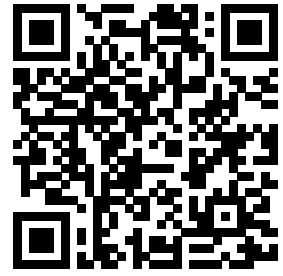


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3R2P7FpL24JLYg734a7dDcFBPjf1yfnkKW</u>
TOTAL RECEIVED	3.64687148 BTC
	229,957.05 USD
TOTAL SEND	3.64687148 BTC
	229,957.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-22 09:56:50	<u>91b892e0cb2f3511b5b3ba</u> <u>c202d56982b52455e95a30</u> <u>821d85dc2e290cc0a66c</u>	- 0.00405000 BTC	
			209.36 USD	
2	2024-02-15 10:43:46	<u>2ee60de27b228d8ba8853f</u> <u>e7f3dcfdeb8df832b39c61</u> <u>03393340b2441b79a3af</u>	- 0.00355000 BTC	
			185.77 USD	
3	2024-01-31 06:46:55	<u>58f92d6d29ff80d1a9a734</u> <u>77b5f10a6082d85a65d825</u> <u>e000aff6650e3bf15a18</u>	+ 0.00405000 BTC	
			174.35 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-01-30 09:34:03	<u>0b78b367c7c9c29f699df1</u> <u>43a2de256137b2cd50ca98</u> <u>b2ed931cbd91e916c4eb</u>	+ 0.00355000 BTC 	✓	154.36 USD
5	2023-08-31 11:25:31	<u>d6ac8bfb3d1f596023982a</u> <u>6360a8dc1e0c8d2f07c2ea</u> <u>625d0d8929e6c9472c4e</u>	- 0.09996000 BTC 	✓	2,729.30 USD
6	2023-08-25 16:52:30	<u>560dab59c11ebdb4e75347</u> <u>dbd3f3052f3d35fc359ae3</u> <u>6efe7b204050a4dadee4</u>	+ 0.09996000 BTC 	✓	2,587.96 USD
7	2023-07-12 12:14:19	<u>8e40cbfb54b1dce4a82098</u> <u>c207ae63d1a5e62dbb5ca1</u> <u>9c439a1d271121288daf</u>	- 0.10351000 BTC 	✓	3,179.94 USD
8	2023-07-11 15:32:38	<u>84177fd61f79a706923ff6</u> <u>283bd56549fea86087f3ce</u> <u>d15e93c86667cd9d8ba9</u>	+ 0.10351000 BTC 	✓	3,172.50 USD
9	2023-06-21 10:52:05	<u>f625a240d65b9e024be79d</u> <u>b501619ba3cc30622c2883</u> <u>1f8f46544affff6da01a</u>	- 0.19837828 BTC 	✓	5,739.08 USD
10	2023-06-19 13:40:11	<u>bfd9fb633bbf76d1a73f16</u> <u>f5f305848dab4410e47954</u> <u>e9cd3e837546b10d40d6</u>	+ 0.19837828 BTC 	✓	5,241.79 USD
11	2023-05-31 10:00:53	<u>1319ea70574fce4b4a4f6f</u> <u>462615d24fa8c1ed68c044</u> <u>db2c5e5241ea3a98f723</u>	- 0.30000000 BTC 	✓	8,116.95 USD
12	2023-05-29 04:09:27	<u>57d70ff473345f691df222</u> <u>7ff14c1a2f402477c7f548</u> <u>8703f558ef18797d95f6</u>	+ 0.30000000 BTC 	✓	8,384.12 USD

#	Date & time	Transaction Id	Amount	
13	2023-05-05 12:52:53	<u>c60e598e0d42375b9577f4</u> <u>1051645160062308c3f70a</u> <u>259867266f9a378f7e6d</u>	- 1.04880240 BTC  30,599.40 USD	✓
14	2023-05-05 12:52:53	<u>c60e598e0d42375b9577f4</u> <u>1051645160062308c3f70a</u> <u>259867266f9a378f7e6d</u>	- 1.03078179 BTC  30,073.64 USD	✓
15	2023-04-26 13:45:37	<u>fd61ac8a3a7314aa35cfdc</u> <u>0e1a52352d2cef202a427b</u> <u>fc275aae4e2855ea4a14</u>	+ 1.04880240 BTC  31,149.66 USD	✓
16	2023-04-18 15:08:33	<u>73387bb40f9237503b6d1f</u> <u>fb5bc0d66c690fbdbe7a76</u> <u>f9d3766eb4909b0726e8</u>	+ 1.03078179 BTC  31,114.00 USD	✓
17	2023-03-08 11:06:31	<u>64217fe7e176efc8beb189</u> <u>c63d6363d8d151f237a080</u> <u>9abef2557cc02ec81234</u>	- 0.24218877 BTC  5,345.69 USD	✓
18	2023-03-06 14:08:50	<u>2674ebabc3853aaed79d77</u> <u>a30825b52fed37ea663532</u> <u>4b57999f85add2e72d2a</u>	+ 0.24218877 BTC  5,437.13 USD	✓
19	2023-02-22 07:37:16	<u>d45ef326d5070ff27fe852</u> <u>4a263fb16bf80a179713ae</u> <u>e189aa0f822b12776b2e</u>	- 0.04902000 BTC  1,174.80 USD	✓
20	2023-02-06 09:47:44	<u>16ae6498a4a4c36cfabbf7</u> <u>4b5a60305d30e01d253d10</u> <u>d7ca765c4536e8f7d872</u>	+ 0.04902000 BTC  1,119.73 USD	✓
21	2023-01-18 09:18:41	<u>0f239899aa00ce2d2c1ab5</u> <u>fc66fe96e1f45f7e1b454d</u> <u>42e9b7aa988c0db18ec8</u>	- 0.08652330 BTC  1,836.89 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-01-17 14:28:49	<u>357d22bcf8e8531e48eed9526e4d595da1f00457ae87710427a720d6d8b028a6</u>	+ 0.08652330 BTC 1,841.35 USD	✓
23	2022-09-07 10:18:04	<u>17aaaa0826cfde45cb496302a27bb67bff9f8a01497cd0bc3233187c2280b467</u>	- 0.06000000 BTC 1,124.92 USD	✓
24	2022-09-07 10:18:04	<u>17aaaa0826cfde45cb496302a27bb67bff9f8a01497cd0bc3233187c2280b467</u>	- 0.05800000 BTC 1,087.42 USD	✓
25	2022-09-07 06:52:25	<u>ba5568d909297434069f40de6234275c2873a16cdf54290111baad68d1630713</u>	+ 0.05800000 BTC 1,090.42 USD	✓
26	2022-09-02 09:29:51	<u>bbdf12aa8313cf011c6a9806bf200950ec09c0048dc73a99790aa6ba2715239f</u>	+ 0.06000000 BTC 1,208.04 USD	✓
27	2022-08-31 11:47:46	<u>da7f17d7f53192732d4304cb28cc66c3437bc5372f385aa46b9d2f01f5a11f1b</u>	- 0.13000000 BTC 2,640.15 USD	✓
28	2022-08-29 11:09:23	<u>f827a2b2ccaffac4ad9d918e43e06718a8aab05450bdfc19c0f5cb5f94fcb0ea</u>	+ 0.13000000 BTC 2,577.26 USD	✓
29	2022-08-03 11:31:47	<u>8a35a270523677ad42e9eebc71557228bd1c0e50db17473f43b1d83425762eaf</u>	- 0.03510694 BTC 816.75 USD	✓
30	2022-07-29 09:19:06	<u>bd321dd6ce4b7265b98ea3d2766b8072db7d815772904f5d89f950c631e8f756</u>	+ 0.03510694 BTC 844.76 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-07-06 19:56:26	<u>ef55d5de7667e574ce1a1c</u> <u>d254f3f64ad10eb4f7b625</u> <u>99084d4500182e26c5fc</u>	- 0.19700000 BTC  4,009.91 USD	✓
32	2022-07-03 21:42:37	<u>326230178c05fdd63e0c02</u> <u>eb958f1740f899d666102a</u> <u>90f81ea1eb54ed66f438</u>	+ 0.19700000 BTC  3,805.21 USD	✓

* USD values displayed at the time of transaction

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