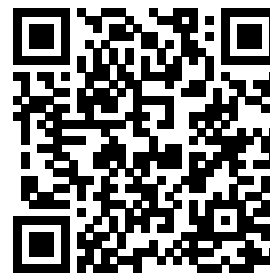


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 05:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AKVJHtSpv1s6qPELtRHQnKrmdr5FiMpNn</u>
TOTAL RECEIVED	4.74234998 BTC
	298,407.63 USD
TOTAL SEND	4.74234998 BTC
	298,407.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 11:20:58	<u>7e4f53a3b8254d18ee301f6fdb9b134a021d24c268b2ce8da7f9c65286798dcb</u>	- 0.03841010 BTC 2,198.13 USD	
2	2024-09-10 10:56:35	<u>edd2b73ed53090e5d5d6e3017fb52582506fde2022d2fde9a281accfbabbd9c4</u>	+ 0.03841010 BTC 2,198.13 USD	
3	2024-08-07 22:14:49	<u>6cd2ef49a2a3bd5f086e52bab9ad95cb30e09aa143451343a2ffa235b7b67e63</u>	- 0.02440223 BTC 1,349.05 USD	



#	Date & time	Transaction Id	Amount	
4	2024-08-07 21:25:29	<u>bc068f99528a01fbdd5347</u> <u>ea4d0fa7a891de007bad14</u> <u>e0759ac4d3b308b935e8</u>	+ 0.02440223 BTC  1,352.27 USD	✓
5	2024-07-23 08:06:54	<u>b9292a21b474c3a564b0aa</u> <u>d2d2f3693129d48eb66820</u> <u>3b0e365bfceb7dcc4f6e</u>	- 0.02060834 BTC  1,378.45 USD	✓
6	2024-07-23 07:27:06	<u>9cd26b5caff277d152abbc</u> <u>a7c0da2dd5efbc87543512</u> <u>e5316d20efd429340ed7</u>	+ 0.02060834 BTC  1,372.02 USD	✓
7	2024-05-22 11:32:20	<u>0be482b74462bbd282d920</u> <u>2ba96ffc0590d2890bd564</u> <u>bb520eb5d4d7201bfddd</u>	- 0.00267844 BTC  186.53 USD	✓
8	2023-10-01 03:37:55	<u>650863f13bffa0d205d59e</u> <u>61676a874eb7f5fef1f2c7</u> <u>36a29bcdaf43a3947024</u>	+ 0.00267844 BTC  72.43 USD	✓
9	2022-10-08 13:39:52	<u>d3528889517d2343186464</u> <u>8b93c37cf2161f6ec874b8</u> <u>798d14d3aaa52df62977</u>	- 0.03488100 BTC  680.15 USD	✓
10	2022-10-08 12:08:25	<u>fbda8d9079039bf1c7d9fc</u> <u>6f8258371339ea8b593d21</u> <u>d5c4695f14d8e422ca52</u>	+ 0.03488100 BTC  680.71 USD	✓
11	2022-09-08 10:14:49	<u>3c63c7004a24ac548fdc94</u> <u>7e4a42b1397648ced1ff62</u> <u>ab4ddf350cea50a5f6ac</u>	- 0.05530545 BTC  1,067.81 USD	✓
12	2022-09-08 07:19:22	<u>45a737371592eae999a0e9</u> <u>0142597667bd2859e42c6e</u> <u>5c544aa8a76ceb598105</u>	+ 0.05530545 BTC  1,060.29 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-17 05:04:42	<u>1b3dbfa3d54bef60b39fe0</u> <u>20f13fcc9853991f51f3f4</u> <u>c405e4edc3858a29604b</u>	- 0.02997652 BTC 	724.39 USD	✓
14	2022-08-17 04:47:27	<u>43840481b1d30141bd3ed2</u> <u>f2ea515ca46f14a1d18155</u> <u>d5c9f54bab422238806d</u>	- 0.03529500 BTC 	852.91 USD	✓
15	2022-08-17 04:37:25	<u>26d6182d004ad54be27886</u> <u>417c06287a521c74f5153f</u> <u>5453c7ea90b94d918cd0</u>	- 0.02832970 BTC 	684.59 USD	✓
16	2022-08-08 08:58:16	<u>6280ecb8a6d3a41653cf7d</u> <u>8e96fb3afecda5cba610a7</u> <u>4d2445d910d736b85e05</u>	+ 0.02997652 BTC 	722.14 USD	✓
17	2022-07-08 10:01:53	<u>0de6a7082ab554853ad147</u> <u>a77eb1034354688bf16195</u> <u>6f485d6227559c3cf79d</u>	+ 0.03529500 BTC 	761.80 USD	✓
18	2022-07-04 11:23:49	<u>4e6a99529042553b2ffc1b</u> <u>3b7d76564c43763ffd2fe7</u> <u>172bdf93deb39eb9362a</u>	+ 0.02832970 BTC 	553.29 USD	✓
19	2022-03-01 17:34:50	<u>ade619ab3b4af04b3f8cdd</u> <u>97ac572e0fe3c484f78287</u> <u>e6e26ab67619aac7d900</u>	- 0.00017798 BTC 	7.90 USD	✓
20	2021-12-22 23:33:13	<u>2af83ec00dba0c683f3b80</u> <u>04d5a4fb50d59d3a86bf27</u> <u>17e41a91e951bc290201</u>	- 0.02185163 BTC 	1,057.28 USD	✓
21	2021-12-22 22:04:14	<u>7b1e25af3153d3c324e2ab</u> <u>608044633049d89b8c8788</u> <u>5d02de57940c92e7b523</u>	+ 0.02185163 BTC 	1,057.28 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-07 14:28:53	<u>83f7662de28ed12b06dec1</u> <u>6f98e0ef50ab51479881d6</u> <u>0592061b00b07d978511</u>	- 1.00000000 BTC  63,273.59 USD	✓
23	2021-11-07 13:20:47	<u>88d83fb872773638a6b23c</u> <u>52fa9b58fd3380d3396fa3</u> <u>2eea36162ce73f748ae8</u>	+ 1.00000000 BTC  63,273.59 USD	✓
24	2021-11-05 19:05:59	<u>6fb71cc1cf3ec5850f1e66</u> <u>8ee1d9a4cfecaa9ac3b730</u> <u>9921d2d29eb78c07bde2</u>	- 1.00000000 BTC  60,937.12 USD	✓
25	2021-11-05 18:22:42	<u>152105d10ba3cde1ad932e</u> <u>1c74e9ad6cc35029a4cce7</u> <u>4c06f3b3479fdd0765de</u>	+ 1.00000000 BTC  60,937.12 USD	✓
26	2021-11-05 15:36:53	<u>cde04375358747e38bd96d</u> <u>52a0c2a85bda11c5e82766</u> <u>afc4bd381bcf1003af71</u>	- 1.00000000 BTC  60,937.12 USD	✓
27	2021-11-05 14:20:57	<u>8e4acef1522f3623cd11e0</u> <u>d3c0d1ae0c5cf511276e88</u> <u>0918d89077d716c90758</u>	+ 1.00000000 BTC  60,937.12 USD	✓
28	2021-11-05 13:09:01	<u>cb695e06050cfc4edf7053</u> <u>0612af9fbb56e4a1842f2d</u> <u>03862c16d3ddc934e476</u>	+ 0.00017798 BTC  10.84 USD	✓
29	2021-11-04 11:45:43	<u>a6cdf06dad2426013fa222</u> <u>3effd13fc52907300a9acb</u> <u>104c4347ebdb409ddf28</u>	- 0.32090028 BTC  19,701.67 USD	✓
30	2021-11-04 10:15:08	<u>d77752b745cae7a444dec3</u> <u>ff3468ca935ea4635ff28d</u> <u>d695a496e806e4d1e13f</u>	+ 0.32090028 BTC  19,701.67 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-11-02 11:26:05	<u>fd36e35e48617bb1fe64ac</u> <u>addc83ae3e3f10697b4e86</u> <u>d14a1d9a91d617dcaac3</u>	- 0.03096083 BTC  1,957.34 USD	✓
32	2021-11-02 10:05:46	<u>feec25155152721e05288d</u> <u>feb024db0301289476a6ef</u> <u>9f3fcf21959307cae765</u>	+ 0.03096083 BTC  1,957.34 USD	✓
33	2021-10-21 14:36:22	<u>6bffa2ae8734f3a0f85136</u> <u>afa284cb47afefafcc5dc0</u> <u>610f64c097f475a465ec</u>	- 0.34757400 BTC  21,616.72 USD	✓
34	2021-10-21 13:39:58	<u>aa5388bae9cb04a4c52491</u> <u>e0257a68ef99706ef8b4a9</u> <u>8c5ba96f8ef752cd10bf</u>	+ 0.34757400 BTC  21,616.72 USD	✓
35	2021-10-21 12:04:08	<u>512e60c7109d121a2cec0d</u> <u>6e582c2c78daa66a78e1ac</u> <u>3d097f809792a553e44d</u>	- 0.00400000 BTC  248.77 USD	✓
36	2021-10-21 10:41:02	<u>75f1963f0e70645dba5126</u> <u>93baa6033f269015e12a1a</u> <u>488d3ff3c2cacceb3fef</u>	+ 0.00400000 BTC  248.77 USD	✓
37	2021-08-24 07:39:24	<u>abd4180577925e744d15e2</u> <u>ddfda80834546f63bc9206</u> <u>65bcdaf6c6b3290411d6</u>	- 0.01011432 BTC  482.19 USD	✓
38	2021-08-24 06:28:26	<u>ee622e3c495d11d2e54aea</u> <u>30bb7476661e532e87e6dc</u> <u>df47e09fa6cee8b1cc02</u>	+ 0.01011432 BTC  482.19 USD	✓
39	2021-08-13 19:46:07	<u>0406ba339f8615d25ffce1</u> <u>931188c951b49ffb17421e</u> <u>cdd132ccedf1ec7e7d85</u>	- 0.40832875 BTC  19,015.86 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-08-13 17:57:39	<u>bbabb4fbab0de7c01c6b58</u> <u>b0d1d78de012925b10e8c2</u> <u>f86efde660c4890f575e</u>	+ 0.40832875 BTC  19,518.11 USD	✓
41	2021-06-25 10:57:02	<u>328b3d78bfeba418a1a5a6</u> <u>4544c94f185ccdc4b147f</u> <u>96bea407a5abbd5b19</u>	- 0.04900000 BTC  1,547.63 USD	✓
42	2021-06-25 06:20:56	<u>abf9f6741f419262f65432</u> <u>7dfd3d8e0b2289eb93b701</u> <u>c5d520b64899abc2827f</u>	+ 0.04900000 BTC  1,547.63 USD	✓
43	2021-03-24 08:59:50	<u>a14f2148d3c3cad4ca2b2d</u> <u>1d2ddfcf39e93c1645f84b</u> <u>b03d237eabe905fda32f</u>	- 0.00142203 BTC  74.37 USD	✓
44	2021-03-24 07:59:55	<u>c92a597a35e6f1d535b7af</u> <u>a7ad466e7739c194e8f33e</u> <u>2499388c3ff086fcfc03</u>	+ 0.00142203 BTC  74.37 USD	✓
45	2021-02-21 20:31:14	<u>f09aac3bfadac4871bb4d6</u> <u>e6b5e84b85477249c41d35</u> <u>db920f67544770bba7e5</u>	- 0.00484739 BTC  262.18 USD	✓
46	2020-11-03 18:24:15	<u>e38eb941cd05934a456811</u> <u>a945a24164bc8d7e46e58d</u> <u>b0f46d584717d99cd444</u>	+ 0.00484739 BTC  68.56 USD	✓
47	2020-11-02 20:18:27	<u>2a306bb53af165b2482730</u> <u>797ac768fa44e4f59966b3</u> <u>1c46247c255db5016dbe</u>	- 0.04765799 BTC  668.33 USD	✓
48	2020-11-02 18:24:10	<u>9f14897806f7c272857b78</u> <u>adae6aaea2335b70addff1</u> <u>21f8d860d006ad9e040d</u>	+ 0.04765799 BTC  668.33 USD	✓

#	Date & time	Transaction Id	Amount	
49	2020-06-29 08:36:55	<u>90157cb6a06c1b7edcfab5</u> <u>a262238a89fd051b6a277b</u> <u>13b6b5a95acda8ce90d6</u>	- 0.20000000 BTC 	✓
			1,838.51 USD	
50	2020-06-29 08:17:29	<u>c4a5dde64206eef77aae7d</u> <u>ed138d693f529ff260712e</u> <u>5ac81ef1b04ac06b850c</u>	+ 0.20000000 BTC 	✓
			1,838.51 USD	
51	2020-05-22 16:10:45	<u>29d9091ef865f0ccc0150b</u> <u>a70f6b80c5a04801413376</u> <u>741bb6ac5d708781c320</u>	- 0.01991900 BTC 	✓
			182.83 USD	
52	2020-05-22 16:04:11	<u>80ed19df107e97230ddf9a</u> <u>55268a3a64ef6802935d2c</u> <u>6f2a9b0310b4329f53fc</u>	+ 0.01991900 BTC 	✓
			182.83 USD	
53	2020-03-04 20:16:13	<u>7b3ecd9dcee3f85af47e78</u> <u>7862251ade4e358b6b73c7</u> <u>6f6a00835e4559a6daaf</u>	- 0.00570900 BTC 	✓
			51.69 USD	
54	2020-03-04 20:01:36	<u>15542e47c8d030bdde7d49</u> <u>048313d2ffdbcd1719e463</u> <u>4d30004c030a2eef757e</u>	+ 0.00570900 BTC 	✓
			51.69 USD	

\* USD values displayed at the time of transaction

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