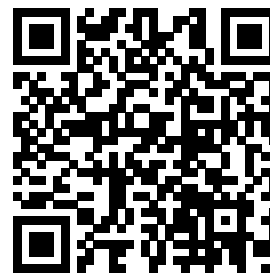


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Pe5SEB4ieYJNQuArqVg4mUjPG939uy5tf</u>
TOTAL RECEIVED	0.45879367 BTC
	28,932.38 USD
TOTAL SEND	0.45879367 BTC
	28,932.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-14 11:34:56	<u>6ecf45024bf32ceea779c9 d57d02e10b19dede8dc363 10d15e609cff5bcef26b</u>	- 0.01428571 BTC 819.25 USD	
2	2021-10-02 16:50:08	<u>cda936cb9d9a33d00f6308 f94658bff565768c74a657 09067be5bbf8e264dcc6</u>	+ 0.01428571 BTC 680.49 USD	
3	2021-06-16 02:31:39	<u>d99149fe4aeba9ec0b2e37 bcaca9a847536c599abd0c 2ef1a80e0056a743c05e</u>	- 0.00025751 BTC 10.06 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-13 04:40:21	<u>b2cbb796ed7e58779cf798</u> <u>788be58bfc75b0ae0a24d2</u> <u>34337fa62c36e5262077</u>	+ 0.00025751 BTC 9.24 USD		✓
5	2021-06-04 02:56:16	<u>de4daf384c4f95750062d5</u> <u>b81f523d3aa0f310bcdd87</u> <u>27d43d61bfcac43dc7c7</u>	- 0.00729140 BTC 266.76 USD		✓
6	2021-06-03 11:25:03	<u>bb928d7bc67911018feecf</u> <u>0814343d71cbb46b2bba9e</u> <u>1193d241510b74d545ce</u>	- 0.02578439 BTC 1,011.95 USD		✓
7	2021-06-02 08:34:55	<u>9baf96c11b8a8818c7b67c</u> <u>f45089980b1b2fca07699d</u> <u>a2a78789a86c6751482f</u>	- 0.00153912 BTC 57.82 USD		✓
8	2021-05-25 02:48:03	<u>21ae10df194906f2ffac93</u> <u>593e2741d78ecc77c2e408</u> <u>5648998536ae9999ad8d</u>	+ 0.02578439 BTC 942.08 USD		✓
9	2021-05-14 02:40:58	<u>c126881e3bef4d665f54e7</u> <u>d0ca633c65eec6663cb356</u> <u>d361a53b3a24e2009107</u>	+ 0.00729140 BTC 368.49 USD		✓
10	2021-05-12 03:26:26	<u>31e8ed4f777e8a443e156e</u> <u>f827eb8d1cb1cf7ba2626e</u> <u>c3e8dfe46e076062aa5e</u>	+ 0.00153912 BTC 86.83 USD		✓
11	2021-05-03 23:44:41	<u>409de449d10277af60565a</u> <u>3afd47c62f40a331b46337</u> <u>584b7b68ed01921ca7d8</u>	- 0.00471429 BTC 264.67 USD		✓
12	2021-05-03 23:31:44	<u>4405a3073d227861efd1d4</u> <u>3b6f36dbef357405f719d4</u> <u>a81ac9f940ae99beeb35</u>	- 0.01350000 BTC 757.93 USD		✓


#	Date & time	Transaction Id	Amount	
13	2021-05-03 23:05:09	<u>d53cbf370b9a51b356f75a</u> <u>d7356dfae82ca86eadfbbd</u> <u>e949627f492c09f20e74</u>	- 0.02109375 BTC  1,184.27 USD	✓
14	2021-05-03 09:13:48	<u>e4f8be66c8d7be12947062</u> <u>0bf26a00980888147dc16a</u> <u>d68d92c68f8a3a93ca86</u>	- 0.01887097 BTC  1,078.84 USD	✓
15	2021-05-03 09:13:48	<u>7590735ba0d5f0b1cb851a</u> <u>945b63903b8c9266c1843b</u> <u>b8aeaec315ffcc62db52</u>	- 0.02465323 BTC  1,409.41 USD	✓
16	2021-05-03 08:45:00	<u>cf6d04a7a53ba7b31e3a3e</u> <u>361395853811f1bef0c352</u> <u>2a00c784bfeb6155ebfe</u>	- 0.00230035 BTC  131.50 USD	✓
17	2021-04-26 05:26:58	<u>ff5a4ad01ae10c7a4231ae</u> <u>da039d33b92a9b177ebce8</u> <u>950f46d6e99654ecf3ab</u>	+ 0.02465323 BTC  1,321.37 USD	✓
18	2021-04-16 09:58:25	<u>8f1161dac4a07aa22d13fd</u> <u>c42799b51bc574ea35164e</u> <u>dbb7401e4b2fcc0eac46</u>	+ 0.00471429 BTC  289.15 USD	✓
19	2021-04-15 08:09:15	<u>892e04504651812d4ab908</u> <u>8a42003355c2e0187ac305</u> <u>3f92be025458b8af2a6f</u>	+ 0.02109375 BTC  1,332.28 USD	✓
20	2021-04-12 09:52:51	<u>1942d6aad795e52edbbaea</u> <u>2b3aa9a70f887610d5767d</u> <u>71c8d332afc47c09ef20</u>	+ 0.01887097 BTC  1,129.61 USD	✓
21	2021-04-11 10:25:32	<u>bbb84b95dcf51af7910d2c</u> <u>de717871b48ef07383a9c6</u> <u>883c96649b1940c1971a</u>	- 0.01132500 BTC  679.52 USD	✓




#	Date & time	Transaction Id	Amount		
22	2021-04-11 08:58:00	<u>cf80c9855b92df966e30d74b0729a78079d9e3c4e4f8559091a4bf6747788e9c</u>	+ 0.00230035 138.02	BTC	✓
23	2021-04-11 04:40:27	<u>cb14a9a0d18f83012b6b57c0949d4b440f7f0e4f6265ba030d2908b60e724222</u>	- 0.00465789 279.48	BTC	✓
24	2021-04-11 04:40:27	<u>cb14a9a0d18f83012b6b57c0949d4b440f7f0e4f6265ba030d2908b60e724222</u>	- 0.00458182 274.92	BTC	✓
25	2021-04-11 04:40:27	<u>0d3e9edfcd08db058ec57e33a4e6082ba037e4371a24a1246590331ccb318559</u>	- 0.00600000 360.01	BTC	✓
26	2021-04-09 09:20:21	<u>b6d666bb0ca5e1011ebaeda051c538c08452e4f90db64b95973ba2b0e0697c</u>	+ 0.01350000 784.92	BTC	✓
27	2021-04-08 12:13:54	<u>4c7e63154510c652ef1dc7e0bb749559d5773cfc2e31ae5d4bf0390eebb6d6dc</u>	- 0.01606612 934.12	BTC	✓
28	2021-04-08 12:13:54	<u>2352b2ac90a6c4d7b5e7efb4f216b8b52e808fa5310de54c6fc39abb6a655ec2</u>	- 0.01950545 1,134.09	BTC	✓
29	2021-04-08 12:13:54	<u>afb70dcd1ecfe67ec56a88fb87d428ff5d8464469ef663cc181a223851969b8f</u>	- 0.01767857 1,027.87	BTC	✓
30	2021-04-08 12:12:55	<u>586f5c9c6d664319f4980a101f8fbdea9486442ed6aa638089f76f69c0152a5c</u>	- 0.07050000 4,099.04	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-04-06 10:20:42	<u>65a99786d2d2444aea7611</u> <u>df9b621bb09ff39fc45c3b</u> <u>391ec501e416768ee0a8</u>	+ 0.01606612 931.69 USD	BTC 	✓
32	2021-03-31 09:51:11	<u>5d8a5db5420cf10c685f72</u> <u>0f37e76555479881ba8434</u> <u>cc87dda41dc34108df56</u>	+ 0.00600000 352.44 USD	BTC 	✓
33	2021-03-29 08:44:35	<u>dd873f262ee0740801a27c</u> <u>ed19dac396983c6a83cd5a</u> <u>5a6663239db013f25183</u>	+ 0.00465789 268.45 USD	BTC 	✓
34	2021-03-26 15:29:39	<u>736b1f330582a88a1b09fa</u> <u>c6204b703ade6b30f03c43</u> <u>68df24fb612e77e4ff6c</u>	+ 0.00458182 255.74 USD	BTC 	✓
35	2021-03-25 09:31:36	<u>d0df4863c783bfa38b0643</u> <u>500017f7284c65515a4f5a</u> <u>51f89416e8a1c7f0e48e</u>	+ 0.01950545 1,000.50 USD	BTC 	✓
36	2021-03-23 08:37:21	<u>8d6e6ab8d29e97c609a478</u> <u>793bcb14e87f9b75ba139b</u> <u>3e627df8fc34848618ea</u>	+ 0.01767857 960.66 USD	BTC 	✓
37	2021-03-22 04:52:30	<u>0b96598473bbdac9e6347b</u> <u>41eaf9bd099aeb73c3e1c0</u> <u>0713cc790e5bb254c982</u>	+ 0.01132500 612.49 USD	BTC 	✓
38	2021-03-21 15:26:55	<u>5ae93cbe82cb6964bb67ce</u> <u>5c5645967d2ff3d2c3c6e2</u> <u>daac9f42f5bbb11006b3</u>	- 0.00593814 321.15 USD	BTC 	✓
39	2021-03-21 14:42:35	<u>5d01b5ca599aff4079a93c</u> <u>5c5c028f8243544f2e163c</u> <u>1da256be754fa70dc617</u>	- 0.00857143 463.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-21 11:36:56	<u>26c3f423a3ce722cc60c20</u> <u>8819dabf108e7f22fe6c67</u> <u>40318469e2d220237e67</u>	- 0.00089463 BTC 51.30 USD		✓
41	2021-03-21 11:36:56	<u>f6fe90d9932d16c2b2f4d0</u> <u>efce3ba1b4355c441c03b5</u> <u>74bd7e97598cec41e01d</u>	- 0.00872093 BTC 500.15 USD		✓
42	2021-03-21 11:23:39	<u>b49b6ddd1f30eed82a3ce1</u> <u>b283bea93c948cde11d53e</u> <u>0930d62e2ade994c757c</u>	- 0.00408225 BTC 234.12 USD		✓
43	2021-03-21 09:54:05	<u>5d91d14b0ade7829b256ab</u> <u>8655699a87dc464cce3d24</u> <u>d846fc6e7bc18bb0021a</u>	- 0.00430972 BTC 247.16 USD		✓
44	2021-03-21 09:54:05	<u>42fb45a57d1361b6970b14</u> <u>4bd68532402f7ff07eb179</u> <u>ed7090fc128134299bdb</u>	- 0.00271602 BTC 155.76 USD		✓
45	2021-03-21 08:24:46	<u>d169cf7d76f5490a1479c2</u> <u>3660280d93491b4337b7b8</u> <u>fee2fbff5de902031940</u>	- 0.00925926 BTC 531.03 USD		✓
46	2021-03-19 09:38:06	<u>fe24f325a36b8126fa5346</u> <u>2cb45b77d1bcd5b1e1eb15</u> <u>406ff941368c9ce82abd</u>	+ 0.07050000 BTC 4,091.11 USD		✓
47	2021-03-17 10:05:31	<u>00c3eba9b0dc08dcb89153</u> <u>ac9b60bca8614029f3adf3</u> <u>bc5300c7ff8cfa14dbeb</u>	- 0.00166038 BTC 97.81 USD		✓
48	2021-03-17 10:05:31	<u>7d015af58bd1b7caec5817</u> <u>18bf0ebb35d52faf5fbe1b</u> <u>b0d102815f681078db5f</u>	- 0.00881443 BTC 519.28 USD		✓

#	Date & time	Transaction Id	Amount	
49	2021-03-11 13:56:04	<u>e472288f04bbb0235b831c</u> <u>d74ed355acb5aa7ca2ac76</u> <u>1a5535f2c48309a5a586</u>	- 0.01903846 BTC  1,089.41 USD	✓
50	2021-03-11 12:43:11	<u>a7e0396fd8b2240698f45a</u> <u>17f4b799f6a25747f53628</u> <u>a259d1d88e2a644782d9</u>	- 0.01721739 BTC  985.20 USD	✓
51	2021-03-11 12:43:11	<u>9e5542c85ca0a79583ae5d</u> <u>10e0b81b77e5d96734f063</u> <u>8b65233e80367864022a</u>	- 0.02062500 BTC  1,180.19 USD	✓
52	2021-03-11 12:26:22	<u>191db35d8748437453a54d</u> <u>5f67066702a19951a52282</u> <u>6ad943d99a13eefa2c0f</u>	- 0.03600000 BTC  2,059.98 USD	✓
53	2021-03-09 21:29:29	<u>2862c0630d27590035dc32</u> <u>0ccc7c66e9178a85fdd860</u> <u>512302b6ffa85e8df233</u>	+ 0.03600000 BTC  2,010.65 USD	✓
54	2021-03-08 09:02:38	<u>1e3a80305808893759ce3c</u> <u>40f571805c3fc5fedd9a4c</u> <u>b635d1fe252e4ce1851a</u>	+ 0.01903846 BTC  997.14 USD	✓
55	2021-03-06 11:21:51	<u>d9c561fb51ec2325cdae20</u> <u>033c064226c375bf69f954</u> <u>99ec691a0eecbae521f0</u>	+ 0.00166038 BTC  81.16 USD	✓
56	2021-03-05 05:01:21	<u>7a8e31f31ce8f7abb70ab1</u> <u>b8398697e5a0fda50d388e</u> <u>b6ab060b1a6ddc66b66b</u>	+ 0.02062500 BTC  1,005.50 USD	✓
57	2021-03-04 17:16:07	<u>3ed1f94c250cbc416e455d</u> <u>23d433c408ea1c249190c7</u> <u>45ce2de24e87e8d5aadf</u>	+ 0.00089463 BTC  43.61 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-02-18 06:17:06	<u>fbcf4482e81d116391cb85</u> <u>5cae5747bb0ada0b0ec7e7</u> <u>f3a0c760d1578e1147a3</u>	+ 0.00872093 449.58 USD	BTC 	✓
59	2021-02-18 02:44:10	<u>863f464218b47a16436626</u> <u>e0b23a2bc1ab25429e1346</u> <u>83c58b5b403ef3deb73f</u>	+ 0.00857143 441.87 USD	BTC 	✓
60	2021-02-18 00:58:46	<u>12a6dc6da061f73a4b5211</u> <u>19faeead9099fe6b2e1a9e</u> <u>957090b38a12c3ab006e</u>	+ 0.00271602 140.01 USD	BTC 	✓
61	2021-02-15 17:02:19	<u>e1a8e0f0308d394d317d85</u> <u>ad82a8d235dd673a9db801</u> <u>4492705f907084153ab9</u>	+ 0.00925926 454.93 USD	BTC 	✓
62	2021-02-12 18:38:01	<u>d0991553459bedaa9290a6</u> <u>37204b360ca13db6db3749</u> <u>0db9280475d76950611f</u>	+ 0.00593814 280.00 USD	BTC 	✓
63	2021-02-05 16:03:24	<u>3bfa077ec62a127e0534f8</u> <u>fbf35620ee2ebdc690e869</u> <u>3bd0ec12aea208a56163</u>	+ 0.00881443 345.41 USD	BTC 	✓
64	2021-02-02 07:13:20	<u>ea0801a75b8cbd39b26f44</u> <u>caae65c68ca27428722e11</u> <u>1d9ae2cfa2d5273f4dc9</u>	+ 0.01721739 610.63 USD	BTC 	✓
65	2021-01-31 03:10:25	<u>567f9270e2d957f9f9d376</u> <u>cbee54a79a1cc6e6b51ceb</u> <u>f091bdb58964b551b65d</u>	+ 0.00408225 135.09 USD	BTC 	✓
66	2021-01-02 10:21:57	<u>21dcdac5a79ff804a39ba6</u> <u>db4b0aa5bb5ef7db616e07</u> <u>309d18c3e0ec9992bc3c</u>	- 0.00280231 90.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-01-02 06:24:13	<u>cd057c7025b233092a7707</u> <u>963a79de68ad317a1ebc01</u> <u>13069564f2c30014b39b</u>	- 0.00871184 280.33	BTC 	✓
68	2020-12-30 14:31:53	<u>84dc4a391a52a125490819</u> <u>9cd3bc9ddcaae5ce3997b6</u> <u>bea2788c533ecfea39b6</u>	+ 0.00430972 124.65	BTC 	✓
69	2020-12-16 11:47:39	<u>377fa48936f7d38d1b54cc</u> <u>b9108edf34317a693ab255</u> <u>e37372ad26b9f371cafb</u>	+ 0.00280231 59.78	BTC 	✓
70	2020-12-12 06:31:07	<u>51cbd2dc2f06d67fe57f03</u> <u>ea27fd7e0b14b5492519db</u> <u>2b2bd0fa9a433fcab347</u>	+ 0.00871184 163.85	BTC 	✓
71	2020-12-07 04:11:39	<u>3fcb594daf68a95d626307</u> <u>c812f7507773e91142b886</u> <u>5f4dd247830f610847b6</u>	- 0.00761240 145.90	BTC 	✓
72	2020-12-07 03:45:33	<u>34298bb5127bf22fd2665e</u> <u>68b42969fe0cd9ceffa04d</u> <u>73a285610dfe172301aa</u>	- 0.00721351 138.26	BTC 	✓
73	2020-12-03 03:54:47	<u>73a0e794adc58d7858374c</u> <u>c89baf995f99dfd4766777</u> <u>2eefb0bc256552beedc</u>	+ 0.00721351 140.10	BTC 	✓
74	2020-11-29 18:35:11	<u>83f6defce6de86680d474b</u> <u>ab07302794528bf430870f</u> <u>7b7b52a61b651e4f6833</u>	+ 0.00761240 149.93	BTC 	✓

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