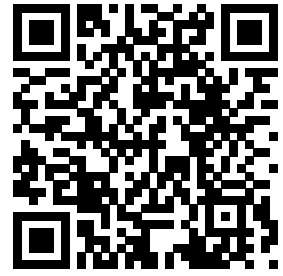


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PSzUFyjD58X97hfkRpqDGoYLvKPXsci6K</u>
TOTAL RECEIVED	0.29998306 BTC
	18,924.72 USD
TOTAL SEND	0.29998306 BTC
	18,924.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-11 10:25:32	<u>9a24fb8ff558cca57cc1f8</u> <u>19185f135775d6f85bd448</u> <u>912994d62872d31a3998</u>	- 0.00087886 BTC	
			52.73 USD	
2	2021-03-26 15:58:33	<u>42c104a3827587ca151e9d</u> <u>d1c070b377f2c49232024f</u> <u>47e2d5d6e56feaabce7d</u>	+ 0.00087886 BTC	
			49.05 USD	
3	2021-03-21 22:41:37	<u>3c6000e2d9f45f07dc0be9</u> <u>294105585a887799085576</u> <u>ffd064194e9f70972e5e</u>	- 0.00646916 BTC	
			349.87 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-21 13:49:09	<u>9498cd6442fd7d9a6f152b</u> <u>26cee511919849b6deb02b</u> <u>17dc2a4e4481b7911adc</u>	- 0.00769729 416.29	BTC 	✓
5	2021-03-21 13:49:09	<u>f2e0e8ee3195b3a44705ba</u> <u>d3a9fbaf43f547d12682d7</u> <u>f98db44940ab372839d7</u>	- 0.00352420 190.60	BTC 	✓
6	2021-03-21 11:35:28	<u>cae8344c0396a42d2fe52d</u> <u>5c9ed02c403e82ef246f1c</u> <u>0a93218344f558e87187</u>	- 0.00249323 142.99	BTC 	✓
7	2021-03-21 09:54:05	<u>aa0bf9cc47f509359d34ac</u> <u>a9298c97b8b6e8be2ecc4e</u> <u>ce124aca019a14a7a76d</u>	- 0.00104856 60.13	BTC 	✓
8	2021-03-21 08:24:46	<u>30a29c864eeb8a86e2a58f</u> <u>8e26f331d5b6c91cd8abe5</u> <u>3e5b226fbc6d758f6975</u>	- 0.00233688 134.02	BTC 	✓
9	2021-03-21 08:24:46	<u>d169cf7d76f5490a1479c2</u> <u>3660280d93491b4337b7b8</u> <u>fee2fbff5de902031940</u>	- 0.00923092 529.40	BTC 	✓
10	2021-03-21 06:58:29	<u>61fe539f145759c869126b</u> <u>a0b131512070c6d39e96a0</u> <u>1af64467c64755ccabce</u>	- 0.00377456 216.47	BTC 	✓
11	2021-03-21 06:58:29	<u>556667f868561c4c472472</u> <u>ea7b1ca9d2fc8bd9581f3c</u> <u>814e2be6e8b5811a0ddb</u>	- 0.00256615 147.17	BTC 	✓
12	2021-03-17 08:58:24	<u>5dee660666ff845f2c8aa3</u> <u>5dea812c3e7d5a4277f260</u> <u>9dd48d4f2a72a415905e</u>	- 0.00577985 340.50	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-16 17:47:03	<u>a6c55e328bdfc284f87b97</u> <u>5b43cd58292d455618f241</u> <u>b64158943667a0060165</u>	+ 0.00377456 222.37	BTC 	✓
14	2021-03-16 17:18:34	<u>128401f8e3f369246bf305</u> <u>241411c20ce9f24ab8eb06</u> <u>cb5ac4aa4efdad642165</u>	+ 0.00256615 151.17	BTC 	✓
15	2021-03-15 12:12:52	<u>4a619530b806327c559b83</u> <u>d65982e10aab70aa82a933</u> <u>6258d2fcba45cddf694</u>	+ 0.00233688 132.97	BTC 	✓
16	2021-03-15 11:54:46	<u>98c48ac621c032bffb56e9</u> <u>9238685e4b4dcb490e03cf</u> <u>85feb9b1dc8007fb600e</u>	+ 0.00646916 359.71	BTC 	✓
17	2021-03-15 11:06:39	<u>87f9871cb58610f050415e</u> <u>9f4593a5e487262bd48582</u> <u>6a0b30506a577f7ff497</u>	+ 0.00249323 138.63	BTC 	✓
18	2021-03-09 06:56:31	<u>589d6595dbc73b5d5e5840</u> <u>1c573981a695840a1d8aa8</u> <u>3e78f9a37ddc7d8465fe</u>	- 0.00068368 37.52	BTC 	✓
19	2021-01-29 12:39:24	<u>142b67a8d25c0280cf1d1a</u> <u>7e679f724f3b87110f307b</u> <u>447ac2abb3ff4453851b</u>	+ 0.00104856 35.92	BTC 	✓
20	2021-01-21 11:30:12	<u>8ba74e4ac11f5efa0b54ef</u> <u>0c200b9ba74d48ec933df1</u> <u>5b9bb5f958d18f511aef</u>	+ 0.00923092 284.77	BTC 	✓
21	2021-01-14 07:33:15	<u>541e6707ba16f4e9bfdabf</u> <u>ebbd31be235ee0c2c140fc</u> <u>4d259b1abb07ba4a9507</u>	+ 0.00068368 26.76	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-08 05:47:28	<u>230373234f8011d44e260f</u> <u>ceffd911663102e6861680</u> <u>8927ff80a9eb8f4446f8</u>	+ 0.00352420 143.02 USD	BTC	✓
23	2021-01-08 05:04:08	<u>0b5b1b9613023f7d3ee6b8</u> <u>fb3beca659749b1366a067</u> <u>dc37871f14a2c056bb51</u>	+ 0.00769729 312.37 USD	BTC	✓
24	2021-01-08 05:04:08	<u>33281bdd1c32bb1366fc74</u> <u>a8b1f5c6f51406399782a5</u> <u>ef5a6e996ed97f43f1ee</u>	+ 0.00577985 234.56 USD	BTC	✓
25	2021-01-02 09:07:59	<u>cfdb843ded981beb98b5a6</u> <u>8eed0f7df7f8dd14008c71</u> <u>0b12f020f16405da0c31</u>	- 0.00142853 45.96 USD	BTC	✓
26	2021-01-02 08:55:59	<u>ba3cbbfe565b00d14d3cda</u> <u>37a6ba0c71a92bb3ed09cc</u> <u>96f9c21d959fcc15014a</u>	- 0.00139708 44.95 USD	BTC	✓
27	2020-12-17 17:18:07	<u>c425b96268f9f11cf164c0</u> <u>daaf86b73e28809710a052</u> <u>b5f97b2dcbf19c8e9c59</u>	+ 0.00139708 32.28 USD	BTC	✓
28	2020-12-17 17:08:26	<u>dd6c26b5e28a0b17c8586a</u> <u>a53244d5a54e3aefda5937</u> <u>d23c30e70ec2c640f80a</u>	+ 0.00142853 33.00 USD	BTC	✓
29	2020-11-20 05:50:27	<u>b0dc1548bea8eeb43882f5</u> <u>7b4c0f17d343851ae61fdd</u> <u>6764760dd3e16b6fcdcb</u>	- 0.00317176 59.17 USD	BTC	✓
30	2020-11-19 12:47:54	<u>0c1dee2a95fe5dad32bc1</u> <u>0c585621cb237c6c398ffa</u> <u>5e68deed04d0c4198cfe</u>	- 0.13458615 2,510.79 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2020-11-18 19:59:09	<u>c898966e545d430b30ca05</u> <u>23920952a1b3e7c6651d81</u> <u>94619b9d1f44ba90349f</u>	+ 0.13458615 BTC  2,396.01 USD	✓
32	2020-11-14 19:44:47	<u>57b8d48cea8a53cbe3c9f8</u> <u>7f8fadbcf68fe812af7ba7</u> <u>c0d899fa0da41da47f0d</u>	+ 0.00317176 BTC  50.61 USD	✓
33	2020-11-12 23:27:29	<u>7735b0c71d6451a5f8bc94</u> <u>afa0fdcc30677a024b846a</u> <u>e90fcff7fc9312ccb579</u>	- 0.00703022 BTC  114.73 USD	✓
34	2020-11-12 23:27:29	<u>7735b0c71d6451a5f8bc94</u> <u>afa0fdcc30677a024b846a</u> <u>e90fcff7fc9312ccb579</u>	- 0.00703022 BTC  114.73 USD	✓
35	2020-11-06 15:29:05	<u>1d11fd645dae1b97e0e5e7</u> <u>46eab1fdd1f5ad3bfb270e</u> <u>13dd9c69de01f55d99f7</u>	+ 0.00703022 BTC  104.17 USD	✓
36	2020-11-06 13:57:00	<u>0924b2004f3a4f2da6e564</u> <u>a5514015b24a37f6d23bb1</u> <u>5976f5033c79785fc84a</u>	+ 0.00703022 BTC  104.17 USD	✓
37	2019-11-28 12:57:39	<u>86f637bff04f2536ec0391</u> <u>acbf26ff2d1f285b2a2260</u> <u>7cfa341a32681afc257e</u>	- 0.01552272 BTC	✓
38	2019-11-28 12:57:39	<u>86f637bff04f2536ec0391</u> <u>acbf26ff2d1f285b2a2260</u> <u>7cfa341a32681afc257e</u>	- 0.01520826 BTC	✓
39	2019-11-28 12:23:22	<u>2bacc392135f2b4f00b4ec</u> <u>b49ef4e1657a0184044803</u> <u>42520d12c9e2ccb293f1</u>	- 0.01158617 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-27 07:17:02	<u>b93bd54e3071ea2849e389</u> <u>f58c4ec39ae3c0f48a8688</u> <u>46b024aa701200475d48</u>	+ 0.01520826 BTC	✓
41	2019-11-26 17:52:26	<u>f577fc5aaa0732a1335002</u> <u>38b6400f4c0dc7394a2db5</u> <u>0c3d01dabc5d2915dbc2</u>	+ 0.01552272 BTC	✓
42	2019-11-21 19:05:57	<u>daae4ec81f4385cecb592d</u> <u>4b27cbd3d14e0ff69a25be</u> <u>b5141ce5d6a6bf1b59b6</u>	+ 0.01158617 BTC	✓
43	2019-11-09 03:33:02	<u>b7c66f5af6e8c526e35e07</u> <u>dadd39d0187de7401c3f16</u> <u>c44f265386b09f5d1288</u>	- 0.00154258 BTC	✓
44	2019-11-04 09:13:19	<u>d0337a40fd9d83d3b17b22</u> <u>463fb873efb967e9cba01e</u> <u>137cac6588921d45e614</u>	+ 0.00154258 BTC	✓
45	2019-11-01 12:00:27	<u>5aff0c06d8e1d4cd113942</u> <u>a4944cb90141e3c27ac5e8</u> <u>b017bae68288bc6fd31d</u>	- 0.01147528 BTC	✓
46	2019-11-01 11:56:24	<u>2fa7cf117b431cdc088947</u> <u>4fc26b744761018d057891</u> <u>af97e96b5c39f6054317</u>	- 0.01460677 BTC	✓
47	2019-11-01 11:56:24	<u>2fa7cf117b431cdc088947</u> <u>4fc26b744761018d057891</u> <u>af97e96b5c39f6054317</u>	- 0.01456663 BTC	✓
48	2019-11-01 11:56:24	<u>2fa7cf117b431cdc088947</u> <u>4fc26b744761018d057891</u> <u>af97e96b5c39f6054317</u>	- 0.01434735 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-27 11:03:34	<u>4b305c718fa7ee657773c97102c208e1d5e61febc7ce</u> <u>d2a7e37fd96d3c15d8ce</u>	+ 0.01456663 BTC	✓
50	2019-10-27 10:54:09	<u>1aa4d97f345533d9601df6f927771ab079ebda7a83a1</u> <u>f323f46c47723a96f1fa</u>	+ 0.01460677 BTC	✓
51	2019-10-27 07:28:07	<u>1e520796892b1513978b411b8d86766b5b2fab47e127</u> <u>8a08e8fb0d2bde1ab93d</u>	+ 0.01434735 BTC	✓
52	2019-10-27 07:03:30	<u>73974fe4f37ce2c46469675c810ee90f139eb555a4c2</u> <u>c6c0cd1eb811fe317d9a</u>	+ 0.01147528 BTC	✓

* USD values displayed at the time of transaction

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