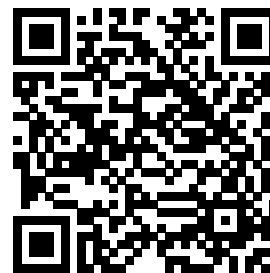


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 20:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BN8f2K9k6QVKBY4daJv68YAsBJbHaZMRY</u>
TOTAL RECEIVED	0.35133815 BTC
	22,222.76 USD
TOTAL SEND	0.35133815 BTC
	22,222.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-14 13:40:41	<u>a1287d238e33eadc33afe7</u> <u>9288e607b53d732f4c7d22</u> <u>6050bce13182c45cfa95</u>	- 0.00212685 BTC	
			65.08 USD	
2	2023-04-13 23:22:32	<u>51e1b1393dedfa26924b83</u> <u>859c39e8179d0d2b56e70a</u> <u>2c0d66ec60cabea7b56d</u>	- 0.00354064 BTC	
			107.54 USD	
3	2023-03-23 05:06:40	<u>02a56a984407147b1a691b</u> <u>b1648e623330820cc9fd9d</u> <u>86676a2c208ead99d464</u>	+ 0.00212685 BTC	
			58.76 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2023-03-14 07:25:26	<u>99e0d54196fd244266eca9</u> <u>23dc04c26cb20e075474a6</u> <u>1d0451bf59975b92cb37</u>	+ 0.00354064 85.85 USD	BTC 	✓
5	2023-02-26 14:46:02	<u>759d75a4c5b3abcbe5b693</u> <u>bd19cf2c9cd1c696111260</u> <u>c41cf51967f267346e01</u>	- 0.00093414 21.71 USD	BTC 	✓
6	2023-02-23 10:38:34	<u>50e1331a0baa0b0b1625c9</u> <u>bf3d36667106587a9ccb89</u> <u>3e51e2a356ad7ea1a100</u>	- 0.00179875 42.77 USD	BTC 	✓
7	2023-02-21 19:20:53	<u>6ecc37a3713ecdf05c12ef</u> <u>dbe113293629c07d006537</u> <u>3cd59c16531cf1b4f329</u>	- 0.00259210 63.77 USD	BTC 	✓
8	2023-02-21 17:21:48	<u>18ac4ed728963baeef14ab</u> <u>008994cda3b9fbf015a9e2</u> <u>0c1e42022ca25c8b5382</u>	- 0.00863000 212.77 USD	BTC 	✓
9	2023-02-21 15:50:55	<u>24e5ade4298b35200b6c27</u> <u>946f8c70fe0449a4c891e0</u> <u>f794fcb11fd17694f919</u>	+ 0.00863000 210.60 USD	BTC 	✓
10	2023-02-21 05:12:54	<u>94df8903bff8a6d721d7ee</u> <u>8fb756def4419917c25898</u> <u>11316827cf96360b3a6c</u>	- 0.00415580 103.66 USD	BTC 	✓
11	2023-02-21 01:35:50	<u>7742ca7f7d4e17933f8ef5</u> <u>bfb90779ee839531ae0b29</u> <u>c9877bc8901543deba2</u>	- 0.00463075 115.35 USD	BTC 	✓
12	2023-02-21 01:10:26	<u>014abf440192a4cf2798bf</u> <u>1ad9586d314c06ec3aa6e4</u> <u>28b6969d61bf9a7b4f40</u>	- 0.00462371 114.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-21 00:22:32	<u>4cdc376ae4f82e96ee4507</u> <u>745be3b6db39921eca8bdf</u> <u>1da65bb1e66e4be7160c</u>	- 0.00469012 116.58	BTC 	
14	2023-02-19 22:35:01	<u>a2eb2b36dede82861425aa</u> <u>2171a5323cb8a103620c04</u> <u>3e4bfb546dd06edbef75</u>	- 0.00526199 127.71	BTC 	
15	2023-02-19 04:51:38	<u>769fa216ba1145c76442c0</u> <u>7021f671dd01100f46b7f9</u> <u>05e26a723c75735b054a</u>	- 0.00827777 204.93	BTC 	
16	2023-02-19 03:53:04	<u>44b1fc4ef732ac5dfb2fa6</u> <u>6f94ae81b42ec5e76e86f2</u> <u>560020abeffdec14b553</u>	- 0.00871710 215.42	BTC 	
17	2023-02-19 01:16:32	<u>8304994f01d4f581e65d0c</u> <u>c4d510237a4e482cbaede6</u> <u>d3dd9d0f1a5b0186808e</u>	- 0.00906678 224.01	BTC 	
18	2023-02-19 00:01:58	<u>59d3bc344bd77a8625b54f</u> <u>7c019db1442437865f29c5</u> <u>9606d3904230754ccbce</u>	- 0.00951010 235.27	BTC 	
19	2023-02-18 13:22:21	<u>9ef53a1029448b361feb67</u> <u>068d76ad5c01fa00ccd497</u> <u>54e7073443da6cc31a7d</u>	- 0.01220877 300.11	BTC 	
20	2023-02-18 11:56:01	<u>1a4236fcc85cdd96a078b4</u> <u>0a1bb7f2e1e5752c573c3c</u> <u>5772d01a3a574a9e1db1</u>	- 0.01269747 312.61	BTC 	
21	2023-02-18 07:42:02	<u>8ddd2e3290e8e3d29bf8ad</u> <u>97b0713f628eec6fd3b061</u> <u>96517219ef8737c74259</u>	- 0.01476375 363.01	BTC 	

#	Date & time	Transaction Id	Amount		
22	2023-01-31 10:49:43	<u>44ad5a33fc4655d549426c</u> <u>800d461435cf137343a011</u> <u>61fb725b2e17013cf1ff</u>	- 0.02962792 BTC 677.45 USD		✓
23	2023-01-30 22:15:39	<u>ff845dcdf321b59388c54c</u> <u>52c929de9d0916efe06290</u> <u>74d01d83cf0c32f95c30</u>	+ 0.00259210 BTC 58.91 USD		✓
24	2023-01-30 22:15:39	<u>ff845dcdf321b59388c54c</u> <u>52c929de9d0916efe06290</u> <u>74d01d83cf0c32f95c30</u>	+ 0.00179875 BTC 40.88 USD		✓
25	2023-01-30 22:15:39	<u>ff845dcdf321b59388c54c</u> <u>52c929de9d0916efe06290</u> <u>74d01d83cf0c32f95c30</u>	+ 0.00093414 BTC 21.23 USD		✓
26	2023-01-30 21:07:11	<u>b7bf245bfe842b05d927ff</u> <u>cb0200e7d35c47f15191f2</u> <u>063735fcf18ead43f43f</u>	- 0.03045330 BTC 692.62 USD		✓
27	2023-01-22 09:00:55	<u>003a9567921ec01c72d4d0</u> <u>a437056655f975a6e71ad2</u> <u>06024e3d6b73b80c0ced</u>	- 0.04346800 BTC 993.53 USD		✓
28	2023-01-22 08:28:30	<u>3d098a482c1952723416af</u> <u>e043b79c6d48ff0727093e</u> <u>5ae934d4d77ec6c6f8bd</u>	+ 0.04346800 BTC 995.84 USD		✓
29	2023-01-22 08:28:30	<u>3d098a482c1952723416af</u> <u>e043b79c6d48ff0727093e</u> <u>5ae934d4d77ec6c6f8bd</u>	+ 0.03045330 BTC 697.67 USD		✓
30	2023-01-22 08:28:30	<u>3d098a482c1952723416af</u> <u>e043b79c6d48ff0727093e</u> <u>5ae934d4d77ec6c6f8bd</u>	+ 0.01476375 BTC 338.23 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-01-22 08:28:30	<u>3d098a482c1952723416af</u> <u>e043b79c6d48ff0727093e</u> <u>5ae934d4d77ec6c6f8bd</u>	+ 0.00526199 120.55 USD	BTC 	✓
32	2023-01-22 08:28:30	<u>3d098a482c1952723416af</u> <u>e043b79c6d48ff0727093e</u> <u>5ae934d4d77ec6c6f8bd</u>	+ 0.00462371 105.92 USD	BTC 	✓
33	2023-01-18 18:36:44	<u>a8d8147b9d5676a72fae3d</u> <u>9d5a7bc8d098a5dc083017</u> <u>d7eeac2a0feaf7f0303a</u>	- 0.04964480 1,037.90 USD	BTC 	✓
34	2023-01-05 19:41:05	<u>bbd8225d082d8198d6bd23</u> <u>d94612cb461b0782664137</u> <u>7c20e0067bda236fae5a</u>	+ 0.00906678 152.85 USD	BTC 	✓
35	2023-01-05 19:41:05	<u>bbd8225d082d8198d6bd23</u> <u>d94612cb461b0782664137</u> <u>7c20e0067bda236fae5a</u>	+ 0.00871710 146.96 USD	BTC 	✓
36	2023-01-05 19:41:05	<u>bbd8225d082d8198d6bd23</u> <u>d94612cb461b0782664137</u> <u>7c20e0067bda236fae5a</u>	+ 0.00827777 139.55 USD	BTC 	✓
37	2023-01-05 19:41:05	<u>bbd8225d082d8198d6bd23</u> <u>d94612cb461b0782664137</u> <u>7c20e0067bda236fae5a</u>	+ 0.00469012 79.07 USD	BTC 	✓
38	2023-01-05 19:41:05	<u>bbd8225d082d8198d6bd23</u> <u>d94612cb461b0782664137</u> <u>7c20e0067bda236fae5a</u>	+ 0.00463075 78.06 USD	BTC 	✓
39	2023-01-05 19:41:05	<u>bbd8225d082d8198d6bd23</u> <u>d94612cb461b0782664137</u> <u>7c20e0067bda236fae5a</u>	+ 0.00415580 70.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-01-04 19:51:24	<u>22488147781e44d9b8ca27</u> <u>22cfc3c73658a5403c178c</u> <u>2cb011e842bbd6e677cf</u>	+ 0.00951010 159.83 USD	BTC	✓
41	2023-01-04 11:55:41	<u>f8738a40d53371e8ae1253</u> <u>45ae96c5530d946d6cf855</u> <u>d78ec95bd24a1929d5b2</u>	+ 0.01269747 213.47 USD	BTC	✓
42	2023-01-04 11:55:41	<u>f8738a40d53371e8ae1253</u> <u>45ae96c5530d946d6cf855</u> <u>d78ec95bd24a1929d5b2</u>	+ 0.01220877 205.25 USD	BTC	✓
43	2022-12-21 11:25:53	<u>4806dc9abf5b0f903c46c7</u> <u>909b365dbb32401012e33e</u> <u>902d416ec5066a883691</u>	+ 0.04964480 837.92 USD	BTC	✓
44	2022-12-21 11:25:53	<u>4806dc9abf5b0f903c46c7</u> <u>909b365dbb32401012e33e</u> <u>902d416ec5066a883691</u>	+ 0.02962792 500.07 USD	BTC	✓
45	2022-12-18 11:39:08	<u>cc74752140affb1cffa29e</u> <u>866b14eba612312f8c5562</u> <u>182f8b1d3561381c3d79</u>	- 0.00891479 149.05 USD	BTC	✓
46	2022-12-18 11:39:08	<u>cc74752140affb1cffa29e</u> <u>866b14eba612312f8c5562</u> <u>182f8b1d3561381c3d79</u>	- 0.00891479 149.05 USD	BTC	✓
47	2022-12-18 11:39:08	<u>cc74752140affb1cffa29e</u> <u>866b14eba612312f8c5562</u> <u>182f8b1d3561381c3d79</u>	- 0.00903446 151.05 USD	BTC	✓
48	2022-12-18 11:39:08	<u>cc74752140affb1cffa29e</u> <u>866b14eba612312f8c5562</u> <u>182f8b1d3561381c3d79</u>	- 0.00903446 151.05 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2022-12-18 11:14:40	<u>98c652119511882e98727e</u> <u>64c49586e1f328d5d719c2</u> <u>a253a0b92ad786525aaa</u>	+ 0.00903446 150.97 USD	BTC	✓
50	2022-12-18 11:14:40	<u>98c652119511882e98727e</u> <u>64c49586e1f328d5d719c2</u> <u>a253a0b92ad786525aaa</u>	+ 0.00903446 150.97 USD	BTC	✓
51	2022-12-18 11:14:40	<u>98c652119511882e98727e</u> <u>64c49586e1f328d5d719c2</u> <u>a253a0b92ad786525aaa</u>	+ 0.00891479 148.97 USD	BTC	✓
52	2022-12-18 11:14:40	<u>98c652119511882e98727e</u> <u>64c49586e1f328d5d719c2</u> <u>a253a0b92ad786525aaa</u>	+ 0.00891479 148.97 USD	BTC	✓
53	2022-12-18 02:33:08	<u>b33cc05f80fd3762b78588</u> <u>498573876a00b1f6fffaba</u> <u>e65a77e603aad1f20ab4</u>	- 0.00594549 99.53 USD	BTC	✓
54	2022-12-18 00:03:22	<u>e6371f4c0f4e690c4712bf</u> <u>07abbc77902dcad639b6ff</u> <u>a9470dc51691b259798d</u>	- 0.00896442 150.12 USD	BTC	✓
55	2022-12-18 00:03:22	<u>e6371f4c0f4e690c4712bf</u> <u>07abbc77902dcad639b6ff</u> <u>a9470dc51691b259798d</u>	- 0.00884569 148.13 USD	BTC	✓
56	2022-12-17 12:46:11	<u>3b8ada0098697652625e13</u> <u>8ee1121e0b37ba50e68acc</u> <u>09f369effe3ad51c77ad</u>	- 0.01195620 199.29 USD	BTC	✓
57	2022-12-16 18:31:10	<u>bf95e18ca8b72a1225a44c</u> <u>030584b852915d9934ad2e</u> <u>99204c87cb49963546ed</u>	+ 0.00896442 151.18 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-12-16 18:31:10	<u>bf95e18ca8b72a1225a44c</u> <u>030584b852915d9934ad2e</u> <u>99204c87cb49963546ed</u>	+ 0.00884569 149.18	BTC 	
59	2022-12-16 11:26:55	<u>72752cb6149bd1854b79d0</u> <u>818d375c03fd6cabaf9add</u> <u>d7b28b92de98be086776</u>	+ 0.01195620 203.57	BTC 	
60	2022-12-16 11:26:55	<u>72752cb6149bd1854b79d0</u> <u>818d375c03fd6cabaf9add</u> <u>d7b28b92de98be086776</u>	+ 0.00594549 101.23	BTC 	
61	2022-12-12 11:37:48	<u>466db8e8879dbafbd81776</u> <u>0e33101255047952f982fb</u> <u>f361cd8160cabd96ea28</u>	- 0.00704470 119.48	BTC 	
62	2022-12-12 11:11:25	<u>5316c53521b0cbf395ed0e</u> <u>22f125865c10a33d61508b</u> <u>61b8dc37d937707e21db</u>	+ 0.00704470 119.67	BTC 	
63	2022-12-02 07:52:20	<u>af4c9da3c4c83f255c4edf</u> <u>f673685140f01c190fca01</u> <u>850fe4ddf0e41af14f27</u>	- 0.00126254 21.41	BTC 	
64	2022-11-21 21:12:47	<u>192cde23194a2397947519</u> <u>ec8679eb9237a59fe3fcd4</u> <u>8b5dba02feed89dc3a52</u>	+ 0.00126254 19.75	BTC 	

* USD values displayed at the time of transaction

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