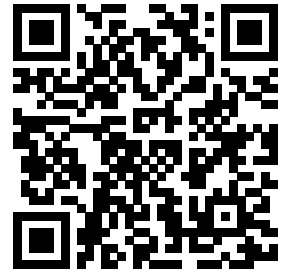


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BvKCBwUpEdDCoddau6TV5kypnvJVyzXFW</u>
TOTAL RECEIVED	0.67224781 BTC
	42,284.38 USD
TOTAL SEND	0.67224781 BTC
	42,284.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-10 09:10:39	<u>5bc9f5d43e7ae1b360d490</u> <u>202fefb21d5f62f80b2956</u> <u>3bf9f2b465867889d8eb</u>	- 0.01122187 BTC	
			88.59 USD	
2	2020-03-10 04:50:07	<u>4840eebd5d9d9697499175</u> <u>ab9a9226cef9fbaaa65bb4</u> <u>fd4c6e6c990ca689f214</u>	+ 0.01122187 BTC	
			88.59 USD	
3	2018-11-15 05:55:42	<u>df1764526ed93e69f140bc</u> <u>2346d2935405786c0749bb</u> <u>e6430d71d9ea00863914</u>	- 0.01131970 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-15 03:56:00	<u>a6ff3ab38a890365e4689789a8022581ff82e182f261c418c7d78ef45498c0fc</u>	+ 0.01131970 BTC	✓
5	2018-11-12 11:14:41	<u>8cfd8e740e6c88828d20bc4fc7e8179244f488608a90816076d56afca2e31ec2</u>	- 0.01066764 BTC	✓
6	2018-11-12 02:37:53	<u>0132f638d6f974e6d08eaf73447271d68e52f706c107e9fe58a095b560ba0549</u>	+ 0.01066764 BTC	✓
7	2018-11-10 06:04:05	<u>70a3fa4bcd4362d39a97e359723d67ddb0aa4b8bf1ff1f17963b33823ab2bf1f</u>	- 0.01129543 BTC	✓
8	2018-11-10 02:56:07	<u>d04faffeea54204b83382702d4670cc12cb82fd39edd686e563bcdb47a0f4995</u>	+ 0.01129543 BTC	✓
9	2018-11-06 15:15:06	<u>867be93498d514e18a0178330b6eb647eb122f7e02238723d777651fde3a310d</u>	- 0.01071111 BTC	✓
10	2018-11-06 03:27:22	<u>992c2610be32a62c6bb55fd77c9f69f6ba78a044e94789693006adda476f6351</u>	+ 0.01071111 BTC	✓
11	2018-11-05 07:24:18	<u>d665002bb3aaa2075799394f1d431dd94f0dedef2af7666f838a58b2469a317c</u>	- 0.01042054 BTC	✓
12	2018-11-05 02:52:18	<u>b5b33b03760e19b44a97116b4dd3ce14409ec622f4eafcf8fe9b27ea3f931b33</u>	+ 0.01042054 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-31 09:07:23	<u>86139dcbe2a9741028d56d98bd03d827ae01ad725fbfbce2f5a3f02b645960f0</u>	- 0.01156926 BTC	✓
14	2018-10-31 02:15:00	<u>024184025a73ce09c81cc444432c9437652c7e518b693f4f916e5439681dba38</u>	+ 0.01156926 BTC	✓
15	2018-10-29 09:36:49	<u>7d71245bf4b27d228d3e1df68d53db5e50680521eec56b935c46b2f7772b742a</u>	- 0.01107282 BTC	✓
16	2018-10-29 02:14:46	<u>3fd8a20deeb3e238e15b91971b4befd6a40fd0083894e90fcbb2115498aaeb56</u>	+ 0.01107282 BTC	✓
17	2018-10-26 10:04:19	<u>ff9e4801a6907dbbb4a084ea19842bc07baff00d4781309eba92d292c7820169</u>	- 0.01014210 BTC	✓
18	2018-10-25 02:30:29	<u>6e560389f62e5503d251d4d9c00117f2c4178e4f1ff4bd04dcde40d75c8a8017</u>	+ 0.01014210 BTC	✓
19	2018-10-23 03:01:09	<u>3b9cb759895bb0136851273b70b7cb0368b0469e497c14647d945d4e582603d5</u>	- 0.01094566 BTC	✓
20	2018-10-23 02:14:50	<u>580a09e7a4275d50f64379a44465ada9f5ae26e80dc1cea6bfb2513e1f46f2c9</u>	+ 0.01094566 BTC	✓
21	2018-10-20 09:16:10	<u>2519f36361ef1b8fdf02e1cc97880ce1ee84b48cff0a502d56d7af5a9f8eca5c</u>	- 0.01088240 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-20 02:16:52	<u>66536a357abe2361240fb6</u> <u>dd06e32e116fd92afb7ece</u> <u>2758e8c5005baa07f252</u>	+ 0.01088240 BTC	✓
23	2018-10-17 03:51:12	<u>a41e36e19922df562e9251</u> <u>7ef78671f0c94b7a1066e4</u> <u>e364efb34399860decf6</u>	- 0.01071837 BTC	✓
24	2018-10-17 02:22:54	<u>9e4a557cb34f3b12390798</u> <u>f3aae708e67c19884f83ec</u> <u>e58ad7386a3fc4c517df</u>	+ 0.01071837 BTC	✓
25	2018-10-16 06:56:09	<u>a8de8f8c2e5bc756f5605c</u> <u>ef04868405f5bafa42dd27</u> <u>aef3589fca760a1e0acf</u>	- 0.01087767 BTC	✓
26	2018-10-16 02:42:49	<u>05c71328547ec9fe53d4c1</u> <u>095a52301cba6d038a1ea4</u> <u>fbe16bef58ce6389273c</u>	+ 0.01087767 BTC	✓
27	2018-10-12 05:56:13	<u>1e2ffce1b20863ed141aa6</u> <u>fb94574c026d698c0c99ca</u> <u>65993a9c0db285439eed</u>	- 0.01039482 BTC	✓
28	2018-10-12 02:45:35	<u>6b230a5ab63c8cd2d454c1</u> <u>c09132bf5bd936e3e7efbe</u> <u>10eceaaa8a0297b8a097</u>	+ 0.01039482 BTC	✓
29	2018-10-11 05:55:34	<u>026fe9e751b2cefe8e93d8</u> <u>140454906ec7174588e643</u> <u>904eb9946011807acb02</u>	- 0.01075086 BTC	✓
30	2018-10-11 03:08:57	<u>3f412ff3ffae740f3edcae</u> <u>94800c0dcdb95d0957197</u> <u>1ad4e2cfe9c8ad33546b</u>	+ 0.01075086 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-08 05:57:57	<u>12a82270ff0b78864160b777387ceb688a69758cd24c58e8cd87a69aff1e4e4e</u>	- 0.01095250 BTC	✓
32	2018-10-08 02:28:19	<u>f7248de4233ca18cd485f00c13b5b1b3cf94734b9cad3da13d9ee1b46cdfeee5</u>	+ 0.01095250 BTC	✓
33	2018-10-05 07:09:09	<u>6ba4b2de71cae0fabf44ca7eb5623e67755a6484dbef7455ecacba3d410a9984</u>	- 0.01108250 BTC	✓
34	2018-10-05 02:46:34	<u>8159c8941b413385b5f257a5718a6b15198534e9ce0fc735d90f190b76d95020</u>	+ 0.01108250 BTC	✓
35	2018-10-04 09:19:37	<u>d1bbb306d6078c0adc4f19e23513201dfcc7be178a6953742d4856dad36fc07a</u>	- 0.01047180 BTC	✓
36	2018-10-04 02:21:46	<u>2b59e28adb38dbce133cef027c611019772a30df5f12bea1ecacfac8e58b417a</u>	+ 0.01047180 BTC	✓
37	2018-10-01 14:25:01	<u>2486e0ff86b236f03277abd2846aa0eb14b61579f703e2a1ddb804e70ef73243</u>	- 0.01113008 BTC	✓
38	2018-09-30 21:33:40	<u>81aa71028e6d12801461c0a59605e3305c5d654251592635e4fb6ff0f8d8fbda</u>	- 0.01095758 BTC	✓
39	2018-09-30 02:23:08	<u>546634e500be05c5e20c1473a93fb6472c14a5c768883e0470da16f3f66b8d99</u>	+ 0.01095758 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-29 05:00:41	<u>f9c939124e54d496d3f5a7e390a9b958dab42f2c222888dc8174cc57d29be02b</u>	+ 0.01113008 BTC	✓
41	2018-09-26 07:44:53	<u>46968e62e15e704290a3818a845baee6c2fe0177b818b42595504595bab9f4f5</u>	- 0.01133419 BTC	✓
42	2018-09-26 03:28:29	<u>440a7f85ffa8d5f687ac201b26fccd0e3f3bdb7c561ffbbaad69c73ae227f139</u>	+ 0.01133419 BTC	✓
43	2018-09-23 11:18:24	<u>2471130b3a4088babcfce669eb6b8d35fffd571be05bac3c327337baf7b923be</u>	- 0.01133118 BTC	✓
44	2018-09-23 02:15:40	<u>bdfb1db27a19b679aa8261e9bcb183f959e8b135d4f40b91c115bf536aff30c5</u>	+ 0.01133118 BTC	✓
45	2018-09-22 10:38:57	<u>bdd92a84fb2c9860c70a5213110c1de0d6bb540afc9bbc37a8b644ac356ad05d</u>	- 0.01189424 BTC	✓
46	2018-09-22 03:04:12	<u>076f295c26af30c9923359be47eaad4db821cbd58901d06cfceb733361e424c7</u>	+ 0.01189424 BTC	✓
47	2018-09-17 09:06:15	<u>55e8ecef74e9c37aa5bf241e1b47bd7c6f14dae8738ca6d601f048c5eedff63a</u>	- 0.02281778 BTC	✓
48	2018-09-17 03:15:08	<u>08c46d4bce7dbfbfb130cd70d8a070bb1e82d01a81a8df37ed516c4dced95f45</u>	+ 0.02281778 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-13 05:05:32	<u>f2eb35f7ebd427a69782</u> <u>342080a8e492253b824d1f</u> <u>5c4c090911de4d566769</u>	- 0.01161310 BTC	✓
50	2018-09-13 02:22:39	<u>aa4907b71b351d54949df8</u> <u>33ced81cbc46e9877429e1</u> <u>80dd91699a24ce2f91b1</u>	+ 0.01161310 BTC	✓
51	2018-09-11 10:10:42	<u>e2dd5c7f4f20543d53a1e6</u> <u>3c2feb27a0f5f0bc61d36</u> <u>2b9f477ac990d5f83e4d</u>	- 0.01001182 BTC	✓
52	2018-09-11 06:30:06	<u>e9ad69fa6182fd4aaaeafd</u> <u>db1eff0569eed2805c0424</u> <u>19041cb1c611cfd40fd5</u>	- 0.01180989 BTC	✓
53	2018-09-11 05:24:04	<u>a88f9c0cdde17a62086a5c</u> <u>31ca7db407203a9d79a9bb</u> <u>af21f6e4a538d8ea788e</u>	+ 0.01180989 BTC	✓
54	2018-09-09 10:50:47	<u>ea321e18c515b548896f5a</u> <u>ce6e05763ac62307803f36</u> <u>911e96cd9ff324510bfd</u>	- 0.01241819 BTC	✓
55	2018-09-09 04:26:24	<u>6097048e467ea65760d3b8</u> <u>967f020e6aa9a6611711db</u> <u>54d2154247ce91475929</u>	+ 0.01241819 BTC	✓
56	2018-09-05 10:32:03	<u>2a3d5e811705e3fdc0f0cb</u> <u>f77e5375e0ef3436f55db5</u> <u>df02503305c92bb7db12</u>	- 0.02435056 BTC	✓
57	2018-09-05 02:39:35	<u>24d49e25bf973433c0f717</u> <u>c208acbf6629676118275b</u> <u>339bd8f764cacde05346</u>	+ 0.02435056 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-03 13:00:11	<u>4e1beaab38845273b7a77fdce121133e912d5353412feb133cb88e00d95e9cb</u>	- 0.01239011 BTC	✓
59	2018-09-01 02:33:28	<u>f4fd76655990a9cf82ae12b83c3d9a3510a771514c9b094cc67b38488b8d0de2</u>	+ 0.01239011 BTC	✓
60	2018-08-30 14:03:54	<u>c0a197ac62d06b7e5be20749a581c1aa1a64cc2e488632ea6f75681e4fceb33c</u>	- 0.01008523 BTC	✓
61	2018-08-30 02:36:29	<u>b993418afc0eea9a6a721df47d821b08471890e11d36405c5d2e86ee78afcc15</u>	+ 0.01008523 BTC	✓
62	2018-08-28 17:03:47	<u>508b3e76f981ef8b896c97cddbfc1dfa4866c36818b6b5301e1e5ac66cfc591e</u>	- 0.01199541 BTC	✓
63	2018-08-28 02:15:39	<u>6e35a915ef8248f3195e5ac826283c27858ca21222ac1092fa86c1d2e4815961</u>	+ 0.01199541 BTC	✓
64	2018-08-25 20:42:55	<u>82f1fccd4110f2836adfbdf786037383ddf5f54f4d1aecf3b504c11a614c0d3b</u>	- 0.01023685 BTC	✓
65	2018-08-24 16:40:39	<u>56d3f5b5fcb1c02300cc1aafae823bfaea81da3707c1e4a62be66ba19551b79f</u>	- 0.02302216 BTC	✓
66	2018-08-24 02:16:48	<u>2bc2ad30c15942d45086bfb6fa92bd54385494393a3e2991aa342ae90d8f64ace</u>	+ 0.02302216 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-08-20 10:11:21	<u>fbe0dad8e7c7c3532e7d4a67933e51561236e006397682cac3a79b5d8372008</u>	- 0.01044142 BTC	✓
68	2018-08-20 05:50:38	<u>8f0d0d5c193a4a31b0d5e8aca55c97d5a2e5f34614a8d6be1b2defcadbafae0</u>	- 0.01298117 BTC	✓
69	2018-08-20 02:16:56	<u>80df7490c4f5a748bfb588282055057f8105e2027743eb644f7e324f511f0da5</u>	+ 0.01298117 BTC	✓
70	2018-08-19 02:16:20	<u>396b2bd14ee7562fd1b2bc77d85d051583aa721267b93fd0720053fd0a902f2e</u>	+ 0.01044142 BTC	✓
71	2018-08-18 19:22:09	<u>2b09576f439a078a99522b2ba7a82a6847bc43cfc1be8c731e0aa42905457730</u>	- 0.01076210 BTC	✓
72	2018-08-16 02:17:15	<u>d5c81916d2385d6afcd6770006e2b49a8eb9c639b9a6daf23c1a302868bd75ea</u>	+ 0.01001182 BTC	✓
73	2018-08-14 11:17:29	<u>929768ade04cab7b2d0179c8b03acca29fa07217a1ed7c6ed0ee7b8cf32f1b86</u>	- 0.01021588 BTC	✓
74	2018-08-14 03:32:22	<u>67c45ff972643af061f1c8716755b7a9f588e341e10e82de9bf5478cf59ea20f</u>	+ 0.01076210 BTC	✓
75	2018-08-12 09:03:06	<u>e0d0324c848b3a88a90cee171b64a27e3468c80aad70b9873849fb5254682ac6</u>	- 0.01291676 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-12 02:13:54	<u>b3550494774f99cdc53283</u> <u>c82d6e0b170b3f115ca246</u> <u>8f20ce66d1a2e08e9398</u>	+ 0.01291676 BTC	✓
77	2018-08-11 18:14:00	<u>13cb10b5bdf840f3f13e6c</u> <u>d56c265686f8156ad98ae9</u> <u>68206adb808243dfd560</u>	- 0.01131287 BTC	✓
78	2018-08-09 02:21:27	<u>d2f5e51899435fe43d4728</u> <u>3ce4dc02b9cc50d6df24a3</u> <u>c106edf719d5a8bab1e8</u>	+ 0.01131287 BTC	✓
79	2018-08-08 02:41:16	<u>174b73bc95f7380f2fd886</u> <u>bdb210e050f139bbfe61e0</u> <u>e4e0404be804e277b2c8</u>	+ 0.01021588 BTC	✓
80	2018-08-07 10:01:42	<u>33e0b07ef9021af153df72</u> <u>f3e4cd868addac762d6b2f</u> <u>81f1720a6156a842d505</u>	- 0.01059886 BTC	✓
81	2018-08-07 03:39:35	<u>c53a9bd6328b8c2af8e6b4</u> <u>a75cd226019223e1d631c2</u> <u>21513c8aa8c121ed41e1</u>	- 0.01124079 BTC	✓
82	2018-08-05 02:30:19	<u>3d4e1b941cafc6195e04f7</u> <u>7e1fc003c5b094769f405f</u> <u>ceefb09caed31163f5f0</u>	+ 0.01059886 BTC	✓
83	2018-08-04 02:19:47	<u>9f53ad9a8cd32dc22eaece</u> <u>6fda678e323de342c7032c</u> <u>71f1cc3dbea3cb689545</u>	+ 0.01124079 BTC	✓
84	2018-08-02 02:19:26	<u>887f5f1e6881b3e734c328</u> <u>481bfad4537cda7ac2dfbb</u> <u>04351d237a832bd856b9</u>	+ 0.01023685 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-07-31 09:42:51	<u>1577396fcbc4fcfbfa6a19581e14dd97a7bcb74c19be8f570ab6443419a75bca</u>	- 0.02250358 BTC	✓
86	2018-07-30 04:24:04	<u>c9bb684a18bf1392be4bd9caf4cec8bb0e7ceb45ae9e3dadbe044302b9f74bc7</u>	+ 0.02250358 BTC	✓
87	2018-07-27 16:49:48	<u>9dc87881f0980dd37f2d319f841e64a494aa49c0c5f81eec4f7e2d3b947e938f</u>	- 0.01057668 BTC	✓
88	2018-07-27 16:49:48	<u>9dc87881f0980dd37f2d319f841e64a494aa49c0c5f81eec4f7e2d3b947e938f</u>	- 0.01219612 BTC	✓
89	2018-07-27 02:18:34	<u>1596259158b9693f1870ab74621d4ca5fbe533d2455b0b01d5f2223582e6475a</u>	+ 0.01219612 BTC	✓
90	2018-07-26 06:16:09	<u>3a5ad0bef61b784c8add575c491a488608b25dce60e7c7c1fc7bdf52157ab4ec</u>	- 0.01054565 BTC	✓
91	2018-07-26 02:36:10	<u>b01e331be74c9bbaa78ec6931146a8715f31cddc401dc651b9b15c3da8cf323f</u>	+ 0.01054565 BTC	✓
92	2018-07-25 19:14:07	<u>d89458afa6143ff5d3ef57eb5b695705b0704379b48908d3328d0054f999c379</u>	- 0.01232600 BTC	✓
93	2018-07-24 02:17:58	<u>8821e5a743a912a8c0bbf87112708b1b5f9807e2452dca87303943013f04dd1c</u>	+ 0.01232600 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-07-23 20:09:19	<u>669d61f7d3d9b80e3552ea</u> <u>27199a476679812d22ee11</u> <u>8ca6c6216df46c66f103</u>	- 0.01226805 BTC	✓
95	2018-07-23 12:23:26	<u>b968855743481a57ef14db</u> <u>c28b2034c056e6008a3b46</u> <u>be96486b5418f15e66d0</u>	- 0.01077137 BTC	✓
96	2018-07-22 02:29:00	<u>efd293b3a354959833cf09</u> <u>7388e6d2f85d439c0c9626</u> <u>a7a9b2ef77de118cb2f8</u>	+ 0.01057668 BTC	✓
97	2018-07-21 02:22:39	<u>56c5e57e9528271c40736e</u> <u>1274ea7e08cfec62ea267f</u> <u>3a30bb31fb07cf43c98c</u>	+ 0.01226805 BTC	✓
98	2018-07-19 12:10:01	<u>dd4003725f4f5bc05aa1fe</u> <u>4d556b79c0a12563a646bf</u> <u>0a0fbd48e8f8a7d3c8b7</u>	- 0.01170039 BTC	✓
99	2018-07-18 19:41:19	<u>ea40d4d043d07965b6e6f8</u> <u>cee2c5e848145e4714ee62</u> <u>48e3030fcfe2a4fd7b5a</u>	- 0.01016805 BTC	✓
100	2018-07-18 05:34:41	<u>4761f0f3855c9600af3f6a</u> <u>ac2d7584138eb96cfe3ce7</u> <u>1e93dc8caa91145c0c3a</u>	- 0.02157952 BTC	✓
101	2018-07-18 02:18:25	<u>17789e9e18df82002f6033</u> <u>7a63f5cd42e21634897398</u> <u>723f4ff6b6ebee28dfed</u>	+ 0.02157952 BTC	✓
102	2018-07-15 04:17:02	<u>540dce577c9eadedd59a0b</u> <u>62ff875cbdc94c3292109e</u> <u>bc987fc3e9aedf284ba5</u>	+ 0.01170039 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-07-14 04:06:17	<u>cfea5599da66e060c9f370</u> <u>073ce75b29a5022ad3edbe</u> <u>3c7bab2f47643fe4720f</u>	+ 0.01016805 BTC	✓
104	2018-07-12 06:46:18	<u>10af2ed8a2a4c73b1081c9</u> <u>bac1b895208e96aec743c2</u> <u>ba6cec393807284597a9</u>	- 0.01013766 BTC	✓
105	2018-07-11 06:05:28	<u>6cabc5e453337dee942aa9</u> <u>41dae55839a440143ebe8d</u> <u>a77e7bc19c80bae929bc</u>	- 0.01207451 BTC	✓
106	2018-07-11 03:07:20	<u>9ed7f3de728d696c799667</u> <u>355e604999585fe6dc7ddb</u> <u>8b240462a60afee6c68a</u>	+ 0.01207451 BTC	✓
107	2018-07-10 02:33:54	<u>1fc4a60501730046914fa1</u> <u>be50d83a42a248b0f41aa8</u> <u>5d4f20626a79cca7a7e0</u>	+ 0.01013766 BTC	✓
108	2018-07-08 02:12:44	<u>c89cb09ebc0f94bf68ee2c</u> <u>b2a09974aebf5229a0849b</u> <u>36bf66fc7e96e086c849</u>	+ 0.01077137 BTC	✓
109	2018-07-05 17:42:57	<u>0ffdb9278adc2562a091ee</u> <u>0c3dacc5d79ead317d915c</u> <u>7e7fde3aa11bf0de8457</u>	- 0.01203496 BTC	✓
110	2018-07-05 02:16:23	<u>74e6abe994a18ede33525c</u> <u>99f6f5d679fe71969387b5</u> <u>ce21c563eefcdaca6f28</u>	+ 0.01203496 BTC	✓

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