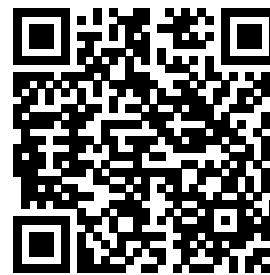


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DpE7xZ6FW4QXjs1Q2zqGpRgSYGSZFFsXk</u>
TOTAL RECEIVED	0.34997771 BTC
	22,045.39 USD
TOTAL SEND	0.34997771 BTC
	22,045.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 21:14:28	<u>34fe2850a40e75e10be2be ea94999234bfc8033cdeb8 5b08d12145544d2d558d</u>	- 0.00026774 BTC 15.49 USD	
2	2024-06-25 11:45:52	<u>095efde2fbf9d3181c4f4a bf973c9286875de4e9cc0f 618859cb822a7c66271c</u>	+ 0.00026774 BTC 16.34 USD	
3	2024-05-21 10:22:26	<u>8016dd313367360c5289d5 00e05325d9fe363f6b10f1 616c1341fb04f82d2169</u>	- 0.00315213 BTC 223.97 USD	

#	Date & time	Transaction Id	Amount		
4	2024-05-21 05:45:24	<u>d5ee0ac6cac3600fd5fbd4</u> <u>7c1a31d9c3b3ee4179d151</u> <u>d673828df0e3f83d3e2b</u>	+ 0.00315213 224.44 USD	BTC	✓
5	2024-03-24 15:05:53	<u>0cca133baf21ff51e44bcf</u> <u>a8e2b83f545c6b45aa1d60</u> <u>cc8d83ab77d2fe558b2e</u>	- 0.00203778 133.82 USD	BTC	✓
6	2024-02-29 10:57:29	<u>ba88365001f4f2e0ed3d32</u> <u>052aaac3401b34b1c841c4</u> <u>3c0187f4e39f9c984398</u>	+ 0.00203778 128.24 USD	BTC	✓
7	2024-01-31 11:50:09	<u>191104b1a34c5f660ed26f</u> <u>cad1754b51db5e0f8a7549</u> <u>1965c017a208d416fa25</u>	- 0.00687884 293.19 USD	BTC	✓
8	2024-01-26 03:37:16	<u>068f431f6bc844866c235d</u> <u>895ff7856ace3b5818c6b4</u> <u>b1e14b8a9312eb3171b6</u>	+ 0.00687884 276.18 USD	BTC	✓
9	2024-01-24 21:35:47	<u>d7c7e54adc4ffb6bb992af</u> <u>7a3265061de5e8841f9b17</u> <u>0b1e1ad98652ece86e4a</u>	- 0.00247261 98.59 USD	BTC	✓
10	2024-01-24 11:10:38	<u>d525da36e21fb7156bd0f2</u> <u>3795eb0dd27e7c8a5e043f</u> <u>309bfd41a6ed0a77aed2</u>	- 0.00146746 59.00 USD	BTC	✓
11	2023-11-14 08:41:09	<u>beb8a5be08298c01a8eb36</u> <u>3250faf6ffa23a7dc968f3</u> <u>c88f8fa206ff839f8761</u>	+ 0.00146746 53.53 USD	BTC	✓
12	2023-11-09 09:43:48	<u>3338fb3271ff122bce380b</u> <u>950f1cc83da2b7090b6168</u> <u>b1e89bd7d177e7cb0d2e</u>	+ 0.00247261 90.86 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2023-10-11 09:08:59	<u>7de3cd4198757f63d21ac2097bc205acbb745ccad4e6f7257aaef142fbb30916</u>	- 0.01073239 292.83	BTC 	✓
14	2023-10-06 10:46:26	<u>74e313c863a5da49cde44987d112557fa108bed12962ff7e715f085927a9396d</u>	+ 0.01073239 297.93	BTC 	✓
15	2023-09-21 10:33:46	<u>0cfddf313c603fc0972e49cf6e1b5382dbea256ca04d0841ee7d2c3d5b894e5d</u>	- 0.00852356 227.84	BTC 	✓
16	2023-09-21 10:33:46	<u>cc2eacde6344cf1c78e4c2ff67b27ee868f2a726827898dbf16d7644c9336ae7</u>	- 0.03616350 966.67	BTC 	✓
17	2023-09-21 10:33:46	<u>c80405135b4581dce9fb387715185613c8753b52b7503936644458cc2e16f65e</u>	- 0.02026549 541.71	BTC 	✓
18	2023-09-18 13:11:53	<u>869217ed91db50d8e0c5775b16280eb0a2cc2c8e1fcd5c52b8d36552292105a7</u>	+ 0.00852356 232.31	BTC 	✓
19	2023-09-13 18:32:03	<u>68ecbb1b8245b056ee6179ef6ecb7d34d308eb9c27278d5deb3a1ebfb99207d</u>	+ 0.02026549 529.74	BTC 	✓
20	2023-09-13 18:23:54	<u>bb583a89ee95cd06e1c3559b77dbab63f1b79d3825d0d3f5e70be32f9083e03a</u>	+ 0.03616350 944.28	BTC 	✓
21	2023-04-15 04:56:36	<u>88d705ea020060ca07c60334877569f4435975dab24b12427d6f6ac55b283524</u>	- 0.00301667 91.78	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-04-11 03:45:41	<u>fa140defa6806f9855d14e357016cff6df0305bfb668baa8e6b6ae73b5ce1416</u>	+ 0.00301667 90.82 USD	BTC	✓
23	2023-03-22 09:44:07	<u>d70c3a9b375c91d19a2c190f7a89ad51bceec8f8e001c2238e41ca47a1485abb</u>	- 0.00725079 204.14 USD	BTC	✓
24	2023-03-18 03:46:29	<u>4d46262f81852539beb04076c2b7ab485d6e78417d2410b343b237a094a5f33c</u>	+ 0.00725079 198.17 USD	BTC	✓
25	2022-12-30 10:37:46	<u>59ea928099eaf8665987462aaaffc1ed210e229fdb26f257f6b7b1c4b09af9aa</u>	- 0.00509203 83.99 USD	BTC	✓
26	2022-12-30 10:32:05	<u>d16decac7680e3a932afdfb2a3f147bd01c7c21a67995a54bdb52ac208195284</u>	- 0.05034692 830.53 USD	BTC	✓
27	2022-12-22 19:57:47	<u>4c42bfafc233c5b1c6b5bccdde76a24929e695faa4644c19cb3c14b6e85e1b68</u>	+ 0.05034692 844.89 USD	BTC	✓
28	2022-12-22 10:09:35	<u>df94e296253faca094cee2423305bcaf88efc514b591146f3265cb6104bd4f60</u>	+ 0.00509203 85.66 USD	BTC	✓
29	2022-10-28 20:38:53	<u>d45758aea51d0ef0bed055bf350371322ace05ba4eb44a739013a168b88e84d4</u>	- 0.00255434 52.61 USD	BTC	✓
30	2022-10-19 17:04:17	<u>281e2523d9b297f91bafad70f1683ed124729959d9fe85f29320f21fc94a21c9</u>	+ 0.00255434 49.00 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-09-21 12:41:44	<u>f8435503ff04df0592408f</u> <u>f76e3e92f0290f060b7f87</u> <u>75c5978d197039ed3c70</u>	- 0.01433352 276.22 USD	BTC 	✓
32	2022-09-19 04:21:48	<u>597ad7df5a7c9bc5c8d559</u> <u>ea0cf1dbb00ed9fc544851</u> <u>6d61c40920181398966d</u>	+ 0.01433352 269.66 USD	BTC 	✓
33	2022-08-31 11:47:44	<u>cf439db5a5c14760dab5ae</u> <u>19f4102078155cb53de20a</u> <u>c7880269ea77fa476225</u>	- 0.00479931 97.46 USD	BTC 	✓
34	2022-08-19 10:13:29	<u>f512aa847e372c640066a7</u> <u>1279ef23b60a55eac14f42</u> <u>53191c087964bf23212e</u>	+ 0.00479931 103.74 USD	BTC 	✓
35	2022-08-18 11:17:15	<u>666842b2ec9d0aa64074bc</u> <u>ac937e2f2dc088adb877fb</u> <u>e37c393c4fb798d15bdb</u>	- 0.00559518 131.67 USD	BTC 	✓
36	2022-08-10 13:59:57	<u>c8c5e2399eff7ca9d65850</u> <u>16c741c0729733ce02babd</u> <u>5a3eebfc198feb4434f0</u>	+ 0.00559518 134.29 USD	BTC 	✓
37	2022-08-03 11:34:41	<u>9d0420302caac6c20fc02c</u> <u>4e126cb622a8f230f1fb95</u> <u>d39b6c32bfad46c31a94</u>	- 0.00320965 74.67 USD	BTC 	✓
38	2022-08-03 11:23:43	<u>e2dbf8e50503a2d6fc1be4</u> <u>cf4e953f110c65624e725f</u> <u>3aa2d897b61558b9bee3</u>	- 0.00608810 142.47 USD	BTC 	✓
39	2022-07-29 14:35:01	<u>5fa190014b6c7f00796f56</u> <u>7fdfe9f14e64aeac90698b</u> <u>303dd6e5dabf2e2be34a</u>	+ 0.00320965 77.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-07-23 03:21:27	<u>0b6e0eb9b67c289056618b</u> <u>82f0d64277da505ca419f0</u> <u>8c6f98fa902010edb116</u>	+ 0.00608810 138.86 USD	BTC 	✓
41	2022-07-21 00:13:58	<u>ec3ac0dfedcd51c6c42131</u> <u>5fe4372efbc0d73a143991</u> <u>8ab468df1a9a7c7515b3</u>	- 0.02787640 648.11 USD	BTC 	✓
42	2022-07-09 04:47:22	<u>79becdb827bc37fd765362</u> <u>593daa9fab1e150bcefc20</u> <u>7ea2eeeba10c10bc17e2</u>	+ 0.02787640 599.83 USD	BTC 	✓
43	2021-11-04 11:54:30	<u>eda04e841dca6fba2980cb</u> <u>31e3bcc8e1a72823f10337</u> <u>50a47898aa0f14cabf67</u>	- 0.00321341 197.28 USD	BTC 	✓
44	2021-11-01 07:42:32	<u>db4b3c1ce8fce0cdd094b9</u> <u>9fae991950c932e732511c</u> <u>c8d4abf36cd3f7b13e58</u>	+ 0.00321341 197.78 USD	BTC 	✓
45	2021-10-14 11:34:56	<u>5be63038285dc65e288180</u> <u>b6f972d3a754dffcd09187</u> <u>5ad3c184090cab2bbc2b</u>	- 0.00282236 161.85 USD	BTC 	✓
46	2021-10-14 11:28:23	<u>b763e380e79c3dbf48f86e</u> <u>c27db8d4621d3bce3aeb06</u> <u>625681cdebc030f6642a</u>	- 0.00193600 111.02 USD	BTC 	✓
47	2021-10-14 10:36:36	<u>53478a48ca55bd17186a9c</u> <u>d473c1a80f3aed2fdeeee0</u> <u>5de6fd2453c23eed49f8</u>	- 0.00423392 242.80 USD	BTC 	✓
48	2021-10-07 20:07:50	<u>4b7a684ba555050731b9da</u> <u>4902d0c06b5fcf3134e7f8</u> <u>49f8dde0bcc689421c18</u>	+ 0.00282236 154.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-10-01 07:58:46	<u>06093bcf3698ab0eb3bc32</u> <u>14c3e1dddde2fcc4512630d</u> <u>9f8778f5e7d6c1a8d4e0</u>	+ 0.00193600 91.69 USD	BTC 	✓
50	2021-09-30 09:51:50	<u>67b435d58ac02a4e4fe138</u> <u>c7b8e488d80035a927d09c</u> <u>13986b371a3199337733</u>	- 0.00421063 181.68 USD	BTC 	✓
51	2021-09-30 09:29:26	<u>a8a79ad7abdf6dad6a4c4f</u> <u>8fdd156574dd404924007e</u> <u>79587850dcebe0da7ab7</u>	- 0.00883762 381.33 USD	BTC 	✓
52	2021-09-30 08:22:18	<u>8949c723fb396af039004d</u> <u>ee4bb1d3f2e92d6f5d5aa7</u> <u>00338fd47151232e0737</u>	+ 0.00423392 182.68 USD	BTC 	✓
53	2021-09-26 11:41:08	<u>a9f752c162d38c646a9350</u> <u>17d5c61dec259fafd15b46</u> <u>22e27a0f8662c1387f6e</u>	+ 0.00883762 381.43 USD	BTC 	✓
54	2021-09-20 15:20:12	<u>7263bdce504a8ee7863fd5</u> <u>7f5d0553000349311e06f2</u> <u>5227e4076318100b0549</u>	+ 0.00421063 181.12 USD	BTC 	✓
55	2021-09-16 10:17:36	<u>429d79b7885173cce47d6a</u> <u>3743376bd7639b0d6a915a</u> <u>5e12780b2dacb87fc126</u>	- 0.00712910 340.32 USD	BTC 	✓
56	2021-09-16 09:58:32	<u>1ad938b728055063e38e1d</u> <u>44cd3d17f939a90cf292f9</u> <u>b4ba800bc0bbab75e395</u>	- 0.00363328 173.44 USD	BTC 	✓
57	2021-09-06 15:51:12	<u>ae270264189578e951a9a7</u> <u>1bcb0b5eb9086e23876e96</u> <u>d518924f9896a540ed2c</u>	+ 0.00363328 191.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-09-02 17:45:43	<u>c868788078c2ba65cc93c841dd79d1b497523376f7d55659d92d247916b7a4d0</u>	+ 0.00712910 351.08 USD	BTC 	✓
59	2021-09-02 12:19:50	<u>8e6ec42c8b264a928c3bca413506278831a8c8db689521da7f2219e0e993024d</u>	- 0.00866951 426.94 USD	BTC 	✓
60	2021-09-01 08:38:57	<u>20eec8a5cfdbcf211591519e0dd250de6c5f4a6dfb7d2dad97e393225c502e17</u>	+ 0.00866951 423.16 USD	BTC 	✓
61	2021-08-19 02:47:21	<u>aa867c7cc3b5d5ec14b8abd48c3bd25153e4f6b92a794020323cb1fd18e7525a</u>	- 0.00100337 44.36 USD	BTC 	✓
62	2021-08-18 11:07:27	<u>3deaf843df42b79773985d6241a3830e270b18f3943722c2d30b143032994329</u>	- 0.00159204 71.17 USD	BTC 	✓
63	2021-08-18 11:07:27	<u>c03768ea5bca344cf3f9ad448723c4ed581567fe85ac9c3298bac3a5c25b5bc2</u>	- 0.00245628 109.80 USD	BTC 	✓
64	2021-08-18 11:07:27	<u>c03768ea5bca344cf3f9ad448723c4ed581567fe85ac9c3298bac3a5c25b5bc2</u>	- 0.00235170 105.13 USD	BTC 	✓
65	2021-08-18 11:05:28	<u>46b570b9607d62db8f56f54d774e9cc2c83325d74fe57c9826237ec56431a177</u>	- 0.00893370 399.38 USD	BTC 	✓
66	2021-08-18 10:48:21	<u>ee203c6ab898abfab88ea0e411325eef9a41a2c0dd8baa66cbf4bf9e6fdca085</u>	- 0.00415605 185.79 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-08-18 10:31:12	<u>df2d62f27b71a749454e5e5b2f23ef95ca3b72fc0254fbc15949e4b0bc641505</u>	- 0.00482347 215.63	BTC 	✓
68	2021-08-13 08:51:31	<u>d96f792d62315c385708b586607d4749492b1e18805b89289ee399f1365e797c</u>	+ 0.00100337 47.96	BTC 	✓
69	2021-08-11 13:03:35	<u>37d638acd9f42f2e18ffe031cf0d90b98ba646e26b8c2aacf5f40cce63cf9607</u>	+ 0.00159204 72.45	BTC 	✓
70	2021-08-11 12:07:46	<u>f538d52230a0af06ab689c29cbd8973e442c4687503b10419a21a9fe3ec0087a</u>	+ 0.00245628 111.78	BTC 	✓
71	2021-08-08 08:36:13	<u>4bc02fe8d9ac5d7d65b2bb192efb073483ba38efd077b52ac6a71279e2a4c2e3</u>	+ 0.00235170 102.99	BTC 	✓
72	2021-08-07 06:30:27	<u>23588625b6833746e883a96a49ed59466b928179ed25feeb2755883e6954d5fb</u>	+ 0.00482347 214.99	BTC 	✓
73	2021-08-05 12:18:01	<u>c1c974035900be1b9f63f73d29c43c9ac754aef8d379ba2c9a6907927bd284b0</u>	+ 0.00893370 365.05	BTC 	✓
74	2021-08-05 08:35:52	<u>9913cce76c6c6b9d1e6914835b0590f09e7cca2ff80ec575574d1e37883971fe</u>	+ 0.00415605 169.82	BTC 	✓
75	2021-08-04 13:25:45	<u>997e28e611cc72b6d16f72c08145607b71ca372a4a49fd69d340f21acfa8ef34</u>	- 0.00231220 91.84	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-08-04 13:13:02	<u>6b8b1d0bf255ac0fafa7df</u> <u>8c6e99c9f4cf826c1e90f7</u> <u>17b55607c471c795c4ec</u>	- 0.00269696 107.13	BTC 	✓
77	2021-08-04 13:00:49	<u>3a9c3800b3d12ec4b83d45</u> <u>786dd5258ea44eacc03fde</u> <u>c1c58248c61dd7d2e9a9</u>	- 0.00691535 274.69	BTC 	✓
78	2021-08-04 12:16:56	<u>35d040774f131ecea69e6e</u> <u>8c46455e40a8cfaabc4a78</u> <u>fe34d09b3fef6f172d9b</u>	- 0.00200936 79.81	BTC 	✓
79	2021-08-04 12:11:42	<u>82a8c2d146acdb8d3215cb</u> <u>c9f6e523f2da75c2575a25</u> <u>4be99f309ada95d5583d</u>	- 0.01792359 711.98	BTC 	✓
80	2021-08-03 19:19:46	<u>8254d09db0fc0d2d2ac032</u> <u>6d5748aae0564ac7a251b5</u> <u>12d4999cddb434590fe5</u>	+ 0.00200936 76.67	BTC 	✓
81	2021-08-02 13:02:17	<u>5831932e49e1da6d6960f8</u> <u>c859a0c1a9a99e61c2f82b</u> <u>e2607ebb159e442a7bda</u>	+ 0.01792359 701.66	BTC 	✓
82	2021-08-01 09:17:20	<u>30edf8fc5444d9c059be0d</u> <u>d271ed9439ff0f4c1cb7a6</u> <u>a92a6eeb6f121e00a03e</u>	+ 0.00231220 92.13	BTC 	✓
83	2021-07-31 02:15:19	<u>8d54491cbcb1701550e768</u> <u>fd518517c001172f226de0</u> <u>34302bb03206f9ce2135</u>	+ 0.00269696 112.17	BTC 	✓
84	2021-07-25 09:02:36	<u>18938230f7e807bcdf973d</u> <u>01cf5c0b97cb3e5fb40ef3</u> <u>d02f11d712f3af630d2a</u>	+ 0.00691535 244.67	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-07-15 10:29:45	<u>66cb50ad13aa71cd30ae5b</u> <u>28050021b276ba98a141f7</u> <u>07d3a6711f5d9ea02f93</u>	- 0.00721610 230.04	BTC 	✓
86	2021-07-12 11:25:27	<u>39d8808f4998cde28eb8ba</u> <u>58cfa4cc28b1a3cda2294f</u> <u>f93f9dbdb1af8ea3eed</u>	+ 0.00721610 238.75	BTC 	✓
87	2021-07-05 02:07:12	<u>79e422a6daa44abd901b85</u> <u>5654ed2fd70ae877d543b3</u> <u>db94a3401028805fb2ed</u>	- 0.00432216 144.27	BTC 	✓
88	2021-06-27 05:46:52	<u>ba13b193fcc454d266052e</u> <u>2709fcc933bfd1a3934910</u> <u>ceb2902943fc05299029</u>	+ 0.00432216 143.69	BTC 	✓
89	2021-06-16 02:48:07	<u>f89fd0f542e0f9aa50863d</u> <u>cf8b4bb82cd1f689b54128</u> <u>8531afa86bf097c0d78b</u>	- 0.00406562 158.88	BTC 	✓
90	2021-06-14 07:15:41	<u>eefefc4e75e7b37a38f05f</u> <u>6514a3e52df9ed466a8c29</u> <u>483032e557c3736fefc7</u>	+ 0.00406562 164.72	BTC 	✓
91	2021-06-04 12:19:35	<u>599ff67de97466674b141d</u> <u>600f1f683b23d70e5baabd</u> <u>6b75ecbc2b895fa3b908</u>	- 0.00234669 86.42	BTC 	✓
92	2021-06-04 12:19:35	<u>9fc8470243e3346ffe8982</u> <u>99fd2f42aa4c2f5f8019d2</u> <u>0d4b6ea07d4ed578dd85</u>	- 0.00107498 39.59	BTC 	✓
93	2021-06-04 12:11:54	<u>52a803f9c2903aab4831ec</u> <u>591882e0ca6949d19ed1b8</u> <u>fe69f18858e577f3d65f</u>	- 0.00259071 95.41	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-06-04 00:03:57	<u>2d8be38f6ca8058ef62652</u> <u>d25be5ce4d9eaa24ded5ea</u> <u>57cd9dd2770752ef41f6</u>	- 0.00143653 BTC 52.55 USD		✓
95	2021-06-04 00:03:57	<u>0c6bd8493e3e9e3ac700c7</u> <u>ddbed9e35b7ed3e8a78ebd</u> <u>f3158110f76bfaac07b0</u>	- 0.00294061 BTC 107.58 USD		✓
96	2021-05-31 15:47:25	<u>6475eb321b7fe5ed6306f7</u> <u>064387518e8934e292bb13</u> <u>1e171b550215b0cc0642</u>	+ 0.00107498 BTC 40.04 USD		✓
97	2021-05-23 14:39:32	<u>fafee3a100483bfcabea41</u> <u>1fea0b8efb9d4f92cf9472</u> <u>79b035a02e13a1a14463</u>	+ 0.00143653 BTC 49.78 USD		✓
98	2021-05-21 06:05:12	<u>05808ab7038c225322f292</u> <u>ab57e385341ff10e622949</u> <u>5ab26184f0e7a017fb05</u>	+ 0.00234669 BTC 87.41 USD		✓
99	2021-05-18 09:17:06	<u>ed306dceb7d3a293c1a2a4</u> <u>9c318d66d790d19cd451eb</u> <u>8950648ebe4e40ca25e5</u>	+ 0.00294061 BTC 126.00 USD		✓
100	2021-05-14 03:47:24	<u>67ce36e97501ebf8cd7b60</u> <u>b64c0c09766c10ababcfe1</u> <u>20681a5184139da67728</u>	+ 0.00259071 BTC 130.92 USD		✓

\* USD values displayed at the time of transaction

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