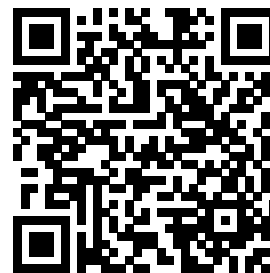


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ABWcCiZcuumACzLExRSiGk5Fvt9BbRRQa</u>
TOTAL RECEIVED	1.45146715 BTC
	91,282.76 USD
TOTAL SEND	1.45146715 BTC
	91,282.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-11 14:44:57	<u>2820a7982664ec512b7b206da393a36f022d7b7b66db6c0606e82f9ae1ea6037</u>	- 0.39950000 BTC	
2	2019-10-05 08:30:26	<u>3e1267e231c2f95e226da0f645ee9fd5bf2308b9c5bb3ddea870ad22947e7837</u>	+ 0.39950000 BTC	
3	2019-05-17 14:47:02	<u>0456e23e99e10cad70a38f964c5f187e2ec2045206f88d1dc0797172c4dcf853</u>	- 0.12806806 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-16 15:55:21	<u>1eabb9edb51b2b6bcd93110867d471f89c83eebc421b7bd87838e169d007710c</u>	+ 0.12806806 BTC	✓
5	2018-04-04 01:33:15	<u>3ac9abae33aa7147580b89cc53ef9e80a2d66d566d99ff3205aa43cc781cad31</u>	- 0.02563255 BTC	✓
6	2018-04-03 15:44:31	<u>a21f7f46f05669564de54a73045fcea6dc8566cd17a1bf653178c28da644d30b</u>	+ 0.02563255 BTC	✓
7	2018-02-17 22:14:40	<u>c1d26a5a1605199727f788a524ad3905ab53a9ad800234b7ffa13489161a46d3</u>	- 0.01505916 BTC	✓
8	2018-02-17 10:21:49	<u>b5122e813e1b288e2a52e85fabd0847692e975e4d64293e53b5233ffb1e74b64</u>	+ 0.01505916 BTC	✓
9	2018-02-10 10:59:03	<u>dad1224f71f306d5368a8c7c8429da1e9b8e2f0d9e67db451ee023fe645220a0</u>	- 0.04006499 BTC	✓
10	2018-02-10 10:59:03	<u>d1eb7c5564e27910141f3f3974d3a72866fcff772d68d9da08a8a8bc84761b07</u>	- 0.08716796 BTC	✓
11	2018-02-09 11:53:17	<u>1f4177196a5959947e2833610eba23a7ced28680189eae735e3386325c8b7f45</u>	- 0.03607329 BTC	✓
12	2018-02-09 11:53:17	<u>f8eb226587dc47d02a26db50bda9b63a462a809dd8b5ebd89f6ac80fc73d533c</u>	- 0.02231404 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-09 11:53:17	<u>0c12759f208594e601f080</u> <u>579291af2dbd2f0fffd9da</u> <u>91d43b5ef43301424d2f</u>	- 0.01475684 BTC	✓
14	2018-02-06 01:22:33	<u>2d2b00daaa5d40ac25ddf6</u> <u>28cb7fe4e80eacb8543665</u> <u>04ab96fa1dda850423ff</u>	- 0.19417974 BTC	✓
15	2018-02-05 20:29:33	<u>4210756585f0f830978cb9</u> <u>6c0e22ce58794f02c63487</u> <u>3a40cef704a6dadf1080</u>	+ 0.03607329 BTC	✓
16	2018-02-05 18:35:04	<u>58b9f4b2aad69dc1bedfdb</u> <u>d46a90f612a681e19b3328</u> <u>36b1b28232cf323c4817</u>	+ 0.02231404 BTC	✓
17	2018-02-05 18:11:30	<u>5e1ccdb4047d16c7694840</u> <u>d8423bdad27f9e7c9aa541</u> <u>7931f01c8ec21f246e24</u>	+ 0.19417974 BTC	✓
18	2018-02-05 01:56:25	<u>22cbfc055fe71f2aeda979</u> <u>2f2fbfe9be0dc402942b67</u> <u>a8d3f0ba816295193cb4</u>	- 0.26598741 BTC	✓
19	2018-02-04 18:32:55	<u>938f9039aa5a90db9fecb2</u> <u>66a0731cad86353bbd1bb3</u> <u>8cfd53109cfa32f88a9</u>	+ 0.01475684 BTC	✓
20	2018-02-04 18:13:37	<u>79e1bd26921caa0d695897</u> <u>e2ed3043afafa63624b155</u> <u>89d58ae156d2ee7188bd</u>	+ 0.26598741 BTC	✓
21	2018-01-28 22:13:53	<u>49f4588a5a6cd6629c38bb</u> <u>a8bbda892285cd8f9c10c7</u> <u>f866b94c6315c7c0a58b</u>	+ 0.04006499 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-25 17:57:57	<u>cb1eaf8ed95435a5c7070c</u> <u>56a1a287c6ec95bef52981</u> <u>dfc504b4220bce56ffe4</u>	- 0.06128390 BTC	✓
23	2018-01-25 17:57:57	<u>cb1eaf8ed95435a5c7070c</u> <u>56a1a287c6ec95bef52981</u> <u>dfc504b4220bce56ffe4</u>	- 0.02471276 BTC	✓
24	2018-01-25 16:32:19	<u>ad2c676837c283c5fbe20b</u> <u>3b4e50c5f75f8db7a027ba</u> <u>7e1aa4519d704971a7e7</u>	+ 0.08716796 BTC	✓
25	2018-01-25 00:23:48	<u>3fa926dd576dcbd72b709a</u> <u>5447ab7ec7dcc9aaeb368b</u> <u>b901f4c25df25ffc3602</u>	- 0.05896412 BTC	✓
26	2018-01-21 16:29:07	<u>56dfa144b47211849faa96</u> <u>d488dc90505c5754bef47f</u> <u>b1203bd5a9eddd539d68</u>	+ 0.06128390 BTC	✓
27	2018-01-21 16:29:07	<u>5a73baa731d6b163253079</u> <u>74bb7a3b54d6f0860e564d</u> <u>a3ce1aa996c81dd292a3</u>	+ 0.02471276 BTC	✓
28	2017-12-17 15:38:22	<u>9eaaa9f0bf00b537c27978</u> <u>91e93bb3077f76399930f5</u> <u>2971c118937d8d89e784</u>	+ 0.05896412 BTC	✓
29	2017-11-16 20:29:54	<u>9f5074f3b2afb252d9bec9</u> <u>ef7bfb19938eec575839c7</u> <u>9271d21b5ff5059b07ea</u>	- 0.05671762 BTC	✓
30	2017-11-16 11:46:07	<u>07274ca8fee3a923c2e040</u> <u>b0821aea26ff29e59531db</u> <u>39f97422c4230c742612</u>	+ 0.05671762 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-06 04:00:35	<u>64a8cb2d0a617933fa1f7787c046bd9c4f4eac4abc08a7ad3745e724e58c9e93</u>	- 0.00089920 BTC	✓
32	2017-08-24 23:46:06	<u>e3ffb0f4373829a87cc0a449af9f2adce6a9eecde4424685b97e4a552ad6d509</u>	- 0.02008551 BTC	✓
33	2017-08-24 19:45:40	<u>f744e76c4f9ad73dbc53e0f282c0410e37bfc9fb8c8ceaed6446d34ba825db4d</u>	+ 0.00089920 BTC	✓
34	2017-08-24 15:45:40	<u>18581c3d1878fa6140112a7ea8e7eedda93aefe738a2417d9079190213dca65a</u>	+ 0.02008551 BTC	✓

* USD values displayed at the time of transaction

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