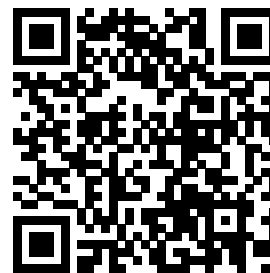


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NxgmSaWzosnAR1mUs5j1UhZjtGMoHdDTJ</u>
TOTAL RECEIVED	0.00361850 BTC
	227.16 USD
TOTAL SEND	0.00361850 BTC
	227.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-30 18:10:50	<u>eb95b4730bddc58f1712a0</u> <u>2fc171a7fd21c411982f6e</u> <u>c27b2b369a5e8371f76b</u>	- 0.00001329 BTC	
			0.48 USD	
2	2021-01-27 02:12:40	<u>6ff787cf0c3aa3be32ce4b</u> <u>c7bea51a66da5a344ba6f4</u> <u>aad104daf888e3e560e1</u>	+ 0.00001329 BTC	
			0.40 USD	
3	2020-11-18 02:58:49	<u>79c6ea415557a33315e0f7</u> <u>bef16c1dcb960400090702</u> <u>66be2e801775a40c9fe3</u>	- 0.00012707 BTC	
			2.25 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-17 02:28:54	<u>293c3a0576dd7c5fdbdf81</u> <u>f8d4fb6a15a2a30a3c66e4</u> <u>299a8de2480c62604621</u>	+ 0.00012707 BTC 2.24 USD		✓
5	2020-05-26 03:57:58	<u>f5846eee972f27d5bb7002</u> <u>ae745b05b23ddf6a16ccf7</u> <u>81926c00b95b0d853b7a</u>	- 0.00012170 BTC 1.07 USD		✓
6	2020-05-26 03:57:58	<u>84b8a0258203a8bc97c4f7</u> <u>4a783f874c20ac451500b2</u> <u>c819c85381ab6df32167</u>	- 0.00010132 BTC 0.89 USD		✓
7	2020-05-26 03:57:58	<u>3d4d0854d68714027b6a7f</u> <u>9332eb873d12f21083ce56</u> <u>c1bed8fe7c9ed20be4b6</u>	- 0.00059910 BTC 5.29 USD		✓
8	2020-05-26 03:04:56	<u>1d30bb9416f0ddc9ef3f2a</u> <u>7a16d87ec65b365b33e04a</u> <u>5ced1eae3154bd7969ea</u>	- 0.00009909 BTC 0.87 USD		✓
9	2020-05-24 07:37:27	<u>450008abb041e1b02c3e58</u> <u>62b6456a324dc6c3fce9f0</u> <u>04ac31c0c9115523c8a6</u>	+ 0.00059910 BTC 5.22 USD		✓
10	2020-05-22 03:49:24	<u>6aebbe55a3319509b224fd9</u> <u>55b4883a7e923af026f7b3</u> <u>db2c3f59de0a002ce357</u>	+ 0.00012170 BTC 1.11 USD		✓
11	2020-05-04 02:26:14	<u>2b7f4fff851a099b96ec74</u> <u>287ff6ad4160e5a7729194</u> <u>0efd3d3f9513061d09e5</u>	+ 0.00010132 BTC 0.89 USD		✓
12	2020-05-03 19:14:53	<u>b81b8632bc67bd96aee0fd</u> <u>c06a17e505fc3aa3fb2128</u> <u>4a31948cf19afde99493</u>	- 0.00000713 BTC 0.06 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-04-16 21:30:09	<u>183f93eaa8cf326e579e97</u> <u>b7098d1eb8bd50dbd2a3cb</u> <u>b9b08d270308952be081</u>	+ 0.00009909 BTC 0.69 USD		✓
14	2020-03-07 14:16:04	<u>626225582fa9c9bb8b3b01</u> <u>58237c9eda0c4268d20b51</u> <u>62d75feb3101a8ce1c08</u>	+ 0.00000713 BTC 0.05 USD		✓
15	2019-12-20 18:07:23	<u>c658ad9bb05e8a658af9e1</u> <u>e7160056767ae4a0c0e4fe</u> <u>12756f95b8c0125b7673</u>	- 0.00039902 BTC 2.84 USD		✓
16	2019-12-01 21:17:52	<u>44255097a750f36b91df46</u> <u>4f1812def9e671eee4e66d</u> <u>7b8d8e148c31d82730f5</u>	+ 0.00039902 BTC 2.91 USD		✓
17	2019-03-16 18:23:53	<u>fc758d7462821b1515cb46</u> <u>b91ae8aa0b439e448b67c6</u> <u>614cb66cd27e107de09f</u>	- 0.00056040 BTC		✓
18	2019-03-10 21:53:48	<u>b54f1c8a59af5b3729b200</u> <u>fc377f38b82e1f2a46a3f</u> <u>91a8d800b9330036e62f</u>	+ 0.00056040 BTC		✓
19	2019-02-02 19:49:13	<u>4150cf344e05e439c87f89</u> <u>d788d74a8bc046943f39d4</u> <u>bdda9e0338f4bab5dda3</u>	- 0.00011411 BTC		✓
20	2019-02-02 11:19:19	<u>1dd4901495c44d01b87e8b</u> <u>0fe9f678bbb24cfafdba5e</u> <u>62c8cc0c7c10e2218694</u>	+ 0.00011411 BTC		✓
21	2019-01-12 19:35:43	<u>5615df4532ad3f1e818435</u> <u>7f93f7ac29f85bdfe93734</u> <u>1e42cf912fdb01019116</u>	- 0.00053791 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-01-05 18:15:04	<u>fdb83adf3bed850e2efa30984909fca28e63448487a81aa9714317e04c3bf6d8</u>	- 0.00023758 BTC	✓
23	2018-12-30 21:05:47	<u>df7c6808267c4b1c1a2e7ee18adaaab6121a79e834dcfdc265722da02133a78c</u>	+ 0.00053791 BTC	✓
24	2018-12-29 23:09:35	<u>87c596a1612310dc2cd77c446822ae85df0bd9d35b919cbb72a1b846edd9efc5</u>	- 0.00010041 BTC	✓
25	2018-12-15 13:51:55	<u>6c0d8e856f44b3364de5222e806eec37f721b57c8151ad47c7bee4d361528bd5</u>	+ 0.00023758 BTC	✓
26	2018-12-12 19:52:19	<u>424e3df05c592068e85fdb6df1cfe01b6bf4def52835115830918636ab7709c1</u>	+ 0.00010041 BTC	✓
27	2018-07-17 20:07:50	<u>8a503ac8f2ca32046bffa81a114be4ff8edd1704dcec833ce1dd6159c577f69</u>	- 0.00006200 BTC	✓
28	2018-07-17 18:10:00	<u>bd1a3eb41be41cd534c9c9d72d6531e5a0b5c0087fca1b39d3389ae736224aa6</u>	- 0.00010000 BTC	✓
29	2018-07-14 12:16:22	<u>510fc79b015ee8af82cd53fd9e97a001641054f59fc9190011f0fc8817a9b621</u>	+ 0.00010000 BTC	✓
30	2018-07-07 12:44:43	<u>4922d9ec231cd6f45d95b5ffbc7607f246dab415ecc671a9e084d3475d137d04</u>	+ 0.00006200 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-29 03:51:16	<u>978249534f1de6ce8bf6db</u> <u>3edb37d811ec3a85db6d9f</u> <u>f4a643259ad0574f7b78</u>	- 0.00002006 BTC	✓
32	2018-06-29 03:49:52	<u>743707a4f8374a5cf0083c</u> <u>52996826b4de5c80b8744b</u> <u>4052b2407ac9d75f82c4</u>	- 0.00003011 BTC	✓
33	2018-06-12 00:15:40	<u>908667b440cbf3216df609</u> <u>1ea5003881dd75e1fcfafd</u> <u>37d0c11f8fa5426cac5f</u>	+ 0.00002006 BTC	✓
34	2018-06-10 00:11:43	<u>baf16b9584ccfbf82eac5e</u> <u>3aa2013c86238ea84689dc</u> <u>9875cf2aa34fe89c5cdf</u>	+ 0.00003011 BTC	✓
35	2018-05-31 05:09:16	<u>868c7b8022aa9bc2c49b45</u> <u>f47680e5872fe56cde5581</u> <u>c6aa033fc71b722cd520</u>	- 0.00010004 BTC	✓
36	2018-05-31 04:53:15	<u>a7d68360c098857d18e13e</u> <u>e133caa8d369e3580f6adb</u> <u>27668eb08505021054dd</u>	- 0.00019600 BTC	✓
37	2018-05-20 20:09:54	<u>326a660c92f7b582404fd8</u> <u>f7fa2318b079696f659e44</u> <u>ebabd44980324f64bf8d</u>	+ 0.00019600 BTC	✓
38	2018-05-16 10:24:15	<u>9bd1f7bd7eba27c2fbe97c</u> <u>8d65ceabb0aecc2bce803</u> <u>1c6aa0c9ed1a1b79c7b8</u>	+ 0.00010004 BTC	✓
39	2018-05-15 10:58:07	<u>4326bc523a5e3c0396cf3a</u> <u>eba90ef52d9e72351ddff6</u> <u>7b08a3a136f32199b386</u>	- 0.00001006 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-06 06:20:34	<u>dfa54e5d9e3a8f78cca3a0</u> <u>bfdb7383eaf6298bb273da</u> <u>9b81bbedc11d6d1b56f6</u>	- 0.00001002 BTC	✓
41	2018-05-06 06:20:34	<u>540c2e2d597e5b13787fc1</u> <u>632db4c96efcc74ba8ec77</u> <u>aa27db80166be9906282</u>	- 0.00001006 BTC	✓
42	2018-05-06 06:09:05	<u>730775a9404c6d00858733</u> <u>937e41b5a2e55c045015ec</u> <u>1d8c7caaab24ff4110d9</u>	- 0.00003116 BTC	✓
43	2018-05-02 00:03:47	<u>34f76887ad63ca8a96926b</u> <u>ab8bc2c04aaaa1bf857a75</u> <u>e8dc667ac3477f03f969</u>	+ 0.00001006 BTC	✓
44	2018-05-01 00:04:33	<u>545e69eeabb87915cc4dbd</u> <u>0f67783d42abb9feb65510</u> <u>1eb023c5a39e8f45d39e</u>	+ 0.00001006 BTC	✓
45	2018-04-30 00:03:45	<u>af30a1d8f96f2a7f24e653</u> <u>617aa9f48ff01b6726382b</u> <u>824e056d74d55fb38de6</u>	+ 0.00001002 BTC	✓
46	2018-04-27 01:39:09	<u>13dd8fcd4fb15aaa9b01ac</u> <u>b6290628800c58e325eef4</u> <u>fe769bf0bc8f582e990e</u>	+ 0.00003116 BTC	✓
47	2018-04-22 18:13:28	<u>6034749f93af40f84b3ed0</u> <u>fc28759be1e698a25d5df1</u> <u>a8c13547a5565b916622</u>	- 0.00001004 BTC	✓
48	2018-04-22 18:10:07	<u>bb8db0ec8a98047697f11a</u> <u>1590688421af7f00c5860a</u> <u>c2ad71dfb6fd9b5c701f</u>	- 0.00002082 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-22 00:57:30	<u>edc02bd1602056f15f505b</u> <u>e7a6303bb37249a12dc9c5</u> <u>c215a6c7ab01ba42c215</u>	+ 0.00002082 BTC	✓
50	2018-04-21 02:05:45	<u>00c5bf47332b5a3a93da74</u> <u>3aef51db06b57aba015cbc</u> <u>2dfbdf722ce47a5677e1</u>	+ 0.00001004 BTC	✓

* USD values displayed at the time of transaction

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