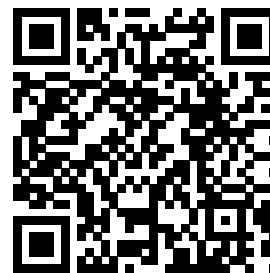


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EeBuDXJNg4UqtdEyxCfgEWZ1Do2wEKjef</u>
TOTAL RECEIVED	0.16545239 BTC
	10,425.75 USD
TOTAL SEND	0.16545239 BTC
	10,425.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-05 02:51:10	<u>1981e920805b333c688416</u> <u>681faf2f29b95fe987ce94</u> <u>0e86d12cde4b9e6c8b3d</u>	- 0.00096443 BTC	
			32.19 USD	
2	2021-07-01 08:54:41	<u>4c8d766c5f4f940936d421</u> <u>40ef304c1fc1f910c25e2b</u> <u>9e21c4f709360e29e960</u>	+ 0.00096443 BTC	
			32.31 USD	
3	2021-06-03 21:00:12	<u>074c2d4e3535b56cefd27e</u> <u>30a4729c91843f388bcbb6</u> <u>d5d6f56f788a77f01ea3</u>	- 0.01157514 BTC	
			423.48 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-03 13:45:38	<u>7914ef16be7932d6fa3183</u> <u>d87f0e1b0da15c3c796987</u> <u>5eb303c31199238a169c</u>	+ 0.01157514 454.28 USD	BTC 	✓
5	2021-05-28 04:12:01	<u>0a3b9349a444d1a9e9b748</u> <u>00e0ad33a365cdbbc64dfa0</u> <u>4a3a9e1eb46ba63b7095</u>	- 0.00516364 182.54 USD	BTC 	✓
6	2021-05-26 22:25:19	<u>52eda47003d2f28e8155ce</u> <u>da2eeb56f95a41ffb3cf62</u> <u>3d86d4b25e9396ba35c6</u>	+ 0.00516364 204.94 USD	BTC 	✓
7	2021-05-15 06:54:04	<u>ec1e6794ca58f0e9d75eaf</u> <u>a3f4ece1f0c735cf6a2f71</u> <u>47ab64beb4c9e6afc574</u>	- 0.00408358 190.96 USD	BTC 	✓
8	2021-05-14 03:58:07	<u>0ffbf6b4dcaae92fb54680</u> <u>64f0283fee0255f6ea13f2</u> <u>14898a6499185886de06</u>	+ 0.00408358 206.37 USD	BTC 	✓
9	2021-04-22 06:26:14	<u>b38834aaa317432829094e</u> <u>f194bca89a63109a5d6d73</u> <u>b83584d4935a80abe784</u>	- 0.00283121 146.34 USD	BTC 	✓
10	2021-04-22 00:32:25	<u>450dbfc279e4e345feef56</u> <u>88b1ea8c394e797ad69c56</u> <u>4b45d03407273b29959a</u>	+ 0.00283121 155.33 USD	BTC 	✓
11	2021-04-08 22:45:27	<u>df68baeafb3e2d5f512cd3</u> <u>1bc06b562c1534391c824e</u> <u>ae84d2dc50830e4ba0fa</u>	- 0.00253881 147.61 USD	BTC 	✓
12	2021-04-07 21:22:30	<u>5080e2b5cb197c4c4f50ec</u> <u>596cec0d5d67d0e0c9252d</u> <u>bc342c0ee24ee37d19f5</u>	+ 0.00253881 147.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-03 21:10:02	<u>d938d981ca3c79c078bb27</u> <u>1fc8f8d201cadac8790bc7</u> <u>03b7322b09123a32f429</u>	- 0.00394017 190.60 USD	BTC	✓
14	2021-03-03 19:28:39	<u>eadc14b67ed93276feed8b</u> <u>2c7b6c8d2d630a4608f137</u> <u>6b00aad06f6b0f2e191c</u>	+ 0.00394017 190.60 USD	BTC	✓
15	2021-02-04 01:20:05	<u>46a31e9468da68931f627b</u> <u>9ff22e7c70a62bb4a5f413</u> <u>1e663f830bd5f55a378a</u>	- 0.00351668 129.89 USD	BTC	✓
16	2021-02-04 01:09:10	<u>2a2eac429d2b652039521d</u> <u>5c1df15f5102013a342885</u> <u>101fbea30428193b7e7b</u>	+ 0.00351668 129.89 USD	BTC	✓
17	2021-01-19 04:42:43	<u>18e46169a66f03673c6a79</u> <u>3e3550323d1ce506129016</u> <u>f8e64f9ed1bfd78a48dd</u>	- 0.00282352 101.34 USD	BTC	✓
18	2021-01-18 18:53:59	<u>f519b9b701f84b6a6f4fca</u> <u>c58e54c335c895db42a8db</u> <u>22ad667e44b64a53a7bf</u>	+ 0.00282352 101.34 USD	BTC	✓
19	2020-12-31 05:58:07	<u>60bfb3eb85f7e2c6b8251a</u> <u>20e701c4bc05de9e38bfed</u> <u>9527486b1155a55df388</u>	- 0.00351219 101.58 USD	BTC	✓
20	2020-12-31 05:21:01	<u>c31c898ac607b7453ba720</u> <u>fbe0ff3e4bcb022849e258</u> <u>7bee8667ffb75ff81794</u>	+ 0.00351219 101.58 USD	BTC	✓
21	2020-12-18 11:28:46	<u>b1ac49a43797182da41ff1</u> <u>80d8ba6c32ae7374da5004</u> <u>d8d91ad504e7089e0fa1</u>	- 0.00515931 119.21 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-18 09:54:05	<u>ff26628a0683f0e8609bc5589f2011d9a32f49dec5ce3913548e03851d3efb69</u>	+ 0.00515931 119.21 USD	BTC 	✓
23	2020-12-02 13:01:59	<u>a67aa2e2944ec86ac610681a085a38d76175f1c8c8d51556c733931d1604fb88</u>	- 0.00500356 97.17 USD	BTC 	✓
24	2020-12-02 12:44:57	<u>7bbccacd92c03e259d1ef006f7925e8bbbae6fba6222b4d3921a68683454d82b</u>	+ 0.00500356 97.17 USD	BTC 	✓
25	2020-11-18 14:44:15	<u>5f04f59befeb3c4b32e583fac6bd729088a821ce121d29d6b15be2fdedac01de</u>	- 0.00543917 96.83 USD	BTC 	✓
26	2020-11-18 12:16:56	<u>dbee681bc72384dc79e01dfd32cc6e7a3a6544849e7951192184cb95b5817937</u>	+ 0.00543917 96.83 USD	BTC 	✓
27	2020-11-05 13:24:39	<u>9b1ba505aa926897cf383128a8cfb8108738272900ba690d241a3d7f52c01a6b</u>	- 0.01384267 215.66 USD	BTC 	✓
28	2020-11-05 11:54:55	<u>ed2f97abe1dc3b6a78bb03caf170471b72039a73ae421676f9bc4562f90455bd</u>	+ 0.01384267 215.80 USD	BTC 	✓
29	2020-10-08 14:44:50	<u>9fc14a1f6f5b60dac81daf83c8401de4829bd6b424970d4931ffed82d79d7e5</u>	- 0.02303693 254.57 USD	BTC 	✓
30	2020-10-08 14:16:58	<u>d3e0120b20414aa3d4cdda10d85cf7d5cc5c2f1c14aceece54adf5d10e7df006</u>	+ 0.02303693 254.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-09-23 18:42:34	<u>b8c1809173d68cbaea68ee</u> <u>4888acd08b53abe1a9c305</u> <u>e4e6b33d3bd33363abdc</u>	- 0.01227268 131.76 USD	BTC 	
32	2020-09-23 18:23:41	<u>a6b51c15bd70e45a3784e1</u> <u>8b56e9ff76648ae60b44d5</u> <u>6d6413007486606b25d8</u>	+ 0.01227268 131.76 USD	BTC 	
33	2020-09-05 11:18:35	<u>88c1f26364cec315e2c3e8</u> <u>7a992b93ede74a771e39dc</u> <u>a79106431629e1b28bab</u>	- 0.05974870 607.44 USD	BTC 	
34	2020-09-05 11:04:08	<u>6a3adc5b485576044610a9</u> <u>6310b6e0e38fc5e07851c3</u> <u>ee7e83895705b9593a75</u>	+ 0.05974870 607.44 USD	BTC 	

* USD values displayed at the time of transaction

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