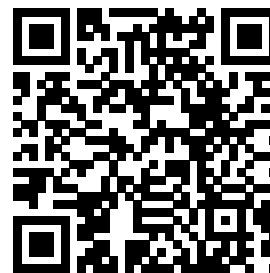


3xpL



## ADDRESS STATEMENT



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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Et3KfVz6vYbiWrKKv4ajWVYGDfkeXBcxm</u>
TOTAL RECEIVED	0.25096509 BTC
	15,814.22 USD
TOTAL SEND	0.25096509 BTC
	15,814.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-04 06:09:26	<u>5f1160dad69be3dff23438</u> <u>1483e4f0c23caa6f51b2c1</u> <u>4ecc9a950456d4d45fcd</u>	- 0.01015522 BTC	
			375.09 USD	
2	2021-02-04 00:34:15	<u>4d09d06d5dbb9adb09783f</u> <u>56adba0fc77ce4d6d6056d</u> <u>ad151aea1bbbe401e2ff</u>	+ 0.01015522 BTC	
			375.09 USD	
3	2021-01-26 13:30:41	<u>5b0c229bebf1f41714773c</u> <u>873866bec3f2232175c126</u> <u>f4a78fe9c30c505115bc</u>	- 0.01119086 BTC	
			339.82 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-26 10:58:49	<u>97a5b58e8c230a3b4a37ad</u> <u>40e6abcb5c28bf54bc1a36</u> <u>39004eedb52c55c2ab74</u>	+ 0.01119086 BTC 363.34 USD		✓
5	2021-01-11 18:42:40	<u>af839b10db266576425db2</u> <u>bf99a18068baf437e7feea</u> <u>1fa2e32740b491430689</u>	- 0.00445056 BTC 151.54 USD		✓
6	2021-01-08 22:41:24	<u>1fb42445ad135c4e50e0c5</u> <u>e2ea3f49950c3a78ba5eec</u> <u>532b09931434b37bc2b7</u>	+ 0.00445056 BTC 178.41 USD		✓
7	2020-12-27 11:34:25	<u>1bf96612f9c701e455a5a2</u> <u>00ac02819249b400921530</u> <u>f3d63a6985010ed85d25</u>	- 0.00104477 BTC 27.45 USD		✓
8	2020-12-23 22:50:11	<u>dea8b41a6d06ca7b43605b</u> <u>4ea4c1f5b0331041af0eea</u> <u>e986b53f59680111f826</u>	+ 0.00104477 BTC 24.79 USD		✓
9	2020-12-15 07:03:16	<u>5f5585b3b46de5da8080ef</u> <u>4a5635a12d966d0d4c925e</u> <u>1627b8164184513d0e80</u>	- 0.03233831 BTC 628.21 USD		✓
10	2020-12-15 00:07:04	<u>1574c559caece720b7ee68</u> <u>ec9d422392da16a14d8ae9</u> <u>cf3491e181810fe3ed6b</u>	+ 0.03233831 BTC 628.21 USD		✓
11	2020-12-08 04:11:53	<u>a60ed86f6c440b232d8e7f</u> <u>e1981713b71845e5394829</u> <u>9ff672f26f1b6f9ceb47</u>	- 0.01422886 BTC 260.73 USD		✓
12	2020-12-07 23:12:00	<u>afe2faa6097660ed81922a</u> <u>87008a7bbd567fb6522212</u> <u>b48785eabfb22fb930eb</u>	+ 0.01422886 BTC 260.73 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-12-03 13:40:17	<u>1dfa36c1fdc6453ef855ca</u> <u>ecfab92d58f969531207f9</u> <u>cd221f9eee20e18f3dea</u>	- 0.00134328 25.05 USD	BTC 	✓
14	2020-12-03 00:33:51	<u>c01fe4a822807dcd2b3d8f</u> <u>3f28d87bb95073a24c65ba</u> <u>9becc9011fb8880824f1</u>	+ 0.00134328 26.08 USD	BTC 	✓
15	2020-12-01 04:32:33	<u>33b3c31dd0538fe33aac09</u> <u>a3522d222e41685ca5fce8</u> <u>b341c1cce7e5ad935177</u>	- 0.00975124 182.98 USD	BTC 	✓
16	2020-12-01 04:32:33	<u>33b3c31dd0538fe33aac09</u> <u>a3522d222e41685ca5fce8</u> <u>b341c1cce7e5ad935177</u>	- 0.00975124 182.98 USD	BTC 	✓
17	2020-11-30 09:43:13	<u>cf5b4252819e9c8ab93f0f</u> <u>b24f900b29d1a67af2d1ae</u> <u>08b70c1676379640ddc3</u>	+ 0.00975124 192.05 USD	BTC 	✓
18	2020-11-30 08:48:00	<u>96196c0cdbe1535cc487f1</u> <u>1e9e57426ac2e9aa0d09a0</u> <u>610e7db6e2ddf5d142e6</u>	+ 0.00975124 192.05 USD	BTC 	✓
19	2020-11-27 03:47:07	<u>9d1dde5c2cfe3390205a97</u> <u>978fc2ca6e25337da339a2</u> <u>298ac08d16cf816f2275</u>	- 0.00129353 22.17 USD	BTC 	✓
20	2020-11-26 02:41:58	<u>b87149be5f4bd3e522566e</u> <u>348ea3a0d9ca877fa9a0a5</u> <u>a2b7f2c64b6311eabf27</u>	+ 0.00129353 22.18 USD	BTC 	✓
21	2020-10-27 05:43:21	<u>b09a201e8051cd08920d8e</u> <u>8705783d988c881e0fae45</u> <u>adc5f4f6b9e9003d7ba6</u>	- 0.10829500 1,476.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2020-10-27 00:01:31	<u>74acce4dfc7366ec74311f</u> <u>f57dd3e89dac1433456e5b</u> <u>abe4106a724068bb1242</u>	+ 0.10829500 BTC  1,476.72 USD	✓
23	2020-10-19 09:31:57	<u>140e288827efd2f0ee698b</u> <u>01353438c1b28aae6b4a3e</u> <u>9a821479128175d3b1fc</u>	- 0.00761700 BTC  89.51 USD	✓
24	2020-10-19 06:25:21	<u>53171f888e47e1059764cb</u> <u>c19dbecdc18da5b538d977</u> <u>9e344074e1b22fa35ec1</u>	+ 0.00761700 BTC  89.51 USD	✓
25	2019-06-01 13:50:55	<u>53ab1df47a873fbedd3139</u> <u>a236a623538e9041a812c6</u> <u>9449682052dd7e107e6c</u>	- 0.00424852 BTC	✓
26	2019-06-01 12:04:52	<u>306ef62d968082113128f4</u> <u>1c863be7210f6a9508cd02</u> <u>ee84458a1df369852046</u>	+ 0.00424852 BTC	✓
27	2019-05-21 18:04:27	<u>06d5b57ca5dca22703e734</u> <u>b253e22ade7eded0168521</u> <u>06201a6d93197890b0e6</u>	- 0.00488544 BTC	✓
28	2019-05-21 17:17:07	<u>fb0ccb720f70a17ee6b095</u> <u>8a96f2e8f79ed110fdc6e4</u> <u>7ba0ae124ca96a7ae68d</u>	+ 0.00488544 BTC	✓
29	2018-10-02 15:38:37	<u>64fb2c4f6859c339b85ba4</u> <u>6e3f4244b5859f377b43e1</u> <u>35d9bef66e8ee12ae5b1</u>	- 0.00062413 BTC	✓
30	2018-10-01 16:15:57	<u>dc0e31a78bc5b08032b20c</u> <u>dad6b9998cceedbcf60117</u> <u>5f7422f5a1425e28f7b1</u>	+ 0.00062413 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-01 08:27:44	<u>8a159a6f161c7001c19add</u> <u>75fe0d3cc0870dab16cc1a</u> <u>1bd6bd12d816b2203025</u>	- 0.00064579 BTC	✓
32	2018-09-30 23:44:54	<u>b4dbe3bd5e8d3381567923</u> <u>1459f9912f4de559d48211</u> <u>945469adf6aed0aeabf4</u>	- 0.00063790 BTC	✓
33	2018-09-30 17:42:48	<u>deadce3051feb5a9c9b710</u> <u>98ae51df9acf440f57a9ce</u> <u>fab14ca4315eec085e67</u>	+ 0.00064579 BTC	✓
34	2018-09-30 08:06:23	<u>76b11ffc582bc2b54c2627</u> <u>d61a34684f10e87c6c4355</u> <u>bf8be64fa63ed4ce2aaa</u>	- 0.00117496 BTC	✓
35	2018-09-29 17:10:22	<u>c87e019cd2bc9ef5c8cf7c</u> <u>1b264c3602787663f8264a</u> <u>f112426c2aa09319b904</u>	+ 0.00063790 BTC	✓
36	2018-09-29 01:52:09	<u>bfbf00b74a7ae3d2b37086</u> <u>8853fbfbb1a714c3bb7ade</u> <u>9e4fcb0bb3fd22a5f930</u>	- 0.00172393 BTC	✓
37	2018-09-29 01:52:09	<u>bfbf00b74a7ae3d2b37086</u> <u>8853fbfbb1a714c3bb7ade</u> <u>9e4fcb0bb3fd22a5f930</u>	- 0.00100393 BTC	✓
38	2018-09-29 01:52:09	<u>bfbf00b74a7ae3d2b37086</u> <u>8853fbfbb1a714c3bb7ade</u> <u>9e4fcb0bb3fd22a5f930</u>	- 0.00061520 BTC	✓
39	2018-09-28 17:48:36	<u>044fcc8a6a83e4842bdc67</u> <u>e4af46269b3b41afad2f9c</u> <u>5f3043c8b44364c893af</u>	+ 0.00100393 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-27 13:02:34	<u>5134875a23dd5d4d827d4380e13ff24a101bf58de252de8b787ac3e6b46b270c</u>	+ 0.00061520 BTC	✓
41	2018-09-27 06:29:54	<u>df5000ef48fa442c061996d2566a33e3b1e609a9cd88b367b2aee870e5b4dfb4</u>	+ 0.00172393 BTC	✓
42	2018-09-26 13:52:41	<u>0819aabfaac74ce214d9fe6da4fc4ca6e01fa0f7eb296fdc98c7aa84cf6925a7</u>	+ 0.00117496 BTC	✓
43	2018-09-25 12:35:25	<u>c487fa3854bee5da70076e94b99b7fad5ec453d865ac3e5d06101fcf91373c44</u>	- 0.00378703 BTC	✓
44	2018-09-24 13:55:52	<u>c4558fee70e3d18e238dea79ff8f26d385b606c09a9a731f1229449b14c1c066</u>	+ 0.00378703 BTC	✓
45	2018-07-17 14:21:35	<u>e03884a06214dcdd0e5e7b32c1e2233d2623c91b25a03f1e0306eb444046dc02</u>	- 0.02015839 BTC	✓
46	2018-07-10 14:09:52	<u>6b9afea5555f2c390b9a7d12b3c53ff3e1f3d42fbf6694e45a89ac2a11bda265</u>	+ 0.02015839 BTC	✓

\* USD values displayed at the time of transaction

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