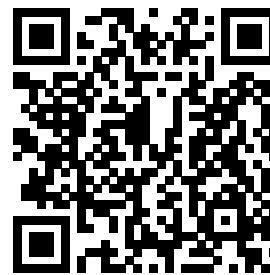


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BKsVukLYYugquXq1kaxr93dqNgKTVDKDW</u>
TOTAL RECEIVED	0.12256882 BTC
	7,733.35 USD
TOTAL SEND	0.12256882 BTC
	7,733.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-01-25 00:17:46	<u>a1a0cd45a3b921411084b8</u> <u>4dda40b917155b1b4857d0</u> <u>3805c4655b2dd33b9cae</u>	- 0.01199772 BTC 481.95 USD	
2	2023-12-30 16:37:26	<u>596ab1420c63113ca65788</u> <u>b70385fb9d5a0c5ee79c3a</u> <u>c3702a11708a166af8ea</u>	- 0.00158833 BTC 67.48 USD	
3	2023-12-10 15:52:07	<u>d6f4e41c074ddf7b3d6ec6</u> <u>e80a18ff1829fc20832656</u> <u>efed3d4f7c916ab0224a</u>	- 0.00476103 BTC 208.67 USD	

#	Date & time	Transaction Id	Amount		
4	2023-11-22 02:09:15	<u>f16364a426634c0157e717</u> <u>df55ecd6bbeab87b53c53b</u> <u>40a624a4ab4b1fb66ea7</u>	- 0.00807701 293.14 USD	BTC 	✓
5	2023-11-16 12:09:15	<u>014d504903f5c3c0420a08</u> <u>793aa605700116f71f4ce6</u> <u>66b212ad4b6590bcde64</u>	+ 0.00158833 58.97 USD	BTC 	✓
6	2023-10-01 01:03:27	<u>cb47ea2315c8ca6f6b2624</u> <u>dea911f75bb10a296f5126</u> <u>a7fa777b6a7e013e76e8</u>	+ 0.00807701 218.23 USD	BTC 	✓
7	2023-09-30 01:39:16	<u>0fb1481f052f0272a86c18</u> <u>b27f9235023894f4872663</u> <u>77f5725825ef0442508f</u>	+ 0.01199772 322.85 USD	BTC 	✓
8	2023-09-29 16:25:17	<u>5612ec83c7a155650112a8</u> <u>d9d99535329020e1a9db5e</u> <u>03facc75cf160009c65f</u>	+ 0.00476103 127.95 USD	BTC 	✓
9	2023-09-26 00:47:33	<u>a5305f175c8337d5a1590c</u> <u>b4be68461d68d85b8d622f</u> <u>700f415ea745a15d7040</u>	- 0.00196186 51.59 USD	BTC 	✓
10	2023-09-25 23:42:59	<u>6d316dbdd36125fad32531</u> <u>8c75bc1692f85c405c4106</u> <u>4cd87d385a5a18ed3d91</u>	- 0.00209056 54.91 USD	BTC 	✓
11	2023-07-28 05:58:50	<u>f155b3cc02182063ce2756</u> <u>9afae4f3456f1506795b88</u> <u>383d2437e6aaf6f323f1</u>	+ 0.00209056 61.02 USD	BTC 	✓
12	2023-07-24 18:44:46	<u>60475dc9e1751270b55956</u> <u>21baf418c970eccaa8915c</u> <u>2d414b005bfd80968825</u>	+ 0.00196186 57.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-04-13 11:11:27	<u>26ee57af0cdcb4f4a3dc07</u> <u>c3fc0e292efdb2fac209bc</u> <u>f58a97cf771d988dc3ed</u>	- 0.00421120 127.00	BTC 	✓
14	2023-03-16 22:19:28	<u>a8267cf080c25e8b33e448</u> <u>26ff9ffce44b91712585d7</u> <u>fe3e845262bcb2c5db20</u>	+ 0.00421120 105.20	BTC 	✓
15	2023-02-21 00:03:22	<u>7b995570d1e84c5c944b4f</u> <u>ebc91efb212f4a2a252e9a</u> <u>805b72a2d8cd4d219310</u>	- 0.00477301 118.65	BTC 	✓
16	2023-02-20 11:20:52	<u>c27accf9c60f1feb98a611</u> <u>4801b063be340201e3ffdf</u> <u>3f1955548c704678108a</u>	- 0.00507525 126.32	BTC 	✓
17	2023-02-19 23:19:15	<u>41fca6a02a010d9453ee9d</u> <u>f081bccf769824dc116771</u> <u>ed123b9550a469b762b9</u>	- 0.00519445 126.07	BTC 	✓
18	2023-02-19 09:22:14	<u>95324adf4310d3c2b94c3e</u> <u>325c66685e17e936bfe0cb</u> <u>cc940aeaf2a9d8f2f168</u>	- 0.00695211 171.01	BTC 	✓
19	2023-02-19 08:59:33	<u>28c12e30945293deb64eb9</u> <u>d613773cc06fd0c2c50397</u> <u>1d3d2bb93e614a25e83a</u>	- 0.00724022 178.10	BTC 	✓
20	2023-02-19 00:01:58	<u>99f75d5da129fcd8756cdd</u> <u>9e14b9ffc4c478e42a3029</u> <u>158e50551a77dd81830e</u>	- 0.00944281 233.60	BTC 	✓
21	2023-02-18 18:20:12	<u>81a9044d31182c8e410819</u> <u>d32b80613b8b31c24f3702</u> <u>22c6b49768400c257487</u>	- 0.01084134 267.89	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-15 07:14:01	<u>73e4df0b88350424fab526</u> <u>f749193f4aec20971308b4</u> <u>e0fa3bc620100ac2cc36</u>	+ 0.00507525 112.21 USD	BTC 	✓
23	2023-02-14 01:38:28	<u>1728aa9d884bca0089dc5b</u> <u>4a9e7b19e97cfd04cf1bb5</u> <u>6e44ee70cb6c8881bc7b</u>	+ 0.00944281 205.06 USD	BTC 	✓
24	2023-01-16 07:29:32	<u>ae883778f198f81077236c</u> <u>d8f7767b1045c6293890a7</u> <u>a96597c439d699a01a66</u>	+ 0.00477301 100.75 USD	BTC 	✓
25	2022-12-30 07:35:04	<u>1f36e9b615ee7416d87022</u> <u>118257d812b97a902dfed8</u> <u>e41c13653c07ed514ce2</u>	+ 0.00695211 114.71 USD	BTC 	✓
26	2022-12-29 04:45:25	<u>83078ddc1fdce05c7257ae</u> <u>ba9cc42410310d4fb4f17c</u> <u>b908fc995fd7e8032218</u>	+ 0.01084134 179.71 USD	BTC 	✓
27	2022-12-27 01:01:57	<u>4a003fc15871168bb786fb</u> <u>afc5dd95145ebc73ffb405</u> <u>4f4d19af7589d6400a50</u>	+ 0.00724022 122.11 USD	BTC 	✓
28	2022-12-23 13:02:30	<u>91ecdf229a8e325adc3229</u> <u>d3c9bf8b7e22fabcd52b8</u> <u>6e6260a2b4bb1c45eec6</u>	+ 0.00519445 87.48 USD	BTC 	✓
29	2022-12-15 10:57:35	<u>605d926a7ba701c026e49d</u> <u>540e175e028f62e8d02bd9</u> <u>28c2f638cd1c36a88271</u>	- 0.00806727 142.95 USD	BTC 	✓
30	2022-12-15 10:23:24	<u>d20d3b0d03a3f1f2145b56</u> <u>ba0435ade47d2cd3970c61</u> <u>bcba55829390998a4285</u>	+ 0.00806727 142.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-12-04 22:24:48	<u>a6207962ccc2fad5c12e01</u> <u>aaad99d6b028194838adad</u> <u>5a3369c67f5f543f06bc</u>	- 0.00632970 108.26 USD	BTC 	
32	2022-12-04 19:09:43	<u>9ffaa7ff7d76495318f8ab</u> <u>6bb66f321b03a001118150</u> <u>6b5649d8c56866a7431e</u>	+ 0.00632970 108.14 USD	BTC 	
33	2022-11-27 23:31:21	<u>bcd4447087b9bae12f8370</u> <u>5da82424c38c4cb31953c1</u> <u>a3e4c286851e43672c09</u>	- 0.00470428 77.37 USD	BTC 	
34	2022-11-27 22:49:09	<u>ca24250061cb99ed73748c</u> <u>7ffef660c4a4f41c913e3e</u> <u>bc813f25f546d8fe5c80</u>	+ 0.00470428 77.28 USD	BTC 	
35	2022-11-27 19:48:31	<u>4e80d779ec62776c31939d</u> <u>cad5d05932492f884e22db</u> <u>d52b44f313706e2e8116</u>	- 0.00431900 71.51 USD	BTC 	
36	2022-11-22 07:01:59	<u>c521092cc372180fd09790</u> <u>b2b38815b9bb67e9493c79</u> <u>a08a977b4e0e9824364d</u>	- 0.00845039 133.18 USD	BTC 	
37	2022-11-20 20:16:37	<u>dec62e674bc4eec55a36dd</u> <u>f7d84f203b0ee146ea4666</u> <u>4981cc14f6f5963bb283</u>	+ 0.00845039 139.75 USD	BTC 	
38	2022-11-16 03:19:38	<u>837241eb8d8aa3dc0d3562</u> <u>0620fd681d8365f3085d5e</u> <u>a54b231b19040e05022a</u>	+ 0.00431900 73.29 USD	BTC 	
39	2022-10-31 20:28:54	<u>a19f0ed4eaeb9dc9be6f3b</u> <u>96cd6fd1bf4982097fa693</u> <u>fab75dfd5cb192c0d6e0</u>	- 0.00649128 132.43 USD	BTC 	

#	Date & time	Transaction Id	Amount	
40	2022-10-31 19:50:43	<u>104d97579e0f2d560388af</u> <u>1a3a0a58aabba620f38382</u> <u>f3d158b05db491608a86</u>	+ 0.00649128 BTC  	
			132.43 USD	

\* USD values displayed at the time of transaction

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