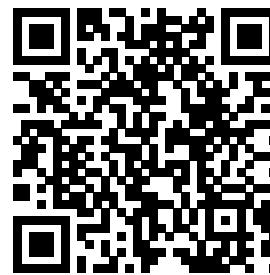


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DYu16Gx28aB9HX29tRmqk11XjSnFSe5tZ</u>
TOTAL RECEIVED	0.32236758 BTC
	20,273.69 USD
TOTAL SEND	0.30212101 BTC
	19,000.39 USD

Token	Balance
Bitcoin	0.02024657 BTC
	1,273.30 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 10:07:52	<u>842503ca47bff7432710b1</u> <u>2bf5860acaff9c98e0e930</u> <u>295c86c13a09583c9a05</u>	- 0.00510348 BTC	
			354.45 USD	
2	2024-06-08 09:00:31	<u>f136ed9d1ba089bbdf3ba2</u> <u>1e80d75975627c03de4f57</u> <u>efc0491c2acb51c81569</u>	- 0.00514669 BTC	
			357.40 USD	
3	2024-06-08 07:26:32	<u>5941afe0a29d19b0fa0e2a</u> <u>39d1a268b29877403a131f</u> <u>1990ab198b85fdf229ee</u>	- 0.00517792 BTC	
			360.29 USD	

#	Date & time	Transaction Id	Amount		
4	2024-06-08 05:38:17	<u>f1117c3a104e1e0e699c59</u> <u>68ebcdd774262262efff87</u> <u>8b493d17f72aa79fba52</u>	- 0.00519917 360.47	BTC 	✓
5	2024-06-08 05:38:17	<u>f1117c3a104e1e0e699c59</u> <u>68ebcdd774262262efff87</u> <u>8b493d17f72aa79fba52</u>	- 0.00519937 360.49	BTC 	✓
6	2024-06-08 02:30:23	<u>bf546573871354c034dd19</u> <u>0af8c1b7adff8b8841256a</u> <u>c3d4510bf48f0db2213b</u>	- 0.00527906 366.53	BTC 	✓
7	2024-06-08 02:30:23	<u>690a32d97fff30267ba499</u> <u>2a55ba04f44fe160419db3</u> <u>778045ec258dabea3c3e</u>	- 0.00528081 366.65	BTC 	✓
8	2024-06-08 02:15:55	<u>fb008e8b6a408a6756967e</u> <u>e0b828166fb0754450d42c</u> <u>aca6788916dd3e93c206</u>	- 0.00532219 369.47	BTC 	✓
9	2024-06-08 01:54:41	<u>7da8f0d2669b9b7f2d7da7</u> <u>ebfc9e9cf6673e7a31b472</u> <u>82f6b056c2ab026febd1</u>	- 0.00535111 371.48	BTC 	✓
10	2024-06-08 01:54:41	<u>7da8f0d2669b9b7f2d7da7</u> <u>ebfc9e9cf6673e7a31b472</u> <u>82f6b056c2ab026febd1</u>	- 0.00535127 371.49	BTC 	✓
11	2024-06-08 01:52:01	<u>0035b431b5ba51a7a060bb</u> <u>6546986618ab040cb38289</u> <u>2ea446c4e93bc17ae72c</u>	- 0.00535661 371.86	BTC 	✓
12	2024-06-08 01:41:09	<u>11a3f0db368323b75ea034</u> <u>8b94fc522366aac3b2aaa5</u> <u>fb5420768fde080f651b</u>	- 0.00537963 373.46	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-06-07 23:46:50	<u>5bee92c7f6013d2cef9c290e27273c58bd1876bbf44cdf810e900899cfac768a</u>	- 0.00562447 390.34	BTC 	✓
14	2024-06-07 23:46:50	<u>10e42e8bf565cd54b2f5693c86cf6cf0a42ad8f44b4d7058bfb1f215f3d9bdb4</u>	- 0.00561563 389.73	BTC 	✓
15	2024-06-07 23:46:50	<u>5048f71cf074239752c36bc69ae666cc7f8478b60e97efda8743af480fea2745</u>	- 0.00562297 390.24	BTC 	✓
16	2024-06-07 22:28:08	<u>0d779e214ea2916d0a6f9e3b913cf14cb7d0113e9335df923642131eb015e622</u>	- 0.00567659 394.51	BTC 	✓
17	2024-06-07 22:20:48	<u>060640e1d80b5547373cee235174d3039724528447b6e8e19481a6ed9ba2e382</u>	- 0.00570034 396.16	BTC 	✓
18	2024-06-07 20:52:12	<u>35a8f3d71b574f73427046f41add70c09b07af6e1e05564bad86a4b58c87f276</u>	- 0.00576954 399.54	BTC 	✓
19	2024-06-07 19:11:46	<u>50a67005ad7b72a46c37993403650804c86858da7de1a44efc7947c74f022b7c</u>	- 0.00588083 407.27	BTC 	✓
20	2024-06-07 18:06:16	<u>f6df0c7d9cb686cf2de1e6bb6ef65f959b74a411bc04b0460cc74e0ccbb47d2d</u>	- 0.00593395 410.35	BTC 	✓
21	2024-06-07 18:06:16	<u>0004d8e994a0f8e2539388c518ac3fcacf002cc326487929e5464f063019bd9e</u>	- 0.00592874 409.99	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-06-07 14:42:02	<u>5d321185a16036f7c09e5f6f95d92397356b00b2d1de434f9f2653fa1a847413</u>	- 0.00597243 424.70	BTC 	✓
23	2024-06-07 14:13:09	<u>58ff3326e533c8569cc8508aac57eb2f22539972b5d5a7111c00eaad7c06bf5f</u>	- 0.00584352 417.40	BTC 	✓
24	2024-06-07 13:26:59	<u>48250b00c09140068034819ad33ca41d2cfd40b762bfc4dfe84e2f6d66dfac37</u>	- 0.00565862 404.78	BTC 	✓
25	2024-06-07 13:13:29	<u>1df5f972ea4d43328df379f3aded17621bace0fd42afb2693607c8dbfad5011</u>	- 0.00561174 401.43	BTC 	✓
26	2024-06-07 12:18:16	<u>9fd90851509dc5bc176eb0f95c48a060cf15b34ca0676a22a91ac521d84c6e76</u>	- 0.00545747 388.75	BTC 	✓
27	2024-06-07 12:18:16	<u>c6696d609c5af4957662a34104ec933924c9ae2ddeac3f1a732f666dceeebac</u>	- 0.00546672 389.41	BTC 	✓
28	2024-06-07 12:03:01	<u>3050fab9fc2fd7db9a1dc9097e46138f9d4abd950ca514eeee3e391ea2c2252b</u>	- 0.00542614 386.52	BTC 	✓
29	2024-06-07 11:27:01	<u>f68c88e8b220389adac7f9cda34ca4855e0464ca77e4b9a97f3673f5feab21e2</u>	- 0.00533894 382.80	BTC 	✓
30	2024-06-07 11:13:11	<u>3754b30007923ea90b25c1b27f62d14a6cd77db187c1f8bbb359e81086e8d19a</u>	- 0.00529403 379.58	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2024-06-07 10:11:23	<u>9f88f18a51b870d224f609</u> <u>e849075e1bc8d8fd737487</u> <u>e61a8db998e385b6827d</u>	- 0.00516886 368.93	BTC 	✓
32	2024-06-07 10:11:23	<u>5da54779b7bd2a7c67ac1c</u> <u>b913639ba46537522d6c4d</u> <u>465b069c5f51d819b0eb</u>	- 0.00516796 368.87	BTC 	✓
33	2024-06-07 09:47:41	<u>ce04f6413c8d73b6c7a834</u> <u>c90a17ddad0b8053cc171e</u> <u>006c624552b0afa057bf</u>	- 0.00512613 365.88	BTC 	✓
34	2023-10-30 02:41:17	<u>0651357e4b98811c85972f</u> <u>3b9b717f94308ea4410baf</u> <u>7390869263fc97df0584</u>	+ 0.00516796 177.10	BTC 	✓
35	2023-10-22 16:28:06	<u>c5a6d7ee935d723e0c4781</u> <u>e8144dec95fe7d32820155</u> <u>7f034f6a92c288eb0a72</u>	- 0.00602634 180.00	BTC 	✓
36	2023-10-22 14:47:36	<u>5ef80cfd7c71f4437577d0</u> <u>e8c0315d6d0ee6787282aa</u> <u>ef96f21253c7a79665fd</u>	- 0.00605519 180.59	BTC 	✓
37	2023-10-22 14:32:31	<u>a5facf1fa3517283b9b868</u> <u>19ff11bd8289059fba1c5f</u> <u>f5151b7473940a72a946</u>	- 0.00606711 180.95	BTC 	✓
38	2023-10-22 14:32:31	<u>3363072ef30bd95861a599</u> <u>1dcecf45298aa87fb8fb02</u> <u>e4f72b3feefef40906a</u>	- 0.00606938 181.02	BTC 	✓
39	2023-10-22 12:42:29	<u>4af8d0ec06dc95d928023c</u> <u>0f33dce5a5d5692ab4226d</u> <u>a7076e0e8400f0402048</u>	- 0.00613139 183.60	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-10-22 02:45:13	<u>60ef523b70c74ab7f08849</u> <u>4fb35a1ebb0d5a4ad1e83c</u> <u>24ff5c6bed87e07cf852</u>	+ 0.00506222 151.39 USD	BTC 	✓
41	2023-10-17 21:06:00	<u>3276e59ec8e3518edd2317</u> <u>9b07d2b7c3cbda9fb2bfb1</u> <u>43fe0f9e7f96c7125562</u>	- 0.00936378 266.74 USD	BTC 	✓
42	2023-10-13 03:39:49	<u>fd6eefd24504dee7a5b24</u> <u>38f7cc4a259b008da40b45</u> <u>c69bbaf9e5ecfcca2d2f</u>	+ 0.00510348 136.80 USD	BTC 	✓
43	2023-10-06 02:32:48	<u>26bdd1d5448b94fb20d55f</u> <u>ee6ef0061737daf153c40d</u> <u>4388a1101d29d7614598</u>	+ 0.00535661 147.62 USD	BTC 	✓
44	2023-09-28 01:26:27	<u>1675fb159f5bf991262540</u> <u>e99b3de786972f950407c3</u> <u>391812144b5bc16168b2</u>	+ 0.00535111 141.54 USD	BTC 	✓
45	2023-09-20 02:54:21	<u>f51edc89b484418741a4db</u> <u>abf7e602f42466e87f0793</u> <u>af3675c3dec30c7005b1</u>	+ 0.00512613 139.01 USD	BTC 	✓
46	2023-09-13 01:34:28	<u>f6229d73883c59e83d265b</u> <u>641763cbcbcb0cb8ae90e5b</u> <u>687ea88281c44106a2b5</u>	+ 0.00519937 134.71 USD	BTC 	✓
47	2023-09-06 03:44:55	<u>d2ab0a5b6940e0c25f664d</u> <u>6d99c1731b0f1b620c67c2</u> <u>0525b5d7de23e4b2d27e</u>	+ 0.00507893 130.80 USD	BTC 	✓
48	2023-08-30 05:54:14	<u>42cf6a64eea427eb6026de</u> <u>4407e6af46efd8f16b28ea</u> <u>63cc107d643ec4736b38</u>	+ 0.00503462 137.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-08-23 04:02:52	<u>673783f11ea735ac19d7e07b6f740b2b4e6e49f0c6a8cefe491677786e22876f</u>	+ 0.00507080 132.09 USD	BTC 	
50	2023-08-16 03:25:30	<u>63128be127f42a7305502f2e0213e0d974b07acd7ab16b160db77f36409388ed</u>	+ 0.00529403 154.73 USD	BTC 	
51	2023-08-09 03:02:44	<u>8aee3553c131134d172bdfb3d3d2fff986b50e92d284717b52205d8fb6109b93</u>	+ 0.00545747 162.17 USD	BTC 	
52	2023-08-02 04:18:07	<u>f4f80f4d56f21655039f7a0a708c1e49ed0d7bde07cc88dc3b87234fad7f1098</u>	+ 0.00533894 158.43 USD	BTC 	
53	2023-07-26 03:40:10	<u>6593d5bd8c0a6329e94938ef2f677dba497c0f1fd1e3f203696d8a8b14add964</u>	+ 0.00527906 154.15 USD	BTC 	
54	2023-07-19 02:54:39	<u>c5b703e7bfd81466a010b3e13a945ce7d0368acb74027ba0da9b7aa28742e336</u>	+ 0.00516886 155.37 USD	BTC 	
55	2023-04-29 04:30:11	<u>626823aa544e72cd084f6be971d2f24f7d16f0e77cbd68861af62ae823d56eee</u>	+ 0.00532219 156.23 USD	BTC 	
56	2023-04-23 02:17:42	<u>d5865e70634c77062f2bc63d4c743742003994cce7b0071e007fafafa855dd9873</u>	+ 0.00546672 150.83 USD	BTC 	
57	2023-04-16 02:57:33	<u>0ca939556e0f504ffde6d179048a73d79fcee07432c23e7c8d46e6a45fb596a6</u>	+ 0.00517792 156.62 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2023-04-10 02:37:45	<u>6f24cf234ee61d8b32ed1d</u> <u>24fa115de2be61eeae8521</u> <u>a13b452624f472786201</u>	+ 0.00561174 158.69 USD	BTC 	✓
59	2023-04-04 03:33:51	<u>274fd3de0357deba48c2ae</u> <u>1ba3c26d5fa2abb06922d8</u> <u>fee4f3e3e7885b5f9331</u>	+ 0.00584352 162.53 USD	BTC 	✓
60	2023-03-29 04:38:46	<u>22139a0f21ecd33c7ca1c6</u> <u>f6060cf42255b6358e1859</u> <u>2adc5f589c24159eba80</u>	+ 0.00576954 158.91 USD	BTC 	✓
61	2023-03-23 03:35:30	<u>4eb80dff2129882676a08d</u> <u>1f2869a5045d0ac746f258</u> <u>d8d510ecf2db2e7d6db7</u>	+ 0.00565862 154.33 USD	BTC 	✓
62	2022-11-15 05:37:03	<u>2dc184976d25bb4fb5bf8b</u> <u>57e32988949f00d01c74ce</u> <u>7c1bc01cb21d5603fc61</u>	+ 0.00605519 101.42 USD	BTC 	✓
63	2022-11-10 09:05:01	<u>f2ddd102e77f151d3f9ace</u> <u>39dd54579766ad55b8ce16</u> <u>d3ef71951b7c91eca7eb</u>	- 0.08197489 1,368.50 USD	BTC 	✓
64	2022-11-10 02:05:32	<u>5de6cc4cd8dda41e327397</u> <u>74c31170695176051cc8bc</u> <u>ce6419a47b7371d3c4c1</u>	+ 0.00593395 96.19 USD	BTC 	✓
65	2022-11-05 02:08:18	<u>f69d8e078db91605b7c93d</u> <u>f0faf98cd87b81d7c3e24a</u> <u>26c4e2c7f8b28e680264</u>	+ 0.00606711 129.76 USD	BTC 	✓
66	2022-10-31 02:33:12	<u>d47c96c2e5d68160d55fe3</u> <u>b9690e163d0332f92d8df4</u> <u>1ab1724fcc10f3c5e783</u>	+ 0.00561563 115.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-10-26 03:25:37	<u>199d21c58af29eafb1e0b4</u> <u>032e50f1aa3820231cc24d</u> <u>3a61c1b242338f049dc9</u>	+ 0.00606938 122.91 USD	BTC 	✓
68	2022-10-21 02:21:51	<u>e3e83c00feb31cf2f550b0</u> <u>94a4f3414f8fb5ad20aacf</u> <u>0ee6ce0a98ca9ddb599</u>	+ 0.00613139 117.17 USD	BTC 	✓
69	2022-10-16 02:13:19	<u>8ae129e5ef71fb9a5769ae</u> <u>744c4d5bc4049a627ab9fc</u> <u>bc3c553ac3c9ddae401f</u>	+ 0.00597243 114.16 USD	BTC 	✓
70	2022-10-11 02:15:10	<u>88e52c9334eb9a6c746582</u> <u>d7a8fd93c25fb304fac1d0</u> <u>45b2549eca3ce9ea3e76</u>	+ 0.00562297 107.15 USD	BTC 	✓
71	2022-10-07 01:49:38	<u>42e9bde567196e35c7070c</u> <u>8aa583a8683d85ca9539a6</u> <u>f885295bfe7aec2b0fdc</u>	+ 0.00537963 107.67 USD	BTC 	✓
72	2022-10-03 02:17:36	<u>7e84a4699fa64dad55d980</u> <u>2aad41173543ebd04b990</u> <u>f427b006fc7e13a1874c</u>	+ 0.00567659 108.64 USD	BTC 	✓
73	2022-09-28 02:49:21	<u>266e41a3db47a76e722854</u> <u>bb71ab187d53f2b441079b</u> <u>09be4e81f17a6511f89b</u>	+ 0.00592874 111.13 USD	BTC 	✓
74	2022-09-22 02:44:07	<u>4831456728cc52b290c64d</u> <u>0b23029efd3fd84b447835</u> <u>e8e31dd12d9a95b487fc</u>	+ 0.00542614 101.41 USD	BTC 	✓
75	2022-09-17 02:49:36	<u>1a24eee30876284a9f5076</u> <u>93648923d1ca84583ae096</u> <u>a7605c901aab97ca0129</u>	+ 0.00562447 111.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-09-12 02:56:40	<u>9595ed9a5300d603ea7732</u> <u>58f8876f1c0a5182333ae7</u> <u>840377460c6ebb85b217</u>	+ 0.00570034 123.45 USD	BTC 	✓
77	2022-09-07 03:22:46	<u>543aa9516ee9695ab3934f</u> <u>b8c9599566ebd26729428d</u> <u>239fb1a1441efb801585</u>	+ 0.00519917 97.46 USD	BTC 	✓
78	2022-09-02 02:31:41	<u>58eca7b2c96da37dd74604</u> <u>0d99f1414d4ac6d72901df</u> <u>ca0770e3e7aec73daf39</u>	+ 0.00514669 103.74 USD	BTC 	✓
79	2022-08-28 02:31:29	<u>a95f24b4535896956ddd8d</u> <u>6120055281a2e2c14fb03a</u> <u>80a1f792544bf0cfe34a</u>	+ 0.00588083 117.56 USD	BTC 	✓
80	2022-08-21 02:40:05	<u>ce0a72dd85561489607c7b</u> <u>dfefbf4bd77ef50b5f2ab8</u> <u>607cbcf8b838961d417</u>	+ 0.00528081 111.99 USD	BTC 	✓
81	2022-08-17 02:28:47	<u>450e5711c843012188e6e9</u> <u>3efa5ddf1a672a27ebff89</u> <u>463f82031414f2893b78</u>	+ 0.00602634 144.58 USD	BTC 	✓
82	2022-08-12 03:55:33	<u>724147fb2b28f33b684382</u> <u>32b1652783ea07a0632fcd</u> <u>084750f232c5c8fb1a39</u>	+ 0.00535127 128.06 USD	BTC 	✓
83	2022-08-08 22:57:18	<u>f8ddddb3efdb295f40b964</u> <u>19959a25027bf736a4fdaf</u> <u>56644bd13e4c7f2f117b</u>	+ 0.00936378 222.95 USD	BTC 	✓
84	2022-08-01 05:45:47	<u>8146d57c62159c138f3d62</u> <u>37e7838142afb1c13db674</u> <u>abf5369f7602d07e7d86</u>	+ 0.08197489 1,903.76 USD	BTC 	✓

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