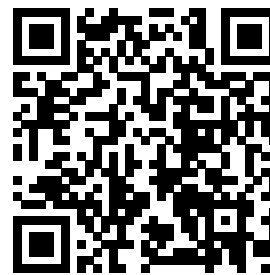


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JFpCY3SezkQi7Q1M7fgL51eneWtmRiA6D</u>
TOTAL RECEIVED	0.38410371 BTC
	24,230.03 USD
TOTAL SEND	0.38410371 BTC
	24,230.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 14:02:47	<u>a6214c6d1a62243e89c6db</u> <u>29a30181048dd04988c00e</u> <u>58b891273ffd4905b785</u>	- 0.00062270 BTC	
			24.91 USD	
2	2023-12-31 16:24:49	<u>58e781f9e2c34697f48add</u> <u>3bdabdf9f9eda8ba9e3b7c</u> <u>a216ee042e2bbf5b9a22</u>	- 0.00140859 BTC	
			59.99 USD	
3	2023-12-29 01:26:30	<u>659a19f49fd3dea9d46215</u> <u>4467653b0a5b1c07dbf78f</u> <u>c7d89253fbe270b99439</u>	+ 0.00062270 BTC	
			26.36 USD	

#	Date & time	Transaction Id	Amount		
4	2023-12-29 01:26:30	<u>38eb226270032b2e8864ba68b2e58b070fa5db26b6d13a895ce9e60cb585d309</u>	+ 0.00140859 59.62	BTC 	
5	2023-12-10 15:52:07	<u>d6f4e41c074ddf7b3d6ec6e80a18ff1829fc20832656efed3d4f7c916ab0224a</u>	- 0.00474691 208.05	BTC 	
6	2023-11-27 09:46:57	<u>ab2f7fd304c504f1f0680639e01ddbd3afb1604cad5d0ac9cd153d7135dfbc35</u>	+ 0.00474691 176.13	BTC 	
7	2023-04-15 09:20:08	<u>04bb636e171d4e267c312bbe4596d28ac11974dcfa878d0840a224416fa0309</u>	- 0.00122197 37.22	BTC 	
8	2023-04-15 03:27:24	<u>7b558ea066f24f44a54d49c5df70c455d23cad701e36496d38880bd0251c2fe2</u>	- 0.00181508 55.13	BTC 	
9	2023-04-10 09:34:43	<u>96606c4e1ae3c615d0748c28905062c272f5d281f7deb40bfaa626734ffdd975</u>	- 0.01592977 451.32	BTC 	
10	2023-04-02 19:49:47	<u>a67c8cfe1cfb6a929d8b5d89562e275810746e05934f2fd628e39ee614a6d5c1</u>	+ 0.01592977 446.96	BTC 	
11	2023-03-06 17:39:06	<u>2b5d3825d387e262af1ddd71504df7a220283e26b7169c7ae61c12fdeb6628b1</u>	+ 0.00181508 40.84	BTC 	
12	2023-03-04 16:25:49	<u>1dc61c58e3d6602c02373536897ea61290acf8238dbb513ee2124bc808199894</u>	+ 0.00122197 27.28	BTC 	

#	Date & time	Transaction Id	Amount		
13	2023-02-27 03:26:59	<u>78b77bae7b28c93eea4370</u> <u>2131da686c03eb47e72cc6</u> <u>1e766d65ba415897d8af</u>	- 0.00054518 BTC 12.83 USD		✓
14	2023-02-24 00:47:54	<u>127b59b865626193f28a09</u> <u>0ecfd5f8fd90f31b3ad141</u> <u>f1e2c37a69ae6457a590</u>	- 0.00136217 BTC 32.69 USD		✓
15	2023-02-23 05:08:42	<u>33bee655833dd19df6542e</u> <u>1719a57ff9bbfb595730a2</u> <u>d482651d5dd12ebcc98c</u>	- 0.00228766 BTC 55.79 USD		✓
16	2023-02-21 02:23:10	<u>e0ffa153880f2eb3ce130d</u> <u>87d8a3ed6667387d6a46db</u> <u>ec85f8dc61bb257e98dd</u>	- 0.00440708 BTC 109.78 USD		✓
17	2023-02-20 11:20:52	<u>c27accf9c60f1feb98a611</u> <u>4801b063be340201e3ffdf</u> <u>3f1955548c704678108a</u>	- 0.00507823 BTC 126.39 USD		✓
18	2023-02-19 23:19:15	<u>e58fb773784ae49c4432c9</u> <u>7c44815837704ef46ec0b8</u> <u>052ff2ff3ea47cf6d926</u>	- 0.00524436 BTC 127.28 USD		✓
19	2023-02-19 16:41:47	<u>97311141c1a53d7ac15a72</u> <u>149eb0d6a3a74fa8c96713</u> <u>01a28c6fd917e20c6a</u>	- 0.00582549 BTC 141.91 USD		✓
20	2023-02-19 16:41:47	<u>e4a3a34845bf4f45f36b39</u> <u>e256980ca088fc2afb9556</u> <u>b9cb6d45a2db8bcee19d</u>	- 0.00586208 BTC 142.81 USD		✓
21	2023-02-19 14:02:00	<u>28fb93d3f22d6af7228b15</u> <u>69bd92eedcf6dcd9aaf29a</u> <u>f454f814be72e1094fe6</u>	- 0.00594908 BTC 147.29 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-02-19 09:33:50	<u>0b319590abde5327a7defc</u> <u>eafaf3446807446f93fa2e</u> <u>140c4ffef33e335f51d1</u>	- 0.00690400 170.21 USD	BTC 	✓
23	2023-02-14 12:45:24	<u>c4c09de8b12e1d092a6a13</u> <u>790ad569e471c897d190a6</u> <u>e72cb672846b08101f7b</u>	+ 0.00228766 49.68 USD	BTC 	✓
24	2023-01-26 17:34:16	<u>07f3a214df159d33568bf0</u> <u>c92b7accb363ea5e8f59ee</u> <u>7fc4b46797288d00ddca</u>	+ 0.00586208 135.04 USD	BTC 	✓
25	2023-01-18 18:11:28	<u>afd98e09a669e5e9a89730</u> <u>da67d9e385f3e0e938eb30</u> <u>cbc5e9409b667c7e8096</u>	- 0.04999900 1,046.82 USD	BTC 	✓
26	2023-01-10 16:59:35	<u>c0d20e129ac07884eca882</u> <u>2d5cf82062ff5c886bc60e</u> <u>719d6b8776df0ad39b01</u>	- 0.08315000 1,440.65 USD	BTC 	✓
27	2023-01-04 21:28:21	<u>4af22c82e33d70d46d1230</u> <u>c9d2873024eec56d2ef3b0</u> <u>e3e4de804ae8be5bef26</u>	+ 0.00594908 100.10 USD	BTC 	✓
28	2023-01-04 17:54:28	<u>a9c8d0bb8452b59547615d</u> <u>cd0a1b0e10bfa559b6f5ed</u> <u>fe7d4e6a781da7fce1e9</u>	+ 0.00582549 98.73 USD	BTC 	✓
29	2022-12-26 21:06:28	<u>8b01e39317ec3d0be54fd6</u> <u>83b42969eaec92467d77de</u> <u>132276a98ab6b4418b7e</u>	+ 0.00507823 85.48 USD	BTC 	✓
30	2022-12-25 20:36:00	<u>928fec2dc13c74373f1db9</u> <u>5274644431a0f0e0abf69e</u> <u>4b6668c5a8caf162d793</u>	+ 0.00690400 116.20 USD	BTC 	✓











#	Date & time	Transaction Id	Amount		
31	2022-12-25 17:56:33	<u>0a3c5a1688ee411859d6a4</u> <u>5a5c0d69d3fa907c8619b2</u> <u>22f8490d4c4ca0245f67</u>	+ 0.00440708 BTC 73.94 USD		
32	2022-12-24 13:14:14	<u>e38808b4300d2c9bde02c4</u> <u>d8fccb0394fc277c03e73e</u> <u>05c7ed3cc00e00100ad2</u>	+ 0.08315000 BTC 1,398.44 USD		
33	2022-12-22 23:38:54	<u>124ef884cf97208493e016</u> <u>c479b511e6fd619b5359ad</u> <u>bdf775831c21c53eafb9</u>	+ 0.00054518 BTC 9.14 USD		
34	2022-12-22 21:30:08	<u>9bcb0d2800b0bf0c8f6138</u> <u>3800650018f56571d56752</u> <u>abb992d8baee26dceacd</u>	+ 0.04999900 BTC 839.90 USD		
35	2022-12-22 18:08:01	<u>9d82d148a3cf5179134df1</u> <u>7bfa58f4d4e81ff907587b</u> <u>3d54068972ba90309fe3</u>	+ 0.00524436 BTC 87.14 USD		
36	2022-12-21 15:38:21	<u>ec61edbbda769a978bf710</u> <u>34d85f81c708925bb6c289</u> <u>0315d328a9854c4a45ef</u>	+ 0.00136217 BTC 22.85 USD		
37	2022-12-14 23:22:00	<u>bc760934585ddeb837618e</u> <u>d9f7abfbcdf81c3dfb6cbb</u> <u>dc27c9d4fc6234ca760f</u>	- 0.01444601 BTC 257.18 USD		
38	2022-12-14 15:44:25	<u>3d5d080db47643ae2b4102</u> <u>558ee2eb63bdfaf7ca408a</u> <u>f6dde34fbb86873d043b</u>	+ 0.01444601 BTC 261.51 USD		
39	2022-12-13 20:38:57	<u>b309a5e7c1656f078e31f2</u> <u>2a162bd2db21e3e332ffa3</u> <u>b71f90fdc2bc286972ee</u>	- 0.00350501 BTC 62.27 USD		

#	Date & time	Transaction Id	Amount		
40	2022-12-13 20:10:52	<u>4eb8b1509edec490cbfdef</u> <u>23cacab588a177f772e279</u> <u>816f8517c095ea6ec98c</u>	+ 0.00350501 BTC 62.20 USD		✓
41	2022-12-12 00:37:31	<u>1dc895349ab267f5e0164b</u> <u>ff2f10120d65df5a996805</u> <u>6982500a85ed5110f620</u>	- 0.00058452 BTC 9.90 USD		✓
42	2022-12-11 23:51:28	<u>01c8da79d12c12d8869e6b</u> <u>83526fdf925bcf9338ce53</u> <u>a7c57086bae7785febc3</u>	+ 0.00058452 BTC 9.90 USD		✓
43	2022-12-11 05:58:24	<u>fa99f5f242e668f14bcd6d</u> <u>5f92f68082414465ef550d</u> <u>93f8e4a1b39a760fa353</u>	- 0.00414135 BTC 71.11 USD		✓
44	2022-12-10 20:55:06	<u>58a5b060570fb526f1d176</u> <u>537514184a9be6d55ac1f2</u> <u>22bd657aaa77480ee746</u>	- 0.02954249 BTC 505.92 USD		✓
45	2022-12-10 20:27:35	<u>af4d7fa8d6b32c4a8e67c9</u> <u>6096c7e45fcd4c30bd5526</u> <u>e76af1c166b2936dee14</u>	- 0.03077377 BTC 528.42 USD		✓
46	2022-12-10 17:32:31	<u>74d0216fc739bc215fcab2</u> <u>9476d4b38b76c5459fe3a6</u> <u>3d58cb224aaafd26b614</u>	+ 0.00414135 BTC 71.17 USD		✓
47	2022-12-09 22:21:48	<u>fa9902a4340c7d4a350928</u> <u>e8af1c0c2b400b61075b71</u> <u>3478d71946995f20e618</u>	+ 0.02954249 BTC 506.15 USD		✓
48	2022-12-09 22:06:02	<u>2202aa13a21972fd2390fe</u> <u>981b73524215ae192823ef</u> <u>b0ccd3c65b7941dd6a1e</u>	+ 0.03077377 BTC 527.24 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-12-09 09:49:59	<u>c6fba24332dc994c153d8f0cbad4e86c948bd56b5fa604f050eb8aa237ee8716</u>	- 0.01842265 317.16 USD	BTC	✓
50	2022-12-09 09:17:26	<u>3527cb49767f7771a86f2df53b5933cad35061659d62adadd526b7760481e498</u>	+ 0.01842265 317.55 USD	BTC	✓
51	2022-12-07 08:30:47	<u>139fabd432400aab9565edfba7f1ab2891809d59fabd079818370c90df4c7687</u>	- 0.00263115 44.29 USD	BTC	✓
52	2022-12-07 06:14:05	<u>a9327d0e9a9de62f6e4da6d5451f6204791fb2bbe1daba185bf690d8f90a574b</u>	+ 0.00263115 44.61 USD	BTC	✓
53	2022-12-07 02:55:43	<u>6c862dc412b24f3cb2d4ef4649f1ca1eea3b9593478ed438c006d569a9bf238b</u>	- 0.02774939 472.43 USD	BTC	✓
54	2022-12-06 20:12:10	<u>312c266c625be1e136b03381236d9dca28b43238ba9d4508f24bad6f01f430a4</u>	+ 0.02774939 471.45 USD	BTC	✓
55	2022-11-29 14:42:50	<u>00a22e660dcc9da07efeb5fd73a049d99a25735d5d898d368cb9a8ce7fec5960</u>	- 0.00268420 44.00 USD	BTC	✓
56	2022-11-28 10:20:18	<u>4b4a2fba0b4d802abd34c901fafa3f88cbf5b591eddea8aa439d8ecd65c4cae7</u>	- 0.01096451 177.58 USD	BTC	✓
57	2022-11-28 09:37:28	<u>71af89b8c6e434540cfdef47ce45f710f17e1b2299ea306409a99bb1ab5750c5</u>	+ 0.01096451 177.58 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-11-27 12:14:46	<u>996fcff8f358b5ccf80b89</u> <u>8af2c569c6a3506d136e16</u> <u>946c52ea17fb7170b628</u>	- 0.00521807 86.40	BTC 	✓
59	2022-11-18 10:34:39	<u>3c9f5cb17e6f3bb04ca4b3</u> <u>e7ad9f1ed1683e69c9c693</u> <u>650eb841eda07fa9ce07</u>	+ 0.00521807 87.40	BTC 	✓
60	2022-11-15 19:16:47	<u>079bf7a534efd674991e60</u> <u>62cec44b8a1f7f66c47836</u> <u>d4f01f3d582d55a9d2b8</u>	+ 0.00268420 45.25	BTC 	✓
61	2022-11-11 23:24:44	<u>551c7ff5db703623be348d</u> <u>f229699e8141cd150c8743</u> <u>a4dd4f8c569df4f59d8c</u>	- 0.00442800 75.58	BTC 	✓
62	2022-11-11 18:10:28	<u>de977a761546b1d25faa7a</u> <u>0c8985783547c261871e4e</u> <u>28f274f7f5028a903159</u>	+ 0.00442800 74.55	BTC 	✓
63	2022-11-08 03:13:15	<u>74b5ae56bd3caf5684d98c</u> <u>262546dd0c4450b430df2c</u> <u>f009f363503c3cb9f2c2</u>	- 0.01098200 221.27	BTC 	✓
64	2022-11-07 22:50:16	<u>d4fa830247c5291126d822</u> <u>0973dcfd8b35d0a14365bf</u> <u>5e14b59e1bbcc3355e6a</u>	+ 0.01098200 226.13	BTC 	✓
65	2022-09-14 07:20:22	<u>e1f6cf597bd274be01152e</u> <u>96fce40de9eda9afa1250c</u> <u>6ad670e9788c27b1e044</u>	- 0.00245923 49.78	BTC 	✓
66	2022-09-14 04:28:51	<u>994b839817222efdf0e95</u> <u>1d24b835995f1dc667f66b</u> <u>880a5071c056e10d19ae</u>	+ 0.00245923 50.14	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2022-09-10 01:25:38	<u>75f85c65fdad1567ec198d</u> <u>527f3e837c65fd24b52759</u> <u>f7e70638e1ba424c1dd0</u>	- 0.00235904 50.22 USD	BTC 	
68	2022-09-09 18:27:55	<u>28e861d75d4c260dd4d261</u> <u>d27b58fa880178a63bb5c4</u> <u>2702b735a7ed91f8ff66</u>	+ 0.00235904 49.93 USD	BTC 	
69	2022-09-03 15:45:25	<u>02d5fcce39f6384596f40b</u> <u>5d78f74b2367439df8beaf</u> <u>2d1bf230f4856bd56f9a</u>	- 0.00201234 39.81 USD	BTC 	
70	2022-09-02 13:57:15	<u>47d3ddbfff523997de29ec0</u> <u>df1316cf6f5f520a1e84cb</u> <u>f974774c3a6b2ff1d518</u>	+ 0.00201234 40.97 USD	BTC 	
71	2022-08-05 14:01:48	<u>3f3708ba07f4fbb4fdd2ac</u> <u>db09c7453bef80e7fbaaf3</u> <u>696ee7ba2c10ad6b5506</u>	- 0.00147763 34.24 USD	BTC 	
72	2022-08-05 13:56:29	<u>341c0ed288808f5049c088</u> <u>c5e5fc337506fe984347d0</u> <u>b8755cb2d5ae74fbe13b</u>	+ 0.00147763 34.24 USD	BTC 	
73	2022-07-31 08:36:15	<u>7cec1228566febfadda0ad</u> <u>7f512c11ea7974a1d5641d</u> <u>0fe3851425d216fc8085</u>	- 0.00736300 174.88 USD	BTC 	
74	2022-07-31 08:20:50	<u>ef3aabe9d4469f259beb17</u> <u>add61eb936d0b5782e148a</u> <u>80500414f1eb8c1b9391</u>	+ 0.00736300 173.73 USD	BTC 	

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