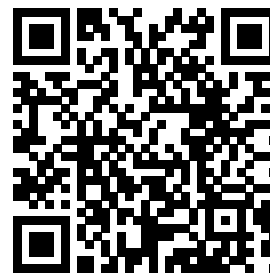


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AwwCwXb5b4Xn6qMA8dRWAEgi69Zx6JGbw</u>
TOTAL RECEIVED	1.51727316 BTC
	95,673.14 USD
TOTAL SEND	1.51727316 BTC
	95,673.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 00:30:30	<u>40d2eb64b2bd4425af3739</u> <u>387a2b2d4bbefa9b0c67dd</u> <u>95ef7690e5a0183fcdd1</u>	- 0.00522728 BTC	
			223.06 USD	
2	2024-01-13 00:30:30	<u>4923199f52e176c763f35d</u> <u>50e43d9defc4b636dc9cca</u> <u>1568c77691833c4e023c</u>	- 0.00052665 BTC	
			22.47 USD	
3	2024-01-13 00:28:26	<u>2bb42777b99cbd35ac457d</u> <u>a1bcd414dec7e7a59b1430</u> <u>7093c6fe3db70a1bed95</u>	- 0.00058352 BTC	
			24.97 USD	

#	Date & time	Transaction Id	Amount		
4	2023-11-02 17:18:02	<u>48bc7b6604bcd7f344cb90</u> <u>fcbb3d65bf6af238278ad4</u> <u>83d30bd7d8baca77dfa9</u>	+ 0.00522728 181.76 USD	BTC	✓
5	2023-10-19 13:05:32	<u>d12487bebedc93ce3a19f1</u> <u>5964f7f89c618779be4e00</u> <u>f62df9a9f5f0fecb56d0</u>	+ 0.00052665 15.00 USD	BTC	✓
6	2023-10-18 09:58:12	<u>7828d858ced5956a71f5d9</u> <u>8c9e2a959c69c5de662d55</u> <u>542e4cdbbbc5f104dda7</u>	- 0.01572480 446.17 USD	BTC	✓
7	2023-10-16 19:40:09	<u>097fb44be778ac6e03ca97</u> <u>b35dbaccd5612c16100f3f</u> <u>30e52604d6c3a70cc441</u>	+ 0.01572480 446.70 USD	BTC	✓
8	2023-10-04 16:19:49	<u>687088b8e414be281cbe82</u> <u>83de72682b03590d32fbac</u> <u>e50fca0e6db8a7a823cb</u>	+ 0.00058352 16.06 USD	BTC	✓
9	2023-06-10 03:17:59	<u>3f4f9eaf144aa3fb2dabcf</u> <u>4fc7927e7392172df902d8</u> <u>69d4a71961f6f2ee9ca4</u>	- 0.00670992 176.62 USD	BTC	✓
10	2023-05-03 18:04:13	<u>0c39ac2693f0ca693e9012</u> <u>174256166893942ac80656</u> <u>6447e36e5af37aab27d0</u>	+ 0.00670992 190.85 USD	BTC	✓
11	2021-09-16 10:17:36	<u>0d9532fceb709130ce85c3</u> <u>c354447295019da4b3164a</u> <u>c81657d233641367c04c</u>	- 0.01052492 502.43 USD	BTC	✓
12	2021-09-03 22:09:01	<u>bbe6ffa5584dc06771d96f</u> <u>7f987e0f940200d2d2201e</u> <u>b566db7b8220bbd95d5f</u>	+ 0.01052492 525.22 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-02 12:11:48	<u>0dd4713141833e96ca4daa</u> <u>a343af47dc107bdfd95eee</u> <u>ec994036edf5fad22f89</u>	- 0.02873253 BTC  1,414.98 USD	✓
14	2021-08-25 22:16:14	<u>095114524448ff302c9c40</u> <u>400b47d77aaa5f14911ba1</u> <u>a51955285b9b556f97cb</u>	+ 0.02873253 BTC  1,345.71 USD	✓
15	2021-08-04 12:11:42	<u>875726e31446b1cc07b3a1</u> <u>28676dde0ea30506e99e5e</u> <u>aea427a755dbbf02512e</u>	- 0.06504478 BTC  2,583.78 USD	✓
16	2021-08-04 12:11:42	<u>875726e31446b1cc07b3a1</u> <u>28676dde0ea30506e99e5e</u> <u>aea427a755dbbf02512e</u>	- 0.05671131 BTC  2,252.75 USD	✓
17	2021-08-04 12:11:42	<u>87fddbffff8d70d40243c6</u> <u>8cf7629cee154ce2de3b14</u> <u>b14493a610629c263dd3</u>	- 0.06747952 BTC  2,680.50 USD	✓
18	2021-08-01 17:35:41	<u>98327af7854c3f5eb9b55a</u> <u>76c76929771e9d2f09a4f0</u> <u>827b2ba2901e85560c2e</u>	+ 0.05671131 BTC  2,259.68 USD	✓
19	2021-07-31 15:44:55	<u>2407b23c9fb59fc05ef69c</u> <u>3366ffdce4b91968bc45a5</u> <u>126ee882e184f6e83e25</u>	+ 0.06747952 BTC  2,797.82 USD	✓
20	2021-07-20 22:09:19	<u>b9157fb5b8e339ffa38416</u> <u>150b1eb91a07aaf7f662c3</u> <u>ae53b7df2dc62a5a6d90</u>	+ 0.06504478 BTC  2,051.12 USD	✓
21	2020-05-22 09:11:08	<u>37c4ef0b0535cb775e105e</u> <u>077f6892b2efe8e2d00f5a</u> <u>7abaa704a1f67afc2783</u>	- 0.07740986 BTC  709.84 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-05-09 16:27:13	<u>ededef99115c5b4f60e8c6 b188c461dce239503047b7 1654cb2d7301bbaaa796</u>	+ 0.07740986 BTC 675.22 USD	
23	2019-02-22 16:29:15	<u>624c7cf2dbf5b03ce657f2 a3395cf474164f3f3b6250 19b022b1138cde7c93f2</u>	- 0.52027079 BTC	
24	2019-02-22 16:29:15	<u>624c7cf2dbf5b03ce657f2 a3395cf474164f3f3b6250 19b022b1138cde7c93f2</u>	- 0.46972731 BTC	
25	2019-02-15 18:22:55	<u>aa8ccb93702295a80c43f2 ccaa88cf09521c6149c153 060319de3c8decc793ef</u>	+ 0.52027079 BTC	
26	2019-02-15 18:22:55	<u>3620abb4ab7a9b0ca04913 eb1a805e4379c293b4c2f4 1e719fb7e28b4829f842</u>	+ 0.46972731 BTC	
27	2019-02-06 17:06:27	<u>69d99941cadca0e2874271 0886e2dc9b9abf73a9c058 a5513cfd215f8d5e6c43</u>	- 0.00079300 BTC	
28	2019-02-06 17:06:27	<u>69d99941cadca0e2874271 0886e2dc9b9abf73a9c058 a5513cfd215f8d5e6c43</u>	- 0.00079300 BTC	
29	2019-02-06 15:18:28	<u>d9ab7e3a01ca623eddf6b4 d44a96a6bc2994edfd0044 78679f73294858ae6760</u>	- 0.05594029 BTC	
30	2019-02-03 08:50:33	<u>f69b7cda86aad27c4c5460 c64190bb072b5d75923eaf 4f364ab580476472e67a</u>	+ 0.00079300 BTC	

#	Date & time	Transaction Id	Amount	
31	2019-02-03 08:50:33	<u>6c4ba63cfed1d282b8d31c</u> <u>b60bafe87df1ccb9861c63</u> <u>e0212d1e2b6e763b8867</u>	+ 0.00079300 BTC	✓
32	2019-02-02 12:51:18	<u>f50245fc5b21a74cd0100f</u> <u>a93a58b4e9bc149df97ec5</u> <u>3a42bc5e40f3136988dc</u>	+ 0.05594029 BTC	✓
33	2018-09-14 14:33:24	<u>b00254d8038ffd4bcd322b</u> <u>9d2049597befa86427355a</u> <u>fe793626664aa0f03553</u>	- 0.00374648 BTC	✓
34	2018-09-14 14:30:15	<u>66e23bc9d60fb70e2c8627</u> <u>5ff99491288f1fb4bf6594</u> <u>63b2022aa1a86356c7f2</u>	- 0.01710910 BTC	✓
35	2018-09-14 07:59:13	<u>ee901231e5bf658d75ab43</u> <u>6b6abcbe7717bc07aaba7</u> <u>1508eaae72f64153cb21</u>	+ 0.00374648 BTC	✓
36	2018-09-13 22:09:13	<u>5c6bd7f2f8677ea4a6625a</u> <u>311b2578877529d63d2ddc</u> <u>9f57e9deaa8f4fba0cf1</u>	+ 0.01710910 BTC	✓
37	2018-09-13 12:41:22	<u>888e67f4d6c2a9094244a9</u> <u>2a1379cf325df15d696afc</u> <u>7db3b5125eb14c50c565</u>	- 0.00468738 BTC	✓
38	2018-09-11 19:53:55	<u>9275b336c931aae150509e</u> <u>df7632cd17f0b9139bbe60</u> <u>e6bd728d9c615018d37a</u>	+ 0.00468738 BTC	✓
39	2018-09-06 13:14:48	<u>6dba9af97bea7e28d64ed0</u> <u>31b2bfbe01acaa2a96832b</u> <u>722ba801f4848047a737</u>	- 0.00461832 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-06 05:50:17	<u>bdb7d3fe4c488ad2348bc48dc5b7546976e0f123564ec8b4d7ab6fa296c334c3</u>	+ 0.00461832 BTC	✓
41	2018-08-24 12:42:42	<u>e29fb63fed260398f5458ad881e4ea964bd34f19acf2922d90ddce0e580dafd3</u>	- 0.00516933 BTC	✓
42	2018-08-22 22:12:48	<u>e7bd3283b87290666de2532abb99ab6f65e001af34d93ac1d5bdf420fc2eb7fd</u>	+ 0.00516933 BTC	✓
43	2018-08-22 17:46:04	<u>da0c33534113e5babc1f2089a831eb6fa1c698e7c1dcfb25f1c6acb837333dfb</u>	- 0.00223292 BTC	✓
44	2018-08-19 03:11:50	<u>1628efebaa32481d0b138ec27e3045608502a86a966e59df531c267ac9a68cf4</u>	+ 0.00223292 BTC	✓
45	2018-08-15 12:37:54	<u>dbc689b9b926ac575bb124e480cf66c002fb4ee3f743164aeb7c1dc76dbab80f</u>	- 0.00576431 BTC	✓
46	2018-08-11 08:07:48	<u>e86df0da6a71f2943e0566f2da2b143455357e4c87e7fbe56987caddba1989ff</u>	+ 0.00576431 BTC	✓
47	2018-08-10 14:10:41	<u>3bf92956e8d142df9d18afd7faecf501ecd404ea1345a8bcdea9a90336cb71f7</u>	- 0.01551923 BTC	✓
48	2018-08-10 14:10:41	<u>466b7abed82f88d82d02667d43e4542429c9be9b44dbd695121e861aafbacc3a</u>	- 0.03885059 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-09 14:51:35	<u>7a683328f7adc3cb6f2200</u> <u>c387afa3b67912b4757715</u> <u>209d5e6c2f180a25c977</u>	+ 0.03885059 BTC	✓
50	2018-08-09 14:47:31	<u>dfae153474e27c37fe42f0</u> <u>4a0b7fec38bc09eb81cc87</u> <u>7a915bc83d1da46d4f5a</u>	+ 0.01551923 BTC	✓
51	2018-08-08 12:11:01	<u>d04986a0656635dbd64fa5</u> <u>f9447d5d8f89a8247283f9</u> <u>67ccc3132e1de7f50bf2</u>	- 0.01860089 BTC	✓
52	2018-08-08 12:07:47	<u>542c7087ced8cec65b528f</u> <u>3097a6d20b59b6ca305670</u> <u>fb6fdb9ad67340849237</u>	- 0.01127762 BTC	✓
53	2018-08-08 12:07:30	<u>fc08f43bcf46b6060f9680</u> <u>ee1477055ea4963d4dff35</u> <u>455010d9d99d59fc70b1</u>	- 0.00749751 BTC	✓
54	2018-08-04 03:12:59	<u>7bfb6a43651faef00c91f0</u> <u>2eb2445f90fb3b8775508d</u> <u>9baf14fe4d3f5d66f0b8</u>	+ 0.01860089 BTC	✓
55	2018-08-03 21:19:12	<u>75ae8256b84002818989f1</u> <u>24b3cefa9061947250961d</u> <u>aa2a0349d0805b5266f7</u>	+ 0.01127762 BTC	✓
56	2018-08-03 19:32:21	<u>6f9ad8558be730a9a22fb0</u> <u>9e1c7298e88fea87226f07</u> <u>841e8dbbbc47d4cbfc1d</u>	+ 0.00749751 BTC	✓

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