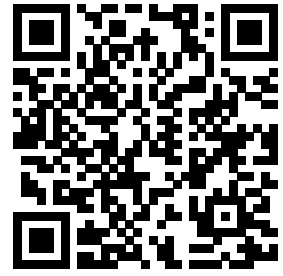


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3255Ziz6BV3Ve11VTrKDV9yVPFNw63Bjpt</u>
TOTAL RECEIVED	1.41049704 BTC
	88,802.07 USD
TOTAL SEND	1.41049704 BTC
	88,802.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 02:04:35	<u>598b8779fa5c874d8514d1 d0860cfe04b26e414b3cb9 c02c4c64fc88703f8a7a</u>	- 0.00677794 BTC	
			177.63 USD	
2	2023-09-24 19:29:29	<u>f228607dc6bda23069c81b da7f05b6589b80d46c6726 441f5c8c19f180105ba7</u>	- 0.00957500 BTC	
			253.25 USD	
3	2023-09-01 12:47:50	<u>aae88f964339f8bd57e2cf f099898c8df2b3387732b5 a2070113c9ada7995e47</u>	+ 0.00957500 BTC	
			248.95 USD	

#	Date & time	Transaction Id	Amount		
4	2023-08-31 17:38:07	<u>526d0b74435075ded575b3</u> <u>38e20b1c5d7962c09dd18d</u> <u>126de081040c5ea7e4e9</u>	- 0.02223450 BTC 	584.59 USD	✓
5	2023-08-31 17:03:17	<u>5f3715c444bab107e88690</u> <u>601765d1357fd21e9fcc01</u> <u>5ee0a9e33ed33112d73b</u>	- 0.03723000 BTC 	980.23 USD	✓
6	2023-08-31 05:10:47	<u>2287d1c74ff9eb3af37ba3</u> <u>30a8e5fe240c14cd07ff0b</u> <u>7fea5f4a96fe1568ec7f</u>	- 0.11059500 BTC 	3,013.85 USD	✓
7	2023-08-30 05:24:47	<u>a56c8a363d1f03aefdf335</u> <u>fe0058c9fbd0f1f37787f1</u> <u>8037bc6dcec7a225f3e4</u>	+ 0.02223450 BTC 	610.76 USD	✓
8	2023-08-30 04:06:09	<u>a3ff7b1d361c6080dddd5c</u> <u>0a7eb3c37914b9fe28d47b</u> <u>6256f4fd5dfa697d7599</u>	+ 0.11059500 BTC 	3,035.05 USD	✓
9	2023-08-30 02:41:33	<u>3ff16083bf8c895ae2af79</u> <u>a130c46653852ed77f37ea</u> <u>0eeea8d17fe0a5eaab80</u>	+ 0.03723000 BTC 	1,019.77 USD	✓
10	2023-07-27 01:17:59	<u>b55daae85a0e0d593255d4</u> <u>a5ad44be80f5441df53a10</u> <u>5d8eacc2fad175e92c47</u>	+ 0.00677794 BTC 	199.27 USD	✓
11	2023-06-06 13:47:00	<u>72cd0d0f035b29f7f593ad</u> <u>a2aa51c65a1eaa999fc15a</u> <u>6466f8b2e16d7374d41b</u>	- 0.01609305 BTC 	418.81 USD	✓
12	2023-06-06 04:33:48	<u>260c65b499fb7c74af8a8d</u> <u>63ac1da992417638a17e4a</u> <u>c064377bd4c32f7bee59</u>	+ 0.01609305 BTC 	414.71 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-04-12 00:33:06	<u>fa1125094b539491e6258e</u> <u>37b190691861df5df1baa5</u> <u>77f3a2abe6e116c9b3e6</u>	- 0.00915940 276.34	BTC 	
14	2023-04-11 13:56:18	<u>464eeff9c8e5487706f434</u> <u>626ee7df7c8e78577ad42a</u> <u>2c073f8d85111f0c17ac</u>	- 0.01052730 316.45	BTC 	
15	2023-04-11 07:28:32	<u>7d6881b1dd3d17d159434b</u> <u>6dace9aee0453147d361fa</u> <u>12f68d1cd7e40a7a04c2</u>	- 0.01157700 348.54	BTC 	
16	2023-04-11 07:25:48	<u>3d395df31218baca3e1476</u> <u>5766dc074c981c89f1a413</u> <u>0af8449602c627ff394f</u>	- 0.01152750 347.05	BTC 	
17	2023-04-11 04:53:37	<u>8e65c6b9f99d400a46d877</u> <u>08ba84637091dc8f99a352</u> <u>2683249cb7af9fa2fb50</u>	- 0.01225125 366.11	BTC 	
18	2023-04-11 02:59:23	<u>285d88cf175c8aa2154561</u> <u>47a7ea27a3bd3bd803954f</u> <u>2f4430cdd18087c89691</u>	- 0.01362740 410.40	BTC 	
19	2023-04-11 02:40:23	<u>dcc84f77551332c4f9d783</u> <u>d73317f6226d17b2be256d</u> <u>729b30588015bbc848b2</u>	- 0.01385700 417.31	BTC 	
20	2023-04-10 11:06:28	<u>dd94b078a47d4005000fa8</u> <u>f909e9d2063e4ecfdad289</u> <u>59d367028c6c6cdb0ee2</u>	- 0.01576050 446.11	BTC 	
21	2023-04-10 09:34:43	<u>96606c4e1ae3c615d0748c</u> <u>28905062c272f5d281f7de</u> <u>b40bfaa626734ffdd975</u>	- 0.01594660 451.79	BTC 	

#	Date & time	Transaction Id	Amount		
22	2023-04-09 04:14:52	<u>9c82d31d5fe8c96e3acece</u> <u>27183fd47ab0e1be645d01</u> <u>536e3a69c2def99f9526</u>	- 0.01633680 BTC  458.04 USD		
23	2023-04-09 03:21:15	<u>7c16995f3b84da9259e411</u> <u>cf3b1c4df0b5cb87fd6e91</u> <u>232f37e1b3f3332bac38</u>	- 0.01705125 BTC  477.90 USD		
24	2023-04-06 16:51:38	<u>0c15fa7bdea43748c45078</u> <u>3b67d5a307cdc20834fdfb</u> <u>627db2c1192ea198904e</u>	- 0.01904700 BTC  534.10 USD		
25	2023-04-02 23:29:50	<u>fdf8431695f33e03c629dd</u> <u>2041c22a0bc690481e256d</u> <u>6437ce94e5173246f6e4</u>	- 0.01945125 BTC  547.97 USD		
26	2023-04-02 23:29:50	<u>16f1de6750c3946853dde6</u> <u>fb696ac6ac9ed1ad7e7cfc</u> <u>36b6d68d44659e063cff</u>	- 0.01924170 BTC  542.07 USD		
27	2023-04-02 23:29:50	<u>c73b31e85fa51048e8e5ff</u> <u>83af38941a780410660f5a</u> <u>742e705aa86a083ef4cb</u>	- 0.01937040 BTC  545.70 USD		
28	2023-04-02 18:28:40	<u>54053492ba0f04f04e2f46</u> <u>cc319f6e553594ab269a13</u> <u>b70a14388f5bbf8d9906</u>	- 0.02078320 BTC  585.19 USD		
29	2023-03-23 15:26:52	<u>2a69078036ee470425c2f1</u> <u>48c34e0c4d9f6a819ecec0</u> <u>ad082f308c5e8b1d7cc0</u>	- 0.02182290 BTC  623.71 USD		
30	2023-03-23 15:26:52	<u>85cc23d51d91f7c28f9081</u> <u>829d9a2271983e187283c2</u> <u>822c86f479e8ab1415a3</u>	- 0.02185875 BTC  624.74 USD		

#	Date & time	Transaction Id	Amount		
31	2023-03-23 01:35:43	<u>383dc17ae5a33fc5c53c00</u> <u>54df983ede6ef15e950dee</u> <u>680c8ad6ebdceef594c5</u>	- 0.02237000 611.73 USD	BTC 	✓
32	2023-03-23 01:28:06	<u>cc01a83a7f686e32078c8e</u> <u>3d03eb10691a95a78491ed</u> <u>f364cf988a9d19ca9ad0</u>	- 0.02272050 616.88 USD	BTC 	✓
33	2023-03-23 00:41:44	<u>60ece6cd963da022048d1a</u> <u>a80f30bd6e3e3c86604314</u> <u>d2366021ccab024c008e</u>	- 0.02470050 670.64 USD	BTC 	✓
34	2023-03-23 00:12:53	<u>e08d1305c5624d54e01295</u> <u>fc995d236f4de39f68d42e</u> <u>a98af6f54eca4eec9a84</u>	- 0.02569055 701.92 USD	BTC 	✓
35	2023-03-22 23:34:14	<u>db3a194908469b993bb487</u> <u>0090e41124d8c050968b44</u> <u>e09e08963e6f0457e2bf</u>	- 0.02795650 763.83 USD	BTC 	✓
36	2023-03-22 23:00:13	<u>b204e26415c8bcd35a2f26</u> <u>7e82323109c2889a4d53cd</u> <u>3b4d12b0bbbb52405d5c</u>	- 0.03299200 899.06 USD	BTC 	✓
37	2023-03-22 23:00:13	<u>537cc5220380de5fc2747f</u> <u>39c9054d9c18fd1f4f9637</u> <u>9e11d5f8e602217e50aa</u>	- 0.03138660 855.31 USD	BTC 	✓
38	2023-03-22 22:43:41	<u>117b77c4b7005487424cde</u> <u>fb0c91b717059dd063637c</u> <u>277458ec718c649daa21</u>	- 0.03163050 861.96 USD	BTC 	✓
39	2023-03-15 20:20:22	<u>62f21a34224807fe7e452a</u> <u>00751cf1fd220da3a89e6f</u> <u>37813ddadbddb4b5bfc9</u>	- 0.03885850 944.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2023-03-14 04:43:29	<u>edc1fa1f19a8bc7990b681</u> <u>278b5101a07ccb01cbc7ee</u> <u>2e8d55f7f06e99a1d7cd</u>	- 0.05000000 BTC  1,215.89 USD	✓
41	2023-03-14 03:07:44	<u>c086d54396493992e8d26e</u> <u>9a8a8e44cec833ec272a1b</u> <u>d6f01c16ccd341692d3b</u>	- 0.06268750 BTC  1,527.95 USD	✓
42	2023-03-13 22:16:47	<u>622dfeafb43a2553c35a48</u> <u>b07abdd49151eaa558bd8e</u> <u>efb4b8bcc6d0ceb69184</u>	+ 0.01924170 BTC  465.67 USD	✓
43	2023-03-13 18:46:54	<u>a0c098c398a7ea20c4b6eb</u> <u>da0526e73b266ac5ce1bc4</u> <u>c05199f8cd2c88802ddc</u>	+ 0.03299200 BTC  801.04 USD	✓
44	2023-03-13 02:12:03	<u>5bdb5ea5dfdf51e5b27a14</u> <u>531ffbef627995ccccc5</u> <u>a1fe5d7dafe6cda7ec1f</u>	- 0.15316080 BTC  3,397.41 USD	✓
45	2023-03-10 21:48:10	<u>67dce68ea036cf0aaf1fca</u> <u>72132f171b8ff41006d2f4</u> <u>ae0caea0778501f37304</u>	+ 0.01052730 BTC  211.56 USD	✓
46	2023-03-10 21:11:49	<u>1b20a7f674779e602cb964</u> <u>3edf65f0ac370f0c1094cc</u> <u>e399b7631dd7bdfbf9c3</u>	+ 0.02078320 BTC  417.25 USD	✓
47	2023-03-10 21:11:49	<u>5eb984e5ac4e83d9ad1cfe</u> <u>4aa0b6f4d49e2785f3ad65</u> <u>38c585237fa25bf9caeb</u>	+ 0.06268750 BTC  1,258.55 USD	✓
48	2023-03-10 20:42:54	<u>2693b78a68861e5d854247</u> <u>1c2f5beb65b223a15c74b0</u> <u>e50efbac89b59ec8925f</u>	+ 0.05000000 BTC  1,003.83 USD	✓

#	Date & time	Transaction Id	Amount		
49	2023-03-10 05:43:50	<u>6a66247545717387e4587f8845bb73b5d52c639d3ae5afa16cb95ee588af9a2c</u>	+ 0.02185875 434.40	BTC 	✓
50	2023-03-10 04:49:01	<u>6cee3354ed775efc3b3f5e701a0118e2d3a45080bea56f03f4b91ff0cf05d22a</u>	+ 0.03885850 776.78	BTC 	✓
51	2023-03-09 21:57:30	<u>88dcc15a54ca90e057dbc379353a45f0b0af8414f9f0d22c293808d7f2630aa6</u>	+ 0.15316080 3,115.83	BTC 	✓
52	2023-03-09 09:59:51	<u>ed0289942479fab979713468bc161642d9bc4e242f5d9685eb0ab60e18225cd3</u>	+ 0.01152750 249.55	BTC 	✓
53	2023-03-09 09:34:20	<u>c19732b40408aa7cd1cd1785c6a4f641825306fe7eac1fe36564e1af220d44c2</u>	+ 0.01937040 419.33	BTC 	✓
54	2023-03-08 21:14:18	<u>86e1ae90bc57ca780b3bb80f836399220a09a57e2c0369e5b3ddc1539799ebf2</u>	+ 0.01633680 359.56	BTC 	✓
55	2023-03-08 13:05:38	<u>b0221881b9274e919aed8f8e0c02d452763d6b9f3a167cb90d6168c1aeb59e7c</u>	- 0.04897850 1,076.99	BTC 	✓
56	2023-03-08 07:43:19	<u>3de718d2249e350b28a7a14377c15f85b5fa21ed33b1ac6ecbd1f33a5e36e6eb</u>	+ 0.01157700 254.56	BTC 	✓
57	2023-03-08 06:44:57	<u>ac0dcc866fe8a126936824b23b6c329d95b6a7d9e0876a56aa17843f30dc3adb</u>	+ 0.02569055 564.44	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-03-08 06:44:57	<u>bf919858efb2ea5cc46ff6</u> <u>1e9564b2443a31573a978f</u> <u>03e9e988e3ea070117b4</u>	+ 0.01705125 BTC 	374.63 USD	✓
59	2023-03-07 22:02:49	<u>c3bf9c5ab5dd5781a4a9b0</u> <u>0fb46e5749489a5bd19940</u> <u>f9d565e935d44340c3ae</u>	+ 0.01904700 BTC 	421.04 USD	✓
60	2023-03-07 08:30:12	<u>66f587831dc2ff11b8400d</u> <u>06813ce326a328985b97e2</u> <u>46042b97f1f2cd369647</u>	- 0.10130575 BTC 	2,267.34 USD	✓
61	2023-03-07 08:03:34	<u>db128c41e73b3983bf028b</u> <u>741a24483b9c5e2e069d7e</u> <u>3ee42e46de2b4e976ff6</u>	- 0.12278750 BTC 	2,752.91 USD	✓
62	2023-03-06 04:42:42	<u>ec75b75dab42e45f29738d</u> <u>18603f4ad31eca4cb4b974</u> <u>77877bdb4b43c20a937a</u>	+ 0.12278750 BTC 	2,746.77 USD	✓
63	2023-03-05 17:27:24	<u>a37cd86471be82b8e92871</u> <u>e90635ae3b33aad98d62d4</u> <u>304cdff3c6985db4c6f8</u>	+ 0.03163050 BTC 	709.39 USD	✓
64	2023-03-05 16:53:14	<u>926196f151a50008a64c50</u> <u>e924b6ccde6ad2ddfdf0b1</u> <u>c032de5771062d460411</u>	+ 0.02272050 BTC 	509.56 USD	✓
65	2023-03-05 16:53:14	<u>fff5749794b2f57d9afbee</u> <u>ccb6f05027e54a29736fcd</u> <u>cc72593aac7a40ddc783</u>	+ 0.03138660 BTC 	703.92 USD	✓
66	2023-03-05 16:27:18	<u>cf5600e540dde78e6b337f</u> <u>ff0f3e9e431a566f83bf24</u> <u>279bab9e1d6863360d21</u>	+ 0.01225125 BTC 	274.95 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-03-05 16:05:14	<u>a485e0820bd30a6af32c87</u> <u>6aafe3343b7e6adfe930e6</u> <u>ed66763c4a0b38141a2b</u>	+ 0.10130575 BTC  2,273.59 USD	✓
68	2023-03-04 13:50:19	<u>7d3ce85358faee9be7e7f5</u> <u>8dbed34a7ca5e519c415e4</u> <u>6b1ecd63a09cecff0de3</u>	+ 0.01385700 BTC  309.60 USD	✓
69	2023-03-04 13:25:53	<u>8b7c66a14fe20a573a95c4</u> <u>fe7cf258b8efc61a8224a6</u> <u>f27e317554163eafcd42</u>	+ 0.01362740 BTC  304.65 USD	✓
70	2023-03-04 13:06:37	<u>6c3c624e2dbc33806712c0</u> <u>f228e7b12c81ca4a22a1a2</u> <u>d25c03a2f4580f55daf9</u>	+ 0.00915940 BTC  204.76 USD	✓
71	2023-03-04 03:49:57	<u>8bfe2316aa34c230ba6b55</u> <u>90b7391d20988f2501961f</u> <u>bec1ee559c3eaa623cd6</u>	+ 0.02237000 BTC  499.83 USD	✓
72	2023-03-03 22:35:28	<u>76852b2ebf0cb56377df1d</u> <u>6c4ea6acf36c90fb33acd4</u> <u>91d068bdd6b8c53a2555</u>	+ 0.02470050 BTC  552.16 USD	✓
73	2023-03-03 22:21:08	<u>0c032687f1e991b0b0a072</u> <u>db016a85e3147858cb064c</u> <u>3b61c4b2efc954807990</u>	+ 0.01594660 BTC  355.94 USD	✓
74	2023-03-03 22:15:10	<u>b0d110925cbcc6ac7b3a53</u> <u>68f0464be5da83c8e331a7</u> <u>5fae4193e4461646bed4</u>	+ 0.01576050 BTC  351.78 USD	✓
75	2023-02-28 19:32:45	<u>33cdb63ca75a20fbf7cb48</u> <u>20970a7e3783f8b997d66e</u> <u>17d3b5e058d1cc9b5068</u>	+ 0.04897850 BTC  1,139.83 USD	✓

#	Date & time	Transaction Id	Amount		
76	2023-02-27 22:50:28	<u>ed490a5ec412d9a7c7565d63bb95330dfa4c05dfd3aab29d9234e76b106894e3</u>	+ 0.01945125 456.95 USD	BTC 	✓
77	2023-02-27 22:00:57	<u>90e0d9f3e763d012ac95f91c1703ea3ebcb6a3e81626557119c0c17850cdde4e</u>	+ 0.02182290 512.44 USD	BTC 	✓
78	2023-02-27 20:05:52	<u>6765db8439c116ab601e7a1f6d5695f23603adf549e88aed0b9c1993eb3395e5</u>	+ 0.02795650 651.98 USD	BTC 	✓
79	2023-02-27 02:11:01	<u>31264ece2265dd6cf7eeb77b75e3062ff8a4d277c4319bbebbdae018277720c9</u>	- 0.06456960 1,521.17 USD	BTC 	✓
80	2023-02-27 02:08:30	<u>cfe80f9de2f0e1f8140c8a0050b872dc14522ba47dd53d9d85a6cc77cefc8cd7</u>	+ 0.06456960 1,521.17 USD	BTC 	✓
81	2023-02-26 22:59:11	<u>97598e26b4fd6a00168a665eaf433bc99cfdb6f9f129678c1ae497ef4d06fd5d</u>	- 0.02192355 516.40 USD	BTC 	✓
82	2023-02-26 22:40:24	<u>3a9b2e7418cd2d25231a192e377c0fda238ad6a585e7f531a13f20aa6a1787d4</u>	+ 0.02192355 516.40 USD	BTC 	✓
83	2023-02-24 06:47:55	<u>b9ea9023eb5fdf29890b2615f001a9dd7797d571208804302c9832221f18ce84</u>	- 0.01889550 450.28 USD	BTC 	✓
84	2023-02-24 06:27:42	<u>09d86b25bf5fc5f5f56a613031cdcfe99b7d1a69e1d321c275d0d775ce8055f7</u>	+ 0.01889550 451.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2023-02-18 06:12:28	<u>c455ffff8b8b62738eb89b0dd97eec1f0c50be779d5593fb869fc498968c1066</u>	- 0.01618000 BTC 398.45 USD		✓
86	2023-02-16 01:21:58	<u>3c89b77e9ef02980fa386c2e69b7bd57e44b72e93f93c578bebc8afd72b22a</u>	+ 0.01618000 BTC 398.46 USD		✓

* USD values displayed at the time of transaction

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