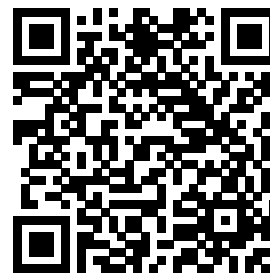


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3M44PSiNy7Vnne188DaXrkZbYTA124Ave3</u>
TOTAL RECEIVED	0.29383682 BTC
	18,531.11 USD
TOTAL SEND	0.29383682 BTC
	18,531.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-20 12:22:28	<u>8b29a1247ae99d81bc6620</u> <u>a33d8003323e571edc29f3</u> <u>1b66dd4e4476bc894604</u>	- 0.00367772 BTC	
			158.23 USD	
2	2022-01-19 04:20:37	<u>3748fc21466072658e6798</u> <u>c8cf90b329423b88a05c72</u> <u>21fdb758a3ea587f4d86</u>	+ 0.00367772 BTC	
			154.58 USD	
3	2021-09-02 12:19:50	<u>f7b28c5132fbde50d7599d</u> <u>ed2121a83d94dc21112459</u> <u>3c8978600d0419573b6e</u>	- 0.00428028 BTC	
			210.78 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-25 06:29:38	<u>19d0b5cd201dfba814efaf</u> <u>26059192a78eea8bbbc854</u> <u>9d1673eee2b074611faa</u>	+ 0.00428028 BTC  209.61 USD		
5	2021-08-18 11:07:27	<u>1219f933c50635f48a4b35</u> <u>f573388019687fe36bd809</u> <u>d5bd236f2bd489bed271</u>	- 0.00195994 BTC  87.61 USD		
6	2021-08-13 19:55:10	<u>ae019ea0cd08c7e9a37cd3</u> <u>413e3ae3f2e0e7945247e2</u> <u>0a945ecfbd877503eaa8</u>	+ 0.00195994 BTC  91.27 USD		
7	2021-06-04 02:56:16	<u>36dfe9da3fe4536431e338</u> <u>0902c5ff985f80553f2e41</u> <u>9172574a110f66747a54</u>	- 0.00454848 BTC  166.40 USD		
8	2021-06-02 08:08:05	<u>4887359df3b60c1041bbc5</u> <u>c90d911467b6ce142b7275</u> <u>2028124c50e8b0b41865</u>	- 0.00222249 BTC  83.49 USD		
9	2021-06-02 08:08:05	<u>0f9a6db43632a53c480f92</u> <u>815e7a9e465b2010d8d7a9</u> <u>af8552b79b239a3a9426</u>	- 0.00885770 BTC  332.77 USD		
10	2021-06-02 08:00:56	<u>c660d7a6f833b178d14383</u> <u>7e3a9878a54501c107b7be</u> <u>cd484ebd349b23fd8d13</u>	- 0.00034621 BTC  13.00 USD		
11	2021-06-02 08:00:42	<u>b1d9d08f1088f908eddbd2</u> <u>5041407880d61916b46503</u> <u>0d044687e5b7b994ed1d</u>	- 0.00731418 BTC  274.78 USD		
12	2021-05-12 19:46:47	<u>6cb1f3bda585745be72267</u> <u>8ee6ad996f9b341c16b29b</u> <u>0a5988481a091d29216b</u>	+ 0.00454848 BTC  226.40 USD		

#	Date & time	Transaction Id	Amount		
13	2021-05-09 12:19:40	<u>c9cffe5473062044669c64</u> <u>74f314e74eaccd51cbb15d</u> <u>ec7ce0233060c574a0dc</u>	+ 0.00034621 BTC 20.16 USD		
14	2021-05-07 15:04:32	<u>12adae1a9c12c867475133</u> <u>41bb21d40b301a5bedc895</u> <u>0f573adcb19cdfd39dd0</u>	+ 0.00885770 BTC 507.67 USD		
15	2021-05-07 08:36:18	<u>da25aa2e57b6f33a18ab49</u> <u>179d92cd2bdb437cb6ba88</u> <u>48970a4496d6dce06ce3</u>	+ 0.00222249 BTC 127.38 USD		
16	2021-05-06 23:32:03	<u>d0ec5d4b42e9df2ac06ba0</u> <u>5dc5546c0ce408ab570335</u> <u>68c8548bb00b55aaf0ba</u>	+ 0.00731418 BTC 412.99 USD		
17	2021-05-03 23:44:41	<u>72b201f3112cf8735b6dc9</u> <u>c12f1f066434ba2897c732</u> <u>1b0cd8fa2d8d072fed90</u>	- 0.01439226 BTC 808.03 USD		
18	2021-05-03 23:44:41	<u>409de449d10277af60565a</u> <u>3afd47c62f40a331b46337</u> <u>584b7b68ed01921ca7d8</u>	- 0.00464096 BTC 260.55 USD		
19	2021-05-03 23:44:41	<u>236f35acec0e8b9a45b593</u> <u>acfa7bf7472ebdcaf6080d</u> <u>3b2ee2954ca583616d43</u>	- 0.00088150 BTC 49.49 USD		
20	2021-05-03 23:44:41	<u>236f35acec0e8b9a45b593</u> <u>acfa7bf7472ebdcaf6080d</u> <u>3b2ee2954ca583616d43</u>	- 0.00086250 BTC 48.42 USD		
21	2021-05-03 23:33:22	<u>8a35448f22a25714416c7f</u> <u>7a7507a163bb3a9a358502</u> <u>13723a32f510e73a7f8f</u>	- 0.00079507 BTC 44.63 USD		

#	Date & time	Transaction Id	Amount		
22	2021-05-03 23:33:10	<u>996c53ed0c59f754083d8e</u> <u>cd13abe870a7f05884db15</u> <u>579d4686dc427c6ec52f</u>	- 0.00030186 BTC 	✓	16.94 USD
23	2021-05-03 23:33:10	<u>dcd0f39d067c85017c61d0</u> <u>26857964af4b6c522ef3e9</u> <u>42738868b73a08737fc9</u>	- 0.00255706 BTC 	✓	143.56 USD
24	2021-05-03 23:05:09	<u>4eed04f619a188e5f3b3ad</u> <u>3a0b9b161ce077f871160b</u> <u>020c424fd4c77ce70e2c</u>	- 0.00755419 BTC 	✓	424.11 USD
25	2021-05-03 23:03:39	<u>f82844cf5daa07f62a2be5</u> <u>931f08de1d8b4e604fc37c</u> <u>a48af7713d38c3806677</u>	- 0.00268320 BTC 	✓	150.64 USD
26	2021-05-03 23:03:39	<u>da684d6cabed5999e1f703</u> <u>416f9b570c0ae8fd1140bd</u> <u>a8af56eca2ab6734a564</u>	- 0.00153450 BTC 	✓	86.15 USD
27	2021-05-03 23:00:39	<u>979eab1b1530cba1c7e127</u> <u>82a68af4d33f84d28dd9cd</u> <u>cabaed557c1a5cbf3532</u>	- 0.00150528 BTC 	✓	84.51 USD
28	2021-05-03 09:13:48	<u>5cffc49b40a25285639ea2</u> <u>6fedbe15bbafb54500220a</u> <u>742a615de8047928b8e5</u>	- 0.00237110 BTC 	✓	135.55 USD
29	2021-05-03 09:13:48	<u>cb4fc45ba43bcad4f05833</u> <u>4bf3acba839b406ee2f66c</u> <u>220e9377c984683669b6</u>	- 0.00114536 BTC 	✓	65.47 USD
30	2021-05-03 09:13:48	<u>cb4fc45ba43bcad4f05833</u> <u>4bf3acba839b406ee2f66c</u> <u>220e9377c984683669b6</u>	- 0.00114179 BTC 	✓	65.27 USD






#	Date & time	Transaction Id	Amount	
31	2021-05-03 09:13:48	<u>7590735ba0d5f0b1cb851a</u> <u>945b63903b8c9266c1843b</u> <u>b8aeaec315ffcc62db52</u>	- 0.02432697 BTC  1,390.75 USD	✓
32	2021-04-28 17:47:52	<u>8ae83a35c4796df675993b</u> <u>bda6e2ba7be40f8f996bec</u> <u>8defe2fbe9d373d2db03</u>	+ 0.02432697 BTC  1,334.24 USD	✓
33	2021-04-26 21:47:19	<u>4dde1aecdd53e8ca4d906a</u> <u>236dd0ee919ad31be30220</u> <u>be5f493b6e97301152f6</u>	+ 0.00150528 BTC  83.01 USD	✓
34	2021-04-24 16:38:52	<u>74122dcc948fa3e4fa5e04</u> <u>001f42d6773a947b904b9d</u> <u>b16eda0bedede9910437</u>	+ 0.00255706 BTC  127.97 USD	✓
35	2021-04-23 04:50:43	<u>30da0561ea0f37c771ac30</u> <u>0664e1379cd2ef9c52ee07</u> <u>16ad0ced958a01ce52c6</u>	+ 0.00114179 BTC  57.16 USD	✓
36	2021-04-21 21:10:15	<u>44c6ce318cd77626de08a9</u> <u>23cae858a8b3d5deee7a63</u> <u>c302d1018282afc87ac1</u>	+ 0.00755419 BTC  414.47 USD	✓
37	2021-04-20 16:14:20	<u>54881bc23867b9dad8c4b0</u> <u>f46848070dbe58f7d558f0</u> <u>46c226af7367f5f9eeb9</u>	+ 0.00114536 BTC  64.62 USD	✓
38	2021-04-20 10:19:13	<u>79f249c6ee32ec40417bde</u> <u>14b1861d65b49a8b2e140f</u> <u>d24b7cf9c750a7a302b6</u>	+ 0.00079507 BTC  44.86 USD	✓
39	2021-04-19 19:58:53	<u>b1ddb2ef87bfe449799b40</u> <u>1e7f1903755d5eb347a5b1</u> <u>93322801c33626194917</u>	+ 0.00237110 BTC  133.41 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-04-19 19:58:53	<u>fe6183a32bb0367869c142</u> <u>d06dacb4eb54526f24c876</u> <u>bcc5c8a904d688da53d4</u>	+ 0.00088150 BTC  49.59 USD		
41	2021-04-18 00:35:13	<u>e5775cd43cbe4296eaef06</u> <u>a7fabfa05e7ed4787e5570</u> <u>fc74291ce44f1324110</u>	+ 0.00153450 BTC  81.80 USD		
42	2021-04-14 21:07:51	<u>8be25bdac17387da1e697c</u> <u>a804644948ea03d3bf4d42</u> <u>10933637f4c414697c4c</u>	+ 0.00464096 BTC  289.41 USD		
43	2021-04-12 11:39:21	<u>c2a17f6fcad7f0133f21fa</u> <u>2de106f5e38492b894c2db</u> <u>93a6a5fc8aafc4edb9bc</u>	+ 0.00268320 BTC  160.61 USD		
44	2021-04-12 10:47:55	<u>e56607a8442876088efd7f</u> <u>eee55f90f4635067398cae</u> <u>711717fe0e141b4eb14b</u>	+ 0.00030186 BTC  18.06 USD		
45	2021-04-11 10:25:32	<u>2f1b7fdd0e8ca97936aa73</u> <u>01845c9e6f939b91d7e9e2</u> <u>e2a50e0f9e3bc160c59a</u>	- 0.00315898 BTC  189.54 USD		
46	2021-04-11 10:24:56	<u>7b2ebad2a6b0d618632948</u> <u>7aadb93044c5022afa1acc</u> <u>6f69d36e339de971f3da</u>	- 0.00850401 BTC  510.26 USD		
47	2021-04-11 04:40:27	<u>cb14a9a0d18f83012b6b57</u> <u>c0949d4b440f7f0e4f6265</u> <u>ba030d2908b60e724222</u>	- 0.00465241 BTC  279.15 USD		
48	2021-04-11 04:37:35	<u>fefda6b47274cf4eea4857</u> <u>c7202f8af0be0584d08085</u> <u>4ffd9c830ba38a7816ff</u>	- 0.00495431 BTC  297.27 USD		

#	Date & time	Transaction Id	Amount		
49	2021-04-09 08:16:18	<u>c69322e19c2eb11fbc64c5a774de073d85b9c915e48733a0a2f6f2d150c96dde</u>	+ 0.00086250 BTC 50.14 USD		✓
50	2021-04-08 22:21:40	<u>a4e0ce2b2e0de0cb9e497b60c970d1dadd8a704ec9fd36044a312080f302da01</u>	+ 0.01439226 BTC 836.80 USD		✓
51	2021-04-08 12:13:54	<u>4c7e63154510c652ef1dc7e0bb749559d5773cfc2e31ae5d4bf0390eebb6d6dc</u>	- 0.01554310 BTC 903.71 USD		✓
52	2021-04-08 12:12:55	<u>c7f3c7f6efcce9ca161aedafdd4e71b5a876a5e2d17c86340dd4d1148c7b883a</u>	- 0.02664738 BTC 1,549.34 USD		✓
53	2021-04-06 20:34:00	<u>eb16ce038f53e93f75276b675d1c7b3083357b42aeef987357091ee405f3806c</u>	+ 0.02664738 BTC 1,491.01 USD		✓
54	2021-04-04 06:49:33	<u>9f53634f65d5c463b48a4d29da8d1b7ec835be07912ad6cfb0bc89418139b771</u>	+ 0.00850401 BTC 494.95 USD		✓
55	2021-04-02 22:36:06	<u>3b42474b163f695b99c8d5375d91c8fd760bf3a65f280b047d91c93a4cbdd96d</u>	+ 0.00465241 BTC 265.42 USD		✓
56	2021-03-30 17:07:08	<u>fe49563dd178004f5fd7adb25fa264fbb77e03e7856a0e796acd0d234d262eb8</u>	+ 0.01554310 BTC 913.01 USD		✓
57	2021-03-30 07:01:04	<u>10bbb3f1bcddb6c3c0ca2148d68eec5d1f860011ba1c820b4339259476b5f1f6</u>	+ 0.00315898 BTC 185.57 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-03-29 06:42:00	<u>0c862cbf7a9277f5352062</u> <u>e8369c7b0bef162b16cee1</u> <u>40ab26ef7a90a3686c0a</u>	+ 0.00495431 285.54 USD	BTC 	
59	2021-03-23 02:55:22	<u>396c397c4264bd936d57a2</u> <u>59b829305ed5ac92211ff4</u> <u>2bf27ce1e7df7e794d72</u>	- 0.01012653 550.28 USD	BTC 	
60	2021-03-21 22:38:03	<u>fc0353edd6393412496c50</u> <u>3b4f712ea52aed89654682</u> <u>9877254bef7541528b04</u>	- 0.00034471 18.64 USD	BTC 	
61	2021-03-21 15:38:55	<u>7bb62262e4f3fdadbbdba5</u> <u>3f44fe99219aaa7a4eb822</u> <u>45739bff0be0f3813dbc</u>	- 0.00583228 315.42 USD	BTC 	
62	2021-03-21 11:23:39	<u>285534d8f58b8e3224f502</u> <u>c0822070b2a73cb0f016af</u> <u>30bb3aad4925011bb6ef</u>	- 0.00886549 508.44 USD	BTC 	
63	2021-03-21 09:54:05	<u>b771cb7b0b1b7b292ea0e3</u> <u>1e988c1dd41f218663d7df</u> <u>cb8dde2b8c397975b44d</u>	- 0.00159286 91.35 USD	BTC 	
64	2021-03-21 08:17:45	<u>fcc742e0adaba8a97111f5</u> <u>15a778a724bd186f2de7d3</u> <u>175d6835d75d386c45b0</u>	- 0.00906851 520.09 USD	BTC 	
65	2021-03-21 08:17:45	<u>fcc742e0adaba8a97111f5</u> <u>15a778a724bd186f2de7d3</u> <u>175d6835d75d386c45b0</u>	- 0.00906176 519.70 USD	BTC 	
66	2021-03-21 07:20:21	<u>d4991d4c576e4bca3ebbd6</u> <u>30594dbc346d9779abcba4</u> <u>47e44703773b062ed27c</u>	- 0.00563700 323.29 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2021-03-09 06:56:31	<u>0fe850a08a092b910dbc93</u> <u>f9786537a43f57111c1c16</u> <u>95d340a77edccc598aff</u>	- 0.00065626 BTC 	36.01 USD	✓
68	2021-02-26 03:08:41	<u>42d384b70936791e41a66a</u> <u>0cd34361435027f0fdd475</u> <u>151de353fd9ead1529</u>	+ 0.00906176 BTC 	419.34 USD	✓
69	2021-02-22 15:51:06	<u>e0f816a7d14f0308e9bf3d</u> <u>c232593ab9e36291ffc0cf</u> <u>bcf3b0a0669355220359</u>	+ 0.00159286 BTC 	77.87 USD	✓
70	2021-02-09 20:21:11	<u>e0d735a832dda87e616108</u> <u>f9d92525dda004e66750ec</u> <u>2110251bf949ce760aa4</u>	+ 0.00906851 BTC 	406.33 USD	✓
71	2021-02-08 21:02:27	<u>db847f2442065b427719ab</u> <u>aca5434fae428e5024d77d</u> <u>16d8e792dfaf1f5dbbc2</u>	+ 0.00034471 BTC 	16.00 USD	✓
72	2021-02-08 20:00:59	<u>dba79604aac4035a6ea327</u> <u>583c77d783849a99ff379d</u> <u>b35bfd074c83c849a9e4</u>	+ 0.01012653 BTC 	470.07 USD	✓
73	2021-02-06 21:27:45	<u>2ab69bf8a46ec3452abe5c</u> <u>8c9aa3ebe6578b89e10797</u> <u>2d19cb58f09cd5e51cfd</u>	+ 0.00563700 BTC 	218.69 USD	✓
74	2021-01-27 22:45:12	<u>a09af69b3a5e83ba520dde</u> <u>b56d79c94f264f33fbd3a8</u> <u>bc6a85eb065cc285bf9a</u>	+ 0.00583228 BTC 	194.59 USD	✓
75	2021-01-26 16:12:28	<u>1873065786b201b7c641a9</u> <u>5b84c409baed2c393796b9</u> <u>cbafe2a70018ccbb3509</u>	- 0.03488631 BTC 	1,059.36 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-01-26 16:12:28	<u>a7e0e487847bd8f41cf13f</u> <u>667161ee10b86783928111</u> <u>628e1f3f95d2a3f6e879</u>	- 0.04440432 BTC  1,348.38 USD	✓
77	2021-01-25 22:18:43	<u>31eb6bf53f910fd8c38351</u> <u>1434c2edfb68ac048e6f9a</u> <u>ab7614edf57c0481ed72</u>	+ 0.03488631 BTC  1,132.68 USD	✓
78	2021-01-25 13:39:01	<u>d064e1d2e8e98484a05e25</u> <u>06e51479e298fb500536bc</u> <u>b8aa1e56d82d6d1b2ee1</u>	+ 0.00886549 BTC  287.84 USD	✓
79	2021-01-24 16:54:04	<u>108b56da147cda7b3eabcf</u> <u>089dad34e44a42da2a3434</u> <u>8bc8b5474dece72941ad</u>	+ 0.04440432 BTC  1,432.22 USD	✓
80	2021-01-12 14:59:15	<u>2d6a8cddebe5ea05f340d8</u> <u>4c87a20a8d2b2a2867b8c6</u> <u>183c68f3ba0984d67dd2</u>	+ 0.00065626 BTC  24.52 USD	✓

* USD values displayed at the time of transaction

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