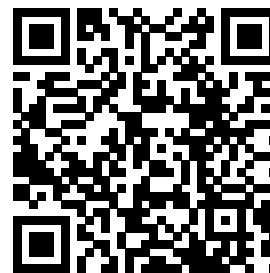


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PAJoqjjiy54G2C36k6AhDq1kM9NPe2ZeU</u>
TOTAL RECEIVED	0.14917017 BTC
	9,363.41 USD
TOTAL SEND	0.14917017 BTC
	9,363.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-17 12:22:10	<u>1da0f2cd374d1802e12b1f a4dd4ccea43c2e7d58937a dcb4401d74a45b2d8749</u>	- 0.00089048 BTC	
			51.33 USD	
2	2021-03-12 01:54:47	<u>640d3475c34562e8e6787b 77919c5a986306826f0cc5 4f3bae9f57c200a4111f</u>	+ 0.00089048 BTC	
			50.95 USD	
3	2020-12-17 01:28:30	<u>9c3c128d4bd24bcbc2dba4 2f15f3b8ea140a0d4def05 5a345967e7ac7ee5a14d</u>	- 0.00543165 BTC	
			123.82 USD	


#	Date & time	Transaction Id	Amount		
4	2020-12-17 01:28:30	<u>9c3c128d4bd24bcbc2dba4</u> <u>2f15f3b8ea140a0d4def05</u> <u>5a345967e7ac7ee5a14d</u>	- 0.00532151 BTC 121.31 USD		
5	2020-12-17 01:28:30	<u>9c3c128d4bd24bcbc2dba4</u> <u>2f15f3b8ea140a0d4def05</u> <u>5a345967e7ac7ee5a14d</u>	- 0.00562677 BTC 128.27 USD		
6	2020-12-17 01:28:30	<u>9c3c128d4bd24bcbc2dba4</u> <u>2f15f3b8ea140a0d4def05</u> <u>5a345967e7ac7ee5a14d</u>	- 0.00546141 BTC 124.50 USD		
7	2020-12-17 01:28:30	<u>9c3c128d4bd24bcbc2dba4</u> <u>2f15f3b8ea140a0d4def05</u> <u>5a345967e7ac7ee5a14d</u>	- 0.00540899 BTC 123.30 USD		
8	2020-12-17 01:28:30	<u>9c3c128d4bd24bcbc2dba4</u> <u>2f15f3b8ea140a0d4def05</u> <u>5a345967e7ac7ee5a14d</u>	- 0.00526856 BTC 120.10 USD		
9	2020-12-17 01:28:30	<u>9c3c128d4bd24bcbc2dba4</u> <u>2f15f3b8ea140a0d4def05</u> <u>5a345967e7ac7ee5a14d</u>	- 0.00551764 BTC 125.78 USD		
10	2020-12-17 01:28:30	<u>9c3c128d4bd24bcbc2dba4</u> <u>2f15f3b8ea140a0d4def05</u> <u>5a345967e7ac7ee5a14d</u>	- 0.00552600 BTC 125.97 USD		
11	2020-12-17 01:28:30	<u>9c3c128d4bd24bcbc2dba4</u> <u>2f15f3b8ea140a0d4def05</u> <u>5a345967e7ac7ee5a14d</u>	- 0.00540270 BTC 123.16 USD		
12	2020-12-17 01:28:30	<u>9c3c128d4bd24bcbc2dba4</u> <u>2f15f3b8ea140a0d4def05</u> <u>5a345967e7ac7ee5a14d</u>	- 0.00536704 BTC 122.35 USD		

#	Date & time	Transaction Id	Amount		
13	2020-12-16 23:49:00	<u>d0ed9649bf795ec6436c62</u> <u>e3eaa77806dfda1b0da271</u> <u>2b637d03dd6fb8817ab5</u>	- 0.00515736 117.57 USD	BTC 	✓
14	2020-12-16 23:49:00	<u>d0ed9649bf795ec6436c62</u> <u>e3eaa77806dfda1b0da271</u> <u>2b637d03dd6fb8817ab5</u>	- 0.00528189 120.41 USD	BTC 	✓
15	2020-12-16 23:49:00	<u>d0ed9649bf795ec6436c62</u> <u>e3eaa77806dfda1b0da271</u> <u>2b637d03dd6fb8817ab5</u>	- 0.00511153 116.52 USD	BTC 	✓
16	2020-12-16 23:49:00	<u>d0ed9649bf795ec6436c62</u> <u>e3eaa77806dfda1b0da271</u> <u>2b637d03dd6fb8817ab5</u>	- 0.00504988 115.12 USD	BTC 	✓
17	2020-12-16 23:49:00	<u>d0ed9649bf795ec6436c62</u> <u>e3eaa77806dfda1b0da271</u> <u>2b637d03dd6fb8817ab5</u>	- 0.00524539 119.57 USD	BTC 	✓
18	2020-12-16 23:49:00	<u>d0ed9649bf795ec6436c62</u> <u>e3eaa77806dfda1b0da271</u> <u>2b637d03dd6fb8817ab5</u>	- 0.00503658 114.81 USD	BTC 	✓
19	2020-12-16 23:49:00	<u>d0ed9649bf795ec6436c62</u> <u>e3eaa77806dfda1b0da271</u> <u>2b637d03dd6fb8817ab5</u>	- 0.00525023 119.69 USD	BTC 	✓
20	2020-12-16 23:49:00	<u>d0ed9649bf795ec6436c62</u> <u>e3eaa77806dfda1b0da271</u> <u>2b637d03dd6fb8817ab5</u>	- 0.00533961 121.72 USD	BTC 	✓
21	2020-12-16 23:49:00	<u>d0ed9649bf795ec6436c62</u> <u>e3eaa77806dfda1b0da271</u> <u>2b637d03dd6fb8817ab5</u>	- 0.00530997 121.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-17 15:27:44	<u>764b66e94b2f8413199a06</u> <u>ba4efdcb9d6af6de730a64</u> <u>87e298286f9afcd2a27f</u>	- 0.00502894 BTC 46.11 USD		✓
23	2020-07-11 01:59:24	<u>3e682874a7e097f5f31d09</u> <u>345a084ddbe435124ff306</u> <u>2b528cad2815d428b994</u>	+ 0.00503658 BTC 46.50 USD		✓
24	2020-06-21 00:53:47	<u>c1b92680061534e6bdbab8</u> <u>f0be59d28c978e6efe3c51</u> <u>d516ef83570b85e19018</u>	+ 0.00526856 BTC 48.96 USD		✓
25	2020-06-02 02:12:16	<u>64e4f700a2affd85eabd3a</u> <u>fd0e4e8ed2c3ad5ea378b7</u> <u>273616535b1624645b92</u>	+ 0.00524539 BTC 49.92 USD		✓
26	2020-05-13 01:52:34	<u>8c40ef64d5b2e6b3f46a43</u> <u>b3162284509b7aa05edf3c</u> <u>4427a02949fc76cdfc00</u>	+ 0.00504988 BTC 47.01 USD		✓
27	2020-05-04 02:26:14	<u>033753d72a91add6a380c8</u> <u>f3e068bc53f7fd7cf71815</u> <u>19970c734357e7731325</u>	+ 0.00532151 BTC 47.21 USD		✓
28	2020-04-25 03:00:18	<u>12fd80b420a526b1462bb4</u> <u>dc7c2fffc948c2e2607bfae</u> <u>3a42b3b91f75f4691930</u>	+ 0.00552600 BTC 41.65 USD		✓
29	2020-04-16 00:59:40	<u>fafc29127ba3ec37690cd9</u> <u>1586ec6111f43448b53537</u> <u>7afa0068b784c977ddf2</u>	+ 0.00511153 BTC 36.30 USD		✓
30	2020-04-08 02:14:55	<u>c307173247b514b077dd96</u> <u>af17f1331da0b8629ecf81</u> <u>2c2ef1a63e4507e21af6</u>	+ 0.00540270 BTC 39.77 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-03-31 01:00:17	<u>a18c24b684d4cc4c1075d5e8127265a8e9b3825f48971be39955b4cfc2459b02</u>	+ 0.00562677 36.07 USD	BTC 	✓
32	2020-03-24 10:51:22	<u>5192c7d00f2537387b480678742bc67b307650b2eb57a7728ca27d59767d2b8f</u>	- 0.00504347 34.01 USD	BTC 	✓
33	2020-03-24 10:51:22	<u>5192c7d00f2537387b480678742bc67b307650b2eb57a7728ca27d59767d2b8f</u>	- 0.00561971 37.90 USD	BTC 	✓
34	2020-03-22 02:37:14	<u>c9cacc069eb375c3a2882071790b117d077bc95e869e914b053ada037b66bbde</u>	+ 0.00525023 30.53 USD	BTC 	✓
35	2020-03-13 04:23:02	<u>ecea76b2a640cf9e4f5876bfb0806441a9dfb599e75dd55a302ce44fd71dae71</u>	+ 0.00530997 29.62 USD	BTC 	✓
36	2020-03-04 03:24:12	<u>94456971f23f7ddcbab4f02b68eebde0bfaebfe6c4823dcae6a97ec1e7425767</u>	+ 0.00533961 46.72 USD	BTC 	✓
37	2020-02-24 00:53:56	<u>120077eb61ffb9ca0c78681d622be6bbf922d0311cef239480ce3b52d33f964c</u>	+ 0.00536704 51.82 USD	BTC 	✓
38	2020-02-19 20:29:36	<u>185fcc769c2ac8b59d6db92d3cde461945332a1896cc46f2349f1fad702415f3</u>	- 0.00533346 51.18 USD	BTC 	✓
39	2020-02-19 20:29:36	<u>185fcc769c2ac8b59d6db92d3cde461945332a1896cc46f2349f1fad702415f3</u>	- 0.00500900 48.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-02-15 00:56:49	<u>17f085522ce870d3d088ab7e72afc2f769980e0c4c1e4a6b469aaa81302aef63</u>	+ 0.00543165 53.79	BTC 	
41	2020-02-06 01:26:57	<u>41337964dca17a302a6b7e82a51eb6c8ce963e0fdd09bed07c088a51881a2580</u>	+ 0.00540899 52.85	BTC 	
42	2020-01-28 01:28:36	<u>b7c45fe8f2b6b70281a3e5663551458a1be89d0de2f8ef4c805334094ca96301</u>	+ 0.00502894 47.14	BTC 	
43	2020-01-20 03:11:17	<u>3434610900931015a82dc1925ddde55b53b448aa850529611f42a1835d88716f</u>	+ 0.00515736 44.57	BTC 	
44	2020-01-14 08:50:37	<u>f16558a8c91eefe8bc30d0b9b0950ddac89863f02162a8158d13b722e84a771f</u>	- 0.00547501 48.23	BTC 	
45	2020-01-14 08:50:37	<u>f16558a8c91eefe8bc30d0b9b0950ddac89863f02162a8158d13b722e84a771f</u>	- 0.00500950 44.13	BTC 	
46	2020-01-12 02:50:02	<u>b0133897dcb2f651cc8a4eb4c2c2996ce4c76d6028265bd34c1dfd38730054c5</u>	+ 0.00528189 43.23	BTC 	
47	2020-01-04 01:17:10	<u>aa51bbd1388dde59aa3ea169e8cb70dc45e43c4f97ddc8249ca764e8aa83246f</u>	+ 0.00546141 40.16	BTC 	
48	2019-12-27 01:30:42	<u>95a6fdc5ada50b25e124780775baa96a15041d037af948a2ae59e461d8adae3f</u>	+ 0.00551764 40.02	BTC 	

#	Date & time	Transaction Id	Amount		
49	2019-12-19 02:01:07	<u>014f28b80444f6d42576ee</u> <u>0912875d9adc33449de954</u> <u>2bc0c366cd29e8d6f907</u>	+ 0.00561971 BTC 40.18 USD		✓
50	2019-12-11 01:41:57	<u>cac075e653f4c85550fb07</u> <u>a3c89a271792067efce47e</u> <u>ebe94ff871789e9a09ce</u>	+ 0.00504347 BTC 36.36 USD		✓
51	2019-12-04 08:50:16	<u>98a18535f1749dd58f54a3</u> <u>8c4b112d096bc7969874e4</u> <u>dfd122ed6426c73b04a2</u>	- 0.01064589 BTC 76.58 USD		✓
52	2019-12-04 01:23:37	<u>aba234a02c2cfe23beb215</u> <u>984addb637566bc0af2e7c</u> <u>b4ef64a865868f185ac2</u>	+ 0.00500900 BTC 36.03 USD		✓
53	2019-11-27 03:48:25	<u>7c9185ceecd8f30a5c6af6</u> <u>7beaae01ea2638eedce976</u> <u>8c2282ded1819e71312c</u>	+ 0.00533346 BTC		✓
54	2019-11-12 02:24:30	<u>e8347b52fe5368e57b1ad3</u> <u>2a5852d3f7e8433bfffce8</u> <u>10ede0e3663ea1d2ec6f</u>	+ 0.00500950 BTC		✓
55	2019-11-05 03:34:33	<u>9097f9c37dc8bb71e2c892</u> <u>52d5a05b2cd3140329509d</u> <u>bf789cc7dac6d46679c1</u>	+ 0.00547501 BTC		✓
56	2019-10-28 02:28:59	<u>a5182fc9d4ed394c3ea940</u> <u>1bf564e8cc8d67861baeb2</u> <u>800deab78619b43ec180</u>	+ 0.01064589 BTC		✓

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