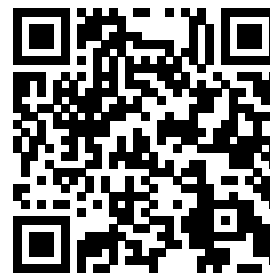


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BLZSFwbbc2QQLfpob6eJv9GWdFxtzf1Lx</u>
TOTAL RECEIVED	1.98292678 BTC
	125,094.89 USD
TOTAL SEND	1.98292678 BTC
	125,094.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-14 10:44:55	<u>7d93724e45cd9b35455162</u> <u>00f2ada7e44ba2382c2403</u> <u>8161342adf1f631ebd06</u>	- 0.31550000 BTC	
			9,717.99 USD	
2	2023-04-01 14:04:03	<u>8d20c8b76c1e4e9c0b5a7f</u> <u>08fbf67fccbbe7bfff84d7b</u> <u>217b352ad620b9f9d396</u>	+ 0.31550000 BTC	
			8,934.34 USD	
3	2023-01-18 09:21:35	<u>d6c180502df19a109be623</u> <u>cc9893b1786b7a0489a8f2</u> <u>3455fd101038acc5c90d</u>	- 0.51950000 BTC	
			11,029.03 USD	

#	Date & time	Transaction Id	Amount	
4	2023-01-18 09:21:35	<u>7c76d41e3a4fc00fb6e097733ca068cd2aafa282a681f7b89c35f6526653c7c9</u>	- 0.27500000 BTC 5,838.27 USD	 
5	2023-01-13 11:15:18	<u>59e50f0195cbaabad981479bcd15f2ee153ea6f011cc4ce5b5ba21d68b5165a5</u>	+ 0.51950000 BTC 9,829.43 USD	 
6	2023-01-11 10:30:58	<u>135f1da32b8c4cdb447e8d3fc80ddec56f3cc5e1856a28d1e71026786b877f0a</u>	+ 0.27500000 BTC 4,795.38 USD	 
7	2022-12-30 10:37:46	<u>d158c0e116081c37333b7149bc9971b2c30fb38fc6d10953666e0cc2eba4b0f0</u>	- 0.08660000 BTC 1,428.57 USD	 
8	2022-12-22 14:23:03	<u>c0fd4ad0d10758b0d9eaf43f0705f98b0e40016429395bddf12cf9e6a12fb729</u>	+ 0.08660000 BTC 1,444.05 USD	 
9	2022-07-20 12:23:16	<u>9c09761753dfe753b2fe34e3546d7bc4d5f2cba9e3fcc0edbcd58f373cb524d5</u>	- 0.04494951 BTC 1,069.97 USD	 
10	2022-07-14 07:13:47	<u>316facaeb194a57ee57aacdd0e9bf15e666e2a9d8e5ef3f85c038c9b94d6d9f2</u>	+ 0.04494951 BTC 891.03 USD	 
11	2022-02-08 15:09:23	<u>fd46996b41a725fc0530cb30826e94618ea2842f7eadc13d9804f74bae040b8a</u>	- 0.00150195 BTC 66.15 USD	 
12	2022-01-24 17:05:49	<u>a155fb83fed375dc5bb1dd27d45f442864ab2a67cb75cff4ef26e1969551d34b</u>	+ 0.00150195 BTC 55.06 USD	 

#	Date & time	Transaction Id	Amount	
13	2021-11-18 12:02:54	<u>42ca9348f10c8f460c37a7952487f291ee1f6685145dccb9b399242ff09f1fb1</u>	- 0.01500000 BTC 853.37 USD	 
14	2021-11-18 11:59:15	<u>ea32dbfc86ff030c817597442df4db916d77b24fd36ef5e80c1ef0b510471678</u>	- 0.05436529 BTC 3,092.92 USD	 
15	2021-11-18 11:59:15	<u>ea32dbfc86ff030c817597442df4db916d77b24fd36ef5e80c1ef0b510471678</u>	- 0.05422275 BTC 3,084.82 USD	 
16	2021-11-18 11:19:52	<u>7e8ca632ebadc6fcd3bd9f79285950bae962309c6af2c800aa3c6229716dd53f</u>	- 0.08075000 BTC 4,593.99 USD	 
17	2021-11-07 06:40:08	<u>599521ccfc66dac7a25494daa88913c576e21dc5dc893770e3fa8e8fa9c20f00</u>	+ 0.01500000 BTC 929.07 USD	 
18	2021-11-05 08:46:48	<u>1aeb84c73f50d678fbdcaa9db3c50abe8fdc5b4f61af6e3a650c59fff38c764</u>	+ 0.05422275 BTC 3,295.77 USD	 
19	2021-11-05 07:16:16	<u>2fb04e5c7c77fe31f4ae9b13b821b421682df72428bab25b48fbdbe213e629e6</u>	+ 0.05436529 BTC 3,304.44 USD	 
20	2021-11-05 02:37:42	<u>6826c766070175122ceb7733e793178f7023b84d047826bf7d3f79a74aae6c18</u>	+ 0.08075000 BTC 5,016.89 USD	 
21	2021-10-21 11:28:31	<u>73c1ae1fc30922a3015b306726d719800f9c9acc588d5515c7e8a7741c815ec1</u>	- 0.01223664 BTC 761.03 USD	 

#	Date & time	Transaction Id	Amount		
22	2021-10-20 13:29:06	<u>f5d7ffaa1db2336c899fd5</u> <u>50450e168a9d8b97b16b42</u> <u>a37abdcf772fbaa0f3fd</u>	+ 0.01223664 807.63 USD	BTC 	✓
23	2021-09-02 12:00:43	<u>5c434a4a608366a2639189</u> <u>e5d27a8c1a6dd856f8c890</u> <u>87153361a4d52296c24a</u>	- 0.01825395 898.94 USD	BTC 	✓
24	2021-09-01 05:07:56	<u>41cefbf3d9eebd020fe3e9</u> <u>712759f428ca17e5ffb142</u> <u>630397cc3ead4e09c099</u>	+ 0.01825395 870.95 USD	BTC 	✓
25	2021-06-15 13:05:15	<u>60c0b7aaf9331b973ee1a1</u> <u>e39aaf0a9d444f7745f95d</u> <u>e28b64d40d62ddae1b89</u>	- 0.01222274 490.67 USD	BTC 	✓
26	2021-06-15 13:05:15	<u>60c0b7aaf9331b973ee1a1</u> <u>e39aaf0a9d444f7745f95d</u> <u>e28b64d40d62ddae1b89</u>	- 0.01220510 489.96 USD	BTC 	✓
27	2021-06-09 22:37:57	<u>7d7f448fe72b306fcb32cb</u> <u>545647a34df7c035e3e8ca</u> <u>604076065aee10458ea2</u>	+ 0.01222274 462.24 USD	BTC 	✓
28	2021-06-09 22:31:02	<u>29d51a3d751924e43683ff</u> <u>94cd43733552893c696cdd</u> <u>f22520fda2501c676d14</u>	+ 0.01220510 461.57 USD	BTC 	✓
29	2021-06-02 08:48:26	<u>7b7e96db15e6df508d5121</u> <u>0230eab731a9b9b74480e0</u> <u>8ded4a134bd5231a58d8</u>	- 0.00249995 93.91 USD	BTC 	✓
30	2021-06-02 08:37:48	<u>e0ff1d8af2dc3d206cecc8</u> <u>a965796d8630dbe465515f</u> <u>b6735af14e5d38cff34c</u>	- 0.00255520 95.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-06 12:28:32	<u>bbd17e47997ca5e9d57c59</u> <u>0567ce4198a4167717f091</u> <u>0ca855135b1763d2cc4d</u>	+ 0.00255520 144.09	BTC 	✓
32	2021-05-03 23:36:09	<u>81bc37940d51a611eaa010</u> <u>b8f760757a5544df25b13a</u> <u>bddc8ff72f14a47c3b64</u>	- 0.00288525 161.98	BTC 	✓
33	2021-05-03 05:49:21	<u>682b24b4fd5dd0ef24ba48</u> <u>0d95f6dae6dbf09e3efbf8</u> <u>aeeb002e51b22f765995</u>	- 0.00386046 226.44	BTC 	✓
34	2021-05-01 04:21:25	<u>856c64f8d67d17f861b8eb</u> <u>d441956f45c36d98c7509a</u> <u>fb66610c4fda1456e61e</u>	+ 0.00249995 144.53	BTC 	✓
35	2021-04-26 04:17:47	<u>6e595731fa96af5ea20d65</u> <u>167245023e8255f68ac88d</u> <u>8033ff408b5052d205ee</u>	+ 0.00288525 154.64	BTC 	✓
36	2021-04-15 04:21:52	<u>2123dcec465ac7927f1ef1</u> <u>ded3813c60d9f3e561fed7</u> <u>ca7a654a140018d4634d</u>	+ 0.00386046 240.74	BTC 	✓
37	2021-04-11 10:24:56	<u>a5cddb574808bc1b8f1b89</u> <u>7dfa25ee9bcb37543e1cd2</u> <u>30b735387bcbed17dde0</u>	- 0.00273010 163.81	BTC 	✓
38	2021-04-11 10:22:16	<u>b90c08e75af771bff34f0e</u> <u>1654c8482bb18f27e0fa3f</u> <u>e08da5601c00aad71bdd</u>	- 0.00242376 145.43	BTC 	✓
39	2021-04-11 05:24:23	<u>60d8eba51c2fa87527d268</u> <u>d17fbff85657c53b84005c</u> <u>96b45e7b6a861de08c46</u>	- 0.00190000 114.00	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-31 14:49:13	<u>58951a32f5b89896f3faa1</u> <u>f2db7c5616d975fe97aa66</u> <u>c2806477524fbd796b2f</u>	+ 0.00242376 142.32 USD	BTC 	✓
41	2021-03-29 12:29:40	<u>d7b99fb371f5908487c554</u> <u>f8ed401068ec9f60f1b63d</u> <u>11867ea61c328dd6b342</u>	+ 0.00273010 160.38 USD	BTC 	✓
42	2021-03-25 06:36:11	<u>ccce0ce74e5c14af99ca54</u> <u>43708edd413e1748c31dc8</u> <u>5a820af32bf40c92f656</u>	+ 0.00190000 97.45 USD	BTC 	✓
43	2021-03-24 07:09:58	<u>6ca9dd0718f8a5ed1e389d</u> <u>b419124886bb45577103ae</u> <u>7670fac2445d731f3cd1</u>	- 0.00400000 209.21 USD	BTC 	✓
44	2021-03-22 05:50:29	<u>782edc66822f235ea825ca</u> <u>33cb633401148d4d946284</u> <u>f74c0712dd380dd25b6c</u>	- 0.00318825 172.43 USD	BTC 	✓
45	2021-03-22 01:47:23	<u>351442c002284f46b7626f</u> <u>ada617f3551713b38633df</u> <u>3566268a2e20f3c98a32</u>	- 0.00380221 205.63 USD	BTC 	✓
46	2021-03-21 12:49:52	<u>0e583e13ad43fb5499aa52</u> <u>f6638caf9d46a22b7eed49</u> <u>5bc515061acc99639e0a</u>	- 0.00750000 405.62 USD	BTC 	✓
47	2021-03-21 11:35:28	<u>cae8344c0396a42d2fe52d</u> <u>5c9ed02c403e82ef246f1c</u> <u>0a93218344f558e87187</u>	- 0.00255163 146.33 USD	BTC 	✓
48	2021-03-21 11:35:28	<u>cae8344c0396a42d2fe52d</u> <u>5c9ed02c403e82ef246f1c</u> <u>0a93218344f558e87187</u>	- 0.00251804 144.41 USD	BTC 	✓







#	Date & time	Transaction Id	Amount		
49	2021-03-21 11:05:10	<u>5f4907e961147757b08f1c376c06be35f552a3cfc42d0b262d43df4f33858a4f</u>	- 0.00238279 136.65	BTC 	✓
50	2021-03-21 09:43:55	<u>edf9e3854070fe2e1debd9327882b4d728f8520822cc644b92ebd01bb84065a8</u>	- 0.01223731 701.82	BTC 	✓
51	2021-03-21 05:52:01	<u>8382e6d5126e61f0dd30c220ec93b89c520906c1c63878b9f20f4614afaa66c1</u>	- 0.00520847 298.71	BTC 	✓
52	2021-03-18 12:57:33	<u>0a4b2b65293ec2f0c7b2a04d812436b4dbe1e6ce50c565703efe049ca98b7994</u>	- 0.12494000 7,250.26	BTC 	✓
53	2021-03-18 06:19:08	<u>c8f21c80a33a75ac32cf81fe84e357cdd1e24f05516ff2d09a6bfe97c8481ea6</u>	+ 0.00251804 145.16	BTC 	✓
54	2021-03-17 09:09:07	<u>54379970e8efa571e068d5ea352138a336d24481e141908dbb0df716fc0b9da8</u>	- 0.00364383 214.66	BTC 	✓
55	2021-03-17 08:58:24	<u>5dee660666ff845f2c8aa35dea812c3e7d5a4277f2609dd48d4f2a72a415905e</u>	- 0.00579832 341.59	BTC 	✓
56	2021-03-16 04:16:59	<u>9e3801c320af9491c0a32499a39bbe479e234f436e78876111455e11c0a3a29e</u>	+ 0.12494000 7,109.17	BTC 	✓
57	2021-03-14 15:29:40	<u>7f847ad87d18b077c8198ece3d3268602f9591101d5ac0cb7a47ea796c06b90a</u>	+ 0.00255163 141.88	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-03-10 02:48:16	<u>4758ad83b1e68b7a78a70c</u> <u>344bb0181701a3cbaf99ec</u> <u>adc86379892bccd9002b</u>	+ 0.01223731 683.47 USD	BTC 	✓
59	2021-02-25 22:28:13	<u>44f43957e19a5ee4ddb277</u> <u>2c881ee2692c3e94c6e5f7</u> <u>dd47d7d08768df3e6800</u>	+ 0.00364383 168.62 USD	BTC 	✓
60	2021-02-20 08:50:22	<u>5628f473220cae40d61316</u> <u>738d6312ca9ec5daca42f2</u> <u>6277760c571a4896bd46</u>	+ 0.00400000 223.36 USD	BTC 	✓
61	2021-02-20 08:18:27	<u>1b01aed623749ceed46de</u> <u>02768433d6714cac05cf1d</u> <u>60fc46ec364847ce4bcf</u>	+ 0.00750000 418.80 USD	BTC 	✓
62	2021-02-18 09:36:22	<u>c2f07b34e132572f3867d7</u> <u>89399d0208c4a81d572d67</u> <u>3c51ff69928645b3b481</u>	+ 0.00238279 122.83 USD	BTC 	✓
63	2021-02-12 13:58:02	<u>f0b064ef7294892acd0994</u> <u>864457ed98b17bce7b2cdd</u> <u>1813724ebec5c842ecd5</u>	+ 0.00318825 150.33 USD	BTC 	✓
64	2021-02-05 20:27:55	<u>adc32f61c0701b7cc365db</u> <u>b79a33688fc12888a546be</u> <u>6ed6a783f6a0e7198983</u>	+ 0.00380221 148.99 USD	BTC 	✓
65	2021-01-30 17:20:28	<u>cd9f7556229eb53191857c</u> <u>e1e09bdacc1415b09cfe51</u> <u>e8e81d470935a0a14458</u>	+ 0.00520847 172.36 USD	BTC 	✓
66	2021-01-26 16:12:28	<u>167aa4cd35367ae781a934</u> <u>037953a4607d53225cacia</u> <u>40ac95216423a222c55d</u>	- 0.01374899 417.50 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-01-25 01:20:51	<u>9e0d88804331707c19b15d</u> <u>b43100727f236c1eb7756b</u> <u>5402bbe27feba65b5cc6</u>	+ 0.01374899 BTC 443.46 USD		✓
68	2021-01-12 15:21:33	<u>a6d9301add3de42bcf0835</u> <u>52335fbde48af3de6a38b2</u> <u>3a1b1a3204afdc39b8f5</u>	+ 0.00579832 BTC 216.69 USD		✓
69	2021-01-02 08:44:01	<u>70e973dd6c3ebb74891c77</u> <u>a735fbe29482b8360f7eab</u> <u>22f754d2c0ea76bfebee</u>	- 0.00659400 BTC 212.18 USD		✓
70	2021-01-02 06:24:13	<u>cd057c7025b233092a7707</u> <u>963a79de68ad317a1ebc01</u> <u>13069564f2c30014b39b</u>	- 0.00887652 BTC 285.63 USD		✓
71	2021-01-02 06:24:13	<u>cd057c7025b233092a7707</u> <u>963a79de68ad317a1ebc01</u> <u>13069564f2c30014b39b</u>	- 0.00867606 BTC 279.18 USD		✓
72	2020-12-25 00:28:45	<u>6fa31cb72eaeaec72fc2cb</u> <u>065130e9785ac23c8561a1</u> <u>2a25afd59c7772d4c81c</u>	+ 0.00659400 BTC 162.95 USD		✓
73	2020-12-23 08:34:23	<u>321857d2f8845f6ae51dba</u> <u>1d92b4ea3540e91101f81f</u> <u>e083fb3a7eb8541fb4c5</u>	- 0.05781300 BTC 1,343.15 USD		✓
74	2020-12-22 06:54:21	<u>5e5d44980e6eedf7a2ed44</u> <u>312f5c814e24d1b6b882fb</u> <u>a2bc00aa13899a05de27</u>	+ 0.05781300 BTC 1,376.57 USD		✓
75	2020-12-17 15:42:58	<u>691e216141847096d3b1ee</u> <u>6f6933b41756ee633d972f</u> <u>f6b38b9d6b4980e20f44</u>	- 0.08065300 BTC 1,863.68 USD		✓

#	Date & time	Transaction Id	Amount		
76	2020-12-15 04:27:00	<u>06f77ec2b486dfe63e3ac8</u> <u>3fe0b91ca8c749b9293d0e</u> <u>5d5053200b0ce25fdfb6</u>	+ 0.00867606 BTC 	✓	168.54 USD
77	2020-12-11 06:26:43	<u>63a0b0579c149fa4c68b65</u> <u>1c5ed7aef501f3b660f463</u> <u>05cafed77e0df8d69a12</u>	+ 0.08065300 BTC 	✓	1,454.70 USD
78	2020-12-11 00:06:11	<u>d9ec307578ece305399e1b</u> <u>9f8be8867d7ef9976fa4f3</u> <u>c0a4dae578d568142f5b</u>	+ 0.00887652 BTC 	✓	160.10 USD
79	2020-12-04 19:42:06	<u>85648b6ed507cad9f27102</u> <u>0727804de5b9cbd818c9c8</u> <u>8a0feab20df196e3fd50</u>	- 0.01990644 BTC 	✓	381.16 USD
80	2020-12-03 20:57:15	<u>0d8aeab94eb4a912a783e6</u> <u>b5840d4d9168b6c9fd528d</u> <u>44f9a7fd1193fa75f957</u>	+ 0.01990644 BTC 	✓	371.26 USD
81	2020-11-26 15:14:49	<u>fed4d156f5791bef8660f0</u> <u>050717d0a7b2d2cba1dda2</u> <u>8b83a9c4e0d47b7c9c1b</u>	- 0.03281847 BTC 	✓	562.49 USD
82	2020-11-24 05:03:04	<u>ed09b159b412e308e819d7</u> <u>005a117f75e968d8022025</u> <u>cce79d5969eeb1e72a5e</u>	+ 0.03281847 BTC 	✓	628.80 USD
83	2020-11-19 13:30:34	<u>769add042c9e4ffdb0abde</u> <u>44082936e8f0ef2f1ba266</u> <u>143bfaefb0615fb059c4</u>	- 0.01883723 BTC 	✓	351.42 USD
84	2020-11-17 18:53:10	<u>5d5902386275331a4b03f0</u> <u>3b47f4259cfac5e6093fc6</u> <u>814c9aeecba0173f5a4e</u>	+ 0.01883723 BTC 	✓	334.85 USD

#	Date & time	Transaction Id	Amount		
85	2020-11-12 23:29:24	<u>0ccdcfa4b4dea5476b24cd</u> <u>824b63fa807a782d7fd5e3</u> <u>ed1975c53243f8be5d6c</u>	- 0.00994682 BTC 	✓	162.33 USD
86	2020-11-11 04:49:37	<u>7c7d5ee9d7765197af39a4</u> <u>ffbbb8fd3182a2e112954e</u> <u>5ab99883975fcd36bcf1</u>	+ 0.00994682 BTC 	✓	156.00 USD
87	2020-11-09 18:04:59	<u>40058014c19077d6bd03c5</u> <u>2ec3c62baa450d8d4631d8</u> <u>574e616e1d1ff30c3492</u>	- 0.01595451 BTC 	✓	244.05 USD
88	2020-11-09 17:31:43	<u>a89870071a5cc8c6b03d29</u> <u>ca4a0a168b032fea7af294</u> <u>e2b23c21eccb0af7ef9d</u>	- 0.01016824 BTC 	✓	155.54 USD
89	2020-11-04 10:27:12	<u>5d38584c0867bd80b40780</u> <u>a8b58e6f4e56ad449effbc</u> <u>103c5ebe8728914c9e27</u>	+ 0.01595451 BTC 	✓	225.66 USD
90	2020-10-24 15:45:04	<u>bc1445061301ee8af619ac</u> <u>37e69ba279ebf3e096adb</u> <u>e2270865fa163123d59c</u>	+ 0.01016824 BTC 	✓	132.48 USD

\* USD values displayed at the time of transaction

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