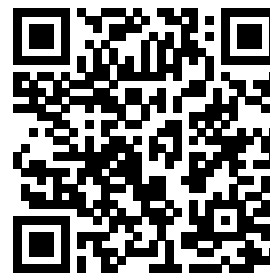


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3N541LCmYzMj24EHj58EKsENDuSpQWzFtS</u>
TOTAL RECEIVED	1.72983047 BTC
	109,128.06 USD
TOTAL SEND	1.72983047 BTC
	109,128.06 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2020-08-25 03:33:29	<u>91d098b19ebc59898a2328</u> <u>f32449b4fdd25eb1e33ac8</u> <u>03f9a75628da0a5be450</u>	- 0.01500000 BTC	
			169.77 USD	
2	2020-08-24 16:23:10	<u>c797bcd056823405d4485b</u> <u>1f5270f506514a144ee743</u> <u>b087d1e6b80ce478dfce</u>	+ 0.01500000 BTC	
			169.77 USD	
3	2020-08-18 01:43:43	<u>571281d1dd3a3655b8edf2</u> <u>24baf19f8314bc0448122f</u> <u>7ec4f764d677a51e06f0</u>	- 0.14165000 BTC	
			1,692.01 USD	

#	Date & time	Transaction Id	Amount	
4	2020-08-17 10:55:47	<u>4d8ba321352c178f60c7fa</u> <u>276bf5717441459c635363</u> <u>2a5556825fa65ce247f5</u>	+ 0.14165000 BTC  1,739.62 USD	✓
5	2020-07-30 13:44:23	<u>a9a8bebc018063e9fc1456</u> <u>ad019a914adf373aa200b9</u> <u>9c56ff60f8fb244e3466</u>	- 0.06998000 BTC  793.25 USD	✓
6	2020-07-30 13:17:54	<u>dd3d40253e226f3e9975c6</u> <u>4dd445b2dfce3f12d3d2a1</u> <u>2115a67375601b67e581</u>	+ 0.06998000 BTC  793.25 USD	✓
7	2020-07-23 13:27:56	<u>e2c048be39bf4c9b9020ed</u> <u>f8b7f57571115a0adb1d20</u> <u>3850b401d15c6f0e5649</u>	- 0.02216178 BTC  211.37 USD	✓
8	2020-07-20 10:42:40	<u>6949c252b1222fb0574d92</u> <u>fea32fd47020c0e47b32dd</u> <u>6728ae9c0b598bb5873f</u>	+ 0.02216178 BTC  203.01 USD	✓
9	2020-07-16 11:13:34	<u>cbcde95d9e1f02d2b71dfc</u> <u>a70eec1e0b0e659d75a518</u> <u>fc14a774807b56b6a0ed</u>	- 0.01469800 BTC  134.24 USD	✓
10	2020-07-16 11:09:16	<u>3be07315db933dcb52ea1b</u> <u>c169c4543e7d7bbd341daa</u> <u>30ea61fd1ac2577bfb62</u>	+ 0.01469800 BTC  134.24 USD	✓
11	2020-05-14 02:12:15	<u>63549a0acf27aeae82de47</u> <u>34fee549cbe6e65eddf7cb</u> <u>73efc2593948d969c863</u>	- 0.02479790 BTC  242.82 USD	✓
12	2020-05-13 20:24:50	<u>e79c2a25c91773bced5f41</u> <u>81ecd9013473ff8d5e6771</u> <u>2bcab77981a1e2ede816</u>	+ 0.02479790 BTC  242.82 USD	✓











#	Date & time	Transaction Id	Amount		
13	2020-05-08 19:03:26	<u>34cb8b7394d8edbbf8b756</u> <u>fa71426e6cf72fb5035883</u> <u>3f37279b51f15299dbc3</u>	- 0.01531030 146.05	BTC 	
14	2020-04-28 15:01:51	<u>ad1308f3a0dc2d39f65e9f</u> <u>9e7183c90a8f7c65def6fb</u> <u>fd9a5fd8d18759a9e265</u>	+ 0.01531030 134.40	BTC 	
15	2020-04-20 09:11:40	<u>96007b24179e09099bd6cc</u> <u>83739a321a451f1efabd61</u> <u>31cb67d29ac3d5eec232</u>	- 0.06961287 475.23	BTC 	
16	2020-04-20 06:03:57	<u>106f3170c3b9fc6366601f</u> <u>182b124cc4560a9151f2de</u> <u>9f8af4370778ce39782a</u>	+ 0.06961287 475.23	BTC 	
17	2020-04-14 20:04:34	<u>cf02ee4f6e85fc6e6d5c5a</u> <u>3d250695258627ecb63252</u> <u>e7d901b196537d6728d8</u>	- 0.36947000 2,446.34	BTC 	
18	2020-04-14 06:58:38	<u>502bde86cae4bfcec3416f</u> <u>f017a17034a15a2d42f0cb</u> <u>0165d90a57814919388f</u>	+ 0.36947000 2,537.77	BTC 	
19	2020-04-12 04:24:48	<u>5c360f734a3e1c63c7babf</u> <u>552e5eeb5e86b4c6837271</u> <u>ada479f33147d1cd484f</u>	- 0.02471010 170.59	BTC 	
20	2020-04-10 17:33:08	<u>04df50e5c4dc14b755bc75</u> <u>347766f50f8eff6b4612bc</u> <u>5e9de17a2b02f98935ef</u>	+ 0.02471010 169.92	BTC 	
21	2020-04-06 04:35:28	<u>8d96d5ce2d8f0d8c915a2e</u> <u>3896027f2dbb8db9ae3141</u> <u>3f9f6db69d8131b8f6fe</u>	- 0.02365380 173.37	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-04-04 23:08:08	<u>880343a30bdf3d52d0f551</u> <u>302271392bd1d2b213b9fe</u> <u>21899e228a46c56011e3</u>	+ 0.02365380 160.20	BTC 	✓
23	2020-04-01 10:43:37	<u>fd07bb1b46166357ea56c8</u> <u>e42a8ddf93fe13921f498b</u> <u>e6c32813f5208e8d9b4e</u>	- 0.02364544 157.07	BTC 	✓
24	2020-03-31 06:27:03	<u>9282b9b582edf3fd5b3e12</u> <u>e02549c436bdd9be2e7cf2</u> <u>cb09f2457a0992e2ebed</u>	- 0.00307670 19.72	BTC 	✓
25	2020-03-30 23:06:22	<u>6110112102eb1a3c0250d0</u> <u>59cccf698bed8ba59a8e4f</u> <u>d2f16390bd98552ab19c</u>	+ 0.00307670 19.72	BTC 	✓
26	2020-03-30 12:43:54	<u>744574930bb9f311d5fff9</u> <u>695970915c94fdca55e632</u> <u>7f2f82a4ea81945d84c8</u>	+ 0.02364544 151.57	BTC 	✓
27	2020-03-27 16:45:30	<u>96a58af0d1618c14ef16dc</u> <u>1e8d45156f20ba6daa4e5b</u> <u>f11e3800d7fc063b7c16</u>	- 0.05732191 357.49	BTC 	✓
28	2020-03-26 11:06:12	<u>ea37783488790f6e4baedb</u> <u>61fdc39759334de342c779</u> <u>6f4f9018bec42735330a</u>	+ 0.05732191 386.19	BTC 	✓
29	2020-03-26 06:26:24	<u>e2c93a9ee185bf96f64f27</u> <u>61ee6fd84e5fd1c58265a7</u> <u>92c782a04b9189e06dc2</u>	- 0.00400320 26.97	BTC 	✓
30	2020-03-25 20:00:29	<u>60dacbf3517f3231782a56</u> <u>248060f2c9f74c18743d28</u> <u>ff688ca6e69a279461d5</u>	+ 0.00400320 26.97	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-03-24 03:19:42	<u>46cfdffc5da49cafa7f724</u> <u>5ad9dc778a6b8cfa2e2b2e</u> <u>17ec54e3645a56523b21</u>	- 0.02632230 177.53 USD	BTC	✓
32	2020-03-23 20:58:09	<u>fec9cd6fdeecf4679bcbdd</u> <u>9ad20fdeae34759641904b</u> <u>3edb2cd1b7371940a64c</u>	+ 0.02632230 177.53 USD	BTC	✓
33	2020-03-22 21:08:13	<u>6e4e5689aff356a6945d08</u> <u>faf61f8fbc71bf2f16a1bf</u> <u>1640065518de01b5e681</u>	- 0.02162710 139.86 USD	BTC	✓
34	2020-03-22 18:41:08	<u>97c875deac1ac35ffc4abc</u> <u>0b1a190618516a8578df7d</u> <u>e8858c2f2dda05e769bf</u>	+ 0.02162710 139.86 USD	BTC	✓
35	2020-03-21 05:54:13	<u>34e3ae69c1c09867058991</u> <u>1a5d3d0fb8ae6fe11bf28d</u> <u>897b0c8221a62baeb294</u>	- 0.07960000 492.48 USD	BTC	✓
36	2020-03-20 22:25:28	<u>da1b8ace47039e1892b62a</u> <u>ee14e564030f1324d76b21</u> <u>68d94a4fa00468ccaa58</u>	+ 0.07960000 492.48 USD	BTC	✓
37	2020-03-17 19:05:31	<u>71663a5eec33b350f9bad8</u> <u>fe6c764767c4f67349e4cb</u> <u>f53503ebfb5bca328524</u>	- 0.02081902 112.27 USD	BTC	✓
38	2020-03-17 15:37:41	<u>969b65f800b37d11003f39</u> <u>7e9d39e46ff104aa9b1930</u> <u>0163d110fa7a255d8e26</u>	+ 0.02081902 112.27 USD	BTC	✓
39	2020-03-16 08:58:21	<u>8107ecfbc2cbb1f9dd3f2f</u> <u>69ad4138d87ee203d03f26</u> <u>774c7dbf9ef1079fb3b0</u>	- 0.12466830 626.95 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-03-16 07:08:02	<u>30f3f3b193dde43053fe9d</u> <u>2d5ee53b3b671ea8906dc9</u> <u>bb911941da8f194a64a4</u>	+ 0.12466830 626.95 USD	BTC 	✓
41	2020-03-13 09:21:37	<u>04c633f391ece73239bec0</u> <u>01f8294847f57e801cd4c2</u> <u>461cc02bd00f1c37742e</u>	- 0.06068800 338.55 USD	BTC 	✓
42	2020-03-13 07:12:37	<u>374f1a5c5a7fb5f9fa0fe6</u> <u>2a165395bb3cc6eeb305a1</u> <u>573fa59d5f51e3b058da</u>	- 0.00251697 14.04 USD	BTC 	✓
43	2020-03-12 19:47:28	<u>8dc342a0f60afa3f3bf02e</u> <u>3375d569a0f5f206ba0982</u> <u>070676cdae3ba7b6167e</u>	+ 0.00251697 14.04 USD	BTC 	✓
44	2020-03-12 15:58:50	<u>ad8c88804dece9a2e1222f</u> <u>3388b4ae070ec917985784</u> <u>4242a9ce987032b97708</u>	- 0.09551935 532.86 USD	BTC 	✓
45	2020-03-12 15:20:54	<u>612644d99ed914a13b2b59</u> <u>290325458605973239ce2c</u> <u>c475626461ac255d9e62</u>	+ 0.09551935 532.86 USD	BTC 	✓
46	2020-03-12 06:24:37	<u>40160b171ab64ba4a94055</u> <u>3e0100f9bb8b3515d71cf9</u> <u>f755b162d8b0f1d9d3ce</u>	- 0.03907800 187.57 USD	BTC 	✓
47	2020-03-12 01:17:05	<u>d644d40fb07487c5ea2a22</u> <u>a16db7817fcadf51746320</u> <u>7c1fcb66e260d010bc9c</u>	- 0.03882100 186.34 USD	BTC 	✓
48	2020-03-11 14:52:56	<u>bdf2c1db893e7dfffa88d3d</u> <u>e4e304aebd7f4515e7796b</u> <u>ab58df04fbef678a2a51</u>	+ 0.03907800 187.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-03-10 19:11:16	<u>a1e953d2131e7c71ffc481</u> <u>2314cb4b7a13d7943e963c</u> <u>7a826316107d41b96a25</u>	- 0.04495000 356.65 USD	BTC 	
50	2020-03-10 16:03:44	<u>7572ae16a67c037d6881e0</u> <u>34eb5c01c35e1a1b6023fe</u> <u>2d309e16137c0bf2b822</u>	+ 0.03882100 308.02 USD	BTC 	
51	2020-03-10 15:21:17	<u>0d412b12684869bbc81a63</u> <u>59f2998f8c9363fe568f3d</u> <u>2b226cd9e33d6f5d0b3b</u>	+ 0.06068800 481.53 USD	BTC 	
52	2020-03-10 13:32:29	<u>01cce519708890da41b5f0</u> <u>3e459fbb7d7a4ab9ddedc8</u> <u>6f874ea8301312f2299a</u>	+ 0.04495000 356.65 USD	BTC 	
53	2020-03-09 17:29:02	<u>1da11212ab63f5dd8e9dee</u> <u>46700414feca0a685f983c</u> <u>0802f228d99629151dd4</u>	- 0.06190600 488.72 USD	BTC 	
54	2020-03-09 15:11:07	<u>083e516735678d6232041c</u> <u>7916d7f79fb1dc8c87db38</u> <u>a966b1fd9d68f3d617cb</u>	+ 0.06190600 488.72 USD	BTC 	
55	2020-03-09 04:29:09	<u>1fee48ec8f299419196c2e</u> <u>ef000a07540dcf7ba020d5</u> <u>29a810b321ce80931cc5</u>	- 0.05201000 412.43 USD	BTC 	
56	2020-03-08 21:33:57	<u>0a282e76028afb5d51cb56</u> <u>088d51317e63bd37cf3dbe</u> <u>dfc1819288dd858e4030</u>	+ 0.05201000 412.43 USD	BTC 	
57	2020-03-08 06:48:08	<u>c02989bb2a6b60321f31fd</u> <u>a20ffa261ac5907c31106a</u> <u>94827c7ca245a589154a</u>	- 0.03501700 281.30 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-03-07 18:52:14	<u>7bb5e0d8ea4f1bf5470702</u> <u>2e1c3e0a8eefa6859edd12</u> <u>d320b4e62dac904fd53a</u>	+ 0.03501700 281.30	BTC 	
59	2020-03-05 15:58:30	<u>f8443ea57cb3d4786ba65c</u> <u>6b32ef5ba2f638accc5425</u> <u>8c471dee9042fc06dd2d</u>	- 0.00235600 21.51	BTC 	
60	2020-03-05 15:08:37	<u>b2dbef9f333a774e94902f</u> <u>f9486cc122d44c8705e9c0</u> <u>5fb08d4fe9287e11311c</u>	+ 0.00235600 21.51	BTC 	
61	2020-03-03 15:08:32	<u>99c68edd7eae77c7453027</u> <u>869b3ff9a38d1f51ebc109</u> <u>05cf49d36b4bc9c6142b</u>	- 0.00499720 43.72	BTC 	
62	2020-03-03 12:45:17	<u>71f387c41dd6355f614b53</u> <u>d83e31ed3586d09b254129</u> <u>fb72a6f19c24c657cd3</u>	+ 0.00499720 43.72	BTC 	
63	2020-03-01 05:53:35	<u>19d80edf87eb63bd1937d7</u> <u>af563baf0a5392feeb4332</u> <u>fad7811581a9266ad56d</u>	- 0.00255500 21.79	BTC 	
64	2020-03-01 00:04:03	<u>8f208138befe81a46d7c76</u> <u>09d29b0c11c519474dc2b2</u> <u>ab3ee7b3d4bc843618de</u>	+ 0.00255500 21.79	BTC 	
65	2020-02-29 06:55:45	<u>2ca4ea8bb07a928ec2c79e</u> <u>85c3ba00c1bce0286db05e</u> <u>174fc9b9b90f3a77d4a4</u>	- 0.00080040 6.82	BTC 	
66	2020-02-28 21:55:44	<u>6a7d37c06663d6d9c1439e</u> <u>c58f354f4fe3b2e68e0138</u> <u>80f594a489a2d7b94ca8</u>	+ 0.00080040 6.82	BTC 	



#	Date & time	Transaction Id	Amount		
67	2020-02-26 11:24:43	<u>3c396861bfc5d713dc3569</u> <u>e68421cd913b4b3ff7f76b</u> <u>132e0015a2c5051a0243</u>	- 0.00226800 BTC 	✓	19.92 USD
68	2020-02-26 10:09:01	<u>e802ae1151a41607c775c3</u> <u>166c62acbfd41aface5617</u> <u>95f2e9e61678e78451f5</u>	+ 0.00226800 BTC 	✓	19.92 USD
69	2020-02-25 09:29:01	<u>a10f7a7f6929748c3212a4</u> <u>5a21240c344d6daef8500c</u> <u>e89f8614958016cb0a68</u>	- 0.00405783 BTC 	✓	37.80 USD
70	2020-02-25 07:08:04	<u>9da78bc5f078a11c76fcab</u> <u>9e7c3af067602d589b3d59</u> <u>9c7dbe51cc5dc0f48d3a</u>	- 0.00217000 BTC 	✓	20.21 USD
71	2020-02-24 22:21:05	<u>41e71573536cd5cae9b0b1</u> <u>4f6d5afb5a2b4a23fafdee</u> <u>5c4f01d3758b4372633d</u>	+ 0.00405783 BTC 	✓	37.80 USD
72	2020-02-24 20:37:20	<u>ac308436b03dff55b33d3f</u> <u>950be9440ccf6204ed4cff</u> <u>e45696693a6e30b7469d</u>	+ 0.00217000 BTC 	✓	20.21 USD
73	2020-02-24 18:30:09	<u>938ca95d99c589c99c6a66</u> <u>dfc467291a4e2200a2ea0c</u> <u>465be39daea6919463ea</u>	- 0.00217100 BTC 	✓	20.22 USD
74	2020-02-24 16:22:34	<u>fb83bcc86fc5f8b87e4b9e</u> <u>1f6f66dcb2af31e9e5ca0a</u> <u>56742b02c4532b259677</u>	+ 0.00217100 BTC 	✓	20.22 USD
75	2020-02-24 07:31:11	<u>6bb2c3761cc9f5ae843ffe</u> <u>700a94448aca9ede8c91b3</u> <u>0cac42d7075650c7c277</u>	- 0.12582000 BTC 	✓	1,214.93 USD

#	Date & time	Transaction Id	Amount	
76	2020-02-24 04:42:47	<u>607d91825960fc22b70642</u> <u>f0713c22f782ac12c3c99c</u> <u>c7187e5a4ad41d4cab28</u>	+ 0.12582000 BTC  1,214.93 USD	

\* USD values displayed at the time of transaction

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