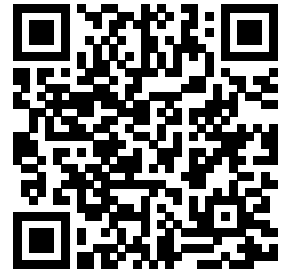


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Pa8oDE7SsnTvd2qdjtxMSTdda8YqBNBek</u>
TOTAL RECEIVED	0.21424953 BTC
	13,534.14 USD
TOTAL SEND	0.21424953 BTC
	13,534.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-27 08:41:54	<u>8bf45363337a409288298c</u> <u>8bde0b2975897f24fe2e41</u> <u>432bcd6ea45c33577a58</u>	- 0.00104239 BTC	
			17.22 USD	
2	2022-10-23 14:47:01	<u>bbab83c3b71307b1520d5c</u> <u>cdd2d9dec117f484aca2bb</u> <u>a45c010683edd7382b58</u>	+ 0.00104239 BTC	
			20.00 USD	
3	2022-10-21 10:00:13	<u>132b282c4144d36f42e832</u> <u>31cdc2603796fb760fc621</u> <u>f542938981dbe6abc477</u>	- 0.02075283 BTC	
			394.36 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-20 15:43:34	<u>59dfb867a362b73242dd3e</u> <u>4900e7fe74e44e72e67532</u> <u>a67cf3f54ca4ae81f94c</u>	+ 0.02075283 398.12	BTC 	
5	2022-10-19 15:53:17	<u>adfc79961d02dedfb1c87a</u> <u>ecb8b49c23ff16a80d8945</u> <u>852299db1a4d45917646</u>	- 0.01798243 344.88	BTC 	
6	2022-10-19 12:33:10	<u>c52a649e67c033cfd94b33</u> <u>315cd99f773964a1d35f00</u> <u>e70edb4bbe56234b38e0</u>	- 0.00518485 99.15	BTC 	
7	2022-10-18 20:42:10	<u>2f21a7248dda49bbc5eb79</u> <u>b440430e0bc8a4c1f36b4d</u> <u>e9665bf44e56f17b63fe</u>	+ 0.00518485 100.03	BTC 	
8	2022-10-17 12:57:02	<u>c433114c39e63e42d1906a</u> <u>dabc60b20fbf287553e95c</u> <u>972f8e72f18ace079f78</u>	+ 0.01798243 352.20	BTC 	
9	2022-09-28 15:15:57	<u>a446254c5b1597c8328ceb</u> <u>3260dd7cb8604bca169221</u> <u>3b9d6c6792ded681e4bc</u>	- 0.01335000 260.16	BTC 	
10	2022-09-28 12:26:09	<u>b588b53fbb4b6bc4724d6d</u> <u>c4840e61d68ca9f13bf278</u> <u>556da941e632b161d653</u>	- 0.00531880 101.44	BTC 	
11	2022-09-28 06:37:28	<u>64ac789b219fca4a73fff3</u> <u>b4fd545b49bc2730b59681</u> <u>a4d9dcfb43b663ec3ab5</u>	+ 0.00531880 99.89	BTC 	
12	2022-09-27 14:47:23	<u>3478136fa93757914e45ee</u> <u>0646ab37d80abacc0360ab</u> <u>a952a10ad1895ba8e067</u>	+ 0.01335000 265.50	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-09-23 13:09:47	<u>209c5b43b913c58beff8ce</u> <u>84b6d940e961e7e05ae55b</u> <u>c042f58928679cd3ec3c</u>	- 0.01050000 195.73	BTC 	
14	2022-09-20 16:02:58	<u>9fb62831fe4253ea6e2f89</u> <u>30a611c893382d73eb64e5</u> <u>cd231195f4a3d75f1005</u>	+ 0.01050000 200.57	BTC 	
15	2022-09-03 12:18:44	<u>c4c67a841a3a95e49b9156</u> <u>78c8ccc8b6551957e3a3fb</u> <u>48407e9d6ea85ae2d220</u>	- 0.01460000 289.82	BTC 	
16	2022-08-31 14:20:50	<u>d5c6c79485e974ba721075</u> <u>e157b690495a23cb9776cc</u> <u>d523a15afe1b10f32c9e</u>	+ 0.01460000 293.58	BTC 	
17	2022-08-29 10:55:11	<u>ac5780a581bce9e1c7e3a6</u> <u>e64cec71e945aee8ee222d</u> <u>73720d3e260633cbb429</u>	- 0.00024868 4.93	BTC 	
18	2022-08-29 10:55:11	<u>76b6328be3ae08b6bcb0e4</u> <u>de4b4edf5748a85450185e</u> <u>89d8557e4a288d599e40</u>	- 0.00720000 142.74	BTC 	
19	2022-08-27 18:59:39	<u>2e9936a768e9f48cdb8e8e</u> <u>a7fd869bd8d56292e47c67</u> <u>b971b26836dfcf8ed9ae</u>	+ 0.00720000 144.12	BTC 	
20	2022-08-23 20:56:14	<u>7fbd5b16a7e05e24adc6ca</u> <u>6e705f7419139461f99669</u> <u>fce2f6b0e4d98c8484ac</u>	+ 0.00024868 5.34	BTC 	
21	2022-08-22 08:21:23	<u>1c0a39b5cbb2ecd8cf9531</u> <u>9cf6542ef712e0d745aac3</u> <u>6dac3e4f334f3b343325</u>	- 0.00480000 101.70	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-08-22 06:59:56	<u>88524d7207612f4b661463</u> <u>83da2a53e8b4bb53a95672</u> <u>8469c28c69c6e1285be5</u>	+ 0.00480000 101.26 USD	BTC 	✓
23	2022-08-02 09:34:07	<u>4d4d20c7de05e016443d13</u> <u>2636d17a304c09d4e68b69</u> <u>9082217bef20f02f922e</u>	- 0.00150000 34.28 USD	BTC 	✓
24	2022-07-29 16:06:57	<u>f79f9c05fee552cedb3f82</u> <u>c5ab12ff70b7e0231a3e39</u> <u>99be02d475a402679eac</u>	+ 0.00150000 35.76 USD	BTC 	✓
25	2022-07-22 08:37:50	<u>40932cd5b9dd41648c8fb1</u> <u>074b39d40644c1643518f8</u> <u>27a34751a9acc9c9f746</u>	- 0.00670000 157.10 USD	BTC 	✓
26	2022-07-21 09:12:40	<u>c7b1340d25aab1be29b0ae</u> <u>f7bd841583011e1aa14906</u> <u>b4af5c42c3aa9faf47de</u>	+ 0.00670000 154.12 USD	BTC 	✓
27	2021-11-29 12:20:03	<u>ce1bf5fbcefaa9b5a853a5</u> <u>4ae6d67fe8b19e206a38e2</u> <u>71edb1102a556bac184f</u>	- 0.00050312 29.06 USD	BTC 	✓
28	2021-11-25 22:30:51	<u>ebb6598759e3f5b746997f</u> <u>208979d644c723dccc2f23</u> <u>5b0235ac616dc00843d5</u>	+ 0.00050312 28.65 USD	BTC 	✓
29	2021-03-28 11:54:27	<u>1f89f7e3b97eac2231cfec</u> <u>be201a7336905f4dca3d55</u> <u>a50b0375404aaffa3253</u>	- 0.00148000 82.55 USD	BTC 	✓
30	2021-03-28 11:54:27	<u>1f89f7e3b97eac2231cfec</u> <u>be201a7336905f4dca3d55</u> <u>a50b0375404aaffa3253</u>	- 0.00143000 79.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-02-28 19:28:25	<u>0e46bf6be01aad950e04a7</u> <u>b460ac1cecf71e527de218</u> <u>4644a46bad2ff59461e4</u>	- 0.00149854 BTC 	74.30 USD	✓
32	2021-02-15 22:38:30	<u>5a9e21a27940d9ce779db0</u> <u>2adfe3f5e30e4498cc4533</u> <u>3c9141a86894bb129c93</u>	+ 0.00149854 BTC 	73.62 USD	✓
33	2021-02-11 15:37:33	<u>b4518f3fe20ec482e2e0f5</u> <u>a047a6d8431c4c5c7798e0</u> <u>16fb9515710bd6457f6f</u>	+ 0.00148000 BTC 	69.98 USD	✓
34	2021-02-11 13:41:01	<u>df234f8ecab8dce27d64cc</u> <u>56849f59b1b91a3592573c</u> <u>26a71622febd40d0e895</u>	+ 0.00143000 BTC 	67.62 USD	✓
35	2021-01-28 14:43:55	<u>1c43a3a66a974db6b71723</u> <u>093a4f9cbabb44984026cd</u> <u>fb749dc60851b625a357</u>	- 0.00148930 BTC 	51.01 USD	✓
36	2021-01-26 20:37:50	<u>f8aec2f63de37dcd6bc001</u> <u>445b4dfbf12b2516bd6018</u> <u>86ce2e82cc149cfa7ca7</u>	+ 0.00148930 BTC 	45.22 USD	✓
37	2020-12-30 01:50:11	<u>ab58610b0a207779bddd98</u> <u>760fa0733b740ad1d6a28a</u> <u>09c8739e535fcdd77f10</u>	- 0.00475500 BTC 	137.30 USD	✓
38	2020-12-30 01:50:11	<u>733998f402d02d5f3a60f5</u> <u>bd1a3ce3e106e985b50383</u> <u>f8ef33e552f43fcc4e0b</u>	- 0.00251100 BTC 	72.50 USD	✓
39	2020-12-26 19:34:44	<u>e51184906e3832d8e0563e</u> <u>d594a1d9d80d3d00b2bf59</u> <u>c8ce83bb5d49711e3de5</u>	+ 0.00251100 BTC 	65.99 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-25 14:55:55	<u>591678c508835ee6fc408a</u> <u>ca3fa0fa6b3b9680608d8c</u> <u>11d6ccdb987f790f0c1c</u>	+ 0.00475500 125.97 USD	BTC 	✓
41	2020-12-25 05:15:20	<u>78f35b84c1a93115c9b85d</u> <u>6f989ec972a396ff5964bd</u> <u>b42ee650c5b3d3b04bf1</u>	- 0.00293000 72.40 USD	BTC 	✓
42	2020-12-25 05:15:20	<u>5bc832b04ad643dea8e707</u> <u>5e32e8cfd637e1186d2712</u> <u>979d2891d70736819ffc</u>	- 0.00506000 125.04 USD	BTC 	✓
43	2020-12-25 05:15:20	<u>d2feece7296a4767b6809c</u> <u>c94612695c7d1b51b9ad1f</u> <u>6422a9c771ada7b34409</u>	- 0.01000000 247.12 USD	BTC 	✓
44	2020-12-17 16:38:56	<u>3b874cf8022157edde493b</u> <u>272141bcc092c7403b9d19</u> <u>4695bc5b4e5383329a74</u>	+ 0.00506000 116.92 USD	BTC 	✓
45	2020-12-17 12:14:42	<u>80096f905972de629a383f</u> <u>979859bcce196e353c89a2</u> <u>9e81348492964b655e2d</u>	+ 0.01000000 231.07 USD	BTC 	✓
46	2020-12-15 17:32:03	<u>5528ff1271fb0bef18e13d</u> <u>423b1617c69cd357bd28bf</u> <u>5ba4b9378c7793de2e2e</u>	+ 0.00293000 62.51 USD	BTC 	✓
47	2020-12-12 23:11:42	<u>c9601887ff7ef9bfd3f99e</u> <u>90fae741d9aa8f99bf8ea0</u> <u>695dab370852fbf8bbb2</u>	- 0.01410000 270.36 USD	BTC 	✓
48	2020-12-12 23:11:42	<u>c9601887ff7ef9bfd3f99e</u> <u>90fae741d9aa8f99bf8ea0</u> <u>695dab370852fbf8bbb2</u>	- 0.01217000 233.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-12-12 23:11:42	<u>c9601887ff7ef9bfd3f99e</u> <u>90fae741d9aa8f99bf8ea0</u> <u>695dab370852fbf8bbb2</u>	- 0.00676100 129.64 USD	BTC 	✓
50	2020-12-12 23:11:42	<u>c9601887ff7ef9bfd3f99e</u> <u>90fae741d9aa8f99bf8ea0</u> <u>695dab370852fbf8bbb2</u>	- 0.00589400 113.01 USD	BTC 	✓
51	2020-12-12 09:08:38	<u>b09504d5e3bb1c3b427153</u> <u>ee3d31451adc58d66eea82</u> <u>9b05130275b054ac65c6</u>	+ 0.00676100 127.16 USD	BTC 	✓
52	2020-12-09 14:53:30	<u>7a5ab6b91ada2fe806cc2c</u> <u>0c059c561fb98b31965840</u> <u>67cca68c5173d1638d97</u>	+ 0.01217000 222.15 USD	BTC 	✓
53	2020-12-09 11:26:23	<u>98b55f21fbc678dd6539fa</u> <u>28677551230429bd8b6dd7</u> <u>28e211eaf849b86c494a</u>	+ 0.01410000 261.43 USD	BTC 	✓
54	2020-12-09 06:58:00	<u>784b79cc5e15cd4e43b026</u> <u>c344e9b21bb8f49fab391d</u> <u>e8f65f959574d618a55e</u>	- 0.00712000 132.01 USD	BTC 	✓
55	2020-12-09 06:58:00	<u>784b79cc5e15cd4e43b026</u> <u>c344e9b21bb8f49fab391d</u> <u>e8f65f959574d618a55e</u>	- 0.00310000 57.47 USD	BTC 	✓
56	2020-12-08 15:45:01	<u>3ad15b0d52e31cd5958647</u> <u>87d9c8c318d87225b529dc</u> <u>93305a7727c2581c70e9</u>	+ 0.00589400 109.28 USD	BTC 	✓
57	2020-12-07 20:14:21	<u>4bc99e8080d42c87f46e08</u> <u>59475ae83e07db22696513</u> <u>ecb50bf28f82927ed1fb</u>	+ 0.00310000 56.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-12-07 15:37:47	<u>67be5e2fd7ed9c5cd20310</u> <u>c048b353c5a966e893ea7d</u> <u>672b2a24e2ead6989038</u>	+ 0.00712000 130.46 USD	BTC 	✓
59	2020-12-06 20:33:03	<u>a46ea32ed62fdb02366db6</u> <u>0fb3300def7acd4d8652d3</u> <u>d4994c57dab9263ae340</u>	- 0.00190000 36.41 USD	BTC 	✓
60	2020-12-06 20:33:03	<u>a46ea32ed62fdb02366db6</u> <u>0fb3300def7acd4d8652d3</u> <u>d4994c57dab9263ae340</u>	- 0.00188800 36.18 USD	BTC 	✓
61	2020-12-06 20:33:03	<u>a46ea32ed62fdb02366db6</u> <u>0fb3300def7acd4d8652d3</u> <u>d4994c57dab9263ae340</u>	- 0.00140000 26.83 USD	BTC 	✓
62	2020-12-06 20:33:03	<u>a46ea32ed62fdb02366db6</u> <u>0fb3300def7acd4d8652d3</u> <u>d4994c57dab9263ae340</u>	- 0.00101100 19.37 USD	BTC 	✓
63	2020-12-06 08:36:41	<u>d6900b69ca2ea79e207f4a</u> <u>1623ac7ac99ba38f353b4d</u> <u>0633e8b295a5a7d1cfa2</u>	+ 0.00101100 19.57 USD	BTC 	✓
64	2020-12-03 15:33:25	<u>91ea8b75402664b6d7b0dc</u> <u>8d38501eb7adfdaa63fa6d</u> <u>47f6e070de041f3ba1ba</u>	+ 0.00140000 26.11 USD	BTC 	✓
65	2020-12-01 16:19:51	<u>3931b49bd237ddd473531</u> <u>6546de4c2a330a806ec15c</u> <u>48ead23b6b3fde9776f1</u>	+ 0.00190000 36.48 USD	BTC 	✓
66	2020-11-30 22:05:08	<u>feef2d6c07a592ed1c12b</u> <u>965f28d7b7562b13dbd968</u> <u>13691e71a3b957d5557e</u>	+ 0.00188800 35.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-11-28 21:44:55	<u>8682efd38bba45fec3bbc7</u> <u>4b080164d1c69314ff3fd0</u> <u>e22a659abb4a7718f3d1</u>	- 0.00900000 163.66 USD	BTC 	
68	2020-11-28 08:39:21	<u>24f647967bd717b665e57a</u> <u>389a740d1e18e7c4f2243a</u> <u>727c83e4758a6950a98d</u>	+ 0.00900000 159.47 USD	BTC 	
69	2020-11-14 04:29:45	<u>522901ef3665fafa98a70a</u> <u>9edf268ceff9a27dd4900a</u> <u>55b8fa15d82f881f8c29</u>	- 0.00150000 24.10 USD	BTC 	
70	2020-11-11 12:01:13	<u>b8db7e59eaad8ceefc37de</u> <u>98fdce942f6e91b01ff033</u> <u>2fe36f4f6110661923b8</u>	+ 0.00150000 24.43 USD	BTC 	
71	2020-11-11 10:31:45	<u>1686740f09cf2b3718211d</u> <u>1e3c2dbc65e2837f0963e5</u> <u>219f26d00ea22e2d2466</u>	- 0.00380000 59.60 USD	BTC 	
72	2020-11-11 10:31:45	<u>1686740f09cf2b3718211d</u> <u>1e3c2dbc65e2837f0963e5</u> <u>219f26d00ea22e2d2466</u>	- 0.00376859 59.10 USD	BTC 	
73	2020-11-10 14:26:22	<u>bef7048ac799df8aa7f067</u> <u>1ded97ab91b21c2f48f782</u> <u>bf3c61fddc420455c1f4</u>	+ 0.00380000 59.60 USD	BTC 	
74	2020-11-09 16:51:53	<u>d03a339f286adf8ca78690</u> <u>5d9928f55b5c5e0df23087</u> <u>e1def1e3c8aa87b80749</u>	+ 0.00376859 57.64 USD	BTC 	

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