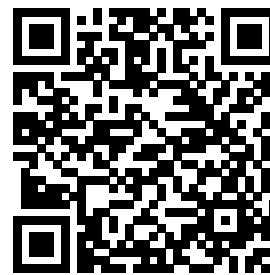


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BmhaKXdeKFpgVN8vr7KhChbQMZuXVhLaN</u>
TOTAL RECEIVED	0.12090443 BTC
	7,603.67 USD
TOTAL SEND	0.12090443 BTC
	7,603.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-13 03:39:01	<u>5c712651992b8cbf481786</u> <u>5a98c46aa57cd4f5367c94</u> <u>ea6731fb2a3a878ddca4</u>	- 0.00345065 BTC	
			89.90 USD	
2	2023-06-12 04:37:40	<u>4391a0f5fecffe0b8f2a62</u> <u>6ec8419880df41f42370ee</u> <u>466c63bfcfd620307cb1</u>	- 0.00468297 BTC	
			120.69 USD	
3	2023-06-07 05:16:26	<u>e9d1e31cea0c4a792d71e9</u> <u>96798483526ab98b5182b3</u> <u>fa517e9723ab5c26c78c</u>	- 0.00866711 BTC	
			233.25 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-01 19:59:44	<u>65d882ec9efcb8fcd2553b</u> <u>bbad69d5c4b2bc8ab06b4e</u> <u>7d8cad0c61060cc38ae4</u>	+ 0.00866711 232.82 USD	BTC 	✓
5	2023-05-26 19:44:10	<u>27441e5ec797383b50c29c</u> <u>7f8757d975866810071052</u> <u>8cbe43c59eda4a89656f</u>	+ 0.00468297 125.25 USD	BTC 	✓
6	2023-04-27 11:32:14	<u>586f7687b707be63367780</u> <u>a516e2e7d84498c84fe613</u> <u>8e20bcf74017d034c81d</u>	+ 0.00345065 99.59 USD	BTC 	✓
7	2023-04-24 17:28:11	<u>5fe3230f0e89aaf1d5debe</u> <u>3a42d030481a0487c6928f</u> <u>73fbf8208634381ffa62</u>	- 0.00251194 68.78 USD	BTC 	✓
8	2023-04-19 23:10:23	<u>caddad70f15b47145e5098</u> <u>ff66124ffd75bc861a9836</u> <u>e2aae44e130d2eca1dda</u>	+ 0.00251194 72.33 USD	BTC 	✓
9	2023-02-19 22:35:01	<u>911059e5e19b7fbeaa83c1</u> <u>514772793ae98096c50eb2</u> <u>bdb56957d5172b4fdb7e</u>	- 0.00539041 130.83 USD	BTC 	✓
10	2023-02-19 16:41:47	<u>97311141c1a53d7ac15a72</u> <u>149eb0d6a3a74fa8c96713</u> <u>01a28c6fdfb917e20c6a</u>	- 0.00582523 141.91 USD	BTC 	✓
11	2023-02-19 05:45:20	<u>4c9362bc20bd4a4b00cb8b</u> <u>0f9f6a2a055872a6227616</u> <u>85b502cb1d6f1bb968db</u>	- 0.00767508 189.02 USD	BTC 	✓
12	2023-02-19 04:13:47	<u>39fb17ecbec4aaabd6c967</u> <u>5c4e4eac584e2c7bece4bb</u> <u>53b67492fe06351e82cd</u>	- 0.00849908 210.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-17 16:53:01	<u>2b2055fff258eff2d95584f73af3c3a7653a065f17b8e2a2b8b0829617b745010</u>	+ 0.00849908 206.51 USD	BTC	 
14	2023-01-12 00:28:43	<u>37497121e32e62bd4d32dca860c7a93414eb0225183e9a38669af19d72fa269c</u>	+ 0.00539041 98.45 USD	BTC	 
15	2022-12-31 00:17:26	<u>7c576be6ca11a90ff986a70c6a207a20a4dea2cbea186eb1ad2fbb0013c6fc27</u>	+ 0.00582523 96.58 USD	BTC	 
16	2022-12-30 23:47:15	<u>49fdc2c6cb01060cacc66c4d2f03146946ed71cb7594220231316bc13b312c83</u>	+ 0.00767508 127.25 USD	BTC	 
17	2022-12-10 23:52:44	<u>01437308f63323eb178b9f43fb4779d80199b8d5b7bd5f965b5d81ebfdb88595</u>	- 0.01338160 229.37 USD	BTC	 
18	2022-12-10 20:16:01	<u>7688f36ff6c1d948419f893609a3226bd8d32ed2536374f31c9031d948679f4b</u>	+ 0.01338160 229.77 USD	BTC	 
19	2022-12-01 06:54:41	<u>55a249b9a23fa121e1dddc190ebc9cec5cb11a650a768d88f351cc21d988718b</u>	- 0.00164808 28.13 USD	BTC	 
20	2022-11-29 06:38:25	<u>f2564567809c2157e5218670d6555fc518aab90f2b15d118890598de64ff62f2</u>	+ 0.00164808 27.13 USD	BTC	 
21	2022-11-10 08:52:00	<u>2aeca0d437f30236c3b896f804dbc7a59f5196960ee52e39db81353277a955fd</u>	- 0.00609122 101.68 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2022-11-09 22:41:17	<u>1a863dd9d92d81547d7be7ec73560044f38b09243932b1397e94cef17e2f52d5</u>	+ 0.00609122 96.98 USD	BTC 	✓
23	2022-10-31 04:11:34	<u>a092d61b3bbb8d1f808b6c20ff50470eea33ab84b61666be604f93e51f8e7695</u>	- 0.00233374 47.98 USD	BTC 	✓
24	2022-10-31 03:40:22	<u>5d50e2f8326e0b08307f54dc24e704afb9921b7dfaa5bab42e17c9edd35206c1</u>	+ 0.00233374 47.98 USD	BTC 	✓
25	2022-10-31 00:41:01	<u>792c0c03dc59a52f428b11e9c3880ad619db22c7a1b210a8784271096661c9b7</u>	- 0.01170843 240.29 USD	BTC 	✓
26	2022-10-31 00:36:14	<u>d08ff00508e766b6d7cd77ee138bdfdc25eda7c558a18f42b85b04e636e044d2</u>	+ 0.01170843 240.29 USD	BTC 	✓
27	2022-09-29 23:29:45	<u>bd04f7feb26720224241787ca97cb2f106f013fdca88b849c32ff0b99d2ee6d8</u>	- 0.00497143 97.39 USD	BTC 	✓
28	2022-09-29 23:00:35	<u>5df7e2e7ae5e56dcd18248bed0a331bda6a11c6d5e6184c1bfe507b391501029</u>	+ 0.00497143 97.39 USD	BTC 	✓
29	2022-09-17 05:11:31	<u>b30698c19c949782591b816b3bdc1e27e5f916870e9d9738256538792dd758c9</u>	- 0.01498819 297.66 USD	BTC 	✓
30	2022-09-16 18:40:45	<u>19b813a174fdfc69530f8c12fbdbc35694738c3fbc635db47bcc9de7322d04b1</u>	+ 0.01498819 294.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-09-09 02:52:10	<u>59acb9d14bd900781e6f24</u> <u>25455d61fd17e104e0aa87</u> <u>8395f282f044fbfbece1</u>	- 0.00014239 BTC 	2.84 USD	✓
32	2022-09-08 21:49:09	<u>6b784159296e688e1606b8</u> <u>5ec7ab5761a0e7c32e0154</u> <u>0d542ca38d7c324a489e</u>	+ 0.00014239 BTC 	2.74 USD	✓
33	2022-09-02 03:06:12	<u>5f0d75ae6344cb0aa4fe27</u> <u>7687a410b1baa6e18e188a</u> <u>44b403bba56664cb8abe</u>	- 0.00013806 BTC 	2.78 USD	✓
34	2022-09-01 22:12:24	<u>c487d3e2f4e99c38ab0750</u> <u>b164901de558823dff982d</u> <u>36110229905f014489a1</u>	+ 0.00013806 BTC 	2.77 USD	✓
35	2022-08-27 01:45:40	<u>4b80d3f6aa7df079b50f16</u> <u>c170c6242b22fe6b8411d5</u> <u>592fce67be1f8ae1d90d</u>	- 0.00018807 BTC 	3.79 USD	✓
36	2022-08-27 01:23:03	<u>f9e46506fb3cb277e8a55e</u> <u>df7f2ecde14bdcc0bb98f7</u> <u>4b0c24f7ed73230cb792</u>	+ 0.00018807 BTC 	3.81 USD	✓
37	2022-08-26 03:48:10	<u>4f3f2a01ada1467eade21d</u> <u>0505c2979b2145ea0408be</u> <u>8a0c438cf56875c1568b</u>	- 0.00108225 BTC 	23.30 USD	✓
38	2022-08-26 03:28:19	<u>b4afcdda1e715307d0c6de</u> <u>2cb3c899b66665afcbf4d9</u> <u>fb30bc4bed4049c2e605</u>	+ 0.00108225 BTC 	23.32 USD	✓
39	2022-08-23 00:31:03	<u>22c4b8b33d61a8d8c90176</u> <u>7730ec30d8bd96676b58ba</u> <u>ed2e06649ec48b238ff9</u>	- 0.00455771 BTC 	97.11 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-08-22 23:17:59	<u>df77478c6a3764b784df4a</u> <u>d532a37b8eb1ee4a25788c</u> <u>be9bf315a1f879f4d712</u>	+ 0.00455771 97.53 USD	BTC 	✓
41	2022-08-02 21:07:38	<u>a17d5b6d65aab50e3e88a4</u> <u>d8893acbb728e43c6c0487</u> <u>06d0767ae5da0a894b56</u>	- 0.00266838 61.62 USD	BTC 	✓
42	2022-08-02 20:52:44	<u>e3ed5d01f7fd72d5a39fb3</u> <u>f85fe37feaacb356120bc5</u> <u>fe22fe122ceb3adbbf30</u>	- 0.00671276 155.02 USD	BTC 	✓
43	2022-08-02 20:49:19	<u>0eb032bfdcc8d4c26770f5</u> <u>68eae5d71f0aba87ba2b29</u> <u>fc5df1b16c8d297722da</u>	+ 0.00266838 61.62 USD	BTC 	✓
44	2022-08-02 20:30:55	<u>443c02145b35455e53a21b</u> <u>7696fdc692e269ae397dc3</u> <u>e45b16a5466ff47f0e55</u>	+ 0.00671276 155.02 USD	BTC 	✓
45	2022-08-02 00:36:10	<u>427fd93ecd566715394338</u> <u>b26a4133c1e4b13de67ce9</u> <u>0eae0a12642dee48f524</u>	- 0.00074630 17.16 USD	BTC 	✓
46	2022-08-01 23:41:33	<u>0474637c54d3ca8f0ac2a5</u> <u>5c47c1dd91ebb843f7b69b</u> <u>928bbba42f8d8e1b963a</u>	+ 0.00074630 17.30 USD	BTC 	✓
47	2022-08-01 06:30:31	<u>0cdf4dcc3ae38cddf9a1b0</u> <u>7717f40a43ff908ae97e71</u> <u>522a820969e0a91b1bb4</u>	- 0.00284335 66.31 USD	BTC 	✓
48	2022-08-01 06:23:58	<u>147b0a8611dc8fc0595234</u> <u>14d0df392694670ae677d5</u> <u>b84dda86d2c84163f143</u>	+ 0.00284335 66.03 USD	BTC 	✓

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