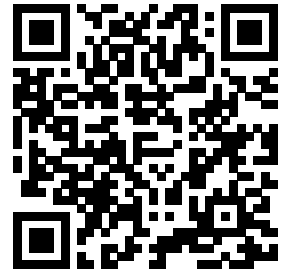


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JndfGQZQP4Hz9YgWh9W5ztrMYz6QkMEeR</u>
TOTAL RECEIVED	0.04138292 BTC
	2,616.88 USD
TOTAL SEND	0.04138292 BTC
	2,616.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-07-25 14:00:06	<u>1f4b5a2e84147fd47dbe76</u> <u>3b6e09edeb55a903723198</u> <u>cf1b067e5b3902f41a4a</u>	- 0.00003076 BTC 1.08 USD	
2	2021-07-25 14:00:06	<u>1f4b5a2e84147fd47dbe76</u> <u>3b6e09edeb55a903723198</u> <u>cf1b067e5b3902f41a4a</u>	- 0.00007343 BTC 2.59 USD	
3	2021-07-25 14:00:06	<u>1f4b5a2e84147fd47dbe76</u> <u>3b6e09edeb55a903723198</u> <u>cf1b067e5b3902f41a4a</u>	- 0.00011053 BTC 3.91 USD	


#	Date & time	Transaction Id	Amount		
4	2021-07-25 14:00:06	<u>1f4b5a2e84147fd47dbe76</u> <u>3b6e09edeb55a903723198</u> <u>cf1b067e5b3902f41a4a</u>	- 0.00011857 BTC 	4.19 USD	✓
5	2021-07-25 14:00:06	<u>1f4b5a2e84147fd47dbe76</u> <u>3b6e09edeb55a903723198</u> <u>cf1b067e5b3902f41a4a</u>	- 0.00012530 BTC 	4.43 USD	✓
6	2021-07-25 14:00:06	<u>1f4b5a2e84147fd47dbe76</u> <u>3b6e09edeb55a903723198</u> <u>cf1b067e5b3902f41a4a</u>	- 0.00092646 BTC 	32.77 USD	✓
7	2021-07-25 14:00:06	<u>1f4b5a2e84147fd47dbe76</u> <u>3b6e09edeb55a903723198</u> <u>cf1b067e5b3902f41a4a</u>	- 0.00113751 BTC 	40.24 USD	✓
8	2021-07-25 13:33:42	<u>775b9802467a2e5b3b281e</u> <u>3bad16ddacfe05af5a651c</u> <u>90088cdb387cd04b15cb</u>	+ 0.00011857 BTC 	4.19 USD	✓
9	2020-12-08 02:20:16	<u>34dcb3c692d28a060e49d2</u> <u>ccb7ea1aed2a07fe97a722</u> <u>228e0407c0e74f12c51f</u>	+ 0.00092646 BTC 	16.97 USD	✓
10	2020-12-02 21:54:42	<u>0684cc7069158f6bc7225c</u> <u>a13b35ab95115b92e9d55e</u> <u>9f3109a7f7925997474b</u>	+ 0.00113751 BTC 	22.09 USD	✓
11	2020-07-18 03:17:56	<u>6de547999364bc0d63b354</u> <u>f92bff9db8eae30ffa7c73</u> <u>4137efa5ac7fcd158025</u>	+ 0.00003076 BTC 	0.28 USD	✓
12	2020-07-18 03:17:56	<u>6de547999364bc0d63b354</u> <u>f92bff9db8eae30ffa7c73</u> <u>4137efa5ac7fcd158025</u>	- 0.00012646 BTC 	1.15 USD	✓


#	Date & time	Transaction Id	Amount		
13	2020-07-18 03:17:56	<u>6de547999364bc0d63b354</u> <u>f92bff9db8eae30ffaafc73</u> <u>4137efa5ac7fcd158025</u>	- 0.00016661 BTC 	1.52 USD	✓
14	2020-07-18 03:17:56	<u>6de547999364bc0d63b354</u> <u>f92bff9db8eae30ffaafc73</u> <u>4137efa5ac7fcd158025</u>	- 0.00017941 BTC 	1.64 USD	✓
15	2020-07-18 03:17:56	<u>6de547999364bc0d63b354</u> <u>f92bff9db8eae30ffaafc73</u> <u>4137efa5ac7fcd158025</u>	- 0.00020195 BTC 	1.85 USD	✓
16	2020-07-18 03:17:56	<u>6de547999364bc0d63b354</u> <u>f92bff9db8eae30ffaafc73</u> <u>4137efa5ac7fcd158025</u>	- 0.00020808 BTC 	1.90 USD	✓
17	2020-07-18 03:17:56	<u>6de547999364bc0d63b354</u> <u>f92bff9db8eae30ffaafc73</u> <u>4137efa5ac7fcd158025</u>	- 0.00020962 BTC 	1.92 USD	✓
18	2020-07-18 03:17:56	<u>6de547999364bc0d63b354</u> <u>f92bff9db8eae30ffaafc73</u> <u>4137efa5ac7fcd158025</u>	- 0.00021098 BTC 	1.93 USD	✓
19	2020-07-18 03:17:56	<u>6de547999364bc0d63b354</u> <u>f92bff9db8eae30ffaafc73</u> <u>4137efa5ac7fcd158025</u>	- 0.00021106 BTC 	1.93 USD	✓
20	2020-07-18 03:17:56	<u>6de547999364bc0d63b354</u> <u>f92bff9db8eae30ffaafc73</u> <u>4137efa5ac7fcd158025</u>	- 0.00021711 BTC 	1.99 USD	✓
21	2020-07-18 03:17:56	<u>6de547999364bc0d63b354</u> <u>f92bff9db8eae30ffaafc73</u> <u>4137efa5ac7fcd158025</u>	- 0.00022427 BTC 	2.05 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-18 03:17:56	<u>6de547999364bc0d63b354</u> <u>f92bff9db8eae30ffaafc73</u> <u>4137efa5ac7fcd158025</u>	- 0.00022686 BTC 	2.08 USD	✓
23	2020-07-18 03:17:56	<u>6de547999364bc0d63b354</u> <u>f92bff9db8eae30ffaafc73</u> <u>4137efa5ac7fcd158025</u>	- 0.00023515 BTC 	2.15 USD	✓
24	2020-07-18 03:17:56	<u>6de547999364bc0d63b354</u> <u>f92bff9db8eae30ffaafc73</u> <u>4137efa5ac7fcd158025</u>	- 0.00024458 BTC 	2.24 USD	✓
25	2020-07-18 03:17:56	<u>6de547999364bc0d63b354</u> <u>f92bff9db8eae30ffaafc73</u> <u>4137efa5ac7fcd158025</u>	- 0.00024872 BTC 	2.28 USD	✓
26	2020-07-18 03:17:56	<u>6de547999364bc0d63b354</u> <u>f92bff9db8eae30ffaafc73</u> <u>4137efa5ac7fcd158025</u>	- 0.00025495 BTC 	2.33 USD	✓
27	2020-07-18 03:17:56	<u>6de547999364bc0d63b354</u> <u>f92bff9db8eae30ffaafc73</u> <u>4137efa5ac7fcd158025</u>	- 0.00025708 BTC 	2.35 USD	✓
28	2020-07-18 03:17:56	<u>6de547999364bc0d63b354</u> <u>f92bff9db8eae30ffaafc73</u> <u>4137efa5ac7fcd158025</u>	- 0.00026370 BTC 	2.41 USD	✓
29	2020-07-18 03:17:56	<u>6de547999364bc0d63b354</u> <u>f92bff9db8eae30ffaafc73</u> <u>4137efa5ac7fcd158025</u>	- 0.00030234 BTC 	2.77 USD	✓
30	2020-07-18 03:17:56	<u>6de547999364bc0d63b354</u> <u>f92bff9db8eae30ffaafc73</u> <u>4137efa5ac7fcd158025</u>	- 0.00031563 BTC 	2.89 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-07-18 03:17:56	<u>6de547999364bc0d63b354</u> <u>f92bff9db8eae30ffaafc73</u> <u>4137efa5ac7fcd158025</u>	- 0.00032060 BTC 	2.93 USD	✓
32	2020-07-18 03:17:56	<u>6de547999364bc0d63b354</u> <u>f92bff9db8eae30ffaafc73</u> <u>4137efa5ac7fcd158025</u>	- 0.00032408 BTC 	2.97 USD	✓
33	2020-07-18 03:17:56	<u>6de547999364bc0d63b354</u> <u>f92bff9db8eae30ffaafc73</u> <u>4137efa5ac7fcd158025</u>	- 0.00040058 BTC 	3.67 USD	✓
34	2020-07-18 03:17:56	<u>6de547999364bc0d63b354</u> <u>f92bff9db8eae30ffaafc73</u> <u>4137efa5ac7fcd158025</u>	- 0.00044751 BTC 	4.10 USD	✓
35	2020-07-18 03:17:56	<u>6de547999364bc0d63b354</u> <u>f92bff9db8eae30ffaafc73</u> <u>4137efa5ac7fcd158025</u>	- 0.00048623 BTC 	4.45 USD	✓
36	2020-07-18 03:17:56	<u>6de547999364bc0d63b354</u> <u>f92bff9db8eae30ffaafc73</u> <u>4137efa5ac7fcd158025</u>	- 0.00049494 BTC 	4.53 USD	✓
37	2020-07-18 03:17:56	<u>6de547999364bc0d63b354</u> <u>f92bff9db8eae30ffaafc73</u> <u>4137efa5ac7fcd158025</u>	- 0.00053969 BTC 	4.94 USD	✓
38	2020-07-18 03:17:56	<u>6de547999364bc0d63b354</u> <u>f92bff9db8eae30ffaafc73</u> <u>4137efa5ac7fcd158025</u>	- 0.00097967 BTC 	8.98 USD	✓
39	2020-07-18 03:17:56	<u>6de547999364bc0d63b354</u> <u>f92bff9db8eae30ffaafc73</u> <u>4137efa5ac7fcd158025</u>	- 0.00100836 BTC 	9.24 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-07-18 03:17:56	<u>6de547999364bc0d63b354</u> <u>f92bff9db8eae30ffaafc73</u> <u>4137efa5ac7fcd158025</u>	- 0.00349578 32.05 USD	BTC 	✓
41	2020-07-18 03:17:56	<u>6de547999364bc0d63b354</u> <u>f92bff9db8eae30ffaafc73</u> <u>4137efa5ac7fcd158025</u>	- 0.00351280 32.21 USD	BTC 	✓
42	2020-07-18 03:17:56	<u>6de547999364bc0d63b354</u> <u>f92bff9db8eae30ffaafc73</u> <u>4137efa5ac7fcd158025</u>	- 0.00359979 33.01 USD	BTC 	✓
43	2020-07-18 03:17:56	<u>6de547999364bc0d63b354</u> <u>f92bff9db8eae30ffaafc73</u> <u>4137efa5ac7fcd158025</u>	- 0.00361290 33.13 USD	BTC 	✓
44	2020-07-18 03:17:56	<u>6de547999364bc0d63b354</u> <u>f92bff9db8eae30ffaafc73</u> <u>4137efa5ac7fcd158025</u>	- 0.00368351 33.77 USD	BTC 	✓
45	2020-07-18 03:17:56	<u>6de547999364bc0d63b354</u> <u>f92bff9db8eae30ffaafc73</u> <u>4137efa5ac7fcd158025</u>	- 0.00603095 55.30 USD	BTC 	✓
46	2020-06-20 12:08:08	<u>c537ada2feb049607d0bcc</u> <u>501725f45431d633f1b9d4</u> <u>8b71310ab2aef2653cbe</u>	+ 0.00368351 34.23 USD	BTC 	✓
47	2020-05-11 00:38:53	<u>f9672cb3358f22aec40b99</u> <u>34013e9bc4f7cd02d4a1bc</u> <u>1fab32d1e702aff2aff7</u>	+ 0.00040058 3.42 USD	BTC 	✓
48	2020-04-27 03:34:32	<u>41713b9e29cd7beff70a2e</u> <u>7685a149221b5b6b3c4863</u> <u>1f1ddf37512235e02f6b</u>	+ 0.00049494 3.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-04-10 01:53:31	<u>b0152b14ffecfd27898825</u> <u>8438d433aaa70e2ddb2503</u> <u>061d7e1d3f7cd794220b</u>	+ 0.00053969 BTC 3.70 USD		✓
50	2020-03-31 15:36:35	<u>cbc1d4d236ed3c9324cce6</u> <u>91a9da829f2fa4c81d6979</u> <u>6a31de3a81bfd8a8cb6d</u>	+ 0.00351280 BTC 23.33 USD		✓
51	2020-03-23 03:19:23	<u>721504e77e742764d4c661</u> <u>5ecaa9f4b471d592ccac7b</u> <u>f351a2a7034aacb32a04</u>	+ 0.00025495 BTC 1.64 USD		✓
52	2020-03-12 05:45:35	<u>abaeef3400e367aa4904835</u> <u>3d9ca90cc3d0e8757850bb</u> <u>d24ee1fb46109571fa7a</u>	+ 0.00030234 BTC 1.45 USD		✓
53	2020-02-23 11:35:27	<u>8800e8cbc95c4ebd5d51b1</u> <u>52b4c06c0ede6a0017ac37</u> <u>bc38a3479c3664b91ff2</u>	+ 0.00031563 BTC 3.13 USD		✓
54	2020-02-02 23:23:23	<u>a0856275899f5796dc48ed</u> <u>c05077bc6c943b6c6cf981</u> <u>93bee0baf2c937a38b98</u>	+ 0.00024458 BTC 2.27 USD		✓
55	2020-02-01 15:18:32	<u>51b24c2b46bc8bb5241e9f</u> <u>1ee2446f92e9be42fbc1ec</u> <u>5ced4ca38ed5ebd305ee</u>	+ 0.00361290 BTC 33.71 USD		✓
56	2020-01-24 12:42:14	<u>75efa085d41e546aafd28e</u> <u>f1e0bb9c27cc436c3cffa4</u> <u>5e95fa145ab39c13f9c2</u>	+ 0.00048623 BTC 4.05 USD		✓
57	2020-01-05 22:32:29	<u>952ca04377f0e6b869474b</u> <u>bfd1d9cf0f5c04b9fcbacb6</u> <u>64f410e2d6dd4fe2efb6</u>	+ 0.00032408 BTC 2.51 USD		✓

#	Date & time	Transaction Id	Amount		
58	2019-12-26 21:29:39	<u>aa11761e84373a5cfc96c1038effa7087f4ebef9c75e32975dba80fb880260b3</u>	+ 0.00024872 1.80 USD	BTC	 ✓
59	2019-12-19 21:46:43	<u>f24de94dfdb882a38b620e30188da47568d112c7a86bc0c5380345f63242569a</u>	+ 0.00020195 1.45 USD	BTC	 ✓
60	2019-12-13 00:27:58	<u>2c310324c91d51f3af88b5c6e8280c52c6b43e7c95b677334701f6eefdd6e2f0</u>	+ 0.00023515 1.70 USD	BTC	 ✓
61	2019-12-05 02:28:51	<u>807f0e0d5cc920408e9e84b4e8da47bd57f6dc57e696c1eb366a25b90660ea3f</u>	+ 0.00022427 1.65 USD	BTC	 ✓
62	2019-11-28 01:32:10	<u>d60e8d78fa2d61b4a18bdd4b4bbe718af8c1e092b1d62c2e646bef7cde3902d7</u>	+ 0.00349578	BTC	✓
63	2019-11-27 01:31:19	<u>1691b6786bc16aeaab986cc6c63a8d9ccfa22b6e3563b12db2dceb38e7d62902</u>	+ 0.00026370	BTC	✓
64	2019-11-16 10:58:05	<u>bbf27916b631e63acaa0c1e749f91721600a29d19a16c1f33735ff32bbb6fefe</u>	+ 0.00020962	BTC	✓
65	2019-11-04 12:30:29	<u>56273bfc7a26c544c8e13753dfc7eae83ad1f02814daef794977aa387ee427ab</u>	+ 0.00025708	BTC	✓
66	2019-10-23 10:00:43	<u>c1b19b49a4ea9296bb0d7e2bc9d49bf445e05269d49894ed355b035211ad05ee</u>	+ 0.00020808	BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-10-14 11:05:52	<u>fc14026f984283ae268ba4</u> <u>4d726499cd30384241be91</u> <u>35dfe63fad43457132b4</u>	+ 0.00021098 BTC	✓
68	2019-10-04 10:17:41	<u>79b3285c6f3ec4ec0a6628</u> <u>4edeca9b7864c40a4aa824</u> <u>db33d10cd0013e6c3876</u>	+ 0.00359979 BTC	✓
69	2019-10-04 09:27:16	<u>b9730356d4f6bad64b7efe</u> <u>090affdf8731c05549d845</u> <u>0c9c8e194812946faa28</u>	+ 0.00022686 BTC	✓
70	2019-10-01 05:58:21	<u>ae4208edfaa6b788150c39</u> <u>9c2f08e8231525f2f621d0</u> <u>ee95731c60df1b3d2f3b</u>	+ 0.00017941 BTC	✓
71	2019-09-29 20:10:31	<u>242c59122fcfb305b3035d</u> <u>60f6f0acba3775a5a46c7e</u> <u>aa9c016c6441077906ac</u>	+ 0.00097967 BTC	✓
72	2019-09-28 20:32:14	<u>0ed8488045efc59b11ab82</u> <u>db9a3e38285f307492d747</u> <u>86dee8d46b47ce0cd36b</u>	+ 0.00603095 BTC	✓
73	2019-09-26 09:50:22	<u>2c01f573c478bf7a277242</u> <u>3062fcfad537c2233e3d2a</u> <u>dc026aca742c5544c68a</u>	+ 0.00016661 BTC	✓
74	2019-09-15 10:43:50	<u>1532adfd63727170fd3dfd</u> <u>6d1772a7fb213bdeab752d</u> <u>9fdb3fd64461630fb97b</u>	+ 0.00012646 BTC	✓
75	2019-09-09 16:23:52	<u>5e8968d6194c0337eadc62</u> <u>e7d33f73c706c302fea92d</u> <u>bd22b6955164da3d6bea</u>	+ 0.00012530 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-09-08 20:06:03	<u>a579ab12fa57195b2dfd2b</u> <u>bb44aa56a56c288ad871ee</u> <u>25ae1888903b89008970</u>	+ 0.00032060 BTC	✓
77	2019-08-31 11:12:13	<u>f4eacd870db82e4175cd48</u> <u>c4b37dc2cb9a58a19d0851</u> <u>04cd8b3f333f0b1d9475</u>	+ 0.00021106 BTC	✓
78	2019-08-23 05:54:38	<u>7759175c2068b40ec93ad1</u> <u>e6e37ec68f21ba6a9ca4a7</u> <u>dc6345c3610b17582ec8</u>	+ 0.00044751 BTC	✓
79	2019-08-14 20:04:27	<u>46cf1fdea22d4593e0575d</u> <u>049abe394c6a2719b8d413</u> <u>aca30ea60025a8d4dd78</u>	+ 0.00100836 BTC	✓
80	2019-08-14 08:15:47	<u>9699d3a256a310c939e229</u> <u>869048dd5a4dd0bcd09627</u> <u>5017ab693a1348124027</u>	+ 0.00007343 BTC	✓
81	2019-08-14 08:15:47	<u>9699d3a256a310c939e229</u> <u>869048dd5a4dd0bcd09627</u> <u>5017ab693a1348124027</u>	- 0.00055809 BTC	✓
82	2019-08-14 08:15:47	<u>9699d3a256a310c939e229</u> <u>869048dd5a4dd0bcd09627</u> <u>5017ab693a1348124027</u>	- 0.00064383 BTC	✓
83	2019-08-14 08:15:47	<u>9699d3a256a310c939e229</u> <u>869048dd5a4dd0bcd09627</u> <u>5017ab693a1348124027</u>	- 0.00092527 BTC	✓
84	2019-08-14 08:15:47	<u>9699d3a256a310c939e229</u> <u>869048dd5a4dd0bcd09627</u> <u>5017ab693a1348124027</u>	- 0.00104622 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-08-11 20:22:54	<u>0169e1e1306df2c2ffe844</u> <u>330fe53fef0f14e9bffff1</u> <u>8b817248e0e7fbae6e40</u>	+ 0.00021711 BTC	✓
86	2019-08-02 18:19:32	<u>4c050489e9c62e081df1b9</u> <u>b181095490e855d4a2e4fa</u> <u>e5e404620eb83a9c0f5a</u>	+ 0.00011053 BTC	✓
87	2019-08-01 07:48:56	<u>48434b8d41ca145175aa0f</u> <u>942fa116bbcf7e0e06b471</u> <u>2bd6a31a102f5d9b531d</u>	+ 0.00064383 BTC	✓
88	2019-07-28 20:09:04	<u>4737e29ede2c143d2b4f97</u> <u>fb680a8b82d969c0ed8ab</u> <u>7c99b709c2eae494a5cd</u>	+ 0.00055809 BTC	✓
89	2019-07-22 06:45:45	<u>2e5da434927178b45308ae</u> <u>2fd76753727b95e77eb742</u> <u>0d8689089a05a4c72840</u>	+ 0.00092527 BTC	✓
90	2019-07-22 04:11:12	<u>966e571fdcbbd7576842927</u> <u>a59b01e7d6657869f21d54</u> <u>3d1f7edad8488701d561</u>	+ 0.00104622 BTC	✓
91	2019-07-22 04:11:12	<u>966e571fdcbbd7576842927</u> <u>a59b01e7d6657869f21d54</u> <u>3d1f7edad8488701d561</u>	- 0.00244500 BTC	✓
92	2019-07-06 08:40:29	<u>240c3418a8b25ed81ba245</u> <u>bd475e345271cf60d7af46</u> <u>c4c953fa1927e2f09b16</u>	+ 0.00244500 BTC	✓

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