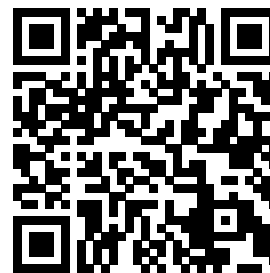


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Aiyj9RDydVLAhEph8Cv4UPTrqTzjuKHGi</u>
TOTAL RECEIVED	0.26603647 BTC
	16,823.07 USD
TOTAL SEND	0.00000000 BTC
	0.00 USD

Token	Balance
Bitcoin	0.26603647 BTC
	16,823.07 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-08 05:24:28	<u>0b9182d98cbe5afd45ea3f d96f15849d720a923a0ff6 06f32286910530394836</u>	+ 0.00640479 BTC	
2	2019-02-04 05:38:17	<u>fdb0940326be064ab12f9c 80cb1f149703421fb3e9eb ba4e01116a6d77a19e65</u>	+ 0.01029348 BTC	
3	2019-01-08 09:55:26	<u>6656e0fda23f8a0f075297 05431b84fb47fc08744d7f fe5e0eeaa0a5c1b0b3a4</u>	+ 0.01025142 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-19 06:38:52	<u>ba313deadaa7e04c357800</u> <u>f482b3bbfc845614837153</u> <u>7f0f56662290daffb94b</u>	+ 0.01011084 BTC	✓
5	2018-11-27 06:11:34	<u>dd8009978faad264e3120d</u> <u>266c405ac1462bf92947bf</u> <u>39b2c4b74d6142094a02</u>	+ 0.00140585 BTC	✓
6	2018-11-24 08:16:25	<u>cf221ba088a933b1553271</u> <u>0dc21476de16ff5234691a</u> <u>05a85eaa2e1646f7034f</u>	+ 0.00142700 BTC	✓
7	2018-11-21 05:42:17	<u>1af1c96db0a6e45b52aa99</u> <u>685ace9493e31d1dea934c</u> <u>3ac0d80e9e251b057029</u>	+ 0.00147217 BTC	✓
8	2018-11-18 07:38:53	<u>0a48e1c5399aeb30f8b5c3</u> <u>aea95e1d8668a0b2d95f6f</u> <u>2ae000c33b5179d3c280</u>	+ 0.00116903 BTC	✓
9	2018-11-15 13:00:22	<u>fe0251fe7257743906d76b</u> <u>4da32422178e340d2e5a03</u> <u>8fcab94f5f83c1298ae8</u>	+ 0.00113191 BTC	✓
10	2018-11-12 11:57:27	<u>f30cdc5457553411ff8be0</u> <u>be927060dcb8c3bd556e84</u> <u>a3b496bd574e8fe60ce1</u>	+ 0.00115321 BTC	✓
11	2018-11-09 06:55:38	<u>b9052d7f706fb83298e88a</u> <u>18df0a442c35155353e3cb</u> <u>1880ed7909a6eb64c4bb</u>	+ 0.00127220 BTC	✓
12	2018-11-06 06:16:25	<u>6ffdd045aac0a34c01eda3</u> <u>f13271bd64cb5cdc4322b5</u> <u>40a09aa0446df00165d9</u>	+ 0.00108978 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-03 05:23:50	<u>3d2cb49f5b311ec1713b7e9f82e8d6925e51da799bc900deea2c8f42bd475c21</u>	+ 0.00132220 BTC	✓
14	2018-10-31 17:17:47	<u>ec2b1963648461e4e00157c97a6eea77712c31cf16a22dece722d2368a7e1cbf</u>	+ 0.00127605 BTC	✓
15	2018-10-28 14:40:43	<u>faf6563ab7e66058d5ab0f707b1fc7c4e66e7b1c4fc3aeb6e465aa75799ce007</u>	+ 0.00128257 BTC	✓
16	2018-10-25 08:40:43	<u>f3702042aced1532e71e10a16f7bb7d57a6bba666de882ba0e3af23321caa520</u>	+ 0.00140991 BTC	✓
17	2018-10-22 10:29:25	<u>ea189467dd22b30214b2bef0ba38a576dac643b3b86bc3d6771e44ff07227b96</u>	+ 0.00139707 BTC	✓
18	2018-10-19 09:51:08	<u>33f63b110bce2d0ca0e5e70074fb8d5cd6430b50d82b200ab934f709ac6d85c9</u>	+ 0.00137600 BTC	✓
19	2018-10-16 09:11:17	<u>de37b6989f24eed907d6bf1f6ad9d63b8a743f98e24fca836c038bbc2410b641</u>	+ 0.00134494 BTC	✓
20	2018-10-13 08:51:42	<u>438449dbf6330fdd8bcea4d87b5cad56d7f7526cf66df841284788c745fa1b48</u>	+ 0.00134584 BTC	✓
21	2018-10-10 09:32:22	<u>fa053251c98f2414c16b8cbcf6c37ed61b635db82c339e5fe6cd833404848ff3</u>	+ 0.00135354 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-07 09:40:14	<u>4b608290e7e4fb56a98984</u> <u>5f72225429822495292ee0</u> <u>3c60b43044db2043c5af</u>	+ 0.00134205 BTC	✓
23	2018-10-04 08:19:48	<u>9033b172d040de3a3606bb</u> <u>dab3a7ae7b553dbc3423cd</u> <u>1746e1a0fbb7ebda5adc</u>	+ 0.00138582 BTC	✓
24	2018-10-01 12:25:25	<u>a38511d786b2739e53cc64</u> <u>d7e8e96b8573e43aaa96a2</u> <u>cde5a7fafde6bd19252e</u>	+ 0.00142691 BTC	✓
25	2018-09-28 08:30:15	<u>648ad0687d39853f37b524</u> <u>5cea19b2ceb480a56c0a44</u> <u>9a3212943bd7b70a47d1</u>	+ 0.00142615 BTC	✓
26	2018-09-25 10:40:18	<u>436a24f3ed774afc639bc2</u> <u>736833a9b9d093f7e20273</u> <u>199ccab960feed24c90e</u>	+ 0.00142068 BTC	✓
27	2018-09-22 14:06:16	<u>9ba581d742007f48557ef7</u> <u>074ce535d644136267a0f3</u> <u>be03c086a220628d0a3c</u>	+ 0.00138899 BTC	✓
28	2018-09-19 13:30:23	<u>bb968553fa1dad05928c94</u> <u>0a7488ae1719200650127c</u> <u>1cda41eb469acafa9fc2</u>	+ 0.00100512 BTC	✓
29	2018-09-17 07:13:54	<u>683593a82e7d4bc1fb482a</u> <u>875d188e4fb594e7c14af3</u> <u>9e7d7a315265c66e935f</u>	+ 0.00148732 BTC	✓
30	2018-09-14 08:27:57	<u>01782110637dcc454bf145</u> <u>b7625d3f3530a6f6a2a156</u> <u>7ae9624edfab97bb354a</u>	+ 0.00100328 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-12 08:18:08	<u>00facb5f0a862253e6b806</u> <u>efa6d7bcdffd17866865e9</u> <u>b5d34cb8c5c103303655</u>	+ 0.00148016 BTC	✓
32	2018-09-09 08:23:04	<u>91aea8e2a6b11b5ebd6988</u> <u>f026b1017bed7f9ba9c01d</u> <u>b2cab22df833050ed048</u>	+ 0.00101108 BTC	✓
33	2018-09-07 07:10:20	<u>41b27fb89903494819eba6</u> <u>7bb3c94cbbd1416ae9e957</u> <u>74140335438d72ac2292</u>	+ 0.00151307 BTC	✓
34	2018-09-04 08:58:21	<u>59190986915aafca69efc0</u> <u>eab49dd87ebc2cee94b7ad</u> <u>0707e78134c2b1f92258</u>	+ 0.00153449 BTC	✓
35	2018-09-01 11:50:48	<u>148ffd8e96aad279a6b9d1</u> <u>d8b78a3e95ddfbed539a53</u> <u>e5700b67b9b9cdaad75b</u>	+ 0.00120110 BTC	✓
36	2018-08-29 09:40:01	<u>02e12717f2c7d3f692cb9c</u> <u>0b80c83f83395e3b5c3681</u> <u>0f16efda980e65e56ce9</u>	+ 0.00102089 BTC	✓
37	2018-08-27 10:09:14	<u>4702fc95abe6c5fed8a6e9</u> <u>67a76477dbf7d96d842408</u> <u>4d5b5e4f0f380d46bb2e</u>	+ 0.00102241 BTC	✓
38	2018-08-25 12:28:21	<u>35e87cfb4acfe5c859d65b</u> <u>d0225093e53143a456b7d8</u> <u>6757fe667d679379c259</u>	+ 0.00125645 BTC	✓
39	2018-08-13 09:38:59	<u>c2a9a603696256faff9718</u> <u>738205dc1c4dd84db4bb5d</u> <u>7fd853daeb7a46b51055</u>	+ 0.00110383 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-11 11:04:02	<u>4db123600d80719c2085ca</u> <u>cb91172e5365b4add82419</u> <u>0e8bfff4f4a4ddbfd5fe</u>	+ 0.00119061 BTC	✓
41	2018-08-09 10:43:43	<u>dfd56c1b2c68384522581c</u> <u>edb502b97b863c0b6db0ea</u> <u>f8500638fb65ceb44c86</u>	+ 0.00117147 BTC	✓
42	2018-08-07 11:26:29	<u>d71d161bb2772de670d7ba</u> <u>17acc6acbaaf344643a277</u> <u>6be7d45553218b7c7823</u>	+ 0.00114575 BTC	✓
43	2018-08-05 09:43:18	<u>5ab63f8fe9fafb5d433379</u> <u>7cc14cea529df696386cbf</u> <u>e21ea9f2e902b7a1e259</u>	+ 0.00118384 BTC	✓
44	2018-08-03 12:45:27	<u>944f9dec553e705b71a5bc</u> <u>94f7a623ba1365df176c64</u> <u>03b42a1857445a6ee720</u>	+ 0.00113770 BTC	✓
45	2018-08-01 10:28:46	<u>7cf5e1519eb47ff786aaa1</u> <u>4a66285735468c19a0a053</u> <u>8a355cc8cb79f94e2416</u>	+ 0.00118666 BTC	✓
46	2018-07-30 15:33:48	<u>b5701fad83d01de73800db</u> <u>a70bbc47dcd9756d56acc</u> <u>7fab75b2a00e28d1f1fe</u>	+ 0.00125368 BTC	✓
47	2018-07-28 14:11:55	<u>02745278690f822b7ab774</u> <u>d22a83a9052fa98156e2f1</u> <u>b1fbda18c7beabfb9dc5</u>	+ 0.00135726 BTC	✓
48	2018-07-26 12:18:03	<u>2a311b9765bf110e529737</u> <u>66d1185ba64ae4063cbe08</u> <u>3eaf96f2162ccbb012ee</u>	+ 0.00131854 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-24 10:23:47	<u>dc3c8d9a9b0ccea2a3338c</u> <u>a96db89f3d2d051beb1ba0</u> <u>5c0923356873a7739f4b</u>	+ 0.00128366 BTC	✓
50	2018-07-22 12:40:07	<u>0b2fb1d2ebb55a87ea7558</u> <u>893c5913bc2f9831275c73</u> <u>c2d06e1e638bbc12310e</u>	+ 0.00114439 BTC	✓
51	2018-07-20 10:23:21	<u>d5682753d596462f7aa0b7</u> <u>c4f67d52ec9586a2b1df2d</u> <u>c4e79c15929c009963f8</u>	+ 0.00134445 BTC	✓
52	2018-07-18 10:32:38	<u>88dc3871c850dd047bed92</u> <u>569566447f558a02c1e9b1</u> <u>ec2c1738df88858bf56d</u>	+ 0.00133170 BTC	✓
53	2018-07-16 10:20:17	<u>7287f2c2308583798d8dde</u> <u>2a4068662e143888dc3189</u> <u>838f13865b979c5e5ab5</u>	+ 0.00125882 BTC	✓
54	2018-07-14 09:45:33	<u>c17702b298f51c77ba2018</u> <u>3b3d11a5227e6cbfd63108</u> <u>e86c9e69af3415dab758</u>	+ 0.00129830 BTC	✓
55	2018-07-12 11:40:44	<u>22d581bd7178886d9e6334</u> <u>c9f63b7492929ec23d65b8</u> <u>88be6c2284f2f62de287</u>	+ 0.00118653 BTC	✓
56	2018-07-10 10:04:56	<u>24ebc1f6738e21851f197b</u> <u>040b4ae514fc992793d483</u> <u>76eee6a844a522465a3a</u>	+ 0.00102607 BTC	✓
57	2018-07-08 18:42:31	<u>1d01ccb711241b08a7c202</u> <u>ae8bbaa2f41579bcf13929</u> <u>9056b972957f5c4ba277</u>	+ 0.00133728 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-06 12:51:59	<u>8c497a304b077341b3d924</u> <u>73117e2ef467824a4f4ce7</u> <u>cef0ff3010a1ff65674c</u>	+ 0.00125973 BTC	✓
59	2018-07-04 09:27:25	<u>e805ce9a35716aa29a5d79</u> <u>4c6f9d04f545022c0e88fb</u> <u>2c713421ae3aa8ec1191</u>	+ 0.00126119 BTC	✓
60	2018-07-02 09:26:50	<u>5628d5e214b9eaa21ae941</u> <u>a19f988e9850d900ef3935</u> <u>56932cb058a723d7d64d</u>	+ 0.00135952 BTC	✓
61	2018-07-01 02:43:21	<u>6d888deb9bafafab2ec024</u> <u>6147c3b82799f5da850543</u> <u>dde9122aca68aeddfafc</u>	+ 0.00137475 BTC	✓
62	2018-06-28 09:44:37	<u>da96757b418ae0db68bd56</u> <u>3952158a3297f029a65537</u> <u>0e879b32cf512eaa630a</u>	+ 0.00135568 BTC	✓
63	2018-06-26 10:08:59	<u>7aef658dc39267bdb8b898</u> <u>2f7cfb974d3aa2ce1479a6</u> <u>bb3ba9909da9ed69729e</u>	+ 0.00139312 BTC	✓
64	2018-06-24 10:57:26	<u>7a84963b2a45359a08d011</u> <u>979f23bf67220ebeda1af7</u> <u>828a4b60854d8c9c2748</u>	+ 0.00137114 BTC	✓
65	2018-06-22 23:39:41	<u>a0feeab6029fe6d0b2366b</u> <u>ac4c30987882a4fa308aed</u> <u>c11de09f07543c934018</u>	+ 0.00143153 BTC	✓
66	2018-06-20 12:12:30	<u>3dc1597b7e794e91180d41</u> <u>856f9e5aa9d9f529683feb</u> <u>54aa6b91fe05d33ed712</u>	+ 0.00143959 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-18 12:00:28	<u>5e9646f15c216ff4948d0c9fb0f337b4438afb15f48ce592b30a065a7dfde1ff</u>	+ 0.00131034 BTC	✓
68	2018-06-16 08:01:31	<u>1058a920cdbd3562c637f26f4d0c953b496239b08d47a9c655fd466504e98ca8</u>	+ 0.00133553 BTC	✓
69	2018-06-14 07:29:12	<u>a33340c27646d7b4c71b220ae98c48bb26843f8f12053c86e696973d6d75be22</u>	+ 0.00137243 BTC	✓
70	2018-06-12 08:00:53	<u>7d582a874ee10101a41746f8cbf650999d9280a214eb596e405a1ffdb545c878</u>	+ 0.00137042 BTC	✓
71	2018-06-11 02:59:44	<u>c166e2c9a3eea128fce73aef3986420b74835995155a9461820df1cba8aac1e3</u>	+ 0.02250578 BTC	✓
72	2018-06-10 08:19:48	<u>4cd1fd482a402dd9af26dd93553bbb813715e2351a2f7d5f9c1804c06fe2adf8</u>	+ 0.00124878 BTC	✓
73	2018-06-08 11:14:48	<u>65fe860cadcd95513450ab3d228206ae6cab32c0b16fe0bb03a9f14812c42fd5</u>	+ 0.00133842 BTC	✓
74	2018-06-06 07:14:20	<u>3905303166162794596b708e03ab4e782fca9049883ad6e2651381251fb423d3</u>	+ 0.00156690 BTC	✓
75	2018-06-04 07:24:26	<u>e31ccee22584411956d1885cfa31c0ad2672a2dd4c9c94c33b8bfbb92df80032</u>	+ 0.00155978 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-02 06:50:43	<u>fc546459774c3d29d2230a</u> <u>ec2c147a7b9daf9ec4ed2c</u> <u>0e0cce22547f4f6fede5</u>	+ 0.00149696 BTC	✓
77	2018-05-31 08:05:22	<u>e3576bf39a903f721a700f</u> <u>9db98c569515921bd57033</u> <u>10240d006cae3e2652e3</u>	+ 0.00156785 BTC	✓
78	2018-05-29 10:23:08	<u>d3856ce1731a28fa8cd8be</u> <u>e2a9905d9b52ea1af57f70</u> <u>9cf2c23d9d9954eccc</u>	+ 0.00156247 BTC	✓
79	2018-05-27 10:59:25	<u>42f101d9b0f246d6a18be9</u> <u>8a698715347638dbadde2f</u> <u>a1d2c6391bcda71d1e06</u>	+ 0.00154791 BTC	✓
80	2018-05-26 02:00:11	<u>dd819a2ab1576c92d90171</u> <u>fa5adc6825ca0616aee0d2</u> <u>100458968938395c054f</u>	+ 0.00159521 BTC	✓
81	2018-05-23 08:41:17	<u>b1590eef6613c1efe6277f</u> <u>752b9bc91fba0573827485</u> <u>c32e00fc4546250c2dfa</u>	+ 0.00159169 BTC	✓
82	2018-05-21 10:11:02	<u>549b59474a27aebfa8a078</u> <u>3799a4dfe23e58dd27a728</u> <u>e511958ade06aa1fbf4d</u>	+ 0.00163012 BTC	✓
83	2018-05-19 09:31:51	<u>815993cadae9f50f6fb495</u> <u>c606fbe72ae14b0f23c0d1</u> <u>489e73fc06f4ba0c409d</u>	+ 0.00106798 BTC	✓
84	2018-05-15 07:15:30	<u>d3f4f783fd0a9c79cee4a8</u> <u>381a512feacff140e6396a</u> <u>861bcf29998bbaa49bcf</u>	+ 0.00161779 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-14 00:29:25	<u>24763236ed213c1c410c9a9ef41db7bca16b1d374d35ea86dc14fdd90cf35cfa</u>	+ 0.00162400 BTC	✓
86	2018-05-11 07:23:44	<u>8d11e1fb1261fdeef3918315ed8ff3b81037c759f21b45ffa823a0aba79a5a67</u>	+ 0.00160231 BTC	✓
87	2018-05-09 07:45:48	<u>d1a2cd811281374c561b943e7e6b3437a6ca71192084dcd8e6d6b52e63c8c95a</u>	+ 0.00168096 BTC	✓
88	2018-05-07 10:53:52	<u>58e8b876ba32f5c05af6b354e0e0767692e7b5dd3c6f319d22935d66944b7124</u>	+ 0.00128013 BTC	✓
89	2018-05-05 07:29:11	<u>d0a1259c4b2cee3df7ac5bc24c7798c40d8f4a8af176a303d3096f459760f579</u>	+ 0.00160399 BTC	✓
90	2018-05-03 11:13:20	<u>f84e94cd9086879d34f796f031d7d3354cb5ef75972c97bad95468a4690211f8</u>	+ 0.00163467 BTC	✓
91	2018-05-01 06:42:42	<u>703acfc6700905e4a0dcf04f7d8d0c0fe4e5ceff7ebff2408bb8a6510144f70a</u>	+ 0.00145206 BTC	✓
92	2018-04-29 10:57:00	<u>441945eafb6ff245f2d69e714dd4c5eb0acce382b30b28fcd44c2c3e917e6696</u>	+ 0.00168853 BTC	✓
93	2018-04-27 12:28:27	<u>6e82a27e0f357abdcc3ba041a307a594c7f73f86448cc2db1bc4c9ecdbcf82ac</u>	+ 0.00158236 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-04-25 05:06:02	<u>2c735475d59fa742893722</u> <u>2f494a764926893a5a50c8</u> <u>6d007ff424eab6996c27</u>	+ 0.00699795 BTC	✓
95	2018-04-20 10:01:14	<u>69fd58b7a16e4a08bb270b</u> <u>63da043fa9e519e5ad727a</u> <u>e13d37d1d79954d71aaf</u>	+ 0.00673135 BTC	✓
96	2018-04-18 18:32:13	<u>58534f1fee27c5e12d287c</u> <u>f71fdea0a303389e9ed514</u> <u>a9f69f87a7d594ad1edf</u>	+ 0.01553623 BTC	✓
97	2018-04-17 09:35:01	<u>35eb1963ea60e1477a1065</u> <u>b7216387a4c4ed63c39704</u> <u>1a20c258d46dddf0bbe2</u>	+ 0.00166611 BTC	✓
98	2018-04-15 07:01:31	<u>55fdcde33ef4c10488077f</u> <u>f629da1738281f4f214303</u> <u>42dd059aa5e732025bed</u>	+ 0.00184696 BTC	✓
99	2018-04-13 10:16:43	<u>2486717b165a249d7d6364</u> <u>898813c86d095f005c8994</u> <u>dc74a32ff2839a4b2529</u>	+ 0.01142717 BTC	✓
100	2018-04-09 09:09:24	<u>e8c84064c4919ff615ef4d</u> <u>e1fd6ad771724ef356249a</u> <u>7702403b4b16f05039a8</u>	+ 0.04367277 BTC	✓

* USD values displayed at the time of transaction

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