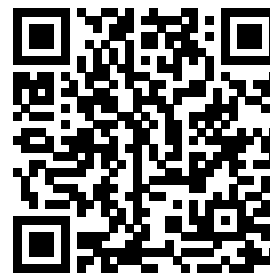


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PK3i6KTYjrvL7tNuyjqwssRAgiddgW5pP</u>
TOTAL RECEIVED	0.15808623 BTC
	9,950.55 USD
TOTAL SEND	0.15808623 BTC
	9,950.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-02 16:14:46	<u>734fadc6daea2af50f25db</u> <u>9daa0cb1e24c8db40e2513</u> <u>f35a3398c160a9cfe408</u>	- 0.00080712 BTC	
			24.66 USD	
2	2023-07-01 09:20:32	<u>95b8242f4bfff7970ba5421</u> <u>89cec8de918d9e6c282ec5</u> <u>0e6c27dbf0c56909f204</u>	- 0.00177156 BTC	
			53.92 USD	
3	2023-06-14 00:20:07	<u>52bf6f70a3949ca608388f</u> <u>916e516a1b56f713f3b6f9</u> <u>872246c174d82042fcb1</u>	- 0.00251075 BTC	
			65.25 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-13 03:35:36	<u>19d5a702829b62a328e0c77b001688c57568ac1ec97b6e0e5ac57b63a9042eff</u>	- 0.00342450 BTC 89.22 USD		✓
5	2023-06-12 04:58:33	<u>1e46d8f8cc3eb89aa5a6677f24e55282adc4d5fb9a6cab8df915bfce9a9048fc</u>	- 0.00462400 BTC 119.17 USD		✓
6	2023-06-12 04:58:33	<u>92d0a09b5e97c0f743b89d63229dea52f8be7e8f9b6c883a6d0b5bfce029dbde</u>	- 0.00458600 BTC 118.19 USD		✓
7	2023-05-25 21:44:18	<u>db632920c1d45fa85888963cd617415252767a857efc8bfd8d458efedefdfe21</u>	+ 0.00177156 BTC 46.86 USD		✓
8	2023-05-24 12:53:24	<u>50919f765682a6d013540b699ff651806fe198302970020cd9d1854259f3950e</u>	- 0.04630448 BTC 1,224.42 USD		✓
9	2023-05-19 22:20:55	<u>85b1a34cd274013cb135d732a3bab62579356ec2bdb5d6401f24e2ddb356b01b</u>	+ 0.00462400 BTC 124.25 USD		✓
10	2023-05-19 13:37:45	<u>5c7a690e46a6f8abe7b3d50ce712acbe1c83c90f372c8170864760516be2b23e</u>	+ 0.04630448 BTC 1,242.59 USD		✓
11	2023-05-18 18:11:59	<u>d24cb2d677cacd1482afe3e55d046a9b3b62330ad1225929b483baceb59491b4</u>	+ 0.00458600 BTC 122.06 USD		✓
12	2023-05-18 05:09:53	<u>a8c2f3db8fbd9fda73fe563afb9201f17d32e08d0a77b8d1ec3a1969685a8534</u>	+ 0.00342450 BTC 93.21 USD		✓







#	Date & time	Transaction Id	Amount		
13	2023-05-09 00:07:12	<u>07c6539c62a443ddc5254e</u> <u>ed152026c73d8ba310e77c</u> <u>fdc16aad2a813994cfeb</u>	+ 0.00251075 69.24 USD	BTC	 
14	2023-04-25 18:53:48	<u>c5ddae218e51f74656f2ef</u> <u>b4304cdc9bd78b6071ad6b</u> <u>a1576f13dffff60f8dfb</u>	+ 0.00080712 22.28 USD	BTC	 
15	2023-04-24 18:14:36	<u>8d3255494bde632f583ba8</u> <u>e8f22d4fa17305497b2710</u> <u>4133346f746d0cd28c28</u>	- 0.00067530 18.46 USD	BTC	 
16	2023-04-23 02:17:42	<u>b07eee86721d6eb296fa1f</u> <u>df78aa5212633cc4a7b018</u> <u>9739cadd3fd7927d1661</u>	+ 0.00067530 18.63 USD	BTC	 
17	2023-04-16 00:23:42	<u>4a25d242c083c5f1fc02fc</u> <u>7e543b3a56db614f3b3bab</u> <u>6c4fd4b7bf455bb6f79b</u>	- 0.00273896 82.92 USD	BTC	 
18	2023-04-16 00:13:22	<u>a7e63eb56a9496d1acf222</u> <u>64e3fc6d28ec20f60b41ee</u> <u>3527d4800803179ac598</u>	+ 0.00273896 82.92 USD	BTC	 
19	2023-04-15 05:02:10	<u>ded3ea47c98ac124ffc546</u> <u>5b390eefce4f75bd7c7ca2</u> <u>ada655bf7d459c5ea0eb</u>	- 0.00165600 50.38 USD	BTC	 
20	2023-04-13 14:16:37	<u>900602c5a3a1189a462a06</u> <u>fd963b7b28d0b624d50d57</u> <u>fb63575e2163de262752</u>	+ 0.00165600 50.40 USD	BTC	 
21	2023-04-12 00:33:06	<u>9c44315e7516c60034d0e7</u> <u>39543f2e80ac434d5c4876</u> <u>ce25b5d0b7db98884d21</u>	- 0.00926432 279.51 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2023-04-04 05:14:16	<u>c225b21fe64f1a11b4c8838e648d228b40c394209931f88c505e8392a6310a5b</u>	+ 0.00926432 258.38 USD	BTC 	✓
23	2023-02-26 12:18:31	<u>522de9b12539293c13011fa6e40bfd5de399fb7d2990f289e4e100677177426b</u>	- 0.00297045 68.80 USD	BTC 	✓
24	2023-02-26 11:21:02	<u>d8ef83f18ca4fc956a777a3c5959a0ed2ab5e628db9529d5ae78244533fe3cb9</u>	+ 0.00297045 69.07 USD	BTC 	✓
25	2023-02-23 06:59:47	<u>e2ab07e20d2d15c7bc22185d038c88365451ed9d83e6772a849624f78459fad5</u>	- 0.00409700 99.86 USD	BTC 	✓
26	2023-02-23 05:57:33	<u>82b942bfb9827d62a1048531b8d5cad8e26acb821e2296423510bf1290fe911b</u>	+ 0.00409700 99.92 USD	BTC 	✓
27	2022-11-28 03:55:34	<u>bf698da40a54a63507103b455c7348fe356692fbd6c5105d387e7245c058aad5</u>	- 0.00377678 61.22 USD	BTC 	✓
28	2022-11-27 08:41:54	<u>884200c54c1e9b922edb8547157e417c278bce34d015f3b6096c154766aa5025</u>	- 0.00740400 122.33 USD	BTC 	✓
29	2022-11-25 05:38:17	<u>cff70be541f7766e844d54a5be4d159596e7f03e34dc63039000f2d7dfcb3184</u>	+ 0.00740400 121.60 USD	BTC 	✓
30	2022-11-23 05:50:39	<u>0923b6866318293d097fa116bf7ebc2112b7d03048f2092e25534b0d838df067</u>	- 0.00662940 109.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-11-22 21:18:45	<u>df5e4952adf766b05cae73662f6cd36d796c7e0950004fc09f72fbfe158ecf79</u>	+ 0.00662940 107.04	BTC 	
32	2022-11-22 09:11:39	<u>0996506534d4ca5d568952c141eb0fad36cc6e96ae32ce85f9c9e4c90c11c73f</u>	- 0.00735729 115.42	BTC 	
33	2022-11-22 09:11:39	<u>0996506534d4ca5d568952c141eb0fad36cc6e96ae32ce85f9c9e4c90c11c73f</u>	- 0.00731536 114.76	BTC 	
34	2022-11-18 22:08:07	<u>cda171614412f6f921b9e9712ddb9b8334761ad4e2221c028b7a5ab31fbb97dd</u>	+ 0.00735729 122.61	BTC 	
35	2022-11-18 01:49:15	<u>badd0b88df1cf05d50116dbf17c7b650313790d3e513cbd0dc8da6636e7b1dc9</u>	+ 0.00377678 63.90	BTC 	
36	2022-11-14 12:36:11	<u>ae3988901185942fb10146fc16ff095096ea5ea470a542f88f313fe60fd80d12</u>	+ 0.00731536 122.38	BTC 	
37	2022-11-14 05:40:33	<u>4a0a9067f38b86b852e3baabd06a16caeab5e7df67c084f3ae53d6955ae6b1eb</u>	- 0.00742218 123.47	BTC 	
38	2022-11-13 21:44:55	<u>f9aec1a70598795ee83337cc2563e39b1a9a82fc3139020724a63c07ddcda22e</u>	+ 0.00742218 122.00	BTC 	
39	2022-11-13 17:21:00	<u>68869ae4589bcbdf36c149f4445db398385bcfa30b7396e0d4a73c794980d084</u>	- 0.00738407 122.22	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-11-13 17:08:33	<u>e4179780b0f26e692fd2fa</u> <u>4983dc4effd5fe475b0a00</u> <u>d9640db8ec7bf9dab93f</u>	+ 0.00738407 BTC 	✓	122.22 USD
41	2022-11-12 02:11:12	<u>45ad62435d1439d6a802b2</u> <u>92837cceed011873c4a7cc</u> <u>8bac92cd549f8158b64c</u>	- 0.00019656 BTC 	✓	3.31 USD
42	2022-11-11 05:01:36	<u>c4d306eaf4be5550373b24</u> <u>d191b8ca5c9c7cf1434436</u> <u>83f54e27fe5caa5ed031</u>	- 0.00783600 BTC 	✓	136.01 USD
43	2022-11-10 21:40:47	<u>e3370765da25da63c1975f</u> <u>bbd511791fe9acc2762ac2</u> <u>244865e9a86c6eca4e6b</u>	+ 0.00019656 BTC 	✓	3.50 USD
44	2022-11-10 21:33:27	<u>ae6ba042cd27fb20bd92fe</u> <u>cc84d205c5652966baa0b8</u> <u>e7c63de0996ea4b320b0</u>	+ 0.00783600 BTC 	✓	139.66 USD
45	2022-11-05 20:59:32	<u>93d28989bb45f55d0e4b2c</u> <u>75ce5545e440ddde2d1aeb</u> <u>4cf8f34e5602908feda4</u>	- 0.00410949 BTC 	✓	87.67 USD
46	2022-11-05 19:16:13	<u>3483e649e7d43f79ce3be7</u> <u>4300df55acbbfff1cffa9a</u> <u>59c5d8561152d55fe2ad</u>	+ 0.00410949 BTC 	✓	87.65 USD
47	2022-11-02 02:22:32	<u>f9e8faeba273901660b72e</u> <u>c9c02d40e6c32900bae5d0</u> <u>38aa53c4a11bd8cb606b</u>	- 0.00089840 BTC 	✓	18.42 USD
48	2022-11-01 20:18:25	<u>de40360b3bfcf264933c04</u> <u>7c5382fcd7a473939d58a5</u> <u>6f2cc6876370c2a2be7c</u>	+ 0.00089840 BTC 	✓	18.40 USD

#	Date & time	Transaction Id	Amount		
49	2022-10-30 21:01:14	<u>562e30476b5770f4c91a4b</u> <u>e06c40e535eb92ae815183</u> <u>b2dd1da915f8390ce6c5</u>	- 0.00168960 BTC 	34.95 USD	✓
50	2022-10-30 17:20:05	<u>3b68c7ce5927187ba302dc</u> <u>569a67f6fb60072820fdd0</u> <u>4322ae7ef54f9f68f2cc</u>	+ 0.00168960 BTC 	34.90 USD	✓
51	2022-10-26 08:33:11	<u>d0135837742d52c97f6481</u> <u>1e6b83085384ba5f560242</u> <u>040c2cd64bc1da6d5cf4</u>	- 0.00142650 BTC 	29.37 USD	✓
52	2022-10-25 21:49:13	<u>38ee19af2591d70d90b97c</u> <u>476fe582f813b50346e6ac</u> <u>17a91302edd88e22c318</u>	+ 0.00142650 BTC 	28.62 USD	✓
53	2022-10-25 01:14:37	<u>b517c509647ea9d65a722d</u> <u>03ced4351075edfb2ebac6</u> <u>4a3a837ae7c9cc8734fa</u>	- 0.00070176 BTC 	13.54 USD	✓
54	2022-10-24 17:20:48	<u>dd6cdf6e6109a9dd1b16406</u> <u>9397c761a27cf4cd4a9883</u> <u>d9769006deda1db33c1f</u>	+ 0.00070176 BTC 	13.53 USD	✓
55	2022-10-22 22:55:26	<u>c268ce7f94ae36375c6712</u> <u>823b06da4b7f7662297520</u> <u>f1f0e531856afa5ae450</u>	- 0.00176520 BTC 	33.89 USD	✓
56	2022-10-22 21:16:14	<u>831b4a0cf5eb3f2c5eace2</u> <u>d495d064ae0dfb29c0ad9b</u> <u>cfa26bcd23e090c70e10</u>	+ 0.00176520 BTC 	33.89 USD	✓
57	2022-10-17 16:21:43	<u>8b4747beaf496a8f5f1f4b</u> <u>159979eb725de2aa9ebe54</u> <u>20ed0d924959a50744be</u>	- 0.00465480 BTC 	90.81 USD	✓

#	Date & time	Transaction Id	Amount		
58	2022-10-17 14:35:07	<u>173b7c0fbdf77d9793ef43</u> <u>0d2ebbe937fbe400088ee3</u> <u>ed89617e4700d2de2f61</u>	+ 0.00465480 BTC 90.93 USD		
59	2022-10-15 09:47:24	<u>73339d67f8635e5a04786d</u> <u>5437b6880b66b1004b8012</u> <u>2b7dd2a2dab2084ac099</u>	- 0.00208840 BTC 40.00 USD		
60	2022-10-15 09:25:59	<u>10e280757aea1c0fe15647</u> <u>d589ace4375856407ceda7</u> <u>900080d666bead7a9470</u>	+ 0.00208840 BTC 39.90 USD		

* USD values displayed at the time of transaction

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