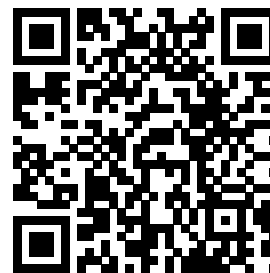


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BsS7vsqc7DcP37RSzRrTQww4f1EWiRA7L</u>
TOTAL RECEIVED	2.59935766 BTC
	163,920.90 USD
TOTAL SEND	2.59935766 BTC
	163,920.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 09:53:22	<u>1d030e3b7347494ee93094</u> <u>996979d5c1ccfad15bd04c</u> <u>324b01f1ac09a6df7529</u>	- 0.50539080 BTC	
			14,756.06 USD	
2	2023-08-13 10:16:10	<u>db83df9607213fdb258234</u> <u>9ef1ac8c8a191a616d119e</u> <u>881d3cf260b0abfd4f4f</u>	+ 0.50539080 BTC	
			14,860.44 USD	
3	2023-06-07 09:52:05	<u>52eafb4a4fa3896b8f7efa</u> <u>a1eef6108d41b24690f49c</u> <u>d17ac20213e9d5c37358</u>	- 0.20000000 BTC	
			5,319.14 USD	

#	Date & time	Transaction Id	Amount	
4	2023-06-02 14:54:07	<u>7fe14f781db7d3c5fb6bf2</u> <u>b271a9e9810a116144170a</u> <u>9da1678255278f9352a0</u>	+ 0.20000000 BTC  5,419.18 USD	✓
5	2023-04-14 10:34:23	<u>e8edfbac765e6cb5336c02</u> <u>f26b303c7f7b93a60f3bc6</u> <u>15f1797bdb268aa4a94c</u>	- 0.10000000 BTC  3,080.18 USD	✓
6	2023-04-02 06:12:26	<u>98ad8f00f924eefe40e808</u> <u>2d42b799b8466c4bd8186b</u> <u>f2de3c374d8395c8809a</u>	+ 0.10000000 BTC  2,845.82 USD	✓
7	2023-02-03 13:47:31	<u>dba8b1cb3963926736e911</u> <u>85fa27b87b4201266fb92f</u> <u>b5134e6ffc930a91e324</u>	- 0.10000000 BTC  2,351.83 USD	✓
8	2023-01-28 07:15:02	<u>7578f86067d6fd5a83b967</u> <u>8bb807d759d2d9eb87206e</u> <u>6d7e3723a072d2021137</u>	+ 0.10000000 BTC  2,299.15 USD	✓
9	2023-01-18 09:18:41	<u>0f239899aa00ce2d2c1ab5</u> <u>fc6fe96e1f45f7e1b454d</u> <u>42e9b7aa988c0db18ec8</u>	- 0.10000000 BTC  2,123.00 USD	✓
10	2023-01-02 11:43:01	<u>7a4004b8f8afad364ac330</u> <u>82f8783358247dbf6e0e2e</u> <u>5e6dcf68dfc35bbc4c98</u>	+ 0.10000000 BTC  1,672.15 USD	✓
11	2022-11-09 11:07:44	<u>1596cc418f1f848d927c49</u> <u>2ac2992ffe93d8f80bdb80</u> <u>69435918b0db354ae3e1</u>	- 0.10000000 BTC  1,781.80 USD	✓
12	2022-11-01 14:32:19	<u>17974b2d8a565170bcfcc4</u> <u>47cae23c5a0ec4549c57b4</u> <u>337c2ec2d71b029c37ab</u>	+ 0.10000000 BTC  2,044.40 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-10-05 12:18:16	<u>ecbe862a3d73903a425e91</u> <u>0ce4636a28b0052ac44b72</u> <u>3608a7494688da0f2b76</u>	- 0.10000000 BTC  2,002.18 USD	✓
14	2022-09-28 13:52:25	<u>0ee9d8f9192fb9cc9643cf</u> <u>584d1904b7f0c479956548</u> <u>d67c43a5256e7980ac51</u>	+ 0.10000000 BTC  1,938.22 USD	✓
15	2022-08-31 11:47:46	<u>da7f17d7f53192732d4304</u> <u>cb28cc66c3437bc5372f38</u> <u>5aa46b9d2f01f5a11f1b</u>	- 0.10000000 BTC  2,030.88 USD	✓
16	2022-08-28 13:51:13	<u>9459b1261762c2b9a7c46d</u> <u>d2a30064386a61b01449a2</u> <u>4f8a78521715f5811d11</u>	+ 0.10000000 BTC  1,992.00 USD	✓
17	2022-08-03 17:32:47	<u>61964ac09a176411e8b8f1</u> <u>90b7f8fcba8b01985537dd</u> <u>09c3f1b40966768f58d8</u>	- 0.00063675 BTC  14.95 USD	✓
18	2022-08-03 11:31:47	<u>e198d7f8da8f589dbf4b82</u> <u>9f0a6f070d2cb70d083a62</u> <u>979936a19dfc2579c193</u>	- 0.17000000 BTC  3,954.99 USD	✓
19	2022-07-30 07:02:13	<u>e4fd5b241cf10d833a5780</u> <u>372c50387d4b8e6eb33e32</u> <u>3e695083bbbb70f4ca5a</u>	+ 0.00063675 BTC  15.20 USD	✓
20	2022-07-27 14:25:27	<u>1fc8dbc06d5b493017c532</u> <u>f413a5f200abfc395aaf03</u> <u>80ca4695253b32bc425c</u>	+ 0.17000000 BTC  3,648.18 USD	✓
21	2022-07-06 19:56:26	<u>a09a4864ef9bb450762b90</u> <u>ed1b1442d9319bdd87343f</u> <u>444a981271f1c09b512d</u>	- 0.07391359 BTC  1,504.50 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-06-22 15:37:07	<u>7a6faed512ab3631ae1e0c44ed348a2391b9678d3a183a4a9493eb359314a9a0</u>	+ 0.07391359 BTC 1,498.03 USD	 
23	2022-06-15 10:39:35	<u>5d83c3ee0d72c2c5aa08ef725c50c8d18b53e4380b96aca35932c88c95191ad1</u>	- 0.15000000 BTC 3,176.55 USD	 
24	2022-06-06 06:57:07	<u>8978b7e7739eeadb7a23a0e7704cfa321c2ef1e15a1fa19965ef7b3f74ddae3</u>	+ 0.15000000 BTC 4,693.91 USD	 
25	2022-05-19 10:29:21	<u>053d5c897d05ada8368a069a54b409781fa770bc31c08a0d9ca79d03fb6434b4</u>	- 0.10000000 BTC 3,038.94 USD	 
26	2022-05-08 12:09:15	<u>92dc4eb50cbd4811c68d3a92dc50838af9986e340ddc9e55f6cec652fef19a93</u>	+ 0.10000000 BTC 3,435.79 USD	 
27	2022-03-24 08:47:14	<u>8b85be48d7993c0ddd45ad7f7f92a3940179ac7d1b2e72bd0cf886c7f0bc4177</u>	- 0.10000000 BTC 4,296.84 USD	 
28	2022-03-17 07:27:35	<u>a2808cde1a44ca333893466c34a3677fb5b93681f4aaf269cfb1ffb178aaf2c6</u>	+ 0.10000000 BTC 4,074.85 USD	 
29	2022-03-04 11:29:39	<u>21d52e2bebb1d3a75a89340e82710ec598e1aea45da083657e0114462ffdfda3</u>	- 0.03114896 BTC 1,272.14 USD	 
30	2022-02-28 15:21:45	<u>8e96a942923210692b3e5ddaf57de5db12fb113d68c132ad917add6e883b0e17</u>	+ 0.03114896 BTC 1,344.38 USD	 

#	Date & time	Transaction Id	Amount	
31	2022-01-20 11:58:58	<u>b387bdcf754851cfecdb538632181aa2e77ea65a2aafac5ed411b05158a41f08</u>	- 0.04526756 BTC 1,947.67 USD	✓
32	2022-01-07 07:51:20	<u>1a79854209bd73a9aa00e88057a78687144fffbeab4b9363496225e34bbdab9b</u>	+ 0.04526756 BTC 1,870.41 USD	✓
33	2022-01-06 10:58:54	<u>6fc9322208cf687fe1f10642e37f5e3acc55250c7a14a725b0f65d242a9c28cc</u>	- 0.15000000 BTC 6,450.79 USD	✓
34	2021-12-27 15:35:43	<u>c9a86d927ed308fb024bda874b8e62de83a48aa2e76e14ea30a737f555ad17f1</u>	+ 0.15000000 BTC 7,605.21 USD	✓
35	2021-11-18 11:19:52	<u>7e8ca632ebadc6fcd3bd9f79285950bae962309c6af2c800aa3c6229716dd53f</u>	- 0.10000000 BTC 5,689.16 USD	✓
36	2021-11-09 15:14:28	<u>364cc47276c4946a062c0ea50545c5ab154a2b8a0f1978cbd056c18e3e91df41</u>	+ 0.10000000 BTC 6,694.76 USD	✓
37	2021-10-14 11:37:56	<u>81e1f82062ee6a51b48d8a839480680739d27204a817388e9a858ccc368e060e</u>	- 0.06300000 BTC 3,612.92 USD	✓
38	2021-10-07 10:48:11	<u>5ad90c6dc44c5e6488195059e668ff958661a12a64ce8457d2b1140a5120e7da</u>	+ 0.06300000 BTC 3,388.46 USD	✓
39	2021-09-02 12:13:40	<u>a3ee35bd301eb1b40194f9c385c0b2397c2662f922c2da3123b96084d458336a</u>	- 0.10000000 BTC 4,924.66 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-08-22 05:55:26	<u>871994b15527c25aed2cd1</u> <u>a7d4abe8d147b5d721f087</u> <u>acafe0df9b5eef8fc198</u>	+ 0.10000000 BTC  4,913.20 USD	✓
41	2021-08-04 13:18:14	<u>3c958a6a7959e6d6adb7aa</u> <u>c25ffac7c894df1b186700</u> <u>7c7834960c8fe637be6f</u>	- 0.10000000 BTC  3,972.31 USD	✓
42	2021-07-31 06:52:24	<u>5d2ea7f8dff0d624211c54</u> <u>457d9e4760e31cb5491348</u> <u>6fbc894314c026d41f79</u>	+ 0.10000000 BTC  4,146.18 USD	✓
43	2021-04-08 12:12:55	<u>30402f81c46990e51293a8</u> <u>5247baa4b777f4fa686b2a</u> <u>a5932678f2a29beca3eb</u>	- 0.05000000 BTC  2,907.12 USD	✓
44	2021-03-30 15:46:16	<u>5d63134141b015dfd97ccf</u> <u>a8e8a58e8395aad9c8d7b8</u> <u>52bae08819b63cbae8cc</u>	+ 0.05000000 BTC  2,937.02 USD	✓
45	2021-03-11 12:40:26	<u>776b40683077622d992bba</u> <u>f6f4cc38bf88aa845b1028</u> <u>5a6171355692aa27104c</u>	- 0.03000000 BTC  1,716.65 USD	✓
46	2021-03-10 15:23:52	<u>16019d8875d09862ee0f86</u> <u>2b17ece6cdefe2ff914cef</u> <u>fb6d82cd6690af93cfcb</u>	+ 0.03000000 BTC  1,733.19 USD	✓
47	2021-01-06 12:41:14	<u>ae60586df48b437041237e</u> <u>77e23c063aa98f60ef16ae</u> <u>88cf8fa13b9cb4543d1c</u>	- 0.03000000 BTC  1,182.96 USD	✓
48	2021-01-01 03:36:41	<u>b51b73162fe1a3e4c69d81</u> <u>aa4d960b4d0963f69dc834</u> <u>67461c045562dcf95874</u>	+ 0.03000000 BTC  879.95 USD	✓

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