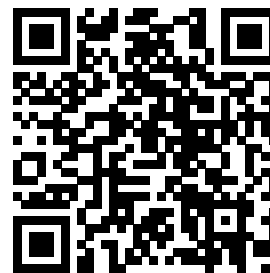


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JBp3DCb7KZks5imP4tLtQtQMt4zbNn66y</u>
TOTAL RECEIVED	0.04115225 BTC
	2,588.59 USD
TOTAL SEND	0.04107751 BTC
	2,583.89 USD

Token	Balance
Bitcoin	0.00007474 BTC
	4.70 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-29 11:24:35	<u>5beb266d9d6dfec971ef19</u> <u>a5f0414a8bad55cc593491</u> <u>75fa7ae0e24adab47c1b</u>	+ 0.00007474 BTC	
			3.54 USD	
2	2022-03-29 11:24:35	<u>5beb266d9d6dfec971ef19</u> <u>a5f0414a8bad55cc593491</u> <u>75fa7ae0e24adab47c1b</u>	- 0.00051598 BTC	
			24.47 USD	
3	2022-03-29 11:24:35	<u>5beb266d9d6dfec971ef19</u> <u>a5f0414a8bad55cc593491</u> <u>75fa7ae0e24adab47c1b</u>	- 0.00051081 BTC	
			24.23 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-29 11:24:35	<u>5beb266d9d6dfec971ef19</u> <u>a5f0414a8bad55cc593491</u> <u>75fa7ae0e24adab47c1b</u>	- 0.00050391 BTC 	23.90 USD	✓
5	2022-03-29 11:24:35	<u>5beb266d9d6dfec971ef19</u> <u>a5f0414a8bad55cc593491</u> <u>75fa7ae0e24adab47c1b</u>	- 0.00398204 BTC 	188.90 USD	✓
6	2022-02-16 08:33:40	<u>88dd9ed0e63babf7773d03</u> <u>79ffd3a192a0390d419140</u> <u>ee15ddfce96f84ef26f6</u>	+ 0.00051598 BTC 	22.49 USD	✓
7	2022-01-29 13:07:03	<u>2c175cbff58ceb3222e360</u> <u>dbfbf801b47501e91ad7f3</u> <u>690bdefac9995eb8b292</u>	+ 0.00051081 BTC 	19.23 USD	✓
8	2022-01-12 15:53:37	<u>31a6a93c37e0e92607e4c8</u> <u>3a32996a8e9fdd1ac8642b</u> <u>66356106e58460bef798</u>	+ 0.00050391 BTC 	22.12 USD	✓
9	2022-01-02 15:29:39	<u>60fb04c70757e598f60ea6</u> <u>13a9ad9da40032ecda91a7</u> <u>17239dd1ee217d67656b</u>	+ 0.00398204 BTC 	188.29 USD	✓
10	2022-01-02 15:29:39	<u>60fb04c70757e598f60ea6</u> <u>13a9ad9da40032ecda91a7</u> <u>17239dd1ee217d67656b</u>	- 0.00050539 BTC 	23.89 USD	✓
11	2022-01-02 15:29:39	<u>60fb04c70757e598f60ea6</u> <u>13a9ad9da40032ecda91a7</u> <u>17239dd1ee217d67656b</u>	- 0.00016500 BTC 	7.80 USD	✓
12	2022-01-02 15:29:39	<u>60fb04c70757e598f60ea6</u> <u>13a9ad9da40032ecda91a7</u> <u>17239dd1ee217d67656b</u>	- 0.00051252 BTC 	24.23 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-02 15:29:39	<u>60fb04c70757e598f60ea6</u> <u>13a9ad9da40032ecda91a7</u> <u>17239dd1ee217d67656b</u>	- 0.00051106 BTC 24.16 USD		✓
14	2022-01-02 15:29:39	<u>60fb04c70757e598f60ea6</u> <u>13a9ad9da40032ecda91a7</u> <u>17239dd1ee217d67656b</u>	- 0.00050560 BTC 23.90 USD		✓
15	2022-01-02 15:29:39	<u>60fb04c70757e598f60ea6</u> <u>13a9ad9da40032ecda91a7</u> <u>17239dd1ee217d67656b</u>	- 0.00053598 BTC 25.34 USD		✓
16	2022-01-02 15:29:39	<u>60fb04c70757e598f60ea6</u> <u>13a9ad9da40032ecda91a7</u> <u>17239dd1ee217d67656b</u>	- 0.00050891 BTC 24.06 USD		✓
17	2022-01-02 15:29:39	<u>60fb04c70757e598f60ea6</u> <u>13a9ad9da40032ecda91a7</u> <u>17239dd1ee217d67656b</u>	- 0.00052740 BTC 24.93 USD		✓
18	2022-01-02 15:29:39	<u>60fb04c70757e598f60ea6</u> <u>13a9ad9da40032ecda91a7</u> <u>17239dd1ee217d67656b</u>	- 0.00074319 BTC 35.14 USD		✓
19	2021-12-27 10:54:36	<u>12b8f52c9d563a091c25b5</u> <u>084d1862f6a4da80209785</u> <u>78040532677fc9aab652</u>	+ 0.00050539 BTC 26.20 USD		✓
20	2021-12-21 18:53:34	<u>9ee5325e6328399704428c</u> <u>f7ad6a401c9c526c11402b</u> <u>4a089df45794548643f2</u>	+ 0.00016500 BTC 8.06 USD		✓
21	2021-12-11 20:01:39	<u>36edf2111cdba6d449cdbf</u> <u>fe51aee8babaed1ae5d5fb</u> <u>6f216db2207d5794b8d2</u>	+ 0.00051252 BTC 25.26 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-11-26 10:37:55	<u>779abf9dd720deec357ed9</u> <u>10e7bdf5c5446ab3f4e77f</u> <u>1173e21db9549fd068c5</u>	+ 0.00051106 27.45 USD	BTC 	✓
23	2021-11-11 14:28:08	<u>3dd447db35e0ae3efce7e3</u> <u>170294fb546326c6ab0935</u> <u>2d6aaf351d076bca62cb</u>	+ 0.00050560 32.74 USD	BTC 	✓
24	2021-10-28 15:31:52	<u>09dc9639c24fda9ced43a9</u> <u>6038fc15d3edce16e4d8fd</u> <u>fef6a07f6c5be4503f87</u>	+ 0.00053598 32.46 USD	BTC 	✓
25	2021-10-14 11:22:32	<u>1d9b93d728ad80c75938b0</u> <u>a1c89ae2fd648833713cd9</u> <u>8982c2b805f7e89ab12b</u>	+ 0.00050891 29.18 USD	BTC 	✓
26	2021-10-01 13:19:13	<u>914cdc97676bc8439a1f40</u> <u>0f1ad4802a43bc652ab3fc</u> <u>8877d242bde23ed8f759</u>	+ 0.00052740 25.38 USD	BTC 	✓
27	2021-09-26 19:23:25	<u>dfdc961ad99423b62f0998</u> <u>b6bcca63bd04374044c483</u> <u>bca9fac63a591d50c408</u>	+ 0.00074319 32.51 USD	BTC 	✓
28	2021-09-26 19:23:25	<u>dfdc961ad99423b62f0998</u> <u>b6bcca63bd04374044c483</u> <u>bca9fac63a591d50c408</u>	- 0.00027117 11.86 USD	BTC 	✓
29	2021-09-26 19:23:25	<u>dfdc961ad99423b62f0998</u> <u>b6bcca63bd04374044c483</u> <u>bca9fac63a591d50c408</u>	- 0.00052602 23.01 USD	BTC 	✓
30	2021-09-26 19:23:25	<u>dfdc961ad99423b62f0998</u> <u>b6bcca63bd04374044c483</u> <u>bca9fac63a591d50c408</u>	- 0.00050101 21.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-09-18 13:35:32	<u>5b77dc85f55492d69dd58d</u> <u>bba19df0b0643ddca3908d</u> <u>f5657c9b11d5c8e1489b</u>	+ 0.00050101 BTC 24.19 USD		
32	2021-09-06 11:16:57	<u>2abc0d66431afcbe58bcbd</u> <u>0764789b36062f60d049e4</u> <u>878ecf794210b30627f1</u>	+ 0.00052602 BTC 27.70 USD		
33	2021-09-05 15:49:40	<u>ed386e609cae8e90314f24</u> <u>27967aeb1175e536be604f</u> <u>6ea3ce6abae42445e5a1</u>	+ 0.00027117 BTC 14.03 USD		
34	2021-09-05 15:49:40	<u>ed386e609cae8e90314f24</u> <u>27967aeb1175e536be604f</u> <u>6ea3ce6abae42445e5a1</u>	- 0.00023265 BTC 12.04 USD		
35	2021-09-05 15:49:40	<u>ed386e609cae8e90314f24</u> <u>27967aeb1175e536be604f</u> <u>6ea3ce6abae42445e5a1</u>	- 0.00455376 BTC 235.68 USD		
36	2021-09-05 15:49:40	<u>ed386e609cae8e90314f24</u> <u>27967aeb1175e536be604f</u> <u>6ea3ce6abae42445e5a1</u>	- 0.00054078 BTC 27.98 USD		
37	2021-08-25 15:55:43	<u>ed53c64918637686f681f0</u> <u>3c7bdb00e2360a013fa137</u> <u>09160aafefbac6361d59</u>	+ 0.00054078 BTC 26.48 USD		
38	2021-08-19 02:29:34	<u>b564c98b736e905c77784b</u> <u>5c32d660aa53797b03eb82</u> <u>5d761a989bc3b5faca5f</u>	+ 0.00455376 BTC 201.34 USD		
39	2021-08-17 11:38:28	<u>b00b30ae9131603a60992b</u> <u>34de091536beed65f68134</u> <u>1dd9fd1e77a5cae1664b</u>	+ 0.00023265 BTC 10.39 USD		

#	Date & time	Transaction Id	Amount		
40	2021-08-17 11:38:28	<u>b00b30ae9131603a60992b</u> <u>34de091536beed65f68134</u> <u>1dd9fd1e77a5cae1664b</u>	- 0.00078564 BTC 	35.11 USD	✓
41	2021-08-16 16:39:10	<u>b5be7626bfecae966a5d93</u> <u>d3888161d687fe670785e8</u> <u>6ea9fa205cf492822657</u>	+ 0.00078564 BTC 	36.06 USD	✓
42	2021-08-16 16:39:10	<u>b5be7626bfecae966a5d93</u> <u>d3888161d687fe670785e8</u> <u>6ea9fa205cf492822657</u>	- 0.00026847 BTC 	12.32 USD	✓
43	2021-08-16 16:39:10	<u>b5be7626bfecae966a5d93</u> <u>d3888161d687fe670785e8</u> <u>6ea9fa205cf492822657</u>	- 0.00054822 BTC 	25.16 USD	✓
44	2021-08-16 16:39:10	<u>b5be7626bfecae966a5d93</u> <u>d3888161d687fe670785e8</u> <u>6ea9fa205cf492822657</u>	- 0.00052494 BTC 	24.09 USD	✓
45	2021-08-14 11:33:41	<u>e44aaac6a7c32bd18e48e8</u> <u>0fc290c61a0dcfd3fbc441</u> <u>fdca7471bc716c92d80d</u>	+ 0.00052494 BTC 	24.70 USD	✓
46	2021-08-04 17:45:08	<u>cdeb520edd9bbb24f0c3d3</u> <u>228ea01916cbcea0425c13</u> <u>313c3be1cdec35775518</u>	+ 0.00054822 BTC 	21.77 USD	✓
47	2021-08-02 13:20:41	<u>f843bca1fc948344714a41</u> <u>c0f8a7e26cd78406a24507</u> <u>78e8e341a93bcc966f76</u>	+ 0.00026847 BTC 	10.51 USD	✓
48	2021-08-02 13:20:41	<u>f843bca1fc948344714a41</u> <u>c0f8a7e26cd78406a24507</u> <u>78e8e341a93bcc966f76</u>	- 0.00432047 BTC 	169.13 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-08-02 13:13:50	<u>bd1352135f95230c530d02</u> <u>124a646e2c9497107855a6</u> <u>e4c19cebd3c2ad193d62</u>	+ 0.00432047 BTC 169.13 USD		
50	2021-08-02 13:13:50	<u>bd1352135f95230c530d02</u> <u>124a646e2c9497107855a6</u> <u>e4c19cebd3c2ad193d62</u>	- 0.00008961 BTC 3.50 USD		
51	2021-08-02 13:13:50	<u>bd1352135f95230c530d02</u> <u>124a646e2c9497107855a6</u> <u>e4c19cebd3c2ad193d62</u>	- 0.00054348 BTC 21.27 USD		
52	2021-08-02 13:13:50	<u>bd1352135f95230c530d02</u> <u>124a646e2c9497107855a6</u> <u>e4c19cebd3c2ad193d62</u>	- 0.00050016 BTC 19.58 USD		
53	2021-08-02 13:13:50	<u>bd1352135f95230c530d02</u> <u>124a646e2c9497107855a6</u> <u>e4c19cebd3c2ad193d62</u>	- 0.00374322 BTC 146.53 USD		
54	2021-08-01 03:09:14	<u>02ccc759ba20463a45e19a</u> <u>b643ad38143c4e19b0622e</u> <u>26767ff34772dfc67318</u>	+ 0.00374322 BTC 155.66 USD		
55	2021-07-25 18:36:47	<u>39a4ef484347948950940b</u> <u>6abc94d4d9ff3c5eb98051</u> <u>10d0e64b91494869c1a9</u>	+ 0.00050016 BTC 19.24 USD		
56	2021-07-16 12:36:33	<u>ac3a7b06478307826d03d5</u> <u>e4e79e994c21d8df10ca5d</u> <u>598ef87c2b7c931e9029</u>	+ 0.00054348 BTC 17.05 USD		
57	2021-07-16 10:27:43	<u>765958c70721b996b4e034</u> <u>af7ae388ace4d05c765546</u> <u>f1e72cde09dac5ce01b4</u>	+ 0.00008961 BTC 2.81 USD		

#	Date & time	Transaction Id	Amount		
58	2021-07-16 10:27:43	<u>765958c70721b996b4e034</u> <u>af7ae388ace4d05c765546</u> <u>f1e72cde09dac5ce01b4</u>	- 0.00050958 BTC 	15.99 USD	✓
59	2021-07-16 10:27:43	<u>765958c70721b996b4e034</u> <u>af7ae388ace4d05c765546</u> <u>f1e72cde09dac5ce01b4</u>	- 0.00015143 BTC 	4.75 USD	✓
60	2021-07-16 10:27:43	<u>765958c70721b996b4e034</u> <u>af7ae388ace4d05c765546</u> <u>f1e72cde09dac5ce01b4</u>	- 0.00051774 BTC 	16.24 USD	✓
61	2021-07-16 10:27:43	<u>765958c70721b996b4e034</u> <u>af7ae388ace4d05c765546</u> <u>f1e72cde09dac5ce01b4</u>	- 0.00036994 BTC 	11.61 USD	✓
62	2021-07-16 10:27:43	<u>765958c70721b996b4e034</u> <u>af7ae388ace4d05c765546</u> <u>f1e72cde09dac5ce01b4</u>	- 0.00299291 BTC 	93.92 USD	✓
63	2021-07-16 04:16:29	<u>43689140097a07bcdaff53</u> <u>2e646b270aef4df19c325f</u> <u>4878f9a289285f56c6a4</u>	+ 0.00299291 BTC 	93.03 USD	✓
64	2021-07-15 14:39:05	<u>880515eb823e190d69c43c</u> <u>07fbdbf017b8df50e3aeb6</u> <u>046c8d40d78302d01c56</u>	+ 0.00036994 BTC 	11.79 USD	✓
65	2021-07-06 11:38:03	<u>8c7bf9614e060602c0c09e</u> <u>77982ffb7e582d46f9f67e</u> <u>7ee2b8ee81924a16f528</u>	+ 0.00051774 BTC 	17.71 USD	✓
66	2021-06-24 15:10:50	<u>e77200ceb701616b3dfe4e</u> <u>a9a354804c65b12c278e8e</u> <u>831d93d8ef50ec106117</u>	+ 0.00015143 BTC 	5.24 USD	✓

#	Date & time	Transaction Id	Amount		
67	2021-06-24 15:10:50	<u>e77200ceb701616b3dfe4e</u> <u>a9a354804c65b12c278e8e</u> <u>831d93d8ef50ec106117</u>	- 0.00010308 BTC 	3.57 USD	✓
68	2021-06-24 15:10:50	<u>e77200ceb701616b3dfe4e</u> <u>a9a354804c65b12c278e8e</u> <u>831d93d8ef50ec106117</u>	- 0.00410000 BTC 	142.11 USD	✓
69	2021-06-24 15:10:50	<u>e77200ceb701616b3dfe4e</u> <u>a9a354804c65b12c278e8e</u> <u>831d93d8ef50ec106117</u>	- 0.00107935 BTC 	37.41 USD	✓
70	2021-06-24 15:05:57	<u>fb0ff7ff67c428618768c6</u> <u>3d2853ddbc0f4a30a4d7be</u> <u>d25ed83d9c9ba654e562</u>	+ 0.00050958 BTC 	17.66 USD	✓
71	2021-06-23 09:45:27	<u>2bea94c7a2029207e9d530</u> <u>1d081d662d0295502f30d8</u> <u>36233503a33df2c09373</u>	+ 0.00107935 BTC 	36.35 USD	✓
72	2021-06-20 22:32:52	<u>df9e24282dc986c1787a6b</u> <u>e4f76f74ca3530046815a1</u> <u>b3067998883e13133b0c</u>	+ 0.00410000 BTC 	133.33 USD	✓
73	2021-06-13 22:41:32	<u>70d9015eac0daabff11eba</u> <u>b2b7d534c812dfd75e9030</u> <u>dc021bf7f55ec62912c1</u>	+ 0.00010308 BTC 	4.03 USD	✓
74	2021-06-13 22:41:32	<u>70d9015eac0daabff11eba</u> <u>b2b7d534c812dfd75e9030</u> <u>dc021bf7f55ec62912c1</u>	- 0.00327609 BTC 	128.31 USD	✓
75	2021-06-12 15:34:09	<u>91ec701afdccce65ff3956</u> <u>62990f329e7b92c6fc5608</u> <u>3be15c3e88f5d94f3b0a</u>	+ 0.00327609 BTC 	116.45 USD	✓

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