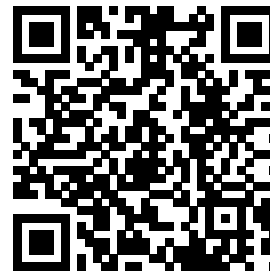


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 16:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PuZkup8QgCC61ikYWNnVyLgscjzvQ16EF</u>
TOTAL RECEIVED	0.61411167 BTC
	38,811.86 USD
TOTAL SEND	0.61411167 BTC
	38,811.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 00:05:35	<u>9fcadeefa0de79aedc24ff</u> <u>57afd1d8face1d76d1eadf</u> <u>5092daa301f9c1565f08</u>	- 0.01286400 BTC	
			937.04 USD	
2	2024-03-12 15:45:08	<u>3f09a284efcdc149d4849b</u> <u>82fa5f9c40f142f8698dbe</u> <u>4824fc65b10eb0dafc57</u>	- 0.02277800 BTC	
			1,606.01 USD	
3	2024-03-02 03:03:35	<u>3dfb6b53e8e09cc4d8ec77</u> <u>3f1222b10a241614890b05</u> <u>2eed8299ac70b528db9c</u>	+ 0.01286400 BTC	
			801.52 USD	

#	Date & time	Transaction Id	Amount	
4	2024-03-01 06:39:15	<u>338a708a2288118514cff2</u> <u>409a26fc8c1772b3ded037</u> <u>f89a14388203e1955c56</u>	+ 0.02277800 BTC  1,399.34 USD	✓
5	2024-02-25 05:20:14	<u>cac5a9bebcc92aa3e4e376</u> <u>0d77e57af9c2b236b2c70e</u> <u>2c99fba032cc2370ee9e</u>	- 0.01163400 BTC  601.12 USD	✓
6	2024-02-25 05:02:54	<u>30c2f405299952ee287d68</u> <u>754a18df4eb6cf5fc4c721</u> <u>dac3c21ce5517fad70df</u>	+ 0.01163400 BTC  601.12 USD	✓
7	2024-02-21 10:14:12	<u>3b4e1ae707c22c4cc9a756</u> <u>619d9da0d62a9645a40345</u> <u>4dec1cdef4a9eecfeda4</u>	- 0.02512900 BTC  1,288.39 USD	✓
8	2024-02-21 08:24:29	<u>432948c0983c47f576c8c9</u> <u>f33fd410525d2c9be33a84</u> <u>22a903c1e468d27a82eb</u>	- 0.01841100 BTC  951.25 USD	✓
9	2024-02-21 08:05:32	<u>dc3184f5ed5c4bd396d3a0</u> <u>734a00ef9e8b7429f84b2a</u> <u>e3d67c9fff0ae27a95c0</u>	+ 0.01841100 BTC  951.25 USD	✓
10	2024-02-21 07:37:05	<u>fe153ab2e2e888d3efb073</u> <u>835d1d5cc86078f01514b5</u> <u>a80428f4a5f2cf42e3c0</u>	+ 0.02512900 BTC  1,298.36 USD	✓
11	2024-02-21 05:21:35	<u>fb590423c1bdd83b114365</u> <u>ff294822b2f482086fdb28</u> <u>34df46bb203c8a0af885</u>	- 0.01728000 BTC  895.75 USD	✓
12	2024-02-20 22:25:37	<u>bd49ab9b1d42f6e2bc44e0</u> <u>e4e6c1190e850748d488ab</u> <u>b936e5f7821756b92df0</u>	+ 0.01728000 BTC  901.47 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-20 08:34:12	<u>9ab262cf916019995b49841e866534846787daca5c14bdf4eb2fad38bfe921f</u>	- 0.05018000 BTC 2,597.38 USD	✓
14	2024-02-20 08:20:30	<u>269dfa1c00d9f724c9992b5d21882b22ca07083014f80c225fe350d87289beaa</u>	+ 0.05018000 BTC 2,598.15 USD	✓
15	2024-02-19 01:50:58	<u>c829c3d59ca2ba82cecf2f01b4cfa43347e87008fdb46d5e38fb05645495ed46</u>	- 0.00765600 BTC 399.24 USD	✓
16	2024-02-19 01:50:58	<u>c829c3d59ca2ba82cecf2f01b4cfa43347e87008fdb46d5e38fb05645495ed46</u>	- 0.00764400 BTC 398.62 USD	✓
17	2024-02-18 23:43:59	<u>44459c86d5cdbb645c0295bb3d8657460abd0e65b5d836e2c071aa1816f037a4</u>	+ 0.00765600 BTC 399.51 USD	✓
18	2024-02-18 22:39:50	<u>c6df578e8be88af9407ba3369481dddd4ae57eb1d47e9f9fa071af573af1a287</u>	+ 0.00764400 BTC 398.54 USD	✓
19	2024-02-18 07:26:48	<u>b6477b22276dcde549b006bbf403ee73fdeef205e16f2846d7731b54bbf5550c</u>	- 0.00028895 BTC 14.93 USD	✓
20	2024-02-18 07:26:48	<u>505f923d75093a1198de1813fa5526e3219a3f8672a0e2f461e9237eb5a40556</u>	- 0.01360100 BTC 702.77 USD	✓
21	2024-02-18 04:10:34	<u>f30c0a4216a43a5314039326f2d45e0fc6323d471804a09dd60c10fcfa1b04a6</u>	+ 0.01360100 BTC 701.32 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-02-14 13:29:06	<u>6c1c8d6be442660bac7c2d</u> <u>dc2e589a3ed23be98c3c11</u> <u>b6e8b702443580ad21db</u>	- 0.00907200 BTC 	469.80 USD	✓
23	2024-02-14 06:53:39	<u>0e0f3a3a14e1bbfa983274</u> <u>d8fd3537a1972dceee34e3</u> <u>77a09017b00a103acddf</u>	+ 0.00907200 BTC 	452.13 USD	✓
24	2024-02-12 04:11:11	<u>14d71ec67e5fd98782f018</u> <u>0515de0082137567593df3</u> <u>f99955f879092d34a228</u>	- 0.01431060 BTC 	687.91 USD	✓
25	2024-02-12 04:07:28	<u>42bc78aab79f7826f6769a</u> <u>659264a339671c8372b91c</u> <u>037f0d7417580c280d82</u>	+ 0.01431060 BTC 	687.91 USD	✓
26	2024-02-07 01:41:08	<u>87c00a77feed99a4d493d2</u> <u>da8aff578e5b5a115c1754</u> <u>ce128d50d9a4dd496cc5</u>	- 0.02317493 BTC 	997.65 USD	✓
27	2024-02-07 01:32:58	<u>4a7cd1ff514901ba60890f</u> <u>ab98de41123fe50eec7025</u> <u>bd092c7fdb07c3373822</u>	+ 0.02317493 BTC 	997.65 USD	✓
28	2024-02-05 02:19:19	<u>da150a02c5bbb27d764b72</u> <u>63958743ed7b05c7ef89df</u> <u>2e10b44674a91fb6aa35</u>	- 0.03774400 BTC 	1,602.12 USD	✓
29	2024-02-05 01:52:29	<u>063c2d0fb5be59a1d86b01</u> <u>e384bafef27887163c7e287</u> <u>38b98d998e8e911bdfdf</u>	+ 0.03774400 BTC 	1,602.12 USD	✓
30	2024-01-28 13:05:14	<u>2d6c8a593f74e11f1d6272</u> <u>e32515887ae5de4411e842</u> <u>1b96c190b0460c5e5e61</u>	- 0.05405000 BTC 	2,291.56 USD	✓

#	Date & time	Transaction Id	Amount		
31	2024-01-28 11:00:52	<u>6dfa346f3308059b2889c963c0a4a4751c77d5f208bc01992bc9b612cff61b62</u>	+ 0.05405000 BTC 2,295.61 USD		✓
32	2024-01-27 07:28:02	<u>7d0d0c089ac8927dd527682759c36caad380940bcc70bd2afb454bd995b807f</u>	- 0.01481180 BTC 617.80 USD		✓
33	2024-01-27 05:25:39	<u>c8e1bd76f39b6bfe8100dd62167982d5031d22d55cfb3676a4859467750dc967</u>	+ 0.01481180 BTC 618.57 USD		✓
34	2024-01-25 01:44:44	<u>dfc68ace2b50230089c182ef86b3a02b30d84278bbee44d9fa644edf6717fc0a</u>	- 0.00703200 BTC 280.85 USD		✓
35	2024-01-25 01:35:46	<u>6364cb8402c2678c302ed62d4ec8a3fef1490be880422ef753a4cd69281770e7</u>	- 0.00820400 BTC 327.66 USD		✓
36	2024-01-25 01:35:19	<u>c2b69d251bafdc2baf1b2aacac5290b003f009dd83583a1215bdde67368c5bb1</u>	- 0.00936000 BTC 373.83 USD		✓
37	2024-01-25 00:37:45	<u>f4187ce443ddbc116de8b006f932673a219cce63b7113d05eb15943cf5c0efc5</u>	- 0.01089530 BTC 435.58 USD		✓
38	2024-01-24 19:42:55	<u>2cfd02c5bd68b09d89d7cef8139f2702dc640b19dec3de6e2fe8da16f196aa57</u>	- 0.01659000 BTC 656.04 USD		✓
39	2024-01-18 01:03:37	<u>d6a6430955c4d14a0774d26dce79d4f4d92b890c4b24eb13713a3b96a93ad364</u>	+ 0.00703200 BTC 299.45 USD		✓

#	Date & time	Transaction Id	Amount		
40	2024-01-17 09:03:48	<u>8a99ff64565f0406085695</u> <u>b0b79ad3226cb9162b00ba</u> <u>c778c3e4ac79b7b0e39c</u>	+ 0.00820400 350.13 USD	BTC 	✓
41	2024-01-16 03:25:24	<u>3e485793dd94ab0de18b14</u> <u>c81dcd3f10ab6e7c5998d0</u> <u>4845ea3a7b6f06cced6c</u>	+ 0.00936000 401.77 USD	BTC 	✓
42	2024-01-15 01:17:00	<u>59804b499790e6a85170eb</u> <u>14c6c0ad57ec861512a74f</u> <u>3a30579ec1465e790d04</u>	+ 0.01659000 701.34 USD	BTC 	✓
43	2023-12-11 18:05:25	<u>60393f79fabd8019278c07</u> <u>644e347649351e0d30ffd8</u> <u>94aa1883a925eb5ec049</u>	- 0.00400575 164.43 USD	BTC 	✓
44	2023-11-22 03:20:35	<u>9a38fe51e3506a40841db5</u> <u>c7b7f39b4eb1bab8aede0c</u> <u>cd0e35263154ea689522</u>	- 0.00761800 277.14 USD	BTC 	✓
45	2023-11-22 03:13:43	<u>75b1db416a2927f54adf45</u> <u>1c7716e525a665f6e1951b</u> <u>a2cca47650884dc0a633</u>	- 0.00764800 278.23 USD	BTC 	✓
46	2023-11-01 07:48:07	<u>c5d8510e00d8e511d55b1e</u> <u>f8a8aff119bd9deba067f3</u> <u>c77eca2d7dd38af1d49d</u>	- 0.02191800 754.85 USD	BTC 	✓
47	2023-11-01 06:52:16	<u>26ec8a4dc43ebc047ebb69</u> <u>bba236e6ca1d6e74a2c37c</u> <u>3fd71bbca0c46033f494</u>	- 0.02239800 771.63 USD	BTC 	✓
48	2023-10-24 01:16:32	<u>374e9307d2e419547bc8d6</u> <u>eb2155366046fc71194c2b</u> <u>facaafdebc5534faa995</u>	- 0.03223000 1,101.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-23 18:17:35	<u>c9eb345581e4ee34651476</u> <u>27d596310d75af0283be1d</u> <u>544735ea6a752a15587f</u>	+ 0.03223000 BTC  1,004.55 USD	✓
50	2023-10-13 17:06:48	<u>117ca74882ba00d7f46e57</u> <u>d4c89e10163a0750b5bf7e</u> <u>9a6e123769fa9c31d739</u>	+ 0.02239800 BTC  599.55 USD	✓
51	2023-10-11 19:12:36	<u>4b343348d8d5a3a68cf99c</u> <u>b57dae406b32b62459cc4b</u> <u>d5d125bd48e9b87ba09f</u>	+ 0.01089530 BTC  291.59 USD	✓
52	2023-10-11 17:02:16	<u>153e8791feea419a36698a</u> <u>9d7137ece8eb131447143c</u> <u>2194294b722e1976588f</u>	- 0.05013400 BTC  1,335.18 USD	✓
53	2023-10-10 20:44:18	<u>1c134568be25eb4754a6ac</u> <u>08cd11dc1ad1d90f9a91dc</u> <u>769b4ae10864595171fc</u>	+ 0.02191800 BTC  601.11 USD	✓
54	2023-10-08 07:37:52	<u>6be244320b4c5f437e6910</u> <u>2751ea4e6106b1384dc50e</u> <u>0dd67de532267187909d</u>	+ 0.05013400 BTC  1,399.31 USD	✓
55	2023-09-27 02:40:14	<u>6021ceb79d5bdfcb8d7cfd</u> <u>e0ccb0f226941fa7cdded8</u> <u>4ca6e0740a7da04bcb96</u>	+ 0.00761800 BTC  200.18 USD	✓
56	2023-09-27 00:50:31	<u>a5dacc6d8c7255114bcc9d</u> <u>169aaff768b5fa24075fc8</u> <u>ae36650e599620dfe0f3</u>	+ 0.00400575 BTC  105.19 USD	✓
57	2023-09-26 23:21:29	<u>eb823a1a9769dbf312bad7</u> <u>42f941a3236dafce0c2a8e</u> <u>d435b9148078762c2e06</u>	+ 0.00764800 BTC  200.54 USD	✓

#	Date & time	Transaction Id	Amount		
58	2023-06-30 18:29:14	<u>912132ca5e50f85f4cc094</u> <u>078c3ed3efe387d957541e</u> <u>b2a4f384300ca3e85ccd</u>	- 0.00449052 136.33	BTC 	✓
59	2023-06-24 06:14:22	<u>6b4cc5ed4738edd6989f88</u> <u>7d27a3c7c78077dfec7f9b</u> <u>c61543cf4e8c90c00e12</u>	+ 0.00449052 137.84	BTC 	✓
60	2023-02-27 03:26:59	<u>45bf7252e1c16fc916bbb2</u> <u>114f700ffd8db59fde156b</u> <u>74be1247a174b16f4a5e</u>	- 0.00055040 12.96	BTC 	✓
61	2023-02-23 20:33:51	<u>494c640d1cf22d494a88a5</u> <u>4d1dfa17060d7e76b1eafe</u> <u>e1ddfdb4576c22dc4484</u>	- 0.00156989 37.47	BTC 	✓
62	2023-02-21 19:15:39	<u>1513d6d1fe3e1d08076aa5</u> <u>5bdf563f5d5500cb1239b1</u> <u>9eff2553770981ceefdc</u>	- 0.00258554 63.61	BTC 	✓
63	2023-02-19 17:27:05	<u>710df3e5befa04015e2392</u> <u>5b376113fee8e8e88ded9a</u> <u>b58c79a3c1a0c5de88e9</u>	- 0.00577700 140.73	BTC 	✓
64	2023-02-19 07:18:52	<u>275962fd97f56ddc669de0</u> <u>7c4f524271bd6078c72c61</u> <u>7073cdcb86f194a64380</u>	- 0.00745220 183.19	BTC 	✓
65	2023-02-19 05:53:48	<u>d1ce31ab6fdb21dd20ab68</u> <u>f67f22d3bbc8194738297f</u> <u>5edb2996bd0622d1723d</u>	- 0.00757920 186.66	BTC 	✓
66	2023-02-19 01:16:32	<u>4bf24ac4379466892fadbf</u> <u>c3ae3eaf0fc50ba76b0679</u> <u>c40c4013996bc7a541cc</u>	- 0.00917692 226.73	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2023-02-18 07:42:02	<u>e410ed3b3333c344c811c0</u> <u>2c861472ba79aa7f7b0001</u> <u>79be922a57cea9a2ac53</u>	- 0.01453888 357.48	BTC 	✓
68	2023-02-13 06:43:20	<u>de7a27a444a74b258d014a</u> <u>e1e1a3456410e02e18fb9f</u> <u>9142afc2341b1917d71</u>	+ 0.00258554 56.53	BTC 	✓
69	2023-02-13 02:46:02	<u>dcede0a012e88644341c3b</u> <u>4bb1d120b95419452ab864</u> <u>71723a2710000e5389da</u>	+ 0.00917692 200.13	BTC 	✓
70	2023-01-17 03:42:54	<u>d6eee658f210428c436b49</u> <u>f34912fee7f365f6980206</u> <u>a1fccbc45afe5a0d27f8</u>	+ 0.00757920 160.37	BTC 	✓
71	2023-01-13 06:08:59	<u>f7e075034d1eeb705a4617</u> <u>d2bb47d414f29ec8887638</u> <u>d97214f48f4a18ba1e5b</u>	+ 0.00745220 140.49	BTC 	✓
72	2023-01-12 23:07:21	<u>9835e02a3f5c7f29289f2e</u> <u>31e57e751f56ba8875f444</u> <u>da64c8f316367ac371a0</u>	+ 0.00156989 29.58	BTC 	✓
73	2023-01-12 20:31:59	<u>17a9c581a5802b07ef27a2</u> <u>3f944fa6f530952b4ed0e0</u> <u>d94b92329b55d34b0f96</u>	+ 0.00055040 10.36	BTC 	✓
74	2023-01-10 16:46:09	<u>133922b448a287c4439c55</u> <u>660d9aacea41ed613a45ef</u> <u>abbbba51cb3703690877</u>	+ 0.01453888 251.90	BTC 	✓
75	2023-01-10 16:01:17	<u>2277f097d2c3b7546b78b7</u> <u>d3ffbdb6c7868641be0b61</u> <u>74784d416608a49f0641</u>	+ 0.00028895 4.99	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2023-01-10 16:01:17	<u>a4546eb78014c20264e647</u> <u>a1fe48888348455a49a010</u> <u>024e3fd8968889d2a3b5</u>	+ 0.00577700 99.95 USD	BTC	✓
77	2022-08-21 04:15:58	<u>64c81641bb4efbc4cfe656</u> <u>3ddb2dcda2ed288d5f1fa0</u> <u>9e84a107be772bcf3285</u>	- 0.01154739 244.82 USD	BTC	✓
78	2022-08-21 04:15:58	<u>64c81641bb4efbc4cfe656</u> <u>3ddb2dcda2ed288d5f1fa0</u> <u>9e84a107be772bcf3285</u>	- 0.00755040 160.07 USD	BTC	✓
79	2022-08-21 04:00:40	<u>871dcb36968eba8eedd370</u> <u>bb31926321d417349178bd</u> <u>af2ace50906f31822d7c</u>	+ 0.00755040 160.07 USD	BTC	✓
80	2022-08-21 04:00:40	<u>e79a989f6f6ee5952210f0</u> <u>57f3498cbf5b39bd3cc401</u> <u>7501a27a319fc75d2d63</u>	+ 0.01154739 244.82 USD	BTC	✓
81	2022-08-19 06:16:56	<u>48e300c95896cfc06af829</u> <u>35f6579ec271a46d75038c</u> <u>d7170af0c89b7d739a1b</u>	- 0.00087700 19.21 USD	BTC	✓
82	2022-08-19 06:16:56	<u>48e300c95896cfc06af829</u> <u>35f6579ec271a46d75038c</u> <u>d7170af0c89b7d739a1b</u>	- 0.00087700 19.21 USD	BTC	✓
83	2022-08-19 06:16:56	<u>48e300c95896cfc06af829</u> <u>35f6579ec271a46d75038c</u> <u>d7170af0c89b7d739a1b</u>	- 0.00087700 19.21 USD	BTC	✓
84	2022-08-19 06:08:19	<u>a315e81dc0bf3f131dbf48</u> <u>ff3d5b4428bf5b3e6c1b36</u> <u>903ef1d4329ee64e62fd</u>	+ 0.00087700 19.21 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2022-08-19 06:08:19	<u>3ceadc964bf8fa3bc212fb</u> <u>6f51b1fa855c102134ae59</u> <u>aaa020cc7da517af809d</u>	+ 0.00087700 BTC 	✓	19.21 USD
86	2022-08-19 06:08:19	<u>c55938c16ad70bf7a31364</u> <u>1e1946dd22bfb42c37a7c7</u> <u>42537cf7520d8f73068a</u>	+ 0.00087700 BTC 	✓	19.21 USD

* USD values displayed at the time of transaction

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