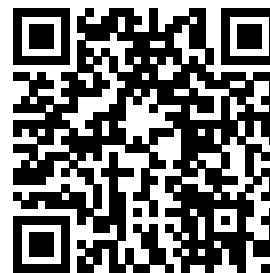


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PhhsEyqPGYVQogdfkoqUgKqYuMZyhLojY</u>
TOTAL RECEIVED	4.18141087 BTC
	263,687.54 USD
TOTAL SEND	4.18141087 BTC
	263,687.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-11 15:26:36	<u>8b7f528df8022f6f3b3a46</u> <u>59796d996bd7b9b85cd7e7</u> <u>eaf72e3b774126d6b9ad</u>	- 0.00558868 BTC	
			143.91 USD	
2	2023-06-10 08:00:26	<u>c8bcb8f8f5270cf1fc884a</u> <u>5d2a06d52b80b08910c7b0</u> <u>985fd1af36da6dcf2be5</u>	- 0.07752588 BTC	
			1,990.01 USD	
3	2023-06-10 06:21:50	<u>39eb4b6bdf95ef4500ce61</u> <u>bf6efa16cc3941ff6e2a6a</u> <u>89fb07ee60ff92bb7ca2</u>	+ 0.07752588 BTC	
			1,979.91 USD	

#	Date & time	Transaction Id	Amount	
4	2023-06-10 00:47:21	<u>e1a8d0f96d3901d3eb40ce</u> <u>230042adab08416496884a</u> <u>c502a3ad72123beb621c</u>	- 0.07260787 BTC  1,916.62 USD	✓
5	2023-06-07 05:16:26	<u>3929e7ac869856694f750f</u> <u>d6ece5831288275f775462</u> <u>b30723bb3d6309147c00</u>	+ 0.07260787 BTC  1,954.09 USD	✓
6	2023-06-07 03:15:53	<u>33e8662cd0ba90bd0494dc</u> <u>b0e600f6862b6eb2b302e8</u> <u>fa454683b13867e50d48</u>	- 0.01016780 BTC  273.60 USD	✓
7	2023-06-07 03:15:53	<u>6dcb2c8942ccf387220f27</u> <u>6d713a32eb3576bf3eae38</u> <u>dcb93b730cd2fd0c29c2</u>	- 0.01001260 BTC  269.42 USD	✓
8	2023-06-06 00:42:43	<u>fc94fa170abcd3c3228f2</u> <u>a62b2c1860b36d6383ad89</u> <u>1aeac9c9b0b8ee9968aa</u>	- 0.01689930 BTC  433.29 USD	✓
9	2023-06-05 22:14:31	<u>1b4d19970dfc8b1c2f862e</u> <u>c2a76eee796a5eb8d924e3</u> <u>943aa9f8677fba3df449</u>	- 0.01721428 BTC  442.59 USD	✓
10	2023-06-05 22:14:31	<u>0d8fd097a28f464a2b2ed6</u> <u>644fc888e049b14bd6564e</u> <u>a801327bae1acf85f63d</u>	- 0.01727000 BTC  444.02 USD	✓
11	2023-06-05 16:43:33	<u>d705d552870bb4c3c52947</u> <u>fb78851c85d6f680f23bd7</u> <u>c776db5574c7bf9a5f81</u>	- 0.02873589 BTC  740.12 USD	✓
12	2023-06-05 16:14:07	<u>6e7cbb711ae5a340245313</u> <u>06d8c5b4434600fd723c8d</u> <u>424d6020cba30fb7eb29</u>	- 0.04246822 BTC  1,096.06 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-05 02:16:39	<u>9dadf51e39b2e20c80f1bb</u> <u>4658e1f0deea4e16f71365</u> <u>dd40211aa8cdfa490016</u>	+ 0.04246822 BTC  1,143.35 USD	✓
14	2023-06-04 08:20:45	<u>5cf3a3ef7ccc5920ced93f</u> <u>3b857adb01a28efe5d1ee7</u> <u>67eb794f5723d15d4670</u>	+ 0.02873589 BTC  780.20 USD	✓
15	2023-05-27 09:12:08	<u>78f4844172071bf2a5992e</u> <u>4ab5ba2d4fc5c77d07b39d</u> <u>b6b1120fa27a06fafc6a</u>	+ 0.00558868 BTC  149.21 USD	✓
16	2023-05-24 14:58:47	<u>fe81a9ae0049f95e2a7c4e</u> <u>f687e554da174af9f2b7a8</u> <u>b0300502007dc6bfff6da</u>	- 0.02229889 BTC  586.78 USD	✓
17	2023-05-22 10:14:12	<u>bbe12195ce51ddbe887730</u> <u>cabb31cf03eaaaf43178df</u> <u>d2c034a1caa7a9d32d12</u>	- 0.62090500 BTC  16,659.98 USD	✓
18	2023-05-22 09:50:37	<u>6c3a56fc30e72e7c84ec9b</u> <u>5a7ab8950ab3dcae28548a</u> <u>cef841ddd5bb346a9a6f</u>	+ 0.62090500 BTC  16,659.98 USD	✓
19	2023-05-22 03:52:45	<u>8e66648c5e98c6d1c2a982</u> <u>640282d9d16dee334725c5</u> <u>6b3e0af7ce0408d27d3e</u>	- 0.12546000 BTC  3,348.73 USD	✓
20	2023-05-21 15:38:46	<u>3a3bfcab23c98da3cc36a9</u> <u>2f21a6bf3cfc4a307ab4b9</u> <u>3ba0357f83d80fb342ca</u>	- 0.13384800 BTC  3,598.69 USD	✓
21	2023-05-21 11:53:34	<u>b1dd4c31823f24ea6106f9</u> <u>bd26f6b7c17d74c053f90a</u> <u>815d233f6f28a4ef8409</u>	+ 0.13384800 BTC  3,604.52 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-21 06:51:24	<u>3c857d77beb71a045507bf</u> <u>449224ea0ba4b83825621e</u> <u>a8674c198920848a5ce6</u>	+ 0.12546000 BTC  3,394.31 USD	✓
23	2023-05-20 13:18:17	<u>529f4d8bb30b9b730e19a3</u> <u>acbc3b62d3a065e70e3271</u> <u>a74b5a8f54de088f90f6</u>	+ 0.02229889 BTC  599.59 USD	✓
24	2023-05-20 12:33:46	<u>f605b6276d5a51d62aed76</u> <u>c6e992414f926d13069a8e</u> <u>7542e24a149b575ffef1</u>	- 1.12204970 BTC  30,170.91 USD	✓
25	2023-05-20 11:04:54	<u>51fd9736faa3d11b64ec54</u> <u>529f77fd2897756264b9d6</u> <u>43392cd8eb9ec4d94f7d</u>	+ 1.12204970 BTC  30,160.76 USD	✓
26	2023-05-12 20:19:41	<u>1bc6864394a6aa5fcc790f</u> <u>bd7c19105584aff4a136cd</u> <u>72104684233a3a5dfbc1</u>	- 0.03083891 BTC  815.33 USD	✓
27	2023-05-12 19:29:35	<u>00b73133f2a7887579778f</u> <u>ff3376c1fed5810fefc205</u> <u>f3fb15a9fcfdbbe0b4ce</u>	- 0.03454514 BTC  914.05 USD	✓
28	2023-05-12 19:26:50	<u>d1b7afeb1580d8c5fa5cbb</u> <u>f57f064267397ab22ceb08</u> <u>5374d365d3123ec3da01</u>	- 0.03394313 BTC  898.12 USD	✓
29	2023-05-07 06:43:23	<u>c85d2de59ffa4821f1d96a</u> <u>56ece6ced32dee41926387</u> <u>897e8d8014b078316b4e</u>	+ 0.03454514 BTC  998.71 USD	✓
30	2023-05-06 20:56:44	<u>85367277c5df4edd0c8a9f</u> <u>8d619182d5322dc36054c0</u> <u>04f9ccf6088ef9bcfdcb</u>	+ 0.03394313 BTC  977.81 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-05-05 09:29:35	<u>fd94bb2d0703e900cd5df9</u> <u>1f437911b38787f885a532</u> <u>1a7edda63baf325d0534</u>	+ 0.01689930 491.78	BTC 	✓
32	2023-05-05 09:01:20	<u>476c51284d60ed9c0d241c</u> <u>a564cd9349d25ceff3ece5</u> <u>13b3c87ba542c458b318</u>	+ 0.01001260 291.37	BTC 	✓
33	2023-05-05 01:26:16	<u>4ecc22acf0fe81fcaa0c76</u> <u>90f75039d0bb010bdeb4c2</u> <u>8bebc695a610d2b7651b</u>	+ 0.01727000 506.45	BTC 	✓
34	2023-05-04 10:30:18	<u>61d371d254ecf2ae1141e2</u> <u>f2132d8f284925158623d1</u> <u>d0cca703df42294e2d9d</u>	+ 0.03083891 899.09	BTC 	✓
35	2023-05-04 00:10:54	<u>b5489e5c94d5252ad4fc35</u> <u>5d9db102e0595d3a54ef7d</u> <u>e0a79ad79c56941056e6</u>	+ 0.01721428 499.97	BTC 	✓
36	2023-05-03 20:46:57	<u>69eec3b116313ecfe81b43</u> <u>781576209fa4b4ad7bb01f</u> <u>cb1cea795215bb096f81</u>	- 0.29145600 8,429.93	BTC 	✓
37	2023-05-03 18:20:23	<u>e92424474ea9b868d405f3</u> <u>d6956a73b6836d40cc4fce</u> <u>5f609aafb0e61d8fcc46</u>	+ 0.01016780 289.21	BTC 	✓
38	2023-05-03 18:04:54	<u>84bd1ad3392e0b12c5322c</u> <u>45504f8be90d357478db3f</u> <u>c90be058ac7b9f91635c</u>	+ 0.29145600 8,290.25	BTC 	✓
39	2023-05-03 01:16:07	<u>4e7963fb381944034cb65e</u> <u>2442fb1d72982a63f2785b</u> <u>5d2ffbe5950f9981b5f3</u>	- 0.30220640 8,625.59	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2023-05-02 23:05:22	<u>e3436dbfb5783047ea05bb</u> <u>2c5218231b251e63f7d9be</u> <u>aeab9c948f74d04ac548</u>	+ 0.30220640 BTC  8,664.21 USD	✓
41	2023-05-02 02:25:49	<u>82da7c9f22dd789aa2d997</u> <u>5e022bd5150e33e85289d9</u> <u>30abe784338348e5d69a</u>	- 0.06969266 BTC  1,951.98 USD	✓
42	2023-05-01 19:08:10	<u>272699553dab04cc0ac792</u> <u>8adb5e6b043c1cff909e1d</u> <u>9da48aefdb2a22f047b6</u>	- 0.24684649 BTC  6,873.03 USD	✓
43	2023-05-01 17:05:06	<u>2e9af4f72e84b0997b61b9</u> <u>0dad3c96f60b9278880325</u> <u>e2078634337eb328cbda</u>	+ 0.24684649 BTC  6,980.37 USD	✓
44	2023-05-01 15:54:27	<u>59aa370e84c3bcd63d9760</u> <u>4e1f5c70c73c8858ff172b</u> <u>ed054539c2554e603ad1</u>	+ 0.06969266 BTC  1,976.53 USD	✓
45	2023-04-12 13:53:20	<u>048e481641a299f839eab8</u> <u>4c486c3db8c44b5cd4a0e8</u> <u>66d6ce25c5028f875a55</u>	- 0.00633501 BTC  190.20 USD	✓
46	2023-04-12 09:01:58	<u>8d22b1ee420796c1857a27</u> <u>764e4a41528550b4694d36</u> <u>881bf75ed8642688579e</u>	- 0.00723646 BTC  217.14 USD	✓
47	2023-04-11 04:53:37	<u>381f254f4690947f0edc03</u> <u>da248c9fac762aaef0131c</u> <u>46ecb08331198ac70b2b</u>	- 0.01237478 BTC  369.80 USD	✓
48	2023-04-10 05:53:29	<u>b62e38b88e8cce3483fa91</u> <u>027394dc6275ead598a3cd</u> <u>a0be6d1228743ffdd5d1</u>	+ 0.00723646 BTC  204.63 USD	✓


#	Date & time	Transaction Id	Amount	
49	2023-04-09 08:06:20	<u>2a9a7433ea12c41d387281</u> <u>6f84837c6958e376ab4067</u> <u>89b2d648fd95b7c71aae</u>	- 0.07054728 BTC  1,966.97 USD	✓
50	2023-04-09 07:38:13	<u>5a66997fd4121dedbc97a2</u> <u>d86eec8fcdd430ef9fc6ff</u> <u>f9e897f8c24c87cb5c02</u>	+ 0.07054728 BTC  1,966.97 USD	✓
51	2023-04-02 15:21:33	<u>118145510aa64e92ba5421</u> <u>ed9abfb8a79cb2413d61a7</u> <u>11e683b2095d6e7f5093</u>	- 0.03463916 BTC  974.21 USD	✓
52	2023-04-02 14:27:02	<u>41beff9b027ee7382b85cd</u> <u>6edf343c190e370ddc116c</u> <u>b544f8d303a2ca080b74</u>	- 0.03586933 BTC  1,014.13 USD	✓
53	2023-03-31 19:47:30	<u>510a9f5740f6567e5af204</u> <u>593d31f81e8295e1c86fe0</u> <u>6bc4066ad8716c2013b0</u>	+ 0.03586933 BTC  1,018.39 USD	✓
54	2023-03-31 17:55:23	<u>3c0eb76dbb736c977ba758</u> <u>b1a032298cbced13bba376</u> <u>f3b724b763d99f2179e1</u>	+ 0.03463916 BTC  980.82 USD	✓
55	2023-03-15 20:22:21	<u>8b5e48107651a02fea48fb</u> <u>69caa93ef79a1703c9b216</u> <u>353efd6eacd7de96ca82</u>	- 0.03851497 BTC  936.62 USD	✓
56	2023-03-14 06:37:55	<u>170eebc1dd777c2f0ff8f2</u> <u>0a89cc380abba814abcde5</u> <u>d4c7e453cc40f2c284c8</u>	- 0.04383907 BTC  1,062.99 USD	✓
57	2023-03-04 02:38:19	<u>c801cf842169fb989f1097</u> <u>3d53ae9897603bc75ae4b9</u> <u>47d1abb3105473a30ced</u>	+ 0.04383907 BTC  979.65 USD	✓

#	Date & time	Transaction Id	Amount		
58	2023-03-02 00:34:45	<u>54e7685dfe0f55b2f715dd</u> <u>2db1c1340ef34088d75b3d</u> <u>9ad2e523b3d8d10f569b</u>	+ 0.01237478 290.97	BTC 	✓
59	2023-02-27 11:00:14	<u>7d3a6655ff04aeb60af965</u> <u>f9381cc5c94a198b9ccc8a</u> <u>fd54ca8f7162ade8bdaf</u>	+ 0.03851497 902.36	BTC 	✓
60	2023-02-27 04:43:38	<u>8a983e57d72b69f4319352</u> <u>84d2ea0ced2f39f762dbe1</u> <u>bcb82186bd42b600a250</u>	+ 0.00633501 148.18	BTC 	✓
61	2023-01-22 20:51:29	<u>b049a8dfe8e81e6cebf42f</u> <u>478d3663f978d6c2dedc73</u> <u>9f857b72d22b31dc3408</u>	- 0.03500634 790.63	BTC 	✓
62	2023-01-06 15:27:17	<u>dd9562f827ba274808ee73</u> <u>e3798a53156a840b10b373</u> <u>56e8e523d9aed7e56ef1</u>	- 0.12091920 2,036.37	BTC 	✓
63	2022-12-31 05:46:46	<u>67d5969627041435ce0bfd</u> <u>2d1f295904e2106004b05d</u> <u>1f551582edfe32147ce7</u>	+ 0.12091920 2,000.81	BTC 	✓
64	2022-12-20 16:53:49	<u>543df51108811b1363cceb</u> <u>2a59add9a7698d1f7fc213</u> <u>5b65b86c634f0ec91ff9</u>	+ 0.03500634 588.66	BTC 	✓
65	2022-12-13 00:40:20	<u>4d4e16ed797c3cb6254538</u> <u>a00882c87b5c0f768cd323</u> <u>85badd072e3ea1025272</u>	- 0.09710494 1,664.96	BTC 	✓
66	2022-12-13 00:12:44	<u>2443206a45f8ac5e910119</u> <u>44a954b1187b531898460e</u> <u>941abf8f4a0957eeeff7</u>	+ 0.09710494 1,666.23	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-12-11 07:25:22	<u>8032a341711658d5c876a5</u> <u>89802dc8ee985e9938cc66</u> <u>38f63654d0f277787ff0</u>	- 0.01711864 294.11 USD	BTC 	✓
68	2022-12-11 07:13:16	<u>f65d541efcbeb08eb0bfd6</u> <u>a74180da21f55ea15fb9e6</u> <u>bbd151204240a6c187be</u>	+ 0.01711864 294.11 USD	BTC 	✓
69	2022-11-14 04:45:39	<u>033d57fcb7e0f4afe2240c</u> <u>1ea156df37116dc8162887</u> <u>ed460e17f93f9c682822</u>	- 0.04186530 664.12 USD	BTC 	✓
70	2022-11-14 00:29:17	<u>25f4e6ad6b672016603c0b</u> <u>24343589fda9e94344a86f</u> <u>7a544f56c4e1888d2531</u>	+ 0.04186530 680.71 USD	BTC 	✓
71	2022-10-29 04:24:46	<u>245258448d68f5adeb303c</u> <u>4d326098ff33494e0a86ad</u> <u>792939290ba496edd804</u>	- 0.02350628 486.08 USD	BTC 	✓
72	2022-10-29 03:50:16	<u>e7d307df6bb15c204f5c2e</u> <u>0b361b07123f294e31db7f</u> <u>72e722473c5af6299583</u>	+ 0.02350628 486.08 USD	BTC 	✓
73	2022-09-25 05:27:24	<u>025abe7a55cb2dc22f5dcf</u> <u>d688213ff2fb4b4edec0a7</u> <u>505a84704affb789cff1</u>	- 0.00630065 119.66 USD	BTC 	✓
74	2022-09-25 05:18:35	<u>8ead8f3ef314b67e2770a5</u> <u>9e756f347eb3b1a8926062</u> <u>e9572bbdb368f3454bb3</u>	+ 0.00630065 119.66 USD	BTC 	✓
75	2022-09-13 06:08:47	<u>b495abd5df091a242ee547</u> <u>cad640fbe441f7e11a4afd</u> <u>c8eca21038180741485f</u>	- 0.00060000 13.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-09-13 06:08:47	<u>b495abd5df091a242ee547</u> <u>cad640fbe441f7e11a4afd</u> <u>c8eca21038180741485f</u>	- 0.01554827 347.00 USD	BTC	✓
77	2022-09-13 05:53:03	<u>c1d3399cb1ccc059f0eed9</u> <u>324cf046df0622194ab15f</u> <u>b41783b73ba74c4102f6</u>	+ 0.01554827 347.00 USD	BTC	✓
78	2022-09-13 05:53:03	<u>db3d805a01462cc4b22dab</u> <u>4aeeadd6479da4576617bd</u> <u>354efec061b9fab7f74b</u>	+ 0.00060000 13.39 USD	BTC	✓
79	2022-09-03 12:46:14	<u>465fe85ca0f1828af53b87</u> <u>b440e4879ba76419eee91f</u> <u>be17dba6937a5e99a1f1</u>	- 0.01402974 278.68 USD	BTC	✓
80	2022-09-03 12:46:14	<u>465fe85ca0f1828af53b87</u> <u>b440e4879ba76419eee91f</u> <u>be17dba6937a5e99a1f1</u>	- 0.01387898 275.68 USD	BTC	✓
81	2022-09-03 02:54:05	<u>bd065c5ff58e912f29a53b</u> <u>67a365ec0f4cc4c8c8e698</u> <u>9501bff3dd911bad7792</u>	+ 0.01402974 279.18 USD	BTC	✓
82	2022-09-02 18:48:27	<u>9d9481962a61025a7cbc03</u> <u>b7984a1aafc16677427714</u> <u>173cc69e6fc1f094bad7</u>	+ 0.01387898 276.33 USD	BTC	✓
83	2022-08-30 07:01:44	<u>8728dda8a4621effb6ff16</u> <u>8ce9400af221cc3cd741bb</u> <u>ae3a2f8aad14d1755145</u>	- 0.00949777 194.07 USD	BTC	✓
84	2022-08-30 06:56:32	<u>39044421ac24b4fd911b6b</u> <u>7f6e54a6f71e6e65d069b6</u> <u>0c5c4557c3badf3550bd</u>	+ 0.00949777 194.07 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
85	2022-08-19 15:51:14	<u>51c002c16fcfddae7b5610</u> <u>5e65108829ecb43214856d</u> <u>06211920bc3eedda112d</u>	- 0.08412925 BTC  1,811.34 USD	✓
86	2022-08-19 15:48:40	<u>f7003d3f621b162459ad16</u> <u>a8f6b73cb00de141fedc61</u> <u>277d9a5e50ceb815870e</u>	+ 0.08412925 BTC  1,811.34 USD	✓
87	2022-08-18 19:15:54	<u>6dc3a5b4fe2ee6113bc1d9</u> <u>b607abdc010f093e5a2927</u> <u>a059cc350093b7824953</u>	- 0.00773905 BTC  180.66 USD	✓
88	2022-08-18 19:08:39	<u>bc5d7e7ed16137a904f73c</u> <u>b643a3ff24a9e57841806e</u> <u>cb3a9c1f2812aa41c58f</u>	+ 0.00773905 BTC  180.66 USD	✓
89	2022-08-11 11:19:01	<u>611a543e757e39ef4290f3</u> <u>de2db8e19cfa2b26af3c34</u> <u>1ea4040f2d91618dc4ba</u>	- 0.02371204 BTC  582.35 USD	✓
90	2022-08-11 09:24:53	<u>fd50112c1ab24104035559</u> <u>40968b82710968f6ff35c9</u> <u>3c4f830db588c92ab74e</u>	+ 0.02371204 BTC  579.54 USD	✓
91	2022-08-08 05:38:27	<u>1c08d8064737551d0a2ed8</u> <u>56c93e24aea8a749156b49</u> <u>29a5d095cdecc3c16658</u>	- 0.08425806 BTC  1,999.40 USD	✓
92	2022-08-08 05:22:19	<u>3e7e18bd8ee152999f8be1</u> <u>1b663f83ddc1d7068ff60f</u> <u>c7c67bc4e1bc54a24020</u>	+ 0.08425806 BTC  1,974.19 USD	✓
93	2022-07-25 20:58:09	<u>08732dd2c170bdea14e81d</u> <u>ff88fac4bbb7c42b1dec7f</u> <u>513c76dc18b80b5e279c</u>	- 0.00425946 BTC  93.81 USD	✓

#	Date & time	Transaction Id	Amount	
94	2022-07-25 20:14:27	<u>a883b40b095239dcde0334</u> <u>cf4d383bf9f85001ba3b6a</u> <u>a94c082f0b97549ca83f</u>	+ 0.00425946 BTC  94.42 USD	✓

* USD values displayed at the time of transaction

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