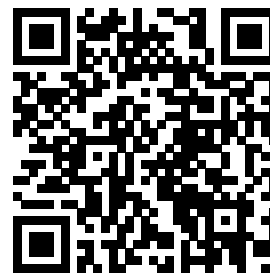


3xpL



## ADDRESS STATEMENT




GENERATED AT 2024-09-21 06:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FkSANNqwacCHJaYF45VHsNK8wrQfmQTeQ</u>
TOTAL RECEIVED	0.06425282 BTC
	4,053.45 USD
TOTAL SEND	0.06425282 BTC
	4,053.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-06-12 23:18:40	<u>111828f03d393dfc5931c8</u> <u>7b9d226e451a0f9ae0bec1</u> <u>54733c850b391d1590c1</u>	- 0.00194263 BTC	
			132.61 USD	
2	2024-04-19 22:22:45	<u>2eafb5f3acf6ec02b4bcac</u> <u>fae53be1b6c600eee6a0ab</u> <u>9133805576c37dbece64</u>	+ 0.00194263 BTC	
			124.35 USD	
3	2024-03-30 19:48:32	<u>c03559645bf588e98ac595</u> <u>d9304b8e0fe18ad7a256fc</u> <u>64e2d2fe60a26cd19021</u>	- 0.00143544 BTC	
			100.21 USD	

#	Date & time	Transaction Id	Amount		
4	2024-03-30 19:48:32	<u>c03559645bf588e98ac595</u> <u>d9304b8e0fe18ad7a256fc</u> <u>64e2d2fe60a26cd19021</u>	- 0.00143714 100.33	BTC 	
5	2024-03-30 18:17:05	<u>7aaa9b7400e024c45dcc02</u> <u>31224048ee855b7cab56e1</u> <u>eead6782a588e3be8037</u>	+ 0.00143544 100.37	BTC 	
6	2024-03-30 18:10:04	<u>5d5dd068ed6f594022b83f</u> <u>5258431e23b59f0bdd939d</u> <u>bc5a74398086631a8d9b</u>	+ 0.00143714 100.49	BTC 	
7	2024-03-30 12:39:00	<u>ad34714853f0238e80e62b</u> <u>d4bb8477a0a8c513c117c7</u> <u>82de6a4891e910128214</u>	- 0.00296880 208.25	BTC 	
8	2024-03-29 05:45:18	<u>e156500a4bf657f2883d0d</u> <u>4f1b3b531e544a31dc757b</u> <u>7db2548d82119c2abe1d</u>	+ 0.00296880 209.11	BTC 	
9	2024-03-20 02:12:28	<u>a7ea249a11706aa47ecc04</u> <u>fb384df2296ea4f104b803</u> <u>b1d0d7ef8e66ed30c8bb</u>	- 0.00172844 108.68	BTC 	
10	2024-03-18 21:21:18	<u>b0f770bcac8bfd62a97774</u> <u>4e00b51d4886afbe9d2f92</u> <u>295d6ec2e8346ed32467</u>	+ 0.00172844 116.87	BTC 	
11	2024-03-16 09:53:45	<u>beb438cf11c529c0e9271d</u> <u>5e7a3e6248e05fe9e5661e</u> <u>e5e3c4ee2fcf63745091</u>	- 0.00213737 146.25	BTC 	
12	2024-03-16 04:05:07	<u>344e9b262c592e8673686c</u> <u>a6818e78726d4f35805c34</u> <u>df6d7d65837e9ff61d07</u>	- 0.00267026 184.27	BTC 	

#	Date & time	Transaction Id	Amount		
13	2024-03-16 03:18:24	<u>d9f9a10f4c4be8625bbc4d</u> <u>2a68c5807fe5f47b012951</u> <u>c566c0c48776c109a0df</u>	- 0.00300630 208.03	BTC 	✓
14	2024-03-15 23:43:43	<u>c2b71c764e1231aa7b0ed1</u> <u>9126185c2f8ba327548571</u> <u>0063f29dfd0db03ca182</u>	+ 0.00300630 209.35	BTC 	✓
15	2024-03-15 23:42:27	<u>a89941d2dcc1076681274f</u> <u>9791b1d7fe733e4cbcd42e</u> <u>7b46a2d42d71649709e3</u>	+ 0.00213737 148.84	BTC 	✓
16	2024-03-15 11:27:23	<u>5bbf8dc71c0e916d2e45a8</u> <u>bfeef751e7a061bc0fd9b7</u> <u>4ebc1639f8a0bd546bd8</u>	- 0.00316497 214.45	BTC 	✓
17	2024-03-07 07:20:06	<u>d711703e4c1a62471f442f</u> <u>be62f441b631965a4dd79d</u> <u>9c914346fb1eb9305b23</u>	+ 0.00316497 210.11	BTC 	✓
18	2024-03-06 22:36:36	<u>17c36deebffca45b955318</u> <u>6530fbc6677cb1589f882c</u> <u>c46ac82c2bb6b8fece9f</u>	+ 0.00267026 176.43	BTC 	✓
19	2024-01-25 03:39:41	<u>1a273070ea70cedce29215</u> <u>c7915c7b87af1fc9dedfee</u> <u>294ee6060a8c6d13c9fa</u>	- 0.00129045 51.56	BTC 	✓
20	2024-01-25 03:21:24	<u>e828e38773a14b37266544</u> <u>bd8a5c2a1c5a9c40253202</u> <u>498907646c6bbc3cfed7</u>	- 0.00156670 62.68	BTC 	✓
21	2024-01-12 07:38:17	<u>adffbc69dceea0f98cd2</u> <u>ff5f5cee389980ddf4a63f</u> <u>562a7f2a7e72150a1872</u>	+ 0.00156670 71.84	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-12-18 15:50:04	<u>581ae4ec007225c205430b679e47d3b52f753c531d3b7324bd6b4e76687cf23d</u>	+ 0.00129045 53.54 USD	BTC	 
23	2023-12-11 16:10:11	<u>1964dd615e062c9a6b7125ad7cf5fc8dd802fd79e1b131943c03984e1e99415e</u>	- 0.00434697 181.67 USD	BTC	 
24	2023-11-22 23:17:55	<u>36a0d7f7aade678faf468e3cdce2eb43accb2a159ee9bf9b485dbcff5c476375</u>	- 0.00713243 266.81 USD	BTC	 
25	2023-10-17 20:04:23	<u>d00d4bee9ae71a7190e50aa2479d5490e4c3c31212271243392340f2421041eb</u>	+ 0.00713243 202.88 USD	BTC	 
26	2023-10-05 20:46:59	<u>4065ac7bf63ec76fa0eb229e5f6ae6bb0d2b906307df8ed44adda4d970d51512</u>	+ 0.00434697 119.32 USD	BTC	 
27	2023-09-25 18:01:57	<u>96284ef79db996bc1d39f3b4c734cafc74dcfe94b171f7aaea6d507aa5877a69</u>	- 0.00327525 86.24 USD	BTC	 
28	2023-09-25 14:32:33	<u>61fb0d7cb8c72368171dbc f391d64ec333ee5d6ecbcdcf9262c7d0b125a65218</u>	- 0.00379498 99.59 USD	BTC	 
29	2023-09-25 06:05:42	<u>120b98e40e3fe8830db6acc57d25c455eebad28ab9af0aea7d5e0877fe2d159f</u>	- 0.00518543 135.53 USD	BTC	 
30	2023-09-22 01:31:08	<u>7fd58536fcd0994b682296c8ab0707d0e7577f4853a95bf5607c09ed9e34a09e</u>	+ 0.00379498 100.82 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2023-09-19 18:32:17	<u>72f02645cb40d6d33d76179212106619d58010ba7cde6d21ba9f77a6b028ea1e</u>	+ 0.00327525 89.03 USD	BTC	✓
32	2023-08-07 17:58:17	<u>d54390dfd3e47e6d67198bd2f46be68ac5061df4b6c3c68a0bd612e9c4131eeb</u>	+ 0.00518543 150.86 USD	BTC	✓
33	2023-04-15 03:27:24	<u>4c902c4a3ea8d64dc78e084ba01bb86a955ace2bb131adb576bd246565ba02b</u>	- 0.00183490 55.73 USD	BTC	✓
34	2023-04-15 01:13:49	<u>04bd629eaf46ce823efee4a897087a3592903744af543638d8cd5ffc3b5bc892</u>	- 0.00196872 59.79 USD	BTC	✓
35	2023-04-15 01:13:49	<u>04bd629eaf46ce823efee4a897087a3592903744af543638d8cd5ffc3b5bc892</u>	- 0.00196676 59.73 USD	BTC	✓
36	2023-04-14 23:17:06	<u>0ccfd16fe46ab5b0dc03740fa6604f9f059455680a60e53b07b3990981b0bf23</u>	- 0.00208228 63.44 USD	BTC	✓
37	2023-04-12 00:13:36	<u>af1c463ec6c2d3b11ad564115a13bde1fe5172ffe51a4091cfb2c930579b0f06</u>	- 0.00931660 281.59 USD	BTC	✓
38	2023-04-11 09:20:18	<u>9dcb46ee2167af737ba40ddeb1dd4a05ccd5b8e21b1d43a6c0a6cb67ff0ef3ad</u>	+ 0.00196676 59.10 USD	BTC	✓
39	2023-04-11 08:42:07	<u>b882689b448ceb38b50e166c182014b06d3e1d599b6745bd79e434863370b4b4</u>	+ 0.00196872 59.16 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-04-02 07:17:44	<u>432b13a87a6cf6583ccb71</u> <u>5261291dd7fef5652837d2</u> <u>c677616f2f191c4914e8</u>	+ 0.00208228 BTC 59.17 USD		
41	2023-03-17 06:17:09	<u>41ad8e06878145c1b12c6e</u> <u>68af66b1368730a81e906a</u> <u>86bf917f616cf8430623</u>	+ 0.00183490 BTC 47.96 USD		
42	2023-03-15 07:16:51	<u>b69b857213c91e0af9577b</u> <u>07c5f9600d2042aa97cb8d</u> <u>b1d91d56ef45d3d224ee</u>	+ 0.00931660 BTC 231.71 USD		

\* USD values displayed at the time of transaction

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