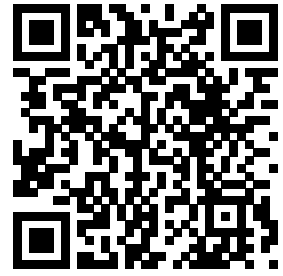


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CHJAKkwayTAjFAFXstT5mrS6tQCJjDi35</u>
TOTAL RECEIVED	33.04844283 BTC
	2,074,715.47 USD
TOTAL SEND	33.04844283 BTC
	2,074,715.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-16 14:36:57	<u>898f9724f42ec60e5c8d3f7c2b6f38f557749c459c3b32eebcbe06f91976fa31</u>	- 0.03000000 BTC	
2	2019-10-16 13:13:52	<u>c6a2a548b9c229c312ea4ca2010758e79a71fd970d7872905f683770c4457304</u>	+ 0.03000000 BTC	
3	2019-10-15 13:46:27	<u>f189f5b2005ce2a56db190da2fc6f138307ad5ae372900b771df4f5725ed9d4c</u>	- 0.05000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-15 13:20:24	<u>9ac4116dd8cc49eb238b6c</u> <u>88247eb939353793e3d158</u> <u>ec7ddc0f9b08eae0fd09</u>	+ 0.05000000 BTC	✓
5	2019-09-11 13:44:06	<u>cb1be0436e20320f0a23c4</u> <u>7c4f1346459505526e3829</u> <u>56fcd58d4d704819b652</u>	- 0.20000000 BTC	✓
6	2019-09-11 13:44:06	<u>cb1be0436e20320f0a23c4</u> <u>7c4f1346459505526e3829</u> <u>56fcd58d4d704819b652</u>	- 0.16000000 BTC	✓
7	2019-09-11 13:16:12	<u>ca222ef82abd77c89f009b</u> <u>ac603d6ab0544a5b1f5e70</u> <u>bb710f97ba8a68ecda3e</u>	+ 0.16000000 BTC	✓
8	2019-09-11 13:12:00	<u>3f9000d5a887b7a2434e35</u> <u>9968061f4dd678f88d1d32</u> <u>9a3e765c9d106a75e4f9</u>	+ 0.20000000 BTC	✓
9	2019-09-09 13:36:11	<u>1e26cbc5415343f0f881b4</u> <u>f7c0434355bd7b44da406e</u> <u>e91cc0b40482dd0464b6</u>	- 0.45000000 BTC	✓
10	2019-09-09 13:36:11	<u>1e26cbc5415343f0f881b4</u> <u>f7c0434355bd7b44da406e</u> <u>e91cc0b40482dd0464b6</u>	- 0.10000000 BTC	✓
11	2019-09-09 13:21:31	<u>d1e203ba10a956a53a2a05</u> <u>22185eee20bf3e528d2e22</u> <u>9d3a0e84e3d4b5f0f434</u>	+ 0.10000000 BTC	✓
12	2019-09-09 13:12:34	<u>fdeeb9b4a246d740006f5a</u> <u>284880a76ea66ffe114491</u> <u>71a9f2b149aa062d4944</u>	+ 0.45000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-06 14:45:50	<u>126d57bd1ecdf636881a10</u> <u>f751f5691f91fb72b410e7</u> <u>f0cb703f3fa34314aa45</u>	- 1.20000000 BTC	✓
14	2019-09-06 13:26:46	<u>d1f3da0ff4f46d8a834809</u> <u>0b485545a985d9175a2e27</u> <u>5e3566a9960c2ac36aae</u>	+ 1.20000000 BTC	✓
15	2019-09-05 13:37:20	<u>32917b16edf03703303fdf</u> <u>f9bfce0f144261140b2210</u> <u>6174bbd9ef65c11cb09f</u>	- 1.00000000 BTC	✓
16	2019-09-05 13:19:52	<u>782fd9a16263286b04c8a7</u> <u>9d8dfdccca8f5534a5780f</u> <u>9d7a87922936dea6511b</u>	+ 1.00000000 BTC	✓
17	2019-09-03 13:38:11	<u>d714b470de3c2a12d33693</u> <u>c0a98bfce742c7bfb1d55b</u> <u>3839daf0c03f83159235</u>	- 1.00000000 BTC	✓
18	2019-09-03 13:22:07	<u>598a3a4568f3d4862eaace</u> <u>1bc5293be7e7a505885f9e</u> <u>007f30a4db2c996f135c</u>	+ 1.00000000 BTC	✓
19	2019-08-26 14:15:11	<u>84107d389e3c62a67e8c22</u> <u>57923971e3121b7fa9473a</u> <u>399deb2374932a84a524</u>	- 0.20000000 BTC	✓
20	2019-08-26 14:03:21	<u>8c8b3ceba50fb32e5f1cf5</u> <u>bb7d4a9ccaa655d74bfcf1</u> <u>a51a370e5854f6389475</u>	+ 0.20000000 BTC	✓
21	2019-08-20 13:53:55	<u>a978e8948c97267cf64187</u> <u>b7a94fc6c5b05c152c6c8e</u> <u>7327df6a94cc16bee932</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-20 13:20:02	<u>2ca1d80697483ac039e868</u> <u>f2571e36b7ea947ec4664d</u> <u>03f4463f5e01bdfb24b</u>	+ 0.10000000 BTC	✓
23	2019-07-19 18:27:54	<u>d79b05b2925371db031b7f</u> <u>4dfbdb4d2544d378e3cd39</u> <u>d969cf902769939dad1b</u>	- 6.10000000 BTC	✓
24	2019-07-19 18:13:38	<u>0900e5200d9b55afd317ee</u> <u>507fe638a1e11601aff102</u> <u>b7c72fce505aba62429e</u>	+ 6.10000000 BTC	✓
25	2019-06-26 15:30:32	<u>8979ce96705e64f64c7c21</u> <u>736b435946e2b1cc3f29d3</u> <u>d042a5f54c88d5900b22</u>	- 12.79593215 BTC	✓
26	2019-06-26 15:05:22	<u>d1b9232387b793da0b0ced</u> <u>2c7c6efe438c184cb8873d</u> <u>f8c5de4d4a8c1c9d3c04</u>	+ 12.79593215 BTC	✓
27	2019-06-15 14:19:40	<u>46ce84c50e1e287284fc91</u> <u>6216971e6b9a6d65659ced</u> <u>c33cf5a0d034c6704ab0</u>	- 1.00000000 BTC	✓
28	2019-06-15 13:54:01	<u>cc60b5783cea78bbbcf1fa</u> <u>86582de2fecce111f13bf3</u> <u>717923a95cd95c3fffd5</u>	+ 1.00000000 BTC	✓
29	2019-06-14 17:38:01	<u>ffc7d10f1b97cce1b63bf7</u> <u>1f281c4d5d240fe046ca2c</u> <u>bb1f30012169e8b2d5bd</u>	- 0.10000000 BTC	✓
30	2019-06-14 16:48:46	<u>b1211ee563f34b5f454029</u> <u>2430c911c6577467139da8</u> <u>a7eeda719ce1adf3a303</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-14 16:33:52	<u>8743f9b6152ce73a4fb513</u> <u>d5dc7720629b1fb0f49792</u> <u>b39d1100b900e0c518e7</u>	- 0.40000000 BTC	✓
32	2019-06-14 16:22:28	<u>d2ce9ad03fdaa8b6006e35</u> <u>c4520a93bf960248c6f838</u> <u>dad53c69806f2594ad58</u>	+ 0.40000000 BTC	✓
33	2019-06-13 18:57:42	<u>0c6334e2716d43229b179a</u> <u>5c76500b386deb82b7bff8</u> <u>c40cdb8c3118b3954c48</u>	- 0.10000000 BTC	✓
34	2019-06-13 16:36:40	<u>4afe11425a935619b15c68</u> <u>055c60b7ffd7eb4f4be746</u> <u>14e768af4b80714f2fd8</u>	+ 0.10000000 BTC	✓
35	2019-06-12 14:12:45	<u>1289a59409cab45ec25f81</u> <u>0d24c430d41b112412426c</u> <u>be076d69a56e397d0d4e</u>	- 0.10000000 BTC	✓
36	2019-06-12 13:31:16	<u>c3a49ecb69074a230873a7</u> <u>0a17d573a495f15297764d</u> <u>ed346f148b69bdf1608c</u>	+ 0.10000000 BTC	✓
37	2019-06-10 14:31:27	<u>3f975ac400d83014ff7ac0</u> <u>99fbbff820dcd901476f32</u> <u>2aae50bd8b2f9cd03769</u>	- 0.70000000 BTC	✓
38	2019-06-10 14:19:07	<u>ea8cecd9492b800936c5f6</u> <u>b4c83417aaeded63b24faf</u> <u>26b0f7194428f1961333</u>	+ 0.70000000 BTC	✓
39	2019-06-03 13:37:28	<u>91b571097b0965dc9cce33</u> <u>b5dd35cbb02a499e1ff386</u> <u>9faec82b387b26b94b68</u>	- 1.36469233 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-03 13:18:06	<u>0f989d2db615fbb57c53a0</u> <u>b33fb8f2b8f2c85ba52b61</u> <u>9b129590cb0f8648dcae</u>	+ 1.36469233 BTC	✓
41	2019-06-01 13:50:55	<u>3f5029e05f017857137305</u> <u>6575cb04b62e7e217c601c</u> <u>e6f77d167adefdcdae74</u>	- 1.10000000 BTC	✓
42	2019-06-01 13:35:43	<u>baac78e1e0aa27a2be96b5</u> <u>1c768e591249d256908779</u> <u>a55df2d8500d4427f0e1</u>	+ 1.10000000 BTC	✓
43	2019-05-29 13:54:22	<u>37b025509b8f95ca1bdbf8</u> <u>ef820cb03cccb98da8da03</u> <u>5e24d609982fbad5e8a5</u>	- 0.70000000 BTC	✓
44	2019-05-29 13:32:12	<u>642e3ec8f8b90d294b0633</u> <u>aae2b8a59d60c0ef40b3fe</u> <u>2bbf5dfcbf4b7360c961</u>	+ 0.70000000 BTC	✓
45	2019-05-27 13:36:45	<u>75e304c47cdf8d6b7f8db0</u> <u>d8969e685175ed3113df58</u> <u>8f8305c56eeeb1ff95bd</u>	- 2.63000000 BTC	✓
46	2019-05-27 13:19:10	<u>2b7238879506438247e921</u> <u>2fb70ccc617b3c3bc0aa4e</u> <u>f52dd65030898fe4ba0c</u>	+ 2.63000000 BTC	✓
47	2019-05-18 14:04:54	<u>61a1ea195c7cff802f6652</u> <u>40b53d1eb3026037a8f8b0</u> <u>125d8d64aa71b0756d8f</u>	- 1.00000000 BTC	✓
48	2019-05-18 13:20:32	<u>bbf43cc4f22a0f9be007a1</u> <u>32f8a5ed3ea3e6e71cfd04</u> <u>40a8c2cc0fef3034d9cc</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-02 16:14:21	<u>035654061f3770410590f1</u> <u>62a4287c17f78a1e2cd913</u> <u>c4ed16e8f8356e5d0010</u>	- 0.00572475 BTC	✓
50	2019-03-02 13:13:14	<u>9d0d7ef251d813d32d0f94</u> <u>030716e41f0cc0afb28125</u> <u>b624670256cc4b770227</u>	+ 0.00572475 BTC	✓
51	2019-02-15 06:06:49	<u>c370a2b1b6447e7a256e1f</u> <u>c119d4d2d2c0e0ea9ee01d</u> <u>84c1bc86d954c0a9b8bf</u>	- 0.00230484 BTC	✓
52	2019-01-25 18:59:10	<u>4dfd43a696a73410576c9e</u> <u>89043abac1c5d7dd908e2c</u> <u>d926879a0539c85cd329</u>	- 0.07138848 BTC	✓
53	2019-01-25 17:56:32	<u>c7b0539cbc95a7f31c2a64</u> <u>72dcf7d731cb78109521e0</u> <u>f544bb10025e917f8a4e</u>	+ 0.07138848 BTC	✓
54	2019-01-24 10:26:46	<u>e445c4ab97597cabd7eae</u> <u>9e37b64f20b5e0ce9bc383</u> <u>e54515c10b43dfef4120</u>	- 0.11462691 BTC	✓
55	2019-01-24 10:13:24	<u>c54cbbf4b80cccf85479d3</u> <u>b214049284c2b4fd28ec9e</u> <u>51944b5a3833ffc13cb2</u>	+ 0.11462691 BTC	✓
56	2019-01-24 07:44:58	<u>255c1e9814709b9a545e65</u> <u>7bb862bd092278696ef8cb</u> <u>457186f0f83e17fe6ee9</u>	- 0.04393276 BTC	✓
57	2019-01-24 06:10:36	<u>528abf24cae5cdc84993a3</u> <u>68f724f6bb6f58ec863e0d</u> <u>dc2f10c473089abaeb88</u>	+ 0.04393276 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-09 18:15:28	<u>14179be4063aebee885d6e</u> <u>9f740fd4519ca55cfb3d41</u> <u>a9a94a59f7b8b0ba2010</u>	- 0.01044296 BTC	✓
59	2019-01-09 05:53:36	<u>98868fffe0152efc7b399b</u> <u>971cdcf471ac0793c91e3a</u> <u>aec43690b012a6ab26f1</u>	+ 0.01044296 BTC	✓
60	2019-01-07 13:04:31	<u>4e32ce0400ddc15d9a65d8</u> <u>639b4a142e81bb5e7258d9</u> <u>1beaeed6c521c6ab1dce</u>	+ 0.00230484 BTC	✓
61	2018-10-13 16:51:49	<u>f3316897878195c4e6f735</u> <u>5996ed5c4ae911e385da69</u> <u>d31916791d466b13b00b</u>	- 0.00712305 BTC	✓
62	2018-10-13 13:55:51	<u>5dc2ae6d422117bfe40d0c</u> <u>487fd0d76aaaaea6da77e89</u> <u>23dcb1db5b9c8cc45e41</u>	+ 0.00712305 BTC	✓
63	2018-10-13 08:35:07	<u>b011d2b03ed19fea98a9d7</u> <u>04dc5cabcf26fece237e5f</u> <u>322425f877b7cec78c85</u>	- 0.01779747 BTC	✓
64	2018-10-13 05:17:13	<u>c937be389253fd9c782d95</u> <u>37356ce0f3ae729c109c7b</u> <u>36f0d00ffd2557924c61</u>	+ 0.01779747 BTC	✓
65	2018-09-28 11:12:29	<u>01cc25a6a56b9ac15e209e</u> <u>08f92e3aacc5f2ee2c8691</u> <u>6099bb059b88b2647f54</u>	- 0.04325584 BTC	✓
66	2018-09-28 11:12:29	<u>01cc25a6a56b9ac15e209e</u> <u>08f92e3aacc5f2ee2c8691</u> <u>6099bb059b88b2647f54</u>	- 0.02115349 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-09-28 07:32:26	<u>8fa1b46425716c57ac601e</u> <u>023e4ca9855733521d62e7</u> <u>e254e0b2306b5a7e550d</u>	+ 0.02115349 BTC	✓
68	2018-09-28 06:51:11	<u>f22497fddab00ca6d4d16f</u> <u>159b7cf4231ee0cdb6c55a</u> <u>a1fd557708da04f80f9a</u>	+ 0.04325584 BTC	✓
69	2018-08-15 04:36:35	<u>a4ce520a1ea5dfb0e8cfd4</u> <u>31ece60b428a4ac562758c</u> <u>0e80c95516cc67443b17</u>	- 0.13006780 BTC	✓
70	2018-08-15 03:57:22	<u>ef677945ffe5deb00f3145</u> <u>a96a5342f130641c0939ba</u> <u>3840c62ef8bc1ad4a700</u>	+ 0.13006780 BTC	✓

* USD values displayed at the time of transaction

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