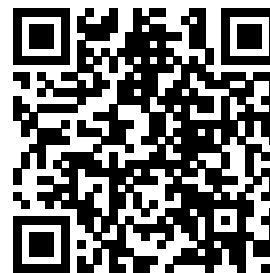


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JMqto6XcpJGGQsdkTi58A3eAvphPFMcDR</u>
TOTAL RECEIVED	0.30467562 BTC
	19,155.68 USD
TOTAL SEND	0.30467562 BTC
	19,155.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-29 18:41:28	<u>2a1d06c0b6a8f89ad27a25</u> <u>ac55213b82d9767d97546e</u> <u>290e8f32188e1466d48b</u>	- 0.00236617 BTC	
			98.25 USD	
2	2021-09-29 17:40:37	<u>e2fef2aa575f552fe7c33f</u> <u>64fc43ee413386194dd91c</u> <u>439ae91b4978ae7de4a4</u>	+ 0.00236617 BTC	
			98.25 USD	
3	2021-09-29 13:11:02	<u>a72db520413c930452f0fc</u> <u>d5d178986a67104e86f105</u> <u>6d8208d550aeb9c0520a</u>	- 0.00231735 BTC	
			96.22 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-29 11:39:33	<u>80ab79033346ba027714b17917e9cc7e2938c446d8a51782bafef462a9c755fe</u>	+ 0.00231735 96.22 USD	BTC 	✓
5	2021-09-16 10:43:21	<u>4ab4800a9205deaec48154c6c30f2746888ea2d464aabfe337443c9f1da10940</u>	- 0.00611881 292.09 USD	BTC 	✓
6	2021-09-16 09:58:32	<u>1cfe4e8596d68ff6fb580cc0d132df8d6c847ac6c75c853dcb3e1ec32ef585cb</u>	+ 0.00611881 292.09 USD	BTC 	✓
7	2021-09-10 13:41:42	<u>300952caf090eccacfc92310cc5bd101ca052e8059da3a17daf3f7e1e2ddd5c6</u>	- 0.00529375 237.42 USD	BTC 	✓
8	2021-09-10 12:36:07	<u>d56fb52d674d40df35f2029ec781e7a53e00bcf718f00a8bf7abe87862bb15b6</u>	+ 0.00529375 237.42 USD	BTC 	✓
9	2021-09-02 12:36:51	<u>ec371ddd926b69a7ca0923234dbf2710e00ace7ca3c831daf56376aa172b07a7</u>	- 0.00574510 282.92 USD	BTC 	✓
10	2021-09-02 11:42:46	<u>9746f4317381c6129fd5f9a62357e3f1dad013519d319ef897dc0c72fbabe8df</u>	+ 0.00574510 282.92 USD	BTC 	✓
11	2021-08-31 09:46:05	<u>10abc7aae62ea53b821a634b290d0b253805d74c1442d858c3740d8b09971668</u>	- 0.00410050 193.13 USD	BTC 	✓
12	2021-08-31 09:20:52	<u>5b907b31d70645717c0bca394b2360188ef958f0a8cba7606721a697bcb996db</u>	+ 0.00410050 193.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-08-20 21:22:18	<u>24eb5dd5b49af2d9e68ae2</u> <u>657267fbd4a7f908dde3e8</u> <u>879c39c72202419f1de3</u>	- 0.00805682 390.77 USD	BTC 	✓
14	2021-08-20 20:37:30	<u>98d0318d8a7eac4d01560f</u> <u>67329f309b643f807a65d4</u> <u>2d9212f8445fc7d1096c</u>	+ 0.00805682 390.77 USD	BTC 	✓
15	2021-08-18 20:29:27	<u>a3fe01e98a63ae3f171a8f</u> <u>4d0501d3057c3e092dbf4d</u> <u>d7eec9838751f85d64c6</u>	- 0.01777513 785.93 USD	BTC 	✓
16	2021-08-18 18:43:49	<u>7a3bc68dae5e0f31fac432</u> <u>9585dab411557cc5731128</u> <u>cfe3b46b69f839df7cd3</u>	+ 0.01777513 785.93 USD	BTC 	✓
17	2021-08-04 11:29:24	<u>216f212ebd6603cf2c8ad9</u> <u>3918ade77dd6f78c79934e</u> <u>18ab732be1cfa14a7706</u>	- 0.00511887 203.33 USD	BTC 	✓
18	2021-08-04 09:39:35	<u>25a37df51897ffb5a5bbda</u> <u>1d0cc9831046fa6e4be70d</u> <u>ca2cd8655ceab4e467f8</u>	+ 0.00511887 203.33 USD	BTC 	✓
19	2021-07-19 23:27:40	<u>6a1def5bbb52f5d0006444</u> <u>fc32b7fc55b2b7e40350a</u> <u>001ae70c54ad3a69c596</u>	- 0.00317534 94.28 USD	BTC 	✓
20	2021-07-19 22:27:12	<u>7dc05bec2742adc6df2278</u> <u>59e2d5a7447e4c165b2029</u> <u>b31e0de70d50be6ee815</u>	+ 0.00317534 94.28 USD	BTC 	✓
21	2021-07-14 23:14:36	<u>16415d819ee2210bc1b192</u> <u>02ca933b1313db98aed6b2</u> <u>6b6b7296e5828bd70f3e</u>	- 0.00417259 133.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-07-14 21:50:42	<u>426051e69717c03ac10f9b03326e5b6e1aa09fc9e5a94101576a4984783cc63a</u>	+ 0.00417259 133.02 USD	BTC	✓
23	2021-07-04 02:31:18	<u>6981b66bd5e9b4c6daef5d49275f86f9fa9270f282f8a9af714015ae80a9ea7b</u>	- 0.00378616 134.45 USD	BTC	✓
24	2021-07-01 15:51:04	<u>5a0f6018cf7923ff3e4098d68e9ec59116f44e2d9950f6370ab3d2c9e8fc52f8</u>	+ 0.00378616 126.85 USD	BTC	✓
25	2021-06-26 14:35:40	<u>d019edcc7573592e4e5188eb3c04100b410afee8c63fb6f58be71d9c3c8913b3</u>	- 0.00501094 161.77 USD	BTC	✓
26	2021-06-26 11:37:22	<u>6a285b337f9649f7c2d9b840aec16d0411c33fb819e302d4666343e752ed1baa</u>	+ 0.00501094 161.77 USD	BTC	✓
27	2021-06-03 13:24:35	<u>e1141ca8ac2b20126adf383bfd158e846285013cfdcd603fd1e424db4a013eab</u>	- 0.01006888 395.17 USD	BTC	✓
28	2021-06-03 12:47:01	<u>5808d9d281e83e67d6948f82e8a133dffbcf55c45b6f3a0de8fad08a7688803b</u>	+ 0.01006888 395.17 USD	BTC	✓
29	2021-05-31 17:11:37	<u>2fe4e7b70ea1753fb5ad07221a1ca6de5e5dd1b03cfbfff0115934cea84d64a</u>	- 0.00395391 147.29 USD	BTC	✓
30	2021-05-31 16:06:20	<u>db05655701d56860c34a1a2c57b4233b3591dc82ac7f9c3b900be390a01b3c47</u>	+ 0.00395391 147.29 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
31	2021-05-26 22:16:23	<u>c32f7bde91a81eb332af61</u> <u>b632c9855c58e455a31197</u> <u>4f4fa6425a2af768e4ff</u>	- 0.00785305 311.68 USD	BTC 	✓
32	2021-05-25 13:27:28	<u>5626b17dcf83c30c40d75e</u> <u>3d31792db362e8904d8c06</u> <u>3c2d1688888a7de38084</u>	+ 0.00785305 300.96 USD	BTC 	✓
33	2021-05-24 10:59:18	<u>c14a909d1fab0a878cb085</u> <u>30ac52afb1d9b6649469e3</u> <u>5ce19c8c8953ed155fef</u>	- 0.00524347 203.42 USD	BTC 	✓
34	2021-05-24 10:59:18	<u>c14a909d1fab0a878cb085</u> <u>30ac52afb1d9b6649469e3</u> <u>5ce19c8c8953ed155fef</u>	- 0.00509645 197.72 USD	BTC 	✓
35	2021-05-22 13:13:36	<u>3cad0fe5069daac0c716f5</u> <u>7d201dabd771e3b3690863</u> <u>265d34f69dfefbdfdeb2b</u>	+ 0.00509645 190.86 USD	BTC 	✓
36	2021-05-21 18:06:20	<u>d2fd422eee6e0841e83e52</u> <u>1205bb8e830db9da17a248</u> <u>6a3a6a1a435e33351be6</u>	+ 0.00524347 200.07 USD	BTC 	✓
37	2021-05-12 08:49:44	<u>26de37f0c58d321c6bac66</u> <u>956cf784209b6047ec3185</u> <u>d27f4e8eaeb89fa985d7</u>	- 0.00521864 259.00 USD	BTC 	✓
38	2021-05-11 15:57:08	<u>0a3901c32ce706e4cbf8b4</u> <u>f7e0ac1e214a42144e88c7</u> <u>e5e7ecfcffb236eb251c</u>	+ 0.00521864 295.74 USD	BTC 	✓
39	2021-05-09 11:47:35	<u>81deb0b871bd371137205b</u> <u>8d10d696454adc01cbff97</u> <u>9e733c0564f2baeb8d75</u>	- 0.00683283 397.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-05-01 17:26:27	<u>ac7cdf9b55c4740a4ba12c</u> <u>d49d4fb839991f8025c5af</u> <u>34d7c2ed8c33c7fdac8a</u>	+ 0.00683283 394.94 USD	BTC 	✓
41	2021-03-22 02:23:23	<u>117ebc9298197da211eb44</u> <u>957db3260bfc452899979d</u> <u>8f79c1399bfff532a15e</u>	- 0.00339695 183.71 USD	BTC 	✓
42	2021-03-14 21:07:56	<u>b66d2a5a5f67ae567531e8</u> <u>e335c161e4a7738b3c1a19</u> <u>8ab8a0d92f9fb8eec33a</u>	- 0.00167164 92.95 USD	BTC 	✓
43	2021-03-13 12:58:40	<u>0e86851e489d72b4912d96</u> <u>088f5606e0a3ead2f221a4</u> <u>8f2b3095d02658060a3b</u>	+ 0.00167164 98.57 USD	BTC 	✓
44	2021-03-08 13:16:40	<u>0b72d43903445c1c9d3d95</u> <u>929a79564ca998751e1529</u> <u>1dbb2b721f6c4cbf376b</u>	- 0.00181494 99.61 USD	BTC 	✓
45	2021-02-21 18:38:26	<u>5ee7b9902820d8ca8b7a1e</u> <u>9c7146206a7ad82a3044a3</u> <u>9b2c3d330e407605baac</u>	+ 0.00339695 183.73 USD	BTC 	✓
46	2021-02-16 21:29:11	<u>e36677c3bdd982779f7ada</u> <u>ac35a7aa9e3681b9f46d27</u> <u>9a9d2826ff261838937a</u>	+ 0.00181494 94.59 USD	BTC 	✓
47	2021-01-24 10:42:23	<u>56aa2ded48cd8795922df3</u> <u>aebe6d29408184d95bb457</u> <u>05ca4428067e89f42e45</u>	- 0.03054368 985.33 USD	BTC 	✓
48	2021-01-24 01:59:48	<u>34b9889bfd899bd3f46657</u> <u>991dec31b5bdf41e6b8b5b</u> <u>a746e33cc223e2bf7d3f</u>	- 0.01000000 322.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-01-23 21:20:53	<u>171d98f16d9ea0bd78c9b7</u> <u>35965fe058a5efca16f938</u> <u>200317b5e021dd5b3cab</u>	+ 0.03054368 985.33	BTC 	✓
50	2021-01-18 21:48:58	<u>fc04df4822acc10d3bf366</u> <u>c5d086a1b7bdb0b5edffe8</u> <u>0698de6a129237fe90a2</u>	+ 0.01000000 358.91	BTC 	✓
51	2021-01-18 10:41:08	<u>a3072be37edf5d70f80267</u> <u>ee3f1606a25da3c67c629e</u> <u>317a49398c535b250106</u>	- 0.02000000 732.62	BTC 	✓
52	2021-01-18 02:56:31	<u>f68e4fb2759c87eb0aca3c</u> <u>b2f04ca75fab2b4c596fee</u> <u>417fdb9efe51312b24f6</u>	- 0.01300000 476.20	BTC 	✓
53	2021-01-18 02:02:27	<u>1a3b9492ddb3da3ad20857</u> <u>4fb0189e5b08b281c89fb2</u> <u>76f33f3f50221cf4c334</u>	- 0.01234364 452.16	BTC 	✓
54	2021-01-17 22:25:10	<u>ebd4487b793236fd165c20</u> <u>d45a8e173c3ccc531641db</u> <u>5c7af1dfd4d756f31353</u>	- 0.01000000 366.31	BTC 	✓
55	2021-01-11 11:38:37	<u>14298bbe39848c530f9cf2</u> <u>6518350af4360cdcfe7713</u> <u>6214b13a7431f63cb097</u>	+ 0.01234364 437.02	BTC 	✓
56	2021-01-11 11:23:12	<u>d129a1edee8ba94e2a73de</u> <u>918a32ac41443576387904</u> <u>6cc1e5316fe1968adc98</u>	+ 0.01300000 460.25	BTC 	✓
57	2021-01-06 13:51:52	<u>17855977cbdd56875a3f62</u> <u>4167f126ff6bd725ac9a00</u> <u>e3f3902c716e32eb59e9</u>	+ 0.01000000 394.32	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-01-04 12:22:24	<u>5ce2b06a1f18af03527da6</u> <u>4e9a77e39e67aef3b17a92</u> <u>fca601e3d6598da1cc6c</u>	+ 0.02000000 678.99 USD	BTC 	✓
59	2020-12-20 05:02:00	<u>cb92fa5143af246294acaa</u> <u>3fc7a5e20401aa8fd4e0b8</u> <u>4f3b9eb275b82bff53e7</u>	- 0.02000001 469.11 USD	BTC 	✓
60	2020-12-17 21:10:43	<u>fb771dfd658f9648de1baa</u> <u>423013e72a97cd7d607b32</u> <u>2414a4b96ea6b7a9e43a</u>	+ 0.02000001 462.14 USD	BTC 	✓
61	2020-12-13 15:24:39	<u>f0a4dfe374ac52bd9293b0</u> <u>043ccbc6c832bfc56f9a7c</u> <u>50e426d8bc817e57b823</u>	- 0.01299000 250.35 USD	BTC 	✓
62	2020-12-13 14:11:42	<u>bfbf6b9162479429f230f6</u> <u>d60f40bd9b7b64c09df13a</u> <u>9e23e1015c7095623405</u>	+ 0.01299000 250.35 USD	BTC 	✓
63	2020-12-11 07:51:37	<u>fc0e74dd6a0ca87ef2a402</u> <u>e9d434f341f8478b5917ea</u> <u>62a389cbac918361a96f</u>	- 0.01000000 180.36 USD	BTC 	✓
64	2020-12-10 13:58:40	<u>b0260bbada487fac5bce14</u> <u>c37b711b912fab32429227</u> <u>e5b2e5e6f7b80d6f7278</u>	+ 0.01000000 180.36 USD	BTC 	✓
65	2020-12-06 20:52:34	<u>38ccb50d42fc9fbc32e1a6</u> <u>615a90a99b90ee9a8b63a2</u> <u>579a9b1dfc7d2e8dd463</u>	- 0.00600000 115.00 USD	BTC 	✓
66	2020-12-06 19:55:50	<u>7838821b19215c4266f363</u> <u>84ba1049dcc5d18bee22b2</u> <u>dc6056f6fc0d01488b28</u>	+ 0.00600000 115.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-12-06 00:49:27	<u>a87f04a21b669acd6f6860</u> <u>62ae8567a24faa74fd0777</u> <u>2158a9c6b4d54a53d9e5</u>	- 0.00999000 193.40	BTC 	✓
68	2020-12-05 13:09:00	<u>384bb6f710aad1f9d2a22d</u> <u>3180f68c433354aa511c91</u> <u>8e1053cd416917490599</u>	- 0.00300000 58.07	BTC 	✓
69	2020-12-02 20:57:31	<u>09fe5acef33fde33bd0f17</u> <u>6dbb52087e955c6ac68bca</u> <u>f2bc55999b8341c8c54e</u>	+ 0.00300000 58.26	BTC 	✓
70	2020-12-02 19:00:06	<u>8373783a79b478f9e00b96</u> <u>b470a234b763250f3929bd</u> <u>05534d12b465206ad36e</u>	+ 0.00999000 194.02	BTC 	✓
71	2020-11-29 12:55:39	<u>70830eea22085aad19fbb8</u> <u>85ae8f5f88e35ee5cb111a</u> <u>e1f1343b560f7adce9d9</u>	- 0.00600000 118.17	BTC 	✓
72	2020-11-29 12:12:28	<u>a9c9fad7cf0e850ba628c5</u> <u>9a585f04900ab2cb2c5b09</u> <u>182c6450c4f55116f806</u>	+ 0.00600000 118.17	BTC 	✓
73	2020-11-28 07:45:42	<u>e7f91c4ba8bff776f8e593</u> <u>d56135bfacbc222b7b65fc</u> <u>b84b4ce2d377f95d4668</u>	- 0.00550000 97.45	BTC 	✓
74	2020-11-25 10:07:34	<u>6f705db6c675445a699c57</u> <u>5f1c9822135e2559f5532c</u> <u>1e886e7e303117d4ff63</u>	+ 0.00550000 102.95	BTC 	✓
75	2020-11-23 03:28:27	<u>dfcee51f4ec823b5ce49eb</u> <u>3b5bb13359d08f89d67218</u> <u>ab50f058ce3ac1340e12</u>	- 0.01112000 204.25	BTC 	✓

#	Date & time	Transaction Id	Amount	
76	2020-11-19 16:42:54	<u>e3f5fd49bcb0411fd0d24b</u> <u>80f1f9ef7ccdd53b7f4659</u> <u>67b7f3f483ee59f649b3</u>	+ 0.01112000 BTC  207.45 USD	

* USD values displayed at the time of transaction

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