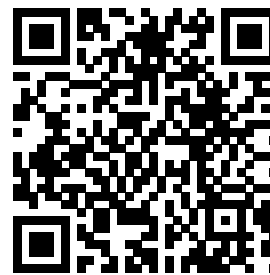


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3B2CQbaVAj6KxWpfPpj6wuUe9bRUaf53Fi</u>
TOTAL RECEIVED	0.15686311 BTC
	9,892.72 USD
TOTAL SEND	0.15686311 BTC
	9,892.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD













### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-24 03:12:39	<u>45ee0d6bc785988e66b484</u> <u>272cf5b1223026020bbfde</u> <u>e461822c8272a766f22d</u>	- 0.00271712 BTC	
			56.81 USD	
2	2022-04-27 13:59:26	<u>809769949183d34a844c3a</u> <u>85021e7b96149baab4c629</u> <u>f4f8b3dcfc6551062df4</u>	+ 0.00271712 BTC	
			105.98 USD	
3	2022-04-20 01:53:43	<u>040182eead3879d45c6a4e</u> <u>0f059492271f0095f36345</u> <u>1fbde5f3edfcba256003</u>	- 0.00775851 BTC	
			321.09 USD	

#	Date & time	Transaction Id	Amount		
4	2022-04-18 05:35:14	<u>6420e6e2d1ce183850cc5c</u> <u>cf94dbaaabcf5e66d6ef62</u> <u>f44c8dc0a6aa6b722bbb</u>	+ 0.00775851 302.57 USD	BTC 	
5	2022-03-28 07:16:33	<u>ca19a992c7bd073abd99ff</u> <u>004bc001e24aae191e0e9d</u> <u>70127e3c7d1269460f0a</u>	- 0.00638420 301.66 USD	BTC 	
6	2022-03-03 11:57:47	<u>1e09b13412eec8b06bb4e5</u> <u>599d294a1c8920a3e65230</u> <u>ea15c435fcf7c549cb7c</u>	- 0.00344148 145.91 USD	BTC 	
7	2022-02-28 08:09:36	<u>696978b9fa0ecb8b5a5e21</u> <u>70052de2113bd1733931e7</u> <u>4559bffb494f4ab36a13</u>	- 0.00535838 218.75 USD	BTC 	
8	2022-02-25 20:34:08	<u>9ccdb03a1e3e3682bee1a6</u> <u>50c72fa9d524836d2c194e</u> <u>358fb19b87f02af04428</u>	- 0.00524375 205.65 USD	BTC 	
9	2022-02-22 13:11:09	<u>a4ea188b4bd9752856f16b</u> <u>55442978b2960e92c0a8f7</u> <u>5d6081a9df998e802708</u>	- 0.00882561 332.20 USD	BTC 	
10	2022-02-14 11:21:51	<u>7ff6bdcd2af7953d0b587d</u> <u>6fcd655193a9e793ba4564</u> <u>ae97d4ff711c60bcd2a1</u>	- 0.00635385 270.48 USD	BTC 	
11	2022-02-11 12:00:29	<u>1e100c43d97b5f3a2c2320</u> <u>025a96f944d9c83625aae2</u> <u>e3957ac27d2844fc8950</u>	- 0.00324909 141.06 USD	BTC 	
12	2022-02-06 04:26:43	<u>8072b0e8dce07cd12c3584</u> <u>5961692daa771def4bf471</u> <u>50c6668f614fda93a7d5</u>	- 0.01105797 459.14 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-01-28 07:12:51	<u>1d15a6302037a041c4fe41</u> <u>0f17a603161e0a4823521b</u> <u>650f0d359f4b0f063f68</u>	- 0.01329831 494.55 USD	BTC 	✓
14	2022-01-28 04:36:36	<u>4667cce52c18578e1d0260</u> <u>77e058dfc3a804dbbe9cda</u> <u>ce7ef042bef79f781cc3</u>	- 0.02448020 892.26 USD	BTC 	✓
15	2022-01-22 14:09:25	<u>9a43b93ff8e917f02580c0</u> <u>baf3b6c262b1a9feb2cd89</u> <u>4fe8b805f753a8981db6</u>	+ 0.02448020 858.55 USD	BTC 	✓
16	2022-01-13 12:28:20	<u>babd121a7c94d9a4abac07</u> <u>69882c0a5646293755fc42</u> <u>05cf01ec77e110bccca07</u>	- 0.01684576 721.37 USD	BTC 	✓
17	2022-01-08 03:46:57	<u>b2227fb2a71ac9ec21991a</u> <u>b41436bd13711a8d866641</u> <u>7398edef4afa362e310c</u>	- 0.01872009 785.12 USD	BTC 	✓
18	2022-01-08 03:20:38	<u>72c0c33c30c8c603ce8cf9</u> <u>10ac013dff1c6d5ad2c258</u> <u>9706d7118ed1c0b2fef1</u>	- 0.01912411 802.06 USD	BTC 	✓
19	2021-12-16 07:31:43	<u>ca9cacc083a01215b0b5c0</u> <u>70124ae15f8aec09db32d1</u> <u>f94d198ba9937197d5bc</u>	+ 0.00638420 310.18 USD	BTC 	✓
20	2021-12-14 23:40:41	<u>282ee199b9fa6ecb903e56</u> <u>3ce9735a5b240d5da29e74</u> <u>b10407e3b2cc34bcd0a8</u>	+ 0.01329831 641.10 USD	BTC 	✓
21	2021-11-30 13:26:32	<u>357e752de5927874e5d11b</u> <u>a8dae8e1f88ea03caab0f1</u> <u>224e7508acb46ffd3718</u>	+ 0.01684576 959.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-30 13:26:32	<u>294b057e9c6fc0c866792c</u> <u>989e6f386edc60e5ef1257</u> <u>c7421cf388e82f2bab96</u>	+ 0.01872009 BTC 1,066.11 USD	 
23	2021-11-30 12:42:15	<u>b032926494ec974e80ab25</u> <u>3a437aa53b3fa6d9b80eb3</u> <u>4ced6ac6b346cc841b5f</u>	+ 0.01105797 BTC 629.75 USD	 
24	2021-11-25 05:22:38	<u>2d02249febf0b82c87cecb</u> <u>ce51eb2bac75f80c383146</u> <u>fa4a735bbe8e1f7ba6be</u>	+ 0.00344148 BTC 203.21 USD	 
25	2021-11-22 10:44:22	<u>7af99aae8a1404f9a907b9</u> <u>76ff5fe002d5e53e586826</u> <u>8a89cb3850b61fb64423</u>	+ 0.00535838 BTC 301.39 USD	 
26	2021-11-22 10:44:22	<u>363beb19b30ee9c42ff93b</u> <u>3fea14931b3bab3fe5a1c5</u> <u>6deb213da7a69766a7d5</u>	+ 0.01912411 BTC 1,075.67 USD	 
27	2021-11-20 09:27:24	<u>6eb78cf29d91c0b41cd8a8</u> <u>8c3eb693643ec51c9870f7</u> <u>196bbc8b2dac7a5a2e9c</u>	+ 0.00524375 BTC 301.97 USD	 
28	2021-11-17 08:43:08	<u>305e019a74bb2788f5783e</u> <u>dbcfdb8a1294c20022bf02</u> <u>3e2b9bddb59bc452ddaa</u>	+ 0.00882561 BTC 526.57 USD	 
29	2021-11-10 02:09:31	<u>83a9d353aa9899f7a7423b</u> <u>06eb44e4bfc7626beecbf9</u> <u>e3027a45aafce56728d0</u>	+ 0.00635385 BTC 422.06 USD	 
30	2021-11-07 15:44:22	<u>2b606d44e8ff5ec6ce370c</u> <u>814f46aa739de9ddfa3025</u> <u>fa3381850fe83ae18712</u>	+ 0.00324909 BTC 205.58 USD	 

#	Date & time	Transaction Id	Amount		
31	2021-02-13 21:07:11	<u>932a306fd1741f3c337eff</u> <u>e1ccb552f4ea5a9623d985</u> <u>550fa1fa99a7cf2d9473</u>	- 0.00099414 BTC 48.29 USD		
32	2021-02-12 17:13:21	<u>3e7091491670173a8c9131</u> <u>2be62733313a02c816db0a</u> <u>d2631d740f5e792c6b68</u>	+ 0.00099414 BTC 46.87 USD		
33	2020-11-23 22:35:25	<u>6a7321a04d8bbaef1967cf</u> <u>2d3a3f0bfe488a0694ad61</u> <u>fef9d4873012ffbbb6cc</u>	- 0.00023940 BTC 4.58 USD		
34	2020-11-23 18:25:21	<u>23d0c7505d1affa77bbb54</u> <u>220f1fa7724c5deda6e155</u> <u>9799495df62e6b3feb49</u>	+ 0.00023940 BTC 4.58 USD		
35	2020-11-20 14:38:57	<u>4876754d9e3431ec78d2a4</u> <u>a6111f190b19740c00a8b6</u> <u>a4dcaec97c8a6b9a7b71</u>	- 0.00277114 BTC 51.83 USD		
36	2020-11-20 12:22:00	<u>92b8ad7acb851b52824247</u> <u>079c5f1b4e346922afad1a</u> <u>aaf79e5a0e47e1d93fc1</u>	+ 0.00277114 BTC 51.83 USD		

\* USD values displayed at the time of transaction

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