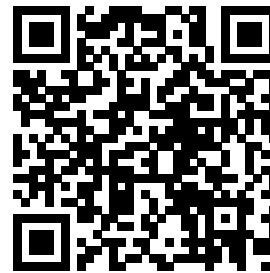


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PMZaTEoPx4hiV6Tbe4FvSAmpHog46jr9u</u>
TOTAL RECEIVED	0.76645010 BTC
	48,416.64 USD
TOTAL SEND	0.72639343 BTC
	45,886.26 USD

Token	Balance
Bitcoin	0.04005667 BTC
	2,530.37 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-17 14:09:34	<u>583e807d9571744dbbad1c</u> <u>bf7059fce3cd83f1440c42</u> <u>5f1e22df3f734b5ed690</u>	+ 0.02000472 BTC	
			330.30 USD	
2	2022-05-28 15:32:52	<u>2ccb24936f8b9e54b91507</u> <u>616e7233019ad2e3f3dc81</u> <u>5697b5a6e96e52d24929</u>	+ 0.02005195 BTC	
			581.90 USD	
3	2022-03-22 06:43:21	<u>b715d8552b3a61f3132e8c</u> <u>a6b2f6c3cb8e92c65dc0cc</u> <u>4e91e56bbf82d223da2a</u>	- 0.02002147 BTC	
			860.58 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-22 06:43:21	<u>b715d8552b3a61f3132e8c</u> <u>a6b2f6c3cb8e92c65dc0cc</u> <u>4e91e56bbf82d223da2a</u>	- 0.02002190 BTC 	860.60 USD	✓
5	2022-03-14 18:19:48	<u>4617bc9b3dc918a2a37490</u> <u>0a0702b3050c2b0c6dcf07</u> <u>d21770d534d183e048be</u>	- 0.02002468 BTC 	794.40 USD	✓
6	2022-03-14 18:19:48	<u>4617bc9b3dc918a2a37490</u> <u>0a0702b3050c2b0c6dcf07</u> <u>d21770d534d183e048be</u>	- 0.02001748 BTC 	794.12 USD	✓
7	2022-01-29 16:11:14	<u>2a4f9e4a3fc340b0537bf6</u> <u>d9d690ac34a360e405931c</u> <u>e0f61214872e9a62aed1</u>	+ 0.02002147 BTC 	764.15 USD	✓
8	2021-09-23 11:16:19	<u>8e668aa515b724406b4748</u> <u>f2a2ebc19007c2ac21fe09</u> <u>586cddbaf4c311246e95</u>	+ 0.02002190 BTC 	898.28 USD	✓
9	2021-06-25 14:34:04	<u>9f94f573413ed9ffb7df96</u> <u>0479c2896ae8349f8aae26</u> <u>f0192e496b9abe29a851</u>	+ 0.02002468 BTC 	632.46 USD	✓
10	2021-03-24 06:09:18	<u>de96b655ddc5c777e49073</u> <u>125c4bc32ed665d43f3593</u> <u>07e7f8f963436095dbd4</u>	+ 0.02001748 BTC 	1,046.98 USD	✓
11	2021-02-09 03:43:37	<u>5637f32edc2eb0ea8e5eb3</u> <u>6d6c452a993614350f8797</u> <u>53faa0517305adaaf9c9</u>	- 0.02003234 BTC 	929.90 USD	✓
12	2021-02-09 03:43:37	<u>5637f32edc2eb0ea8e5eb3</u> <u>6d6c452a993614350f8797</u> <u>53faa0517305adaaf9c9</u>	- 0.02000678 BTC 	928.72 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-02-09 03:43:37	<u>5637f32edc2eb0ea8e5eb3</u> <u>6d6c452a993614350f8797</u> <u>53faa0517305adaaf9c9</u>	- 0.02011190 933.60	BTC 	✓
14	2021-02-09 03:43:37	<u>5637f32edc2eb0ea8e5eb3</u> <u>6d6c452a993614350f8797</u> <u>53faa0517305adaaf9c9</u>	- 0.02003786 930.16	BTC 	✓
15	2021-02-09 03:43:37	<u>5637f32edc2eb0ea8e5eb3</u> <u>6d6c452a993614350f8797</u> <u>53faa0517305adaaf9c9</u>	- 0.02009527 932.83	BTC 	✓
16	2021-02-09 03:43:37	<u>5637f32edc2eb0ea8e5eb3</u> <u>6d6c452a993614350f8797</u> <u>53faa0517305adaaf9c9</u>	- 0.02005571 930.99	BTC 	✓
17	2021-02-09 03:43:37	<u>5637f32edc2eb0ea8e5eb3</u> <u>6d6c452a993614350f8797</u> <u>53faa0517305adaaf9c9</u>	- 0.02000339 928.56	BTC 	✓
18	2021-02-09 03:43:37	<u>5637f32edc2eb0ea8e5eb3</u> <u>6d6c452a993614350f8797</u> <u>53faa0517305adaaf9c9</u>	- 0.02009329 932.73	BTC 	✓
19	2021-02-09 03:43:37	<u>5637f32edc2eb0ea8e5eb3</u> <u>6d6c452a993614350f8797</u> <u>53faa0517305adaaf9c9</u>	- 0.02002968 929.78	BTC 	✓
20	2021-02-09 03:43:37	<u>5637f32edc2eb0ea8e5eb3</u> <u>6d6c452a993614350f8797</u> <u>53faa0517305adaaf9c9</u>	- 0.02012642 934.27	BTC 	✓
21	2021-02-09 03:43:37	<u>5637f32edc2eb0ea8e5eb3</u> <u>6d6c452a993614350f8797</u> <u>53faa0517305adaaf9c9</u>	- 0.02021662 938.46	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-02-09 03:43:37	<u>5637f32edc2eb0ea8e5eb3</u> <u>6d6c452a993614350f8797</u> <u>53faa0517305adaaf9c9</u>	- 0.02008263 932.24 USD	BTC	✓
23	2021-02-09 03:43:37	<u>5637f32edc2eb0ea8e5eb3</u> <u>6d6c452a993614350f8797</u> <u>53faa0517305adaaf9c9</u>	- 0.02005344 930.88 USD	BTC	✓
24	2021-02-09 03:43:37	<u>5637f32edc2eb0ea8e5eb3</u> <u>6d6c452a993614350f8797</u> <u>53faa0517305adaaf9c9</u>	- 0.02013661 934.74 USD	BTC	✓
25	2021-02-09 03:43:37	<u>5637f32edc2eb0ea8e5eb3</u> <u>6d6c452a993614350f8797</u> <u>53faa0517305adaaf9c9</u>	- 0.02003637 930.09 USD	BTC	✓
26	2021-02-09 03:43:37	<u>5637f32edc2eb0ea8e5eb3</u> <u>6d6c452a993614350f8797</u> <u>53faa0517305adaaf9c9</u>	- 0.02001849 929.26 USD	BTC	✓
27	2021-02-09 03:43:37	<u>5637f32edc2eb0ea8e5eb3</u> <u>6d6c452a993614350f8797</u> <u>53faa0517305adaaf9c9</u>	- 0.02005313 930.87 USD	BTC	✓
28	2021-01-11 09:10:17	<u>dde074f25aa4bfa32d35da</u> <u>26b7048c2627364af38587</u> <u>586c97e2fd2335693b7e</u>	+ 0.02003234 709.23 USD	BTC	✓
29	2020-11-24 10:02:01	<u>df4f70c3c9e43972f200a6</u> <u>c8595bcd2d744da7b3ce26</u> <u>646c1e7e68c69750957d</u>	- 0.02007826 384.69 USD	BTC	✓
30	2020-11-24 10:02:01	<u>df4f70c3c9e43972f200a6</u> <u>c8595bcd2d744da7b3ce26</u> <u>646c1e7e68c69750957d</u>	- 0.02000851 383.36 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-24 10:02:01	<u>df4f70c3c9e43972f200a6</u> <u>c8595bcd2d744da7b3ce26</u> <u>646c1e7e68c69750957d</u>	- 0.02024496 387.89 USD	BTC 	
32	2020-11-24 10:02:01	<u>df4f70c3c9e43972f200a6</u> <u>c8595bcd2d744da7b3ce26</u> <u>646c1e7e68c69750957d</u>	- 0.02008843 384.89 USD	BTC 	
33	2020-11-24 10:02:01	<u>df4f70c3c9e43972f200a6</u> <u>c8595bcd2d744da7b3ce26</u> <u>646c1e7e68c69750957d</u>	- 0.02003172 383.80 USD	BTC 	
34	2020-11-24 10:02:01	<u>df4f70c3c9e43972f200a6</u> <u>c8595bcd2d744da7b3ce26</u> <u>646c1e7e68c69750957d</u>	- 0.02015232 386.11 USD	BTC 	
35	2020-11-24 10:02:01	<u>df4f70c3c9e43972f200a6</u> <u>c8595bcd2d744da7b3ce26</u> <u>646c1e7e68c69750957d</u>	- 0.02050852 392.94 USD	BTC 	
36	2020-11-24 10:02:01	<u>df4f70c3c9e43972f200a6</u> <u>c8595bcd2d744da7b3ce26</u> <u>646c1e7e68c69750957d</u>	- 0.02003578 383.88 USD	BTC 	
37	2020-11-24 10:02:01	<u>df4f70c3c9e43972f200a6</u> <u>c8595bcd2d744da7b3ce26</u> <u>646c1e7e68c69750957d</u>	- 0.02009692 385.05 USD	BTC 	
38	2020-11-24 10:02:01	<u>df4f70c3c9e43972f200a6</u> <u>c8595bcd2d744da7b3ce26</u> <u>646c1e7e68c69750957d</u>	- 0.02013676 385.82 USD	BTC 	
39	2020-11-24 10:02:01	<u>df4f70c3c9e43972f200a6</u> <u>c8595bcd2d744da7b3ce26</u> <u>646c1e7e68c69750957d</u>	- 0.02012382 385.57 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-11-24 10:02:01	<u>df4f70c3c9e43972f200a6</u> <u>c8595bcd2d744da7b3ce26</u> <u>646c1e7e68c69750957d</u>	- 0.02033443 389.60 USD	BTC 	✓
41	2020-11-24 10:02:01	<u>df4f70c3c9e43972f200a6</u> <u>c8595bcd2d744da7b3ce26</u> <u>646c1e7e68c69750957d</u>	- 0.02009665 385.05 USD	BTC 	✓
42	2020-11-24 10:02:01	<u>df4f70c3c9e43972f200a6</u> <u>c8595bcd2d744da7b3ce26</u> <u>646c1e7e68c69750957d</u>	- 0.02019275 386.89 USD	BTC 	✓
43	2020-11-24 10:02:01	<u>df4f70c3c9e43972f200a6</u> <u>c8595bcd2d744da7b3ce26</u> <u>646c1e7e68c69750957d</u>	- 0.02298814 440.45 USD	BTC 	✓
44	2020-11-04 02:05:49	<u>7465c24bcc8f2751afc4c5</u> <u>e19155c77fc35f6b9fc27a</u> <u>1e9ea8ea20290debca85</u>	+ 0.02000678 282.97 USD	BTC 	✓
45	2020-09-05 09:00:31	<u>07f6dc56c39294b38e7a04</u> <u>f24e19f9884fd9ae152128</u> <u>0872169565717db86b93</u>	+ 0.02011190 204.47 USD	BTC 	✓
46	2020-06-23 17:15:48	<u>39544777251b53bc34297e</u> <u>d3678813f7a038c033df91</u> <u>767b1fa1fdc2e2478126</u>	+ 0.02003786 186.28 USD	BTC 	✓
47	2020-05-05 08:06:16	<u>97bbc1d96dd8ea5d7bf591</u> <u>4afa008db687d3b73e0c49</u> <u>f2d3bdc4a114414a16c3</u>	+ 0.02009527 181.29 USD	BTC 	✓
48	2020-03-18 10:15:06	<u>92404f4d03c1ac6e26c682</u> <u>6138f44ed727df80f27a69</u> <u>3d7cbcb86165abaef8d0</u>	+ 0.02005571 108.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-01-30 11:08:03	<u>57322b9faa11dc376c03e8</u> <u>486fe2909bb0f8a96beee6</u> <u>7cd27f5cc7881e5ea8b8</u>	+ 0.02000339 BTC 190.29 USD		✓
50	2019-12-31 23:05:05	<u>c4d253affc00eec07d9b85</u> <u>fa3fa5d077f836e161f9b2</u> <u>0a738577e12fed518350</u>	+ 0.02009329 BTC 144.68 USD		✓
51	2019-12-05 12:14:52	<u>4e994f4dcf1bb7c43393a5</u> <u>c5424dc9d3d82b7c0cddde</u> <u>0432a4700936fb85e332</u>	+ 0.02002968 BTC 150.77 USD		✓
52	2019-11-17 00:07:55	<u>9731ffaafd6c461b7f15fb7</u> <u>5200e93dd70bc827a0129f</u> <u>d930f7df5d1403a740dd</u>	+ 0.02012642 BTC		✓
53	2019-10-22 17:11:18	<u>b4c4ab84b161f99b7f51d0</u> <u>60d1f19ab4cdedbe4483c6</u> <u>99e11e482177baa3a00e</u>	+ 0.02021662 BTC		✓
54	2019-09-28 14:32:14	<u>ee864eddcec82c3b77801b</u> <u>eb1a0625a222a054c398ee</u> <u>aec4153e568d4d0365b7</u>	+ 0.02008263 BTC		✓
55	2019-09-09 08:25:45	<u>71bc1175f0d19edeb9efbe</u> <u>32db4893eea70958bc5176</u> <u>9ab0e4a1fd39760e16ca</u>	+ 0.02005344 BTC		✓
56	2019-08-23 12:08:43	<u>86971cd0b4c03c1a8c22a5</u> <u>a4d580c9cfa230c2650025</u> <u>fe1d6886ecd0d1b3a3d4</u>	+ 0.02013661 BTC		✓
57	2019-08-07 10:25:54	<u>91cba546c005a2a6c47f44</u> <u>dbf3ecbd6f53d4cc4f003d</u> <u>d072262927ef8417a5fb</u>	+ 0.02003637 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2019-07-24 00:17:37	<u>66954f8579c3d664953adf</u> <u>cde426e220fa9ed519e43b</u> <u>96bcbccf106875e5b217</u>	+ 0.02001849 BTC	✓
59	2019-07-08 15:12:32	<u>dd9be663d195d8a183104b</u> <u>878caeaac147532d9e45bd</u> <u>d4465596a02cac90bb34</u>	+ 0.02005313 BTC	✓
60	2019-06-26 21:44:39	<u>c4261b91d4b24d4b1028b6</u> <u>6630214c2a13e621943b24</u> <u>bd767e5e7bba14089a07</u>	+ 0.02007826 BTC	✓
61	2019-06-14 17:38:01	<u>ba19c5cece0af87c364090</u> <u>389fea7f53b91a786b0faa</u> <u>3c21f04b56bd90cffd2c</u>	+ 0.02000851 BTC	✓
62	2019-06-03 14:08:36	<u>6ab39a0fe6d8e4f49c0dab</u> <u>d60b7393b17ab1f21393d7</u> <u>8a477da80caa8c70ab73</u>	+ 0.02024496 BTC	✓
63	2019-05-24 07:35:38	<u>14b8596f6c14732e829d47</u> <u>9afb69cdd6d16d8c27921c</u> <u>5c2f77392253c4ddb5be</u>	+ 0.02008843 BTC	✓
64	2019-05-13 18:46:27	<u>be37ccb504cbacf6ac1b17</u> <u>80ad6cab156e081db12517</u> <u>e7a3f5f7ab794a22ffe1</u>	+ 0.02003172 BTC	✓
65	2019-05-03 22:36:25	<u>44ee8024569f7a8e0d2818</u> <u>a31ad836a138409b1e5b05</u> <u>043b9ce0bcd21643c46c</u>	+ 0.02015232 BTC	✓
66	2019-04-24 07:24:52	<u>3cd24027c1aaa25f882c8e</u> <u>d013192a779aa8a2cc54c3</u> <u>f93e9fe416b2c3740f8b</u>	+ 0.02050852 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-15 03:36:29	<u>4f80966c0a00333150bf43</u> <u>01c451edd0d8d81804d280</u> <u>0b570beecd37bd5885ca</u>	+ 0.02003578 BTC	✓
68	2019-04-05 11:38:56	<u>aa0cdeb9c7de757aac0c3</u> <u>df57fef995fe14663d2375</u> <u>c03a4ebdc322a47b14a0</u>	+ 0.02009692 BTC	✓
69	2019-03-28 05:04:28	<u>54ab56590826d82f81f6a8</u> <u>738aab43d18aba91abf471</u> <u>58fe8c2bcc75e5b8aed9</u>	+ 0.02013676 BTC	✓
70	2019-03-18 08:23:21	<u>03d067c0660efa8e5354a4</u> <u>dc719fa0bfff285e7b05ddb</u> <u>bd9d2e471f8e5b4e6d43</u>	+ 0.02012382 BTC	✓
71	2019-03-08 13:36:51	<u>117e70eac042a166028365</u> <u>032ecdfd6ba02b538d7efd</u> <u>ec4c85ee6158f1057fff</u>	+ 0.02033443 BTC	✓
72	2019-02-25 05:11:49	<u>271bad4ec61e90c2e33cdb</u> <u>9ee4b8201b7c93d9a6e100</u> <u>61a72fc94fa3d46c7901</u>	+ 0.02009665 BTC	✓
73	2019-02-11 11:06:35	<u>c4baf8d6ea83743520e579</u> <u>5c4aacia7768e2b4cad07c</u> <u>910f8c61e27b3f0079d3</u>	+ 0.02019275 BTC	✓
74	2019-02-02 18:18:49	<u>5086137a7fc41ccf6ff3e5</u> <u>a61abbc2e5ac5e0023665b</u> <u>48b65190fa53d621c66f</u>	+ 0.02298814 BTC	✓

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