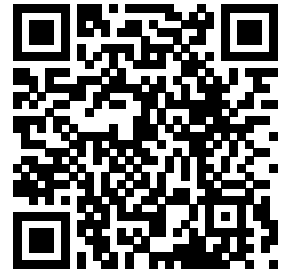


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Pwhdskb98LsDfbGe3fN6J8QAToxVXcKVA</u>
TOTAL RECEIVED	0.14478096 BTC
	9,130.15 USD
TOTAL SEND	0.14478096 BTC
	9,130.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-10 03:16:40	<u>a6beb0350e2d384ab6cc6c</u> <u>ac30bed30687fd133a85ce</u> <u>37653e665c506620a828</u>	- 0.00976619 BTC	
			257.07 USD	
2	2023-05-05 05:43:25	<u>04de0f2ccfc2342368c4d8</u> <u>687167d11fce5f031eb2ae</u> <u>8269d5e0b95b8223adba</u>	+ 0.00976619 BTC	
			284.81 USD	
3	2023-04-15 04:44:11	<u>8b307331a492948d4022a2</u> <u>e23c9927ec0f5bc040adea</u> <u>68aaea9764adb8fd2e97</u>	- 0.00429063 BTC	
			130.55 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-15 04:44:11	<u>9d5bdf68b8ddd5aeae5872</u> <u>3becf31091b84480185799</u> <u>3ae7d0eea7cb880d40fd</u>	- 0.00437296 133.05 USD	BTC 	
5	2023-03-29 09:34:52	<u>eb5e3fc150c3f3d2088c9d</u> <u>8fe2510f5a6550779108ce</u> <u>3e8b63fc75deb7090a82</u>	- 0.00506817 143.84 USD	BTC 	
6	2023-03-14 10:24:48	<u>a96e85394bd5823643ea4e</u> <u>18375e51b683761c804694</u> <u>f1a56c25308e964f92fa</u>	+ 0.00437296 107.44 USD	BTC 	
7	2023-03-14 10:24:48	<u>405dfe71c97ec1fa65386a</u> <u>47d11889588baedb7f0af4</u> <u>ef1a968747d9b1450deb</u>	+ 0.00429063 105.41 USD	BTC 	
8	2023-03-14 09:10:44	<u>21999a3bf2b7b5933d0ccc</u> <u>6f0e433c0ddfc35b99eaab</u> <u>6f0ad7119884c7881ecd</u>	+ 0.00506817 123.05 USD	BTC 	
9	2023-02-03 13:58:56	<u>c15e3b08f317e8c96ebd9f</u> <u>212371274878a6766ebb73</u> <u>c312faccd0857d7416cc</u>	- 0.00620086 145.83 USD	BTC 	
10	2023-02-03 13:47:31	<u>0098a4fd695a1a63369ff6</u> <u>6f0d9ff47597909a301734</u> <u>680ced3476c295489b3f</u>	- 0.00552205 129.86 USD	BTC 	
11	2023-01-29 22:10:38	<u>412cc74baf656ca59980f4</u> <u>fd7a4ca44a110a8c6e5b4a</u> <u>26086e0fbf54f7dcfdd0</u>	+ 0.00620086 147.36 USD	BTC 	
12	2023-01-25 22:14:44	<u>e7407e441b140dcfdd7780</u> <u>f12c3c6ab0b1eff2a56b55</u> <u>25d46e1bd18854d203f4</u>	+ 0.00552205 126.63 USD	BTC 	



#	Date & time	Transaction Id	Amount		
13	2023-01-18 12:53:22	<u>2179eb72cc0087885106aba4443119697a9364b33a3f9a538ab3e373e65811af</u>	- 0.00252854 54.11 USD	BTC 	✓
14	2023-01-18 09:21:35	<u>f34370387a72e77b79621e7d9de7895d43a73176de55a9822ee0f791899c0caa</u>	- 0.00628153 133.35 USD	BTC 	✓
15	2023-01-18 09:21:35	<u>ad82555dce1b2eac95760370d610fd29d0ca16d30b5d121a0669d6db31ba6393</u>	- 0.00683638 145.13 USD	BTC 	✓
16	2023-01-09 04:34:04	<u>527a45c6ea8df3a4ccbfa34d705410fc2160529a2bf99283f2c79c3c1d287fd</u>	+ 0.00683638 117.62 USD	BTC 	✓
17	2023-01-04 20:01:12	<u>1a09bb4446c754faacd6a6c340d7cba5e4b3df0619d588733894d91eb7ed04a9</u>	+ 0.00252854 42.49 USD	BTC 	✓
18	2023-01-03 05:06:36	<u>89a864f2eecdea1d91ffdc18d424d8fe2b1e88b8c5f26abc9982c1b2f9422d5a</u>	+ 0.00628153 105.06 USD	BTC 	✓
19	2022-12-30 10:37:46	<u>8ebcc66c52a7e550f6736301077de1f83d53b8b8b9afed59bdee650a3cde627</u>	- 0.00667709 110.14 USD	BTC 	✓
20	2022-12-30 10:31:22	<u>7cbd3e5f2b15241e27eaeed66090528566b3f649494531667d46593afdbdbcb8</u>	- 0.00768061 126.70 USD	BTC 	✓
21	2022-12-26 05:33:57	<u>8591680d73e006711bcf8b89c73fc1bf7f02009081cfea8655c259664c868875</u>	+ 0.00667709 112.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-12-20 06:00:29	<u>dab4951d30d085a349ebed</u> <u>838c5eb43b309d61b8e61d</u> <u>830a4d038b09e0423436</u>	+ 0.00768061 129.32 USD	BTC 	✓
23	2022-12-14 10:22:29	<u>84aebb7e0238866c07151b</u> <u>972a7d5be52e51b4d9683b</u> <u>eea4cca5dc0d24faa955</u>	- 0.00488765 87.13 USD	BTC 	✓
24	2022-12-14 10:22:29	<u>84aebb7e0238866c07151b</u> <u>972a7d5be52e51b4d9683b</u> <u>eea4cca5dc0d24faa955</u>	- 0.00478293 85.27 USD	BTC 	✓
25	2022-12-11 22:16:27	<u>4e24cf9e2b14e65fc1937f</u> <u>f6d50af49d72d1d40d13ff</u> <u>41a0326358d5e94fd815</u>	+ 0.00488765 83.58 USD	BTC 	✓
26	2022-12-05 02:24:50	<u>2a9ad27452a8f9c6a2fb2e</u> <u>629762c7fd757781e09315</u> <u>cb9c4f1c44bd9f3ec678</u>	+ 0.00478293 82.48 USD	BTC 	✓
27	2022-11-28 08:56:06	<u>b9ffae98823aea012ce423</u> <u>a3d7fe18118a633d1f8af0</u> <u>dec60eafb6b866f252b5</u>	- 0.00551109 89.37 USD	BTC 	✓
28	2022-11-28 08:52:25	<u>8bd322e5bd242b0e0f8064</u> <u>3a158c0a2e93eebbac32fe</u> <u>ecb3e3082742df17c42f</u>	- 0.00482568 78.26 USD	BTC 	✓
29	2022-11-26 21:36:31	<u>f3343359426883b3e2c11e</u> <u>9f8aa22bbf967b1932746f</u> <u>cafeaab8e49539ac1a82</u>	+ 0.00551109 90.52 USD	BTC 	✓
30	2022-11-21 06:10:26	<u>cf4e2f11b822ba9c2eb863</u> <u>a67070a375fa2e9887d592</u> <u>f5c314f4002681611951</u>	+ 0.00482568 77.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-11-09 12:48:16	<u>49eaa98bac3186d34a9356</u> <u>76b9e6f7dfdbe9f46b7ddf</u> <u>f3e4c35e3d5e2758886c</u>	- 0.00449529 79.03	BTC 	
32	2022-11-01 12:11:40	<u>bab6062fc1d01ca75ad2f4</u> <u>1a1ad6de042622cf367a66</u> <u>e89729f0bfc168575152</u>	+ 0.00449529 92.33	BTC 	
33	2022-10-28 13:51:06	<u>60e9d22097979b1ea23c01</u> <u>590e3d4655dae6cc556ab9</u> <u>5e17c106d2fd90021b28</u>	- 0.00534580 109.57	BTC 	
34	2022-10-22 16:24:06	<u>d1badf9775d4b608bbba50</u> <u>eb06a68864170a9ad72cfc</u> <u>0af7dca92a2c593014ea</u>	+ 0.00534580 102.60	BTC 	
35	2022-10-19 10:31:26	<u>9fada285f10b6bb20dad22</u> <u>c2c2f180dd5f10d605abe5</u> <u>6e9f3a839283e3cad37b</u>	- 0.00506390 97.23	BTC 	
36	2022-10-19 10:20:45	<u>c81ac74c963e3f24f399f2</u> <u>0170481e79a6514a7faf95</u> <u>9c031614d564cafadb9</u>	- 0.00314745 60.48	BTC 	
37	2022-10-16 21:19:35	<u>600eda578744872c07eeeb</u> <u>9727df826a96919e27cefd</u> <u>10749dae32cf36c112ed</u>	+ 0.00314745 60.26	BTC 	
38	2022-10-10 01:16:58	<u>8c2f186720a48549601ee2</u> <u>abb7bd24482d622f580e72</u> <u>ca4310cfab192042f78f</u>	+ 0.00506390 98.75	BTC 	
39	2022-10-05 12:33:23	<u>924ada36643d6a2a92946a</u> <u>e8867e219d40eb5d9d2e83</u> <u>5407f687762d6c4b48a8</u>	- 0.00441456 87.93	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-10-05 12:27:41	<u>93e326fb8eccf66c596150</u> <u>e9b6a2f309d1fb0cb7a68d</u> <u>a2d42e26e08a5f0143a1</u>	- 0.00521361 BTC 	104.38 USD	✓
41	2022-10-01 14:46:59	<u>86e590fe6b68541e65e855</u> <u>5da170260d122eff53e3c5</u> <u>1abfcb5718a7e3c2e0da</u>	+ 0.00521361 BTC 	100.78 USD	✓
42	2022-09-26 00:16:07	<u>c85988d9bbdde87a20b8dc</u> <u>48aa1bdfbcea79d0077b1d</u> <u>7cbe9e04526b6bc65eec</u>	+ 0.00441456 BTC 	82.87 USD	✓
43	2022-09-07 10:20:15	<u>7b8f65a65ac44d746d4afe</u> <u>7ba1c69531156a03c2572e</u> <u>a3478cd83ad563d90859</u>	- 0.00470635 BTC 	88.23 USD	✓
44	2022-09-04 22:32:19	<u>2ecff237746b6df322419e</u> <u>40e1e73f89c86d5b714b5c</u> <u>ca0105c2e433419af190</u>	+ 0.00470635 BTC 	94.12 USD	✓
45	2022-08-31 11:54:28	<u>641148a3033280976c2e1d</u> <u>7220ae38c7f932d0f22b1f</u> <u>f74c9053b1847fc66263</u>	- 0.00376221 BTC 	76.40 USD	✓
46	2022-08-31 11:47:46	<u>68a953ea159bcf0ef593d5</u> <u>01487c0cff9975a5dc946f</u> <u>3d034ee29dc4e49ffd0b</u>	- 0.00417313 BTC 	84.75 USD	✓
47	2022-08-27 09:10:03	<u>a9de5a8046fd4395048e29</u> <u>ba41d687421ce8f202a3d9</u> <u>4f8c9035e011828b39a2</u>	+ 0.00417313 BTC 	84.08 USD	✓
48	2022-08-20 19:03:14	<u>a766b2d6ee15f6539131bd</u> <u>e44ae2e4037579f1a13726</u> <u>15da0cec4176f5e75fd3</u>	+ 0.00376221 BTC 	78.96 USD	✓

#	Date & time	Transaction Id	Amount		
49	2022-08-18 11:51:20	<u>608012b78a8b59c901730e</u> <u>5128b65d7e5d8727631de5</u> <u>5721a8f91f2b60fc1bc0</u>	- 0.00357558 84.28 USD	BTC	✓
50	2022-08-18 11:51:20	<u>608012b78a8b59c901730e</u> <u>5128b65d7e5d8727631de5</u> <u>5721a8f91f2b60fc1bc0</u>	- 0.00324435 76.47 USD	BTC	✓
51	2022-08-14 20:46:13	<u>5ab3064558fbaa5fc33a64</u> <u>938f19a023ea0e6fe3a571</u> <u>c03ca54599f3465ebb8f</u>	+ 0.00357558 87.04 USD	BTC	✓
52	2022-08-11 01:00:07	<u>0a37a13eac0ab94a2dcac0</u> <u>412198975867ad1ddb4bd6</u> <u>3b386f04860c6c033d11</u>	+ 0.00324435 79.28 USD	BTC	✓
53	2022-08-03 11:28:37	<u>ceb5ba40cbc14d7ec30200</u> <u>ebbd1b2dcc5025694f1d12</u> <u>5dec30755079cbc67399</u>	- 0.00402710 94.24 USD	BTC	✓
54	2022-07-31 00:10:35	<u>50e5dfdada5bf609aa6ead3</u> <u>bc5389b1daafc6ae26b46d</u> <u>4713cfa315853201ead</u>	+ 0.00402710 95.63 USD	BTC	✓
55	2022-07-21 00:25:03	<u>d82fe104468e4a61b7e79b</u> <u>232b9002c6eafc6b52eebb</u> <u>1357028521450202cd69</u>	- 0.00439981 102.29 USD	BTC	✓
56	2022-07-16 06:57:23	<u>d01ea340b3ab231112c849</u> <u>b8fd2c33b6163ee8bc1b12</u> <u>8c9e15fdc3fc2d10ef0f</u>	+ 0.00439981 90.39 USD	BTC	✓
57	2022-06-22 12:37:13	<u>4ebeccaaf1429bc777c1b</u> <u>3800be211378e78c99d23c</u> <u>77d0e5aa0a056081e3d5</u>	- 0.00397946 82.47 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
58	2022-06-20 07:00:07	<u>9740745f324dc6e98913cb</u> <u>628e46b9c2bacb3bf86664</u> <u>17880d68bda01d6a6724</u>	+ 0.00397946 BTC  82.18 USD	

* USD values displayed at the time of transaction

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