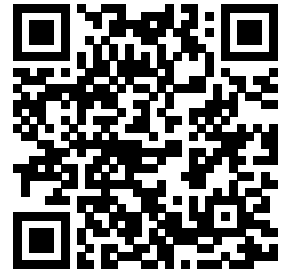


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NEKiNwrdAZ2ceXrNBjGJBjEGiutFrXbt6</u>
TOTAL RECEIVED	1.81400547 BTC
	114,106.13 USD
TOTAL SEND	1.81400547 BTC
	114,106.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-06 01:15:19	<u>9441a9d671ed8ae45d3a3b</u> <u>9f00f4bfba4f7a52635689</u> <u>5033ec8b972c23dca284</u>	- 0.08300000 BTC	
			4,813.00 USD	
2	2021-05-05 11:42:56	<u>7a636976b498fa9dd3dbc4</u> <u>15d3976aa59fc7b3090eb3</u> <u>e376a5cd3f093bc69c10</u>	+ 0.08300000 BTC	
			4,767.19 USD	
3	2021-03-29 06:42:00	<u>0f0f7c143c91b86ebbaefa</u> <u>13643e37169af8ac64da6f</u> <u>55fad7fc74b303be10e8</u>	- 0.00500000 BTC	
			288.17 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-16 12:40:07	<u>c97102c411b04a628ce3cb</u> <u>016293fd8fc873a0d4e8a8</u> <u>2d75c7bf07604e527ddd</u>	- 0.00200000 117.82	BTC 	✓
5	2021-03-15 01:22:12	<u>7927a4ea22ded581b2384c</u> <u>c6590a873b725da3b368b6</u> <u>4a8a53e3a6378fb0f147</u>	- 0.01100000 611.65	BTC 	✓
6	2021-03-15 00:56:34	<u>3e4a9d59ee15765da2a99e</u> <u>c0e03f9bcfe9d970a8d737</u> <u>a21010b03fd21fc49590</u>	- 0.01600000 889.68	BTC 	✓
7	2021-03-12 14:00:37	<u>743cb58b39e4317bce6630</u> <u>9cf2262b062071ff192155</u> <u>8e59bb4aa2136a36971a</u>	+ 0.01100000 673.07	BTC 	✓
8	2021-03-11 10:47:18	<u>7ee87a78ce16936593a528</u> <u>523d83f10dbb97883c3b2c</u> <u>218616e24e0b31810075</u>	- 0.02400000 1,386.55	BTC 	✓
9	2021-03-10 08:31:10	<u>f921c0ce77d9e1e5e2f644</u> <u>7c4ffaa8e3659c7d397e1c</u> <u>700c90ecc853f7bd9d4d</u>	+ 0.01600000 893.62	BTC 	✓
10	2021-03-10 07:50:50	<u>78bf7d8e8b6994091d8378</u> <u>02ef1be18a0b6de4025d75</u> <u>f39b5172ec6685f1b55c</u>	+ 0.02400000 1,340.43	BTC 	✓
11	2021-03-04 16:31:27	<u>b84f5ce9798d869bb5b830</u> <u>772f5c3b4672bdd5773284</u> <u>0a66fb6e44d98214feec</u>	+ 0.00200000 97.50	BTC 	✓
12	2021-03-04 06:42:08	<u>4353b18d4e397e7c2c87fa</u> <u>68a422897253f972462cb7</u> <u>1c7fbd9aea64834a0161</u>	- 0.00700000 338.61	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-04 06:42:08	<u>4353b18d4e397e7c2c87fa</u> <u>68a422897253f972462cb7</u> <u>1c7fbd9aea64834a0161</u>	- 0.00900000 435.36	BTC 	✓
14	2021-03-03 11:44:49	<u>659881fe3ac58a283a7f85</u> <u>da307a4f50889179993054</u> <u>29f179e2e6c87bd63f30</u>	+ 0.00900000 453.14	BTC 	✓
15	2021-03-03 09:09:47	<u>10feaf997631116ac23ec5</u> <u>737d7053bcd2a086ecef26</u> <u>0ba30e828e0f63d66b00</u>	+ 0.00700000 352.44	BTC 	✓
16	2021-03-01 03:54:52	<u>4f7342e23aace67cfd21ff</u> <u>3b36f8b5e4c4608bcdafbe</u> <u>c7dfe6546cfef08cb93a</u>	- 0.00600000 297.52	BTC 	✓
17	2021-02-25 01:22:26	<u>12ba5681ede52d2c064e58</u> <u>937c0f8fe13113e4b161b3</u> <u>5fe0f76770779f38e680</u>	- 0.04400000 2,071.24	BTC 	✓
18	2021-02-24 16:54:21	<u>68838f71414ebee3375a92</u> <u>d1b39806d70a7750fcf67c</u> <u>04badfa91f5e4836903b</u>	+ 0.04400000 2,071.24	BTC 	✓
19	2021-02-22 11:20:53	<u>36150ef40db5a8e689a969</u> <u>ccb1d6e03558dcc1134e3e</u> <u>4bf6d81329c0107985d4</u>	- 0.00800000 432.70	BTC 	✓
20	2021-02-22 09:52:46	<u>6bea41b7acb0facf3dbcb6</u> <u>141c823fad8f8405904570</u> <u>72ae4d3af97a506cddeb</u>	+ 0.00600000 324.52	BTC 	✓
21	2021-02-17 16:08:17	<u>b2b531cbbac74018ee74d3</u> <u>c1d88e28045a39f22fde19</u> <u>15d990e8f72e1b61725e</u>	+ 0.00800000 412.42	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-02-15 07:15:21	<u>c201c850001f6819a19604</u> <u>6ce85cf40c9540ce6a0904</u> <u>0416a723f44905ad4677</u>	- 0.00900000 BTC 	431.19 USD	✓
23	2021-02-13 03:02:18	<u>bbc27e5d2e7924f44cf16f</u> <u>849142006bbb6252c4db42</u> <u>2bb155bd10cd9d5df891</u>	- 0.05300000 BTC 	2,499.14 USD	✓
24	2021-02-10 18:25:37	<u>361c73772d46f00d5a02b7</u> <u>9d938616292965cb099c79</u> <u>a8bff8d1425d8f14e301</u>	+ 0.00900000 BTC 	431.72 USD	✓
25	2021-02-10 15:57:15	<u>5bc0e75f708eb60d6f4cd0</u> <u>1396e34c27cf7336ecc57e</u> <u>358baa7a93b39352eba3</u>	+ 0.05300000 BTC 	2,542.38 USD	✓
26	2021-02-10 03:36:24	<u>fc49cb5b20c17175747243</u> <u>e1847631eb40d8532277c3</u> <u>d9087374431e253fe104</u>	+ 0.00500000 BTC 	224.03 USD	✓
27	2021-02-05 05:12:09	<u>b83f68878ed12523daa346</u> <u>c672b67a5ce97bb3f2c367</u> <u>a560e2c75c817a8c4408</u>	- 0.00300000 BTC 	114.87 USD	✓
28	2021-02-05 03:23:45	<u>20417c865bb5047b7dbe84</u> <u>ab14238995f682b8ee042e</u> <u>f75e646ad8cf0fc07f44</u>	- 0.02600000 BTC 	995.54 USD	✓
29	2021-02-05 03:19:53	<u>d683caf1260e87e621a472</u> <u>8acd94cfea6176ffe4ea3b</u> <u>5143b5488af75b266fde</u>	- 0.00800000 BTC 	306.32 USD	✓
30	2021-02-05 03:19:53	<u>91d4983b4edc7e8432bb61</u> <u>ad958018246de732922ccc</u> <u>02e2eba1d979192911b9</u>	- 0.01200000 BTC 	459.48 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-02-04 05:46:24	<u>058c67a5c63ffaa2aca098</u> <u>aa73ead692262f2d952d27</u> <u>1159d7f4f01ebe8322a2</u>	+ 0.00300000 110.80	BTC 	✓
32	2021-02-03 05:02:23	<u>29d6e0b5458ca9572df5bd</u> <u>e7868682fd0a7ad0970498</u> <u>86990e3afb4ddbc5f857</u>	+ 0.01200000 451.42	BTC 	✓
33	2021-02-01 09:29:31	<u>6dfa2df890887f13e14fa1</u> <u>f2f6c326db6f624ca6e9cd</u> <u>6f751401f471c34e7e21</u>	+ 0.02600000 871.68	BTC 	✓
34	2021-01-26 09:38:38	<u>61604d18528a9a64af66db</u> <u>a4c24f697367f1c78bf6d0</u> <u>8621d0e84927e5c93bb3</u>	- 0.01000000 324.67	BTC 	✓
35	2021-01-21 01:34:24	<u>cf4d3592863acd652ccb71</u> <u>4868dd05b76cd48419ab45</u> <u>8b3fc83d1134a97a64b1</u>	- 0.06600000 2,036.10	BTC 	✓
36	2021-01-20 11:18:26	<u>7ac80113f622a83a0443f4</u> <u>e49c747bc9c627c0f710cb</u> <u>aa5de6afeaa726a71f55</u>	+ 0.06600000 2,340.90	BTC 	✓
37	2021-01-20 05:09:59	<u>16fa129cbb264f02868ea3</u> <u>795b8536ff4ea7ac8d82bc</u> <u>1040c68f66eb591016b9</u>	+ 0.00800000 283.74	BTC 	✓
38	2021-01-13 08:51:44	<u>601691f914629c89ae8643</u> <u>710eb04f45ce6334a0d9f8</u> <u>a266fa513a1a207d95dc</u>	+ 0.01000000 373.71	BTC 	✓
39	2021-01-10 06:22:31	<u>2c0055c84b9d20237d4bb0</u> <u>646b925bce32471c38f78c</u> <u>343a2f4abe517ed31162</u>	- 0.05800000 2,212.70	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2021-01-10 03:18:14	<u>c915fe69f2f0439485e352</u> <u>fb8f7669f2161fb296aff7</u> <u>82e6ae99588304f545f5</u>	- 0.04000000 BTC  1,526.00 USD	✓
41	2021-01-09 13:37:57	<u>f22e8379b1fd5bd873e0fe</u> <u>b7c8e8cbee65b1649c940f</u> <u>25076846eeb6be3ad58a</u>	+ 0.04000000 BTC  1,526.00 USD	✓
42	2021-01-06 14:23:27	<u>447b2b5d705303a71344bd</u> <u>a9c2854132711be8b90fb9</u> <u>5dc2ab68d07c2ff2b704</u>	+ 0.05800000 BTC  2,287.07 USD	✓
43	2020-12-27 03:51:34	<u>76fb47bc781b3f3993f39e</u> <u>40ecf43756305909eabb4c</u> <u>aca271e2c0566d67cb9e</u>	- 0.01800000 BTC  473.06 USD	✓
44	2020-12-27 03:43:59	<u>8f079cf706dee1c9ee73eb</u> <u>570d65816e8f0d4fe94a16</u> <u>e2e5a0c356c9b0778aa4</u>	- 0.03200000 BTC  841.01 USD	✓
45	2020-12-26 01:50:14	<u>348ca543dc044ff0017f38</u> <u>1576906dd0fe2b2a2d496d</u> <u>b2057d51663dbe51acdc</u>	- 0.09400000 BTC  2,490.37 USD	✓
46	2020-12-23 10:49:53	<u>8c0c52e471547ef4bbb05f</u> <u>044509f1f890c40813d74b</u> <u>6e6bf764b07e69f67bcf</u>	+ 0.09400000 BTC  2,183.87 USD	✓
47	2020-12-23 06:47:04	<u>963f68b8a56c5380069b2d</u> <u>527374d2cbfa938a2d2277</u> <u>99a59b8aa3dbfd0b3c73</u>	+ 0.03200000 BTC  743.44 USD	✓
48	2020-12-21 05:56:09	<u>5eab64dc72c8d98a88305d</u> <u>2196ab25883399e1282f43</u> <u>1f3bcc97519b0e316739</u>	+ 0.01800000 BTC  408.95 USD	✓







#	Date & time	Transaction Id	Amount		
49	2020-12-17 05:31:18	<u>1f1ea3d14d0d6c17a06080</u> <u>0aeae5bc3af663e041e2e5</u> <u>133dd9cf3b8f0b925c74</u>	- 0.03200000 729.50	BTC	✓
50	2020-12-16 07:26:12	<u>abe2b85da98341ecdc7a9f</u> <u>3b523fb1e60ee81e47bb2e</u> <u>85db9515cbabd2da0a69</u>	+ 0.03200000 682.73	BTC	✓
51	2020-12-13 01:08:37	<u>feffaa126fca05d30d646d</u> <u>3bb186a1098e7ea829a0c6</u> <u>f56eec7134a081245cfb</u>	- 0.03100000 594.42	BTC	✓
52	2020-12-13 01:08:37	<u>374eb2ea131dafb96d51fb</u> <u>ad5336bbc1933b798994b1</u> <u>256fafd0b9fb5875c510</u>	- 0.08600000 1,649.04	BTC	✓
53	2020-12-13 01:08:37	<u>374eb2ea131dafb96d51fb</u> <u>ad5336bbc1933b798994b1</u> <u>256fafd0b9fb5875c510</u>	- 0.02100000 402.67	BTC	✓
54	2020-12-13 01:08:37	<u>374eb2ea131dafb96d51fb</u> <u>ad5336bbc1933b798994b1</u> <u>256fafd0b9fb5875c510</u>	- 0.00900000 172.57	BTC	✓
55	2020-12-09 13:42:06	<u>26437193230b384468f1ba</u> <u>0c9f651c97f93f13311e5d</u> <u>cc176ec5ce10aeadbe33</u>	+ 0.03100000 565.89	BTC	✓
56	2020-12-09 05:20:20	<u>569c8207d9034602886e51</u> <u>4cfcf090ad1e5a3af33520</u> <u>7395ac47625c2d54091a</u>	+ 0.00900000 166.87	BTC	✓
57	2020-12-09 05:08:44	<u>8d6c11a5fc8dd30412cc61</u> <u>a3c22640752df9e065b0e8</u> <u>cc97eaaef94695fd8a21</u>	+ 0.08600000 1,594.55	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-12-09 05:08:44	<u>9070baf35bfff1dfdbb441</u> <u>1a62875dd84af1f5f7c01c</u> <u>1e5f95c43d2268b77c08</u>	+ 0.02100000 389.36 USD	BTC	✓
59	2020-12-08 03:20:42	<u>609939faae179b6e6d151c</u> <u>fae6c5cc874908c056f941</u> <u>cca723614d486fbe19d0</u>	- 0.01000000 183.24 USD	BTC	✓
60	2020-12-07 07:47:10	<u>d34103d90cc8f01e9c6e8d</u> <u>ad7e1a238df530efc9d394</u> <u>72a25e49075b3b69b7a7</u>	+ 0.01000000 191.66 USD	BTC	✓
61	2020-12-07 02:08:36	<u>d232f4875e26f15686e0bf</u> <u>708459a968c247d8a3b523</u> <u>75127c4894a9dfa543b6</u>	- 0.00000547 0.10 USD	BTC	✓
62	2020-12-06 08:57:48	<u>aebed888d0e605af67a5f2</u> <u>dd7a73aabead8d9529b305</u> <u>9089f5707d98305d2d47</u>	- 0.01900000 367.82 USD	BTC	✓
63	2020-12-06 03:21:20	<u>e89b36ada9ef155d640420</u> <u>69189f6d3d246e987aa78e</u> <u>ebe9532c5925b82fde4f</u>	- 0.03400000 658.21 USD	BTC	✓
64	2020-12-03 03:21:44	<u>78cbc9385499ed0aaef90f</u> <u>6cd4c5ea4aa52d345481a0</u> <u>5889a8ea51c73599fb58</u>	+ 0.00000547 0.10 USD	BTC	✓
65	2020-12-02 07:30:13	<u>417d2cff567871c31f52fe</u> <u>fadb77f2693e92ceb15739</u> <u>4e447c085b403bdc4ed8</u>	+ 0.03400000 652.93 USD	BTC	✓
66	2020-11-30 07:01:22	<u>5f89cc063190a75e31384f</u> <u>a9c055aad0de7412b0897b</u> <u>817fa108234967329d40</u>	+ 0.01900000 374.22 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2020-11-28 07:22:39	<u>275b02a94d1e393a2d3f31</u> <u>d27a8d0931a491aee16f64</u> <u>1c244314d16d622cc6f4</u>	- 0.01000000 BTC 	✓	177.19 USD
68	2020-11-25 20:55:39	<u>b855b44c242b5f78106f55</u> <u>7448672b0612fa78d72fac</u> <u>944f32cd85301880454e</u>	- 0.11100000 BTC 	✓	1,903.59 USD
69	2020-11-25 11:09:35	<u>d42b1108f9a32211f252d3</u> <u>5732b9b49ee7fbf661e79f</u> <u>660c7d6cf45a486197d6</u>	+ 0.11100000 BTC 	✓	2,077.82 USD
70	2020-11-25 04:50:32	<u>c52c64e688f1b83e1a4f71</u> <u>43bc899804a2a6f9f4e665</u> <u>d3deb439cbd5caa5f6a8</u>	+ 0.01000000 BTC 	✓	187.19 USD
71	2020-11-11 08:43:47	<u>84d394e9d767be3316fc78</u> <u>0e1f2a94b04b0fe3fb32e3</u> <u>b811af37c790880b9b9a</u>	- 0.01400000 BTC 	✓	219.57 USD
72	2020-11-11 05:13:05	<u>307cea259a2d483431758a</u> <u>5c3bfd864e07e2a8374b41</u> <u>c5f1d5ab1d5e14b13afb</u>	+ 0.01400000 BTC 	✓	219.57 USD
73	2020-11-08 02:24:18	<u>f46ef03ee9d3ad3f4807a1</u> <u>08fdb107f91058c93437ee</u> <u>0303de2eaf37d2ceeba2</u>	- 0.09300000 BTC 	✓	1,439.18 USD
74	2020-11-04 08:05:26	<u>5e209915dc49a000a65bef</u> <u>637b08a8653d0210f7ba7b</u> <u>9d8aedcc1f5c78f150c6</u>	+ 0.09300000 BTC 	✓	1,315.39 USD
75	2020-10-26 02:20:46	<u>c23188e67ba90b1290e8eb</u> <u>2059bab7924248a107dd1d</u> <u>9119e26ebaafefe498bd</u>	- 0.07600000 BTC 	✓	991.96 USD

#	Date & time	Transaction Id	Amount		
76	2020-10-21 06:25:22	<u>e9515c997d15d05de29b6c</u> <u>c5737509b466c5e9c3c9ac</u> <u>869d0071a216879c2267</u>	+ 0.07600000 971.35 USD	BTC 	✓
77	2020-10-12 05:14:47	<u>9cf8d79003c932e5e7219d</u> <u>ac87baedb219494daa0137</u> <u>6117b311a16bd7ec80a0</u>	- 0.01800000 207.50 USD	BTC 	✓
78	2020-10-12 01:44:21	<u>d09129169872108ccbb3a5</u> <u>35793dd3f16b4b462585b1</u> <u>337bee4aab3252d27a1d</u>	+ 0.01800000 207.50 USD	BTC 	✓
79	2020-10-08 07:00:32	<u>502c7ce44bd1368760aae3</u> <u>85ffc4537cfea36e13c5b3</u> <u>ffb377f8bcb9413039f8</u>	- 0.11600000 1,267.36 USD	BTC 	✓
80	2020-10-07 03:21:02	<u>19d0f40f04bfd2249bae83</u> <u>812c81417f427d7bb93fe2</u> <u>b70803d454ce154665f7</u>	+ 0.11600000 1,237.30 USD	BTC 	✓
81	2020-09-26 09:58:13	<u>6443ae7d71b43f2eacf872</u> <u>f2f6549a7c8db47cc5c86c</u> <u>c1efc7a97ceda8d9f08a</u>	- 0.09100000 976.30 USD	BTC 	✓
82	2020-09-23 03:19:02	<u>35a9b72ac8fc01d5796ff9</u> <u>f9df9e7847ee503661bab2</u> <u>313adfcfd65fce514dad</u>	+ 0.09100000 931.97 USD	BTC 	✓
83	2020-08-28 22:11:24	<u>7be7eb817dc6707b65b037</u> <u>45040dcfb416f5cde6b6b6</u> <u>e6ca7ca8909eb9a4c8c8</u>	- 0.10000000 1,146.58 USD	BTC 	✓
84	2020-08-26 09:05:44	<u>edc2c14165cc506a5c28f2</u> <u>8187b3489600a9f95f25cc</u> <u>a74b15c85e7fd296ba98</u>	+ 0.10000000 1,146.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-08-05 07:48:47	<u>ca6ad9a7378bae89a42f05</u> <u>a4e300333c62f91c498fef</u> <u>275d73733156d51e2be0</u>	- 0.07800000 916.10	BTC 	✓
86	2020-08-05 07:48:47	<u>ca6ad9a7378bae89a42f05</u> <u>a4e300333c62f91c498fef</u> <u>275d73733156d51e2be0</u>	- 0.02400000 281.87	BTC 	✓
87	2020-08-05 05:15:13	<u>797d13f8babe8024eee99d</u> <u>d69439525517b6bf5e177b</u> <u>dda9788810b32ba00c31</u>	+ 0.02400000 281.87	BTC 	✓
88	2020-08-05 04:30:01	<u>0640eee517088177e73aa8</u> <u>10dc766c3d5df1abf305db</u> <u>74a6d81ca2b1dcf7e788</u>	+ 0.07800000 916.10	BTC 	✓
89	2020-07-27 02:53:30	<u>b4c3723ae60b4b05baec44</u> <u>962e38b747053eda178823</u> <u>7182c20af3bcd678ba8b</u>	- 0.08300000 915.48	BTC 	✓
90	2020-07-22 09:26:52	<u>ec141aec371dcb315908c0</u> <u>630e93dbed082cbef9303</u> <u>7bc3f780285cd144e0dd</u>	+ 0.08300000 790.00	BTC 	✓
91	2020-07-08 06:25:19	<u>ed586bc4fda5f235b790ff</u> <u>9b08548d1520483aac07c7</u> <u>f17e20a7580cb5d9fdff</u>	- 0.05800000 547.29	BTC 	✓
92	2020-07-08 03:14:18	<u>1b68badd6caf439fe99163</u> <u>23c99fe660581c9427e6a6</u> <u>f16fd1904a5f349e22b2</u>	+ 0.05800000 547.29	BTC 	✓
93	2020-06-24 19:32:08	<u>99c9c6a122dca488a75bcc</u> <u>c0c70c88bbbbe44dd93907</u> <u>8980ebe064a11374d991</u>	- 0.03300000 305.23	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-06-24 08:47:02	<u>af3863c7a6983e06216e42</u> <u>217e01fa40185346ba3a33</u> <u>4824625bf85c8066dbf4</u>	+ 0.03300000 306.78 USD	BTC 	
95	2020-06-10 08:42:17	<u>eb378784e7ebe45f0b6b65</u> <u>836e3f9d4e46a20e77acbe</u> <u>eef823e90578525779e2</u>	- 0.02300000 227.35 USD	BTC 	
96	2020-06-10 05:48:52	<u>e0120a3429220712e38006</u> <u>63018fd46fcd7fff8ceaba</u> <u>ce26c58ced1b513e465f</u>	+ 0.02300000 227.35 USD	BTC 	

* USD values displayed at the time of transaction

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