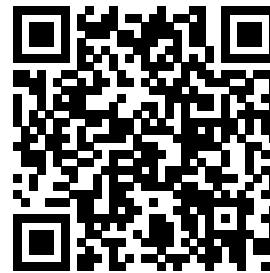


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AWPSYh8b3DYZcJBi83kSXNBsyTF7GZi6u</u>
TOTAL RECEIVED	0.27441583 BTC
	17,291.94 USD
TOTAL SEND	0.27441583 BTC
	17,291.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-07 10:59:29	<u>270942defc9ef828fd9e77</u> <u>3de30fd66e511da73fa70f</u> <u>ba272dca008198ff9a65</u>	- 0.03504169 BTC	
			1,518.41 USD	
2	2022-03-28 10:19:50	<u>76a56a35c5d9d61e28043f</u> <u>29a6dca39a301cd42d0042</u> <u>fa00bc5ecb11b51efbef</u>	+ 0.03504169 BTC	
			1,661.76 USD	
3	2022-02-17 09:44:25	<u>48e5ff93e16c435841efb0</u> <u>193cc08f6f41906ed013c8</u> <u>2cde0de45fb5bb064330</u>	- 0.08433791 BTC	
			3,535.90 USD	

#	Date & time	Transaction Id	Amount	
4	2022-02-05 10:00:41	<u>963d70f93d03a091faf253</u> <u>cbd5a81cf1e44c03294d86</u> <u>c1b9a66075daa36a6749</u>	+ 0.08433791 BTC  3,507.10 USD	✓
5	2021-12-23 10:06:10	<u>7cc0fe4a8f893db03ee011</u> <u>e92c4e672c0dadf3cdeb43</u> <u>3ddc7ebe94c58c9b7132</u>	- 0.01413252 BTC  707.47 USD	✓
6	2021-12-12 00:38:19	<u>d8da34d5cf32d91401a9a7</u> <u>dbac0a03268bcb05b86e9a</u> <u>e23486e7c04df178d78b</u>	+ 0.01413252 BTC  696.75 USD	✓
7	2021-10-22 01:33:09	<u>d2fab428002832211441b5</u> <u>74a27a11e9ac1401e2c96c</u> <u>7fb348bdc5d7d99740a2</u>	- 0.00205056 BTC  129.94 USD	✓
8	2021-10-22 01:30:09	<u>ec9c2c89a7039de46941ad</u> <u>ab8a19bc06d500b7bd6f4b</u> <u>cec6cd806f61d209e7eb</u>	- 0.00171005 BTC  108.36 USD	✓
9	2021-10-22 01:30:09	<u>ec9c2c89a7039de46941ad</u> <u>ab8a19bc06d500b7bd6f4b</u> <u>cec6cd806f61d209e7eb</u>	- 0.00170000 BTC  107.73 USD	✓
10	2021-10-22 01:30:09	<u>ec9c2c89a7039de46941ad</u> <u>ab8a19bc06d500b7bd6f4b</u> <u>cec6cd806f61d209e7eb</u>	- 0.00169845 BTC  107.63 USD	✓
11	2021-10-21 11:28:31	<u>2cb7dfb88e159704c2e532</u> <u>bb0e82b09cd7011a276fc8</u> <u>8157f5941dbed0dc6936</u>	- 0.00255664 BTC  159.00 USD	✓
12	2021-10-21 11:28:31	<u>3136b8e94c8955e3a22184</u> <u>07c2dfa69d5a26909e4034</u> <u>d2db0eb948935ef32977</u>	- 0.00384720 BTC  239.26 USD	✓


#	Date & time	Transaction Id	Amount		
13	2021-10-19 03:58:24	<u>2ec30b2c4a1e5ac1f29ca7</u> <u>46499364b5acb68943eec7</u> <u>40a66bc31a2d6eb3da15</u>	+ 0.00205056 127.74 USD	BTC 	✓
14	2021-10-18 01:44:40	<u>9b23cad0f158ee9336f761</u> <u>cd1837423418357fb26f86</u> <u>05f91ee7cc8fa537fc99</u>	+ 0.00384720 238.08 USD	BTC 	✓
15	2021-10-15 17:03:30	<u>0f1036988de83739a94588</u> <u>bcb39c656f32dde6f87465</u> <u>ec05fe30f5e0a8c2af8e</u>	+ 0.00170000 104.84 USD	BTC 	✓
16	2021-10-15 15:47:49	<u>ad56b3da3ee776c423c9d3</u> <u>3a7b13dc20739ce8c7a8cd</u> <u>6c8f0cedff1497d59da3</u>	+ 0.00171005 105.46 USD	BTC 	✓
17	2021-10-15 12:32:01	<u>b04aca040a6077ec27bfc2</u> <u>88612543d3d62f95c743f1</u> <u>6b362bd6396bc444b88d</u>	+ 0.00169845 104.74 USD	BTC 	✓
18	2021-10-15 06:03:10	<u>283c1eab862069b0652c8a</u> <u>bcadcae97787334f8262d1</u> <u>d65818d2be0092b5d1d1</u>	+ 0.00255664 153.49 USD	BTC 	✓
19	2021-10-14 10:36:36	<u>6371d770d14414e24489eb</u> <u>e96a2ef3921d702b8a9e22</u> <u>907f01b37a92c66cf907</u>	- 0.00778498 446.45 USD	BTC 	✓
20	2021-10-13 09:39:47	<u>f64cfc2e9cac4c989c8b47</u> <u>7c3aa6dc6c10f4a8380faa</u> <u>3ffabc0de277dc9bc09e</u>	+ 0.00778498 437.27 USD	BTC 	✓
21	2021-08-04 12:45:55	<u>339263d967ac0a493389fe</u> <u>3d434045ccc56c3adbe28d</u> <u>d12c5b4b531683d5ef86</u>	- 0.00300480 119.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-08-04 12:45:55	<u>2ee79ef1b0478e02c80c1c</u> <u>e47588b13d39aa8118974b</u> <u>f2e8001fe76fc2550b1d</u>	- 0.00356400 141.57 USD	BTC 	✓
23	2021-08-04 12:45:55	<u>2ee79ef1b0478e02c80c1c</u> <u>e47588b13d39aa8118974b</u> <u>f2e8001fe76fc2550b1d</u>	- 0.00349320 138.76 USD	BTC 	✓
24	2021-08-04 12:16:56	<u>35d040774f131ecea69e6e</u> <u>8c46455e40a8cfaabc4a78</u> <u>fe34d09b3fef6f172d9b</u>	- 0.00200880 79.79 USD	BTC 	✓
25	2021-08-04 12:16:56	<u>483a37f02e52b8ddb81d93</u> <u>2bc907fcbf12614a26cc65</u> <u>b6e5aae6d559f9356a10</u>	- 0.00951040 377.78 USD	BTC 	✓
26	2021-08-04 12:11:42	<u>6681b9bbe6e60d77f421b0</u> <u>024396c5e25ac4d1262487</u> <u>d3b248b23868cfb38360</u>	- 0.01281720 509.13 USD	BTC 	✓
27	2021-07-28 16:54:23	<u>73671e6fc3815dd3f5965e</u> <u>fe178ba63bb6f195a22bcb</u> <u>b52324d087d20a237113</u>	+ 0.00200880 80.39 USD	BTC 	✓
28	2021-07-28 16:31:02	<u>7228e203cfb5ea733dedf2</u> <u>7e92f50969e6ce1d515a29</u> <u>e0986707e271af8778ea</u>	+ 0.00300480 120.25 USD	BTC 	✓
29	2021-07-25 13:14:17	<u>215436e10640f63e4de74a</u> <u>1b4525af6d49013c4e19bc</u> <u>bf60c65b546147e58b11</u>	+ 0.00349320 123.59 USD	BTC 	✓
30	2021-07-25 13:14:17	<u>856f95aa03199e4ab0bed8</u> <u>05f4a16d9cd6c2f786f23a</u> <u>bd6cb815825321c0abd5</u>	+ 0.01281720 453.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-07-24 04:31:14	<u>ea018a629cbb255be9199d</u> <u>e47af8ce9b86c440644380</u> <u>91cd2f175ea509cdb1b9</u>	+ 0.00356400 120.70 USD	BTC 	✓
32	2021-07-24 04:31:14	<u>d4cc6fea1101cfdae72c53</u> <u>dd60332e1b39fe0218c8dd</u> <u>03676ae1c627fcb04ae5</u>	+ 0.00951040 322.08 USD	BTC 	✓
33	2021-07-05 02:07:12	<u>79e422a6daa44abd901b85</u> <u>5654ed2fd70ae877d543b3</u> <u>db94a3401028805fb2ed</u>	- 0.00411019 137.19 USD	BTC 	✓
34	2021-07-05 01:57:54	<u>d5ecb81b62b10bd59aa14d</u> <u>0fb57affd828b0707f9e44</u> <u>024ca01bfe73f4f01dca</u>	- 0.00826009 275.72 USD	BTC 	✓
35	2021-06-16 05:08:10	<u>3d6e1607c5698274ccc978</u> <u>11e5c721de5f35b65bea34</u> <u>0b8160cca3a66423f952</u>	+ 0.00826009 322.80 USD	BTC 	✓
36	2021-06-16 05:08:10	<u>b93fe47bd7d2a27643e7ea</u> <u>ca350743e55be7d90119e9</u> <u>3008f9835d8325252ffc</u>	+ 0.00411019 160.62 USD	BTC 	✓
37	2021-06-16 02:48:07	<u>f89fd0f542e0f9aa50863d</u> <u>cf8b4bb82cd1f689b54128</u> <u>8531afa86bf097c0d78b</u>	- 0.00379063 148.13 USD	BTC 	✓
38	2021-06-15 13:05:15	<u>b537874464d5fcce759f16</u> <u>debe9c11da35276036637e</u> <u>708bd7f08b46b3494d7a</u>	- 0.00769696 308.98 USD	BTC 	✓
39	2021-06-11 20:31:30	<u>9395cfaaed0d932020f146</u> <u>14512439a0857e12684a16</u> <u>763c612b056acde62f5d</u>	+ 0.00769696 273.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-06-11 20:23:29	<u>6915ecb16ebb2f60f286f89b7df0c8e84db134ee33efd07bd1280a5e5be57475</u>	+ 0.00379063 134.93 USD	BTC	 
41	2021-06-04 12:19:35	<u>599ff67de97466674b141d600f1f683b23d70e5baabd6b75ecbc2b895fa3b908</u>	- 0.00232212 85.52 USD	BTC	 
42	2021-06-04 00:03:57	<u>0c6bd8493e3e9e3ac700c7ddb9e35b7ed3e8a78ebdf3158110f76bfaac07b0</u>	- 0.00295197 107.99 USD	BTC	 
43	2021-06-02 09:03:02	<u>83350f74613a5292ded5d47f51a75e058c2ab76be5902fea35aa5f31e3082e34</u>	- 0.00578984 217.51 USD	BTC	 
44	2021-06-02 08:37:48	<u>e7913ef0bc2f68d5e22e29d0b7f042af9992a2107939204e00773ec5282965</u>	- 0.00362419 136.15 USD	BTC	 
45	2021-06-02 08:34:55	<u>6349abb35b03d4a29c99ddf0c6ddf3a0bf13238372231e5480ac307e636a4b48</u>	- 0.00285376 107.21 USD	BTC	 
46	2021-06-02 08:00:42	<u>95cd83079142f99fd34ec31637b2c3670d3c96bea2ddfad8fcb541ffbf84d418</u>	- 0.00500780 188.13 USD	BTC	 
47	2021-05-24 19:37:34	<u>6ce0271f304fdca524134b1875084db7b11a2dbc3da2601eb6b466d0d5af6ae9</u>	+ 0.00232212 84.84 USD	BTC	 
48	2021-05-24 19:37:34	<u>54dde109f726458742a36cccd7bf1954f2118a4da1201f3608a8e9ccb3a62aa8</u>	+ 0.00295197 107.85 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2021-05-01 03:44:02	<u>fbe02784eed3e8a3987c28</u> <u>f5204df4549bb682bfcc2b</u> <u>27fb58bcf4e28c33fcf9</u>	+ 0.00285376 164.99 USD	BTC 	✓
50	2021-05-01 03:44:02	<u>76c0e4a7942b0aa37bbe32</u> <u>10565a1670ec29d4c77a9b</u> <u>9b8625a5410420481b6a</u>	+ 0.00500780 289.53 USD	BTC 	✓
51	2021-05-01 03:44:02	<u>28489e3a958c6bf752f738</u> <u>d8ea8a3df918f6dae0858e</u> <u>c070347a48369e35cee9</u>	+ 0.00362419 209.53 USD	BTC 	✓
52	2021-05-01 03:44:02	<u>3e5a9ef6b052435b072b91</u> <u>5c1830f5747f0ada96c3e1</u> <u>042ee7cc8fb131244f90</u>	+ 0.00578984 334.75 USD	BTC 	✓
53	2021-04-11 10:25:32	<u>2f1b7fdd0e8ca97936aa73</u> <u>01845c9e6f939b91d7e9e2</u> <u>e2a50e0f9e3bc160c59a</u>	- 0.00315744 189.45 USD	BTC 	✓
54	2021-04-11 10:24:56	<u>8c5ebb55605eb6f27a7fa9</u> <u>ddfc4ceb5b9cd978dbfd8a</u> <u>c54d38ee0e9fa698d911</u>	- 0.00199660 119.80 USD	BTC 	✓
55	2021-04-11 10:24:56	<u>2e2dca5cd7800f3dee5e60</u> <u>d5db3b7c1b247ff307f83a</u> <u>97470fe81af1d9775428</u>	- 0.00716953 430.18 USD	BTC 	✓
56	2021-04-11 10:22:16	<u>f6bc6254e5e5a16c9e7125</u> <u>34de1d2cd5888cdfb37926</u> <u>9c4840a0540192dbe322</u>	- 0.00084922 50.95 USD	BTC 	✓
57	2021-04-11 10:18:33	<u>92c4eaeef90d8b46b0691d4</u> <u>a88e03904112a7ad3aff9d</u> <u>dbcd10ec7ca24dfb77d8</u>	- 0.00372520 223.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-04-11 05:24:23	<u>60d8eba51c2fa87527d268</u> <u>d17fbff85657c53b84005c</u> <u>96b45e7b6a861de08c46</u>	- 0.00187264 112.36	BTC 	
59	2021-04-11 05:18:38	<u>236ea3891d658cf3faed20</u> <u>d2f39d5c4c09673c70b34c</u> <u>6bcfcd37df169efa109c</u>	- 0.00136240 81.74	BTC 	
60	2021-04-11 05:18:38	<u>236ea3891d658cf3faed20</u> <u>d2f39d5c4c09673c70b34c</u> <u>6bcfcd37df169efa109c</u>	- 0.00135840 81.50	BTC 	
61	2021-04-11 05:18:38	<u>236ea3891d658cf3faed20</u> <u>d2f39d5c4c09673c70b34c</u> <u>6bcfcd37df169efa109c</u>	- 0.00135840 81.50	BTC 	
62	2021-04-11 05:18:38	<u>236ea3891d658cf3faed20</u> <u>d2f39d5c4c09673c70b34c</u> <u>6bcfcd37df169efa109c</u>	- 0.00135360 81.21	BTC 	
63	2021-04-11 04:38:07	<u>4a5edd420c65af441bfff0</u> <u>c43c30aa1e8ac0d92ace15</u> <u>746d32d608aa0ba2da8a</u>	- 0.00137280 82.37	BTC 	
64	2021-04-11 04:38:07	<u>2797eeAAF7Aeeb5308acc6</u> <u>4941b6da4c16303cd2b400</u> <u>e3eee468ff5d9eefcd55</u>	- 0.00272480 163.49	BTC 	
65	2021-04-02 04:07:42	<u>d97446ef90f13a7fdb9390</u> <u>4e2522ff60a24657936688</u> <u>0ad31ea474d1d98919b0</u>	+ 0.00716953 422.64	BTC 	
66	2021-04-02 04:07:42	<u>45b37252c7bbcc7df7ac28</u> <u>f3b43209703bd3b2247af3</u> <u>e4196a2112eeFa09c8f3</u>	+ 0.00187264 110.39	BTC 	

#	Date & time	Transaction Id	Amount		
67	2021-04-02 03:55:27	<u>47b3067673eb0ea791ee70</u> <u>5338382a0ec1bdd926e80e</u> <u>1bb8df6646c5784b8fba</u>	+ 0.00372520 219.60	BTC 	✓
68	2021-04-02 03:55:27	<u>1a5385235864438c73bb33</u> <u>a37fb73304aaf5739c63b2</u> <u>e3a6fc8de15d3fc5a4f4</u>	+ 0.00199660 117.69	BTC 	✓
69	2021-03-24 05:58:34	<u>f166d34fd30d52efdfad03</u> <u>e9fe1a7e7bd20131a59b56</u> <u>349fa603e05e11d43338</u>	- 0.00454072 237.49	BTC 	✓
70	2021-03-22 07:48:55	<u>d1ce8f50a35dc89a61ccee</u> <u>68bf4f9d1fc8baa322f63e</u> <u>1b6e1f9819180fc5ed2b</u>	- 0.00312716 169.12	BTC 	✓
71	2021-03-21 11:29:12	<u>298dd4c76252f131d71864</u> <u>72bab4d6f21c92455c73c5</u> <u>765cd67c57a478ca0582</u>	- 0.00278097 159.49	BTC 	✓
72	2021-03-20 12:51:37	<u>bf19ca81020840f52b39e9</u> <u>e0485a6ff56fc17adb0718</u> <u>b7d3581482d6e7172a29</u>	+ 0.00135360 77.63	BTC 	✓
73	2021-03-20 12:40:45	<u>4e2c1a6ce98ac3ddac7d26</u> <u>53d24285d0cb632917f3cd</u> <u>46ee13324f67f88211a1</u>	+ 0.00084922 48.70	BTC 	✓
74	2021-03-20 02:42:48	<u>b3d62c9fb749bc7f0cb0f3</u> <u>bb5e7c2e26e54868fa5cfa</u> <u>89f3152708c30cc152e2</u>	+ 0.00272480 158.31	BTC 	✓
75	2021-03-19 23:55:45	<u>3bbf65ca1c8f3ff187784c</u> <u>a09a20cf829a47b10d2a99</u> <u>31a51157e0cff27c3ddf</u>	+ 0.00315744 183.45	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-03-19 23:55:45	<u>7df56b50ff51ec95b95c75</u> <u>5464ef4b2f10794ae6d044</u> <u>cf7cb42a06c2309faeb2</u>	+ 0.00137280 BTC 	79.76 USD	✓
77	2021-03-18 04:22:34	<u>b3e7018093a9350d22b290</u> <u>25405cb3b9075b2c135721</u> <u>a29b8672728a656701fa</u>	+ 0.00135840 BTC 	78.30 USD	✓
78	2021-03-18 04:22:34	<u>66e035c686e9241bc94118</u> <u>9669025653108d31cd4244</u> <u>bba95a9ef0cb3986474a</u>	+ 0.00135840 BTC 	78.30 USD	✓
79	2021-03-18 03:56:29	<u>f35284d2567bdecb7b2f07</u> <u>6350438e8c27b1b1abfc4a</u> <u>9cf1856fc746dc20e4a2</u>	+ 0.00136240 BTC 	78.53 USD	✓
80	2021-03-07 00:16:38	<u>21e48f0023b0ea0e42bf1b</u> <u>1bb5fa71563767e2c3dcc2</u> <u>5dbd88bf06ee95a8c142</u>	+ 0.00278097 BTC 	141.75 USD	✓
81	2021-03-06 21:58:38	<u>c670e4fe7c6234e7da952e</u> <u>bef99a8a514e0021d9de6c</u> <u>1233f3fe2b0bc9b8e4fc</u>	+ 0.00312716 BTC 	159.39 USD	✓
82	2021-03-06 21:58:38	<u>f3e4b9111a37d3a1702501</u> <u>f266cd63363763dff139d3</u> <u>c5cafa25084a40f0fa13</u>	+ 0.00454072 BTC 	231.44 USD	✓

* USD values displayed at the time of transaction

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