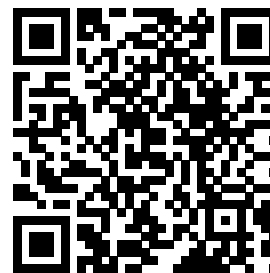


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 03:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BhL5siE4RHyFc5JQjJ4vDRkprvV7Gmg1f</u>
TOTAL RECEIVED	0.13861828 BTC
	8,727.12 USD
TOTAL SEND	0.13861828 BTC
	8,727.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-11 18:16:26	<u>5c72a3c7aaa89c70e9cde3c0e8a5eb20cbecff8d49dadd9348a2deb03d172e68</u>	- 0.00029694 BTC 2.13 USD	
2	2019-12-10 18:10:30	<u>fd8fb561c413ae9aa70ac6901b3a2c4ce1cafe226171bfff3c62f2376a597838</u>	- 0.00029694 BTC 2.14 USD	
3	2019-12-05 19:39:39	<u>931431ea47625a42d522b24adc8ff4040c052fa376d1fe474b0bae1d34fa2489</u>	- 0.00029694 BTC 2.23 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 19:39:39	<u>931431ea47625a42d522b2</u> <u>4adc8ff4040c052fa376d1</u> <u>fe474b0bae1d34fa2489</u>	- 0.00029694 BTC 	2.23 USD	✓
9	2019-12-05 19:39:39	<u>931431ea47625a42d522b2</u> <u>4adc8ff4040c052fa376d1</u> <u>fe474b0bae1d34fa2489</u>	- 0.00029694 BTC 	2.23 USD	✓
10	2019-12-05 19:39:39	<u>247560d53ce84e46012cf4</u> <u>6470e61c927bd66eec99f2</u> <u>e97f3abf04954dab83fe</u>	- 0.00029694 BTC 	2.23 USD	✓
11	2019-12-05 19:39:39	<u>247560d53ce84e46012cf4</u> <u>6470e61c927bd66eec99f2</u> <u>e97f3abf04954dab83fe</u>	- 0.00029694 BTC 	2.23 USD	✓
12	2019-12-05 19:39:25	<u>5e2b80e425cffeef5ec1ee</u> <u>04833b504009d9b9d2d022</u> <u>667d1a22b3499c875d05</u>	- 0.00029694 BTC 	2.23 USD	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-05 19:39:25	<u>5e2b80e425cffeef5ec1ee</u> <u>04833b504009d9b9d2d022</u> <u>667d1a22b3499c875d05</u>	- 0.00029694 BTC 	2.23 USD	✓
14	2019-12-05 19:39:25	<u>5e2b80e425cffeef5ec1ee</u> <u>04833b504009d9b9d2d022</u> <u>667d1a22b3499c875d05</u>	- 0.00029694 BTC 	2.23 USD	✓
15	2019-12-05 19:39:25	<u>5e2b80e425cffeef5ec1ee</u> <u>04833b504009d9b9d2d022</u> <u>667d1a22b3499c875d05</u>	- 0.00029694 BTC 	2.23 USD	✓
16	2019-12-05 19:39:25	<u>12cfc7712cb674d2097b1a</u> <u>b9ebbbc3deb1107302aba2</u> <u>435e4fbd8c349372bd95</u>	- 0.00029694 BTC 	2.23 USD	✓
17	2019-12-05 19:39:25	<u>12cfc7712cb674d2097b1a</u> <u>b9ebbbc3deb1107302aba2</u> <u>435e4fbd8c349372bd95</u>	- 0.00029694 BTC 	2.23 USD	✓
18	2019-12-05 19:39:25	<u>12cfc7712cb674d2097b1a</u> <u>b9ebbbc3deb1107302aba2</u> <u>435e4fbd8c349372bd95</u>	- 0.00029694 BTC 	2.23 USD	✓
19	2019-12-05 19:39:25	<u>12cfc7712cb674d2097b1a</u> <u>b9ebbbc3deb1107302aba2</u> <u>435e4fbd8c349372bd95</u>	- 0.00029694 BTC 	2.23 USD	✓
20	2019-12-05 19:39:25	<u>12cfc7712cb674d2097b1a</u> <u>b9ebbbc3deb1107302aba2</u> <u>435e4fbd8c349372bd95</u>	- 0.00029694 BTC 	2.23 USD	✓
21	2019-12-05 19:39:25	<u>12cfc7712cb674d2097b1a</u> <u>b9ebbbc3deb1107302aba2</u> <u>435e4fbd8c349372bd95</u>	- 0.00029694 BTC 	2.23 USD	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-04 19:26:40	<u>bdead53743a6ca37bd508c</u> <u>3b54e2e6b1907379691659</u> <u>8063968e2204ca676d70</u>	- 0.00029694 BTC		✓
			2.19 USD		
23	2019-12-04 19:26:40	<u>bdead53743a6ca37bd508c</u> <u>3b54e2e6b1907379691659</u> <u>8063968e2204ca676d70</u>	- 0.00029062 BTC		✓
			2.14 USD		
24	2019-11-22 05:16:07	<u>15a47ac16cebb33aece698</u> <u>ad63075a3af6649bbb6fb2</u> <u>5a782deb3f7f2567f7b0</u>	+ 0.00029694 BTC		✓
25	2019-11-22 04:35:01	<u>d85126babbd762b4f4e6e9</u> <u>5269a695c5b9459071d4bc</u> <u>54e7cfc82da2cf79fdc8</u>	+ 0.00029694 BTC		✓
26	2019-11-21 03:25:41	<u>20a6c65878115eed1f871</u> <u>4524d29f9a7d639ec10b71</u> <u>1dfff692a337b5fcb858</u>	+ 0.00029694 BTC		✓
27	2019-11-21 03:25:41	<u>b63379c30ad8c8f198ed0d</u> <u>266e16099bbcacf22359fe</u> <u>fc3badde8c69192c8e22</u>	+ 0.00029694 BTC		✓
28	2019-11-21 03:25:41	<u>b782b64332a540d43ce2d1</u> <u>046d46e412831212410593</u> <u>a33a68e827a87aeb93d4</u>	+ 0.00029694 BTC		✓
29	2019-11-21 03:25:41	<u>34ec5183a29db8b5160e71</u> <u>18e660e78ca1661d088fc9</u> <u>c90736f998c6a0d7ac92</u>	+ 0.00029694 BTC		✓
30	2019-11-21 03:12:21	<u>05c692e4720acf455c274b</u> <u>590ec93929e97fc3c27978</u> <u>1609dac3d88a8c565d68</u>	+ 0.00029694 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-11-21 03:12:21	<u>90e3975f1316316eee803d7df3153b7cb15fc3f79356316af3a66834a7df2d98</u>	+ 0.00029694 BTC	✓
32	2019-11-21 03:12:21	<u>b8072254cf9f5b5ab5c66a37724ad377f1daae58923cd7adb8ded70aa55edd78</u>	+ 0.00029694 BTC	✓
33	2019-11-21 03:12:21	<u>03595909176ddc3b0d31960ae4cfac12ef99ce1f937789d5d883b26530c57d6b</u>	+ 0.00029694 BTC	✓
34	2019-11-21 02:48:09	<u>dd90d02bfb97e5b43bfc2358cadb3bd4a70475c3fffa db81af74877bf72748e3</u>	+ 0.00029694 BTC	✓
35	2019-11-21 02:48:09	<u>2123097508dd20f0f2e7e41e716f838363bbf5067928d6e3976e958856c5b68a</u>	+ 0.00029694 BTC	✓
36	2019-11-21 02:48:09	<u>725cf12a0cc1f9d565fe98a01e0c0bba59995e2f83d0a748b35adfb3b90491a5</u>	+ 0.00029694 BTC	✓
37	2019-11-21 02:48:09	<u>4e8d7a7cc8c79ae97f915086e7e052ad75ad3d71e1db825539b16c6029d0d3a8</u>	+ 0.00029694 BTC	✓
38	2019-11-21 02:48:09	<u>3d05f28319ddeb0167e244b01d093ee7b43e44da285d31f222f38a31896d4796</u>	+ 0.00029694 BTC	✓
39	2019-11-21 02:48:09	<u>504d0dbd9803d0f0f11f528490041756397a0295a8312dc9db054cb2a7b324b5</u>	+ 0.00029694 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-21 02:46:01	<u>ef718d7a02ece3029c9ac4</u> <u>ecffb17028a64d9d2bb80c</u> <u>cc3c5e6ead1da2c369d0</u>	+ 0.00029694 BTC	✓
41	2019-11-21 02:46:01	<u>8efd66e3ad8e49257901bb</u> <u>2b6225e36650102fe89136</u> <u>372a9423173000e1f957</u>	+ 0.00029694 BTC	✓
42	2019-11-21 02:46:01	<u>392f3944f4c135fec65e49</u> <u>9abe23f5aac5968cc9f07a</u> <u>614c84ae311c12be4a55</u>	+ 0.00029694 BTC	✓
43	2019-11-21 02:46:01	<u>350d2ff9f3b919c06192ca</u> <u>89f39101257add24892b91</u> <u>11e6e7f05b8a1735f3cd</u>	+ 0.00029694 BTC	✓
44	2019-11-21 02:46:01	<u>5e0fe47ed10c1d76bf03e6</u> <u>538086cd0c4feec2828333</u> <u>72c7c247217b9d1c5edc</u>	+ 0.00029694 BTC	✓
45	2019-11-21 02:33:52	<u>47c8d48f9336ab4d5c8518</u> <u>6178292fad436d951631fc</u> <u>8f6852a04a2ede3a338d</u>	+ 0.00029694 BTC	✓
46	2019-11-21 02:27:12	<u>f076229795164bbd5e6489</u> <u>bc483853adad831894311b</u> <u>393d9576523b48e9cc3c</u>	+ 0.00029062 BTC	✓
47	2019-11-20 10:48:40	<u>d63e44be99725ef8fc318b</u> <u>bba52d18818afd1c480d87</u> <u>24020fb7c076f78fc789</u>	- 0.01039511 BTC	✓
48	2019-11-20 10:48:40	<u>be5fb4f518692176e4378c</u> <u>fcf7a1b7d02007066b1fc0</u> <u>7129b5a058424b57e4b5</u>	- 0.01039511 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-20 02:57:22	<u>36c611a12ee6d14caf24fe</u> <u>e6e107724a96ed7e12eea7</u> <u>246ec61084002ae8f724</u>	+ 0.01039511 BTC	✓
50	2019-11-20 02:57:22	<u>e3a74297a9561f4833a29b</u> <u>eddb3c307004cdd33c18ae</u> <u>b23c9e013de75d1f8cc6</u>	+ 0.01039511 BTC	✓
51	2019-11-04 23:57:05	<u>13e647b5ffdbc8b42e968f</u> <u>32a833497daaf4e4a3b84f</u> <u>74a3a4e101971375d844</u>	- 0.00950520 BTC	✓
52	2019-11-04 02:17:59	<u>0431540cbbada518dff012</u> <u>bf5ec14cb535afa3c03cfb</u> <u>3bb900206bcd7807c1b6</u>	+ 0.00950520 BTC	✓
53	2019-10-10 23:11:01	<u>1fe3eb5eab4b6d11aceb32</u> <u>e2ba073784c20c4e48961c</u> <u>36392b556d67e9601bdb</u>	- 0.00351978 BTC	✓
54	2019-10-10 03:00:06	<u>9c7bf9469d7c46e48646ab</u> <u>02d9962cc1a007e3e8260f</u> <u>e0ae465f539c708cf6ba</u>	+ 0.00351978 BTC	✓
55	2019-04-12 15:32:48	<u>a6dfa4130c57d7919e7256</u> <u>00745a68a08e8f3fe98b33</u> <u>e67210adb204d2f90022</u>	- 0.03511744 BTC	✓
56	2019-04-12 03:04:35	<u>381dc8fd7f58f57c5b594c</u> <u>ebc2c09e585fe7b626ed9b</u> <u>af5ae50a10c5ee8d56a1</u>	+ 0.03511744 BTC	✓
57	2019-04-11 02:55:35	<u>d64412a35c5775409a151c</u> <u>48bf37c6e8e351913dc9ec</u> <u>78ce5b9af87b444dbf3a</u>	- 0.06286234 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-10 10:55:13	<u>90e2a05b6498d32aa32cb8</u> <u>c3a159226e77c5b9ae9cb6</u> <u>f17b8cd4d7dcae081ad3</u>	+ 0.06286234 BTC	✓

* USD values displayed at the time of transaction

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