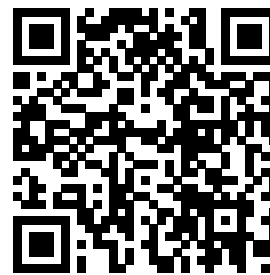


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ejg3kFERRyjHKthzo7btq5ceto2hMPY79</u>
TOTAL RECEIVED	0.11747464 BTC
	7,407.47 USD
TOTAL SEND	0.11747464 BTC
	7,407.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 11:42:39	<u>6c783eeb21907945e97603</u> <u>ab6cad212d83722d7f89fd</u> <u>b79f0feb2f9ca930f58e</u>	- 0.00980800 BTC	
			561.91 USD	
2	2024-08-07 11:42:39	<u>c8443b0e7152293d2ac20a</u> <u>d8d078253edaf608c4b4ab</u> <u>8b2e06b2b758a01dd4ee</u>	- 0.00287000 BTC	
			164.42 USD	
3	2024-08-07 11:38:24	<u>71ca0249489aae64a25686</u> <u>74c88344a46d0575a7ba66</u> <u>3c68e8df5ea8b85e75a2</u>	- 0.00531000 BTC	
			304.22 USD	






#	Date & time	Transaction Id	Amount		
4	2024-08-05 00:45:51	<u>3c3d6e72408c528bfccbc9</u> <u>0366ad528c5964c48939b4</u> <u>576cd678ff5af2e58a9a</u>	+ 0.00980800 533.87 USD	BTC	✓
5	2024-07-28 05:53:21	<u>72113ac895846e3a2515f2</u> <u>a322fd7af6e1dd3c23d867</u> <u>d2bd91864b500085f1a2</u>	+ 0.00287000 193.68 USD	BTC	✓
6	2024-07-21 03:22:49	<u>d1110fdc2f4ef26a3e5e8d</u> <u>d5f73d19105cd31f936ff8</u> <u>94061a2a3c5ba6f3630c</u>	+ 0.00531000 356.67 USD	BTC	✓
7	2024-07-17 09:09:49	<u>e5fb4872c9f8a66d6d2876</u> <u>a88c81a609d90e269f4344</u> <u>dc791f729bc29e71a97e</u>	- 0.00597000 390.03 USD	BTC	✓
8	2024-07-17 09:09:49	<u>0955884eed8ebfdf324a08</u> <u>7b621727451efc19e3cfaa</u> <u>accbe7c5b9962b0f8c8c</u>	- 0.00319000 208.40 USD	BTC	✓
9	2024-07-14 02:45:13	<u>de858573e7bd8485fa72d7</u> <u>4ec182b69c35104a76a97d</u> <u>43fdfa1628576d7afccc</u>	+ 0.00597000 355.01 USD	BTC	✓
10	2024-07-07 03:01:53	<u>39c8a77079abfb26a410df</u> <u>5291943c3bfff6076fa1ec1</u> <u>f34fbcd0ee1f4041fc61</u>	+ 0.00319000 184.90 USD	BTC	✓
11	2024-07-04 19:45:48	<u>39ba1bd3c609e8cb986e08</u> <u>565dec1761a3172258cbc8</u> <u>cad0273224df28ddecfd</u>	- 0.00481000 280.70 USD	BTC	✓
12	2024-07-04 19:45:48	<u>39ba1bd3c609e8cb986e08</u> <u>565dec1761a3172258cbc8</u> <u>cad0273224df28ddecfd</u>	- 0.00460000 268.45 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-06-30 02:49:58	<u>7b8d9ce78546a1130ad30e</u> <u>a3c56ad5737b8b62b2d674</u> <u>3573e0471147f0bed89d</u>	+ 0.00481000 292.92 USD	BTC	✓
14	2024-06-24 01:35:58	<u>06328d6c99e24b818df7f3</u> <u>1e2fd608591d885c740708</u> <u>b187c5254cb5bbd6d5b0</u>	+ 0.00460000 289.25 USD	BTC	✓
15	2024-06-23 21:22:15	<u>8e6c80fa93014e6dac4934</u> <u>114e28579d83b71c13bc7d</u> <u>b08da122e513735a2b94</u>	- 0.00418000 266.87 USD	BTC	✓
16	2024-06-20 10:32:49	<u>96e10e2d3699648cf2da18</u> <u>539cf5c0e5ab2c8c12565c</u> <u>148d3e3e1603cfa5f6ab</u>	- 0.00433000 286.51 USD	BTC	✓
17	2024-06-20 10:32:49	<u>823d5363752a44b08aefb2</u> <u>19c51ad06ded2a3e8f98d8</u> <u>90afb9c851c7a41d5e22</u>	- 0.00383000 253.43 USD	BTC	✓
18	2024-06-20 10:32:49	<u>9ef154afd0c65fe3b38909</u> <u>04ebc515e65a8425a11752</u> <u>418b46263042e467a763</u>	- 0.00506000 334.81 USD	BTC	✓
19	2024-06-16 02:53:56	<u>4560155f172f0730067fe3</u> <u>69aa113f9ebcd2752acac7</u> <u>de6c31b707db42558f88</u>	+ 0.00433000 286.41 USD	BTC	✓
20	2024-06-09 03:28:12	<u>664fdc728e6a604764eac4</u> <u>7f3c207b84771fd9d7a43f</u> <u>11e2331ec38303ce1b5d</u>	+ 0.00383000 265.26 USD	BTC	✓
21	2024-06-02 04:43:50	<u>3ea6a48110348a005fac7e</u> <u>e61f1cc4c5e2298fcd3db4</u> <u>62528a17f6d67b9d1c54</u>	+ 0.00506000 342.70 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-05-26 01:37:11	<u>5d167eaebe9979c4574483</u> <u>8f7b9631c411ac5ebf3229</u> <u>a38208addd6ae7a6e545</u>	+ 0.00418000 288.01 USD	BTC	✓
23	2024-05-21 10:22:26	<u>81d36e289388ded6721b55</u> <u>efa3c13c463d33f71e8ffe</u> <u>fd4d9d616738a2c097a8</u>	- 0.00433000 307.67 USD	BTC	✓
24	2024-05-21 10:22:26	<u>8016dd313367360c5289d5</u> <u>00e05325d9fe363f6b10f1</u> <u>616c1341fb04f82d2169</u>	- 0.00328000 233.06 USD	BTC	✓
25	2024-05-19 04:55:31	<u>bb21b932671c8abafba4e2</u> <u>f98bba5982dde9a80b011f</u> <u>2f6c2578d96f975db0d7</u>	+ 0.00433000 290.53 USD	BTC	✓
26	2024-05-14 10:19:27	<u>57e94130270f71c8829a3d</u> <u>11cf45a259c2ea509da161</u> <u>6370f8499a4887a167ae</u>	- 0.00237000 146.27 USD	BTC	✓
27	2024-05-12 09:08:00	<u>062c05f9696be244406830</u> <u>e8c7aca497d078816ba04e</u> <u>c33fe90b6a19910c7fe4</u>	+ 0.00328000 200.08 USD	BTC	✓
28	2024-05-09 10:23:18	<u>bad79a5c61431562336ac7</u> <u>1b87ab6d83077a87b98708</u> <u>c92cfab11403c7ccb427</u>	- 0.00353000 214.64 USD	BTC	✓
29	2024-05-09 10:23:18	<u>0b4a6fb062f90916987bee</u> <u>e1e5cb7a6c7db76d36fe0b</u> <u>2b0dfbe754afb889c6c5</u>	- 0.00364000 221.33 USD	BTC	✓
30	2024-05-09 10:05:23	<u>8c00786bb08af211d0983f</u> <u>0496374334179f66f3fa1a</u> <u>10dc621df9f9174e543a</u>	- 0.00559000 339.90 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-05-05 03:56:38	<u>655fbc48d2417aa39540dc</u> <u>aca6d4bf223c0aae66672e</u> <u>755be06072f799383622</u>	+ 0.00559000 354.09 USD	BTC	✓
32	2024-04-28 04:06:44	<u>c35b30a9c6b05540f6c4d0</u> <u>bae13a5b6dc1ef39fbd4f0</u> <u>6f2accc9fbda02b79273</u>	+ 0.00364000 232.38 USD	BTC	✓
33	2024-04-22 03:39:02	<u>3da5f8ab8901b93e5b1221</u> <u>32de755c189a9eb9158fbb</u> <u>53151b24a99d74cabab7</u>	+ 0.00353000 232.05 USD	BTC	✓
34	2024-04-15 05:58:33	<u>dade1dde0f7b02ac923cfc</u> <u>b3e220fb2dcf33aa6a43b1</u> <u>abd085e292a8c86f6d6d</u>	+ 0.00237000 157.51 USD	BTC	✓
35	2024-04-10 12:36:23	<u>5b74395eebd9396ea80854</u> <u>fa62459063748f7b592d77</u> <u>cb167fa7c34c8d06176b</u>	- 0.00497000 339.25 USD	BTC	✓
36	2024-04-07 04:19:55	<u>730a6d24c7336703eea80a</u> <u>dca1009c23bf5a236dfbb4</u> <u>90993fd4382e640ab40c</u>	+ 0.00497000 344.44 USD	BTC	✓
37	2024-04-03 09:41:26	<u>304ce8e75eb5d604ab7712</u> <u>67541a1135e28c6d6842ea</u> <u>e0259e0a60598ecd7351</u>	- 0.00440000 291.26 USD	BTC	✓
38	2024-04-03 09:41:26	<u>304ce8e75eb5d604ab7712</u> <u>67541a1135e28c6d6842ea</u> <u>e0259e0a60598ecd7351</u>	- 0.00415000 274.72 USD	BTC	✓
39	2024-04-01 06:56:48	<u>3f6a58d5efe9b18a2193c4</u> <u>19b82ed98db1e497dd21de</u> <u>d2395c8d0020f420a3bd</u>	+ 0.00415000 288.81 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-03-25 04:52:53	<u>f6e298a4185c3f34d034f3ce744a5a99f34499d4a443a3e224087faab0c92656</u>	+ 0.00440000 296.34 USD	BTC 	✓
41	2024-03-24 15:05:53	<u>210dc758a40703967ed5213360b1c30ecd82b0b41536cdd7560dd6a9199036a6</u>	- 0.00130718 85.84 USD	BTC 	✓
42	2024-03-24 14:54:31	<u>2b82d858a5da2f706cf15bdf0dff1bb7a4e3b457840a4b4246972ef435a38723</u>	- 0.00174222 114.41 USD	BTC 	✓
43	2024-03-20 09:37:35	<u>e917ca7d30ce11847b737e23c6538dabe69518882aab51674dc42327ca54867</u>	- 0.00279095 175.94 USD	BTC 	✓
44	2024-03-16 23:53:00	<u>702327c899a58377465252623c48c258b1d9b004e47108513bd8eef2c59452ac</u>	+ 0.00279095 182.02 USD	BTC 	✓
45	2024-03-13 09:45:24	<u>3635c534e6780f8d73aa9ba20c5f1a3d4c82c01a4fb2cf7fc8a30935e2b41e8f</u>	- 0.00301691 221.00 USD	BTC 	✓
46	2024-03-11 07:42:12	<u>1d9b5cc9a0d8b06b0a81f78f138f1a5cb047aa6823c5a60e3990563a1f5fc51c</u>	+ 0.00130718 93.05 USD	BTC 	✓
47	2024-03-10 05:37:52	<u>e8bc908a45db9295413e24f44b9abe138dd291f7386caf27f336ab4fdb60b8f1</u>	+ 0.00301691 209.15 USD	BTC 	✓
48	2024-03-07 10:06:25	<u>2b7966343eb37eccdd583af7921c3b32f3def684a0fff51fa3f73d266d34d871</u>	- 0.00400209 267.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2024-03-07 10:06:25	<u>ca2f5068b9c6c60f3a2e29</u> <u>18afe87104edae320d4ae</u> <u>348f131159aa211a7d19</u>	- 0.00302092 BTC 	202.09 USD	✓
50	2024-03-05 00:14:49	<u>ed272b3471c6d74e6ecac7</u> <u>392d925d168c12c1eea181</u> <u>274a99c87f66683f858c</u>	+ 0.00302092 BTC 	205.52 USD	✓
51	2024-03-03 05:42:49	<u>2c12b3a573e25aa8752ecb</u> <u>3a1ca59be1d27f3764f62d</u> <u>54eace909cccc0a6c8ea</u>	+ 0.00400209 BTC 	247.58 USD	✓
52	2024-02-25 11:45:57	<u>22f15adee29cefd7242806</u> <u>38f9b8da5fde845639d59b</u> <u>815bbf2b6966358f3220</u>	+ 0.00174222 BTC 	89.99 USD	✓
53	2024-02-15 10:43:46	<u>028d345c2c19a77837e4c7</u> <u>d4b628882ad11d69b87758</u> <u>0aa1a3068737f04642f7</u>	- 0.00553040 BTC 	289.40 USD	✓
54	2024-02-03 23:32:00	<u>23868d11303d743404959e</u> <u>a68e57fb149cba87c954d9</u> <u>9ed2c501ca38791674d9</u>	+ 0.00553040 BTC 	237.85 USD	✓
55	2024-01-31 11:50:09	<u>191104b1a34c5f660ed26f</u> <u>cad1754b51db5e0f8a7549</u> <u>1965c017a208d416fa25</u>	- 0.00584597 BTC 	249.17 USD	✓
56	2024-01-28 23:27:48	<u>e22bd80c80e346b0417ffb</u> <u>5fc3ae206ff99d35459394</u> <u>b063ea64b7f795c2162c</u>	+ 0.00584597 BTC 	245.71 USD	✓

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