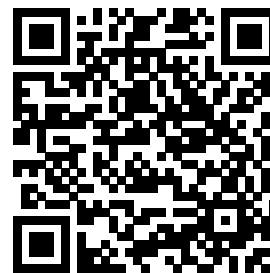


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3A2zEiyzVgGRabQoLoYKkF45M52WGYaLqd</u>
TOTAL RECEIVED	0.33277415 BTC
	20,996.35 USD
TOTAL SEND	0.33277415 BTC
	20,996.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 13:16:20	<u>b6ce13058b5d9bc15e9e62</u> <u>48cac04a3e49f82931e0e3</u> <u>98a1da11f9faaed26a19</u>	- 0.00513359 BTC	
			306.83 USD	
2	2024-09-11 04:04:57	<u>e57470b34af7c502af5240</u> <u>60375a19d47ecf403de822</u> <u>721e0d69ce1404c00f30</u>	+ 0.00513359 BTC	
			290.20 USD	
3	2024-08-20 06:28:58	<u>3a3006ea5dae7f95227884</u> <u>388aefb3fbc3603f6aa7ad</u> <u>e0ac15fb6de34d965b70</u>	- 0.00505910 BTC	
			308.40 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-20 06:01:35	<u>594b4ecab702826ff6a8488c501c923a9c4f6891f3e2bbf038878c659ad6d878</u>	+ 0.00505910 308.40 USD	BTC 	✓
5	2024-07-29 14:12:13	<u>aca971e623862085f101f86f7c7a48b8364bd5b1aa88adf8e0d5957d1cdc3d3b</u>	- 0.00504101 343.93 USD	BTC 	✓
6	2024-07-28 05:20:05	<u>0dd383375ddfce8ef6ff65557586b64111a7f4c43aaa660f809d90afca0b07d8</u>	+ 0.00504101 339.87 USD	BTC 	✓
7	2024-07-06 18:20:52	<u>6764619abdcf1fc5ae9418557f9dd84e06cfe2b0de1f7d396ef09c8c16b4c3fd</u>	- 0.00501709 289.92 USD	BTC 	✓
8	2024-07-02 12:20:48	<u>da4acc9d01d45ee55a60b98be2e931b463415d43f7069528c45830c6518a7e77</u>	+ 0.00501709 315.46 USD	BTC 	✓
9	2024-06-09 15:06:55	<u>78b32e684c911b81cb0585bc51248dead3645e496e611b1955eceeec47434ec4a</u>	- 0.00509682 354.27 USD	BTC 	✓
10	2024-06-09 06:03:50	<u>c9dd677b8ffa912c20a3ac206c9d40c40a60a61d42fdb788951cb8312c31845e</u>	+ 0.00509682 353.67 USD	BTC 	✓
11	2024-05-16 21:18:54	<u>a3b4476e858105613690a510d71602d556bbb03b598b7bc049d00df707184b61</u>	- 0.00513088 335.87 USD	BTC 	✓
12	2024-05-16 21:18:54	<u>a3b4476e858105613690a510d71602d556bbb03b598b7bc049d00df707184b61</u>	- 0.00511859 335.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-05-15 08:01:04	<u>9e3cce112320105e1e0f7e</u> <u>282b637519fdedd54fbc25</u> <u>6b0a089150e398116789</u>	+ 0.00513088 318.85 USD	BTC 	✓
14	2024-04-29 05:25:33	<u>bb0cceed2586b3bfd73d07</u> <u>881c3ee14f45ee580a5d06</u> <u>5e01d2e43d52f964efe7</u>	- 0.00500080 312.27 USD	BTC 	✓
15	2024-04-27 08:00:52	<u>f9a6b51f102d2d97fc95de</u> <u>85a5d11753438a40577c7d</u> <u>33bd66878cc2a079a0ec</u>	+ 0.00500080 315.13 USD	BTC 	✓
16	2024-04-19 05:23:07	<u>b8185488914f38655501a9</u> <u>c63e9f88387e32795a4870</u> <u>6b970c1af3fa3eb4b199</u>	- 0.00520814 323.28 USD	BTC 	✓
17	2024-04-17 04:36:12	<u>f6b3181b87776362ab6629</u> <u>6b8f3ef3599383992a2306</u> <u>51f72237c15dc94e4e78</u>	+ 0.00520814 332.94 USD	BTC 	✓
18	2024-04-08 07:42:28	<u>b1eaf64b765e5ba3d67d33</u> <u>ddd9c91deae310e4752e5</u> <u>162b6744a0be91288bcc</u>	+ 0.00511859 368.37 USD	BTC 	✓
19	2024-04-01 11:48:28	<u>886084850fd962a5ff8d54</u> <u>3b86055db65498fc3876ca</u> <u>fe1673274b2f600757ac</u>	- 0.00528658 369.22 USD	BTC 	✓
20	2024-03-30 09:37:43	<u>37fba5cfdb2f9d2e782b01</u> <u>59ca9a2744e9dbdcb43c00</u> <u>80dd6c25591c8b1745f6</u>	+ 0.00528658 370.28 USD	BTC 	✓
21	2024-03-21 04:45:37	<u>1f5ce4faf831a3a25a0ccd</u> <u>5313e127c71da41f92513c</u> <u>79dd35479ebffc79141d</u>	- 0.00510808 342.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-03-20 08:37:30	<u>c4ee8b55f6cea2c6b266bd</u> <u>943f24357a56cc452ccbe8</u> <u>dfeecfdafc2aad142b43</u>	+ 0.00510808 322.91 USD	BTC	✓
23	2024-03-12 10:15:07	<u>05b63ab36888de8aa148e6</u> <u>26a1337bdafa2970411f756</u> <u>039890622aa14e4aa988</u>	- 0.00529195 380.30 USD	BTC	✓
24	2024-03-11 06:03:29	<u>0dc10373647fed536ecf05</u> <u>f697a9d6998a3ded7e64b3</u> <u>c26c1adc32e07b5a558e</u>	+ 0.00529195 366.83 USD	BTC	✓
25	2024-03-02 05:20:33	<u>550f086eb9a7633d5d4610</u> <u>2c7967a4e8f901ea6ef8e4</u> <u>c654a76e6c53478ee275</u>	- 0.00519633 322.20 USD	BTC	✓
26	2024-03-01 04:58:10	<u>ee996c572fa719ec7b2d93</u> <u>a038494d8adf5dea273953</u> <u>923d13ea86797072b7fb</u>	+ 0.00519633 318.59 USD	BTC	✓
27	2024-02-22 03:15:13	<u>5970eb81f024f953fea2cc</u> <u>75f5666949b594f516eef9</u> <u>b27c872b5b7ee2992e20</u>	- 0.00512175 264.21 USD	BTC	✓
28	2024-02-20 07:15:05	<u>9e905d8435c04b020301b9</u> <u>ba3961aef4a994aa3d9a58</u> <u>6b636f93b310d7092e25</u>	+ 0.00512175 265.50 USD	BTC	✓
29	2024-02-11 06:12:49	<u>b4ec88123cbf6478391d74</u> <u>0370a9b225df22050dd1ce</u> <u>0418f3116122bfd0643e</u>	- 0.00523792 252.58 USD	BTC	✓
30	2024-02-10 08:13:14	<u>444b4e6ff1694b45dd7956</u> <u>07020035adfb07ebed27c0</u> <u>0c5fc366698413173acb</u>	+ 0.00523792 246.64 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-02-01 11:01:26	<u>f9469d8b915aa67046364f3fcfa04e06620b4b1bdc04d0e940e46525cac2cfbd</u>	- 0.00542650 228.38	BTC 	✓
32	2024-02-01 07:45:28	<u>117fd6dc7377a0f30fb713d964a3928b0e2b1a51fd2d839a3c32b4d20fa5e0f6</u>	+ 0.00542650 229.23	BTC 	✓
33	2024-01-17 18:27:36	<u>483fafd81a530c2654f35d29dc1fe06f243d35d421e07a877e06ecac17af7777</u>	- 0.00795257 338.87	BTC 	✓
34	2024-01-17 07:29:55	<u>d537238af56e74aac64159f464b123ca0bb6e1d04f146ee603861ad347e219b2</u>	+ 0.00795257 339.22	BTC 	✓
35	2023-12-11 22:21:16	<u>29735bbd6119dd7d1a89bf5a9202bbe5c7d2fc71a3aacb23480ed735617d2a8b</u>	- 0.04011940 1,656.38	BTC 	✓
36	2023-12-11 06:38:39	<u>223950b074ae79d3fece970c08b3282ffdf1d0b22dd82520a0dbdfb9cefa1e5a</u>	+ 0.04011940 1,690.33	BTC 	✓
37	2023-09-19 14:19:05	<u>1837bf5bb0faf626fce4b6dd2370901eaf902c3609631c9277abcd2eb043cdf1</u>	- 0.00527807 143.39	BTC 	✓
38	2023-09-19 04:25:15	<u>94665d85747769ebc1a9ddc8b71b4d614bf2e90e7fa85a3072beaaba32e7435a</u>	+ 0.00527807 141.76	BTC 	✓
39	2023-09-11 19:00:47	<u>f3bebadc7d55dd1b6f4f1fd6be1bc3b390a2067339d9c27e2c7827fd9dc620a2</u>	- 0.01655850 414.30	BTC 	✓







#	Date & time	Transaction Id	Amount		
40	2023-09-11 06:14:23	<u>8d7a3534befb92dd6cf5f56f0e4cd5ba0bcd148be808303539e0748c2864ceb7</u>	+ 0.01655850 427.86 USD	BTC	
41	2023-08-17 03:30:06	<u>7ff865a884afc7737e3bbd1695edf892d4fea8340d374e78f62ea6b2a841b0a2</u>	- 0.00562857 161.25 USD	BTC	
42	2023-08-17 03:23:11	<u>8c48481e2785b31c31cfc8c8d3b94faeba56cc1c9b24f8eddf50ae889859371b</u>	+ 0.00562857 161.29 USD	BTC	
43	2023-08-07 06:00:51	<u>2df943867d8dcb3796402c35add2ce1e5488341aa5b8f22ad269c92125de1c8</u>	- 0.00535858 155.67 USD	BTC	
44	2023-08-07 04:50:19	<u>36dc80c6f79f7ec32d7e71c9eaa509b2a16bf95ee6a46ba882b050e82d5244a8</u>	+ 0.00535858 156.08 USD	BTC	
45	2023-07-31 05:15:16	<u>71f765d85c87bc41cee7e3980db2ca706c9e96ec047211f987f848464a1fbab1</u>	- 0.01050476 308.63 USD	BTC	
46	2023-07-30 03:29:25	<u>7f9d2ca12e0f907e3210df35bcf61511e4e89c5142587027e3632f51567732ed</u>	+ 0.01050476 307.94 USD	BTC	
47	2023-07-16 04:07:12	<u>03c1d410388911b4e76fd278473a8ccfc1205eab54842edc954b3555391e1bdd</u>	- 0.01759109 530.41 USD	BTC	
48	2023-07-15 06:20:29	<u>53958e88e85859565ea83fd71c95db44b9b906e72cd6fcc2d38b1b13aaf0ce58</u>	+ 0.01759109 533.21 USD	BTC	

#	Date & time	Transaction Id	Amount		
49	2023-06-13 07:43:30	<u>5def3661d19dcec2ee0724</u> <u>7f27f01521d895917712b6</u> <u>2fe47ff7dd5deed17ea1</u>	- 0.00600899 157.29 USD	BTC 	✓
50	2023-06-12 04:26:27	<u>952fcfdd3c994cfca11aa1</u> <u>526796f002d8b67e5275c4</u> <u>f59449b8e6e7c216a305</u>	+ 0.00600899 155.12 USD	BTC 	✓
51	2023-06-01 07:04:07	<u>5221a13ed69ad5aef2c1ea</u> <u>aec6e91983a733583fce18</u> <u>55a63ed46475682dee1c</u>	- 0.00806145 216.06 USD	BTC 	✓
52	2023-06-01 05:49:23	<u>69fced184d14a7edfc351d</u> <u>a9d3c524e95cb0619d3348</u> <u>0ee6d6b594550355cfb2</u>	+ 0.00806145 215.92 USD	BTC 	✓
53	2023-05-18 14:02:57	<u>f8351302c4338069af18de</u> <u>0e7824912365d0150cb6c4</u> <u>fd0ce5673cb686806458</u>	- 0.00808512 220.27 USD	BTC 	✓
54	2023-05-18 03:55:28	<u>548b5ff5b49c628caa2d71</u> <u>25d75a31d115d47a187fdf</u> <u>f2913a7a01628aca578d</u>	+ 0.00808512 220.74 USD	BTC 	✓
55	2023-05-08 04:14:24	<u>43b0a2c57e387d17966c80</u> <u>caff81489bfa91c6f31afd</u> <u>8a25c310b398fa609d23</u>	- 0.00518061 145.70 USD	BTC 	✓
56	2023-05-06 03:45:57	<u>ba5c2e001241a87ee2a8e6</u> <u>d0a88c21ddd454b929e24c</u> <u>74422882cbf732fed0ce</u>	+ 0.00518061 152.01 USD	BTC 	✓
57	2023-04-28 10:59:20	<u>8661bcff0d6615dac5c984</u> <u>c4bbb43877b99f95e68339</u> <u>371e3c0f505469326313</u>	- 0.00515106 150.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-04-28 06:30:07	<u>fadaa00491d0857ad8446c</u> <u>7779c22ce0de247baf6c38</u> <u>30479cc07042fe508211</u>	+ 0.00515106 151.89 USD	BTC 	✓
59	2023-04-19 12:08:09	<u>bbcccf7b290dea07426d42</u> <u>97756c36d603fd54696c6b</u> <u>81211b37a24f57ea149b</u>	- 0.00542343 158.46 USD	BTC 	✓
60	2023-04-19 03:42:08	<u>0d50c9193404291ea3e499</u> <u>7b39480f4f602b4fba6b2d</u> <u>3e306631ebb537588c08</u>	+ 0.00542343 163.80 USD	BTC 	✓
61	2023-04-08 13:36:12	<u>db5f791a26e6b8e851b262</u> <u>4f786ee8a51b100c7ac289</u> <u>610637c46cea79182853</u>	- 0.00530708 148.74 USD	BTC 	✓
62	2023-04-08 04:21:58	<u>16d360715e61994f0cb56a</u> <u>35a9c6ef48e44166fc1f06</u> <u>28d79c7be5ae80c8ec78</u>	+ 0.00530708 148.51 USD	BTC 	✓
63	2023-03-28 13:54:15	<u>6c89781ba61e1e33ce9298</u> <u>7b31b25fcb6b3b59eea126</u> <u>30ac84578ee825c6728f</u>	- 0.00880165 237.14 USD	BTC 	✓
64	2023-03-28 04:36:00	<u>9e329c7ecd52d7df5ecb2b</u> <u>d4395096fb3fd9a35545bc</u> <u>e3ae3271a989b4ff59fc</u>	+ 0.00880165 237.42 USD	BTC 	✓
65	2023-03-13 22:45:23	<u>c43f163cb79d834145f722</u> <u>2cb1cf88432231774830e3</u> <u>aac0106b601eb88610d1</u>	- 0.00554267 133.65 USD	BTC 	✓
66	2023-03-13 04:42:57	<u>59639584252a66caa3bbf9</u> <u>3aad786ae320c992f8e856</u> <u>d433af6bbf556187d551</u>	+ 0.00554267 124.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2023-03-05 08:57:32	<u>0f72f922dc52ed0f760717</u> <u>8d3916b6d4b30fb37f6c86</u> <u>9bbd0f2ed19bd9f0eac5</u>	- 0.00502074 112.30	BTC 	✓
68	2023-03-05 07:51:22	<u>7c308420f972c1049b0c28</u> <u>23d3064601cd2eb65940ba</u> <u>6f4c69a036f3846ad377</u>	+ 0.00502074 112.17	BTC 	✓
69	2023-02-24 08:08:53	<u>c368a4f5467364d66a87ec</u> <u>e3ac5f3314c7ef16f96035</u> <u>8058a5c0615e4dbc6194</u>	- 0.00205051 49.00	BTC 	✓
70	2023-02-23 14:04:21	<u>7f34c2fb4504fd0d4e7757</u> <u>2b7862af3d6c93b6a35e9b</u> <u>bfa2b75e285f3b7f22a6</u>	+ 0.00205051 49.23	BTC 	✓
71	2023-02-20 03:41:23	<u>e30ecaa55fd1b60a7562f2</u> <u>1346836f846d9819002ca9</u> <u>2af3e50dbba58c4c1d21</u>	- 0.00419505 102.71	BTC 	✓
72	2023-02-19 12:40:30	<u>5190314424b2c21bdcaa85</u> <u>1b6142d75f1f1941df12fb</u> <u>2f890ea696b62cf6fa48</u>	+ 0.00419505 103.49	BTC 	✓
73	2023-02-07 22:09:08	<u>385626bf59f882c49282d8</u> <u>d8dcf2920ed9c9537fda75</u> <u>ea6ba79bf9b3cfe0c75f</u>	- 0.01013903 235.51	BTC 	✓
74	2023-02-07 10:02:33	<u>e5e60474f3470df789eccd</u> <u>db8423742ac6047fd177d7</u> <u>0572f44eaf48c654408c</u>	+ 0.01013903 233.03	BTC 	✓
75	2023-01-19 10:27:12	<u>938e06dda29e266300ff83</u> <u>4f0d8b12a951612a0ae711</u> <u>cfa9f64d5f44f51aa5a8</u>	- 0.02212473 460.11	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2023-01-18 21:50:22	<u>525dd4f64fe61e3cc73d1b</u> <u>b5de3f2d3c20d1c92d8668</u> <u>09cea3c0c817609e101c</u>	+ 0.02212473 460.32 USD	BTC	✓
77	2022-12-04 20:06:02	<u>bfd39d52771dfc0abc4211</u> <u>8bf91b7d454c05bccf5024</u> <u>7a6ddce613568797eb0c</u>	- 0.01165862 199.26 USD	BTC	✓
78	2022-12-04 17:57:51	<u>d52ae8783ff8ac2c86fc45</u> <u>fb741df7ac5d3c8d0ae77b</u> <u>aef94c40fc2ce20aee67</u>	+ 0.01165862 198.94 USD	BTC	✓
79	2022-11-06 06:22:59	<u>4072f449e630eda00aead2</u> <u>5c2e222a03292124890768</u> <u>1949acfb492b17da6609</u>	- 0.00447000 94.63 USD	BTC	✓
80	2022-11-05 19:35:16	<u>f8e33912c9f7db5d76537e</u> <u>29e163f8714a81de63b802</u> <u>48d7e1876c262c3ff638</u>	+ 0.00447000 95.44 USD	BTC	✓
81	2022-10-17 14:41:02	<u>0c05cefacc0743c1bf02e65</u> <u>f06bb74b14cd0f0d8e83ad</u> <u>b72e40078f3f9cac9bf0</u>	- 0.00375493 73.35 USD	BTC	✓
82	2022-10-17 09:36:40	<u>02b6909b1543ae9ecd5631</u> <u>2ac7fd351a87a33ac52800</u> <u>7998ffc3451625d935a6</u>	+ 0.00375493 72.83 USD	BTC	✓
83	2022-09-16 10:30:03	<u>02331998af72e925bdd5a7</u> <u>48ed6292cf416ca76ade68</u> <u>0319e682fb8c85fb5e82</u>	- 0.01033127 205.25 USD	BTC	✓
84	2022-09-16 10:10:31	<u>9fc132c882ca871f97c52e</u> <u>9b8309fbbb4c2f1505d318</u> <u>73d278eb15f5501f5f19</u>	+ 0.01033127 204.51 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2022-08-09 08:38:15	<u>ebce3bc6b7bd5d38a168ac</u> <u>eb0b7f8626160992e5fcf8</u> <u>c69e08044d94014012d3</u>	- 0.00254952 BTC 	59.84 USD	✓
86	2022-08-08 21:19:45	<u>5a3f598a566b04cfdaf2f2</u> <u>f6fd4a3f087be7408e9439</u> <u>8046d4e3c7a04183018c</u>	+ 0.00254952 BTC 	60.80 USD	✓
87	2022-07-29 16:13:17	<u>494c35716c31e95e839913</u> <u>7878e1a8a46ac9547e1334</u> <u>35a739ab27ea8e63b409</u>	- 0.00425247 BTC 	101.40 USD	✓
88	2022-07-29 13:09:20	<u>1010a48ec5f4c19f5b5df2</u> <u>1b335c92998f39c7da46ca</u> <u>3e527164dbd8836a7dca</u>	+ 0.00425247 BTC 	100.76 USD	✓
89	2022-07-06 22:55:56	<u>7eab03bea1f6f1a8c1fc1e</u> <u>1caf45196185e876495586</u> <u>1d54e312f37498808d15</u>	- 0.00319855 BTC 	65.77 USD	✓
90	2022-07-06 13:39:47	<u>685c9ccb936d32145723f4</u> <u>dec27e2145292a897d5ee0</u> <u>4fac6fe2753d7227d45c</u>	+ 0.00319855 BTC 	64.44 USD	✓

* USD values displayed at the time of transaction

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