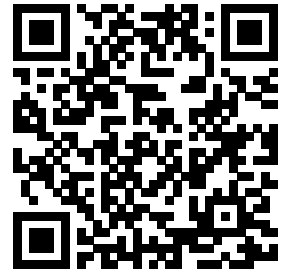


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JrLtspYFhZq4btArprexzusMomK8yVo4L</u>
TOTAL RECEIVED	0.51715089 BTC
	32,624.97 USD
TOTAL SEND	0.51715089 BTC
	32,624.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 00:23:05	<u>5ec8ba613fdd15ce660729</u> <u>2d96ff3bead2e7cc5736eb</u> <u>0af00d6a635c7ad47364</u>	- 0.00275294 BTC	
			117.83 USD	
2	2024-01-13 00:23:05	<u>f557dfceb68124beaf4712</u> <u>6e266e7308c2a831663dbc</u> <u>7d626bca2e8a5d758400</u>	- 0.00288159 BTC	
			123.33 USD	
3	2023-12-29 20:45:51	<u>442b999f347dd0f8e417e7</u> <u>44aef0a2548a8543097ed0</u> <u>27cc7c0126adf50ba027</u>	+ 0.00288159 BTC	
			120.84 USD	

#	Date & time	Transaction Id	Amount		
4	2023-12-21 16:09:22	<u>3526cb8b04793c45181bbd</u> <u>53b56d8c917ad0d6fb796e</u> <u>b16cb66aa425dce706b2</u>	+ 0.00275294 120.21	BTC 	✓
5	2023-06-21 10:52:05	<u>64f76188860e8b237aa49c</u> <u>598475c2b1021091b3e5db</u> <u>fe7304497bc6d3fe3753</u>	- 0.02052143 593.68	BTC 	✓
6	2023-06-15 15:34:51	<u>cb3b1846dad3fd95e146ac</u> <u>31e69d291b9813551809a7</u> <u>33403099e8f533031670</u>	+ 0.02052143 513.03	BTC 	✓
7	2023-04-15 05:03:05	<u>ed3a767d2d18e3d3ae5bcf</u> <u>ba7ad9a340f0c1cddb0849</u> <u>87103b13640ce6b76a89</u>	- 0.00099795 30.36	BTC 	✓
8	2023-04-15 05:02:49	<u>2eaffdbf832c5f10517fa3</u> <u>cc5277985aed77bb41bfeb</u> <u>89c49a927b878962147d</u>	- 0.00140587 42.77	BTC 	✓
9	2023-03-29 09:37:15	<u>cf49c751dfac7d36c0e1f2</u> <u>412171a925d7f7fa57592c</u> <u>4647b3d5d82eed324357</u>	- 0.01112719 315.81	BTC 	✓
10	2023-03-29 09:37:15	<u>75f8981cbb4712d6d01b07</u> <u>2063d436a84984a022b5c7</u> <u>19853a1728077f3d843d</u>	- 0.01991133 565.12	BTC 	✓
11	2023-03-26 16:12:17	<u>a2319bd9dde7b74486d236</u> <u>f3ccf31b4fc35f5d98b62f</u> <u>0da2d36c61fb0d8f56b9</u>	+ 0.01112719 308.21	BTC 	✓
12	2023-03-25 17:00:35	<u>f2dd7c3bb8759889b615f8</u> <u>5435bc6cb2449653173181</u> <u>2e3656d1e294ee1460b5</u>	+ 0.00099795 27.42	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-03-24 17:16:53	<u>19d6ac1d0af7e16676809e</u> <u>f7f9b446c3efb678ffb55a</u> <u>acc56dc1981eba781625</u>	+ 0.01991133 549.75 USD	BTC 	✓
14	2023-03-23 18:04:05	<u>65d2fa129df19d1daecb19</u> <u>ea082676236f25391b423d</u> <u>fe71398f02883c6fd8ea</u>	+ 0.00140587 39.22 USD	BTC 	✓
15	2023-03-22 09:28:02	<u>a7c3e89cb8ed5b0656ade8</u> <u>7627580f0292b75f7a6cfc</u> <u>9c6207496b06e6693edf</u>	- 0.02669977 750.26 USD	BTC 	✓
16	2023-03-22 09:28:02	<u>a7c3e89cb8ed5b0656ade8</u> <u>7627580f0292b75f7a6cfc</u> <u>9c6207496b06e6693edf</u>	- 0.02599449 730.44 USD	BTC 	✓
17	2023-03-22 09:28:02	<u>668fa0756fd70b76c647ab</u> <u>4d08f318e1f8b8d8c6df0a</u> <u>ab337bb17befeed06f4f</u>	- 0.02872245 807.10 USD	BTC 	✓
18	2023-03-22 09:28:02	<u>8011005e446deb6b852d5e</u> <u>a86dbc42f14ccd2674a404</u> <u>1c960fb63d6e17b27fbf</u>	- 0.01564330 439.57 USD	BTC 	✓
19	2023-03-22 09:28:02	<u>8011005e446deb6b852d5e</u> <u>a86dbc42f14ccd2674a404</u> <u>1c960fb63d6e17b27fbf</u>	- 0.01541047 433.03 USD	BTC 	✓
20	2023-03-12 16:59:23	<u>307f65672e5219bb788ecd</u> <u>a337257d55d93a4b5275fa</u> <u>0c149ecbd71c10017535</u>	+ 0.01541047 320.31 USD	BTC 	✓
21	2023-03-11 17:11:00	<u>e7cb79b8416c11bd18e8cf</u> <u>28d41beba07f5fd643359d</u> <u>af43a1ffd8847af7a56f</u>	+ 0.01564330 316.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-03-10 18:56:03	<u>14ca2d7986e0a1e09b36b7</u> <u>bcd0ed86ee5c190314e95</u> <u>e0fe5e826d404e9a2d95</u>	+ 0.02872245 575.14 USD	BTC 	✓
23	2023-03-09 17:59:04	<u>8975b7517aebd8b5c29bc7</u> <u>f214aed14ebef0575d1aa0</u> <u>ba2c30d05503324d21de</u>	+ 0.02669977 561.03 USD	BTC 	✓
24	2023-03-08 17:56:23	<u>9118a83f7e6239d28f89f0</u> <u>6ed2ef7cbf4bf06a8f00b2</u> <u>08a3104b81499a3c0de3</u>	+ 0.02599449 572.47 USD	BTC 	✓
25	2023-03-08 11:26:24	<u>40e81b549a10e91802d303</u> <u>c6c44957fb4036fc1cc2e7</u> <u>9f05ac68498089ca02d9</u>	- 0.02599982 573.87 USD	BTC 	✓
26	2023-03-08 11:06:45	<u>6700fb00d2b4773163be8e</u> <u>901aa1d4d8f98e08ff95ab</u> <u>5850ab00dd6c9f0ac125</u>	- 0.02454964 541.87 USD	BTC 	✓
27	2023-03-07 15:55:49	<u>9cbb1121dc5f34d6d5c6e3</u> <u>a0c77f210299f126f8f2ce</u> <u>f1de49f66f4724705cd0</u>	+ 0.02599982 578.20 USD	BTC 	✓
28	2023-03-01 19:00:49	<u>52d807e35290b0d4baa7ea</u> <u>972e88a74229b8cd363b82</u> <u>1abc963072a0a8ccb6c7</u>	+ 0.02454964 573.36 USD	BTC 	✓
29	2023-02-22 08:39:29	<u>a1bec3baecc10b18528c8e</u> <u>40a0484f166ddd8fb4220d</u> <u>abb1fd284ab330f687da</u>	- 0.01325049 319.41 USD	BTC 	✓
30	2023-02-22 07:37:16	<u>4015126f1948544f9ed91d</u> <u>666a9d411ca84fa8092370</u> <u>25de7da4295799f8edf3</u>	- 0.00845117 202.53 USD	BTC 	✓







#	Date & time	Transaction Id	Amount		
31	2023-02-22 07:31:15	<u>adf6dac51ad829dfc7cd35</u> <u>303c072090a4693e3ac7d6</u> <u>bde240f4f906580a2256</u>	- 0.02440886 584.97 USD	BTC 	
32	2023-02-22 07:31:15	<u>adf6dac51ad829dfc7cd35</u> <u>303c072090a4693e3ac7d6</u> <u>bde240f4f906580a2256</u>	- 0.02379950 570.37 USD	BTC 	
33	2023-02-19 19:19:20	<u>5f9ff6c4bd483139e05a98</u> <u>ff66b7ca9627b97cb2c53e</u> <u>4adbc81fae73c24cc1fb</u>	+ 0.01325049 324.95 USD	BTC 	
34	2023-02-18 19:44:53	<u>bf8aee5fea6f832869845f</u> <u>dc571773fea8add795bca</u> <u>986dcaed056efdcec02d</u>	+ 0.02379950 585.34 USD	BTC 	
35	2023-02-17 16:53:01	<u>4157292f8e770a74d506fb</u> <u>3a0782e9d71ac499c2d108</u> <u>5b3c8618b79ea40ec378</u>	+ 0.02440886 593.09 USD	BTC 	
36	2023-02-06 17:47:48	<u>8249f71985fc743a7b7950</u> <u>0982c00996d19b819aea2e</u> <u>4993de56369b6b5c85e1</u>	+ 0.00845117 194.53 USD	BTC 	
37	2023-02-03 13:58:56	<u>b7bbd53ddd3fbe6ebdd07c</u> <u>fe776bb308bceeadc2b667</u> <u>896c2dc43652c70ffa3</u>	- 0.02579037 606.54 USD	BTC 	
38	2023-02-03 13:54:24	<u>8a3aca78e73b79f0304fd7</u> <u>59c31acdb9aaedfa0a633b</u> <u>e160907fb47091cbca6a</u>	- 0.01575987 370.64 USD	BTC 	
39	2023-02-03 13:54:24	<u>cd6c6906e6f7d98c4edab0</u> <u>8a7b3bda81cf834081209d</u> <u>4b26b94d9e7bd6115163</u>	- 0.05159381 1,213.39 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2023-02-03 13:47:31	<u>c614a9cc1af378ec7736e9</u> <u>b509fc3cc1a5cd937966d2</u> <u>8d378452589f12acf2cd</u>	- 0.02216414 BTC 	521.26 USD	✓
41	2023-02-02 17:06:16	<u>ddb830a4dbad0f0f0a9e11</u> <u>5b172bf769025e6f001a34</u> <u>177f11770f7362884e94</u>	+ 0.02216414 BTC 	529.57 USD	✓
42	2023-02-01 17:40:32	<u>02281705898f0ac78cfcb4</u> <u>5b2e0f451c7ae31e81e30b</u> <u>4bc5debc3b17c8671029</u>	+ 0.02579037 BTC 	595.17 USD	✓
43	2023-02-01 17:12:08	<u>0c33b1caa66c4cb516444b</u> <u>a9f9c2dfb42dec9d89c011</u> <u>741973a1c3c833207cdf</u>	+ 0.05159381 BTC 	1,186.36 USD	✓
44	2023-01-28 17:27:39	<u>afe51aee037eccfe5c79cd</u> <u>397ca632f1b4e9d5b06146</u> <u>92b2855b54698937221c</u>	+ 0.01575987 BTC 	362.77 USD	✓
45	2023-01-18 09:21:35	<u>ac78350218435ba5613974</u> <u>60e0409f08d19fc8b15331</u> <u>0d4d07bc7abb09901bc2</u>	- 0.01113462 BTC 	236.38 USD	✓
46	2023-01-11 20:31:22	<u>9fdceee300887ae4d6593d</u> <u>cce35732457caad1befaa6</u> <u>653f70b9890efe405197</u>	+ 0.01113462 BTC 	195.50 USD	✓
47	2022-10-05 12:33:23	<u>fca2aec62f23a6d7d09d8c</u> <u>9d78516967bd3db536e4af</u> <u>8c5cc40bed63c3ee97fa</u>	- 0.01075555 BTC 	214.25 USD	✓
48	2022-09-27 10:19:40	<u>561d23f89d0eb87b85f92c</u> <u>17500e4183f834f424e2a3</u> <u>6e9804918753df4dae9e</u>	+ 0.01075555 BTC 	217.49 USD	✓

#	Date & time	Transaction Id	Amount		
49	2022-09-16 07:47:09	<u>5d2560137d02bad791cd7c</u> <u>b8e615116004e3576f9c31</u> <u>2a570751a8f4907203a0</u>	- 0.02490152 490.17 USD	BTC 	✓
50	2022-09-12 10:01:47	<u>2780c7204fd75559add6b0</u> <u>5e3f7a6da82ac7fd118179</u> <u>0d2e5605a29f6884c529</u>	+ 0.02490152 551.67 USD	BTC 	✓
51	2022-06-15 10:29:31	<u>d889425ea1555db50d2ea4</u> <u>38189ff6f908a61fc299c6</u> <u>4de2d4ab4437a4adbe4e</u>	- 0.00804591 170.38 USD	BTC 	✓
52	2022-06-02 10:21:40	<u>0e81f26602ece3f386a1e7</u> <u>d2cf40e0067135ee351948</u> <u>1232c7c84c7bb926cb76</u>	+ 0.00804591 243.08 USD	BTC 	✓
53	2022-05-05 11:28:20	<u>9acc62d4d0d0bd54e4a44e</u> <u>bf18fee65578dd5bc328ac</u> <u>c5ff7e96eb988f00a2a4</u>	- 0.00756641 279.27 USD	BTC 	✓
54	2022-04-25 10:23:53	<u>f9fc19049ee9e088d840ce</u> <u>e86232a0c41b24d86bb3d9</u> <u>56388efa4714e0948b54</u>	+ 0.00756641 294.91 USD	BTC 	✓
55	2022-04-07 11:03:17	<u>92f261844100419eb5d627</u> <u>c47490c5e5629f041bc7a8</u> <u>dba9443c3b6f08d809a7</u>	- 0.00211661 91.71 USD	BTC 	✓
56	2022-04-05 09:55:15	<u>3f2483459361cecaa680ad</u> <u>46de25a6d898988b9d4379</u> <u>e1db8043c894ba944d80</u>	+ 0.00211661 98.81 USD	BTC 	✓
57	2022-03-24 08:47:14	<u>992e7d523fa78c84fcf4c0</u> <u>bc0b212ceae49cd60c722c</u> <u>96c0f327443a0edff04f</u>	- 0.00487250 209.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-03-17 10:44:47	<u>e70fa52283803f43a8623a</u> <u>c4587067cb064fb3219dc9</u> <u>2659bb1a0251481fcf5b</u>	+ 0.00487250 198.79 USD	BTC 	✓
59	2022-02-08 13:28:03	<u>8218c5a2c7559563906b2c</u> <u>d7a7e0468b1d7f2f336f91</u> <u>b8e6b826bbab2cd0fe0a</u>	- 0.00528829 227.15 USD	BTC 	✓
60	2022-02-01 11:08:18	<u>3715d16ef76158b5427aee</u> <u>935824c56ba52d0764283d</u> <u>40d9ad9b1ebc45bd3a2f</u>	+ 0.00528829 205.54 USD	BTC 	✓
61	2022-01-20 12:45:29	<u>335f54cdbef2b6675dff4a</u> <u>55a82456b468a2f4ac898a</u> <u>c1f485cfa3e70c6f3ef9</u>	- 0.00477540 205.46 USD	BTC 	✓
62	2022-01-12 10:44:38	<u>1d3bb1c029fe48ee77be61</u> <u>77cb82547d2a8cc91ac89f</u> <u>0f06868f630696e61938</u>	+ 0.00477540 209.36 USD	BTC 	✓
63	2021-12-23 10:30:02	<u>e4ae1941a5ac014cb1012e</u> <u>6b331f5efe357fcfa2f175</u> <u>b835534238e31bbfbd0e</u>	- 0.00248455 124.37 USD	BTC 	✓
64	2021-12-13 10:52:15	<u>a185afe5c0915b1519f5e5</u> <u>f64714e94d0d2ff7539bbb</u> <u>d054f63ee79f4174b381</u>	+ 0.00248455 116.03 USD	BTC 	✓
65	2021-12-02 12:56:38	<u>382485ce75658b65546f6a</u> <u>e5c65b920c44514e57aed0</u> <u>56e427d42c77781ea0b1</u>	- 0.00353716 199.77 USD	BTC 	✓
66	2021-11-29 10:56:59	<u>1d629f0a18657bee14708a</u> <u>94c8962c302f45682cc231</u> <u>9b0824a68016bf2d55ae</u>	+ 0.00353716 204.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-11-18 11:59:15	<u>2f35ea103114386304fe93</u> <u>b6b351ace77ec164f5f5d6</u> <u>3163179d686c775e2870</u>	- 0.00151778 86.34 USD	BTC 	✓
68	2021-11-09 10:55:29	<u>2d40671f3fc1bd7aeache9</u> <u>cb1c27b459a9b0375e09d7</u> <u>2d1f1fb77cb414982a0a</u>	+ 0.00151778 101.61 USD	BTC 	✓
69	2021-09-30 09:51:50	<u>e718332ad45ce0986005f0</u> <u>bae2e241818ca0ecac5744</u> <u>8d8145c91d979fde1b0a</u>	- 0.00497149 214.51 USD	BTC 	✓
70	2021-09-29 10:00:00	<u>c208816c84a95b6360204e</u> <u>abe1e182d95ab2638274dd</u> <u>9262d9de2bbc2a304437</u>	+ 0.00497149 207.30 USD	BTC 	✓
71	2021-09-02 12:19:50	<u>f7b28c5132fbde50d7599d</u> <u>ed2121a83d94dc21112459</u> <u>3c8978600d0419573b6e</u>	- 0.00447953 220.60 USD	BTC 	✓
72	2021-08-31 10:05:36	<u>2c625d8bf3b1e8c0b1538e</u> <u>c69a9deb90efdbb826a995</u> <u>29515d64fd39e16b3cb3</u>	+ 0.00447953 210.98 USD	BTC 	✓
73	2021-07-15 10:31:44	<u>2a1784ef6356fef80f20ad</u> <u>3283d827b06f1ebe3d362e</u> <u>53a509b9a5d50a2af3e7</u>	- 0.00652126 207.89 USD	BTC 	✓
74	2021-07-14 10:11:30	<u>32eaca5f645854a2be9ee2</u> <u>90d12ed356071746269131</u> <u>b8a30048792e00052232</u>	+ 0.00652126 214.02 USD	BTC 	✓
75	2021-06-04 12:11:54	<u>52a803f9c2903aab4831ec</u> <u>591882e0ca6949d19ed1b8</u> <u>fe69f18858e577f3d65f</u>	- 0.00263668 97.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-06-02 08:37:48	<u>77fe94749ecf454a8c8403</u> <u>55d8d648c6b6e850bd96f5</u> <u>1d4ff5aff9acb59dd80b</u>	- 0.00370918 139.34 USD	BTC 	
77	2021-05-26 11:09:01	<u>c33cb0732d8752dc3aa6a4</u> <u>fe307baf2cc80914933c6d</u> <u>fbf5cb79b42f728d2a7e</u>	+ 0.00263668 103.46 USD	BTC 	
78	2021-05-03 16:49:35	<u>c3dc0f113e77578e007430</u> <u>f68b7e7f45c508bd0a9ed5</u> <u>528c562de3c1260962a5</u>	+ 0.00370918 212.05 USD	BTC 	

* USD values displayed at the time of transaction

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