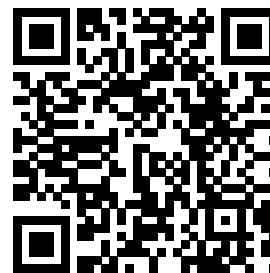


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3N9rWKyqsRMm7fT2ovf9ZmcYwY43FaxX2N</u>
TOTAL RECEIVED	0.01499083 BTC
	945.41 USD
TOTAL SEND	0.01499083 BTC
	945.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-05 05:20:39	<u>8734357a7451f2241ac6b4</u> <u>a3be52c46cd17edbac93c3</u> <u>038d804a421ea2964564</u>	- 0.00012691 BTC	
			8.48 USD	
2	2024-04-05 05:20:39	<u>48627741af756471b80765</u> <u>fbfc04efe2495fa3055c90</u> <u>876cc20859a9e8cadf80</u>	- 0.00023361 BTC	
			15.62 USD	
3	2024-04-05 05:20:39	<u>c6fc1f97ea6b0e24596272</u> <u>a9e3169110a2ad6f5aa23b</u> <u>2e1ea29e710d0747656b</u>	- 0.00023467 BTC	
			15.69 USD	

#	Date & time	Transaction Id	Amount		
4	2024-04-05 04:57:48	<u>318d34817cd3eb72234373</u> <u>3d22117226cdecc28ebff7</u> <u>e9cf21b05cadb9fef53b</u>	- 0.00010119 BTC 	6.76 USD	✓
5	2024-04-05 04:23:46	<u>8813324715de49bee7aa31</u> <u>5e28e5158379e1af58fc26</u> <u>ff974088e74ef13428d3</u>	- 0.00012783 BTC 	8.64 USD	✓
6	2024-04-05 04:05:12	<u>8ee7405f677896e64cb350</u> <u>fff97f47eb3e4896b076d9</u> <u>c9489c800abbfa171cc1</u>	- 0.00010275 BTC 	6.95 USD	✓
7	2022-02-15 00:35:25	<u>55897ae8bca784a6f5dbce</u> <u>0a96fc303f58ca97e82024</u> <u>ce5c7d7c7c01d3fce302</u>	+ 0.00023361 BTC 	10.17 USD	✓
8	2022-02-13 20:30:33	<u>315041d8f576f40d4e8f67</u> <u>71c0e996373631e2c4d7a7</u> <u>4433bca0141928da3e93</u>	+ 0.00023467 BTC 	9.86 USD	✓
9	2022-02-11 22:52:47	<u>8d0db9b3d5837cc776014a</u> <u>39f6e627630107f0cafe4a</u> <u>06ac0b07d9032d404eec</u>	+ 0.00010275 BTC 	4.34 USD	✓
10	2022-02-09 21:06:38	<u>e0c9ffd5c3faf8dff3841b</u> <u>6717fd491f26b9d1eb7b43</u> <u>b59b77bce2c683c44bcb</u>	+ 0.00012783 BTC 	5.60 USD	✓
11	2022-02-09 20:54:57	<u>4a03a7451a288034b1c696</u> <u>8a8801b8e1488a53b267db</u> <u>3cd74894e37d27cd4f46</u>	+ 0.00012691 BTC 	5.63 USD	✓
12	2022-01-28 14:49:58	<u>693ba84680217aa9b42579</u> <u>e425d942bba8edfd7fad80</u> <u>c6e4bb77b4934eb361be</u>	- 0.00016853 BTC 	6.35 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-28 13:56:10	<u>466c4a3d0f1b93ca6bf78f</u> <u>ae41db2ab0387e43de5623</u> <u>aa98f894e7a194f1a8bd</u>	- 0.00025485 BTC 	9.38 USD	✓
14	2022-01-28 13:56:10	<u>466c4a3d0f1b93ca6bf78f</u> <u>ae41db2ab0387e43de5623</u> <u>aa98f894e7a194f1a8bd</u>	- 0.00025214 BTC 	9.28 USD	✓
15	2022-01-28 13:56:10	<u>c498cbd987fed07e137b6c</u> <u>a6f97ab907955913efd48d</u> <u>fe09e901ae95bd432eb9</u>	- 0.00023868 BTC 	8.79 USD	✓
16	2022-01-28 13:56:10	<u>4892c34c057f66d64bd357</u> <u>1848e0264a30d0c29ee8cb</u> <u>1ed3ceb3b539825c2272</u>	- 0.00028842 BTC 	10.62 USD	✓
17	2022-01-28 13:56:10	<u>70c40dacac6cfcad4fa96c</u> <u>b12771cdc7fec2d507c2db</u> <u>5121fd988541d07251d0</u>	- 0.00019228 BTC 	7.08 USD	✓
18	2022-01-28 13:27:17	<u>dd5e67eaab72d07bb2cfe5</u> <u>b376516aadf3f52d4bbfd8</u> <u>78ac4132b90b8a31bc01</u>	- 0.00034248 BTC 	12.61 USD	✓
19	2022-01-28 13:27:17	<u>e2031e5c6f0d82351c5932</u> <u>bd74a294fb26194ccdc32</u> <u>5b8cfb6cfafe80013e22</u>	- 0.00030412 BTC 	11.20 USD	✓
20	2022-01-28 00:17:10	<u>53b8de2be0d48d3e08fa43</u> <u>f50907defa4345530b862b</u> <u>2cfe425b83093436ceb0</u>	- 0.00047079 BTC 	17.51 USD	✓
21	2022-01-28 00:17:10	<u>3f7d40d21cfb47e828d2c6</u> <u>2b22e8647e8f65368887f5</u> <u>22269b8065ab1b138c18</u>	- 0.00100183 BTC 	37.27 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-01-28 00:17:10	<u>3f7d40d21cfb47e828d2c6</u> <u>2b22e8647e8f65368887f5</u> <u>22269b8065ab1b138c18</u>	- 0.00102975 38.31	BTC 	
23	2022-01-28 00:17:10	<u>ed7dc28763feaeb1e20b19</u> <u>aa991560d86206c959cb7f</u> <u>0415b5786a985c2d1104</u>	- 0.00048784 18.15	BTC 	
24	2022-01-28 00:17:10	<u>301b1fa9d6e64c009976e4</u> <u>0e2e6d1bb09492b0b9f210</u> <u>fe79eefdfd5c9754bec0</u>	- 0.00081612 30.36	BTC 	
25	2022-01-28 00:17:10	<u>2e6b63e6cb0e4b77e14bc8</u> <u>cd71362da75e883ab791fc</u> <u>fc800ec092757bfc439a</u>	- 0.00063436 23.60	BTC 	
26	2022-01-28 00:17:10	<u>2e6b63e6cb0e4b77e14bc8</u> <u>cd71362da75e883ab791fc</u> <u>fc800ec092757bfc439a</u>	- 0.00065356 24.31	BTC 	
27	2022-01-28 00:17:10	<u>2e6b63e6cb0e4b77e14bc8</u> <u>cd71362da75e883ab791fc</u> <u>fc800ec092757bfc439a</u>	- 0.00063881 23.76	BTC 	
28	2022-01-28 00:17:10	<u>2e6b63e6cb0e4b77e14bc8</u> <u>cd71362da75e883ab791fc</u> <u>fc800ec092757bfc439a</u>	- 0.00073719 27.42	BTC 	
29	2022-01-28 00:17:10	<u>2e6b63e6cb0e4b77e14bc8</u> <u>cd71362da75e883ab791fc</u> <u>fc800ec092757bfc439a</u>	- 0.00062758 23.34	BTC 	
30	2022-01-28 00:17:10	<u>2e6b63e6cb0e4b77e14bc8</u> <u>cd71362da75e883ab791fc</u> <u>fc800ec092757bfc439a</u>	- 0.00062995 23.43	BTC 	













#	Date & time	Transaction Id	Amount		
31	2022-01-28 00:17:10	<u>fb3e5088e8cb2076bb610f313827c7f83ddb1b2911e93f3972517d8594cd76cb</u>	- 0.00058569 21.79 USD	BTC 	
32	2022-01-28 00:12:42	<u>1981c51e51f46cbd5f9395966d494d4aea4b77999a467b03ac7dd24581d0ce7f</u>	- 0.00128275 47.72 USD	BTC 	
33	2022-01-27 20:13:33	<u>adb0b7f3d3e45d3adeb154bae3d2492dd9c2f63fff3faf661242cba87b62beea</u>	+ 0.00025485 9.47 USD	BTC 	
34	2022-01-24 21:47:43	<u>ac405587efb0bafd2f291d533076fa2aeae828658a63c151032e28786e1c1485</u>	+ 0.00023868 8.60 USD	BTC 	
35	2022-01-09 20:47:03	<u>1eac07bb450fa3e007152c52a7aeef2eacceae03ab79e69487633a975204102a9</u>	+ 0.00065356 27.36 USD	BTC 	
36	2022-01-09 16:55:45	<u>dc1f6ea956117b0ff84b3797d12b00da0bdf042742d4b88b9a3523ff740ef98f</u>	+ 0.00063881 26.74 USD	BTC 	
37	2022-01-09 16:04:02	<u>2cfd52b0106cc97ef2f39c6b3a2dc18e0f954a9b2e55ec919212b4620a21061e</u>	+ 0.00128275 53.70 USD	BTC 	
38	2022-01-09 14:38:47	<u>6948a65fc316c5be0c0e78558438c285039d074c8f92495c3b7f62be0fdd091e</u>	+ 0.00062758 26.27 USD	BTC 	
39	2022-01-07 21:02:14	<u>ad117edb1890033a1ebd49cf54e64b6e4ae7b98c53f7ee53812133629bd1ad59</u>	+ 0.00048784 20.47 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-01-07 18:23:29	<u>c06dbb0fee2f418a6edeee</u> <u>b6f6ce4e319f53990bf0ef</u> <u>dbb4550fc66c47e6af32</u>	+ 0.00100183 BTC 	41.64 USD	✓
41	2022-01-07 14:40:52	<u>fe233460d1746f7b09f53e</u> <u>776bab2cb73e2d58eff11f</u> <u>ae2a34ff981286614adb</u>	+ 0.00102975 BTC 	42.80 USD	✓
42	2022-01-07 10:05:18	<u>5259dd7d7b73ce57b83ce5</u> <u>7d915da634ef5e74231c24</u> <u>23adb3c1370846eb27df</u>	+ 0.00058569 BTC 	24.59 USD	✓
43	2022-01-06 21:02:50	<u>0a43f7756ef09962066eb2</u> <u>dec04295a21fa47ab23e97</u> <u>72b8cf55d454bfc82d00</u>	+ 0.00047079 BTC 	19.70 USD	✓
44	2022-01-06 17:12:52	<u>37347934e2dabc869c305f</u> <u>3166f08acc7d33c4977ee4</u> <u>69ed22ad2a20e38f1a53</u>	+ 0.00034248 BTC 	14.75 USD	✓
45	2022-01-06 15:52:38	<u>d6e2dfef5ce8b4deb9db6b</u> <u>b6ed345e07c33708f35f1f</u> <u>4f8bd8803242851d209a</u>	+ 0.00073719 BTC 	31.75 USD	✓
46	2022-01-06 14:09:05	<u>b4aecd0f8f0e6bd8b987ee</u> <u>d8b2bb7a88e5d8f10db9c4</u> <u>07bf9c354c0fe91b5637</u>	+ 0.00062995 BTC 	27.13 USD	✓
47	2022-01-06 13:25:49	<u>dc980cfc9875a28f942cda</u> <u>d036f57b0e861d9675c5a5</u> <u>9340c7035e444d596618</u>	+ 0.00081612 BTC 	35.09 USD	✓
48	2022-01-06 12:45:03	<u>5ce313dc8bdf7c9a844d00</u> <u>494173791fa94041acc1a1</u> <u>d5b94cd007400d88b989</u>	+ 0.00063436 BTC 	27.28 USD	✓

#	Date & time	Transaction Id	Amount		
49	2022-01-02 13:47:24	<u>fec07ae72252e0a65e0150</u> <u>dd93447a0a081fe7273a9f</u> <u>e78af3a0de5923d0c820</u>	+ 0.00016853 BTC 7.98 USD		
50	2022-01-02 11:25:34	<u>a7bf3c885585bfa42b368e</u> <u>184b68d7afe6ffecb7efed</u> <u>637d445320fa81ded70b</u>	+ 0.00028842 BTC 13.67 USD		
51	2022-01-01 22:17:29	<u>56eaa07b44103b7675d3e6</u> <u>2e6d69ef591a80db9500fa</u> <u>76b4617e0f019554ec24</u>	+ 0.00019228 BTC 9.05 USD		
52	2022-01-01 20:12:35	<u>a1eb2f79fa281a19fd27f5</u> <u>cecca571eb71591064bb47</u> <u>7d3f0015c35cf6806bc1</u>	+ 0.00025214 BTC 12.03 USD		
53	2021-04-21 20:16:30	<u>521ffa3cc298c6bbc072e7</u> <u>7dab8466ae5e8b21de5268</u> <u>7daa7db1eb1fa0a3ffd1</u>	+ 0.00030412 BTC 16.68 USD		
54	2021-03-28 18:31:54	<u>9732dfc9aab0fbedaf0b8a</u> <u>1d6f14092f2b65b4c7826d</u> <u>57fac83dd311c2a4109b</u>	- 0.00020947 BTC 12.07 USD		
55	2021-03-28 18:31:54	<u>e45531397ce8b948b60d63</u> <u>859c824cd4d33605805191</u> <u>a09ec8a5166396df13f2</u>	- 0.00012790 BTC 7.37 USD		
56	2021-03-28 17:49:52	<u>eede888a5e0b8bd0df360a</u> <u>89dd0ddc1fa8d9bf04467d</u> <u>8c675f3d6fd3ec887f59</u>	- 0.00016446 BTC 9.47 USD		
57	2021-03-28 17:49:52	<u>e4f4dfaa1e08f8f461cf5b</u> <u>4783f0d75bb82989e22a36</u> <u>be7c69526ae9f5f15c30</u>	- 0.00027909 BTC 16.08 USD		

#	Date & time	Transaction Id	Amount		
58	2021-03-28 17:49:52	<u>e4f4dfaa1e08f8f461cf5b</u> <u>4783f0d75bb82989e22a36</u> <u>be7c69526ae9f5f15c30</u>	- 0.00028201 BTC		✓
			16.25 USD		
59	2021-03-28 17:49:52	<u>e4f4dfaa1e08f8f461cf5b</u> <u>4783f0d75bb82989e22a36</u> <u>be7c69526ae9f5f15c30</u>	- 0.00027077 BTC		✓
			15.60 USD		
60	2021-03-28 17:49:52	<u>b68a2839825c5c041993f2</u> <u>3ec1d03b6a7d9b9ee0e278</u> <u>dc5d2c94a7d63392cd9d</u>	- 0.00038462 BTC		✓
			22.16 USD		
61	2021-03-28 17:36:44	<u>d01a633231cfefdfa53325</u> <u>9fcea4fb46c93aba19e1b69</u> <u>5ddfd27f37e70e379d32</u>	- 0.00033309 BTC		✓
			19.19 USD		
62	2021-03-25 22:02:04	<u>e67d456c67184f45de9980</u> <u>7541c5123b4700fbc3337e</u> <u>1784c69b751d21c96ac8</u>	+ 0.00012790 BTC		✓
			7.03 USD		
63	2021-03-25 19:46:23	<u>378f962d105fa6720d2eee</u> <u>c3af8e47f06dd08e05f43c</u> <u>3e4e9e27325b275be6d5</u>	+ 0.00038462 BTC		✓
			21.16 USD		
64	2021-03-25 19:16:28	<u>72b0e84e54f9b27ed8ad60</u> <u>27d74f0e7f2f49c4795533</u> <u>7131fc739f8c0a329f64</u>	+ 0.00027077 BTC		✓
			14.89 USD		
65	2021-03-22 22:56:22	<u>deab605ff9a7fb9be749e8</u> <u>d382167cfbb0df771356e8</u> <u>ef4ac8ca5cab8a943fa3</u>	- 0.00037474 BTC		✓
			20.36 USD		
66	2021-03-11 23:08:07	<u>add0b50e318f6cb89bdea6</u> <u>775b1ecc3c677599d67f98</u> <u>a6d7c587ace568d04bfc</u>	+ 0.00037474 BTC		✓
			21.44 USD		



#	Date & time	Transaction Id	Amount		
67	2021-03-11 21:44:47	<u>a7f7fa79d0b54d008c98e8</u> <u>d52a7481a0a2c131e758b1</u> <u>d8553ca3805f7912f0d0</u>	+ 0.00033309 BTC 	19.05 USD	
68	2021-03-05 23:15:54	<u>9cb5e506e1e7a5122156ea</u> <u>0a9bf33621c396e9d168ea</u> <u>920ac7f7cb3937df6562</u>	+ 0.00028201 BTC 	13.78 USD	
69	2021-03-05 22:50:17	<u>73ed6d8efa12dab008d143</u> <u>a4f96df7cb3d9baa3e585c</u> <u>4b456ffa161880deba96</u>	+ 0.00020947 BTC 	10.23 USD	
70	2021-02-12 23:13:59	<u>a33e79883676441d38b9eb</u> <u>34f4a92ec465525a2edaaa</u> <u>894298f904edf12617f0</u>	+ 0.00027909 BTC 	13.16 USD	
71	2021-02-12 22:52:52	<u>a0a7165a1d649d62db0d6b</u> <u>632920e1c74246e3d01a7c</u> <u>502c9388e6c2c2876de0</u>	+ 0.00016446 BTC 	7.75 USD	
72	2021-02-12 22:30:32	<u>0ed3aeab3ca19d3247a1d2</u> <u>695d29b3c677fc6be552e8</u> <u>927c103e66af1ed45177</u>	+ 0.00010119 BTC 	4.77 USD	

\* USD values displayed at the time of transaction

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