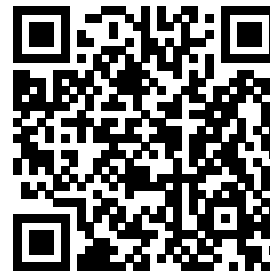


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EEsG5zdW3hZY25CcvUVY1DSse4SnDeMjg</u>
TOTAL RECEIVED	0.10732576 BTC
	6,775.47 USD
TOTAL SEND	0.10732576 BTC
	6,775.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 03:07:44	<u>b6298ee42b99ec010ff8dc</u> <u>0d786c81c7e44f8a8c9a45</u> <u>38cdd09cfc0310e43adf</u>	- 0.00043037 BTC	
			18.17 USD	
2	2023-04-15 09:01:55	<u>704f2447825f0be78ca454</u> <u>54768c191e53488d8300f9</u> <u>da69db420e97f4275ff0</u>	- 0.00125559 BTC	
			38.24 USD	
3	2023-04-13 22:51:29	<u>e8fec52347600cdd0aa19e</u> <u>de2d8d614a668674ebed39</u> <u>39ea60ccf876129a98a7</u>	- 0.00360000 BTC	
			109.34 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-12 18:18:31	<u>1b774a02a49c1010ec6f8e80459c583dd07505b6ed980257add1c177f199b195</u>	- 0.00540028 161.56 USD	BTC	
5	2023-04-12 00:33:06	<u>fa1125094b539491e6258e37b190691861df5df1baa577f3a2abe6e116c9b3e6</u>	- 0.00914878 276.02 USD	BTC	
6	2023-04-11 07:28:32	<u>f48a96887cda67e4e1343e109a099d73712323c61adacb334b7bde71f6469408</u>	- 0.01120847 337.45 USD	BTC	
7	2023-04-11 06:24:47	<u>4f540084c87d4405130ab108739ec7289862cf1cc349af99c483d25f4f75ca43</u>	- 0.01174556 352.78 USD	BTC	
8	2023-04-04 19:35:08	<u>dd5e659d3e4484012b04baf723966a194c5f6e60fcd1a0df01bc860f4ba87eb3</u>	+ 0.00540028 152.55 USD	BTC	
9	2023-04-04 09:32:29	<u>c6d71988b748ef6fd60eec53feaf5a881ae4979aa20ea9c3011fca415ff6a5f9</u>	+ 0.00360000 101.59 USD	BTC	
10	2023-04-02 13:17:17	<u>6167e17a94e61403c765a50d883f32532aa673ad0c9ee285aa954a240ab01a55</u>	+ 0.01174556 332.15 USD	BTC	
11	2023-03-19 15:56:34	<u>9b3ba78ff9f212dd2ce168663b6a9aa94288a128c3247c2fb133bca9da29ac42</u>	+ 0.00914878 255.46 USD	BTC	
12	2023-03-10 19:14:13	<u>f5b7e4a48d1b75c7159c162edfb221df71011900bb72f2932f41a308e6f0b079</u>	+ 0.00125559 25.14 USD	BTC	

#	Date & time	Transaction Id	Amount		
13	2023-03-07 00:12:11	<u>a5c3d332ccf653ca842d51</u> <u>b70d34cfd38e143db5e2e6</u> <u>a0a8916664c38ae07b62</u>	+ 0.01120847 BTC  251.24 USD		
14	2023-02-24 07:24:53	<u>6bf9f4c0c1c8ce1c92441d</u> <u>1369434f7cdeb650993d03</u> <u>b5a6f65f7bfff20d4c8f3</u>	- 0.00113691 BTC  27.09 USD		
15	2023-02-24 04:46:25	<u>ad30120f4854423848169f</u> <u>80c36f9857ae8af3605066</u> <u>2d593b3214280c1769ce</u>	- 0.00121293 BTC  28.98 USD		
16	2023-02-23 23:31:11	<u>bc8ba6de419499d7eec6d4</u> <u>f814ac3a810ceaaa16cb31</u> <u>6d968184df432b2ec993</u>	- 0.00151300 BTC  36.24 USD		
17	2023-02-23 02:47:06	<u>bbb042fb495ff32223c65b</u> <u>a75e92acdbb40542b7083b</u> <u>fab0b55f5472a22d7052</u>	- 0.00244392 BTC  59.76 USD		
18	2023-02-21 15:14:45	<u>a55d58ab024143942c14bd</u> <u>cd9a61c75419b37f0b3fc5</u> <u>3085210b396ad3fcfcd0</u>	- 0.00298045 BTC  73.19 USD		
19	2023-02-21 09:11:32	<u>83e875fcb0878e5e6a962c</u> <u>d393d22cba9c3f03d4ff35</u> <u>0e80c31e6d767486d334</u>	- 0.00391649 BTC  97.12 USD		
20	2023-02-18 21:52:35	<u>eba82c0bb9c1fd0383a221</u> <u>81a791cc28f7de433af2bc</u> <u>02a08f5eb812fddaab4c</u>	- 0.00998196 BTC  245.82 USD		
21	2023-02-18 18:54:35	<u>2c55c336a2836d5b1d0f95</u> <u>f53e62aa41accb05961f6b</u> <u>157805cd28fab8f3aaa9</u>	+ 0.00043037 BTC  10.59 USD		

#	Date & time	Transaction Id	Amount		
22	2023-02-18 18:41:05	<u>560a23917b1fb71e0c3a255e151449127506ec735ceb506c4b2d53de6ae2b865</u>	+ 0.00998196 245.63 USD	BTC 	✓
23	2023-02-18 18:20:12	<u>0024b3735c7e65a5b580d55ea754f50b14326edc05c027abaf012c6f85387e6d</u>	- 0.01060964 262.16 USD	BTC 	✓
24	2023-02-18 10:57:32	<u>e30fc250793a11943bfb9c784266c446d6099ee3a16a25340897a03e19a1a81c</u>	- 0.01336830 327.78 USD	BTC 	✓
25	2023-02-18 04:51:12	<u>014a8220e3955a63ad0751e53334cbabf069d23449f8bb0a42f5e83951bacd18</u>	- 0.01737311 428.09 USD	BTC 	✓
26	2023-02-09 22:03:47	<u>6b2358843c9890d4a1360f8418a60b2208394cba99ee7af27249034bb3bc25aa</u>	+ 0.00113691 24.74 USD	BTC 	✓
27	2023-02-04 21:09:07	<u>5626a4169bb8b02fab2b8bb8cfff2aa8dba5b535772025394cf5e02369511323</u>	+ 0.01060964 248.41 USD	BTC 	✓
28	2023-01-26 00:13:14	<u>76fb4bd5eea917f084831c0a14730731bc2cb711127d085fa74cc9dfe50cb811</u>	+ 0.00244392 56.79 USD	BTC 	✓
29	2023-01-21 16:05:54	<u>109cb8237adadcfc54c73717b6e9b489295287ce196001a4726b37dbcce9f15c</u>	+ 0.01336830 310.11 USD	BTC 	✓
30	2023-01-19 19:36:03	<u>a63303031031e84d2d38648777ecca01089d5f7a8554412118f9ae00ef5605f9</u>	+ 0.00121293 25.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-01-12 21:04:57	<u>baf56bd56374bc7962b641</u> <u>678e180f6e961b1f94f24d</u> <u>69b86038c9351c88012b</u>	+ 0.00298045 BTC 	56.12 USD	✓
32	2023-01-07 20:11:22	<u>5337e4836c2346f3cfb4c3</u> <u>77d5d30e4505a4bc95b10c</u> <u>09b328b14c9fce98afb2</u>	+ 0.00391649 BTC 	66.36 USD	✓
33	2023-01-05 19:17:08	<u>dc87134e1057ac957394cb</u> <u>47f72973c1ac7c0c0fadd5</u> <u>838ea3fd32feb6657041</u>	+ 0.00151300 BTC 	25.51 USD	✓
34	2023-01-05 08:09:55	<u>d94de16b65fc46be833351</u> <u>3c015cbad9a8c8090ffa2f</u> <u>44b34d0f0ccf871bcfb7</u>	+ 0.01737311 BTC 	291.99 USD	✓

* USD values displayed at the time of transaction

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