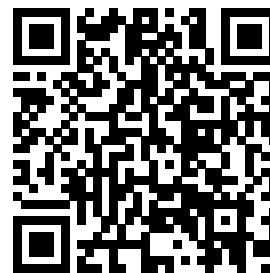


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MK9tc2eo2yjGe4CqEBRXVqGBc3j8qJYTD</u>
TOTAL RECEIVED	0.93042556 BTC
	58,577.73 USD
TOTAL SEND	0.93042556 BTC
	58,577.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 13:02:02	<u>c2517723ba6268cf130210</u> <u>9ad0c7dd24baf6984d770c</u> <u>653e05339ec60a63d9be</u>	- 0.00500000 BTC	
			133.17 USD	
2	2023-06-09 13:02:02	<u>7d25ae8741e091e4c5503b</u> <u>577b6a95b71fe3fa458d2f</u> <u>918550b783774d68bf2f</u>	- 0.00100000 BTC	
			26.63 USD	
3	2023-06-09 12:47:56	<u>5110be020c613bdab5a3d5</u> <u>e3cd585643bc0e287e94de</u> <u>9e1905562ecfde5c59ea</u>	- 0.01000000 BTC	
			266.34 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-09 12:40:11	<u>6eeebfae096401a4baad7e</u> <u>8be33bf0ad2380164a4137</u> <u>2c8407595d288147fd0e</u>	- 0.00100000 26.63 USD	BTC 	
5	2023-05-02 21:14:48	<u>8937b818f8eeeed53640cf</u> <u>f20f365efc58db30f4d791</u> <u>7ee4eab000ed26e9e881</u>	+ 0.01000000 286.60 USD	BTC 	
6	2023-05-02 20:26:53	<u>b13833abd61fc80d0f088b</u> <u>d806c1c0bf27818c31a9a6</u> <u>889e6f34166b2836fbed</u>	+ 0.00100000 28.67 USD	BTC 	
7	2023-04-26 18:17:29	<u>6c8e79a244c557ee15f16f</u> <u>0c6db87131c2fe52fdc78e</u> <u>25a0f19c843fdd9abe1c</u>	+ 0.00500000 148.70 USD	BTC 	
8	2023-04-26 17:30:10	<u>43cb7a26ea2b824985566c</u> <u>cfe7c8d84856d5cb20c873</u> <u>871665d7a194606b9909</u>	+ 0.00100000 29.74 USD	BTC 	
9	2022-10-19 10:31:26	<u>0db840e292dc9dbf21e6b8</u> <u>669a11a13ced2d42f7d947</u> <u>d0f73662f65b317c5531</u>	- 0.01000000 192.00 USD	BTC 	
10	2022-10-13 10:57:53	<u>fc0ef5f05efe422ce3818c</u> <u>65054b095429ec791447f8</u> <u>e9c4b151f20af90aabc1</u>	+ 0.01000000 187.53 USD	BTC 	
11	2022-08-03 17:32:47	<u>982aaae327878bdfe978c</u> <u>3b7faee9bc3b5ea416611c</u> <u>99a9b75a8d9e494daa5d</u>	- 0.00100000 23.48 USD	BTC 	
12	2022-08-03 11:34:41	<u>9d0420302caac6c20fc02c</u> <u>4e126cb622a8f230f1fb95</u> <u>d39b6c32bfad46c31a94</u>	- 0.00344682 80.18 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-08-03 11:31:47	<u>958e59c6ed04a6a4fe370c8943c617f0a8c8647ff1a98bb1253f79d46d0df223</u>	- 0.03000000 697.94	BTC	✓
14	2022-07-31 19:32:07	<u>4d1f7a88a4e23f840df60dced95de983d402620fa29156f7c177ec8d596fc70b</u>	+ 0.03000000 713.91	BTC	✓
15	2022-07-31 19:02:12	<u>9f161d5ff032205dc69a7a319b84a94b5a1393d28a004a60b96391f871f381ce</u>	+ 0.00100000 23.84	BTC	✓
16	2022-07-21 00:25:03	<u>aa6655d9ac3d21d1d640557240604f351a674830d8abf1eac4f29e61ea3ec87f</u>	- 0.02000000 464.99	BTC	✓
17	2022-07-20 16:44:14	<u>9948de7796bd0911298fa495bfb07d5d8ef7976a9911251db0a035c5966d8d7b</u>	+ 0.00344682 81.05	BTC	✓
18	2022-07-20 11:49:52	<u>6bccbdf06f57e1832072ed0b72555128a2147c468350fdd39c1c6de3a4cbc73d</u>	- 0.01000000 238.04	BTC	✓
19	2022-07-20 11:49:52	<u>6bccbdf06f57e1832072ed0b72555128a2147c468350fdd39c1c6de3a4cbc73d</u>	- 0.01000000 238.04	BTC	✓
20	2022-07-20 11:49:52	<u>6bccbdf06f57e1832072ed0b72555128a2147c468350fdd39c1c6de3a4cbc73d</u>	- 0.01000000 238.04	BTC	✓
21	2022-07-08 16:40:25	<u>ffa7f002e8694897cd6244044f2c7663b4a50183c605a23b9a21227aa8797e98</u>	+ 0.01000000 217.67	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-07-07 02:33:07	<u>17c81720ca135fd96bd01d</u> <u>7745af23ae4707327a44f0</u> <u>d5a1780247da18341461</u>	+ 0.01000000 BTC 204.80 USD		✓
23	2022-07-06 19:56:26	<u>d2c5cad1ac88ceb941f2d6</u> <u>d1a90c26cd924c11159455</u> <u>1e5e405e7a616e616f7d</u>	- 0.05000000 BTC 1,017.74 USD		✓
24	2022-07-06 19:44:24	<u>fa0de076230a3d4cd84f5d</u> <u>2859269bb9a45ee46ee579</u> <u>f0d69168cfe620f1e460</u>	- 0.01660000 BTC 337.89 USD		✓
25	2022-07-06 18:50:51	<u>8012490da3c94f02602812</u> <u>bf0e061a1fa8ca8c9bd982</u> <u>e02898c40316a86832d7</u>	+ 0.02000000 BTC 406.57 USD		✓
26	2022-07-06 18:01:35	<u>fff0571cf377e4442b20bd</u> <u>0d02d4bd50c3acc94e7a30</u> <u>2e1edcdebbs8b13ef260</u>	+ 0.01000000 BTC 203.28 USD		✓
27	2022-07-03 09:43:55	<u>751c161898a322e1fa4c77</u> <u>128322f7fb5c347d5a8e34</u> <u>f98879b65589ab9e98e6</u>	+ 0.01660000 BTC 316.89 USD		✓
28	2022-06-30 19:08:13	<u>5be977925bc7ee5d5956c7</u> <u>05e605a7f1c99d419e728e</u> <u>b61d751e0ee16a7d89fd</u>	+ 0.05000000 BTC 940.99 USD		✓
29	2022-06-22 12:36:56	<u>1e1bdd047c6aab67063b6</u> <u>74f977be5d65210e833603</u> <u>24365334144abb9b9cd2</u>	- 0.07000000 BTC 1,450.67 USD		✓
30	2022-06-18 16:48:38	<u>a186867a7eef2c0ad32ae7</u> <u>4d39d03ce7dbe5b42d1e10</u> <u>875bc858124772a9415c</u>	+ 0.07000000 BTC 1,303.47 USD		✓

#	Date & time	Transaction Id	Amount	
31	2022-06-15 11:16:38	<u>1b5aba9910dacd635694d7d514794f44facdb87e942c62e8d2a88835b2dbc2ad</u>	- 0.05000000 BTC 1,078.07 USD	 
32	2022-06-15 11:16:38	<u>8d6e158669e14573eacd6767e1e018ac3a68cecada8bde0a4f87f0d1e19f91e4</u>	- 0.00300000 BTC 64.68 USD	 
33	2022-06-15 11:16:38	<u>c230ab200301c097bd4c20e269ff1777aa08f8cc285c782ac19f1f1a7c882cea</u>	- 0.00400000 BTC 86.24 USD	 
34	2022-06-15 10:43:54	<u>e8577c01e21716df92cbefae69843130379ddf64e375785d77107f14f5727ed0</u>	- 0.02038798 BTC 431.75 USD	 
35	2022-06-15 10:39:35	<u>10e070a8d2e5705bcac97a3f99f1e535f1e2fc5c6392d95afc1281d3357f75f6</u>	- 0.06000000 BTC 1,270.62 USD	 
36	2022-06-14 02:29:56	<u>4056bc18e19c1a0aec135c09e354d11309bb563477964221331641ede83084d</u>	+ 0.06000000 BTC 1,327.67 USD	 
37	2022-06-13 20:01:48	<u>535cbf1ed7bcdecdd02a3cc5042c1a53686679957ce0a2b268a1bd78dd709c88</u>	+ 0.05000000 BTC 1,153.07 USD	 
38	2022-06-13 16:10:47	<u>8a197fdcd6b63221cdc2484a1177d2a776a834aed5eb5afde5d1f2c8d7692f60</u>	+ 0.00300000 BTC 70.61 USD	 
39	2022-06-03 06:40:06	<u>e634b8b5ce09d68efd808eae109a0697ba5fd2496140464588aa95b6608484f</u>	+ 0.02038798 BTC 606.70 USD	 

#	Date & time	Transaction Id	Amount		
40	2022-06-03 06:00:52	<u>65bbb99769ab154fbc12e8</u> <u>b7e90fc4a0da48a08b49d7</u> <u>3a638c860c378b4b6647</u>	+ 0.00400000 119.03	BTC 	✓
41	2022-05-20 09:16:20	<u>0b441138951dc6f3344387</u> <u>91fed8e214c36602f7827b</u> <u>88380fa31d348386f423</u>	- 0.00100000 30.41	BTC 	✓
42	2022-05-09 18:52:47	<u>4c00d9948e008ca0647ce0</u> <u>b789523bc4dbe112019626</u> <u>54551bee77a3b8022cd8</u>	+ 0.00100000 30.07	BTC 	✓
43	2022-02-08 15:05:51	<u>77fd250a591cfa5e770aad</u> <u>a99cbef5c724d99deb41f</u> <u>b6a08410ce4b46a55de1</u>	- 0.00068621 30.22	BTC 	✓
44	2022-02-08 13:28:03	<u>33d68e1db151e5be63060f</u> <u>e835614f9f16bce2471e15</u> <u>ed27a22425a88a78b1dd</u>	- 0.00500000 214.76	BTC 	✓
45	2022-02-08 13:28:03	<u>33d68e1db151e5be63060f</u> <u>e835614f9f16bce2471e15</u> <u>ed27a22425a88a78b1dd</u>	- 0.00500000 214.76	BTC 	✓
46	2022-02-08 13:28:03	<u>331b291f54610031fb18e5</u> <u>8e730a351ad712bcd0d857</u> <u>806c9c4a2e35aa432c99</u>	- 0.02000000 859.07	BTC 	✓
47	2022-02-08 13:24:23	<u>54194af5167bb379b268be</u> <u>b84ee3b73e2c1880ce630b</u> <u>5d830c8ebbc86cc2082</u>	- 0.01000000 429.53	BTC 	✓
48	2022-01-24 21:14:30	<u>b098eeb6689df7f1c85516</u> <u>73ed23ef7614ae954d2c8a</u> <u>c4a88bf7268c43cf61fb</u>	+ 0.00500000 180.27	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-01-22 10:38:31	<u>2f7b48e12690a777d99f63</u> <u>33718b42e2855d798692e9</u> <u>cf63a5b21fc68b3a7b2e</u>	+ 0.01000000 346.10	BTC 	✓
50	2022-01-22 09:50:03	<u>b243540e2c2c3a13ce6bca</u> <u>5c82be5b0b0e995de97f3b</u> <u>5577560868c9807f74fd</u>	+ 0.02000000 696.77	BTC 	✓
51	2022-01-22 09:32:57	<u>d2859afe5a6713550f8f30</u> <u>9cde214b49a6d24b24dc47</u> <u>5af72969fe46e156ae46</u>	+ 0.00500000 174.19	BTC 	✓
52	2022-01-22 06:09:08	<u>358d5ac8d1a32c5c26df2f</u> <u>1a06bf501856a9e51b8ba6</u> <u>8a15406e58b0008527ce</u>	+ 0.00068621 24.29	BTC 	✓
53	2022-01-20 12:22:28	<u>06c91bb4bdbba6750cd231</u> <u>f3b94fb30d58b03fdb4538</u> <u>dd29a27b86e21381a68c</u>	- 0.00400000 172.10	BTC 	✓
54	2022-01-20 11:58:58	<u>a217be7a2120783afbb5ff</u> <u>77d7c232f735be51a1bdce</u> <u>c01676398a8c283e177c</u>	- 0.00500000 215.12	BTC 	✓
55	2022-01-08 20:24:06	<u>dd5f5e31bae15c763cff44</u> <u>13fae07328c883f96a1d3a</u> <u>c80e0667fb158bc7cb96</u>	+ 0.00400000 166.71	BTC 	✓
56	2022-01-07 19:04:13	<u>42c0b6a39c30a928aa1e28</u> <u>70fa00c69d49f29c90a6c2</u> <u>a6b0ff1e429705700ee2</u>	+ 0.00500000 207.83	BTC 	✓
57	2021-10-21 11:38:48	<u>2c8265011edc5090aa8f0d</u> <u>8f3940856ff2248c590fba</u> <u>85468282f03a033d6c74</u>	- 0.01000000 621.93	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-10-18 16:36:01	<u>549cdf24a8b98035e315b</u> <u>b8b37e07fc372cbca49999</u> <u>2c666245377d861db6e8</u>	+ 0.01000000 620.09	BTC 	✓
59	2021-10-14 11:37:56	<u>f2ff90f510475767e88c5a</u> <u>5170d75f4dce16be231ee1</u> <u>f2bba7ecc0718b6c2e8b</u>	- 0.01000000 573.47	BTC 	✓
60	2021-10-14 11:37:56	<u>f2ff90f510475767e88c5a</u> <u>5170d75f4dce16be231ee1</u> <u>f2bba7ecc0718b6c2e8b</u>	- 0.01000000 573.47	BTC 	✓
61	2021-10-14 11:34:56	<u>367b75135ee6a3bff80727</u> <u>896ac35987aefe02d424e3</u> <u>7db84193616c318b3c1b</u>	- 0.00500000 286.73	BTC 	✓
62	2021-10-11 14:33:38	<u>e355c12b2ec353243eb04f</u> <u>78e67e2fdcd567d5a7d25a</u> <u>d91450871c2ebf6fae8f</u>	+ 0.01000000 574.71	BTC 	✓
63	2021-10-06 17:09:07	<u>43b4d18ab7f8047058b0bb</u> <u>210ce099a0d8655f89a470</u> <u>d7cd4c2f1099c85bba7c</u>	+ 0.01000000 553.15	BTC 	✓
64	2021-10-05 10:34:26	<u>6bd23e48bbca29b52ee1db</u> <u>62208d7e2c27a4d3ac89ca</u> <u>cf9a4466ebf5f6aafc6c</u>	+ 0.00500000 257.35	BTC 	✓
65	2021-07-05 03:17:13	<u>2dd1108bdd3f38eb35d9ab</u> <u>bbb813920c68184754861f</u> <u>a532add0be3eb791998f</u>	- 0.01000000 333.79	BTC 	✓
66	2021-07-01 13:28:37	<u>cb642c03055ea1ae13e921</u> <u>5d6a71090b0f9564d47b2e</u> <u>a61df1572026f83a01c9</u>	- 0.02500000 837.61	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-06-25 00:33:42	<u>6449dc7d7c50a2d232bce9</u> <u>20a0a09d9b0aa48b02a8e3</u> <u>882d469367872c989b14</u>	+ 0.01000000 333.11 USD	BTC 	✓
68	2021-06-23 00:52:44	<u>e834a858f1c624524a9294</u> <u>128c8f8d1cfa8119adbbb</u> <u>8f8ca237ecce899632de</u>	+ 0.02500000 847.78 USD	BTC 	✓
69	2021-06-15 13:04:49	<u>dedbc18c49e7b1bdf085a4</u> <u>edd4a993fe5ab34685566</u> <u>594f05c5efffe6250020</u>	- 0.01326143 532.36 USD	BTC 	✓
70	2021-06-15 13:04:49	<u>dedbc18c49e7b1bdf085a4</u> <u>edd4a993fe5ab34685566</u> <u>594f05c5efffe6250020</u>	- 0.01305000 523.87 USD	BTC 	✓
71	2021-06-15 12:53:26	<u>fbbd2f046f7e46b4acf8e8</u> <u>0f62866743e3cae80d4e64</u> <u>0a3c17888b35a0b9b2cc</u>	- 0.01100000 441.58 USD	BTC 	✓
72	2021-06-15 12:53:26	<u>600963ce79b323d5bbc7d3</u> <u>2ec4a3208d0467987390c9</u> <u>32033df1080322503d1a</u>	- 0.02050000 822.95 USD	BTC 	✓
73	2021-06-15 00:55:06	<u>b02f22f338032269538d97</u> <u>8b4f4153e3a61197510474</u> <u>e31e4ac469a81078830f</u>	+ 0.02050000 816.71 USD	BTC 	✓
74	2021-06-14 00:20:45	<u>04fcb55e1c447cf4ad0c7b</u> <u>036ceb0969a44e11c24e10</u> <u>945de6535225425e29aa</u>	+ 0.01100000 430.82 USD	BTC 	✓
75	2021-06-11 00:57:48	<u>c7128f48d77a90c063f6d0</u> <u>b9fc4199facb71a9f56346</u> <u>5e842c8ca9791e91ca7c</u>	+ 0.01305000 487.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-06-08 16:17:32	<u>a118444a338c5807321db1</u> <u>a2147c4c0467dcba1739ca</u> <u>eca18ce0d64b42ddb49</u>	+ 0.01326143 BTC  442.67 USD		
77	2021-06-04 03:56:26	<u>127a5675db01f90150a196</u> <u>069955fdc60f5303aa7896</u> <u>90b3498d383e847b7607</u>	- 0.00400000 BTC  146.34 USD		
78	2021-06-04 02:56:16	<u>4784d6c086ae8bee536599</u> <u>97943c66d4b2972f81b8c2</u> <u>ef506dae45a9c6c5fc7f</u>	- 0.00500000 BTC  182.92 USD		
79	2021-06-04 02:11:02	<u>a7b8b211da9d349d63b37e</u> <u>0ce47643076b8d0a8ae86a</u> <u>d7871a33bc900edf62b1</u>	- 0.00100000 BTC  36.58 USD		
80	2021-06-03 11:42:47	<u>3efb6a17a9d825e145e118</u> <u>fb901389d86dc65c93cae</u> <u>878c544de93ef58d92c0</u>	- 0.30649312 BTC  12,028.87 USD		
81	2021-05-23 00:56:21	<u>02f8412426165e90be6200</u> <u>d1fdd93549ba9a260f0b08</u> <u>b5ba981ee4b2f8bdeb7f</u>	+ 0.30649312 BTC  10,846.51 USD		
82	2021-05-22 16:19:49	<u>c3171941bd16afb213a3f0</u> <u>49dfb11bb1ce751345ef59</u> <u>28ff641c4836a2b699dc</u>	+ 0.00400000 BTC  149.79 USD		
83	2021-05-21 13:56:55	<u>85a6da85db607950f0a1fe</u> <u>8500ad68d4bd58d08d3f17</u> <u>3b33fde0d01abc495431</u>	- 0.05000000 BTC  1,862.60 USD		
84	2021-05-16 20:34:02	<u>f2bf3d79106591eb57fcc6</u> <u>52a9905c8795330d88d4f5</u> <u>192753789ff8c2dfa8a9</u>	+ 0.00500000 BTC  228.65 USD		

#	Date & time	Transaction Id	Amount	
85	2021-05-15 07:34:32	<u>9255c3d5113c5349d8b36f</u> <u>7567f676c88d98280be0d2</u> <u>281f80f5bf84294e72ba</u>	+ 0.05000000 BTC  2,338.14 USD	✓
86	2021-05-13 12:08:12	<u>bf3c69a8dcd8cf9bfe080b</u> <u>fb4e8d9a97f1d44bfc4231</u> <u>045b02d4d0947bfd53f1</u>	+ 0.00100000 BTC  49.67 USD	✓

* USD values displayed at the time of transaction

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