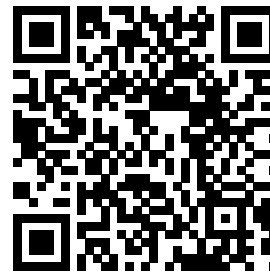


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FueQrPgDT7fe2TUKxWJ4eTdNuBbChknVL</u>
TOTAL RECEIVED	0.13604460 BTC
	8,563.53 USD
TOTAL SEND	0.13604460 BTC
	8,563.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-22 01:55:45	<u>25386e12d77b0d144b0602</u> <u>fa3bd196fe91f7b545d72e</u> <u>f477e62e67b5b7c9290f</u>	- 0.00180119 BTC	
			40.90 USD	
2	2023-01-21 14:17:33	<u>deab22f176394b501a7f4b</u> <u>0ee4f1d3aa6bd256d74d50</u> <u>a9ed6726c449f61962a9</u>	+ 0.00180119 BTC	
			41.34 USD	
3	2022-09-08 18:52:22	<u>527a3fa0483bbb428ba746</u> <u>410984ec7ed4c86e3df656</u> <u>b42638b9eed5444a104d</u>	- 0.00418958 BTC	
			81.07 USD	




#	Date & time	Transaction Id	Amount		
4	2022-09-08 07:52:27	<u>769bb4694be9fe4804e993</u> <u>68000495ea510c69972b99</u> <u>2415919629f4b900beb7</u>	+ 0.00418958 80.55 USD	BTC 	✓
5	2022-08-04 21:17:01	<u>816db612ffb25d765fa77a</u> <u>8fa851cf492a9768f443d2</u> <u>cb5540db977252a0141b</u>	- 0.00227261 51.12 USD	BTC 	✓
6	2022-07-30 11:48:27	<u>a23e680bb51009eaa90b79</u> <u>fdcc0286d9780258dc1138</u> <u>b544befeea91fb6db34b</u>	+ 0.00227261 55.40 USD	BTC 	✓
7	2022-07-30 02:12:47	<u>b787839241cc9164e3c591</u> <u>32f1c43f0c6d465119807f</u> <u>63c0d8eeee2140e1ed01</u>	- 0.00833708 198.71 USD	BTC 	✓
8	2022-07-24 03:10:26	<u>5665eaba108b52ecea523a</u> <u>242feebac00c8ec1c5b7ab</u> <u>8ef6b6249b0d006e89b8</u>	+ 0.00833708 186.18 USD	BTC 	✓
9	2022-07-23 18:31:31	<u>8f71df1370adef53e81972</u> <u>5a9c6ed59778096002c1f4</u> <u>bf38e2560581ae335da9</u>	- 0.00875345 194.96 USD	BTC 	✓
10	2022-07-22 10:21:03	<u>f814d26923be49d9fb9e16</u> <u>13a31cd0ea9519b3763b79</u> <u>9441cc2f2d0c6f8f640d</u>	- 0.00293826 68.86 USD	BTC 	✓
11	2022-07-16 06:20:18	<u>7b4e80a5b998540e8692da</u> <u>55f71de902644e0866f510</u> <u>92f4f4d3f808bebe7806</u>	+ 0.00875345 179.84 USD	BTC 	✓
12	2022-07-14 22:28:44	<u>ed4451a2c4488759f53df3</u> <u>950a5db8d7c2a1664f9218</u> <u>123e6d7bfccacceae03e</u>	+ 0.00293826 60.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-06-05 18:01:23	<u>d66b968792a615ecb5decd</u> <u>f003c0f13a4b12371556d3</u> <u>61fb3eeb0c591af8d423</u>	- 0.00196676 59.10	BTC 	
14	2022-06-05 07:00:10	<u>41d515ba309288a670ce4f</u> <u>c8fde5af863fe978913640</u> <u>bfd0ac42620cb9a4a41c</u>	+ 0.00196676 58.29	BTC 	
15	2022-05-24 00:48:27	<u>aed2665d9c2a1519a1dd7b</u> <u>d4932e583c88d075ea996b</u> <u>6f27337bd80d1b04b7f3</u>	- 0.00345902 101.34	BTC 	
16	2022-05-23 22:42:00	<u>e9f45c2c1b301aa2cdfa9f</u> <u>37ea2f4a2059dc837f23a1</u> <u>7129a8fcd9c059824d52</u>	+ 0.00345902 101.34	BTC 	
17	2022-05-07 00:02:11	<u>6409b5499f6ad6febc9f1b</u> <u>39e261f972896069a83ca7</u> <u>3e85ace65ba7a7bf834a</u>	- 0.00265405 95.04	BTC 	
18	2022-05-06 20:36:32	<u>586b1343633a2c16bc940b</u> <u>c24e0e31b7a34cfa2d6a6b</u> <u>65ba2c49e8cc3e71e098</u>	+ 0.00265405 95.58	BTC 	
19	2022-05-06 00:02:11	<u>2cf2310a901a8104be9583</u> <u>0a958d1c0479833da47f4e</u> <u>4608217f1316d3a19288</u>	- 0.00550198 200.61	BTC 	
20	2022-05-05 23:21:05	<u>ad3895f0a3ce4517ea9041</u> <u>f1b93aae0efba0a2d0a7a9</u> <u>c8a49880ef4828156fb5</u>	+ 0.00550198 200.61	BTC 	
21	2022-05-03 13:25:12	<u>c440c0a61475400686696e</u> <u>51afc9d2644154178cea39</u> <u>894c8e6fee41709bc42b</u>	- 0.00903673 346.34	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-05-02 00:07:03	<u>e1617d2b9ce36ccb4712c7</u> <u>f3d5e61df723dadf35ef56</u> <u>e95aba74d699c56e2084</u>	- 0.00193849 74.96 USD	BTC 	✓
23	2022-04-30 21:04:36	<u>1d3fd92a92c52dc3ee8386</u> <u>907aa444f376cb9634063c</u> <u>7e60d77e4aaee2fd7d17</u>	+ 0.00193849 72.94 USD	BTC 	✓
24	2022-04-30 13:56:58	<u>e68ea5c38a6bd9d763a06a</u> <u>2d62433433668fbc393860</u> <u>8a4af080f7eb7ab1295a</u>	+ 0.00903673 347.61 USD	BTC 	✓
25	2022-04-26 18:35:41	<u>38926fdcfaae9b8b92fc76</u> <u>16843802e96afd4d18d9cb</u> <u>f089eb2d6ad230583871</u>	- 0.00047115 17.95 USD	BTC 	✓
26	2022-04-26 07:39:16	<u>9861bf9b95b4a56bf9386a</u> <u>45681fcbc1d7f05f2e4d03</u> <u>2ead2e63545239258173</u>	+ 0.00047115 19.06 USD	BTC 	✓
27	2022-04-23 18:06:54	<u>1a20a32907168c0bd72166</u> <u>762d8193bc0411b6ae6c05</u> <u>cbe0119acd6f5301889c</u>	- 0.00096056 37.88 USD	BTC 	✓
28	2022-04-23 14:11:53	<u>c2f439f6fa5c65b7017aff</u> <u>8a12b3241ba40e9402ee22</u> <u>02ccfa1c734fd51e9516</u>	+ 0.00096056 38.18 USD	BTC 	✓
29	2022-04-16 18:09:33	<u>6f6515cb0616b667c479ea</u> <u>8be6fbf42ab8ad1d3c3ebc</u> <u>8dda5a9139ab64c13c49</u>	- 0.00620357 250.49 USD	BTC 	✓
30	2022-04-16 04:22:23	<u>6627f6d0adf909e65d2c79</u> <u>ee6316299b39706e8456b6</u> <u>816b257fb208d927debd</u>	+ 0.00620357 250.58 USD	BTC 	✓











#	Date & time	Transaction Id	Amount		
31	2022-04-15 18:10:36	<u>345b844f271bed184eebad</u> <u>edca742c7fea234887ffd0</u> <u>555bd9395b62ddc46de2</u>	- 0.00391684 158.83	BTC 	✓
32	2022-04-15 01:17:55	<u>01907e1a6fdc2ec1f399b7</u> <u>beb389840e588d128d30f8</u> <u>ca36cb4833897bc776e0</u>	+ 0.00391684 157.46	BTC 	✓
33	2022-03-29 18:12:32	<u>fe684886bb8a1ca1900eab</u> <u>298a5927e8a29cd19d5aad</u> <u>2b0504016ce4b571c894</u>	- 0.00050281 23.85	BTC 	✓
34	2022-03-29 12:34:32	<u>59bd6b1404db2ff1e6f59e</u> <u>a4916e49d59a35d50f7e32</u> <u>59c0a2143e07735b1846</u>	+ 0.00050281 23.85	BTC 	✓
35	2022-03-26 00:28:57	<u>5ee67c09ea226f55b62386</u> <u>5b0e15f6531ce22a5cc451</u> <u>c335a2811ca0e24e309a</u>	- 0.00231040 102.56	BTC 	✓
36	2022-03-25 04:21:14	<u>43bb345b86e4ba96bd0c6a</u> <u>1f0ebe8ff109f81bbd4399</u> <u>c3ced880d0e650ceb7f0</u>	+ 0.00231040 101.43	BTC 	✓
37	2022-02-28 00:11:57	<u>71b65e5d6fa04402ca7f58</u> <u>cf601141ceb733851d15cd</u> <u>ae5c61f8a1bc47296b4b</u>	- 0.00337401 127.63	BTC 	✓
38	2022-02-27 03:59:50	<u>70a916f61ca422ae008830</u> <u>2249d1795b2683327e1987</u> <u>c033be62d7fbed181354</u>	+ 0.00337401 133.20	BTC 	✓
39	2022-02-10 00:02:31	<u>3862d465dcfa171aaec12c</u> <u>be5ea83169f034cd0fcf17</u> <u>c4d1735d10ef36c8254d</u>	- 0.00121067 53.12	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-02-09 05:03:29	<u>3146c14b87956bc385f1717fb9234b7ec27b22a06fd1f240b9d5197d64bd8a07</u>	+ 0.00121067 52.92 USD	BTC 	✓
41	2022-02-06 18:20:46	<u>d9def2589af9f7c9335af03a2e065a48c0c18521acbef5a91fb3706204743d2f</u>	- 0.00281738 119.40 USD	BTC 	✓
42	2022-02-06 07:01:13	<u>34dc1170a4fac72aeb43957ffa7519e0c1372f940345f9f36f9096f97e38a6df</u>	+ 0.00281738 116.97 USD	BTC 	✓
43	2022-01-18 00:07:46	<u>6f0f1a2a90888c721622a97e839d3eaf6228a3125eb7e3e6f4d3df5023709f30</u>	- 0.00231199 97.32 USD	BTC 	✓
44	2022-01-17 23:30:31	<u>41d2d19127e656dcd3733e2cc61990475649639bd20bbd006f7d973d3f5fea72</u>	+ 0.00231199 97.32 USD	BTC 	✓
45	2022-01-15 18:03:35	<u>ffe40d8f001bb2cab7252086aef2913d3e51ca19ac5102ed8608e4ea4a62a078</u>	- 0.00324729 139.90 USD	BTC 	✓
46	2022-01-15 11:19:43	<u>b518e8f79126ff3d9173884151bef18df8996ccbb857d726e9abe6da28b9bf2e</u>	+ 0.00324729 140.87 USD	BTC 	✓
47	2022-01-09 05:08:11	<u>a83a2dd1f27025eb64ce11c00c270321c75aaa811d2051e2e7e7a3875cf4beea</u>	- 0.00240601 100.70 USD	BTC 	✓
48	2022-01-08 12:06:42	<u>25cb211ea7f0cc9e47060bd4d695b77e0f2177da351c031a527a84011cffe08</u>	+ 0.00240601 98.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-12-28 13:32:09	<u>f7e0884ee8985235276b22</u> <u>d34fb9782cd7fe89916124</u> <u>589bb18f083a81cf0d94</u>	- 0.00214259 BTC 102.90 USD		✓
50	2021-12-28 13:32:09	<u>b40f75f38b03f53883fbef</u> <u>5a79ec73ede10ecb17301e</u> <u>3e10b13da1a33ecc52fd</u>	- 0.00187637 BTC 90.12 USD		✓
51	2021-12-28 05:40:35	<u>0deff2ae19cd1c855e414d</u> <u>dc5b353788f38e486574d0</u> <u>d20df0d690cf4cd3118d</u>	+ 0.00214259 BTC 105.41 USD		✓
52	2021-12-28 04:02:46	<u>7a1eccf13ab0764de27299</u> <u>7208aa0350b933006bb9ae</u> <u>d3a70aac559cfd8c26e6</u>	+ 0.00187637 BTC 92.31 USD		✓
53	2021-11-03 08:22:00	<u>4b404a90b99cee68ee2245</u> <u>6bcb4a836d8004e3a726a7</u> <u>78f05fc7bb790156b6c1</u>	- 0.00100575 BTC 62.54 USD		✓
54	2021-11-03 07:04:45	<u>c0fb6b6094b92b86346dfa</u> <u>938aa8b599412d4b1f3227</u> <u>98a73a4046245d90ead4</u>	+ 0.00100575 BTC 62.54 USD		✓
55	2021-10-30 03:02:16	<u>a9c362c27e29f803c5e751</u> <u>758434d9917171382d6c23</u> <u>fc5f0784ad866a799428</u>	- 0.00130450 BTC 80.35 USD		✓
56	2021-10-30 01:49:11	<u>ac5567990f7dfa16060ccd</u> <u>715ebf187d945d49030eec</u> <u>def2e0db1d06f123afef</u>	+ 0.00130450 BTC 80.35 USD		✓
57	2021-10-27 08:01:34	<u>3c66c70e74ac7d274b6e7c</u> <u>cf8df43e1d4d4f75e29e91</u> <u>fb41296ee09db0a6a52</u>	- 0.00060158 BTC 35.38 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-10-27 07:00:28	<u>5f723e7a236c8c69006b79</u> <u>dbaf45948e199afbccb6fb</u> <u>588b147804b11303392c</u>	+ 0.00060158 35.38 USD	BTC 	✓
59	2021-10-11 12:16:17	<u>f77d092b03832895c11a75</u> <u>594a2ce4379d83d42bb990</u> <u>1a6984d3ff1bb73f2557</u>	- 0.00073585 42.29 USD	BTC 	✓
60	2021-10-11 08:28:33	<u>547f09180a7e6326e46b99</u> <u>8315385078a8a7c136ef36</u> <u>8d8fe66bf260d4091f37</u>	+ 0.00073585 42.30 USD	BTC 	✓
61	2021-10-02 18:55:09	<u>8c270d96297bc8f22b4964</u> <u>a0c7b0f561ef40d4d57d48</u> <u>4df5fec5e60785213f81</u>	- 0.00207162 98.68 USD	BTC 	✓
62	2021-10-02 00:02:08	<u>19ad87e08601e9762d217d</u> <u>80e0afcc55e0481de909a5</u> <u>3376af3b154f97b7999a</u>	+ 0.00207162 98.86 USD	BTC 	✓
63	2021-09-16 21:33:42	<u>a4c55d10f4f6a550764061</u> <u>5167a03d1e59d1f316f521</u> <u>1f5e0b3a614b03016561</u>	- 0.00488099 231.37 USD	BTC 	✓
64	2021-09-16 00:02:39	<u>9ff2a8ec31ebbbd97e6a0d</u> <u>dcd5ef7cfb566026cc102b</u> <u>5d8c8e55780fe592832d</u>	+ 0.00488099 233.77 USD	BTC 	✓
65	2021-09-11 04:14:32	<u>a84e0334c183515d7fef23</u> <u>fb64b39178ea3eea333b73</u> <u>1a1177de8cdb6e4efd57</u>	- 0.00302069 137.60 USD	BTC 	✓
66	2021-09-09 05:43:36	<u>80f15961cdf41d99221880</u> <u>1284983c8583b06ca639d9</u> <u>2fc1f2fc1301ca839057</u>	+ 0.00302069 139.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-08-29 18:03:39	<u>1aafe2a7d3ec7370d704ee</u> <u>6d89ab09871132f6f72aee</u> <u>c2eaa9ddf6f1148e8f3b</u>	- 0.00519135 248.67 USD	BTC 	✓
68	2021-08-29 05:55:18	<u>3a31611769599f022f479e</u> <u>5fce7919774af19d31539b</u> <u>81d23bdd9529404b3ccc</u>	+ 0.00519135 250.01 USD	BTC 	✓
69	2021-08-28 00:34:24	<u>3981f0b4785f8af17f0f36</u> <u>96687383746e705e487799</u> <u>ade53c0e08160a3333a5</u>	- 0.00277636 135.13 USD	BTC 	✓
70	2021-08-27 04:04:37	<u>6b1d6ae1cfb3d752bc6c01</u> <u>489d1ad69974c61f894bbc</u> <u>882cc851716ada65bf9c</u>	+ 0.00277636 131.74 USD	BTC 	✓
71	2021-08-25 19:34:47	<u>70e33efc7e61ae4c410b4f</u> <u>a276f16831c455ad678913</u> <u>6618982b2efb99395313</u>	- 0.00372087 174.27 USD	BTC 	✓
72	2021-08-25 07:28:44	<u>cb3f2d2418a7d1680f7858</u> <u>20e0f57bd80145acc1daba</u> <u>f60e3173fc7e9a093e61</u>	+ 0.00372087 182.22 USD	BTC 	✓
73	2021-08-09 18:57:11	<u>5a0c99384dee5ab955d75b</u> <u>87a0f54e0c0ab4d747f05c</u> <u>54c73c49e121ee996ef5</u>	- 0.00303534 137.63 USD	BTC 	✓
74	2021-08-09 12:52:24	<u>42acefe097689a42bd6623</u> <u>617fe60b9d2cc350c1643c</u> <u>3210e910dbe2f367dfe5</u>	+ 0.00303534 140.39 USD	BTC 	✓
75	2021-06-14 23:12:47	<u>df6f5eef61569e9816279c</u> <u>d168c2c3de46d7e0015ca8</u> <u>c50383c8c90d2af7dd62</u>	- 0.00975882 388.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-06-14 04:05:16	<u>639dcf60bb5bb60a6408ab</u> <u>d6cb4388d90f716ab5b4d7</u> <u>bc2019cbc1e6503c205f</u>	+ 0.00975882 BTC   382.21 USD		
77	2021-06-12 20:13:31	<u>12073ae336aaf9049bf152</u> <u>1c84c47bca111769cedff6</u> <u>736275691a9e9d37be9e</u>	- 0.00578372 BTC   207.65 USD		
78	2021-06-09 23:42:19	<u>31ecdb2d1224a9498b14a8</u> <u>c89a01430a92780e55b32e</u> <u>bf9ab8f5726872586aed</u>	+ 0.00578372 BTC   218.73 USD		
79	2021-05-23 17:55:14	<u>d42d2aa57be965ffc230d0</u> <u>ac6931e168352c43008b27</u> <u>7a1b8ed63c4a39647563</u>	- 0.00555632 BTC   192.55 USD		
80	2021-05-18 06:33:01	<u>db96cbcd070217fde7bcf1</u> <u>77662cf4b2225ef1aa0ce3</u> <u>fdfb616fadb50105bc27</u>	+ 0.00555632 BTC   238.08 USD		

* USD values displayed at the time of transaction

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