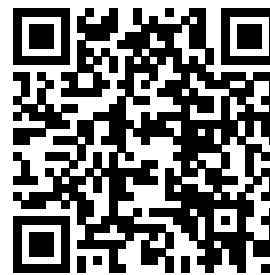


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MkSqHhrDFpvHYDdWbreRK44pqpgSnPdG4</u>
TOTAL RECEIVED	0.09326000 BTC
	5,872.93 USD
TOTAL SEND	0.09326000 BTC
	5,872.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-26 23:52:13	<u>fdb454444efacbf3438803</u> <u>9614a454f1bf3b0e380bc3</u> <u>561b65569addc34a1f9f</u>	- 0.00481000 BTC	
			159.91 USD	
2	2021-06-26 09:03:45	<u>383b3a22825d83d5d14bb7</u> <u>d8d26a302ba8969e2a73fa</u> <u>7e3650de9361c3b2e53e</u>	+ 0.00481000 BTC	
			155.28 USD	
3	2021-06-06 18:05:56	<u>ef2b422a47cb9d91665d38</u> <u>a5f0a924645d2a95932be7</u> <u>a07ed692f20be40de339</u>	- 0.00278000 BTC	
			101.12 USD	












#	Date & time	Transaction Id	Amount		
4	2021-06-04 00:02:58	<u>5f14e97aeba7e0145b9207</u> <u>d81fc19d78c97910335cb0</u> <u>a8db66d88d5838a55674</u>	+ 0.00278000 101.70 USD	BTC 	✓
5	2021-05-01 05:43:43	<u>cccfa9f3579011195a2b8f</u> <u>bf92989b9555c89c5200ce</u> <u>8c6e618f2c0ea08e0f81</u>	- 0.00088000 50.87 USD	BTC 	✓
6	2021-04-30 13:11:58	<u>e60dc9271d452cd040c1c5</u> <u>15d27dc23acd877ecabbef</u> <u>ba269eb2497bb4c0ca6c</u>	- 0.00091000 52.50 USD	BTC 	✓
7	2021-04-30 07:44:52	<u>63238294d1f8899ee1d85c</u> <u>c62494e967c9b898a5ed58</u> <u>7bccfab2eb76dd07249d</u>	+ 0.00088000 50.77 USD	BTC 	✓
8	2021-04-17 03:06:34	<u>c6c9d998a49e44ded696a0</u> <u>de01830e34952bdaa3fb3c</u> <u>dfc77b7d48bf83d4ddc2</u>	+ 0.00091000 55.40 USD	BTC 	✓
9	2021-04-04 14:26:00	<u>6f933b06c11d138cf17d17</u> <u>2ce882616692dec83153cb</u> <u>44511bba878ef194582f</u>	- 0.00061000 36.06 USD	BTC 	✓
10	2021-03-23 01:22:17	<u>0293de8744b1405e17e2e0</u> <u>21eb37750483438987b970</u> <u>2eb2a37951e737141844</u>	- 0.00119000 64.66 USD	BTC 	✓
11	2021-03-20 18:11:10	<u>fe31b34ef423cc37c59960</u> <u>9ad4ef2e09bbd632c25edc</u> <u>c838be18a4effc2dccff</u>	- 0.00061000 34.98 USD	BTC 	✓
12	2021-03-20 18:11:10	<u>fe31b34ef423cc37c59960</u> <u>9ad4ef2e09bbd632c25edc</u> <u>c838be18a4effc2dccff</u>	- 0.00042000 24.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-19 15:37:01	<u>d27b4ac66a9d3351c494d6</u> <u>217cb13e5717f4603dbf8b</u> <u>0efa2db06fcc340fc6c5</u>	+ 0.00119000 69.14 USD	BTC 	✓
14	2021-03-07 06:28:56	<u>330e5f17954a548fd54ac7</u> <u>682ed4b976532cffb42355</u> <u>9f7da09f622dbfc0d894</u>	- 0.00102000 51.99 USD	BTC 	✓
15	2021-03-07 06:28:56	<u>35f3f0f249b8dd45e63166</u> <u>65b636f63d96d28fe233f7</u> <u>cf6dc240d8e72a2c4f7f</u>	- 0.00103000 52.50 USD	BTC 	✓
16	2021-02-26 04:01:02	<u>0278f64881e0e63b1222ee</u> <u>a1de17792c4ebab0e6da45</u> <u>75dd56ab0876620f24b3</u>	+ 0.00102000 47.20 USD	BTC 	✓
17	2021-02-26 02:06:52	<u>250ac92010f2ca731cab54</u> <u>1b65f92ee8834b9602f5a0</u> <u>ea30d79674932cb2aaa3</u>	+ 0.00061000 28.22 USD	BTC 	✓
18	2021-02-26 01:29:16	<u>730fbf3aa6ec5761af314b</u> <u>05d9a018905ab6326e73e1</u> <u>7cc37a7b0c1013a77503</u>	+ 0.00103000 47.66 USD	BTC 	✓
19	2021-02-20 09:49:31	<u>9b0e6655ffb16e1246bbe6</u> <u>82d6a08486bf429be23168</u> <u>0dbed59e5c9d46df3269</u>	+ 0.00042000 23.45 USD	BTC 	✓
20	2021-02-20 09:49:31	<u>9b0e6655ffb16e1246bbe6</u> <u>82d6a08486bf429be23168</u> <u>0dbed59e5c9d46df3269</u>	+ 0.00061000 34.06 USD	BTC 	✓
21	2021-01-25 06:26:36	<u>f231e138fae42caa5a3606</u> <u>f51b05e718233b57fb999b</u> <u>ced6a02bab16c5c2e561</u>	- 0.00512000 165.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-23 03:21:35	<u>e1695ba8e32fc61a97bfde</u> <u>b589a55441d81f63f18269</u> <u>c028f6b357599dc98149</u>	+ 0.00512000 164.23 USD	BTC 	✓
23	2020-12-16 06:20:26	<u>cd2c9f0434187857d7ed19</u> <u>457493ad5cc8699bd1f3b6</u> <u>7033276b700c6d8af5d9</u>	- 0.00514000 109.66 USD	BTC 	✓
24	2020-12-15 15:10:39	<u>134d686f7f2f7a91cfe012</u> <u>b23c176261100328fe9be1</u> <u>1fc98b8b4a32dd894636</u>	+ 0.00514000 109.66 USD	BTC 	✓
25	2020-11-22 06:05:56	<u>527645adc6200304ec7475</u> <u>53d46989fb16b3dca533fa</u> <u>37f5848dcff4d1058fde</u>	- 0.00508000 93.54 USD	BTC 	✓
26	2020-11-20 15:06:58	<u>3caf70fdb8ece0aad0401f</u> <u>e92e3998f4ea078590bca0</u> <u>defedb5676292c3dbf59</u>	+ 0.00508000 95.01 USD	BTC 	✓
27	2020-11-17 19:06:27	<u>ea049558ebdfac65f54c6d</u> <u>3eeb402aca374cd9ab3144</u> <u>7b3299b0885b54d30605</u>	- 0.01105000 196.42 USD	BTC 	✓
28	2020-11-16 15:29:57	<u>7e4109db195d8ab56761b8</u> <u>9e5c5d71493e2c1a99c9c6</u> <u>305545086c076d755a5f</u>	+ 0.01105000 195.13 USD	BTC 	✓
29	2020-11-15 03:16:49	<u>ed45a406e50f429a4ad75f</u> <u>d68385e933de40c2900a19</u> <u>0a11c94db5a76c001799</u>	- 0.00350000 55.84 USD	BTC 	✓
30	2020-11-13 19:56:31	<u>281958c1b35b43a054bc3c</u> <u>5db37af1f9c692b6e49919</u> <u>9f100e22d00439629560</u>	- 0.00353000 56.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-13 18:06:55	<u>c797d7756ccc4c8480f4e0</u> <u>92e2b2f24cc0a9c13e778d</u> <u>54d99dff5d955d990f59</u>	+ 0.00350000 56.24	BTC 	
32	2020-11-12 14:25:05	<u>d2f3024bc9b1e8feeea4a9</u> <u>f3e15cf30a23c407792c2f</u> <u>c732cbae33c3207d50a2</u>	+ 0.00353000 57.61	BTC 	
33	2020-11-11 01:59:03	<u>586d6ea38f716ec571342e</u> <u>85d4d431dbf212dfffb413e</u> <u>3cbcacd16e79836f1726</u>	- 0.00902000 141.47	BTC 	
34	2020-11-10 20:29:42	<u>41067cd8b5bd34a5202afc</u> <u>1704ef4a8b246403ddf9b9</u> <u>3abfe094adc87d391843</u>	- 0.00372000 58.34	BTC 	
35	2020-11-10 06:17:33	<u>ea50f4f1ec9eece826310b</u> <u>d5298767e1b5a14ba48241</u> <u>a9473ca682fd213542a4</u>	+ 0.00902000 137.98	BTC 	
36	2020-11-09 18:39:45	<u>a394455f4208212b43d31a</u> <u>953dba26fb5a53e43f7568</u> <u>500059b8ec45ea91368b</u>	+ 0.00372000 56.90	BTC 	
37	2020-11-09 14:18:53	<u>a3c499faec70b2f1a5e435</u> <u>659d144a90eb085226e18b</u> <u>24b3d67c0b52cc375b72</u>	- 0.00381000 58.28	BTC 	
38	2020-11-09 00:25:19	<u>2413956d0301090fff3aba</u> <u>ebc1ea0e5666265882e6c3</u> <u>3376f160141630f7b03d</u>	- 0.00271000 41.53	BTC 	
39	2020-11-09 00:25:19	<u>436f909c412a9f67a4b5dd</u> <u>c6febde97a9ab61901444b</u> <u>5c5efbd3afd215366902</u>	- 0.00233000 35.71	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-11-08 20:48:20	<u>1b6b86271958ade2423720</u> <u>2c68b87b46f86b2f48a1a9</u> <u>75b1ceaa01fb43ea35c4</u>	- 0.00379000 58.09	BTC 	✓
41	2020-11-08 14:31:03	<u>ea2cab9c7e890ecbc227df</u> <u>1d90b521b8645c1a8738ad</u> <u>d701fe75a0bf78a68a97</u>	- 0.00308000 47.21	BTC 	✓
42	2020-11-08 09:16:28	<u>aefda278d0a16fea85db08</u> <u>029c437b8e0883479ca0de</u> <u>d33bdcddccfb56b0fe81</u>	+ 0.00381000 58.96	BTC 	✓
43	2020-11-08 06:02:07	<u>0a5fdb4354458bc1744a6f</u> <u>01759f27514d289e35137f</u> <u>f7e7cc40414d110bfc74</u>	- 0.00347000 53.69	BTC 	✓
44	2020-11-08 02:18:11	<u>652d997543468e76433fff</u> <u>d159347cb7b6f4d5b95ac0</u> <u>5bf09bd6fb6d83083498</u>	+ 0.00271000 41.93	BTC 	✓
45	2020-11-07 18:37:48	<u>00d6a309b283cba8da62cd</u> <u>8c66e76cd437644ab791ee</u> <u>fd1c3f818464e79f421d</u>	- 0.00180000 27.85	BTC 	✓
46	2020-11-07 18:01:08	<u>f7b78942bf7eb0b35862ca</u> <u>1ec07089efd090ec397a6b</u> <u>737bebd8eca7b8e05ac1</u>	- 0.00295000 45.65	BTC 	✓
47	2020-11-07 16:57:45	<u>18563790e9f5b96077658b</u> <u>434e5e84fdcdce9ebef4fa6</u> <u>a883a7ed2e0bcb009ee7</u>	+ 0.00233000 36.05	BTC 	✓
48	2020-11-06 23:50:50	<u>dc8944b3c6ecebdf87a737</u> <u>43c95e515f25eb7ceb08ca</u> <u>34c62ff7c985143439fb</u>	+ 0.00180000 26.67	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-11-06 06:53:49	<u>64f3f39a006ca1b0851552</u> <u>c50e0ffdec25bc270e5444</u> <u>0f04e70acb59268d39ea</u>	- 0.00890000 BTC 138.66 USD		
50	2020-11-06 02:18:11	<u>69cbd7c4df22982e981a2e</u> <u>6c6f479a549ea0ea5e76e4</u> <u>04779494d0a54eb0b475</u>	+ 0.00308000 BTC 47.98 USD		
51	2020-11-05 18:51:17	<u>679ad52ac0580daeb4efc3</u> <u>fb5a23130863d8df9f150f</u> <u>0a4e5dfc78e9fbd8af92</u>	+ 0.00379000 BTC 59.04 USD		
52	2020-11-05 18:19:28	<u>a8bf32cd6f84a1bb42808a</u> <u>08eac7cdcbee21e97e49ad</u> <u>6e26c3f0eaa1fee32503</u>	+ 0.00890000 BTC 138.66 USD		
53	2020-11-04 15:12:19	<u>2906a1415d58c7522c7616</u> <u>d8962ffd5f5b87e3170bd6</u> <u>1bc810f9c45e773481a4</u>	+ 0.00295000 BTC 45.99 USD		
54	2020-11-04 14:57:11	<u>8f94262ae25c5f01853a5c</u> <u>73b96d51a6fc6306358be1</u> <u>94efa64a379b55eed76b</u>	+ 0.00347000 BTC 54.09 USD		

* USD values displayed at the time of transaction

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