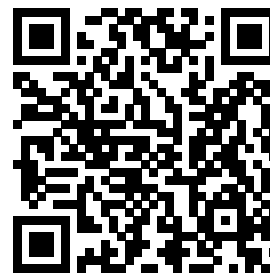


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Dvs223BFjJRYrDvPSygUeuNXmNih3bgP3</u>
TOTAL RECEIVED	1.56212261 BTC
	98,261.97 USD
TOTAL SEND	0.55938085 BTC
	35,186.65 USD

Token	Balance
Bitcoin	1.00274176 BTC
	63,075.32 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-18 13:54:50	<u>c4c163e45be1f3652be585</u> <u>f33fe075ea2cb9cc0a1156</u> <u>fef392fbbb05dc49730a</u>	+ 0.08282464 BTC	
			4,630.39 USD	
2	2021-02-18 13:54:50	<u>c4c163e45be1f3652be585</u> <u>f33fe075ea2cb9cc0a1156</u> <u>fef392fbbb05dc49730a</u>	- 0.13504720 BTC	
			7,549.94 USD	
3	2020-10-04 16:30:18	<u>440c9aed91484155b7b9b8</u> <u>0da4765993413dcdc258a8</u> <u>8b67c49e1231ddb9b405</u>	+ 0.04262683 BTC	
			460.03 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-03 17:39:15	<u>49a67dbb09a0d5f9334f34</u> <u>d422163399059848f654bd</u> <u>117097fef8a9dce413b2</u>	+ 0.00016792 BTC 1.87 USD		✓
5	2020-05-13 20:02:12	<u>e87138960dd96e70d6f233</u> <u>547747009b37d77d5c18c7</u> <u>9f59ccc7e682eec502c1</u>	+ 0.01336000 BTC 130.82 USD		✓
6	2020-05-05 20:18:38	<u>35c5b6e5a7acb25fb7acf3</u> <u>c33681f29e65a512f8586f</u> <u>2e33ad9e652b223f55b7</u>	+ 0.13005000 BTC 1,189.03 USD		✓
7	2020-04-04 17:13:35	<u>7aedef09ff93881bafcacb</u> <u>32a05f9f8be1d3c07f836e</u> <u>ad463833832b713bd658</u>	+ 0.07930000 BTC 537.08 USD		✓
8	2020-03-06 15:13:32	<u>1030fde3e322e2e8038672</u> <u>8347bf74e58eac23146903</u> <u>594e20e3280101b4c482</u>	+ 0.12860000 BTC 1,142.82 USD		✓
9	2020-01-23 14:54:10	<u>00726ff49b9bf2285af573</u> <u>30933b7d94ab9d7dfd1f85</u> <u>13009bcb43a901bf9ccf</u>	+ 0.14959806 BTC 1,262.45 USD		✓
10	2020-01-23 14:54:10	<u>00726ff49b9bf2285af573</u> <u>30933b7d94ab9d7dfd1f85</u> <u>13009bcb43a901bf9ccf</u>	- 0.15815799 BTC 1,334.69 USD		✓
11	2020-01-23 14:54:10	<u>00726ff49b9bf2285af573</u> <u>30933b7d94ab9d7dfd1f85</u> <u>13009bcb43a901bf9ccf</u>	- 0.00063000 BTC 5.31 USD		✓
12	2020-01-23 14:54:10	<u>00726ff49b9bf2285af573</u> <u>30933b7d94ab9d7dfd1f85</u> <u>13009bcb43a901bf9ccf</u>	- 0.00202236 BTC 17.06 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-01-23 14:54:10	<u>00726ff49b9bf2285af573</u> <u>30933b7d94ab9d7dfd1f85</u> <u>13009bcb43a901bf9ccf</u>	- 0.03688045 311.23	BTC 	✓
14	2020-01-23 14:54:10	<u>00726ff49b9bf2285af573</u> <u>30933b7d94ab9d7dfd1f85</u> <u>13009bcb43a901bf9ccf</u>	- 0.00252282 21.29	BTC 	✓
15	2020-01-23 14:54:10	<u>00726ff49b9bf2285af573</u> <u>30933b7d94ab9d7dfd1f85</u> <u>13009bcb43a901bf9ccf</u>	- 0.00353085 29.79	BTC 	✓
16	2020-01-23 14:54:10	<u>00726ff49b9bf2285af573</u> <u>30933b7d94ab9d7dfd1f85</u> <u>13009bcb43a901bf9ccf</u>	- 0.02609275 220.19	BTC 	✓
17	2019-12-12 00:51:59	<u>f80bd702bac8f9b5744335</u> <u>d665d64acf042b07101438</u> <u>d4bb5c4f88109970fc66</u>	+ 0.08100000 583.04	BTC 	✓
18	2019-10-05 01:05:20	<u>d5f62983f0b692981f9639</u> <u>682bb004fe4818f4c91ea4</u> <u>ba9aa9032789eb19792b</u>	+ 0.02553000	BTC	✓
19	2019-09-27 01:08:31	<u>4ce000fdaa663da8afe535</u> <u>2f9ba47c390e2b3e7aeab1</u> <u>e0634e2d00659cebf13f</u>	+ 0.02257000	BTC	✓
20	2019-07-17 03:57:58	<u>4a2bebc4c1b34c407f0212</u> <u>c0d6b432257fb477a02b82</u> <u>f5e143df8f0fd0c13375</u>	+ 0.09662100	BTC	✓
21	2019-05-12 23:23:15	<u>d81e5706ca994cef5ede54</u> <u>a946dc6890d51235d6f666</u> <u>db34f3cedbd27c888a98</u>	+ 0.09027897	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-11 10:28:20	<u>424d91e4970ad74e8d17bc</u> <u>eadd96d4599bc3f391b58c</u> <u>42471e9b98828dec619f</u>	+ 0.06021434 BTC	✓
23	2019-05-08 11:29:33	<u>fd7f532ebf88175cbf1587</u> <u>fb84f39f6f5d01c94ae19f</u> <u>a6e05d604bb3b20c630b</u>	+ 0.13504720 BTC	✓
24	2019-04-02 18:20:13	<u>d0ff2475ae74edaaa0ea8b</u> <u>a73a40b5ae52c64c4c178e</u> <u>800da783142ee23712b4</u>	+ 0.15815799 BTC	✓
25	2019-04-02 18:20:13	<u>d0ff2475ae74edaaa0ea8b</u> <u>a73a40b5ae52c64c4c178e</u> <u>800da783142ee23712b4</u>	- 0.19075027 BTC	✓
26	2019-04-02 18:20:13	<u>d0ff2475ae74edaaa0ea8b</u> <u>a73a40b5ae52c64c4c178e</u> <u>800da783142ee23712b4</u>	- 0.00016384 BTC	✓
27	2019-03-18 04:34:11	<u>068a7b2bd192dd68b989ee</u> <u>8d7796e0cfafc896c040fb</u> <u>b3f399ec36f12a071449</u>	+ 0.00063000 BTC	✓
28	2018-07-24 10:52:58	<u>9fea70b7d21a4cf24102a4</u> <u>f893cdac5cbc8b5bb71783</u> <u>2ab6326aa9e646194d27</u>	+ 0.00202236 BTC	✓
29	2018-06-29 13:34:54	<u>af0bbe236ab6a8f7585ec5</u> <u>c3c0f0b5ccc330fb46eb31</u> <u>c522e9e1ad37a3d96489</u>	+ 0.03688045 BTC	✓
30	2018-06-26 09:21:04	<u>e8d8fa3a5c7d83c67db07d</u> <u>00b5f6cb8a8af3b648eff4</u> <u>0906b68168cb3a2b9381</u>	+ 0.00252282 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-26 09:00:05	<u>af42fe7e109539a055e324</u> <u>83a52f5ea46be52db77f38</u> <u>8cc6edd9fc10a691796b</u>	+ 0.00353085 BTC	✓
32	2018-05-17 05:24:18	<u>cac7394ca934112e0f8884</u> <u>f1d3fda4580a5a09dea0ff</u> <u>e1c0fdec25b5962bff9a</u>	+ 0.02609275 BTC	✓
33	2018-05-15 00:40:36	<u>b38997d9e97f8b48e0eb8f</u> <u>c5572de0e4f582b95098d4</u> <u>d3f8368f99b4d584ad77</u>	+ 0.19075027 BTC	✓
34	2018-05-13 14:42:34	<u>aa28f67ccd3e47dedc4d4d</u> <u>c964d5da2cfdd6cc54b352</u> <u>17833e87efdb74f149fa</u>	+ 0.00016384 BTC	✓
35	2018-05-13 14:42:34	<u>aa28f67ccd3e47dedc4d4d</u> <u>c964d5da2cfdd6cc54b352</u> <u>17833e87efdb74f149fa</u>	- 0.00358232 BTC	✓
36	2018-05-06 20:10:26	<u>16ae9ca2d5b8b3fe374b31</u> <u>10bf2a205a649a21403f6d</u> <u>3db9543ceebe690dee50</u>	+ 0.00358232 BTC	✓

* USD values displayed at the time of transaction

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