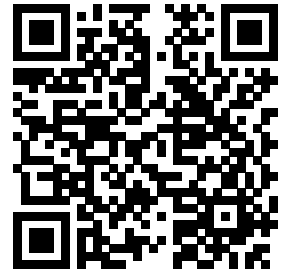


3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3M4TVeWqe15UT4ahqGHnt8ZauBY8mL4KZV</u>
TOTAL RECEIVED	0.02643527 BTC
	1,662.77 USD
TOTAL SEND	0.02643527 BTC
	1,662.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-10-10 17:42:54	<u>7192388da3bc8ea2214d78</u> <u>ef747b402e4af2b0199371</u> <u>872535c5cf4d2fd1e1b1</u>	- 0.00001106 BTC	
			0.60 USD	
2	2021-10-10 17:42:54	<u>7192388da3bc8ea2214d78</u> <u>ef747b402e4af2b0199371</u> <u>872535c5cf4d2fd1e1b1</u>	- 0.00001002 BTC	
			0.54 USD	
3	2021-03-09 17:16:57	<u>834dd20c4b865bdc3ae5f9</u> <u>ac5ec2f09bf299798ed368</u> <u>1288a98793ca9234cc9a</u>	- 0.00098829 BTC	
			55.19 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-04 17:34:44	<u>26d0a428fac328b57f4ebb</u> <u>a71c97dc45469f11a635af</u> <u>5e9477c36670dc532092</u>	+ 0.00098829 BTC 48.18 USD		✓
5	2021-01-14 05:32:01	<u>cfda575389b51b73e845ea</u> <u>2e1f6857bd3bdba375091f</u> <u>732081ef743f74f09f78</u>	- 0.00101689 BTC 39.80 USD		✓
6	2021-01-13 13:21:27	<u>172a74c87a8fc500a511a6</u> <u>d5eb03c221087059df0fee</u> <u>a1acb71c6d2bb29ebce7</u>	+ 0.00101689 BTC 39.80 USD		✓
7	2020-12-23 16:32:08	<u>ac5561eabf777291a91434</u> <u>ccc613c3254f2c7ef69db3</u> <u>58720fe0a95a1d088133</u>	- 0.00121452 BTC 28.81 USD		✓
8	2020-12-23 13:35:25	<u>a16c1044280391fb6ad04f</u> <u>7e76eb624703868f4a96b3</u> <u>0299f4c29c053d7fae98</u>	+ 0.00121452 BTC 28.81 USD		✓
9	2020-12-06 09:55:53	<u>80d36dede3d93649f3970c</u> <u>cca608580419a946bc710c</u> <u>11a4d320b14cac8538c5</u>	- 0.00133022 BTC 25.75 USD		✓
10	2020-12-02 13:45:52	<u>9f4b778702127e1a24d9e1</u> <u>07abbf1aa4303e8e7a80d6</u> <u>be05ca1b4a619c2264a9</u>	+ 0.00133022 BTC 25.83 USD		✓
11	2020-11-16 13:15:02	<u>a07541c83e0b4e8e1ea33b</u> <u>7160aacec554ac0920f8e4</u> <u>bddde854813c8c4b0e13</u>	- 0.00115566 BTC 20.40 USD		✓
12	2020-11-12 12:14:06	<u>627a1bfd9efd2ceca6c538</u> <u>e1e0b22db57958c7d7b500</u> <u>de8f2e304faef169e9d6</u>	+ 0.00115566 BTC 18.86 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-11-02 13:44:39	<u>2733c144ae29ea51b026bc</u> <u>475a63c1d20e9dd0a7864e</u> <u>f246b7aac0f0efe8b59d</u>	- 0.00099007 13.88 USD	BTC	✓
14	2020-10-28 17:27:42	<u>4f5d7ec75335c11fda0d47</u> <u>4983e4f92b831a9c3d9a10</u> <u>26545d541cfa9a2ceb44</u>	+ 0.00099007 13.32 USD	BTC	✓
15	2020-10-15 13:01:38	<u>0d963489e761e734244f54</u> <u>47733f4efba7a7a3f89ff3</u> <u>5d012f07e098d089a058</u>	- 0.00118821 13.44 USD	BTC	✓
16	2020-10-14 16:52:00	<u>55aff9bae99535347115cf</u> <u>5e9de57c8a49c3d46aaf89</u> <u>e1af453d45c3876ce507</u>	+ 0.00118821 13.67 USD	BTC	✓
17	2020-10-03 23:45:13	<u>2df813107fc83b385e427d</u> <u>3b96958775ae34b5b9be9a</u> <u>ced2bb2a52389d60e413</u>	+ 0.00001002 0.10 USD	BTC	✓
18	2020-10-03 02:47:36	<u>f80680e984539e5725c813</u> <u>b29a184b17a7037708f4f9</u> <u>572f569122437da56811</u>	- 0.00127935 13.48 USD	BTC	✓
19	2020-09-30 22:09:41	<u>13fbbeb1282bc3a610ce7cf</u> <u>e49417b7a838f1f3d6c084</u> <u>b762a769309ac30cbb1b</u>	+ 0.00127935 13.58 USD	BTC	✓
20	2020-09-19 16:59:09	<u>fbdd16df77d1843c8ebe14</u> <u>e263ec9ca4586455dc74ac</u> <u>ede149b7a922855a87c4</u>	- 0.00195171 21.31 USD	BTC	✓
21	2020-09-19 16:59:09	<u>fbdd16df77d1843c8ebe14</u> <u>e263ec9ca4586455dc74ac</u> <u>ede149b7a922855a87c4</u>	- 0.00170883 18.66 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-16 21:52:24	<u>14776a0dd060a149823f45</u> <u>2a869c3ef1548cd0a89472</u> <u>65d50cf0b3047b14512b</u>	+ 0.00170883 18.69 USD	BTC 	
23	2020-09-08 21:59:35	<u>78449f63c1d99deeb038af</u> <u>d49acd46a62e570cdbcff</u> <u>18c29a57112798c19557</u>	+ 0.00001106 0.11 USD	BTC 	
24	2020-09-02 19:57:40	<u>d33f2ff72205141769b97f</u> <u>50b409d5dcc29c9301acf4</u> <u>307248ad93defbf06c50</u>	+ 0.00195171 19.79 USD	BTC 	
25	2020-08-23 15:52:44	<u>4393566e18005b270115d8</u> <u>ccdac91d85249a4646b867</u> <u>0f1bd86865d8ef3ed5d1</u>	- 0.00116807 13.72 USD	BTC 	
26	2020-08-19 17:08:04	<u>cf6821a40588f40c89a6b6</u> <u>a75a27091d8011d3eeee17</u> <u>c0dc4ac41435fdf595b7</u>	+ 0.00116807 13.84 USD	BTC 	
27	2020-08-13 02:26:09	<u>7f509a675d3147b0cd5466</u> <u>a5cb6343b651d5d40588fa</u> <u>e89784af30eaa9e5cd67</u>	- 0.00178892 21.07 USD	BTC 	
28	2020-08-12 19:16:35	<u>33ef2ae7f11cc8ad510915</u> <u>598d6be41889d267ad1995</u> <u>f32a2fa25c466f5c7ecd</u>	+ 0.00178892 21.07 USD	BTC 	
29	2020-07-29 22:25:22	<u>221720475c36a3552721d9</u> <u>f7a66a1482e1f3dab13050</u> <u>b5c931ad4113bdbc70b2</u>	- 0.00173983 19.31 USD	BTC 	
30	2020-07-29 19:36:17	<u>7d746707bddb38fc7547d9</u> <u>2e9eb9de41638bd2beb05d</u> <u>3e31782a6f396761830c</u>	+ 0.00173983 19.31 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-07-16 02:00:52	<u>cb7d50a9db72335ec8e091</u> <u>c59ebf3191f03d4d3d95fa</u> <u>f0b70fefcd7ffe970748</u>	- 0.00169950 15.52 USD	BTC 	
32	2020-07-15 17:25:04	<u>3746eff61eae5d998f6c41</u> <u>438cb5e86f0cf4dc39310d</u> <u>edc5bbe330cb0fa76952</u>	+ 0.00169950 15.52 USD	BTC 	
33	2020-07-01 18:20:19	<u>d7e5e3fbdc2e729cde15ed</u> <u>16dc4f81b369383462b15f</u> <u>1fbf21f2706726e906fd</u>	- 0.00163074 14.81 USD	BTC 	
34	2020-07-01 17:09:36	<u>c0abfac73dc222f139f510</u> <u>5955fcb01a59e7c808a764</u> <u>d7135b14b9373675e163</u>	+ 0.00163074 14.81 USD	BTC 	
35	2020-06-17 18:15:07	<u>66a0c93704c61095a00f97</u> <u>8a90400ac527e4b6bc9e8b</u> <u>099c7dbe0a8c8c146422</u>	- 0.00163306 15.32 USD	BTC 	
36	2020-06-17 16:46:39	<u>360f730042940f44d1936f</u> <u>9ec9a5ff99d72209883030</u> <u>2606fa4a488faf6a5282</u>	+ 0.00163306 15.32 USD	BTC 	
37	2020-06-03 19:04:05	<u>1532f329a3b9904eaad072</u> <u>8021c1f20a3660224998d8</u> <u>5c90f793e4529956656e</u>	- 0.00170536 16.69 USD	BTC 	
38	2020-06-03 16:42:23	<u>67e4730bf98d96ca2cd88c</u> <u>3a956ac58fcc264b77dd3d</u> <u>5c42ffda4a4c9e10a35f</u>	+ 0.00170536 16.69 USD	BTC 	
39	2020-05-21 03:14:41	<u>5557abaefc6803cafe04bc</u> <u>2af30941e2d9c41c8182a3</u> <u>7906edbb1e056df87631</u>	- 0.00100498 9.11 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-05-20 17:46:43	<u>cc40c78c75bfb543a57e8f</u> <u>ae8c6ff972585aceb415b0</u> <u>35cea2c42703bef55521</u>	+ 0.00100498 BTC 9.11 USD		
41	2020-05-13 19:48:14	<u>b9d1724d6d408e6e32b7f2</u> <u>7856933c5b09ab3d514f4f</u> <u>bca340c64440628d19e8</u>	- 0.00121998 BTC 11.94 USD		
42	2020-05-13 17:16:56	<u>56d81fcb06e145b4e91f83</u> <u>a30fdc19a2df7b39273d97</u> <u>e5e568fa09735835b4f7</u>	+ 0.00121998 BTC 11.94 USD		

* USD values displayed at the time of transaction

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