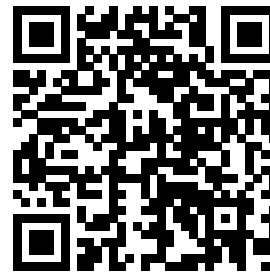


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3L9SX76EWsyWSA1Y31c17CYREduYdJF7HU</u>
TOTAL RECEIVED	0.41022962 BTC
	25,813.28 USD
TOTAL SEND	0.41022962 BTC
	25,813.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 06:11:38	<u>d7cc8545cb8dc7e6fce3e2</u> <u>ed30e83e004ae6518279a5</u> <u>ff4dd2941aa99c5379a9</u>	- 0.02312470 BTC	
			1,378.86 USD	
2	2024-08-20 22:36:26	<u>7b4fbd9bf9d2cc93564cd1</u> <u>57d24cb0d8ea91b63dde29</u> <u>72286e4c7aaf8134d9cd</u>	+ 0.02312470 BTC	
			1,364.67 USD	
3	2024-08-16 00:35:15	<u>9df7ea5dc6c1be056043ef</u> <u>77280856bfb518c04952c8</u> <u>7b6b612d6c9e07bb9566</u>	- 0.00413210 BTC	
			237.76 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-15 21:22:40	<u>082b34b1c2d8d851f64f88</u> <u>c5e4e4048b12a16a50a176</u> <u>94960010cdda27558c94</u>	+ 0.00413210 238.10	BTC 	✓
5	2024-07-17 20:09:45	<u>eea42d0b518f7ac8b46167</u> <u>c6bce2918dc0364e579951</u> <u>6a21951784492984d3eb</u>	- 0.01221810 788.19	BTC 	✓
6	2024-07-17 18:55:28	<u>ba003b3bcc8c319ad3d040</u> <u>fcfd3a0e722cc66cfa18dd</u> <u>65b0275bcc001b3b2893</u>	+ 0.01221810 789.11	BTC 	✓
7	2024-06-20 02:05:30	<u>6edaa4a296ef500b72f7ee</u> <u>c4a43fdd643623d38f41af</u> <u>842d5e5fcafee528de76</u>	- 0.00610770 398.20	BTC 	✓
8	2024-06-19 17:06:53	<u>9acc7a41b12d820037e3f9</u> <u>7cafdae6f80fa2ab9989a3</u> <u>f0240e9a5eec9cb5ac4a</u>	+ 0.00610770 397.51	BTC 	✓
9	2024-06-12 23:56:14	<u>fe9b86c238f7740abf4937</u> <u>bbe5ca5f016ce5d098f74b</u> <u>ea3e35825e8090b4b876</u>	- 0.00188680 128.92	BTC 	✓
10	2024-06-12 18:53:32	<u>56cb368532f81bc752e48e</u> <u>4f41dad5bbcc4d94611a64</u> <u>bbd4f32616400cddc9d5</u>	- 0.00689430 465.59	BTC 	✓
11	2024-06-12 18:43:55	<u>fe5aab703d841c3f0ad444</u> <u>7b0543ab49365c77416000</u> <u>6f0b4a3415dd9614a125</u>	+ 0.00689430 465.59	BTC 	✓
12	2024-06-12 08:06:10	<u>e662887ede2ab0bd52067e</u> <u>72dcc5ea4f5dfa2383bf4d</u> <u>5000cf2fef6c566e48b9</u>	- 0.00267410 180.21	BTC 	✓




#	Date & time	Transaction Id	Amount		
13	2024-06-12 07:28:24	<u>459ec8d6e93d99c1ffaaff0</u> <u>a0c554a4af1ca0640bc59e</u> <u>36ab70317c3fc7ffba78</u>	- 0.00278720 188.00 USD	BTC	✓
14	2024-06-11 11:01:22	<u>f00a9c648a0813ce3f3efc</u> <u>2f6aedb8b0edff24387f40</u> <u>c57edd38d4071f567e36</u>	- 0.00446220 298.47 USD	BTC	✓
15	2024-06-11 07:41:03	<u>951889b8f8519bd40341b9</u> <u>ed6ba7fbbed9bbbe07c13de</u> <u>8af3406eadde8ee13680</u>	- 0.00507380 342.56 USD	BTC	✓
16	2024-06-09 15:25:02	<u>c47a7778283c0b7a295204</u> <u>8cea5fecae39f874410829</u> <u>0a41ac2e71be9621cb03</u>	+ 0.00188680 131.14 USD	BTC	✓
17	2024-06-07 13:00:25	<u>768538d99032a0a0642f8c</u> <u>384cb4817173d12abcdf34</u> <u>6b2a1ad2c97318abd505</u>	+ 0.00507380 362.95 USD	BTC	✓
18	2024-05-08 23:29:29	<u>8f7bf1625c4f83f6e2791b</u> <u>f1c57b1a313f692df8e8fd</u> <u>d5f0024014decdad1de3</u>	+ 0.00446220 273.05 USD	BTC	✓
19	2024-04-28 17:45:35	<u>c428451cb56298060eeea1</u> <u>9691e3036169b86d8090be</u> <u>689219c7d5db261e523a</u>	+ 0.00267410 170.93 USD	BTC	✓
20	2024-04-18 22:54:36	<u>49ba2a8399e7a6861dd7bb</u> <u>766f19a2017e702bd1fd6c</u> <u>dbcbe9973cbaa3e8ff99</u>	+ 0.00278720 176.90 USD	BTC	✓
21	2024-04-12 17:11:14	<u>3217c79c98b669a65acc12</u> <u>7d54a7b8b990c4d34f5c9c</u> <u>635d43f53c52121c738c</u>	- 0.02942970 2,005.34 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-08 22:40:53	<u>a0559f160764f7333a0d3185b1b951d5a0109c8c743ec6a384c66fd6a99a8271</u>	+ 0.02942970 BTC 2,107.75 USD	 
23	2024-04-04 23:26:35	<u>963b0160f2c4378a540fca01063f2fa8abb0a26d6182bb843efc3a324db87e68</u>	- 0.00155420 BTC 106.44 USD	 
24	2024-04-04 21:35:16	<u>329a2be1a5d47cc457f0be579e8d3e5b57f24e0c2f14c61c8a9f9b064a7a7f6b</u>	+ 0.00155420 BTC 105.58 USD	 
25	2024-03-16 17:09:39	<u>03ac8d406e49d576d7f86c2c3744df3398240fb034106c8fa6f0ab9b5a9b1beb</u>	- 0.00109320 BTC 73.54 USD	 
26	2024-03-13 21:37:24	<u>60f1d7c99df78aa2b4beb44ab88bd99f73ad0a6d7dc29692b469dfa4dac41695</u>	+ 0.00109320 BTC 79.75 USD	 
27	2024-02-09 00:44:05	<u>b38bf81c5f194db75fd2cf911c32bfc4459ad09b45c4741422fb05a207227d8a</u>	- 0.00110190 BTC 50.12 USD	 
28	2024-02-09 00:19:05	<u>28bde6006752fe2ade072f05cd410b74a0f36e9bd51ef3de7b94d17d7de5bc35</u>	+ 0.00110190 BTC 49.90 USD	 
29	2024-01-25 00:01:42	<u>2ad7748188151437d1a27feb1ceac097a0cfb9d83f9436449dad1eea0e66c9da</u>	- 0.01448890 BTC 582.02 USD	 
30	2024-01-23 14:47:55	<u>cb8661fa4e2129791a176ac99d3fc4fb8ed116597d597569fda04c69ca6c53e4</u>	+ 0.01448890 BTC 568.02 USD	 

#	Date & time	Transaction Id	Amount	
31	2024-01-01 00:29:38	<u>1f93c8c0c97f3cc3b4ccca</u> <u>5d31647e1e247842180f18</u> <u>9abc8070828b1ca84508</u>	- 0.05631200 BTC  2,391.86 USD	✓
32	2023-12-31 23:46:12	<u>2fb8a74857483a46e504d8</u> <u>31d636eefc933dfffc00f6d</u> <u>a6876ae03f978d41d03d</u>	+ 0.05631200 BTC  2,391.86 USD	✓
33	2023-12-28 19:20:55	<u>4bed45bf695f9b88641b46</u> <u>37a44b55836e1777d32d27</u> <u>c64478a3375024cc6b90</u>	- 0.00503730 BTC  214.64 USD	✓
34	2023-12-28 19:05:02	<u>64f8b8bf6ee7ef3d6244f6</u> <u>e8fe46f814be3adca74e1c</u> <u>98cf9cb5dd2c70f3bab0</u>	+ 0.00503730 BTC  214.64 USD	✓
35	2023-07-02 06:01:55	<u>3e97c247fede4fcd09604b</u> <u>0b3bb5b6685033037dfade</u> <u>04309de6ad436c3928e5</u>	- 0.00113800 BTC  34.68 USD	✓
36	2023-06-11 03:56:03	<u>94d18b4c922d6d3b0b4cf4</u> <u>f3e7d30c25b9b401be79a3</u> <u>8188785aa81364a6cf2f</u>	- 0.00763903 BTC  196.53 USD	✓
37	2023-06-06 22:54:30	<u>354c1370b465ba0acba54e</u> <u>06f72732d12c2f88054574</u> <u>9184b65f8acf241911fd</u>	- 0.01219993 BTC  332.20 USD	✓
38	2023-06-06 15:19:30	<u>b2102ab106950aab34f366</u> <u>bf64764ab3d6d25a16c768</u> <u>348dc8321eb4fa8dec0c</u>	- 0.01344930 BTC  350.57 USD	✓
39	2023-05-11 23:28:49	<u>cd54aad3ecf31dbf720d23</u> <u>b2ac3a958a4e3b17268a1c</u> <u>9f015748977f4811c531</u>	+ 0.00763903 BTC  206.01 USD	✓

#	Date & time	Transaction Id	Amount		
40	2023-05-05 13:26:32	<u>1df6ef88a098033ffd9bfa</u> <u>80af958db4214e51d15d35</u> <u>401d65cdb900c5306805</u>	+ 0.01344930 392.39 USD	BTC 	✓
41	2023-04-26 21:44:49	<u>b3aa84c693d23c2ec124c5</u> <u>7bc0ffbce60a87ef1d02b1</u> <u>25ea88bff2098a1e6016</u>	+ 0.01219993 345.23 USD	BTC 	✓
42	2023-04-26 21:31:36	<u>108a9345698f0aac2becde</u> <u>6b43d311ebbbff566f68d9</u> <u>a296aa47e90c10329208</u>	+ 0.00113800 32.20 USD	BTC 	✓
43	2023-04-24 18:40:37	<u>5fc3a7b11dee43310667b7</u> <u>dd1109da6ee57e1aa37cdd</u> <u>735f42237abf2fa7d6d0</u>	- 0.00911410 249.57 USD	BTC 	✓
44	2023-04-24 18:38:40	<u>31c909e24592c91c5ff4a4</u> <u>44b340451d1cc82d112395</u> <u>db109b79f90e57ce2bc1</u>	- 0.00608270 166.56 USD	BTC 	✓
45	2023-04-24 15:46:33	<u>6c9929817133c595040156</u> <u>c8cd9d6466924fbcb2d609</u> <u>11d6e476341d35668e0d</u>	- 0.05935894 1,609.25 USD	BTC 	✓
46	2023-04-23 18:42:22	<u>f70c47f933bc9947c28c0c</u> <u>df130cce6f59273c449fcc</u> <u>7d904bbad1e0c4af8e10</u>	+ 0.05935894 1,630.33 USD	BTC 	✓
47	2023-04-18 18:01:56	<u>b782b289d57b50735aaa65</u> <u>897349d480da5ffa860d45</u> <u>00970c59e96778752a7e</u>	+ 0.00911410 274.73 USD	BTC 	✓
48	2023-04-17 14:11:43	<u>e6a7c496716636c7e449f7</u> <u>1bf046d65b023ef4fafd43</u> <u>af672a72ba69092f17e8</u>	+ 0.00608270 179.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-04-15 00:14:33	<u>cb6eec543cf5a35395d589</u> <u>8df5d1aceaa51024646c80</u> <u>4920871c47b0c2ffd946</u>	- 0.00201430 BTC 61.17 USD		✓
50	2023-04-13 23:33:12	<u>4dd9a843a2efc0fe1abccf</u> <u>9cbb71565a8eddcdd60586</u> <u>04955a72379f1facf1d9</u>	- 0.00350000 BTC 107.61 USD		✓
51	2023-04-11 03:55:07	<u>490b65da9670cdbfcd391d</u> <u>bab5ec625689f3d3124c24</u> <u>fc966bfd39a676aa7b60</u>	- 0.01345000 BTC 404.96 USD		✓
52	2023-04-10 22:18:16	<u>77a7369748861fe974be8b</u> <u>60f49e6ef9c4c9532cfb4d</u> <u>5afbc1984f02af2c0126</u>	+ 0.00350000 BTC 103.57 USD		✓
53	2023-04-06 08:21:47	<u>75994951f9cb50793fc94d</u> <u>bd395afb70f57efe8f7473</u> <u>9d02e90d8147e61fb924</u>	- 0.04300000 BTC 1,202.00 USD		✓
54	2023-04-05 00:44:06	<u>c5a5988de756a8c812f1b2</u> <u>c62edc891602f16771a4a3</u> <u>a6b610d0e21d36cfd779</u>	+ 0.04300000 BTC 1,228.57 USD		✓
55	2023-03-31 23:15:05	<u>412dc3491da903c18ba6e0</u> <u>b9b250760f62270f254606</u> <u>830bd59313972a48826d</u>	+ 0.01345000 BTC 382.85 USD		✓
56	2023-03-30 10:39:41	<u>64ac5ae46d2ae509136987</u> <u>1bcd91c394c009902fb6cb</u> <u>fa2051d8be885f9a2dcd</u>	+ 0.00201430 BTC 57.69 USD		✓
57	2023-03-28 18:58:38	<u>64b79ce31ff4585b9e16c3</u> <u>54f58ac5f2374af3a12035</u> <u>4a218698e6187bff3464</u>	- 0.02209070 BTC 605.85 USD		✓

#	Date & time	Transaction Id	Amount	
58	2023-03-23 21:00:40	<u>a8059eac703336be7efbc4</u> <u>1c477787cb8846bbbd8ba8</u> <u>1462e84c3586add604ee</u>	+ 0.02209070 BTC  622.15 USD	✓
59	2023-03-22 21:09:02	<u>908e254d70d85a86082380</u> <u>f4af0593fd600984456ccc</u> <u>9d86182a652a6807778b</u>	- 0.03881442 BTC  1,051.23 USD	✓
60	2023-03-22 19:51:33	<u>a6456a33ac03d4ff9e8f9a</u> <u>021f34e97490e826fb4713</u> <u>6efd9423967a6d6aed6e</u>	+ 0.03881442 BTC  1,060.07 USD	✓

* USD values displayed at the time of transaction

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