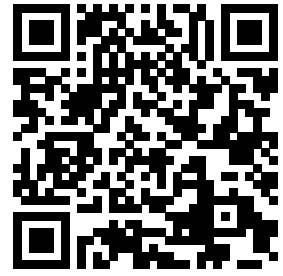


3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JvENNUrzYGpYycf1GNy8vYVgxvXV7zhKw</u>
TOTAL RECEIVED	0.06318152 BTC
	3,974.29 USD
TOTAL SEND	0.06318152 BTC
	3,974.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-29 16:36:57	<u>ab6527af28dc3760c62c33</u> <u>6677b4fb7026ad6c5bf9a8</u> <u>568661b1e2bfd8c00d4c</u>	- 0.00250753 BTC	
			21.39 USD	
2	2020-02-29 12:31:18	<u>fb9725d42f9c4b4fbb3d85</u> <u>5b9389bce62dd78c909442</u> <u>1e6e864c079ba5967f68</u>	+ 0.00250753 BTC	
			21.39 USD	
3	2020-01-27 09:25:33	<u>7823b6f4e1d13c7d7fb1c2</u> <u>6be659ec08aeed5c3d22e9</u> <u>602642a97710be9637cf</u>	- 0.00252871 BTC	
			22.52 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-17 12:29:36	<u>9716795bca77507c8dcc78</u> <u>97d808301882893c013d9b</u> <u>20f3796c37f816951925</u>	+ 0.00252871 BTC 22.54 USD		✓
5	2019-12-04 22:30:38	<u>2b3e545ffd053bb3693a75</u> <u>1a46157f607b34a983cc6d</u> <u>3304065e8a9563db4c97</u>	- 0.00250646 BTC 18.52 USD		✓
6	2019-12-04 19:18:47	<u>6a8299a8640812a6bb00b0</u> <u>c127958715d423878259b2</u> <u>7ebadfbadef99ea4552f</u>	+ 0.00250646 BTC 18.52 USD		✓
7	2019-11-01 07:07:11	<u>3768342d018b1f66909344</u> <u>7b1d9e2be33db73257c1cb</u> <u>b61eb3e35c800d3c4eef</u>	- 0.00253225 BTC		✓
8	2019-10-31 16:26:29	<u>6590f2b32b8216b944a21d</u> <u>d6b4a22824a49941c8c427</u> <u>0703a9b8859074140f2c</u>	+ 0.00253225 BTC		✓
9	2019-09-27 10:53:12	<u>295f7334f904516943100e</u> <u>04438afa7c2c400eaaeff0</u> <u>961fe16dedbaceb94596</u>	- 0.00251408 BTC		✓
10	2019-09-27 09:38:49	<u>89ad823566b6895a0bee8d</u> <u>8bfce9b380a57037d302ee</u> <u>e9fecdd48d10abeabbce</u>	+ 0.00251408 BTC		✓
11	2019-09-06 19:40:57	<u>224451e6396adf11a75b31</u> <u>6f4640e232057f5f98464d</u> <u>38ffcd106e8062fc97b3</u>	- 0.00260944 BTC		✓
12	2019-09-06 17:01:13	<u>3eab0a6caa53436a0e6df7</u> <u>af68906c84fcb1e7e931d7</u> <u>ffafe0ac0e13cd163cfa</u>	+ 0.00260944 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-08-19 18:56:04	<u>714b08099dc114acb11247</u> <u>0103d26d4ddf920c8ffd84</u> <u>888cc393a8dd9ca589a0</u>	- 0.00264168 BTC	✓
14	2019-08-19 16:47:20	<u>08bbe49384cd326e71a435</u> <u>d6d123551ed743b34b87db</u> <u>7a8e8072c21e7b2d776e</u>	+ 0.00264168 BTC	✓
15	2019-08-03 18:58:44	<u>8c404c3cc037f801eaed7f</u> <u>668e648fffd415384bfa8</u> <u>e552577eb372e91d28e6</u>	- 0.00251654 BTC	✓
16	2019-08-03 16:28:12	<u>804518accee0ca39d3debb</u> <u>b6b9153806f32cdde7b2ad</u> <u>71d64272ee4a95d22d17</u>	+ 0.00251654 BTC	✓
17	2019-07-20 16:49:56	<u>bf2925d0e47da2a40e5d2d</u> <u>43e74cc458dc9216a5fc49</u> <u>bb20354c358f01435423</u>	- 0.00255500 BTC	✓
18	2019-07-20 11:19:15	<u>a163876b0a4b87e4e3edc7</u> <u>c68afe8befb44ad1387a4e</u> <u>68f600204501bbc99b67</u>	+ 0.00255500 BTC	✓
19	2019-07-07 21:44:26	<u>0d006d25f4344a687fbf6b</u> <u>9aada2268a48a2fd95450e</u> <u>8f4e7c120957ef056ca1</u>	- 0.00258819 BTC	✓
20	2019-07-07 17:30:22	<u>6e02f9bf2b66e3aace7c2b</u> <u>fbf8e5de08362f9a176e1f</u> <u>e35bb7deda6a1ec08528</u>	+ 0.00258819 BTC	✓
21	2019-06-29 07:08:17	<u>5e47774a731214bb015d0f</u> <u>54572d232f8bf565af78ef</u> <u>ca8b1bbf34cc4b12b442</u>	- 0.00266896 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-27 00:39:17	<u>74a8077c7fa0d1f7fddc44</u> <u>ba606c9c10733d8c44720e</u> <u>b5c2f68eaeedb770e0e7</u>	+ 0.00266896 BTC	✓
23	2019-06-16 03:03:24	<u>9d490b2601113e3286c681</u> <u>7897bd058afdfdee955b8d</u> <u>3e47a974d252303dde89</u>	- 0.00779348 BTC	✓
24	2019-06-15 17:55:14	<u>1fdfee1040982f0ec25b04</u> <u>81ed7548c2b1b8677b5e62</u> <u>089fe4276ba7a677f242</u>	+ 0.00779348 BTC	✓
25	2018-06-03 09:34:40	<u>dc2351ad2201158f9d8ada</u> <u>3c10af29dd5f66b8cacf0a</u> <u>c81da0e8de63939675f0</u>	- 0.00438885 BTC	✓
26	2018-04-19 20:59:48	<u>4a88a7716c1d6c1386ce78</u> <u>29e017b2ad38fba2883567</u> <u>b9ed6aad1cd7a40a4c3d</u>	+ 0.00438885 BTC	✓
27	2018-03-09 04:01:17	<u>413e77ce62b725e4372803</u> <u>114ef2ffe71cd1bcc8ae02</u> <u>102ab743079913ff4655</u>	- 0.00157801 BTC	✓
28	2018-03-02 21:53:50	<u>9d1b3fc7bced57e84decd1</u> <u>d2fa1cbf6c9af1ed245157</u> <u>8264af7430aa3717a6ca</u>	- 0.00155102 BTC	✓
29	2018-03-02 21:38:34	<u>b8c2c508b562f3c4794954</u> <u>ba172929215d54813baf2b</u> <u>3a86faf51c2299c44f6a</u>	- 0.00154565 BTC	✓
30	2018-03-01 14:28:29	<u>6420886d8312a58a7a2839</u> <u>8e0d638df317ab874d3618</u> <u>c7b9e6f6bc6e6742a361</u>	- 0.00163001 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-28 04:29:37	<u>3801cf186fa317093db3f5</u> <u>45aab28cffe160f177158e</u> <u>076e5bac92a136e6afc2</u>	- 0.00207181 BTC	✓
32	2018-02-27 20:23:23	<u>44d36ca43c56f91fc23de0</u> <u>f16ae8f65553fd5523f841</u> <u>cd6b4d0fe7e9b8f2f13f</u>	- 0.00200850 BTC	✓
33	2018-02-27 03:16:42	<u>d47547d40cebc17f4af53b</u> <u>77248163ce9ed910ffe4f0</u> <u>038b747051516a9eda9f</u>	- 0.00169631 BTC	✓
34	2018-02-25 06:34:02	<u>b4c5861b236996d61375a4</u> <u>ae7f7001866865c31b04d5</u> <u>ea7595935337a966c124</u>	- 0.00259118 BTC	✓
35	2018-02-25 05:52:44	<u>4290a6989f7d660c811518</u> <u>00c464f6484976397fcfdc</u> <u>4d7871064b937bedf4e6</u>	- 0.00308174 BTC	✓
36	2018-02-21 06:53:13	<u>e041e98c5e16276c80f1b3</u> <u>1cf2160b1469cf357f7331</u> <u>df2a31d3a161f0ca756a</u>	- 0.00507612 BTC	✓
37	2018-02-06 17:47:59	<u>3791a1c29cd5193803fd9e</u> <u>1ab52ea62678adb8c4c296</u> <u>5edcf99ef8bb2356da0d</u>	+ 0.00507612 BTC	✓
38	2018-01-01 20:03:41	<u>72f777c97b53071388f26a</u> <u>e15d5a7da1b62d9c2add9f</u> <u>e550ca96c3957f7cb116</u>	+ 0.00308174 BTC	✓
39	2017-12-16 18:39:15	<u>105159e81c507c6ab31442</u> <u>221a13269ac7901a5635b2</u> <u>06fe0b0e99ec1b65cbe3</u>	+ 0.00259118 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-04 17:50:13	<u>219ceacb75ea9f76ed0cb5</u> <u>1bec0247d292340c7dcc96</u> <u>37b589a4d48882cf3ff3</u>	+ 0.00207181 BTC	✓
41	2017-11-26 20:43:19	<u>ea79c72bd7a84585a708c8</u> <u>897f6508a166e56242a713</u> <u>9cdac192db09488209a8</u>	+ 0.00200850 BTC	✓
42	2017-11-17 17:51:37	<u>de3c6bd71354582fb2d251</u> <u>4690469a02f9257b8d7624</u> <u>f37fe3162c6c23c86f69</u>	+ 0.00163001 BTC	✓
43	2017-11-08 19:56:08	<u>a450765874617af0be429f</u> <u>3f640b10e237b86a90344a</u> <u>dc175dcdfa12e2df91ca</u>	+ 0.00169631 BTC	✓
44	2017-11-08 15:39:02	<u>d64441a9bf6f90b1794518</u> <u>1519647e9c0d8c9f4755a0</u> <u>bdb557176c4eab0250e9</u>	+ 0.00157801 BTC	✓
45	2017-10-24 19:10:47	<u>21b436a6f866009b880af4</u> <u>05f1bd98936f1280792f52</u> <u>4a541e1f3e531a356237</u>	+ 0.00154565 BTC	✓
46	2017-10-18 20:18:26	<u>438b574c12c8212cf86c47</u> <u>8a3ceb6b1759380219179d</u> <u>8a33c839bbb215ad269a</u>	+ 0.00155102 BTC	✓

\* USD values displayed at the time of transaction

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