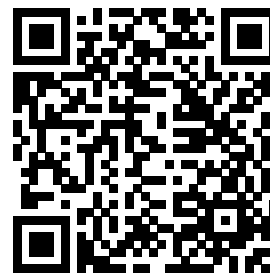


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NYRTBDPHYNS3AmM6gRtna83AJyhqwPADZ</u>
TOTAL RECEIVED	0.50939935 BTC
	32,125.77 USD
TOTAL SEND	0.50939935 BTC
	32,125.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-23 10:30:02	<u>cbe0ba51fd99ae4f3ab422</u> <u>bd89e59b0b911f49b0e615</u> <u>06b3aab2f5c31ac530a4</u>	- 0.00191216 BTC	
			95.72 USD	
2	2021-12-23 00:55:15	<u>a05b2a02a73a7c200b24ca</u> <u>cc05f5a744396dabe3ad10</u> <u>e13cd058dc80608be172</u>	+ 0.00191216 BTC	
			92.51 USD	
3	2021-12-02 12:58:55	<u>38b7f34c2e9d23d52b68ab</u> <u>b97041ace7b5284124c801</u> <u>a4e83c178db874e64a68</u>	- 0.00498675 BTC	
			281.65 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-25 01:21:42	<u>929e2e5d3c9d6c2c63cc9a</u> <u>f8ac452e1cf5481a023ebd</u> <u>31467c40b72c7ed714e3</u>	+ 0.00498675 287.48 USD	BTC	✓
5	2021-11-18 12:02:54	<u>14a5d42bc0c5c153989068</u> <u>b0d91e312005bf6cb57266</u> <u>2b4dbe24442ba6ec3e1a</u>	- 0.00449486 255.71 USD	BTC	✓
6	2021-11-07 01:46:37	<u>e557bbfe9ee7895a9b6914</u> <u>0cf99346e558a1cbbea7da</u> <u>27e54377529eaf5af835</u>	+ 0.00449486 277.60 USD	BTC	✓
7	2021-11-04 12:17:17	<u>8c14332ea9ee9d43dff3a2</u> <u>4796df35373350b593b7e0</u> <u>ee2c024b01a27dec7501</u>	- 0.00461003 283.03 USD	BTC	✓
8	2021-11-04 12:17:17	<u>8c14332ea9ee9d43dff3a2</u> <u>4796df35373350b593b7e0</u> <u>ee2c024b01a27dec7501</u>	- 0.00453223 278.25 USD	BTC	✓
9	2021-11-03 20:57:36	<u>d26ac011b663fb73a59be8</u> <u>719a5d666c6087a16b5c7e</u> <u>de4228b9efead96269c6</u>	+ 0.00453223 280.33 USD	BTC	✓
10	2021-10-30 02:17:20	<u>b4c8b74e18ba7c3a10892a</u> <u>16a0c2722f5ef9df946c84</u> <u>7bf065d9eebc330b6f64</u>	+ 0.00461003 283.96 USD	BTC	✓
11	2021-10-21 11:38:48	<u>1b8a849aa58b4171251ab7</u> <u>1321db53f33b2743b61bcd</u> <u>c58fea692a4f3dec78e5</u>	- 0.00491267 305.53 USD	BTC	✓
12	2021-10-15 05:47:32	<u>a1e8caad5ae8a0fef28353</u> <u>808f49780bcd02f254e3f4</u> <u>919d37cb92133e5af479</u>	+ 0.00491267 294.94 USD	BTC	✓







#	Date & time	Transaction Id	Amount		
13	2021-10-14 11:37:56	<u>b6963c9e954a104137939a</u> <u>00f679f5c2714bea8cde93</u> <u>a8700f40de51b52955b3</u>	- 0.00518202 297.17 USD	BTC 	✓
14	2021-10-09 13:49:17	<u>889d7b333c0e9be371cd23</u> <u>6b2bcff94aa9285193cda8</u> <u>1c85a8219c644d3ce703</u>	+ 0.00518202 284.75 USD	BTC 	✓
15	2021-09-30 09:51:50	<u>04a4a799254e0217b055d3</u> <u>6909f7d00d89f67f8d5dc7</u> <u>918393758a0d801b11c9</u>	- 0.00708651 305.77 USD	BTC 	✓
16	2021-09-30 09:29:26	<u>7c9143b42e87c991e71609</u> <u>49c057ed07c1f14a0040a4</u> <u>b0b19974cff4c5f20671</u>	- 0.00632683 272.99 USD	BTC 	✓
17	2021-09-25 23:26:08	<u>cf66086fcbe5c28a2b88c1</u> <u>1b9e46f9bde886434db7f1</u> <u>6d96fb1b874d9e06474a</u>	+ 0.00708651 305.17 USD	BTC 	✓
18	2021-09-24 08:22:50	<u>9bcae1efb5a6a661358720</u> <u>b336f5ac4f90da0454c076</u> <u>ac129218abaf0a039a8a</u>	+ 0.00632683 270.85 USD	BTC 	✓
19	2021-09-16 09:54:54	<u>6f09cb6ed88073e3d4d584</u> <u>2465e9e06aa9bd3a688cda</u> <u>ce3e1166db4109255d62</u>	- 0.00579917 276.83 USD	BTC 	✓
20	2021-09-16 06:49:41	<u>68526c7d5d28e2b1993573</u> <u>04497aede0ac1eef7c86c7</u> <u>ee465a6671b7134c521a</u>	+ 0.00579917 276.83 USD	BTC 	✓
21	2021-08-18 11:07:27	<u>3dc9122c862b961f907fd2</u> <u>32e399a76b55b585c80be2</u> <u>92817a99f724753b8e1e</u>	- 0.02115700 945.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2021-08-18 10:31:12	<u>0c5736d5203e50e8479d5f5a1ecf7eead5d20be5bcb80c5524c771bc71a31552</u>	- 0.03109942 BTC 1,390.30 USD	 
23	2021-08-09 12:10:50	<u>d58efe04a1d2d9571676c8244d233a3981b93ff7b5eeef73ebd075a8be9eb280</u>	+ 0.03109942 BTC 1,438.45 USD	 
24	2021-08-06 12:16:56	<u>637c595c4419cf1e1af3c4725e3cc7c3eea5dd5faa3e0205c755a816e1a150d3</u>	+ 0.02115700 BTC 906.29 USD	 
25	2021-06-15 13:04:49	<u>28cffeafa4233e7f6bbb2d3eb7763a0f32b545ae1558a80913a0f514199425447</u>	- 0.02247331 BTC 902.16 USD	 
26	2021-06-03 22:33:28	<u>15784d06cc4bdea30508280ba1404d501e28ea498fdc49b6630b16b301c1cb18</u>	+ 0.02247331 BTC 822.20 USD	 
27	2021-05-03 23:05:09	<u>4eed04f619a188e5f3b3ad3a0b9b161ce077f871160b020c424fd4c77ce70e2c</u>	- 0.00769216 BTC 431.86 USD	 
28	2021-05-03 06:56:10	<u>9b113343ae6801e12e991da3f2bf4a7ce9b014278dbce3fde5af5bc70e899b1f</u>	- 0.01052040 BTC 601.44 USD	 
29	2021-04-28 18:20:59	<u>ab9b94ef07a6dcc9e2e84ec83c57b41a8772cf0077f5b1dfc2a6156fb18fc2d9</u>	+ 0.01052040 BTC 571.25 USD	 
30	2021-04-14 23:32:06	<u>0727b2518b98199bb0393015b6499189a98ebb4fb05574986aced44dfaa63a30</u>	+ 0.00769216 BTC 479.69 USD	 

#	Date & time	Transaction Id	Amount		
31	2021-04-11 04:26:23	<u>3bde9d474d0827b17250e4</u> <u>abd6d11f5c1854e77b59d4</u> <u>142a956274ce7e6791b6</u>	- 0.00988582 593.17 USD	BTC 	✓
32	2021-03-30 12:55:16	<u>95186cc6ce8b34e6b960b8</u> <u>572a02c7c99ce8c63fa7ef</u> <u>7edb411e9448ebb99954</u>	+ 0.00988582 580.69 USD	BTC 	✓
33	2021-03-23 08:53:22	<u>996678e866eb0727f15447</u> <u>500fc3939a0bf285801d85</u> <u>2b2e988060d8317d3543</u>	- 0.00706912 384.14 USD	BTC 	✓
34	2021-03-21 22:57:08	<u>1ded4241687ab2a9a324cf</u> <u>8a175828e80f35a93cf2ed</u> <u>bca36519dba6caeb2001</u>	- 0.00982185 531.19 USD	BTC 	✓
35	2021-03-21 18:54:21	<u>9c7bafeb6a1a009e9ba865</u> <u>19298c3396a095caa21a95</u> <u>9a873a935c7b0131519c</u>	- 0.00825058 446.21 USD	BTC 	✓
36	2021-03-21 09:46:39	<u>758a4c5505f9f2963366ab</u> <u>f23e8d5aa39c18d39f2b17</u> <u>44fa0cea3bb7487fc171</u>	- 0.00505681 290.01 USD	BTC 	✓
37	2021-03-21 06:58:29	<u>04b1622024bb516913aaac</u> <u>fa5a387370ce3071eb843f</u> <u>e67d2307c70e83331ee3</u>	- 0.00534492 306.53 USD	BTC 	✓
38	2021-03-21 05:52:01	<u>414540215fc6eecdcefd18</u> <u>36958e1065b673a2eb222e</u> <u>6c950adeac3c60d32453</u>	- 0.00686339 393.62 USD	BTC 	✓
39	2021-03-17 23:34:07	<u>3a21e48a38acabb5175d1a</u> <u>f159d73ab181eba31aaba</u> <u>c1d38c8304ddbff0c8ff</u>	+ 0.00505681 291.51 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
40	2021-03-17 09:09:07	<u>2b5668fd92316e9c3a352a</u> <u>86b96ac9f472b9a87c03a7</u> <u>20fc8dfe977bb06bab71</u>	- 0.00507945 299.24	BTC 	✓
41	2021-03-17 09:09:07	<u>f1ddcdfbfa7b101bb71644</u> <u>9b1ef882066f283c0ef7b2</u> <u>10cd5adda24347dcd0cd</u>	- 0.00590226 347.71	BTC 	✓
42	2021-03-13 03:47:58	<u>23084ad3efb21aa4f4c83b</u> <u>519ff046a3da7ddd70d6</u> <u>d01adb2eb0779dea9797</u>	+ 0.00534492 327.04	BTC 	✓
43	2021-03-11 12:43:11	<u>aea6691c272fefe172dc6d</u> <u>6ff5cd0b39aa8a2694075f</u> <u>a3395a6d356f3d1681b6</u>	- 0.01939766 1,109.96	BTC 	✓
44	2021-03-02 09:13:16	<u>0bfaa3257f58dfddd1c31d</u> <u>05a9cb38598189b0f94df6</u> <u>76c1ac12e0296c9747e5</u>	+ 0.00590226 285.90	BTC 	✓
45	2021-02-24 10:49:18	<u>4b689f02eec1c7a5b5f9f6</u> <u>724fa9e5e716a8e1eba9dc</u> <u>354a2c00d217ec120aee</u>	+ 0.00706912 351.16	BTC 	✓
46	2021-02-15 18:13:38	<u>7a33345d7faf8d72084b44</u> <u>9913419006049fe169512c</u> <u>e6bcf3913e0310f14aaa</u>	+ 0.00507945 249.57	BTC 	✓
47	2021-02-09 06:29:27	<u>79dc8c6ee0c2bae08fa222</u> <u>e50afb749fdc50bf35e132</u> <u>7b1eb4a69b828b8f44b0</u>	+ 0.00686339 318.60	BTC 	✓
48	2021-02-02 12:48:49	<u>9c203fed8a77e4bc9834d6</u> <u>97263a1e0b2a51e1a14e5e</u> <u>f5885d3c04628a990199</u>	+ 0.00825058 310.37	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-01-27 09:31:04	<u>ed325c66a7823f27ceb082</u> <u>f2ea7a5d8b9b29ba79a815</u> <u>87462bd09838c1a1bea2</u>	+ 0.01939766 589.03 USD	BTC 	✓
50	2021-01-12 11:46:02	<u>dd4ffdd5599ce09a807ece</u> <u>c3e16823a960ee58502d4e</u> <u>d9530fba0899b25a5c02</u>	+ 0.00982185 334.44 USD	BTC 	✓
51	2021-01-02 10:21:57	<u>3349eb00366c058c134e53</u> <u>178c7e94ef723424081a5b</u> <u>5984e45d1fca1ffd5c65</u>	- 0.01791684 576.53 USD	BTC 	✓
52	2021-01-02 10:18:59	<u>0ad4b704ce6a866b5e4fa2</u> <u>41fbd0008706e9d39403eb</u> <u>e121a21998e7ed0cffff4</u>	- 0.01419178 456.66 USD	BTC 	✓
53	2021-01-02 07:46:58	<u>9e0800fb5a216e95e2c5a5</u> <u>7cfa85baa4de09b500981d</u> <u>b125d3be27d247e8fe41</u>	- 0.00457944 147.35 USD	BTC 	✓
54	2020-12-26 21:13:32	<u>4bd19dbdad611098f9a554</u> <u>37a83f124a77d136b21f77</u> <u>7f7a471827d09d8c10be</u>	+ 0.00457944 120.35 USD	BTC 	✓
55	2020-12-20 16:31:08	<u>1c768f1683be9b881f6298</u> <u>4a44a7c21b04bfc3493565</u> <u>2788842b2c6891bf1255</u>	+ 0.01419178 322.43 USD	BTC 	✓
56	2020-12-13 03:21:42	<u>8306e04675096429aa429c</u> <u>328f516cfde22af32b6e3d</u> <u>255bf011b66023a3740b</u>	+ 0.01791684 343.55 USD	BTC 	✓
57	2020-12-09 11:18:07	<u>84c6997a848312eb3f7ad2</u> <u>a75428bedbd478fe30fec0</u> <u>88998634826402f94bb7</u>	- 0.01697891 314.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-12-06 15:50:57	<u>ec82468776133ec07d3258</u> <u>47431c30785f623e951c86</u> <u>693f4549dadd962b0e1b</u>	+ 0.01697891 325.43 USD	BTC 	✓
59	2020-12-04 19:50:26	<u>7750e7dc8141a5de7fb624</u> <u>ba741008fa49724cec53ea</u> <u>72e63864d2219325fcc1</u>	- 0.01723942 330.09 USD	BTC 	✓
60	2020-12-04 19:42:06	<u>85648b6ed507cad9f27102</u> <u>0727804de5b9cbd818c9c8</u> <u>8a0feab20df196e3fd50</u>	- 0.01939098 371.29 USD	BTC 	✓
61	2020-11-30 14:28:26	<u>f3a9805e1c140724e083e6</u> <u>66936a8fc2d18d64201a1a</u> <u>37261cafe7314c37cd78</u>	+ 0.01723942 323.49 USD	BTC 	✓
62	2020-11-27 22:37:35	<u>a89f44ea92a138c6f925d9</u> <u>3844b420e187fa9313dcbc</u> <u>279c7d8d95a74f7f8249</u>	+ 0.01939098 343.60 USD	BTC 	✓
63	2020-11-19 13:30:34	<u>87d1a9b283afc71f1ad359</u> <u>2096612012ba872ed18887</u> <u>31cfc022582acd811219</u>	- 0.01979636 369.31 USD	BTC 	✓
64	2020-11-15 16:02:52	<u>b622013bacd5eb726070d9</u> <u>ca24ad5b82388f0c7d26af</u> <u>e362db498d825f8b73e5</u>	+ 0.01979636 330.86 USD	BTC 	✓
65	2020-11-12 14:28:50	<u>9065075163d7456715525c</u> <u>ae555e2dd3de0d02070fdc</u> <u>42f1335a8a0c6d631ce0</u>	- 0.02019766 329.63 USD	BTC 	✓
66	2020-11-10 05:32:29	<u>4c19ac1342a809fc6ba010</u> <u>b89a75de49f768ad785595</u> <u>2a95bd7bffc92e88060d</u>	+ 0.02019766 308.96 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-11-09 17:38:50	<u>ac6fe01830925d8412629f</u> <u>20b828906af0a6052af8a7</u> <u>3cf5f03001440671a7f9</u>	- 0.02570629 393.23 USD	BTC	✓
68	2020-11-05 14:07:50	<u>c3bf950048cd88fc6bc713</u> <u>a21f16175c161241aa4b54</u> <u>103678a00b6fd69745eb</u>	- 0.02471515 385.06 USD	BTC	✓
69	2020-11-01 09:02:42	<u>1a3c84c7ca621245c7973e</u> <u>916f2a851d86fc0fe6d0a</u> <u>752f4d9cdce212585980</u>	+ 0.02471515 340.11 USD	BTC	✓
70	2020-10-26 09:18:57	<u>2b5ebb0a181ce38aa48e65</u> <u>61488a655bcc618d56d910</u> <u>6f170678b7272d70a988</u>	+ 0.02570629 335.52 USD	BTC	✓
71	2020-10-23 12:27:55	<u>d9eed796644c536b4f6eb8</u> <u>08f2c568e2075134c2c3d4</u> <u>d7a902d7ab04113219f8</u>	- 0.02806827 368.02 USD	BTC	✓
72	2020-10-18 13:48:38	<u>9392816bab0ab0051551cb</u> <u>017d38c910183b47e99a73</u> <u>101e1168d5caca34ea5c</u>	+ 0.02806827 329.84 USD	BTC	✓
73	2020-10-16 13:50:45	<u>46e29ddf53da9a4e18fce1</u> <u>394fd66a701901067f10c8</u> <u>3076aa7e4dcc04a1334d</u>	- 0.02730744 310.21 USD	BTC	✓
74	2020-10-12 21:18:51	<u>27477fb7ac54a1c0cc410a</u> <u>f3d57ebeab3aa2abd353f8</u> <u>0c70a1a5d926ecbd5eaf</u>	+ 0.02730744 311.86 USD	BTC	✓
75	2020-10-09 08:26:15	<u>e7b9c5fc466d6b9d3af319</u> <u>6caa513aae2de8a2be580d</u> <u>1ea0decdb890ecf80be2</u>	- 0.03855750 426.08 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2020-10-05 14:04:18	<u>8eea7d9331e7d13463a0be</u> <u>b6f4adf6471134e572268b</u> <u>dd713a0a01b318ea6b32</u>	+ 0.03855750 BTC 408.69 USD		✓
77	2020-10-04 07:35:49	<u>af731c3b04641f4772e251</u> <u>62a1d53070d020092ba873</u> <u>4ee262c47bbdea295a28</u>	- 0.00929593 BTC 99.15 USD		✓
78	2020-09-29 17:21:27	<u>455c240134416bc0d29c8d</u> <u>8ccb807f48b775d6a3b4c3</u> <u>b9014b36ad003d8f4324</u>	+ 0.00929593 BTC 100.17 USD		✓

\* USD values displayed at the time of transaction

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