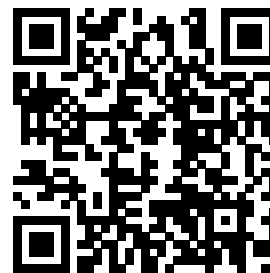


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BM3nenJMBVpgUdd3XBYQB4PN5x3T8DvsY</u>
TOTAL RECEIVED	0.15843396 BTC
	9,961.12 USD
TOTAL SEND	0.15843396 BTC
	9,961.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-10 18:10:30	<u>fd8fb561c413ae9aa70ac6</u> <u>901b3a2c4ce1cafe226171</u> <u>bfff3c62f2376a597838</u>	- 0.00029694 BTC	
			2.14 USD	
2	2019-12-10 18:10:30	<u>fd8fb561c413ae9aa70ac6</u> <u>901b3a2c4ce1cafe226171</u> <u>bfff3c62f2376a597838</u>	- 0.00029694 BTC	
			2.14 USD	
3	2019-12-10 03:20:28	<u>60c1c257fcf420794b2d54</u> <u>a5a7cc5a46f57e9e6251c1</u> <u>ae8385f77f569c965f51</u>	- 0.00014847 BTC	
			1.07 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-05 19:39:39	<u>931431ea47625a42d522b2</u> <u>4adc8ff4040c052fa376d1</u> <u>fe474b0bae1d34fa2489</u>	- 0.00029694 BTC 	2.23 USD	✓
5	2019-12-05 19:39:39	<u>931431ea47625a42d522b2</u> <u>4adc8ff4040c052fa376d1</u> <u>fe474b0bae1d34fa2489</u>	- 0.00029694 BTC 	2.23 USD	✓
6	2019-12-05 19:39:39	<u>931431ea47625a42d522b2</u> <u>4adc8ff4040c052fa376d1</u> <u>fe474b0bae1d34fa2489</u>	- 0.00029694 BTC 	2.23 USD	✓
7	2019-12-05 19:39:39	<u>931431ea47625a42d522b2</u> <u>4adc8ff4040c052fa376d1</u> <u>fe474b0bae1d34fa2489</u>	- 0.00029694 BTC 	2.23 USD	✓
8	2019-12-05 19:39:25	<u>5e2b80e425cffeef5ec1ee</u> <u>04833b504009d9b9d2d022</u> <u>667d1a22b3499c875d05</u>	- 0.00029694 BTC 	2.23 USD	✓
9	2019-12-05 19:39:25	<u>12cfc7712cb674d2097b1a</u> <u>b9ebbbc3deb1107302aba2</u> <u>435e4fbd8c349372bd95</u>	- 0.00029694 BTC 	2.23 USD	✓
10	2019-11-22 04:35:01	<u>3fdd9bb13636914f204b7b</u> <u>a7972cb6289982118c15c5</u> <u>0617d91e89e7bc555687</u>	+ 0.00029694 BTC		✓
11	2019-11-22 04:13:35	<u>9243cc2d96dd6d06d03d5c</u> <u>88db1f70a38fb9fea3099b</u> <u>6f7625e9e6bdf08d35a7</u>	+ 0.00029694 BTC		✓
12	2019-11-21 20:28:34	<u>33ed83750d5f9d12621f88</u> <u>9ac6461abb6fa879fea4a4</u> <u>a3e3b9cc600d3636b4b0</u>	+ 0.00014847 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-21 03:12:21	<u>05c692e4720acf455c274b590ec93929e97fc3c279781609dac3d88a8c565d68</u>	+ 0.00029694 BTC	✓
14	2019-11-21 02:48:09	<u>2123097508dd20f0f2e7e41e716f838363bbf5067928d6e3976e958856c5b68a</u>	+ 0.00029694 BTC	✓
15	2019-11-21 02:48:09	<u>725cf12a0cc1f9d565fe98a01e0c0bba59995e2f83d0a748b35adfb3b90491a5</u>	+ 0.00029694 BTC	✓
16	2019-11-21 02:48:09	<u>4e8d7a7cc8c79ae97f915086e7e052ad75ad3d71e1db825539b16c6029d0d3a8</u>	+ 0.00029694 BTC	✓
17	2019-11-21 02:48:09	<u>3d05f28319ddeb0167e244b01d093ee7b43e44da285d31f222f38a31896d4796</u>	+ 0.00029694 BTC	✓
18	2019-11-21 02:48:09	<u>504d0dbd9803d0f0f11f528490041756397a0295a8312dc9db054cb2a7b324b5</u>	+ 0.00029694 BTC	✓
19	2019-09-28 00:28:10	<u>1200fa00eab825438ce231b03c856d8ee19cf1ea8e5428d6cb3b319109bab4d0</u>	- 0.00097500 BTC	✓
20	2019-09-28 00:28:10	<u>1200fa00eab825438ce231b03c856d8ee19cf1ea8e5428d6cb3b319109bab4d0</u>	- 0.00094423 BTC	✓
21	2019-09-26 01:54:13	<u>31a79a1eaeb8f14045b633a7cf4945b412e0a93f3852d59d425371eb226b5f49</u>	- 0.00948077 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-26 01:44:36	<u>06dff43b71752b7fc3366a</u> <u>1a667d1f87aefd7626b8d1</u> <u>337190e26043cef9f0a5</u>	- 0.00946538 BTC	✓
23	2019-09-24 15:07:28	<u>9eb80db8432c3bf276fe24</u> <u>d6121906a7b2b7af8b5fc3</u> <u>b4716cd205f4eaafe188</u>	- 0.00103462 BTC	✓
24	2019-09-24 15:07:28	<u>378971ac988f92f4c6393c</u> <u>9f9aec82d0a8a581ff9a26</u> <u>eb35235ba33a1a5a6565</u>	- 0.00102500 BTC	✓
25	2019-09-24 10:35:05	<u>53a79ef9e40f6f52498c1f</u> <u>4358ba6d253a15ded23cdf</u> <u>b1b426491241bd99c487</u>	- 0.00101538 BTC	✓
26	2019-09-24 05:05:50	<u>0bd514b1fbbb43710f91a5</u> <u>fd62fc4b5f158be85d748a</u> <u>bd7fc40c4c82868a4635</u>	- 0.00100769 BTC	✓
27	2019-09-24 02:56:17	<u>46663860b68c10451d8aef</u> <u>9b864bb7b3514dcc8bcd20</u> <u>eb03f16111d4131812b3</u>	- 0.00478846 BTC	✓
28	2019-09-23 03:50:04	<u>a58f4aa86d996e1964b3d2</u> <u>0a7013137aacee6ceecd11</u> <u>86d1bad6206f61f88c92</u>	+ 0.00948077 BTC	✓
29	2019-09-23 03:50:04	<u>e1bce9486951b0ffb7ad6d</u> <u>ee14081db36be81c7fb3ba</u> <u>9c4671ce34b692314945</u>	+ 0.00946538 BTC	✓
30	2019-09-23 00:11:49	<u>7dc4924dd5d9b1128716d2</u> <u>0f6323c1f892c875618a4a</u> <u>13e579da0cd27d593918</u>	+ 0.00478846 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-22 21:42:32	<u>c41f24d332316e781f7295</u> <u>b62154b8d441281e808010</u> <u>451adc37143938ab1ef1</u>	+ 0.00102500 BTC	✓
32	2019-09-22 21:42:32	<u>aed667180c0b0eadba95be</u> <u>9693aa89b035e5540b0d87</u> <u>0c8b2a3b01d6d03ef694</u>	+ 0.00101538 BTC	✓
33	2019-09-22 21:42:32	<u>57940f667e5c6a769feb3b</u> <u>57a6859470f2076b31e287</u> <u>a54ad7377295863aea6a</u>	+ 0.00103462 BTC	✓
34	2019-09-22 21:42:32	<u>1b798fd773b2f91f0d2a27</u> <u>9205f57849f77e573335d8</u> <u>d047b9653f774b6ab1a0</u>	+ 0.00097500 BTC	✓
35	2019-09-22 21:42:32	<u>08531cddd6f72ac5520a5e</u> <u>cac1d1e34dc726a03ffc17</u> <u>e740099308bc141400b5</u>	+ 0.00100769 BTC	✓
36	2019-09-22 21:39:23	<u>c316fc6b2bd8508ce094b2</u> <u>5e5fffb4f56c34a79ecd27</u> <u>c190969f4f1c3e1291d4</u>	+ 0.00094423 BTC	✓
37	2019-08-24 04:24:09	<u>c7c73fb1bec86df6da4975</u> <u>bcd97d05fd61bf12b7f289</u> <u>c876458b3929e8a0a3d7</u>	- 0.01685606 BTC	✓
38	2019-08-23 00:55:49	<u>e20abffc506959e0583509</u> <u>60482f79d4f0c97b25850e</u> <u>af3e4176d2c2d29b13e0</u>	- 0.01676136 BTC	✓
39	2019-08-22 11:47:37	<u>9d13e13af97f3d9e03b26e</u> <u>9cec7864b6407e40c786a4</u> <u>74bde71d2eebf93039f1</u>	- 0.00728477 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-22 03:53:37	<u>929669d30b3b9907199b2468d2204eadd420008e39af9f06345ddcf79387f5ed</u>	+ 0.01685606 BTC	✓
41	2019-08-22 03:26:46	<u>baad122a3c74491307ffbd0a5c5d2e859e6011382f8c8d0a86d6c2099e9da8d6</u>	+ 0.01676136 BTC	✓
42	2019-08-22 02:10:29	<u>6d40268fe0774f02858ac7213406af8e52b81d64840dfe1522894e81f155d179</u>	- 0.00126479 BTC	✓
43	2019-08-22 02:10:29	<u>0ac1acfd6389d54bc2c10ef8531a684e6d2276cf8428cc18814b0721e2c74352</u>	- 0.00117445 BTC	✓
44	2019-08-22 02:10:29	<u>0ac1acfd6389d54bc2c10ef8531a684e6d2276cf8428cc18814b0721e2c74352</u>	- 0.00117445 BTC	✓
45	2019-08-22 02:10:29	<u>0ac1acfd6389d54bc2c10ef8531a684e6d2276cf8428cc18814b0721e2c74352</u>	- 0.00117445 BTC	✓
46	2019-08-22 02:10:29	<u>0ac1acfd6389d54bc2c10ef8531a684e6d2276cf8428cc18814b0721e2c74352</u>	- 0.00117445 BTC	✓
47	2019-08-22 02:10:29	<u>0ac1acfd6389d54bc2c10ef8531a684e6d2276cf8428cc18814b0721e2c74352</u>	- 0.00117445 BTC	✓
48	2019-08-21 17:05:02	<u>5a1a9fc7546409b9176b4332753d0ec75178b28567e4a6e78068f5ef65e6f5e8</u>	+ 0.00728477 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-21 00:14:23	<u>a0619fe6a0254684f7e705</u> <u>4867772a554f201a697a04</u> <u>6f08bab8c8fa06fed9cbb</u>	+ 0.00126479 BTC	✓
50	2019-08-20 22:48:41	<u>0e6d20c6311f41e410858c</u> <u>25ccf7654e1ffb32977a3e</u> <u>52a766ffce2769d704b4</u>	+ 0.00117445 BTC	✓
51	2019-08-20 22:46:29	<u>dca518afc32c67b2bacbed</u> <u>b94ebf4bd9a7fd347487bc</u> <u>a1d100f4103d7015c5f0</u>	+ 0.00117445 BTC	✓
52	2019-08-20 22:46:29	<u>aaafc6113acb069250367bd</u> <u>f93d7848a1d91dbbc9ff24</u> <u>dafb6b688573c816d898</u>	+ 0.00117445 BTC	✓
53	2019-08-20 22:46:29	<u>be06f772db7cf3753eaf7f</u> <u>8483dcdd37b7b7785ead8e</u> <u>7938868927aee1765a34</u>	+ 0.00117445 BTC	✓
54	2019-08-20 22:46:29	<u>a0aad94f0c45a0b32a1f4a</u> <u>d6330ba881333012eb8329</u> <u>f58c44569b70a2fb9c36</u>	+ 0.00117445 BTC	✓
55	2019-07-12 05:35:13	<u>742c8ffada5f1377702463</u> <u>40099c5d23f90aea5f842b</u> <u>8f2d9094966f7536fa66</u>	- 0.00180681 BTC	✓
56	2019-07-12 05:35:13	<u>742c8ffada5f1377702463</u> <u>40099c5d23f90aea5f842b</u> <u>8f2d9094966f7536fa66</u>	- 0.00187630 BTC	✓
57	2019-07-12 05:35:13	<u>742c8ffada5f1377702463</u> <u>40099c5d23f90aea5f842b</u> <u>8f2d9094966f7536fa66</u>	- 0.00194580 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-12 05:35:13	<u>f5df7d325ca818c031c54a</u> <u>04bb3524f889043c71df98</u> <u>1c7e7105e7ab5c4da76f</u>	- 0.00166782 BTC	✓
59	2019-07-11 20:27:46	<u>9ca276fae53374609183b0</u> <u>60a6aec1aa60025ed92d8b</u> <u>1b0722d1630dd16f3da4</u>	- 0.00215427 BTC	✓
60	2019-07-11 19:58:33	<u>fa85870d7d0e3fbabc3988</u> <u>5fbe72a7deda5f8a9313f8</u> <u>84cc9cff70c07560f53f</u>	- 0.00222377 BTC	✓
61	2019-07-10 11:12:39	<u>097f4a125f1521c9f76085</u> <u>6d65c240978e9b561f2f0c</u> <u>02da9c51af90fb25b5f6</u>	+ 0.00166782 BTC	✓
62	2019-07-10 11:04:59	<u>06ae5d597ff5dc05c82f9a</u> <u>3eed847f58bdb6007c7a31</u> <u>50aa977e044a53e4123f</u>	+ 0.00215427 BTC	✓
63	2019-07-10 11:04:59	<u>4c0be3d48796743dbd7c55</u> <u>e5715c8d6470e63a188ed4</u> <u>cef16607f2cee2a5ef76</u>	+ 0.00222377 BTC	✓
64	2019-07-10 11:04:59	<u>ee730ce79e77c8adab562b</u> <u>965add457ee86a439b5db8</u> <u>fe5073538457ae2c2a70</u>	+ 0.00180681 BTC	✓
65	2019-07-10 11:04:59	<u>5888230b2a6bbceb3ebf8c</u> <u>251c847bd2c132a09fc1b8</u> <u>7970895a7ca045f85a90</u>	+ 0.00187630 BTC	✓
66	2019-07-10 10:40:56	<u>b5589231888087b663e901</u> <u>0007630e46790ca55bd413</u> <u>07a9d7f79928ade34273</u>	+ 0.00194580 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-07-04 15:50:50	<u>2dd6f9e60ea421db7a004f</u> <u>a6ccbec20e28dd0bb6b9cd</u> <u>3568fdb63f1789cf36f7</u>	- 0.01956522 BTC	✓
68	2019-07-04 12:27:52	<u>f7e1aa5045116a5641d07c</u> <u>d6504e6551e57331ca0e35</u> <u>0b01b86b993eebaf63c8</u>	- 0.02702899 BTC	✓
69	2019-07-04 12:27:52	<u>0fe273dd0b92ed8ef916e4</u> <u>fdac9e866bf3c74f681af7</u> <u>7dfbdee32c826a4b637c</u>	- 0.00934783 BTC	✓
70	2019-07-04 03:56:47	<u>bf4f474c173af817c1884c</u> <u>68528187b224142db4f80c</u> <u>fda8a246a0ddd6928e07</u>	+ 0.01956522 BTC	✓
71	2019-07-04 03:05:02	<u>e6638f15edb0be1499bd10</u> <u>63ec14b3882bd7bf3537f8</u> <u>583d0a5cd13355402b48</u>	+ 0.02702899 BTC	✓
72	2019-07-04 02:32:12	<u>e947db1bd268eba8b60e21</u> <u>beaf7bb31988fcbf411c3e</u> <u>92f3dd3cbfef648aed00</u>	+ 0.00934783 BTC	✓
73	2019-06-06 08:37:24	<u>661157d2bbc96a06b770da</u> <u>1b57a6356be3f0519d388c</u> <u>edd632d6aeff05f7c3f8</u>	- 0.01051740 BTC	✓
74	2019-06-06 02:30:43	<u>b488320b4e1f4c89d91a9e</u> <u>88c2c239e3e8e2258d252e</u> <u>78c4cea7830b0c6c04db</u>	+ 0.01051740 BTC	✓

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