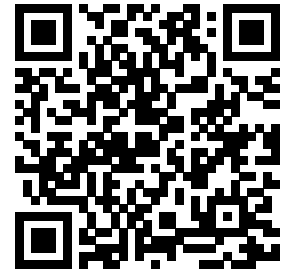


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PmfmySrXhtPyn5bPazqxP4beoJrn3hU6m</u>
TOTAL RECEIVED	0.73817526 BTC
	46,515.11 USD
TOTAL SEND	0.73817526 BTC
	46,515.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-10 03:24:44	<u>8512542d0c7904aa33fa4c</u> <u>4aa84ce6f08e847debd9d7</u> <u>5719bac84d6df7d3a294</u>	- 0.00935591 BTC	
			246.27 USD	
2	2023-06-10 03:24:44	<u>8512542d0c7904aa33fa4c</u> <u>4aa84ce6f08e847debd9d7</u> <u>5719bac84d6df7d3a294</u>	- 0.00934936 BTC	
			246.10 USD	
3	2023-05-05 05:47:15	<u>a72eaf4067332a987038b7</u> <u>be4daca329c0280bb875d5</u> <u>d9f2f3e4ac04dc556d59</u>	+ 0.00935591 BTC	
			272.85 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-19 23:07:17	<u>116088c375c4effc2b1276</u> <u>1a4cdcf619bb94b4d9e0a5</u> <u>c7c526fb22c55cddda23</u>	+ 0.00934936 269.23 USD	BTC 	✓
5	2023-04-15 05:03:05	<u>ed3a767d2d18e3d3ae5bcf</u> <u>ba7ad9a340f0c1cddb0849</u> <u>87103b13640ce6b76a89</u>	- 0.00100000 30.42 USD	BTC 	✓
6	2023-04-14 10:53:46	<u>ea0b6c47ba447565c3dc71</u> <u>dabed29eef28298fe038b6</u> <u>488ae76c8d4123c7f508</u>	- 0.01005107 309.59 USD	BTC 	✓
7	2023-03-31 21:51:26	<u>5c61325ddd7afb4b8f4156</u> <u>e10d2cfdac1939eb833ab7</u> <u>ed3e9c7264402ed47988</u>	+ 0.01005107 287.16 USD	BTC 	✓
8	2023-03-29 09:37:15	<u>a482c87b71a9708c748649</u> <u>8fd4b9490c568ca0e572af</u> <u>7a1f7f582eac851d79ef</u>	- 0.00811447 230.30 USD	BTC 	✓
9	2023-03-29 09:37:15	<u>a482c87b71a9708c748649</u> <u>8fd4b9490c568ca0e572af</u> <u>7a1f7f582eac851d79ef</u>	- 0.00785664 222.98 USD	BTC 	✓
10	2023-03-29 09:37:15	<u>f275878542ede6b592e064</u> <u>b310a37afc7f0eb2fb8755</u> <u>cac98703e0ab88f8a8e7</u>	- 0.01297290 368.19 USD	BTC 	✓
11	2023-03-29 09:09:42	<u>3948256dbd9209fc414b4d</u> <u>4d37eb23c3d3bac6483b4d</u> <u>8e48cdd664de991d724c</u>	- 0.00885857 250.87 USD	BTC 	✓
12	2023-03-28 01:46:53	<u>e42d4eab8337b05950f654</u> <u>ef55b9324fcd35189c8a34</u> <u>bc82c97175bc31ec0d56</u>	+ 0.00885857 239.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-03-28 00:59:42	<u>a6191d339183fad33b4f13</u> <u>6a91481065410f8259e767</u> <u>4ef5c17d1842f5d76b13</u>	+ 0.00785664 212.71 USD	BTC 	✓
14	2023-03-28 00:59:42	<u>24bae02de0ecd0144b02af</u> <u>fc6905ce22bdfef379376c</u> <u>1a9cb1c14bfbba8eff3f</u>	+ 0.00811447 219.69 USD	BTC 	✓
15	2023-03-22 12:59:09	<u>086f792e1501ddfc766036</u> <u>3c12a068402dc0b4bf7ca1</u> <u>04551cfe85f1082b9121</u>	+ 0.01297290 366.94 USD	BTC 	✓
16	2023-03-08 11:06:31	<u>490d47d0f7e9bb3dff444b</u> <u>08c5480cddf4feafdbe41</u> <u>34df5a9945729d42ba17</u>	- 0.00890972 196.65 USD	BTC 	✓
17	2023-03-08 11:06:31	<u>196243b25f299e7c9569ce</u> <u>1c5e46c8d6d3d3ed008df8</u> <u>fba42c47725394d07ab3</u>	- 0.03117042 688.00 USD	BTC 	✓
18	2023-03-08 11:06:31	<u>0b29759f8a09bbe9ab047b</u> <u>a955b8317974af924029a4</u> <u>6b2ba7792d710c7f97fb</u>	- 0.01090862 240.77 USD	BTC 	✓
19	2023-03-02 08:57:04	<u>d3ddb11112efc2d13bf7b</u> <u>9161dbf2126e8272e16726</u> <u>2573c8cfefadd9a6edab</u>	+ 0.03117042 729.39 USD	BTC 	✓
20	2023-03-02 08:32:01	<u>a18406a9ffe716bd59298b</u> <u>c7a99adca06c6b774f9ea4</u> <u>25e883570b489f79a47a</u>	+ 0.00100000 23.40 USD	BTC 	✓
21	2023-02-28 17:39:17	<u>02709624c3e625545efe7c</u> <u>a8934c04d8150406c0710b</u> <u>ca885ed7a66a95759848</u>	+ 0.00890972 209.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-26 17:00:54	<u>99d8487c473ff136dfdaa1</u> <u>9326837b466fcaeb25eab9</u> <u>5aa7535938fc194fabdc</u>	+ 0.01090862 253.51 USD	BTC	✓
23	2023-02-22 08:39:29	<u>a1bec3baecc10b18528c8e</u> <u>40a0484f166ddd8fb4220d</u> <u>abb1fd284ab330f687da</u>	- 0.01386273 334.16 USD	BTC	✓
24	2023-02-05 08:05:07	<u>a271b346052eb69311e2db</u> <u>1d6c476b6527efb579ea7f</u> <u>a688d6b5b8b2c2d82158</u>	+ 0.01386273 324.29 USD	BTC	✓
25	2023-02-03 13:58:56	<u>4ed188be045fb149ff755f</u> <u>a836b56646c33981b05f3b</u> <u>0008dd31e8c83e81fd6b</u>	- 0.01298072 305.28 USD	BTC	✓
26	2023-02-03 13:47:31	<u>6f374f96446a855f835603</u> <u>67dd9af8a6c00ce4215c92</u> <u>df714b6bc12d3ac6e67e</u>	- 0.01210457 284.67 USD	BTC	✓
27	2023-01-29 23:25:32	<u>0cdd7ecf86de5b01525fad</u> <u>ef8d0de6f38356339d7728</u> <u>c5cda1e89e9269d7c537</u>	+ 0.01298072 308.19 USD	BTC	✓
28	2023-01-25 21:56:24	<u>06c2527b649317710513eb</u> <u>9db4d166e5167463054a26</u> <u>9f8914fc3218dcb19d14</u>	+ 0.01210457 277.58 USD	BTC	✓
29	2023-01-18 09:21:35	<u>585451a3e535efad8c158d</u> <u>7d29dd2db1b890532486cd</u> <u>2bb4e39562d8bffd407</u>	- 0.00552870 117.37 USD	BTC	✓
30	2023-01-18 09:18:41	<u>472410a85d21fc61bcec4a</u> <u>de7b54fb41c1d8dffbb05d</u> <u>7d0257d8dfec32d65dd2</u>	- 0.01451076 308.06 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-01-09 04:21:55	<u>7f943b525ad7d8c45f4402</u> <u>5decbd49faf8af1ed3a576</u> <u>f769401945963ea9aeee</u>	+ 0.01451076 249.96 USD	BTC 	✓
32	2023-01-03 22:02:33	<u>7d393fca8a8cbc41df735a</u> <u>31b4b49aa95058b7d39d4d</u> <u>81611091147455d90c4d</u>	+ 0.00552870 92.20 USD	BTC 	✓
33	2022-12-30 10:37:46	<u>87030ba53e1e524dd22900</u> <u>0d776e7235c78e7c696403</u> <u>97a4d1248aa9f91a4604</u>	- 0.01689821 278.75 USD	BTC 	✓
34	2022-12-30 10:31:22	<u>844c95f86b32855edce41d</u> <u>840db5f9287e75b16c959f</u> <u>869a61cb9bdf24b6eb00</u>	- 0.01417062 233.76 USD	BTC 	✓
35	2022-12-24 20:31:55	<u>b1340fc24b84ed24950c98</u> <u>4e9e9dd7f9da24653400cf</u> <u>27cbcb3cf45dfbf90aac</u>	+ 0.01417062 238.40 USD	BTC 	✓
36	2022-12-23 04:33:10	<u>3336ea6cc26e2c9d8db68e</u> <u>16485df29168204d0e168b</u> <u>04c96e2dbcee3509a033</u>	+ 0.01689821 284.25 USD	BTC 	✓
37	2022-12-14 10:22:29	<u>a2214395577d41ef0ebd26</u> <u>4340c0c6d5fb2816fed593</u> <u>3ad501dd892ab2ea675c</u>	- 0.01278484 227.92 USD	BTC 	✓
38	2022-12-14 10:15:26	<u>5da27d5439fc1beb2971c8</u> <u>8a3c10f8734348783f61e3</u> <u>c9e103b0270dce7f80bf</u>	- 0.01607242 286.54 USD	BTC 	✓
39	2022-12-12 17:29:17	<u>6085f2cac14aa056799838</u> <u>aa2d4218ee71661f461e2a</u> <u>72ae23669d12972a4eb0</u>	+ 0.01278484 217.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-12-03 16:36:22	<u>6fddb755fc2f25cf8a51b9</u> <u>97013bd1681213622ab53c</u> <u>80d1d0ccf23d84afc7c</u>	+ 0.01607242 272.76 USD	BTC 	✓
41	2022-11-28 08:56:06	<u>4e6e6d0e2b1b6a0c1c3591</u> <u>144f3fe8ccb32f29bc93e2</u> <u>231b49be5269fbd75c5f</u>	- 0.02235053 362.48 USD	BTC 	✓
42	2022-11-28 08:55:12	<u>82962095dc07da032ac254</u> <u>55162525b8ac82c26a64ba</u> <u>f8bf9fcbc49e8f05a0f3</u>	- 0.01544737 250.52 USD	BTC 	✓
43	2022-11-26 14:39:10	<u>c691ffe68b754f70a48b4a</u> <u>b31169f0219b946d63f4e9</u> <u>250b5dfed287bc882216</u>	+ 0.02235053 369.07 USD	BTC 	✓
44	2022-11-19 04:59:06	<u>71ad81226012e850a3021a</u> <u>b971c470e37cda0ac4931a</u> <u>1016845c8dfde981b72c</u>	+ 0.01544737 256.39 USD	BTC 	✓
45	2022-11-16 13:25:49	<u>dfd01df2900d62b6f6a01d</u> <u>b982d48476699ea2fbad63</u> <u>4da5b46f9ce6bd4489eb</u>	- 0.00698398 115.33 USD	BTC 	✓
46	2022-11-12 04:15:51	<u>5089d2ee709599c9b35504</u> <u>da595a071a9f92cb90cf7b</u> <u>54ce2d19a3ea40634386</u>	+ 0.00698398 117.09 USD	BTC 	✓
47	2022-11-09 11:15:22	<u>e4405d372920de4d302e1f</u> <u>2c12f9a3093640b01db930</u> <u>8b422c5bcbbd47e3e4ea</u>	- 0.01517480 270.38 USD	BTC 	✓
48	2022-11-09 11:15:22	<u>8aa671f6eb7e9c95c0fff9</u> <u>5ab8de4649ed0250fa79c5</u> <u>60ea122203ce3e6fb01a</u>	- 0.01314853 234.28 USD	BTC 	✓









#	Date & time	Transaction Id	Amount		
49	2022-11-04 23:53:23	<u>dbeda3218136edcf39568c</u> <u>1140e09adcd78b9c20e81e</u> <u>50689946523e6f7a6ddd</u>	+ 0.01314853 281.82 USD	BTC 	✓
50	2022-10-30 07:29:35	<u>2ecf0720aeb1aead71990f</u> <u>75b0efac957b26119361bc</u> <u>2b6dd998d9d971cb231c</u>	+ 0.01517480 316.40 USD	BTC 	✓
51	2022-10-28 13:51:06	<u>2aa50e24f0c94011a0a3f2</u> <u>e8b4feeffaa536cbcb7a3</u> <u>564f1cb1a5c2e2e517fd</u>	- 0.01804281 369.83 USD	BTC 	✓
52	2022-10-22 16:24:06	<u>e89924dacdf1c716027420</u> <u>fcf3301153caa1489ae56d</u> <u>d347b0409ed9a6f33dda</u>	+ 0.01804281 346.31 USD	BTC 	✓
53	2022-10-19 10:31:26	<u>3b60f4ce1292aad49e55d3</u> <u>b9783bd95115c1b4d038d0</u> <u>2e1ee38ab138ecfdc6cc</u>	- 0.01132786 217.50 USD	BTC 	✓
54	2022-10-19 10:20:45	<u>8126e182d8fd78b5916085</u> <u>971b29ef2def5ea8a002c6</u> <u>2d125dec0c2f544e40c4</u>	- 0.01708404 328.29 USD	BTC 	✓
55	2022-10-15 15:01:50	<u>84da8e25e3d08dde6e3de2</u> <u>927c9537bf9696fdc1a1f</u> <u>18a564b31f6e0d2aa1c1</u>	+ 0.01132786 216.67 USD	BTC 	✓
56	2022-10-07 23:57:36	<u>e51178bcfb5134b3d34fa</u> <u>2fc049bde78e59e5fbf3b2</u> <u>44d33251ee65c5ff88d4</u>	+ 0.01708404 334.32 USD	BTC 	✓
57	2022-10-05 12:33:23	<u>d1fd2991d4ef1fde57fbb2</u> <u>9a72d141d5de5cde3f3ae5</u> <u>679706900053a06deca8</u>	- 0.01453517 289.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-10-05 12:27:41	<u>41e944ed614409c89aa3b254ddc81ce434e6d20616e5e541573cdcdb9d863cc7</u>	- 0.01741575 348.69 USD	BTC 	
59	2022-10-01 11:28:40	<u>e89446a7896fab73966fb14f996e0edc058252e9e551087c51153abf9d5e4f09</u>	+ 0.01741575 336.33 USD	BTC 	
60	2022-09-24 04:08:20	<u>4e340b0e359d8a53161a04609b0bf70e121e8dcb1b310ffb4154f1cbc013817f</u>	+ 0.01453517 278.55 USD	BTC 	
61	2022-09-21 12:41:44	<u>f8435503ff04df0592408ff76e3e92f0290f060b7f8775c5978d197039ed3c70</u>	- 0.01548232 298.36 USD	BTC 	
62	2022-09-17 18:15:34	<u>462a52f5a77800c27662a373fbd5ca0b67d24bf0f3640cbebc8b9ebbc424d46</u>	+ 0.01548232 310.70 USD	BTC 	
63	2022-09-07 10:20:15	<u>2c530e52dc9c18d890919349f4926bd7aa37d46913127419c471760bae194298</u>	- 0.01467748 275.18 USD	BTC 	
64	2022-09-03 08:23:28	<u>c9ef2a38a596faa51d6e9506b8a8bcd099e40ef09c5aa2e626f6957bd594aeed</u>	+ 0.01467748 290.39 USD	BTC 	
65	2022-08-31 11:54:17	<u>e75fbcd58762edabefb2edcfe4e2b003b2e09618ca4cd171c185ad4f44132db4</u>	- 0.01454089 295.30 USD	BTC 	
66	2022-08-31 11:54:17	<u>e75fbcd58762edabefb2edcfe4e2b003b2e09618ca4cd171c185ad4f44132db4</u>	- 0.01366562 277.53 USD	BTC 	



#	Date & time	Transaction Id	Amount		
67	2022-08-27 15:24:30	<u>8c67ea57223c1f6a1063ad</u> <u>4894d3b63e141b825ca0b5</u> <u>789663c5b67d3046cf35</u>	+ 0.01454089 290.48	BTC 	✓
68	2022-08-20 05:28:27	<u>d7aa25717914726e402530</u> <u>c4ce134a77fc0b58b713f1</u> <u>5c90b016cc045b9ed76f</u>	+ 0.01366562 288.73	BTC 	✓
69	2022-08-18 11:26:20	<u>35a8bb0ed8926782e3fadd</u> <u>c644a343592cb7fc675c82</u> <u>f0187fcc79fc1dafadff</u>	- 0.01738621 409.17	BTC 	✓
70	2022-08-18 11:17:15	<u>dbfcea472691dcb664406c</u> <u>3617de4fd387c1a2e04b40</u> <u>c870efe376aba6f58e18</u>	- 0.01209755 284.70	BTC 	✓
71	2022-08-13 07:20:36	<u>04f605eb51ebb8d831c6f7</u> <u>170068712b51dff4ae2d53</u> <u>3768db5889998fc64d6a</u>	+ 0.01209755 297.26	BTC 	✓
72	2022-08-08 00:22:12	<u>4fed2285f4182f7c6133bb</u> <u>f8e86a5f923aba15d79525</u> <u>bdb13cfb78c7ba7f3cbf</u>	+ 0.01738621 404.47	BTC 	✓
73	2022-08-03 11:31:47	<u>7f54067cfd149621a47c97</u> <u>f633e038d6c2166d72d468</u> <u>5a365a09f9b5c0d2f75d</u>	- 0.01285680 299.10	BTC 	✓
74	2022-08-03 11:23:43	<u>88f736e598da8bc149cb0d</u> <u>d08855b10484a7268a603f</u> <u>efb4d88387b0c7f1e25d</u>	- 0.01396569 326.83	BTC 	✓
75	2022-08-01 04:19:00	<u>678e64c907027ea12957bb</u> <u>284b0f8b0a51bac555da16</u> <u>edfbee1de0f427dcfd16</u>	+ 0.01285680 300.75	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-07-23 19:08:27	<u>3a6d043dd1c43f4fc8664282bc434dcd51d2672c7d24a7cf3b03855c9b36537b</u>	+ 0.01396569 BTC 311.05 USD		✓
77	2022-07-21 00:13:58	<u>79dd0508ad1c955c4452efa9b782c93c08df3720f8beae4a5cf3454d9adeb6e7</u>	- 0.12319065 BTC 2,864.14 USD		✓
78	2022-07-20 12:23:16	<u>64bb62addb0aa236ae9a7d450687b68ceb34072c195af3d21654b38506190833</u>	- 0.01537884 BTC 366.07 USD		✓
79	2022-07-20 12:23:16	<u>64bb62addb0aa236ae9a7d450687b68ceb34072c195af3d21654b38506190833</u>	- 0.01522141 BTC 362.33 USD		✓
80	2022-07-20 12:23:16	<u>9c09761753dfe753b2fe34e3546d7bc4d5f2cba9e3fcc0edbcd58f373cb524d5</u>	- 0.04070806 BTC 969.01 USD		✓
81	2022-07-18 19:15:47	<u>282462707c9ae6f719c40942e66ddbdeb8c9ec38b95048e63105b8780233df5</u>	+ 0.04070806 BTC 880.02 USD		✓
82	2022-07-15 18:04:29	<u>415524359aa3bbcea16a6042908241aa54f96b99a1ad3572f815e3e9ff1301b8</u>	+ 0.01537884 BTC 325.50 USD		✓
83	2022-07-14 05:08:03	<u>bef08ffa2d842cd9db0fd90ece95f2d6c29d4c0a907628e1c62125aa9d5a1d52</u>	+ 0.12319065 BTC 2,462.66 USD		✓
84	2022-07-10 17:55:03	<u>615cdabb9561c70022146b3fc858b73238d7fc548e5dfea346afd0c116580327</u>	+ 0.01522141 BTC 318.44 USD		✓

#	Date & time	Transaction Id	Amount		
85	2022-07-06 19:44:24	<u>fa0de076230a3d4cd84f5d</u> <u>2859269bb9a45ee46ee579</u> <u>f0d69168cfe620f1e460</u>	- 0.01662099 338.31 USD	BTC 	✓
86	2022-06-25 19:49:10	<u>619a541195d5d01ddf7977</u> <u>a35dc8a87c5b2a2e0e9ff8</u> <u>9869f16ec7556478060d</u>	+ 0.01662099 357.55 USD	BTC 	✓
87	2022-06-22 12:36:56	<u>7ff4ee2edcfb546a1e8ed4</u> <u>58a53c8e1c9106944c6057</u> <u>4f00456e533907ac8b74</u>	- 0.01954952 405.14 USD	BTC 	✓
88	2022-06-18 06:59:11	<u>2cfb13eaaf7db8498eeab2</u> <u>c3f1d4eb4e366b9412d13e</u> <u>d250589ed493d94b7fe2</u>	+ 0.01954952 376.49 USD	BTC 	✓
89	2022-06-15 11:16:38	<u>8d6e158669e14573eacd67</u> <u>67e1e018ac3a68cecada8b</u> <u>de0a4f87f0d1e19f91e4</u>	- 0.00313191 67.52 USD	BTC 	✓
90	2022-06-11 06:11:10	<u>8b178da7680068a441b245</u> <u>d751d55334e076655b9478</u> <u>2da2dfefe033c6a82248</u>	+ 0.00313191 91.84 USD	BTC 	✓
91	2022-04-21 20:55:12	<u>4d72c1a4ce6ef24678b1a2</u> <u>baac76aa57b6c2950320cd</u> <u>4f4345ad0b43145a1fc6</u>	- 0.00072923 29.51 USD	BTC 	✓
92	2022-04-19 10:50:52	<u>800fc0078646bce6d4e3a1</u> <u>6a681ee1977c6e0f5fce3e</u> <u>82b095ed6e22e0bf4161</u>	+ 0.00072923 30.22 USD	BTC 	✓

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