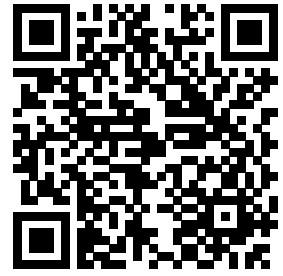


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3M2Q3XNxbk5vrUkGEvhPaGqJGYsSDndt1J</u>
TOTAL RECEIVED	0.24900777 BTC
	15,683.12 USD
TOTAL SEND	0.24900777 BTC
	15,683.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-03 22:58:56	<u>ab48a3d7b0ed33c7f2bde5</u> <u>5b021122e642a296472f70</u> <u>983f52a1f3550acfc0e</u>	- 0.00256722 BTC	
			23.45 USD	
2	2020-07-01 03:00:31	<u>9a354198559bedd6b60483</u> <u>5d08d1821035c08ed22a9a</u> <u>8029bb1225a2015e38e4</u>	+ 0.00256722 BTC	
			23.70 USD	
3	2020-06-13 01:09:18	<u>fa944ff1c055653e78f1cd</u> <u>b58d2c239527be7ae62b6a</u> <u>39b8ddb104fb3e6b2851</u>	- 0.00314729 BTC	
			29.81 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-13 00:40:19	<u>d033fd3095735127d09040</u> <u>974195d91454ebb0e0821c</u> <u>2b2fe66beb27fa793d0e</u>	- 0.00312705 29.62	BTC 	
5	2020-06-12 23:42:16	<u>42da6e68ffb1aa31f5fa53</u> <u>0c3c03c9d0f155a6f8870c</u> <u>11d398c2d9dc83365c16</u>	- 0.00546662 51.78	BTC 	
6	2020-06-12 23:29:24	<u>f23e2613fb116394ec20b2</u> <u>3d8c82341735bf241d2bdb</u> <u>1fad0a33c324dd1331e2</u>	- 0.00541185 51.26	BTC 	
7	2020-06-12 23:29:24	<u>fe97fd1d681a7f9d74c87b</u> <u>008ef111460407fd954d66</u> <u>73b53a2b131a96ef895a</u>	- 0.00563386 53.37	BTC 	
8	2020-06-12 23:29:24	<u>2f327c6662c0708f5afe49</u> <u>47eb87579882845acc6a7c</u> <u>1127f016fad0baa4575f</u>	- 0.00350081 33.16	BTC 	
9	2020-06-12 20:49:11	<u>93c32cd2a51c7aec3bfb1</u> <u>801e33dfe5d7995e3a04de</u> <u>668aa32dc3d65c4ab805</u>	- 0.00796698 75.47	BTC 	
10	2020-06-12 20:39:42	<u>d76ed12d88c2cf5987adb0</u> <u>5b7bfcd3c8ed843a9f49b1</u> <u>4bbca47f49703e12fd41</u>	- 0.00623163 59.03	BTC 	
11	2020-06-12 19:59:12	<u>92ad64a250d2d84a97209d</u> <u>46bcb2d5acd36068ea7d87</u> <u>57b816cad5dc9767c871</u>	- 0.00569144 53.91	BTC 	
12	2020-06-12 19:04:56	<u>1758ef506b309555f6187e</u> <u>4b6314303e9f77fd6e287d</u> <u>cd23fa83fea6e8c483fa</u>	- 0.00437284 41.42	BTC 	







#	Date & time	Transaction Id	Amount		
13	2020-06-12 19:04:16	<u>8173709cf932c4332475e4</u> <u>29429029b46d728e035103</u> <u>235fef57610a460cfb3f</u>	- 0.00509824 BTC 	48.29 USD	✓
14	2020-06-12 11:29:14	<u>6b4c4b0dd1de8443cce38d</u> <u>1a67a29406cb4c3a82afbc</u> <u>4fd8365083ffc9bb494f</u>	- 0.00659243 BTC 	62.39 USD	✓
15	2020-06-12 11:29:14	<u>d6b35e77227786edade882</u> <u>2d0ceaeb09d023ea1a1094</u> <u>c4ddc752a4fe1dc02532</u>	- 0.00793521 BTC 	75.10 USD	✓
16	2020-06-12 11:25:31	<u>cfdfda55eea51ab7f03938</u> <u>95993d29efd71f9959a036</u> <u>582e8c984d01198ab3b9</u>	- 0.00574754 BTC 	54.40 USD	✓
17	2020-06-12 11:05:41	<u>3d913dcaedbe51499ebc81</u> <u>5cea9b4bf8aa19418790c7</u> <u>f06ed25fd6bbf3cddcfa</u>	- 0.00614577 BTC 	58.17 USD	✓
18	2020-06-11 21:49:08	<u>b848491214420e43a25952</u> <u>af55b168210ae28a3bba2f</u> <u>672df46a068669b801be</u>	- 0.00041540 BTC 	3.93 USD	✓
19	2020-06-11 20:10:01	<u>9e957a98744d15b328695b</u> <u>49160afc5e5800e033674d</u> <u>ea60112866f6da49d4e5</u>	- 0.00051877 BTC 	4.91 USD	✓
20	2020-06-11 18:56:10	<u>3d5274bb168d39a651486a</u> <u>997c7366ae605937d08b97</u> <u>aad9ad2e61de614c6321</u>	- 0.00034462 BTC 	3.26 USD	✓
21	2020-06-10 01:25:05	<u>dad8615534c355f81bb2e6</u> <u>bb375a5f4b7050aad6eefb</u> <u>2bee2ab27db95f712aae</u>	- 0.01053494 BTC 	104.13 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-06 23:56:57	<u>4be10314afeda110a9ea25</u> <u>9a68a6798f5b8ff2bdf705</u> <u>cc27356617cbe98a62a3</u>	- 0.01069479 104.24	BTC 	
23	2020-06-03 04:29:47	<u>e19a344b4b5195e830b1f3</u> <u>d790c14e1979272edd6925</u> <u>c3cfc93e70ace999fd72</u>	- 0.01012620 97.88	BTC 	
24	2020-06-02 20:59:01	<u>e7f9e3a0538cca868161a1</u> <u>c51c3cb1f1be9b9676ecd8</u> <u>6a3a0e4f5f566b1396e4</u>	+ 0.01053494 101.83	BTC 	
25	2020-06-02 10:23:44	<u>87a4b77118349cfe57410b</u> <u>199758f2f51ea4bae764f</u> <u>8febc09b2c290b5adafd</u>	- 0.02651553 252.37	BTC 	
26	2020-06-02 00:52:12	<u>591dceebdafa815a495070</u> <u>e6dfbbc127d7205664bd5c</u> <u>ca20320b86f3de98403e</u>	+ 0.02651553 252.37	BTC 	
27	2020-05-28 05:57:17	<u>0114daf095916d3764b7c1</u> <u>e1f6dc65c7d2f2268af724</u> <u>aad1c11d693f3e9d5c87</u>	+ 0.00546662 52.34	BTC 	
28	2020-05-27 02:20:47	<u>319249de6302fab272079d</u> <u>23eec056de1d5c52c536a8</u> <u>b4f53c7981cf80bf5e89</u>	- 0.02800487 257.75	BTC 	
29	2020-05-26 17:37:04	<u>09ee90a6150f744cb6395b</u> <u>184129f4382da94d3da12d</u> <u>a24e898e6493bd986a51</u>	+ 0.00796698 73.32	BTC 	
30	2020-05-26 02:30:12	<u>1c5afc5d7c042e03530506</u> <u>23783a33d01fa22f80b825</u> <u>4e7d7dee714fdec830a4</u>	+ 0.02800487 247.59	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-05-24 13:52:06	<u>85e5f1a73b693fc269c68c3f748e3a29fdbcb8cd360a3a7a236f2f36dd4b820e2</u>	+ 0.00437284 38.91 USD	BTC 	✓
32	2020-05-24 11:37:04	<u>72f88c2f66854332d5894f4731c4087a12732aa66da353658b72ef6016c2a317</u>	- 0.00402317 35.08 USD	BTC 	✓
33	2020-05-24 04:28:18	<u>1b62248ee87711fc6e421f507e1ae96a53dd2a4d9ac16e86893d640052d78e2f</u>	- 0.01833517 159.88 USD	BTC 	✓
34	2020-05-23 03:21:21	<u>92e5c200de81a930827964e73c3ceed7cc88cccc98525f2812158cbde122f95b</u>	+ 0.00541185 49.67 USD	BTC 	✓
35	2020-05-21 22:26:15	<u>a1c16dfbdee3bea4b38dd19ab2e00c8b8888b64b51dc932dff5ab3e46294a13</u>	+ 0.01069479 98.07 USD	BTC 	✓
36	2020-05-21 01:19:33	<u>eaf886bc007b15b95322d2e4cf2262983e0461541f328ae0f9bac04de5b52a15</u>	+ 0.01833517 166.27 USD	BTC 	✓
37	2020-05-19 07:33:32	<u>bb2f1e695888aad041f6d354e15e6a5559c336a7632c16029ef01b9e9d690c7</u>	+ 0.00312705 30.56 USD	BTC 	✓
38	2020-05-19 04:32:42	<u>1124f8a46b0fe512aa1ebf65a1929c25e7dad53cf72acee419a3b3c82365bab4</u>	+ 0.00041540 4.06 USD	BTC 	✓
39	2020-05-19 01:41:17	<u>d547dd7ba61f05067a84a8bde90a8d45aab73034083c19ccb518261b7c422420</u>	+ 0.00051877 5.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-05-17 23:41:45	<u>5d7a8a6681817be88d79f97fa7a27f2d6e3a59c33b6f7e6b2f1cc5d7a9c89b4a</u>	+ 0.00614577 59.82 USD	BTC	✓
41	2020-05-17 00:34:06	<u>2190d18df61dab11b3b0be90c1351df64166db5e4ed3eadac539986396cc23c9</u>	+ 0.00793521 76.81 USD	BTC	✓
42	2020-05-14 09:27:46	<u>fa902cb7428655b6a5e6720597062545e39c7f89d5fc76057d5ec4698c614a35</u>	+ 0.00314729 30.81 USD	BTC	✓
43	2020-05-13 18:20:02	<u>6d44ffe482cd1ed6fc3cb1a9d4315a65c18dab7c4fb51e0f49ddd64e91ef297c</u>	+ 0.00659243 64.55 USD	BTC	✓
44	2020-05-12 21:15:21	<u>03cb9f89137a37a0065f3195cce32575841425a9c492ab7e2ac5b2cd889c46c6</u>	+ 0.00623163 58.01 USD	BTC	✓
45	2020-05-11 12:12:49	<u>3f98e997e3e9514d9d665cfae83769c481991affba1d1a1f518c058824c8f170</u>	+ 0.00569144 50.14 USD	BTC	✓
46	2020-05-11 11:58:10	<u>abbbd1a325de0419f06439bfa464c08f104b97c3de49ae3528419a817fa3c33d</u>	- 0.01146856 98.18 USD	BTC	✓
47	2020-05-10 20:57:51	<u>2175a0dc858af8419159d094a2466747e94ddaab3bbd02e36ccfc63a3319e892</u>	+ 0.01146856 98.18 USD	BTC	✓
48	2020-05-10 17:44:58	<u>c9b3a4eb6154eec2b4ca233fb7e54edfc0eb9e2ded55877e24614146216197aa</u>	- 0.01126937 96.48 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-05-10 08:26:05	<u>6957c9cb833c674ee8eedc</u> <u>749cdf03444b1b73deabb6</u> <u>b09bc660214f2c2b56b3</u>	+ 0.01126937 BTC 98.30 USD		✓
50	2020-05-10 07:24:39	<u>65875e48cfaf259d0553d6</u> <u>aba37b3aa44530efb42840</u> <u>11d006c687cd9ba903f4</u>	+ 0.00574754 BTC 50.13 USD		✓
51	2020-05-09 03:35:35	<u>469ba734d0f2354f71a845</u> <u>16af0f22f29f95a88fa8ec</u> <u>0bac0e337b424516ca69</u>	+ 0.01012620 BTC 96.59 USD		✓
52	2020-05-09 02:02:18	<u>1b121a964fa458dfd35def</u> <u>4babea02cce55638edd372</u> <u>aafebd25385f249b884d</u>	- 0.01326781 BTC 126.56 USD		✓
53	2020-05-08 22:06:42	<u>e210d0f98ebbd6f0004335</u> <u>8b43a3a58886e3a4809976</u> <u>aefba2cf8f39069c2e90</u>	+ 0.00350081 BTC 33.39 USD		✓
54	2020-05-08 07:19:07	<u>55e8969646871f8dc9723a</u> <u>3e13df8f3e9537b7376adc</u> <u>ab20f9e99ada72c6cea1</u>	+ 0.00509824 BTC 49.96 USD		✓
55	2020-05-08 00:49:21	<u>bdea49223539edc68d7780</u> <u>f4fc2e45487f65a68e857a</u> <u>baddf57d9019e895bc8f</u>	- 0.01885179 BTC 184.74 USD		✓
56	2020-05-07 07:32:42	<u>1224d236e3ede3031c1d06</u> <u>db67f00651041be58cbe41</u> <u>36c85c9865a311050060</u>	+ 0.01885179 BTC 188.26 USD		✓
57	2020-05-05 16:02:44	<u>bdc7466ef4582d348f06f0</u> <u>01a4b6c25902ec6c2fe8c6</u> <u>849f30ebd66e1c97f385</u>	+ 0.00563386 BTC 51.50 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-05-05 07:55:34	<u>2ecbe2011211da30281a1a399955ed7a0325129c3c940fb5d72828de9b862651</u>	+ 0.01326781 BTC 119.69 USD		
59	2020-05-04 09:44:50	<u>d0784a5c3d98e125bf25989ae55e52798a7189fed4adbbc618c5aeca3c0b37</u>	+ 0.00402317 BTC 35.69 USD		
60	2020-05-04 09:02:53	<u>7c97d73a26af0505bad3c2863474649d908839ca380dff9adec0a1f398066c98</u>	+ 0.00034462 BTC 3.05 USD		

* USD values displayed at the time of transaction

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