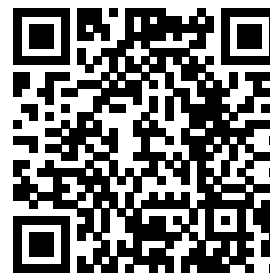


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3B2AbkpSPviSZqTb55a976QE4CKENXx15v</u>
TOTAL RECEIVED	0.10362746 BTC
	6,505.52 USD
TOTAL SEND	0.10362746 BTC
	6,505.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-25 03:06:35	<u>2e36e9d6949cb4c4b29eda</u> <u>193d0ddc7e22a0e22bfe6e</u> <u>c02fd4dc591902d4943c</u>	- 0.00048905 BTC	
2	2019-07-22 23:56:43	<u>4df9e08b1de363095ea78a</u> <u>1310e7985b3c441cf226a8</u> <u>7290bf0407f78bc146d4</u>	+ 0.00048905 BTC	
3	2019-07-12 05:32:57	<u>9f32fb8c9bae2fb2aea5d7</u> <u>97b99d37968041c84bb2b6</u> <u>e445eadcdeda46ab0d38</u>	- 0.00070000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-12 05:32:57	<u>ddffc68560f4efbb6989fd</u> <u>673da332610c0a6c309bfe</u> <u>11cc49fe70f775c3a1c8</u>	- 0.00140000 BTC	✓
5	2019-07-10 14:35:06	<u>0458a8c375cecef3bae4a2</u> <u>9480d18f687073c03f42aa</u> <u>262eba0e318e8b6afa28</u>	+ 0.00140000 BTC	✓
6	2019-07-08 15:17:13	<u>08d26175cc6d1e872ae8a8</u> <u>1d83b9512e55233ae117c7</u> <u>637a822668cd910249be</u>	+ 0.00070000 BTC	✓
7	2019-06-29 21:13:42	<u>fdb838c91d8a14aefcc2a2</u> <u>3804a28b0aed13b251da2f</u> <u>67122f054039156f309e</u>	- 0.00052679 BTC	✓
8	2019-06-29 05:56:36	<u>12526d5b106edd490651b9</u> <u>dcb51c6b2b244ea63af90e</u> <u>821fbd16d9e7ceebe844</u>	- 0.00018619 BTC	✓
9	2019-06-29 05:53:48	<u>b998c02a6574ff14c64d4b</u> <u>346ff06501f5c21bd0949d</u> <u>3cfde9dd94bf7b689ff6</u>	- 0.00054094 BTC	✓
10	2019-06-29 05:53:48	<u>e5c5a7687619cd0f85dc73</u> <u>d3b6332e482277e169201d</u> <u>b3cb31312c118cff0465</u>	- 0.00061262 BTC	✓
11	2019-06-29 05:53:48	<u>e5c5a7687619cd0f85dc73</u> <u>d3b6332e482277e169201d</u> <u>b3cb31312c118cff0465</u>	- 0.00031906 BTC	✓
12	2019-06-29 05:53:48	<u>176a1c1e8596d029df4bb4</u> <u>26cc7257a9249319db0b4b</u> <u>1849e076c60867cad31f</u>	- 0.00011782 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-29 05:53:48	<u>2460ce5229a73f7d860fb3</u> <u>3c5b541cc48dcedf6da5b6</u> <u>154761355c25e05eaae4</u>	- 0.00114965 BTC	✓
14	2019-06-29 05:53:48	<u>aececd02c2b25c49d7746d</u> <u>533fb60e3a4f84844917f4</u> <u>c422cea644e840672c5f</u>	- 0.00054292 BTC	✓
15	2019-06-29 05:48:00	<u>086cb880c57f65f41e2dd4</u> <u>96564586cf5b7be3411941</u> <u>90bdc1add843ea41e29a</u>	- 0.00011051 BTC	✓
16	2019-06-29 05:46:50	<u>9000576beb4de947c46d16</u> <u>7e89d4afbb19f18bc4f81e</u> <u>34ec493ac7f6b78bf037</u>	- 0.00032938 BTC	✓
17	2019-06-27 12:01:37	<u>63ada806493e7287d5b76b</u> <u>3b93f61291420d7a560571</u> <u>76ee35a546a68e93a6cd</u>	- 0.00207819 BTC	✓
18	2019-06-25 11:36:17	<u>87e584691a8eb45111955e</u> <u>450d9116e862c9e0d9cdf2</u> <u>0b52189f01bdce7b71c0</u>	+ 0.00052679 BTC	✓
19	2019-06-25 01:54:08	<u>676de062ab39c5487a0a04</u> <u>f6e6991f46b7e4a1d7ec87</u> <u>cd0436c30ff6806cd168</u>	+ 0.00054292 BTC	✓
20	2019-06-24 04:50:21	<u>c1f8bf6515aaf695a90b5c</u> <u>b87143bcfa47aea86b7bbb</u> <u>dbd4d319c20d5a6310be</u>	+ 0.00011782 BTC	✓
21	2019-06-24 00:11:17	<u>271c0bf41af38b37e23457</u> <u>fa131345095d3f0928b0cd</u> <u>41ce666414719bc2f34a</u>	+ 0.00032938 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-23 11:32:28	<u>7d27803d3b046c4ff80f64</u> <u>50b89abb98f26393721d09</u> <u>c85ba8180711a8e109dd</u>	+ 0.00054094 BTC	✓
23	2019-06-23 08:04:17	<u>c7d32f8cc124d990c40b4c</u> <u>f242966d8661ac97a87b83</u> <u>18441c1a078237c78819</u>	- 0.00065186 BTC	✓
24	2019-06-23 07:51:05	<u>5b01d3eb956cf96dec41ee</u> <u>7bf6492d7e08aca4945128</u> <u>1404757aea8de2eb646f</u>	- 0.00065959 BTC	✓
25	2019-06-23 07:47:05	<u>c05e1765e62d29cd53eb71</u> <u>03ff14bf52ec51798c5a18</u> <u>753e856d4dc15d560fbe</u>	- 0.00062204 BTC	✓
26	2019-06-23 07:33:11	<u>912ef5bc48523c7ecf1d35</u> <u>bf511183b3d4bdd5a327bf</u> <u>d50fd5aa499ce49d7cd4</u>	- 0.00051299 BTC	✓
27	2019-06-23 07:33:11	<u>959f0c4e0ebb0d438509e4</u> <u>d0562f4a984f671855a781</u> <u>5fee8d9c4356e2f0a723</u>	- 0.00046053 BTC	✓
28	2019-06-23 07:33:11	<u>959f0c4e0ebb0d438509e4</u> <u>d0562f4a984f671855a781</u> <u>5fee8d9c4356e2f0a723</u>	- 0.00064665 BTC	✓
29	2019-06-23 07:33:11	<u>c0b615ae63729bf16a446b</u> <u>8df736664b120303048e2b</u> <u>b21a46da2e518ff9ca96</u>	- 0.00065488 BTC	✓
30	2019-06-22 20:18:46	<u>587e5eac15634b689ca34f</u> <u>e63f0710b414183a1ae3bd</u> <u>03f94b2fd6aea0a0f06a</u>	+ 0.00018619 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-22 20:18:46	<u>1a838c7ca94e7f74dcac71</u> <u>2033c24f61c9429cfd17a3</u> <u>8b54515df797b4047c00</u>	+ 0.00011051 BTC	✓
32	2019-06-22 02:52:15	<u>f1d126daa2114baec68813</u> <u>01cc99635781d04e3a44e9</u> <u>5a055f5d74524cfb4314</u>	+ 0.00114965 BTC	✓
33	2019-06-21 12:16:46	<u>b353e4cb2e299b1ef208f6</u> <u>779e0da0153e7550537109</u> <u>5be7c9a7d4f11537f437</u>	+ 0.00061262 BTC	✓
34	2019-06-21 11:34:06	<u>d30f69243fd0aa10839367</u> <u>248bf3525c797a7440f005</u> <u>335cc3a36811fe6af3ce</u>	+ 0.00031906 BTC	✓
35	2019-06-21 05:12:12	<u>676d8ad561ce6e686c9aa8</u> <u>7efaef4530576084731d72</u> <u>cf9e98570cb0d6971707</u>	- 0.02813121 BTC	✓
36	2019-06-21 03:12:29	<u>ed02a091016f2cf1648185</u> <u>5ddfb05cf6b535e62f38ce</u> <u>58cd5f62d473faaa537b</u>	- 0.04962734 BTC	✓
37	2019-06-21 02:11:00	<u>efadbb8229aa00f6194382</u> <u>7344d3a4b8ef41e2074fa5</u> <u>f4c9a286ecdfff033638</u>	+ 0.00062204 BTC	✓
38	2019-06-20 22:15:20	<u>d7889fe5653eec0b65ad05</u> <u>b03b7cb63fe91e9e754620</u> <u>12bec3d40da2282583f3</u>	+ 0.00207819 BTC	✓
39	2019-06-20 11:44:31	<u>fe0972f522fd2242c02176</u> <u>bbd9ad4ea4bfc64364a8fd</u> <u>b50b91ec75e2bf366dbe</u>	+ 0.00065186 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-20 10:57:25	<u>485889a99a114cc5f3ae7a</u> <u>dbfadac89a926e41868ded</u> <u>a0f029a6866bd573813c</u>	+ 0.02813121 BTC	✓
41	2019-06-20 10:00:20	<u>d9f68d5dbe798a1919ccb4</u> <u>b522da492691c9a8a132dc</u> <u>a0e458535a621a04667d</u>	+ 0.04962734 BTC	✓
42	2019-06-20 02:44:13	<u>839a63d0cef2cd1ce6bdfc</u> <u>6d239b81823d28940b98cc</u> <u>bfa5fbb0c229363058a0</u>	+ 0.00046053 BTC	✓
43	2019-06-20 02:44:13	<u>957cf7f2f05977146059e1</u> <u>d64a8beef37c034c623044</u> <u>1a41addbfb014496f341</u>	+ 0.00064665 BTC	✓
44	2019-06-19 20:04:01	<u>73f4e4e7abeda68b131eb9</u> <u>726d208924d61e506875ed</u> <u>44842dec0bc608d73509</u>	- 0.00070877 BTC	✓
45	2019-06-19 20:04:01	<u>fe3a3ece972a4e4cebd2c5</u> <u>c35f20b52afef130a2a98c</u> <u>dd7854af44ff64c680ae</u>	- 0.00065782 BTC	✓
46	2019-06-19 19:41:23	<u>d218e93ee7641bb2775f84</u> <u>2f120937095f0e6dc0b595</u> <u>990dead43fc660576359</u>	- 0.00065567 BTC	✓
47	2019-06-19 19:29:17	<u>3dcfdbd08f441dc686de89</u> <u>6ecbe61366ca1f4d731568</u> <u>e81b43f88eea0167c2d6</u>	- 0.00064436 BTC	✓
48	2019-06-19 19:29:17	<u>6ad99b83abede743700a87</u> <u>e47aa72c7a9b319515cf67</u> <u>ed55c1b32ccb3f2e4a25</u>	- 0.00052546 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-19 19:29:17	<u>6ad99b83abede743700a87</u> <u>e47aa72c7a9b319515cf67</u> <u>ed55c1b32ccb3f2e4a25</u>	- 0.00064749 BTC	✓
50	2019-06-19 18:59:28	<u>c0413068df8fbba71e5e87</u> <u>ce122e5fe863b9c629007f</u> <u>0248e21cbbec42f7342</u>	- 0.00046887 BTC	✓
51	2019-06-19 18:55:45	<u>99dfa67de473fe35d7b065</u> <u>a4c6d7c6cf8dd5fb2343d0</u> <u>5852eaa39ad79666a71f</u>	- 0.00020296 BTC	✓
52	2019-06-19 11:32:31	<u>25a38b32a27de36cdd09b6</u> <u>533e6da2752ede1f40c69e</u> <u>e81f40cc9fb3b801f8e9</u>	+ 0.00065959 BTC	✓
53	2019-06-19 09:01:19	<u>312f370dcca7794a297df</u> <u>1bfd2d78ae89b8ba9027ec</u> <u>c855edac004b12ee492e</u>	+ 0.00051299 BTC	✓
54	2019-06-19 01:57:04	<u>45d80f73bab62c9dc63b1d</u> <u>06a4a87c7fbb22211ba186</u> <u>b366d30500f4f56285b5</u>	+ 0.00065488 BTC	✓
55	2019-06-18 13:02:57	<u>75132c1469a39e05178ce4</u> <u>ae1dd9067bdbd2dcbefe6e</u> <u>eba2f652f62b32ddbc83</u>	+ 0.00070877 BTC	✓
56	2019-06-18 12:38:50	<u>a43d5166a9de39fd64be01</u> <u>edbecdc1fdb7d8177acbc6</u> <u>bd412117a8f103638793</u>	+ 0.00065782 BTC	✓
57	2019-06-18 01:52:22	<u>f3a516facb3d25ef43a8f9</u> <u>7bbcea8b24d4eb1adc6e28</u> <u>21c18743d2260bba17e6</u>	+ 0.00064436 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-17 11:35:53	<u>f88d6991724b3f45a628b5</u> <u>88668414c746dc3538b4ce</u> <u>67277f71606995e7acbc</u>	+ 0.00052546 BTC	✓
59	2019-06-17 11:24:23	<u>cd38725e1e526cc0f6d66e</u> <u>52e1491168ce46371bb865</u> <u>43c93f6d49bd655ec69d</u>	+ 0.00064749 BTC	✓
60	2019-06-17 02:03:19	<u>3ee13caa163eda059249c9</u> <u>f50db112dd554f9639b421</u> <u>f8ba4dd7da793f2e9d2e</u>	+ 0.00065567 BTC	✓
61	2019-06-16 21:25:34	<u>656659999a4b82d7f3b9cb</u> <u>77fa564cc1daba2124a442</u> <u>12abf1599e7dc0d21b11</u>	+ 0.00046887 BTC	✓
62	2019-06-16 03:03:24	<u>1f994dfe5482061e6c93bb</u> <u>6dcffa48febb84189b7bda</u> <u>38a2c4ce29f34bd3e207</u>	- 0.00115692 BTC	✓
63	2019-06-16 03:03:24	<u>cfcd6276a6d453d03707e2</u> <u>34fc010cb2a9d13e04702f</u> <u>7fe9e31edd73fd31575e</u>	- 0.00106306 BTC	✓
64	2019-06-16 03:03:24	<u>74328c50b90184b4e74527</u> <u>1887c620034e825ed7c0c5</u> <u>89fd90bd3f7b4dd18746</u>	- 0.00110283 BTC	✓
65	2019-06-16 03:03:24	<u>dcb28942c0d07e396241f9</u> <u>9e81dc2bf88c965f28be90</u> <u>73c1ced80139c5e1bfc1</u>	- 0.00077715 BTC	✓
66	2019-06-16 03:03:13	<u>71fe6c16f318ac4d424f7b</u> <u>66b588f52632b797b3bc2a</u> <u>dae1eeb01361c0092efe</u>	- 0.00072266 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-16 03:03:13	<u>a80349cb0194f701f862c35886a712753769451049a8a839a720652e5cd49c53</u>	- 0.00022102 BTC	✓
68	2019-06-16 02:35:01	<u>2652cbbf4a47adace40907a8dfd30b72fc45bc54aa5a357ff6454612727ec3d3</u>	- 0.00075562 BTC	✓
69	2019-06-15 23:41:53	<u>f37a5e4505fc95e4a33404d92ab032e3343b180d7eedc89e5f78c0f1f53db77b</u>	+ 0.00020296 BTC	✓
70	2019-06-15 15:48:27	<u>748615c33ac4ee48a2fd5211d55597123d326961db4d4110315e0f3ee0234621</u>	+ 0.00022102 BTC	✓
71	2019-06-15 07:05:33	<u>07cfe4496dde91cd352b2beeaec7a6e54351906f21af429aead94f0ca1f03dfb</u>	+ 0.00077715 BTC	✓
72	2019-06-14 20:38:34	<u>1b6f209ad78eedcc0229ad2a2e0f42d46846e379d42aed9d53fa88c93b15f71e</u>	+ 0.00075562 BTC	✓
73	2019-06-14 14:27:50	<u>91af2589e1abcb8d8adc6cb26f23ed4b7637d8a0803b2863f86844c3f6ba3653</u>	+ 0.00072266 BTC	✓
74	2019-06-14 02:05:03	<u>bb965c5e86cfa796a3cc3c9e850733a49222313d587b5755748225f4a7a8e685</u>	+ 0.00115692 BTC	✓
75	2019-06-14 01:03:50	<u>65ec92f53d9b05f721101ab4f3a267b71ab8a28fb160460d42af57c7f938c995</u>	- 0.00088548 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-14 01:03:50	<u>5a6d75d78dc9d007037131</u> <u>256a31de66504398f44e03</u> <u>66362ca30aaa96b9f09e</u>	- 0.00059770 BTC	✓
77	2019-06-14 00:48:26	<u>02361961dce8c791c889c8</u> <u>21cedf5c4f3a929c836b25</u> <u>d60989d80b7ac8ba19fa</u>	- 0.00076341 BTC	✓
78	2019-06-13 10:14:36	<u>823f999cc189f3f8c724e6</u> <u>e204d3dc3e3913bed2b06b</u> <u>03a61fae9b3478ed728c</u>	+ 0.00106306 BTC	✓
79	2019-06-13 02:00:27	<u>712276b1a4319cbb5a0ea9</u> <u>b93d115d6f3ef770136c7a</u> <u>93e0056c6dde38e6fefa</u>	+ 0.00110283 BTC	✓
80	2019-06-12 17:11:52	<u>4cf5acd346e7840ce11054</u> <u>a577d43ef4b63ceeaec7b</u> <u>34c10da023bf6898fdd6</u>	+ 0.00088548 BTC	✓
81	2019-06-12 02:54:31	<u>ad8115387d0c234876dc68</u> <u>4a2fb348bbe4189f7c149b</u> <u>51fdb218cd84304cb29a</u>	+ 0.00076341 BTC	✓
82	2019-06-11 19:17:16	<u>7d69178fb062250da86308</u> <u>8f850678ea683f5a0ef7e7</u> <u>3b53cf9def4e2b39aef1</u>	+ 0.00059770 BTC	✓

\* USD values displayed at the time of transaction

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