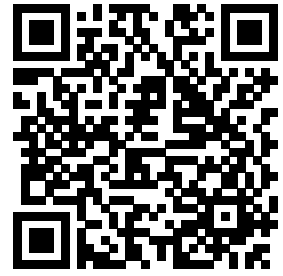


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NUrSneQKKWVJ7sGGHX2Kq9WjpZ1bDMVeU</u>
TOTAL RECEIVED	0.05954262 BTC
	3,743.58 USD
TOTAL SEND	0.05954262 BTC
	3,743.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-23 03:23:31	<u>18d1ce6673b471f79ea62a63418f1537091d3b811fef71d0f98866d742a6508c</u>	- 0.00235000 BTC	
			54.59 USD	
2	2020-12-23 02:28:45	<u>e961cfec7132860dd4ee5a4b885d7610f6992f1ab7e38b422bb4c0eda82c871b</u>	- 0.00235000 BTC	
			54.59 USD	
3	2020-12-22 07:55:36	<u>35a7f97b68d5d9b34dc0284f6d272ba10b132bad7624d875b642ec82a90f4a93</u>	+ 0.00235000 BTC	
			55.95 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-22 07:08:30	<u>753843267a8d49780c1def</u> <u>e52fa3c2184bf46097618a</u> <u>87720aa7998b67b7fb20</u>	+ 0.00235000 55.95 USD	BTC 	✓
5	2020-08-15 03:00:48	<u>7455a46f83aa845271e3c0</u> <u>de0fee13ab7653fe9fb779</u> <u>2a277adac309c62e3195</u>	- 0.00114650 13.58 USD	BTC 	✓
6	2020-08-12 08:04:37	<u>4d8803177e3f3e2e44c2ee</u> <u>2ae0add7e78955b62ecf0</u> <u>8d46423f7fdca3a171c0</u>	+ 0.00114650 13.25 USD	BTC 	✓
7	2020-08-08 21:55:12	<u>8ebe35f0d65d12d0f5a7f6</u> <u>ab8aea244768da83ac0ab9</u> <u>2ed86442e9edc2bf384e</u>	- 0.00250730 29.28 USD	BTC 	✓
8	2020-08-08 13:44:18	<u>6528a9f82ce1371c4fb487</u> <u>8d8e32d7d4682950f9fa6f</u> <u>f7d5d0766c5ba99dbb77</u>	- 0.00261440 30.54 USD	BTC 	✓
9	2020-08-08 04:18:00	<u>466078e4bfcc84d9cd149e</u> <u>d030f3705ac75ce0f73bcd</u> <u>920d530197aed398c24c</u>	- 0.00189915 22.33 USD	BTC 	✓
10	2020-08-08 04:18:00	<u>524e6adb544c85fcc09136</u> <u>086ba04e694d07314e5381</u> <u>daf8086b4ca884281f8b</u>	- 0.00109060 12.82 USD	BTC 	✓
11	2020-08-08 03:26:03	<u>2c432f69a65a85f5d75a9a</u> <u>ae47262f447ccec5c352a7</u> <u>2b07237dac5740d8e674</u>	- 0.00071070 8.35 USD	BTC 	✓
12	2020-08-08 02:36:30	<u>e8bcd98336ee9463c8d62d</u> <u>522e5043d7dc8d76e5ba1a</u> <u>cfbfb2ee78d0499fc0c4</u>	- 0.00115980 13.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-07 12:42:11	<u>3365ecd14e549fa8abba50</u> <u>790bcace9e4b6af6358f22</u> <u>29440b49db10f6fa7214</u>	- 0.00262500 30.87 USD	BTC 	✓
14	2020-08-06 12:56:07	<u>e5932e4eed88152c3498a2</u> <u>a2424bc8ad683e08200eca</u> <u>495b0ec96d2c2fd1e454</u>	+ 0.00250730 29.07 USD	BTC 	✓
15	2020-08-05 22:55:51	<u>321d9072359e797c72b8a7</u> <u>76e7ae60737e3ac36ca9c3</u> <u>d671fd4c1f6d535cc463</u>	+ 0.00109060 12.82 USD	BTC 	✓
16	2020-08-05 05:49:04	<u>6e53c1c6b039f73a912cf6</u> <u>a65b981cc8768e2c8dfd98</u> <u>5261064a0264d61c28e5</u>	+ 0.00261440 30.70 USD	BTC 	✓
17	2020-08-04 20:55:05	<u>0341e4e8e24f5017af9a73</u> <u>18756fcb37621e84810d99</u> <u>fb8d289c7edd1fdf9f58</u>	+ 0.00115980 13.62 USD	BTC 	✓
18	2020-08-04 19:00:57	<u>6afe19a095d4d09e80fc07</u> <u>6296c487181bd349269aa0</u> <u>eb9e4fef48404fd1f44f</u>	+ 0.00262500 30.83 USD	BTC 	✓
19	2020-08-04 15:06:10	<u>2d6a01a626cb8536c86e47</u> <u>00c434a569a794f55ba27b</u> <u>8b033e4b4b38d30293bd</u>	+ 0.00189915 22.30 USD	BTC 	✓
20	2020-08-03 12:05:07	<u>a6b986e03dd88a9436a9d3</u> <u>139e04bdc9b26baeb7141a</u> <u>549212e4456ef9c9ab6d</u>	+ 0.00071070 7.95 USD	BTC 	✓
21	2020-08-03 01:36:50	<u>568c37f0e04680ec36db52</u> <u>ab4a78c5c759e24f7661ee</u> <u>504425c5fc0f25d08b85</u>	- 0.00095560 10.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-03 01:36:50	<u>2687b1b9fb64097bcf55b6</u> <u>48c15e45d26d4429c92374</u> <u>e3a641c357cadfc99fe9</u>	- 0.00091540 BTC 	✓	10.27 USD
23	2020-08-03 01:27:12	<u>98d2959a5a426f0faa3639</u> <u>38b6fa7f261602a66bfc60</u> <u>628f02616b51aba8d94a</u>	- 0.00270870 BTC 	✓	30.39 USD
24	2020-08-03 01:27:12	<u>5418a23f957b3b5c074d25</u> <u>487208048b87bbb29de517</u> <u>1206ee43ae502d16850e</u>	- 0.00160850 BTC 	✓	18.04 USD
25	2020-08-03 01:27:12	<u>5418a23f957b3b5c074d25</u> <u>487208048b87bbb29de517</u> <u>1206ee43ae502d16850e</u>	- 0.00160850 BTC 	✓	18.04 USD
26	2020-08-01 14:33:47	<u>67968830f33c354a3cbdfc</u> <u>9241f4d9a0aacce33e34ee</u> <u>67ff369a023516874c70</u>	+ 0.00160850 BTC 	✓	17.80 USD
27	2020-08-01 14:33:47	<u>3950adc6dbd2a7f2a7d871</u> <u>2446a2db49735db2666dd0</u> <u>2761199fe8f677594a3e</u>	+ 0.00160850 BTC 	✓	17.80 USD
28	2020-07-30 23:11:44	<u>e2c84578576671669fe7ab</u> <u>4c3ee08ba113dc9b344ce9</u> <u>8847c9e0a89191ecce74</u>	+ 0.00270870 BTC 	✓	30.70 USD
29	2020-07-28 16:43:23	<u>61c2750e9234c9e6e07372</u> <u>d8af199edf790b12164047</u> <u>330c917b715eb8b13667</u>	- 0.00288150 BTC 	✓	31.98 USD
30	2020-07-28 11:47:58	<u>3c4171eeee927e3e5455ed</u> <u>559f6bcaba56328ce3dc7b</u> <u>66f1259c8db16b19901a</u>	- 0.00121640 BTC 	✓	13.26 USD

#	Date & time	Transaction Id	Amount		
31	2020-07-28 07:32:40	<u>ec98f163d2403062502b08</u> <u>e17cb7a35e5d78da6f5d2b</u> <u>cbeac5a5256d1fe83c37</u>	+ 0.00288150 31.42 USD	BTC 	✓
32	2020-07-27 18:51:50	<u>eb0a2ac9fc0acce2018efa</u> <u>e86e0c4d611b1709f63e2c</u> <u>83ada61ebe7c143c4063</u>	+ 0.00121640 13.26 USD	BTC 	✓
33	2020-07-27 08:37:50	<u>9d76f640aa97a1007ef0aa</u> <u>852a078ed3d1d90c10dc9b</u> <u>befca87bc2f4c787cd2e</u>	+ 0.00091540 10.09 USD	BTC 	✓
34	2020-07-27 02:03:14	<u>30be6934d0ab94b32b0db2</u> <u>701263ce05a48a1ebbbc60</u> <u>69897cb1a094a209e1ed</u>	- 0.00292630 32.27 USD	BTC 	✓
35	2020-07-27 02:03:14	<u>30be6934d0ab94b32b0db2</u> <u>701263ce05a48a1ebbbc60</u> <u>69897cb1a094a209e1ed</u>	- 0.00291140 32.11 USD	BTC 	✓
36	2020-07-26 21:59:15	<u>fab196048a85c8de3b9654</u> <u>a2e821c6434625c9a81221</u> <u>886b60e24bc1c2ec40f4</u>	- 0.00215170 23.73 USD	BTC 	✓
37	2020-07-26 21:44:24	<u>8e9290815d5ed7d07738d6</u> <u>3a7dd2ec831c2d0642f24a</u> <u>28400a21a26c06fda4c2</u>	- 0.00053540 5.90 USD	BTC 	✓
38	2020-07-26 08:37:52	<u>129975d572c9ae4364ebe0</u> <u>cdda46ad0626c49e6dc88d</u> <u>01e5aba7fe10cd22a24d</u>	+ 0.00095560 9.49 USD	BTC 	✓
39	2020-07-26 03:55:56	<u>ab28f0cd651b0689305bc3</u> <u>5cce738866f0556300cb36</u> <u>05f6f898c074b04d3d0d</u>	- 0.00199020 19.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-07-25 10:15:43	<u>68019b9f1b8d37cc69a9ffc37eb8f3440586b72967ea240f5670d0112d18cf01</u>	- 0.00192340 18.65 USD	BTC 	✓
41	2020-07-25 10:14:04	<u>4f149b7785430920293e18deb32c535fd05d2c8cbf43a10327fea7be0d2b79e0</u>	- 0.00092130 8.93 USD	BTC 	✓
42	2020-07-25 10:14:04	<u>fb5b0b5873f014ac256e1b8b19ddfdeabbea3a30af7d3c1749e184b645fd2b05</u>	- 0.00076957 7.46 USD	BTC 	✓
43	2020-07-25 10:14:04	<u>dd436df812209ff5179d54e017f618c36dce9d762b34a065a2e770397e42c39d</u>	- 0.00097110 9.42 USD	BTC 	✓
44	2020-07-25 10:13:08	<u>db0ed637af4202b9410b4b072bf641faa80d1cf0d5530d3ab0d6305f04cc69c9</u>	- 0.00096620 9.37 USD	BTC 	✓
45	2020-07-25 09:47:57	<u>26077e8ddd8836400c5c6b26f4bb2fcd115c0a02cc5039f8f8a60d3e1b9e0b77</u>	+ 0.00291140 28.24 USD	BTC 	✓
46	2020-07-24 13:54:10	<u>cf6b84e1fba1461dd0e9c06987769a492a21b2e3bf75db4fdf46c28a46bf34ee</u>	+ 0.00292630 28.38 USD	BTC 	✓
47	2020-07-24 10:17:15	<u>8796b315f0e09408265a3683f2ac6f31965f98e602a66cc11c49889468aea5da</u>	- 0.00287590 27.42 USD	BTC 	✓
48	2020-07-23 19:22:42	<u>2fe051917c07a9431ad3990679df8e7165abfc4fb538b59f7b491e53a60f8e8f</u>	+ 0.00053540 5.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-07-23 12:22:41	<u>c10affc021b286e0a75028</u> <u>653eca1abf82d4288a0195</u> <u>23fe8f657c7b7fc3de6b</u>	+ 0.00215170 20.52 USD	BTC 	
50	2020-07-22 07:02:36	<u>c6e5c22e6ed73bd9258899</u> <u>6690d52487aae5b8690619</u> <u>e49993ec904dba47c4e4</u>	+ 0.00199020 18.94 USD	BTC 	
51	2020-07-21 18:30:53	<u>dc5a3ee520c23ee1a4c802</u> <u>e5d6f5475a5fa6f24978ba</u> <u>eb152eff89601ae96ff7</u>	+ 0.00287590 27.37 USD	BTC 	
52	2020-07-20 19:19:13	<u>84f43c7dcd29f5dd2dc48d</u> <u>12254d3b8d35405bb21845</u> <u>b64d8e88ba464abcf2e0</u>	+ 0.00097110 9.11 USD	BTC 	
53	2020-07-20 01:50:21	<u>d00ecea8ce0fcc440771f7</u> <u>24accabacc7a9bc95c945c</u> <u>f607b642a6c81d1aba3c</u>	- 0.00091850 8.41 USD	BTC 	
54	2020-07-20 01:50:21	<u>be42b57e3cb800bea23cb5</u> <u>78446e571af79d4a7521bb</u> <u>cf0f8f5c1e874eec044a</u>	- 0.00101450 9.29 USD	BTC 	
55	2020-07-20 01:50:21	<u>4ee827aba6e886ef2378e5</u> <u>c36a0d1526e987c76072e1</u> <u>6d9557816259efc46c01</u>	- 0.00062643 5.73 USD	BTC 	
56	2020-07-19 14:06:06	<u>45637c95cf65bb235ddf65</u> <u>f13dd546cebcd8b096161c</u> <u>012aca74085f08f903e9</u>	+ 0.00096620 8.85 USD	BTC 	
57	2020-07-19 09:40:46	<u>dca1c2adf63acb50daa8b8</u> <u>e8858059e09ea468bf28f1</u> <u>0ab3d44e068392489c5a</u>	- 0.00059944 5.52 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-07-19 09:40:46	<u>dca1c2adf63acb50daa8b8e8858059e09ea468bf28f10ab3d44e068392489c5a</u>	- 0.00090270 8.31 USD	BTC 	
59	2020-07-19 09:40:46	<u>35d2e82ddce793aa66f6c73707de46406643d68d273a104d9752e678767402d6</u>	- 0.00090310 8.31 USD	BTC 	
60	2020-07-19 09:40:02	<u>5137dd67ab63a8349196c9e15b85fff199e7c5d8e99a643a3a2cc1b5540b5781</u>	- 0.00091590 8.43 USD	BTC 	
61	2020-07-19 09:40:02	<u>c47fa8c55cde878d918b2c82e8a9058138a7fa89c432fa8d9bfb37fadfb9275b</u>	- 0.00056339 5.18 USD	BTC 	
62	2020-07-19 05:48:29	<u>827dbf4ce19267cd5f593171ce99bedbe47db1e1877e2b7d2481196f9148f5e8</u>	+ 0.00076957 7.08 USD	BTC 	
63	2020-07-18 13:17:52	<u>5e7608ef8049f93b8467ab5d7a2acee16da6cea9234c540ec84cbeee3591da56</u>	+ 0.00192340 17.71 USD	BTC 	
64	2020-07-17 16:49:14	<u>37d07e82a266696f67f80f33b966eb2e2ca1bab1aae22772c6c17a4189f5eafa</u>	+ 0.00092130 8.44 USD	BTC 	
65	2020-07-17 12:26:51	<u>a06d2f8c86f7013b2f448edf6681e0e3240736126711ef424330867ec09569aa</u>	+ 0.00101450 9.30 USD	BTC 	
66	2020-07-17 00:17:57	<u>a2448c1cd76019172d2100c0ac8d03a22f1497ca436f5ddf1ff216467368eeab</u>	+ 0.00062643 5.73 USD	BTC 	



#	Date & time	Transaction Id	Amount		
67	2020-07-16 10:37:47	<u>77341da47d9735dba1e564922cf956b11a9deced36e1e1bc272838596d788eef</u>	+ 0.00091850 8.38 USD	BTC	✓
68	2020-07-15 21:42:06	<u>baa65de9b89c980880b9d047773a659abbc47fc4d370c5c85ea51067ac2dbeb3</u>	+ 0.00091590 8.36 USD	BTC	✓
69	2020-07-15 03:34:19	<u>c558386375ce63d7d1af57e5f4b8874e40db925c292f1072911cb61709c36f54</u>	+ 0.00056339 5.18 USD	BTC	✓
70	2020-07-15 01:02:46	<u>97cc1e1696584580df1c5929b3dd4cb065c5a083e412926388e140746312d638</u>	- 0.00092520 8.50 USD	BTC	✓
71	2020-07-15 01:02:46	<u>8e7ac50bf474cf2c5690ce89dd91ff17c979d48c9aa69140c4c000c4e30b2eec</u>	- 0.00071604 6.58 USD	BTC	✓
72	2020-07-14 12:39:51	<u>c83d9770019b19cf6c48e6e362cca7bddc01f3727d5c2bfcd18b2407a0c6cde3</u>	+ 0.00090310 8.30 USD	BTC	✓
73	2020-07-13 11:51:00	<u>71002a61d2fe30d52133204cba1a432b27005ffb36c2dd02f1fb6531699141ef</u>	+ 0.00059944 5.54 USD	BTC	✓
74	2020-07-13 11:51:00	<u>6333dd5cd99fd7ec242e5aafd5010f2ac69f0e646e62c39c2eff2f1a8409188f</u>	+ 0.00090270 8.34 USD	BTC	✓
75	2020-07-12 18:02:18	<u>e82d74406bfa406299aa1516c99169f937437d2c82c7fe1ef2ca23c3acd6f5b7</u>	- 0.00074266 6.86 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2020-07-12 06:10:17	<u>28d0305f06689dcb2eddf3</u> <u>09c61c02c9f25d911331aa</u> <u>de9cfd7e7ca9b9971670</u>	+ 0.00071604 BTC  6.66 USD		
77	2020-07-11 18:41:20	<u>ee2a4b7006f9d821b8dc6f</u> <u>8904abb982787372d84764</u> <u>f950acc351e6e290fffe</u>	+ 0.00092520 BTC  8.60 USD		
78	2020-07-10 00:27:37	<u>9d6d2f31139ef5fa24ba80</u> <u>bd0ad601ba306ce8bca1a4</u> <u>1d40146a33e6b7eb6bb3</u>	- 0.00054097 BTC  5.02 USD		
79	2020-07-10 00:25:12	<u>b19d642311d52a5a566e21</u> <u>0fbbf64041b9ce9fd54894</u> <u>3bd05ef70f0c20824465</u>	+ 0.00074266 BTC  6.89 USD		
80	2020-07-08 02:05:42	<u>efc1edacc2fa556fdafcf6</u> <u>68f8db7bd355fb987724a1</u> <u>92922434b17170205d1c</u>	- 0.00088327 BTC  8.33 USD		
81	2020-07-07 23:22:42	<u>fff7b4f862f8b34c94043d</u> <u>9cb53a94f6ddb4aee17dc2</u> <u>cb6b4580d9b7be53e546</u>	+ 0.00054097 BTC  5.10 USD		
82	2020-07-06 05:47:42	<u>9b1afdb8d933007521baec</u> <u>0dd15373aa0a25771757c5</u> <u>5b76fafad5cb66617f26</u>	+ 0.00088327 BTC  8.25 USD		

\* USD values displayed at the time of transaction

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