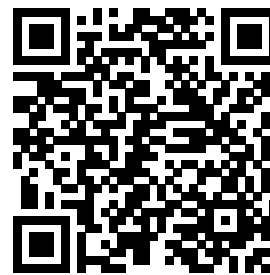


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:21 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Mcd92de6srkTc7XHUMWe1EsN9AfmJEyZz</u>
TOTAL RECEIVED	0.34529937 BTC
	21,715.87 USD
TOTAL SEND	0.34529937 BTC
	21,715.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-27 12:25:42	<u>850b3af64377db8a69ab47</u> <u>f40cabf5e6f4e02488ed02</u> <u>fd0e06a6e05fe0ba9673</u>	- 0.00440817 BTC	
			72.99 USD	
2	2021-11-02 10:31:28	<u>9974062767ca5419ea9ff5</u> <u>b42c83a6ee0151c18e3f96</u> <u>844a42a3ed371ec44958</u>	- 0.00393589 BTC	
			248.82 USD	
3	2021-07-28 13:02:25	<u>9adb3f3ec568df8b67ea23</u> <u>372b235c258b92951d45cc</u> <u>1d45f57d34693e1382a4</u>	- 0.01057455 BTC	
			423.18 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-26 08:14:56	<u>58bc04fd55e8c03fb2a064</u> <u>2fca9ef212b707b0a00175</u> <u>ca94b1d3fae0c69d0e44</u>	- 0.01000595 372.59	BTC 	✓
5	2021-07-21 07:22:04	<u>2b10358c07933bf51ef24b</u> <u>9ad5ae1f68c308ae863dcc</u> <u>e5a56c6f51a245154955</u>	- 0.01036790 333.27	BTC 	✓
6	2021-05-31 07:06:12	<u>2a8d10fce670bf9b70c357</u> <u>d96d947cd962d3330a01ef</u> <u>fc779cc24d1817aef98b</u>	- 0.01041476 387.98	BTC 	✓
7	2021-05-12 09:28:31	<u>d6a9db4f9619069ba9b40c</u> <u>e8a892111a2f1a6577c09d</u> <u>9da96b32c125669e5cc5</u>	+ 0.00440817 218.78	BTC 	✓
8	2021-04-17 04:25:58	<u>12402cc2e751e8170c8bcb</u> <u>98c3d0cac5a5d5f1b42fc9</u> <u>5b2be13be6fd00759746</u>	+ 0.01000595 609.23	BTC 	✓
9	2021-03-29 04:41:39	<u>02b0d3e9c6b0b6697b2677</u> <u>1f56e5e9f8ac4a880756f4</u> <u>ad73efbb89a16dc94d69</u>	+ 0.01041476 600.25	BTC 	✓
10	2021-03-05 03:03:05	<u>16c4d02af2d75b3a09ab1b</u> <u>3b8fc048662235d12f576e</u> <u>39ca78c523a708766d54</u>	+ 0.01036790 505.45	BTC 	✓
11	2021-02-10 03:24:03	<u>1c1446ddcb5ab3f4d0a38b</u> <u>3c9fb72cded6b0ebfef26e</u> <u>e4a2704fbd907dd14925</u>	+ 0.01057455 473.81	BTC 	✓
12	2021-01-04 08:12:30	<u>f29647a6178d19ddb97dc5</u> <u>60590ad25fdcfbdfdf7827</u> <u>e6d30bfff0a18409145e1</u>	- 0.00877023 280.54	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-01 09:42:35	<u>068104cfb9771a4296bd63</u> <u>690a2395e9f1e2aae0ea4c</u> <u>dedb290610755ea4da09</u>	- 0.01005706 294.99	BTC 	
14	2021-01-01 09:42:35	<u>5750aab728de26670cbca6</u> <u>6660596e19ddd4152aed6</u> <u>971a121d8b627f0b0acb</u>	- 0.01000454 293.45	BTC 	
15	2021-01-01 09:42:35	<u>8513bbac3b0b56ef1734a6</u> <u>c2fe4e55219eef953de81a</u> <u>a4096383a4133eda386a</u>	- 0.01007876 295.62	BTC 	
16	2021-01-01 09:42:35	<u>8513bbac3b0b56ef1734a6</u> <u>c2fe4e55219eef953de81a</u> <u>a4096383a4133eda386a</u>	- 0.01007733 295.58	BTC 	
17	2020-12-31 19:01:07	<u>21731f7d7ddceea8216a2b</u> <u>79e18df1bd72d9f390816a</u> <u>16e9bfb03b3a44387cd2</u>	- 0.01015207 297.77	BTC 	
18	2020-12-31 19:01:07	<u>21731f7d7ddceea8216a2b</u> <u>79e18df1bd72d9f390816a</u> <u>16e9bfb03b3a44387cd2</u>	- 0.01015902 297.98	BTC 	
19	2020-12-31 19:01:07	<u>52bf8e3f1519ac8738e800</u> <u>463335b8a5b0eb5f6249aa</u> <u>77b1a45023be9b1bd356</u>	- 0.01012630 297.02	BTC 	
20	2020-12-31 19:01:07	<u>8622e048839097d71f2b60</u> <u>9a4574b741b4bfcc4c1bb3</u> <u>dd50bfc1ffe5c582e3a0</u>	- 0.01011387 296.65	BTC 	
21	2020-12-31 17:48:40	<u>f806054f625d14b1ee85dd</u> <u>057712621628384c860ee3</u> <u>52b4e61b6c1e5b8a15ad</u>	- 0.01024119 300.39	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-12-31 17:29:58	<u>aeb6327aaffd332d760d4e</u> <u>1636e61979a855170c629b</u> <u>44e358549c826580906a</u>	- 0.01031074 302.43	BTC 	✓
23	2020-12-31 08:43:35	<u>59838d7e0c01177a8d6c96</u> <u>5e14f39e3dd0bf17715223</u> <u>d4cb0551837c83e3a523</u>	- 0.01029723 297.83	BTC 	✓
24	2020-12-31 08:43:35	<u>59838d7e0c01177a8d6c96</u> <u>5e14f39e3dd0bf17715223</u> <u>d4cb0551837c83e3a523</u>	- 0.01029837 297.86	BTC 	✓
25	2020-12-31 08:25:12	<u>23658979280b6846284a7c</u> <u>4f31d2b7daf3ac9166badf</u> <u>699c7e6e01282d672ff6</u>	- 0.01044827 302.20	BTC 	✓
26	2020-12-30 21:05:52	<u>fd10716d62453eb470f4d6</u> <u>101524e0793a2a9f13dd33</u> <u>0f6af68562e00bea3b23</u>	- 0.01062367 307.27	BTC 	✓
27	2020-12-30 21:03:02	<u>3e0bc444935c2be9e4a666</u> <u>c3f99d5f53223690f9e344</u> <u>e2e257f7246757538b63</u>	- 0.01073897 310.60	BTC 	✓
28	2020-12-30 21:03:02	<u>3e0bc444935c2be9e4a666</u> <u>c3f99d5f53223690f9e344</u> <u>e2e257f7246757538b63</u>	- 0.01073415 310.47	BTC 	✓
29	2020-12-30 21:03:02	<u>8c2003e006295ae60e163c</u> <u>ebe41aab4e141a75b228</u> <u>13923b8fcf4244abcafd</u>	- 0.01065202 308.09	BTC 	✓
30	2020-12-30 09:26:37	<u>50c9bf95df4c68f7a55cac</u> <u>2345c6c2708ace505b084b</u> <u>4ed0233c31d2f90b4686</u>	- 0.01084887 313.26	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-30 08:43:37	<u>93137afcd1b24ad88aba5a</u> <u>dd5e01e7ed27008f167e49</u> <u>213e5e81d68207f62ad1</u>	- 0.01125804 325.08 USD	BTC 	✓
32	2020-12-30 08:43:37	<u>48f8b13bbcb666acbedc80</u> <u>503a0ad75aeb53e196d39c</u> <u>2301bceb4f3b9f339672</u>	- 0.01117172 322.58 USD	BTC 	✓
33	2020-12-30 08:43:37	<u>ed7b4c912359d7bc0aa3d2</u> <u>7eb730395191273d93955a</u> <u>b4690e89b559e0bf10c8</u>	- 0.01121836 323.93 USD	BTC 	✓
34	2020-12-30 08:43:37	<u>ed7b4c912359d7bc0aa3d2</u> <u>7eb730395191273d93955a</u> <u>b4690e89b559e0bf10c8</u>	- 0.01119834 323.35 USD	BTC 	✓
35	2020-12-30 08:43:37	<u>c98fd6c970d27586be2529</u> <u>047ba0405355b8e86de320</u> <u>6b855369ed75253a4c96</u>	- 0.01096953 316.75 USD	BTC 	✓
36	2020-12-30 08:43:37	<u>4ad5b68a9616129115dae5</u> <u>c1e05b9288fe92f1dbb1e6</u> <u>42ca849b7b238a4576be</u>	- 0.01110157 320.56 USD	BTC 	✓
37	2020-12-30 08:43:37	<u>4ad5b68a9616129115dae5</u> <u>c1e05b9288fe92f1dbb1e6</u> <u>42ca849b7b238a4576be</u>	- 0.01111728 321.01 USD	BTC 	✓
38	2020-12-30 08:43:37	<u>4ad5b68a9616129115dae5</u> <u>c1e05b9288fe92f1dbb1e6</u> <u>42ca849b7b238a4576be</u>	- 0.01108228 320.00 USD	BTC 	✓
39	2020-12-29 11:16:59	<u>581b1e8b142904b22ec821</u> <u>772f49d27466ded84f4e50</u> <u>d3e844f1134da25cb139</u>	- 0.01174237 321.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-20 03:24:41	<u>f6955860e2d2ffee59d621</u> <u>7a627d6ec1d33c046402d4</u> <u>7127b32f32ca85c6ee13</u>	+ 0.01062367 249.18	BTC 	✓
41	2020-12-01 03:33:36	<u>8f8297370a7be33ca3c064</u> <u>9f63e1417c763c8c48c1aa</u> <u>15b6230b1da363bb9dba</u>	+ 0.01011387 189.78	BTC 	✓
42	2020-10-14 03:24:20	<u>09273ce87fd6eb6f59508a</u> <u>8fbc41425693dd4c8cf005</u> <u>534fe5288cd11e84f041</u>	+ 0.01007733 115.06	BTC 	✓
43	2020-09-28 03:35:19	<u>317edd5d1d22f73decb75b</u> <u>bbd157a2affb6c753223d4</u> <u>932891d2648b2e23398c</u>	+ 0.01029837 110.15	BTC 	✓
44	2020-08-26 07:31:50	<u>a09e9cdc9c88badee7e88b</u> <u>a650192ff9fbcf839b946d</u> <u>9f63bb0fea2794d4eec1</u>	+ 0.01029723 118.02	BTC 	✓
45	2020-07-27 02:49:17	<u>5ad5711576c31f35ebb5e0</u> <u>55cb38ab16c0d3b0416820</u> <u>2746c288a0aa92fd6c18</u>	+ 0.01005706 110.92	BTC 	✓
46	2020-06-14 02:28:47	<u>2e8915125b3beaa691e2cc</u> <u>3d379a583e59247e9b40bf</u> <u>03222b38cfa6acda4d22</u>	+ 0.01007876 94.15	BTC 	✓
47	2020-05-20 05:11:29	<u>8e9af495ba2af3e037cb9c</u> <u>9e923b852e3b1b74573333</u> <u>b8e027b8da8700df1c96</u>	+ 0.01084887 103.18	BTC 	✓
48	2020-05-09 02:40:39	<u>7c70fbd597a7d7fa10fcb3</u> <u>d0ce96dc355b5e2d9a7da2</u> <u>c9a42561dbf0ab597a68</u>	+ 0.01125804 107.39	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-04-19 02:51:47	<u>47bac030e11083dd564bce</u> <u>a223b5d43969b8a2995d97</u> <u>2673e61d8c252761679a</u>	+ 0.01012630 72.10 USD	BTC 	✓
50	2020-04-12 02:36:36	<u>cb7e6a28aa9471f32ad396</u> <u>9041fda422ef9f876890a9</u> <u>fbabc4ca5180d39dfa1f</u>	+ 0.01073897 74.13 USD	BTC 	✓
51	2020-04-04 02:35:48	<u>b98787b648bf1b1ba3f8f2</u> <u>b5ebae0b160b12cf82673f</u> <u>76f0c9f97385f50b0dd2</u>	+ 0.01121836 76.92 USD	BTC 	✓
52	2020-03-18 04:37:26	<u>8348008ed20104a9c1bd0b</u> <u>9d904d3378dae68bf1958e</u> <u>d04ed22adc1aeba35b23</u>	+ 0.01024119 55.23 USD	BTC 	✓
53	2020-03-10 04:50:07	<u>2f32dc6f076296427dd321</u> <u>54ee0bcc21c8b3b75a215d</u> <u>6ea23b7bb4cc43fb8f98</u>	+ 0.00877023 69.23 USD	BTC 	✓
54	2020-03-04 02:23:19	<u>928b988c27aeaf07f02219</u> <u>3c3eedb357d1c044e7116d</u> <u>27919361b1f836891e9b</u>	+ 0.01119834 97.99 USD	BTC 	✓
55	2020-02-17 02:21:22	<u>dd09d832af4b05ec33da5f</u> <u>d3a7ba0c1dc72301f2dcf7</u> <u>51e4c45e11382f136994</u>	+ 0.01044827 101.41 USD	BTC 	✓
56	2020-01-28 03:10:49	<u>8d26dd3e1c83a9b9dc4ca9</u> <u>6256f0aa00dc259433b9e1</u> <u>3adcd78e61a3fa112f84</u>	+ 0.01111728 104.21 USD	BTC 	✓
57	2020-01-14 04:27:16	<u>b64e4a4df8d2da0ba4c138</u> <u>33342ab20bd6a4bda5c7e2</u> <u>b28882f05c35d6b0d9d1</u>	+ 0.01015207 89.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-01-02 02:35:30	<u>506ad80bdfdd3c49a545da</u> <u>687056c56be72245335946</u> <u>c020a6b9c53507388145</u>	+ 0.01073415 BTC 74.77 USD		✓
59	2019-12-21 02:56:55	<u>41428550283cb9802a32f2</u> <u>f0934db9892795695ab4b7</u> <u>ca3b288102775a9904df</u>	+ 0.01031074 BTC 73.54 USD		✓
60	2019-12-10 03:19:20	<u>1344d3126334e857db2e15</u> <u>f218557ae90abdb553f5c8</u> <u>e26c50b376b6cf796c3c</u>	+ 0.01174237 BTC 84.82 USD		✓
61	2019-11-28 02:17:27	<u>b59f059e5c4fc33f98e240</u> <u>27584ee5a656c57db6a697</u> <u>b598d504aea7cc9d11ed</u>	+ 0.01110157 BTC		✓
62	2019-11-13 02:22:50	<u>2cd03b29774d6575b03e4e</u> <u>9da9500149c6a869d34885</u> <u>9e9808bc2d43938b97fc</u>	+ 0.01108228 BTC		✓
63	2019-11-04 06:04:01	<u>9e74cb7b33251d90464b7c</u> <u>790f95815f548fc760ae07</u> <u>fb8690d6cc720f683566</u>	+ 0.01015902 BTC		✓
64	2019-10-24 04:24:09	<u>dda24f96c03165c21d4b64</u> <u>49a66a2056dcc4ac194292</u> <u>b799a942acd29a6a5b78</u>	+ 0.01000454 BTC		✓
65	2019-10-15 02:18:35	<u>54b7af845204653f9d2efb</u> <u>b6000914479a34c3c7302a</u> <u>862d1e00a795268377ad</u>	+ 0.01096953 BTC		✓
66	2019-10-06 02:18:29	<u>6a021106d8642cd383806d</u> <u>3ccbcc31de154fa9c42e70</u> <u>8de855a2bfeb96e69ec3</u>	+ 0.01117172 BTC		✓



#	Date & time	Transaction Id	Amount	
67	2019-09-26 02:41:16	<u>ceb6ae97af1e28d40d640c</u> <u>3880415f48610c3934071a</u> <u>ca2271878f9b7c55bf78</u>	+ 0.01065202 BTC	✓
68	2019-09-18 10:57:19	<u>4a87944aba12f65edaf845</u> <u>528a1a88ee52580ad222d9</u> <u>3201b75700a0d38adc0f</u>	+ 0.00393589 BTC	✓

\* USD values displayed at the time of transaction

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