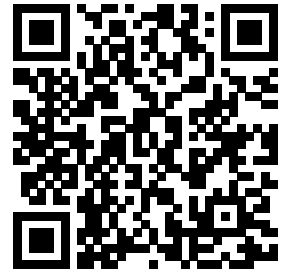


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CHJ3UcwXAJtgMRd5SxAHpbyQunfDxmp3y</u>
TOTAL RECEIVED	0.33838807 BTC
	21,304.23 USD
TOTAL SEND	0.33838807 BTC
	21,304.23 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>67b5bdbd702303030dcb6d</u> <u>7887e9024dbecf352fe587</u> <u>4b747807572d597c20ea</u>	- 0.00029694 BTC	
			2.13 USD	
2	2019-12-11 18:16:26	<u>5c72a3c7aaa89c70e9cde3</u> <u>c0e8a5eb20cbecff8d49da</u> <u>dd9348a2deb03d172e68</u>	- 0.00029694 BTC	
			2.13 USD	
3	2019-12-10 18:10:30	<u>fd8fb561c413ae9aa70ac6</u> <u>901b3a2c4ce1cafe226171</u> <u>bfff3c62f2376a597838</u>	- 0.00029694 BTC	
			2.14 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-10 18:10:30	<u>51c3c066b1561604f84b8d</u> <u>9ba4c0a9bd6527cc2e7a5e</u> <u>569cf51b12fc392bcc76</u>	- 0.00029694 BTC 	2.14 USD	✓
5	2019-12-10 03:20:28	<u>60c1c257fcf420794b2d54</u> <u>a5a7cc5a46f57e9e6251c1</u> <u>ae8385f77f569c965f51</u>	- 0.00014847 BTC 	1.07 USD	✓
6	2019-12-05 19:39:25	<u>17cb18a76c34d64687b869</u> <u>d0533022990178c8efee01</u> <u>d05b66ecc60f76723b6d</u>	- 0.00029694 BTC 	2.23 USD	✓
7	2019-12-05 19:39:25	<u>17cb18a76c34d64687b869</u> <u>d0533022990178c8efee01</u> <u>d05b66ecc60f76723b6d</u>	- 0.00029694 BTC 	2.23 USD	✓
8	2019-12-05 19:39:25	<u>17cb18a76c34d64687b869</u> <u>d0533022990178c8efee01</u> <u>d05b66ecc60f76723b6d</u>	- 0.00029694 BTC 	2.23 USD	✓
9	2019-12-05 19:39:25	<u>17cb18a76c34d64687b869</u> <u>d0533022990178c8efee01</u> <u>d05b66ecc60f76723b6d</u>	- 0.00029694 BTC 	2.23 USD	✓
10	2019-12-05 19:39:25	<u>17cb18a76c34d64687b869</u> <u>d0533022990178c8efee01</u> <u>d05b66ecc60f76723b6d</u>	- 0.00029694 BTC 	2.23 USD	✓
11	2019-12-05 19:39:25	<u>17cb18a76c34d64687b869</u> <u>d0533022990178c8efee01</u> <u>d05b66ecc60f76723b6d</u>	- 0.00029694 BTC 	2.23 USD	✓
12	2019-11-22 05:35:50	<u>381a905b54c39a899fd913</u> <u>3d0f3a0492c4bc9b6a8c11</u> <u>523c60e6dbfec4156df6</u>	+ 0.00029694 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-22 05:16:07	<u>15a47ac16cebb33aece698</u> <u>ad63075a3af6649bbb6fb2</u> <u>5a782deb3f7f2567f7b0</u>	+ 0.00029694 BTC	✓
14	2019-11-22 04:35:01	<u>51ada1a4334cd844eb258a</u> <u>725550ccda30cff508b220</u> <u>f4a8c66ee9f32ddd0ff3</u>	+ 0.00029694 BTC	✓
15	2019-11-22 04:07:42	<u>9b9c5bc714c45dc6ca64ce</u> <u>7bbeb98b8ff008bf002af4</u> <u>24a18e5183241c6bfc92</u>	+ 0.00029694 BTC	✓
16	2019-11-21 20:35:59	<u>e04c705d1e5059c0663f18</u> <u>8720bed667e1943e2d3aeb</u> <u>1cbbb5cc07f4fe1e36c5</u>	+ 0.00014847 BTC	✓
17	2019-11-21 03:45:46	<u>9f8e1f63a6635f829dc407</u> <u>b03d3184da379fca60b2a4</u> <u>5cd35e1ad28a0fc68aba</u>	+ 0.00029694 BTC	✓
18	2019-11-21 03:45:46	<u>02966d3de26a071dd20886</u> <u>e2650e69f99b4150fc1f97</u> <u>d37dd6dbb6c4f944fad7</u>	+ 0.00029694 BTC	✓
19	2019-11-21 03:45:46	<u>05ad87455c8152c51b921e</u> <u>11f0acf3366b7b3efa30ec</u> <u>0be2766b6d7637c98785</u>	+ 0.00029694 BTC	✓
20	2019-11-21 03:45:46	<u>bcada160fa4f17589a0c6e</u> <u>2d0063e91f324d46dc150d</u> <u>489aefa2151195b82f94</u>	+ 0.00029694 BTC	✓
21	2019-11-21 03:38:27	<u>47b03af21c5279212f70ef</u> <u>3130c061e7dc0d6d1bacfb</u> <u>844e06776b3992b4a7d4</u>	+ 0.00029694 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-21 03:38:27	<u>99fc4e4e38a9183a562002</u> <u>3c697c99f0c52b3e5c7ae0</u> <u>61067173ed4ed0a89f5c</u>	+ 0.00029694 BTC	✓
23	2019-09-26 19:48:08	<u>b551c45117bafb4b63251e</u> <u>135529e486ddaf1f352d70</u> <u>945e36c43c536bb58495</u>	- 0.00094231 BTC	✓
24	2019-09-26 18:22:14	<u>16c3aef6b4135cdd5f3072</u> <u>ac07f294009501f3b56dc7</u> <u>6739094f10a7707375ec</u>	- 0.00094231 BTC	✓
25	2019-09-26 18:22:14	<u>762ba8cfd5b6b66ad4f66f</u> <u>7ae515c146fa73a3b11afb</u> <u>63ff992f8e8612446542</u>	- 0.00094231 BTC	✓
26	2019-09-25 18:02:55	<u>d8f0c5abe55f134f9267bd</u> <u>5fd178bbe9fb3d23d008a2</u> <u>b5621772ea3982f1aeae</u>	- 0.00094231 BTC	✓
27	2019-09-25 18:02:55	<u>0ca02d7a16a6ea3ba7031b</u> <u>c51436b9303a164c0e2a3e</u> <u>09ef145bd81820f93ab7</u>	- 0.00094231 BTC	✓
28	2019-09-25 18:02:55	<u>9ee3a40c3aa32ef7381fc5</u> <u>38ecad6e339c2cd76c0968</u> <u>33364b5104358416c513</u>	- 0.00094231 BTC	✓
29	2019-09-25 17:20:54	<u>03851135a4037e367a163a</u> <u>395c6531919c0d0dd25dee</u> <u>8d9527f79f1420800f08</u>	- 0.00942308 BTC	✓
30	2019-09-25 12:20:50	<u>1eee87552f1f77d67f6573</u> <u>4169a4d03b784343d1d248</u> <u>423004163d3035e84292</u>	- 0.00942308 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-25 09:24:52	<u>b98d945eb5d485dabd3d54</u> <u>0d90a19bc9d5e3ca99467e</u> <u>aee3c81c70e0218adee2</u>	- 0.00471154 BTC	✓
32	2019-09-25 03:46:22	<u>d14f533fa14b603906525d</u> <u>aa005fd9bd223c15746144</u> <u>9a4df06a607363b188b6</u>	- 0.00942308 BTC	✓
33	2019-09-24 12:51:23	<u>bcd20fc7bc2e0279e2136f</u> <u>536d80f422aa6226413c35</u> <u>bdb5c373c5ac2eb6cc5e</u>	- 0.00942308 BTC	✓
34	2019-09-23 03:39:34	<u>b883114e09b65c596e166f</u> <u>7b4b5bdefcaa97a5e6bd3b</u> <u>c5012b4f81016e1d61ce</u>	+ 0.00942308 BTC	✓
35	2019-09-23 03:32:19	<u>dde8791578913528b38aab</u> <u>434ba8ad9fa75313a91e78</u> <u>f2435a0398e6ed0533ed</u>	+ 0.00942308 BTC	✓
36	2019-09-23 02:55:56	<u>608160637d0a1622427530</u> <u>4228fe7951d3f7e1a2d6ee</u> <u>01818a773568d7d782ef</u>	+ 0.00942308 BTC	✓
37	2019-09-23 02:23:48	<u>badfd8faf8b222e75cb72a</u> <u>f4b58f8722cce2c9819d93</u> <u>45fe1ea08857a83fb08f</u>	+ 0.00942308 BTC	✓
38	2019-09-23 00:13:27	<u>290f4935e8fe9c33480752</u> <u>4809d12e18f6fb0f85935d</u> <u>010b832d624784e0aa6c</u>	+ 0.00471154 BTC	✓
39	2019-09-22 21:00:46	<u>6731955245dade5a41dd76</u> <u>2f0e4b40ed85962a0c3bbe</u> <u>b9c8a0d4864562a60566</u>	+ 0.00094231 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-22 20:49:01	<u>6cda47a7f4c3a36e96af03</u> <u>9c91fa56b235347c62e586</u> <u>4ed9c3ffa0e2c8d1b08e</u>	+ 0.00094231 BTC	✓
41	2019-09-22 20:49:01	<u>881deb8c2f9ab52b45b676</u> <u>7086d42d19683a83f22b09</u> <u>75fef6cfa9b78b887b70</u>	+ 0.00094231 BTC	✓
42	2019-09-22 20:41:19	<u>f3fb2f326d08cdce505082</u> <u>fe16f03613132010efea33</u> <u>3620bfd6bb246039e81b</u>	+ 0.00094231 BTC	✓
43	2019-09-22 20:11:16	<u>8b88e17df65487f4dbcc44</u> <u>79ce205bbfa0b62a91e2bb</u> <u>5304af7d7c0195f9e747</u>	+ 0.00094231 BTC	✓
44	2019-09-22 20:08:30	<u>8144e57324ba7521e822b9</u> <u>c2601055aff815856b9566</u> <u>88fec5f289f9ad39b98</u>	+ 0.00094231 BTC	✓
45	2019-08-24 08:56:27	<u>7ee2397b1ee52ec02ff49d</u> <u>e50f92f90de2eafcc39c78</u> <u>b30eea66b151c43f55f6</u>	- 0.01898674 BTC	✓
46	2019-08-24 08:42:51	<u>dfeab1ad2f3345fb7c65b8</u> <u>e6bdee04efe360280dede1</u> <u>c6a7276e4dfaed871f5c</u>	- 0.01896780 BTC	✓
47	2019-08-24 06:33:57	<u>7eba174de4d54dd1108c4e</u> <u>c1238c1e9f8cd48acc2102</u> <u>6a25598218884f47e0ce</u>	- 0.00371849 BTC	✓
48	2019-08-24 06:22:16	<u>5571fd14d8f2cd6d00c91d</u> <u>9c796c0e8e362a1f748146</u> <u>f8c1c82e945c99bcb9c9</u>	- 0.00371849 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-23 21:49:47	<u>6d792c69a07bea7533b7bf</u> <u>6f2dbf08b37db334561bb0</u> <u>7d09d47a2cb089582239</u>	- 0.01903409 BTC	✓
50	2019-08-23 14:58:53	<u>78d9ce12697ca5e32bf4cd</u> <u>94379d76337e3aff400b13</u> <u>410c2b3c0df9c72e623f</u>	- 0.01920549 BTC	✓
51	2019-08-23 12:23:26	<u>b334a835fb2bba846ba3b8</u> <u>7879c290383eca319cc553</u> <u>60f9b2d48d75f0b2002c</u>	- 0.00382329 BTC	✓
52	2019-08-23 12:23:26	<u>b334a835fb2bba846ba3b8</u> <u>7879c290383eca319cc553</u> <u>60f9b2d48d75f0b2002c</u>	- 0.00381968 BTC	✓
53	2019-08-23 11:25:57	<u>800dd9acbbcebfade11884</u> <u>d20701047c6db200229543</u> <u>7599a3794019f21c35cf</u>	- 0.01355966 BTC	✓
54	2019-08-23 09:19:09	<u>2575fd638176832de6415f</u> <u>8cbf65496548c4200af39d</u> <u>d7fab8300c181cc3822d</u>	- 0.00355226 BTC	✓
55	2019-08-23 09:16:58	<u>a37668b2fefca2dbd2914e</u> <u>833e1d5ac256296e190351</u> <u>eb73c6e30d18bf7e2013</u>	- 0.00363809 BTC	✓
56	2019-08-23 04:48:59	<u>d755a80285b1eeb3423846</u> <u>91942597c9c7cabc60a5cd</u> <u>e1a9ff05d9d8c4fe33e4</u>	- 0.00969508 BTC	✓
57	2019-08-22 05:35:01	<u>089b5c39a1098f9eca6937</u> <u>2e6aabf2aef2ae8d3d6f87</u> <u>ca2a92530cf8b3a9ec10</u>	+ 0.01903409 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-22 05:35:01	<u>0fe374f7971f64074a84e8</u> <u>fcef07424cc91e65306088</u> <u>b22b1166d5e79b5ca63e</u>	+ 0.01920549 BTC	✓
59	2019-08-22 04:48:41	<u>b787d5e154fb9734328b8f</u> <u>2782f69a5fb2516c5a001c</u> <u>5d3605e6eaacdc8faaac</u>	+ 0.01896780 BTC	✓
60	2019-08-22 04:48:41	<u>bfc9b657ed37d95e62b9fe</u> <u>c4f9c6856a6ce54a9c71b5</u> <u>e735d7c3b239d0277934</u>	+ 0.01898674 BTC	✓
61	2019-08-22 02:03:20	<u>b1d4da9986f907c367b3ac</u> <u>d1833ea0865f3656a5f772</u> <u>ccabe192c11a397fd508</u>	+ 0.01355966 BTC	✓
62	2019-08-22 00:13:32	<u>623f886b69d2f1d523f31a</u> <u>83302c3e201e3c752fdafd</u> <u>4c3902dc6782c86d7f81</u>	+ 0.00969508 BTC	✓
63	2019-08-21 10:01:15	<u>a7ddbd549fdd19e2cb1e97</u> <u>43342baa2c8bb1bf16abfa</u> <u>6614dd78be4cf281d4d7</u>	+ 0.00382329 BTC	✓
64	2019-08-21 09:59:25	<u>b3d2a448eaa12617c91df7</u> <u>49aba8981dfe7a43d0d354</u> <u>25f9269f341b87a93e74</u>	+ 0.00381968 BTC	✓
65	2019-08-21 09:59:25	<u>008fb6be87c6056b1902cf</u> <u>00474acb7d10530fe47f27</u> <u>5b434a5f8b00d322a9dc</u>	+ 0.00371849 BTC	✓
66	2019-08-21 09:59:25	<u>da6977dd308b268dda7469</u> <u>415e115c120975dfec2258</u> <u>bdafbebdde8862b82552</u>	+ 0.00371849 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-08-21 09:52:50	<u>3fbd0873e06512eb8adfe5</u> <u>2b4159a9bfac16111cd941</u> <u>fccb70e1cf2af4c64a31</u>	+ 0.00363809 BTC	✓
68	2019-08-21 09:05:00	<u>0864ab1938f918e7a38bdd</u> <u>56a75044ca8ff496e32383</u> <u>2900ba708141d81302f6</u>	+ 0.00355226 BTC	✓
69	2019-07-03 02:17:51	<u>0d0011669a8a3733316e46</u> <u>1c1d9bab8271a170bf0d29</u> <u>6457fb583e1ddc0dc0c3</u>	- 0.06899623 BTC	✓
70	2019-07-02 22:38:34	<u>707ff7d2b16db1fb24fb2f</u> <u>6d62e48db403b7fda8125f</u> <u>d546a60d89741f4ed45a</u>	- 0.02270041 BTC	✓
71	2019-07-02 17:28:07	<u>14b386f3575234519bda81</u> <u>e7eab56cd9539166b6a550</u> <u>5d2652554b2c45bd3596</u>	- 0.03360312 BTC	✓
72	2019-07-02 15:15:42	<u>786440eb71b25cd965e2bb</u> <u>2e109295d6627939077b35</u> <u>4693a81057baf34715a3</u>	- 0.01301816 BTC	✓
73	2019-07-02 15:15:42	<u>786440eb71b25cd965e2bb</u> <u>2e109295d6627939077b35</u> <u>4693a81057baf34715a3</u>	- 0.01212316 BTC	✓
74	2019-07-02 13:54:26	<u>cd3113a1da8d21688e831b</u> <u>667afeadd0abf7e6596a01</u> <u>f72a4786ed33839042c8</u>	- 0.01505224 BTC	✓
75	2019-07-02 05:55:40	<u>242b354c0dfc02e456fb76</u> <u>f771668a40805c48be1585</u> <u>b4a0ec36443f3a9c43fa</u>	+ 0.06899623 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-02 05:07:38	<u>054066cadd42f30a83cf04</u> <u>22985fa97034cce2c0e986</u> <u>663eea3ab8f3de1dce6a</u>	+ 0.03360312 BTC	✓
77	2019-07-02 04:00:43	<u>061a8b4b299dcbe29cc164</u> <u>cf65c08b4e52f7fbb45299</u> <u>f72f80187949851f4881</u>	+ 0.02270041 BTC	✓
78	2019-07-02 03:21:56	<u>fcf118c1f8ed9d2a29d606</u> <u>9d6fbcfefedcba34653c2a</u> <u>be25d32ad0445c5d44ec</u>	+ 0.01505224 BTC	✓
79	2019-07-02 03:01:43	<u>d13734e569016e74cae0ac</u> <u>95dad4b0d29c5f599ea38a</u> <u>a84ed95c7528e5b6a8e4</u>	+ 0.01301816 BTC	✓
80	2019-07-02 02:53:42	<u>40c13363c389400fd83a4c</u> <u>e7d2ae7df20ebd79cc2e52</u> <u>0cdfafbbc61ddca5d4e77</u>	+ 0.01212316 BTC	✓

* USD values displayed at the time of transaction

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