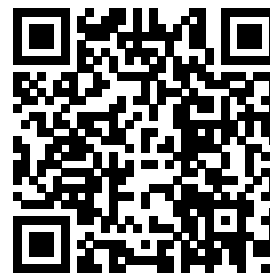


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BkHEbSF5TXSYfTjMQ1af3wUo7zRodMfDs</u>
TOTAL RECEIVED	0.20599586 BTC
	12,974.13 USD
TOTAL SEND	0.20599586 BTC
	12,974.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-11 14:15:36	<u>15d45899bc4d1a56577b86</u> <u>86af65daff48266ecf78c2</u> <u>2d636852fa496a52c521</u>	- 0.00087154 BTC	
			21.40 USD	
2	2022-08-11 13:45:30	<u>42a6549091b47031d84979</u> <u>a6ee92b215d823539a7235</u> <u>8bc1db788be05c6c7112</u>	+ 0.00087154 BTC	
			21.40 USD	
3	2022-08-04 12:11:50	<u>780ce3b897fc357fe4d477</u> <u>5230bc3a6fbb08f74fca37</u> <u>d59658a0dbbf1983519e</u>	- 0.00072012 BTC	
			16.48 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-04 11:42:30	<u>3c0113859e3b3a7ae1c807</u> <u>7c34703e7a4277452cf86a</u> <u>238bb075b5ea1e1817ac</u>	+ 0.00072012 16.48 USD	BTC 	✓
5	2022-07-21 15:44:27	<u>275c624febee88da3a8078</u> <u>224565ff72d917f9166a0c</u> <u>4743549bf0da597ca296</u>	- 0.00070633 16.26 USD	BTC 	✓
6	2022-07-21 15:33:18	<u>51867a2ef17a5f27748b25</u> <u>f3da3991d58340e140fd8c</u> <u>4eafff94d097ea3b0646</u>	+ 0.00070633 16.26 USD	BTC 	✓
7	2022-07-07 12:23:02	<u>c4eb457e2d4561904b96dd</u> <u>93d6af186b9d444db2f168</u> <u>b29ff295eb1a78a2ac7d</u>	- 0.00093759 19.25 USD	BTC 	✓
8	2022-07-07 11:59:35	<u>2f0875f3e5e0e75a50cc40</u> <u>88df12d762bd6b1ce3bbbf</u> <u>4c2a95f48b59a31d17f6</u>	+ 0.00093759 19.25 USD	BTC 	✓
9	2022-04-21 14:51:11	<u>bac1f85a6971f002a09a85</u> <u>d64a1e5c6149e7ec55dd42</u> <u>bf19b281f2c605191b42</u>	- 0.00341326 140.69 USD	BTC 	✓
10	2022-04-21 14:38:56	<u>1fb93dd5c0a7fbabb067b9</u> <u>6ec8d7648f54cd29020230</u> <u>77c34cfdd8d5581f5816</u>	+ 0.00341326 140.69 USD	BTC 	✓
11	2022-04-14 13:03:04	<u>3e3b7f9bcc54642bcefec4</u> <u>c1000c0a4d5900e159947e</u> <u>16d96dd4973f64638454</u>	- 0.00956877 382.40 USD	BTC 	✓
12	2022-04-14 12:43:53	<u>e0851771cb863dd62eadc4</u> <u>ef82bd76158a58e6365c93</u> <u>67b30a6d34d5a28b4f7d</u>	+ 0.00956877 382.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2022-03-17 13:01:16	<u>d2ecad2685ac30d078d0b38b3e24650eccab8094a237425ac50af0f11ebc800d</u>	- 0.05356074 BTC 2,185.20 USD	 ✓
14	2022-03-17 12:57:20	<u>cf5755c339db31ab559eb41ec57527db28d476ee75e3000651343f70340c15c5</u>	+ 0.05356074 BTC 2,185.20 USD	 ✓
15	2022-03-10 11:01:09	<u>50371e1295c334fde5f81a0d31c86ff21f34c839772427c7e8348b8b4d1f7c05</u>	- 0.00358951 BTC 140.58 USD	 ✓
16	2022-03-10 10:47:59	<u>6956d85506209495525acbcb728aa49bc1988a88094ee9aa3777491035d0ce7</u>	+ 0.00358951 BTC 140.58 USD	 ✓
17	2022-02-10 14:37:52	<u>e246c24661517259e14b4b58b06efcd631f9ec6b0552fc4a8d669826d4460c69</u>	- 0.00505815 BTC 220.00 USD	 ✓
18	2022-02-10 13:55:02	<u>be00c0beb5a7fc02fd276f55c305da1e6157f63629df916974f2fd0e0f288595</u>	+ 0.00505815 BTC 229.28 USD	 ✓
19	2022-02-03 12:41:09	<u>a7f0c7e69eb2dfa618b7ad447cbafae264624072892cb5cabfd99b008d998aba</u>	- 0.02170606 BTC 799.46 USD	 ✓
20	2022-02-03 12:33:32	<u>83228998950ebbfcf14337b048f8ab4c2ee4df673a2becf70287c995a1dc416d</u>	+ 0.02170606 BTC 799.46 USD	 ✓
21	2022-01-27 13:00:55	<u>22db821836ce8f2048942939a848af19316baf34cd7adc297960beb4c7c12c6b</u>	- 0.00072555 BTC 26.32 USD	 ✓

#	Date & time	Transaction Id	Amount		
22	2022-01-27 12:55:43	<u>df56459d92a5603d35700a</u> <u>eaf38fa5fa7d2618fe1b8a</u> <u>8244ba2de62bc15cac22</u>	+ 0.00072555 26.32 USD	BTC	✓
23	2022-01-20 17:45:04	<u>8db73755d681d4f8eee9de</u> <u>1b09301d08b9ea01a468a9</u> <u>ee7833a4e140192ba93a</u>	- 0.01024074 416.60 USD	BTC	✓
24	2022-01-20 17:37:03	<u>50485fcbf443235f1b53e6</u> <u>1e24dbce29cba686c4b071</u> <u>d3339271fbc8a2397e99</u>	+ 0.01024074 416.60 USD	BTC	✓
25	2022-01-06 16:31:05	<u>36f2636bd68dc6c2a7597e</u> <u>0ccdd0ca36cb031a59f2f7</u> <u>e59b3b9abf5ff1d9b020</u>	- 0.00585280 252.15 USD	BTC	✓
26	2022-01-06 15:52:38	<u>9a2f358fea0149137bf66e</u> <u>23dc9a9318fcb9bc9077be</u> <u>6f61a00933c9ea638c77</u>	+ 0.00585280 252.15 USD	BTC	✓
27	2021-12-30 16:54:17	<u>b5021d9e89acdf60a5a794</u> <u>081659f5b52a704976278c</u> <u>765f9d164641838bf644</u>	- 0.01190780 561.10 USD	BTC	✓
28	2021-12-30 13:50:59	<u>2bc2d65719fcab6899ae48</u> <u>be85edcfcc9b62702f10af</u> <u>d99b386c9927dd440d34</u>	+ 0.01190780 567.56 USD	BTC	✓
29	2021-12-23 19:00:32	<u>796b0104a5c031dbf479c6</u> <u>2719730ef06782ec71a558</u> <u>723096ce4fc0c34bc004</u>	- 0.00202880 103.14 USD	BTC	✓
30	2021-12-23 18:43:49	<u>d6a056ed6a4f1adb9cdad7</u> <u>33679b797c2ee2f3394bc8</u> <u>303d8a031e6736f4ec2e</u>	+ 0.00202880 103.14 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
31	2021-12-17 00:29:08	<u>f6d498fcfaa97e97b501df</u> <u>e6cba8791c74aa7b174708</u> <u>bb4eec5b623b55b7ab30</u>	- 0.00412880 194.08 USD	BTC 	✓
32	2021-12-17 00:18:22	<u>9e43b09ff0b0aef3f667e1</u> <u>45bf154db080fdd190b4b2</u> <u>0ac333049b2d1cafc20c</u>	+ 0.00412880 194.08 USD	BTC 	✓
33	2021-12-09 14:46:24	<u>f2d2a4ddb63b941a5881b1</u> <u>4764c7556790cfec039e67</u> <u>496f78a3dd7c1ff15d19</u>	- 0.00082260 39.11 USD	BTC 	✓
34	2021-12-09 14:01:50	<u>5372124faa8a18b29da08b</u> <u>5e85c7259cacb75036a61a</u> <u>ba736fad3873609caf92</u>	+ 0.00082260 39.11 USD	BTC 	✓
35	2021-12-02 15:23:45	<u>1e197da48d905d02e5c07a</u> <u>a072f5a0fcfa86ca7ed240</u> <u>ec11635ff489224392b1</u>	- 0.00196081 110.74 USD	BTC 	✓
36	2021-12-02 14:08:18	<u>cffef3bcf30132c4d4f5a6</u> <u>dbc33187deeb1e24ab5c11</u> <u>2c15abe0dee516512b20</u>	+ 0.00196081 110.74 USD	BTC 	✓
37	2021-11-25 10:20:24	<u>07af6b82200fa5578d6cba</u> <u>67293d5346c4a530463919</u> <u>c21b906b02bc77ae7620</u>	- 0.00333166 196.43 USD	BTC 	✓
38	2021-11-25 10:13:39	<u>a8f8094590544a8f4f4495</u> <u>499ca9ced17606de3ea671</u> <u>3791582c1edc13b2f75f</u>	+ 0.00333166 196.43 USD	BTC 	✓
39	2021-11-18 15:17:19	<u>4abc6fef3f9c4a0c6d3a4b</u> <u>ea01562030fb6f6b6990c9</u> <u>cbd44432dca3caddcac6</u>	- 0.00120970 68.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-11-18 15:07:43	<u>d9971cb53d201ce6269bb9</u> <u>559df1b4b8b1dbf399a819</u> <u>d99b045c322ae5d64230</u>	+ 0.00120970 68.82 USD	BTC 	
41	2021-11-11 18:43:39	<u>0822a0fe1882c509c09bb3</u> <u>4526c765856a9cf2777ddc</u> <u>fc7bbd70447f8e77820c</u>	- 0.00602818 390.47 USD	BTC 	
42	2021-11-11 18:21:08	<u>7b488bb990440e08488194</u> <u>c25d50a6b4d8dcffaa69c7</u> <u>e7495f54f7a3874b6153</u>	+ 0.00602818 390.47 USD	BTC 	
43	2021-11-03 17:59:20	<u>a08ecf7271cab103f8694e</u> <u>58df5fa88bc44a5985c8a8</u> <u>dd4f90c094a53d18af63</u>	- 0.00387637 243.81 USD	BTC 	
44	2021-11-03 17:45:47	<u>4973b9fee1325232172ac4</u> <u>272f108f95f5190210338a</u> <u>bca3e293adc56f0854fb</u>	+ 0.00387637 243.81 USD	BTC 	
45	2021-10-28 16:05:12	<u>17f81730ecfa7d23fab2fd</u> <u>32c3ccbeb4abb21996aa58</u> <u>924a6e4c9cf9624cd629</u>	- 0.00249330 151.03 USD	BTC 	
46	2021-10-28 15:48:49	<u>1adc9aa4129ce63d7d0a37</u> <u>684018ebc075efbdf78a</u> <u>65a0870809ad194d1803</u>	+ 0.00249330 151.03 USD	BTC 	
47	2021-10-21 14:39:40	<u>9b295277ead9efee09676a</u> <u>c6a29d50874f73fcee9369</u> <u>f578ef803b369f380651</u>	- 0.00143268 89.10 USD	BTC 	
48	2021-10-21 14:22:45	<u>4945d6de601930c2397f5b</u> <u>6145565ff2db1e9ab96adc</u> <u>8f83de79f682c6c2cc2d</u>	+ 0.00143268 89.10 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-10-14 16:06:45	<u>db677803ed94627e4da47f1a537eb46083db5989a3dbc994e0fb0bbdfe13c731</u>	- 0.00055456 31.80 USD	BTC	
50	2021-10-14 15:43:31	<u>ad9cbbc1e99ae6520e4346ca7eed8de64ae3ab8029ef8453ec0f757cba5f444f</u>	+ 0.00055456 31.80 USD	BTC	
51	2021-10-07 15:53:26	<u>609b006d66b52708666da88ee99ffb0de20d8ce77ea50ee2f559498644913365</u>	- 0.00486409 261.61 USD	BTC	
52	2021-10-07 13:25:14	<u>a5a023ec41d8cc07eac4f7c021bbf2f0756c33474aebeba7960a1b3f5097f7cb</u>	+ 0.00486409 261.61 USD	BTC	
53	2021-09-30 13:21:31	<u>3f9ea5fb03e9fd6ac89ea9a7facbfbacdc5dcaf9ab67b3c180c39a9bb3bde276</u>	- 0.01026703 449.94 USD	BTC	
54	2021-09-30 13:05:17	<u>c355665c2523b543d47de6316b3c848866ac2047004a6b301f4581470d47a9a0</u>	+ 0.01026703 449.94 USD	BTC	
55	2021-09-23 10:52:39	<u>96b4ea8fb9faf467cb03c07a780b69e69a2e4ebc94de02581f4249a359d949bc</u>	- 0.00424661 190.52 USD	BTC	
56	2021-09-23 10:35:07	<u>f753390f17820d3b1cad92a8b041b39d2404a8ffb338e6d5f506857e436fef9f</u>	+ 0.00424661 190.52 USD	BTC	
57	2021-09-16 17:01:43	<u>512c24461db432731fda40dc4de1dbc8cba8a6b2efa7587f7e7900cf6b5a6294</u>	- 0.00066602 31.79 USD	BTC	

#	Date & time	Transaction Id	Amount		
58	2021-09-16 16:25:06	<u>6537d8339cdb50a62dbb1d</u> <u>51fb61749954bfc318b041</u> <u>48e5ba76e027c600d9ce</u>	+ 0.00066602 BTC 31.79 USD		✓
59	2021-09-09 11:07:10	<u>f5078acf05e5f1dfcd6658</u> <u>fe24d12dcba2512f1624c4</u> <u>8e1dfff3ca640c4a52e6</u>	- 0.00592619 BTC 274.94 USD		✓
60	2021-09-09 10:57:08	<u>42edf4e64bab06ea50bbb7</u> <u>0257c335ea617e42f0e750</u> <u>01944aad9b04fa2e8b05</u>	+ 0.00592619 BTC 274.94 USD		✓
61	2021-09-02 12:22:44	<u>a2f52d48db55df5f7ee026</u> <u>942f320e8c621173103ef8</u> <u>2f5408dc1bc472a185dc</u>	- 0.00372187 BTC 183.28 USD		✓
62	2021-09-02 11:04:54	<u>d90307e35f76ea4815fac5</u> <u>a8231f31bb122a4866c26b</u> <u>bc2620de1001c6626efd</u>	+ 0.00372187 BTC 183.28 USD		✓
63	2021-08-26 12:50:39	<u>7f4016e34b68ab7e86bedf</u> <u>a04209c56d2416d577095d</u> <u>9856f9438c996ed4f6cd</u>	- 0.00478291 BTC 224.05 USD		✓
64	2021-08-26 12:31:41	<u>ae89c1ae3464357d8944e2</u> <u>87ecd59b7aa25a5ce47d56</u> <u>8687e410ee3385af9468</u>	+ 0.00478291 BTC 224.05 USD		✓
65	2021-08-19 14:36:01	<u>19287028ae7465e1f48cfa</u> <u>ab02a4443cf7eff843be3d</u> <u>f4016cbdf4fd335a17f1</u>	- 0.01313220 BTC 614.06 USD		✓
66	2021-08-19 14:19:56	<u>795c1fe65097935bfe6bb6</u> <u>fd197f6e59c2e2f985eb1a</u> <u>79117c7204328b4cf3e2</u>	+ 0.01313220 BTC 614.06 USD		✓



#	Date & time	Transaction Id	Amount		
67	2021-08-12 16:46:44	<u>2cb0529959ceb2c1cb48e3e2f70243f725ee655db27a9aefd83601aa4a62ff1d</u>	- 0.00166252 BTC 73.81 USD		✓
68	2021-08-12 16:24:45	<u>4036c80f866f4166670f6a0340bbe47099a054eed416677a7f74e2234ffafa1</u>	+ 0.00166252 BTC 73.81 USD		✓

\* USD values displayed at the time of transaction

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