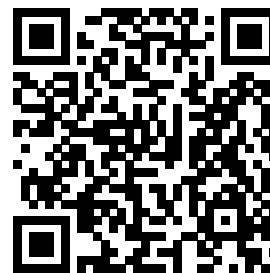


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3F4E5ByHdyA1NXqr332VrQy1SAFqXnuGjG</u>
TOTAL RECEIVED	0.54804542 BTC
	34,405.20 USD
TOTAL SEND	0.54804542 BTC
	34,405.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-18 21:17:02	<u>2c7868ab89063be8e2c853</u> <u>65ec013c0991fecdd13b78</u> <u>51f701aeb0c066b701c5</u>	- 0.01303337 BTC	
			247.25 USD	
2	2022-06-18 21:17:02	<u>2c7868ab89063be8e2c853</u> <u>65ec013c0991fecdd13b78</u> <u>51f701aeb0c066b701c5</u>	- 0.01311961 BTC	
			248.88 USD	
3	2022-06-18 21:17:02	<u>2c7868ab89063be8e2c853</u> <u>65ec013c0991fecdd13b78</u> <u>51f701aeb0c066b701c5</u>	- 0.01286213 BTC	
			244.00 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-18 21:17:02	<u>2c7868ab89063be8e2c853</u> <u>65ec013c0991fecdd13b78</u> <u>51f701aeb0c066b701c5</u>	- 0.01298737 246.38 USD	BTC 	
5	2022-06-18 21:17:02	<u>2c7868ab89063be8e2c853</u> <u>65ec013c0991fecdd13b78</u> <u>51f701aeb0c066b701c5</u>	- 0.01303097 247.20 USD	BTC 	
6	2022-06-18 21:17:02	<u>2c7868ab89063be8e2c853</u> <u>65ec013c0991fecdd13b78</u> <u>51f701aeb0c066b701c5</u>	- 0.01313696 249.21 USD	BTC 	
7	2022-06-18 21:17:02	<u>2c7868ab89063be8e2c853</u> <u>65ec013c0991fecdd13b78</u> <u>51f701aeb0c066b701c5</u>	- 0.01320983 250.60 USD	BTC 	
8	2022-06-18 21:17:02	<u>2c7868ab89063be8e2c853</u> <u>65ec013c0991fecdd13b78</u> <u>51f701aeb0c066b701c5</u>	- 0.01336695 253.58 USD	BTC 	
9	2022-06-18 21:17:02	<u>2c7868ab89063be8e2c853</u> <u>65ec013c0991fecdd13b78</u> <u>51f701aeb0c066b701c5</u>	- 0.01305371 247.63 USD	BTC 	
10	2022-06-18 21:17:02	<u>2c7868ab89063be8e2c853</u> <u>65ec013c0991fecdd13b78</u> <u>51f701aeb0c066b701c5</u>	- 0.01300283 246.67 USD	BTC 	
11	2022-06-18 21:17:02	<u>2c7868ab89063be8e2c853</u> <u>65ec013c0991fecdd13b78</u> <u>51f701aeb0c066b701c5</u>	- 0.01318013 250.03 USD	BTC 	
12	2022-06-18 21:17:02	<u>2c7868ab89063be8e2c853</u> <u>65ec013c0991fecdd13b78</u> <u>51f701aeb0c066b701c5</u>	- 0.01323818 251.13 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-06-18 21:17:02	<u>2c7868ab89063be8e2c853</u> <u>65ec013c0991fecdd13b78</u> <u>51f701aeb0c066b701c5</u>	- 0.01313881 249.25	BTC 	✓
14	2022-06-18 21:17:02	<u>2c7868ab89063be8e2c853</u> <u>65ec013c0991fecdd13b78</u> <u>51f701aeb0c066b701c5</u>	- 0.01419015 269.19	BTC 	✓
15	2022-06-18 21:17:02	<u>2c7868ab89063be8e2c853</u> <u>65ec013c0991fecdd13b78</u> <u>51f701aeb0c066b701c5</u>	- 0.01093866 207.51	BTC 	✓
16	2022-06-18 21:17:02	<u>2c7868ab89063be8e2c853</u> <u>65ec013c0991fecdd13b78</u> <u>51f701aeb0c066b701c5</u>	- 0.01494837 283.58	BTC 	✓
17	2022-06-18 21:17:02	<u>2c7868ab89063be8e2c853</u> <u>65ec013c0991fecdd13b78</u> <u>51f701aeb0c066b701c5</u>	- 0.01498100 284.20	BTC 	✓
18	2022-06-18 21:17:02	<u>2c7868ab89063be8e2c853</u> <u>65ec013c0991fecdd13b78</u> <u>51f701aeb0c066b701c5</u>	- 0.01525460 289.39	BTC 	✓
19	2022-06-18 21:17:02	<u>2c7868ab89063be8e2c853</u> <u>65ec013c0991fecdd13b78</u> <u>51f701aeb0c066b701c5</u>	- 0.01509758 286.41	BTC 	✓
20	2022-06-18 21:17:02	<u>2c7868ab89063be8e2c853</u> <u>65ec013c0991fecdd13b78</u> <u>51f701aeb0c066b701c5</u>	- 0.01507255 285.93	BTC 	✓
21	2022-06-18 21:17:02	<u>2c7868ab89063be8e2c853</u> <u>65ec013c0991fecdd13b78</u> <u>51f701aeb0c066b701c5</u>	- 0.01430105 271.30	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-06-18 21:17:02	<u>2c7868ab89063be8e2c853</u> <u>65ec013c0991fecdd13b78</u> <u>51f701aeb0c066b701c5</u>	- 0.01483237 281.38	BTC 	
23	2022-06-18 21:17:02	<u>2c7868ab89063be8e2c853</u> <u>65ec013c0991fecdd13b78</u> <u>51f701aeb0c066b701c5</u>	- 0.01401018 265.78	BTC 	
24	2022-06-18 21:17:02	<u>2c7868ab89063be8e2c853</u> <u>65ec013c0991fecdd13b78</u> <u>51f701aeb0c066b701c5</u>	- 0.01319256 250.27	BTC 	
25	2022-06-18 21:17:02	<u>2c7868ab89063be8e2c853</u> <u>65ec013c0991fecdd13b78</u> <u>51f701aeb0c066b701c5</u>	- 0.01274520 241.78	BTC 	
26	2022-06-18 20:56:03	<u>8dda7d7d8d697c10351d24</u> <u>33a24001363a467459ae58</u> <u>e9a62bd8e5169868cb96</u>	- 0.01262277 233.74	BTC 	
27	2022-06-18 20:56:03	<u>8dda7d7d8d697c10351d24</u> <u>33a24001363a467459ae58</u> <u>e9a62bd8e5169868cb96</u>	- 0.01204661 223.07	BTC 	
28	2022-06-18 20:56:03	<u>8dda7d7d8d697c10351d24</u> <u>33a24001363a467459ae58</u> <u>e9a62bd8e5169868cb96</u>	- 0.01188192 220.02	BTC 	
29	2022-06-18 20:56:03	<u>8dda7d7d8d697c10351d24</u> <u>33a24001363a467459ae58</u> <u>e9a62bd8e5169868cb96</u>	- 0.01112290 205.97	BTC 	
30	2022-06-18 20:56:03	<u>8dda7d7d8d697c10351d24</u> <u>33a24001363a467459ae58</u> <u>e9a62bd8e5169868cb96</u>	- 0.01193145 220.94	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-06-18 20:56:03	<u>8dda7d7d8d697c10351d24</u> <u>33a24001363a467459ae58</u> <u>e9a62bd8e5169868cb96</u>	- 0.01161200 215.02	BTC 	
32	2022-06-18 20:56:03	<u>8dda7d7d8d697c10351d24</u> <u>33a24001363a467459ae58</u> <u>e9a62bd8e5169868cb96</u>	- 0.00500118 92.61	BTC 	
33	2022-06-18 20:56:03	<u>8dda7d7d8d697c10351d24</u> <u>33a24001363a467459ae58</u> <u>e9a62bd8e5169868cb96</u>	- 0.01179200 218.36	BTC 	
34	2022-06-18 20:56:03	<u>8dda7d7d8d697c10351d24</u> <u>33a24001363a467459ae58</u> <u>e9a62bd8e5169868cb96</u>	- 0.01144336 211.90	BTC 	
35	2022-06-18 20:56:03	<u>8dda7d7d8d697c10351d24</u> <u>33a24001363a467459ae58</u> <u>e9a62bd8e5169868cb96</u>	- 0.01100527 203.79	BTC 	
36	2022-06-18 20:56:03	<u>8dda7d7d8d697c10351d24</u> <u>33a24001363a467459ae58</u> <u>e9a62bd8e5169868cb96</u>	- 0.01099769 203.65	BTC 	
37	2022-06-18 20:56:03	<u>8dda7d7d8d697c10351d24</u> <u>33a24001363a467459ae58</u> <u>e9a62bd8e5169868cb96</u>	- 0.01032153 191.13	BTC 	
38	2022-06-18 20:56:03	<u>8dda7d7d8d697c10351d24</u> <u>33a24001363a467459ae58</u> <u>e9a62bd8e5169868cb96</u>	- 0.00997589 184.73	BTC 	
39	2022-06-18 20:56:03	<u>8dda7d7d8d697c10351d24</u> <u>33a24001363a467459ae58</u> <u>e9a62bd8e5169868cb96</u>	- 0.01404840 260.14	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-06-18 20:56:03	<u>8dda7d7d8d697c10351d24</u> <u>33a24001363a467459ae58</u> <u>e9a62bd8e5169868cb96</u>	- 0.00862771 159.76 USD	BTC 	
41	2022-06-18 20:56:03	<u>8dda7d7d8d697c10351d24</u> <u>33a24001363a467459ae58</u> <u>e9a62bd8e5169868cb96</u>	- 0.00862462 159.70 USD	BTC 	
42	2022-06-18 20:56:03	<u>8dda7d7d8d697c10351d24</u> <u>33a24001363a467459ae58</u> <u>e9a62bd8e5169868cb96</u>	- 0.00713323 132.09 USD	BTC 	
43	2022-06-18 20:56:03	<u>8dda7d7d8d697c10351d24</u> <u>33a24001363a467459ae58</u> <u>e9a62bd8e5169868cb96</u>	- 0.00743250 137.63 USD	BTC 	
44	2022-06-18 20:56:03	<u>8dda7d7d8d697c10351d24</u> <u>33a24001363a467459ae58</u> <u>e9a62bd8e5169868cb96</u>	- 0.00922870 170.89 USD	BTC 	
45	2022-06-18 20:56:03	<u>8dda7d7d8d697c10351d24</u> <u>33a24001363a467459ae58</u> <u>e9a62bd8e5169868cb96</u>	- 0.01127057 208.70 USD	BTC 	
46	2022-05-21 03:45:50	<u>908f738c3ec17abfb11638</u> <u>201511be216fc8b7a128e7</u> <u>cd304f7a4375ea870819</u>	+ 0.01303337 383.48 USD	BTC 	
47	2022-05-20 07:11:21	<u>882fd17a9e1dc177cbfcd3</u> <u>c1c1756d1ad877f2631d91</u> <u>9399f685de75c932589f</u>	+ 0.01311961 399.02 USD	BTC 	
48	2022-05-19 02:27:55	<u>1e71584c90b80327a47af4</u> <u>fd415e8171f1c4e9010645</u> <u>846bc58b837a2183d2ec</u>	+ 0.01286213 375.47 USD	BTC 	







#	Date & time	Transaction Id	Amount		
49	2022-05-18 04:05:15	<u>1917ab36a5d6aa450b3adf</u> <u>348ce7cc248f140c45dd19</u> <u>6c44cece5b87b52e764e</u>	+ 0.01298737 388.45 USD	BTC 	✓
50	2022-05-17 04:08:49	<u>07f3c8a09700969390e07b</u> <u>66a7e1c6c0db4a6b4d6c8b</u> <u>ecfb71e9ce0ea8848d2b</u>	+ 0.01303097 396.29 USD	BTC 	✓
51	2022-05-16 02:56:19	<u>fe22d401681b002532d2cd</u> <u>bd0260fc7e2a4b8c28100b</u> <u>ec44ea7335bf7abcb5d9</u>	+ 0.01313696 388.77 USD	BTC 	✓
52	2022-05-15 04:00:35	<u>b598167c4cdff60663bfc0</u> <u>2fdfd9d66c3838384788d9</u> <u>1999910efa2eb3f9470d</u>	+ 0.01320983 393.99 USD	BTC 	✓
53	2022-05-14 02:41:01	<u>0ce0eed3650196db7524cb</u> <u>88da006480d3dfe72c4fe8</u> <u>9cda44935da27a1c5853</u>	+ 0.01336695 393.41 USD	BTC 	✓
54	2022-05-13 02:25:13	<u>46c5e47b4ac630c75ae469</u> <u>41616ec498ef9661362b50</u> <u>60095f71be0eacda099e</u>	+ 0.01305371 393.84 USD	BTC 	✓
55	2022-05-12 02:54:22	<u>7c17ef115066b716e1a36d</u> <u>a19a184248261b410873f6</u> <u>70951de84593346f5cbc</u>	+ 0.01300283 366.59 USD	BTC 	✓
56	2022-05-11 02:44:11	<u>d9bf51f4eb322dd76a12ee</u> <u>46b5d0c93401f997e37cf5</u> <u>b6f48c3d86a47c6ef97e</u>	+ 0.01318013 403.50 USD	BTC 	✓
57	2022-05-10 02:54:20	<u>141a2d3df04bbd0eb5e96d</u> <u>ca22061a4aa7ec4f8182a4</u> <u>9f836190d034b62800c6</u>	+ 0.01323818 418.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-05-09 04:15:13	<u>1e3887a2e856625f3a7c58</u> <u>1948ff52faec1b810caea4</u> <u>fde6ff54f15e46c83243</u>	+ 0.01313881 440.45 USD	BTC 	✓
59	2022-05-08 03:01:40	<u>bed69f6c16837c2f47ea00</u> <u>899f8bc658af54a791bd0f</u> <u>f678762cb935840bac60</u>	+ 0.01419015 490.93 USD	BTC 	✓
60	2022-05-07 03:58:19	<u>b1abdc8e1b252314d06a42</u> <u>2a428432b74e1b28d69477</u> <u>2d2dce2c2dc901f93fdf</u>	+ 0.01093866 392.93 USD	BTC 	✓
61	2022-05-06 04:34:48	<u>f46fa1010d4e5cb7335c77</u> <u>76bbc60353de3133ff505e</u> <u>fd1121cd5793a426f10a</u>	+ 0.01494837 543.70 USD	BTC 	✓
62	2022-05-05 02:54:58	<u>29015a269b1c63b0de6225</u> <u>afb5d55782dca35b336956</u> <u>9d7ff75b561a873bfb64</u>	+ 0.01498100 593.08 USD	BTC 	✓
63	2022-05-04 02:40:16	<u>470b611910fc9fe9d4c93d</u> <u>fac3828d85930d8de6c1a2</u> <u>5918bce2b9ea371bef01</u>	+ 0.01525460 590.37 USD	BTC 	✓
64	2022-05-03 02:58:14	<u>5fdc055d9f892944d91415</u> <u>7245dd9b326374176b5282</u> <u>1392646eff2227431579</u>	+ 0.01509758 582.16 USD	BTC 	✓
65	2022-05-02 02:37:57	<u>6761d181ac974f4183b03c</u> <u>d812e5f9f70820688aedcd</u> <u>f84a04f9e11db2ee164f</u>	+ 0.01507255 586.04 USD	BTC 	✓
66	2022-05-01 02:42:40	<u>6dd3a7540f16e45975ff81</u> <u>72e6456744989103d954c8</u> <u>4a6bad022a9593b95bb2</u>	+ 0.01430105 543.01 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2022-04-30 05:51:01	<u>2058f28dcac484d2872c58</u> <u>695365ef2316ccd79e6115</u> <u>b6049f7d99e807d3233f</u>	+ 0.01483237 572.23 USD	BTC 	✓
68	2022-04-29 05:49:15	<u>2f2e27376e3bcd315da605</u> <u>7ad0867e4ea7730a89fdf9</u> <u>1e6ec6e17b50807b8efd</u>	+ 0.01401018 542.88 USD	BTC 	✓
69	2022-04-28 03:13:12	<u>c11a28950408f09e6f325a</u> <u>81e023a4ac0ff1700bb230</u> <u>9399ef2ea1c0a4ffa3ea</u>	+ 0.01319256 519.58 USD	BTC 	✓
70	2022-04-27 05:10:07	<u>ba81a4176752099e056660</u> <u>5d52888553f5af189e1a5f</u> <u>fbe382f2972d068aca4b</u>	+ 0.01274520 497.28 USD	BTC 	✓
71	2022-04-26 02:34:12	<u>0356fed723408637fe2cce</u> <u>00214b9e1343539b3c3f25</u> <u>3293b89a9c6c32926d43</u>	+ 0.01262277 512.28 USD	BTC 	✓
72	2022-04-25 04:04:19	<u>57e5feb01f6b97f5b2c6a2</u> <u>cc631897e58c9dcd9c7741</u> <u>06a516ee48dfc08e86c7</u>	+ 0.01204661 463.23 USD	BTC 	✓
73	2022-04-24 03:57:31	<u>aac2aea73c330720daee68</u> <u>b2d14d5275bd8a7ce6c126</u> <u>1df8496a20c6f3f62c72</u>	+ 0.01188192 472.32 USD	BTC 	✓
74	2022-04-23 06:41:57	<u>50fbcd0256d5e706ebf228</u> <u>6f505f163715d5821e2d05</u> <u>e5a369d2fe1f8326f819</u>	+ 0.01112290 440.49 USD	BTC 	✓
75	2022-04-22 03:39:20	<u>ede71d31ba95794137c2d6</u> <u>961ec883558da16f0e5615</u> <u>5bf7eb77e9942f08bcce</u>	+ 0.01193145 485.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-04-21 04:28:53	<u>faee9ae2aac9e26e0f43a6</u> <u>6bdee49bee20cfdd61b705</u> <u>1edf9deef6da620049e3</u>	+ 0.01161200 486.02 USD	BTC	 
77	2022-04-20 07:46:35	<u>b8e7838f1f4a7efe83f58e</u> <u>3d79bb0cb0b338a26bd1e4</u> <u>1b59fcad2baf41c1d74d</u>	+ 0.00500118 210.49 USD	BTC	 
78	2022-04-20 02:50:29	<u>6cefc352fd850e19571779</u> <u>7736e6817a39b1cc2c81d8</u> <u>44729d277a30c0a8db37</u>	+ 0.01179200 487.48 USD	BTC	 
79	2022-04-19 02:47:11	<u>5362fdfe0f88cfb18512e1</u> <u>ee7baf39973a140e9786fb</u> <u>1ae298630ada2a13ec2f</u>	+ 0.01144336 465.55 USD	BTC	 
80	2022-04-18 04:13:50	<u>5c861ee83070f514b2a17e</u> <u>bbce816598807d7b066ada</u> <u>fc518c703a22893213aa</u>	+ 0.01100527 428.32 USD	BTC	 
81	2022-04-17 04:25:47	<u>debab93b0a069565068c40</u> <u>2f46f1b8040cb807d3ccdd</u> <u>ba42f626838dd5eaa93c</u>	+ 0.01099769 443.04 USD	BTC	 
82	2022-04-16 05:14:52	<u>bd25eb906c8f88e47b70a4</u> <u>259c02db5de2d4f826c04f</u> <u>2ded3aa8705f460c9205</u>	+ 0.01032153 417.16 USD	BTC	 
83	2022-04-15 06:13:47	<u>cd6c42ef681ade30e8852a</u> <u>6920306410c7077df43c42</u> <u>5136eebde1556b14cced</u>	+ 0.00997589 401.23 USD	BTC	 
84	2022-04-14 02:39:57	<u>127571566b3c2ff08cbb89</u> <u>bd03117f148e66fd6de1db</u> <u>7c2895f7cd75b3a6e0f6</u>	+ 0.01404840 579.80 USD	BTC	 

#	Date & time	Transaction Id	Amount		
85	2022-04-12 02:39:57	<u>261e1b25b76bc4cd00c845</u> <u>6834fe685349f5d3541786</u> <u>0001bdd558dd03d6d370</u>	+ 0.00862771 346.69	BTC 	✓
86	2022-04-11 07:16:56	<u>a86618a1090b4cca66e98c</u> <u>63799fd8f1579a07514c58</u> <u>d0553879f220dee3f735</u>	+ 0.00862462 354.19	BTC 	✓
87	2022-04-10 02:43:32	<u>1ffa4a54787b60f24da4ba</u> <u>d665fce6616222d6c25ab5</u> <u>9302ff8fb5fb424a174b</u>	+ 0.00713323 304.11	BTC 	✓
88	2022-04-09 11:36:50	<u>ae1337d62c6955887243da</u> <u>1f060fd03f06f522242ba2</u> <u>af015ddf1596593145c5</u>	+ 0.00743250 314.10	BTC 	✓
89	2022-04-08 03:03:34	<u>efacc1254b90ea38747eff</u> <u>84f20d56e276b593a240ad</u> <u>eb9ee28d0d07882465ed</u>	+ 0.00922870 403.88	BTC 	✓
90	2022-04-07 03:12:09	<u>bbbd2e0241c1bc6886ab1a</u> <u>ef9f9cc7cc3b486c9bf3d0</u> <u>174ba2a851a16dd17958</u>	+ 0.01127057 489.65	BTC 	✓

\* USD values displayed at the time of transaction

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