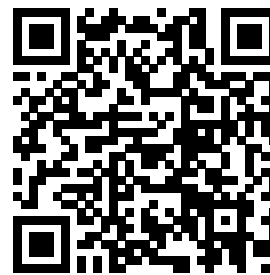


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Mwi6SN6p7CpjBZjm7tF3RMWLJS5LYoBSK</u>
TOTAL RECEIVED	0.97358511 BTC
	61,211.63 USD
TOTAL SEND	0.97358511 BTC
	61,211.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-20 02:30:10	<u>166752ce4e54c36cf705379021f7c42640f0eb53d89e159cd703042556b92ef3</u>	- 0.06010300 BTC	
			3,508.81 USD	
2	2021-11-19 14:38:18	<u>ea31c1afaa75c4451301bd925036a9b04230c8b1cd0bc5ae6b5f8dcc71939d2b</u>	+ 0.06010300 BTC	
			3,489.11 USD	
3	2021-11-17 10:49:06	<u>4971256798697af2ea8691c19873d5ccd2a6d9b2b9000ce21d1eaf9d88ffff7</u>	- 0.05860000 BTC	
			3,536.20 USD	

#	Date & time	Transaction Id	Amount	
4	2021-11-17 05:42:09	<u>cb43cbe4c21f62e5b6236f358981c810c7e903f92faa9c9684a6e6b65517ceda</u>	+ 0.05860000 BTC 3,496.33 USD	
5	2021-11-16 05:52:16	<u>cd3e573a1e6a37e7c016dba1fc4b5bb177b6e0bd3caf372308879613d6524a49</u>	- 0.05735611 BTC 3,479.74 USD	
6	2021-11-16 05:31:22	<u>7839f792b009d9f136a066435b0cf3b7fa147df8c4648730b0768bb947816dde</u>	+ 0.05735611 BTC 3,479.74 USD	
7	2021-08-27 22:51:02	<u>87d9da6e6f078fbdf2033669bcdacf43c597468a94298f1a0a4e1eff86a9a301</u>	- 0.07341600 BTC 3,573.50 USD	
8	2021-08-27 13:50:37	<u>beb2cf92a04635846a29c128dbc7335af03f61e2954296580fe0dd1c49915ecf</u>	+ 0.07341600 BTC 3,602.51 USD	
9	2021-07-02 07:55:42	<u>7342333356037b1f87257fc9208fd90c138248b3c0f5c618331c361ecec6ba85</u>	- 0.10777000 BTC 3,641.17 USD	
10	2021-07-02 05:14:07	<u>17bf8cef364ee116fa4035bb2b80f4faf680e27cf8e5e67d6248cf65ef7e55d1</u>	+ 0.10777000 BTC 3,558.88 USD	
11	2021-06-09 15:23:47	<u>43c4f111ebd022ac936e10af1426145b9baf592c16d58d64ddc2e1682641ba46</u>	- 0.05427000 BTC 2,029.04 USD	
12	2021-06-09 14:30:00	<u>dec303e6cd01fb71b341cf70f23e20f6a44f0405ab10e2cba63f5123338ab5ed</u>	+ 0.05427000 BTC 2,029.04 USD	

#	Date & time	Transaction Id	Amount		
13	2021-05-14 16:52:35	<u>25d2f3b8c77fd703833bef</u> <u>63ad7560dc0058b5d2e805</u> <u>84b479474f024d18c002</u>	- 0.01287000 BTC 641.45 USD		✓
14	2021-05-14 16:51:02	<u>855f44763498d03ce34481</u> <u>52a3901b7c15287c77c7ac</u> <u>084dc8a46c78bd25b983</u>	+ 0.01287000 BTC 641.45 USD		✓
15	2021-05-14 15:24:32	<u>c5d9f276cf904bbd994ddc</u> <u>b01a92f98f0f7f6dcefe1a</u> <u>810d3a9b6fb946a534a2</u>	- 0.06020000 BTC 3,000.45 USD		✓
16	2021-05-14 14:20:05	<u>d2d1719e858333e9752ed1</u> <u>dbf9a417d2ee4b0383486e</u> <u>9cffd83786998c0991b4</u>	+ 0.06020000 BTC 3,000.45 USD		✓
17	2021-05-13 15:56:25	<u>bfc4498defca7ebaaf468c</u> <u>75bc72eeb01e7a7dd14caf</u> <u>2e3e538da75a6d9a3b15</u>	- 0.07336000 BTC 3,643.86 USD		✓
18	2021-05-13 15:29:21	<u>854dc03f0ffec23a98ca01</u> <u>7e5716588722f67b83d5d0</u> <u>075c32d4083b2769c558</u>	+ 0.07336000 BTC 3,643.86 USD		✓
19	2021-05-11 07:11:32	<u>233c49489df8e36622b218</u> <u>65f6ec775c10e762429416</u> <u>7449352a49fd85425a5b</u>	- 0.06792000 BTC 3,849.02 USD		✓
20	2021-05-11 05:47:29	<u>7535151206d57027759c09</u> <u>4c21c0476a80a4195ef6b5</u> <u>c09389babad7f5d723a2</u>	+ 0.06792000 BTC 3,749.89 USD		✓
21	2021-04-23 01:48:53	<u>347f34efc4151e91b70472</u> <u>7d1590b98e502005f20c59</u> <u>15e42b1c99c93772540f</u>	- 0.07104000 BTC 3,556.99 USD		✓

#	Date & time	Transaction Id	Amount	
22	2021-04-23 00:31:19	<u>85dbf2a9c1e90b5066b957</u> <u>fc02478f4174f65a712a76</u> <u>6abd066124cf2013cca5</u>	+ 0.07104000 BTC  3,556.99 USD	✓
23	2021-04-19 15:39:12	<u>586a4d99821d70bfb4581</u> <u>5007522590a352d380c162</u> <u>2c69fb3b5ff8e57dbab6</u>	- 0.06642000 BTC  3,695.15 USD	✓
24	2021-04-19 14:53:18	<u>92830ea0c2b0098462b971</u> <u>20214fc5df42723aeabad4</u> <u>6b9c83ae79fc0cccafc4</u>	+ 0.06642000 BTC  3,695.15 USD	✓
25	2021-04-10 07:54:34	<u>b901e7f0e0ae69b2d1c9a8</u> <u>7264ec08320eb87fe9a471</u> <u>4415fb13afbbf8888b09</u>	- 0.06017000 BTC  3,596.30 USD	✓
26	2021-04-10 07:26:17	<u>5dc429fcf4eda63778d16b</u> <u>b03fceed9e32bdba7d9671</u> <u>fb4d88ee24afa03449ed</u>	+ 0.06017000 BTC  3,596.30 USD	✓
27	2021-03-23 12:58:47	<u>4c0d164ca397f4e08a287a</u> <u>a509a0c05d1a6b185c5c38</u> <u>762ff16e4ebfac35a600</u>	- 0.06665000 BTC  3,486.03 USD	✓
28	2021-03-23 12:47:03	<u>fe524b6d1b656a67c8398e</u> <u>d8b15471cc23799be8a0b5</u> <u>f122562a9b9ba9d3cd9f</u>	+ 0.06665000 BTC  3,486.03 USD	✓
29	2021-02-28 17:15:18	<u>ed0708bd04c070b920a0c5</u> <u>a518e724f8a3c8462058a2</u> <u>fc223fd9698b21a1ab88</u>	- 0.08344000 BTC  4,137.54 USD	✓
30	2021-02-28 17:10:36	<u>53034b366b76c5bf40f96f</u> <u>10e0bfac92d6d8ece40366</u> <u>0742e589de22205800ad</u>	+ 0.08344000 BTC  4,137.54 USD	✓

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