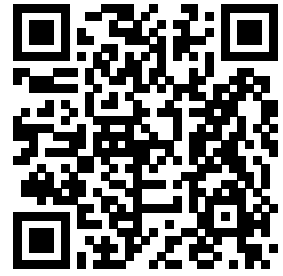


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3C9fiE1uaTtb9ensmviFsfhqbYf1yfpSos</u>
TOTAL RECEIVED	0.00588421 BTC
	370.25 USD
TOTAL SEND	0.00588421 BTC
	370.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-14 01:27:40	<u>ef32a1b3ff8f2a470fdb6b</u> <u>07028985e6630a399178ae</u> <u>30d9f7987ef930687e3f</u>	- 0.00010403 BTC	
2	2018-12-10 04:07:14	<u>2fa19d17eea83b7f25a7aa</u> <u>31acc330259eb834b5adb9</u> <u>9fc82246d24d83e1550b</u>	- 0.00010751 BTC	
3	2018-12-07 07:46:49	<u>c061f56c575cb10be57d6a</u> <u>92b32101c43aebfc6cebf0</u> <u>50807c1f99ea4ade2277</u>	- 0.00011189 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-07 07:46:49	<u>0fc1bcefa9f696a2b6ce22</u> <u>43036c07c9ef4c39324dad</u> <u>dd0faa39454996198aa3</u>	- 0.00011181 BTC	✓
5	2018-12-05 05:16:42	<u>9a93f5ea9c623a278d6131</u> <u>856942d3dbffba66354694</u> <u>f42c124510f2c2e356af</u>	- 0.00011408 BTC	✓
6	2018-12-03 08:39:13	<u>ef5992cf6d312ed2a88735</u> <u>8e85f29b589ebc550d49d3</u> <u>68af2198a62bbb740841</u>	- 0.00011649 BTC	✓
7	2018-11-27 21:59:40	<u>a6e6647659a2daf7af34ac</u> <u>aeb7841070c415a7c2cffb</u> <u>a84a432a56abaf66ee20</u>	- 0.00012296 BTC	✓
8	2018-10-11 07:53:20	<u>aa9be701c37273cf9684ec</u> <u>bbd3a8e82490d692b32f8a</u> <u>5f9094d136a3e882749a</u>	- 0.00014331 BTC	✓
9	2018-10-10 13:03:50	<u>62503d89bb9b13d3479682</u> <u>eb1f54a5e7a556edfa59e4</u> <u>d9ba2f9685ccf2c21ef0</u>	- 0.00014397 BTC	✓
10	2018-08-06 23:37:02	<u>69ca516c1fea493e59e28c</u> <u>85516e6dac3c3412b7d716</u> <u>8c8bad07f8ed40c1c4f4</u>	- 0.00014956 BTC	✓
11	2018-08-05 23:52:42	<u>c6c81e0dfd93e2e8f00d80</u> <u>169215808c32a3b62afdaf</u> <u>ec7e8b241487489726a9</u>	- 0.00015024 BTC	✓
12	2018-07-27 15:47:21	<u>774d777ff1b5e508716858</u> <u>f56d005d2462cc57ee0f2f</u> <u>4464d988001b79d6f574</u>	- 0.00015794 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-23 18:46:49	<u>f839862ffcf3031ccfa53d</u> <u>18c66c60833d4e626dad7</u> <u>b22e4b2ad0eeb8a444ca</u>	- 0.00017518 BTC	✓
14	2018-07-19 02:02:02	<u>fc7e8a86bd0ab98c137873</u> <u>916cd396b19ce07fd651aa</u> <u>d953e774097f939be58a</u>	- 0.00017707 BTC	✓
15	2018-07-18 12:53:52	<u>68bca16410faf717a4fea9</u> <u>9aa67f4018d147f5090926</u> <u>cf3acbe76d57d14aacc3</u>	- 0.00018610 BTC	✓
16	2018-06-30 09:39:15	<u>e1159523b991dfdbf00747</u> <u>7145cae18ce364d8ee346e</u> <u>50525ed4a4da119c3c6b</u>	- 0.00029986 BTC	✓
17	2018-06-07 16:45:24	<u>f76b15da9ce22eca351a2a</u> <u>b1ef8a6880f475c2d26564</u> <u>2162fa6973f0db5f0c38</u>	- 0.00054558 BTC	✓
18	2018-06-03 19:20:00	<u>b5a15f8eb10852a1a5d97e</u> <u>39727f9e8aab4e8140a647</u> <u>982dcccb2a7a2b34af00</u>	- 0.00104364 BTC	✓
19	2016-12-07 17:37:00	<u>2f1bd87276f1174c27864e</u> <u>0a77a10469661d81c3fb0d</u> <u>b12f8036e9ad8940c345</u>	- 0.00012875 BTC	✓
20	2016-11-02 19:42:27	<u>8c215e96925ea175c3eb8d</u> <u>b72fee10b9e4e71a7b9b15</u> <u>b7e6e22c885595d095fc</u>	- 0.00016750 BTC	✓
21	2016-07-25 09:56:17	<u>aa52c55c11b745072420c9</u> <u>6b868ed858a2fc574e2c7f</u> <u>7405ff092db37ec3fe73</u>	+ 0.00012296 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-07-24 15:04:14	<u>7c66528fa448819db2324f9cc1dd5cc56a56133e673fa582a9ac9816550f0812</u>	+ 0.00018610 BTC	✓
23	2016-07-15 09:44:14	<u>f069b9cdb8b8edb517c917622c7f171d4f6b3b2064e3e3c9e052450e4da405ec</u>	+ 0.00011189 BTC	✓
24	2016-07-08 23:29:56	<u>23769a514e8e5ec823755658a0b4a641cccd2eda902b4baef7bcc7ee15b26440</u>	+ 0.00012875 BTC	✓
25	2016-07-01 07:32:01	<u>32fe6bfec33f597e2664b2a6992969936f06a41db6bec72540fff8a18aa8270a</u>	- 0.00011489 BTC	✓
26	2016-06-28 11:53:51	<u>0c5e8c8f813b98f0030f6a7ba1f851e0d093ddb9ef333d8466d7556a403abe39</u>	+ 0.00011489 BTC	✓
27	2016-06-28 02:37:21	<u>703fa7467e9f106b97db71ee2d55b9cb1cb337fdf0a6f4e67f6e1f5582dd2f79</u>	+ 0.00054558 BTC	✓
28	2016-06-27 18:11:21	<u>ecc112b9d4f47853c9ccd18486cddb9af220309e620adf49c36e82b01c8bb28</u>	- 0.00014558 BTC	✓
29	2016-06-26 22:40:55	<u>1818ae3f59a974d66a980117a75c2780f535d986c11f3c6cf67fe416df2171a0</u>	+ 0.00014558 BTC	✓
30	2016-06-23 07:28:21	<u>b7023c229055614932a31275830f34eda4be2e152f7223021773c511af4af517</u>	+ 0.00011649 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-06-21 17:58:21	<u>777ad01ee09883f365436b</u> <u>8e76b9f6c9ae2bab88eb99</u> <u>9986b71ecb8f10d78a0c</u>	- 0.00089810 BTC	✓
32	2016-06-21 11:30:17	<u>12c402a9ba5ea654c9edff</u> <u>306321e2b056d9dded0268</u> <u>368c290280337f5dc491</u>	+ 0.00089810 BTC	✓
33	2016-06-19 14:49:00	<u>b984d6c23c5a660a90ff39</u> <u>cc8e9e7d9a544ea2fddeb7</u> <u>d3a96bae3100e0c1e768</u>	+ 0.00011181 BTC	✓
34	2016-06-16 04:49:35	<u>8886b6852cfa3a0ffa7754</u> <u>09c97ae57de4d494e787f9</u> <u>a7446e5ad3e61ec84d8b</u>	+ 0.00015024 BTC	✓
35	2016-06-15 01:24:43	<u>dac969baa8e9cea900bd1f</u> <u>1e816c4d9ae1c604aeabc2</u> <u>c22131387c129c435789</u>	+ 0.00104364 BTC	✓
36	2016-06-12 18:24:32	<u>52af76291d091a6197a62a</u> <u>a1fbdc0441040416412fac</u> <u>2d4715d32b565970e91a</u>	+ 0.00014397 BTC	✓
37	2016-06-11 12:55:44	<u>b3c163e1c1ad6df16bd599</u> <u>55e63869ee9a7aa1fce664</u> <u>905826271162aedc444c</u>	- 0.00011284 BTC	✓
38	2016-06-11 10:45:54	<u>060808374b5fc3afd316d8</u> <u>1629d5c29382e9db3a8f93</u> <u>ac580a413795c46ab7a6</u>	+ 0.00011284 BTC	✓
39	2016-06-09 07:12:23	<u>728a9e7a649c99a0a1a18c</u> <u>3ef4ac85d938da51a4dc0e</u> <u>f85f0730a6c821e343c3</u>	+ 0.00017518 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-06-09 02:27:48	<u>22abd7ed464f33c5292718</u> <u>0a855fd8c9b472103a8fb0</u> <u>c2b31551deaa5f7b849d</u>	+ 0.00016750 BTC	✓
41	2016-06-07 05:48:40	<u>4b2f3db7866771c0424d14</u> <u>456356e20d323745246c97</u> <u>5ddd4f77672112190ddb</u>	+ 0.00014331 BTC	✓
42	2016-06-07 01:24:04	<u>5ccf802fe2de063d52d41e</u> <u>0239cae57468445059cda8</u> <u>7f7a634703a2c7820426</u>	+ 0.00029986 BTC	✓
43	2016-06-05 11:21:50	<u>4c69ba83ef3ec6ac914546</u> <u>3cc7585428e40daef21b35</u> <u>082b9156505ac6784967</u>	- 0.00010863 BTC	✓
44	2016-06-05 10:04:12	<u>197b0bc6fbb6e3989bcc2a</u> <u>0ae2f289cdfd9debab32b5</u> <u>1d5bfa52f208cccd3a85</u>	+ 0.00010863 BTC	✓
45	2016-06-04 07:56:00	<u>9c57e9dec25d43da0eba37</u> <u>1e980bc7a261c10b7bf31b</u> <u>c8c8920f0881d6a58c75</u>	+ 0.00014956 BTC	✓
46	2016-06-04 04:47:32	<u>c614a2935af4a0749b031c</u> <u>4211df9efedb5bd3cc25d1</u> <u>b6f58ae9df9e066c116b</u>	+ 0.00010751 BTC	✓
47	2016-06-03 15:56:42	<u>f0a027cbc142ba84fa8004</u> <u>cf7ba33c86d099827c32a1</u> <u>4867abec8302174dc274</u>	+ 0.00010403 BTC	✓
48	2016-06-02 20:41:21	<u>b3c9a8e7f2b7df95f17e8a</u> <u>f61a01803f57dc316e3bd4</u> <u>76914a2a22bb04a44dd7</u>	+ 0.00011408 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-06-02 02:52:45	<u>f8dc4f6b1916464683b8ee</u> <u>c58234de48062b986d1e8d</u> <u>ab263218f4a7d2601e9f</u>	+ 0.00015794 BTC	✓
50	2016-06-01 16:35:54	<u>d247e571e35a998942d35a</u> <u>d98cd7b3b0be5c54a47f67</u> <u>9ac65b1396d19524c6cb</u>	- 0.00024670 BTC	✓
51	2016-06-01 15:37:51	<u>0433894cf5aa5210e9a1b1</u> <u>3a131af8ae6745bd1955ee</u> <u>096107700480d3e279e9</u>	+ 0.00024670 BTC	✓
52	2016-05-31 19:03:27	<u>6d66e5d04299c3d41b8959</u> <u>bf222b0a1c0bbf8a1f105d</u> <u>aa6e1dc1a2c93bca0c25</u>	+ 0.00017707 BTC	✓

* USD values displayed at the time of transaction

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