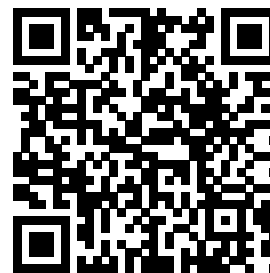


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3D2T2NwVQbbNUc1yty3CMT533kg5zuAn1u</u>
TOTAL RECEIVED	0.90408877 BTC
	56,749.64 USD
TOTAL SEND	0.90408877 BTC
	56,749.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-27 07:57:40	<u>8fdb9376ac198caddfe89b02ee44edbc2ce3d185574b99313639e2f554c74add</u>	- 0.04265238 BTC	
2	2018-01-27 07:57:40	<u>a8202829fcabfdb4e2e148e6f1769842615dbb55b0f07f0205eddf030c2ebf1a</u>	- 0.41844036 BTC	
3	2018-01-27 07:57:40	<u>d2a2ae9cc9f0266a01ce4ac6b0358e80103442cc431cda3484fde88f762eed4d</u>	- 0.08672407 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-27 07:57:40	<u>d2a2ae9cc9f0266a01ce4a</u> <u>c6b0358e80103442cc431c</u> <u>da3484fde88f762eed4d</u>	- 0.08266907 BTC	✓
5	2018-01-27 05:07:25	<u>564d617016b31a2e809049</u> <u>1c73bf4b2af2bb13ce6111</u> <u>8289be07df39d1f69331</u>	+ 0.04265238 BTC	✓
6	2018-01-27 03:27:03	<u>996937541721c31c6fc3d8</u> <u>6efd6e4db9a84f364df540</u> <u>47a6bd1c3b01fb919b30</u>	+ 0.08266907 BTC	✓
7	2018-01-27 03:15:25	<u>3b8a786fd12668f8a9dcab</u> <u>1bea6cc27e66037fa61f02</u> <u>d45aacbcf67ba98fec86</u>	+ 0.08672407 BTC	✓
8	2018-01-26 12:28:22	<u>0ca1a6b473a9c64bd34e47</u> <u>56e2cee97351632a164349</u> <u>00a15a3ae03a23d6ee40</u>	+ 0.41844036 BTC	✓
9	2018-01-26 11:05:47	<u>84c2fc93435a965576e263</u> <u>cbc7878b80b1a023368ca5</u> <u>e7585c3465a42388833e</u>	- 0.00529779 BTC	✓
10	2018-01-26 11:04:51	<u>207e70310e4798ae3e4fa1</u> <u>2785087fc6ae4f5576332a</u> <u>1a7e4659d0a3d3c4098b</u>	- 0.01316784 BTC	✓
11	2018-01-26 07:41:24	<u>25b2a9ef4a7e673ea5b461</u> <u>d73b7cb976bfe431148805</u> <u>e8975fadd1978b055267</u>	+ 0.00529779 BTC	✓
12	2018-01-25 22:06:47	<u>97e4acba8d5e3adc1f6197</u> <u>91b396b80907623df937e2</u> <u>f1a736b560cf7e5c0b24</u>	+ 0.01316784 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-25 13:43:58	<u>3d79b26f6041c30f342034</u> <u>fc484e19e9d66ca5c826ff</u> <u>34de4b8a3707ae20b682</u>	- 0.01174262 BTC	✓
14	2018-01-25 00:16:54	<u>83dd2fb77730dafee77aa4</u> <u>9ace0d314b7fb614c2aa73</u> <u>142f6faaf751f8b0d273</u>	+ 0.01174262 BTC	✓
15	2018-01-24 13:16:38	<u>9c7bc0a44b66e261fa4755</u> <u>386b7fbd0302d29e49455e</u> <u>ae563aa392828e62e990</u>	- 0.01610410 BTC	✓
16	2018-01-24 12:53:15	<u>9d596ee8e414eb0c23af75</u> <u>d70dfff0e5c29c11ea02c1</u> <u>631b6852cabe01fefb60</u>	- 0.00764903 BTC	✓
17	2018-01-24 04:50:08	<u>79fa8f2eeaf6824c2cacc2</u> <u>127681d6b8cf485326dc21</u> <u>943bd4ea86e90a409286</u>	+ 0.00764903 BTC	✓
18	2018-01-23 16:29:44	<u>58e670c96b46a1299823f0</u> <u>8f5bd1061c20e892e65fe6</u> <u>0fa23144ca98750a5df3</u>	+ 0.01610410 BTC	✓
19	2018-01-23 12:26:06	<u>d2eff8647eda4eaaa14beb</u> <u>e226811f6feb6b0b6ac327</u> <u>5952707225ed2fef3f17</u>	- 0.00993961 BTC	✓
20	2018-01-22 14:52:32	<u>f52e13a6ec657eaadb1839</u> <u>6aead6a4b6913d468629dc</u> <u>e3b048bf47d94412cdf1</u>	+ 0.00993961 BTC	✓
21	2018-01-22 05:23:08	<u>67b7f50de07060bbf3b384</u> <u>6502f7c18684457c80c24b</u> <u>454584247e8cd7e899e8</u>	- 0.00993881 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-21 22:53:34	<u>8e9e98e52573e7255f4de5</u> <u>ee863f8fc84adc8946d6c2</u> <u>a49ca2c52039e33326ee</u>	+ 0.00993881 BTC	✓
23	2018-01-21 12:38:17	<u>92e5abcba602c43ab599e0</u> <u>221308d67987574b5bfb56</u> <u>0adcfa46b6d34cdcbaff</u>	- 0.01435000 BTC	✓
24	2018-01-21 06:41:42	<u>08ad8c5c2091f6d0f1e7eb</u> <u>025830737d71d7903f9a3d</u> <u>375a47d2cbb6a569da41</u>	+ 0.01435000 BTC	✓
25	2018-01-20 20:24:50	<u>5bc6a0dcfec67deb7c892</u> <u>b4432d7aa8bca51520688d</u> <u>a03eeecb0b70cec43f2a</u>	- 0.10680000 BTC	✓
26	2018-01-20 20:18:02	<u>efa99cdea86472aebd1128</u> <u>c9a837aab36b77ea4d4364</u> <u>941483e233d23b44f64f</u>	- 0.03911248 BTC	✓
27	2018-01-20 19:39:30	<u>c46e95b6820a4a58ef05c1</u> <u>b3c2072d86114db966ff0f</u> <u>d8dcb358e488b7a4af11</u>	- 0.01843070 BTC	✓
28	2018-01-20 19:12:54	<u>e59daae25f42d076658011</u> <u>a6c5e5358aab89e6620d16</u> <u>50d4a11f232af46dc652</u>	- 0.01131000 BTC	✓
29	2018-01-20 19:02:19	<u>13aff6da0d4561b611e7ab</u> <u>63771c27abae37066d41ac</u> <u>bf26e6384d70d48e2d82</u>	- 0.00975991 BTC	✓
30	2018-01-20 06:57:23	<u>b790c94ff9d4746284519c</u> <u>1d44a67fb84de1c09e0397</u> <u>59494a35b70f1b835340</u>	+ 0.03911248 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-19 16:18:00	<u>8f4d54bc245202c28531bd</u> <u>1c01c7f9ee81f445cbd663</u> <u>5f87bd810cea49cbb7bb</u>	+ 0.01843070 BTC	✓
32	2018-01-19 07:14:58	<u>8394badc1771f1257f565d</u> <u>b4e1d83e25558e1a437053</u> <u>01247e04ad2c0717a8d2</u>	+ 0.01131000 BTC	✓
33	2018-01-19 00:11:22	<u>ca2e285f265f2b5dcda570</u> <u>dac7e11dd3060e62d970c8</u> <u>c089a2016ced6b7e72de</u>	+ 0.10680000 BTC	✓
34	2018-01-18 10:29:30	<u>0720d4e8987b949a983366</u> <u>fe9b0e308db839f9a73223</u> <u>fa6e773e00395886d3c2</u>	+ 0.00975991 BTC	✓

\* USD values displayed at the time of transaction

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