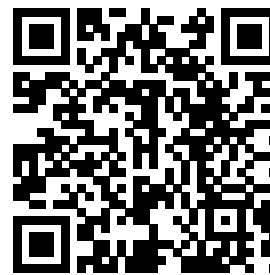


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NyYsQH3napLLyxUrixfyenQcuWtwizZJs</u>
TOTAL RECEIVED	0.29681513 BTC
	18,702.32 USD
TOTAL SEND	0.29681513 BTC
	18,702.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-15 17:18:10	<u>79a4fc1caac8f40552d806</u> <u>dbe1c949616cce6a1b2e86</u> <u>848fa1a0ea3df6769c53</u>	- 0.01589980 BTC	
			315.29 USD	
2	2022-09-15 14:10:46	<u>312af166e4bfb453d18fad</u> <u>12ba8b254d6bf24b3abfe3</u> <u>9633d53522103150364f</u>	+ 0.01589980 BTC	
			313.28 USD	
3	2022-08-02 03:07:30	<u>84bcc63552ab8ed0617c9b</u> <u>3c9d3148f67bb4a8991162</u> <u>98fd8ffc91a48f7843f2</u>	- 0.02999500 BTC	
			685.47 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-01 22:16:22	<u>9af1d882c41e9f996ff84d5517b7d4801e036297d4e0ae6a3889957f23f45d33</u>	+ 0.02999500 694.82 USD	BTC 	✓
5	2022-04-21 19:07:11	<u>4ed6bca5dae104df89168259e2017dc9f7d1c460dcff609ae7ba98049ecc5725</u>	- 0.00999500 404.59 USD	BTC 	✓
6	2022-04-21 14:38:56	<u>2ab144b1230f5062bbc17042e789fe7ffc2e64438ba82a9dd42f8c40b3fbd5ac</u>	+ 0.00999500 411.98 USD	BTC 	✓
7	2022-03-25 19:30:11	<u>ae4e6c6134024d9c0c2a7dcc74476966a0325eee42e8d94ff5e1d9e9aa8761d7</u>	- 0.00499500 221.34 USD	BTC 	✓
8	2022-03-25 12:47:51	<u>775a5f5be9d4359eef7bd2754ebcaf8fcaced650f27cda72345a19634c5dc29a</u>	+ 0.00499500 221.36 USD	BTC 	✓
9	2022-03-18 05:48:09	<u>7240bea5d7d3c2e36a7d0c0d0ab28bf1909e6b559bc69241eeb4c7041296a977</u>	- 0.00999500 403.70 USD	BTC 	✓
10	2022-03-18 03:14:22	<u>e0e45a091f22be4e9ff4e01e6efbd0288b2803b8f4c75608f3ce0bf05d231d17</u>	+ 0.00999500 405.50 USD	BTC 	✓
11	2022-03-01 03:44:17	<u>1daa432854ba4857e182cfff6348c5fccfcbf716a3e957a44f7ef16e30ef2a6a</u>	- 0.00999500 435.88 USD	BTC 	✓
12	2022-02-28 23:10:11	<u>e1623325f73c0f2224c8b36a276f1608c89f7adc2ea1b5267ec2fb4963ade959</u>	+ 0.00999500 431.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-02-04 01:58:10	<u>1f2093f42bed7ed00da1f9</u> <u>b01c46568462b39d00f407</u> <u>c424b15e988e5a3eac8d</u>	- 0.01999500 750.75 USD	BTC 	✓
14	2022-02-03 23:52:06	<u>049a52a8c9f8c78e210da2</u> <u>9e9f3f9ae1fba6853967ca</u> <u>b54746c4097ebb4dda01</u>	+ 0.01999500 750.75 USD	BTC 	✓
15	2022-01-07 20:17:55	<u>17fd8875b3b83891f3e4e5</u> <u>c42b64ea4ef47a33cd6dae</u> <u>c993c5db8d4ea5199648</u>	- 0.01999500 831.12 USD	BTC 	✓
16	2022-01-07 13:05:16	<u>927d7e3a28c77b81262b61</u> <u>41c297ba9502aa6436bdb7</u> <u>5c03ffe4383426eae305</u>	+ 0.01999500 839.65 USD	BTC 	✓
17	2021-11-19 08:14:59	<u>5dae32f14fa44d9bff8c24</u> <u>81874419a10e194ce2dcba</u> <u>c93d606e8f7dc7b4ea31</u>	- 0.00599500 347.03 USD	BTC 	✓
18	2021-11-19 05:02:29	<u>2c9de67111f39a2f7ea8e7</u> <u>8bc04006695e3b9a6f1eed</u> <u>59d203c298ce10e250e6</u>	+ 0.00599500 347.03 USD	BTC 	✓
19	2021-11-14 18:59:50	<u>e9fed9ebdd605ce9df604d</u> <u>29f2af8faaa8f8a89d7051</u> <u>56104abadfcfacf42f28</u>	- 0.00999500 654.86 USD	BTC 	✓
20	2021-11-14 15:32:56	<u>f5e100410a0e6194573f9c</u> <u>fef7977398785a181ff6ef</u> <u>a0f00c36809642af7f19</u>	+ 0.00999500 654.86 USD	BTC 	✓
21	2021-10-17 15:18:15	<u>9a526b2d711cdf9be2bf6a</u> <u>f9f6818b738b21576c6e68</u> <u>99eb9864c88f14275795</u>	- 0.00239864 147.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-17 14:24:08	<u>7841f12b74d420ef0b3182</u> <u>01d1c18362cfb6cf00a322</u> <u>64bd7a2124fa53c0d744</u>	+ 0.00239864 147.58	BTC 	✓
23	2021-10-13 15:17:17	<u>784bdcf82efe722371ec0a</u> <u>052f44c06f7bfa24b9e982</u> <u>769f1b5af73c2a3f9580</u>	- 0.00399558 229.21	BTC 	✓
24	2021-10-13 12:42:49	<u>7c12f76106f458e0f3e39a</u> <u>262c54aaabcb9f20d938c0</u> <u>9b87d59dd9b71a1bd290</u>	+ 0.00399558 229.21	BTC 	✓
25	2021-10-06 01:02:59	<u>e98241ec69f0ecfe0d0726</u> <u>9d0df0ea29e0f59d4d49b8</u> <u>00b07eb1d86d52490648</u>	- 0.00899797 462.94	BTC 	✓
26	2021-10-05 23:24:51	<u>91daebb00e1119cf7c5386</u> <u>35503d13ce8571ac6946cf</u> <u>2b602bd64172de12f678</u>	+ 0.00899797 462.94	BTC 	✓
27	2021-09-20 03:01:13	<u>e92d6f7b12d0b53d05cfeb</u> <u>e842c72692f7f6fe65cf95</u> <u>a85ab949af70b393da33</u>	- 0.01999900 874.75	BTC 	✓
28	2021-09-20 00:46:10	<u>3abc307484159f9aad1a82</u> <u>c4a646c0dce63f500d74f9</u> <u>737125de3b4fd7340381</u>	+ 0.01999900 874.75	BTC 	✓
29	2021-08-21 01:19:44	<u>508e17cdd5f417e34ab178</u> <u>366dfe8949ac29d56ee217</u> <u>551a8368de98a0fe940a</u>	- 0.00999900 484.97	BTC 	✓
30	2021-08-20 16:47:09	<u>4460ec87e5f1fd4223b95c</u> <u>12cfaaeec314027f54eb0b</u> <u>9de9429ca530b3716a16</u>	+ 0.00999900 493.17	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-08-01 16:08:22	<u>1e3e0c579d8acfbcb81ca75</u> <u>5745351276c169aace1509</u> <u>e5686ee8b1e03457f7b2</u>	- 0.00639900 254.97	BTC 	
32	2021-08-01 12:34:59	<u>a252736f9d1cc39f6d27d3</u> <u>3d3d89b1d97433229eddb0</u> <u>cd3ba06a5bbe4849fc1d</u>	+ 0.00639900 254.97	BTC 	
33	2021-07-24 16:30:42	<u>8ab0871fc8eba682996331</u> <u>c92f50cdcde65de64964a3</u> <u>117e6c83c765bf1bf9e7</u>	- 0.00649900 222.64	BTC 	
34	2021-07-24 15:02:19	<u>e8808e3964750c0b3a3d4d</u> <u>c3ee153408b3aa1c8a2eae</u> <u>a1588c474c2eb4f5f776</u>	+ 0.00649900 222.64	BTC 	
35	2021-07-13 08:33:09	<u>56daa55a7bed314faab60d</u> <u>983bff6ce6a40565ce6162</u> <u>d4353871c8c24927cc22</u>	- 0.00599400 196.18	BTC 	
36	2021-07-13 06:28:17	<u>11dd361ed81da5b3d8317f</u> <u>a551a535390f813a350a45</u> <u>572028000e20cc407316</u>	+ 0.00599400 196.18	BTC 	
37	2021-07-05 23:58:01	<u>01d51570179ea69cad148c</u> <u>311aee9e1032c678c36d3a</u> <u>0fb2b7882c5fd44939e3</u>	- 0.01498500 510.49	BTC 	
38	2021-07-05 22:56:21	<u>9755f924f6df84ec091ece</u> <u>be0e7cf1352411b3f4cd67</u> <u>55ad4cf31e962de6b7a3</u>	+ 0.01498500 510.49	BTC 	
39	2021-06-15 01:41:00	<u>c6f3dc4a3f3d6b9913346a</u> <u>ce105ede36e3317f805563</u> <u>9c606aa49887de8c01bf</u>	- 0.00599400 238.80	BTC 	










#	Date & time	Transaction Id	Amount		
40	2021-06-14 22:08:09	<u>bc531d021f1a38c44c2259</u> <u>282d4195d83e0a39197904</u> <u>6f0c16520cc5f2c3af2d</u>	+ 0.00599400 238.80	BTC 	✓
41	2021-06-13 05:01:33	<u>a113b60d6e3ead9f539394</u> <u>86c9317d4ac4b504ef148d</u> <u>657a2a32861d72ffb847</u>	- 0.00499209 179.23	BTC 	✓
42	2021-06-11 14:00:00	<u>9180b22a01266525c96fc9</u> <u>39286a35bc1d47d94856c8</u> <u>2a3867d1770f65ddc558</u>	+ 0.00499209 186.36	BTC 	✓
43	2021-06-01 01:41:40	<u>3539070fb2a64919cd3ba1</u> <u>053934a80a4e3f6d2f480d</u> <u>a481af4b22e3eaff86d7</u>	- 0.00999000 365.60	BTC 	✓
44	2021-05-30 12:05:49	<u>1fcbd2aa5538dc27765f3b</u> <u>0eb727afd1bdbccca3bd1d</u> <u>f75e9df44b230b6e6b4e</u>	+ 0.00999000 356.05	BTC 	✓
45	2021-05-26 03:58:59	<u>721a125f90e102b8e2cf50</u> <u>10667b30b511d9ffacb8bf</u> <u>df99abe23c8f9fe3ce08</u>	- 0.00996989 397.30	BTC 	✓
46	2021-05-17 10:28:14	<u>bf61bafef0153396091f25</u> <u>293643843d9d07a399c172</u> <u>4460e2210074b1a2631e</u>	+ 0.00996989 434.06	BTC 	✓
47	2021-05-10 02:16:12	<u>ec33aa765f867446f989ed</u> <u>e4dfc77b459ce26e081780</u> <u>19685d5a7423a275fd66</u>	- 0.00399600 232.05	BTC 	✓
48	2021-05-08 13:42:10	<u>8aa398bda5f7e685f578a1</u> <u>0e5d2980b49270785c6d3f</u> <u>6c7f2118eb28f39ea143</u>	+ 0.00399600 235.21	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-05-02 07:38:20	<u>3ca4fbedc67a89f6c8e2ee</u> <u>448434b9ed50908eb21e1b</u> <u>4cda403a846cdeeca1dd</u>	- 0.00656432 371.39	BTC 	✓
50	2021-05-01 13:03:59	<u>460db41dfb3bb9c0cf1982</u> <u>c53d4a3c705fae4bac20e2</u> <u>886fa4a79e59583f0ab1</u>	+ 0.00656432 379.42	BTC 	✓
51	2021-04-28 03:56:46	<u>4e76e4ff5f4919c5516bd0</u> <u>f698735ea259d854e37522</u> <u>18406317c27ca680b94e</u>	- 0.00559440 306.87	BTC 	✓
52	2021-04-21 14:53:04	<u>76ca449f43787ad7532e77</u> <u>d5b8b6bc8ca7cb65196f5b</u> <u>1955429e23fcb5e1bd8b</u>	+ 0.00559440 300.90	BTC 	✓
53	2021-04-12 09:59:45	<u>cd3d2e473e20533257a50b</u> <u>3a4a0ca341881c5f3c6732</u> <u>04ec5588cf021f051a4f</u>	- 0.00197375 118.14	BTC 	✓
54	2021-04-12 03:31:17	<u>664eff14002e12e4cc5fd4</u> <u>d3f81469f681084cbcd62e</u> <u>67ddb083ed86c89df1df</u>	- 0.00459540 275.08	BTC 	✓
55	2021-04-11 13:51:07	<u>fa2557eb1b182343be44a0</u> <u>320703f327c362a2fa3656</u> <u>17d1bbaac3f46a01d2e7</u>	+ 0.00459540 275.08	BTC 	✓
56	2021-04-08 10:59:48	<u>1b82a57765cecc386f0153</u> <u>d9c2d5eaf290679c399808</u> <u>70e84bdac0f46fd9eeef</u>	+ 0.00197375 114.63	BTC 	✓
57	2021-04-08 07:21:41	<u>98156612a5c5ff618b60b4</u> <u>daaeb7d88145dcf3e24de</u> <u>4d0124a0c38fa6c1e01b</u>	- 0.00199800 116.03	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-04-08 07:21:41	<u>98156612a5c5ff618b60b4</u> <u>daaeb7d88145dcaf3e24de</u> <u>4d0124a0c38fa6c1e01b</u>	- 0.00199800 116.03 USD	BTC 	✓
59	2021-04-04 12:24:53	<u>d00583aeb04043be37e6dc</u> <u>fd43449830b152e9de1060</u> <u>9ad74bc20af1c51706bd</u>	+ 0.00199800 118.14 USD	BTC 	✓
60	2021-04-02 02:31:41	<u>305b1ecda5c435e4ec04cc</u> <u>81601112fe7c89a4f4143c</u> <u>2efea456d8150a135771</u>	+ 0.00199800 117.78 USD	BTC 	✓
61	2021-03-29 04:14:04	<u>f3c9550ef6346904c9b5ea</u> <u>a20cac0d67bb890f78c61b</u> <u>23e99fe70ee7e30cf6fa</u>	- 0.00199800 115.15 USD	BTC 	✓
62	2021-03-28 11:49:27	<u>0ffd8f37e474e3d0f54e9e</u> <u>802391a5ed050c42b88f54</u> <u>b68b883966201f0734d2</u>	+ 0.00199800 111.44 USD	BTC 	✓
63	2021-03-26 03:59:19	<u>4f729c3abfb5e4c24bf330</u> <u>e37ddefbf2332f7ab875e4</u> <u>3adb823a29285f34e0d0</u>	- 0.00196482 108.11 USD	BTC 	✓
64	2021-03-25 14:17:32	<u>154418f35a90dffaaa3b30</u> <u>8478e01d99aba95f587a43</u> <u>0221abcca2f395096842</u>	+ 0.00196482 108.11 USD	BTC 	✓
65	2021-03-23 05:23:54	<u>83c880428a0cf2ec9d14d3</u> <u>ef2b0e364ff9d9c28b4925</u> <u>81ed3beb281368eb0b09</u>	- 0.00194837 105.87 USD	BTC 	✓
66	2021-03-23 05:23:54	<u>83c880428a0cf2ec9d14d3</u> <u>ef2b0e364ff9d9c28b4925</u> <u>81ed3beb281368eb0b09</u>	- 0.00199800 108.57 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-03-23 05:23:54	<u>83c880428a0cf2ec9d14d3ef2b0e364ff9d9c28b492581ed3beb281368eb0b09</u>	- 0.00199800 108.57	BTC 	
68	2021-03-23 04:20:39	<u>b540ad63d5b6ac95c9204df3e17696ae0f356bfc8bfa4a42af4fde3b33ec2d1f</u>	- 0.00206600 112.26	BTC 	
69	2021-03-20 21:15:55	<u>bb3f4b5c56b0dae4f034ba12054ec05f70de3927db4b5511e088362cdeeab217</u>	+ 0.00199800 114.58	BTC 	
70	2021-03-17 23:21:01	<u>785c00a0968398cb54e93c709ea9059d83f098eedaf07c26f9fa069c3a6adc81</u>	+ 0.00206600 119.10	BTC 	
71	2021-03-16 12:40:07	<u>c97102c411b04a628ce3cb016293fd8fc873a0d4e8a82d75c7bf07604e527ddd</u>	- 0.00209158 123.22	BTC 	
72	2021-03-15 07:49:40	<u>413699fe9aaac8ec2fe745f19d0cb16efc1e7cceaac346c8270e5c9badb15112</u>	+ 0.00209158 116.30	BTC 	
73	2021-03-15 04:57:10	<u>4a94486afca554707d3085fdb8415c90df9209c254e7df4d35ad3740e4c094ff</u>	- 0.00223324 124.17	BTC 	
74	2021-03-12 11:51:43	<u>d2e4b24f1699b7230342509a5848be8035e3cc98a722b00b1a31b311752d2c03</u>	+ 0.00223324 127.78	BTC 	
75	2021-03-08 22:39:24	<u>c4298fc01b322991f8d63738170677813db13473d9c09bcd35f3f6f06748aabe</u>	+ 0.00199800 109.65	BTC 	

#	Date & time	Transaction Id	Amount		
76	2021-03-05 15:37:07	<u>c9c8fb335e47e0471e7b47</u> <u>c21596a2cf0fd01e25aae1</u> <u>ae4c1a6668a01d48f9b4</u>	+ 0.00194837 95.24	BTC 	
77	2021-03-04 07:27:28	<u>5d9ec418dedfd195222136</u> <u>08ca2510cd16c0c809954d</u> <u>2b1c43cf2e96bfde13a9</u>	- 0.00278893 134.91	BTC 	
78	2021-03-01 11:28:36	<u>a2fbbd29a99f161b9b8635</u> <u>d75ef1319152044ff6753b</u> <u>53abc11d6a888acbfa0b</u>	+ 0.00278893 138.29	BTC 	
79	2021-03-01 08:13:44	<u>dbb6e9aec7473389e5c8c2</u> <u>6bf13ee721f53565d6cb1a</u> <u>dae23390f607d70b90e1</u>	- 0.00394035 195.39	BTC 	
80	2021-02-19 20:47:01	<u>a8b92868639faafa43294c</u> <u>2a17db18e58a74729ed7e2</u> <u>69a6dc2f184e1eff6519</u>	+ 0.00394035 220.03	BTC 	

\* USD values displayed at the time of transaction

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