362f7287</u> <u>3d1c31a601093eb7231f17</u> <u>e6b691b3d90dfbe1ea15</u>	- 0.00458800 BTC		✓
37	2019-10-25 09:11:04	<u>ebb1e90a7cd11d1cc1ac44</u> <u>22c27b4a732f7858ab727c</u> <u>482739e3a88448726ff8</u>	+ 0.00458800 BTC		✓
38	2019-10-19 13:47:01	<u>fe3a266237a679403cd42b</u> <u>95f49ac3bb985bd9c32d60</u> <u>ffa3a9086605b7a9969e</u>	+ 0.00634644 BTC		✓
39	2019-10-16 16:53:56	<u>8e2b99f3fa9ab0e6258531</u> <u>790462165d91320aa49c80</u> <u>1a5e21d7b941be7b0fd9</u>	- 0.00793108 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-10-12 05:03:53	<u>2c6fcedad768451aa3d67c</u> <u>d980eb02e20a2e81878bee</u> <u>e65f519021d472bcacfd</u>	+ 0.00793108 BTC	✓
41	2019-10-09 00:51:35	<u>17744c16a0936f15e9f55a</u> <u>6b33dc401042c20d12bdaf</u> <u>a676eae68eefc0386751</u>	- 0.00473874 BTC	✓
42	2019-10-02 07:52:12	<u>c437c21a90e201f4d8318d</u> <u>3ef027a0224ef3acf262c7</u> <u>90a0499b4c2f7d3265b5</u>	+ 0.00473874 BTC	✓
43	2019-09-25 17:36:15	<u>97c08ea297c64c21c33cd3</u> <u>6bfe5c83f726c66edbfff67</u> <u>e402ab585a37bf3ba477</u>	- 0.00468632 BTC	✓
44	2019-09-25 09:24:52	<u>3d70480dbeab250652d3de</u> <u>51343298abd64ab6b939f5</u> <u>2a04edce930d6aa454f4</u>	+ 0.00468632 BTC	✓
45	2019-09-11 07:05:08	<u>31d563fba532a7db6fca5b</u> <u>b1b825cf3dffbfefb0d67bf</u> <u>98636a5c132cf5d29974</u>	- 0.00795957 BTC	✓
46	2019-09-11 05:01:58	<u>3074a6ee7a1c5bd41e2cae</u> <u>fe8721e948bef32447f6fb</u> <u>1b4c731b67bf496e2716</u>	+ 0.00795957 BTC	✓
47	2019-09-04 18:39:08	<u>aa822356bc5c7186732bb3</u> <u>48329a1dbf68f11be108fe</u> <u>c8bd006925af9a6e5b9a</u>	- 0.01483076 BTC	✓
48	2019-08-28 03:07:47	<u>f571f860b74390da950b3c</u> <u>9dd30256e8abb489a7646b</u> <u>e8e6a25346500568a2c1</u>	+ 0.01483076 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-16 06:58:57	<u>9ed7a2d95ef529e3833100</u> <u>ab47944549a14aa126546b</u> <u>2648e2e8096e5e81398e</u>	- 0.00617863 BTC	✓
50	2019-07-16 06:58:57	<u>9ed7a2d95ef529e3833100</u> <u>ab47944549a14aa126546b</u> <u>2648e2e8096e5e81398e</u>	- 0.00233856 BTC	✓
51	2019-07-16 05:58:01	<u>e32b1324f779c093375556</u> <u>bacdc43370d9b78025f6ad</u> <u>093e2fd6e5eca672f80f</u>	+ 0.00233856 BTC	✓
52	2019-07-09 00:07:02	<u>5fadca4f313c6179121c10</u> <u>94cfc3fea702f509bd092b</u> <u>78ab45f6cbb6a0ebc582</u>	+ 0.00617863 BTC	✓
53	2019-06-20 12:12:04	<u>845fb205f2c8e2c495cd7d</u> <u>bdf2d61107fc9768a6fd02</u> <u>40d6ab33f5922511c090</u>	- 0.00139617 BTC	✓
54	2019-06-20 05:52:49	<u>e53c9629866bfe94088b5e</u> <u>1dc011ea751c863c778adb</u> <u>7783459c003515a2a883</u>	+ 0.00139617 BTC	✓

* USD values displayed at the time of transaction

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