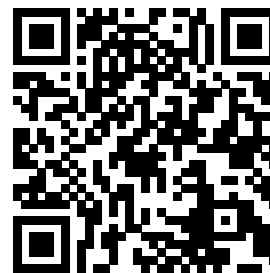


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MbYGMk5CgHzxZjfYHFPMoLZvj5LLH6cGi</u>
TOTAL RECEIVED	1.27465659 BTC
	80,634.66 USD
TOTAL SEND	1.27465659 BTC
	80,634.66 USD





Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-03 17:32:47	<u>4868f34b302feb6a4508f8</u> <u>9b2985b8e007be51579055</u> <u>ae0b5619f08be440bcb7</u>	- 0.00073852 BTC	
			17.34 USD	
2	2022-08-03 11:34:41	<u>fb94f4b6d46bbc3044c136</u> <u>6e5a24627de191f0490c49</u> <u>748984946bf5fe97c3f0</u>	- 0.00301808 BTC	
			70.21 USD	
3	2022-08-03 11:28:37	<u>09551f97cef0f5619dfdc3</u> <u>91a7a755c791ae3a0a8674</u> <u>afd66ab698f97aca80e6</u>	- 0.00664646 BTC	
			155.54 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-03 11:23:43	<u>c1942802ab4beeaf824059</u> <u>32b069104e969d3466cfd4</u> <u>e38fe92e7cc18ba8e646</u>	- 0.00372715 87.22 USD	BTC 	✓
5	2022-07-28 10:33:26	<u>d88e4654ccb6352449f121</u> <u>45351e826c521e4f9f61fe</u> <u>422489263161aa4621d3</u>	+ 0.00664646 153.62 USD	BTC 	✓
6	2022-07-28 10:33:26	<u>63c776dda7a2fd19f414</u> <u>49286b06c14a5f014eaa3a</u> <u>60d2974f5dae52c31e2e</u>	+ 0.00073852 17.07 USD	BTC 	✓
7	2022-07-28 01:35:14	<u>5a65aeeb3f9d2bc887d135</u> <u>f83b076b5c03b940fb8abc</u> <u>73c79313df336be06419</u>	+ 0.00301808 70.26 USD	BTC 	✓
8	2022-07-28 01:33:42	<u>90984aa4bcd97cbd64a539</u> <u>31c1ed6db75496e2c3112d</u> <u>fd577843a2b9036f15f9</u>	+ 0.00372715 86.77 USD	BTC 	✓
9	2022-02-17 09:44:25	<u>7458e4c2aeec0868c1986f</u> <u>12ec029914f573f1913564</u> <u>c696459904b4259e8013</u>	- 0.05483989 2,299.18 USD	BTC 	✓
10	2022-02-08 09:18:55	<u>13c1249eb7096fd9800bab</u> <u>666c18eccc68b707e2ea7f</u> <u>e1cc16accfdcac4e7e36</u>	+ 0.05483989 2,381.65 USD	BTC 	✓
11	2021-12-23 10:06:10	<u>7cc0fe4a8f893db03ee011</u> <u>e92c4e672c0dadf3cdeb43</u> <u>3ddc7ebe94c58c9b7132</u>	- 0.01445008 723.37 USD	BTC 	✓
12	2021-12-16 18:12:09	<u>09a6e9efaf50b76da4f6b2</u> <u>7cde74c9dd3e222f1d08b9</u> <u>3c8bad6c8d119e7d2320</u>	+ 0.01445008 688.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-12-09 18:21:49	<u>4b9bfd710f5b2459782e5ae7a7ce866e9d6a259dba932c119a2ad0e7fd99ec5a</u>	- 0.00039211 18.64 USD	BTC 	
14	2021-12-09 12:23:21	<u>6de6a9b9ecf0242349b2c8c73e5938f3c788841c1f4ca3b5ce892ae43587aa8b</u>	- 0.00161603 76.83 USD	BTC 	
15	2021-12-09 12:18:15	<u>3a274c272993d79d84e2922abf951c3275c7ac1ab3f5c07aecf3073de464c61a</u>	- 0.01853047 881.04 USD	BTC 	
16	2021-12-08 17:18:24	<u>47f5d2c359b6bbc8e0c2dc3bea4134f591f39019f0f1f02f7c18128cf6b984d7</u>	+ 0.00161603 81.56 USD	BTC 	
17	2021-12-04 17:00:02	<u>1087767813448fb898bac8ac8e4a8cfd05d8b762a6d0d8cba4bea104ede72df1</u>	+ 0.01853047 910.81 USD	BTC 	
18	2021-12-04 16:59:37	<u>1c792aa6e96bbfbec4ee430d2a30c3a4751da5eb685ac56a171845d514b76aa</u>	+ 0.00039211 19.27 USD	BTC 	
19	2021-12-02 12:58:55	<u>195ebd24fd8768f25bfd2205b9aa8816a7ece622e4703c0ee470a822862b2860</u>	- 0.00294482 166.32 USD	BTC 	
20	2021-11-24 09:23:15	<u>2fb2914db80b7472e58432d13393cf9d527ac25bca558d7b03548b73d0b501c9</u>	+ 0.00294482 167.05 USD	BTC 	
21	2021-11-18 11:59:15	<u>7bd14115b85e944ee9851159651d1fad784cab2504e792bad77b189cee3cc99e</u>	- 0.00154305 87.78 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-11-05 18:28:51	<u>91f322269b0e2db3c08538</u> <u>f9fcd9b84091606afaae75</u> <u>8779bf481762b470cc96</u>	+ 0.00154305 BTC 94.02 USD		✓
23	2021-03-24 04:39:34	<u>632c21382890d051c0ebdd</u> <u>649894f907920457dd6d5a</u> <u>894e2d0ce009649f038a</u>	- 0.00212881 BTC 111.34 USD		✓
24	2021-01-19 16:22:12	<u>96f54e0442d5866b3ab2ca</u> <u>c9a106b8e3a2158260f5f0</u> <u>e547b0ba873e7e628ac7</u>	- 0.02128125 BTC 754.80 USD		✓
25	2021-01-15 20:08:55	<u>7eb802697dad61e0078a5</u> <u>97518299b228ee00117d86</u> <u>9db4c9ff0094da0bd4f1</u>	+ 0.02128125 BTC 766.01 USD		✓
26	2021-01-15 19:59:58	<u>dcbb2db663478c4119846a</u> <u>32b0518527224373ccd33a</u> <u>a4818a9c23554e4330a2</u>	+ 0.00212881 BTC 76.62 USD		✓
27	2020-12-09 11:15:34	<u>9f9e27ab30d3668d3e8a00</u> <u>09db6b81127d2f98ca29da</u> <u>19a1ef2ca6213b86fe51</u>	- 0.44669435 BTC 8,282.28 USD		✓
28	2020-12-05 17:46:39	<u>34f1023cd3f6879946d78d</u> <u>552a19262b9ca964a633dd</u> <u>117eb21529fec21dd126</u>	+ 0.44669435 BTC 8,647.73 USD		✓
29	2020-12-04 19:42:06	<u>75b0de21db1b0bb8a21d01</u> <u>9c90e44a51e43805e4a97d</u> <u>989d5ed0a8e7630bac39</u>	- 0.44100059 BTC 8,444.12 USD		✓
30	2020-12-03 21:40:49	<u>592ff8d6c7291e51d489fe</u> <u>2b039504f8711ba8f8d9c1</u> <u>7d06ea397fb1351db09e</u>	+ 0.44100059 BTC 8,224.89 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-11-20 05:53:32	<u>23f51bdcca0afcc70e0910</u> <u>463e085dde6108c4bfa04c</u> <u>b01c7e0494cefcd169f</u>	- 0.01128360 210.50	BTC 	✓
32	2020-11-19 13:30:34	<u>b858d44d95badcd75ab644</u> <u>4143c80fb7e759caf4dbe4</u> <u>f6589cde1209a555dc6e</u>	- 0.02673176 498.69	BTC 	✓
33	2020-11-19 05:17:46	<u>2f0c9075420f99996a6517</u> <u>d678192d54c02fafc27b52</u> <u>3c386f987f0a67aea112</u>	+ 0.01128360 200.87	BTC 	✓
34	2020-11-17 17:01:07	<u>897c67895e45408b30e177</u> <u>14daef4441c733b57c73a8</u> <u>46b76c58dbd3e956c236</u>	+ 0.02673176 475.18	BTC 	✓
35	2020-10-16 14:13:32	<u>c8a0d55a8facce18abc7ee</u> <u>ebd55b8cffccb390a571b9</u> <u>9dd993ac6a10b7050f6f</u>	- 0.01720992 195.50	BTC 	✓
36	2020-10-16 13:57:01	<u>774a89c926c2730cfc3dd0</u> <u>94ea1b931aed2023bbaa27</u> <u>4c1e0ea28f5656493626</u>	- 0.04740400 538.51	BTC 	✓
37	2020-10-11 15:35:53	<u>eb00d464cf30920a1f06c9</u> <u>897b247c59ee3e62c4ddee</u> <u>1c67b4e3e7e72412bdac</u>	+ 0.01720992 198.40	BTC 	✓
38	2020-10-10 09:06:48	<u>c5a80e16edbe09369c6cf8</u> <u>1d2b2604cc100f93daa0e8</u> <u>1b34a4a08e473ef63008</u>	+ 0.04740400 535.34	BTC 	✓
39	2020-10-09 08:20:54	<u>5f029423c7ff83cc246fde</u> <u>0a94f7f878cd08e1cbab02</u> <u>1d6a40035006348bc173</u>	- 0.07702586 851.18	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-10-09 03:11:30	<u>3f72a8feffd7143d490518</u> <u>4ad0bfa4180e5df8b8a95e</u> <u>6dea6385692b56773a7e</u>	+ 0.07702586 851.18 USD	BTC 	✓
41	2020-09-25 09:28:51	<u>68bd63a05dc8944b82ad45</u> <u>b158f0dbaf19e63834e436</u> <u>d9eef369d363e6000df3</u>	- 0.04957590 529.80 USD	BTC 	✓
42	2020-09-18 15:12:49	<u>333748f5553c0d16ddecfe</u> <u>98ef70d0183a260f916ba3</u> <u>36a66fb9b5abe5dd0167</u>	+ 0.04957590 549.33 USD	BTC 	✓
43	2020-08-28 12:40:21	<u>32394dbba66fbf61517fc2</u> <u>ebc8392faeed3d9cb88220</u> <u>2e6a051862e2709c2178</u>	- 0.01709922 196.05 USD	BTC 	✓
44	2020-08-25 16:14:02	<u>5c3f12297b9adb131a083e</u> <u>28b7df244539fda1876a44</u> <u>75275e036a37e784001c</u>	+ 0.01709922 195.98 USD	BTC 	✓
45	2020-08-09 06:51:58	<u>9af8278018e0764ad16840</u> <u>214c8b36a337b7c21d0a38</u> <u>27243be512e5a0091ed0</u>	- 0.00877467 102.50 USD	BTC 	✓
46	2020-08-04 04:53:40	<u>feb4b37e0aafd8d449cac2</u> <u>f965618fb07da5d6a9ed8b</u> <u>fcf87eb772a4c77349f9</u>	+ 0.00877467 98.20 USD	BTC 	✓

* USD values displayed at the time of transaction

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