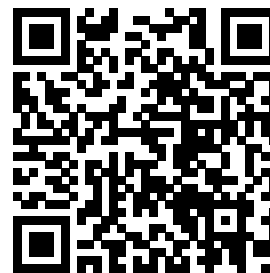


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ez3Kd8rMort1wxsgbMKMa4C2DPzWayCH6</u>
TOTAL RECEIVED	0.22331200 BTC
	14,040.16 USD
TOTAL SEND	0.22331200 BTC
	14,040.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-11-30 05:26:27	<u>e4431c89aa81f4f3db3477</u> <u>b4a57d1b1346f7e56beb0f</u> <u>ad592996eec4a3430283</u>	- 0.00520525 BTC	
			87.78 USD	
2	2022-11-30 03:12:36	<u>4583693039942b8b2d2749</u> <u>9fcf148207ff437b5b9ab1</u> <u>edb5288247c8d1f8fe9c</u>	+ 0.00520525 BTC	
			87.68 USD	
3	2022-11-12 05:09:41	<u>11193a9542912eb7db2038</u> <u>032044171491f8094b8ba4</u> <u>e90a91237fb0b0629338</u>	- 0.00502702 BTC	
			83.96 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-12 03:33:08	<u>ca58579de22bb3684164b9e39b185b7ce37a195e56df36e93a1323c9818f8edb</u>	+ 0.00502702 84.28 USD	BTC 	✓
5	2022-10-27 05:03:42	<u>026e0f58178003529c31211064ab7358fa04eaa0e288183c62e591e14b9b0535</u>	- 0.00522271 108.65 USD	BTC 	✓
6	2022-10-27 03:52:40	<u>db4b4100a62cab5c32a1bd4176034a9d7cfa4ece59939b7e61c08f521bfafbef</u>	+ 0.00522271 108.63 USD	BTC 	✓
7	2022-10-11 05:08:17	<u>0c602480338e446ec1bce605f64071f5a834a40998e141db63a7de2fa7420c51</u>	- 0.00516723 98.34 USD	BTC 	✓
8	2022-10-11 04:41:01	<u>ff6115f3ec31dbcc3e9f4f4cad3083cfeff7537f8a2e69721de2aeb9f5dd2140</u>	+ 0.00516723 98.34 USD	BTC 	✓
9	2022-09-27 09:10:48	<u>33bdd9cd643468184f228185a13acb7a3fae64e813436608e48db719f64d0c1b</u>	- 0.00506787 102.28 USD	BTC 	✓
10	2022-09-27 08:59:27	<u>0901949bbf968e72b7857a99a5fae1f50517232b6139b0fa2e2495d192cd44a3</u>	+ 0.00506787 102.28 USD	BTC 	✓
11	2022-09-13 11:06:50	<u>dc4c3ad07a861c0886853cfc89ce037672bf6b6d3533de4a20affe7f924539fe</u>	- 0.00527992 118.91 USD	BTC 	✓
12	2022-09-13 09:37:00	<u>1d0a0ff0f6d3d10e65f19fd34beaa43915c61d3149af3cb7589deeb6d177cce</u>	+ 0.00527992 118.96 USD	BTC 	✓





#	Date & time	Transaction Id	Amount		
13	2022-08-30 09:02:37	<u>cfc64c2d7a9797cfc13b10</u> <u>2c47d83de88eb82369a641</u> <u>1d2be5ed9bfb4f5eb43e</u>	- 0.00533902 109.03	BTC 	✓
14	2022-08-30 08:51:16	<u>fd03b665e990cb532b2784</u> <u>05fdf9c0ed8c4cf686ddcb</u> <u>3311b939d3bd36076ec5</u>	+ 0.00533902 109.03	BTC 	✓
15	2022-08-17 11:08:56	<u>6502cbc2017cdc2ca6f023</u> <u>8d28ac5a5022a02a7d4096</u> <u>c524431716d23e6e7433</u>	- 0.00518319 123.08	BTC 	✓
16	2022-08-17 10:01:48	<u>818d26803b0846bf1eb19a</u> <u>3816a0ab177cad974a2985</u> <u>ee6ca978dce07d40e87f</u>	+ 0.00518319 123.32	BTC 	✓
17	2022-08-04 13:01:35	<u>955a0e7a0cb03713ef39fd</u> <u>a8b60dd5ead05d1ec35259</u> <u>2c09372293d7b8b93739</u>	- 0.00505570 116.42	BTC 	✓
18	2022-08-04 12:11:50	<u>4805eaa52d7e13350a169f</u> <u>d8f29e15de11553c4f964e</u> <u>5f68b5416fa22a45ac67</u>	+ 0.00505570 115.75	BTC 	✓
19	2022-07-23 09:05:45	<u>5e4a6848d95bff87883d53</u> <u>e6d48c9b118a94489be444</u> <u>68aa59cff5684f6bde5c</u>	- 0.00500690 113.48	BTC 	✓
20	2022-07-23 08:48:48	<u>55bbf7df3a3b41090b4b3b</u> <u>043e91d73e6c9710b8446a</u> <u>497aab18205a0693828</u>	+ 0.00500690 113.48	BTC 	✓
21	2022-07-10 13:53:23	<u>2d41d4562d5a0bab1b91e2</u> <u>addeaae53ea2c2e239c2e6</u> <u>b6718367dba4ea34586d</u>	- 0.00515147 107.66	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-07-10 12:03:36	<u>ca52433507c9d705832ec2</u> <u>4b7e93f0023f7d672840e1</u> <u>a6326f50ce439319d859</u>	+ 0.00515147 108.59 USD	BTC	✓
23	2022-06-27 09:39:03	<u>01092d7be39b56623d3b02</u> <u>a897ab9486b82f7566e517</u> <u>2ef12855444921eb5518</u>	- 0.00500485 106.62 USD	BTC	✓
24	2022-06-27 08:46:14	<u>6e9c4c449224412b89339f</u> <u>d211d069906fe3b4ed9c15</u> <u>761bd3c67de938b04c12</u>	+ 0.00500485 107.37 USD	BTC	✓
25	2022-06-14 09:23:49	<u>97f92b50be369af893f48a</u> <u>f48dacfa34fcd9e754e091</u> <u>cecd295c7468606d3403</u>	- 0.00505052 111.08 USD	BTC	✓
26	2022-06-14 07:47:24	<u>af3cc48d8d862c06d1d48b</u> <u>d987a6dedeb3ac2a882154</u> <u>f0b5c39a8b83209820da</u>	+ 0.00505052 112.62 USD	BTC	✓
27	2022-06-01 17:36:13	<u>4ba7cceba5f21b4d497d87</u> <u>cb022dd1ae0695843a0338</u> <u>28e0dc2230238ebb4aab</u>	- 0.00534890 159.42 USD	BTC	✓
28	2022-06-01 11:36:57	<u>59c9c42a92e63a001ee3bf</u> <u>6833315de1f5c3921dbb63</u> <u>597ffd561cbcaa9ff78c</u>	+ 0.00534890 164.43 USD	BTC	✓
29	2022-05-18 09:01:26	<u>2ff0d59f3330b30aa9b6fe</u> <u>b54bb89295253e5dcc4317</u> <u>dbadd4a6bd90d0b9d289</u>	- 0.00537095 160.23 USD	BTC	✓
30	2022-05-18 08:28:57	<u>a32aebe4a8eb51ee67f838</u> <u>56b1d0657a688483928226</u> <u>b978a532863dd8b09fdd</u>	+ 0.00537095 160.23 USD	BTC	✓


#	Date & time	Transaction Id	Amount		
31	2022-05-04 09:04:30	<u>e7a70c587cb5365bd59b54</u> <u>09f65ba2046f32d5961124</u> <u>ede4faa8f4d552872608</u>	- 0.00525957 205.13	BTC 	✓
32	2022-05-04 07:57:21	<u>15a86240411862c86386e0</u> <u>af13453b03e7c46fa6241c</u> <u>5c5ba51d43fb52c63ac2</u>	+ 0.00525957 205.13	BTC 	✓
33	2022-04-21 09:06:33	<u>2113e9e9496722f4b86a86</u> <u>518a50f0edebbb98d97c290</u> <u>b6a8b4231a013684a15a</u>	- 0.00533566 226.44	BTC 	✓
34	2022-04-21 07:50:29	<u>eea647ca731d70316b5f44</u> <u>cc10dcdbd3e9367c7223879</u> <u>e66f5ee20afc482ca5a2</u>	+ 0.00533566 226.44	BTC 	✓
35	2022-04-08 09:05:54	<u>0dd6fc289a8f05e8e9354b</u> <u>78329305f7b746d0fa3246</u> <u>338ef9b487a1da0aa3ce</u>	- 0.00524830 227.24	BTC 	✓
36	2022-04-08 08:36:03	<u>330b63c9d2f1b6f2424b3d</u> <u>a240b6ab39beabffe1a88d</u> <u>b39e59590ba1a8524b81</u>	+ 0.00524830 227.24	BTC 	✓
37	2022-03-26 07:05:52	<u>a4c0afae3b4945cac5b921</u> <u>3a245da1024c0cdc92e0a3</u> <u>1cef98af9eb47e9321</u>	- 0.00508300 225.35	BTC 	✓
38	2022-03-26 06:37:05	<u>1ef436c0cc177ae5fe984d</u> <u>1702e9d7c787e9bf1fe5ae</u> <u>e850673f37a0b6b1c68e</u>	+ 0.00508300 225.35	BTC 	✓
39	2022-03-14 07:00:51	<u>974ca4cd1f587d777dea56</u> <u>a583072d6ee7d0d76fd884</u> <u>8df4897daef91030bff0</u>	- 0.00506134 196.87	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-03-14 06:38:35	<u>221b15a9acc538163fad43</u> <u>42eac8bc19053642c9056c</u> <u>60071a4b83af30ea0ad3</u>	+ 0.00506134 196.87 USD	BTC 	✓
41	2022-03-02 07:30:28	<u>f9e42c5bf9b2c3e12bf3df</u> <u>977535099ac91380d8d00b</u> <u>d2a6164fd6482e80da02</u>	- 0.00501476 221.28 USD	BTC 	✓
42	2022-03-02 06:04:22	<u>bb133dae80891a050e8391</u> <u>74c0771b078736c6cbd41d</u> <u>9e7552ef30118fcc0eaf</u>	+ 0.00501476 221.16 USD	BTC 	✓
43	2022-02-18 05:05:17	<u>6546066eeb50710f5c840e</u> <u>98978f6c5996068c7e1c1c</u> <u>61d8fc4bc323a75d01b0</u>	- 0.00522416 209.90 USD	BTC 	✓
44	2022-02-18 04:55:19	<u>0d2eef34e7d50bf11cf049</u> <u>07ffc9ed89eac3a66ffc46</u> <u>bed539e674dd8a962811</u>	+ 0.00522416 209.90 USD	BTC 	✓
45	2022-02-06 07:12:14	<u>5861b15a761b4216c0da45</u> <u>f7f92ea302608b430e570c</u> <u>608adbb221fd9c991d2b</u>	- 0.00529646 219.90 USD	BTC 	✓
46	2022-02-06 05:19:14	<u>0b84ea6088943ac2abd2f6</u> <u>fd875256ea8b8a092c57d5</u> <u>33800b4a114a3d1b1ee5</u>	+ 0.00529646 219.91 USD	BTC 	✓
47	2022-01-25 09:20:04	<u>7fb38f41f03105bb7d7ca8</u> <u>7ee9cd2d9d8f4c8af549f2</u> <u>0d5cb25d135f8b58535d</u>	- 0.00503218 183.82 USD	BTC 	✓
48	2022-01-25 07:00:19	<u>85e48cd2e07f1fce2480ca</u> <u>1a12688422d085a877ee52</u> <u>6da9af4c00ff107292d6</u>	+ 0.00503218 183.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-01-14 07:08:57	<u>47f300eaa578fd5e952c198ec8b490232fe45be6f0e92e74d094fa2b8e44bc2e</u>	- 0.00525172 226.39	BTC 	✓
50	2022-01-14 06:35:53	<u>8ae7b833c3ade06c868431e282da579e268d7e4ce0fa0fe8e364b8f43e5860d9</u>	+ 0.00525172 220.64	BTC 	✓
51	2022-01-03 09:04:05	<u>dd6f7384a4690a74c2fa38dc003877d02b0808dc7511e16f9ebbe10aabfbf4e7</u>	- 0.00527338 246.23	BTC 	✓
52	2022-01-03 08:15:21	<u>352b5526fb02af97836db4bf2c66c4d37ec19de66f00c05db3286a3e5b45b6b9</u>	+ 0.00527338 246.23	BTC 	✓
53	2021-12-23 09:02:13	<u>588f8dd754c2a7c86395614c9e16d52463f6f219877b7d86bd160bd88181f8a1</u>	- 0.00520702 254.20	BTC 	✓
54	2021-12-23 08:46:48	<u>28c7b6555614390510b6635575a7f73d07e4f1b71a98b889018d80b89da32291</u>	+ 0.00520702 254.20	BTC 	✓
55	2021-12-12 05:16:06	<u>54da56c01f059a2a446311f6c07f0e630c44c0b2676aedda910ddb1a8fb6c641</u>	- 0.00521264 258.66	BTC 	✓
56	2021-12-12 04:36:59	<u>9a28d2545f956f5313867c80840e25b167e90682dec9480d95ec72cac3752967</u>	+ 0.00521264 258.66	BTC 	✓
57	2021-12-02 09:04:00	<u>85d0a01909031193c821176ee324b4cc797ad7593c8904a38061e15fedc96920</u>	- 0.00519090 293.39	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-12-02 08:31:14	<u>e27f213715aa2dc3f0d114</u> <u>e7f24014c78e79800f9558</u> <u>8fab1b165bb5d2295f65</u>	+ 0.00519090 293.39 USD	BTC 	✓
59	2021-11-22 11:07:32	<u>20b9a3f21ed156c5f2ee3b</u> <u>6983ba032494315ed63116</u> <u>c5864571e13e7c9cdd3d</u>	- 0.00520401 292.71 USD	BTC 	✓
60	2021-11-22 09:31:44	<u>e682cf1673f62760c91136</u> <u>70e8f6f283d21e80d22e18</u> <u>8cfc742cc5b429acae8f</u>	+ 0.00520401 302.84 USD	BTC 	✓
61	2021-11-12 09:04:14	<u>c1caed5dc7e3e72c5172c8</u> <u>0f7c963d01aacb9a06e34a</u> <u>e50ae913c18883ab1463</u>	- 0.00536489 338.82 USD	BTC 	✓
62	2021-11-12 08:09:09	<u>6e7cf1639c5be11bbd7054</u> <u>1183a2dd8e193159cef224</u> <u>8f857094b2d41f479520</u>	+ 0.00536489 338.82 USD	BTC 	✓
63	2021-11-02 07:09:51	<u>12b18dd8e0818cfe6967ab</u> <u>490f41849378215a001b9e</u> <u>37bc646aa4eab1789f45</u>	- 0.00516585 330.71 USD	BTC 	✓
64	2021-11-02 05:02:48	<u>db891672479f295f7beb5a</u> <u>43921be079e858bdfee59d</u> <u>d629763decb52a2c5b1f</u>	+ 0.00516585 330.71 USD	BTC 	✓
65	2021-10-24 09:04:03	<u>238765f607f4ddfd860088</u> <u>6eb5af51fc23bf699ba4f2</u> <u>3b8de8bd67e7e7aa6912</u>	- 0.00524014 313.67 USD	BTC 	✓
66	2021-10-24 07:19:06	<u>ca310ada05b7a02ccadee7</u> <u>bbb5429002818580324b43</u> <u>157daa1d197215128897</u>	+ 0.00524014 313.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-10-15 07:18:57	<u>3a653b2334102e0b66a01f</u> <u>d67195248f95b849fa5c1c</u> <u>9c01bfc1b05b39444c43</u>	- 0.01055054 633.43	BTC 	✓
68	2021-10-15 05:12:47	<u>2afd0e4e1ceb97a77ed282</u> <u>4edf88cd74eac9c0d90393</u> <u>eaef8bd20d7aad9fbe4f</u>	+ 0.01055054 633.43	BTC 	✓
69	2021-09-28 17:51:10	<u>bbbc129f2fe851167213cd</u> <u>3fe74a89a2768a9d0495dd</u> <u>1fde0e0bfafc8d14dc4c</u>	- 0.01000270 410.37	BTC 	✓
70	2021-09-27 08:03:50	<u>d5f63369423a701440bf86</u> <u>0677d8215850f22afcbeb1</u> <u>db07bcc84983472ced6f</u>	+ 0.01000270 421.58	BTC 	✓
71	2021-09-11 18:59:40	<u>f6064a997ca42ee795533a</u> <u>e6970ea62836b4030df0fd</u> <u>f2758b19c1f39ea1535e</u>	- 0.01054194 485.83	BTC 	✓
72	2021-09-11 06:20:42	<u>3fa498f017f98332f6692b</u> <u>98d1fb94ce584a1b3d610d</u> <u>006ca739de2ca84c4192</u>	+ 0.01054194 476.21	BTC 	✓
73	2021-08-26 16:09:47	<u>6856a6d2720ff9129c920b</u> <u>03a5dd0934c76688503a3c</u> <u>955ebe00c9126c92ce65</u>	- 0.01038584 486.51	BTC 	✓
74	2021-08-26 05:41:42	<u>4d3fef57f1ea44c702352b</u> <u>3e55d16d20c07913072811</u> <u>98800e63622913121b45</u>	+ 0.01038584 486.43	BTC 	✓
75	2021-08-12 17:15:35	<u>ef0739b665a6693b8802ed</u> <u>fe994db786a226bcb80e9a</u> <u>34a8c3243a76a3924a7a</u>	- 0.01068350 474.33	BTC 	✓

#	Date & time	Transaction Id	Amount	
76	2021-08-12 08:58:05	<u>46b7a1e17255e2d0b44878</u> <u>e25f2eb3c6dbc897bb4f</u> <u>6af4c6d2b4e4a7c205fa</u>	+ 0.01068350 BTC  474.33 USD	

* USD values displayed at the time of transaction

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