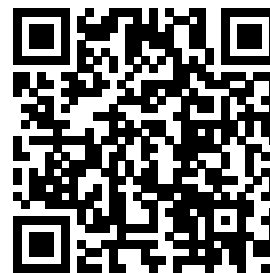


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:50 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PU7dp2VTCyHwiLCdMREaFpet3ijBM7GkD</u>
TOTAL RECEIVED	0.42135917 BTC
	26,576.80 USD
TOTAL SEND	0.36295152 BTC
	22,892.80 USD

Token	Balance
Bitcoin	0.05840765 BTC
	3,684.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 05:54:57	<u>6d2921a9fcf1d603d63fbd</u> <u>f05f4ad2b342c47c127287</u> <u>b33b4738934d23f22dc8</u>	+ 0.00900483 BTC	
			508.41 USD	
2	2024-07-30 10:48:18	<u>9a587e4f4621e856f72ce9</u> <u>b8e13b5e77afa24583f6a7</u> <u>e4340137d5100ca4d6b5</u>	+ 0.00946960 BTC	
			630.42 USD	
3	2024-06-08 07:13:59	<u>c3085c36a099c107222a18</u> <u>f327621101f18e6fb586fc</u> <u>7f86fdc0ae479bd25b7f</u>	+ 0.01247842 BTC	
			868.27 USD	

#	Date & time	Transaction Id	Amount		
4	2024-04-12 12:19:35	<u>80b044a31116c1f02b28c5f94ef914a58126364f6b08094962f649c2cfb5453e</u>	+ 0.01255301 885.41 USD	BTC	
5	2024-03-06 05:49:08	<u>b2891eba6f474cfdac716202efacafba1a7963f4942ba152bfe37d64bbe76f6a</u>	+ 0.01490179 979.60 USD	BTC	
6	2024-02-18 12:57:30	<u>33234b759f4313c841a6ba90af7f8a2b9117ff54659ad32581138b054361b774</u>	- 0.01224828 632.35 USD	BTC	
7	2024-01-30 10:32:13	<u>f06416a8ceec59acc0a37128678cb1795130bc608112253758a133a7335467a9</u>	+ 0.01224828 533.26 USD	BTC	
8	2024-01-30 08:35:14	<u>e5022f79f5a9dd58c2ef3b88d41c9c580f24df740299c4f6d45246367f8af2be</u>	- 0.01543665 668.78 USD	BTC	
9	2024-01-30 08:35:14	<u>e5022f79f5a9dd58c2ef3b88d41c9c580f24df740299c4f6d45246367f8af2be</u>	- 0.01013802 439.22 USD	BTC	
10	2024-01-30 08:35:14	<u>e5022f79f5a9dd58c2ef3b88d41c9c580f24df740299c4f6d45246367f8af2be</u>	- 0.02325884 1,007.67 USD	BTC	
11	2024-01-04 03:41:36	<u>2c03bfe020e782ac120d8d155d9dcc9f21db75763a55641b4328be8d07d4ebef</u>	+ 0.01543665 666.09 USD	BTC	
12	2023-12-05 03:17:21	<u>df718a40891036be6ebfc9a88a3351c033a7a4b71c8286344639cac089fea6a3</u>	+ 0.01013802 424.07 USD	BTC	




#	Date & time	Transaction Id	Amount		
13	2023-11-15 03:39:24	<u>ef1d05d2f21fb51b7a3198</u> <u>3a476090267615a9d79d41</u> <u>690e4f523cf21610b590</u>	+ 0.02325884 827.52 USD	BTC 	✓
14	2023-10-08 11:51:15	<u>a90c24e981e9b8c9c187a9</u> <u>27d9d30452567c43fc0074</u> <u>eebf88b9c83cfd61ede0</u>	- 0.00526132 146.31 USD	BTC 	✓
15	2023-09-29 02:42:52	<u>a6164ba0c782c421005a0f</u> <u>7755535e56361b7140ad61</u> <u>1823b1ffbeba9bd78116</u>	+ 0.00526132 141.83 USD	BTC 	✓
16	2023-09-27 06:27:08	<u>25ba3e464970f5c78d9307</u> <u>56a0a99c4b727df1ae9cbb</u> <u>ed60b5ce9f1a87f950e7</u>	- 0.00939388 246.66 USD	BTC 	✓
17	2023-09-27 06:27:08	<u>25ba3e464970f5c78d9307</u> <u>56a0a99c4b727df1ae9cbb</u> <u>ed60b5ce9f1a87f950e7</u>	- 0.00612527 160.83 USD	BTC 	✓
18	2023-09-14 04:29:45	<u>9f3ac9e6bf1e99d619a373</u> <u>810bdf8ceab2d54c7e527c</u> <u>e840be2119d708e619d2</u>	+ 0.00612527 160.56 USD	BTC 	✓
19	2023-08-12 05:06:54	<u>a6cfda06918c7ec7b7249b</u> <u>ec7368bdfe08ad7b2f0aae</u> <u>85d1c12e09710ca16be3</u>	+ 0.00939388 276.23 USD	BTC 	✓
20	2023-07-08 16:31:20	<u>7739705e46ac032d96b70f</u> <u>9b39f9e51e1a71b8a95a06</u> <u>e95031c9cd4af827b783</u>	- 0.01976921 598.11 USD	BTC 	✓
21	2023-06-19 04:35:54	<u>a29720a9e01d60cf5136ae</u> <u>813fee9433da6edb6048e0</u> <u>9f5a5ea022cd00409013</u>	+ 0.01976921 523.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-04-09 11:10:16	<u>d30189b151879dab867f5b7ce23da0fd96ea0626514cd832c15d284005a1a7e4</u>	- 0.01424295 397.80	BTC 	✓
23	2023-04-09 11:10:16	<u>d30189b151879dab867f5b7ce23da0fd96ea0626514cd832c15d284005a1a7e4</u>	- 0.02167151 605.28	BTC 	✓
24	2023-03-19 03:08:06	<u>a45cdab6da258696972372bca698d31e1de91a2885f45e62ebc699882325e0c2</u>	+ 0.01424295 387.38	BTC 	✓
25	2023-01-16 04:03:19	<u>8ea0fbb084ef48aa2ac05cd4934efd48e2b27a13c71aca191b012d9b95fea0dd</u>	+ 0.02167151 458.33	BTC 	✓
26	2022-11-10 08:23:49	<u>98029c93ec3bfa0332caf44c0f333e5f4ac79d069721d443191b485f6869afe1</u>	- 0.00516762 87.04	BTC 	✓
27	2022-11-10 08:23:49	<u>98029c93ec3bfa0332caf44c0f333e5f4ac79d069721d443191b485f6869afe1</u>	- 0.00579452 97.60	BTC 	✓
28	2022-10-27 04:15:01	<u>c219c10690231b65fa49df18cf5cf5ed7c20aa6adb2ffe716e490e7d4e905ed3</u>	+ 0.00516762 107.49	BTC 	✓
29	2022-10-09 03:04:10	<u>9a1febce7faa362075b36f6445741175966d904592fda7fc806e321fc7405844</u>	+ 0.00579452 112.22	BTC 	✓
30	2022-09-24 19:30:18	<u>6ef7dacb6aa63ef653206e16ad76dcc9913c8a4c5b695eb0e3573c2ec1732f59</u>	- 0.00576242 110.29	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-09-18 02:21:41	<u>8bd6280126e691abb48afb</u> <u>10a2d70bc76ded34deb3c0</u> <u>fac3d1debf5c5ee1c287</u>	+ 0.00576242 115.43 USD	BTC 	✓
32	2022-08-31 16:42:21	<u>dc74d92ad3fa08324fc839</u> <u>588056cfb86a8926ee96c8</u> <u>85d0b31610a9a81b1180</u>	- 0.03201407 639.71 USD	BTC 	✓
33	2022-08-31 02:38:44	<u>eeb016a9aac13603f43f94</u> <u>5fbe5a321174cf799c6fd2</u> <u>a791080ec0f8505edff3</u>	+ 0.03201407 653.17 USD	BTC 	✓
34	2022-05-29 04:27:21	<u>5a432af9fa9a7c0e5c7afa</u> <u>181bd1c749920172abb3a5</u> <u>e2ecb6ca1891577302a8</u>	- 0.00831204 241.11 USD	BTC 	✓
35	2022-05-28 03:44:57	<u>b22d3f1a8ef78dab82e394</u> <u>3802a683645976e0abaea2</u> <u>79526a9cbf204eacfae5</u>	+ 0.00831204 240.09 USD	BTC 	✓
36	2022-05-15 16:58:16	<u>75a5d223a72188635958b9</u> <u>656dfb48018218f464d187</u> <u>ee99c91503c44420bb45</u>	- 0.00518038 157.78 USD	BTC 	✓
37	2022-05-15 16:58:16	<u>75a5d223a72188635958b9</u> <u>656dfb48018218f464d187</u> <u>ee99c91503c44420bb45</u>	- 0.00919631 280.10 USD	BTC 	✓
38	2022-05-15 16:58:16	<u>75a5d223a72188635958b9</u> <u>656dfb48018218f464d187</u> <u>ee99c91503c44420bb45</u>	- 0.01035701 315.45 USD	BTC 	✓
39	2022-05-15 16:58:16	<u>75a5d223a72188635958b9</u> <u>656dfb48018218f464d187</u> <u>ee99c91503c44420bb45</u>	- 0.01835942 559.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-05-15 16:58:16	<u>75a5d223a72188635958b9</u> <u>656dfb48018218f464d187</u> <u>ee99c91503c44420bb45</u>	- 0.00546583 166.47	BTC 	✓
41	2022-05-15 16:58:16	<u>75a5d223a72188635958b9</u> <u>656dfb48018218f464d187</u> <u>ee99c91503c44420bb45</u>	- 0.00506808 154.36	BTC 	✓
42	2022-05-10 02:54:20	<u>141a2d3df04bbd0eb5e96d</u> <u>ca22061a4aa7ec4f8182a4</u> <u>9f836190d034b62800c6</u>	+ 0.00506808 160.20	BTC 	✓
43	2022-04-29 05:49:15	<u>2f2e27376e3bcd315da605</u> <u>7ad0867e4ea7730a89fdf9</u> <u>1e6ec6e17b50807b8efd</u>	+ 0.00546583 211.79	BTC 	✓
44	2022-04-09 11:36:50	<u>ae1337d62c6955887243da</u> <u>1f060fd03f06f522242ba2</u> <u>af015ddf1596593145c5</u>	+ 0.00919631 388.64	BTC 	✓
45	2022-03-04 06:03:27	<u>ef9eb1c0fc16f05603e2e1</u> <u>d7e16b151b0e417a783851</u> <u>a4a78c5cf02e8bedc0e3</u>	+ 0.00518038 215.82	BTC 	✓
46	2022-02-13 04:10:33	<u>0d8da31c2334a10e9c97ba</u> <u>aada04e5cb3ac2d0fb55d7</u> <u>ec4bdad7bf0c9ccf6d17</u>	+ 0.01035701 439.86	BTC 	✓
47	2022-01-12 05:23:02	<u>fcd0437d75c28286a68650</u> <u>3f21bd681a954dd99acb5c</u> <u>c815006265c7e4862f8a</u>	+ 0.01835942 788.27	BTC 	✓
48	2021-12-01 05:40:54	<u>71210738947be8b4d94daf</u> <u>977a26e712d3dc6c7c612a</u> <u>8de7d28b6a07b5a2450a</u>	- 0.02226047 1,304.78	BTC 	✓

#	Date & time	Transaction Id	Amount	
49	2021-11-26 04:07:32	<u>c2386423d0926c2cf7d2c7051becded9028faf90884a5a60b6e29e93cb73bdcb</u>	+ 0.02226047 BTC 1,209.66 USD	 
50	2021-11-10 02:53:30	<u>19c1e1d4ea37b4049bdf77c960b98a1591746220eea71c416cbce04cfb3a8859</u>	- 0.01997147 BTC 1,326.63 USD	 
51	2021-10-09 02:25:26	<u>97be8d2c18c24e6f8df90f856b3d081bc94b8795608c26636f63f622c9336da</u>	+ 0.01997147 BTC 1,096.78 USD	 
52	2021-09-24 09:55:25	<u>836bff923ebe31a94aba3e8632d17795368d1fbcc26948ac2543a7b0f8502bf9</u>	- 0.01038686 BTC 444.66 USD	 
53	2021-09-01 05:34:29	<u>0405f8af21226dce094dd83458a355919508521419b69559085f5d6355803be7</u>	+ 0.01038686 BTC 495.59 USD	 
54	2021-08-18 21:13:11	<u>15272026d0ff6701613165076e79101a9953b92d6938681ccc0333d1864a9d7f</u>	- 0.01045844 BTC 462.42 USD	 
55	2021-08-18 21:13:11	<u>15272026d0ff6701613165076e79101a9953b92d6938681ccc0333d1864a9d7f</u>	- 0.01029384 BTC 455.14 USD	 
56	2021-08-15 02:37:43	<u>be68b14cc01a907512cdfedbdfd0803587ad0c7d4baca00f8a0e4b0ed4b719c0</u>	+ 0.01045844 BTC 480.28 USD	 
57	2021-07-30 02:17:06	<u>72e8c036268af0172d8c3485b7fa0584347f889b9df937ab88e59e3f3abffe1d</u>	+ 0.01029384 BTC 397.77 USD	 

#	Date & time	Transaction Id	Amount		
58	2021-07-19 19:00:25	<u>d95506aaf7f04e4f7f6167</u> <u>280be19625c4748dfe801f</u> <u>7464a3acbbf9f2bf1bd0</u>	- 0.01001135 297.26 USD	BTC 	✓
59	2021-07-15 06:59:36	<u>dabdc1a4dec6259010e1d0</u> <u>93eb9861aac71fe00d144f</u> <u>509634c528cd4cbbe679</u>	+ 0.01001135 319.16 USD	BTC 	✓
60	2021-07-10 11:47:17	<u>51fa672e43b748674f0a76</u> <u>af4466cf2a0cb959519483</u> <u>b767dec0d89f7282d54a</u>	- 0.01004278 336.46 USD	BTC 	✓
61	2021-06-30 01:12:18	<u>3e16516eab0fc9b6b4435d</u> <u>5bb6c90b45f8384c8b3441</u> <u>ee96a6d501385b0047ed</u>	+ 0.01004278 349.99 USD	BTC 	✓
62	2021-06-12 10:13:14	<u>698827a06c21a7a7a76eb1</u> <u>bc0bab7c3d94dec8e0f515</u> <u>583a9b0fda031c799cec</u>	- 0.01022854 363.58 USD	BTC 	✓
63	2021-06-12 01:54:53	<u>b78267204659fbfe86eb87</u> <u>4d4f48fbdadbdf27790e7</u> <u>13090f83fc89f8f4cf80</u>	+ 0.01022854 364.10 USD	BTC 	✓
64	2021-05-23 15:30:20	<u>68a553040185f426a4930a</u> <u>fa812c309f854cd6cd5038</u> <u>22acdac76791bce0864c</u>	- 0.01107414 383.77 USD	BTC 	✓
65	2021-05-23 03:04:15	<u>7e71ce84afec679b8016a8</u> <u>ad14651c753bc4c5d6fa38</u> <u>6bfc600760eaba1b50d3</u>	+ 0.01107414 391.90 USD	BTC 	✓

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