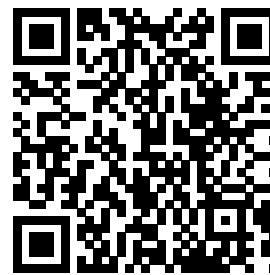


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Jui5Cmrrs5Dhg46feT1XnRKG91CUprTQR</u>
TOTAL RECEIVED	1.63646045 BTC
	102,916.99 USD
TOTAL SEND	1.63646045 BTC
	102,916.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 22:02:07	<u>08761fe43c63f4ef14621a</u> <u>c90d6c0ce96f822dd1bc61</u> <u>eb4a6285e0f6f7dff4f4</u>	- 0.00011419 BTC	
			7.88 USD	
2	2024-04-02 08:34:56	<u>b2b1b1185501552c96f578</u> <u>2f566246c4f5e0f3fa2224</u> <u>aa8566940e6d5bb67d18</u>	- 0.07686801 BTC	
			5,079.49 USD	
3	2024-04-02 06:34:29	<u>32864c4111ceaebde192d</u> <u>2ff4f1e7bec7379c628974</u> <u>21df058f255bfe329166</u>	+ 0.07686801 BTC	
			5,108.30 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-23 07:53:12	<u>6b940ba75a9b87be095b7d3ce8d311db94f59415c535dde1357726700645c579</u>	- 0.00211971 108.01 USD	BTC	✓
5	2024-02-21 20:46:41	<u>a2e2b3e86dcec2baee27697f7de0847c9ed65e81541c9d20846ed84a4d207591</u>	+ 0.00211971 108.92 USD	BTC	✓
6	2024-02-14 18:17:18	<u>029f3f39e4f93b5fe0b63943664494f0ac0de8b1f2fcd6c32058b110f4951033</u>	+ 0.00011419 5.87 USD	BTC	✓
7	2024-01-25 16:24:20	<u>2d9280963e3c6fa78b91cb c4b55130ab585f6f95350c b65320827e14740d2a5d</u>	- 0.00051982 20.64 USD	BTC	✓
8	2024-01-25 02:21:28	<u>e4521d8d15e4a81dc0b33b9c61720d73997d500287e9a4c1f8733097b57d28ce</u>	- 0.00297230 118.71 USD	BTC	✓
9	2024-01-25 02:16:25	<u>9d878a332a62ec0cafebe1bc3795aa69f1cf1c1e4835df917c6ba59fa77d0463</u>	- 0.00352473 140.77 USD	BTC	✓
10	2024-01-25 02:12:36	<u>ebdbac99c39b79bd89149ce7dab7831d29b196c6271bfe3370b5bb5d8aed4726</u>	- 0.00360399 143.94 USD	BTC	✓
11	2024-01-14 21:46:49	<u>e44a7e777701ebd4b472328ed16978d303a5e22ce86058a0cd5686b502c326e6</u>	+ 0.00360399 152.34 USD	BTC	✓
12	2024-01-11 16:05:16	<u>c74434f96b106cae5d2754eae8c71709c839df4e27c075736b29c0746e145321</u>	+ 0.00297230 136.74 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-01-09 14:59:18	<u>e7e2140f8fb310d79e0525</u> <u>7c33f7bf4b1b530b6f4f35</u> <u>a8a36a6fdd0a81340639</u>	+ 0.00352473 165.19 USD	BTC 	✓
14	2024-01-05 04:29:11	<u>9e7ba8b1d7aa5ca4936c71</u> <u>4b5eb66c6ec1e2a31ca9d2</u> <u>121366387296bc74c9d4</u>	+ 0.00051982 22.65 USD	BTC 	✓
15	2023-09-26 02:00:37	<u>1a3383d6f1b2a4cabb9c75</u> <u>f976e8321148d2dcc5492b</u> <u>a7381eeacdacc34b796f</u>	- 0.00172600 45.49 USD	BTC 	✓
16	2023-09-26 02:00:37	<u>68c028132f533657130c36</u> <u>d307534f46afd9e462101e</u> <u>7e4723c8794467deebc8</u>	- 0.00176000 46.38 USD	BTC 	✓
17	2023-09-26 01:42:10	<u>ee241f49e4a209541cf86e</u> <u>c807d7dc5570f35fc16820</u> <u>e2483796fe3f8cee8fc0</u>	- 0.00177500 46.78 USD	BTC 	✓
18	2023-09-26 01:36:25	<u>0dc989e10be9e31c5107ec</u> <u>a1d28a5aaa5dd49d939311</u> <u>9135d818185dca44ed83</u>	- 0.00182700 48.15 USD	BTC 	✓
19	2023-09-26 01:28:00	<u>3015382be695f7f934fc36</u> <u>db4995ab9bb43fb0375f86</u> <u>a12ae45179b048a78725</u>	- 0.00183200 48.17 USD	BTC 	✓
20	2023-09-25 05:17:50	<u>826f6f04ea746f6b337056</u> <u>a064f74838978cc0ba94e7</u> <u>4da3a637888bddf70f56</u>	- 0.00531700 138.84 USD	BTC 	✓
21	2023-09-24 14:20:30	<u>8b7cddcba255e1d6308362</u> <u>b66391b36d8293618c1a99</u> <u>99170b77d4a9a11a8628</u>	- 0.01003900 266.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-08-17 02:54:20	<u>5cf8a8b5729c619796a504</u> <u>25e9f98ea276ef73e48cd0</u> <u>311a0948432333ba6978</u>	- 0.01636288 468.91 USD	BTC 	✓
23	2023-08-07 18:40:05	<u>417805a2f54a72f1abac7a</u> <u>91e9eb2627a29c03fe44b0</u> <u>e6ba7bfd8ae48c0fb3fa</u>	- 0.02707318 789.31 USD	BTC 	✓
24	2023-08-07 16:15:17	<u>321b099e7cce5d2c723bee</u> <u>4140e2af68ba36133e8812</u> <u>c0794bbca1a6d94ee401</u>	+ 0.02707318 783.44 USD	BTC 	✓
25	2023-08-02 02:44:27	<u>02f4b449f3b4cfc555ea28</u> <u>4b4bb2d0cccc613d7c1636</u> <u>bf2c19add9d89560b336</u>	+ 0.01636288 484.88 USD	BTC 	✓
26	2023-07-29 20:20:03	<u>4c37c3122b19d9d229c462</u> <u>f44e38c26646a45006cabe</u> <u>ee0577781783790370e0</u>	- 0.03205000 940.83 USD	BTC 	✓
27	2023-07-14 15:53:20	<u>e6652b6dc56e80829e871b</u> <u>2b09b642284c568ff8ec0d</u> <u>895a8a2a55e36589013d</u>	- 0.09705000 3,029.31 USD	BTC 	✓
28	2023-07-14 10:04:07	<u>4cadd8ac9c3a02902a5646</u> <u>3917372258d126db46e950</u> <u>efa954ad0d7ed12e471e</u>	+ 0.03205000 999.15 USD	BTC 	✓
29	2023-07-14 06:19:14	<u>75b4501f42bf2b4d177f30</u> <u>47d4ff9a8f60cb90fe43c6</u> <u>0c4876e75bc0e5f04c60</u>	+ 0.01003900 314.13 USD	BTC 	✓
30	2023-07-13 17:36:13	<u>8b072b22f569be735c908c</u> <u>6741ac0b5ab179dad53b7d</u> <u>f0ae59f9277fb7f45c00</u>	+ 0.09705000 3,033.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-07-13 06:17:51	<u>db447d7afaf5aa28964e89</u> <u>c2d425c7b34328a707e812</u> <u>e5aa9aa86ceee989ecda</u>	+ 0.00177500 BTC  53.93 USD		
32	2023-07-11 18:54:03	<u>7a7c36e37b92bf4dfcce59</u> <u>e99f2f0a9cf784962dc90c</u> <u>2954fd29fea151281fd6</u>	+ 0.00183200 BTC  56.02 USD		
33	2023-07-11 06:16:18	<u>526dd2cecb2008a50340f2</u> <u>089a0ed250277a14f75d41</u> <u>3c7df825d60c47e3a45b</u>	+ 0.00182700 BTC  55.96 USD		
34	2023-07-10 06:13:42	<u>1910fbc278cc77ae274d3f</u> <u>216e2b1507a1524ddb0ab</u> <u>ac8de3e9d1cc26251fa3</u>	+ 0.00176000 BTC  52.95 USD		
35	2023-07-07 10:18:21	<u>4835028ba1d916618940a1</u> <u>33f98f6b47e95fc72e59fc</u> <u>a3779283e9c632b84c31</u>	+ 0.00172600 BTC  52.06 USD		
36	2023-07-06 06:31:10	<u>0cb8308a2213ac99f3a84f</u> <u>6342e9c4d8677f628f5dd9</u> <u>7cc1911790fbb1670e53</u>	+ 0.00531700 BTC  163.78 USD		
37	2023-07-03 07:29:55	<u>a5d7526d82ee8a77f92d5e</u> <u>6dd9113ea13d2072684ebf</u> <u>aadc3dd9d02ff77bcd8f</u>	- 0.02740700 BTC  840.49 USD		
38	2023-07-03 06:37:42	<u>70ad2f076729dbe01edf98</u> <u>55fb0ec9c724e295e84559</u> <u>a9be0bd02a22b8609bae</u>	+ 0.02740700 BTC  840.49 USD		
39	2023-06-19 06:33:12	<u>ca85c0212cb44ec170d03f</u> <u>13ccafb6e9a8b2a33eacc9</u> <u>f870cde6761c107f8ad9</u>	- 0.03456142 BTC  913.38 USD		

#	Date & time	Transaction Id	Amount		
40	2023-06-15 10:13:34	<u>0e7222fc321c7207596903</u> <u>1090c07451fc015d194386</u> <u>da4bbe75c87d16565c34</u>	+ 0.03456142 BTC 	861.39 USD	✓
41	2023-06-13 16:58:59	<u>0e8cf8449e74a7b6d7c5c6</u> <u>02806e0604db74c3277594</u> <u>acab06faa5aaf3f31617</u>	- 0.04392877 BTC 	1,134.32 USD	✓
42	2023-06-13 14:14:14	<u>687605d2b005117a946667</u> <u>d4e364bf383f2317d527b3</u> <u>55a7a547c881d8861f5a</u>	+ 0.04392877 BTC 	1,141.51 USD	✓
43	2023-06-11 03:09:18	<u>e7469eeea95370ab44d84a</u> <u>65c81d581ddd2034930ad0</u> <u>fdb8005afb147d47e3bb</u>	- 0.06579420 BTC 	1,692.72 USD	✓
44	2023-06-11 02:48:34	<u>947cd2f3d50029362dce2d</u> <u>ad793adee047db359257d4</u> <u>d3176f84e33288e6757d</u>	+ 0.06579420 BTC 	1,692.72 USD	✓
45	2023-06-11 00:14:31	<u>6292cd52548b2a3f234d25</u> <u>f4631b43af4eba342afe56</u> <u>981169cba4a69a954457</u>	- 0.02602255 BTC 	670.08 USD	✓
46	2023-06-10 14:59:01	<u>652743ff2514c269a9ddf8</u> <u>075640fa3db4118d4ad3f1</u> <u>ca29e2fab4fc1af1acb0</u>	+ 0.02602255 BTC 	666.92 USD	✓
47	2023-06-10 05:04:15	<u>8475d05faab0056a502c47</u> <u>aa389eb920397f8483ebbd</u> <u>ab06e378f3f2b79747bc</u>	- 0.02776803 BTC 	708.58 USD	✓
48	2023-06-09 23:42:03	<u>f384d7e69855b609a7f89f</u> <u>4a06f9b762f16723e2fb56</u> <u>cf7f4e143e23849bb831</u>	- 0.08021003 BTC 	2,122.35 USD	✓







#	Date & time	Transaction Id	Amount	
49	2023-06-09 18:58:34	<u>00df44c2534cd6a17953b6</u> <u>6e4399cd84ca92716b0b6a</u> <u>35e0f4d90eb8da3b431b</u>	+ 0.08021003 BTC  2,118.11 USD	✓
50	2023-06-09 13:45:44	<u>ccd18ebcbd0fc84022c963</u> <u>588f97f4ade324fb27a85e</u> <u>f98548ffffb3c2b36bf5c</u>	+ 0.02776803 BTC  738.48 USD	✓
51	2023-05-25 03:15:04	<u>f6d53f8c594e765135cb2c</u> <u>c7d84bcb469e95ab177cc0</u> <u>5be9ca20f4ad43019ccf</u>	- 0.01882317 BTC  492.86 USD	✓
52	2023-05-24 13:55:25	<u>497eb03fd3853fe887f252</u> <u>7668c957284f81bb185593</u> <u>5d518fa151bb96de3029</u>	- 0.03690464 BTC  968.92 USD	✓
53	2023-05-20 15:38:20	<u>f3f25560bb23475c3b26cf</u> <u>a77db2bfe5d1e307b1dac3</u> <u>71bdd1cd196b986deb9f</u>	+ 0.03690464 BTC  993.41 USD	✓
54	2023-05-19 16:38:24	<u>65391f57d9d7379be54c9d</u> <u>e2cc5905acfd64c95c499</u> <u>068519a96007f3e9c39f</u>	+ 0.01882317 BTC  506.70 USD	✓
55	2023-04-10 08:50:42	<u>c9ac4a514802f2bdadb281</u> <u>7e34f5ce654d90005913f3</u> <u>7825d60dd1821a5efda2</u>	- 0.07051549 BTC  1,996.31 USD	✓
56	2023-04-10 08:33:01	<u>227d424f52d2236416ca8f</u> <u>27127b20e9969cf6948920</u> <u>ef7d5516ca149313a61f</u>	- 0.01885683 BTC  533.84 USD	✓
57	2023-04-10 07:47:28	<u>43cd92af2dd45d2b8b6a20</u> <u>919df3478a1d81b9c78390</u> <u>04cbe08e560ea12dd5b5</u>	+ 0.07051549 BTC  1,995.24 USD	✓

#	Date & time	Transaction Id	Amount		
58	2023-04-08 14:39:48	<u>7faef8697f67ce9060cab6</u> <u>561aed543dd75afbeaafd1</u> <u>59e75f12aff7130582db</u>	- 0.02670197 BTC 	748.04 USD	✓
59	2023-04-08 14:02:32	<u>a339ea76b5c46e4be3c2c5</u> <u>ffedbea56e6c6582e6f49f</u> <u>251bf47dbe560ed37a76</u>	+ 0.02670197 BTC 	748.39 USD	✓
60	2023-04-08 13:10:02	<u>295673a235b945171930c3</u> <u>46b4bcea37ad509083105c</u> <u>b4d11f7d76c8b296c355</u>	- 0.02541512 BTC 	712.14 USD	✓
61	2023-04-08 09:22:19	<u>e65c017fbb09b3a22c8ff9</u> <u>b94fd391188428071ba8ac</u> <u>54db07b9ede79c199c27</u>	+ 0.02541512 BTC 	712.44 USD	✓
62	2023-04-07 23:22:44	<u>35c247172d83813e4f7875</u> <u>1b82e84e0331185ae05dd3</u> <u>18efdad56e9f8a4f22fc</u>	- 0.07146744 BTC 	1,994.39 USD	✓
63	2023-04-07 23:22:44	<u>90625cfa44e540700a342c</u> <u>d569dc6f884800385db6b4</u> <u>4cca16aa3d02b0a46479</u>	- 0.06072226 BTC 	1,694.53 USD	✓
64	2023-04-07 15:54:25	<u>bc749e45eca8819af80b91</u> <u>3db21b2b7922ff4fe4d86f</u> <u>178aeaf63c19a8c642fc</u>	+ 0.06072226 BTC 	1,692.89 USD	✓
65	2023-04-07 07:30:22	<u>ce276b0e7752eb1d28a591</u> <u>115e87e307a6017b15babc</u> <u>88b6752864c79b939974</u>	+ 0.07146744 BTC 	1,987.99 USD	✓
66	2023-04-06 12:46:34	<u>b56629944a89c8d7a7f945</u> <u>dcb25b2f94c2e8ab77e873</u> <u>e85daa318bab7f22ff24</u>	- 0.07791761 BTC 	2,173.21 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-04-06 12:33:56	<u>36e7b827259e752ecfdcf2</u> <u>bd1c902f57a1e7fd8d7ecb</u> <u>932b2a64a664e0ba71a4</u>	+ 0.07791761 BTC  2,173.21 USD	✓
68	2023-04-06 06:13:49	<u>7a6635c1b256adc45a074e</u> <u>23d18427a3a17ed805f02e</u> <u>454dfa5875c34fe54d86</u>	- 0.05019683 BTC  1,408.71 USD	✓
69	2023-04-06 05:28:17	<u>1f864d1275c163cad64ef7</u> <u>c8bfa257c391f209c9f882</u> <u>5ecef fd96e07001720f0</u>	- 0.07073447 BTC  1,983.16 USD	✓
70	2023-04-05 16:56:15	<u>adcf6af7d1806f2af5e279</u> <u>587ba5b971fba80d97cebd</u> <u>8337257399dbb165b6c4</u>	- 0.09468168 BTC  2,653.33 USD	✓
71	2023-04-05 10:55:21	<u>073df0b4197cfdb2a9b180</u> <u>6a7a121da906482ca0499f</u> <u>def16bbc17fc0a36ee77</u>	+ 0.09468168 BTC  2,703.57 USD	✓
72	2023-04-05 06:32:37	<u>f03666b0a5f3bce2ade693</u> <u>a142d52e6c7069214fa677</u> <u>f6d4bfa3dce8e0896737</u>	+ 0.07073447 BTC  2,017.71 USD	✓
73	2023-04-04 18:45:12	<u>588da3d3d1f1b2994edc85</u> <u>61371120477ac634ecc18e</u> <u>4be020a4d28246f591b1</u>	+ 0.05019683 BTC  1,415.01 USD	✓
74	2023-03-30 08:54:04	<u>a0f330b642cea16cf88574</u> <u>504e8cb26f5d0947a93cd9</u> <u>e22b7b67ac4b975f2f45</u>	+ 0.01885683 BTC  538.99 USD	✓
75	2023-03-28 18:48:42	<u>755b05f993d470bef8cd00</u> <u>82bef5c83f0960056c571d</u> <u>0158ebbe26676837240b</u>	- 0.02384492 BTC  653.97 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-03-28 17:56:31	<u>6578501d3c346d161af881</u> <u>ff624098daeea465607da9</u> <u>7bccc27ec850d11b13a0</u>	- 0.02857291 BTC  781.30 USD	✓
77	2023-03-28 17:28:46	<u>74b5d96599eb3999ff2ebb</u> <u>261b65dddd9d06e99052a5</u> <u>5c43b88e4cbf0462997d</u>	- 0.03863885 BTC  1,037.96 USD	✓
78	2023-03-27 21:46:11	<u>0b44f64091a174445e641f</u> <u>001ffca508373dd394c560</u> <u>24a87ec09b72e4a04327</u>	+ 0.03863885 BTC  1,047.11 USD	✓
79	2023-03-27 08:55:58	<u>cb86579cec39495ec84c56</u> <u>c7decf4a51c36f3ca3e48f</u> <u>a7026f3aa5b5ea2c3a80</u>	+ 0.02857291 BTC  797.91 USD	✓
80	2023-03-26 14:30:32	<u>bc45a4f49bc329de5adead</u> <u>1a5fd4c249f4cd7226c5e1</u> <u>77ec4819e7f6156ad9c0</u>	- 0.04114191 BTC  1,143.90 USD	✓
81	2023-03-26 12:46:03	<u>13da2ed0088b049ec65465</u> <u>d64722992ca68da35b7052</u> <u>93368547eb55b681f662</u>	- 0.05993716 BTC  1,687.23 USD	✓
82	2023-03-26 10:29:32	<u>183534ba501e00fe636a49</u> <u>ddadb3214c5cdf8894e6d</u> <u>98b01936b41dbe6c0721</u>	+ 0.02384492 BTC  659.99 USD	✓
83	2023-03-25 18:37:01	<u>e4a2af10abe4e5676779a7</u> <u>b80cc23e62be3ac2507771</u> <u>0d8d97064f4c4ce60fb7</u>	+ 0.05993716 BTC  1,629.67 USD	✓
84	2023-03-23 21:50:17	<u>64f7bd1a3893c862b8fe54</u> <u>b558ee862b07591e71de7d</u> <u>27331cf0b7bcde84d564</u>	+ 0.04114191 BTC  1,160.78 USD	✓

#	Date & time	Transaction Id	Amount		
85	2023-03-23 15:26:52	<u>83607a6256fe0a0724e6a8</u> <u>bdc9a197316e102eb19ebe</u> <u>46959bad708fc6871fcf</u>	- 0.02424530 692.95 USD	BTC 	✓
86	2023-03-23 15:26:52	<u>57dd9c208261a1e37208d7</u> <u>5ef6376d4d3eb35c033fb9</u> <u>c03029770533d26701fd</u>	- 0.06834878 1,953.46 USD	BTC 	✓
87	2023-03-23 12:40:11	<u>57e5ceedb60f0b711e1e64</u> <u>185c3c0f4be1f395fa9534</u> <u>0e59c9763c269564da70</u>	+ 0.02424530 663.56 USD	BTC 	✓
88	2023-03-23 11:46:05	<u>70431ba34f5bb407d66a3b</u> <u>8901b713a2c1d96264b15c</u> <u>1c71e14c02d9417ad25b</u>	+ 0.06834878 1,877.54 USD	BTC 	✓
89	2023-03-22 22:03:37	<u>f03b7205d2d603ed861317</u> <u>d175c92aefa5fa2bf412bb</u> <u>3a18e293c2f6d8c48c0a</u>	- 0.03448980 938.43 USD	BTC 	✓
90	2023-03-20 15:06:07	<u>f2fd8b814fa0163b43545a</u> <u>d5a7e3bfe1b62f31d69350</u> <u>d0c256f3fa14b06c84f0</u>	+ 0.03448980 955.17 USD	BTC 	✓
91	2022-12-02 04:31:10	<u>eca53e15bf67e9c3d85552</u> <u>43e05161808e068a920b67</u> <u>151dbaf4fc5f1759353a</u>	- 0.00992037 167.99 USD	BTC 	✓
92	2022-12-01 16:45:32	<u>ee47168bdcfaf3c3caa17d</u> <u>cb6680c308bcb29ea3392c</u> <u>a27a9b1868d945239a5b</u>	+ 0.00992037 168.32 USD	BTC 	✓
93	2022-11-20 07:32:24	<u>2fbea7f8e5db84ca5efba2</u> <u>7498ad6ffc334cbc243a1c</u> <u>32a99abf642172ffc4</u>	- 0.05256740 873.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2022-11-14 17:56:27	<u>315fa66e0981546c941826</u> <u>07b5893fc41845d3b44036</u> <u>1fad6af91441a665a711</u>	+ 0.05256740 873.30	BTC 	
95	2022-11-11 23:43:03	<u>b5318ec9026e311827370e</u> <u>c8bade261fb7a889566d6e</u> <u>4537e0cde948e9359f0c</u>	- 0.03958873 669.10	BTC 	
96	2022-11-11 22:18:46	<u>b87b96b91df201f8bbafe3</u> <u>9f63bc39984d8c4a2c6379</u> <u>c5cacc0fec8853985ea7</u>	+ 0.03958873 669.87	BTC 	

* USD values displayed at the time of transaction

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