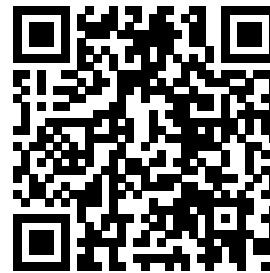


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MnggEcaaRdMZEazsUaRqmcwKuaZqm7CFT</u>
TOTAL RECEIVED	0.05862909 BTC
	3,703.13 USD
TOTAL SEND	0.05862909 BTC
	3,703.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 08:35:39	<u>eaddf07f9d00a603a7e427</u> <u>4f0a3c95e795b892ed65bd</u> <u>9ed420eebe1e9c709d70</u>	- 0.00091727 BTC	
			36.71 USD	
2	2023-07-11 21:55:17	<u>40a9664fb42988611d22ed</u> <u>5a46d14035271cc6f01be1</u> <u>11baed44c23ad1bb1e8f</u>	+ 0.00091727 BTC	
			28.05 USD	
3	2023-07-03 19:58:33	<u>b0335d26ec5776be57af7e</u> <u>a836459b6a3eac003411a7</u> <u>9b6622b64b0edb7a8fb6</u>	- 0.00090566 BTC	
			28.18 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-03 17:31:40	<u>42924c215a8aae4a817528</u> <u>6c502840400ef320e343db</u> <u>67cdd805ed14407b3c37</u>	+ 0.00090566 BTC 28.25 USD		✓
5	2023-07-02 16:35:54	<u>5dbee54734fb7b2022e685</u> <u>f78d4737ebabbe1d13ac9b</u> <u>56b17e3d1406c0856a7d</u>	- 0.00079797 BTC 24.29 USD		✓
6	2023-07-02 15:16:15	<u>32e3c47d0f87208da1e8e5</u> <u>326773a705e30296f6b6c5</u> <u>66e4a6a12f9451b52ee2</u>	- 0.00086084 BTC 26.25 USD		✓
7	2023-07-02 05:54:23	<u>b16d6a95201d410edf76e9</u> <u>a79930aafb0fea17c872dc</u> <u>9f767514dc9f6a0f0421</u>	- 0.00112909 BTC 34.41 USD		✓
8	2023-07-02 05:13:50	<u>4d690c1f6d2ed7fef0e569</u> <u>84f576d375c6b570117f45</u> <u>d486c091cad90de91967</u>	- 0.00116816 BTC 35.60 USD		✓
9	2023-07-02 04:30:46	<u>60497f57af7a15da63b9ff</u> <u>e8ee32dda68b00dd2c5292</u> <u>6bd6dc02fc6ba6e33df7</u>	- 0.00122861 BTC 37.44 USD		✓
10	2023-07-02 04:13:46	<u>6daa1da405fa6d08fb5a35</u> <u>37fb66fe1cd5ec0a501960</u> <u>0f9766a5791b53daeee5</u>	- 0.00128848 BTC 39.33 USD		✓
11	2023-07-02 03:42:33	<u>e4b78c8361bdb3169a59e7</u> <u>c09b6f24b02a42f910f93a</u> <u>da83af0736f100777439</u>	- 0.00131861 BTC 40.25 USD		✓
12	2023-07-01 11:02:27	<u>f9ba0792798b58dfb1d5c4</u> <u>a9b9d90706d2eae10f70b5</u> <u>af9c73418761e15fea8d</u>	- 0.00165218 BTC 50.42 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-07-01 09:49:26	<u>d085510f3fcd49fb35b44e</u> <u>d979138ead18e13c33ca8a</u> <u>8c773eb445720d6bb031</u>	- 0.00174637 BTC 	53.21 USD	✓
14	2023-06-30 19:41:05	<u>c2b10f04852b68550341f5</u> <u>2baab473a1be7ba81de15d</u> <u>35ea0b39925589916544</u>	+ 0.00086084 BTC 	26.16 USD	✓
15	2023-06-27 15:17:50	<u>0bd2d220884cf11b00afbf</u> <u>5d90fbd0d41ac4749293cc</u> <u>6337b8746258f2c889f5</u>	+ 0.00112909 BTC 	34.43 USD	✓
16	2023-06-24 17:08:29	<u>7d645cb948eb3678de88df</u> <u>c4d25ac9fa75ccd24f0ae6</u> <u>3b3457a6c89995899753</u>	+ 0.00131861 BTC 	40.32 USD	✓
17	2023-06-13 21:18:30	<u>b410adc679b07b66640771</u> <u>b59be263bf155743c91b03</u> <u>5c813872b6ab43b8ac59</u>	- 0.00304250 BTC 	78.64 USD	✓
18	2023-06-08 20:52:13	<u>8426ef91d872fdbf24b126</u> <u>88100dfcd84dc65ab284c7</u> <u>2fb6b74bc2b33063b261</u>	+ 0.00122861 BTC 	32.64 USD	✓
19	2023-06-04 19:42:08	<u>6775b048d41780c44b4062</u> <u>420ddf5d94511140a8ee7b</u> <u>308da1fdd564e41aad2e</u>	+ 0.00116816 BTC 	31.82 USD	✓
20	2023-05-28 19:52:45	<u>fc043b2be5f7edf75ab8c9</u> <u>b4cad609bbe91acee0445b</u> <u>a455cc5d321b12834fa9</u>	+ 0.00304250 BTC 	83.83 USD	✓
21	2023-05-14 19:16:11	<u>4ddfc0e5a5f42477c43d0b</u> <u>5c15640d52871becedf707</u> <u>38b80f533c5e8a5fb4d1</u>	+ 0.00079797 BTC 	21.44 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-05-04 18:55:16	<u>99c7a0590c84446008bcc1</u> <u>357fb4182c983f443a1d50</u> <u>9940523d3d1d08b74001</u>	+ 0.00165218 BTC  47.73 USD		
23	2023-05-04 16:52:57	<u>9eae3419205119a5ec828</u> <u>ededb334826096eecd8141</u> <u>779c9a50d294e1b2a3d2</u>	+ 0.00128848 BTC  37.16 USD		
24	2023-04-30 22:16:26	<u>715c6e743d548802f595de</u> <u>7883fce4145092c76be542</u> <u>721b55f0b368c4955513</u>	+ 0.00174637 BTC  51.30 USD		
25	2023-04-24 18:10:01	<u>2ffc30374b42900daad1be</u> <u>869fdacf3002b3ce4f0300</u> <u>9b1c80057effc850a15a</u>	- 0.00125954 BTC  34.43 USD		
26	2023-04-24 18:04:20	<u>e306d1e8cfff81f479c9e1</u> <u>347c29f565f6e386305966</u> <u>7d95e47352d58b640c39</u>	- 0.00121598 BTC  33.24 USD		
27	2023-04-23 15:41:02	<u>3ac1153a912872efb0bc45</u> <u>b6c86e7202d6bdb215ae4b</u> <u>757f003df1ab69a3bae0</u>	+ 0.00125954 BTC  34.74 USD		
28	2023-04-23 01:37:30	<u>68f23b4583eb309f8dbb6e</u> <u>33c2c475dc3483d7b8973c</u> <u>873ec8e168d78b026ed1</u>	+ 0.00121598 BTC  33.55 USD		
29	2023-04-15 17:32:42	<u>40b495aca1fcaff66c814f</u> <u>d0cf0c087156b5ff6d4fbf</u> <u>9eee8ae89fc16a23e342</u>	- 0.00085918 BTC  26.03 USD		
30	2023-04-15 16:58:48	<u>cca5ec0e5a500d05313ebc</u> <u>780001ce14b50ff3f65deb</u> <u>a249a40089f8dcfebf6f</u>	- 0.00090328 BTC  27.32 USD		

#	Date & time	Transaction Id	Amount		
31	2023-04-15 16:42:59	<u>7174e2779ea776ddf8577e</u> <u>638e036294606113505adb</u> <u>1548345edf5a1452bd7e</u>	- 0.00092369 BTC 	27.93 USD	✓
32	2023-04-15 16:20:18	<u>b0be56e9a358f456be1f64</u> <u>5c52730b8271849b6a8e39</u> <u>39ea86c0a08e1052bb90</u>	- 0.00093178 BTC 	28.25 USD	✓
33	2023-04-15 15:55:49	<u>dbddfefa20593990f4894a7</u> <u>786c4f11252b8958f1793c</u> <u>34a31fcda2c0e054fc31</u>	- 0.00095841 BTC 	29.05 USD	✓
34	2023-04-15 15:55:49	<u>85adca71e442a5bcbdd905</u> <u>1a92219600e1556410f927</u> <u>ad250802f2b877678574</u>	- 0.00094622 BTC 	28.68 USD	✓
35	2023-04-15 15:41:33	<u>d54c896223c4d3a60ee169</u> <u>926a3410ea38b39c0fe385</u> <u>59c9316cdfefa8f2976c2</u>	- 0.00097560 BTC 	29.58 USD	✓
36	2023-04-15 10:47:51	<u>1a27f75affdba35f86db51</u> <u>f99e3ab488e21c4aa43a2b</u> <u>392051cf97adfcfc4512</u>	- 0.00112671 BTC 	34.23 USD	✓
37	2023-04-15 10:02:12	<u>57f1405c8f5f74a696242b</u> <u>bd4ef90220c660b0396f4e</u> <u>986ce20a374f6ada7cea</u>	- 0.00114307 BTC 	34.76 USD	✓
38	2023-04-15 08:42:03	<u>e4622722aec33772f9a96d</u> <u>6a319b830bd90b646fae1e</u> <u>cbcb6b7c42824142ea4e</u>	- 0.00128402 BTC 	39.11 USD	✓
39	2023-04-15 04:53:27	<u>8643f317f9acdaed6b4049</u> <u>ea7c8ab625f66b73e372bd</u> <u>c5c70d603e763c1742e3</u>	- 0.00166917 BTC 	50.78 USD	✓



#	Date & time	Transaction Id	Amount		
40	2023-04-15 01:13:49	<u>14d7f0d1b6843c11a7f572</u> <u>7031bcb59affbe011b95a7</u> <u>2d99c4b2115bc7d7e3f0</u>	- 0.00198634 60.32	BTC 	
41	2023-04-11 23:53:56	<u>ff419a1f92a1c6780b274a</u> <u>b09420f2258de8a91e0e3c</u> <u>16f0cadd7dbec00c9906</u>	+ 0.00112671 34.05	BTC 	
42	2023-04-05 17:52:59	<u>74039b7b73e24023cee388</u> <u>cb31b54db6deefdc53662</u> <u>1151d5d66b1910eee9a1</u>	+ 0.00085918 24.08	BTC 	
43	2023-04-03 21:02:50	<u>d73b0d4fec8a72cbf4a570</u> <u>845c062c6f250d1a5c1836</u> <u>6d9558c1237bd408829f</u>	+ 0.00097560 27.03	BTC 	
44	2023-03-26 04:00:49	<u>e60bffc298182f410f5bbf</u> <u>618a8b4d9ac3dc936b405b</u> <u>0ca666490fbe13eb0318</u>	+ 0.00090328 24.85	BTC 	
45	2023-03-25 17:30:04	<u>422e4b056977163f6817db</u> <u>568b6c0e74caa56093bb1b</u> <u>d5d1c9b72e04f80a3d98</u>	+ 0.00094622 25.96	BTC 	
46	2023-03-20 20:58:21	<u>709a99045cb6adc61c0e83</u> <u>e19ed69b6d544342531e9a</u> <u>a9b7c7fb03f712aabd5f</u>	+ 0.00092369 25.85	BTC 	
47	2023-03-19 22:11:48	<u>d8cf486b6bdfc48c2ec34e</u> <u>a6a05014a25f51f06a15d9</u> <u>a0c4ccc0d99f1039be9d</u>	+ 0.00093178 26.19	BTC 	
48	2023-03-17 21:29:37	<u>61e35735c85396212140a8</u> <u>e61691532c10dc7cf376b3</u> <u>dab48d2da451bccfffac</u>	+ 0.00128402 34.78	BTC 	

#	Date & time	Transaction Id	Amount		
49	2023-03-07 21:25:15	<u>7ec49c39bcbe8c41d3c2da</u> <u>c7c6661e16df8a5ea3cee2</u> <u>712f1a8f1e2d439e0e13</u>	+ 0.00114307 BTC  25.21 USD		
50	2023-03-03 15:51:51	<u>f4c4e1879f36537277690f</u> <u>3a3157bd741a7d7c9fe44a</u> <u>f23a794d36db43068b61</u>	+ 0.00166917 BTC  37.34 USD		
51	2023-03-02 23:53:44	<u>08c0db528b595df524563a</u> <u>436268f3beb4a69739f87b</u> <u>6304cd0fbc16da4ea184</u>	+ 0.00198634 BTC  46.51 USD		
52	2023-02-27 15:22:39	<u>c5fb49b794e79a7fd7e86d</u> <u>f73f99747d0e7e8e9e1826</u> <u>20a4684a37f5b77e9826</u>	+ 0.00095841 BTC  22.57 USD		
53	2023-02-24 15:44:21	<u>8dc19196016d461e5f871e</u> <u>35d99110c07242f0b6171f</u> <u>a24684c39acf274447e9</u>	- 0.00100564 BTC  23.32 USD		
54	2023-02-24 08:22:45	<u>1959b6d2074b10f70db0d9</u> <u>8f3cca83f1674ba049f669</u> <u>eb922b3ed30355b8decf</u>	- 0.00109947 BTC  26.27 USD		
55	2023-02-24 07:25:11	<u>8bab5e553bd5443141c9fd</u> <u>7acdc82a2dd01e11345538</u> <u>b3c56815f05a0e12df7d</u>	- 0.00111708 BTC  26.62 USD		
56	2023-02-24 07:01:17	<u>52c44b6817f8251ea1833a</u> <u>251be222762ff62e5fe786</u> <u>2c2c6a0112bbc4ac7641</u>	- 0.00115629 BTC  27.55 USD		
57	2023-02-24 01:23:34	<u>f50d2274f23da164002c86</u> <u>3107b80b5d9e4a77674924</u> <u>74b591084d23e3d50ad9</u>	- 0.00130334 BTC  31.28 USD		

#	Date & time	Transaction Id	Amount		
58	2023-02-24 00:38:16	<u>78175931ac80b561a0289f</u> <u>f857c7d8c4d2abb0b42c6d</u> <u>d9950c9c44684453c164</u>	- 0.00138840 33.32 USD	BTC 	✓
59	2023-02-23 17:31:00	<u>8000400e383726026601c1</u> <u>9b0c8e527ece5d9206f5e2</u> <u>43445753ac5bca6c7601</u>	- 0.00158698 37.86 USD	BTC 	✓
60	2023-02-23 13:23:46	<u>bbb9b7b8fb76866caa7702</u> <u>d3fc7f073b7e01d94e5dee</u> <u>602aaaa4b62475654fa5</u>	- 0.00170581 40.95 USD	BTC 	✓
61	2023-02-23 08:07:36	<u>a5020c8ce942e43b888fee</u> <u>3a8ae50fb9b1f85c3958c1</u> <u>56a89108466d1022aa8b</u>	- 0.00200373 48.90 USD	BTC 	✓
62	2023-02-23 00:39:06	<u>65d3cdfd29c1509c59a6af</u> <u>c56a21cf64e4ffa04daead</u> <u>94942fba6c7f419ee936</u>	+ 0.00138840 33.58 USD	BTC 	✓
63	2023-02-16 09:20:44	<u>d1d8097335239d2c7df3b9</u> <u>23c63833df7a1b6fff5668</u> <u>3cbc6c679d7f27734539</u>	+ 0.00170581 42.03 USD	BTC 	✓
64	2023-02-15 20:48:22	<u>8419220cd0d04f40a5f8de</u> <u>ed9877eb2026fcd34596f4</u> <u>90eef50242f91a03f0f9</u>	+ 0.00100564 24.31 USD	BTC 	✓
65	2023-02-11 18:20:30	<u>ca760dfea7b9ba6bf6c93a</u> <u>9ca2830b79795c38a01722</u> <u>e86dba9961ff6049c0d4</u>	+ 0.00111708 24.18 USD	BTC 	✓
66	2023-02-10 20:20:06	<u>767c52729e74e11ec8f769</u> <u>8ea7ad6c56ce40e56dc1d6</u> <u>6eeec2114c885ba70f9</u>	+ 0.00115629 25.11 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2023-02-07 16:46:13	<u>f5990eb130bbca0bc9c433</u> <u>2ef49fe21f3dd6385dce46</u> <u>8046758cae8e6ca26bb8</u>	+ 0.00158698 BTC 36.94 USD		✓
68	2023-02-06 03:35:56	<u>a654a40c9dc1e7369250c1</u> <u>b5c0195f591a1504a3ad64</u> <u>a347816af8274ec6f89e</u>	+ 0.00109947 BTC 25.14 USD		✓
69	2023-02-02 00:14:54	<u>c6138cc0473c7bd1c9ffd7</u> <u>149074c86cc30e26ef6076</u> <u>e2ed29e4a00541036dc3</u>	+ 0.00200373 BTC 48.46 USD		✓
70	2023-01-31 02:58:15	<u>99411eeebf2712b12a8379</u> <u>5bcf190531c89d4e7ed98f</u> <u>3db96ee513ea6cbcfacd</u>	+ 0.00130334 BTC 29.76 USD		✓
71	2022-12-06 00:48:17	<u>d98d9d210a592f3c5a77f0</u> <u>cc4abf123aaacd663b8899</u> <u>952a5b3bb06121c6e4ac</u>	- 0.00313714 BTC 53.42 USD		✓
72	2022-12-05 22:26:25	<u>aa256f5c0ffef548a86075</u> <u>5ac42785977bba82db6f32</u> <u>ab5e1fbabf151ece823d</u>	+ 0.00313714 BTC 53.15 USD		✓
73	2022-10-20 00:45:14	<u>d4bf7ab9d9df9d5f86fbd9</u> <u>02180ac0beedec863d5d97</u> <u>fc2086031787e2756554</u>	- 0.00539057 BTC 102.67 USD		✓
74	2022-10-20 00:45:14	<u>d4bf7ab9d9df9d5f86fbd9</u> <u>02180ac0beedec863d5d97</u> <u>fc2086031787e2756554</u>	- 0.00549591 BTC 104.68 USD		✓
75	2022-10-19 16:51:18	<u>78013db3a9de593bf81c0b</u> <u>88a6c59292f6a0c35e3c9e</u> <u>846fa2f95431f4273a3b</u>	+ 0.00549591 BTC 105.42 USD		✓

#	Date & time	Transaction Id	Amount	
76	2022-10-18 15:10:54	<u>7751d8e66e9af8ae7413de</u> <u>afe9796e9ca7835040eb8d</u> <u>85fe699149886ee30b26</u>	+ 0.00539057 BTC  104.44 USD	

\* USD values displayed at the time of transaction

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