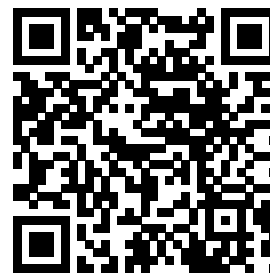


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PZ4HKgGdFx717KXCfPkRTcVP5mbH8FLni</u>
TOTAL RECEIVED	15.83448893 BTC
	994,057.70 USD
TOTAL SEND	15.83448893 BTC
	994,057.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-30 13:56:22	<u>6a77e7f985b7f81a0a30f8 dc076a681b6844a7018dd9 a16acee339b853ac6a67</u>	- 0.55986180 BTC 16,193.23 USD	
2	2020-12-30 13:56:22	<u>fa185118452b193d5a67f2 67cbf6d3b23c14c76657fb e2ef12f6cc70efa9c9a9</u>	- 0.80415470 BTC 23,259.07 USD	
3	2020-12-30 13:56:22	<u>fa185118452b193d5a67f2 67cbf6d3b23c14c76657fb e2ef12f6cc70efa9c9a9</u>	- 0.85950000 BTC 24,859.85 USD	

#	Date & time	Transaction Id	Amount	
4	2020-12-30 13:56:22	<u>fa185118452b193d5a67f267cbf6d3b23c14c76657fbe2ef12f6cc70efa9c9a9</u>	- 1.00000000 BTC 28,923.63 USD	
5	2020-12-30 13:56:22	<u>fa185118452b193d5a67f267cbf6d3b23c14c76657fbe2ef12f6cc70efa9c9a9</u>	- 0.61976453 BTC 17,925.83 USD	
6	2020-12-30 13:56:22	<u>fa185118452b193d5a67f267cbf6d3b23c14c76657fbe2ef12f6cc70efa9c9a9</u>	- 0.98011279 BTC 28,348.41 USD	
7	2020-04-09 18:16:18	<u>a04a44d50a10db3723dbb18f816635a3a219abbd44cf7be61ba24fc864ecc5af</u>	- 5.00000000 BTC 34,294.60 USD	
8	2020-04-09 18:16:18	<u>a04a44d50a10db3723dbb18f816635a3a219abbd44cf7be61ba24fc864ecc5af</u>	- 1.01109511 BTC 6,935.02 USD	
9	2018-03-11 13:41:50	<u>f24b02f18bc61f83b76d16a3a63e540773732539bce0088448d0e29f4827ac19</u>	- 5.00000000 BTC	
10	2018-02-13 21:33:59	<u>303643741f14462a096f664acbb042b8d76508e6529ab9e7fa1d2d44bedca6eb</u>	+ 0.55986180 BTC	
11	2017-12-28 06:20:08	<u>14075b2b4c4a21f3173785b479fffa39b1c1404c574a4c648542baa33c4c9503</u>	+ 0.98011279 BTC	
12	2017-12-28 03:37:03	<u>07f3ada517227b6376fb4e0ffb206f2df40c53c930b77fb5eae4d539f1970961</u>	+ 1.01109511 BTC	

#	Date & time	Transaction Id	Amount	
13	2017-12-25 21:20:09	<u>f1005074ebb422dfcbca7d</u> <u>925e540edbd8a9f84a46dd</u> <u>9ab90a50e99d11666e01</u>	+ 0.80415470 BTC	✓
14	2017-12-18 20:41:03	<u>df72d5878dd3e40b5f43a2</u> <u>851d823d391b0b36ed58b4</u> <u>9d271e25f34a3d483351</u>	+ 0.85950000 BTC	✓
15	2017-11-29 23:14:06	<u>260303983fecb320454ad8</u> <u>a7a23d2127377d15287180</u> <u>d2e1dffcde5cb2dc0edb</u>	+ 0.61976453 BTC	✓
16	2017-11-26 15:13:17	<u>9094463527b7d5f822bb8e</u> <u>a83faf35d40d7487438f1e</u> <u>fd09762addb93dc0d0fd</u>	+ 5.00000000 BTC	✓
17	2017-11-26 14:51:21	<u>a01fc3d6a45fb54ea25213</u> <u>66cca8dcb732e7c450ea56</u> <u>6d70fb10134935a3c473</u>	+ 1.00000000 BTC	✓
18	2017-11-26 14:51:21	<u>31a4f4856ba42c3c6730c5</u> <u>bbbb11e410ce6afde654dc</u> <u>ff4ad1e2bbd2cfd67d35</u>	+ 5.00000000 BTC	✓

\* USD values displayed at the time of transaction

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