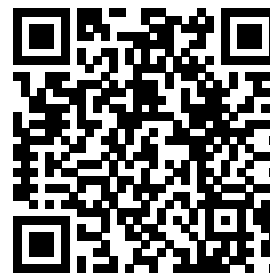


3xpL



## ADDRESS STATEMENT





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




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EiYtJeXUJmmYjXTF6aKtVWhigVzjG3bc8</u>
TOTAL RECEIVED	0.40037159 BTC
	25,134.53 USD
TOTAL SEND	0.40037159 BTC
	25,134.53 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-19 12:53:36	<u>4e4f810a086b58afbc3e87</u> <u>9a024a602e518d90106d1e</u> <u>03879a809ca642540503</u>	- 0.00031188 BTC	
			11.06 USD	
2	2021-03-20 12:09:28	<u>90245b4ac16761c4c7b98a</u> <u>72de7b7d3564b4eab03a26</u> <u>8ce2439408e25a7f5373</u>	- 0.00506491 BTC	
			290.48 USD	
3	2021-03-11 21:38:12	<u>ad032cb8eec525ac2b61f7</u> <u>53ce6f59b2102e5ad25cd2</u> <u>940ed3c1e4c95274c380</u>	- 0.00519284 BTC	
			297.14 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-13 19:00:52	<u>9e023a9937a45543a56a2b</u> <u>db2d0cb3e7c32e43355c34</u> <u>2138abc05e38c46774eb</u>	- 0.01006979 BTC 114.97 USD		
5	2020-10-13 19:00:52	<u>9e023a9937a45543a56a2b</u> <u>db2d0cb3e7c32e43355c34</u> <u>2138abc05e38c46774eb</u>	- 0.01016180 BTC 116.02 USD		
6	2020-10-13 19:00:52	<u>5e080d81c7cff41be57f41</u> <u>8d3ee8dbe44e15618a1106</u> <u>bbb0df25ed250ac23ee6</u>	- 0.01068188 BTC 121.96 USD		
7	2020-10-13 19:00:52	<u>5e080d81c7cff41be57f41</u> <u>8d3ee8dbe44e15618a1106</u> <u>bbb0df25ed250ac23ee6</u>	- 0.01041572 BTC 118.92 USD		
8	2020-09-21 02:36:39	<u>849954d51a58f5c83e0a68</u> <u>86ac699dcc9912d38ffe51</u> <u>760c11ee61d9083dc7f3</u>	+ 0.00506491 BTC 52.76 USD		
9	2020-07-15 10:48:17	<u>0d214a3db7ca8e1abcc4a0</u> <u>d805c17d1a042d01232463</u> <u>987ae7f2130ab9b3fbc5</u>	+ 0.00031188 BTC 2.86 USD		
10	2020-07-07 00:52:10	<u>288ab245578cf887f85221</u> <u>0ccce076db7d3bd32a81d6</u> <u>7584ea3b7bd31c800a43</u>	+ 0.00519284 BTC 48.07 USD		
11	2020-06-08 21:06:42	<u>1fa8a18abd2b153f6db55c</u> <u>91c7944a1f32a8bce250eb</u> <u>a2703fbedbc6c6c508a3</u>	- 0.11814135 BTC 1,154.52 USD		
12	2020-05-06 05:49:01	<u>91371af6c7cc17a0f9f6bd</u> <u>cabed2a4f5cf0829c3a255</u> <u>99b449a48d5695995ed0</u>	+ 0.01006979 BTC 92.06 USD		

#	Date & time	Transaction Id	Amount		
13	2020-04-28 03:11:05	<u>9d498c855309e7c26df919</u> <u>9f97669dd52e6d2a0d0f3e</u> <u>b54b59a611741fab8966</u>	+ 0.11814135 914.29	BTC 	✓
14	2020-04-24 00:50:56	<u>48f0cacf5f4097b3b174f9</u> <u>c55f8d50e29f7d9551fe4a</u> <u>e232fd294bd9e6707b1b</u>	- 0.04908404 368.37	BTC 	✓
15	2020-04-18 01:40:03	<u>549b111c097fa791f19296</u> <u>4681e0f5c0bec06e8dd219</u> <u>b619af2558a68a5417c1</u>	+ 0.01041572 75.49	BTC 	✓
16	2020-04-05 03:36:55	<u>44b3691830e75db0ef12d5</u> <u>8a87b633c28798577de24c</u> <u>e5aa6880f879ac82d2c6</u>	+ 0.01016180 68.82	BTC 	✓
17	2020-03-23 01:52:20	<u>b6f9ca78048d57aa5432c7</u> <u>5cf0bd19d98ee56030b940</u> <u>c3140296d058971fbcd6</u>	+ 0.01068188 69.08	BTC 	✓
18	2020-03-13 02:23:18	<u>ce850c4e69c83068a29c6a</u> <u>657367658ce74507b9834c</u> <u>377391a7a105637b0e02</u>	+ 0.04908404 273.82	BTC 	✓
19	2020-01-23 17:38:42	<u>dd51b5035576a6545b4811</u> <u>b56f48813979645a1220d1</u> <u>7b4d1e80f8253e789c4c</u>	- 0.00921443 77.76	BTC 	✓
20	2020-01-14 15:44:56	<u>2dd8ebe7fcaa77aebc46cb</u> <u>fbcf0eed27293ed33be557</u> <u>27b5187f015ebff27738</u>	+ 0.00921443 81.28	BTC 	✓
21	2020-01-13 12:45:30	<u>05967af5cf72dc995e7c9c</u> <u>78fd7b2199ec32616254f1</u> <u>8aab46a82149d694729f</u>	- 0.00153544 13.52	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-13 11:42:01	<u>7b2d8fc8a08870d3987b2c798f1aa49baf13983832e0b8c67c5e34acccfcc9f1</u>	- 0.00286303 23.22 USD	BTC 	✓
23	2020-01-13 11:42:01	<u>7b2d8fc8a08870d3987b2c798f1aa49baf13983832e0b8c67c5e34acccfcc9f1</u>	- 0.00389523 31.59 USD	BTC 	✓
24	2020-01-10 11:19:24	<u>e6ccdd285c2c5e27c6745ccf5dd3c7a3471558693bbdc7650b5177fde5f10f00</u>	- 0.00547665 44.89 USD	BTC 	✓
25	2020-01-10 11:19:24	<u>4025633cfd92dbe7d62f9ea038ed1478e02ac41fca767fd12308b7c559420c91</u>	- 0.01000000 81.97 USD	BTC 	✓
26	2020-01-06 19:22:13	<u>d621d143b42a37b38f1751a91ee03e21367ca814d803e2c262cc2fb2e2265249</u>	+ 0.00286303 23.32 USD	BTC 	✓
27	2020-01-03 14:35:19	<u>4c24b3af5d914de7a478af3b00ee65886240d066c7d56188df61314d6c117215</u>	+ 0.00389523 28.64 USD	BTC 	✓
28	2020-01-01 17:13:21	<u>2d73110db6706ea7a71816d44a17b899c79c93a72918b42fb9f58a9e1c084922</u>	+ 0.01000000 69.65 USD	BTC 	✓
29	2019-12-31 22:58:20	<u>62390a23141daa35a9dbddf1b054a61c664a4d27597ddad805d58c8eda379f0</u>	- 0.00995885 71.71 USD	BTC 	✓
30	2019-12-23 01:01:44	<u>3a98f1a89b86f51e7c63f44dcdd993384e7383049ba8f6f4bc46c8b8556a2835</u>	+ 0.00547665 40.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-22 19:01:12	<u>76c5c70f7cec749af00f8e</u> <u>2e6bd29d41aa39217f2dd6</u> <u>c0b8d53d310aa33eec70</u>	- 0.01002959 73.38 USD	BTC 	✓
32	2019-12-18 21:48:14	<u>17cf7c922e4f6ae7e90f44</u> <u>d76312baf29b5a146b60df</u> <u>187189054f1da3aea64b</u>	+ 0.00153544 10.97 USD	BTC 	✓
33	2019-12-17 11:10:59	<u>5ba2f9a10c0c6b55b9da48</u> <u>1076c7cc7706a0e6106ae1</u> <u>a0a35a3df6be557283a0</u>	+ 0.00995885 65.96 USD	BTC 	✓
34	2019-12-09 17:45:56	<u>18abbc799540432a14246d</u> <u>1d5d5520741a1e7a89c9d9</u> <u>9a502743bdf6a1236b6d</u>	+ 0.01002959 72.45 USD	BTC 	✓
35	2019-12-03 01:41:21	<u>615840258c6dfdf344e908</u> <u>f15c6a9dcbeb8d234be7d1</u> <u>e0d884f516f8b2d4efbe</u>	- 0.00937653 68.38 USD	BTC 	✓
36	2019-12-02 02:14:29	<u>9625ce908134ec2e679c8e</u> <u>974c4e4bd2ba0bec2ea914</u> <u>7013ab00959aaaf5aa16</u>	+ 0.00937653 68.39 USD	BTC 	✓
37	2019-11-30 00:36:07	<u>7fec43e2b0f02be5b1a0f0</u> <u>48871b8acb95646b493d0b</u> <u>0a070b6a9fd7fe6899b4</u>	- 0.00820689	BTC	✓
38	2019-11-30 00:36:07	<u>7fec43e2b0f02be5b1a0f0</u> <u>48871b8acb95646b493d0b</u> <u>0a070b6a9fd7fe6899b4</u>	- 0.00436367	BTC	✓
39	2019-11-26 06:18:09	<u>07dc73320c5bb0cfdc97af</u> <u>94bfc7a1f9caecd38189</u> <u>e54177c3d4122f32b273</u>	+ 0.00436367	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-16 13:01:21	<u>7b0fb82e461b67499d46bb</u> <u>c1170a9efa8f854cce26c1</u> <u>bc2dc390fa418372bf65</u>	+ 0.00820689 BTC	✓
41	2019-11-13 23:51:33	<u>11e1e813d105f952cdf170</u> <u>3d5424ae4fc59a2c065a6c</u> <u>c049f3000a2cfa636137</u>	- 0.02183701 BTC	✓
42	2019-11-13 23:51:33	<u>11e1e813d105f952cdf170</u> <u>3d5424ae4fc59a2c065a6c</u> <u>c049f3000a2cfa636137</u>	- 0.03175203 BTC	✓
43	2019-11-11 09:59:46	<u>17ce27bf544bd6a2c1ea1c</u> <u>f1dac24e49b15e9d1acdb5</u> <u>79ec679dd999bd35dc4a</u>	+ 0.03175203 BTC	✓
44	2019-11-10 04:19:52	<u>204cec4b78d8ce7508dfd8</u> <u>717be36eb2ee1d664ef172</u> <u>0ea070197215e6503cba</u>	+ 0.02183701 BTC	✓
45	2019-11-07 22:57:43	<u>365d35a6f9e8bcb175c97e</u> <u>2a06a60816363f84183089</u> <u>558eb67e56e3a2236eb5</u>	- 0.01000000 BTC	✓
46	2019-11-05 14:28:13	<u>7c9d52e34f459d6a6b3cc1</u> <u>aef652c2791e7596b25813</u> <u>036fd904b45b61f9532c</u>	+ 0.01000000 BTC	✓
47	2019-10-29 22:42:20	<u>4d5f0a86a4f925b32101ad</u> <u>fdd9c36dd68364be318662</u> <u>b6326825e317a63347d6</u>	- 0.00101095 BTC	✓
48	2019-10-28 02:46:56	<u>93ac54c223facbe8df7006</u> <u>ec8a148d27b0b13a82eec3</u> <u>28bfe58f29851a163064</u>	+ 0.00101095 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-26 12:49:26	<u>d2febb87c3bf920320f656</u> <u>1a9a159087b06e70a53ab2</u> <u>7b4ab1f1aed267989799</u>	- 0.00555978 BTC	✓
50	2019-10-25 02:46:50	<u>fed07ff17b378289770dfc</u> <u>8522315385ea6ca0b80879</u> <u>f7114397a9617105a48b</u>	+ 0.00555978 BTC	✓
51	2019-10-21 12:56:29	<u>65467e36138b2a37063110</u> <u>03020f4d930d50f07f6318</u> <u>7db77f9e53630c0ee71a</u>	- 0.00596695 BTC	✓
52	2019-10-20 02:49:19	<u>077ab46eb91674e19470ef</u> <u>41b46b2cb747f08894cf38</u> <u>c577d178eb14e0ee6b0a</u>	+ 0.00596695 BTC	✓
53	2019-10-19 17:57:38	<u>dcb270eb3a72980c8c04c4</u> <u>ef53ea1f20cf9a4c34889f</u> <u>7f3d7b8b9ea56f4f987d</u>	- 0.00583309 BTC	✓
54	2019-10-14 11:03:35	<u>a859c6e606cab55c97033d</u> <u>7457f69cd2fd665e8c04e4</u> <u>d621ef7127c616a730ef</u>	+ 0.00583309 BTC	✓
55	2019-10-09 22:49:56	<u>2328e870fabf0d92990260</u> <u>8076c64be9baff707b9e25</u> <u>177e64640ee198d2423b</u>	- 0.01183420 BTC	✓
56	2019-10-09 22:49:56	<u>2328e870fabf0d92990260</u> <u>8076c64be9baff707b9e25</u> <u>177e64640ee198d2423b</u>	- 0.00533306 BTC	✓
57	2019-10-09 12:13:01	<u>2578a2357d46864d9dd37a</u> <u>5c63be57453b93280f0d7f</u> <u>f422e0d0040055c12e36</u>	+ 0.00533306 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-06 20:10:19	<u>33defc370c8209d77cdb68</u> <u>9c86581d0a889751197983</u> <u>3807bda2d579a7a9da8c</u>	+ 0.01183420 BTC	✓
59	2019-10-02 10:42:39	<u>274a7acaf465cae9e855ad</u> <u>906f10c242d91542ce2900</u> <u>86e9712b18628419a62e</u>	- 0.00720000 BTC	✓
60	2019-09-30 14:51:02	<u>335964d233fa53ae3970a0</u> <u>7fadf25105e2f22554b325</u> <u>385dc2dba3b4bc3e3fc4</u>	+ 0.00720000 BTC	✓

\* USD values displayed at the time of transaction

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