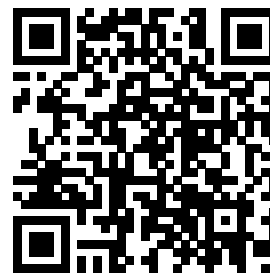


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CPAscVzhxhcjsz15VS6dWRMoYfHTxQuwW</u>
TOTAL RECEIVED	0.44366926 BTC
	27,939.54 USD
TOTAL SEND	0.44314454 BTC
	27,906.50 USD

Token	Balance
Bitcoin	0.00052472 BTC
	33.04 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-30 02:22:23	<u>ff575bd4d1a3103fdfde60</u> <u>caf293c44619fb6089073f</u> <u>026f067f0b302daba47a</u>	- 0.00587924 BTC	
2	2019-06-30 02:18:51	<u>36326c4e039b37f6d06fbd</u> <u>ffa2090b12af21f1249c78</u> <u>3b37336fa99aa6f5d039</u>	+ 0.00587924 BTC	
3	2018-10-08 21:56:12	<u>fcaba6d1e114f4e7d66f9f</u> <u>969471920c8c00b110dba2</u> <u>c2f9edf91c3069d44b49</u>	- 0.00114392 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-08 19:19:47	<u>3a64abaca6f1730b7b9381</u> <u>6ebf901aa4fe1e58231ff8</u> <u>f9e84227a3afa1bbb9d5</u>	+ 0.00114392 BTC	✓
5	2018-08-01 07:50:51	<u>02b1d676427b88d904cad</u> <u>d203c5289ab535a99767c9</u> <u>9de4c5c83929abe97d92</u>	- 0.01000000 BTC	✓
6	2018-08-01 03:19:27	<u>7dac56e8d7826a1b715fb5</u> <u>8934cc748ea9c1ccfc1a60</u> <u>60f4bf83e269075df391</u>	+ 0.01000000 BTC	✓
7	2018-07-20 06:52:50	<u>1a685a237cd3d06767c7a0</u> <u>f40a9cc964cb7ec7ac4b77</u> <u>c6fc5571e80352eab8b6</u>	- 0.01000000 BTC	✓
8	2018-07-20 03:25:07	<u>80e6431b43d83ec74431ea</u> <u>258edd90f9b27177527bb8</u> <u>b0a87ee52399b4bfbbde</u>	+ 0.01000000 BTC	✓
9	2018-06-25 10:21:26	<u>3cac36d835f5f790b53867</u> <u>653ab288011caa63de3f04</u> <u>16dbf99831917d723b15</u>	- 0.02316642 BTC	✓
10	2018-05-23 17:02:29	<u>1e8cc918481b7c67e0c870</u> <u>649d29180979eaa14fe2e5</u> <u>0ad4bf9706753783c6e1</u>	+ 0.02316642 BTC	✓
11	2018-04-14 03:10:53	<u>657ecc64273a8bbfd2f7be</u> <u>57b6818efb4c5d07a289ed</u> <u>4a81d3184fcf9b3b6c75</u>	- 0.03740380 BTC	✓
12	2018-04-09 09:13:04	<u>2846464086f382b07bc82e</u> <u>2dab21b9b269b6838362b7</u> <u>62b25ef4531a95203e1a</u>	+ 0.03740380 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-01 07:07:06	<u>457e4a2fe62d75fa2a3436</u> <u>84a4cb7a659291f19a028e</u> <u>38e8218277377887c1e9</u>	- 0.03905945 BTC	✓
14	2018-03-01 07:07:06	<u>c7951eeb640b070ec020a7</u> <u>a1c7e63502bce83f944766</u> <u>3f32fefbc590f9d09bac</u>	- 0.02148086 BTC	✓
15	2018-02-28 10:36:22	<u>0d1195c40f9b6260b3c138</u> <u>601a353c52762314990377</u> <u>053be6e8674474c21b60</u>	- 0.00028755 BTC	✓
16	2018-02-25 15:29:10	<u>82a704f8509fcf2ed364ae</u> <u>d1f6dfcdbb3e91055f937e</u> <u>45faef758e1243d4b403</u>	+ 0.00028755 BTC	✓
17	2018-02-20 16:16:17	<u>6376f830ce853726e2b40b</u> <u>915e86589ebd308f251cd6</u> <u>d5021340b641da06e646</u>	+ 0.03905945 BTC	✓
18	2018-02-16 18:37:42	<u>6285c8d0282cd073d2c51e</u> <u>3b69b3f0181b0f52e67ceb</u> <u>ac89b778264a7ba4d84a</u>	+ 0.02148086 BTC	✓
19	2018-02-16 02:19:12	<u>ebd8438e16963ec24e1037</u> <u>d8cef0ed35dfd399a12c19</u> <u>0efc5f8a2a36c92009fb</u>	- 0.00030535 BTC	✓
20	2018-02-01 05:25:50	<u>8e6e735b8c7071605354a2</u> <u>936644adc8918740a65e26</u> <u>a0aa70855ffceb5c4db2</u>	- 0.00041681 BTC	✓
21	2018-01-28 18:09:57	<u>d239e8de2b0e7263978d8f</u> <u>96beb880693eaa3580446c</u> <u>feedf25cbacf0f30696a</u>	+ 0.00030535 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-27 04:24:15	<u>adfca75187b997987ce4b1e7fc7f0909c37fe41aa9a77c5a774ed68a7d3a9919</u>	- 0.04285244 BTC	✓
23	2018-01-27 04:24:15	<u>d5493264e114af1a55e50686e47466c7c5ef3560b2f429aaf4837e19c1fb399a</u>	- 0.05376780 BTC	✓
24	2018-01-27 03:59:18	<u>b2627937dec1720ed106dc65f27de5dff988f77e3c1afe5a17a7a5e1dc8b2b8</u>	- 0.00917536 BTC	✓
25	2018-01-25 10:18:37	<u>4ca2e97f90122b2e4c3769e4e093dbf6f4e4faae5d73dc753b1e27ec1b4ae84d</u>	+ 0.04285244 BTC	✓
26	2018-01-24 20:37:51	<u>780b89eb736162ee82d5d63024082db01b392c490c6025b18281d7f1fdc16342</u>	- 0.00694486 BTC	✓
27	2018-01-22 07:18:45	<u>140757bf9e5893a986177615f421bd9fff4490d1cded3d258f2fdbb081f83fb8</u>	+ 0.05376780 BTC	✓
28	2018-01-14 20:43:18	<u>1230cce65ff77a46d6f9c68f4d3b72644e76b4374bfea1497f119c587607f5b8</u>	+ 0.00041681 BTC	✓
29	2018-01-09 14:10:02	<u>237672f0c20bc6acf8926890a51518c169bbef214302db0a121676f436469745</u>	+ 0.00917536 BTC	✓
30	2018-01-01 09:54:50	<u>a4570ac41724ac0c84bc4c69125f8fd886c3e18b42bc314caeb1968eccb99617</u>	- 0.00016665 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-01 09:54:50	<u>c98e1fda97a199ac747bf0</u> <u>ec12def6238edbe068a1e4</u> <u>7043b8a287a4933ec702</u>	- 0.00015322 BTC	✓
32	2018-01-01 07:59:03	<u>21842eb2a524761acb390e</u> <u>78bea21227ccf112d21b3b</u> <u>70dceaa36b9893157823</u>	- 0.05555732 BTC	✓
33	2018-01-01 06:19:45	<u>c16cac0ea74e1f32374b43</u> <u>24c86a55a952c274524012</u> <u>7ba7a34b7e27f222f6dc</u>	- 0.01829959 BTC	✓
34	2018-01-01 06:19:45	<u>d0b563ce5f2d0a0b50b21b</u> <u>72ab75acc158d61bc04c81</u> <u>586917059e58dc092f72</u>	- 0.00776326 BTC	✓
35	2017-12-30 18:26:34	<u>9c656b89bfeaae4480e93b</u> <u>96a47abcc350dbd9a44c22</u> <u>6926e53fd577aad623c</u>	+ 0.01829959 BTC	✓
36	2017-12-30 03:47:48	<u>fc226895d9b4080c326b5e</u> <u>89d643edb7f0d980e85b7d</u> <u>3bd83e5b774e3f5aeada6</u>	+ 0.05555732 BTC	✓
37	2017-12-27 20:01:40	<u>0620c1f1e21b40b4e69c69</u> <u>5619aa40ca80e70bfd7f14</u> <u>d2798358800291471bfe</u>	- 0.01401293 BTC	✓
38	2017-12-27 14:42:43	<u>ad3f20b1cfa4523547c04e</u> <u>9ed65a00e24f2bdcf756e8</u> <u>ba593788ed9065a610d7</u>	+ 0.01401293 BTC	✓
39	2017-12-15 06:10:46	<u>39bdf6a34949136686a018</u> <u>5e78e085dc5945ebfd504a</u> <u>e5aca99ff5e51a99fca9</u>	- 0.03500044 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-10 11:58:28	<u>1d8e42bfd13eb92e167b6e84ad02fbdd73fe33c61176d62abd3042b0ede42037</u>	+ 0.00016665 BTC	✓
41	2017-12-10 02:16:31	<u>3c413a9d445ef0195ecdd3ceb63ccf99e3e8e3565c04316735656f44f1f1a5cb</u>	+ 0.00776326 BTC	✓
42	2017-12-09 05:11:28	<u>280c1e369ad8c2c38163a970ce08a2f0567847f4b29173f74f36eef0872a4d8</u>	+ 0.03500044 BTC	✓
43	2017-12-07 08:48:52	<u>61864f4bb3108c44d5d4dae9778517ca049cc5739d12d959061b5250c94110ef</u>	+ 0.00015322 BTC	✓
44	2017-12-05 14:45:26	<u>b9941679c79b0ac0425ac214ddfae40fdc91e8db5e875d3ab7261de73f862a6b</u>	- 0.00010466 BTC	✓
45	2017-12-05 14:45:26	<u>5e70222306a5d6f79a0771951fe606d215461a27ecfe1e837fd5930c947d0829</u>	- 0.00030000 BTC	✓
46	2017-12-04 03:32:19	<u>947111e2beb591e010938396c38b989a9335d62b994742a2449c1e680e72cb45</u>	+ 0.00010466 BTC	✓
47	2017-12-02 00:05:48	<u>57b3ab2f82d7d971cc67bf9ae5bec560e277cfb7b5b0687905501972ba87890b</u>	+ 0.00004973 BTC	✓
48	2017-12-01 00:31:30	<u>636c9c45c5df16a2ee4db25ba777002ce9e976ff81394e639cfd224283c548a2</u>	+ 0.00004958 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-30 05:16:58	<u>b840455e361fce58b77493</u> <u>b720e81818106f758c5dbf</u> <u>3be8319f5eac7b2539f5</u>	+ 0.00004994 BTC	✓
50	2017-11-29 11:13:54	<u>871cc3c1aebdb0a68bc88</u> <u>a2535cc3ed0634e4412fc4</u> <u>54547438e88cfe1d055d</u>	+ 0.00030000 BTC	✓
51	2017-11-29 04:43:38	<u>d52b866ab7bd28952157d2</u> <u>b1b38e11c473f5fada3f5e</u> <u>847ea2cd9c7b11dfb281</u>	+ 0.00694486 BTC	✓
52	2017-11-29 02:07:32	<u>33aa504a2fb36969cd2232</u> <u>aa6db31d7c4c3ccca1026c</u> <u>972a9e19903b19dbf6ec</u>	+ 0.00004964 BTC	✓
53	2017-11-28 02:45:41	<u>0d142f191cb327bb32948b</u> <u>ff51dffbf595151afbfe35</u> <u>68ffd9ddfa6dfbbecc2a</u>	+ 0.00004013 BTC	✓
54	2017-11-27 05:24:46	<u>3197c7f2775160b2bd3aab</u> <u>a82d540c0cdac981cf5655</u> <u>042b61f761f96d471712</u>	+ 0.00004106 BTC	✓
55	2017-11-26 10:06:34	<u>df1669aaab411f54a762d1</u> <u>9786ca24c5207e3489a8f9</u> <u>2ed457eb5f8efe7190c8</u>	+ 0.00007310 BTC	✓
56	2017-11-26 03:16:59	<u>69e8b4613cc288a8fc616f</u> <u>c6ce61b31ce3cad1053d7a</u> <u>b36888000bcd8fbf29c8</u>	- 0.00030000 BTC	✓
57	2017-11-26 03:16:59	<u>710ec5704c79c76052ecdb</u> <u>c1f8d30c03241cfbd075da</u> <u>7970b4b1288d4dd50282</u>	- 0.01594386 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-26 03:14:48	<u>6b5b47e4fd89ee76c3af1c</u> <u>39f8a2b645ae4e4bc43df0</u> <u>4ae61e7c246d7089fa23</u>	- 0.00053073 BTC	✓
59	2017-11-25 02:56:54	<u>78a7b6ae43038760a84527</u> <u>e1302efb73af5675ca6e92</u> <u>c9cba4029b3591748812</u>	+ 0.00005036 BTC	✓
60	2017-11-24 05:03:22	<u>1083789736ea96b4697065</u> <u>123e548f4098ebf1d4d5cb</u> <u>50adfcceff3e66ae3240</u>	+ 0.00004011 BTC	✓
61	2017-11-24 03:32:30	<u>b16507776e5138007e5d60</u> <u>954584f52fcd68e8df383a</u> <u>267af521ddcf12c54c16</u>	+ 0.01594386 BTC	✓
62	2017-11-23 14:23:19	<u>d0a4023f11e1e3ddb870d1</u> <u>ca5612e76afaf98dc9508b</u> <u>23a7f8b546b760e0d547</u>	+ 0.00004078 BTC	✓
63	2017-11-23 00:43:48	<u>77cc1ac883b2610343438b</u> <u>4f0c8b82e35262dd70c9fa</u> <u>a8f44eea0319d34e8234</u>	+ 0.00004029 BTC	✓
64	2017-11-22 08:22:45	<u>ceb6ec9d33e38535163bd7</u> <u>9526180e029291b431cc2d</u> <u>2250a4ba1e067d34f7f1</u>	+ 0.00053073 BTC	✓
65	2017-11-21 06:27:54	<u>c4428f0eeef48381ce0873</u> <u>c75a96686e843cedddb251</u> <u>acd37aae77de4a9188a0</u>	+ 0.00030000 BTC	✓
66	2017-11-05 15:29:36	<u>77637cc0b3f6604b0ca4e0</u> <u>6c07eb9dcf2694ca510da6</u> <u>3c6c645c864f8d4700ac</u>	- 0.00040000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-11-05 15:29:36	<u>77637cc0b3f6604b0ca4e06c07eb9dcf2694ca510da63c6c645c864f8d4700ac</u>	- 0.00040000 BTC	✓
68	2017-11-05 14:42:48	<u>08fb580064cb8ae91d4e6477907ad0a98a54cd998a2da76cfe17aa8aacd70fb0</u>	- 0.00030185 BTC	✓
69	2017-11-05 12:24:00	<u>13544fff2f75806150e126001478ad1b58c7c0d8bca98cffba068b5cf3478e2d</u>	- 0.01315396 BTC	✓
70	2017-11-05 12:20:06	<u>8e3cbb75ca61cffa25095eae40b5d1df984f01d0ac4e51479dd0de77383de2e5</u>	- 0.01613221 BTC	✓
71	2017-11-04 05:24:59	<u>c00152dc6600df7fdaeab6ac94a8e1276cbfb5bd4715a5dba6bd6c8638d8ad17</u>	+ 0.01613221 BTC	✓
72	2017-10-30 04:31:56	<u>583938db569b5b30ded3723798d45a8291d6f1601a34a7b5e48b97a332f17c77</u>	+ 0.01315396 BTC	✓
73	2017-10-20 03:53:06	<u>1ad60ba0506da1625fc7ce314a62986ffde90b84a46d71493524a8741d55747e</u>	+ 0.00030185 BTC	✓
74	2017-10-08 07:14:02	<u>9e6e5e38a0271c122aa398bfcd12f135afac3045a6aaead870f0690de9517f86</u>	+ 0.00040000 BTC	✓
75	2017-10-05 08:50:51	<u>c4a246ae8531ac0722565ed818d2f815abfb775fcfcc802ade51f4b45d27d93b</u>	+ 0.00040000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-29 15:19:13	<u>36462582a66d6e9ad8e76c</u> <u>38dddceeba000b8a9e920b</u> <u>27dc5571f3abf1ffd2b4</u>	- 0.00224000 BTC	✓
77	2017-09-24 05:43:57	<u>3159ea156e6c7984339ff4</u> <u>937e233eb9cbfd878993b2</u> <u>d6af9ffabaf0da865eb7</u>	+ 0.00224000 BTC	✓
78	2017-09-22 01:35:35	<u>ecaa37aa2895d7445c2813</u> <u>1c294bc371a1495ce58514</u> <u>842c3bbdf2251fef4fd8</u>	- 0.00050000 BTC	✓
79	2017-09-20 15:54:52	<u>3dc57e589ec3fc31c49e2c</u> <u>13a311c863b009719dd260</u> <u>7d1063ff17f3be6f4c6d</u>	+ 0.00050000 BTC	✓

\* USD values displayed at the time of transaction

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