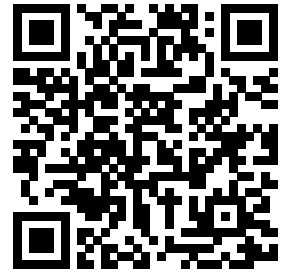


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QN6C9RBUtPj6CJM5vEZwWvSHTmHWjLhQV</u>
TOTAL RECEIVED	5.58720307 BTC
	351,694.93 USD
TOTAL SEND	5.58720307 BTC
	351,694.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-04 16:09:01	<u>e44bc594f4636529e300b4</u> <u>39897ce0463451930706ab</u> <u>2272bcb8cc5ed24664b8</u>	- 0.01674038 BTC	
			160.90 USD	
2	2020-01-17 07:21:49	<u>38b82dee4ae28d4fe5586a</u> <u>e8bcd4f5dfbbaec9e3a1e0</u> <u>7467d72c29b13a7febce</u>	+ 0.01674038 BTC	
			149.21 USD	
3	2019-12-19 20:55:30	<u>364169f6c0fe7568f2ff97</u> <u>8372c63d1667f9bc4bcbb5</u> <u>258c65f7c4c19de30d80</u>	- 0.00542245 BTC	
			38.97 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-18 20:30:07	<u>0250c6d89d69c0fe42ad0d3dc16c860525bcf9d3fe29289e88d513ae24937bc3</u>	- 0.01253604 89.63 USD	BTC 	✓
5	2019-12-18 20:19:50	<u>8138a0ca21c392d675123630873a1ebeed830c3edd4ac045a49556a0e33f3f17</u>	- 0.04546990 325.12 USD	BTC 	✓
6	2019-12-18 20:19:50	<u>8138a0ca21c392d675123630873a1ebeed830c3edd4ac045a49556a0e33f3f17</u>	- 0.03388700 242.30 USD	BTC 	✓
7	2019-12-16 18:12:13	<u>dfcddb68522c1b39ae4c7b7d139b5f8e78dc56c64906f7cfdb887ec5b8e565</u>	- 0.31356305 2,076.98 USD	BTC 	✓
8	2019-12-13 13:41:49	<u>6fd6fccc8f5988bfae882ec191a71e293972bf9b6404928f6bbe7446d7436d09</u>	+ 0.31356305 2,215.02 USD	BTC 	✓
9	2019-12-12 21:37:44	<u>db385687d05dba17af8aa0e8ae382b176ac9307a1f8ba7b51e6c96d0dd38338a</u>	+ 0.04546990 330.04 USD	BTC 	✓
10	2019-12-09 20:22:18	<u>20a8e57ef591a20ea4450e5e02832be1fc10e3f3bc83d26d101b9ba4b0323c51</u>	+ 0.01253604 90.56 USD	BTC 	✓
11	2019-11-15 22:06:40	<u>9d6e64c159af20892e7c7f490b668d9c5657c84d0c23b8f4fefdb61e36de3d1e</u>	+ 0.03388700	BTC	✓
12	2019-11-12 14:47:06	<u>80e6fe9790c9e493d062574b6b323df9edf280e0056a60363c3700158a8e5d54</u>	+ 0.00542245	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-07 15:22:56	<u>5e2219a9b4c991f97cfe55</u> <u>5a01c6db9e5d8cd6f7856d</u> <u>d4716c6693ed12d16945</u>	- 0.43148581 BTC	✓
14	2019-11-06 13:35:17	<u>f7effd64013b47077a771c</u> <u>0f6ce2bd6030c5f5dadf0a</u> <u>0a046169458ee5ccf86e</u>	+ 0.43148581 BTC	✓
15	2019-11-04 15:08:49	<u>2596727ed7943008a6163d</u> <u>4db6c0a7b939355a1cd5a6</u> <u>cd428e5be897369048e2</u>	- 0.00772737 BTC	✓
16	2019-11-03 01:30:26	<u>5ef600b8bcd3d2d74bc095</u> <u>7dadd389c2d8abe3308771</u> <u>912f909023a26521b8c1</u>	+ 0.00772737 BTC	✓
17	2019-10-29 20:02:18	<u>92ece3a3de9431fa9aa125</u> <u>123619f72dd83ad1799818</u> <u>a334a9c3b8496c561918</u>	- 0.63093132 BTC	✓
18	2019-10-26 13:34:59	<u>24a638b45403b4e7e0fb62</u> <u>3fd5f77342d3cfdfe0d21d</u> <u>1acf2ed6ac1ed2dcda9d</u>	+ 0.63093132 BTC	✓
19	2019-09-26 17:46:35	<u>13df55ed876e5739c7e590</u> <u>56582878ceb3fe29b9871e</u> <u>b62d29e574fc82c73832</u>	- 0.47155162 BTC	✓
20	2019-09-26 04:46:13	<u>149b74cb59082dba024bb6</u> <u>512c9166468d71b48d999f</u> <u>4b165218cca33eb72f51</u>	+ 0.47155162 BTC	✓
21	2019-09-17 01:54:54	<u>c406849eeae57279aa7e5a</u> <u>c380e937173bbc3653bd1d</u> <u>f8adc15e22803c9a00f3</u>	- 0.04319600 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-16 19:18:15	<u>c5d17ec57fc9c1bcfb69b8</u> <u>f303533f257e2d13012786</u> <u>b105cd466aa32b6cdac3</u>	- 0.03900000 BTC	✓
23	2019-09-16 14:00:06	<u>6d448d6313cafae0db5347</u> <u>2f34510d66bb349bd4f80c</u> <u>ebc3dac57a5785a860ba</u>	+ 0.04319600 BTC	✓
24	2019-09-12 13:51:01	<u>456fdd1d83ce511f784bb4</u> <u>c40330b2efd39a69c0b5b4</u> <u>4118088030e34b3c5817</u>	- 0.10761670 BTC	✓
25	2019-09-10 13:54:41	<u>4ae3eb613fc2a84af93de5</u> <u>8c29dfb7cc6de1048184c1</u> <u>061e7ad5f0667fbddea4</u>	- 0.24628667 BTC	✓
26	2019-09-10 03:45:43	<u>8a2894ff94e2b036104ed3</u> <u>32b233cc6bce04a6175b55</u> <u>7b3d1a2484279626599f</u>	+ 0.03900000 BTC	✓
27	2019-09-03 15:20:59	<u>b15ed804914967cb6b9e74</u> <u>eaaf4bb4a9fadcef2ddf6f</u> <u>4d571ece4cea5d88f922</u>	+ 0.10761670 BTC	✓
28	2019-09-03 15:20:59	<u>2a74a7e43b2a78f3b52f62</u> <u>20f15395d0ab6b88e9d7df</u> <u>3bdbb9eb2a2e21744c1b</u>	+ 0.24628667 BTC	✓
29	2019-08-20 16:29:17	<u>9d66fcd40c394486e5ef4e</u> <u>873d0d838d5d52b57f3c7d</u> <u>db4eff1b32205c8cfb8c</u>	- 0.53527578 BTC	✓
30	2019-08-20 11:58:13	<u>11f3cab2dcf909e09a6712</u> <u>9bcdb2ed241dfb95e47bfb</u> <u>05ce211075bf7b71b2db</u>	+ 0.53527578 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-09 09:49:21	<u>db96e64b6f66c026e39bd2</u> <u>a84106184e3a82511bd5cc</u> <u>9fc098db9b00bbb7c9cd</u>	- 0.13458548 BTC	✓
32	2019-08-08 14:05:32	<u>440adade35a5f57b01342b</u> <u>ed55d5c21c53d42d8ed64e</u> <u>424d67d6140a8e6b9288</u>	+ 0.13458548 BTC	✓
33	2019-07-24 20:44:45	<u>5f78ba6fb9f19d38b40c9e</u> <u>9098063a7a6c2ea4bdb1c7</u> <u>76da1f15119200b4fbf6</u>	- 0.23964545 BTC	✓
34	2019-07-20 17:22:00	<u>9e18cac0dc18ddd9c2b9b6</u> <u>595ba69aafb4ea961ca662</u> <u>1fe97d5307d6f993c9c5</u>	- 1.03952188 BTC	✓
35	2019-07-18 18:24:35	<u>b383c6702a886c98782673</u> <u>cb27bfd8f6b6c4a26d8761</u> <u>df581b8dc823379efa54</u>	+ 1.03952188 BTC	✓
36	2019-07-18 13:05:46	<u>73f22f4e41792bc7ed8449</u> <u>42fc0e06f076969b552a27</u> <u>adc134bfac014954fb7a</u>	+ 0.23964545 BTC	✓
37	2019-07-08 12:56:46	<u>68084369ba260cc73676ab</u> <u>267cd174631d4b0bac2a2f</u> <u>2adb1d1dee729b87ef18</u>	- 1.19348645 BTC	✓
38	2019-07-08 11:21:01	<u>ba8997b2622c1b3c646d8c</u> <u>560bd080021ed63076a059</u> <u>a6215c3feafc2637e88d</u>	+ 1.19348645 BTC	✓
39	2019-07-02 18:36:33	<u>2fb76ebd1ce3f1c40791f9</u> <u>ff9a9b98df70916e150d73</u> <u>3c13eaa46b039d83e59e</u>	- 0.03927372 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-02 05:07:38	<u>491233978b9a55fab0efe2</u> <u>585822b944076976944b3f</u> <u>6dfee5fb0802280ea0a9</u>	+ 0.03927372 BTC	✓

* USD values displayed at the time of transaction

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