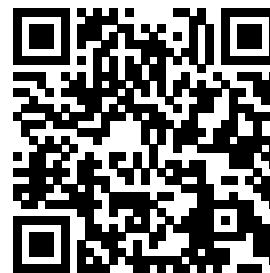


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ez4AzdPLSSwfvnSxMNdrbV5Zh5BiZKUwj</u>
TOTAL RECEIVED	0.31780997 BTC
	20,001.63 USD
TOTAL SEND	0.31780997 BTC
	20,001.63 USD






Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-20 11:25:45	<u>0da50df5257875f9513e42</u> <u>e18c88932cb8e6f7924d6c</u> <u>504dfb08a81c22fd497e</u>	- 0.00810000 BTC	
			201.60 USD	
2	2023-02-19 23:17:32	<u>754a1b678863363f640a62</u> <u>fa4e893db8acc352d53e60</u> <u>dee2844171e5a87bc925</u>	+ 0.00810000 BTC	
			196.60 USD	
3	2022-10-17 01:53:12	<u>4de1733fc307ee66b02150</u> <u>d7b2c2db5f9eea5deb8fd4</u> <u>d5c3dc5d637725112bce</u>	- 0.00967000 BTC	
			185.70 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-17 00:15:30	<u>188bc8b169259108d7e0da</u> <u>e98d6d4807a39e6578622b</u> <u>2baa5738afb26db77257</u>	+ 0.00967000 185.95 USD	BTC 	✓
5	2022-09-16 04:42:11	<u>ec8a9a13a28b4d47fff690</u> <u>f713e5135c47c9c6d12d52</u> <u>3d60584b1f896a57f5f3</u>	- 0.00540602 106.78 USD	BTC 	✓
6	2022-09-16 02:44:48	<u>2beca67273502a053b80d4</u> <u>306ec4cb89df3c48ada7fd</u> <u>f0ded85134ba56553a71</u>	+ 0.00540602 106.74 USD	BTC 	✓
7	2022-05-08 22:19:42	<u>62540c98ca5e77a6870461</u> <u>fb81086133e77e4565eef7</u> <u>e5a11454fcb62bab73ad</u>	- 0.00370000 124.18 USD	BTC 	✓
8	2022-05-08 21:43:37	<u>cc0ba0e59ea9d0f8317fbb</u> <u>bff9d6f68fc75604ae37dc</u> <u>503887e7b78a5371e6a1</u>	+ 0.00370000 125.94 USD	BTC 	✓
9	2022-02-18 05:24:08	<u>e2e1063cf1cf45fd93246d</u> <u>8c28645f2fb0bea12799ed</u> <u>8ea0ad93109151d5f619</u>	- 0.00690000 277.23 USD	BTC 	✓
10	2022-02-18 02:04:46	<u>c9cbb18e37886f753f4301</u> <u>1acc489276bb42d2282c25</u> <u>6babf4f4ddc0ac43ec43</u>	+ 0.00690000 280.31 USD	BTC 	✓
11	2021-11-24 01:43:38	<u>e9ff9a87ddb21014680cc1</u> <u>0bd3d659da6ecb7f1e5d6e</u> <u>96e0e007e970c6c8655e</u>	- 0.00170000 96.04 USD	BTC 	✓
12	2021-11-23 23:50:22	<u>05e355c23d6b5fbd9111e3</u> <u>ecd0d0fc24c81cb2f5108b</u> <u>5002709db5d1c178be61</u>	+ 0.00170000 96.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-09-30 01:36:59	<u>1e1de237bdc6b8ebdd92da</u> <u>0cc80415c8888b468dcf85</u> <u>501ed1812ed272d8396f</u>	- 0.00240000 103.88 USD	BTC	✓
14	2021-09-30 00:09:14	<u>033cfb358c265cccb8a90</u> <u>390bb9255fd4f1004f54d7</u> <u>19597de0c70ff0843430</u>	+ 0.00240000 103.88 USD	BTC	✓
15	2021-02-08 00:07:41	<u>91a1ad853c2c0c8ea2b310</u> <u>ce3bd4c26a0209aea2cba3</u> <u>93623ee725e64171b694</u>	- 0.00560000 259.69 USD	BTC	✓
16	2021-02-07 22:57:12	<u>58eedf826b97d276f9041</u> <u>39ef4770fb0bdf5cab7f7a</u> <u>a541b29a194b94b6b809</u>	+ 0.00560000 259.69 USD	BTC	✓
17	2020-10-04 06:44:43	<u>25e3d636619f34db01e2a7</u> <u>4b0c12c038293164957c40</u> <u>048d6570676c2dc3be10</u>	- 0.01008911 107.61 USD	BTC	✓
18	2020-09-29 16:27:23	<u>b84e66e0bc847c0d4cb044</u> <u>100b555e72c72bcb377d36</u> <u>6a9472b1d7c59d4502c0</u>	+ 0.01008911 108.72 USD	BTC	✓
19	2020-08-24 02:32:41	<u>ec44a02aaca462c645a44f</u> <u>f1460b00692c7fe109878c</u> <u>749f23e5593aabf13a73</u>	- 0.00807403 94.85 USD	BTC	✓
20	2020-08-24 00:22:05	<u>568f83f5d8fd1a568a157d</u> <u>fbdc9ce1dfb6b2b565f151</u> <u>844dbcf23d9e881897ff</u>	+ 0.00807403 94.85 USD	BTC	✓
21	2020-07-26 21:59:15	<u>509f6bdad8490df8e08947</u> <u>cba4604b3fe614856885d1</u> <u>f3155726ce5e34986693</u>	- 0.00989914 109.18 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-21 06:10:18	<u>8b5021b710084b569c61d6</u> <u>59ffbc74ebf32f9d19ab66</u> <u>0d4dbec0a2f15ce60b16</u>	+ 0.00989914 92.95	BTC 	
23	2020-07-10 00:27:37	<u>c7e3a83bf20840881a3edd</u> <u>dcc5841e8d60e491b6e91a</u> <u>92ceb489e0bd8f7fe86c</u>	- 0.01032442 95.89	BTC 	
24	2020-07-09 16:04:28	<u>7a47a5ea5458526f1a92fa</u> <u>acc1c96204092497186432</u> <u>081ef4009f097a6423d1</u>	+ 0.01032442 95.89	BTC 	
25	2020-06-19 22:13:00	<u>b97f8b68248c06ad2593ee</u> <u>ba4cc7825ea141f6306ee0</u> <u>c485fe2c22b136cec51f</u>	- 0.00588100 55.03	BTC 	
26	2020-06-19 00:37:29	<u>db4c0759ad2cfb1c7a5a39</u> <u>e8c7213ca66b8a4b7889c0</u> <u>e1adac3dff75422e70ef</u>	+ 0.00588100 54.75	BTC 	
27	2020-06-12 04:22:13	<u>591d9829fe348c66931e6b</u> <u>1821a9574303bdfa2bf0fb</u> <u>16c0abd0f5d38b1bf4ec</u>	- 0.01026300 97.14	BTC 	
28	2020-06-12 00:39:02	<u>edcabf8495df2f644f09ee</u> <u>ced2b186dd662233dd813c</u> <u>c2b525c5588c79bbd38e</u>	+ 0.01026300 97.14	BTC 	
29	2020-05-12 05:23:23	<u>fc9de38cf1253383fe6492</u> <u>9a8c2508b1a9d709ff7b40</u> <u>316f4852ce2d74efa766</u>	- 0.01010325 89.01	BTC 	
30	2020-05-11 16:21:15	<u>ab5a8d91d4b1340b12f5a9</u> <u>c7869920920096b492d73a</u> <u>d221ede5b1805ec38f38</u>	+ 0.01010325 89.01	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-04-22 10:07:35	<u>64c9f78cb3a2c02b2aae61</u> <u>fbe1729116318ee402e02a</u> <u>124c6d7daa167881ed22</u>	- 0.03000000 213.75	BTC 	
32	2020-04-22 08:30:13	<u>db12c198fd2ff6eda31c10</u> <u>01aecfb3269132de1bed33</u> <u>d0a3ab5c18fec5a612ec</u>	+ 0.03000000 213.75	BTC 	
33	2020-04-12 20:37:13	<u>8ccfa7d8c7d841925bafd7</u> <u>4f4c0bbab445ea82d53e29</u> <u>17d33a2931c468265c05</u>	- 0.00800000 54.70	BTC 	
34	2020-04-12 16:09:27	<u>3c3ce32226f34a26986003</u> <u>77aac327fd2a28d53ca5be</u> <u>3a3490d0a255a0a1e461</u>	+ 0.00800000 54.70	BTC 	
35	2020-04-07 04:16:15	<u>8ccbbf1caa1bb64fef662f</u> <u>d59f771aa7fe1c2d786358</u> <u>cc6b68b29b3b108bf553</u>	- 0.01500000 107.95	BTC 	
36	2020-04-06 16:53:41	<u>1afae0b9b308afd0f0add0</u> <u>39cf08697875c514deca3c</u> <u>080a0f52244fcbbc943c</u>	+ 0.01500000 107.95	BTC 	
37	2020-04-02 04:23:58	<u>1acd9662f2f6419130c079</u> <u>25d08dd41fe401e49fe946</u> <u>aedbaee8b9002df1a577</u>	- 0.01500000 101.91	BTC 	
38	2020-04-02 01:25:12	<u>45412a2b65fba40c8023c1</u> <u>cf73291c992a0182510d61</u> <u>d8272d2da2df947acb8d</u>	+ 0.01500000 101.91	BTC 	
39	2020-04-01 01:42:46	<u>ffad76e2b1aebb471639db</u> <u>a430c1aa9182a84e05cbdc</u> <u>cb07459f1ccc3d9c1256</u>	- 0.01600000 106.28	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-04-01 00:23:52	<u>02808804428e841d7b148c</u> <u>52455469f771fd718ffe79</u> <u>816020381ea8d0a6d070</u>	+ 0.01600000 106.28 USD	BTC 	✓
41	2020-03-30 19:03:09	<u>f6116b1860eced9fda9dee</u> <u>a0d508db0b61ab67ed706a</u> <u>722d016692ca03b86b98</u>	- 0.04000000 256.41 USD	BTC 	✓
42	2020-03-30 16:23:26	<u>72570d6dd5835c7e3057bb</u> <u>e5d9e8f29ad4179d6629be</u> <u>d70eab0c4262d94afd1a</u>	+ 0.04000000 256.41 USD	BTC 	✓
43	2019-10-04 07:20:07	<u>5b34466b6e8c82bb958ed6</u> <u>45a6926affa3be37f127a4</u> <u>3edcee3fa2bc095c0596</u>	- 0.00570000	BTC	✓
44	2019-10-04 03:17:22	<u>2b0b606bc5ca8060d2a341</u> <u>77eb17fe689614d38820e3</u> <u>7fe589f65ed0af1029c7</u>	+ 0.00570000	BTC	✓
45	2019-06-23 08:31:15	<u>c97a594e6463dfe0e9364a</u> <u>3c194562bf465459fa0e98</u> <u>49659b2a2ec100d3142b</u>	- 0.05000000	BTC	✓
46	2019-06-21 14:47:57	<u>9b568fad80a4cc3b732b86</u> <u>0346f5412d4cdc39f2102b</u> <u>5b0789316a80b2ec9bbd</u>	+ 0.05000000	BTC	✓
47	2018-12-07 07:15:39	<u>d99cb41936b83847fffd72</u> <u>df15bac6ab3f4e0bee8434</u> <u>d8dff1694f87cefafa51</u>	- 0.02000000	BTC	✓
48	2018-12-06 06:17:47	<u>908f8d848ca587dd289779</u> <u>d05e330a6554527750b70f</u> <u>e73c84de4062f264de6f</u>	+ 0.02000000	BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-14 00:46:54	<u>34d8f5736868afc7656297</u> <u>0c562c5bb6a79f3db46193</u> <u>973e52954865b4e3669f</u>	- 0.01000000 BTC	✓
50	2018-04-13 15:01:16	<u>c4dc4f45c7d2a27972fd6e</u> <u>94734ebc192023e0969f2b</u> <u>bff4f6e9c570ed585eb5</u>	+ 0.01000000 BTC	✓

\* USD values displayed at the time of transaction

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