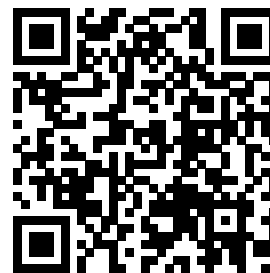


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MmGjeJUmnkJvi1o68cfxQmtw4Y1ufYCQX</u>
TOTAL RECEIVED	0.00455839 BTC
	288.25 USD
TOTAL SEND	0.00455839 BTC
	288.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 06:43:19	<u>584bd3096ca7d6bca4bb20</u> <u>55f1292cd8801899f2da1f</u> <u>4322a6d189d094765ca9</u>	- 0.00011843 BTC	
			5.82 USD	
2	2021-12-28 06:43:19	<u>ddc5f14d0b52ca3ba3b148</u> <u>909212befdb5a22a7711b6</u> <u>dd77f5ca258b3bf5a6e4</u>	- 0.00002550 BTC	
			1.25 USD	
3	2021-12-28 06:41:11	<u>a5199e01e4b5a1ee6cc098</u> <u>b96e89b5aa502a83bc7976</u> <u>c77566e8422f14d3678d</u>	- 0.00017472 BTC	
			8.59 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-28 06:34:21	<u>af69ba1981e0366358756a</u> <u>aebfe6e476e61dc4b5cad8</u> <u>9355ae9ccc48ae8b0d06</u>	- 0.00014532 BTC 7.14 USD		✓
5	2021-12-28 06:01:02	<u>6ec2aa36acd00a910e96fa</u> <u>9b0ece470b0415ea824266</u> <u>8b688b514c23270cf4e7</u>	- 0.00013072 BTC 6.43 USD		✓
6	2021-12-28 06:01:02	<u>251361aeedd47c415297e3</u> <u>1171ecf8825bb5c821557f</u> <u>77cda2527d6ae38cbb07</u>	- 0.00018332 BTC 9.01 USD		✓
7	2021-12-28 06:01:02	<u>cec4d3e5f7231a1dadb20b</u> <u>27400a89a9fbf7a5acad04</u> <u>3cc4adf6356d0db84d27</u>	- 0.00010356 BTC 5.09 USD		✓
8	2021-12-28 05:27:41	<u>5f4ad2e6bf381f6af34af5</u> <u>a6f6797128b348563691e8</u> <u>d9cc5bc5a5b24de51fc4</u>	- 0.00008919 BTC 4.38 USD		✓
9	2021-12-28 05:27:41	<u>71327d92e35d5cd6eca916</u> <u>004cab3a10d1f162ad5787</u> <u>fca20f5ec2c12178cb99</u>	- 0.00010038 BTC 4.93 USD		✓
10	2021-12-28 04:52:02	<u>001b14d49116b324318756</u> <u>e188a3f5a54fe590b92850</u> <u>863193cdb20d86e72c3f</u>	- 0.00013030 BTC 6.41 USD		✓
11	2021-12-28 04:52:02	<u>f847ab4bf3eee9f26ca016</u> <u>acacb864a5023d99eafdb0</u> <u>ac2d7af6146fd524b4a5</u>	- 0.00012519 BTC 6.15 USD		✓
12	2021-12-28 04:44:46	<u>68fc21dc7a9dab90c02198</u> <u>7376c937fb6e9aa7c6eb3c</u> <u>c22f1821bafb5fbad407</u>	- 0.00014327 BTC 7.04 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-12-28 04:44:46	<u>b4eb5e4c0cbabee72035dd</u> <u>6c94e901439577c48f2703</u> <u>b1049ddd22302160601e</u>	- 0.00013782 BTC 	6.78 USD	✓
14	2021-12-28 04:44:46	<u>0e35860c0b3e2fe87f21b9</u> <u>1572d5d85161796234626a</u> <u>2477bab3cb0c5e5b30ca</u>	- 0.00010257 BTC 	5.04 USD	✓
15	2021-12-28 04:42:21	<u>4318d8ffaa2ade34d9ba88</u> <u>01a3b2389b14995d6df9ee</u> <u>c1addfe300d0894a1eaf</u>	- 0.00017212 BTC 	8.46 USD	✓
16	2021-12-28 04:42:21	<u>aaa3fae89af48c9d02d2af</u> <u>458fa07b4de7718ac66085</u> <u>d5b99f5342dbe94e62d5</u>	- 0.00011697 BTC 	5.75 USD	✓
17	2021-12-28 01:53:54	<u>f6c6673e06950687ab537f</u> <u>3322eb8b77e0e3de98bcec</u> <u>7ed6f17de261e0eb4afd</u>	- 0.00006332 BTC 	3.11 USD	✓
18	2021-12-28 01:53:54	<u>79cd4a05d4f861b572784b</u> <u>41e282b7a7a7ef3a3fd415</u> <u>6ec9970cd5e57a4824ac</u>	- 0.00009880 BTC 	4.86 USD	✓
19	2021-12-28 01:08:23	<u>3c45cbe96fb2ac35d86aed</u> <u>9db0b518bbb21749a43a8c</u> <u>70043742b703b31a1af6</u>	- 0.00010574 BTC 	5.20 USD	✓
20	2021-12-28 00:26:22	<u>caa985544a78fc171ea057</u> <u>e02cb6f184806bcfe64ffc</u> <u>f991aa5b51454dc45cbb</u>	- 0.00010017 BTC 	4.92 USD	✓
21	2021-12-28 00:16:32	<u>36f21531616aa7080b99f2</u> <u>0ff95e255c2d0bb60001b9</u> <u>11fb8d615a0fd88f9740</u>	- 0.00008182 BTC 	4.02 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-27 23:55:25	<u>cc931b40b5e10cb53dadf7</u> <u>50b6ea39b6cd78ae3ea778</u> <u>98d350991ea4c31f337c</u>	- 0.00001711 BTC 0.84 USD		✓
23	2021-12-27 23:55:25	<u>cc931b40b5e10cb53dadf7</u> <u>50b6ea39b6cd78ae3ea778</u> <u>98d350991ea4c31f337c</u>	- 0.00001039 BTC 0.51 USD		✓
24	2021-12-27 23:48:07	<u>b2714d12d1998d1d9c0ffd</u> <u>844e60472c1250cd47c3d5</u> <u>2903b227b56699bf176b</u>	- 0.00003448 BTC 1.69 USD		✓
25	2020-11-18 16:46:22	<u>48da4d0eb0fca14e008649</u> <u>674d5c056ff95963e2322e</u> <u>96b03317b05a1131f780</u>	- 0.00192992 BTC 34.35 USD		✓
26	2020-11-06 00:42:22	<u>dc5031a6894daa298aed39</u> <u>240519ba9298400ed7582e</u> <u>966ff10465405acbe9b5</u>	+ 0.00192992 BTC 30.06 USD		✓
27	2020-07-09 03:13:46	<u>357333c1d9e0c47f7ac4ca</u> <u>10c51da3f24c44e1423e10</u> <u>736ceafe544f7c3dc4c8</u>	+ 0.00002550 BTC 0.23 USD		✓
28	2020-04-03 11:44:03	<u>90d27945498dfcc6ef834a</u> <u>707fbd0336eff4e61af3ab</u> <u>064461161df345ab9fe2</u>	+ 0.00017472 BTC 1.17 USD		✓
29	2020-03-04 06:37:00	<u>5205d145a939e2ad81c771</u> <u>14b33736ece23d40adbd75</u> <u>22833c346499f821b52e</u>	+ 0.00018332 BTC 1.60 USD		✓
30	2020-02-16 08:22:44	<u>a1d9ef6e38947f93151f57</u> <u>47ccd1f77ef65cbce31801</u> <u>13307d93c719b992f648</u>	+ 0.00013782 BTC 1.36 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-02-07 20:50:52	<u>0269b1b2e2ff8ad459f5d0</u> <u>52695185aab89135dacdef</u> <u>801a7264aff123415492</u>	+ 0.00017212 BTC 1.70 USD		✓
32	2020-01-30 07:00:49	<u>56cc4b8d1def52973dcf2b</u> <u>d6587ff7caca6e1f730bf4</u> <u>f5fc8f88c60ce38e1b46</u>	+ 0.00014532 BTC 1.38 USD		✓
33	2020-01-16 18:19:52	<u>dac79372cd8885cdd4a1cb</u> <u>b56659cf389da28b1556c6</u> <u>e1cd626cd8dfca25cf3f</u>	+ 0.00010038 BTC 0.89 USD		✓
34	2019-12-19 20:37:01	<u>0cde37b4ff9d734e385131</u> <u>ffc4826a4ede3120bce1cf</u> <u>bb4a6bd958d49c0c3255</u>	+ 0.00011843 BTC 0.85 USD		✓
35	2019-12-12 20:49:04	<u>0645077f6da2900b9dd24b</u> <u>d042f00aad0ed5305a8668</u> <u>43af9891aff071219c52</u>	+ 0.00013030 BTC 0.94 USD		✓
36	2019-11-30 00:32:55	<u>46fe1acb550f0bcd274335</u> <u>c6b19305fcac9b9ae979a1</u> <u>dc8409ce931b03907e84</u>	+ 0.00013072 BTC		✓
37	2019-11-13 21:01:45	<u>4d422b25addd2307ee5921</u> <u>59d55f15460a864fc733d3</u> <u>8253281d1b633433d012</u>	+ 0.00010356 BTC		✓
38	2019-10-19 22:07:31	<u>c150af0373ea93ac4145bf</u> <u>b71040efb12f5b40a280b2</u> <u>3d4a9ee94971ce8e53e3</u>	+ 0.00012519 BTC		✓
39	2019-10-04 18:59:03	<u>7c1627554e76b2a184e6ad</u> <u>39f1be298ff4f7d7714fa5</u> <u>20a3b616f48617873042</u>	+ 0.00014327 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-09-23 13:08:56	<u>52e4982260d391ceafce7d</u> <u>9a2d2a6bedad78b072ebba</u> <u>3ed192e681d7ecc1e0b2</u>	- 0.00011726 BTC	✓
41	2019-09-18 18:32:31	<u>ab1b395e42650c449b03b6</u> <u>40edc5226b78ef5540543a</u> <u>ff731536bc04a405b76f</u>	+ 0.00011697 BTC	✓
42	2019-09-04 22:32:38	<u>80374e8ffcf22c61d02acc</u> <u>f31e1c2fb1d2035f103591</u> <u>2b9814d8cf08026919db</u>	+ 0.00010257 BTC	✓
43	2019-08-23 21:30:51	<u>edf9c6f3b0612234b4abd5</u> <u>30160b7eb40b79db340094</u> <u>2559bf096bc293db2aba</u>	+ 0.00009880 BTC	✓
44	2019-08-13 08:14:08	<u>df94a00510f3d3310c1b39</u> <u>9dac45c39510f8015aebe8</u> <u>b737b7407a597f9425c3</u>	+ 0.00006332 BTC	✓
45	2019-08-06 12:36:26	<u>b405ad24882c2f21df54bb</u> <u>a690d6242f28347ccef046</u> <u>1eec525fe768f7cdbe1a</u>	+ 0.00008919 BTC	✓
46	2019-07-30 21:31:33	<u>18fa5f400b4a16f1beb896</u> <u>98998ee5b5e94c7dd95474</u> <u>b7fddc396826b589e78d</u>	+ 0.00011726 BTC	✓
47	2019-07-23 08:55:56	<u>4eca76100fd6c08962e5b2</u> <u>5b4c86c878b4dd5facf370</u> <u>67cb5b10be955c1ed2df</u>	+ 0.00010017 BTC	✓
48	2019-07-18 05:47:45	<u>06a2bc725583db23d6ec1c</u> <u>1554f2ac75eb81687d37f6</u> <u>74ff6daf5ba37dad7c9</u>	+ 0.00010574 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-12 04:39:33	<u>9d13ee4cfc1b827428dc88</u> <u>df3635b98db1924ec468de</u> <u>7e1b00a78bcc0abe7a10</u>	+ 0.00008182 BTC	✓
50	2019-07-03 19:30:52	<u>c4739aadff6b1ccbfba85e</u> <u>23371fc7717150d600b808</u> <u>c531a5934c49bf056b87</u>	+ 0.00003448 BTC	✓
51	2019-06-29 03:47:09	<u>2a1c7a549646f38636472a</u> <u>eb0be272d07c1bee72fdd9</u> <u>6b7e1115430c9984c30a</u>	+ 0.00001711 BTC	✓
52	2019-06-29 02:51:00	<u>f1e253bf7be4b76db239c5</u> <u>3c12f624621546e6ba6229</u> <u>99a7bab8e1385f9d52a9</u>	+ 0.00001039 BTC	✓

* USD values displayed at the time of transaction

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