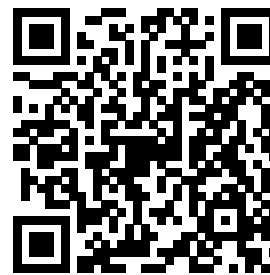


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 11:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MbE5XyePqJtNfhAis8x6Vtmuwqt2MsmhX</u>
TOTAL RECEIVED	0.64093697 BTC
	40,439.27 USD
TOTAL SEND	0.64093697 BTC
	40,439.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-12 12:52:35	<u>dfaf0cac4d61a7505e5207</u> <u>b8bf2761dd99e883d7195c</u> <u>9070127ed9be8336e568</u>	- 0.00370011 BTC	
			95.45 USD	
2	2023-06-11 04:42:03	<u>790c5e044ef9dc692c5781</u> <u>d6734fed17cb7374dbe0c6</u> <u>478cf32e96d8434fc85e</u>	- 0.00770594 BTC	
			198.96 USD	
3	2023-05-12 21:17:45	<u>399d2aa56361750780435e</u> <u>3ed26b9c04c2ddeb8370ff</u> <u>58a7b7ac1cd100ce31c8</u>	- 0.02824999 BTC	
			755.68 USD	

#	Date & time	Transaction Id	Amount		
4	2023-05-10 19:48:28	<u>50eff7c62692ec55512aba</u> <u>2b15bbe86ec07e02d2bf47</u> <u>af8f1dbb0f6110ba33ed</u>	+ 0.00370011 BTC  103.07 USD		
5	2023-05-09 15:52:51	<u>01b8fa475a8326df593f56</u> <u>9cb3cc4a970ef640d79da1</u> <u>9b4e6c844c5f7ef30d8a</u>	- 0.04055323 BTC  1,123.28 USD		
6	2023-05-01 02:55:41	<u>4a24f0ff8ae7177dc48ddc</u> <u>9f1b79f3abfdf8232e0a13</u> <u>ababa18d9298f20d8d67</u>	+ 0.02824999 BTC  806.84 USD		
7	2023-04-26 22:15:52	<u>7e7224bab1ce2972e58229</u> <u>6f103b17c0dd39bbb7a902</u> <u>07a9cd7b713cd5df2b3d</u>	+ 0.00770594 BTC  218.06 USD		
8	2023-04-25 08:11:06	<u>caff2ab2def886f4d9c2d2</u> <u>1a9fb4eac66f803fd45e96</u> <u>f38b337955ea635b465d</u>	+ 0.04055323 BTC  1,112.41 USD		
9	2023-04-24 18:46:08	<u>abc93cd2fd9ee327aacfae</u> <u>cd2792a45ca77aa02fc4ef</u> <u>6219574610fea00bf6af</u>	- 0.01898535 BTC  519.88 USD		
10	2023-04-24 18:46:08	<u>abc93cd2fd9ee327aacfae</u> <u>cd2792a45ca77aa02fc4ef</u> <u>6219574610fea00bf6af</u>	- 0.01849426 BTC  506.43 USD		
11	2023-04-22 06:27:38	<u>06c425d0768d63e8f3ea11</u> <u>557b4208d91465d8c2ee5e</u> <u>ebe917beaf3f02e1c74a</u>	+ 0.01898535 BTC  519.18 USD		
12	2023-04-21 07:19:51	<u>2da5762d7a286aac53471a</u> <u>e207ec5899bcad1c1935ef</u> <u>9e037ec31729b8872d7d</u>	+ 0.01849426 BTC  520.70 USD		

#	Date & time	Transaction Id	Amount		
13	2023-04-15 01:13:49	<u>14d7f0d1b6843c11a7f572</u> <u>7031bcb59affbe011b95a7</u> <u>2d99c4b2115bc7d7e3f0</u>	- 0.00198812 BTC 	60.37 USD	✓
14	2023-04-14 13:40:41	<u>a1287d238e33eadc33afe7</u> <u>9288e607b53d732f4c7d22</u> <u>6050bce13182c45cfa95</u>	- 0.00213169 BTC 	65.22 USD	✓
15	2023-04-13 23:33:12	<u>3aa4ded0201f0e3172c373</u> <u>90daf0ca4edf9d25375574</u> <u>f0438b256eee714996fd</u>	- 0.00350613 BTC 	107.79 USD	✓
16	2023-04-13 22:51:29	<u>e8fec52347600cdd0aa19e</u> <u>de2d8d614a668674ebed39</u> <u>39ea60ccf876129a98a7</u>	- 0.00359586 BTC 	109.22 USD	✓
17	2023-04-13 12:51:59	<u>7402a89cc3031175dcd4ca</u> <u>36dfb48b6a1dd9f1d1ca2c</u> <u>3f2b13a7dabbd1de1828</u>	- 0.00385647 BTC 	116.37 USD	✓
18	2023-04-13 12:51:59	<u>5baae38fde005502dcd20b</u> <u>aaab16b3b76082f069976a</u> <u>71d56df68dd9c890cd4c</u>	- 0.00388670 BTC 	117.28 USD	✓
19	2023-04-13 11:11:27	<u>c29f19432fd7436bcc69c7</u> <u>19ffa24086b71655c84a68</u> <u>6cad21f68590a75539b3</u>	- 0.00423181 BTC 	127.63 USD	✓
20	2023-04-12 08:34:23	<u>6fa770efba1dd7ff90369f</u> <u>3236529026c3f04a647b6c</u> <u>fb075f649146491ca800</u>	- 0.00744083 BTC 	223.28 USD	✓
21	2023-04-12 03:26:41	<u>5ac6f39861593da21ce4d7</u> <u>d0936c357d133dba44f59e</u> <u>d5fc53556ccd59c5c1e5</u>	+ 0.00198812 BTC 	59.48 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-04-12 00:33:06	<u>9c44315e7516c60034d0e739543f2e80ac434d5c4876ce25b5d0b7db98884d21</u>	- 0.00924731 278.99	BTC 	✓
23	2023-04-11 13:02:11	<u>67fee7a7cd9afb254523b0b82a263ad48200720ea4a2bcc66db9f8ab91430cf0</u>	- 0.01104128 333.95	BTC 	✓
24	2023-04-11 04:01:14	<u>85871da5953dbf5aa89e3407520e8c6fab5f3b35d3b89b56b7777c004429bb24</u>	- 0.01336192 402.31	BTC 	✓
25	2023-04-11 00:25:24	<u>3264d48bfe380c7c9b280662c47f9ebd3a044e06fc470917df512686e20f9db7</u>	+ 0.00359586 107.61	BTC 	✓
26	2023-04-11 00:03:29	<u>420deb077f0d9118c4febd f9cd467f29545d8184eac50b92d99d8f5406a30229</u>	+ 0.00744083 222.69	BTC 	✓
27	2023-04-10 18:25:29	<u>87a0643b10a29937f1318eaa6bb1eb78543d5420443f95146aad64acbea5a2f0</u>	+ 0.01336192 391.14	BTC 	✓
28	2023-04-09 07:17:15	<u>9dcb94b59069c41351cc473f6cb80d6c9a97a26d467ec7f45b5ce380124de543</u>	+ 0.00213169 59.48	BTC 	✓
29	2023-04-09 06:16:13	<u>2aa56f450a089a6a2aac6e1f21b358141fa4838efc096526fa505e131bb4e02a</u>	+ 0.01104128 307.83	BTC 	✓
30	2023-04-09 04:14:52	<u>9c82d31d5fe8c96e3acece27183fd47ab0e1be645d01536e3a69c2def99f9526</u>	- 0.01634533 458.28	BTC 	✓


#	Date & time	Transaction Id	Amount		
31	2023-04-08 09:30:37	<u>2dbb643c72ee0bd76b65d6e00df85a0ecc92104d391ef0b2205180695d234ada</u>	+ 0.01634533 457.85 USD	BTC 	✓
32	2023-04-06 17:31:02	<u>f0babff6564c3682d73e3c034534553df9dc3d0664b3753945bd7442db672870</u>	+ 0.00924731 258.58 USD	BTC 	✓
33	2023-04-06 12:33:56	<u>cbfc250268066481156702e430d08f1082b52ab1f8cd84951870be0e25c2b24b</u>	- 0.02851442 795.30 USD	BTC 	✓
34	2023-04-05 22:37:44	<u>2b828621d427322900b70f6dea2fdef3fb1f2ca276d64266318cfef80cd8c460</u>	+ 0.00423181 119.21 USD	BTC 	✓
35	2023-04-05 20:47:32	<u>2fb9a5b728915a81f3403869636f70d1e4229e0a2c61482843bed8de2cad7fd0</u>	+ 0.00388670 109.53 USD	BTC 	✓
36	2023-04-05 08:08:56	<u>81925b9575fdf0009a0ae41446e26f5ecf931e5c5ee37d9c020d7d66b2dc8298</u>	+ 0.00385647 110.07 USD	BTC 	✓
37	2023-04-05 07:44:23	<u>1f25b1e4e6d2a02c2c161afdcd5f4d47a2585ce98e9bba0a59526386ac52a2f6</u>	+ 0.00350613 100.07 USD	BTC 	✓
38	2023-04-04 08:33:50	<u>3fbded771683d6f0333d5e2d79a98f10236a72196204bd5d4fe0717106d2d6ca</u>	+ 0.02851442 804.07 USD	BTC 	✓
39	2023-03-22 23:34:14	<u>f2176accacae68124b1ee20e42b37bf9aca3c34ff8e8d8aed46e3263ac7a66ffa7</u>	- 0.02819855 770.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-03-11 07:05:32	<u>635f9e6f40d1e2d6110cce</u> <u>f70be40c1380d11c633f93</u> <u>ab23927eb41c3743f9e4</u>	+ 0.02819855 559.76 USD	BTC 	✓
41	2023-02-21 05:11:52	<u>37f35250e8eb6ce13f1a2e</u> <u>8e7655a70166f9741c4cb8</u> <u>b2df489fd59880d8913c</u>	- 0.00417859 104.23 USD	BTC 	✓
42	2023-02-21 03:24:13	<u>b43389cf1c9154cc7fd1da</u> <u>68a3e3c2e2119d4c4da792</u> <u>d81a6b5427880decd3a0</u>	- 0.00423634 105.59 USD	BTC 	✓
43	2023-02-21 03:12:52	<u>c4c8ed287a401c40d222cb</u> <u>c4ad9702b8600a872931d9</u> <u>ed6bb19c254b4aee10d3</u>	- 0.00429512 107.06 USD	BTC 	✓
44	2023-02-21 03:12:52	<u>c4c8ed287a401c40d222cb</u> <u>c4ad9702b8600a872931d9</u> <u>ed6bb19c254b4aee10d3</u>	- 0.00429589 107.08 USD	BTC 	✓
45	2023-02-19 10:57:34	<u>de4748f99710203eedbdc</u> <u>f23260965e8b77f3dadd25</u> <u>443bf8046d16d35f6211</u>	- 0.00634799 156.60 USD	BTC 	✓
46	2023-02-19 10:12:19	<u>9c3a3870de151f4258fc50</u> <u>1af06429ed0339fda4b6e8</u> <u>3defcc75be21e854b21d</u>	- 0.00655415 161.59 USD	BTC 	✓
47	2023-02-19 04:13:47	<u>39fb17ecbec4aaabd6c967</u> <u>5c4e4eac584e2c7bece4bb</u> <u>53b67492fe06351e82cd</u>	- 0.00851802 210.50 USD	BTC 	✓
48	2023-02-19 02:25:10	<u>6f9621e1a12b62f2e1ab85</u> <u>58a291532eb4614675766d</u> <u>3eaf29ae2cc305aa1e78</u>	- 0.00883280 218.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-02-19 01:16:32	<u>4bf24ac4379466892fadbf</u> <u>c3ae3eaf0fc50ba76b0679</u> <u>c40c4013996bc7a541cc</u>	- 0.00917956 BTC 	226.80 USD	✓
50	2023-02-18 08:33:48	<u>fa1017cf9a59c39f86eca2</u> <u>ed73f06b83fe5b2f99eed2</u> <u>69e5ca032f8e8fff0a45</u>	- 0.01426992 BTC 	350.36 USD	✓
51	2023-02-18 05:27:16	<u>c4e71b88eb07ad7000cbf5</u> <u>72977ba5d3ad923376902f</u> <u>79950e77e93467131763</u>	- 0.01678364 BTC 	413.57 USD	✓
52	2023-02-14 05:05:52	<u>2ff6efbeed90ee2d1bd8bf</u> <u>e8585681fbc33b2b3e8a54</u> <u>db03540b3cde137c20cc</u>	+ 0.01426992 BTC 	310.01 USD	✓
53	2023-02-13 16:56:00	<u>b1fd5f4b70097bd768bf2a</u> <u>553d73358e3f3c19d35e18</u> <u>b619c03cad9e4cc8295d</u>	- 0.11890396 BTC 	2,551.48 USD	✓
54	2023-02-13 08:53:03	<u>a3df0e4a47c49040ff530f</u> <u>1bc9d513f41b36c4b5e335</u> <u>c1bead4e47d6609d73a7</u>	+ 0.11890396 BTC 	2,566.51 USD	✓
55	2023-02-13 07:29:05	<u>7848b5bbc1fcb26bd76f12</u> <u>7e3b7dac5e9c24bcb7349b</u> <u>d162c1d0275b75b2c717</u>	+ 0.00917956 BTC 	200.73 USD	✓
56	2023-02-04 23:55:09	<u>43a743b1bfee95f6b6485b</u> <u>f5673496d39150173cf714</u> <u>7365f50695503ef61db6</u>	+ 0.00851802 BTC 	198.39 USD	✓
57	2023-02-03 04:48:47	<u>8d5c680e98c5f62a4781f8</u> <u>bb3624db680e942b53df15</u> <u>f6e29238b97d615b268a</u>	+ 0.00423634 BTC 	99.65 USD	✓

#	Date & time	Transaction Id	Amount		
58	2023-02-03 03:02:55	<u>2657c8942ff0356d1aec99</u> <u>1ad1361a5610ab9b502717</u> <u>6eba1c66cb52d108393e</u>	+ 0.00634799 149.39 USD	BTC 	✓
59	2023-02-02 18:25:02	<u>c5c097907fb9651e9766d2</u> <u>91d740377616e8f30e6e6a</u> <u>7176b6a1a4b3ffe0a844</u>	+ 0.00417859 100.51 USD	BTC 	✓
60	2023-02-02 08:41:06	<u>2bc96fd9d323ba55a6be16</u> <u>63d44eab217f94eb1d79e5</u> <u>8431d07501fb0faabefa</u>	+ 0.01678364 399.96 USD	BTC 	✓
61	2023-01-23 23:48:43	<u>b8083c4a1fa98a92602a9f</u> <u>de9418536165ee4c600a6a</u> <u>949a477195574f178242</u>	+ 0.00429589 98.74 USD	BTC 	✓
62	2023-01-23 09:22:42	<u>7f6d38854e1bf52c7fcd5e</u> <u>5b634c47facf9fdc5c3a61</u> <u>9fcc4661e470d09226df</u>	+ 0.00655415 149.33 USD	BTC 	✓
63	2023-01-22 17:29:54	<u>04389a975c0595f4dec2c3</u> <u>6f060d693bcb53c8522b12</u> <u>8423a2bace6c07a892fe</u>	- 0.03761453 862.21 USD	BTC 	✓
64	2023-01-21 20:10:28	<u>f530c0092f424ec0cd87ae</u> <u>6041798e33fbd982fca592</u> <u>3f0be29d50c43a069b04</u>	+ 0.00429512 99.18 USD	BTC 	✓
65	2023-01-21 08:15:18	<u>d012ac12fa2f1e1ca812f8</u> <u>28049492302311d1057793</u> <u>a6db8fc608c0ebb31193</u>	+ 0.00883280 200.51 USD	BTC 	✓
66	2023-01-17 19:44:18	<u>cb3c091118378196bcef3d</u> <u>74f6f1d70d1f6842e7480c</u> <u>f401ccd1ee67f08933d3</u>	+ 0.03761453 804.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-10-30 08:17:42	<u>4fbe6d8c65994972c6dc38</u> <u>fbef1a55ffa7d48790277e</u> <u>a15ecad68df483f84a9e</u>	- 0.01678708 348.90 USD	BTC 	✓
68	2022-10-30 07:56:27	<u>6e553bc6158075f370fdb5</u> <u>2f360054d57dca7d362486</u> <u>80f40691a42118d2583c</u>	+ 0.01678708 348.90 USD	BTC 	✓
69	2022-10-26 20:47:23	<u>667277c78703cc0bfd289d</u> <u>def69522ae71ca58b68b13</u> <u>c1e4add207336e750235</u>	- 0.01613161 334.55 USD	BTC 	✓
70	2022-10-26 17:36:33	<u>47a85f5ec1a9ed8a5c7352</u> <u>14ce0675609499b41f8820</u> <u>bfe71ea540451bbc0de9</u>	+ 0.01613161 333.87 USD	BTC 	✓
71	2022-10-07 16:21:38	<u>26000c531dfa7297c2f1ea</u> <u>698fc52889b8c7fc6cc4b5</u> <u>f3a26f48383d6ec08196</u>	- 0.00999536 193.95 USD	BTC 	✓
72	2022-10-07 16:18:49	<u>6aef8e8404ece4bdb2ae7e</u> <u>e00f847473db415b2c557d</u> <u>5ab9639367a8f7dbf635</u>	+ 0.00999536 193.95 USD	BTC 	✓
73	2022-10-06 14:47:35	<u>3e5e98234a4006d2234a68</u> <u>2e06a4230075acdaa0ccb4</u> <u>f81e54126ed51842936f</u>	- 0.00048351 9.67 USD	BTC 	✓
74	2022-10-06 14:06:33	<u>aeb8849c3b3e3212bd5a57</u> <u>7cad0eec0c33a619a0d708</u> <u>deb6baac22cd7d9348da</u>	+ 0.00048351 9.71 USD	BTC 	✓
75	2022-10-04 23:25:00	<u>472eb2edcd90370979bd9a</u> <u>5dff99ea14185190e5bc99</u> <u>485f67d5e7a1aad17fa3</u>	- 0.09849360 2,003.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
76	2022-10-04 23:04:22	<u>161641d0041bd1446c53b7</u> <u>39ba272da83003f53b7911</u> <u>f1daa77ea18b34173254</u>	+ 0.09849360 BTC  2,003.14 USD	✓

* USD values displayed at the time of transaction

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