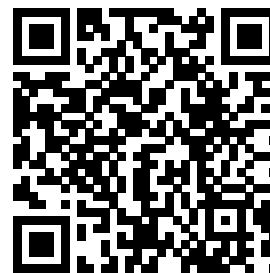


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3J9QSBuXLHH6UwJBHnuyPzD576cUFGZrvA</u>
TOTAL RECEIVED	1.17871386 BTC
	74,238.33 USD
TOTAL SEND	1.17871386 BTC
	74,238.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-03-22 05:52:23	<u>d217926dc7b31dcc5a7115</u> <u>a4de6f0eb393806425ea22</u> <u>9e924e45c3a83f02ad23</u>	- 0.00701900 BTC	
			379.61 USD	
2	2021-03-21 10:21:34	<u>960eb098528f67e8358b56</u> <u>d688ff43e938d454c8a42f</u> <u>4a0d5194fc94cf69b8c2</u>	- 0.00690000 BTC	
			395.72 USD	
3	2021-02-11 16:12:48	<u>c2f1dafdda96b48d51e11c</u> <u>27d8f26116e2c0c71ce42d</u> <u>6cb27ce8f632944d27ed</u>	+ 0.00690000 BTC	
			326.28 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-04 14:06:31	<u>99fb950243d0d49c91f873</u> <u>5f5be2f81c62bf4ab01688</u> <u>70ab6d78aefa8a4ed1fd</u>	- 0.02530300 968.85	BTC 	
5	2021-02-02 12:18:26	<u>f2ae9edfe9bd00a93be47f</u> <u>c7aa81ea0d2e95354aac8a</u> <u>b38c0535c8c1533b59c5</u>	+ 0.00701900 264.04	BTC 	
6	2021-01-27 14:35:01	<u>4aa39eb4f746f06f0e9488</u> <u>6e48eb3c14da1d4db7dc5d</u> <u>95f11bfdcf838dec1018</u>	+ 0.02530300 844.23	BTC 	
7	2021-01-26 16:12:28	<u>376dc252fd50e8fbfaab99</u> <u>5c7802bc8c0ba811374424</u> <u>32675cc029700f053559</u>	- 0.01500000 455.49	BTC 	
8	2021-01-19 16:07:17	<u>553c9d37ae2dc9d43c7676</u> <u>d2979bd154e14a7caa4cd5</u> <u>3e4dd17aebb6565bf2e1</u>	+ 0.01500000 532.02	BTC 	
9	2021-01-19 14:27:51	<u>4b0e7f48bc38cfc45661e6</u> <u>b8a3b1df4f68df9b2bd3c7</u> <u>9822cba61b7ff8024971</u>	- 0.19500000 6,916.30	BTC 	
10	2021-01-13 16:04:26	<u>5e341b3e6441a1ddc8c1fc</u> <u>41658511a4c1b8c4f9bce7</u> <u>822eb7dd4356b2e0487f</u>	+ 0.19500000 7,633.17	BTC 	
11	2020-11-19 12:53:09	<u>e23d528b4f858a1fb518ed</u> <u>21b3d8056e6fad672fe49c</u> <u>a7786587a0ef41b16fba</u>	- 0.17000000 3,171.46	BTC 	
12	2020-11-13 09:31:12	<u>dc7d4db564293c0744a89e</u> <u>8a43847057050532e2083f</u> <u>8b58ad4f724c56291fda</u>	+ 0.17000000 2,774.51	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-11-12 23:29:24	<u>0ccdcfa4b4dea5476b24cd</u> <u>824b63fa807a782d7fd5e3</u> <u>ed1975c53243f8be5d6c</u>	- 0.01000000 163.20	BTC 	
14	2020-11-12 23:29:24	<u>0ccdcfa4b4dea5476b24cd</u> <u>824b63fa807a782d7fd5e3</u> <u>ed1975c53243f8be5d6c</u>	- 0.01000000 163.20	BTC 	
15	2020-11-11 15:41:17	<u>66dc2f3c5ea63f3d173c70</u> <u>951c168ede92e95bb762f0</u> <u>42ce3bafd744300d4161</u>	+ 0.01000000 162.91	BTC 	
16	2020-11-07 11:13:39	<u>f1b64b26d8698522c3db0d</u> <u>4fbddab9f59fa2e752136e</u> <u>d02a8addfc781545dedb</u>	+ 0.01000000 148.18	BTC 	
17	2020-11-05 13:57:47	<u>aeda3fdf854f96cab8bd11</u> <u>5dd2ce5dc53da7288aecf</u> <u>ead414894257428df9e1</u>	- 0.03000000 467.39	BTC 	
18	2020-11-03 16:31:21	<u>b972f528b951695a4e9662</u> <u>5ee252040adcacd6b67337</u> <u>9c3a61fdf02170753393</u>	+ 0.03000000 424.32	BTC 	
19	2020-10-23 12:27:55	<u>d9eed796644c536b4f6eb8</u> <u>08f2c568e2075134c2c3d4</u> <u>d7a902d7ab04113219f8</u>	- 0.03000000 393.35	BTC 	
20	2020-10-16 21:54:15	<u>f0167033580ca516b77600</u> <u>f164bb67803dde07a1fe01</u> <u>251edfe731a69ba8d038</u>	+ 0.03000000 340.80	BTC 	
21	2020-10-16 13:57:01	<u>774a89c926c2730cfc3dd0</u> <u>94ea1b931aed2023bbaa27</u> <u>4c1e0ea28f5656493626</u>	- 0.05300000 602.09	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-10-16 13:42:15	<u>3b9d89632f9bf5e80058d8</u> <u>d729589dd1da22d34e904a</u> <u>43af705bc7e2404b5f2d</u>	- 0.04500000 511.20	BTC 	
23	2020-10-16 03:41:45	<u>05264fb9027ff75607d421</u> <u>6af4b410bbca23ac5f9c53</u> <u>b7c9c7ead9d8b13c24a5</u>	+ 0.04500000 509.36	BTC 	
24	2020-10-15 06:23:37	<u>bb2a5196c54bf0ce2e6fac</u> <u>141d21af4752f687030776</u> <u>85c32c7905d00f2a76ec</u>	+ 0.05300000 609.77	BTC 	
25	2020-09-18 11:21:29	<u>b91c6738bae7f6dfcda5ce</u> <u>9ff223a2153a79a70083cf</u> <u>322561e8d88b0dad932f</u>	- 0.06130000 670.21	BTC 	
26	2020-09-18 11:14:19	<u>8a85229b372b367d35226a</u> <u>b8ea6b2ed44b18e494514e</u> <u>ff11fa5ab7564afdac9f</u>	- 0.01790503 195.76	BTC 	
27	2020-09-18 10:59:56	<u>a8dc64d1ba32ca113459f2</u> <u>ed5ade4abefc8e83cd2dab</u> <u>cdf119effc8d0e811536</u>	- 0.05000000 546.66	BTC 	
28	2020-09-18 10:59:56	<u>bc69b86d098f940d2b84c5</u> <u>08f9d789aa3a0138587aea</u> <u>0cda01ef4380d03babd7</u>	- 0.04200000 459.20	BTC 	
29	2020-09-18 10:58:11	<u>c3b27602552036cb8f87bb</u> <u>581b6bf18b7332899e3b75</u> <u>f37a81d8c268160719be</u>	- 0.37178462 4,064.86	BTC 	
30	2020-09-18 06:59:32	<u>d8cce3aa4e23184b8c6766</u> <u>8cc5b0ff3883676f9c39a7</u> <u>c36121945443ff32cab6</u>	+ 0.05000000 546.66	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-09-14 14:39:11	<u>eea34c782704e3396cecbc c6de13f09f24c69447f99e 7011cbd4e6c09a77e8c6</u>	+ 0.01790503 193.11 USD	BTC	✓
32	2020-09-14 11:48:54	<u>5232c4869a0a7ffe50b28a 7f3bd78c9ff5cbb6411848 a5ec5ca96b958478c43e</u>	+ 0.37178462 3,967.59 USD	BTC	✓
33	2020-09-13 13:02:02	<u>5221c8262a53a023befe32 b81299ab897c9d566da863 48ac3ca520a3887f3937</u>	+ 0.06130000 654.17 USD	BTC	✓
34	2020-09-13 06:54:59	<u>63e9d42e529d8e1ee21ca4 01a66840c61b328c13eeba 30c0acdf787bf7f6b535</u>	+ 0.04200000 433.97 USD	BTC	✓
35	2020-09-12 04:32:32	<u>50613d79d9cd46be1ea3f2 33b0502841dd66f75d0e95 10a925487b499a840135</u>	- 0.00700000 73.08 USD	BTC	✓
36	2020-09-10 11:48:33	<u>6c74bbbfda82998e0f886 47b57a395adc576c2f0440 23cbaadf34ffd4c0b23a</u>	- 0.02800000 289.43 USD	BTC	✓
37	2020-09-07 12:11:33	<u>649f16e5ed38f40f3b5a8c 09ac848f5c1761bbc13a94 34fe72d3aca11e19583d</u>	+ 0.00700000 70.88 USD	BTC	✓
38	2020-09-07 11:33:17	<u>ba3906925825ca6a4d0bc3 4186e04c4ddef049d4b61b 0b602a516b01571f5c47</u>	+ 0.02800000 290.45 USD	BTC	✓
39	2020-08-23 08:34:50	<u>c167b712e27e15288a8ef3 aa61d8181584e03afcfc247 adcc6fd903437f337567</u>	- 0.00350221 40.79 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2020-08-21 07:55:29	<u>b18d0d6b497bb698860ed1</u> <u>c30217b6e6db59fdc11e48</u> <u>d442bcacf3019d35e0358</u>	+ 0.00350221 BTC  40.38 USD	

* USD values displayed at the time of transaction

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