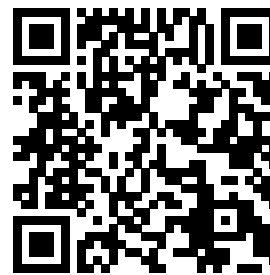


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DM3Yt5CMHGcXB1SiVtPob51gksCGhMoUE</u>
TOTAL RECEIVED	0.03455346 BTC
	2,178.80 USD
TOTAL SEND	0.03455346 BTC
	2,178.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 02:33:38	<u>b76de30aa3579e67b05b88</u> <u>749e1125232ebf962c3e6b</u> <u>5395e5fa47121a496457</u>	- 0.00064218 BTC	
			40.12 USD	
2	2024-04-05 07:45:30	<u>5bcd7626d677824b45655b</u> <u>2c88077b056281ecfbefd5</u> <u>70e43532d7e0fcd9e981</u>	+ 0.00064218 BTC	
			43.12 USD	
3	2024-04-04 04:51:39	<u>d65cf6a6be740d22de13e8</u> <u>8697b1e17adfd1ec1ebe6e</u> <u>ae8538b9edf4d922807b</u>	- 0.00070393 BTC	
			46.17 USD	

#	Date & time	Transaction Id	Amount		
4	2024-04-04 04:51:39	<u>0c2c56d2bbf0e6e2d612d23be9f178bc629a7a58514146ec13335c59277ce91a</u>	- 0.00029265 19.19 USD	BTC 	✓
5	2024-03-28 19:26:50	<u>f6574a50e4eb45ebfda702ad9671e3e2234ea3b8f0899385c828d9bcf35e3658</u>	+ 0.00029265 20.71 USD	BTC 	✓
6	2024-03-28 18:17:46	<u>a32d2e65f5ef5914a2ec695801b9f429d895dfbbf55ca87d9fa5864d849ec0ce</u>	+ 0.00070393 49.66 USD	BTC 	✓
7	2024-03-24 15:05:53	<u>153f119fac47c2f59babb6eeb082bdb9eb227c58ab27dd0f2781a2c35d777ecb</u>	- 0.00031288 20.54 USD	BTC 	✓
8	2024-03-24 15:05:53	<u>153f119fac47c2f59babb6eeb082bdb9eb227c58ab27dd0f2781a2c35d777ecb</u>	- 0.00031049 20.39 USD	BTC 	✓
9	2024-02-25 03:14:35	<u>5a843f2849a77658cf4cec6d9bd79b671ae506be6a72623637f77c70c93ce2c2</u>	- 0.00071627 36.97 USD	BTC 	✓
10	2024-02-24 06:20:25	<u>b3a3219201d18aa9bc87fd7f7bc78fb5b5b38d103de3983783f63620c0220f1c</u>	+ 0.00031288 15.94 USD	BTC 	✓
11	2024-02-24 04:19:14	<u>8909257486cf728f5f4243f9557912b92a46fc5da7808363863c07a3e33e8974</u>	+ 0.00031049 15.82 USD	BTC 	✓
12	2024-02-12 16:33:59	<u>a92cbc759f8b1040d55b8201f8cd9f3ed21d375ebd3cfd6035e2c52df2e5bf</u>	+ 0.00071627 35.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-09-29 02:37:23	<u>ddac09ab527e8f9877719a</u> <u>fc92f3e5f97b9b760c8dae</u> <u>9f3f898085411a6e0c96</u>	- 0.00165300 BTC 	44.56 USD	✓
14	2023-07-06 19:22:20	<u>5464a8daa8dafc58b0dbf5</u> <u>2ebe20a23c648d304510f3</u> <u>c95382d4994eb6e5226b</u>	+ 0.00165300 BTC 	50.10 USD	✓
15	2023-07-02 06:16:28	<u>e8dcb55428beda4a503ecd</u> <u>2cfb0539c715993d3f4852</u> <u>65532d29812ce3acb7ba</u>	- 0.00165881 BTC 	50.56 USD	✓
16	2023-07-02 06:16:28	<u>e8dcb55428beda4a503ecd</u> <u>2cfb0539c715993d3f4852</u> <u>65532d29812ce3acb7ba</u>	- 0.00165391 BTC 	50.41 USD	✓
17	2023-07-02 05:33:40	<u>eb12535f6b5953d978000f</u> <u>e2204513c6c34caf48e06c</u> <u>482574f10542b54466df</u>	- 0.00165271 BTC 	50.37 USD	✓
18	2023-06-28 18:22:20	<u>7fbb910d59d9f6bacc5c8e</u> <u>faa645ddbbaa2bfc745550</u> <u>6c4b98fee38918728845</u>	+ 0.00165881 BTC 	50.09 USD	✓
19	2023-06-26 23:59:54	<u>1fc91b8d746f2b4fa76d90</u> <u>9b9f14cc2d4e24fb0b4649</u> <u>49436b98b4f691a51d01</u>	+ 0.00165391 BTC 	50.20 USD	✓
20	2023-06-26 23:06:03	<u>41e862ca013351bacd17b1</u> <u>e9d09086c89592f2787261</u> <u>5bcbe95693e2a61591c7</u>	+ 0.00165271 BTC 	50.02 USD	✓
21	2023-06-10 03:17:59	<u>f5dacb562183bea6512bad</u> <u>57daaa1129adcf193bda55</u> <u>7f3f13f8120adef5988f</u>	- 0.00533214 BTC 	140.35 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-06-09 13:02:02	<u>4ea2e9e170a9e53bda73d3e51319a72c2b3633e72aa28580957fcd4cc484eb99</u>	- 0.00662202 176.37 USD	BTC 	✓
23	2023-06-09 11:45:37	<u>b54b9a181a8be7263b39de76ef982ed0202dc91fcf7478f68744d132de0ec1f0</u>	- 0.00090433 24.12 USD	BTC 	✓
24	2023-06-09 11:43:43	<u>78f3fb677dde9044b80afc4c7828433c12aa630346bc2bccbeb4000d8ce54b4c</u>	- 0.00513243 136.90 USD	BTC 	✓
25	2023-06-09 11:43:43	<u>834abd1848fbaac88e48b2d7e48ffe3c17079c3ab4f515a71414a4f6ca648ea0</u>	- 0.00696571 185.80 USD	BTC 	✓
26	2023-05-29 18:55:31	<u>820ea570b60e33f8b71c27734549cd5ce348b1a5f8f65d8e03a48a61ecce5301</u>	+ 0.00090433 24.99 USD	BTC 	✓
27	2023-05-08 08:25:38	<u>dbac1733d97f63a78747b0ced4ba3ad54cac63fcd55c9b25919a46d11abd9689</u>	+ 0.00662202 183.46 USD	BTC 	✓
28	2023-05-02 22:19:28	<u>2a72492a23a8cfd1624527f70a71883ae0ad66aeef00d722a1199042f86c78b3</u>	+ 0.00696571 200.17 USD	BTC 	✓
29	2023-05-01 19:08:10	<u>bb599425c7ec6519382f299f8e0bed00b9d98bc043e1cf20c7f8aaaccbae2e41</u>	+ 0.00533214 148.46 USD	BTC 	✓
30	2023-04-29 22:44:46	<u>2f664cddb7e2be80fa4de1191eca7500c42d5aed70b4f4d669c2b5baa3680ee</u>	+ 0.00513243 150.02 USD	BTC 	✓

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