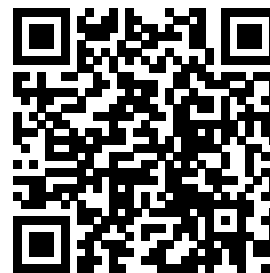


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3H9NjZWEqssYfvxeWS37FKDmVAEprxZr62</u>
TOTAL RECEIVED	0.92296816 BTC
	58,159.58 USD
TOTAL SEND	0.92296816 BTC
	58,159.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-16 08:49:56	<u>de1bb0f702999b4cfc1038</u> <u>af8fc5b9df06bd1b626db8</u> <u>767ad5ade802ec0cdfc9</u>	- 0.02119709 BTC	
			232.19 USD	
2	2020-09-11 14:54:08	<u>bbadee08d405a5a83c069b</u> <u>d7583648f0a6d00e993dba</u> <u>35ef69b4e58834374701</u>	- 0.01810754 BTC	
			189.05 USD	
3	2020-09-05 21:52:27	<u>be041b8e05c8250b999c03</u> <u>6040854c941a4489a47ea8</u> <u>807822fd780fc34de5a3</u>	+ 0.02119709 BTC	
			217.40 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-02 07:33:25	<u>50a6830cdf8edcd00ab8df</u> <u>386ade693d8ec6904de291</u> <u>f8520cdb0df632e0ad3</u>	- 0.01731493 197.19 USD	BTC 	✓
5	2020-09-02 06:40:45	<u>a22d3cc3db248c94226524</u> <u>10d3fc6970bc0e2384e67e</u> <u>8caa3c294b551e9976ae</u>	- 0.01836819 209.18 USD	BTC 	✓
6	2020-08-29 17:43:33	<u>1905d80af8adb007a815db</u> <u>eaf0b1de46e0a308487361</u> <u>3bf5aecb243b1f373aab</u>	+ 0.01810754 212.06 USD	BTC 	✓
7	2020-08-22 21:21:43	<u>0301f9cb589ec195578fa1</u> <u>2bcbac2b0a917c8201bdf7</u> <u>cb6ea5aeb4f1bb1506eb</u>	+ 0.01731493 201.68 USD	BTC 	✓
8	2020-08-19 17:37:25	<u>c88a1219420a7894b88813</u> <u>028c261e6d778a026a8f44</u> <u>c3e75a2fd761ab17af1c</u>	- 0.01789689 212.14 USD	BTC 	✓
9	2020-08-15 16:29:55	<u>a079be7f30672e679b3cc5</u> <u>28db8f41636854db755dff</u> <u>ba0d82505e6d30ee8f9d</u>	+ 0.01836819 218.78 USD	BTC 	✓
10	2020-08-14 17:24:59	<u>f1fb3d7cc2695a4daf3e36</u> <u>564657b8fa286cd914fd6e</u> <u>28d22de6c903a28d5226</u>	- 0.02187904 259.31 USD	BTC 	✓
11	2020-08-11 17:41:43	<u>18dec12ff76f4998f1b9f6</u> <u>ec2fdd1836223e6725c807</u> <u>1f1e4052805c08a5e0b5</u>	- 0.01903014 220.07 USD	BTC 	✓
12	2020-08-08 18:41:42	<u>cac9e4506c996abe035d35</u> <u>6122b4df94a5424832d286</u> <u>b0aa044ed80721861368</u>	+ 0.01789689 209.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-03 08:21:50	<u>ab5aee26a7aad2e2f3a946</u> <u>d75d6530b5942b9ffb872c</u> <u>84b16c569d0d92f021ce</u>	- 0.01993296 223.64	BTC 	✓
14	2020-08-01 22:00:40	<u>7f35599a26c2f144125d54</u> <u>2c87438cce9466107f1e97</u> <u>2f5d72673658ff4f3c0f</u>	+ 0.02187904 242.23	BTC 	✓
15	2020-07-25 19:42:00	<u>33f965bb29793dd482cf0b</u> <u>225c9d638e9bfc03bcf56a</u> <u>e690745d05e030b4bd10</u>	+ 0.01903014 188.99	BTC 	✓
16	2020-07-18 18:49:20	<u>4748f5aec5f009aae39aeb</u> <u>29d2489e83b376e4290031</u> <u>cecd62f1822f392db8de</u>	+ 0.01993296 183.56	BTC 	✓
17	2020-07-18 12:23:28	<u>7362b90c0a023581493de5</u> <u>72ea3e5ea08abe11a9c692</u> <u>4706a33f20d20387f62d</u>	- 0.02008340 184.94	BTC 	✓
18	2020-07-15 05:52:33	<u>9e5b42ef144d3be9482755</u> <u>ccf11f4b4bcfa1c9ed835d</u> <u>38102e458a770fdfb8af</u>	- 0.02270143 208.79	BTC 	✓
19	2020-07-11 20:52:11	<u>d8460cf0a473cf21843f2e</u> <u>13b2893ac291c94cef7f89</u> <u>31ebfb281cd661ebd4d2</u>	+ 0.02008340 186.83	BTC 	✓
20	2020-07-04 19:20:36	<u>f59732b4da3790fde006a5</u> <u>e152dc3c9678a1ba3f923a</u> <u>3e93eb4e93d8e3d5f659</u>	+ 0.02270143 205.88	BTC 	✓
21	2020-06-30 09:45:34	<u>36953c454450f5c25de61d</u> <u>0174ea54523150905a11ac</u> <u>63295edb6c5308fe20c7</u>	- 0.02143752 195.90	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-30 08:42:56	<u>fd0b4d144a8fcfcf5d69e6</u> <u>eb075fb757752cbcc862db</u> <u>85e49fd154636878c0b1</u>	- 0.02235035 204.24 USD	BTC 	
23	2020-06-27 18:10:44	<u>d3d62b65fe9b1a06c3a3b2</u> <u>3f9c370ef095ee5899c7ab</u> <u>9c9a77dfa7ea83893553</u>	+ 0.02143752 195.43 USD	BTC 	
24	2020-06-22 12:38:08	<u>5511505aaeaca2e940f468</u> <u>f676d1b44d86545c9f031f</u> <u>2b9ffffb695c4fbf676fd</u>	- 0.02185883 210.38 USD	BTC 	
25	2020-06-22 10:59:31	<u>f17f444da2fe6102a1a3ca</u> <u>0ccf818fae4274f2bffc7e</u> <u>40fc26b569133124a9e3</u>	- 0.02417599 234.16 USD	BTC 	
26	2020-06-20 18:45:30	<u>3297c91555a063510ecc0b</u> <u>4ecc0450551cdbb712baf6</u> <u>c46767cbcd12ccf107c0</u>	+ 0.02235035 207.73 USD	BTC 	
27	2020-06-13 18:23:09	<u>adc3b917aa754b24fe2f04</u> <u>a74ce1345e4c048cd33a1a</u> <u>2cef7056fa33653d488a</u>	+ 0.02185883 204.20 USD	BTC 	
28	2020-06-06 19:47:02	<u>3d0b7a94632e958a62646a</u> <u>89f2d1bf6240d22954b938</u> <u>b05f696c1f964231049e</u>	+ 0.02417599 235.64 USD	BTC 	
29	2020-06-05 08:28:46	<u>65b67aba01872a36c050e0</u> <u>d8a3fe4713c90b34b6b1ca</u> <u>e8eb0bbe1a760829db10</u>	- 0.02457708 236.46 USD	BTC 	
30	2020-05-30 20:30:37	<u>26c06361d1cde28862b34a</u> <u>3355eb132103f40da6e08e</u> <u>513d97afc2040e75edeb</u>	+ 0.02457708 232.21 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-05-27 12:37:44	<u>0a652e7483485953ec4485</u> <u>68af796ffba30d4b98d6bf</u> <u>079b85e10ead59a5691d</u>	- 0.02436643 233.33	BTC 	✓
32	2020-05-27 11:06:11	<u>7242bc6249ca15722752dc</u> <u>680f65136b827bee625bbe</u> <u>9552f5c8f04c33a1df62</u>	- 0.02056470 189.27	BTC 	✓
33	2020-05-23 17:14:05	<u>422cec50771a268f35ddbd</u> <u>5dd17ed84a2e2daefa209d</u> <u>8b3690d7c8b97ceed6d2</u>	+ 0.02436643 212.48	BTC 	✓
34	2020-05-21 00:00:04	<u>7b6f14dcf68426fd96a5fe</u> <u>51ff71c4b7a2d2d3d551b3</u> <u>01c388b049e84c3c4039</u>	- 0.02134709 193.58	BTC 	✓
35	2020-05-16 20:57:45	<u>3b5b28c1594b8b7dadac47</u> <u>6a6e0fb30adb475b38c170</u> <u>09875711efa35b36171e</u>	+ 0.02056470 199.06	BTC 	✓
36	2020-05-13 09:56:49	<u>14e6d62ef7e89fe642a545</u> <u>beb12c3f990d48809f074e</u> <u>7b6fbbf6cf320283f3b4</u>	- 0.02754642 256.43	BTC 	✓
37	2020-05-09 18:41:13	<u>a4afa5b8cc0ebfcb19c743</u> <u>4dd2763eb428123667577a</u> <u>cdeaafe6e4efaa3e54e2</u>	+ 0.02134709 186.20	BTC 	✓
38	2020-05-07 06:31:24	<u>5bb9166b714c629d44f618</u> <u>85627d6cfcf945457bc897</u> <u>3e9b85f77bc094cd8b18</u>	- 0.02477773 247.44	BTC 	✓
39	2020-05-02 17:46:08	<u>3ad77bda72b1efecde8b1d</u> <u>32ff718d2a646b35e3eaaa</u> <u>60cce630fa0983e86f07</u>	+ 0.02754642 245.00	BTC 	✓



#	Date & time	Transaction Id	Amount		
40	2020-04-25 18:00:55	<u>6527d33a6616733ed64f729b51a270ab1e1118dd66a708d676b4c3a86f4e95bc</u>	+ 0.02477773 190.61 USD	BTC 	✓
41	2020-04-23 21:17:16	<u>dc7617ec30baf8baed1a8ee9a4f879f7e401c626fca7d22d61ba8a4de76d86b</u>	- 0.02541968 190.77 USD	BTC 	✓
42	2020-04-23 21:17:16	<u>7763f2d378937e4ef2cff509c1fd14553470dbc1c3c0a28ec5fcd6f3eeb0fabf</u>	- 0.02421599 181.74 USD	BTC 	✓
43	2020-04-23 20:31:24	<u>d6b55f811d1512994472cafadb12a43d35672286eca6b8adb6732cee17b510c4</u>	- 0.02766663 207.63 USD	BTC 	✓
44	2020-04-18 18:10:20	<u>0dd000451319899234ed832f9faf687cf35230087f14173a607de804de606771</u>	+ 0.02421599 172.43 USD	BTC 	✓
45	2020-04-16 08:47:10	<u>70fec3a99c44bd1fa57ae2ccb9eacde546bc3c72792e918b3411222400992f4</u>	- 0.02556012 181.52 USD	BTC 	✓
46	2020-04-11 21:16:54	<u>4164d56f4b720e3532bfcfb8987eabf68fb24461a63d05583a427ee2faa6cd09</u>	+ 0.02541968 175.49 USD	BTC 	✓
47	2020-04-04 16:19:20	<u>ca7225cd2919578ce522b8a682bc3992cfdc57f7211c6e21b6fca774d33a8068</u>	+ 0.02766663 187.37 USD	BTC 	✓
48	2020-04-03 10:25:32	<u>d351b0d432f23e84582dcca0ab74641c07437ac4d0e1c84d8db3e3177af91dee</u>	- 0.02612186 175.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-04-02 19:53:29	<u>750c7cff32d2c9452a6f83</u> <u>722d6d2549e133bca5d856</u> <u>d2c612440999200de308</u>	- 0.02408556 162.19 USD	BTC 	
50	2020-03-28 22:02:29	<u>e917fedccea44ec1e5e0a50</u> <u>3a8d45a8ae77f2b6f6d6dc</u> <u>88d5cd37c98d89b14ba9</u>	+ 0.02556012 150.32 USD	BTC 	
51	2020-03-26 10:55:33	<u>e7cd4e8fac797c933ed8c5</u> <u>0dfad503c84096c47a37b2</u> <u>2d7abdbdfcf602bd3302</u>	- 0.02477773 166.93 USD	BTC 	
52	2020-03-22 08:52:53	<u>84c33a980b02d6e677a292</u> <u>4fa4e6ccccde354f05681a</u> <u>f0e7c95e75c990e4d6ea</u>	+ 0.02612186 151.92 USD	BTC 	
53	2020-03-19 12:27:50	<u>1e2dd289bea0dbcdbdfb12</u> <u>b6950cbdd5b59e3ad943de</u> <u>ef38b3e8ea68214ceb6c</u>	- 0.02996358 186.02 USD	BTC 	
54	2020-03-19 11:06:12	<u>68809ed664dc34455433a4</u> <u>7eefad3a0f57300bb9996f</u> <u>ae7f2b9bda952bb2e58</u>	- 0.02665359 164.24 USD	BTC 	
55	2020-03-19 10:27:11	<u>6d83ae578a3a633c4279c3</u> <u>434483c3c789cd52b7e0bd</u> <u>401a3e5663096e3faf12</u>	- 0.02654316 163.56 USD	BTC 	
56	2020-03-14 21:11:39	<u>06e27727067238b4a3460b</u> <u>16bcbeab7786f9f0e9fb9e</u> <u>166c327d0c8d4ce6bc93</u>	+ 0.02408556 129.12 USD	BTC 	
57	2020-03-11 20:32:14	<u>3056ef10ee7410c45cebf9</u> <u>adc4a624911023ad3e9f07</u> <u>bc1409bc3db4cd1fc481</u>	- 0.02534947 121.67 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-03-07 21:39:43	<u>17d248a2a4def257e6e8b3</u> <u>eb9c49ac6fabf918cb1ccf</u> <u>859e235471b78e01a17b</u>	+ 0.02477773 199.04 USD	BTC	✓
59	2020-02-29 22:57:07	<u>ea89a3f584bbd851300183</u> <u>4c37258134df5a2572d936</u> <u>cc5ba6b06c66406c8250</u>	+ 0.02996358 255.64 USD	BTC	✓
60	2020-02-22 21:12:50	<u>757e15410a63789b5534bb</u> <u>6f7aff2aa51cefda1a8772</u> <u>ab9f231a51504c2aa647</u>	+ 0.02665359 264.84 USD	BTC	✓
61	2020-02-18 23:13:05	<u>eabb9fe2632a9c3535c369</u> <u>566e5089eb554fc9723a75</u> <u>26a9e04d921056efd4e9</u>	- 0.02652294 254.45 USD	BTC	✓
62	2020-02-18 23:03:27	<u>0e24abff2d29cebc34821e</u> <u>a8ba2eeb92c0d19d5210a8</u> <u>09472e7fc3fb6a479a7a</u>	- 0.03068597 294.39 USD	BTC	✓
63	2020-02-15 22:52:09	<u>0b02c47566c079ab54184a</u> <u>ffa11e7f33abc41bb56ef3</u> <u>20f03cfb70ef72ce3957</u>	+ 0.02654316 263.23 USD	BTC	✓
64	2020-02-10 21:42:47	<u>d08876d8b20502cbfa799c</u> <u>9ddfbdace83986004e3f24</u> <u>f07507eb8706bb227790</u>	- 0.02884011 294.83 USD	BTC	✓
65	2020-02-10 20:56:37	<u>8a5ec8282da73fda8772c3</u> <u>c1160fbd189c8e6dccdcfa</u> <u>d9df7adf2a8bb54fa400</u>	- 0.02834859 289.80 USD	BTC	✓
66	2020-02-08 22:14:45	<u>d99fd3f0e20bb1b2305f71</u> <u>b9105f080f0421ab0d4e24</u> <u>1b3cc190d9ffa03590ed</u>	+ 0.02534947 257.34 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2020-02-04 10:08:48	<u>646d14da8452df094931bf</u> <u>ccd29ec30d45c6f18c3f06</u> <u>2a7fdea096e1395dab1f</u>	- 0.03017423 277.51 USD	BTC 	✓
68	2020-02-03 16:04:02	<u>05c95530b383b4dc8c6cd7</u> <u>2b8e6354aadb71176db0c6</u> <u>f35cff7281e5e80ed5a2</u>	- 0.03003380 276.22 USD	BTC 	✓
69	2020-02-01 22:44:13	<u>76664e28244f0257a9fe8a</u> <u>926c984ef191aa04408072</u> <u>85d43f0cad57503c2340</u>	+ 0.03068597 286.34 USD	BTC 	✓
70	2020-01-26 00:29:07	<u>52d606c19c07b3f5527517</u> <u>4f3739f67002e259cca4c5</u> <u>329519831b220c7877ca</u>	+ 0.02652294 228.49 USD	BTC 	✓
71	2020-01-23 12:07:16	<u>1b056a52d0bb531e9f7e5f</u> <u>dc6f0110e9341d78ffd879</u> <u>179eb30990f6782397ac</u>	- 0.03249140 274.19 USD	BTC 	✓
72	2020-01-18 22:45:41	<u>c440260f3b72c1c5d7bd9d</u> <u>b2f79b5880404bb4e235db</u> <u>6c6d0a27cf76955afd5e</u>	+ 0.02884011 250.95 USD	BTC 	✓
73	2020-01-11 23:02:42	<u>a93883e8f2a3b9cf469506</u> <u>470f2b6ffcf8c296d563b8</u> <u>f3d28a484dcb962b53e6</u>	+ 0.02834859 232.03 USD	BTC 	✓
74	2020-01-05 00:13:31	<u>e29f814dd3ffea2029dfe4</u> <u>63f996e8e1986c2c2f4249</u> <u>5ba947f1431a6ac02835</u>	+ 0.03017423 222.04 USD	BTC 	✓
75	2019-12-28 21:13:09	<u>72fb08e488f953285248fb</u> <u>c5e212db10ddb225216218</u> <u>8cee46887acaf860a23e</u>	+ 0.03003380 221.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
76	2019-12-21 22:30:27	<u>91ac7fb4bbf570eac71cd5</u> <u>f691ffdec23bc542b186cd</u> <u>c1af2287f72457cb8da0</u>	+ 0.03249140 BTC  243.73 USD	

\* USD values displayed at the time of transaction

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