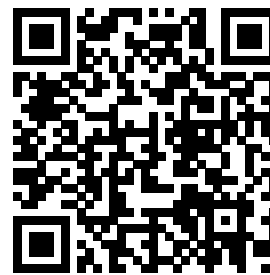


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:14 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AR3g555XVzVkJbUoEe3aepvmho2ERWyR</u>
TOTAL RECEIVED	0.21874117 BTC
	13,794.22 USD
TOTAL SEND	0.21874117 BTC
	13,794.22 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 20:52:20	<u>2edcd5d770dcbca84d1885</u> <u>d4960b8a4a1474e3d89d23</u> <u>ac66b83c1e8b03e80ad8</u>	- 0.00496408 BTC	
			303.98 USD	
2	2024-08-21 20:52:20	<u>2edcd5d770dcbca84d1885</u> <u>d4960b8a4a1474e3d89d23</u> <u>ac66b83c1e8b03e80ad8</u>	- 0.00371134 BTC	
			227.26 USD	
3	2024-08-21 20:46:38	<u>4c7217b9e258cf53687643</u> <u>c567dc00eef226cd718c71</u> <u>126a51bede68bbb7e176</u>	+ 0.00496408 BTC	
			303.98 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-21 20:33:07	<u>9512723dc8579ee61cc1f6</u> <u>be9e3e3abee1fab291d8b8</u> <u>c4d786a2eb29fc8d7c07</u>	+ 0.00371134 BTC  227.26 USD		
5	2024-08-21 07:13:12	<u>354ba4679d9d83a8648cf0</u> <u>ecfe3352cbf9e973fbb978</u> <u>4f4b7b498ea8864bd2ff</u>	- 0.00167459 BTC  99.99 USD		
6	2024-08-21 06:32:57	<u>dd0da1c35bb4fd46b5972b</u> <u>6d701daa352f52c64ead42</u> <u>c2a75b486182ba6adfee</u>	- 0.00673637 BTC  402.24 USD		
7	2024-08-21 06:32:57	<u>256ab4705174399bd91339</u> <u>cc78c4087c7a8a1d897e6b</u> <u>d21aa757acdc0cb50742</u>	- 0.00352110 BTC  210.25 USD		
8	2024-08-21 02:38:22	<u>474db2067ca5a3628b33d9</u> <u>9fcb696df51bc950715ebb</u> <u>7a94a4915aefab88418c</u>	+ 0.00673637 BTC  399.60 USD		
9	2024-08-20 20:57:38	<u>6aae58188e2a9952783787</u> <u>a93a548bcfdd9377b8ce68</u> <u>d94eaae9653ae3757acc</u>	+ 0.00167459 BTC  99.29 USD		
10	2024-08-20 20:50:56	<u>6056895a494350dbd95e5b</u> <u>f19784b96a2d9eeeb570a0</u> <u>ee7bb088716a01e95cf2</u>	+ 0.00352110 BTC  208.79 USD		
11	2024-08-17 01:49:21	<u>9b006806fc957ea0f508f8</u> <u>ffee71ad8f9f4eb48c5c4b</u> <u>895bf15a48222dc00683</u>	- 0.00294281 BTC  174.05 USD		
12	2024-08-17 00:57:24	<u>1c96c428fe23af014a68d0</u> <u>c19ec042744644d62d0fdb</u> <u>3094b6d1698b8e4d8bd6</u>	+ 0.00294281 BTC  174.35 USD		

#	Date & time	Transaction Id	Amount		
13	2024-08-10 12:53:19	<u>64c3b2de531974373b53d37615ebef4c3035f19ee9a9ca4d166f4ad64061cba4</u>	- 0.01049625 BTC 634.30 USD		✓
14	2024-08-08 09:43:05	<u>ed1e9d8cb512e57ce313856bc0587184286d15300643646a279a44fe1c9c8fce</u>	- 0.00174228 BTC 99.96 USD		✓
15	2024-08-08 09:43:05	<u>ed1e9d8cb512e57ce313856bc0587184286d15300643646a279a44fe1c9c8fce</u>	- 0.00174228 BTC 99.96 USD		✓
16	2024-08-08 07:03:56	<u>e4e57f4fd962fae24cc2fd63f7bb42de7ff39c786b9b74d9359ff8b285b37997</u>	+ 0.00174228 BTC 99.64 USD		✓
17	2024-08-08 07:03:56	<u>47fc1ded582ece047158313d2e2237c59127e89bf0967c88b13ad0093d48bda9</u>	+ 0.00174228 BTC 99.64 USD		✓
18	2024-08-08 06:38:31	<u>bc784f115bf0983a202545408fb7f7c22b8bd5451badf6b1f971126d1c548902</u>	+ 0.01049625 BTC 600.31 USD		✓
19	2024-08-05 21:09:19	<u>58d511801b58c29832e8893c9fc964da0d6ddacf4689efedb263ecced6cd7197</u>	- 0.01685646 BTC 916.51 USD		✓
20	2024-08-05 21:09:19	<u>67fbb1b1aedd9ce4312029dbb0f6e8b0b346a3eb0e48166015ae3a7483b47f13</u>	- 0.00962388 BTC 523.26 USD		✓
21	2024-08-05 21:09:19	<u>67fbb1b1aedd9ce4312029dbb0f6e8b0b346a3eb0e48166015ae3a7483b47f13</u>	- 0.00422627 BTC 229.79 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-08-05 19:55:54	<u>149dc28bb5037ee62eafe8</u> <u>fca29d9eb6187396cdfa44</u> <u>8943195e76df04dd5f16</u>	+ 0.00422627 229.88 USD	BTC 	✓
23	2024-08-05 19:55:54	<u>3220622dc84a62abdd1c03</u> <u>4361de8b7574ced1f803fd</u> <u>3884396fffa29691b32c</u>	+ 0.00962388 523.47 USD	BTC 	✓
24	2024-08-05 19:17:11	<u>0ee41ff650afb441a991bc</u> <u>a357e7a0210d920911da77</u> <u>2fe47680558430a781d8</u>	+ 0.01685646 901.31 USD	BTC 	✓
25	2024-08-04 07:03:28	<u>8ced32162ff8d126dad2e5</u> <u>d2b24f94b6132db62939eb</u> <u>63af7b11e2ef776b77f5</u>	- 0.00344704 208.11 USD	BTC 	✓
26	2024-08-04 06:41:48	<u>1efbba33d895f98061f86b</u> <u>800f565fb291d9181257a3</u> <u>bcb00e893504a404ad79</u>	+ 0.00344704 208.11 USD	BTC 	✓
27	2024-08-01 02:11:53	<u>bb1016ab09b9bc26c1e8b0</u> <u>fc110724817c9953b7ddf</u> <u>ec6e3d2a74cfe42a6ccd</u>	- 0.00162276 104.03 USD	BTC 	✓
28	2024-08-01 02:00:00	<u>4ed38c0714eb0127d074ed</u> <u>e22c0b907a809983690d60</u> <u>7465843c9208a3504140</u>	+ 0.00162276 104.03 USD	BTC 	✓
29	2024-07-31 03:31:18	<u>8f44d3a6eed169aaad1f7a</u> <u>b24975b60a947393414dcb</u> <u>db2b01868c65240bcdef</u>	- 0.00157683 103.76 USD	BTC 	✓
30	2024-07-31 02:21:47	<u>942a0b9749ccf51761c19a</u> <u>12db641917416ddff72cb4</u> <u>a3dcc343e95728bcdd4d</u>	+ 0.00157683 104.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2024-07-27 09:17:52	<u>3f4a5e5d0eb808b962263d</u> <u>e574a251e9910f7b16fe29</u> <u>d33888f0203c312df6b6</u>	- 0.00145621 BTC 	99.33 USD	✓
32	2024-07-27 07:55:09	<u>e2fd277eae73e5babf9897</u> <u>a16f1a65486fc10695fc8c</u> <u>3d32c980789e48bbcb1f</u>	+ 0.00145621 BTC 	99.00 USD	✓
33	2024-07-27 03:50:48	<u>eb99c9904ca7df177453e3</u> <u>d1177ab4818d38b2469cbb</u> <u>6541a989ab596b2667e2</u>	- 0.00787652 BTC 	534.54 USD	✓
34	2024-07-27 03:29:58	<u>8af44f6c84fdbae001cda3</u> <u>9b34355a72274b0d7405de</u> <u>37721ebe53904915be7a</u>	+ 0.00787652 BTC 	534.01 USD	✓
35	2024-07-26 19:52:32	<u>75db26db4b95ca68adc8d4</u> <u>bae55249b1e5e830606d9d</u> <u>19e04c4bd80f772dd571</u>	- 0.01476061 BTC 	995.38 USD	✓
36	2024-07-26 19:32:16	<u>014e6a3d7b566d3b8bb9da</u> <u>64e11eb14b9d68513fdd84</u> <u>bc773d36c0bc62245955</u>	+ 0.01476061 BTC 	995.38 USD	✓
37	2024-07-23 05:14:21	<u>57fc8ca29ebb6d32d3a1d1</u> <u>8286ec9c442f77d42eb5af</u> <u>1cd0369b395e3492f80f</u>	- 0.00154036 BTC 	102.32 USD	✓
38	2024-07-23 05:14:21	<u>85f719a88c6bb03745de24</u> <u>05fa55b6592a48798850b1</u> <u>45d55ea1909623fc323f</u>	- 0.00146869 BTC 	97.56 USD	✓
39	2024-07-23 04:37:14	<u>bf1e51ed65eccb23bf0f42</u> <u>62b528d291c0c93c662704</u> <u>c6b90cd5627c0cf84c89</u>	+ 0.00146869 BTC 	97.56 USD	✓

#	Date & time	Transaction Id	Amount		
40	2024-07-23 03:27:57	<u>4657b7efe561c38bc3796b</u> <u>23794b451c938c18001203</u> <u>c6cd3ce2f6f157a158c5</u>	+ 0.00154036 BTC 	✓	103.93 USD
41	2024-07-22 04:33:51	<u>80cb763657c40ac7704316</u> <u>bf70ddddf26b6b915c8032</u> <u>abbef29a84ebf95abe33</u>	- 0.00047110 BTC 	✓	31.85 USD
42	2024-07-22 01:54:30	<u>1795c47e7215d3e1c2a735</u> <u>5055d47382392c7b4ada62</u> <u>dc5f1d133e47b47b6a41</u>	+ 0.00047110 BTC 	✓	32.06 USD
43	2024-07-17 17:18:30	<u>0d7de5e8c58e39527af595</u> <u>d9dff714ece8ae83e155cb</u> <u>f73a40604d039b2247b4</u>	- 0.00327755 BTC 	✓	210.67 USD
44	2024-07-17 15:41:47	<u>62cbb0673226d19d966b78</u> <u>d8880de15894e4b0be9a3e</u> <u>161fe8d60bc45a1e9c14</u>	+ 0.00327755 BTC 	✓	210.55 USD
45	2024-07-16 05:31:11	<u>1fdb656fe4236f1078a00</u> <u>aa6b730bd438facd8b8291</u> <u>ebffc2815cc6196035c4</u>	- 0.00307804 BTC 	✓	193.60 USD
46	2024-07-16 05:31:11	<u>573bc1e41bcba2cecfaf0cb</u> <u>11fa46a1826ba228edc246</u> <u>f650cbc41dbde43297a5</u>	- 0.00152515 BTC 	✓	95.93 USD
47	2024-07-16 03:43:31	<u>f05edaf481b6ed6d73c925</u> <u>6d4924febfb105978b2da4</u> <u>77c5affeb9453cb7831d</u>	+ 0.00152515 BTC 	✓	98.35 USD
48	2024-07-16 03:13:32	<u>f78a6972d078cb127f2c75</u> <u>668fbbc361587326484013</u> <u>12c116e6c23677d612ea</u>	+ 0.00307804 BTC 	✓	199.30 USD

#	Date & time	Transaction Id	Amount		
49	2024-07-14 06:43:11	<u>cd04766ed0ea07634f6f62</u> <u>bbd0e5aadf7de1a8104208</u> <u>fad38e401f9cc21f30bb</u>	- 0.00209507 125.83 USD	BTC 	✓
50	2024-07-14 06:30:11	<u>637c00516ea0c7c97d21f6</u> <u>eef247fdf7a76c6e9ddd33</u> <u>ee9437599c561c481c16</u>	+ 0.00209507 125.83 USD	BTC 	✓
51	2024-07-13 21:53:19	<u>c58e06509cda0c85beb707</u> <u>6a341662976d9c1577943a</u> <u>37e1a402afd82d4087a6</u>	- 0.00213096 126.71 USD	BTC 	✓
52	2024-07-13 21:42:48	<u>e3204d04a44546c360e3f2</u> <u>23ebb3aa06dc71313d7a9e</u> <u>4f87f0498a77b624ea04</u>	+ 0.00213096 126.71 USD	BTC 	✓
53	2024-07-13 19:18:23	<u>4d6217e59ca5d45ee04bfe</u> <u>f23f1f0b7a061ba85d0003</u> <u>5828107acb5e7e403dff</u>	- 0.00425242 249.29 USD	BTC 	✓
54	2024-07-13 18:50:04	<u>78f083c93167f1a4a6db46</u> <u>9d3f88048b01e2c1dc88d7</u> <u>ec526caeb68a5b86f8c4</u>	+ 0.00425242 249.29 USD	BTC 	✓
55	2024-07-08 23:32:34	<u>55c139d8c3529aeb8b3791</u> <u>6525da852162783dfd141a</u> <u>542c61aeef498d5fa4c4</u>	- 0.00069374 39.21 USD	BTC 	✓
56	2024-07-08 23:26:51	<u>7b0ddb1b0c7c085b88cf14</u> <u>7ff71632e8da98e497a147</u> <u>e5620ac61b6dc2fb7442</u>	+ 0.00069374 39.34 USD	BTC 	✓
57	2024-07-06 10:00:27	<u>9ab0b29adb8fcd6d1bd81e</u> <u>738e0895d327324df066f1</u> <u>5201a11f8ad56fb07543</u>	- 0.00087049 49.42 USD	BTC 	✓







#	Date & time	Transaction Id	Amount		
58	2024-07-06 09:36:13	<u>2a1120884cff40b2189396</u> <u>f9af4ce3fbc3e92004e067</u> <u>62fefafa35577901caa397</u>	+ 0.00087049 49.42 USD	BTC 	✓
59	2024-07-06 09:12:22	<u>5793e4f7ae7a5007f26365</u> <u>e6a520ff7baca5516a9900</u> <u>6e8f4a5fd33e6f1f6397</u>	- 0.00183401 104.10 USD	BTC 	✓
60	2024-07-06 08:48:46	<u>9e19232854ee3c68b43f57</u> <u>55a3315766db24f04be568</u> <u>f2b95bdafa31161770e05</u>	+ 0.00183401 104.10 USD	BTC 	✓
61	2024-07-05 23:57:30	<u>b144f0cb7bc68cf7616419</u> <u>2975fb55548911f9392200</u> <u>270ddcc2909286eac3e7</u>	- 0.00174105 98.54 USD	BTC 	✓
62	2024-07-05 22:15:42	<u>005db25a3db9e02a51dafb</u> <u>e531949d89e61c82a12959</u> <u>13c02ad0a3fb9ed92f9d</u>	+ 0.00174105 98.58 USD	BTC 	✓
63	2024-07-05 16:55:44	<u>6e7ca7163543d4dcc72609</u> <u>22b070b1accce810d7acbf</u> <u>440c50cad3ca4ecbc18c</u>	- 0.00352503 198.99 USD	BTC 	✓
64	2024-07-05 16:28:11	<u>c116f0cd4aedd48a54af1d</u> <u>ea74ea71eae59c73694ba6</u> <u>2e057e3fa3b676f67812</u>	+ 0.00352503 198.98 USD	BTC 	✓
65	2024-07-05 07:33:21	<u>91ed2fef9d95169001b986c</u> <u>4a924db7bb2f34363b16ae</u> <u>695415904fed4c031e01</u>	- 0.00255884 138.40 USD	BTC 	✓
66	2024-07-05 07:09:09	<u>439d30f6f16dd75bd73835</u> <u>1737447a7332be326d6540</u> <u>fc359ab737e5f479f9e0</u>	+ 0.00255884 139.23 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2024-06-30 18:58:23	<u>8339cc688376d0933a2f3c</u> <u>1b3abff353aacdc50c8da4</u> <u>0435cf9db31f31bd0ccc</u>	- 0.00100750 62.49 USD	BTC 	✓
68	2024-06-30 18:43:36	<u>76b7e0f371783ae81c3d18</u> <u>413f48220af352db7226db</u> <u>a44878e3eb2af0745fe7</u>	+ 0.00100750 62.49 USD	BTC 	✓
69	2024-06-29 10:02:29	<u>e85adf7a92abaf58561599</u> <u>a25adc934d52d404b8dff6</u> <u>1ef03ad8011bf789bdee</u>	- 0.00326226 198.97 USD	BTC 	✓
70	2024-06-29 09:53:14	<u>ee9b3e51f0d467bf232ec8</u> <u>0ba6ca42fc74ed42dc6d44</u> <u>40f6e3e20b32e319c51b</u>	+ 0.00326226 198.97 USD	BTC 	✓
71	2024-06-29 09:31:08	<u>6b19ecc89e492cccfa6f32</u> <u>1824848e52a8c30b1b1bc8</u> <u>6e390af50df3c38f40ea</u>	- 0.00166663 101.65 USD	BTC 	✓
72	2024-06-29 09:13:45	<u>f39f2a8b067b0a1310d9d1</u> <u>5caef8606640ab74f05be4</u> <u>05fb8eb583a6e5c0e66c</u>	+ 0.00166663 101.61 USD	BTC 	✓
73	2024-06-29 00:54:48	<u>947114ac85a41c0f0b5a6a</u> <u>76bd488b7ac8e0d1265da6</u> <u>8fa06e1306e245bf5fd6</u>	- 0.00412992 251.51 USD	BTC 	✓
74	2024-06-29 00:22:56	<u>ede6d5998a94d247a58149</u> <u>605104fabfc1a9b1b3deb4</u> <u>4bcdd6989a475bff7d66</u>	+ 0.00412992 250.97 USD	BTC 	✓
75	2024-06-22 20:19:49	<u>fcfb280d0e93bc5a878457</u> <u>10c181d008cd23643dfee5</u> <u>07f6f58ae24ea8d17a53</u>	- 0.00556431 357.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2024-06-22 19:59:40	<u>91a3eb2995f6be98e39f37</u> <u>4d75fb57e66956617c5635</u> <u>d9dd8dfb834b04b8bdb0</u>	+ 0.00556431 BTC 357.69 USD		✓
77	2024-06-22 12:09:17	<u>d1da716e58268cfa654996</u> <u>a1e2624cf91384d8a055d4</u> <u>6a21c7881131df308794</u>	- 0.00774897 BTC 498.24 USD		✓
78	2024-06-22 11:38:17	<u>3c4f970dccac92441bcbf5</u> <u>aa90b7fa931552d86e6d89</u> <u>4665660c09b4bc05491d</u>	+ 0.00774897 BTC 498.24 USD		✓
79	2024-06-18 02:04:46	<u>fca66efb0e362ca28a9010</u> <u>ffece425304bcc8853190a</u> <u>c29947dec4dc2a0415cf</u>	- 0.01802132 BTC 1,179.80 USD		✓
80	2024-06-17 21:57:27	<u>b3733d18475b74ac271205</u> <u>632536715bd6cca4c928c0</u> <u>306ca266bab9c0fa4249</u>	+ 0.01802132 BTC 1,201.22 USD		✓
81	2024-06-15 22:11:24	<u>b9ff62ad798dbedd56bd9f</u> <u>97950bf71be788299eab91</u> <u>1e77dd647724b090b7ab</u>	- 0.00584141 BTC 386.70 USD		✓
82	2024-06-14 08:41:46	<u>0fc59670a481cbb34dc78e</u> <u>7c72d3ce39fe8585c19db4</u> <u>7e26596f974206724a40</u>	- 0.02381123 BTC 1,593.44 USD		✓
83	2024-06-14 02:44:24	<u>0bc3cf691e0878b2661c9c</u> <u>c5211dd9e06ebdad74fcc9</u> <u>a540f165346cfaa90d82</u>	+ 0.00584141 BTC 389.87 USD		✓
84	2024-06-14 02:44:24	<u>7de1d71cfb2e0cd0fa98e6</u> <u>62d5dd5a57203f3a42ec84</u> <u>763a7611fff1e2d28d0d</u>	+ 0.02381123 BTC 1,589.25 USD		✓

#	Date & time	Transaction Id	Amount		
85	2024-06-12 06:49:09	<u>b899a5965d09c42345d571</u> <u>5e7d6a6ad9afb372a2beb0</u> <u>ad8263e0d927a645cc68</u>	- 0.00286693 193.38	BTC 	
86	2024-06-11 11:51:20	<u>aab26ebf24d5967fd9b203</u> <u>dcde18361c40a21add0bd1</u> <u>4a2ce1ed8e9d574f57f3</u>	- 0.00428579 287.23	BTC 	
87	2024-06-11 11:25:48	<u>dfе21198e5d70b7fсbc18b</u> <u>d9be7f2f7756904bc90143</u> <u>0aac78a8988491c0772d</u>	- 0.00442043 295.68	BTC 	
88	2024-06-03 21:47:54	<u>32826b2c43e349b90609fa</u> <u>fd9538a12b95fdaaa04167</u> <u>30fb9d0f211096108c7d</u>	+ 0.00442043 305.19	BTC 	
89	2024-06-01 22:18:04	<u>4157ad529298640d5db71d</u> <u>6276b31b16425e205b799a</u> <u>23186c49319ee14c0135</u>	+ 0.00286693 194.27	BTC 	
90	2024-06-01 21:34:28	<u>0206e9471f88c2c01a03aa</u> <u>ee67e280e3125723f55a8e</u> <u>f5f602b7b9ccf9ef4d19</u>	+ 0.00428579 290.42	BTC 	
91	2024-01-25 11:50:33	<u>35267b4ec0bfbb10374a99</u> <u>6983d795824e46e5138d4b</u> <u>9eff1fd7224bf1a2080d</u>	- 0.00071258 28.40	BTC 	
92	2024-01-25 08:25:39	<u>41f3cbfa3d0fae5b86c96f</u> <u>84d3d7206e9220fed1a6ba</u> <u>7d1973a1c609ebb796ef</u>	- 0.00090354 36.21	BTC 	
93	2024-01-06 23:08:43	<u>627d7ab093517b035dba9a</u> <u>e251e84e1979cf6da3b9b3</u> <u>27c410d260302a4c6c34</u>	+ 0.00090354 39.72	BTC 	

#	Date & time	Transaction Id	Amount		
94	2023-12-11 15:39:00	<u>b0206bd67f02c74544feee</u> <u>5ade2fa801210927f93d3e</u> <u>ecdf0cda8cb44aba9f21</u>	- 0.00445817 BTC  186.32 USD		
95	2023-12-07 03:44:31	<u>c860f867b6ce6a46e197d4</u> <u>35c452674cbccb3240c914</u> <u>4b5f3c575841eb8e349c</u>	+ 0.00071258 BTC  31.32 USD		
96	2023-11-07 10:10:51	<u>cca32df0bfe2346d4d293a</u> <u>e1832363cfd4cc697d0daf</u> <u>e34552b7cebbbbbbdd493</u>	+ 0.00445817 BTC  154.44 USD		

\* USD values displayed at the time of transaction

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