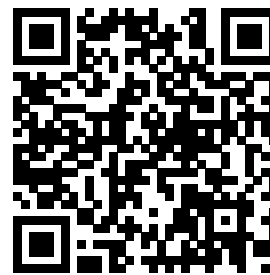


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BouU8EQmRYh8x28FqSqxYj1WVGzXzERe7</u>
TOTAL RECEIVED	2.70480000 BTC
	170,196.83 USD
TOTAL SEND	2.70480000 BTC
	170,196.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-23 08:52:27	<u>cbfe1f0740fe2f066ae711</u> <u>d7f18c1c6f13c4b81865f7</u> <u>bbdd33b86016ef5f6f92</u>	- 0.11650000 BTC	
2	2018-07-23 07:03:27	<u>7861fb2035dfb467aa82f4</u> <u>f75cd053cb06f0038a08d3</u> <u>5fb6a94a7cbd0d331559</u>	+ 0.11650000 BTC	
3	2018-06-25 14:51:47	<u>4028ffecf0e99102017abb</u> <u>b7a513066aaa9d882d5e1f</u> <u>7330b44f641cd24c3e08</u>	- 0.19450000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-25 03:08:55	<u>7f9912ea82e81a9ffc8c7d cdeb25494f8185c7d8d9ee ad73df329520c1c304c5</u>	+ 0.19450000 BTC	✓
5	2018-06-25 02:17:25	<u>f437d09de075ec9e56b186 d5d960e5f4ca692bd7b0f3 054c683bb61bcd95aaeb</u>	- 0.17050000 BTC	✓
6	2018-06-24 10:41:57	<u>904e89de943ed9d961b56e d57327e1478f5a713f9b6a 760c5d67779ec08adca3</u>	+ 0.17050000 BTC	✓
7	2018-02-08 12:31:19	<u>188145cf03cf99c044e2ac 4d2ccb525cf4a9a886e6c8 73d8a9ba31d3e6ad72e3</u>	- 0.11900000 BTC	✓
8	2018-02-08 07:42:19	<u>4f81d716621c8474584124 bc2a1a1b1bf037fc143cfa 0cc0ee3317ed9b140a49</u>	+ 0.11900000 BTC	✓
9	2017-10-23 05:08:35	<u>041423f231181aecb95e7a a57d6185fd4e7f2cfcdf4d 2eb865f4786d63417ec2</u>	- 0.55860000 BTC	✓
10	2017-10-23 03:01:53	<u>c689bf2483d8de718985a0 60c18cae9e4dbda5739549 ddce912ad9881ae6b9d6</u>	+ 0.55860000 BTC	✓
11	2017-10-16 12:02:00	<u>6af1e6d9a3e02c8fd0b5d0 622d474c0039aa6b92548b 107d1eeb77ce82daa1f8</u>	- 0.07990000 BTC	✓
12	2017-10-16 08:27:16	<u>7dfb4e4ec42c5f6f3901d0 3e8450d72dbb135e42ffd4 9dfaea7df2fc951a7ff6</u>	+ 0.07990000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-14 16:21:23	<u>b3d80fa4ffd118ef3bec82</u> <u>35988c4f0509b03fa39b20</u> <u>b63dbcc282a641530a33</u>	- 0.11990000 BTC	✓
14	2017-10-14 05:24:51	<u>4f9ee0b2887791c8ee00bc</u> <u>6a88a79e3773ca6ba911fa</u> <u>fc49a845e0a5e2802fb9</u>	+ 0.11990000 BTC	✓
15	2017-10-10 03:07:47	<u>7e80c7da98790b18cc3c7d</u> <u>1bf85f6cba918698195110</u> <u>b70ef69b3b27d89d8374</u>	- 0.49990000 BTC	✓
16	2017-10-09 23:28:07	<u>f87bc1ff7865b49ecd6db6</u> <u>21feff7b16135460be74be</u> <u>ecab8270723ba8e774a3</u>	+ 0.49990000 BTC	✓
17	2017-09-07 13:31:11	<u>481f215f8eb91abf568e98</u> <u>dcbc632ba10946aa939807</u> <u>3642eb3bb4ee709cb089</u>	- 0.84600000 BTC	✓
18	2017-09-07 05:11:30	<u>47a5c9601052c95a873b83</u> <u>3c869c166ae3d392f061af</u> <u>58ae427b753fe5e1dd97</u>	+ 0.84600000 BTC	✓

* USD values displayed at the time of transaction

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