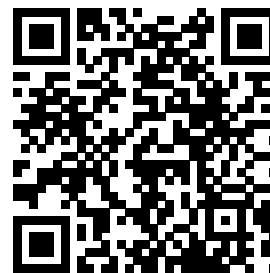


3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-21 10:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Pv4PNMcZYpYjic9fdqbsYwaZr58zyYxJt</u>
TOTAL RECEIVED	1.86203986 BTC
	117,412.35 USD
TOTAL SEND	1.86203986 BTC
	117,412.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 17:11:14	<u>0d6d41ce207ddb232bd8d3</u> <u>149456ad6def963d4cad18</u> <u>9c2826d853a8ce7997b0</u>	- 0.02717835 BTC	
			1,851.93 USD	
2	2024-04-08 21:52:09	<u>b7fe723812c42302fd795a</u> <u>d60277ef8b883557a66e9d</u> <u>df4a97029511420fb0a2</u>	+ 0.02717835 BTC	
			1,954.56 USD	
3	2024-03-14 17:06:25	<u>e7bb0ca485f5bca977739f</u> <u>29bb3a438b268330e751aa</u> <u>3ff7d8108763077775ac</u>	- 0.00394797 BTC	
			280.44 USD	

#	Date & time	Transaction Id	Amount	
4	2024-03-04 04:10:49	<u>0cf053491abbf04c014ad8</u> <u>b5cbcd3f100a1c69875576</u> <u>9be2ebfa566e0d70f61b</u>	+ 0.00394797 BTC  251.22 USD	✓
5	2024-02-18 03:34:46	<u>b8789012fa45d65553948e</u> <u>789688d8979e0dbd5a7857</u> <u>ca5454976fc0133b0386</u>	- 0.01998142 BTC  1,030.32 USD	✓
6	2024-02-18 03:15:01	<u>c12473ee12220c50c88506</u> <u>4828e995f0541cbe4b721f</u> <u>1eff3e7806d9f46b88c9</u>	+ 0.01998142 BTC  1,028.64 USD	✓
7	2024-02-17 12:51:19	<u>cdb759f5dda5c259ba67d4</u> <u>de32c890d038f33bd3ca14</u> <u>1958418c47242fa02faa</u>	- 0.00087009 BTC  44.53 USD	✓
8	2024-02-17 07:25:30	<u>268ef7fd3b94c6e7e7f79d</u> <u>a9d94f5b4e9e972ecc121a</u> <u>92c27cfeaca4834222d8</u>	+ 0.00087009 BTC  45.16 USD	✓
9	2024-02-15 02:36:31	<u>db247c24bd5722e8ad5d69</u> <u>5576aa386aae8df929c370</u> <u>3047b4e3f7f7303af097</u>	- 0.03552748 BTC  1,859.62 USD	✓
10	2024-02-15 02:24:43	<u>3222f562cc620d96680856</u> <u>193fa9206eb6b0c1123d51</u> <u>a236e1d2a9410ab18e60</u>	+ 0.03552748 BTC  1,849.15 USD	✓
11	2024-01-11 16:17:09	<u>589e4044ce396ad03c2831</u> <u>bc6e894a2fa18cd8be2e4f</u> <u>071e04e919664b414c42</u>	- 0.03206592 BTC  1,475.26 USD	✓
12	2024-01-07 01:31:37	<u>11b61365a3076b9520411e</u> <u>21962be5e07fb58d02f1db</u> <u>d02a43829e5305ce11e6</u>	+ 0.03206592 BTC  1,408.66 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-12-29 21:48:44	<u>e2c9b1a2976341c59ce894</u> <u>d4c231c693f53df0e61a74</u> <u>cacc652f8c8cb977f099</u>	- 0.00271741 BTC 	✓	113.48 USD
14	2023-12-26 16:48:04	<u>7ea8d0600681ba8b77bca4</u> <u>84b61d43f69734dc33653a</u> <u>7d44c342cec0fb085494</u>	- 0.00897396 BTC 	✓	376.99 USD
15	2023-12-25 00:19:29	<u>3ede8b0caf600a73e407ca</u> <u>8578aa2c83cb6ac15fab3c</u> <u>6d9947efde3bde874ac6</u>	+ 0.00897396 BTC 	✓	385.17 USD
16	2023-12-07 14:39:39	<u>2a69d5d17afc36cf03ba1d</u> <u>deca74eeaad7ea4a01b79b</u> <u>1cd3b4f56635dc454502</u>	- 0.04508595 BTC 	✓	1,968.45 USD
17	2023-12-07 06:22:19	<u>63c06bb4088c5212939136</u> <u>8f78f1f1aec54584e1d5e5</u> <u>c54a1342e2c1dca05267</u>	+ 0.04508595 BTC 	✓	1,977.90 USD
18	2023-12-06 21:50:05	<u>f2f385907fdf746abdf644</u> <u>9c92d7b9f282a5c07ec594</u> <u>726b32b09422779bce8e</u>	- 0.04556238 BTC 	✓	1,994.12 USD
19	2023-12-06 15:10:53	<u>43bf7fd107e191f0d5fdc0</u> <u>e211e9c0fc28a5ef96dfbe</u> <u>2c6eccf3cb7ad49b86b1</u>	+ 0.04556238 BTC 	✓	1,994.95 USD
20	2023-11-22 04:35:48	<u>07b7a93fed6db366ef3cc4</u> <u>3875c410e8a70e86817875</u> <u>e414efad640a67faab40</u>	- 0.05453206 BTC 	✓	1,982.73 USD
21	2023-11-22 03:42:40	<u>4e99c3a41910730fab42f7</u> <u>f63e7934bcbb98baa1470a</u> <u>23c9cd45c600e8b15b39</u>	+ 0.05453206 BTC 	✓	1,985.95 USD





#	Date & time	Transaction Id	Amount	
22	2023-11-15 05:48:31	<u>bac391f875cad833979131f8b712c96e394131bd8e3fc8e95e95697daf537074</u>	- 0.05575178 BTC  1,983.75 USD	✓
23	2023-11-15 05:40:26	<u>79ebba01a056074a12eebe703c663ffda1de2af0b426ff4ae7864107907f3d6e</u>	+ 0.05575178 BTC  1,983.75 USD	✓
24	2023-11-05 20:49:05	<u>6c4dcf5a4e2bd36a43a01fe67d9a8958488a6eb26b8ca9943a7936349ec53f0d</u>	+ 0.00271741 BTC  94.14 USD	✓
25	2023-10-29 00:52:40	<u>0406cdfda2c4952ceaa92e10384d0494335f8a8aa5d6c1b42760083478a27ad6</u>	- 0.05858417 BTC  1,992.24 USD	✓
26	2023-10-28 23:36:44	<u>55c4e0820e40de7e3045c9c7fb7062e7fd9bda37e7e61b5b2d6e199110201fd8</u>	+ 0.05858417 BTC  1,996.31 USD	✓
27	2023-10-23 01:20:32	<u>db3754d673fe41428925f0768bf0ab98e38e05df61148b49e8cbd12d23e7ac1b</u>	- 0.06763796 BTC  2,052.59 USD	✓
28	2023-10-21 02:38:14	<u>041e686e022ae17a2f41f9ba8a9dcb62b0fc0f30d1f63328f03414a70bd8bbf8</u>	+ 0.06763796 BTC  2,002.38 USD	✓
29	2023-10-17 20:55:55	<u>c3b16010e2b4b0ab8b0252be3dbf31d966594f1f41d46389fe3e714681e328cd</u>	- 0.07393284 BTC  2,106.14 USD	✓
30	2023-10-13 21:54:57	<u>48b843faf1430c6f19cf52624df4ba033d5b4a794bd933eba9f9925196e7bc47</u>	+ 0.07393284 BTC  1,983.61 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-11 08:13:50	<u>8b7062409d81f3c6c5e2e8</u> <u>3f247df2f2b36f7cc61355</u> <u>de3f84542dfa5ec4e2f5</u>	- 0.07150276 BTC  1,938.32 USD	✓
32	2023-10-09 14:57:57	<u>c956cfe54b01a9fe495ccc</u> <u>3315b71ede32c4b0896082</u> <u>11cf65d2c166f5d50450</u>	- 0.07412633 BTC  2,034.27 USD	✓
33	2023-10-07 03:38:08	<u>e2ed3cee11248bf8ee372f</u> <u>530abf5b476caf3a6c9598</u> <u>e190df94ae89b4a56e13</u>	+ 0.07150276 BTC  1,996.00 USD	✓
34	2023-09-29 04:26:17	<u>512b7dde830d9c733d3dc0</u> <u>6a1ec61ddeb2640ae192e1</u> <u>a8f513fc4bed9f2f33d5</u>	+ 0.07412633 BTC  1,999.36 USD	✓
35	2023-09-25 03:09:08	<u>6910753d5ddeb26dfa932</u> <u>660e0dd2d975c64d4b4011</u> <u>ea9c009a59744a11d7f1</u>	- 0.00636260 BTC  166.42 USD	✓
36	2023-09-21 18:51:41	<u>135e3e2ff4f9d4116fa0ef</u> <u>ad2f0880f25c6bef3706f7</u> <u>103446a97efca5b9f97f</u>	- 0.07498928 BTC  1,994.71 USD	✓
37	2023-09-21 17:55:10	<u>b31bfbd473dc9223b34606</u> <u>b80446f6540056595a4263</u> <u>0b6ec5a189bd8ea7dfee</u>	+ 0.07498928 BTC  1,995.19 USD	✓
38	2023-09-13 15:54:29	<u>4287cdcf8b45337da9e988</u> <u>40cb9b81614cfd3fa0e257</u> <u>50bbda9b393f66ba47c7</u>	- 0.07606211 BTC  1,998.91 USD	✓
39	2023-09-13 04:53:00	<u>85b90869713837375edbf</u> <u>35eb47ed974dcecf2ebae3</u> <u>e7bd25e0d620bd1072b7</u>	+ 0.07606211 BTC  1,970.00 USD	✓

#	Date & time	Transaction Id	Amount		
40	2023-07-06 06:07:46	<u>06d3d43e21fd4763e7ff2e</u> <u>349e16b08e9ea82927dd11</u> <u>258c289a9c794589d532</u>	+ 0.00636260 195.28	BTC 	✓
41	2023-06-11 08:12:59	<u>39699eedadcaf18679a505</u> <u>bc0a1aa8fd2f9e211dde11</u> <u>5c4503e9a5eb0cbcc33a</u>	- 0.00690632 177.77	BTC 	✓
42	2023-06-11 08:07:10	<u>faf047f5535ad3116a3385</u> <u>891e9dd800f438d1a93177</u> <u>a8b55560a4606d63ac60</u>	- 0.00716499 184.42	BTC 	✓
43	2023-06-10 00:47:21	<u>e1a8d0f96d3901d3eb40ce</u> <u>230042adab08416496884a</u> <u>c502a3ad72123beb621c</u>	- 0.07428272 1,960.83	BTC 	✓
44	2023-06-09 00:19:29	<u>77c8cc65aa49a0a6f28d9a</u> <u>ac8c3078c5c7a3cf074ffb</u> <u>472db7ba189bd291419b</u>	+ 0.07428272 1,965.29	BTC 	✓
45	2023-06-05 17:07:05	<u>bba09a7e3a5c42cd37fdbc</u> <u>b084d0994b65ef1f7a3c51</u> <u>99f7af472584745ae926</u>	- 0.02692159 693.40	BTC 	✓
46	2023-05-29 05:30:33	<u>4dc90113ce749fca777f2c</u> <u>871177721a7fc39af9ee4d</u> <u>39403536265f2ffa5976</u>	+ 0.00690632 193.39	BTC 	✓
47	2023-05-28 05:57:32	<u>3fc059d207561d54a2c8e9</u> <u>87328b089ec6a5667bb325</u> <u>46900fbcfc08e890256f</u>	+ 0.02692159 731.86	BTC 	✓
48	2023-05-24 13:41:11	<u>ca6e01cd351bd87dac3574</u> <u>a4db92998e402e44d1ba2f</u> <u>821639d43b664de19391</u>	- 0.03831953 1,006.07	BTC 	✓

#	Date & time	Transaction Id	Amount	
49	2023-05-22 21:26:57	<u>ea9a477ea13fcfb4217467</u> <u>18d30dbe09f876fe26eef6</u> <u>1555f16cfdd8a037de12</u>	+ 0.03831953 BTC  1,030.81 USD	✓
50	2023-05-18 22:05:20	<u>ac851afcde43fec60f0242</u> <u>44566c7a2cd5f1bc0d5436</u> <u>17d636af9d36656d883c</u>	+ 0.00716499 BTC  192.67 USD	✓
51	2023-03-07 15:11:11	<u>3bbd5b6135112304fab05b</u> <u>e4289698b7a231f49d9d1e</u> <u>6d2eec3e47101664d60f</u>	- 0.06368032 BTC  1,421.40 USD	✓
52	2023-02-27 06:35:56	<u>d5a0f9d825e1ce98ecf34b</u> <u>874e5d2d30fe69021a83c6</u> <u>c596f44e82c216ba9db0</u>	+ 0.06368032 BTC  1,491.60 USD	✓
53	2023-02-20 23:19:27	<u>d978df5293007bd90e5fbf</u> <u>3eae4ecd63687fc8d2ad6e</u> <u>4fe15186e28c2cff6a80</u>	- 0.04777821 BTC  1,186.91 USD	✓
54	2023-02-20 19:34:10	<u>5d1a97caa81818d727f635</u> <u>7d49f974944c4c286dc670</u> <u>cee3f3d6ef639b762205</u>	+ 0.04777821 BTC  1,184.94 USD	✓
55	2023-02-18 15:15:00	<u>c98814f44d0b49cf9f3837</u> <u>6ec499498cf9ae07f9acfa</u> <u>6ff77b6513a23c4e100a</u>	- 0.01174261 BTC  289.66 USD	✓
56	2023-02-17 08:47:55	<u>faed42ab307b3184895454</u> <u>555a940abb40a69f7825db</u> <u>86f998ab888dc265c15e</u>	- 0.07651501 BTC  1,816.71 USD	✓
57	2023-02-17 06:37:19	<u>7c77f318df1aea14b54d9f</u> <u>f441eaa18d106be76c9929</u> <u>eaae8ddd8ab44acaabb9</u>	+ 0.07651501 BTC  1,808.58 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-02-14 22:47:55	<u>50759e11d1dca5dd5a873d</u> <u>e4a703bc90837f7e6777a1</u> <u>e6d6bab329c89f81e6e0</u>	- 0.08995026 BTC  1,996.88 USD	✓
59	2023-02-14 22:27:29	<u>09a868c9ca8ec8bc6f1866</u> <u>db80ff70221223ae6df0e5</u> <u>9c300e77c3ca70e1fcb0</u>	+ 0.08995026 BTC  1,995.78 USD	✓
60	2023-02-07 09:02:16	<u>636b1c024369a8decf2a8b</u> <u>fcff631bfaa5758f1ae4df</u> <u>af11cbaedf9ab2959bfe</u>	- 0.08577384 BTC  1,973.80 USD	✓
61	2023-02-07 07:02:31	<u>4f92244107337160a1caa0</u> <u>d810060f774c81a8dcfef4</u> <u>e4e28853088794cd060b</u>	+ 0.08577384 BTC  1,965.15 USD	✓
62	2023-02-02 22:01:04	<u>1fb804beca062d3d81ea37</u> <u>80f792c25e6ab68c6dd281</u> <u>be9d22796f3856254178</u>	- 0.08319320 BTC  1,959.70 USD	✓
63	2023-02-02 08:35:44	<u>357ee54acfb89219515e3</u> <u>9ee20247a54cb8aa56dab8</u> <u>a0c579240846554c39d3</u>	+ 0.08319320 BTC  1,982.56 USD	✓
64	2023-01-26 17:28:08	<u>329543bf2f90dad05e409c</u> <u>82aa9ba7df01daf2c935c5</u> <u>f1a7889d01ece10bff3b</u>	- 0.08719031 BTC  2,003.88 USD	✓
65	2023-01-25 23:06:17	<u>45d1a33fe3f39d98ae63d2</u> <u>cf33184419457fea916c51</u> <u>5449ff282ea58e4aa580</u>	+ 0.08719031 BTC  2,010.69 USD	✓
66	2023-01-15 17:31:34	<u>24b86c64aec2d24bcb875e</u> <u>c2b2f098d661f3656b6f01</u> <u>8d5a9063c079539d800a</u>	- 0.06025626 BTC  1,254.41 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-01-07 23:52:34	<u>95576b2c7ccf9b0a2d1066</u> <u>685a820cce0b0e58304139</u> <u>365407889a550400c9fe</u>	- 0.11886450 BTC  2,011.97 USD	✓
68	2023-01-01 08:38:51	<u>cd11f91aae46f9983e63fb</u> <u>5dd766b9931a4c347e5b76</u> <u>04962bfc8e6d0d9d9fed</u>	+ 0.01174261 BTC  194.19 USD	✓
69	2022-12-29 06:00:43	<u>18115a5ffd3762fbe691e4</u> <u>fef36992bb3abf2e24f6f8</u> <u>253a6c39f16a59fd580d</u>	+ 0.11886450 BTC  1,968.92 USD	✓
70	2022-12-21 02:20:34	<u>02b46396108cf1cf8fe765</u> <u>61866b819f7c1fb0bfd830</u> <u>417f2ee29d149f94c140</u>	+ 0.06025626 BTC  1,015.33 USD	✓
71	2022-12-19 09:06:23	<u>f8189d38a216f030210676</u> <u>719367dddbcac6ed4a2888</u> <u>a9326a3371d6d7f87a06</u>	- 0.11723369 BTC  1,963.92 USD	✓
72	2022-12-19 02:09:15	<u>c6a06c747ea2744881b3e8</u> <u>ea2bb08571a41b8cf4921d</u> <u>ff528d806a8787cdf5a2</u>	+ 0.11723369 BTC  1,960.58 USD	✓
73	2022-11-14 06:13:12	<u>75e7daca6da37976b6b77</u> <u>93f904917cfa101d748191</u> <u>2dbcf32040dc20a39877</u>	- 0.03087368 BTC  513.59 USD	✓
74	2022-11-14 06:02:11	<u>2f49a63777cb114306f9e1</u> <u>d5e5f097cb69883fed3ea</u> <u>4e41adae2c2f16dad19f</u>	+ 0.03087368 BTC  513.59 USD	✓

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