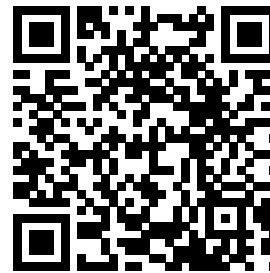


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PEG9pbkZdp75Vh1s3NtBGothiN1ApLj7d</u>
TOTAL RECEIVED	2.81359508 BTC
	177,734.80 USD
TOTAL SEND	2.81359508 BTC
	177,734.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-01 05:23:00	<u>f7ad47d0d9f833af100da9</u> <u>1bb9ca5ff72c6a2a4df715</u> <u>6b3d66c3659d0520921f</u>	- 0.00032882 BTC	
			9.36 USD	
2	2023-05-01 05:23:00	<u>f7ad47d0d9f833af100da9</u> <u>1bb9ca5ff72c6a2a4df715</u> <u>6b3d66c3659d0520921f</u>	- 0.00274259 BTC	
			78.11 USD	
3	2023-05-01 05:23:00	<u>f7ad47d0d9f833af100da9</u> <u>1bb9ca5ff72c6a2a4df715</u> <u>6b3d66c3659d0520921f</u>	- 0.00353335 BTC	
			100.64 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-27 14:34:42	<u>daa15cc54811a184d8317b</u> <u>5734956840a20e99c0c43a</u> <u>2dd8ea69f9be593de756</u>	- 0.00576076 BTC  167.92 USD		
5	2023-04-27 14:34:42	<u>daa15cc54811a184d8317b</u> <u>5734956840a20e99c0c43a</u> <u>2dd8ea69f9be593de756</u>	- 0.00633201 BTC  184.57 USD		
6	2023-04-27 14:34:42	<u>daa15cc54811a184d8317b</u> <u>5734956840a20e99c0c43a</u> <u>2dd8ea69f9be593de756</u>	- 0.00639239 BTC  186.33 USD		
7	2023-04-27 14:34:42	<u>daa15cc54811a184d8317b</u> <u>5734956840a20e99c0c43a</u> <u>2dd8ea69f9be593de756</u>	- 0.00642927 BTC  187.41 USD		
8	2023-04-27 14:34:42	<u>daa15cc54811a184d8317b</u> <u>5734956840a20e99c0c43a</u> <u>2dd8ea69f9be593de756</u>	- 0.00830044 BTC  241.95 USD		
9	2023-04-27 14:34:42	<u>daa15cc54811a184d8317b</u> <u>5734956840a20e99c0c43a</u> <u>2dd8ea69f9be593de756</u>	- 0.01045021 BTC  304.62 USD		
10	2023-04-27 14:34:42	<u>daa15cc54811a184d8317b</u> <u>5734956840a20e99c0c43a</u> <u>2dd8ea69f9be593de756</u>	- 0.01517925 BTC  442.47 USD		
11	2023-04-27 14:34:42	<u>daa15cc54811a184d8317b</u> <u>5734956840a20e99c0c43a</u> <u>2dd8ea69f9be593de756</u>	- 0.01693147 BTC  493.54 USD		
12	2023-04-25 14:20:02	<u>41fe948a60176a429b1602</u> <u>11e27ca38088bccc0eab14</u> <u>c7f88bad477f7c6ee2f9</u>	- 0.01950175 BTC  532.29 USD		


#	Date & time	Transaction Id	Amount		
13	2023-04-25 14:20:02	<u>41fe948a60176a429b1602</u> <u>11e27ca38088bccc0eab14</u> <u>c7f88bad477f7c6ee2f9</u>	- 0.02462040 BTC 	672.00 USD	✓
14	2023-04-25 14:20:02	<u>41fe948a60176a429b1602</u> <u>11e27ca38088bccc0eab14</u> <u>c7f88bad477f7c6ee2f9</u>	- 0.02989698 BTC 	816.02 USD	✓
15	2023-04-25 14:20:02	<u>41fe948a60176a429b1602</u> <u>11e27ca38088bccc0eab14</u> <u>c7f88bad477f7c6ee2f9</u>	- 0.03589045 BTC 	979.61 USD	✓
16	2023-04-25 14:20:02	<u>41fe948a60176a429b1602</u> <u>11e27ca38088bccc0eab14</u> <u>c7f88bad477f7c6ee2f9</u>	- 0.04629241 BTC 	1,263.53 USD	✓
17	2023-04-25 14:20:02	<u>41fe948a60176a429b1602</u> <u>11e27ca38088bccc0eab14</u> <u>c7f88bad477f7c6ee2f9</u>	- 0.05029693 BTC 	1,372.83 USD	✓
18	2023-04-24 03:41:56	<u>e33a1f5a52f6b23f794627</u> <u>a4e717d021fe2a982f9811</u> <u>e05dfa59d65471c1b471</u>	+ 0.00639239 BTC 	177.08 USD	✓
19	2023-04-22 05:14:07	<u>bbc9cf9c5b872d7aeb49b4</u> <u>3dbe4f2e122f8b9caef8d3</u> <u>fb9e09c6d6fe69e4ec9</u>	+ 0.00274259 BTC 	75.14 USD	✓
20	2023-04-21 18:48:19	<u>2f67422a0f16e602fd1b55</u> <u>1b360299472d2a37220359</u> <u>699c507feb071f71605b</u>	+ 0.05029693 BTC 	1,372.09 USD	✓
21	2023-04-21 03:46:24	<u>d79af1bbc668c88331da16</u> <u>0aa7c175c9e8a7ce994ffe</u> <u>4a16d40368eb2609be13</u>	+ 0.00353335 BTC 	99.76 USD	✓







#	Date & time	Transaction Id	Amount		
22	2023-04-21 01:59:27	<u>ef044f140b449ab3e9f28185a0ffeed1ebcd0fe362c674b5cfc94ce03662ed90</u>	+ 0.01045021 295.19 USD	BTC 	✓
23	2023-04-20 20:38:03	<u>cc468d6d8d3eadb968edfdfab8d1c191738a47c7b1b6ff373f1ade0cd8f07674</u>	+ 0.00576076 162.62 USD	BTC 	✓
24	2023-04-20 16:57:39	<u>363d6eee0c06d73e3b62c2786b51c0f8b7a4ab95b81163ee717f2274e2c5211c</u>	+ 0.00830044 236.16 USD	BTC 	✓
25	2023-04-19 21:33:33	<u>78eac63fd30ef30c51d118e77af835e2888237cf8c3dc0d8498e4d9b73d773a4</u>	+ 0.00633201 184.11 USD	BTC 	✓
26	2023-04-19 21:33:33	<u>da102fdda4bdb321358aec83b98058281be54e54feb93066dd46d8b8ff3619ac</u>	+ 0.02462040 715.86 USD	BTC 	✓
27	2023-04-19 01:53:31	<u>66d5f41bfaaeff175b251f99d57fa9198f4396d9838a3416ef536d34994633c0</u>	+ 0.01517925 458.42 USD	BTC 	✓
28	2023-04-17 23:06:25	<u>1621c916fb8d5e93bd958ba0f702f7cb160b3e9255ac2023268e1715140e2b5b</u>	+ 0.01693147 498.29 USD	BTC 	✓
29	2023-04-15 23:02:06	<u>c3e4a76d6a543904ed48f64fbbfb8cede69b899ac297900cc2f6891ce9466cf7</u>	+ 0.04629241 1,402.43 USD	BTC 	✓
30	2023-04-15 15:55:49	<u>62757f707d4e72b44fb66e58fcbfb0caade1050b96d731c3bc69e336d42a8f92</u>	+ 0.02989698 906.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-04-15 03:08:51	<u>a84119be01ea081d33d9e0cf2ead8666ca33a513e3d88c5df5d331ae74516e69</u>	+ 0.01950175 592.38	BTC 	✓
32	2023-04-15 02:38:31	<u>d42e4c1cea330e6616a30b2ff78c8891381af8ffad28cd3f23a55fef8c7e674d</u>	+ 0.00032882 9.98	BTC 	✓
33	2023-04-15 02:16:39	<u>1d617600477d093cab7a6731cfcf8932316e80971cb4f9f8ca5ea982dff996dd</u>	+ 0.03589045 1,090.35	BTC 	✓
34	2023-04-14 20:00:27	<u>1387ee395193677540bf0d48bee574dca8a6d17251fb6445e50f85d78629573c</u>	+ 0.00642927 195.76	BTC 	✓
35	2023-04-14 16:34:11	<u>ba415a8cd4ae0b20c2833a98a54077a191c839b109d3a1c2f592f6d6a0614022</u>	- 0.00049994 15.13	BTC 	✓
36	2023-04-14 16:34:11	<u>ba415a8cd4ae0b20c2833a98a54077a191c839b109d3a1c2f592f6d6a0614022</u>	- 0.00312670 94.66	BTC 	✓
37	2023-04-14 16:34:11	<u>ba415a8cd4ae0b20c2833a98a54077a191c839b109d3a1c2f592f6d6a0614022</u>	- 0.00327249 99.07	BTC 	✓
38	2023-04-14 16:34:11	<u>ba415a8cd4ae0b20c2833a98a54077a191c839b109d3a1c2f592f6d6a0614022</u>	- 0.00338112 102.36	BTC 	✓
39	2023-04-14 16:34:11	<u>ba415a8cd4ae0b20c2833a98a54077a191c839b109d3a1c2f592f6d6a0614022</u>	- 0.00927280 280.74	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-04-14 16:34:11	<u>ba415a8cd4ae0b20c2833a</u> <u>98a54077a191c839b109d3</u> <u>a1c2f592f6d6a0614022</u>	- 0.01354316 410.04	BTC 	✓
41	2023-04-14 16:34:11	<u>ba415a8cd4ae0b20c2833a</u> <u>98a54077a191c839b109d3</u> <u>a1c2f592f6d6a0614022</u>	- 0.01613510 488.51	BTC 	✓
42	2023-04-14 16:34:11	<u>ba415a8cd4ae0b20c2833a</u> <u>98a54077a191c839b109d3</u> <u>a1c2f592f6d6a0614022</u>	- 0.02425259 734.28	BTC 	✓
43	2023-04-14 16:34:11	<u>ba415a8cd4ae0b20c2833a</u> <u>98a54077a191c839b109d3</u> <u>a1c2f592f6d6a0614022</u>	- 0.03268875 989.70	BTC 	✓
44	2023-04-14 14:47:07	<u>b4e92d433c6ce6c8d1ce92</u> <u>099ec246aba9fcec945537</u> <u>9bde0c661f71026c9829</u>	+ 0.01354316 409.51	BTC 	✓
45	2023-04-14 14:47:07	<u>5e860b31a8ec95e4df4ff6</u> <u>de91efff9a588d60db07df</u> <u>d33240b9ce6b386f9177</u>	+ 0.01613510 487.89	BTC 	✓
46	2023-04-13 17:54:37	<u>5b89589cb68ba0bd3aeeef3</u> <u>7289ee7e40b6f50e14efe8</u> <u>6613be1c76d501021930</u>	+ 0.00312670 95.17	BTC 	✓
47	2023-04-13 15:54:11	<u>b4d6ea05e6bdf21bc33515</u> <u>e43b55f7a02c0ac1f59a3a</u> <u>144fa90205f2fb5ffe5d</u>	+ 0.00327249 99.22	BTC 	✓
48	2023-04-13 05:14:51	<u>41ab1acb57588e952e0b7d</u> <u>f989c860cff62de5297aa1</u> <u>43a8bfa1c4aea023d650</u>	+ 0.00927280 279.15	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-04-13 04:33:28	<u>6aa899a11750015f194d35</u> <u>fd6e29a5f6b11b251215d1</u> <u>587f42df2636274a847f</u>	+ 0.02425259 BTC 	730.12 USD	✓
50	2023-04-13 03:29:49	<u>599044e4b8864ccd19acd7</u> <u>e87dd027ba5878943199d9</u> <u>763bc7f495a3f7514c7a</u>	+ 0.00049994 BTC 	15.03 USD	✓
51	2023-04-13 03:16:06	<u>c35715d2ffebd123e5ddab</u> <u>fd53b1ad75ee851654f623</u> <u>d5ecd9e3dc001d48704e</u>	+ 0.03268875 BTC 	983.02 USD	✓
52	2023-04-11 15:19:31	<u>15e28e24800008d2858f3b</u> <u>a29a4e6b2199c5a7b83620</u> <u>92e0d7407018d8225000</u>	- 0.02439046 BTC 	736.45 USD	✓
53	2023-04-11 15:19:31	<u>15e28e24800008d2858f3b</u> <u>a29a4e6b2199c5a7b83620</u> <u>92e0d7407018d8225000</u>	- 2.27922000 BTC 	68,819.27 USD	✓
54	2023-04-11 14:20:30	<u>404878dd167f919751364d</u> <u>5dcb1ebbdaf9846a8be88e</u> <u>d6626b522ad82378f1d5</u>	+ 2.27922000 BTC 	68,514.24 USD	✓
55	2023-04-11 05:33:08	<u>68dfbca7fedb62dd9dd80b</u> <u>8a0ad1e67a6935610ebe85</u> <u>fce075255b6f20741a2d</u>	+ 0.02439046 BTC 	732.58 USD	✓
56	2023-04-10 17:28:49	<u>2e4c6633783a154b9de85d</u> <u>7b096589a55d8fef728fb4</u> <u>0e224a3f1b5bb4b97ae8</u>	+ 0.00338112 BTC 	98.59 USD	✓
57	2023-04-10 15:56:41	<u>d3ef38e3bbfe34873d2436</u> <u>ebd2c5314b979af49fd971</u> <u>4ecd4328066734f75618</u>	- 0.00042131 BTC 	12.23 USD	✓

#	Date & time	Transaction Id	Amount		
58	2023-04-10 15:56:41	<u>d3ef38e3bbfe34873d2436</u> <u>ebd2c5314b979af49fd971</u> <u>4ecd4328066734f75618</u>	- 0.00294160 BTC 85.41 USD		
59	2023-04-10 15:56:41	<u>d3ef38e3bbfe34873d2436</u> <u>ebd2c5314b979af49fd971</u> <u>4ecd4328066734f75618</u>	- 0.00331231 BTC 96.17 USD		
60	2023-04-10 15:56:41	<u>d3ef38e3bbfe34873d2436</u> <u>ebd2c5314b979af49fd971</u> <u>4ecd4328066734f75618</u>	- 0.00336032 BTC 97.57 USD		
61	2023-04-10 15:56:41	<u>d3ef38e3bbfe34873d2436</u> <u>ebd2c5314b979af49fd971</u> <u>4ecd4328066734f75618</u>	- 0.00621756 BTC 180.53 USD		
62	2023-04-10 15:56:41	<u>d3ef38e3bbfe34873d2436</u> <u>ebd2c5314b979af49fd971</u> <u>4ecd4328066734f75618</u>	- 0.00680865 BTC 197.70 USD		
63	2023-04-10 15:56:41	<u>d3ef38e3bbfe34873d2436</u> <u>ebd2c5314b979af49fd971</u> <u>4ecd4328066734f75618</u>	- 0.01850850 BTC 537.42 USD		
64	2023-04-10 15:56:41	<u>d3ef38e3bbfe34873d2436</u> <u>ebd2c5314b979af49fd971</u> <u>4ecd4328066734f75618</u>	- 0.03491917 BTC 1,013.94 USD		
65	2023-04-10 15:56:41	<u>d3ef38e3bbfe34873d2436</u> <u>ebd2c5314b979af49fd971</u> <u>4ecd4328066734f75618</u>	- 0.03844307 BTC 1,116.26 USD		
66	2023-04-10 07:47:28	<u>22bf805d7d3dd3b9935ef2</u> <u>192c8da8ea13ac68c26660</u> <u>f92606694652ef4903de</u>	+ 0.00336032 BTC 95.08 USD		

#	Date & time	Transaction Id	Amount	
67	2023-04-10 01:59:39	<u>0793946830fd2020656b87</u> <u>1af31568a85521e8e0a113</u> <u>95cabab7e5d420bbdc65</u>	+ 0.03844307 BTC  1,087.78 USD	✓
68	2023-04-08 01:25:29	<u>64febbe908846ae2234f9e</u> <u>314add79bb1f694e0efa7a</u> <u>e6a9689ea95f6a22d4ca</u>	+ 0.00680865 BTC  189.98 USD	✓
69	2023-04-07 01:39:49	<u>1226593da302edb083278c</u> <u>b6a87b59cab6ed59dfc5fe</u> <u>ae45329555e09bcf2a74</u>	+ 0.00331231 BTC  92.80 USD	✓
70	2023-04-06 23:28:37	<u>2e6b1970333901843c830e</u> <u>7850ee21309ab65d90ffd0</u> <u>d76bec4c19afc5730335</u>	+ 0.00042131 BTC  11.81 USD	✓
71	2023-04-06 23:07:47	<u>6c353e91614db0b4fbc77d</u> <u>9d308a3513895fc33a6cf7</u> <u>b868b13347016f317633</u>	+ 0.01850850 BTC  518.86 USD	✓
72	2023-04-06 21:29:24	<u>eec8aa5205232209e1ea29</u> <u>ec0724beea2a6f95ead5cd</u> <u>c84cf42f50057281e7ee</u>	+ 0.00294160 BTC  82.33 USD	✓
73	2023-04-06 00:19:11	<u>2256066b24cf95626ba4ac</u> <u>cd5ebdde5b3012c2e57597</u> <u>e5c774cd77d96b7ed045</u>	+ 0.03491917 BTC  977.70 USD	✓
74	2023-04-05 00:02:53	<u>3153cf61e06c4d63c414c4</u> <u>97dbb0ddeb59ac25c99ce5</u> <u>d8779ab7f246093112d7</u>	+ 0.00621756 BTC  178.20 USD	✓

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