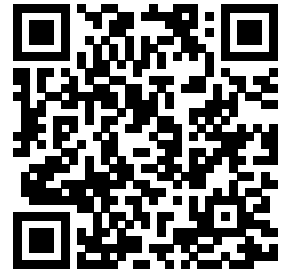


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MGDhtbsnd3LKXNfP8Ah1HNfVwye92GN8y</u>
TOTAL RECEIVED	0.06631391 BTC
	4,170.48 USD
TOTAL SEND	0.06631391 BTC
	4,170.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-22 01:03:47	<u>b8af3f226a0651d06a33fe</u> <u>529596eb9df2d9919c09a5</u> <u>002f2a61700fa74f0856</u>	- 0.00248300 BTC	
			134.28 USD	
2	2021-03-22 01:03:47	<u>7b91d5e65723af8feeaaf4</u> <u>49c722f974dc361126aa12</u> <u>5b0a97aa56a886593fca</u>	- 0.00263100 BTC	
			142.29 USD	
3	2021-03-21 09:52:23	<u>1a6c5a89cf2aaa4e90c2e5</u> <u>9e7279071ca28e013c8614</u> <u>42ba559a5afc99702af9</u>	- 0.00262100 BTC	
			150.31 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-08 06:42:20	<u>5884e65bd1b149bc344a2c</u> <u>1e5ff8404ecf3c44423adb</u> <u>7ef5621227d607405f17</u>	- 0.00028570 14.96 USD	BTC 	✓
5	2021-02-06 13:16:40	<u>6e96f05c2f66d7de02afd1</u> <u>63f342a6b365aa22548599</u> <u>364181a4645b1e2268b3</u>	+ 0.00248300 96.32 USD	BTC 	✓
6	2021-02-05 13:21:02	<u>e7eb2890330a23a0bcdf5c</u> <u>a75343f8d9c75393818dba</u> <u>89e3d2f04893e4a686a7</u>	+ 0.00263100 103.10 USD	BTC 	✓
7	2021-01-26 16:15:36	<u>178a35164f21122e752cce</u> <u>ae6f19c728b2c16065e8dc</u> <u>57d4a55969ae0530f498</u>	- 0.02183040 662.90 USD	BTC 	✓
8	2021-01-23 04:07:25	<u>cdfab90a77d4538b7f077e</u> <u>1d203a93323dcc48f121b7</u> <u>e9f9570509b8e358269d</u>	+ 0.02183040 700.27 USD	BTC 	✓
9	2021-01-14 13:01:19	<u>5de56321d0e538fb3a1fca</u> <u>c2aac7cbe96fc8cf164a0b</u> <u>7a0979194973f8ec71f0</u>	+ 0.00262100 96.30 USD	BTC 	✓
10	2021-01-06 13:05:12	<u>56d7cd4db2b0f2a6993b84</u> <u>0015fa5de9a960cba33e7f</u> <u>a3e8075374ed475c2f2e</u>	+ 0.00028570 11.26 USD	BTC 	✓
11	2021-01-02 07:10:06	<u>0784b9801bbf3338725e7d</u> <u>31107c1ca2425da9ad4f56</u> <u>a127df10892447e17772</u>	- 0.00096120 30.92 USD	BTC 	✓
12	2020-12-18 20:33:59	<u>47ee7a833aeb86fa6b32e2</u> <u>d636eb9fd6861c70df81ae</u> <u>42bd75e0ebad862d0cf1</u>	+ 0.00096120 22.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-09 06:09:06	<u>903ed5488267e20d9c09b8</u> <u>d7516e1ffa76de61dd1f76</u> <u>f5bb5e8e00a0509e2cc8</u>	- 0.00227800 26.61 USD	BTC 	
14	2020-07-31 22:39:07	<u>1df5685b534a828c44cd20</u> <u>eaaf1966ee01d3fd09733d</u> <u>097e36a3b4bb7f51bff2</u>	+ 0.00227800 26.88 USD	BTC 	
15	2020-06-11 13:37:36	<u>456558cc941c0f72433e70</u> <u>504c17602171ce9472ec83</u> <u>696ab05455cbd940adeb</u>	- 0.01214293 114.93 USD	BTC 	
16	2020-06-11 13:11:58	<u>8f93232248270932a268db</u> <u>cce90135c1a2efa1897bca</u> <u>10bbcf290e942ab5a19a</u>	- 0.01059172 100.25 USD	BTC 	
17	2020-06-11 13:11:58	<u>8f93232248270932a268db</u> <u>cce90135c1a2efa1897bca</u> <u>10bbcf290e942ab5a19a</u>	- 0.01048896 99.27 USD	BTC 	
18	2020-06-09 15:10:02	<u>5be15fa6051a41187a8a6d</u> <u>d3e23c2f6eae518c29ba6d</u> <u>bfa447097925b5208596</u>	+ 0.01214293 120.03 USD	BTC 	
19	2020-06-08 10:30:48	<u>74fcbec47d3d4a41deb042</u> <u>804a2959a459a4d595b826</u> <u>2443cae57085cc89f052</u>	+ 0.01059172 103.60 USD	BTC 	
20	2020-06-05 20:43:00	<u>40f21de974feb26a4b95fb</u> <u>684b74d0e312af2dddb3e2</u> <u>54def428bb3981207574</u>	+ 0.01048896 101.38 USD	BTC 	

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