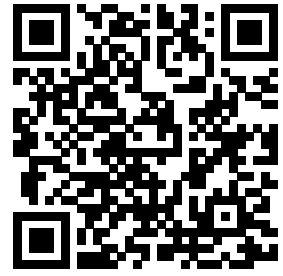


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:58 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ALHDNBPVahJVB8YNZTPubDXrx83PpioaS</u>
TOTAL RECEIVED	2.76099482 BTC
	173,942.67 USD
TOTAL SEND	2.76099482 BTC
	173,942.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 09:45:24	<u>155bdb7ff390e72fc5566e</u> <u>925014006e72441cdd4775</u> <u>23021b824b50e3d5556b</u>	- 0.02981247 BTC 2,183.94 USD	
2	2024-03-08 01:53:15	<u>cc470fdb6f3d0c41c477b4</u> <u>e00aa51e0f6d51fea80bd1</u> <u>c1dbc6887574710c5aad</u>	+ 0.02981247 BTC 2,000.93 USD	
3	2024-01-31 11:50:09	<u>ba43c66e5f4548475625eb</u> <u>47616afb2016068371428a</u> <u>e254db388a0e1fd162a5</u>	- 0.04809674 BTC 2,050.01 USD	

#	Date & time	Transaction Id	Amount	
4	2024-01-31 11:50:09	<u>920cc5e57897bffb3a0362</u> <u>007ad61d64c1bbdd582982</u> <u>3d387b85331d3a6a9791</u>	- 0.03588237 BTC  1,529.40 USD	✓
5	2024-01-27 01:15:01	<u>ae4c666164db2f183fb754</u> <u>45b11d9716ec579fbe7f6a</u> <u>ac4a56987f721ebb89bd</u>	+ 0.03588237 BTC  1,500.55 USD	✓
6	2024-01-24 16:24:02	<u>5f304de59d213b14aecc93</u> <u>59dd85eb0a7aeda50dfb61</u> <u>4ff8708af667c2f9c69c</u>	- 0.02544908 BTC  1,022.79 USD	✓
7	2024-01-20 12:17:17	<u>fc80709a2cc4bfc0c8f748</u> <u>b427c7935073c6c02cfba5</u> <u>1125fc4547e81c72ef9f</u>	+ 0.04809674 BTC  2,001.78 USD	✓
8	2024-01-18 09:42:18	<u>9ef51e2db12da47f588f82</u> <u>62f77812c0554753671d90</u> <u>1e1b3baf2a395962a4c5</u>	- 0.02331120 BTC  989.50 USD	✓
9	2024-01-18 09:42:18	<u>bd42b5e0f4b8bb45a21794</u> <u>7ce037167c617eb8c33c5f</u> <u>2765d73b02398d2873ae</u>	- 0.07933049 BTC  3,367.39 USD	✓
10	2024-01-13 21:58:51	<u>c8385a1fd4414545f2c1e7</u> <u>a187e28d6fb50002e33207</u> <u>96046e4d21a0de29ef05</u>	+ 0.02331120 BTC  1,002.16 USD	✓
11	2024-01-12 05:26:17	<u>27ead4ce6b408497845f09</u> <u>9e6dd5205ad22ffdeeb270</u> <u>344c506f4d641dbd966a</u>	+ 0.07933049 BTC  3,664.59 USD	✓
12	2023-12-08 12:59:46	<u>44b43f85092b531a064e0e</u> <u>76b96a3d30fc7adf8ba127</u> <u>a629b6d2377e55cf13bc</u>	- 0.02380523 BTC  1,037.23 USD	✓






#	Date & time	Transaction Id	Amount	
13	2023-12-08 08:31:39	<u>68cebae0ea7654687b9fa3</u> <u>cca1da0c8288c86e883aaf</u> <u>97a57874f12c3aa7d0f2</u>	+ 0.02544908 BTC  1,097.77 USD	✓
14	2023-12-07 22:49:26	<u>5d114b4154dd2e0a10c280</u> <u>9503891133dfe1517f51fa</u> <u>d503bf46383b15a3fc4f</u>	+ 0.02380523 BTC  1,030.12 USD	✓
15	2023-10-11 09:08:59	<u>8144f841bf34621087dd2c</u> <u>30777988a5e895855c1f1d</u> <u>46a7efc6066a5209b142</u>	- 0.14937084 BTC  4,075.64 USD	✓
16	2023-10-07 15:46:51	<u>f1c2f430161c88fca783c8</u> <u>b918f82d565a5f8c5b02de</u> <u>d827a74c8afc7cbfa8ab</u>	+ 0.14937084 BTC  4,173.55 USD	✓
17	2023-10-04 10:02:21	<u>37f419efa0f84ff4039b81</u> <u>712ea48fa21b4de4511ef0</u> <u>76a1f1e2c38f5856d481</u>	- 0.04752195 BTC  1,308.28 USD	✓
18	2023-10-04 10:02:21	<u>37f419efa0f84ff4039b81</u> <u>712ea48fa21b4de4511ef0</u> <u>76a1f1e2c38f5856d481</u>	- 0.04739119 BTC  1,304.68 USD	✓
19	2023-10-04 10:02:21	<u>37f419efa0f84ff4039b81</u> <u>712ea48fa21b4de4511ef0</u> <u>76a1f1e2c38f5856d481</u>	- 0.03833925 BTC  1,055.48 USD	✓
20	2023-10-04 10:02:21	<u>4496fc48c129b9a10b0786</u> <u>9f3f5e0f39cab0b795da06</u> <u>a2a9e323e74dbb2390e2</u>	- 0.03703954 BTC  1,019.70 USD	✓
21	2023-10-04 10:02:21	<u>4496fc48c129b9a10b0786</u> <u>9f3f5e0f39cab0b795da06</u> <u>a2a9e323e74dbb2390e2</u>	- 0.02652307 BTC  730.18 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-28 17:21:24	<u>5b21608ceab1963e93eb93</u> <u>185c03f34db9497bd16faa</u> <u>41630df9d4ec0ed6e064</u>	+ 0.03833925 BTC  1,041.29 USD	✓
23	2023-09-28 09:11:48	<u>88e84f8d690a5590dde739</u> <u>7eeba0e3e160923fb39d16</u> <u>9d9061a025b9ba3666a7</u>	+ 0.02652307 BTC  700.96 USD	✓
24	2023-09-27 20:30:52	<u>9b8aafb91ebb9e787ec140</u> <u>aed7dd0f9a9770df9502e9</u> <u>3332184be5b17d4ed624</u>	+ 0.04752195 BTC  1,248.87 USD	✓
25	2023-09-27 17:26:32	<u>0da627a87fb885c2dc62c6</u> <u>a397bee7591fa79532b238</u> <u>e25cc56513638bb08590</u>	+ 0.03703954 BTC  971.59 USD	✓
26	2023-09-27 11:26:59	<u>9a0437ed657fb801b95f32</u> <u>3c3aa22f52a2d4dd4ef1f2</u> <u>83a7334e51b4788ac884</u>	- 0.13253938 BTC  3,547.64 USD	✓
27	2023-09-27 11:26:59	<u>9a0437ed657fb801b95f32</u> <u>3c3aa22f52a2d4dd4ef1f2</u> <u>83a7334e51b4788ac884</u>	- 0.08297035 BTC  2,220.84 USD	✓
28	2023-09-27 09:36:58	<u>79c2124f94f9eab211f95a</u> <u>c9cd12b279d08115245948</u> <u>d98daf346cf756c7d1</u>	+ 0.04739119 BTC  1,253.14 USD	✓
29	2023-09-26 19:01:13	<u>38369f160cbd25c521c84c</u> <u>5496277c2dd4eb11a20556</u> <u>03cb535da45e16aba7e5</u>	+ 0.08297035 BTC  2,177.78 USD	✓
30	2023-09-25 21:27:50	<u>117a5f0f8f07a1cad55824</u> <u>faa5adb26566c929003399</u> <u>0471847028489a978682</u>	+ 0.13253938 BTC  3,483.08 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-21 10:33:46	<u>cc2eacde6344cf1c78e4c2</u> <u>ff67b27ee868f2a7268278</u> <u>98dbf16d7644c9336ae7</u>	- 0.02989366 BTC 799.08 USD	 
32	2023-09-21 10:33:46	<u>54f4040d7b36b231326938</u> <u>de403cbcd9216c928e0f76</u> <u>27ec78ed299832c92484</u>	- 0.06433372 BTC 1,719.69 USD	 
33	2023-09-18 21:29:40	<u>0a5f0da03e0af3e2d58d3b</u> <u>2d3d3ca01b5608f328d7dd</u> <u>22f4ad1ad20bb2fa4c1b</u>	+ 0.02989366 BTC 802.31 USD	 
34	2023-09-14 14:14:56	<u>c30d2a2b65db838f5b10ea</u> <u>67810e2a35ef1db6ac9c1d</u> <u>d6c32ce4e6eb09d0516b</u>	+ 0.06433372 BTC 1,719.73 USD	 
35	2023-08-02 09:05:09	<u>697e7c12ec962872ea6660</u> <u>a8b80d4698a602f0e08243</u> <u>e64ecf8440639b0aa438</u>	- 1.09262488 BTC 32,181.64 USD	 
36	2023-08-02 09:05:09	<u>af398314308e9a31592490</u> <u>2e21990bce1b830fe3ea29</u> <u>37b041c6ef5e4bd176a2</u>	- 0.29005596 BTC 8,543.16 USD	 
37	2023-07-28 20:16:40	<u>4ef48347ffaf35b0e76074</u> <u>0f51cc511ad2f1cf3f0ca8</u> <u>1f36853589e4f63779c9</u>	+ 1.09262488 BTC 32,055.95 USD	 
38	2023-07-27 15:40:51	<u>19cf7d5cf10da54a9ad4d1</u> <u>16ad3c6bed6c60f50672bb</u> <u>3446d5cd92442f508299</u>	+ 0.29005596 BTC 8,491.36 USD	 
39	2023-07-26 10:29:29	<u>4a472a385126e45add5a3e</u> <u>dfa4ecadb85d3f4114acb3</u> <u>24d11a4287f6375df35a</u>	- 0.06696514 BTC 1,954.88 USD	 

#	Date & time	Transaction Id	Amount	
40	2023-07-22 13:48:29	<u>0222b26e688903f8fea3a1a6f654586a1e50c4aab4aa4ed6cc17e692d716b367</u>	+ 0.06696514 BTC 2,001.17 USD	
41	2022-12-14 10:07:17	<u>3966256887c7383204193029830642f02232b8ca93284502b91eb8016e7c0513</u>	- 0.00580000 BTC 103.40 USD	
42	2022-12-05 10:43:48	<u>205d67124e2770b473b47bfb280b752f54b4caf360890afe7f557cb904f9bd95</u>	+ 0.00580000 BTC 100.40 USD	
43	2022-09-07 10:12:05	<u>b612c846222a5bf06d056b42c31324d6eb0c68b83f4ffcea6a37650b2f8674d3</u>	- 0.01017501 BTC 190.76 USD	
44	2022-09-05 20:52:32	<u>4ca6941dc12aff9ea50c36febe11bf9bfb58ea85ade3ef210b20d28a11283c7d</u>	+ 0.01017501 BTC 200.95 USD	
45	2022-08-03 11:45:48	<u>2650350969562ab2e22ad861158e2b19fec3e932ea96b2c273e2d656764d52af</u>	- 0.13190147 BTC 3,068.64 USD	
46	2022-08-03 11:45:48	<u>2650350969562ab2e22ad861158e2b19fec3e932ea96b2c273e2d656764d52af</u>	- 0.12624557 BTC 2,937.06 USD	
47	2022-08-03 11:31:47	<u>8a35a270523677ad42e9eebc71557228bd1c0e50db17473f43b1d83425762eaf</u>	- 0.03280000 BTC 763.08 USD	
48	2022-07-29 16:56:52	<u>6fcfbf503b22e972674a38d4d593706adff9def64bd969cb054c330709eee04d</u>	+ 0.12624557 BTC 3,001.85 USD	

#	Date & time	Transaction Id	Amount		
49	2022-07-28 18:35:54	<u>39fbc41391f18a2173c10d</u> <u>7d81873c2de44faf46c917</u> <u>b0cd6e2f214b64cf8cde</u>	+ 0.03280000 780.45 USD	BTC 	✓
50	2022-07-28 01:33:42	<u>d0962670740791ddcb4194</u> <u>2868739b26ef05af7a3483</u> <u>8cfa9ce45724a62340fb</u>	+ 0.13190147 3,071.00 USD	BTC 	✓
51	2022-05-19 11:17:59	<u>83f11dad90e7f6d32ad61a</u> <u>3da9611f79a7bcc57211e7</u> <u>51d64bb16413e6db0eea</u>	- 0.01398322 424.94 USD	BTC 	✓
52	2022-05-07 22:41:34	<u>2f3ef448fcfa41b57fca40</u> <u>b93e8cf5199f19a8417b51</u> <u>3d9afcdb212298d9d0c7</u>	+ 0.01398322 482.14 USD	BTC 	✓
53	2022-04-07 10:56:17	<u>f81bc98b5c80ae3c52304f</u> <u>90d001659fcdaa902e5cbd</u> <u>09f32ba75cb8e1b8c53a</u>	- 0.01082252 468.95 USD	BTC 	✓
54	2022-04-01 23:40:02	<u>7ff4757f97d1005219c4ea</u> <u>a6183cfc376b76ab6af397</u> <u>a40be5bbcb7e90217dab</u>	+ 0.01082252 504.32 USD	BTC 	✓
55	2022-03-24 08:47:14	<u>8ed2f229665108f33f03b0</u> <u>9c1a20a1630d9783ee14d7</u> <u>96aac840402e1e7501d7</u>	- 0.00359981 154.67 USD	BTC 	✓
56	2022-03-18 18:56:07	<u>f2ad791b9ac61362d844d6</u> <u>47339b894ffc66ddfa5f8c</u> <u>732d2cac47721a0be183</u>	+ 0.00359981 150.31 USD	BTC 	✓
57	2022-03-17 10:45:26	<u>83760d0ecc8d0fef378d92</u> <u>8567e97bc367c69b10e318</u> <u>afcc4ecdad6a66787ca0</u>	- 0.02365249 964.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2022-03-09 09:05:00	<u>3b2adddc97a089d7042742</u> <u>17eaeae8e45a65ce688c30</u> <u>fca8f67f4144402ae761</u>	+ 0.02365249 BTC  1,005.72 USD	✓
59	2022-02-17 09:44:25	<u>be60debb215b93040bb969</u> <u>5eb521b3d822dadee37290</u> <u>665b641eab5f9f336fc2</u>	- 0.02272528 BTC  952.76 USD	✓
60	2022-02-15 19:56:44	<u>5a993c5303ef3630cd3983</u> <u>319a49cb80522b6e998215</u> <u>8bd04a18ed1efe5a10a0</u>	+ 0.02272528 BTC  1,012.29 USD	✓
61	2021-10-21 11:28:31	<u>fb3314fc99254010debccd</u> <u>4eec0045e65c8b7b813c37</u> <u>6f4056e1700e11c3d535</u>	- 0.00803294 BTC  499.59 USD	✓
62	2021-10-19 10:26:23	<u>94b5a6ebdbb99e1981bdca</u> <u>3488d9a10e91cf28b8c3ab</u> <u>377454370f20ae79e83c</u>	+ 0.00803294 BTC  516.36 USD	✓

\* USD values displayed at the time of transaction

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