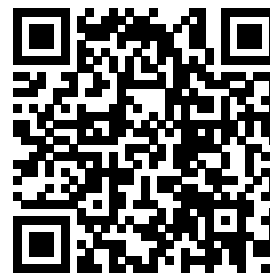


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NcMSD98tDZD4Brxx2M5ouDzRRCWtnhwdw</u>
TOTAL RECEIVED	1.44650664 BTC
	90,945.34 USD
TOTAL SEND	1.44650664 BTC
	90,945.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS












#	Date & time	Transaction Id	Amount	
1	2022-07-15 14:51:46	<u>8a0cffc3248fd5edfa1517</u> <u>1874c7190ea0e635dd5f60</u> <u>4212b3cd7d53f021ab03</u>	- 0.00000547 BTC 0.11 USD	
2	2022-07-15 14:49:58	<u>c60d69f1e2c169886aefc0</u> <u>e016d7b941abc92fc88a3a</u> <u>2ed81374b2d830343396</u>	- 0.00000547 BTC 0.11 USD	
3	2022-05-13 16:00:37	<u>594ad86b11a9e1056b4672</u> <u>7bafd349577478b7558c9d</u> <u>e5f77ee9c8251448c88b</u>	- 0.00024650 BTC 7.41 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-05 12:10:50	<u>6439ab5bd3a00a11a2ea8e</u> <u>48a4c61098ad5bd2c2a18e</u> <u>3f16d6a6754feb895d70</u>	- 0.00355555 216.66	BTC 	✓
5	2021-10-30 16:23:37	<u>a90cd162c4fa2fc1fb9b6a</u> <u>564acc93206f4b2384c908</u> <u>791a35c788a323f76db7</u>	+ 0.00355555 219.94	BTC 	✓
6	2021-04-17 11:13:00	<u>40912b2d54d1d298ed01b5</u> <u>5481b6ebec376834c16bdd</u> <u>d3c73ec827752fd841e9</u>	- 0.00811158 486.74	BTC 	✓
7	2021-04-15 13:37:59	<u>fe9793142b99eb39768286</u> <u>452e93e4cff0c37306d0a0</u> <u>c81b3b972a0c8349b013</u>	+ 0.00811158 512.32	BTC 	✓
8	2021-04-13 16:03:38	<u>51d59ac042b9dc8494566d</u> <u>6bfc9986eca157698cf4dd</u> <u>cdba1d6b42552b7fe5d5</u>	- 0.00163688 103.05	BTC 	✓
9	2021-04-11 21:14:10	<u>2520d737697ea2d0ec363b</u> <u>cfbeb804b0ae178557dc9d</u> <u>9e46ba0b2f1413663ef9</u>	+ 0.00163688 97.98	BTC 	✓
10	2021-04-08 09:10:07	<u>48bdd93f7f518bb4c27235</u> <u>49197b9ffa44aa2af5a9a0</u> <u>dac7eeaade4b236e6358</u>	- 0.00979228 568.71	BTC 	✓
11	2021-04-06 10:53:36	<u>715537402df172334336f1</u> <u>34e42866980fe8375ab434</u> <u>28e9ee6355f08365b21f</u>	- 0.01312288 761.01	BTC 	✓
12	2021-03-31 18:27:25	<u>038a940d6669e37746bfd6</u> <u>4db86999278eb721ef0f20</u> <u>e386346f712eb40356e4</u>	+ 0.00979228 575.00	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-27 18:02:51	<u>c179404b9330b7fa1ca2f4</u> <u>d7a43525e3104b5271ef31</u> <u>8e825bcaf3737f18dde5</u>	+ 0.01312288 BTC  731.96 USD		
14	2021-03-18 09:21:59	<u>a38441bed5321368a4bdae</u> <u>47da47471e8e8655c96bb1</u> <u>768a4a48c44a452accc3</u>	- 0.02162656 BTC  1,246.73 USD		
15	2021-03-18 00:53:38	<u>eca2feeb606ce12e1fcd26</u> <u>ad4d1d68026151e25eb7dc</u> <u>72ac2e7fbc1b01bc297f</u>	+ 0.02162656 BTC  1,246.73 USD		
16	2021-03-12 14:42:52	<u>82417a7ada9169b8ca2199</u> <u>a049c9b0ba88e36d0db5a9</u> <u>d43b769fff21b1d932cc</u>	- 0.01750067 BTC  1,070.83 USD		
17	2021-03-12 13:59:36	<u>bee2538406baecd5ffacf9</u> <u>d1eeec2a83a18b0f6b168e</u> <u>fa017b15f63fadcc2bb3</u>	+ 0.01750067 BTC  1,070.83 USD		
18	2021-03-11 14:16:53	<u>54b3b78d1f8ec40ba6188e</u> <u>c0d51ed251d60ffdcba043</u> <u>9879ba45a4600c9e9fa0</u>	- 0.00473137 BTC  270.73 USD		
19	2021-03-11 08:40:02	<u>58b6d489ad38c91faf169b</u> <u>26264107028dc583a53137</u> <u>2bf5ba11d35ae39e1955</u>	+ 0.00473137 BTC  273.34 USD		
20	2021-03-03 13:22:20	<u>9d45882dc6091020279851</u> <u>29012b49891c77b67b44be</u> <u>03101d74a93f82aa17fe</u>	- 0.01444688 BTC  698.85 USD		
21	2021-03-03 09:21:28	<u>105afe3faad04023e3d788</u> <u>bbccda2943267866ee6a6</u> <u>af8d46ecf89890e9f880</u>	+ 0.01444688 BTC  727.39 USD		

#	Date & time	Transaction Id	Amount		
22	2021-02-19 13:05:55	<u>ff62e8a27e2b890f24f47f</u> <u>f54d0407c4e666e0e58cd9</u> <u>ef3c14e6770d5bc317b5</u>	- 0.01212098 676.84 USD	BTC 	✓
23	2021-02-19 06:32:09	<u>3d15b7b5937772ccf4eda7</u> <u>314a73bf3390ad73cc90ba</u> <u>9257bdc52f8feb2d8bb7</u>	+ 0.01212098 677.63 USD	BTC 	✓
24	2021-02-15 11:09:45	<u>36e808206061e93514ac48</u> <u>2304793334980c0ab78897</u> <u>3ae6c24fb92f2a749351</u>	- 0.01462681 700.78 USD	BTC 	✓
25	2021-02-12 21:00:01	<u>ae9217908021f65be0b2a2</u> <u>c580abf72123562de25782</u> <u>4d78805de4ba6763d67c</u>	+ 0.01462681 689.70 USD	BTC 	✓
26	2021-02-07 12:07:56	<u>e2405023150499de0bea3a</u> <u>f7e08e425c3e505a902e00</u> <u>b53f8b3b83e8ac12de2e</u>	- 0.05152443 2,389.43 USD	BTC 	✓
27	2021-02-06 01:21:20	<u>fc5da6a8b6cdd6e7fe326</u> <u>28ff94824e3e8742465399</u> <u>770c066a9c0bd07f7fec</u>	+ 0.05152443 2,019.08 USD	BTC 	✓
28	2021-01-31 10:31:43	<u>6a4953bb4224d50283d20b</u> <u>4410b49a7499e684cd8c3c</u> <u>2765a7a6137396cf7337</u>	- 0.02007946 664.48 USD	BTC 	✓
29	2021-01-29 23:58:20	<u>9200f92b0ac9e662f84571</u> <u>1589dab51b704c785394cc</u> <u>f747d55b09bf5a8bc579</u>	+ 0.02007946 687.98 USD	BTC 	✓
30	2021-01-19 09:21:17	<u>c6cd91ed101688a3bba1bc</u> <u>4946c8a47fbc6887e273da</u> <u>a237ba1bf92c3f1025b2</u>	- 0.03582635 1,285.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2021-01-19 06:04:07	<u>d718ede9b8fb8f00290550</u> <u>56b1d7132a1f9fa962a6ea</u> <u>629abc1fe2cec33a6f57</u>	+ 0.03582635 BTC  1,285.86 USD	✓
32	2021-01-12 14:46:39	<u>bde1536c1cd771177f89ca</u> <u>33fb91a4262e00e2cb94b0</u> <u>4fd32eb107339476987e</u>	- 0.02298821 BTC  859.10 USD	✓
33	2021-01-12 09:15:35	<u>0d9bfd4d9efb7825cd14db</u> <u>17f6c3f089bfff5034d290e</u> <u>e3e7326b214e25ee8eaf</u>	+ 0.02298821 BTC  782.77 USD	✓
34	2020-12-22 19:13:52	<u>03af75652a30bb199c315b</u> <u>2d07f91fb87e3bf6ea148c</u> <u>5cb584ccdbbc19547937</u>	- 0.03258203 BTC  756.97 USD	✓
35	2020-12-20 19:01:51	<u>dd886272f2e1a43ccc1fa2</u> <u>2b887f848b75907128dd12</u> <u>54f773374fd987f00d27</u>	+ 0.00024650 BTC  5.60 USD	✓
36	2020-12-20 16:31:08	<u>9aca7932cb3bf202679057</u> <u>0e7ef1877a2e42dad0e034</u> <u>3732e3d000e8e968cacb</u>	+ 0.03258203 BTC  740.25 USD	✓
37	2020-12-18 03:44:16	<u>d35e6e6aaef7f8011914c3</u> <u>1d32a13979e71b8015ab63</u> <u>704f78f055dbe5d81803</u>	- 0.00402629 BTC  93.03 USD	✓
38	2020-12-16 17:30:19	<u>c2fd151cbb090ef00f8cd1</u> <u>d30d1670f840ab784a6962</u> <u>1e18797c70843b8e1fd2</u>	+ 0.00402629 BTC  91.78 USD	✓
39	2020-12-15 11:04:41	<u>917610684119884a3dd195</u> <u>462886f529c19075d830de</u> <u>6974f53dabadcef566fc</u>	- 0.03592150 BTC  697.82 USD	✓


#	Date & time	Transaction Id	Amount		
40	2020-12-15 11:01:02	<u>7bb603ba3aeaabfbc185dc</u> <u>bad94f67c8cc36daf9bf8b</u> <u>ff41331e409ef3d01715</u>	- 0.02947275 572.55 USD	BTC 	
41	2020-12-14 09:43:12	<u>c0e9eb648efc1496478992</u> <u>3250a999534e427d147f79</u> <u>5e0602e29cc857a63a8c</u>	- 0.00089570 17.26 USD	BTC 	
42	2020-12-13 02:44:02	<u>7af700129a7658c9762128</u> <u>2113f259556b0512d2fd24</u> <u>b5d3d92de3160d792d74</u>	+ 0.03592150 688.79 USD	BTC 	
43	2020-12-12 02:39:35	<u>379a911dd8de3095d348e4</u> <u>633f11ddc5f2bba2845d47</u> <u>3b335fe9eb85c12eb2b4</u>	+ 0.02947275 554.34 USD	BTC 	
44	2020-12-10 07:04:09	<u>5621dc324d7731527e7d46</u> <u>27cedcde4347be5b380e17</u> <u>f551c72c998a892dc517</u>	- 0.00100530 18.35 USD	BTC 	
45	2020-12-07 21:04:26	<u>cdf764f1cd31ca3f0611e9</u> <u>c4d574f12b231e126a3b36</u> <u>3ec165db9aef1e7f3c26</u>	+ 0.00089570 16.41 USD	BTC 	
46	2020-12-04 11:58:48	<u>985d7fd9f5b840682cc137</u> <u>bb4e8d36dd96cb162974ea</u> <u>e15231047227a3a896e4</u>	- 0.01334000 248.79 USD	BTC 	
47	2020-12-03 19:49:28	<u>be16b043eb55bce3497ea1</u> <u>04fd239a9dd2ab99c788d4</u> <u>54304f48420e2b25f95e</u>	+ 0.00100530 18.74 USD	BTC 	
48	2020-12-03 08:35:37	<u>a27dfed68e556c6ca1deab</u> <u>7b4761e1f0c47cd3442ae8</u> <u>4853bde09cbdfba50d4d</u>	- 0.02808086 545.38 USD	BTC 	







#	Date & time	Transaction Id	Amount		
49	2020-12-03 03:54:47	<u>1c5f3f8c51b2464cba419e</u> <u>91a8ff228a359ae849c2c9</u> <u>e4dc767715317af54431</u>	+ 0.02808086 545.38 USD	BTC 	✓
50	2020-12-01 02:28:05	<u>5fead0f368a25a5067d496</u> <u>627a64835c1b4ce4d4d59d</u> <u>719bc73436f642d5ddac</u>	- 0.02707428 508.04 USD	BTC 	✓
51	2020-11-30 20:25:10	<u>422b29c8cf21e1746af04a</u> <u>c52d0a0db0a45e691bb751</u> <u>87a651fe4df1ed97b256</u>	- 0.02329000 437.03 USD	BTC 	✓
52	2020-11-28 23:45:58	<u>78ab617d908630f199b6d9</u> <u>e053ce5d8bfd569fd4961</u> <u>a7a734b35cfe0bf387f2</u>	+ 0.02707428 492.34 USD	BTC 	✓
53	2020-11-28 18:00:39	<u>c0faf376254a685d71e141</u> <u>93e264f35b8e6290e2bf56</u> <u>33dd83b3c5013fbc64fa</u>	- 0.02674727 486.39 USD	BTC 	✓
54	2020-11-25 18:12:22	<u>8b852d5c85fedcf31b18c7</u> <u>3c9576b0f28378230dd00c</u> <u>79e524548f1a0d74a5ad</u>	- 0.04000000 685.97 USD	BTC 	✓
55	2020-11-23 19:58:08	<u>037fce80e0f043c030be0b</u> <u>add328a6779dbc10f052ef</u> <u>dd360b1dde9595a8571d</u>	+ 0.02329000 446.23 USD	BTC 	✓
56	2020-11-23 11:51:16	<u>9faed171ddc9454203bf1b</u> <u>146734f1fee16a52e18004</u> <u>5fc940aa7a62f76a0176</u>	- 0.00077740 14.27 USD	BTC 	✓
57	2020-11-23 11:39:26	<u>b4a8eff3b24b2fd425606d</u> <u>b9dcd39dc551ec89bc6482</u> <u>0609ee11efb4e0823651</u>	- 0.00127900 23.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-11-23 05:12:26	<u>7fc80de09a1c67aa29e7d0e33eff48c8bb3eeca8c40a0c84e8f30b071da750f4</u>	+ 0.04000000 734.72 USD	BTC	
59	2020-11-23 01:28:56	<u>264e004ea67e710aa06af3906a5ba1433a8e6f53d230a02f6263644974170c7d</u>	+ 0.01334000 245.02 USD	BTC	
60	2020-11-19 23:04:02	<u>0618f43fe71a5f6c4d21cd745afdb7c2e8a9a8e80e7c5943bcd34cb9cd8a6998</u>	+ 0.02674727 498.98 USD	BTC	
61	2020-11-12 15:13:57	<u>165c26d07e2351e4268077a5fa74ee16477ae2d479dc485815896fcddab70962</u>	+ 0.00077740 12.68 USD	BTC	
62	2020-11-11 15:00:39	<u>dc23bc293328d62a119bc684b29856971ecf7d150815ea316c722e1b2200da9b</u>	- 0.07175692 1,169.05 USD	BTC	
63	2020-11-11 12:01:13	<u>15b06cbccc02118254f9822f3ae904dcc7e8f057e8dc00ddc54eb7095be266cf</u>	+ 0.07175692 1,169.05 USD	BTC	
64	2020-11-10 18:31:35	<u>c0548a2cd577b0fd7018b59145ddc8171de82f4850979e4fb422e4304efa332f</u>	+ 0.00127900 20.06 USD	BTC	
65	2020-11-05 19:20:40	<u>e5562577b3b5317ab7746173a986fdcba03c9490273b39bb7e5494b2253ee3ab</u>	- 0.04320525 673.13 USD	BTC	
66	2020-11-05 01:22:14	<u>543ce90e17358d1e7c1657bcafb67a13e758dbfa574bdcbf895a029c7523b9e4</u>	+ 0.04320525 673.57 USD	BTC	

#	Date & time	Transaction Id	Amount		
67	2020-11-03 19:32:13	<u>65fd37b3ceedcca981b06c</u> <u>a48a667081b7b57a9adf81</u> <u>ff27911f22e78d9443fc</u>	- 0.00734720 BTC  103.91 USD		
68	2020-11-03 19:31:18	<u>abd0f9e875a832fdbd26dc</u> <u>96375afb245857d4dcc09c</u> <u>412e34cc81310d60bd33</u>	- 0.00616841 BTC  87.24 USD		
69	2020-10-27 22:04:59	<u>ce6859928c6e9f40ec3b2f</u> <u>3cdf9e99179095ca46116</u> <u>7532187a6bc7cf217a10</u>	- 0.03950000 BTC  524.02 USD		
70	2020-10-26 15:19:01	<u>93eec73fbf936afcd2df45</u> <u>3865571a4003f81a643fc5</u> <u>a04d1de228c417b70cc7</u>	- 0.10647243 BTC  1,451.87 USD		
71	2020-10-25 05:54:45	<u>5f7331125e25906eccfbdf</u> <u>13cbf4a1ec038e7da6a949</u> <u>37565baec46b0d1c455f</u>	+ 0.10647243 BTC  1,387.21 USD		
72	2020-10-24 14:20:38	<u>8c865d2b1350fb74a18535</u> <u>0045d02718550bddab9ea9</u> <u>bd509e3de6a87b8e915d</u>	+ 0.03950000 BTC  514.63 USD		
73	2020-10-24 10:12:11	<u>e56d8c18fb9608f1dde6ce</u> <u>b4a67eba6932530a643277</u> <u>11a1f0c394f7f651aaf2</u>	+ 0.00000547 BTC  0.07 USD		
74	2020-10-24 09:40:44	<u>b3afd95f2d84adfd8141d8</u> <u>6204a1f2184198cebb8c84</u> <u>2832cda9e3ab5e1feabc</u>	+ 0.00734720 BTC  96.33 USD		
75	2020-10-24 00:27:06	<u>f28fdfbc68659ce9b43aa8</u> <u>be59e1c97eec539cfcb222</u> <u>b7dc02b48742f019cd0f</u>	+ 0.00616841 BTC  80.87 USD		

#	Date & time	Transaction Id	Amount		
76	2020-10-22 18:46:02	<u>71e1c21b54d779db9e852b</u> <u>6221756bbc05915d642f10</u> <u>2af5b49abc66c0168ccc</u>	- 0.00743870 BTC 	96.13 USD	✓
77	2020-10-22 18:46:02	<u>4a41fbb8c6c0b3d984f112</u> <u>012a01a948fb71c3f4314e</u> <u>3992f464d9a5d5c72828</u>	- 0.00123260 BTC 	15.92 USD	✓
78	2020-10-22 18:46:02	<u>04afdda2ecaa260ad732f1</u> <u>96844ee3b9f1019a89ba7e</u> <u>a7c30e30e09bc5169106</u>	- 0.00238290 BTC 	30.79 USD	✓
79	2020-10-22 10:29:12	<u>01413a085c7af8ed02344a</u> <u>b3ece4cd4b8031ec8adaee</u> <u>3108ca09ad5ab07c1386</u>	+ 0.00743870 BTC 	96.46 USD	✓
80	2020-10-20 13:52:42	<u>172c5eb27e7e55db47ebf8</u> <u>e9b0b9d3b18a1e57f24ac1</u> <u>bd2d144b75b8d7702753</u>	+ 0.00238290 BTC 	30.45 USD	✓
81	2020-10-18 18:46:21	<u>13b3b1f537e47f1a34f937</u> <u>d58cdec8e1305611a27778</u> <u>8611b86a0887b32bdb1a</u>	- 0.06225829 BTC 	731.62 USD	✓
82	2020-10-18 08:29:27	<u>ceb4f25e4ff10777da804c</u> <u>edf85ab1f2956b37773a35</u> <u>33539f42b890da479cb0</u>	+ 0.00123260 BTC 	14.17 USD	✓
83	2020-10-18 03:37:01	<u>4d010ace08d3bd866bbe7c</u> <u>fc93a509d8b5d6bca66206</u> <u>7169490c6bed67007e8f</u>	+ 0.06225829 BTC 	716.16 USD	✓
84	2020-10-10 09:04:55	<u>c40c9a71ff4d868f329b6e</u> <u>3cc5acb971bed19404c73f</u> <u>9d22ff741b14de6f7b7c</u>	- 0.47940000 BTC 	5,413.96 USD	✓

#	Date & time	Transaction Id	Amount	
85	2020-10-09 13:47:38	<u>b556283c3478b5077fbd7f</u> <u>fee0613a2aed30b3fb966f</u> <u>34fd6010491906f55d3b</u>	+ 0.47940000 BTC  5,413.96 USD	✓
86	2020-10-08 20:45:36	<u>fabb104d2d45c3ae1f488f</u> <u>64b1ffb73a7907c2d151b4</u> <u>241f370e65c1f59eef06</u>	- 0.01769798 BTC  195.57 USD	✓
87	2020-10-06 18:48:02	<u>bb2c9142088c0d55d41792</u> <u>e4c63a09cc7896aede8836</u> <u>c65d40a5850af38fc5ee</u>	+ 0.01769798 BTC  188.77 USD	✓
88	2020-09-24 19:07:20	<u>95408809c841b337a115e5</u> <u>ba4d9aecb8fbca89a70a8e</u> <u>ebcde23339de04f48eb6</u>	- 0.02328661 BTC  248.85 USD	✓
89	2020-09-24 03:00:04	<u>4b265d962137213b3fea56</u> <u>8b21fca88ba9cea953c9e9</u> <u>82ddd441ff0e872c044b</u>	+ 0.02328661 BTC  250.01 USD	✓
90	2020-09-11 14:49:05	<u>ce741d8fc264f81a6233cf</u> <u>8921dc5cd1720b9207dfe8</u> <u>7864ef014e8f8d391245</u>	- 0.02507828 BTC  261.84 USD	✓
91	2020-09-06 21:15:59	<u>45eef9b01ccff5e2df4619</u> <u>f6038407c2511c91021327</u> <u>66b4e8682f228140ea45</u>	+ 0.00000547 BTC  0.05 USD	✓
92	2020-09-06 21:14:27	<u>64a8614d1ab026a184ba64</u> <u>78a5f48976bd207278ccb8</u> <u>72c7441c47d18b756319</u>	- 0.02090272 BTC  216.83 USD	✓
93	2020-09-06 20:12:45	<u>8d1984593260e864d2d4bf</u> <u>2d5a46da1351e57d228dcc</u> <u>204ad991951469e31d92</u>	- 0.01593764 BTC  165.32 USD	✓

#	Date & time	Transaction Id	Amount		
94	2020-08-31 20:48:49	<u>a2dbbd7df421baa43d00cb</u> <u>e11db416fa766a1931f104</u> <u>8c3ee8d54640ee4c4fb8</u>	+ 0.02507828 298.98 USD	BTC 	
95	2020-08-26 22:16:14	<u>792e5bc3c8501af97ce081</u> <u>7fdb9b669e897991772c2d</u> <u>24530606b03ba4cb288b</u>	+ 0.02090272 236.83 USD	BTC 	
96	2020-08-24 23:11:11	<u>8d4c87fc51dabd04466cf3</u> <u>06d34c4669017a1652b5c0</u> <u>cf643aa3c3d0f3076bd</u>	+ 0.01593764 180.38 USD	BTC 	

* USD values displayed at the time of transaction

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