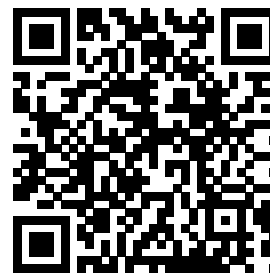


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Bg2Sv7euDVkZY8SGcaw3otpwQQSFAUGKS</u>
TOTAL RECEIVED	0.69149521 BTC
	43,527.21 USD
TOTAL SEND	0.69149521 BTC
	43,527.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-06 04:21:13	<u>749cbc20e696b1c2e93ee4 42d68f33db36384a71123a ba7da0b86dfc6da170ab</u>	- 0.02169876 BTC	
2	2017-12-06 03:42:49	<u>1e46cfd08950b22465fa86 dfa232e079c5239c103a7c 6b1c623b391a8b28d4e9</u>	- 0.13530776 BTC	
3	2017-12-04 19:26:27	<u>c8b82426ee9c5243487646 e85a86775b2cb1ca282b01 c20e002de941537191f6</u>	- 0.02148858 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-03 04:23:43	<u>97e0c1f2cbb6bce8cdc6df</u> <u>f485d975c47aa23d81fcee</u> <u>9b040b05b245d0db2a18</u>	+ 0.02169876 BTC	✓
5	2017-12-01 15:53:59	<u>fd34ece83f7848094d92e0</u> <u>ad74cdd1bd25501287f48b</u> <u>36111380f184abc35264</u>	- 0.01999491 BTC	✓
6	2017-12-01 15:52:54	<u>e68b7429f6d0f22e4c7a9f</u> <u>fda7a612ad9e1e15c18c69</u> <u>58aad1be9eac99c16a0b</u>	- 0.08001183 BTC	✓
7	2017-12-01 01:35:45	<u>a69a513f0cab9a4b238598</u> <u>6921d469d609dc31e8615b</u> <u>72a8e70ae6d9159af40b</u>	+ 0.13530776 BTC	✓
8	2017-11-29 13:10:35	<u>29b29559a45971c21e4036</u> <u>456ada84b6c8ad208e4a0a</u> <u>1fb2830f86f43f1ab046</u>	+ 0.02148858 BTC	✓
9	2017-11-29 11:15:16	<u>f8628baa32365fc1de33a9</u> <u>8762866cb960e42df73269</u> <u>e599953de8b2e495612c</u>	- 0.08706832 BTC	✓
10	2017-11-26 10:24:31	<u>ef580bb068585bd111f13f</u> <u>69b7d8414788c5a7f84bd8</u> <u>1feed7827ed95b6f859a</u>	- 0.14003316 BTC	✓
11	2017-11-25 04:46:27	<u>fb47336e2594a76923be8f</u> <u>f448d042c730db02e513b0</u> <u>a52b2b6e95fff3272436</u>	+ 0.01999491 BTC	✓
12	2017-11-25 04:28:43	<u>622d815ade5272581974d2</u> <u>8e0b4c1ce5c97f71f13843</u> <u>6624a2cfce5bf44dc3ec</u>	+ 0.08001183 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-24 12:40:55	<u>58d5c75ee16de9f22952a2</u> <u>140846b668e98cde77c21f</u> <u>f9ed933851bc6396d393</u>	- 0.00658241 BTC	✓
14	2017-11-24 12:38:04	<u>40d0ba52dd4603691b13a9</u> <u>49dfc7e064a44d22141806</u> <u>95bd8429ff2932422082</u>	- 0.00628159 BTC	✓
15	2017-11-23 17:44:50	<u>a064c35bb146461cb5426e</u> <u>738a282d80f7221f604d42</u> <u>9a538444234eacd06345</u>	+ 0.08706832 BTC	✓
16	2017-11-21 14:38:44	<u>1dd0be006b0d9c585c76c0</u> <u>2296104bb501d24e41579e</u> <u>f283a8e2abb3d356f2e6</u>	- 0.00215350 BTC	✓
17	2017-11-21 04:35:34	<u>408a11f4dbfe8b1439a9b0</u> <u>36df0e4d0c137a2c1e86df</u> <u>9e020e77eddbeb2fafaf4</u>	+ 0.14003316 BTC	✓
18	2017-11-18 09:45:39	<u>24988dc7168bce32333365</u> <u>cdc119b023884432a9cfcb</u> <u>81be3061d30490fe6788</u>	+ 0.00658241 BTC	✓
19	2017-11-18 08:05:14	<u>9a0a4fdab204157dd50193</u> <u>c83e350831fcf1ff84a2a9</u> <u>86dcd99f344978f6801a</u>	+ 0.00628159 BTC	✓
20	2017-11-18 02:25:58	<u>95e494bd65e72b683115d8</u> <u>1fff41339cc27f4d1beb53</u> <u>83bcad9b88b5a803d77b</u>	- 0.00521559 BTC	✓
21	2017-11-17 11:40:39	<u>9051bd45c3f3baed0284fa</u> <u>d1ad746c072ae6a6d0a779</u> <u>17d3dad2b19ef21dd8af</u>	- 0.00537857 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-17 11:40:39	<u>caf4066712345f8ce4db40</u> <u>fb5084feca758a0cb9be0</u> <u>bdc8e923ecf87651a799</u>	- 0.00990352 BTC	✓
23	2017-11-13 09:45:19	<u>08e8fe576b4b771a58880b</u> <u>12f569f6beded342936dac</u> <u>c040cafbb07a13c185e8</u>	- 0.01360000 BTC	✓
24	2017-11-13 03:10:29	<u>1e2e4c22b4176bc832e3d9</u> <u>e30ab9a995fcf2044ef71e</u> <u>e1344b3e17b7ef7b5f5e</u>	+ 0.00521559 BTC	✓
25	2017-11-12 21:15:36	<u>bf168fb5235ace691afd88</u> <u>38e3b978165aae7947681c</u> <u>a205efe017f3b662a081</u>	- 0.00767625 BTC	✓
26	2017-11-12 10:26:00	<u>5ef8a9ff0d3fdeadfdf169</u> <u>4a84fd08e0bfe36e2c0f67</u> <u>bf045d7869c38f2953d2</u>	+ 0.00215350 BTC	✓
27	2017-11-11 09:12:47	<u>5cf764b0fc6fb4b8c197a0</u> <u>f7b78b67e74d33ec71410c</u> <u>81bf0927180983870d02</u>	+ 0.00990352 BTC	✓
28	2017-11-10 14:26:09	<u>75634c2c39909d9c1b6bb9</u> <u>01f3232e3c182889f6cb76</u> <u>0201dc7ea5542f4c77f2</u>	- 0.00614336 BTC	✓
29	2017-11-10 14:26:09	<u>4dc75afd1acb17c4d56136</u> <u>164409faba51ebb29d9661</u> <u>341f6de3d635d0981652</u>	- 0.02469147 BTC	✓
30	2017-11-10 12:13:29	<u>87dfc736b25d3250fdfdbf</u> <u>95129a10c5011cd01658ee</u> <u>05d5e678593987883fde</u>	- 0.03036913 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-10 12:07:24	<u>23183786ffbd007715bf8b</u> <u>6852bba5c46901e68ebc4e</u> <u>35adbf92c122eb7c7d9d</u>	- 0.03669476 BTC	✓
32	2017-11-10 04:00:07	<u>92df5722cb27e017faa75d</u> <u>0539360a0f7261eac9563b</u> <u>00976fa01dfe2e79d48c</u>	+ 0.00537857 BTC	✓
33	2017-11-08 10:20:33	<u>1ba6fba5c9ae0edefe3e04</u> <u>47adb6aea12cc50daa9cd7</u> <u>a9433098689164fa1093</u>	+ 0.01360000 BTC	✓
34	2017-11-08 04:20:06	<u>444fa4cfc84d40f99500f7</u> <u>a4768fc795fe000b8e1701</u> <u>1888ca0d2f9cd5e3d008</u>	+ 0.00767625 BTC	✓
35	2017-11-07 23:15:50	<u>9c3bd4c32db6a6049c8122</u> <u>f7b802c58b34c24172118b</u> <u>6c0568127841d5b75387</u>	- 0.00422691 BTC	✓
36	2017-11-07 21:18:22	<u>1ec4af849ef05e88cc5238</u> <u>54e4b0876b901f3a1e7d85</u> <u>37c1204fe16e8e59b3f6</u>	- 0.00617279 BTC	✓
37	2017-11-06 11:36:28	<u>de0478144363b60853ce57</u> <u>b7058bd1fe9d9724549447</u> <u>ec35b05d86d75bfb8e1f</u>	+ 0.02469147 BTC	✓
38	2017-11-06 09:04:17	<u>da002251920957b1f9aa62</u> <u>cd909aca0a6a952eaaefd7</u> <u>b1d4cd281eacfc0bdd97</u>	+ 0.03036913 BTC	✓
39	2017-11-05 20:42:34	<u>cf7975ad2dc1d5c57fd722</u> <u>e236ea613543b17cdeaa83</u> <u>d6dd2f2e4c3c88598d23</u>	+ 0.00614336 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-05 15:08:51	<u><a href="#">a27ea42c7240a32cf89b03252927e76c741fdb95cb45ec0a889cf55bb96f151a</a></u>	+ 0.03669476 BTC	✓
41	2017-11-05 07:56:48	<u><a href="#">3e52080ccbe208cc87d969a0f3bc53a450744bfa00fe74baf0a7b78007f56551</a></u>	- 0.00770469 BTC	✓
42	2017-11-03 12:28:36	<u><a href="#">d9592409b149e750137aa3c77c68f69446237187d7b540ebecd372f60b6f4b61</a></u>	- 0.00756822 BTC	✓
43	2017-11-02 07:54:37	<u><a href="#">66e9b58d036c8f3b6b08eccef0aceead99d5b1439131be31fc210432f24bb93c</a></u>	+ 0.00617279 BTC	✓
44	2017-11-02 07:48:32	<u><a href="#">00f221cfc410b8053dd7baef361671c40ad6338e2c674787e6dd49c30883ea2f</a></u>	+ 0.00422691 BTC	✓
45	2017-10-31 23:57:52	<u><a href="#">370ade69503108561c6840ac7634dbca1c7fb8de280e0bf42cdb904d0f98bb1</a></u>	- 0.00552913 BTC	✓
46	2017-10-31 06:17:47	<u><a href="#">0c9979421b5cc585dc4c6c9a4406f292b597eaad0524925875b643adcc7d738d</a></u>	+ 0.00770469 BTC	✓
47	2017-10-29 01:58:27	<u><a href="#">00a472ac59e65203fa8d2e5c3966d900db111cd2966defda48f9d68aa2d23c21</a></u>	+ 0.00756822 BTC	✓
48	2017-10-26 01:52:01	<u><a href="#">3d7503b9f2a2a6ee00dc645f75c6a921fa525418dc886d6333b5428b639ce9ff</a></u>	+ 0.00552913 BTC	✓

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