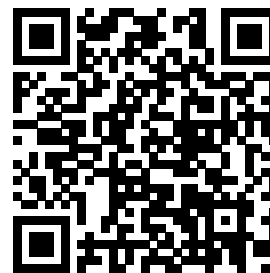


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PZSu7778mAY1v7k7wcF5EryVPHhA6E2qA</u>
TOTAL RECEIVED	1.10941873 BTC
	69,873.95 USD
TOTAL SEND	1.10941873 BTC
	69,873.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-09-16 08:25:47	<u>40c5a775e57d2d92a66169</u> <u>9c248dad77fa56c3ee392</u> <u>5d8ba75c895ef73e0965</u>	- 0.00026525 BTC	
			5.22 USD	
2	2022-09-08 10:21:41	<u>4dbf96cf3230a29643170f</u> <u>10ca332c657b42dedcaa1b</u> <u>07a550d27420db0ce9f1</u>	+ 0.00026525 BTC	
			5.12 USD	
3	2022-02-17 10:00:02	<u>af1993be7e8fbaef0827d6</u> <u>65fca0997e8924c77ed4c1</u> <u>539d3b396a8d25556b5a</u>	- 0.00519142 BTC	
			216.72 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-17 09:49:02	<u>d9beec0621905cada99295</u> <u>65c9b6c41083f2592cdc24</u> <u>289fbe32850d740db403</u>	- 0.00115390 BTC 48.37 USD		✓
5	2022-02-17 09:49:02	<u>3f1baf04317108a309eb8e</u> <u>9310866b367207f8329f05</u> <u>408b36b258b169ae80bc</u>	- 0.00451389 BTC 189.24 USD		✓
6	2022-02-15 15:21:43	<u>aa38a2db160e6e13f533e8</u> <u>a063582c871d456772dfde</u> <u>f30d4aa591456f36b97a</u>	+ 0.00451389 BTC 201.07 USD		✓
7	2022-02-15 14:26:00	<u>6c62f1cae539c5f237e8d5</u> <u>9381cb72fcb006a89738c6</u> <u>82e37674b1c4aa65d1ec</u>	+ 0.00519142 BTC 231.25 USD		✓
8	2022-02-09 09:29:43	<u>e679974b14a209cc08fdd3</u> <u>991c6a62f332558b80c502</u> <u>453f187c7f964dbc8b26</u>	+ 0.00115390 BTC 50.61 USD		✓
9	2022-01-20 12:08:35	<u>b13812d045880e946c7be7</u> <u>ef44e37c144fde994ad9ec</u> <u>515cb32e30d4bd219ed9</u>	- 0.01000000 BTC 430.25 USD		✓
10	2022-01-10 13:38:37	<u>0c083d5556cd7a996f6c45</u> <u>8782dcb8661f0b8461d7ad</u> <u>f0b90816e21b524d07ee</u>	+ 0.01000000 BTC 411.84 USD		✓
11	2021-12-23 10:39:09	<u>6475762fd639b7a38d1634</u> <u>544ac75ab03eee4209575a</u> <u>e8da58fb9b4bd8bd4d02</u>	- 0.02192070 BTC 1,097.35 USD		✓
12	2021-12-23 10:39:09	<u>4857e9ba2d53e66885f6ec</u> <u>540b3834d2ff3a2f2dd02b</u> <u>cc583c9371e8eb27565d</u>	- 0.00636823 BTC 318.79 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-12-23 10:39:09	<u>4857e9ba2d53e66885f6ec</u> <u>540b3834d2ff3a2f2dd02b</u> <u>cc583c9371e8eb27565d</u>	- 0.00602397 BTC 	301.55 USD	✓
14	2021-12-23 10:30:02	<u>2b5560071f0375d599939e</u> <u>cbc8677c006ba5ceaf50ee</u> <u>9af04f32bf5682b551b7</u>	- 0.00734500 BTC 	367.69 USD	✓
15	2021-12-23 10:30:02	<u>2b5560071f0375d599939e</u> <u>cbc8677c006ba5ceaf50ee</u> <u>9af04f32bf5682b551b7</u>	- 0.00699273 BTC 	350.05 USD	✓
16	2021-12-23 10:29:32	<u>007d059f568819cbdaed50</u> <u>e7d7875210559ce272fc06</u> <u>b119848c026e2e5e7577</u>	- 0.18361580 BTC 	9,191.80 USD	✓
17	2021-12-23 10:29:32	<u>007d059f568819cbdaed50</u> <u>e7d7875210559ce272fc06</u> <u>b119848c026e2e5e7577</u>	- 0.16346917 BTC 	8,183.26 USD	✓
18	2021-12-23 10:06:10	<u>a4f3ca3e996f0dfc554301</u> <u>2064499eeb34739e14beb9</u> <u>bdc97f1bfc303441a752</u>	- 0.00964645 BTC 	482.90 USD	✓
19	2021-12-16 01:55:54	<u>84ec128956118b56fafcc4</u> <u>7077964792138d84592d16</u> <u>0e12ede16db08e5a7656</u>	+ 0.18361580 BTC 	8,944.33 USD	✓
20	2021-12-16 01:43:54	<u>6d0800e163fd68cd840ecc</u> <u>12861f98121a19fcae0511</u> <u>90771e7b8ed580a7ab99</u>	+ 0.16346917 BTC 	7,962.94 USD	✓
21	2021-12-16 01:40:32	<u>5ce83395377ab193803590</u> <u>4e107b0e068cefda1f60c7</u> <u>9bca09b7d21d01f6f701</u>	+ 0.00636823 BTC 	310.21 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-15 02:28:43	<u>82666a043b7488f0f3d5d9</u> <u>086409ea263db235f8551a</u> <u>2f2a92cdd472bed81826</u>	+ 0.00699273 337.11 USD	BTC	✓
23	2021-12-11 20:29:29	<u>da9193f538a8ade8884dd7</u> <u>cf54d7782e9343088774c9</u> <u>a420e3a237620b21d9da</u>	+ 0.00964645 475.58 USD	BTC	✓
24	2021-12-10 20:03:56	<u>e6f11f934b3eac46801b7d</u> <u>e0d47e51e0ecbeca007913</u> <u>5a5fe053cfea35f4fead</u>	+ 0.00602397 289.28 USD	BTC	✓
25	2021-12-10 01:21:16	<u>4b4b862021d72c8d568e6c</u> <u>2c30c02e261ddc87df0d91</u> <u>7ec8eb6fa850854ce73c</u>	+ 0.00734500 350.31 USD	BTC	✓
26	2021-12-09 19:32:23	<u>5290f872ecb7c5c7dcbca8</u> <u>9af00d1c155bb804e9fdac</u> <u>36c5620e2156b7ed583e</u>	+ 0.02192070 1,042.23 USD	BTC	✓
27	2021-12-09 12:23:21	<u>c207e12e41cd46677c8cf7</u> <u>2658fb3bfcde02b193825d</u> <u>be82e9b3b03f32ab26ac</u>	- 0.00744217 353.84 USD	BTC	✓
28	2021-12-09 12:18:15	<u>3a274c272993d79d84e292</u> <u>2abf951c3275c7ac1ab3f5</u> <u>c07aecf3073de464c61a</u>	- 0.02027571 964.02 USD	BTC	✓
29	2021-12-09 12:18:15	<u>bff5e3e0af4ce660338561</u> <u>24a0eb1e19d8a20ae29d4d</u> <u>d87dced78d081641d5cb</u>	- 0.01169250 555.92 USD	BTC	✓
30	2021-12-08 17:37:45	<u>8a68259ef7a3bc7f09c846</u> <u>d61cded96dbaf09f22e99d</u> <u>7fc9b60ef537d1f7041c</u>	+ 0.01169250 590.13 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2021-12-05 18:01:13	<u>9d1bd6a2a50f695e397c2c</u> <u>c4c0fdda36d8d03cf97ec7</u> <u>51fb909c9cef2509f41d</u>	+ 0.02027571 BTC  1,001.54 USD	✓
32	2021-12-03 19:19:42	<u>2e1b040e8db046d8262d3a</u> <u>25955b0fdc47c69028f96b</u> <u>73480423a4402295d5dc</u>	+ 0.00744217 BTC  398.90 USD	✓
33	2021-12-02 12:58:55	<u>27a0b77abfb1db0da58221</u> <u>73e8053c08484086421fc6</u> <u>ec270ed9a10cacb006e6</u>	- 0.01579289 BTC  891.98 USD	✓
34	2021-12-02 09:04:00	<u>0ea2199fb73103175d5334</u> <u>6164a5affaf0dde9e04a19</u> <u>c9e41491bc6d6bfe0256</u>	+ 0.01579289 BTC  892.62 USD	✓
35	2020-11-09 17:32:43	<u>7f8d9a35ead4337e95a77d</u> <u>2ae431694258c112e852de</u> <u>d9f456d7882642e8a855</u>	- 0.00283900 BTC  43.42 USD	✓
36	2020-10-31 19:57:57	<u>0c2ba97040e3263ecd8d62</u> <u>67c8684972f04690a78e3f</u> <u>ec1cb6c6bfecd5c77d1a</u>	+ 0.00283900 BTC  39.06 USD	✓
37	2020-10-17 01:22:19	<u>e26bcd71e8afb9d5c78bb0</u> <u>81c88e66124465ef77b741</u> <u>4b56caa8cf777d19ea10</u>	- 0.00177870 BTC  20.20 USD	✓
38	2020-10-11 13:16:42	<u>55eb52e12852882071c2a9</u> <u>50608d147ae285a499f4e5</u> <u>df44dae4032b3c69744b</u>	+ 0.00177870 BTC  20.50 USD	✓
39	2020-10-11 01:07:40	<u>d54e454a45e666313bbf9f</u> <u>2db54cca6b7a92d80b1751</u> <u>4904e91f9068c048d1ce</u>	- 0.00467466 BTC  53.14 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-10-04 20:11:47	<u>99d7dac1d06d148d83b405</u> <u>2135a2f4701d8902519530</u> <u>826851feb4e7d1e9dfea</u>	+ 0.00467466 BTC 50.44 USD	 
41	2020-08-15 14:17:18	<u>838c9803b31585eb1f1073</u> <u>87178f90f29accd4f5cf8f</u> <u>06adcd8a2b72580ba494</u>	- 0.16000000 BTC 1,905.76 USD	 
42	2020-08-11 07:17:12	<u>dab064db61a0a07045d7e6</u> <u>6eca5d005a0d32df94c363</u> <u>d1bc425cb1a7b471c9f4</u>	+ 0.16000000 BTC 1,822.73 USD	 
43	2020-08-09 00:48:52	<u>7a5262a61e3022727571be</u> <u>b04f06fa0b5fd98bca002d</u> <u>2f13fc19881f82756e91</u>	- 0.02111659 BTC 246.67 USD	 
44	2020-07-30 21:48:31	<u>821a044f3860b6cefc3385</u> <u>f6944e9688c921f06c3f40</u> <u>85be2b725888e4a73e49</u>	- 0.43730000 BTC 4,956.99 USD	 
45	2020-07-27 11:32:53	<u>144389a6fd3ebccdd9872a</u> <u>424c37ffa5339869c337f3</u> <u>505ef432b6dfe52da444</u>	+ 0.43730000 BTC 4,823.40 USD	 
46	2020-07-25 14:15:20	<u>e67f1ac937240a96263140</u> <u>384aa396747986417692b0</u> <u>ba732e4e348ece0ef0c1</u>	+ 0.02111659 BTC 209.72 USD	 

\* USD values displayed at the time of transaction

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