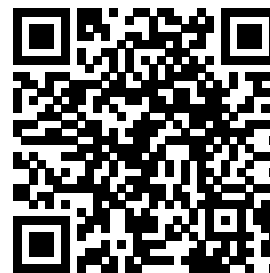


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BZcuraEB8FLi4DupKJhDqxDNvzSWqgkMq</u>
TOTAL RECEIVED	0.05076279 BTC
	3,195.20 USD
TOTAL SEND	0.05076279 BTC
	3,195.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 01:29:58	<u>fb59058730bc66030bbd9a</u> <u>11824801e2eedec1a4bf8</u> <u>fb3147ec2ff2c831fd2e</u>	- 0.00089062 BTC	
			54.94 USD	
2	2024-05-15 01:29:58	<u>fb59058730bc66030bbd9a</u> <u>11824801e2eedec1a4bf8</u> <u>fb3147ec2ff2c831fd2e</u>	- 0.00087741 BTC	
			54.13 USD	
3	2024-05-15 01:29:58	<u>c586e2afa91c950b8a6322</u> <u>90933788aa9780c56ebd2a</u> <u>4fcccd0fd330f699e27b</u>	- 0.00061100 BTC	
			37.69 USD	

#	Date & time	Transaction Id	Amount		
4	2024-05-14 10:19:27	<u>88c0f4659fe17dba707f93</u> <u>0b7891ee0ab61ea207ef70</u> <u>6e975c27824bd46f5478</u>	- 0.00135666 BTC 83.73 USD		✓
5	2024-05-14 10:19:27	<u>88c0f4659fe17dba707f93</u> <u>0b7891ee0ab61ea207ef70</u> <u>6e975c27824bd46f5478</u>	- 0.00133498 BTC 82.39 USD		✓
6	2024-05-14 02:36:17	<u>80d5e154044e7aa963b296</u> <u>ef94fb2732f9c85be3bea4</u> <u>ddc5002a0b450773d73f</u>	- 0.00182277 BTC 113.90 USD		✓
7	2024-04-06 15:22:10	<u>6309ac01bed54b6e44fafe</u> <u>9908b927d8837a5bba572e</u> <u>c51dd2a41874852b801c</u>	+ 0.00087741 BTC 59.75 USD		✓
8	2024-04-06 09:21:51	<u>df866bb6f04da049b500f1</u> <u>507d641498fcf7a88cbcbc</u> <u>45e2ae118b9e6ce58c6c</u>	+ 0.00089062 BTC 60.37 USD		✓
9	2024-04-04 08:47:27	<u>6e2f299048f58a479976c3</u> <u>df58fc9754f2191885edac</u> <u>68f7bf1ca82f695a9c1c</u>	+ 0.00182277 BTC 120.80 USD		✓
10	2024-04-04 04:54:33	<u>f73976b8dae3031b649e43</u> <u>b4c9b7bee9cd38a9c22a92</u> <u>aa2885b8407d6bbcb9d6</u>	- 0.00078163 BTC 51.26 USD		✓
11	2024-04-04 04:54:33	<u>cfea8e9bf74c16ea948021</u> <u>8d5cafa590529c39d4fcf9</u> <u>3d4252d1841a4b85eb01</u>	- 0.00094789 BTC 62.17 USD		✓
12	2024-04-04 04:54:33	<u>cfea8e9bf74c16ea948021</u> <u>8d5cafa590529c39d4fcf9</u> <u>3d4252d1841a4b85eb01</u>	- 0.00090000 BTC 59.03 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-04-04 04:54:33	<u>cfea8e9bf74c16ea948021</u> <u>8d5cafa590529c39d4fcf9</u> <u>3d4252d1841a4b85eb01</u>	- 0.00084462 BTC 55.39 USD		✓
14	2024-04-04 04:54:33	<u>cfea8e9bf74c16ea948021</u> <u>8d5cafa590529c39d4fcf9</u> <u>3d4252d1841a4b85eb01</u>	- 0.00078789 BTC 51.67 USD		✓
15	2024-04-03 17:10:30	<u>98d20ee4f3bbefce937006</u> <u>bac79efcb8206a015bcd35</u> <u>af308e7434348f5ba856</u>	+ 0.00061100 BTC 40.29 USD		✓
16	2024-04-03 11:14:02	<u>793f061f711f4f0ae38a47</u> <u>77eab172063769180aa64c</u> <u>9ee33358b6359acee256</u>	+ 0.00133498 BTC 88.18 USD		✓
17	2024-04-03 07:16:12	<u>863678bc260c1e0fb1a7fc</u> <u>bc3b6e1a83e1fe2dfd2f65</u> <u>99e912dad5dbb7b97b3a</u>	+ 0.00135666 BTC 89.72 USD		✓
18	2024-04-02 16:25:38	<u>3b25f9a177556b0297a7f8</u> <u>ae7e6990398b4497157cb6</u> <u>a425495f19fa8c29ff1b</u>	+ 0.00078163 BTC 51.23 USD		✓
19	2024-04-02 11:06:09	<u>be97988c8b7a91248de8c7</u> <u>f7519d27a2e2ba54fe1059</u> <u>fe5edf12224e905ec25b</u>	+ 0.00084462 BTC 55.42 USD		✓
20	2024-04-02 07:01:07	<u>501e62671eda0d5390395a</u> <u>11e912641144f2ec84b39f</u> <u>9a1fca4ab2e28cdab52e</u>	+ 0.00090000 BTC 59.80 USD		✓
21	2024-03-31 09:40:32	<u>bab0f7726963683f0fc3d7</u> <u>0dcef210593e6458ac595a</u> <u>a4141dd8e1b28561c18a</u>	+ 0.00094789 BTC 66.60 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-03-24 15:05:53	<u>210dc758a40703967ed521</u> <u>3360b1c30ecd82b0b41536</u> <u>cdd7560dd6a9199036a6</u>	- 0.00104300 68.49 USD	BTC 	✓
23	2024-03-24 15:05:53	<u>35d44e89aad009b5cac035</u> <u>702d7a809c871c5c43bb4d</u> <u>d1736acf27ea46801161</u>	- 0.00094507 62.06 USD	BTC 	✓
24	2024-03-24 15:05:53	<u>35d44e89aad009b5cac035</u> <u>702d7a809c871c5c43bb4d</u> <u>d1736acf27ea46801161</u>	- 0.00077334 50.78 USD	BTC 	✓
25	2024-03-24 14:16:39	<u>48f4fef75944df1b9c3a9b</u> <u>76e07895e4108dd8e028b4</u> <u>831ed8cb7b49285c4f5f</u>	- 0.00148904 97.75 USD	BTC 	✓
26	2024-03-24 13:56:02	<u>02e7c636bdfefafca01025</u> <u>7eee1a972879ef18b8f663</u> <u>f00592f28075dda7a88a</u>	- 0.00093069 61.09 USD	BTC 	✓
27	2024-03-24 13:08:48	<u>ddd8cb07ca75b02e976ee6</u> <u>bb9e2b1c247b0140fdf7e2</u> <u>7114ea57ee74c8a46526</u>	+ 0.00078789 51.49 USD	BTC 	✓
28	2024-03-13 08:28:11	<u>ff6dda637d4cdc2ec4e24b</u> <u>5f44a23f57d2c8a19a1172</u> <u>e05e9317fe28f8f07b3b</u>	+ 0.00093069 68.34 USD	BTC 	✓
29	2024-03-12 14:36:15	<u>6aadb7281e542f974ceb6e</u> <u>d3eb369ea9282772f8c6ec</u> <u>bb78e96521847ae4a9be</u>	+ 0.00148904 106.76 USD	BTC 	✓
30	2024-03-11 10:58:06	<u>c7a618042bbafb15bf8057</u> <u>3e1ac785f6faf1840f2f11</u> <u>12864d501bc080638211</u>	+ 0.00077334 55.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2024-03-10 11:28:08	<u>beb06d0fb0f2a6c7ea5a1c7359a14b349c417acd1981e80b56574aeda35bb3e0</u>	+ 0.00094507 BTC 65.74 USD		✓
32	2024-03-09 09:50:01	<u>54819f3961e42042a494f3b2375a407cdcc4b4d09d89ce4f0d2f845359863d7b</u>	+ 0.00104300 BTC 71.10 USD		✓
33	2024-02-25 02:43:49	<u>59bd31965f1e1b60a421a6aa47e5824c4e775c261728cadc9e0b61594154cc0f</u>	- 0.00152433 BTC 78.69 USD		✓
34	2024-02-25 02:00:13	<u>e1fe2db5c3c6a0900ef7ae97259d20b863a97791f182e689d90fa21ff0550ad4</u>	- 0.00184931 BTC 95.42 USD		✓
35	2024-02-24 22:37:36	<u>03ec5b88d32fbcd50c7fd2671b22b2b89e61ea0afd47bab6309889bb85c0ae3</u>	- 0.00205797 BTC 106.12 USD		✓
36	2024-02-24 22:37:36	<u>9853f4a73703d59de6b877cb04e1aa5f31036d00cd11f8b84103b2f48a3f31d2</u>	- 0.00283387 BTC 146.13 USD		✓
37	2024-02-24 22:37:36	<u>6e0cc2b6cdd3bf7cf1376c44cbc1464042150287fe58afc9b87a321c678c9a5e</u>	- 0.00084940 BTC 43.80 USD		✓
38	2024-02-15 10:43:46	<u>b8fa297640b1fde8eb58d56e717c5d0686589dec21b19c82652052fa53b1bffd</u>	- 0.00260879 BTC 136.51 USD		✓
39	2024-02-15 10:43:46	<u>b8fa297640b1fde8eb58d56e717c5d0686589dec21b19c82652052fa53b1bffd</u>	- 0.00255688 BTC 133.80 USD		✓

#	Date & time	Transaction Id	Amount		
40	2024-02-15 10:43:46	<u>b8fa297640b1fde8eb58d56e717c5d0686589dec21b19c82652052fa53b1bffd</u>	- 0.00255168 133.52 USD	BTC	✓
41	2024-02-05 14:59:47	<u>2de9d80289b9f5c9c3b701f5a0d0092e4834194d4005b5e7080f4cbe1cee8425</u>	+ 0.00255688 109.03 USD	BTC	✓
42	2024-02-05 07:03:31	<u>b5a1510965414e623182ec3e77a93d9cb64481a06426c0676dae388f4085fa68</u>	+ 0.00152433 65.65 USD	BTC	✓
43	2024-01-29 09:44:35	<u>355bc408ad4760e88675a6a4d8cf2ba3dde55413b1b0938fdbbf3e1763b3f58e</u>	+ 0.00260879 110.38 USD	BTC	✓
44	2024-01-27 13:37:58	<u>df47c22db5801552fbd680036269c6939f1b733508abdafa98b76762ffe726</u>	+ 0.00084940 35.47 USD	BTC	✓
45	2024-01-27 08:58:52	<u>358ba9fe7f439be851373a3ed028b8ae753da54606bbc6b7d2368f4be318f98e</u>	+ 0.00205797 85.75 USD	BTC	✓
46	2024-01-26 11:03:17	<u>88cf18952421f54b699017aad283cdfea301b71e3b326b8e2cec8c69de4a5aab</u>	+ 0.00184931 76.35 USD	BTC	✓
47	2024-01-24 09:33:52	<u>9cb972c34bf5af4e6cad3f0e3b939bf902f9b0a2f55ccf6ecc73a27fc03b39f5</u>	- 0.00375191 151.39 USD	BTC	✓
48	2024-01-24 09:33:52	<u>fd531f8963d31651c2d24a4676a16493360e0767da640517d3291b24ab36c6c3</u>	- 0.00135040 54.49 USD	BTC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
49	2024-01-24 09:33:52	<u>fd531f8963d31651c2d24a</u> <u>4676a16493360e0767da64</u> <u>0517d3291b24ab36c6c3</u>	- 0.00124718 BTC 	50.32 USD	✓
50	2024-01-24 09:33:52	<u>fd531f8963d31651c2d24a</u> <u>4676a16493360e0767da64</u> <u>0517d3291b24ab36c6c3</u>	- 0.00118530 BTC 	47.82 USD	✓
51	2024-01-24 09:33:52	<u>6a7b68ecec68406397aea0</u> <u>46c8f6c1d7efd2fdb16ab6</u> <u>b31005ece2587b4c2225</u>	- 0.00259333 BTC 	104.64 USD	✓
52	2024-01-24 09:33:52	<u>6a7b68ecec68406397aea0</u> <u>46c8f6c1d7efd2fdb16ab6</u> <u>b31005ece2587b4c2225</u>	- 0.00250583 BTC 	101.11 USD	✓
53	2024-01-24 09:33:52	<u>6a7b68ecec68406397aea0</u> <u>46c8f6c1d7efd2fdb16ab6</u> <u>b31005ece2587b4c2225</u>	- 0.00246000 BTC 	99.26 USD	✓
54	2024-01-20 06:12:53	<u>1bfa5a562c25d842ad6905</u> <u>0b81cf7f8fd77affed604a</u> <u>597695e00d4d4d55473c</u>	+ 0.00255168 BTC 	106.33 USD	✓
55	2024-01-18 16:01:13	<u>feaca570051c65773fd6fb</u> <u>24d22ead9d55ab69b068c3</u> <u>764449c96c7d9030e2aa</u>	+ 0.00283387 BTC 	118.87 USD	✓
56	2024-01-16 14:29:20	<u>2743fe2662aa029ba04df5</u> <u>3c80ae06fd97ed91fbd1fc</u> <u>5a4242527b244f151baf</u>	+ 0.00375191 BTC 	160.16 USD	✓
57	2024-01-15 15:06:19	<u>95480e6edcd2615920525f</u> <u>a081b1820553768f805305</u> <u>454b8ad0b12d12c51960</u>	+ 0.00135040 BTC 	57.09 USD	✓

#	Date & time	Transaction Id	Amount		
58	2024-01-15 09:34:19	<u>9ce0a98f3927a7979f044a</u> <u>992e2ec7c628b2198ec3cf</u> <u>a265a14fb390f74a91ee</u>	+ 0.00250583 106.66 USD	BTC 	✓
59	2024-01-14 12:00:50	<u>a47bc2a86d49c67c6ea6d8</u> <u>dc10634ef7ef58bac372ad</u> <u>4e6cb02f839891d561a2</u>	+ 0.00246000 105.18 USD	BTC 	✓
60	2024-01-13 16:41:20	<u>226d80b9d99e511cd8a74b</u> <u>3d655fb56c831ee3053c6c</u> <u>17b3c3e3e7ea363cdeb0</u>	+ 0.00118530 50.84 USD	BTC 	✓
61	2024-01-13 13:07:26	<u>366374a46e5aed11dfe152</u> <u>d1ba5778df33c14b0c26aa</u> <u>31309fc4ec670552407d</u>	+ 0.00259333 110.83 USD	BTC 	✓
62	2024-01-12 19:17:37	<u>f0d41858346eedc7fbb230</u> <u>33d4f2c09b3257e58ed779</u> <u>cf8ae2da2d1191ad0180</u>	- 0.00129000 56.07 USD	BTC 	✓
63	2024-01-12 19:17:37	<u>f0d41858346eedc7fbb230</u> <u>33d4f2c09b3257e58ed779</u> <u>cf8ae2da2d1191ad0180</u>	- 0.00121000 52.60 USD	BTC 	✓
64	2024-01-11 08:16:23	<u>0086c081ed5a764de2cda0</u> <u>24b681579e18825b7974cf</u> <u>c055dccff0eaa137079f</u>	+ 0.00124718 57.71 USD	BTC 	✓
65	2024-01-09 10:23:56	<u>aea4e9d6c1809b561e174e</u> <u>f9bb31c014005ae18febb3</u> <u>46f00d0514a013e4c5ee</u>	+ 0.00129000 59.91 USD	BTC 	✓
66	2024-01-09 06:21:08	<u>2a56ed9fabdfdb9e63b5fe</u> <u>2deb5660c10634e2b8d7a9</u> <u>cf8ac538ab81a2048ca6</u>	+ 0.00121000 56.61 USD	BTC 	✓



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