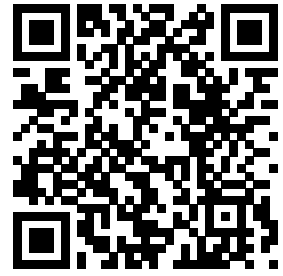


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EhUiVqmxQMqEJR2b4jYrcLTto5s5hgH6w</u>
TOTAL RECEIVED	0.00183557 BTC
	115.60 USD
TOTAL SEND	0.00183557 BTC
	115.60 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2021-07-20 03:42:46	<u>7b0e66a4622f556babf636</u> <u>5068c0d15c541ac7059bfa</u> <u>a5a6c8af6d623bae6324</u>	- 0.00005293 BTC	
			1.57 USD	
2	2021-07-20 03:42:46	<u>7b0e66a4622f556babf636</u> <u>5068c0d15c541ac7059bfa</u> <u>a5a6c8af6d623bae6324</u>	- 0.00005188 BTC	
			1.54 USD	
3	2021-07-20 03:42:46	<u>7b0e66a4622f556babf636</u> <u>5068c0d15c541ac7059bfa</u> <u>a5a6c8af6d623bae6324</u>	- 0.00005000 BTC	
			1.48 USD	


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-07-20 03:42:46	<u>903dd899e9f5451b7da26a</u> <u>7ff580ef896d672db38637</u> <u>65e98ce9b9e58e4d9b76</u>	- 0.00004113 1.22 USD	BTC 	✓
5	2021-02-10 01:33:53	<u>179df0c43a563d24b9b9f2</u> <u>a52465e8a8fb93ed31766f</u> <u>8cb394f548d05e361a1f</u>	+ 0.00004113 1.84 USD	BTC 	✓
6	2021-01-30 00:43:40	<u>d41fdde6daa18204206de6</u> <u>afde02af18c1fa45c58470</u> <u>207faf3e1f6f8d7bb6a5</u>	+ 0.00005293 1.81 USD	BTC 	✓
7	2021-01-17 14:03:44	<u>238092913b6074e6ea2f57</u> <u>c87a4adda1f0ab37101ca0</u> <u>dfe2826f87a1e6ee89c5</u>	+ 0.00005188 1.90 USD	BTC 	✓
8	2021-01-07 20:47:50	<u>c26beedaea53423a62d6c1</u> <u>da41acd6fb77d93806d3cc</u> <u>4db291ce811f20e17e2f</u>	+ 0.00005000 2.02 USD	BTC 	✓
9	2020-09-21 06:05:12	<u>09247d29304272d1a556bb</u> <u>83fc09c9352387c5f472c5</u> <u>c66edfa36c56d53eb294</u>	- 0.00006626 0.69 USD	BTC 	✓
10	2020-09-21 06:05:12	<u>09247d29304272d1a556bb</u> <u>83fc09c9352387c5f472c5</u> <u>c66edfa36c56d53eb294</u>	- 0.00005769 0.60 USD	BTC 	✓
11	2020-09-14 20:17:12	<u>1ee3cb3833b1e499e7f8ba</u> <u>bb1100c4aa0b4273f65503</u> <u>6561d84dd72a5b197258</u>	+ 0.00006626 0.71 USD	BTC 	✓
12	2020-09-10 11:22:53	<u>c14d13fcabfd701a86c6fd</u> <u>ac7cd9dc9abd849538308e</u> <u>6526539791ad6befafec</u>	+ 0.00005769 0.59 USD	BTC 	✓













#	Date & time	Transaction Id	Amount		
13	2020-09-09 03:16:57	<u>5a2442d06ae529ce78f318</u> <u>0042e2e206cbf60904c30d</u> <u>4b4b03f2d24d77b71a89</u>	- 0.00005740 0.58 USD	BTC 	
14	2020-09-06 04:22:27	<u>66002e4a0757547d4fb53a</u> <u>3affcf08a0a766336b8ac1</u> <u>05fbe75fd72af57c31f4</u>	- 0.00005747 0.58 USD	BTC 	
15	2020-09-06 04:22:27	<u>66002e4a0757547d4fb53a</u> <u>3affcf08a0a766336b8ac1</u> <u>05fbe75fd72af57c31f4</u>	- 0.00005312 0.54 USD	BTC 	
16	2020-09-06 04:22:27	<u>66002e4a0757547d4fb53a</u> <u>3affcf08a0a766336b8ac1</u> <u>05fbe75fd72af57c31f4</u>	- 0.00005473 0.56 USD	BTC 	
17	2020-09-06 04:22:27	<u>66002e4a0757547d4fb53a</u> <u>3affcf08a0a766336b8ac1</u> <u>05fbe75fd72af57c31f4</u>	- 0.00008190 0.83 USD	BTC 	
18	2020-09-05 02:37:22	<u>230317b8fdf1ae85f5fbdc</u> <u>49ca90851b1728c2d9432b</u> <u>2738d3fe1c6f68f046e4</u>	+ 0.00005740 0.58 USD	BTC 	
19	2020-09-02 03:40:27	<u>311d0d1d4eea6ee37d5795</u> <u>4cd1002898bef64885d8e4</u> <u>38afb7bd7fe4fdc6e08de</u>	+ 0.00005747 0.65 USD	BTC 	
20	2020-08-26 08:16:27	<u>24e5b65de3ec891d7d7665</u> <u>6316b8cbded1ee84aff37d</u> <u>0ccc15faac1df9086e01</u>	+ 0.00005312 0.60 USD	BTC 	
21	2020-08-22 21:49:54	<u>dff156afd792f6fceb6ee9</u> <u>285c478ddfd0a097bd2688</u> <u>0fbf03dcb1973ec9e8d4</u>	+ 0.00005473 0.63 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-08-21 06:00:17	<u>264cf5ab175a79c9e5d376</u> <u>9c7a33d5fe746d68e10c92</u> <u>07eec8949de605ed6587</u>	+ 0.00008190 BTC 0.94 USD		✓
23	2020-08-20 04:03:39	<u>665006664d9b4fc251faa9</u> <u>9d6461d026d98985c531d3</u> <u>e94c501dfd3895d05d22</u>	- 0.00005083 BTC 0.60 USD		✓
24	2020-08-20 04:03:39	<u>665006664d9b4fc251faa9</u> <u>9d6461d026d98985c531d3</u> <u>e94c501dfd3895d05d22</u>	- 0.00005189 BTC 0.61 USD		✓
25	2020-08-20 04:03:39	<u>665006664d9b4fc251faa9</u> <u>9d6461d026d98985c531d3</u> <u>e94c501dfd3895d05d22</u>	- 0.00005258 BTC 0.62 USD		✓
26	2020-08-10 17:45:52	<u>629fb3bcfecaff19a6b749</u> <u>eb991cd855e36c6953831c</u> <u>49ce53aa961aeba31ea9</u>	+ 0.00005083 BTC 0.57 USD		✓
27	2020-08-07 02:59:05	<u>1bebc39642eacb45301287</u> <u>74de2c203a4ae088bdf97b</u> <u>b4f4ac5b03eb89b9641e</u>	+ 0.00005189 BTC 0.60 USD		✓
28	2020-08-02 17:24:02	<u>d35d93c496e85ed8485074</u> <u>69ad85f6e713577ef4ff4c</u> <u>1ea7c27b8340fe278792</u>	+ 0.00005258 BTC 0.58 USD		✓
29	2020-07-26 21:29:38	<u>3044b87ec4142170d1ccf9</u> <u>969d9eb7ab57fee848f368</u> <u>7096f0c1e580ba734fb7</u>	- 0.00010702 BTC 1.18 USD		✓
30	2020-07-26 21:07:13	<u>ee75b98e2d7210bb03a56c</u> <u>488116a9b54ed4d2d1e53a</u> <u>225faf185b499563724c</u>	+ 0.00010702 BTC 1.18 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-07-02 05:52:01	<u>dceb7aa48e2c7cbc12ade0</u> <u>3f85262cac4eb0cf3d3186</u> <u>71d5bbc2a6a147e8354c</u>	- 0.00008027 BTC 	0.72 USD	✓
32	2020-07-02 05:52:01	<u>dceb7aa48e2c7cbc12ade0</u> <u>3f85262cac4eb0cf3d3186</u> <u>71d5bbc2a6a147e8354c</u>	- 0.00008924 BTC 	0.81 USD	✓
33	2020-07-02 05:52:01	<u>dceb7aa48e2c7cbc12ade0</u> <u>3f85262cac4eb0cf3d3186</u> <u>71d5bbc2a6a147e8354c</u>	- 0.00007849 BTC 	0.71 USD	✓
34	2020-07-02 05:52:01	<u>dceb7aa48e2c7cbc12ade0</u> <u>3f85262cac4eb0cf3d3186</u> <u>71d5bbc2a6a147e8354c</u>	- 0.00009175 BTC 	0.83 USD	✓
35	2020-07-02 02:29:39	<u>8e27a2a4bbaeebb0db5669</u> <u>b05064561fbe15af6324ca</u> <u>a4c45e0808567941b96d</u>	- 0.00005079 BTC 	0.46 USD	✓
36	2020-07-02 02:29:39	<u>8e27a2a4bbaeebb0db5669</u> <u>b05064561fbe15af6324ca</u> <u>a4c45e0808567941b96d</u>	- 0.00004174 BTC 	0.37 USD	✓
37	2020-07-02 02:29:39	<u>8e27a2a4bbaeebb0db5669</u> <u>b05064561fbe15af6324ca</u> <u>a4c45e0808567941b96d</u>	- 0.00004065 BTC 	0.36 USD	✓
38	2020-06-30 00:12:32	<u>8d18d2bea16a4f6df2a848</u> <u>a5bb30761b3dd72d97d36e</u> <u>3888b9ff36b3e402f8b6</u>	+ 0.00008027 BTC 	0.73 USD	✓
39	2020-06-19 22:56:51	<u>75cf30902bd4d55f71ec10</u> <u>bfa63d6c23e38642ce4fec</u> <u>867f4ea752ddde83ab50</u>	- 0.00013085 BTC 	1.22 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-06-19 20:58:25	<u>61cb1f80889c5a938119f9</u> <u>ecb1db32111f40ef089018</u> <u>c1f02e3de060714ccd50</u>	+ 0.00013085 BTC 	1.22 USD	✓
41	2020-06-09 21:30:05	<u>d9e2990b75a030bad9f015</u> <u>c46ab83539b1262c4d284f</u> <u>b7ea5b7ffd6b5d968f8f</u>	- 0.00014564 BTC 	1.43 USD	✓
42	2020-06-09 20:01:11	<u>3a2bf941b80e9f31d2f21e</u> <u>444c385ae63d5df31c0828</u> <u>4a486c485fcd26d1da4f</u>	+ 0.00014564 BTC 	1.43 USD	✓
43	2020-05-30 01:02:46	<u>657d30939be356d5a78cdc</u> <u>19710ae118b653c498d911</u> <u>08477c405b00390f8c60</u>	- 0.00012867 BTC 	1.24 USD	✓
44	2020-05-29 23:55:57	<u>64630d1f9debca6a9c292d</u> <u>a642368c829ebfa7809dd9</u> <u>29e1b6bbf3bab847880f</u>	+ 0.00012867 BTC 	1.24 USD	✓
45	2020-05-20 12:52:54	<u>9322a03bf5dc6ce32bcb1d</u> <u>423d7af5b30b5d5746cdf9</u> <u>977af1594d916438e381</u>	+ 0.00008924 BTC 	0.80 USD	✓
46	2020-05-11 16:50:13	<u>72bbfc396bae6453de5642</u> <u>0b4d0311e869bd7b624536</u> <u>f13e397e07b12de079aa</u>	+ 0.00007849 BTC 	0.69 USD	✓
47	2020-04-25 14:46:27	<u>2ddd555cbea86b3f0f05a2</u> <u>52b09b7751b9bca5245173</u> <u>53d1734dfe2dcd02aadd</u>	+ 0.00009175 BTC 	0.70 USD	✓
48	2020-04-07 15:08:01	<u>fe4f49fb9542f7deb013dd</u> <u>b42cf68fa9b892d67e70b9</u> <u>c37e67e8b7f69d9528f6</u>	+ 0.00005079 BTC 	0.37 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
49	2020-03-30 21:39:51	<u>104130a8725f1ce26c4116</u> <u>cc12a237fd6c9284cded28</u> <u>3922f2e00209f9173a7c</u>	+ 0.00004174 BTC 0.26 USD		
50	2020-03-24 21:18:47	<u>93cdd2d1516fae4df39a5f</u> <u>92c6c994a0206f084acdb2</u> <u>379c2ad2785281ee475b</u>	+ 0.00004065 BTC 0.27 USD		
51	2020-03-02 08:24:56	<u>9403074898f8cb8f93c3fc</u> <u>6ea8f1827572ad2941e37a</u> <u>6359bf98d57accdc3d45</u>	- 0.00001901 BTC 0.16 USD		
52	2020-03-02 08:23:08	<u>c3d69da3c6e330e4748f24</u> <u>a75954b19ba2f6025bb6bd</u> <u>5052a1a1c29662a12aac</u>	- 0.00005164 BTC 0.46 USD		
53	2020-02-24 17:22:57	<u>53e2c7e67f3d8f315b15c6</u> <u>17fa454605654cdb8ebb4a</u> <u>afb107291817de6a1b07</u>	+ 0.00005164 BTC 0.48 USD		
54	2020-02-20 22:29:28	<u>a7375b7dae1a80ff8aed5e</u> <u>9d9335b231c20b5902e0aa</u> <u>e969b71861d546d2ab2a</u>	+ 0.00001901 BTC 0.18 USD		

\* USD values displayed at the time of transaction

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