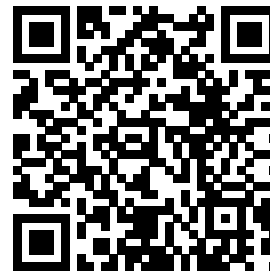


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3C3SP16nmEzjB4yRHu4XbvNGjQ6Eav6t67</u>
TOTAL RECEIVED	0.57906782 BTC
	36,513.68 USD
TOTAL SEND	0.57906782 BTC
	36,513.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 03:42:46	<u>ba7107d733e064a73c7b02</u> <u>a82b19dbba40f384d2f4c3</u> <u>dc3f8fe842e8e1f54376</u>	- 0.00027733 BTC	
			16.75 USD	
2	2024-09-06 10:20:11	<u>e7907f7d2eb5681aa0a0db</u> <u>40e53a40571d4bd80ff440</u> <u>0081936b5acb617e17d6</u>	- 0.00100000 BTC	
			56.17 USD	
3	2024-09-06 10:20:11	<u>e7907f7d2eb5681aa0a0db</u> <u>40e53a40571d4bd80ff440</u> <u>0081936b5acb617e17d6</u>	- 0.00100000 BTC	
			56.17 USD	


#	Date & time	Transaction Id	Amount		
4	2024-09-06 10:20:11	<u>331c8a19884ca7d1abbc83</u> <u>24ee1716f0314679108cf0</u> <u>1cca0c7d1956ddb69232</u>	- 0.00162579 BTC 91.33 USD		✓
5	2024-08-31 13:04:11	<u>628d60df73a265db90282b</u> <u>9934640f9b01bfab9ead3a</u> <u>a518f31be5938d5513ce</u>	+ 0.00100000 BTC 58.95 USD		✓
6	2024-08-31 10:04:30	<u>e6011f1b5b2e0d8f77ee10</u> <u>7fec0fe749f06e9652809e</u> <u>c8927279204a1f88130d</u>	+ 0.00027733 BTC 16.40 USD		✓
7	2024-08-27 05:17:40	<u>1c3c59077dbe2df47115f0</u> <u>4d1c2f0684d75815c6b228</u> <u>6c46e0b456c49209997a</u>	+ 0.00162579 BTC 102.66 USD		✓
8	2024-08-22 20:30:23	<u>beb70227d3d2c7ff360dfb</u> <u>389ee8a4ad6357e2f94deb</u> <u>9fc9a623f5aaa90ceed</u>	+ 0.00100000 BTC 60.54 USD		✓
9	2024-02-25 02:43:49	<u>f6d71caf9da0eb737d10e9</u> <u>956e07cdf2346044585e19</u> <u>d7c346e503d98d3c7ad4</u>	- 0.00014150 BTC 7.30 USD		✓
10	2023-11-05 04:41:11	<u>0e4bf567acdf11bbe685a7</u> <u>8bb5b01a55d24c6dc1c7e8</u> <u>8895d7d776c7e993b90f</u>	+ 0.00014150 BTC 4.97 USD		✓
11	2023-06-10 03:24:44	<u>1eb28f3131a0dae9ab57c3</u> <u>aaddc5af9f3e376a31c288</u> <u>be451ebe55f85d4086c8</u>	- 0.00262000 BTC 68.96 USD		✓
12	2023-06-10 03:24:44	<u>2f7520a69ac07e64eae7d2</u> <u>7bc6f5f3d6ecaca2632d9e</u> <u>f9c8e1ed5af9653b70a2</u>	- 0.00468506 BTC 123.32 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-06-10 03:24:44	<u>fd7f332d1290d8c0e6fcdb</u> <u>20e5b0c32e69c43d5cf67e</u> <u>76cd7ca448b743e06843</u>	- 0.00175000 BTC 	46.06 USD	✓
14	2023-06-10 03:17:59	<u>190971b0d38fc1a8908214</u> <u>b0c8eff08e87f3da98f6e0</u> <u>acc2c3de50e170425081</u>	- 0.00106666 BTC 	28.07 USD	✓
15	2023-06-10 03:00:12	<u>0d294ec8b6b20dd748d54d</u> <u>9bfe5593a86129b2629e58</u> <u>9ea02c6be78f5b8b2bec</u>	- 0.00557000 BTC 	146.61 USD	✓
16	2023-06-09 12:01:02	<u>60985825630fcdc8caa139</u> <u>c66764d32b9224e27c546a</u> <u>8dcf13a4ad88dc8b7f53</u>	- 0.00818208 BTC 	218.24 USD	✓
17	2023-06-09 11:52:57	<u>cc58c32d9ed69a9c0448b4</u> <u>ed88bc6810bbaeac6098ce</u> <u>edffc3e8e4c5c0572538</u>	- 0.00767350 BTC 	204.68 USD	✓
18	2023-06-09 11:45:37	<u>5e0a1a202fd5543647a73d</u> <u>e3345175600b382a16d098</u> <u>37b10da003568228affa</u>	- 0.00094000 BTC 	25.07 USD	✓
19	2023-06-07 09:52:05	<u>d147f8e535de9b24889f52</u> <u>5331ca7dd21d7bd7acf189</u> <u>7f99d7427d852d51d04d</u>	- 0.04334202 BTC 	1,152.71 USD	✓
20	2023-06-07 09:52:05	<u>d147f8e535de9b24889f52</u> <u>5331ca7dd21d7bd7acf189</u> <u>7f99d7427d852d51d04d</u>	- 0.04323188 BTC 	1,149.78 USD	✓
21	2023-06-07 09:52:05	<u>cdd73fca32f3e56a6d6156</u> <u>425197ba7daf5bf127e906</u> <u>d3a22423684bad78e526</u>	- 0.09207781 BTC 	2,448.87 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-07 09:52:05	<u>cdd73fca32f3e56a6d6156</u> <u>425197ba7daf5bf127e906</u> <u>d3a22423684bad78e526</u>	- 0.04829862 BTC  1,284.53 USD	✓
23	2023-06-02 18:07:50	<u>ce97d751645a3a3b7c7724</u> <u>5082ea3fe1f92294f674e5</u> <u>5faf04c46923412276fa</u>	+ 0.04829862 BTC  1,313.36 USD	✓
24	2023-06-01 13:39:55	<u>b536d1429dc5a9d0e68233</u> <u>54be48ac4067780eeb6207</u> <u>2dffda9fb38763a4ad03</u>	+ 0.09207781 BTC  2,476.71 USD	✓
25	2023-05-31 17:03:54	<u>30c967f83254fff42b4351</u> <u>4ddd0446d539a93101cea4</u> <u>b671ec1755018e88039b</u>	+ 0.04323188 BTC  1,169.65 USD	✓
26	2023-05-31 12:12:33	<u>b7fea0c8939f043b2f031c</u> <u>64578c223c46c4960d3caa</u> <u>de9c79b6f9a089e7602f</u>	+ 0.04334202 BTC  1,173.36 USD	✓
27	2023-05-31 10:00:53	<u>949dfe843e0bb1073be0a0</u> <u>965bf80eda2096245ef628</u> <u>6e8b14dcf00e90712a44</u>	- 0.01775563 BTC  480.40 USD	✓
28	2023-05-31 10:00:53	<u>ab3f49a8f0709b6375d172</u> <u>e052950927434a91a93d28</u> <u>175661f5f7bf5ba6ee85</u>	- 0.04212648 BTC  1,139.79 USD	✓
29	2023-05-31 10:00:53	<u>d038c9fc47c6ba0b71fd9f</u> <u>c33983ee9db603d61b3424</u> <u>ce70c439505193b19fde</u>	- 0.13089227 BTC  3,541.49 USD	✓
30	2023-05-31 10:00:53	<u>6f44288715b6f0ab1bf0ae</u> <u>84fe6b4d4c89fde3a29870</u> <u>bc6fbd680cf342332303</u>	- 0.02072963 BTC  560.87 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-05-30 20:51:05	<u>109dfc587eb55f1f9045df</u> <u>962d497487ba2351b29a68</u> <u>fd8041390dc13dbcc93e</u>	+ 0.04212648 BTC  1,167.71 USD	✓
32	2023-05-26 12:54:30	<u>64b8031e1528abc2c27e47</u> <u>22f2ec6257c01912245f53</u> <u>b724dbb3b6d7ccbaeb83</u>	+ 0.13089227 BTC  3,473.87 USD	✓
33	2023-05-25 16:50:34	<u>f995f1a72a000b14cdd08e</u> <u>237148a0435b83d75d1a10</u> <u>cd548347f273de612970</u>	+ 0.00767350 BTC  202.20 USD	✓
34	2023-05-25 12:22:49	<u>8e51a4d6d4166c1aecdaec</u> <u>0d1e50e69b44e458b8f2d9</u> <u>da416c15cfc2eb277c12</u>	+ 0.01775563 BTC  468.81 USD	✓
35	2023-05-24 18:34:10	<u>afbf77531a863456c954f8</u> <u>0e4685cadcf2a2559a6ed3</u> <u>7b84825ac1ce3bd021bb</u>	+ 0.00175000 BTC  45.94 USD	✓
36	2023-05-24 17:49:18	<u>04f22076cf5f2b86ad7b48</u> <u>46dd9c6827acef2ea2c729</u> <u>e38c122be2cb96e6fe69</u>	+ 0.00468506 BTC  122.84 USD	✓
37	2023-05-24 16:48:26	<u>0dc7928fc4cf57d3c46d6a</u> <u>33f9c1c35075e5f2f4409c</u> <u>f05107735906235c1c02</u>	+ 0.02072963 BTC  544.87 USD	✓
38	2023-05-24 11:13:32	<u>2fbad7db027bac086495cf</u> <u>82db909b3705a83b66d6dd</u> <u>d1b6dea9c3e9b1bc49bb</u>	- 0.04710436 BTC  1,259.67 USD	✓
39	2023-05-24 11:13:32	<u>2fbad7db027bac086495cf</u> <u>82db909b3705a83b66d6dd</u> <u>d1b6dea9c3e9b1bc49bb</u>	- 0.04132720 BTC  1,105.18 USD	✓

#	Date & time	Transaction Id	Amount		
40	2023-05-24 11:13:32	<u>d7c95265346139297d0c13</u> <u>6529513b31a5af5287a590</u> <u>f7ed9ec8c0a3efe02837</u>	- 0.01421000 BTC 	380.00 USD	✓
41	2023-05-23 13:46:27	<u>89d7fb94f6fd36144e5062</u> <u>1d172af66aaab630424623</u> <u>f7f1ca59f09c7a18f13e</u>	+ 0.04132720 BTC 	1,129.11 USD	✓
42	2023-05-22 17:40:01	<u>16b8c4152c0febb3f08cfa</u> <u>7fb5e6db5d37d969b27a01</u> <u>7da5fe3c695b230144f0</u>	+ 0.04710436 BTC 	1,266.17 USD	✓
43	2023-05-17 15:32:30	<u>1cc22c257fe9c33f90e8b2</u> <u>0a4e55fea28dcf45b491e4</u> <u>230c86b428a0105ad7d0</u>	+ 0.01421000 BTC 	382.32 USD	✓
44	2023-05-15 11:02:20	<u>e299a048087980d62ac0fe</u> <u>8389b437269fe47195dc0f</u> <u>aa0438363ceadef32af8</u>	+ 0.00818208 BTC 	223.66 USD	✓
45	2023-05-10 10:50:58	<u>6bc0bf1f57ec7b5c235d1b</u> <u>fd5ff489e4cbf326c98828</u> <u>fd41dcdcaaaa68a02606</u>	+ 0.00557000 BTC 	154.16 USD	✓
46	2023-05-04 09:21:27	<u>623a8550e3807848d96cfd</u> <u>2bdf5b45f2a79f359bd16a</u> <u>45cfd4d74e546211e9aa</u>	+ 0.00094000 BTC 	27.34 USD	✓
47	2023-05-02 16:34:59	<u>a92a4263d8a2972e16264b</u> <u>7b93ae65edbc94c404fbb8</u> <u>baa74a4bd519c4ad812d</u>	+ 0.00262000 BTC 	74.88 USD	✓
48	2023-04-15 05:02:49	<u>2eaffdbf832c5f10517fa3</u> <u>cc5277985aed77bb41bfeb</u> <u>89c49a927b878962147d</u>	- 0.00144000 BTC 	43.81 USD	✓

#	Date & time	Transaction Id	Amount		
49	2023-04-14 10:34:23	<u>06283e1667cb1006e3e564</u> <u>45f28a3504e31291ebbe32</u> <u>22cd94502788be7df865</u>	+ 0.00106666 BTC 32.85 USD		✓
50	2023-04-11 15:18:49	<u>06a2198f5453120b300970</u> <u>0b5c057c91140f63f03fe2</u> <u>67bd5d9dbd3afd3d42f8</u>	+ 0.00144000 BTC 43.47 USD		✓

\* USD values displayed at the time of transaction

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