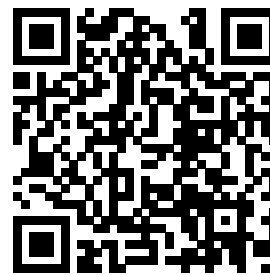


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JgRepNE8HRuKdXkwNqTGsoWu6HqpmTzGm</u>
TOTAL RECEIVED	6.91681693 BTC
	435,389.48 USD
TOTAL SEND	6.91681693 BTC
	435,389.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-04 12:08:59	<u>12dc3bd1d8bf9e9a94c73c f4ced4e6fc2dc7dadbf0c 1947164483dd07877368</u>	- 0.02814130 BTC 629.95 USD	
2	2023-03-03 10:04:35	<u>7e0fd708a723a1adc62984 a522330a37ecf2ddcfe89b 3fde0cae0e2de044ca60</u>	+ 0.02814130 BTC 628.99 USD	
3	2023-02-26 11:19:13	<u>50fcae27ba63d00866990f a522dc1b431e3842a8f411 27c98845c5df9a35df54</u>	- 0.30980306 BTC 7,203.98 USD	



#	Date & time	Transaction Id	Amount	
4	2023-02-26 05:05:13	<u>b10a4fe56d4fd7b77fa99783237ea5419d343ca5595dd0343d95af10add6805a</u>	+ 0.30980306 BTC 7,164.83 USD	✓
5	2023-02-25 00:45:20	<u>8a07e44efcbe11ccf233ef8c0ce7df25cd0df1603fe7ffd5481a05cce53800b</u>	- 0.01388709 BTC 321.93 USD	✓
6	2023-02-24 14:06:21	<u>a3b495b1279cc14e14484acf3b8342341459196ed826853e1cfdbb0b08fef047</u>	+ 0.01388709 BTC 330.65 USD	✓
7	2023-02-23 09:48:31	<u>538198febc5da80dc40f468fa6e18acc354a15724e0da9f07156de9e57937264</u>	- 0.32605256 BTC 7,908.70 USD	✓
8	2023-02-23 05:35:56	<u>95e095b8cf2bf54d760124600b3dcf180171b0af6cf4e38bb771c86a6568421b</u>	+ 0.32605256 BTC 7,952.53 USD	✓
9	2023-02-23 05:35:56	<u>0020eaa8b48dad70579d118654ea0ddb82fca90e9185637d96c169daf453b9c9</u>	- 0.05867050 BTC 1,430.99 USD	✓
10	2023-02-23 04:49:27	<u>82c9bf5504eb17864143b7abebd027e13c0f06ae79d40bd15c181d92a914324e</u>	- 0.29182339 BTC 7,117.96 USD	✓
11	2023-02-23 03:23:21	<u>f8602108ca9f4328763911d5df07ffe8bc8c150778c5064b4b752fc3a52904e3</u>	- 0.05374476 BTC 1,314.32 USD	✓
12	2023-02-23 03:02:59	<u>830a2533ac22403f05d0cd928257304af9f81ad5a0636bb4eca95873228b91eb</u>	+ 0.29182339 BTC 7,136.49 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-02-23 02:17:39	<u>ae094c0911166c249edca87552a8e86ecec5dcaaf2359ba01400f1cc0d6cc038</u>	+ 0.05374476 BTC 1,318.44 USD	✓
14	2023-02-22 22:52:48	<u>2a1b5b2de1fa39ab2a89a4e1a9a86f611c065be13bf34568e3ccaff42cf0a4f1</u>	+ 0.05867050 BTC 1,418.78 USD	✓
15	2023-02-22 19:52:24	<u>fcdffc111b592d43efbd0b9d849fc1c26e217cc7a15fec8cb6d76a795bd2b0d87</u>	- 0.02305819 BTC 548.77 USD	✓
16	2023-02-22 17:51:29	<u>1f4685e5704db7a4b14b6699abf9fa251d98a65e5f05e0187fff0c8cca77c38e</u>	- 0.01535676 BTC 364.57 USD	✓
17	2023-02-22 17:28:54	<u>a4bcb7c92cfc6136a111899fd6782fe5046fcaa47e1aa7efbf79ce26e2534897</u>	+ 0.02305819 BTC 547.53 USD	✓
18	2023-02-22 15:40:01	<u>254bd9fd5f8808e9014fd0d20f83b01fb1e57139c9ccace8b92f3a7555d91061</u>	+ 0.01535676 BTC 362.95 USD	✓
19	2023-02-22 06:22:24	<u>879e9c1f50fa32ea9636a05bb7fba02e9a2f3730d1b53feaccfbdfdd7defe7a</u>	- 0.01909931 BTC 457.43 USD	✓
20	2023-02-22 03:21:35	<u>3e0b7cabfb7609e4102d6d1cc7b7cf819a826456c9998f596d2fa5baa4688d2a</u>	+ 0.01909931 BTC 462.23 USD	✓
21	2023-02-19 10:10:01	<u>f2cb46aac9f32896ab8db91f8e3e521a593db6707cf26612d6528ae06964d4c2</u>	- 0.09995034 BTC 2,464.25 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-02-19 03:12:07	<u>ddf4b40d09291fcc3b51f76f691f31d0c5463366c50ce62ad5b7284c7eb6ef90</u>	+ 0.09995034 BTC 2,466.94 USD	
23	2023-02-18 21:12:18	<u>c9e469efe4ea4bd5e80122cad4af3392afb54bfff18aa028d302d3d15e748888f</u>	- 0.01004651 BTC 247.30 USD	
24	2023-02-18 02:41:04	<u>d7edb6509c17f660b437bdeabfbaafc66e18ae8ac9445fe005a5602c464ee5d</u>	+ 0.01004651 BTC 247.24 USD	
25	2023-02-17 17:39:12	<u>29e58f3019cc568dc93aa90b79d1d78c9e948b6c17b5a211256371a7a2f0ec</u>	- 0.01289744 BTC 314.19 USD	
26	2023-02-17 17:39:12	<u>29e58f3019cc568dc93aa90b79d1d78c9e948b6c17b5a211256371a7a2f0ec</u>	- 0.00922327 BTC 224.68 USD	
27	2023-02-17 17:12:39	<u>30807efa24b38de112d8a715aa30438aa48e736783b8e3365b73574a5a8476d4</u>	- 0.00092258 BTC 22.41 USD	
28	2023-02-17 13:07:37	<u>2f1039da0713675febf7e8a3b8582a88896aa01db8a2bad4ae869aebda1ae311</u>	+ 0.01289744 BTC 306.72 USD	
29	2023-02-17 05:40:19	<u>748e3a9fc77d96f35079de4369a446c8b658248f9d6c229807b753188c7ca5d3</u>	- 0.00095051 BTC 22.49 USD	
30	2023-02-17 03:54:04	<u>c030172aa2d42520e31c205b4f9c901ab8e4d0bde5386c1a4b268098d609186f</u>	- 0.00123102 BTC 29.30 USD	

#	Date & time	Transaction Id	Amount		
31	2023-02-17 01:24:49	<u>76f109444414740ed7276e</u> <u>a194da8735f429ce861f15</u> <u>c2af2145ba742be21312</u>	+ 0.00922327 BTC  219.97 USD		
32	2023-02-17 00:18:56	<u>fb48ddc93baaf5f31a8c0b</u> <u>721a913d785ccfe7fd8b39</u> <u>f894c3fef95060c7a322</u>	+ 0.00123102 BTC  29.19 USD		
33	2023-02-17 00:10:44	<u>a03be8ed01a56e1ad0003a</u> <u>310db63534b220b6434fc9</u> <u>c9fc87da199b986d1200</u>	+ 0.00092258 BTC  21.87 USD		
34	2023-02-16 23:56:55	<u>fecb2c38c51b4013a99f87</u> <u>84391b763f9aea93b9f9d1</u> <u>ec3ac56ae0df7f2182a2</u>	+ 0.00095051 BTC  22.53 USD		
35	2023-02-14 02:05:05	<u>02042192fe4a6b33d885b6</u> <u>e11c4ef76550e39a0b06af</u> <u>8e2f271ab26cd5821569</u>	- 0.01696236 BTC  368.35 USD		
36	2023-02-13 20:19:58	<u>7cd8aa2811b523167f4da8</u> <u>6f8ae67ec96d4a12dbc30d</u> <u>bb90c4697f0b1a282744</u>	+ 0.01696236 BTC  367.45 USD		
37	2023-02-12 05:52:05	<u>be3b9c3a8986f7f9b4f0c1</u> <u>cb2f0fa02d7890bbbab8c7</u> <u>e67cc27c63d7490d9478</u>	- 0.00415674 BTC  90.65 USD		
38	2023-02-10 14:23:42	<u>07f14e14aae5dd3d108055</u> <u>64e6db371cc1a2886b0984</u> <u>ca008a3b5b4d036eafba</u>	- 0.12361009 BTC  2,699.83 USD		
39	2023-02-10 13:43:05	<u>e1983a0573acb0851f6e6b</u> <u>366a9c0fbea483e847c574</u> <u>9202d742cfd19dbaa2b0</u>	+ 0.12361009 BTC  2,699.83 USD		

#	Date & time	Transaction Id	Amount	
40	2023-02-10 04:58:35	<u>282fefe3bc251cfe6018f036e16dd70e8120a6021473d4a956c88aa0aad13b15</u>	- 0.32456788 BTC 7,074.53 USD	✓
41	2023-02-09 17:02:25	<u>6fe872153f02f9bba93c1f9546ede2eab0c3116e27c06161a38460aab941f42d</u>	+ 0.32456788 BTC 7,314.89 USD	✓
42	2023-02-07 20:39:02	<u>dafe512f5e07fa4ec0c98c3db9f9cd6b9d97e54cf39a6653c446f72a3c018db6</u>	- 3.53515258 BTC 82,002.28 USD	✓
43	2023-02-07 00:54:13	<u>5dab1c9999ed6f3a98557e5648c1d0adb2142949fae0a716ab3d45b59a6cb122</u>	- 0.78646667 BTC 17,970.10 USD	✓
44	2023-02-07 00:54:13	<u>5dab1c9999ed6f3a98557e5648c1d0adb2142949fae0a716ab3d45b59a6cb122</u>	- 0.82979741 BTC 18,960.17 USD	✓
45	2023-02-06 13:32:31	<u>0dfc98d51f184b42b329b8b3aa6ecf6803952ab7b50b9ffb9832dd047f4bd047</u>	+ 3.53515258 BTC 80,751.61 USD	✓
46	2023-02-06 13:26:14	<u>c9b2521eb9a7eec53fce5ee91abf153933225a036165410423fc277b7c15f765</u>	+ 0.82979741 BTC 18,943.27 USD	✓
47	2023-02-06 11:40:13	<u>6926333ca5606a2d20edd7ff5d874c24d2df3b29a17cb889be8e148e26eb3471</u>	+ 0.78646667 BTC 17,999.02 USD	✓
48	2023-02-05 20:35:01	<u>8167d8388d134eb59bfbbd1d6c27121f3cc116101f21f0ac3f3d03ca9312f21d</u>	+ 0.00415674 BTC 95.17 USD	✓

#	Date & time	Transaction Id	Amount		
49	2023-02-03 22:19:43	<u>42acc5cdf3cf4cd822eb97</u> <u>4a035a9d9a0bfce85714d0</u> <u>62f7a94182d80f27e734</u>	- 0.02124461 BTC  497.57 USD		
50	2023-02-03 20:03:58	<u>dc1df2f3808ebef555dc89</u> <u>aa9fa811b003e08fdcc646</u> <u>8972fea6e3dc26da9079</u>	+ 0.02124461 BTC  495.81 USD		

* USD values displayed at the time of transaction

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