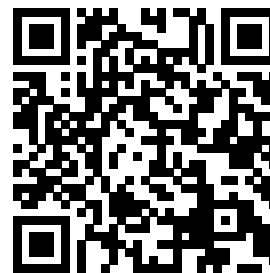


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JQEaA9Q7CEETFQuE4jd4pSswedwU1A7iE</u>
TOTAL RECEIVED	0.55025701 BTC
	34,661.16 USD
TOTAL SEND	0.55025701 BTC
	34,661.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-23 22:51:29	<u>a97e41c4103d2c52f504b0c7eeca0d39f8cdd824cea88bd10e171160bc4b6e2a</u>	- 0.02124400 BTC 197.49 USD	
2	2020-06-22 11:58:53	<u>56668e0463bccd1837e388affc9afed07b78c84ffdc448e08edd9b118b83e5a</u>	+ 0.02124400 BTC 205.76 USD	
3	2020-06-13 01:17:48	<u>4c69136d0718285ad1f34c8fd1b7b6721d40bfa3c844b71c5dbd61ffb5fb5539</u>	- 0.00543095 BTC 51.44 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-13 00:31:48	<u>cad18ee5c82a4a178f1570</u> <u>a70aec4f82f4c914dfb2e5</u> <u>a62b97abaf6ed3ff9afc</u>	- 0.00510000 48.31 USD	BTC 	
5	2020-06-12 20:05:05	<u>64ec0fae49ff109c430a5d</u> <u>3f98b502d0b1291705de34</u> <u>8355d6f1593868a8bee2</u>	- 0.00220000 20.84 USD	BTC 	
6	2020-06-12 11:27:46	<u>5e84f8783cbd49cc7b3b90</u> <u>12df4a4f72f8ed04149a0f</u> <u>1a8b9032248afe990b44</u>	- 0.00520000 49.21 USD	BTC 	
7	2020-06-12 10:46:24	<u>4c3125aef9e42c5d17d1a6</u> <u>38de105dfe6c6fc1d4a19b</u> <u>fe7a4a4df1a526698a57</u>	+ 0.00520000 49.21 USD	BTC 	
8	2020-06-11 18:56:10	<u>4e52c18281b728af0c8288</u> <u>19519fc2e5efe1d2ae7de3</u> <u>a8ee890fce0b4f936081</u>	- 0.00093000 8.80 USD	BTC 	
9	2020-06-11 12:31:26	<u>a9fdeeb48c9a5573b33a6f</u> <u>b578ebe1741906f667fbb6</u> <u>ca361995b4f2868f31ad</u>	+ 0.00510000 48.27 USD	BTC 	
10	2020-06-11 07:07:47	<u>1dd1ad2cd82c77576101b4</u> <u>4a155d1daa44388534c728</u> <u>b1be879792aec4ae26f5</u>	- 0.00036547 3.39 USD	BTC 	
11	2020-06-11 05:52:08	<u>a9fc6d0d391c14ffed225d</u> <u>a3994c008ca2cbdf54cf06</u> <u>a2c1024bd583b7398681</u>	- 0.00169886 15.76 USD	BTC 	
12	2020-06-11 01:30:24	<u>93b69c62b950dcf90f68d8</u> <u>1fb9e97340b0ef2eff859f</u> <u>daf3529d3692830ca8c6</u>	- 0.00071395 6.62 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-06-11 00:53:21	<u>7f344ce47ef36c1d6cf97d</u> <u>98fb601a696c62ead193c4</u> <u>5fe8f4a0d555b9ab4ee9</u>	- 0.00021373 1.98 USD	BTC 	✓
14	2020-06-05 08:28:46	<u>df16af17e3b72232f008ab</u> <u>e304f6968679f747230781</u> <u>cc9db791a1b4b18971c5</u>	+ 0.00220000 21.16 USD	BTC 	✓
15	2020-06-04 02:27:16	<u>96800b3aad92cd8f29aaab</u> <u>e9e54038efe86fa2ff3bcd</u> <u>c21b810fe15b56724e1d</u>	- 0.01023000 100.14 USD	BTC 	✓
16	2020-06-04 00:05:17	<u>b0484f19e090698d29dbca</u> <u>1c21eba79c0d568c1068c0</u> <u>7fb713973d8a8c7b81fc</u>	+ 0.00093000 9.10 USD	BTC 	✓
17	2020-06-03 20:31:07	<u>8c5e579a90ff6c36e1cf5d</u> <u>a661280f72852a383b55e0</u> <u>1c32e01e099cee10b315</u>	- 0.02000000 195.78 USD	BTC 	✓
18	2020-06-03 16:02:53	<u>89acf21d8aeda2a08615d7</u> <u>9ce24539e145b6d16ce828</u> <u>40619c4bbc8d6576ee33</u>	+ 0.02000000 195.78 USD	BTC 	✓
19	2020-05-24 05:05:29	<u>d96679831f5ef4daa98bd1</u> <u>8a05c2d83f51a8853f2aba</u> <u>ddf79f319e0b447363ee</u>	- 0.00480000 41.85 USD	BTC 	✓
20	2020-05-22 21:12:54	<u>cef0f779d4c8c991ce0d88</u> <u>1381cc53e265e0f4436d3b</u> <u>cb4e9e1b7925a04b31d2</u>	+ 0.00543095 49.85 USD	BTC 	✓
21	2020-05-14 23:22:26	<u>7bf520b5be3e6b2db39626</u> <u>5ae26cdfafca47aaa3e6de7</u> <u>24e6a72364de1f9d80bf</u>	+ 0.01023000 95.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-03-23 23:02:49	<u>3cf19b93877aa1b4b0e843</u> <u>f21f7833c739c783809007</u> <u>f7816d2991ca157d1840</u>	+ 0.00036547 BTC 2.46 USD		✓
23	2020-02-08 13:37:33	<u>3430e30515c4cd6dcdc94e</u> <u>b71d7039852feadd4f06b8</u> <u>99ad9884b5ad89656d79</u>	+ 0.00021373 BTC 2.16 USD		✓
24	2020-01-13 00:43:42	<u>9e0bd0c36c1c120e70fcad</u> <u>ac871254657dd41cc436ac</u> <u>afb68245c21b096ef5b9</u>	- 0.01000000 BTC 81.10 USD		✓
25	2020-01-10 00:37:39	<u>af5b4efc058be3eb504612</u> <u>afa38920e841a8eed4642c</u> <u>c05de6e15a233ab8cd4f</u>	- 0.01500000 BTC 122.95 USD		✓
26	2020-01-09 04:20:34	<u>a9cb39d761e86c2accd7b7</u> <u>32631bed0dd77ab52bfc48</u> <u>804fead0e6a8c18f879f</u>	- 0.01500000 BTC 117.26 USD		✓
27	2020-01-08 07:28:06	<u>8ace6a3e0f85fac984672d</u> <u>6e839c094ae147fd56cc6e</u> <u>4a31975c9fe04b4f3c89</u>	+ 0.00480000 BTC 38.66 USD		✓
28	2020-01-07 22:07:36	<u>9c046130da14895a6b7fc1</u> <u>00b5bc06b30146e9ab3d80</u> <u>64506d3a227774042388</u>	+ 0.01000000 BTC 80.55 USD		✓
29	2020-01-07 21:19:54	<u>9f87bd110eb9f942cd300a</u> <u>7ee5144660b7d3a42854e3</u> <u>85afa06d615723dab20c</u>	+ 0.01500000 BTC 120.83 USD		✓
30	2020-01-07 18:46:07	<u>4f4b0c6f63aac345d105e2</u> <u>bbdff77d9ec2180655a862</u> <u>8d3ae334d8184b0f0249</u>	+ 0.01500000 BTC 120.83 USD		✓

#	Date & time	Transaction Id	Amount		
31	2019-12-12 23:33:04	<u>af474e05a0bc720ba6849d87b5ea97af532ccd5f8a9770ac215c728271501f75</u>	- 0.02800000 203.23	BTC 	✓
32	2019-12-12 22:46:40	<u>4a7d49d759d759cd43ffd4dca4b2bc0b3ba32b395d87dd1db20777b58a0a4b4d</u>	- 0.02800000 203.23	BTC 	✓
33	2019-12-11 20:45:25	<u>f06e3b7ad049fd53ed155360ddbdf39c16834b75161eddc13145ffa4af7a9ed0</u>	+ 0.02800000 201.54	BTC 	✓
34	2019-12-11 19:33:51	<u>e7540726c6785625244d9430bfd275934784f75a57775cb2482b476075f38303</u>	+ 0.02800000 201.54	BTC 	✓
35	2019-11-30 17:02:56	<u>4e131c1436538ae3b57dbdbe5592ea00ec25f65b475f29c1a168530993d22a29</u>	- 0.05500000	BTC	✓
36	2019-11-29 19:03:49	<u>d25121aa249e5d69c7cfcfd1633f7dddbc41cb3a38580fa05454687f5ae673b2</u>	+ 0.05500000	BTC	✓
37	2019-11-21 08:01:10	<u>d1541f03411f8b1b8bd88d7d2d15c3877b69adcc069764f366827f626e9a7d92</u>	- 0.06170000	BTC	✓
38	2019-11-21 03:12:21	<u>a32fc80c74d2df9b3e8c861f3c9422e9896fbaea8daad3c78809d763474143e8</u>	- 0.01148151	BTC	✓
39	2019-11-20 15:23:39	<u>e0d3d372fc6c5d108a3e8ffcc76d0515c064d7c55ead6d50b6559d314b526a47</u>	+ 0.06170000	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-19 15:11:17	<u>c558e1b7692e9c63cb9f0b9bb4920cdee67f80148e125ad326295f3d01e7cf38</u>	- 0.02767690 BTC	✓
41	2019-11-19 15:10:35	<u>39a14ded74a0b288ea954f3b88f2f8ea6c18bb215fdd e0f9d0cabce90e4ea520</u>	+ 0.01148151 BTC	✓
42	2019-11-18 20:23:35	<u>17cd002fde1c8d863a64336eb6e595a4798e0471307017c6a569cf06cf513958</u>	+ 0.02767690 BTC	✓
43	2019-11-18 08:51:04	<u>9942fe845df953c5ea356e54b7568a98f0f588d4259a8ff7d762b7e168c50424</u>	- 0.09169187 BTC	✓
44	2019-11-16 20:43:53	<u>06e4ebddffe231af7a22b6cfa45fcf78906c5894f222d8b28dce5e97582b6366</u>	+ 0.09169187 BTC	✓
45	2019-11-03 14:22:12	<u>41ecac9d1d4cd7802044f5bc320e1ecd5c724bc3e0e10594fe45f4d2d23f6ea2</u>	- 0.00873472 BTC	✓
46	2019-11-01 00:00:16	<u>970e06b09bfda5bb83236f8842a57842ea2bc5d2486956003117d466db091640</u>	+ 0.00169886 BTC	✓
47	2019-10-31 23:13:29	<u>d9c6e0f0ce7549c3d4d7df7f1b8895f79a536bb44f5905059a62d43a26019414</u>	+ 0.00071395 BTC	✓
48	2019-10-31 22:41:50	<u>fc57daed8d6a1e2d746258ac460cc436074257ad29de7bc16aaec95e6949878a</u>	+ 0.00873472 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-13 18:33:55	<u>3fc54dae08aece54996241</u> <u>0ca2929ee208373ceb3324</u> <u>1b136f060b6782bb1567</u>	- 0.02628205 BTC	✓
50	2019-10-12 15:58:03	<u>e084b5440194739acdf8e0</u> <u>f3ac60ad97b4579b0bbeb5</u> <u>82bfd9d5ba3871e5314a</u>	+ 0.02628205 BTC	✓
51	2019-07-31 04:46:23	<u>9ca823fda8f63585e28f75</u> <u>9a18869a766eab15da63e8</u> <u>d948371b3dcc3fa69af2</u>	- 0.09356300 BTC	✓
52	2019-07-30 11:13:55	<u>629d751fe5a54f7b942ae8</u> <u>c5c4cfced6e421d603f565</u> <u>5fccd7c3df497b4e62e5</u>	+ 0.09356300 BTC	✓

\* USD values displayed at the time of transaction

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