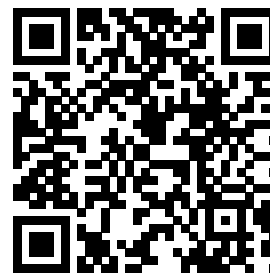


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3B9sWnhBXRJkbn3Z3rJwcvbTuDq5cp32Xt</u>
TOTAL RECEIVED	0.02476139 BTC
	1,559.31 USD
TOTAL SEND	0.02476139 BTC
	1,559.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 07:26:39	<u>17fb8401f3b5b670f531a3 ceed4b430922ab50959739 1c48272dadfc5baeb5f0</u>	- 0.00125768 BTC 65.78 USD	
2	2021-03-24 07:09:58	<u>9cefff945e474b55e2b619 b56dafcb033e681c69f306 7c07b535a73359abd64f</u>	- 0.00113924 BTC 59.58 USD	
3	2021-03-22 01:03:47	<u>5e01a5ff2dd7c5fd218d1c b002cc989a4e728caafb7 d5ff8b60605f537ea8ab</u>	- 0.00136488 BTC 73.81 USD	





#	Date & time	Transaction Id	Amount		
4	2021-03-21 22:57:08	<u>021098aca4df1c36c6ac9842a93bafc75e59ae12a558cb6e03c9cb6c9e3e1275</u>	- 0.00123602 BTC 66.84 USD		✓
5	2021-03-21 22:57:08	<u>747fa51f080f38a7aecc2ecd4d08be916aa5b3e6a099a3388c958947ff9a0b0a</u>	- 0.00218136 BTC 117.97 USD		✓
6	2021-03-21 22:41:37	<u>08e8fbc0b3b13b5e05f6826aea1b82a4279882306797fd6a240b938393991c31</u>	- 0.00065041 BTC 35.17 USD		✓
7	2021-03-21 22:41:37	<u>bf97083f4c782758ae6c46e248327a062e2bb02a4e0f616e38b9b6049f6824eb</u>	- 0.00083140 BTC 44.96 USD		✓
8	2021-03-21 15:38:55	<u>306bb8c75f2a10ba2641fcbba6cb616770cca9f53ed8a5122a8a361c6fdd49a6</u>	- 0.00107473 BTC 58.12 USD		✓
9	2021-03-21 15:38:34	<u>59888e47dbcff9c4cafb70c869cdea2aa663636e1ade449c35053624769cc5d7</u>	- 0.00073807 BTC 39.91 USD		✓
10	2021-03-21 14:35:25	<u>2e82d4a18ca6721d140eca8a14ffcfc2a4312bd9e7a0437b18055bdb788e4df1</u>	- 0.00082050 BTC 44.37 USD		✓
11	2021-03-21 13:46:58	<u>b403fdb3d1ebf246c64cdb489e4a00627c89df108f6be1ea2f7d6dca73cae426</u>	- 0.00058003 BTC 31.36 USD		✓
12	2021-03-21 13:46:58	<u>2b3fa0c676744504c5ed0cca5e6dd07ccf305572448131cc21074ff6cced39d1</u>	- 0.00049667 BTC 26.86 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-03-21 12:49:52	<u>eb665abc963ae7080ffc8e</u> <u>8cc0ccf59b68a35d5ac308</u> <u>a8582dbda0c20c32602b</u>	- 0.00106804 BTC 	57.76 USD	✓
14	2021-03-21 11:35:28	<u>b48c301a50de362d8fad11</u> <u>9fa87bd62e325c67406b06</u> <u>8570899843848b079ebf</u>	- 0.00099001 BTC 	56.77 USD	✓
15	2021-03-21 11:35:28	<u>57961233b761b79026718c</u> <u>0c472aa11c6d6d6172e6e6</u> <u>521b31cbe7b0248aaaed</u>	- 0.00071073 BTC 	40.76 USD	✓
16	2021-03-21 11:33:04	<u>f9beef111942d7216e64b6</u> <u>dd8247fabdddeb767f66b6</u> <u>3fc416f21355897548df</u>	- 0.00092242 BTC 	52.90 USD	✓
17	2021-03-21 11:17:54	<u>ad6133926b6e4a467a8157</u> <u>d612ae60796c652dcfbd06</u> <u>b3ada19c2af3c72eb17b</u>	- 0.00112609 BTC 	64.58 USD	✓
18	2021-03-21 09:46:39	<u>f39084bdd97263cc2c35d2</u> <u>bf0ddefa7c028e2a7106a8</u> <u>778d564b60cc0174e185</u>	- 0.00072947 BTC 	41.83 USD	✓
19	2021-03-17 09:09:07	<u>abd30dfb59a985de9637d5</u> <u>47a4ded24750d174fa7d05</u> <u>b433e9e1c24f45f3e47c</u>	- 0.00097138 BTC 	57.22 USD	✓
20	2021-03-17 09:09:07	<u>f3a584306f7c03d653f74b</u> <u>8b0561567fe5fa2220419b</u> <u>26d2e5b2b8f6d1b576ad</u>	- 0.00085658 BTC 	50.46 USD	✓
21	2021-03-08 06:42:20	<u>95cdba14b47e52e1b9162b</u> <u>70b6c336a43846f534ba40</u> <u>d678d77f6de121e584a9</u>	- 0.00068889 BTC 	36.08 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-08 06:03:30	<u>1e64e11773a9b0cac0982a</u> <u>7d6301f26f0f041a9f9717</u> <u>2d72a01001626fa023da</u>	- 0.00026341 BTC 	13.79 USD	✓
23	2021-03-08 06:03:30	<u>bb7eb5344cff8992f55ab2</u> <u>93bba252028c19231977b4</u> <u>68f19e3454bcafd0ae76</u>	- 0.00049056 BTC 	25.69 USD	✓
24	2021-03-08 05:11:32	<u>8020ea504bb5259b6d1778</u> <u>e7c8643d1ec653ff90620c</u> <u>697ec99fb415b813b9b6</u>	- 0.00051455 BTC 	26.94 USD	✓
25	2021-02-11 20:55:08	<u>58ea7e51b4763647a00422</u> <u>b3d90414ff2cd8436d150b</u> <u>ef38997c6a750bebe59c</u>	+ 0.00072947 BTC 	34.49 USD	✓
26	2021-02-11 13:17:07	<u>b6eea782f535671c1c1b5b</u> <u>77d592ac7df8df9bd4375e</u> <u>09cf118e54dd09ac202c</u>	+ 0.00083140 BTC 	39.31 USD	✓
27	2021-02-09 01:40:27	<u>14e28268a41c952e52510c</u> <u>f67389c93b98fdfc2e11d1</u> <u>9aa155af3fe16edb48f3</u>	+ 0.00092242 BTC 	42.81 USD	✓
28	2021-02-05 15:09:33	<u>f3f74f9a76dbf4528e1ae2</u> <u>ad6641c8a4693966b3b6eb</u> <u>ed6caf88e135a481a2ac</u>	+ 0.00112609 BTC 	44.12 USD	✓
29	2021-02-03 05:10:58	<u>37dd3e07fcd7b7d9aa3987</u> <u>89b74940bc45bc2b604481</u> <u>753739992b3bad4ba7fb</u>	+ 0.00106804 BTC 	40.17 USD	✓
30	2021-02-02 16:57:22	<u>32d0aa704a52e92d18ab76</u> <u>476b02c0627ab26345a67e</u> <u>53819f53ce4fc535a60d</u>	+ 0.00058003 BTC 	21.82 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-29 22:46:13	<u>ad4e9593e651b210fc848f82367603ce033e8b0fcc1f68222cd906e2f0c9a581</u>	+ 0.00085658 29.34 USD	BTC 	
32	2021-01-28 15:44:20	<u>9f1473a21be2c001c971a727cedc143a78088d81942b2cdddd4b87a0bd05a305</u>	+ 0.00097138 33.27 USD	BTC 	
33	2021-01-26 16:09:10	<u>db930c6cbed513709e2b7c2791daca20e1d0fc2aa239ecf4387f9aa93b227af8</u>	+ 0.00068889 20.91 USD	BTC 	
34	2021-01-24 18:14:17	<u>fe05faabb02f7ec70f475eeab64ad6208c001cd46bc12c4623f926e2d06d199</u>	+ 0.00073807 23.80 USD	BTC 	
35	2021-01-24 18:01:40	<u>6d7c1919d94adbb8fdcd1de14bf0b89c8fc7f5645c07d64b13aff4bc8462fdb8</u>	+ 0.00049056 15.82 USD	BTC 	
36	2021-01-20 15:24:58	<u>ac754c9072c2dde02da2d8d12d1ffd30cdde2551b39eb91254adcb27be44629f</u>	+ 0.00136488 42.10 USD	BTC 	
37	2021-01-19 05:44:10	<u>cd219c794dc83360a72644edcd637fe5b9f05229cb2a19daf9278570a060179</u>	+ 0.00082050 29.44 USD	BTC 	
38	2021-01-18 00:01:17	<u>b9fcb30a2bd216d63bf69bd62b22da8fc637dce04dab60b9efc8d41f920c140d</u>	+ 0.00026341 9.64 USD	BTC 	
39	2021-01-17 22:58:58	<u>7f99124381493e2483c000bd4707b25d99d0255132d8f8df73b45864d15a2217</u>	+ 0.00049667 18.19 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-01-17 07:24:35	<u>b2045766c2eb12ec11654f</u> <u>c8d618013933f8b6bbe150</u> <u>81935f7e965cf9249a5b</u>	+ 0.00051455 BTC 	18.43 USD	✓
41	2021-01-14 05:57:32	<u>e0c89f40627b7412d67ec2</u> <u>6f1b2ee1d2c260c0440ecf</u> <u>0f42d4536cd0dc5df193</u>	+ 0.00125768 BTC 	49.23 USD	✓
42	2021-01-13 05:46:28	<u>396ad339a833fc08c4ad45</u> <u>0b076ad7c327584ab6e662</u> <u>8a9ff691e1cf920d4ac5</u>	+ 0.00113924 BTC 	42.57 USD	✓
43	2021-01-08 16:32:16	<u>75db8718086ee571010b70</u> <u>d0bbcdeef5454c11547cb0</u> <u>f8e53cfd6a4c520baab7</u>	+ 0.00071073 BTC 	28.49 USD	✓
44	2021-01-06 18:21:37	<u>1c2ab5917015e459dc3616</u> <u>e907793c2a369190710851</u> <u>2551394c0784d14df4f5</u>	+ 0.00065041 BTC 	25.64 USD	✓
45	2021-01-05 19:20:28	<u>97621400d902e376db705d</u> <u>e8cc729a12ed5cf7e672b5</u> <u>5394d2dc4d4710333b10</u>	+ 0.00099001 BTC 	36.40 USD	✓
46	2021-01-05 09:52:50	<u>264537001f0a9383ac2b4d</u> <u>201f50003b7f7a9d904605</u> <u>3a5bb4fff4dbbb0137a8</u>	+ 0.00123602 BTC 	41.96 USD	✓
47	2021-01-02 07:46:58	<u>c60eb779f43cbf1eaedd7d</u> <u>e9284b6f095d67059b92d8</u> <u>0aeab6d1eee6fe986263</u>	- 0.00305827 BTC 	98.41 USD	✓
48	2020-12-31 19:01:07	<u>61017941d01c3e7677fe0d</u> <u>dc7127945b54a0b66dd642</u> <u>4af3e6f8e5b62e1c4e25</u>	+ 0.00218136 BTC 	63.98 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-12-31 01:01:04	<u>eb9196cb9c80db82b599b3</u> <u>a8cb6a10a8ea16496b59e3</u> <u>b2154ca30553f8c64dd0</u>	+ 0.00107473 BTC  31.08 USD		
50	2020-12-27 22:42:27	<u>4c8266f187d956be9c803e</u> <u>4a9517d3ef0fdb212a153b</u> <u>d8c17fd8ce94970dd826</u>	+ 0.00305827 BTC  82.81 USD		

* USD values displayed at the time of transaction

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