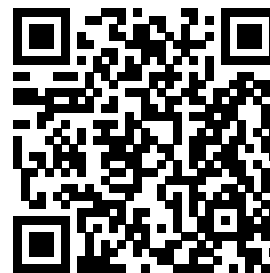


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CSaD51vzXzK9MfptPYzxsxMCLRqtti7JN</u>
TOTAL RECEIVED	0.40887118 BTC
	25,784.26 USD
TOTAL SEND	0.40887118 BTC
	25,784.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 13:59:29	<u>468a8a07df87bf1014cd7f ee3286f09311890b4f8e66 7d1ec16ecf4732433ecc</u>	- 0.00103433 BTC 61.63 USD	
2	2024-07-15 03:22:13	<u>dfdae080c47a0a6e5990cb be8f3d743e2b08ef7eae7c 82d9c440b799658fcb5d</u>	- 0.00126431 BTC 79.20 USD	
3	2024-07-15 03:22:13	<u>8d0f3bef230c79c9da29d0 ff3a418c5b72e6213d1e49 6f54f95528bd81830420</u>	- 0.00125127 BTC 78.38 USD	















#	Date & time	Transaction Id	Amount		
4	2024-07-15 03:22:13	<u>1aba019fb50e06ae9adbf9</u> <u>4fcbed9a9affb3dcf9074c</u> <u>4de73d4d6bc5604b5ecb</u>	- 0.00120878 75.72 USD	BTC 	✓
5	2024-05-24 01:37:58	<u>d2e3b4e2181121913f8ed8</u> <u>3e5a390056bc0f5a2ce1d0</u> <u>bcf1df89ca532d3904b4</u>	- 0.00222332 151.13 USD	BTC 	✓
6	2024-05-22 20:35:09	<u>b4836a88a30dc32d8b5410</u> <u>358c8fbad887ab3dfdaea8</u> <u>ca0ea56781e500c7ef70</u>	- 0.00310226 215.60 USD	BTC 	✓
7	2024-05-22 20:11:45	<u>fdeb9048133a46017a822d</u> <u>ec776076a5eaa5d6305a8d</u> <u>d7b0e2cb76070b774539</u>	- 0.00269608 187.22 USD	BTC 	✓
8	2024-05-22 20:11:45	<u>39856f74086d73d424f036</u> <u>a4681cfd1f861dfbbd06a</u> <u>36dc0a707347a0ec5d28</u>	- 0.00271000 188.18 USD	BTC 	✓
9	2024-05-22 12:46:25	<u>75bccbbdac491c12b5b0b9</u> <u>f21a6175acdb483d98bac1</u> <u>09e7efba5d24b68b12d3</u>	- 0.00420973 292.94 USD	BTC 	✓
10	2024-05-22 12:33:52	<u>e1765596c97e640b1e49ba</u> <u>b9183daac552cc04781e95</u> <u>21a79f472323518ad24b</u>	- 0.00316015 219.90 USD	BTC 	✓
11	2024-05-22 08:27:37	<u>66cd0bf46d078df0028b2b</u> <u>4453aefaa110fd46099e0d</u> <u>b1ddedcd8e529ea9b4e0</u>	- 0.00600440 420.36 USD	BTC 	✓
12	2024-05-21 08:07:52	<u>2a08f21bf1c45d63a4b5ba</u> <u>a3cbdb846323af9dfb4f44</u> <u>b0539bf8c46f8cef883e</u>	- 0.00773015 548.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-02-29 10:44:47	<u>fa28d55bd6b9a0ec0d8472c37afc8e8f8bd477d3418dd71c0d6fea0879851113</u>	+ 0.00600440 377.89 USD	BTC 	✓
14	2024-02-24 07:26:53	<u>49445c293a9db87cff1a2a45a7a845ceb942399c701de4f3f080d10a8bcd228b</u>	+ 0.00222332 113.54 USD	BTC 	✓
15	2024-02-24 05:14:34	<u>a53d9973b184946e4a32599fd959fa70c58d7476e843e1c0394cce7945027943</u>	+ 0.00269608 137.62 USD	BTC 	✓
16	2024-02-24 00:12:43	<u>2f035507f731db6862bc4614e08c496d9bb89170b3259f99709df1bd9b91958e</u>	+ 0.00103433 52.63 USD	BTC 	✓
17	2024-01-27 21:29:37	<u>2f02de1a8f473501446ecf1c4b51743f72697da9e91cee07128916fe071d3f40</u>	+ 0.00125127 52.74 USD	BTC 	✓
18	2024-01-27 11:14:17	<u>faeef14437041ac510a418f65389d1673e47f64b9e77f4a7c1d42738be68fc7</u>	+ 0.00120878 50.48 USD	BTC 	✓
19	2024-01-26 08:35:11	<u>7fde3afe798743b38076fe114b371c693bb437854692f4639c0d0014f8886d3e</u>	+ 0.00271000 108.61 USD	BTC 	✓
20	2023-12-23 14:40:41	<u>3825b918dfffa886ea4f0a9e755034606bf07eb4dddca160d76d291b4c8377431</u>	+ 0.00310226 135.74 USD	BTC 	✓
21	2023-12-22 02:45:19	<u>b0d392fbed571c23b1ff95b32f1cb23a7a3736fc8a3a2e1e4dc6de3d26b867a</u>	+ 0.00773015 340.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-12-21 04:18:48	<u>205651876c94efd983f6ff</u> <u>c29716c06457a3a41a8d87</u> <u>84928d072eab561018cf</u>	+ 0.00126431 55.15 USD	BTC 	✓
23	2023-12-19 11:13:33	<u>95752deecae50b34c28d2b</u> <u>b558d91f04fb31d030334d</u> <u>cd1ca6a40885df2c11e0</u>	+ 0.00420973 180.91 USD	BTC 	✓
24	2023-12-02 03:43:51	<u>430a6a19262650c1c6cf16</u> <u>16f5ae84be7ef464ced8d4</u> <u>33279ba3fc795c748c85</u>	+ 0.00316015 122.67 USD	BTC 	✓
25	2022-11-26 16:15:50	<u>480e07b2adba5e2f55c358</u> <u>b84084a269747fad0046bb</u> <u>c31836887e31d000698b</u>	- 0.00461879 76.24 USD	BTC 	✓
26	2022-11-26 07:03:56	<u>4876cebbb41865cf3c75b1</u> <u>1cc1c35546aa10787bb4df</u> <u>a5b028582621b60f9736</u>	+ 0.00461879 76.59 USD	BTC 	✓
27	2022-03-01 17:34:50	<u>3fda144717b9a5912ae5b4</u> <u>69b3631864039ecbd45130</u> <u>cad77e1a42fcd329d8b0</u>	- 0.00019759 8.77 USD	BTC 	✓
28	2022-03-01 17:34:50	<u>3fda144717b9a5912ae5b4</u> <u>69b3631864039ecbd45130</u> <u>cad77e1a42fcd329d8b0</u>	- 0.00020000 8.88 USD	BTC 	✓
29	2022-03-01 17:34:50	<u>3fda144717b9a5912ae5b4</u> <u>69b3631864039ecbd45130</u> <u>cad77e1a42fcd329d8b0</u>	- 0.00012999 5.77 USD	BTC 	✓
30	2022-03-01 17:34:50	<u>3fda144717b9a5912ae5b4</u> <u>69b3631864039ecbd45130</u> <u>cad77e1a42fcd329d8b0</u>	- 0.00010796 4.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-02-21 18:00:29	<u>c57d509314094b7655d199</u> <u>307ea2002886299d17f010</u> <u>e5f5cf2bf6a465219862</u>	- 0.00184888 100.00	BTC 	
32	2021-02-21 18:00:29	<u>c57d509314094b7655d199</u> <u>307ea2002886299d17f010</u> <u>e5f5cf2bf6a465219862</u>	- 0.00200000 108.17	BTC 	
33	2021-02-21 18:00:29	<u>c57d509314094b7655d199</u> <u>307ea2002886299d17f010</u> <u>e5f5cf2bf6a465219862</u>	- 0.00129500 70.04	BTC 	
34	2021-02-21 18:00:29	<u>c57d509314094b7655d199</u> <u>307ea2002886299d17f010</u> <u>e5f5cf2bf6a465219862</u>	- 0.00472613 255.62	BTC 	
35	2021-02-21 18:00:29	<u>c57d509314094b7655d199</u> <u>307ea2002886299d17f010</u> <u>e5f5cf2bf6a465219862</u>	- 0.00391312 211.65	BTC 	
36	2021-02-21 18:00:29	<u>c57d509314094b7655d199</u> <u>307ea2002886299d17f010</u> <u>e5f5cf2bf6a465219862</u>	- 0.00453018 245.02	BTC 	
37	2021-01-01 19:47:35	<u>979c015ae0ee01674e7214</u> <u>6f06eb2a0ada14f88f9551</u> <u>43398c15ce0ce8b89fc3</u>	- 0.00651000 209.48	BTC 	
38	2021-01-01 17:40:35	<u>3e4ca6b5197c919e0d9b63</u> <u>d7c272e5f1c8a9f7555acb</u> <u>a602cf8616107b3b6dc0</u>	+ 0.00651000 209.48	BTC 	
39	2021-01-01 15:29:29	<u>a2e974beaa9f06c9c0332c</u> <u>088b4bcb80e4744fc422bf</u> <u>8966b82250c7504abc40</u>	- 0.00646000 207.87	BTC 	













#	Date & time	Transaction Id	Amount		
40	2021-01-01 15:18:28	<u>499a85f8f690c9333a568a</u> <u>6149c2bd1a21e56e63aa66</u> <u>5669e5d31bf33ac49828</u>	+ 0.00646000 207.87 USD	BTC 	✓
41	2020-12-20 07:41:02	<u>e269c75ff247c016c0340e</u> <u>192fb854b6378a3854c73e</u> <u>e5ad991c1e643c3a4c22</u>	+ 0.00019759 4.63 USD	BTC 	✓
42	2020-11-30 03:02:08	<u>9b0ca9f9d62b0ff944b519</u> <u>22cac5aba347b3234d0dd5</u> <u>ba2ecb20f28370e1d40a</u>	+ 0.00184888 36.41 USD	BTC 	✓
43	2020-11-24 05:43:30	<u>085c32d02a5964ea4ef463</u> <u>481fb404d4dc56ed9915a9</u> <u>9d45f1f6e7d33675a899</u>	- 0.00760726 145.75 USD	BTC 	✓
44	2020-11-24 05:43:30	<u>085c32d02a5964ea4ef463</u> <u>481fb404d4dc56ed9915a9</u> <u>9d45f1f6e7d33675a899</u>	- 0.00919145 176.10 USD	BTC 	✓
45	2020-11-24 05:43:30	<u>085c32d02a5964ea4ef463</u> <u>481fb404d4dc56ed9915a9</u> <u>9d45f1f6e7d33675a899</u>	- 0.00609140 116.71 USD	BTC 	✓
46	2020-11-18 13:04:33	<u>9028248e0ec3d5fa0edb3b</u> <u>45c5e4d75e28caf9f12b16</u> <u>332149353e34ab325f8e</u>	+ 0.00200000 35.60 USD	BTC 	✓
47	2020-11-13 20:57:21	<u>11d479199789d92d98bca5</u> <u>4ba07c1a6ee25693126e88</u> <u>b03919386338854318a9</u>	+ 0.00129500 20.81 USD	BTC 	✓
48	2020-11-11 18:53:37	<u>0b4af5eb806489cf0c9548</u> <u>9139b8cf0320a3212778c8</u> <u>87ce83e803dbbf8ca1e3</u>	+ 0.00760726 123.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-10-09 15:36:45	<u>eb910e60a790c22098e229</u> <u>06f7d953cce6f2f9913418</u> <u>06c96eb4f5fc540d7d37</u>	+ 0.00472613 53.37	BTC 	
50	2020-09-26 12:40:26	<u>e19d5ec4c9cddcf5fa59e5</u> <u>59fe87d89c6540ca60a31f</u> <u>eba6ba77fc1ef835f6b3</u>	+ 0.00919145 99.03	BTC 	
51	2020-09-24 19:07:20	<u>1fe9375b8eccd120790442</u> <u>5e420d36559a2dc2907df7</u> <u>fc7ca7f31a45f24a00f1</u>	- 0.04320874 461.75	BTC 	
52	2020-09-24 18:43:45	<u>ad61ce3bf08818914af36d</u> <u>e13e5662c5e7e17f77ea0e</u> <u>246fa3dc2a7c7358c584</u>	+ 0.04320874 461.75	BTC 	
53	2020-09-24 02:23:16	<u>4ccd132d4ae6eafc0adc44</u> <u>0d8bf47ccf7ae172b9fa9c</u> <u>172ab1a6b7cfe3a44498</u>	+ 0.00391312 42.01	BTC 	
54	2020-09-23 15:20:59	<u>6435b9b256b15547921193</u> <u>cff5745fc3d4510a02fbd0</u> <u>4bed348efdad7fd28d38</u>	+ 0.00609140 65.39	BTC 	
55	2020-09-23 06:27:18	<u>3ef37587e859c4a09303c9</u> <u>849dbb0350e301993f5c79</u> <u>e4e13f95706e4432674b</u>	+ 0.00453018 46.39	BTC 	
56	2020-09-19 07:18:57	<u>c15c0aea84ba19ce604215</u> <u>22502231c6f0a4c5666183</u> <u>dfc7803bd0e40c1dfb11</u>	- 0.00741817 82.19	BTC 	
57	2020-09-19 06:57:41	<u>41baad79a729f68aab8b91</u> <u>2e66017aee73064a4e6b7c</u> <u>0b3a9acb7e1bc39a9a18</u>	+ 0.00741817 82.19	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-09-18 22:54:39	<u>d34fbf959b6c7a73a4f62c</u> <u>b83cb4f8e9fe3f5d428e1b</u> <u>0bacfd6f5c4208cc9208</u>	- 0.00461672 BTC 51.15 USD		✓
59	2020-09-18 22:54:39	<u>d34fbf959b6c7a73a4f62c</u> <u>b83cb4f8e9fe3f5d428e1b</u> <u>0bacfd6f5c4208cc9208</u>	- 0.00416405 BTC 46.14 USD		✓
60	2020-09-09 20:49:34	<u>d5e54e176dd260616fdb59</u> <u>2ab4f0d3b8a54513d02b53</u> <u>c155ccd79d4c48545836</u>	+ 0.00461672 BTC 47.72 USD		✓
61	2020-09-02 19:50:57	<u>682eebbeb17560759a9eb0</u> <u>b9647aaef390106458c55a</u> <u>df783ad9def5dcec8526</u>	+ 0.00416405 BTC 42.22 USD		✓
62	2020-09-02 03:40:27	<u>311d0d1d4eea6ee37d5795</u> <u>4cd1002898bef64885d8e4</u> <u>38afb7bd7fe4fdc6e08de</u>	+ 0.00020000 BTC 2.27 USD		✓
63	2020-08-07 02:59:05	<u>1bebc39642eacb45301287</u> <u>74de2c203a4ae088bdf97b</u> <u>b4f4ac5b03eb89b9641e</u>	+ 0.00012999 BTC 1.50 USD		✓
64	2020-06-18 10:37:23	<u>ebc2e74256450d480490b6</u> <u>ac4a57dede279af0341a40</u> <u>6a03bb8c3fb912150922</u>	- 0.00405966 BTC 38.10 USD		✓
65	2020-06-18 10:37:23	<u>8ae3b0f72341555e13dfaf</u> <u>4a0b35cd97fbbc49823179</u> <u>377400a5b9aa2428b711</u>	+ 0.00405966 BTC 38.10 USD		✓
66	2020-06-10 05:58:58	<u>b1414655a0eba5cf5984ce</u> <u>bc8794734f7ea61ba1d25b</u> <u>69c0ce41cc08e83c1c76</u>	- 0.01097543 BTC 108.49 USD		✓

#	Date & time	Transaction Id	Amount		
67	2020-06-10 05:44:55	<u>c62f151e0b67fdcd94f27307b6738ac70e27f1cef925ac220f4800cf17e45308</u>	+ 0.01097543 108.49	BTC 	✓
68	2020-06-04 07:26:55	<u>3c70f2c9eef2de2777789219e6d2cad7345e223ca238e32084c165a88981c5d8</u>	- 0.00302478 29.60	BTC 	✓
69	2020-06-03 23:49:35	<u>a7201f4d1d482b3bc57874abf85ed62b5775bd281728cce868e13b0a188ec7dc</u>	- 0.00973560 95.30	BTC 	✓
70	2020-06-03 23:49:35	<u>dd92443a3d2f3eaf6b5155809a5bfd34d75de0962ba516ff9facb0517ad177fb</u>	+ 0.00973560 95.30	BTC 	✓
71	2020-06-03 18:47:50	<u>5d8d28d4b5805ef71ad38c9fdab55410bc44c230d165f12e6b6bc879b446d958</u>	- 0.00568500 55.65	BTC 	✓
72	2020-05-19 13:09:50	<u>451cfb6ae4c487379ffa50ede87b0f67792f47e7e75a81bf103312ac2f7f6258</u>	+ 0.00010796 1.02	BTC 	✓
73	2020-05-19 04:54:57	<u>4263646e72d4ca7354d383e5f18e5a8a974b481150c6c15b1602874a8c9136c8</u>	+ 0.00568500 55.57	BTC 	✓
74	2020-05-14 07:53:03	<u>b050c78a338ce833f33e5004704f7d8977aff08a084eef8afd18e1090da44f52</u>	- 0.00787889 77.14	BTC 	✓
75	2020-05-14 07:53:03	<u>462d58eff264fa0808d6f2514f62420561f29d382a4d20ab3fc7670e0473932f</u>	+ 0.00787889 77.14	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-05-13 15:08:33	<u>fab93557d087b5fa65231a</u> <u>890b073522f45730e9804b</u> <u>0769d916f3ce9e1f7e2c</u>	- 0.01099140 107.62	BTC 	✓
77	2020-05-06 18:17:49	<u>5b8e5b3121cb2aab3d352a</u> <u>6575c7a8ebd402ba7f342d</u> <u>5a17b834c8588b20ca0f</u>	- 0.05000000 499.32	BTC 	✓
78	2020-05-06 18:17:49	<u>a1333a8e4cf0a4ea55de56</u> <u>d24678ac04650a2f2ca1ca</u> <u>59d9e4fa5a0a144f06da</u>	+ 0.05000000 499.32	BTC 	✓
79	2020-05-06 12:48:36	<u>b252f0247e6a929ed714d3</u> <u>b904bed4769516e58f47ab</u> <u>2c7ab166df55dcd24b3a</u>	+ 0.00302478 30.20	BTC 	✓
80	2020-05-02 22:37:13	<u>1babae9f89d7dbe13c5112</u> <u>954e11276e0b030dee86d4</u> <u>471afabb895d93595795</u>	+ 0.01099140 97.75	BTC 	✓
81	2020-04-26 14:00:37	<u>ff9c459d2776f6fc06a2b5</u> <u>35b11510d37b8d1131a0a6</u> <u>dd28f344a4ebd2169ae3</u>	- 0.02666589 207.31	BTC 	✓
82	2020-04-26 14:00:37	<u>fc4bc74b9efd280c5107e5</u> <u>f7b4a8389461cebb8635e7</u> <u>5403940d91a1d1d54b45</u>	+ 0.02666589 207.31	BTC 	✓
83	2020-04-19 14:14:21	<u>98bfd3aa912625afae892a</u> <u>8b613884ee158b13c53e87</u> <u>7e6b80e0d7909715fdfe</u>	- 0.02295366 156.70	BTC 	✓
84	2020-04-19 14:14:21	<u>83f193882783248154dc54</u> <u>c46908f9407f02aa62f301</u> <u>3947f07decf272ee4468</u>	+ 0.02295366 156.70	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-04-14 20:40:14	<u>cb428083f0a4d4a7bbd290</u> <u>f46a5e9f012775f97caf8c</u> <u>c13b0fdd4f9b78d5c2fb</u>	- 0.07042720 466.31 USD	BTC 	
86	2020-04-14 20:10:43	<u>7927ad3ab7fb11ecb8e745</u> <u>ace3dae3317d25599d4782</u> <u>6d617a36c7921b902ee2</u>	+ 0.07042720 466.31 USD	BTC 	
87	2020-04-14 18:47:32	<u>f7e302af5ceb482b7ef7c7</u> <u>d1a8974a692a46db302426</u> <u>906677c444ff48bbeaee</u>	- 0.02322060 153.74 USD	BTC 	
88	2020-04-14 14:29:48	<u>f848cfc1ab3e4589a0afbf</u> <u>479663aa9842e8e52d2625</u> <u>68852c82d7d30862d030</u>	+ 0.02322060 153.74 USD	BTC 	
89	2020-03-22 06:14:59	<u>b72677baa31f3e65488003</u> <u>c0abdfc0d0af2900f25b02</u> <u>e1dbbf86a2eeb514c4ed</u>	- 0.00782286 45.49 USD	BTC 	
90	2020-03-22 06:07:31	<u>6b3acfbbef822453b11f40</u> <u>36211249b0a3ea45dd7aa6</u> <u>2012ea913dc882d11288</u>	+ 0.00782286 45.49 USD	BTC 	

* USD values displayed at the time of transaction

DISCLAIMER

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