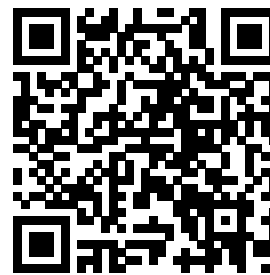


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NepEfYLLNbqq5ZsMZuEmgUFVkkqTEMoWHo</u>
TOTAL RECEIVED	0.28220499 BTC
	17,716.26 USD
TOTAL SEND	0.28220499 BTC
	17,716.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-10 21:10:47	<u>3933486d1db4ef2b8bd6e0</u> <u>c51bd9bfa187fed301f59b</u> <u>51b834e011e4c1126728</u>	- 0.00120055 BTC	
			30.92 USD	
2	2023-06-10 21:09:13	<u>6e636b75da09c92418088a</u> <u>dfffb206999fb48f4cb54d3</u> <u>5364d90d3cb2bfaf2f9b</u>	- 0.00409076 BTC	
			105.38 USD	
3	2023-06-10 21:09:13	<u>5383f631f8175ad6b2c641</u> <u>f3a3e30ffc0b7901cc9097</u> <u>6bad89fb4b7458dc1efc</u>	- 0.00712244 BTC	
			183.48 USD	

#	Date & time	Transaction Id	Amount		
4	2023-05-21 11:53:34	<u>4ebee8db66a74a4230eea4</u> <u>5446ca8488d80318dbeb85</u> <u>214cb9f845279fd78ed4</u>	+ 0.00120055 32.33 USD	BTC	✓
5	2023-05-20 18:06:50	<u>5c0aadb12d5fe1068b678f</u> <u>696e890e2a6a13c4fc4d62</u> <u>21a2a2c503f16b881834</u>	- 0.00409168 110.59 USD	BTC	✓
6	2023-05-20 01:31:03	<u>7782655ce22851a640030e</u> <u>d26cb7ac403cb70bc257fa</u> <u>f975ddfaf3ad4bbcef89</u>	+ 0.00409168 109.81 USD	BTC	✓
7	2023-05-19 22:15:32	<u>261de5b096a49f0a4e7361</u> <u>d7787d6cb22dc93276d26f</u> <u>e9f9fb4cb13576d045f4</u>	+ 0.00409076 109.92 USD	BTC	✓
8	2023-05-19 00:44:29	<u>db46f37db064bffc0c7c88</u> <u>6574f5f9cb6b4a3e03e55e</u> <u>71d41124e5b2d1a49819</u>	- 0.00566142 151.78 USD	BTC	✓
9	2023-05-18 18:36:53	<u>b17ba56f056bf266fe73ce</u> <u>472992929e9fe266bb8788</u> <u>511efb90b35f7826cede</u>	+ 0.00566142 151.35 USD	BTC	✓
10	2023-05-08 21:16:30	<u>b060a3dbb5917264c8d2b5</u> <u>58ffe8dd92fea59eaa1aa9</u> <u>4d9300cf0fe15c77dedb</u>	+ 0.00712244 196.16 USD	BTC	✓
11	2023-04-18 18:08:02	<u>19ded6ea7a73755d8c0f33</u> <u>f93154ace81f613346403c</u> <u>35619dcb14d7344e38ef</u>	- 0.00493875 148.87 USD	BTC	✓
12	2023-04-18 13:59:48	<u>5ac9b4629b32ed9a96bd8d</u> <u>263a985333fce207fd5b9b</u> <u>28cfc4266a32c817122e</u>	+ 0.00493875 149.38 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
13	2023-04-17 15:13:23	<u>5951a86bf1fef12c3c838a</u> <u>732e81fc4f5ddd7b7405ee</u> <u>141e77a958da09ff3445</u>	- 0.00575281 168.89	BTC 	✓
14	2023-04-17 00:51:10	<u>e7b8e7b2ebb4ff983ea875</u> <u>5ea191a1960b91f9745ce1</u> <u>b3148e3c3e7a5070cdf8</u>	+ 0.00575281 172.27	BTC 	✓
15	2023-04-01 04:55:27	<u>65b3f4253344abae57bffe</u> <u>ee15585bf970ce5297a03c</u> <u>bc6152b089c7160ee041</u>	- 0.00381140 108.89	BTC 	✓
16	2023-03-31 05:01:26	<u>35dfc8fe6462fd7eb63bbb</u> <u>1568bb812794d812959c56</u> <u>3f4dad5bfea76d3e1e21</u>	+ 0.00381140 106.85	BTC 	✓
17	2023-03-26 00:16:24	<u>eaac13d68fa91cde7af3ab</u> <u>8e8bf9d99744e74581143d</u> <u>cec9164b367c5fb45ef7</u>	- 0.00433148 119.25	BTC 	✓
18	2023-03-25 13:43:23	<u>43ddbcbcf306731019a2d3</u> <u>21d0a8fdf02f3dc8ed6297</u> <u>477028424667d681bd06</u>	+ 0.00433148 119.23	BTC 	✓
19	2023-03-17 22:18:40	<u>90a69f6795a2b1a1a470fb</u> <u>9b94fcd66b6b62ec1c1316</u> <u>2bce62e3503003cfd58f</u>	- 0.00487074 134.01	BTC 	✓
20	2023-03-17 06:06:42	<u>bc8cc37e925b90c83bae0c</u> <u>df57612aefba44a1f82ea1</u> <u>72a400273ee2fec8517e</u>	+ 0.00487074 127.33	BTC 	✓
21	2023-03-14 16:48:03	<u>0d1ef216382b04a2f469b0</u> <u>79dd6754d402dcc671d211</u> <u>9176800b48ea0e754f2e</u>	- 0.01104382 283.03	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-03-12 21:10:38	<u>0aaf4f739625c183f3ca55</u> <u>0c8f1ad3404b90eef53f54</u> <u>412be80bb0365b2568a8</u>	+ 0.01104382 234.92 USD	BTC	✓
23	2023-03-12 18:29:18	<u>196e1d39cdf532840b0f3d</u> <u>049f4efac162364187fa97</u> <u>86ac5fec51114220b39d</u>	- 0.00539887 113.78 USD	BTC	✓
24	2023-03-12 15:48:45	<u>a5576631b2c8d211e6ce42</u> <u>2e1f4eb2e6cf9443e0473e</u> <u>e0328145bbc3e84a4cfd</u>	+ 0.00539887 110.08 USD	BTC	✓
25	2023-03-09 23:38:13	<u>405617eef3b880c9d18677</u> <u>827138b6bcaac750ef8cbd</u> <u>811039e8512bb70d81b2</u>	- 0.00660664 132.92 USD	BTC	✓
26	2023-03-09 05:16:42	<u>1620c3b3e876d74455ef80</u> <u>31b3cf04e30f4b550f9002</u> <u>b5d15028a5d2385bd1ae</u>	+ 0.00660664 143.62 USD	BTC	✓
27	2023-02-08 18:02:01	<u>70f5e9c098bbe3ba9ff753</u> <u>2374756b8e07ae4e64ff2e</u> <u>ac0df768efdcd013d1f2</u>	- 0.00431120 98.69 USD	BTC	✓
28	2023-02-08 06:21:13	<u>8edc443c12001d092f3789</u> <u>1ef75de9f7c5cec04ebe66</u> <u>183d0381311d545786a7</u>	+ 0.00431120 100.01 USD	BTC	✓
29	2023-02-06 18:26:52	<u>046f26ea586bc1a7387963</u> <u>0f9325dada953551842541</u> <u>7554725f210f31b4bc96</u>	- 0.01739784 400.46 USD	BTC	✓
30	2023-02-06 02:35:35	<u>3c24428d1d488b607af4cb</u> <u>76502f67dcd4c215b2c0b8</u> <u>f0123a5a4ea11fc85e86</u>	+ 0.01739784 398.33 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-02-02 18:30:54	<u>6c6882c9e14aa48debcab2</u> <u>27481cfc0e4f3df95f915c</u> <u>343e42a6e83b4f5b5435</u>	- 0.00122247 BTC 29.09 USD		✓
32	2023-02-02 18:30:54	<u>6c6882c9e14aa48debcab2</u> <u>27481cfc0e4f3df95f915c</u> <u>343e42a6e83b4f5b5435</u>	- 0.00402338 BTC 95.76 USD		✓
33	2023-02-02 08:10:13	<u>c9668d450accf28571362a</u> <u>50fe20cce49ca150ac09ce</u> <u>cc7c46fe80c92cc6c5b0</u>	+ 0.00122247 BTC 29.09 USD		✓
34	2023-02-02 06:37:18	<u>a417c46fcaae7c228815a2</u> <u>fbfe0ec1a27e706b3ff5d2</u> <u>d2a61d07162328160a70</u>	+ 0.00402338 BTC 95.68 USD		✓
35	2023-01-29 18:23:27	<u>ecb52e8ae7abdf5e65abd8</u> <u>f6bf619b0f9275506a0466</u> <u>bf8a76d408a7b028ce7e</u>	- 0.00201519 BTC 47.71 USD		✓
36	2023-01-29 04:43:53	<u>96910ff7bdbf93a054ecee</u> <u>fcab0998ca208d4250f455</u> <u>cabbd96e26c2feb38bd6</u>	+ 0.00201519 BTC 46.85 USD		✓
37	2023-01-25 00:07:26	<u>41e749e0b186aea410bc21</u> <u>ba2587f419e04a5341a3f5</u> <u>2277b5c13a0c388e4dea</u>	- 0.00159626 BTC 36.15 USD		✓
38	2023-01-25 00:07:26	<u>41e749e0b186aea410bc21</u> <u>ba2587f419e04a5341a3f5</u> <u>2277b5c13a0c388e4dea</u>	- 0.00149722 BTC 33.91 USD		✓
39	2023-01-25 00:07:26	<u>41e749e0b186aea410bc21</u> <u>ba2587f419e04a5341a3f5</u> <u>2277b5c13a0c388e4dea</u>	- 0.00310227 BTC 70.27 USD		✓

#	Date & time	Transaction Id	Amount		
40	2023-01-24 21:32:18	<u>3240372b0848ebfdf701a796d3cd8153901bb9b1bf0ea7679c1ef58c9bcc536e</u>	+ 0.00159626 BTC 36.32 USD		✓
41	2023-01-24 19:31:42	<u>bf24117e21eeddd7315abb16d6ba599b783606c9108a299a4190edb77e1f4d3e</u>	+ 0.00149722 BTC 34.45 USD		✓
42	2023-01-24 18:31:06	<u>58c37b493f600d4e41f7deb2da94bb6acdd1768a60221d723d70c8311a19c81a</u>	+ 0.00310227 BTC 71.40 USD		✓
43	2023-01-19 20:35:07	<u>b78c5e6fa768b080f24537e6780b32d49388648aa941c2dbbd2c0d0e8390494e</u>	- 0.00105703 BTC 22.12 USD		✓
44	2023-01-19 05:46:51	<u>57c5953ca4fe72f5e7af687be102a2898b5e500a39f87ede68d4a276c1347d55</u>	+ 0.00105703 BTC 22.01 USD		✓
45	2022-12-23 00:04:53	<u>031cd906c47b71288e42f14edb966b93c3247ac65d20d2f1d0a5964f480d8029</u>	- 0.00598963 BTC 100.51 USD		✓
46	2022-12-22 01:28:13	<u>063ae4ec20abad4dfe09db982371f6307333d6f98d32856d73ef2747a8da0ec2</u>	+ 0.00598963 BTC 100.73 USD		✓
47	2022-12-17 19:31:22	<u>bdce847c4b55e2a1322d5c040e49c37c80201e78dc60aa6071f044cb1357f4a8</u>	- 0.00461829 BTC 77.13 USD		✓
48	2022-12-17 16:17:17	<u>35cd128ffb6d1a32b3178c77252c25ebcf006aaf1b748e53be52a523044ec9dc</u>	+ 0.00461829 BTC 77.09 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-12-15 12:29:45	<u>bd0e12cee51107d41f1ee8d9cf475454bc572ffc476ea45c2a91557a2938e2ed</u>	- 0.01507341 266.54 USD	BTC	✓
50	2022-12-10 18:08:10	<u>ac571087065e8c8a9cc55f81aa14c7576ea7567c976d525778a4c81b09e25177</u>	- 0.00291577 50.10 USD	BTC	✓
51	2022-12-10 03:47:16	<u>b804dd58fa1b4fa624609d7090ecf5b16ac9ed8e8c6d49f268f916ee1d7cb8c3</u>	+ 0.00291577 50.01 USD	BTC	✓
52	2022-12-10 00:08:00	<u>e1ba673bd089535c730c1811a6386f2bbe1e91dde515e85856c2af6903bd0588</u>	- 0.00990216 169.85 USD	BTC	✓
53	2022-12-09 22:36:29	<u>649e87eaf7ee57ef917784490989851a93bbc95e7a4ebc474e1e67dab8255882</u>	+ 0.00990216 169.60 USD	BTC	✓
54	2022-12-09 19:18:12	<u>27ac38cd2e7d04f9434a4b0f19df594f166d46d429a1f3e64778fb4a7664f0ef</u>	+ 0.01507341 258.39 USD	BTC	✓
55	2022-12-09 00:26:57	<u>c0c1000807896960522a05602ca45fbeb6677eae5ab2312b36b9eeb3b702d6b5</u>	- 0.00924024 158.97 USD	BTC	✓
56	2022-12-08 20:24:15	<u>6f14d8e7549b119842274f608f9af07d65d0b05852ea7f910e3ae00d39913f0b</u>	+ 0.00924024 158.89 USD	BTC	✓
57	2022-12-06 23:05:31	<u>177f622918e00d80e6a2ca0e29b61ab649459b84a5e06b2d485d2dee39843353</u>	- 0.00617330 105.49 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-12-06 05:01:43	<u>dc0e5271cc53abcca46b35a9bf775d12cc2dd473b671dedd4821351c206d370</u>	+ 0.00617330 104.79 USD	BTC 	✓
59	2022-12-06 00:46:49	<u>3fa6407ee4b0cb6c8fe2db198b7bf656157975a0cb4eca804636d5d318b80cae</u>	- 0.00791941 134.87 USD	BTC 	✓
60	2022-12-05 17:26:59	<u>d137bc3d8c2fd40c52a431f27318996a0d0ee80de48e07c01326f36066e0f686</u>	+ 0.00791941 135.06 USD	BTC 	✓
61	2022-11-24 18:22:29	<u>cd4d0fc430818c183472103fe470c66dead7d87f428c43420f3f27e3bf486bfa</u>	- 0.00029993 4.97 USD	BTC 	✓
62	2022-11-24 18:22:29	<u>cd4d0fc430818c183472103fe470c66dead7d87f428c43420f3f27e3bf486bfa</u>	- 0.00419575 69.57 USD	BTC 	✓
63	2022-11-24 18:22:29	<u>cd4d0fc430818c183472103fe470c66dead7d87f428c43420f3f27e3bf486bfa</u>	- 0.00301119 49.93 USD	BTC 	✓
64	2022-11-24 02:56:04	<u>714f72622e9aa4d5212fcb30fa17995d33fdcf37ca7a56fb000dde328e54d79</u>	+ 0.00419575 70.11 USD	BTC 	✓
65	2022-11-24 02:56:04	<u>4c78e14d341b8e322d38217357402910003bdb2d4af57a4d92d61d56a458c528</u>	+ 0.00029993 5.01 USD	BTC 	✓
66	2022-11-24 01:46:39	<u>07abe7b04df3b37a82ad0793a5bac72ca8295f7836af0bbaa8a1ea5ec8fc1610</u>	+ 0.00301119 50.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-11-24 00:52:33	<u>42b65d3af86dac5c918779</u> <u>1ca84c943edb9fa129725b</u> <u>fc8ac761f9edf1815369</u>	- 0.00916386 153.47	BTC 	✓
68	2022-11-23 16:47:20	<u>89acee39396a5884b3fe6c</u> <u>2f49aa8398c589b4fb8151</u> <u>87945243d597b1168c57</u>	+ 0.00916386 150.21	BTC 	✓
69	2022-11-23 00:40:19	<u>f7b636fc35d881cf3eaf94</u> <u>20d71a4930f0487d95fd54</u> <u>3cab738b1417549ac44a</u>	- 0.00725827 117.73	BTC 	✓
70	2022-11-22 03:31:17	<u>180f1a04247b46461e5d7a</u> <u>7799762f9394e29978eff8</u> <u>29d54f6931551b1bf82e</u>	+ 0.00725827 114.84	BTC 	✓
71	2022-11-13 00:16:12	<u>e89a67493883063336ec3e</u> <u>6f033a503124d52c248644</u> <u>24d9b848526c52fe635f</u>	- 0.00885420 149.12	BTC 	✓
72	2022-11-13 00:16:12	<u>5f4e48cdaa81e8f2904833</u> <u>b855847572281103d2771b</u> <u>1d29d799d076a46d3ac4</u>	- 0.00867824 146.16	BTC 	✓
73	2022-11-12 20:18:21	<u>5c1cbeedc8e8bd324aaa9e</u> <u>df4505ea08324b63e4e373</u> <u>ba9195254cec69b64693</u>	+ 0.00867824 145.97	BTC 	✓
74	2022-11-12 00:35:14	<u>4721ab8cf6665bf73f2e5d</u> <u>231bf15abed29b9ee8f57f</u> <u>65bd2b0b697b8216a9e1</u>	+ 0.00885420 149.58	BTC 	✓
75	2022-11-11 01:09:23	<u>ef016cd8280b79005322e1</u> <u>19b5c67f61b7740aaa5b75</u> <u>488b503c27372493d656</u>	- 0.00458905 79.24	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-11-11 01:09:23	<u>e443cf68e88b5826219e99</u> <u>7e26628f022e61ae81ffb9</u> <u>140be50a484046279ccb</u>	- 0.00495447 BTC 85.55 USD		✓
77	2022-11-11 01:09:23	<u>f1f0a3a7576ef897776634</u> <u>e80f9a44b90d5861de5aff</u> <u>79222e8d1e4af819d765</u>	- 0.00298320 BTC 51.51 USD		✓
78	2022-11-10 18:34:39	<u>a7a972b6bb7704ee4d9741</u> <u>25fe0951faad0833417f99</u> <u>81c8e73ec06e99be6e19</u>	+ 0.00298320 BTC 52.07 USD		✓
79	2022-11-10 13:19:19	<u>073524ed3a0445f5c7d102</u> <u>45b4cd7ca3aebdde532aa8</u> <u>4bfd4d8abfe7e3f81bce</u>	+ 0.00458905 BTC 81.00 USD		✓
80	2022-11-10 04:10:37	<u>b8a5660edb2ae7f5f36ca0</u> <u>7cc618cdac7e59b5edccda</u> <u>689edd4e24b92f00f02e</u>	+ 0.00495447 BTC 81.74 USD		✓
81	2022-11-10 00:45:26	<u>c9bfcf5fd0fae5a4e314d1</u> <u>4b0bfaff2046e311dd5880</u> <u>a039497c46c75719b1c2</u>	- 0.00157620 BTC 25.44 USD		✓
82	2022-11-09 00:25:03	<u>14536263cd8b74d5bcf109</u> <u>3df722f2d6d256b4e32820</u> <u>353587eca62cd0ded567</u>	+ 0.00157620 BTC 28.90 USD		✓
83	2022-11-09 00:13:12	<u>dd7da11046e368258a8b80</u> <u>704a2743a3e5048bd62248</u> <u>39c5d56ffe5b4a8ac736</u>	- 0.00251112 BTC 46.04 USD		✓
84	2022-11-09 00:13:12	<u>dd7da11046e368258a8b80</u> <u>704a2743a3e5048bd62248</u> <u>39c5d56ffe5b4a8ac736</u>	- 0.00624323 BTC 114.47 USD		✓

#	Date & time	Transaction Id	Amount		
85	2022-11-08 22:25:10	<u>93318c0c13b081ce87c432</u> <u>28ccd3c69d3adb77756250</u> <u>be6fe4222048cf91be40</u>	+ 0.00251112 BTC 46.35 USD		✓
86	2022-11-08 22:15:42	<u>11a00cbfd64f759acc6ed6</u> <u>b573eae033ac870d919e9a</u> <u>f274e9594fc21e161392</u>	+ 0.00624323 BTC 115.24 USD		✓
87	2022-11-03 00:46:32	<u>f514a6a5e7a88e177ebc22</u> <u>95e02cba353844afd39832</u> <u>cf4ad6a2c88e58c4555b</u>	- 0.00506949 BTC 102.94 USD		✓
88	2022-11-02 03:19:05	<u>83f87187423c5becbceb4c</u> <u>db8f0c8e7de174b40a97f9</u> <u>964ebb83d21899bec691</u>	+ 0.00506949 BTC 104.02 USD		✓
89	2022-10-22 18:28:08	<u>ef67ad39d9a7240857d805</u> <u>12c76956fb030dbad5e370</u> <u>1feb252ece9b7d5bea65</u>	- 0.00554209 BTC 106.24 USD		✓
90	2022-10-22 18:28:08	<u>ef67ad39d9a7240857d805</u> <u>12c76956fb030dbad5e370</u> <u>1feb252ece9b7d5bea65</u>	- 0.00866652 BTC 166.13 USD		✓
91	2022-10-22 05:29:17	<u>198351e410409ba9c6b2f6</u> <u>8d5a6ce506d07769c4cff7</u> <u>0851927fadfd640efe56</u>	+ 0.00554209 BTC 106.08 USD		✓
92	2022-10-22 02:58:10	<u>97b12a3c5ee6af41095f35</u> <u>534f5126f40460a037c8cc</u> <u>3ed1dfffb8167e0cbd6c4</u>	+ 0.00866652 BTC 165.97 USD		✓
93	2022-10-16 18:04:07	<u>53f06cde4baa02334c3e56</u> <u>79d68e73377464a18a132c</u> <u>9e84229a05a1197c28ad</u>	- 0.00653366 BTC 125.01 USD		✓

#	Date & time	Transaction Id	Amount		
94	2022-10-16 04:06:38	<u>edec86f890b1e094aa517d8323df9c5301401c7a4571f6fdbcd4a95876f78038</u>	+ 0.00653366 125.02	BTC 	
95	2022-10-05 08:13:15	<u>cafff5e94aec12346a9b1c6be87a1586d1bf1b8b6c174aecbbf94c41661316c0</u>	- 0.01004851 202.31	BTC 	
96	2022-10-05 00:05:44	<u>0abe9366b190d084a131dad5d249f33b4ac68a90e3618cf07ae4b2856863b045</u>	- 0.00288481 58.22	BTC 	
97	2022-10-04 06:29:30	<u>dde60089b1ad94e7f59fcfac9ed23e05aa64273bf20ad3527ae090bb28856f72</u>	+ 0.00288481 57.23	BTC 	
98	2022-10-02 04:12:41	<u>f6544ea51ad765900b36183108fca4d52b4e1884a6cce92a4b4f5337f0c58a8a</u>	+ 0.01004851 194.27	BTC 	
99	2022-08-30 00:16:50	<u>c07eddd0b842c57c6e5970db4113b0e33c769ae80203f0f6b053c7060839a68b</u>	- 0.00723094 146.47	BTC 	
100	2022-08-29 00:02:39	<u>e479677f2a479a22fd95296a414cd8cfad3f5e1efb4c750c72f7b45ebd9d7208</u>	- 0.00493383 96.90	BTC 	
101	2022-08-27 23:00:40	<u>a1bc328a50cefe734f272e994ccd914fdf66ebd1ae2b495458b43951f72e17ac</u>	+ 0.00723094 144.89	BTC 	
102	2022-08-26 21:45:17	<u>4849b16b56a564287203df53a1926fafecbd9aae293ba1ad54896fd7d980f725</u>	+ 0.00493383 101.69	BTC 	

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