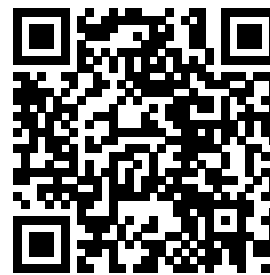


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3A2bDxckLbuKrmVWLZKouuD1KDF9CAjXDL</u>
TOTAL RECEIVED	2.19826388 BTC
	138,248.81 USD
TOTAL SEND	2.19826388 BTC
	138,248.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-17 08:02:43	<u>c2a60ee55c2f351087b2dc</u> <u>18f011ff9000fe49a38a58</u> <u>6c8254fffa996fe4ccc2</u>	- 0.03131150 BTC	
			839.55 USD	
2	2023-05-16 01:12:07	<u>3e63884f486aab0bfd047e</u> <u>a6019dedef9150bd5b0534</u> <u>ebd75f4ca10c340c22b7</u>	+ 0.03131150 BTC	
			846.18 USD	
3	2023-05-05 12:54:09	<u>26b96d778a660086a20103</u> <u>358e32bcf5ce2ad681e7b1</u> <u>02ad05293c1ffe3cf5ff</u>	- 0.06108950 BTC	
			1,782.32 USD	

#	Date & time	Transaction Id	Amount		
4	2023-05-05 12:52:53	<u>cb42efd587a1e7fb97bcbd</u> <u>7c6d9e37d5023b33e1b615</u> <u>f8b1fb0d72183c437e72</u>	- 0.03172338 BTC 	925.54 USD	✓
5	2023-05-02 02:05:05	<u>3823cee8ce71cdf4cf32be</u> <u>c836ac6acd56252295157</u> <u>5267121d131583448b82</u>	+ 0.03172338 BTC 	888.52 USD	✓
6	2023-05-02 00:06:57	<u>7ec5b124b21b5eca3ee132</u> <u>a49b5d1c405f09215a8304</u> <u>96ae6d99916411fbcae2</u>	+ 0.06108950 BTC 	1,713.58 USD	✓
7	2023-04-14 10:44:55	<u>bc0c929d8d9db3afd69885</u> <u>8c978edc3af82fc441b9b5</u> <u>62de4dbca5158e21638b</u>	- 0.03323833 BTC 	1,023.80 USD	✓
8	2023-03-31 21:05:29	<u>bde9bfa4538f6633cdef02</u> <u>37c42ac1c21dda49d8e72f</u> <u>f2914b620670cc680274</u>	+ 0.03323833 BTC 	946.53 USD	✓
9	2023-03-29 09:37:15	<u>b82948628c2e29141ae047</u> <u>34b23a1187d87c92bc9f2d</u> <u>716481f2997737be93a8</u>	- 0.02914908 BTC 	827.31 USD	✓
10	2023-03-22 11:50:13	<u>79962e1e8143f4a30ccbc5</u> <u>6974276a26faf343d514f5</u> <u>b8106628c5b200384772</u>	+ 0.02914908 BTC 	822.58 USD	✓
11	2022-12-30 10:32:05	<u>31f5487b37eb5dd1421e3a</u> <u>0e93033880ec9a505c7121</u> <u>2b277748adb83871b506</u>	- 0.98719111 BTC 	16,284.97 USD	✓
12	2022-12-15 05:03:21	<u>0cb714a3ba3e7cfdacb31</u> <u>09ced7a8972475e0ebd055</u> <u>793ae24727526e432838</u>	+ 0.98719111 BTC 	17,487.11 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-11-28 08:55:12	<u>5e72a2c7bc490e1c362c15</u> <u>a5c020f792347690110c9b</u> <u>694b7d06c0efedc2178d</u>	- 0.06557448 BTC  1,063.49 USD	✓
14	2022-11-28 08:55:12	<u>5e72a2c7bc490e1c362c15</u> <u>a5c020f792347690110c9b</u> <u>694b7d06c0efedc2178d</u>	- 0.05698076 BTC  924.11 USD	✓
15	2022-11-26 21:53:58	<u>98ffc7e95aa60bc1b88b59</u> <u>ec2c413dd6ec73b778d47c</u> <u>675f67605e76a501feda</u>	+ 0.06557448 BTC  1,077.07 USD	✓
16	2022-11-19 14:55:27	<u>7a494af4e78d5a291ff2ef</u> <u>7463e183d0f3a91f820e1b</u> <u>e8fb26deb0d2629a3be7</u>	+ 0.05698076 BTC  949.05 USD	✓
17	2022-11-09 11:15:22	<u>0eb9da4e40de4a2aab8df3</u> <u>53b3e4b4d49a4eec2c7d6b</u> <u>cb9397a4ebafe2668d3d</u>	- 0.05536159 BTC  986.43 USD	✓
18	2022-11-09 11:07:44	<u>615ae21ec6be0ba2125f87</u> <u>11dcee5496c56356cf5db8</u> <u>1e7627ae56841c551d19</u>	- 0.04729997 BTC  842.79 USD	✓
19	2022-11-05 00:16:17	<u>50b5bdb218a436f705896e</u> <u>48d50e37a6cd2d5f170b81</u> <u>813051bb9cc5f0c8f3dd</u>	+ 0.04729997 BTC  1,013.84 USD	✓
20	2022-10-28 18:22:10	<u>cbe577cc2e1d02beef803e</u> <u>bce9a12f5d7bf5503b233f</u> <u>8cf3b78b8adc48fb6c81</u>	+ 0.05536159 BTC  1,142.04 USD	✓
21	2022-10-28 13:51:06	<u>34e7c96c13526aa6f841cc</u> <u>38d6b6ca23acf7995f83b3</u> <u>8a975ab0dfd2a853fe95</u>	- 0.06491721 BTC  1,330.65 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-10-22 16:24:06	<u>56a5d0170f5dca31c79ada</u> <u>4407c9334918c9255b17df</u> <u>1b1ab8a513ca2f283419</u>	+ 0.06491721 BTC  1,246.01 USD	✓
23	2022-10-19 10:29:51	<u>c693e566186ae73887e900</u> <u>86241c697cd29d751b7906</u> <u>2e348f98458eb2c73cec</u>	- 0.06162940 BTC  1,184.30 USD	✓
24	2022-10-19 10:20:45	<u>14e8121b02427f10c7e7b1</u> <u>c64c9cf9c0e682f8c67479</u> <u>823e8610757b1a01b825</u>	- 0.04090002 BTC  785.95 USD	✓
25	2022-10-15 13:34:25	<u>815cb41e100c8456b7d1d4</u> <u>b624842e4a4d42187b7427</u> <u>e3644bd21a2e468cad04</u>	+ 0.04090002 BTC  783.00 USD	✓
26	2022-10-09 10:10:43	<u>6144b0d11fad11ba0ba394</u> <u>a1519b29eab65df089254d</u> <u>4d807e32cbc6ff9c682b</u>	+ 0.06162940 BTC  1,201.15 USD	✓
27	2022-10-05 12:18:16	<u>2333f4f10438d2ebec389f</u> <u>251e1edc78ef5aeb1f12ce</u> <u>4480bc9f7a7ba538c4af</u>	- 0.06260117 BTC  1,253.39 USD	✓
28	2022-10-01 14:35:54	<u>f84127be8090fa7d6104c0</u> <u>49827adef8ab730a9b8f64</u> <u>6a2e8b2568bfe32880dd</u>	+ 0.06260117 BTC  1,210.14 USD	✓
29	2022-09-07 10:18:04	<u>17aaaa0826cfde45cb4963</u> <u>02a27bb67bff9f8a01497c</u> <u>d0bc3233187c2280b467</u>	- 0.05234008 BTC  981.30 USD	✓
30	2022-09-04 11:29:21	<u>c25cdf9840a25da8dfd006</u> <u>554d06506df1c2b842489a</u> <u>4ea346b54e36b7f21d62</u>	+ 0.05234008 BTC  1,038.99 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-08-31 11:54:17	<u>80d733dcfeb49ceaf5b49</u> <u>414fad9f269323a101f643</u> <u>0373ec714a6acc8aae0b</u>	- 0.04522655 918.50	BTC 	
32	2022-08-31 11:47:44	<u>2929ada0948bf4b94329bf</u> <u>b541f64d96f40405a52414</u> <u>29414c86e5ec58c9569b</u>	- 0.04749082 964.48	BTC 	
33	2022-08-27 06:08:50	<u>3371d5dca11c039caa746c</u> <u>d171580a3f83004cc22590</u> <u>c4ad28f178dae032aeac</u>	+ 0.04749082 957.47	BTC 	
34	2022-08-20 06:05:10	<u>052b780b260513f5a5651c</u> <u>27dc197a7197cfb25e772c</u> <u>8857b0668f067d9c6cf8</u>	+ 0.04522655 964.02	BTC 	
35	2022-08-18 11:26:20	<u>d56dcc03308f2bd56fed37</u> <u>7e0449e290d0128bf8c619</u> <u>a3173b6889e78e6df8d2</u>	- 0.04170109 981.41	BTC 	
36	2022-08-18 11:26:20	<u>d56dcc03308f2bd56fed37</u> <u>7e0449e290d0128bf8c619</u> <u>a3173b6889e78e6df8d2</u>	- 0.03977108 935.98	BTC 	
37	2022-08-18 11:17:15	<u>31770d7e64647d32819ec8</u> <u>69b3b223f4438d1c83701a</u> <u>3939c02c1ccee78edac4</u>	- 0.04968649 1,169.34	BTC 	
38	2022-08-13 06:42:04	<u>459463c33c024705e2c7d8</u> <u>62daddf3d154b7f63493dc</u> <u>1e68906821924b076a0e</u>	+ 0.03977108 977.25	BTC 	
39	2022-08-09 10:00:40	<u>cfc6596d8a93aae0b97416</u> <u>4fdcb368a611f81b124fe1</u> <u>6a547c68a5ef01ac0243</u>	+ 0.04170109 973.73	BTC 	

#	Date & time	Transaction Id	Amount	
40	2022-08-06 02:20:15	<u>e3b70f80b210a50797a6e0</u> <u>74218eece186e8f691c299</u> <u>a3a345ccab1a34ff94ed</u>	+ 0.04968649 BTC  1,156.01 USD	✓
41	2022-08-03 11:23:43	<u>ed1004ddc8dc2fdcf9c9e4</u> <u>67f46b5b09bb49709ee1c8</u> <u>7cb89b868362026c3cc7</u>	- 0.04570297 BTC  1,069.57 USD	✓
42	2022-08-03 11:23:43	<u>ed1004ddc8dc2fdcf9c9e4</u> <u>67f46b5b09bb49709ee1c8</u> <u>7cb89b868362026c3cc7</u>	- 0.04551581 BTC  1,065.19 USD	✓
43	2022-07-30 00:17:07	<u>e1eed91f714bfb0b00a3e7</u> <u>f824d621bc4ab8b63fc503</u> <u>7ae41d6714489298ff3b</u>	+ 0.04570297 BTC  1,093.20 USD	✓
44	2022-07-23 04:07:51	<u>26e18cf8b51c09cac132df</u> <u>6da342f0ae7ce204d046db</u> <u>4ca597b3fb3d44f9d180</u>	+ 0.04551581 BTC  1,042.10 USD	✓
45	2022-07-21 00:31:04	<u>7d5f64d07a96edd6dd09a0</u> <u>e3bc83890c854540d95ced</u> <u>35c719b224cf44eb3f2e</u>	- 0.05230150 BTC  1,215.25 USD	✓
46	2022-07-21 00:31:04	<u>7d5f64d07a96edd6dd09a0</u> <u>e3bc83890c854540d95ced</u> <u>35c719b224cf44eb3f2e</u>	- 0.05142706 BTC  1,194.94 USD	✓
47	2022-07-16 08:37:34	<u>01b1d09942c920b68350ec</u> <u>18872e1595029866a0f201</u> <u>9ff236587fdf4672a9bf</u>	+ 0.05230150 BTC  1,078.04 USD	✓
48	2022-07-10 23:42:57	<u>33eaa6db01864b60325696</u> <u>15e0b9964ce2238fda6e7f</u> <u>f329ee719b0ce7ac66be</u>	+ 0.05142706 BTC  1,057.09 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-07-06 19:52:49	<u>a731b62b9ae427b1fa6e24</u> <u>f370c8f4b283db604b579c</u> <u>3e32ce5715c69d4bd3a1</u>	- 0.06849057 BTC  1,394.11 USD	✓
50	2022-07-02 02:38:32	<u>3e00d91bb204d7bf05a97d</u> <u>e268f50d38f0efde3af67b</u> <u>86e231a41207a2e9e936</u>	+ 0.06849057 BTC  1,310.28 USD	✓
51	2022-02-08 13:39:58	<u>4185cbe701081d7fac8f4c</u> <u>3fa247e2e2eed1c0396dfd</u> <u>0ee2e3412e905b41b499</u>	- 0.01068805 BTC  459.09 USD	✓
52	2022-01-21 19:31:10	<u>6ce8cf039cad4c1337b7a0</u> <u>b8ccc19eb20c714f8a6ea7</u> <u>e4a6c652f1f2242916bc</u>	+ 0.01068805 BTC  389.52 USD	✓
53	2022-01-20 12:22:28	<u>0c32d0a04beb6b2e1d3b9f</u> <u>b3ef88fc9e3499df549a30</u> <u>72193a53398077f203e0</u>	- 0.00667007 BTC  286.98 USD	✓
54	2022-01-20 11:58:58	<u>77665877d34390286e55cc</u> <u>6fa7bae26b003e509d1df1</u> <u>9945733be41ec6936382</u>	- 0.01228424 BTC  528.53 USD	✓
55	2022-01-14 23:31:22	<u>aa8740a1c21b5fc2171bfa</u> <u>08cb4aa3bea7cfba45eebd</u> <u>248ce4f5249b56b59a2d</u>	+ 0.01228424 BTC  528.04 USD	✓
56	2022-01-07 19:07:52	<u>6b0bdf87769c7abc82a2e7</u> <u>8e997491eb9d64ae49b84c</u> <u>6acd68825b3e1df8ec42</u>	+ 0.00667007 BTC  277.25 USD	✓

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