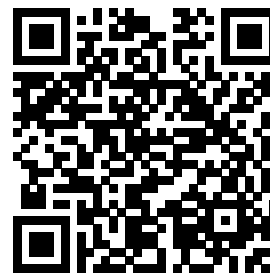


3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PpUx7L4aDU8ht3oFx2QqnVGLm7dyoSeMS</u>
TOTAL RECEIVED	0.30854853 BTC
	19,399.18 USD
TOTAL SEND	0.30854853 BTC
	19,399.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 10:05:45	<u>7b8f828bccbcaa78b4c9a4</u> <u>ff725fc0c435e5b8501080</u> <u>6bd4f03506421e84d258</u>	- 0.00822250 BTC	
			253.34 USD	
2	2023-06-27 16:52:00	<u>e6ee47d3805c9f0273e01e</u> <u>1e33f2a192a653d6580a38</u> <u>54e8103512d2c0bc0290</u>	+ 0.00822250 BTC	
			252.70 USD	
3	2023-06-21 10:53:42	<u>6a8431c434b9afe6ddcb32</u> <u>8d6e8884dcbfc3be6eb8b4</u> <u>66954432bb12ac08b5d4</u>	- 0.04496500 BTC	
			1,300.83 USD	









#	Date & time	Transaction Id	Amount		
4	2023-06-21 10:53:42	<u>2f7ed7fcb2a2e4344ee5ec</u> <u>bd3d1a9ef09aec871fcb14</u> <u>608613d34f29af05e261</u>	- 0.00721440 BTC 	208.71 USD	✓
5	2023-06-15 23:43:22	<u>a4bc40eff2d26e685a4de2</u> <u>a6027269260af5d2428b7f</u> <u>73d80aa5ef31ed2bb49c</u>	+ 0.04496500 BTC 	1,146.45 USD	✓
6	2023-06-15 12:09:38	<u>33c2cdad5896b7784bbb60</u> <u>b1c0372d1b272b2ba61961</u> <u>c2abba91db163b914fb2</u>	+ 0.00721440 BTC 	180.03 USD	✓
7	2023-06-14 10:32:04	<u>50200c438101c5144af351</u> <u>502282e89a5fcf213394bd</u> <u>0abd9ae53b7a52986d02</u>	- 0.03794000 BTC 	985.51 USD	✓
8	2023-06-10 02:41:59	<u>86b30cf73b0595196a520e</u> <u>6239c760350703453704b9</u> <u>99bf96a87b9388d2ad9b</u>	- 0.00735200 BTC 	193.52 USD	✓
9	2023-06-08 08:08:13	<u>fddf1a808e1b8e0141a31c</u> <u>b35f88e62dabc6d327afab</u> <u>8aadff3ccbbbca13ade4</u>	+ 0.03794000 BTC 	1,003.19 USD	✓
10	2023-06-04 15:34:15	<u>25f4f2655f44dd9bfac4ae</u> <u>eba84c14981b28c61da6c1</u> <u>287da54737abfaec7316</u>	+ 0.00735200 BTC 	199.75 USD	✓
11	2023-05-24 11:13:32	<u>52960a20d82aa94b60e2e3</u> <u>066e1f2163af43e5583ab0</u> <u>c62fd3f1ba96814f5707</u>	- 0.01099854 BTC 	294.12 USD	✓
12	2023-05-13 00:41:04	<u>df2bf802063546217549e6</u> <u>8db3c904a8af5fad83534f</u> <u>4573c3f0f3567e6152df</u>	+ 0.01099854 BTC 	295.06 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-03-08 11:06:45	<u>32920934232fedb3e26c8c</u> <u>ea65cfb1c54da0b1e084a4</u> <u>7170c7e768d4ced7b36f</u>	- 0.00623096 137.53 USD	BTC 	✓
14	2023-03-02 15:06:32	<u>4504aeb0632e05937eb5b1</u> <u>cce624db2f39aaeade14b0</u> <u>bf1815a13c5494bcb33d</u>	+ 0.00623096 145.56 USD	BTC 	✓
15	2023-02-23 07:19:34	<u>a0b53384623ee831a926e7</u> <u>936826eb87aebdc58744bd</u> <u>319dba536e93d07b0ea7</u>	- 0.00247195 60.25 USD	BTC 	✓
16	2023-02-08 12:18:03	<u>6202abdd45c3dca54413c7</u> <u>f1f5a82045ad52e7999fc7</u> <u>719a3a67a55e2045ee0f</u>	+ 0.00247195 57.15 USD	BTC 	✓
17	2022-12-30 10:32:05	<u>63584f5a15fbd159898e49</u> <u>4de85ddb66244a4f720a</u> <u>f6daa9a433552bb61512</u>	- 0.02300746 379.53 USD	BTC 	✓
18	2022-12-24 01:22:35	<u>e563f51b648039c614fe84</u> <u>cc4c03af99295197ea58c6</u> <u>c7e1cccd0341dfc3cc0a</u>	+ 0.02300746 386.84 USD	BTC 	✓
19	2022-12-14 19:55:02	<u>02ecae7cac27f3e6546c92</u> <u>4cbe643853aa93a3b87371</u> <u>90c598fdaea159002a6c</u>	- 0.00203704 36.18 USD	BTC 	✓
20	2022-12-14 10:22:29	<u>a2214395577d41ef0ebd26</u> <u>4340c0c6d5fb2816fed593</u> <u>3ad501dd892ab2ea675c</u>	- 0.01271269 226.64 USD	BTC 	✓
21	2022-12-10 15:04:32	<u>133ada6c87291bb175e54f</u> <u>8ee9c1b0914874fcd79463</u> <u>a3ead4f15b2d60e63cad</u>	+ 0.01271269 218.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-12-08 18:27:14	<u>b4a76e9de6a6ef93ecc5a068cb2a88e94f411c5901429bd751707192441ce504</u>	+ 0.00203704 35.13 USD	BTC	 
23	2022-09-16 07:47:09	<u>b56ae5459734247085e51125c6148dca7a1dc953010e2221ed508236dc548bfe</u>	- 0.00257205 50.62 USD	BTC	 
24	2022-09-08 16:25:56	<u>f772453e5c42bb775fc784cf9224ffdadf9c16783d734c0c3021b6f640bb3396</u>	+ 0.00257205 49.35 USD	BTC	 
25	2022-08-31 11:47:46	<u>68a953ea159bcf0ef593d501487c0cff9975a5dc946f3d034ee29dc4e49ffd0b</u>	- 0.00423090 85.92 USD	BTC	 
26	2022-08-20 17:59:17	<u>953d0da71a9b3260b8247757b010e647df1cdd5109a7bb505d2a9aa57bc4a184</u>	+ 0.00423090 89.30 USD	BTC	 
27	2022-06-02 10:56:26	<u>facc03c70701b97fb3b613cb89dd94623807a40e64660cef22ca6f7f0f79720c</u>	- 0.00592527 179.01 USD	BTC	 
28	2022-05-21 12:03:01	<u>f78fc6cbaee1eb4b841872dfe1afa5100c0a8f9f160f373aa92d19adc839607a</u>	+ 0.00592527 175.10 USD	BTC	 
29	2022-03-24 08:47:14	<u>b289b978245925f5bff3aac8d5a4fe26a152bf6b660c905bad1cf1cca318e9fe</u>	- 0.01108910 476.48 USD	BTC	 
30	2022-03-24 08:47:14	<u>b289b978245925f5bff3aac8d5a4fe26a152bf6b660c905bad1cf1cca318e9fe</u>	- 0.01051731 451.91 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2022-03-23 17:12:18	<u>da472cfc64e492a24f74cb</u> <u>4154d179e068296c219245</u> <u>ae6217798c2c8626c545</u>	+ 0.01051731 451.01 USD	BTC	✓
32	2022-03-19 19:57:11	<u>02a492e6442c1ad46bec76</u> <u>256a0463f4c011b3f0557f</u> <u>894d5ee41ed3ca11085f</u>	+ 0.01108910 467.97 USD	BTC	✓
33	2022-02-08 13:36:48	<u>318e17a318f62ea38721c5</u> <u>20570b58254276774f786a</u> <u>08771d2c2d45bff82905</u>	- 0.00290084 124.60 USD	BTC	✓
34	2022-02-08 13:04:03	<u>8e0c695ac7d7f9671220c4</u> <u>8c4005b0e2b9ea6d8897a3</u> <u>d2cb6d4d683124f66f35</u>	- 0.00329590 141.57 USD	BTC	✓
35	2022-01-28 12:06:34	<u>72ad49438f628254945da0</u> <u>09f17ca85ebe2534601b99</u> <u>d96c9d351b0c1c23d7f9</u>	+ 0.00329590 121.43 USD	BTC	✓
36	2022-01-21 11:47:09	<u>da59750444ec67f69f24c1</u> <u>057ff14cc84270b9b5be13</u> <u>f9819b146c669f3b9736</u>	+ 0.00290084 111.34 USD	BTC	✓
37	2022-01-06 10:58:54	<u>5816ce2286ad028f2e31d3</u> <u>0bddcb08f5a4feb07b34a8</u> <u>bb00934f500b42dd9d55</u>	- 0.00110000 47.30 USD	BTC	✓
38	2021-12-30 15:54:55	<u>e73352fd36f512c9fa20d6</u> <u>765dbd61dd52d885c0da24</u> <u>5a04bd0adbff6f9004d2</u>	+ 0.00110000 51.83 USD	BTC	✓
39	2021-11-18 11:55:10	<u>c36b03ef4b4cb78ea9e600</u> <u>15c2d1dd62d1d9d7723009</u> <u>4c7905c7f48fca109219</u>	- 0.00354361 201.60 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-11-05 13:09:01	<u>b4e91630baf3fc4df14fcf</u> <u>9574a92274838e6f32ef25</u> <u>3a957167095e9e16769c</u>	+ 0.00354361 215.93	BTC 	✓
41	2021-10-14 11:34:56	<u>5be63038285dc65e288180</u> <u>b6f972d3a754dffcd09187</u> <u>5ad3c184090cab2bbc2b</u>	- 0.00286788 164.46	BTC 	✓
42	2021-10-02 12:06:45	<u>92d2468297577be0fa78ae</u> <u>610f836d5b661190ffc44d</u> <u>9a22d95f07cc03806282</u>	+ 0.00286788 136.61	BTC 	✓
43	2021-08-04 13:13:02	<u>6b8b1d0bf255ac0fafa7df</u> <u>8c6e99c9f4cf826c1e90f7</u> <u>17b55607c471c795c4ec</u>	- 0.00275072 109.26	BTC 	✓
44	2021-07-30 16:04:27	<u>ba124080891536c71ec0fa</u> <u>5eb7bbd56f8a3609eae8f</u> <u>49702f64fdb8ebd7cbfd</u>	+ 0.00275072 116.09	BTC 	✓
45	2021-04-11 10:25:32	<u>2f1b7fdd0e8ca97936aa73</u> <u>01845c9e6f939b91d7e9e2</u> <u>e2a50e0f9e3bc160c59a</u>	- 0.00310774 186.47	BTC 	✓
46	2021-04-06 11:32:22	<u>3ebc4f3ba4d00ceb195d1d</u> <u>fd35e063deac669617a306</u> <u>5fe28624158f86958841</u>	+ 0.00310774 180.22	BTC 	✓
47	2021-02-04 14:06:31	<u>201cd9e579991d6449fcc5</u> <u>9a2b35c3b88a883aa606d6</u> <u>d3ea4a9d4e7dc45a1e4c</u>	- 0.07232000 2,769.15	BTC 	✓
48	2021-01-27 14:29:18	<u>c7c4deb9cbbbbeece4aaa2</u> <u>9f68dd6b1cf98fceb63a7d</u> <u>f17d1910b42cd3dde076</u>	+ 0.07232000 2,412.94	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-01-26 16:12:28	<u>167aa4cd35367ae781a934</u> <u>037953a4607d53225cacia</u> <u>40ac95216423a222c55d</u>	- 0.01361155 BTC 413.33 USD		
50	2021-01-22 09:01:31	<u>87d07d4bab661da3023f85</u> <u>f9a51373c09ffb25ed0746</u> <u>5e3ac6ddfbb3df29cc73</u>	+ 0.01361155 BTC 448.43 USD		
51	2020-11-20 05:50:27	<u>95de6ce48480a92f845442</u> <u>febe936a63ec930b6b6b16</u> <u>c34ede3a3e7c12447e18</u>	- 0.00556312 BTC 103.78 USD		
52	2020-11-17 03:35:24	<u>3f35b708e8f3198c92ca7d</u> <u>9f46e332e16cfc39f94fef</u> <u>59c76a28e6bf674ea53c</u>	+ 0.00556312 BTC 98.24 USD		

\* USD values displayed at the time of transaction

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