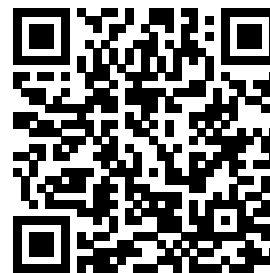


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3E9SG5VbSqCtqWKvHNaUQSKKdRjUqoWAoY</u>
TOTAL RECEIVED	0.04278833 BTC
	2,701.14 USD
TOTAL SEND	0.04278833 BTC
	2,701.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 21:49:38	<u>c9101deb22767dd49e2302</u> <u>e0be9114c76b13405de549</u> <u>b644349bc8a8f4899dad</u>	- 0.00028486 BTC 8.49 USD	
2	2023-07-02 17:29:25	<u>dee9921c075eed6fad2aa</u> <u>048c7333aa116e559d4c41</u> <u>9ccbba4b9c57d8d3d3c8</u>	- 0.00047971 BTC 14.60 USD	
3	2023-07-02 16:27:10	<u>db8bc0c654b320388a5b97</u> <u>18eb458f52f2128dde4cd4</u> <u>2fec3ee4e756fb256581</u>	- 0.00054639 BTC 16.69 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-02 15:57:33	<u>19276f514845017c26da36</u> <u>06898620d7e31a7f8d75c9</u> <u>98ab6ee2910ff974fd1d</u>	- 0.00055830 BTC 	17.06 USD	✓
5	2023-07-02 06:46:51	<u>41c1ce41dccb3f08fdc3b9</u> <u>664f403969e363aa544aea</u> <u>d192f58807b548da6abd</u>	- 0.00073617 BTC 	22.46 USD	✓
6	2023-07-02 06:09:24	<u>a9946b42254d3c30158ef5</u> <u>1a65eb59cbb6669e2ded7b</u> <u>365688abca29faadd46c</u>	- 0.00072294 BTC 	22.03 USD	✓
7	2023-07-02 00:17:13	<u>d973dee04e375162178ea9</u> <u>f906a5f8d9094c67ba01a5</u> <u>f23ce3928774acf80a3c</u>	- 0.00081234 BTC 	24.83 USD	✓
8	2023-06-26 00:43:09	<u>9f39d122e7c5f39cd00b91</u> <u>a73b00ef705684f60c41fb</u> <u>8a7eeef957abb0ea381f</u>	- 0.00067892 BTC 	20.48 USD	✓
9	2023-06-25 09:10:45	<u>fd8aa7b699fc79ba53252d</u> <u>6ada1241932618203a9393</u> <u>6661df19099978d931f0</u>	- 0.00112673 BTC 	34.57 USD	✓
10	2023-06-25 09:10:45	<u>fd8aa7b699fc79ba53252d</u> <u>6ada1241932618203a9393</u> <u>6661df19099978d931f0</u>	- 0.00112472 BTC 	34.51 USD	✓
11	2023-06-25 05:54:47	<u>f1b3e227d6c71fff39db4a</u> <u>62263949587f4f2075d715</u> <u>62378a639979ce07e962</u>	- 0.00119616 BTC 	36.92 USD	✓
12	2023-06-25 02:26:33	<u>e66c76087b008a32a77f06</u> <u>5dcbd8a9d1e63b6b419344</u> <u>7214562e696d01eca124</u>	- 0.00127710 BTC 	39.10 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-06-25 02:26:33	<u>bbd935fc02073c7aa20a7f37e7a13fff4878778d6135181aab89671bcc13f78c</u>	- 0.00128223 BTC 39.26 USD		✓
14	2023-06-25 02:26:33	<u>bbd935fc02073c7aa20a7f37e7a13fff4878778d6135181aab89671bcc13f78c</u>	- 0.00127973 BTC 39.18 USD		✓
15	2023-06-19 06:49:10	<u>e67d4cf10b92694125b8efd51703a49d41f400ceb9d3461b8cd9bf88f6ca0e2d</u>	- 0.00167913 BTC 44.37 USD		✓
16	2023-06-11 02:39:50	<u>869b1051f73bb72ad65591da1e79d8358978f4504f737ee6c4f48e86a631f9c7</u>	+ 0.00072294 BTC 18.59 USD		✓
17	2023-06-06 05:08:27	<u>6c4a4be9c05b81fd998651386e9b07f965c192f6706638af07e3df850368477d</u>	+ 0.00112472 BTC 28.98 USD		✓
18	2023-06-06 04:24:49	<u>54981545ebc5db1cad8a6529a51491b2272bd46d0e88724d8dfba379451ebe49</u>	+ 0.00112673 BTC 29.06 USD		✓
19	2023-06-04 15:07:19	<u>70c29db23b9a8e397a4edd2757c26968d1fd4e5ae2bd0506742a78c8d5b922fa</u>	- 0.00182052 BTC 49.47 USD		✓
20	2023-06-04 15:01:14	<u>8369a681cac5e7c33c8a519912094cc97a844b0789acb490bb4438c2fda70331</u>	- 0.00230900 BTC 62.75 USD		✓
21	2023-06-04 15:01:14	<u>8369a681cac5e7c33c8a519912094cc97a844b0789acb490bb4438c2fda70331</u>	- 0.00226682 BTC 61.60 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-06-04 15:01:14	<u>8369a681cac5e7c33c8a51</u> <u>9912094cc97a844b0789ac</u> <u>b490bb4438c2fda70331</u>	- 0.00220116 BTC 59.82 USD		
23	2023-06-04 14:29:10	<u>74edec0fe48a97033014e6</u> <u>fc6d887e8ccba41329e11c</u> <u>3ef7d7ff04ef5b7737d1</u>	- 0.00204321 BTC 55.64 USD		
24	2023-06-04 14:12:13	<u>237a9ddecedc6a190d17c2</u> <u>1d2a6b4fa9d44905b4bc9f</u> <u>f96b37fc7a2a680daacd</u>	- 0.00217462 BTC 59.22 USD		
25	2023-06-03 05:45:09	<u>8ce910afc801901c36ddce</u> <u>5293e7c83ef2f4fd4e19af</u> <u>a5ac949ac0b77600e449</u>	+ 0.00073617 BTC 20.01 USD		
26	2023-06-03 05:11:49	<u>29eee0615c83f8f3cb0842</u> <u>1536b9ccb795c14dc8bcc</u> <u>1e306200f2d120bbb04b</u>	+ 0.00217462 BTC 59.05 USD		
27	2023-06-03 01:26:16	<u>c03430993df80852d6798d</u> <u>c7b8dca6801c6db0821172</u> <u>4162087eb87b6da75bb0</u>	+ 0.00230900 BTC 62.64 USD		
28	2023-06-02 21:53:13	<u>c3f2871449b176c66f1e8f</u> <u>2f514990fb17d2b8dce95b</u> <u>97e4c9597bf5587a1fe1</u>	+ 0.00220116 BTC 60.01 USD		
29	2023-06-02 01:20:30	<u>3b22cf3572a6447ad54f3d</u> <u>71bad0ea5adfcf1dba092c</u> <u>e1db98994f5d95332b79</u>	+ 0.00119616 BTC 32.07 USD		
30	2023-06-01 17:45:20	<u>71fe6ad1778b03565403a4</u> <u>6a6b84afd4ea4e8e0c348d</u> <u>126f70f4445a8101cc91</u>	+ 0.00167913 BTC 45.27 USD		

#	Date & time	Transaction Id	Amount		
31	2023-06-01 17:38:47	<u>2f1f57f1eeb000c89cb726</u> <u>1e07ba959c6ee110b95bad</u> <u>d92731a9b9845ed3cfaf</u>	+ 0.00182052 BTC  49.08 USD		
32	2023-06-01 17:38:47	<u>24176baa712ec3171f3da1</u> <u>078b17e33968fe2f6c8fee</u> <u>0ac438c58469ce4caee9</u>	+ 0.00204321 BTC  55.09 USD		
33	2023-06-01 16:21:02	<u>b2ed83601b76561ae9fe1a</u> <u>f00022d4db32a086d403b0</u> <u>9cefc2eaabf0111d7433</u>	- 0.00383057 BTC  103.77 USD		
34	2023-06-01 16:21:02	<u>b2ed83601b76561ae9fe1a</u> <u>f00022d4db32a086d403b0</u> <u>9cefc2eaabf0111d7433</u>	- 0.00393679 BTC  106.65 USD		
35	2023-06-01 14:39:05	<u>c1ea7162f39b0addba1c7d</u> <u>2586d5b4b6ae9d8bf50bc7</u> <u>a37da430acb2cb6f4b9a</u>	+ 0.00383057 BTC  103.02 USD		
36	2023-06-01 14:39:05	<u>e81f6ea1257d37adfd3808</u> <u>f0a5467bcfe6f0ffedec36</u> <u>349c1e5c54dc3e1bfda2</u>	+ 0.00393679 BTC  105.87 USD		
37	2023-06-01 14:00:23	<u>2fd78e3fa80ea924c259c2</u> <u>c8866ca96147471378c2a0</u> <u>52daffff680cca55de303</u>	+ 0.00226682 BTC  60.97 USD		
38	2023-06-01 12:29:25	<u>170e7ede8ff45a6757e688</u> <u>e4ecb8181c936fec03ea24</u> <u>323215e3ba08d6e84df9</u>	+ 0.00055830 BTC  15.04 USD		
39	2023-05-28 12:30:24	<u>68f7245df745ba1a6a495c</u> <u>b39d6bf9c78ae2601215b9</u> <u>f7b0ea8e637ad56f7dc7</u>	- 0.00207122 BTC  56.29 USD		

#	Date & time	Transaction Id	Amount		
40	2023-05-25 23:10:51	<u>f124e9c843df947a6d8871</u> <u>3dc5f27a37de26caa4ae17</u> <u>ea908a93f6a5781154dc</u>	+ 0.00081234 21.50 USD	BTC 	
41	2023-05-19 03:20:41	<u>c71e7d766096ba6ca216bc</u> <u>f7c62ac05006d800743658</u> <u>935523072ca7f01351d2</u>	+ 0.00128223 34.40 USD	BTC 	
42	2023-05-17 22:45:10	<u>a3436ccf1f76a205e121bc</u> <u>c7ac871668ee89d6b82a6c</u> <u>ebf26c00cdc123ea4934</u>	+ 0.00207122 56.76 USD	BTC 	
43	2023-05-17 21:05:44	<u>070e61b68cef835c73941e</u> <u>b6975b738c66fd5ebd2ea3</u> <u>bb2f0c5a2f2ade3cefe8</u>	+ 0.00127973 35.01 USD	BTC 	
44	2023-05-17 20:36:14	<u>6985a1b380ff1a45ad45ff</u> <u>bfd3d7cf30e09bf49b63b5</u> <u>f6ae57238996e7ba88a8</u>	+ 0.00127710 34.94 USD	BTC 	
45	2023-05-13 17:32:34	<u>e4c7c59e0b6d89675b110e</u> <u>0938efb4dc9ff4737559f6</u> <u>42d5beb99aeb561eeaf0</u>	+ 0.00047971 12.84 USD	BTC 	
46	2023-05-02 15:58:34	<u>47aeed11660be1784b0e3e</u> <u>727d5fea93a44263515732</u> <u>9cd1180e6171801cb408</u>	+ 0.00067892 19.32 USD	BTC 	
47	2023-04-29 17:43:06	<u>ed08ddb9d27bf2aafb12</u> <u>ed35fe466b053ebfbd559</u> <u>523484f5f75c517c9361</u>	+ 0.00028486 8.31 USD	BTC 	
48	2023-04-29 16:55:07	<u>fc90818f7ad959717bb40</u> <u>596212a2b6cc8907c78055</u> <u>d1e21b206c6956b386bd</u>	+ 0.00054639 15.93 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2023-04-18 05:43:18	<u>53f676f072c1a8b3087a7108ba6d394bbf3fd438752bee93f26d2fdea08ab3ee</u>	- 0.00041379 12.29 USD	BTC 	✓
50	2023-04-18 03:11:28	<u>b38b409670175bee58a3aef8c3f69bdd27791e82fc9235956cc51333452f6fb0</u>	- 0.00077110 22.70 USD	BTC 	✓
51	2023-04-17 07:11:51	<u>2df136bf37dc7f94f20a49ebbe6fb938e2d6711cb5848dcb2e881742debee076</u>	- 0.00042197 12.59 USD	BTC 	✓
52	2023-04-15 10:59:42	<u>4166d4f7765417ab67b0b0608a17e1eec019553300e9a113dee2ac573669bd72</u>	+ 0.00042197 12.82 USD	BTC 	✓
53	2023-03-21 21:26:45	<u>f17b1bee64682cfec7e61feb4b9740f04d311d41f2649ba7a21a5f7529286a67</u>	+ 0.00077110 21.58 USD	BTC 	✓
54	2023-03-05 22:58:29	<u>62596c5d8c3464c41805c1cb0d1d02c63280c037b34c5de80b389106d97f509f</u>	- 0.00086618 19.42 USD	BTC 	✓
55	2023-03-03 02:53:40	<u>e9234398eabfa425033c0b3f7e32ec644dbc4756bb124bd2f1a76f9b148c5c1e</u>	- 0.00121380 27.09 USD	BTC 	✓
56	2023-02-25 07:25:00	<u>9fb755b39fda734f37a64b9e512f7724ea1c3175411d6bb516d9d74f1cea1342</u>	+ 0.00086618 20.02 USD	BTC 	✓
57	2023-02-25 06:30:45	<u>84b68377656234dc42134994ded1aa59874cd069bbbed544425007fd37f5bad9d</u>	+ 0.00121380 28.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-02-25 00:45:20	<u>d31ff94279436f45df4997</u> <u>b1f99ca7b036c9d6e15bc7</u> <u>73393d53ce88299fa7a4</u>	+ 0.00041379 BTC 9.59 USD		
59	2023-02-23 02:46:44	<u>c14c7f5fa229d5a9edbc89</u> <u>06f0eda7e6a65a2999b778</u> <u>b1bd00e1e539c79bde9d</u>	- 0.00081393 BTC 19.90 USD		
60	2023-02-20 13:15:17	<u>e8bd5daa6e2d55ab89e11d</u> <u>e606ba943697a7dc5e3b18</u> <u>39d181f185b3d13a6cac</u>	+ 0.00081393 BTC 20.23 USD		
61	2022-12-21 07:04:27	<u>8524ab86a1ad9d6d15cb95</u> <u>b67c74c6d434c7c967934e</u> <u>0e0d30c897d5a4ec6fbd</u>	- 0.00123064 BTC 20.69 USD		
62	2022-12-21 06:39:49	<u>1b9d9106c5fff4eb47792b</u> <u>84d4dd962d2442c13c645c</u> <u>ced90453f9ee464dacc2</u>	- 0.00061758 BTC 10.38 USD		
63	2022-12-21 03:25:44	<u>dc219ba7759b1cb9691e42</u> <u>ebdd16ae8c20b6de4bcaaa</u> <u>d388c4219b1d67baf012</u>	+ 0.00061758 BTC 10.39 USD		
64	2022-12-21 02:23:52	<u>4ce5ee4bbfdd5a9c169fd7</u> <u>d19e0bac1f1c5555ffa8c2</u> <u>9e57828d8755b022cc7a</u>	+ 0.00123064 BTC 20.73 USD		

* USD values displayed at the time of transaction

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