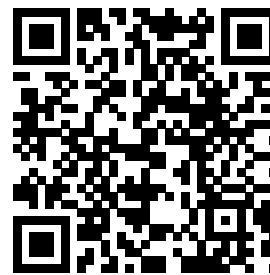


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FyjzhcfrnSpevuTS33DpVss3utZrpdodD</u>
TOTAL RECEIVED	0.07367406 BTC
	4,645.59 USD
TOTAL SEND	0.06369319 BTC
	4,016.23 USD

Token	Balance
Bitcoin	0.00998087 BTC
	629.35 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 06:52:26	<u>ee0c557844ce790cc50774</u> <u>be90ae90e7906ca2f9c284</u> <u>987b49beed952d555df8</u>	- 0.00083890 BTC	
			53.29 USD	
2	2024-09-20 06:52:26	<u>1c8312647418ee24ea500d</u> <u>084efbb6c1cf7126f3f47c</u> <u>015c5a8aac24de879d2e</u>	- 0.00085209 BTC	
			54.12 USD	
3	2024-09-20 06:31:56	<u>5b7dda155a577907f75008</u> <u>62ab7171280013c99a27be</u> <u>38fbb274675978ade7f0</u>	- 0.00082759 BTC	
			52.57 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-15 09:49:52	<u>d84dfa927b6eb6a58a9294</u> <u>3fa3701cdf17533ffeb977</u> <u>f81f681ba275a2183ebd</u>	- 0.00092484 BTC 	55.48 USD	✓
5	2024-06-10 07:48:24	<u>776fd751b0b1ab01bc6806</u> <u>e164f1d9d37b8b1bb04f5f</u> <u>3be6acde20592af89cc5</u>	- 0.00119939 BTC 	83.22 USD	✓
6	2023-04-16 16:56:47	<u>d69b307c36d34dc368542d</u> <u>a22ce046855bd392958fd0</u> <u>0365b7137ec3f581cac4</u>	- 0.00067203 BTC 	20.36 USD	✓
7	2023-03-04 10:59:15	<u>a1d78fa1a9a671bee2606d</u> <u>a1f6e578386109c3ac4ebc</u> <u>6263148ce395a1f61a83</u>	- 0.00117667 BTC 	26.29 USD	✓
8	2022-12-21 08:23:22	<u>386a70ce5b787b379e9767</u> <u>0962a795dbb86f8f883d3c</u> <u>b1768a0604ad03ac7e1f</u>	+ 0.00119939 BTC 	20.22 USD	✓
9	2022-10-01 05:20:46	<u>f1ff5110511bd9ab6100ad</u> <u>696f2ee64dfd7ba15523ef</u> <u>5ca8fdfe3fcf33f4efe0</u>	- 0.00098176 BTC 	18.96 USD	✓
10	2022-09-18 17:11:01	<u>7ebe05b231d78833878eb6</u> <u>09486992cac55f290561d2</u> <u>05d813f503f07426a8cd</u>	- 0.00102975 BTC 	20.21 USD	✓
11	2022-09-17 08:44:32	<u>3b6835b8950e9cb304ec88</u> <u>e08ec5a3b782d1afd3470e</u> <u>5418bcbfca595fd4d74e</u>	- 0.00104322 BTC 	20.73 USD	✓
12	2022-09-03 16:52:19	<u>8fae00cf71225789f887ca</u> <u>0fe70a64afb7a3325a1df2</u> <u>6e284c6c0b4192d351af</u>	- 0.00109734 BTC 	21.74 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-31 22:26:41	<u>80a50b57f78c0b853a17e8</u> <u>a34066bb091c3ec797a708</u> <u>194486dd901b85eec653</u>	- 0.00113079 BTC 22.79 USD		✓
14	2022-08-31 01:13:59	<u>b02b8f9d2bc2de20d2cfcb</u> <u>21ee5f3cc69bd7c8871814</u> <u>21e9788bcfcac0dc8a9d</u>	- 0.00114889 BTC 23.24 USD		✓
15	2022-08-27 05:06:06	<u>878dc073efd9fa42474735</u> <u>c64a929c32b88841129d4a</u> <u>ea0ccc9efda23fdca6fc</u>	- 0.00116526 BTC 23.45 USD		✓
16	2022-08-27 05:06:06	<u>878dc073efd9fa42474735</u> <u>c64a929c32b88841129d4a</u> <u>ea0ccc9efda23fdca6fc</u>	- 0.00116551 BTC 23.45 USD		✓
17	2022-08-15 04:44:38	<u>a8fa364a80875e550d091c</u> <u>21d74ca8afb5c0e2e7d7b</u> <u>b4b5ded640ee664fd199</u>	- 0.00421133 BTC 104.51 USD		✓
18	2022-08-15 02:46:38	<u>780459c09eb82302a0dc0d</u> <u>3d85c13f1549d3e6f4da19</u> <u>26958cfa38a719acba9f</u>	+ 0.00421133 BTC 104.72 USD		✓
19	2022-08-02 01:28:18	<u>28b0cd0210b39dd626ff10</u> <u>85aa06fcb46e52ec1039b7</u> <u>4e763958f55f043e1f18</u>	- 0.00124947 BTC 28.73 USD		✓
20	2022-07-31 01:48:26	<u>3b8e9ff223dc0602c2e0f6</u> <u>33426704e38abb255e03ff</u> <u>042a75c8c1728dd4c04a</u>	- 0.00145427 BTC 34.60 USD		✓
21	2022-07-16 16:48:37	<u>73f8861d4d778e380f0e48</u> <u>276274c40945024d42f778</u> <u>fc36dd40ada4c9bb0c50</u>	- 0.00127862 BTC 27.16 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-07-12 05:46:54	<u>6a8cda75edd66627644824</u> <u>0356d779f7f42813485e10</u> <u>a83ab883587e116f30d4</u>	- 0.00134303 26.49 USD	BTC 	✓
23	2022-07-08 21:23:20	<u>d409026444c363f4357d58</u> <u>d7f3062a9f72aeec2ba92b</u> <u>a507ca800f2deb63abb3</u>	- 0.00137915 29.78 USD	BTC 	✓
24	2022-07-03 12:12:20	<u>c6690ad88ffba16654e416</u> <u>810944b078399bdeb1c07b</u> <u>00a0db8985560043f4ef</u>	- 0.00147860 28.05 USD	BTC 	✓
25	2022-06-27 09:39:03	<u>a3134728f722eb15c7c173</u> <u>20b871300dd9385d237f42</u> <u>85002caaf1863084d5fc</u>	- 0.00303085 64.57 USD	BTC 	✓
26	2022-06-27 07:30:29	<u>2ea94b7080818dc4944076</u> <u>a3f2166ac6f9be418a450e</u> <u>fabbcb8bcc918bbca9d2e</u>	+ 0.00303085 65.02 USD	BTC 	✓
27	2022-06-17 02:39:15	<u>59bb9fbdc641417d659b34</u> <u>d9f8637d87a424edafe18f</u> <u>f5c4e9b86e27d4281329</u>	- 0.00164926 33.61 USD	BTC 	✓
28	2022-05-29 17:51:16	<u>2b3209b63206eb26c08e</u> <u>95dc549943720769c010ed</u> <u>6c0a8b9bd7118d1e2add</u>	- 0.00190641 56.17 USD	BTC 	✓
29	2022-05-29 01:40:26	<u>3511e9aea2ba3ad8e9f871</u> <u>17118f30e0639089785258</u> <u>9f41ab1bd9dcf5d8ff64</u>	- 0.00254044 73.63 USD	BTC 	✓
30	2022-05-21 12:34:15	<u>008e85fd9689f2b590e5f1</u> <u>b86e9ea4ffe8111ce541d8</u> <u>bd56d8b3fc58980f3988</u>	+ 0.00164926 48.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-05-19 18:31:32	<u>f468d7d42dfe2f5716530e</u> <u>66a82b24cd33127d10d423</u> <u>d8765b5977c02323146a</u>	- 0.00204772 BTC 	62.08 USD	✓
32	2022-05-17 14:39:10	<u>08ecc59f5f6b6cccf81587</u> <u>b0d189d1c345c45c0ca51d</u> <u>9845bb566d1715697c23</u>	+ 0.00124947 BTC 	37.60 USD	✓
33	2022-05-09 06:46:38	<u>9ec5319392c991e756358d</u> <u>8221d9fb40595956e89b1a</u> <u>99fc28ed27a38e081c70</u>	+ 0.00134303 BTC 	44.48 USD	✓
34	2022-05-08 11:51:37	<u>06e23cfbdd848b1b2d5b09</u> <u>091399494fc1a082d0cd2a</u> <u>17fd6fa0399d14d95b9a</u>	- 0.00225911 BTC 	77.61 USD	✓
35	2022-05-08 11:51:37	<u>06e23cfbdd848b1b2d5b09</u> <u>091399494fc1a082d0cd2a</u> <u>17fd6fa0399d14d95b9a</u>	- 0.00226440 BTC 	77.80 USD	✓
36	2022-05-04 19:15:37	<u>862b04e91eb82b4b156f52</u> <u>6071e156f3a89cc1e6cbfd</u> <u>4f6c24544cf5c8654eac</u>	- 0.00233344 BTC 	92.61 USD	✓
37	2022-05-04 19:15:37	<u>862b04e91eb82b4b156f52</u> <u>6071e156f3a89cc1e6cbfd</u> <u>4f6c24544cf5c8654eac</u>	- 0.00232458 BTC 	92.26 USD	✓
38	2022-05-03 07:23:05	<u>96d82b1498d43402b2628f</u> <u>dbe8980b1d8cb91dad3d59</u> <u>8314ef2c4c93990c30bd</u>	+ 0.00145427 BTC 	56.09 USD	✓
39	2022-05-01 05:38:18	<u>fc02128065a243bb5566b9</u> <u>7766ac586e3c25f1fc294e</u> <u>43772d089c65bd9ba01d</u>	+ 0.00104322 BTC 	39.58 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-04-27 12:03:33	<u>b4e39b67f02b2e55e2136b</u> <u>341f8b3b83a27002a2939e</u> <u>a5dd1b4cb83ac2a88e56</u>	- 0.00251345 98.03 USD	BTC	✓
41	2022-04-25 09:14:41	<u>3dda51ddc753f1000cf461</u> <u>52fe0fc4ab396cd4bbf4c2</u> <u>815a6c39e60c5190b62c</u>	+ 0.00254044 98.65 USD	BTC	✓
42	2022-04-24 00:50:22	<u>1244b73320b2f9730b47dc</u> <u>d2e7278ba329764dfc7151</u> <u>ba49e07590bebac3920a</u>	- 0.00272055 108.21 USD	BTC	✓
43	2022-04-23 15:59:16	<u>9f8cedaa9fa0131a2cd8e5</u> <u>f31c89879ecbcdbc084c6f</u> <u>3da83db74a1fc1122272</u>	+ 0.00225911 89.81 USD	BTC	✓
44	2022-04-21 09:27:07	<u>7a9182b13db553a0fa0012</u> <u>a139b324cc8e62d4c6ad17</u> <u>148b729afc3c561df0</u>	+ 0.00116526 49.45 USD	BTC	✓
45	2022-04-18 15:45:06	<u>c66da45c0183627fe2b5ae</u> <u>463108113da1d6de7731d4</u> <u>4c39621a5aed67a5efcc</u>	+ 0.00098176 39.93 USD	BTC	✓
46	2022-04-17 06:18:22	<u>e97bc140558f54a26c3cd1</u> <u>8b5050b9cf44332b2c427a</u> <u>7b8ed8d04afe3e4d2109</u>	+ 0.00051016 20.64 USD	BTC	✓
47	2022-04-12 09:07:55	<u>502b9efb868e6ec08cc018</u> <u>b4831726ba0802b185adcf</u> <u>5f12857eb7e72dcc9b4b</u>	+ 0.00079681 32.17 USD	BTC	✓
48	2022-04-11 09:34:45	<u>975c649ddb00f82502ea</u> <u>19d3e65410ba16bbaac216</u> <u>c38c8e09cdb6e362140e</u>	+ 0.00079302 32.56 USD	BTC	✓

* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount		
49	2022-04-10 22:16:00	<u>2820384f735aef382430f18cb081d867996c44b963b1d011b9d48c8d4b4a2614</u>	- 0.00059160 24.91 USD	BTC	✓
50	2022-04-07 05:06:43	<u>f0f59c83338d446b993d237a258483bc5e5544e9e0e07bc9b8b57952adfb7d0a</u>	+ 0.00082759 36.22 USD	BTC	✓
51	2022-04-06 20:26:51	<u>d422f3d75b6942c4f637a9d169a769296997a4f650ecbe570b4967dae8682af5</u>	+ 0.00071235 30.75 USD	BTC	✓
52	2022-04-03 10:08:29	<u>16049f27947d6d36873974a28b2933e7d3dedf34f3229bc4a78d1a4eb0835bed</u>	+ 0.00051420 23.86 USD	BTC	✓
53	2022-04-02 08:43:26	<u>dc488e743fb724f29e8c4900745a4655bab048ba85c48a0ab575b6b7e14504f8</u>	+ 0.00059796 27.83 USD	BTC	✓
54	2022-03-30 09:55:24	<u>97079ca3fec9e51548a5035b24eef2b33b4b92a61a8dc7dc328c6a4e86d776f2</u>	+ 0.00044250 20.93 USD	BTC	✓
55	2022-03-24 06:08:49	<u>9ffa80b0b2edf5e04a38f8f6068bb73443d10f482a57b48fcf56e6bf285a8209</u>	+ 0.00114889 49.36 USD	BTC	✓
56	2022-03-20 08:27:45	<u>3b9c1d8baa417eeb563a405f94b7f34bc281bc1ff783cd3d71aca312aec57924</u>	+ 0.00147860 61.49 USD	BTC	✓
57	2022-03-08 07:06:13	<u>623be514183a4c4a089be8a2ea9961104878fa3f1ced7e78b167654c0b64989d</u>	- 0.00292916 113.23 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-03-05 10:33:47	<u>d212f9432df182d4bf0b558af90eda7bf8d1cdf42a65df6cae48415064656ef0</u>	+ 0.00251345 99.10	BTC	✓
59	2022-02-14 07:08:55	<u>f1871e34a13cf6f7c424cc9df6d8bc889a46803a14e18b35ec42481f99186f4e</u>	+ 0.00048418 20.61	BTC	✓
60	2022-02-13 08:35:59	<u>fdd9cbff2bb3728fda71394fc98f8b147e8b600298acad029b6e1f82f572305a</u>	+ 0.00102975 43.82	BTC	✓
61	2022-02-11 10:13:04	<u>4bdaa9c661381f98104535aa5281ad327bbe3f7063c1b25c2f57e239d9017014</u>	+ 0.00059160 25.68	BTC	✓
62	2022-02-10 05:57:45	<u>0b7e6a7239d2fe47c8c90c56a4d08f9c766e57ad568c7a26d2c7ceef56131abb</u>	+ 0.00292916 131.32	BTC	✓
63	2022-02-09 06:31:04	<u>593234ec6ee069338e2d63ace28d65604851e1022b2b6e0b129b002d3610f7c2</u>	+ 0.00034341 15.01	BTC	✓
64	2022-02-08 07:47:33	<u>7347ce4ababdc89c7c7f233c67a143d63a8f9685e2e5b426db9c357c36602e5f</u>	+ 0.00026253 11.40	BTC	✓
65	2022-02-07 07:29:52	<u>ade0a2668d88602b5f0742237e26d2da54874bf58d387abd4e74f703e3a561da</u>	+ 0.00034146 14.96	BTC	✓
66	2022-02-06 08:13:08	<u>09f0836a19ce966ff36ca3ce82abf905759020fd6daef6b97b0044dafd7c71fd</u>	- 0.00321615 133.53	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
67	2022-02-06 07:01:13	<u>ca74f471e686469e56cef6</u> <u>ce7c9785ad792f7fb95726</u> <u>48fc7f8758551538f2e1</u>	+ 0.00321615 133.53 USD	BTC 	✓
68	2022-02-04 11:58:42	<u>601463f298e43a6c8804bb</u> <u>5b3953fd8bd02cb61403b1</u> <u>674ee3888be73673ac01</u>	+ 0.00083890 33.99 USD	BTC 	✓
69	2022-02-03 06:18:18	<u>5dfe69bd98cc41d5a21ade</u> <u>0e96cb2b8ce8485c48e6b2</u> <u>15ced4400926d67d1f03</u>	+ 0.00073644 27.08 USD	BTC 	✓
70	2022-02-02 06:54:34	<u>c687302dda078034177b27</u> <u>3924bdd14c445c9203dbae</u> <u>755ed9d03f3f2d74d464</u>	+ 0.00085209 32.79 USD	BTC 	✓
71	2022-02-01 08:17:27	<u>d287783a3bed17d2bfbbe0</u> <u>2f148dc0cce91d4cdf7e11</u> <u>8f2b4567270a65c8cb5d</u>	+ 0.00049185 19.00 USD	BTC 	✓
72	2022-01-31 07:05:25	<u>011269a720e334b67607b2</u> <u>a106c44b527c87e9630594</u> <u>8efc5116427e1775eee7</u>	+ 0.00067203 25.35 USD	BTC 	✓
73	2022-01-30 13:19:33	<u>c59be4e450f9d8f73883eb</u> <u>85e759bdec0e6bb6accf9b</u> <u>90368e1fb22b3f69aa69</u>	+ 0.00092484 35.13 USD	BTC 	✓
74	2022-01-30 06:33:27	<u>44466c8aee3de2024d79b3</u> <u>02926a7136a23cdec297ef</u> <u>08db0d6d564795c4d1ab</u>	+ 0.00127862 48.72 USD	BTC 	✓
75	2022-01-29 23:56:50	<u>12f857974bfb61cde44655</u> <u>49cdc3b05685a68577814f</u> <u>e17f403b9ec1e48744d7</u>	+ 0.00204772 78.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-01-27 06:19:01	<u>ad46755251d32f573a6097</u> <u>959535abf00a620eddbfd8</u> <u>937113286ae681c816b4</u>	+ 0.00272055 99.78	BTC 	✓
77	2022-01-25 08:21:34	<u>441b4158c8432550f92516</u> <u>367838bcd68f6fc325c5be</u> <u>3912fe7a5a50e338d050</u>	+ 0.00058700 21.44	BTC 	✓
78	2022-01-23 06:43:53	<u>eb9c55f6541e5fb57be25e</u> <u>4bee4511d3de64786e693e</u> <u>3fd8ed866896a92e7a52</u>	+ 0.00137915 49.21	BTC 	✓
79	2022-01-22 00:32:04	<u>bf625b6466ac708250c3e5</u> <u>d5a6d1bac1b0711fc2f2a9</u> <u>4899138c23c247c3a7c7</u>	+ 0.00072787 26.01	BTC 	✓
80	2022-01-21 13:21:21	<u>4440919161339e0a02e9aa</u> <u>0b6c9cfe71f33bb1a49205</u> <u>f45b0690b288b8204b3b</u>	+ 0.00049926 19.16	BTC 	✓
81	2022-01-20 08:22:55	<u>f7dc160b540f9f859c1cce</u> <u>92e239c388a4654aae548b</u> <u>c1dfa19dc6ff3b742a38</u>	+ 0.00050716 21.96	BTC 	✓
82	2022-01-18 08:43:05	<u>5f5705474350194e1f7e08</u> <u>799ff961a677bffc63f5bb</u> <u>5684b2c09407b7168210</u>	+ 0.00116551 48.47	BTC 	✓
83	2022-01-16 08:33:03	<u>875c6486c9e2d387c34a48</u> <u>fba9e705c470ac9c9f6f8b</u> <u>6e8da0b2b415fd913278</u>	- 0.00371757 160.67	BTC 	✓
84	2022-01-16 06:30:26	<u>e830171ce0fb5724c31ba1</u> <u>a8bf47d96298a60b3759ab</u> <u>19589d6339e08cf653b0</u>	+ 0.00113079 48.58	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2022-01-16 06:06:19	<u>f448613a1be256b8efc182</u> <u>2181bcb3f33d18ccd5cd9c</u> <u>d3d53791cf17d4b209da</u>	+ 0.00371757 BTC 	159.73 USD	✓
86	2022-01-12 07:46:11	<u>aa3c3d8e441f1e13ab064e</u> <u>d9a12a56554ec2717a9be2</u> <u>84676ccc112bb14ecd56</u>	+ 0.00063271 BTC 	27.56 USD	✓
87	2022-01-10 05:47:37	<u>5678dbc1a886107da89dbd</u> <u>35a2b846ab9fe16f5785b2</u> <u>f78cd6a61bc528e326c7</u>	+ 0.00190641 BTC 	79.24 USD	✓
88	2022-01-08 12:51:47	<u>ccc bd03c4a0700aa69bb05</u> <u>cf41991507c9893b8e08fc</u> <u>0ca1bd42a2532d95e069</u>	+ 0.00233344 BTC 	95.30 USD	✓
89	2022-01-07 06:34:23	<u>ef96d80b9d19db89d5f381</u> <u>045a1229e43f3b0107de1a</u> <u>a1773ad4da095f64dc90</u>	+ 0.00109734 BTC 	46.37 USD	✓
90	2022-01-06 09:57:54	<u>5814c1f2939d606c2471bb</u> <u>1550d0a50c61eab5ace7c9</u> <u>490d80ed70220c386eb2</u>	+ 0.00117667 BTC 	50.53 USD	✓
91	2022-01-01 08:45:29	<u>79abb0ab5d47ae9abeadfd</u> <u>9df382bb09e06406e130e0</u> <u>040e946d86239aae2a3b</u>	+ 0.00226440 BTC 	106.92 USD	✓
92	2021-12-30 14:20:43	<u>1cc7c7c308a99918750616</u> <u>234089e0a46dbf774cf8ad</u> <u>3075ab69e23675bc13b8</u>	+ 0.00232458 BTC 	109.53 USD	✓

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