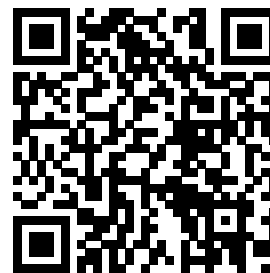


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FcZJEg57MAvZnRkFRgVgGML9dKC3Dn75Q</u>
TOTAL RECEIVED	1.10393874 BTC
	69,643.06 USD
TOTAL SEND	1.10393874 BTC
	69,643.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-21 10:53:42	<u>6a8431c434b9afe6ddcb32</u> <u>8d6e8884dcbfc3be6eb8b4</u> <u>66954432bb12ac08b5d4</u>	- 0.03987000 BTC	
			1,153.43 USD	
2	2023-06-15 03:10:11	<u>ec69314ea78d7e38ad000d</u> <u>ed407cfa7c9087ccfaed86</u> <u>5af85d309e410a43eda6</u>	+ 0.03987000 BTC	
			999.35 USD	
3	2023-06-14 10:32:04	<u>5bd8fea6978f92cd50c8dd</u> <u>ee7858c704df65672d6cc6</u> <u>e46160782b96d3ec3521</u>	- 0.02340000 BTC	
			607.83 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-12 23:27:08	<u>71e38bdf55a226b59877e7b7121e5463aadfecf7e4ec1677e5971149565b9a3e</u>	+ 0.02340000 606.18 USD	BTC 	✓
5	2023-06-09 12:47:56	<u>918fc61be31bfea81c1602be5cafeb2fe1748f0a6dc17cff07e247a9a12dc324</u>	- 0.00341600 90.98 USD	BTC 	✓
6	2023-06-09 12:01:02	<u>60985825630fcdc8caa139c66764d32b9224e27c546a8dcf13a4ad88dc8b7f53</u>	- 0.00823860 219.75 USD	BTC 	✓
7	2023-05-17 08:02:43	<u>9f9b190964115eb4b2468ab4a9b3bef35ec63d587700deff57f64f51acfccb19</u>	- 0.02080200 557.76 USD	BTC 	✓
8	2023-05-08 10:33:58	<u>92427fa1ff8ea46a7726aa924d8684963150ab3fb1ff2c010941459beb98cc8c</u>	+ 0.00823860 230.13 USD	BTC 	✓
9	2023-05-04 18:18:11	<u>34ef40d149b8d2e2b7d0d971e271293197608d9818b5bf3309957e60e78888cb</u>	+ 0.02080200 599.08 USD	BTC 	✓
10	2023-04-30 14:37:15	<u>53134fe1c4b8f21a7205af5e60fcb6c4b2b0aba8ca61a5ae8f7b50accb20e2ab</u>	+ 0.00341600 101.30 USD	BTC 	✓
11	2023-04-15 04:56:36	<u>a30ad11fa6d703235b1ea6eb124f075879f92a928ff45dafa8c62e53ee179861</u>	- 0.00285680 86.92 USD	BTC 	✓
12	2023-04-06 02:54:21	<u>c1713d88dc6f9ec93007f8138444c68165dddff07b8a79e8f4eef1214a8c404e</u>	+ 0.00285680 80.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-03-29 09:37:15	<u>2936bda6b553bfdc5b715</u> <u>be04018fb6e76ef05ae487</u> <u>783f503be393701ea55e</u>	- 0.00731600 207.64 USD	BTC 	✓
14	2023-03-29 03:44:59	<u>0efbb1b10434d4e8f524c8</u> <u>fb0379830ad970215bd557</u> <u>ce1862e06a95ab7505a7</u>	+ 0.00731600 201.68 USD	BTC 	✓
15	2023-02-03 13:54:24	<u>080e91dd615f0ce7a8d81a</u> <u>9fecffcde51ebcf6beaa09</u> <u>abe697b2c6b034a7ca86</u>	- 0.02100000 493.88 USD	BTC 	✓
16	2023-02-03 13:54:24	<u>080e91dd615f0ce7a8d81a</u> <u>9fecffcde51ebcf6beaa09</u> <u>abe697b2c6b034a7ca86</u>	- 0.02085388 490.44 USD	BTC 	✓
17	2023-02-03 11:16:34	<u>b8064a602399a1b7bbdd5d</u> <u>b475d1eab39ab97c8976f4</u> <u>fc97aa2f385e9990f86c</u>	+ 0.02100000 494.21 USD	BTC 	✓
18	2023-02-02 20:43:44	<u>8a641c7ab75ddfc3d14e72</u> <u>22440cdfd002812796a931</u> <u>c7fe697a815c1e52d9fa</u>	+ 0.02085388 489.14 USD	BTC 	✓
19	2023-01-18 09:21:35	<u>ac78350218435ba5613974</u> <u>60e0409f08d19fc8b15331</u> <u>0d4d07bc7abb09901bc2</u>	- 0.01151184 244.39 USD	BTC 	✓
20	2023-01-09 14:15:05	<u>eeb1dfc9db8bec0040be8a</u> <u>b946069da9b400f87a5ffb</u> <u>b1fac21fb7cda605c239</u>	+ 0.01151184 198.74 USD	BTC 	✓
21	2022-11-16 13:25:49	<u>dfd01df2900d62b6f6a01d</u> <u>b982d48476699ea2fbad63</u> <u>4da5b46f9ce6bd4489eb</u>	- 0.00718558 118.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-16 06:57:09	<u>58776f06036da67032e678</u> <u>65a20d85464d3d4219e697</u> <u>479dd4f79dddaa2f8ccf</u>	+ 0.00718558 120.89 USD	BTC 	
23	2022-11-09 12:48:16	<u>49eaa98bac3186d34a9356</u> <u>76b9e6f7dfdbe9f46b7ddf</u> <u>f3e4c35e3d5e2758886c</u>	- 0.00404997 71.20 USD	BTC 	
24	2022-11-05 07:26:47	<u>e3a4499698f27becb6ad6d</u> <u>a055d64f7a53b18a3b9db9</u> <u>959aaab81195cd27401c</u>	+ 0.00404997 86.60 USD	BTC 	
25	2022-10-28 13:51:06	<u>939e2931ab3b63512c2a96</u> <u>412accc13533833e0de76d</u> <u>e0fc0db92c1e8cdb8ecb</u>	- 0.00511516 104.84 USD	BTC 	
26	2022-10-20 16:46:03	<u>e97e5e9fb6727e440fee94</u> <u>47a3be94c2da0ebfe285ae</u> <u>51eac1d675e7233cb75b</u>	+ 0.00511516 97.69 USD	BTC 	
27	2022-10-19 10:31:26	<u>9fada285f10b6bb20dad22</u> <u>c2c2f180dd5f10d605abe5</u> <u>6e9f3a839283e3cad37b</u>	- 0.00509859 97.89 USD	BTC 	
28	2022-10-19 10:31:26	<u>5d2cba14329d6ada059406</u> <u>e8ecb2e9aeec39791bdc7d</u> <u>be422f2fc9e1b82da5b8</u>	- 0.00958781 184.09 USD	BTC 	
29	2022-10-15 14:20:52	<u>8a8f79ef8c02a8070e30fd</u> <u>02808066480e46337dd38c</u> <u>f75adbd272ef77129ed2</u>	+ 0.00509859 97.60 USD	BTC 	
30	2022-10-09 10:22:52	<u>8f5ab8c8d9a70400cfb9a1</u> <u>50c324e9fd0ccfab62111</u> <u>0443d131d3f63463d03a</u>	+ 0.00958781 186.86 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-10-05 12:33:23	<u>fca2aec62f23a6d7d09d8c9d78516967bd3db536e4af8c5cc40bed63c3ee97fa</u>	- 0.01039744 207.12	BTC	✓
32	2022-10-05 12:27:41	<u>f62306302ddba6305f24400f684d1ae9c07db35669541d86a18da80582e887c8</u>	- 0.00307714 61.61	BTC	✓
33	2022-10-05 12:18:16	<u>4cc2b7a5e437cf3061be4375f9a71406580cf68f7a334fc8ac7c1d88c40322b6</u>	- 0.00337526 67.57	BTC	✓
34	2022-10-01 09:51:06	<u>136bbbbad27d689aa0ca6cafad5f87523fc1a4396b73c7145887dde41f1cb46e</u>	+ 0.01039744 200.96	BTC	✓
35	2022-09-27 15:14:45	<u>cada92fcea798d5b47759044c25fefb82552665824cf3ac7d9e46a01e9fb97b7</u>	+ 0.00337526 67.12	BTC	✓
36	2022-09-25 11:50:10	<u>55809778dee08fc91083455a9e1de647342e17035a2c4a7ef1e334e69c1af217</u>	+ 0.00307714 58.73	BTC	✓
37	2022-09-21 12:24:22	<u>eef211570041bedd67c1f18cd98d7295c88a41a26b97a0ce2d86a53dbeff13c7</u>	- 0.00283915 54.64	BTC	✓
38	2022-09-21 06:45:19	<u>1e34603710e4f8e854b3f28448d2799c2376e3e3ab48200466a603059f96186c</u>	+ 0.00283915 53.79	BTC	✓
39	2022-09-16 07:55:45	<u>c47dd33febe7b789e9dcce8a6851ebdac2171366d8fc6d5092072bfb19610de0</u>	- 0.02193786 431.83	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-09-07 15:47:36	<u>146047950e83089fdf6c82</u> <u>14832cad63ee86d02d4eab</u> <u>383e551b7895ae315794</u>	+ 0.02193786 414.98 USD	BTC 	✓
41	2022-08-31 11:54:28	<u>0481f5db553b6aabec229e</u> <u>ee49555719754f17e8d10d</u> <u>9366c138494be4e51236</u>	- 0.00939981 190.89 USD	BTC 	✓
42	2022-08-31 11:47:44	<u>fb41ac8f5569460f02f770</u> <u>c26eca973708b66597cb2e</u> <u>8774d630caa69369b360</u>	- 0.01227670 249.32 USD	BTC 	✓
43	2022-08-29 14:37:39	<u>09a6e976461d5c1b73dca4</u> <u>8fc5d2dbf70f05cc69a405</u> <u>407f08e76f0752801179</u>	+ 0.01227670 248.75 USD	BTC 	✓
44	2022-08-20 13:49:11	<u>234e7ac941c8c92bdc5052</u> <u>f764ae63dc0b481329271a</u> <u>56eeb29ebe39ba32be5d</u>	+ 0.00939981 199.79 USD	BTC 	✓
45	2022-08-18 11:32:23	<u>f852395e1dfe2b49935e24</u> <u>8e4807c969facb789af5ec</u> <u>447da255cf3453baa26e</u>	- 0.00779150 183.66 USD	BTC 	✓
46	2022-08-03 22:53:49	<u>d668d4b21311f03fa9df13</u> <u>c4a55ac4d6451f61232995</u> <u>f8803c7fba024800916d</u>	+ 0.00779150 177.78 USD	BTC 	✓
47	2022-08-03 11:45:48	<u>2650350969562ab2e22ad8</u> <u>61158e2b19fec3e932ea96</u> <u>b2c273e2d656764d52af</u>	- 0.10515439 2,446.38 USD	BTC 	✓
48	2022-08-03 11:31:47	<u>82a725f56e7b4d0dc4ef29</u> <u>8a2c54cccc189b59419919</u> <u>5085759a3bc6e7d69d33</u>	- 0.04113104 956.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
49	2022-07-30 11:48:27	<u>ff8a1a9755a39bed97e0d8</u> <u>22ec75cfc56213a39ff67f</u> <u>cc1c21dd66a57992447b</u>	+ 0.10515439 BTC  2,563.40 USD	✓
50	2022-07-21 21:55:12	<u>c345ae4c3082aeb81e3a1a</u> <u>d1e84dfc82c19b6fee0c26</u> <u>5532e0549ce541253798</u>	+ 0.04113104 BTC  946.71 USD	✓
51	2022-07-21 00:13:58	<u>b938575d11f3b1e2aff233</u> <u>b21114e16167f4c0dea3c0</u> <u>bc737bdb7b4aab1511bd</u>	- 0.03235267 BTC  752.18 USD	✓
52	2022-07-09 14:27:47	<u>a48e329ee03f07068f29ed</u> <u>ad7dcac2c68e422e18fb73</u> <u>fb0048c5da608872868e</u>	+ 0.03235267 BTC  697.09 USD	✓
53	2022-06-15 10:43:54	<u>9cb7189a4727fce377a66c</u> <u>a810c0436fb30b7bb2676b</u> <u>8faf4fc41366a8ca41a0</u>	- 0.03195577 BTC  676.72 USD	✓
54	2022-06-06 07:17:13	<u>6a3ef5b687d44f7bf82ea6</u> <u>f2522c8eaa5e55e3aec5ca</u> <u>ab7161c6bed6c199ba93</u>	+ 0.03195577 BTC  1,005.81 USD	✓
55	2021-03-21 15:19:35	<u>ae11612623ebf7b8fabd96</u> <u>904b9787c35089c6fca669</u> <u>d16255a14957b1a2834f</u>	- 0.01370563 BTC  741.24 USD	✓
56	2021-03-21 05:52:01	<u>414540215fc6eecdcefd18</u> <u>36958e1065b673a2eb222e</u> <u>6c950adeac3c60d32453</u>	- 0.00684106 BTC  392.34 USD	✓
57	2020-12-31 01:13:15	<u>9fe0247cdf110e1481db74</u> <u>6d927223e58b67f161f37d</u> <u>3eb9965e79a17f21c1ae</u>	+ 0.01370563 BTC  396.41 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-12-31 01:01:04	<u>52f1ca3e605469e019da8f84a11895cdd87f0630ffba741a4c5bde39b99a7042</u>	+ 0.00684106 BTC 197.86 USD		
59	2020-12-23 08:34:23	<u>321857d2f8845f6ae51dba1d92b4ea3540e91101f81fe083fb3a7eb8541fb4c5</u>	- 0.06388100 BTC 1,484.13 USD		
60	2020-12-19 14:28:03	<u>e0de9f7fa7e33419a4d13e091dc0a9c08cdb29a4093470a97d5813e3e7b226ea</u>	+ 0.06388100 BTC 1,498.36 USD		
61	2020-12-09 11:18:07	<u>04ea7823e103e01fb9656a60b20ecd238156688aa3ca6717fe66613a2e19baba</u>	- 0.05238456 BTC 971.27 USD		
62	2020-12-08 01:50:57	<u>bef7c4aa70896e3e652254e1baf0ed7fb2eaa5da4fc018a6a367adc3a745a33c</u>	+ 0.05238456 BTC 959.90 USD		
63	2020-07-30 21:48:31	<u>821a044f3860b6cefc3385f6944e9688c921f06c3f4085be2b725888e4a73e49</u>	- 0.49513553 BTC 5,612.58 USD		
64	2020-07-27 13:20:56	<u>d9552803bbba2dfc57d121e1b7501f5e41323cbe3234df1e8b6f934e8086fd90</u>	+ 0.49513553 BTC 5,400.08 USD		

* USD values displayed at the time of transaction

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