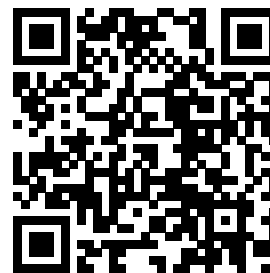


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JqfpY9iSiaRjGNuim7SUdD94vMRYvvRaf</u>
TOTAL RECEIVED	0.05040696 BTC
	3,176.32 USD
TOTAL SEND	0.05040696 BTC
	3,176.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-16 15:17:53	<u>2e5ab404460db938595214</u> <u>563731fc5b20e238b9595c</u> <u>8a745249be05827df779</u>	- 0.00448571 BTC	
			275.13 USD	
2	2021-04-16 09:58:25	<u>fb32b5ec4b8aa2f0c563b7</u> <u>84d81a0ab71ae72c6142e5</u> <u>5fd17c1226144b0e75e7</u>	+ 0.00448571 BTC	
			275.13 USD	
3	2021-04-09 22:17:43	<u>3693aed2d2b61b71e2568f</u> <u>fe44e07da6d88a66e8951c</u> <u>9a795d2506118b4da72f</u>	- 0.00054590 BTC	
			32.62 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-09 18:12:03	<u>af4ab2f30d14d140ecb499</u> <u>9a8577a29d2e0fd3121b35</u> <u>86aa06b9746f80e0ec7e</u>	+ 0.00054590 BTC 32.62 USD		✓
5	2021-04-09 16:22:10	<u>eb2883394c970908dab435</u> <u>5b37d40209c4a7516ec00f</u> <u>4e9d754234f509717724</u>	- 0.00110656 BTC 66.13 USD		✓
6	2021-04-09 14:47:41	<u>6252eba67808cfd21ce0cc</u> <u>2c7fdb9c9f7e1dba9e2742</u> <u>4b5eb1b6bfc2ce6436af</u>	+ 0.00110656 BTC 66.13 USD		✓
7	2021-04-09 11:29:41	<u>addc32c2e55c3e0a2fdad3</u> <u>e774b0995defb333886fd0</u> <u>10d10453faf3aa511892</u>	- 0.00088500 BTC 51.45 USD		✓
8	2021-04-09 10:10:57	<u>bf134a36144bf57467d0df</u> <u>b60b265448cf59d403f4c5</u> <u>fe7a67f37163262f7181</u>	+ 0.00088500 BTC 51.45 USD		✓
9	2021-04-08 13:37:02	<u>39032535ccdc32448483d5</u> <u>035e10117ffe739124abe8</u> <u>a29d682f425da89917d3</u>	- 0.00127500 BTC 74.13 USD		✓
10	2021-04-08 12:09:28	<u>49976e71b7cd0006583713</u> <u>8a7414e4533c2c36fc02ba</u> <u>4b7ec62a3d68a77f1971</u>	+ 0.00127500 BTC 74.13 USD		✓
11	2021-04-01 15:09:32	<u>f091644eecaf4ac1329695</u> <u>82d87742c57c8510d1e36f</u> <u>bac1c1dba85e3f00e624</u>	- 0.00055500 BTC 32.71 USD		✓
12	2021-04-01 14:51:09	<u>231efb0b563db1b190ad41</u> <u>657553a44ef59807b79fa6</u> <u>be72a2a2dc0f46322979</u>	+ 0.00055500 BTC 32.71 USD		✓







#	Date & time	Transaction Id	Amount		
13	2021-03-31 15:11:50	<u>6a01fdf458979b749ecae6</u> <u>d47a3787b91386d7f61ae6</u> <u>4b969835dfcd972f4011</u>	- 0.00169500 99.53 USD	BTC 	✓
14	2021-03-31 11:53:47	<u>2da2feccd5769908c26524</u> <u>72236fd5d28a91ae6fc4f7</u> <u>6c4700163433996889c1</u>	+ 0.00169500 99.56 USD	BTC 	✓
15	2021-03-31 10:52:57	<u>2f8ff8a25f653ef21285c0</u> <u>267f6791e4692c2f71656f</u> <u>fc7e6c96731ac124aff6</u>	- 0.00219000 128.64 USD	BTC 	✓
16	2021-03-31 09:51:11	<u>c007eef99c3c3a1c68f4a1</u> <u>744febe781fe17c89d5982</u> <u>39cd97604718c92d218e</u>	+ 0.00219000 128.64 USD	BTC 	✓
17	2021-03-30 19:15:31	<u>6721cef60e38371bd23f28</u> <u>77433c081e47e016e6e708</u> <u>4f3fafd0350fbef30be0</u>	- 0.00054000 31.71 USD	BTC 	✓
18	2021-03-30 12:04:58	<u>7fe1ce384eada4c5004c7</u> <u>492984b3450fe83068056f</u> <u>3ddb731c5e65e7c2955d</u>	+ 0.00054000 31.71 USD	BTC 	✓
19	2021-03-30 05:27:23	<u>d0ee5e62204c205a472a0f</u> <u>71e0f656608483e7c3a8c7</u> <u>618db3c4712308ad993a</u>	- 0.00183000 107.50 USD	BTC 	✓
20	2021-03-30 05:17:53	<u>8258ec3a59f7725155c64a</u> <u>53bf1a8ba13fb57d375a6d</u> <u>fe01ddfc4c6ecd1a6ff6</u>	+ 0.00183000 107.50 USD	BTC 	✓
21	2021-03-26 21:43:45	<u>1c4ed9eb965a048769fa89</u> <u>7e7c497c7f1ba16314b360</u> <u>f6cedc08e5d1cadfad59</u>	- 0.00420545 234.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-26 13:19:21	<u>a8c9972c0a4d8e13ea9da8</u> <u>6b3cfc b1c5d172d2eb5e69</u> <u>cfba580bec2775ae6a36</u>	+ 0.00420545 234.73	BTC 	
23	2021-03-24 10:08:51	<u>a90f095e89a427e29a41bf</u> <u>739418e678541e451fc526</u> <u>fbcf46814301962ce279</u>	- 0.00069828 36.52	BTC 	
24	2021-03-24 09:39:11	<u>ffb37dcb62983c9e685981</u> <u>0147827da3830afde06389</u> <u>4f2a237c5e56f1b6394c</u>	+ 0.00069828 36.52	BTC 	
25	2021-03-18 11:35:58	<u>23b49cb7c60d78196ff134</u> <u>542ec760f43159641ed8e3</u> <u>7299e51a1660609d50a7</u>	- 0.00108000 62.26	BTC 	
26	2021-03-18 11:09:48	<u>e1929d2fa4142f5e4ccc01</u> <u>72b67e5918e699a30b75f8</u> <u>3c2db37bb545191788e5</u>	+ 0.00108000 62.26	BTC 	
27	2021-03-16 09:17:34	<u>4cee55bb2875d355ba672f</u> <u>15f7e0c3b15b07a8982418</u> <u>4f4f005de3647c75711c</u>	- 0.00148421 84.45	BTC 	
28	2021-03-16 09:02:36	<u>95f5ef763eef69b9299bfc</u> <u>0dc6d4ecbc6aa7a644e23e</u> <u>efb856969832ee6e92de</u>	+ 0.00148421 84.45	BTC 	
29	2021-03-12 17:26:43	<u>69637b086e73aa63fbee0</u> <u>7e5bc54cc5dcd1877fa981</u> <u>fbca7ab2c23146886b86</u>	- 0.00164210 100.47	BTC 	
30	2021-03-12 16:42:02	<u>793eaf8b066a780936d04e</u> <u>3ae79cec4b54c6c3787b04</u> <u>3abe60418deaad0b6ee3</u>	- 0.00059478 36.39	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-03-12 16:42:02	<u>f6836e320420b78db3c9f7</u> <u>2a4231d1a7bf1e8feb3a4d</u> <u>ff5bbb0a5960023f613f</u>	- 0.00128348 78.53	BTC 	
32	2021-03-12 14:42:52	<u>03a9d529a182d69863b246</u> <u>746a89e928fb341a504407</u> <u>0b63fd2ef3bfa9d8aa4b</u>	+ 0.00164210 100.47	BTC 	
33	2021-03-12 09:46:58	<u>79d5f6ded62a1bf07c0cfb</u> <u>b87cf8e9d28b74abc4242b</u> <u>8db2c742afbf4e7608cf</u>	+ 0.00128348 73.44	BTC 	
34	2021-03-12 08:30:24	<u>1dcf20dd388bf9352dad7e</u> <u>fb008eec3b9f1fc1ca5673</u> <u>145a892002ad41151f0d</u>	+ 0.00059478 34.03	BTC 	
35	2021-03-05 11:05:33	<u>994028d3679311bfe6436b</u> <u>a0f16ba65bfa7dc67852a</u> <u>4deed7e283cf73988929</u>	- 0.00383877 187.14	BTC 	
36	2021-03-05 10:57:46	<u>c4b794cd1e5edd7b0ae200</u> <u>72088a9a7b6fb6ca87e8f3</u> <u>6ad68521cecb4ddbfc5a</u>	+ 0.00383877 187.14	BTC 	
37	2021-03-04 11:48:39	<u>62261ae187ca16589c3358</u> <u>ceb052cd5a55a11273c1a1</u> <u>6d9f9d60606b68738ca7</u>	- 0.00133200 64.43	BTC 	
38	2021-03-04 09:50:44	<u>314a699fa5bde649b25dd0</u> <u>142fdfe9cd3a167c722baa</u> <u>72982619c266274390fb</u>	+ 0.00133200 64.43	BTC 	
39	2021-03-04 03:26:12	<u>a6537f542a08f23cec0f68</u> <u>d6bc526f021b6ef3015b39</u> <u>2dfc99df14e82996f64d</u>	- 0.00192341 93.04	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-03-03 13:36:27	<u>6650ddc9132deb1ffbe385</u> <u>bdbc142c0760fa247a22a4</u> <u>e7e55cb34946dade87fd</u>	+ 0.00192341 93.04 USD	BTC 	
41	2021-02-27 00:10:23	<u>17cb811786695c3bd26bc2</u> <u>1755e90cfcb210380365c9</u> <u>59cbf8202f34ed1a5b18</u>	- 0.00068400 31.53 USD	BTC 	
42	2021-02-26 16:32:56	<u>f7d808ddd7c876e8eb17d7</u> <u>7aedecf5a443c3cfe66804</u> <u>3362db6647f3b994ca97</u>	+ 0.00068400 31.53 USD	BTC 	
43	2021-02-26 10:54:24	<u>ce1f1388aa17d9c898b28c</u> <u>4db8dd8cea54383d1b1562</u> <u>5f4a87af3d134c759f93</u>	- 0.00373125 172.67 USD	BTC 	
44	2021-02-26 10:34:48	<u>3702aabbc5fdb229ba51bc</u> <u>df35898ce04fb31bd4b27d</u> <u>a42d888b4dea994efefb</u>	+ 0.00373125 172.67 USD	BTC 	
45	2021-02-13 15:21:28	<u>8799db631f650a2431614c</u> <u>c3aa40ec6426fb4768a553</u> <u>30252a9309936f7f361f</u>	- 0.00097500 47.36 USD	BTC 	
46	2021-02-13 13:42:35	<u>f81e1374e47a6a89f41c02</u> <u>e77ec7f01d3aa582b394ca</u> <u>b33c042b1bad8a360bbd</u>	- 0.00131250 63.75 USD	BTC 	
47	2021-02-12 09:55:07	<u>953556d257e8afcae22a7f</u> <u>dab328766d3bc89ff64490</u> <u>cde76b3d683bd55d6197</u>	+ 0.00097500 46.10 USD	BTC 	
48	2021-02-12 09:55:07	<u>db57602aa11e66f063feea</u> <u>e0dfd65988ad301433e7cd</u> <u>b9db70b9fcdb546007ee</u>	+ 0.00131250 62.06 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-02-04 22:26:15	<u>caebff8e02fc398e1dc47e</u> <u>1ca408be99e9cfe47c5fef</u> <u>2c24ef1f6bc399aed740</u>	- 0.00102162 BTC 39.11 USD		✓
50	2021-02-04 16:55:51	<u>fc6b668226ecc0fd758de6</u> <u>4ff2bbd1691d4747957819</u> <u>7cd77c93fa65b13dc688</u>	+ 0.00102162 BTC 39.11 USD		✓
51	2021-02-03 13:02:55	<u>f55a5dfd8440749a9f5905</u> <u>70d800248e22c292449d91</u> <u>b4c85b76a7a9c53edd41</u>	- 0.00104595 BTC 38.63 USD		✓
52	2021-02-03 13:02:55	<u>f55a5dfd8440749a9f5905</u> <u>70d800248e22c292449d91</u> <u>b4c85b76a7a9c53edd41</u>	- 0.00350270 BTC 129.37 USD		✓
53	2021-02-03 11:02:13	<u>86a102f84f1d46ec3c20ba</u> <u>385e451f6d886e94a752aa</u> <u>8a73344def3ca2f852ff</u>	+ 0.00104595 BTC 39.34 USD		✓
54	2021-02-03 11:02:13	<u>16573ed78e2fafb2b8884f</u> <u>12b1ecc983e759b2394528</u> <u>6875f434b8400412fe76</u>	+ 0.00350270 BTC 131.76 USD		✓
55	2021-01-06 17:53:56	<u>96bda0cf0ade9156d385aa</u> <u>5b5a817d94c0aa5e45c892</u> <u>1da5937d9d46f11312b1</u>	- 0.00076487 BTC 30.16 USD		✓
56	2021-01-06 13:14:18	<u>95db13186c2a6877c12c51</u> <u>f5283bbb8b6bb606ac62ea</u> <u>499db8dda01a10142ca4</u>	+ 0.00076487 BTC 30.16 USD		✓
57	2021-01-04 03:50:46	<u>13663096efc3c8747c03b1</u> <u>efbc28510525e49bcd892</u> <u>8a36bca6c0bc4925aa3d</u>	- 0.00125893 BTC 40.27 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-01-04 03:39:54	<u>5d5a05e3edcb310355ab5d</u> <u>25b75884829955927356df</u> <u>207b5ed44c37bfc9e20c</u>	+ 0.00125893 BTC 40.27 USD		
59	2020-12-16 02:53:30	<u>e7a5ce698cbce426df9c71</u> <u>96437fd47190efa3ea5629</u> <u>299d22d61645e10c679a</u>	- 0.00291949 BTC 62.28 USD		
60	2020-12-15 14:13:20	<u>11facdd679b555b7e0dde7</u> <u>e76bf10ca2019b276b95eb</u> <u>d96ba23e3829125eb160</u>	+ 0.00291949 BTC 62.28 USD		

* USD values displayed at the time of transaction

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