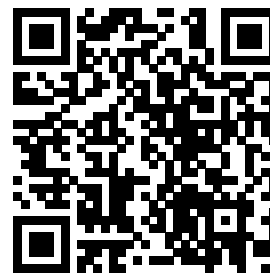


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BBGKJ5MHjcx83HisEujvVrmWkkyCP4Pof</u>
TOTAL RECEIVED	0.02681053 BTC
	1,686.11 USD
TOTAL SEND	0.02681053 BTC
	1,686.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 04:53:23	<u>bae86cea188b8e1e39fa02</u> <u>ba148f5dc5f292069a897f</u> <u>61050190cf6cc8958f1f</u>	- 0.00044618 BTC	
			26.87 USD	
2	2024-09-18 03:42:46	<u>3461b0c1459454ac29e66b</u> <u>11b6180689e10e87fbe555</u> <u>858077ffc29c1d87f7b6</u>	- 0.00054582 BTC	
			32.98 USD	
3	2024-08-07 12:01:18	<u>37f7a62f31db3da07bcfce</u> <u>2842fc58a33eb671fd236a</u> <u>6d6ceee75bc836629e26</u>	- 0.00072944 BTC	
			41.79 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-06 17:15:46	<u>d75ce0816f6ea78be29e3d53677facb76fc60562f800cf225b33c015f2baae54</u>	+ 0.00054582 BTC 30.83 USD		✓
5	2024-08-06 15:02:39	<u>665ccba79ed960788b89e8c65f11f7157cef9b80f8a83135e05980023167b363</u>	+ 0.00072944 BTC 41.14 USD		✓
6	2024-08-06 14:43:20	<u>3fc38466b43f812730af0d180d1244e7732b99e29dcfb4d37a3f213423dedec7</u>	+ 0.00044618 BTC 25.16 USD		✓
7	2024-01-13 03:15:07	<u>1c36fbe827b89ca8cca5be4dfa97fe41e95055f56b3d195369e802552204558f</u>	- 0.00113138 BTC 48.20 USD		✓
8	2024-01-13 00:36:51	<u>5ee810428d73b0f0593397f94021ebe8dc45ef497183dcd7b62ade5b6bb73b2c</u>	- 0.00075534 BTC 32.23 USD		✓
9	2023-11-01 21:25:59	<u>1ae857b6cb05ba20743f59ea0c7b159ec9c8f8e875bed9ba98cbf4bd778d4408</u>	+ 0.00113138 BTC 40.02 USD		✓
10	2023-09-29 06:26:10	<u>8b6e25645b42a804c2b63b337bdfcc20e2a7c1126dc98740655ca151b0c79c49</u>	- 0.00089917 BTC 24.34 USD		✓
11	2023-09-29 06:26:10	<u>8b6e25645b42a804c2b63b337bdfcc20e2a7c1126dc98740655ca151b0c79c49</u>	- 0.00089469 BTC 24.22 USD		✓
12	2023-09-29 06:09:44	<u>af5b2e88e87269e1ea496e99d92e5f516a82a210dfd9cb3ed5ba5b0268da6001</u>	- 0.00056365 BTC 15.26 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-09-29 06:09:44	<u>af5b2e88e87269e1ea496e99d92e5f516a82a210dfd9cb3ed5ba5b0268da6001</u>	- 0.00056221 BTC 15.22 USD		✓
14	2023-09-29 05:55:27	<u>152d98f105f505d8dc7f28da5028f49b8335ef07ea29e3200c4449f952a6fe9b</u>	- 0.00065980 BTC 17.86 USD		✓
15	2023-09-29 05:55:27	<u>152d98f105f505d8dc7f28da5028f49b8335ef07ea29e3200c4449f952a6fe9b</u>	- 0.00065684 BTC 17.78 USD		✓
16	2023-09-29 04:55:25	<u>20b9d7cef06cc3c27af0c7ad70d83d952d282728afb52d4f487a8f580b8711f6</u>	- 0.00072769 BTC 19.63 USD		✓
17	2023-09-29 04:55:25	<u>20b9d7cef06cc3c27af0c7ad70d83d952d282728afb52d4f487a8f580b8711f6</u>	- 0.00072767 BTC 19.63 USD		✓
18	2023-09-29 03:00:57	<u>be7145721b3c80b8b570d1c31d179f7e3ae055d5c23fa4ce2a7c88d305f380ef</u>	- 0.00068517 BTC 18.47 USD		✓
19	2023-09-29 03:00:57	<u>7dd7c88a2acda09efec75b7fb4c3581c430901e172bd18de276f6e2770674138</u>	- 0.00085559 BTC 23.06 USD		✓
20	2023-09-29 03:00:57	<u>7dd7c88a2acda09efec75b7fb4c3581c430901e172bd18de276f6e2770674138</u>	- 0.00085506 BTC 23.05 USD		✓
21	2023-09-29 03:00:57	<u>e771223b5654084c7015039d456096366d997340d156598ed15ca00131bd85fe</u>	- 0.00086696 BTC 23.37 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-09-29 03:00:46	<u>00fc116646b5a283734b79</u> <u>3c4c2413fb20dcbba10042</u> <u>a0c892694f6842373a48</u>	- 0.00050298 BTC 	13.55 USD	✓
23	2023-09-29 03:00:46	<u>88e0d08d6f195e5394a585</u> <u>4aa103835a2430b021556f</u> <u>167d4fc49ee1da2e9887</u>	- 0.00028542 BTC 	7.69 USD	✓
24	2023-09-29 02:56:28	<u>a4e6f4837edf49ae1c2a6b</u> <u>914d6f1976ef9c6bcff661</u> <u>ee83d794b0c89ca55f63</u>	- 0.00046632 BTC 	12.57 USD	✓
25	2023-09-29 02:37:23	<u>f7d4b38d7220c97d33cf68</u> <u>27c2a1ceda325efae9a857</u> <u>56acfe5be3d31e12ef48</u>	- 0.00082497 BTC 	22.23 USD	✓
26	2023-09-29 02:37:23	<u>d4d9a165a07fdf2e123dc5</u> <u>357fe27f40fb243dd1ee5c</u> <u>8b55e243c67e258eb547</u>	- 0.00068467 BTC 	18.45 USD	✓
27	2023-09-29 02:36:32	<u>c7ed3b2ebca36beef03cb2</u> <u>64e03dae8dadb917f46854</u> <u>df19e922f9bd0314c23a</u>	- 0.00049928 BTC 	13.45 USD	✓
28	2023-09-28 15:58:33	<u>0163c31b3a6eb09c36a872</u> <u>74b8ff32d08e0d7f29df36</u> <u>4c4f0dfd9e31c400b352</u>	- 0.00051436 BTC 	13.91 USD	✓
29	2023-09-28 15:58:33	<u>0163c31b3a6eb09c36a872</u> <u>74b8ff32d08e0d7f29df36</u> <u>4c4f0dfd9e31c400b352</u>	- 0.00051381 BTC 	13.90 USD	✓
30	2023-09-28 15:58:33	<u>5ac6d05592cbfea379efd1</u> <u>15668c2c706fd4babaf92e</u> <u>123bc95764ed5725794c</u>	- 0.00059416 BTC 	16.07 USD	✓











#	Date & time	Transaction Id	Amount		
31	2023-09-28 15:58:33	<u>5ac6d05592cbfea379efd1</u> <u>15668c2c706fd4babaf92e</u> <u>123bc95764ed5725794c</u>	- 0.00059383 16.06 USD	BTC 	✓
32	2023-09-28 15:53:33	<u>0d28de6f51d25f7037fd46</u> <u>8e2a7d4a5fc40f2214cde3</u> <u>7ecd544891e6e7c0ef04</u>	- 0.00102905 27.84 USD	BTC 	✓
33	2023-09-28 15:13:58	<u>8dfd2bbccba84a13815d1f</u> <u>eecf447c7c29fa842976a6</u> <u>96564a864ed72dc477dd</u>	- 0.00108305 29.26 USD	BTC 	✓
34	2023-09-28 15:13:58	<u>104a6fec0592f7559a76d0</u> <u>ef380ca9113156c35b7b7f</u> <u>d238913036f43ab04a8a</u>	- 0.00041566 11.23 USD	BTC 	✓
35	2023-09-28 15:13:58	<u>104a6fec0592f7559a76d0</u> <u>ef380ca9113156c35b7b7f</u> <u>d238913036f43ab04a8a</u>	- 0.00039601 10.70 USD	BTC 	✓
36	2023-09-19 06:22:53	<u>e985cb71f93308f2397160</u> <u>0dadacc0b13da8457d1e2a</u> <u>bfa30f31c6c629bdf93f</u>	+ 0.00028542 7.65 USD	BTC 	✓
37	2023-09-10 05:38:20	<u>05a4b46c8f253322caa041</u> <u>504c79e48fda820e2df2c5</u> <u>40f10155087cdccb10c</u>	+ 0.00046632 12.05 USD	BTC 	✓
38	2023-09-10 05:10:27	<u>92e2a253bc0402832d8ce6</u> <u>c12375498c1b30999cb8b7</u> <u>bb4d2f6495567e38875c</u>	+ 0.00050298 13.00 USD	BTC 	✓
39	2023-09-10 03:21:47	<u>eafcd324eed975b5b98074</u> <u>3665ef7e51c4d2686406ad</u> <u>0c4d1a43666837cd98e9</u>	+ 0.00108305 28.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-09-08 14:01:49	<u>5a70e37c4b55f0de9b5526</u> <u>23676251c9ac76c0970966</u> <u>d8e7685e7f17c1d31b36</u>	+ 0.00065684 BTC 	✓	16.96 USD
41	2023-08-22 16:07:25	<u>33a63b3ad3d0a9b700d5e1</u> <u>8912c98737b279cf310eaa</u> <u>fe365a4731dc1f4849c2</u>	+ 0.00068517 BTC 	✓	17.82 USD
42	2023-08-17 00:13:21	<u>1b381be0555278c09e56b0</u> <u>fa3c3812a729c3c449c96f</u> <u>95b1b850c899ef5fefc0</u>	+ 0.00075534 BTC 	✓	21.58 USD
43	2023-08-16 23:54:18	<u>96732df756770eb5e46a6f</u> <u>0ad6e965af618235582ca4</u> <u>738b346a24347221fa85</u>	+ 0.00086696 BTC 	✓	24.77 USD
44	2023-08-16 03:15:33	<u>bf5ca80be615c12f663ca6</u> <u>a882ed76252b9b0097029a</u> <u>afba512a3df57bb158ac</u>	+ 0.00068467 BTC 	✓	20.01 USD
45	2023-08-07 16:10:24	<u>9db9d73f75f547f07d33a3</u> <u>507049c33bc08c7cd89618</u> <u>0918ba856df7ac6ccd3b</u>	+ 0.00049928 BTC 	✓	14.44 USD
46	2023-08-01 23:24:27	<u>58101ee0b42c7a185868d3</u> <u>9066a2d7b4488beaa9ac59</u> <u>5bda94ebac1d226c1332</u>	+ 0.00056365 BTC 	✓	16.74 USD
47	2023-08-01 20:29:47	<u>c1395d1623a3fac6b5699d</u> <u>d15d8d6be8fb096d6aacad</u> <u>04fdcb83cfb10f81e5ef</u>	+ 0.00085506 BTC 	✓	24.99 USD
48	2023-08-01 20:29:47	<u>d41e941ce5a92b9de8e59d</u> <u>4eaabee53703830de9e7d0</u> <u>2825edbae6836fb51657</u>	+ 0.00051381 BTC 	✓	15.01 USD

#	Date & time	Transaction Id	Amount		
49	2023-08-01 19:03:32	<u>df714f194c2074bc1a8cf30cb9142f91065df56d73f6b1cbda5492cf8065f414</u>	+ 0.00102905 30.12 USD	BTC 	✓
50	2023-07-28 07:28:19	<u>2892f5cb1208f9e2cc37d07d7bc9b99be378d9f0a3fed5b9f9f3805b1f583586</u>	+ 0.00051436 14.98 USD	BTC 	✓
51	2023-07-28 02:37:53	<u>9ed9bb234bd78cbc392355a974f57902ff6294bffa7dec2ee4893baec33f0b8d</u>	+ 0.00085559 25.02 USD	BTC 	✓
52	2023-07-18 05:32:21	<u>2d103bdf85bf8fff6c1f8c9965eab593bade605da65f70137755c7d7911f5640</u>	+ 0.00041566 12.46 USD	BTC 	✓
53	2023-07-17 19:00:06	<u>1ea9082291d8760dc11d71cbc6650161d2b0db7c889a3b97394accd526ebbe93</u>	+ 0.00089917 26.87 USD	BTC 	✓
54	2023-07-17 13:35:42	<u>28f89ecad99c86d1e9817f8af5139a224d703bbdb9b097e115d6494a3a66544c</u>	+ 0.00072769 22.03 USD	BTC 	✓
55	2023-07-17 13:21:20	<u>691736b04083a9ee21dd79c6be034d1f46ec978b999825fa1197086a63b49e93</u>	+ 0.00089469 27.09 USD	BTC 	✓
56	2023-07-17 05:57:38	<u>61292da893617037776d4ee73fce952e94157c00664a80221d65ca27e06554c2</u>	+ 0.00039601 11.98 USD	BTC 	✓
57	2023-07-17 01:53:05	<u>e6a1fa59c4c512ab79db91d5c956490a38596969044d38197b69d41436684386</u>	+ 0.00065980 19.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-07-17 01:29:25	<u>7fbbdcc718f3070da40fc5b660b58eb2008ca475626040e2aa49aeff3ccb6766</u>	+ 0.00056221 17.02 USD	BTC	✓
59	2023-07-17 00:36:19	<u>26e2f28b5dcb23fdb64a7d17bc0625c6147adf4f2939dad575b14d4ab16c7de</u>	+ 0.00072767 22.04 USD	BTC	✓
60	2023-07-16 23:33:43	<u>458c33f08bf460fab82d150cc909ef519309280464f14eb992c7663e6c9002ea</u>	+ 0.00059383 17.94 USD	BTC	✓
61	2023-07-16 20:56:47	<u>3bbffd5c619cebb785c60840dfa07678411fdc823c4c53e67789af5c522c1be4</u>	+ 0.00082497 24.99 USD	BTC	✓
62	2023-07-03 00:13:14	<u>4524ae8ebdf6f72348d24af5e3ee94fc9ede77e186aa1aa45f7b72cbe6d25f01</u>	+ 0.00059416 18.20 USD	BTC	✓
63	2023-07-02 23:20:31	<u>587855e28e6db4de675a66d73b16f196aa4a26fb7f807e3ad38a2f68115c5911</u>	- 0.00037705 11.54 USD	BTC	✓
64	2023-07-02 06:16:28	<u>b0404585dd4804c8626ea9e3d50f90598be7536e4703291dc9d711a141797cdd</u>	- 0.00040815 12.44 USD	BTC	✓
65	2023-07-02 05:33:40	<u>a921649ca0e8abcd688e18491e227b6ce1cc60a08d614faa949594beff3da75</u>	- 0.00053012 16.15 USD	BTC	✓
66	2023-07-02 05:33:40	<u>eb94ce4f8ebe54821aac02bf416873fc9a566c5661a76b8ed54fef360ca7dac6</u>	- 0.00207104 63.12 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2023-07-02 05:31:13	<u>935faf5593ef032b1c2058</u> <u>a138c1c1e5edab9ba6f257</u> <u>3f5147f888b0837e8c2d</u>	- 0.00086069 BTC 	26.23 USD	✓
68	2023-06-29 06:52:23	<u>f5f236b4cb64c57eadc1e</u> <u>0a1a0285ddcd0f9252f313</u> <u>c4e2f0b61e6c841ee1ec</u>	+ 0.00086069 BTC 	26.11 USD	✓
69	2023-06-28 15:06:10	<u>cd3f7f363971b5a78de96a</u> <u>5e4dc307ad3e06c0be01ae</u> <u>84ce1956c6d17699953c</u>	+ 0.00040815 BTC 	12.41 USD	✓
70	2023-06-27 06:21:57	<u>b2edfb1e1522531c0c861b</u> <u>8940d9c909d14da7ecc44d</u> <u>1d6ad9a24337947577a7</u>	+ 0.00053012 BTC 	16.07 USD	✓
71	2023-06-15 00:14:55	<u>61ff0bcf1cd6130a012f66</u> <u>19e86fd83307bae3101719</u> <u>677dc214618652143caf</u>	+ 0.00207104 BTC 	52.20 USD	✓
72	2023-06-10 03:22:44	<u>b03c2421f89998ca5260bb</u> <u>827cb6d01983e406172b22</u> <u>f0910ac60a16917ca693</u>	- 0.00037391 BTC 	9.84 USD	✓
73	2023-06-09 12:40:11	<u>d27fce46d6e6fcebe27562</u> <u>93de328d9b6dc41bf29083</u> <u>3af822f0d09c480ba373</u>	- 0.00074132 BTC 	19.74 USD	✓
74	2023-06-09 11:52:57	<u>f9e267110b7e1eebe65a3</u> <u>b0a0b679ca8b64dab39af3</u> <u>28141e13c40dfa87e928</u>	- 0.00037039 BTC 	9.87 USD	✓
75	2023-06-09 11:45:37	<u>5158ffcd715935c8e86607</u> <u>6157a7f37c9743ded4386b</u> <u>3fc719bad7eabd36ef73</u>	- 0.00011163 BTC 	2.97 USD	✓

#	Date & time	Transaction Id	Amount		
76	2023-06-07 18:19:16	<u>9c61471c306ba474397984</u> <u>9c088ae79a802c052104e8</u> <u>7619216aefa94bbedb19</u>	+ 0.00037705 BTC 9.98 USD		
77	2023-05-27 20:43:50	<u>5bfa69646944c0fa4deed3</u> <u>8458a9cfdaaa44c9f38b55</u> <u>4f17a03ccbcfddd50deb</u>	+ 0.00037391 BTC 10.01 USD		
78	2023-05-27 09:04:10	<u>32728391a25ab38f97a2df</u> <u>33d05eb25a3ca7345fc59f</u> <u>f995c5bb7364a27c0bf1</u>	+ 0.00011163 BTC 2.98 USD		
79	2023-05-16 02:09:47	<u>9ed1256ad01b230d8b4f14</u> <u>1c9f4843b0432587dce9a1</u> <u>5b91ba1ed568e2b47fd5</u>	+ 0.00037039 BTC 10.03 USD		
80	2023-05-16 02:09:47	<u>19c8a3e7413414f04b2b40</u> <u>019ac9d37b805cecb2568d</u> <u>1aac22e77fc7dfcf763e</u>	+ 0.00074132 BTC 20.07 USD		

* USD values displayed at the time of transaction

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