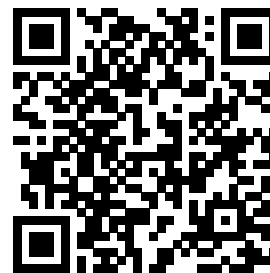


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DmTn4ci5fm1EaicPZ3LxRC468ycH3cxL3</u>
TOTAL RECEIVED	0.23935560 BTC
	15,048.86 USD
TOTAL SEND	0.23935560 BTC
	15,048.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 03:28:00	<u>d38ca2962402478da4cc5b</u> <u>cf33851b8509a114a54ab7</u> <u>89ffe952f3ab2ff78b93</u>	- 0.00507444 BTC	
			296.56 USD	
2	2024-08-15 02:51:05	<u>f82a775ef32cbb1e8ddc6a</u> <u>4c9c68a6b8ac0eef23bfc8</u> <u>7fb7e775a0277b775f2f</u>	+ 0.00507444 BTC	
			296.56 USD	
3	2024-07-16 05:31:11	<u>573bc1e41bcba2cecfaf0cb</u> <u>11fa46a1826ba228edc246</u> <u>f650cbc41dbde43297a5</u>	- 0.00504550 BTC	
			317.36 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-16 03:47:37	<u>5fd1e7565194faa2ca5a3f8ed231e8339d3842e20bb73ff57b0d247f08846ac6</u>	+ 0.00504550 325.36 USD	BTC	✓
5	2024-06-21 03:23:24	<u>a518b3f59d7be0bdef40feb4d6aa419abfaf5a103ec64ea1a6105acafa7b608e</u>	- 0.00516444 333.13 USD	BTC	✓
6	2024-06-21 03:10:22	<u>1c3a0c8b54853c66902b83bf043c9a56776f0c7dbd50c0eb5a8aba7c7adad537</u>	+ 0.00516444 333.13 USD	BTC	✓
7	2024-06-11 07:01:34	<u>9abe9238b14682da39b7fbe5394e5f9fc7ec8b5824cb55c9ff16f909b512649b</u>	- 0.00527780 356.62 USD	BTC	✓
8	2024-06-11 07:01:34	<u>e81077872570747437947f1de428d9a06a82b66a2c2ec5928d3b92f22c58b294</u>	- 0.00521783 352.56 USD	BTC	✓
9	2024-05-31 03:25:57	<u>2b7df913a9be5f5710a559b354e34dde9b1771b4e04ea2719f80ca0e42e91d8d</u>	+ 0.00527780 361.71 USD	BTC	✓
10	2024-05-21 02:12:31	<u>f7d59c27a0d7c5f871bdbbc6e9b7decd116721f6ba1c1d2c81dd240af5a9f2eb</u>	- 0.01024811 730.52 USD	BTC	✓
11	2024-05-13 03:40:31	<u>313cb17084c89a9fd1975d772a9e8b24c762d5c4cb0f789ecdff9b1a61ff1245</u>	+ 0.00521783 318.16 USD	BTC	✓
12	2024-04-25 04:08:26	<u>8b4f8a5ec6a4aff3eafe5c5e68a7d8d568faa7dc48defe5fbe511343701bdf8</u>	+ 0.01024811 659.34 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
13	2024-04-07 06:30:37	<u>46ea741a78c2080aa9a5b1c35df4c83bef75c5e6b6bfa3986216e1cffc2ad2d6</u>	- 0.01041255 722.25 USD	BTC	✓
14	2024-04-07 02:58:39	<u>0c1a2fa68095c6d58eba2e8f57dd5748940293bc22cf29989fee674e8bd0ee87</u>	+ 0.01041255 722.71 USD	BTC	✓
15	2024-03-20 01:12:27	<u>9de8ea8a2c2924d7f8cd586cb0b148cbc8195a4020a7c3a6fc425dfeb4392762</u>	- 0.01022664 637.88 USD	BTC	✓
16	2024-03-19 03:52:46	<u>8e178e1bb2faf8fb3b7683c0ebfe48c6496d6730279851834bac49ae08b3a303</u>	+ 0.01022664 668.22 USD	BTC	✓
17	2024-03-14 02:45:02	<u>b8e1afeb1fe7c1a464982de82ed1652086d5321f6b23f8cd774f8c3771b28b5f</u>	- 0.01046612 766.82 USD	BTC	✓
18	2024-03-02 03:39:22	<u>9de0bdc379105f4ce1ea3ef6426a04cfce3b576e8628c24fff543d6b8887fedc</u>	+ 0.01046612 649.27 USD	BTC	✓
19	2024-02-14 13:29:06	<u>f4ebee90d20199f827620c8558d8b36bd4af44d36005bf837c315d23ec40396</u>	- 0.01048119 542.77 USD	BTC	✓
20	2024-02-14 06:32:22	<u>78291b97a12a885d636927eb9ef5634e13c654e4095e5aa979229f0969c595</u>	+ 0.01048119 522.37 USD	BTC	✓
21	2024-01-31 18:07:06	<u>0208f861ea84c18395b196ce0aca0a34541c64aff1c7dab727cec28b69b8f137</u>	- 0.01041273 453.09 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-01-29 03:35:25	<u>3b5a1cc6b2dca66628b273</u> <u>df94f5d639ca1fd946fc28</u> <u>354d6f72f58d0aa634da</u>	+ 0.01041273 439.60 USD	BTC	✓
23	2024-01-25 00:54:27	<u>5c8d544c4ddbda0f37</u> <u>d5291ea00e74863adae62f</u> <u>6719fa1b1bd2eddfa76</u>	- 0.01012360 404.72 USD	BTC	✓
24	2024-01-25 00:54:27	<u>24482deaa7282c522319f5</u> <u>a9237984fa4e21ff1e09d1</u> <u>5a17553a895e1955af75</u>	- 0.01012023 404.59 USD	BTC	✓
25	2024-01-12 05:48:52	<u>e28c24bca7556c751918c6</u> <u>5d723e4e665e13d11a81f7</u> <u>327f3c5ef9f586fdd2b5</u>	+ 0.01012360 466.70 USD	BTC	✓
26	2023-12-30 03:45:53	<u>b6a810214b7e8893f36e64</u> <u>350666aa01786ca415fff4</u> <u>b62d390cb47ed3a07426</u>	- 0.01012487 425.14 USD	BTC	✓
27	2023-12-30 03:21:39	<u>0fca1d356f78c143882c02</u> <u>032cec8fa33783099c22ae</u> <u>6ef57b7f16dabee453b4</u>	+ 0.01012487 424.96 USD	BTC	✓
28	2023-12-18 11:53:05	<u>caa4b66982da1c4b515c4c</u> <u>20b1f118efff3e48b8c5d9</u> <u>a01c500dde00ecb7fd9d</u>	- 0.01007313 412.04 USD	BTC	✓
29	2023-12-18 05:25:11	<u>7fe607a0ff6b281ab76b58</u> <u>1b578a779c448b5c9524ae</u> <u>70ee899930d12f91639d</u>	+ 0.01007313 413.04 USD	BTC	✓
30	2023-12-06 10:25:45	<u>2662c88f23941931c7e5b7</u> <u>6ce06c092ae3f4de3cbdb8</u> <u>13166b810fbd015757f1</u>	- 0.01007520 444.42 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-12-06 03:55:10	<u>ca7bd473e3363ee67fe3fa</u> <u>94fc36de684ff94bf60414</u> <u>3731b2de17d6cbb177d2</u>	+ 0.01007520 440.56 USD	BTC	✓
32	2023-11-22 05:15:13	<u>fea7ae83c3f847a04e9a7b</u> <u>470ead686c06ad2192f091</u> <u>6ea0d417f357d7ffd95e</u>	- 0.01061792 386.05 USD	BTC	✓
33	2023-11-22 04:47:15	<u>7a3d88400536c87e53428a</u> <u>38886deac2e26fd34aad9d</u> <u>39a456afac028267ccb1</u>	+ 0.01061792 386.05 USD	BTC	✓
34	2023-11-10 03:27:20	<u>7b18efaad9a9ec851c1e59</u> <u>2191dfe5096b348b237147</u> <u>2e7ed2a2e4b2aed44ce5</u>	+ 0.01012023 371.74 USD	BTC	✓
35	2023-11-04 02:04:31	<u>a36176fcc66be26deb436a</u> <u>b6137060091b6249faab03</u> <u>e7a6a69adbccae8929cf</u>	- 0.01532868 531.50 USD	BTC	✓
36	2023-11-04 00:45:02	<u>841fd9bd64751eb4e7b602</u> <u>2b154fb5f1918d5df909c8</u> <u>71719f892832048e7f8b</u>	+ 0.01532868 532.94 USD	BTC	✓
37	2023-09-26 05:27:14	<u>78c8993c19997cdd2d8fec</u> <u>c836e481e9f99a2329be98</u> <u>ad235fe5faa556a9166d</u>	- 0.01010527 265.97 USD	BTC	✓
38	2023-09-26 05:19:22	<u>d8fced6de80de3158beb5b</u> <u>f73045fd0ec2de86ca5d74</u> <u>372b50692975eddb757a</u>	+ 0.01010527 265.97 USD	BTC	✓
39	2023-09-24 14:20:30	<u>3090751e7cf2e2341eeae5</u> <u>b7806e9e9638e2f5ad4551</u> <u>1e1bd6adda531c4beb25</u>	- 0.01014105 269.63 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
40	2023-09-24 14:20:30	<u>67e72dfd35bd6aa10833ce</u> <u>d274f87cbee696c5c38c91</u> <u>8bc868aedc5e21bea153</u>	- 0.01016550 270.28 USD	BTC 	✓
41	2023-09-24 13:55:48	<u>1e1e878a06e10a015e34a9</u> <u>dc81f920f6e0738ae5c740</u> <u>09b00da39e8cfcdb949d</u>	- 0.01031513 274.25 USD	BTC 	✓
42	2023-09-24 13:44:59	<u>910d6b90ddc5b1da881202</u> <u>830d9c5249c089bbdc3484</u> <u>a3105cfd dc6854b24a7f</u>	- 0.01040513 276.65 USD	BTC 	✓
43	2023-09-07 03:07:28	<u>d839ba8a8fa7fd19920421</u> <u>b3ff53bab5e5361f42895c</u> <u>968fd7a685a9db142c7f</u>	+ 0.01040513 268.84 USD	BTC 	✓
44	2023-08-20 03:30:16	<u>d54985c35ab94647007283</u> <u>9978305852899838ccf76b</u> <u>6b48e43a4d4ac1dc1eab</u>	+ 0.01016550 265.53 USD	BTC 	✓
45	2023-08-04 03:52:02	<u>8d937f12e5f5019c25e6cb</u> <u>f46dbb4638adc3aa276fda</u> <u>6369a6d27f285fdc8827</u>	+ 0.01031513 301.26 USD	BTC 	✓
46	2023-07-19 03:15:41	<u>1758ba6ab9652db1188887</u> <u>d0209af68c674e6e2c5a31</u> <u>1c9bb3251292d17aaeba</u>	+ 0.01014105 304.83 USD	BTC 	✓
47	2023-07-04 04:52:25	<u>6ee18f6712cb3211943766</u> <u>522e5f0f1c8332780d0439</u> <u>340aba8258b5c69fb921</u>	- 0.01021368 316.34 USD	BTC 	✓
48	2023-07-04 04:12:08	<u>03c071c643f602dbc0678c</u> <u>75e0da3fb7f7e25282148c</u> <u>0a27532c17f3a008568a</u>	+ 0.01021368 317.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-06-19 07:31:27	<u>4f3b1e05f258fae794e870</u> <u>0dc1914055ec3c1a06c70c</u> <u>39b5fa290011f117438f</u>	- 0.01351886 BTC 	357.13 USD	✓
50	2023-06-19 04:04:20	<u>be9556ff8327d513b47beb</u> <u>171ca9e42e2095f129e1d9</u> <u>f0ef593794a32dc42e0c</u>	+ 0.01351886 BTC 	357.28 USD	✓

* USD values displayed at the time of transaction

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