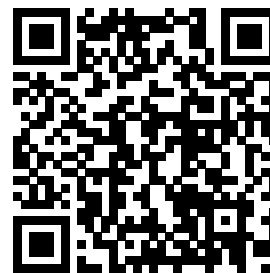


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BW6AaCw1Kt4bpbTEsXde4fF96GTfrC7eM</u>
TOTAL RECEIVED	0.70290734 BTC
	44,322.51 USD
TOTAL SEND	0.70290734 BTC
	44,322.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-20 10:35:20	<u>2cfc214bc86717e91f4af8</u> <u>0f19422a708bb02ce8a03c</u> <u>e2a5adae76b55d890caf</u>	- 0.00965480 BTC	
			162.33 USD	
2	2022-11-23 13:52:49	<u>30eded684675de1de6be9a</u> <u>8eef554ead63407ebccf7a</u> <u>edd3239f09e02f5d6544</u>	+ 0.00965480 BTC	
			158.96 USD	
3	2022-04-14 15:26:12	<u>ca758a10e634b0abc5b1fe</u> <u>c2da34c21be8434aba88d0</u> <u>09636bd5a756f4dd5b17</u>	- 0.01343024 BTC	
			534.19 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-14 11:05:36	<u>6df72b5dc9fb6ed742fea8</u> <u>8f23f1bd16ae332986fde5</u> <u>5507a5c563535348bbfe</u>	+ 0.01343024 BTC  523.29 USD		
5	2022-02-17 13:51:51	<u>44ff373010766cb2b5d82f</u> <u>02024cd111977cd6b1e1d5</u> <u>4f5ae91330da85cf9a8e</u>	- 0.01400380 BTC  584.60 USD		
6	2022-01-17 16:41:06	<u>b98d1217b94bb6aecf42ec</u> <u>883d20aa03e96d193493e0</u> <u>2c56a5dfa1a0bcdfb591</u>	- 0.03311823 BTC  1,397.64 USD		
7	2022-01-07 13:05:16	<u>07663772fe1abcd56e639d</u> <u>6598125630778dbb0f9ef4</u> <u>927447c0cce55bd502a9</u>	+ 0.01400380 BTC  588.06 USD		
8	2021-12-27 08:20:34	<u>ba77baab789c22c1a7da57</u> <u>a50d9aac83145448acaa0d</u> <u>4dafb5ddef6637fdc389</u>	+ 0.03311823 BTC  1,703.95 USD		
9	2021-11-01 20:38:43	<u>9376384984086408a03005</u> <u>ce0218de9dc88f47d256d1</u> <u>a343bad500d7d68e64f9</u>	- 0.05002072 BTC  3,077.33 USD		
10	2021-11-01 18:26:47	<u>bec49e48518e02e87a24bf</u> <u>67df0b822976bb953b844b</u> <u>42c5088cedc67cab6ae9</u>	+ 0.05002072 BTC  3,046.81 USD		
11	2021-11-01 16:17:37	<u>e2522d8cae7c8f4d20ce2d</u> <u>16a2b76c70b8a232929eae</u> <u>d2f46fbd926760334c15</u>	- 0.03330268 BTC  2,028.50 USD		
12	2021-10-30 10:56:50	<u>fe2b1ce5b2c49457674ba8</u> <u>01721f7b2b88a14b30ffb8</u> <u>538345bc3cbac45d8158</u>	+ 0.03330268 BTC  2,060.07 USD		

#	Date & time	Transaction Id	Amount	
13	2021-09-18 16:08:28	<u>18933b438c47b7f701b0f6a9ce416fd5a9aa94c9f36eb7f284e7ee4dc897c21a</u>	- 0.03349440 BTC 1,617.53 USD	✓
14	2021-09-14 07:39:46	<u>123f9aab1cc5ba90f721ace763f8e977234c59287f8f6ad721bf13d7f40bf7d9</u>	+ 0.03349440 BTC 1,577.97 USD	✓
15	2021-08-02 17:59:22	<u>c41df2fa84d7160b1096525d0107557e8d9e04dab3f9d8510d4431d2ece53e01</u>	- 0.03303223 BTC 1,293.13 USD	✓
16	2021-07-30 06:03:52	<u>01c3c18272344c70d814133bffbce42500f9c43b481f830423a3aaf02fb6e56b</u>	+ 0.03303223 BTC 1,394.17 USD	✓
17	2021-07-15 17:20:21	<u>db5edab20544385cd04fdfa8ed7843a6ed8f48695c82100ca61daef8a8046824</u>	- 0.03333457 BTC 1,062.70 USD	✓
18	2021-06-14 06:37:30	<u>46c1ed338762baacddec1250ffa7e2209515f94bf3ccfd5874f52808ef9aab3b</u>	+ 0.03333457 BTC 1,350.59 USD	✓
19	2021-04-16 07:26:48	<u>901b2c2a13efddd695924c217aa3db667bd7ab15daccad5e9e817028f7df71ed</u>	- 0.03308296 BTC 2,029.13 USD	✓
20	2021-04-15 02:17:24	<u>ca389c90f773f8b224ef7fca0ded42f3466f2675d16c357914befee35dcacf055</u>	+ 0.03308296 BTC 2,063.09 USD	✓
21	2021-02-26 19:37:33	<u>cbe45687b5c379a1ada65c8be6d9e37116db80a9706c3de9824676ea7fbf40af</u>	- 0.03357291 BTC 1,547.92 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-02-14 02:27:31	<u>f663f7cec58ea52615d023</u> <u>9a125fc2e44ca548eaf96f</u> <u>66ea4a4a4c52b4579e17</u>	+ 0.03357291 BTC  1,630.89 USD	✓
23	2021-01-04 09:52:03	<u>99512ce1a17b733491e327</u> <u>e74aae7c151ed692197c0b</u> <u>d8d6b71ad660484e127d</u>	- 0.00337358 BTC  107.91 USD	✓
24	2020-12-26 21:12:31	<u>71ef62ab79931224365e56</u> <u>11941613cf16d27a54e94a</u> <u>54d741033df083a7447c</u>	- 0.02037977 BTC  535.61 USD	✓
25	2020-12-18 06:52:39	<u>b90ea70c2eb56af4feadcc</u> <u>443e9fd1a8d71c09f2af05</u> <u>7db674f3dd1fe50e028b</u>	+ 0.00337358 BTC  77.95 USD	✓
26	2020-12-18 02:36:16	<u>cad23f5f20e75521feebdb</u> <u>d0ae6308c9df3a63d118bb</u> <u>975f3146ca708353e41d</u>	+ 0.02037977 BTC  470.92 USD	✓
27	2020-11-25 20:56:28	<u>fb090d8781f029dd76a01</u> <u>c98ede985ab802f04af66a</u> <u>b617fc351dbe791ae64d</u>	- 0.01041464 BTC  178.60 USD	✓
28	2020-11-25 20:56:28	<u>fb090d8781f029dd76a01</u> <u>c98ede985ab802f04af66a</u> <u>b617fc351dbe791ae64d</u>	- 0.01036357 BTC  177.72 USD	✓
29	2020-11-22 02:56:11	<u>8b55a311c7572ce4871aba</u> <u>4a3c772817e2f3797dba62</u> <u>e9770bc4618d2e5606c3</u>	+ 0.01036357 BTC  190.83 USD	✓
30	2020-11-19 02:12:08	<u>7462dab3e35ecfd45a3ad8</u> <u>6d1e35ad5a552f64e5bf45</u> <u>3d3c8e93de0a8e08001f</u>	+ 0.01041464 BTC  185.40 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-11 23:02:22	<u>8fbe758ad69b23d761e0b1</u> <u>294a278a5a370782676628</u> <u>bfb5bf8edfed95091796</u>	- 0.02370577 386.21	BTC 	✓
32	2020-11-11 22:51:44	<u>229d68c31ace9070f338f5</u> <u>69b24b4deb82797a913d28</u> <u>4868a6ceb1fda8d9563b</u>	- 0.00516352 84.12	BTC 	✓
33	2020-11-11 22:51:44	<u>6584cc552213d101f9e617</u> <u>6e85e08b113fa81cc5db66</u> <u>3734db32fc10d6a26c10</u>	- 0.01500315 244.42	BTC 	✓
34	2020-11-09 02:19:15	<u>58f796b55ec896d54dea40</u> <u>4f88be4987d7b2dc260f17</u> <u>5df0bb3a2b7dc8dfc1de</u>	+ 0.01500315 229.97	BTC 	✓
35	2020-11-07 16:34:42	<u>90ff0363d8f61a2ffcfdc5</u> <u>db4f058f49798bddacacb3</u> <u>090c83c608e87bfe8f8e</u>	+ 0.02370577 366.84	BTC 	✓
36	2020-11-05 02:28:54	<u>f2d15f178fe0dfbd9eb299</u> <u>91021758f5134af6eefc58</u> <u>28e54330f2b101bbd0d7</u>	+ 0.00516352 80.49	BTC 	✓
37	2020-10-28 15:42:10	<u>d55c42b70f6e2b72c99c01</u> <u>ef397af3172e7cb2ad2bb7</u> <u>291c51dbb110e334b40c</u>	- 0.01790170 240.87	BTC 	✓
38	2020-10-18 07:57:01	<u>d944e3412dd8d5e2f57ca0</u> <u>250cd0aee3b373aca8efe0</u> <u>68a4a1ba93308d504f30</u>	+ 0.01790170 205.92	BTC 	✓
39	2020-09-27 07:19:17	<u>0629dcee3228fb9cd54893</u> <u>93d13fbd0a3260f6fe99a2</u> <u>daa07a12a7235ba1becb</u>	- 0.01102459 118.78	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-09-03 10:44:41	<u>1e00f8f6c6a82d71b8f2f8</u> <u>65571925617206e2ceeabd</u> <u>f4b1b15ec87162550b40</u>	- 0.02549001 258.49	BTC 	✓
41	2020-09-01 02:31:21	<u>3d0fa92609f5a013d71150</u> <u>650e3712baf9166338ee12</u> <u>f6ed4214be0b231dcf24</u>	+ 0.02549001 303.89	BTC 	✓
42	2020-08-29 09:24:08	<u>b135b5a72e8fa1a4465964</u> <u>a78e4da27da5d0810f0110</u> <u>3a8790d4e9a5ddc8de71</u>	+ 0.01102459 126.40	BTC 	✓
43	2020-08-06 02:56:55	<u>86b0e28496d0f4a4d1b84b</u> <u>b78448ecf5b72b20257b3c</u> <u>dde219e3d4aa280be10a</u>	- 0.02003276 235.63	BTC 	✓
44	2020-08-01 21:29:01	<u>36dbe999c4d64c88d06a5b</u> <u>a5da7403051a51697fda25</u> <u>21ba7d65d7437e345134</u>	+ 0.02003276 221.78	BTC 	✓
45	2020-06-12 14:34:31	<u>6ed835af2d38b135d558a8</u> <u>46fb5b467f2d4e43f079fe</u> <u>793669ae658f6a2ed43c</u>	- 0.02473870 234.35	BTC 	✓
46	2020-06-09 05:41:28	<u>12eab0a77cc458df0ae24d</u> <u>d881127b4045671f85001f</u> <u>099b54df53c946d1befc</u>	- 0.00889169 86.89	BTC 	✓
47	2020-06-08 10:28:05	<u>96113ab47c6dfb1bc3d68a</u> <u>9a2f8a082379ca11be7815</u> <u>665745194ffe757af6da</u>	+ 0.00889169 86.97	BTC 	✓
48	2020-06-08 10:26:00	<u>fd8b4f84fbeeab738130c5</u> <u>fca2aec9e653e3273af2cd</u> <u>6eafe76e982cd94eb5d7</u>	+ 0.02473870 241.99	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-05-19 02:59:40	<u>dd7c822f097e241e97c6bb</u> <u>a6c356c55c697d191b86ac</u> <u>68dfd13962512a5b304b</u>	- 0.00408730 39.95 USD	BTC 	✓
50	2020-05-19 02:48:53	<u>be404be73bc61551c89529</u> <u>3d2c2d0b89322e0d6421aa</u> <u>5585fe88c824101fa516</u>	+ 0.00408730 39.95 USD	BTC 	✓
51	2020-05-15 13:19:38	<u>7f4ad2fd4ad957f6843aa8</u> <u>b47474be5cbfe0fe0ccec4</u> <u>1694bcbe5af22e5b46ea</u>	- 0.00816814 76.62 USD	BTC 	✓
52	2020-05-15 13:19:38	<u>7f4ad2fd4ad957f6843aa8</u> <u>b47474be5cbfe0fe0ccec4</u> <u>1694bcbe5af22e5b46ea</u>	- 0.01041637 97.71 USD	BTC 	✓
53	2020-05-15 08:45:11	<u>c4975b2656bdc3b003b84a</u> <u>f8b1ecaa686fd39bb01b36</u> <u>0537433a8fb86d143de1</u>	+ 0.00816814 76.09 USD	BTC 	✓
54	2020-05-15 08:45:11	<u>ccd8d10837187f1fe3b105</u> <u>dc598b9f8314da381bf5f5</u> <u>866f73a3b14bc5cb3cf2</u>	+ 0.01041637 97.04 USD	BTC 	✓
55	2020-04-26 04:15:27	<u>d041d825f4790e3f646b95</u> <u>9e8fa6ca64aa14c8838b2d</u> <u>3f48ccc55229e9aebb1e</u>	- 0.01060794 81.60 USD	BTC 	✓
56	2020-04-26 02:52:48	<u>f7d403eddc27565c00af94</u> <u>8443ff30bd7dc400d84049</u> <u>343af3487e71c6c9fc21</u>	+ 0.01060794 81.60 USD	BTC 	✓
57	2020-04-25 18:00:55	<u>0faaf7951552047bdca4b9</u> <u>3fe6988f6de44b075d9ac5</u> <u>733013d5a76b6ec5c167</u>	- 0.01794134 138.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-04-25 18:00:55	<u>0faaf7951552047bdca4b93fe6988f6de44b075d9ac5733013d5a76b6ec5c167</u>	- 0.02001868 154.00	BTC 	✓
59	2020-04-25 15:46:00	<u>3eaf59caedba14b682de88dcea5fa29c3eeb98c4019022dfa7a39c26dacfe99b</u>	+ 0.01794134 138.02	BTC 	✓
60	2020-04-25 15:13:50	<u>c2c253547e458c24f5281032379223c43ac8a0e39ccb8cda5b829a8e5c92ef41</u>	+ 0.02001868 154.00	BTC 	✓
61	2020-03-29 04:16:48	<u>48ed0aeb8b7623a503efd3cb4849067cc516e62ac8938baa08ff565cbd436f02</u>	- 0.01012419 59.54	BTC 	✓
62	2020-03-29 02:59:25	<u>c2b1c06a2c62493990ae50360bd71e07d8f47a1cd550d9a4c90763ed978537d1</u>	+ 0.01012419 59.54	BTC 	✓
63	2019-09-06 10:57:50	<u>a2307e71dedffc2b8dc1609de7b3be630c28ceabc4ac8ae1995efcd498bfee65</u>	- 0.00110130	BTC	✓
64	2019-09-06 09:34:13	<u>52629cc8c0d8e0abab33120e87e9084f74711a17dce5a5d4887cb32bd80f83c2</u>	+ 0.00110130	BTC	✓
65	2019-08-07 19:23:16	<u>807a3550f06c08065def78e94d098b4859e7eea042a7d333182dc186180e2341</u>	- 0.00450358	BTC	✓
66	2019-08-07 14:59:08	<u>4752ddd79345f09ca83a4b9835b0e290e6d7a83090ab58d2b2841ed308115f6b</u>	+ 0.00450358	BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-02-20 23:07:09	<u>11dea7e655306e934512d0b90ba8e70b0795b0e931b2aff9e9b2430dcaf28e3c</u>	- 0.00110112 BTC	✓
68	2019-02-08 10:07:40	<u>71655a1f5ec7156a162c4b6a3737952d659f8772258f421c91a6fec21bfd86ba</u>	+ 0.00110112 BTC	✓
69	2018-09-07 15:47:03	<u>4d164dfe7214f6a496bafa7a70fe55da555b792ce6cd8979a8ce302e0fac72c7</u>	- 0.00157308 BTC	✓
70	2018-09-07 09:55:26	<u>6ef4b679a5af14dc6e7df943782a9c6980eb48887ec1e0610e023df179bb08eb</u>	+ 0.00157308 BTC	✓
71	2018-07-06 18:44:41	<u>a5b7af4f9844173d36889485166bbe73cf08e6af73d5eec6a65c4adfdd1a2b62</u>	- 0.00157310 BTC	✓
72	2018-07-06 10:07:47	<u>4a32a4a7cf3072fee9dff238164df0db1652cf8b2ddd4459140d6b3db1873404</u>	+ 0.00157310 BTC	✓
73	2018-06-15 14:54:34	<u>3459636498b55d9e6e73c809c5594ecbab80b71b99c2708401cba8826619dbe</u>	- 0.01060000 BTC	✓
74	2018-06-15 10:16:54	<u>bb0066b23f96cf573bd76a7c0ba55dcb18d3fdf8ea52ef63b085477b2d59b383</u>	+ 0.01060000 BTC	✓
75	2018-06-01 19:15:31	<u>2710b4ef4ef9b96228db907facb5287c472c7faff6ecd0e42da9c1ed119c5593</u>	- 0.00235963 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-01 11:07:52	<u>2d4625782aed7cb5042eff</u> <u>57a69ff36f45fed51db099</u> <u>02aa7b361d888ae37129</u>	+ 0.00235963 BTC	✓
77	2018-04-06 15:29:41	<u>6768b4dc5e79d6797c3034</u> <u>1138c1c1e69681465ca48a</u> <u>f7d5eb90be34995a53de</u>	- 0.00157309 BTC	✓
78	2018-04-06 12:02:33	<u>9d66ad620853fd20ebf417</u> <u>4719e743688074f023dc13</u> <u>c13eb74adb6c772e073d</u>	+ 0.00157309 BTC	✓
79	2018-03-02 14:12:52	<u>1e81a97f45a5ec21ca6369</u> <u>aa59fa8faa84fefaf10bf8</u> <u>9950679a89dc981d93f1</u>	- 0.00157275 BTC	✓
80	2018-03-02 11:22:17	<u>c0730f547d431ae5609a21</u> <u>8d37151b3ce093512bdee9</u> <u>f4ec7626d1ca50ecb1b4</u>	+ 0.00157275 BTC	✓
81	2018-02-28 13:56:12	<u>295998cbadec7086234b0b</u> <u>cfb8b35dbe03f53cc510e0</u> <u>c0c96bf959e2951c9917</u>	- 0.00157309 BTC	✓
82	2018-02-28 11:21:03	<u>72af74b9a9a593ae38c0e8</u> <u>bf7f5d44ffba90d7a33877</u> <u>4900b4ad9ae9e2d4133d</u>	+ 0.00157309 BTC	✓
83	2018-01-02 22:39:04	<u>2c31258a42982e5d1c8bf1</u> <u>545df253a6476bf80de2f5</u> <u>4f7da13bc4e0933e11f5</u>	- 0.02797643 BTC	✓
84	2018-01-02 19:25:26	<u>b1ac86cb76a9f6ad48a6f7</u> <u>397f237c550f8f97c04397</u> <u>f8e31c8661cbdc30f4fa</u>	+ 0.02797643 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-01 06:16:15	<u>419da6417215c32b08b45d</u> <u>6270decd40073a701072be</u> <u>b128b06b3dc3b218fddb</u>	- 0.03973217 BTC	✓
86	2017-12-29 20:44:33	<u>0bee53bbe95be438e38527</u> <u>b9ba5e76b52e1c027d1bb7</u> <u>d9e2ee73b1ec30ed0cd1</u>	+ 0.03973217 BTC	✓
87	2017-11-27 13:32:36	<u>009691992b166779cb6718</u> <u>5766ccc03a336d56a3c0e5</u> <u>0a54f2267facd864aee9</u>	- 0.00977305 BTC	✓
88	2017-11-24 12:39:20	<u>d7bf224f8ec27b9cc9c771</u> <u>1205ca716e650b4c6f427e</u> <u>ad6265e9686f6904b1b4</u>	+ 0.00977305 BTC	✓

\* USD values displayed at the time of transaction

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