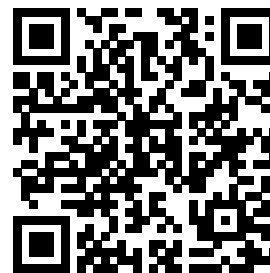


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>324Pxro1xbMurSFvLdsN4FbtLnNJcvWkjL</u>
TOTAL RECEIVED	0.97355746 BTC
	61,417.83 USD
TOTAL SEND	0.97355746 BTC
	61,417.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-05 11:31:00	<u>cc0cc20cda7baefd2955b</u> <u>b59411cd774946cb0fc565</u> <u>878d99529a1bb1133619</u>	- 0.01395498 BTC	
			515.07 USD	
2	2022-05-05 11:30:30	<u>7aa23452409297c2eaae8c</u> <u>7c9e8fdc3bfb485d6f20e8</u> <u>d912db59745992eb18ff</u>	- 0.02527023 BTC	
			932.71 USD	
3	2022-05-05 11:30:30	<u>f9f8c2dd9f11119a744103</u> <u>28b1e5bc28037cf68b9611</u> <u>9437fa51dcd96e2a7bb5</u>	- 0.07025221 BTC	
			2,592.98 USD	

#	Date & time	Transaction Id	Amount	
4	2022-05-03 11:50:33	<u>4fbc4b6f779c8010f94072</u> <u>e37d6860665b54554a7b85</u> <u>69c4647b208d9cbb2e9e</u>	+ 0.07025221 BTC  2,692.51 USD	✓
5	2022-04-28 12:14:24	<u>6438d761bc25a60d3f78df</u> <u>f7a92909167b981d0fb1ec</u> <u>c6ce93740374c21d5fcc</u>	+ 0.02527023 BTC  996.60 USD	✓
6	2022-04-28 06:57:25	<u>7b21498f516dbb0a3fa44c</u> <u>b1acbca025b78c7f967a78</u> <u>b72df8d25a290549bf35</u>	+ 0.01395498 BTC  553.72 USD	✓
7	2022-04-21 12:04:33	<u>b1e0eb473ceb46db5958bf</u> <u>6e59b9ee0f4e8644c4186a</u> <u>2c9c1a61bee3a3a1ed4f</u>	- 0.12236830 BTC  5,156.02 USD	✓
8	2022-04-19 22:32:22	<u>b9a6c61f5010e328fcd47d</u> <u>805497541a2ec2bbba8142</u> <u>035d0b78fc4a90bc546a</u>	+ 0.12236830 BTC  5,064.35 USD	✓
9	2022-02-17 09:44:25	<u>7458e4c2aeec0868c1986f</u> <u>12ec029914f573f1913564</u> <u>c696459904b4259e8013</u>	- 0.04709323 BTC  1,974.40 USD	✓
10	2022-02-15 00:33:44	<u>d07b59d1058703af5c49f0</u> <u>7353a44a46dd0d04fdf12a</u> <u>833253ac1928b6dae43f</u>	+ 0.04709323 BTC  2,052.01 USD	✓
11	2021-12-02 12:49:56	<u>ee0c29a09e32d1e846d85f</u> <u>41ccf221acc6980e64d410</u> <u>edf609b1d2417353c3a7</u>	- 0.05259558 BTC  2,970.61 USD	✓
12	2021-12-01 01:47:31	<u>27778c1e3ed7f07ebd7edb</u> <u>ff6d6d008327e0d8ff99e3</u> <u>812e732cfcc4813a29fe</u>	+ 0.05259558 BTC  3,006.56 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-04 11:54:30	<u>e9ecd74c012f2f32dcc36a1754aa2cb42e17890c7ec684294a65b72d9d49dbdc</u>	- 0.00413918 254.12	BTC 	✓
14	2021-10-28 09:20:06	<u>2c42339d83739e383c7299a20e1887094a34e92348ee3c018e77fe55476f7f94</u>	+ 0.00413918 253.06	BTC 	✓
15	2021-10-21 11:28:31	<u>8e29829899af3ae43c99058757a9a9387827fd950d23686f448be530d87183f8</u>	- 0.03124000 1,942.91	BTC 	✓
16	2021-10-21 11:28:31	<u>df7e1c89413c1fde0975a459b208629b5752d2f56383b472dda5e80b0e6f2f16</u>	- 0.07928500 4,930.98	BTC 	✓
17	2021-10-20 07:43:07	<u>631233399b645dbb975439992ae50c635e87e236ecb3b145ea7b09ccfe429fde</u>	+ 0.03124000 2,089.20	BTC 	✓
18	2021-10-19 19:43:06	<u>254f05244f6ebce78aa740fc11b1d76f796175818b2fdfb91bf0f88e6c74d4a2</u>	+ 0.07928500 5,096.48	BTC 	✓
19	2021-09-30 09:54:24	<u>919c3b903df8efdd6c790dfd266545882ab58610b39a1c0781fbd6e93110253c</u>	- 0.00096555 41.66	BTC 	✓
20	2021-09-30 09:52:34	<u>b2270f4819ecf36edd1a0374efcf3dd594445ce7830bc0a1fd5d760c41d5b6e1</u>	- 0.01700000 733.53	BTC 	✓
21	2021-09-30 09:29:26	<u>86362806a246c797bf0888ebbb661ce99697277dcadc e10ccb1048203f684d6a</u>	- 0.01036200 447.11	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-09-29 11:39:33	<u>888d009cb92977851025db</u> <u>0fc27d9e148d28d2c6ecf6</u> <u>95b22339964f2dda6a43</u>	+ 0.01700000 705.91 USD	BTC 	✓
23	2021-09-22 07:46:54	<u>d7c588447841c8e0ae0888</u> <u>2752b8ab376be8228de728</u> <u>1333d5a171ab92952658</u>	+ 0.01036200 451.19 USD	BTC 	✓
24	2021-09-22 07:46:54	<u>1dc8182c31f99dd38b3150</u> <u>660b8aa0241294602b7099</u> <u>cc3a92c930513b1e9220</u>	+ 0.00096555 42.04 USD	BTC 	✓
25	2021-09-02 12:13:40	<u>d771019b3670af18e87b09</u> <u>38b99073737e1cf044495c</u> <u>dd10a3bc3386153d73ff</u>	- 0.00201976 99.46 USD	BTC 	✓
26	2021-09-02 11:42:46	<u>96f6cf9d86ac0b7c45b0c4</u> <u>5ab3ece29a33040fc5b080</u> <u>048d88c6bb91dfa1992a</u>	- 0.00492800 242.68 USD	BTC 	✓
27	2021-09-02 11:42:46	<u>902122b6abbbf4024465d4</u> <u>a2fa793d8ed862fa42e4f6</u> <u>6412766f4f35436e0cd5</u>	- 0.01135309 559.10 USD	BTC 	✓
28	2021-08-23 21:58:55	<u>032156f099f54997cf6198</u> <u>30bfb03fff775b1aaf7d48</u> <u>5d85bba85fdcee2ae6c7</u>	+ 0.00201976 99.83 USD	BTC 	✓
29	2021-08-22 19:38:19	<u>1060a94b2fd4251b003c93</u> <u>409e9b17906436bbe07036</u> <u>db487a6d2d8b10b4f402</u>	+ 0.01135309 572.13 USD	BTC 	✓
30	2021-08-19 10:37:37	<u>563e31b663c2586cf238a5</u> <u>779c88d3fe00cbe42d9e26</u> <u>d87f44fa06f793267b09</u>	+ 0.00492800 230.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-08-18 11:08:56	<u>dbc345ef3fbeb34c2839b8c6b788017764f3704e809b571e9484e888bba7625</u>	- 0.01773584 BTC 792.88 USD		✓
32	2021-08-18 11:08:56	<u>330359c02d290e09dc63561a862a4c6f4eff0315bc55e18492387ebb0cce4d81</u>	- 0.00744900 BTC 333.00 USD		✓
33	2021-08-18 11:07:27	<u>9c7b8081eff1f739c275ffc1285cee74ec0d3cf4ad11c07e583054c05923d411</u>	- 0.04595460 BTC 2,054.41 USD		✓
34	2021-08-18 11:07:27	<u>c03768ea5bca344cf3f9ad448723c4ed581567fe85ac9c3298bac3a5c25b5bc2</u>	- 0.00244154 BTC 109.14 USD		✓
35	2021-08-18 11:05:28	<u>ad5ba4db50bd204bca5c94efd4bb4bb88a846851ec9bf170d5701794a1939419</u>	- 0.00349493 BTC 156.24 USD		✓
36	2021-08-18 10:48:21	<u>06887e0bb602acc9852a190840f448b618d3d24137324cd9f882a4107621c710</u>	- 0.09828510 BTC 4,393.86 USD		✓
37	2021-08-18 10:31:12	<u>df2d62f27b71a749454e5e5b2f23ef95ca3b72fc0254fbe15949e4b0bc641505</u>	- 0.00485244 BTC 216.92 USD		✓
38	2021-08-18 10:31:12	<u>f32dcd94b67db4b24cb050a7cd50cee0fa7c02d0bfd718a1de4f5adc657c01dc</u>	- 0.02300000 BTC 1,028.22 USD		✓
39	2021-08-15 08:14:01	<u>1c58c73765e7ab8880617901da418eb288522c2b22c3e4b2091192986f8b915d</u>	+ 0.00349493 BTC 164.17 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-08-10 11:34:01	<u>abedc257a680b9e28e8314</u> <u>7a69383ca3245c4016d0e8</u> <u>433a28412c37abdbf603</u>	+ 0.00485244 BTC 221.19 USD		
41	2021-08-08 07:51:12	<u>6478eb82f83455f6f0b5ba</u> <u>bcf757a057c12e4218c7e6</u> <u>a1cb1b422d66f374d0d2</u>	+ 0.02300000 BTC 1,007.27 USD		
42	2021-08-07 19:05:16	<u>b3595f91a48feca6e890f2</u> <u>356538cbc6c4afcfbe3828</u> <u>df1c9251e3fecef4d2e3</u>	+ 0.04595460 BTC 2,042.77 USD		
43	2021-08-06 05:24:07	<u>4dc9759fa4d69f075edbc2</u> <u>3ac36b0e56dc189f60ad1e</u> <u>2e4bea01ba9cddb605a5</u>	+ 0.00744900 BTC 301.74 USD		
44	2021-08-06 00:15:50	<u>85c5ab36877ef4b386de4f</u> <u>d72b568093020f738243be</u> <u>2eb99441c7ada8a06afd</u>	+ 0.09828510 BTC 3,981.28 USD		
45	2021-08-05 22:52:46	<u>577c9a17332a0288655b7b</u> <u>cdc055b4de217244ed09f3</u> <u>fb60dbeb4be9f9ad4833</u>	+ 0.00244154 BTC 98.90 USD		
46	2021-08-05 12:27:08	<u>266fe5ae8ce811ef7ae08f</u> <u>f6bb971642ed4381a30d35</u> <u>4d6b95cbde7d8b406ffe</u>	+ 0.01773584 BTC 724.73 USD		
47	2021-08-04 12:16:56	<u>f10c5761c0ebb5e7491c7c</u> <u>c47b7e0b7c9b74dc0248fc</u> <u>c7d551668f6d09ccce38</u>	- 0.01330980 BTC 528.70 USD		
48	2021-07-18 23:14:46	<u>7ff3a70ecc04535fde9339</u> <u>222598f96a9067296533b5</u> <u>d42abaafef1787008c42</u>	+ 0.01330980 BTC 416.14 USD		

#	Date & time	Transaction Id	Amount		
49	2021-07-15 10:29:45	<u>7473eb7787d7e98ee7be1a</u> <u>1a56f9236d79b6b838ffbd</u> <u>feadda450b4ecd1c0415</u>	- 0.00395850 126.19	BTC 	✓
50	2021-07-09 00:22:47	<u>a80e3e440bbf5dec3f87d8</u> <u>8b3da8f10306daf01ca7ad</u> <u>60f418bd2d0e8af95c8f</u>	+ 0.00395850 129.73	BTC 	✓
51	2021-07-05 03:17:13	<u>c1ef49255ad1199dec4885</u> <u>21a41ec4566f247fc5ba40</u> <u>ac24d45f0fd448da361e</u>	- 0.00301069 100.49	BTC 	✓
52	2021-07-05 02:14:59	<u>543c9e0e8837e77f3fb841</u> <u>78be47c4d24e545d95dbd8</u> <u>01bd7bda8ff09e7bf076</u>	- 0.00454460 151.69	BTC 	✓
53	2021-07-05 02:07:12	<u>79e422a6daa44abd901b85</u> <u>5654ed2fd70ae877d543b3</u> <u>db94a3401028805fb2ed</u>	- 0.00426600 142.39	BTC 	✓
54	2021-07-01 14:24:24	<u>ff91ac5ad4085fd198f547</u> <u>c5b1d9f4e42850fbdec5c8</u> <u>2fb2cc66abd7fa8a0f65</u>	- 0.15416420 5,165.22	BTC 	✓
55	2021-07-01 14:18:22	<u>802e111a58bdf3884920fe</u> <u>faaccf319b58e0e144a9e4</u> <u>749ee5890fd9dad3f1ee</u>	- 0.01447000 484.81	BTC 	✓
56	2021-07-01 13:28:37	<u>cb642c03055ea1ae13e921</u> <u>5d6a71090b0f9564d47b2e</u> <u>a61df1572026f83a01c9</u>	- 0.02492370 835.06	BTC 	✓
57	2021-06-30 07:43:34	<u>eedb62a4060dc740b6f55d</u> <u>399449f4ded8790cbe52f8</u> <u>847c8e76bd2c95c10de3</u>	+ 0.00426600 149.50	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-06-28 11:49:36	<u>33ed580e2864bdf5910c88c2395581631d1a1a60dd4b9e718b65f16d762ec288</u>	+ 0.00454460 156.76 USD	BTC 	✓
59	2021-06-25 00:19:49	<u>64624f13a78e04e7722a4e4d617608047ff064804074b66f19cb168f43de242d</u>	+ 0.01447000 482.02 USD	BTC 	✓
60	2021-06-24 00:46:02	<u>b50d77c40e349b56dc222394b094447d732cec50480950dbf42cb4137716dd19</u>	+ 0.00301069 101.91 USD	BTC 	✓
61	2021-06-22 21:39:02	<u>ee5cce99f169d1311fd2fe0bf8a9d8e2f057ef9c2390fd7955ee361b9ae00e31</u>	+ 0.15416420 5,227.92 USD	BTC 	✓
62	2021-06-22 01:56:54	<u>10ecf77a2f23a79e90ab15302db1e4a05727f91b8f72481bcc1ced5a0048f90f</u>	+ 0.02492370 778.70 USD	BTC 	✓
63	2021-06-16 02:29:36	<u>0ee8dd440a299c045dfb60d095eefe950768fd1b85f35c01aa3b1d0f62b25d50</u>	- 0.00292000 114.11 USD	BTC 	✓
64	2021-06-16 02:22:53	<u>989d710575d3d5f8b46b49dda2b83b5b884c13eccbc96d1b2e2c555bfe3c2e7f</u>	- 0.00271500 106.10 USD	BTC 	✓
65	2021-06-16 02:22:53	<u>989d710575d3d5f8b46b49dda2b83b5b884c13eccbc96d1b2e2c555bfe3c2e7f</u>	- 0.00269900 105.47 USD	BTC 	✓
66	2021-06-11 10:15:08	<u>54f0a7d69565f8bc5a3c18d924cc624bf106ed64d96e6f1c9f5e3fc19fc39fe1</u>	+ 0.00269900 100.75 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-06-10 07:28:51	<u>2eb711170ce75788d06e87</u> <u>79bca8edec2417ea832a7a</u> <u>f3289660e0547e6efdf3</u>	+ 0.00271500 99.57 USD	BTC 	✓
68	2021-06-09 07:48:09	<u>06d429527e3abea7d55e96</u> <u>536d5881afc3b1bea58440</u> <u>bd95347b573044bae25e</u>	+ 0.00292000 109.17 USD	BTC 	✓
69	2021-06-04 12:19:35	<u>36c47ee45bd8c450200b20</u> <u>4d829846b01bf61188d12b</u> <u>4321bd997d514aa360d1</u>	- 0.00600380 221.11 USD	BTC 	✓
70	2021-06-04 12:11:54	<u>52a803f9c2903aab4831ec</u> <u>591882e0ca6949d19ed1b8</u> <u>fe69f18858e577f3d65f</u>	- 0.00265350 97.72 USD	BTC 	✓
71	2021-06-04 12:00:27	<u>3941f56b073bf58741da89</u> <u>e7ea5fd6b8aa85f2e3a777</u> <u>e51dcba540119d816743</u>	- 0.00340711 125.48 USD	BTC 	✓
72	2021-06-04 12:00:27	<u>3941f56b073bf58741da89</u> <u>e7ea5fd6b8aa85f2e3a777</u> <u>e51dcba540119d816743</u>	- 0.00333900 122.97 USD	BTC 	✓
73	2021-06-04 03:56:26	<u>127a5675db01f90150a196</u> <u>069955fdc60f5303aa7896</u> <u>90b3498d383e847b7607</u>	- 0.00396400 145.02 USD	BTC 	✓
74	2021-06-03 11:25:03	<u>eef44a0400d42a646faa0d</u> <u>55e0b8ba145e041e731b3b</u> <u>023d55f823b849eebae0</u>	- 0.02196000 861.85 USD	BTC 	✓
75	2021-06-02 08:00:42	<u>95cd83079142f99fd34ec3</u> <u>1637b2c3670d3c96bea2dd</u> <u>fad8fcb541ffbf84d418</u>	- 0.00520800 195.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-06-01 11:29:10	<u>c9ef0b95dcf90a70b2c66d</u> <u>5d9b79ba203bc471d7ecba</u> <u>54ed07e260d50802930f</u>	+ 0.00600380 220.29 USD	BTC	✓
77	2021-05-18 11:06:56	<u>03efd61bfe5cd4ac65dc34</u> <u>c6323bb83fe88aee3194e4</u> <u>72b174dc16d02eab74b3</u>	+ 0.00333900 143.07 USD	BTC	✓
78	2021-05-17 12:29:02	<u>f110581f5aa2eb7f053e06</u> <u>dc12fad0a66ebe86fc130e</u> <u>4a50c122f5bea9c0384c</u>	+ 0.02196000 956.09 USD	BTC	✓
79	2021-05-14 14:00:19	<u>2fa21ab80f8b639f560985</u> <u>623fc99bef63c243d88230</u> <u>5eb175d87fdf708e77df</u>	+ 0.00396400 197.57 USD	BTC	✓
80	2021-05-12 15:27:56	<u>c3e406b61403a81dad4f60</u> <u>45e435a083d277a903bee0</u> <u>f38ffeb70560750fca90</u>	+ 0.00340711 169.09 USD	BTC	✓
81	2021-05-12 12:02:07	<u>df4ae86a66cfa84c99052a</u> <u>0f772bf40bb480d933db5f</u> <u>aabe072d473ca41096f4</u>	+ 0.00265350 131.69 USD	BTC	✓
82	2021-05-10 13:12:54	<u>d0a62a2891c46d8080ad0e</u> <u>0438cedde5ec01f2573833</u> <u>c14d30d0d420a4f54cc5</u>	+ 0.00520800 290.69 USD	BTC	✓

\* USD values displayed at the time of transaction

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