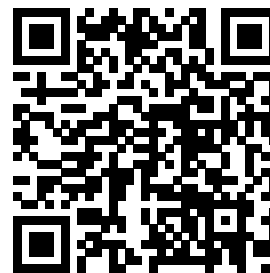


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FFHqcKoHtpyn5jKZ9Ub7aE8tw3JVF4uBq</u>
TOTAL RECEIVED	0.74372264 BTC
	46,780.14 USD
TOTAL SEND	0.74332200 BTC
	46,754.94 USD

Token	Balance
Bitcoin	0.00040064 BTC
	25.20 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 05:24:24	<u>05be7eef7f6e850f24d300</u> <u>5a7e86d9f930d44746111d</u> <u>5de67e01f106f9af62a5</u>	- 0.00692928 BTC	
			442.15 USD	
2	2024-04-11 20:59:00	<u>5b35cc5014b04e51a58632</u> <u>dba90e40f092911be05d4a</u> <u>9b0262ed84dd9b01defc</u>	- 0.42895042 BTC	
			30,076.03 USD	
3	2024-03-04 16:14:46	<u>4fd39d45a2a34936067eb3</u> <u>5cfe3ff31e9c33f577e3fe</u> <u>98db5738023e6ef0ce02</u>	+ 0.42895042 BTC	
			28,542.28 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-23 13:51:30	<u>ec327700947747ae4af96b3b3205bcf635572dd23a3de986d4920b2e9fe186be</u>	- 0.00258998 BTC 132.41 USD		✓
5	2024-02-09 16:03:51	<u>b24cefc750594ac79346bd259351ce9e610a3c9575ef58bf47f8db6e8006f1e6</u>	- 0.04624613 BTC 2,186.32 USD		✓
6	2024-02-06 09:58:07	<u>039b61aac189197d26a43cf77e9059eba12afd36be694a525eaba9c2244505f1</u>	+ 0.00258998 BTC 110.84 USD		✓
7	2024-01-27 12:00:38	<u>d7704c126c9f284cdcc71359412927ff9e8bf2279ad88b67335c37bf0bebbd19</u>	+ 0.00692928 BTC 289.29 USD		✓
8	2024-01-27 12:00:38	<u>1522ba4c5153b3941b75d1acb8578c02811c9510033e5fbe7c0472f93c68a0da</u>	+ 0.00040064 BTC 16.72 USD		✓
9	2024-01-27 10:26:45	<u>42a0662f57a48bb62632d978ad9850b039e1a7af9ece0781d2e4ded997255bf3</u>	+ 0.04624613 BTC 1,930.65 USD		✓
10	2023-10-17 02:17:21	<u>3f9f16183679d17415f597cecfd892fe9f24a5aaf0729d7d482067ac372fed0</u>	- 0.00124270 BTC 35.25 USD		✓
11	2023-10-17 02:17:21	<u>3f9f16183679d17415f597cecfd892fe9f24a5aaf0729d7d482067ac372fed0</u>	- 0.00880166 BTC 249.68 USD		✓
12	2023-08-17 09:42:23	<u>2b637264824069a028df2c2bd4bcd8762d7cbecc00a8fcbfa7b42392875538fdf</u>	+ 0.00880166 BTC 251.19 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-08-17 09:42:23	<u>5da1bb8237641c8c36e5fd</u> <u>e9c120015d6adfa730b1e9</u> <u>281499fe511ebfb6c5fb</u>	+ 0.00124270 BTC 35.46 USD		✓
14	2023-07-31 09:10:32	<u>fbf2e729009a38b369dd83</u> <u>20d8e56f36b6f8f88db5ad</u> <u>a25a8763866f2937c524</u>	- 0.00055711 BTC 16.37 USD		✓
15	2023-07-31 09:10:32	<u>044c20608f26733c4f919e</u> <u>8ee60b201f640ee74cf80f</u> <u>a9598d6e25da23a8f7fb</u>	- 0.01482288 BTC 435.55 USD		✓
16	2023-06-22 13:46:11	<u>5b154bb9ac85b120f0b5d1</u> <u>cf6f2268cc26a922244216</u> <u>c6470fa2f1ec484da133</u>	+ 0.01482288 BTC 440.93 USD		✓
17	2023-06-22 13:44:42	<u>77295218ee03b2bf28cf95</u> <u>a84f699e0e81e2c5ce8c35</u> <u>41cd3b75da02486cbc3f</u>	+ 0.00055711 BTC 16.57 USD		✓
18	2022-11-23 08:24:18	<u>b3c7adacbf926089844c6c</u> <u>f97f9c9f64018057d4070d</u> <u>2af13f84efa541ff5e74</u>	- 0.00634533 BTC 104.96 USD		✓
19	2022-11-23 07:52:34	<u>55a9eca50be354e5f7d9e9</u> <u>af4dcc1559bb399ecd011b</u> <u>6c254daef5a129cd0125</u>	- 0.00949485 BTC 157.06 USD		✓
20	2022-11-18 13:41:33	<u>e7a797df895fb5241bf55e</u> <u>aae9e957ddce4783ca8df0</u> <u>0e60db48230ced3879c8</u>	+ 0.00634533 BTC 105.97 USD		✓
21	2022-11-18 06:29:11	<u>052e989af064d05f8f2850</u> <u>dbc75dd062a30031cdb6ae</u> <u>a73f5e9923c137e0ce35</u>	+ 0.00949485 BTC 159.46 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-05-20 00:02:18	<u>5fdf3132d75037e21b13fd</u> <u>572d26e494ab281c7deeaf</u> <u>72beb8b374adb9521e72</u>	- 0.00380300 BTC 	114.75 USD	✓
23	2021-12-07 16:07:20	<u>7d265d4b43abfb51bfb0e9</u> <u>b6e0655840067bbc51aa9f</u> <u>5a5055510bdb8c7f5aaa</u>	- 0.06400000 BTC 	3,237.69 USD	✓
24	2021-12-07 07:25:14	<u>dc4921f3b2500b2ad9d383</u> <u>68051363b0c11f41111400</u> <u>87316af10261d39ccfd8</u>	+ 0.06400000 BTC 	3,310.98 USD	✓
25	2021-10-02 13:55:21	<u>6609acb96029d9173e6b1e</u> <u>b0c38e6bd4b78490e79a4c</u> <u>724d3fcf78ee4389a242</u>	+ 0.00380300 BTC 	181.15 USD	✓
26	2021-07-11 13:07:59	<u>63d0acb61d3cf28a3d8d22</u> <u>55dacb8ffdf2537241c49d</u> <u>096f1fb8e15488f959f0</u>	- 0.00598059 BTC 	204.88 USD	✓
27	2021-07-11 12:52:58	<u>4a5f9c970f124ed04bac11</u> <u>a3ab0ae42a2c07ed3fc2c8</u> <u>a03f8d24229cfdeaf8f1</u>	- 0.00304800 BTC 	104.42 USD	✓
28	2021-07-11 12:23:06	<u>4f78bf2d37fae8bd110096</u> <u>fbe568f11ebaf83add6386</u> <u>6ea6e5c02cbd661de666</u>	- 0.01419759 BTC 	486.39 USD	✓
29	2021-07-11 12:23:06	<u>7495a63010077b1db0513f</u> <u>b6721f72cb4681268afc0c</u> <u>dc6c22295f0d7d914b65</u>	- 0.00407656 BTC 	139.65 USD	✓
30	2021-07-11 12:23:06	<u>7495a63010077b1db0513f</u> <u>b6721f72cb4681268afc0c</u> <u>dc6c22295f0d7d914b65</u>	- 0.00803680 BTC 	275.33 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-07-11 12:17:32	<u>f8e94b1d3a6cb9fbcf5ac291f0a951a70e19b143c66a01e2427bc63132940b2f</u>	- 0.01621936 555.65 USD	BTC	 
32	2021-07-11 12:02:50	<u>52f9a40a4157ca941a267965ee53de2c9fd80341702c6015c84c39b9a716a3f8</u>	- 0.01228616 420.91 USD	BTC	 
33	2021-07-11 09:35:35	<u>70e1cbcf139e842efe19479da4e7d518fc3c303c50b42cc865d4b19cc8fba4b6</u>	- 0.01165736 399.36 USD	BTC	 
34	2021-07-11 08:20:26	<u>2a39de3eb3fd2414b77b08d1a3efe69fbb691e14b991c66e8b87c1594a8c040f</u>	- 0.00021534 7.37 USD	BTC	 
35	2021-07-10 22:56:14	<u>ad6358c35620461ceff5d2a3fa55a6e968c37025530d87d17d73e0bcef13b0a9</u>	- 0.00024053 8.13 USD	BTC	 
36	2021-07-06 12:30:29	<u>86df485c6e15218193a62ca8af366184ba9bfe01ba81fd866b375b1d2d221c3a</u>	- 0.00552507 189.06 USD	BTC	 
37	2021-07-06 11:38:03	<u>6439f88cc9f78d6d2da0edca0d41ac034f282572b88a273b1339c8f746cdc0d1</u>	- 0.00535836 183.36 USD	BTC	 
38	2021-05-16 23:22:50	<u>be88605725ef9b6db05474a9fa8d3f5713f8271f14d3609ef7bf8a82a5ba4d2c</u>	- 0.01534637 701.81 USD	BTC	 
39	2021-04-19 14:14:51	<u>7fb8c34fa90e973116152b57676825bc036ee04949bd6a03c76a5d55aa522469</u>	+ 0.00021534 11.98 USD	BTC	 

#	Date & time	Transaction Id	Amount	
40	2021-04-01 20:24:15	<u>d3fe4a78998fc72ca2e42e</u> <u>a9b3f721661efc002be4a8</u> <u>9390a48b5d8dba50e1f1</u>	- 0.02318158 BTC  1,366.55 USD	✓
41	2021-03-27 23:10:31	<u>0fb73107be31f39c9c9b55</u> <u>9e5807b077de97ed3f657b</u> <u>6c8f7779afa8fc708d13</u>	- 0.02069388 BTC  1,154.25 USD	✓
42	2021-03-23 11:29:53	<u>0dc8abce04fd97667fe8e9</u> <u>c5791781d616c860a293f7</u> <u>2ffed90ce867cb09060e</u>	+ 0.00552507 BTC  300.23 USD	✓
43	2021-03-23 11:03:47	<u>36ba43e7fb3b1bfc9008b6</u> <u>643494f2f92c25abdce93e</u> <u>8a1d50d539624f130ba2</u>	+ 0.00803680 BTC  436.72 USD	✓
44	2021-03-21 08:04:28	<u>c89b79f3797a4310d376a5</u> <u>2e5a4e77589dd8ff78c90d</u> <u>9624f0e0cc0cc89b0bd4</u>	+ 0.01419759 BTC  814.25 USD	✓
45	2021-03-20 12:36:41	<u>2ec6ac7978ddeab3ab41fa</u> <u>f82383f99e636c9b8d3050</u> <u>c25f9bd156b5250c46a8</u>	+ 0.02069388 BTC  1,186.82 USD	✓
46	2021-03-19 18:11:56	<u>16fe7ab3417b50d82e5f8a</u> <u>f719f3ac45d7055a1ee6b3</u> <u>1731d38d67417bcb3cd6</u>	+ 0.01228616 BTC  713.85 USD	✓
47	2021-03-19 13:47:41	<u>92478e903f2a33ad9afc21</u> <u>9eb78e25b41cc9c2e85a34</u> <u>30c4e51b367eaa025f57</u>	+ 0.01165736 BTC  677.31 USD	✓
48	2021-03-19 11:39:41	<u>c7d151913877a17b7dacac</u> <u>9a1f3a4d2f2c9dce97d514</u> <u>867c60ac38363b2e76a3</u>	+ 0.00407656 BTC  236.56 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-03-18 18:45:10	<u>cc570f032a92194f9e4627</u> <u>7f6d7ddfacc63c925f4994f</u> <u>55126c4bb1098c9f6e13</u>	+ 0.02318158 BTC 1,345.22 USD		✓
50	2021-03-18 14:46:53	<u>4713cc5269175415ffc5d5</u> <u>4ff0cdd66a3f6eecd17d56</u> <u>04d331b6df3af8f1d18a</u>	+ 0.01621936 BTC 941.20 USD		✓
51	2021-03-09 13:42:31	<u>fed346c3d46a3728a77194</u> <u>b81e830e6b8d646723c334</u> <u>401b8d4beaf1f3d9a829</u>	+ 0.00024053 BTC 13.43 USD		✓
52	2021-02-20 15:41:28	<u>9f0e864f2c003ac37df5e7</u> <u>d02357e4758191d3409672</u> <u>dfac069ece9708c1dc9d</u>	+ 0.00598059 BTC 343.33 USD		✓
53	2021-02-05 23:06:06	<u>871cc9bb4b2a3fb6292d7d</u> <u>4690f768b9001c46d4b084</u> <u>3ab3dc97cff37b9cce08</u>	+ 0.00535836 BTC 209.97 USD		✓
54	2021-02-03 22:37:59	<u>9e2ea7afddbe173dd2b964</u> <u>db937529d506e4014194e9</u> <u>949ec9ccb0d1c29a40ee</u>	+ 0.00304800 BTC 112.58 USD		✓
55	2021-02-03 21:41:18	<u>609b9a5772150dcfb176f1</u> <u>4673e007c8975ec29c4818</u> <u>b691b5d34ed369a43d94</u>	+ 0.01534637 BTC 566.84 USD		✓
56	2020-12-13 17:07:36	<u>f2feeb0dc60ba5e34574fd</u> <u>1717e3eaf1dc88f5f13c68</u> <u>f09100357f163bcc5490</u>	- 0.00037887 BTC 7.30 USD		✓
57	2020-12-13 14:27:16	<u>66083d481446b3f53085c3</u> <u>5f2870ce9b42e1f6a3bb09</u> <u>65fb4cefa63ae559a602</u>	- 0.00309624 BTC 59.67 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-10-29 09:25:14	<u>dac4e527ec79e681592b66</u> <u>6c0b5aa1f9661f065e4457</u> <u>e4429429a2c7614f4ce8</u>	+ 0.00037887 BTC 	5.09 USD	✓
59	2020-10-28 11:58:15	<u>02f6316bc140757ad64cd9</u> <u>71e684bf468c16757d8c58</u> <u>081e736a19ce97b6502a</u>	+ 0.00309624 BTC 	41.07 USD	✓

\* USD values displayed at the time of transaction

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