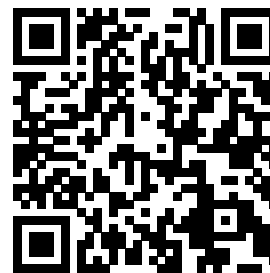


3xpL



## ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BSTg3fxyeRayM5PLXRuKeCLtNTqHgVtvd</u>
TOTAL RECEIVED	0.32899371 BTC
	20,693.70 USD
TOTAL SEND	0.32899371 BTC
	20,693.70 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-15 19:13:05	<u>f8d4327a5aaf35c22f8684</u> <u>93211afc6d6d1f3cc57377</u> <u>0f0f6b010ae542fff232</u>	- 0.00879750 BTC	
			174.03 USD	
2	2022-09-15 13:49:09	<u>d0c72db8d60fbe941b9944</u> <u>d70897309537c6f609680e</u> <u>ffc14c87b646eced8187</u>	+ 0.00879750 BTC	
			173.34 USD	
3	2022-09-08 03:29:08	<u>d8d0abdb995ff63484f333</u> <u>a64672cd32416d4ddb532</u> <u>bb3eea82a75765385d0a</u>	- 0.01016727 BTC	
			195.39 USD	













#	Date & time	Transaction Id	Amount		
4	2022-09-08 02:44:11	<u>be056252c5d45ffad5b2e40b313cac70ac374cb4d4d53b9486947d4dfa618862</u>	+ 0.01016727 195.39 USD	BTC 	✓
5	2022-08-27 10:02:22	<u>a7814beffdbc98184a14f7159b63a347f1f3b70adf6ead9f54fc5902be5e9091</u>	- 0.01023980 206.64 USD	BTC 	✓
6	2022-08-27 09:09:43	<u>78eee43106912c8ac4689d564ea4a71f47edf7cdfad7e3f396e1d544995f6d95</u>	+ 0.01023980 206.31 USD	BTC 	✓
7	2022-08-18 06:48:32	<u>d47878b584a99ef80d79b15709681c65366bfec3c4197a5c4af1e37f7b749061</u>	- 0.01043719 244.37 USD	BTC 	✓
8	2022-08-18 06:22:29	<u>14900a76affca65d3c2bfb38e0815269f6567bb1e9941b36878d8f1ea74507fc</u>	+ 0.01043719 243.75 USD	BTC 	✓
9	2022-08-11 05:51:29	<u>80700d1a26228b0e5aaea69d74e28b4d967e9051797ce20988cf571023b63eab</u>	- 0.00353723 86.81 USD	BTC 	✓
10	2022-08-11 05:42:03	<u>942253e5a7a9cb5e86e457809c232593fc2fa47a48f8c942f5bf87cbee136fde</u>	+ 0.00353723 86.81 USD	BTC 	✓
11	2022-08-09 00:46:18	<u>c33d4275a2990ec7221d6784062d3fe52bcde87d55898a541906371f20b41157</u>	- 0.01036814 246.07 USD	BTC 	✓
12	2022-08-09 00:25:20	<u>f3b2b6b66fad02d3e35fdc70a1b5ee2e1f979b1284ce7f79ce9d70c7a5e7d458</u>	+ 0.01036814 246.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-03 06:25:52	<u>ea891ae497dc984848e8b7</u> <u>b57b93c2df7c77fc79ce70</u> <u>129e5cc1dec047de41be</u>	- 0.01643535 378.72	BTC 	
14	2022-08-03 06:07:08	<u>a24f5b004113fcd3b9daa</u> <u>82e3c2f4c63ef309ae527b</u> <u>a6b5157d72c16b446a61</u>	+ 0.01643535 378.72	BTC 	
15	2022-07-22 06:43:38	<u>24c1f1be6ccdc80aa9a5b3</u> <u>74c4086b7e6e9c1fbe0872</u> <u>d1eb82bae73e31b78a0e</u>	- 0.01007144 232.83	BTC 	
16	2022-07-22 06:33:38	<u>6094f3b8118fa236ac2f1b</u> <u>9f4636cd75c58674c2974f</u> <u>b0fe9a65fb5b077009f4</u>	+ 0.01007144 232.83	BTC 	
17	2022-07-10 07:34:17	<u>ac81d7e5618b0705fbae2c</u> <u>c42f661f4225333269ff2</u> <u>405f17f6f98e41a92367</u>	- 0.02000000 426.50	BTC 	
18	2022-07-10 07:26:30	<u>538994bdab975ed14005fc</u> <u>72447717d641b561fc6670</u> <u>c370590613f51c64d81e</u>	+ 0.02000000 426.50	BTC 	
19	2022-06-24 06:15:04	<u>21c6828f7d0fe29dfd770a</u> <u>245d7e8589d6a2bacfed24</u> <u>cbe4062602058f6e7376</u>	- 0.02000000 418.27	BTC 	
20	2022-06-24 06:06:30	<u>9c9cb9808f7d3464e0a50d</u> <u>7334874e0e8aae4f4cfc59</u> <u>295fc6598987e9aa94c4</u>	+ 0.02000000 418.27	BTC 	
21	2022-06-05 03:32:25	<u>78c08e2e42224af2cdff8d</u> <u>dff6c466ad3d6333ce207c</u> <u>428b7925cb8989efe9bb</u>	- 0.01046790 311.88	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-06-05 03:10:45	<u>969f3bad0b568e64155296</u> <u>a6bed8a3bf698b30944601</u> <u>fd70ae9c9f03196f2bd8</u>	+ 0.01046790 311.88 USD	BTC 	✓
23	2022-05-25 05:21:45	<u>68c69e18262d74b11be16f</u> <u>03029447e5ce871c7fb741</u> <u>212917d0192c5c4f33de</u>	- 0.01072599 315.44 USD	BTC 	✓
24	2022-05-25 05:13:52	<u>d2828f110c247f1798395e</u> <u>36d7b67b3a31b8f023aced</u> <u>72ea436113a940063c1d</u>	+ 0.01072599 315.44 USD	BTC 	✓
25	2022-05-17 01:36:42	<u>ab736d47b95a30f98af74e</u> <u>e7230d57ad11329cce09d3</u> <u>22b33ee9e9ebba3d5634</u>	- 0.01107804 336.36 USD	BTC 	✓
26	2022-05-17 01:27:32	<u>589d49f15c55e18f41d243</u> <u>ceff32b517fcf92ac9faa8</u> <u>edddae09a54f66193b68</u>	+ 0.01107804 336.36 USD	BTC 	✓
27	2022-05-09 04:33:42	<u>8ab44e64fe8a3a000a7d5a</u> <u>0db6aa438319d5246d5bac</u> <u>1f410e7c9385de36852f</u>	- 0.02099945 703.97 USD	BTC 	✓
28	2022-05-09 04:15:13	<u>bc764360693b10125cb279</u> <u>ed047afd6933417e6d2ac5</u> <u>2a69cbfda9d54ba84649</u>	+ 0.02099945 703.97 USD	BTC 	✓
29	2022-04-26 05:34:30	<u>8959da31088124f06f3654</u> <u>8d3a45629bcd9a196d0009</u> <u>da8ce090a2c045e089ce</u>	- 0.01008908 408.27 USD	BTC 	✓
30	2022-04-26 05:28:22	<u>fa34ca842097ad39ac5d50</u> <u>4d1daca61e1e329261f576</u> <u>015f56c72517845ea5cb</u>	+ 0.01008908 408.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-04-20 01:53:43	<u>9d34d17d524802c934f0e7c4ae0616cdb55dd2ea3e37ccea9e41fa52aa1b34fb</u>	- 0.01015481 420.26 USD	BTC	✓
32	2022-04-20 01:42:42	<u>80a6516426e98dfab12963c27c7d82afca90d59147643bd003b9a6916fcce296</u>	+ 0.01015481 420.26 USD	BTC	✓
33	2022-04-13 18:51:06	<u>8170a4d299c06ac30aa739cbc3ff1ec1e82d2da9cca211f313ceb9fcb1128a42</u>	- 0.01052369 433.02 USD	BTC	✓
34	2022-04-13 18:35:17	<u>832c97276c0091e0e0ea85938d2dd6e761082dcef1d5f64dd035f9498eeca261</u>	+ 0.01052369 433.02 USD	BTC	✓
35	2022-04-06 21:14:46	<u>c4e8e6ff1f3d7732316e979d0ce4e6683bfbc8d1d9fccc378d13ec4328ab8093</u>	- 0.02021625 872.74 USD	BTC	✓
36	2022-04-06 20:51:52	<u>0ea09eb8c3f7741f25183e7248a2151d411503131faad8c118134fe4f0f7a063</u>	+ 0.02021625 872.74 USD	BTC	✓
37	2022-03-23 18:22:35	<u>b760a8f23f2936c8bc392d0bead825a9ef3b18194e1e61be134a094001484e41</u>	- 0.01036284 444.38 USD	BTC	✓
38	2022-03-23 18:14:07	<u>1fda09ad7ec96d64a6df73a81ecf58f1e8a9930bdf615bc03401979749d73ee6</u>	+ 0.01036284 444.38 USD	BTC	✓
39	2022-03-16 03:31:35	<u>b06ea93313f7fc7874d2ac47e70716a8d96c9d688dda7e6c5edaf99e9ceb2d49</u>	- 0.01007791 398.89 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-03-16 03:20:46	<u>5cbebdd3df9b03d2bee4db</u> <u>10e7a0a544c3475dc87d3a</u> <u>1cf91a7734aa95cd365e</u>	+ 0.01007791 398.89 USD	BTC 	✓
41	2022-03-08 05:00:28	<u>81d662520df3f689352e7b</u> <u>7fac2cca25128bc2332ca9</u> <u>fb9b5fc188b023092757</u>	- 0.01525069 594.51 USD	BTC 	✓
42	2022-03-08 04:35:51	<u>0e57d780e92712e5082a3d</u> <u>d3d603437c3c92a2ee7128</u> <u>7f99b6c199ba630adfb6</u>	+ 0.01525069 594.51 USD	BTC 	✓
43	2022-02-24 19:36:14	<u>1b66d4ce4090b3a1dc66fa</u> <u>0dfd8cf609c7207c3bdf4e</u> <u>5fe4072e288189aae233</u>	- 0.01019576 390.77 USD	BTC 	✓
44	2022-02-24 19:14:36	<u>87677adc4681ed7c589f3b</u> <u>5e3f25ce60c2adb9983f26</u> <u>33c2f5c6d54b329b3de8</u>	+ 0.01019576 390.77 USD	BTC 	✓
45	2022-02-17 04:45:53	<u>563e9ae57f0751bc812fc8</u> <u>6fc694f9891854f077b638</u> <u>b3c99c33b3dd28cf16dc</u>	- 0.01010042 435.97 USD	BTC 	✓
46	2022-02-17 04:35:07	<u>9bd1c7a67485317fc71ae5</u> <u>8173c575de8e03277220e7</u> <u>49272637ea859332546b</u>	+ 0.01010042 435.97 USD	BTC 	✓
47	2022-02-09 22:08:13	<u>259fb2cee5c0708bcedcf2</u> <u>d217e98360f14816f4eec2</u> <u>2ca66155e6e67be8197c</u>	- 0.01233226 541.13 USD	BTC 	✓
48	2022-02-09 21:52:45	<u>cba2091e838c8fa370127a</u> <u>c4fcaa30ebd1a6d0ab54e5</u> <u>753d988b264e5146e80b</u>	+ 0.01233226 541.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-02-01 08:31:14	<u>7bf4c51f0789d6f6946166</u> <u>a1bc0f9158e97c5b382b7e</u> <u>700929c2589bc4447f45</u>	- 0.01136965 439.21 USD	BTC 	
50	2022-02-01 08:23:46	<u>41701426fb0fc16928a047</u> <u>1315ce033796d50fc220f5</u> <u>77f95ef0e82eac9a8840</u>	+ 0.01136965 439.21 USD	BTC 	
51	2022-01-21 14:16:25	<u>84c706f5178415029d3368</u> <u>01297d72612d5b78a4cba5</u> <u>9efee89ec66defe06a3e</u>	- 0.00999505 364.27 USD	BTC 	
52	2022-01-21 13:50:36	<u>ca5e753a584ddd6af5d7a3</u> <u>648c11ecc299d0b6fbec12</u> <u>9474da60aa26dea60a1e</u>	+ 0.00999505 383.63 USD	BTC 	
53	2022-01-12 05:23:02	<u>90a0e006ce4059ad9a4811</u> <u>54f2db8cc79cc1c470f3df</u> <u>5b3c6dd0cafb6707f58b</u>	- 0.01500000 644.03 USD	BTC 	
54	2022-01-12 05:00:09	<u>cd806a69b0de76bc088325</u> <u>4162370c389d0256018e14</u> <u>e73b5c508184b7a77f89</u>	+ 0.01500000 644.03 USD	BTC 	

\* USD values displayed at the time of transaction

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