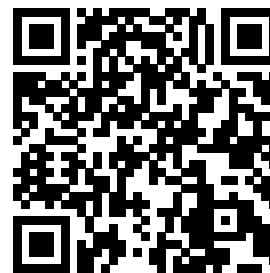


3xpL



## ADDRESS STATEMENT


GENERATED AT 2024-09-21 03:04 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3A8R7iF3BPt4oRxzYsPP63J1gVXYMLvNzC</u>
TOTAL RECEIVED	0.64016226 BTC
	40,275.14 USD
TOTAL SEND	0.64016226 BTC
	40,275.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-03 06:31:34	<u>0ca977bd12fde2ed2a801e</u> <u>e9ace69e1c10dfd6d71649</u> <u>a3cd430eb3a2d535233b</u>	- 0.00028739 BTC	
			2.55 USD	
2	2020-04-22 10:32:13	<u>1c9c065784d58ac5d86237</u> <u>908a73083d1fe919ce3656</u> <u>9748a9091ec6a1c4cd45</u>	+ 0.00028739 BTC	
			2.04 USD	
3	2019-12-19 21:47:37	<u>d12a48071e667246331e24</u> <u>763a2f841c32778361ea68</u> <u>fe19b6e1717d779e80d6</u>	- 0.00240759 BTC	
			17.30 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-14 16:21:40	<u>1e39368692768dbb10d01a</u> <u>4cc4f8eb2077a074741eb3</u> <u>5a21f44a3ac0ef81d179</u>	+ 0.00240759 BTC 17.13 USD		✓
5	2019-12-11 10:52:57	<u>96ab6fdaaf09590b71aae0</u> <u>8ddc55ab2ab4f20e307509</u> <u>518dc782217089f50649</u>	- 0.00333043 BTC 24.01 USD		✓
6	2019-12-11 10:43:05	<u>63d73d4913121b03eaec18</u> <u>efe4b2066fcbbd80c8e8d7</u> <u>49e84a2d07967389151f</u>	- 0.00539481 BTC 38.89 USD		✓
7	2019-12-10 20:18:30	<u>f43a0e443cd16d5de87d3f</u> <u>e94521497ca9705d3c2c06</u> <u>38249749891cc1a7f7e5</u>	+ 0.00333043 BTC 24.01 USD		✓
8	2019-12-05 18:12:06	<u>9b05294900b104b28a9bcc</u> <u>05754cac2bbcc446fe4c57</u> <u>474793b8def88cd3fb41</u>	+ 0.00539481 BTC 40.60 USD		✓
9	2019-10-26 08:21:58	<u>456d03296f0eedc45f4128</u> <u>93240723e1b6bb2253c96b</u> <u>dace387bcd3e58a59221</u>	- 0.00147935 BTC		✓
10	2019-10-25 21:35:59	<u>31706143749b1816fbe169</u> <u>2b3b94458e6749e5526b73</u> <u>2c8c79df1c4fabac7069</u>	- 0.01127361 BTC		✓
11	2019-10-25 21:35:59	<u>bb9abefe8f9fe5aec709f3</u> <u>cf3591bd6a23496c0c100f</u> <u>ccfbadbff63f04bfebb1</u>	- 0.01377674 BTC		✓
12	2019-10-25 21:30:32	<u>13147d81d5f0176e2b85cc</u> <u>5142a6bc58a12d7d54f9b6</u> <u>7ac438ab6999a3420313</u>	- 0.00368319 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-10-24 17:25:39	<u>71a211acb593c2cb13131c</u> <u>8a2199d9989d52aba71cc0</u> <u>05729af8abeb097aa87f</u>	+ 0.00368319 BTC	✓
14	2019-10-23 02:22:12	<u>0467c80dca732c01aab1b0</u> <u>0029cd06e2cbf5fd745951</u> <u>b347035d0a9cca065807</u>	+ 0.01377674 BTC	✓
15	2019-10-22 15:43:36	<u>a07feebf18022a8a6e353e</u> <u>ce9594649677192e77e6cf</u> <u>c26b2da243a2dff624a0</u>	+ 0.00147935 BTC	✓
16	2019-10-22 15:28:42	<u>359beef6a20a71e3ca7f4a</u> <u>4497df11e816065ad1adee</u> <u>1c94f36a7c3899d979b0</u>	+ 0.01127361 BTC	✓
17	2019-08-08 23:48:11	<u>06bf2655f3e967b7eda622</u> <u>ac6d13d5282704942342db</u> <u>ecb8cfaa3bac5aa282a7</u>	- 0.00331441 BTC	✓
18	2019-08-08 22:25:42	<u>f3cac26f1e0fa58b52a0ce</u> <u>1c1f1c7dcd30afd599ad88</u> <u>16c6c326b75857180624</u>	- 0.00510725 BTC	✓
19	2019-08-07 14:59:08	<u>9ea0b1e56471f0b55c3b3f</u> <u>0c8266c1bacbfde21ce94c</u> <u>4cd3478627a98f2b37c1</u>	+ 0.00331441 BTC	✓
20	2019-08-07 14:41:42	<u>ec71094c57b74d8a9bf519</u> <u>6668ab68da992b28acafbe</u> <u>af958a671ab546ca7551</u>	- 0.01518675 BTC	✓
21	2019-08-05 09:01:10	<u>2ee56de31ac0db9e7ae6c2</u> <u>ce9811ad57e64648e6ac2b</u> <u>23a3d87157862f622d72</u>	+ 0.00510725 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-02 14:02:10	<u>f70dac46ca32893e65a2f9</u> <u>cc1ad746159bac2cbdd3ad</u> <u>102d64af48bb8ebd801f</u>	+ 0.01518675 BTC	✓
23	2019-07-05 09:01:37	<u>ac0f73bb8a0a9b2079ab61</u> <u>514c442907f4f78306b8d0</u> <u>49ef5ee8dcdcd1202521</u>	- 0.01202336 BTC	✓
24	2019-07-04 11:32:25	<u>1659f9dfc563e8c3dcd6c6</u> <u>298237ccca9c4283014cab</u> <u>235fbe4d4f641da4f306</u>	+ 0.01202336 BTC	✓
25	2019-07-03 14:00:53	<u>f97cc2a8d4dd2de92e5e91</u> <u>622808f18029d6ba149168</u> <u>7bec6448d5824cd0c33f</u>	- 0.01928454 BTC	✓
26	2019-07-01 19:06:05	<u>a3faa05406f4eb662c5373</u> <u>2cda42dbaf7c1c3dd7f57c</u> <u>6071ea41481031c7e703</u>	+ 0.01928454 BTC	✓
27	2019-06-29 09:37:09	<u>347f980f3af6768a2ed9ef</u> <u>922f6c6612ac4bc8c6e8ca</u> <u>44270a85068b014e5d88</u>	- 0.01214477 BTC	✓
28	2019-06-27 08:01:37	<u>88ccee433a88bcb995aace</u> <u>50a7600bc17db91178b1ba</u> <u>c202255c347a17090292</u>	+ 0.01214477 BTC	✓
29	2019-05-25 01:49:57	<u>0cdd646543ed16e8807d41</u> <u>bc53b9d146450b79a33090</u> <u>a9953fadf4f0555fff8c</u>	- 0.01183790 BTC	✓
30	2019-05-19 12:42:04	<u>aabcfcfa52c6c22c7d52739</u> <u>c55c953ec9d39d928399e0</u> <u>f38996f4fe013f623208</u>	+ 0.01183790 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-19 07:03:40	<u>6bac48e13649f246be059d</u> <u>de0281460482935df9669a</u> <u>32d7b2acfd778fb68618</u>	- 0.01644598 BTC	✓
32	2019-05-19 07:03:40	<u>5f502dbf2a09ed341fcee0</u> <u>cdc47255068ce97d4a4189</u> <u>5edddd952f6a84d17a31</u>	- 0.01308878 BTC	✓
33	2019-05-16 13:17:33	<u>004b8be9b6f224831bbf5e</u> <u>bf684f044c62695c674130</u> <u>9839035d236fcdabb7f3</u>	+ 0.01308878 BTC	✓
34	2019-05-14 15:27:16	<u>c600c47d58d72d42e8bf8a</u> <u>cff1c9d1acf066f9cac462</u> <u>762451810d9783e2836e</u>	- 0.03222098 BTC	✓
35	2019-05-10 18:13:35	<u>063cb4530b192cea71fd8a</u> <u>74734fbbbc340f0ca7fc07</u> <u>28ef66b8e0b789aaf038</u>	+ 0.01644598 BTC	✓
36	2019-05-09 18:32:43	<u>89ea1ed7ca9f74b8082b94</u> <u>1d6b0df0120320d5848809</u> <u>744762a8bc6558db2708</u>	+ 0.03222098 BTC	✓
37	2019-04-24 13:57:59	<u>9f35d694219106f6aadca5</u> <u>a57b7c1436e8ecd1e5c0fa</u> <u>0348d434600a0f89723b</u>	- 0.03229590 BTC	✓
38	2019-04-21 20:29:39	<u>95ae806c3895afd4492c64</u> <u>64108642e0bde94e984ff8</u> <u>bb1f8eef0677d66adfcf</u>	+ 0.03229590 BTC	✓
39	2019-04-21 03:43:24	<u>acc7a1351a29e0eb12c96e</u> <u>b2a10ba7d48cd8de2f0e48</u> <u>e412836363200b4a02f8</u>	- 0.00019298 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-16 18:45:02	<u>fad7505c1d8faf81b9d249</u> <u>969a1e84adca6a57a4127a</u> <u>40624157027581e4b770</u>	+ 0.00019298 BTC	✓
41	2018-12-14 13:56:48	<u>60c28bf469912955caa980</u> <u>63dad3978e9d936ab59b4</u> <u>4dbfde6d34389d169075</u>	- 0.00289573 BTC	✓
42	2018-12-13 16:10:08	<u>843bd98e0b6fd7e99bf344</u> <u>3881e245f484b9aa7807c1</u> <u>2051371f6123e11de3df</u>	+ 0.00289573 BTC	✓
43	2018-10-12 14:20:21	<u>117a5a6479788b5ea9ed3e</u> <u>e3ab10dde8cbd8d01a21ec</u> <u>dff2089ee370b8dcafe5</u>	- 0.00723103 BTC	✓
44	2018-10-12 08:42:59	<u>2d271aa1d62136c55f8f54</u> <u>88c1c6aadf828c0e83a2d2</u> <u>794e25b55b0db0c198e7</u>	+ 0.00723103 BTC	✓
45	2018-10-04 07:31:07	<u>e0921ba4c14c7cc3c19e98</u> <u>b8d8bb9144f23a0c663e8c</u> <u>9c905a0a6f08d0ff15a9</u>	- 0.00372208 BTC	✓
46	2018-10-03 07:13:05	<u>149b9c4894e9a1831ccb53</u> <u>01b7c6f6d7d842e2446119</u> <u>8ee3d6a82a39c649c0d7</u>	+ 0.00372208 BTC	✓
47	2018-10-02 23:35:27	<u>e0789946a952b86f420d86</u> <u>e08da1f34ee9cc2a2e93be</u> <u>55eccdca99a131470eb0</u>	- 0.00122933 BTC	✓
48	2018-09-29 07:48:42	<u>e73bd20b422562da3f3915</u> <u>9b1fa734ef358852650854</u> <u>43e2168dae7453d54c66</u>	+ 0.00122933 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-13 12:43:05	<u>7372ec73e9ddd3fe22d510</u> <u>bb7edd72a6c31cda1f1ad9</u> <u>1b450bb63269d6acb67e</u>	- 0.00168067 BTC	✓
50	2018-09-13 12:43:05	<u>43bdbbe4915881b7404fd31</u> <u>4e2b95e42ec240462ae0d5</u> <u>b9f9a13662a82ac21af5</u>	- 0.00980000 BTC	✓
51	2018-09-12 08:16:18	<u>c42d527a79f48e46ecb74c</u> <u>b0e24703d3f9be2be7ab57</u> <u>cfedd8b84c5312ab655e</u>	+ 0.00168067 BTC	✓
52	2018-09-08 17:15:25	<u>0215a7626e6c2921ba2a11</u> <u>4f4976a6437056771d0dfb</u> <u>8a1d28a09ff770e01435</u>	+ 0.00980000 BTC	✓
53	2018-09-06 13:14:48	<u>896fffa017bb7051b0f4b3</u> <u>b2ed253f53f82326dec913</u> <u>f63dade108f928ec717c</u>	- 0.00891363 BTC	✓
54	2018-09-05 17:00:42	<u>249009a5332c05ed8edbce</u> <u>ffd29aa645f8fd2457a943</u> <u>4613019864d2c4154f56</u>	+ 0.00891363 BTC	✓
55	2018-09-05 09:32:39	<u>d13fe1199fa8b595352068</u> <u>e0579802969eb9757d13a0</u> <u>6674d4ef7b3b8e4bc248</u>	- 0.01441983 BTC	✓
56	2018-09-02 15:38:42	<u>50530987946fb74098222a</u> <u>f55a586f0ea837258c34ec</u> <u>314d6accd45a32582f23</u>	+ 0.01441983 BTC	✓
57	2018-08-31 12:31:56	<u>162e83157343dc8e7e90ec</u> <u>48e72fdf88f5809dae4453</u> <u>0405d2920b63e591e40e</u>	- 0.03453309 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-30 04:14:01	<u>37c8dc0656323172830146</u> <u>045044166f027dfc945935</u> <u>eb95ab4faf80afa68234</u>	+ 0.03453309 BTC	✓
59	2018-08-29 15:00:38	<u>159477f648a7fc09cb3fae</u> <u>48a877dd3dda0afa438d53</u> <u>a5743d1419cd90b9064f</u>	- 0.00015394 BTC	✓
60	2018-08-29 15:00:38	<u>159477f648a7fc09cb3fae</u> <u>48a877dd3dda0afa438d53</u> <u>a5743d1419cd90b9064f</u>	- 0.00015383 BTC	✓
61	2018-08-29 14:12:47	<u>2ab172d4606b9a70734279</u> <u>264aade590099786339a1d</u> <u>35cd1662926819b1e005</u>	- 0.03056767 BTC	✓
62	2018-08-29 14:12:47	<u>4498ae417e38843eff2224</u> <u>d082df8ed3512ad7864ef8</u> <u>fa668bfe08b4a172349c</u>	- 0.01467975 BTC	✓
63	2018-08-24 12:42:42	<u>0958ae2af6fc91bda19593</u> <u>f3ae3c226e7bcd1d5ac0d</u> <u>386ebd62498035fbf91b</u>	- 0.00821305 BTC	✓
64	2018-08-24 12:42:42	<u>bda522dae603e93466769c</u> <u>96147364e812f12b502df2</u> <u>c58725ac31afcb561695</u>	- 0.03894722 BTC	✓
65	2018-08-24 11:33:19	<u>f1060a76a416f98561e077</u> <u>8974d1e95f557ce786b492</u> <u>0466e7e1f6a774f8529c</u>	+ 0.01467975 BTC	✓
66	2018-08-24 11:33:19	<u>a137fcf579dc7a874e49f9</u> <u>6eadeae3fe8b312dec42dc</u> <u>61ef4cdf075775ac084f</u>	+ 0.03056767 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-08-24 03:54:26	<u>6ea96ea1eb3517ae7ee4d1</u> <u>53e32bb2356800e019851f</u> <u>3503766fe2456c83d0e3</u>	+ 0.00015383 BTC	✓
68	2018-08-24 03:54:26	<u>350bffc41c8633beea3518</u> <u>08c6e6a6da1ee835d5d918</u> <u>630960914447b277a5b2</u>	+ 0.00015394 BTC	✓
69	2018-08-24 00:58:10	<u>741ccd7fabbebaaf68dfc9</u> <u>61b96805be22ea821575fd</u> <u>9dd29ec863cea652087f</u>	+ 0.03894722 BTC	✓
70	2018-08-23 06:03:30	<u>da44cab259d83cd4d36ed3</u> <u>66f93216ef7ef86c48de98</u> <u>59736af0c2193bfff0a7</u>	+ 0.00821305 BTC	✓
71	2018-08-22 17:46:04	<u>d499266e64f9fb62bfaae9</u> <u>1bcb85dc52cdcb163e7c2b</u> <u>2629f2bfb177d16485cd</u>	- 0.00046838 BTC	✓
72	2018-08-22 17:46:04	<u>d499266e64f9fb62bfaae9</u> <u>1bcb85dc52cdcb163e7c2b</u> <u>2629f2bfb177d16485cd</u>	- 0.00044043 BTC	✓
73	2018-08-22 14:36:01	<u>66c00a4523ba19e0973089</u> <u>1185322a7e1581b774f407</u> <u>114d0905fb272103a847</u>	- 0.00872345 BTC	✓
74	2018-08-22 14:36:01	<u>37d98c7802be0c0d87b167</u> <u>0bd2ea6538557583032d23</u> <u>9cdc9236c6995291a6d6</u>	- 0.02683733 BTC	✓
75	2018-08-22 14:36:01	<u>9e54fb34eb98a1ee35a744</u> <u>dd5df7b60de8751ca012f3</u> <u>6f6dc76f4c7e6c119140</u>	- 0.10666370 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-22 05:46:55	<u>867804b4d262171583abaf</u> <u>2080bbca803fe779552949</u> <u>43e7f92efe0480dc104c</u>	+ 0.02683733 BTC	✓
77	2018-08-20 06:44:11	<u>754f13182463fb8006eccb</u> <u>f36b2316e09af6d342ce2d</u> <u>e286dce930715682de31</u>	+ 0.10666370 BTC	✓
78	2018-08-19 20:00:28	<u>208c9379e8769ea21278e5</u> <u>7abfb123b97bc271708624</u> <u>52f9d0c0d91a79fc020d</u>	+ 0.00044043 BTC	✓
79	2018-08-19 17:33:16	<u>291ec4f6ac83c80da2c96f</u> <u>e4c166b13a016c373af2b9</u> <u>a911b7a80933d3079a50</u>	+ 0.00872345 BTC	✓
80	2018-08-19 16:11:21	<u>dfea30f39c7a60058e2da1</u> <u>843e4a081cc6a1dc3589f4</u> <u>6444c4c7070200abd2b4</u>	+ 0.00046838 BTC	✓
81	2018-08-17 13:57:41	<u>3eed2d7202782753952131</u> <u>c8d87f0b012916daece182</u> <u>290e91d774bd8ff12600</u>	- 0.03090694 BTC	✓
82	2018-08-16 11:44:31	<u>771e2c5ca42ddfd50b3031</u> <u>e76af2e542fea888fe6791</u> <u>d2e77fc50d3f2424955f</u>	+ 0.03090694 BTC	✓
83	2018-07-25 10:56:12	<u>aac4e45a632311f5fa78cd</u> <u>9566f7baf6e14426c4564a</u> <u>c5095864dbcb4d711cfa</u>	- 0.00900000 BTC	✓
84	2018-07-25 10:56:12	<u>b2728da740321fe8a4f06b</u> <u>0485f752fd1ebe8fb161db</u> <u>c107a898059705658cf3</u>	- 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-07-23 07:07:49	<u>49f697447aa857d0d041da867cc198e3af1f1a88e005cdc988f11af47463cad5</u>	+ 0.00500000 BTC	✓
86	2018-07-22 08:42:39	<u>d3703e98ab30500633b274c7aaa9198e1942ae17a95b1f8073185bbb3add4a98</u>	+ 0.00900000 BTC	✓
87	2018-07-06 12:52:21	<u>b4c06fb70f72cc268f1ff8475080f5920254a474a494cdf1ebfc5b59db81db5b</u>	- 0.00064795 BTC	✓
88	2018-07-06 12:51:59	<u>389edeb500d84db3d8d7cfa961b5ec1c2f765ea4e50a1316d4c2b4368abd4198</u>	- 0.00190959 BTC	✓
89	2018-07-06 12:51:59	<u>4c2963633d658d1f74435121fb0e725445ea86fea5d79c9dceb7d7ce69dccd99</u>	- 0.02960000 BTC	✓
90	2018-07-05 21:06:32	<u>1a8bc07de0e846c9fa2ce98cf31a34086ccb9fb2c1736aff20328d96f6659632</u>	+ 0.00190959 BTC	✓
91	2018-07-05 17:33:54	<u>235d541216548bd4587b9ebb94af29b8184dcfd13c1f36685d83e7ba23a5a73e</u>	+ 0.02960000 BTC	✓
92	2018-07-04 08:13:58	<u>397dc1b8d5c6c60e5d29dc78d22cd7d7e4007cf9e89bf58fe083f7329e16b382</u>	+ 0.00064795 BTC	✓
93	2018-07-04 07:43:01	<u>9bf0d2634c7fe6372df3100f01e64f6209649ceeee4564a185f528ba594d05f9</u>	- 0.01165410 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-06-29 09:56:33	<u>7bb64e2133834d10e40f345ed2dd4ee134ee5e365dbf094e53cd876761b0e8c0</u>	+ 0.01165410 BTC	✓
95	2018-05-04 17:00:08	<u>cdc569555153680610ec8fdc0a6eb1d3c9087fce65739a90adddc131a04e8357</u>	- 0.00514800 BTC	✓
96	2018-05-04 10:51:03	<u>ae423754f7bcc5b5a97bc47c378982bbccde05291e5271b21653c60124c261eff</u>	+ 0.00514800 BTC	✓
97	2018-05-02 07:30:28	<u>0b8376d159242d1b1b61f5abf4dd61cb78001a2f3872f4d2b90c7c0fce6551ce</u>	- 0.00011038 BTC	✓
98	2018-05-02 07:30:28	<u>0b8376d159242d1b1b61f5abf4dd61cb78001a2f3872f4d2b90c7c0fce6551ce</u>	- 0.00011020 BTC	✓
99	2018-05-02 07:30:28	<u>0b8376d159242d1b1b61f5abf4dd61cb78001a2f3872f4d2b90c7c0fce6551ce</u>	- 0.00011017 BTC	✓
100	2018-05-02 07:30:28	<u>0b8376d159242d1b1b61f5abf4dd61cb78001a2f3872f4d2b90c7c0fce6551ce</u>	- 0.00011015 BTC	✓
101	2018-05-02 07:30:28	<u>5ce43490b1a0045e0e74bdcb0db2b238b648847050d73842806bdabc3738a142</u>	- 0.01080393 BTC	✓
102	2018-05-01 23:17:55	<u>9b3072e1910b7061cddc90e19af10896fa6c07d252297323cb7752f67bad0879</u>	+ 0.00011038 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-05-01 22:45:27	<u>c6c99e2cdb2b58e270c2c7</u> <u>d4950ef9f4eea455369cbe</u> <u>cb504d06f127427933d1</u>	+ 0.01080393 BTC	✓
104	2018-05-01 22:09:13	<u>36c7e721f77fadab70f09a</u> <u>fa8790a6ccb8bec8053ec8</u> <u>7115d50fb1d17526eccc</u>	+ 0.00011017 BTC	✓
105	2018-05-01 22:09:13	<u>a7079222d7e6af68bf5b14</u> <u>a9f23091a050c4f77a3e55</u> <u>7e9e8668676cc6d84ec4</u>	+ 0.00011015 BTC	✓
106	2018-05-01 22:09:13	<u>7e0e4bc46f80cb6d74b5fd</u> <u>761e74384d6ef04555a032</u> <u>c65889dae94eb6e06578</u>	+ 0.00011020 BTC	✓

\* USD values displayed at the time of transaction

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