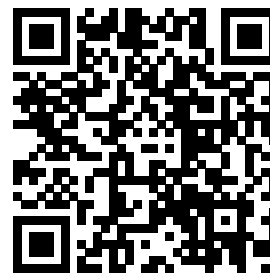


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 00:11 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PHsmyYaUuv8BbMWpEGezWaFDfeGDfsWyA</u>
TOTAL RECEIVED	0.12042469 BTC
	7,641.77 USD
TOTAL SEND	0.12042469 BTC
	7,641.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD













MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-14 01:13:28	<u>e706f2d301de11ba8d9194</u> <u>1837a981912463a9e85628</u> <u>a4dbd5b58c1b6e30927f</u>	- 0.00316164 BTC	
			97.30 USD	
2	2023-04-13 12:25:40	<u>a31fc91979b7524c1f8ed8</u> <u>26e133a2030593fa32d504</u> <u>82b7ba624e0f0f2dbd35</u>	- 0.00390705 BTC	
			118.27 USD	
3	2023-04-13 02:27:28	<u>10ea89c47eb0f275603db3</u> <u>bb7dac06d317d0619e1785</u> <u>d14a5b7cabb7a0557cf8</u>	- 0.00514856 BTC	
			155.05 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-13 01:53:27	<u>5bb682ee9c6a90d4d5e412</u> <u>70e54e1b2aa6b4e6a829b3</u> <u>ebc05840128649d2e32d</u>	- 0.00509184 153.34	BTC 	✓
5	2023-04-13 01:53:27	<u>841322576cfd7d7749e0c9</u> <u>11bd908c10940f9b5bfeb6</u> <u>16920c71f4a12c7bb1d7</u>	- 0.00501295 150.97	BTC 	✓
6	2023-04-12 21:38:00	<u>595113e5c2005b449cc953</u> <u>ae9d30ef0634b59b85bcc8</u> <u>7cd25a47561875d8d9e5</u>	- 0.00527432 157.39	BTC 	✓
7	2023-04-12 17:12:15	<u>c648c25af7980ec0a81b49</u> <u>1e09861cef0770d95ca396</u> <u>74876c8f6cc1303a35ee</u>	- 0.00556948 167.21	BTC 	✓
8	2023-04-11 23:09:14	<u>8cbe5a59b2c9e414be5b82</u> <u>c7ddb38fb028051d662b12</u> <u>5976a3fd841f0537f48f</u>	- 0.00998000 301.40	BTC 	✓
9	2023-04-11 06:24:47	<u>f36d7ab7238543215bf5d2</u> <u>3332b5602c36c283aea4db</u> <u>7925f90b7e4375f2cddf</u>	- 0.01204226 361.69	BTC 	✓
10	2023-04-10 11:00:33	<u>2e106cd1ae09850c844222</u> <u>31da0dc796217be5ded64f</u> <u>5534e0d83323fa3d2c3f</u>	- 0.01513503 428.40	BTC 	✓
11	2023-04-10 11:00:33	<u>2e106cd1ae09850c844222</u> <u>31da0dc796217be5ded64f</u> <u>5534e0d83323fa3d2c3f</u>	- 0.01518174 429.72	BTC 	✓
12	2023-04-08 18:27:33	<u>dcf8d48f0ec1222a7df2c4</u> <u>90d8dfd7af0fd81a1a0365</u> <u>a0b1292e25861a461caa</u>	+ 0.00501295 139.88	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-04-08 15:09:00	<u>f2843d9e560aa365e34d1b640e66eba379ef3765a7dd90c42080dea8a86049cf</u>	+ 0.00998000 279.58 USD	BTC 	✓
14	2023-04-02 06:30:12	<u>3f5f78aea4bbb31b037652a0bf0c5df16c7456667c80dfa3802f168cb72315a4</u>	+ 0.00527432 149.87 USD	BTC 	✓
15	2023-03-31 21:05:29	<u>b5102d893da89af2ffdc875c8a6fd5636819b116a563332f7ddde9087477ef00</u>	+ 0.00316164 90.03 USD	BTC 	✓
16	2023-03-28 18:48:42	<u>20d8b042a66ec3d48823f05df5a57bf420f539cbd638d8cd875a57b2cfb75940</u>	+ 0.00390705 107.15 USD	BTC 	✓
17	2023-03-28 17:08:32	<u>90a902f4a582b8d4e16624e8454780ef07b05973fc5d3e19162c9027b80076e9</u>	+ 0.00556948 149.61 USD	BTC 	✓
18	2023-03-26 19:45:30	<u>a023dedc379d132f6771e6a66aafae75a536f4cf9cd44a36c63cc2e48f4c3fc1</u>	+ 0.01204226 334.50 USD	BTC 	✓
19	2023-03-25 18:13:56	<u>06206c059f5ef788b8f9f7499a7b8ea776e407b127bf7648516130bed6ec604c</u>	+ 0.00509184 139.73 USD	BTC 	✓
20	2023-03-24 21:44:35	<u>ef1d0a62f07bad449b5e553a0a73aefa5aee68167b8fef233b453b17df835da3</u>	+ 0.00514856 140.54 USD	BTC 	✓
21	2023-03-08 20:55:14	<u>602de61fb17287c41c50402f408e7042661a41425e1902fceee9f757e1ee3412</u>	+ 0.01518174 334.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-03-06 00:59:37	<u>f603efdd48384c055c1727</u> <u>f76d0331829472a55f6a92</u> <u>a7957a4e856c246c65a5</u>	+ 0.01513503 338.71 USD	BTC 	✓
23	2023-02-21 11:23:46	<u>984cf8c828200379c7acda</u> <u>092c40dd58e89a24c5a5d9</u> <u>7aabaeae1d0501ce9e0b</u>	- 0.00356710 87.65 USD	BTC 	✓
24	2022-12-29 08:59:21	<u>6c8ae6baf07c18d6189215</u> <u>92927ea15cd6639059526e</u> <u>383f0caae2541d6713cf</u>	+ 0.00356710 59.18 USD	BTC 	✓
25	2022-12-07 16:54:51	<u>05d5f9094b5818125b50c2</u> <u>bc34572cd2f0dc62269b66</u> <u>a8dacdc0ff61ec4d7453</u>	- 0.00594989 99.99 USD	BTC 	✓
26	2022-12-07 16:34:49	<u>7739b44d492bb9e66e74aa</u> <u>2e3efe9545a3a4d8774970</u> <u>7e7a16eb571ce5b277cd</u>	+ 0.00594989 99.99 USD	BTC 	✓
27	2022-12-03 14:03:16	<u>94590400a2eb210556ab17</u> <u>83d851345b2cd6b58378a1</u> <u>b6ec72e33f1842b54109</u>	- 0.01177343 199.52 USD	BTC 	✓
28	2022-12-03 06:42:11	<u>cbf7ec1f20732df0e27c52</u> <u>febdb546af6a603800aa3d</u> <u>b92ea08901322251c999</u>	+ 0.01177343 199.73 USD	BTC 	✓
29	2022-12-02 04:14:21	<u>9b8d634eae4a2470d0c095</u> <u>e16bbf7bbcbfd97282b676</u> <u>f03a7973ba5e5a4ff08b</u>	- 0.01171678 198.33 USD	BTC 	✓
30	2022-12-01 17:13:40	<u>f576132d34d7f45f412d2e</u> <u>4336cba50f93824ba0526e</u> <u>fda3fccbc122d87c4445</u>	+ 0.01171678 198.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-11-07 10:37:46	<u>efb20cf2ff27d800f0a0d6</u> <u>30454025ea09b27e596f24</u> <u>40777d2e235c7860ded2</u>	- 0.00043452 BTC 9.00 USD		
32	2022-11-07 10:08:54	<u>1845e2a2fb47bef9af5cd4</u> <u>0ebfcfa4ac8dda7048babe</u> <u>b9ce01bcd5ce44cc21b2</u>	+ 0.00043452 BTC 9.01 USD		
33	2022-09-11 12:34:33	<u>4409b2fa2f307acadf754c</u> <u>0b6f87643744d8934f5eda</u> <u>7eb1bd94ebad31ccb9ba</u>	- 0.00049306 BTC 10.62 USD		
34	2022-09-11 12:22:35	<u>ab843de9bd6daa7c581462</u> <u>d3b2cefacc94393677c1e22</u> <u>d710eaec8c8ceb5abdcd</u>	+ 0.00049306 BTC 10.65 USD		
35	2022-09-06 12:16:15	<u>62ce5ad84b63af652275b3</u> <u>e48ee2483fe3e08008ce3b</u> <u>8345acf69d1363e6747e</u>	- 0.00098504 BTC 19.55 USD		
36	2022-09-06 12:04:49	<u>1c0a32876ffe8cb8644e20</u> <u>a908c9c50352677749939f</u> <u>ce34deacfcae0fbf4018</u>	+ 0.00098504 BTC 19.55 USD		

* USD values displayed at the time of transaction

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