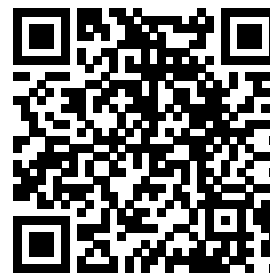


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BWtuvJ5Ndri8hL4BDSAdEsY1e1Gd3JX7Y</u>
TOTAL RECEIVED	0.58877593 BTC
	37,169.41 USD
TOTAL SEND	0.58877593 BTC
	37,169.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-13 10:03:01	<u>155ac4d72a13932dde704c</u> <u>948c17aa26bbf8ce9d82f6</u> <u>9fd001d223eea9271ffc</u>	- 0.04258000 BTC	
			396.39 USD	
2	2020-05-03 17:46:04	<u>9d003a6145efa4dc3cbdfa</u> <u>0dd5e8ea39bde207d4d979</u> <u>89c33b942d98470bfc5</u>	+ 0.04258000 BTC	
			377.76 USD	
3	2019-10-26 15:29:03	<u>41d15b47d6a4ebb9ca5161</u> <u>473c4de9c4b05e8fc3c591</u> <u>4957617fcb57b2b0e818</u>	- 0.01212411 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-10 20:17:08	<u>164303111f6ffcce095ea6</u> <u>5839e4814cc75242a0e358</u> <u>ac36c2bd429860ebe1a6</u>	+ 0.01212411 BTC	✓
5	2019-05-30 19:33:01	<u>b9925b4d9962569c308c73</u> <u>b3bcc945871a6f8a6c07ac</u> <u>bf9e0f52cfe533c5ff1a</u>	- 0.00681430 BTC	✓
6	2019-05-25 19:17:47	<u>1cd947db33408533654017</u> <u>711a4a06c5415dbbbd094e</u> <u>f99e11b84c6411ec324e</u>	+ 0.00681430 BTC	✓
7	2019-04-07 20:33:08	<u>8f7af3a318fa5b7434971d</u> <u>eed131d84677235cf8e590</u> <u>dca6fd4870d7266cd8fa</u>	- 0.01611385 BTC	✓
8	2019-03-31 12:53:30	<u>d0aa4eda7217fefdbf3013</u> <u>580759aec256fc6d814e17</u> <u>ed915987fd3dbb6d0bbe</u>	+ 0.01611385 BTC	✓
9	2019-03-05 17:55:57	<u>f7e3176eb7766c4fcf0d8f</u> <u>f62074d886bf275e4ba21a</u> <u>b10e931e1f5e8b5e06dd</u>	- 0.02191895 BTC	✓
10	2019-03-02 00:41:00	<u>be14554d4bb63d89fb8572</u> <u>bf32143c9284b78d78ad04</u> <u>c25e5fbe717e5d603982</u>	+ 0.02191895 BTC	✓
11	2019-02-07 15:03:21	<u>f3dcfcec8c19977010804d</u> <u>8e238a759ba78c9ee5bd57</u> <u>ee009172e87c0b0dbaa4</u>	- 0.03327092 BTC	✓
12	2019-01-27 21:12:06	<u>7abe4d070efd56ae12a185</u> <u>fc2acbb4714ef73497609f</u> <u>3a20eabd9ec455c7f780</u>	+ 0.03327092 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-26 22:47:23	<u>38104c26a44bc96618ace4c0bd1f011588c2027748b97e90bafccccc0920136bd</u>	- 0.06365832 BTC	✓
14	2019-01-26 21:42:36	<u>4856bcf130c8281f6bc923cb1ba709978ac9ea6a3773bc1616e710ccc252be5e</u>	- 0.04307671 BTC	✓
15	2019-01-24 23:28:52	<u>c3114447d7d06da234c0db64856828e97c0af6605484471f73681a693558e6e2</u>	+ 0.06365832 BTC	✓
16	2019-01-21 00:30:06	<u>f2f811f97bb898cdace86bdaddbfd7f17b65161fd529bdc5ca81f77499360676</u>	+ 0.04307671 BTC	✓
17	2019-01-03 14:52:36	<u>8eaa33bebbdd88a59d02218bf8efd98773379bcd096cae4ebf9be21bf2ba271</u>	- 0.01156248 BTC	✓
18	2018-12-31 01:47:55	<u>77ed017fa101549d112a4f88831e717a714b24693f3fa41b6d26d826b8abca23</u>	+ 0.01156248 BTC	✓
19	2018-12-10 21:26:01	<u>3d8443d42d8a57b633706fc33f161841f7abcdfa54dce994d8a0ec8f03a30065</u>	- 0.05604650 BTC	✓
20	2018-12-10 21:22:59	<u>7c90b621ca79fc4d2c08db26f8e7c99919dbbc84cda01594febbd0d84e4b235e</u>	- 0.00712979 BTC	✓
21	2018-12-10 21:15:56	<u>ff85cf3da88d639ae1e557c79f26a62df3e1bab09b308236d7a29d25b200e6ae</u>	- 0.02914858 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-10 21:13:51	<u>4da0d6f3be890d6d02a56e</u> <u>11c600a159e7060ffdb988</u> <u>b356aa8fe937b45c6109</u>	- 0.01150380 BTC	✓
23	2018-12-10 21:13:51	<u>7e262467d56befc721dc85</u> <u>f063f9f4cfb100f7ea5103</u> <u>1ecdebd3176d6359214a</u>	- 0.02099281 BTC	✓
24	2018-12-10 21:05:08	<u>211556199a18551486485c</u> <u>42db597d891a777f5c0bfd</u> <u>7d4398b06249609832ea</u>	- 0.00227063 BTC	✓
25	2018-12-07 07:46:13	<u>f42e27bf5839ebe0aef80e</u> <u>1fe3ff2b13f41846a4a77d</u> <u>045377da5f3ef1955d77</u>	+ 0.00227063 BTC	✓
26	2018-12-04 21:25:13	<u>50ec829905d28e5917d245</u> <u>83cd0c748a7593d5dbf2ce</u> <u>a4d930d74573e2f345d4</u>	+ 0.01150380 BTC	✓
27	2018-12-03 00:46:07	<u>d4a86cee407b313a1570a8</u> <u>dfd2e3a64339ea4916fbed</u> <u>dc156e65d0e416fa928f</u>	+ 0.02099281 BTC	✓
28	2018-11-29 20:48:11	<u>37f1734a8c338918122d72</u> <u>6560b715cbdb3ce0c7ea60</u> <u>1c569ebce13f10f969c2</u>	+ 0.05604650 BTC	✓
29	2018-11-25 23:58:51	<u>1b4f1f4c9bec6d0c6e51ec</u> <u>ad6d31bf7240007868a43d</u> <u>3cec34e50e15e9ba092c</u>	+ 0.02914858 BTC	✓
30	2018-11-22 23:44:05	<u>fe9bbd240f80003a2d0624</u> <u>06fea00594517e8141d665</u> <u>b446fc718c4744482b6b</u>	+ 0.00712979 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-22 04:46:37	<u>c61e893fb7cfb606f0a3e301f73e72775aaf507da71b76500b0108c2348252d4</u>	- 0.03091893 BTC	✓
32	2018-11-18 17:26:56	<u>9398ebab4480ea228c8d74288d88c8d43b1d906e72515e981de6e293d1ad0c7b</u>	+ 0.03091893 BTC	✓
33	2018-11-07 03:50:06	<u>1030b4bf0294646fe3ad8b2e7227470c40e2ac8fa7ab9f2e7a97987cb09a4d2a</u>	- 0.00652790 BTC	✓
34	2018-11-07 03:50:06	<u>1030b4bf0294646fe3ad8b2e7227470c40e2ac8fa7ab9f2e7a97987cb09a4d2a</u>	- 0.01082973 BTC	✓
35	2018-11-07 03:31:18	<u>3d8813ec011f2d34c47971960a9384bbd0de654fadb81a5d8afeef6ad9199593</u>	- 0.00569341 BTC	✓
36	2018-11-07 03:31:18	<u>3d8813ec011f2d34c47971960a9384bbd0de654fadb81a5d8afeef6ad9199593</u>	- 0.00601366 BTC	✓
37	2018-11-05 17:24:20	<u>61e49c9515af1931fa73f07838a5736d0fddad7ad34ce37cd58c2f3b2073de6b</u>	- 0.01022475 BTC	✓
38	2018-11-05 17:24:20	<u>61e49c9515af1931fa73f07838a5736d0fddad7ad34ce37cd58c2f3b2073de6b</u>	- 0.02335936 BTC	✓
39	2018-11-03 00:13:19	<u>94980c35473c5cfb24c9d55ea3142d59b5c8a7a8a7206233707ad131a49b0f3c</u>	+ 0.00601366 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-03 00:13:19	<u>5dfaaad51dc1e954c67b9b</u> <u>f355f0e4c5c1fb1fe98a28</u> <u>2b0958bee1db5ecfdcb9</u>	+ 0.00569341 BTC	✓
41	2018-10-28 15:47:31	<u>40f8958649de1ef6f71d99</u> <u>b638da7668dae5ba238107</u> <u>d475419a452a052397ab</u>	+ 0.00652790 BTC	✓
42	2018-10-28 15:35:26	<u>d2e5a704cbdd3e1e36fbef</u> <u>e7e9f09f275a178eb7ef74</u> <u>d6f468020b88def11e74</u>	+ 0.01082973 BTC	✓
43	2018-10-18 19:03:39	<u>684f52332f8812f34631cc</u> <u>fb1d249ffb961ecec5f489</u> <u>102002a601fd469bc072</u>	+ 0.01022475 BTC	✓
44	2018-10-18 18:31:04	<u>950d6cc815f4fbf55caf0a</u> <u>ef43fc9c399fc879f0f22d</u> <u>a3e567570d133533c81e</u>	+ 0.02335936 BTC	✓
45	2018-10-12 20:51:23	<u>30246115c455f12f4ada4e</u> <u>e9e8bc4268fb90e88d9945</u> <u>0578525447d07a64aa5f</u>	- 0.00441573 BTC	✓
46	2018-10-12 20:51:23	<u>30246115c455f12f4ada4e</u> <u>e9e8bc4268fb90e88d9945</u> <u>0578525447d07a64aa5f</u>	- 0.00168629 BTC	✓
47	2018-10-12 20:51:23	<u>30246115c455f12f4ada4e</u> <u>e9e8bc4268fb90e88d9945</u> <u>0578525447d07a64aa5f</u>	- 0.00114687 BTC	✓
48	2018-10-12 20:51:23	<u>30246115c455f12f4ada4e</u> <u>e9e8bc4268fb90e88d9945</u> <u>0578525447d07a64aa5f</u>	- 0.03403036 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-12 20:43:31	<u>dbe9251169b18351a771ae</u> <u>fd1d049f47cfb4778d22e7</u> <u>d002d09610e72ba30c88</u>	- 0.02022199 BTC	✓
50	2018-10-12 20:43:31	<u>dbe9251169b18351a771ae</u> <u>fd1d049f47cfb4778d22e7</u> <u>d002d09610e72ba30c88</u>	- 0.01262707 BTC	✓
51	2018-10-12 20:13:13	<u>1926753bba47f6e406aea2</u> <u>ef2bd03e3a77fdb9419c37</u> <u>81b7b63edc2832b4cb20</u>	- 0.04026813 BTC	✓
52	2018-09-30 12:50:36	<u>876fdf8e4315f82a84b348</u> <u>cc27c585d6261f9cdd1f14</u> <u>5eac81cb02d98651c90e</u>	+ 0.00441573 BTC	✓
53	2018-09-30 12:41:38	<u>ac9c17ba04145d1156a3f5</u> <u>415ffc5326b86880a25c72</u> <u>09eea5b14ec0bc5b025d</u>	+ 0.00168629 BTC	✓
54	2018-09-30 12:41:38	<u>6e78e429c05f5e7d22aaf4</u> <u>0ac7a6519147c9e59dbd85</u> <u>b814e216b0d08d7c119b</u>	+ 0.03403036 BTC	✓
55	2018-09-30 12:41:38	<u>a1e21989a2a3739d19ed9e</u> <u>0f5a3ce05baf87ab8e0a2a</u> <u>df6ddde87624cad728b8</u>	+ 0.00114687 BTC	✓
56	2018-09-18 14:06:10	<u>73967ca6639ffb59045cdf</u> <u>300d9bc8c6c79d45d3549b</u> <u>55f40e397c03b433f18f</u>	+ 0.02022199 BTC	✓
57	2018-09-18 13:55:32	<u>705bf080353e9b3f96a78f</u> <u>6a21dd323231dda7edbb06</u> <u>129dcce9ffcda56f8813</u>	+ 0.01262707 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-16 14:45:05	<u>7b43769e8d406cf9ba4e10</u> <u>13e372ed450bb6d9fa3cb8</u> <u>b648245a1d6015652706</u>	+ 0.04026813 BTC	✓
59	2018-08-23 11:40:52	<u>c15edf8d787d2e69d4a008</u> <u>ea715dcb6ab4d46bfbd8f</u> <u>fb68ba29af14d186311</u>	- 0.00060000 BTC	✓
60	2018-08-23 11:40:52	<u>c15edf8d787d2e69d4a008</u> <u>ea715dcb6ab4d46bfbd8f</u> <u>fb68ba29af14d186311</u>	- 0.00200000 BTC	✓
61	2018-08-07 15:04:48	<u>30601a396db7d8fa4d5824</u> <u>a45e9035b649f2c61e9572</u> <u>612d38d6d1058d6694b8</u>	+ 0.00060000 BTC	✓
62	2018-08-07 12:42:30	<u>e7c965e90b5c3897709029</u> <u>e6d653e297aa9820a84dc7</u> <u>7a8bc0492114ec4ffde7</u>	+ 0.00200000 BTC	✓

* USD values displayed at the time of transaction

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