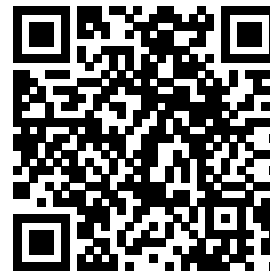


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3B1sDUuGLLBjag8U2JGwpZWrZH2YDQSnQT</u>
TOTAL RECEIVED	0.01753378 BTC
	1,106.29 USD
TOTAL SEND	0.01753378 BTC
	1,106.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-25 18:02:33	<u>f06dd24cb19e2c7f2b5cef</u> <u>759ec06c261528931d5931</u> <u>937e3aa206deab5796f3</u>	- 0.00023368 BTC	
			9.16 USD	
2	2022-02-25 08:09:01	<u>64ee2079a7ab963a7d3be0</u> <u>e0b976eb4b1d8343a623d4</u> <u>3458c4b7425ae9d75a05</u>	+ 0.00023368 BTC	
			9.20 USD	
3	2021-11-28 00:03:08	<u>793b44bb18c10b0548a6df</u> <u>7eda1b50181e7ee68b0799</u> <u>332e6e23ceae64921c4c</u>	- 0.00002950 BTC	
			1.60 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-27 22:08:56	<u>1529b09f8e28f1cf683a1e</u> <u>0504e5f031aa4e84bfa724</u> <u>6578a57bbe2f314bcd26</u>	+ 0.00002950 BTC 	1.60 USD	✓
5	2021-11-16 10:54:50	<u>b8e6e7fc054be1c24e703d</u> <u>912c972dfb97f6cad6dce6</u> <u>2ab4b235643c114c0daf</u>	- 0.00004790 BTC 	2.87 USD	✓
6	2021-11-16 09:51:55	<u>95b81d934a9f5dd40cd26a</u> <u>d41df52b16432da88fb541</u> <u>c4d687246a85fa20bf55</u>	+ 0.00004790 BTC 	2.90 USD	✓
7	2021-11-04 09:01:36	<u>9141eb3f4d6868c36e494a</u> <u>3f66b25e84d422fb37a69d</u> <u>31c57ca6a4f201aac658</u>	- 0.00005401 BTC 	3.29 USD	✓
8	2021-11-04 08:50:41	<u>b4969ea4c46da34c849b2f</u> <u>012274e1d2ea520b5fb144</u> <u>116b33cba085c450d8dc</u>	+ 0.00005401 BTC 	3.29 USD	✓
9	2021-10-30 11:29:42	<u>07f2bd352e1d0a3ef3827d</u> <u>51add53fc74daee480f771</u> <u>7879288b7ca57a1ebf88</u>	- 0.00004614 BTC 	2.85 USD	✓
10	2021-10-30 09:50:41	<u>4f785da4327da6b1655fd5</u> <u>24bfb604b6199317471a18</u> <u>6df7d7a3693285c1590e</u>	+ 0.00004614 BTC 	2.83 USD	✓
11	2021-08-12 18:17:55	<u>0448d096d2a89ac9ee0ffd</u> <u>749ddd3f475609f42ca051</u> <u>f6aeabbe2ddee4cc1064</u>	- 0.00020000 BTC 	9.22 USD	✓
12	2021-08-12 16:25:03	<u>621f2fa703f74a889a75ab</u> <u>d0b9a6d13b4d04273a03e8</u> <u>64289f93cbdbfed9bbd8</u>	+ 0.00020000 BTC 	8.87 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-14 03:52:58	<u>20f5f2e64fb8a7a6314ac1</u> <u>3f206c62c3b98d4a1db021</u> <u>c0b06538cb209cd0c4d2</u>	- 0.00045586 BTC 	26.88 USD	✓
14	2021-02-14 01:22:28	<u>86926f4a42f11c751b0d41</u> <u>78e4d0183e8b1d366888ba</u> <u>cdee887ed4ae82d62fbf</u>	+ 0.00045586 BTC 	22.14 USD	✓
15	2021-01-31 18:22:54	<u>78696365ac55817e7428f2</u> <u>4125e832d6a38631e767e3</u> <u>77a4d1181fd2c82fe371</u>	- 0.00052553 BTC 	17.61 USD	✓
16	2021-01-29 07:18:42	<u>08f53ca19ccc243e8e89b1</u> <u>309cada452ea0fd8b8a6e4</u> <u>21c29725acd39a61f23d</u>	+ 0.00052553 BTC 	18.00 USD	✓
17	2021-01-18 03:46:30	<u>3823136b9b6907a640183b</u> <u>4247a9313ad1cf6696ef5b</u> <u>a19c68c7b8f04cb4452e</u>	- 0.00022000 BTC 	8.05 USD	✓
18	2021-01-08 20:01:08	<u>ab4d23f2c1ab3891e120b5</u> <u>54dd3029a83b9923081e74</u> <u>42fffee034ef12a84b2f</u>	+ 0.00022000 BTC 	8.81 USD	✓
19	2020-09-06 10:03:48	<u>668f67183349f1d02852ae</u> <u>596081b5021bf8add78012</u> <u>685d757922e5a5b1418e</u>	- 0.00035631 BTC 	3.65 USD	✓
20	2020-08-31 04:51:46	<u>ac9083d534c0205a756f42</u> <u>df30f3f5a5baa80f6eeffa</u> <u>461be41ca338fda0a1e1</u>	+ 0.00035631 BTC 	4.15 USD	✓
21	2020-08-21 05:57:37	<u>2f6fc1eef087a659edf610</u> <u>0df73704fd6101616ab2e2</u> <u>4b6e05e8a42d97cc3cef</u>	- 0.00017067 BTC 	1.96 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-18 02:38:55	<u>2e4cf4373eb120f3402662</u> <u>2c60641200503068db03f9</u> <u>15c5f73f1956a6da0b50</u>	+ 0.00017067 BTC 2.03 USD		✓
23	2020-06-04 18:47:57	<u>195ba57b18bf5097e7cff9</u> <u>a34e87a3535014b0d3ce40</u> <u>f08003f37b814c9c36d8</u>	- 0.00035683 BTC 3.43 USD		✓
24	2020-06-04 18:47:57	<u>c7e6182ceef3db57619eab</u> <u>212bdeb9ac18ff0c1adf63</u> <u>9edf01d2e19574b4d311</u>	- 0.00033038 BTC 3.17 USD		✓
25	2020-06-04 06:01:02	<u>0a11963e9256e3e7f0fefc</u> <u>bd2be68839ef8ec58ec0f4</u> <u>b1d57146de08525769c6</u>	+ 0.00035683 BTC 3.49 USD		✓
26	2020-06-03 23:22:29	<u>77334a325761c5cbdb0559</u> <u>6363854941818535398a12</u> <u>05c2cea1ba168a15c248</u>	+ 0.00033038 BTC 3.23 USD		✓
27	2020-05-29 19:15:16	<u>8a7a42de2a04f2ebe8a6fb</u> <u>cf1d3aa576e611a65c49aa</u> <u>4f56e5dcdaa392d52d02</u>	- 0.00054871 BTC 5.32 USD		✓
28	2020-05-29 04:24:00	<u>75a465631e110aa26c32d7</u> <u>08d64a575c94e9a7b1585d</u> <u>296febc7e2b43dfe8859</u>	+ 0.00054871 BTC 5.17 USD		✓
29	2020-04-24 18:20:44	<u>816f2b3ac6da68c25b4171</u> <u>be94c472245cac04c26291</u> <u>7e7291eb4937bfaa9ba7</u>	- 0.00035116 BTC 2.64 USD		✓
30	2020-03-11 07:07:12	<u>7b7ebbf7a577e060c9f43</u> <u>85ef46cdfcc91529e7acf5</u> <u>7bb96a8f71fef5a3d51c</u>	+ 0.00035116 BTC 2.78 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-01-03 18:04:26	<u>e2738755cafcd970f54583</u> <u>9f49096f0c23a6cb8ca4f0</u> <u>cdd6476592420cb2e027</u>	- 0.00050327 BTC 	3.70 USD	✓
32	2020-01-02 18:44:53	<u>5564b5f6cf11da28a06f54</u> <u>dd0d2f15548f85e889f9d0</u> <u>f714a164f8ce56a57950</u>	- 0.00033404 BTC 	2.45 USD	✓
33	2019-12-28 18:12:06	<u>cecdefe7caf34e4fc310</u> <u>9fc9d2d4d446dd37fefa20</u> <u>63e95dd3e2a995d66534</u>	- 0.00031289 BTC 	2.31 USD	✓
34	2019-12-18 05:58:42	<u>7ccb70bda633a3a376a15b</u> <u>3e39dc67840ba87ad973f5</u> <u>4a7054f7ecd9ff73d13e</u>	+ 0.00050327 BTC 	3.66 USD	✓
35	2019-12-17 07:04:37	<u>5bebb7e123727c6f0d71e6</u> <u>adb23a16954e5e8090da04</u> <u>ce9adb21ce6af914add9</u>	+ 0.00033404 BTC 	2.21 USD	✓
36	2019-12-12 20:49:04	<u>0645077f6da2900b9dd24b</u> <u>d042f00aad0ed5305a8668</u> <u>43af9891aff071219c52</u>	+ 0.00031289 BTC 	2.27 USD	✓
37	2019-10-01 19:43:45	<u>cf38adf686bf3b633cab7f</u> <u>79d993d320627f42616e9f</u> <u>055fc4dc4ba7d786493c4</u>	- 0.00018190 BTC		✓
38	2019-09-28 00:28:10	<u>a4164b689fa77323e9590a</u> <u>fe9ab7258f6487c2ab8328</u> <u>5bb23e775cf879405007</u>	- 0.00039077 BTC		✓
39	2019-09-26 05:30:13	<u>9cca1a75a10b0df078869c</u> <u>bb7ad9dd4ad4055ef7121d</u> <u>de87e1d7710cfa475e6d</u>	+ 0.00018190 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-09-23 13:04:31	<u>55e614ecc139a8ce1735d2</u> <u>fb58738890eede4f85b767</u> <u>6e1f7f7993caee209cdb</u>	+ 0.00039077 BTC	✓
41	2019-09-21 18:40:04	<u>fbf35fd7b5a6263cfaac78</u> <u>0feb6158d295bca97e7689</u> <u>fcc072adeb11e14d143b</u>	- 0.00054132 BTC	✓
42	2019-09-20 20:29:59	<u>8dc1047c27703b1ee107fe</u> <u>99e43656feb9d5d64abdfe</u> <u>cf79a8531b8685e47160</u>	+ 0.00054132 BTC	✓
43	2019-06-29 05:48:00	<u>6f26ecb626333ba7757358</u> <u>3fa4208133b1a26cba7d5b</u> <u>0a33a5606c7e05d0429c</u>	- 0.00120984 BTC	✓
44	2019-06-23 20:07:27	<u>71acb72ee3e0642c849fa7</u> <u>51d6f835e29fc5df56f8bf</u> <u>88b432a25989000c7a70</u>	+ 0.00120984 BTC	✓
45	2019-06-16 03:03:24	<u>e411055c5e0740be20eae1</u> <u>29256337f194779ff18810</u> <u>8746281b2ec8d05f6e91</u>	- 0.00020692 BTC	✓
46	2019-06-13 23:58:55	<u>6f35d75d08989a2cd3b9e8</u> <u>c0a7eb74308e6f83453de0</u> <u>eace322a6ac6b07d6be7</u>	+ 0.00020692 BTC	✓
47	2019-06-08 20:52:23	<u>176af4df4a347db4c28b79</u> <u>1cf6e0ccacfd738f2c6809</u> <u>4960910ea29499a8fac2</u>	- 0.00051028 BTC	✓
48	2019-06-06 22:00:32	<u>24ea44ae49dd6a8ab33f27</u> <u>b4ec810f1f7f4f8954b612</u> <u>5a0e6a956d8e32016d20</u>	+ 0.00051028 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-05 20:06:46	<u>cdfa343522fdb459476892</u> <u>914c6bc1ae33e0de0cc1d2</u> <u>e489ef1ce729b304e442</u>	- 0.00035000 BTC	✓
50	2019-06-04 18:12:16	<u>dc495b2a4d5dcab4f80ff6</u> <u>126cba7a12ddf3198b4954</u> <u>a39475ba3bb4e79c75a4</u>	+ 0.00035000 BTC	✓
51	2019-04-30 05:54:01	<u>2ef5b311fc9ac4e2f2aa8a</u> <u>8521511ec5ad53ed988d8a</u> <u>3d6a50f6cdefb37a1d46</u>	- 0.00035350 BTC	✓
52	2019-04-30 05:54:01	<u>c721ad83938ba3e86b7053</u> <u>5ab5214eaadefa4bfba940</u> <u>e6f5b5e296e4e1dc1748</u>	- 0.00025981 BTC	✓
53	2019-04-29 22:27:43	<u>27c62c6fc859d0fa353ba6</u> <u>dc6a1e5ed34a97d4dca85d</u> <u>4b0c997ad772319165ea</u>	- 0.00040124 BTC	✓
54	2019-04-29 22:15:21	<u>cc52e315c87fdbe50010e3</u> <u>f53b1bdfec8068b2f534f8</u> <u>fb802b7a5d3123cf58e6</u>	- 0.00020093 BTC	✓
55	2019-04-29 22:13:17	<u>4bf622f4f4326267bc52db</u> <u>4e66d2e00ac5980c548d18</u> <u>1e1ccc4037ee23b32c54</u>	- 0.00049850 BTC	✓
56	2019-04-15 00:09:54	<u>c78dc92ebdbfeb38345123</u> <u>748abd65c5d9fc6d5c0910</u> <u>9ba618252e1ea6418cc4</u>	+ 0.00025981 BTC	✓
57	2019-04-05 10:39:29	<u>3c051b336c9fb2350b9ad0</u> <u>cb142a9ad9b4498dd984f7</u> <u>c2f571f6faf8d9b03360</u>	+ 0.00040124 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-02 02:57:30	<u>e32d44fd6629bb89f9e75f5274c34d9df225ee3b9709fb37f7af080c0adbc949</u>	+ 0.00035350 BTC	✓
59	2019-04-01 07:03:15	<u>7c7e8b54d2ad19027e8da8e13358e3b001132cf13228975b2218d17491a3158d</u>	+ 0.00020093 BTC	✓
60	2019-03-31 21:00:11	<u>2d60a963e1d72b2f405f400f7bba3dd2ec3f9b8bdb783e8d1eec42734c6373d4</u>	+ 0.00049850 BTC	✓
61	2019-03-23 19:27:15	<u>0bdac5ff3f50d84b180b2ff11a5635119bca8f21743734142d1e5872b6a60c31</u>	- 0.00035506 BTC	✓
62	2019-03-23 18:42:54	<u>9301125b202ae326609fb7494b05ee5aec46d408f098b7b153ca6387ee58ab65</u>	- 0.00050000 BTC	✓
63	2019-03-22 05:30:57	<u>3eb81bfb71f97a3fee9174a8d531b5ca1a135c618900f0678e1fc5964de9214f</u>	+ 0.00035506 BTC	✓
64	2019-03-18 11:53:43	<u>171597433a93481c50348e8c531f778af73e0e2590a486ca77e6528169a2b1b0</u>	+ 0.00050000 BTC	✓
65	2019-02-24 00:29:25	<u>bb73f17fcb04d039779652674b7aad8485273a9a8ca26c6dbd145ce086b8d5e1</u>	- 0.00010000 BTC	✓
66	2019-02-23 10:26:13	<u>47a9e527dcc7f039b4e276edc40b65a1cab10d53d8b48d62bc8436566146b796</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-02-09 21:11:31	<u>440cbd9fd7f333be51e957</u> <u>a00cdd0c335fcdc7c9fd32</u> <u>a6ef6375f6f00482725c</u>	- 0.00066192 BTC	✓
68	2019-02-09 21:11:31	<u>09e65364ad826806312e69</u> <u>c5369a43567d74bbd2cb62</u> <u>ba097a3f2e4992d907f3</u>	- 0.00014200 BTC	✓
69	2019-02-08 09:33:58	<u>afecf2fc874a33de9af721</u> <u>f70bbbf7dba16952b2f6c1</u> <u>40c524dd82ff002b439c</u>	+ 0.00066192 BTC	✓
70	2019-02-05 03:07:48	<u>8bf67c059f559fdd92a0b3</u> <u>2e9090067ece1a54062ca6</u> <u>b58abdd11368bc51e991</u>	+ 0.00014200 BTC	✓
71	2019-02-02 18:35:05	<u>2099e93df7d5ab04221609</u> <u>4ebc0da1033453c0a47d4c</u> <u>700fc7b7e09551653190</u>	- 0.00025713 BTC	✓
72	2019-02-02 18:35:05	<u>21b58fba13163f57438042</u> <u>ceae0d46f8beb48f393077</u> <u>1c28858885945d8ddff6</u>	- 0.00030665 BTC	✓
73	2019-01-28 08:48:27	<u>0155dbd8d58576c34c0117</u> <u>e7c8b8b2dfb848ccfae27e</u> <u>5d23a97df31061cb16bb</u>	+ 0.00030665 BTC	✓
74	2019-01-28 00:00:37	<u>ac6198ee74f020cacd3858</u> <u>ead672e04833da02c70f04</u> <u>3c5ddadd516e359b54e1</u>	+ 0.00025713 BTC	✓
75	2019-01-19 20:23:43	<u>4632cd65668d75ed22f002</u> <u>85d2720b7aaca081940682</u> <u>deae58a3f3f9cbc3c8a9</u>	- 0.00045194 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-19 20:23:43	<u>6d7dbf7853409538d91648</u> <u>c53c493f50ae922736a3dc</u> <u>3de2a3085e916bebdd32</u>	- 0.00010000 BTC	✓
77	2019-01-19 20:23:43	<u>e659d463be6ea68ee96519</u> <u>da9749c9c9b561cf2d0499</u> <u>38313452a3709de4c0af</u>	- 0.00050334 BTC	✓
78	2019-01-15 04:18:31	<u>85dcb775f97b1d6319ce9b</u> <u>6e34ee87e6a71b5cf16ec3</u> <u>acc1260c4def84a1049e</u>	- 0.00152196 BTC	✓
79	2019-01-13 22:13:43	<u>43f9a30fbb615250dce460</u> <u>cc447f67942cce252e1c58</u> <u>e85aca129970cce44d73</u>	+ 0.00152196 BTC	✓
80	2019-01-11 10:16:44	<u>b546bd69c754c8635844aa</u> <u>5b1fe60c38276518904b51</u> <u>0425a6d1568a21f9ae1a</u>	+ 0.00045194 BTC	✓
81	2019-01-08 14:30:01	<u>a27bb0fa48f1ebd6f61e9b</u> <u>9734545a532d7449e7704e</u> <u>2b2deb16ff91f5d15855</u>	+ 0.00010000 BTC	✓
82	2019-01-08 07:37:38	<u>08e6ec62a47205214254e6</u> <u>14bba4359891912e5ff4d2</u> <u>c625adfecb815a733d98</u>	+ 0.00050334 BTC	✓
83	2019-01-05 19:46:20	<u>1221165fb68a1845a13ad0</u> <u>fae2a56aa6529313072af4</u> <u>bde559a47c68bca19b95</u>	- 0.00050000 BTC	✓
84	2019-01-05 18:41:19	<u>467686693e330437a96d9d</u> <u>29cc08b8ebf082470a9d67</u> <u>dabcab0136d15fcfb3d8</u>	- 0.00032104 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-12-29 21:51:12	<u>8e040acc6f875b1050aef6e049233392ec2bb77f5025fea8be40a75a99fca944</u>	- 0.00042000 BTC	✓
86	2018-12-24 12:01:45	<u>ac1c14d9a519c330bbc5acde600ef6abcedc4c137b5b68857e724743712a12b8</u>	+ 0.00050000 BTC	✓
87	2018-12-22 19:04:12	<u>fbfedbcfbe9309871f752ce67d4244602b527581137f954da905989173c89caa</u>	- 0.00036684 BTC	✓
88	2018-12-19 05:30:25	<u>9d46cba61975c844911fcd9987055353bce820d65070b320dba18095deaade60</u>	+ 0.00032104 BTC	✓
89	2018-12-11 12:01:11	<u>507ef19efc81ddd8903dee23731f3735ec7c593496f06db682901b7a1ebe770b</u>	+ 0.00042000 BTC	✓
90	2018-12-08 19:25:49	<u>d075e0af3478e158438048dca918852aa015b9b3b3ddce139661dd12884f8126</u>	- 0.00010000 BTC	✓
91	2018-12-01 20:40:54	<u>ccc0f9c5229cea1d691e3adcd3cc3b196ead99c66fabbe2b6727d3504b7a8d86</u>	- 0.00018401 BTC	✓
92	2018-11-29 06:41:33	<u>a653062c01ec1fa7b03ed2d942949fe3b663f80b1108a0cda1e16b35bc5d8197</u>	+ 0.00036684 BTC	✓
93	2018-11-24 20:27:23	<u>ca962933291e89ff5dfa45074908c7650aef99a28ef1e122c9b163a8c3815514</u>	- 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-11-18 15:28:38	<u>1785f0d2eb9b8a8aae9a32</u> <u>733ef562f1fe4694034109</u> <u>afc4653e4a0b490c598b</u>	+ 0.00010000 BTC	✓
95	2018-11-13 14:09:05	<u>67718528f89df7d2fd7fd4</u> <u>150214341ff4a9f001eb35</u> <u>43571e16bd48c74d6dc9</u>	+ 0.00018401 BTC	✓
96	2018-11-09 14:04:27	<u>97db3396af0911721f4174</u> <u>e2961a315a380d94186b5a</u> <u>893d8789e5856fb627c5</u>	+ 0.00010000 BTC	✓
97	2018-10-27 21:18:01	<u>df1ae402586b4db3101e3f</u> <u>35a0014a0f5380b2347122</u> <u>f5087384647460e32101</u>	- 0.00036000 BTC	✓
98	2018-10-25 09:38:18	<u>4c2f8425512d66f59a7eeb</u> <u>3a6825ec9510a91f82d5ac</u> <u>11e90236f69a5f02dbc5</u>	+ 0.00036000 BTC	✓
99	2018-10-20 18:46:57	<u>4dbd7e9aa14f7b875f0fdb</u> <u>f8857fbef7985e477600ee</u> <u>88d2419c928fc0ff0760</u>	- 0.00010000 BTC	✓
100	2018-10-17 22:43:30	<u>7ed4cd1c0a2075478b91f7</u> <u>1ecac163efb71cf529c7f9</u> <u>36a7eab286a036ecebd3</u>	+ 0.00010000 BTC	✓

* USD values displayed at the time of transaction

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