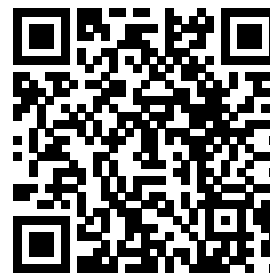


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ESqPivWZZT63NyKbNzQ5cR1EpwFrcXsE6</u>
TOTAL RECEIVED	0.00266777 BTC
	168.21 USD
TOTAL SEND	0.00266777 BTC
	168.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-15 11:28:09	<u>a8e2b4776398523cf1da30</u> <u>e77635f377c2696e8c99e9</u> <u>7039176a407ff68a828e</u>	- 0.00002631 BTC	
			0.63 USD	
2	2022-08-15 11:14:58	<u>9ab857d0611c1e20a0d8d8</u> <u>f6ab3a8bd41e0a7465e832</u> <u>355ebd55a562be3140dd</u>	+ 0.00002631 BTC	
			0.63 USD	
3	2022-02-19 01:32:20	<u>e92df8d4652a72a0a9ba61</u> <u>b7b2bea1b96399f4c4b4e8</u> <u>c9f10988027e72a44fec</u>	- 0.00000637 BTC	
			0.25 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-12 17:20:24	<u>8736d34ed788cc18482482</u> <u>47ffbe7ff88c9e66a658ce</u> <u>77fce2003cac2efa36ef</u>	+ 0.00000637 BTC 	0.26 USD	✓
5	2021-01-07 03:10:04	<u>2df6f9d33bc4b4639de3fb</u> <u>3503c4bb698fb74286778e</u> <u>1cef346ff084e64ea32d</u>	- 0.00009506 BTC 	3.74 USD	✓
6	2021-01-07 01:55:46	<u>256b601e052a72e2af417a</u> <u>abd8071596a2747d1c81a8</u> <u>9b08069843f81d3b4e1b</u>	+ 0.00009506 BTC 	3.74 USD	✓
7	2020-12-20 06:29:43	<u>cdd6e180056acb67655f3c</u> <u>8a8a63224b0b79b594668e</u> <u>e9cce276d545b0366dee</u>	- 0.00013585 BTC 	3.18 USD	✓
8	2020-12-19 21:36:41	<u>449c1cdad0ee38a2107cea</u> <u>d2e01d7006ed456dbce4a7</u> <u>92d482c1e9654cfb5bbe</u>	+ 0.00013585 BTC 	3.18 USD	✓
9	2020-12-11 05:48:06	<u>e1124b8cbfd40e1556e4ac</u> <u>cdc32c4634093e00a54762</u> <u>6d1a67bdd7a07f8ea57a</u>	- 0.00014369 BTC 	2.59 USD	✓
10	2020-12-11 05:36:51	<u>5b4a1d41f9bf1719c3a823</u> <u>d9610963e5408dc4c8ca39</u> <u>c1f75b70fcce9a6caee</u>	+ 0.00014369 BTC 	2.59 USD	✓
11	2020-11-30 05:37:21	<u>7e5285d7c6e53e5e7ce70a</u> <u>9cb51ae9114e1c2906fcd1</u> <u>730f1f348b893520a5be</u>	- 0.00012835 BTC 	2.52 USD	✓
12	2020-11-30 05:15:08	<u>d373b9489b5fdcbccc5c68</u> <u>5e5258c35b5e74fc9e2ce0</u> <u>69b3281a2d4cceb937dd</u>	+ 0.00012835 BTC 	2.52 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-23 08:22:03	<u>84204e8f3ab0f04b588203</u> <u>dbf3c02de01f9e8e1dcc19</u> <u>a1e701fe0d58812bfb58</u>	- 0.00018016 BTC 	3.30 USD	✓
14	2020-11-23 08:15:39	<u>72f4d31e7713d53468efd7</u> <u>3b409f0e9eb5795f69df62</u> <u>b597ecfa13a44830ccc0</u>	+ 0.00018016 BTC 	3.30 USD	✓
15	2020-11-14 22:01:01	<u>5a914c7d2b633b95b6c0d3</u> <u>81c315670486fc0594e4c7</u> <u>ff3ef9d00cb6a87f4948</u>	- 0.00002407 BTC 	0.38 USD	✓
16	2020-11-10 03:16:11	<u>8236a4a8531d9488df7b54</u> <u>4e11ebc787fc16f8f1c228</u> <u>8b685ab4d3f76b8c70fd</u>	- 0.00010629 BTC 	1.62 USD	✓
17	2020-11-10 02:56:52	<u>f37d5c172a89cbe5add5ff</u> <u>765aeb3926f408e33f849c</u> <u>be5b2097f340706c69a8</u>	+ 0.00010629 BTC 	1.62 USD	✓
18	2020-11-05 05:50:45	<u>96524673ced38d7f136574</u> <u>ab3f0e872d17a142fd8345</u> <u>d73f23a800ca4be60853</u>	- 0.00011085 BTC 	1.72 USD	✓
19	2020-11-01 20:26:40	<u>965e48c037c7237ac10636</u> <u>9b5c1e24b5ee5c49b87721</u> <u>666fc48eaeef4dfc42b04</u>	+ 0.00011085 BTC 	1.50 USD	✓
20	2020-10-30 11:52:20	<u>59cf5b5b243e7f7a2e177a</u> <u>4d859d366b6a8ad05a03fc</u> <u>0e058f329e026ba1ea76</u>	+ 0.00002407 BTC 	0.32 USD	✓
21	2020-10-18 08:01:24	<u>145bd7fed380ff4033eba0</u> <u>ab08046a53b54a7c479b33</u> <u>d3c9e5aba292d533bc59</u>	- 0.00010631 BTC 	1.22 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-18 07:57:01	<u>94fd45ffd471e934a7d52e</u> <u>09f138973f6fed7e3365ac</u> <u>9b2aef2b0a6e6fa1c04d</u>	+ 0.00010631 BTC 1.22 USD		
23	2020-10-12 07:33:45	<u>1d7870550cc17979c85316</u> <u>399352ed44e668f71428ab</u> <u>0b01ab243d6b773a54d7</u>	- 0.00010621 BTC 1.22 USD		
24	2020-10-12 07:27:36	<u>52a6affca9bebe0371e116</u> <u>2ac3d0be6062440b9fb7c9</u> <u>7107757a7eba04ffb934</u>	+ 0.00010621 BTC 1.22 USD		
25	2020-10-03 09:21:50	<u>57e33dac40afbb29773d34</u> <u>261203d6beb8be3f88168a</u> <u>7a1c0e20e860a8f3e5b6</u>	- 0.00010510 BTC 1.10 USD		
26	2020-10-03 08:39:30	<u>a7c701d818564b69e39da8</u> <u>4cc6e589d5e2ff81901a81</u> <u>3ea04c25a0ade0cd1412</u>	+ 0.00010510 BTC 1.10 USD		
27	2020-09-26 06:48:33	<u>51bfcf9b589260ac522f1a</u> <u>6ca0c54602fd6861bf3ed9</u> <u>fb004b18e3a73ab1e7bf</u>	- 0.00012238 BTC 1.31 USD		
28	2020-09-25 04:34:19	<u>d80ac48cb9924702d41ae1</u> <u>c0a88d0025283583682c07</u> <u>3b5fbe244d6c12e8d9d9</u>	+ 0.00012238 BTC 1.30 USD		
29	2020-09-09 07:23:15	<u>402bd9c0ff89af659c18f9</u> <u>4d356e10f41a27c2e43726</u> <u>a529c6c99e60a5d4e01a</u>	- 0.00020006 BTC 2.04 USD		
30	2020-09-09 07:14:34	<u>0145338120f79ed8a87bbb</u> <u>a2e6fa1910750d553ec0c2</u> <u>1ffc91175898744a70aa</u>	+ 0.00020006 BTC 2.04 USD		

#	Date & time	Transaction Id	Amount		
31	2020-08-22 23:45:57	<u>f85513cfa56d4ae2154951</u> <u>6c93b1deb9b74aa726f4ab</u> <u>f5adbd74b0e228613f64</u>	- 0.00015014 BTC 	✓	1.74 USD
32	2020-08-20 07:06:13	<u>2e44954048a05081fa52e7</u> <u>1fb483188726e1cbd68d12</u> <u>de560fce34aaa87c1d75</u>	+ 0.00015014 BTC 	✓	1.77 USD
33	2020-08-02 04:45:12	<u>c2c874c769fc8b99daaa2c</u> <u>8a4e5f7970d8f3acbc046c</u> <u>f150c8199664fc23c489</u>	- 0.00020216 BTC 	✓	2.23 USD
34	2020-08-02 03:51:07	<u>8b24aaccd4deb3983b9c41</u> <u>74dc6d10e1a3dc240c3777</u> <u>510f7a491c1ebe1a5885</u>	+ 0.00020216 BTC 	✓	2.23 USD
35	2020-06-16 06:30:53	<u>9086c2aafd2d3f3d330738</u> <u>bbb3140adc86f49744cd21</u> <u>a5b0be49d53744f79f11</u>	- 0.00010387 BTC 	✓	0.98 USD
36	2020-06-15 11:34:12	<u>1fac50c830f0f6fa6180e2</u> <u>9c4478ec1579a51cb329ed</u> <u>1c63ade68d2c22b9a3fa</u>	+ 0.00010387 BTC 	✓	0.97 USD
37	2020-05-11 02:42:16	<u>ed2958d6cab4b5323b8bb3</u> <u>949ed5ea880dc45a3ae5c2</u> <u>bbaa14371c747f1371c9</u>	- 0.00010231 BTC 	✓	0.87 USD
38	2020-05-10 20:59:18	<u>90a3ee9a2caa6c207079e5</u> <u>6514a76ef8d89e92a151c6</u> <u>7b4a86e1f298d26ab502</u>	+ 0.00010231 BTC 	✓	0.87 USD
39	2020-04-03 04:46:53	<u>14489b78e33ec3ec19cef2</u> <u>3e1c1237744d0a9d1fc29e</u> <u>e2b7c6e628558503d2d5</u>	- 0.00010099 BTC 	✓	0.68 USD

#	Date & time	Transaction Id	Amount		
40	2020-04-03 03:03:33	<u>52a29bb1e7752640197cf9cc14fd61eadcddb28d142afd164a0c02f8f97de454</u>	+ 0.00010099 0.68 USD	BTC	 
41	2020-02-28 13:32:07	<u>7c1ca581c46fe881cc9e6b7929a062202cd660b1fe903d74d4bb199dde12a1c1</u>	- 0.00010292 0.87 USD	BTC	 
42	2020-02-28 08:26:37	<u>2bb477eee0411a48b6f0aec1e40b5c3e2b80d92c12d945a1b65df026557d9ede</u>	+ 0.00010292 0.89 USD	BTC	 
43	2020-01-28 20:09:24	<u>cc85ae2ebf4f74d61ce36c7d710822488984e39e19c189d93d6794b4283e944f</u>	- 0.00010650 0.99 USD	BTC	 
44	2020-01-28 15:23:23	<u>1cd3af0fbd0d496f626c2bc677c137ead6870c072b297a86a790a00438e781e6</u>	+ 0.00010650 0.99 USD	BTC	 
45	2019-12-21 14:32:19	<u>6bbf19b74ce304871c401a03feeb491bfc8f140b0bef7df9bdd9bb9a3d143e8b</u>	- 0.00010182 0.76 USD	BTC	 
46	2019-12-21 09:09:54	<u>8e2ec273d6d8b7085c00e2ae3d1bbddfcbf2f1a0a73b983f1e196c490de34b21</u>	+ 0.00010182 0.72 USD	BTC	 
47	2019-11-21 21:30:14	<u>6120c20093b52ce67ed5c8f72b8ac330f006785d440fa3f12eae270d6d7c43d5</u>	- 0.00010000 BTC		
48	2019-11-21 19:55:17	<u>5695d0c2d70d9f8fa2f33a9b6dc93b205169e9e5199b6f2133f8593ef4d03d9b</u>	+ 0.00010000 BTC		

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