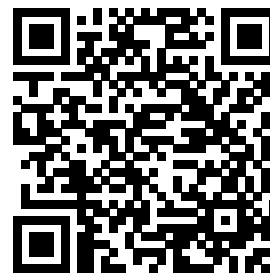


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BUviDH8fncP939vD2i9XC9Z6KszrCSrZP</u>
TOTAL RECEIVED	0.11198161 BTC
	7,073.87 USD
TOTAL SEND	0.11198161 BTC
	7,073.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-09 17:16:57	<u>2d5db0b0a19903eddddadf</u> <u>085fe5bb61e1f2a5ada832</u> <u>3db1d94aa62d11544af5</u>	- 0.00100003 BTC	
			55.85 USD	
2	2021-02-24 05:57:13	<u>b587869cafce52235a25de</u> <u>d4ba9893df9534fedff2fd</u> <u>1a0cebc8d1f72b37ab91</u>	+ 0.00100003 BTC	
			49.67 USD	
3	2020-07-14 13:59:37	<u>aeba75eb1841d06a91040b</u> <u>62af9ceb6285680366b3b9</u> <u>f75d8ae0ab8fa3734ecd</u>	- 0.00134332 BTC	
			12.35 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-14 12:39:51	<u>f624a338d31752f1c67019</u> <u>f88bfcfb9ada9ad79af2f0</u> <u>f845ee1e708783071f82</u>	+ 0.00134332 BTC 12.35 USD		✓
5	2020-07-07 15:03:52	<u>52da43c6e37f92768960e6</u> <u>b6c13c75031e0cfb305306</u> <u>ae3bb12e9a5fae39c5bb</u>	- 0.02429857 BTC 229.28 USD		✓
6	2020-07-07 14:42:35	<u>9a9a399d3d12b900567734</u> <u>df58094a03a2128d40ff36</u> <u>e92916c9d57e9c0e74d3</u>	+ 0.02429857 BTC 229.28 USD		✓
7	2019-11-22 05:35:50	<u>d46c28c60b1be09f0588b1</u> <u>05f5a1047a63cd00826690</u> <u>04805228e711c48bf487</u>	- 0.00029694 BTC		✓
8	2019-11-22 05:16:07	<u>4c1b327393af6496acfab0</u> <u>e1acae2ee43fa3a1090e16</u> <u>f5653843cf5fbbb32a36</u>	- 0.00029694 BTC		✓
9	2019-11-22 05:16:07	<u>48173aa5b0ad2baf265c2f</u> <u>77f012ace77dde5ca31a2d</u> <u>6a3dc6b0ed03305344de</u>	- 0.00029694 BTC		✓
10	2019-11-22 05:16:07	<u>db015120e24f5f4d6efb01</u> <u>56d0794d57e4bddebbe16</u> <u>e9249b0c94b7b7bf6bd6</u>	+ 0.00029694 BTC		✓
11	2019-11-22 04:35:01	<u>b43442c64aa8c6d01bf0cd</u> <u>4182f0a4ef62d9fa2abd2d</u> <u>9c362a15b8daac629aac</u>	+ 0.00029694 BTC		✓
12	2019-11-22 03:48:00	<u>c67162a48f262936e8f069</u> <u>bf73111d1cc5ede6725713</u> <u>47157ac280e03e472ee5</u>	+ 0.00029694 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-21 11:45:52	<u>936abbadf6ca464dcafc10</u> <u>18b0d6b2d88bfbcb69c53ce</u> <u>4f695612c1193a8d93fb</u>	- 0.00089083 BTC	✓
14	2019-11-21 11:17:01	<u>4377ef17f64b88c066f23e</u> <u>dc93daac8688fa1a890409</u> <u>4a675d63dd896ca9f4ab</u>	- 0.00089083 BTC	✓
15	2019-11-21 11:17:01	<u>ba15981701b5fdddeb014c</u> <u>5e8c695595811e202b05df</u> <u>17775f11f8c3c8dfb554</u>	+ 0.00089083 BTC	✓
16	2019-11-21 10:31:14	<u>04e4010214bd97a5456908</u> <u>e97abebe1d35a58243bbab</u> <u>1c674b5456cbb1a58ec6</u>	+ 0.00089083 BTC	✓
17	2019-11-21 06:02:15	<u>c7cbdb6317bf73c1442cf7</u> <u>cfb8e4a12a8e67ca50c292</u> <u>218135f4e01ed8d09025</u>	- 0.00029694 BTC	✓
18	2019-11-21 06:02:15	<u>c7cbdb6317bf73c1442cf7</u> <u>cfb8e4a12a8e67ca50c292</u> <u>218135f4e01ed8d09025</u>	- 0.00029694 BTC	✓
19	2019-11-21 06:02:15	<u>c7cbdb6317bf73c1442cf7</u> <u>cfb8e4a12a8e67ca50c292</u> <u>218135f4e01ed8d09025</u>	- 0.00029694 BTC	✓
20	2019-11-21 05:39:30	<u>b1239c40f2318b97ecba30</u> <u>b2013e115e0fd138f3d6ac</u> <u>ed3664111add1f757656</u>	- 0.00029694 BTC	✓
21	2019-11-21 04:04:53	<u>8f3576a68e7b5f314fd0de</u> <u>4621cdc0ad141b6d12a8af</u> <u>7f5de81c0db1feabc4aa</u>	+ 0.00029694 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-21 03:54:46	<u>6b4c3701c75efd4d6ca733</u> <u>17a48bb4ee880b4f9507b3</u> <u>77072670c326d3b5897e</u>	+ 0.00029694 BTC	✓
23	2019-11-21 03:54:46	<u>160d94e51b7189cb82b5ae</u> <u>4badf35e20bf8e909e37fc</u> <u>aa8f6b19ac46ba03afba</u>	+ 0.00029694 BTC	✓
24	2019-11-21 03:54:46	<u>ff38e63ef5609e2e5a02ff</u> <u>276dc570212d89f26f7459</u> <u>f6f0a0c3b2066d20fd7c</u>	+ 0.00029694 BTC	✓
25	2019-10-17 08:46:54	<u>8b6056250067719444e53d</u> <u>b547a8700633b7ba6603bc</u> <u>947618a192c58c7c9b62</u>	- 0.00094231 BTC	✓
26	2019-10-17 06:15:41	<u>ed1415316521608c425e89</u> <u>76110ce4c788d1ee9711b1</u> <u>e3a23f25fc65e2537f</u>	- 0.00094231 BTC	✓
27	2019-10-17 06:15:41	<u>ed1415316521608c425e89</u> <u>76110ce4c788d1ee9711b1</u> <u>e3a23f25fc65e2537f</u>	- 0.00094231 BTC	✓
28	2019-10-16 23:44:07	<u>9be402d9e4c51aeda928f6</u> <u>9263ae4608f5ca01b40c09</u> <u>383d10392ffdf684a702</u>	- 0.00094231 BTC	✓
29	2019-10-15 18:42:40	<u>fbf774d62a850ea6750c94</u> <u>c36ed7a334ac1a1ab4ccb9</u> <u>9d0c5cbb77870f485ba2</u>	- 0.00282692 BTC	✓
30	2019-10-14 02:31:01	<u>a5663863acf84263bf8c5c</u> <u>170dfbda458e0efd7354ef</u> <u>afebd96597953af6c15b</u>	- 0.00282692 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-13 23:21:34	<u>f8de6ec5af548afe7629a8</u> <u>5ee1c3a035aa942c9c9b5e</u> <u>f009aa00bdff4aacfb8f</u>	- 0.00283462 BTC	✓
32	2019-10-11 08:35:31	<u>8bec51a3f5a4307c0c10d1</u> <u>5210a627885dafd83db6b3</u> <u>820f77624946df7620bc</u>	- 0.00942308 BTC	✓
33	2019-10-10 18:48:53	<u>b84af47b8598805042c815</u> <u>c02d8cfa3c7ff748b69fb3</u> <u>2cab46782b1c0bbe9866</u>	- 0.00943173 BTC	✓
34	2019-10-10 18:48:53	<u>b84af47b8598805042c815</u> <u>c02d8cfa3c7ff748b69fb3</u> <u>2cab46782b1c0bbe9866</u>	- 0.00944135 BTC	✓
35	2019-09-23 03:50:04	<u>cd870918f90fbe7dc19086</u> <u>85ff8561ecf2426c12974c</u> <u>7f1f4633c12eb0188f3f</u>	+ 0.00944135 BTC	✓
36	2019-09-23 03:50:04	<u>655ab07bb3b6cba883dab3</u> <u>0697374ff1f5262658d6b3</u> <u>e46ca1dc2ff4107fcbbc</u>	+ 0.00943173 BTC	✓
37	2019-09-23 02:22:25	<u>fe0f36aaf89ecbcc454e0b</u> <u>79434e1d5a225c34d5f2ed</u> <u>4dbbefc4c704a774ba2d</u>	+ 0.00942308 BTC	✓
38	2019-09-22 23:09:51	<u>2afc6762d5b9845a20b4ba</u> <u>3307e3553ea58f6d9ffddb</u> <u>f8d9394f56498850afb0</u>	+ 0.00283462 BTC	✓
39	2019-09-22 22:55:49	<u>cfb660a89be4969790f4aa</u> <u>5a971598c58830120af7f5</u> <u>883d76f082504a88d167</u>	+ 0.00282692 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-22 22:26:25	<u>0f697dcc786b0e4ec7ddf1</u> <u>8c93fb51f653c465026b79</u> <u>4165cc4f1b9330f85076</u>	+ 0.00282692 BTC	✓
41	2019-09-22 21:20:56	<u>4a5109e3bb0f54da5c8f29</u> <u>37990cf896d9f707171bc2</u> <u>7549c47d183ce3092909</u>	+ 0.00094231 BTC	✓
42	2019-09-22 21:20:56	<u>ff3e9e0507e5966be3af00</u> <u>9f479695efd81e7c1fc4a5</u> <u>62e3155ae4b7872f45b6</u>	+ 0.00094231 BTC	✓
43	2019-09-22 20:19:29	<u>2bd225056eff8dd382f004</u> <u>16e289a8b15c18c1c68d32</u> <u>4512396908b2ff11c9c9</u>	+ 0.00094231 BTC	✓
44	2019-09-22 19:59:49	<u>b723b607974f1559e787ba</u> <u>f665f5eda471c1f5349a81</u> <u>1f25a8d3d880fadd5ec0</u>	+ 0.00094231 BTC	✓
45	2019-09-15 23:15:10	<u>edafa71c6ab8f0c0796b31</u> <u>2e88d1ab87ba52d3047e54</u> <u>1c2609ccd77a788f487f</u>	- 0.04092559 BTC	✓
46	2019-09-10 02:10:33	<u>43c2f9e19cfbd353801855</u> <u>d4f0006a828ed66394ee94</u> <u>1635be872aa53b19a936</u>	+ 0.04092559 BTC	✓

\* USD values displayed at the time of transaction

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