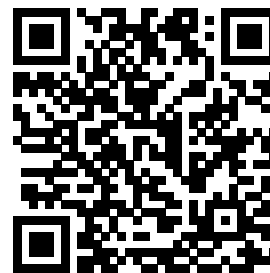


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ETWcXk5FL4qMbqLhxjUWitCBi5cAgLdCc</u>
TOTAL RECEIVED	0.59908998 BTC
	37,814.55 USD
TOTAL SEND	0.59908998 BTC
	37,814.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 06:28:09	<u>b0ae040731b908ae838cd7</u> <u>51a0469772ab76c0142b35</u> <u>e4b650363bd9d8febd35</u>	- 0.00877770 BTC	
			645.83 USD	
2	2024-03-14 06:28:09	<u>b96527744b692699d5a31c</u> <u>423685b9072b63b6952ee1</u> <u>0ddfd94c3c508687c7cf</u>	- 0.00850650 BTC	
			625.88 USD	
3	2024-03-14 02:45:02	<u>331d5648bbcc7f0511a237</u> <u>5068a363fd0d9fe4af4568</u> <u>b87adc40dbe4370bb56d</u>	- 0.01055940 BTC	
			773.65 USD	

#	Date & time	Transaction Id	Amount	
4	2024-03-07 04:26:55	<u>5086cf477d27e4f04090ea</u> <u>df7811272e75ffafad3829</u> <u>c72c2ceb5592491d0ae2</u>	- 0.04084902 BTC  2,689.64 USD	✓
5	2024-03-06 23:11:57	<u>e2d7dfe64cefe929bbc7dc</u> <u>2c4d04fcfb38a13636ccd2</u> <u>9de22391e10a03e0be51</u>	- 0.05362225 BTC  3,543.03 USD	✓
6	2024-03-06 18:36:41	<u>36fa5461a64f5b7036ddfc</u> <u>ba3b5bc6203f15a96d9776</u> <u>f241c6ad526aed489617</u>	+ 0.05362225 BTC  3,578.72 USD	✓
7	2024-03-06 17:01:04	<u>7be8021f8f5679d412488c</u> <u>b099ea7fac930a6a1714c2</u> <u>12b24a2d621ec95a70bd</u>	+ 0.04084902 BTC  2,750.15 USD	✓
8	2024-03-06 15:08:28	<u>d40a72ac84c9c9af7b027a</u> <u>5b8daa504cde5c2bf3ee35</u> <u>7dd75bfca0030bdd1803</u>	- 0.04295075 BTC  2,855.41 USD	✓
9	2024-03-05 22:00:16	<u>a8ba1aeac646aac06fd202</u> <u>0bce924bc523fc15d45d4b</u> <u>60b6db73da19ada25524</u>	+ 0.04295075 BTC  2,722.99 USD	✓
10	2024-03-05 21:43:53	<u>3a6daa8d215118cb3ba58a</u> <u>062393ff97f5c8301d15cd</u> <u>6c83ef2cb8ead7968d91</u>	+ 0.00850650 BTC  539.29 USD	✓
11	2024-03-03 11:29:37	<u>050f787838f3988ab55207</u> <u>4ae4448b0d247ba0d3d1c2</u> <u>c93810b2860ec0dfe2a7</u>	+ 0.00877770 BTC  542.73 USD	✓
12	2024-03-01 16:13:39	<u>74b22a9dada44c31757853</u> <u>15f5136dda48823fd8aeec</u> <u>31a6b9a77abf7b313dd1</u>	+ 0.01055940 BTC  648.63 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-02-13 16:05:13	<u>b81fa32e80f9e442acab66</u> <u>ca1939db3cf3c6f3d963f5</u> <u>ae13e9f90726f4103881</u>	- 0.01791216 868.32 USD	BTC	✓
14	2024-02-13 15:45:57	<u>66ec7deb19523b9e42e19e</u> <u>65e3a414413685feb2b116</u> <u>689c1b410806076ac6e3</u>	+ 0.01791216 868.32 USD	BTC	✓
15	2024-01-25 00:17:46	<u>cb03953fe8091bdbd59b2b</u> <u>9408a22ead545e3a8278fc</u> <u>ac259b88e98aecf7b1fb</u>	- 0.01238384 497.46 USD	BTC	✓
16	2023-10-17 16:45:30	<u>7839a47d12df6b2a6c90d8</u> <u>c1df7125ffb7a858cf37a6</u> <u>6f1fc9c357f41b75b261</u>	+ 0.01238384 352.03 USD	BTC	✓
17	2023-08-31 17:38:07	<u>f6d7a6d1322ebaea87d457</u> <u>60380675495968153d4975</u> <u>4227b5cde403c82662b7</u>	- 0.02710400 712.62 USD	BTC	✓
18	2023-08-29 18:33:11	<u>2693e01e6fb44cf8f47cfb</u> <u>cf9cee7c10fb7221634f68</u> <u>7055edefa0fdf4ac58f4</u>	+ 0.02710400 754.34 USD	BTC	✓
19	2023-08-17 18:58:19	<u>e418f83fffbffe9394824a</u> <u>26f00181a1823f1821f441</u> <u>37cc094c7f409d3dc50b</u>	- 0.01536679 428.64 USD	BTC	✓
20	2023-08-11 11:55:49	<u>8afd35b7f2d5cf95a9b958</u> <u>26276c04cab587204efc68</u> <u>ded0350dc18887607f6d</u>	- 0.01880272 553.28 USD	BTC	✓
21	2023-07-24 23:12:15	<u>93aab535bc547a536e7cd2</u> <u>0b1c025376b2ba0b64570f</u> <u>bbdf0b46ff95487ac96f</u>	+ 0.01880272 548.59 USD	BTC	✓







#	Date & time	Transaction Id	Amount		
22	2023-07-15 12:57:59	<u>eb8340c8845136892a5bf2</u> <u>8f3dc9496a8329f845c96a</u> <u>d0904040c70b47720f95</u>	+ 0.01536679 465.99 USD	BTC	✓
23	2023-06-30 11:16:26	<u>6ab7b79905c68c7ba3b051</u> <u>093d74045722953fb1fe97</u> <u>9e05d04b69f7b60123b1</u>	- 0.01437608 444.36 USD	BTC	✓
24	2023-06-24 16:12:16	<u>7bad5aa0a191ae2742f283</u> <u>9ee91e862b00d8af834c22</u> <u>74817d55d751bfcf734d</u>	+ 0.01437608 438.61 USD	BTC	✓
25	2023-06-12 04:58:33	<u>5e45b05059c163c7c20dc2</u> <u>6d6678b1874d97a9e2e42f</u> <u>12c0223a179eab9427c2</u>	- 0.00833996 214.94 USD	BTC	✓
26	2023-06-12 04:43:07	<u>eb66752c7ec778e3b3eee9</u> <u>093de0be8b8b12363a5dfb</u> <u>32b1b64a9cd49d2a6d5a</u>	+ 0.00833996 214.94 USD	BTC	✓
27	2023-06-07 01:56:08	<u>86bc85b9c2211745e1247c</u> <u>df0f74fd352e61eda06863</u> <u>e052c13c64418e4aeb4a</u>	- 0.01040671 280.39 USD	BTC	✓
28	2023-06-05 21:36:54	<u>0fa82c97580f2ba3b1e4bd</u> <u>eb4d03b6e52d52a31e5d7f</u> <u>6c936340cba85f853287</u>	- 0.03756096 965.71 USD	BTC	✓
29	2023-06-05 21:18:37	<u>7733ac36c3982fab660b3b</u> <u>6816f69ef82b73e0355105</u> <u>7e4b91f38b1c7cc20700</u>	+ 0.03756096 963.75 USD	BTC	✓
30	2023-06-04 03:46:19	<u>1379b7c8f4de2345fc9b07</u> <u>6c5f219b7b365d7a0e8246</u> <u>8c6c4008dfd4ddeca65c</u>	- 0.02967090 802.74 USD	BTC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2023-06-03 05:22:31	<u>560230266724d8bd2b0b26</u> <u>771c31f1cc08c8cca709f7</u> <u>8ef412e1b445b2982326</u>	+ 0.02967090 805.77 USD	BTC 	✓
32	2023-05-31 23:44:24	<u>937b1dc460a3a87d5cf64e</u> <u>a728bbcdf3fec9a9021567</u> <u>cf8802aaafc99bfa4d315</u>	- 0.03083337 834.52 USD	BTC 	✓
33	2023-05-30 10:10:08	<u>197dbfd7b74f1264ba27f7</u> <u>762417f69b22497a7072c0</u> <u>450f6cb0310159d7d174</u>	+ 0.03083337 860.25 USD	BTC 	✓
34	2023-05-26 17:58:13	<u>34b088746aa471f799595d</u> <u>31ee904d811644ca698555</u> <u>973c9c5283fbfd28f939</u>	+ 0.01040671 278.17 USD	BTC 	✓
35	2023-05-24 16:29:40	<u>5f72c8af173882888f5e25</u> <u>a4acd51818a42f45c68a85</u> <u>31df3e74510c039a6ba2</u>	- 0.02090176 548.42 USD	BTC 	✓
36	2023-05-12 20:50:57	<u>317d25d23e3ec786200eb6</u> <u>fa79ac510ff444606f94d0</u> <u>0b4989c28e9fce0fd79a</u>	- 0.03002752 803.23 USD	BTC 	✓
37	2023-04-30 10:37:29	<u>45f2108fc253ea913d7d5b</u> <u>da943cebee91b83bcd8839</u> <u>2f247e9664300151ddd3</u>	+ 0.02090176 610.26 USD	BTC 	✓
38	2023-04-29 12:55:51	<u>25e2d447f95a7ac5304bf0</u> <u>4057adb55a1337fba5189b</u> <u>cd288b4ea2c66e7c8ee2</u>	+ 0.03002752 882.33 USD	BTC 	✓
39	2023-04-15 10:59:42	<u>c8ac65894769d11d5929d4</u> <u>fb20f35a3a1e983e9f0071</u> <u>1eb036c3a4d639f71d27</u>	- 0.01812390 550.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-04-15 10:45:55	<u>fca5f9b89147854fadd9e6819226487a4af5cfea35bf71f9b03cdacca4972d90</u>	+ 0.01812390 550.70	BTC 	
41	2023-04-11 23:09:14	<u>37ccf466013d85e0623ff54d67e7f5b96e3fa0c77ea7b3f7a43bf2ad478ceca6</u>	- 0.02531501 764.52	BTC 	
42	2023-04-11 16:12:57	<u>cfbc39047db5e3a1eec9c39393d67731d6c5807437dceaf542404364ef34269f</u>	+ 0.02531501 762.69	BTC 	
43	2023-03-22 23:05:57	<u>8a753baa256ed58261ee80106b99b8f8e6aaf6330c4b597b4f1f8e95752171e4</u>	- 0.02945741 802.74	BTC 	
44	2023-03-22 21:59:00	<u>70911fef6f44b031945af003a42c875b30ee20656daadb3801a1d3afbe1e97de</u>	- 0.03552408 966.58	BTC 	
45	2023-03-16 13:15:15	<u>869727660316a63771de260e5b19887659c6e353623c4213792adfbb522fdea8</u>	+ 0.02945741 731.48	BTC 	
46	2023-02-27 14:45:17	<u>707784afee52e7dee3936e5f8199213056550ebb7c620f7d14f286941153f675</u>	+ 0.03552408 836.92	BTC 	
47	2023-02-23 18:36:22	<u>4aff3061be721bd4ae112b0212a345e99bc1a9905ab3afeba9cad346f8a7328f</u>	- 0.01819145 436.07	BTC 	
48	2023-02-23 17:43:54	<u>52185ee9fb34f6cfede2181bf3911aea138f9ea5aa6ee235156964b32c21fd90</u>	+ 0.01819145 434.07	BTC 	

#	Date & time	Transaction Id	Amount		
49	2023-02-23 05:26:51	<u>063c9b777ac34eb4aed944</u> <u>a148d97be32c523a8b1ca4</u> <u>f21b9e89bb391f8262b4</u>	- 0.00224404 BTC 	54.73 USD	✓
50	2023-02-23 04:01:36	<u>6b09e0d380733466db9bd0</u> <u>d54d509843555de3b5a947</u> <u>ef507504019f0fbdbd50</u>	- 0.00236378 BTC 	57.96 USD	✓
51	2023-02-23 00:39:06	<u>cc81c45fa07b91cad24957</u> <u>f07fc88aab96a28e11e3e2</u> <u>bb06bc12c662b144bf5e</u>	- 0.00868979 BTC 	210.20 USD	✓
52	2023-02-22 11:37:21	<u>8404a354280b728059b8c0</u> <u>806150a3e3c565f938c1fa</u> <u>60e31da1de20e4885fe3</u>	+ 0.00868979 BTC 	209.68 USD	✓
53	2023-02-19 15:22:22	<u>9d54b0be9b00e8628337fd</u> <u>d819f43c6b33e055bb6d8b</u> <u>96117ec108689fa842e5</u>	- 0.00591397 BTC 	147.38 USD	✓
54	2023-02-19 09:22:14	<u>95324adf4310d3c2b94c3e</u> <u>325c66685e17e936bfe0cb</u> <u>cc940aeaf2a9d8f2f168</u>	- 0.00696802 BTC 	171.40 USD	✓
55	2023-02-19 07:18:52	<u>65d4afe5b4e7dd403a1a38</u> <u>c1c328a77724be40ef7f74</u> <u>c1755fc1019556346b52</u>	- 0.00734614 BTC 	180.58 USD	✓
56	2023-02-18 13:13:28	<u>6a1753ed6d9a22a00ddfcf</u> <u>abbd71dedcca93807bab16</u> <u>4f37c9a9280d0680bb7f</u>	+ 0.00696802 BTC 	171.28 USD	✓
57	2023-02-17 10:45:40	<u>2bb1760a556cc61385bc46</u> <u>dcb0125ddc27b86df27301</u> <u>35b9f47c750a6b408b69</u>	+ 0.00224404 BTC 	53.38 USD	✓

#	Date & time	Transaction Id	Amount		
58	2023-02-12 12:55:20	<u>1190a511dd0c207a8a223d</u> <u>fb0e6aacada1252af7965e</u> <u>b2e4d86241bfd9e0f920</u>	+ 0.00734614 BTC  160.27 USD		
59	2023-02-07 21:57:09	<u>8256d7cd7cc35bb7cfce41</u> <u>9fb6a002eaa3b672719e75</u> <u>11c209f30e44b704127a</u>	+ 0.00591397 BTC  137.37 USD		
60	2023-01-28 18:31:14	<u>5b74280498895b462ef75a</u> <u>3d031091fea4067e95ec7e</u> <u>a047951cee5aa74e1bc7</u>	+ 0.00236378 BTC  54.45 USD		

\* USD values displayed at the time of transaction

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