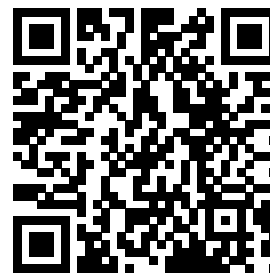


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Pg5WzTm5YJorndGnbFVapW8MKC6RukXMD</u>
TOTAL RECEIVED	0.13300000 BTC
	8,365.69 USD
TOTAL SEND	0.13300000 BTC
	8,365.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-07 22:30:35	<u>5e902ad25435c3186368b1</u> <u>63352620f78e93fa1c1d8f</u> <u>1f580e80b6a23e3d1d98</u>	- 0.00238000 BTC	
			77.81 USD	
2	2021-06-30 13:29:49	<u>6cfa528c997f9de615164b</u> <u>d9578b4cd281d1a611101e</u> <u>8be9f5355f31c1c310cd</u>	+ 0.00238000 BTC	
			83.40 USD	
3	2021-05-31 15:23:07	<u>cde06ca9e55431a0ff586c</u> <u>3685f5481fd6f8fdc2ff62</u> <u>a97b5de5c68a3200baa4</u>	- 0.00281000 BTC	
			104.68 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-31 13:46:49	<u>dfb2fc7ebf5d9cca8aa603e0f2de97d3f95a54a6df21260f851d76955087b65a</u>	+ 0.00281000 104.68 USD	BTC	 
5	2021-05-03 23:25:35	<u>da584ff6d2ac0a7c87f468a8ec20c541ac0e8ae6b1e6d88924beed7e66bc23e5</u>	- 0.00164000 92.07 USD	BTC	 
6	2021-04-30 13:32:42	<u>125530ce04729ac576ef69b2a921839d1aa5a21c252a86d9e03da5ee70f8d7aa</u>	+ 0.00164000 94.61 USD	BTC	 
7	2021-03-30 21:00:59	<u>ed212b2cd175f2249c3016f1faf277cb85b8c24b8f75063ca95865d79dfd1d25</u>	- 0.00149000 87.52 USD	BTC	 
8	2021-03-30 12:41:06	<u>47ff76d3b6b3e054736727846044da1f658f75b20b394f2e7d7d63ddc2b8339d</u>	+ 0.00149000 87.52 USD	BTC	 
9	2021-03-13 00:20:23	<u>626a1d61397ae2a25bb189817627dea6502fe2e9b44c8df6dbf21fb1dbd63e53</u>	- 0.00163000 99.73 USD	BTC	 
10	2021-03-01 13:59:33	<u>7539a6d28446dba9cf7a7981430a65b2bab4a480887fa60adc722d9d7a2b585c</u>	+ 0.00163000 78.95 USD	BTC	 
11	2021-02-04 02:59:41	<u>788fe31bdd5e3ca7d38f32c7047be661e127b967896a143c0d530d7a5c60dbdb</u>	- 0.00374000 138.14 USD	BTC	 
12	2021-02-01 12:25:58	<u>ef4454523f37a0bd35911aabac6eb26aae3d5ce398b5f99597bacc2d8each92a</u>	+ 0.00374000 132.64 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2021-01-02 18:26:07	<u>030ccf4987dd7bfa9e80f1</u> <u>a60ece20794c140c35a838</u> <u>4153142d7e3a879cb092</u>	- 0.00337000 111.21 USD	BTC 	✓
14	2020-12-30 17:24:20	<u>69f411ca33fbfeafee4e93</u> <u>33407874f2e74d44ae7345</u> <u>d3fa1d6ae3b74fe93870</u>	+ 0.00337000 97.47 USD	BTC 	✓
15	2020-12-14 09:02:59	<u>4f25e548637d0a166a8f7e</u> <u>f61a736cfa0e7a10776cf6</u> <u>637466367d565e092d91</u>	- 0.00418000 80.56 USD	BTC 	✓
16	2020-11-30 15:18:44	<u>2bc5c881f0b42f4b199118</u> <u>926f85629ffe728287ceb1</u> <u>0c813e999b8ad718c5e4</u>	+ 0.00418000 78.43 USD	BTC 	✓
17	2020-11-18 15:56:55	<u>19299f6996628c2bbef304</u> <u>65b08eb7bdf73ec518ac29</u> <u>44a41f1d53645b5e7391</u>	- 0.00656000 116.78 USD	BTC 	✓
18	2020-10-30 21:02:05	<u>2077c4d37a861b5876e8b0</u> <u>5289cf7d3e575395e5c1c6</u> <u>2b0454e3c811eee85706</u>	+ 0.00656000 90.46 USD	BTC 	✓
19	2020-10-01 13:23:42	<u>73c2295a6323ee0ab4f51d</u> <u>d1cb586b98aefba74ee19d</u> <u>ef9803054b4df198c4d0</u>	- 0.00908000 95.97 USD	BTC 	✓
20	2020-09-30 14:20:21	<u>87ed60e2af42a294f4e0ce</u> <u>9b5654023f40ad4fa1fa21</u> <u>4c4ee1150cc426102b39</u>	+ 0.00908000 96.42 USD	BTC 	✓
21	2020-09-02 19:03:42	<u>24ceaaf7026643316b383d</u> <u>b1b9c9444e2ae0a5b8abf6</u> <u>d18332c7c7ee0a5e4dad</u>	- 0.00109000 11.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-01 18:13:06	<u>26f48e43c935f1b9b094ff</u> <u>eb6f1ae0e434d406c1d573</u> <u>62121c2e9523be3a1ae4</u>	- 0.00822000 93.61 USD	BTC 	
23	2020-08-31 19:07:13	<u>36578ecd6b5be0df6c3095</u> <u>44a65508b0404090f0573c</u> <u>56594ddd169e7bed5b24</u>	+ 0.00822000 97.99 USD	BTC 	
24	2020-08-20 13:20:41	<u>2cfde3e349c836040105c1</u> <u>16339fcb6ab8a128cfdb08</u> <u>e7d83db0ed6935e79648</u>	+ 0.00109000 12.56 USD	BTC 	
25	2020-08-04 19:58:46	<u>a0f6bd5a919a2efd9b67a5</u> <u>4526c37541caed52362790</u> <u>1528f276d4523e8990d1</u>	- 0.00884000 103.82 USD	BTC 	
26	2020-07-30 13:25:42	<u>8bff63b58211990ff1b602</u> <u>6c1d0f9f38309f39b15d47</u> <u>78731f0ec22b7a32ff51</u>	+ 0.00884000 100.20 USD	BTC 	
27	2020-07-27 17:38:45	<u>bf7e3bad9878d6e4933eec</u> <u>5e164c0f5e826ce965d0b3</u> <u>5f754103d16444474ab2</u>	- 0.00579000 63.14 USD	BTC 	
28	2020-07-20 13:11:37	<u>74711a45ffaa725d422432</u> <u>526589372cd2cf2a8967a2</u> <u>107c445d83f78c58fcdd</u>	+ 0.00579000 54.36 USD	BTC 	
29	2020-06-22 15:38:52	<u>0b5098aa958642ff83505b</u> <u>8da2ad8559d7ca2242cf7b</u> <u>6df70646dfe8629a7b4e</u>	- 0.00575000 55.34 USD	BTC 	
30	2020-06-22 14:10:00	<u>8c1e1c735a2ffff1ad43e88</u> <u>20047e3e68c1ec2c1c3991</u> <u>c271478f02015121ec4d</u>	+ 0.00575000 55.34 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-05-27 14:35:45	<u>a44f553e7a3b19dd43caca</u> <u>9589c20f4b89fc5e452cae</u> <u>b1862fe27b96facd2e29</u>	- 0.00448000 42.89 USD	BTC	✓
32	2020-05-20 15:18:51	<u>8b22e4f9ca94f751a8d786</u> <u>3031589c6d86a41f1feb29</u> <u>1169205541fc968a6504</u>	+ 0.00448000 40.62 USD	BTC	✓
33	2020-04-20 15:15:39	<u>a44ba66b9972a2ad6819e7</u> <u>8472e8d0d8cdac31877f5b</u> <u>c7f18c63e9db78adbe32</u>	- 0.00764000 52.26 USD	BTC	✓
34	2020-04-20 13:34:23	<u>dedf96dd40b940d9aa5fce</u> <u>84c58d3efaabfe28fa8c46</u> <u>5d2dfafd017229bd310a</u>	+ 0.00764000 52.26 USD	BTC	✓
35	2020-03-23 01:32:21	<u>b2a30fe2457d9258689930</u> <u>76faa766b64d776497fc66</u> <u>5da8303facb119f03a2f</u>	- 0.00774000 50.05 USD	BTC	✓
36	2020-03-20 13:19:25	<u>2deef793e277bef1ad545</u> <u>9cefe3cfe854579dcb6c1a</u> <u>e0fefc0adf3cf08ce4f6</u>	+ 0.00774000 47.88 USD	BTC	✓
37	2020-02-20 17:06:45	<u>aee317f518cb613e7986fd</u> <u>c9a1cf59df1d26d84a30d1</u> <u>fd814953d4213761d29d</u>	- 0.00631000 61.06 USD	BTC	✓
38	2020-02-20 13:52:20	<u>275b7b2abc1d39388a2441</u> <u>daaa700dab93580d610cdd</u> <u>810eb600ec7f97a1b7b0</u>	+ 0.00631000 61.06 USD	BTC	✓
39	2020-01-20 21:41:33	<u>a4dca66571cacb0b312431</u> <u>5022f11fcef7bd8d6a5f43</u> <u>16cf906a82cb7705666d</u>	- 0.00772000 67.44 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-01-20 14:03:13	<u>28af5aeaf5c8fc7440bf5f6e14a877ccb4679de28656f06a73b269a1bc57ed4a</u>	+ 0.00772000 67.44 USD	BTC 	✓
41	2019-12-20 14:28:52	<u>64b1d27a17babfacdca5e035ff0b76d52a64610f59bfe14738bf1bbcee1432a7</u>	- 0.00956000 68.18 USD	BTC 	✓
42	2019-12-20 13:19:15	<u>c3b3ec8cf47c6b4b6daf0036c31112889ab96f60d4514eafbf6b323bfe729580</u>	+ 0.00956000 68.18 USD	BTC 	✓
43	2019-11-21 03:38:27	<u>dc5ca206d8372161ef814e3b3ac2204d70862e9b86c6695ede4bdca0811134fd</u>	- 0.00878000	BTC	✓
44	2019-11-20 14:18:59	<u>90614f4907c60fb5e4a40c090a3653f1620ca62f4632ba316b7d50a7e1712aef</u>	+ 0.00878000	BTC	✓
45	2019-10-22 12:24:42	<u>1e846b427af02a8f5272197cd8779bd42e12f649a17aa9a449143d743cedb89a</u>	- 0.00763000	BTC	✓
46	2019-10-21 14:31:46	<u>e22a08c2e3c7baff64446ec4ef20bd7cd03c7f2db0e7bb30913c00a0de7d32da</u>	+ 0.00763000	BTC	✓
47	2019-09-20 19:10:04	<u>08632c3eda6b13c311b2ae09d7a2e0cb167890f6bc0aedf0c9bcf43103b0814d</u>	- 0.00657000	BTC	✓
48	2019-09-20 15:12:38	<u>b894c450d831da5e4b4f30716c8a7ee36f78da0506dbf7d96d66a6da9c8ca7fc</u>	+ 0.00657000	BTC	✓

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