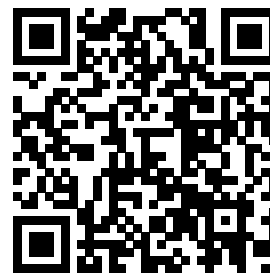


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MZgtiycDH5qHoB1iUBQxju9AFZHFPQvL2</u>
TOTAL RECEIVED	8.40439065 BTC
	528,636.08 USD
TOTAL SEND	8.40439065 BTC
	528,636.08 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-23 08:53:22	<u>563d8bf7a3f14e53aabec5</u> <u>2e0daf33443072140deca5</u> <u>0ae30f054fd5ee7d7496</u>	- 0.00118456 BTC	
			64.37 USD	
2	2021-03-21 15:38:55	<u>019df025f32bcad3339db6</u> <u>8c996b4dc7580ae248483d</u> <u>d8632f26dc92af97c16e</u>	- 0.00713592 BTC	
			385.93 USD	
3	2021-03-11 12:40:26	<u>776b40683077622d992bba</u> <u>f6f4cc38bf88aa845b1028</u> <u>5a6171355692aa27104c</u>	- 0.03102041 BTC	
			1,775.04 USD	

#	Date & time	Transaction Id	Amount	
4	2021-03-09 20:19:11	<u>4bd0480c079fa80ab237a0</u> <u>5014cb6a8ca11aa3b83e47</u> <u>c83b78069010ab4e6a42</u>	+ 0.03102041 BTC  1,732.53 USD	✓
5	2021-01-30 16:47:21	<u>ad3ec521447ee0415f27d8</u> <u>6544458f21a3337a60d4a5</u> <u>36a3b609b11118c76181</u>	+ 0.00118456 BTC  39.20 USD	✓
6	2021-01-26 16:15:36	<u>f7b006f0fe2e4a02aef699</u> <u>73c18735c27f00f6c8546a</u> <u>f313d7f8dec91ea31a62</u>	- 0.11768196 BTC  3,573.54 USD	✓
7	2021-01-20 20:37:25	<u>dfc747b1e7b02c8e121032</u> <u>444b1a1d8e777f307bde69</u> <u>80f10a739b7ba9ab3da5</u>	+ 0.11768196 BTC  3,630.50 USD	✓
8	2021-01-07 09:29:18	<u>022d462f1bd6d5055e30aa</u> <u>280e26d4206ae98990c2a3</u> <u>54b9780e5a6d69e3f59e</u>	+ 0.00713592 BTC  281.38 USD	✓
9	2020-12-09 11:15:34	<u>393241578aae3bec3b84f7</u> <u>4976b422b66160d1bfec11</u> <u>e6f61eaa27fc2e4b33c6</u>	- 0.19093590 BTC  3,540.19 USD	✓
10	2020-12-04 21:33:57	<u>918a3f6a5abcfcbca5e0e2</u> <u>3edae06d97dd9af980c902</u> <u>41ad1b1d430d7198c462</u>	+ 0.19093590 BTC  3,655.97 USD	✓
11	2020-11-26 15:16:04	<u>c4e52971b5136248851ba1</u> <u>c591063cf51cbf43bb8f7a</u> <u>11d50cb8250e801cf96b</u>	- 0.24500000 BTC  4,199.18 USD	✓
12	2020-11-26 15:14:49	<u>fed4d156f5791bef8660f0</u> <u>050717d0a7b2d2cba1dda2</u> <u>8b83a9c4e0d47b7c9c1b</u>	- 0.03562635 BTC  610.61 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-11-26 15:12:14	<u>3a7fc1c5a8a7a4536606fb</u> <u>22e76a456e996a119e66ea</u> <u>a816d454a6d765d0dd47</u>	- 0.34039514 BTC  5,834.20 USD	✓
14	2020-11-25 01:41:16	<u>4ca070987c55014ccd291b</u> <u>522b6bc24f8e48246145aa</u> <u>09391bb0085182f6aaf4</u>	+ 0.03562635 BTC  666.89 USD	✓
15	2020-11-22 09:57:42	<u>1e5b202628ed04e6c5d577</u> <u>991605ed2f85d401528ee3</u> <u>478c886d59df3501bdf3</u>	+ 0.24500000 BTC  4,511.53 USD	✓
16	2020-11-21 14:38:47	<u>3cc85eb068132328666dd4</u> <u>1f296d292d1cdbe17d5592</u> <u>255b89fb8a4c7d0ed0a8</u>	+ 0.34039514 BTC  6,268.18 USD	✓
17	2020-11-19 12:53:09	<u>7aed0c0fe9578d358125de</u> <u>c03315ff987a3c96ce54b6</u> <u>67001518293c53bd7521</u>	- 0.26754095 BTC  4,991.15 USD	✓
18	2020-11-19 12:47:54	<u>7997cd0d3279a1cb0323ea</u> <u>f8b9227b21d2d5275f015c</u> <u>17f5cb8e493b9c2a9cdb</u>	- 0.40481115 BTC  7,552.02 USD	✓
19	2020-11-17 23:10:22	<u>a0aadab2283f91f16adb3d</u> <u>55b93e02a7f595ad61cead</u> <u>e4d4b6f12a8174f26721</u>	+ 0.26754095 BTC  4,755.84 USD	✓
20	2020-11-12 15:30:18	<u>327ebf3bdd5f780e0ee7fe</u> <u>c73d53a78417830ef02625</u> <u>f8c354844109cad8b227</u>	+ 0.40481115 BTC  6,606.80 USD	✓
21	2020-11-09 23:55:47	<u>3ce14d51fb3fe867094271</u> <u>a2ed328b3edeecdcbf35ec</u> <u>58bfb18760f06bf2e292</u>	- 0.00955997 BTC  146.24 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-09 17:31:43	<u>a89870071a5cc8c6b03d29</u> <u>ca4a0a168b032fea7af294</u> <u>e2b23c21eccb0af7ef9d</u>	- 0.00956619 BTC 	✓	146.33 USD
23	2020-11-01 23:15:12	<u>e72f3676cf174e5a60deec</u> <u>511aec46c4b7f289926aa6</u> <u>5b4c4a3513262c26dde0</u>	+ 0.00955997 BTC 	✓	129.53 USD
24	2020-10-28 20:23:49	<u>dc4eb5a17c65bd4c7b210c</u> <u>7a4f38b21bc7a4c8ef9a54</u> <u>a67884dd1980751b537a</u>	+ 0.00956619 BTC 	✓	128.71 USD
25	2020-10-17 01:13:20	<u>ef2fb488a17bf3b8b2527e</u> <u>90d3ca3eca6cb0d5673851</u> <u>cf663cda3d7a80c502f5</u>	- 0.00778720 BTC 	✓	88.46 USD
26	2020-10-10 23:43:29	<u>54d01e1b4b0f8a1a9cc32c</u> <u>58d24fa176be12eed46359</u> <u>1835b599c0311d196570</u>	+ 0.00778720 BTC 	✓	88.53 USD
27	2020-10-04 07:35:49	<u>fc35066fd1ed8ba9d18b92</u> <u>3bce68be6de8e415a08629</u> <u>f97005a58dfffa7bb6b90</u>	- 0.00784669 BTC 	✓	83.69 USD
28	2020-09-25 18:28:24	<u>007a47428ae2ab2134d707</u> <u>d893dfbab27e6aee4c8b1f</u> <u>adb912e2fc22083434b1</u>	+ 0.00784669 BTC 	✓	84.18 USD
29	2020-09-25 09:02:15	<u>e2726bb4304c4b14d8c1ff</u> <u>828a578b4055252da56d1a</u> <u>f8cc8530e93d15aa1e3a</u>	- 0.50239487 BTC 	✓	5,368.92 USD
30	2020-09-25 09:02:15	<u>e2726bb4304c4b14d8c1ff</u> <u>828a578b4055252da56d1a</u> <u>f8cc8530e93d15aa1e3a</u>	- 0.31002646 BTC 	✓	3,313.15 USD



#	Date & time	Transaction Id	Amount	
31	2020-09-21 19:49:05	<u>8e19b9180474fd5ca0ba9b87d31b2e378a7aa0bee4b0b269b05f2ebd07ea8609</u>	+ 0.31002646 BTC 3,264.45 USD	✓
32	2020-09-18 21:37:35	<u>589c2551e7d9fd67f9b5cb c4abbe1a1742f053c413209fca2f3cb45559217a36</u>	+ 0.50239487 BTC 5,566.86 USD	✓
33	2020-09-18 10:59:56	<u>7b9ddadf951b78c72f23c7fe900e8bef80f7e16c8da8fec a45491566531b3bc1</u>	- 0.00754739 BTC 82.51 USD	✓
34	2020-09-17 16:25:34	<u>e6aaf6503ea50a87c4dc85133a98a529c513514462c48979bf7a43a28ac89e8d</u>	+ 0.00754739 BTC 82.51 USD	✓
35	2020-09-12 04:32:32	<u>ad3356162fac054c54c2170bbb1c7859aa6bbc0bcca63e90eb289845e37f6dfe</u>	- 0.00868887 BTC 90.71 USD	✓
36	2020-09-05 17:57:05	<u>1dbb29853008ea29ea377e0efc4ac31fda50b469100a102cc84b9ca3cdb01b4b</u>	+ 0.00868887 BTC 89.11 USD	✓
37	2020-08-15 13:52:30	<u>e6e7a3088ae8d2b854870d180171153e20dccec3e5a2f9103c488bc17ca2cb86</u>	- 1.08643285 BTC 12,940.50 USD	✓
38	2020-08-15 13:43:06	<u>5ddb3190047b12d11ef427f220a9a9a7a09617abe94e65d5930e957ce427df2f</u>	- 0.62010998 BTC 7,386.12 USD	✓
39	2020-08-12 17:36:13	<u>ae5db52168684b00b4766fea6f53d180c5babd0ac4e32a7ee271a2864630f88c</u>	+ 1.08643285 BTC 12,798.17 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-08-12 07:00:56	<u>80c411922ca0ec6fce3a08</u> <u>3cbcd8b9003395015d4786</u> <u>968e37fde3d47bb2d7d7</u>	+ 0.62010998 BTC  7,171.15 USD	✓
41	2020-08-09 05:44:58	<u>5d904e4f16eee4c0d50c1d</u> <u>6391b7bda24ab02d98ba3a</u> <u>baddb05382a39d06791c</u>	- 0.02093705 BTC  244.57 USD	✓
42	2020-08-09 00:53:54	<u>87fc13e975bd08bb9cf846</u> <u>9d64deb88c1ecdebcdd324</u> <u>8b02b9c4f72e19940d07</u>	- 0.00767823 BTC  89.69 USD	✓
43	2020-08-09 00:25:55	<u>3e7be46a2c7b2b9b1a852a</u> <u>624de0772a9fa78d0559bc</u> <u>c08bb486030d8b1aa166</u>	- 0.02298827 BTC  268.54 USD	✓
44	2020-08-06 16:09:18	<u>73729b610cd45696f1faec</u> <u>f48258fc9eac5add301444</u> <u>caa47c3b79dd9f0ccf17</u>	+ 0.02093705 BTC  242.74 USD	✓
45	2020-08-03 17:35:27	<u>5c26f468b3b9d5b7b40a69</u> <u>d91d7bbb491c51e03e1565</u> <u>31205e8896e5f533e312</u>	+ 0.00767823 BTC  85.93 USD	✓
46	2020-07-30 22:14:13	<u>a1a4e0a288e6d34368e98a</u> <u>2d897a2f2a51d247ee1324</u> <u>275aed3483d50a05c3d8</u>	- 0.08968684 BTC  1,016.64 USD	✓
47	2020-07-29 09:55:17	<u>42ec64e1ad03c4cfd5ad0b</u> <u>e7b26d3daed485028e7ea5</u> <u>e923570efa51a7762111</u>	+ 0.02298827 BTC  255.18 USD	✓
48	2020-07-25 10:59:02	<u>c458678a2d0e91bfaeb7a8</u> <u>7f501515cf8c295b8b33c8</u> <u>8f2b4e68af980a5f8855</u>	+ 0.08968684 BTC  870.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2020-07-23 15:06:34	<u>1d7c166603e88b24217d155e45bdb8b94802c175fc9245672091808c718b35eb</u>	- 0.23240446 BTC 2,216.62 USD	✓
50	2020-07-23 14:54:46	<u>1c89459cd4fe6e56be43efd214fb4d657d40b0c1aca555d771637dd9cd682746</u>	- 0.10149690 BTC 968.05 USD	✓
51	2020-07-17 20:15:53	<u>b505aacb050b2edada98535060daf306594e89422cfe a924d986235ccf4ed1fc</u>	+ 0.23240446 BTC 2,131.21 USD	✓
52	2020-07-16 19:29:59	<u>4122023b8fce540d55267f92e93fa320a141fc875457408037bcef5e028b8c7b</u>	+ 0.10149690 BTC 929.13 USD	✓
53	2020-07-13 10:50:25	<u>7962898563e6cbbb4e0230c82c4b783c0d1ecb3097163437c6eb998427412493</u>	- 0.05612717 BTC 518.76 USD	✓
54	2020-07-03 12:02:36	<u>b681c8225d7616eb4272ed726a1976c458d651cbfdb4d13614513c11fafcc8e7</u>	+ 0.05612717 BTC 512.74 USD	✓
55	2020-07-03 10:05:12	<u>c90274f20f16e2ca7028e9796d8bfc5bfd5e5b4a47c1ec1eac7727e93bf56f70</u>	- 1.34069464 BTC 12,144.36 USD	✓
56	2020-07-03 10:04:11	<u>0c33c217507229c17e060a3396f2224450c9e197eff65254f46455beba800f54</u>	- 0.63002785 BTC 5,706.95 USD	✓
57	2020-07-01 18:01:10	<u>806f4ef289c321cd02a49c02373b215dff264dd6bd3110375a5e80ee48ea7b6c</u>	+ 0.63002785 BTC 5,724.77 USD	✓

#	Date & time	Transaction Id	Amount	
58	2020-07-01 17:09:36	<u>8a78f0d4b22e1915425d8d</u> <u>2c1938a9a28c81d86e13a9</u> <u>d68b94162edf39c38f37</u>	+ 1.34069464 BTC  12,182.27 USD	✓
59	2020-06-23 16:18:16	<u>df18f2e2719a2ed5a319f1</u> <u>714c917a2259161cb1bd6d</u> <u>e0fc5d8dfe055645e2f1</u>	- 0.44749856 BTC  4,160.16 USD	✓
60	2020-06-17 15:14:30	<u>cc8d2b94dd50bcdb1db638</u> <u>8801f5c35719452736bc</u> <u>6a4960866a2e62b8fcfa</u>	+ 0.44749856 BTC  4,200.36 USD	✓
61	2020-06-11 13:37:36	<u>a9029d96bf047cdad8b0f0</u> <u>16f6c64180cc84157e3e37</u> <u>1f28965ce7c84a9c6b0b</u>	- 0.11054223 BTC  1,046.29 USD	✓
62	2020-06-09 17:45:50	<u>70fad1757429509e63434a</u> <u>fd28e5a7846d1e54fe8e76</u> <u>6dcc4d032eba3fafbc0a</u>	+ 0.11054223 BTC  1,092.70 USD	✓
63	2020-06-01 10:59:21	<u>5b45924ffbd06c97a98713</u> <u>dc9919a2d7f8e5b0bbeac3</u> <u>561d3b0e5395a4b03956</u>	- 0.04096992 BTC  417.92 USD	✓
64	2020-05-25 10:17:09	<u>1e6779997eb4d812c7dec2</u> <u>f2c20d7595ca5b817a998a</u> <u>89a64a5c46f2372272bf</u>	+ 0.04096992 BTC  364.64 USD	✓
65	2020-05-22 09:11:08	<u>86bc29d7af339298693ba5</u> <u>fa2da5948ae351bed4f41b</u> <u>5fbb36e4b3f32da0efc4</u>	- 0.12639050 BTC  1,159.00 USD	✓
66	2020-05-22 09:11:08	<u>054d23bcbd1b188313be1c</u> <u>9d37b7a82811dcc0c4741a</u> <u>6fad939b46c3c05b5b74</u>	- 0.16243903 BTC  1,489.56 USD	✓

#	Date & time	Transaction Id	Amount	
67	2020-05-19 09:34:08	<u>c41bc758a019604569b2d5</u> <u>632355b50084a352b902b2</u> <u>8f332415f6e8bef0fa80</u>	+ 0.12639050 BTC  1,235.53 USD	✓
68	2020-05-15 14:01:43	<u>02a95d3c5169196df26ffd</u> <u>9a36d6e0e6f0890a05eb24</u> <u>b65b627f2a21757ef6bf</u>	+ 0.16243903 BTC  1,523.88 USD	✓
69	2020-03-24 07:55:19	<u>8e4da3de84eec62c19c160</u> <u>f826776543e6f8d2bdc4de</u> <u>c7b529d2f279d6efcb65</u>	- 0.19420163 BTC  1,309.83 USD	✓
70	2020-03-19 12:41:05	<u>e6ebfce264305f321f7b61</u> <u>bb7e0b868738ac1cf07232</u> <u>9ad53b57897a218b163c</u>	- 0.00424829 BTC  26.37 USD	✓
71	2020-03-18 13:01:01	<u>aee9fd6537002443083f50</u> <u>a56c6a431bed23a9514b65</u> <u>e4f731fcb3bef327310a</u>	+ 0.19420163 BTC  1,196.74 USD	✓
72	2020-03-18 11:38:38	<u>c2bfaa9b261eacfaa38ae3</u> <u>76c59a2b390659614d0848</u> <u>8edf8a3f235aba2a478a</u>	- 0.03388778 BTC  182.75 USD	✓
73	2020-03-18 11:38:38	<u>6d40ee0eac59323e1c9bb6</u> <u>4638fd36cfd33ea90b99e5</u> <u>4b0c2cc2669b4f4e1f95</u>	- 0.57087849 BTC  3,078.77 USD	✓
74	2020-03-17 11:25:40	<u>118a8c374bc06167aa2913</u> <u>22d28a57abef48f48f36e8</u> <u>844b09326110786ce530</u>	+ 0.57087849 BTC  3,032.87 USD	✓
75	2020-03-15 20:37:06	<u>ba2a1966a2c35ffc2f70a4</u> <u>5b458a1f4b3cd4fe1388a7</u> <u>aa85fb4af269e9c8ec69</u>	+ 0.03388778 BTC  170.42 USD	✓

#	Date & time	Transaction Id	Amount	
76	2020-03-14 22:27:49	<u>06bf2282ad4b8b36f9223f</u> <u>26d9d8107f951562db3dec</u> <u>682e47527739fce60c32</u>	+ 0.00424829 BTC  22.77 USD	

* USD values displayed at the time of transaction

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