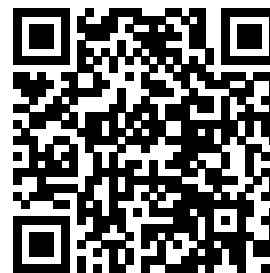


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3H95fFbo2r5NradWwqcwVUxNfTi4Mt5zJ1</u>
TOTAL RECEIVED	0.00617790 BTC
	388.52 USD
TOTAL SEND	0.00614702 BTC
	386.58 USD

Token	Balance
Bitcoin	0.00003088 BTC
	1.94 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-15 22:42:14	<u>091ab8a3259aaf7de7107e</u> <u>d9bb931c6fd0982392db1c</u> <u>1b9c29dee75519c176da</u>	+ 0.00003088 BTC	
2	2019-06-13 16:37:36	<u>5ab539d33c094e38f3876f</u> <u>056bcba03622c8fb9c0641</u> <u>7f780b76ba6ae796bd1d</u>	- 0.00013481 BTC	
3	2019-06-13 16:37:36	<u>5ab539d33c094e38f3876f</u> <u>056bcba03622c8fb9c0641</u> <u>7f780b76ba6ae796bd1d</u>	- 0.00003047 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-13 16:37:36	<u>5ab539d33c094e38f3876f</u> <u>056bcba03622c8fb9c0641</u> <u>7f780b76ba6ae796bd1d</u>	- 0.00025049 BTC	✓
5	2019-06-13 16:37:36	<u>5ab539d33c094e38f3876f</u> <u>056bcba03622c8fb9c0641</u> <u>7f780b76ba6ae796bd1d</u>	- 0.00001825 BTC	✓
6	2019-06-13 16:37:36	<u>5ab539d33c094e38f3876f</u> <u>056bcba03622c8fb9c0641</u> <u>7f780b76ba6ae796bd1d</u>	- 0.00019630 BTC	✓
7	2019-06-13 16:37:36	<u>5ab539d33c094e38f3876f</u> <u>056bcba03622c8fb9c0641</u> <u>7f780b76ba6ae796bd1d</u>	- 0.00002271 BTC	✓
8	2019-06-13 16:37:36	<u>5ab539d33c094e38f3876f</u> <u>056bcba03622c8fb9c0641</u> <u>7f780b76ba6ae796bd1d</u>	- 0.00001012 BTC	✓
9	2019-06-13 16:37:36	<u>5ab539d33c094e38f3876f</u> <u>056bcba03622c8fb9c0641</u> <u>7f780b76ba6ae796bd1d</u>	- 0.00041806 BTC	✓
10	2019-06-13 16:37:36	<u>5ab539d33c094e38f3876f</u> <u>056bcba03622c8fb9c0641</u> <u>7f780b76ba6ae796bd1d</u>	- 0.00028721 BTC	✓
11	2019-06-13 16:37:36	<u>5ab539d33c094e38f3876f</u> <u>056bcba03622c8fb9c0641</u> <u>7f780b76ba6ae796bd1d</u>	- 0.00053209 BTC	✓
12	2019-06-13 16:37:36	<u>5ab539d33c094e38f3876f</u> <u>056bcba03622c8fb9c0641</u> <u>7f780b76ba6ae796bd1d</u>	- 0.00049164 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-13 16:37:36	<u>5ab539d33c094e38f3876f</u> <u>056bcba03622c8fb9c0641</u> <u>7f780b76ba6ae796bd1d</u>	- 0.00038080 BTC	✓
14	2019-06-13 16:37:36	<u>5ab539d33c094e38f3876f</u> <u>056bcba03622c8fb9c0641</u> <u>7f780b76ba6ae796bd1d</u>	- 0.00015729 BTC	✓
15	2019-06-13 16:37:36	<u>5ab539d33c094e38f3876f</u> <u>056bcba03622c8fb9c0641</u> <u>7f780b76ba6ae796bd1d</u>	- 0.00015213 BTC	✓
16	2019-06-13 16:37:36	<u>5ab539d33c094e38f3876f</u> <u>056bcba03622c8fb9c0641</u> <u>7f780b76ba6ae796bd1d</u>	- 0.00016898 BTC	✓
17	2019-06-13 16:37:36	<u>5ab539d33c094e38f3876f</u> <u>056bcba03622c8fb9c0641</u> <u>7f780b76ba6ae796bd1d</u>	- 0.00011609 BTC	✓
18	2019-06-13 16:37:36	<u>5ab539d33c094e38f3876f</u> <u>056bcba03622c8fb9c0641</u> <u>7f780b76ba6ae796bd1d</u>	- 0.00052885 BTC	✓
19	2019-06-13 16:37:36	<u>5ab539d33c094e38f3876f</u> <u>056bcba03622c8fb9c0641</u> <u>7f780b76ba6ae796bd1d</u>	- 0.00103185 BTC	✓
20	2019-06-13 16:37:36	<u>5ab539d33c094e38f3876f</u> <u>056bcba03622c8fb9c0641</u> <u>7f780b76ba6ae796bd1d</u>	- 0.00010572 BTC	✓
21	2019-06-13 16:37:36	<u>5ab539d33c094e38f3876f</u> <u>056bcba03622c8fb9c0641</u> <u>7f780b76ba6ae796bd1d</u>	- 0.00049050 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-13 16:37:36	<u>5ab539d33c094e38f3876f</u> <u>056bcba03622c8fb9c0641</u> <u>7f780b76ba6ae796bd1d</u>	- 0.00014129 BTC	✓
23	2019-06-13 16:37:36	<u>5ab539d33c094e38f3876f</u> <u>056bcba03622c8fb9c0641</u> <u>7f780b76ba6ae796bd1d</u>	- 0.00001780 BTC	✓
24	2019-06-13 16:37:36	<u>5ab539d33c094e38f3876f</u> <u>056bcba03622c8fb9c0641</u> <u>7f780b76ba6ae796bd1d</u>	- 0.00017076 BTC	✓
25	2019-06-13 16:37:36	<u>5ab539d33c094e38f3876f</u> <u>056bcba03622c8fb9c0641</u> <u>7f780b76ba6ae796bd1d</u>	- 0.00026885 BTC	✓
26	2019-06-13 16:37:36	<u>5ab539d33c094e38f3876f</u> <u>056bcba03622c8fb9c0641</u> <u>7f780b76ba6ae796bd1d</u>	- 0.00002396 BTC	✓
27	2019-06-12 19:02:49	<u>da816a001ed231acb4d835</u> <u>41d8fa9691f5f6c4ed3ab9</u> <u>d4bc9329a5dd9f87cb79</u>	+ 0.00002271 BTC	✓
28	2019-06-09 07:44:08	<u>0683d64de70b902e1a9213</u> <u>0057355e1993a7d7aa5822</u> <u>d91727303013fa7bae4a</u>	+ 0.00002396 BTC	✓
29	2019-06-07 21:08:48	<u>eea6b0c1a52320e3c1aafd</u> <u>2b61c5a0c8263e5a9c5da0</u> <u>6d9a11cfc6d2d63f080b</u>	+ 0.00003047 BTC	✓
30	2019-06-02 23:25:41	<u>76a6c23d7fb61c13a8dd16</u> <u>65039e75ac5a6104494d89</u> <u>50b7db4ebb29835745b2</u>	+ 0.00011609 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-29 22:44:43	<u>18e09b09dcdab296bb8a69</u> <u>bb181670d55617b55fe0eb</u> <u>17723b972a3a5e3391eb</u>	+ 0.00017076 BTC	✓
32	2019-01-14 20:05:04	<u>ef30ddb0725eadb4dbcc8b</u> <u>be537c9e0bcf0b0f077897</u> <u>4c8c4ff48d0406024495</u>	+ 0.00013481 BTC	✓
33	2019-01-14 20:05:04	<u>e142239286926fa8c166bf</u> <u>450f2623071caddbbb3fba</u> <u>8f6067dfd4c59afbd454</u>	+ 0.00001825 BTC	✓
34	2019-01-12 07:25:25	<u>2c10ecf397f15a808671e4</u> <u>03fb293444435d77083a75</u> <u>f5e7083b1a8417d5bf54</u>	+ 0.00014129 BTC	✓
35	2019-01-05 14:44:02	<u>de173136ae4ecf5f769ad7</u> <u>147ff24c2e4ee79faeabab</u> <u>644977ed69dcdda52646</u>	+ 0.00019630 BTC	✓
36	2018-12-30 14:23:37	<u>a653da725b5ef3a86509b7</u> <u>1d4cfd643734edb7e8293e</u> <u>107ad3be4652facf9dc9</u>	+ 0.00053209 BTC	✓
37	2018-12-29 08:44:41	<u>8a7dbd0d9b1739b8fc6861</u> <u>6185f49cc15f722c65ac5f</u> <u>2f6886e132a4c3bfe024</u>	+ 0.00015729 BTC	✓
38	2018-12-24 11:15:27	<u>62928317dde50b90027f80</u> <u>0221b3c292cb3ff86c8518</u> <u>4a2224e2c1924220f1a0</u>	+ 0.00103185 BTC	✓
39	2018-12-23 08:03:26	<u>e8f073e92c176737ba6206</u> <u>2007e93a0100ae007b33cb</u> <u>c2539c6aba9409336bd3</u>	+ 0.00025049 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-20 15:03:53	<u>328284f01e139c5d97d8e9afe95c419514533c49f48ab4f9d716b051a922b6bb</u>	+ 0.00049050 BTC	✓
41	2018-12-20 15:01:47	<u>c941aaf14092bcc497a6b79658fdd02e4077e84da34b3cf871cdec5c80ec324f</u>	+ 0.00001012 BTC	✓
42	2018-12-19 12:21:25	<u>825423bcc46324000c8bc229caee2dab6b3356e2b8dc d14162cd7ea47c2658a4</u>	+ 0.00015213 BTC	✓
43	2018-12-18 12:13:08	<u>26af7938f9beacc064fc3e1bf91aa57bfff3ad0ddb567cf6d40fe18392025178</u>	+ 0.00001780 BTC	✓
44	2018-12-18 12:13:08	<u>38111259de84546febf161e7e1a1aa47bbd37e54ccec55e43814b71e945bee5d</u>	+ 0.00010572 BTC	✓
45	2018-12-17 08:36:48	<u>7d84aa0936f4b390325ed08a6b828f50770d1933f3a99c7564c7bc1b6e9e4a1f</u>	+ 0.00016898 BTC	✓
46	2018-12-12 17:17:47	<u>73808d7ff37475a419e257e37cfe906bd84f53fb7faa7381ac06148ed85e59c0</u>	+ 0.00052885 BTC	✓
47	2018-12-08 10:35:10	<u>95e2b928aea66e5a34be87fa92d9c0f86360dbf1b7fb10662d48009558b36783</u>	+ 0.00049164 BTC	✓
48	2018-12-04 18:20:26	<u>126e2aea61ea855009ce58f8f72ff55e2270e3a9d90564c93333f01bfa1db1f5</u>	+ 0.00026885 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-02 11:59:18	<u>aed1955fef567a901d4d41</u> <u>aa2b257081f900fca42430</u> <u>60457f4f0fe4a748c438</u>	+ 0.00028721 BTC	✓
50	2018-12-01 12:12:01	<u>8d6cc3b3a6ff2f5ed0d96b</u> <u>78c6fe477f003237cf9e82</u> <u>d2f076f09e43da780191</u>	+ 0.00038080 BTC	✓
51	2018-11-29 22:32:17	<u>b34d65cb7db9d2d8f0ff4a</u> <u>61b08fd4d7be116ea60e82</u> <u>531f2ffc21faf243f203</u>	+ 0.00041806 BTC	✓

* USD values displayed at the time of transaction

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