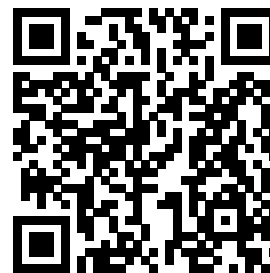


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 08:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AcqFApGHURPA8Pw5Um83u36qHEHjImSei</u>
TOTAL RECEIVED	0.14487268 BTC
	9,181.39 USD
TOTAL SEND	0.14487268 BTC
	9,181.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 21:17:54	<u>d3d3f3761db64b74cac725</u> <u>b6d1fe18fff8708772116c</u> <u>933754fe7742a2629261</u>	- 0.00144427 BTC	
			95.50 USD	
2	2024-04-10 22:55:24	<u>28a07981aba0b262f9aa95</u> <u>33631a52a0d33f85d5c1eb</u> <u>3a8478c9b8b8071442e2</u>	+ 0.00144427 BTC	
			102.01 USD	
3	2024-03-22 17:55:59	<u>b60e494db0f509658da6d6</u> <u>5a4cd7c2b410bae243e6c1</u> <u>d75a1250ba78e465de90</u>	- 0.00148942 BTC	
			94.94 USD	

#	Date & time	Transaction Id	Amount		
4	2024-03-22 05:24:28	<u>a09f123b18b77158c58b55</u> <u>2f55f479e0591846d6968a</u> <u>3f0ea10510d008d589f0</u>	+ 0.00148942 BTC 	98.94 USD	✓
5	2024-03-20 02:12:28	<u>a7ea249a11706aa47ecc04</u> <u>fb384df2296ea4f104b803</u> <u>b1d0d7ef8e66ed30c8bb</u>	- 0.00170067 BTC 	106.94 USD	✓
6	2024-03-19 21:14:24	<u>7015cee998810e9e496c2a</u> <u>3e6e1e81741081839b0b88</u> <u>94dbfcb9abac80eae372</u>	+ 0.00170067 BTC 	108.76 USD	✓
7	2024-03-13 23:36:16	<u>b9e663a9f1c3a21cb2dfdd</u> <u>d4c486e492d6bbb3f7133a</u> <u>c5945d1bc247a88dd9e3</u>	- 0.01371000 BTC 	998.67 USD	✓
8	2024-03-13 23:09:15	<u>be0dfb61c49e244c8e2580</u> <u>9fd35708a1f10b03be006e</u> <u>dbb939234637fd0c8208</u>	+ 0.01371000 BTC 	1,001.82 USD	✓
9	2024-03-13 22:02:54	<u>12fe1953a43e7b4abcd6eb</u> <u>d813c4852d606968c14e99</u> <u>1998b9cfb8a9b4381ad9</u>	- 0.01495800 BTC 	1,091.21 USD	✓
10	2024-03-12 07:52:29	<u>a6b2a77b72e75818e02302</u> <u>2d90c726d104cb4fcb8c27</u> <u>e1ec42ab31edcff0a6fd</u>	+ 0.01495800 BTC 	1,072.14 USD	✓
11	2024-02-21 10:14:12	<u>d46c7970d14faf2a91d284</u> <u>5415ec0158f69f3a8ece45</u> <u>ff94dc3422bb53d2fd06</u>	- 0.00189992 BTC 	97.41 USD	✓
12	2024-02-21 04:45:36	<u>d63056bcf5d22487bc9296</u> <u>78b859649cf229258c68a2</u> <u>addd5a46b5700e2a3ff5</u>	+ 0.00189992 BTC 	98.48 USD	✓











#	Date & time	Transaction Id	Amount		
13	2024-01-25 10:27:50	<u>9fd61d35a316d088919599</u> <u>6ad5e8d75d61168a0f00df</u> <u>d0745d6eac955290cfaa</u>	- 0.00076896 BTC 	30.84 USD	✓
14	2023-09-26 02:00:37	<u>95d733fb190a1809321258</u> <u>ec632b39bdf52d4b6d0d5b</u> <u>69758a7a9fe57c9232d8</u>	- 0.00177171 BTC 	46.69 USD	✓
15	2023-09-25 23:35:02	<u>333c5fab8df75dc2644c5e</u> <u>4cab178e292e9b4d3cf8ac</u> <u>1a348e4ef5cd19417e7a</u>	- 0.00216758 BTC 	56.93 USD	✓
16	2023-09-25 17:41:06	<u>f35d8d42ca28f64f709cdd</u> <u>061e7525b6569c3e0642ae</u> <u>5d9d144f79d38a3a2cf4</u>	- 0.00338635 BTC 	89.16 USD	✓
17	2023-09-25 17:33:42	<u>d26acf6d77eb2104d4a1bc</u> <u>39fa419fa213ba184ea6dd</u> <u>7c1b7e387e2936d82ec5</u>	- 0.00340382 BTC 	89.62 USD	✓
18	2023-09-25 16:43:30	<u>e3ec70983ebf21e949ccf4</u> <u>6def4fc9d558792fe12386</u> <u>ce459e58be5b2dfa1ae5</u>	- 0.00343065 BTC 	90.42 USD	✓
19	2023-09-25 16:37:11	<u>d27f434ccc2f3a91a566ce</u> <u>a012296ce2e575b9568c2e</u> <u>9561e4332600cbb1aea1</u>	- 0.00361571 BTC 	95.30 USD	✓
20	2023-09-25 16:37:11	<u>2c6f902d5ce6033d9ce3fe</u> <u>1b8aa3adc0dfb7f490b57e</u> <u>749228a5cfb58637da14</u>	- 0.00348312 BTC 	91.80 USD	✓
21	2023-09-25 16:35:59	<u>9cc555fd25407b2bc5a6a6</u> <u>2481376106b56b7447e52c</u> <u>e59d2cdb691c93950c9d</u>	- 0.00344980 BTC 	90.93 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-09-25 16:35:59	<u>7fa3f7fd0e9fbb74a57326</u> <u>75ab89adefe0a520eac92a</u> <u>1429bb2e740726789e8c</u>	- 0.00347406 BTC 	91.57 USD	✓
23	2023-09-25 15:33:07	<u>8b7993a9f869eccc401df4</u> <u>23e454db56f47907d5f27c</u> <u>f06e96ba02259bb7ac34</u>	- 0.00358279 BTC 	94.31 USD	✓
24	2023-09-25 14:32:33	<u>774846c99e888869fd4740</u> <u>8496b9986838c18bc172a0</u> <u>cc4f76f9a07d0f77ea8b</u>	- 0.00386389 BTC 	101.40 USD	✓
25	2023-09-25 13:52:46	<u>c392f8b8a6d5a89a140e20</u> <u>e158ff5dbea251dbe181ed</u> <u>f5f95cb8beb2873b0f7a</u>	- 0.00398339 BTC 	104.10 USD	✓
26	2023-09-25 13:52:46	<u>e3bc0bc8eb0969a73904d1</u> <u>640c941b20210efe6e3d5c</u> <u>67ed1e8ab0ee6ef63279</u>	- 0.00392483 BTC 	102.57 USD	✓
27	2023-09-25 13:52:46	<u>eb91c3ba2c79cee983c15e</u> <u>fb8478a604a1f92d195953</u> <u>49b4c68ebad7f5c1390c</u>	- 0.00391049 BTC 	102.19 USD	✓
28	2023-09-25 12:01:50	<u>c5cb42c8f4ea2a502c2b17</u> <u>0a15ca1cafa1aa7eb5d069</u> <u>baf97a31333d759192d0</u>	- 0.00406184 BTC 	106.02 USD	✓
29	2023-09-25 11:54:09	<u>07aef92ad976e0f159e902</u> <u>a3ab5e5d02b1d56b8ecd39</u> <u>7eb99154879cb3ba0c35</u>	- 0.00409326 BTC 	106.84 USD	✓
30	2023-09-25 11:54:09	<u>06119cd979eb3b265cde0e</u> <u>bcb561f3f04fc83269b680</u> <u>97fbd40dad20b520107b</u>	- 0.00410596 BTC 	107.18 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-09-25 02:02:26	<u>381772efcb952a60b8291d</u> <u>071c3fb57ae2b6862ba0e4</u> <u>4b6189b0d2f058b0673f</u>	- 0.00685200 179.57 USD	BTC	✓
32	2023-09-06 01:44:35	<u>0dd08a2bb6c21adf71dd06</u> <u>114be2fa862ec1a6272620</u> <u>d95cfc18ef3bf26216da</u>	+ 0.00409326 105.80 USD	BTC	✓
33	2023-09-05 21:06:48	<u>85a4467e7d4ce28a6cefe3</u> <u>94b1a8d801f16d9f62213e</u> <u>907bef3bfbc90ea67680</u>	+ 0.00410596 105.66 USD	BTC	✓
34	2023-08-22 04:47:49	<u>a1279d4d450eb5d349414c</u> <u>b5f35c70264ab2fa31b679</u> <u>3e408e6c3fee5e389233</u>	+ 0.00406184 105.77 USD	BTC	✓
35	2023-08-20 07:48:41	<u>880e10af6ec9399de87093</u> <u>92f5206c294d178c15c4fb</u> <u>86cc771755497055efd2</u>	+ 0.00386389 100.89 USD	BTC	✓
36	2023-08-20 03:04:46	<u>4da4fcc5b2f841d78a15a6</u> <u>267a6cf5a8741087e98b91</u> <u>63bbdb69597b53add3b4</u>	+ 0.00216758 56.58 USD	BTC	✓
37	2023-08-18 07:27:31	<u>ec820b540f76b3928463a4</u> <u>cea6cacba05c069b434e93</u> <u>db52b679ba41eb8b4084</u>	+ 0.00398339 105.28 USD	BTC	✓
38	2023-08-17 01:40:51	<u>edbbe0ac71a4a9838b2e08</u> <u>881e13b7f2a3714b5b8679</u> <u>8fab8167958b9240126c</u>	- 0.01751340 500.60 USD	BTC	✓
39	2023-08-16 19:15:05	<u>ca7fb0a3126db5ef715971</u> <u>5d36940bc5081cf5694607</u> <u>126b4e0d8d737ecae008</u>	+ 0.01751340 509.84 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-08-16 08:31:21	<u>69840456fe2e8055653b9d</u> <u>5b237fb4fbb272ca58fd96</u> <u>48880d7182eaeb021e32</u>	+ 0.00177171 BTC 51.67 USD		✓
41	2023-08-15 21:39:59	<u>94748e5d5928dcbc4589f8</u> <u>0dfc8ebdae861f2d9e1412</u> <u>e8065e4597ef5a16e5ab</u>	- 0.01744710 BTC 509.16 USD		✓
42	2023-08-11 21:01:16	<u>b46d8475d66c70dc2ba53c</u> <u>588c827dd860ab77eaa1ba</u> <u>693ac52497e2c08d6e9b</u>	+ 0.00392483 BTC 115.42 USD		✓
43	2023-08-10 20:36:30	<u>f53a7e36da0b1be5cf0ea2</u> <u>5eb4a6a4d137225ae54697</u> <u>1cdbaadd34191d276c5c</u>	+ 0.00358279 BTC 105.57 USD		✓
44	2023-08-10 13:40:04	<u>9bf81630a1f543b23bb8da</u> <u>45d7aed9f325f1edbf60d9</u> <u>cb0fb24213fa6215c45d</u>	+ 0.00391049 BTC 115.34 USD		✓
45	2023-08-06 06:59:31	<u>4b29df4e607879b8c27692</u> <u>d4fa9cdd8105937cd5683e</u> <u>b94ca5d75345bb881fdb</u>	+ 0.00076896 BTC 22.37 USD		✓
46	2023-08-03 05:21:24	<u>a0df3d41c6c805f1b6b9c6</u> <u>efa630eb5d8ad775730095</u> <u>e323ab6fdc5afd4870db</u>	+ 0.00343065 BTC 100.00 USD		✓
47	2023-08-03 00:57:04	<u>a25efee53952f0f1873d27</u> <u>4b1941ad68365aee730460</u> <u>a1729632783440c34c4e</u>	+ 0.00344980 BTC 100.91 USD		✓
48	2023-08-02 00:46:23	<u>68408cc0a14ff500bb6707</u> <u>2fc5298ec1ef528682b9ec</u> <u>a53a250c44ff00f22212</u>	+ 0.00338635 BTC 101.06 USD		✓

#	Date & time	Transaction Id	Amount		
49	2023-08-01 22:42:16	<u>b4016f44319c100d29decf</u> <u>d79b5a78da70d2ddda66c9</u> <u>cb87234a0af5f6a21140</u>	+ 0.00361571 107.40	BTC 	
50	2023-07-31 23:32:03	<u>9479bcdd1b51b940efd078</u> <u>c9b06144756a71b964a7ca</u> <u>d5653b132e6df1fcfe84</u>	+ 0.00348312 101.99	BTC 	
51	2023-07-31 20:40:53	<u>84b31fbb4137e565a8a933</u> <u>1c5e079bf65796b57afd39</u> <u>04fb001d0a378b8b00ee</u>	+ 0.01744710 510.21	BTC 	
52	2023-07-31 19:24:59	<u>102aa48f860169fc6c8fea</u> <u>b6a72f59b604df96e78727</u> <u>ce90911e93ae4e4c5c01</u>	+ 0.00685200 199.78	BTC 	
53	2023-07-31 09:31:49	<u>0e79e3a1fb72cdff68edf4</u> <u>11bd008452adb4f6451fe</u> <u>0b2df7434466f28028b4</u>	+ 0.00347406 102.10	BTC 	
54	2023-07-31 08:29:00	<u>ec81de01c491ab2fe8322d</u> <u>cb998b37d26df279077a59</u> <u>99fac7e7b9ceebc76258</u>	+ 0.00340382 100.04	BTC 	
55	2023-07-02 19:15:12	<u>0b3e27c1fbc4651a970d8d</u> <u>85d90ac83833dde88eae0f</u> <u>5fbc5ac063dcb677904e</u>	- 0.00072445 22.13	BTC 	
56	2023-07-01 11:27:01	<u>97628011234fb8dd770df8</u> <u>e9ded976054b20369693bd</u> <u>6da5798d9538a78c26f1</u>	- 0.00162451 49.58	BTC 	
57	2023-07-01 11:14:41	<u>21a01da16098d791f56f6a</u> <u>2377a0a1634bf731ef4908</u> <u>a9e79deb2842756c1da7</u>	- 0.00164640 50.25	BTC 	

#	Date & time	Transaction Id	Amount		
58	2023-06-30 21:11:43	<u>bc5f16002969d709e6806c</u> <u>d7beb77f9f3ce96ee520bc</u> <u>12fa73d333a3f8a6f702</u>	- 0.00338433 BTC 103.15 USD		
59	2023-06-30 08:12:10	<u>253afd79567163211bf516</u> <u>c62b7e88b25ef933f1be14</u> <u>140dd61f9ed2e913451c</u>	+ 0.00162451 BTC 50.12 USD		
60	2023-06-29 08:34:44	<u>dcf8b4458ed13758551b67</u> <u>9aff37de5c8559439b4c17</u> <u>ef1240efb77e919a1045</u>	+ 0.00164640 BTC 50.10 USD		
61	2023-06-27 18:56:46	<u>706229b24e91101d22c71c</u> <u>786dd0b95ef67dff1b96eb</u> <u>88a2069ad5ca84693853</u>	+ 0.00338433 BTC 103.72 USD		
62	2023-06-27 10:20:49	<u>9b373596704e301e1994af</u> <u>7ddc9a18dc1b605d720543</u> <u>88fc77a1c2c8e5adcd8f</u>	+ 0.00072445 BTC 22.20 USD		

* USD values displayed at the time of transaction

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