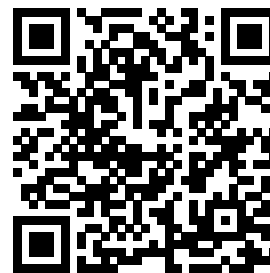


3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3J5zUcPWhKnQurhiiqZA1Rm6gNGVhspyXd</u>
TOTAL RECEIVED	0.45686376 BTC
	28,774.41 USD
TOTAL SEND	0.45686376 BTC
	28,774.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 00:47:30	<u>c4c5bc0ccb3c4d074d6a62</u> <u>0be547c50cb42f0edb9ffc</u> <u>476aea746538ce4474b6</u>	- 0.00008905 BTC	
			5.74 USD	
2	2024-02-15 11:32:44	<u>f2a775e77e331a2bb6834e</u> <u>63dcf38bf650e0b0315fc5</u> <u>fdbf155f2af32bceff5a</u>	- 0.00030079 BTC	
			15.74 USD	
3	2023-04-14 00:19:45	<u>d14e38518febb45153a628</u> <u>a21c8aa0c8db85af551fae</u> <u>d83b840f9466cf395869</u>	- 0.00337088 BTC	
			103.64 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-12 12:11:16	<u>de2a69af32c62a10b3fceb</u> <u>a8e149ac1f9b8daee52e08</u> <u>3e0c9a8f9455663d15bc</u>	- 0.00664206 200.30	BTC 	✓
5	2023-04-12 02:50:58	<u>5ed2e59603f132bd023dda</u> <u>849d1af5b94d80ddc1bc60</u> <u>173b0dde7e5cc0cf7d6e</u>	- 0.00841104 251.67	BTC 	✓
6	2023-04-12 00:13:36	<u>af1c463ec6c2d3b11ad564</u> <u>115a13bde1fe5172ffe51a</u> <u>4091cfb2c930579b0f06</u>	- 0.00931625 281.58	BTC 	✓
7	2023-04-11 23:09:14	<u>6950ff2cf7089624bdda19</u> <u>ef6d2d2e202d2f79e01b6d</u> <u>85aac14706dd8ec37270</u>	- 0.00993980 300.18	BTC 	✓
8	2023-04-11 14:27:11	<u>7c5806b03d292dfeec795a</u> <u>04fd615f51459ebd7e1e99</u> <u>e1592024f41c963e6700</u>	- 0.01008612 303.19	BTC 	✓
9	2023-04-11 13:11:42	<u>c9b572153766674cb8f6f1</u> <u>653661a083291db2ca62d0</u> <u>3a8a8f6b593041513039</u>	- 0.01080984 326.95	BTC 	✓
10	2023-04-11 07:28:32	<u>d9975874100a8034ea3020</u> <u>687b739d5921cb2aa54d22</u> <u>0881087543c928a96a2a</u>	- 0.01136608 342.19	BTC 	✓
11	2023-04-11 07:28:32	<u>d9975874100a8034ea3020</u> <u>687b739d5921cb2aa54d22</u> <u>0881087543c928a96a2a</u>	- 0.01140170 343.26	BTC 	✓
12	2023-04-11 07:28:32	<u>836de7aa1ef0f756a57cda</u> <u>61e81762e49af57f84685a</u> <u>887176ddc1584cd77e48</u>	- 0.01163430 350.27	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-04-11 06:35:34	<u>f57b02467e28a723e94364</u> <u>0cce7a7606ed7cba0b51eb</u> <u>68394dad5bcabdd85fa</u>	- 0.01182500 356.01	BTC 	✓
14	2023-04-11 06:24:47	<u>4f540084c87d4405130ab1</u> <u>08739ec7289862cf1cc349</u> <u>af99c483d25f4f75ca43</u>	- 0.01177975 353.81	BTC 	✓
15	2023-04-11 06:24:47	<u>12a900cbd211e048b82e42</u> <u>770e2ce52a9c9953f516ad</u> <u>704e44da6bc826728444</u>	- 0.01191430 357.85	BTC 	✓
16	2023-04-11 06:24:47	<u>12a900cbd211e048b82e42</u> <u>770e2ce52a9c9953f516ad</u> <u>704e44da6bc826728444</u>	- 0.01188819 357.07	BTC 	✓
17	2023-04-11 06:24:47	<u>f36d7ab7238543215bf5d2</u> <u>3332b5602c36c283aea4db</u> <u>7925f90b7e4375f2cddf</u>	- 0.01205269 362.01	BTC 	✓
18	2023-04-11 04:53:37	<u>923592b16c9dd33a000c27</u> <u>ce5e3c66f46ef8dfecb8b7</u> <u>feb8d01518dc5ec3cb5b</u>	- 0.01232275 368.25	BTC 	✓
19	2023-04-11 02:40:23	<u>dcc84f77551332c4f9d783</u> <u>d73317f6226d17b2be256d</u> <u>729b30588015bbc848b2</u>	- 0.01380825 415.84	BTC 	✓
20	2023-04-10 15:03:51	<u>8767949e3338c095bccad7</u> <u>5c0595b5e7e8cbf85aa1c8</u> <u>cfa75485101647471fd5</u>	- 0.01372550 390.34	BTC 	✓
21	2023-04-10 12:05:20	<u>05778ff734381fae7f4775</u> <u>62b4bf83797148b16caab2</u> <u>0047e5d14432b7f176e9</u>	- 0.01455300 411.52	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-04-07 03:14:27	<u>79029fbc941a7455556089</u> <u>0b962dbf960d38a8e5e1e9</u> <u>cce11f3f471b7acc9c37</u>	+ 0.00993980 278.69 USD	BTC 	✓
23	2023-04-05 19:33:26	<u>7054dac00eed8f4c152c68</u> <u>c8e53a35e4c20576a2a501</u> <u>a04c4c0ce25cc78d7949</u>	+ 0.00664206 186.97 USD	BTC 	✓
24	2023-04-05 18:10:26	<u>93c93f5f1bf2e670ec84a5</u> <u>300749625a5ddca6439983</u> <u>84442839fb352d848b6c</u>	+ 0.01008612 282.71 USD	BTC 	✓
25	2023-03-28 19:28:39	<u>50a45f53d36a54725a2958</u> <u>3b612d73fb40282bcc9524</u> <u>2cb6f84f529136dbe7d1</u>	+ 0.00337088 92.44 USD	BTC 	✓
26	2023-03-27 21:12:13	<u>288471875eb4ef966ca641</u> <u>2f58d041f722c5e38919b4</u> <u>5594e36fc8a205e956a4</u>	+ 0.01080984 293.71 USD	BTC 	✓
27	2023-03-25 01:26:31	<u>09b205889f14ebe6ec806e</u> <u>b67f025eb7cd0ffa99c6ec</u> <u>b190c3cd612b715846d3</u>	+ 0.00931625 256.18 USD	BTC 	✓
28	2023-03-22 21:09:02	<u>22fc3891a58e36fe98e65f</u> <u>f5cb97327744094b724224</u> <u>d2a41ed3faaa7408e47c</u>	- 0.03771860 1,021.55 USD	BTC 	✓
29	2023-03-15 22:17:32	<u>4b3df516d4fd6d9778c6ab</u> <u>db141d876e4d4867c8c521</u> <u>9926274702d2456f12e5</u>	+ 0.03771860 918.86 USD	BTC 	✓
30	2023-03-12 05:19:37	<u>4eb928b6281557959f9ad5</u> <u>e3497cfe9ba296aac6daed</u> <u>35b4fbe10a37d97fcd2d</u>	+ 0.01380825 281.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-03-12 05:17:11	<u>d56bd205e7cdda98bc3916</u> <u>61bac83df27063f8795770</u> <u>f6d7de96ed9bc1c449fc</u>	+ 0.01372550 279.37 USD	BTC 	✓
32	2023-03-12 04:54:43	<u>bfba28ef745b8f4fdc5e41</u> <u>c7b5503fd1c9d328a33485</u> <u>0e8eb7d37afc52efb812</u>	+ 0.01455300 296.22 USD	BTC 	✓
33	2023-03-12 03:36:08	<u>1702b1b0003f48c5967e9f</u> <u>6f5b2bba5e6d4f980f50cc</u> <u>c5d85fd2e2a4a2b9f68e</u>	+ 0.01140170 232.44 USD	BTC 	✓
34	2023-03-04 18:03:06	<u>4c54bad7042ef3e95ffff1</u> <u>03d55a16b59f2df3b9e9e7</u> <u>e6384ef49c4cb5f3a802</u>	+ 0.01232275 275.05 USD	BTC 	✓
35	2023-03-03 16:09:26	<u>f8c1edefc5748a3ebb5a9c</u> <u>28fb851caec3d344be19cc</u> <u>69d35cf7b640adf18efe</u>	+ 0.00841104 188.18 USD	BTC 	✓
36	2023-03-02 03:17:12	<u>239dc0b8da4c2e722639f9</u> <u>0f7d65fbc4463594e9cbf8</u> <u>846fcab3e5d5afd4464f</u>	+ 0.00008905 2.09 USD	BTC 	✓
37	2023-03-01 02:14:37	<u>53ae66df94b35c4c70e7ff</u> <u>4df7219fe2b313c03e7900</u> <u>bfc7906d8e92e2fe986f</u>	+ 0.01182500 275.89 USD	BTC 	✓
38	2023-03-01 01:53:58	<u>a208536c586392555211c9</u> <u>f54f98a6ab5e780037fd90</u> <u>700e04397d2d78764280</u>	+ 0.01191430 277.97 USD	BTC 	✓
39	2023-02-28 00:53:29	<u>9d123526d6ddae0c85608a</u> <u>7cad9765583a9a655ed358</u> <u>55118f4deaf7bb1b993e</u>	+ 0.01188819 278.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-02-27 21:02:21	<u>5d078f2196f1f1ec862152</u> <u>758bc89fccc8c94ca232ba</u> <u>1039a9620da4256af160</u>	+ 0.00030079 7.03 USD	BTC	✓
41	2023-02-27 20:27:18	<u>60e8a0eeddfe657231218e</u> <u>80333e46494b79c412e6aa</u> <u>3a5ccf0ccbedb86c312c</u>	+ 0.01163430 271.32 USD	BTC	✓
42	2023-02-27 19:48:26	<u>ba8357c16f4d5dc801f27b</u> <u>b895333306d01d7ad96f70</u> <u>43083dd38a8890df3eae</u>	+ 0.01205269 281.08 USD	BTC	✓
43	2023-02-27 18:12:28	<u>db9594e39f27f1a3f7949a</u> <u>225011dbc13a69fbc2d010</u> <u>cc0d4f44443cd84e6917</u>	+ 0.01136608 264.70 USD	BTC	✓
44	2023-02-27 17:29:46	<u>5aff4c3bdc6b87942b7aa3</u> <u>4ac21c73ef24556d6e108c</u> <u>77c6fccf9c0ae3a93487</u>	+ 0.01177975 274.87 USD	BTC	✓
45	2023-02-18 13:24:58	<u>1afb78e95dd5407b410dfa</u> <u>a2042e99a3fffa119a2daf</u> <u>a85b115fbae75725014e</u>	- 0.01231649 302.76 USD	BTC	✓
46	2023-02-10 03:07:04	<u>24fa55ae154bb054200783</u> <u>a62ae2d4bbd28e5001b22e</u> <u>08e0f2932c707419044e</u>	+ 0.01231649 268.81 USD	BTC	✓
47	2022-12-07 05:51:57	<u>e59244be462b3c4c95ab90</u> <u>0c0282db12915d5b786f0a</u> <u>d0c655f0b8a8c9f87cf9</u>	- 0.01101477 186.76 USD	BTC	✓
48	2022-12-07 05:19:33	<u>9327b2461d1ee78fefddaf</u> <u>77849aac43c650c3124fc3</u> <u>6caa54d0fb91c125b129</u>	- 0.01403628 238.68 USD	BTC	✓


#	Date & time	Transaction Id	Amount		
49	2022-12-07 03:49:48	<u>9d9a69644fa44e54a5b5db</u> <u>497920122646766cb7fb36</u> <u>09ea6a64729fcb641b84</u>	- 0.02142512 365.09 USD	BTC	✓
50	2022-12-06 18:49:02	<u>dbacca4cf1a0c905b4cee9</u> <u>f0c254a1097c8f90e3a2e3</u> <u>4a3c9c6ca39b136d04fd</u>	+ 0.01101477 186.93 USD	BTC	✓
51	2022-12-06 18:33:56	<u>09a0fb66ffd3f6fde289d9</u> <u>c6321a9cdf4bbc5fe1d906</u> <u>cb6ff55db14ca23aa674</u>	+ 0.02142512 363.60 USD	BTC	✓
52	2022-12-06 18:33:56	<u>8b1d0a3bff7de72777eec3</u> <u>749ea34c5525759c0c43fd</u> <u>255b4ccfbcff35ec93f2</u>	+ 0.01403628 238.20 USD	BTC	✓
53	2022-12-01 04:26:55	<u>5d15faaca332d393d0f359</u> <u>816956743ab849872a24aa</u> <u>4815f2c737e5ea8acff3</u>	- 0.01611308 276.21 USD	BTC	✓
54	2022-12-01 01:59:25	<u>ebe8069d18a63cc0c2f17c</u> <u>9c63f8faf136031ba285d7</u> <u>eeed7bdcb1f8438397a2</u>	+ 0.01611308 275.92 USD	BTC	✓
55	2022-11-29 00:27:49	<u>97f46a305236eae5e121a0</u> <u>dae02c03c69a6d91ab964a</u> <u>57b649d1c6f062024069</u>	- 0.00297542 48.13 USD	BTC	✓
56	2022-11-28 17:42:17	<u>b7b9da3530bc84cf775a09</u> <u>1787774adcf8619b928a4d</u> <u>0f5859355ac340131132</u>	- 0.01771200 286.20 USD	BTC	✓
57	2022-11-28 15:10:47	<u>a58cf878273f01e5ba6596</u> <u>ad5ee230f1718286cf96db</u> <u>7308d0bf5b1cab86c2c1</u>	+ 0.01771200 285.98 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-11-23 08:35:22	<u>8e076fc9e1ac4abb05e987</u> <u>f4c89c420c7ab2c04b915c</u> <u>2759da3865cd13053dde</u>	- 0.00584172 96.77 USD	BTC	✓
59	2022-11-23 08:35:22	<u>3b89cc2353899ec2fc9a91</u> <u>cc7fb8773e2330ffa2189d</u> <u>3dd1ebcec5db4d25f6f0</u>	- 0.01427625 236.50 USD	BTC	✓
60	2022-11-23 07:04:10	<u>01cba5287ad24bbe706c73</u> <u>5fb2c825da0f131f064512</u> <u>9a6aa695229aad511692</u>	+ 0.00297542 49.34 USD	BTC	✓
61	2022-11-23 06:22:31	<u>e04434144f1a2511aa93a0</u> <u>863bc70d1cb222af6917d7</u> <u>1683bd873d04b1ef7276</u>	+ 0.01427625 235.55 USD	BTC	✓
62	2022-11-23 05:16:00	<u>cf5e5fb3c497ae7404d608</u> <u>92dbda89af617bee13c14e</u> <u>58159d055cf73a1436f4</u>	- 0.01747872 287.77 USD	BTC	✓
63	2022-11-23 05:00:17	<u>cab1237be5d0592d2e41e5</u> <u>6239770a19ef09f7ca6337</u> <u>c28f9b62850fc9659221</u>	+ 0.01747872 287.77 USD	BTC	✓
64	2022-11-19 22:17:26	<u>1f1c5c5b031d3493526dfc</u> <u>35138302804b87c1f86e9e</u> <u>1ba9440bc6f03e1da886</u>	+ 0.00584172 97.77 USD	BTC	✓
65	2022-11-07 04:51:06	<u>938d8f852f8e21825163d9</u> <u>9105bbd67b879c9a539ecf</u> <u>7499f0d5b967e2c61e49</u>	- 0.00254384 53.06 USD	BTC	✓
66	2022-11-07 04:40:29	<u>1733d7c8d5497555415c69</u> <u>d510dc12fba58fb0ade868</u> <u>edf8a2ba1e13fda28c4d</u>	+ 0.00254384 53.06 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2022-11-03 06:59:53	<u>6456fcf05b5430d071cbff</u> <u>39a0d3b2615d410fd228e9</u> <u>9b92a3d6990fc6edd5e1</u>	- 0.01365482 277.23	BTC 	✓
68	2022-11-03 06:43:34	<u>104f8cd959e6b5a05c76b3</u> <u>eb161319256d7906330b8f</u> <u>931eab7e9694f77a06e7</u>	+ 0.01365482 277.23	BTC 	✓
69	2022-10-28 08:29:30	<u>9850a9cc4fe0572cbe6836</u> <u>47e018d8327e21b4ceaf2a</u> <u>e6fb94dfe6c0fe7549c4</u>	- 0.00049670 10.02	BTC 	✓
70	2022-10-28 08:04:04	<u>46d62be23fc0de1153d285</u> <u>6a2089cede3c0fbe5754d8</u> <u>8f990de071777a6682bc</u>	+ 0.00049670 10.02	BTC 	✓
71	2022-10-28 06:31:03	<u>5c8a53a83bd5fd4c6776a8</u> <u>c94908c69b44b9b7a41021</u> <u>e90c8fc4d7680177e136</u>	- 0.01238183 248.62	BTC 	✓
72	2022-10-28 06:22:55	<u>000cac5a3443490fa8b718</u> <u>1d6d726c31f2d8d8c97d8c</u> <u>b081f767e5b077f6ca90</u>	+ 0.01238183 250.85	BTC 	✓
73	2022-10-20 01:03:53	<u>1c8e2560cd31ed6081d57f</u> <u>1f8066e351258a75ef5c8e</u> <u>6724eed6ffa73950e8ef</u>	- 0.00486948 92.74	BTC 	✓
74	2022-10-19 07:07:00	<u>81e7b5918de63a9c44a16b</u> <u>87193c87497647ca57fcbd</u> <u>17ce60a7cc85459f14b6</u>	+ 0.00486948 93.58	BTC 	✓
75	2022-10-13 07:24:38	<u>4e956f9b008577258f81e1</u> <u>e9718d5d8c081b6dd6214a</u> <u>3718f8fc9014a9c4f95d</u>	- 0.00231283 43.95	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-10-13 06:25:09	<u>9098c84aefd9010d324220</u> <u>44360cb2d9bf2588129ac5</u> <u>6d6d110c13c980048145</u>	+ 0.00231283 44.08 USD	BTC	✓
77	2022-10-13 06:11:29	<u>6370c5a51efe531385f24a</u> <u>4ea6a6df162b4c1e6e3475</u> <u>5520ec7557459e8764ff</u>	- 0.00283386 54.01 USD	BTC	✓
78	2022-10-13 06:11:29	<u>7d9dd99811d0fbcd543e70</u> <u>d95d1774401711658acfc0</u> <u>5dd1ec2375526b5f68a2</u>	- 0.00890556 169.73 USD	BTC	✓
79	2022-10-13 05:54:34	<u>f99a9a9e26cf16c4a9cda8</u> <u>c4a9134a46ced66b9450d6</u> <u>c51bc092ceb11c5a713d</u>	+ 0.00283386 54.01 USD	BTC	✓
80	2022-10-13 05:32:20	<u>8a78ccf754f6bfc11b0dd8</u> <u>26eceab71a52adfff2b9ad</u> <u>3ca0461cc8a9acb238ab</u>	+ 0.00890556 169.73 USD	BTC	✓
81	2022-10-13 05:19:34	<u>bf12656c110c0c64f1e646</u> <u>9d05682ee690214c32912e</u> <u>154f7c300295cf053aba</u>	- 0.01237074 236.16 USD	BTC	✓
82	2022-10-13 05:05:57	<u>abe553ed1fd4d69be273f3</u> <u>c2844582324b10771d9dfd</u> <u>380601eff93ab1a3e64c</u>	+ 0.01237074 236.16 USD	BTC	✓
83	2022-09-30 10:06:53	<u>5e3bcecc2432830ad89a3d</u> <u>1b5b76c0c50546680d6bd0</u> <u>4f7d147304ae7b9e4a6d</u>	- 0.00462639 90.14 USD	BTC	✓
84	2022-09-30 09:57:59	<u>2ee3dba718ff9e409d381d</u> <u>8f7b8c2f46d39fe0dd0f17</u> <u>ae92454ac555300d6a63</u>	+ 0.00462639 90.14 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2022-08-28 05:51:04	<u>17fcf49f00917733a5d0c9</u> <u>54071b089774b82da6c410</u> <u>9e75411362a66bc8e35d</u>	- 0.01372192 BTC  274.90 USD		
86	2022-08-28 05:44:59	<u>3fefb7699de95507fdfe55</u> <u>53512ed4522ace96a479de</u> <u>617de0cb87eab6c939c5</u>	+ 0.01372192 BTC  274.90 USD		

\* USD values displayed at the time of transaction

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