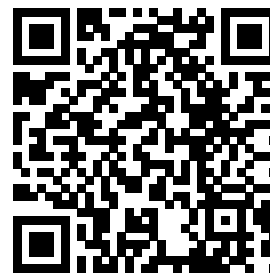


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BNxt2Br4L8LYnsEXgwaG27v9x6BZnZDmC</u>
TOTAL RECEIVED	0.64051844 BTC
	40,361.39 USD
TOTAL SEND	0.64051844 BTC
	40,361.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-18 23:22:44	<u>5ffbbb0455a22696287648</u> <u>14bfc6c1b5bfcd08bc3cb1</u> <u>7e200cdb6ae95b53828f</u>	- 0.00176282 BTC	
2	2018-02-15 17:04:56	<u>e5b6a1f1570cfce2fa1aac</u> <u>6167682eb7efa3f4d047cb</u> <u>36af2614ce68dc5502c8</u>	- 0.00637276 BTC	
3	2018-02-12 02:32:20	<u>147439b71452595427ed44</u> <u>3437372374b0a485f91f7a</u> <u>9976af370d3bd4ddf9e0</u>	+ 0.00637276 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-10 10:43:18	<u>9f463a731b536f08235f62</u> <u>fa474c04c99be758db2cc1</u> <u>05edd4ec0cf7d116c3dd</u>	- 0.00994000 BTC	✓
5	2018-02-09 19:09:27	<u>c597cdb9bb51ee06ab7bd3</u> <u>82dfc26ddb5952877f4fbc</u> <u>af56b7c0b4c6d219c5ae</u>	- 0.01060000 BTC	✓
6	2018-02-08 00:16:23	<u>ad635d896e8d626a2c785c</u> <u>6e0083938fe1704e157797</u> <u>3e51624ee5145526e9b7</u>	+ 0.00176282 BTC	✓
7	2018-02-06 22:56:51	<u>54f85986f541ed69d84cc3</u> <u>0809bfb81e8a6369f9805a</u> <u>b5d636dae76547f5a2cd</u>	+ 0.01060000 BTC	✓
8	2018-02-05 22:18:53	<u>e41fa876b76fc6bbca13b8</u> <u>8d6e243b8722474783f375</u> <u>f843ea474a93ab3fad01</u>	+ 0.00994000 BTC	✓
9	2018-02-05 04:39:37	<u>6c37e3e933847c461c2dd5</u> <u>0a25d71d0d483d307fbb5c</u> <u>33a04e285809ee770c69</u>	- 0.00450000 BTC	✓
10	2018-02-05 04:39:37	<u>6c37e3e933847c461c2dd5</u> <u>0a25d71d0d483d307fbb5c</u> <u>33a04e285809ee770c69</u>	- 0.00382200 BTC	✓
11	2018-02-05 00:51:10	<u>a8279eb87a6fc55588fba4</u> <u>f9ff85f06f6dd532e27d00</u> <u>7f550b87078ad2b4a21d</u>	+ 0.00450000 BTC	✓
12	2018-02-04 22:51:02	<u>915948da2fde7ac0662e1a</u> <u>a85b14e54e274216c0dc14</u> <u>2103676bbc8b6b4dea82</u>	+ 0.00382200 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-04 06:54:09	<u>0937d4f8a2eca3c4396fd0</u> <u>e525775335f930d2de7836</u> <u>bb1bd11709ddbeae058c</u>	- 0.00765000 BTC	✓
14	2018-02-04 06:54:09	<u>2fb7b6281a6d0a2cc10515</u> <u>34229d2b31b357611fbcbc</u> <u>c8c05d1fc871267e5be7</u>	- 0.00700000 BTC	✓
15	2018-02-04 06:54:09	<u>8140c6702d9bdb23a240bb</u> <u>cf8154b233c8c1255c96d1</u> <u>aaac5df89d5f47b193df</u>	- 0.00376000 BTC	✓
16	2018-02-04 06:49:50	<u>491c766c76830a3ee29eba</u> <u>bc107be9037581a1553875</u> <u>b243e04e3a25bbeefa1</u>	- 0.00625000 BTC	✓
17	2018-02-04 06:35:32	<u>167ea24e04152a5a62d682</u> <u>c6245b96b4f59fbbe660e3</u> <u>f5e3166571672b9c2dcb</u>	- 0.00757900 BTC	✓
18	2018-02-04 06:11:12	<u>40452d34e868e41b28cb1e</u> <u>a3541bb2b56cbc84322c69</u> <u>6c147dcea4d6cad18b1d</u>	- 0.01034000 BTC	✓
19	2018-02-04 02:16:32	<u>9baaccad0ab8f096d83690</u> <u>922ce57532a909e79ff175</u> <u>3431b351f66cdb99f07</u>	+ 0.00757900 BTC	✓
20	2018-02-02 22:51:35	<u>88f7ee4aeb304be59b0cd0</u> <u>37d0c2e2a33f4f486b9449</u> <u>39414ae1b2d9d71f20cf</u>	+ 0.00625000 BTC	✓
21	2018-02-02 18:11:46	<u>045e4fb4fa5920860eb95c</u> <u>f7882f43de730e57561700</u> <u>7a8e410511f10428ec19</u>	- 0.01223960 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-02 12:17:57	<u>07f3fa0a8eb1b669afc649</u> <u>5bc0796e6aeae9b9285666</u> <u>b9616269c15f2422ce1e</u>	- 0.01867381 BTC	✓
23	2018-02-02 12:11:57	<u>df68d58d69b91c2263c87e</u> <u>faa0a0abef44654b2307d3</u> <u>b3ee09b15ae2e6b5ed4e</u>	- 0.01296210 BTC	✓
24	2018-02-02 12:11:57	<u>1e28a82a02bef32265729d</u> <u>247958e7afda40c5f40147</u> <u>f3bd0b2925e7510ef9e9</u>	- 0.02416794 BTC	✓
25	2018-02-02 11:26:33	<u>db9d69028d88d4ea3ea85a</u> <u>a864eb84a55fa25850005d</u> <u>7bd2602bceba00e322ce</u>	- 0.01126261 BTC	✓
26	2018-02-02 11:26:33	<u>058892a7c25c7164e8eeef</u> <u>3f5f26a2124a91be922603</u> <u>ded2ab2a2f374fe68ed4</u>	- 0.01518080 BTC	✓
27	2018-02-02 11:26:33	<u>60b20804d4a6ec22fa02bd</u> <u>8a1236c126d2aa39cab84d</u> <u>e36a2f48592058d0074b</u>	- 0.01547380 BTC	✓
28	2018-02-02 10:33:59	<u>da465e10a41df572498172</u> <u>d5c0cb2d75c4adc56baacf</u> <u>c24fb5312da647f97b1a</u>	- 0.01366750 BTC	✓
29	2018-02-02 10:06:36	<u>55a1423dd47c6cb02f375d</u> <u>cd070229be1f759a23ae1b</u> <u>bc1a0a330b77398cd597</u>	- 0.01217206 BTC	✓
30	2018-02-02 10:06:36	<u>55a1423dd47c6cb02f375d</u> <u>cd070229be1f759a23ae1b</u> <u>bc1a0a330b77398cd597</u>	- 0.01584700 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-02 10:00:40	<u>6a41003ecacb69722bd4c6</u> <u>bdca8639edd9168bc3ade0</u> <u>a9a557326eec2f92fe63</u>	- 0.02221298 BTC	✓
32	2018-02-02 10:00:40	<u>af5404adf309ee9d425c84</u> <u>f967b997519c0f4ec3f9bb</u> <u>5fa91c5a7595b4e8dc04</u>	- 0.01533973 BTC	✓
33	2018-02-02 07:47:45	<u>6dadb94c669d0c5460d155</u> <u>40782ab39d775b9bde3502</u> <u>483383af19032ad51b93</u>	- 0.01871667 BTC	✓
34	2018-02-02 05:19:18	<u>b0bd284d447b69e0c2878e</u> <u>854d411d2153a9ae5c0721</u> <u>31cf8b315e3d662687c9</u>	- 0.01070000 BTC	✓
35	2018-02-02 05:04:54	<u>51b53c2716ec4c56b2b88c</u> <u>a0965b80e03d368b6047b2</u> <u>b1d4a052fc54ec15467a</u>	- 0.00842500 BTC	✓
36	2018-02-01 22:49:28	<u>bd167e13c3a1371c349a39</u> <u>8e1f0322bffd409fc65261</u> <u>a5fe537306b308205c7f</u>	+ 0.00376000 BTC	✓
37	2018-01-31 23:15:15	<u>4ff085ba043ac2976fefe0</u> <u>6e58bad23f1d23a10bedfa</u> <u>a86ffcd6787840d95c87</u>	+ 0.00765000 BTC	✓
38	2018-01-31 02:02:30	<u>4ef1bbf784cfdc1fe870f0</u> <u>49ccf378e4efa4667a59fd</u> <u>42f1dad68418b9a702fa</u>	+ 0.00700000 BTC	✓
39	2018-01-30 22:39:56	<u>6efed2706b5c26c9c9bbe1</u> <u>775d979762f38b622b0925</u> <u>1569adc34d56a97739e0</u>	- 0.01568451 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-30 22:39:56	<u>6b0ce3daa59585a128d408</u> <u>42b479a3af845d7e780055</u> <u>6d32d90ce93b6313e20c</u>	- 0.01188980 BTC	✓
41	2018-01-30 22:38:05	<u>fb74bb86a9c0d0eb8036e8</u> <u>9b6bfa2999112b5f678ce7</u> <u>d19bf4122e278e894ba0</u>	- 0.01420870 BTC	✓
42	2018-01-30 15:11:49	<u>75c0f139839141baeabbf4</u> <u>e32142fe1887645fa4c21c</u> <u>499ad7d0ed3bcecdc211</u>	- 0.01234830 BTC	✓
43	2018-01-30 14:17:03	<u>e7cba2e03cc640489644e7</u> <u>ee7093eb5157791e97c4bb</u> <u>202f3dd8dbaae045fb6e</u>	- 0.02526330 BTC	✓
44	2018-01-30 14:06:45	<u>18a59cb6d0f9cad8842cb0</u> <u>49fed7cd027aef2d4e9af1</u> <u>99157515914c6d848b65</u>	+ 0.00842500 BTC	✓
45	2018-01-30 13:15:43	<u>7ca440fd7cc8f6c151a95b</u> <u>f0a97a5d70d8e2beda4188</u> <u>b6224df4dcc80e35ab69</u>	- 0.01783437 BTC	✓
46	2018-01-30 01:18:47	<u>c13b6b7bea48721ba396ec</u> <u>73fc71b33eb1846d30f62e</u> <u>13f39ff485eb31a36632</u>	+ 0.01034000 BTC	✓
47	2018-01-27 23:24:03	<u>57063118b632ed98177dc4</u> <u>60a89a75cecc36f698320c</u> <u>31afc9dcf8fec8125a0d</u>	+ 0.01547380 BTC	✓
48	2018-01-27 01:01:37	<u>eb0d250896af0085b6ba2f</u> <u>e5bf99f0a67da5596cfaae</u> <u>0e5276de6db1f26bf08e</u>	+ 0.01518080 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-25 20:57:46	<u>b8b5237a0f606063559ac9</u> <u>2dfe5155d8fc00d5982de0</u> <u>4bf0d59a48a4d28f55c4</u>	+ 0.01126261 BTC	✓
50	2018-01-24 22:48:23	<u>1205eac1246c3118ff2136</u> <u>f650521d0f9439f5fa8afc</u> <u>d03c93bca6a0b62393ba</u>	+ 0.01366750 BTC	✓
51	2018-01-24 01:42:57	<u>a5b54173d762f729b152d7</u> <u>a29d095af1e83dccce208b</u> <u>c2f67428e4a88d9f8c30</u>	+ 0.01217206 BTC	✓
52	2018-01-24 01:19:08	<u>0b80eeae2fd8c85f752042</u> <u>a576e9a4ef6f9b9f9a9fec</u> <u>5e72bf1970eca7126a9a</u>	+ 0.01584700 BTC	✓
53	2018-01-23 14:35:59	<u>05e22c076329bd35f209ec</u> <u>c718c879463457ff1032f5</u> <u>c16c77842bbf44bfee81</u>	+ 0.01533973 BTC	✓
54	2018-01-23 10:57:46	<u>99e0d3abdd4a256332766d</u> <u>36a91aa0355d4e839c87b7</u> <u>4f4c8a9fab2d9c93b79e</u>	- 0.00893776 BTC	✓
55	2018-01-23 10:46:43	<u>82fe53ec008f0f3d42ed5a</u> <u>9578b63680f66dec3d54e0</u> <u>de5b43767350d97c2305</u>	- 0.00806995 BTC	✓
56	2018-01-23 10:46:43	<u>83b9203a0b452b99dd483a</u> <u>0314024e33b0d7487d7ed9</u> <u>b38dbcd62de773fd63d3</u>	- 0.00555427 BTC	✓
57	2018-01-23 10:46:43	<u>2ed72bcf9ab1b66e4395f2</u> <u>e48ea7fb8ad803f99c7197</u> <u>678aebef85120ceacb85</u>	- 0.00343847 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-23 10:16:44	<u>84f4b2f598cfe4ab5d1360</u> <u>45a6c259c62e9874c5d4a9</u> <u>f88e5aa969cd56297bb1</u>	- 0.00409062 BTC	✓
59	2018-01-21 22:53:34	<u>a4bd753f4f02cb83589237</u> <u>f88b3afd972e781364f481</u> <u>5faabfaa93671b2db6c5</u>	+ 0.02221298 BTC	✓
60	2018-01-20 05:15:53	<u>4c706cdeaef86a3c23675d</u> <u>205a0edf5befb5d6785127</u> <u>7c23045baf29673c9ee4</u>	+ 0.02416794 BTC	✓
61	2018-01-18 00:38:40	<u>d8e585fdf89a857123e2da</u> <u>f04bc1b5f8a3874398c292</u> <u>d52a05b8524a0aabce93</u>	+ 0.01296210 BTC	✓
62	2018-01-16 22:52:42	<u>49aba39e3e77e6b478f691</u> <u>cad2eb9d16862a1700eff8</u> <u>d29e5f4872a9288ecf43</u>	+ 0.01867381 BTC	✓
63	2018-01-14 08:07:55	<u>782c5a291b8230aab1c4bf</u> <u>e5a6be5d7c193b65cf4423</u> <u>8aa263b507c8ed58d141</u>	+ 0.01871667 BTC	✓
64	2018-01-13 23:32:32	<u>ec25ab592618ecb3bdb624</u> <u>f4c5d006d1d0fa0f41cfe9</u> <u>0d835296defeff34555f</u>	+ 0.01223960 BTC	✓
65	2018-01-11 01:06:53	<u>9b2d6a3f806a82b015f20d</u> <u>655b0c6f6c84cd493c5a0a</u> <u>0d4095f24515db3ce53a</u>	+ 0.00409062 BTC	✓
66	2018-01-09 01:00:22	<u>06751cebec92d7fbc9742e</u> <u>b4acea253944df9a932f8b</u> <u>3a36e22974d8223ae41a</u>	+ 0.01070000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-07 23:06:00	<u>05a6aa4e21f7ca88e1480d</u> <u>49f448b5cb163c1ea165e3</u> <u>f20ea7544b56a645641b</u>	+ 0.01234830 BTC	✓
68	2018-01-07 01:32:15	<u>2058f0e979087ff55e4c7b</u> <u>b88ca5ef9e4314ecfeb05d</u> <u>f88c61ab930c6bc5d9bf</u>	+ 0.00555427 BTC	✓
69	2018-01-05 22:45:19	<u>9e2449d3519585e37c98b2</u> <u>e849cb00b6fab61540bfaa</u> <u>0d505ac6ed4512d7075e</u>	+ 0.01188980 BTC	✓
70	2018-01-04 22:27:08	<u>89d2e2825330ae9ec5f613</u> <u>1de6e7d50c035314da2237</u> <u>2475e255e10aca96c6ba</u>	+ 0.01783437 BTC	✓
71	2018-01-02 20:29:43	<u>c46437949adc999f038efe</u> <u>b06751545dcc3c0fd772b0</u> <u>032a607cb6421337b875</u>	+ 0.01568451 BTC	✓
72	2018-01-02 00:48:36	<u>1c4aeac268e727f284cc70</u> <u>d227e78c5e715a0162e044</u> <u>02044f8527948230189b</u>	+ 0.02526330 BTC	✓
73	2017-12-30 23:23:03	<u>b9394b54d220c1a28326bf</u> <u>0e6d50bb8179485448d4d3</u> <u>c0967d2854b3bd41d6ae</u>	+ 0.00893776 BTC	✓
74	2017-12-30 14:22:52	<u>d3a6edfa4db7aaaaeaa036</u> <u>ba0f693d25b74defb429b2</u> <u>4cc1338cc452627d85a0</u>	+ 0.01420870 BTC	✓
75	2017-12-29 16:22:34	<u>fce8b8c4260d30b4456135</u> <u>501eed303913acb40b9599</u> <u>a62ca3a185cc109bfae3</u>	- 0.07942360 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-29 13:54:21	<u>87f5141ceb74785ad48e3c637b7993f588e59d0cebdfb8f9875982b72d98d494</u>	+ 0.07942360 BTC	✓
77	2017-12-29 13:48:05	<u>10f4937b719b0f22e8e8d8d1d6f4160603bf930a49c984760dff8404d2e21950</u>	+ 0.00343847 BTC	✓
78	2017-12-26 21:23:07	<u>8f592e2037dd1a336951ff747dd4919513a4177c91e4a4e78af8a7171f647662</u>	- 0.12715661 BTC	✓
79	2017-12-26 20:45:22	<u>4b14b6a04743ffd5dff79366abfd41c4199a01ab3c29ad838c8d33ad705d2cd5</u>	+ 0.12715661 BTC	✓
80	2017-12-26 18:53:17	<u>5a18b46afc1d0420c87c2913c70edadabff9d1849f42ee7d0a9c6422324d78c0</u>	+ 0.00806995 BTC	✓

* USD values displayed at the time of transaction

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