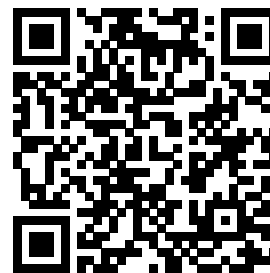


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EqLAcSZc21armQPFSyWrAd3LLAiJ8SJ3Q</u>
TOTAL RECEIVED	0.09574758 BTC
	6,033.40 USD
TOTAL SEND	0.07638742 BTC
	4,813.44 USD

Token	Balance
Bitcoin	0.01936016 BTC
	1,219.95 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 04:08:05	<u>ef821c56ce917df27ca527</u> <u>74266646a3c4aa54ef8807</u> <u>28bf0f37836f7f2bd0c6</u>	+ 0.00103556 BTC	
			65.09 USD	
2	2024-09-20 19:11:37	<u>7c606ae feae823d088b2d4</u> <u>c99f022b7806606cb9b323</u> <u>2598c55ff1220e149b27</u>	- 0.00112867 BTC	
			70.89 USD	
3	2024-09-20 19:11:37	<u>7c606ae feae823d088b2d4</u> <u>c99f022b7806606cb9b323</u> <u>2598c55ff1220e149b27</u>	- 0.00112879 BTC	
			70.89 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-19 22:20:03	<u>fa54e6622d22fb3616923f</u> <u>f48577af975a0ea3c2a11b</u> <u>7c5e827f5c6a539143d3</u>	- 0.00113625 BTC 	71.51 USD	✓
5	2024-09-19 20:39:23	<u>c7b72303ac6bd5b2baf592</u> <u>2c2cec34f12b97b4393892</u> <u>c0522edec0d3c6cfb25b</u>	- 0.00113629 BTC 	71.44 USD	✓
6	2024-09-14 04:43:35	<u>2be05b9381e336adbfb011</u> <u>70da6566f2e29b2f36e5a0</u> <u>de3a038ba5afdb5a5cec</u>	+ 0.00101049 BTC 	60.55 USD	✓
7	2024-09-13 00:36:26	<u>c0b9da83b179c7f84ff58b</u> <u>6c81cebfad64749c899848</u> <u>68f39fba5ec2039dc25b</u>	- 0.00115418 BTC 	67.09 USD	✓
8	2024-09-09 20:45:55	<u>8e1890569ad81e1e0ac39d</u> <u>217b5b73c3cf0b581ad9b7</u> <u>edcee1b918bb8fc35fa3</u>	- 0.00122136 BTC 	70.17 USD	✓
9	2024-09-09 04:29:55	<u>b594583b88d0f7450cf23d</u> <u>df4f0a56ef560c28e49b31</u> <u>19a90ab6cfc6777171c3</u>	+ 0.00122136 BTC 	66.99 USD	✓
10	2024-09-04 09:59:20	<u>170f0be400b6e0606fc166</u> <u>6585ccb0ccee5fa46a317d</u> <u>c6d25a9ad8a7624c1379</u>	- 0.00116820 BTC 	65.95 USD	✓
11	2024-09-04 07:54:45	<u>29df0c123206dbb45ad3b9</u> <u>4489ce35aac977fbe78ed9</u> <u>c29c6c536e31919ec209</u>	+ 0.00116820 BTC 	66.33 USD	✓
12	2024-09-01 15:46:24	<u>ff6610e539417fa931709e</u> <u>5902005af751ef50065797</u> <u>189b4e8a26fde7815576</u>	- 0.00116283 BTC 	67.59 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-27 04:35:07	<u>3d9a2c6e95106be150c615</u> <u>bf9c9af707618ad6fbcee1</u> <u>67284a2a91b8df3b20b3</u>	+ 0.00112867 BTC 71.27 USD		✓
14	2024-08-25 12:37:19	<u>d6457b869bfd948d0402c5</u> <u>b0e59557eeff0a0c5a2cfd</u> <u>c8e1964e1837f193eb79</u>	- 0.00118154 BTC 75.71 USD		✓
15	2024-08-23 17:20:39	<u>de88dea23fdbcb884fc0569</u> <u>5027777fdbcc4ac094e6fa</u> <u>316d6c3b647807dbe99f</u>	- 0.00118871 BTC 74.88 USD		✓
16	2024-08-22 18:24:44	<u>4a3a067c01e2ef8dcd6a49</u> <u>79b787cf9967fcc7f8a50b</u> <u>f2b8fb4f82353bb80367</u>	- 0.00118998 BTC 71.79 USD		✓
17	2024-08-22 05:38:42	<u>f310827cefd00155dd15b5</u> <u>41938a720387deffffd635</u> <u>3adc6ae0e82f33847111</u>	+ 0.00104776 BTC 63.66 USD		✓
18	2024-08-18 03:45:05	<u>c61cefc7f464be2483cb48</u> <u>f0a6c3deb39e070121a6b7</u> <u>a91b74637a24d8e4d045</u>	+ 0.00102856 BTC 61.15 USD		✓
19	2024-08-17 18:58:46	<u>39b336c62a75dca1b34787</u> <u>101005c9e6f1d3d34f1608</u> <u>56d6636fad0e68fdc91e</u>	- 0.00120079 BTC 71.41 USD		✓
20	2024-08-14 04:39:10	<u>ca4c6a568f675ea972fe1a</u> <u>48387001badaf223517a16</u> <u>2a9a3af76f65ecf0b6a4</u>	+ 0.00112333 BTC 68.33 USD		✓
21	2024-08-09 03:37:40	<u>81e8d540890da18c71cecf</u> <u>e49e20f14a250bd8dd9bab</u> <u>e03b43a5b0ea4c645bba</u>	+ 0.00112028 BTC 68.02 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-08-02 04:10:26	<u>0ef36852f424d9c513bfe5</u> <u>0855d49fbb6162a1c776b6</u> <u>a11848b8d77846cd9d9f</u>	+ 0.00109384 70.58 USD	BTC 	✓
23	2024-07-27 03:49:04	<u>b40d94f761de767ca897b0</u> <u>13ac7c16323077d74f86eb</u> <u>351f9a90626ad6558164</u>	+ 0.00105071 71.30 USD	BTC 	✓
24	2024-07-22 03:54:04	<u>19bb206c627ec4709b30a9</u> <u>be350b5079853c542e2d0d</u> <u>29aab7e9a1699230cbf0</u>	+ 0.00108997 74.03 USD	BTC 	✓
25	2024-07-17 03:27:36	<u>1b2530cc27a742f9deaa7b</u> <u>e84c76f9a28bfe4a375325</u> <u>6db33bb8acf480a45cf0</u>	+ 0.00115418 75.83 USD	BTC 	✓
26	2024-07-16 13:47:49	<u>1996504456e8c3190fc927</u> <u>9ba75a9cfa60296809edaf</u> <u>91fc76078c113ff1ee34</u>	- 0.00126899 81.00 USD	BTC 	✓
27	2024-07-10 03:33:48	<u>4b78779a28cf412708ec28</u> <u>87a6cea2f6f16b3290b011</u> <u>9a8bcbb3dd71b7d7906c</u>	+ 0.00112879 66.99 USD	BTC 	✓
28	2024-07-09 15:27:24	<u>f55ea56d6dc2cd3d1d588e</u> <u>f892a58885b989d94e140e</u> <u>7136eb2bad8932cfec94</u>	- 0.00128582 73.90 USD	BTC 	✓
29	2024-07-08 21:59:22	<u>80b35929f3c609c66a1ac1</u> <u>c19688515265f56b89781d</u> <u>27e4cbaf8f93d05d7b4e</u>	- 0.00128874 73.05 USD	BTC 	✓
30	2024-06-23 21:22:15	<u>cbcfb943af8d8d6a479754</u> <u>00f7d0bf938e0e27e5011b</u> <u>1251c17137586a9151ca</u>	- 0.00133556 85.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2024-06-22 15:23:47	<u>3011976915a74542c0c77e9ec38973c5e4e61e0ae07218447c6f9441e2b833b5</u>	- 0.00133753 86.01	BTC 	
32	2024-06-02 23:01:45	<u>0a2ee4d1731a99d25777586669777ff4962625430153528f54384e7acfb0cd1</u>	- 0.00142192 96.35	BTC 	
33	2024-06-02 23:01:45	<u>0a2ee4d1731a99d25777586669777ff4962625430153528f54384e7acfb0cd1</u>	- 0.00142794 96.76	BTC 	
34	2024-06-02 23:01:45	<u>0a2ee4d1731a99d25777586669777ff4962625430153528f54384e7acfb0cd1</u>	- 0.00142796 96.76	BTC 	
35	2024-06-02 04:23:57	<u>cd1323287a20b7ef2a8abd35b3922ad3fa89b5227b8191ce44c52c24f4bc7040</u>	- 0.00143242 97.19	BTC 	
36	2024-05-31 18:23:14	<u>9a9befd1e3586e31bb20a5f8779d1bc5360843197aeb8c129bb46722729a0e90</u>	- 0.00144108 97.15	BTC 	
37	2024-05-30 16:00:52	<u>a02caf885868f5ae6bd1fbe4797d19c63a1add2e34dc4b5756a89c5dce314df1</u>	- 0.00144562 99.27	BTC 	
38	2024-05-30 12:09:41	<u>db0e0b872e67d4bb89197c24f3ad59cfe610280cbd57686ece65f4233688fcb0</u>	- 0.00143183 97.55	BTC 	
39	2024-05-30 08:24:55	<u>376d93515eb6488ffdda18414c051bd9e3698ffbd40f4101443afa7b858dd0b5</u>	- 0.00146352 99.06	BTC 	

#	Date & time	Transaction Id	Amount		
40	2024-05-27 23:14:56	<u>d3db095eb200ef10ac192b</u> <u>efed79d12c86a6722c0841</u> <u>6c469f2c239910261d3e</u>	- 0.00148797 BTC 103.31 USD		
41	2024-05-26 04:10:44	<u>194e0e4441ab65ca2862d1</u> <u>153c787c046ab766206014</u> <u>39d0cc309b9482ead3cd</u>	+ 0.00110590 BTC 76.27 USD		
42	2024-05-20 03:38:01	<u>7c808cdd801a3400fcf7dc</u> <u>32056a62439466e4c9b0c1</u> <u>fe69ffb00e184e33b7a3</u>	+ 0.00111312 BTC 74.72 USD		
43	2024-05-14 05:16:26	<u>b7674c7d01d6f9a92a1d7a</u> <u>5232dd0df27aa22f093e52</u> <u>27d44694309827624683</u>	+ 0.00108066 BTC 67.77 USD		
44	2024-05-10 04:35:28	<u>fb33cd5124c7f63aef28fa</u> <u>1ced4d3a66cb8ac9f3faa1</u> <u>8657bc6f586be983536e</u>	+ 0.00103238 BTC 64.80 USD		
45	2024-05-05 03:59:33	<u>4fab48f04d9ee27bcea38e</u> <u>41cd2392b26fc466ee6f9b</u> <u>fe5e28eef068e8c44a95</u>	+ 0.00107635 BTC 68.18 USD		
46	2024-05-01 04:12:45	<u>36d603dd984848d53ed2d7</u> <u>0947e06c8a744c03f16e86</u> <u>e6aee33ba0920b955f22</u>	+ 0.00112188 BTC 67.63 USD		
47	2024-04-27 03:57:32	<u>688aa5e04cdac3b74f3a44</u> <u>a0750e44366a139261a6fb</u> <u>3a28666b337a2dfb233a</u>	+ 0.00120079 BTC 75.70 USD		
48	2024-04-24 05:50:05	<u>234d4fd6ba1f60a85f0f28</u> <u>e9aca58469e3d53b7f6b4f</u> <u>fe5732dfbebe4df51cea</u>	+ 0.00118998 BTC 79.46 USD		




#	Date & time	Transaction Id	Amount		
49	2024-04-22 04:14:27	<u>629cc261d66b896c3e11ce</u> <u>7783c3f74f8c048425f691</u> <u>8f7a98f0d8056df5a981</u>	+ 0.00148797 BTC  97.81 USD		
50	2024-04-20 05:29:41	<u>058215d727819186a7535c</u> <u>2a3bdadbde5cc4a7b63f1e</u> <u>1ef74846bf9b9b247944</u>	+ 0.00128874 BTC  82.68 USD		
51	2024-04-18 04:49:59	<u>4561b3bed971df9122238f</u> <u>3208f7b6073396a660aa69</u> <u>224185b0e762d4de4ec7</u>	+ 0.00144108 BTC  88.00 USD		
52	2024-04-16 06:33:56	<u>2f4d94320dc075e661a73a</u> <u>bf48f416c68cafa1d332bb</u> <u>75905a389d6111d5bb2e</u>	+ 0.00143183 BTC  90.94 USD		
53	2024-04-14 05:48:25	<u>4b635be0e1eb506deb2838</u> <u>b34f990de6039c65d812aa</u> <u>2161a296cae63324d0f1</u>	+ 0.00144562 BTC  93.45 USD		
54	2024-04-12 05:45:14	<u>2d5eb4977b4c75a8785c05</u> <u>fd09719caba961ba383328</u> <u>52e0a2cc8618b69ee4a5</u>	+ 0.00146352 BTC  103.72 USD		
55	2024-04-10 04:37:08	<u>fcec35c68a5f20c7acc180</u> <u>fdf310c991640934068981</u> <u>2c27b2b7766c28535797</u>	+ 0.00126899 BTC  87.88 USD		
56	2024-04-08 04:27:52	<u>76038d76b636f47473b055</u> <u>f82647288d434f521d4a07</u> <u>b51c505739282c966dc8</u>	+ 0.00133556 BTC  92.66 USD		
57	2024-04-06 04:32:13	<u>6ebf2696b838be6c5d3034</u> <u>6530b3749b6ba5f3e2eb5d</u> <u>ca9059167e051cb0db4f</u>	+ 0.00128582 BTC  87.48 USD		


#	Date & time	Transaction Id	Amount		
58	2024-04-04 04:16:51	<u>a712011edd815dbad94396</u> <u>d58d46c9df30ef0f1bbbd6</u> <u>3d9be925fe9f2fcdbff6</u>	+ 0.00118154 BTC 	77.36 USD	✓
59	2024-04-02 04:33:49	<u>672b7cfb1e297fc53bdea7</u> <u>791c60041a60036fc8a379</u> <u>daebede8aa005f0f5900</u>	+ 0.00133753 BTC 	89.29 USD	✓
60	2024-03-31 04:21:03	<u>abdaa270782c357d01fb7c</u> <u>f19c8336d59266674951c3</u> <u>e1dfc090378ab67dbd9f</u>	+ 0.00142794 BTC 	100.12 USD	✓
61	2024-03-29 05:55:58	<u>4ea407957a7f0546646564</u> <u>c70d43269c89e524e08987</u> <u>642634691121d5db8ccd</u>	+ 0.00142796 BTC 	100.58 USD	✓
62	2024-03-27 04:23:06	<u>d006b178c3ca952e47321d</u> <u>3ff9077c6d49df74e37f13</u> <u>81d9b2d64c0ee948b325</u>	+ 0.00143242 BTC 	100.54 USD	✓
63	2024-03-25 04:31:46	<u>b16beebe6c884e393da780</u> <u>1fb9de83c937605860d7ac</u> <u>30f3a094df292bf252be</u>	+ 0.00142192 BTC 	95.76 USD	✓
64	2024-03-24 01:30:30	<u>c1dca823187209b2f8b810</u> <u>95c410cab323c1bf4b8c15</u> <u>34a18c215f5bc3363b4e</u>	- 0.00167993 BTC 	107.98 USD	✓
65	2024-03-23 04:27:43	<u>22422f87b2fe2e396f0ad2</u> <u>e846550552e699e4a13054</u> <u>9d557bdb432e02371c6e</u>	+ 0.00167993 BTC 	107.31 USD	✓
66	2024-03-22 23:10:52	<u>301f7602261ecad9fc2c5e</u> <u>a6013ca5ea4ce4d4adbb67</u> <u>e419c82cc9612927b07b</u>	- 0.00141093 BTC 	90.01 USD	✓



#	Date & time	Transaction Id	Amount		
67	2024-03-20 22:31:59	<u>3dd072da279764df12ad8e</u> <u>8084dca8435a6db76b9736</u> <u>8f0eece1367bb8b07450</u>	- 0.00142599 BTC 	96.73 USD	✓
68	2024-03-20 04:18:24	<u>d6f578049a854eee6b2b6a</u> <u>375d865bcacf0d65fbae4f</u> <u>f9dd3746083e188effc4</u>	+ 0.00105716 BTC 	65.17 USD	✓
69	2024-03-19 18:47:22	<u>1434d95215739a0cd01e39</u> <u>a3944119d73e375636c700</u> <u>94aea0e80a504bcd1a19</u>	- 0.00143402 BTC 	92.33 USD	✓
70	2024-03-19 18:47:22	<u>1434d95215739a0cd01e39</u> <u>a3944119d73e375636c700</u> <u>94aea0e80a504bcd1a19</u>	- 0.00143777 BTC 	92.58 USD	✓
71	2024-03-19 14:27:43	<u>abcddfa98e5255b90631a6</u> <u>ce58ccd79db3a2b1b3ddc8</u> <u>b019b0449208c96c2317</u>	- 0.00145537 BTC 	91.52 USD	✓
72	2024-03-19 14:27:43	<u>abcddfa98e5255b90631a6</u> <u>ce58ccd79db3a2b1b3ddc8</u> <u>b019b0449208c96c2317</u>	- 0.00145795 BTC 	91.68 USD	✓
73	2024-03-19 12:58:00	<u>1ba8ad7dc6d5499686c554</u> <u>92c5b212990baf5b540e15</u> <u>a624a25c386a1a492daf</u>	- 0.00149220 BTC 	94.85 USD	✓
74	2024-03-17 04:53:52	<u>948083eed657b172f81a66</u> <u>c9efcd52b865ff296d8df5</u> <u>79efb121918538541e11</u>	+ 0.00110915 BTC 	73.46 USD	✓
75	2024-03-16 14:28:50	<u>fe08115d9cd3d2cb77f4c0</u> <u>28d31aabcd6a96cd7957b0</u> <u>3e9f170044053ac6d186</u>	- 0.00151522 BTC 	103.32 USD	✓

#	Date & time	Transaction Id	Amount		
76	2024-03-16 00:42:14	<u>3280c6a8b21387b0cd2a66</u> <u>ac8a375cf6271a6eb23162</u> <u>5434a883f02eb9406ec7</u>	- 0.00152464 BTC 105.63 USD		✓
77	2024-03-14 04:49:37	<u>25e04e42ebab87a65f4bfa</u> <u>3f656bb68b2add06a55908</u> <u>051f259b9e52d5783066</u>	+ 0.00113629 BTC 83.11 USD		✓
78	2024-03-11 04:18:27	<u>324588b8f0eb124022fc66</u> <u>aa8bc3a4d9e2c2c0388d3e</u> <u>336407753886e274b60a</u>	+ 0.00113625 BTC 77.87 USD		✓
79	2024-03-08 04:13:57	<u>d1dc54c3cb92f25dcac8b9</u> <u>e52b8e97abd401fc7626ff</u> <u>f67672e0cd0dd95db786</u>	+ 0.00118871 BTC 79.72 USD		✓
80	2024-03-05 04:06:46	<u>188741a768c55bb3d7834a</u> <u>4bb5b4b54faa494c9e64a9</u> <u>4bd72cda78e3a8d9b417</u>	+ 0.00116283 BTC 78.28 USD		✓
81	2024-03-03 04:43:57	<u>abc4d01ec70eab268df24d</u> <u>09358f54e863e71a40d45d</u> <u>ad1f5716c7021668d733</u>	+ 0.00152464 BTC 94.37 USD		✓
82	2024-03-01 04:16:41	<u>cb00c09d55e6d0862be169</u> <u>18042a7ba88c59e58eb063</u> <u>83aec90da53039c91fe5</u>	+ 0.00149220 BTC 91.80 USD		✓
83	2024-02-28 04:23:42	<u>43797e4c62e65318b29ae4</u> <u>2555fc1463e7311ad9987c</u> <u>e34fd0ae6e846b95711d</u>	+ 0.00143402 BTC 82.03 USD		✓
84	2024-02-26 04:13:18	<u>30adfe2b8bdba89cc4ec0d</u> <u>e8e027d4ce130ab8670a09</u> <u>55382705308ed9848c4a</u>	+ 0.00106306 BTC 54.78 USD		✓

#	Date & time	Transaction Id	Amount		
85	2024-02-24 04:24:34	<u>01cde4d7062f4ac5e05a7b8db59cc79781f6aa0ea9f7141afd7c369ad3cf7c8c</u>	+ 0.00141093 BTC 71.89 USD		✓
86	2024-02-22 04:00:37	<u>666f5d20812a687080ba6859f136cfd0847f5b452e3829c48e7406814bb772ce</u>	+ 0.00145795 BTC 74.98 USD		✓
87	2024-02-20 18:19:39	<u>b3bbcee3789f627554bc93f46f95179c61f964489c8a6553bcc27366e3c5fce5</u>	- 0.00163267 BTC 84.09 USD		✓
88	2024-02-20 03:58:23	<u>6556d65b0eb9823bb60c0cd9b7ea81a0bfe57b75622af8d9b3309aa05deb6996</u>	+ 0.00142599 BTC 73.84 USD		✓
89	2024-02-18 04:10:34	<u>1ed308ab073143ff45aa66d50a108d4b5de36a9d2925175af87200a9dce93718</u>	+ 0.00143777 BTC 74.13 USD		✓
90	2024-02-16 04:11:49	<u>3f352319be5cfc75155dc123718aa84e4df2de6a68cc9ff9d2105b0e0ab817b3</u>	+ 0.00145537 BTC 75.85 USD		✓
91	2024-02-14 04:29:58	<u>5841581bb642a2620c996acaaeac149f3bbc9c578db7e49d47689b58dc6b9b67</u>	+ 0.00163267 BTC 80.63 USD		✓
92	2024-02-12 04:11:11	<u>9361946d4b62ac8dc8c7d732bd5c6db4ae09e4148a8a65dc9d69770dc46737df</u>	+ 0.00151522 BTC 72.83 USD		✓
93	2024-02-10 05:04:15	<u>a3ae467734d60930ca1738adcb570452ad275eeabdde4318c6721fbc4da2d279</u>	- 0.02642624 BTC 1,250.67 USD		✓

#	Date & time	Transaction Id	Amount	
94	2024-02-10 04:12:14	<u>ccf9e22f0bc7a9838ff73c</u> <u>6ee31aa4e630004f27f2b6</u> <u>3779b7d664f2b06f3673</u>	+ 0.02642624 BTC  1,252.85 USD	✓

\* USD values displayed at the time of transaction

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