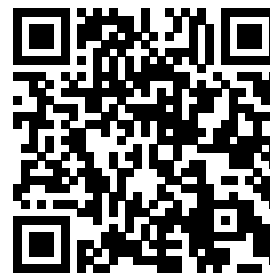


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FRS1gm4WN2kw4oWnyVwf2fuMAchjUmNGw</u>
TOTAL RECEIVED	0.29073656 BTC
	18,279.30 USD
TOTAL SEND	0.23597991 BTC
	14,836.62 USD

Token	Balance
Bitcoin	0.05475665 BTC
	3,442.68 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 10:07:52	<u>74f19fedf3e6cfdd073b63</u> <u>7692a41e368c7929e992dc</u> <u>dda24f023beab4b8364a</u>	- 0.00510483 BTC	
			354.54 USD	
2	2024-06-08 09:01:22	<u>829756afb372215cc02d95</u> <u>1fff411be9707080206974</u> <u>d4155907dc4ae794e8da</u>	- 0.00513045 BTC	
			356.27 USD	
3	2024-06-08 08:17:51	<u>69bba65d4fb4fb70cbc999</u> <u>53a41b5d648a8c0261789e</u> <u>e37a611f3cdbc4809582</u>	- 0.00515983 BTC	
			358.28 USD	

#	Date & time	Transaction Id	Amount		
4	2024-06-08 08:17:51	<u>93f99daf599826b3d996f5</u> <u>928193d865d913b30574e2</u> <u>38e07e4a0a8f2a44809b</u>	- 0.00516228 358.45	BTC 	✓
5	2024-06-08 06:35:44	<u>8e2ef8a6745d656df22a94</u> <u>cbdd94d0a1a001f2b871ba</u> <u>0d04f6236d819b090ea2</u>	- 0.00519297 361.33	BTC 	✓
6	2024-06-08 04:58:27	<u>f0f37350cd4d0eabfbc90b</u> <u>c297d3f3a40c4092c2be93</u> <u>7c417ff89b23cd1b2163</u>	- 0.00520895 361.08	BTC 	✓
7	2024-06-08 04:58:27	<u>ef59ab9fa57f582a003d32</u> <u>b2ef65545de178e20ea92d</u> <u>c3c6ef6b7be9b89d3bf9</u>	- 0.00521051 361.19	BTC 	✓
8	2024-06-08 04:45:49	<u>86113a5e4c663734d54989</u> <u>f67c460a14a3d7d457e5d5</u> <u>40c231501e12b3776a83</u>	- 0.00521860 361.75	BTC 	✓
9	2024-06-08 04:41:55	<u>f19fd5839fd706fde2a03d</u> <u>75255ecf2795d321c6e8d0</u> <u>175d6b3eb91c14a300a1</u>	- 0.00523702 363.03	BTC 	✓
10	2024-06-08 04:40:09	<u>67f7a90fc39cfd70d14ed1</u> <u>85823834d4aab4da77ea85</u> <u>ec836862add374bb18d4</u>	- 0.00524108 363.31	BTC 	✓
11	2024-06-08 04:40:09	<u>823d5b6ffbd2f379e49735</u> <u>3e6261872aff0f178c31a1</u> <u>dbc877e551d332ebb2a2</u>	- 0.00524338 363.47	BTC 	✓
12	2024-06-08 02:53:04	<u>e305d26881e7851791f61f</u> <u>44c26464ab019c66747696</u> <u>d05c93fa8c337710d360</u>	- 0.00526881 365.82	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-06-08 02:33:37	<u>4bdbbc64804cb7244494bbb</u> <u>aa2f505de476db3b5174bb</u> <u>c223778b9cff9ebe4227</u>	- 0.00528097 BTC 	366.66 USD	✓
14	2024-06-08 02:33:37	<u>f609f3621b37c8e4541b0d</u> <u>8078dad138e1fbb0bb690a</u> <u>a5f64e8bdf2d1f57992b</u>	- 0.00527987 BTC 	366.59 USD	✓
15	2024-06-08 02:15:55	<u>052eaabbb075dfa5d5e09b</u> <u>a01376a1ceccc3d2109f52</u> <u>8804c069ddfa6a878287</u>	- 0.00532369 BTC 	369.58 USD	✓
16	2024-06-08 02:15:55	<u>9d845c70ccfbce547c9f25</u> <u>130545a74440792b5a7a43</u> <u>714237618cb14d7dba74</u>	- 0.00532253 BTC 	369.50 USD	✓
17	2024-06-08 02:15:55	<u>2d01858e9478d1e803b342</u> <u>8825553b5d153345a1fab8</u> <u>dc95dc5ccde7c1588089</u>	- 0.00532067 BTC 	369.37 USD	✓
18	2024-06-08 02:15:55	<u>e425130a948dc4a4ad4ba5</u> <u>26b516657b1816b3b96322</u> <u>5b703d93b6ae286e5094</u>	- 0.00532409 BTC 	369.60 USD	✓
19	2024-06-08 02:12:41	<u>1a34fb93d1b24a6b8f3ac4</u> <u>ae85465143967d42970e5c</u> <u>3f8cb32c02daf7b442e4</u>	- 0.00533087 BTC 	370.08 USD	✓
20	2024-06-08 01:45:13	<u>eda80b574e5f2c1715ff96</u> <u>15b0b8e203086fe9f8426a</u> <u>5bfe96e22e2570de9c34</u>	- 0.00536671 BTC 	372.56 USD	✓
21	2024-06-08 01:41:09	<u>585cbd572d1348cbf06991</u> <u>bdc47eea3bae4c8fe34528</u> <u>e8f126873135f5fa9e00</u>	- 0.00537635 BTC 	373.23 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-06-08 00:55:00	<u>039ab19def2a93bec1ec96</u> <u>63a6a887993a0317a4932f</u> <u>f6e928847b9e2dbef346</u>	- 0.00551821 BTC  383.32 USD		
23	2024-06-08 00:39:11	<u>373a542e8c0f967e67ff91</u> <u>d2936d2f9eb3355153449b</u> <u>d8260c0af09126d0260c</u>	- 0.00552159 BTC  383.55 USD		
24	2024-06-08 00:30:10	<u>8aebd49d8ac34f1da537d4</u> <u>9b163462a8aafbccb3914f</u> <u>9605cc1bc6b39f85693a</u>	- 0.00552839 BTC  384.03 USD		
25	2024-06-08 00:26:43	<u>9f232bec1d6fd0de503aee</u> <u>045717e5823d1665dcc876</u> <u>1a6deffa64848abfd53a</u>	- 0.00554412 BTC  384.77 USD		
26	2024-06-07 22:47:42	<u>06a927e625a3a4815a5590</u> <u>11754bbd9bb5ee2401a4a4</u> <u>81caf8c3ba598775ffd4</u>	- 0.00564527 BTC  391.53 USD		
27	2024-06-07 20:44:50	<u>f9500f620189b9724d6c38</u> <u>20dac0d1dcd8cd37129e34</u> <u>f8afe58bed94aa9b1180</u>	- 0.00578961 BTC  400.93 USD		
28	2024-06-07 13:01:14	<u>885f307505d05ae4df0134</u> <u>ddf75093ec179f0691af9d</u> <u>36daf3a68e2b33c9bb5b</u>	- 0.00557189 BTC  398.58 USD		
29	2024-06-07 13:01:14	<u>2e6e4ad5923647490e6e04</u> <u>b45197520c22ff1ed09d8c</u> <u>6649477f69bbc65b4659</u>	- 0.00557613 BTC  398.88 USD		
30	2024-06-07 12:18:16	<u>735d51f9500124c3e32d5a</u> <u>849a7a527deb31c9c925d2</u> <u>9cc8b9a14fb2d47a0ad5</u>	- 0.00546225 BTC  389.09 USD		

#	Date & time	Transaction Id	Amount		
31	2024-06-07 12:04:59	<u>79d71af62cdadde8e67236</u> <u>bcdd6581f572361f875b72</u> <u>e0b6944dee2e12bc6a85</u>	- 0.00540887 385.29 USD	BTC 	✓
32	2024-06-07 11:48:41	<u>b9474bd873c65f4493ec06</u> <u>3002bbf74a604341ac2593</u> <u>d7808cfcae7952593174</u>	- 0.00538509 383.60 USD	BTC 	✓
33	2024-06-07 11:48:41	<u>dbe5feefe0094b215db6a8</u> <u>880250a94ee6ede685f4cf</u> <u>f6a9934d05c7f46f55c6</u>	- 0.00539108 384.02 USD	BTC 	✓
34	2024-06-07 11:48:41	<u>06e40970cf08482467ddb4</u> <u>368f057a9a5b8d4262cb05</u> <u>ec10d9bd85b64fb36b2d</u>	- 0.00539157 384.06 USD	BTC 	✓
35	2024-06-07 11:27:01	<u>1dc4d041f5a3bddbcdb957</u> <u>1c81cf86e01d24cbb3d3f1</u> <u>ded46822eb73a1ec5ae5</u>	- 0.00533764 382.70 USD	BTC 	✓
36	2024-06-07 11:11:57	<u>890a93abd4d5a08875d7c0</u> <u>7bdafb70e12f55cc665dd</u> <u>bf21a16d0cca87276585</u>	- 0.00530039 380.03 USD	BTC 	✓
37	2024-06-07 10:51:41	<u>2eee31e351b980a76c811c</u> <u>13331672cd6557bd2b2360</u> <u>b336ccd4284292f7782b</u>	- 0.00524960 376.39 USD	BTC 	✓
38	2023-10-22 04:40:40	<u>9f183aa91f0a90e4401822</u> <u>8bcb51d5df2ce6e1d34aa7</u> <u>8304b2d26df5dbff5a7b</u>	- 0.00639021 192.43 USD	BTC 	✓
39	2023-04-09 02:58:34	<u>5360fc650f0c9ca5a6f9ab</u> <u>98b029fc6cf4a9247454a4</u> <u>0538c7cd92cf76c4879f</u>	+ 0.00413184 115.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-12-02 03:47:20	<u>778a46a6d8a8680b2135e7c9ba9bb63a730a9417762a629bb3cebd0d70a61b9d</u>	+ 0.00528097 89.39 USD	BTC	 
41	2022-11-16 04:56:04	<u>a47e050f593c8ac07091671b9a4430a99a5b7618cbc755b5f9943521bf3c05ed</u>	+ 0.00532067 90.03 USD	BTC	 
42	2022-10-29 04:24:24	<u>68b04bbb66f5f20f9d81fce7a33766b5af52b14a940dbeea138984170e094beb</u>	+ 0.00521860 107.91 USD	BTC	 
43	2022-10-12 04:09:00	<u>82c0e4e450b42150b012c1ecff82e446a5b21de346ba4924f35e6f5b7571ac44</u>	+ 0.00526881 100.63 USD	BTC	 
44	2022-09-26 05:20:34	<u>89b7f700e55109f65eb8233e03f0f14fb277f9282c759997c91d5f138742dc4e</u>	+ 0.00521051 97.80 USD	BTC	 
45	2022-09-10 04:13:33	<u>c0453e90195b57ca5682ee fe32d180dba24604cb686ab32c4edc6a60d1eab00c</u>	+ 0.00506202 108.59 USD	BTC	 
46	2022-08-26 04:03:46	<u>03ceacd98864ed626888fe363cac13d4c02d464f01048b4c7ff5c060b10081c4</u>	+ 0.00532409 114.63 USD	BTC	 
47	2022-08-10 05:07:12	<u>5e5de625bfdc2c796592d98f4c10ef765e0e72dca9cb9ed5010700195b10c861</u>	+ 0.00527987 120.91 USD	BTC	 
48	2022-07-25 05:44:26	<u>e0ea3f16a2b0c016653572e8d4432f2c65fa3fe1b3ac26467e731369d282de0d</u>	+ 0.00532369 116.64 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2022-07-08 03:42:12	<u>5f068b2282489f24642105</u> <u>8227edc3b1c2eceee80785</u> <u>640058191de90721b236</u>	+ 0.00533764 116.59 USD	BTC	✓
50	2022-06-22 03:51:27	<u>ec1aca4db244ddfd01b515</u> <u>6d7db4afd8c7457ee91230</u> <u>8604a266cb889a32d3e0</u>	+ 0.00505810 103.02 USD	BTC	✓
51	2022-06-05 05:48:53	<u>3b8bd7419703b8a037df5a</u> <u>9bc53708846afe3bfdce2f</u> <u>e85a84bf221ab6514864</u>	+ 0.00524108 155.37 USD	BTC	✓
52	2022-05-18 06:21:14	<u>3a1d08f697eb8199e48934</u> <u>750fcf0614cb80b4814460</u> <u>37d1b9bd6744321cb7ba</u>	+ 0.00509718 152.06 USD	BTC	✓
53	2022-04-30 03:14:29	<u>65122e7bdf734fc42f0198</u> <u>fdce539e7c2af22c0e7d6c</u> <u>8ded27fd9d00dcbba151</u>	+ 0.00507733 196.24 USD	BTC	✓
54	2022-04-12 05:40:15	<u>c39bae70c526bab560d8ca</u> <u>295030b86424ac0bdcaf71</u> <u>fafc510f5ad7bda83429</u>	+ 0.00519297 209.68 USD	BTC	✓
55	2022-03-24 03:07:47	<u>072d1fea5ddc06a154b22a</u> <u>436fcff2a3778e01cb4cac</u> <u>bde09d96d416a3b30dd0</u>	+ 0.00524960 226.14 USD	BTC	✓
56	2022-03-12 03:46:01	<u>34daf46f82b33e5b710d6d</u> <u>ef8499aa310976303b3996</u> <u>574287a1b4752d2e0898</u>	+ 0.00533087 208.32 USD	BTC	✓
57	2022-02-28 04:39:10	<u>23362f0c8f30894baa7980</u> <u>4be2eae9ab6621af72a4e0</u> <u>42709d1321f00d885070</u>	+ 0.00530039 203.18 USD	BTC	✓







#	Date & time	Transaction Id	Amount		
58	2022-02-16 04:04:26	<u>a0b954804225f704cef1b2</u> <u>38a68075792e01667bb299</u> <u>ead1d43ae9055b0bd679</u>	+ 0.00505735 223.39 USD	BTC	✓
59	2022-02-05 04:09:04	<u>535e4e48f619f616bdb43d</u> <u>cea668fff04c7d51cd7be5</u> <u>92a9e7f2573ad0b0368d</u>	+ 0.00506252 209.74 USD	BTC	✓
60	2022-01-25 04:11:41	<u>6d1f32d109b9508f305584</u> <u>bf587829e9f49b5de5ff96</u> <u>85c9cf87ce650d0c9a6e</u>	+ 0.00538509 196.04 USD	BTC	✓
61	2022-01-14 04:35:01	<u>8af87548075f528be27283</u> <u>802f5686562657b06c243f</u> <u>5540c65440cd1ea9c672</u>	+ 0.00504709 212.04 USD	BTC	✓
62	2022-01-04 04:33:28	<u>442e84315cd8f077384b2d</u> <u>8c46993df3f725c7b8361c</u> <u>3999555fa133e40b226d</u>	+ 0.00506714 236.80 USD	BTC	✓
63	2021-12-25 03:11:37	<u>017324d0a1fef533680bf</u> <u>d4ec29331852484a447654</u> <u>61026e907acf6e700a36</u>	+ 0.00502823 254.84 USD	BTC	✓
64	2021-12-15 03:51:10	<u>7aa416ae33f5a1ef2fc29a</u> <u>b3165784c89eedfcbae6b</u> <u>30b599ebcdf68119dd6e</u>	+ 0.00536671 258.72 USD	BTC	✓
65	2021-12-05 04:17:04	<u>94ef87e35f8d3ee1c04994</u> <u>5a7e92a0cd52b026fc4570</u> <u>9657ab7d1df6062f7e7b</u>	+ 0.00546225 261.92 USD	BTC	✓
66	2021-11-25 03:57:55	<u>aaa4386893aef7852756e7</u> <u>82acc79c3fbf9279ba06b9</u> <u>ac046cb60636a3465935</u>	+ 0.00540887 311.81 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2021-11-15 03:52:25	<u>03ec9dd8147d4e1c9d19a3c4041a98c4da65c7f82090d10ca379742981098ad0</u>	+ 0.00513045 336.45 USD	BTC 	✓
68	2021-11-06 02:52:35	<u>21513900fe9d10ec81f27480894ac363defdee535ec683a0d58b8baf0a1b707b</u>	+ 0.00532253 323.56 USD	BTC 	✓
69	2021-10-28 03:39:10	<u>60952ba9f44a06bf3695103281ff59213c4eb02f4c070d371a50a2715f0d026f</u>	+ 0.00551821 325.53 USD	BTC 	✓
70	2021-10-19 05:52:48	<u>009a36ee20001fec82ea4ab5607702597c8a152a7097b020dd040e5edf672277</u>	+ 0.00557613 347.92 USD	BTC 	✓
71	2021-10-10 03:08:50	<u>35eb9564a79e8d646975436bfff8d775695d02651f0caeb8f9f324929db1b10e</u>	+ 0.00506785 282.12 USD	BTC 	✓
72	2021-10-02 02:57:07	<u>e4a604a45a2b7639682e21cda8d9f2ad097c08d584ae1110c406199c080e6c85</u>	+ 0.00516228 246.36 USD	BTC 	✓
73	2021-09-24 02:55:23	<u>2bcf942a4a9624caedf0614407d676e4455bcc643b7afa486398ab73cb6d880d</u>	+ 0.00523702 217.48 USD	BTC 	✓
74	2021-09-16 04:47:18	<u>5df5499741c4aa72c0dd562e63ff569053efd6dd1f0c5b31c1cb63bc4bc9ffd4</u>	+ 0.00537635 257.50 USD	BTC 	✓
75	2021-09-08 04:13:35	<u>63930e4d213ab57749a3fcf6cb5bbe2795a9bd88c34c41a9c10752807b362ece</u>	+ 0.00557189 258.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-08-31 04:09:10	<u>c58dcb5429750dfbb591c5</u> <u>fdf3e0a10cc3d514743cb8</u> <u>25dab6f8df624ddb2ef0</u>	+ 0.00639021 306.53 USD	BTC 	✓
77	2021-08-22 03:35:33	<u>9012d65c49470741481b6b</u> <u>9bf452a25381126b1f4b21</u> <u>69a7a52bd05ac04f5b88</u>	+ 0.00552159 271.28 USD	BTC 	✓
78	2021-08-15 03:20:12	<u>5ca7aee9446edb1d5f06de</u> <u>de7417696d7091a9525f51</u> <u>2a84589efe921fda09f9</u>	+ 0.00564527 259.25 USD	BTC 	✓
79	2021-08-08 04:17:43	<u>a231e036902bbe9fab3fca</u> <u>36db49533b9d1fb507c241</u> <u>e6f1dd17a84ddbfb3c92</u>	+ 0.00510483 226.92 USD	BTC 	✓
80	2021-08-02 05:45:47	<u>0e6438d81fcb7fae2e689f</u> <u>8e7e5a4e805fa3c3b2f26d</u> <u>0124f1e6f8bbeecb01d6</u>	+ 0.00515983 204.03 USD	BTC 	✓
81	2021-07-27 03:33:03	<u>9986540813b8784dba854d</u> <u>93b66a2404c502ff9edf4d</u> <u>a8239c1101f6069631f8</u>	+ 0.00539157 205.22 USD	BTC 	✓
82	2021-07-21 07:56:58	<u>3c77aeb1d1735f90deb984</u> <u>21dc420487e6a08379088a</u> <u>88e3d27cfed7fdcf26b0</u>	+ 0.00524338 168.54 USD	BTC 	✓
83	2021-07-15 06:18:59	<u>a199f45922fbb0703531e3</u> <u>7eefb27cf9388714bb25c0</u> <u>8eeb9e325a63c545c9ac</u>	+ 0.00578961 184.57 USD	BTC 	✓
84	2021-07-08 03:19:19	<u>dcb198a2297cd3d6f6ea8c</u> <u>70481a3c03a2c321b74b12</u> <u>238f8be09c83859e6058</u>	+ 0.00554412 181.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-07-01 06:31:16	<u>9db12c21b0180ca2f73bde</u> <u>75eb182c2cc81e5dcb2885</u> <u>55a4c0f79b8a8aba0258</u>	+ 0.00539108 180.62 USD	BTC 	✓
86	2021-06-22 04:10:30	<u>09c3adc25fe72ecab9553e</u> <u>21c6ebb568d124dc56fc74</u> <u>e33bfed476a484498a3b</u>	+ 0.00552839 172.72 USD	BTC 	✓
87	2021-06-12 01:54:53	<u>4400a625da2c1e1ca16ece</u> <u>5665123e674bec394afa73</u> <u>1037f0ac84f463144172</u>	+ 0.00520895 185.42 USD	BTC 	✓
88	2021-06-07 09:30:50	<u>1f7c27b5b789c79d487d4f</u> <u>7a864aa9d63dbfd0e87d1d</u> <u>ccaf1c8687af16804d3c</u>	- 0.00501963 168.42 USD	BTC 	✓
89	2021-06-03 05:56:54	<u>b2582e75f1d5f7fface8b2</u> <u>6a18cba3a0ad02f922e466</u> <u>794ce42a4c71db9d7451</u>	+ 0.00501963 194.67 USD	BTC 	✓
90	2021-06-02 05:14:30	<u>a3a2ba81ecaee7ce04c354</u> <u>4df32bdec49b6c07942411</u> <u>6fee5b6621e9a7fb6e10</u>	- 0.00530661 197.42 USD	BTC 	✓
91	2021-06-01 15:13:09	<u>db7a4cb6fa0637dc37789c</u> <u>cb733fc18ba9bc5e13eaf2</u> <u>1d2d3b5bd26314e742b2</u>	- 0.00544309 199.72 USD	BTC 	✓
92	2021-06-01 14:22:45	<u>1b22027a316514a3c5fdff</u> <u>9a887beaaebf04711f59a8</u> <u>08173d2f28711a0ed4bf</u>	- 0.00556029 204.02 USD	BTC 	✓
93	2021-06-01 12:00:51	<u>a154a5129b9babff910bc9</u> <u>a6a910193e75c2370baece</u> <u>261d09b69fcca5a776b</u>	- 0.00501097 183.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-06-01 07:14:34	<u>beba7d4793ba28174fb46e</u> <u>875737bb585d83e2ae3962</u> <u>397a1e8204673745575e</u>	- 0.00532295 195.31	BTC 	✓
95	2021-05-25 03:45:22	<u>bba772475071fc41fd26f8</u> <u>b761ac09d291a29100d424</u> <u>4ae8d1c071919c60fc0f</u>	+ 0.00544309 198.87	BTC 	✓
96	2021-05-15 02:56:21	<u>5032d9d8f346ea0969ed71</u> <u>cce5e8957e65f5043316ab</u> <u>45bba261a71fac2aa939</u>	+ 0.00501097 245.18	BTC 	✓
97	2021-05-07 04:14:25	<u>6ed2b82955bc1b72bf32cb</u> <u>87f3fe8f77a4e81e5dfefa</u> <u>5f103b4531dbf3f45c17</u>	+ 0.00556029 313.96	BTC 	✓
98	2021-04-28 03:58:21	<u>5e248c45d4136aa16d9ea5</u> <u>5a725a94a55d44b9a1a854</u> <u>4f3647a97becaaee165c</u>	+ 0.00532295 291.98	BTC 	✓
99	2021-04-20 03:58:11	<u>23a9e541961d395c5976a4</u> <u>681e75b74fd5e7b7a33f72</u> <u>664af2bdc01ad11450bb</u>	+ 0.00530661 298.58	BTC 	✓

\* USD values displayed at the time of transaction

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