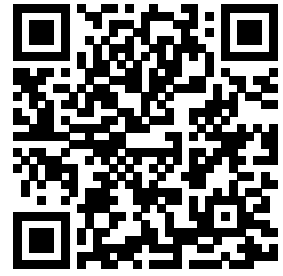


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3N2NgBLZqwsHi3xdEQ19BzKHskoGhfkxyP</u>
TOTAL RECEIVED	1.09661147 BTC
	68,976.85 USD
TOTAL SEND	1.09661147 BTC
	68,976.85 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-13 01:18:42	<u>9202e5553321479c763ebd</u> <u>3c9dd9bee11367e6093ecb</u> <u>252c765390fe194d6f85</u>	- 0.00258000 BTC	
			24.44 USD	
2	2020-06-13 01:18:42	<u>c9b62ac8c2b634ab925f8d</u> <u>16b8970eba37039341d7f4</u> <u>99d7584cb941c1daf05c</u>	- 0.00327000 BTC	
			30.97 USD	
3	2020-06-13 01:09:18	<u>b964aa312a6abc1137ec60</u> <u>1c541c750f50d5db808d0c</u> <u>bc5d8be0f79a8b558b7e</u>	- 0.00257000 BTC	
			24.34 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-06-12 23:42:16	<u>fb8b4edc970f7a6b62d644</u> <u>305b438dd84f4f3da028fb</u> <u>f2693ce08cab3a451c68</u>	- 0.00235728 22.33 USD	BTC 	✓
5	2020-06-12 23:29:24	<u>139dbd3b6583c3c5a266a3</u> <u>730099da4404cb470ea515</u> <u>f5b1f213d9cdee6a9982</u>	- 0.00201853 19.12 USD	BTC 	✓
6	2020-06-12 21:45:00	<u>fe0fbe693048e98b26c579</u> <u>05927c25cf54ae17ca56c9</u> <u>2e0475fc997e375dd264</u>	- 0.00237000 22.45 USD	BTC 	✓
7	2020-06-12 08:12:03	<u>cf732ecebd70eeeafde6f4</u> <u>61d9f2bc242006c0f10ef7</u> <u>81063d5ea2536c791fb7</u>	- 0.00202000 19.11 USD	BTC 	✓
8	2020-05-24 05:05:29	<u>9c01d1b7fb5808a6ffb07e</u> <u>52d2dddcc21dd3da8211e2</u> <u>33c3eebb3214cd232c5d</u>	- 0.00440062 38.37 USD	BTC 	✓
9	2020-02-27 07:39:43	<u>5fc9f916d1ec69a3f1885e</u> <u>e99ff7e709a8366d0792d3</u> <u>7188bbcdb3f32215eae4</u>	- 0.07375583 650.76 USD	BTC 	✓
10	2020-02-27 01:03:17	<u>e8bcabf122faf3af218c24</u> <u>65ee25f31ab98ee84c044c</u> <u>e6e171ef99481849ef07</u>	+ 0.07375583 650.76 USD	BTC 	✓
11	2020-02-27 01:03:17	<u>dcb814667f375d97918b43</u> <u>98d507795327dcf2b47f6e</u> <u>290f66b276be6e77960e</u>	+ 0.00440062 38.82 USD	BTC 	✓
12	2020-02-22 00:15:21	<u>3cc5a138574cde14f59c04</u> <u>ae922dbda9ff20e1e0772a</u> <u>a286f297f8cd7b265f76</u>	+ 0.00235728 22.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-02-15 04:53:42	<u>04e01aef97b38724b800cc</u> <u>09f85de37c7a4d35229546</u> <u>e0c6ac9f1437e6b919d5</u>	+ 0.00327000 32.38 USD	BTC 	✓
14	2020-02-08 06:47:07	<u>be6fe7a7c903b0416e1a32</u> <u>5b0edfad857b394af52546</u> <u>a09097d368e12eef5a21</u>	+ 0.00258000 25.52 USD	BTC 	✓
15	2020-02-07 08:55:29	<u>fce06ca443fa891c630e62</u> <u>933e38388a47ec36c6913c</u> <u>d805716e2bcd6a6cacfe</u>	- 0.07354742 721.77 USD	BTC 	✓
16	2020-02-07 01:15:59	<u>9d6ec21ecdb890d711197b</u> <u>b8dfd15079f21230505899</u> <u>82d5b0ef0669a7711e6b</u>	+ 0.07354742 721.77 USD	BTC 	✓
17	2020-01-25 04:16:41	<u>e99bb3fce1b1077c40c51e</u> <u>4ffa9fd1a5d8fb6f01089c</u> <u>df72b4cc3a7ed0b3e041</u>	+ 0.00202000 16.84 USD	BTC 	✓
18	2020-01-20 17:14:09	<u>f4ba9471bb42d43bcbe015</u> <u>d05a5f7ad7712c4083cabe</u> <u>5eb49a4bb6c22d7733e8</u>	- 0.05965333 521.13 USD	BTC 	✓
19	2020-01-20 01:56:43	<u>1492232f396280a51b020e</u> <u>34fc8167ce265237211f31</u> <u>c571a9bc82ad5c0dd0a9</u>	+ 0.05965333 515.54 USD	BTC 	✓
20	2020-01-18 05:09:30	<u>4cb5c5ab2aa5604924943c</u> <u>307cc86f4c40b1d6842368</u> <u>7d3c29606968e99b6f5c</u>	+ 0.00237000 21.13 USD	BTC 	✓
21	2020-01-13 09:25:48	<u>87bdade4cef261c1a15e88</u> <u>8ddf78cafc40f00b7a5648</u> <u>a47a4f67865111fdaa5d</u>	- 0.06847893 555.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-12 14:36:31	<u>62374d10f3c3c9c71a9e92</u> <u>c37831907ac1327e3c0f02</u> <u>9f3528adac250e1b1363</u>	+ 0.06847893 555.38 USD	BTC 	
23	2020-01-11 19:17:20	<u>a52a9cb09deb459c456cb9</u> <u>0e41ba62821cff5c299c51</u> <u>6fd47b127ffaeabb81a0</u>	+ 0.00257000 21.03 USD	BTC 	
24	2020-01-03 06:38:50	<u>4bc766b20ef639cc2bac33</u> <u>9c87c6da53a4bfe3a6c8df</u> <u>13c1792cbfb86b4e6c93</u>	- 0.05517647 405.26 USD	BTC 	
25	2020-01-01 15:29:28	<u>5253a53c003e9b4e34515c</u> <u>1e2fb7364129f92ba788e9</u> <u>fcc4f732662aac7afdeb</u>	+ 0.05517647 384.34 USD	BTC 	
26	2019-12-28 02:49:32	<u>d0f5c0a215e7e3db52a281</u> <u>36b8a0b9010f53f0fe5a3e</u> <u>20c36fd957c37451dc5d</u>	- 0.02139854 156.55 USD	BTC 	
27	2019-12-27 18:42:25	<u>71280839d861af9aef2408</u> <u>5e9cd96c83e4b5dac5fdea</u> <u>25319d249cbb946c94ad</u>	- 0.06706185 490.63 USD	BTC 	
28	2019-12-26 18:15:30	<u>8f2871742f92b1393b0025</u> <u>7f36fb7694c69cc2bbd5e0</u> <u>b0b2fd2348bf211026ec</u>	+ 0.02139854 155.24 USD	BTC 	
29	2019-12-26 18:15:30	<u>c9f51879b39e8e396c144a</u> <u>69788de637d87112d9a0ff</u> <u>85d18a911bdfff867ee6</u>	+ 0.06706185 486.51 USD	BTC 	
30	2019-12-11 09:15:44	<u>1062ac4115f79a85c32629</u> <u>e0e0f20ea12f97e5e07c44</u> <u>da43ea7d0fd9b518d210</u>	- 0.08695783 626.96 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2019-12-10 22:34:16	<u>22479cb92262a1f19f042f1e7e3abf60fa3f6f41fcf381bc0d32bc0d00c7c61c</u>	- 0.09796159 706.30	BTC 	✓
32	2019-12-10 12:36:35	<u>c8d9f45fecf1b87d9150af0e69080a8f801c690dd3b4a00a14330138cfa1924e</u>	+ 0.08695783 626.96	BTC 	✓
33	2019-12-10 00:08:45	<u>c39ce80891db03cc846ad427a8a8c798f20bb12e211f6101b35e7030d47be962</u>	+ 0.09796159 707.68	BTC 	✓
34	2019-11-30 22:51:07	<u>d109a84a73a143563c5f5ebd1b10381cd27f7ff0b38808057c1953c7f166861b</u>	+ 0.00201853	BTC	✓
35	2019-11-24 04:34:22	<u>572665f422a2626f70723ef4936889f59e14cf2157e0f60b58ab0c5b801c8776</u>	- 0.02179586	BTC	✓
36	2019-11-23 01:46:17	<u>7dcf6510baca647c75e123b45c6a3e3d7814a48ff67c86c5adb02fec4cfdaf36</u>	+ 0.02179586	BTC	✓
37	2019-11-20 20:42:37	<u>17eb99ebf8ff71e0eceb72f23cce996207ada99408660ca8f1c21ed26988288b</u>	- 0.09804717	BTC	✓
38	2019-11-20 01:27:50	<u>38693e4a1bd6d5c2d3c8cbafe5a8bd77c6d4910b4e8b49cb33611c5d2125c9d2</u>	+ 0.09804717	BTC	✓
39	2019-11-11 08:02:51	<u>42af417388530d53b0fa8bcc3a8336c8b30a559fcf468dfc46474c89056d7e03</u>	- 0.05437610	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-10 01:17:52	<u>28ad197ecd3aabf5c44ac9</u> <u>6e137072db62ce9e1e574b</u> <u>87fefaa0cdc68c4fb361</u>	+ 0.05437610 BTC	✓
41	2019-10-29 16:14:32	<u>0b493111408a7ca1ad6e8b</u> <u>b75a94ce1cd255724dd0d3</u> <u>3bf22e0f112897855ab7</u>	- 0.10210947 BTC	✓
42	2019-10-28 16:32:40	<u>df395363fb638bc8414755</u> <u>8163d5e33bf32d12b287cc</u> <u>9b6084da43caec227140</u>	+ 0.10210947 BTC	✓
43	2019-10-06 17:29:30	<u>13c1eddd3f037c89ff6729</u> <u>97c288f38a16dc99302574</u> <u>d09588d7f413ed6cc87d</u>	- 0.09351032 BTC	✓
44	2019-10-05 16:44:19	<u>111bba5dec249ca1136754</u> <u>357b4f93a353908282335f</u> <u>65b791fd175956140301</u>	+ 0.09351032 BTC	✓
45	2019-10-02 16:37:26	<u>5f07bbc7f021cb462f73d1</u> <u>299e78e6a0e3162f1486f9</u> <u>cdc480586096e17586c4</u>	- 0.07664862 BTC	✓
46	2019-10-02 00:21:59	<u>a01806853e14d0869f2f4d</u> <u>e7499b1d79726c39a7ae4f</u> <u>737de9c1a445ec12784e</u>	+ 0.07664862 BTC	✓
47	2019-09-17 23:31:49	<u>26b01b47617b65acbc4bcc</u> <u>c09f53b4c6ffefe62fe8d7</u> <u>2c5d3cd262b127a60f9b</u>	- 0.02454571 BTC	✓
48	2019-09-17 00:28:16	<u>07cfe931208cd10a7ba49d</u> <u>7cbf0003e1f10fcc545b49</u> <u>953013c20b16d6fd4ebc</u>	+ 0.02454571 BTC	✓

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