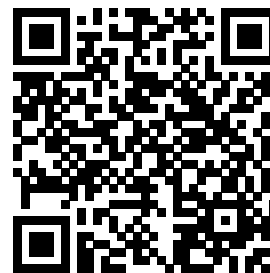


3xpL



ADDRESS STATEMENT


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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PMDUs1i1C61krh7evLFwHd4RAPaE8RLa2</u>
TOTAL RECEIVED	0.06859830 BTC
	4,312.93 USD
TOTAL SEND	0.06859830 BTC
	4,312.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-07 11:04:23	<u>3cd581c28642af11848dc9 8d0234fe9904583786ad64 fb7399f79c2bde38668e</u>	- 0.00583333 BTC	
			252.76 USD	
2	2022-03-29 19:37:14	<u>3d8a57f2229fa5b6a9e7ee 2d7c107a2bbc1f18a47353 079fb18920ebf632cdab</u>	+ 0.00583333 BTC	
			276.70 USD	
3	2022-01-20 11:58:58	<u>b7edeccd6019d597280d6b 4f93ab238d6d032cb1b508 4c2dbfa8e696cad3e9b4</u>	- 0.00184758 BTC	
			79.49 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-16 04:43:31	<u>504fdcf63f8308396b11a7 fba2743fd5291a7caab838 006f50c0e4604501a401</u>	+ 0.00184758 79.38 USD	BTC 	✓
5	2021-11-18 11:59:15	<u>8e3b6e4a9092e30fc8f9ad 84abf48c9bb5be01bfb942 4f1c8e1eb135cb4d748e</u>	- 0.00135960 77.34 USD	BTC 	✓
6	2021-11-18 11:55:10	<u>6ae900477c03b2e5200502 40b034e11de90f89a98be2 7df21feca23cd4bf0572</u>	- 0.00244112 138.87 USD	BTC 	✓
7	2021-11-14 01:44:01	<u>8c95fb3cacc8cb7513c708 69f4fcff04d859abb12db6 395655307fa02dd64fc7</u>	+ 0.00135960 87.86 USD	BTC 	✓
8	2021-11-07 01:31:43	<u>483b613a0513415011a4f1 824a9ac749a9ee4974da7d 914c45789772455b0c24</u>	+ 0.00244112 150.76 USD	BTC 	✓
9	2021-11-04 12:20:08	<u>79f7be3e4bf175330a8bca 640b74e3473cebe8276367 ebb5b313aec0b789f4fa</u>	- 0.00157824 96.89 USD	BTC 	✓
10	2021-11-04 12:20:08	<u>edef302cc45127f12fe5b1 45269afad8773c5ef3d54e 3d63d72a737c3cde93b2</u>	- 0.00145640 89.41 USD	BTC 	✓
11	2021-10-29 01:01:15	<u>fb05a584e554f900215c6e f71f55692076722254ab5a 08d73be4f8a8d20b8622</u>	+ 0.00157824 95.59 USD	BTC 	✓
12	2021-10-29 00:26:41	<u>edc363c5b06cadd3a023ac 8f66cdda41ffeeecbf5f5e db0219b8a1dd8a015ca7</u>	+ 0.00145640 88.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-14 11:37:56	<u>4583b84fd31fb1da5f7b82</u> <u>6b53f7547dbdd1f049f98e</u> <u>d2cb8d38864ccb7d32a3</u>	- 0.00146400 83.95	BTC 	
14	2021-10-09 03:59:24	<u>d7428fa16e5b0c043a7a32</u> <u>a31916c86b7e97845d0489</u> <u>169b65a25be321da6c79</u>	+ 0.00146400 80.39	BTC 	
15	2021-09-30 09:51:50	<u>ee2e5575d07c1de10e6d38</u> <u>4b73140935d14652f13e61</u> <u>8eb9ab25128d39eef874</u>	- 0.00205744 88.77	BTC 	
16	2021-09-30 09:51:50	<u>3f769ed317823ddb71bd2</u> <u>03d68472d82ac393f9863d</u> <u>102f266c88525a90e2f0</u>	- 0.00374240 161.48	BTC 	
17	2021-09-30 09:51:50	<u>67b435d58ac02a4e4fe138</u> <u>c7b8e488d80035a927d09c</u> <u>13986b371a3199337733</u>	- 0.00430376 185.70	BTC 	
18	2021-09-30 09:29:26	<u>c05a72b0cc65eb9d1638e9</u> <u>62ae0872f4d3027c43b36b</u> <u>87dd41eeba89136080b9</u>	- 0.00468400 202.11	BTC 	
19	2021-09-25 07:09:07	<u>a85d993b2e8a0a9d9461c0</u> <u>632db02ff14725aa313473</u> <u>ec73f0985f9f17499776</u>	+ 0.00205744 87.79	BTC 	
20	2021-09-25 07:01:10	<u>612ab0bd942366a21e7470</u> <u>a830b3749a42d96f12fcd4</u> <u>114a330ef8a2f59c041c</u>	+ 0.00430376 183.64	BTC 	
21	2021-09-25 07:01:10	<u>bbc9a7d755e052138d08ae</u> <u>0e33c367bf1544c6a59012</u> <u>3be1aabb55c77400a442</u>	+ 0.00374240 159.69	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-09-25 05:40:01	<u>f2d923c8ef5f95bf8f32a9</u> <u>f6ca7d856c7cd7e43d32ed</u> <u>a6435e8fb4aae28a48a4</u>	+ 0.00468400 198.99 USD	BTC	✓
23	2021-08-18 11:07:27	<u>878560b4fddc68f8a0bbbf</u> <u>52384243362b4467480b96</u> <u>6a59a0e4aeb795971247</u>	- 0.00352960 157.79 USD	BTC	✓
24	2021-08-18 11:07:27	<u>c03768ea5bca344cf3f9ad</u> <u>448723c4ed581567fe85ac</u> <u>9c3298bac3a5c25b5bc2</u>	- 0.00247072 110.45 USD	BTC	✓
25	2021-08-18 09:56:04	<u>076d1c5978c3431304678c</u> <u>0407d46d8e4a7cb8a16d1a</u> <u>9cdab36c54199e58bf20</u>	- 0.00528720 236.36 USD	BTC	✓
26	2021-08-10 23:41:03	<u>27f5f36fe6e664c3bd0235</u> <u>3b3fe0d862a61f3a653130</u> <u>e9d7094e11afc0f48a79</u>	+ 0.00528720 242.80 USD	BTC	✓
27	2021-08-10 23:41:03	<u>32288607e46f86f8a7db54</u> <u>6a40f8fba16ca1dd48d6ef</u> <u>3f6724ad6dc45455a521</u>	+ 0.00352960 162.09 USD	BTC	✓
28	2021-08-10 23:41:03	<u>0d7a6f633d6bc95cf5a87a</u> <u>ebc90ca6df598c37dd4924</u> <u>f0e02a6973aa9a3a8640</u>	+ 0.00247072 113.46 USD	BTC	✓
29	2021-07-05 01:57:54	<u>98794596e5f8a2c40dbe9d</u> <u>b5572b56c16cb026b4f4a1</u> <u>d6cf5428b36ee86bad8d</u>	- 0.00375400 125.30 USD	BTC	✓
30	2021-07-05 01:57:54	<u>d5ecb81b62b10bd59aa14d</u> <u>0fb57affd828b0707f9e44</u> <u>024ca01bfe73f4f01dca</u>	- 0.00874267 291.82 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-06-30 10:42:07	<u>ab7f6c59d7bc52fff8012e</u> <u>706545a10ded99258517fa</u> <u>050d6b57e2d191f04134</u>	+ 0.00375400 131.55 USD	BTC	✓
32	2021-06-15 17:04:34	<u>979048e7a4f9f837219820</u> <u>c0e953435e9ef0f48826ba</u> <u>57ff7b0aead03f91706c</u>	+ 0.00874267 350.96 USD	BTC	✓
33	2021-06-04 12:19:35	<u>dec1d636170e1ed501a468</u> <u>7952a782b000c0f4a80297</u> <u>6df58061cc370ebb232a</u>	- 0.00281008 103.49 USD	BTC	✓
34	2021-06-04 12:11:54	<u>52a803f9c2903aab4831ec</u> <u>591882e0ca6949d19ed1b8</u> <u>fe69f18858e577f3d65f</u>	- 0.00259296 95.49 USD	BTC	✓
35	2021-06-03 11:42:47	<u>78492ccb7e4079e265b476</u> <u>eff212eba28b0c8f658476</u> <u>05daf2da60a05b86d69e</u>	- 0.00864320 339.21 USD	BTC	✓
36	2021-05-31 16:11:25	<u>26ce3a7a65528bb61da8e4</u> <u>fefe2a5471800c18b1c7c7</u> <u>3edebc94dd4ed0ef4193</u>	+ 0.00281008 104.68 USD	BTC	✓
37	2021-05-31 16:08:57	<u>213cceed5fcf8958e57a2</u> <u>9f6f37fb6d5e784a454166</u> <u>e0ee95eeae8be3191c84</u>	+ 0.00864320 321.99 USD	BTC	✓
38	2021-05-31 16:08:57	<u>dde5e1daeeee4297933e3f</u> <u>cbfab9f4130f12ba9b9fa1</u> <u>c885d372707baea6ad4a</u>	+ 0.00259296 96.59 USD	BTC	✓

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