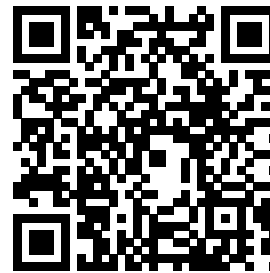


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JN6HxoaxGWnfoURA9kMkMzAf8neb731zC</u>
TOTAL RECEIVED	0.05320155 BTC
	3,354.67 USD
TOTAL SEND	0.05284104 BTC
	3,331.94 USD

Token	Balance
Bitcoin	0.00036051 BTC
	22.73 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-24 12:06:00	<u>2f65208cc01281bc800578</u> <u>5c1598061faf0cd9c07f37</u> <u>99b07f64e6925187a744</u>	+ 0.00030000 BTC	
			9.67 USD	
2	2021-01-24 07:29:42	<u>7a3f20f1aba2ac6046cc20</u> <u>98d0d16b40a3a7462c5854</u> <u>ddd7c2891ea0146c239b</u>	+ 0.00003020 BTC	
			0.97 USD	
3	2020-12-23 03:59:13	<u>0220781601b867d2dc2c9e</u> <u>318a30e51d342ab06582f9</u> <u>ff1d214ab0882cbf28d1</u>	+ 0.00003031 BTC	
			0.70 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-22 07:35:38	<u>13273850ecc24592df19ad</u> <u>99e2ec16044a09d2f49707</u> <u>d6105b88c2c2d46dab84</u>	- 0.00003007 BTC 	0.55 USD	✓
5	2020-11-21 06:21:50	<u>f7b126bbfb2d4f673559b4</u> <u>cf9fba3bb753eddb88a884</u> <u>c3addb28e8420741da87</u>	+ 0.00003007 BTC 	0.56 USD	✓
6	2020-08-08 10:54:44	<u>dc469d81ceb190bb18017b</u> <u>6c7af94a7ebd8b5d8a101a</u> <u>f8b54fe8ef42f5c32288</u>	- 0.00011223 BTC 	1.31 USD	✓
7	2020-08-03 17:39:15	<u>49a67dbb09a0d5f9334f34</u> <u>d422163399059848f654bd</u> <u>117097fef8a9dce413b2</u>	+ 0.00011223 BTC 	1.25 USD	✓
8	2020-08-03 07:21:29	<u>d1a12391eb99c230aa8c4d</u> <u>2d4edb8b33f14a74fcfcdc</u> <u>706e8a44a7dba938ba4a</u>	- 0.00003019 BTC 	0.33 USD	✓
9	2020-07-28 22:18:14	<u>566e39195bfd3d70c9d29d</u> <u>429850ce6e057e81c57869</u> <u>26c780488535ab8cd8ed</u>	+ 0.00003019 BTC 	0.33 USD	✓
10	2020-07-06 01:14:28	<u>dff2b4a01e5991ea5f6b05</u> <u>9620020e114d2b1b7638a4</u> <u>5aa70b6326041c7d8790</u>	- 0.00003004 BTC 	0.28 USD	✓
11	2020-06-30 03:29:12	<u>df20ae53ec303472eb2900</u> <u>71e60ad43a85525d6a54e4</u> <u>8add8edab8e01cb90774</u>	+ 0.00003004 BTC 	0.27 USD	✓
12	2020-06-06 10:49:42	<u>53379d869db4973c61038b</u> <u>2121862e27d82e2d01f60a</u> <u>ee5dd3cb2bca037cde40</u>	- 0.00003001 BTC 	0.29 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-06 09:32:31	<u>19a87fda4f15c677714ffe</u> <u>29c3965ff5c504cb82ab25</u> <u>8a352133cdcacaf0812f</u>	- 0.00003007 0.29 USD	BTC 	
14	2020-06-05 03:46:00	<u>07db5493df4cb487e6be3a</u> <u>335e990848ee7ab0e08851</u> <u>ec0f21b9c88eea74acbd</u>	+ 0.00003001 0.28 USD	BTC 	
15	2020-05-15 04:09:42	<u>7663c13944296e754fa603</u> <u>d00777ba4a3eb2547db3db</u> <u>7c258895553692848331</u>	+ 0.00003007 0.28 USD	BTC 	
16	2020-04-26 04:04:38	<u>5c22235fcface710351b81</u> <u>ae474ebfb90010667f6ff3</u> <u>d16c9cf8aa20adbb8cba</u>	- 0.00003019 0.23 USD	BTC 	
17	2020-04-23 06:38:43	<u>7d961aa4582bc96e33db07</u> <u>15430344aa5c5ac79398e3</u> <u>501992c57cf7e028b3e7</u>	- 0.00010401 0.77 USD	BTC 	
18	2020-04-23 02:22:24	<u>5095ae6c0a4db7787d0546</u> <u>8dd0cfa7a43d1a1e22ce4e</u> <u>3dc4efd1460d46931e21</u>	+ 0.00003019 0.22 USD	BTC 	
19	2020-04-22 00:49:56	<u>9819711eb1b2e8933b5ac2</u> <u>71c6b3f5059a0c9745d3cb</u> <u>a7607946b4f561c83776</u>	+ 0.00010401 0.74 USD	BTC 	
20	2020-03-30 04:38:27	<u>78b077e4313b446e92941f</u> <u>2431111683ee49c86ba819</u> <u>fc0ebdbc6e0af0bf7dd2</u>	- 0.00003266 0.20 USD	BTC 	
21	2020-03-27 21:17:26	<u>668149874ff1292cc8459b</u> <u>ccf81c5e7a6185e6e4be22</u> <u>f807f9c0a0d3564f7488</u>	+ 0.00003266 0.20 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-03-04 11:39:04	<u>17572ff658d2231c70fce8</u> <u>b93ee455893e989f812435</u> <u>ca45f47bd67a6d0035df</u>	- 0.00003011 0.26 USD	BTC 	
23	2020-02-28 08:35:44	<u>93cf98114c7aaa79bde393</u> <u>f5130d5e79a6536e0e4ede</u> <u>ac5730de84f4b871273b</u>	+ 0.00003011 0.26 USD	BTC 	
24	2020-01-29 11:39:29	<u>0632dd54c2425fa7fe3afc</u> <u>88c5321ec7659b6d58f27d</u> <u>da9a105d23d6629fe987</u>	- 0.00003027 0.28 USD	BTC 	
25	2020-01-25 23:31:10	<u>c39db506ee641ee41b67d3</u> <u>7db3df68573ed4edc45a9a</u> <u>314ad29212b6a257e630</u>	+ 0.00003027 0.26 USD	BTC 	
26	2020-01-03 19:12:22	<u>ca8bee5d44e63e30b4f791</u> <u>d5842145e30026311ac7c5</u> <u>01a7022f727967e27290</u>	- 0.00010275 0.75 USD	BTC 	
27	2020-01-01 20:29:08	<u>baa1545531be44762a24cd</u> <u>ce502ad5cfa56f7421291c</u> <u>8bf24b5391d33c85cd45</u>	+ 0.00010275 0.71 USD	BTC 	
28	2019-12-29 06:28:35	<u>fac4c15ea763874b6c62f1</u> <u>9941158b5975dc83bd78ab</u> <u>2c541ff7628a68870394</u>	- 0.00003008 0.22 USD	BTC 	
29	2019-12-24 05:33:52	<u>eed5cb599706e1e333ef50</u> <u>0560cd851e7767057f712f</u> <u>4d2404becf01b5b03e55</u>	+ 0.00003008 0.21 USD	BTC 	
30	2019-12-02 05:30:54	<u>2cecd1d659a351a0816b31</u> <u>26d97c020fda3185cc73b9</u> <u>b8c5a1b118bbeda9351f</u>	- 0.00003018 0.22 USD	BTC 	

#	Date & time	Transaction Id	Amount	
31	2019-11-28 10:47:40	<u>3c5ec545291ed933349f58</u> <u>be1cca3a36f7a2814c484b</u> <u>d4cb041611f22c8c56ba</u>	+ 0.00003018 BTC	✓
32	2019-11-10 04:32:03	<u>0b47469a4e14ef859d1e47</u> <u>cd3fee0acf376d71ef0f77</u> <u>d0f56285fa07fc843680</u>	- 0.00003090 BTC	✓
33	2019-11-05 08:17:11	<u>fde5c32ecb02782650c641</u> <u>e3b64886d096f07f818668</u> <u>3d1d2653c8dadb040665</u>	+ 0.00003090 BTC	✓
34	2019-10-17 04:23:32	<u>78a459deabda91cb621b1d</u> <u>b7c80ac52ffb813ce9bd92</u> <u>c30b79b0dc6540c5e63c</u>	- 0.00003028 BTC	✓
35	2019-10-13 16:30:33	<u>6a93825a2a54f34ab1be8e</u> <u>30a40aca64e969ac66e16d</u> <u>4b6751a4b121d4556e22</u>	+ 0.00003028 BTC	✓
36	2019-10-13 16:02:27	<u>82af89feea03d5d66d41b1</u> <u>e9c8a196b71516e0e3d0de</u> <u>0d1358f583f44480fb8d</u>	- 0.00010000 BTC	✓
37	2019-10-11 10:14:39	<u>e8ff5a0f6647c1f2d62328</u> <u>72bed8e01fff2bc3327237</u> <u>00b2d3f47ce3a0719232</u>	+ 0.00010000 BTC	✓
38	2019-10-03 09:44:39	<u>34786bd776b371ad38933b</u> <u>6930c55c1d5c9b180df313</u> <u>6fce14af721c7ae1b65c</u>	- 0.00003021 BTC	✓
39	2019-10-01 03:18:31	<u>1dc09d56d5be877e64e15e</u> <u>9453894c12213cc4f2a582</u> <u>d41b2637585abcbe81d1</u>	+ 0.00003021 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-16 00:46:12	<u>2cb7893d880d82425c0c68</u> <u>edecbf284c6eb859b41d5e</u> <u>5fbbef4c53976b12e12d</u>	- 0.00003225 BTC	✓
41	2019-09-14 02:30:07	<u>82e684f63c1c0a1970da37</u> <u>68b8d4852a7d15487396c7</u> <u>06a7bcb0bdf9f0880d83</u>	+ 0.00003225 BTC	✓
42	2019-09-05 12:28:56	<u>75e4a277a0a4c903d8fa0a</u> <u>e35d42f2737fdef30892b7</u> <u>b347991e60c897538fa7</u>	- 0.00003476 BTC	✓
43	2019-09-02 01:58:29	<u>031469a47aae2e03fb4ea7</u> <u>1f7021a1d1f47ef15e51ca</u> <u>cbd2f0412d31786c7c6c</u>	- 0.00003012 BTC	✓
44	2019-09-01 18:29:04	<u>6415fef78bccfe1772cdd5</u> <u>8b28ff3189142aa8475e98</u> <u>deeb35907e7c29ed5310</u>	+ 0.00003476 BTC	✓
45	2019-08-22 23:25:29	<u>ca620e4c28ea25deeea9e6</u> <u>8b7892f7f9cc98c77aa03c</u> <u>d3c7fb54e8b7b7184071</u>	+ 0.00003012 BTC	✓
46	2019-08-03 03:56:44	<u>879ffbb13a75842bb7e122</u> <u>871de010b6e4fe61f4eb84</u> <u>a2ab1c34cef01752aac3</u>	- 0.00003009 BTC	✓
47	2019-07-31 16:13:27	<u>ec0a29d0060f3860f8e7d5</u> <u>f6d9bcd7fd41e7e4363dc6</u> <u>4321672b268e0c0d9272</u>	+ 0.00003009 BTC	✓
48	2019-06-25 01:54:08	<u>ea2b4e70316659412df66b</u> <u>f13701e7a808fb19dce74</u> <u>2f8d8d27f201e7db4d31</u>	- 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-24 00:42:55	<u>8a2644ec76414ff88b1611</u> <u>59ede8e6de99c793ac018b</u> <u>58ddf8c58f0140a83d2b</u>	+ 0.00020000 BTC	✓
50	2018-10-04 10:14:38	<u>cb3c9bde7b1bfe3e8d89fa</u> <u>ff14774fcdf8b9c2deb052</u> <u>738468ac58db1dd27600</u>	- 0.00011016 BTC	✓
51	2018-10-01 11:15:43	<u>69734367fa563bff7d0f20</u> <u>27fcdd48f1e41e3548ee72</u> <u>1e27c3e3cdabdfeacb54</u>	+ 0.00011016 BTC	✓
52	2018-09-03 04:09:26	<u>7936582ccb00842fdd3f3f</u> <u>ba30f4fb5093a2c19abe1f</u> <u>342af420600dd43ad8c4</u>	- 0.00240000 BTC	✓
53	2018-09-01 16:53:40	<u>dfafa95f648e74e7fb2e8e</u> <u>e5710acad0bf80ba05c20a</u> <u>80f00a286e6e4d7255b4</u>	+ 0.00240000 BTC	✓
54	2018-09-01 09:22:46	<u>1b34eefdfb463cefa294aa</u> <u>f840ae314bf075df20befd</u> <u>eb2ca87d88587a04c40d</u>	- 0.00010158 BTC	✓
55	2018-07-29 09:43:01	<u>918a5d8dbdc9c9f6cac022</u> <u>7af2b33af59fc86df1b33f</u> <u>43e970dde333fc0cedda</u>	+ 0.00010158 BTC	✓
56	2018-07-28 10:01:42	<u>7dd208a1b62e4afb570368</u> <u>5884991393221a689fe21b</u> <u>0021f4c1db0bc7a0de18</u>	- 0.00850000 BTC	✓
57	2018-07-26 14:59:22	<u>c677e8d4eb50bfe72c94c7</u> <u>ddd9392671d3c510d00831</u> <u>dacf090c9b896a5c7c70</u>	+ 0.00850000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-03 16:12:38	<u>88bb6008706928e4298d6f</u> <u>e5cc39b4ef951353969cc9</u> <u>564fa7c7b2a411fa2f40</u>	- 0.01100000 BTC	✓
59	2018-06-28 07:11:21	<u>fa19f8a94c25e4a6d2d3a8</u> <u>b020d692b868f757db5448</u> <u>7a48071c5e46050d1a7e</u>	+ 0.01100000 BTC	✓
60	2018-06-23 11:35:47	<u>7a4aab6c1b1830a5a744e8</u> <u>f19d83a5c94d5c333374fe</u> <u>ab0fe3fffeb2cbe79836</u>	- 0.02600000 BTC	✓
61	2018-06-20 13:57:14	<u>1b664db94f5af166f2d9cd</u> <u>323ef14805180961e57ace</u> <u>b4dd7272f418efc1b446</u>	+ 0.02600000 BTC	✓
62	2018-06-13 16:33:12	<u>385ed45445288b2eecbcd0</u> <u>33d69b24be0af238267b79</u> <u>a8dada6b4bc4b51d2f3e</u>	- 0.00183840 BTC	✓
63	2018-06-09 07:25:09	<u>433602a7d03190bbf59a84</u> <u>d1c1a0d53dd6c8d7e33f1c</u> <u>a257d911df5e8ee165ab</u>	+ 0.00183840 BTC	✓
64	2018-05-15 03:20:05	<u>b4c4e9f0fad0be1d0549fe</u> <u>078a8db633df38c58a5c80</u> <u>2a2b52b69ea51fdb7621</u>	- 0.00171943 BTC	✓
65	2018-05-14 16:42:46	<u>9638e3626f2945317e8f7e</u> <u>3484b66d912216ae62f7c5</u> <u>dcffdbcf5089807837af</u>	+ 0.00171943 BTC	✓

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