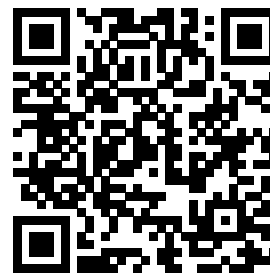


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Bt9y4zHr9KjE95vRZUNZZ7oMQaHRxfWCA</u>
TOTAL RECEIVED	0.00617328 BTC
	389.29 USD
TOTAL SEND	0.00617328 BTC
	389.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-14 08:40:38	<u>8b6cbb0c0852a332479231</u> <u>327cf2af7f0fb31fcdfd76</u> <u>02df8e096a6bc0e368bc</u>	- 0.00013039 BTC	
2	2018-11-13 01:20:05	<u>86b6a24e64dbb4198d40e7</u> <u>084515f0694296e0e8ab09</u> <u>ae7586803ceefdf03ad6</u>	- 0.00013054 BTC	
3	2018-11-08 05:34:40	<u>b28ea48b9ad71bbcad7015</u> <u>80d5bf160fa2a197afa7d6</u> <u>190e21f905506e1936a1</u>	- 0.00013155 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-04 22:34:20	<u><a href="#">e1a35ee19a2522cc52f4f8e7b969f2406e638348f2b278324b4d7b2b464ad284</a></u>	- 0.00013197 BTC	✓
5	2018-11-04 01:12:28	<u><a href="#">73c3d10bfec2a4d7e74a3508bd5254bc160f6c88623f2d0aa1e5ab42049227e0</a></u>	- 0.00013213 BTC	✓
6	2018-11-01 23:22:37	<u><a href="#">183ee37d113c8ecb36e1fa871b1cc783f12d2405d8c64173fe4f043fd92c2f99</a></u>	- 0.00013293 BTC	✓
7	2018-10-30 22:33:18	<u><a href="#">63611be929b61ccec58eb069aa064e039e6c91a107caff235073761a54bd29ff</a></u>	- 0.00013374 BTC	✓
8	2018-10-28 23:01:25	<u><a href="#">6556d1141f265c2efa1a24e3a0f2e28bf9d579158c4ff8b2d5fd5cff8310e9d2</a></u>	- 0.00013424 BTC	✓
9	2018-10-28 14:23:32	<u><a href="#">fccc6df44db6734d34639cf8961322b35c54e7a31976e288b7257f7b95fdd86a</a></u>	- 0.00013446 BTC	✓
10	2018-10-27 23:52:36	<u><a href="#">59712c582e4cf8360d0e3af829cfd38f0df1ae1f3b1a6d31e3260ec7fa98d07e</a></u>	- 0.00013485 BTC	✓
11	2018-10-25 00:21:56	<u><a href="#">6178bf63ac3845e96e951af5cdaecbc1a145929703a8e4d6e4c056ae32527da9</a></u>	- 0.00013564 BTC	✓
12	2018-10-21 11:10:20	<u><a href="#">b043fbede0b7a30613401f7596cacee509b1bb1e51d32e53d74384679817a927</a></u>	- 0.00013713 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-20 06:11:34	<u>5381e9f671d1cd7033a721</u> <u>6f52ced26fa2423d5e93f8</u> <u>58af1f08a23249d8c9ce</u>	- 0.00013813 BTC	✓
14	2018-10-18 15:05:41	<u>eb48c6c83fe7340a9d9cb3</u> <u>778a278245fd96fb37a90a</u> <u>ff1f069308210de41ea7</u>	- 0.00013910 BTC	✓
15	2018-10-17 02:59:55	<u>5144035cdb5952a00fe4b5</u> <u>d3c6b1d590b6efa426164c</u> <u>c80e4466a3eb546002b3</u>	- 0.00013988 BTC	✓
16	2018-10-15 03:27:35	<u>d876a0f19711f6815ac35c</u> <u>07aebf15138d6679d02af0</u> <u>1392e75e277132315976</u>	- 0.00014068 BTC	✓
17	2018-10-09 23:11:49	<u>91806577e73ac5dba9ef5b</u> <u>7d14c898aff38f8facde40</u> <u>d91efa30f02cb12408f3</u>	- 0.00014453 BTC	✓
18	2018-10-09 17:08:44	<u>655127ab06a3f95cfece74</u> <u>15250f1699cebd5f1367c0</u> <u>97e5f980c6a0a5a4ac89</u>	- 0.00014476 BTC	✓
19	2018-08-07 14:51:08	<u>3abc9d4f59f38438c8efd4</u> <u>21bf2498473a88f32f2ce8</u> <u>9f6c6b68c60a2522562e</u>	- 0.00014709 BTC	✓
20	2018-08-07 10:09:21	<u>d00a2c6b3c5d00623e205a</u> <u>cb24c84930dd0bdd87d08c</u> <u>96bd977717f903bb046f</u>	- 0.00014588 BTC	✓
21	2018-08-07 06:10:33	<u>c792a094fa817d938debb4</u> <u>2e44b99e454f10d2640b0f</u> <u>90182836fda0571c8c65</u>	- 0.00014940 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-07 06:10:33	<u>54f98470bd6a1195374071</u> <u>6c77b1718d59d04f8b08a3</u> <u>72426d8d4e0f391cdc6b</u>	- 0.00014827 BTC	✓
23	2018-08-06 06:37:25	<u>a9b81cea873ff11d70eec3</u> <u>cde90442cea32bcb203e9c</u> <u>710db886e259f0a73701</u>	- 0.00014984 BTC	✓
24	2018-08-06 01:44:40	<u>c0eb5a0527957fd00b6081</u> <u>09061e1ae0cff0d2072a81</u> <u>2f20ff16878ba4b74e32</u>	- 0.00015001 BTC	✓
25	2018-07-27 16:07:20	<u>b7d5df401857130da1f5d8</u> <u>07883792873e7807ded30f</u> <u>7ecd96c7600180ddb9e9</u>	- 0.00015755 BTC	✓
26	2018-07-27 09:11:06	<u>edeb341fbea961b5417e02</u> <u>1c985a2d3f17e34ceb0b89</u> <u>36d170359173e124b24e</u>	- 0.00015908 BTC	✓
27	2018-07-27 02:19:50	<u>5e0e5e145c22e74cf17b36</u> <u>e4b4670fe03a7c4b7bf2db</u> <u>59e10b81dff9c8cf415d</u>	- 0.00016015 BTC	✓
28	2018-07-25 08:29:55	<u>e169b174ab4f45f0753e41</u> <u>be1140424554c05220a352</u> <u>9131fbe08ea2508c0eee</u>	- 0.00016616 BTC	✓
29	2018-07-25 07:25:21	<u>b2ccac0cd08008eedae6b0</u> <u>304e4558ec73b781f143ef</u> <u>91da686b0163ad1738cb</u>	- 0.00016653 BTC	✓
30	2018-07-25 05:09:25	<u>0f6c4de7d7becf70c1a56e</u> <u>b7bb6ee1bccedf7eb49821</u> <u>7d5361daa7e31163243d</u>	- 0.00016722 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-18 22:28:45	<u>82b4e7b95174c179b5af04</u> <u>f5b47706725c0e61ccc739</u> <u>2d8177f11ac691f235f6</u>	- 0.00018378 BTC	✓
32	2018-07-18 04:10:59	<u>1de8f55b62e85aa55496b6</u> <u>252fc85fb8b55944d8f407</u> <u>b7df0df1e595eb31c892</u>	- 0.00019314 BTC	✓
33	2018-07-18 00:47:30	<u>82b578edcacc19ddbe330c</u> <u>226ae97759bf20dae98455</u> <u>8b0f16f58583e1409fe4</u>	- 0.00019302 BTC	✓
34	2018-07-11 08:17:53	<u>891e41bd2e0e90f3fa383e</u> <u>184a01d8c293e4b8c70b75</u> <u>cfdfbe8f07e0a30cc7a7</u>	- 0.00020335 BTC	✓
35	2017-01-30 00:13:25	<u>d52edf2dcdd75a45fc2de6</u> <u>4f0af6fe707a16680ab8b3</u> <u>e45602b9c93e9038a60b</u>	- 0.00020542 BTC	✓
36	2016-12-03 04:11:26	<u>ec75804621a1520c1ca89b</u> <u>69795cdbd371f5d988bdc1</u> <u>ffe829d09d4ca85ad49a</u>	- 0.00017369 BTC	✓
37	2016-11-20 02:35:13	<u>b5653c8e2e75d02ca3404b</u> <u>e7428ff9363c10ac9f611b</u> <u>41acae59da19cf8f9679</u>	+ 0.00016616 BTC	✓
38	2016-10-28 22:22:31	<u>b9a882f46271f122d2697d</u> <u>d5973df9624731b728656d</u> <u>480c00fbdc40a9b354de</u>	+ 0.00013813 BTC	✓
39	2016-10-20 08:46:02	<u>bd49e320dfe402003c8003</u> <u>d9936c5f4429aff8f64122</u> <u>ffd9d994ed2aeff1013d</u>	+ 0.00014453 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-10-06 23:50:26	<u>f5ede240e5cac59c883317</u> <u>f576a89e2274c30c20ce89</u> <u>24ad643ce236f888a40e</u>	+ 0.00013293 BTC	✓
41	2016-09-27 01:24:13	<u>7a9c747bfb2ded6bb23373</u> <u>3184853ef5f4634fb8d0f4</u> <u>12714f5232ddd5cf738f</u>	- 0.00014088 BTC	✓
42	2016-09-25 21:50:08	<u>12bb0adc858c1669c5beeb</u> <u>aac950add0d1002093c77d</u> <u>961e14e427e75226cf65</u>	+ 0.00014088 BTC	✓
43	2016-09-18 20:57:55	<u>646cf9c7af511dc18e0679</u> <u>341cd43c19f405a73fdaa0</u> <u>c9c4660e9e4e41c58a5f</u>	+ 0.00014940 BTC	✓
44	2016-09-12 20:49:54	<u>ba555ac5147643593cda33</u> <u>701fd7d466d8d91a4cef49</u> <u>b12f3fd39a19631c6ab8</u>	+ 0.00013197 BTC	✓
45	2016-09-05 21:47:21	<u>db60338f92b3613cd4e6fe</u> <u>8fd0beeeedbe5acc47a5e1</u> <u>27fd2786efbe1c9a1bee</u>	+ 0.00013424 BTC	✓
46	2016-08-30 22:16:20	<u>792427b381956a20a9181e</u> <u>79cc65573d4c49e36bc2ff</u> <u>1c08bc914ed8581191c9</u>	+ 0.00014476 BTC	✓
47	2016-08-25 23:39:20	<u>8872c9c9a095a6ba1f7d36</u> <u>fcce4b0779f5f828ac87db</u> <u>659a3a47436aefaacf9e</u>	+ 0.00013446 BTC	✓
48	2016-08-21 21:15:07	<u>a48dec20f85d340e474d2</u> <u>1d52f4903c71b7fa261816</u> <u>632cda1e963fc2728450</u>	+ 0.00016015 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-08-17 22:00:14	<u>4428e9f93d89a1f46f85e57c4acac33dcb5823c7782a928439c8194b5741dcf9</u>	+ 0.00014588 BTC	✓
50	2016-08-09 20:15:45	<u>aa3265897d52df6845225b445fc5c7fb303fc53614c4352c42019aafb84651a7</u>	- 0.00014584 BTC	✓
51	2016-08-08 22:46:16	<u>1915c145e017ab0fcb7bab8674b80c764b9f0a020bc457def9c1953df6dfffc7</u>	+ 0.00014584 BTC	✓
52	2016-07-30 11:22:58	<u>8fae2c8d29ac0b47fd3994b50adbc5d2f5d960d1ab7b8081c2ad905134286d33</u>	+ 0.00015001 BTC	✓
53	2016-07-20 22:21:47	<u>5e9ee6cf34616f82a7bc277c3d9465ecb5b69713a071ff772360cbd5e7055c73</u>	+ 0.00013039 BTC	✓
54	2016-07-14 22:03:20	<u>ecf33bb27fb36c3488ccb043d8fdb700b0589a8947d569eee61ab134f5c91fde</u>	+ 0.00015908 BTC	✓
55	2016-07-10 11:05:57	<u>485a9f771c74c1a0d36238ffbc78f78d44b574b30cdd612016e1d9fd77aea751</u>	+ 0.00015755 BTC	✓
56	2016-07-01 17:57:54	<u>f3f563849f5654a88fd8f8599ec5667bf36eec57b796d22e5f071b7111ef5824</u>	+ 0.00013155 BTC	✓
57	2016-06-25 18:09:55	<u>66a973a5cbbba0b4a33e5ce4676e36496adc980efc69f48ad2bbe1a8da58d4bc0</u>	+ 0.00014827 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-06-18 22:14:56	<u>390944602d4ef4c07bd232</u> <u>de6402082881324eafc4cf</u> <u>20f706eb4d793b94a0ca</u>	+ 0.00013564 BTC	✓
59	2016-06-13 22:23:16	<u>3a8f7195965cefe69668ad</u> <u>15a3194450c04132c62aeb</u> <u>bdbe368e1878cdf7d05f</u>	+ 0.00013213 BTC	✓
60	2016-06-09 23:19:37	<u>73ddfc879acb05e586c051</u> <u>ba865098cb88023212b17d</u> <u>4be4249bc6845d511d08</u>	+ 0.00019314 BTC	✓
61	2016-06-07 02:53:59	<u>ceb6ab86e6ff27cf62e1cb</u> <u>dc6d5a28097eea5bfc36b4</u> <u>0aea4ad75285d3c35523</u>	- 0.00013871 BTC	✓
62	2016-06-07 00:11:03	<u>0370568e9e23d303ac1a67</u> <u>d3d06bebf6ccffaecae1e</u> <u>6d0513495b145a868859</u>	+ 0.00013871 BTC	✓
63	2016-06-02 13:09:28	<u>53b500822accb5e7961c7d</u> <u>4b0419c6ebd4b76bf8c536</u> <u>a0b18b7f7282844a3d57</u>	+ 0.00013485 BTC	✓
64	2016-05-30 05:13:45	<u>4d3a87520ecd3a73eac19b</u> <u>3810058953eff09a39c1ec</u> <u>639f7e9aff9adcc0988d</u>	- 0.00013862 BTC	✓
65	2016-05-30 02:24:48	<u>0f0ad055906b997ef5c42f</u> <u>8bb05ef017e46bd8d5e52a</u> <u>49f8cd094f147e37ef30</u>	+ 0.00013862 BTC	✓
66	2016-05-27 00:23:42	<u>58bb8fb1d205b5eca77741</u> <u>b088d55dc8cff5cecf4d43</u> <u>130eefb2db9057b97e12</u>	+ 0.00020335 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-05-23 10:36:15	<u>3c2f86b4ad38976918c7616a440cb15704bc9076ddf60d7e5393e7a1f5f32f90</u>	+ 0.00019302 BTC	✓
68	2016-05-19 12:24:50	<u>996a445c86c19f901df2f3414d9e093813893f4629341fd04cbd95411acb53ad</u>	+ 0.00016722 BTC	✓
69	2016-05-16 15:42:48	<u>7123e58d8eb54ebd3b7397ec34d38ff2c00609e1f14cec5ef6ce870924db9540</u>	+ 0.00013054 BTC	✓
70	2016-05-13 21:19:36	<u>b44e7c2a50b616c7fe60a2042691ce4ae9a06a5d2d9acb80ff3fb1a2a20bcc81</u>	+ 0.00014984 BTC	✓
71	2016-05-11 14:36:10	<u>f7ec276ae301ba2de2ca1da24d87f41a38a895f14da45e67809f2bf3da210537</u>	+ 0.00016653 BTC	✓
72	2016-05-08 23:35:42	<u>4376fbbc5e56e0d969813a44c0581eb67b6a9d6c5f32f5c4b1a64bd24dba5829</u>	+ 0.00013374 BTC	✓
73	2016-05-05 21:03:47	<u>d4fa89829d67ef1830e689be8356364e66128ccbd1c2d676d5d7e03565966140</u>	+ 0.00020542 BTC	✓
74	2016-05-01 21:44:36	<u>d55d743118b5746d0e1aa9378585f31c4d11a7d8077c991ece413678b75de6d3</u>	+ 0.00014068 BTC	✓
75	2016-04-29 20:05:34	<u>30c2c1c8acf341de5a46153d49db90d694dd2c7f0cac7b80b148786b8a373f7a</u>	+ 0.00018378 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-04-26 23:59:40	<u>2336e7f03c81935d5afcb2</u> <u>8fd2905fed19d240ce4a0d</u> <u>8303f4759688b9c6d2ee</u>	+ 0.00017369 BTC	✓
77	2016-04-21 19:13:53	<u>7525b05216b719693a0a15</u> <u>9835f0cbaf04cea9960f05</u> <u>9e0ccfcc0f28238323ef</u>	+ 0.00013713 BTC	✓
78	2016-04-15 14:48:26	<u>bc550dc09f15f4f1ee294e</u> <u>e4dc12a20cecce0d046e84</u> <u>b636fdfce47667d87848</u>	+ 0.00013988 BTC	✓
79	2016-04-04 22:47:01	<u>9cce51a2a16711d6984a27</u> <u>ceb9ecd70f7107bfe1cdfb</u> <u>35248b7918eba24d5e75</u>	+ 0.00013910 BTC	✓
80	2016-03-27 06:33:26	<u>36f14685f61db97275cc39</u> <u>1ffc48dfefa30aae4801c3</u> <u>5ade5c6350db757f9ef4</u>	- 0.00014300 BTC	✓
81	2016-03-26 06:19:52	<u>0dacb935e368731d4ce069</u> <u>238a19ec9e6d0c4906c836</u> <u>75fcad2e4c05c7615724</u>	+ 0.00014300 BTC	✓
82	2016-03-19 23:02:44	<u>f4b59ad93c6959238c3fc5</u> <u>74d879b91aeb7192633b42</u> <u>61580696832a8790cf06</u>	+ 0.00014709 BTC	✓

\* USD values displayed at the time of transaction

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