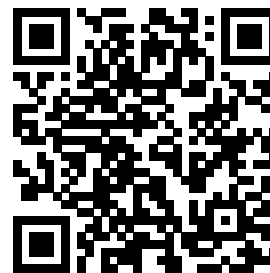


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:24 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Jq9QXXq3ucaJg1H2fS4wANp4rwjN5zNtp</u>
TOTAL RECEIVED	0.00991043 BTC
	624.90 USD
TOTAL SEND	0.00960843 BTC
	605.86 USD

Token	Balance
Bitcoin	0.00030200 BTC
	19.04 USD











### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 04:34:17	<u>c48cbbcb86bd977b0f419f</u> <u>473ee8871f59fdf5e6827e</u> <u>7a47ed00517b4faf1cae</u>	+ 0.00030200 BTC	
			20.00 USD	
2	2024-04-05 04:57:48	<u>318d34817cd3eb72234373</u> <u>3d22117226cdecc28ebff7</u> <u>e9cf21b05cadb9fef53b</u>	- 0.00012678 BTC	
			8.48 USD	
3	2024-04-05 04:05:12	<u>29b7152fb4d05425b3234a</u> <u>6c1c53618543c406bc8dd4</u> <u>4cccd7455b8b821c57b2</u>	- 0.00010410 BTC	
			7.04 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-22 09:22:22	<u>0aba93f44d61ca0421a2e7ecf0e1e8c9fd1b1ad10af313a5c20601d6beed0afa</u>	+ 0.00010410 4.47 USD	BTC 	✓
5	2022-03-08 12:58:44	<u>670777330f7f69b55d97bb4d030b4ad5e2d88040f18c2f62dff80b179dad9768</u>	+ 0.00012678 4.95 USD	BTC 	✓
6	2022-01-28 00:12:42	<u>e45943101b8a2adc2e1d6c1673e7ba6a4770d8e7ccaa8e5044f2b647dfc0c855</u>	- 0.00043821 16.30 USD	BTC 	✓
7	2021-04-03 02:41:18	<u>4d6f2055fb4721667597ca1123c57633accd727a015bddd45e696a3e7cbef1c</u>	+ 0.00043821 25.00 USD	BTC 	✓
8	2021-03-22 22:56:22	<u>d1261f08c7ce95bdcd694555d15414ab2f7a3eaba6af7fa91e6d310df5aa2bc1</u>	- 0.00049874 27.10 USD	BTC 	✓
9	2021-03-22 22:56:22	<u>bbf793181b2b4f0ebf016dc55774fcc4838ed9fc71ce8e0814bb08002e153d0</u>	- 0.00043339 23.55 USD	BTC 	✓
10	2021-03-15 05:24:35	<u>7e2ef2d7761b28e299d4f6143587bfce9e8ef0eba6b855890ed0f9879eee17a0</u>	+ 0.00043339 24.09 USD	BTC 	✓
11	2021-03-15 04:24:32	<u>45f6f5dc3b0cc64cc6d4ee674819f6a26935ac748f40d8da99c65bf5a1c829b5</u>	+ 0.00049874 27.73 USD	BTC 	✓
12	2021-01-16 07:34:33	<u>7c6cba8bdea0d7b8e88385c0cbdc62398254b9ab2bd7008dcf241f0d88a62fa6</u>	- 0.00002150 0.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-08 15:14:01	<u>75c798030a60f7171ad157</u> <u>60ccdcddd9aa48e38328db</u> <u>6db868f7b3a537ab7809</u>	- 0.00031020 12.43 USD	BTC 	✓
14	2021-01-06 00:31:12	<u>13ddd36bc01336397e0ed3</u> <u>604bb73150209ea7d4ccf0</u> <u>48cd3f313e99053643f9</u>	- 0.00068512 25.19 USD	BTC 	✓
15	2020-12-29 00:06:54	<u>e83ae7b43fdc93c62f910d</u> <u>2b3c28905cef5e85ecb61f</u> <u>fe89fe1b7033f6607158</u>	- 0.00122643 33.58 USD	BTC 	✓
16	2020-12-29 00:06:54	<u>e83ae7b43fdc93c62f910d</u> <u>2b3c28905cef5e85ecb61f</u> <u>fe89fe1b7033f6607158</u>	- 0.00124250 34.02 USD	BTC 	✓
17	2020-12-27 20:26:45	<u>e76f7afe1d5e842cd7e221</u> <u>40b867b9fe399442552460</u> <u>ce5ca17f094a6b06bffb</u>	- 0.00118760 32.15 USD	BTC 	✓
18	2020-12-02 15:22:39	<u>2b7e8c2bf221250eca7c40</u> <u>3f3a2002db30a6d7c5fb38</u> <u>5c2215c39be1c042b895</u>	+ 0.00068512 13.30 USD	BTC 	✓
19	2020-12-02 12:36:40	<u>d972f893aec01665f16ad2</u> <u>ffa26c08ad76fce57831c7</u> <u>fc1f0d2e0aa248a0f0a0</u>	+ 0.00118760 23.06 USD	BTC 	✓
20	2020-12-01 13:15:36	<u>f8e672f344e98f345c964f</u> <u>35dd6d6ba14274f4f8ae3f</u> <u>1419f86ccdfd97a14407</u>	+ 0.00122643 23.55 USD	BTC 	✓
21	2020-12-01 01:34:24	<u>f3276c748519c0da11902e</u> <u>67a0f4e9d18ca101de92e9</u> <u>66d456640d233b18e6f0</u>	+ 0.00124250 23.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-22 11:39:09	<u>e27b3429266c53de86a5ec</u> <u>f8b7c02624239f2193d425</u> <u>56b1b47a2c4859c0d718</u>	+ 0.00031020 5.71 USD	BTC 	
23	2020-11-20 00:52:02	<u>b92b1dd6574ff706bc4c82</u> <u>95b200cecdcf95fa1c1158</u> <u>197e3ec18b6fa3a65f21</u>	+ 0.00002150 0.40 USD	BTC 	
24	2020-11-17 05:48:20	<u>50d28bb030e6bc40260b79</u> <u>7a0dc2cbb1a37b163c4327</u> <u>d5c54f9f0cf43c6b3d24</u>	- 0.00038677 6.83 USD	BTC 	
25	2020-11-17 05:48:20	<u>50d28bb030e6bc40260b79</u> <u>7a0dc2cbb1a37b163c4327</u> <u>d5c54f9f0cf43c6b3d24</u>	- 0.00035155 6.20 USD	BTC 	
26	2020-11-17 05:44:25	<u>2748d214490739981148a3</u> <u>e8219082bd6d4a03e94618</u> <u>65327817ebe990a61e71</u>	- 0.00040279 7.11 USD	BTC 	
27	2020-11-16 13:35:19	<u>24101c4ccc57489d02e351</u> <u>c8e79f573f03912c7dbebe</u> <u>754c0e018f5e77d5fc74</u>	- 0.00072060 12.72 USD	BTC 	
28	2020-11-10 22:34:53	<u>0ab262f8935470ea8e8f4b</u> <u>62d731e72261e01fc7a519</u> <u>f921aa1f38358c1620c4</u>	- 0.00117198 18.38 USD	BTC 	
29	2020-11-08 01:41:40	<u>e34672d56601ec7c9bbb7a</u> <u>a546fab80082d18824da1d</u> <u>32dcc861c3d7fd7a64d8</u>	- 0.00030017 4.64 USD	BTC 	
30	2020-11-07 23:11:19	<u>70dbe1567b3a833a77a745</u> <u>c76599e34f91b8a7faeed3</u> <u>c3cc1241edc6b54bd7a6</u>	+ 0.00035155 5.44 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-10-30 08:21:14	<u>247532eb23ccef73e594cd</u> <u>ddfda53898642794c70b43</u> <u>e6eac78a98992cf9dc50</u>	+ 0.00040279 BTC 5.46 USD		
32	2020-10-28 12:30:09	<u>f912c0785634489b2ed6ca</u> <u>faf710420083dd0e01fd8c</u> <u>8deca86e2e9293fb51c7</u>	+ 0.00030017 BTC 4.03 USD		
33	2020-10-27 19:37:12	<u>54cb90749603d7cd845803</u> <u>237a0ec908de12c90f3cb1</u> <u>9e3d81ef88a795f03c43</u>	+ 0.00117198 BTC 15.54 USD		
34	2020-10-25 23:08:24	<u>34c97d37ce03701a8a2fed</u> <u>6a3ce6637b018ba5055b70</u> <u>03bf918d2a5673c256be</u>	+ 0.00072060 BTC 9.40 USD		
35	2020-10-20 05:52:00	<u>bbc85a9f6d650da44692eb</u> <u>9634195581c1d2d374b001</u> <u>6998cbebc39fd9697261</u>	+ 0.00038677 BTC 4.60 USD		

\* USD values displayed at the time of transaction

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