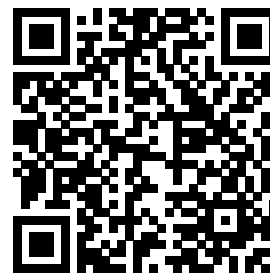


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MvD6WUhKFx8ZGsWVmaZiaHM2EN7TA8QWJ</u>
TOTAL RECEIVED	0.08036513 BTC
	5,060.89 USD
TOTAL SEND	0.08036513 BTC
	5,060.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-30 10:02:21	<u>24cadd4ed13bed7a72ea31</u> <u>0cd0dc899aaf78c1a25436</u> <u>433f57d39ba879b4bb6e</u>	- 0.00005810 BTC	
			2.54 USD	
2	2021-09-30 09:54:24	<u>dbf9ae94e9ce4a0915ce15</u> <u>030f9afb323a52d433e35b</u> <u>d1d18adf337f57886e5b</u>	- 0.00009174 BTC	
			3.95 USD	
3	2021-09-30 09:54:24	<u>dbf9ae94e9ce4a0915ce15</u> <u>030f9afb323a52d433e35b</u> <u>d1d18adf337f57886e5b</u>	- 0.00008927 BTC	
			3.85 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-30 09:54:24	<u>dbf9ae94e9ce4a0915ce15</u> <u>030f9afb323a52d433e35b</u> <u>d1d18adf337f57886e5b</u>	- 0.00008762 BTC 	3.78 USD	✓
5	2021-09-30 09:54:24	<u>dbf9ae94e9ce4a0915ce15</u> <u>030f9afb323a52d433e35b</u> <u>d1d18adf337f57886e5b</u>	- 0.00008201 BTC 	3.53 USD	✓
6	2021-09-30 09:54:24	<u>dbf9ae94e9ce4a0915ce15</u> <u>030f9afb323a52d433e35b</u> <u>d1d18adf337f57886e5b</u>	- 0.00007698 BTC 	3.32 USD	✓
7	2021-09-30 09:54:24	<u>dbf9ae94e9ce4a0915ce15</u> <u>030f9afb323a52d433e35b</u> <u>d1d18adf337f57886e5b</u>	- 0.00007607 BTC 	3.28 USD	✓
8	2021-09-30 09:54:24	<u>dbf9ae94e9ce4a0915ce15</u> <u>030f9afb323a52d433e35b</u> <u>d1d18adf337f57886e5b</u>	- 0.00007512 BTC 	3.24 USD	✓
9	2021-09-24 02:55:23	<u>2bcf942a4a9624caedf061</u> <u>4407d676e4455bcc643b7a</u> <u>fa486398ab73cb6d880d</u>	+ 0.00005810 BTC 	2.41 USD	✓
10	2021-09-23 03:38:34	<u>0a7a4e3db815bce7af6b9d</u> <u>8b3368e4038f020d2f54b4</u> <u>9ede76eb021aueb45df8</u>	+ 0.00008762 BTC 	3.82 USD	✓
11	2021-09-22 04:15:47	<u>08e2b29821fc80611024ae</u> <u>a5ca569639e737549cfc05</u> <u>77e445b83aeaf29bff87</u>	+ 0.00009174 BTC 	3.84 USD	✓
12	2021-09-21 03:21:09	<u>8c3e0b623595f0f6a61d48</u> <u>7e77194dba3e114b76bfc8</u> <u>31a8c741c7e0c9fda761</u>	+ 0.00008927 BTC 	3.86 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-09-20 04:08:31	<u>ea0a78998d360363362800</u> <u>8c5b4c7437b5d7d4f49f1f</u> <u>ea973b40d16437ac7da1</u>	+ 0.00008201 BTC 3.58 USD		
14	2021-09-19 03:37:59	<u>1b8a2b35812c7a87f86960</u> <u>4ac9b4af7c072001daa2c2</u> <u>b55b02dbe6ed7a1bb216</u>	+ 0.00007607 BTC 3.60 USD		
15	2021-09-18 03:06:22	<u>ce20d023ec00a90dc58c39</u> <u>6b446eef6425ac101bb102</u> <u>abc6605896cfbfbe1f92</u>	+ 0.00007512 BTC 3.63 USD		
16	2021-09-17 07:01:46	<u>b0e7368fd82fc1d854061e</u> <u>49e294e445a5d8fdcd929c</u> <u>87be4d533211887d04cd</u>	- 0.00030144 BTC 14.25 USD		
17	2021-09-17 07:01:46	<u>b0e7368fd82fc1d854061e</u> <u>49e294e445a5d8fdcd929c</u> <u>87be4d533211887d04cd</u>	- 0.00026072 BTC 12.33 USD		
18	2021-09-17 07:01:46	<u>82ac730fd4c74bd2d86dbe</u> <u>f66f01aa5166096e7ae1c1</u> <u>9c822368d6c3e757c934</u>	- 0.00038764 BTC 18.33 USD		
19	2021-09-17 04:12:51	<u>5c27313f68b5fff4f61fb7</u> <u>1cdc816c61b50c8e11cf4</u> <u>09454756c6af07dcd987</u>	+ 0.00007698 BTC 3.64 USD		
20	2021-09-17 03:54:01	<u>63120cc06339ce68762889</u> <u>9a04a22f2ec130f7cc245e</u> <u>1c3ab74842be9899663f</u>	- 0.00016372 BTC 7.76 USD		
21	2021-09-17 03:54:01	<u>63120cc06339ce68762889</u> <u>9a04a22f2ec130f7cc245e</u> <u>1c3ab74842be9899663f</u>	- 0.00016349 BTC 7.75 USD		





#	Date & time	Transaction Id	Amount		
22	2021-09-17 03:54:01	<u>63120cc06339ce68762889</u> <u>9a04a22f2ec130f7cc245e</u> <u>1c3ab74842be9899663f</u>	- 0.00016184 BTC 	7.67 USD	✓
23	2021-09-17 03:54:01	<u>63120cc06339ce68762889</u> <u>9a04a22f2ec130f7cc245e</u> <u>1c3ab74842be9899663f</u>	- 0.00016176 BTC 	7.66 USD	✓
24	2021-09-17 03:54:01	<u>63120cc06339ce68762889</u> <u>9a04a22f2ec130f7cc245e</u> <u>1c3ab74842be9899663f</u>	- 0.00015875 BTC 	7.52 USD	✓
25	2021-09-17 03:54:01	<u>63120cc06339ce68762889</u> <u>9a04a22f2ec130f7cc245e</u> <u>1c3ab74842be9899663f</u>	- 0.00013785 BTC 	6.53 USD	✓
26	2021-09-17 03:54:01	<u>63120cc06339ce68762889</u> <u>9a04a22f2ec130f7cc245e</u> <u>1c3ab74842be9899663f</u>	- 0.00013781 BTC 	6.53 USD	✓
27	2021-09-17 03:54:01	<u>63120cc06339ce68762889</u> <u>9a04a22f2ec130f7cc245e</u> <u>1c3ab74842be9899663f</u>	- 0.00011576 BTC 	5.48 USD	✓
28	2021-09-17 03:54:01	<u>fb7b1a463b87c8ed931dfc</u> <u>b1430fa96b713d1212b059</u> <u>938fa858c921b604cdee</u>	- 0.00018718 BTC 	8.87 USD	✓
29	2021-09-17 03:54:01	<u>fb7b1a463b87c8ed931dfc</u> <u>b1430fa96b713d1212b059</u> <u>938fa858c921b604cdee</u>	- 0.00017164 BTC 	8.13 USD	✓
30	2021-09-17 03:54:01	<u>fb7b1a463b87c8ed931dfc</u> <u>b1430fa96b713d1212b059</u> <u>938fa858c921b604cdee</u>	- 0.00016679 BTC 	7.90 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-09-16 04:47:18	<u>5df5499741c4aa72c0dd56</u> <u>2e63ff569053efd6dd1f0c</u> <u>5b31c1cb63bc4bc9ffd4</u>	+ 0.00011576 BTC 5.54 USD		
32	2021-09-15 04:12:03	<u>e11eafcf0d121eb9438a2e</u> <u>74e9e3f0466de1200ca1d5</u> <u>61036d90ec2dd61910a5</u>	+ 0.00013781 BTC 6.55 USD		
33	2021-09-14 03:49:51	<u>a9bcd99e7cd43b6dc2cd62</u> <u>42679f29d0f0d235897429</u> <u>f297dceabd537514cbdd</u>	+ 0.00013785 BTC 6.33 USD		
34	2021-09-13 03:48:57	<u>cbd20538d0b3a79c95c187</u> <u>87347421e2b5dbb821a2f4</u> <u>1988fe7da29c76562bef</u>	+ 0.00015875 BTC 7.12 USD		
35	2021-09-12 03:05:59	<u>2eb914486ed91f67b5c68f</u> <u>73055d74fddf9dea28f2e6</u> <u>4fa2ba38a1f56ec478be</u>	+ 0.00016176 BTC 7.45 USD		
36	2021-09-11 02:54:52	<u>57c49d4761da5b93281783</u> <u>48d5c9e9c0643c16840941</u> <u>5bba4eaabcdbe08a0916</u>	+ 0.00016372 BTC 7.45 USD		
37	2021-09-10 02:59:44	<u>155381c96660e9199f7c18</u> <u>72d431c285fb7067d962d9</u> <u>722f25ebc52d1acd1322</u>	+ 0.00016184 BTC 7.49 USD		
38	2021-09-09 05:06:40	<u>d9580e220cc5142e3d41ce</u> <u>c14a84907f4b97514cabdb</u> <u>8d50082452216131d568</u>	+ 0.00016349 BTC 7.56 USD		
39	2021-09-08 04:13:35	<u>63930e4d213ab57749a3fc</u> <u>f6cb5bbe2795a9bd88c34c</u> <u>41a9c10752807b362ece</u>	+ 0.00016679 BTC 7.73 USD		

#	Date & time	Transaction Id	Amount		
40	2021-09-07 03:58:30	<u>f5191eb73e07137ef610ed</u> <u>84e01b5b727487656cbb92</u> <u>040f1452710b266963dc</u>	+ 0.00017164 BTC 8.74 USD		✓
41	2021-09-06 05:50:43	<u>075b64562b45ac650affe0</u> <u>421859acfa04c10e2b3c28</u> <u>139936716d8f7318dcd5</u>	+ 0.00018718 BTC 9.62 USD		✓
42	2021-09-05 03:17:08	<u>56f35453ef3efe99a683c1</u> <u>108c34034d9f222254bc6e</u> <u>1b1dcd0c01d36547cdcc</u>	+ 0.00026072 BTC 13.08 USD		✓
43	2021-09-04 03:04:39	<u>2025284381c4cee935992a</u> <u>4d915072ca674163484752</u> <u>f68006561cdab77a7c8a</u>	+ 0.00030144 BTC 15.04 USD		✓
44	2021-09-03 04:16:26	<u>c0d09fd26fd85c542f72eb</u> <u>cf830c23ce6ff72f3a20f3</u> <u>7afc92aa45bb744b60ae</u>	+ 0.00038764 BTC 19.44 USD		✓
45	2021-09-02 13:34:02	<u>5a2cc0a6734be0392d322a</u> <u>dee208766d2fcfded0c771</u> <u>46607e9aa592534b43bc</u>	- 0.00056169 BTC 27.66 USD		✓
46	2021-09-02 13:34:02	<u>90a36d18227d510b60ad6a</u> <u>a9b6574893185369acae75</u> <u>a0e5c0340188a705b09e</u>	- 0.00041140 BTC 20.26 USD		✓
47	2021-09-02 13:34:02	<u>90a36d18227d510b60ad6a</u> <u>a9b6574893185369acae75</u> <u>a0e5c0340188a705b09e</u>	- 0.00041001 BTC 20.19 USD		✓
48	2021-09-02 13:34:02	<u>90a36d18227d510b60ad6a</u> <u>a9b6574893185369acae75</u> <u>a0e5c0340188a705b09e</u>	- 0.00040390 BTC 19.89 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-09-02 13:34:02	<u>90a36d18227d510b60ad6a</u> <u>a9b6574893185369acae75</u> <u>a0e5c0340188a705b09e</u>	- 0.00040239 BTC 	19.81 USD	✓
50	2021-09-02 13:34:02	<u>90a36d18227d510b60ad6a</u> <u>a9b6574893185369acae75</u> <u>a0e5c0340188a705b09e</u>	- 0.00039528 BTC 	19.46 USD	✓
51	2021-09-02 13:34:02	<u>90a36d18227d510b60ad6a</u> <u>a9b6574893185369acae75</u> <u>a0e5c0340188a705b09e</u>	- 0.00039258 BTC 	19.33 USD	✓
52	2021-09-02 13:34:02	<u>90a36d18227d510b60ad6a</u> <u>a9b6574893185369acae75</u> <u>a0e5c0340188a705b09e</u>	- 0.00036844 BTC 	18.14 USD	✓
53	2021-09-02 13:34:02	<u>90a36d18227d510b60ad6a</u> <u>a9b6574893185369acae75</u> <u>a0e5c0340188a705b09e</u>	- 0.00035163 BTC 	17.31 USD	✓
54	2021-09-02 13:34:02	<u>248b5c725a260efb37a5cf</u> <u>fd951681f53a5dd1bcfe1b</u> <u>57236642ccad81bb63a3</u>	- 0.00045884 BTC 	22.59 USD	✓
55	2021-09-02 11:42:46	<u>96f6cf9d86ac0b7c45b0c4</u> <u>5ab3ece29a33040fc5b080</u> <u>048d88c6bb91dfa1992a</u>	- 0.00476088 BTC 	234.45 USD	✓
56	2021-09-02 04:29:16	<u>ce4ff221035db848b5eca8</u> <u>419b6cc5d8ec0827385a39</u> <u>9a04d3b91af018b1a74c</u>	+ 0.00041001 BTC 	20.53 USD	✓
57	2021-09-01 03:33:54	<u>ac90a4b60da2d47ad2d5bf</u> <u>dabafd4941a2595c047be7</u> <u>41b8c2f6a9b16badd637</u>	+ 0.00040239 BTC 	19.19 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-08-31 04:09:10	<u>c58dcb5429750dfbb591c5</u> <u>fdf3e0a10cc3d514743cb8</u> <u>25dab6f8df624ddb2ef0</u>	+ 0.00041140 19.73	BTC 	
59	2021-08-30 07:12:39	<u>8c51fe09e43087e0446f4a</u> <u>f337d728f491e474615610</u> <u>2285d64f54a807f09cda</u>	+ 0.00045884 21.55	BTC 	
60	2021-08-29 04:20:39	<u>3f9545ae8939e2241a86c1</u> <u>e2f114e71ed1db64b31dae</u> <u>52890ce2f750ab074aa2</u>	+ 0.00036844 17.74	BTC 	
61	2021-08-28 03:15:30	<u>94f91e316e2d7bf1b2e0ad</u> <u>cef5fdbef3a285fbdc3ed8</u> <u>adb36bfa20554ca6c3f1</u>	+ 0.00039258 19.10	BTC 	
62	2021-08-27 04:23:59	<u>76b9ecd710906fdbff5659</u> <u>16a323ebe7bb30804a913f</u> <u>112f1ffd67e4d32fb95a</u>	+ 0.00039528 18.75	BTC 	
63	2021-08-26 03:44:32	<u>61bb9dedf5d794524b7c26</u> <u>b6648efb35fd23975b3f1f</u> <u>8c1928e585074671a59a</u>	+ 0.00040390 18.91	BTC 	
64	2021-08-25 03:44:03	<u>301c0bfff658dccd33af6ef</u> <u>f8f73df16b7db41c3617a3</u> <u>b89760b3ceae07d897a2</u>	+ 0.00056169 26.71	BTC 	
65	2021-08-24 03:44:25	<u>047b6ea98704337dd297a1</u> <u>032153247bc84dcfc34e7e</u> <u>a322e956d825fbf4fbf2</u>	+ 0.00476088 235.33	BTC 	
66	2021-08-23 04:09:34	<u>b8ebe13860e7362ac685d3</u> <u>5cec22f640f29af0651d57</u> <u>2aa1f997653c5f6df256</u>	+ 0.00035163 17.72	BTC 	

#	Date & time	Transaction Id	Amount		
67	2021-08-18 10:31:12	<u>a1c164e985937d58d69f2d</u> <u>8ad6ef2f78ed3a234fdda3</u> <u>67a790a85a1281c2a0d4</u>	- 0.01562356 BTC 	698.45 USD	✓
68	2021-08-16 04:03:02	<u>6f5065f4bde58739135f67</u> <u>3d11081b6291cffc7205a6</u> <u>ee93d8b25c8e97322e39</u>	+ 0.01562356 BTC 	742.38 USD	✓
69	2021-08-04 12:11:42	<u>c6bab2ae5ff319534e37a0</u> <u>9536082864f64731e7fc9c</u> <u>936270b55cdc35b63378</u>	- 0.05251123 BTC 	2,085.91 USD	✓
70	2021-07-31 05:08:13	<u>158523e61458b30b2aa23f</u> <u>42406f841d08267f1ba845</u> <u>b53f4f7d9ccfaad1604c</u>	+ 0.05251123 BTC 	2,184.05 USD	✓

* USD values displayed at the time of transaction

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