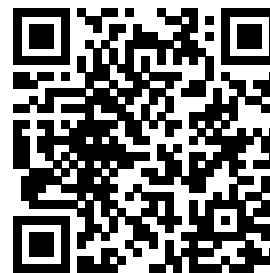


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3A97SqWswbmc1gknYW9SXHWL5LnDsFH5wW</u>
TOTAL RECEIVED	0.03230271 BTC
	2,037.84 USD
TOTAL SEND	0.03230271 BTC
	2,037.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-03 17:32:47	<u>271fdabf95a9b246ebafbd</u> <u>ddd28d6c3451f38236500c</u> <u>96e83869605e872b25be</u>	- 0.00141856 BTC	
			33.31 USD	
2	2022-07-25 14:33:53	<u>ac7ec0261861b72306f111</u> <u>45845307bba79b5c4de3b6</u> <u>87c7b3eac00ff71d81d2</u>	+ 0.00141856 BTC	
			31.06 USD	
3	2022-03-17 11:39:47	<u>75f64fcaf0f90cc3e4a78b</u> <u>4c53da259fcc867592ee18</u> <u>04dfe4af956eb4baf54b</u>	- 0.00028447 BTC	
			11.60 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-14 21:49:08	<u>0fa81ad91f8e87cb686d82ce8ace080f25b9476e7a5a5ac8a836ca9057dc71e1</u>	+ 0.00028447 11.28 USD	BTC 	✓
5	2022-03-04 13:07:43	<u>346a39b8dcd73fb7e3450de39b6fdaa330b7e03203bccd4f20ca03a5253aac98</u>	- 0.00087903 35.90 USD	BTC 	✓
6	2022-03-04 11:32:36	<u>6dfe84875e6570b85706e39719fd1f35b4128fd2ff25bad92d36a878824b9844</u>	- 0.00158004 64.52 USD	BTC 	✓
7	2022-02-27 05:02:05	<u>f3ea38110abc3bcf5f9b0fe76665f6e760f301320384af6fc0c800a072322705</u>	+ 0.00158004 62.37 USD	BTC 	✓
8	2022-02-19 00:31:32	<u>c73661f395113e2e23bc7e3c9c134c574fb28b049c3bd719799ae7e1814c2277</u>	+ 0.00087903 35.37 USD	BTC 	✓
9	2022-02-17 10:42:09	<u>da25ef323b4e26e16cf7bfd95e9fd004619afb29ec74b41e62ebdcb8012055c9</u>	- 0.00043909 18.33 USD	BTC 	✓
10	2022-02-04 22:58:40	<u>2ba954c9a7828deccd3fad4027c50e386d2f18dbfa556f9460ee99badb0d0d4c</u>	+ 0.00043909 18.23 USD	BTC 	✓
11	2022-01-20 13:05:59	<u>332533306b10a55d200b1897239dc5c7014e8ba6aae6aba502ffe6be7388fa5d</u>	- 0.00051370 22.10 USD	BTC 	✓
12	2022-01-20 11:58:58	<u>5c5c4066efda0173cd72f219af6cf3873d74064cae6a0ed20dac9a8c420a6b6e</u>	- 0.00272414 117.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-17 23:33:51	<u>fdc93309038e0b14a5c369</u> <u>aa25a956af974fc18f47e2</u> <u>b04bc11bfe799190edad</u>	+ 0.00272414 BTC 114.67 USD		
14	2022-01-07 15:58:05	<u>0c3fe1ce532fc7471c176d</u> <u>9e1615989f5e0e576f0f88</u> <u>23f9e8bf95efa9e1477d</u>	+ 0.00051370 BTC 21.35 USD		
15	2022-01-06 12:25:40	<u>7d8a79762691a66383fe36</u> <u>9b30f790897fac2367ed46</u> <u>88e6b278b42460e780ee</u>	- 0.00029327 BTC 12.61 USD		
16	2022-01-06 11:59:53	<u>d360c86bbc4c7a104af85b</u> <u>4eb450b79e9e0e36e252d4</u> <u>20756acc0f752aa99ab0</u>	- 0.00051518 BTC 22.15 USD		
17	2022-01-06 11:16:45	<u>397166b96f6073302ae022</u> <u>119dce918963961ede9f47</u> <u>5485321628a2662c29cd</u>	- 0.00220980 BTC 95.03 USD		
18	2022-01-01 03:42:22	<u>fd2ade42f7fb74e29fe400</u> <u>8f7b9faf6221053065958d</u> <u>7ec755fc18ae47cabd73</u>	+ 0.00220980 BTC 103.32 USD		
19	2021-12-27 02:20:46	<u>7091796dc1122e088b634d</u> <u>1c0855d7b6a51593c05255</u> <u>15478aea33e9c1438b9e</u>	+ 0.00029327 BTC 14.91 USD		
20	2021-12-26 10:37:11	<u>e82ddd5af6a1fbb960d73b</u> <u>a7bfa63124b2553366bcbf</u> <u>1c842c96a15a352e9476</u>	+ 0.00051518 BTC 25.89 USD		
21	2021-12-23 10:59:44	<u>0f1d26fa3ea65de5790995</u> <u>4f8e421e1e49f8e025bf4e</u> <u>8321b387d5238a04dd8d</u>	- 0.00024720 BTC 12.37 USD		

#	Date & time	Transaction Id	Amount		
22	2021-12-23 10:59:44	<u>0f1d26fa3ea65de5790995</u> <u>4f8e421e1e49f8e025bf4e</u> <u>8321b387d5238a04dd8d</u>	- 0.00023311 BTC 11.66 USD		
23	2021-12-23 10:59:44	<u>0f1d26fa3ea65de5790995</u> <u>4f8e421e1e49f8e025bf4e</u> <u>8321b387d5238a04dd8d</u>	- 0.00021988 BTC 11.00 USD		
24	2021-12-15 08:18:05	<u>8e4f4057421777219582d4</u> <u>772949b8f5734469c4c90a</u> <u>e3b38e009760ea975169</u>	+ 0.00024720 BTC 11.52 USD		
25	2021-12-14 07:33:35	<u>2b4e6c96d72e87f7e0b710</u> <u>ed49063ff8556323785c02</u> <u>e22c606fc745c17225cb</u>	+ 0.00023311 BTC 10.92 USD		
26	2021-12-11 05:19:23	<u>c1a7eb7733ec1af3cd360c</u> <u>0e6e5af711037d8c00ec46</u> <u>fbf36b78e33f29ec015d</u>	+ 0.00021988 BTC 10.71 USD		
27	2021-12-03 02:09:10	<u>6dcb104b0e450c5e7952d8</u> <u>c4ce3244ac6067a05781c1</u> <u>7f4a89a3eb939344d175</u>	- 0.00086181 BTC 48.89 USD		
28	2021-11-30 03:51:23	<u>988dd0928735130c252d0d</u> <u>db38cb36425cce0b891fcb</u> <u>5eb79c3470dc48a51d0c</u>	+ 0.00086181 BTC 48.70 USD		
29	2021-10-22 01:33:09	<u>2bd7483effdb8e23a9614d</u> <u>027729836faf2c30ee5dc6</u> <u>77e34e1541308c6fd6c8</u>	- 0.00045537 BTC 28.85 USD		
30	2021-10-14 13:23:22	<u>a251c07e22232ec1887b61</u> <u>5313de5134ea9d25bf3987</u> <u>c424f53ba090a6b2f8db</u>	+ 0.00045537 BTC 26.11 USD		

#	Date & time	Transaction Id	Amount		
31	2021-10-14 11:55:28	<u>654218d2483dffcabafbbb</u> <u>d8d9feb31f37abf80c8fd1</u> <u>bebcbfd40dd72d81aa4d</u>	- 0.00040353 23.14 USD	BTC	
32	2021-10-14 11:55:28	<u>654218d2483dffcabafbbb</u> <u>d8d9feb31f37abf80c8fd1</u> <u>bebcbfd40dd72d81aa4d</u>	- 0.00033306 19.10 USD	BTC	
33	2021-10-14 11:55:28	<u>e127c2cffff6d917145b64</u> <u>609880c724f71b0e140971</u> <u>f995797d154f4aef2350</u>	- 0.00022597 12.95 USD	BTC	
34	2021-10-14 05:22:42	<u>86e9a84de1f8de3c06e452</u> <u>c8e725f1f3348a2a4ea81b</u> <u>e40d86fdeb8c3a6f8c28</u>	+ 0.00033306 19.09 USD	BTC	
35	2021-10-05 18:47:51	<u>bf29f74ca9fd3772431ede</u> <u>a9a86146c9f8376c3fa860</u> <u>94b6b291adcef2bcaa48</u>	+ 0.00022597 11.63 USD	BTC	
36	2021-10-01 15:48:41	<u>e783d11255f8b97cfc3c5a</u> <u>226864fdf489df31805471</u> <u>60bd8ce7177d56a94c4f</u>	+ 0.00040353 19.42 USD	BTC	
37	2021-09-30 09:54:24	<u>0ac9c29c90d866237af66b</u> <u>9e47e047d2ba0083cabf5b</u> <u>4b7d4a79bdfaceffcd7</u>	- 0.00050920 21.97 USD	BTC	
38	2021-09-30 09:52:34	<u>985ec32f4f50550740ee8d</u> <u>0e16b025f24588988da97f</u> <u>6d046edf5a73e4d74ffd</u>	- 0.00120214 51.87 USD	BTC	
39	2021-09-25 12:09:25	<u>853fcea31606ce32830951</u> <u>ab39f408eda6d6df8c0420</u> <u>83d116b4c5e1ac0a1d74</u>	+ 0.00120214 51.29 USD	BTC	

#	Date & time	Transaction Id	Amount		
40	2021-09-18 02:59:51	<u>ca9eba49e6fc1acf638ad0</u> <u>d032366d36dfab8cabef9c</u> <u>79518e629c7d7e7d3373</u>	+ 0.00050920 24.62 USD	BTC 	
41	2021-08-19 02:47:21	<u>d49918bdc294fef369af8d</u> <u>1b08d6767ed0865380352a</u> <u>7bb5b16d06b1caea51b5</u>	- 0.00031525 13.93 USD	BTC 	
42	2021-08-18 11:07:27	<u>878560b4fddc68f8a0bbbf</u> <u>52384243362b4467480b96</u> <u>6a59a0e4aeb795971247</u>	- 0.00352872 157.75 USD	BTC 	
43	2021-08-16 09:28:35	<u>884cf6f53b909f20218595</u> <u>87282807ebb8fbb6be1660</u> <u>c9bb3a369a0b2ed7917d</u>	+ 0.00031525 14.47 USD	BTC 	
44	2021-08-09 05:21:05	<u>e8115a2486a6681a752e6d</u> <u>9dba76d6904fb87148dbbd</u> <u>d3e19f6bcfb56c6a5293</u>	+ 0.00352872 162.07 USD	BTC 	
45	2021-08-04 22:19:36	<u>c0b28f6d2dac2c2f19254d</u> <u>186193e47da68709a69029</u> <u>b0e91f64f36bad93658c</u>	- 0.00066292 25.19 USD	BTC 	
46	2021-07-17 16:48:50	<u>db9307ec0c4ee98007268b</u> <u>9b633c1eda2068961db2dc</u> <u>750f53324b824755f599</u>	+ 0.00066292 20.89 USD	BTC 	
47	2021-07-15 11:28:28	<u>ae3a0b2d33d26d5c37853e</u> <u>08e91b1e8a73939c92b2c3</u> <u>1814f289be42cecc5f23</u>	- 0.00044955 14.33 USD	BTC 	
48	2021-07-05 03:18:47	<u>b62733ca13ff5df9a2fd74</u> <u>e4e9f6dfe2c309e7e8b75a</u> <u>274647c05cb9a46d58e8</u>	- 0.00029406 9.81 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-07-02 12:26:52	<u>c723f242ba72e0f93334d8</u> <u>55d9d1ece176774f89d506</u> <u>7544c5d768dd4d245801</u>	+ 0.00044955 BTC 15.18 USD		✓
50	2021-06-23 10:51:45	<u>217c534d0e496d108851ed</u> <u>eb4163922d6c72dff9b009</u> <u>a5beb91f7169e787b9eb</u>	+ 0.00029406 BTC 9.90 USD		✓
51	2021-06-16 02:29:36	<u>97e03528e191f883021500</u> <u>68b42a8f8a8cbc2c35f339</u> <u>7da476a6de9e88820727</u>	- 0.00218268 BTC 85.29 USD		✓
52	2021-06-16 02:22:53	<u>3e03faab243cc57be90896</u> <u>c19960174498b5b7063dcc</u> <u>658e7ebc1a5c41c2ec23</u>	- 0.00077214 BTC 30.17 USD		✓
53	2021-06-07 21:50:17	<u>0b93be19072ce17917ef92</u> <u>16490ed633a8863d6eacc3</u> <u>d35fdbbc3e6b0d2191dcc</u>	+ 0.00077214 BTC 25.55 USD		✓
54	2021-06-05 20:57:36	<u>ac5208c8796f941057a978</u> <u>3c9c33c6f90af8d98e235a</u> <u>04e905159b7fd0ad79bf</u>	+ 0.00218268 BTC 78.28 USD		✓
55	2021-06-04 00:03:57	<u>d8ddaa92dd28a19a1b361b</u> <u>2e483aa80de07789a7b412</u> <u>3115d6cb480e2705b176</u>	- 0.00101495 BTC 37.13 USD		✓
56	2021-06-02 08:48:26	<u>62f2c7c7cd41ebe93da417</u> <u>4021e1b54bc25612db9e98</u> <u>8ae4682d5db38a1c1a99</u>	- 0.00048777 BTC 18.32 USD		✓
57	2021-05-25 21:06:06	<u>568a0918bcbb388772baff</u> <u>639a1627657d70be83e9b4</u> <u>f3e9e9a311905b4feab5</u>	+ 0.00101495 BTC 40.44 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-05-03 23:03:39	<u>70da5bbad8c74421730b9c</u> <u>c837f424692f45a742b35c</u> <u>a25738ac55971f314620</u>	- 0.00196510 110.32 USD	BTC 	
59	2021-05-03 10:08:16	<u>dbf3549bbce84db56d91cf</u> <u>a9bbff5642b2b1a3070f9c</u> <u>7ac09f0a0d252a61e5d6</u>	+ 0.00048777 27.88 USD	BTC 	
60	2021-05-03 05:49:21	<u>899a88ec2958e092acda1e</u> <u>98a2e18506fda6285a712a</u> <u>7ed3fc0034fa8ff97724</u>	- 0.00025448 14.92 USD	BTC 	
61	2021-04-27 08:49:37	<u>76ff327f5d1c7c0364146c</u> <u>85a7b5e767c6aa9202adaf</u> <u>971baf3972f89a8404e7</u>	+ 0.00196510 108.10 USD	BTC 	
62	2021-04-25 01:10:05	<u>543d4d92369437b839e262</u> <u>04539f1e8d583f51d7b20a</u> <u>6746d2e38553df711ca3</u>	+ 0.00025448 12.60 USD	BTC 	
63	2021-04-11 04:59:32	<u>9ace740e64534fd6664289</u> <u>03dc18132b4fabe6552bb6</u> <u>220d6b4eaa53ca08306e</u>	- 0.00020443 12.26 USD	BTC 	
64	2021-04-11 04:45:11	<u>47f9b10c48a891e65ef8ca</u> <u>e2cd74e4217bb496f6e141</u> <u>1e90bcc534925f39efb3</u>	- 0.00047857 28.71 USD	BTC 	
65	2021-03-31 02:59:20	<u>6187ea4264933e5dc71558</u> <u>957b17c573bcd0d71e9b20</u> <u>c2bddf904741ca9cab7f</u>	+ 0.00020443 12.00 USD	BTC 	
66	2021-03-21 22:38:03	<u>6e926556ed891e54bd5670</u> <u>e7fce8ce5af5249f0b9a76</u> <u>6a905f389f4d414568f4</u>	- 0.00414354 224.09 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2021-03-19 02:43:36	<u>3e1c53eced0c6be959b2c1</u> <u>4f55abbe834bc364545b4a</u> <u>205932e46ce2f9dfc008</u>	+ 0.00047857 BTC  27.77 USD		
68	2021-03-14 00:48:30	<u>788fe2ce9eb669f518ecdf</u> <u>8b19c3ceae1fa0a83811e5</u> <u>fd5bb8497e4cc6163717</u>	+ 0.00414354 BTC  244.33 USD		

* USD values displayed at the time of transaction

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