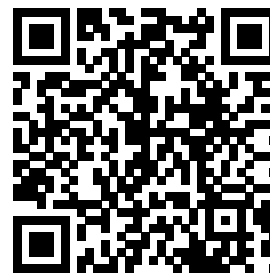


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PKsnuVByDiR2wFb7FEuopXXRjPCDe97aK</u>
TOTAL RECEIVED	0.19870631 BTC
	12,529.62 USD
TOTAL SEND	0.19870631 BTC
	12,529.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 09:24:33	<u>d705eca622e60464a4d3f5</u> <u>b05f1c588d2d6280209ce8</u> <u>3faabdb352c2d9085aba</u>	- 0.00631750 BTC	
			186.07 USD	
2	2023-08-02 09:05:09	<u>88aac54290ff77ac84aa21</u> <u>7e0ab0a35343efe82bf446</u> <u>2b81cd9596a636c9a47a</u>	- 0.00334521 BTC	
			98.52 USD	
3	2023-07-26 16:49:07	<u>41b6f4c88dc1e27e3d7750</u> <u>f38d593b7d7224c7751601</u> <u>5d537beb72e9b95ad3eb</u>	+ 0.00631750 BTC	
			184.90 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-21 03:03:19	<u>f272ceda06ba13260738f0</u> <u>67cc516965da0bbebd7e44</u> <u>d7aec2c1f5e58ad6a35d</u>	+ 0.00334521 BTC  100.01 USD		
5	2023-07-02 23:20:31	<u>f27e6ce282a9954f2dcff4</u> <u>f9a49c52466a90b554e35d</u> <u>28ef2a8e2fd3ee73a7b9</u>	- 0.00115324 BTC  35.30 USD		
6	2023-06-13 14:23:32	<u>cebe113926b8ad33503c75</u> <u>791d9264881c1282f46dc5</u> <u>95df6b35e0f004dbc98e</u>	+ 0.00115324 BTC  29.96 USD		
7	2023-06-09 12:41:25	<u>cb0c19c5a466ff530bfc5c</u> <u>7c44efd401b78bb3ba9d4a</u> <u>c8543c52d115f651c88d</u>	- 0.00349408 BTC  93.06 USD		
8	2023-06-09 12:40:11	<u>d27fce46d6e6fcebe27562</u> <u>93de328d9b6dc41bf29083</u> <u>3af822f0d09c480ba373</u>	- 0.00074214 BTC  19.76 USD		
9	2023-06-06 00:29:26	<u>b7e211a98d4275ffffa8f3</u> <u>e6b59c062a686e52971ac7</u> <u>387daf6e9efe9b832f31</u>	+ 0.00349408 BTC  89.76 USD		
10	2023-06-01 14:26:02	<u>ad923c3adb888bd81843bf</u> <u>58c39373071d645db65a2c</u> <u>41f6e633af7116879d57</u>	+ 0.00074214 BTC  19.96 USD		
11	2023-04-15 05:02:49	<u>2eaffdbf832c5f10517fa3</u> <u>cc5277985aed77bb41bfeb</u> <u>89c49a927b878962147d</u>	- 0.00145855 BTC  44.37 USD		
12	2023-04-15 05:02:10	<u>9d2a0543f95b5fe0314bfd</u> <u>32d84722b94848cf4b74b9</u> <u>0e12ae1b7fe855a6906a</u>	- 0.00402599 BTC  122.49 USD		


#	Date & time	Transaction Id	Amount		
13	2023-04-15 04:29:53	<u>8643dc2ffb575d408d2969</u> <u>a43c5193b84238ca4847c6</u> <u>f033f123a819f14729a2</u>	- 0.00461578 140.11 USD	BTC 	✓
14	2023-03-15 05:02:19	<u>042761a1ec3c82e03de9cf</u> <u>e86c09ed09c0dd1ec686b9</u> <u>77f0b2029f10c9e7d1db</u>	+ 0.00461578 114.00 USD	BTC 	✓
15	2023-03-12 14:03:38	<u>cc54319d02cb5232d2a129</u> <u>12e60a2d77aed4dbd3598b</u> <u>08fcb84448972be4a89f</u>	+ 0.00145855 29.66 USD	BTC 	✓
16	2023-03-08 11:06:45	<u>76eaa81eb71556e60118b5</u> <u>302aa91ffd8ed5133b7fe9</u> <u>250e9993bd33999bc99b</u>	- 0.00429077 94.70 USD	BTC 	✓
17	2023-03-08 04:58:32	<u>6ccc578def9931a0044d29</u> <u>d95e0e3bfe05495f798cbc</u> <u>ccb33f3011a3b970d735</u>	+ 0.00429077 94.20 USD	BTC 	✓
18	2023-03-04 04:13:36	<u>ca4a3319ef923ebc487bb0</u> <u>10b0b2623802bc89e87dba</u> <u>8d2767c01cf188edd623</u>	+ 0.00402599 89.95 USD	BTC 	✓
19	2023-02-23 07:01:03	<u>243b15ab2c0798b439b815</u> <u>fba8ce48d161c557decf8f</u> <u>17bc12047c5ccba76714</u>	- 0.00137666 33.55 USD	BTC 	✓
20	2023-02-22 07:37:16	<u>929af13defa927f6527dea</u> <u>6f3fbba30c94b2d07a91cb</u> <u>41b0b215629bb2fa7368</u>	- 0.00382846 91.75 USD	BTC 	✓
21	2023-02-14 20:02:11	<u>990c18ca14ef9712a4f8ae</u> <u>161f0370c45bf329cc9f9c</u> <u>25241cb2d17258c38ddc</u>	+ 0.00382846 85.19 USD	BTC 	✓






#	Date & time	Transaction Id	Amount		
22	2023-02-12 05:29:52	<u>87067a6fa8266a0426da2a7ab1f48d4febf523a0204e6ac63b4a21da05f77ffc</u>	+ 0.00137666 30.01 USD	BTC	✓
23	2023-02-04 07:48:43	<u>02928c0fc620ed0c723c275cdeb37848d3eb3797f76f52921d63625024b19a27</u>	- 0.00240481 56.02 USD	BTC	✓
24	2023-01-24 17:11:42	<u>4b0df2d9aaf6214cb2b956892b4c435b72f68c88dc3b93681c74639c79607144</u>	+ 0.00240481 55.10 USD	BTC	✓
25	2023-01-18 09:21:35	<u>ad82555dce1b2eac95760370d610fd29d0ca16d30b5d121a0669d6db31ba6393</u>	- 0.00707798 150.26 USD	BTC	✓
26	2023-01-18 09:18:41	<u>7d23493fac22dccd7ca3b0d878fef069cda0d9e51d91244a0539ead449eee907</u>	- 0.00596304 126.59 USD	BTC	✓
27	2023-01-07 21:21:15	<u>256632f8b37197b61eb90608582545ccd63707a284b4b40099fa19471d1b6f13</u>	+ 0.00596304 101.00 USD	BTC	✓
28	2023-01-06 22:42:45	<u>fb2ea00abe47faea0a0e2fc0b7709bc681c59bb00fac4f228cedf5964fe173a8</u>	+ 0.00707798 119.97 USD	BTC	✓
29	2022-12-30 22:08:18	<u>722b08aff79f57a087576df7ba4575714e8f5129c75eb81555468dff56d6db5b</u>	- 0.00266757 44.23 USD	BTC	✓
30	2022-12-30 10:37:46	<u>87030ba53e1e524dd229000d776e7235c78e7c69640397a4d1248aa9f91a4604</u>	- 0.01811208 298.78 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-12-30 10:32:05	<u>b54e70a766af3774a1306c</u> <u>b428b2d49e7fdc29b507d9</u> <u>7f5fd36780b8f975b566</u>	- 0.01219494 201.17	BTC 	
32	2022-12-27 04:58:19	<u>756fd6c90de39513881d73</u> <u>6f418c94100846190756e4</u> <u>98cc8632a23365b56abd</u>	+ 0.00266757 45.00	BTC 	
33	2022-12-24 03:37:38	<u>e8392e0067a45b3917d56a</u> <u>bcc3589271a3fcbe38b054</u> <u>7a14c40f0b30bc27384f</u>	+ 0.01811208 304.79	BTC 	
34	2022-12-22 06:19:04	<u>e27c2e562e28706a7a0fe7</u> <u>529c7d22639a12014778b7</u> <u>b27b8a71d4cb98b0529c</u>	+ 0.01219494 204.97	BTC 	
35	2022-12-14 19:55:02	<u>a0d79e38baa0fa2004709c</u> <u>039ad802b41b1bb92c6519</u> <u>57bb7c771caa67fd77b4</u>	- 0.00135438 24.06	BTC 	
36	2022-12-14 10:15:26	<u>9d44e970df9485640f1d8f</u> <u>38a1bac6e3730f6e82aad0</u> <u>c5ee57813260606256e1</u>	- 0.00282025 50.27	BTC 	
37	2022-12-14 09:54:49	<u>dce51b6af0c1279b906d54</u> <u>e62ae17f13046d924d0fe9</u> <u>cd0230e0baee3551822d</u>	- 0.02613086 465.86	BTC 	
38	2022-12-14 09:54:49	<u>992f3d819ff24138843fc1</u> <u>9132ae7e71491949b8dbc5</u> <u>6370880065b4242f0b14</u>	- 0.00278929 49.72	BTC 	
39	2022-12-08 20:36:01	<u>d91456ebbb270c9631c00b</u> <u>700eac544735098ad0afbf</u> <u>6339f37b24f3896b9c1c</u>	+ 0.00278929 47.92	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-12-06 06:02:14	<u>5b200f18fd4e09f9c6ca72</u> <u>3c76c6bc6575b2cc6ef409</u> <u>9d06d18508f75d3482ae</u>	+ 0.00135438 23.02 USD	BTC 	✓
41	2022-12-03 05:32:19	<u>6d2d39815245c2e1c10ed7</u> <u>d31277cf7bbf9e5893db68</u> <u>1f44ee6a9eabe17f2205</u>	+ 0.00282025 47.87 USD	BTC 	✓
42	2022-11-29 05:38:44	<u>7666bfe2de95568390a84b</u> <u>f68363d9abfa77e70a3a93</u> <u>a2143a4d60c0a002d3d0</u>	+ 0.02613086 430.18 USD	BTC 	✓
43	2022-11-28 09:04:12	<u>74a19ff7d9f552d714878d</u> <u>f63fe919fbe7cb7ecd4c38</u> <u>408e80a2f2fc65aee800</u>	- 0.00102664 16.65 USD	BTC 	✓
44	2022-11-28 08:56:06	<u>6342e9cb9c343f48498b0b</u> <u>d35704203a3f7148d47c2a</u> <u>bd09dfd8b3122087a46c</u>	- 0.01261090 204.52 USD	BTC 	✓
45	2022-11-28 08:55:12	<u>03c33a9ee4f5c9b3a862e2</u> <u>425936c113c95bda6d6658</u> <u>cdf86ac84a0f46dc7d24</u>	- 0.00904611 146.71 USD	BTC 	✓
46	2022-11-24 05:38:49	<u>5dd8249c3fdfb599b65d7a</u> <u>e385b08f6728d4389fba33</u> <u>d97c813a787bbd143183</u>	+ 0.01261090 210.73 USD	BTC 	✓
47	2022-11-19 08:40:40	<u>b702862c4477526f77eeb6</u> <u>82377af621ba6fd254ed0e</u> <u>bab42800df120c826a77</u>	+ 0.00904611 150.48 USD	BTC 	✓
48	2022-11-17 08:52:36	<u>2b5d69c39c1f40b20188ac</u> <u>c04686fcbc7a821f9a92d5</u> <u>33c5c5a8437688403644</u>	- 0.00532450 87.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-11-16 05:58:02	<u>8155e28babe0e0ccf15d0f4dc65c34ada2b1aede5c277cc1d2f4c420642900f1</u>	+ 0.00532450 89.80 USD	BTC	✓
50	2022-11-13 16:34:41	<u>e091ef4d2cb7378a65d12319470f9273fefaf43493afe053ad0942886c1a20442</u>	+ 0.00102664 16.99 USD	BTC	✓
51	2022-11-09 12:48:16	<u>49eaa98bac3186d34a935676b9e6f7dfdbe9f46b7ddf3e4c35e3d5e2758886c</u>	- 0.00439060 77.19 USD	BTC	✓
52	2022-11-09 11:15:22	<u>e4405d372920de4d302e1f2c12f9a3093640b01db9308b422c5bcbbd47e3e4ea</u>	- 0.01592500 283.75 USD	BTC	✓
53	2022-11-02 03:19:05	<u>2c1b204ff014b07d47153b62ee03facbbe9909218145ce036d448c4fa00d5e1</u>	+ 0.00439060 90.09 USD	BTC	✓
54	2022-10-29 04:21:29	<u>57818e960e2cb4f0b8a6d96a6d0111551b0105ecb7e09bcc21093d280137c0f4</u>	+ 0.01592500 329.31 USD	BTC	✓
55	2022-10-28 13:51:06	<u>420ba3085186d443354ed6c55f18eff0efe800d33a02784bb31a27a48e3f2476</u>	- 0.00731134 149.86 USD	BTC	✓
56	2022-10-22 04:38:56	<u>24e55e91ea61391f5f21f47a865ced73dde8892f27aacd2ca6ef162ab2a69a24</u>	+ 0.00731134 139.94 USD	BTC	✓
57	2022-10-19 10:29:51	<u>f90f0dfa6d6344b7ab3b666230e63110206469f7a96aabc718de352633558193</u>	- 0.00402269 77.30 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-10-08 15:59:58	<u>ab0c2bc9637a87fd7e5ce3</u> <u>41087655d355f35258b909</u> <u>ee266977dbdc18140bdf</u>	+ 0.00402269 BTC 78.55 USD		✓
59	2022-10-05 12:27:41	<u>2093364f4c256812eadcb6</u> <u>147a79c8d4583722fc94fb</u> <u>7cd2e2942cadb2774c38</u>	- 0.00828018 BTC 165.78 USD		✓
60	2022-10-05 12:22:30	<u>c963f62c488291190c11ad</u> <u>847dfea9e1cc0ab4810dbe</u> <u>46477ed4154542b6c52f</u>	- 0.00199331 BTC 39.90 USD		✓
61	2022-10-03 15:45:08	<u>4dcaa8fc4a000cd53bfe93</u> <u>cb39527dcfd9b0826b043</u> <u>cb00800f18e6bb9d23fb</u>	+ 0.00199331 BTC 38.68 USD		✓
62	2022-10-01 04:35:05	<u>0747bbf4814a2d3de6c51f</u> <u>db6fb224ca5f03c4cc9358</u> <u>a40f128137739c021fd1</u>	+ 0.00828018 BTC 159.95 USD		✓
63	2022-08-31 11:54:17	<u>3e805420352a4a5119ce28</u> <u>c2e486db3ba11934c8c930</u> <u>12041749cb7bf031ad1a</u>	- 0.00141605 BTC 28.75 USD		✓
64	2022-08-31 11:47:44	<u>7ca16c3812fb2ed827a400</u> <u>0dcf91ce10dcc44265cab2</u> <u>b13e75a3b0a8623376bc</u>	- 0.00837751 BTC 170.13 USD		✓
65	2022-08-27 17:52:30	<u>7c2f1bb97d278f210ada56</u> <u>219e2960aa41c45aaefd12</u> <u>3130d8a0e05466909831</u>	+ 0.00837751 BTC 167.20 USD		✓
66	2022-08-20 06:31:55	<u>05380f79b0856e12a91a0c</u> <u>6bad7d7e92dc3ce0b4e1c1</u> <u>845125aae15d32a729ae</u>	+ 0.00141605 BTC 30.17 USD		✓

#	Date & time	Transaction Id	Amount		
67	2022-08-18 19:23:36	<u>12fc61e885d835b2cbe7d6</u> <u>154ac9e5d37d77f56b5280</u> <u>b2a4975d9858a700f5cb</u>	- 0.00116340 BTC 	27.15 USD	✓
68	2022-08-17 05:05:50	<u>aab4595ef92c2353c77ee4</u> <u>93c45d8c0953e2753acfa4</u> <u>223d424f641a4bff3a42</u>	+ 0.00116340 BTC 	28.11 USD	✓
69	2021-04-11 10:22:16	<u>8548f180272cb00a65b634</u> <u>e56407dfba75eb1843926e</u> <u>62722298f86b701f4616</u>	- 0.00091086 BTC 	54.65 USD	✓
70	2021-04-11 10:22:16	<u>29d6bbca9d7f36dde85778</u> <u>f22c982a9961c5a9ce8afd</u> <u>6421d2217250a56211e9</u>	- 0.00074364 BTC 	44.62 USD	✓
71	2021-04-07 20:17:16	<u>19da2910fd5c8604fc9963</u> <u>eddca3fd3fd74093df42ce</u> <u>c62f471ecea9a610d30a</u>	+ 0.00091086 BTC 	52.90 USD	✓
72	2021-03-22 14:12:03	<u>4ed642e460ae2e7774694e</u> <u>68be391b593eec4d389f7b</u> <u>2e7c7d231539d67be5c6</u>	+ 0.00074364 BTC 	40.41 USD	✓

* USD values displayed at the time of transaction

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