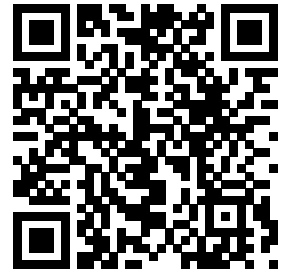


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 22:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3N9T8n3KU2CzZCFu5VN2vz8jwcPoLpN4DB</u>
TOTAL RECEIVED	0.30224501 BTC
	19,112.76 USD
TOTAL SEND	0.30224501 BTC
	19,112.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-11 10:11:46	<u>cc7b84a1ed8ded60d952d3</u> <u>c1ad235c9d6fe111602359</u> <u>23681a90c3989de72222</u>	- 0.05980000 BTC	
			1,224.28 USD	
2	2022-07-09 09:09:23	<u>6fe7e2760c05b0fd640bba</u> <u>51fa5f13e1742747ea5578</u> <u>01fdd3641e8997ae8401</u>	+ 0.05980000 BTC	
			1,282.54 USD	
3	2021-05-09 21:09:55	<u>4ba7050b7e88101d7b5d22</u> <u>a956fcf5821fb24276c42c</u> <u>b8fbcf4293f5366b8447</u>	- 0.00511100 BTC	
			296.79 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-07 16:29:01	<u>8dc4f8628c2db22fb69bd5</u> <u>d94cd38b0ded1cebff4454</u> <u>8ff5989896f073643ef3</u>	+ 0.00511100 BTC 292.93 USD		✓
5	2021-05-02 18:29:52	<u>046290de5f4325d2fcbe73</u> <u>e5a7b282871cc963734728</u> <u>2a34409f31b4faea23e1</u>	- 0.00359900 BTC 211.10 USD		✓
6	2021-04-04 12:24:53	<u>518c2db36ca491ac1b0616</u> <u>b3bfff01c74d0d791e9f6d</u> <u>425885eeb48a14108ae2</u>	+ 0.00359900 BTC 212.80 USD		✓
7	2019-06-19 19:41:41	<u>476b2341ee9b0dd7525263</u> <u>e9da3df220f5f4d8a4e6ad</u> <u>82a753fa83ed3766356d</u>	- 0.00481817 BTC		✓
8	2019-06-18 22:56:59	<u>52514ac1f2f10d39afee7f</u> <u>173bbc564449003110d47a</u> <u>5f3ea71b02d521defa62</u>	+ 0.00481817 BTC		✓
9	2019-06-14 12:36:49	<u>94adf75da0ead83fede666</u> <u>59c0294022da762157ef05</u> <u>5c7dcb9a707ca62e7d25</u>	- 0.02447800 BTC		✓
10	2019-06-13 16:07:08	<u>03001d51883c09e9336b9f</u> <u>057d8a683d4e5a1af42110</u> <u>b117babdae136ad67993</u>	+ 0.02447800 BTC		✓
11	2019-06-11 23:35:20	<u>5cbcfdb626d0b6966e57e9</u> <u>6b5992f08ae55568ff6a01</u> <u>62983dc511c1c16a7e66</u>	- 0.00148519 BTC		✓
12	2019-06-10 10:42:29	<u>c053330e9901159b1a30b4</u> <u>721d856f3eb80f08f5340c</u> <u>708b4b6cbc8ed67fa6d2</u>	+ 0.00148519 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-05-29 12:26:33	<u>481583adb2404838b97c81</u> <u>9a8f730342b66009ae87c1</u> <u>f6f058613a445b7dc427</u>	- 0.00146363 BTC	✓
14	2019-05-29 12:26:33	<u>481583adb2404838b97c81</u> <u>9a8f730342b66009ae87c1</u> <u>f6f058613a445b7dc427</u>	- 0.00145545 BTC	✓
15	2019-05-29 12:26:33	<u>6d1679265bd758d264f268</u> <u>f1cb89fc7c68b5c268c9ab</u> <u>1f5588a50f71d060f3a8</u>	- 0.00102837 BTC	✓
16	2019-05-29 12:26:33	<u>d3e1509f67ebf9e7901968</u> <u>4dfd4b66100b222290ad19</u> <u>e45dfb652acb32f56728</u>	- 0.00154146 BTC	✓
17	2019-05-29 12:26:33	<u>853ebdcf2f13792f89e276</u> <u>2436b9bf8f75519b3d533b</u> <u>476708882fa02cd4a9d8</u>	- 0.00164847 BTC	✓
18	2019-05-29 12:26:33	<u>16e585ec80e40a672c5818</u> <u>b87f72a2659e9c285a637a</u> <u>20cc152ee57c34004bcc</u>	- 0.00160676 BTC	✓
19	2019-05-29 12:26:33	<u>16e585ec80e40a672c5818</u> <u>b87f72a2659e9c285a637a</u> <u>20cc152ee57c34004bcc</u>	- 0.00156808 BTC	✓
20	2019-05-29 12:26:33	<u>0243b706120eb59342b4f9</u> <u>80af44b81b477aa76131b5</u> <u>463be5fa364f0a5202b0</u>	- 0.00118589 BTC	✓
21	2019-05-29 12:26:33	<u>49923abdcfffd2b7d8eeaf</u> <u>5244ec06b8e97cf83cb31a</u> <u>3cfb390567cf0986b632</u>	- 0.00182915 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-29 12:22:18	<u>9b15ba1e3dbace0b354c17</u> <u>9d94131ddd13b522879439</u> <u>34296e1802573427e6ad</u>	- 0.00147633 BTC	✓
23	2019-05-29 12:22:18	<u>4629da1d5d0f4ec6cc463b</u> <u>36df2d77644907c61361bc</u> <u>18dbada64dae3127325b</u>	- 0.00112914 BTC	✓
24	2019-05-29 12:22:18	<u>be207d2c04bd674565022f</u> <u>b3456dc5c722f1131a11c4</u> <u>227ff1220b6cbdba01f6</u>	- 0.00108229 BTC	✓
25	2019-05-29 12:22:18	<u>cb0e8fa184b167a588a4e8</u> <u>7b13ada9ef321ccebe679b</u> <u>37351bc8e8182af75af4</u>	- 0.00132236 BTC	✓
26	2019-05-29 12:22:18	<u>805a44e8c8b0bbb72e2822</u> <u>38e5ce35f7c2b771c724c2</u> <u>c44893a0314e312043b8</u>	- 0.00168316 BTC	✓
27	2019-05-29 12:22:18	<u>805a44e8c8b0bbb72e2822</u> <u>38e5ce35f7c2b771c724c2</u> <u>c44893a0314e312043b8</u>	- 0.00166580 BTC	✓
28	2019-05-29 12:22:18	<u>68d50151f778ad8ac67c82</u> <u>65e8f783e3d06b06bed34c</u> <u>a04f66f9e20e74e28885</u>	- 0.00137360 BTC	✓
29	2019-05-29 00:21:53	<u>d3b7efb212e061a08626ee</u> <u>76e11ed2053c693a8ac078</u> <u>040f66b3ec018dc04aad</u>	- 0.00094201 BTC	✓
30	2019-05-28 21:53:40	<u>145496de9a4358b2e21825</u> <u>9ed406b7450a8c9ec09cd7</u> <u>bdc28eed23915cfe863c</u>	- 0.00277614 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-28 20:52:17	<u>6e3ddae8d14662200ff97b0f2021e4e9d1ec71c62d50aa3858913ec3cd5c0d1a</u>	- 0.00276775 BTC	✓
32	2019-05-28 06:30:46	<u>939226d687b444ed87337e7bdb3d5fb69a0cdc145939d8687d62d42badf08ad1</u>	- 0.00345427 BTC	✓
33	2019-05-28 00:22:11	<u>a190073bb38510582a5fa367c73edb541bfffd29a0d2da9f3005192313fd36c3b</u>	- 0.00337079 BTC	✓
34	2019-05-27 11:15:45	<u>a3819488a2c917643c910a71fcdbda956419c82614559ee222d3b60eed37079c</u>	- 0.00417341 BTC	✓
35	2019-05-19 09:40:12	<u>6586711079ce1e674f259f25929936f8976a31dc88c2587363e768a5e694fcf7</u>	- 0.03000000 BTC	✓
36	2019-05-18 12:00:38	<u>3c62bb94c3c5f950d37bbf9e4c6c584ba4b400a115852a0fc3d13a12a7f16bf5</u>	+ 0.00168316 BTC	✓
37	2019-05-13 16:40:25	<u>a3cb601ce97bb355aa72675848bc38e24ed90984b4b325a1c719a1b1c7edfc9f</u>	+ 0.03000000 BTC	✓
38	2019-05-07 12:30:52	<u>736598dd40c6c6deb5a5de7411f33958991ef10e241c4a59235c363fcfd2d926</u>	- 0.00856742 BTC	✓
39	2019-05-06 07:48:36	<u>a87087a689ebe7398b0abc4b19703e5ed2b0f6ba589c90c124e34e074a7efb8f</u>	+ 0.00118589 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-27 12:05:42	<u>3d35d79e109b7d6324de4a</u> <u>bf8554df632186da748b96</u> <u>05de2bebb2e6138a4e1f</u>	+ 0.00108229 BTC	✓
41	2019-04-25 02:31:05	<u>effa13a68443ffffd8367a</u> <u>1d57168a6913d5a887b7da</u> <u>32e167fb72058ed1f4b9</u>	+ 0.00856742 BTC	✓
42	2019-04-23 08:12:44	<u>7e8c35667eabbd4eaffb3</u> <u>635a6cfccb14cb23a52d89</u> <u>c8ede21bcabc5c22eaf3</u>	+ 0.00102837 BTC	✓
43	2019-04-16 03:14:34	<u>f81ddca47744a77376c9ac</u> <u>aee7b4837c8c084abf0c36</u> <u>a329b5ae6a1540c74644</u>	+ 0.00094201 BTC	✓
44	2019-04-06 15:44:41	<u>4889076a1aaf078e0c7953</u> <u>f53d173c09ce9a796fd8de</u> <u>f289ed7ed2157535f514</u>	+ 0.00112914 BTC	✓
45	2019-04-01 10:39:53	<u>ef1056c097aaca9cce5867</u> <u>56f7ebc01c9440ee31551e</u> <u>0a9f9cbeefdfb81c3757</u>	+ 0.00160676 BTC	✓
46	2019-03-25 22:20:51	<u>b4c2af175327843988e928</u> <u>4a8a8dfbcb1c9372304cd</u> <u>e22b7ddf40100b4db4dd</u>	+ 0.00145545 BTC	✓
47	2019-03-25 15:07:40	<u>88b6d3b9a64f5ad399e240</u> <u>0dcef8c4b40357024e3286</u> <u>e6e65df1df9a448d0753</u>	- 0.01115592 BTC	✓
48	2019-03-19 09:00:28	<u>41811892d08e9bfc3934fb</u> <u>5a679af2de9b144d792cf3</u> <u>3033677a63eb454a77e6</u>	+ 0.00166580 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-13 23:39:32	<u>8982d84ad7ca2b7531895b</u> <u>290defe47249a14e59bc18</u> <u>4204dcbf9ce99bbb5e6a</u>	- 0.01950000 BTC	✓
50	2019-03-12 22:18:10	<u>2c796cbc5634ef1cc8f200</u> <u>63f8f9c2829ceabed1ae55</u> <u>948e0b05238beab9bedf</u>	+ 0.00146363 BTC	✓
51	2019-03-04 10:55:40	<u>1f8509c9a77d36510f3490</u> <u>7570a8021774e8ca6e6356</u> <u>3bcddbcc7c853569f4c3</u>	+ 0.00154146 BTC	✓
52	2019-03-01 10:41:21	<u>0a7b9f49c79e8dff141267</u> <u>181dfc659074972910bd71</u> <u>cb3f6d2896c9e90d9e96</u>	+ 0.00276775 BTC	✓
53	2019-03-01 10:41:21	<u>1b2001c338ed96047b5f55</u> <u>bdeecfbec0453b642daee9</u> <u>b2b13fff8560f103a7eaa</u>	+ 0.00277614 BTC	✓
54	2019-03-01 02:19:11	<u>4f861a5f85ad189b93190d</u> <u>13c45abc9cf4bfef30799e</u> <u>9f308f7fd06ce4b5ccb6</u>	+ 0.01115592 BTC	✓
55	2019-02-26 20:24:22	<u>c6f4951c582cfab61c7c88</u> <u>9516e9566abeba22515bb8</u> <u>d82ca5748617ff65d4fb</u>	+ 0.00417341 BTC	✓
56	2019-02-25 23:34:16	<u>a1cec6d17537899d181300</u> <u>1f4a6b21c71cf560defb8a</u> <u>c707be5b0568508e99e2</u>	+ 0.00147633 BTC	✓
57	2019-02-16 16:38:59	<u>9fb231ac8c8d8b0702a922</u> <u>74c76fe08a7458960ad4c4</u> <u>dac8b7e0a6b44820a604</u>	+ 0.00156808 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-15 02:41:10	<u>d29c28a411eac8bcf99d8854e78aecebdb6c16dbbeacdf0bc675f9e393e92bad</u>	+ 0.00337079 BTC	✓
59	2019-02-11 10:13:56	<u>b30f9a695b60ff0ceea86bccca1da79c98a3ed69c734f0023af7943854ad620e5</u>	- 0.04033600 BTC	✓
60	2019-02-11 10:05:59	<u>905e0d757af862ba58efa93bc0257a13b3f80056ad95bc5f0e76f7a1510b155e</u>	+ 0.00182915 BTC	✓
61	2019-02-03 08:40:58	<u>721961f50dfa400b3468c49f59688fbdb91605cd17772ab63c9bc9bf66378635</u>	- 0.05285000 BTC	✓
62	2019-02-02 16:53:46	<u>b4e012aa531edcddf467a586bdd9a1a184d2555bb51461faa3feab2591164e8d</u>	+ 0.00137360 BTC	✓
63	2019-02-02 11:01:44	<u>e7601e0e0fd81c663ccf48424a340ee98f9698594ab302c2453bd978ea861797</u>	+ 0.05285000 BTC	✓
64	2019-01-31 14:10:12	<u>943ac8e8ce585545da5cad428ba061825befbbf0028c1fe2095e9da6799cb302</u>	+ 0.04033600 BTC	✓
65	2019-01-28 09:52:46	<u>f2ff336bcbad09cbbb181782bac77f5c3817635516352f78a876334e864a6af2</u>	+ 0.00164847 BTC	✓
66	2019-01-25 08:10:55	<u>611258bc1382998dd244f5bcd02c1f637d1bb6b28839e1dc7155279fb879f99b</u>	+ 0.00345427 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-22 15:58:35	<u>2a3201a52094a02428ea06</u> <u>4b5b02cc44ae608182c260</u> <u>f5e5d78fb2ac14c6c1a1</u>	+ 0.00132236 BTC	✓
68	2019-01-07 12:42:39	<u>0e28439b03d8fb447fc970</u> <u>0633be3664d43fb3e66558</u> <u>876aa1fea37ad0a7327e</u>	+ 0.01950000 BTC	✓

* USD values displayed at the time of transaction

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