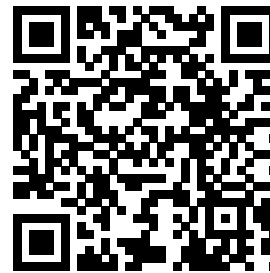


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PHiozBuxdLr5jfKpUHvWdCVu54eeYNdpd</u>
TOTAL RECEIVED	0.04060387 BTC
	2,559.59 USD
TOTAL SEND	0.04060387 BTC
	2,559.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 10:51:13	<u>637e0ff7eacb7d9da2266e</u> <u>ad91d563ca4a292e771147</u> <u>694813bfa894cd4d3573</u>	- 0.00107718 BTC	
			63.64 USD	
2	2024-09-17 10:16:39	<u>ee103fd9c09167889a8b03</u> <u>f96b090d78ce6327086b43</u> <u>abf9230b5cedd16dc0ed</u>	+ 0.00107718 BTC	
			63.80 USD	
3	2024-09-13 12:27:35	<u>0a9e001a1c3c8ae795ac29</u> <u>4cbd83186fa11f028c1420</u> <u>78471752d26b2ade7f57</u>	- 0.00102225 BTC	
			59.19 USD	



#	Date & time	Transaction Id	Amount		
4	2024-09-13 11:47:04	<u>b963a868539ef43be1c185e2e7064c525f864028a10e1b3f1d7142b71f1ecc9c</u>	+ 0.00102225 59.19 USD	BTC 	✓
5	2024-09-09 11:31:50	<u>fae9b24865ab08e4a5a0c9de374fbc4e4039bba94146ebad12c9b461a746d71a</u>	- 0.00108074 59.80 USD	BTC 	✓
6	2024-09-09 11:00:51	<u>5b4cc09ba869ae3e329a25d22efbd56e4d5438335464849fe9692f4a7aed2e44</u>	+ 0.00108074 59.72 USD	BTC 	✓
7	2024-09-05 11:03:22	<u>5997d9939eb3bf92eb3bcd84bf3c549dbb35111cd440f2231a329527a8f8b1fa</u>	- 0.00108928 61.76 USD	BTC 	✓
8	2024-09-05 10:21:43	<u>500ed808403f86a825dbe627d5c754a4e8946daea8299b3070cd0d5fe059495c</u>	+ 0.00108928 61.83 USD	BTC 	✓
9	2024-09-01 11:16:52	<u>e4e0a3aa7e6bd3dd141f666e781a0c092200028ef62c947edc57dbe08adddf5e</u>	- 0.00105881 61.66 USD	BTC 	✓
10	2024-09-01 10:19:55	<u>7c5344bd7d5ce675cd462c31f9fb57c3ea2beddaab10325c6fa9ae3a284588c5</u>	+ 0.00105881 61.33 USD	BTC 	✓
11	2024-08-28 11:42:35	<u>671d300acd9e2eae937e3891a5dea64e8e2b2a687b2124ea6fd7d436b0453646</u>	- 0.00109122 65.41 USD	BTC 	✓
12	2024-08-28 10:54:51	<u>ae2f5b20c5c5f9a04542c409267203cee7deee4cbf3e189c503e715665970059</u>	+ 0.00109122 65.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-24 11:05:55	<u>4b5eded4b2d03d81c447c69941edd3ff6c36998bd010c52ca0e44778b4256e40</u>	- 0.00113081 BTC 72.26 USD		✓
14	2024-08-24 10:58:41	<u>bc869883109114d926552ed21ff2672fba2d42650d68d18af4d8a8c8e6093c7f</u>	+ 0.00113081 BTC 72.26 USD		✓
15	2024-08-20 11:58:54	<u>4422466aa5dd0107718b8e2f801e7b45b236c476c00c36224d45f0845149c471</u>	- 0.00111270 BTC 67.53 USD		✓
16	2024-08-20 10:31:19	<u>c8c6de756c0757efe0946b1cdb268e20e486588ef2aba7f65a6b134f48b1c17f</u>	+ 0.00111270 BTC 67.33 USD		✓
17	2024-08-16 10:55:25	<u>1376111b926291ecb4d1c5003b51a5ce16918d40f9a982f710da5e67eca5d3bc</u>	- 0.00108149 BTC 63.15 USD		✓
18	2024-08-16 10:35:50	<u>7f6690f833622f757ff83cb6bbbf55e95ae0e14052a10ef2572677c9184ed84b</u>	+ 0.00108149 BTC 63.15 USD		✓
19	2024-08-12 11:01:48	<u>846bb76ac5e7b5c5c3ba88bbfed20994a2bea788c9294a6fc8d0c8293fea0355</u>	- 0.00108076 BTC 64.68 USD		✓
20	2024-08-12 10:43:19	<u>a818e1ccff5fe64a3fba6ae126e87318873ba22a2a6ece7413157060ace60e71</u>	+ 0.00108076 BTC 64.68 USD		✓
21	2024-08-08 12:48:38	<u>2bd5acc0d6344b60fefdc380c9ae5b9d132696637d7fee774293c9e254a3bd0d</u>	- 0.00108668 BTC 62.23 USD		✓









#	Date & time	Transaction Id	Amount		
22	2024-08-08 12:14:31	<u>94848932f5843d327ba4c0c32ffce33aad8fd8910d03070dc666c862475151c</u>	+ 0.00108668 62.94 USD	BTC 	✓
23	2024-08-04 11:21:44	<u>d3fd552cafdfae697cf22f68d6e37f43ffe98f3b6337ac412fbf319566d146d2</u>	- 0.00108939 66.33 USD	BTC 	✓
24	2024-08-04 11:01:32	<u>ef33562d4978b8840752d77295f766ad4a340d817e8f6671a034abd75fac14cb</u>	+ 0.00108939 66.33 USD	BTC 	✓
25	2024-07-31 12:11:52	<u>7fc7a46b55594453508107fe6c70f36023d5cee2f28df8ebe9d5b5da744ec6bf</u>	- 0.00119260 78.89 USD	BTC 	✓
26	2024-07-31 11:46:31	<u>2fdb6a6e40a29660b9a608b873f87833e5101e8d3edf37b34ea9db594886170c</u>	+ 0.00119260 78.89 USD	BTC 	✓
27	2024-07-27 12:39:23	<u>eccb948739958ac4d8c4c6189e31073db0c3cb31161bbc77b44a5de6b69456bf</u>	- 0.00116787 80.84 USD	BTC 	✓
28	2024-07-27 11:57:46	<u>0b5b7f678e17452c0faedc872828083a36851fff77a0c946dfb1178167e987cf</u>	+ 0.00116787 79.88 USD	BTC 	✓
29	2024-07-23 12:40:05	<u>a66d3dabfee2e7600d30685cb113e4351aabcc3116af2c822a99b548306162ee</u>	- 0.00118647 78.41 USD	BTC 	✓
30	2024-07-23 11:49:51	<u>506121953b349aeef6d8bc3ecff08b4dfabecbc018b919500331e1ca644843f3</u>	+ 0.00118647 78.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2024-07-19 21:01:50	<u>158965592bc3c142a96967</u> <u>b2f541f2eea1b3abfde3fa</u> <u>eefa9b18d3ff11614330</u>	- 0.00118491 BTC 	79.26 USD	✓
32	2024-07-19 17:21:20	<u>d882d83405005519b775db</u> <u>a35adb4f701b3c170684cf</u> <u>7f9faeeb6031b6b8996d</u>	+ 0.00118491 BTC 	79.09 USD	✓
33	2024-07-15 11:57:39	<u>6f7480e680171fe217b095</u> <u>ab132b6862f819e6f383e7</u> <u>9befdc79acaac1eab1e7</u>	- 0.00125573 BTC 	78.62 USD	✓
34	2024-07-15 11:05:13	<u>99d6e370e131c4861d0b1f</u> <u>6115471c59d4b223030d23</u> <u>45640292ca723a01c63c</u>	+ 0.00125573 BTC 	78.42 USD	✓
35	2024-07-13 22:10:59	<u>16b70dd38d2961fe7e1e08</u> <u>fade5ac19323e482a1e69c</u> <u>f3f7907e456a302af4f4</u>	- 0.00105784 BTC 	62.90 USD	✓
36	2024-07-12 07:39:03	<u>f95715886ba79f8d195515</u> <u>d6ccaeae61866c74125efc</u> <u>18f5dd44be1edfd2feff</u>	- 0.00106446 BTC 	61.01 USD	✓
37	2024-07-11 12:13:17	<u>095827e0612612c7424651</u> <u>60c19df3e78ebdeea64a17</u> <u>3f3c9f9d364ed869ef6b</u>	- 0.00124498 BTC 	73.22 USD	✓
38	2024-07-11 12:03:03	<u>62bbda0ce7360aaf0c4b65</u> <u>09ab7e7e389f280abf765f</u> <u>7634318b857a17c90ff0</u>	+ 0.00124498 BTC 	73.22 USD	✓
39	2024-07-07 14:14:11	<u>379ec42a224fbe2a439a6a</u> <u>c028536a70b0b4328f1466</u> <u>9fa3ed012bd20250bbb1</u>	- 0.00121604 BTC 	69.03 USD	✓

#	Date & time	Transaction Id	Amount		
40	2024-07-07 13:57:18	<u>c1ff29187a6f859909191c</u> <u>ea533dd0cb986ca55511e8</u> <u>64984838716b8a77aeb1</u>	+ 0.00121604 69.03 USD	BTC	✓
41	2024-07-03 13:16:43	<u>aa071c52fa42784d407e8a</u> <u>5a41d3d5d724e5c6009362</u> <u>b060d5be8124ef090d5c</u>	- 0.00120264 72.86 USD	BTC	✓
42	2024-07-03 12:19:12	<u>8eb7022e42756dad527240</u> <u>bc8dc02b0bb139165bfb00</u> <u>3557bbd4110db9b0c1ef</u>	+ 0.00120264 72.19 USD	BTC	✓
43	2024-06-29 12:42:10	<u>469fd11a0b35aa2f939555</u> <u>126ca3cbf8b7decf898912</u> <u>f54fcea01607c76bcfc3</u>	- 0.00119853 73.23 USD	BTC	✓
44	2024-06-29 12:07:35	<u>0eb7ae1536cefd513d84e8</u> <u>37eb3be46ef5d1f8bc182b</u> <u>cf722781e41d6bc4e631</u>	+ 0.00119853 73.16 USD	BTC	✓
45	2024-06-25 19:10:22	<u>74dc4fb47eb11e87e7b213</u> <u>c452baaa3390c2a2403f45</u> <u>636e9a3edfead8865691</u>	- 0.00115271 71.43 USD	BTC	✓
46	2024-06-25 12:57:08	<u>7febb7304187c99e0572eb</u> <u>c85969e67ef1893420f7e2</u> <u>d39ec85555809dd890a4</u>	- 0.00120704 73.87 USD	BTC	✓
47	2024-06-25 10:43:28	<u>550eda39fac69e67cd2192</u> <u>671929355ed720179d7d0a</u> <u>1386e88d56a7938badc7</u>	+ 0.00120704 73.85 USD	BTC	✓
48	2024-06-22 09:34:11	<u>4e5abb7f731cb9cd72c57e</u> <u>24b127ab6a7d5065a478f0</u> <u>1a99f821bf3cb7e7b9f3</u>	- 0.00117411 75.50 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2024-06-21 12:20:53	<u>aa45aaca04665641e93683</u> <u>394541a663439d20ba2db4</u> <u>67288eecdeae4b8fc63a</u>	- 0.00124413 BTC 	79.40 USD	✓
50	2024-06-21 11:19:52	<u>6de2ac56efae088a44fa34</u> <u>877b16a120696375ea423b</u> <u>4bea43bfe14ad5eb55ae</u>	+ 0.00124413 BTC 	79.33 USD	✓
51	2024-06-21 01:31:58	<u>fcd1e52f423dcff23f4b17</u> <u>a4dc4cb82599286ebbd3c2</u> <u>0ef3a50aa2dbe1b40dc3</u>	- 0.00118151 BTC 	76.54 USD	✓
52	2024-06-20 07:01:52	<u>096dab63bdcb342d96a97b</u> <u>b06a15c77d1522026f2b26</u> <u>78b4fba5f5ea30988ba6</u>	- 0.00118741 BTC 	78.20 USD	✓
53	2024-06-20 07:01:52	<u>36552c0b1cc5a62e87d521</u> <u>ce7d0877ea6335c3afcaac</u> <u>1f822b4fd1cba57dd99b</u>	- 0.00118692 BTC 	78.16 USD	✓
54	2024-06-17 12:03:11	<u>95c0fbdf77659ae46ec5e</u> <u>dc99cbd8f8c8a623643cb6</u> <u>eb9401e4edf711b07e5d</u>	- 0.00128086 BTC 	84.05 USD	✓
55	2024-06-17 11:41:48	<u>e21d1833426d103e8d7b81</u> <u>ece7f21793632af716653d</u> <u>864f5a577b232e9db53a</u>	+ 0.00128086 BTC 	84.05 USD	✓
56	2024-06-16 07:41:58	<u>01231c53890946e89e15b6</u> <u>3613c4abac6b289843fe97</u> <u>2edb72a8ab1c83777ef6</u>	- 0.00121418 BTC 	80.46 USD	✓
57	2024-06-15 18:41:04	<u>3a36f7c922be671bd3781d</u> <u>37e8f7d8ce5b3198ae6d0b</u> <u>6de0330378b6c37be5ea</u>	- 0.00129918 BTC 	85.94 USD	✓

#	Date & time	Transaction Id	Amount		
58	2024-06-15 15:23:56	<u>56e87dd48d14ce70819ed0</u> <u>f1b6916afd3beb522a957e</u> <u>05eef1c01f952735ed18</u>	- 0.00122203 81.04 USD	BTC 	
59	2024-06-13 13:25:22	<u>871e86c030a56740f6f128</u> <u>77b87cd48c5abe62ddb4ee</u> <u>e475bbfbf591547f9ae9</u>	+ 0.00129918 87.81 USD	BTC 	
60	2024-06-09 10:43:38	<u>85e34ae3aa7961f1313c9f</u> <u>4fc4d5580412662189feb0</u> <u>a405aa12ed178158ad9e</u>	+ 0.00117411 81.44 USD	BTC 	
61	2024-06-06 11:32:58	<u>c544f9059a3f8bfed85600</u> <u>808b9d67a610c00bbd4fc9</u> <u>868e40d2c0043200fd89</u>	+ 0.00118151 84.10 USD	BTC 	
62	2024-06-04 11:58:36	<u>0c94b948c466e319000f4c</u> <u>ef9bb832631e9038a0313d</u> <u>c1231278b341a184390e</u>	- 0.00128041 88.27 USD	BTC 	
63	2024-05-28 10:34:09	<u>75cb4934248a4131f353fa</u> <u>36251e733f06a7b37fbd83</u> <u>3882969c35a27c6a8188</u>	+ 0.00105784 72.34 USD	BTC 	
64	2024-05-24 10:39:58	<u>7e0ddbde59a5e787c1b34d</u> <u>6d47f7d11ed25aa1998e70</u> <u>462d5e85a1998c8ca880</u>	+ 0.00106446 71.69 USD	BTC 	
65	2024-05-20 11:31:22	<u>3ba87a23f9de75c4c5ad10</u> <u>9e65a66b0e257ba66c2344</u> <u>4eafa702089bdf6ad31b</u>	+ 0.00118741 79.48 USD	BTC 	
66	2024-05-19 19:23:40	<u>d587e89b88c6b514466181</u> <u>4ac11dbfec9a51e81d38e6</u> <u>8451f19ddb46f9602007</u>	+ 0.00121418 80.17 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2024-05-12 10:47:47	<u>7011fd2f041ae3401a0c33</u> <u>36a4dbddf7f02e7c0c747d</u> <u>987a2815700c25eda7f4</u>	+ 0.00115271 BTC 70.48 USD		
68	2024-05-08 13:17:25	<u>3a97bbcf944b5e26232202</u> <u>c7e2c84fc0520c12c0844a</u> <u>e676db066a0842b23060</u>	+ 0.00122203 BTC 76.31 USD		
69	2024-05-04 11:51:14	<u>477f1b9de6f5d60e481b99</u> <u>c74aa5621f02232a47e6a9</u> <u>e5d3639e0f6ccb74bdd1</u>	+ 0.00118692 BTC 76.04 USD		
70	2024-04-30 10:58:47	<u>57f3618ac2c47024e7e739</u> <u>f60459703bcc40dfbf7101</u> <u>07a7ee052027c6ad198a</u>	+ 0.00128041 BTC 78.36 USD		

* USD values displayed at the time of transaction

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