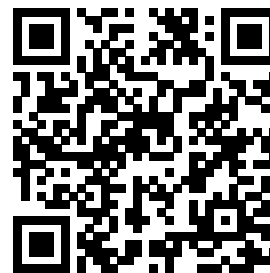


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FdLrGFLodQicJ9Zeayn7y6tA6oBwb56oR</u>
TOTAL RECEIVED	0.49569642 BTC
	31,256.62 USD
TOTAL SEND	0.49569642 BTC
	31,256.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 02:16:06	<u>077b958dd16770600dbc75</u> <u>200dcd163cdc68091a9894</u> <u>e557c47ed75e27cd0d6d</u>	- 0.00176208 BTC	
			102.10 USD	
2	2024-09-12 02:03:42	<u>acc680b122a1cce60d987e</u> <u>68fa674a5239e0191f65a7</u> <u>304ecd63f1ad555d2489</u>	+ 0.00176208 BTC	
			102.10 USD	
3	2024-07-22 15:44:33	<u>548775579c2027c4d106a6</u> <u>a0adedbb1f0bef6dca4511</u> <u>95b43cb1e65eee8ae54a</u>	- 0.00137100 BTC	
			91.92 USD	


#	Date & time	Transaction Id	Amount		
4	2024-07-22 15:34:36	<u>fb0a374dee721f92d59df575a50dffbc0d9a7b1a1cba6d42dceeeccb9038c7</u>	+ 0.00137100 91.92 USD	BTC 	✓
5	2024-06-29 03:14:27	<u>28f0794591a58be0f17d0c0f4468e8deb7bfb70a248e4efc09de3044358bbfab</u>	- 0.00136461 82.91 USD	BTC 	✓
6	2024-06-29 03:05:11	<u>5370027e53d61be4a8942d50aacbd019f591e23111aec042254360892839ef4f</u>	+ 0.00136461 82.91 USD	BTC 	✓
7	2024-03-28 20:11:18	<u>8fbe920968e73e76859acd a036862b67f341df8d426aabb64e51cffb9b7ccacb</u>	- 0.01869153 1,321.00 USD	BTC 	✓
8	2024-03-27 20:23:00	<u>66089b6bc833044cd84f4d3cc878857947c1a81fd7988a20d417ebb057c48219</u>	+ 0.01869153 1,287.95 USD	BTC 	✓
9	2024-03-14 17:01:29	<u>7dc56fae25d071f78497e416b577ce778febc4c9e696bb52954023df1b8d9345</u>	- 0.00365950 259.95 USD	BTC 	✓
10	2024-03-14 05:13:12	<u>77d205b13d7e11a427b12782013de0a321c0cba3b360e1921356c188396962d2</u>	- 0.00888981 650.23 USD	BTC 	✓
11	2024-03-05 03:59:10	<u>ae30d60764286666a5739f8613734f3f8ed17b439a3d6db23e071054bfd931fe</u>	+ 0.00888981 598.51 USD	BTC 	✓
12	2024-03-04 23:38:59	<u>3056075a9df7b8ab3654b470dd73fae0094fb3a170ecd713bf558ca87c8d5cc</u>	+ 0.00365950 248.97 USD	BTC 	✓



#	Date & time	Transaction Id	Amount	
13	2024-02-23 03:41:19	<u>7b38e99d83304fcd409ce1</u> <u>f3a1dce9d33b1215512a07</u> <u>9b0d72e85f7394e0a6df</u>	- 0.04101919 BTC  2,100.98 USD	✓
14	2024-02-22 02:46:33	<u>92ab838a218c65063fd3e8</u> <u>68c3bf6ffe87273f494df2</u> <u>49aca3353b676baf0453</u>	+ 0.04101919 BTC  2,116.02 USD	✓
15	2024-02-10 21:44:03	<u>b95772f88703ce613ba959</u> <u>871e06f28adc5fd4667bc0</u> <u>da953f65f0a208204dea</u>	- 0.00285959 BTC  136.76 USD	✓
16	2024-02-10 14:41:16	<u>6b8b2526418effcec7af00</u> <u>99d397bc644463a5c5f570</u> <u>adfd7001424f3ec8175a</u>	+ 0.00285959 BTC  135.41 USD	✓
17	2024-01-25 02:40:01	<u>92a43cbbef9c24df040475</u> <u>3eedeacec47df8477bb8a6</u> <u>1124ba7d925020837033</u>	- 0.00242717 BTC  97.11 USD	✓
18	2024-01-25 02:21:28	<u>aa92f95603230d59eb410d</u> <u>c406e0b3e63b35eba74912</u> <u>306e150316bfe8b55113</u>	- 0.00292434 BTC  116.79 USD	✓
19	2024-01-22 18:19:50	<u>5a5da65e8ad9510c99f35c</u> <u>73de5a1811acbd25c23208</u> <u>b6deab45972dde7bc0ca</u>	+ 0.00292434 BTC  117.89 USD	✓
20	2024-01-19 15:07:51	<u>66a93714ccdb1c842ee69c</u> <u>181b7c75e549763ffcde46</u> <u>179c2b3fcf2e2dc680ba</u>	- 0.02834680 BTC  1,159.23 USD	✓
21	2024-01-17 15:54:56	<u>d3f30da385146edc3de94c</u> <u>48f64271b201be6f49afdb</u> <u>fefcb0140f17ffb35430</u>	+ 0.02834680 BTC  1,200.77 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-01-09 16:34:57	<u>31bd34ce16bb99953183c8</u> <u>bb896f804c84df0ced0031</u> <u>a57acd5bb3e855e9b518</u>	+ 0.00242717 113.38 USD	BTC	✓
23	2023-12-30 00:18:33	<u>4fa74da5d7ce5284537a39</u> <u>2812647b0b99988423c1cb</u> <u>12d22cc2003842f69ddb</u>	- 0.00250000 105.23 USD	BTC	✓
24	2023-12-29 23:34:20	<u>8eee0bb7e50b8c57c72b7f</u> <u>0b503beaff90df121c2b81</u> <u>e4b152cb7cc748cb400d</u>	- 0.00254335 107.06 USD	BTC	✓
25	2023-11-29 01:25:33	<u>371c72e3a6a78c8f2921d3</u> <u>8f2c0b50a09cd269c354da</u> <u>85b0d43c36d812f6d8f4</u>	- 0.01022273 387.79 USD	BTC	✓
26	2023-11-28 17:34:42	<u>4ccc35d83ea5f74e10513f</u> <u>6def750bbc64c9d92b568</u> <u>ba56edb0b2a50311a057</u>	+ 0.00254335 96.57 USD	BTC	✓
27	2023-11-28 03:03:56	<u>92ee777ef9b1ba8b020c22</u> <u>1340e3f51ab5ca1014a3dc</u> <u>6653de7c452bb849ac38</u>	+ 0.01022273 379.56 USD	BTC	✓
28	2023-11-28 03:00:27	<u>85a3b335c92abb56d0094a</u> <u>75a44cc05dd4a950309674</u> <u>e08a1c029f0ae278132c</u>	+ 0.00250000 92.82 USD	BTC	✓
29	2023-10-31 11:20:57	<u>31d065dbd5a72894e0d417</u> <u>8ac42f33b5ed3f540c4050</u> <u>b024b21993cbe8b474d9</u>	- 0.03588540 1,237.62 USD	BTC	✓
30	2023-10-31 10:38:46	<u>6f7d6b91727062232d5389</u> <u>4b8524be5c98f97633b5e8</u> <u>3b558ca8ef87f91cb7c7</u>	+ 0.03588540 1,237.62 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2023-08-25 16:52:30	<u>e24fbeaa34d83e4bb84c89</u> <u>ce788da3967e2cab12404b</u> <u>748395a40c3085a9545c</u>	- 0.02661377 689.03	BTC 	
32	2023-08-23 00:05:11	<u>2984e5f0558257ddabacaf</u> <u>476c085f4b7929d0a04879</u> <u>159ac2e37eec9df51b49</u>	+ 0.02661377 693.03	BTC 	
33	2023-08-11 16:03:12	<u>712674697a13608b942b88</u> <u>7a0e38448d379fab341f2</u> <u>dd296f0e889037e604a6</u>	- 0.01796844 527.58	BTC 	
34	2023-07-25 19:12:16	<u>187b7b5f2af3f305533a49</u> <u>b5061ba9d3f6652749c1b7</u> <u>07782a38a34264766303</u>	+ 0.01796844 524.65	BTC 	
35	2023-06-05 21:18:37	<u>02993f0fd0d2a87f398512</u> <u>336d7519d50331b5f4bbc2</u> <u>48d32fbd3602ab03907c</u>	- 0.01809401 464.26	BTC 	
36	2023-05-25 20:11:20	<u>aaa3cba6a536e99f50ab21</u> <u>7af97f80491d6401dbb665</u> <u>b3a4f7b224a149155f05</u>	+ 0.01809401 479.22	BTC 	
37	2023-05-24 13:55:25	<u>da38d5a8e04dc3b586e58d</u> <u>7f1585731243a95cb5b8ba</u> <u>5b41a5d169092fcf4bd6</u>	- 0.02823132 741.21	BTC 	
38	2023-05-21 19:08:45	<u>6eacd7653008c65cf6073a</u> <u>47ff694fdb7971e6832d81</u> <u>6f3dd668020c69769cb3</u>	+ 0.02823132 759.48	BTC 	
39	2023-04-12 06:26:00	<u>d8430fcda342abe126028a</u> <u>a369d0811ee310221e64c3</u> <u>d9be5c0dd463eb33112e</u>	- 0.01859050 556.46	BTC 	

#	Date & time	Transaction Id	Amount		
40	2023-04-12 05:18:39	<u>fc04b802b2ed815c56f0bd</u> <u>9e7f9d74219f71c6af2fb9</u> <u>25f311a332de608a3796</u>	+ 0.01859050 BTC 	556.22 USD	✓
41	2023-04-11 03:51:39	<u>47e0f86d2ae90aaf3f9d11</u> <u>e7db1a59ba8d2bf75f1af0</u> <u>7dec62f964107721ae7f</u>	- 0.02449641 BTC 	737.56 USD	✓
42	2023-04-10 19:01:15	<u>b61f5a1b079bf0f2e4f168</u> <u>f4af7d7ed52d7cd1264ab8</u> <u>e79f142c7ef0ae1f8088</u>	+ 0.02449641 BTC 	714.63 USD	✓
43	2023-01-15 20:10:39	<u>0120db1136d09f45589d89</u> <u>a6e297896d9c554e293043</u> <u>23c0d287f6ef1e16779d</u>	- 0.05923487 BTC 	1,238.34 USD	✓
44	2023-01-15 17:53:09	<u>de05b7ce4120952ec38906</u> <u>6ffc357e16d749d86519c1</u> <u>e23cf22545d6704091d7</u>	- 0.06000000 BTC 	1,249.07 USD	✓
45	2023-01-11 17:26:47	<u>00c1332f3d9afb67f64218</u> <u>77e69bfaae27a8e784120c</u> <u>e4310ab2f56e8077ff69</u>	+ 0.05923487 BTC 	1,029.62 USD	✓
46	2022-12-20 18:49:52	<u>d6b7075b76033b5dedb54d</u> <u>cd73236bc81351c17d887b</u> <u>fece616ce1102698d24b</u>	+ 0.06000000 BTC 	1,014.01 USD	✓
47	2022-12-12 21:25:12	<u>9c10a407fa8c4178f57412</u> <u>cb91e505893e44aedb51b2</u> <u>3cbcd12ac0e5529a4c83</u>	- 0.07500000 BTC 	1,288.17 USD	✓
48	2022-12-12 17:29:17	<u>a469777cc61cec2379a708</u> <u>a9225a55d6b9a110769afd</u> <u>7f97f11f86db7e301e4d</u>	+ 0.07500000 BTC 	1,275.75 USD	✓

#	Date & time	Transaction Id	Amount		
49	2022-09-05 17:27:52	<u>295b0c8ebabce7c2ae17f3</u> <u>6bf956a931ca445ccfb309</u> <u>4a00b24b387b31d888fe</u>	- 0.00300000 BTC 	✓	59.47 USD
50	2022-09-05 13:12:04	<u>2f7c363374820fe9b29715</u> <u>41ec08224fd9b25b63513d</u> <u>bd8f26a3a8c0e0203dc6</u>	+ 0.00300000 BTC 	✓	59.23 USD

* USD values displayed at the time of transaction

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