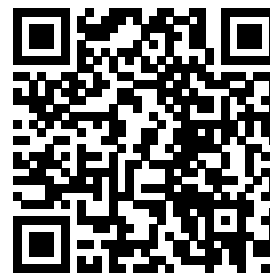


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FH2ANNZoSd81Bej2mNCk4WxR9j8hBuZCB</u>
TOTAL RECEIVED	0.03952597 BTC
	2,492.34 USD
TOTAL SEND	0.03952597 BTC
	2,492.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 03:14:35	<u>5978532f8c81cac7d7fd55</u> <u>b11e3f3aa78506f64bf49a</u> <u>f344a19fb7b557160512</u>	- 0.00080547 BTC	
			41.58 USD	
2	2024-02-25 02:03:58	<u>3c6716d6647c842cd32c66</u> <u>983f6b3ccdb4d947b65950</u> <u>5228f2435c74d5aa2da7</u>	- 0.00013812 BTC	
			7.12 USD	
3	2024-02-25 02:03:58	<u>3c6716d6647c842cd32c66</u> <u>983f6b3ccdb4d947b65950</u> <u>5228f2435c74d5aa2da7</u>	- 0.00013726 BTC	
			7.08 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-25 02:00:13	<u>8a2c898b3ca7742f42ca38</u> <u>08e910fb2af0fc37dba62f</u> <u>0d19fa741ab8f345168b</u>	- 0.00038037 BTC 19.62 USD		✓
5	2024-02-13 23:52:28	<u>725093ddeaddb793781cc4</u> <u>938fb8d886a769ec43ea1a</u> <u>7c798b850bfa13556da4</u>	+ 0.00080547 BTC 39.85 USD		✓
6	2024-02-08 01:45:04	<u>3d3f3dbffdb1a5381f0d12</u> <u>eeb500c9b6521312f6c296</u> <u>26de7822c58130c6fc89</u>	+ 0.00013726 BTC 6.12 USD		✓
7	2024-02-08 01:28:10	<u>d549cc22fe1911bb9f4343</u> <u>a266d275262e192732af0b</u> <u>a8cb565244a9b391491e</u>	+ 0.00013812 BTC 6.16 USD		✓
8	2024-01-24 21:35:47	<u>e37309a9bf51966babd298</u> <u>e6fac7c3724dd27e617a32</u> <u>f30cf4ad2c1e1a5c256c</u>	- 0.00200828 BTC 80.08 USD		✓
9	2024-01-24 11:10:38	<u>7f679a59e49607dc31bad4</u> <u>d7b0b55071897c85f9ae1f</u> <u>38a5dcdc78d0ca0766ac</u>	- 0.00026104 BTC 10.49 USD		✓
10	2024-01-24 10:25:04	<u>98d9d46bb2518af4cc1e03</u> <u>c6f93455d855c602530c85</u> <u>afb8d526837705f74752</u>	- 0.00008786 BTC 3.54 USD		✓
11	2024-01-24 10:25:04	<u>98d9d46bb2518af4cc1e03</u> <u>c6f93455d855c602530c85</u> <u>afb8d526837705f74752</u>	- 0.00007687 BTC 3.10 USD		✓
12	2024-01-24 09:46:57	<u>719da10c992aeb49d986b3</u> <u>e5995f0355541ebdb9a4d5</u> <u>5ca97b36bf0a05a6e2c7</u>	- 0.00036807 BTC 14.85 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-01-24 09:33:52	<u>55c5de5b4f6c2464f9d8f9</u> <u>9466741b33c0785c4a87da</u> <u>3855bd43d2919b1fbca4</u>	- 0.00057031 BTC 	23.01 USD	✓
14	2024-01-24 09:33:52	<u>4b1d5eca006ba047f48b84</u> <u>0de91fe201d39b4360fb4e</u> <u>825d189ce1bb62481ff7</u>	- 0.00035716 BTC 	14.41 USD	✓
15	2024-01-24 09:18:58	<u>a70aeaf69a56b8ef187398</u> <u>a5c9d2739863696a19b251</u> <u>6c7a63cb77aa015f4779</u>	- 0.00102018 BTC 	40.83 USD	✓
16	2024-01-19 20:40:53	<u>3f2e90bb0d4d63e0093ad2</u> <u>191bf681d6184d82d53e9b</u> <u>74b3287091f56e9a14c9</u>	+ 0.00038037 BTC 	15.83 USD	✓
17	2024-01-13 14:13:27	<u>ea17c967bec08bb46d50ac</u> <u>c7ecbf1dfd550ed9e85d6a</u> <u>5bafdd21ae77033bf9d3</u>	+ 0.00102018 BTC 	43.72 USD	✓
18	2024-01-13 03:41:44	<u>a1206030a58abce3bafe39</u> <u>0b1d34863ed9e54c4a0fad</u> <u>cd049bafaad1fc0f91bd</u>	- 0.00083434 BTC 	35.74 USD	✓
19	2024-01-13 03:41:44	<u>b4088024760783af08b1a6</u> <u>6cd8a468a67216b236e2e3</u> <u>84e72324d6d784566167</u>	- 0.00117964 BTC 	50.53 USD	✓
20	2024-01-13 00:30:30	<u>22e031a9dba4210df9dd1e</u> <u>23abcde96a3af8f8b63cc1</u> <u>5dbe992cd2977d2e0866</u>	- 0.00043783 BTC 	18.68 USD	✓
21	2024-01-13 00:23:05	<u>6229d05c36f1b43abadc9a</u> <u>2fc927ff79c1ac215ee343</u> <u>4a6bf68a51b717629751</u>	- 0.00032205 BTC 	13.78 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-01-13 00:20:53	<u>ad3d20392763cc6ce34b5b</u> <u>ae7799eedeee1c39000efb</u> <u>d1c280250dbebd923c0c</u>	- 0.00227710 BTC 97.46 USD		✓
23	2024-01-13 00:20:53	<u>ad3d20392763cc6ce34b5b</u> <u>ae7799eedeee1c39000efb</u> <u>d1c280250dbebd923c0c</u>	- 0.00226559 BTC 96.97 USD		✓
24	2024-01-13 00:20:53	<u>3e581f6a1c502aee2db1a6</u> <u>00c8973f097d8a09f7d94f</u> <u>49aca817f25f057b742b</u>	- 0.00048438 BTC 20.73 USD		✓
25	2024-01-13 00:20:53	<u>c2f510987849d3e9f1ef72</u> <u>7e27e47a763d5dbef26612</u> <u>37b916afe9ff5637fff6</u>	- 0.00058976 BTC 25.24 USD		✓
26	2024-01-12 23:49:40	<u>5d3c8b6acdf701df9ce1ad</u> <u>ad3956ea08902eaf42f1e3</u> <u>7dcfe83e25c53aeb7e80</u>	- 0.00167213 BTC 71.57 USD		✓
27	2024-01-12 21:26:48	<u>63cf517403ab281a35b12a</u> <u>b53e36fb94fc53817e7f94</u> <u>b30d5c7da4006b4d7788</u>	+ 0.00035716 BTC 15.51 USD		✓
28	2023-12-31 22:58:03	<u>ed33399fd91c08b467c794</u> <u>02223d7d06c58cfe930ad7</u> <u>ffbde29461cd85c13d8a</u>	+ 0.00226559 BTC 95.79 USD		✓
29	2023-12-12 06:15:42	<u>b593f5cf680c06627079e0</u> <u>4bf3c20a3b344cfdb37525</u> <u>0d3fbb985f8290095863</u>	+ 0.00083434 BTC 34.78 USD		✓
30	2023-12-08 18:59:17	<u>ee9069492b250e6836a02f</u> <u>5644dc46b869873b222675</u> <u>6ecf922117baf0bbd1b5</u>	+ 0.00200828 BTC 88.25 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-12-07 01:34:18	<u>0575aec1b297cd92eb26a6410a26f86fb205341888d8c394187a1ac0e5efd045</u>	+ 0.00227710 100.12 USD	BTC 	✓
32	2023-12-05 09:17:44	<u>84dca726059539c7c8f4092c4a539ab66f654d19703caf33cb507a7f9bd6d760</u>	+ 0.00057031 23.78 USD	BTC 	✓
33	2023-11-23 19:18:57	<u>42b45bad69617101adf0e5f89a8cadeeae1dadd43e7219052f90f666432552b1</u>	+ 0.00167213 62.33 USD	BTC 	✓
34	2023-11-22 23:50:12	<u>0207d02996f299ff47dcb47b60bfd288cdb481429a5e687bdab273bce5df4afb</u>	+ 0.00048438 18.06 USD	BTC 	✓
35	2023-11-22 23:30:33	<u>1856908ccd1a560d2aa43eca44398816fa0382b189ab3f0950e51217b62a3529</u>	+ 0.00036807 13.72 USD	BTC 	✓
36	2023-11-17 22:09:02	<u>9b01d51d9f7337214d37fba8fb849a0a914cb6a2646504d4ff4c60d8c805cb35</u>	+ 0.00008786 3.21 USD	BTC 	✓
37	2023-11-17 20:41:17	<u>f76c02018f9c7ea39751a90687dae0ba4f9ba4d0712f24cebf84014c960fc4a5</u>	+ 0.00007687 2.79 USD	BTC 	✓
38	2023-11-17 07:53:19	<u>80d119b5203c4a5b922d9b627ca8265b1c449d337e1dbefa48c457ccdd8f4b7a</u>	+ 0.00117964 42.94 USD	BTC 	✓
39	2023-11-15 18:32:14	<u>c2c86b9c31b7762fc8e59adcae29565bb4b32be3f945f4d8122a461bcc01877e</u>	+ 0.00058976 22.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-11-11 05:50:39	<u>56da6f57d579f52df9d52a0c63efd69e2f105fe8fd9f700b0a520749e636fad8</u>	+ 0.00026104 9.68 USD	BTC	 
41	2023-11-07 00:13:32	<u>96b73a4e0860998b92aef260405b36b57c5dd2c0e9c4201bf41a1120079c2fed</u>	+ 0.00043783 15.29 USD	BTC	 
42	2023-10-28 22:41:56	<u>b4ea649f461861d9c06d33148c2b47fa5742cebed8d6095838bd6f2f5fdfd464</u>	+ 0.00032205 10.97 USD	BTC	 
43	2023-10-18 09:59:35	<u>98c7ebd2d87459d96527409a20a7699c821e9b6de3041ca7e7658facb587fd32</u>	- 0.00342452 97.16 USD	BTC	 
44	2023-10-18 09:59:35	<u>4a96ea2ff8cc55fa1a024fc2cbd140b9dcbdd3ff53445644b8bed26c245cca79</u>	- 0.00163639 46.43 USD	BTC	 
45	2023-10-18 09:58:12	<u>2b1e883acc9a535c6eaea83568911f23581b1934d629a1ebca2c76680548ec9c</u>	- 0.00270723 76.81 USD	BTC	 
46	2023-10-18 09:58:12	<u>db57c61cc3b270552f7baf58099a4f642357bbad8d59424c4de224c75a4e68b2</u>	- 0.00293033 83.14 USD	BTC	 
47	2023-10-11 09:08:59	<u>f4de7e52e553d317c2ad75d45bf64e5d7da7f9995a80b0f6bf6457f0297810de</u>	- 0.00694531 189.50 USD	BTC	 
48	2023-10-10 19:17:22	<u>e28cdbbb8d75a0fc5db1f6cc7af70646729a4b70741d398138f827f9554aef06</u>	+ 0.00694531 190.28 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2023-10-08 03:37:40	<u>e62cf0703c5fafc1269add</u> <u>a9aabb55611b9eb95e0c56</u> <u>cdbcfc5676f0a94499b2</u>	+ 0.00163639 BTC 45.69 USD		✓
50	2023-10-05 01:50:40	<u>802af40919f26b2cf70eed</u> <u>c5bc8a304f6e5479c8008d</u> <u>cbb230a103c07d18edaf</u>	+ 0.00270723 BTC 74.92 USD		✓
51	2023-10-05 01:40:43	<u>c0e4d547b694d3e44b4fba</u> <u>ff1570acc81b2b55cda865</u> <u>613b3a726aa9f1ad5b12</u>	+ 0.00342452 BTC 94.78 USD		✓
52	2023-10-04 10:02:21	<u>d0f61f40f37c87926e0de0</u> <u>ca900b0116000fe9ad48ff</u> <u>d0565505b79170a59170</u>	- 0.00529174 BTC 145.68 USD		✓
53	2023-10-03 19:47:11	<u>acdb07a79c3d90bd37071c</u> <u>47ce180fe97a21a37b8840</u> <u>3fe1660c0981778310d1</u>	+ 0.00293033 BTC 80.27 USD		✓
54	2023-10-03 15:36:27	<u>e602b8b8ee56bc205da632</u> <u>e7e7090812c6127ba87a53</u> <u>c3398ced8fb11720b0d6</u>	+ 0.00529174 BTC 144.91 USD		✓
55	2023-09-28 15:45:32	<u>367dc57d1ef84b5e22783b</u> <u>c894e8d0ecdce228ed9cca</u> <u>9c742bbac94d9f41ea41</u>	- 0.00031664 BTC 8.56 USD		✓
56	2023-09-14 15:18:35	<u>5032e9ee4e45a7262b294a</u> <u>0fda435ba420fc87ce6b17</u> <u>7d39666246d2235174c1</u>	+ 0.00031664 BTC 8.45 USD		✓

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