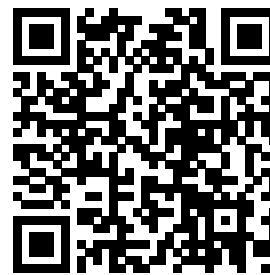


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PPV4wDNBs2octbbtQmBGvJP4MWTYb4VCG</u>
TOTAL RECEIVED	0.01981284 BTC
	1,248.02 USD
TOTAL SEND	0.01981284 BTC
	1,248.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-29 15:44:07	<u>db0e32f8cadc837e485858</u> <u>57418fcfeb76815a3f0d6c</u> <u>fa953c8fb67f56623dda</u>	- 0.00018875 BTC	
			6.53 USD	
2	2021-05-29 15:44:07	<u>db0e32f8cadc837e485858</u> <u>57418fcfeb76815a3f0d6c</u> <u>fa953c8fb67f56623dda</u>	- 0.00017976 BTC	
			6.22 USD	
3	2021-05-21 01:55:48	<u>fba5c5b3c9696462d760a8</u> <u>3e9ef9930e231a2679fd73</u> <u>1f4eb353949d8e326738</u>	- 0.00023379 BTC	
			9.61 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-11 12:46:04	<u>cd39c789f67bf3206e70ed</u> <u>c2f773ded6e3e0db64ee86</u> <u>542c6caf837d3e2e25eb</u>	- 0.00078947 BTC 	44.73 USD	✓
5	2021-05-11 03:13:20	<u>6dccb4ac6aff446f40350d</u> <u>623ceee3defe38e0d09a20</u> <u>2bb20a920a0335b86e04</u>	- 0.00084807 BTC 	46.82 USD	✓
6	2021-05-09 23:06:00	<u>9795745147ff807bc95274</u> <u>0e715a26160958c247e409</u> <u>4b0a81f42a0ce288cbd6</u>	+ 0.00084807 BTC 	49.24 USD	✓
7	2021-04-17 10:03:15	<u>fdd7ca7647b57c2f6068cd</u> <u>5a3fbecf69c715bc526884</u> <u>1757edcfcffdd54bbdef</u>	+ 0.00078947 BTC 	47.37 USD	✓
8	2021-03-23 12:39:28	<u>90ba7612e3495fc38d958b</u> <u>db873346028d05c2a16a6c</u> <u>1f315848d8e6b779306b</u>	- 0.00026129 BTC 	13.66 USD	✓
9	2021-03-10 07:32:49	<u>c08f31abea42ff71628467</u> <u>dc76737f9b81d44328ba10</u> <u>52e84d93d8f80772bcf3</u>	- 0.00037338 BTC 	20.85 USD	✓
10	2021-03-07 15:20:19	<u>12516403b3a30b37c0de22</u> <u>62c36d0fc8deb10a4ccec5</u> <u>4b6a5b420258f47e479e</u>	- 0.00185400 BTC 	97.10 USD	✓
11	2021-03-06 16:26:50	<u>4d0aa9a5d5c3afb4a2ca30</u> <u>56a4a447a763ffdfc5afe8</u> <u>2814bb5c211050d5c7b8</u>	+ 0.00185400 BTC 	94.50 USD	✓
12	2021-02-22 22:45:52	<u>037f22be41e1414340105d</u> <u>5424212865676871e47d6c</u> <u>eeb92b4f79bbfb8f7601</u>	+ 0.00017976 BTC 	8.78 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-02-22 22:07:35	<u>eac312fe62682c7636e68f</u> <u>feae6664416b2cfc5c27f7</u> <u>6815d42c202ef5b5d343</u>	+ 0.00037338 BTC 18.25 USD		✓
14	2021-02-17 19:29:02	<u>2a03ae8409cb4e24fe14e7</u> <u>4fe58322508f06217ffdc6</u> <u>375c6d71c6bb9958d4dc</u>	+ 0.00018875 BTC 9.73 USD		✓
15	2021-02-11 00:13:24	<u>24c1c6fa0a88a0aa6c2436</u> <u>52b25bd0d86802bfb4c65d</u> <u>671ec45dc1f7752e22b5</u>	+ 0.00023379 BTC 11.21 USD		✓
16	2021-02-08 09:22:37	<u>8efd4b5309e96c84c5989e</u> <u>0e293c520e4e8013b411d2</u> <u>6f9b7e52632a0cce9a01</u>	+ 0.00026129 BTC 12.11 USD		✓
17	2021-02-01 22:21:16	<u>d0a1a25d3970b7cf3606f6</u> <u>05f9f2d66983282751ceb4</u> <u>8935208a04b6b8d063a0</u>	- 0.00066510 BTC 23.58 USD		✓
18	2021-01-27 12:58:18	<u>06ed977b88920c8aa32bd2</u> <u>233229ea02e3a0ad77f2ba</u> <u>e83ffd0d0be34e1694e9</u>	+ 0.00066510 BTC 22.19 USD		✓
19	2021-01-26 13:30:41	<u>5b0c229bebf1f41714773c</u> <u>873866bec3f2232175c126</u> <u>f4a78fe9c30c505115bc</u>	- 0.00031001 BTC 9.41 USD		✓
20	2021-01-09 12:56:44	<u>546280c4e3e2c5f561ca53</u> <u>b541c6f88384b89cf2638f</u> <u>5299f9684a9df8ccaffb</u>	+ 0.00031001 BTC 11.82 USD		✓
21	2020-12-03 13:40:17	<u>1dfa36c1fdc6453ef855ca</u> <u>ecfab92d58f969531207f9</u> <u>cd221f9eee20e18f3dea</u>	- 0.00327930 BTC 61.16 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-12-03 08:08:01	<u>aa95bed592d578c9184d0c269b140f3d8f8dc9b1d2df</u> <u>ebfcd03de667f4ee635e</u>	+ 0.00327930 63.69	BTC 	✓
23	2020-06-10 13:48:25	<u>70aedf7cf8ec903371a07e3e0a89442d38f33180b7be</u> <u>cf640d9e1685594cc60b</u>	- 0.00097838 9.07	BTC 	✓
24	2020-06-09 22:17:19	<u>cc561829142a35274acd8de84c09cab708c093c2506e</u> <u>ef729f5de01f8882e365</u>	+ 0.00097838 9.67	BTC 	✓
25	2020-05-24 13:39:00	<u>e250718569ed693361cc1c2d4be242b8ec2ef379d619</u> <u>e3a52a58a30c476b0fce</u>	- 0.00285429 25.40	BTC 	✓
26	2020-05-23 20:03:03	<u>8625446a547e962bdecf1a86892a75d62a74a173642a</u> <u>414a52bf41dd9896fed9</u>	+ 0.00285429 24.89	BTC 	✓
27	2020-03-02 01:57:57	<u>d1e5ce874835a45afb04bb7b42d546126c35f1d037a8</u> <u>bab76244175459943852</u>	- 0.00699725 62.38	BTC 	✓
28	2020-02-29 16:12:27	<u>1e9750a6101e0e04429f3c304e95a3ba6d6fa64d1576</u> <u>08bc6bef46f1477b442d</u>	+ 0.00699725 59.69	BTC 	✓

* USD values displayed at the time of transaction

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