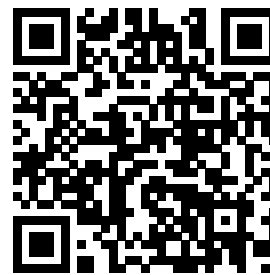


3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3F7a27i9f2XDmg4sr9ekg9VTqWdg6KBUzM</u>
TOTAL RECEIVED	0.51371128 BTC
	32,249.77 USD
TOTAL SEND	0.51371128 BTC
	32,249.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-15 22:40:35	<u>21299b5c9cd984051a188e</u> <u>a63dff7d4a83a2a9b48d8c</u> <u>9645f9feb7111d8cc09a</u>	- 0.01155014 BTC	
			195.20 USD	
2	2022-11-15 22:40:35	<u>21299b5c9cd984051a188e</u> <u>a63dff7d4a83a2a9b48d8c</u> <u>9645f9feb7111d8cc09a</u>	- 0.01180215 BTC	
			199.46 USD	
3	2022-11-11 02:35:11	<u>774b82617a3fb87c62ee13</u> <u>e4d09496b43044b8763f13</u> <u>e8b74ab500e245313dcc</u>	+ 0.01180215 BTC	
			201.39 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-06 02:50:58	<u>9f2b811fcb6c62954fb4b3</u> <u>9061e2b88c2a92a319d600</u> <u>137dca3cc641d4089e7d</u>	+ 0.01155014 245.25 USD	BTC 	
5	2022-11-02 08:22:27	<u>d044d7abd253d2f88dda74</u> <u>cbf274436f8040fe46d179</u> <u>9d8bb6080340925e96da</u>	- 0.01015374 208.20 USD	BTC 	
6	2022-11-01 06:28:15	<u>1dc84932f20d148c8b1b74</u> <u>8353ebb3d645063c9ed3e7</u> <u>9ff73125ea61dc41f24d</u>	+ 0.01015374 209.41 USD	BTC 	
7	2022-10-27 07:17:24	<u>a43dd6bde8251c29e944f7</u> <u>41f37574a214360912d536</u> <u>5eed396291da909bb374</u>	- 0.01080358 223.74 USD	BTC 	
8	2022-10-26 04:20:29	<u>fd53f93dcfebdf5cb25be</u> <u>01373708ee2959174e46ca</u> <u>55c613737f6a72b644b3</u>	+ 0.01080358 218.26 USD	BTC 	
9	2022-10-21 15:41:01	<u>907ff27194daee51b40b49</u> <u>5a8be5504ae497ad5dc1a0</u> <u>66c8afe2f038358ca770</u>	- 0.01219267 233.21 USD	BTC 	
10	2022-10-20 15:09:47	<u>8619d93c004c3c352023de</u> <u>3f071dcb856e62c3232b93</u> <u>0d57005300312c5cf531</u>	- 0.01199239 230.89 USD	BTC 	
11	2022-10-20 02:42:01	<u>4c0d9df8657c3552445f31</u> <u>01d06ef577825f67fc12fd</u> <u>bdf6d896bad195051557</u>	+ 0.01219267 232.17 USD	BTC 	
12	2022-10-15 02:21:35	<u>1a0db9fe35104cf6e3b6d7</u> <u>e41d58b3912768562aa822</u> <u>76d9e3ec2b28af6ed6e7</u>	+ 0.01199239 230.21 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-10-11 15:57:20	<u>071005309ab3c4c0881415</u> <u>26b818e80d46a74df2fb0a</u> <u>5ad51bc8ca8e6db44ab4</u>	- 0.01113482 213.27 USD	BTC	✓
14	2022-10-10 02:47:42	<u>de5a31ed64c6b28885c577</u> <u>331406826b473454f33742</u> <u>773de3b6ad2407784264</u>	+ 0.01113482 216.60 USD	BTC	✓
15	2022-10-06 05:17:33	<u>6eaa4d3390418929724005</u> <u>e0c365b2985f00ac112468</u> <u>8ce9d57b6a9828d389c8</u>	- 0.01057340 214.65 USD	BTC	✓
16	2022-10-06 02:58:10	<u>9ab82788599c50a041804a</u> <u>5c7be286bc5a1c6e748fb2</u> <u>101b6b0e3b1261ffb565</u>	+ 0.01057340 215.22 USD	BTC	✓
17	2022-10-04 15:26:40	<u>c4eeecf70ca1ff111dbf7c</u> <u>0fe0a04eaba93cd0b63a6b</u> <u>88bc3641595ea37d36cb</u>	- 0.01166085 234.37 USD	BTC	✓
18	2022-10-02 02:50:11	<u>be63fadf839b63866ff1d6</u> <u>38bcc963b63cbdf2cc7e61</u> <u>10e6e1234cb15a481494</u>	+ 0.01166085 225.18 USD	BTC	✓
19	2022-09-28 06:17:12	<u>e5e0fc0a924cbe6119d420</u> <u>28b34c0d13e06a9ab1a2fe</u> <u>82e6ff57c8fed1d56ef5</u>	- 0.01067914 199.66 USD	BTC	✓
20	2022-09-27 05:28:04	<u>0b0f5e25cc6c54a4ddaff8</u> <u>96fecf5f14b8d744dff3cd</u> <u>872a00b7f4ef1fc31ab5</u>	+ 0.01067914 215.83 USD	BTC	✓
21	2022-09-21 06:45:19	<u>a15652a76f1dabb3eea9c1</u> <u>278ad1edde2dc524d61b0e</u> <u>2b35ebe49655166206f2</u>	- 0.01019357 193.14 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-20 06:49:33	<u>0b15a6c391867b582d2b5a</u> <u>bccacb6d4a723f5d06c91c</u> <u>1d23e267aa9ad80dcc0a</u>	- 0.01078462 208.76 USD	BTC 	✓
23	2022-09-20 03:18:40	<u>8a267adf2f43eaa4db40aa</u> <u>bd157f770d56ca7927c5f3</u> <u>65c5a9fb5fd1cb2d3f25</u>	+ 0.01019357 197.39 USD	BTC 	✓
24	2022-09-14 02:45:59	<u>3fb0f1600765123c94a5d9</u> <u>a59096d2fc5b5731680ff8</u> <u>51ff0540febccce1a9a26</u>	+ 0.01078462 219.17 USD	BTC 	✓
25	2022-09-13 17:38:12	<u>3ce3440f8f12f34ee7afeb</u> <u>03360d450dbe931321df65</u> <u>6c533b1d852ef0196b70</u>	- 0.01184784 239.87 USD	BTC 	✓
26	2022-09-13 06:27:38	<u>913befd99220a4154357f4</u> <u>e2937daa7e93b5a906f8b0</u> <u>efff6cfac48daa3ef37a</u>	- 0.01148116 256.23 USD	BTC 	✓
27	2022-09-13 06:27:38	<u>913befd99220a4154357f4</u> <u>e2937daa7e93b5a906f8b0</u> <u>efff6cfac48daa3ef37a</u>	- 0.01084334 242.00 USD	BTC 	✓
28	2022-09-13 06:27:38	<u>913befd99220a4154357f4</u> <u>e2937daa7e93b5a906f8b0</u> <u>efff6cfac48daa3ef37a</u>	- 0.01127310 251.59 USD	BTC 	✓
29	2022-09-12 15:31:30	<u>d2f9e2c328123387e135dc</u> <u>ea265a56d489fde914229c</u> <u>541fde7f0976ec570d3b</u>	- 0.01211300 269.11 USD	BTC 	✓
30	2022-09-10 03:10:43	<u>9ec664e1b9e798550f4b7c</u> <u>a49038ff92034aad3dfd97</u> <u>bd630e043752c2a36a7f</u>	+ 0.01184784 252.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-09-05 06:20:08	<u>9fa55a18ddb9295b566211</u> <u>ce5955cd6548838daa0fcf</u> <u>5b44c752635800db4546</u>	+ 0.01211300 239.68 USD	BTC 	✓
32	2022-08-31 02:38:44	<u>eeb016a9aac13603f43f94</u> <u>5fbe5a321174cf799c6fd2</u> <u>a791080ec0f8505edff3</u>	+ 0.01148116 234.24 USD	BTC 	✓
33	2022-08-26 03:52:10	<u>752330859ae4f50f75ad48</u> <u>9675cbc1e5056259d8392b</u> <u>081c9131d6916ffd9a52</u>	+ 0.01127310 242.71 USD	BTC 	✓
34	2022-08-21 03:06:11	<u>b4d719617b935ebe80c9a4</u> <u>aed37cc41ffc32ea82c372</u> <u>b44d2da6162699e37485</u>	+ 0.01084334 229.97 USD	BTC 	✓
35	2022-08-17 01:52:25	<u>aff8aaad12c9ed2c943e39</u> <u>9b3f9c9ed85a2b5e6f748d</u> <u>074cb70b363ad4cad129</u>	- 0.01116806 267.94 USD	BTC 	✓
36	2022-08-17 01:52:25	<u>ce01c0998c4b75a792f02c</u> <u>66a3a3bd290e52f7087040</u> <u>e74f16ff4926ae2b75d7</u>	- 0.01145576 274.84 USD	BTC 	✓
37	2022-08-17 01:52:25	<u>66780eb75d34212b103e9e</u> <u>514d6d96d0c769a303d921</u> <u>d52413ef08b3380af568</u>	- 0.01170088 280.72 USD	BTC 	✓
38	2022-08-17 01:52:25	<u>1281c06af6d09d7c530a39</u> <u>e42d3163c194ed68ac5c4a</u> <u>4f01b2c4723e67eb6568</u>	- 0.01132337 271.66 USD	BTC 	✓
39	2022-08-17 01:52:25	<u>42864460c23401bf54a3e7</u> <u>05f4fdb1c20928d8adf2d3</u> <u>e20d601515bec343e661</u>	- 0.01044516 250.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-08-17 01:52:25	<u>dfde3ff263437343290de07c2afd4581e756958fb9c5cdbf2275f2b0295aa314</u>	- 0.01046700 251.12 USD	BTC	 
41	2022-08-17 01:52:25	<u>39b54d23793045bb0de462d38ea29b58f74a9586955f7b98806ad0f4e39850e7</u>	- 0.01120625 268.85 USD	BTC	 
42	2022-08-17 01:52:25	<u>c777660512c3c98060f323a19e2e934f33400bed156cbe54d0c1943f0d6df6d4</u>	- 0.01015488 243.63 USD	BTC	 
43	2022-08-17 01:46:31	<u>f7a1155259dc554f4e37dac8e5da4518b1757031f53724feaab19bee39049bd3</u>	- 0.01064805 255.46 USD	BTC	 
44	2022-08-17 00:48:20	<u>5684e6635240ba2983718129317df7c9eaff3f1e681f7a3352b44b02b7db6341</u>	- 0.01160268 277.80 USD	BTC	 
45	2022-08-17 00:48:20	<u>27e15eb442aeca15e05ef25b6b8790f25e6a487aeb492b8a31157c9cc92dfb0a</u>	- 0.01167030 279.42 USD	BTC	 
46	2022-08-17 00:41:01	<u>4c4a35dfd8fbcf414f6f5884c3a858cc5c0685bc64bfdbd3a695a55ffd29d46d</u>	- 0.01167036 279.42 USD	BTC	 
47	2022-08-17 00:30:32	<u>829e7ef73b3fd9975342b38519a5ddb51ce100cdcd2787e4c584904f9c92ba79</u>	- 0.01008590 241.48 USD	BTC	 
48	2022-08-17 00:30:32	<u>cae61118b75ab6ce9d865825f5f929900cd3f28ec0686fd370420ce3cafe7346</u>	- 0.01153981 276.29 USD	BTC	 





#	Date & time	Transaction Id	Amount		
49	2022-08-17 00:14:09	<u>87dfbc64da975e3ea56209</u> <u>6a98adad736795b6580081</u> <u>371fb40b61295f521a66</u>	- 0.01149121 275.90	BTC 	✓
50	2022-08-17 00:14:09	<u>c6d60e6148b430574caf9b</u> <u>3eb36c05594185f7717a49</u> <u>32e804ade8aedccb661f</u>	- 0.01002363 240.66	BTC 	✓
51	2022-08-17 00:08:27	<u>79a10151417593ad3b4f72</u> <u>c787b94e7b6476d37d910e</u> <u>229eee02e84d06fa652f</u>	- 0.01082676 259.94	BTC 	✓
52	2022-08-16 23:36:48	<u>5d632310678c7b372c628e</u> <u>d1b76c54222aac6604fa39</u> <u>d1a0a7d68ef9f797cbc1</u>	- 0.01043387 250.51	BTC 	✓
53	2022-08-16 23:36:48	<u>181b52d8c7af01d3f128d0</u> <u>17c5ab58a88c813db78b6e</u> <u>818d4ae0ccbd1252f523</u>	- 0.01031359 247.62	BTC 	✓
54	2022-08-16 23:36:48	<u>181b52d8c7af01d3f128d0</u> <u>17c5ab58a88c813db78b6e</u> <u>818d4ae0ccbd1252f523</u>	- 0.01008362 242.10	BTC 	✓
55	2022-08-16 07:34:20	<u>6dc90d2e6bc004821e44fb</u> <u>2bd649306672cadd888b82</u> <u>f67d59708fdcf687d8c</u>	- 0.01031759 247.54	BTC 	✓
56	2022-08-16 03:00:41	<u>e92628d7f545957b4525ca</u> <u>715a7a7171098cb43c1b12</u> <u>f59a3aa63b65dd9eeb97</u>	+ 0.01116806 268.96	BTC 	✓
57	2022-08-11 04:50:13	<u>615f706a225b8e592933bd</u> <u>edf0b1bd0a5c86c5803bda</u> <u>ef94f150408a6be27119</u>	+ 0.01145576 281.34	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-08-05 03:34:07	<u>f9141514fd1f2b7a7826ba</u> <u>0337be3fb25f7481b1d83c</u> <u>7b45d8d670d75297bb89</u>	+ 0.01046700 242.33 USD	BTC 	✓
59	2022-07-31 02:23:14	<u>9cf60a545ab1b0e40279dd</u> <u>e7f86c7e3894a4f549ab73</u> <u>635910c0f937ab5abb4d</u>	+ 0.01132337 269.43 USD	BTC 	✓
60	2022-07-26 02:38:09	<u>a94099b43329a6d2a3c912</u> <u>79a2d7f03a7f08b6881b06</u> <u>b63f09c9b0cd716cb9b8</u>	+ 0.01120625 236.91 USD	BTC 	✓
61	2022-07-20 03:02:51	<u>41d04473ce61ab95cf28c6</u> <u>0679a25cc40be04de99b6b</u> <u>9a7f72a27ebb237d489b</u>	+ 0.01015488 237.99 USD	BTC 	✓
62	2022-07-15 03:32:34	<u>97defbf01c9a1ed20170fd</u> <u>66a219a16e0b43630b9f41</u> <u>8caab84eb9f49dda90d6</u>	+ 0.01064805 220.05 USD	BTC 	✓
63	2022-07-10 02:18:44	<u>0d2bca352c2d7474c7a93b</u> <u>4a5f95e6a764054b5ed3db</u> <u>c60b8a4e1c36cdf8308c</u>	+ 0.01044516 222.42 USD	BTC 	✓
64	2022-07-04 03:39:04	<u>4a33b8f372e6c2e7b32008</u> <u>9b3599694bdeef99693f58</u> <u>2031c4a4e6a19c5cda65</u>	+ 0.01170088 223.92 USD	BTC 	✓
65	2022-06-28 02:32:12	<u>993c51503fb5100105c6de</u> <u>2127f4c97d3379ecf9c801</u> <u>2d9abe300dfd7de54dde</u>	+ 0.01167030 241.98 USD	BTC 	✓
66	2022-06-22 03:33:31	<u>2f13644f87929cf83aa1aa</u> <u>af2048d6d43b1878813d30</u> <u>f777655036f5fa2c3e51</u>	+ 0.01160268 236.33 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2022-06-15 03:25:03	<u>3089de62c0fbf764bfe2a1</u> <u>1f085fe555c2a263668040</u> <u>b2d0b069708a58e52ba1</u>	+ 0.01167036 247.71	BTC 	✓
68	2022-06-08 02:42:55	<u>bf1b227593c148f6c350ba</u> <u>4eb13422747d337421df37</u> <u>76976ab569864d22a2cc</u>	+ 0.01008590 302.84	BTC 	✓
69	2022-06-02 05:39:15	<u>3314bceec67a22c5905b51a</u> <u>72b57daf49f04f97415282</u> <u>2a317fe91f52633c4058</u>	+ 0.01153981 348.19	BTC 	✓
70	2022-05-26 05:26:53	<u>4210499fb537417bea02ee</u> <u>e6bdbc0757b02df1437e61</u> <u>717cac2a4e84fe47a553</u>	+ 0.01082676 313.95	BTC 	✓
71	2022-05-19 02:27:55	<u>1e71584c90b80327a47af4</u> <u>fd415e8171f1c4e9010645</u> <u>846bc58b837a2183d2ec</u>	+ 0.01149121 335.45	BTC 	✓
72	2022-05-11 02:44:11	<u>d9bf51f4eb322dd76a12ee</u> <u>46b5d0c93401f997e37cf5</u> <u>b6f48c3d86a47c6ef97e</u>	+ 0.01002363 306.87	BTC 	✓
73	2022-05-03 02:58:14	<u>5fdc055d9f892944d91415</u> <u>7245dd9b326374176b5282</u> <u>1392646eff2227431579</u>	+ 0.01043387 402.32	BTC 	✓
74	2022-04-24 03:57:31	<u>aac2aea73c330720daee68</u> <u>b2d14d5275bd8a7ce6c126</u> <u>1df8496a20c6f3f62c72</u>	+ 0.01008362 400.83	BTC 	✓
75	2022-04-21 18:31:25	<u>da88416112b7ae795572a8</u> <u>ae6035708090fcd328b217</u> <u>883c7f9cf49d05ab0128</u>	- 0.01037415 419.94	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-04-15 06:13:47	<u>cd6c42ef681ade30e8852a</u> <u>6920306410c7077df43c42</u> <u>5136eebde1556b14cced</u>	+ 0.01031359 414.81 USD	BTC 	✓
77	2022-04-01 03:31:32	<u>e2b0b8f767064fad633d7e</u> <u>168195e6710955decd8af0</u> <u>2f37244e5871906604cb</u>	+ 0.01037415 466.99 USD	BTC 	✓
78	2022-03-07 03:14:07	<u>6900b64c5fb4981e986d9d</u> <u>95a47487a82173849dabbe</u> <u>c1edfc062892206c1616</u>	+ 0.01031759 395.54 USD	BTC 	✓
79	2022-02-12 21:41:25	<u>f4db715199efb718b45c7d</u> <u>c1b5617e1c867b944ae2fc</u> <u>27d2596d7973d5de2312</u>	- 0.01016248 429.55 USD	BTC 	✓
80	2022-02-11 22:10:46	<u>127a6258df17abcd00a3e2</u> <u>8436425686d0dc93d82b04</u> <u>52a568d3c8828551ce13</u>	- 0.01008652 426.37 USD	BTC 	✓
81	2022-02-11 21:10:13	<u>f71818dc7c01213a544745</u> <u>9ffeb9c818d3297c8555c3</u> <u>cab16a0739d563a021d4</u>	- 0.01048811 443.35 USD	BTC 	✓
82	2022-02-11 03:07:34	<u>3f2ef671eb83a9f086bff6</u> <u>6c2ec4b0b518a1376b36c0</u> <u>507cfd2351cc99efc0d</u>	+ 0.01016248 440.62 USD	BTC 	✓
83	2022-02-10 22:49:28	<u>4671a91778c490c50cfcec</u> <u>033e025e1921f429b22543</u> <u>0538d38e9b9f28180e62</u>	- 0.03138142 1,344.63 USD	BTC 	✓
84	2022-01-19 06:14:03	<u>f7088a34666f03bb549d45</u> <u>3a03c909177a87a471e2a8</u> <u>74519424c1cb61797378</u>	+ 0.01008652 423.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
85	2021-12-29 03:21:07	<u>163d105b3aa54112e177b1</u> <u>ecad39d0a372bb61776d2c</u> <u>25d18168c1bd46eb2abd</u>	+ 0.01048811 BTC 500.68 USD	 ✓
86	2021-10-21 17:54:10	<u>5086a98948490e4e0204bd</u> <u>445141d480c5f594bd42d4</u> <u>305a632df4171f2f5f09</u>	+ 0.03138142 BTC 1,951.70 USD	 ✓
87	2021-06-12 03:23:30	<u>59b4f8aed37ce813be8de7</u> <u>885548798719a34154c036</u> <u>7cdbccfdfffaec2be192</u>	- 0.02151036 BTC 765.69 USD	 ✓
88	2021-05-05 23:39:43	<u>ef80d6d8f1a48665c24c44</u> <u>d602f0b3dab05e99cc031b</u> <u>7adfae3bce7410d2c52e</u>	+ 0.02151036 BTC 1,247.34 USD	 ✓

\* USD values displayed at the time of transaction

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