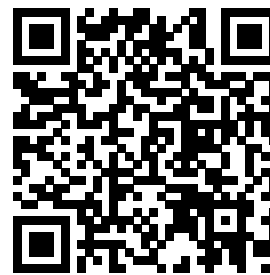


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MquN2pf8dVnKUvUFv1pPTsKLn7tDapiFp</u>
TOTAL RECEIVED	0.82926269 BTC
	52,152.33 USD
TOTAL SEND	0.80735301 BTC
	50,774.43 USD

Token	Balance
Bitcoin	0.02190968 BTC
	1,377.89 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 09:47:02	<u>e3ac5b25e72b1cfcbee805</u> <u>443b8114559596024f75d1</u> <u>a143ea9c2edf1dc8db64</u>	+ 0.00410814 BTC	
			261.54 USD	
2	2024-09-18 03:42:46	<u>3ca966fd2b07e830199ab5</u> <u>367a5cab836518bc272dcd</u> <u>c42ad797e85a61fd725c</u>	- 0.00004934 BTC	
			2.98 USD	
3	2024-09-09 17:28:32	<u>7e4210416580f06060456d</u> <u>2d2bf456d0abf8afec57ca</u> <u>054d81bd6bce2459fcd3</u>	+ 0.01780154 BTC	
			1,006.03 USD	

#	Date & time	Transaction Id	Amount	
4	2024-09-06 10:20:11	<u>3ad2b5173d93a18dd9c4cf</u> <u>48c3d3c3e0bd365a410da3</u> <u>537aab70e70b45a15978</u>	- 0.02493066 BTC  1,400.55 USD	✓
5	2024-08-30 20:04:23	<u>c91d60549e95bdacc2eaeb</u> <u>b89d791337b339e48c2972</u> <u>cf68401734ab5b430c27</u>	+ 0.02493066 BTC  1,472.10 USD	✓
6	2024-08-16 21:54:38	<u>ed0b5dd84fca8c0a12616f</u> <u>2a4614a498d3e7e917888d</u> <u>514ac31174d65daa5fe0</u>	+ 0.00004934 BTC  2.90 USD	✓
7	2024-08-07 12:01:18	<u>3fce47511e9801cabcef07</u> <u>c83e874dbea3946a8ba0ce</u> <u>7e2c435d4348c7d344f5</u>	- 0.00847737 BTC  485.68 USD	✓
8	2024-08-07 12:01:18	<u>3fce47511e9801cabcef07</u> <u>c83e874dbea3946a8ba0ce</u> <u>7e2c435d4348c7d344f5</u>	- 0.00824230 BTC  472.21 USD	✓
9	2024-08-07 11:55:43	<u>65a604cb6febcbe769b029</u> <u>6e988ee737288de2b4b808</u> <u>f1680908470ebd03fe29</u>	- 0.01319848 BTC  756.16 USD	✓
10	2024-08-07 11:42:39	<u>9bf5971d9c9e8edb294c01</u> <u>f54bac9ed5383d5c210518</u> <u>bead91b220c47d998929</u>	- 0.00293252 BTC  168.00 USD	✓
11	2024-08-07 11:42:39	<u>e5760de51a4baa2a4aa5f7</u> <u>78b81816b4bab39ee08e45</u> <u>57a9fbda2a61cbf8e5f6</u>	- 0.03178050 BTC  1,820.76 USD	✓
12	2024-08-07 11:42:39	<u>e5760de51a4baa2a4aa5f7</u> <u>78b81816b4bab39ee08e45</u> <u>57a9fbda2a61cbf8e5f6</u>	- 0.03111715 BTC  1,782.76 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-05 00:45:51	<u>b092998cf7a8da55da099a901ab1418b9dde8b9d711170fdb067b6b9aafb9f84</u>	+ 0.00824230 BTC 448.65 USD		✓
14	2024-08-04 00:04:17	<u>7fcd42f171ebdd8d7a15bd24f8ebff8fd54b40063ac5ec3d1011aabd1be1b5cd</u>	+ 0.03178050 BTC 1,930.57 USD		✓
15	2024-08-02 23:45:22	<u>02f6fb5ab003e206839a30f96986817769dce3a9a5f67fca1ae4adb6bfde10b5</u>	+ 0.01319848 BTC 806.84 USD		✓
16	2024-08-02 21:09:46	<u>b2dd448ccbf82d3de188e94edc93c7376f91dc4fc4ca282ebc4f2fdff2ed5c78</u>	+ 0.03111715 BTC 1,928.85 USD		✓
17	2024-07-27 16:34:30	<u>8696a5997e63625f63bb21ee4449def289e822420ebd1538fb584d73fc107072</u>	+ 0.00847737 BTC 581.03 USD		✓
18	2024-07-19 19:50:19	<u>9369db23b76532f2a40db18a295417d9e889e4f2e40be2411b9d1d998179cc28</u>	+ 0.00293252 BTC 196.27 USD		✓
19	2024-06-23 03:50:06	<u>49a101010bc35f6a4bf7213c7193270f16a28cdbbe58a7e3a7c447191c3a010b</u>	- 0.00135767 BTC 87.40 USD		✓
20	2024-06-20 10:02:04	<u>ab69a6893e1f7a8ca01900ca13192270c6e0420c716c936cf9d5c381445d009f</u>	- 0.02817685 BTC 1,865.57 USD		✓
21	2024-06-07 15:37:12	<u>c55f2574428f2825872e25d3cb076eca3bf3b25438ad31a8ef09617c22d8fc06</u>	+ 0.02817685 BTC 1,996.99 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-05-26 11:30:16	<u>5cd6937babf99f62b83c6d</u> <u>f12bda562909ac15dc2c72</u> <u>499eec3db3c98d7c8115</u>	+ 0.00135767 BTC  93.67 USD		
23	2024-05-21 10:22:26	<u>81d36e289388ded6721b55</u> <u>efa3c13c463d33f71e8ffe</u> <u>fd4d9d616738a2c097a8</u>	- 0.00467703 BTC  332.33 USD		
24	2024-05-14 13:43:02	<u>34e324f6bb2ebba896ed60</u> <u>b53189c1cfe1930289a087</u> <u>1beb75fbf946d2629803</u>	+ 0.00467703 BTC  289.05 USD		
25	2024-05-14 06:08:03	<u>8c9db5b4912ec7a5075cbf</u> <u>76a19eaa3887b174b40d88</u> <u>10f6a1eac2c5fc4dce04</u>	- 0.00024754 BTC  15.35 USD		
26	2024-05-09 10:23:18	<u>80241aaacb81b2f28d1ce4</u> <u>69e002467826acebc21f24</u> <u>4e26eb90645fbca19596</u>	- 0.00455337 BTC  276.87 USD		
27	2024-05-09 10:05:23	<u>1ebdb0dda620095c65a256</u> <u>1224ba251e6645735bc018</u> <u>f61a8040332d2b0b3c4d</u>	- 0.01266891 BTC  770.34 USD		
28	2024-05-02 07:31:49	<u>365c0e23694a5453756815</u> <u>d050627a4ea25c86d026e8</u> <u>409539ef91225a817d1f</u>	+ 0.00024754 BTC  14.31 USD		
29	2024-04-27 21:58:35	<u>d66bda58c93ece3a3ffa6d</u> <u>ca1b64ec8412a0b544deac</u> <u>0cfeceedc3d7f3647524</u>	+ 0.00455337 BTC  288.04 USD		
30	2024-04-27 16:00:19	<u>eed51f5f4c5fc5abebcb40</u> <u>35a95e31da8156aaf91236</u> <u>837f7713d09bd67c9c72</u>	+ 0.01266891 BTC  794.97 USD		

#	Date & time	Transaction Id	Amount	
31	2024-04-24 23:20:52	<u>dc7de727122f0bf1dd8dec</u> <u>30973ec72580320f67977a</u> <u>8a45f7a9c7b473a62e13</u>	- 0.02550927 BTC  1,639.98 USD	✓
32	2024-04-12 12:40:52	<u>d13f6f3ab0761521be021c</u> <u>02b584a2b10c23813bd694</u> <u>67342fa55ea6f961500b</u>	+ 0.02550927 BTC  1,782.79 USD	✓
33	2024-04-03 09:41:26	<u>60f3a9add86a84ee951c35</u> <u>c1f3c48717ac59f605e62e</u> <u>4bfba3374140e874f0c2</u>	- 0.02362122 BTC  1,563.66 USD	✓
34	2024-03-29 14:18:51	<u>056f9d14b941fb84b141e7</u> <u>9464bba25502ba9107145a</u> <u>2e95093f2e1ece9a54d3</u>	+ 0.02362122 BTC  1,654.94 USD	✓
35	2024-03-07 10:06:25	<u>850417c2ea5050f70c8d6d</u> <u>5a754763804a255cd223f0</u> <u>489f1c052f283218886b</u>	- 0.00723650 BTC  484.10 USD	✓
36	2024-03-06 15:07:35	<u>e02da68183d2b653958234</u> <u>6a84665d32ccfaa759f890</u> <u>bcfe6499de214339274f</u>	+ 0.00723650 BTC  481.09 USD	✓
37	2024-03-01 10:38:08	<u>5d8cc1cdb416626b360c0a</u> <u>5372b0b0c55037ecdd19a8</u> <u>f50fdc2f8e72ffcb1133</u>	- 0.02325825 BTC  1,438.84 USD	✓
38	2024-02-29 07:28:41	<u>e44004683d213cdc115727</u> <u>ea1128812f2a2fb4472d21</u> <u>affe1146cb1242d2d4aa</u>	+ 0.02325825 BTC  1,458.45 USD	✓
39	2024-02-15 10:43:46	<u>e77680d6066e86c8c2bd4a</u> <u>9eb12bea57e43d24164272</u> <u>fff84b06796ca63eb4ac</u>	- 0.01813899 BTC  949.21 USD	✓

#	Date & time	Transaction Id	Amount		
40	2024-02-15 10:43:46	<u>028d345c2c19a77837e4c7</u> <u>d4b628882ad11d69b87758</u> <u>0aa1a3068737f04642f7</u>	- 0.00557142 291.55 USD	BTC	✓
41	2024-02-03 10:31:05	<u>9c1450eae3ec674f6a0c00</u> <u>a5c87b6702e142a4646825</u> <u>98ff33d8b37846a3db27</u>	+ 0.00557142 239.54 USD	BTC	✓
42	2024-02-01 19:40:03	<u>7f8caf773d44552e12b75c</u> <u>82f6227726f782d3674b77</u> <u>ad0ffcc45364993b2c8d</u>	+ 0.01813899 780.19 USD	BTC	✓
43	2024-01-24 11:14:42	<u>00be224895b76d1578b49e</u> <u>2fad0cb5b71615d2d8c1d5</u> <u>726591991bd5115e3356</u>	- 0.00585983 235.61 USD	BTC	✓
44	2024-01-13 03:26:17	<u>37246da5d376bf9b7de297</u> <u>b9575eef741b579c867cfe</u> <u>40c722a67d0ffa428b09</u>	- 0.00378891 161.44 USD	BTC	✓
45	2024-01-12 23:43:39	<u>7c017bd1e1dcd680f360f3</u> <u>7b15b3b3b4c58f881982c7</u> <u>d786f8f0e41fd4c903fb</u>	- 0.00658539 281.86 USD	BTC	✓
46	2024-01-10 17:58:04	<u>0c03bb9bee8ca06f12570f</u> <u>b074e884b4d5015a83c855</u> <u>1393196cab85da0b4eba</u>	+ 0.00585983 272.64 USD	BTC	✓
47	2024-01-05 12:07:58	<u>73657c86068d51d4500c7f</u> <u>5ecf6d86270a625e0bf9db</u> <u>5e5b91a2622074c8cc05</u>	- 0.01653607 725.64 USD	BTC	✓
48	2023-12-29 07:44:19	<u>094ba4651886fcc72a2db6</u> <u>3583db6af1de1d19944866</u> <u>4aff5ed390ba63c3df76</u>	+ 0.00378891 160.92 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-28 10:50:20	<u>100ab485c0b9f81f5cea18</u> <u>201bbad4c91e48a0569c7d</u> <u>494e54523de08731f0e7</u>	- 0.03642233 BTC 	✓
			1,568.34 USD	
50	2023-12-22 17:47:40	<u>7835f5feecb18c22667bc6</u> <u>02fff724baf55147a521435</u> <u>a806a961dba5848f8adc</u>	+ 0.03642233 BTC 	✓
			1,600.76 USD	
51	2023-12-21 16:51:35	<u>1ee0934073b8c3716dc41e</u> <u>4c753925b6e04350c0ecf4</u> <u>fce16daa7ce3bc755e53</u>	+ 0.01653607 BTC 	✓
			718.47 USD	
52	2023-12-08 02:21:37	<u>cd7339bd1cd9832122da74</u> <u>19a07ae3ad4310c84c12bd</u> <u>40ca30e89a6399261ad4</u>	+ 0.00658539 BTC 	✓
			286.44 USD	
53	2023-12-01 07:48:57	<u>964153f4af731e13397915</u> <u>9bde606049040587c2ccdb</u> <u>69c63f6b27c609055c3b</u>	- 0.01281057 BTC 	✓
			490.81 USD	
54	2023-12-01 07:47:34	<u>26e9c49aeba85eeff26a55</u> <u>592c119387c86dc2aa540c</u> <u>df8fa7eb88533a3d7979</u>	- 0.05220005 BTC 	✓
			1,999.96 USD	
55	2023-11-25 19:08:11	<u>9642c878f6d87f80b11ad1</u> <u>20ba097b2ffab034dc1efb</u> <u>8d9e97515ae0030ac690</u>	+ 0.01281057 BTC 	✓
			484.48 USD	
56	2023-11-23 09:29:54	<u>6702d44b97f6dc25954687</u> <u>99e039424bf9ab36e8657a</u> <u>72f116779604df8ffd74</u>	+ 0.05220005 BTC 	✓
			1,964.69 USD	
57	2023-10-25 09:21:01	<u>353752f0be6f38298e2812</u> <u>1a28c6dd4900aebd231952</u> <u>890ff6b6782cff16b145</u>	- 0.03998614 BTC 	✓
			1,363.55 USD	

#	Date & time	Transaction Id	Amount	
58	2023-10-18 16:32:02	<u>7269120a0441f85308c7c02bbc73c19903a26a1a260e27826b18a7e627ba4f78</u>	+ 0.03998614 BTC 1,132.80 USD	✓
59	2023-10-18 09:58:12	<u>db57c61cc3b270552f7baf58099a4f642357bbad8d59424c4de224c75a4e68b2</u>	- 0.00283216 BTC 80.36 USD	✓
60	2023-10-16 23:54:44	<u>4bb3c99dc992f8d9af305746d6099069ab6ba2df3d7d34f344104380815b283e</u>	+ 0.00283216 BTC 80.08 USD	✓
61	2023-08-10 10:18:09	<u>f7c0423ec337050318bd1dafd1797b702c7a613bef43f5a0ba4e452ac973ff30</u>	- 0.00612669 BTC 181.06 USD	✓
62	2023-08-05 18:15:44	<u>a6787ca0114d7ec39a212ea59642e35d9c8145af45d3ef83780ed17175d70798</u>	+ 0.00612669 BTC 178.14 USD	✓
63	2023-06-10 03:17:59	<u>0d3ba3453089990bc5049c39793fcd768a1fa97724bbdb40c3e940d0e0a4645b</u>	- 0.00350919 BTC 92.37 USD	✓
64	2023-06-10 03:16:40	<u>3871bce72d0fdc5c887083761f15b88424cdfd9acecd6011d9e695831a8f51b</u>	- 0.00603001 BTC 158.72 USD	✓
65	2023-06-09 12:47:56	<u>5110be020c613bdab5a3d5e3cd585643bc0e287e94de9e1905562ecfde5c59ea</u>	- 0.01024955 BTC 272.99 USD	✓
66	2023-06-09 12:47:56	<u>918fc61be31bfea81c1602be5cafeb2fe1748f0a6dc17cff07e247a9a12dc324</u>	- 0.00343964 BTC 91.61 USD	✓

#	Date & time	Transaction Id	Amount		
67	2023-06-04 11:59:25	<u>08d59edfb7b17db7787f3e737cc279b758f161db7a4a8d07c658f2dd9ae255d0</u>	+ 0.00350919 95.48 USD	BTC	✓
68	2023-05-31 08:11:57	<u>f4b163ec5ee6c6df1f4471abf479e2ba9d5e0ba751274547a43569e557d33b7e</u>	+ 0.00603001 163.63 USD	BTC	✓
69	2023-05-24 11:13:32	<u>858b8f94d3a0419f7211fbd6a7df94c79e8ee2bb1f89581c164f96fa3986a6ce</u>	- 0.01289808 344.92 USD	BTC	✓
70	2023-05-24 11:13:32	<u>64a2e23440b07c47def64da61dfe69fe4c504a09ab77420b7cec465e359b8510</u>	- 0.01596289 426.88 USD	BTC	✓
71	2023-05-24 11:13:32	<u>64a2e23440b07c47def64da61dfe69fe4c504a09ab77420b7cec465e359b8510</u>	- 0.01539040 411.57 USD	BTC	✓
72	2023-05-17 08:02:43	<u>c2a60ee55c2f351087b2dc18f011ff9000fe49a38a586c8254fffa996fe4ccc2</u>	- 0.02472618 662.98 USD	BTC	✓
73	2023-05-17 08:02:43	<u>9a5b2c3943c3e73292b67867b408246dbc392756579beeea532f4c8725164c61</u>	- 0.07505141 2,012.35 USD	BTC	✓
74	2023-05-13 06:03:00	<u>1d3a8c84ccd9368e8f86ff36b330247047ce4e0b80ee05b98df2b63a49ec5002</u>	+ 0.02472618 660.97 USD	BTC	✓
75	2023-05-12 05:01:06	<u>3525b3bfeadded13d3ec41ea5a5906efe49c67938225e6e9ebfa8c41dce2ab23</u>	+ 0.07505141 1,972.10 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2023-05-09 20:41:27	<u>2860b65f6b6276502f811c</u> <u>426aa5cd2c51ae75307ee4</u> <u>b38859dedb881550a7e2</u>	+ 0.01289808 BTC 	356.02 USD	✓
77	2023-05-05 12:52:53	<u>d1da107ca289176aa121d6</u> <u>38e73058064d994d4e33f7</u> <u>e36bcd98ba57fc1fe655</u>	- 0.06719275 BTC 	1,960.38 USD	✓
78	2023-05-01 20:23:43	<u>7a21af3c1e32d9cd741a4e</u> <u>4ae2a57d6b16ba5230a8d3</u> <u>6645a45242aacbae56d0</u>	+ 0.01539040 BTC 	425.97 USD	✓
79	2023-05-01 04:35:06	<u>d34de33e8cc9e257a0bb85</u> <u>837d0fd6279e09ab58ebe9</u> <u>38629dc16ce1768e0206</u>	+ 0.01024955 BTC 	291.94 USD	✓
80	2023-04-19 21:33:33	<u>c8209184158d94e6b671ee</u> <u>693d20ad4666f1e84aa6d5</u> <u>94664e8aae41c2a04614</u>	+ 0.01596289 BTC 	464.14 USD	✓
81	2023-04-19 11:58:36	<u>c25f5df089ac27914b0a30</u> <u>36c42e78b7738e9e734cde</u> <u>8ffdd6fa0022e63613d0</u>	+ 0.06719275 BTC 	1,963.28 USD	✓
82	2023-04-18 00:18:55	<u>fac464be6908de8a0c9fee</u> <u>d5df5d15302438466e0a3e</u> <u>1aa23000fc96f105ec93</u>	+ 0.00343964 BTC 	101.00 USD	✓
83	2023-04-15 04:43:11	<u>4858529ddeb354722cdd90</u> <u>c9d1d010424e2022a19474</u> <u>9f4b930544884be9c960</u>	- 0.00376740 BTC 	114.63 USD	✓
84	2023-04-14 10:34:23	<u>91fdaf43e61b09c085bf4c</u> <u>61224c5e0df6e77821d4f3</u> <u>45ade5f7552b34c7bd34</u>	- 0.04290979 BTC 	1,321.70 USD	✓

#	Date & time	Transaction Id	Amount		
85	2023-04-03 21:40:24	<u>01b399b417d75eb0f0513f9d5da26edbe5bb4aabea2e74bfb76740967987abae</u>	+ 0.04290979 BTC 1,192.89 USD		✓
86	2023-03-25 20:09:19	<u>1696a04a97081091352cc5ca08eba769b0e92b6e2ec2eb2aae15239be01cd205</u>	+ 0.00376740 BTC 103.05 USD		✓
87	2023-03-22 09:44:07	<u>2ab50494a9489f3e05ac902c144b2333a2748c2d3a42cea27ec84bc8116c61a7</u>	- 0.01077008 BTC 303.23 USD		✓
88	2023-03-18 17:00:32	<u>eda2fdf76229f2d2666a373a187b4575e56978b5cbfc0ddb0a3109e7e352c3c</u>	+ 0.01077008 BTC 294.09 USD		✓
89	2023-03-08 11:26:24	<u>76e8f30887687df12612ddf0a8f817b5d34f45d29251fa02eb9f7abd479b6ddd</u>	- 0.01237871 BTC 273.22 USD		✓
90	2023-03-08 11:06:45	<u>31dfadbcbcff8b1ee9cfe9721603796499ae9d0c53dc5dd95f068ac3417b51810</u>	- 0.04418345 BTC 975.23 USD		✓
91	2023-03-05 18:21:43	<u>80eaa1baf0fe7ee6b1ca6d55a3ae7a47157e3b5a449678a2a99357166da23e32</u>	+ 0.04418345 BTC 991.00 USD		✓
92	2023-02-24 04:37:26	<u>bb20b48e14799aa23039473c75cb3be54a3df9af1753464fc90a469ff80cc3e2</u>	+ 0.01237871 BTC 295.80 USD		✓

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