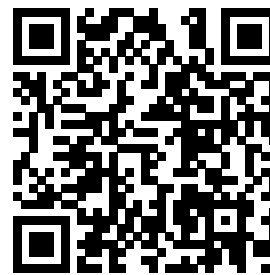


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3593G1vzYHXTE6Ha9hSnZbE2vJHdDddCuN</u>
TOTAL RECEIVED	0.81852636 BTC
	51,521.18 USD
TOTAL SEND	0.81852636 BTC
	51,521.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 00:21:20	<u>679c2d16e1d0f42364a809</u> <u>ff4957bf9eedaff00d8e43</u> <u>be00ef6dfd00f034312e</u>	- 0.01153482 BTC 463.35 USD	
2	2023-10-24 04:07:14	<u>33ad017d48759358043136</u> <u>6f8c51993fb4ef0c9de8eb</u> <u>8c1759e02f07fe70cb55</u>	- 0.02424251 BTC 833.47 USD	
3	2023-10-23 15:57:00	<u>e0000a46a239b49cffb63f</u> <u>2019606753f688a3bb5ad6</u> <u>34eeb16bf541a135da70</u>	- 0.03203949 BTC 1,000.02 USD	

#	Date & time	Transaction Id	Amount	
4	2023-10-13 12:54:27	<u>f003bd7e04d5d9b257771b</u> <u>800f5844a49243ce041151</u> <u>f50fcfa7e6e20dacc42b</u>	+ 0.02424251 BTC  651.04 USD	✓
5	2023-10-11 08:19:54	<u>80be0ca37df1d68013b39a</u> <u>5528bb48542a04c99d165d</u> <u>aa5964751b6f6e8eda83</u>	- 0.06793049 BTC  1,841.48 USD	✓
6	2023-10-09 05:44:33	<u>31be8d6167b0ba9f33c9fe</u> <u>5ce311890bea1594567d9c</u> <u>4ea90aa7721587d9363b</u>	+ 0.06793049 BTC  1,895.42 USD	✓
7	2023-10-05 12:49:24	<u>e17aba1afea92ae569ed84</u> <u>399eab8b6950f6a55dc3f7</u> <u>64875452ac87f7a3344c</u>	+ 0.01153482 BTC  322.89 USD	✓
8	2023-10-02 05:46:14	<u>2bfbdb46174ba48fa6964e</u> <u>7cef9cb3ef1496ecc3c20e</u> <u>1bd041bc43fee5252e1c</u>	+ 0.03203949 BTC  900.36 USD	✓
9	2023-09-25 13:52:46	<u>1b914b662fa12cc3f7d8b2</u> <u>29c68afa5e836d173e0f84</u> <u>47e778e27f150e1c3cf4</u>	- 0.04392359 BTC  1,147.89 USD	✓
10	2023-09-25 11:03:40	<u>da905bcad56da5ce77a3ea</u> <u>9c263a9e1d637d60babe54</u> <u>f5220dd8953ada9c9550</u>	+ 0.04392359 BTC  1,145.32 USD	✓
11	2023-09-22 20:22:58	<u>8f4879d4970d66bb7e3a2a</u> <u>b16ce14208f173415c3f84</u> <u>7d3ea8844752f3fc0092</u>	- 0.02814201 BTC  746.86 USD	✓
12	2023-09-21 21:24:53	<u>06e22265084cce33d35eaa</u> <u>e5468c79fa61857995016b</u> <u>c61f9f091a74a6468b09</u>	+ 0.02814201 BTC  748.96 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-12 11:03:59	<u>68fc17aa79a2ffde4043ce</u> <u>7f0c9eea5bc5979d995e1c</u> <u>605572ce77eb1b8b187c</u>	- 0.06131739 BTC  1,600.32 USD	✓
14	2023-09-11 15:12:47	<u>12236820baf550003d9b98</u> <u>63ee1c9be93c7126e832c6</u> <u>cf65b83292eac41214ab</u>	+ 0.06131739 BTC  1,540.04 USD	✓
15	2023-06-07 04:27:25	<u>dbef601f92477e98632f89</u> <u>913d3ef57d201cd97d0649</u> <u>091e90aa4416ca990fe6</u>	- 0.01026305 BTC  276.41 USD	✓
16	2023-06-07 04:22:51	<u>a1ba9348fdfa4faa9469ec</u> <u>7f8da6a681d7b569d29cfd</u> <u>d4b6434b6f5596d81d2e</u>	+ 0.01026305 BTC  276.41 USD	✓
17	2023-06-07 03:07:59	<u>6cfecedcfaf95f745fc1d4</u> <u>1acbc8d4adbca908f8ac64</u> <u>999e8916806f4a87b70f</u>	- 0.00999546 BTC  268.96 USD	✓
18	2023-06-07 03:07:59	<u>ab7289129a10d640d24c2c</u> <u>c817543ea068c4fcaa2c8c</u> <u>c6055deb0dad9984f0e5</u>	- 0.01000764 BTC  269.29 USD	✓
19	2023-06-06 14:32:45	<u>7d07e8ceec1988484c4ccb</u> <u>d361b48f44ccc29065b64c</u> <u>bb34ee0488fa129cf0db</u>	- 0.01448401 BTC  377.54 USD	✓
20	2023-06-06 04:05:46	<u>3c8ea388a42664aa915ab7</u> <u>93d643b96f649bb4906d9a</u> <u>115fcbcec1d19dc0902a</u>	+ 0.01000764 BTC  258.17 USD	✓
21	2023-06-05 04:36:08	<u>f40f41a9237bb909b79099</u> <u>710c11242b6e46815b58ca</u> <u>d1474551eae999f1f3e5</u>	+ 0.00999546 BTC  268.04 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-05-30 15:21:13	<u>6e55b66fd9788cb3e5653e4b680d2110042916c7c59bf29c12a0d24019900ee7</u>	+ 0.01448401 400.81 USD	BTC	
23	2023-05-25 02:46:54	<u>3340a2788abb3c5f2d7490c391745eeff4376d65b11767fa0a5e4a6e429391b3</u>	- 0.01850454 484.51 USD	BTC	
24	2023-05-18 15:19:05	<u>d66a2d84bdf97b8effc770c71b692dc4368b3e978b14c511157a01f09fcc62c2</u>	+ 0.01850454 501.22 USD	BTC	
25	2023-04-13 11:11:27	<u>f720b1c6bac9a7f48d804f518ea2e64a447365f4cb95dc6bb14569763cf5f8b1</u>	- 0.02372860 715.65 USD	BTC	
26	2023-04-13 07:57:49	<u>189a31a72d375cdd4f7646834f6a57ae6c473728ed1e1f2933fdc0e93e782a62</u>	+ 0.02372860 716.32 USD	BTC	
27	2023-04-12 11:34:25	<u>8cfef08ee1296e1b451962639a8acfbe25cc9ed204fa50492dcc71adb4ef9071</u>	- 0.01050110 316.68 USD	BTC	
28	2023-04-12 11:22:13	<u>233a03a93fee1770d090a4217fa0434aa191d08bd7fb6bd571de687480b10922</u>	+ 0.01050110 315.20 USD	BTC	
29	2023-04-08 03:24:04	<u>231c651f0aa39dfaaae42f7819472c22a06e7f90c54bd8e95f9596c00b39446e</u>	- 0.01840350 515.72 USD	BTC	
30	2023-03-22 23:34:14	<u>f2176accacae68124b1ee20e42b37bf9aca3c34ff8e8d8aed46e3263ac7a66ffa7</u>	- 0.02825141 771.89 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2023-03-22 08:06:43	<u>58b776ffdc893922239a1</u> <u>db6139e462390e0aa0f0c2</u> <u>629e1a1945ae4652c54a</u>	+ 0.02825141 793.49 USD	BTC	✓
32	2023-03-19 01:18:25	<u>2e4544e5a71a64432ab8b0</u> <u>b54a3cfe724123c1d50bdf</u> <u>1e3a17abd02d99aa5a54</u>	+ 0.01840350 498.82 USD	BTC	✓
33	2023-02-18 07:42:02	<u>00a9c1ea6d100fb9406cb5</u> <u>ed39b40f3eb687195fe49b</u> <u>2a87d896a604e30e2f90</u>	- 0.01457611 358.40 USD	BTC	✓
34	2023-02-18 06:54:13	<u>250be77c4ede70a849801d</u> <u>67f50a35c455adf66ec458</u> <u>75194fcb3037f2d4ba39</u>	- 0.01528485 374.76 USD	BTC	✓
35	2023-02-18 06:12:28	<u>70d4a17e6e6f1e9dffe733</u> <u>960ea8a4fb6aaee344b9c5</u> <u>f6a38fce72c4ea0fe252</u>	- 0.01644857 405.07 USD	BTC	✓
36	2023-02-18 05:27:16	<u>22c1f94cf516886454f730</u> <u>4ccd48c8a773bf27db68ed</u> <u>1c261938f2282f916f59</u>	- 0.01687495 415.82 USD	BTC	✓
37	2023-02-18 00:51:55	<u>67738c44aa34ba059e40a6</u> <u>94a41efa6bf4c4e0040186</u> <u>801d5ca7fa7198f69757</u>	- 0.01784085 439.95 USD	BTC	✓
38	2023-02-17 02:05:22	<u>82adbe999382de4f5a5cc8</u> <u>4a40dd717fccb374d8205e</u> <u>38bea634a60f45fd52e1</u>	- 0.02998610 712.83 USD	BTC	✓
39	2023-02-14 09:05:27	<u>7d931f988e4e437c1eb7e9</u> <u>5963774b10b9d5c932b57f</u> <u>bdc4a06dd82aa0c6d2f7</u>	+ 0.02998610 654.20 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-02-13 04:59:43	<u>bcb902d190c6ccdf92877c</u> <u>afa4c3e7cc49d70ba28310</u> <u>794c877ee1479efb1cc7</u>	+ 0.01457611 318.23	BTC 	
41	2023-02-09 21:36:38	<u>a40d438183ac4a903ce5fa</u> <u>fd2bf0ad727d818c353c9b</u> <u>3c1713385e46f0ee75ec</u>	- 0.02162710 470.76	BTC 	
42	2023-01-30 04:14:41	<u>3beeda005d3021c8de2303</u> <u>a2d32bfd6d77922a6e684c</u> <u>c211a1723348ee573de6</u>	+ 0.01687495 400.23	BTC 	
43	2023-01-23 00:32:30	<u>570ec5c3a8c4aa2692059e</u> <u>a015205f75e105058203e6</u> <u>e340d1a166e8d4f303f9</u>	- 0.03181890 722.26	BTC 	
44	2023-01-18 21:50:16	<u>7870df044b67601501f7fe</u> <u>1e0af42d8fdfea752d0d28</u> <u>d8a5e1c4da7536aa84d2</u>	- 0.04755292 989.37	BTC 	
45	2023-01-15 00:53:55	<u>1e1b51e4a10e1b94c2605b</u> <u>5b3c358bcb6854f9f6c2ab</u> <u>b0246422226eef5969bf</u>	+ 0.01528485 317.47	BTC 	
46	2023-01-13 14:12:20	<u>9a9f7adbffb0a9e2a939c9</u> <u>79bfcf055c7d7368015ee2</u> <u>8752ef1213aadae23794</u>	+ 0.02162710 410.83	BTC 	
47	2023-01-12 13:52:52	<u>dce0b2fbf0fdcaee4fb245</u> <u>7c567b9ba28a03bf1c3632</u> <u>f1c3da239d964e17fee5</u>	- 0.07791575 1,402.37	BTC 	
48	2023-01-12 03:41:09	<u>04606dff8982def0229d44</u> <u>a2b76364d50f2754e5eaaf</u> <u>170c4b75c23d65061db5</u>	+ 0.01644857 299.62	BTC 	

#	Date & time	Transaction Id	Amount		
49	2023-01-11 12:58:34	<u>2f69bd9dd4ef7e85229c14</u> <u>e57a52ddb673b5b113f605</u> <u>21a7bde82664358bcbb0</u>	+ 0.03181890 BTC  554.07 USD		
50	2023-01-10 12:34:04	<u>5a7d65c6eb161753bdc6db</u> <u>a970527eb7ef4717976de0</u> <u>fecd6db0aa8e173c7e60</u>	- 0.09484637 BTC  1,635.72 USD		
51	2022-12-23 06:09:16	<u>524e01c23b43fd32b07d68</u> <u>f14d0c07dbcbec4416aead</u> <u>8c3f5c5e3d6272503370</u>	+ 0.01784085 BTC  300.45 USD		
52	2022-12-22 09:49:56	<u>0c9d56a29359b7c4a1acb6</u> <u>38619ea0d3668b9b77d8ca</u> <u>bc1f605560df2f8b779b</u>	+ 0.04755292 BTC  799.98 USD		
53	2022-12-20 20:23:00	<u>4fa54a7f31de42b9fd5b3e</u> <u>2b72935009575ba9a36355</u> <u>b857708a55a5f3cbcfef</u>	+ 0.09484637 BTC  1,599.04 USD		
54	2022-12-19 18:01:55	<u>77e3e12e75d87bbd41efeb</u> <u>7dc465c6bbb3678ade19b3</u> <u>15f8d22fc89ee8abbfd5</u>	+ 0.07791575 BTC  1,289.15 USD		
55	2022-10-17 15:58:06	<u>678fa4c6261f9ae03981b8</u> <u>9fa3e4eaa85b3f386838c4</u> <u>090d8b703d4dab374a2d</u>	- 0.02048428 BTC  399.66 USD		
56	2022-10-17 12:59:40	<u>b1bb6e4febd8573d3ae495</u> <u>b826c4bdf49fb0a2e6f3a1</u> <u>5dea2ffa08c9a6c89896</u>	+ 0.02048428 BTC  401.20 USD		

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