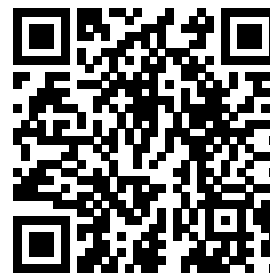


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3B8m9hW2XaQgyxVTGip7YesyjB2DD38bDZ</u>
TOTAL RECEIVED	0.19398841 BTC
	12,225.53 USD
TOTAL SEND	0.15294254 BTC
	9,638.74 USD

Token	Balance
Bitcoin	0.04104587 BTC
	2,586.79 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 07:39:53	<u>6766cb46f7812576768698</u> <u>5b31b5a3c4b02937d4bd4f</u> <u>452af9ede3f5c2b8ea12</u>	- 0.00516212 BTC	
			358.43 USD	
2	2024-06-08 04:51:45	<u>0c1ee558aaa8369bd2881e</u> <u>f1ef44071d4474455ae469</u> <u>3a4f64f20b2a51989504</u>	- 0.00521689 BTC	
			361.63 USD	
3	2024-06-08 04:45:49	<u>ac2dc1aea455dc1c4e6bbd</u> <u>ec8482f6d5fe3f8609eb02</u> <u>1687238e541b19e692b4</u>	- 0.00523543 BTC	
			362.91 USD	

#	Date & time	Transaction Id	Amount		
4	2024-06-08 03:09:13	<u>602055fe14ebf1f00e7e7e62ed3a7c21c94865d341dcccea0c43ed376baed2f</u>	- 0.00526828 365.78	BTC 	✓
5	2024-06-08 02:12:41	<u>a74aacdf5870c286ac6c839fd6097d7832b444da1ee4973907a693fddb46324</u>	- 0.00533043 370.04	BTC 	✓
6	2024-06-08 01:41:09	<u>152e8ee4903a870c1e849e44ac00ac15861860b41eeb4e9f400e3c5990a08aef</u>	- 0.00539838 374.76	BTC 	✓
7	2024-06-08 00:39:11	<u>86ce0d00cf25c3f92d79a3a1349e71b681733d78cacc</u> <u>eeee36948d22ced3ff3f</u>	- 0.00552958 384.11	BTC 	✓
8	2024-06-08 00:30:10	<u>02612fad6ca945c22c0896fb93d15378286188c29612778b061abc9d8970d294</u>	- 0.00553524 384.50	BTC 	✓
9	2024-06-08 00:23:14	<u>130cb3ebd202b9c679d33d341dee523b504efb62575d20f5b334ee1a1b5c4eef</u>	- 0.00555796 385.73	BTC 	✓
10	2024-06-08 00:23:14	<u>c8dad3bf20e0dc91e83426b63e9882e25d257197695f582b0073c50dfa7f2b11</u>	- 0.00555897 385.80	BTC 	✓
11	2024-06-07 23:46:50	<u>b8c4d82b98aa71eab23ca4740b9646515eed94c2fb9a199d299205905838e1e1</u>	- 0.00561381 389.60	BTC 	✓
12	2024-06-07 23:46:50	<u>80617e5566d1fe72e2bbcf</u> <u>f64f590db70f0b8228ed10cd2c6dceadf7ecec9779</u>	- 0.00561614 389.76	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-06-07 22:47:42	<u>d84dd37b8bc9ef49aed260</u> <u>9a74412944d320285adfde</u> <u>864d78789caa4f5b5956</u>	- 0.00566584 392.95 USD	BTC 	✓
14	2024-06-07 22:26:50	<u>712691cc0abb9036b65a99</u> <u>a70b90187fd9370d88426c</u> <u>9a4d28977cf17f22714b</u>	- 0.00569787 395.99 USD	BTC 	✓
15	2024-06-07 21:43:43	<u>706826e4c9cfd9fd5a74d4</u> <u>4f49a4434c800692b0461c</u> <u>f68176e6033f9f6d02e0</u>	- 0.00572075 397.58 USD	BTC 	✓
16	2024-06-07 20:23:28	<u>4f9e938b49a803c6ee6336</u> <u>e15330b6e92264a7f9ee2c</u> <u>7e6577b611c524e45558</u>	- 0.00580434 402.28 USD	BTC 	✓
17	2024-06-07 19:27:48	<u>b16e30152539b94f62bbb1</u> <u>f10eb1622d53baf1116f68</u> <u>d11a44b9da3397306ba3</u>	- 0.00586454 406.14 USD	BTC 	✓
18	2024-06-07 17:01:14	<u>28087586e7f15b38f11597</u> <u>b7cb098824859c69664d56</u> <u>6a979345a0fa0abd492f</u>	- 0.00595541 415.70 USD	BTC 	✓
19	2024-06-07 11:48:41	<u>9fe7650c0fba0bedcb748d</u> <u>ed4343c8cc0baf58e043d2</u> <u>be2435b6db0b59fe8990</u>	- 0.00538408 383.53 USD	BTC 	✓
20	2024-06-07 10:03:38	<u>895f01f1fa0506c4c92411</u> <u>777e5f37bc4054e548b790</u> <u>36d1d4f5f6eba5f1178e</u>	- 0.00515429 367.89 USD	BTC 	✓
21	2023-12-24 05:22:11	<u>c7896f9a558c2f41d1f3fd</u> <u>b170ce6a2eb77580793f1d</u> <u>63338d47715cc4c9c951</u>	+ 0.00164952 71.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-12-18 06:10:09	<u>d28a77cbe7699396992531</u> <u>3b11adc531f2cc9a568839</u> <u>65c648986a09680475df</u>	+ 0.00521689 214.99 USD	BTC 	✓
23	2023-12-09 04:35:52	<u>b3797733a6a7998ac772bd</u> <u>29130072677e8e4562983e</u> <u>8eeae4dca4edd7bfa530</u>	+ 0.00245761 108.81 USD	BTC 	✓
24	2023-12-03 13:57:51	<u>55b5a77146966e51e7a789</u> <u>c44874dfbb2b8ad7da02b2</u> <u>8b9ac07f0ada5097cc54</u>	+ 0.00526828 208.32 USD	BTC 	✓
25	2023-11-28 05:07:25	<u>6957f292c3db44f2215eb6</u> <u>7b23dbbaabbfe296e1bd7c</u> <u>7c8b254ea1a98ca5dfa4</u>	+ 0.00509283 187.99 USD	BTC 	✓
26	2023-11-20 08:51:03	<u>aecd07f4189c088ced325e</u> <u>565719bcd6f1553ee4da94</u> <u>a9861cdc465befe9bbb3</u>	+ 0.00515429 191.68 USD	BTC 	✓
27	2023-11-19 07:17:28	<u>8c1ebe0391044aaed5e0c6</u> <u>09be8e17bf27ae540dde4f</u> <u>ccfd654020f90aa15bc0</u>	+ 0.00099048 36.26 USD	BTC 	✓
28	2023-10-22 14:55:08	<u>6f671d0c9cdb15aa850991</u> <u>5506d6109d61583573b68e</u> <u>c864bd0bc4a4884bf669</u>	- 0.00605699 180.65 USD	BTC 	✓
29	2023-10-22 14:32:31	<u>a5facf1fa3517283b9b868</u> <u>19ff11bd8289059fba1c5f</u> <u>f5151b7473940a72a946</u>	- 0.00606750 180.96 USD	BTC 	✓
30	2023-10-22 14:28:27	<u>7fa28c6b16335c3cc57c4b</u> <u>649f9c5d9d45bb56649608</u> <u>cb784e9afad980f4f015</u>	- 0.00607095 181.36 USD	BTC 	✓











#	Date & time	Transaction Id	Amount		
31	2023-10-22 04:22:06	<u>200815134a0c7ebc93fd50</u> <u>6469f0407360c9d87d03a9</u> <u>5a740233a6bfa22f1d1e</u>	- 0.00641110 192.04	BTC 	✓
32	2023-10-21 14:43:11	<u>d3355084086fc52a322311</u> <u>1929df5289d972dfaa0eeb</u> <u>14fc9e8a8a3c57d2ac53</u>	- 0.00697600 208.84	BTC 	✓
33	2023-10-13 03:43:48	<u>1f20082ab398336c188ced</u> <u>9ac1621bbf3f6a9eef5fac</u> <u>8f5d9e8585e9440d1e20</u>	- 0.01108965 297.26	BTC 	✓
34	2023-08-06 07:49:26	<u>f6c17d980f03bb722e5bb4</u> <u>f25672209fb38fe01b8fa0</u> <u>d43296d3cefb0021d371</u>	+ 0.00163664 47.64	BTC 	✓
35	2023-08-05 03:28:17	<u>1db17511b72df6bc10a338</u> <u>8cef18d75a46b2793aa43e</u> <u>9dde505183d78add0235</u>	+ 0.00419588 122.07	BTC 	✓
36	2023-08-04 06:12:39	<u>d427fe04527c4580e57d0a</u> <u>17a7531ca54a35398fd75a</u> <u>5087f1b1600ea9382756</u>	+ 0.00586454 171.22	BTC 	✓
37	2023-07-30 05:23:34	<u>f4207f6ba24680f311c78a</u> <u>109535799b60c609a55632</u> <u>6a6d30734ff28c01da16</u>	+ 0.00580434 170.14	BTC 	✓
38	2023-07-27 03:41:58	<u>d5bc5547dc02b97e2c3f31</u> <u>7b7d15e4c6ab98fd0495c4</u> <u>597f417471d96c800353</u>	+ 0.00236277 69.67	BTC 	✓
39	2023-07-26 05:17:34	<u>07388182e1b3aa6374892a</u> <u>c0a8d3b3d717dc0de0da47</u> <u>335f0d0eb378b17c1f81</u>	+ 0.00031617 9.25	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-07-25 04:48:27	<u>c4422294dd7c554b65f5cf</u> <u>332b3d3a7e149a8a482d49</u> <u>373b5f7a47d8bfd18412</u>	+ 0.00697600 BTC  203.19 USD		
41	2023-07-25 03:42:54	<u>1119fc02eae297a237c70f</u> <u>3deda98076d771b07ae0d2</u> <u>5a6fe52a7dfefbc5283d0</u>	+ 0.00114636 BTC  33.34 USD		
42	2023-07-24 05:39:10	<u>78f62c0efdca3c4531d933</u> <u>a9fe017b0e4195273c07f1</u> <u>11d10669503f8a2f7408</u>	+ 0.00552958 BTC  164.66 USD		
43	2023-07-23 06:27:49	<u>a67c88a91d97c57789a3ce</u> <u>e854ca5c15f00fc862b508</u> <u>18584bcd8a80b49e7694</u>	+ 0.00553524 BTC  165.61 USD		
44	2023-07-23 03:57:12	<u>1baea9f9403d002156ec85</u> <u>d3b40fa8a49ac1da0613c4</u> <u>d572de9ee4fedf40f589</u>	+ 0.00555897 BTC  166.24 USD		
45	2023-07-21 04:39:48	<u>50910d789b360a3e798985</u> <u>50448d805adaa68ef160d0</u> <u>8277127b91a2ea10bb78</u>	+ 0.00353235 BTC  105.32 USD		
46	2023-07-20 04:55:57	<u>8722f7add9a35e489c5a1a</u> <u>3f43e27c6ca02119af6894</u> <u>e8ac3a1ccc609625cf56</u>	+ 0.00555796 BTC  167.43 USD		
47	2023-07-19 04:27:08	<u>8b8d4b524770907b7c1942</u> <u>e2f28f324def6ff7c2a721</u> <u>b61eb959272ad87bfe1a</u>	+ 0.00082260 BTC  24.75 USD		
48	2023-07-19 03:15:41	<u>78996780c8880d479ea08c</u> <u>721aaaadb07a93e9cedffb</u> <u>ff91d921ce692b7d5497</u>	+ 0.00572075 BTC  171.96 USD		

#	Date & time	Transaction Id	Amount		
49	2023-07-18 05:20:12	<u>317185dd53f50059806d11</u> <u>8b060d6ef9ba5fd2132931</u> <u>cecf51f4c4a7f689fec4</u>	+ 0.00566584 170.27 USD	BTC 	
50	2023-07-18 03:08:06	<u>e22fca4f10650d431c6a22</u> <u>2d49891df18ad84b6b2e04</u> <u>70af39c28ffd6df5ffea</u>	+ 0.00569787 171.35 USD	BTC 	
51	2023-07-17 04:16:13	<u>c074465fb1947879d08467</u> <u>f5803650ce3663f887b64f</u> <u>0f5b5e7462b952a6a45a</u>	+ 0.00073865 22.37 USD	BTC 	
52	2023-07-15 06:20:29	<u>53958e88e85859565ea83f</u> <u>d71c95db44b9b906e72cd6</u> <u>fcc2d38b1b13aaf0ce58</u>	+ 0.00043234 13.10 USD	BTC 	
53	2023-07-15 04:57:43	<u>47f393f8661c1a3c9f1382</u> <u>512a1d8bbd5828d3c4f333</u> <u>a3c47a11a8525db0c348</u>	+ 0.00523543 158.60 USD	BTC 	
54	2023-07-14 05:29:21	<u>1b28bfd8ec57528ec98ab8</u> <u>a163e663450b9d1f2d6ae8</u> <u>ae1032c696ffe9b22520</u>	+ 0.00533043 167.16 USD	BTC 	
55	2023-07-13 08:24:45	<u>1d20561cd5c5829d5e1019</u> <u>8eb299e9f2c849bf930b1d</u> <u>409505a489f61300bc8f</u>	+ 0.00538408 163.74 USD	BTC 	
56	2023-07-13 03:00:19	<u>503266fef1d6180368018f</u> <u>f81c5cc1bad142c1ebe059</u> <u>4375cc6bd7b5a34e06da</u>	+ 0.00539838 163.56 USD	BTC 	
57	2023-07-12 06:13:22	<u>17edde0afc8985c8841385</u> <u>bb638f45a43a9721167247</u> <u>dc856e57a34f5974878e</u>	+ 0.00364622 112.01 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2023-07-10 04:20:07	<u>2597349545924d84c3089c</u> <u>346429da62001b7d582303</u> <u>2e80a175e4ba2339187a</u>	+ 0.00364228 109.69 USD	BTC 	✓
59	2023-07-09 04:20:53	<u>b5978ce0eb7b5c7b2dd6f3</u> <u>1b21deb7d2b05486874b9b</u> <u>8e8a13a9eac856d9d8fa</u>	+ 0.00364697 110.41 USD	BTC 	✓
60	2023-07-09 03:06:02	<u>8e574db3b90a41d45cd764</u> <u>379dab4cf0e40d30324da0</u> <u>1666d815f80680c02eb0</u>	+ 0.01108965 335.88 USD	BTC 	✓
61	2023-07-08 04:21:00	<u>53ee138a712eccec336e29</u> <u>e5b4c18f68c78e00331ff1</u> <u>5d9b2c1d9ea41c88b778</u>	+ 0.00606750 183.45 USD	BTC 	✓
62	2023-07-08 02:45:18	<u>93b3ec9aba5d49bacb6680</u> <u>a3c725b8ecec1bb88eb268</u> <u>ede16602e25e73e17140</u>	+ 0.00607095 183.79 USD	BTC 	✓
63	2023-07-05 03:25:04	<u>7c863b5ff2643f9bd7e160</u> <u>822f56d26fe96d9c2d81ea</u> <u>6da38d30e1d4deb63d9a</u>	+ 0.00155327 47.94 USD	BTC 	✓
64	2023-07-04 03:42:39	<u>7b6df1f81f98f90003b272</u> <u>08d75cf91195ce049573e7</u> <u>f2c3df17fdded666cbd8</u>	+ 0.00561381 174.35 USD	BTC 	✓
65	2023-07-03 05:45:06	<u>d2e31699285a1248804b15</u> <u>b34acf3f04b4eb1f1253b4</u> <u>4d31fb933d338bb1e683</u>	+ 0.00641110 196.50 USD	BTC 	✓
66	2023-07-03 04:10:05	<u>8125816472c16533fe521c</u> <u>ebef0ffc05127f238c0c98</u> <u>caac0f6b8e918fb23e47</u>	+ 0.00561614 172.30 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2023-06-30 04:27:27	<u>2f1cd11e6714e70f27a35f</u> <u>fcbc759ca8d7df8be55a93</u> <u>03da99bf7bbec50a3eae</u>	+ 0.00043332 BTC 13.38 USD		
68	2023-06-29 07:14:59	<u>d613f01c6e453147cd8a56</u> <u>112201a6c833832ca26cc2</u> <u>a29fc5dc62168eb2cbbcf</u>	+ 0.00129485 BTC 39.28 USD		
69	2023-06-29 03:17:43	<u>3d086fc66a4b158fa36b9d</u> <u>c5f040ed0c171fffca41b6</u> <u>cb19eb8472f568eb8100</u>	+ 0.00516212 BTC 155.77 USD		
70	2023-06-28 04:47:33	<u>52d7c5e884110cdd52e823</u> <u>3c898280c663c9eaf0d48a</u> <u>28a2861013d971ff7177</u>	+ 0.00595541 BTC 181.35 USD		
71	2023-06-28 04:35:00	<u>1f647bf3b7aa1f9cfb43b0</u> <u>872132532a687c996b42e0</u> <u>7da62b254fcd63cd6499</u>	+ 0.00605699 BTC 184.45 USD		
72	2023-06-27 03:41:25	<u>2a496142961d3b8c642979</u> <u>17cd34acf98c41d98e3054</u> <u>c97840d4974b68d1c0d2</u>	+ 0.00043622 BTC 13.23 USD		
73	2023-06-26 04:17:34	<u>d01a823f7322ec528f97a7</u> <u>4feb69af46389e9d90ebfb</u> <u>53f1f9b410cc152d6139</u>	+ 0.00033579 BTC 10.15 USD		
74	2023-06-24 04:44:02	<u>1cf03b78fe36b06e006ac4</u> <u>b78bb4d6427bc4d432a6a5</u> <u>d186c2c10b7e0c959634</u>	+ 0.00068275 BTC 20.97 USD		

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