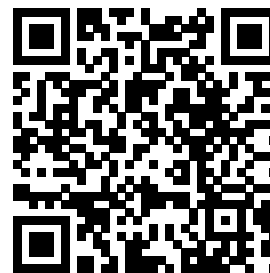


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ap2n45EpzuQHyrQ2syoRGcLkWDnm2QkJM</u>
TOTAL RECEIVED	0.12430378 BTC
	7,832.61 USD
TOTAL SEND	0.12430378 BTC
	7,832.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 00:11:14	<u>599fd1dfaa78e5af950839</u> <u>c13a823644bd138d01e438</u> <u>38c73e1be9f0e497ddb</u>	- 0.00101080 BTC	
			58.62 USD	
2	2024-09-05 00:11:14	<u>599fd1dfaa78e5af950839</u> <u>c13a823644bd138d01e438</u> <u>38c73e1be9f0e497ddb</u>	- 0.00115476 BTC	
			66.97 USD	
3	2024-09-05 00:11:14	<u>599fd1dfaa78e5af950839</u> <u>c13a823644bd138d01e438</u> <u>38c73e1be9f0e497ddb</u>	- 0.00114362 BTC	
			66.32 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-05 00:11:14	<u>599fd1dfaa78e5af950839</u> <u>c13a823644bd138d01e438</u> <u>38c73e1be9f0e497ddb</u>	- 0.00113245 BTC 65.67 USD		
5	2024-09-05 00:11:14	<u>599fd1dfaa78e5af950839</u> <u>c13a823644bd138d01e438</u> <u>38c73e1be9f0e497ddb</u>	- 0.00112732 BTC 65.38 USD		
6	2024-09-05 00:11:14	<u>599fd1dfaa78e5af950839</u> <u>c13a823644bd138d01e438</u> <u>38c73e1be9f0e497ddb</u>	- 0.00111192 BTC 64.48 USD		
7	2024-09-05 00:11:14	<u>599fd1dfaa78e5af950839</u> <u>c13a823644bd138d01e438</u> <u>38c73e1be9f0e497ddb</u>	- 0.00105533 BTC 61.20 USD		
8	2024-09-05 00:11:14	<u>599fd1dfaa78e5af950839</u> <u>c13a823644bd138d01e438</u> <u>38c73e1be9f0e497ddb</u>	- 0.00103912 BTC 60.26 USD		
9	2024-09-05 00:11:14	<u>599fd1dfaa78e5af950839</u> <u>c13a823644bd138d01e438</u> <u>38c73e1be9f0e497ddb</u>	- 0.00103322 BTC 59.92 USD		
10	2024-09-05 00:11:14	<u>599fd1dfaa78e5af950839</u> <u>c13a823644bd138d01e438</u> <u>38c73e1be9f0e497ddb</u>	- 0.00102109 BTC 59.22 USD		
11	2024-09-05 00:11:14	<u>599fd1dfaa78e5af950839</u> <u>c13a823644bd138d01e438</u> <u>38c73e1be9f0e497ddb</u>	- 0.00102035 BTC 59.17 USD		
12	2024-09-05 00:11:14	<u>599fd1dfaa78e5af950839</u> <u>c13a823644bd138d01e438</u> <u>38c73e1be9f0e497ddb</u>	- 0.00101774 BTC 59.02 USD		

#	Date & time	Transaction Id	Amount		
13	2024-08-03 19:39:47	<u>4bffe54eedff688dba0ba1</u> <u>75fe6f71a4a3f80d9d093a</u> <u>a85a805893a5d970113f</u>	- 0.00122420 BTC 	73.93 USD	✓
14	2024-07-23 05:06:52	<u>3befbea1839a087f445fc4</u> <u>e8fe67422885f6d83748b6</u> <u>5f60481f6297a239e4b8</u>	- 0.00388238 BTC 	257.89 USD	✓
15	2024-07-23 03:27:57	<u>6ca6d14f822e74aeace5e4</u> <u>6949f33609de6730308d6b</u> <u>56a7ff8e796d1bb26bca</u>	+ 0.00388238 BTC 	261.95 USD	✓
16	2024-07-14 11:12:28	<u>d3f911692f9228a49f7038</u> <u>79f8662fb6b5e1fd2ae670</u> <u>6cf0e93fe9a845aabea1</u>	- 0.00100278 BTC 	60.26 USD	✓
17	2024-05-30 08:24:55	<u>376d93515eb6488ffdda18</u> <u>414c051bd9e3698ffbd40f</u> <u>4101443afa7b858dd0b5</u>	- 0.00279289 BTC 	189.04 USD	✓
18	2024-05-30 03:38:13	<u>cee381a22ed341fc84d281</u> <u>9f0b65f17a7e3fd48a24c6</u> <u>92f6155b20d23ab1f79a</u>	+ 0.00279289 BTC 	190.37 USD	✓
19	2024-04-25 04:08:26	<u>1a37695478171027923eac</u> <u>8287d152115c1a0116c263</u> <u>ed5a0162ac9744e89f8d</u>	+ 0.00111192 BTC 	71.53 USD	✓
20	2024-04-15 06:07:54	<u>23a53c45acb8b34408ae3b</u> <u>08e1b82b1fbc16f2a1716f</u> <u>24c19c2fc8c96c0ada4f</u>	+ 0.00100278 BTC 	66.64 USD	✓
21	2024-04-01 04:25:58	<u>a99cffbe2583d50583d0f0</u> <u>7daf63655b51e412ed9cea</u> <u>99b4fc25146aa54522d7</u>	+ 0.00103322 BTC 	72.76 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-03-22 08:15:35	<u>05f12c7b01afb8c040a6f1</u> <u>1cb95d68aae9608916c06b</u> <u>0bb2e3a6e129ab5dab53</u>	- 0.00288141 189.76 USD	BTC	✓
23	2024-03-22 04:03:01	<u>fb3d8cebf917ffbb07a822</u> <u>ed7b81c51fe09a1522c0c6</u> <u>452ec5ebc970c49c25ec</u>	+ 0.00288141 190.59 USD	BTC	✓
24	2024-03-01 04:15:23	<u>eb652b0e81c16720900ee9</u> <u>91acaeaf44467b4952adab</u> <u>3ddf0b961faeb3c1dae0</u>	+ 0.00102035 62.77 USD	BTC	✓
25	2024-02-23 04:38:33	<u>fe159ab2868cdee233a3a4</u> <u>058405c56531682f7b58cb</u> <u>3e6311d318091e8475b8</u>	- 0.01003526 514.16 USD	BTC	✓
26	2024-02-23 03:57:53	<u>c10d6e413af8af0485353c</u> <u>233c7f6a9506f68f6f0130</u> <u>1400b8ccf5b65c1ffc22</u>	+ 0.01003526 514.00 USD	BTC	✓
27	2024-01-09 04:17:37	<u>547f50db786009137d5eff</u> <u>03c0aa0f97f11340f3c5f5</u> <u>851ec6f8f079bc7951db</u>	+ 0.00115476 54.04 USD	BTC	✓
28	2024-01-05 08:12:55	<u>4d48be45f5ba0be90ce8c8</u> <u>e5ea3f6543b8e62f88f2b8</u> <u>240d96cb4fc3ecabf87f</u>	- 0.00903446 396.71 USD	BTC	✓
29	2024-01-05 06:40:16	<u>5808a8610e84f57b9ede07</u> <u>f77709fef05d620303a800</u> <u>11550cd36ff921aaaa8f</u>	+ 0.00903446 395.50 USD	BTC	✓
30	2023-12-07 04:53:57	<u>ecf25ccc4d5f2a3093df3e</u> <u>09866503ca69428dfe43b7</u> <u>2365dc0c6ba9f162dbb8</u>	+ 0.00113245 49.83 USD	BTC	✓




#	Date & time	Transaction Id	Amount		
31	2023-12-04 06:28:58	<u>5a80c055e7c4bb45b05a937bfc</u> <u>d9a6e2c45405548ef1dd46a719ff4abbd9bc1d</u>	+ 0.00102109 42.25 USD	BTC	 
32	2023-11-28 03:55:33	<u>07eee6430dafd9052589cecc6f</u> <u>ced3402020f4cf34108df871002eee0d15fdc7</u>	+ 0.00105533 39.03 USD	BTC	 
33	2023-11-24 05:43:57	<u>82eaa964e27b2b732f67780996</u> <u>608b78c92f1c24f4ac1e045cba276cbde886c9</u>	+ 0.00101080 37.78 USD	BTC	 
34	2023-11-21 06:12:54	<u>6a02fff48bbf7d23aecaa8025d</u> <u>37cbe5f1e8eee7e7beb2191d8eb365ff0544aa</u>	+ 0.00103912 38.83 USD	BTC	 
35	2023-11-17 07:03:28	<u>f9135e9672417699bee44448b3</u> <u>a8f12de6a23f13e83cd94edc4ac2102cd65c7d</u>	+ 0.00101774 36.88 USD	BTC	 
36	2023-11-14 03:44:40	<u>f9320c8359efa3f60213b0f041</u> <u>f278b12205e2f8818b6a6a2b377fd10c8a053a</u>	+ 0.00112732 41.14 USD	BTC	 
37	2023-11-10 04:56:20	<u>2db6cbbc3328393595e138fe84</u> <u>863001eab10c813707f7a232173d4547d5b248</u>	+ 0.00122420 44.99 USD	BTC	 
38	2023-11-06 06:59:41	<u>396191095ebcaf45fee5ec0bf7</u> <u>771e01980fbdf586e89489ad4c55c940b9f0dff</u>	+ 0.00114362 39.91 USD	BTC	 
39	2023-10-31 08:16:57	<u>cea924e1c0e995e86ce8488a6e</u> <u>439be427a946bcc41b8d4c11094d6c69e376d2</u>	- 0.00887300 305.23 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2023-10-31 03:30:26	<u>231d5ab2e00a5f536e4d78a2cbdd274382db0847ab6c9ed02f11a67e3fb200c5</u>	+ 0.00887300 303.77 USD	BTC 	✓
41	2023-09-30 22:56:21	<u>42e38e4003e562268ae9a24b2c2a8c66ef49af3fbc10463f2903f764597e6df4</u>	- 0.00110035 29.66 USD	BTC 	✓
42	2023-09-30 22:56:21	<u>42e38e4003e562268ae9a24b2c2a8c66ef49af3fbc10463f2903f764597e6df4</u>	- 0.00108245 29.18 USD	BTC 	✓
43	2023-09-30 22:56:21	<u>42e38e4003e562268ae9a24b2c2a8c66ef49af3fbc10463f2903f764597e6df4</u>	- 0.00106861 28.81 USD	BTC 	✓
44	2023-09-30 22:56:21	<u>42e38e4003e562268ae9a24b2c2a8c66ef49af3fbc10463f2903f764597e6df4</u>	- 0.00105970 28.57 USD	BTC 	✓
45	2023-09-30 22:56:21	<u>42e38e4003e562268ae9a24b2c2a8c66ef49af3fbc10463f2903f764597e6df4</u>	- 0.00105166 28.35 USD	BTC 	✓
46	2023-09-30 22:56:21	<u>42e38e4003e562268ae9a24b2c2a8c66ef49af3fbc10463f2903f764597e6df4</u>	- 0.00103761 27.97 USD	BTC 	✓
47	2023-09-30 22:56:21	<u>42e38e4003e562268ae9a24b2c2a8c66ef49af3fbc10463f2903f764597e6df4</u>	- 0.00101013 27.23 USD	BTC 	✓
48	2023-09-30 22:56:21	<u>42e38e4003e562268ae9a24b2c2a8c66ef49af3fbc10463f2903f764597e6df4</u>	- 0.00100632 27.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-09-12 05:03:12	<u>552e36ffb4e112e07eae22</u> <u>83f7c7d7a81e89d1a6d818</u> <u>f94596aee72e6e0c78f3</u>	+ 0.00105166 27.10	BTC 	✓
50	2023-09-05 03:21:31	<u>1cfd20359995a01a077e06</u> <u>adb551d31912883055bf56</u> <u>b7de97c9b1f4a9c1c666</u>	+ 0.00110035 28.27	BTC 	✓
51	2023-08-28 04:11:15	<u>99edb2bee3951652aa1580</u> <u>c3684585047d6ad44170da</u> <u>6d312662631261b7583a</u>	+ 0.00106861 27.81	BTC 	✓
52	2023-08-20 03:20:22	<u>cf83bc840890f7e833d062</u> <u>6b78f8f5cf5a41aacf4ec8</u> <u>79d4670d3118c829fc09</u>	+ 0.00100632 26.27	BTC 	✓
53	2023-08-12 04:51:04	<u>370baf7f9d979dc3a03110</u> <u>36618347dbc935b15e10e1</u> <u>8abcbdac3cc0c7e27217</u>	+ 0.00101013 29.70	BTC 	✓
54	2023-07-31 03:43:11	<u>dec45d4b032fcdd9d475c2</u> <u>141a1b82f83a2f0122cd72</u> <u>06068506f210cc598458</u>	+ 0.00103761 30.50	BTC 	✓
55	2023-07-17 04:40:16	<u>9c395548347140dc5df7ea</u> <u>4d1b4b8a97e93913a68084</u> <u>b8da2182eeb8b2a4f22d</u>	+ 0.00105970 32.07	BTC 	✓
56	2023-07-05 03:25:04	<u>76759966ae79639eaabccc</u> <u>2cd0436b437c5c82c4be7e</u> <u>b6d2958f48e6ae17ec5b</u>	+ 0.00108245 33.41	BTC 	✓
57	2023-06-27 03:46:20	<u>724cc4cf6bb59466f2dcf9</u> <u>ee3f3be9c1bf82ee2a83a2</u> <u>8068b0a6c2fa21b1ff69</u>	- 0.00202714 61.52	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-06-25 03:50:25	<u>dd208120ba4c6858ff23f50ef32cb05cc1e5503af698d8e48231fb9f1b8284f0</u>	+ 0.00202714 62.61 USD	BTC	✓
59	2023-06-12 09:38:08	<u>8b8f0a29d9cb6229f711a504ff95ece14cf1aad2d3a275a061007bf4964c7f31</u>	- 0.01505625 390.92 USD	BTC	✓
60	2023-06-10 07:12:36	<u>6e1861a5fa11f75ed8cb9b26bc51abaa61e8d560e31ba26f8cb304f0e6c5bbd6</u>	+ 0.01505625 386.20 USD	BTC	✓
61	2023-03-27 06:38:53	<u>ca0bca73e05b8d2ff28de04882b0f5582ed95b6b639ccf19fb5476c694275c26</u>	- 0.00122690 34.11 USD	BTC	✓
62	2023-03-26 06:09:00	<u>5f928e3e7984174ca088137ea0b07c1228f514b3300ad2b36b95fd1f9bdb0a33</u>	+ 0.00122690 33.73 USD	BTC	✓
63	2023-03-21 12:36:48	<u>7df7a167c8c51d85d57a375c5b6054045b2f9b024af7d5b0bf3410ea13aa5a8a</u>	- 0.00100161 28.08 USD	BTC	✓
64	2023-03-21 04:51:43	<u>444c663dab52c158f57c627b010c3b69162a6f548f0aba03591386ed0b44d8e5</u>	+ 0.00100161 27.84 USD	BTC	✓
65	2023-03-17 13:16:31	<u>92c4c29cbdbf478a7cbc069917e16223811ce6fec2ac063c1d48b96e981b677b</u>	- 0.00120733 31.93 USD	BTC	✓
66	2023-03-17 05:04:16	<u>215b0b04db47e45a42b78206043492abb9c6ac0b14cc310c6e9c85992f087202</u>	+ 0.00120733 31.10 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2023-03-12 04:56:05	<u>4433ecfa1b84c186bc624f726ba6f0045b5b73652d1eef833ac6957c90afb67b</u>	- 0.00113487 BTC 23.09 USD		✓
68	2023-03-12 03:55:45	<u>c0dfffe976619d94577c1fc7f3aa47ac80572ab0954b4b85f9fd8c920bd4393ec</u>	+ 0.00113487 BTC 23.13 USD		✓
69	2023-03-07 15:11:36	<u>e1c922c907016ea1ee72761252cd53bf8d00f2d0a3ed632764b3c5828fdb397f</u>	- 0.00112956 BTC 25.21 USD		✓
70	2023-03-07 04:59:28	<u>ca9eaffff4d9224bd1155cfd1d4e0fb4eb690ce881625b8ed1e04530a33bfb47d</u>	+ 0.00112956 BTC 25.37 USD		✓
71	2023-03-05 05:39:34	<u>127290eb0d0aa47b27f970dcb22c15da5e97b6baf0e71917ffae557536be75fa</u>	- 0.01550351 BTC 347.52 USD		✓
72	2023-03-05 05:39:34	<u>127290eb0d0aa47b27f970dcb22c15da5e97b6baf0e71917ffae557536be75fa</u>	- 0.01500000 BTC 336.23 USD		✓
73	2023-03-05 05:39:34	<u>127290eb0d0aa47b27f970dcb22c15da5e97b6baf0e71917ffae557536be75fa</u>	- 0.00100000 BTC 22.41 USD		✓
74	2023-03-04 04:16:26	<u>505377042af343e8067a84ab2a9dc8e45a82022b2c4c71379ae505e19a90a1ed</u>	+ 0.01550351 BTC 346.40 USD		✓
75	2023-03-02 05:01:39	<u>305070369bb2b67091057c4a6a84d0a8621fd5c9f865776b685a7b7831cb99e8</u>	- 0.00900568 BTC 211.14 USD		✓

#	Date & time	Transaction Id	Amount		
76	2023-03-02 04:01:11	<u>64635b957b3a09e6c91938</u> <u>5cdc638b231a5ce9744235</u> <u>765044daac8699b01003</u>	+ 0.00900568 211.96	BTC 	✓
77	2023-03-01 18:47:51	<u>03ca96ec5afc51719cfe26</u> <u>67b0af7acbad0ad505f21c</u> <u>c84a85d3ba987122102c</u>	+ 0.01500000 350.32	BTC 	✓
78	2023-03-01 17:47:12	<u>56d34f31dd3acdf3a2605e</u> <u>c6e9caf5446a43e1a511a1</u> <u>b518383b6318f799c125</u>	+ 0.00100000 23.69	BTC 	✓

* USD values displayed at the time of transaction

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