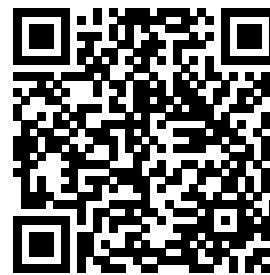


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EfdHpDsQFcob1d1YRyfwAguMoWXJ7PxxvV</u>
TOTAL RECEIVED	0.07212939 BTC
	4,533.75 USD
TOTAL SEND	0.07212939 BTC
	4,533.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 03:31:52	<u>5fd5ea50320751c55302ec</u> <u>c5096145091d4d5eb9ee3a</u> <u>01709cd654c0ccc415cb</u>	- 0.00046742 BTC	
			26.20 USD	
2	2024-07-06 03:15:07	<u>a3ab8a75f2ef376aca8118</u> <u>b1cd7d3830c2146efc6d26</u> <u>9824349501212d71b054</u>	- 0.00245205 BTC	
			138.32 USD	
3	2024-06-23 22:00:40	<u>cd4cd89abd2b155a585ad6</u> <u>0d1b27ddead4af9990f065</u> <u>4ad0f6bd6c4aa9983682</u>	- 0.00087585 BTC	
			55.75 USD	

#	Date & time	Transaction Id	Amount		
4	2024-06-23 20:45:46	<u>94f460258872b4089fe230</u> <u>c1779c30d8608a12152802</u> <u>534643de0115a2af7c2d</u>	- 0.00034124 BTC 21.78 USD		✓
5	2024-06-23 20:21:54	<u>1029516cb6950e4148c55f</u> <u>957950d9bee57d0c07bf75</u> <u>e1cbb0e4fa0bf50ad0f0</u>	- 0.00081388 BTC 51.87 USD		✓
6	2024-06-23 20:21:54	<u>1029516cb6950e4148c55f</u> <u>957950d9bee57d0c07bf75</u> <u>e1cbb0e4fa0bf50ad0f0</u>	- 0.00079554 BTC 50.70 USD		✓
7	2024-06-23 03:22:31	<u>9c6bad7b6abdb621b9a214</u> <u>284d72e993cb3c2d2430dc</u> <u>0b97765e60a12bb9aa81</u>	- 0.00253329 BTC 163.18 USD		✓
8	2024-06-13 15:43:07	<u>04398c9c19291b98fd7aef</u> <u>075c45b546fede93bb4193</u> <u>ef448c435c0f13bac5fa</u>	+ 0.00046742 BTC 31.30 USD		✓
9	2024-06-12 13:38:25	<u>265feb41a326c6ee697da7</u> <u>2aa4c6040c37c70c8249e8</u> <u>673aaf9fcd5cfc1a456f</u>	+ 0.00245205 BTC 171.54 USD		✓
10	2024-05-29 05:08:22	<u>a31bcb970f45f1d6ff03ac</u> <u>c94507b71704ec75af10d5</u> <u>b1dfd7d527596b5165c6</u>	+ 0.00079554 BTC 54.56 USD		✓
11	2024-05-27 14:30:51	<u>b31896a22081b785b1b4c5</u> <u>ab644f591b0c40fae175d1</u> <u>ebb92212f737cb81bebc</u>	+ 0.00034124 BTC 24.01 USD		✓
12	2024-05-22 23:57:22	<u>e00359a0de3341d9a75e78</u> <u>821156418bd4c9ad289d6e</u> <u>cf8fc121f3bf2a33490b</u>	+ 0.00253329 BTC 176.06 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-05-15 01:29:58	<u>a4c3e91516ac8e30dee898ad8a1b1fc7c7917265841fb4e45849a413a164ed64</u>	- 0.00196031 BTC 120.94 USD		✓
14	2024-05-15 01:29:58	<u>fb59058730bc66030bbd9a11824801e2eedec1a4bf8fb3147ec2ff2c831fd2e</u>	- 0.00090437 BTC 55.79 USD		✓
15	2024-05-15 01:29:58	<u>e53384ebba76a62ec982069289742033fac921a719a3006c752d64687da08eb1</u>	- 0.00069704 BTC 43.00 USD		✓
16	2024-05-15 01:29:58	<u>a49a5a102a00be44b8be065998da930a811d4df5abdaed21f1eee98b27b092b5</u>	- 0.00100895 BTC 62.24 USD		✓
17	2024-05-15 01:29:58	<u>c586e2afa91c950b8a632290933788aa9780c56ebd2a4fcccd0fd330f699e27b</u>	- 0.00064017 BTC 39.49 USD		✓
18	2024-05-14 10:19:27	<u>4d939861a2936229ea7c8447de576b1d32fcfe6c9beb9995819c09f0005d3241</u>	- 0.00043126 BTC 26.61 USD		✓
19	2024-05-14 06:08:03	<u>c78e27daa4e7142a8d9b04bd67fa28f4ba143ecb0cfd3c0d4df13bf617fd7641</u>	- 0.00079466 BTC 49.30 USD		✓
20	2024-05-14 06:08:03	<u>c178d555158d4cf32686ee29f54968e0c17833e523089d1eea3d61f4395a5d3d</u>	- 0.00150056 BTC 93.09 USD		✓
21	2024-05-14 06:08:03	<u>c178d555158d4cf32686ee29f54968e0c17833e523089d1eea3d61f4395a5d3d</u>	- 0.00146245 BTC 90.73 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-05-14 06:05:35	<u>667cbccf9930182e527ba7</u> <u>ebbf7e4865316889c64c83</u> <u>b04114a7038dead56d98</u>	- 0.00027965 BTC 	✓	17.35 USD
23	2024-05-14 02:36:17	<u>1d8a63f5a19a3cbc0f8817</u> <u>9595b6c44d62decdaebafc</u> <u>d4f289b34bfc86ec3579</u>	- 0.00033812 BTC 	✓	21.12 USD
24	2024-05-14 02:33:38	<u>9c0dfbb1e7b60f788e8ac8</u> <u>0b7f87225b726aa111844b</u> <u>62ef827d83c2d2d8bf0c</u>	- 0.00157734 BTC 	✓	98.56 USD
25	2024-05-14 02:33:38	<u>b76de30aa3579e67b05b88</u> <u>749e1125232ebf962c3e6b</u> <u>5395e5fa47121a496457</u>	- 0.00067376 BTC 	✓	42.10 USD
26	2024-05-14 02:33:38	<u>b76de30aa3579e67b05b88</u> <u>749e1125232ebf962c3e6b</u> <u>5395e5fa47121a496457</u>	- 0.00066244 BTC 	✓	41.39 USD
27	2024-05-12 16:29:29	<u>96500c6d00e5352f491dec</u> <u>f9e939e20561d9c3729d19</u> <u>f1b26bf542606164791e</u>	+ 0.00081388 BTC 	✓	49.92 USD
28	2024-05-10 03:21:00	<u>255e44317cf095cf6557ac</u> <u>bb487361f9ed7868e8ea5d</u> <u>12ec813aefa8ae8c954d</u>	+ 0.00087585 BTC 	✓	55.10 USD
29	2024-05-08 14:46:16	<u>cda2da7bc9ee55cb2146f9</u> <u>11dd3e509e22ed46493fa7</u> <u>e4abc8754c9d851b3674</u>	+ 0.00064017 BTC 	✓	39.86 USD
30	2024-05-03 23:07:51	<u>c255143bea2523b9c6b38b</u> <u>4751a407eabaf4fdbddcaa</u> <u>3d4481b285d107b189ba</u>	+ 0.00090437 BTC 	✓	56.86 USD

#	Date & time	Transaction Id	Amount		
31	2024-05-02 16:40:45	<u>09aab22b1ea4c4b034a302</u> <u>ade6bfa4a5eac3596a86b4</u> <u>09ade1aa7a64d85f5798</u>	+ 0.00033812 20.01 USD	BTC 	✓
32	2024-04-29 20:26:03	<u>5b3e390b5d27aea7b55caf</u> <u>c9babb2a6f100451ee8f55</u> <u>5e23778eb53798b73cde</u>	+ 0.00079466 50.03 USD	BTC 	✓
33	2024-04-28 00:10:26	<u>125440f04ad9a99dbaba5f</u> <u>2b52fe23ea2df2111ade38</u> <u>ee9a3fed9c1ceaa21b66</u>	+ 0.00157734 100.34 USD	BTC 	✓
34	2024-04-26 22:57:50	<u>242cee78d066738d57eaae</u> <u>55f62d1eac5fc0df1845d7</u> <u>27a5cdf31e03a49ed5f4</u>	+ 0.00196031 125.00 USD	BTC 	✓
35	2024-04-24 03:30:41	<u>32c5d8b13859b3ef0729cf</u> <u>ed0a3d62c1ce172fc7d6ab</u> <u>47aacd747c9e0a481efb</u>	+ 0.00150056 100.54 USD	BTC 	✓
36	2024-04-20 18:25:36	<u>1b07da20749cd3af2e66e3</u> <u>7938ae456b4726bbcec13a</u> <u>1a50690eedb9ca22286</u>	+ 0.00146245 95.00 USD	BTC 	✓
37	2024-04-17 17:05:55	<u>b712597c21b45b8643f735</u> <u>889c6a21796450aa2b24fd</u> <u>e253b796b2102076f71d</u>	+ 0.00066244 40.59 USD	BTC 	✓
38	2024-04-12 19:50:16	<u>20a97de032f2eae994ac5a</u> <u>4bdc63b4ff106124d0c5ae</u> <u>78d10f2eacdd1d1fb7be</u>	+ 0.00067376 45.22 USD	BTC 	✓
39	2024-04-12 15:01:16	<u>1d697b9952e30ce3b6d5a0</u> <u>4d23b869a875fe400694fb</u> <u>cd92bb80592ecedc71cf</u>	+ 0.00043126 29.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2024-04-08 23:02:38	<u>d8ea2732c36859d039846a</u> <u>39f4d87448e000d110d0e7</u> <u>69013836f782f1d4c71f</u>	+ 0.00069704 49.92 USD	BTC 	✓
41	2024-04-08 01:15:35	<u>b8561cc4bda62725c37c54</u> <u>1958e8b6bae6fab45e5b46</u> <u>0e4acaf6ea47570c963c</u>	+ 0.00100895 70.05 USD	BTC 	✓
42	2024-04-05 02:10:34	<u>6eb40e2a492d8fb373341f</u> <u>499c0d47677d52d5e0cb2b</u> <u>baa57d06126b68c5b0a0</u>	+ 0.00027965 18.90 USD	BTC 	✓
43	2024-04-04 04:54:33	<u>0328bee1de1ace8954cc60</u> <u>61633c9b3c52746efe5a84</u> <u>637a9e4a43373d4ff021</u>	- 0.00033279 21.82 USD	BTC 	✓
44	2024-04-04 04:51:39	<u>bbf38cf276950a2d929933</u> <u>b29fbbff03158006e3095d</u> <u>db12f871cecd5c32ac82</u>	- 0.00210918 138.34 USD	BTC 	✓
45	2024-04-03 09:57:33	<u>2a9d0a4367cc1f64b369c5</u> <u>a4af6805803a15273e77cf</u> <u>53c4a6a1f7838def9daa</u>	- 0.00459005 303.85 USD	BTC 	✓
46	2024-04-03 09:41:26	<u>98754ca49b58b768aa2dbd</u> <u>af1cb8679762335c32b89c</u> <u>c00026dd6f87b8b69020</u>	- 0.00283796 187.86 USD	BTC 	✓
47	2024-04-02 20:16:01	<u>22850f42307d38991ec640</u> <u>8bcecabd0ad5ccdee4b2ea</u> <u>74feaeae16c5f8e43f3a</u>	+ 0.00033279 21.84 USD	BTC 	✓
48	2024-03-27 23:29:40	<u>827e139322bf726a94ddba</u> <u>a0e7a2cfc52a751e8fb2bb</u> <u>98a12c5cf73cc0465523</u>	+ 0.00459005 318.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2024-03-26 01:35:00	<u>44d018161c1ae387047565</u> <u>9b7ef46163f820f5ba4402</u> <u>c4892650287e45c727f1</u>	+ 0.00210918 148.76 USD	BTC	✓
50	2024-03-25 16:06:16	<u>fa448f0f11769087abeb88</u> <u>6c0b41b3d31e916efb5969</u> <u>818bbadc94e8fc4dbf2f</u>	+ 0.00283796 199.09 USD	BTC	✓
51	2024-03-24 15:05:53	<u>35d44e89aad009b5cac035</u> <u>702d7a809c871c5c43bb4d</u> <u>d1736acf27ea46801161</u>	- 0.00076453 50.20 USD	BTC	✓
52	2024-03-24 14:21:46	<u>ce269ad4e8794de77ebf9b</u> <u>674fed6dc0ea332d099455</u> <u>16d21375afd9f699f9e2</u>	- 0.00033199 21.79 USD	BTC	✓
53	2024-03-24 14:21:46	<u>ce269ad4e8794de77ebf9b</u> <u>674fed6dc0ea332d099455</u> <u>16d21375afd9f699f9e2</u>	- 0.00028719 18.85 USD	BTC	✓
54	2024-03-24 14:21:46	<u>02d73647839697203d9ea6</u> <u>9b4b755466d53d48d01e59</u> <u>2d84d5b03c8d10c301d7</u>	- 0.00064318 42.22 USD	BTC	✓
55	2024-03-12 06:11:22	<u>ab8f62a34a453b0e7995e1</u> <u>01e6e40146b8f3d34e4e64</u> <u>e2532e17a53ad573ec55</u>	+ 0.00076453 55.24 USD	BTC	✓
56	2024-03-12 00:23:16	<u>bca1fc9a1a2303469b3e66</u> <u>2fdd0e45e0f52f28228c13</u> <u>483b1a97ed7626401492</u>	+ 0.00033199 23.89 USD	BTC	✓
57	2024-03-10 17:04:23	<u>1e82dcb83c1b90ea9a9af4</u> <u>dab47117f39cb05b396a20</u> <u>908718baf56235cb0938</u>	+ 0.00028719 19.93 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2024-03-03 15:21:45	<u>5c3b129ed4f8ff37280d92cc51e717e2255c0f74c3ac3c89d995ec0810adae19</u>	+ 0.00064318 39.98	BTC 	
59	2024-02-25 03:21:05	<u>4b065be284ce62e1c68a5d9f1ce24ba4c958e8d63c10fffa63a3f6949ef65e36</u>	- 0.00113122 58.39	BTC 	
60	2024-02-25 03:21:05	<u>199e6884a8fe152c0a445017ee4d638980d2f0f97b2cad179bfd5a51913a21e2</u>	- 0.00092325 47.66	BTC 	
61	2024-02-25 03:14:35	<u>b2750e086b00e018a44c8d8c5e16eea2b38845f93102c38d474aad946a3e7dae</u>	- 0.00143535 74.09	BTC 	
62	2024-02-25 02:43:49	<u>11ad2bc97a35947efc8e3ecd06e640d49255dff2fd8ff48fdf8434ff7803a52b</u>	- 0.00125325 64.69	BTC 	
63	2024-02-25 02:43:49	<u>9cf4dfa56b0f5dd6abecbaba553ce7b60b125ac308c482ac7b27f6729fc24171</u>	- 0.00239907 123.85	BTC 	
64	2024-02-25 02:00:13	<u>aa45b99d6b181ac2f1e2b375577dd6a582112073d6c3e8f9e7b9bccd01ff9c96</u>	- 0.00044863 23.15	BTC 	
65	2024-02-25 01:45:08	<u>c1885897268571bfb458a4ef2a8ae9c63aa938932a6c8b2b08aed92b5ca4e144</u>	- 0.00119630 61.73	BTC 	
66	2024-02-25 01:45:08	<u>c1885897268571bfb458a4ef2a8ae9c63aa938932a6c8b2b08aed92b5ca4e144</u>	- 0.00118781 61.29	BTC 	

#	Date & time	Transaction Id	Amount		
67	2024-02-25 01:45:08	<u>8469541762e6754769bb60</u> <u>13f4a39decbd15d00cc958</u> <u>bff1e1fc9c5f8924f7e4</u>	- 0.00056547 BTC 	29.17 USD	✓
68	2024-02-22 09:56:50	<u>69a100e1da34d9656ca4b8</u> <u>96d03e1f6c24db2f179dfb</u> <u>b561d23320090cb48e38</u>	- 0.00491008 BTC 	253.82 USD	✓
69	2024-02-21 17:55:42	<u>1beec253472048fdd58bb5</u> <u>b5d93660dc1b55247dfb7f</u> <u>ed345752345543164757</u>	+ 0.00491008 BTC 	249.70 USD	✓
70	2024-02-20 22:25:37	<u>50b165d0df1c7b53dd511a</u> <u>9dabaae4944551ef42add4</u> <u>6f29c0eb9f6a43a9527e</u>	+ 0.00239907 BTC 	125.15 USD	✓
71	2024-02-17 03:02:11	<u>41f08713202081facade69</u> <u>d1e0b522061626f1f2b6b3</u> <u>8e3d3506a79022cc50aa</u>	+ 0.00092325 BTC 	47.98 USD	✓
72	2024-02-13 23:16:11	<u>8dbce5b2af9beb9dae418d</u> <u>2be5e9187621796dc66fbf</u> <u>1a0912bbba2c5a3c6418</u>	+ 0.00056547 BTC 	28.10 USD	✓
73	2024-02-08 00:51:55	<u>ff46d1aeb089e3b8dbe7fc</u> <u>d0398e56ffc09effa622f</u> <u>aeef13b0a56671293fa1</u>	+ 0.00044863 BTC 	20.03 USD	✓
74	2024-02-01 03:05:43	<u>c7100f04a718d43f404689</u> <u>22b17ee1238625b282c027</u> <u>9a52413614a255167ee6</u>	+ 0.00118781 BTC 	49.90 USD	✓
75	2024-01-31 11:50:09	<u>191104b1a34c5f660ed26f</u> <u>cad1754b51db5e0f8a7549</u> <u>1965c017a208d416fa25</u>	- 0.00576333 BTC 	245.64 USD	✓

#	Date & time	Transaction Id	Amount		
76	2024-01-27 03:46:01	<u>ad112c9f6b529d6dcdcdc6</u> <u>b6dc633c3ab4a7e555e978</u> <u>e96c313034df55cc4941</u>	+ 0.00119630 BTC 50.05 USD		✓
77	2024-01-25 22:43:59	<u>433661a6e720756a596cef</u> <u>559ee9671dcc3ded2cdd0f</u> <u>e9d0ca40ab1844195ad0</u>	+ 0.00125325 BTC 50.08 USD		✓
78	2024-01-24 22:11:05	<u>d49fb30d4ccd3e60e2c540</u> <u>e0ff8016e70c81dacdec1e</u> <u>67407bb31325699ec5a4</u>	+ 0.00113122 BTC 45.10 USD		✓
79	2024-01-24 11:06:52	<u>370adcf4837675430ebd79</u> <u>9e10199d45601b41058ee6</u> <u>741323f63038eb81706e</u>	- 0.00084272 BTC 33.88 USD		✓
80	2024-01-24 09:33:52	<u>fd531f8963d31651c2d24a</u> <u>4676a16493360e0767da64</u> <u>0517d3291b24ab36c6c3</u>	- 0.00151659 BTC 61.19 USD		✓
81	2024-01-24 09:33:52	<u>fd531f8963d31651c2d24a</u> <u>4676a16493360e0767da64</u> <u>0517d3291b24ab36c6c3</u>	- 0.00129077 BTC 52.08 USD		✓
82	2024-01-24 09:33:52	<u>4b1d5eca006ba047f48b84</u> <u>0de91fe201d39b4360fb4e</u> <u>825d189ce1bb62481ff7</u>	- 0.00047067 BTC 18.99 USD		✓
83	2024-01-21 14:58:22	<u>a6abe281bfe9297e012b15</u> <u>6ab3f95ac7b79ef20d8378</u> <u>1215e5c7c540a8cdb250</u>	+ 0.00143535 BTC 59.79 USD		✓
84	2024-01-18 21:41:55	<u>807f64bddb4a51550a96d8</u> <u>9babeb6af27cb89e6ffead</u> <u>35a4b79037831630c357</u>	+ 0.00576333 BTC 238.34 USD		✓

#	Date & time	Transaction Id	Amount		
85	2024-01-17 15:36:09	<u>7f46ecb8d1230c221b5472</u> <u>06a77e75658490df438c34</u> <u>10ada551d8582089fe6b</u>	+ 0.00129077 BTC 54.67 USD		✓
86	2024-01-15 23:31:20	<u>4eda2529fd1be0d7fecee2</u> <u>2ae655f5d4707bc87ae710</u> <u>7f72baaff261564b0ee2</u>	+ 0.00047067 BTC 20.05 USD		✓
87	2024-01-14 01:01:28	<u>8f307612d3fbf8afb0fa73</u> <u>54b1ffcabd424b6a21f560</u> <u>503c52a9c1ed449e68ea</u>	+ 0.00084272 BTC 36.04 USD		✓
88	2024-01-13 03:15:07	<u>3f3e8c72b738b0301013ee</u> <u>a9590ead5db77ed39b8a58</u> <u>be864927728d91632e51</u>	- 0.00230651 BTC 98.28 USD		✓
89	2024-01-13 00:44:20	<u>6251d83601ad790d7f76e1</u> <u>e27dc5e530aa2d50d910de</u> <u>88e6e8fdc5bb20c3a890</u>	+ 0.00151659 BTC 64.71 USD		✓
90	2024-01-12 22:57:13	<u>b67b10940da7ee33806316</u> <u>005f2b8fd3e5fe1bd951a0</u> <u>1e5d891dfb7561016c00</u>	- 0.00176227 BTC 75.39 USD		✓
91	2024-01-12 19:18:38	<u>b56a4f42d0d8748e746f70</u> <u>8d1c5a3f1f840c9406a8d2</u> <u>a9fe618ad1ba8050d3c1</u>	- 0.00183324 BTC 79.69 USD		✓
92	2024-01-12 19:18:38	<u>50e7331f59f6d75598a2bf</u> <u>d1eca577e09faee235d580</u> <u>0c92b81a6efcdfb11b2f</u>	- 0.00454151 BTC 197.43 USD		✓
93	2024-01-12 19:17:37	<u>ad07f929ed93d0d337cd04</u> <u>a4cdad3e785b89c57e291b</u> <u>ccfd9bdb78e81ee71d3a</u>	- 0.00299193 BTC 130.06 USD		✓

#	Date & time	Transaction Id	Amount		
94	2024-01-12 19:17:37	<u>8752972fab6dd0d050a179</u> <u>b722f6dc264e723299bce0</u> <u>6bd6e19dd12f8efb390e</u>	- 0.00025220 BTC 	✓	10.96 USD
95	2024-01-10 02:10:07	<u>9db1faef5528369f440de6</u> <u>1e50c5aaee34a2d0c2c739</u> <u>605b8d7878de1b109bb3</u>	+ 0.00025220 BTC 	✓	11.59 USD
96	2024-01-08 06:01:49	<u>7d2f3324c025fece378697</u> <u>c45ca70e689edd5cec0cfe</u> <u>6d9cf81a09b900737eb9</u>	+ 0.00183324 BTC 	✓	80.50 USD
97	2024-01-06 19:15:40	<u>c8ddba2b74feaf34e5f090</u> <u>dcd13e405d20c29594c8fd</u> <u>cd2bf6365ae572224fff</u>	+ 0.00454151 BTC 	✓	199.40 USD
98	2024-01-05 16:05:07	<u>cdcdf09044dbc506dd268f</u> <u>c9a4e1691a792b85af84e9</u> <u>e1c76a228b85b5812ed1</u>	+ 0.00299193 BTC 	✓	129.32 USD
99	2023-12-31 16:05:17	<u>e08dc207dd4a8c6de6bb80</u> <u>ce62b31103490f73ee92d2</u> <u>3f511d7339d277493b2b</u>	+ 0.00176227 BTC 	✓	75.05 USD
100	2023-12-28 05:05:11	<u>773dff9e2f42afd3bf8581</u> <u>5aa85f49dc970f9a15bbd4</u> <u>76b1ac16da4cdb8ae5f8</u>	+ 0.00230651 BTC 	✓	99.69 USD

* USD values displayed at the time of transaction

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