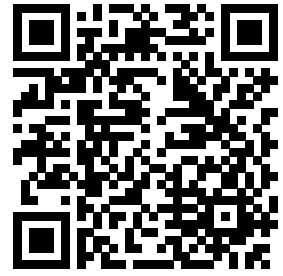


3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NMgwphePdw7eQQ1Gq28annF3VxVzvaYbT</u>
TOTAL RECEIVED	0.44192612 BTC
	27,797.14 USD
TOTAL SEND	0.44192612 BTC
	27,797.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-01 04:52:05	<u>bde7eb58adc566b1750296</u> <u>3d5150923cee8171405fc9</u> <u>1d49f62c9aa0bec2d115</u>	- 0.00598029 BTC	
2	2019-07-01 04:52:05	<u>bde7eb58adc566b1750296</u> <u>3d5150923cee8171405fc9</u> <u>1d49f62c9aa0bec2d115</u>	- 0.01251139 BTC	
3	2019-07-01 04:52:05	<u>bde7eb58adc566b1750296</u> <u>3d5150923cee8171405fc9</u> <u>1d49f62c9aa0bec2d115</u>	- 0.01188189 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-01 03:28:08	<u>ef69d686e2f168652a9f17e10236640f83a02f126064258e4d5296ec69f02211</u>	+ 0.01188189 BTC	✓
5	2019-07-01 03:02:53	<u>38d80984039715298d2d80a450512cad8bde8bfd0e7509d86de49e2de9cb8e28</u>	+ 0.01251139 BTC	✓
6	2019-07-01 02:21:53	<u>bc3354ff53518e675d00b61311fbc9a932f4e87e583acb4c7fbe2fd130ec5596</u>	+ 0.00598029 BTC	✓
7	2019-06-14 07:55:15	<u>5f88815fdc9508d4d8e84ce6807d76446df6d9773081bc3e563c7e5894e297ae</u>	- 0.01165904 BTC	✓
8	2019-06-14 05:24:19	<u>26f4d28b1ad355add24356bd7bbc050bbeae33fe267d84366241607f63607728</u>	- 0.00943323 BTC	✓
9	2019-06-14 05:24:19	<u>26f4d28b1ad355add24356bd7bbc050bbeae33fe267d84366241607f63607728</u>	- 0.01324891 BTC	✓
10	2019-06-14 03:58:14	<u>2d953764c12d7981e1196bf2ba6a540e704a979eaa909494a7fdc648c8ed2102</u>	+ 0.01324891 BTC	✓
11	2019-06-14 03:36:30	<u>61307dde2e8cea6d3d9a1b041a8fb06202329b00104d1a9eb21d27b3cde6571c</u>	+ 0.01165904 BTC	✓
12	2019-06-14 03:36:30	<u>a94957155786da5adb712907de54aeeef4fba72dde8329ee004f15240bd6e71e4</u>	+ 0.00943323 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-03 02:31:03	<u>e93363209640dcca40e050</u> <u>011a4e632b7c4d5d7af5e2</u> <u>29020f3daa227151a852</u>	- 0.00696346 BTC	✓
14	2019-06-03 02:31:03	<u>e93363209640dcca40e050</u> <u>011a4e632b7c4d5d7af5e2</u> <u>29020f3daa227151a852</u>	- 0.00737307 BTC	✓
15	2019-06-03 01:30:10	<u>0b90b3c95a1a5f3b68ba7c</u> <u>afd7563bb456aa32ceb6f3</u> <u>df66c2ff4c4b09b0dcd6</u>	+ 0.00696346 BTC	✓
16	2019-06-03 01:27:07	<u>7a55cc362d404801ecc568</u> <u>ba90cee995e9a32cba9a1c</u> <u>4382321f24c2fb81f659</u>	+ 0.00737307 BTC	✓
17	2019-05-27 10:45:09	<u>3f41a406c6e4969c493f97</u> <u>0dfdb7fe96d93bfcc00da8</u> <u>e8fb84bb01cfd11918cf</u>	- 0.00823611 BTC	✓
18	2019-05-27 05:52:11	<u>d7e2f08fd50e70097f6560</u> <u>48545e24655d10a79878a4</u> <u>1b538af217ecbce1a5a2</u>	- 0.01647223 BTC	✓
19	2019-05-27 05:52:11	<u>d7e2f08fd50e70097f6560</u> <u>48545e24655d10a79878a4</u> <u>1b538af217ecbce1a5a2</u>	- 0.02318313 BTC	✓
20	2019-05-27 04:17:40	<u>ac41da4a634a28a4177cdb</u> <u>81dfac8655cc51a4bb476c</u> <u>69c4d1d9b8aa92d76b16</u>	+ 0.00823611 BTC	✓
21	2019-05-27 04:17:40	<u>8d762bc4176b5e9a0a571e</u> <u>4061a18486508338e6bdb0</u> <u>23c673054e28fe5eaaa8</u>	+ 0.01647223 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-27 04:17:40	<u>04a3bb67717d5667dd8783</u> <u>44c1bdeb4c2ae1548516a0</u> <u>2e3d8e4c675632ecfe31</u>	+ 0.02318313 BTC	✓
23	2019-05-10 05:24:21	<u>c403c6b245133745b74b91</u> <u>d9e700485dd5fa41b0072e</u> <u>08d4f72701a5a98acb7a</u>	- 0.01031346 BTC	✓
24	2019-05-10 05:24:21	<u>c403c6b245133745b74b91</u> <u>d9e700485dd5fa41b0072e</u> <u>08d4f72701a5a98acb7a</u>	- 0.01568807 BTC	✓
25	2019-05-10 04:06:53	<u>197f3e92244d843fc71811</u> <u>51338ec221d843cca8f74c</u> <u>c7a0efba83c7ba1a0052</u>	- 0.01089450 BTC	✓
26	2019-05-10 02:56:57	<u>7e0b650ec80e641278e20e</u> <u>ca5a3b6b2d872c72f095a3</u> <u>6ea2c282b42b90bf91f0</u>	+ 0.01089450 BTC	✓
27	2019-05-10 02:56:57	<u>dd841c5fa2ae6e86aba461</u> <u>190661029e52630423d590</u> <u>45a32dae65b475ec7b3f</u>	+ 0.01568807 BTC	✓
28	2019-05-10 02:56:57	<u>40a7a219a98ccca80b6dbe</u> <u>17e0622e2b9b01bedae6b</u> <u>e024c8ed5ffc32c35bd3</u>	+ 0.01031346 BTC	✓
29	2019-05-02 02:49:56	<u>e9cd21412f70a2fbf3e87c</u> <u>e13d31bb5f3aba475ff022</u> <u>c4b7f8d5ad38647f98f4</u>	- 0.01079545 BTC	✓
30	2019-05-02 01:41:00	<u>18b2f318348a8ccb98f621</u> <u>97a8833c0b00aa1013d06b</u> <u>8ce4cb8a416e77353c54</u>	+ 0.01079545 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-01 00:22:57	<u>4860ecd24e0bcf8869fac4</u> <u>49d0223153c9ea8feee65a</u> <u>5e8b594ebe7419d13060</u>	- 0.00888208 BTC	✓
32	2019-04-30 23:40:56	<u>b7f5c6a4b1656d51ab746c</u> <u>0620884acc35625680feba</u> <u>abf5c0e4a2851232d97b</u>	+ 0.00888208 BTC	✓
33	2019-04-24 05:05:03	<u>126944467a2399c754c276</u> <u>cd98488a95c83e1cb0acba</u> <u>e147d21b02fd59c79cdd</u>	- 0.01747960 BTC	✓
34	2019-04-24 04:48:56	<u>ec258b97138bb22ae137ff</u> <u>8bb9ce6654ec05279288ba</u> <u>76577f8c6080f48e1013</u>	+ 0.01747960 BTC	✓
35	2019-04-24 04:19:39	<u>23513d77e648c2c1b80f00</u> <u>ab066603fea7c066130ffb</u> <u>ea fb16a14defd66f9b1</u>	- 0.01517098 BTC	✓
36	2019-04-24 03:22:03	<u>89cf289a9f6c5736264b1a</u> <u>679b7692de993ca50e9ae0</u> <u>534deead49d6edc656f0</u>	- 0.01813921 BTC	✓
37	2019-04-24 02:23:18	<u>18d6e587348e971050b1b1</u> <u>c6a49796e399a176f044e3</u> <u>f9684d34bb465fd39cf4</u>	+ 0.01517098 BTC	✓
38	2019-04-24 02:23:18	<u>d73d8d3c1146a7f6ff9048</u> <u>29f7b7b4c19d87fa78099e</u> <u>9393fbfdca639043a18a</u>	+ 0.01813921 BTC	✓
39	2019-04-12 04:24:37	<u>d9ce1ca55ae560fa2b0507</u> <u>2153a39cd5536468a9f677</u> <u>f6f2f023dc42e64038b1</u>	- 0.01426646 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-12 03:40:47	<u>c2ecc7bf430f331b47c454</u> <u>f1f5e16444491c7b7d29b0</u> <u>6323ad88acf18b74ae44</u>	- 0.01499807 BTC	✓
41	2019-04-12 03:04:35	<u>274b39c4209b487d9fd76b</u> <u>a5c746de4a78f2f89db740</u> <u>9ef49127e46ad57e0e30</u>	+ 0.01499807 BTC	✓
42	2019-04-12 03:04:35	<u>381dc8fd7f58f57c5b594c</u> <u>ebc2c09e585fe7b626ed9b</u> <u>af5ae50a10c5ee8d56a1</u>	+ 0.01426646 BTC	✓
43	2019-04-04 02:59:33	<u>68515579590ac9e8bb2a6e</u> <u>d49053e895820fea925b1f</u> <u>e3cf4ccf4c04e3371557</u>	- 0.01273805 BTC	✓
44	2019-04-04 02:59:33	<u>68515579590ac9e8bb2a6e</u> <u>d49053e895820fea925b1f</u> <u>e3cf4ccf4c04e3371557</u>	- 0.03046055 BTC	✓
45	2019-04-04 02:59:33	<u>68515579590ac9e8bb2a6e</u> <u>d49053e895820fea925b1f</u> <u>e3cf4ccf4c04e3371557</u>	- 0.01458414 BTC	✓
46	2019-04-04 02:22:23	<u>01e7e002ffcf2d858b8f33</u> <u>da72fd71b429a277169e83</u> <u>56ce8683bd1ecd6f9fa8</u>	+ 0.01458414 BTC	✓
47	2019-04-04 02:22:23	<u>96b49f006acb3447c9026a</u> <u>8857f0dd7afe908b2e300d</u> <u>486f1459ef880a30cbb3</u>	+ 0.03046055 BTC	✓
48	2019-04-04 02:22:23	<u>f493d6a667d7a91ef42493</u> <u>72b2495f99066ec91e34ea</u> <u>3f560628f2f174ae70eb</u>	+ 0.01273805 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-28 00:53:43	<u>240d2716754b6c3d040097</u> <u>2df1698bf7a09f75a97039</u> <u>0b01da475300aed25553</u>	- 0.02350702 BTC	✓
50	2019-03-28 00:53:43	<u>240d2716754b6c3d040097</u> <u>2df1698bf7a09f75a97039</u> <u>0b01da475300aed25553</u>	- 0.02395908 BTC	✓
51	2019-03-28 00:02:38	<u>81e02b80b9d0fc473f69b2</u> <u>cd9cdc817c1ae993b03a66</u> <u>39b5f72874fe2ac34a10</u>	+ 0.02395908 BTC	✓
52	2019-03-28 00:02:38	<u>846671230de942c5ca1cd9</u> <u>9aaada359664c63ed70fdd</u> <u>1d11bcfe6247c33fff30</u>	+ 0.02350702 BTC	✓
53	2019-03-19 00:58:14	<u>aa514aa557794265d70595</u> <u>10035f26c9e1fe3fd2c628</u> <u>77fdd13994236b828442</u>	- 0.02262982 BTC	✓
54	2019-03-18 23:45:10	<u>8887c1994b73cf5571afac</u> <u>5aa57659b65beafa31fcd3</u> <u>cba930e73d394a34fc12</u>	+ 0.02262982 BTC	✓
55	2019-03-18 23:40:41	<u>1c4f6a493b6718c2e13ddf</u> <u>81fda4b62b4a07799f5dd8</u> <u>b0465abc8884e8f6d60e</u>	- 0.01179133 BTC	✓
56	2019-03-18 23:40:41	<u>1c4f6a493b6718c2e13ddf</u> <u>81fda4b62b4a07799f5dd8</u> <u>b0465abc8884e8f6d60e</u>	- 0.01289900 BTC	✓
57	2019-03-18 23:32:10	<u>0b1d6b2399d5d1d2975865</u> <u>9494127d0ce62ac8896c2f</u> <u>35c174fd101c82f9b855</u>	+ 0.01179133 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-18 23:32:10	<u>dba5b2be56470a8a07373b</u> <u>2c52e029dd324e02326e5e</u> <u>6c1d459463dbacd4a439</u>	+ 0.01289900 BTC	✓
59	2019-03-13 20:12:43	<u>f92cfb1310612434708149</u> <u>c06ae2e246cfd279718e32</u> <u>89613ad97822ef06d57b</u>	- 0.01288550 BTC	✓
60	2019-03-13 19:43:13	<u>b79598776f88c2b45b2e62</u> <u>da6ad5924632941891f786</u> <u>90328303771146e3d577</u>	+ 0.01288550 BTC	✓
61	2019-03-13 17:31:04	<u>bc17122ce06750e314f630</u> <u>1e97f1e8188234e381e69a</u> <u>0ba4c46b0c8731b43c59</u>	- 0.01290100 BTC	✓
62	2019-03-13 17:17:29	<u>d92bc1f513df4dd4611646</u> <u>1371551fbd707256686edd</u> <u>ff77062628ba6bf947e6</u>	+ 0.01290100 BTC	✓

\* USD values displayed at the time of transaction

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