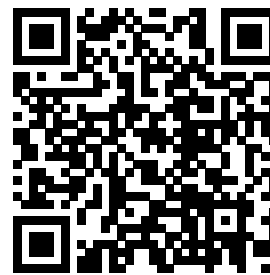


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PLBqm6KSeJ3nU4T5K7TtauKbaC6r4pDqK</u>
TOTAL RECEIVED	0.41581395 BTC
	26,143.22 USD
TOTAL SEND	0.41581395 BTC
	26,143.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-06 13:07:47	<u>76471ae892b2b392829f16</u> <u>76f9567e247f2edd4ca9f5</u> <u>6f82945809013c3f939f</u>	- 0.00353466 BTC	
			102.27 USD	
2	2023-05-06 13:07:47	<u>a0a3cd99c437b175925e45</u> <u>7ff79f4adec9097755df02</u> <u>8ce250de992a2f4cf56a</u>	- 0.00349165 BTC	
			101.03 USD	
3	2023-05-06 13:04:52	<u>5011e8ca8d11417bbd3beb</u> <u>0bcb4aae111a5fd12400ef</u> <u>e3104c70e6c73109ccfa</u>	- 0.00859144 BTC	
			248.60 USD	

#	Date & time	Transaction Id	Amount		
4	2023-05-04 04:13:08	<u>5a86822069123967e525d5</u> <u>701aea49af4186410a1b01</u> <u>394440b49f9eabe41d12</u>	+ 0.00859144 BTC 250.03 USD		✓
5	2023-05-03 13:42:24	<u>71a766a3b340ba0b2c5d9a</u> <u>600516a23ae862d187252f</u> <u>958e38ba8bff76256daa</u>	+ 0.00353466 BTC 99.73 USD		✓
6	2023-05-03 08:36:29	<u>31951205b9d9b1127a36fb</u> <u>9281a9bfd8d2798a167df9</u> <u>27c7f43740b51c65d68a</u>	+ 0.00349165 BTC 100.08 USD		✓
7	2022-02-19 14:53:23	<u>f2a13b0fcd759fffb8df7c</u> <u>019b002a36190478e48c07</u> <u>56eca785ca932008bfb8</u>	- 0.05000000 BTC 2,003.95 USD		✓
8	2022-02-19 12:19:41	<u>0371c31306ac950002457f</u> <u>84f6a645dae5c0af581247</u> <u>11c685db2c5c076c9500</u>	+ 0.05000000 BTC 2,007.12 USD		✓
9	2022-02-15 12:49:56	<u>4d1aceaa9518dad9ca5f11</u> <u>1b91a08669e1ff6c00fd34</u> <u>541f0b0dff642766b6ab</u>	- 0.02213379 BTC 972.22 USD		✓
10	2022-02-15 11:41:23	<u>bc9501f1a2393f1c1a9419</u> <u>984c2a6b5770374bf99d8c</u> <u>f436b129ef62a989b925</u>	+ 0.02213379 BTC 972.22 USD		✓
11	2021-11-04 11:45:43	<u>a6cdf06dad2426013fa222</u> <u>3effd13fc52907300a9acb</u> <u>104c4347ebdb409ddf28</u>	- 0.03149290 BTC 1,933.50 USD		✓
12	2021-11-04 10:20:50	<u>a64016edf07b3486e34ceb</u> <u>2b1c7953f3f9caf1ccd410</u> <u>7ea5b15ad3121cf4dc1b</u>	+ 0.03149290 BTC 1,933.50 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-10-17 17:34:58	<u>d5f6f535b04d0c780dd284</u> <u>43951eaebbc8a4de557126</u> <u>5ac9190a10cd3c7cc4ac</u>	- 0.00161872 99.59 USD	BTC 	✓
14	2021-10-17 16:29:59	<u>fc583beca1acd1a29422a8</u> <u>1c16b9aa319801558f0695</u> <u>c560b48212b24c7f2b3e</u>	+ 0.00161872 99.59 USD	BTC 	✓
15	2021-09-07 20:22:28	<u>d71364b9706e24e5881291</u> <u>462247731fc266ec7dad57</u> <u>9d40471b175c70a0f1d4</u>	- 0.00299250 138.83 USD	BTC 	✓
16	2021-09-07 19:17:52	<u>7634251d1e9260ad336ffd</u> <u>600d0074820bfa2a2f3a2d</u> <u>c88f240326ba1e542ac6</u>	+ 0.00299250 138.83 USD	BTC 	✓
17	2021-09-03 16:11:00	<u>683cb2fe755b0043bcb481</u> <u>b523a0befe34bac6b894c7</u> <u>0e0ec219f62b0abfcc35</u>	- 0.01775700 887.83 USD	BTC 	✓
18	2021-09-03 14:57:25	<u>2c29eca8c9586084eaeff6</u> <u>601ec77fda4f267d6359c6</u> <u>709e6759bbbcae11ded1</u>	+ 0.01775700 887.83 USD	BTC 	✓
19	2021-08-20 04:20:41	<u>31801afdc70b9739023a5c</u> <u>bbbcd56521ad620f94a005</u> <u>15ab5811eb304ea700fd</u>	- 0.01061500 498.08 USD	BTC 	✓
20	2021-08-20 03:51:02	<u>5974e43f67b530a882cc47</u> <u>639022dec0d64fbcd6d4eb</u> <u>7225b535ee7332806198</u>	+ 0.01061500 498.08 USD	BTC 	✓
21	2021-08-17 08:35:16	<u>adc9923f9cf072f23fe7e4</u> <u>cdb0dac27e5bb83b2d8bad</u> <u>27975c550e1f900ec025</u>	- 0.00853800 381.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-08-17 07:44:28	<u>f19c130d18a2542385fe5a</u> <u>27c167e1d61d91cde9397a</u> <u>2d750dc255eabb7d5c98</u>	+ 0.00853800 BTC 	381.61 USD	✓
23	2021-08-13 04:44:18	<u>1b1ea3f43ea6b1e4ad63da</u> <u>851664fdac8ff647d58b05</u> <u>ca87c0ff7fbad8853c78</u>	- 0.00673800 BTC 	310.88 USD	✓
24	2021-07-07 17:13:39	<u>4922428435676a5ce6c23a</u> <u>8591e8edbfd1c2b7569720</u> <u>41f5e28236cf1bed997f</u>	- 0.05640000 BTC 	1,909.82 USD	✓
25	2021-07-07 15:51:10	<u>ff1853d997d5863c2d1d53</u> <u>37f3162bb16a58adabccf4</u> <u>8e514fff48986fd3b6663</u>	+ 0.05640000 BTC 	1,909.82 USD	✓
26	2021-06-19 13:19:13	<u>7189bfac7a5bb11de44a66</u> <u>4285e23b8a92aba57bcafb</u> <u>58896cc4f64a79f7e901</u>	- 0.06916806 BTC 	2,454.34 USD	✓
27	2021-06-18 17:27:34	<u>e43b81151189c56ee81ae9</u> <u>4fc5eeb66dfc046dc1ae95</u> <u>9c4ea70f2055796d3a2e</u>	+ 0.06916806 BTC 	2,477.58 USD	✓
28	2021-06-16 12:32:50	<u>09518137c1fdfa3b23bec4</u> <u>bcfed70546aeafb95ad54d</u> <u>50e249cc22347e5586d9</u>	- 0.03677188 BTC 	1,410.16 USD	✓
29	2021-06-16 10:47:43	<u>959c97fcadedf918858662</u> <u>760cdce9ea9700ca7d8c34</u> <u>e41e9a649385471f6ac3</u>	+ 0.03677188 BTC 	1,410.16 USD	✓
30	2021-06-09 09:42:10	<u>401984cab011447a3754bf</u> <u>f6a4383142fc3bed8b5b6a</u> <u>908bea5ba1e73aea5962</u>	- 0.08597035 BTC 	3,214.26 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-06-09 07:48:09	<u>d7fed9ced3635ef327eafc</u> <u>4c5b3080c0a8b4926a2729</u> <u>aa6ff683d96eaa13eb74</u>	+ 0.08597035 BTC  3,214.26 USD	✓
32	2021-06-01 11:29:10	<u>33e9f7a90df14c249503d1</u> <u>cb384145f866553f6f8003</u> <u>68d3c9197cd0d3e75062</u>	+ 0.00673800 BTC  247.23 USD	✓

* USD values displayed at the time of transaction

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