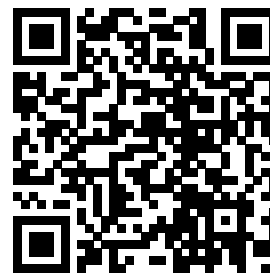


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PtESM4JosJukQhjkewQWKD5UUHN5FjLxe</u>
TOTAL RECEIVED	0.40803699 BTC
	25,683.41 USD
TOTAL SEND	0.40803699 BTC
	25,683.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 07:53:37	<u>e4d3bbadf703c7a10b8341</u> <u>52d64c14561bb5f63650c0</u> <u>18ce1a7d0de357fa88f9</u>	- 0.00302193 BTC	
			130.04 USD	
2	2024-02-05 07:47:59	<u>9e09b9a7b30dc2672a46a8</u> <u>3a437918cd72fb5a0982f9</u> <u>555f673515d29fd584ac</u>	+ 0.00302193 BTC	
			130.04 USD	
3	2023-04-15 03:40:08	<u>c22ab40ca82bc7b6fecf6f</u> <u>c980188adcd5533c1c219c</u> <u>9dfcb510582d50a5ad92</u>	- 0.00181054 BTC	
			54.96 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-14 05:50:21	<u>3969f0964b8886331bcc0e</u> <u>357c77c7d5cdebd3aa218c</u> <u>cb9da34064558d1502cf</u>	- 0.00253554 BTC 	78.45 USD	✓
5	2023-04-14 02:43:55	<u>6899af689ad9456e1e2d46</u> <u>27d4133ea3ed83970029cb</u> <u>af5084143aff27f648ab</u>	- 0.00291317 BTC 	89.40 USD	✓
6	2023-04-13 06:34:38	<u>5f16c21466fd800509d6e1</u> <u>c06549c49521026a9f9e0b</u> <u>f7e71c115c45f3e9f30a</u>	+ 0.00181054 BTC 	54.44 USD	✓
7	2023-03-27 13:23:32	<u>689e14bac176f5eabc6f00</u> <u>046e2bd6df97af3f5a2409</u> <u>c163b0baedda327c439b</u>	+ 0.00253554 BTC 	70.21 USD	✓
8	2023-02-28 16:36:22	<u>5c66df34218210774b47be</u> <u>aa3bbaf1a6bd7b58730568</u> <u>7ab7dedfe356ced414c1</u>	+ 0.00291317 BTC 	68.53 USD	✓
9	2023-02-23 06:59:47	<u>e2ab07e20d2d15c7bc2218</u> <u>5d038c88365451ed9d83e6</u> <u>772a849624f78459fad5</u>	- 0.00215477 BTC 	52.52 USD	✓
10	2023-02-21 09:11:32	<u>cf68d422222c1d434232d2</u> <u>37b3c5917196d03603a4d0</u> <u>429eeafcaadfe81abdd</u>	- 0.00389711 BTC 	96.64 USD	✓
11	2023-01-30 07:18:31	<u>e22cec914a9b3f344d9df2</u> <u>3b12511c507a5818920680</u> <u>579b91630e1efdcd01e2</u>	+ 0.00215477 BTC 	50.94 USD	✓
12	2023-01-06 06:56:43	<u>9bdd3a177368bc870be837</u> <u>9efecad1d113e9b4b228b4</u> <u>2283e2f0cf95d867ab44</u>	+ 0.00389711 BTC 	65.44 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-12-04 09:23:24	<u>c299b621f3095d403537e2</u> <u>c1045e642fa2b322b1fc14</u> <u>82fa7f4d2bdf817f5905</u>	- 0.00335840 57.09 USD	BTC 	✓
14	2022-12-03 12:22:54	<u>12e2498c866cdb8e6cda1e</u> <u>38f902cbf15fbf2f22da01</u> <u>094610ecb0a858d14b13</u>	+ 0.00335840 56.97 USD	BTC 	✓
15	2022-11-02 14:30:53	<u>35230a2b308cc66049e3e2</u> <u>877a54078c410d5b5e08e5</u> <u>e52777f6651be89d63bb</u>	- 0.00659559 134.60 USD	BTC 	✓
16	2022-11-02 09:06:25	<u>2cd811e54e6a6b1ce66b22</u> <u>4749051925b299c2afee8f</u> <u>4942ad2e7fb10828896c</u>	+ 0.00659559 134.99 USD	BTC 	✓
17	2022-09-19 05:51:11	<u>924f93ed4c01ea3bd5560f</u> <u>217c519e7ee9eedc254d4b</u> <u>ef3f7f7be00e1d2d20ea</u>	- 0.01154186 213.23 USD	BTC 	✓
18	2022-09-19 05:32:32	<u>b1117bec56245527f5c9b2</u> <u>566e562e3c4679679db028</u> <u>360351a9f99b262a339c</u>	+ 0.01154186 213.23 USD	BTC 	✓
19	2022-09-08 22:22:19	<u>2b20e6cb0e0cce991d5377</u> <u>c24deb496b67b4f0974b1b</u> <u>01a95dd34452b0778db6</u>	- 0.01428353 275.75 USD	BTC 	✓
20	2022-09-08 15:46:46	<u>6aa8010f0b6f2c84c80594</u> <u>4b35d4cd7e59a54871babb</u> <u>23a48bc03ab0fbad8a3d</u>	+ 0.01428353 274.09 USD	BTC 	✓
21	2022-09-02 01:33:00	<u>0573f10ee10898b8eb3fe8</u> <u>cae7f847fff4a6b62147af</u> <u>ebf062cd03eee99598f2</u>	- 0.01670818 334.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-01 11:58:47	<u>1d69c81057b97ab422ee01</u> <u>4d74e9c1aeb427201b319c</u> <u>e950312a125e19f85410</u>	+ 0.01670818 334.09 USD	BTC 	✓
23	2022-08-23 13:02:35	<u>aacb7aa67ec745448b57cb</u> <u>d0b2c0751483a365426752</u> <u>6f8f6d2d60336a6413f1</u>	- 0.01494141 321.54 USD	BTC 	✓
24	2022-08-23 12:50:43	<u>580b67a3ee6687482e5bc5</u> <u>88fb972e6c617753db3073</u> <u>69a41452e29000cd2606</u>	+ 0.01494141 321.54 USD	BTC 	✓
25	2022-08-15 15:10:57	<u>2f803e7d2d20d9d5def5a9</u> <u>c4b77b0081f7a7c0d697d7</u> <u>1f58b07d3b01912a73c3</u>	- 0.01940598 470.12 USD	BTC 	✓
26	2022-08-15 14:45:34	<u>4d7bae3614957068183fd3</u> <u>3c9305968452bd725458d5</u> <u>76bea1a611925b9ffc06</u>	+ 0.01940598 470.12 USD	BTC 	✓
27	2022-08-05 14:01:48	<u>3f3708ba07f4fbb4fdd2ac</u> <u>db09c7453bef80e7fbaaf3</u> <u>696ee7ba2c10ad6b5506</u>	- 0.01452186 336.57 USD	BTC 	✓
28	2022-08-05 13:56:29	<u>50d856a980eed2d174659</u> <u>d75531ae50041a14d5056b</u> <u>41dd99782e3602178a70</u>	+ 0.01452186 336.57 USD	BTC 	✓
29	2022-07-28 15:34:19	<u>0b6ade23d33fd540a8e7aa</u> <u>164eb8d88552df2acad6e9</u> <u>871abdc186207d8d36c4</u>	- 0.01541078 366.22 USD	BTC 	✓
30	2022-07-28 14:40:23	<u>de5e2101b7af9ffaa191d7</u> <u>42716b2b687bb2d25d6b7e</u> <u>6788747659665bc3e1e9</u>	+ 0.01541078 365.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-07-19 13:24:24	<u>48e67fbe5ca5cf055e27d3aab92fa1098685dcfa1345c05ee43d41eae5cc6cf4</u>	- 0.02386610 532.70	BTC 	
32	2022-07-19 12:53:41	<u>f7a241e774bab963ca96321da249623b39307bb486a62b06343954f0031947a1</u>	+ 0.02386610 532.70	BTC 	
33	2022-07-04 07:23:26	<u>9e41d564b2ac8cef9972a75a31460d8ebbf28704eff699b9f000180903df9ea</u>	- 0.02705143 523.90	BTC 	
34	2022-07-04 07:08:33	<u>4589903c9c9ac17df2ccad2ebd907cb977e2fc2f4375c45df9bfebf667894709</u>	+ 0.02705143 523.90	BTC 	
35	2022-06-12 06:30:56	<u>497a746e19f48674a561ba46354f956648506bbfc1a081feb279f5b7e6ee8860</u>	- 0.02008326 555.21	BTC 	
36	2022-06-12 06:28:36	<u>fbcb6c153f850475124f0778ba2820f680a01b375c4e3c9ad5aa281f67b359856</u>	+ 0.02008326 555.21	BTC 	
37	2022-05-27 09:55:34	<u>039591739ca52d301b84aae5898f8dc39d6d63c6766c5bc39e5f2f2527aba23a</u>	- 0.03011283 870.65	BTC 	
38	2022-05-27 09:40:26	<u>4579079263623e08397a5ad9233df9936bf80cb6cc6aed49debf11b18db79623</u>	+ 0.03011283 870.65	BTC 	
39	2022-05-06 11:55:46	<u>e768a8c3e69e9af091e5c4afec18d233da105e853301bdf981cb3af57105a10f</u>	- 0.01114325 401.20	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-05-06 11:41:45	<u>60029daf4377399fdbc8ac</u> <u>49881bc8d2068a36841cfb</u> <u>98287b09c76df17c717e</u>	+ 0.01114325 401.20 USD	BTC	✓
41	2022-04-28 07:04:45	<u>e39a39d7336c09b549c62f</u> <u>12db33d7e6f45f97951584</u> <u>9d25de075321eedecc9b</u>	- 0.01968598 781.12 USD	BTC	✓
42	2022-04-28 06:57:25	<u>e2faad1ce970f684460f0b</u> <u>2cc7e60aea0463e4a06366</u> <u>837a79ae8dc54219942f</u>	+ 0.01968598 781.12 USD	BTC	✓
43	2022-04-13 06:31:39	<u>25a507494f8e8e7ce4983f</u> <u>f48b5a76bee85628f01b18</u> <u>162913def7d2187ce563</u>	- 0.00626725 248.95 USD	BTC	✓
44	2022-04-13 06:22:29	<u>e03067978264cd0cc96ebf</u> <u>f52404dce31e1e0832f818</u> <u>e5682c6911947d893bae</u>	+ 0.00626725 248.95 USD	BTC	✓
45	2022-04-08 16:22:13	<u>596704560b07ab9c37126d</u> <u>c914f9d721200f9413b34c</u> <u>234f0fa53fe58d1978aa</u>	- 0.00555812 237.50 USD	BTC	✓
46	2022-04-08 16:15:24	<u>99c233e3f4ec5c991a0e75</u> <u>5eb1fa72ee4f98b089767d</u> <u>be2ded22c2a46f7a3c89</u>	+ 0.00555812 237.50 USD	BTC	✓
47	2022-04-04 10:43:15	<u>e1bc80580c03a5b32a1e3a</u> <u>6a0af128f343ba5e805e3a</u> <u>16c1b2ce55e7c165199e</u>	- 0.00625216 285.31 USD	BTC	✓
48	2022-04-04 10:30:06	<u>0917c85ed7183b591cf29a</u> <u>5d3f1facfd8e82ed1116d2</u> <u>d17e7c925eff96af4959</u>	+ 0.00625216 285.31 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2022-03-30 19:55:20	<u>70656d3cca0454c01fd93a0fda9588508720c1fbb43fd003d872749d708e64ad</u>	- 0.00283063 133.23 USD	BTC 	✓
50	2022-03-30 18:45:19	<u>997718949ecc05de7edcd092ffea6e95544439eb5bfa4ffb7970bf48fe55df9</u>	+ 0.00283063 133.23 USD	BTC 	✓
51	2022-03-28 14:47:53	<u>ec02832d5f5463a46048327c668504550cfade5ef2ae6d9d89fe13dae37955f2</u>	- 0.00552907 265.15 USD	BTC 	✓
52	2022-03-28 14:34:25	<u>3d4e30838e126b045ff40c1f07816c36d93e56d46da383f4a27cb5b24544386e</u>	+ 0.00552907 265.15 USD	BTC 	✓
53	2022-03-24 07:10:26	<u>7bc831df5684c6c81b97ae89e93295833d5134a09fd981f5bf66fae877c528db</u>	- 0.01098565 472.03 USD	BTC 	✓
54	2022-03-24 06:59:54	<u>d3b52c885bd26d5a8c12e7ced8e9dfc8aca2d7b22024f5fe19445dc04ca11996</u>	+ 0.01098565 472.03 USD	BTC 	✓
55	2022-03-15 15:23:44	<u>90eabb22556891d72c9367821b0e7cc8ab7ecd89c861a84a1520b1e2001dfd41</u>	- 0.00613231 243.67 USD	BTC 	✓
56	2022-03-15 15:01:40	<u>799ebed5f43134294d7084bc9bf18a3c01ddd87b5a7c1e5971f7b103223d5ded</u>	+ 0.00613231 243.67 USD	BTC 	✓
57	2022-03-10 15:42:42	<u>1da0b361a5f1439660b3e3ca04681261c3d0b6850ea807b33050fe3e02358d02</u>	- 0.01243812 490.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-03-10 15:22:31	<u>0c49591f30664ac2a94c00d367bc68f9f21d280971c8f8afb1fc6e19dfe9a85b</u>	+ 0.01243812 490.33 USD	BTC	✓
59	2022-02-28 13:35:38	<u>7c6c6ba173f7c38c5063064bdfda2e3eb60ac91602da58661e3276518b71f8b2</u>	- 0.00921435 381.71 USD	BTC	✓
60	2022-02-28 13:24:58	<u>2671b862382ff2e022ead2ad6d0391bdac62bbd0822f2dae7ed40cec8ab8e454</u>	+ 0.00921435 381.71 USD	BTC	✓
61	2022-02-21 11:56:10	<u>1e27e9ddc572f0194c69251f54a653fc844d38421813a3daf5e1546546aa855c</u>	- 0.01690354 651.25 USD	BTC	✓
62	2022-02-21 11:25:44	<u>4a549d756a3a090f2deb0d3b5ceb29e48381701f09ac50f64f0f981ba2a8d31a</u>	+ 0.01690354 651.25 USD	BTC	✓
63	2022-02-08 08:37:01	<u>fe6b8be23aab79ba43dc1899c0f33cff6d30d0d7c8df0b59681a6dee2a56f6a2</u>	- 0.00817146 354.88 USD	BTC	✓
64	2022-02-08 08:20:32	<u>7a8b57d53c946751c05a02cf2b630e1536ef6b60a5cdadce0819df1ee0544b4f</u>	+ 0.00817146 354.88 USD	BTC	✓
65	2022-02-02 08:17:48	<u>392b6f92d865303ed464a102efbd007a11a7ad0737b2f86e500b5d4bc4424afe</u>	- 0.00767872 287.41 USD	BTC	✓
66	2022-02-02 07:49:57	<u>5b53c4a4b2b17b6b4e7ed383f01ac463352d5cc9f778a9ee7307939c78075242</u>	+ 0.00767872 287.41 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
67	2022-01-27 08:38:15	<u>37f0fbc12b9e9152178574</u> <u>5a441ff1d1ecd015a0c530</u> <u>6379be24320a027d99c6</u>	- 0.03594961 BTC  1,317.17 USD	✓
68	2022-01-27 08:12:47	<u>7d8b358f284cd233bef002</u> <u>c8926a301ed0aa9b96048c</u> <u>8ff62e492d4ad8091550</u>	+ 0.03594961 BTC  1,317.17 USD	✓
69	2022-01-26 16:02:56	<u>354d6005ee12830ea157d1</u> <u>2153d49557fd1d3a822e6f</u> <u>179c72a1bb3c8cd3155e</u>	- 0.00049500 BTC  18.22 USD	✓
70	2022-01-26 15:29:45	<u>5ba72e8874e8b3d420b966</u> <u>43f00a5360ce9eb3daf872</u> <u>9e33002010e42c479432</u>	+ 0.00049500 BTC  18.22 USD	✓
71	2022-01-02 17:11:35	<u>e341ceae4e3dfdcbce93953</u> <u>73de691f7ac10ad63135fa</u> <u>db41075bade49141f842</u>	- 0.00809250 BTC  382.66 USD	✓
72	2022-01-02 17:02:16	<u>3921ab014e435d0121b262</u> <u>c5c80b2aa78901fe1e5c03</u> <u>c0670cca9e24eb28e47c</u>	+ 0.00809250 BTC  382.66 USD	✓
73	2022-01-02 10:29:57	<u>9ed100d2ecae11b6185ff4</u> <u>d8db035735fec1a7e43207</u> <u>1e83641af51f33d094c2</u>	- 0.00049500 BTC  23.46 USD	✓
74	2022-01-02 10:10:33	<u>0c7af8e0c28c8f74b5ce1d</u> <u>d4d06ac65f8d1a623a600e</u> <u>a61109c678192bcb655c</u>	+ 0.00049500 BTC  23.46 USD	✓

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