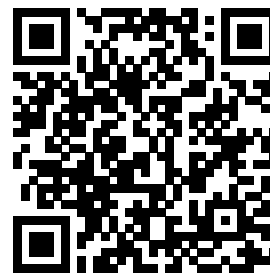


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Esotu9GTvb8fDSPMecPuNKV39CQKsnJjy</u>
TOTAL RECEIVED	0.14459172 BTC
	9,111.25 USD
TOTAL SEND	0.14459172 BTC
	9,111.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2023-07-01 07:28:51	<u>81c193ee442141822f5d9c00e1bdb962f22d77d7406d01ba422a5d0a55a0077f</u>	- 0.00183746 BTC 55.96 USD	
2	2023-06-23 11:14:18	<u>6fdbb42dcf791637cb4145186c5a1f1cc4f09e1deb26ff8964b62040e1fede21</u>	+ 0.00183746 BTC 55.38 USD	
3	2023-06-15 06:51:08	<u>99ec385fac88a88795f593181df4d89f75ef08dbee9b26a1797202ab6d6d0fee</u>	- 0.00205888 BTC 51.43 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-11 10:50:22	<u>55fc743126e8ab11c03250</u> <u>63b2d5351d6c0596411b1e</u> <u>d2b127bebd7282733499</u>	- 0.00630000 162.51 USD	BTC 	✓
5	2023-05-06 08:33:44	<u>63be3e25b9f71d3f494512</u> <u>01f28fd961f394f9fcb5b3</u> <u>8d3ab3879fb6208ce94b</u>	+ 0.00630000 184.49 USD	BTC 	✓
6	2023-04-29 09:02:23	<u>27e61a811af92911717828</u> <u>3891a50e206e7c6672246c</u> <u>c7b705b432ac2c3f545c</u>	+ 0.00205888 60.32 USD	BTC 	✓
7	2023-04-24 18:46:08	<u>3483e20b3b2694efbf3bbb</u> <u>0b10ce61e194023d2dedba</u> <u>d84611ef438e7ead2f2f</u>	- 0.01328994 363.92 USD	BTC 	✓
8	2023-04-20 21:19:49	<u>9c9d2f19672347fe296f10</u> <u>be4332ebdcccdbcc6c10a7</u> <u>84092433c27513d85169</u>	+ 0.01328994 375.18 USD	BTC 	✓
9	2023-04-15 23:11:01	<u>4221f133b1c78c5b7ccbff</u> <u>f70647364dfad1642a1404</u> <u>9be0f5ebb13af3d0f1b2</u>	- 0.00298402 90.40 USD	BTC 	✓
10	2023-04-15 19:50:44	<u>1acbf8012442984add7026</u> <u>326183c4ddf1b49629a418</u> <u>2a0513ca9f22be5c2357</u>	+ 0.00298402 90.35 USD	BTC 	✓
11	2023-04-14 13:40:41	<u>b5be839ff6426770483970</u> <u>30645c2390642c068b3fe8</u> <u>50f835ff827c760a885f</u>	- 0.00216229 66.16 USD	BTC 	✓
12	2023-04-14 12:56:13	<u>ec331e03d96506de14f364</u> <u>d8d66873f250148905a5d9</u> <u>53e934e5661a1cf76478</u>	+ 0.00216229 66.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-04-14 02:57:27	<u>480885807bfd70f8e6ff3a</u> <u>517fed492abb1333a65aee</u> <u>9929f19fd16b3b66fdfb</u>	- 0.00284046 BTC 	87.17 USD	✓
14	2023-03-09 20:57:26	<u>7d53d7204cc11937a58550</u> <u>8aac1ee11fab7063d049b3</u> <u>b4b8bc11c3bca2b7f979</u>	+ 0.00284046 BTC 	57.41 USD	✓
15	2023-02-21 18:51:11	<u>b411f53c62d468e7865e59</u> <u>bafb8cd294a351ff151809</u> <u>c88b243850bf4229e4ac</u>	- 0.00267486 BTC 	65.80 USD	✓
16	2023-02-21 18:33:12	<u>3c37ddfc0f00f69518b77d</u> <u>867f692bc7a949cb2eba45</u> <u>da85512cfec49fd7b9e2</u>	- 0.00274480 BTC 	67.52 USD	✓
17	2023-02-21 11:23:46	<u>b07b5d66fc85df0ef777f4</u> <u>a17f6e3835b27999e0870e</u> <u>55857c9bd4a41eb9b297</u>	- 0.00356921 BTC 	87.70 USD	✓
18	2023-02-21 09:53:30	<u>8a0eeab25a39e42e614065</u> <u>5361f2500c4a2659578b2d</u> <u>b32d1e690def546a405e</u>	- 0.00365000 BTC 	90.16 USD	✓
19	2023-02-21 09:53:30	<u>6f92af00d19ead0edd049d</u> <u>6df1d8fcf5ac0620f87e94</u> <u>270f5f6058621a47bf33</u>	- 0.00368600 BTC 	91.05 USD	✓
20	2023-02-18 07:42:02	<u>28b72a6b78a3bc2f570eb1</u> <u>1b6b6070f88171a81b782a</u> <u>ff35ef2ae1fbb4f06b98</u>	+ 0.00356921 BTC 	87.76 USD	✓
21	2023-02-09 09:33:08	<u>3fcc1af79021517b175fc4</u> <u>a1f8cb44047bc307e69a17</u> <u>aea947861f7c7349cd25</u>	+ 0.00274480 BTC 	62.30 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-01-29 23:12:02	<u>0a58e0cd3ff339ff7eb984</u> <u>2d6ba1f4a3de53fa31f21f</u> <u>fd481d4e163d57a440ba</u>	+ 0.00267486 63.50	BTC 	
23	2022-12-30 04:23:11	<u>5eb45613150f656d4beb13</u> <u>795b8345ae36dc33272e4a</u> <u>265ae6ceee233ae2e916</u>	+ 0.00368600 61.23	BTC 	
24	2022-12-20 20:01:33	<u>32c4a678931cea2a7a6c04</u> <u>624ffcce2c33ed9aad1eeb</u> <u>f2ce1cea1e3fb67bcc17</u>	+ 0.00365000 61.53	BTC 	
25	2022-12-04 09:23:24	<u>c299b621f3095d403537e2</u> <u>c1045e642fa2b322b1fc14</u> <u>82fa7f4d2bdf817f5905</u>	- 0.00350300 59.55	BTC 	
26	2022-12-03 12:08:12	<u>8186b57440d4351bb50f39</u> <u>7d3bee2cc12b16f23a198e</u> <u>549fb637e4f33777dd29</u>	+ 0.00350300 59.43	BTC 	
27	2022-11-28 07:06:39	<u>72f1ee37ff59203353093f</u> <u>1e6dd18fc38e9bf822c641</u> <u>52378a68a8b996d040ef</u>	- 0.00349700 56.72	BTC 	
28	2022-11-28 06:53:06	<u>b12940d00afd8c37e035b4</u> <u>cf6d0a5a3891ee24564e1e</u> <u>600319b3ef7fe4cdebe3</u>	- 0.00353200 57.29	BTC 	
29	2022-11-28 06:53:06	<u>b12940d00afd8c37e035b4</u> <u>cf6d0a5a3891ee24564e1e</u> <u>600319b3ef7fe4cdebe3</u>	- 0.00355900 57.73	BTC 	
30	2022-11-26 15:19:17	<u>ab0f29e5aa884ff014b80b</u> <u>2f79fa2ecfcc55308fce32</u> <u>e569fdb49c7b222b937b</u>	+ 0.00355900 58.76	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-11-24 20:47:49	<u>24292f79580eef5169e2ee</u> <u>224f693b17f6eec71a9de5</u> <u>1318d67203b60e26285e</u>	+ 0.00353200 58.46 USD	BTC 	✓
32	2022-11-15 15:09:56	<u>28556b745199d606cdfecb</u> <u>9095ae03744bc4bee88475</u> <u>b629b22768c35c55ef0c</u>	+ 0.00349700 59.40 USD	BTC 	✓
33	2022-11-06 04:30:44	<u>2f6e1bff960762277a1588</u> <u>8fea0c737f657e24c07262</u> <u>06094d0874773d9a7594</u>	- 0.00274000 57.96 USD	BTC 	✓
34	2022-11-06 03:52:31	<u>aa6f1ba8d8885b2fcb6605</u> <u>af4a85df0dbdd88d0a02ba</u> <u>856748e78c23ef3277ac</u>	+ 0.00274000 58.16 USD	BTC 	✓
35	2022-10-29 15:16:55	<u>cd5e2044090f63c004e9a7</u> <u>7164eff2560b5096e8aca6</u> <u>bc288136d1d7c28bca30</u>	- 0.00287979 60.25 USD	BTC 	✓
36	2022-10-29 14:55:34	<u>da1f120a66a4f161ea5c0c</u> <u>8fc9638af3153b1e5fdabe</u> <u>7e9375a9b54e4db58468</u>	+ 0.00287979 60.25 USD	BTC 	✓
37	2022-10-12 06:16:10	<u>100d6978e8083cf64b1bb3</u> <u>a31eaeaa57fa68be6179d3</u> <u>e3aa31929950d9f0b61c</u>	- 0.03400981 651.35 USD	BTC 	✓
38	2022-10-12 05:01:23	<u>d71a4e99101c669805ea27</u> <u>665be629943d12bcb76f32</u> <u>c350cbea44cdfbc4db1e</u>	+ 0.03400981 650.07 USD	BTC 	✓
39	2022-10-10 13:44:55	<u>0f4dae58f0103dbba6d8d7</u> <u>26ce83d4e4effadf7a4b35</u> <u>d162fbd9a3c49fa28770</u>	- 0.00950000 182.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-10-10 13:12:23	<u>cd3a6ae3493a8ccbfc93a408a60a71f20c7012750e21463dbcb1ea6fa8aec49</u>	+ 0.00950000 183.50 USD	BTC 	
41	2022-10-08 02:35:01	<u>a8619e740be5befb4563c3df9a896449625ee45d18ff665c42e4228c921318e3</u>	- 0.02451000 478.06 USD	BTC 	
42	2022-10-08 02:22:35	<u>8b619803997df6190468e50e3ce75f1fb70a20e370846faa1f73b99f2b390cef</u>	+ 0.02451000 479.51 USD	BTC 	
43	2022-10-05 05:19:25	<u>9f00eb5c73daf8012a62757314a78d6f64dc9bb0059f33ef734a86dae6af1a2c</u>	- 0.00906320 183.06 USD	BTC 	
44	2022-10-05 04:58:06	<u>326a7ae250c5a9a175020916c0e6d57b8293d9764092b98e9da6090d1182fcc1</u>	+ 0.00906320 183.06 USD	BTC 	

* USD values displayed at the time of transaction

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