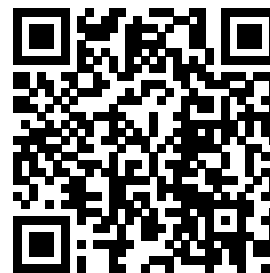


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FJNrW6W4kkkuDVYEeg6DUyqtcYkjL5U4F</u>
TOTAL RECEIVED	13.31143761 BTC
	839,765.21 USD
TOTAL SEND	13.31143761 BTC
	839,765.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-17 18:02:29	<u>348d13e6666b31d03d3b08</u> <u>4ac6fdf7f914720be26f9c</u> <u>f13e7f6f76a23b9abaf6</u>	- 0.43887258 BTC	
			2,366.85 USD	
2	2020-03-17 18:02:29	<u>348d13e6666b31d03d3b08</u> <u>4ac6fdf7f914720be26f9c</u> <u>f13e7f6f76a23b9abaf6</u>	- 0.19518322 BTC	
			1,052.63 USD	
3	2020-03-17 17:43:56	<u>afa014683d56cfeefbe64</u> <u>380fcad5c40bf02d416704</u> <u>18142637ddaeda26c6f1</u>	+ 0.43887258 BTC	
			2,366.85 USD	

#	Date & time	Transaction Id	Amount	
4	2020-03-17 17:16:29	<u>8c0ba0a177faad8ac0ffcc</u> <u>574441ae7b87d9b2e8f831</u> <u>9bb62f9426e4cf236a31</u>	+ 0.19518322 BTC  1,052.63 USD	✓
5	2020-03-16 15:22:54	<u>cefb05702e4f061e3bf62</u> <u>c99dc19f7afe5ad84bdd2b</u> <u>8b6850062cea1b0fbb5b</u>	- 0.59638530 BTC  3,168.38 USD	✓
6	2020-03-16 15:22:54	<u>cefb05702e4f061e3bf62</u> <u>c99dc19f7afe5ad84bdd2b</u> <u>8b6850062cea1b0fbb5b</u>	- 1.99760000 BTC  10,612.52 USD	✓
7	2020-03-16 12:04:26	<u>0d2b9810299afcc2136f79</u> <u>5be28177a332e35c83ade2</u> <u>c31f1df1aba557a449cd</u>	+ 1.99760000 BTC  10,612.52 USD	✓
8	2020-03-16 11:04:19	<u>362a7e96322568085d44ee</u> <u>71bc9345fdf0230b869e19</u> <u>178335a1f2a6403bd1fe</u>	+ 0.59638530 BTC  2,999.20 USD	✓
9	2019-07-22 19:53:43	<u>6c634a4a584acba075b783</u> <u>1f15be1bd51fa072385abd</u> <u>10ea796363173312fc78</u>	- 0.24335150 BTC	✓
10	2019-07-22 19:53:43	<u>6c634a4a584acba075b783</u> <u>1f15be1bd51fa072385abd</u> <u>10ea796363173312fc78</u>	- 0.42752054 BTC	✓
11	2019-07-22 19:53:43	<u>6c634a4a584acba075b783</u> <u>1f15be1bd51fa072385abd</u> <u>10ea796363173312fc78</u>	- 0.50000000 BTC	✓
12	2019-07-16 18:07:10	<u>1b56ebe72a8bfdcaa6042f</u> <u>d2c34204ac2a1c645be995</u> <u>229f68b32e2dda5a8648</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-13 16:19:49	<u>ff1c0015d1ef293d19e99f2471c5a8d64f795ad5096ecc2ea573a270d56d21f9</u>	+ 0.24335150 BTC	✓
14	2019-07-13 05:26:08	<u>326f20aabc1906b74cd21cda26d0078710c34de798ac49937bb1e551ead69012</u>	+ 0.42752054 BTC	✓
15	2019-07-11 15:51:43	<u>240694181c04cdab4e750423274ab8380ce4a0d7b693d4b1a5bd7f760fb67ec1</u>	- 0.10105563 BTC	✓
16	2019-07-11 14:49:23	<u>abe54ad7968dd15d9443be9a50e199d625cd419249c7165ecc3e19062849a70b</u>	+ 0.10105563 BTC	✓
17	2019-07-06 17:50:39	<u>3cf78b1c61798ffc5df033dba2c2a6e101ee0d64c448d3dca61d972ade5bf600</u>	- 0.70000000 BTC	✓
18	2019-07-06 17:50:39	<u>3cf78b1c61798ffc5df033dba2c2a6e101ee0d64c448d3dca61d972ade5bf600</u>	- 0.80000000 BTC	✓
19	2019-07-06 17:09:10	<u>10c746b915728465211c02141a9a2935bddbaa31a30e51efcc3afb490c8b4f10</u>	+ 0.70000000 BTC	✓
20	2019-07-06 17:09:10	<u>446d102c007b183389e5ddfede69e1b190d4ce0148f8ed6d71ac16b3388d0221</u>	+ 0.80000000 BTC	✓
21	2019-07-05 05:52:10	<u>4ab8101206595c057b435944c40d1bfee9b16ef826ad9a0a665fd1ee570aa8a0</u>	- 0.09923668 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-05 04:56:36	<u>cb44b7571458dd436283ae</u> <u>66bce3e09bcc04e8b9abef</u> <u>83171f5a676007aca98e</u>	+ 0.09923668 BTC	✓
23	2019-06-17 20:08:40	<u>0c76db6799eef2829f3639</u> <u>15a26d07af1191801d723f</u> <u>fb9e7b5e146f9cebb86a</u>	- 1.03019436 BTC	✓
24	2019-06-17 19:46:35	<u>a9681b67ebcfbbdc2e5d3f</u> <u>965b3d35fc50a1a0d1ec33</u> <u>c959854870417654332b</u>	+ 1.03019436 BTC	✓
25	2019-06-17 17:28:49	<u>64c69e27d004b828f65228</u> <u>e8122339eca0edef9bdb84</u> <u>04eab0b32af01604e33b</u>	- 0.41520000 BTC	✓
26	2019-06-17 17:07:19	<u>10b6175312840aa22d9d8c</u> <u>570dc28b8b5ff1e83878bc</u> <u>26575044c459fc4d69fc</u>	+ 0.41520000 BTC	✓
27	2019-05-29 22:29:44	<u>4a2495b1799cae2720cab9</u> <u>9dda73f0abea6ce691edbb</u> <u>7fa0d43c26c9f71117df</u>	- 0.61683767 BTC	✓
28	2019-05-29 22:26:06	<u>4baea04ace7b130d86c557</u> <u>6ecb75f1b398aaf6ef2f11</u> <u>add304a713be7e99d401</u>	+ 0.61683767 BTC	✓
29	2019-05-25 18:17:54	<u>77f2f739c0db5f4563e20f</u> <u>75cfd8a4ca3e0a27cefc50</u> <u>f06df61a3fee5bb67ce8</u>	- 1.23418199 BTC	✓
30	2019-05-25 18:01:37	<u>8a354a9995f1d4fa949d33</u> <u>357c9118d1626fd8c4cac4</u> <u>8c87fbc06a28daeb29b6</u>	+ 1.23418199 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-24 19:12:54	<u>40b974925c81d7be457678</u> <u>46592e0d5b26a710fdeafd</u> <u>232b6a8ae5c512a51fb2</u>	- 1.24258024 BTC	✓
32	2019-05-24 19:03:44	<u>dc078c2c1f369e7c5285f4</u> <u>1c6adfe7bc37c40f9c623d</u> <u>c5bf20bac9c4c7f0126e</u>	+ 1.24258024 BTC	✓
33	2019-05-23 22:59:06	<u>0198a250735cf939bb1f49</u> <u>5867d5572c6ccdad8b668f</u> <u>c5de4b87e1d749169d66</u>	- 0.60375261 BTC	✓
34	2019-05-23 22:56:21	<u>c6a795b225f03c58fe2a68</u> <u>623199475adfe73f440d52</u> <u>71535a7350e59c57745b</u>	+ 0.60375261 BTC	✓
35	2019-05-15 21:26:04	<u>43a4e09aa2fea53abcc174</u> <u>a1df3414bbfa83deb7b80d</u> <u>530566ed66641c333422</u>	- 0.39270983 BTC	✓
36	2019-05-15 21:14:59	<u>d31fa4670f350e5d1919d3</u> <u>eb9d3cee1b1583ed129af4</u> <u>9e71f47fd8ab8a285221</u>	+ 0.39270983 BTC	✓
37	2019-05-13 02:43:34	<u>dbdd5f9d4b43bfb85e0969</u> <u>8f94d5db2eb247e427b7a0</u> <u>169ec224a109c956e994</u>	- 0.80503258 BTC	✓
38	2019-05-13 02:40:57	<u>cea6ad581b4930d57240d5</u> <u>87ea133f8579766a365811</u> <u>0f9cc93c0faf934bf2d4</u>	+ 0.80503258 BTC	✓
39	2019-04-25 21:38:51	<u>ec10dd433c7d1a55ad25dd</u> <u>a11525933cc9de3ab638c2</u> <u>e03299e878898f219cc1</u>	- 0.57250580 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-25 21:34:38	<u>757a42f6240f77e7f400b7</u> <u>f215e1315c0ff6f7ca5970</u> <u>fb7811ab24f5ba7d213a</u>	+ 0.57250580 BTC	✓
41	2019-04-24 03:22:03	<u>56c97059d21515aab51a18</u> <u>b0a3d7e0b6ee2217afa078</u> <u>c2f0501da3345912001f</u>	- 0.09980644 BTC	✓
42	2019-04-24 02:58:53	<u>1d7b6d78d2117651529b4d</u> <u>42fe79469db5b1de62f031</u> <u>5ce653952563ff664d8f</u>	+ 0.09980644 BTC	✓
43	2019-04-24 02:58:53	<u>84e4914bec24460cc3bb9e</u> <u>969489d6bbb8d0e01daea7</u> <u>b179794e186008d688d8</u>	- 0.09964905 BTC	✓
44	2019-04-24 02:48:10	<u>b09dd9bd2be41fd568f65f</u> <u>1538f9e13c71e8619d7e84</u> <u>a153aff108c98b7a27f0</u>	+ 0.09964905 BTC	✓
45	2019-04-23 21:17:21	<u>d51ea9bae5134d6b9fb879</u> <u>cfa347acd0b2f4edf385b7</u> <u>e636b4141d99fe5a1b1a</u>	- 0.09978159 BTC	✓
46	2019-04-23 20:59:30	<u>304044288b39f9cd2f889a</u> <u>0053ff69fe275a6b73674f</u> <u>70d9b67ec6d05d7a854e</u>	+ 0.09978159 BTC	✓

\* USD values displayed at the time of transaction

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