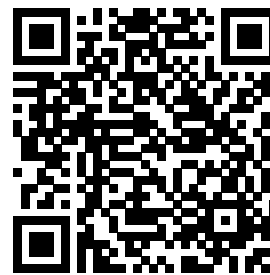


3xpL



## ADDRESS STATEMENT



GENERATED AT 2024-09-21 07:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CH13PYL2nFzzViiN4fsDNmLRMG5bffa4t</u>
TOTAL RECEIVED	0.47565964 BTC
	29,962.20 USD
TOTAL SEND	0.47565964 BTC
	29,962.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-12 05:50:08	<u>52925c0b12aa5d903963fc</u> <u>10cfa2988d982034a1aded</u> <u>767b38b977fd0b2a80f8</u>	- 0.00619445 BTC	
			370.79 USD	
2	2021-02-28 18:13:05	<u>04d683ac84cea01d641ae6</u> <u>5a86795e0d717bd3750cf3</u> <u>676b6a93f613186f1099</u>	+ 0.00619445 BTC	
			307.16 USD	
3	2021-01-24 02:16:24	<u>c99901ae60ff4797cdbb65</u> <u>66a3d8f9943d01ce07000e</u> <u>eeb7d50c28536a559fa6</u>	- 0.01000434 BTC	
			322.73 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-20 22:30:39	<u>7d26e56db64c47dc7a38a95a2ce2a0b5be41c87cad8535065815337cc9a46cd2</u>	+ 0.01000434 308.63 USD	BTC 	✓
5	2020-11-28 09:45:45	<u>5f0332ad355dfa2e2aad66b4e1b2b6bb05168badbff791d7fc9dcc78eb6f2427</u>	- 0.01004186 177.94 USD	BTC 	✓
6	2020-11-24 18:31:13	<u>6ff7bd4264ac795ae8f2f2137fa4118733b68d44807c3722618dfe63c29e2749</u>	+ 0.01004186 187.97 USD	BTC 	✓
7	2020-10-05 09:46:39	<u>75654dc7f7e3a46346cf1d9e0c252d72e1bf359bbed0f07c25a4371d8c9ac9cd</u>	- 0.01004416 108.39 USD	BTC 	✓
8	2020-09-30 13:10:12	<u>c6dd8ad19fbea1c685200cf21c196988a419ef1dc1e49fc70b593f7b3f4ea3de</u>	+ 0.01004416 106.66 USD	BTC 	✓
9	2020-08-31 08:07:33	<u>b5589a0b0885c0b1986115267458b355f282729fd471623e1414a7db41546002</u>	- 0.01008840 117.52 USD	BTC 	✓
10	2020-08-31 08:07:33	<u>b5589a0b0885c0b1986115267458b355f282729fd471623e1414a7db41546002</u>	- 0.01007081 117.32 USD	BTC 	✓
11	2020-08-29 08:22:48	<u>0f878f1e9cd2fa42b8833237a019aa118432631047816481e81e63a180d4a7cc</u>	- 0.01000559 114.72 USD	BTC 	✓
12	2020-08-29 08:22:48	<u>0f878f1e9cd2fa42b8833237a019aa118432631047816481e81e63a180d4a7cc</u>	- 0.01000532 114.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-29 08:22:48	<u>0f878f1e9cd2fa42b88332</u> <u>37a019aa11843263104781</u> <u>6481e81e63a180d4a7cc</u>	- 0.01000478 114.71 USD	BTC	✓
14	2020-08-29 08:22:48	<u>0f878f1e9cd2fa42b88332</u> <u>37a019aa11843263104781</u> <u>6481e81e63a180d4a7cc</u>	- 0.01000120 114.67 USD	BTC	✓
15	2020-08-29 08:22:48	<u>a5fa1426fd784fcb28a400</u> <u>23adfb715baee1aaf09a5b</u> <u>a8f58840efd4c8d86b47</u>	- 0.01006402 115.39 USD	BTC	✓
16	2020-08-29 08:22:48	<u>a5fa1426fd784fcb28a400</u> <u>23adfb715baee1aaf09a5b</u> <u>a8f58840efd4c8d86b47</u>	- 0.01005869 115.33 USD	BTC	✓
17	2020-08-29 08:22:48	<u>a5fa1426fd784fcb28a400</u> <u>23adfb715baee1aaf09a5b</u> <u>a8f58840efd4c8d86b47</u>	- 0.01004200 115.13 USD	BTC	✓
18	2020-08-29 08:22:48	<u>a5fa1426fd784fcb28a400</u> <u>23adfb715baee1aaf09a5b</u> <u>a8f58840efd4c8d86b47</u>	- 0.01004032 115.12 USD	BTC	✓
19	2020-08-29 08:22:48	<u>a5fa1426fd784fcb28a400</u> <u>23adfb715baee1aaf09a5b</u> <u>a8f58840efd4c8d86b47</u>	- 0.01003713 115.08 USD	BTC	✓
20	2020-08-29 08:22:48	<u>a5fa1426fd784fcb28a400</u> <u>23adfb715baee1aaf09a5b</u> <u>a8f58840efd4c8d86b47</u>	- 0.01002714 114.96 USD	BTC	✓
21	2020-08-12 05:15:22	<u>d23bed96d82565264a187f</u> <u>0992e61672cbf0170154d0</u> <u>0c71ddd54db2bebeaef2</u>	+ 0.01000559 115.70 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-06 17:45:01	<u>c179425fbfd4ac2f6390a83e8ed6036d0356f19cb0fa591ddedac631b7da4c56</u>	+ 0.01004032 92.94 USD	BTC	
23	2020-06-04 16:04:48	<u>35c4d87e3cbda5f65ee3955d7fb4386b6ab2942edee8de72026f5e68e394ef3b</u>	+ 0.01003713 96.56 USD	BTC	
24	2020-05-09 18:59:56	<u>93c5dfbf052d6e3d08287665d167e56038bca75c09cd93bd8433187a23b05f29</u>	+ 0.01000120 87.23 USD	BTC	
25	2020-04-24 13:05:07	<u>0b7ce6e25e79d453484603b544588c1d240a292b554ec76da263574fa1df853a</u>	+ 0.01000478 75.42 USD	BTC	
26	2020-04-09 05:06:20	<u>6a0f11bf9c0aa52e77f53365b04eab9575585fadea1d9ffbf7202998db3f9af8</u>	+ 0.01006402 73.30 USD	BTC	
27	2020-03-26 15:49:44	<u>75e5f650910e3d23c9acd462366f89beacd7c8874f3034c7f4665e93ed907895</u>	- 0.01014901 64.53 USD	BTC	
28	2020-03-26 08:05:04	<u>a6e7360405ae99d8d93e249b7096c03307f5d6eb5fcd b5440b9efb96dba651fb</u>	+ 0.01008840 67.96 USD	BTC	
29	2020-03-15 23:20:19	<u>cb8f1bc9d1a46239289e893fb57703e984907b9e1802d48725241d4c149a4a93</u>	- 0.01001271 50.35 USD	BTC	
30	2020-03-09 08:10:40	<u>3409312f020fb18d3329959fdfdb2ce6f3c7ca368084591777d248504e365a95</u>	+ 0.01007081 79.86 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2020-02-21 11:26:21	<u>1daf9b424c421e311b62c2</u> <u>4a9ae590fbee9f135378e7</u> <u>518c3ae985d78e2e830f</u>	+ 0.01005869 97.33	BTC 	✓
32	2020-02-17 15:12:26	<u>788b15c181941d7d291137</u> <u>d86bf1937e45507658e132</u> <u>25c7d923b7e988f1b8ec</u>	- 0.01002416 101.89	BTC 	✓
33	2020-02-03 15:20:38	<u>f46e12808d76832d521737</u> <u>91b82549ecb8cb511e7d8b</u> <u>387b6962e9b70e938954</u>	+ 0.01002416 92.19	BTC 	✓
34	2020-01-18 13:08:41	<u>906e3291e6a8a316109c18</u> <u>6b9aeb08d2cf31315026b2</u> <u>742d66ccf8c1228540d7</u>	+ 0.01004200 87.38	BTC 	✓
35	2020-01-06 07:15:54	<u>911d47382f0b282ee4de6e</u> <u>39e3799a58b44f947a7918</u> <u>d2613b574ffd46c75eff</u>	+ 0.01001271 77.67	BTC 	✓
36	2019-12-22 09:04:48	<u>ba670af9ed2861a0ba1b57</u> <u>e098a2a8fcf5bfbfae0354</u> <u>e83026f22b300d8529fd</u>	+ 0.01014901 76.13	BTC 	✓
37	2019-12-18 19:52:20	<u>4ac34440cde305c7ac5434</u> <u>81d2ab047a3419d43cba1e</u> <u>e333f5f55655395156ef</u>	- 0.01016705 72.69	BTC 	✓
38	2019-12-07 21:06:01	<u>9a6cfcb0a659feee7998b3</u> <u>cf0871bfc4bf6b3d6e1266</u> <u>b36f0eaa0b2b48cc22b3</u>	+ 0.01002714 75.30	BTC 	✓
39	2019-12-01 14:02:51	<u>8133850d71f02886c05214</u> <u>30ebfbf1893a0951396fcd</u> <u>688cc9a50d88bb302d24</u>	- 0.01010040 73.67	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-28 03:06:34	<u>6036e371b9aaf4abaab213</u> <u>6a97e4d213efd2b3709ec7</u> <u>a4e174335ba8b34d8c3c</u>	+ 0.01000532 BTC	✓
41	2019-11-17 07:11:54	<u>27fb49369ae92c39ce62ab</u> <u>9d8646d9450739b3b2b8db</u> <u>3ea43ffc06da110dca4d</u>	+ 0.01016705 BTC	✓
42	2019-11-02 13:05:51	<u>d81b4e1a6f1ceb594b8c12</u> <u>517a137972fdd5ece59548</u> <u>46c96c7da5313c82aca9</u>	+ 0.01010040 BTC	✓
43	2018-10-23 06:16:47	<u>2a91663d2ac5eb684858eb</u> <u>b27ea95c16a31320d26c23</u> <u>30332de1c99d5ef1dd73</u>	- 0.00475610 BTC	✓
44	2018-07-16 08:09:50	<u>36b7ec95cae94bce01f097</u> <u>f1d60ad7252269bc829f38</u> <u>e78e5f7710b95ee4ca1a</u>	- 0.04030000 BTC	✓
45	2018-07-16 07:51:51	<u>7cdd56d3dcd2c57889f5a5</u> <u>05fb13018087d6d41a7df1</u> <u>2574234011be522becd3</u>	+ 0.04030000 BTC	✓
46	2018-06-21 10:18:51	<u>18870af29520f986d798ec</u> <u>35b3773cfc278d11b9db6c</u> <u>eeb2e41636260efae796</u>	- 0.03000000 BTC	✓
47	2018-06-21 10:08:37	<u>a3be163887eea9e1ddcb91</u> <u>a0fec1e69807378b4404d8</u> <u>8d74699f06b73a285573</u>	+ 0.03000000 BTC	✓
48	2018-06-06 11:38:44	<u>8edde80c4f9ba3b15cdf9a</u> <u>d10cd28ca0e335790ccc3e</u> <u>4e29821026346eb80c88</u>	+ 0.00475610 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-28 11:57:59	<u>b74e1f655a454129d43fc3</u> <u>889fcf7eabd5d1237f5bd2</u> <u>7384514e4719904058ad</u>	- 0.06147000 BTC	✓
50	2018-05-28 11:49:49	<u>6854503e2b4891b93c51f5</u> <u>564e7a386906f8c57fc037</u> <u>333bea0b86c639a75f03</u>	+ 0.06147000 BTC	✓
51	2018-05-01 07:23:43	<u>2282760385d57725d742a7</u> <u>ea6dd25a924f465ad80b5e</u> <u>8b37c0610ddf4cbe0f7b</u>	- 0.09000000 BTC	✓
52	2018-05-01 07:05:05	<u>ac01ce6d0597828681b68a</u> <u>f1666f2335655068599f21</u> <u>cc4c003bd483aa719904</u>	+ 0.09000000 BTC	✓
53	2018-04-08 08:41:56	<u>590d0f5e204a1564abc7ea</u> <u>97646f16945931da771324</u> <u>f2275846957717c8a8b3</u>	- 0.04195000 BTC	✓
54	2018-03-17 07:38:58	<u>132fc70c596aa06f2cffb8</u> <u>001dc99358838329b6c600</u> <u>6e1b57439ced2d71e490</u>	+ 0.04195000 BTC	✓

\* USD values displayed at the time of transaction

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