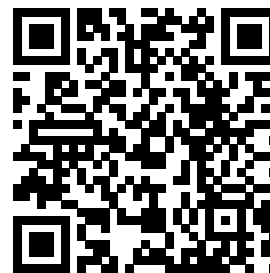


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AbQ88UqqhYVTEUTmUABDBswQjUkrTTjvx</u>
TOTAL RECEIVED	0.02157121 BTC
	1,360.84 USD
TOTAL SEND	0.02157121 BTC
	1,360.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 02:12:35	<u>bb504b5fa8dbd90ff879e9</u> <u>a2c2f560f561af6fce865e</u> <u>b2f4ffa4328aa719b363</u>	- 0.00102990 BTC	
			64.79 USD	
2	2024-09-21 00:42:37	<u>1a52bbc0d4b2a7ec859a0b</u> <u>a8b4bbbd9558637b77b8eb</u> <u>2316a5083ec62334312d</u>	+ 0.00102990 BTC	
			64.71 USD	
3	2024-09-20 23:08:16	<u>da503e123271c04c91971a</u> <u>f7c21fb3172f402d0a8bf5</u> <u>a52cb2d574f8849bb6c9</u>	- 0.00149205 BTC	
			94.29 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-20 22:56:46	<u>31dd693720e26e242cb7996c4d909efa1a42f1f10c5428b0a764d951a769f32f</u>	+ 0.00149205 94.29 USD	BTC	 
5	2024-09-14 05:26:51	<u>916a36c29d04f47b0632325c7ea59539dafca4c95ae0f2e81360e62b664adb14</u>	- 0.00046415 27.81 USD	BTC	 
6	2024-09-14 04:50:21	<u>b634fb50a9607afffc3ed5b9f2aab062a370ad49b574acbbf54bdae0f6831b6</u>	+ 0.00046415 27.81 USD	BTC	 
7	2024-09-12 00:51:12	<u>03b453374e6b00194c4248ff9a8d0b15dcde31d202e77798866024dbb6440fe4</u>	- 0.00048469 28.17 USD	BTC	 
8	2024-09-11 18:25:33	<u>990277a8d28bef63b16ddd7fca79fca3beb0fea2facf1f3d04e328763521603</u>	+ 0.00048469 27.86 USD	BTC	 
9	2024-09-08 04:54:20	<u>97949e690e62e449642a90f56a75c12662e105e0bc2756d89979abb90fc334d8</u>	- 0.00022063 11.98 USD	BTC	 
10	2024-09-08 04:46:31	<u>4a84bcdf0e0af2cfc81c8e805c5810deeffac17a11cc78292393b9fe81de8dd2</u>	+ 0.00022063 11.98 USD	BTC	 
11	2024-09-07 10:40:35	<u>8f78519fed0e8b2873461acf900c1c97c3c6776a274f6e5e50b69b700a3534e9</u>	- 0.00040552 22.03 USD	BTC	 
12	2024-09-07 10:24:14	<u>7a76d3d89b8d10f700845127c6fcb367c9c84b9981236afb1bda17c73b51766d</u>	+ 0.00040552 22.03 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2024-09-06 15:43:57	<u>d861ef73437bad7d285f65</u> <u>96fa316adb9137b64efe4f</u> <u>483fe598d8843a397700</u>	- 0.00093517 BTC 50.56 USD		✓
14	2024-09-06 15:27:17	<u>572f4e3ab1eb792462e038</u> <u>52453496e49b69d7f68ee6</u> <u>07d94a9d8aa1a777e876</u>	+ 0.00093517 BTC 50.54 USD		✓
15	2024-09-05 09:48:22	<u>1c84d8be6595a00016cc1b</u> <u>f1039ad192aaa1b60b83c4</u> <u>24ae437d5b201f22199b</u>	- 0.00034985 BTC 19.86 USD		✓
16	2024-09-05 08:11:22	<u>cee7eb0a3ce976026edb95</u> <u>5e65be157c0a035dd3807c</u> <u>56fd5ce5b3bea0610f84</u>	+ 0.00034985 BTC 19.94 USD		✓
17	2024-09-05 06:26:15	<u>91c0624c0afd2174c56e5c</u> <u>aa597eb009234849feffb1</u> <u>ae4d2b1dca111c54ec25</u>	- 0.00043726 BTC 24.88 USD		✓
18	2024-09-05 06:05:24	<u>7031f790f05d93a1485737</u> <u>d385a8134c87b9ddb3014e</u> <u>8df0675dcabf6fb27c91</u>	+ 0.00043726 BTC 24.88 USD		✓
19	2024-09-05 05:52:46	<u>22cf9ee0f4ea464c4bfd5b</u> <u>8230f251568945cc192c4b</u> <u>a6b01bcb90a5313a73b1</u>	- 0.00061320 BTC 34.89 USD		✓
20	2024-09-05 03:44:45	<u>da475315bd77a6a85114a4</u> <u>f1a8eec3ed76655545185d</u> <u>2ee6fdbd6fa01097d1a8</u>	+ 0.00061320 BTC 35.07 USD		✓
21	2024-09-02 19:17:31	<u>eba1e301b8a9381b0eff91</u> <u>f3d899a66c6db7444d1593</u> <u>8223854bd683fa011a95</u>	- 0.00042755 BTC 24.98 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-09-02 18:04:47	<u>44bad00b231fa1d0a1cff6</u> <u>704c51a3b9ca5cc8f2a080</u> <u>8465ebd16c68c75cb15a</u>	+ 0.00042755 25.00 USD	BTC	✓
23	2024-09-02 15:00:07	<u>9f033b2b2dbe9076d4490c</u> <u>0e0d4e380581ba96c15c48</u> <u>bc4bdb0418262922a82e</u>	- 0.00059731 34.96 USD	BTC	✓
24	2024-09-02 14:44:20	<u>4ec413e108aa7b671d303d</u> <u>bed2b9a6eb64f45751d43f</u> <u>fc4e54604cbaeffb32ec</u>	+ 0.00059731 34.96 USD	BTC	✓
25	2024-09-01 23:31:04	<u>7ca50dbb751eb74accfb50</u> <u>648fde4c81702674161d06</u> <u>c19ecb8b02bc646f5d98</u>	- 0.00014355 8.24 USD	BTC	✓
26	2024-09-01 23:07:56	<u>bf3f5bc9e65ef44a804375</u> <u>63586c7f9b4b49d355e0be</u> <u>1c972a191b96324acca7</u>	+ 0.00014355 8.22 USD	BTC	✓
27	2024-08-29 21:51:45	<u>be1cf09d25881e03930d74</u> <u>d0fd36101cf20eecd83fe9</u> <u>4a03811c30246670f5aa</u>	- 0.00041131 24.35 USD	BTC	✓
28	2024-08-29 21:31:15	<u>a19318e3ee6176dc56af19</u> <u>2fa4df1b85703796055cf4</u> <u>f5d504b7f0991348df1e</u>	- 0.00041833 24.77 USD	BTC	✓
29	2024-08-29 18:58:01	<u>971ed91bbc77cf62a0dbe0</u> <u>9b52d4016fbb21ae4f5c0c</u> <u>c682527c321d74b2d768</u>	+ 0.00041833 24.78 USD	BTC	✓
30	2024-08-29 15:37:16	<u>f819a0cad4779566b102ec</u> <u>7435cb719ce32e77cb9ca4</u> <u>f61e67d9a9d9ea336b64</u>	+ 0.00041131 24.79 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2024-08-29 01:00:45	<u>bc9e474cda9b3b3dd77a64</u> <u>f559cc5ab49bc0ac55e1e6</u> <u>839524f604d65ebf9abe</u>	- 0.00033842 19.96 USD	BTC 	✓
32	2024-08-29 00:47:11	<u>31291509a978455cb4de82</u> <u>030a4d54903f29200c0659</u> <u>d129a50326aa65278c08</u>	+ 0.00033842 19.96 USD	BTC 	✓
33	2024-08-28 17:13:00	<u>faf67cec7da2f42f01e8b1</u> <u>1815762bd4246116b8c707</u> <u>7191bd692929fcacf697</u>	- 0.00067561 39.62 USD	BTC 	✓
34	2024-08-28 17:06:25	<u>9914b9288550d98b1aca1d</u> <u>85e16fd322f0be133246ef</u> <u>ba1dcc137399cd184977</u>	+ 0.00067561 39.62 USD	BTC 	✓
35	2024-08-28 14:43:02	<u>ba1e56146d9da12ab0961a</u> <u>f0954bee30069dcf30048b</u> <u>7f5328a0dd0e59b632a8</u>	- 0.00051875 30.60 USD	BTC 	✓
36	2024-08-28 14:31:55	<u>c3f9c8457507a1d998449a</u> <u>2bbbe0e55baba9350d2853</u> <u>7522c1f52aa06127481e</u>	+ 0.00051875 30.60 USD	BTC 	✓
37	2024-08-27 13:24:36	<u>e8d5553d56a5eb3d138ed9</u> <u>1bda1eceb445f540745334</u> <u>81ffa9156366f23bc83e</u>	- 0.00032205 20.04 USD	BTC 	✓
38	2024-08-27 13:02:41	<u>36911f0293c69967c9e593</u> <u>a9938f400f4bb2681c6c8f</u> <u>17dd663c12fb8983e33c</u>	+ 0.00032205 20.04 USD	BTC 	✓
39	2024-08-27 10:43:27	<u>e9c9b68a0b2cd6f770eab7</u> <u>62f880c08935b6ffaccfc1</u> <u>51d34e6784530d39cefb</u>	- 0.00033441 20.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2024-08-27 10:16:42	<u>30064957c0fc4b6d511327</u> <u>5cb2fb865f5bda883fc4c9</u> <u>33fa14fcd602d71db2cb</u>	+ 0.00033441 BTC 20.84 USD		✓
41	2024-08-25 20:55:26	<u>255c0f2ceec7c74858c8f</u> <u>e74d45cb1a90584d838518</u> <u>3fe25eb69ab8dd707190</u>	- 0.00039241 BTC 25.26 USD		✓
42	2024-08-25 20:36:23	<u>6acf18cd098cfe9923a193</u> <u>4f9e92d7e4e193d85c8ecf</u> <u>ac6c49c37c2bcd760b62</u>	+ 0.00039241 BTC 25.26 USD		✓
43	2024-08-25 17:25:21	<u>877170890ca65509442f57</u> <u>09635d7f9c026c897762a2</u> <u>403e349a3e9b42534bdf</u>	- 0.00046836 BTC 30.04 USD		✓
44	2024-08-25 17:01:52	<u>ae1acbc77695a12d5a228e</u> <u>bb33a589efec1d0136f061</u> <u>f9433667ec84ad1e2e02</u>	+ 0.00046836 BTC 30.04 USD		✓
45	2024-08-24 18:36:10	<u>12f84e26b8555ee4d87862</u> <u>2a47bf3216fc9985ca54df</u> <u>2676b596f1875c240f68</u>	- 0.00038961 BTC 25.01 USD		✓
46	2024-08-24 17:30:30	<u>7d608027f603347d12c512</u> <u>885eaf7480b94fea2f998d</u> <u>d827f08f7953c4ee1ae0</u>	+ 0.00038961 BTC 25.02 USD		✓
47	2024-08-24 16:10:30	<u>4225be4eb0377881f10705</u> <u>6bf4011fc24ef108c86c8e</u> <u>3f8865771c90314fad52</u>	- 0.00063823 BTC 41.03 USD		✓
48	2024-08-24 15:27:44	<u>4539ab3c7e9dbc8586fe58</u> <u>ee ECB1f49c5e58dcc23147</u> <u>b3365d69c2a0cf1334b1</u>	+ 0.00063823 BTC 40.83 USD		✓

#	Date & time	Transaction Id	Amount		
49	2024-08-24 03:40:25	<u>5c283148017c7c8206d4e8</u> <u>02cc6706d0c9ad2b8fd0ae</u> <u>48831994999372e0ee6c</u>	- 0.00048077 BTC 30.72 USD		✓
50	2024-08-24 03:37:11	<u>2d76778fc556c94da331b6</u> <u>3b16c0c114af507b215960</u> <u>2cc94a68833883209aa0</u>	+ 0.00048077 BTC 30.72 USD		✓
51	2024-08-20 03:19:30	<u>4ee9281237918a2852ace9</u> <u>52fda95ef1e2dc7ccc7543</u> <u>993b5fc1d178e964c5c9</u>	- 0.00069671 BTC 42.23 USD		✓
52	2024-08-20 02:29:44	<u>1ecca0deb1aca26eb94312</u> <u>f96b5ab9ba93229a24c9c9</u> <u>29d5f25ea95677c6aeeb</u>	+ 0.00069671 BTC 42.17 USD		✓
53	2024-08-19 20:18:00	<u>020266739220613fc6f768</u> <u>45946604a0ebf531689ee8</u> <u>bcfba7490b723c140108</u>	- 0.00054026 BTC 31.91 USD		✓
54	2024-08-19 16:11:18	<u>97ecb88a39c5c7fbbd02b3</u> <u>8bf30a8868eeb2ca2d7b6d</u> <u>c94c88c64ebd2f98ae0b</u>	+ 0.00054026 BTC 31.71 USD		✓
55	2024-08-18 10:07:02	<u>9861ef1de05eae4fa55c6f</u> <u>f1819d460064472f2983a7</u> <u>51d9d1d771d8897e5e3c</u>	- 0.00075363 BTC 45.12 USD		✓
56	2024-08-18 09:49:36	<u>3f3dedd01edb79b2adb457</u> <u>bdf6bad9c2f309e3ea06d2</u> <u>d4fd0e5c312a541aee76</u>	+ 0.00075363 BTC 45.12 USD		✓
57	2024-08-18 03:23:38	<u>9f3d6ce51846028e5b5d3b</u> <u>1d8d26612c18b00c2a0d74</u> <u>f12b8d8f9c21597b59e3</u>	- 0.00072217 BTC 42.85 USD		✓

#	Date & time	Transaction Id	Amount		
58	2024-08-18 02:49:53	<u>5dd7c7dc8ec8e9ab597e358ca51f32f7f01608ce35ec89a803a5b254d46fca5e</u>	+ 0.00072217 BTC 42.85 USD		✓
59	2024-08-18 00:19:14	<u>5944ebe3f9bfc3f7471400d9e5ad404aa59e461caa4a695c39a625cff1b83552</u>	- 0.00072401 BTC 43.20 USD		✓
60	2024-08-17 23:40:44	<u>c6ad82a1048565b47702f2dc197846d303f3a101b1a39ea691eca260db02b800</u>	+ 0.00072401 BTC 43.20 USD		✓
61	2024-08-15 11:41:23	<u>3d80ff342dff5d1be7f2f690fdf0b31c374a105cc4e4004b610af2e54e7e1bf7</u>	- 0.00069214 BTC 40.69 USD		✓
62	2024-08-15 11:33:01	<u>7562502dca48f2184e039ec03a2bdaf7ed509c2f67e15b3b6efa8bc877b94749</u>	+ 0.00069214 BTC 40.69 USD		✓
63	2024-08-15 09:12:34	<u>c57f2931a1367c5281b7c434d637f1ea1933757138734b978751363d45a14966</u>	- 0.00047940 BTC 28.00 USD		✓
64	2024-08-15 08:31:21	<u>d694b3d32c0480272e38a6caf7d02e01882d3e937fbc40a6553b1b287eb630f9</u>	+ 0.00047940 BTC 28.00 USD		✓
65	2024-08-15 05:06:12	<u>e126050b650112356c0f02d582cc2b5ebba087818d1c212fc68e0efc0f0bb92b</u>	- 0.00042825 BTC 24.97 USD		✓
66	2024-08-15 04:32:08	<u>97343159c5ec6da0c0e6c15e5c7a06d9d0087e2b6b57f4e1a28d790289a799d7</u>	+ 0.00042825 BTC 24.97 USD		✓

#	Date & time	Transaction Id	Amount		
67	2024-08-15 03:28:00	<u>d38ca2962402478da4cc5b</u> <u>cf33851b8509a114a54ab7</u> <u>89ffe952f3ab2ff78b93</u>	- 0.00034220 BTC 	19.99 USD	✓
68	2024-08-15 02:56:01	<u>753e6aed75488aba3a743d</u> <u>d485d96a08588ee542e433</u> <u>b96aaebc911111780c07</u>	+ 0.00034220 BTC 	19.99 USD	✓
69	2024-08-14 22:12:19	<u>5f6c99a224764117dfb8fd</u> <u>c22ce07fa0f2b1b030e44e</u> <u>52a00c8a2fdfb28b47aa</u>	- 0.00042218 BTC 	24.90 USD	✓
70	2024-08-14 18:14:03	<u>71fc55c0f730c50851be23</u> <u>4d19796a358f9c898ad9b5</u> <u>8bb234b329011ca3a205</u>	+ 0.00042218 BTC 	24.90 USD	✓
71	2024-08-14 15:13:57	<u>eb9a5ac632460280ef1fdd</u> <u>fa002e6142d9e5014ea925</u> <u>fc9a3445d0661cd70088</u>	- 0.00054493 BTC 	32.38 USD	✓
72	2024-08-14 14:59:41	<u>6bb968e29e329d741b9f98</u> <u>d7b301e42bfd03385606a3</u> <u>a2da23f59de819b1625d</u>	+ 0.00054493 BTC 	32.38 USD	✓
73	2024-08-08 23:01:48	<u>49cac16e1cd448aad3e744</u> <u>4311e56a6eb24dedab627e</u> <u>c62dde662c0b3a4ef20b</u>	- 0.00050990 BTC 	31.45 USD	✓
74	2024-08-08 22:48:18	<u>8f8796a4f5c30be1c11107</u> <u>c6c045a30d068640a5ec41</u> <u>c79e9732017aeb2cd04b</u>	+ 0.00050990 BTC 	31.45 USD	✓
75	2024-08-08 00:15:00	<u>daec1df3a2d0c981dd02ac</u> <u>5738d8d659d38da153a982</u> <u>9ddac906703ff8b87e05</u>	- 0.00056076 BTC 	31.01 USD	✓

#	Date & time	Transaction Id	Amount		
76	2024-08-07 23:31:23	<u>34763b5c6123669369a6cb</u> <u>5c0fe8120fde5e30023b06</u> <u>61a3f5b6520b810e08df</u>	+ 0.00056076 BTC 31.01 USD		✓
77	2024-08-03 01:21:38	<u>7eaf3114eff7dc9ca8cbfd</u> <u>5ff8037c29ac4ba6c42b69</u> <u>2dd556c5e9180a57e4a2</u>	- 0.00033445 BTC 20.51 USD		✓
78	2024-08-02 21:09:46	<u>a53d14604ecfa1f0dbd9af</u> <u>898daec7d7b2d43c14ac4b</u> <u>bc4d6ea676db0dddf2c</u>	+ 0.00033445 BTC 20.73 USD		✓
79	2024-07-26 20:49:02	<u>65fc82c6fba5c53879e65e</u> <u>a6d57d5d65367a1160f49c</u> <u>5a8892ca0b705c21974b</u>	- 0.00037033 BTC 25.16 USD		✓
80	2024-07-26 19:52:32	<u>a9dea3ceeba8721e86db2b</u> <u>d3a013c6be6e5de08d4496</u> <u>91de1c0e1d7a9cab8922</u>	+ 0.00037033 BTC 24.97 USD		✓
81	2024-07-24 20:50:05	<u>fa42979acc4dc2e79c7823</u> <u>7a4fe0970cafffe26680284</u> <u>d68ad10dc0f2b9100438</u>	- 0.00046080 BTC 30.25 USD		✓
82	2024-07-24 19:58:09	<u>3f87a2bbd214f689977fa6</u> <u>3c76ce94f82d638a304b95</u> <u>a8acfe4beb8adc0e030b</u>	+ 0.00046080 BTC 30.43 USD		✓

* USD values displayed at the time of transaction

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