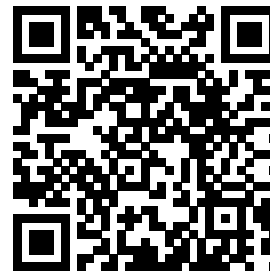


3xpL



## ADDRESS STATEMENT




GENERATED AT 2024-09-22 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MGDipwUgyow4D1WYP8GFSLPdWUycV66oV</u>
TOTAL RECEIVED	0.16903578 BTC
	10,645.19 USD
TOTAL SEND	0.16903578 BTC
	10,645.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-11 21:27:35	<u>4eac2cafc27ebb05674ad6</u> <u>1ab4a12aaa6065dc62e9cc</u> <u>ddc2d2000f7ee57a1888</u>	- 0.00370806 BTC	
			89.67 USD	
2	2022-08-11 20:52:00	<u>f48c5e57c3e8ed8a5b3908</u> <u>7b0ed1ce3af9645b15acfe</u> <u>17ed2158f9ecba7be30c</u>	+ 0.00370806 BTC	
			89.67 USD	
3	2022-08-11 15:00:58	<u>39b58c2ac3f41e9e02c712</u> <u>63cca0b40f945a63ef0788</u> <u>afcd1bfb2e1ba18acb53</u>	- 0.00227014 BTC	
			55.26 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-11 15:00:58	<u>3927da35e732f07b556ac3</u> <u>ddb03118a8e95d4e904f81</u> <u>efb3acaea7fa97cb5ebe</u>	- 0.00235384 57.30 USD	BTC 	✓
5	2022-08-11 14:53:00	<u>968271b7d2b6c5a2496e50</u> <u>5bd323ff838e5dfb23a1e2</u> <u>da72d8f5488bc6d54a4d</u>	+ 0.00235384 57.30 USD	BTC 	✓
6	2022-08-11 14:49:41	<u>25fb767a556751bcdc1c39</u> <u>b6d0b3aec0f1afd5201992</u> <u>3eee5e967d8caec9a470</u>	+ 0.00227014 55.26 USD	BTC 	✓
7	2022-08-11 11:19:01	<u>030598a9241941a9199183</u> <u>13c4dadf33ff06d1e24801</u> <u>148e9cbb15b4efe12c48</u>	- 0.00200142 49.15 USD	BTC 	✓
8	2022-08-11 09:43:39	<u>1b9d3dcabc517dfaca1757</u> <u>46ee9c6d9dacd4f40c0890</u> <u>feb26dd2fd33a536c1bb</u>	+ 0.00200142 48.99 USD	BTC 	✓
9	2022-08-03 23:23:10	<u>18839f0aefaac6e971d58d</u> <u>316e2ba5c6e72b065377f4</u> <u>6ff1cd073969317b71c4</u>	- 0.00285067 65.04 USD	BTC 	✓
10	2022-08-03 23:23:10	<u>18839f0aefaac6e971d58d</u> <u>316e2ba5c6e72b065377f4</u> <u>6ff1cd073969317b71c4</u>	- 0.00285067 65.04 USD	BTC 	✓
11	2022-08-03 21:13:49	<u>f2c196391764a1c818243c</u> <u>458273bdaeae575e047afe</u> <u>36508923000a548c3b33</u>	+ 0.00285067 66.32 USD	BTC 	✓
12	2022-08-03 21:13:49	<u>f2c196391764a1c818243c</u> <u>458273bdaeae575e047afe</u> <u>36508923000a548c3b33</u>	+ 0.00285067 66.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-03 12:57:12	<u>318079f74af6bfd3a241a1b4f01c135b36aba7db7be5e6f67b01012e873f0de3</u>	- 0.00242196 56.53 USD	BTC 	✓
14	2022-08-03 12:45:01	<u>4f10d0452fbbea49dd1e3e770c44e875b766d5dd5cccac33f7c5c6691ea7fcbe</u>	+ 0.00242196 56.53 USD	BTC 	✓
15	2022-07-28 03:41:17	<u>eca91055e0717c9acd9394c24cdb5d969abee492aa4cb8becdf094050427a95b</u>	- 0.01917820 442.37 USD	BTC 	✓
16	2022-07-28 03:20:32	<u>e367c1dc70e7a180c5d0aa38c64fb4c74ad9c8179b016571740b52c7f2b5eeb0</u>	+ 0.01917820 443.65 USD	BTC 	✓
17	2022-07-26 19:02:56	<u>0386eb605d159c9f92aadf74ef1ed3b1b5ad6448d197b2e7c63e1c07f5445417</u>	- 0.00318333 66.58 USD	BTC 	✓
18	2022-07-26 18:54:22	<u>6d3d151120e8e2d0fbd9c5d2562305f98080507f77f665f5e84b3bc4c09a8c24</u>	+ 0.00318333 66.58 USD	BTC 	✓
19	2022-07-26 18:44:48	<u>2250d31637f33a95d80d831a0da2f0493002a1cfd81d40d917d2ded131e62bb2</u>	- 0.00317281 66.36 USD	BTC 	✓
20	2022-07-26 18:35:47	<u>ad4804b957552cb3a65558d1960749782d8f02f1472074d7c55ffdbc94b2faf0</u>	+ 0.00317281 66.36 USD	BTC 	✓
21	2022-07-26 18:06:46	<u>583640ea2fcced7a98963a3e8d5458fbb7be9a576197ebf16459b41fc4d66812</u>	- 0.00274393 57.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-07-26 17:52:16	<u>6efc6bf623170a491a0160</u> <u>02579e34a13182ab2cac36</u> <u>a272a00a1145278b89bb</u>	+ 0.00274393 57.36 USD	BTC	✓
23	2022-07-21 17:00:20	<u>fb347a76965879bda05a5</u> <u>1e7a95094a5d70d084f9bb</u> <u>fe755c26d24279b5f0c0</u>	- 0.00469925 107.38 USD	BTC	✓
24	2022-07-21 16:25:31	<u>a52801d0f8ae06c84aa4f4</u> <u>f1660b1b1a369df270035f</u> <u>47db690ca13c04b638a0</u>	+ 0.00469925 108.24 USD	BTC	✓
25	2022-07-21 13:47:14	<u>f6ba9c5e9791740a8a5cf8</u> <u>a6dd25c2ef6d651faa4e76</u> <u>d6d9e808c1d03f93e7fe</u>	- 0.00292641 66.01 USD	BTC	✓
26	2022-07-21 13:47:14	<u>f6ba9c5e9791740a8a5cf8</u> <u>a6dd25c2ef6d651faa4e76</u> <u>d6d9e808c1d03f93e7fe</u>	- 0.00300444 67.77 USD	BTC	✓
27	2022-07-21 13:47:14	<u>f6ba9c5e9791740a8a5cf8</u> <u>a6dd25c2ef6d651faa4e76</u> <u>d6d9e808c1d03f93e7fe</u>	- 0.00300444 67.77 USD	BTC	✓
28	2022-07-21 13:32:15	<u>160808ce80efc92a93d406</u> <u>73fb6174bcee475cbdd920</u> <u>e897cd9dbd3f000b85d2</u>	+ 0.00300444 67.77 USD	BTC	✓
29	2022-07-21 13:32:15	<u>160808ce80efc92a93d406</u> <u>73fb6174bcee475cbdd920</u> <u>e897cd9dbd3f000b85d2</u>	+ 0.00300444 67.77 USD	BTC	✓
30	2022-07-21 13:32:15	<u>160808ce80efc92a93d406</u> <u>73fb6174bcee475cbdd920</u> <u>e897cd9dbd3f000b85d2</u>	+ 0.00292641 66.01 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-07-12 02:40:15	<u>41bcd98313e2eb6cfaa6e6 eda688c24e0499f537de71 d4deaec857cd69eba991</u>	- 0.00333917 66.59 USD	BTC	✓
32	2022-07-12 02:40:15	<u>41bcd98313e2eb6cfaa6e6 eda688c24e0499f537de71 d4deaec857cd69eba991</u>	- 0.00338370 67.47 USD	BTC	✓
33	2022-07-12 02:40:15	<u>41bcd98313e2eb6cfaa6e6 eda688c24e0499f537de71 d4deaec857cd69eba991</u>	- 0.00347274 69.25 USD	BTC	✓
34	2022-07-12 02:29:17	<u>3500f0763a2f6038cd20b0 7b7e0073e4313103ce28e3 033dfc17cfe4aaad926e</u>	+ 0.00347274 69.25 USD	BTC	✓
35	2022-07-12 02:22:42	<u>7c6e2c5d38ccb990a3a5eb de32f836f7a45fbea93757 8ad51aeda82007abfb71</u>	+ 0.00338370 67.47 USD	BTC	✓
36	2022-07-12 02:22:42	<u>7c6e2c5d38ccb990a3a5eb de32f836f7a45fbea93757 8ad51aeda82007abfb71</u>	+ 0.00333917 66.59 USD	BTC	✓
37	2022-07-06 11:21:37	<u>01aa7f00a5b2fc8ff7a28f 5da5a26735d3c4a6fc721a d39f7ce173c1c31b0eae</u>	- 0.00387973 78.48 USD	BTC	✓
38	2022-07-06 11:21:37	<u>2573563eeda0046452a90e 6c23ca3b64458fe214d185 de9f3b85a23fa2056191</u>	- 0.00330961 66.94 USD	BTC	✓
39	2022-07-06 11:21:37	<u>2573563eeda0046452a90e 6c23ca3b64458fe214d185 de9f3b85a23fa2056191</u>	- 0.00330961 66.94 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-07-06 11:21:37	<u>5a618fd31c7352240c4db4ad344b53396f7c53d25fdfd84d9b9cc2417d0f9a9f</u>	- 0.00339786 68.73 USD	BTC 	✓
41	2022-07-06 11:10:45	<u>a5cc88e8fc17bc89b2485707ea48a4364e7b3d0b114754d42916b66a483f38de</u>	+ 0.00387973 78.48 USD	BTC 	✓
42	2022-07-06 11:10:45	<u>e341428392107d8642098155b21b70ef8c88f0a316dbc1e9f1b55a06a96413a6</u>	+ 0.00339786 68.73 USD	BTC 	✓
43	2022-07-06 11:10:45	<u>e341428392107d8642098155b21b70ef8c88f0a316dbc1e9f1b55a06a96413a6</u>	+ 0.00330961 66.94 USD	BTC 	✓
44	2022-07-06 11:10:45	<u>e341428392107d8642098155b21b70ef8c88f0a316dbc1e9f1b55a06a96413a6</u>	+ 0.00330961 66.94 USD	BTC 	✓
45	2022-06-30 18:42:38	<u>bdc28a7054be6ad8e3dcad48f64d6f2cba35a34c5ae6d85d6cc2b5703a8f82c9</u>	- 0.00363836 68.86 USD	BTC 	✓
46	2022-06-30 18:42:38	<u>bdc28a7054be6ad8e3dcad48f64d6f2cba35a34c5ae6d85d6cc2b5703a8f82c9</u>	- 0.00356147 67.40 USD	BTC 	✓
47	2022-06-30 18:42:38	<u>84c2d877f0a24d36a468a0f9e4d2b31dfd1bb02415ca d9d030371b11f3309286</u>	- 0.00351461 66.52 USD	BTC 	✓
48	2022-06-30 18:42:38	<u>84c2d877f0a24d36a468a0f9e4d2b31dfd1bb02415ca d9d030371b11f3309286</u>	- 0.00351461 66.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-06-30 18:28:30	<u>ec3c87e957337ae2a56e21</u> <u>5b76f01eba624472da4255</u> <u>c6eae7de0602863434ff</u>	+ 0.00356147 BTC 67.40 USD		
50	2022-06-30 18:28:30	<u>ec3c87e957337ae2a56e21</u> <u>5b76f01eba624472da4255</u> <u>c6eae7de0602863434ff</u>	+ 0.00351461 BTC 66.52 USD		
51	2022-06-30 18:28:30	<u>ec3c87e957337ae2a56e21</u> <u>5b76f01eba624472da4255</u> <u>c6eae7de0602863434ff</u>	+ 0.00351461 BTC 66.52 USD		
52	2022-06-30 18:27:43	<u>a32a3ac0ca3c1803bf3e03</u> <u>23dc821eabd5e977c5b26e</u> <u>cd4b23e0d46339c859c6</u>	+ 0.00363836 BTC 68.86 USD		
53	2022-06-19 21:19:31	<u>9783b8d539076b646d0c05</u> <u>f46621fc414cb15dd1744a</u> <u>eb0eb1b65a3c2277deca</u>	- 0.00402299 BTC 82.76 USD		
54	2022-06-19 21:03:13	<u>327e4e3e9ac05dc280144f</u> <u>2530937f2ee353b7498e6f</u> <u>a044f0663ea20622f571</u>	+ 0.00402299 BTC 82.76 USD		
55	2022-06-19 20:58:21	<u>24f72695ba129d367e5f98</u> <u>458e5e0f1e454374b9f87c</u> <u>50c3890774b58fe0789d</u>	- 0.00337831 BTC 68.90 USD		
56	2022-06-19 20:42:31	<u>e6a8d13c41e0111eecf2e9</u> <u>1eb66ab08addd8547ee1d2</u> <u>53a99cebbe6460b4cc55</u>	+ 0.00337831 BTC 68.90 USD		
57	2022-06-19 10:41:23	<u>b32814e48ccd9aa0afdccd</u> <u>033ad51e37ba727f9ef0c6</u> <u>25afefda50f8aed4f3fe</u>	- 0.00350340 BTC 68.99 USD		




#	Date & time	Transaction Id	Amount		
58	2022-06-19 10:41:23	<u>b32814e48ccd9aa0afdccd</u> <u>033ad51e37ba727f9ef0c6</u> <u>25afefda50f8aed4f3fe</u>	- 0.00350340 68.99 USD	BTC 	✓
59	2022-06-19 10:15:12	<u>26c3510206cdac9aad737</u> <u>182f17e85ae05464ac7c95</u> <u>75d157543be9a63bcabc1</u>	+ 0.00350340 68.99 USD	BTC 	✓
60	2022-06-19 10:15:12	<u>26c3510206cdac9aad737</u> <u>182f17e85ae05464ac7c95</u> <u>75d157543be9a63bcabc1</u>	+ 0.00350340 68.99 USD	BTC 	✓
61	2022-06-16 18:45:18	<u>41768ddd11c5510026792b</u> <u>9d56483f711d3240b17228</u> <u>161e4b3d8af36fb8aa14</u>	- 0.00521985 108.96 USD	BTC 	✓
62	2022-06-16 15:39:55	<u>28405e93ad2f326fb7bf4f</u> <u>3ee1c97700f9f403413080</u> <u>3176791fb334428f68a3</u>	+ 0.00521985 109.97 USD	BTC 	✓
63	2022-06-15 15:46:59	<u>8da999853f2ae4ae8f2f00</u> <u>337d97bed334d4e91d3906</u> <u>935a1d8d0eb9c4a6c62a</u>	- 0.00312201 65.92 USD	BTC 	✓
64	2022-06-15 15:46:59	<u>8da999853f2ae4ae8f2f00</u> <u>337d97bed334d4e91d3906</u> <u>935a1d8d0eb9c4a6c62a</u>	- 0.00291313 61.51 USD	BTC 	✓
65	2022-06-15 15:46:59	<u>8da999853f2ae4ae8f2f00</u> <u>337d97bed334d4e91d3906</u> <u>935a1d8d0eb9c4a6c62a</u>	- 0.00291313 61.51 USD	BTC 	✓
66	2022-06-15 15:35:09	<u>dd8c502e6965322050b573</u> <u>a4b774b5b5887960995443</u> <u>4c333105df8e92e5ab15</u>	+ 0.00312201 65.92 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2022-06-15 15:32:42	<u>45816eebfbacd2fa60d24b</u> <u>ba94e0aafd82fd6bf21dc8</u> <u>d72bad35637723607826</u>	+ 0.00291313 61.51 USD	BTC	✓
68	2022-06-15 15:32:42	<u>45816eebfbacd2fa60d24b</u> <u>ba94e0aafd82fd6bf21dc8</u> <u>d72bad35637723607826</u>	+ 0.00291313 61.51 USD	BTC	✓
69	2022-06-09 03:14:37	<u>dabc780bbac9ecbc722ec1</u> <u>dce74b4309d981e90a7bdf</u> <u>4b73f49d08033f277baf</u>	- 0.00367335 111.35 USD	BTC	✓
70	2022-06-09 02:59:05	<u>b3b0ab16fdb3e45e4edbca</u> <u>1d25f6f48af6cf0153eab4</u> <u>c639c46919d37f767f25</u>	+ 0.00367335 111.27 USD	BTC	✓
71	2022-06-01 16:51:31	<u>9a0e039891624ecea4fb3c</u> <u>f74a39c706e7e440ef651b</u> <u>4af436ed38b0c6336db9</u>	- 0.00213648 64.36 USD	BTC	✓
72	2022-06-01 16:51:31	<u>9a0e039891624ecea4fb3c</u> <u>f74a39c706e7e440ef651b</u> <u>4af436ed38b0c6336db9</u>	- 0.00213648 64.36 USD	BTC	✓
73	2022-06-01 15:30:03	<u>ea7b78214d5a1bb7f29465</u> <u>4cb7432d30644a2d408834</u> <u>4af5e726708aef58bd7c</u>	+ 0.00213648 64.36 USD	BTC	✓
74	2022-06-01 15:30:03	<u>ea7b78214d5a1bb7f29465</u> <u>4cb7432d30644a2d408834</u> <u>4af5e726708aef58bd7c</u>	+ 0.00213648 64.36 USD	BTC	✓
75	2022-05-31 08:43:56	<u>36795b838aa504d1987ef4</u> <u>a57ca2e18c8641364609ea</u> <u>8678ccbf1d2624e580a2</u>	- 0.00168375 53.48 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2022-05-31 08:34:44	<u>a0b4ee9bff800e2149e92c8a63104f2992e78610c465b3be29459f083a466654</u>	+ 0.00168375 53.48 USD	BTC	 
77	2022-05-25 16:16:53	<u>f17f53e6dc4bb7e5286745ec85ca8e719bf078fc32623c11d6b6a33ae3012764</u>	- 0.00988677 292.63 USD	BTC	 
78	2022-05-25 16:06:13	<u>8ae22027d1eda19cb8880460e62b18b0f5cf6566afd5a2e38fb6b8559b3f90cd</u>	+ 0.00988677 292.63 USD	BTC	 
79	2022-05-25 14:54:07	<u>235795488a11b382569cfd a56e6bc107c7e2a5619f11 f2882e53e48548b0ba7a</u>	- 0.00506092 149.79 USD	BTC	 
80	2022-05-25 14:54:07	<u>accd35de9faf2acaa93e2a f829cdd64afd0b8aeb5783 a12350f07414a1e8486f</u>	- 0.00356653 105.56 USD	BTC	 
81	2022-05-25 14:54:07	<u>accd35de9faf2acaa93e2a f829cdd64afd0b8aeb5783 a12350f07414a1e8486f</u>	- 0.00378943 112.16 USD	BTC	 
82	2022-05-25 14:49:13	<u>0f9ae5b8fe30da97275d6f 0375e7aed2ac763141cb37 53d94dd7dd8636c9b8ec</u>	+ 0.00506092 149.79 USD	BTC	 
83	2022-05-25 14:41:03	<u>142ffcb1d307fbc93f953f 6bb9dd5ae6488e2433335d 98f6b618daf3fb69a156</u>	+ 0.00378943 112.16 USD	BTC	 
84	2022-05-25 14:41:03	<u>142ffcb1d307fbc93f953f 6bb9dd5ae6488e2433335d 98f6b618daf3fb69a156</u>	+ 0.00356653 105.56 USD	BTC	 

#	Date & time	Transaction Id	Amount		
85	2022-05-08 03:40:55	<u>d6dc6702f17fcde4af213d</u> <u>4091980176e928c4e4306c</u> <u>02a4bddb5a9fc579c840</u>	- 0.00179562 BTC 62.12 USD		✓
86	2022-05-08 03:40:55	<u>73dd7c76addb0f1f385f72</u> <u>5bc08a53a471701db8f942</u> <u>86cdcfeffcda8fb15a582</u>	- 0.00182573 BTC 63.16 USD		✓
87	2022-05-08 03:34:01	<u>39e0a9dd0ee65fab7ed610</u> <u>8dcb39c3e45cb13a5b98fe</u> <u>8dade5231cf27337675a</u>	+ 0.00182573 BTC 63.16 USD		✓
88	2022-05-08 03:01:40	<u>bf57dc6007d4a4d385573f</u> <u>47411cf4bd8b3fbce4ddcd</u> <u>6ffbdb296b1f2ab7f29e</u>	+ 0.00179562 BTC 62.12 USD		✓
89	2022-05-07 09:23:53	<u>6e3afd8d067a824ef2e0c5</u> <u>1df169d970b97255e2d32e</u> <u>08d0b773948fcbcbf05f</u>	- 0.00150171 BTC 54.14 USD		✓
90	2022-05-07 08:56:55	<u>ae1b43452d1c74b059d58e</u> <u>660d41734545d3bf51c04e</u> <u>029c56653fb75edc9c70</u>	+ 0.00150171 BTC 54.14 USD		✓
91	2022-04-30 05:19:14	<u>18ade1e19df2692a252830</u> <u>cbe26f1530bc9d26a054ab</u> <u>add039f393fdfb9ed8e3</u>	- 0.00161296 BTC 62.22 USD		✓
92	2022-04-30 04:56:13	<u>07ecf84de6b335bb91154b</u> <u>0395914de9195465520f8f</u> <u>0c9935a110bbdf3f73c2</u>	+ 0.00161296 BTC 62.34 USD		✓
93	2022-04-23 09:10:07	<u>643a3b14722ba236e2ed2a</u> <u>0adf2b7e9dad82a05e9854</u> <u>2bb6c77bb76f7c80b603</u>	- 0.00191609 BTC 75.88 USD		✓

#	Date & time	Transaction Id	Amount		
94	2022-04-23 08:56:10	<u>e55b211fb83b3c49e9369a</u> <u>de2b28efd0a357c97504bb</u> <u>51b358a91a4bdb7f514f</u>	+ 0.00191609 BTC 75.88 USD		✓
95	2022-04-23 07:54:51	<u>88ecb163737fdb1b1d7721</u> <u>fef2ce21a857f6b07534c2</u> <u>ea3ae36320b7ac614180</u>	- 0.00118270 BTC 46.83 USD		✓
96	2022-04-23 07:31:20	<u>fa6f84ac6c6a291dad7f37</u> <u>545aeea0b5bd0809ca915f</u> <u>3cc8cdd2cd46042f0ed4</u>	+ 0.00118270 BTC 46.83 USD		✓

\* USD values displayed at the time of transaction

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