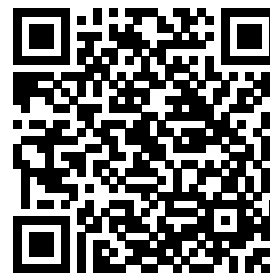


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NszoRRvNrXCmXkfpbyLo4ug6BQx7cBLw1</u>
TOTAL RECEIVED	1.81864146 BTC
	114,676.21 USD
TOTAL SEND	1.81864146 BTC
	114,676.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-18 12:27:34	<u>b631431a5ec01cb6f436cf</u> <u>a7a74d9aa5deb20b319290</u> <u>a2ad1360a126836e0b27</u>	- 0.00126320 BTC	
			13.99 USD	
2	2020-09-15 12:05:09	<u>363c4622aa96c42c8de829</u> <u>399af8bce172968501aad7</u> <u>24179e42995b885f3f4b</u>	+ 0.00126320 BTC	
			13.83 USD	
3	2020-04-17 18:54:09	<u>0689058be238a414c156af</u> <u>f9dddd257649cfaea8c0d3</u> <u>495bcd4298a1a0892297</u>	- 0.03285420 BTC	
			238.14 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-17 14:03:57	<u>0b17956b8ffb776557d6f9</u> <u>b9eb20d8c54ddfaa0144cc</u> <u>deb6516613d8ca1e208b</u>	- 0.00380003 27.54 USD	BTC 	✓
5	2020-04-16 04:23:22	<u>2c682d7728a19830efd4b3</u> <u>bd1f6ab8812f8be5959e86</u> <u>22e1ee2729a77f874da9</u>	+ 0.00380003 26.98 USD	BTC 	✓
6	2020-04-15 09:23:24	<u>a6ea52158006e857688ad5</u> <u>32d3df31759b8683344cea</u> <u>47307e8c21125db7365f</u>	+ 0.03285420 217.53 USD	BTC 	✓
7	2019-09-28 00:53:29	<u>0b0dd4fb5f93e8c2a14311</u> <u>1edf12ae102ecc62689066</u> <u>0f46f4873d20b0a42674</u>	- 0.00004342	BTC	✓
8	2019-09-21 03:00:00	<u>1b189e7111ba36281e529c</u> <u>d3010d0fa794d537e5efc7</u> <u>f0bccc2d9ef558fc326d</u>	+ 0.00004342	BTC	✓
9	2019-05-09 15:30:38	<u>93a0d764ce84f95a0fdd92</u> <u>29a6cdb0ae2db3827fd6d0</u> <u>22a426d21794f2053b97</u>	- 0.05194255	BTC	✓
10	2019-05-03 23:50:21	<u>d392de81fe083f849afe01</u> <u>bcd0d51bca4cfca85d7dcb</u> <u>72aa966981533ae55575</u>	+ 0.05194255	BTC	✓
11	2019-05-03 15:12:32	<u>5cea75848faede7687636</u> <u>ecdab0d2c3cf123f928e1c</u> <u>72e228c1bb79c55ca35b</u>	- 0.01663522	BTC	✓
12	2019-04-30 13:57:32	<u>5f3be7239b6ffe3702a462</u> <u>8265a33c60a33ac5a11012</u> <u>9d7b4865dc70729f55ed</u>	+ 0.01663522	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-28 15:26:23	<u>b06dce22ba29d504267842</u> <u>2ac0fc8f8fc8ae3eddd1ed</u> <u>c422fb99a7d1712fb45b</u>	- 0.03364956 BTC	✓
14	2019-01-24 16:18:34	<u>18d9ad956dfd83f4382a3d</u> <u>32718ad68c8c5397867500</u> <u>0ab8cc3b142390b01a49</u>	+ 0.03364956 BTC	✓
15	2018-07-15 06:25:22	<u>bdf42149842cfd103b3605</u> <u>50995d339b45fe9cd6335e</u> <u>9e24eeca8da7fb67ba4a</u>	- 0.00007382 BTC	✓
16	2018-07-08 20:32:55	<u>6255e14054e2567a441bdc</u> <u>5346e2bf308319c90ecf3b</u> <u>7e2371fd1191ca61ca3c</u>	+ 0.00007382 BTC	✓
17	2018-07-04 07:49:47	<u>a0dc300adf132fc8af3b19</u> <u>1733c54414f8b332c2e5c9</u> <u>59980908eba01e760f99</u>	- 0.15420866 BTC	✓
18	2018-07-04 07:43:01	<u>c5f9e0059c46b974fec64b</u> <u>00ec9acad21d3cd8b151d9</u> <u>d6993d0b50283b2f07fa</u>	- 1.25981276 BTC	✓
19	2018-07-04 00:56:51	<u>36e1b56ea586440a7fde57</u> <u>dae9ede7545ca1d4ed16e5</u> <u>99c2ece13649f9d81a7b</u>	+ 0.15420866 BTC	✓
20	2018-07-02 12:17:10	<u>2656f93098939cc9eb7217</u> <u>b08e88482c8545ba0d0d2f</u> <u>49662cddf53192a75a5d</u>	+ 1.25981276 BTC	✓
21	2018-06-29 08:45:41	<u>2da671e222830779183447</u> <u>543c41cfeaf3533e865e3f</u> <u>995b719a420e8ddedb03</u>	- 0.16611405 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-28 02:28:29	<u>89f58ec3ecbd1d295a05a3</u> <u>1c487c0fc840b0986908c1</u> <u>9e04ff89ada25422eb4b</u>	- 0.00150000 BTC	✓
23	2018-06-27 16:13:05	<u>d1e9b8cd7aeaad870b29e7</u> <u>dc6c7a0d13f0b8819affcd</u> <u>767552eab6c1ac41f978</u>	+ 0.16611405 BTC	✓
24	2018-06-27 12:36:14	<u>3291bdfc505fd199435fae</u> <u>db5ac5c9e2bca81dec7082</u> <u>d28201ab0ae4ab123739</u>	- 0.05495054 BTC	✓
25	2018-06-26 19:45:29	<u>1921a9b619bdd4acf4252f</u> <u>56a3dc8d9a67df1ee7cb07</u> <u>eb135dcf84b5ecbff57e</u>	+ 0.00150000 BTC	✓
26	2018-06-26 01:14:53	<u>0cffcae48c6e8c857dc7a6</u> <u>b976291dfdf23a294f38a5</u> <u>fc5c15ef4342948f2b8d</u>	+ 0.05495054 BTC	✓
27	2018-06-22 19:02:24	<u>513b9484128295130002b2</u> <u>6782f671e166e695645e49</u> <u>42d9058fcc95636189b3</u>	- 0.00251421 BTC	✓
28	2018-06-22 14:11:45	<u>5eefb059cef38a80f46b5d</u> <u>66d7cb1bd6849d439a6dfc</u> <u>921b08d3df0b8e6b56e8</u>	- 0.02590574 BTC	✓
29	2018-06-21 06:52:54	<u>610cf619391f92cec86f6d</u> <u>4d295689d14f36fde726ff</u> <u>3e33e5dfd9439fc8c1a7</u>	+ 0.02590574 BTC	✓
30	2018-06-20 19:50:59	<u>584492c4ca95f24655ce3d</u> <u>65588cf6fbf1376317afb2</u> <u>57d7430047fcc74fe365</u>	+ 0.00251421 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-15 16:59:15	<u>f4c1a7573801bb1e1984ce</u> <u>477c927032e93b9161e3e8</u> <u>92f0c30538629559bf61</u>	- 0.00159597 BTC	✓
32	2018-06-15 13:02:59	<u>656f4735171a2b58114043</u> <u>b3a3094d5365859fc64945</u> <u>bf300fc868990209cf37</u>	- 0.01177753 BTC	✓
33	2018-06-14 16:28:13	<u>736305e6617dd8cc8dd718</u> <u>42a52c7c46de5819b46cbd</u> <u>04732025d27098bb19b9</u>	+ 0.01177753 BTC	✓
34	2018-06-13 17:47:07	<u>839692aedb7654ce3c6834</u> <u>673c6f5eecd6f5c96a5703</u> <u>47fa3edcd3314117377a</u>	+ 0.00159597 BTC	✓

\* USD values displayed at the time of transaction

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