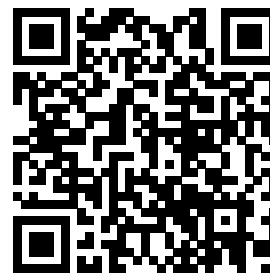


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3C2SmC4qQERafEncsD4u8GpJTfK9HjZZMR</u>
TOTAL RECEIVED	2.78387238 BTC
	174,765.96 USD
TOTAL SEND	2.78387238 BTC
	174,765.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-10-17 02:06:51	<u>f902d3733e05223cc5cb2a</u> <u>b7521d71407bada46412ac</u> <u>93a25a1bfe1a5cc0242b</u>	- 0.01990000 BTC	
			564.52 USD	
2	2023-09-29 09:19:11	<u>c97ef734cae7e9cd6052ee</u> <u>fb755bc40bbfa0303b4fb</u> <u>6f099b92a3f54fc71065</u>	- 0.02725571 BTC	
			736.87 USD	
3	2023-09-24 20:50:19	<u>9859abce15f647052d6a1e</u> <u>294ffaa465d17533f2aa21</u> <u>3632ce46b0032bf033f3</u>	- 0.04200000 BTC	
			1,113.81 USD	

#	Date & time	Transaction Id	Amount	
4	2023-08-25 06:16:34	<u>fdf5b15c3a625c8916895e</u> <u>641559629dacd05b3bcbcf</u> <u>e4a6d216bef7b90df400</u>	+ 0.04200000 BTC  1,092.64 USD	✓
5	2023-08-23 14:44:45	<u>60f8d07780b041eeda9b95</u> <u>03a23f72c87d17e5b38b85</u> <u>7f6b1922499970a76131</u>	- 0.06866000 BTC  1,795.04 USD	✓
6	2023-08-19 15:03:24	<u>bf49808569029b5cfd8384</u> <u>6c08f236d4e41ed088f6f8</u> <u>0580eae80fe0adab52a3</u>	- 0.06850000 BTC  1,795.79 USD	✓
7	2023-08-18 05:54:27	<u>736a2a63041f9be3ea3c2a</u> <u>38923ef35074a53d072335</u> <u>d6d7eb3ff564c1b94c0b</u>	- 0.09800000 BTC  2,597.26 USD	✓
8	2023-08-17 06:33:00	<u>9465bab2af53926a26836f</u> <u>27ab465993e604a14f5dce</u> <u>b6e3a1b076cfb3577e89</u>	+ 0.09800000 BTC  2,804.95 USD	✓
9	2023-08-16 07:24:11	<u>a281d9488f4046eac818b2</u> <u>6579d4c4c3eba1aeb33e13</u> <u>b111fd847f9a2f810e32</u>	+ 0.01990000 BTC  581.03 USD	✓
10	2023-08-10 09:30:33	<u>7e97ae9a9e8e5d7e41419e</u> <u>5961747025dcb886e86c58</u> <u>f4db6cc2208339b616ec</u>	+ 0.06850000 BTC  2,024.37 USD	✓
11	2023-08-07 13:02:00	<u>11ae0a43a6fe983018f9f6</u> <u>b39fd1d6b826f2decd6055</u> <u>1a6c4d89d0ca0655fa47</u>	- 0.18000000 BTC  5,225.49 USD	✓
12	2023-08-07 07:02:10	<u>629ffc124c3e771221907e</u> <u>bae3f6d004436975bf962e</u> <u>8e5868784ed9f4a96f18</u>	+ 0.18000000 BTC  5,236.93 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-02 06:32:29	<u>8994f0192b8ec8454f3d29</u> <u>80dcf4cbeb19c06f0b424d</u> <u>a982cbeab8f18d8d1de1</u>	+ 0.06866000 BTC  2,030.77 USD	✓
14	2023-07-31 11:10:39	<u>05d7477a35d4e8bf0a6cfc</u> <u>098a548fadaa222384d1ac</u> <u>91f969ea0840dbeadbea</u>	- 0.06750000 BTC  1,984.90 USD	✓
15	2023-07-31 09:44:02	<u>38afa8440adbd2b64123f1</u> <u>117d4288a1823ad9d0e39c</u> <u>10e00c244f373aec2fbd</u>	- 0.06634000 BTC  1,949.72 USD	✓
16	2023-07-31 09:33:12	<u>988e1921b3ce0cfbb417ab</u> <u>eaf7d8d5465d78a1675e0a</u> <u>cdb5fcfccd22935c49d1</u>	- 0.03770000 BTC  1,107.99 USD	✓
17	2023-07-31 09:06:46	<u>f7ba6d0f9b1c728951c827</u> <u>f3a4fb5b1b63a907f5b314</u> <u>58b78ad2339383872343</u>	- 0.03740000 BTC  1,098.96 USD	✓
18	2023-07-27 21:33:49	<u>d7747b13e43bf50fa37eaf</u> <u>cba2e3fd993caceff0a0e7</u> <u>6d321d64b5b4940210c9</u>	- 0.06780000 BTC  1,979.91 USD	✓
19	2023-07-25 20:50:53	<u>81039b76d735021bda65ce</u> <u>97571aaf71c322b0e9e388</u> <u>c4a5b6f44339be3f6cc1</u>	- 0.17640000 BTC  5,155.98 USD	✓
20	2023-07-25 17:12:39	<u>3a6f600e716f4fb5e34a20</u> <u>c259f43d74930927ca1046</u> <u>70445d1b08f52cca6e6e</u>	- 0.06550000 BTC  1,917.57 USD	✓
21	2023-07-25 09:51:58	<u>1e398ae4403500f1d7dfad</u> <u>8de7a6b32c9f7347aca4a8</u> <u>d6af8aca1ce97efc556e</u>	+ 0.17640000 BTC  5,144.70 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-21 17:28:37	<u>31fa80fea195340128d161</u> <u>ae849f897500cff2200593</u> <u>8e97daa8065109fa4cdf</u>	- 0.29995207 BTC  8,975.16 USD	✓
23	2023-07-21 07:59:15	<u>7d30aa36d70f7e73bce476</u> <u>b0b43db9f8ea834ca2cac4</u> <u>dfa4626bef5cf03db54e</u>	+ 0.29995207 BTC  8,934.45 USD	✓
24	2023-07-19 07:37:23	<u>4c585dddc2de6ad6eced3</u> <u>51b155f410cbbf214e0a81</u> <u>6636538a077263586fd4</u>	+ 0.06750000 BTC  2,019.82 USD	✓
25	2023-07-18 08:38:14	<u>5503898e1942db7b66ceb4</u> <u>09a8dbe9adc12c29ca3ebb</u> <u>feda1609d37419ff9082</u>	+ 0.06780000 BTC  2,031.08 USD	✓
26	2023-07-17 09:36:32	<u>dab3f7aedd98b25afc6cd</u> <u>e0992852189f35b1008a1d</u> <u>b35ce105c3153daa3715</u>	+ 0.02725571 BTC  822.13 USD	✓
27	2023-07-17 09:24:29	<u>3858d60dffec8f34ada9a4</u> <u>5e7f8ef7bde28a8b466eae</u> <u>d28ff7d04599045ab089</u>	+ 0.03770000 BTC  1,137.86 USD	✓
28	2023-07-17 09:17:49	<u>046b6f96dc6856d33e5cff</u> <u>e1ba170753774f42c3feec</u> <u>068779cd6646cc1b49a0</u>	+ 0.06634000 BTC  2,002.27 USD	✓
29	2023-07-14 06:45:56	<u>1aacd78fdd98778dc2c050</u> <u>5535663ea5d08f1dc9ab90</u> <u>2a13ca1c9472dfdc89e5</u>	+ 0.06550000 BTC  2,036.96 USD	✓
30	2023-07-03 10:04:30	<u>7c07f1d0ef6141e1ff6b82</u> <u>0474c52f0db467f3f961d3</u> <u>1a6a0d50290b24c0aadd</u>	- 0.10146537 BTC  3,108.90 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-26 23:06:03	<u>f70e5760755708e759a9e2c9e4a977bc5eef21da5a84cd1a3197135df15d95d4</u>	+ 0.10146537 BTC 3,071.15 USD	✓
32	2023-06-26 13:25:10	<u>b5698f2f4dd3bc12e49afb4e9d721ce08e243bc40884e7c013503dab67ce9022</u>	+ 0.03740000 BTC 1,145.90 USD	✓
33	2023-06-20 18:18:20	<u>ff5fc35815c84c11700b9115e65c40ff04630da89f6ed8264c97258467d209a1</u>	- 0.13836571 BTC 3,884.00 USD	✓
34	2023-06-11 16:56:38	<u>288e9221b9586bd8c11de47da1fb5c37d4e55bede6d03961505ebe2072c44542</u>	- 0.35000000 BTC 9,079.57 USD	✓
35	2023-06-02 07:38:03	<u>ee1ef2e43f5ba270037feb5639d3bb675820bbbe369c8bac9a73ca8c75e5a2ac</u>	+ 0.35000000 BTC 9,508.14 USD	✓
36	2023-05-24 08:42:43	<u>d2508c35e9e471810101b2df1690d9df726b697d1fd5a7dc5ef7353888e52ea9</u>	+ 0.13836571 BTC 3,701.39 USD	✓
37	2023-05-17 07:39:57	<u>f8e3ba4463cee5419d075c5afc0b3680a96f38610c653c93626fd5bafa0de826</u>	- 0.37250000 BTC 9,987.86 USD	✓
38	2023-05-17 06:43:17	<u>2e9e22959a1cad0a5dcb4e34ab52cc3f7004af448f57f12c082a00812ccf90cf</u>	+ 0.37250000 BTC 9,999.81 USD	✓
39	2023-05-05 07:36:39	<u>3141179d78b9423947172e26b187d056252e71ebf4cd6657457f7fd08761695e</u>	- 0.49000000 BTC 14,238.42 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-05-05 06:36:50	<u>39ceac7f8fbb3f4ed2ad00</u> <u>f692985c6943f007fd7dc5</u> <u>efdcfb3343486363eb76</u>	+ 0.49000000 BTC  14,240.52 USD	✓
41	2021-07-11 12:28:59	<u>6e8ee692444286d6d0b099</u> <u>d094b13afe23094041ad74</u> <u>3b186a7c9807910544b7</u>	- 0.00863352 BTC  295.77 USD	✓
42	2020-12-18 09:54:05	<u>0ab4b139f58c9b6d62492a</u> <u>5fc5d2163517d935c231bc</u> <u>0a7fe54cfe5b0bd4ba88</u>	+ 0.00863352 BTC  199.49 USD	✓

* USD values displayed at the time of transaction

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