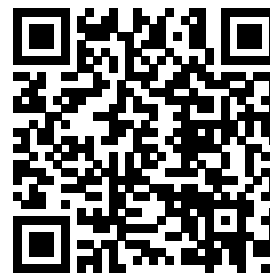


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JCby96QQxvHJfHKJBtETZLhnNpKAfySsL</u>
TOTAL RECEIVED	1.10395447 BTC
	69,408.26 USD
TOTAL SEND	1.10395447 BTC
	69,408.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 10:29:29	<u>4a358cf70d025cbc1ddd49</u> <u>3417e23f2d86013a9105b3</u> <u>5cfe287ef5337668f965</u>	- 0.08799500 BTC	
			2,568.79 USD	
2	2023-07-26 10:29:29	<u>4a472a385126e45add5a3e</u> <u>dfa4ecadb85d3f4114acb3</u> <u>24d11a4287f6375df35a</u>	- 0.06137900 BTC	
			1,791.80 USD	
3	2023-07-23 07:25:43	<u>8747b5e6abf8a53e7cc5a7</u> <u>e6a2db528629b6e8ddec90</u> <u>697b26601b275758a3fb</u>	+ 0.06137900 BTC	
			1,836.21 USD	

#	Date & time	Transaction Id	Amount	
4	2023-07-22 23:21:40	<u>99bfa17b48f4195ce884b9b0ee4edbc243fbfd1abb7068e0a6c1719c90c51ca0</u>	+ 0.08799500 BTC 2,621.72 USD	✓
5	2023-07-20 11:20:55	<u>a13ed21dafd495b72965f27d63a51dce68c593d2d1931053c614d4each0d926e</u>	- 0.08402605 BTC 2,544.72 USD	✓
6	2023-07-20 11:14:09	<u>567910fd602517ea774cecfd463fe75a435ab98c85a34362de77fab42a7df53</u>	- 0.00331400 BTC 100.36 USD	✓
7	2023-07-20 11:14:09	<u>175d0d75a6aad937473642c92c183c25f596ccf365515ea2a6b4ef1177f790d7</u>	- 0.03002400 BTC 909.27 USD	✓
8	2023-07-18 19:25:33	<u>8e70274e29a8f569707e330ef7a5133b21b2a8e7a9333dd638e31a1840e4c894</u>	+ 0.00331400 BTC 98.47 USD	✓
9	2023-07-18 19:08:26	<u>0ee72d07a4b29860d9081407b8627d68d4706096e3c874e80c5661090d4febe1</u>	+ 0.03002400 BTC 892.19 USD	✓
10	2023-07-18 17:46:02	<u>f1c87841c6d1c98576e137d4949b85725c13b7a609a098fa9324b76f5c51e781</u>	+ 0.08402605 BTC 2,512.79 USD	✓
11	2023-06-30 09:48:24	<u>bc3b1a57b02ccdd504238ba14e370b896fcd9c4cea24574c4f715cf5f26b1315</u>	- 0.03972421 BTC 1,223.96 USD	✓
12	2023-06-30 02:47:06	<u>26e5404d57c5f712357d998299113fd84ae26085168aa9c5c4d067888be8e947</u>	+ 0.03972421 BTC 1,221.32 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-09-07 10:12:05	<u>b028275540d13329ef40ea</u> <u>ecccaaf620886bd1a6e521b</u> <u>f30c72d01b762cc71e9d</u>	- 0.00510000 95.61 USD	BTC 	
14	2022-09-01 16:21:38	<u>a9709913d09f54c263f574</u> <u>5fcb177c2cb47070f51910</u> <u>bc6b5869acd969d6a3bb</u>	+ 0.00510000 100.26 USD	BTC 	
15	2022-08-03 11:34:41	<u>fb94f4b6d46bbc3044c136</u> <u>6e5a24627de191f0490c49</u> <u>748984946bf5fe97c3f0</u>	- 0.00276994 64.44 USD	BTC 	
16	2022-08-03 11:31:47	<u>82a725f56e7b4d0dc4ef29</u> <u>8a2c54cccc189b59419919</u> <u>5085759a3bc6e7d69d33</u>	- 0.04216845 981.03 USD	BTC 	
17	2022-08-03 11:31:47	<u>82a725f56e7b4d0dc4ef29</u> <u>8a2c54cccc189b59419919</u> <u>5085759a3bc6e7d69d33</u>	- 0.03801497 884.40 USD	BTC 	
18	2022-07-29 15:25:39	<u>2c1ae644a02f86dc3bda8d</u> <u>301782050f46cfd1256383</u> <u>9045fa1a4ddc1208a585</u>	+ 0.00276994 66.50 USD	BTC 	
19	2022-07-28 00:51:19	<u>f6b1fb2bf85d4e254c48e9</u> <u>cdc24c7266a6112882831f</u> <u>a4606a5dcf126e2e8daa</u>	+ 0.04216845 960.41 USD	BTC 	
20	2022-07-25 13:52:15	<u>9a8c2a834c27b2627c6422</u> <u>c1d8d6bf0fd54fd2619ed5</u> <u>c767ea2d7b85901125ea</u>	+ 0.03801497 832.01 USD	BTC 	
21	2022-06-02 10:29:32	<u>dcff3c6b940873ae941998</u> <u>b8d51469673aee30acf511</u> <u>4008b884949472572d7f</u>	- 0.01925819 581.84 USD	BTC 	


#	Date & time	Transaction Id	Amount		
22	2022-05-21 00:20:36	<u>0183c1ff38dcb2e5fd4e959d96cc239a7859f4f70870a7c1d9c37d8ddb830021</u>	+ 0.01925819 563.45 USD	BTC 	✓
23	2022-05-19 11:17:59	<u>83f11dad90e7f6d32ad61a3da9611f79a7bcc57211e751d64bb16413e6db0eea</u>	- 0.01482592 450.55 USD	BTC 	✓
24	2022-05-13 00:45:57	<u>ad0da8d6e4a8c3d4e74b87ee4b83874dc2f70a9ab597637a52be30ef728240fa</u>	+ 0.01482592 453.41 USD	BTC 	✓
25	2022-03-04 11:10:00	<u>3791e34e9c298092ec046520c45d92fd652cfb748c4d420d9f799f188f8ad302</u>	- 0.03957286 1,616.17 USD	BTC 	✓
26	2022-02-27 00:03:24	<u>0ba194456defd498e8d025d2f67188f18b991ff129c150cd867fe8a28b473812</u>	+ 0.03957286 1,526.89 USD	BTC 	✓
27	2022-02-17 09:44:25	<u>7458e4c2aeec0868c1986f12ec029914f573f1913564c696459904b4259e8013</u>	- 0.05976041 2,505.48 USD	BTC 	✓
28	2022-02-15 16:50:43	<u>59aa55082129370b378b87a86a796e8e6f07d2df639f16af9c5c42013b779ae6</u>	+ 0.05976041 2,662.01 USD	BTC 	✓
29	2021-08-04 13:18:14	<u>2af2fbdd7f184f413f53ea2cf01fc6117c4480f16cb6864fd4b53f722751d92b</u>	- 0.00132921 52.80 USD	BTC 	✓
30	2021-08-01 13:43:55	<u>15a10971f852a8bda66c72abe276f974ef57080a5afabd24b08e3375d1523124</u>	+ 0.00132921 52.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2021-06-03 11:25:03	<u>214a8f0a1649167f805dc951488fb0aa5b9a5b7794cc9bb99def61407c9fd154</u>	- 0.06504025 BTC  2,552.62 USD	✓
32	2021-05-21 18:23:51	<u>b8e496bc64138cd4fe9fb2bcaa9bbce9ee6fc1a26b488487c715cab1da52db34</u>	+ 0.06504025 BTC  2,481.79 USD	✓
33	2021-05-21 13:56:55	<u>6c2bd12bf4666def3a0e98c091b7eb17fe487e88739b8c520e2847a1e631e335</u>	- 0.03965249 BTC  1,477.13 USD	✓
34	2021-05-21 13:56:55	<u>6c2bd12bf4666def3a0e98c091b7eb17fe487e88739b8c520e2847a1e631e335</u>	- 0.03443131 BTC  1,282.63 USD	✓
35	2021-05-21 13:56:55	<u>85a6da85db607950f0a1fe8500ad68d4bd58d08d3f173b33fde0d01abc495431</u>	- 0.05546872 BTC  2,066.32 USD	✓
36	2021-05-18 18:08:56	<u>1819de635a6e67603574f5d1e8e7642548a6f0fa59cd03bf390c8b582bbbeb02</u>	+ 0.05546872 BTC  2,146.63 USD	✓
37	2021-05-15 20:37:43	<u>8122ffe4715ee393a4e95cd80fcf104f2244719d54b79a280df0edf5e326a658</u>	+ 0.03443131 BTC  1,687.65 USD	✓
38	2021-05-12 23:32:53	<u>05c98d344321956d1b37a446f3fca64a4758af3b12576cad6460490e5c34a90a</u>	+ 0.03965249 BTC  1,973.78 USD	✓
39	2021-05-12 12:22:02	<u>7ffc2e1a03564efec6f527e22d99e54c3c96e286e6a3ae2d9ba05c2979c1a985</u>	- 0.04725632 BTC  2,345.39 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-05-12 12:18:58	<u>08721742079e986b985096</u> <u>f3636adce673aa55d5762d</u> <u>7f1bcafb01d03cf2e4a1</u>	- 0.04240666 BTC  2,104.69 USD	✓
41	2021-05-12 12:18:58	<u>318d5bf99d0d93ac21b281</u> <u>39bd21dbdcf1fcff21bbaa</u> <u>41aff5ce40c552a1c499</u>	- 0.03440432 BTC  1,707.53 USD	✓
42	2021-05-10 17:21:09	<u>964c918caaa6894147a44a</u> <u>8533378dfab2f4cb04586b</u> <u>409df9eba0be34fbd160</u>	+ 0.03440432 BTC  1,920.31 USD	✓
43	2021-05-06 18:37:12	<u>74f0c7edfbd6a0b7d2c4d3</u> <u>f5ee35ca7df01c1aa67af8</u> <u>c4659deba00b90b99097</u>	+ 0.04240666 BTC  2,394.48 USD	✓
44	2021-05-01 15:33:14	<u>63d35e942099b54c796c40</u> <u>da4b4b7862e0603a45bbb0</u> <u>db810b24153015b7682c</u>	+ 0.04725632 BTC  2,731.43 USD	✓
45	2021-04-29 13:34:22	<u>9cb6c2fa834c66e4d6acb2</u> <u>a45a7298ca47b8158c59b5</u> <u>2d2e333deab21db87fec</u>	- 0.04393100 BTC  2,352.72 USD	✓
46	2021-04-29 13:34:22	<u>9cb6c2fa834c66e4d6acb2</u> <u>a45a7298ca47b8158c59b5</u> <u>2d2e333deab21db87fec</u>	- 0.03958066 BTC  2,119.74 USD	✓
47	2021-04-29 13:34:22	<u>adce1caf8cdc3441e2a1d7</u> <u>061f1b78996b9dee16c9a1</u> <u>83ea6ef2b00c43cdf0a</u>	- 0.03567642 BTC  1,910.65 USD	✓
48	2021-04-29 13:34:22	<u>7cc195dc297e6c9879683d</u> <u>bc01fce1428536ea768196</u> <u>6162b270859b0602965a</u>	- 0.05439333 BTC  2,913.03 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-04-29 00:29:53	<u>b880904e8195a53b58275d</u> <u>1f13e942b57a0d13065708</u> <u>da1b84aa24fa69a11f77</u>	+ 0.04393100 BTC  2,385.46 USD	✓
50	2021-04-24 15:36:16	<u>517b760830f0c5edd21f1b</u> <u>b7ec31b1ba479e4f8e8f71</u> <u>b6322b0494817e71a348</u>	+ 0.03958066 BTC  1,980.92 USD	✓
51	2021-04-23 16:27:52	<u>3e321fb4ea2e4e207bed1c</u> <u>293e257a93bf23a58bd5c8</u> <u>edacc98452570a4046fb</u>	+ 0.05439333 BTC  2,780.86 USD	✓
52	2021-04-15 17:26:49	<u>6330665703955e99715761</u> <u>7c23dcf9b6ee2443f6fd47</u> <u>5eebdf64d0b750519500</u>	+ 0.03567642 BTC  2,253.32 USD	✓
53	2021-03-23 02:55:22	<u>40535c61d5db1f277e0c40</u> <u>7db487745bc713b7fb9153</u> <u>03f78d4ae930f9178660</u>	- 0.00861679 BTC  468.24 USD	✓
54	2021-03-22 05:50:29	<u>7c93e2f8b0c5e2a83f9514</u> <u>1c83f61760a06d306866c6</u> <u>5b6da5b1c13cdfe3a78c</u>	- 0.00121040 BTC  65.46 USD	✓
55	2021-03-21 14:47:42	<u>658d95c454f2de54fe1a1a</u> <u>a67fda606756aa6f119b92</u> <u>e554814c7712a107e63c</u>	- 0.00483600 BTC  261.54 USD	✓
56	2021-03-21 13:49:09	<u>1d82323830539a006990fa</u> <u>169d133cc8b872614a727e</u> <u>4aff0e7dac43b46ae196</u>	- 0.00191230 BTC  103.42 USD	✓
57	2021-03-21 06:58:29	<u>f129199a47746281e2c431</u> <u>e06c7cf6286eb5c43663fd</u> <u>3aa0ef9ba43d883fc853</u>	- 0.00329049 BTC  188.71 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-03-18 00:14:43	<u>f4b6fe31cc720f540de583374d803f13bd10a4688b4f45587ad33ba1aa5b5cf4</u>	+ 0.00329049 BTC 189.69 USD		✓
59	2021-03-17 09:09:07	<u>f1ddcdfbfa7b101bb716449b1ef882066f283c0ef7b210cd5adda24347dcd0cd</u>	- 0.00591568 BTC 348.51 USD		✓
60	2021-03-14 04:32:13	<u>045554155aaf213d097c41af74fcbe4447e6c37199e4b27c62926f3b66bf09e0</u>	+ 0.00483600 BTC 285.17 USD		✓
61	2021-03-11 12:43:11	<u>9e5542c85ca0a79583ae5d10e0b81b77e5d96734f0638b65233e80367864022a</u>	- 0.02092447 BTC 1,197.33 USD		✓
62	2021-02-18 15:53:17	<u>75d1c81608a95b982f28a22bae7116b35186afab6feb f804d339e3875878b442</u>	- 0.03574465 BTC 1,998.34 USD		✓
63	2021-02-13 13:42:35	<u>5340ac61f0bcdb2267a95ba5eae81d849fd5b1259fdb2ab751975a302ca2d81d</u>	+ 0.03574465 BTC 1,736.39 USD		✓
64	2021-02-13 13:35:35	<u>77a462062b43755a050b289de61df7bf06e51047e5b11d134fa3fbf3b5e5f51f</u>	+ 0.00591568 BTC 287.37 USD		✓
65	2021-02-11 13:24:13	<u>797cb8118ba9213cf73d522c18d4b379e10f16a029b37cc1d1c6c13051b55fe2</u>	+ 0.00191230 BTC 90.42 USD		✓
66	2021-02-08 20:27:31	<u>150e22b3205c5abd9df84afb42eb65205f97967a314a0b94c83a59fd0d242818</u>	+ 0.00861679 BTC 399.99 USD		✓

#	Date & time	Transaction Id	Amount		
67	2021-02-02 23:25:54	<u>63cc1ef9d331c75400b5ac</u> <u>20671ec806fe088caae02</u> <u>9095551b0a5e2db4ba43</u>	+ 0.02092447 BTC  787.15 USD		
68	2021-01-19 22:52:29	<u>77cbd01aa15577ae601c3b</u> <u>e4e1d3fe0d6ccfbffd4c6b</u> <u>44b644775b43b6924c6e</u>	+ 0.00121040 BTC  42.93 USD		

* USD values displayed at the time of transaction

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