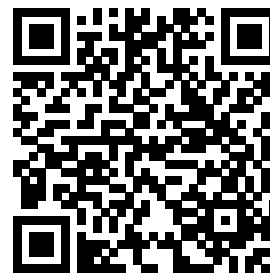


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JUixf9h7SP8SqkZUexBZZCLxYuuajceCiX</u>
TOTAL RECEIVED	0.31885485 BTC
	20,084.94 USD
TOTAL SEND	0.22229836 BTC
	14,002.76 USD

Token	Balance
Bitcoin	0.09655649 BTC
	6,082.17 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 04:42:26	<u>af49588db64cec96d7ac78</u> <u>46fbf070ee3fa2d56493f8</u> <u>9958c9508fd64c20698b</u>	+ 0.01548396 BTC	
			870.87 USD	
2	2024-08-13 02:18:36	<u>4b75344f29e8a99f6a1ab8</u> <u>bc23d5401249d01e9f4be3</u> <u>c2f60b6c9d8a30aac88a</u>	+ 0.00519162 BTC	
			308.80 USD	
3	2024-08-03 02:42:35	<u>65325f114f5d6e53069393</u> <u>a76416f7215e7aec5f4767</u> <u>66c108785cedb341db71</u>	+ 0.00505594 BTC	
			312.94 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-25 02:42:55	<u>8506b10c16b0a4645c2f39</u> <u>b9fcce233ffb2985c060a1</u> <u>e9b9125dcc1602eda252</u>	+ 0.00543633 348.43 USD	BTC	✓
5	2024-07-15 02:38:01	<u>c6f4cbbeb0928dba934bf4</u> <u>2b6b8d4e10b149d12c5f2f</u> <u>303f5c7fe0c929aaf27f</u>	+ 0.00526242 329.67 USD	BTC	✓
6	2024-07-10 03:12:24	<u>600f36742b0557a689508e</u> <u>10def4f551992db368178e</u> <u>d58fe28b23db6c4c8831</u>	+ 0.00531902 309.46 USD	BTC	✓
7	2024-07-05 02:20:49	<u>5ecef6afd0791d562236dd</u> <u>ef20f4e0fb1e112a9392c9</u> <u>3736e2cdda6623cf669d</u>	+ 0.00507823 283.19 USD	BTC	✓
8	2024-06-30 02:44:56	<u>4c6f5d35361df6b30fe60c</u> <u>9b93b4254ae256768a8377</u> <u>06e86146886ee648d54c</u>	+ 0.00513985 313.00 USD	BTC	✓
9	2024-06-25 03:17:24	<u>ade037c66d51e0e755efa8</u> <u>325e389290130f3f201f31</u> <u>f6193b2eae04742a5997</u>	+ 0.00564358 345.96 USD	BTC	✓
10	2024-06-16 03:44:24	<u>d315f740ead2c73af5d55a</u> <u>12e3fcd60ac02a5727d57a</u> <u>45b741a9e06b2fb300d7</u>	+ 0.00556172 367.99 USD	BTC	✓
11	2024-06-15 12:06:48	<u>52cd9b3a4cbcb62f8a2842</u> <u>405dbccf3d9a056075e5a7</u> <u>b53dc9410d401ca9fd9e</u>	- 0.03350677 2,223.10 USD	BTC	✓
12	2024-06-12 02:53:59	<u>db3fb8855109a83b55c3c5</u> <u>1be467351c054dc583339b</u> <u>d9ab7a4a84fbffaf1393</u>	+ 0.00578800 390.15 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-06-08 07:30:05	<u>e0d5838939abd9b250862c</u> <u>cb21e841fd4d72d4aebaf2</u> <u>75976198a2b643740094</u>	- 0.00517854 359.57 USD	BTC	✓
14	2024-06-08 06:12:32	<u>86aaf789feb83e78e72379</u> <u>c5e89c042f65e535b6b682</u> <u>8389b89db8a4ec6e2268</u>	+ 0.00599799 415.86 USD	BTC	✓
15	2024-06-08 04:45:49	<u>d8733a81bebaa4caca24c9</u> <u>33b4ec31edae91571e98e7</u> <u>dd34be8029bdbffc445c</u>	- 0.00522268 362.03 USD	BTC	✓
16	2024-06-08 01:54:41	<u>c8f824e19196f1356363a6</u> <u>f6f7ff9fe5d26b8fc1e5e1</u> <u>7bfebd93b2c196720c12</u>	- 0.00534948 371.37 USD	BTC	✓
17	2024-06-08 01:45:13	<u>70638e68bf878cc48c1b73</u> <u>d907a81148859e69d2e936</u> <u>d7ed5f0403fa93f6ebe6</u>	- 0.00537469 373.12 USD	BTC	✓
18	2024-06-08 01:23:12	<u>ea812c5a495c9fb98d2d00</u> <u>b8f82dd3ea726b56aadfab</u> <u>68d24f37a2a2438c670c</u>	- 0.00546846 379.86 USD	BTC	✓
19	2024-06-08 01:13:36	<u>40168c0764c7e638724ef9</u> <u>295ea19815390c5ba79d0c</u> <u>cbe7efcec21a155ba041</u>	- 0.00549448 381.67 USD	BTC	✓
20	2024-06-07 19:57:24	<u>16e0e0118fbeb4e7b2c78b</u> <u>9ca8361b07ba93d8d41ff3</u> <u>81622ab443dd2ef213e6</u>	- 0.00583424 404.35 USD	BTC	✓
21	2024-06-07 18:56:34	<u>bd2bc9633ccbf5ea004545</u> <u>c1a0a0220054fb61171179</u> <u>dc5eb6dbf6f5acdfc281</u>	- 0.00590715 409.09 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-06-07 17:50:31	<u>b3c29c8aaafc2a87c21504</u> <u>ad8f4c28e00790e6e7b23f</u> <u>f44a82a8d29b825e73bd</u>	- 0.00593307 410.29 USD	BTC 	✓
23	2024-06-07 15:47:21	<u>1440f99ee572ce371dbcaa</u> <u>9551221d9ef9b32f532b72</u> <u>4435d6f06fb8b3f38977</u>	- 0.00609236 431.78 USD	BTC 	✓
24	2024-06-07 15:17:59	<u>8243adbbfeac86a3822752</u> <u>8987ffbe9216ccb6a2b109</u> <u>4306b72d83053c05f339</u>	- 0.00611917 435.14 USD	BTC 	✓
25	2024-06-07 14:36:18	<u>88fbd228c09b1be8a6b1f8</u> <u>2d9e140639bc4122c6cc35</u> <u>9a9d742c1a8cb53890e1</u>	- 0.00594001 422.40 USD	BTC 	✓
26	2024-06-07 14:22:18	<u>e4f22e003b69dc39d88281</u> <u>2a5bd07974e6335fb1c380</u> <u>f7abfc3c1cdf253a6a81</u>	- 0.00589400 421.01 USD	BTC 	✓
27	2024-06-07 11:48:41	<u>69cfd4d1d95eff58dbdd5e</u> <u>c48c845dfc91717ed0d75d</u> <u>76a1eb4085501bde2260</u>	- 0.00538326 383.47 USD	BTC 	✓
28	2024-06-04 02:51:23	<u>d0ebf72d9f4223d2a0f378</u> <u>bb8a64e30c5d49c324f50d</u> <u>be8ad3c922bb3ae6c840</u>	+ 0.00549448 380.05 USD	BTC 	✓
29	2024-05-31 02:16:15	<u>3f4d1b9c03376f3e43102f</u> <u>20584f32c50cca4896ac6a</u> <u>21585ae9ad8cc0cddeb9</u>	+ 0.00534948 366.65 USD	BTC 	✓
30	2024-05-27 02:49:59	<u>e6084e9230b69b9b10f770</u> <u>3578dce8c72297b80052a8</u> <u>38ba4175f58f3b71d0c7</u>	+ 0.00611917 421.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2024-05-22 03:05:55	<u>c47661f0e8a35e81b6f6e0</u> <u>ea7940170054b72eff06b4</u> <u>ba6e691071c8277ff43d</u>	+ 0.00583424 408.13 USD	BTC	✓
32	2024-05-17 03:39:00	<u>1b4390b14900f9d0629611</u> <u>eb7dfbc4808719b3b98585</u> <u>a912bfd9ed353356e5be</u>	+ 0.00594001 388.78 USD	BTC	✓
33	2024-05-12 02:22:51	<u>21d930ab8becd662fe942b</u> <u>905265ed405a78f0c87d88</u> <u>c69370e26f16e85cd94e</u>	+ 0.00589400 359.12 USD	BTC	✓
34	2024-05-07 02:15:47	<u>7398c5c5b145c724a70367</u> <u>e04837ba34b4a1875eae4a</u> <u>28dce0f468564c6f0f59</u>	+ 0.00590715 376.30 USD	BTC	✓
35	2024-05-02 03:08:19	<u>fc33d949c25a7e867689a8</u> <u>ee89ffdaad62dc7e1450c0</u> <u>057a881f92d9fff4652bd</u>	+ 0.00500499 287.50 USD	BTC	✓
36	2024-04-28 02:16:36	<u>aba2e306c85764b33bbbc9</u> <u>9889fd136a7063fce23b09</u> <u>156f8b171d88f055f93b</u>	+ 0.00593307 379.41 USD	BTC	✓
37	2024-04-24 02:43:14	<u>7b64eff9c76ad3aba76141</u> <u>bdcd401907fbd0151b3ac</u> <u>8472ef327cc6406620fd</u>	+ 0.00609236 405.80 USD	BTC	✓
38	2024-04-21 08:10:10	<u>ed3534d8cf5cdc9318c010</u> <u>bc2b3410e0bac85a3f79ee</u> <u>efe9985dcc11fe218912</u>	+ 0.00650437 422.30 USD	BTC	✓
39	2024-04-19 02:16:08	<u>9db907a679adbff5f99feb</u> <u>00107a2e043314c7c24f01</u> <u>ef48fd12df7969a3d53b</u>	+ 0.00537469 329.78 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-04-17 02:22:30	<u>3de6c066b5a0e267dcc151604dfd3fb8d6dc8e85a9cb2cd3ce8238b581350fd2</u>	+ 0.00538326 BTC 343.66 USD		✓
41	2024-04-15 03:46:54	<u>568f5437b1dc9c95163acb4e4e7ee418ac9cd9ec9eb299bc67361099ee785b4d</u>	+ 0.00517854 BTC 336.11 USD		✓
42	2024-04-13 03:01:34	<u>fbcd71c8b98bacc8ef85243f57bef50a93d6684e0b75c73839fd297a59af5c76</u>	+ 0.00546846 BTC 367.26 USD		✓
43	2024-04-11 02:15:49	<u>6dbaeb9eac7215ac1c99bd c04c3aff549850cc58c40d ea31bfb2caea51ae10a0</u>	+ 0.00522268 BTC 370.78 USD		✓
44	2024-04-09 02:46:05	<u>91018a7f5495cea9c7fefaebe23adcf73d3d5eb9afe557fd8a09230e27f8b8b0</u>	+ 0.00505580 BTC 360.40 USD		✓
45	2024-04-07 02:15:16	<u>219f07c546a2af336c6aa677642270d4d00015342755150c3048dc51a7603c1d</u>	+ 0.00503267 BTC 348.76 USD		✓
46	2024-04-05 02:10:34	<u>4131210b0d09abf5c8c3b7f9546ad9f79944d2088bd3866d4de948563d03a152</u>	+ 0.03350677 BTC 2,265.05 USD		✓
47	2022-09-08 07:19:22	<u>fe9428ad7515134c4f9d1724014f26183f3d4d0ee4e932003c7279182913350c</u>	- 0.10960000 BTC 2,101.21 USD		✓
48	2022-09-08 03:38:29	<u>00fc820ffdc297fa41f3fb08b71a73f21267848154ebc28c13c244e5c37e2964</u>	+ 0.10960000 BTC 2,121.01 USD		✓

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