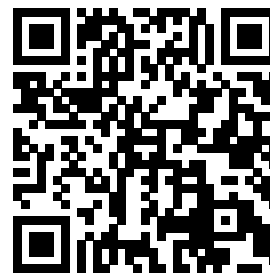


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NywvzqBGreL3nS8dfy2HvXFuhGDDE4N8T</u>
TOTAL RECEIVED	4.56217640 BTC
	286,834.97 USD
TOTAL SEND	4.56217640 BTC
	286,834.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-16 19:37:15	<u>cbb017492435cf93669fff</u> <u>785e436b2184b54a2c1552</u> <u>7495e5f2332af03f1631</u>	- 0.12533216 BTC	
			880.77 USD	
2	2020-04-16 03:53:59	<u>258a32dc741c7ea8e3bc10</u> <u>a2ec56e3c7f0fa0896a424</u> <u>7571680a087e7b9da3f9</u>	+ 0.12533216 BTC	
			890.10 USD	
3	2019-12-20 22:19:23	<u>cee2c15271592dc71d83fa</u> <u>a8966aab30aa17576f2afd</u> <u>192ee0c8e436e2fc3382</u>	- 0.01321877 BTC	
			94.28 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-20 16:02:52	<u>389879e65eb17956af0bbd9eaac5d28cc2eb69375f7f70f5f43156349888dafe</u>	+ 0.01321877 BTC 94.28 USD	 
5	2019-12-12 22:03:41	<u>0df2c38d1fd6dfe14a4b92939c50a306a7349df44986182ad9dc8518dbfac4a6</u>	- 0.65971764 BTC 4,788.54 USD	 
6	2019-12-12 21:06:18	<u>ce4bcaf1df294a1d8d981e81d9360b7d1cf94c761a1571020c77da09d4ce6c97</u>	+ 0.65971764 BTC 4,788.54 USD	 
7	2019-12-12 19:07:36	<u>b57db3de30165938a020b20822b4faac36a6f6ae5e5bf7920d193697f13aa026</u>	- 0.55785724 BTC 4,049.19 USD	 
8	2019-12-12 19:07:36	<u>b57db3de30165938a020b20822b4faac36a6f6ae5e5bf7920d193697f13aa026</u>	- 0.60051326 BTC 4,358.81 USD	 
9	2019-12-12 19:07:36	<u>b57db3de30165938a020b20822b4faac36a6f6ae5e5bf7920d193697f13aa026</u>	- 0.59988125 BTC 4,354.22 USD	 
10	2019-12-12 19:07:36	<u>b57db3de30165938a020b20822b4faac36a6f6ae5e5bf7920d193697f13aa026</u>	- 0.58919383 BTC 4,276.65 USD	 
11	2019-12-12 18:41:13	<u>733d03a20af9385d5967bb68617ee71526085917b1d73ab768f9d2649728a17a</u>	+ 0.59988125 BTC 4,354.22 USD	 
12	2019-12-12 18:41:13	<u>ee1deef3d2daa57f4544cb8857eba8d1f88f83b8697897df4fda675a4d1e99a6</u>	+ 0.60051326 BTC 4,358.81 USD	 

#	Date & time	Transaction Id	Amount	
13	2019-12-12 18:41:13	<u>9d2ec779526afe8f5ecaa05e000beb301858dc10c41df2444e6133ca52d0481</u>	+ 0.55785724 BTC 4,049.19 USD	 
14	2019-12-12 18:41:13	<u>f955791e27c8883aae731493807380687678b7972d5bfdc4e5f745cc90c7f5fa</u>	+ 0.58919383 BTC 4,276.65 USD	 
15	2019-12-09 23:53:43	<u>81bc1251a795c78ddc57b8ba1c2e939ec8842e189fefbe045abc7f8a3a2abea6</u>	- 0.01253604 BTC 90.56 USD	 
16	2019-12-09 23:36:24	<u>dc71eaae80afd8859a35c7203be48a6ba433565a03ea0332e07d14c7d664c842</u>	- 0.01253604 BTC 90.56 USD	 
17	2019-12-09 23:36:24	<u>dc71eaae80afd8859a35c7203be48a6ba433565a03ea0332e07d14c7d664c842</u>	- 0.01253604 BTC 90.56 USD	 
18	2019-12-09 23:36:24	<u>25a9cad6c10e4873b9055e4796098d8e30c65769738bb9db501ac07bd5798302</u>	- 0.01253604 BTC 90.56 USD	 
19	2019-12-09 20:24:53	<u>892d51a30aa877e385f9a637ea91a8b88ad6cd7bb57aad35f290426af6d2e8e</u>	+ 0.01253604 BTC 90.56 USD	 
20	2019-12-09 20:24:53	<u>11f4d8addc865f2865d679109ce22b9a548ed7e8c707febc7f4423df96b3c949</u>	+ 0.01253604 BTC 90.56 USD	 
21	2019-12-09 20:24:53	<u>12bceba0148b2bd753477706acbfd256b980794b08f7e10c74b0f0abcb1c3b3a</u>	+ 0.01253604 BTC 90.56 USD	 

#	Date & time	Transaction Id	Amount	
22	2019-12-09 20:22:18	<u>0469f9a126c0753d1567ba</u> <u>614534b6c92ba27ce2ab02</u> <u>55f8c0374e1296b9852a</u>	+ 0.01253604 BTC  90.56 USD	✓
23	2019-12-02 12:46:09	<u>b3914bf403c00450ffad9a</u> <u>a6eb7fbfd517ce06c0fd1b</u> <u>8f9d1dc261a77f202d04</u>	- 0.14695095 BTC  1,071.67 USD	✓
24	2019-12-02 01:31:03	<u>0782cf9e733796b24b22db</u> <u>1448a08112466e4bd5d186</u> <u>90eca97efd80aa093466</u>	+ 0.14695095 BTC  1,071.90 USD	✓
25	2019-11-20 15:45:49	<u>165a48f709fab0e45199d6</u> <u>59dac1f817a119af786cd5</u> <u>633f5ca225e1a821e618</u>	- 0.01061816 BTC	✓
26	2019-11-20 15:45:49	<u>165a48f709fab0e45199d6</u> <u>59dac1f817a119af786cd5</u> <u>633f5ca225e1a821e618</u>	- 0.01311737 BTC	✓
27	2019-11-20 15:45:49	<u>165a48f709fab0e45199d6</u> <u>59dac1f817a119af786cd5</u> <u>633f5ca225e1a821e618</u>	- 0.01406798 BTC	✓
28	2019-11-20 15:45:49	<u>165a48f709fab0e45199d6</u> <u>59dac1f817a119af786cd5</u> <u>633f5ca225e1a821e618</u>	- 0.01061816 BTC	✓
29	2019-11-20 15:45:49	<u>165a48f709fab0e45199d6</u> <u>59dac1f817a119af786cd5</u> <u>633f5ca225e1a821e618</u>	- 0.01061816 BTC	✓
30	2019-11-20 03:08:47	<u>78afdd646fae06aaf7e304</u> <u>81ed9cdc0228c00b54d606</u> <u>21fb0d54eab8ab96194d</u>	+ 0.01061816 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-20 02:57:22	<u>7b58aeaaeb61b843f16a94</u> <u>24b49950e9f2d2ce4060cd</u> <u>d4b6dae42bb3d458bb04</u>	+ 0.01311737 BTC	✓
32	2019-11-20 02:57:22	<u>38e10027e06bc90a0f903d</u> <u>2274e3ca591d82e717ad86</u> <u>8c232fbb57dab1daf9e6</u>	+ 0.01061816 BTC	✓
33	2019-11-20 02:57:22	<u>12e31fc079a2dcca9bf106</u> <u>7737a758ff900596ee1857</u> <u>fa0511cd4fe089e1bd12</u>	+ 0.01061816 BTC	✓
34	2019-11-20 02:57:22	<u>2b307d62a49941bff417b1</u> <u>ec41ddafe5065ed6fa1932</u> <u>8248cfcc11fd397a6b0b</u>	+ 0.01406798 BTC	✓
35	2019-11-19 17:09:12	<u>705de624b1719873bdc10e</u> <u>f80759c5a4b66d7931d021</u> <u>fc4be5c1a8806baaa2ff</u>	- 0.01046430 BTC	✓
36	2019-11-19 17:09:12	<u>07f424d76247597da1291f</u> <u>dea6eb2172c0d2ec569440</u> <u>fcc2f55affadf814e7e7</u>	- 0.02646854 BTC	✓
37	2019-11-19 17:09:12	<u>6a319324582a58e3619804</u> <u>07bbd9ce8139ff72b1e245</u> <u>3e052abb176be587e5bd</u>	- 0.01107985 BTC	✓
38	2019-11-19 17:09:12	<u>3a463ad7bf202c57d690ba</u> <u>42c8981e0789f4f7861831</u> <u>c5fd7b2e699b9e856a2b</u>	- 0.01046430 BTC	✓
39	2019-11-19 17:09:12	<u>3a463ad7bf202c57d690ba</u> <u>42c8981e0789f4f7861831</u> <u>c5fd7b2e699b9e856a2b</u>	- 0.01046430 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-19 02:53:23	<u>654e35c5c4e4bf172c153f ce13653c958ba8a03faed7 d8e8536f5217376ad104</u>	+ 0.01046430 BTC	✓
41	2019-11-19 02:42:08	<u>8457926713718d344860a2 3448c22d98d40ce6f855b5 04675442a40b75513642</u>	+ 0.01046430 BTC	✓
42	2019-11-19 02:06:40	<u>ac770fdd99649e1f4441a8 90cfa5006867b0c8ff6d4d 0a2d504c22d17f4b88b1</u>	+ 0.01107985 BTC	✓
43	2019-11-19 02:06:40	<u>35ce1d75dba2a2efe9f9ec 2f89e4547cc312662ccc27 bb95b1206ac186f9c129</u>	+ 0.02646854 BTC	✓
44	2019-11-19 02:06:07	<u>7032ecafea689382af241a e63a00f22978996ff4a1da 20745fb70f9031da5bd5</u>	+ 0.01046430 BTC	✓
45	2019-11-05 15:26:42	<u>17d2b7af5d349c23957393 6bb5669fbb3411cf3f59ea 3b7b15bbac900e078307</u>	- 0.04893440 BTC	✓
46	2019-11-05 15:26:42	<u>17d2b7af5d349c23957393 6bb5669fbb3411cf3f59ea 3b7b15bbac900e078307</u>	- 0.04151958 BTC	✓
47	2019-11-05 15:26:42	<u>17d2b7af5d349c23957393 6bb5669fbb3411cf3f59ea 3b7b15bbac900e078307</u>	- 0.07067862 BTC	✓
48	2019-11-05 15:16:54	<u>7bfffa388510ab3cad5b30d 92a07bec8738b9df88935d ba69914de57e258070e0</u>	- 0.31431147 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-05 03:32:39	<u>5a35ada79f1fe5430a4d34</u> <u>eb5d3a15d5e7775b9766ac</u> <u>942d2e918b1c28a97834</u>	+ 0.31431147 BTC	✓
50	2019-11-05 03:32:39	<u>47ccf122e6f413f77a9c56</u> <u>f5fe2e73a7ad3f5acceddf</u> <u>40d4646b3174911187a5</u>	+ 0.07067862 BTC	✓
51	2019-11-05 03:29:42	<u>44160c4853e98745ed643f</u> <u>2521e77803a86447765656</u> <u>221af8d886a580fbbc7d</u>	+ 0.04151958 BTC	✓
52	2019-11-05 03:29:42	<u>ee28667694de4a2ec30d91</u> <u>4793550a7dd134f3b6cb6b</u> <u>2f138d992d222cbc0faa</u>	+ 0.04893440 BTC	✓
53	2019-10-31 16:26:29	<u>2ebe0928ea06c9e7c731b0</u> <u>5bab8e617e3c0bb5243d05</u> <u>399447fb4c41faf32cf8</u>	- 0.04685837 BTC	✓
54	2019-10-31 04:25:12	<u>4909313daf491dd8c45204</u> <u>5a65b973619fa825e21f53</u> <u>f080e282b9032e690ca0</u>	+ 0.04685837 BTC	✓
55	2019-10-15 03:02:02	<u>7190005bef9849b514a40c</u> <u>63e1a63e0ef8639f7b41a9</u> <u>5b8041dc8bf320fc4fa1</u>	- 0.21204154 BTC	✓
56	2019-10-15 02:39:28	<u>53a6acf2921162fb0dde5a</u> <u>1f96799ab62ebb5d121d8c</u> <u>b8cb26c80ada017544b2</u>	+ 0.21204154 BTC	✓
57	2019-10-14 16:30:22	<u>91cf25946394fcc6c36f69</u> <u>fac8375e3135bf8bb9c1e7</u> <u>ce00403776c3097ddf95</u>	- 0.01435471 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-14 02:31:01	<u>1d96e8621248e4a26c4506</u> <u>6124b135b98b7b8f6acf49</u> <u>830c340b847ab63dc3d0</u>	+ 0.01435471 BTC	✓
59	2019-09-25 16:20:06	<u>3bbac4bb70669bc86d9c16</u> <u>bd8cdb37c81820f6a45d6e</u> <u>660841e33deab0d1ac39</u>	- 0.01310234 BTC	✓
60	2019-09-25 01:31:01	<u>a96e91b514b81b245649ae</u> <u>dbb7275d39f971bcbcd712</u> <u>acb4bae1182bcc87546</u>	+ 0.01310234 BTC	✓
61	2019-09-13 04:27:51	<u>10e3ca16d6d051fa048f18</u> <u>4e4643f5aad8c307cd9b53</u> <u>2ea7c236b605b9ab3302</u>	- 0.00896405 BTC	✓
62	2019-09-13 04:27:51	<u>10e3ca16d6d051fa048f18</u> <u>4e4643f5aad8c307cd9b53</u> <u>2ea7c236b605b9ab3302</u>	- 0.00896405 BTC	✓
63	2019-09-13 04:27:51	<u>10e3ca16d6d051fa048f18</u> <u>4e4643f5aad8c307cd9b53</u> <u>2ea7c236b605b9ab3302</u>	- 0.00932261 BTC	✓
64	2019-09-13 03:54:41	<u>fc490b9cbefc9bfe5fdf91</u> <u>86caef9d44872703d36fd7</u> <u>fcf652be6dd378058d19</u>	+ 0.00896405 BTC	✓
65	2019-09-13 03:50:39	<u>cb2c612b7b9b1a8352f1fa</u> <u>d5283df1c5e88b4a006ef5</u> <u>574370a839b2171a4dd6</u>	+ 0.00896405 BTC	✓
66	2019-09-13 03:50:39	<u>7b67160059025096de1aa1</u> <u>466dbeafef6e9fdf751b53</u> <u>c21c84ea1582767c4529</u>	+ 0.00932261 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-08-26 16:30:49	<u>be5600f5159d3324095e4b92b416b3ba67ffe8e25b8008c8aa880fd0953b7809</u>	- 0.01443531 BTC	✓
68	2019-08-26 16:30:49	<u>be5600f5159d3324095e4b92b416b3ba67ffe8e25b8008c8aa880fd0953b7809</u>	- 0.01482897 BTC	✓
69	2019-08-26 16:05:29	<u>c2f7ca0aed116313765186ca21fb5e033ea916795a4348fe3eda706196b46df3</u>	- 0.00942003 BTC	✓
70	2019-08-25 20:28:06	<u>a69de685b935e49ab83aa8044440baeb1e4f8d73e8d6e5d1b61ee04f4e0ac36c</u>	+ 0.01482897 BTC	✓
71	2019-08-25 20:06:43	<u>5fb6ed695882d9ac1addcc8760eee38a7641ab8d9b867a9f350670b14c774226</u>	+ 0.01443531 BTC	✓
72	2019-08-25 20:06:43	<u>5ec50968232fb55294bee599ceecb18935e5773df0d704fa0707a57dc2802f89</u>	+ 0.00942003 BTC	✓
73	2019-07-18 19:33:18	<u>b16a3556da39af4353a8f4f3d4e64f626f2fcd9297c1aa67d5aadb5def0e40f0</u>	- 0.00942951 BTC	✓
74	2019-07-18 16:58:38	<u>8080ce70cda782de15de6d991961986ef585c8ec565938a7f6dcd5c12d481e77</u>	- 0.04466761 BTC	✓
75	2019-07-18 08:32:51	<u>d6e236f6d647301c9c69c3a8c60c9dbb404d42be55d7284b5d96444542d25223</u>	+ 0.04466761 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-18 05:55:27	<u>d4926b1bfbb466be6ebf5c</u> <u>d6cd4230f162ab949f2302</u> <u>4ad29effaab282e4135f</u>	+ 0.00942951 BTC	✓
77	2019-07-16 04:35:54	<u>2a2de98a291362bdfac94</u> <u>440f2321d99a72ba6fb32e</u> <u>1292fe615240cbcaa9ca</u>	- 0.08343763 BTC	✓
78	2019-07-16 03:41:13	<u>8d6acaab09eb2a6327062d</u> <u>35650158e764bbc3efdd42</u> <u>05f01b201e9196d8258e</u>	- 0.08343763 BTC	✓
79	2019-07-16 02:52:01	<u>abea3d325c922abf46fd81</u> <u>2412f7d266ddb7eff73b3</u> <u>d541184451754fb57b17</u>	+ 0.08343763 BTC	✓
80	2019-07-16 02:04:41	<u>ba4148ea1fb12438edc256</u> <u>eb06d6f28afda187a49476</u> <u>a42c79b38c915d32efb9</u>	+ 0.08343763 BTC	✓
81	2019-07-05 15:58:02	<u>bafc8fd3d302018b96c39a</u> <u>2680864b5ad865ff764c13</u> <u>1e8ef7b40f09b96f6e6e</u>	- 0.04267759 BTC	✓
82	2019-07-05 01:31:30	<u>84e2eae08b2fd00707e5df</u> <u>7b97c386ecdc6ab4b70fdd</u> <u>ef1349ec9195b4f6d157</u>	+ 0.04267759 BTC	✓

* USD values displayed at the time of transaction

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