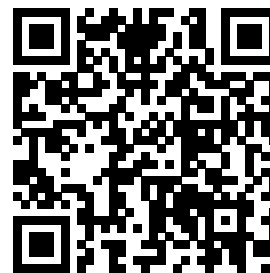


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EQ3cCw6Q8hYeCtq1yaawx8wAssC3pFwrv</u>
TOTAL RECEIVED	0.06941906 BTC
	4,379.99 USD
TOTAL SEND	0.06941906 BTC
	4,379.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-09-26 13:42:57	<u>3e03972592b853aa5cef84</u> <u>07fa98f755bc6031d3fbf5</u> <u>c5eb2975b5a2fda09b09</u>	- 0.00066358 BTC	
			12.69 USD	
2	2022-09-15 14:31:42	<u>db2fa93bc20d83f5dbdf6d</u> <u>995cb5a6914c3992f783ba</u> <u>313250bb0cc914c6858e</u>	+ 0.00066358 BTC	
			13.09 USD	
3	2022-09-13 09:12:14	<u>2dd22dc36f9dd7f7f33d53</u> <u>c09df27a1f4e51334f6625</u> <u>d2eacb04217d28083be8</u>	- 0.00130277 BTC	
			29.15 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-10 17:01:53	<u>2b83c1d11737211eadb93750929cbee360b70be911ca1fb49dfeb6c2eccc5b85</u>	+ 0.00130277 BTC 27.73 USD		✓
5	2022-09-03 12:18:44	<u>2078454e061a42dee6254d12b8d37c4de0a63f56f746d2e6853122b2dbc8f186</u>	- 0.00179471 BTC 35.62 USD		✓
6	2022-09-01 10:19:06	<u>c6966119d3fc7cc8e0e16a345f7fcee6d66a1411cb7769743ec1215c47ada483</u>	+ 0.00179471 BTC 35.93 USD		✓
7	2022-08-22 08:21:23	<u>1c0a39b5cbb2ecd8cf95319cf6542ef712e0d745aac36dac3e4f334f3b343325</u>	- 0.00129867 BTC 27.51 USD		✓
8	2022-08-19 05:24:27	<u>6f5f7bb60008a250719bd17cbfc2a5a7b644bde60f17e3df60de5a61c7551dbd</u>	+ 0.00129867 BTC 29.62 USD		✓
9	2022-08-12 15:01:33	<u>a3bbf79db948dc0b2fe3e114504e6b4008a448685814d4debe26558ffa327af1</u>	- 0.00179466 BTC 43.03 USD		✓
10	2022-08-09 22:13:54	<u>487fd598d9f8924bc3625c10067650a950baf866774e9052800c1f80739aac17</u>	+ 0.00179466 BTC 41.58 USD		✓
11	2022-07-11 10:00:11	<u>632899772b7f11efb990696a2e4969d453e7c20dbeb1a9cb46cb8a43e7cac27e</u>	- 0.00074665 BTC 15.28 USD		✓
12	2022-07-06 02:12:40	<u>c28849e803263f875afef3d7e51f7bc0781e8ff42e65f76dbac35e672db33f62</u>	+ 0.00074665 BTC 14.89 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-06-30 08:28:28	<u>de1851a6b43aacca83e665</u> <u>73892579a3f92d5d31f378</u> <u>75dc1e47dca8f6760278</u>	- 0.00215952 BTC 	41.36 USD	✓
14	2022-06-27 08:30:11	<u>3fa9c9bcc1d5a17d69834e</u> <u>d04ff47dd30fce8c8f7f7e</u> <u>88409c38d9d1b1d7bd3b</u>	+ 0.00215952 BTC 	46.33 USD	✓
15	2022-06-02 05:39:15	<u>3311bddec86450aef88b41</u> <u>80c171e3757dd3fbcf67fc</u> <u>b82ee00a21a16ff06811</u>	- 0.00111902 BTC 	33.76 USD	✓
16	2022-05-31 18:13:36	<u>1aa3e4c7693e169eaaa7df</u> <u>0117a71a6063a92e9b349c</u> <u>e96ec4245f6d94f9326c</u>	+ 0.00111902 BTC 	35.58 USD	✓
17	2022-05-23 10:54:42	<u>b14a98312b4346fe8406d4</u> <u>6d3344b530399b00d4203b</u> <u>48b5339a81ff636a4170</u>	- 0.00234709 BTC 	71.28 USD	✓
18	2022-05-20 04:27:34	<u>b635ca87de9ccbd0bfdbe8</u> <u>47235ed57a8714416e38e1</u> <u>d9956eadf68631481fe0</u>	+ 0.00234709 BTC 	71.01 USD	✓
19	2022-05-02 09:46:49	<u>4ecb10776ace51a0ff0724</u> <u>959b3041466fdb34138365</u> <u>2151280132d5aad7034a</u>	- 0.00077547 BTC 	29.87 USD	✓
20	2022-04-29 09:52:34	<u>1b3393838297beb59d6956</u> <u>698f3689a761929fa59058</u> <u>b16e935770e1a6070ee9</u>	+ 0.00077547 BTC 	30.04 USD	✓
21	2022-04-25 15:16:51	<u>b050a819039e4641dafbfc</u> <u>3a2e926b0da84451484717</u> <u>e45cd24793a16e41e02e</u>	- 0.00067301 BTC 	27.07 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-04-23 00:14:50	<u>39a46206de546d1ce4dbb073a7f5cb07251ae579a85b11bdb88d0c70bc5a43d2</u>	+ 0.00067301 26.55 USD	BTC 	✓
23	2022-04-20 15:50:55	<u>eb81e86b319bd52d3ced09e27009fb44d735806c843b47fed66e9023ad33306f</u>	- 0.00069418 28.59 USD	BTC 	✓
24	2022-04-17 05:13:40	<u>f2d4a6897f310b3bf8d46664ace8d041b7b858bd45c3f441a1d52c02fd70c419</u>	+ 0.00069418 28.08 USD	BTC 	✓
25	2022-04-13 08:22:59	<u>0d984304ceb29940431ddf165394ba07088a49f5971f854fd766f66670253ab</u>	- 0.00059881 23.78 USD	BTC 	✓
26	2022-04-11 12:21:00	<u>d71eae91055e9e1c9c01e8817d2280b55810d81ac98c73327af0053f1197b405</u>	+ 0.00059881 24.30 USD	BTC 	✓
27	2022-04-08 08:57:54	<u>58411637f5fba24d901cee12efe301ed8160a97eae04f379be7f97c19e328978</u>	- 0.00062800 27.19 USD	BTC 	✓
28	2022-04-06 15:38:47	<u>692777bd9756f23c57af3a1386a280ec23987732905b400035e9bf6c7748e72b</u>	+ 0.00062800 27.47 USD	BTC 	✓
29	2022-04-04 07:45:56	<u>7fb6a7c3b7d54ef3a7f31398905dff6e35525d9a9c6819433f59481de242285b</u>	- 0.00051124 23.59 USD	BTC 	✓
30	2022-04-01 11:27:03	<u>97d0a7682d34e5a73738db91e9476050158e5abaac5948a382b434f5345b4bae</u>	+ 0.00051124 23.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-03-28 08:19:13	<u>f3fc37679be14394744526</u> <u>efc9c830abff161db5e39a</u> <u>a0b4bc45e02c988b0aa0</u>	- 0.00100893 47.67 USD	BTC 	✓
32	2022-03-28 00:36:14	<u>0ff31938889be942405845</u> <u>78d682dccf5f846711b759</u> <u>79756cf7d7f511b5c1ea</u>	+ 0.00100893 47.46 USD	BTC 	✓
33	2022-03-10 17:56:55	<u>a0a0cd4f32c74d9dd9d39a</u> <u>707c15603655b4cdca8b0e</u> <u>eca7c265744d5e8b62d5</u>	- 0.00109813 43.29 USD	BTC 	✓
34	2022-03-10 08:45:54	<u>458917a23dddd0e17a1f05</u> <u>c53caeb9eb1792d8283b08</u> <u>3b78fd0a19be8163c3e0</u>	+ 0.00109813 43.02 USD	BTC 	✓
35	2022-02-23 18:25:06	<u>649281a849ca8120431206</u> <u>075763341632c8ed41b3b1</u> <u>d9f69614f9d5f93fbf45</u>	- 0.00190604 71.00 USD	BTC 	✓
36	2022-02-20 18:50:48	<u>8cf9b19092200e7d7d4c7e</u> <u>5efb1913f34529ad1138e8</u> <u>f1d92532db4ee2d37f0f</u>	+ 0.00190604 73.16 USD	BTC 	✓
37	2022-02-08 01:01:08	<u>74dc5526347bb51792c02a</u> <u>7249a63cf0ba3fe3b6b559</u> <u>16118e87dbe783e7ac2b</u>	- 0.00183764 82.47 USD	BTC 	✓
38	2022-02-04 20:54:18	<u>7144be27acc809a5f98633</u> <u>9fd21a7bc4637ce55366d0</u> <u>44fc0617c690b0e8be3a</u>	+ 0.00183764 76.39 USD	BTC 	✓
39	2022-01-20 13:05:59	<u>edc9a5e5c69a800fbcd3db</u> <u>040a27179b691b3a08b892</u> <u>e7bf25d19ea17325b18c</u>	- 0.00320514 137.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-01-20 09:46:18	<u>37d6a73f6f2ba739f26009</u> <u>21568100092717c8e4e596</u> <u>da1541a3148991ba2230</u>	+ 0.00320514 138.81	BTC 	✓
41	2021-12-13 18:25:31	<u>83a0d04f51b9799c008ae6</u> <u>e725740c0602543751a81e</u> <u>632b78268fb5c5065f34</u>	- 0.00154586 72.19	BTC 	✓
42	2021-12-12 16:39:39	<u>f97b882f7b22ab39c4e3f6</u> <u>3828bbbc630607f66a27de</u> <u>bc09c8f58af4a5f45820</u>	+ 0.00154586 77.37	BTC 	✓
43	2021-12-02 06:30:09	<u>f2ea119796908afc506c9d</u> <u>1a8e5f06faef8f8bb9c0f9</u> <u>0fd63d036caea277ff2a</u>	- 0.00146042 82.54	BTC 	✓
44	2021-12-01 03:11:29	<u>7e87cc5f0bcc27eb576a61</u> <u>134722c43d1e404eaeafaf9</u> <u>6173ae745eb15397e07b</u>	+ 0.00146042 83.48	BTC 	✓
45	2021-11-22 12:41:34	<u>163764a54c53763f025532</u> <u>35a8dd5400eaae1a36348e</u> <u>fd27a9a1c3ad1859eb9d</u>	- 0.00125832 70.77	BTC 	✓
46	2021-11-17 06:06:08	<u>2f5637a3d830634a88eea0</u> <u>ab96c373f4fb597335a094</u> <u>5d674e949be12c747e24</u>	+ 0.00125832 75.07	BTC 	✓
47	2021-10-25 06:16:28	<u>b7b39e7a2d34ddae30afa7</u> <u>542c9736c4dfbb866c1117</u> <u>88a439c124502c3c349e</u>	- 0.00124109 78.94	BTC 	✓
48	2021-10-22 20:49:49	<u>a162fc768329b9ef41b8ee</u> <u>e916466fe98a317e4cf577</u> <u>315c4eaf9dacaac6b728</u>	+ 0.00124109 75.55	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-10-18 08:51:53	<u>175c9e851fac0c92e98789</u> <u>9a28c6442c02bc5141e3b3</u> <u>85ac21afdd6eadd96f60</u>	- 0.00115549 BTC 	71.64 USD	✓
50	2021-10-13 05:26:47	<u>2c8c6b48fb952fd7f22c30</u> <u>b129b6e5512500175cc820</u> <u>c29eed2136e8313ed75f</u>	+ 0.00115549 BTC 	64.90 USD	✓
51	2021-02-28 19:28:25	<u>8ce0bf504c2dce51440a4f</u> <u>2ba97781defca0d4810146</u> <u>cec2bf963af85f13c878</u>	- 0.00100232 BTC 	49.70 USD	✓
52	2021-02-28 12:25:19	<u>3081fdf91a34a73e6ad7a3</u> <u>1401957175cf572f55aa51</u> <u>074adeb35f64495a9c18</u>	+ 0.00100232 BTC 	49.70 USD	✓
53	2019-07-24 09:40:38	<u>c9daeb593f4958bde00326</u> <u>f32c9e2c3dc5b6941da60f</u> <u>bc1ac74f4656d03fcb2c</u>	- 0.00206393 BTC		✓
54	2019-07-23 09:56:31	<u>699a0532d7249e47fcc970</u> <u>4de3703b98cab7836078d6</u> <u>d88fd384bacbd5658344</u>	+ 0.00206393 BTC		✓
55	2019-07-02 23:48:54	<u>0c3e48f97e15d91fc40935</u> <u>5eb15bdbe57a447d5f29f3</u> <u>c08850e766def15f18b0</u>	- 0.00126812 BTC		✓
56	2019-07-02 23:48:54	<u>d369216e4f12feb053c4d9</u> <u>043247fbfd4740a7c5d971</u> <u>2a1aee5da0e388cc6d5c</u>	- 0.00119340 BTC		✓
57	2019-07-02 09:40:07	<u>4db8e8b0ebc101946a288d</u> <u>a1db5ba9c83bdca443c128</u> <u>ab003fdeb87dde637114</u>	+ 0.00119340 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2019-06-30 09:26:55	<u>c7b6769369fb8acc72250e</u> <u>608b28c53594ab0808f5c4</u> <u>62f88854c0bc3b5dcaef</u>	+ 0.00126812 BTC	✓
59	2019-06-29 10:57:01	<u>9674c89cc9427489c0c75b</u> <u>2b469b1eaaf0b5238bbbf9</u> <u>5493319b759c986758b4</u>	- 0.00122631 BTC	✓
60	2019-06-29 07:09:12	<u>f68aead8cf02540d65f59d</u> <u>64c66465a9b7fd711344ea</u> <u>49b18d9530f0cda3bd18</u>	- 0.00130977 BTC	✓
61	2019-06-29 07:09:12	<u>1945380bd32c8c740308b5</u> <u>6622824f65b3b5737081a4</u> <u>e293e4cbc7ebf584861e</u>	- 0.00132173 BTC	✓
62	2019-06-28 19:45:04	<u>16c6fdd5d4e68b273d74fc</u> <u>62500879e0fbf2da6065d6</u> <u>b8f2da6658104d8d010e</u>	+ 0.00122631 BTC	✓
63	2019-06-26 09:26:05	<u>b789fc9cf7e64985e0a9d9</u> <u>0307e0bfc32daf13398b5e</u> <u>d7309bd21b8f694cbf21</u>	+ 0.00132173 BTC	✓
64	2019-06-24 09:37:03	<u>3599bcc8478511cab2943</u> <u>d2e8a1429dac7f6c37c27b</u> <u>155a8aef6bbba11416d3</u>	+ 0.00130977 BTC	✓
65	2019-06-23 09:52:11	<u>d7d377b1858b3b96384cd6</u> <u>8f3939a968075429f8b275</u> <u>5daf891a08edf792cb7b</u>	- 0.00150300 BTC	✓
66	2019-06-21 09:20:42	<u>1d9d358df90651edcdaec6</u> <u>26a216ad91115876230d53</u> <u>cd81b477d9b26328b7ec</u>	+ 0.00150300 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-05-29 22:57:10	<u>e2cb25d5cde72cd4e5d362</u> <u>46cbdd7bedb192dacdf816</u> <u>a95e4b940c02b4d14fde</u>	- 0.00259304 BTC	✓
68	2019-05-29 12:26:33	<u>d3e1509f67ebf9e7901968</u> <u>4dfd4b66100b222290ad19</u> <u>e45dfb652acb32f56728</u>	- 0.00154898 BTC	✓
69	2019-05-29 12:26:33	<u>6dd5efbc414a2c31361f25</u> <u>15a4bbc00a6e84eb34e327</u> <u>f519d63e71e4d1260c17</u>	- 0.00170365 BTC	✓
70	2019-05-29 12:22:18	<u>9b15ba1e3dbace0b354c17</u> <u>9d94131ddd13b522879439</u> <u>34296e1802573427e6ad</u>	- 0.00149270 BTC	✓
71	2019-05-29 12:22:18	<u>be207d2c04bd674565022f</u> <u>b3456dc5c722f1131a11c4</u> <u>227ff1220b6cbdba01f6</u>	- 0.00109433 BTC	✓
72	2019-05-29 12:22:18	<u>8c3f9fb305409ed869fba1</u> <u>0dbc59969c0051c143e72a</u> <u>31fffae55fb78aa203ee</u>	- 0.00179355 BTC	✓
73	2019-05-29 12:22:18	<u>8c3f9fb305409ed869fba1</u> <u>0dbc59969c0051c143e72a</u> <u>31fffae55fb78aa203ee</u>	- 0.00178073 BTC	✓
74	2019-05-28 21:37:15	<u>30bf070e1081130e8b085d</u> <u>6d78fd26de0af2803cd0b3</u> <u>12e37a36eb5afea44867</u>	- 0.00272362 BTC	✓
75	2019-05-28 00:22:11	<u>a190073bb38510582a5fa3</u> <u>67c73edb541bfffd29a0d2d</u> <u>a9f3005192313fd36c3b</u>	- 0.00307821 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-28 00:22:11	<u>a190073bb38510582a5fa367c73edb541bffd29a0d2da9f3005192313fd36c3b</u>	- 0.00335684 BTC	✓
77	2019-05-27 01:20:53	<u>9eb424c299c7e766cee7b3925e932f658341aa309e3dd1dda1f24c85536ac0a9</u>	- 0.00454039 BTC	✓
78	2019-05-15 09:06:45	<u>d62e2e6a2f8c765666928e7ba40c3b687d41588332e7d9c86282b99563c37bac</u>	+ 0.00109433 BTC	✓
79	2019-05-11 09:55:02	<u>b56decc2c14c4aedc812bc511219bf7ce54ef0c14a267ba420e3ffbc69d3fd9</u>	+ 0.00272362 BTC	✓
80	2019-05-08 09:09:25	<u>09e9b152ba3077da48d855c67834cbb4ee30c64b6757cf76dbd4c743e96ec5f2</u>	+ 0.00307821 BTC	✓
81	2019-05-04 09:08:06	<u>5880a58caf90fde2d8de769747be52a388672f66bdbd172d3df6affd63bdb5d7</u>	+ 0.00454039 BTC	✓
82	2019-04-28 09:23:14	<u>722e4c4909db935f59d868eff0b701d16ae445a183577ca97a6ae33d7c07d972</u>	+ 0.00170365 BTC	✓
83	2019-04-25 09:34:37	<u>eeb0760ff3d3302e289f9fa603260af492377e05bec1a9a2b76f0a767ea048dc</u>	+ 0.00335684 BTC	✓
84	2019-04-21 09:27:28	<u>f2dbb3806513da835dda43e2b34f8cf8eaa599cb86c3eb33e94ea829db6ab87e</u>	+ 0.00149270 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-04-15 09:15:57	<u>89ce2d9a5e902d2b0b025c</u> <u>6bb1e1967f5027d96b03cc</u> <u>5c13266a64b4eba76538</u>	+ 0.00178073 BTC	✓
86	2019-04-12 09:19:16	<u>ed68e6dae9edcab5ac162e</u> <u>ff04121ffe3766dbc2eed5</u> <u>06278d8aede7ce30bf19</u>	+ 0.00259304 BTC	✓
87	2019-04-07 09:06:47	<u>c32262937a53ca512d5edc</u> <u>b7103946ee17ac6b1677b9</u> <u>fa8bc0137acb80ca1957</u>	+ 0.00179355 BTC	✓
88	2019-04-05 10:13:46	<u>30896919e7d3b84f72d89b</u> <u>ff86bc1057a71e6aac8625</u> <u>9f7e36241963e812cd9e</u>	+ 0.00154898 BTC	✓

\* USD values displayed at the time of transaction

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