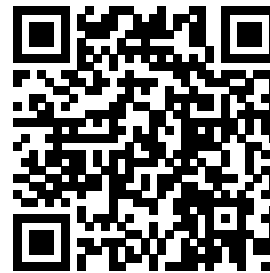


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:46 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3B9vGRxY7eDWdPzyfpTkiqykWSHpRhkTD1</u>
TOTAL RECEIVED	0.03676200 BTC
	2,318.43 USD
TOTAL SEND	0.03670827 BTC
	2,315.04 USD

Token	Balance
Bitcoin	0.00005373 BTC
	3.38 USD






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 11:35:27	<u>4bfa20523232c63c77f38f99bfa7caf77668979372bd</u> <u>b267fef76ea2463af6e9</u>	+ 0.00005373 BTC 2.14 USD	
2	2021-04-11 10:49:29	<u>71fd1c7286765510cf342d</u> <u>5a97cfc43726e46351e687</u> <u>993a306f967b49dc57e2</u>	- 0.00010205 BTC 6.12 USD	
3	2021-04-11 10:49:29	<u>71fd1c7286765510cf342d</u> <u>5a97cfc43726e46351e687</u> <u>993a306f967b49dc57e2</u>	- 0.00010734 BTC 6.44 USD	


#	Date & time	Transaction Id	Amount		
4	2021-01-11 07:36:21	<u>8acda8980ea54a22e74183</u> <u>615629692be9baafc67e33</u> <u>b15a343be9328cace30e</u>	+ 0.00010734 BTC 3.80 USD		✓
5	2020-10-24 23:07:51	<u>9611be7fb27b3f680b8d98</u> <u>9eb053947e5572cd518237</u> <u>e3643334f9d46e4a0fb7</u>	+ 0.00010205 BTC 1.32 USD		✓
6	2020-10-11 04:55:56	<u>c2e5d64bf699f037a00792</u> <u>a1765b1a0e81ed1fdcd321</u> <u>7bdc28a401cc99884282</u>	- 0.00005493 BTC 0.62 USD		✓
7	2020-10-11 04:55:56	<u>c2e5d64bf699f037a00792</u> <u>a1765b1a0e81ed1fdcd321</u> <u>7bdc28a401cc99884282</u>	- 0.00481074 BTC 54.69 USD		✓
8	2020-10-11 04:55:56	<u>c2e5d64bf699f037a00792</u> <u>a1765b1a0e81ed1fdcd321</u> <u>7bdc28a401cc99884282</u>	- 0.00010313 BTC 1.17 USD		✓
9	2020-10-11 04:55:56	<u>c2e5d64bf699f037a00792</u> <u>a1765b1a0e81ed1fdcd321</u> <u>7bdc28a401cc99884282</u>	- 0.00006213 BTC 0.70 USD		✓
10	2020-10-11 04:55:56	<u>c2e5d64bf699f037a00792</u> <u>a1765b1a0e81ed1fdcd321</u> <u>7bdc28a401cc99884282</u>	- 0.00173030 BTC 19.67 USD		✓
11	2020-09-27 19:45:10	<u>fc2bcf99928ebf2acc534</u> <u>b7f959f5bfcc2c2c16c6d1</u> <u>25e704df4c0472987591</u>	+ 0.00173030 BTC 18.50 USD		✓
12	2020-09-10 11:15:53	<u>84c514ed1ba7de208b19d4</u> <u>772f736e42c24f155e1ff1</u> <u>ff2197c03ce2fc0a20c2</u>	+ 0.00005493 BTC 0.56 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-09-10 07:26:08	<u>a4a99bb24bfbeb63e2daeb</u> <u>9cf703e79dfc278d215d05</u> <u>41d9e632391c99e5ab64</u>	+ 0.00006213 BTC 	0.64 USD	✓
14	2020-09-09 07:14:34	<u>d01ef5a03d4d70ada88a46</u> <u>0c86d8fb06c0353f2ba848</u> <u>7c453c5b6b04eba57baf</u>	+ 0.00010313 BTC 	1.05 USD	✓
15	2020-09-08 21:59:35	<u>5aefc6af48381558904fce</u> <u>fb2a6ced7f4c12e2d011ec</u> <u>2c540f0e70a37072f2fd</u>	- 0.00011283 BTC 	1.15 USD	✓
16	2020-09-08 21:59:35	<u>5aefc6af48381558904fce</u> <u>fb2a6ced7f4c12e2d011ec</u> <u>2c540f0e70a37072f2fd</u>	- 0.00010054 BTC 	1.02 USD	✓
17	2020-09-08 21:59:35	<u>5aefc6af48381558904fce</u> <u>fb2a6ced7f4c12e2d011ec</u> <u>2c540f0e70a37072f2fd</u>	- 0.00043179 BTC 	4.41 USD	✓
18	2020-09-08 21:59:35	<u>5aefc6af48381558904fce</u> <u>fb2a6ced7f4c12e2d011ec</u> <u>2c540f0e70a37072f2fd</u>	- 0.00005444 BTC 	0.55 USD	✓
19	2020-09-08 21:59:35	<u>5aefc6af48381558904fce</u> <u>fb2a6ced7f4c12e2d011ec</u> <u>2c540f0e70a37072f2fd</u>	- 0.00011019 BTC 	1.12 USD	✓
20	2020-09-08 21:59:35	<u>5aefc6af48381558904fce</u> <u>fb2a6ced7f4c12e2d011ec</u> <u>2c540f0e70a37072f2fd</u>	- 0.00005297 BTC 	0.54 USD	✓
21	2020-09-08 21:59:35	<u>5aefc6af48381558904fce</u> <u>fb2a6ced7f4c12e2d011ec</u> <u>2c540f0e70a37072f2fd</u>	- 0.00010397 BTC 	1.06 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-07 14:10:29	<u>7122f8051cb447e95ce25c</u> <u>f335ec7830a58cb474f217</u> <u>9cba42f465c9b12e7772</u>	+ 0.00481074 BTC 48.71 USD		✓
23	2020-08-21 06:00:17	<u>b9da603652f53e0a501b5f</u> <u>16d39b379b7b3ef0d68fd9</u> <u>679e45f1093fac766dfb</u>	+ 0.00011019 BTC 1.27 USD		✓
24	2020-08-02 03:51:07	<u>d34382fb05af2adf58c2c5</u> <u>ff11ff970563c02dbcac2c</u> <u>6c6b8ff4137e3e3b167f</u>	+ 0.00011283 BTC 1.24 USD		✓
25	2020-07-14 17:01:09	<u>52a83167556666ba64643b</u> <u>2c77e06d8bb8eee8c6aa0a</u> <u>8ca5fc7f261d758b8884</u>	+ 0.00043179 BTC 3.97 USD		✓
26	2020-06-18 06:40:41	<u>ac7a676421042c52e22f74</u> <u>9901273976fd375df52ec4</u> <u>349b98ce1e8cb3b33e62</u>	+ 0.00010054 BTC 0.94 USD		✓
27	2020-06-11 00:46:43	<u>b1a8016fa84db315f89d6f</u> <u>c7bac8817027e4820ed129</u> <u>c19eb23bf968cad87e5c</u>	+ 0.00005444 BTC 0.50 USD		✓
28	2020-05-27 07:53:58	<u>fa480141f0cd6e8476337e</u> <u>20c3978a71db424a21c441</u> <u>de894478484d4acf2b54</u>	+ 0.00010397 BTC 0.95 USD		✓
29	2020-05-24 14:41:22	<u>382f0f7d1b5873901ce162</u> <u>73d03da0310461e780f552</u> <u>4f1eb61025dead120a46</u>	+ 0.00005297 BTC 0.47 USD		✓
30	2020-05-08 13:39:39	<u>6a10446f0fbee469200d1b</u> <u>6b332279aee13031a3ab6d</u> <u>da71aa1d72bdd20e1a91</u>	- 0.00011020 BTC 1.05 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-05-08 13:39:39	<u>6a10446f0fbee469200d1b</u> <u>6b332279aee13031a3ab6d</u> <u>da71aa1d72bdd20e1a91</u>	- 0.00285803 BTC 27.26 USD		✓
32	2020-05-08 13:39:39	<u>6a10446f0fbee469200d1b</u> <u>6b332279aee13031a3ab6d</u> <u>da71aa1d72bdd20e1a91</u>	- 0.00010000 BTC 0.95 USD		✓
33	2020-05-08 13:39:39	<u>6a10446f0fbee469200d1b</u> <u>6b332279aee13031a3ab6d</u> <u>da71aa1d72bdd20e1a91</u>	- 0.00010148 BTC 0.96 USD		✓
34	2020-05-08 13:39:39	<u>6a10446f0fbee469200d1b</u> <u>6b332279aee13031a3ab6d</u> <u>da71aa1d72bdd20e1a91</u>	- 0.00225816 BTC 21.54 USD		✓
35	2020-05-08 13:39:39	<u>6a10446f0fbee469200d1b</u> <u>6b332279aee13031a3ab6d</u> <u>da71aa1d72bdd20e1a91</u>	- 0.00120857 BTC 11.52 USD		✓
36	2020-04-29 13:10:24	<u>199c4a11f0e2c9e707a4be</u> <u>2780f53dea8820b6b1afad</u> <u>e60ae957b9bd6e0b78bf</u>	- 0.00010000 BTC 0.86 USD		✓
37	2020-04-29 13:10:24	<u>199c4a11f0e2c9e707a4be</u> <u>2780f53dea8820b6b1afad</u> <u>e60ae957b9bd6e0b78bf</u>	- 0.00006751 BTC 0.58 USD		✓
38	2020-04-29 13:10:24	<u>199c4a11f0e2c9e707a4be</u> <u>2780f53dea8820b6b1afad</u> <u>e60ae957b9bd6e0b78bf</u>	- 0.00005070 BTC 0.43 USD		✓
39	2020-04-28 07:23:18	<u>7989c431ad8489337eef94</u> <u>15b4ffd595c997d3f04759</u> <u>cdf592e15b526a78764e</u>	+ 0.00120857 BTC 9.35 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-04-27 15:36:03	<u>7b2e3b62d94c0f896d5e9f</u> <u>b58e18e19cdeb340337b6d</u> <u>bc16f15672601309903d</u>	+ 0.00285803 22.11 USD	BTC 	✓
41	2020-04-27 15:06:07	<u>69f877b1922231f02941ac</u> <u>88818ca35f64fd70e615bb</u> <u>b54e852d7dd3ac3107b0</u>	+ 0.00225816 17.47 USD	BTC 	✓
42	2020-04-24 05:18:49	<u>172e40cb2281003807e7f2</u> <u>d4f9a4db8cc1f91c1ec2cb</u> <u>909c0088c29a00b6d149</u>	+ 0.00011020 0.82 USD	BTC 	✓
43	2020-04-16 23:34:47	<u>9f10bf09f991f0c9afb8c</u> <u>44f2132a48a63b93cea7a4</u> <u>399152ea075565180dc9</u>	+ 0.00006751 0.47 USD	BTC 	✓
44	2020-03-23 06:04:11	<u>5f11c2a0233a075d3acbe1</u> <u>b75df342df6c0834b4bef0</u> <u>9af0418591c7c5d59f4c</u>	+ 0.00010000 0.64 USD	BTC 	✓
45	2020-03-21 03:00:55	<u>82a2973fa6d3779d38d1d4</u> <u>62420cfa82acc915320cef</u> <u>93d55fd2ca08cdb26f77</u>	+ 0.00010148 0.62 USD	BTC 	✓
46	2020-03-02 00:23:06	<u>a7ab82c37bf819819e175f</u> <u>851528896b470bad12525a</u> <u>da075bc7a120b814356a</u>	+ 0.00010000 0.89 USD	BTC 	✓
47	2020-02-15 03:07:49	<u>87b4b493b37f5d4cf57bbf</u> <u>185b718e49d5df4c07a478</u> <u>162acb63f432c4616936</u>	+ 0.00005070 0.50 USD	BTC 	✓
48	2020-02-02 23:23:23	<u>ea018c15dd59b35a219af0</u> <u>d285fdcf7e0c0013c55efc</u> <u>c6796f6884c1a3406741</u>	- 0.00005032 0.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-02-02 23:23:23	<u>ea018c15dd59b35a219af0</u> <u>d285fdcf7e0c0013c55efc</u> <u>c6796f6884c1a3406741</u>	- 0.00010000 0.92 USD	BTC 	
50	2020-01-28 15:23:23	<u>1cd3af0fbd0d496f626c2b</u> <u>c677c137ead6870c072b29</u> <u>7a86a790a00438e781e6</u>	+ 0.00010000 0.93 USD	BTC 	
51	2020-01-28 06:32:04	<u>aef46d559356290ea6293b</u> <u>837284a2b5e0ad2945f38e</u> <u>33ace6f1224b0dfd2604</u>	+ 0.00005032 0.47 USD	BTC 	
52	2020-01-14 20:13:49	<u>d0e2863db8ecb090d29219</u> <u>0699456ff302b9614367b3</u> <u>cbd27afb4098ac3be635</u>	- 0.01989057 175.46 USD	BTC 	
53	2020-01-14 20:13:49	<u>d0e2863db8ecb090d29219</u> <u>0699456ff302b9614367b3</u> <u>cbd27afb4098ac3be635</u>	- 0.00010707 0.94 USD	BTC 	
54	2020-01-14 17:08:01	<u>8c7c94bb56e8740a00ccfd</u> <u>d26817dd1f578908578f8b</u> <u>5b15bc831232a64ee517</u>	+ 0.01989057 175.46 USD	BTC 	
55	2020-01-05 14:01:46	<u>30e9fcfb6b1013512a8458</u> <u>ebfdaa9fe0bfc24eca648a</u> <u>a525f8df6cd4da54038c</u>	+ 0.00010707 0.83 USD	BTC 	
56	2020-01-02 23:38:19	<u>76126f4ab7695108fa032c</u> <u>ba442a45f5be2e20795e1b</u> <u>f256ee5b5874f2e93d7a</u>	- 0.00013789 1.01 USD	BTC 	
57	2020-01-02 23:38:19	<u>76126f4ab7695108fa032c</u> <u>ba442a45f5be2e20795e1b</u> <u>f256ee5b5874f2e93d7a</u>	- 0.00121495 8.92 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-01-02 23:38:19	<u>76126f4ab7695108fa032c</u> <u>ba442a45f5be2e20795e1b</u> <u>f256ee5b5874f2e93d7a</u>	- 0.00010000 0.73	BTC 	
59	2019-12-11 04:05:59	<u>9842af3cb2b46757c11db8</u> <u>9cdc9cb871b841ad804246</u> <u>a33be619d099183ef38e</u>	+ 0.00013789 0.99	BTC 	
60	2019-12-09 03:15:41	<u>767fd6d464f6dbb0ad0eaf</u> <u>56d016238ddfa553c4bb1e</u> <u>a0474a86fc6fcde344b2</u>	+ 0.00010000 0.73	BTC 	
61	2019-12-01 21:17:52	<u>4c75d6939195688d720826</u> <u>24cfc2ecb979d80cbab12</u> <u>edbc5250c44d7dfc67a4</u>	+ 0.00121495 8.86	BTC 	
62	2019-11-25 03:39:45	<u>2199fb75fa46bde9724f94</u> <u>cab43cbac0ee90aad989dd</u> <u>b050a41e99ff81afb4ab</u>	- 0.00011013	BTC	
63	2019-11-09 03:29:40	<u>98723f9305c68a3b428b63</u> <u>a55404d2a9cfbcdbd36a20</u> <u>c81b697db2aa28975c88</u>	+ 0.00011013	BTC	
64	2019-11-09 02:26:57	<u>9e203dbc3263246110c1f5</u> <u>8ac70cbefffae0679e4017</u> <u>338c738e3ddb2ec975cf</u>	- 0.00010000	BTC	
65	2019-11-09 02:26:57	<u>9e203dbc3263246110c1f5</u> <u>8ac70cbefffae0679e4017</u> <u>338c738e3ddb2ec975cf</u>	- 0.00010534	BTC	
66	2019-10-10 03:45:33	<u>c8366d46149c1173ad9a72</u> <u>81dc1526fcc28a765ecfef</u> <u>25fe19bec10afb4c87f7</u>	+ 0.00010534	BTC	

#	Date & time	Transaction Id	Amount	
67	2019-09-02 06:08:48	<u>3c19548c774e75324b3003</u> <u>b9759010e75d2b999f28f6</u> <u>f12736b3f0d86b8123f2</u>	+ 0.00010000 BTC	✓

* USD values displayed at the time of transaction

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