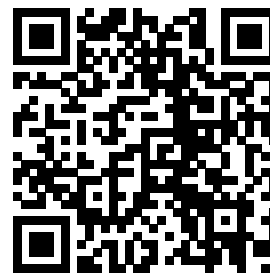


3xpL



## ADDRESS STATEMENT



GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FBrZWMJTsQgVGQbjNkjMbW4aFzLVpjoVi</u>
TOTAL RECEIVED	0.07981929 BTC
	5,020.63 USD
TOTAL SEND	0.07981929 BTC
	5,020.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-01-31 21:21:12	<u>fd957d04b7338b26157f95</u> <u>0925343447fc7bb58fdcd0</u> <u>87ac89435b992dd18a7b</u>	- 0.00048923 BTC	
			16.40 USD	
2	2021-01-28 19:35:55	<u>750d90064ac24636369cda</u> <u>e971d42f82ff4516fb6b10</u> <u>6aa1d1c6a54e8b7973fd</u>	+ 0.00048923 BTC	
			16.75 USD	
3	2021-01-15 17:11:11	<u>953f6f251fbdbde34792af</u> <u>6977f0132ba788d66d92bc</u> <u>6ca04fe7d2f712522fc4</u>	- 0.00041199 BTC	
			14.82 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-13 20:22:24	<u>608feca210a7ecf47ff221</u> <u>0f548fa281e7e9e8bedae7</u> <u>fe702ddc47f036154b51</u>	+ 0.00041199 16.12 USD	BTC 	✓
5	2020-12-31 10:52:51	<u>e1895fb96cfa4e10770146</u> <u>9c8c31582150d74e912309</u> <u>d00a8578af7165b0e55d</u>	- 0.00108210 31.29 USD	BTC 	✓
6	2020-12-30 02:36:59	<u>36a9f064b4e7482c6cb8f6</u> <u>1d889d1f232508feec46fe</u> <u>dcfd8e0bb4fefbfda14b</u>	+ 0.00108210 31.24 USD	BTC 	✓
7	2020-12-24 07:33:17	<u>c1e611073ca8908d5963d8</u> <u>1fe65e9e8d264ce347da9b</u> <u>c2c493b40fd6ee165767</u>	- 0.00103656 24.59 USD	BTC 	✓
8	2020-12-22 03:04:11	<u>f91c1c638b9d96ed21a32a</u> <u>9d49db96fe3be92a36d50e</u> <u>a1c7558ce1fd59836c05</u>	+ 0.00103656 24.68 USD	BTC 	✓
9	2020-12-09 02:56:43	<u>46cc9d8ebd5f198ce8d35e</u> <u>8e73a7e63f2efe6d2eebb4</u> <u>57635cc4501a9aad5981</u>	- 0.00140805 26.10 USD	BTC 	✓
10	2020-12-06 21:00:19	<u>66377ae88008587d9efd57</u> <u>bb9299a63b3cceb9c1c0</u> <u>d07ffc764f48d8f07fa8</u>	+ 0.00140805 26.98 USD	BTC 	✓
11	2020-11-12 20:21:09	<u>9ddf1180e731c8dc1dfd8c</u> <u>a6501c7a67cde0b37703fb</u> <u>7038e2f21af6ae864bc7</u>	- 0.00121364 19.80 USD	BTC 	✓
12	2020-11-11 20:59:13	<u>7b42fa75358e126aa295d7</u> <u>c064405d70530b8ba856b2</u> <u>66082b597e4ba92f2cba</u>	+ 0.00121364 19.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-09-25 01:00:57	<u>5abfd4574fe16794829612</u> <u>44eafa004901fae15c4967</u> <u>c8b0b5b8bfbdb14fdb56</u>	- 0.00140950 15.06 USD	BTC 	✓
14	2020-09-24 16:48:47	<u>5dde8357174bf50cb40b46</u> <u>157769f51cf8592ce06bfa</u> <u>373566b6745ee8c914a9</u>	+ 0.00140950 15.06 USD	BTC 	✓
15	2020-09-14 15:53:59	<u>f0a99de0210b3a6c667b97</u> <u>033a7f611573b3b122b7fd</u> <u>58c57045ea135fa31cff</u>	- 0.00222700 24.01 USD	BTC 	✓
16	2020-09-10 21:45:34	<u>58150648653713f9cd4cc2</u> <u>24c655ebbfaf949ccd3596</u> <u>d709efb0a616f25c5b20</u>	+ 0.00222700 23.13 USD	BTC 	✓
17	2020-08-26 20:45:24	<u>8429c97a9731e092fa8d98</u> <u>4d5e162720f4b127f31b9a</u> <u>ba8519444112f7618a59</u>	- 0.00280986 31.83 USD	BTC 	✓
18	2020-08-26 10:40:17	<u>3770ad3e1ce114feb37d85</u> <u>c68412d8bb943bc9be0acf</u> <u>3235a00ddfb21fe8c343</u>	+ 0.00280986 32.20 USD	BTC 	✓
19	2020-07-24 21:14:02	<u>10c9b5d6c0946925c9014a</u> <u>fc7ec7c64db9f7ee2047a6</u> <u>9fe85fad6816fac238c7</u>	- 0.00197946 19.20 USD	BTC 	✓
20	2020-07-23 19:49:15	<u>4def6c2b55d82677dc5fad</u> <u>5d7e4847f47e4da32c7aa1</u> <u>62c956dc4a24f734af26</u>	+ 0.00197946 18.87 USD	BTC 	✓
21	2020-06-29 10:51:17	<u>6142a4f53153e772f93368</u> <u>385b0bfa4da85658f805ea</u> <u>6079c7e785a4ae06c5f8</u>	- 0.00165593 15.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-28 10:21:24	<u>145bc850b899cd25ea83ce</u> <u>7f237acedf80fab776f289</u> <u>1d2068ebc4ff9dab7a40</u>	+ 0.00165593 15.09 USD	BTC	✓
23	2020-06-27 10:59:08	<u>d7427ea0d8bb48c2ac6fa0</u> <u>dc7fe19ff8bf3a70537e02</u> <u>b2ddb6b427dde6dba636</u>	- 0.00207480 18.69 USD	BTC	✓
24	2020-06-23 21:31:06	<u>cb0fe942ef57862b443d94</u> <u>e25087cbf5289d6e5ab1a0</u> <u>5f6793acea390fd9d2b8</u>	+ 0.00207480 19.28 USD	BTC	✓
25	2020-05-30 19:20:41	<u>d04a1a4d9a0a30aface8bb</u> <u>baf8a41c91f63cc22644b7</u> <u>5b49319ea61295275785</u>	- 0.00338102 31.94 USD	BTC	✓
26	2020-05-28 16:18:15	<u>519efd11abf666812084f5</u> <u>7a49170bec09d03815dd3b</u> <u>8256c1c5a614cdf7245e</u>	+ 0.00338102 31.87 USD	BTC	✓
27	2020-05-12 16:55:35	<u>21fb3b92551d76195d93b3</u> <u>f512352c3a116ce73f8c5e</u> <u>f17b405a3b487d92f96f</u>	- 0.00279214 25.99 USD	BTC	✓
28	2020-05-12 14:09:14	<u>8faea83defb918af751b41</u> <u>1fa76aa00d81f7be01c9f3</u> <u>fdf911708cd876a931c0</u>	+ 0.00279214 25.99 USD	BTC	✓
29	2020-05-09 06:25:18	<u>cce3ed9c1f761b00c34922</u> <u>c3f3d2e7c81cab782bf160</u> <u>994fe818c8b5ed6d64f8</u>	- 0.00454167 43.32 USD	BTC	✓
30	2020-05-06 15:10:51	<u>2a9b5178228061a28208e5</u> <u>8066d37af4e3c12c2d6875</u> <u>92d13ce74f1a09304cfc</u>	+ 0.00454167 45.35 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-01 19:02:47	<u>28deae5673b9600eb53c23</u> <u>9b877a9d182481984d34c4</u> <u>95d1e61ddb062a8bd69e</u>	- 0.00172971 15.51 USD	BTC 	✓
32	2020-04-30 19:02:47	<u>84b2ca464eae24108c246a</u> <u>6d73b481f4617668beec55</u> <u>55ef99aadaee089185b7</u>	+ 0.00172971 15.26 USD	BTC 	✓
33	2020-04-30 06:25:00	<u>226d0c801ba1573b15c697</u> <u>7cf4b201f7648f7eb2e617</u> <u>dced88731ea9688132fd</u>	- 0.00112624 9.70 USD	BTC 	✓
34	2020-04-29 21:26:33	<u>9a60d1abaaad3fa337ea69</u> <u>777fe5a2651f6debee21bc</u> <u>834ee17526602cd0e589</u>	+ 0.00112624 9.70 USD	BTC 	✓
35	2020-04-28 19:28:25	<u>70dae23c4e266ea54a1d4d</u> <u>f00b26ea99507f6c5e0a24</u> <u>52e379174e6576ce9e8b</u>	- 0.00583786 51.24 USD	BTC 	✓
36	2020-04-27 20:14:51	<u>7b731c24df8bc58b6730a4</u> <u>226af8918d335665376736</u> <u>642fc39367b0ee578505</u>	+ 0.00583786 45.17 USD	BTC 	✓
37	2020-04-18 20:12:45	<u>5f240db45bd1934334ed1c</u> <u>5f2b2193e20e47c97ce46f</u> <u>0e3265411d22e90c8d79</u>	- 0.00693148 49.35 USD	BTC 	✓
38	2020-04-18 17:39:17	<u>3a9cf289c6c877ad947aca</u> <u>6804ba0f84f91a556558fb</u> <u>d8d31bf51c5966e9ff9a</u>	+ 0.00693148 49.35 USD	BTC 	✓
39	2020-04-15 18:48:32	<u>5b7fe079f29613e6867f5b</u> <u>77a547a6dabdbbde922fd6</u> <u>0e18936b39562142d605</u>	- 0.00742756 52.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-04-15 14:24:05	<u>c446d792a3308ef8b644d6</u> <u>684c4f40a72ed80bdb9bf5</u> <u>bbc662cf94c5764f985f</u>	+ 0.00742756 BTC 	52.75 USD	✓
41	2020-04-13 18:03:42	<u>72cf6b3c018ba7ab60838c</u> <u>7188a93188160d3124c850</u> <u>1647986b5d59d38a4142</u>	- 0.01239505 BTC 	85.13 USD	✓
42	2020-04-13 17:46:31	<u>e27c93ac3962578f2d474e</u> <u>78bbfa2863533eb673ca69</u> <u>57b74e390a21c9a34960</u>	+ 0.01239505 BTC 	85.13 USD	✓
43	2020-03-03 19:11:07	<u>a088b503ac9d1666045070</u> <u>044a2c8c5c992d210ce11e</u> <u>5f3f7b79fb17960c1ce0</u>	- 0.00056467 BTC 	4.94 USD	✓
44	2020-03-02 19:33:50	<u>ffe38ee97cb9dcca82587c</u> <u>d27097fd5fdcf9df70dece</u> <u>d4f78dcb94cb47a65407</u>	+ 0.00056467 BTC 	4.94 USD	✓
45	2020-02-11 19:09:51	<u>83e76834fa50bea8fb42c5</u> <u>d46d075f265c8cfb8e241c</u> <u>6d8a97ec1a6041a14401</u>	- 0.00235088 BTC 	24.27 USD	✓
46	2020-02-11 09:33:01	<u>6f11dab14a42d34a143c58</u> <u>c214e8f39076d23c0cf707</u> <u>0b3baec228de661ceb2e</u>	+ 0.00235088 BTC 	24.03 USD	✓
47	2020-01-30 21:27:30	<u>028e7ba4167779c5499cc9</u> <u>3f439f07abb133c9e6ecd0</u> <u>8b9e723cdcec97ce7dfa</u>	- 0.00079955 BTC 	7.47 USD	✓
48	2020-01-28 11:09:03	<u>b27bdfbbb79eb26fe3e3cf</u> <u>fe005df2c6c97f9eb93883</u> <u>00e8c20d3b6f8b89ab73</u>	+ 0.00079955 BTC 	7.49 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-01-02 16:12:42	<u>bf6a23393305a5dcd801dd</u> <u>12b674fdfe9516e834ada9</u> <u>040d751bcb2dac877844</u>	- 0.00221977 BTC 16.30 USD		✓
50	2020-01-01 21:06:45	<u>57ff80d381b042cbf80d21</u> <u>fcf48a63cb4cb3842d70ac</u> <u>653f7683179288ac71f5</u>	+ 0.00221977 BTC 15.46 USD		✓
51	2019-12-10 18:31:15	<u>6bfb66c76c173d196b4b7d</u> <u>1df1affd63f6ebe1bf1bf8</u> <u>c82bf0a0970ceabc0f69</u>	- 0.00163377 BTC 11.77 USD		✓
52	2019-12-10 01:05:57	<u>49f917ea70a47ba4fc6d1d</u> <u>6d3bcaa6be1d9071eb2637</u> <u>466235473eb48f7c5e5c</u>	+ 0.00163377 BTC 11.80 USD		✓
53	2019-12-04 18:05:14	<u>49a22097971e2d1766923d</u> <u>ecfb9a20c575f051aeae1a</u> <u>410db4a4d40f44adda2d</u>	- 0.00064408 BTC 4.75 USD		✓
54	2019-12-04 18:00:29	<u>3aed7917073cd979e7d01b</u> <u>371a38b4fe244a811e7417</u> <u>f7515c2b004bd99dd016</u>	- 0.00137131 BTC 10.13 USD		✓
55	2019-12-03 14:23:37	<u>d85a36bba56237353ec6b1</u> <u>54e1deb0de8018d22688c0</u> <u>84a29c6a6586ce5bf275</u>	+ 0.00137131 BTC 9.86 USD		✓
56	2019-11-29 23:39:17	<u>852b7a678beef6351693b3</u> <u>a49f4848dfa5bbfab837c0</u> <u>22bfbd49674410ab9bc6</u>	+ 0.00064408 BTC		✓
57	2019-11-05 09:11:49	<u>6d6c3053731390791714b4</u> <u>47baeef01a136f10b431bd</u> <u>3a9348d8993b6872990f</u>	- 0.00237076 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2019-11-04 19:06:09	<u>3a5d9ec6eb4fc2cfb8e328</u> <u>47aa11fec6c64b0699330b</u> <u>c91c6d991a81479ab748</u>	+ 0.00237076 BTC	✓
59	2019-11-01 03:09:46	<u>63d1b8347ab4870ae98ed6</u> <u>801cf145f63691fb8b7b17</u> <u>1603beb94548d8e81283</u>	- 0.00065264 BTC	✓
60	2019-10-31 00:49:12	<u>45d0262c1ac7d5f69c634b</u> <u>711bb5897e680f7eeeb95c</u> <u>a0b1f71969b4c6c400b2</u>	+ 0.00065264 BTC	✓
61	2019-09-18 15:32:59	<u>a0c480cdb0d26ac612085</u> <u>8b225ea84e35ca315e3a84</u> <u>6579efe94cac59e0c2fd</u>	- 0.00047353 BTC	✓
62	2019-09-08 16:07:21	<u>651032228c9b67a52460bb</u> <u>1f49d588c60b0bc8baecda</u> <u>2df146d08000b05b4e33</u>	- 0.00114286 BTC	✓
63	2019-09-04 23:43:19	<u>f3a249bf4cd9ee12fc39ba</u> <u>b1dcf6a0e1499cc37e3a04</u> <u>a9ab9f5f28f22d94c762</u>	+ 0.00047353 BTC	✓
64	2019-09-04 01:58:21	<u>29a1b8175c6844d9fb9de7</u> <u>01ca06d67e6309181a6903</u> <u>0eb4b9a72114b0bed246</u>	+ 0.00114286 BTC	✓
65	2019-09-03 19:30:18	<u>4bd0e7374498171b369ae3</u> <u>c12d2f9909e181f731ed01</u> <u>0ad4a1b002776338215f</u>	- 0.00163462 BTC	✓
66	2019-09-02 22:05:07	<u>f90604afd623fe7fbba881</u> <u>2ccf23a4f895d9f006689a</u> <u>e66e32012a9354b94079</u>	+ 0.00163462 BTC	✓



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