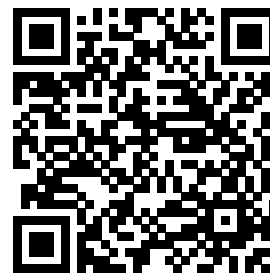


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3N38yJVdbZ9CDBwaFmEnkdwD1HTajXH9zd</u>
TOTAL RECEIVED	0.22259692 BTC
	14,044.73 USD
TOTAL SEND	0.22259692 BTC
	14,044.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-16 05:26:14	<u>77ee034e634d99e0d53b2b</u> <u>951a2f5909631f25ef1fd6</u> <u>932b3786d70b1ccdc713</u>	- 0.00577722 BTC	
			255.19 USD	
2	2022-02-16 05:14:08	<u>4f4874bcf72c8f6c561844</u> <u>354161129cf25c4721e710</u> <u>2fa9dba97d94ab9b6bd0</u>	+ 0.00577722 BTC	
			255.19 USD	
3	2022-02-13 08:35:59	<u>504e500d8e5cd28c8eda3e</u> <u>add6a57d6fb733c33c0390</u> <u>b6690a455ea09ef5d1ad</u>	- 0.00578585 BTC	
			246.24 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-13 08:25:15	<u>2e3b643973619740481ba8</u> <u>42c80c64262078c2c99261</u> <u>f7aed5acdc08142078df</u>	+ 0.00578585 246.24 USD	BTC 	✓
5	2022-02-10 07:07:16	<u>15e931e0006e62c1e425f9</u> <u>6fec2589f8b143f9b5d3a7</u> <u>4665b3476bfe0c70ae7e</u>	- 0.00576731 259.22 USD	BTC 	✓
6	2022-02-10 06:55:27	<u>cf282624124455b0cc4591</u> <u>b654d3c3da4652cda19ba8</u> <u>93916f096dc6b2ef3636</u>	+ 0.00576731 258.57 USD	BTC 	✓
7	2022-02-07 06:02:10	<u>85082afc4047660fed554d</u> <u>535d2571a0091ede6d6684</u> <u>959445c2daac79293e85</u>	- 0.00579546 247.58 USD	BTC 	✓
8	2022-02-07 05:48:39	<u>8b94ff2ec47d50d7723e99</u> <u>c2d12c310368d3de721fcc</u> <u>8128c5d78009eb0ded49</u>	+ 0.00579546 247.58 USD	BTC 	✓
9	2022-02-04 06:50:23	<u>e78641115fe9742ca884c4</u> <u>2f8758e92fa7895d336346</u> <u>abcef11e2e32e3ade93b</u>	- 0.00576861 218.11 USD	BTC 	✓
10	2022-02-04 06:28:14	<u>d68b97ed61f9264a73e537</u> <u>04a16458c0b7589a82e26b</u> <u>9908fbfd51a965874b10</u>	+ 0.00576861 218.11 USD	BTC 	✓
11	2022-02-01 07:22:13	<u>cee2a4996f8ca002a7bbe4</u> <u>da9d614de5c0b2f9c3b285</u> <u>d9cea22eefcefd36ca25</u>	- 0.00575217 222.20 USD	BTC 	✓
12	2022-02-01 07:13:46	<u>dcbc61ddfdfcb136ce4954</u> <u>e650e29fa56bfda11d3cae</u> <u>8b1661731b5f35569dc2</u>	+ 0.00575217 222.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-29 07:37:59	<u>c7c06c033b7d86ff7839b1</u> <u>8da8e93d4d123fc3898467</u> <u>573abda4cbdadf7a219d</u>	- 0.01033086 388.09 USD	BTC 	✓
14	2022-01-29 07:24:27	<u>a4c0df6368261ecae011b4</u> <u>9290e254a9cc2140ee9ff9</u> <u>2fdbf493daa9e5560390</u>	+ 0.01033086 388.09 USD	BTC 	✓
15	2022-01-26 06:13:54	<u>e0fb4084003f0990f1b5d5</u> <u>a325a9f70e7bcdd421312e</u> <u>316e6796c016c144deac</u>	- 0.00576871 219.63 USD	BTC 	✓
16	2022-01-26 05:57:26	<u>2bea0f0a82141f96a12bf4</u> <u>372c696098382698148379</u> <u>8f03b7ec4ebc829996f6</u>	+ 0.00576871 219.63 USD	BTC 	✓
17	2022-01-23 06:15:12	<u>f898aafc5b3e3a17c996ec</u> <u>d137e00dd6e403aa5b2840</u> <u>cfa349848344cecf53f0</u>	- 0.00597744 213.31 USD	BTC 	✓
18	2022-01-23 05:51:46	<u>a0b9a4b7241332e0c884b5</u> <u>0efef109519002b7ba824e</u> <u>fb7ae47f73a1db9a3de4</u>	+ 0.00597744 213.31 USD	BTC 	✓
19	2022-01-20 07:42:33	<u>88e6d13bbfba68dec289bb</u> <u>783026c708ff64ff918ceb</u> <u>1612922f0f6bce1dbbc7</u>	- 0.00627033 271.55 USD	BTC 	✓
20	2022-01-20 07:38:22	<u>652e314478447d504b8da9</u> <u>a74a63db14c9eec18ccb60</u> <u>232903c30eb385eee20d</u>	+ 0.00627033 271.55 USD	BTC 	✓
21	2022-01-17 07:14:14	<u>549e6941675e7e1274216a</u> <u>ded1655066827a0da09cf2</u> <u>7b1b52520d059b56edc1</u>	- 0.00629557 267.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-01-17 06:51:47	<u>7e20f90212903a7bb7009e</u> <u>cee33012da090a2a9f1305</u> <u>b8bc2c7cfe6cbf623e7c</u>	+ 0.00629557 268.64 USD	BTC	✓
23	2022-01-14 07:27:59	<u>188114acd0a32caf9d1508</u> <u>66b2c83f7f6a25c330e3e8</u> <u>6598ea6d135aec27d4c6</u>	- 0.00632434 272.63 USD	BTC	✓
24	2022-01-14 07:08:57	<u>c851d2746db6accb3026ec</u> <u>90c191587d35d7cc6f1988</u> <u>4ffdad1b54530e9bab9b</u>	+ 0.00632434 272.63 USD	BTC	✓
25	2022-01-13 08:04:53	<u>33618f19a5907a4bb75003</u> <u>73785549768cf192dd631f</u> <u>f487606de3a5c306b470</u>	- 0.00019945 8.61 USD	BTC	✓
26	2022-01-13 07:50:19	<u>30056912e24d07d1bd71e2</u> <u>0c609e6303863c30dbb03f</u> <u>23a5c8d82e5c291968b0</u>	+ 0.00019945 8.61 USD	BTC	✓
27	2022-01-11 10:38:21	<u>8fbd8006d0356227a09d48</u> <u>678902f6d4e41882e10a0e</u> <u>115e682f2832ee9b1987</u>	- 0.00632645 269.18 USD	BTC	✓
28	2022-01-11 10:24:22	<u>1a3dfffd5e89989793fc5a7</u> <u>e44cfe76b40b0fc8c0ca53</u> <u>cac382431bd706c283e4</u>	+ 0.00632645 269.18 USD	BTC	✓
29	2022-01-10 07:40:41	<u>648cff3e5e8b2628d958ac</u> <u>269a509ee3b961ad826cc3</u> <u>5bf7868f70cd21b8791a</u>	- 0.00500268 205.03 USD	BTC	✓
30	2022-01-10 07:34:02	<u>562ef5f4af85fa1f8214d0</u> <u>b18a460861d217821f7a1f</u> <u>0cb54ebbfc826cfc6c9f</u>	+ 0.00500268 205.03 USD	BTC	✓







#	Date & time	Transaction Id	Amount		
31	2022-01-08 07:12:37	<u>696d30d452c616f7935fbe</u> <u>141f5855271e6c355b5ad2</u> <u>d5fec808cb5e02a04c9b</u>	- 0.00677658 281.99 USD	BTC	✓
32	2022-01-08 06:31:40	<u>51b56f28cba5b00ce0b4da</u> <u>3b5613b1d1df9ea8b1d01f</u> <u>a92df01c874b8733426b</u>	+ 0.00677658 284.21 USD	BTC	✓
33	2022-01-04 08:21:52	<u>a5c1b5c475e8e3f566e5f6</u> <u>64a85ee71a3f4df47caa56</u> <u>ca7fb2ad35315950485a</u>	- 0.00629650 295.46 USD	BTC	✓
34	2022-01-04 08:08:51	<u>25be757cb204f010807c0e</u> <u>861a5c3917cb0679fc934a</u> <u>c05bc2ab81e64252251e</u>	+ 0.00629650 295.46 USD	BTC	✓
35	2022-01-01 05:56:02	<u>87dee285b77be0cba4d7e6</u> <u>15638842c14e169b1c1652</u> <u>152cfd875b00a6e24212</u>	- 0.00637937 298.29 USD	BTC	✓
36	2022-01-01 05:46:28	<u>a812de07fa7d3c5681e5ce</u> <u>cace33b1bbce9269390588</u> <u>29ea0bc3a55bb3e8d7c0</u>	+ 0.00637937 298.29 USD	BTC	✓
37	2021-12-29 07:01:28	<u>38fb9c2adec7dd1d7b116b</u> <u>29e08e76d4f25269e2ff76</u> <u>bcbcb6b3bc2b9a06fcbc9</u>	- 0.00562108 269.58 USD	BTC	✓
38	2021-12-29 06:54:27	<u>ba8181734a0579da035ec2</u> <u>4835def5907ae4c97f74d2</u> <u>9a7854ac85147886156f</u>	+ 0.00562108 268.33 USD	BTC	✓
39	2021-12-28 09:11:27	<u>a52c78cde17f75f1381ba0</u> <u>d15fe70ffefce2021b470a</u> <u>93f67e77c303fdeb6334</u>	- 0.00089281 43.69 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-12-28 09:09:15	<u>cc7cc22ab162e11189d6b9</u> <u>5a1ef01fdb06fc70878f5</u> <u>002a8cb58292e59bd3bd</u>	+ 0.00089281 43.69 USD	BTC	✓
41	2021-12-26 06:38:06	<u>4155dccf3992bb05bdd252</u> <u>031f52d7649b25ef1dab31</u> <u>67e5651c66ccea484a2a</u>	- 0.01060291 527.48 USD	BTC	✓
42	2021-12-26 06:01:18	<u>71adf3b54fb84fd60dbfc3</u> <u>7b2b0ec4b6e381175be269</u> <u>e2708d29e1c88acba5a8</u>	+ 0.01060291 527.48 USD	BTC	✓
43	2021-12-23 08:51:11	<u>6f80f4432f6cb2b839d36c</u> <u>b243e4c9dc7feb5a28a5b9</u> <u>89b359150aa9a352be68</u>	- 0.00589197 287.64 USD	BTC	✓
44	2021-12-23 08:46:48	<u>d381a2b186580f3563082f</u> <u>fb5e2670a922fe8b409f7d</u> <u>dc4cda55141a2d40e81b</u>	+ 0.00589197 287.64 USD	BTC	✓
45	2021-12-20 08:22:22	<u>cc051e41d076451887000e</u> <u>e636ee010e4c328815640d</u> <u>e646edd04203098e094c</u>	- 0.00510994 234.92 USD	BTC	✓
46	2021-12-20 07:51:51	<u>241bae1f7aeaa1e4629f53</u> <u>eec4d6940b751492979724</u> <u>14c09c806064f2b4cca4</u>	+ 0.00510994 234.92 USD	BTC	✓
47	2021-12-19 06:37:14	<u>049a4be1be3f21613da5f4</u> <u>446c637adf492cf7dd1916</u> <u>f83eba6f1693d252137f</u>	- 0.00530672 250.68 USD	BTC	✓
48	2021-12-19 06:20:25	<u>7a0177b9c15d35f033e8f2</u> <u>a2369ca52dd404e1297f65</u> <u>c0b3bf889f633fb1a935</u>	+ 0.00530672 250.68 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-12-16 07:42:49	<u>b56bf1aca6ee1a83133c46</u> <u>52231f565de11f825a1e21</u> <u>94234825a2fb57005ca0</u>	- 0.00503490 244.62 USD	BTC 	✓
50	2021-12-16 07:31:43	<u>34aa530a84491d6ee754a5</u> <u>f5ce941686e878b20fe09b</u> <u>72540326839e4da2ebde</u>	+ 0.00503490 244.62 USD	BTC 	✓
51	2021-12-13 08:51:26	<u>bef37758381930718a8377</u> <u>e12a77e40a8476330c2001</u> <u>3038f3fc411a08e88bcb</u>	- 0.00626521 296.04 USD	BTC 	✓
52	2021-12-13 08:43:36	<u>cec503314cff40453f091f</u> <u>f7bd5f4db6b93e7042558a</u> <u>42805c884e453d802060</u>	+ 0.00626521 296.04 USD	BTC 	✓
53	2021-12-03 06:56:30	<u>6de38ad3c0c596d0eba457</u> <u>0ce2bbd851f7d8bd690042</u> <u>d708d334285f28236a8e</u>	- 0.00511370 286.24 USD	BTC 	✓
54	2021-12-03 06:46:33	<u>cebe356ff27d6270b31fff</u> <u>29b77537400fa552e6ec53</u> <u>eeaae66760aac1c15730</u>	+ 0.00511370 286.24 USD	BTC 	✓
55	2021-11-24 07:48:24	<u>dbfa1bfef14fdfe0fedb92</u> <u>c62ee57d193da03ff681ec</u> <u>8a5def1ae7e858812799</u>	- 0.00543922 308.55 USD	BTC 	✓
56	2021-11-24 07:38:35	<u>80fb5ae4cd556eb421f0ad</u> <u>8688be2579a800f2925747</u> <u>4f938e484f98a08727b1</u>	+ 0.00543922 308.55 USD	BTC 	✓
57	2021-11-15 09:20:55	<u>ba29fb558437620bf100dc</u> <u>823116d9b8cd2b80170fca</u> <u>15ddc5c9884e3ee96a44</u>	- 0.00677268 435.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-11-15 09:12:40	<u>8dd5a68c7744f51fe3a2c53b4123e94aa7031019b6d07f30f58c8e231986703d</u>	+ 0.00677268 435.40 USD	BTC 	✓
59	2021-11-13 07:54:19	<u>649334b917bba2b66752ad1b5bf7d0ec7dde1393888c2e2ed4016f948ba01590</u>	- 0.00509138 329.35 USD	BTC 	✓
60	2021-11-13 07:36:56	<u>1e43a97f4e9dd62f5921bed0728c1ffd8ac6f4d8f7adffaae688903733ae60db</u>	+ 0.00509138 329.35 USD	BTC 	✓
61	2021-11-12 08:57:59	<u>097718ae80e7c5d903fee2c19fe093b6b6d4db6b4993b2bc4f381035833919b0</u>	- 0.00668680 422.31 USD	BTC 	✓
62	2021-11-12 08:06:19	<u>5cb600c90137612055612808cff42d77768dced86477e2c4bf0fdf0a5d3e47b</u>	+ 0.00668680 422.31 USD	BTC 	✓
63	2021-11-02 05:39:25	<u>0dedcad9d4dc5802a4fe732b2094fbd2d76c14c16d77d34f93865c366c9a2531</u>	- 0.00568883 364.19 USD	BTC 	✓
64	2021-11-02 05:02:48	<u>b9e4c60ef273e911bcdb7173d71eaf88a4a022a142159847fb08c831a6f2a8da</u>	+ 0.00568883 364.19 USD	BTC 	✓
65	2021-11-01 11:10:47	<u>b0b26201937509396aa233226d4aa233fbd922f5ce5760dbee336c7e9da93e22</u>	- 0.00502901 306.32 USD	BTC 	✓
66	2021-11-01 11:08:51	<u>3196547ca59b6df603ece8c8470ea907364c3bd6e51b49535c7cc82ad71ee792</u>	+ 0.00502901 306.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-10-30 11:18:37	<u>61a4afa37ef0b030a1d9f18eddd049245a8cd47e44574eeb4ff7aaaaf8d6eb71</u>	- 0.00507355 313.84	BTC 	✓
68	2021-10-30 10:53:16	<u>9943af1df714b66cab68f8aa4a3cf1000aa6412c809983cc7634b85710dbb355</u>	+ 0.00507355 313.84	BTC 	✓
69	2021-10-27 08:01:34	<u>3b33709f77fdc1e7339a57eb727edf791e9e5e32577dd9968ad4f7117108e165</u>	- 0.00522970 307.60	BTC 	✓
70	2021-10-27 07:58:22	<u>814fd3b1aa62c4f78d34c239d464947bbe21e692f4b1425d6113cd501ea5fbb8</u>	+ 0.00522970 307.60	BTC 	✓
71	2021-10-23 09:52:57	<u>af41f0ad55d5c1db8071939c1e5246b87e8d78f7e945d3ca8722aa812d9f7909</u>	- 0.00555419 341.28	BTC 	✓
72	2021-10-23 09:28:11	<u>bdbaa8087a4bd0d6c0f3881592644cd595799cbb5bcb0e98b1fa2f2b0462862a</u>	+ 0.00555419 341.28	BTC 	✓
73	2021-10-20 08:14:06	<u>be5ab3f6d90fefaf3bfce2d7fc9036fa1231cd7e3d2fd09da488167464bf58f03</u>	- 0.00545925 365.09	BTC 	✓
74	2021-10-20 08:01:48	<u>f83eb46ebdf79fe4b025373c23935b080249a3fae5a9d4f27b6d17b47eeb2ca4</u>	+ 0.00545925 365.09	BTC 	✓
75	2021-10-11 10:53:18	<u>8437d24de1d3747933b8b6879ca80a803553b31d1fa607f781efadb7a66f3bd7</u>	- 0.00508156 292.04	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-10-11 10:38:38	<u>c867053b9b54bd2c89d6f5</u> <u>a3b5d64614d266b96a0b45</u> <u>e5eb69120adb8cb3a4e7</u>	+ 0.00508156 BTC 292.04 USD		
77	2021-09-28 07:00:38	<u>00e6809517a23c645849af</u> <u>d0f85b820ade4d99f9a949</u> <u>c53541f9b5f38f58d12b</u>	- 0.00505661 BTC 209.58 USD		
78	2021-09-28 06:46:35	<u>564410ac4dc4ba2be6b1de</u> <u>3448feabe41686c6711452</u> <u>b07363fdeaf6cbabc5f6</u>	+ 0.00505661 BTC 209.58 USD		

* USD values displayed at the time of transaction

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