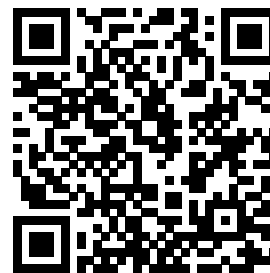


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DSggooQzcKVXHFUy26wQsWHCRWWd7k3Vq</u>
TOTAL RECEIVED	0.09436875 BTC
	5,944.36 USD
TOTAL SEND	0.09436875 BTC
	5,944.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-21 18:36:44	<u>33f7d9541cf53e7c8cefe8</u> <u>03f5ce06fad797621d095e</u> <u>ea8e3e40bb17f2704853</u>	- 0.00374771 BTC	
			102.23 USD	
2	2023-04-21 17:06:55	<u>3d2cef91af6b8c4bbb4dd5</u> <u>94ef3a0421aa9a19fb7aea</u> <u>dabb6c8a44f3c6e27a11</u>	+ 0.00374771 BTC	
			104.56 USD	
3	2023-04-18 18:08:02	<u>7a19d5f7976fd92d1653a8</u> <u>9ba3b79b923208db20aac0</u> <u>0b0615337bb04d48124d</u>	- 0.00501922 BTC	
			151.30 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-18 04:29:30	<u>1cdafaa860fdc08540e86c8f966efe25db51e3fca8359060b4bd7c6ecb84d3c8</u>	+ 0.00501922 BTC 148.04 USD		✓
5	2023-04-16 19:13:29	<u>e540a0417bfa23c5b80e0fef2b797b4f2818e287d4ef16a7fa49fe0b0e7a53a9</u>	- 0.00296236 BTC 89.78 USD		✓
6	2023-04-15 22:43:44	<u>724884657595ebf226dfd4f25919e0067c6d70b5f734a40dcc26acf1f066a706</u>	+ 0.00296236 BTC 89.74 USD		✓
7	2023-04-13 02:08:02	<u>25d2f3b5c21230959ee4699e75ee6b5828c9e1d7af498800b9b091af1635eee8</u>	- 0.00148677 BTC 44.77 USD		✓
8	2023-04-12 01:45:14	<u>b281169de9fd45a7265dda0972ea2e4c417497a635e3b304607b769a0e8aaaff</u>	+ 0.00148677 BTC 44.47 USD		✓
9	2023-04-09 01:02:26	<u>acb8e04c1f17def95e1fbb b5b2a68ba5ba50db7416dc9d3f41766d8b8c1bbb5a</u>	- 0.00228934 BTC 64.27 USD		✓
10	2023-04-08 23:38:10	<u>264f8f44baa39f6ba49aef5a31fa6e1df2b1f7303dca56d2aae7f45152788b71</u>	+ 0.00228934 BTC 64.18 USD		✓
11	2023-04-06 01:02:19	<u>a6487cb7deac3ce55a9d269997740a15c97ef533f772f7d2d41129159d39703b</u>	- 0.00188244 BTC 52.82 USD		✓
12	2023-04-05 19:33:26	<u>23017201fd703b4e05a26fe826dc0ef50791f3260baa6e8911a94d15f95b58b2</u>	+ 0.00188244 BTC 52.99 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-04-01 04:55:27	<u>65b3f4253344abae57bffe</u> <u>ee15585bf970ce5297a03c</u> <u>bc6152b089c7160ee041</u>	- 0.00170546 48.72 USD	BTC	✓
14	2023-03-31 03:29:07	<u>ead20b74170ad8ec43513b</u> <u>f7b59f56a46ad60489b060</u> <u>8640e575b07ef65ff0ad</u>	+ 0.00170546 48.04 USD	BTC	✓
15	2023-03-26 00:16:24	<u>eaac13d68fa91cde7af3ab</u> <u>8e8bf9d99744e74581143d</u> <u>cec9164b367c5fb45ef7</u>	- 0.00155302 42.75 USD	BTC	✓
16	2023-03-25 17:45:14	<u>dc9b906cf51358e4daab12</u> <u>8b52c95bade702a22a0f71</u> <u>ef5e7cb82821df15f59d</u>	+ 0.00155302 42.61 USD	BTC	✓
17	2023-03-23 10:44:38	<u>b13a21ec85fb38280cfe5f</u> <u>6daf68bfbda5733046a7ce</u> <u>adfeae8e4174465e6c99</u>	- 0.00219261 60.48 USD	BTC	✓
18	2023-03-22 17:30:23	<u>b74dd43732473cf9cc19cf</u> <u>2f59508ddd34312f28c033</u> <u>246c4d57590300162001</u>	+ 0.00219261 61.45 USD	BTC	✓
19	2023-03-19 00:11:32	<u>0567570205d4f60278acf5</u> <u>6f626ba76da53492e7ebec</u> <u>f8ee0c52427c475d4050</u>	- 0.00408562 110.62 USD	BTC	✓
20	2023-03-18 21:11:35	<u>f132a96a6d747c1dd91f93</u> <u>ccb7eaf013f68d33cc8244</u> <u>86f04db7a251142599b1</u>	+ 0.00408562 111.08 USD	BTC	✓
21	2023-03-12 18:29:18	<u>9156e815e31ffd00b9fe1a</u> <u>f4d75db9acfbcb4b8eb7735</u> <u>d6f0b18ac50066f077b8</u>	- 0.00194598 41.01 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-03-12 18:29:18	<u>9156e815e31ffd00b9fe1a</u> <u>f4d75db9acfbcb4b8eb7735</u> <u>d6f0b18ac50066f077b8</u>	- 0.00192370 40.54 USD	BTC 	✓
23	2023-03-12 03:02:29	<u>b28fd6d24c9120b37c421f</u> <u>4aef948d444b402f024d06</u> <u>50b9c7a1ba5f7394ca55</u>	+ 0.00192370 39.19 USD	BTC 	✓
24	2023-03-12 03:02:29	<u>7cf5507eac5c82ba18d07b</u> <u>a65374b756f0891c083bf7</u> <u>546245731e063dcf6a51</u>	+ 0.00194598 39.65 USD	BTC 	✓
25	2023-02-28 00:07:46	<u>1bf0605d52057460c5b122</u> <u>8c653c6f5784786443f4a4</u> <u>616250c6cb7aef15c2cf</u>	- 0.00578107 135.39 USD	BTC 	✓
26	2023-02-27 19:18:50	<u>50bf8019ccd9374e1deb22</u> <u>cdf0e191bef9d9fc1a4e13</u> <u>b1b954258ddeeff54126</u>	+ 0.00578107 134.56 USD	BTC 	✓
27	2023-02-25 00:45:20	<u>7a776c9888b6ddd28aed45</u> <u>ce45585fd91a57cc78cfc6</u> <u>a7121014b65335897050</u>	- 0.00293310 67.99 USD	BTC 	✓
28	2023-02-24 21:24:08	<u>3bd209d3031c94cbd3d169</u> <u>a087d9162a5d2d973100fb</u> <u>604019118d855df5afd5</u>	+ 0.00293310 67.76 USD	BTC 	✓
29	2023-02-23 19:35:23	<u>65372b3d849fafab8414c6</u> <u>cbe8646966fb0c05bb8e23</u> <u>5ec4908253f08664e908</u>	- 0.00431745 103.37 USD	BTC 	✓
30	2023-02-23 00:08:54	<u>d83c1a452e79bbe894eb7f</u> <u>c31118e43c07b259c9cf18</u> <u>a1872dcd39eb9d60f985</u>	+ 0.00431745 104.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-02-22 21:57:20	<u>a1070b4d9b87a820e6327f</u> <u>a6c41e7cab7ffc9ca24f59</u> <u>49f9cc21d5c7dd5c56a0</u>	- 0.00336738 81.15 USD	BTC 	✓
32	2023-02-21 18:24:48	<u>694aa54d757b91cc235f16</u> <u>10f1351e282e6af56bfcc0</u> <u>f8c278da4cd929f7edb6</u>	+ 0.00336738 83.12 USD	BTC 	✓
33	2023-02-15 05:01:50	<u>223b70900716c988603de9</u> <u>abc4c9dfba7a2e91b79a97</u> <u>913b5f158873ee9e1213</u>	- 0.00692889 153.36 USD	BTC 	✓
34	2023-02-14 20:29:22	<u>68aa6b566944c7104d782a</u> <u>0cf3d5bf0510665539b79f</u> <u>cdbf4de66bc631c1bd97</u>	- 0.00687417 152.97 USD	BTC 	✓
35	2023-02-14 20:27:24	<u>b607b330442c17b109e52d</u> <u>045505278b83ac536bfe53</u> <u>d3b75c2b7e066b38babb</u>	+ 0.00692889 154.18 USD	BTC 	✓
36	2023-02-14 00:31:51	<u>6a3deacf4a97a8ada179c3</u> <u>2af5f2a7582eec1dd8f59c</u> <u>146fbc929a5acc926e37</u>	+ 0.00687417 149.21 USD	BTC 	✓
37	2023-02-09 00:30:57	<u>33ad5f736c6e0ebb938046</u> <u>7674a72d8e600051ca4922</u> <u>672fab1e6931cce6317f</u>	- 0.00535772 122.94 USD	BTC 	✓
38	2023-02-08 22:49:20	<u>e4d9c1d665c5ea5d27bfc6</u> <u>f356669c5f3a8c9884dd57</u> <u>1699666d9fc4505e5277</u>	+ 0.00535772 123.02 USD	BTC 	✓
39	2023-02-07 18:12:21	<u>3c57686b4a9c4ecaaa5e42</u> <u>ad06f2fd79420324d1540a</u> <u>e58957ee7f92be301a7f</u>	- 0.00272329 62.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-02-07 02:59:37	<u>7d11483825096ee57813ffb019c0b1c5f69cbea64abec2053eac78473af19dfa</u>	+ 0.00272329 62.30 USD	BTC	✓
41	2023-02-02 18:30:54	<u>6c6882c9e14aa48debcab227481cfc0e4f3df95f915c343e42a6e83b4f5b5435</u>	- 0.00674438 160.53 USD	BTC	✓
42	2023-02-02 00:14:54	<u>80c97ce96b1ce5e5fb6b04729b15be2a3d9494dc319950b593a0be7b3c593003</u>	+ 0.00674438 163.14 USD	BTC	✓
43	2023-01-29 12:07:08	<u>17bfe11255caaaee7f10a3a3d09d7f1cdccf8a66158559821343722e1a7e5c15</u>	- 0.01243085 291.85 USD	BTC	✓
44	2023-01-27 18:13:46	<u>8c9e48ffcba52a43486c892727934e19f67507965618e7d6144f15ca39e6a110</u>	+ 0.01243085 288.19 USD	BTC	✓
45	2022-10-22 18:28:08	<u>ef67ad39d9a7240857d80512c76956fb030dbad5e3701feb252ece9b7d5bea65</u>	- 0.00421196 80.74 USD	BTC	✓
46	2022-10-22 04:38:56	<u>e770d8ac020b70480e493436394073e9f3358895224d2044b719ebc3dae87a14</u>	+ 0.00421196 80.62 USD	BTC	✓
47	2022-04-14 00:36:46	<u>29d808ead9a6c0fbb36b6f52643bf487ef53f4e0e4db0cdd7fd0f1a46299e13a</u>	- 0.00190426 78.68 USD	BTC	✓
48	2022-04-13 22:59:33	<u>ca0f00013137a5f4d4a7cb c2dd5379aff7fe90900b7915f71e9b1f5d1bf11c95</u>	+ 0.00190426 78.68 USD	BTC	✓

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