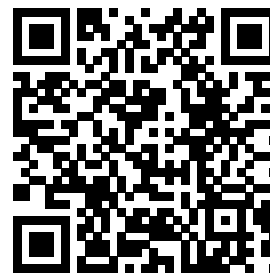


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MrcZBJX925pUzX1E1wafQGqbtZSsE4suF</u>
TOTAL RECEIVED	0.13232000 BTC
	8,319.27 USD
TOTAL SEND	0.13232000 BTC
	8,319.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-08-18 19:23:36	<u>c162d13a6525781581b7e1</u> <u>45ecb3920d73aadb1c1b5a</u> <u>f5988e2000dd47bb2a0b</u>	- 0.00028716 BTC	
			6.70 USD	
2	2022-08-10 14:10:55	<u>fe492e16d57ebc6c94f468</u> <u>aff6381b7a44b8105014d5</u> <u>dda8cd44bc74226bde27</u>	+ 0.00028716 BTC	
			6.89 USD	
3	2021-11-18 14:59:19	<u>250dc2b998cc9bb9fa9209</u> <u>d9aa7a375c0ae38e011332</u> <u>f255fed5c56432e866d5</u>	- 0.00102052 BTC	
			58.05 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-18 11:19:52	<u>40076cb18e47c6ff9b29fb</u> <u>74682559f194d2eba4bfda</u> <u>cdf8ca3f693ef08a5b42</u>	- 0.00558726 317.86 USD	BTC 	
5	2021-11-15 12:35:39	<u>a80130f5a0f6d06103aae9</u> <u>5b97e9de770512f6933168</u> <u>d4a1dcb75f6934e86899</u>	+ 0.00558726 355.38 USD	BTC 	
6	2021-11-15 12:35:39	<u>ecc529b3bf4bab3d54174d</u> <u>a6950ecb7956cf7bfa576a</u> <u>707a40481d3c613354f3</u>	+ 0.00102052 64.91 USD	BTC 	
7	2021-01-02 08:48:05	<u>99c65a3b745d9c9c7a056f</u> <u>b1e60d69d9055c44a4ad0a</u> <u>e16534873ab3d646b49d</u>	- 0.00085460 27.49 USD	BTC 	
8	2020-12-26 18:27:17	<u>e8a6c834d5b1b7723cb136</u> <u>8d5d7abfbe0d40fb914588</u> <u>9f35c1006e369ac02e59</u>	+ 0.00085460 22.46 USD	BTC 	
9	2020-12-13 03:21:42	<u>9600685ed9b40fbf635f45</u> <u>8abcd215bac02b48e34ee1</u> <u>7336a4edaf93c16bdaea</u>	- 0.00062292 11.94 USD	BTC 	
10	2020-12-06 01:39:42	<u>f28aef17822eced7f4b8e9</u> <u>bb9ce1f40415efad8f53b6</u> <u>8d9de4780791ad0b6585</u>	+ 0.00062292 12.05 USD	BTC 	
11	2020-12-04 19:42:06	<u>85648b6ed507cad9f27102</u> <u>0727804de5b9cbd818c9c8</u> <u>8a0feab20df196e3fd50</u>	- 0.01964889 376.23 USD	BTC 	
12	2020-12-02 11:24:17	<u>6c83cf88560f2ca066eb60</u> <u>b5e2fb6a1af09fd9ea01b5</u> <u>2864383434bc60db0399</u>	+ 0.01964889 377.33 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-11-26 15:14:49	<u>83ca7ca4b9a2b262e959fe</u> <u>c3f8f49db584ccc651476b</u> <u>538744e237e8b157859d</u>	- 0.01746291 299.30	BTC 	
14	2020-11-24 08:14:50	<u>ee22bd08e1621e206b5dae</u> <u>122f69dc9ecb96ebb798f4</u> <u>d8ea799394ad6d0b97b1</u>	+ 0.01746291 334.58	BTC 	
15	2020-10-17 01:21:30	<u>048f56e1fdc6fb3a6bf2b1</u> <u>6fe692eb78ab8b08e930d3</u> <u>0b6478f2ec75f46bea8a</u>	- 0.00517135 58.74	BTC 	
16	2020-10-15 01:15:11	<u>727f5a06d436e7f371154d</u> <u>10a6ad316e7f39f1cbe685</u> <u>6d6b79a264a9ff4133f9</u>	+ 0.00517135 59.49	BTC 	
17	2020-08-16 00:19:13	<u>357f2d51ffb4e7d3a97d98</u> <u>e9951a23f7049f8f0df4e2</u> <u>b792792972b29c1551e7</u>	- 0.00168400 20.05	BTC 	
18	2020-08-16 00:17:58	<u>8902950cf7d5c6fd2a60aa</u> <u>bc27020fb3ce81fcc009dd</u> <u>270f985de688e0d1389f</u>	- 0.00427011 50.86	BTC 	
19	2020-08-15 14:11:06	<u>483b70648d1ef700767ea8</u> <u>c48ced9a5b9b2dc38b5968</u> <u>65dbbb91e6ff13d8134b</u>	- 0.01016872 121.11	BTC 	
20	2020-08-14 09:57:03	<u>e3852fb53d08101dfcfa3d</u> <u>b98b1963d5cc4b23c1038c</u> <u>8acd7213dc553dd987a3</u>	+ 0.00427011 50.21	BTC 	
21	2020-08-10 20:12:25	<u>0780af760436908b89a060</u> <u>8ba0a918438dd6dcf8fc58</u> <u>aab18a5078882f8eecc1</u>	+ 0.00168400 19.18	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-08-09 02:56:02	<u>aa4f6c25ac22094564676d</u> <u>5c8df0f4711a1fc0405800</u> <u>f087fef8daf5bcee7fd7</u>	- 0.00324090 37.85 USD	BTC	✓
23	2020-08-07 15:07:26	<u>c8ae0da020d21febfe2e54</u> <u>03effaa89b59f220e74fb8</u> <u>0ec4573112012ca2e126</u>	+ 0.01016872 119.59 USD	BTC	✓
24	2020-07-14 22:33:50	<u>bcb5a99d4e50c7a1102e04</u> <u>7af4c763b97fe0aac13548</u> <u>f74cfdae74dee78f975f</u>	+ 0.00324090 29.80 USD	BTC	✓
25	2020-06-24 06:06:29	<u>068be7907febba5f7483a7</u> <u>d04860f78385c8adaaca1e</u> <u>77cce8c75b1e94f798ba</u>	- 0.00177278 16.48 USD	BTC	✓
26	2020-06-24 05:27:49	<u>4fe74396fff1161926c7c1</u> <u>04d267cd4245bc487018d5</u> <u>65a925091ded4bbb4504</u>	- 0.00274709 25.53 USD	BTC	✓
27	2020-06-24 05:15:02	<u>5432b463f9a5c44164541b</u> <u>519828d2c394575d95d6da</u> <u>343fb9b477bac89c8054</u>	- 0.00309122 28.73 USD	BTC	✓
28	2020-06-20 04:48:54	<u>d3686f8dc7298cbe0efcd0</u> <u>30e0f1d1ce3bd1fd27a719</u> <u>8f2871dba147ad304099</u>	+ 0.00309122 28.93 USD	BTC	✓
29	2020-06-15 18:58:38	<u>071f6855ca453432d651f7</u> <u>3446b2db0c6af388925de9</u> <u>549aceb284e9e8c58ac4</u>	+ 0.00274709 26.16 USD	BTC	✓
30	2020-06-12 22:46:23	<u>31c46bfed413eb9fdfb671</u> <u>681f5fa8bf2e52966f799d</u> <u>cf77221d004cdab564dc</u>	+ 0.00177278 16.79 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-06-11 13:11:58	<u>9117928dbf67355ca95fd1</u> <u>3f9bc21aac8d84aad6bb2</u> <u>22d643514dd13cdf41be</u>	- 0.01301752 123.21 USD	BTC 	✓
32	2020-06-10 23:30:25	<u>a889cc9afff86c2d5d4870</u> <u>60b50fd3c57ca30edfdd81</u> <u>879c024841873e183d16</u>	+ 0.01301752 120.80 USD	BTC 	✓
33	2020-06-02 00:11:02	<u>2a0f24f1d6bb110166f0eb</u> <u>f49254b1d534d26b9a5182</u> <u>276b92769c84270533ae</u>	- 0.00662491 63.05 USD	BTC 	✓
34	2020-05-27 03:19:51	<u>ae94fafcece2200d7605d9</u> <u>16ab4d0420ce2a364bb30b</u> <u>ab68e922541a76be3348</u>	+ 0.00662491 60.97 USD	BTC 	✓
35	2020-04-30 22:30:00	<u>e2a802d2dd07c3a4c9f0ec</u> <u>9d07bc789a34764163cd02</u> <u>696c8e5a813549b47d2a</u>	- 0.01649493 145.60 USD	BTC 	✓
36	2020-04-19 05:54:54	<u>e458f3023108138036ccdb</u> <u>037a4d9b037ed05886f370</u> <u>421942ed00d96a3edb2c</u>	+ 0.01649493 117.45 USD	BTC 	✓
37	2020-02-21 13:52:13	<u>7a1d456cfaf1d3bdf7939a</u> <u>fe8afec231b2ac10d5c003</u> <u>4f2965e957c1d98681d2</u>	- 0.00439993 42.46 USD	BTC 	✓
38	2020-02-15 16:39:41	<u>31c650f5d7526b9e3ab7fb</u> <u>178f885fc9eba1828e8533</u> <u>65dbc08816683fb8a9ee</u>	+ 0.00439993 43.63 USD	BTC 	✓
39	2020-01-21 12:39:28	<u>1835d368cd0baae48fc082</u> <u>1aa057dda3625c9b99e4e4</u> <u>d49ad0b671b549c81bde</u>	- 0.01000000 86.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2020-01-17 21:40:44	<u>5dceb1c1486f5178b0ca03</u> <u>71141f2e1980cddd4d71b5</u> <u>d9d5be608a32fbcdf2e0</u>	+ 0.01000000 BTC  89.15 USD	✓
41	2019-03-22 14:53:30	<u>4449c636147c89c9cf0413</u> <u>b95b59a46dc52276facac8</u> <u>a396e5af2de60638d816</u>	- 0.00415228 BTC	✓
42	2019-03-22 07:06:46	<u>9b8df0e9d081e2fff7a02a</u> <u>fb2691d2950e3f45583806</u> <u>48c73f1d53de3dc432a3</u>	+ 0.00415228 BTC	✓

* USD values displayed at the time of transaction

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