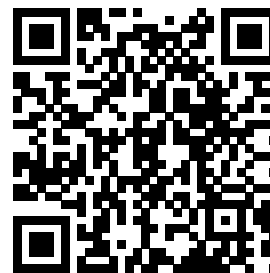


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Bjv4HmMw9tNE79erUuRKtigjP6uRqXbRq</u>
TOTAL RECEIVED	23.08928882 BTC
	1,456,610.64 USD
TOTAL SEND	23.08216008 BTC
	1,456,160.91 USD







Token	Balance
Bitcoin	0.00712874 BTC
	449.72 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 06:14:13	<u>d836f8495e782d20a7a3e0</u> <u>869652f496e104e809a685</u> <u>b80c7892924a28c7a616</u>	+ 0.00307187 BTC	
			193.11 USD	
2	2024-07-02 06:14:13	<u>d836f8495e782d20a7a3e0</u> <u>869652f496e104e809a685</u> <u>b80c7892924a28c7a616</u>	- 1.11992720 BTC	
			70,405.34 USD	
3	2024-07-02 06:14:13	<u>d836f8495e782d20a7a3e0</u> <u>869652f496e104e809a685</u> <u>b80c7892924a28c7a616</u>	- 0.49994341 BTC	
			31,429.44 USD	

#	Date & time	Transaction Id	Amount	
4	2024-07-02 06:14:13	<u>d836f8495e782d20a7a3e0</u> <u>869652f496e104e809a685</u> <u>b80c7892924a28c7a616</u>	- 0.10963800 BTC  6,892.50 USD	✓
5	2024-07-02 06:14:13	<u>d836f8495e782d20a7a3e0</u> <u>869652f496e104e809a685</u> <u>b80c7892924a28c7a616</u>	- 0.00360776 BTC  226.80 USD	✓
6	2024-05-29 13:15:43	<u>43846238dfbe79e7f855e3</u> <u>b3d5302355455a7fe30259</u> <u>98a566eeca267eceb4c4</u>	+ 1.11992720 BTC  76,020.64 USD	✓
7	2024-05-29 13:15:43	<u>43846238dfbe79e7f855e3</u> <u>b3d5302355455a7fe30259</u> <u>98a566eeca267eceb4c4</u>	- 2.61997114 BTC  177,843.61 USD	✓
8	2024-05-24 03:56:43	<u>a991196d98d621d8c91f3a</u> <u>87aac320a2ab9d66b31953</u> <u>c3ac88c0794b252caa31</u>	+ 0.49994341 BTC  33,850.28 USD	✓
9	2024-05-24 03:56:43	<u>a991196d98d621d8c91f3a</u> <u>87aac320a2ab9d66b31953</u> <u>c3ac88c0794b252caa31</u>	- 1.99996031 BTC  135,413.77 USD	✓
10	2024-03-27 02:50:40	<u>bd09dbf7d17b8761912a44</u> <u>3474d29f83c5f959f6bbcb</u> <u>73373e96598be740b13e</u>	+ 2.61997114 BTC  184,414.50 USD	✓
11	2024-03-27 02:50:40	<u>bd09dbf7d17b8761912a44</u> <u>3474d29f83c5f959f6bbcb</u> <u>73373e96598be740b13e</u>	- 4.61998824 BTC  325,191.68 USD	✓
12	2024-03-25 12:54:19	<u>998c622aa7bdc5b9a436b5</u> <u>ed5902757c5c93a3a9d4a8</u> <u>0d838e1c16d50f520f73</u>	+ 0.10963800 BTC  7,453.62 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-25 12:54:19	<u>998c622aa7bdc5b9a436b5</u> <u>ed5902757c5c93a3a9d4a8</u> <u>0d838e1c16d50f520f73</u>	- 1.10966335 BTC  75,439.35 USD	✓
14	2024-03-25 02:43:54	<u>7d78db9fbffde30721e4b4</u> <u>3f872da5e7254d1cd2e306</u> <u>599c9e3f12da5dd0689e</u>	+ 4.61998824 BTC  311,156.20 USD	✓
15	2024-03-15 06:08:34	<u>d0844cc9e7034824615052</u> <u>6f20ce960159686609e088</u> <u>207a4e41978bc6ee6e14</u>	+ 1.99996031 BTC  137,337.27 USD	✓
16	2024-03-15 05:50:21	<u>5c51db5171195cd399a410</u> <u>23fceda8b89dc90e9cce0a</u> <u>d2897d8363fe59ce2d09</u>	+ 1.10966335 BTC  76,200.58 USD	✓
17	2024-03-15 05:50:21	<u>5c51db5171195cd399a410</u> <u>23fceda8b89dc90e9cce0a</u> <u>d2897d8363fe59ce2d09</u>	- 2.99971067 BTC  205,990.13 USD	✓
18	2024-03-15 03:35:41	<u>1929a22c3e446f6ca7effc</u> <u>fb2ff6940428fa9cb55396</u> <u>e9b0961eac02af6fac6e</u>	+ 2.99971067 BTC  202,324.45 USD	✓
19	2024-03-15 03:35:41	<u>1929a22c3e446f6ca7effc</u> <u>fb2ff6940428fa9cb55396</u> <u>e9b0961eac02af6fac6e</u>	- 7.99975000 BTC  539,567.05 USD	✓
20	2024-01-29 13:25:31	<u>57f88809ddd1f8b79b029b</u> <u>56d0698c08e328f51f0c78</u> <u>db62b0e1d762e0e3219d</u>	+ 7.99975000 BTC  336,043.09 USD	✓
21	2024-01-24 11:47:09	<u>abe6aff5ca868fdf69462c</u> <u>a56116497e0980cf20f233</u> <u>e15c341641b7f84fbbac</u>	+ 0.00008223 BTC  3.29 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-01-24 11:10:38	<u>3d1eb28f4c3db12554d288</u> <u>ed4db3d4edb852d3fca5a0</u> <u>cee3b333e3302f2c8ad2</u>	+ 0.00386280 BTC  155.32 USD		
23	2024-01-24 10:09:59	<u>a3971c00433950cbfec02e</u> <u>608cebf59df37b3da5d17a</u> <u>da33bef2c3da0f81d3d2</u>	+ 0.00011184 BTC  4.51 USD		
24	2024-01-24 09:46:57	<u>895b551d47a633d4bc8515</u> <u>1c61ed2d474c6b5675dda5</u> <u>84452237c8a055ac7640</u>	+ 0.00360776 BTC  145.58 USD		

\* USD values displayed at the time of transaction

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