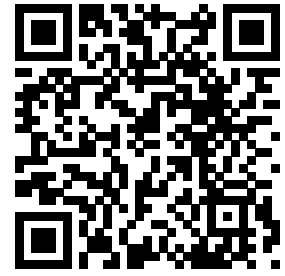


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BKqHN4CWMz4KxZwSFHGhGHGiu5oHAhRqU</u>
TOTAL RECEIVED	0.17939439 BTC
	11,283.90 USD
TOTAL SEND	0.17939439 BTC
	11,283.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-24 05:23:52	<u>4f222ef05bc47e48116211</u> <u>631f4a0d64b8e85d12fa18</u> <u>ce4802ff95939852720b</u>	- 0.00501264 BTC	
2	2018-05-24 05:23:52	<u>4f222ef05bc47e48116211</u> <u>631f4a0d64b8e85d12fa18</u> <u>ce4802ff95939852720b</u>	- 0.00966327 BTC	
3	2018-05-24 05:23:52	<u>4f222ef05bc47e48116211</u> <u>631f4a0d64b8e85d12fa18</u> <u>ce4802ff95939852720b</u>	- 0.00515585 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-24 05:23:52	<u>4f222ef05bc47e48116211</u> <u>631f4a0d64b8e85d12fa18</u> <u>ce4802ff95939852720b</u>	- 0.01435372 BTC	✓
5	2018-05-24 05:23:52	<u>4f222ef05bc47e48116211</u> <u>631f4a0d64b8e85d12fa18</u> <u>ce4802ff95939852720b</u>	- 0.00630732 BTC	✓
6	2018-05-24 05:23:52	<u>4f222ef05bc47e48116211</u> <u>631f4a0d64b8e85d12fa18</u> <u>ce4802ff95939852720b</u>	- 0.00729656 BTC	✓
7	2018-05-24 05:23:52	<u>4f222ef05bc47e48116211</u> <u>631f4a0d64b8e85d12fa18</u> <u>ce4802ff95939852720b</u>	- 0.00726358 BTC	✓
8	2018-05-24 05:23:52	<u>4f222ef05bc47e48116211</u> <u>631f4a0d64b8e85d12fa18</u> <u>ce4802ff95939852720b</u>	- 0.00587367 BTC	✓
9	2018-05-24 05:23:52	<u>4f222ef05bc47e48116211</u> <u>631f4a0d64b8e85d12fa18</u> <u>ce4802ff95939852720b</u>	- 0.01010873 BTC	✓
10	2018-05-24 05:23:52	<u>4f222ef05bc47e48116211</u> <u>631f4a0d64b8e85d12fa18</u> <u>ce4802ff95939852720b</u>	- 0.00818660 BTC	✓
11	2018-05-24 05:23:52	<u>4f222ef05bc47e48116211</u> <u>631f4a0d64b8e85d12fa18</u> <u>ce4802ff95939852720b</u>	- 0.00567341 BTC	✓
12	2018-05-24 05:23:52	<u>4f222ef05bc47e48116211</u> <u>631f4a0d64b8e85d12fa18</u> <u>ce4802ff95939852720b</u>	- 0.00995028 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-24 05:23:52	<u>4f222ef05bc47e48116211</u> <u>631f4a0d64b8e85d12fa18</u> <u>ce4802ff95939852720b</u>	- 0.00529034 BTC	✓
14	2018-05-24 05:23:52	<u>4f222ef05bc47e48116211</u> <u>631f4a0d64b8e85d12fa18</u> <u>ce4802ff95939852720b</u>	- 0.00574939 BTC	✓
15	2018-05-24 05:23:52	<u>4f222ef05bc47e48116211</u> <u>631f4a0d64b8e85d12fa18</u> <u>ce4802ff95939852720b</u>	- 0.00769667 BTC	✓
16	2018-05-24 05:23:52	<u>4f222ef05bc47e48116211</u> <u>631f4a0d64b8e85d12fa18</u> <u>ce4802ff95939852720b</u>	- 0.00721925 BTC	✓
17	2018-05-24 05:23:52	<u>4f222ef05bc47e48116211</u> <u>631f4a0d64b8e85d12fa18</u> <u>ce4802ff95939852720b</u>	- 0.00645759 BTC	✓
18	2018-05-24 05:23:52	<u>4f222ef05bc47e48116211</u> <u>631f4a0d64b8e85d12fa18</u> <u>ce4802ff95939852720b</u>	- 0.00603646 BTC	✓
19	2018-05-24 05:23:52	<u>4f222ef05bc47e48116211</u> <u>631f4a0d64b8e85d12fa18</u> <u>ce4802ff95939852720b</u>	- 0.00570202 BTC	✓
20	2018-05-24 05:23:52	<u>4f222ef05bc47e48116211</u> <u>631f4a0d64b8e85d12fa18</u> <u>ce4802ff95939852720b</u>	- 0.00931445 BTC	✓
21	2018-05-24 05:23:52	<u>4f222ef05bc47e48116211</u> <u>631f4a0d64b8e85d12fa18</u> <u>ce4802ff95939852720b</u>	- 0.00555543 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-24 05:23:52	<u>4f222ef05bc47e48116211</u> <u>631f4a0d64b8e85d12fa18</u> <u>ce4802ff95939852720b</u>	- 0.00921180 BTC	✓
23	2018-05-24 05:23:52	<u>4f222ef05bc47e48116211</u> <u>631f4a0d64b8e85d12fa18</u> <u>ce4802ff95939852720b</u>	- 0.00543841 BTC	✓
24	2018-05-24 05:23:52	<u>4f222ef05bc47e48116211</u> <u>631f4a0d64b8e85d12fa18</u> <u>ce4802ff95939852720b</u>	- 0.00569553 BTC	✓
25	2018-05-24 05:23:52	<u>4f222ef05bc47e48116211</u> <u>631f4a0d64b8e85d12fa18</u> <u>ce4802ff95939852720b</u>	- 0.00518142 BTC	✓
26	2018-04-02 14:02:16	<u>75c3694189b415f8204f1c</u> <u>1ba99aa4b38e8603dabc42</u> <u>c2c7af4f98b81fd5f3e4</u>	+ 0.00769667 BTC	✓
27	2018-03-31 10:50:38	<u>971305821b28fc5f97e159</u> <u>3a1a73b0c68db89bb67b8c</u> <u>8ce38a0c1421b095411a</u>	+ 0.00818660 BTC	✓
28	2018-03-29 13:41:39	<u>13c14fbf3c51ce4a8d8c2d</u> <u>d05a4b38060472c7030d53</u> <u>7947310a04e2ee79ee9c</u>	+ 0.00921180 BTC	✓
29	2018-03-27 19:15:09	<u>eac7354845ac438908925a</u> <u>b78cf0d72c666bb754b586</u> <u>65d96dfc5ac85bb69c60</u>	+ 0.00966327 BTC	✓
30	2018-03-25 22:20:01	<u>8bd95916956398614b1084</u> <u>57818d8f230c5725ee65e0</u> <u>da505229b236f913f8b9</u>	+ 0.00995028 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-23 14:00:47	<u>f558e32cdfb2f438841cad</u> <u>9aa8896b04cab36eb94c34</u> <u>454fd5e827877576b5ca</u>	+ 0.00501264 BTC	✓
32	2018-03-22 19:28:50	<u>a7ee173b9fc3cda7eee8b7</u> <u>dca9bbe0954e4142354b6e</u> <u>4f98ac87aa889350e2b0</u>	+ 0.01010873 BTC	✓
33	2018-03-21 00:05:58	<u>24c29f56d02a59087d849c</u> <u>b91c78bdb4901ee0e38212</u> <u>9dc39525c3ac5cff1126</u>	+ 0.00931445 BTC	✓
34	2018-03-19 01:47:37	<u>e99c4d032af080c1253dac</u> <u>a02ce59ec23aadb3e2f600</u> <u>51fe6ee3c45601865c65</u>	+ 0.00515585 BTC	✓
35	2018-03-17 15:15:42	<u>8b01167691347e4052ceb9</u> <u>6252d5a20063bdc1ff9c9a</u> <u>c999e74236846c1b58ae</u>	+ 0.00529034 BTC	✓
36	2018-03-17 00:43:13	<u>00225fd5926224bb7053bc</u> <u>4ab559b335e31646b13636</u> <u>9a92256998fe1d78e518</u>	+ 0.00518142 BTC	✓
37	2018-03-15 12:31:03	<u>0a2ad318eda5215790b52b</u> <u>65e072e3038f2cd2e48163</u> <u>037aeca82f569c439c56</u>	+ 0.00543841 BTC	✓
38	2018-03-15 05:31:32	<u>2c764be0dc3915a7e1f6e7</u> <u>880c8d6593e4173037e134</u> <u>8a61b5edd602ad1b87f2</u>	+ 0.00570202 BTC	✓
39	2018-03-14 02:37:06	<u>80b35f9acf0ec29479ab1c</u> <u>0aaa111c455a19ce9b3db5</u> <u>9dee820dcc92b03505c</u>	+ 0.00574939 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-12 23:00:48	<u>93e57e7278c484142ecc2b</u> <u>1e52e2d1733959346c4b71</u> <u>136b9e9beccc8e4a3769</u>	+ 0.00567341 BTC	✓
41	2018-03-11 23:47:53	<u>08ea9b359b2a663046cbfc</u> <u>3f7b87d05cc3fbff09680c</u> <u>72b63ef929ed90e81d19</u>	+ 0.00569553 BTC	✓
42	2018-03-10 23:13:55	<u>15dd8436858201ff93dfa8</u> <u>23871ba7ad2562ff0d50a9</u> <u>38bf0590bce0fdbcb81aa</u>	+ 0.00555543 BTC	✓
43	2018-03-09 23:26:53	<u>bc1b4b7aaf76d5c8a3b4d1</u> <u>71a56a34902ce2babeabc2</u> <u>4c04ed7dcaa1838deb88</u>	+ 0.00587367 BTC	✓
44	2018-03-08 19:39:04	<u>49f4c044ad60865c4c98af</u> <u>ece67d9b4d6371a0b174a7</u> <u>6bfea6ef219029db448b</u>	+ 0.00603646 BTC	✓
45	2018-03-08 00:57:06	<u>c92a63fad21678d8831c2b</u> <u>58a4b4a330028b5c28938c</u> <u>665d2ba9bb77a5969e2c</u>	+ 0.00630732 BTC	✓
46	2018-03-07 05:19:39	<u>5439241c1907405ee22044</u> <u>6b3c8a1ad3d6467c60c6cd</u> <u>c7597c6f3ddaaee8ffcb</u>	+ 0.00645759 BTC	✓
47	2018-03-06 02:09:18	<u>bcd69e4160c7d00e64fc8a</u> <u>1fd632d1fb777c6298f202</u> <u>0653254efe3e3eb9b37c</u>	+ 0.00726358 BTC	✓
48	2018-03-04 04:55:52	<u>be87a603c0eb466094b4b3</u> <u>caa25eb778c0ee29ddef93</u> <u>2808d478481502d2d74f</u>	+ 0.00729656 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-03 18:52:39	<u>6ad1e3861c90ef752b2ef9</u> <u>f143ab32967ffbe08b39e6</u> <u>0deb944733ea12a51ce0</u>	+ 0.00721925 BTC	✓
50	2018-03-03 01:56:18	<u>dc46947210816d657d6199</u> <u>3ab7983f0bcfd68124abee</u> <u>b15422024e14b1d67767</u>	+ 0.01435372 BTC	✓

* USD values displayed at the time of transaction

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