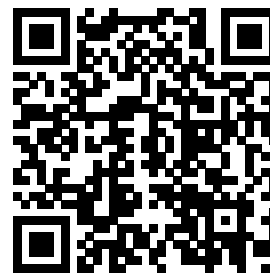


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BA4YmS22YevyukKnR5Yx3sidnVsn9Gi9S</u>
TOTAL RECEIVED	0.03417992 BTC
	2,149.57 USD
TOTAL SEND	0.03417992 BTC
	2,149.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-24 18:22:52	<u>0011ca2d385761b2c46ddf</u> <u>cdcc3055383490071e1688</u> <u>a8532a948ee0165d47a9</u>	- 0.00058741 BTC	
			4.42 USD	
2	2020-04-24 18:22:52	<u>0011ca2d385761b2c46ddf</u> <u>cdcc3055383490071e1688</u> <u>a8532a948ee0165d47a9</u>	- 0.00060122 BTC	
			4.53 USD	
3	2020-04-24 07:06:01	<u>d143bc8f6a30cda218e061</u> <u>cad42d11cbfa1eabe071c6</u> <u>b21c6e0a79b26bb526b6</u>	- 0.00077504 BTC	
			5.81 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-24 07:06:01	<u>eee583321a9868f276ad65</u> <u>4bf2e105c549719e73d468</u> <u>a4a5f84b424a7f23f7a2</u>	- 0.00094524 BTC 	7.09 USD	✓
5	2020-04-24 07:06:01	<u>3703e90b70e85eb482b8a3</u> <u>e7298013a04a595b157494</u> <u>c1394c0b8374fef9293b</u>	- 0.00055771 BTC 	4.18 USD	✓
6	2020-04-24 07:06:01	<u>78641056f43698a5498ffd</u> <u>81cc1a047094f983fde40e</u> <u>2792ef19919240876f48</u>	- 0.00091206 BTC 	6.84 USD	✓
7	2020-04-24 06:57:50	<u>592ce20682b5c88c000a91</u> <u>24a8f51e9756d7c1510cdd</u> <u>0d181d2d33ea2d4d2e5a</u>	- 0.00076527 BTC 	5.74 USD	✓
8	2020-04-24 06:57:50	<u>363d5e0331230d01b01c75</u> <u>a01b6f22cdf1d111f8856</u> <u>56172cfca7c0ef78a64c</u>	- 0.00066000 BTC 	4.95 USD	✓
9	2020-04-24 06:32:23	<u>ee6d9cd5a2d4c238cbd0c0</u> <u>71390136f522b0583c0bee</u> <u>b8f920c118533edf3d52</u>	- 0.00058559 BTC 	4.39 USD	✓
10	2020-04-23 07:36:30	<u>1cd2b840008a8124e7aaa5</u> <u>f0803ee2a84e03236d0cb1</u> <u>b0431e0d88f13130d068</u>	- 0.00064145 BTC 	4.79 USD	✓
11	2020-04-21 20:55:19	<u>d9f7333091ef0a0205d6bc</u> <u>a592f1a51fc24336d2addf</u> <u>bd1bf4df0e03cf2cfead</u>	- 0.00062533 BTC 	4.45 USD	✓
12	2020-04-21 20:55:19	<u>47da66697e2e58e23fa3d3</u> <u>3102607a89acc178b940fe</u> <u>8d57734d35cfee24d440</u>	- 0.00062491 BTC 	4.45 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-14 22:49:28	<u>564b365f2eb95c98d512d9</u> <u>3b560e74de7a46427bcf61</u> <u>32068337f80f09621c71</u>	- 0.00062185 BTC 	4.11 USD	✓
14	2020-04-14 22:49:28	<u>32f0e6a65324593f273d3b</u> <u>3f436d139f3db6094e3844</u> <u>ea77625214291ac5545d</u>	- 0.00058072 BTC 	3.84 USD	✓
15	2020-04-13 18:31:31	<u>cdf4899d8748c6bad12931</u> <u>c52d68cfbac52ad582704f</u> <u>9f1a8bb407cf78b14b11</u>	- 0.00070444 BTC 	4.83 USD	✓
16	2020-04-11 19:07:30	<u>844d079eb010aa818760b5</u> <u>0578894de1b5660cd879ed</u> <u>01ce4ba8db63f873dd9e</u>	- 0.00072213 BTC 	4.98 USD	✓
17	2020-04-11 18:36:56	<u>4622b55b6ad220f1335dbd</u> <u>13daecfba92f6922a09229</u> <u>b40391c71501ffffc84c</u>	- 0.00065434 BTC 	4.51 USD	✓
18	2020-04-10 18:21:41	<u>7eccebfc80764a3ed2395c</u> <u>22977d8196e29f7f191cbd</u> <u>c7503e778998fd98791a</u>	- 0.00094289 BTC 	6.48 USD	✓
19	2020-04-04 18:17:10	<u>50f3f24f26227db37053e6</u> <u>60986d68ed5c4026f50a78</u> <u>483ace3ad9226dcc81d2</u>	- 0.00052627 BTC 	3.56 USD	✓
20	2020-04-04 18:16:10	<u>bad25aeec0927c10abaaa0</u> <u>239ff6ceb5be2bb22219f5</u> <u>13d5e18c577a4014e0fb</u>	- 0.00075703 BTC 	5.12 USD	✓
21	2020-04-04 18:02:21	<u>bb7fe1faa9c6d2c3724617</u> <u>468a44a1d778107075b386</u> <u>4401ae726ed0af3ef0b5</u>	- 0.00082729 BTC 	5.60 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-03 21:49:41	<u>5034524cc4a6e031ade5e5</u> <u>f81944f497fb21c6cf0631</u> <u>9e0afbe68c94f0423fb4</u>	- 0.00085378 BTC 	5.85 USD	✓
23	2020-04-03 21:49:41	<u>4e58fcdd5f0c8ec75e8c69</u> <u>d310dd8e9d9502287ead20</u> <u>14d669ff712ce8f79f5b</u>	- 0.00086422 BTC 	5.92 USD	✓
24	2020-04-02 18:19:58	<u>0e82e3ccae28f4ae932756</u> <u>3515f2f1ca0ad9bc0074ac</u> <u>98296146b0aff6aff007</u>	- 0.00099307 BTC 	6.68 USD	✓
25	2020-04-01 18:35:36	<u>52a8a85c295b02bf930276</u> <u>247e8c47099a10a592ed71</u> <u>e3477d0c99ffb4709be2</u>	- 0.00077918 BTC 	5.29 USD	✓
26	2020-03-31 19:05:10	<u>39ab1c174add3cc5ca48f9</u> <u>51abc3518af07fa5833a24</u> <u>a2857ed6bd6cc15a703b</u>	- 0.00092595 BTC 	6.15 USD	✓
27	2020-03-30 18:45:22	<u>18e0f731039e1a21acce81</u> <u>41bcfadeaa67ca58edbc1b</u> <u>fed7e63921d9da224eaf</u>	- 0.00093602 BTC 	6.00 USD	✓
28	2020-03-28 19:19:52	<u>19863655b58d42e5985a60</u> <u>026bd331915f5c78954485</u> <u>870688a54b635408783b</u>	- 0.00087608 BTC 	5.15 USD	✓
29	2020-03-19 07:17:53	<u>32f2314af084a64c3c20b2</u> <u>c35837dc74f2e1c4efc85f</u> <u>ded42534f12fd0ae3466</u>	- 0.00093085 BTC 	5.73 USD	✓
30	2020-03-03 18:15:08	<u>b151bb378dfb9ff7a52f57</u> <u>26c79dada528fca24aaf86</u> <u>495ffd29a19857f54099</u>	- 0.00085125 BTC 	7.44 USD	✓





#	Date & time	Transaction Id	Amount		
31	2020-02-29 05:26:04	<u>65c54d406a90d846079422</u> <u>b2d04d24abeb4fa0c4e700</u> <u>f900ecf9c353bacf7f32</u>	+ 0.00058741 5.00	BTC 	✓
32	2020-02-28 05:59:21	<u>0d619fc6237ca5ab82b793</u> <u>07a57598de8f712a60fe39</u> <u>fce52bc69d26d23c26ca</u>	+ 0.00060122 5.22	BTC 	✓
33	2020-02-27 04:30:44	<u>f60d396c16f2e49f444f5b</u> <u>b312e7aace87b920ccfc52</u> <u>192f1b4d32a0aa545c7d</u>	+ 0.00076527 6.75	BTC 	✓
34	2020-02-26 02:17:28	<u>f085a115617bd258d27b02</u> <u>baa4da7f2252abce823a11</u> <u>e347bb274fad9805a4f7</u>	+ 0.00055771 4.89	BTC 	✓
35	2020-02-25 07:13:29	<u>84a17011d3c27c9302854f</u> <u>e9d68349a3788e66bbcbd7</u> <u>5de6afbbaac7d5e585e2</u>	+ 0.00077504 7.22	BTC 	✓
36	2020-02-24 00:53:56	<u>50fab61240e0a53b6d2f5a</u> <u>47048e58a721f9581b9992</u> <u>6295f5b5db7e76b0e115</u>	+ 0.00091206 8.80	BTC 	✓
37	2020-02-22 12:36:20	<u>86b344b46e7f052077dcbb</u> <u>b0889629e2d1af0b8e05bb</u> <u>126be18bc63e334b1b36</u>	+ 0.00094524 9.39	BTC 	✓
38	2020-02-20 22:32:29	<u>9d9c7ae0aa10b494d9d6bc</u> <u>d92fc53d4eb4a7f432cdca</u> <u>0890a80b9709d70f1b75</u>	- 0.00084135 8.14	BTC 	✓
39	2020-02-16 02:33:05	<u>eb0f325853a89e08b191c5</u> <u>6fec830887cb14858d1f3b</u> <u>892646f1b77802671e99</u>	+ 0.00066000 6.54	BTC 	✓







#	Date & time	Transaction Id	Amount		
40	2020-02-11 05:15:25	<u>338c39d77fb44df2bb10473e617d16ee1ec65b41b1cc01284467a85916043aa4</u>	- 0.00099583 10.18 USD	BTC	 
41	2020-02-11 01:10:18	<u>93df8f7199a7d24c4cc7a261119cbd9e43b827bd4125f07660d54adcd488b9c1</u>	+ 0.00058559 5.98 USD	BTC	 
42	2020-02-10 23:23:38	<u>8c9a200834b743f2f415cc5f0528762d060085871c2f493e158ed70cd25c04fb</u>	- 0.00116490 11.90 USD	BTC	 
43	2020-02-10 00:12:33	<u>d775fce3dac94f5883babb30ea487819eab7bcd7505a670bb331c08676d84b09</u>	+ 0.00116490 11.47 USD	BTC	 
44	2020-02-08 03:38:31	<u>f8fe6f3048ca43c170c061c53fc6bf6f1eb1a2da6cef72991555eae878b18660</u>	+ 0.00064145 6.34 USD	BTC	 
45	2020-02-07 00:48:51	<u>3fb6adacfd8de43972a91bb2a5df17b10816206e8325cd06c7ec6bd18be185b0</u>	+ 0.00062491 6.13 USD	BTC	 
46	2020-02-06 00:29:53	<u>40ab0da18c902223cd4060c2ff3541ba94922564311a5df75b2e1503680c18b0</u>	+ 0.00062533 6.11 USD	BTC	 
47	2020-01-29 23:02:32	<u>ec0286c92705158a9767cc15f635807e68b7d78cffbad66627d33a24cb723948</u>	+ 0.00062185 5.91 USD	BTC	 
48	2020-01-29 01:41:50	<u>b1ca253fd5a5430702eedd7cd5e93cfd8ebf33af781bd56867526e8aaadb990a</u>	+ 0.00058072 5.40 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2020-01-28 06:05:28	<u>f868210a83f6c1012501f2ca16b1b14994e886fa955f597fcb5fc091eda824db</u>	+ 0.00070444 6.60 USD	BTC	✓
50	2020-01-26 20:37:28	<u>6bcd6480a5bee3c20f0e5f15bb46c2bae22aaf44a364a77054282b54441f0a4b</u>	+ 0.00065434 5.82 USD	BTC	✓
51	2020-01-26 03:30:09	<u>990923341d58bd22876c90e2718fdc8a06d4b87988532a81d0449e8e85f44e7b</u>	+ 0.00072213 6.22 USD	BTC	✓
52	2020-01-24 16:11:39	<u>e88ec0f28adaecdfa3a3f3d80118c2ff73c1eee48cb22389d76b6108e744019</u>	+ 0.00094289 7.86 USD	BTC	✓
53	2020-01-24 09:50:18	<u>ca57b7cfc83a9d16e89306e289aebd01deb9e68025b32a754a033423a478a0f</u>	- 0.00150733 12.72 USD	BTC	✓
54	2020-01-23 12:09:13	<u>426cd506e2af0666ac0180e87879bfa2980ccc33e00e437e4e59d3234197b609</u>	+ 0.00150733 12.72 USD	BTC	✓
55	2020-01-23 06:27:46	<u>30a106a1ee5153fe86b4872d747239c3851325da24634553acdb82aa098f4dd2</u>	- 0.00216374 18.18 USD	BTC	✓
56	2020-01-22 03:42:45	<u>5573860a23d2defed49d828919dac2070fe1a2508cf14725d908c09d1b23367a</u>	+ 0.00216374 18.78 USD	BTC	✓
57	2020-01-19 10:08:16	<u>2691187d22a68fd80336afe0b89ae242a59fe0f14d95130489a20c08635df12d</u>	+ 0.00075703 6.58 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-01-18 10:59:04	<u>e5a247c4f84df0115e11cd</u> <u>c7377622175fc595ee4d1f</u> <u>2d6b5dcbfb88c8d8f8d2</u>	+ 0.00052627 BTC 4.69 USD		✓
59	2020-01-17 21:40:44	<u>74a7f4aeb4bc99ee21d1e6</u> <u>b43d7172e97bb7805a5f6a</u> <u>6aa92fcde2a9dc96d00b</u>	+ 0.00082729 BTC 7.37 USD		✓
60	2020-01-16 23:30:59	<u>ba3ec4bc17cc00a6500670</u> <u>6eeee264aed0f155f8998e</u> <u>ecfd16eb253097328886</u>	+ 0.00086422 BTC 7.70 USD		✓
61	2020-01-16 00:09:05	<u>af745791b6a92fae81e65b</u> <u>64fa8f18da87530000559c</u> <u>c02010288fb0fa60ef76</u>	+ 0.00085378 BTC 7.44 USD		✓
62	2020-01-15 00:35:51	<u>5d835c29536da5dfe06758</u> <u>79ffa6577aee5b12e7e337</u> <u>9a08e861370deb4a82ed</u>	+ 0.00099307 BTC 8.76 USD		✓
63	2020-01-13 13:31:24	<u>ecfa3d3568313f1758fdb6</u> <u>e55fa7c52c34adff8a37de</u> <u>76752de61fa47c39659c</u>	+ 0.00077918 BTC 6.86 USD		✓
64	2020-01-13 00:38:44	<u>f8825746c93669f8c24592</u> <u>765d6713b0147495078240</u> <u>ef33b9efa24fc6ad1c7a</u>	+ 0.00092595 BTC 7.50 USD		✓
65	2020-01-12 02:14:50	<u>b8993309c6968e650d8f28</u> <u>78219a86d61d3fd2cb0008</u> <u>6f7a9d18fc24aac5a9d9</u>	+ 0.00093602 BTC 7.66 USD		✓
66	2020-01-11 00:26:21	<u>d6799643e30fd624c3da94</u> <u>9b40eb52fea450af6ccb4c</u> <u>d53829d4e5a22c20d73b</u>	- 0.00102255 BTC 8.20 USD		✓



#	Date & time	Transaction Id	Amount		
67	2020-01-11 00:26:21	<u>e811e1f185b30d4caf42ea</u> <u>d99d306d73ad96478b08a0</u> <u>4c259cff012b4a1e317e</u>	+ 0.00087608 BTC  7.02 USD		
68	2020-01-10 06:51:41	<u>394f802cb000ff284e824b</u> <u>f99e48171e19923a3386d3</u> <u>957a67085005023ad197</u>	+ 0.00102255 BTC  8.38 USD		
69	2020-01-09 23:33:54	<u>0f578d7ec09e1fbc3c7a9e</u> <u>6bbd9ef6e1f43cfa31501f</u> <u>e071e44a05f75aba04ee</u>	- 0.00132095 BTC  10.82 USD		
70	2020-01-09 00:32:30	<u>af773a2c7f746f7cbf535b</u> <u>4267cef07bed51d4be31d0</u> <u>8f900e7a4e8c6668f139</u>	+ 0.00132095 BTC  10.32 USD		
71	2020-01-07 11:12:48	<u>ce6963ec406b053c1ab043</u> <u>5016f2a56fab9d190d7e41</u> <u>10f3b13bc2997b32e99c</u>	+ 0.00093085 BTC  7.58 USD		
72	2020-01-06 15:09:13	<u>c520eda68afae9a06aba57</u> <u>19099790b56a43ccbd3727</u> <u>b2ea4a751021b181a211</u>	- 0.00103717 BTC  8.44 USD		
73	2020-01-06 11:27:32	<u>af3b6f8cf2adc3eab5935c</u> <u>746d1286536e6ecad21e16</u> <u>f9d783f81f3fff0b73eb</u>	+ 0.00085125 BTC  6.60 USD		
74	2020-01-06 08:16:30	<u>8f950feb1d3723a824ad78</u> <u>b7a8c5697924af4af282c8</u> <u>cf3c5ac3e3fb51676990</u>	- 0.00149751 BTC  11.61 USD		
75	2020-01-05 13:04:05	<u>8de95bd13cfbd7122a2f5f</u> <u>2459892790e11da69f5667</u> <u>77725dea8de97b0d9906</u>	+ 0.00084135 BTC  6.52 USD		

#	Date & time	Transaction Id	Amount		
76	2020-01-04 14:16:03	<u>e668d1ca1c85d65bef3509</u> <u>07dbcbe3b35995b48ac7d9</u> <u>14e363f9ec30c1a775b4</u>	+ 0.00099583 BTC  	7.32	USD
77	2020-01-03 22:43:01	<u>6bdf617df8994a306bd5ae</u> <u>27b79e35f1e24f60296141</u> <u>340f39882ba11b1f8873</u>	+ 0.00103717 BTC  	7.62	USD
78	2020-01-02 19:17:40	<u>a4c61eb6975a01cef1b66e</u> <u>2bcf3aac0c9ee15862068a</u> <u>c1f06cc0b394e695eada</u>	+ 0.00149751 BTC  	10.99	USD

\* USD values displayed at the time of transaction

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