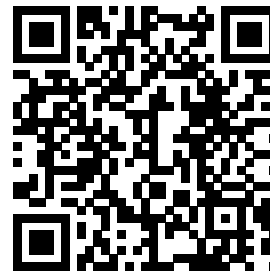


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:58 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FTwLuhpaDx7w8x5Tx7BUF5gVCKqWHqxFZ</u>
TOTAL RECEIVED	0.45215433 BTC
	28,485.72 USD
TOTAL SEND	0.45215433 BTC
	28,485.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 11:47:50	<u>b151b63540329d9e797149</u> <u>3e7d5b46d830d14013a351</u> <u>d82e6799c4746b498e34</u>	- 0.01925298 BTC	
			495.06 USD	
2	2023-09-04 07:47:45	<u>94c5367446161feb49832a</u> <u>0beb8f22261029b882b40c</u> <u>a73c38ef73065b5e9e9e</u>	+ 0.01925298 BTC	
			500.30 USD	
3	2023-04-14 10:44:55	<u>472d6d86f9bf498d8ef879</u> <u>0c1a672576bdc2f9c98383</u> <u>671d453689541b175644</u>	- 0.04640000 BTC	
			1,429.20 USD	









#	Date & time	Transaction Id	Amount	
4	2023-04-11 09:10:22	<u>ad12dfd137a31136fa31943f6cc0b30240514d4298266fc28e4e8a5d69f36213</u>	+ 0.04640000 BTC 1,394.43 USD	 
5	2022-08-18 11:26:20	<u>35a8bb0ed8926782e3faddc644a343592cb7fc675c82f0187fcc79fc1dafadff</u>	- 0.01680000 BTC 395.37 USD	 
6	2022-08-17 06:12:02	<u>bb4bf26d6f8ae71409805982ce22ed85ecfc6e44575b92c09bf5abd8ff475288</u>	+ 0.01680000 BTC 409.98 USD	 
7	2022-07-21 00:25:03	<u>aa6655d9ac3d21d1d640557240604f351a674830d8abf1eac4f29e61ea3ec87f</u>	- 0.02252869 BTC 523.78 USD	 
8	2022-07-14 10:05:42	<u>45de89756fabea25c05dc22f4edb1af521eb0045e4a1c8b7cc1e339282361c02</u>	+ 0.02252869 BTC 444.67 USD	 
9	2022-05-05 11:31:00	<u>bdc5071be9defa2cb58fec11ee3b1a76329b312a8e11f346db551ba27a0967eb</u>	- 0.01070000 BTC 394.93 USD	 
10	2022-05-04 07:57:21	<u>4cb4e1205819a55e574d65218b39365643fcd2172b4bfb8af26ce72bdd795a13</u>	+ 0.01070000 BTC 417.32 USD	 
11	2022-04-21 14:38:15	<u>260705b46d72a0ccad95af5419e3fd31d21e4a583d71dbdde1e11dfd8b15eb20</u>	- 0.00590000 BTC 243.19 USD	 
12	2022-04-19 08:58:04	<u>ba0aba020f1a6e391a4fe1516c9dc4c30ba833ed843663b52c389cadc1e7ca62</u>	+ 0.00590000 BTC 240.05 USD	 

#	Date & time	Transaction Id	Amount		
13	2022-04-07 11:04:23	<u>4aff73bd179efabd140c1c</u> <u>e552a625bfc464a6b76b41</u> <u>2466b55bbb60a3bbb0b3</u>	- 0.00900000 389.98	BTC 	✓
14	2022-03-30 09:42:59	<u>80fc164af124919b100190</u> <u>0c154ec285d4a2c4291971</u> <u>9fbdb6615a3bb702bd55</u>	+ 0.00900000 425.87	BTC 	✓
15	2022-03-17 11:39:47	<u>3c883d2b33d0d374e04747</u> <u>c236146b0215032fea0ab4</u> <u>c9307fcb1ce651e2d37e</u>	- 0.00058891 24.02	BTC 	✓
16	2022-03-17 09:27:24	<u>0c9977e6de006e1b132112</u> <u>d767fe7f5681dc52775c2e</u> <u>a5ec2d8f3f585ce0a01b</u>	- 0.00769276 313.46	BTC 	✓
17	2022-03-10 08:36:16	<u>b1017852a9d602c80a0cd8</u> <u>4f0d2bb6ee88da2db00855</u> <u>c88e406d316244639790</u>	+ 0.00769276 301.39	BTC 	✓
18	2022-03-04 10:15:56	<u>26d8f434c14d879dd7280b</u> <u>8449d6651e4aa38f9321f7</u> <u>d3a65f1002b92b657122</u>	+ 0.00058891 24.05	BTC 	✓
19	2022-02-17 10:00:02	<u>af1993be7e8fbaef0827d6</u> <u>65fca0997e8924c77ed4c1</u> <u>539d3b396a8d25556b5a</u>	- 0.00515714 215.29	BTC 	✓
20	2022-02-14 11:43:39	<u>6fee80b67523a1465b3534</u> <u>2388330629457c66c386b7</u> <u>fb67b0fe742096098d9</u>	+ 0.00515714 219.53	BTC 	✓
21	2022-02-08 13:28:03	<u>8fa9e50897b69e09da544d</u> <u>8576009416c7a2bda9493b</u> <u>783b042a85cfab7a86ed</u>	- 0.02570000 1,103.91	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-02-02 15:16:07	<u>d34604e9f2fef337b9de7a</u> <u>4e8c638abb4050de67cef1</u> <u>8a3bcfcd6e51e8db55e5</u>	+ 0.02570000 948.23 USD	BTC 	✓
23	2021-12-23 10:30:02	<u>37a0a540d67e6d5aff8cac</u> <u>e5ba6583901a318e3a9c75</u> <u>f1252db172c38180ca42</u>	- 0.01100000 550.66 USD	BTC 	✓
24	2021-12-23 10:30:02	<u>c83cc426a24379f417899e</u> <u>dc7cdea1111486109d717b</u> <u>34be74f383c192d82992</u>	- 0.02013187 1,007.80 USD	BTC 	✓
25	2021-12-09 20:59:40	<u>559f432ffda4d149fa83ac</u> <u>243409667f2df396578c94</u> <u>07e6f30a892afd39e870</u>	+ 0.01100000 524.64 USD	BTC 	✓
26	2021-12-09 17:33:35	<u>1910dd484388680be86008</u> <u>4794b69d0895567f8c187e</u> <u>a19520d95755ddd37105</u>	+ 0.02013187 957.18 USD	BTC 	✓
27	2021-12-09 12:18:15	<u>3a274c272993d79d84e292</u> <u>2abf951c3275c7ac1ab3f5</u> <u>c07aecf3073de464c61a</u>	- 0.01737478 826.09 USD	BTC 	✓
28	2021-12-02 17:17:33	<u>37f432546ae26ba881801d</u> <u>1bc5718fe1c4e5f6483442</u> <u>7231627c44ea635ea3c6</u>	+ 0.01737478 981.33 USD	BTC 	✓
29	2021-12-02 12:56:38	<u>4b92b19644a55b345e2092</u> <u>dbdd95be171565b0284bb8</u> <u>08dbf00eaadebbf3a134</u>	- 0.00867692 490.07 USD	BTC 	✓
30	2021-12-02 12:56:38	<u>4b92b19644a55b345e2092</u> <u>dbdd95be171565b0284bb8</u> <u>08dbf00eaadebbf3a134</u>	- 0.00832742 470.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-11-25 15:50:03	<u>6f12f249c9420146b69441</u> <u>3998f4a179ea459789fe62</u> <u>b23c7e5425e2466f2661</u>	+ 0.00832742 490.98	BTC 	✓
32	2021-11-24 13:56:17	<u>9da77198c57a124b7ce451</u> <u>409ec0c0b34e7176eb98dc</u> <u>61966f46d611bdc96f03</u>	+ 0.00867692 495.78	BTC 	✓
33	2021-11-18 11:19:52	<u>19dd769d4497ce92d4ae1e</u> <u>6f2c4596f4f5fa4c11e062</u> <u>e040e5c295341f1338bc</u>	- 0.01090000 620.11	BTC 	✓
34	2021-11-18 11:19:52	<u>40076cb18e47c6ff9b29fb</u> <u>74682559f194d2eba4bfda</u> <u>cdf8ca3f693ef08a5b42</u>	- 0.00604203 343.74	BTC 	✓
35	2021-11-17 10:33:18	<u>3ef9dbac3240a85b9a68c6</u> <u>ca376fd4b88e307ff329c3</u> <u>6eb6841b7f17914ad9cf</u>	+ 0.01090000 657.75	BTC 	✓
36	2021-11-09 11:23:21	<u>f8216ce910ecddf521b905</u> <u>14bac408ff22cfed1f02cc</u> <u>a1bba4b0230474c23eb3</u>	+ 0.00604203 404.49	BTC 	✓
37	2021-11-04 11:54:30	<u>6fe0d1e115428965cf86ee</u> <u>c4f9d15b09fe71626468f4</u> <u>61f9163a86ef22c97b3e</u>	- 0.01300000 798.13	BTC 	✓
38	2021-11-03 11:03:59	<u>84db32fe5f1eb2400108a1</u> <u>bebca88dffaa6abb65c0ca</u> <u>3551ab011da9c21fdc8c</u>	+ 0.01300000 817.65	BTC 	✓
39	2021-10-14 11:28:23	<u>858a825720f8c949a0ea47</u> <u>0fac2af1b87f4608f3ff78</u> <u>02e2c7e622ffaa35d15a</u>	- 0.01747800 1,002.32	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-10-06 08:04:10	<u>861dba396520446958b01f5f24ccb7fd79870044b0e46a09704e70ab1880c05f</u>	+ 0.01747800 961.01	BTC 	✓
41	2021-09-16 09:54:54	<u>781be9709fdd57096763a62df9bc82519d5c4fd0d89dbbdcf99159c72c7346cf</u>	- 0.01000000 477.37	BTC 	✓
42	2021-09-08 08:03:05	<u>1ed227e33d96675550517b707882752eb7b4ad592d26e9609cc3c8874ea40276</u>	+ 0.01000000 460.48	BTC 	✓
43	2021-09-02 12:13:40	<u>ee0381aea3404f20c381f25c8f2180ce38428149154abf99673471909cd344d1</u>	- 0.07390000 3,639.32	BTC 	✓
44	2021-09-02 11:42:46	<u>3fb537f85b8c65d1eb777dc3b04bee64569219a4827ba2ec654c8ba476757961</u>	- 0.05510000 2,713.48	BTC 	✓
45	2021-09-01 17:29:42	<u>35ce7bd56952b5a1acb660ad2a0115a99526a01fa7533851d2203786ff4a3811</u>	+ 0.05510000 2,689.45	BTC 	✓
46	2021-08-25 15:48:58	<u>59b101ac3393159584f49e295ceea6c5431c0a40c09172cccfb73fbf182d974f</u>	+ 0.07390000 3,619.12	BTC 	✓
47	2021-08-18 10:31:12	<u>5b0ae6b99024dc650b5c3d46ad39d5e76b7d1f5c32ad928b7b71c30234f13d0f</u>	- 0.00988650 441.97	BTC 	✓
48	2021-08-11 07:12:12	<u>418a918c2b12f87db45a43b8a8dfb0631e78ed60ddc5e1513a88e052a8bcfe41</u>	+ 0.00988650 449.94	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-08-04 12:18:20	<u>cceaf10ff38a66ca4b2db5</u> <u>30b5c33ee5257540858345</u> <u>537423f2bb9fb157fa6e</u>	- 0.01468800 583.45	BTC 	
50	2021-07-21 09:36:36	<u>3574ab67f0a7b6d0fd5222</u> <u>31401c33175d52b9c545b2</u> <u>250572d614ced75894ed</u>	+ 0.01468800 472.13	BTC 	
51	2020-05-11 04:58:44	<u>9579d3f8d1433dd247760a</u> <u>0d836475a873557c5817cd</u> <u>a22e289bdc59f62beb7b</u>	- 0.00592833 50.75	BTC 	
52	2020-05-01 22:48:34	<u>c70e55eb1c5cf4713101de</u> <u>077a6da2e83118a3e13c37</u> <u>8cfb680d244cfa01c170</u>	+ 0.00592833 53.18	BTC 	

\* USD values displayed at the time of transaction

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