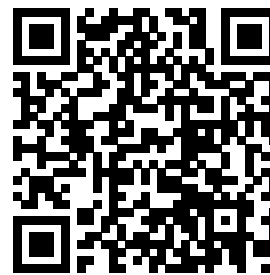


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3F8QfGv9k91yen48PYTZneWiaW6exmfwXN</u>
TOTAL RECEIVED	0.46298026 BTC
	29,193.67 USD
TOTAL SEND	0.46298026 BTC
	29,193.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 11:52:42	<u>2ab8b09fab101ac4103381</u> <u>1f3745c657eee281ce9d93</u> <u>73fa750b18890f43ac5d</u>	- 0.00410969 BTC	
			246.49 USD	
2	2024-09-18 09:21:07	<u>e4ec77b626e3c0b8cee449</u> <u>2b712be8ef6e55f107e9a5</u> <u>a0e8838f972d102c07a3</u>	+ 0.00410969 BTC	
			245.16 USD	
3	2024-09-16 12:41:59	<u>7bc0cb22b59bd8e6d4c042</u> <u>bfa50887a954d00e72860f</u> <u>988fa321dc132274ad87</u>	- 0.01076284 BTC	
			629.59 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-16 09:12:16	<u>b040d66eea46e4d030d616</u> <u>f45f938b680e529e723d1c</u> <u>62988c64d67696a31d8d</u>	+ 0.01076284 631.09 USD	BTC 	✓
5	2024-09-11 12:11:56	<u>9935d76173fad1fdeb12e0</u> <u>f9ec7db7cf91f1c2cd4d1c</u> <u>1c881efc9c97adadeac0</u>	- 0.00886908 503.30 USD	BTC 	✓
6	2024-09-11 10:04:59	<u>62fde503d6c36ce4b3d245</u> <u>88e0166b00c29fd3bd3d82</u> <u>9ef21395633cdb3a2249</u>	+ 0.00886908 501.19 USD	BTC 	✓
7	2024-09-08 12:12:38	<u>e10f8e4de630101c27f281</u> <u>8db96142175e82fa829a83</u> <u>0701d928523556959dd9</u>	- 0.00573337 310.71 USD	BTC 	✓
8	2024-09-08 09:14:00	<u>288655eab6b911a80b7b3d</u> <u>d968acc0d9e27e851bc4dd</u> <u>89cc93f4177e67b054cd</u>	+ 0.00573337 312.21 USD	BTC 	✓
9	2024-09-05 13:49:07	<u>43005528754540e28fe149</u> <u>44fbe6c7fe0a60af0c7969</u> <u>431d27a778d212f1a32f</u>	- 0.00958109 541.88 USD	BTC 	✓
10	2024-09-05 09:36:10	<u>4a4c2c1e9d8e39ca60e50b</u> <u>6674f3cf62b90b2869ef7e</u> <u>201fdefcd24c139b7c22</u>	+ 0.00958109 543.92 USD	BTC 	✓
11	2024-08-30 13:46:35	<u>ced394a69761eb61b6aceb</u> <u>f2b2701478e77b0c27cd49</u> <u>e1e6d973b41551a3bc06</u>	- 0.01741201 1,017.95 USD	BTC 	✓
12	2024-08-30 09:12:20	<u>5edd5a51f6e7a2c03e3cd0</u> <u>073ba1db6f475390773369</u> <u>90e5e75ca762e04689a1</u>	+ 0.01741201 1,037.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2024-08-20 15:30:03	<u>4500ad941997fff29c5c0d</u> <u>e6d28454cb26110d92b3c4</u> <u>fe2546e8d30512e2a15b</u>	- 0.02157664 BTC  1,268.73 USD	✓
14	2024-08-20 09:24:34	<u>4e89abe12d367231657d4b</u> <u>b4dac767bbdea8f9be5994</u> <u>39471135a9ea117ac397</u>	+ 0.02157664 BTC  1,313.06 USD	✓
15	2024-08-08 13:21:53	<u>9b4127acc31699b0f36d99</u> <u>6e4305ca836a8cc90a69de</u> <u>74c287d008f7a0b74d4b</u>	- 0.02095892 BTC  1,200.24 USD	✓
16	2024-08-03 09:16:11	<u>335ba96e6abc358fd5fa82</u> <u>a39b78c8cbba35804b78ea</u> <u>33240222765a7f333c24</u>	+ 0.02095892 BTC  1,293.91 USD	✓
17	2024-07-15 21:04:16	<u>07a21b897cec4cbee8583f</u> <u>4cae77408262ec6c681f1a</u> <u>3aa1c7559447cbbcba2e</u>	- 0.02068607 BTC  1,314.23 USD	✓
18	2024-07-15 09:30:17	<u>318c82fff89ddf95f9900d</u> <u>7af78865783fb01394e9f3</u> <u>cf9cb7f5e56c795c1ac6</u>	+ 0.02068607 BTC  1,293.62 USD	✓
19	2024-06-26 15:01:57	<u>502ca48e5e0b272be3f10c</u> <u>b5035480ee5d52e3fddf55</u> <u>8a8f424a2fc24cf357ac</u>	- 0.02088230 BTC  1,283.59 USD	✓
20	2024-06-25 11:04:42	<u>d1068ec80e84bef25e240d</u> <u>fc4b7e12412f46ee2d89ff</u> <u>49a53ede8335d294a600</u>	+ 0.02088230 BTC  1,277.73 USD	✓
21	2024-05-10 12:39:04	<u>9986c12a862c1c96bdc82e</u> <u>72b3579dc5111e274b1731</u> <u>69edbc69af304db803f4</u>	- 0.00771752 BTC  486.23 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-05-10 10:12:50	<u>a768af5f81612d1c2cbc0c</u> <u>bdf9faf1a93c0092b86941</u> <u>0bb0708011d46bf18a26</u>	+ 0.00771752 486.40 USD	BTC	✓
23	2024-04-19 13:12:09	<u>cc4f573fdfd68f722916e4</u> <u>65dea5b32c0f5e46095863</u> <u>704c98510e867a6829b3</u>	- 0.01311208 851.02 USD	BTC	✓
24	2024-04-19 09:19:56	<u>6ce31265ad788b2183a181</u> <u>fac1922490490716ab8e49</u> <u>7c8b58939450bb7a492a</u>	+ 0.01311208 849.34 USD	BTC	✓
25	2023-10-12 20:20:19	<u>3a61ba89b2dc584cb61549</u> <u>96c9a3b7540239b4ad58a2</u> <u>74b6e831842ea0389502</u>	- 0.01170229 312.97 USD	BTC	✓
26	2023-10-10 15:07:57	<u>77a1bf91e1127654123d74</u> <u>ee1760e2d29e7d8f4b666d</u> <u>26ecdddc7ed120cd20fe</u>	+ 0.01170229 320.73 USD	BTC	✓
27	2023-10-05 12:49:24	<u>6f2d3d35484b1d6b7faad7</u> <u>5e1f8ad0a9259d30c4533e</u> <u>b7f5b58364770a190ae0</u>	- 0.02105371 589.35 USD	BTC	✓
28	2023-10-05 03:09:59	<u>9e8d59677eac2c68598baa</u> <u>225ef74b5e1595b6b1f3c8</u> <u>deaec7e1b185af13f06a</u>	+ 0.02105371 582.17 USD	BTC	✓
29	2023-09-27 18:51:21	<u>0e925cd1f77b8626ccff7f</u> <u>934e6bed074903b29cd807</u> <u>f3c997f0d30eb1a3a052</u>	- 0.01036324 272.21 USD	BTC	✓
30	2023-09-24 19:07:29	<u>d064703b80aeccbec430e7</u> <u>64fcb6281686058ccb49ff</u> <u>2802c5edd28c5ec40011</u>	+ 0.01036324 274.09 USD	BTC	✓






#	Date & time	Transaction Id	Amount		
31	2023-09-18 19:00:40	<u>1c657f722812a903b2c1c598d7b07513b7485f147069e380447144b25f1682e0</u>	- 0.01103043 295.77 USD	BTC 	✓
32	2023-09-18 09:23:54	<u>171fa5a4586960e5b1165a37d65ae039f3a976f43948a7556ac2d9fa5755edb2</u>	+ 0.01103043 296.41 USD	BTC 	✓
33	2023-09-16 17:45:17	<u>08e9f4b18d27c561af11dd6a8c6302c16336550a2b281ef2cd7613753914fb28</u>	- 0.01094685 290.98 USD	BTC 	✓
34	2023-09-14 04:12:32	<u>cd20401cf5b53510632dde22f0feef54b2bd63d47a6b26dd448a47ec35a26940</u>	+ 0.01094685 286.96 USD	BTC 	✓
35	2023-09-09 00:12:22	<u>cad56885fa31dacbcded569b1b31d6ae6167a888ebe3c71bd28f15d857ad1a3</u>	- 0.01043420 269.83 USD	BTC 	✓
36	2023-09-07 22:09:35	<u>f0c2f89b1165d8068a6b0268689bb5512abc72add567f690fddbfbde83e77ee0a</u>	+ 0.01043420 274.66 USD	BTC 	✓
37	2023-09-06 23:12:45	<u>135bfa16f0f01761a743613d4fd138cd2213478709c17ed3130308b19d64c601</u>	- 0.01029585 265.22 USD	BTC 	✓
38	2023-09-03 18:08:20	<u>92106b605817dbb72c9508dc0169e7c4da4dbece21ec19b2dade36a29bcec7e7</u>	+ 0.01029585 267.01 USD	BTC 	✓
39	2023-08-31 23:26:24	<u>5f98b5b66b1049e34bb0f20e321010b544560d17096c59c7ba39aaed0dcbacbb</u>	- 0.01011533 262.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-08-29 23:07:56	<u>14cdeeb6a117d57ffa6a4a</u> <u>ac47d2d99a7ac6f36d580a</u> <u>3f304113163a2fcc501a</u>	+ 0.01011533 280.35 USD	BTC 	✓
41	2023-08-25 17:17:29	<u>abaf0b04b7effbcb638c97</u> <u>efbf5dfe4b1b72833a081b</u> <u>1af241aedc4e6fc1ff7e</u>	- 0.01029088 266.43 USD	BTC 	✓
42	2023-08-25 16:16:02	<u>ecd96c591b32d995b9a164</u> <u>e9c18343273fe36dd2a56e</u> <u>680a3b16cbdc994aacf1</u>	+ 0.01029088 266.89 USD	BTC 	✓
43	2023-08-19 22:59:11	<u>bd500f15f82fb27b157b71</u> <u>c8d7f1aaa6f20a4f1d38b0</u> <u>7a14e0ea28fc6e319f41</u>	- 0.01003624 261.94 USD	BTC 	✓
44	2023-08-18 23:11:14	<u>aaafd18ffe3c5b89d1b8911</u> <u>125ac34b4e93939895fa8b</u> <u>cdc5c69508c27f52d02e</u>	+ 0.01003624 261.48 USD	BTC 	✓
45	2023-08-13 17:00:39	<u>e00a316c9bbe307e07e132</u> <u>7f239bc408a1942863974b</u> <u>b0b803221986c7be9171</u>	- 0.01058398 311.16 USD	BTC 	✓
46	2023-08-13 06:11:07	<u>520089b71658801a68d956</u> <u>e89c65e00fab3a98f3b65f</u> <u>a789ecd965b99f77a30f</u>	+ 0.01058398 311.18 USD	BTC 	✓
47	2023-08-03 17:56:36	<u>7f6aa15c8c5c8c70b79952</u> <u>6d159e82d06e89f4430a56</u> <u>4b6b8b7b6fdbbc137884</u>	- 0.01041371 304.80 USD	BTC 	✓
48	2023-08-03 14:12:08	<u>9b82f56649906f8c40836c</u> <u>4a22e2fc5a8a8707585635</u> <u>3f32350c6b3ba6cf9354</u>	+ 0.01041371 306.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-07-31 21:54:01	<u>ff12e0c86f13747c75f396</u> <u>440ffecde888eeeb5e8b95</u> <u>b6dd903e864e033c4141</u>	- 0.01064012 310.79 USD	BTC 	✓
50	2023-07-29 16:07:44	<u>3b217cdd5876a53e2a5bf4</u> <u>f2a049a4115d632f45f204</u> <u>6643f89d29969d82e45e</u>	+ 0.01064012 311.84 USD	BTC 	✓
51	2023-07-25 20:43:50	<u>06e37954bceca885ca0fb8</u> <u>2c6c958eb37b8b7b09045c</u> <u>1f959d6bc1a03c7f018e</u>	- 0.01055254 308.43 USD	BTC 	✓
52	2023-07-23 09:10:29	<u>ba26d7487d1b1e51df0992</u> <u>bccce3cee5a2866813ba9b</u> <u>6c284e847947ea786278</u>	+ 0.01055254 315.52 USD	BTC 	✓
53	2023-07-17 23:12:14	<u>618c592b982dfb387fd482</u> <u>e21574cd2d8ee0c98b4a49</u> <u>110e79507a768293b599</u>	- 0.01079319 325.28 USD	BTC 	✓
54	2023-07-16 18:09:03	<u>4b1d56864988c70f785912</u> <u>5e42a40487c153274f5c31</u> <u>be579eac5bdc2f37f802</u>	+ 0.01079319 326.78 USD	BTC 	✓
55	2023-07-12 04:35:58	<u>c00672927ed25fbffd7623</u> <u>079cf4cd3c041d1cf76a3a</u> <u>eeeb1ed359c76a485bac</u>	- 0.01061585 325.41 USD	BTC 	✓
56	2023-07-12 00:14:49	<u>6db430a1b410d491582b2b</u> <u>7456d17c496f94fc2361cc</u> <u>f716079ce61f6d08fe77</u>	+ 0.01061585 323.88 USD	BTC 	✓
57	2023-07-10 17:22:43	<u>96e7c24ee59e842c382e0e</u> <u>9aafaa4d85f52ccdf86b25</u> <u>175efaa73acb4d3736dd</u>	- 0.01020436 308.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-07-07 13:10:19	<u>6e16cef7364f9337965b32</u> <u>d8f43fc9e48ebfa05d4f30</u> <u>1537579102fe9b0f92d7</u>	+ 0.01020436 310.06 USD	BTC 	✓
59	2023-06-20 23:40:05	<u>1be87c33df7498619233b6</u> <u>5a7b7baed3a9f60daf988e</u> <u>21ac398b7835f61f2f0e</u>	- 0.01013493 287.97 USD	BTC 	✓
60	2023-06-17 16:27:22	<u>3d38b4dc349e44849339de</u> <u>3df011aa80e1068b9c2974</u> <u>c752b8d7294ff730085c</u>	+ 0.01013493 268.30 USD	BTC 	✓
61	2023-06-06 17:33:27	<u>b36a2b3ffa3204f44ca6bb</u> <u>8ac6ead175b92216353ed6</u> <u>fdcfb5f6ef53b9c1ef50</u>	- 0.01012056 270.19 USD	BTC 	✓
62	2023-06-06 12:11:32	<u>712ba82a2d3dfa567ff5a0</u> <u>c4ff07f02956eb274296bc</u> <u>9e2c6ed9f1bc75201355</u>	+ 0.01012056 258.41 USD	BTC 	✓
63	2023-05-27 22:22:31	<u>49680faaf18e0860a4f46d</u> <u>7af5bc0f52df19dc5edc5b</u> <u>4e9fc02b69674d3a049b</u>	- 0.01037592 278.10 USD	BTC 	✓
64	2023-05-27 19:15:17	<u>c93bbe6ad94faf41d1e308</u> <u>4cb26c5ce0b141290168b1</u> <u>7d577f8763a9035a6c3c</u>	+ 0.01037592 277.34 USD	BTC 	✓
65	2023-05-16 16:59:03	<u>57a0de8b8d31a756831a5b</u> <u>21a7ab63ee606525b070d7</u> <u>7bf1b7f6db0e12a621aa</u>	- 0.01010266 273.64 USD	BTC 	✓
66	2023-05-15 04:21:14	<u>869b533d1d6665372d13ca</u> <u>aa1df9ee8a90e6ab0f3a48</u> <u>cef413eac659dc9599bb</u>	+ 0.01010266 275.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2023-05-04 23:59:04	<u>ac50693ae27010c1156523</u> <u>a26e49aeb82aea6f7421a8</u> <u>bacb2514954b528999cc</u>	- 0.01003468 290.37 USD	BTC	✓
68	2023-05-04 22:13:12	<u>51a65b418cd00cbad68817</u> <u>abed5e4270aab5432b21a1</u> <u>bcc6a30516bfd6a1613d</u>	+ 0.01003468 288.79 USD	BTC	✓
69	2023-05-02 21:28:49	<u>27e1f0cb4c99ac788a8381</u> <u>d7d6b1566208acc9bfa2af</u> <u>5677592cdfc8c9b1d6fc</u>	- 0.01008136 288.93 USD	BTC	✓
70	2023-04-23 06:19:44	<u>e6851ef2bf46d2ce2ee9f6</u> <u>86f638eb5fed9cd6790e8c</u> <u>17b53f8852925e6eae06</u>	+ 0.01008136 278.12 USD	BTC	✓
71	2023-03-27 03:56:41	<u>b779be953cad8fcdc5cb5f</u> <u>894535dd517f585a17b2e6</u> <u>3b5bb6676134bb2c4625</u>	- 0.01007093 281.04 USD	BTC	✓
72	2023-03-23 02:08:09	<u>4ec1d1956fb062f8d4f697</u> <u>953fa58eb80150037a2f60</u> <u>5e8906bfa05bd881a2f7</u>	+ 0.01007093 275.40 USD	BTC	✓
73	2023-03-19 17:49:07	<u>1d7ed121967875e9d5faed</u> <u>1722397fb36462292d4a15</u> <u>f58ce405c252f5240bfa</u>	- 0.01011139 286.18 USD	BTC	✓
74	2023-03-11 04:25:30	<u>03364a41e4de8a2776b56b</u> <u>965be805b2f054beb5d87c</u> <u>3a40c19e54a38cc56a53</u>	+ 0.01011139 205.66 USD	BTC	✓
75	2023-02-08 17:22:57	<u>3f57ed8b933dcd5c89227a</u> <u>50e123cad33265fe9c7078</u> <u>1b6a5008af23575ada24</u>	- 0.01005709 231.35 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2023-02-08 12:18:03	<u>ba9f32873b3f6cfdac8990</u> <u>e1ca3ae847926378801507</u> <u>aec1a9a0cba4e58d9f82</u>	+ 0.01005709 232.55 USD	BTC 	✓
77	2023-01-23 21:59:24	<u>689a89c07a74437373f907</u> <u>72d96a89e326412abbe80c</u> <u>879dfb1ab71f622d68ee</u>	- 0.01030298 236.19 USD	BTC 	✓
78	2023-01-23 21:59:24	<u>689a89c07a74437373f907</u> <u>72d96a89e326412abbe80c</u> <u>879dfb1ab71f622d68ee</u>	- 0.01011338 231.85 USD	BTC 	✓
79	2023-01-23 14:30:19	<u>a7c4d4efb45cde5221e60e</u> <u>b28a28f1aabf7fbd09b855</u> <u>ef06cfede95abea28d19</u>	+ 0.01011338 231.12 USD	BTC 	✓
80	2023-01-10 18:25:17	<u>cca1ae2d18cbb656acb2e9</u> <u>2e817a1c79a856d20e0061</u> <u>4cdfc5ae52c4d8430a37</u>	+ 0.01030298 179.62 USD	BTC 	✓

* USD values displayed at the time of transaction

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