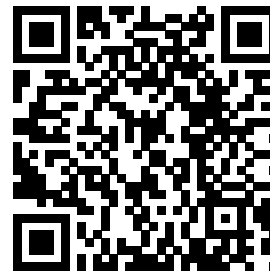


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>323R94puV8u8nEuYBF9TLWRGuyDYHE8uhv</u>
TOTAL RECEIVED	0.96780000 BTC
	60,897.84 USD
TOTAL SEND	0.96780000 BTC
	60,897.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-16 11:25:54	<u>b3773ab07dbae33769290c587007823812c7a9b92d11d5cb7d55ccc4e7d1960b</u>	- 0.01100000 BTC 473.79 USD	
2	2022-01-15 15:36:12	<u>e3e49c301ebe8abd5f2028558f8050a52435bdb80f6c82505a195d81d9dd64c0</u>	+ 0.01100000 BTC 473.92 USD	
3	2022-01-11 03:19:54	<u>819d67fd01ca40ab5c8f208f7e1e95f08a8f0d8f8b7cf50b87ffa8d323d997b3</u>	- 0.01780000 BTC 744.21 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-10 07:34:02	<u>83eca214e27ce40f43557c</u> <u>608f157866eb29a386fbe3</u> <u>d23acf61a759c2512680</u>	+ 0.01780000 729.52 USD	BTC 	✓
5	2022-01-04 00:57:21	<u>455d33afe0690652db7b23</u> <u>3240ced047dc68611af431</u> <u>831095e13550843b4843</u>	- 0.01690000 779.96 USD	BTC 	✓
6	2022-01-03 05:14:46	<u>0e46ff5020f16fb9997af2</u> <u>047817bfdc3e1e7108b66e</u> <u>d019cc5dfa90251caa34</u>	+ 0.01690000 800.68 USD	BTC 	✓
7	2021-12-28 03:21:50	<u>4b636af6c707747aeb1fbd</u> <u>8185a8cd1e8130a08600d3</u> <u>908146887e528429fc33</u>	- 0.01900000 934.80 USD	BTC 	✓
8	2021-12-27 06:43:14	<u>9bc99dd9273bf4d93cf5ef</u> <u>2dce7025cd12dbeacc62a3</u> <u>345573c299aa06909699</u>	+ 0.01900000 964.42 USD	BTC 	✓
9	2021-12-23 02:45:30	<u>1a7897f7c85918b565b29a</u> <u>44aef26f88ce4dfb1250f9</u> <u>bfc573bd709e3148f462</u>	- 0.07800000 3,773.99 USD	BTC 	✓
10	2021-12-20 03:30:33	<u>4d40f4aece5159dbe0582a</u> <u>1419a033dece877e64c1e0</u> <u>0454ccac169a5bf45aa5</u>	+ 0.07800000 3,621.47 USD	BTC 	✓
11	2021-12-08 23:17:16	<u>270e53c695ce3293b3aa03</u> <u>e10603a8237a798db72fcc</u> <u>cbc868fbec4cd12bf117</u>	- 0.06100000 3,051.03 USD	BTC 	✓
12	2021-11-15 07:38:18	<u>edd3abc5c7e32ff32e9b92</u> <u>19df2d0adb54e45a898a60</u> <u>c904617683db74c47f55</u>	+ 0.06100000 3,921.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-15 04:17:36	<u>72b2f8d16cd835e9cd2467</u> <u>40883fa2a61876e0be198e</u> <u>84a13c7e94e2c523a572</u>	- 0.05700000 BTC  3,422.18 USD	✓
14	2021-10-13 15:17:17	<u>f4845bd9cdae617c05db24</u> <u>9ed210c5c0120b4fc9691b</u> <u>5d14690a0534773a2f2e</u>	- 0.02000000 BTC  1,147.34 USD	✓
15	2021-10-13 09:03:31	<u>2822e36da15d5db4bc6cf2</u> <u>ec4e56719d7865d0a9dfb5</u> <u>24310c5876bafef47013c</u>	+ 0.02000000 BTC  1,123.37 USD	✓
16	2021-10-04 07:31:42	<u>bed038ede3402aa3b4e4d0</u> <u>3997e3dfc0cc7b661a244d</u> <u>426ecb107e1eb913adbb</u>	+ 0.05700000 BTC  2,722.21 USD	✓
17	2021-09-14 07:57:20	<u>6aa9441269477be439ea28</u> <u>a5ba6ac2bdeacb6661bb30</u> <u>68506144998287ce529a</u>	- 0.02500000 BTC  1,177.78 USD	✓
18	2021-09-14 07:39:46	<u>b26264866efcae6aa8041b</u> <u>d419b92a7d3fea13ca5e3b</u> <u>6362613799578e320b20</u>	+ 0.02500000 BTC  1,177.78 USD	✓
19	2021-09-09 05:59:10	<u>b6e7b44ad94a85eb92476d</u> <u>1b9eb5d04b36e8e5e87c1d</u> <u>c9e319af4b6ecba4dc51</u>	- 0.01000000 BTC  462.93 USD	✓
20	2021-09-03 01:30:03	<u>9e532f796a73c65d1a6002</u> <u>68ad9756b5dc21fa58d90d</u> <u>e1ec2d70af43d42674e4</u>	+ 0.01000000 BTC  501.68 USD	✓
21	2021-08-30 12:09:06	<u>e4a84ad352077196dc11f1</u> <u>f8937d0711ec9f49414af9</u> <u>a4112802439f6a53ba80</u>	- 0.01350000 BTC  634.26 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-08-30 03:30:29	<u>352e059559f43028d64bab</u> <u>a035d98f11b48aa4d5aa06</u> <u>c151df7ea842ee61f141</u>	+ 0.01350000 646.68 USD	BTC 	✓
23	2021-08-25 04:05:50	<u>bb3180af81f42ffc47b072</u> <u>eec44dd189f542c60e3e12</u> <u>a76bedde2d2ff3ab5411</u>	- 0.01300000 618.41 USD	BTC 	✓
24	2021-08-25 03:16:16	<u>8817e9640b163c08a5a9d5</u> <u>0ff77b7a1124041ba95bce</u> <u>90363879a734f60cad1a</u>	+ 0.01300000 618.41 USD	BTC 	✓
25	2021-08-21 01:10:18	<u>6fc4eb27aa824c90036a19</u> <u>178eb6425c7ce08b976e2e</u> <u>30b52dda18b82d87aefb</u>	- 0.01000000 485.01 USD	BTC 	✓
26	2021-08-20 02:34:17	<u>d3e68fc21c8959a46ce7ca</u> <u>0d2c8ab97280d2b82a0888</u> <u>7d5f144d3a0f78d04975</u>	+ 0.01000000 469.22 USD	BTC 	✓
27	2021-08-17 00:08:45	<u>3397dc7ca80e6912012c03</u> <u>58d6b5dd195367fd73276f</u> <u>22a03feab1ae1da3a8af</u>	- 0.01300000 609.04 USD	BTC 	✓
28	2021-08-16 02:50:05	<u>2803547c7d083e6e0fc8ca</u> <u>70ada3d69b544d18835c6f</u> <u>188b210c137728fd70a5</u>	+ 0.01300000 617.72 USD	BTC 	✓
29	2021-08-11 07:45:09	<u>98ce776291cc0679912440</u> <u>63972fc5422beb64d092c7</u> <u>2ed0510af0dbf552fee1</u>	- 0.01460000 664.46 USD	BTC 	✓
30	2021-08-11 00:39:02	<u>774aa33a70f09bf672a4ca</u> <u>eba061497bbefe9ecd19c5</u> <u>32b41aaba90cd6af595e</u>	+ 0.01460000 670.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-08-06 09:48:57	<u>bbb06f9b19a1ec51de841a</u> <u>dcac7bacc8d8bf6fefe3cb</u> <u>1cf590f58f516082e62c</u>	- 0.01000000 428.36 USD	BTC 	✓
32	2021-08-06 03:03:27	<u>29acf0d9cde7622500eda1</u> <u>cd262a485238b0ebe73bfa</u> <u>ef5c3d2f3c6857ea0152</u>	+ 0.01000000 405.07 USD	BTC 	✓
33	2021-08-03 15:25:04	<u>8b83a5833786f7e03c3284</u> <u>a47bb906c860a3e3ce902b</u> <u>152e6a8ee19f3acfaf92</u>	- 0.01500000 573.10 USD	BTC 	✓
34	2021-08-03 04:58:34	<u>08e483f981b309ce68aab2</u> <u>dd4ba753cd8d3103875db4</u> <u>ee6bad28f4e775659886</u>	+ 0.01500000 577.35 USD	BTC 	✓
35	2021-07-29 06:54:10	<u>f2ca2ae39706a7ea1d8021</u> <u>54f739835bf111e9f8ed94</u> <u>8026dd4c3761c10cfe15</u>	- 0.02850000 1,140.46 USD	BTC 	✓
36	2021-07-29 06:39:29	<u>996b691cddc6a583e6656a</u> <u>085a4b28784ee09dbf9fb7</u> <u>99322e60d63d8f9d4d8a</u>	+ 0.02850000 1,140.46 USD	BTC 	✓
37	2021-07-21 01:43:21	<u>a6dbae0cc0337b652882b0</u> <u>9fc89ab8c481fee5009bec</u> <u>e999cbd079661429e49a</u>	- 0.02700000 851.42 USD	BTC 	✓
38	2021-07-21 01:26:57	<u>5041b1cbb22af5a53acf7b</u> <u>d0793795f9c4f15dd91301</u> <u>8a4c9fc8131e44f4c08c</u>	+ 0.02700000 851.42 USD	BTC 	✓
39	2021-07-14 05:27:22	<u>e8b7f19c16de77825e35aa</u> <u>94426e54518d8a2e39ed1c</u> <u>5e6745cc3a41125760ae</u>	- 0.02900000 941.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-07-14 01:53:01	<u>0b5bafc8968595ab6760d87fc4b8dbf5c31e355f724bd78343763f8a64fa268a</u>	+ 0.02900000 941.10 USD	BTC	 
41	2021-07-06 04:28:42	<u>39872a34db24cc60b952f3f4aaf63fe062888c9b07e9f748211dba22248b6cf8</u>	- 0.02550000 868.71 USD	BTC	 
42	2021-07-06 02:41:47	<u>2463ea299ac6e2be1710889705567046f6c98e27aa9cebde4205ee8658981a35</u>	+ 0.02550000 868.71 USD	BTC	 
43	2021-07-03 07:57:50	<u>3f090a736ae74b81e40afa72f235ebccb948bd5a39da390dc9c969eaf9990e16</u>	- 0.02300000 797.38 USD	BTC	 
44	2021-06-29 07:40:58	<u>d148e8aa4e49f85a23e89e410d68140c5bb71f74e33fe0a5c6bf9c999b49ddff</u>	+ 0.02300000 825.96 USD	BTC	 
45	2021-06-24 05:45:44	<u>4ed7ec0b93e035a45c4737d443aded783293ce13e0c52d93d0080ae0d34f266e</u>	- 0.04300000 1,455.58 USD	BTC	 
46	2021-06-23 07:30:36	<u>0487e770397cfc165dcdbc517dd83fdaaedfc8265df990b9351a842a8060d5cb</u>	+ 0.04300000 1,448.15 USD	BTC	 
47	2021-06-14 07:27:56	<u>567ae10688737310c3e361e7bf9df6a93fb0f6c59169313671fc1e8480e21e3d</u>	- 0.05500000 2,228.39 USD	BTC	 
48	2021-06-14 07:11:35	<u>c3acdd7cf747741ade025ff23322ee4017cecee40dbe2fbdd8120b731f37eb30</u>	+ 0.05500000 2,228.39 USD	BTC	 

#	Date & time	Transaction Id	Amount	
49	2021-05-28 06:22:29	<u>f2066b22822d1578083f80</u> <u>cfb9472bca5388a5fb3735</u> <u>6f0827902a395796520c</u>	- 0.04900000 BTC  1,747.51 USD	✓
50	2021-05-28 06:08:11	<u>fff0df9cdb023c359b9d1b</u> <u>dfac44afc5a82aaf27776e</u> <u>d76902297ca67e8c625d</u>	+ 0.04900000 BTC  1,747.51 USD	✓
51	2021-05-13 04:38:25	<u>0ead9f183096059179fa1e</u> <u>35aa02425c828128a25547</u> <u>16f685adab6ceb650b57</u>	- 0.02100000 BTC  1,045.31 USD	✓
52	2021-05-13 04:27:38	<u>91938aecf942ec2c6febb3</u> <u>ae60cd9afc18cc8c43e9ce</u> <u>f9291ee97cee0bd8a3ac</u>	+ 0.02100000 BTC  1,045.31 USD	✓
53	2021-05-04 04:18:33	<u>fc934ff3f5b81f5185f22</u> <u>2a481d47ceebff17267973</u> <u>42de22ac8346dfbdbba7</u>	- 0.03000000 BTC  1,684.30 USD	✓
54	2021-05-04 04:08:22	<u>63e02f1bd08f0f9c6d5a19</u> <u>d249fb88f1c00e83538c88</u> <u>440bff704cbf714a5852</u>	+ 0.03000000 BTC  1,684.30 USD	✓
55	2021-04-30 05:20:15	<u>464212c4645db95db20d16</u> <u>f2ebbf12bce7971ffc868</u> <u>e29ee83b74b7a1d390a1</u>	- 0.02000000 BTC  1,084.61 USD	✓
56	2021-04-27 10:17:49	<u>cb5f6ee1b4731255c92219</u> <u>bb7eeb9295bce97370db26</u> <u>f9ad7c9cea3ad5bdc3e9</u>	- 0.07900000 BTC  4,345.94 USD	✓
57	2021-04-23 04:54:54	<u>a02ded662d7ffaf9d7125d</u> <u>9d7455b574c0e27737586d</u> <u>c991d6d5b41d2f625657</u>	+ 0.02000000 BTC  1,001.40 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-04-15 12:17:02	<u>ea06af45d225a9df26e21f</u> <u>c3de733b1a1f65982a4792</u> <u>b6f2ea4be414d623b253</u>	+ 0.07900000 BTC  4,989.63 USD	✓
59	2021-04-02 04:34:47	<u>e32fc799c7aeb3091038b1</u> <u>eefb3247a31ae9e2653caf</u> <u>c3d3fe9fbc32ac56d84e</u>	- 0.04300000 BTC  2,534.85 USD	✓
60	2021-03-14 06:48:20	<u>38cbacb61568aed1e3eee2</u> <u>4445e8b118fc06fee57f7a</u> <u>4934802a7c33ea11f553</u>	- 0.07000000 BTC  4,127.78 USD	✓
61	2021-03-12 05:41:40	<u>c6a892a6a592a17c07b0dd</u> <u>c9690e0df83bc1e5ed8600</u> <u>64a185ee76ec97087653</u>	+ 0.07000000 BTC  4,005.52 USD	✓
62	2021-02-10 07:55:28	<u>ce6ebd487aa39643dcd79e</u> <u>2d0f981ee6ae4beaaa20aa</u> <u>2e07c7a8b882d4c199ec</u>	+ 0.04300000 BTC  1,926.72 USD	✓
63	2021-02-05 05:51:08	<u>de86cceab7bc07f3193bb0</u> <u>3227e1a9c5e64fcc704b5</u> <u>ff0b1a79dcca79ce1cf4</u>	- 0.02000000 BTC  765.80 USD	✓
64	2021-02-01 02:09:14	<u>c9b006088e5dfbb83bfe1f</u> <u>165b5fd1da32a72c0152b4</u> <u>13baef1f65c9bac0bc93</u>	+ 0.02000000 BTC  670.52 USD	✓

\* USD values displayed at the time of transaction

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