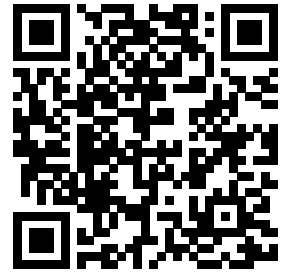


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ej9pfTXP43m8chmQvs8mrzigHcKscT4GC</u>
TOTAL RECEIVED	2.78602640 BTC
	175,557.66 USD
TOTAL SEND	2.78602640 BTC
	175,557.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-08 15:47:51	<u>3d62893e1391f2bc10de01</u> <u>e48e23cf14547c6c93992d</u> <u>a49a6210645a96739bc5</u>	- 0.00163511 BTC	
			16.70 USD	
2	2020-09-05 21:52:27	<u>cbbb9caa771eb9b00dfaf2</u> <u>12c3e290db5bfab27a9f1f</u> <u>cdeb1cb65d0d43e4bde7</u>	+ 0.00163511 BTC	
			16.77 USD	
3	2020-09-01 20:33:20	<u>dfd817874e309f900312a8</u> <u>d8835bfefeb00de512e89a5b</u> <u>119d5080f3cd56e8e18d</u>	- 0.00129816 BTC	
			14.78 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-01 20:33:20	<u>dfd817874e309f900312a8</u> <u>d8835bfeb00de512e89a5b</u> <u>119d5080f3cd56e8e18d</u>	- 0.00133108 15.15 USD	BTC 	
5	2020-09-01 20:33:20	<u>dfd817874e309f900312a8</u> <u>d8835bfeb00de512e89a5b</u> <u>119d5080f3cd56e8e18d</u>	- 0.00140181 15.96 USD	BTC 	
6	2020-09-01 20:33:20	<u>dfd817874e309f900312a8</u> <u>d8835bfeb00de512e89a5b</u> <u>119d5080f3cd56e8e18d</u>	- 0.00174730 19.89 USD	BTC 	
7	2020-09-01 20:33:20	<u>dfd817874e309f900312a8</u> <u>d8835bfeb00de512e89a5b</u> <u>119d5080f3cd56e8e18d</u>	- 0.00131035 14.92 USD	BTC 	
8	2020-08-29 17:43:33	<u>1905d80af8adb007a815db</u> <u>eaf0b1de46e0a308487361</u> <u>3bf5aecb243b1f373aab</u>	+ 0.00133108 15.58 USD	BTC 	
9	2020-08-22 21:21:43	<u>3ee419085713b0f3367b5b</u> <u>70963b8572f279851d472f</u> <u>90aaade05fdfb65f58e2</u>	+ 0.00129816 15.12 USD	BTC 	
10	2020-08-15 16:29:55	<u>a079be7f30672e679b3cc5</u> <u>28db8f41636854db755dff</u> <u>ba0d82505e6d30ee8f9d</u>	+ 0.00140181 16.69 USD	BTC 	
11	2020-08-08 18:41:42	<u>cac9e4506c996abe035d35</u> <u>6122b4df94a5424832d286</u> <u>b0aa044ed80721861368</u>	+ 0.00131035 15.30 USD	BTC 	
12	2020-08-01 22:00:40	<u>7f35599a26c2f144125d54</u> <u>2c87438cce9466107f1e97</u> <u>2f5d72673658ff4f3c0f</u>	+ 0.00174730 19.34 USD	BTC 	


#	Date & time	Transaction Id	Amount		
13	2020-07-26 17:07:49	<u>432b26608e6f8a4365dc60</u> <u>0bc807a0289312ece6ccdf</u> <u>81d5e651c90ad5fa9799</u>	- 0.00149400 16.47 USD	BTC 	✓
14	2020-07-26 17:07:49	<u>432b26608e6f8a4365dc60</u> <u>0bc807a0289312ece6ccdf</u> <u>81d5e651c90ad5fa9799</u>	- 0.00157383 17.35 USD	BTC 	✓
15	2020-07-25 19:42:00	<u>dfa42cbe35b339cf23ffb2</u> <u>287bceb5807c8856149049</u> <u>691d22c839a64189a5ff</u>	+ 0.00149400 14.83 USD	BTC 	✓
16	2020-07-18 18:49:20	<u>4748f5aec5f009aae39aeb</u> <u>29d2489e83b376e4290031</u> <u>cecd62f1822f392db8de</u>	+ 0.00157383 14.49 USD	BTC 	✓
17	2020-07-14 16:25:45	<u>bc5818e18685272d35394a</u> <u>8dff9b0ce1fea8970a5b0a</u> <u>4069983e69ab7e7b7fa5</u>	- 0.00159765 14.69 USD	BTC 	✓
18	2020-07-14 16:25:45	<u>bc5818e18685272d35394a</u> <u>8dff9b0ce1fea8970a5b0a</u> <u>4069983e69ab7e7b7fa5</u>	- 0.00187331 17.22 USD	BTC 	✓
19	2020-07-11 20:52:11	<u>d8460cf0a473cf21843f2e</u> <u>13b2893ac291c94cef7f89</u> <u>31ebfb281cd661ebd4d2</u>	+ 0.00159765 14.86 USD	BTC 	✓
20	2020-07-04 19:20:36	<u>f59732b4da3790fde006a5</u> <u>e152dc3c9678a1ba3f923a</u> <u>3e93eb4e93d8e3d5f659</u>	+ 0.00187331 16.98 USD	BTC 	✓
21	2020-07-02 17:35:12	<u>a2f37bc51fbff6dc644de0</u> <u>5b3e005e9c9986ab469f1e</u> <u>48717bd5fd31b4f7e915</u>	- 0.00174893 15.84 USD	BTC 	✓













#	Date & time	Transaction Id	Amount		
22	2020-06-27 18:10:44	<u>266cfa31171af05ccbb781</u> <u>1e7f01ed5f761d70fcd293</u> <u>5e99aefb4c006c39c563</u>	+ 0.00174893 BTC 15.94 USD		✓
23	2020-06-21 03:59:40	<u>8f911de6cb9c6f5508bf85</u> <u>1977ac577b8e91ba7ffd96</u> <u>f549c616bb57d74e1723</u>	- 0.00183876 BTC 17.09 USD		✓
24	2020-06-20 18:45:30	<u>369b7d6458976746aba09c</u> <u>a388efd689eeb9973449a5</u> <u>5927a45c6674b99cff9d</u>	+ 0.00183876 BTC 17.09 USD		✓
25	2020-06-19 04:29:10	<u>0912dfa6779cec4a69715d</u> <u>603a1abea4f278e50e8b25</u> <u>8945c08e0cc804dece3d</u>	- 0.00179039 BTC 16.66 USD		✓
26	2020-06-19 04:29:10	<u>0912dfa6779cec4a69715d</u> <u>603a1abea4f278e50e8b25</u> <u>8945c08e0cc804dece3d</u>	- 0.00201841 BTC 18.79 USD		✓
27	2020-06-13 18:23:09	<u>cf7296916bac51f5ed668</u> <u>ef69a51fda035a1d0dea09</u> <u>a9bc8833f543bc671155</u>	+ 0.00179039 BTC 16.72 USD		✓
28	2020-06-06 19:47:02	<u>3d0b7a94632e958a62646a</u> <u>89f2d1bf6240d22954b938</u> <u>b05f696c1f964231049e</u>	+ 0.00201841 BTC 19.67 USD		✓
29	2020-06-01 20:39:44	<u>6d3b2527ce36c129411e51</u> <u>375ae8589bd9d43608a16f</u> <u>a3552c82c61231a31e30</u>	- 0.00208223 BTC 19.81 USD		✓
30	2020-06-01 20:39:44	<u>6d3b2527ce36c129411e51</u> <u>375ae8589bd9d43608a16f</u> <u>a3552c82c61231a31e30</u>	- 0.00210296 BTC 20.01 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-05-30 20:30:37	<u>26c06361d1cde28862b34a</u> <u>3355eb132103f40da6e08e</u> <u>513d97afc2040e75edeb</u>	+ 0.00210296 BTC 19.86 USD		✓
32	2020-05-23 17:14:05	<u>422cec50771a268f35ddbd</u> <u>5dd17ed84a2e2daefa209d</u> <u>8b3690d7c8b97ceed6d2</u>	+ 0.00208223 BTC 18.15 USD		✓
33	2020-05-18 21:11:11	<u>cf51a23ae6fa268c127225</u> <u>aebdd149ac4dd1d935ca0b</u> <u>570abf6c94c8351dcbe4</u>	- 0.00169910 BTC 16.60 USD		✓
34	2020-05-16 20:57:45	<u>f84c52968a4c6f55bc80fc</u> <u>7d89b6bbc2da235576923a</u> <u>7c650a7d1514b98f6184</u>	+ 0.00169910 BTC 16.44 USD		✓
35	2020-05-09 23:41:21	<u>fcc79c94283960f0f42e08</u> <u>adaa4dc4ccce4853155859</u> <u>f337df90ba38eccffbbb</u>	- 0.00486581 BTC 42.44 USD		✓
36	2020-05-09 18:41:13	<u>a4afa5b8cc0ebfcb19c743</u> <u>4dd2763eb428123667577a</u> <u>cdeaafe6e4efaa3e54e2</u>	+ 0.00486581 BTC 42.44 USD		✓
37	2020-05-03 21:46:13	<u>6eb5a64021bfec91aa7da2</u> <u>b2a212bfc5b1849bdb6d44</u> <u>03e3c25dc267887471ae</u>	- 0.99992541 BTC 8,871.29 USD		✓
38	2020-05-03 19:50:32	<u>8cd695bb400467421de2e1</u> <u>2880ea2b0dca9066f5ee20</u> <u>0cdc18505da8f7c62fb1</u>	+ 0.99992541 BTC 8,871.29 USD		✓
39	2020-05-02 22:37:13	<u>4a21ca07893278795db61a</u> <u>5cbd7a3951d50ec28968a6</u> <u>fcb59a31fd6bed9f5d13</u>	- 0.03021636 BTC 268.74 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-05-02 17:45:51	<u>a9497a51ba875953838b96</u> <u>4eff1f2efd5e68eb38bcc7</u> <u>a693025e10cbeefd2546</u>	+ 0.03021636 268.74 USD	BTC 	✓
41	2020-04-29 17:24:03	<u>910ed48785251fac4dc2b8</u> <u>c8c2e5d258ab0d2c8441c4</u> <u>14af56a1aa114bd14dcf</u>	- 0.02501694 215.64 USD	BTC 	✓
42	2020-04-25 17:19:52	<u>8a0fecf6b87d98fd473194</u> <u>a6f0f892ca699e88c1237a</u> <u>af36a03ea02fd9d80867</u>	+ 0.02501694 192.45 USD	BTC 	✓
43	2020-04-23 01:19:21	<u>9d79979a9ad26f2c16ec66</u> <u>c42e62112ed1bcf2de4089</u> <u>4ffa50db6ba6c889e50c</u>	- 0.02413817 180.61 USD	BTC 	✓
44	2020-04-18 18:10:20	<u>0dd000451319899234ed83</u> <u>2f9faf687cf35230087f14</u> <u>173a607de804de606771</u>	+ 0.02413817 171.88 USD	BTC 	✓
45	2020-04-13 02:56:29	<u>a3165b99f4259a6b07985f</u> <u>1be6a3e4d2f460ea1b2a15</u> <u>335a19d0a35137357776</u>	- 0.02533808 173.25 USD	BTC 	✓
46	2020-04-11 21:16:54	<u>4164d56f4b720e3532bfcf</u> <u>b8987eabf68fb24461a63d</u> <u>05583a427ee2faa6cd09</u>	+ 0.02533808 174.92 USD	BTC 	✓
47	2020-04-05 02:24:14	<u>c29ebe02cfd179cc173252</u> <u>3d49e2b47db6ad5866a41f</u> <u>b0e7e4c554d742fbf773</u>	- 1.00022541 6,774.30 USD	BTC 	✓
48	2020-04-05 02:24:14	<u>c29ebe02cfd179cc173252</u> <u>3d49e2b47db6ad5866a41f</u> <u>b0e7e4c554d742fbf773</u>	- 0.05552259 376.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
49	2020-04-04 20:16:36	<u>bde4699d86b84987ae1826</u> <u>4201244a18065befc33e9b</u> <u>72f86353ac1729a8e83b</u>	+ 1.00022541 BTC 6,774.30 USD	✓
50	2020-04-04 16:19:20	<u>ca7225cd2919578ce522b8</u> <u>a682bc3992cfdc57f7211c</u> <u>6e21b6fca774d33a8068</u>	+ 0.05552259 BTC 376.04 USD	✓
51	2020-03-30 14:59:56	<u>ef9a5deee6c1b8821241ed</u> <u>f2453a5d7cec342d77bdb9</u> <u>3db6c3d22a73344c4470</u>	- 0.05132164 BTC 328.99 USD	✓
52	2020-03-28 22:02:29	<u>e917fedcce44ec1e5e0a50</u> <u>3a8d45a8ae77f2b6f6d6dc</u> <u>88d5cd37c98d89b14ba9</u>	+ 0.05132164 BTC 301.84 USD	✓
53	2020-03-23 03:10:32	<u>75f724e405849165198f18</u> <u>899d4aeaf683873e53c874</u> <u>cb6076414cdca5d0b796</u>	- 0.05244189 BTC 339.15 USD	✓
54	2020-03-22 08:52:53	<u>84c33a980b02d6e677a292</u> <u>4fa4e6ccccde354f05681a</u> <u>f0e7c95e75c990e4d6ea</u>	+ 0.05244189 BTC 305.01 USD	✓
55	2020-03-15 16:26:19	<u>f456845dcc64a8f8af6c98</u> <u>c9e3741c9fc94bfe919a1d</u> <u>8028203b46f6f66d5334</u>	- 0.04838098 BTC 243.30 USD	✓
56	2020-03-14 21:11:39	<u>06e27727067238b4a3460b</u> <u>16bcbeab7786f9f0e9fb9e</u> <u>166c327d0c8d4ce6bc93</u>	+ 0.04838098 BTC 259.38 USD	✓
57	2020-03-13 18:47:35	<u>5e98a742168cc5f71efcd9</u> <u>26ea1283006ddc8daf9782</u> <u>abf9e8a9daed543cdb47</u>	- 0.04977129 BTC 257.42 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-03-07 21:17:00	<u>cff68374e97cbbfed2cd7d</u> <u>f7b9d362eb8fc8c2ad9527</u> <u>d8d6766437fe5e182c14</u>	+ 0.04977129 399.82 USD	BTC 	✓
59	2020-03-03 16:08:50	<u>10cd08357cca80af4ec6c7</u> <u>b2195f51784b4ae89a1d67</u> <u>93d2fe15eb2617f1f193</u>	- 0.06005360 525.52 USD	BTC 	✓
60	2020-02-29 22:25:43	<u>259dbba9afe00becd4e8b0</u> <u>c7a341d60340832f4b469c</u> <u>b7ac7bcfc594e61fdebc</u>	+ 0.06005360 512.37 USD	BTC 	✓
61	2020-02-24 16:22:34	<u>2b8046b121bc463016812e</u> <u>fa9d3324a78518bf0e9966</u> <u>d4d772f85263d1dce357</u>	- 0.05353214 498.69 USD	BTC 	✓
62	2020-02-22 21:12:50	<u>24e89b6804580715c078d7</u> <u>ca94ac14ecb84e4647b0e0</u> <u>bd53e2f7199c0adab79d</u>	+ 0.05353214 531.91 USD	BTC 	✓
63	2020-02-18 00:37:42	<u>35060b6f63e4698cd419fc</u> <u>3eb4abf4244943a11b195f</u> <u>3cbac8afaf07f89710a0</u>	- 0.05328208 541.59 USD	BTC 	✓
64	2020-02-15 22:52:09	<u>0b02c47566c079ab54184a</u> <u>ffa11e7f33abc41bb56ef3</u> <u>20f03cfb70ef72ce3957</u>	+ 0.05328208 528.41 USD	BTC 	✓
65	2020-02-12 01:48:17	<u>0f718d5de686d5a7e25f69</u> <u>87854d3426dc89682e7939</u> <u>c67ab31a6594fc7a738f</u>	- 0.05090155 525.63 USD	BTC 	✓
66	2020-02-08 22:14:45	<u>d99fd3f0e20bb1b2305f71</u> <u>b9105f080f0421ab0d4e24</u> <u>1b3cc190d9ffa03590ed</u>	+ 0.05090155 516.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-02-02 00:06:51	<u>c0d168cb92412f19f71a37 ecae1a1b9fbbaae63a804f d9f1b18d24a1ca511692</u>	- 0.06154394 574.29	BTC 	
68	2020-02-01 22:44:13	<u>bd374e7ab09d9a7e03c811 6b977ff5193a20c1d5458b d4c39780c6251727654e</u>	+ 0.06154394 574.29	BTC 	
69	2020-01-27 21:30:19	<u>9bed4b3697dd13d09617cc 894b0283320102b856a0f7 d87c8a24beacafa376c5</u>	- 0.05319205 498.63	BTC 	
70	2020-01-26 00:29:07	<u>52d606c19c07b3f5527517 4f3739f67002e259cca4c5 329519831b220c7877ca</u>	+ 0.05319205 458.24	BTC 	
71	2020-01-20 16:23:11	<u>16b2a87dc82af04b6140e8 139a2ac28509393f8e61a4 2c1f764bbec05b32572d</u>	- 0.05781309 505.05	BTC 	
72	2020-01-18 22:45:41	<u>c440260f3b72c1c5d7bd9d b2f79b5880404bb4e235db 6c6d0a27cf76955afd5e</u>	+ 0.05781309 503.07	BTC 	

* USD values displayed at the time of transaction

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