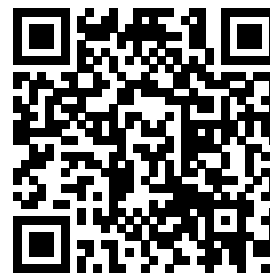


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MLFjKR1rphBbKRJr4fhRvFSF31V8TWqL8</u>
TOTAL RECEIVED	0.32464659 BTC
	20,491.69 USD
TOTAL SEND	0.32464659 BTC
	20,491.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 05:19:33	<u>9327b2461d1ee78fefddaf</u> <u>77849aac43c650c3124fc3</u> <u>6caa54d0fb91c125b129</u>	- 0.01539931 BTC	
			261.85 USD	
2	2022-12-06 13:48:37	<u>8d7c1a358bb7fcaada713d</u> <u>21b100c69ca6413fb7e48e</u> <u>184db851a89c4d9522bc</u>	+ 0.01539931 BTC	
			261.36 USD	
3	2022-11-09 14:41:31	<u>fedc5540792fb17c176ac1</u> <u>126dd54ab0f6fdc058456e</u> <u>5f35ab9e36b9ab176143</u>	- 0.00170911 BTC	
			29.25 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-09 14:37:42	<u>3dbb255f29319280dfc5fa</u> <u>f79d6ce532318c080d57d7</u> <u>555392db353c6bb5c6cd</u>	- 0.00994430 170.20	BTC 	✓
5	2022-11-09 14:34:19	<u>afd47093a05ba12b5ced44</u> <u>9c40c1883661a0d6888019</u> <u>f99d144d3155804865cd</u>	+ 0.00170911 29.25	BTC 	✓
6	2022-11-09 14:13:26	<u>173678ff825f45c0a67da9</u> <u>9efd84c870eefa49872775</u> <u>612192bf87812ef33c1e</u>	+ 0.00994430 175.51	BTC 	✓
7	2022-11-08 22:52:18	<u>bdda687ad96524d16e617f</u> <u>8f94dc43b766e379e961d4</u> <u>9a7f3c3f79e9597c49d9</u>	- 0.00380134 70.50	BTC 	✓
8	2022-11-08 15:10:57	<u>c8cd9f8620fb0da30100d6</u> <u>c9411f254d4e0cc6668805</u> <u>b6acdf4e1a182488a6fe</u>	- 0.00533726 104.18	BTC 	✓
9	2022-11-08 13:13:08	<u>662a676d684f5ca786a1d5</u> <u>9d3951890fa48306b7ba73</u> <u>9bc68d6c0f26e0012f3a</u>	+ 0.00533726 104.36	BTC 	✓
10	2022-11-08 10:59:45	<u>2ef7bb548ca347daafb510</u> <u>6ebd5039dd5583e44c9ace</u> <u>7477c62fddeb789dea956</u>	+ 0.00380134 74.88	BTC 	✓
11	2022-11-03 18:21:16	<u>1839b2d82fd36e96b94e6e</u> <u>e49fa55b5c62a75a5e0816</u> <u>74fbaad58532f906ac1a</u>	- 0.00212767 43.06	BTC 	✓
12	2022-11-03 17:08:02	<u>ba5410230dc09a527e76ec</u> <u>cd8f850d92a8cd2a512a10</u> <u>4526550f3e122399380e</u>	+ 0.00212767 43.03	BTC 	✓











#	Date & time	Transaction Id	Amount		
13	2022-10-03 13:26:36	<u>33cb68f7dc5c4390a64e49</u> <u>a4c797211b2af5946c26a3</u> <u>bfafa2debf2c27dc4f56</u>	- 0.00121854 BTC 23.36 USD		✓
14	2022-10-03 08:59:46	<u>4febf77e0b20156f070372</u> <u>3b9ffb53c5583993de4257</u> <u>edef1934333e22aaed57</u>	+ 0.00121854 BTC 23.36 USD		✓
15	2022-10-03 08:12:38	<u>90f8e4e972d4fd72b64309</u> <u>139d66fa01ac2a383f8827</u> <u>d30a09224cc0be3becd6</u>	- 0.00501430 BTC 96.25 USD		✓
16	2022-10-03 08:01:30	<u>a6b10ea6a515a446f5914b</u> <u>53b3db1c4c798cfbe2e5ed</u> <u>3bdcd21915781c858841</u>	+ 0.00501430 BTC 96.25 USD		✓
17	2022-10-02 18:05:43	<u>b65ed68a08cc84af3fcb05</u> <u>7fe8f8b5f9ebc44c7f4ccf</u> <u>857dd5b8c6cd4e85b9dc</u>	- 0.00120206 BTC 23.10 USD		✓
18	2022-10-02 15:24:22	<u>daff6a5b8697a05f1f5a02</u> <u>2600a73efaa744f9c75a85</u> <u>cfc379b0018db64e6dd2</u>	+ 0.00120206 BTC 23.01 USD		✓
19	2022-10-02 15:01:51	<u>8ae7571591c326144e4736</u> <u>378cbbda23195e64c72a9f</u> <u>a842b9d6f3f9a9891dd1</u>	- 0.00533354 BTC 102.10 USD		✓
20	2022-10-02 14:57:32	<u>6537f0e5a720ed56a9cc09</u> <u>76e95fe807ee8dac1286fe</u> <u>ef6c0e033c4ec757c5d9</u>	+ 0.00533354 BTC 102.10 USD		✓
21	2022-10-01 10:53:21	<u>c569baf01ce6ac62c5d7f8</u> <u>0c4d49719d19dcb18b2736</u> <u>1e20ede92b01bb7b5619</u>	- 0.00115226 BTC 22.25 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-10-01 10:36:12	<u>c9dc3cfac68085f31b2de20ed15a177234bb24dc8ec406f99d3b5f6390cc246d</u>	+ 0.00115226 BTC 22.25 USD		✓
23	2022-10-01 10:27:37	<u>e6d5e3b309902f429d22a9c34f722a11494b51cc160e4a5e88b96f9a875d62b3</u>	- 0.00115226 BTC 22.27 USD		✓
24	2022-10-01 09:51:06	<u>a90ba3ae9e4cd4ea84297c93c6ef717a5920abb68327a480773361e110d8e7bd</u>	- 0.00117269 BTC 22.66 USD		✓
25	2022-10-01 09:51:06	<u>9a561ca060b6a59d1d399b1c18353576f498b3cf1ac8d99a1dd09c7030ab143e</u>	+ 0.00115226 BTC 22.27 USD		✓
26	2022-10-01 09:28:10	<u>5da68194934fc93b0b1aee784ac2d6726a1c663d311164562313664b6322d5d6</u>	+ 0.00117269 BTC 22.66 USD		✓
27	2022-09-18 12:46:18	<u>61a6d16389a50404154f1a097f46a295750d5cbe92f75067748931798e5240d9</u>	- 0.13590772 BTC 2,713.13 USD		✓
28	2022-09-18 12:07:28	<u>8e37e72759d30503a18166f660859e98d9dd2deef06332f802d82672a45aa657</u>	+ 0.13590772 BTC 2,716.69 USD		✓
29	2022-09-17 03:22:02	<u>108998facc984991a5f9f508d87e6fcbf2e9a581bf5735c063a0dad4a9232795</u>	- 0.03809453 BTC 757.50 USD		✓
30	2022-09-17 03:22:02	<u>b3941209d55d933b73714d5be5afd4d7c8820570ab8383812b9f694829bc8714</u>	- 0.03176453 BTC 631.63 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-09-16 15:00:03	<u>6a99b9c81e9f2ee9a6f2e7782287cd671342ce6900bd</u> <u>c4d2bece7fbc09c28939</u>	+ 0.03176453 624.53 USD	BTC	 
32	2022-09-16 14:57:54	<u>a1b3f571927ea7a05fe30e88aa4e3b9472edd2b66e81</u> <u>fb8b33a49f371d393d34</u>	+ 0.03809453 748.98 USD	BTC	 
33	2022-09-16 13:13:27	<u>2af7e8d1cfc51c6a55fdb15e3166123c6eb602c5a611</u> <u>7c96c4b767421b447eff</u>	- 0.00894916 174.74 USD	BTC	 
34	2022-09-16 12:51:24	<u>24f7cf8a30621fa073e128cdc1d161c3afd92011ac1e</u> <u>3974f7092a0e82381b99</u>	+ 0.00894916 174.74 USD	BTC	 
35	2022-09-15 19:13:05	<u>9dc82822e6fd1fbac534a4267b45ab83c66d1d47fadc</u> <u>671313746900f3fdc0a6</u>	- 0.00896023 177.25 USD	BTC	 
36	2022-09-15 18:33:44	<u>2ef1478c457b28fd877d351aca27302123935d78ae4c</u> <u>dcbac654a1b7cf549be9</u>	+ 0.00896023 177.25 USD	BTC	 
37	2022-08-19 15:43:19	<u>7cafd860e189e8c7568ccb</u> <u>f7fc89172012c16372d302</u> <u>de607545f17f4661922d</u>	- 0.00046736 10.06 USD	BTC	 
38	2022-08-19 13:26:43	<u>b2e53458557069fe6d353b</u> <u>5854e21e8bb88c7ba324b7</u> <u>bdf8cc501d88756e3fe6</u>	+ 0.00046736 10.00 USD	BTC	 
39	2022-08-19 11:11:09	<u>14974cafaa86d714d5b35d</u> <u>1f53a0151e6bfa137e16e3</u> <u>139e1222fc2daadcbb78</u>	- 0.00463278 99.45 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2022-08-19 10:59:07	<u>62a0166c4e143852d4c6fc</u> <u>8fb4ea2ec1a440ee2afbc4</u> <u>c5bb1c01d0990df38e18</u>	+ 0.00463278 99.45 USD	BTC 	
41	2022-08-18 17:28:16	<u>6e3d0cf76ba2f612f4ecd5</u> <u>2d2878a844b2336ed9a77e</u> <u>f6a0ccedf8afdee88cfe</u>	- 0.00213680 49.72 USD	BTC 	
42	2022-08-18 15:59:10	<u>5a10a7f973191d7f8e1b93</u> <u>09c440f5444d3a668b25a4</u> <u>82a0489bb732721eeef1</u>	+ 0.00213680 49.86 USD	BTC 	
43	2022-08-18 15:15:05	<u>58f9f2397dfa342ec39d62</u> <u>c88afcf26a16f06e595a14</u> <u>cc34f3b02a7e5d1a7308</u>	- 0.01526907 358.09 USD	BTC 	
44	2022-08-18 10:17:32	<u>ae7824562bea35bb02c9af</u> <u>184e33cbeb7a346d760523</u> <u>fb086530f248f167d9fc</u>	+ 0.01526907 358.50 USD	BTC 	
45	2022-08-16 19:41:46	<u>d1c4a0b0b863a434b2653a</u> <u>2f3db6db1df6feb0e3b955</u> <u>8722cf53f61bf7423fcf</u>	- 0.00091821 22.01 USD	BTC 	
46	2022-08-16 19:36:36	<u>d0b1439c3cc64f2798fb3b</u> <u>112bd5187c97cbfdc675b2</u> <u>894841972b8fefe6a7cc</u>	+ 0.00091821 22.01 USD	BTC 	
47	2022-08-16 18:45:48	<u>034d265238b4f4c1dbe133</u> <u>9c5333ea01c79523d3cbab</u> <u>113394e8c966e6e58b78</u>	- 0.00358821 85.86 USD	BTC 	
48	2022-08-16 18:45:48	<u>034d265238b4f4c1dbe133</u> <u>9c5333ea01c79523d3cbab</u> <u>113394e8c966e6e58b78</u>	- 0.00090821 21.73 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2022-08-16 18:39:03	<u>000056b2b438a4b0285b11</u> <u>c9e60fe729b88e8853fc23</u> <u>11477675094ad3f3826f</u>	+ 0.00090821 21.73 USD	BTC	✓
50	2022-08-16 18:31:57	<u>944ddc750ee5471f9d12da</u> <u>a6587317ddceffaeba35d1</u> <u>34e40cb7176eb2c033a0</u>	+ 0.00358821 85.86 USD	BTC	✓
51	2022-08-14 10:02:22	<u>bc1a9664f94f3ef9d3875e</u> <u>86f547a6b4507e6c8eabfd</u> <u>d2edaab956bdc10ce25e</u>	- 0.00020887 5.14 USD	BTC	✓
52	2022-08-14 09:53:22	<u>74645be97784c07cd4c213</u> <u>e82abe7044dcf243d0ed16</u> <u>799c1522fc846782f888</u>	+ 0.00020887 5.14 USD	BTC	✓
53	2022-08-13 09:26:30	<u>f61fc8497d0b0c41d5dd34</u> <u>7e2281f8bd625ec098dd30</u> <u>47975372e81ab917f6a0</u>	- 0.00061393 15.09 USD	BTC	✓
54	2022-08-13 09:17:48	<u>612508a101573fbe951280</u> <u>cc13b4c42598d38066b928</u> <u>851306c7dd5a4c4535df</u>	+ 0.00061393 15.09 USD	BTC	✓
55	2022-08-13 09:00:38	<u>2df9d2f08b3a5f8dc98df2</u> <u>3eb815c7b9c26198afaec0</u> <u>60e1851856a3363007a9</u>	- 0.00348729 85.73 USD	BTC	✓
56	2022-08-13 08:59:08	<u>71de4bb15c7be93f6363ce</u> <u>8bebd5d411d127c7966f30</u> <u>6d185fef6181c76ef3c0</u>	+ 0.00348729 85.73 USD	BTC	✓
57	2022-08-07 15:14:05	<u>85f6d2f780329ca7c5c3bc</u> <u>9d0b70b884f7c810b2ad6f</u> <u>861e155db9037e8df75c</u>	- 0.00122232 28.14 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-08-07 15:14:05	<u>85f6d2f780329ca7c5c3bc</u> <u>9d0b70b884f7c810b2ad6f</u> <u>861e155db9037e8df75c</u>	- 0.00392225 BTC 90.30 USD		
59	2022-08-07 14:50:29	<u>b3a0f092eeb63b8d5aad4c</u> <u>e29b3d242480547102f3f8</u> <u>e60273a15a2ccf2115a5</u>	+ 0.00392225 BTC 90.30 USD		
60	2022-08-07 14:50:29	<u>2799ab82a99dcecf5e5a3a</u> <u>a9828f9b06a361867f2f3d</u> <u>4f6d5b9c535559c108d7</u>	+ 0.00122232 BTC 28.14 USD		
61	2022-07-25 13:52:15	<u>dea843a067b45deacb53e4</u> <u>135925bd3d012e600880fd</u> <u>18c5344a2883347cf797</u>	- 0.00903048 BTC 197.64 USD		
62	2022-07-25 13:32:43	<u>32c057b903096ab269ee47</u> <u>4efde1735ea3be02b90a3e</u> <u>5ae0869a5482b1c8e3af</u>	+ 0.00903048 BTC 197.64 USD		

* USD values displayed at the time of transaction

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