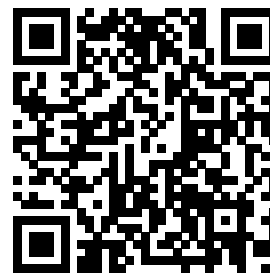


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DfBYNz4HZ5DnbUNpUrQMWrhYpcLkmiYy7</u>
TOTAL RECEIVED	1.00200321 BTC
	63,139.86 USD
TOTAL SEND	1.00200321 BTC
	63,139.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-09-06 23:09:36	<u>c24704a46fbc4a411543eb</u> <u>8459d4572dea2c5be91ba1</u> <u>0aaefdfdfbec659b69a5</u>	- 0.00701363 BTC	
			378.47 USD	
2	2024-09-06 11:57:16	<u>a0a877fac4a562f33ae5b9</u> <u>52f9dcae5c316765ff491f</u> <u>3d9dffe3abd378a130a2</u>	+ 0.00701363 BTC	
			398.89 USD	
3	2024-08-15 18:20:51	<u>fe614aba95e5a90ba46dca</u> <u>4a39106445c682da76d110</u> <u>ee8223895895a90b146a</u>	- 0.01278000 BTC	
			739.61 USD	













#	Date & time	Transaction Id	Amount	
4	2024-08-15 18:20:51	<u>fe614aba95e5a90ba46dca</u> <u>4a39106445c682da76d110</u> <u>ee8223895895a90b146a</u>	- 0.10530000 BTC  6,094.00 USD	✓
5	2024-08-15 17:51:02	<u>5d0580f21c2ea22c5c0a29</u> <u>cda847b8161c3557fe6d7a</u> <u>e7dc6741dc498ef4bba7</u>	- 0.00260000 BTC  150.46 USD	✓
6	2024-08-15 17:22:19	<u>30b6621e08dfed5e207a98</u> <u>438c310499ba7ff8f805ec</u> <u>25ce93cd3b7f24a412fd</u>	- 0.01728000 BTC  1,017.36 USD	✓
7	2024-08-15 17:10:50	<u>5041ca4fcdab9f7d092d40</u> <u>f5cb6d0f7b243e3711ba20</u> <u>d84316fe9d2de9895747</u>	- 0.13237809 BTC  7,793.77 USD	✓
8	2024-08-15 17:02:30	<u>a1b40917fe2e9843fe297b</u> <u>541a5df62d5024df0b832e</u> <u>c396f33d8db740c4eab8</u>	- 0.01738893 BTC  1,023.77 USD	✓
9	2024-08-15 17:02:30	<u>a1b40917fe2e9843fe297b</u> <u>541a5df62d5024df0b832e</u> <u>c396f33d8db740c4eab8</u>	- 0.05308733 BTC  3,125.52 USD	✓
10	2024-08-15 17:02:30	<u>a1b40917fe2e9843fe297b</u> <u>541a5df62d5024df0b832e</u> <u>c396f33d8db740c4eab8</u>	- 0.00251972 BTC  148.34 USD	✓
11	2024-08-15 16:50:36	<u>a5c9d9151896a152aa34fe</u> <u>c7a140563b17561ead2986</u> <u>145198114a1e27970dfa</u>	- 0.00280000 BTC  164.85 USD	✓
12	2024-08-15 16:41:34	<u>f1040ce4cd51c8b74aed12</u> <u>c648aea00a74f9505a686c</u> <u>c8a4aac1b67b239de799</u>	- 0.01992600 BTC  1,173.14 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-15 16:41:34	<u>f1040ce4cd51c8b74aed12</u> <u>c648aea00a74f9505a686c</u> <u>c8a4aac1b67b239de799</u>	- 0.00993200 BTC 	584.74 USD	✓
14	2024-08-15 16:22:28	<u>121d94577e3f63fd4705e9</u> <u>0d066c90058658444c324e</u> <u>5c089522a9130810b09d</u>	- 0.03472000 BTC 	2,067.15 USD	✓
15	2024-08-15 16:05:56	<u>c26464716d7c1db5a86f9f</u> <u>a5f3c40b7960c78639394d</u> <u>9b2ea32fe412d1d12b6b</u>	- 0.01229489 BTC 	732.01 USD	✓
16	2024-08-15 15:34:40	<u>d23ced7cff4d75aadab3c3</u> <u>4a40f3af765f54028870f9</u> <u>2034c765557ba995df7f</u>	- 0.00921006 BTC 	548.34 USD	✓
17	2024-08-15 15:34:40	<u>d23ced7cff4d75aadab3c3</u> <u>4a40f3af765f54028870f9</u> <u>2034c765557ba995df7f</u>	- 0.00262068 BTC 	156.03 USD	✓
18	2024-08-15 14:48:02	<u>0294bdd5ec3b9c23cbb9c7</u> <u>06899908060ed705811fad</u> <u>227edef44f69c3840f98</u>	- 0.06682275 BTC 	3,988.17 USD	✓
19	2024-08-15 12:51:53	<u>3081cdfb7f1e4e61b44e87</u> <u>79904658523ce5f57f3f92</u> <u>718c8cb64f96fb366210</u>	- 0.02067428 BTC 	1,229.11 USD	✓
20	2024-08-15 12:51:53	<u>3081cdfb7f1e4e61b44e87</u> <u>79904658523ce5f57f3f92</u> <u>718c8cb64f96fb366210</u>	- 0.01618236 BTC 	962.06 USD	✓
21	2024-08-15 12:47:31	<u>e61789cff894719637ecb6</u> <u>d03d1c9c033c7eb5e38b6a</u> <u>52dd477878e7df4b49ff</u>	- 0.02237132 BTC 	1,330.00 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-08-15 12:47:31	<u>e61789cff894719637ecb6</u> <u>d03d1c9c033c7eb5e38b6a</u> <u>52dd477878e7df4b49ff</u>	- 0.00320500 BTC 	✓	190.54 USD
23	2024-08-15 12:42:01	<u>883d7d6528c78ce4d54e29</u> <u>b2799d4353807ba0296c3e</u> <u>337dfcb89281ec5aeb4b</u>	- 0.00316863 BTC 	✓	188.37 USD
24	2024-08-15 12:24:43	<u>04ef5822f8a0c700afc171</u> <u>41866db2ba03ed67c29dcd</u> <u>d0d45fd682f8c4f0576d</u>	- 0.01772165 BTC 	✓	1,042.03 USD
25	2024-08-15 12:03:13	<u>d1ca6ba89039f68a98fc15</u> <u>240934740d04f73b677256</u> <u>a8301965edeede948021</u>	- 0.00551075 BTC 	✓	324.03 USD
26	2024-07-21 16:02:28	<u>ca5833d5a627995291a70a</u> <u>709aafa2aff969e857ea13</u> <u>1b0bdf051acf579f69d3</u>	- 0.02054604 BTC 	✓	1,387.96 USD
27	2024-07-20 09:12:43	<u>82434c0a9721b137c90717</u> <u>79396eece1f37b9890d9a2</u> <u>36d2a5579f9b2080084a</u>	+ 0.01278000 BTC 	✓	850.92 USD
28	2024-07-20 08:38:00	<u>37aebca1df9fa587fa1d42</u> <u>3dc5deae38dba67904c27d</u> <u>25ee07e255df01ceb6ec</u>	- 0.22375500 BTC 	✓	14,898.23 USD
29	2024-07-20 08:24:24	<u>287ab7a3a0bda370548997</u> <u>6eb73dfec4fa10e3d800a6</u> <u>073fa17827d78bd70879</u>	+ 0.22375500 BTC 	✓	14,882.10 USD
30	2024-07-20 06:08:07	<u>e55b12cca9c0bf76188667</u> <u>4cc453dfed17b8788fcd07</u> <u>454f091042ce9213202c</u>	+ 0.10530000 BTC 	✓	7,015.69 USD

#	Date & time	Transaction Id	Amount		
31	2024-07-17 07:03:10	<u>a4c1c3453acfe70e787cc75814a7afb</u> <u>dab5048322898a3e9b55c22415996f585</u>	+ 0.00260000 BTC 169.67 USD		✓
32	2024-07-14 12:44:35	<u>e456d02db94c154696293a238c56fa82d4d9bc65a0da</u> <u>a94aa1f2fad84502d4ec</u>	+ 0.01728000 BTC 1,031.64 USD		✓
33	2024-07-12 07:02:48	<u>0737b35c9ea64ee019a9d7114cc40e9002ab1df3bef2</u> <u>bd4f847674270833f401</u>	+ 0.13237809 BTC 7,559.70 USD		✓
34	2024-07-11 20:46:19	<u>f630f0453297d6860e97cfc8fc711a1abc10a8e1e711</u> <u>22968b0f15a1cf882694</u>	+ 0.01738893 BTC 999.16 USD		✓
35	2024-07-11 19:52:32	<u>995ab8bd44a4623a04afb4db2fde0fc95eaed2cc1eb2</u> <u>16532cf34675f8bc39f4</u>	+ 0.05308733 BTC 3,055.38 USD		✓
36	2024-07-11 09:48:33	<u>c0098c504a1897c0bcc259bf80a3ade2782f44ac16ed</u> <u>2544929be5e055d78533</u>	+ 0.00251972 BTC 147.30 USD		✓
37	2024-07-10 16:07:56	<u>92b65c6d5063550ee1f33dc5632b2ebe7dec0b1c94be</u> <u>277caa95881b2fee2760</u>	+ 0.00280000 BTC 161.55 USD		✓
38	2024-07-10 10:15:57	<u>8a532d9bb498202afe7f9d53b6b52aad5550fd1ab5af</u> <u>bd0d8a444cf39f05e2a0</u>	+ 0.01992600 BTC 1,168.77 USD		✓
39	2024-07-10 09:09:25	<u>775bfb1684052a001dd53385911da3368a60acfd2a8f</u> <u>cc0b6b96316b0944156b</u>	+ 0.00993200 BTC 580.92 USD		✓

#	Date & time	Transaction Id	Amount	
40	2024-07-09 10:11:18	<u>862e5de823263751a0905d</u> <u>f4844bab41200eb5d07ada</u> <u>0e6277d973b0a1637099</u>	+ 0.03472000 BTC  1,993.84 USD	✓
41	2024-07-08 08:36:56	<u>a6a1d10a23d2d53e5db187</u> <u>ac1057a5af3ae72c4b8cdf</u> <u>4718e956905e19dc3695</u>	+ 0.01229489 BTC  707.10 USD	✓
42	2024-07-05 12:29:22	<u>510627307056902a246dba</u> <u>9ea0905b9599743030d265</u> <u>a7b4ee46d9f0ddd4b615</u>	+ 0.00921006 BTC  507.03 USD	✓
43	2024-07-04 14:55:17	<u>e6f40a570704b1574d5530</u> <u>a3cc31bda6a8bf6a114dcd</u> <u>9695bb2a6f9049279bef</u>	+ 0.00262068 BTC  152.36 USD	✓
44	2024-07-04 14:40:25	<u>2bb8fc95de641254f7e969</u> <u>326d4e2e096e028a4b4def</u> <u>b3d83dad6b4a06f96c5c</u>	+ 0.06682275 BTC  3,885.07 USD	✓
45	2024-07-01 08:25:35	<u>9c3172b10faf6a4395f768</u> <u>e84a2f571bae74bbbf8cec</u> <u>d30746b6d404b7e51588</u>	+ 0.02067428 BTC  1,300.90 USD	✓
46	2024-07-01 07:04:05	<u>9e6c721eb7f68806edb156</u> <u>6f20925c58e2726d0a8646</u> <u>00a5150264ad9838297e</u>	+ 0.01618236 BTC  1,023.98 USD	✓
47	2024-06-29 17:22:09	<u>bd67b4a03e07bc3620ecbe</u> <u>4f9109cb72ab29d83828d4</u> <u>26ae20d11597d3ec7085</u>	+ 0.02237132 BTC  1,365.56 USD	✓
48	2024-06-29 09:19:03	<u>e9159db0b5f5599671c7dc</u> <u>a428badca965581fe07724</u> <u>aa3581498e5935e14d63</u>	+ 0.00320500 BTC  195.40 USD	✓

#	Date & time	Transaction Id	Amount		
49	2024-06-28 06:31:14	<u>94cf1868fda92d0ca3ef05</u> <u>e3a02757d90c76f51b9b1b</u> <u>58c0f14e2bcca0ffb6db</u>	+ 0.00316863 BTC 194.39 USD		
50	2024-06-27 15:37:56	<u>f38b80d09f545dd05f892f</u> <u>bee474264378903072c398</u> <u>e07fbfd02a93702cc3c0</u>	+ 0.01772165 BTC 1,093.68 USD		
51	2024-06-25 12:16:56	<u>3cc8be194ef4fed754d126</u> <u>68ad935131e303322cbb32</u> <u>b8ea74742e9314f6f41e</u>	+ 0.00551075 BTC 336.42 USD		
52	2024-06-21 12:29:00	<u>674e79a8279759ed74ec4d</u> <u>12722fe5c447b061db288d</u> <u>b36ac72fc985075dc6c1</u>	+ 0.02054604 BTC 1,311.40 USD		
53	2024-05-31 17:26:06	<u>2aaeddb7d6b236b061eefb</u> <u>290734436955258c334b90</u> <u>7776aa01d3c3554aebc3</u>	- 0.16019410 BTC 10,787.91 USD		
54	2024-05-16 09:56:51	<u>2451e4952c6dd81d1bf4b4</u> <u>f97c9d5385b72f1f81815f</u> <u>981ca4a78a0b01dd57bf</u>	+ 0.16019410 BTC 10,600.04 USD		

* USD values displayed at the time of transaction

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