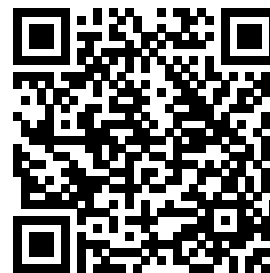


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NephwSLZXDgQW3sGnFozztdnx276vMwDF</u>
TOTAL RECEIVED	2.57153643 BTC
	161,939.44 USD
TOTAL SEND	2.57153643 BTC
	161,939.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 05:58:34	<u>0cae75c7fbacd674b7873d</u> <u>04f14556bb509526fdc274</u> <u>837295f39df3e64d2661</u>	- 0.00220000 BTC	
			115.06 USD	
2	2021-03-21 12:38:53	<u>dd073f2eeeed211a1c4ab8</u> <u>676c08c9398966fe4e2156</u> <u>5e1376bef9e3c5ed8815</u>	- 0.00319927 BTC	
			173.02 USD	
3	2021-01-28 12:40:22	<u>4e9c273247c5093bd64824</u> <u>719fa352ca28cf7e492013</u> <u>6a6c3441ff1e3c65d522</u>	+ 0.00319927 BTC	
			109.58 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-06 00:10:36	<u>dc547c658f52da71fb57c79a2b684d6d03c7db67139af13788b950d70b67e6f6</u>	+ 0.00220000 80.89 USD	BTC 	✓
5	2020-11-29 01:54:31	<u>87cbcd5230d72c7e1b2336922304bef044905ffe67a20907772df9143f4bea1e</u>	- 0.01600000 290.95 USD	BTC 	✓
6	2020-11-22 01:34:30	<u>c6075ca95f13961327f04cce775e6226764cfc3cf16be799cf60862af13378a7</u>	+ 0.01600000 294.63 USD	BTC 	✓
7	2020-11-19 12:47:54	<u>ecf5ec71c6f0ed615887d0eb1bad9b25ee7554c7953e168f4755a6705263315c</u>	- 0.03014651 562.40 USD	BTC 	✓
8	2020-11-13 21:23:43	<u>96fa30a9ad7cf105d7d9b012027c40102e889b9883ded4efaf8d50ab15eb312d</u>	+ 0.03014651 484.46 USD	BTC 	✓
9	2020-11-05 13:57:47	<u>916c8601c5a05988c80e1fe229c1a02772293cbb52664f3fde5bf8e822c278ac</u>	- 0.14852037 2,313.93 USD	BTC 	✓
10	2020-11-05 13:51:19	<u>5218f6a1e984117843415fdc53e0a158b31151fc1e48c9848e0a8d979f129d87</u>	- 0.48018992 7,481.32 USD	BTC 	✓
11	2020-11-02 19:06:28	<u>2504c9d12c2139c4347e8c01cb2cd290ac7361f09be343d71d375a2e9b53ec01</u>	+ 0.14852037 2,082.77 USD	BTC 	✓
12	2020-11-02 18:21:41	<u>9b39948c196b66ebb69254027f2964e36dd554465747014325e66e90a2eee6f7</u>	+ 0.48018992 6,733.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-10-11 01:03:02	<u>a03355397e22c1d620ddf0</u> <u>05a1dbe1b1a471a3e7b6ab</u> <u>cd1a71cb4acf5f8c815a</u>	- 0.00594417 BTC 	67.57 USD	✓
14	2020-10-11 00:06:02	<u>c8693135b0d13992b6b254</u> <u>249376afec0044e179bc8b</u> <u>6da259857c44cc7d6525</u>	- 0.01223277 BTC 	139.07 USD	✓
15	2020-10-08 19:09:35	<u>0e2adc9b411d253a49e3f1</u> <u>9b718e25da9843194e2f52</u> <u>5eb85082313fc84594b7</u>	+ 0.01223277 BTC 	135.17 USD	✓
16	2020-10-07 20:30:43	<u>c924530c30fcc3331e1a28</u> <u>822893f1745464fdfe9116</u> <u>ff453ea9c2ac5fa2b407</u>	+ 0.00594417 BTC 	64.94 USD	✓
17	2020-10-04 07:37:39	<u>3644bd2627fb36f5c4a27</u> <u>75b2dc4fbceef640b4b917</u> <u>6d1b07f5e7cdfef648a8</u>	- 0.00462309 BTC 	49.31 USD	✓
18	2020-10-04 07:35:49	<u>165086433d16dbadb3f9b1</u> <u>7c749684345876583fef2b</u> <u>834698cf7d0d8a669325</u>	- 0.01824845 BTC 	194.64 USD	✓
19	2020-10-04 07:20:49	<u>1464a77c96cbee79e8fea3</u> <u>3a6c794b3e76df08e1bdef</u> <u>3a640e9940cdc10b2e46</u>	- 0.00909292 BTC 	96.99 USD	✓
20	2020-10-04 04:46:32	<u>c215f2e55ff5ddee950c48</u> <u>85f1768f66637e07782cd2</u> <u>2b511d2e1ad7c473d272</u>	- 0.01880000 BTC 	200.53 USD	✓
21	2020-10-02 12:10:32	<u>ab59bb132bfda75851fc13</u> <u>42f95c6defc9b3846a44</u> <u>ce417987346ea38b0584</u>	- 0.04625844 BTC 	487.65 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-02 12:10:32	<u>ab59bb132bfda75851fc13</u> <u>42f95c6defcbc9b3846a44</u> <u>ce417987346ea38b0584</u>	- 0.04576762 482.48 USD	BTC 	✓
23	2020-10-02 12:10:32	<u>c589af20d844f42f7e01eb</u> <u>917ca394302c9add513593</u> <u>b9ed4b7a8bb30165fccd</u>	- 0.05600000 590.35 USD	BTC 	✓
24	2020-10-02 12:10:32	<u>c589af20d844f42f7e01eb</u> <u>917ca394302c9add513593</u> <u>b9ed4b7a8bb30165fccd</u>	- 0.05301358 558.87 USD	BTC 	✓
25	2020-10-02 12:08:28	<u>fca7c3962b2c7e65794a8e</u> <u>23229862f7839f5473f645</u> <u>f737cf32a76e3ec85ed2</u>	- 0.06790447 715.85 USD	BTC 	✓
26	2020-10-02 12:08:28	<u>a4bfe8331ebf24d88c859a</u> <u>5bd1725a34939522f47352</u> <u>74072146726f8f8c9258</u>	- 0.02500000 263.55 USD	BTC 	✓
27	2020-10-02 12:02:43	<u>1635b7ff9533de202a834e</u> <u>ba21ba4c3753bd19b2fbaa</u> <u>c799220d97fface38c5e</u>	- 0.09150470 964.64 USD	BTC 	✓
28	2020-10-01 21:45:43	<u>fd32a0adbe37e34d255a6b</u> <u>2982fe0ddd13c737231cf8</u> <u>e0c470442b1019a86bef</u>	+ 0.04625844 488.97 USD	BTC 	✓
29	2020-10-01 20:44:24	<u>52dddec460a9126881c8f9</u> <u>14a78f300add5545ecb5ee</u> <u>147cf42d9f45f68869e0</u>	+ 0.00462309 48.86 USD	BTC 	✓
30	2020-09-30 23:15:49	<u>4b70ee3bec9bccac360697</u> <u>3bb11551fe45cde785e0cf</u> <u>35256d69d81fe246c854</u>	+ 0.02500000 265.47 USD	BTC 	✓











#	Date & time	Transaction Id	Amount		
31	2020-09-30 14:39:37	<u>0713baee57c314586b0fda</u> <u>d3cacad3b8b221d168231e</u> <u>ff126c65b36c0aa0c316</u>	+ 0.01824845 193.78	BTC 	✓
32	2020-09-30 13:55:25	<u>49e1cb46f6e18bf2a488a5</u> <u>0cd74370d163705d33b933</u> <u>554a5dfd855ea634ba5c</u>	+ 0.09150470 971.70	BTC 	✓
33	2020-09-30 13:55:25	<u>b0b338abc436a71ce1a5ee</u> <u>29c87932f1e4bf6af16a44</u> <u>721ea81431ee28c58e35</u>	+ 0.04576762 486.01	BTC 	✓
34	2020-09-29 23:50:13	<u>145240dc19e2e23ee44ea5</u> <u>a43d55351ae9ac3e6bf93b</u> <u>52b55db313977bb94acb</u>	+ 0.06790447 731.77	BTC 	✓
35	2020-09-29 21:04:07	<u>04ded4b3508c54ad5bcc55</u> <u>200fad3f646fb42d0d6e35</u> <u>ffb73078166ad8fc6eff</u>	+ 0.05600000 603.48	BTC 	✓
36	2020-09-29 15:37:06	<u>0590a8947d0ef63584f7cc</u> <u>dd392f57fcae4c8129030f</u> <u>cc977c5f6858de28c4e3</u>	+ 0.01880000 202.59	BTC 	✓
37	2020-09-29 15:05:18	<u>5c2ce32535e695c291fcb1</u> <u>6933169b6204c28e4c7f30</u> <u>8268a71ecacb62daba99</u>	+ 0.00909292 97.99	BTC 	✓
38	2020-09-29 01:15:51	<u>77ae859a54cffe14bd3030</u> <u>d8fe0c5ee81cfc1c9701a7</u> <u>3053f8de07f7ef4027d2</u>	+ 0.05301358 574.69	BTC 	✓
39	2020-09-25 09:02:15	<u>8c0123444d1a0329990996</u> <u>24c1ae193eab8f133f59f6</u> <u>0a6be04c47c6541e8a8b</u>	- 0.18762000 2,005.03	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2020-09-22 14:34:02	<u>476a8eae404d1426c34c11</u> <u>66ce9e9b83a03d35ae656c</u> <u>c02d7cc226a081be650f</u>	+ 0.18762000 BTC  1,921.50 USD	✓
41	2020-09-18 12:27:34	<u>28c9297bc2a2b0cc30a14f</u> <u>ac2d6ff026b51398c76094</u> <u>6f04bd44be1e6a8f39a5</u>	- 0.00198733 BTC  22.02 USD	✓
42	2020-09-18 12:24:29	<u>7505c3590240d8b3fe227b</u> <u>7e8208989c30744430f1e2</u> <u>03cb39f2bc296c62c844</u>	- 0.00178859 BTC  19.81 USD	✓
43	2020-09-18 11:15:12	<u>890010377b9a28d5ed1589</u> <u>858b10eb8e8307254769cf</u> <u>eb059a9d7bca8d577305</u>	- 0.00543800 BTC  59.45 USD	✓
44	2020-09-18 11:15:12	<u>3994ea057d13bdcc587c3d</u> <u>b66583d2a255cab74ca543</u> <u>3c2e289e5406bbf26b16</u>	- 0.04894279 BTC  535.11 USD	✓
45	2020-09-18 11:14:19	<u>a1fd9f914bb68ee46b3eb1</u> <u>079d11a5aba5081bc6e5f9</u> <u>dd08b0e3503e86208cb2</u>	- 0.06961582 BTC  761.13 USD	✓
46	2020-09-18 11:14:19	<u>a6051f5e1342b712f17888</u> <u>b3b9fee562100a8ac6bc6f</u> <u>f6c53d1af45131efa805</u>	- 0.04555327 BTC  498.05 USD	✓
47	2020-09-18 11:14:19	<u>90b2be83a77fb35fe8e7e5</u> <u>6a46a476c0ae6057841dd7</u> <u>abf2c5456617543fa7ca</u>	- 0.01609740 BTC  175.99 USD	✓
48	2020-09-18 11:14:19	<u>90b2be83a77fb35fe8e7e5</u> <u>6a46a476c0ae6057841dd7</u> <u>abf2c5456617543fa7ca</u>	- 0.01580982 BTC  172.85 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-09-18 11:11:19	<u>c51feebf768c2882a0d2b0</u> <u>fe409c2b762d97577011b4</u> <u>10cbcc1366a95a331f2e</u>	- 0.00815824 BTC 	89.19 USD	✓
50	2020-09-18 10:59:56	<u>8c463464f1569a5af1eec3</u> <u>f4f79c52f5790ee758ea3f</u> <u>3220bce440a9eb8a9913</u>	- 0.00453000 BTC 	49.52 USD	✓
51	2020-09-18 00:18:39	<u>b50106fa04439a17d88a05</u> <u>c1b1e45d7943a4343833ef</u> <u>7991c0cfa1a79320de90</u>	+ 0.06961582 BTC 	761.13 USD	✓
52	2020-09-17 16:16:29	<u>a7d0b3226ed3d09861179c</u> <u>81780ade332ef182c089a2</u> <u>5be155931d0b27f836cb</u>	+ 0.00815824 BTC 	89.19 USD	✓
53	2020-09-17 14:16:33	<u>8f02af68880a9547ff5d0f</u> <u>ffc7e0b0f2d67455b1f3a2</u> <u>f1fa66da538b350ddc17</u>	+ 0.04894279 BTC 	535.11 USD	✓
54	2020-09-17 14:16:33	<u>4e31b4e301e5a70a1cf3c3</u> <u>361a49497d8f54d0de430f</u> <u>374d96fa595df297dabb</u>	+ 0.00543800 BTC 	59.45 USD	✓
55	2020-09-17 13:46:22	<u>c695d76a961195b80fcb39</u> <u>7c7d92e6d6bf17518c4f6d</u> <u>ccaeaf1ba8f6205c4d5</u>	+ 0.04555327 BTC 	498.05 USD	✓
56	2020-09-17 10:20:15	<u>67678183c00ac3229a5175</u> <u>675b2f38a98d74b0b99afa</u> <u>85c9b1c0cd2223c48715</u>	+ 0.00178859 BTC 	19.56 USD	✓
57	2020-09-17 10:20:15	<u>b8d4a70792eea25600df5e</u> <u>4592ea498f9886e1e9462e</u> <u>dc8555c69edd0b3b6e64</u>	+ 0.01609740 BTC 	176.10 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-09-17 10:20:15	<u>2e44677d6a39e815e4e3de</u> <u>e49423c039dd3cf7491675</u> <u>7ee88cebe23fe334dcca</u>	+ 0.00198733 21.74 USD	BTC 	✓
59	2020-09-17 04:33:03	<u>aac37a42ccc2268dfb4578</u> <u>27494ad9a6ad1c0c4d5894</u> <u>852f954196735b0bd90c</u>	+ 0.01580982 172.95 USD	BTC 	✓
60	2020-09-16 23:07:10	<u>4738b8f99a54f0d505815b</u> <u>979b8cf00aeea23c841133</u> <u>40f93c260abe01f1827a</u>	+ 0.00453000 49.55 USD	BTC 	✓
61	2020-09-10 12:15:22	<u>d7de183806dc9593dcfceb</u> <u>61764bbef78e394a1b2cdd</u> <u>6a865386c84590bcb09b</u>	- 0.04319412 448.69 USD	BTC 	✓
62	2020-09-10 12:05:45	<u>294f74ad6c15328e360e2f</u> <u>86436811ab3cf5cc7f4948</u> <u>2ef9f72e283d6c02e47e</u>	- 0.10864235 1,128.56 USD	BTC 	✓
63	2020-09-10 11:48:33	<u>115877903cf67e23a074ae</u> <u>89c494a7c5a310ad9486c1</u> <u>c10d63fb0c54e4e6e0ad</u>	- 0.08714216 900.77 USD	BTC 	✓
64	2020-09-10 11:48:33	<u>115877903cf67e23a074ae</u> <u>89c494a7c5a310ad9486c1</u> <u>c10d63fb0c54e4e6e0ad</u>	- 0.08199300 847.55 USD	BTC 	✓
65	2020-09-07 17:22:45	<u>55efbc010917145c3c8a70</u> <u>3953ac62373bd564022ae9</u> <u>93d37f7deb4feb305814</u>	- 0.00408295 41.34 USD	BTC 	✓
66	2020-09-03 12:23:54	<u>429884bef7c1a0c1e73bf3</u> <u>05da60a7857feed0d18b7a</u> <u>99bf11fa7167ef18ae60</u>	+ 0.08199300 856.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-09-03 11:21:05	<u>7f0664cbc48c42d165a8b5e4e4fe0a2b00244e38be5eca4f6a0e589ff0254ddf</u>	+ 0.04319412 438.02 USD	BTC 	✓
68	2020-09-03 11:21:05	<u>b9e3aece13f2bdb3f7c43ba55e08e6a817927149d5657fd3697aff3a7392c19b</u>	+ 0.08714216 883.69 USD	BTC 	✓
69	2020-09-02 18:39:34	<u>40de14750e4733134402a4eb7c7c8681952c7c2f33d01e084f368d87de71ad1a</u>	- 0.04514084 457.76 USD	BTC 	✓
70	2020-09-02 11:14:25	<u>423f4c20919ddf24d209037303597cac2307ede9e7d41cd674cc59f20426256b</u>	+ 0.10864235 1,237.27 USD	BTC 	✓
71	2020-09-01 23:27:06	<u>2be43ee9ac5f754e027628b29b12d2a15f42afe9b87cdee06cec89f2d89b6e12</u>	+ 0.04514084 514.08 USD	BTC 	✓
72	2020-09-01 23:20:06	<u>33b1a80b6299b785ca5b4df98d2a4e10c8c0d6f36630defa3700056042e802c5</u>	+ 0.00408295 46.49 USD	BTC 	✓
73	2020-08-07 11:32:34	<u>173667eae9de7a0d31fbe831a4da84ff4219b46c7ceea969485b2c19a084846a</u>	- 0.09676697 1,121.93 USD	BTC 	✓
74	2020-08-01 14:21:00	<u>90dfc092fd9a67b51e3330aba6a87528c7bf8e77f258dedfce749439b6905479</u>	+ 0.09676697 1,071.34 USD	BTC 	✓
75	2020-07-03 10:47:03	<u>21fe5604dd92f8338bb1f4a5e538bd3136da16a5a54b055579b9dbee7e51e65f</u>	- 0.09051875 819.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-07-03 10:00:32	<u>36a7154b54c1ba04f6a600</u> <u>a1dddc58b8259996ef78fd</u> <u>bb3f4f3d4247961219d8</u>	- 0.04856195 BTC 439.88 USD		
77	2020-06-27 21:59:41	<u>b769b3a957d2724340ca4c</u> <u>b8f7c8d426d7afb8de3859</u> <u>ab48e64d7510cb67f167</u>	+ 0.04856195 BTC 442.70 USD		
78	2020-06-23 17:15:48	<u>9205e5c31a3d7020a0a6d4</u> <u>04cdca2cfc75613d776b08</u> <u>14015000abfbc0fcefa8</u>	+ 0.09051875 BTC 841.50 USD		
79	2020-05-22 09:11:08	<u>2866e387691f72dda4b226</u> <u>00f2e9949376032569c634</u> <u>66a76c411afeb457b2c3</u>	- 0.42530580 BTC 3,900.05 USD		
80	2020-05-15 01:00:39	<u>6b862bc320fbee12a8cc98</u> <u>f416972f9b4eda1542ec39</u> <u>40640169befa141b158d</u>	+ 0.42530580 BTC 3,962.32 USD		

* USD values displayed at the time of transaction

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