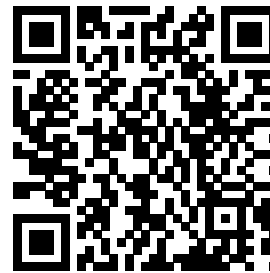


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BtqQUSyp1QrNffbUG7tpfiMGJgzp7Pth1</u>
TOTAL RECEIVED	0.06570995 BTC
	4,155.23 USD
TOTAL SEND	0.06570995 BTC
	4,155.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-02 04:09:15	<u>4c956b8e17b0e0bf529cf0</u> <u>49b7f5ff6db08629bde4b1</u> <u>87a8b29c6325b785beb8</u>	- 0.00251450 BTC	
			23.46 USD	
2	2019-09-22 19:59:49	<u>31f08b8e9f2a0ab4838e0d</u> <u>26bcdf39fdb89ad64c230b</u> <u>6453a7cac035a0d897b7</u>	- 0.00252291 BTC	
3	2019-07-29 08:50:26	<u>badcb20624a8c4d7663824</u> <u>bb7909f8ed5ab5ea7952cf</u> <u>63b3db27d9aad638fbdf</u>	+ 0.00251450 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-26 04:11:04	<u>318247c836143c4e562dfe</u> <u>3e1c3c8f68bfb9556bf4fb</u> <u>bb879b0805fc7f4b9ae1</u>	- 0.00250584 BTC	✓
5	2019-05-25 20:39:00	<u>acf941b45415b26bf1c8bc</u> <u>fad4db50c08fa1e60c4909</u> <u>b1b2d9354abee438089c</u>	+ 0.00252291 BTC	✓
6	2019-04-03 10:28:47	<u>a6e865de765b6a396070ad</u> <u>bb0e0a6298a4a7127368ab</u> <u>cc4b23b164a184dc4b7f</u>	+ 0.00250584 BTC	✓
7	2019-03-09 22:33:43	<u>5b35c26b7ec349a9a61e47</u> <u>79c1588cdbb5d0e6edd2b0</u> <u>e87a808a47e59ffb20b6</u>	- 0.00253617 BTC	✓
8	2019-02-18 12:28:57	<u>981b6793359c737f635f91</u> <u>e47bdbd5dca9499a5e7754</u> <u>1734cc4516b81d9eeccb</u>	+ 0.00253617 BTC	✓
9	2019-02-03 21:01:31	<u>a9beff8078fc9d2db61e3c</u> <u>53f97997b9612c9dd8aa8a</u> <u>4194a743b59c1884d560</u>	- 0.00250951 BTC	✓
10	2019-02-03 21:01:31	<u>a9beff8078fc9d2db61e3c</u> <u>53f97997b9612c9dd8aa8a</u> <u>4194a743b59c1884d560</u>	- 0.00253858 BTC	✓
11	2019-01-18 13:04:15	<u>c18a9de038ea84046983e5</u> <u>52b82c12851bc517d5a857</u> <u>72f7e4bb41e9a9cb2443</u>	- 0.00251386 BTC	✓
12	2019-01-10 16:06:31	<u>4b251703cdf9f81938e1a4</u> <u>4fae0a3494ea71064535da</u> <u>3f3d89a0e6837d8cac4f</u>	+ 0.00253858 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-15 13:21:45	<u>d66c34e410a1b77ebe1e25</u> <u>fb22f613310bae09281a73</u> <u>a947efd08035c8a38515</u>	+ 0.00250951 BTC	✓
14	2018-09-22 12:17:47	<u>e4bdc23575b15b45d5a985</u> <u>795586a76554c4aa685d56</u> <u>9a231cd8346239528f51</u>	+ 0.00251386 BTC	✓
15	2018-08-19 11:07:47	<u>3274b2143cdefa34119518</u> <u>4984922b557c2153bf67b7</u> <u>89a5f80cb260ec169ac4</u>	- 0.00251804 BTC	✓
16	2018-08-11 11:53:50	<u>97987a96aa8acb988039ff</u> <u>fc62cbf49884b7bb7da57d</u> <u>bb64d25f316a331d89ad</u>	+ 0.00251804 BTC	✓
17	2018-07-25 04:19:56	<u>400a1c351fd92804f50675</u> <u>2debd41e986b3b61d2c5d7</u> <u>e2ba84d94f6e3bfe0298</u>	- 0.00257569 BTC	✓
18	2018-07-16 19:22:50	<u>c55ce5e4c2fa229a291704</u> <u>70874f61a812e32f8288c0</u> <u>3e1785039e4d9ab814ed</u>	+ 0.00257569 BTC	✓
19	2018-07-15 17:48:47	<u>e8d657c9198ef46b88e407</u> <u>6da2cd4419516260d4463f</u> <u>50bed7ac26de9f70566f</u>	- 0.00256242 BTC	✓
20	2018-06-22 18:16:51	<u>e3c751a25897d0838986ce</u> <u>ff3ca5c4b2a65944315a74</u> <u>e4e340c9f847422383e9</u>	- 0.00354968 BTC	✓
21	2018-06-19 08:14:21	<u>5cf4f26ddc846b75ffc2e3</u> <u>4435a9e2ad94f5f39ca746</u> <u>c040c632b1f14f5710b1</u>	+ 0.00256242 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-07 04:28:05	<u>3b994824b82ddf13eb162e</u> <u>d3bf5ca85de612401fd8e9</u> <u>074a2035b5b7e6a13189</u>	- 0.00388620 BTC	✓
23	2018-05-26 09:00:05	<u>af42fe7e109539a055e324</u> <u>83a52f5ea46be52db77f38</u> <u>8cc6edd9fc10a691796b</u>	+ 0.00354968 BTC	✓
24	2018-05-05 23:10:30	<u>806971f4247a6bbb9d701e</u> <u>86d21f1a11962dd1e95b8f</u> <u>9d545bbef64286333c57</u>	+ 0.00388620 BTC	✓
25	2018-04-30 23:49:23	<u>5190edeb47e472892b3563</u> <u>67b8ebcb9900ec451d0142</u> <u>2818288038cec55055c2</u>	- 0.00392994 BTC	✓
26	2018-04-30 23:49:23	<u>19ef01acf232020e0b0e1b</u> <u>10cc6c10fd5edb9889f20e</u> <u>c61be07c916b099cbb23</u>	- 0.00393424 BTC	✓
27	2018-04-22 12:13:26	<u>3e260d0942d74b51d6584c</u> <u>d16c0a1d8a3bad542949aa</u> <u>12952e952a7a8921a3d4</u>	+ 0.00392994 BTC	✓
28	2018-04-21 17:08:27	<u>568dc30e0c494cf2990e45</u> <u>935574673e30e76884dce2</u> <u>ec90772cb4a58724af73</u>	+ 0.00393424 BTC	✓
29	2018-03-28 16:35:19	<u>e8016a254c18ad956ba735</u> <u>28b501a8d20f36eb6679b1</u> <u>b282d56413454bfef16e</u>	- 0.00510055 BTC	✓
30	2018-03-09 23:26:53	<u>b3dd186c8516e1b27fb26f</u> <u>b9472d6f84b8c4b2ac1776</u> <u>3d547d5fa6c2f774490d</u>	+ 0.00510055 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-02 03:56:22	<u>d8d00b4644f4b73f308f7f</u> <u>49196fa263e0c1bb2f1bae</u> <u>d45f2fe9a4c3b3867b81</u>	- 0.00511624 BTC	✓
32	2018-02-01 12:27:28	<u>0f785d49b07821b9ce0f2e</u> <u>5d35487276a2ed23d82e4f</u> <u>94522d77325871b0f587</u>	+ 0.00511624 BTC	✓
33	2018-01-26 11:12:23	<u>9971c24fbdd8e45c1adf2b</u> <u>243a17c82d4cc536ad7ab5</u> <u>5eec83ec3ba5567aa6a5</u>	- 0.00308922 BTC	✓
34	2018-01-26 06:48:46	<u>c58c9452024138389eb7fa</u> <u>d280799f7794d989084137</u> <u>249510525e85388e3a58</u>	- 0.00200465 BTC	✓
35	2018-01-14 13:16:24	<u>e99f35419167e2ffabdf37</u> <u>dea22c385af4608aaab950</u> <u>22423cfa211b9a4f6edb</u>	- 0.00203441 BTC	✓
36	2018-01-04 22:14:25	<u>2448730b6708caa521cf2d</u> <u>7a4b30b30da8499df228d2</u> <u>2d5ca76ee080b3e695f1</u>	+ 0.00308922 BTC	✓
37	2017-12-08 04:12:01	<u>4ec40d6a2bec444e942fd1</u> <u>9b916103fbaa2a6483debe</u> <u>db0b3fa376245e7a67e3</u>	+ 0.00200465 BTC	✓
38	2017-12-02 13:20:33	<u>c267059165705b29e1bc6c</u> <u>9f1848346d32cc60ce4044</u> <u>958f58b72c0c98b72f00</u>	- 0.00152849 BTC	✓
39	2017-11-24 19:22:46	<u>56911523f518aa29082ab9</u> <u>4adf0ea73e8092aec4dec</u> <u>9938295884236fcb732b</u>	+ 0.00203441 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-09 21:26:10	<u>e6ceebfcc452e791f161fbd328d51d539a65801b976321c0ac35a8a131277c25</u>	+ 0.00152849 BTC	✓
41	2017-11-03 20:15:47	<u>30ce1fd39efa60b46444983997cedd0f3fe51dee2ed0f0ad6842fda93de27026</u>	- 0.00152134 BTC	✓
42	2017-10-29 04:03:53	<u>e07cbe94861bfd5a87f2c0e88b1d95360a3df9e58d36cdbba9c450f1e6111fac</u>	+ 0.00152134 BTC	✓
43	2017-10-18 20:27:58	<u>ca134545b106d956f2e436a5ee51989b2393f77bd596baa1fbae15aa5c354fe0</u>	- 0.00158049 BTC	✓
44	2017-10-14 02:53:30	<u>295462dfeb22d79692cd9d9112a9370faee1badc58a20f0e67596f37f607b70c</u>	+ 0.00158049 BTC	✓
45	2017-10-07 03:45:36	<u>4a399e0e0da798388fe4152394e38c6b3ccb46f5d042f030b0492947d04b4606</u>	- 0.00161978 BTC	✓
46	2017-10-03 06:17:56	<u>787a694e3662c914c3551e0a394e53d8e6062482ad6ff1bdecfba45eac1d780d</u>	+ 0.00161978 BTC	✓
47	2017-10-03 00:03:54	<u>8ae97d83fdd60b05a1fa36edb7b5e6af8abb20e38985ac44829757526e6038d4</u>	- 0.00151720 BTC	✓
48	2017-09-24 00:58:08	<u>644cc77787a4de6cc6cd08b288d852d5fe033f3fb74e655dc8bc314255f57e86</u>	+ 0.00151720 BTC	✓

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