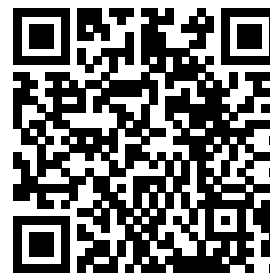


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FoQs3iFDaZKXSVNdb4kLf4WwJDHfCmZC2</u>
TOTAL RECEIVED	0.35859477 BTC
	22,615.13 USD
TOTAL SEND	0.35859477 BTC
	22,615.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-10 03:24:44	<u>8512542d0c7904aa33fa4c</u> <u>4aa84ce6f08e847debd9d7</u> <u>5719bac84d6df7d3a294</u>	- 0.00962416 BTC	
			253.33 USD	
2	2023-05-17 08:02:43	<u>9f9b190964115eb4b2468a</u> <u>b4a9b3bef35ec63d587700</u> <u>deff57f64f51acfccb19</u>	- 0.02212219 BTC	
			593.16 USD	
3	2023-05-06 15:54:37	<u>32b6d4dcc0c76b83fee5d3</u> <u>8d07c9e6ba4d218c1514bf</u> <u>0c5d9bb256508ca965e8</u>	+ 0.02212219 BTC	
			634.94 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-19 23:07:17	<u>806f4dde1ed36fc763fb52</u> <u>0beb6562378ff28eb62c5d</u> <u>1f2a9583abc3d3147c5e</u>	+ 0.00962416 277.14 USD	BTC 	✓
5	2023-04-14 10:44:55	<u>c1275bf8d8cdbdeec9ce2b</u> <u>17d9effbce64a8c142bc72</u> <u>c7986153cf3c4b6fd10a</u>	- 0.01040264 320.42 USD	BTC 	✓
6	2023-03-31 21:51:26	<u>60e2d43c939473ed2f9c01</u> <u>e591cf1492228d0345346f</u> <u>626bd00ee3c9601afe19</u>	+ 0.01040264 297.20 USD	BTC 	✓
7	2023-03-29 09:37:15	<u>a482c87b71a9708c748649</u> <u>8fd4b9490c568ca0e572af</u> <u>7a1f7f582eac851d79ef</u>	- 0.00815130 231.35 USD	BTC 	✓
8	2023-03-29 09:37:15	<u>a482c87b71a9708c748649</u> <u>8fd4b9490c568ca0e572af</u> <u>7a1f7f582eac851d79ef</u>	- 0.00811447 230.30 USD	BTC 	✓
9	2023-03-29 09:37:15	<u>f275878542ede6b592e064</u> <u>b310a37afc7f0eb2fb8755</u> <u>cac98703e0ab88f8a8e7</u>	- 0.01293726 367.18 USD	BTC 	✓
10	2023-03-29 09:09:42	<u>3948256dbd9209fc414b4d</u> <u>4d37eb23c3d3bac6483b4d</u> <u>8e48cdd664de991d724c</u>	- 0.00933778 264.44 USD	BTC 	✓
11	2023-03-28 01:46:53	<u>59baf7337674ef7c524d13</u> <u>08a795b7feedf3b5386adf</u> <u>f045d671b6365c471681</u>	+ 0.00933778 252.47 USD	BTC 	✓
12	2023-03-28 01:46:53	<u>167435afb1fb6f0997608e</u> <u>183efaac377647655b4835</u> <u>482f57f5bdf0a3a78495</u>	+ 0.00815130 220.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-03-28 00:59:42	<u>24bae02de0ecd0144b02af</u> <u>fc6905ce22bdfec379376c</u> <u>1a9cb1c14bfbba8eff3f</u>	+ 0.00811447 219.69 USD	BTC 	✓
14	2023-03-22 12:59:09	<u>086f792e1501ddfc766036</u> <u>3c12a068402dc0b4bf7ca1</u> <u>04551cfe85f1082b9121</u>	+ 0.01293726 365.93 USD	BTC 	✓
15	2023-03-08 11:06:45	<u>e614e2c59a6e2fab3c9458</u> <u>1e961b02c179223ba20c87</u> <u>6193f26567317dbce73c</u>	- 0.00980134 216.33 USD	BTC 	✓
16	2023-03-07 02:50:02	<u>d60939daf7798bdb42d12a</u> <u>0f876e85c54f830ea123f1</u> <u>73f8d692aa10ec3d92aa</u>	+ 0.00980134 220.14 USD	BTC 	✓
17	2023-02-03 13:47:31	<u>c614a9cc1af378ec7736e9</u> <u>b509fc3cc1a5cd937966d2</u> <u>8d378452589f12acf2cd</u>	- 0.02369378 557.23 USD	BTC 	✓
18	2023-01-27 19:06:36	<u>f283c7c76cd7077051cc6f</u> <u>75e06e6342a7a617493344</u> <u>90232a9a73cde49585be</u>	+ 0.02369378 550.95 USD	BTC 	✓
19	2023-01-18 09:21:35	<u>ac78350218435ba5613974</u> <u>60e0409f08d19fc8b15331</u> <u>0d4d07bc7abb09901bc2</u>	- 0.01137165 241.42 USD	BTC 	✓
20	2023-01-18 09:21:35	<u>ad82555dce1b2eac957603</u> <u>70d610fd29d0ca16d30b5d</u> <u>121a0669d6db31ba6393</u>	- 0.00705877 149.85 USD	BTC 	✓
21	2023-01-09 04:18:07	<u>3df9a7ce327202ba469c69</u> <u>a621cac538e3dc015badbb</u> <u>ace2b6232e564f10b2d9</u>	+ 0.01137165 195.89 USD	BTC 	✓









#	Date & time	Transaction Id	Amount		
22	2023-01-05 18:34:54	<u>3ebb462c2ca79b39bd7bde</u> <u>be9b8e26c4e47b73a413b5</u> <u>57cbefb5b49c04ac85c8</u>	+ 0.00705877 119.03 USD	BTC 	✓
23	2022-12-30 10:32:05	<u>b54e70a766af3774a1306c</u> <u>b428b2d49e7fdc29b507d9</u> <u>7f5fd36780b8f975b566</u>	- 0.01258134 207.54 USD	BTC 	✓
24	2022-12-30 10:32:05	<u>6d6de9013d96f671d66d1c</u> <u>c3f1ae6b0a798e86be1e06</u> <u>93254b45b7ee645e642a</u>	- 0.01097750 181.08 USD	BTC 	✓
25	2022-12-26 18:38:56	<u>e03da1221754ee1b222d7a</u> <u>3439f7c774a452b543919e</u> <u>b0ef2c8037a8aeecf057</u>	+ 0.01097750 184.87 USD	BTC 	✓
26	2022-12-17 04:18:32	<u>2a1ba73fc4167b3aff3663</u> <u>9ea2788711ee0639f7e7e0</u> <u>5d3dbf37a3a3fa7ed149</u>	+ 0.01258134 210.17 USD	BTC 	✓
27	2022-12-14 10:22:29	<u>84aebb7e0238866c07151b</u> <u>972a7d5be52e51b4d9683b</u> <u>eea4cca5dc0d24faa955</u>	- 0.00479232 85.43 USD	BTC 	✓
28	2022-12-14 10:22:29	<u>8861ac56d549ff001d7750</u> <u>1183d556a54a65056f6c6f</u> <u>3cf02bdf594fc7aca8ae</u>	- 0.01677833 299.12 USD	BTC 	✓
29	2022-12-14 09:54:49	<u>1e4d824c329c059505b706</u> <u>0167a8134dc2ceda3d8154</u> <u>35d89948d70d986dc059</u>	- 0.00942222 167.98 USD	BTC 	✓
30	2022-12-12 21:25:12	<u>e77aaefd88747a30a84981</u> <u>c6e822298e1174c02799b6</u> <u>62c49d24056065bf63cf</u>	+ 0.00942222 161.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-12-07 03:38:13	<u>ffecac7d77849c0e74e998</u> <u>dfadfb05319a669e9df8c5</u> <u>93bf29366d0aa3040eb7</u>	+ 0.00479232 81.66 USD	BTC 	✓
32	2022-11-29 05:38:44	<u>f609fa41a9b038dde92e28</u> <u>bfb488bcd046bee306e5b</u> <u>85398835b0658461228f</u>	+ 0.01677833 276.22 USD	BTC 	✓
33	2022-11-28 08:55:12	<u>82962095dc07da032ac254</u> <u>55162525b8ac82c26a64ba</u> <u>f8bf9fcbc49e8f05a0f3</u>	- 0.01493027 242.14 USD	BTC 	✓
34	2022-11-22 14:04:39	<u>f3afd11660f2aa0bbb312e</u> <u>b9986227f8f31b050b2e1a</u> <u>7dd354e5835bffa3c0f5</u>	+ 0.01493027 240.63 USD	BTC 	✓
35	2022-11-16 13:25:49	<u>b3559e351992412324028d</u> <u>52625ebc718ed2fa536431</u> <u>1e1120d454744f9eb2a3</u>	- 0.02065276 341.05 USD	BTC 	✓
36	2022-11-15 06:45:22	<u>a6c0a3541685e498d171f2</u> <u>58ceabaff3d2ffe9bb9803c</u> <u>0453d24b92fdc76d4425</u>	+ 0.02065276 347.88 USD	BTC 	✓
37	2022-11-09 12:50:00	<u>dbe460e22dd0119636c6a9</u> <u>0529fb0e93efbbe0484a3</u> <u>64f94587a268b6ba29eb</u>	- 0.00246918 43.41 USD	BTC 	✓
38	2022-11-09 11:07:44	<u>32d9daac28230fe2eddf5c</u> <u>cf7c0b31c8e772b12ca649</u> <u>89840a01f1c50c7449bc</u>	- 0.01099575 195.92 USD	BTC 	✓
39	2022-10-31 13:29:57	<u>e257fa9c8f509b73bbc693</u> <u>75a56744cc8f51589c88a3</u> <u>e8a56d1aa43e3a0e10a3</u>	+ 0.00246918 50.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-10-28 18:22:10	<u>cbe577cc2e1d02beef803e</u> <u>bce9a12f5d7bf5503b233f</u> <u>8cf3b78b8adc48fb6c81</u>	+ 0.01099575 226.82 USD	BTC 	✓
41	2022-10-28 13:51:06	<u>2aa50e24f0c94011a0a3f2</u> <u>e8b4feeffaa536cbcbd7a3</u> <u>564f1cb1a5c2e2e517fd</u>	- 0.02099792 430.40 USD	BTC 	✓
42	2022-10-21 23:50:16	<u>c224068d93e5f10cb1d1d9</u> <u>87d0811e44d71523586101</u> <u>b726206cefa40f08e4ce</u>	+ 0.02099792 402.41 USD	BTC 	✓
43	2022-10-19 10:20:45	<u>8126e182d8fd78b5916085</u> <u>971b29ef2def5ea8a002c6</u> <u>2d125dec0c2f544e40c4</u>	- 0.01543906 296.68 USD	BTC 	✓
44	2022-10-12 01:32:58	<u>b40cc7130d0225b62b1e03</u> <u>4a958dbf43a0d20891a7bb</u> <u>1e8dcd3b818d10fbc1fe</u>	+ 0.01543906 294.36 USD	BTC 	✓
45	2022-10-05 12:27:41	<u>622722331ac35e36f5fab9</u> <u>7186135f1ed96cbf8daa31</u> <u>85679609bd162b01193a</u>	- 0.00724125 144.98 USD	BTC 	✓
46	2022-10-05 12:22:30	<u>3a186939a71506891e2388</u> <u>4ef09c6d48c452f76560c7</u> <u>ce4cf4a15fcc41a08f02</u>	- 0.00242434 48.53 USD	BTC 	✓
47	2022-10-05 12:22:30	<u>c963f62c488291190c11ad</u> <u>847dfea9e1cc0ab4810dbe</u> <u>46477ed4154542b6c52f</u>	- 0.00197123 39.46 USD	BTC 	✓
48	2022-10-05 12:18:16	<u>da73227e902065de96be21</u> <u>06b73d620874e770b8538e</u> <u>25a71d2cf07adb215f3f</u>	- 0.00518761 103.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-10-04 00:35:25	<u>4e6837279e7f9641c56741d87f22f270faa3581b21751150d7219e4ca31b6b8e</u>	+ 0.00242434 47.28 USD	BTC 	✓
50	2022-10-01 11:37:55	<u>5814ab7db20faed3a19109611c211019d956c5b825bb378aa04adc8b93744304</u>	+ 0.00724125 139.73 USD	BTC 	✓
51	2022-09-27 05:46:43	<u>2ee3a53bace20667df4704c042c1f31d28ae8abbcc6c3b3fbce373818b93a77a</u>	+ 0.00197123 39.80 USD	BTC 	✓
52	2022-09-26 05:14:18	<u>c10fb15acf0ee8b87a3b8974e62fbecd31915333b30d8eda7be2c1afe0c047b5</u>	+ 0.00518761 97.37 USD	BTC 	✓
53	2022-09-22 01:56:07	<u>004ce28a009bfe4ac1cda5be95c9f57cf8cf03aeaf584d3d3f8516619b78607d</u>	- 0.00200723 37.62 USD	BTC 	✓
54	2022-09-21 12:43:42	<u>8dfdb00892c4816086472abcb26869a8423fbc524b0c58810e12eae500cdbff3</u>	- 0.00582038 112.16 USD	BTC 	✓
55	2022-09-19 17:09:48	<u>5249e80b98bde1629244833b8e626a7b370d2f2e51746de6e8ba23c57ce674f7</u>	+ 0.00200723 38.06 USD	BTC 	✓
56	2022-09-17 23:03:15	<u>ec00217b27dc599067d15e78ef58c1c6b741924e00277b74976d1986397d5bb3</u>	+ 0.00582038 117.06 USD	BTC 	✓
57	2022-09-16 08:09:15	<u>a9befde3b446203d65b6e83baecd19e05e49ce3aae18113e4b56386e93665a8a</u>	- 0.00967903 190.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-09-11 12:32:18	<u>7c25f7b16badca2a5da192</u> <u>f1a3fadcfb88f3b59790de</u> <u>cb00ab11db8328f3bf17</u>	+ 0.00967903 208.51 USD	BTC	✓
59	2022-09-07 10:12:05	<u>b612c846222a5bf06d056b</u> <u>42c31324d6eb0c68b83f4f</u> <u>fcea6a37650b2f8674d3</u>	- 0.01134377 212.68 USD	BTC	✓
60	2022-09-03 08:23:28	<u>c9ef2a38a596faa51d6e95</u> <u>06b8a8bcd099e40ef09c5a</u> <u>a2e626f6957bd594aeed</u>	+ 0.01134377 224.44 USD	BTC	✓
61	2022-08-31 11:54:28	<u>bbe37a404df87ffc599587</u> <u>95917a896f90f7255a689a</u> <u>2e58ddcab43b2dc106dd</u>	- 0.01015529 206.24 USD	BTC	✓
62	2022-08-31 11:47:44	<u>7ca16c3812fb2ed827a400</u> <u>0dcf91ce10dcc44265cab2</u> <u>b13e75a3b0a8623376bc</u>	- 0.00906332 184.06 USD	BTC	✓
63	2022-08-27 09:37:41	<u>3048240572e36ad92ecef9</u> <u>0770e69c090da94ea4585f</u> <u>a0163a1477a1d5c6f8d6</u>	+ 0.01015529 204.94 USD	BTC	✓
64	2022-08-20 06:55:43	<u>59b263eddf6c1219659814</u> <u>f664993a92e01c5ddb95e9</u> <u>a9c7056c19ddf9a112e5</u>	+ 0.00906332 193.11 USD	BTC	✓
65	2022-08-18 11:32:23	<u>1a6683e13463cdda4cc87a</u> <u>33fc7f5d40d8631057f521</u> <u>4a927a0ae855303e1ad5</u>	- 0.00793187 186.97 USD	BTC	✓
66	2022-08-18 11:26:20	<u>fde64b6c5bd9a16400192a</u> <u>8687b6c85e4ec7f6d5c621</u> <u>0154fba5c349d4db3c38</u>	- 0.00458070 107.80 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2022-08-18 11:17:15	<u>ffd7d26e5dcb4517d172b4</u> <u>00083891c6320c9e9b1151</u> <u>42a6c999f4ea6a375239</u>	- 0.00853676 200.90	BTC 	
68	2022-08-15 00:37:42	<u>6714bbe507eb29c839302a</u> <u>d0f74d3289eae5a4615ea7</u> <u>543e914dfa4736056ead</u>	+ 0.00853676 210.38	BTC 	
69	2022-08-08 16:38:16	<u>1b020315c7096ced8b5f41</u> <u>908834097bcbb6ee844197</u> <u>035ab2080d1042daec08</u>	+ 0.00458070 109.77	BTC 	
70	2022-08-08 10:31:23	<u>13795e820d95ca4087a079</u> <u>07fd9f5dd8b1364214f48f</u> <u>12333f5f06b593578a75</u>	+ 0.00793187 191.68	BTC 	

* USD values displayed at the time of transaction

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