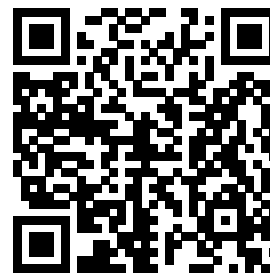


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FchBp7cK8eGs6YbWuvSrtsYxqKYRQbUKz</u>
TOTAL RECEIVED	0.22543434 BTC
	14,221.74 USD
TOTAL SEND	0.22543434 BTC
	14,221.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 11:06:52	<u>370adcf4837675430ebd79</u> <u>9e10199d45601b41058ee6</u> <u>741323f63038eb81706e</u>	- 0.00096553 BTC	
			38.82 USD	
2	2024-01-17 16:29:52	<u>d8a073fe06f40283814977</u> <u>84c1ada4faf0e5e416d825</u> <u>3bec9cc9324bc2ebb12b</u>	+ 0.00096553 BTC	
			40.90 USD	
3	2023-02-23 07:19:34	<u>9bd9c6c69370b8d4f67fa4</u> <u>3c4f687c35114eb46d6778</u> <u>e55ea9b634e903636217</u>	- 0.00078916 BTC	
			19.23 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-12 04:33:59	<u>edb9664c2b564ac4631a36</u> <u>d46cd09e9de3df5a1b0634</u> <u>405b864be3e1fcf1d97c</u>	+ 0.00078916 BTC 	✓	17.20 USD
5	2023-02-04 07:41:51	<u>dab8faa595cd7917ec8f16</u> <u>ca5f5729db8a6d3da68fba</u> <u>877f6df7a78773b01ffa</u>	- 0.00126270 BTC 	✓	29.41 USD
6	2023-01-29 21:39:12	<u>c38df1cbd8a1f7fff61736</u> <u>5c2fd10057465cc2c99b61</u> <u>636eea04c8fb8ac7f7a9</u>	+ 0.00126270 BTC 	✓	30.00 USD
7	2021-11-04 23:24:53	<u>31669b295d58e3792464ca</u> <u>40a73a952a4def9f065220</u> <u>2222443eb078a79dca34</u>	- 0.00078317 BTC 	✓	48.65 USD
8	2021-11-04 23:24:53	<u>b3feaeffe854e9e7b17ec1</u> <u>ce11c8acc338daed274254</u> <u>eecdec775212c711e7cb</u>	- 0.00084223 BTC 	✓	52.32 USD
9	2021-10-28 16:50:48	<u>c4517cab98befdcc9fd0c8</u> <u>c0f2394bbcfcd19b5f739</u> <u>bd8ffa44f3a91a4f80f9</u>	+ 0.00078317 BTC 	✓	47.44 USD
10	2021-10-21 18:26:49	<u>5d910d75de211b0b459c1e</u> <u>bb52b760a375445fa6c962</u> <u>cb72e772247e7b84df17</u>	+ 0.00084223 BTC 	✓	52.38 USD
11	2021-03-23 05:23:54	<u>48a99631c077cc10d56b47</u> <u>0d9a79a8f0a9ef83308edc</u> <u>9f0e5ca0e36de92eb3d3</u>	- 0.00259475 BTC 	✓	141.00 USD
12	2021-03-21 16:13:08	<u>93cbe1b9e10c270498199e</u> <u>143c78c13c5f5eb1edf81e</u> <u>efb390f4151351f0b4c4</u>	- 0.00040421 BTC 	✓	21.86 USD

#	Date & time	Transaction Id	Amount		
13	2021-03-21 13:46:58	<u>2b3fa0c676744504c5ed0c ca5e6dd07ccf3055724481 31cc21074ff6cced39d1</u>	- 0.00049437 26.73 USD	BTC 	✓
14	2021-01-03 21:52:23	<u>a302914be3b1fc51f8fabc fe66ed3c402ef6c1993753 3aee9c9670a037ec9608</u>	+ 0.00040421 12.93 USD	BTC 	✓
15	2020-12-31 05:28:33	<u>8674c72b6d8028dd8f8864 805e08574c93d044a4ed55 de8dc9f6eb157887c755</u>	+ 0.00049437 14.29 USD	BTC 	✓
16	2020-12-25 16:12:25	<u>57717afdebd05c65cc4737 b8d52623fe6f177825335a 8d4d1ecd6d61b16f1909</u>	+ 0.00259475 68.74 USD	BTC 	✓
17	2020-06-02 00:11:35	<u>674c99bb37930ac7c9b3af a5d1e247f59142c0faddfd 8c58494280c9cd8a4d79</u>	- 0.00908554 86.47 USD	BTC 	✓
18	2020-05-21 13:47:19	<u>b1f43eb770f2cd2b25396c cf461372350ce6ab9975a8 6633a005a4ed7fdc30a0</u>	+ 0.00908554 83.31 USD	BTC 	✓
19	2020-03-06 13:47:48	<u>3d8dcd68bd8076828e3c82 154d39df326c3d700b84e7 33361bfb3968e7416039</u>	- 0.00630765 56.05 USD	BTC 	✓
20	2020-03-04 11:27:53	<u>9f47e7fa36abe5cce24496 7e109ea2dcfca8c10412d0 75143fa6ad7909647478</u>	+ 0.00630765 55.19 USD	BTC 	✓
21	2020-02-07 12:59:20	<u>9a3271f501816e77d43309 b6a4d98be89478f103454a 6397db01c2a14789b211</u>	- 0.01298614 128.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-07 12:59:20	<u>601f9413188ff13bf2fa22</u> <u>abdd54241ae835246c28e9</u> <u>1917ba593404360dee0e</u>	- 0.05504272 544.65 USD	BTC 	✓
23	2020-02-07 00:20:47	<u>f55e537a22721f2f826ad3</u> <u>b69f41f547f8920ea54ba6</u> <u>bcdd8a49f9e8202c1bbb</u>	+ 0.01298614 127.44 USD	BTC 	✓
24	2020-02-02 08:07:48	<u>3c0875480f56f7145a8b37</u> <u>54affb160f70651be7d5fd</u> <u>1d291a29daac087a2c26</u>	+ 0.05504272 513.63 USD	BTC 	✓
25	2019-12-24 09:14:34	<u>aa86a342222e6df093d90e</u> <u>01999924665fa0c0c4f217</u> <u>8eeab199ee7aa1b93238</u>	- 0.00254324 18.45 USD	BTC 	✓
26	2019-12-19 15:10:43	<u>0ed4a79d59c7dd42bf9fa6</u> <u>89ad2e848abd9463f51b65</u> <u>4ca5705bc298bfc785f5</u>	+ 0.00254324 18.28 USD	BTC 	✓
27	2019-11-21 13:48:52	<u>e86359549b5c5641aac3bb</u> <u>096ccfac9f8c07623a0d18</u> <u>09858132ae236ed4b758</u>	- 0.00589727	BTC	✓
28	2019-11-16 11:54:51	<u>db9cad75835b9f63fa787f</u> <u>2f43eb115097d3e0ab3327</u> <u>d3e15108f3ca1d47c5dd</u>	+ 0.00589727	BTC	✓
29	2019-09-28 01:41:15	<u>5099482642adb91149f020</u> <u>952f781fc1db52d1086d81</u> <u>7d1fc18815d89ae61490</u>	- 0.00218262	BTC	✓
30	2019-09-24 05:32:36	<u>8807f2a6a841db902b9f86</u> <u>2a1267402e6617c130a968</u> <u>1e7632e0efd1bc52623e</u>	+ 0.00218262	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-06 14:38:00	<u>297735443bdc2ffe141ea43b3ae34b57920280dcb75ba26034ea8678d06f4a72</u>	- 0.02186414 BTC	✓
32	2019-08-31 11:03:26	<u>2ef3984e48ec8c8ce5ac3796523d4945c17db86c28858a0e7820b0e93635177d</u>	+ 0.02186414 BTC	✓
33	2019-08-30 17:29:14	<u>e9450cdf3fe500c3326ee3db8b8548d5c9ec6eae3b82e7263ba2246d52c02d27</u>	- 0.00098187 BTC	✓
34	2019-08-24 19:26:46	<u>9818cbbba2e77a6605c29b2b9b3b1b37d47adece8582cc2aea832e33c7222ca0</u>	+ 0.00098187 BTC	✓
35	2019-08-14 16:26:02	<u>934ea140baa96a6bac296e9d905562b9945108a19a8f9bb885114c6494d0e884</u>	- 0.00182381 BTC	✓
36	2019-08-14 16:26:02	<u>de9047b418bebc95d63558a99f817119fcd9dd4216c4a7d560d40a3f4d17fa9a</u>	- 0.00450000 BTC	✓
37	2019-08-14 16:26:02	<u>e7bd6eb08952dd2a3ee32d057f253c7b8ebb4bcb60d10b1f9f86adb97d037a92</u>	- 0.00134540 BTC	✓
38	2019-08-12 16:39:02	<u>e5fb435044314e898e7deefa79c6762d3535683596e3f8e9a941156a60b0fcc7</u>	+ 0.00450000 BTC	✓
39	2019-08-12 11:27:20	<u>bf53b025c1dd7436c4ff1d498b4c4ba13492fdd229ee62da5245facb9478cbdc</u>	+ 0.00182381 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-09 09:18:13	<u>77e4a4a1fea854df530307</u> <u>a98db2f75538200082c003</u> <u>3e40b89673984ed5f39e</u>	+ 0.00134540 BTC	✓
41	2019-08-08 23:48:11	<u>bf7d7501080d86b0376178</u> <u>41791dbef59901f5efad10</u> <u>b7a0d5b87eca8f2e70b5</u>	- 0.00310153 BTC	✓
42	2019-08-08 21:29:25	<u>68ea1e9a55071afdbaa59a</u> <u>20d7b423d31eaf9ab7ec20</u> <u>6c690b2de8e5e487e873</u>	- 0.00123056 BTC	✓
43	2019-08-07 10:50:57	<u>ff21b8ae8cf5d43b7eb553</u> <u>658637de2d96a65895b651</u> <u>a61914ead45a206bf8fe</u>	+ 0.00310153 BTC	✓
44	2019-08-02 11:49:40	<u>74c55c0d077d7970f6741d</u> <u>a29eac1c034fcb975ff7eb</u> <u>55852a785d2ebf6851fc</u>	+ 0.00123056 BTC	✓
45	2019-07-26 14:34:27	<u>2f6a531c60cb6cb53a86ba</u> <u>73da5cc635ed3c518f833c</u> <u>2ef605a1b8939b1b73bd</u>	- 0.03375836 BTC	✓
46	2019-07-20 01:18:56	<u>c7465c589caf4a78e96a58</u> <u>f72413f344634e04bae7c6</u> <u>06b41ef9e31400a9d019</u>	+ 0.03375836 BTC	✓
47	2019-07-13 02:16:36	<u>c58d7dfcdafbee5fff3ba6</u> <u>1e03643d35e8ac3bc51d89</u> <u>259609ce22fbd4eb243d</u>	- 0.00224149 BTC	✓
48	2019-07-13 00:57:15	<u>f2d5cb651b3c231f49ff6e</u> <u>47b1f790efbcee35d7c86c</u> <u>4735b32ae5952d06e6f2</u>	- 0.00230476 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-06 16:43:52	<u>d5e85af97aee1eb674c67a</u> <u>2c6616c837e1bcf2cbfe64</u> <u>451ea11e78516f203aee</u>	+ 0.00224149 BTC	✓
50	2019-07-05 17:59:41	<u>de9c3925f7ef48784df54d</u> <u>7f77b3641cb9e25e1e9e4b</u> <u>a534b8e1340934fcbe0a</u>	+ 0.00230476 BTC	✓
51	2019-07-05 09:01:37	<u>ac0f73bb8a0a9b2079ab61</u> <u>514c442907f4f78306b8d0</u> <u>49ef5ee8dcdcd1202521</u>	- 0.00951062 BTC	✓
52	2019-07-04 18:37:16	<u>d3033247fbc4b157dfc642</u> <u>9621e23e11e014e4a592a6</u> <u>f57cdd969d859840ccc0</u>	+ 0.00951062 BTC	✓
53	2019-06-29 09:37:09	<u>b233915b78070c8e0ddb7c</u> <u>faa5c83cfefa9f7214a712</u> <u>bdeca6f2cf11bc0ec8a2</u>	- 0.01879925 BTC	✓
54	2019-06-25 06:54:05	<u>54148795de8b9cf4592c26</u> <u>a6e42ea84fa9f2b1b2b0f4</u> <u>d89c20e79486dea0552c</u>	+ 0.01879925 BTC	✓
55	2019-03-06 10:08:08	<u>3708851e9fa95c6cc2c865</u> <u>bcc8550f380414887aa45d</u> <u>7baa7202d9ff71e44fed</u>	- 0.00543907 BTC	✓
56	2019-03-06 09:59:00	<u>c21c59b31121854c647c85</u> <u>f5e46b709b9b913c16363d</u> <u>c8e9b1ef06a411020087</u>	- 0.01635218 BTC	✓
57	2019-03-05 12:43:39	<u>4751d2c4e1a618b42d278f</u> <u>acabae72258fb2b0b4e186</u> <u>675293aa8cd21fb811dd</u>	+ 0.00543907 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-05 11:18:33	<u>deed4b94e40637fa2819bd</u> <u>68b3c8bb2496af9f85cab0</u> <u>69540398dab6c0d1de96</u>	+ 0.01635218 BTC	✓

* USD values displayed at the time of transaction

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