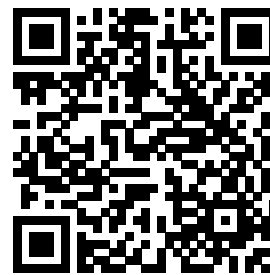


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FA9Wig6Uj7DYL9WPP8om3KaUsWxtCPejK</u>
TOTAL RECEIVED	3.74081437 BTC
	235,880.71 USD
TOTAL SEND	3.74081437 BTC
	235,880.71 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-01 20:10:07	<u>e4b891a680e0efde58102e</u> <u>3f5caea5816fb4659d2f6c</u> <u>3a4de0aa51ea08a62535</u>	- 0.11299239 BTC	
			3,127.41 USD	
2	2023-04-24 20:29:58	<u>24178ab1534613789192d5</u> <u>b8f87644d1e0e75e9de60a</u> <u>a21ce0dbf51c9d1c18e8</u>	+ 0.11299239 BTC	
			3,102.82 USD	
3	2023-04-06 05:28:17	<u>1f864d1275c163cad64ef7</u> <u>c8bfa257c391f209c9f882</u> <u>5ecef fd96e07001720f0</u>	- 0.11721030 BTC	
			3,286.19 USD	





#	Date & time	Transaction Id	Amount	
4	2023-04-06 05:04:41	<u>0f36aac56843f49004eb1570a3429212f49239071ef2b0ba443b8dab30cac340</u>	+ 0.11721030 BTC 3,286.19 USD	✓
5	2023-03-25 12:07:36	<u>2618aa4debfe6ff752eefa8521810d8ff77cbc632e06679a4ccd4ea97b696ea5</u>	- 0.11075966 BTC 3,040.54 USD	✓
6	2023-03-25 02:33:56	<u>4279214919f3bfce2e457c3f0f5657b332c1de85c7ccee621f030465407fa164</u>	+ 0.11075966 BTC 3,054.93 USD	✓
7	2023-03-13 02:12:03	<u>6c516767cf2bd7c88c7abbebda10ec7a26c6069fe7dc2d539ccbf18f66b2e0d4</u>	- 0.14239129 BTC 3,158.52 USD	✓
8	2023-03-10 18:12:09	<u>9aa6c013435859785c4f8fcaacf8e5e30c185244707f92bd34a379d1c9e66a25</u>	+ 0.14239129 BTC 2,826.25 USD	✓
9	2023-02-26 18:26:29	<u>55250835bb513f84e1822d32018ecdb32938c8509541150d95b4ba438b656b9b</u>	- 0.11958368 BTC 2,808.59 USD	✓
10	2023-02-26 17:49:18	<u>fa45d9857824d4bc8d5c19b95b2bd119afff39619bb584086f151cd301fdf0c4</u>	+ 0.11958368 BTC 2,808.59 USD	✓
11	2023-02-24 03:44:07	<u>574347e2df77c1be402a457fe6289c0696b16cf1edfb0c91c219ec2b74c07645</u>	- 0.12052535 BTC 2,885.64 USD	✓
12	2023-02-24 02:12:28	<u>460312c9a75fbad53ba845a5405e575bc89a6f6aee0950caea523880b54b37b7</u>	+ 0.12052535 BTC 2,885.42 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-02-03 07:46:28	<u>509c96f039c42b79871cd6</u> <u>009bbba5f03b3aac146664</u> <u>216008d963eba897da62</u>	- 0.15661426 BTC  3,668.45 USD	✓
14	2023-02-03 05:47:02	<u>59aee2e368b053f61db966</u> <u>07ea456cef9d8166031496</u> <u>5d55f180c1624a8c191a</u>	+ 0.15661426 BTC  3,682.55 USD	✓
15	2023-01-27 19:41:44	<u>4d16fb8449472cc39d91de</u> <u>56cd6b36acfba36d60ffb4</u> <u>0789e4aeed6e7a3564b4</u>	- 0.16813664 BTC  3,885.43 USD	✓
16	2023-01-27 18:13:46	<u>ee3d6b7b3196797163c0e0</u> <u>a8f4dfe1d597b5092f24d7</u> <u>2ef9877009619a34fa43</u>	+ 0.16813664 BTC  3,898.06 USD	✓
17	2023-01-18 11:39:16	<u>5dd07d40bfc2af8d782c31</u> <u>b331847da966140661ca97</u> <u>86b802b29a954a9bd1ad</u>	- 0.14729589 BTC  3,131.38 USD	✓
18	2023-01-18 01:56:34	<u>5f49aba50df80394530d49</u> <u>a424e07f57d8b5009796a6</u> <u>e194d70d35aedbf8e319</u>	+ 0.14729589 BTC  3,136.30 USD	✓
19	2023-01-10 13:48:38	<u>13c05838069600dfca4447</u> <u>7c0581e13e8dbf9215691d</u> <u>24c893a35f05ef0d8dd5</u>	- 0.08975451 BTC  1,551.54 USD	✓
20	2023-01-08 20:59:01	<u>944b8952d39e9e881b7460</u> <u>4e79ac945a8e81531a6677</u> <u>782446a370a5e5e1d1f4</u>	- 0.17223934 BTC  2,920.74 USD	✓
21	2023-01-08 19:42:26	<u>d09991d6b0f21997aea2be</u> <u>bfe9241064743a06882a6c</u> <u>03c8c1fe0277403de436</u>	+ 0.17223934 BTC  2,922.32 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-01-03 13:48:34	<u>1a1aa4fd29fbabfc468760</u> <u>6ada6beaf799e384886a86</u> <u>a3f65b2be7f815d389f6</u>	+ 0.08975451 BTC  1,495.42 USD	✓
23	2022-12-31 23:26:56	<u>f29888ce7141748b26ac92</u> <u>bdb6c1f8830eed2ca77ec3</u> <u>38e971c46f4ca9d7bc54</u>	- 0.16357524 BTC  2,705.92 USD	✓
24	2022-12-27 22:46:36	<u>d99aac32b12ed2d942f688</u> <u>021ea8db0ce89bcf43a817</u> <u>ac18a108dc0546c2e97a</u>	- 0.27091444 BTC  4,525.99 USD	✓
25	2022-12-25 15:49:13	<u>9489503ac0521d8f14b976</u> <u>dd07e8bd19a78dd8014b47</u> <u>729e0454600883125992</u>	+ 0.16357524 BTC  2,750.67 USD	✓
26	2022-12-21 23:16:47	<u>ce698417103fca55472fef</u> <u>73d30df82bac1182666f31</u> <u>d58ab65b21e7e32a0b52</u>	+ 0.27091444 BTC  4,558.04 USD	✓
27	2022-12-11 04:49:20	<u>3068f2b0693420dbfc0556</u> <u>11437a4214f49185d18f47</u> <u>569c2da1b682fc4cd017</u>	- 0.14765199 BTC  2,535.89 USD	✓
28	2022-12-11 04:35:38	<u>7826d06378bd41e1ee1e64</u> <u>ab8850147cf26e48fb4b84</u> <u>041f654fcc88c9746050</u>	+ 0.14765199 BTC  2,535.89 USD	✓
29	2022-12-03 17:07:25	<u>8b466e5da4a6f2e37ea328</u> <u>c292b34f060b2fc6e1686b</u> <u>1f9a31d42262bfabd9a2</u>	- 0.18115028 BTC  3,074.31 USD	✓
30	2022-12-03 16:51:49	<u>3d862539a39f9963831d1b</u> <u>c96c38091d7d90db5f809d</u> <u>51d27356ebd3aba1a57d</u>	+ 0.18115028 BTC  3,074.31 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-11-29 13:41:37	<u>0feca55a98043f5605d06e</u> <u>5454d8a587ba78370e56c6</u> <u>99ee9ae724153b9e4f68</u>	- 0.20732758 BTC  3,392.24 USD	✓
32	2022-11-29 13:03:59	<u>b5d6187a03c5bf31f7721e</u> <u>1b494cbf876a54fb6fe3dd</u> <u>87250b371989ba3a6852</u>	+ 0.20732758 BTC  3,402.77 USD	✓
33	2022-11-21 23:53:59	<u>0796027efbe10f157f64ee</u> <u>80fdeef34d8346b8e7c1fa</u> <u>3a34447f851f6bc51b1e</u>	- 0.18687136 BTC  2,964.99 USD	✓
34	2022-11-21 18:03:14	<u>a3b3e0e433752815b6121b</u> <u>e2d5550bca335f46c6ca34</u> <u>d1580ee1cba95ab6ace3</u>	+ 0.18687136 BTC  2,984.58 USD	✓
35	2022-11-14 06:13:12	<u>75e7daca6da37976b6b77</u> <u>93f904917cfa101d748191</u> <u>2dbcf32040dc20a39877</u>	- 0.11458190 BTC  1,906.12 USD	✓
36	2022-11-14 06:02:11	<u>3200c552c29552cc542373</u> <u>91a6993373e8084fd0cb40</u> <u>56a0aed4a6e5b036bb21</u>	+ 0.11458190 BTC  1,906.12 USD	✓
37	2022-11-06 15:50:35	<u>eb2de843568c2ee45db914</u> <u>30b3f8d8d1586e4b8b4b24</u> <u>d6163d19c0ec5694644b</u>	- 0.14740191 BTC  3,133.38 USD	✓
38	2022-11-06 13:48:59	<u>527775618c1a33b370e77d</u> <u>7f83334d1f271cc8d9ea7a</u> <u>7f19fff7da303299f4ec</u>	+ 0.14740191 BTC  3,128.72 USD	✓
39	2022-10-31 01:43:18	<u>efb071083744f998eba65f</u> <u>99ee64d52cd2101f250905</u> <u>285bf85e99ee7875e78a</u>	- 0.24371120 BTC  4,988.99 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-10-31 01:36:35	<u>bec85b3b315d31d41f3fea</u> <u>e6afe9a87d30e6f9c866c2</u> <u>766f86231ddee606098b</u>	+ 0.24371120 BTC  4,988.99 USD	✓
41	2022-10-22 00:38:17	<u>be1447b788719a85396f95</u> <u>a7d13735a3ac52cce7866a</u> <u>736caf1816638242398c</u>	- 0.13479005 BTC  2,582.01 USD	✓
42	2022-10-21 23:50:16	<u>c224068d93e5f10cb1d1d9</u> <u>87d0811e44d71523586101</u> <u>b726206cefa40f08e4ce</u>	+ 0.13479005 BTC  2,583.21 USD	✓
43	2022-10-12 06:16:10	<u>47f6647b718ca6b8a431af</u> <u>826d7eba204311dacfa632</u> <u>83d6d50cd7c1f3ba19e8</u>	- 0.12740752 BTC  2,440.08 USD	✓
44	2022-10-12 05:38:09	<u>2dc99001946121c9a27a89</u> <u>c7cd8ec290d8bb7e228381</u> <u>c594b119c5787f14c48b</u>	+ 0.12740752 BTC  2,440.08 USD	✓
45	2022-10-04 09:59:10	<u>8d4affe447252eb20a0eb8</u> <u>c3f8b0affae1cdd9cf62eb</u> <u>5ec48d16be62907b4275</u>	- 0.14519310 BTC  2,898.20 USD	✓
46	2022-10-04 09:11:00	<u>67cbfa4eb624cd1a490db5</u> <u>8cb4d64a2a24f6db04bc4f</u> <u>111b92d79b8d023181ff</u>	+ 0.14519310 BTC  2,894.90 USD	✓
47	2022-09-28 21:13:05	<u>54f6b50d372d25968cd9a9</u> <u>4e660dd5a8a2d3087098b8</u> <u>29bb43ee5b46d8283419</u>	- 0.00494583 BTC  97.02 USD	✓
48	2022-09-28 20:39:52	<u>7fe3c0fb8736f8a7283762</u> <u>f74dea692ae63b97653954</u> <u>32ee24a21ec30198c314</u>	+ 0.00494583 BTC  97.02 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-09-24 18:42:24	<u>e0654b3d6bcd318c3d8a3d</u> <u>281fe0815c11e46d3af9bf</u> <u>1df7541bcf73c6702ceb</u>	- 0.10500942 BTC  2,006.02 USD	✓
50	2022-09-24 18:32:07	<u>bd412c68e60ea45faaad08</u> <u>2479dafe3bb24cae2dc192</u> <u>4fda46db5497afe57abc</u>	+ 0.10500942 BTC  2,006.02 USD	✓
51	2022-09-14 07:23:48	<u>851e97eb21186154dc08ce</u> <u>98ff03054886e73b6b0898</u> <u>86de1a85c343844fd4c5</u>	- 0.10277924 BTC  2,080.65 USD	✓
52	2022-09-14 05:44:51	<u>095be420e30e496f92918e</u> <u>d4fdac05934efa3feeee29</u> <u>d74ae001de8f14816847</u>	+ 0.10277924 BTC  2,080.21 USD	✓

\* USD values displayed at the time of transaction

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