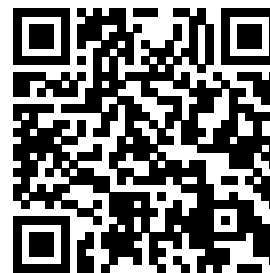


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Bhk3R85FwZNqJhkAJRNzQ9eiNNemGsMm7</u>
TOTAL RECEIVED	0.20612408 BTC
	12,997.31 USD
TOTAL SEND	0.20612408 BTC
	12,997.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 07:32:24	<u>b4e16637a17c32d0e09caf</u> <u>f1f412c5b6bab88c0edea7</u> <u>ac89b4a2dfa9060c9863</u>	- 0.00002487 BTC	
			1.58 USD	
2	2024-08-25 06:59:43	<u>332844b50693172f4c6d8c</u> <u>11cef10a887709238cc902</u> <u>79befa15c2c7fca050a2</u>	+ 0.00002487 BTC	
			1.58 USD	
3	2024-05-24 17:16:53	<u>6dfdb28f0f517661b3a36b</u> <u>117ab09888217432dd8103</u> <u>a947b35ab9222eb2b7b5</u>	- 0.00010399 BTC	
			7.16 USD	

#	Date & time	Transaction Id	Amount	
4	2024-03-22 07:21:19	<u>8426b54c10c5a0d7cb4135</u> <u>c0a3cce90d33f67f4e2b83</u> <u>df74b07d5caa145d78e2</u>	- 0.06888515 BTC  4,558.68 USD	✓
5	2024-03-21 13:30:57	<u>95545281180799d18e6dd2</u> <u>c5a677e16b7ff4a80f3ea9</u> <u>dcdbf7f64943c6f2b6f0</u>	+ 0.06888515 BTC  4,605.66 USD	✓
6	2024-03-10 15:27:24	<u>d1dc185eb9b2a650699048</u> <u>e845853fb7efc4b1004a70</u> <u>b05f6844a07d32154cdc</u>	- 0.04098187 BTC  2,835.73 USD	✓
7	2024-03-10 15:13:05	<u>121f149dbdb4720c567523</u> <u>2c99603da56dfac610cc8c</u> <u>17e0a007189175f1704f</u>	+ 0.04098187 BTC  2,835.73 USD	✓
8	2024-02-07 01:14:35	<u>9f5ac78a76181082d50f9e</u> <u>5ad636b3c36d3342f8f395</u> <u>be2461eea7defa667522</u>	- 0.00035318 BTC  15.20 USD	✓
9	2024-01-25 15:50:57	<u>a0c6a3722786058544279c</u> <u>8c58e419520c1525761390</u> <u>6c45367636683a2c1d68</u>	- 0.00053655 BTC  21.30 USD	✓
10	2023-11-23 18:04:24	<u>f531f2f24ae8fbe70d7d61</u> <u>a26846f2eabba8d00552d4</u> <u>5e4c202a38512c8a467a</u>	+ 0.00010399 BTC  3.87 USD	✓
11	2023-11-21 00:26:16	<u>c8f492b14de2d517a16312</u> <u>a27d7b5a3d708bb7eec915</u> <u>5c69b1d20ab3c9b3a808</u>	+ 0.00053655 BTC  20.06 USD	✓
12	2023-09-26 03:25:02	<u>7bba027441756fdd237a0e</u> <u>db2412677a9e4dfb0bc917</u> <u>ef11b01848620618bbef</u>	- 0.00157379 BTC  41.47 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-09-26 00:01:02	<u>e1515ee74e37c256fb1552</u> <u>64a7429247ac3a303a2acb</u> <u>057eca5dbaedcb20559e</u>	- 0.00200434 BTC 	52.64 USD	✓
14	2023-09-25 18:30:39	<u>5723f01a4a13d8938ec16e</u> <u>51722d0f23ac089c793d19</u> <u>e55af73cd858680bd976</u>	- 0.00318563 BTC 	83.88 USD	✓
15	2023-09-25 18:01:57	<u>ce84ccd4d7760aff4506ce</u> <u>ce80ec0b415391241ed396</u> <u>fdec569f630f7494559d</u>	- 0.00329652 BTC 	86.80 USD	✓
16	2023-09-25 16:43:30	<u>6ff747d0d3130ab9f95c13</u> <u>5c83c92756cecb85432c2a</u> <u>cc1d2eac2aeaf6d8b935</u>	- 0.00342689 BTC 	90.32 USD	✓
17	2023-09-25 14:32:33	<u>073b786f229e010a2b702b</u> <u>15a490b950010fe2258757</u> <u>3369c62ad8a09f02f73d</u>	- 0.00380819 BTC 	99.94 USD	✓
18	2023-09-11 03:57:34	<u>e4f59f21571aa991c2f769</u> <u>ea8abe5428a192c6b21c9c</u> <u>77c9947891f02d347ec2</u>	+ 0.00157379 BTC 	40.56 USD	✓
19	2023-09-11 03:50:07	<u>32dae138aea52ea4e56bd8</u> <u>4cec32f74d7ea777ea8af9</u> <u>6aca8876cab59f33916d</u>	+ 0.00380819 BTC 	98.16 USD	✓
20	2023-07-25 00:35:04	<u>18872085bc72927bc7bd4f</u> <u>b8d295a107b8be112f2503</u> <u>f33cd9934b6ea99ea625</u>	+ 0.00342689 BTC 	99.66 USD	✓
21	2023-07-18 16:33:27	<u>5ee7f3b7580e55a09c2fb5</u> <u>8a57033136ccdd086c8c9b</u> <u>b36634528ff4a3b333a3</u>	+ 0.00200434 BTC 	59.77 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-07-16 23:33:43	<u>47ce9cbf73a363b63a3ff7</u> <u>5f2d39cc3ef6e7188646e0</u> <u>42b0f25f7e5e27e302a2</u>	+ 0.00329652 99.60 USD	BTC 	✓
23	2023-07-14 05:31:10	<u>1db07324ac8034b4dc22b5</u> <u>88b65b9c25ab208d12eb7f</u> <u>30b456a1e07666ebb825</u>	+ 0.00318563 99.68 USD	BTC 	✓
24	2023-07-01 07:53:46	<u>e8a0188f0c0abdb6249ec2</u> <u>7d866dc23207ad90ac288e</u> <u>f5661df401c566d8d27c</u>	- 0.00182249 55.47 USD	BTC 	✓
25	2023-06-30 14:52:21	<u>b13340f1da9b5ce8db96e5</u> <u>061bd3367a493189ef4548</u> <u>23be155ba2b745a751e6</u>	- 0.00823316 247.55 USD	BTC 	✓
26	2023-06-30 13:06:07	<u>f1b313430c36f018433866</u> <u>25da30da83c47f18310dea</u> <u>5968b16c2ae43a2bcfae</u>	- 0.01119612 337.40 USD	BTC 	✓
27	2023-06-22 03:56:13	<u>6235cafefaf867b6e09bb5</u> <u>0b78e940f614c33d220045</u> <u>d12ea5e78bec1cce22e4</u>	+ 0.00823316 249.87 USD	BTC 	✓
28	2023-06-20 07:11:41	<u>5f0f9edac83008b4fcaa84</u> <u>2cbd779dc6673ce9220154</u> <u>3bd9605f6d9b06ff1a96</u>	+ 0.01119612 300.41 USD	BTC 	✓
29	2023-06-13 03:35:36	<u>27806ef380c1958aaa1b0e</u> <u>768b495c8aea211c3ca10e</u> <u>5dbcdb0df722fc64eca3</u>	- 0.00346260 90.21 USD	BTC 	✓
30	2023-06-12 06:44:22	<u>9f9234c1c1ba2f2d2b072d</u> <u>280c1f2e4db41bf53741d1</u> <u>077d212a1e1072cb6739</u>	- 0.00452718 116.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-05-29 22:59:48	<u>aca9c54878fd760e2789b8</u> <u>d61173ab04ad8d3d5525da</u> <u>33892d9f9abf617519da</u>	+ 0.00452718 125.56 USD	BTC 	✓
32	2023-04-27 07:55:39	<u>b80ece6e2024003ac7ce18</u> <u>1aa08de94ad68f9331c9f3</u> <u>e75215c967964459717d</u>	+ 0.00346260 100.26 USD	BTC 	✓
33	2023-04-25 07:10:00	<u>1f9a00c09b8f2ccaef538b</u> <u>efe726bf1688c1b67cbe84</u> <u>d558cb6970d2c15926a9</u>	+ 0.00182249 49.69 USD	BTC 	✓
34	2023-04-24 17:01:19	<u>f166ebf0786a150cc640a4</u> <u>e89798d39b2d437e308934</u> <u>740b052b88439b980772</u>	- 0.00540035 147.86 USD	BTC 	✓
35	2023-04-24 04:29:17	<u>2ad60970aed24be7535cdc</u> <u>0979a85781de3fb85720c1</u> <u>347fba1775391a6433af</u>	+ 0.00540035 149.60 USD	BTC 	✓
36	2023-04-16 03:36:56	<u>9897f052a48d7944c5bac9</u> <u>d825c1ea467a7760f2525b</u> <u>d8cd7cdf78dde5cd684</u>	- 0.00264122 80.02 USD	BTC 	✓
37	2023-04-16 02:55:09	<u>52a29336742eea0ed7ed05</u> <u>a33283d81554a17cd651fa</u> <u>6a87794042769edc0805</u>	+ 0.00264122 79.89 USD	BTC 	✓
38	2023-04-14 03:47:22	<u>a10f93159321f9881aedcb</u> <u>3dd46029730df1f6058505</u> <u>07beb9b5ceee489b2887</u>	- 0.00265008 81.38 USD	BTC 	✓
39	2023-04-13 23:22:32	<u>51e1b1393dedfa26924b83</u> <u>859c39e8179d0d2b56e70a</u> <u>2c0d66ec60cabea7b56d</u>	- 0.00353557 107.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-04-12 18:41:51	<u>62b72deff467f53cb93690</u> <u>da21605d13189b4952c5cd</u> <u>bfc085caf26c78d5d5f0</u>	- 0.00536949 BTC 160.00 USD		✓
41	2023-04-12 17:10:11	<u>abb0477f0621cb6daedff2</u> <u>b2018ff014d272c05f5835</u> <u>4df3a6d93f741d029a61</u>	- 0.00570893 BTC 171.40 USD		✓
42	2023-03-24 05:28:04	<u>d5aa34c8093adb0b9e7aeb</u> <u>499b14c4335cb0189da331</u> <u>a02b65163d0502892b00</u>	+ 0.00265008 BTC 74.95 USD		✓
43	2023-03-24 05:28:04	<u>cc01c6625faa67efc7f3bc</u> <u>61e0d2641926ad1219eb0d</u> <u>ce20eb9e72cc8d43b782</u>	+ 0.00035318 BTC 9.98 USD		✓
44	2023-03-19 21:39:08	<u>bf865c925fcb88ed570f22</u> <u>fa5dae0c3d45de61e4b03d</u> <u>d708d7dbd4a98f9f1e51</u>	+ 0.00353557 BTC 99.39 USD		✓
45	2023-03-16 06:23:29	<u>76f021b3013883e5d099fc</u> <u>a15a1c28b87ecf3a89a0cf</u> <u>d14fc8cd7bd2a9a70e0b</u>	+ 0.00570893 BTC 140.26 USD		✓
46	2023-03-13 00:23:27	<u>5992a882dd239450b5133e</u> <u>cf5ddec39a6b33905b8255</u> <u>311bbdf00a8138c66cc7</u>	+ 0.00536949 BTC 120.52 USD		✓
47	2023-02-09 20:05:26	<u>e0b70f05c9bcf46326f0fe</u> <u>04c29023a1c87c57ef042b</u> <u>4875e24ab0ebd69075ca</u>	- 0.02339592 BTC 514.57 USD		✓
48	2023-01-19 01:40:41	<u>b3027721d9ccacc1a5fcc8</u> <u>cd45316dfc276f905e7841</u> <u>8eb107a75e4ceab0e598</u>	+ 0.02339592 BTC 485.78 USD		✓

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