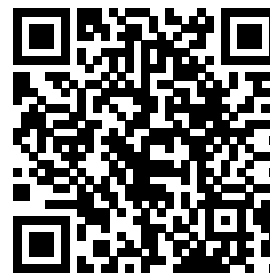


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ji5rbWCLPViBs35cySRHxVpSTmiNuGUpN</u>
TOTAL RECEIVED	0.02397568 BTC
	1,509.83 USD
TOTAL SEND	0.02397568 BTC
	1,509.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 04:46:02	<u>ab713bb158939cca8a2aea</u> <u>bcf4d16fb218e478e0df3b</u> <u>f2e6ff640df1e29d474b</u>	- 0.00009462 BTC 6.07 USD	
2	2024-07-16 21:33:49	<u>f6f2e5a23533392c20195d</u> <u>0bd54c43c1d39c5881f76e</u> <u>7d321673450fc53c3be5</u>	- 0.00026147 BTC 16.89 USD	
3	2024-07-08 19:42:50	<u>00a45b68562c0a82c271b1</u> <u>0d77750e6939d5f88cc1f4</u> <u>62fbe6e64957c15433d1</u>	- 0.00033952 BTC 19.10 USD	


#	Date & time	Transaction Id	Amount		
4	2024-07-08 13:53:38	<u>a35583b29a43c6d56eaaee</u> <u>004c92c74d808c198237a4</u> <u>0561f4afba8cb810b7ee</u>	- 0.00033721 BTC 18.94 USD		✓
5	2024-07-08 08:41:49	<u>6d33af19b14ead9fbb5ab6</u> <u>5a0854a09910a749b95519</u> <u>118640206d162150ef40</u>	- 0.00033890 BTC 19.49 USD		✓
6	2024-06-27 15:37:56	<u>dc58fcf824966fad3a57d9</u> <u>1929e35c9cc1d145aa9739</u> <u>35b71ddc7f4f2de5290d</u>	- 0.00041230 BTC 25.44 USD		✓
7	2024-04-13 23:38:44	<u>e40b8fc6023a7321603d4c</u> <u>440618320dc0fd11219d5f</u> <u>6d1281d48f6601c6b3ae</u>	+ 0.00041230 BTC 26.25 USD		✓
8	2024-04-13 05:29:49	<u>85255889d1322ca60b1c68</u> <u>e261c3534e7dd4654fcafd</u> <u>695a271d9e031c74c701</u>	+ 0.00009462 BTC 6.37 USD		✓
9	2024-04-05 16:42:24	<u>787845f8c061f903c0786b</u> <u>15851d2b5d89c58292d9ba</u> <u>f1eda2950966b94c59ad</u>	- 0.00041974 BTC 28.30 USD		✓
10	2024-04-05 11:36:49	<u>61379cdd032c795b818be2</u> <u>b241a7d5bca53f8ff0d2fd</u> <u>344be7d5c63a5370b036</u>	- 0.00043715 BTC 29.23 USD		✓
11	2024-04-05 11:36:49	<u>4709a683a7760698eee610</u> <u>ab1955ab759dc035b7704b</u> <u>07baa70f5397b0fe712e</u>	- 0.00043552 BTC 29.12 USD		✓
12	2024-04-04 03:56:28	<u>958ea78e4fa7f3318c7c32</u> <u>2e118dcd9d49fe2144e37e</u> <u>8d9c50450f3fd9753f3c</u>	- 0.00044753 BTC 29.30 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-04-03 10:49:18	<u>8ff0f8382b3792a4bc6db9</u> <u>569f78e0b1f1266b6b09fb</u> <u>ece34a68c05624b74bf0</u>	- 0.00049645 BTC 	32.79 USD	✓
14	2024-04-02 04:58:39	<u>0803e7285e3fee5006d894</u> <u>f4f23f3fb80a2d50379549</u> <u>5ab0ec9658c9e0f10b2a</u>	- 0.00045899 BTC 	30.64 USD	✓
15	2024-03-24 18:05:07	<u>a624230d7a2f384a8f765a</u> <u>ceeacb5d2ea6fb1a8f6042</u> <u>341a9c690d9681a2d14c</u>	- 0.00051370 BTC 	33.82 USD	✓
16	2024-03-24 11:03:14	<u>ed735addec5b71585ea3b8</u> <u>dc1666e013121f0619cf08</u> <u>571215fa6f32ba16da97</u>	- 0.00053229 BTC 	34.77 USD	✓
17	2024-03-24 10:53:39	<u>9a865f725496f1772f09aa</u> <u>37660930e4b22ab66b22b0</u> <u>89110e71e1e63ebd831c</u>	- 0.00053401 BTC 	34.88 USD	✓
18	2024-03-23 18:07:14	<u>65c98ec88fbe3b8d5f9735</u> <u>ec7a69a0248779401cd458</u> <u>1d2149eb875bdbcb870</u>	- 0.00060484 BTC 	39.54 USD	✓
19	2024-03-20 03:57:45	<u>dbb1961d66bb806df9515e</u> <u>110d641ec1e172400be7cb</u> <u>4375d57cbbf16d1a1acc</u>	- 0.00061690 BTC 	38.02 USD	✓
20	2024-03-16 20:31:59	<u>c21b7b3eb2cf0ded8867b4</u> <u>6eaf0fd650ca6b48a3871d</u> <u>bde1382d0587b1ad5810</u>	- 0.00070523 BTC 	46.71 USD	✓
21	2024-03-16 20:30:09	<u>fafda9a338171cbc8a267e</u> <u>d7797b2eb0c6a260b74c46</u> <u>93ba9c06d0bd624fde8a</u>	- 0.00070783 BTC 	46.88 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-03-14 11:37:22	<u>bcc9080538377e3632b905</u> <u>8a9c088d763824627c3f3c</u> <u>3fa3a09736743025c8eb</u>	- 0.00071511 BTC 	52.08 USD	✓
23	2024-03-11 06:50:30	<u>b2acf906aff5ac637a176e</u> <u>fa3f787a4fc651838bdc6d</u> <u>7c3cf9b9cc5b6f875649</u>	- 0.00071926 BTC 	51.08 USD	✓
24	2024-03-11 06:50:30	<u>5bdc144a0a0976396ef02a</u> <u>7b4780cab3270a0f374bdd</u> <u>79d6a265a66c7603cb3e</u>	- 0.00071661 BTC 	50.89 USD	✓
25	2024-03-07 17:47:45	<u>76eab7950233c89409c42e</u> <u>3519cf5977b56683486634</u> <u>dcc66aac4d2e084c62ca</u>	- 0.00078478 BTC 	53.05 USD	✓
26	2024-03-07 17:47:45	<u>76eab7950233c89409c42e</u> <u>3519cf5977b56683486634</u> <u>dcc66aac4d2e084c62ca</u>	- 0.00077999 BTC 	52.72 USD	✓
27	2024-03-07 16:04:53	<u>a7beb8651e4853f9d44b9a</u> <u>4ae1510791c35da95eecef</u> <u>11e64cc3c77adc6c4d5b</u>	- 0.00135367 BTC 	91.10 USD	✓
28	2024-03-07 12:58:01	<u>973145857a7b2f89a65138</u> <u>ca737579251c4c9f528d51</u> <u>1a242d7e1d7fb45f3c97</u>	+ 0.00078478 BTC 	52.50 USD	✓
29	2024-03-07 08:15:35	<u>2855bf541308c3a4b34145</u> <u>09d70e28171a44e19a721a</u> <u>cc6a480b3f738f273eb6</u>	+ 0.00026147 BTC 	17.43 USD	✓
30	2024-03-07 07:22:52	<u>c669836f4eac3df94dc460</u> <u>d11f92bf5f5e240895a3ed</u> <u>f38ef0f62b87cbd208c8</u>	+ 0.00070523 BTC 	46.81 USD	✓




#	Date & time	Transaction Id	Amount		
31	2024-03-07 05:40:49	<u>951f62e7b4614a7f4dfab7</u> <u>4ecc37447a420375aa1a76</u> <u>9c9fb452d5155e2404e7</u>	- 0.00076563 50.43 USD	BTC 	✓
32	2024-03-07 04:00:06	<u>6b3abda0f029f058ebf669</u> <u>3c3c8272ad94d10c2f563c</u> <u>255d109da860ef7eb3b2</u>	- 0.00074221 48.86 USD	BTC 	✓
33	2024-03-07 04:00:06	<u>8695bf1643cfbf174fd1b6</u> <u>541447a8ce75ae1ff88222</u> <u>d90a03dc6a0b0928d071</u>	- 0.00074563 49.09 USD	BTC 	✓
34	2024-03-07 03:48:59	<u>8d506dbb8c20e048efa45b</u> <u>d851ebf1aed783e517a29a</u> <u>925690d185aeb21521e9</u>	- 0.00073231 48.21 USD	BTC 	✓
35	2024-03-07 03:48:59	<u>983cada3c60d614bffe9cc</u> <u>c206c8414620169d959d27</u> <u>ffe441805b1cc7a269dd</u>	- 0.00073448 48.36 USD	BTC 	✓
36	2024-03-07 03:47:24	<u>4460a5a3d8e1649fd801a9</u> <u>8b231c106ab243548532d2</u> <u>bd57c3a99478c3f37ba8</u>	- 0.00072060 47.44 USD	BTC 	✓
37	2024-03-05 02:27:41	<u>df1fb3bfb172f4d38efa87</u> <u>988e4bfebcd1993b2046f3</u> <u>bd1a008b19c63327ddb5</u>	+ 0.00077999 53.14 USD	BTC 	✓
38	2024-03-05 00:11:21	<u>85b376e5105dea6e01cf0a</u> <u>3ce7140bd88fb2e08f4b03</u> <u>02227a1358f9179d5880</u>	+ 0.00135367 92.09 USD	BTC 	✓
39	2024-03-03 04:35:33	<u>b4c4bf8bd3dd4222ae1e8a</u> <u>61823cac2508520098d966</u> <u>643cfab289a7cd42cc82</u>	+ 0.00041974 25.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2024-03-02 12:39:52	<u>ee4a9d0255a5097a712943</u> <u>a73f0f4dd0de8176081272</u> <u>235d19a6ce3426750ef5</u>	- 0.00082157 BTC 	50.77 USD	✓
41	2024-03-02 12:39:52	<u>8b2f99089f6ad6a225da86</u> <u>fdcb6517756aa711aba252</u> <u>4abaffd42f31da599fa2</u>	- 0.00091374 BTC 	56.47 USD	✓
42	2024-03-02 12:39:52	<u>8b2f99089f6ad6a225da86</u> <u>fdcb6517756aa711aba252</u> <u>4abaffd42f31da599fa2</u>	- 0.00090897 BTC 	56.17 USD	✓
43	2024-03-02 12:39:52	<u>8b2f99089f6ad6a225da86</u> <u>fdcb6517756aa711aba252</u> <u>4abaffd42f31da599fa2</u>	- 0.00090590 BTC 	55.98 USD	✓
44	2024-03-02 12:09:28	<u>5672d8d552350bcbbea36b</u> <u>a9058d9882775c23b02ec7</u> <u>e90f10a13ff6f8236bbe</u>	- 0.00094150 BTC 	58.44 USD	✓
45	2024-03-01 12:36:21	<u>ff1bac96b3c17b4dcbd141</u> <u>5be98f598fd9eb2d51cda4</u> <u>ee4ca58e68d4a0fefcfa</u>	- 0.00127952 BTC 	79.91 USD	✓
46	2024-02-29 22:39:58	<u>74cf1702f1abdf9ae704ec</u> <u>6745b014d2b53c204a7a93</u> <u>11c3494e34e5515e68da</u>	+ 0.00073448 BTC 	44.89 USD	✓
47	2024-02-29 03:21:02	<u>b6542642a0f4eca340f453</u> <u>f9c40f640b50373d2f09f3</u> <u>2f461da919b7edf150df</u>	+ 0.00074221 BTC 	45.69 USD	✓
48	2024-02-28 23:55:52	<u>566a0f57036352a69b35b9</u> <u>129077533062517f4fb24b</u> <u>309dc2a6eb0d0ad44a73</u>	+ 0.00074563 BTC 	45.75 USD	✓

#	Date & time	Transaction Id	Amount		
49	2024-02-28 21:57:57	<u>09c4b114df00c644c78b53</u> <u>765ff10e8ad5ed3a8036c5</u> <u>55d427998f3a797ab60c</u>	+ 0.00094150 BTC 	57.69 USD	✓
50	2024-02-28 20:13:33	<u>02fd441b175c9a8a3505a3</u> <u>3ae1802480f97e9b25fe12</u> <u>3550ae2b205f43830269</u>	+ 0.00045899 BTC 	27.72 USD	✓
51	2024-02-28 19:05:00	<u>a4f2207c7cd6e650ce3500</u> <u>8a30f0746395dc2025f535</u> <u>c9adf9ed0f441101194a</u>	+ 0.00073231 BTC 	44.63 USD	✓
52	2024-02-27 03:34:27	<u>9ec655a7adbfa503304f6b</u> <u>64c2a7616c5b3576493791</u> <u>7d1c754f496816d6ff88</u>	+ 0.00082157 BTC 	45.79 USD	✓
53	2024-02-26 14:38:12	<u>2e35f3730784e14f693dbf</u> <u>fc0a092881399e8bae0bb</u> <u>feeabc0a7a90b16f41af</u>	+ 0.00060484 BTC 	31.96 USD	✓
54	2024-02-25 12:43:18	<u>d97c67fe2862ebf1a46ef8</u> <u>c420ee5bf1e93e72d3dd67</u> <u>2f34dbb544dbd4a691f7</u>	+ 0.00071661 BTC 	36.98 USD	✓
55	2024-02-25 07:52:38	<u>ba6981fe395f9399312fff</u> <u>2b4a9227fb60811dc61dbc</u> <u>e9c4bde08795ab53c457</u>	+ 0.00127952 BTC 	66.03 USD	✓
56	2024-02-25 03:53:07	<u>0e02820b4961233ae0de5a</u> <u>465ad215cf160b1ee98aa0</u> <u>aa4770a09138c125ca05</u>	+ 0.00071926 BTC 	37.12 USD	✓
57	2024-02-24 17:44:56	<u>eb18bf7689a6632559bd93</u> <u>e5902e636cb4792f2c8ffc</u> <u>c9d33ea4e25e76ff9915</u>	+ 0.00071511 BTC 	36.78 USD	✓

#	Date & time	Transaction Id	Amount		
58	2024-02-24 17:17:03	<u>d13a1035678b3ac0c68e08</u> <u>c3589517c20dd9e745ad61</u> <u>2b0d32b499f906793fa8</u>	+ 0.00091374 47.08 USD	BTC 	✓
59	2024-02-23 17:27:11	<u>0de3acf37f6a61118ba590</u> <u>96933f7619b91db836c75d</u> <u>0afbde4c0c18a12885d3</u>	+ 0.00043552 22.27 USD	BTC 	✓
60	2024-02-23 16:00:08	<u>984b2a23af40cf4eb0a399</u> <u>2844998f516be4ba342a1d</u> <u>fa4c6d8c3212198c60ad</u>	+ 0.00053401 27.26 USD	BTC 	✓
61	2024-02-23 15:12:04	<u>bc790beebce8e04a8c3c13</u> <u>4ea53c538c4dac39acebee</u> <u>09c286a224f2d40237c2</u>	+ 0.00053229 27.09 USD	BTC 	✓
62	2024-02-23 10:02:51	<u>e0c551090dd12142a6132f</u> <u>33d4a229661cdf86a62fe</u> <u>7fbabe39ee1f8be3cd58</u>	+ 0.00070783 36.22 USD	BTC 	✓
63	2024-02-23 08:45:33	<u>798e1712461695eede13ae</u> <u>63c3d80d2fbd1b9f0e8f26</u> <u>af9ece0cb2922d336807</u>	+ 0.00049645 25.32 USD	BTC 	✓
64	2024-02-23 08:19:37	<u>ed551e5ab8d3dba3da6ed5</u> <u>f28330bacf8d0df51d02c1</u> <u>a633bcb80b31ac9da580</u>	+ 0.00076563 39.01 USD	BTC 	✓
65	2024-02-23 02:45:39	<u>6b6642f735f54db208389d</u> <u>1bf2fec1bd88e7e3a3fd0e</u> <u>383f90006e905b0acd8a</u>	+ 0.00043715 22.33 USD	BTC 	✓
66	2024-02-23 02:21:13	<u>d0391d39ddf1d66ccb230b</u> <u>f795df3ade410a1eab740a</u> <u>b2c514224b20f4bfd727</u>	+ 0.00072060 36.82 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2024-02-22 08:40:59	<u>713ed1f2a3fcaa70373cf4</u> <u>4607e532e13254a81570ab</u> <u>2d93999b075cd94b6fdd</u>	+ 0.00033721 BTC 17.51 USD		
68	2024-02-22 03:14:03	<u>f8bf45635dcf7e6fb84143</u> <u>737e41633684fb96d1970b</u> <u>88b7c2dd40ec46a37124</u>	+ 0.00090897 BTC 46.89 USD		
69	2024-02-22 01:10:32	<u>ff85d960358cfe48316756</u> <u>e6d35245b160108fbd207f</u> <u>70dd0b1fa85a2c424093</u>	+ 0.00090590 BTC 46.41 USD		
70	2024-02-21 15:47:07	<u>4d56b8201655a3e94d56db</u> <u>1a26dd00afd49ca534c1b4</u> <u>764020a226dc8948e695</u>	+ 0.00033890 BTC 17.40 USD		
71	2024-02-21 15:29:20	<u>fda08194b2342dbd9dd31e</u> <u>08b7bd3e642639c554d675</u> <u>6b5df1d4d44e401c4c45</u>	+ 0.00051370 BTC 26.27 USD		
72	2024-02-21 09:57:29	<u>50fe446d567603609dd13c</u> <u>f50c96bde737650776963a</u> <u>be25218a1e993af29031</u>	+ 0.00033952 BTC 17.40 USD		
73	2024-02-21 09:10:21	<u>ee22b4084c05b733be4832</u> <u>c899e2c7fba33952b868a3</u> <u>71a1088f1052f07cdd29</u>	+ 0.00044753 BTC 22.86 USD		
74	2024-02-21 08:35:29	<u>fface8b7276b6da1f8dbb0</u> <u>a3fd86b5e07c891baf3248</u> <u>df9f8d9cbe82cd6a5f0d</u>	+ 0.00061690 BTC 31.52 USD		

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