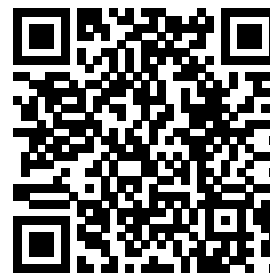


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3C176KtPhVnzgDvakb7Lo2oPKPHSBQ6ccL</u>
TOTAL RECEIVED	0.45280255 BTC
	28,481.27 USD
TOTAL SEND	0.45280255 BTC
	28,481.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-02-27 20:05:52	<u>ee11d4e83896134461897c</u> <u>d00a5dd29815c775d6c975</u> <u>fc451af2835770a5dac6</u>	- 0.00190928 BTC	
			44.52 USD	
2	2023-02-26 22:21:13	<u>aacc846855d8e7a5760954</u> <u>a98fc8d2f49a3aa7ea526a</u> <u>b528a7fedc64808ac5f7</u>	+ 0.00190928 BTC	
			44.82 USD	
3	2023-02-23 09:48:31	<u>ef992d042563f3ad539e34</u> <u>01baa5f46c4725f2ffb2a1</u> <u>9dd097310961bcb168b5</u>	- 0.00227238 BTC	
			55.11 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-23 01:57:05	<u>9e4c15fb498aab616ab5e494cea676af29917f0e8d5e44e702a45120e43395f</u>	+ 0.00227238 55.74 USD	BTC	
5	2023-02-22 23:31:27	<u>0d70b3694c84f95dfb8060a369908a80830b2f7ef38e5a5de4e69def77025c10</u>	- 0.00228351 55.09 USD	BTC	
6	2023-02-22 09:33:26	<u>158a2941179faf5465da7379c066a79f259c7320cda895d2a585f0c8f85bf1be</u>	+ 0.00228351 55.21 USD	BTC	
7	2023-02-19 22:33:15	<u>9b46963bb454e2873a2e1e2883cbfaa0059f780d5ade3f44f2ea02d3b6bd6bd4</u>	- 0.00406383 98.63 USD	BTC	
8	2023-02-19 05:22:13	<u>b1834d930758372e473500bb5e8fb1cef361d5e74f44d2323e3e1dd73fa3d0f8</u>	- 0.00223395 55.30 USD	BTC	
9	2023-02-18 05:41:26	<u>a58a9ddd3252125b650c81fb77dcd61db6068a2eb8f15c336589e8fb6ca0a233</u>	+ 0.00223395 55.01 USD	BTC	
10	2023-02-18 02:05:21	<u>51bb3a713998e132dbdeb0ce63096590f08a2d28bfbd020a415a350f5ea8e5c</u>	+ 0.00406383 99.79 USD	BTC	
11	2023-02-16 13:23:03	<u>24301aa6343834dc1c4d8133a08c294faec1898acdbc27bea4383acdd0c68afd</u>	- 0.00252116 61.63 USD	BTC	
12	2023-02-15 08:54:28	<u>1fae7beb2ea379aa124dbb744072ebc281b703b8de36ee5b49a9de525f57e108</u>	+ 0.00252116 55.89 USD	BTC	

#	Date & time	Transaction Id	Amount		
13	2023-02-12 23:28:48	<u>0a5b96232c85690aad1eac</u> <u>d8ad2058d65ff14c40d3cc</u> <u>545d15de832045021039</u>	- 0.00443223 96.54 USD	BTC 	✓
14	2023-02-10 05:54:55	<u>27630bbcc3f9b2d6944054</u> <u>6d666ac2d39f4108443111</u> <u>a8e6f65b146730f97227</u>	- 0.00417866 91.40 USD	BTC 	✓
15	2023-02-09 05:11:35	<u>50959f453d6f1b44baddea</u> <u>fa7342887cc61dbddc0e8b</u> <u>18b2a18ef0a2fdcfce6b</u>	+ 0.00443223 100.18 USD	BTC 	✓
16	2023-02-09 02:55:42	<u>bcd18ee67837114bb2f840</u> <u>1c18937baa19849910ae75</u> <u>71eac029617ca0d67761</u>	- 0.00874367 196.89 USD	BTC 	✓
17	2023-02-07 04:47:11	<u>7c1d63abe26b4c6f2532bc</u> <u>caea2cd7a1c042c56a00bc</u> <u>9fd5961f4ae2f7353421</u>	+ 0.00874367 200.55 USD	BTC 	✓
18	2023-02-06 03:56:44	<u>7a1f180d05b403d9699c10</u> <u>647f8b0a78dc24308ee43c</u> <u>1803704d901a36369921</u>	- 0.00855395 195.65 USD	BTC 	✓
19	2023-02-05 11:11:27	<u>115beea526e4b732e3d209</u> <u>9b95194ef76b2d6467113e</u> <u>4303cf6441479dfcdf66</u>	+ 0.00855395 199.78 USD	BTC 	✓
20	2023-02-04 11:58:35	<u>549d7db8b80df161197a50</u> <u>62880d49800d36f083f47a</u> <u>d68ed5a78459ba2e5372</u>	- 0.01070238 250.57 USD	BTC 	✓
21	2023-02-04 03:38:26	<u>ceed824249acc519fb555c</u> <u>19d3f8264e72bcc263a0b</u> <u>8a5274365b650d0faebf</u>	+ 0.01070238 249.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-03 04:17:31	<u>5bf4eb4b8a187a80a80805</u> <u>edf28132b9b65d6f6b4b9d</u> <u>7921edeb5d018c0d3f0e</u>	- 0.01280380 301.10 USD	BTC 	✓
23	2023-02-03 03:23:46	<u>ed4897c664a1a2208a2467</u> <u>be94daa17bddcf621e69c3</u> <u>ef3b6425cd7acfd5e09</u>	+ 0.01280380 301.32 USD	BTC 	✓
24	2023-02-02 03:50:17	<u>5d77ff7f4c22b5b054fad</u> <u>30f3fe3920674b77028f9b</u> <u>1eacc6526fcce6115de9</u>	+ 0.00417866 99.79 USD	BTC 	✓
25	2023-01-30 13:18:29	<u>369dbb3a1095897f512528</u> <u>6dbd5f624547526e5fa5aa</u> <u>3552c2af05fb9edbbdab</u>	- 0.02100741 484.37 USD	BTC 	✓
26	2023-01-30 13:18:29	<u>369dbb3a1095897f512528</u> <u>6dbd5f624547526e5fa5aa</u> <u>3552c2af05fb9edbbdab</u>	- 0.00854708 197.07 USD	BTC 	✓
27	2023-01-29 20:18:57	<u>4e6af5b71e2a6d67213d0c</u> <u>fef8de05462230c81aefdb</u> <u>6dfe5f3aa9f24c509bb8</u>	+ 0.02100741 497.84 USD	BTC 	✓
28	2023-01-29 10:37:58	<u>27786785b871c7db51261f</u> <u>4c3999f88693c1bce3d200</u> <u>81020efec6423b836803</u>	+ 0.00854708 200.27 USD	BTC 	✓
29	2023-01-27 19:06:36	<u>5115d489ee3992167ce9cf</u> <u>3fa458c3f1fe62e81886e1</u> <u>1743ecbbd16b3b575d03</u>	- 0.00239342 55.65 USD	BTC 	✓
30	2023-01-27 08:29:13	<u>055584490f1ecdce1cb9aa</u> <u>641c71308a3b65165b4c79</u> <u>314cf60c0e8cad5c4561</u>	- 0.00434438 99.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-01-26 19:28:20	<u>34b8116683e8d908c7a852</u> <u>5b6ecf41d66fc7153d35c5</u> <u>99a27ede4a93b0301754</u>	+ 0.00434438 100.22 USD	BTC 	✓
32	2023-01-26 10:46:47	<u>6a6b48e8d2b7191da0ac74</u> <u>df84160358ee83c503f9e2</u> <u>9a6c12c5fb2e93279277</u>	+ 0.00239342 55.03 USD	BTC 	✓
33	2023-01-25 08:51:04	<u>227498130136447fc66d04</u> <u>ca128017111938e33652b0</u> <u>46f5679d9b7f8f4bb294</u>	- 0.01425063 322.16 USD	BTC 	✓
34	2023-01-23 13:46:43	<u>0fbda88b5666f743fb62b7</u> <u>3c8e38e7a29c2803041328</u> <u>4e14b846d9c54464f4b5</u>	- 0.01763241 398.88 USD	BTC 	✓
35	2023-01-23 07:44:46	<u>4706d9cb577a82db03bf26</u> <u>670f296b3d6de073ffb0b2</u> <u>c10e3467ec41539ff40e</u>	+ 0.01763241 400.59 USD	BTC 	✓
36	2023-01-22 23:22:03	<u>70349551935c35c1be4003</u> <u>f575e2c3abc49cb05631e9</u> <u>4b7d5059c8e6a99c4def</u>	- 0.02180732 495.19 USD	BTC 	✓
37	2023-01-22 23:02:30	<u>800d23172e90fdc0cc7fbd</u> <u>ca74be918fcd3a1e997190</u> <u>8f74697ed7647335e816</u>	- 0.02683502 609.36 USD	BTC 	✓
38	2023-01-22 19:17:46	<u>2480cd83ca888972c989f9</u> <u>9f7f9a55bd6811e15f8f30</u> <u>f2ff591a324af3826543</u>	- 0.02117839 481.21 USD	BTC 	✓
39	2023-01-22 15:00:04	<u>d797d82b3a5f732c4d4013</u> <u>a6100814d44c924f024731</u> <u>32c7caf5677ec85c038e</u>	+ 0.02683502 611.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-01-22 02:09:27	<u>5731c6a758a989ed6cfc3e</u> <u>306122b4c6cf3c6f173142</u> <u>fd19255ce6ef2b5d8b55</u>	+ 0.02180732 495.19 USD	BTC 	✓
41	2023-01-19 23:07:41	<u>8dc52fa940a668e3dc1253</u> <u>b89002fd1f1455583561eb</u> <u>39c656e12235451f7772</u>	+ 0.01425063 300.28 USD	BTC 	✓
42	2023-01-18 02:03:19	<u>4f2fbce0022e8baa1cc53d</u> <u>13a9be9a932a552ef16dc4</u> <u>934bdb2cd4cdca8c1700</u>	+ 0.02117839 450.94 USD	BTC 	✓
43	2023-01-18 02:03:19	<u>95f4abf58bfa0c6d8c3080</u> <u>b5e3eb143c0bce32bf3a9f</u> <u>1a06c0bf53f7dfff7e17</u>	- 0.02117839 450.94 USD	BTC 	✓
44	2023-01-17 23:34:44	<u>8908e6a71c5e70ebf2fc07</u> <u>8ee345778103b94c9af5ee</u> <u>f2659f311a740313c151</u>	+ 0.02117839 449.04 USD	BTC 	✓
45	2023-01-16 02:19:11	<u>380c5bca03f08e365de11e</u> <u>a93347e8ee9bc2a3f68397</u> <u>95157f9f8d48358e495b</u>	- 0.02517126 533.86 USD	BTC 	✓
46	2023-01-15 20:19:16	<u>afe06e219d18bf79ed8e59</u> <u>3bc74938a6a22d0291c345</u> <u>432ee827417e6a4e97e4</u>	+ 0.02517126 526.22 USD	BTC 	✓
47	2023-01-13 19:13:43	<u>8827ae8d26929c7349ab7e</u> <u>d9996b3d174bbf90cc8dee</u> <u>8c59fbbd8a9e95b3ed61</u>	- 0.01240019 240.09 USD	BTC 	✓
48	2023-01-12 07:01:39	<u>9f6f80af3690052b605442</u> <u>52b78ab5327fcf0862bad6</u> <u>8f43cb5ca52a4985726c</u>	- 0.02867933 520.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-01-12 01:39:07	<u>018966cb85f5939cb7b5b0</u> <u>a1bad20f92c51255857d75</u> <u>ab7feb691af815c7380a</u>	+ 0.01240019 225.77 USD	BTC 	✓
50	2023-01-11 13:41:10	<u>0b35b3502367695543a522</u> <u>5efc9e1aeca54a8395b968</u> <u>cb3885a7d4927b8c572a</u>	- 0.01605954 279.66 USD	BTC 	✓
51	2023-01-10 23:38:18	<u>59fa55ec4d96a3c08c6b26</u> <u>9b1098660864bf9c28dc00</u> <u>1582f326d2bdd9d095d8</u>	+ 0.02867933 500.91 USD	BTC 	✓
52	2023-01-10 23:38:18	<u>d59a35ddf524abe666f5ac</u> <u>f0d6f5f8e71f5192022d3d</u> <u>29704de379117748af28</u>	+ 0.01605954 280.49 USD	BTC 	✓
53	2023-01-06 23:48:55	<u>76ebd210f26ee630a89804</u> <u>1f9ac8a378c0b12a01398a</u> <u>9a7bd5d62864178a8ef1</u>	- 0.02358599 400.44 USD	BTC 	✓
54	2023-01-06 22:54:21	<u>fea831423de84ecf2953b3</u> <u>5d26ebf89b991453089da4</u> <u>83ba858d00d964dcc57d</u>	+ 0.02358599 399.79 USD	BTC 	✓
55	2023-01-06 09:11:49	<u>e78cdef88dfc197ab1e670</u> <u>9564387523b53a0385475a</u> <u>d0e7118770ed2c9d89c6</u>	- 0.01189562 199.69 USD	BTC 	✓
56	2023-01-06 08:23:47	<u>3dbd75b7a2c51f01bd44cf</u> <u>6f2d3135f78f7d7312cd6c</u> <u>6f8fc368d34e669dc284</u>	- 0.01782286 299.46 USD	BTC 	✓
57	2023-01-06 04:56:19	<u>f2ea6fb508591b4dc5e841</u> <u>9b85fccdb226d0b61e38c3</u> <u>4cad7fcd7898075eaaab</u>	+ 0.01189562 199.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-01-06 04:07:27	<u>18140a5b9145a0db8a6a0a0a0bec6c193b0df01be741bc58dc3a223d0c4c565840</u>	+ 0.01782286 299.83 USD	BTC 	✓
59	2023-01-05 23:58:12	<u>d3a5ba3d39f3043e50ac336b280da486849c06f5c960cda8b324f8e02b5bdd23</u>	- 0.02403380 405.20 USD	BTC 	✓
60	2023-01-05 23:03:56	<u>8fcfc682c672afebbdee8d3f9488b86b63e9fa3f983af9767b8215916691c714</u>	+ 0.02403380 404.53 USD	BTC 	✓
61	2023-01-05 15:14:24	<u>f06954c621e9834140e1fe73819afc569b4e3cd385e52d8eccfe7a6de31ee18d</u>	- 0.00598074 100.73 USD	BTC 	✓
62	2023-01-02 09:00:29	<u>82539ef6c57c08b6973e3703f10136e468ab11d6d28c6fd4367e907777b931a6</u>	+ 0.00598074 99.98 USD	BTC 	✓
63	2023-01-01 12:21:06	<u>7c4192c17c0720a871de07f687f875f509bd50c21e400471d9889587527f4fc2</u>	- 0.01211506 200.63 USD	BTC 	✓
64	2023-01-01 05:35:46	<u>46c951124ef12975ef4fcef955552d9df68b0e25632b33345449072b4d4a25f7</u>	+ 0.01211506 200.38 USD	BTC 	✓
65	2023-01-01 00:24:51	<u>f31b693d79251eb654f1162a8ab1be533fd191ea54f2783b0a33a32ebb17953a</u>	- 0.01179048 194.89 USD	BTC 	✓
66	2022-12-31 06:32:44	<u>40151edf871b128979ee6dddc8e21b60f73275086376d27b6fca205601f401db</u>	+ 0.01179048 195.31 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2022-12-30 00:13:24	<u><a href="#">dad20f2b41614054809feb cf94e5f839fabcae1dcd2c 028f0f8bf6ab88f15fe9</a></u>	- 0.00937001 155.81 USD	BTC 	✓
68	2022-12-29 03:42:11	<u><a href="#">84d39143b7133ec7c1e2d0 ca4968f31f45b1f680f360 cef53aef8dfeb7bd932c</a></u>	+ 0.00937001 155.28 USD	BTC 	✓
69	2022-12-27 20:20:46	<u><a href="#">a426fef4cbae4c2fa18e36 bd5e6104679ebb052fba57 dc933998b845bd4741a2</a></u>	- 0.01189224 198.20 USD	BTC 	✓
70	2022-12-27 19:27:16	<u><a href="#">4c761bc9e2fc1a2b8056a7 60cdf6cec627b9a129af99 f4c12696dbf2575d6098</a></u>	- 0.00624313 104.20 USD	BTC 	✓
71	2022-12-27 15:48:56	<u><a href="#">38eba3e1c7a226888b9743 1777a0a4ff2b39a1d6ffbc fb94bc9c02196465129f</a></u>	- 0.01188905 199.46 USD	BTC 	✓
72	2022-12-27 14:48:26	<u><a href="#">d21290c9cbc6c87971ffc8 449085c29ff8ab7fab1311 9dc09cb076c173e0bc7a</a></u>	+ 0.01189224 199.78 USD	BTC 	✓
73	2022-12-27 13:40:46	<u><a href="#">622b0752e5903da080084b be6a21e27a52b039520434 e220e05de9b8300d2329</a></u>	+ 0.01188905 199.40 USD	BTC 	✓
74	2022-12-27 13:10:18	<u><a href="#">0e7434f56e89940a8aaaa5 38fabfa43eb249e5d73c65 6f04a6e30a979fd484fb</a></u>	+ 0.00624313 105.00 USD	BTC 	✓

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