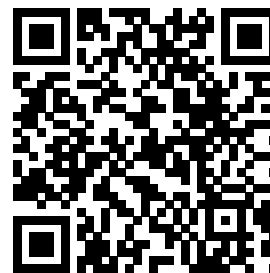


3xpL



## ADDRESS STATEMENT


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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MZC4eAmVT5bb2mQASegRfVsE5btzH3HA6</u>
TOTAL RECEIVED	0.25923204 BTC
	16,298.54 USD
TOTAL SEND	0.25923204 BTC
	16,298.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-03 14:27:16	<u>6cc84445687353e344e9cc</u> <u>80d377fd19f5a1766b1fac</u> <u>3aa724645d53acc5f0cd</u>	- 0.00322457 BTC	
			136.89 USD	
2	2022-03-03 13:42:08	<u>d0ea9c1a86ce1b399f5d45</u> <u>7b9b9d98f305932c1643ef</u> <u>61b2341ad04ecf9d47aa</u>	+ 0.00322457 BTC	
			136.71 USD	
3	2022-02-23 14:34:12	<u>f84711840ce2c7d64f5389</u> <u>5caed8704c1ce90be7db7d</u> <u>f0b4314d7ffdc7851c9e</u>	- 0.00873110 BTC	
			325.23 USD	









#	Date & time	Transaction Id	Amount		
4	2022-02-23 12:59:03	<u>716d1fd22cb3458740bcd2</u> <u>923272c51ad276b46b6eed</u> <u>c34947d30b461a998375</u>	+ 0.00873110 332.51 USD	BTC 	✓
5	2022-02-16 14:47:25	<u>fb76ed14fa2dec6ab790f6</u> <u>fd96df7cc89265f5ec942f</u> <u>cdd0702cc6473b7dd39d</u>	- 0.00919539 403.43 USD	BTC 	✓
6	2022-02-16 13:06:32	<u>a1bbef2e25dd694cc624de</u> <u>3b1a6b271c5464668cb175</u> <u>d48c3029a5264fd82044</u>	+ 0.00919539 400.67 USD	BTC 	✓
7	2022-02-09 15:34:02	<u>04b49e6e9edd5bb770a9be</u> <u>b98dc0cc0a72dce53155fc</u> <u>dec0c1a8a51a85ab7546</u>	- 0.00852123 378.11 USD	BTC 	✓
8	2022-02-09 12:59:09	<u>2ff8b6b87f0c2a84c1e82f</u> <u>34b8e7e8f00759bffe6ad1</u> <u>637495c70d2820f87dd2</u>	+ 0.00852123 375.49 USD	BTC 	✓
9	2022-02-02 13:58:23	<u>5a3184817a2ba93bb657a0</u> <u>39030359f51ed1ae0c0b8f</u> <u>99487394159391cfe13b</u>	- 0.00923441 346.01 USD	BTC 	✓
10	2022-02-02 13:02:08	<u>0a06da0e2c05ae06711f0f</u> <u>5f82e94b4f7d0dc212d610</u> <u>ace3f3e050c5934d046d</u>	+ 0.00923441 346.01 USD	BTC 	✓
11	2022-01-29 10:37:01	<u>3cfd8bd88ded2a038e935d</u> <u>943b28b06c08cf74bb6dd2</u> <u>8a2ff29cf88ff6630921</u>	- 0.00977432 367.96 USD	BTC 	✓
12	2022-01-26 17:57:46	<u>2d3d36928ad128e8e2abb5</u> <u>5792b5c1580567fae39773</u> <u>36f417e465d00a5d3ed9</u>	+ 0.00977432 359.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-19 15:18:40	<u>dba5afdc95c7f0e8d799bf</u> <u>cf247a57d21accfe7d42de</u> <u>4c55ae199456629ceffa</u>	- 0.01134068 472.45 USD	BTC	✓
14	2022-01-19 13:21:10	<u>574ccdd648aad48fb50851</u> <u>44d983e95de1d8c17f9ae1</u> <u>df03a28abc08c6f6974d</u>	+ 0.01134068 478.02 USD	BTC	✓
15	2022-01-12 15:19:17	<u>818f890ef875c0609333c3</u> <u>145d8defc320445476ed79</u> <u>48e0073869fc4c70b1e2</u>	- 0.00987532 433.55 USD	BTC	✓
16	2022-01-12 13:05:12	<u>d35782b94e58172e246913</u> <u>80a20ffce13dcd0ee38654</u> <u>9fae4853fb4f0a9fc825</u>	+ 0.00987532 432.94 USD	BTC	✓
17	2022-01-05 17:06:16	<u>a0c720fda7d2f9c3dd80db</u> <u>9590cabb42245d7722ba97</u> <u>e95faf4cdacb446f4739</u>	- 0.01035107 449.76 USD	BTC	✓
18	2022-01-05 13:12:44	<u>388ea408cb3636be33328b</u> <u>6f37f91d29928ea47d5b7a</u> <u>35cdd12bfb7e2dfe3569</u>	+ 0.01035107 476.26 USD	BTC	✓
19	2021-12-29 14:41:49	<u>2b0c107ac05da424876e31</u> <u>e34102dd93366e1e775e0b</u> <u>0ae79f3a25a4c3bb6245</u>	- 0.01059425 492.25 USD	BTC	✓
20	2021-12-29 13:13:39	<u>95269593aec4e9dd6751a9</u> <u>c16d24508e1d18572ea06c</u> <u>f53e04d7547077e5db57</u>	+ 0.01059425 503.80 USD	BTC	✓
21	2021-12-22 17:07:49	<u>8def67e34e46b390279dd2</u> <u>d7e95da96530c6b413b170</u> <u>83dfffe8effb14d2cab9d</u>	- 0.01091443 530.31 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-22 15:08:28	<u>a30df16afd0902e37b6e0a</u> <u>d3d41f38d7605d22f2b987</u> <u>63ef518244d0f07691a9</u>	+ 0.01091443 530.31 USD	BTC 	✓
23	2021-12-15 17:58:02	<u>97d4f0ef5dd18a139f0044</u> <u>e64c3ecfd0c2d0f50e3dc4</u> <u>e9a216fe4bb480037a2d</u>	- 0.01050491 513.32 USD	BTC 	✓
24	2021-12-15 13:08:14	<u>d74626829d48a73febbe2b</u> <u>9a6e3dca5f822b998598d4</u> <u>99129337e0d2a249349a</u>	+ 0.01050491 513.32 USD	BTC 	✓
25	2021-12-08 13:49:28	<u>cb3378e1a0c7525e49d0d9</u> <u>32aba01f04b78ff6fdf6be</u> <u>93a192c612d07f086694</u>	- 0.00937833 473.33 USD	BTC 	✓
26	2021-12-08 13:11:53	<u>c3db3ac53fcb6aa025f930</u> <u>6f35821e5d6116a9ccb601</u> <u>b514e12e17f94193f38f</u>	+ 0.00937833 473.33 USD	BTC 	✓
27	2021-12-02 16:03:22	<u>6e906d20fdf40176fbeb66</u> <u>86151fb39c8417d7266a5f</u> <u>877e4b19b3dcabe2ede5</u>	- 0.01403088 792.46 USD	BTC 	✓
28	2021-12-02 14:26:09	<u>63a6f0c6e33baa6e746d56</u> <u>0ad12e6082c1aa132cb574</u> <u>d64762ba1cedbe771ae9</u>	+ 0.01403088 792.46 USD	BTC 	✓
29	2021-11-24 14:18:53	<u>bc5703a1ebbf116e01218f</u> <u>09cc2f2253105ed40a05b1</u> <u>5b6fc86decdd03472fbf</u>	- 0.01207251 689.80 USD	BTC 	✓
30	2021-11-24 13:11:28	<u>9de44b3cf9aee5edf344ef</u> <u>52137a56ec003dcd24e75a</u> <u>0d7a0a93006527080dd8</u>	+ 0.01207251 689.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-11-17 18:55:04	<u>ddecc7ec3b09f856516b61</u> <u>f860ec725ff56333e6bc76</u> <u>acb53273d2d59aecad92</u>	- 0.01228883 741.56 USD	BTC 	✓
32	2021-11-17 13:45:23	<u>fc12cb2785216f79f99ed6</u> <u>83efa119661b869420fe4c</u> <u>b4df7ba96491e7fa7104</u>	+ 0.01228883 741.56 USD	BTC 	✓
33	2021-11-11 04:13:11	<u>147354754c36bfe826eeca</u> <u>6fdbfdb01789ed79f9e861</u> <u>545195fca9ed34e2299c</u>	- 0.01237730 802.04 USD	BTC 	✓
34	2021-11-11 01:55:07	<u>4d49e3490ff37be10c2c2b</u> <u>29d695c7c44be4d731de02</u> <u>dfd9b75471ca0cad1e3</u>	+ 0.01237730 807.35 USD	BTC 	✓
35	2021-11-03 14:37:55	<u>e228f17fdbb6205bd4db35</u> <u>285097e7ffba1ff7730d22</u> <u>548c1f79657d3a135d13</u>	- 0.01223447 769.50 USD	BTC 	✓
36	2021-11-03 13:39:54	<u>4c317d428af96b2ea6acc8</u> <u>4c9c4ba473184d03c48cba</u> <u>c27b57407dc6af0c9488</u>	+ 0.01223447 769.50 USD	BTC 	✓
37	2021-10-27 18:25:33	<u>cd45289067063c85604973</u> <u>c252fb866c78f263e8d2b2</u> <u>657baa2f172859c4be2e</u>	- 0.00635883 371.44 USD	BTC 	✓
38	2021-10-27 15:19:28	<u>f231907cdcc3ae18a86ab1</u> <u>01be3d0656f236fdcc58f6</u> <u>6bb36eb57840cd633c4f</u>	+ 0.00635883 371.44 USD	BTC 	✓
39	2021-10-23 14:17:20	<u>4d780c8cd34e5930961d16</u> <u>240db794c51da1a4b578d9</u> <u>2002768f5cbd00f8eca6</u>	- 0.01587289 972.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-10-23 14:07:27	<u>0627af009db0420bb64b20</u> <u>aa870ac16e8b0b638397c4</u> <u>3399aa81ef63763b0d4c</u>	+ 0.01587289 972.79 USD	BTC	✓
41	2021-10-13 16:45:04	<u>35f442a7c50316ac5b2b91</u> <u>9acd40d5dbac415ef502e6</u> <u>108e9f1074bcab883564</u>	- 0.00983777 564.36 USD	BTC	✓
42	2021-10-13 13:20:14	<u>bb36985e0c654f9f9832f0</u> <u>aa66b06931f758d1e7f152</u> <u>0d39be58e73b0d7a82d1</u>	+ 0.00983777 564.36 USD	BTC	✓
43	2021-10-07 08:04:55	<u>6054ceb782bbbba853a76b</u> <u>c6f1408443286cd1addf90</u> <u>cc3391bbb7d5a6a67c15</u>	- 0.01015698 547.46 USD	BTC	✓
44	2021-10-07 07:26:45	<u>82703b5e2404841092fe39</u> <u>7b7dcc25022e3f7423b2d2</u> <u>9b86b441f1621317b729</u>	+ 0.01015698 547.46 USD	BTC	✓
45	2021-09-29 14:28:48	<u>f95d9bd4d8c0ea90aacd50</u> <u>8b8e75378d0d132d1fd0fb</u> <u>9805d526e513c5478423</u>	- 0.01049373 435.74 USD	BTC	✓
46	2021-09-29 14:18:29	<u>b2e52a9fdd335656e025d8</u> <u>91a892f39e775b08d969ba</u> <u>5a14a2d7ef3094705dc2</u>	+ 0.01049373 435.74 USD	BTC	✓
47	2021-09-22 16:20:36	<u>00f747d526ba6a6592dc68</u> <u>18abc641f5d60f915491d1</u> <u>ee1ab80fa3cd0a32747c</u>	- 0.00865292 376.77 USD	BTC	✓
48	2021-09-22 14:51:39	<u>1017d10f31424b4bafeb14</u> <u>527e445bd566a684434774</u> <u>d47932f2fd29ac185d52</u>	+ 0.00865292 376.77 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-09-16 14:05:14	<u>04b9f17c08d3c71cd206c4</u> <u>19d303fa913d5c425de4af</u> <u>cadaea75351cedcbc295</u>	- 0.00983760 469.62 USD	BTC 	
50	2021-09-16 12:54:58	<u>1efce02b1a1ef14832ee8f</u> <u>661e19e6c27d4d0d92d8ca</u> <u>56c29eb1aa86e5910ca3</u>	+ 0.00983760 469.62 USD	BTC 	
51	2021-09-08 16:27:51	<u>c2bada7220565ee7c29bf3</u> <u>a8ea88a915ccf55f0b06d2</u> <u>4558508b16726e517f4f</u>	- 0.00337732 155.51 USD	BTC 	
52	2021-09-08 15:19:30	<u>0b984eb175170bdc0b203d</u> <u>896ff6bc0357a5b7fe0c9a</u> <u>1e754ebd5d7a9dada300</u>	+ 0.00337732 155.51 USD	BTC 	

\* USD values displayed at the time of transaction

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