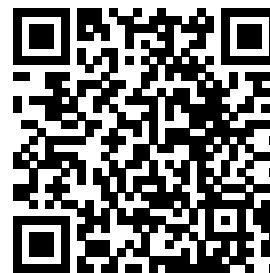


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EFN7jFWwJbrvxbo4SnTcdeAVX9NqvYSvj</u>
TOTAL RECEIVED	0.52414157 BTC
	33,065.98 USD
TOTAL SEND	0.52414157 BTC
	33,065.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-15 23:11:01	<u>4221f133b1c78c5b7ccbff</u> <u>f70647364dfad1642a1404</u> <u>9be0f5ebb13af3d0f1b2</u>	- 0.00280209 BTC	
			84.88 USD	
2	2023-04-15 19:44:05	<u>9f47bd6269a6d7c67fb809</u> <u>452ec01efe96647506cd04</u> <u>a260afc08e463db3c282</u>	+ 0.00280209 BTC	
			84.84 USD	
3	2023-04-15 04:14:28	<u>9f91df6f1837f0fef408c9</u> <u>439ce7943262aad75643a2</u> <u>a029080cc4b7400e18ba</u>	- 0.00175909 BTC	
			53.39 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-14 00:54:03	<u>a24f2533e7807d06be8658</u> <u>af9241eeb629399df45679</u> <u>215c1eaa8721aa9d10a9</u>	- 0.00332640 102.37	BTC 	✓
5	2023-04-13 01:53:27	<u>3d6d4b94f1756d402372a5</u> <u>594d800f831a3fbcf990f6</u> <u>0e7445ce330497cf1064</u>	- 0.00506536 152.55	BTC 	✓
6	2023-04-12 21:38:00	<u>269b44784956867ed55c7e</u> <u>0ddad32b7a8616d3cd49cf</u> <u>a7fdc3b0d08eebf1ef0e</u>	- 0.00533867 159.31	BTC 	✓
7	2023-04-12 18:18:31	<u>1b774a02a49c1010ec6f8e</u> <u>80459c583dd07505b6ed98</u> <u>0257add1c177f199b195</u>	- 0.00539545 161.41	BTC 	✓
8	2023-04-12 16:25:40	<u>3323b419f403a57accb8f1</u> <u>7dbf6189ae86cd9b46b7db</u> <u>07f55620b4096d1ef789</u>	- 0.00579603 173.52	BTC 	✓
9	2023-04-12 06:20:19	<u>7b1b9ea09ec5a5ca616afb</u> <u>6541355764cc15fd7a9a60</u> <u>f8c1d6ade07c9ed7bd46</u>	- 0.00800437 239.59	BTC 	✓
10	2023-04-12 00:13:36	<u>af1c463ec6c2d3b11ad564</u> <u>115a13bde1fe5172ffe51a</u> <u>4091cfb2c930579b0f06</u>	- 0.00931619 281.57	BTC 	✓
11	2023-04-11 02:59:23	<u>9c1f4fef439a94bbdd4c0a</u> <u>db1f868af036bd1dd28f5a</u> <u>f17f0d937e2142796e42</u>	- 0.01409932 424.61	BTC 	✓
12	2023-04-11 02:59:23	<u>285d88cf175c8aa2154561</u> <u>47a7ea27a3bd3bd803954f</u> <u>2f4430cdd18087c89691</u>	- 0.01368539 412.14	BTC 	✓


#	Date & time	Transaction Id	Amount		
13	2023-04-10 11:20:52	<u>37e854759539160ce35266</u> <u>33de233ce8cf8763af239d</u> <u>9d0788aee1859add808f</u>	- 0.01473514 BTC 	417.08 USD	✓
14	2023-04-10 11:06:28	<u>dd94b078a47d4005000fa8</u> <u>f909e9d2063e4ecfdad289</u> <u>59d367028c6c6cdb0ee2</u>	- 0.01579673 BTC 	447.13 USD	✓
15	2023-04-08 01:34:30	<u>f638966e71c5666782fdec</u> <u>14dcf8e6e37ecbae764efe</u> <u>c736d05d19f94b0d8715</u>	- 0.05595179 BTC 	1,564.23 USD	✓
16	2023-04-07 00:37:00	<u>9cbfe2e87f943e48942da1</u> <u>b4f51b43c48cd28971057a</u> <u>7398cca22b05893a331f</u>	+ 0.05595179 BTC 	1,569.81 USD	✓
17	2023-04-06 13:57:50	<u>6b3cd70b135e1dde127931</u> <u>a9d0894401dde7a5302a05</u> <u>84df9ccfea7ca2431d04</u>	- 0.02564741 BTC 	716.91 USD	✓
18	2023-04-06 13:57:50	<u>d0c02c130a3b92cea9798c</u> <u>3e5f2c83af3745b3d107d1</u> <u>3c44c3ad9f57d29d4249</u>	- 0.02781055 BTC 	777.38 USD	✓
19	2023-04-06 05:28:17	<u>1f864d1275c163cad64ef7</u> <u>c8bfa257c391f209c9f882</u> <u>5ecef fd96e07001720f0</u>	- 0.06918979 BTC 	1,939.85 USD	✓
20	2023-04-06 00:19:11	<u>50b34d4bd3a2ca7446c77a</u> <u>ca08490e8b468afe9a7f57</u> <u>9cf84789b3f01ab1248a</u>	+ 0.06918979 BTC 	1,937.25 USD	✓
21	2023-04-03 04:58:35	<u>6dea5f0397e4c6b3dbeaf0</u> <u>431c2d3967f2eda268f3de</u> <u>36ab10ae3a3d12b16751</u>	+ 0.02564741 BTC 	709.90 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-04-03 04:33:36	<u>96e7d3a233fdb786189978</u> <u>3781016768a87698f5ddb</u> <u>8239337222b0827bbd25</u>	+ 0.02781055 769.78	BTC 	✓
23	2023-04-02 15:44:08	<u>d5b36876d76bea080b06e3</u> <u>3c22bc54024ed33109d52f</u> <u>ec5e9db9ef57b9b52307</u>	- 0.03094059 870.11	BTC 	✓
24	2023-03-30 16:46:34	<u>f80c1cb573feab3b74ac66</u> <u>2d8d05ef30ee1c32d275d7</u> <u>24f3ceb453216e269018</u>	+ 0.01473514 410.21	BTC 	✓
25	2023-03-30 05:12:29	<u>b5b8184b226d6ee0de24ec</u> <u>74f36da82763b665125d42</u> <u>925b2f22c37848fb8e56</u>	+ 0.00332640 95.18	BTC 	✓
26	2023-03-30 05:00:12	<u>4d9c58c3fd185d4bd16b7e</u> <u>9321d9126a31a348f21411</u> <u>a24b7766edd63cbbf0d8</u>	+ 0.00506536 144.94	BTC 	✓
27	2023-03-30 00:35:09	<u>cdbc39f1b21a72c51b0d8d</u> <u>72913a3b281fc16b2dc0dc</u> <u>ab388c0052eb376eefed</u>	+ 0.00175909 49.87	BTC 	✓
28	2023-03-29 22:40:40	<u>f70113822bf147719aa7a0</u> <u>99b09b3dcb24e92b0c34b3</u> <u>f00fea6df4285e58b559</u>	+ 0.03094059 877.12	BTC 	✓
29	2023-03-28 20:16:28	<u>8a7620e8dbb6e512841525</u> <u>b94611750f11c1f4ec1c9c</u> <u>2da3efb6193d661a68ae</u>	+ 0.00800437 218.57	BTC 	✓
30	2023-03-28 17:56:31	<u>7540e72a0136525621dc66</u> <u>38c5c62637e1bc7b9615ce</u> <u>fe02faa7dcc34f044c2c</u>	+ 0.00931619 254.74	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2023-03-28 15:58:59	<u>7a0e9c24be59de262b457d</u> <u>973560a84274a30d250f13</u> <u>7466f7aa5f0771d3833a</u>	- 0.06566431 BTC  1,765.19 USD	✓
32	2023-03-28 13:20:25	<u>dab8184061d5e8f080f19d</u> <u>1a10aec6f589e50bf14690</u> <u>bda56f20fb36976be1c3</u>	+ 0.01409932 BTC  379.01 USD	✓
33	2023-03-28 00:40:27	<u>4bfe77cc59a20528fcc1a9</u> <u>d6c1c5643fe61c20111a67</u> <u>9f65cf460a4881532446</u>	+ 0.00533867 BTC  144.54 USD	✓
34	2023-03-27 16:06:52	<u>3d5eda626bf189c58be9da</u> <u>d32c1912dacf7af83a8d9d</u> <u>b4a382b91036004ca065</u>	+ 0.01579673 BTC  428.81 USD	✓
35	2023-03-26 21:48:32	<u>085d24a6fce8a3f6053a9c</u> <u>9b2c4601a9dce14440198d</u> <u>9989aa17706aec22abe6</u>	+ 0.00539545 BTC  151.28 USD	✓
36	2023-03-26 14:30:17	<u>d88e3ed6a2830a5fd23672</u> <u>a0243d3e06f9331133f6d4</u> <u>7f4879ccf9a3c63ec548</u>	+ 0.06566431 BTC  1,825.72 USD	✓
37	2023-03-24 21:27:35	<u>d332ace9c67edaafa3ec1d</u> <u>ec71873e85d07a3ee889bf</u> <u>2e6abd7e99834a66e05c</u>	+ 0.00579603 BTC  158.43 USD	✓
38	2023-03-14 18:50:38	<u>e9c6a827e0fec379deb3e5</u> <u>9bc888921c1fb098e6b8e7</u> <u>144dae46d368215cc94c</u>	- 0.04129682 BTC  1,034.65 USD	✓
39	2023-03-01 15:43:04	<u>aaf0d35e3cdeeffeed7742</u> <u>5754d49d7a9464e59d8fb0</u> <u>002671c9d283878cc0dd</u>	+ 0.01368539 BTC  324.23 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-03-01 14:52:05	<u>84ebfe4806186fc528ae67</u> <u>6fa51d7c92cd1874ac69a5</u> <u>f352e1d7f3411e2392b0</u>	+ 0.04129682 BTC  979.19 USD	✓
41	2023-02-26 13:28:56	<u>11705954cf1bc97224085d</u> <u>de4efa7171f7fef5daa70e</u> <u>e21e9ec6f900355eff5c</u>	- 0.00098105 BTC  22.77 USD	✓
42	2023-02-26 08:56:20	<u>e1ffc095494eb0887fc4f8</u> <u>3c2a1f009cf9ace252b52c</u> <u>83e449fcfeeb16ab0b6c</u>	- 0.07364462 BTC  1,714.40 USD	✓
43	2023-02-24 23:21:10	<u>e67e362e71a7218dabc553</u> <u>9a2d549e0643aff401397c</u> <u>19d993a0aa4928bb2b58</u>	+ 0.07364462 BTC  1,707.47 USD	✓
44	2023-02-23 07:32:56	<u>32e1a3372979fdae13687a</u> <u>6893092c03683b8efd88da</u> <u>bdc5d96b92fa1562fa4e</u>	- 0.00203996 BTC  49.78 USD	✓
45	2023-02-23 05:35:56	<u>ec0c30a53606ed4adcec53</u> <u>6a919a01caab0beddfef92</u> <u>a7e9020b55d1584c0d88</u>	- 0.00220999 BTC  53.90 USD	✓
46	2023-02-23 04:01:36	<u>5e2360d5dc866b8adb7516</u> <u>125d2087cd93992efa958b</u> <u>adb8b43880cc2b647d21</u>	- 0.00232412 BTC  56.99 USD	✓
47	2023-02-21 13:41:54	<u>6247989311197a07a14a8c</u> <u>3523754f335013e1bb59bd</u> <u>b7d35d1acf75f53cbeb7</u>	- 0.00334887 BTC  82.66 USD	✓
48	2023-02-21 09:53:30	<u>801f0df0cc0f1fa5dca8a4</u> <u>206dba1f71bf41b233fcf3</u> <u>39a7bbfc21a8b7b1033b</u>	- 0.00366706 BTC  90.58 USD	✓

#	Date & time	Transaction Id	Amount		
49	2023-02-19 09:45:05	<u>15b9cf9fde1b4f74d25f60</u> <u>490363cdc7f56010c195c9</u> <u>bc05905b3350c11d712e</u>	- 0.00668057 BTC 164.70 USD		✓
50	2023-02-19 05:53:48	<u>9d40cd04ae80eb91722b41</u> <u>79bb669b1110b777f7a425</u> <u>81c92fa3c27279de85a6</u>	- 0.00762384 BTC 187.76 USD		✓
51	2023-02-15 18:33:40	<u>a2778c384c993299822eef</u> <u>d7ccdb0847373a47fb1123</u> <u>32f7434c21a52b174c67</u>	+ 0.00220999 BTC 51.53 USD		✓
52	2023-02-14 03:51:59	<u>1d17a8b0ffa99119b8e33c</u> <u>e5877180d7db0a01e2f297</u> <u>2147343da549ec838f0a</u>	+ 0.00098105 BTC 21.29 USD		✓
53	2023-02-14 01:02:10	<u>2a1bbd8d9ab24581c1921e</u> <u>4e527c8dedb8a295ac06de</u> <u>d9167945cc6213bbc0a2</u>	+ 0.00232412 BTC 50.44 USD		✓
54	2023-02-08 18:02:01	<u>6928d00d8962e509595ce5</u> <u>a31b50a8015cb5061e2e2a</u> <u>9ae2664642e0aa61c036</u>	+ 0.00334887 BTC 76.66 USD		✓
55	2023-01-20 23:10:06	<u>e1c130bce1ac5ee1d6f46e</u> <u>85b9ad64d7b0e07f4e2f76</u> <u>5be586ac763254f9ca00</u>	+ 0.00762384 BTC 172.81 USD		✓
56	2023-01-20 14:17:01	<u>a8ed4d86e65c538686b9d3</u> <u>485330a9d801a1ef468695</u> <u>8eca71458d25056906a8</u>	+ 0.00668057 BTC 141.32 USD		✓
57	2023-01-12 10:25:50	<u>341ecdd85a44500b03ed5b</u> <u>9d873aff1a963a8a280008</u> <u>fe8d7b1ead2a0c03b20a</u>	+ 0.00203996 BTC 37.09 USD		✓

#	Date & time	Transaction Id	Amount	
58	2023-01-11 20:31:22	<u>da686f8963495458afcab2</u> <u>483b729b01192c00d9b81f</u> <u>9c609b7f02ed9f2fd344</u>	+ 0.00366706 BTC  64.38 USD	✓

\* USD values displayed at the time of transaction

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