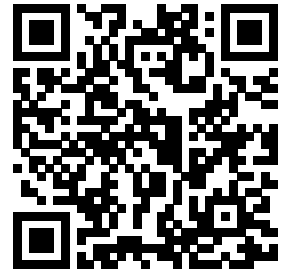


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)







BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3M9xLXkx1hhg7cBHp8JojiPuqDtDt25tsY</u>
TOTAL RECEIVED	7.47515884 BTC
	470,535.16 USD
TOTAL SEND	7.47515884 BTC
	470,535.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-05 13:51:19	<u>5218f6a1e984117843415f</u> <u>dc53e0a158b31151fc1e48</u> <u>c9848e0a8d979f129d87</u>	- 0.45000000 BTC	
			7,010.96 USD	
2	2020-11-05 13:31:21	<u>301a833b0207bc5d29b2</u> <u>3b476af709f46cfaa39d92</u> <u>88cb091839ecc3b55b30</u>	- 2.40000000 BTC	
			37,391.80 USD	
3	2020-10-29 11:48:47	<u>9239d53779afd99dedd41d</u> <u>a1032de500cb03a20a388a</u> <u>08dc2270659d9b34b42a</u>	+ 2.40000000 BTC	
			32,293.68 USD	

#	Date & time	Transaction Id	Amount	
4	2020-10-29 11:17:55	<u>ce061198c62cb0922d5e876ce911ebafb98a08bca32ce00b8e4b10af435f59a3</u>	+ 0.45000000 BTC 6,055.06 USD	
5	2020-10-23 12:25:18	<u>6e494b9f915dec9987abe3a7b7da2e8ada883b63d981dc4ade2822b0ef2b3017</u>	- 0.70000000 BTC 9,178.21 USD	
6	2020-10-19 23:46:48	<u>4e1cecca4ae19a6adf6969bcd0f47dee2a8220d7537c78d44bb327bd5286ba5</u>	+ 0.70000000 BTC 8,336.99 USD	
7	2020-09-25 09:30:43	<u>70b7c7f2b6507028aa33a231ac03686212f5ddbee762d063c8118bf01da12147</u>	- 1.00000000 BTC 10,686.67 USD	
8	2020-09-25 09:30:43	<u>70b7c7f2b6507028aa33a231ac03686212f5ddbee762d063c8118bf01da12147</u>	- 0.99257380 BTC 10,607.30 USD	
9	2020-09-21 19:44:54	<u>3f5f1e593c71ca24fa175a4226609a4a5b3556cf2ae4d44e4fa86d9ef1860570</u>	+ 1.00000000 BTC 10,529.61 USD	
10	2020-09-21 15:06:48	<u>6fc983d75427b940b42ed7ab1f38b7657fa31d565e28fa4e928f0755f3ba4356</u>	+ 0.99257380 BTC 10,451.41 USD	
11	2020-09-10 12:05:45	<u>294f74ad6c15328e360e2f86436811ab3cf5cc7f49482ef9f72e283d6c02e47e</u>	- 0.10584828 BTC 1,099.54 USD	
12	2020-09-10 11:47:35	<u>d43b7efb1035b706c915ab8f81b859b8a00edd647cd0ee47ed14cf28fbeecca10</u>	- 0.90000000 BTC 9,303.18 USD	

#	Date & time	Transaction Id	Amount	
13	2020-09-08 07:44:56	<u>f83dee0eb18f3c8b68ad04</u> <u>9b208139803f1d396cb0a7</u> <u>f5181926ce10c57eb73b</u>	+ 0.90000000 BTC  9,113.98 USD	✓
14	2020-09-07 21:39:59	<u>1f9edac9b60ca175f8ada7</u> <u>e9d9e9453191304c1fea47</u> <u>8c69c484f6d8a402402d</u>	+ 0.10584828 BTC  1,071.88 USD	✓
15	2020-09-02 18:41:55	<u>b18cc430b3826b5f8e696e</u> <u>3d174d43649dfc16f8623b</u> <u>8989dae0156ee8cd4777</u>	- 0.90000000 BTC  9,126.76 USD	✓
16	2020-08-31 00:34:31	<u>ea38eaa11c01b13f40d4cc</u> <u>084fb1c35e550d003d7b3b</u> <u>6033ea42805d41466d33</u>	+ 0.90000000 BTC  10,484.55 USD	✓
17	2020-08-21 12:08:02	<u>09ce160902692392cd928c</u> <u>ba2c560f0e869cb7fba02c</u> <u>2636157930464541dd2e</u>	- 0.02673676 BTC  311.82 USD	✓
18	2020-08-17 10:24:42	<u>2da95f4fb948cc4e3935e9</u> <u>e7d55a45a4e4adc2546c71</u> <u>b865a62963d8a9de8ec9</u>	+ 0.02673676 BTC  328.35 USD	✓

* USD values displayed at the time of transaction

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