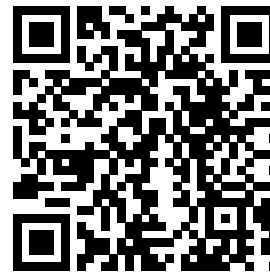


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CzHik51eHQ1zuzRqJ2iQru21rRognwjs7</u>
TOTAL RECEIVED	0.04157178 BTC
	2,613.03 USD
TOTAL SEND	0.04157178 BTC
	2,613.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2021-10-23 04:31:35	<u>ce2a4322035a1471abd865</u> <u>0fb27177901bf8afb6ff2a</u> <u>711bed1b042f492eea29</u>	- 0.00031924 BTC	
			19.61 USD	
2	2021-10-23 04:18:41	<u>ea0fd1cf5c630eb1730713</u> <u>9fddbfc87ce3bd1bfe26e7</u> <u>c785f97b430bc98551b5</u>	+ 0.00031924 BTC	
			19.61 USD	
3	2021-10-20 10:58:50	<u>7cf5caa8ca9cc76add353b</u> <u>df04c320b4434506e1ead1</u> <u>0aacbbf81e40098116e3</u>	- 0.00015888 BTC	
			10.48 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-20 10:06:27	<u>18c44a0a99281af8e644c8</u> <u>17d45b0df6b09710de206d</u> <u>c87d74f4010a37564145</u>	- 0.00017092 BTC 11.28 USD		✓
5	2021-10-20 09:52:23	<u>085b75aeae87a792908f97</u> <u>57885130e03dbd47811050</u> <u>8e3bad7a632c8cc10df2</u>	- 0.00017134 BTC 11.45 USD		✓
6	2021-10-13 06:40:31	<u>c0a2e8f5e4c9a43de39eed</u> <u>ef420cae675344ddcbc3fd</u> <u>9bab9d324c40a5d6f378</u>	+ 0.00015888 BTC 8.92 USD		✓
7	2021-10-13 04:16:45	<u>a2bb8b67c89be547cdb003</u> <u>1971915c28baf9c48d7dd6</u> <u>b1d7537795904aa584a7</u>	- 0.00017068 BTC 9.58 USD		✓
8	2021-10-13 04:07:28	<u>b2ef8f7017b67934a7be65</u> <u>c3a64e81606348d7e4dd2b</u> <u>ede617535ed81030090c</u>	- 0.00017011 BTC 9.55 USD		✓
9	2021-10-13 00:39:26	<u>6f92a6017360b5397e8c7e</u> <u>d793228fd6c588784d8d97</u> <u>95b73c99ab4390348567</u>	- 0.00016897 BTC 9.22 USD		✓
10	2021-10-13 00:39:26	<u>c5e347d92daa44fbb48905</u> <u>7f55b4d6eab9371d5c23ca</u> <u>2dd5883eb7fe48e0feba</u>	- 0.00016854 BTC 9.20 USD		✓
11	2021-10-13 00:17:36	<u>3528647c8a5737e98b0397</u> <u>8721b7a20833f6d347fec5</u> <u>9389f4d2ef9706119299</u>	- 0.00016927 BTC 9.24 USD		✓
12	2021-10-13 00:05:45	<u>5d3ae70bd5b98295457b26</u> <u>c2ac3ceff74294e253e171</u> <u>2a6fd0f1e62af2769683</u>	- 0.00017002 BTC 9.28 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-10-12 22:54:45	<u>65891c3bc24bf7c75f6d9d</u> <u>f99bdf7fe75bb71e89c3aaa</u> <u>f6ff60cfdbcae7fe6882</u>	- 0.00017105 9.34 USD	BTC	✓
14	2021-10-12 16:27:22	<u>f46f12266fe2958608eae</u> <u>9ddb3954ef56cc3766c0f</u> <u>800152d0fe7128aa6d82</u>	+ 0.00017092 9.57 USD	BTC	✓
15	2021-10-12 15:44:16	<u>c5520c7adf2a6af217131b</u> <u>52dd73139c5d0aed06f93e</u> <u>137a194cc1c273f8d830</u>	+ 0.00017134 9.59 USD	BTC	✓
16	2021-10-12 14:35:04	<u>f342a1dfe75cabe76a7418</u> <u>6b2d6dfca3a5524919d1dc</u> <u>63ca6b19b77d5b8194fe</u>	+ 0.00017068 9.55 USD	BTC	✓
17	2021-10-12 12:47:21	<u>23030e50f4afee0c604e39</u> <u>ae0ba10bdb1e938ede3199</u> <u>2b3a24c60d00db826499</u>	+ 0.00017011 9.52 USD	BTC	✓
18	2021-10-12 12:08:25	<u>355f28ed81e3bf9f8ac3ed</u> <u>661ab0632ccc0f317a1d4d</u> <u>4ee76ba696bd252d8c0e</u>	- 0.00017129 9.59 USD	BTC	✓
19	2021-10-12 11:36:08	<u>fd56c169dbad4314f8b84c</u> <u>db55d93b98e74078ad710b</u> <u>ffd95aaa360c4da33ba8</u>	+ 0.00017002 9.52 USD	BTC	✓
20	2021-10-12 10:13:09	<u>e395865f9f642ff9f6b51c</u> <u>3aea2f3bc4935583ccd97a</u> <u>908fb14ff0d07afd3eeb</u>	+ 0.00017105 9.57 USD	BTC	✓
21	2021-10-12 09:23:44	<u>bbef7d46cfe5e8c39e8935</u> <u>fe206e936f95e41a47eaf2</u> <u>bd7862a8782cf536fe51</u>	+ 0.00016927 9.53 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-12 09:00:49	<u>73884a4e349c4891b8823e</u> <u>e667cdc7e970bf613a0be1</u> <u>dc752f69b91fbafcf4d9</u>	+ 0.00016897 BTC  9.51 USD		
23	2021-10-12 08:37:08	<u>82cfd83e38adc795ae8a41</u> <u>718b7c35522f94f9700ffa</u> <u>dfe4d2d18e03f6e060c8</u>	- 0.00017112 BTC  9.63 USD		
24	2021-10-12 08:37:08	<u>8261ece030643daa10da60</u> <u>7acd2c1687e8cceedfc82cf</u> <u>8f388301b603f88c2907</u>	- 0.00017079 BTC  9.61 USD		
25	2021-10-12 08:33:47	<u>4e1205a7ccd3d8f8ea95fd</u> <u>b5e41b9d69513984c85d92</u> <u>5d88a62d1494baf13203</u>	- 0.00016911 BTC  9.52 USD		
26	2021-10-12 08:33:47	<u>7db540ec0efa568572ccf6</u> <u>f281f043677c1f01f3870a</u> <u>92d3027a8af8909c998d</u>	+ 0.00016854 BTC  9.48 USD		
27	2021-10-12 06:34:20	<u>beb7db9163d8f9d7c732ca</u> <u>53d3cf82ab359d6752385a</u> <u>c4a39a2389e5232b092a</u>	+ 0.00017129 BTC  9.64 USD		
28	2021-10-12 04:07:56	<u>99e40794963de8060dec14</u> <u>4b9ed5e6e709c657d7f6a6</u> <u>e8b7434bfc15ee28a210</u>	+ 0.00017112 BTC  9.63 USD		
29	2021-10-12 02:17:19	<u>6b7b9f8af00c778749971b</u> <u>27cd705c45699fc5f82ad8</u> <u>7c9c965dc6ecf81f5e36</u>	+ 0.00017079 BTC  9.79 USD		
30	2021-10-12 00:44:02	<u>7b5cd88eb467675e997306</u> <u>04b0f23b32214d4623b167</u> <u>4ba1f7485552baf1dd5</u>	+ 0.00016911 BTC  9.69 USD		

#	Date & time	Transaction Id	Amount		
31	2021-10-12 00:04:14	<u>af20ee89a02dfba4c5381c</u> <u>b08fe0dd148b1ba4a065bc</u> <u>9b21a608e2a69e57e841</u>	- 0.00016933 9.70 USD	BTC 	✓
32	2021-10-11 22:01:26	<u>9932fb9404f7222851647a</u> <u>ada3a3de0deb2554ffc747</u> <u>563ff8622aea016538f9</u>	+ 0.00016933 9.70 USD	BTC 	✓
33	2021-08-18 18:33:27	<u>2c2f13b692c165b71e2bb0</u> <u>ac692b4154cb7eb04dc491</u> <u>d6e8e58c69338c381f31</u>	- 0.00002301 1.01 USD	BTC 	✓
34	2021-08-17 15:13:57	<u>f8f513dc0642943a1bf324</u> <u>ad24a1bd51f6a4ead97a1d</u> <u>a19ed0b26e028b753046</u>	+ 0.00002301 1.02 USD	BTC 	✓
35	2021-06-08 20:27:51	<u>79bab350047b9b022d8fcb</u> <u>d448fcf7e3c8dddc20df94</u> <u>0f7d422a5a14624e7cac</u>	- 0.00957452 334.84 USD	BTC 	✓
36	2021-06-08 16:11:41	<u>dfab02f6b82353db171e3c</u> <u>d894d624f2a7d524247044</u> <u>e5d6b2058ef51a83ad69</u>	+ 0.00957452 319.60 USD	BTC 	✓
37	2021-06-06 18:02:18	<u>4b588b5f6322bbf3f09c92</u> <u>bac878c5406ab8d2a7ea0b</u> <u>4a71f3c70904a1dd47b7</u>	- 0.00965099 351.06 USD	BTC 	✓
38	2021-06-06 02:09:00	<u>ca83edfcf6beb922e00be1</u> <u>1d15fc42ac1db4cb9a9472</u> <u>4b145b5ea3854eee3f17</u>	- 0.00267118 95.81 USD	BTC 	✓
39	2021-06-03 20:16:19	<u>efb58c042b87ce081ff898</u> <u>0cdb375a3f46abc14cf7af</u> <u>578b66b797d6429907cb</u>	+ 0.00965099 353.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-06-03 03:34:33	<u>00b6cc9532ac1afa2b684b5b96775002f42bc8b99ae4cdebee2a0b7926135838</u>	+ 0.00267118 103.59 USD	BTC	 
41	2021-06-01 13:50:52	<u>2b1f0dad04eb6577b4cfbc a422c2746bd5515c095f9b8b8f814a1fbc9dcd0df3</u>	- 0.01028827 377.50 USD	BTC	 
42	2021-05-31 04:45:08	<u>6b85444e2680b73d1970b8 d280f533b71f464e2e2453ad2b488eb343f4c0a0ad</u>	+ 0.01028827 378.98 USD	BTC	 
43	2021-04-28 13:39:55	<u>9236359c5f14004ea1263e e265bef1372ec3e39925214403617599138bf95233</u>	- 0.00327860 179.81 USD	BTC	 
44	2021-04-27 13:10:10	<u>2707fd9f116ff7805dd5d4 799d6820c70eb43bbf6aa2c396bac53c8f233d1d9b</u>	+ 0.00327860 180.36 USD	BTC	 
45	2021-04-10 01:01:20	<u>27a193ecea1d514da00ad5 81200667836624cb1286eddbffc3d47be662d16f3b</u>	- 0.00089042 53.21 USD	BTC	 
46	2021-04-10 01:01:20	<u>27a193ecea1d514da00ad5 81200667836624cb1286eddbffc3d47be662d16f3b</u>	- 0.00070917 42.38 USD	BTC	 
47	2021-04-10 01:00:36	<u>4e6a693fe2a0c9c18aef84 420888f21a1288502ca127ce04e310d93f289b0cf8</u>	- 0.00162496 97.12 USD	BTC	 
48	2021-04-07 08:13:24	<u>e9cdb3ca489a65db692b23 6297bdc3605912a39c9268b8c52786d41dc111969d</u>	+ 0.00162496 90.92 USD	BTC	 

#	Date & time	Transaction Id	Amount	
49	2021-04-07 07:25:48	<u>acecbec09b0e693cb255f3</u> <u>be14bda659423d15cf14a3</u> <u>195ca37fc56cb74c5dd8</u>	+ 0.00089042 BTC  49.82 USD	✓
50	2021-04-07 07:03:37	<u>f8932e87e2d16162b3867b</u> <u>b74a1128aaf9e90f643f25</u> <u>89262ba5678e1496e142</u>	+ 0.00070917 BTC  39.68 USD	✓

\* USD values displayed at the time of transaction

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