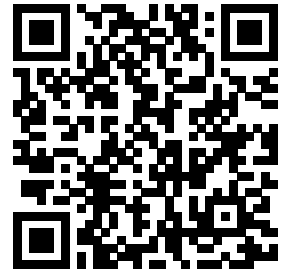


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FJiT2vBvfw8UiRjt52CpQQajXqBdzT6KJ</u>
TOTAL RECEIVED	0.46662000 BTC
	29,367.12 USD
TOTAL SEND	0.46662000 BTC
	29,367.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-13 07:21:08	<u>0c652d67ea324ed7fa1bcf9a7f5543bf3de0854bededf45fcf33ccb4c78a0d24</u>	- 0.04070000 BTC	
2	2019-09-13 06:22:44	<u>26df3b0bccbb5c2f7bb10c8904d86157f29ce33a370110e45d104284fc45a049</u>	+ 0.04070000 BTC	
3	2019-09-10 07:43:33	<u>2a8fe30bc7d2bd1838dd19fef96acfb30d2e2a1f425790a9cdf9066bf222244f</u>	- 0.03091000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-10 06:07:41	<u>06475ada7e9145c90023e2</u> <u>f9b5cd5b0e3019b73a32d3</u> <u>b7a1b251c179cf9a43b6</u>	+ 0.03091000 BTC	✓
5	2019-09-07 11:03:11	<u>99229af1eebfce85b86f9b</u> <u>e43fd38c8b4ded223b660b</u> <u>cab73745b01b8bba3720</u>	- 0.08910000 BTC	✓
6	2019-09-07 10:42:22	<u>9be6a69e9414b5c9534ebb</u> <u>4f25c10e8c6b882690f9b3</u> <u>b39b969e0d6b220cb6f8</u>	+ 0.08910000 BTC	✓
7	2019-08-26 12:23:26	<u>18683dd820f0897a7310cb</u> <u>cad45ae3ec8fbd5709e41a</u> <u>1c3524df3ca38504e5e3</u>	- 0.01545000 BTC	✓
8	2019-08-26 09:08:31	<u>446c309f41f22e4b8e596c</u> <u>c03f1682688c982390c681</u> <u>6ab0d946c36224183214</u>	+ 0.01545000 BTC	✓
9	2019-08-22 07:13:36	<u>88427293834be971dd1d3a</u> <u>c8ce6a7037adda3c3ceae6</u> <u>44591d94071dc5037224</u>	- 0.03272000 BTC	✓
10	2019-08-22 05:42:32	<u>8dfb09757a9f52b2e93bb9</u> <u>575c2482b0649772e5748e</u> <u>1e95f9fe21c1c105abc3</u>	+ 0.03272000 BTC	✓
11	2019-08-20 13:20:02	<u>8c90888a3b824077a63134</u> <u>2467627b61934ea0c86837</u> <u>f2f6913ab24c4203f4b5</u>	- 0.02020000 BTC	✓
12	2019-08-20 10:30:04	<u>45d529d20c0acf77248445</u> <u>1c03db6850769bc7e74904</u> <u>3b4dab24c9747d32c681</u>	+ 0.02020000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-18 13:57:25	<u>580db5eb635f8c88b49b80</u> <u>52d65545a129193679cdd5</u> <u>ba62ab7eb17a25f273f1</u>	- 0.01040000 BTC	✓
14	2019-08-18 11:00:55	<u>d46b9effac40f84e314319</u> <u>2f51e578826ab330bfca50</u> <u>62ba658f9bed4aa4c444</u>	+ 0.01040000 BTC	✓
15	2019-08-18 00:11:46	<u>b79bf1e046f6dfdcfe2591</u> <u>3f6b945ef7a8a6a6ed3afe</u> <u>f770b3805940037d2c16</u>	- 0.01170000 BTC	✓
16	2019-08-17 22:19:56	<u>612aab6ad42915f0a3e911</u> <u>a239fe0b36dd90ad8d7707</u> <u>95ec07221deb59e9f4c</u>	+ 0.01170000 BTC	✓
17	2019-08-14 13:01:50	<u>d319382ec10af86b568aee</u> <u>97108679707f5382a33a6e</u> <u>25011cd7b56a97c64416</u>	- 0.00890000 BTC	✓
18	2019-08-14 08:47:43	<u>9ffcd3c7005d861a49e10b</u> <u>efce6a688a1c82293e1135</u> <u>a80fd5c76db9841dcb8c</u>	+ 0.00890000 BTC	✓
19	2019-08-13 05:06:03	<u>d90eb06eda39659d9f89f2</u> <u>1543065ae186812e418d24</u> <u>ab7c9338c34797c5c4d8</u>	- 0.01183000 BTC	✓
20	2019-08-12 05:22:21	<u>121b31745859b088a2f0f9</u> <u>77c1b05c20c3d2898646ff</u> <u>27e10f4f0f950215902c</u>	+ 0.01183000 BTC	✓
21	2019-08-10 08:55:08	<u>89317d2ae98b20d90dc87e</u> <u>f1660b41d99af0fa62a958</u> <u>a9d3573fb2d954fece46</u>	- 0.00839000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-10 05:07:36	<u>b7f40b9e04ecfa930f0191</u> <u>9f5f55e2932194e660963d</u> <u>97bd614519ca8a04b487</u>	+ 0.00839000 BTC	✓
23	2019-08-09 08:34:40	<u>36bd0b5129f9e1958a2583</u> <u>d172d0a39e684af2d40ad8</u> <u>c1421e38ee55a5be01d4</u>	- 0.02033000 BTC	✓
24	2019-08-09 05:12:40	<u>9297cc0e648bfd2a3ba28f</u> <u>c4a17578faf9cce302375a</u> <u>cfb82129e33cc6cea3c2</u>	+ 0.02033000 BTC	✓
25	2019-08-08 10:53:13	<u>2b58ffbbf48102031645fd</u> <u>2372f4c0f83f65e60c8fbf</u> <u>4aa26649654e35df2f73</u>	- 0.00909000 BTC	✓
26	2019-08-08 09:29:47	<u>27ba24dde95f57e8c2a29d</u> <u>cb86e864c90ccaa78602cf</u> <u>88b8fc0d433ca1f4a141</u>	+ 0.00909000 BTC	✓
27	2019-08-06 10:23:01	<u>e2e5656ea180a0dbe77a11</u> <u>fc81b9b4e1576099cd595d</u> <u>ad47c6d0644f137d6b3a</u>	- 0.01140000 BTC	✓
28	2019-08-06 09:25:23	<u>576c4a9f61777fd9542efd</u> <u>322864a52f384b68e8b64e</u> <u>1619c51cd16976b2200e</u>	+ 0.01140000 BTC	✓
29	2019-08-03 13:06:33	<u>36c53f37eb12c5465b17f4</u> <u>747817c96a2557e7814080</u> <u>805d10022cd69c06663e</u>	- 0.01140000 BTC	✓
30	2019-08-03 09:26:01	<u>68ef7fef9bd87a8410bf25</u> <u>6a44fb5e3edfb07dc7b27f</u> <u>04ae063046df084980c3</u>	+ 0.01140000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-01 15:59:54	<u>faebfc74094a60f6faeb43</u> <u>b6d2e7b3c1f33976a6ec72</u> <u>7dfdc52bca3d36e0b79e</u>	- 0.00960000 BTC	✓
32	2019-08-01 08:51:38	<u>e98a5fc194f74bae28c347</u> <u>9797492dfc1c9d26dd21db</u> <u>f671d52f1b1f49a6a8d3</u>	+ 0.00960000 BTC	✓
33	2019-07-31 07:14:51	<u>9a124e796c2af838325399</u> <u>6f4d9fc61c39e7a1351d6e</u> <u>9cfc1494906071651e3c</u>	- 0.01220000 BTC	✓
34	2019-07-31 05:33:13	<u>8d7fda1f24fa05bbeacef0</u> <u>b78e22a68392105c5cf7ef</u> <u>476f9f3b0f789104dc1b</u>	+ 0.01220000 BTC	✓
35	2019-07-30 11:22:13	<u>5b752add43721547440d47</u> <u>41009b79a3b9c3abe40507</u> <u>5aba42ee4f32d3b2fb74</u>	- 0.01000000 BTC	✓
36	2019-07-30 11:18:38	<u>6203b35ce4009276ac4515</u> <u>acda8b7e8abff0caf04980</u> <u>183559b7339caedb2506</u>	- 0.02300000 BTC	✓
37	2019-07-30 08:38:22	<u>8605bc776e200b0c187d0e</u> <u>0a328f0e142923f1fd629c</u> <u>0e7917df181b807a4061</u>	+ 0.02300000 BTC	✓
38	2019-07-30 08:38:22	<u>85e71bf08cd3375a685826</u> <u>f7bef77a75f7e034013e60</u> <u>4d07d88cb5361677fb86</u>	+ 0.01000000 BTC	✓
39	2019-07-27 14:19:08	<u>c0c273bdf98af574677853</u> <u>fd47c8ef9c5a97e371f7db</u> <u>81f89f117e4c09407977</u>	- 0.01050000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-27 12:14:09	<u>a61be1cbc610f439f001da</u> <u>7a2504d7a0a1998cd7617d</u> <u>337931f1fdeb1d739d67</u>	+ 0.01050000 BTC	✓
41	2019-07-25 10:25:15	<u>51c62cab86d9b4d67ea6d3</u> <u>23988414f8db1c3acce365</u> <u>fd8299fbc5b700ab152</u>	- 0.01140000 BTC	✓
42	2019-07-25 09:21:29	<u>a5d8a6c2c1d518cae4c36d</u> <u>37c854fe865bdece16c1d8</u> <u>d1674a6a47a964b7849f</u>	+ 0.01140000 BTC	✓
43	2019-07-22 14:43:43	<u>6795db105922c1acc73f87</u> <u>33b2c002aa58ac63c3cadf</u> <u>139ecaa82bc7e5570607</u>	- 0.01140000 BTC	✓
44	2019-07-22 13:48:35	<u>bfa0b89c5a5340a893e65f</u> <u>7c7bef26c497bb9c77260c</u> <u>06f8a3ae72318ea942f4</u>	+ 0.01140000 BTC	✓
45	2019-07-19 18:39:19	<u>2797a1dead2e6eb22b7a83</u> <u>c2a20d6e4cfbd321766eee</u> <u>bb1f321cea5900e7110e</u>	- 0.00900000 BTC	✓
46	2019-07-19 11:01:59	<u>df153c00d0df8c06743085</u> <u>9a707a25eff1c8e11e61ad</u> <u>85522f1a958e4ef9d4c5</u>	+ 0.00900000 BTC	✓
47	2019-07-15 15:55:02	<u>f67b4f25c7f5c8ed516119</u> <u>dbed2d78e3287ede20765c</u> <u>229f08ae48de3fecea99</u>	- 0.00870000 BTC	✓
48	2019-07-15 10:18:33	<u>bf4445508163a535006a97</u> <u>a8bb8e0c3df880a4509155</u> <u>2ca9d4d447f95e70ece0</u>	+ 0.00870000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-12 05:01:23	<u>bb542b22937f2bcc821cb3</u> <u>cf75509a9ea3169c531b91</u> <u>e9a38f59534f651b205e</u>	- 0.00930000 BTC	✓
50	2019-07-10 14:25:33	<u>7a9b16c7c1bcc95a765ae1</u> <u>25f8d1a570e6e2dcae0502</u> <u>18c57db9f6a66912c145</u>	+ 0.00930000 BTC	✓
51	2019-07-05 17:33:29	<u>7d6a7d02653657bbe09f38</u> <u>bd7c1dcd1830691cbc26b7</u> <u>4247d4853f4d9d3c3564</u>	- 0.00850000 BTC	✓
52	2019-07-05 09:49:08	<u>5c11bce621a83a27f8ae61</u> <u>04f866bda677478bca4cde</u> <u>733aa4b709aa7fe61915</u>	+ 0.00850000 BTC	✓
53	2019-06-29 19:16:49	<u>9d80fe30e203d33b117e10</u> <u>7e2663537654391c5ed5ef</u> <u>86f2b33b286fb064f7d4</u>	- 0.01050000 BTC	✓
54	2019-06-29 05:18:02	<u>9a72546cd77e72d7185ad2</u> <u>919e2580f84b1c59c9fba1</u> <u>48099d42d1d3ba7b6ad6</u>	+ 0.01050000 BTC	✓

* USD values displayed at the time of transaction

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