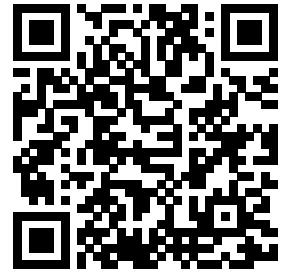


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:36 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AJNJfHKQnbKHS934DfebNh5NzWSi3a3qx</u>
TOTAL RECEIVED	0.33311346 BTC
	20,983.10 USD
TOTAL SEND	0.33311346 BTC
	20,983.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-11 13:11:58	<u>a322a643a638a2538a5b07</u> <u>b2647baf7457f24ec70ebe</u> <u>1467923aee6bce6371dd</u>	- 0.01494311 BTC	
			141.43 USD	
2	2020-06-02 08:02:29	<u>f8670223bfe659311f9844</u> <u>b5c07d11c179ea516de93c</u> <u>62c239f7c8a90808a2d7</u>	+ 0.01494311 BTC	
			142.22 USD	
3	2020-05-03 06:24:35	<u>fed2e9851629240c8e83c0</u> <u>bf44ff12b9a1ad622a27cb</u> <u>90b0345c0f9994ea13f5</u>	- 0.00626200 BTC	
			55.69 USD	



#	Date & time	Transaction Id	Amount		
4	2020-04-25 08:23:29	<u>e16893ee4a02069f9ccde</u> <u>2e628267d4455ac6754bce</u> <u>870faef1d95cf29c56a6</u>	+ 0.00626200 47.20 USD	BTC 	✓
5	2020-02-28 14:36:43	<u>cd05e4d8835d847fa55488</u> <u>20ee395d40761f49212e9a</u> <u>5a023d7cfd1b2199e846</u>	- 0.00693400 59.10 USD	BTC 	✓
6	2020-02-28 14:29:57	<u>f5d0fa1bc11f87906c72c8</u> <u>1e70542ae29b16741e3543</u> <u>2471fc3382b2a2384822</u>	- 0.01811100 154.37 USD	BTC 	✓
7	2020-02-28 14:29:57	<u>f94c0784d3834290c8210d</u> <u>2b55372cdbc767abc29c4c</u> <u>e095fd17ccd4d8669586</u>	- 0.01452600 123.81 USD	BTC 	✓
8	2020-02-28 14:29:57	<u>348622ca35915c3f1816f4</u> <u>d4ddfa546e62105a369519</u> <u>1d9d1c59ab129b8d8ae8</u>	- 0.03106300 264.76 USD	BTC 	✓
9	2020-02-28 14:19:29	<u>26638d937938aaefa17a4f</u> <u>8a0f7d1d3f1bed26ad395a</u> <u>5d07536840f93e8b3fc5</u>	- 0.01206200 102.81 USD	BTC 	✓
10	2020-02-27 04:38:42	<u>0555ba309701cc0ba778d3</u> <u>ffb0e3e24eccfb39d98f8a</u> <u>019290603d1687b17bca</u>	+ 0.03106300 274.07 USD	BTC 	✓
11	2020-02-25 20:14:02	<u>0e60a2c38546c24c71fe0d</u> <u>928717f0fe3ca3b2d2383e</u> <u>53db5ba21859f9f48d11</u>	+ 0.01811100 159.10 USD	BTC 	✓
12	2020-02-25 20:14:02	<u>00da8a0d1dba18a0f8062c</u> <u>8bd8c95ea8c9ff83cbe1ae</u> <u>80fe424e6bfcbad76948</u>	+ 0.01206200 105.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-02-25 11:26:18	<u>7a1a0f3c7dbe2dde8e223d</u> <u>2d8a855b62fa094dcb1c23</u> <u>1a4cbd97dca51ec0b0f9</u>	+ 0.00693400 64.59 USD	BTC 	
14	2020-02-21 19:17:57	<u>1a5fdebd27a470da63fbd4</u> <u>f83b394bdbf10a5aa529d5</u> <u>915ece9d7a8fe44b1f95</u>	+ 0.01452600 140.18 USD	BTC 	
15	2020-02-21 14:11:43	<u>fe0c209defef07c8abe963</u> <u>27815e8da208abc79fafd3</u> <u>6b33713fa9356fdf41f2</u>	- 0.00163700 15.79 USD	BTC 	
16	2020-02-21 13:52:13	<u>b1934b9c21ae22f2196b1d</u> <u>2ba2bcbe730a00e7761ea</u> <u>060d6ecc65316ac7d8a9</u>	- 0.01106200 106.75 USD	BTC 	
17	2020-02-21 13:31:30	<u>adff182bf3ad47611b91cf</u> <u>b9edaa5e0d772741e6cd00</u> <u>640e8e44ed0c63da9496</u>	- 0.00679300 65.55 USD	BTC 	
18	2020-02-19 07:04:43	<u>5ae3aac3c0b76e01451481</u> <u>55adb06ca4e3bc6220e99b</u> <u>b013f119274719f1c14e</u>	+ 0.01106200 106.12 USD	BTC 	
19	2020-02-18 11:00:32	<u>4c618d44542fb7f111d566</u> <u>f869f7136f3476a623657e</u> <u>ca5493434e1537b2ec62</u>	+ 0.00679300 69.04 USD	BTC 	
20	2020-02-17 09:28:08	<u>95b01fe00f3db58b5052b3</u> <u>9fde741ee7c7ba86a691d0</u> <u>d10d57bf3a57bc0ac265</u>	+ 0.00163700 15.88 USD	BTC 	
21	2020-02-15 00:57:29	<u>6372d081ad1ac5cc193dbb</u> <u>3e4e5e827b8c30cf279e02</u> <u>978895b228f9ccc7a56a</u>	- 0.01119400 110.87 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-02-15 00:57:29	<u>3ff3df381a90ec8dc8e842</u> <u>d36af165701e0a882f24a2</u> <u>4bfc685448b808b551e8</u>	- 0.01375900 136.27 USD	BTC	✓
23	2020-02-14 12:58:57	<u>b8cc7265b0dd1538011c51</u> <u>67c858685142dab5d40287</u> <u>33f051d538e9f0473f81</u>	- 0.00941300 93.23 USD	BTC	✓
24	2020-02-13 05:46:28	<u>fb31591da40ad0d4375a6</u> <u>81ffb4932f903e7f12588b</u> <u>23d26f8640fb189f28ba</u>	+ 0.01119400 114.51 USD	BTC	✓
25	2020-02-11 16:20:26	<u>4a8ac35842c26f3b741329</u> <u>849a3f639b001c586d8498</u> <u>36355ff19d81e4a614d6</u>	+ 0.01375900 142.08 USD	BTC	✓
26	2020-02-07 17:04:22	<u>e2969c94fe73594e8e4e51</u> <u>246d5d57474ba865139657</u> <u>b121fa3cabaf8038f64e</u>	+ 0.00941300 93.14 USD	BTC	✓
27	2020-02-07 12:55:22	<u>d677caaf4d3f61be56b66c</u> <u>7ef73c9f62416a84ba3c58</u> <u>3a787503112afcd4ac6a</u>	- 0.01106300 109.46 USD	BTC	✓
28	2020-02-07 12:55:22	<u>d677caaf4d3f61be56b66c</u> <u>7ef73c9f62416a84ba3c58</u> <u>3a787503112afcd4ac6a</u>	- 0.01046300 103.53 USD	BTC	✓
29	2020-02-04 10:22:12	<u>62662d62b9e97bb04d7d81</u> <u>03d8640cb4958c37021871</u> <u>b3c3b69b2ece7905ca72</u>	+ 0.01106300 101.74 USD	BTC	✓
30	2020-01-31 20:35:40	<u>099d341a92d28ca9fe14be</u> <u>f700a939ead5ae078e1de2</u> <u>951dc2dca87a2df16fe3</u>	- 0.00571400 53.62 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-31 18:46:58	<u>693832b0745d9bec130a47</u> <u>4a08c9d3d32ce89fe7230b</u> <u>ad088d77c7f7a7ab8e72</u>	+ 0.01046300 98.19 USD	BTC 	
32	2020-01-28 09:49:14	<u>5921e3202be629931ea547</u> <u>aaea190334665732d7917e</u> <u>5e89940dc203ea2e275b</u>	+ 0.00571400 53.56 USD	BTC 	
33	2020-01-27 14:06:13	<u>9129f2b8d30bd3468d6e40</u> <u>0f450bb3ef65ba83197b57</u> <u>b4cca27880973baad417</u>	- 0.01932600 181.16 USD	BTC 	
34	2020-01-24 17:08:57	<u>2eef118d31981ffc5de5dd</u> <u>001c68255c199a41b446ae</u> <u>0cd803dc300dbc1422b9</u>	+ 0.01932600 161.19 USD	BTC 	
35	2020-01-24 12:55:08	<u>5607dcd916bc5a1084ddad</u> <u>dcf653f96908ecb91ec1ce</u> <u>37552592a0107e55cdf6</u>	- 0.00589400 49.15 USD	BTC 	
36	2020-01-22 05:24:03	<u>a99ed8550f9b31dcd9da2a</u> <u>d948b0c1a920ffabead612</u> <u>19f25a184c0f488965a6</u>	+ 0.00589400 51.17 USD	BTC 	
37	2020-01-21 12:39:28	<u>1835d368cd0baae48fc082</u> <u>1aa057dda3625c9b99e4e4</u> <u>d49ad0b671b549c81bde</u>	- 0.01109790 96.35 USD	BTC 	
38	2020-01-21 12:39:28	<u>bddb9981884a18d78f4bb3</u> <u>493b86025db24ce4945c23</u> <u>b70ad2544112566d734a</u>	- 0.05644245 490.05 USD	BTC 	
39	2020-01-21 12:34:27	<u>fb14c9d25b21b30fe7a79a</u> <u>06687c0c359d88487b4d33</u> <u>b4c407dac3fcc59ce555</u>	- 0.01384000 120.16 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-01-17 16:18:22	<u>34950374ff3debacaa0593</u> <u>289a80dd71d7611b1745a0</u> <u>11fa01dc03aa69df5a1b</u>	+ 0.01384000 123.39 USD	BTC	✓
41	2020-01-17 11:56:09	<u>a0a40bfcfdca603f48654a</u> <u>bfb10e2baf0fe5d1b7e960</u> <u>44b25a67f20444863e92</u>	+ 0.01109790 98.91 USD	BTC	✓
42	2020-01-16 09:37:11	<u>0f821599c345db5ed3a830</u> <u>89e6c42e29af4be51a4966</u> <u>54acc59247aa748a9d1e</u>	+ 0.05644245 492.17 USD	BTC	✓
43	2020-01-15 10:11:12	<u>829a2dcb5e34d4c7fc43f0</u> <u>70c4ec45e3b198dce011c6</u> <u>87ffa43af7c793a0e69e</u>	- 0.01237700 109.18 USD	BTC	✓
44	2020-01-14 09:48:39	<u>b1665ac2f8e0cb65c8b3b5</u> <u>aaffe7b1acb875bc24fddc</u> <u>770bb8c723b885e0f81a</u>	+ 0.01237700 109.04 USD	BTC	✓
45	2020-01-09 10:17:25	<u>96f125648ba201bf9ae64c</u> <u>09f2376bef408ec3b7fc48</u> <u>d8c64d9bd7be4bca04d7</u>	- 0.00998400 78.05 USD	BTC	✓
46	2020-01-07 09:31:51	<u>c037509bc3a6e971011adc</u> <u>31b6082f97cd520265b340</u> <u>3a3f89322126fbee05cd</u>	+ 0.00998400 81.32 USD	BTC	✓
47	2019-12-19 14:04:01	<u>73db9ed87e4f5f367db82e</u> <u>73a3caf69f223b72320356</u> <u>e4a5b89924fa8cfdd871</u>	- 0.01195200 85.90 USD	BTC	✓
48	2019-12-17 07:28:43	<u>572bca6bdaaa45c012c363</u> <u>218e64143b12b3bda3b043</u> <u>39e0fd123cb8e96273c9</u>	+ 0.01195200 79.16 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2019-12-04 15:57:22	<u>95d287b4c2648dc98e73e7</u> <u>5b74df4b9844b67af21c65</u> <u>f1927c94576e1a88cd20</u>	- 0.00720100 BTC 	53.20 USD	✓
50	2019-12-02 09:21:57	<u>3102339e42844dfedcf71a</u> <u>5eb9ed9e42d3dd3ca7bce6</u> <u>a42d5fdd5ba82ec91cea</u>	+ 0.00720100 BTC 	52.52 USD	✓

* USD values displayed at the time of transaction

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