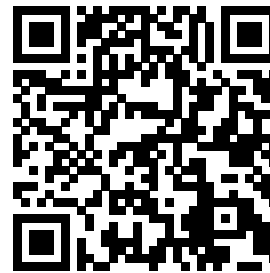


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:24 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NiZJAh6RXAN2pH8g36izw3TbQXJDBSaZR</u>
TOTAL RECEIVED	0.05012402 BTC
	3,158.49 USD
TOTAL SEND	0.04880647 BTC
	3,075.47 USD

Token	Balance
Bitcoin	0.00131755 BTC
	83.02 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 07:35:09	<u>1396fabcd0c13b5c1e10</u> <u>1e9eee1bcbb05d73c581a2</u> <u>b55d85a0a36fc5bf5ed2</u>	- 0.00258607 BTC	
			152.53 USD	
2	2024-08-31 00:23:25	<u>f436c4d02004897f46d9fc</u> <u>5f8363765ed94c9f710cac</u> <u>5f8f90fa3e2176d76c49</u>	+ 0.00258607 BTC	
			153.21 USD	
3	2024-08-30 20:28:01	<u>f4dd84e0858b9e4a618e3f</u> <u>1ffbee1264e3cab2a12e43</u> <u>89b2f99648e213b61245</u>	- 0.00377281 BTC	
			222.77 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-30 20:04:23	<u>9633f7dc54548002c89191</u> <u>723e0c7d721040d5ccac46</u> <u>c6848b01008edc6b408e</u>	+ 0.00377281 222.77 USD	BTC 	✓
5	2024-08-30 19:26:15	<u>cc44aa539c2ce5ee80d422</u> <u>01879b2d4073bdc16137ce</u> <u>afd7c29316615af5cdfc</u>	- 0.00227274 133.40 USD	BTC 	✓
6	2024-08-30 18:06:05	<u>bd2e066f6c30987a1d5cad</u> <u>b42d6e8b01534063d86d1d</u> <u>ee4625e3cf9094781039</u>	+ 0.00227274 134.93 USD	BTC 	✓
7	2024-08-30 17:41:38	<u>eaaffa7088f73cbb60578c</u> <u>43a395ac8d1bbe5bc04757</u> <u>6e617c2cf5e33ffe9f8a</u>	- 0.00128508 76.29 USD	BTC 	✓
8	2024-08-30 16:23:16	<u>72ea71a3ab19fbd954b202</u> <u>ec12302fd2324b4153cd08</u> <u>0717730abdf75fb36d2a</u>	+ 0.00128508 75.24 USD	BTC 	✓
9	2024-08-15 16:22:28	<u>b9de00e02529570e115b64</u> <u>24ac65072d030106ce5b89</u> <u>5746971e98b9ab071fb4</u>	+ 0.00027251 16.22 USD	BTC 	✓
10	2024-07-17 16:03:35	<u>6de83511ca42411ac7d562</u> <u>b4a43ecd896aac881b4bc1</u> <u>cebcb9496089a6214ad</u>	- 0.00106976 68.72 USD	BTC 	✓
11	2024-07-17 14:38:54	<u>e61980eb75e4f000547e6b</u> <u>da5b68edd404fe83fa3736</u> <u>c60437fc98d12e2a5574</u>	+ 0.00106976 69.23 USD	BTC 	✓
12	2024-07-13 08:57:55	<u>738a9bbfdb70829b05ff1c</u> <u>710f32c420ba59e3581114</u> <u>4961c3c3493eecaf8891</u>	- 0.00214318 125.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-12 22:15:06	<u>6b70d67d5e8a9c03ff6fcd</u> <u>05942079ed29ce48fdbe7f</u> <u>83c6d3a9a3b02f0f90e4</u>	+ 0.00214318 123.85 USD	BTC 	✓
14	2024-07-10 16:48:42	<u>c2d18222bc54916faabd50</u> <u>98ecf8cb01f366d71cc265</u> <u>35dd0506991b49fbd830</u>	- 0.00205043 118.16 USD	BTC 	✓
15	2024-07-10 10:07:36	<u>14ba680346ad32e654fd95</u> <u>a125552a74e85e0c1c69e9</u> <u>6c3eedd65ea61e0dadd5</u>	+ 0.00021087 12.36 USD	BTC 	✓
16	2024-07-09 21:53:39	<u>473e2e3794f57b77050a22</u> <u>d624ae089ef402dfb1bd33</u> <u>2715fbe7edc959d166a5</u>	+ 0.00205043 118.79 USD	BTC 	✓
17	2024-07-09 16:16:27	<u>831c3fc607aa27e6cfde43</u> <u>6f71efd03089e65a15eb33</u> <u>2013a7b8dfb6ecc9f7b9</u>	- 0.00122890 70.89 USD	BTC 	✓
18	2024-07-09 02:51:37	<u>6b7d134cfef53fe0e6e02e</u> <u>b7ae37654be83f51fb5ad9</u> <u>70668a051e6c945ab7e8</u>	+ 0.00122890 70.25 USD	BTC 	✓
19	2024-07-08 19:01:39	<u>7aff162a8935364428abfb</u> <u>9fe890b51f4135c58385bd</u> <u>37b31228ba705087175b</u>	- 0.00070488 39.80 USD	BTC 	✓
20	2024-07-08 16:34:53	<u>0202ccbhc053c3666bfff9</u> <u>ce81ca4c827c8c6a010b2b</u> <u>16291e0aab9510062dbe</u>	- 0.00109173 61.45 USD	BTC 	✓
21	2024-07-08 06:55:57	<u>7b718e6c5139b4edc87ccb</u> <u>ea5b89fe92441857e80e7f</u> <u>991e82c38f139847736d</u>	+ 0.00039604 22.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-08 04:46:00	<u>60942c862c07356194e245</u> <u>f3153fe6b4f5d8af0e3a05</u> <u>adf601545b5e168e7355</u>	+ 0.00109173 60.56 USD	BTC 	✓
23	2024-07-07 17:39:30	<u>497ad2e900d303785fe987</u> <u>a2787d1cedf43bd3d69c32</u> <u>01c99c830155cea3a057</u>	- 0.00070800 40.47 USD	BTC 	✓
24	2024-07-06 09:12:22	<u>f387f51b69f48fc515f347</u> <u>8a7878bc33d50f0d7cf1f5</u> <u>082dbac0a4411086825f</u>	- 0.00079940 45.37 USD	BTC 	✓
25	2024-07-05 23:35:42	<u>57b70826091dc76f28e784</u> <u>e35b8df272ec08fec994f7</u> <u>608bef38d8e9ead10107</u>	+ 0.00079940 45.24 USD	BTC 	✓
26	2024-06-27 20:48:57	<u>488911dc0e454bfd1d4cbb</u> <u>e70096c6021b9f88e3b5fc</u> <u>2d0ee0e6ab68c893a3aa</u>	- 0.00222611 136.98 USD	BTC 	✓
27	2024-06-25 19:30:36	<u>5785831e4f2bfe4166983d</u> <u>6197d05dabefe45df245f9</u> <u>8554939a8e563f6752c4</u>	+ 0.00222611 137.84 USD	BTC 	✓
28	2024-06-25 07:38:57	<u>ca2830fa290abb10990a79</u> <u>44cbad75835f8e549d6118</u> <u>0b679fc923fdcaba53a0</u>	- 0.00193558 117.79 USD	BTC 	✓
29	2024-06-25 07:38:57	<u>cfdeadb2cdc8fcce1eb619</u> <u>aa9e2d2513ca8faf9be7a8</u> <u>56bd5f1b06bc0929da3e</u>	- 0.00075176 45.75 USD	BTC 	✓
30	2024-06-25 07:38:57	<u>cfdeadb2cdc8fcce1eb619</u> <u>aa9e2d2513ca8faf9be7a8</u> <u>56bd5f1b06bc0929da3e</u>	- 0.00099014 60.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2024-06-25 07:38:57	<u>b22e877b2a0b21ce8a3c73</u> <u>3717970f151414b01dc49b</u> <u>f81cef21db1b5b83be5b</u>	- 0.00152791 92.98 USD	BTC	✓
32	2024-06-25 00:59:58	<u>803b5d1ce2958e456f6015</u> <u>25b8148e76a1921b89e29f</u> <u>28ab2f79e2d1d8168ddf</u>	+ 0.00099014 59.89 USD	BTC	✓
33	2024-06-24 19:36:17	<u>037b9f6ab56b4b2be619b2</u> <u>34ca0688fc8f85a9660636</u> <u>7a7e042bdd5ca6e251aa</u>	+ 0.00152791 90.93 USD	BTC	✓
34	2024-06-24 17:44:14	<u>20f2d5d99b2f04fa5be9ff</u> <u>6ba80298b0d4c47370ad20</u> <u>6b0a68a744eb7fefee87</u>	+ 0.00075176 45.41 USD	BTC	✓
35	2024-06-24 16:21:37	<u>aa8e718e8284112f9f9dba</u> <u>b491d17628a2041be7580a</u> <u>78092c4f489bbf1e5b92</u>	+ 0.00193558 116.45 USD	BTC	✓
36	2024-06-24 02:03:55	<u>016b1b6e19aa506546a659</u> <u>ceb1b53d54e32404d292b6</u> <u>b53b303bcdb389287f62</u>	+ 0.00043813 27.55 USD	BTC	✓
37	2024-06-23 17:23:09	<u>b11b05dc0cb1c2bdb02c38</u> <u>7beb2d84a236331a69d4a8</u> <u>237a75fc0705a26d115b</u>	+ 0.00070800 45.39 USD	BTC	✓
38	2024-06-23 16:00:50	<u>01f4fb0abce43a0729f242</u> <u>67ac754743edd18f6e50ce</u> <u>94f0e8d1f8c2f2d214d7</u>	+ 0.00070488 45.06 USD	BTC	✓
39	2024-06-01 22:41:59	<u>52b740a3a26b694c00521c</u> <u>9e5ea3a67389f35bca8043</u> <u>02b6f7e464c51890020f</u>	- 0.00137382 93.09 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-06-01 22:18:04	<u>4b3a52fe4e4d9821fe50135c2d7c85b97af4d55a69e557799a4ae99a240b32c4</u>	+ 0.00137382 93.09 USD	BTC	✓
41	2024-06-01 16:04:36	<u>0f4a4d72e8b81ca6b1883bca3afb25c90e5a31455e7fa18223b812c457769725</u>	- 0.00281870 190.82 USD	BTC	✓
42	2024-06-01 15:04:01	<u>4c721848bbd13681405ae015f8f955f8f279a1290201614f563b3ff2b5f43bc2</u>	+ 0.00281870 190.80 USD	BTC	✓
43	2024-06-01 08:18:06	<u>1ade9398918d38965a756fd8e95d3397e07da0dc47edc31fbf52be4ec2fdcb4e</u>	- 0.00137504 93.09 USD	BTC	✓
44	2024-06-01 08:14:10	<u>7ecfe85e52900823d8d25ebd1279b55fdac0627c84e0f8b8a8ab467437cc6e6e</u>	- 0.00210114 142.25 USD	BTC	✓
45	2024-06-01 08:14:10	<u>7ecfe85e52900823d8d25ebd1279b55fdac0627c84e0f8b8a8ab467437cc6e6e</u>	- 0.00278986 188.88 USD	BTC	✓
46	2024-06-01 08:14:10	<u>90c419b771462d98a39e69be3d7c9966819fffba43412f013ce21a75ae148ce0</u>	- 0.00716616 485.17 USD	BTC	✓
47	2024-06-01 07:48:21	<u>256bbaf28f73cf7ce6b071e4bdb763f7dcad9ef54cb43fccef5fb82193fb8f44</u>	+ 0.00137504 93.09 USD	BTC	✓
48	2024-06-01 02:22:48	<u>8e47c26e86b130a709b439c0eae35ced645462c5053b2142af2d2437c3677bef</u>	+ 0.00716616 485.35 USD	BTC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
49	2024-05-31 20:08:05	<u>e24c9eb488b46b48341e5f6d0461de83332e8947c9ed72f9c92c8c6b992ae5b0</u>	- 0.00133382 BTC 90.31 USD		✓
50	2024-05-31 20:08:05	<u>e24c9eb488b46b48341e5f6d0461de83332e8947c9ed72f9c92c8c6b992ae5b0</u>	- 0.00134353 BTC 90.96 USD		✓
51	2024-05-31 20:08:05	<u>e24c9eb488b46b48341e5f6d0461de83332e8947c9ed72f9c92c8c6b992ae5b0</u>	- 0.00135992 BTC 92.07 USD		✓
52	2024-05-31 19:10:24	<u>c4f23c6e89d05f1b0d7b3ad390332dc66b92f5dbcc7d31aef816dc5d9288ecd6</u>	+ 0.00210114 BTC 142.20 USD		✓
53	2024-05-31 17:42:13	<u>36b64900ddf6e5e2bc33e755764e1ee32f70c3e73a0ce8cc580cb6d60fd79bee</u>	+ 0.00278986 BTC 188.07 USD		✓
54	2024-05-31 15:01:51	<u>8129760a926fe3feb150209ab226ac78db14ae555fec1750ca6d3d3fc3f6ac7</u>	+ 0.00133382 BTC 89.65 USD		✓
55	2024-05-31 12:27:45	<u>4785d8c7a514771e007896b6bf4cf984d7107dbc92c9f08124eb00194d9a5b06</u>	+ 0.00135992 BTC 93.34 USD		✓
56	2024-05-30 19:33:22	<u>741aa2b7d9fdbfc071407de60037db7bf2ea9658bd416db0f5c88b214cf69f5d</u>	+ 0.00134353 BTC 91.99 USD		✓

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