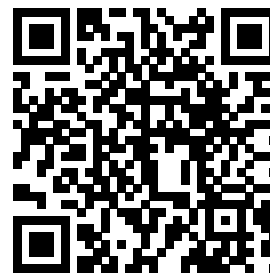


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3B8GnxGVEudb3WZyHViQ7RzPLKviUB1Cdp</u>
TOTAL RECEIVED	0.63311747 BTC
	39,921.70 USD
TOTAL SEND	0.63311747 BTC
	39,921.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 01:19:07	<u>052efcff9c115792758eaa</u> <u>1575f68f89ea07c04fa255</u> <u>ac38b64e32dfbf160a00</u>	- 0.01812022 BTC	
			1,162.30 USD	
2	2024-06-21 12:53:04	<u>3b479b4084b443aef3fee1</u> <u>42389688f3b9d0809e84cb</u> <u>f4f95ac8d40cc904d152</u>	+ 0.01812022 BTC	
			1,152.72 USD	
3	2024-06-21 07:56:17	<u>460458b6263b4c7ac2f918</u> <u>f1d34ffca3a6cc021e52bb</u> <u>5e25a303c11db8988073</u>	- 0.01102201 BTC	
			701.43 USD	

#	Date & time	Transaction Id	Amount		
4	2024-06-21 07:24:35	<u>f699722e5d92f41050d1060eaadb0a5c0cbeba76def2a4fddb3933589ea092</u>	+ 0.01102201 707.63 USD	BTC	✓
5	2024-01-25 00:42:50	<u>17222920c8a31f3b33bcd674f680ab0c0dd1ae184e5175fffe5308829c6d5d6c</u>	- 0.01075927 430.14 USD	BTC	✓
6	2024-01-24 23:59:12	<u>ad3d94d3397fdb491220930ab18268c5e62eb0069fd0f624390f5f3fe034bbd5</u>	- 0.01376309 552.86 USD	BTC	✓
7	2024-01-24 23:57:06	<u>a31ef029f2233e6ee42f2e9ad7cf1f7d25d27a774c9d570f2d29da7e22dc28ea</u>	- 0.01275188 512.24 USD	BTC	✓
8	2023-12-11 16:47:54	<u>eb41a900bcd75bef42275f5d8ef4442a862f657d42cc29cbdf768bd54495e691</u>	- 0.00416147 172.06 USD	BTC	✓
9	2023-12-10 15:56:59	<u>ca62ad8949f60b34c1b2c5e48ca7f7c1142dcda7eb65a6e421f9896d1e35a59d</u>	- 0.00465102 203.84 USD	BTC	✓
10	2023-12-10 15:52:07	<u>1657489675e6938afe862eac5709e960ab4d948d788546ec330a40a91de4bcaf</u>	- 0.00481641 211.09 USD	BTC	✓
11	2023-12-06 01:26:40	<u>950393722e874c25aa4664683bb0857332b8187fd9cc449b9d224aaefe27515b</u>	- 0.00512213 224.71 USD	BTC	✓
12	2023-12-05 21:32:58	<u>593711c28d258d12c00872a20d1187968bc96e5fccf5fc6dd24caedac5a7edc6</u>	- 0.00532594 235.86 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2023-12-05 03:25:30	<u>2d264b195a10913c45821f</u> <u>d483f9e0de7d027b832d30</u> <u>0fe464d2e52d9d27aa0d</u>	- 0.00581799 243.36	BTC 	✓
14	2023-12-01 23:29:53	<u>8795b31fab2733fb174ec9</u> <u>ee38eece4b14bc456b1c68</u> <u>3e29620bef31d8525a79</u>	- 0.00616228 238.37	BTC 	✓
15	2023-11-29 19:59:53	<u>150f08ec132aff38b13775</u> <u>4eeb35a6af97a43d470631</u> <u>b4ec8c5098c95d68327d</u>	- 0.00682774 257.23	BTC 	✓
16	2023-11-22 03:42:40	<u>e7e52b24e96c6f6949cc4c</u> <u>bcdb4fe1987a3dc748ddff</u> <u>0fe860844a376231de83</u>	- 0.00751582 273.71	BTC 	✓
17	2023-11-22 02:34:44	<u>136af79be2227dddc740e8</u> <u>6e50d4e614d4d5e10dded3</u> <u>322e9d5c0055bd3f4874</u>	- 0.00792104 288.16	BTC 	✓
18	2023-11-22 02:34:44	<u>7dbbe74831ed21f7a307ba</u> <u>d69577d1f63dfe4b5774bc</u> <u>04f9a5c9f6ce5f8d5849</u>	- 0.00786497 286.12	BTC 	✓
19	2023-11-15 15:44:56	<u>0980528988adfa049ecb2d</u> <u>bdc7abb8864e89d36debd</u> <u>fb94614cd95ea5c60b20</u>	- 0.00889390 323.48	BTC 	✓
20	2023-11-15 15:35:30	<u>c8e568738d5f712c66fbb4</u> <u>fef139e9018dfcbed196e8</u> <u>98d73b5a3678ef889649</u>	- 0.00895882 325.85	BTC 	✓
21	2023-10-31 04:09:01	<u>d2bd1b6d972007af787071</u> <u>65244ea9b23cad5694d268</u> <u>eb10ded2f995363b5fad</u>	+ 0.00751582 257.31	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-10-31 03:30:26	<u>651cd1dfba6aed838ad42d</u> <u>290e909a022ff1c10b96e0</u> <u>7ae02e1bb138fdf35026</u>	+ 0.00532594 182.33	BTC 	✓
23	2023-10-31 03:05:47	<u>42068823d39e00ef71d0e1</u> <u>c9ee322068b04c2aab3978</u> <u>0f14dc83e8f554b19abb</u>	+ 0.00889390 304.25	BTC 	✓
24	2023-10-31 01:23:46	<u>dec9afcce4e4c69de669e0</u> <u>81c9cd884e69c4ceea6eba</u> <u>c00773103414c80bb115</u>	+ 0.01376309 474.12	BTC 	✓
25	2023-10-31 01:03:21	<u>9c2eb56f3ee3ced59c2a76</u> <u>94c787a9ca14fa8c37b290</u> <u>c443c631df597775089a</u>	+ 0.00465102 160.22	BTC 	✓
26	2023-10-30 21:55:07	<u>5396fe3281b6e9a8c1a8bb</u> <u>1b15dbc1df94b1d24ecb62</u> <u>9e5617f15f3ccc7b3279</u>	- 0.03291276 1,134.45	BTC 	✓
27	2023-10-29 18:33:10	<u>8bbe4d0432e33f7f8ee771</u> <u>a8a3618bd0603923db958f</u> <u>6a7add231ccd2cae6024</u>	+ 0.01075927 371.86	BTC 	✓
28	2023-10-29 15:35:04	<u>784b94c4470aadd5062336</u> <u>942d56414b533fb71041ed</u> <u>c4b052c448b3f7d082fb</u>	+ 0.00786497 270.53	BTC 	✓
29	2023-10-29 14:51:29	<u>19bb348e6807dc875c3808</u> <u>b0844031ac17163202d705</u> <u>aafc3e31034a09ce93a3</u>	+ 0.00512213 176.45	BTC 	✓
30	2023-10-29 14:51:29	<u>0e17b1b30525587ebdbfb2</u> <u>a062b6f848778c2770a16d</u> <u>5865eb0ab437db8faaac</u>	+ 0.03291276 1,133.84	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-10-27 01:58:14	<u>cc48333f37cb1a688784d0</u> <u>bdf185a5a3daa759b87b7d</u> <u>ef21c505822fcc06ad31</u>	+ 0.00616228 210.06 USD	BTC 	✓
32	2023-10-27 01:58:14	<u>9c553f7cfaa1c204e58cf5</u> <u>c7becb3739b8ef60630474</u> <u>a1b4b4429b2500d81882</u>	+ 0.01275188 434.69 USD	BTC 	✓
33	2023-10-26 20:00:24	<u>18ebd497d880f21927c241</u> <u>1c6c5cbe2774edcd2d04d2</u> <u>e231a780332e4c81a435</u>	+ 0.00895882 306.24 USD	BTC 	✓
34	2023-10-26 19:24:06	<u>1d18c9bab618234d30b824</u> <u>2148c277c195fc14a076a9</u> <u>0a9c796b28b97152850b</u>	+ 0.00416147 141.67 USD	BTC 	✓
35	2023-10-25 16:48:45	<u>1bba4af0f6a26c94dd872b</u> <u>af161590a00909021db0fb</u> <u>371f2b469ccfda86dcfd</u>	+ 0.00481641 166.93 USD	BTC 	✓
36	2023-10-24 13:44:55	<u>796ed00704f6d5353ba351</u> <u>5038aa8e1fb2b7b561eab5</u> <u>ba17e968526573809040</u>	+ 0.00581799 200.28 USD	BTC 	✓
37	2023-10-24 04:12:36	<u>5315f54f891e33a6fe56b5</u> <u>a421e8c7b624e1e15f8f54</u> <u>4b8a50439c18db2ca178</u>	+ 0.00792104 272.33 USD	BTC 	✓
38	2023-10-24 03:26:17	<u>60fb8c1b18d9de27101f77</u> <u>eda82db584cd613fc4aa88</u> <u>812627354e38dad0cf7e</u>	- 0.02862874 975.14 USD	BTC 	✓
39	2023-10-23 14:47:22	<u>899ff85b9c18921875266b</u> <u>2b2af6df360d2973924b2c</u> <u>d8b71df39c3cc27e6ae2</u>	- 0.03657473 1,129.54 USD	BTC 	✓





#	Date & time	Transaction Id	Amount		
40	2023-10-23 11:51:08	<u>74f2c4c8c9846f63a4c84d</u> <u>b0d5587b94ad91e0a2b180</u> <u>52a9f354946cb7c702a8</u>	+ 0.03657473 BTC 	✓	1,121.48 USD
41	2023-10-20 04:50:54	<u>cde858fb41e5c6f0e8b37e</u> <u>28cb0f09aa7a9cbe3a37bc</u> <u>f70b87d78ec4733a4386</u>	+ 0.00682774 BTC 	✓	199.51 USD
42	2023-10-20 04:40:48	<u>7e955858be08780b52dfb7</u> <u>fe749e93c5b501a31ca745</u> <u>a1ed8865acb3e6a64d2f</u>	+ 0.02862874 BTC 	✓	836.58 USD
43	2023-09-24 22:12:19	<u>9a0684a424281f8d68b4fb</u> <u>4511f9fd848328baeda0dc</u> <u>e5d5bc24487735d25dcd</u>	- 0.00820476 BTC 	✓	217.35 USD
44	2023-09-21 13:26:44	<u>7ca726251662a8ca3d3dc6</u> <u>7629b09028ee6df2930154</u> <u>31823f0d53aaaa4f0e1f</u>	- 0.01347745 BTC 	✓	356.07 USD
45	2023-09-21 10:07:12	<u>65d7a01e2ba6681c00a812</u> <u>d5a3c19598937631570a29</u> <u>b3066fabb80b13efe7df</u>	- 0.02216294 BTC 	✓	590.63 USD
46	2023-09-21 10:02:53	<u>4c7297716c0e2df347c5d1</u> <u>fd303e2f73d04e9dad2267</u> <u>f240bce68a9689049c0a</u>	- 0.02728710 BTC 	✓	727.19 USD
47	2023-09-21 09:13:16	<u>60601c489c234547003c3c</u> <u>f15b3654e3cfcff13b743f</u> <u>ea438a1dac02b20732ab</u>	+ 0.02216294 BTC 	✓	592.79 USD
48	2023-09-21 03:16:19	<u>73d0f01ab88e8775840efb</u> <u>8b9d7af4ea6843d78ec2c7</u> <u>8c95042a9b2162d978bf</u>	+ 0.02728710 BTC 	✓	737.70 USD

#	Date & time	Transaction Id	Amount		
49	2023-09-21 03:16:19	<u>4ab409a1205f9b31afe44f6756eb093ef643fd0b3ebca7535c319041feea69de</u>	+ 0.00820476 221.81 USD	BTC	✓
50	2023-09-21 00:04:01	<u>8f0249d1d4671cee14dfbe228a593d82ec8dc7e13350bd28e98e0b0dddc13be1</u>	+ 0.01347745 364.51 USD	BTC	✓
51	2023-07-03 23:38:58	<u>824e44b77e5d8b6c15f4439d2193dacbae075067c7a67015a2c2af3a6147cc92</u>	- 0.00572110 177.99 USD	BTC	✓
52	2023-07-03 21:37:46	<u>6ef908afae4a2150c816524a81e7e9a92c5d8806d7b3310b589ae6300804cef5</u>	+ 0.00572110 178.04 USD	BTC	✓
53	2023-06-30 09:05:08	<u>c665ad8f29f5eaa43070e92884cd4898d2df7448fd8a1246d1f359d6dc6f26d</u>	- 0.02126150 654.19 USD	BTC	✓
54	2023-06-24 23:32:52	<u>75fb2854a4078995823c3ba50b55c55789d63d814a0372c162d16130bdd58d09</u>	+ 0.02126150 648.75 USD	BTC	✓
55	2023-05-25 01:14:25	<u>5dc64c0527a835b010495ab4578b9b061872ec8327a3b5059e16c4d30e686b02</u>	- 0.01964596 513.23 USD	BTC	✓
56	2023-05-19 00:44:29	<u>989c6fb66e94d43f70330fce1a85498052477cce316159a72482773258a5d6f3</u>	+ 0.01964596 526.70 USD	BTC	✓
57	2023-04-24 18:40:37	<u>5fd4697ba708c8e69e062860be1c9d5848119f70926bb29e9bb731b57956b403</u>	- 0.01244450 340.77 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2023-04-22 14:30:35	<u>5bf8cbd7033b059f3367f0</u> <u>57a839aa4512de0593851c</u> <u>104cadfd3b081fb838f3</u>	+ 0.01244450 342.08 USD	BTC	✓
59	2023-04-13 11:24:41	<u>cc334b997a011b7b490fe1</u> <u>3cbb419ed733e31dce2190</u> <u>63a63a68dcd6658dae24</u>	- 0.00413784 124.79 USD	BTC	✓
60	2023-04-08 05:00:07	<u>0bb501b037094e553ceacd</u> <u>c7541cd77095043fc058fc</u> <u>ec39ea834919aa2f299c</u>	- 0.01833001 515.82 USD	BTC	✓
61	2023-03-28 17:28:46	<u>08aed8f77a85be44e4909d</u> <u>1bb679d5831bacaf1102c5</u> <u>f3a417361870f9ee5fc4</u>	+ 0.00413784 111.15 USD	BTC	✓
62	2023-03-21 02:55:29	<u>e105240d9a9c8ffe2d0e21</u> <u>9860898105ba5b700c96d3</u> <u>cf7d05173b05561221ed</u>	+ 0.01833001 509.34 USD	BTC	✓
63	2023-02-23 06:59:47	<u>79cf7a9ab1a558c1f5ecdc</u> <u>1418d261fb8a93f746f383</u> <u>1de90792729b48963916</u>	- 0.00210966 51.42 USD	BTC	✓
64	2023-02-21 18:19:38	<u>b8342ff17b6e456c2e8cb5</u> <u>868d0aa33f529e26ec8e04</u> <u>2bd54596c75772a624fa</u>	+ 0.00210966 52.07 USD	BTC	✓
65	2023-02-21 03:07:17	<u>113d167048505a322aed64</u> <u>3955568576af80b10d2683</u> <u>a10d039de874c7550cb2</u>	- 0.00434700 108.35 USD	BTC	✓
66	2023-02-19 23:19:15	<u>154b51fe3229365ca2a013</u> <u>508fce2c6f013811b5f9d4</u> <u>1c885facc36ae3e66e74</u>	- 0.00521640 126.61 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2023-02-19 17:35:52	<u>c0993e008103f2880902fd</u> <u>c6442dfa46906b92b7e0b9</u> <u>0c8fafd22e040bd3c265</u>	- 0.00571802 BTC  139.88 USD		
68	2023-02-19 08:59:33	<u>33718ec5d3609c1493ae9b</u> <u>068641ed07adc8bae75c39</u> <u>b2a91aa976ebf765c236</u>	- 0.00712039 BTC  175.15 USD		
69	2023-02-19 02:25:10	<u>dab5445941031bde17e1d</u> <u>204ff32f0490152bfc831b</u> <u>e164c9f866c738b2e2be</u>	- 0.00886400 BTC  218.79 USD		
70	2023-02-18 18:29:09	<u>64b7fcbd7a02754f8e396f</u> <u>782e9087d773d7080b55a5</u> <u>453e2206ea6a5e364033</u>	- 0.01054000 BTC  260.44 USD		
71	2023-02-18 11:17:28	<u>e5668f1c654db8cab80663</u> <u>f5ed88622986c924bec5a6</u> <u>f4cc356b9fc384111ace</u>	- 0.01304400 BTC  319.83 USD		
72	2023-02-10 01:53:30	<u>c32011bdaf3c8f8d691f74</u> <u>dcabc8409597eb43a55a44</u> <u>c95a08e9ce377e841cad</u>	- 0.02128500 BTC  466.51 USD		
73	2023-02-03 15:35:05	<u>6d0653818c4f78c6ff3cea</u> <u>64daee5fe27855b33d76c6</u> <u>6dd97ecac5ceb7575a00</u>	- 0.02525947 BTC  594.08 USD		
74	2023-02-03 03:17:17	<u>f59c729ea1582bee55211a</u> <u>0aea5b57e07338316450d1</u> <u>ffa80de5bc1923a7ccb6</u>	+ 0.02128500 BTC  500.92 USD		
75	2023-01-31 07:38:23	<u>74b9818b6e01daf0c3462e</u> <u>60e11541840c1f8b9e5b86</u> <u>e194e3e3141abb7123fa</u>	- 0.04383000 BTC  1,004.26 USD		

#	Date & time	Transaction Id	Amount		
76	2023-01-31 00:43:36	<u>16c60ce10df32be45d1670</u> <u>28a041542332fe16b361d1</u> <u>a6bd9758a53edcc2e585</u>	+ 0.04383000 BTC 	✓	1,000.64 USD
77	2023-01-30 21:02:22	<u>508566f5706b14b7af2e82</u> <u>f36afc711c99b4b058c1d7</u> <u>e50b3ed5791ca3a787b6</u>	- 0.03097500 BTC 	✓	704.48 USD
78	2023-01-29 19:12:44	<u>9c23d2ff482884de623768</u> <u>fe8297b4ed03e22da612d1</u> <u>7aab7d4306e4f4748da5</u>	+ 0.01054000 BTC 	✓	251.88 USD
79	2023-01-28 23:09:25	<u>a042c9c77b4cf3adeb6e94</u> <u>39ccd38d742964ca159938</u> <u>2c1805d8dfd0d6f15065</u>	+ 0.00521640 BTC 	✓	120.09 USD
80	2023-01-28 22:35:39	<u>5b13620a90a5a49fc1fd80</u> <u>992066ee319f0fff7eaf57</u> <u>2890a6b76726b25ceb96</u>	+ 0.00571802 BTC 	✓	131.64 USD
81	2023-01-28 22:20:37	<u>ded011cb51d467fa2e3cea</u> <u>571a9710a041ead28d543a</u> <u>efc0adebe9d8311660a6</u>	+ 0.00712039 BTC 	✓	163.60 USD
82	2023-01-28 22:02:18	<u>b42966a1a1ea3f07d8ac0e</u> <u>88538a6de5e1d9d7b4c5f1</u> <u>976aa9c7104137e6f10f</u>	+ 0.00434700 BTC 	✓	99.88 USD
83	2023-01-28 21:52:06	<u>60ef718720d8c34c1fbd0c</u> <u>95a2d48c3762f41cdad399</u> <u>e2214f2a044b2b8be76d</u>	+ 0.01304400 BTC 	✓	299.72 USD
84	2023-01-25 14:32:58	<u>a67fed8ae2341d45cbebab</u> <u>d734fe623dcd3d964a7ae</u> <u>3cc25f9259b63d423178</u>	+ 0.03097500 BTC 	✓	699.34 USD

#	Date & time	Transaction Id	Amount		
85	2023-01-25 03:12:23	<u>33531f43d911d73ea2173e</u> <u>f691c2b19ec63a01913b22</u> <u>50a66734ba1ed6b92d76</u>	+ 0.00886400 200.71 USD	BTC 	✓
86	2023-01-25 03:02:08	<u>058dc630779e1fe509c629</u> <u>15a20302be0f49a92b4ea1</u> <u>f129ad661efa27779b4c</u>	+ 0.02525947 571.96 USD	BTC 	✓
87	2022-08-28 08:43:36	<u>0986c16f2dda143efea490</u> <u>4f04f89ad7dd04c48dfb86</u> <u>8c316f3f523555cbd3d2</u>	- 0.03705053 741.75 USD	BTC 	✓
88	2022-08-28 08:01:28	<u>7ca0fdf42ac3a6bca43917</u> <u>37eb2f38aff4d222ff2b50</u> <u>ed234d665e5770eba809</u>	+ 0.03705053 742.36 USD	BTC 	✓
89	2022-08-19 06:43:18	<u>aa92ceaae56d0d171c999f</u> <u>1d177870c25e02516b32c5</u> <u>0e09b70ec87649aff4bf</u>	- 0.01651261 361.72 USD	BTC 	✓
90	2022-08-19 06:22:28	<u>643aed306f9e7c3564eee5</u> <u>332f8a82255b9ff4177bb6</u> <u>3f62eb6fc982c5ee3b1a</u>	+ 0.01651261 361.75 USD	BTC 	✓

* USD values displayed at the time of transaction

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