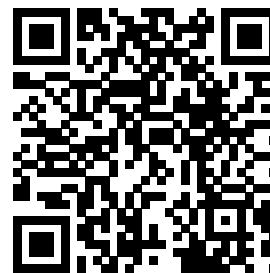


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PyiHp3LpUNSGk1cRjEm3GmZupYtfc9y7F</u>
TOTAL RECEIVED	0.06902842 BTC
	4,348.15 USD
TOTAL SEND	0.06902842 BTC
	4,348.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-07 10:20:55	<u>1103ed5818dd6c23fa55e8</u> <u>e3c8308a8b6dc0c95da47c</u> <u>48b6e7360818ebc43222</u>	- 0.00049500 BTC	
			9.28 USD	
2	2022-09-07 10:12:05	<u>36527cf0897161d5065b32</u> <u>110035db78b5f345f30e29</u> <u>843b61e20a1594464dde</u>	- 0.00339500 BTC	
			63.65 USD	
3	2022-09-06 05:06:05	<u>c9e851a6b03c62fe5cf6fa</u> <u>edc51ffb14c69af11260ef</u> <u>b434ffd140ce9b44b0b7</u>	+ 0.00049500 BTC	
			9.79 USD	









#	Date & time	Transaction Id	Amount		
4	2022-09-05 13:30:19	<u>6818ec083a69871c22886f36fa130480515cc8f49fa427c5f37967a095441667</u>	+ 0.00339500 67.36 USD	BTC	
5	2022-08-31 11:54:17	<u>3e805420352a4a5119ce28c2e486db3ba11934c8c93012041749cb7bf031ad1a</u>	- 0.00138500 28.12 USD	BTC	
6	2022-08-19 06:43:18	<u>c9a8124159804a565e9845fab27961136c37bfb90f3a26afaef53797ec7d0ebd</u>	+ 0.00138500 30.33 USD	BTC	
7	2022-08-18 11:32:23	<u>6f2172ee952d68eb5a72c5568a0a551a5e4cbb4e274a65992432ae3d738d89e2</u>	- 0.00399500 94.17 USD	BTC	
8	2022-08-18 11:17:15	<u>2786937f6104d0f288cf94d2ae40c978307ac50bc342835d678da4a751e70968</u>	- 0.00384500 90.48 USD	BTC	
9	2022-08-15 07:05:35	<u>c5c4220e5444dabcdfe7f4d51a1184a2eea1fc6c22696b80deea047ec17cfeea</u>	+ 0.00384500 92.38 USD	BTC	
10	2022-08-12 07:03:14	<u>aac8a2b54033905ee7de5fabfb3334080cd63683cfc51468849b766895c8db12</u>	+ 0.00399500 95.72 USD	BTC	
11	2022-08-03 11:31:47	<u>60bf5d0a12e03d05d149f527ab0525bb55c05011198e7ae04a7d9f2859c746d2</u>	- 0.00579500 134.81 USD	BTC	
12	2022-07-29 08:14:13	<u>38961f5a2545ab1de972ca82ce12fa335a0d5c979b27c38fb066b0c6bf2d2e10</u>	+ 0.00579500 138.65 USD	BTC	

#	Date & time	Transaction Id	Amount		
13	2022-06-15 11:16:38	<u>cea1e1eeda61b9fc3092e6</u> <u>40f88026a350cdceac41bf</u> <u>f418c8369885a9d6b816</u>	- 0.00188500 BTC 	40.64 USD	✓
14	2022-06-06 09:19:57	<u>d98391db7363efe5073815</u> <u>8b4e9ac73642be850f02e9</u> <u>2beb66a4f199c9fb0634</u>	+ 0.00188500 BTC 	59.18 USD	✓
15	2022-06-02 10:57:17	<u>fe784f83078d13fe4990b4</u> <u>3774050344846ca30fcee2</u> <u>1e0f9e339dfac379e201</u>	- 0.00149500 BTC 	45.16 USD	✓
16	2022-06-02 10:52:32	<u>ff4937ab377fc2db3e624c</u> <u>3a8c797f844f83b3a5041a</u> <u>9436163516e81d47ad07</u>	- 0.00229500 BTC 	69.33 USD	✓
17	2022-05-31 06:09:58	<u>21ec98ab0ff7f1a0fc2f8c</u> <u>1f5180c0e2259ccd6c64f3</u> <u>52805e5c3e2595efbae6</u>	+ 0.00149500 BTC 	47.49 USD	✓
18	2022-05-24 08:44:21	<u>2fbd870e41b123af27086a</u> <u>3775ea440eae655fe8fa74</u> <u>76e5d874aba2e91d0810</u>	+ 0.00229500 BTC 	67.23 USD	✓
19	2022-05-19 10:29:39	<u>b4c60d1f428159f479c230</u> <u>813537882ca7c464f9949d</u> <u>2084df8c58c5118b757f</u>	- 0.00209500 BTC 	63.66 USD	✓
20	2022-05-17 08:47:27	<u>de3603bd3c1e633c919ce1</u> <u>579d4560c90ca4ad6731b6</u> <u>57cf30d41919cf170591</u>	+ 0.00209500 BTC 	63.51 USD	✓
21	2022-05-06 03:57:31	<u>5b81f5a7b546c37d06b791</u> <u>1a6a0a2d8d2f9af838f377</u> <u>2f94730c6db660b2d980</u>	- 0.00249500 BTC 	90.74 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-03 08:04:44	<u>2bad5137cb2a808783d59d</u> <u>0dd30f4a8ef71aa6ca21e8</u> <u>00d48d97199098d81ef1</u>	+ 0.00249500 96.23 USD	BTC 	
23	2022-04-21 12:04:33	<u>26feee0c8b6ae3b78e4921</u> <u>349aa9d74f61606bab8c9d</u> <u>d4383e71b88d2a75b2a6</u>	- 0.00184500 77.73 USD	BTC 	
24	2022-04-19 07:16:40	<u>f319214a8726ae017ebd9d</u> <u>466be3a8ceafe1f176a48c</u> <u>d74bdee95ff2764d474a</u>	+ 0.00184500 75.06 USD	BTC 	
25	2022-04-07 11:03:17	<u>92f261844100419eb5d627</u> <u>c47490c5e5629f041bc7a8</u> <u>dba9443c3b6f08d809a7</u>	- 0.00216448 93.79 USD	BTC 	
26	2022-04-07 11:03:17	<u>e2ba737020a69284cec209</u> <u>bacbb0c988543de6c29494</u> <u>b63d3ae0a6eeecf66205</u>	- 0.00170491 73.87 USD	BTC 	
27	2022-04-05 15:59:24	<u>0a38e5c884aa4687b28bc3</u> <u>5c1f038ed7edf48e8d88e4</u> <u>a4794989496bef87b060</u>	+ 0.00216448 99.63 USD	BTC 	
28	2022-03-25 12:18:44	<u>1b9df9f05b98cfab2c4bdb</u> <u>b8ab055b333dd80f7c7f8c</u> <u>3d3ed54e0701fc1ab817</u>	+ 0.00170491 75.55 USD	BTC 	
29	2022-03-24 08:47:14	<u>a9befcaf0221f3c0d23be4</u> <u>9c63291b2b9ca28e44e6f6</u> <u>e5f52c8172465a189763</u>	- 0.00249500 107.20 USD	BTC 	
30	2022-03-19 10:10:55	<u>e0941026565e03166e7358</u> <u>5f71d150919c662286fdb2</u> <u>062924175ef2037cb2df</u>	+ 0.00249500 104.63 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-03-17 11:39:47	<u>99c1965004d507d4ce10a861b55f053e406b0fbd4909b8e7eb479923ffe7d689</u>	- 0.00049500 20.19 USD	BTC 	✓
32	2022-03-17 10:44:47	<u>56fa7efcd63eafda44d1ee774d100e3ea237109d84ca1626cd66cf48e36a49a7</u>	- 0.00256500 104.64 USD	BTC 	✓
33	2022-03-16 12:47:05	<u>f80a1b720f0db4da663f47e6368b2424e38d2b0950fce887c9597847ee14f197</u>	+ 0.00049500 20.10 USD	BTC 	✓
34	2022-03-08 15:01:18	<u>1f7132ba22a8dcf9acc71aeb3e5cd71a3bee652faf011ac8ea67a4d7f0c817ed</u>	+ 0.00256500 99.34 USD	BTC 	✓
35	2022-03-04 11:32:36	<u>b0a6ad20ca4f7be477354ae063ee25f1274fd1fa7a3fdd5648b9059a2c585705</u>	- 0.00174500 71.26 USD	BTC 	✓
36	2022-03-04 11:32:36	<u>b0a6ad20ca4f7be477354ae063ee25f1274fd1fa7a3fdd5648b9059a2c585705</u>	- 0.00169500 69.22 USD	BTC 	✓
37	2022-02-28 09:40:20	<u>aceb1ce46a76cc6c14a892c22446676146a88d824ada6745bf121152f2e39d6a</u>	+ 0.00174500 71.23 USD	BTC 	✓
38	2022-02-24 23:28:01	<u>4111d3d449b45a76c198381f55ea9332fe4cde337e8d10df65ec76d80b4c8c92</u>	+ 0.00169500 65.17 USD	BTC 	✓
39	2022-02-17 11:14:51	<u>798a78132d1f605b82d0df66de64b7a072e3826a56edb269ac923cb5097c8d28</u>	- 0.00099500 41.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-02-14 13:14:26	<u>78dcd497875ce1070125dd</u> <u>113bd80b9727947bc5a808</u> <u>fe9cfebd70716a67f954</u>	+ 0.00099500 42.35 USD	BTC 	✓
41	2022-02-08 13:04:03	<u>120cf44bbfafc0801f90f9</u> <u>8021790042ca8edf03581d</u> <u>db9d4d8d3486c0d79324</u>	- 0.00451500 193.93 USD	BTC 	✓
42	2022-01-27 06:55:13	<u>981c4f8bae52c47e3c909b</u> <u>f9bf8a0322b664d486bd7a</u> <u>e9a733fddfa5dbc10ffa</u>	+ 0.00451500 165.61 USD	BTC 	✓
43	2022-01-20 12:34:49	<u>961760d4e10231e850c972</u> <u>a11587bb0aa67357d2d708</u> <u>bd5d34a9bd3a2123dc12</u>	- 0.00309500 133.16 USD	BTC 	✓
44	2022-01-07 23:10:29	<u>941f0816c3167df3de3143</u> <u>662b0edf9cddb124ccb0</u> <u>ad1bce08e078bd4f8321</u>	+ 0.00309500 129.90 USD	BTC 	✓
45	2021-12-23 10:30:02	<u>2b5560071f0375d599939e</u> <u>cbc8677c006ba5ceaf50ee</u> <u>9af04f32bf5682b551b7</u>	- 0.00749500 375.19 USD	BTC 	✓
46	2021-12-22 12:12:59	<u>003132cae5a8a6f970b288</u> <u>be4e32d7cb394116780fff</u> <u>e25168d93e59cbd4fae0</u>	+ 0.00749500 365.02 USD	BTC 	✓
47	2021-11-18 11:55:10	<u>f002e191c622451d99b2cf</u> <u>14f31c168f1c2b29ea9546</u> <u>b1c4bd25ae879d84525c</u>	- 0.00456638 259.78 USD	BTC 	✓
48	2021-11-08 10:48:19	<u>c8552f31a231a75b3a4105</u> <u>0eb0969764e2557da155ea</u> <u>f14aa89fe21ba81c5cf4</u>	+ 0.00456638 308.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-10-21 11:28:31	<u>2cb7dfb88e159704c2e532</u> <u>bb0e82b09cd7011a276fc8</u> <u>8157f5941dbed0dc6936</u>	- 0.00241027 149.90	BTC 	
50	2021-10-14 13:31:01	<u>fc6fd62efdfdd75c9bf490</u> <u>2e531310ef78c8045ac2a3</u> <u>e7f440cecb6da19adaa8</u>	+ 0.00241027 138.22	BTC 	
51	2021-10-14 10:36:36	<u>a8083b15a92b94a28d1a63</u> <u>4fbeed8ef993efef353247</u> <u>9ad9e9c31168a035235a</u>	- 0.00206738 118.55	BTC 	
52	2021-10-01 20:39:09	<u>c28f7271a79368201e66f6</u> <u>6dd257c8fd079b07e226d7</u> <u>76755d3afb51d91d0b11</u>	+ 0.00206738 98.66	BTC 	

* USD values displayed at the time of transaction

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