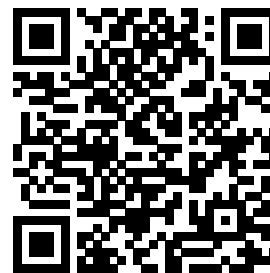


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3P1dE7s3AifdnAL1m7jBiaSmjXHvGVCyLW</u>
TOTAL RECEIVED	2.57324671 BTC
	162,335.81 USD
TOTAL SEND	2.57324671 BTC
	162,335.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-17 10:45:26	<u>c556dbad4a56adf87ae161</u> <u>362bf3609a56542ccb5f2a</u> <u>bd35b1e8aa10bcd273a2</u>	- 0.06737056 BTC	
			2,748.62 USD	
2	2022-03-17 10:45:26	<u>c556dbad4a56adf87ae161</u> <u>362bf3609a56542ccb5f2a</u> <u>bd35b1e8aa10bcd273a2</u>	- 0.06594407 BTC	
			2,690.42 USD	
3	2022-03-17 10:45:26	<u>9c800f286cdfb32add24d4</u> <u>ab36665dd919beef6a4e00</u> <u>4e8af7e199276e6e5183</u>	- 0.03722248 BTC	
			1,518.62 USD	

#	Date & time	Transaction Id	Amount	
4	2022-03-17 09:27:24	<u>64827a8b6362fd6dd6a60a</u> <u>70bc42af086ec51b4e63a0</u> <u>2a21a366e8cde5baff5b</u>	- 0.04731206 BTC  1,927.89 USD	✓
5	2022-03-16 19:13:03	<u>1627d9ae2f2e8f09bedd15</u> <u>be65e047efbf6b94c5cd5c</u> <u>a506a625599d0987c366</u>	+ 0.03722248 BTC  1,530.36 USD	✓
6	2022-03-10 05:07:23	<u>dab705e7848035dfc0ec3e</u> <u>c24e7638e6703dfc485f04</u> <u>d69582c487dd8cdb64ac</u>	+ 0.06594407 BTC  2,576.85 USD	✓
7	2022-03-09 04:28:46	<u>2e8be815fc71d6b619e452</u> <u>dc5ded442f8e89ed228262</u> <u>450b5bda2c430abfb01d</u>	+ 0.04731206 BTC  1,994.28 USD	✓
8	2022-03-08 04:21:43	<u>8dbb012d68936749587a84</u> <u>8c3e4a4dc5a0fd6df3188b</u> <u>8ef2787fd46a68f6adcb</u>	+ 0.06737056 BTC  2,626.30 USD	✓
9	2022-02-08 13:28:03	<u>0619e3f8ad415ff74846e2</u> <u>9a1035a5f4e83aed89a675</u> <u>9f5c54783c29553234f0</u>	- 0.01362967 BTC  585.44 USD	✓
10	2022-02-08 13:28:03	<u>8fa9e50897b69e09da544d</u> <u>8576009416c7a2bda9493b</u> <u>783b042a85cfab7a86ed</u>	- 0.02763539 BTC  1,187.04 USD	✓
11	2022-02-08 13:28:03	<u>8fa9e50897b69e09da544d</u> <u>8576009416c7a2bda9493b</u> <u>783b042a85cfab7a86ed</u>	- 0.02761975 BTC  1,186.37 USD	✓
12	2022-02-08 13:28:03	<u>8115f7e1c8efb24e2cf7a5</u> <u>d0d70340750ddb28df3cb8</u> <u>7471423b7fdfa59facfc</u>	- 0.02249046 BTC  966.05 USD	✓



#	Date & time	Transaction Id	Amount	
13	2022-02-08 13:24:23	<u>ca0a2bf5299eea830e303c5ec9a79def1c862e09243e1965ad032d43e4d92a78</u>	- 0.06262000 BTC 2,689.77 USD	 
14	2022-02-08 13:24:23	<u>ca0a2bf5299eea830e303c5ec9a79def1c862e09243e1965ad032d43e4d92a78</u>	- 0.05206949 BTC 2,236.58 USD	 
15	2022-01-26 03:26:29	<u>d2a3bbb9a01056ba9ab580aaa41c48abf8db65d3c2772b3f93f40d29e85aa82b</u>	+ 0.01362967 BTC 518.91 USD	 
16	2022-01-26 03:08:50	<u>3f0cdaab64db1f059845d1ffabd5e268d843fc8a1dbe9c64ad9813c7958c2ffe</u>	+ 0.02249046 BTC 856.27 USD	 
17	2022-01-25 15:28:26	<u>3f2ee9c6343c5fa0579d6b48fb542f1139d016236fe7714f4a20ccf295563d93</u>	+ 0.06262000 BTC 2,314.32 USD	 
18	2022-01-25 02:50:01	<u>336e255a68f2815455d445b1adee495764d56762324f7061895d270c6e26f4d3</u>	+ 0.02763539 BTC 996.38 USD	 
19	2022-01-24 19:52:46	<u>59f9e133379a591e3273ec9a05bf29cb73347eb4251ca18a42569f4944c97b51</u>	+ 0.02761975 BTC 1,012.54 USD	 
20	2022-01-21 07:33:35	<u>58cb5f42cc5491b91bfe10989500c9e5266d347a141162f7a16f9e1a2590cef8</u>	+ 0.05206949 BTC 2,023.27 USD	 
21	2022-01-20 11:58:58	<u>b387bdcf754851cfecdb538632181aa2e77ea65a2aafac5ed411b05158a41f08</u>	- 0.05330254 BTC 2,293.38 USD	 

#	Date & time	Transaction Id	Amount	
22	2022-01-20 11:58:58	<u>b387bdcf754851cfecdb53</u> <u>8632181aa2e77ea65a2aaf</u> <u>ac5ed411b05158a41f08</u>	- 0.05279243 BTC  2,271.43 USD	✓
23	2022-01-20 11:58:58	<u>b387bdcf754851cfecdb53</u> <u>8632181aa2e77ea65a2aaf</u> <u>ac5ed411b05158a41f08</u>	- 0.05227054 BTC  2,248.98 USD	✓
24	2022-01-20 01:35:02	<u>58ab9e02250922cad559d2</u> <u>d73b9ebf12c234183591be</u> <u>df4982f708e9968c05ec</u>	+ 0.05330254 BTC  2,232.26 USD	✓
25	2022-01-18 20:09:22	<u>e1a09da1fe7cf6388bed72</u> <u>f3e26d8e269932e8da028b</u> <u>a25049a0f7c8356d7da2</u>	+ 0.05279243 BTC  2,235.87 USD	✓
26	2022-01-17 04:52:30	<u>45a79d26066e98034c3ca6</u> <u>e1ba43aa50312ea29f82a3</u> <u>dd85b9a6dd6ba22320d9</u>	+ 0.05227054 BTC  2,230.45 USD	✓
27	2021-12-23 10:30:02	<u>cbe0ba51fd99ae4f3ab422</u> <u>bd89e59b0b911f49b0e615</u> <u>06b3aab2f5c31ac530a4</u>	- 0.00190528 BTC  95.37 USD	✓
28	2021-12-23 10:30:02	<u>cbe0ba51fd99ae4f3ab422</u> <u>bd89e59b0b911f49b0e615</u> <u>06b3aab2f5c31ac530a4</u>	- 0.00189607 BTC  94.91 USD	✓
29	2021-12-23 10:30:02	<u>b91d898cb855c3424e4785</u> <u>2ac43aa7c66f7f441853dd</u> <u>a1b57db7ed6a34c8f752</u>	- 0.04597705 BTC  2,301.61 USD	✓
30	2021-12-23 10:30:02	<u>b91d898cb855c3424e4785</u> <u>2ac43aa7c66f7f441853dd</u> <u>a1b57db7ed6a34c8f752</u>	- 0.04582135 BTC  2,293.81 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-12-23 10:30:02	<u>b91d898cb855c3424e4785</u> <u>2ac43aa7c66f7f441853dd</u> <u>a1b57db7ed6a34c8f752</u>	- 0.04558730 BTC  2,282.10 USD	✓
32	2021-12-23 10:30:02	<u>c83cc426a24379f417899e</u> <u>dc7cdea1111486109d717b</u> <u>34be74f383c192d82992</u>	- 0.01777479 BTC  889.80 USD	✓
33	2021-12-19 03:08:26	<u>2496369a95a7050b00dd76</u> <u>02e684f44e54b6e67f7695</u> <u>6cdd0732a3ad39b541fe</u>	+ 0.04597705 BTC  2,184.60 USD	✓
34	2021-12-17 01:12:27	<u>9c110502ce8f39d11d7bfc</u> <u>49af73c74046f75f42e10f</u> <u>27dc7ba415e92f80fc52</u>	+ 0.01777479 BTC  835.54 USD	✓
35	2021-12-16 00:33:07	<u>feca4626458875702b2e3e</u> <u>ab30fbc0bfd820234ead8c</u> <u>2ae2e21bbdd45c26de68</u>	+ 0.04582135 BTC  2,232.06 USD	✓
36	2021-12-13 19:32:11	<u>1e10755326a953882d2287</u> <u>1af7c7353c1862ed984f75</u> <u>be88c0f9c5ac155adb66</u>	+ 0.04558730 BTC  2,129.05 USD	✓
37	2021-12-10 01:38:43	<u>b7ec2757871ba5925561ee</u> <u>7a7f39f40340db35dd925a</u> <u>eaadfa31b3c058de24a4</u>	+ 0.00190528 BTC  90.87 USD	✓
38	2021-12-10 01:24:34	<u>12c0321b2a6cfac8705442</u> <u>8fb66c6ddfd28739a421b7</u> <u>a6e12208b48bba059381</u>	+ 0.00189607 BTC  90.43 USD	✓
39	2021-12-09 12:23:21	<u>41f4d515a1241facd67de1</u> <u>aede16717dd960842549ec</u> <u>3f7c96069fb5669dd2f8</u>	- 0.57983785 BTC  27,568.73 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-12-09 12:23:21	<u>2e70acf290053f219497cf</u> <u>62cf431ca0f9e5bcfbaa86</u> <u>48b05a4c48c91c563175</u>	- 0.04586800 BTC  2,180.82 USD	✓
41	2021-12-09 12:23:21	<u>2e70acf290053f219497cf</u> <u>62cf431ca0f9e5bcfbaa86</u> <u>48b05a4c48c91c563175</u>	- 0.04543848 BTC  2,160.39 USD	✓
42	2021-12-09 12:23:21	<u>2e70acf290053f219497cf</u> <u>62cf431ca0f9e5bcfbaa86</u> <u>48b05a4c48c91c563175</u>	- 0.04437748 BTC  2,109.95 USD	✓
43	2021-12-09 12:23:21	<u>2e70acf290053f219497cf</u> <u>62cf431ca0f9e5bcfbaa86</u> <u>48b05a4c48c91c563175</u>	- 0.04435600 BTC  2,108.93 USD	✓
44	2021-12-09 12:23:21	<u>2e70acf290053f219497cf</u> <u>62cf431ca0f9e5bcfbaa86</u> <u>48b05a4c48c91c563175</u>	- 0.04433200 BTC  2,107.79 USD	✓
45	2021-12-09 12:23:21	<u>2e70acf290053f219497cf</u> <u>62cf431ca0f9e5bcfbaa86</u> <u>48b05a4c48c91c563175</u>	- 0.04410338 BTC  2,096.92 USD	✓
46	2021-12-09 12:23:21	<u>bdd78c71123833a7fdf6ac</u> <u>d3a6deea4ec6ba4ef467d4</u> <u>704d53856e0aa042e3ee</u>	- 0.03396851 BTC  1,615.05 USD	✓
47	2021-12-09 03:47:32	<u>d2dd7f12223a02e6f0d0be</u> <u>c3f1c13efd74131f69f2a1</u> <u>5cb6f0ab9a68b72e8104</u>	+ 0.03396851 BTC  1,698.99 USD	✓
48	2021-12-09 01:55:13	<u>df8c80fa306e57334535e3</u> <u>f355b501e5274fa17427d4</u> <u>ab6302525413b4e2abf1</u>	+ 0.04410338 BTC  2,205.91 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-12-09 01:11:11	<u>6ce740a1c6d0a759b1c886</u> <u>d1d3a39fa4f1923bf2523e</u> <u>b00098272fc305b6e2eb</u>	+ 0.04433200 BTC  2,217.34 USD	✓
50	2021-12-08 00:59:50	<u>fceb3c5b5a77e9b5dbfab2</u> <u>c62027b22fd383ad52896e</u> <u>715daae4d096fd08214e</u>	+ 0.04435600 BTC  2,239.13 USD	✓
51	2021-12-08 00:37:11	<u>08fc6dea7bd41fb90789d3</u> <u>067dc6738fa300442c583b</u> <u>af5fd8b9568ea09bf25d</u>	+ 0.04437748 BTC  2,240.21 USD	✓
52	2021-12-07 04:38:05	<u>a2665066a2fe4edcdc8d50</u> <u>3707adf35ad83d5c925f91</u> <u>ad6ea8fbf4ffcb68c899</u>	+ 0.57983785 BTC  29,997.41 USD	✓
53	2021-12-07 01:56:58	<u>eea99716b7e088d752a040</u> <u>5b2949606757ce68b5b5cb</u> <u>26261b0f20ac2d2f0506</u>	+ 0.04543848 BTC  2,313.14 USD	✓
54	2021-12-07 00:46:28	<u>a8d489660fe0b83ec68a00</u> <u>18a9a3e15238e662637c37</u> <u>9de820c051b87ca26d90</u>	+ 0.04586800 BTC  2,335.01 USD	✓
55	2021-12-02 12:56:38	<u>51882eaf8f80ef035465d6</u> <u>9f3d89cd0a2ec627449fed</u> <u>a0b0082f990dd21bc58d</u>	- 0.03953200 BTC  2,232.78 USD	✓
56	2021-12-02 12:56:38	<u>51882eaf8f80ef035465d6</u> <u>9f3d89cd0a2ec627449fed</u> <u>a0b0082f990dd21bc58d</u>	- 0.03900400 BTC  2,202.95 USD	✓
57	2021-12-02 12:56:38	<u>51882eaf8f80ef035465d6</u> <u>9f3d89cd0a2ec627449fed</u> <u>a0b0082f990dd21bc58d</u>	- 0.03785200 BTC  2,137.89 USD	✓



#	Date & time	Transaction Id	Amount	
58	2021-12-02 12:56:38	<u>b3e47094ca665e14a359d5</u> <u>0246bc516737463d4a4c63</u> <u>670ed37ef5a46b38b56d</u>	- 0.10764836 BTC  6,080.01 USD	✓
59	2021-12-02 12:56:38	<u>b3e47094ca665e14a359d5</u> <u>0246bc516737463d4a4c63</u> <u>670ed37ef5a46b38b56d</u>	- 0.10546070 BTC  5,956.45 USD	✓
60	2021-12-02 12:56:38	<u>b3e47094ca665e14a359d5</u> <u>0246bc516737463d4a4c63</u> <u>670ed37ef5a46b38b56d</u>	- 0.08750817 BTC  4,942.49 USD	✓
61	2021-12-02 12:56:38	<u>b3e47094ca665e14a359d5</u> <u>0246bc516737463d4a4c63</u> <u>670ed37ef5a46b38b56d</u>	- 0.08213200 BTC  4,638.84 USD	✓
62	2021-12-02 12:56:38	<u>b3e47094ca665e14a359d5</u> <u>0246bc516737463d4a4c63</u> <u>670ed37ef5a46b38b56d</u>	- 0.07655100 BTC  4,323.62 USD	✓
63	2021-12-02 12:56:38	<u>b3e47094ca665e14a359d5</u> <u>0246bc516737463d4a4c63</u> <u>670ed37ef5a46b38b56d</u>	- 0.07608400 BTC  4,297.25 USD	✓
64	2021-11-29 03:41:23	<u>056216deec025817f556f5</u> <u>50089a1a412f890f8398f4</u> <u>d09edbb3737e842eab87</u>	+ 0.07655100 BTC  4,402.84 USD	✓
65	2021-11-29 00:41:44	<u>f4347fd440393c1a9c872d</u> <u>3beae080bf5f3a33b9b355</u> <u>38905a45fbb2a4eb2313</u>	+ 0.08213200 BTC  4,723.83 USD	✓
66	2021-11-26 07:28:48	<u>2f3ad176ba984faa8156ee</u> <u>931cc43b61039de0a032fc</u> <u>11465d5c4ae5a96324fd</u>	+ 0.10546070 BTC  5,730.89 USD	✓



#	Date & time	Transaction Id	Amount	
67	2021-11-26 02:36:20	<u>1fbac7332e870ec586da0b801a4e9a9c17e495c00fdb997f10cc1b729cf833ae</u>	+ 0.03785200 BTC 2,155.96 USD	✓
68	2021-11-25 06:16:07	<u>a4b1c5c24e13de9c08e11cde8d7241f4da946703c8436faa574410a2891d353a</u>	+ 0.10764836 BTC 6,356.47 USD	✓
69	2021-11-25 00:43:48	<u>67080dc65f8bcaef1064c3e2bc2fa4d1190388e9b122e37f8f1dbb8d129b017e</u>	+ 0.03953200 BTC 2,278.97 USD	✓
70	2021-11-23 20:10:43	<u>90723b7992b2eda8af049b82f552e55f109e2c0c5f9bb885c96e1df55cd2829a</u>	+ 0.03900400 BTC 2,203.62 USD	✓
71	2021-11-22 21:02:40	<u>9ef756aaf4609667f5bd59bc1d937c5ca11466873d708fa4d76ca217bc57a0ca</u>	+ 0.08750817 BTC 4,901.04 USD	✓
72	2021-11-22 12:27:42	<u>7e1bf75900bf3df375e7de14a557300e27995ed5cb9969aa07d765f62d15ec70</u>	+ 0.07608400 BTC 4,279.51 USD	✓
73	2021-11-18 11:19:52	<u>7e8ca632ebadc6fcd3bd9f79285950bae962309c6af2c800aa3c6229716dd53f</u>	- 0.07234000 BTC 4,115.53 USD	✓
74	2021-11-05 09:24:47	<u>df5cedf75a128d76dde673b2240a020003c4216b6e7c9fe42106f4c151f99d65</u>	+ 0.07234000 BTC 4,396.98 USD	✓
75	2021-11-04 12:20:08	<u>9f34a0986546c16e3ab15aaf52ff93a4567e9a4f1ce87b40d54f81d755c5e9b9</u>	- 0.07803983 BTC 4,791.25 USD	✓

#	Date & time	Transaction Id	Amount		
76	2021-11-04 12:17:17	<u>d93fee422da1cde96c3bea</u> <u>bc4eee9d477b0745312e08</u> <u>0a2bcd6def7be0f574e8</u>	- 0.00392426 BTC  240.92 USD		
77	2021-11-04 12:17:17	<u>2d3bfbdbdfffc7f158a108f</u> <u>eeebb9ac29c51e3a126e04</u> <u>8ee0760da29df24e80f5</u>	- 0.00248178 BTC  152.36 USD		
78	2021-11-04 11:54:30	<u>e9ecd74c012f2f32dcc36a</u> <u>1754aa2cb42e17890c7ec6</u> <u>84294a65b72d9d49dbdc</u>	- 0.00409950 BTC  251.68 USD		
79	2021-11-04 11:54:30	<u>3fd7e583a8b59917761cf2</u> <u>31faba7d4d8bc58a49a96a</u> <u>203fe5f03816b0ff23ec</u>	- 0.05450247 BTC  3,346.17 USD		
80	2021-11-04 11:54:30	<u>3fd7e583a8b59917761cf2</u> <u>31faba7d4d8bc58a49a96a</u> <u>203fe5f03816b0ff23ec</u>	- 0.05256198 BTC  3,227.04 USD		
81	2021-11-04 06:40:59	<u>f943654356395148339ba7</u> <u>7120202e99fa5f74cb9a67</u> <u>0ad5a5cdfdf3dedb20</u>	+ 0.00248178 BTC  151.47 USD		
82	2021-11-04 02:41:56	<u>20799389a641c03abef6c8</u> <u>e92ab3bdd6145ba68819c6</u> <u>c3ba1266d22e5997c1b3</u>	+ 0.07803983 BTC  4,827.05 USD		
83	2021-11-02 20:35:56	<u>5d0d80ea569cd61a7eb236</u> <u>84a2c7fb8b223b953bd159</u> <u>280e840659331fd63c52</u>	+ 0.05256198 BTC  3,332.14 USD		
84	2021-11-02 06:30:18	<u>edb4bb28c0b08c00cb8da5</u> <u>b4fd14ec15536b1bd2e524</u> <u>19bcf7311bf8587a4c89</u>	+ 0.00409950 BTC  262.44 USD		

#	Date & time	Transaction Id	Amount	
85	2021-11-01 23:20:21	<u>48f87a8d3a176b68c0b5a7</u> <u>23ce6c78e100fd3b9b9500</u> <u>a5e8c24065ba80ef0cfe</u>	+ 0.05450247 BTC  3,353.05 USD	✓
86	2021-10-22 01:51:03	<u>29fbec828b8700fb250c98</u> <u>e71a98ecc3d2adcdca4e04</u> <u>55914bc4dcd0fa4e0161</u>	+ 0.00392426 BTC  248.68 USD	✓
87	2021-10-21 11:28:31	<u>3136b8e94c8955e3a22184</u> <u>07c2dfa69d5a26909e4034</u> <u>d2db0eb948935ef32977</u>	- 0.00388319 BTC  241.50 USD	✓
88	2021-10-21 11:28:31	<u>3136b8e94c8955e3a22184</u> <u>07c2dfa69d5a26909e4034</u> <u>d2db0eb948935ef32977</u>	- 0.00376534 BTC  234.17 USD	✓
89	2021-10-21 11:28:31	<u>2e1637f9ec658592e63192</u> <u>1e7183d5e91b0ee32e286b</u> <u>f407d4d35af30f889b56</u>	- 0.00403101 BTC  250.70 USD	✓
90	2021-10-21 00:32:16	<u>d893d20e081ca833669dde</u> <u>535d9c6230256ae4f7b182</u> <u>2dcb9ead1355e8db0a74</u>	+ 0.00376534 BTC  245.12 USD	✓
91	2021-10-20 14:17:35	<u>f700ad4d8f11f9514b78de</u> <u>27f830fecccc8c0bdef867</u> <u>92cbee8085210912afc1</u>	+ 0.00388319 BTC  256.29 USD	✓
92	2021-10-19 04:58:17	<u>3af3da8f5668922ecdc27d</u> <u>bcbbc4ffd2a96add309c2e</u> <u>92afbbcebc85003db91e</u>	+ 0.00403101 BTC  251.51 USD	✓
93	2021-10-14 10:36:36	<u>7175db0943e6421f657248</u> <u>0cd45494fe227acd8c7208</u> <u>e9f62dee397dbfbe9b82</u>	- 0.01832214 BTC  1,050.73 USD	✓

#	Date & time	Transaction Id	Amount	
94	2021-10-14 07:06:42	<u>8772414e18e62ab8d18cb6</u> <u>eb1c88b96a1c1bf41af4aa</u> <u>e03b2d0da0a131afedaa</u>	+ 0.01832214 BTC  1,050.43 USD	

\* USD values displayed at the time of transaction

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