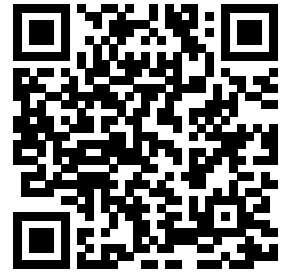


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Nwocj1V8Dwn1aErdshsuowiWpm8mWh1GD</u>
TOTAL RECEIVED	0.15151791 BTC
	9,534.11 USD
TOTAL SEND	0.15151791 BTC
	9,534.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-21 18:41:41	<u>bafca06ef6dc3ff5bf9876</u> <u>20af4c2c459497b87c1d69</u> <u>12944c1b0fda0e020138</u>	- 0.00802980 BTC	
2	2019-08-21 18:38:37	<u>ab3c3d6f1d0787b9ac1bc6</u> <u>72643e1e24357c2b5d4161</u> <u>ac1c2198b5ffecffa104</u>	+ 0.00802980 BTC	
3	2019-08-20 23:49:21	<u>9bdf2ee7650408f2ce679f</u> <u>f1f058f728dd00b0cab820</u> <u>a83e9de5e16a7fc9bb5b</u>	- 0.00119252 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-20 23:39:39	<u>71e35178e6026b643861be</u> <u>b7fb23ecd714764e0e71b8</u> <u>e07afac380e261483b31</u>	+ 0.00119252 BTC	✓
5	2019-08-20 23:22:29	<u>af19e40df46b0dbf23a3bc</u> <u>2dd23a50d2cf4a64f1d421</u> <u>23523ca989b8d508e57e</u>	- 0.00119252 BTC	✓
6	2019-08-20 23:13:41	<u>45d0aeb2fc0c08fba6068e</u> <u>fa9278bea6bee912d890d3</u> <u>9224667993045e6c63e5</u>	+ 0.00119252 BTC	✓
7	2019-08-20 22:56:49	<u>e8e46cbf6d8b4c0834da73</u> <u>2c6a3f1a346c7c8383a5b1</u> <u>434344b13aa4eb65d0b8</u>	- 0.00119252 BTC	✓
8	2019-08-20 22:48:41	<u>b35554f7aa101e7bd39ff2</u> <u>06dde04dc22f7123010818</u> <u>cc8a3a2c4196ebe0127e</u>	+ 0.00119252 BTC	✓
9	2019-07-22 05:37:27	<u>3497c3bf5852eaec4baf16</u> <u>94aac8108f530826b3705e</u> <u>bd1e59d8b62ec9c922a8</u>	- 0.01962232 BTC	✓
10	2019-07-22 05:35:43	<u>0bde9917268809ce21ae16</u> <u>3749788865f3a9590a1c13</u> <u>7fefaf315c317bea5193b</u>	+ 0.01962232 BTC	✓
11	2019-07-12 03:45:39	<u>801d212ef120f7b8d0a398</u> <u>4d51b25338dc2c8ccb7a6b</u> <u>3526da4567ad2ea060c2</u>	- 0.00156288 BTC	✓
12	2019-07-12 03:45:39	<u>801d212ef120f7b8d0a398</u> <u>4d51b25338dc2c8ccb7a6b</u> <u>3526da4567ad2ea060c2</u>	- 0.00155887 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-12 03:34:52	<u>53dd0000e56a2eb8735c997f8e802406c11aba5594b20bcd1aa65656341c181f</u>	+ 0.00155887 BTC	✓
14	2019-07-12 03:34:52	<u>4bd557fdb2f5af05a9840e3a65c0d0b5ac327c6bbcb52d56454abdcaf49f93ec</u>	+ 0.00156288 BTC	✓
15	2019-07-11 03:53:11	<u>36104a5da0df970d50be5601e9dc3cfeb8571fdabc91bf93bdb5ba53178cdd43</u>	- 0.00297760 BTC	✓
16	2019-07-11 03:34:18	<u>1d1dfd9cce35d9cffaacd9e972f50adcd00ff88d036d260f4e73821c0c067e76</u>	+ 0.00297760 BTC	✓
17	2019-07-11 03:34:18	<u>b4949fa188c654794ef767406c359ef02e91cbde305cd1c8ffcc01f9d9016407</u>	- 0.00297760 BTC	✓
18	2019-07-11 03:19:33	<u>a2cc34b331def99fdb1a840bb21848b2638fd4121972565a63e80e8054c01b40</u>	+ 0.00297760 BTC	✓
19	2019-07-10 10:12:41	<u>e2da12843176d8b74894e43ac47308a18b587ce3447c8321efa471425a25c62d</u>	- 0.00311188 BTC	✓
20	2019-07-10 10:12:41	<u>e2da12843176d8b74894e43ac47308a18b587ce3447c8321efa471425a25c62d</u>	- 0.00311188 BTC	✓
21	2019-07-10 10:12:41	<u>0a1e0c4aa0b604a9365c5e50846200e52ed51e38130810f6daa3adf9274e2801</u>	- 0.00123419 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-10 10:01:09	<u>4e9bdcebc21c2f100fe4e8 b8607fcfc2a51986955991 a7d0e973a8fabf0b5522</u>	+ 0.00311188 BTC	✓
23	2019-07-10 10:01:09	<u>1ded9d193e2a5e54a6b16e 034f6b3b6afc6a5420a95f be08bdbbd9b1beb3ebfb</u>	+ 0.00311188 BTC	✓
24	2019-07-10 10:01:01	<u>a6ca26802aead4e657d4dc 794387b69f9259a6bd6f18 9a89a04b97d1f66b8eb0</u>	+ 0.00123419 BTC	✓
25	2019-07-09 06:42:27	<u>c06f100b773e131407803b 95de99b5b83ebd4f1a8e54 7d2fb474dae788f54ccb</u>	- 0.00138824 BTC	✓
26	2019-07-09 06:42:27	<u>145d37f5147ce9e0db1049 460a5299f466a022d32b0f d92342f53221e0037561</u>	- 0.02009385 BTC	✓
27	2019-07-09 05:33:30	<u>0e60a644473d3e966b5112 a5b4b46f639c1f9c8eee09 a725b31b7c6cadf0fcc7</u>	+ 0.00138824 BTC	✓
28	2019-07-09 05:33:30	<u>44d24328d9ce85c009afd1 60e2d16e7eac3b3699abb2 6fe61f100ced4af05d09</u>	+ 0.02009385 BTC	✓
29	2019-07-06 03:33:52	<u>672f7f308fce06ce7db72b 7f99e85c14483ffda50c18 306c27376b70e1ce50de</u>	- 0.00310239 BTC	✓
30	2019-07-06 01:43:25	<u>2dd5fe2f340cae41bc7b02 7285c3f0b69d4ded55e226 e6a7dad30bba2ba8b1ae</u>	+ 0.00310239 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-06 01:31:39	<u>039e10b0084d1f9e4220eb</u> <u>3d69d25c476adf8192dab9</u> <u>3e01f9ff48bd2aa38d3a</u>	- 0.00311137 BTC	✓
32	2019-07-06 01:14:05	<u>e91c4516ed155047e9718e</u> <u>8ff057577e0d7c37317230</u> <u>42f144551264d5a73ecc</u>	+ 0.00311137 BTC	✓
33	2019-07-04 16:14:38	<u>ff78ac8a5843e8f3ae60ff</u> <u>9afb67bceebcb4d219d543</u> <u>f7dae8809b980472b7bf</u>	- 0.00149990 BTC	✓
34	2019-07-04 16:14:38	<u>048e12a933a29c396431f0</u> <u>774b93459e870b2cca7b10</u> <u>bb5756cf305a12df258d</u>	- 0.00149990 BTC	✓
35	2019-07-04 15:08:35	<u>b934297aef3e7f8222985a</u> <u>40d809d1087d72daee2c63</u> <u>3fac48d7881abe07a764</u>	+ 0.00149990 BTC	✓
36	2019-07-04 14:55:58	<u>9936c3ef6804e970bde5b8</u> <u>54c8247a3eb1a784256d8e</u> <u>8f012a6d98d63cdcfa8f</u>	+ 0.00149990 BTC	✓
37	2019-07-03 12:19:49	<u>4a105e252ba4c174bdabb6</u> <u>f3e0cb20e688d8db086f76</u> <u>8279b1ff67e7a67d4bc9</u>	- 0.00155608 BTC	✓
38	2019-07-03 12:19:49	<u>4a105e252ba4c174bdabb6</u> <u>f3e0cb20e688d8db086f76</u> <u>8279b1ff67e7a67d4bc9</u>	- 0.00155154 BTC	✓
39	2019-07-03 11:16:39	<u>d49df0e029387d503ff281</u> <u>c0564f70888d6e87fbfc4e</u> <u>f6458e1c346b2db0f8d5</u>	+ 0.00155154 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-03 10:42:43	<u>e749b60048ef72678dd421e252db05ff0a8c3b116b2aca167e5618395021cede</u>	+ 0.00155608 BTC	✓
41	2019-07-02 06:42:31	<u>8c88bccfbc2a691d8e930a8a047ac8473489c3556bea5ffc73df483a9bd66917</u>	- 0.00180510 BTC	✓
42	2019-07-02 06:42:31	<u>8c88bccfbc2a691d8e930a8a047ac8473489c3556bea5ffc73df483a9bd66917</u>	- 0.00180391 BTC	✓
43	2019-07-02 05:55:40	<u>2cdfc2d52bfac6a4da66a78e01a31c686890dc5ae2459f1f96269b2f4bad79e1</u>	+ 0.00180510 BTC	✓
44	2019-07-02 05:55:40	<u>fb3b76b9ebbf78eb00000ee870a599e01014e004f42dec4a91a495bc8dc9e4a7</u>	+ 0.00180391 BTC	✓
45	2019-06-29 07:08:17	<u>6988efaf52c302a1fe3d292fa20ca3d02fe1ba284acd449485aa19754fafb3c7</u>	- 0.00303778 BTC	✓
46	2019-06-29 07:08:17	<u>6988efaf52c302a1fe3d292fa20ca3d02fe1ba284acd449485aa19754fafb3c7</u>	- 0.00303409 BTC	✓
47	2019-06-29 06:22:21	<u>831687acf28d370ba4b015e70af15b27bcae8c98650068fa0455d3c03c2d4cb2</u>	+ 0.00303778 BTC	✓
48	2019-06-29 06:22:21	<u>48cad8b56763bf94e7bb147aceaaad4b8d6365f77fda26ff8c988ce571a57e</u>	+ 0.00303409 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-27 17:13:41	<u>e6f8e257c0d49da97db9b60a30a1656b9de9b19168c372e29374ba2474ed691b</u>	- 0.00147898 BTC	✓
50	2019-06-27 14:25:10	<u>fe8a707318aea07e804ff387e0855b1c62e28a351ae1c25826944984065b2fb7</u>	+ 0.00147898 BTC	✓
51	2019-06-27 14:05:52	<u>e721af62472cce1284384fafb05e49ee2effcec717a0466855b49455ec5d22ad</u>	- 0.00522369 BTC	✓
52	2019-06-27 10:58:26	<u>f3abbe7697876572b4e4f87a745254c0e45b2cd779b808870b78857b96d8d500</u>	+ 0.00522369 BTC	✓
53	2019-06-26 11:16:57	<u>426a4760d3a194d55a2b64759da2bb77ca05611b740e1ac60cb10eb134d31966</u>	- 0.00142551 BTC	✓
54	2019-06-26 09:25:38	<u>5c0422bb96138f25f55e16324c0831f46df7819e7b3736bc328eec17248395da</u>	+ 0.00142551 BTC	✓
55	2019-06-26 03:18:48	<u>39c4edc8b199394ae0d18a03448619885337e1a12f0ac39c943ecce268932835</u>	- 0.00299888 BTC	✓
56	2019-06-26 03:05:37	<u>4851f5e1e2e66edd9a5bbb14eed3949f5d3384466897048eea6ee696feb77bfc</u>	+ 0.00299888 BTC	✓
57	2019-06-25 07:31:43	<u>282ea27827d30ac0aac3a59b3d0eeb5f1dc6b3e8c9365a1f26a1ea77d6ca5734</u>	- 0.00563414 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-25 05:17:57	<u>bedbe0362b22b4f62272a1c04917b1bdc03b3b4a121e88e0afbb2f5e3d84b504</u>	+ 0.00563414 BTC	✓
59	2019-06-22 16:02:23	<u>c36c4d71eefc6a55533064e0e1cbffd58954c186cc1bc8e74a9067dbb25b1a24</u>	- 0.00243446 BTC	✓
60	2019-06-22 13:40:07	<u>c742a2dc9cb09ff59f1f9893ba636c580177b546e4910a67739da89a376a8224</u>	+ 0.00243446 BTC	✓
61	2019-06-19 22:30:26	<u>463aa9042a0eb62b7311ce5600465031e5feb33b72804f46a18b0b1b7af31744</u>	- 0.00561417 BTC	✓
62	2019-06-19 22:25:35	<u>10b926b379085e87b10025cc1eb5eb31c1384b81e914f445e22acc0024a948f6</u>	+ 0.00561417 BTC	✓
63	2019-06-19 21:44:50	<u>2c1de38e6acbf4f2beaf5f361ba71ebde0ab8e22be87101daafb390de00c2602</u>	- 0.00050000 BTC	✓
64	2019-06-19 16:19:18	<u>f269c58ac3b8eae59649dc10fb1e08b195d1d464d8995f90c47116a1de7e3990</u>	+ 0.00050000 BTC	✓
65	2019-06-13 03:07:58	<u>060a9c959180c4979d3b36d9feebb0fef5ef18e1a8184bf605df64cd47de1653</u>	- 0.03495935 BTC	✓
66	2019-06-13 02:23:14	<u>633d5939a4b74d6990175eefc20ff5e64c8900f715c6a8b3ddbbaea1f65f588ec</u>	+ 0.03495935 BTC	✓

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