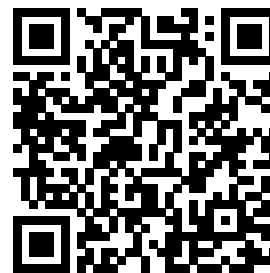


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 16:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CTi2UAmS5xFMx55MsMaiioj5cBNz19qfC</u>
TOTAL RECEIVED	2.43858789 BTC
	152,411.15 USD
TOTAL SEND	2.43858789 BTC
	152,411.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-01 23:15:06	<u>31eeff76936324841eaf02</u> <u>660afd42d190fc1938402c</u> <u>e4d82df01eb0aca76032</u>	- 0.07268129 BTC	
			2,040.03 USD	
2	2023-04-24 20:09:03	<u>6bc28ad1ffded60e2b7847</u> <u>d9d41ff6742930573c0961</u> <u>294b8e71857d4256809a</u>	+ 0.07268129 BTC	
			1,995.86 USD	
3	2023-04-08 04:15:03	<u>a7154695a10446cf49309f</u> <u>f08dc7274eb8603552f738</u> <u>1774ba979c9f91f7985f</u>	- 0.07255039 BTC	
			2,030.32 USD	

#	Date & time	Transaction Id	Amount	
4	2023-04-08 04:10:21	<u>227f50110be84f5d2e3fad</u> <u>eb7b2799d9f8c11a2086e5</u> <u>2687187ca1a73b6a96ed</u>	+ 0.07255039 BTC  2,030.32 USD	✓
5	2023-03-22 17:26:51	<u>0bb127ab31086e49f05abd</u> <u>24ebb89d970e212421ba90</u> <u>e5fc8d33b24193959dd8</u>	- 0.06784970 BTC  1,934.82 USD	✓
6	2023-03-22 10:05:54	<u>ab0ad46d1af60fea7576a1</u> <u>0d99113add515655e82d59</u> <u>20a242af452c0ce62882</u>	+ 0.06784970 BTC  1,910.30 USD	✓
7	2023-03-20 11:00:20	<u>003cd6fb7e7f5d3c54e5d6</u> <u>cb7b445db2a92017f51812</u> <u>da92ee6b600c2fc86b70</u>	- 0.07251564 BTC  2,044.13 USD	✓
8	2023-03-16 06:54:58	<u>04a87e2da2df33362080d4</u> <u>931c5c7d1b976c5b360703</u> <u>478f11e98fe253e65371</u>	+ 0.07251564 BTC  1,784.91 USD	✓
9	2023-03-14 02:03:32	<u>1be90b2710cb4a8e6d73fd</u> <u>88434f7daeee6a10af2218</u> <u>354b1c70d856a1678132</u>	- 0.08121906 BTC  1,971.56 USD	✓
10	2023-03-09 01:49:15	<u>fa6f2655644f730a97c904</u> <u>ada13ce94615225bcbe39d</u> <u>adec62e556e6c464d653</u>	+ 0.08121906 BTC  1,768.11 USD	✓
11	2023-02-26 22:59:11	<u>97598e26b4fd6a00168a66</u> <u>5eaf433bc99cfdb6f9f129</u> <u>678c1ae497ef4d06fd5d</u>	- 0.06395642 BTC  1,506.48 USD	✓
12	2023-02-26 22:40:24	<u>6277ce90e9dd47163de3c9</u> <u>17ea6fe9dee88f1c8c8edc</u> <u>3dc41c78918b5e35154c</u>	+ 0.06395642 BTC  1,506.48 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-01-18 18:28:21	<u>72d00a8c838b3b68fc8f77</u> <u>17325ee6cdae7ec9fd2b47</u> <u>91c924f60786a05d4450</u>	- 0.05029976 BTC  1,053.11 USD	✓
14	2023-01-18 17:13:42	<u>4e810141b067c70474ad0d</u> <u>63b57029bab2e38fbb8c02</u> <u>3647ee85728242a9992d</u>	- 0.08365360 BTC  1,747.34 USD	✓
15	2023-01-18 15:02:53	<u>4b5e16b64f58135bbe3a44</u> <u>8f202c03061891d1f07393</u> <u>856b881c6abf7823006f</u>	+ 0.08365360 BTC  1,760.30 USD	✓
16	2023-01-10 08:41:06	<u>a46054170c0254ccce9911</u> <u>fb4d1895ac8fd5dc16d1e9</u> <u>c878acafe0dbd2a22183</u>	- 0.09865130 BTC  1,701.50 USD	✓
17	2023-01-10 02:36:32	<u>9bda8ec33a604cb751e5c8</u> <u>cdecbc91ff78636b8a3c8f</u> <u>02b2a20a3fe173a78cd0</u>	+ 0.09865130 BTC  1,697.36 USD	✓
18	2023-01-03 03:38:24	<u>6c769ae3b206a14679502c</u> <u>c1474b2ebbbe1995cd25ee</u> <u>87ef6ca889ba3ab8639c</u>	+ 0.05029976 BTC  839.28 USD	✓
19	2022-12-17 06:51:03	<u>3b4bd9b8f5616e577180af</u> <u>0bfd749dcd5dc853d6b781</u> <u>0b09870d50e532b377f3</u>	- 0.10633045 BTC  1,780.56 USD	✓
20	2022-12-16 20:51:08	<u>34ed0ab80077b04cb5a9f1</u> <u>8843500189d9abace10492</u> <u>d4d7f4be7036519c9115</u>	+ 0.10633045 BTC  1,789.67 USD	✓
21	2022-12-04 04:54:53	<u>829e88d4fac9ade71fe542</u> <u>cde1d5dbd8d3eda26a8f64</u> <u>66ee64c9a5c3d57c02d7</u>	- 0.10129402 BTC  1,723.52 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-12-04 04:19:02	<u>ac539fcab6dcaa1f5ca077</u> <u>2d0454aee33718cf5ecf74</u> <u>05ffac1ab5ad1970dcd6</u>	+ 0.10129402 BTC  1,722.77 USD	✓
23	2022-11-27 02:10:39	<u>0ad82f6016579aab266a82</u> <u>fce0074e1bca2624b75ab4</u> <u>42d715ebdfd1d5b562eb</u>	- 0.11263900 BTC  1,861.71 USD	✓
24	2022-11-27 01:59:16	<u>7e33fb454194961eb8300f</u> <u>fed1841a8f3a2a4686ea70</u> <u>509ed777651a6c387a6a</u>	+ 0.11263900 BTC  1,861.71 USD	✓
25	2022-11-20 03:01:47	<u>461733e6ecd6b2bd32ad5a</u> <u>657ac0b4ad47f7d08f4afd</u> <u>b4974c1422b92ea2b267</u>	- 0.09789223 BTC  1,632.84 USD	✓
26	2022-11-19 13:17:11	<u>8c2e39740a20480743b977</u> <u>614f6fdc219b0b752950b5</u> <u>908668b17f3451375004</u>	+ 0.09789223 BTC  1,629.83 USD	✓
27	2022-11-12 04:30:43	<u>dd5ae36daed866d86a96fd</u> <u>21752796ead0ac084e3859</u> <u>42e89e7a8fc3f84d707a</u>	- 0.04440798 BTC  741.77 USD	✓
28	2022-11-12 04:15:51	<u>5089d2ee709599c9b35504</u> <u>da595a071a9f92cb90cf7b</u> <u>54ce2d19a3ea40634386</u>	+ 0.04440798 BTC  744.57 USD	✓
29	2022-11-05 03:33:48	<u>62352c1310a7cb08958739</u> <u>4063389cad961e82e0daef</u> <u>61d55ffa4dee580b7b13</u>	- 0.08142328 BTC  1,739.79 USD	✓
30	2022-11-05 03:02:02	<u>d1be8fab051f7c448ed77e</u> <u>7cdd656d64295c21062006</u> <u>c2568d4f1a3ca61004ce</u>	+ 0.08142328 BTC  1,746.09 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-10-30 00:22:12	<u>9f1e89ff8dfae65e44796b</u> <u>bb81e76a58e4cb515ad2c4</u> <u>d282be2a54ef1ab452f3</u>	- 0.09515813 BTC  1,970.77 USD	✓
32	2022-10-30 00:13:14	<u>0f35fa2b6517284516c0e6</u> <u>8e35dd7ec62a490e353b13</u> <u>5731044736a503ae2185</u>	+ 0.09515813 BTC  1,970.77 USD	✓
33	2022-10-22 19:28:41	<u>805a85bb9ab881669cd57c</u> <u>3ef25fd6398f69986b5a64</u> <u>9a0021612acd5aec7538</u>	- 0.11259112 BTC  2,159.92 USD	✓
34	2022-10-22 17:54:54	<u>b7c05b19e63e1098bb48c2</u> <u>7e9d0d38fae141cc478c25</u> <u>fb38a41dfb853fa0e134</u>	+ 0.11259112 BTC  2,158.38 USD	✓
35	2022-10-06 01:56:40	<u>4d04043ebfe83b41da790b</u> <u>a652c07073a4191e5fdbd7</u> <u>648967605ce9536da55a</u>	- 0.09812846 BTC  1,994.69 USD	✓
36	2022-10-06 01:41:34	<u>d48a6eb9db7e03dcc1406b</u> <u>c4125bee07b730518a68fd</u> <u>d53c97087c288258edc7</u>	+ 0.09812846 BTC  1,994.69 USD	✓
37	2022-10-03 03:33:43	<u>1a455746cb22a99e15f038</u> <u>3c78765aece0f909acb4c6</u> <u>dbde8f0f666282f0f782</u>	- 0.10336090 BTC  1,973.66 USD	✓
38	2022-10-03 03:26:56	<u>eb28b108accf83dd048e8e</u> <u>5df2845125e7864123d7dc</u> <u>a01b273d9e6fafa700a9</u>	+ 0.10336090 BTC  1,981.25 USD	✓
39	2022-09-24 19:41:31	<u>1a51b4bac9cc3d570d90a2</u> <u>fdd8f67c955fb0b4b529c9</u> <u>9c8967132021734c79e1</u>	- 0.08875446 BTC  1,698.85 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-09-24 19:30:00	<u>4530bfe258915aa28f7bee</u> <u>b66f48ea76bc1f18581a28</u> <u>266a83af54ddef56449f</u>	+ 0.08875446 BTC  1,698.85 USD	✓
41	2022-08-13 08:14:00	<u>a1dab277fd1e3ec1d28beb</u> <u>1b19a0d7ca54a5c4fbf96d</u> <u>402af207908ab0feffa7</u>	- 0.06438500 BTC  1,571.29 USD	✓
42	2022-08-13 08:03:09	<u>8ad2b8047f21ff16a9a390</u> <u>0c68b673df2a9c5b5bce0b</u> <u>869f9f549b630975c03c</u>	+ 0.06438500 BTC  1,571.29 USD	✓
43	2022-08-08 01:51:32	<u>fbdd5163583fff208cf1</u> <u>53fe07ae4951a4cddbaf04</u> <u>23d33a646d64f5292a20</u>	- 0.07946136 BTC  1,851.64 USD	✓
44	2022-08-08 01:38:03	<u>9f2e7b9d4ebf1e66006dd9</u> <u>918337ca06b1db0972f4ba</u> <u>6de204e77fdbe5548697</u>	+ 0.07946136 BTC  1,851.64 USD	✓
45	2022-08-01 04:23:59	<u>de4892eaddfa47f6567d43</u> <u>ed45f5b0ae746ee3eff8f8</u> <u>1b6431eb72d7ead9a9f5</u>	- 0.07255370 BTC  1,697.20 USD	✓
46	2022-08-01 04:19:00	<u>5cae053f999bbc33acf52d</u> <u>309aff6fb5ad7d6fa4f86f</u> <u>8643bffe862301cb33d5</u>	+ 0.07255370 BTC  1,697.20 USD	✓
47	2022-07-02 17:59:30	<u>e88a547eb2d82567e2a880</u> <u>d2714317a7ab9a0bf67325</u> <u>145e190241fcb6f5caf5</u>	- 0.09517048 BTC  1,834.24 USD	✓
48	2022-07-02 17:42:18	<u>3986c4a636fdd1d8006c30</u> <u>dec07681df151af25e2748</u> <u>3dfa886c5fb12a6088bb</u>	+ 0.09517048 BTC  1,834.24 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-06-25 18:45:12	<u>b796a520e66834a4a6dcdb</u> <u>d10a20d702142f26da8c63</u> <u>356ecc930dc329a62726</u>	- 0.05977240 BTC  1,267.54 USD	✓
50	2022-06-25 18:22:52	<u>b35b157df40d383d39213d</u> <u>adc8aa4cc3b8beeed200a3</u> <u>0256a80989e7605ad0e7</u>	+ 0.05977240 BTC  1,267.54 USD	✓
51	2022-06-20 03:01:39	<u>1ae7d141961112d2222e1a</u> <u>9c93d440e7cc49bbb7a2de</u> <u>ad03b77368d68bc9b7e7</u>	- 0.07141806 BTC  1,436.06 USD	✓
52	2022-06-20 02:43:58	<u>f17d53ebcf1ae5ca0edfe0</u> <u>bef06aa485d6de492dd7da</u> <u>675787385798a676cb00</u>	+ 0.07141806 BTC  1,426.96 USD	✓
53	2022-06-11 12:44:04	<u>d91e27ac74e8fbb68c6dd7</u> <u>ae2f84d23e9cf8e3f2f8cf</u> <u>4ea39f6fed67c860cc27</u>	- 0.04652135 BTC  1,338.88 USD	✓
54	2022-06-11 12:21:32	<u>0949739a9e09584bc86166</u> <u>d1d17bd1f93ef13daa8bb2</u> <u>1a2ad8ed45e2cdc1f824</u>	+ 0.04652135 BTC  1,338.88 USD	✓
55	2022-06-04 15:33:31	<u>293b5cfc8d1a495e06401e</u> <u>bd8566848f48ee29a7081e</u> <u>9c77317395b063171291</u>	- 0.04538761 BTC  1,345.98 USD	✓
56	2022-06-04 15:25:33	<u>c347851f4b60ec707feec3</u> <u>8d81bdc956a64b62552f30</u> <u>773e6bab981d4d669489</u>	+ 0.04538761 BTC  1,345.98 USD	✓
57	2022-05-28 00:45:35	<u>2acfac5602c019df0d1389</u> <u>dcead1919ee0e85b187b19</u> <u>b463818d296a3b6bd32f</u>	- 0.04379034 BTC  1,262.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-05-28 00:28:03	<u>0470becded471a554beb31</u> <u>0ced3d0ae4ec74d698a362</u> <u>6429e97485e169cf7bc1</u>	+ 0.04379034 BTC  1,262.00 USD	✓
59	2022-05-22 12:18:45	<u>066163cb4654a519788e74</u> <u>5f16bd4a4207cb101094d7</u> <u>d6ed75225f7add5af88e</u>	- 0.02138500 BTC  638.21 USD	✓
60	2022-05-22 11:35:39	<u>cc0f91d9ba7eeae78bd355</u> <u>231cf1e8ca110195c20bf9</u> <u>10365bec5095fd705782</u>	+ 0.02138500 BTC  638.21 USD	✓
61	2022-05-15 00:03:11	<u>5d1cf4c086362ee8336947</u> <u>07ab4ee3bcedae27ac42e8</u> <u>8cc6134d4b9551f67540</u>	- 0.13256468 BTC  3,940.04 USD	✓
62	2022-05-14 23:52:52	<u>5212d2e2785c33a9dd1c9d</u> <u>ddfe483b86e87eb985fe02</u> <u>63fbe68f71b3d711eeb3</u>	+ 0.13256468 BTC  3,940.04 USD	✓
63	2022-04-24 05:45:43	<u>796ae438529aff499176a3</u> <u>764b658b2939c28484a070</u> <u>7540ba7dab7e2259cfed</u>	- 0.00082072 BTC  32.50 USD	✓
64	2022-04-24 05:21:09	<u>8e862f2b9c7808fc76ee4f</u> <u>7e8524c3d9fc33b01b3d57</u> <u>15e8dc97a523258347f5</u>	+ 0.00082072 BTC  32.50 USD	✓

* USD values displayed at the time of transaction

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