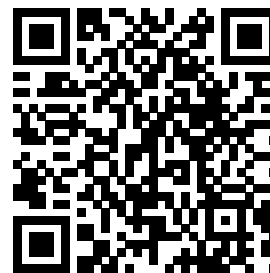


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3D4a26UCLQW9zex9u8Gd9GsoTmRRERm5TJ</u>
TOTAL RECEIVED	0.95473567 BTC
	60,226.64 USD
TOTAL SEND	0.95473567 BTC
	60,226.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-31 00:08:20	<u>c5a3309f655d5329114320</u> <u>08bc666575f2a03366be96</u> <u>608d1d838766cc3a1805</u>	- 0.03410064 BTC	
			318.93 USD	
2	2020-01-30 02:12:26	<u>be9b4a82c6cd803aba7ab3</u> <u>d19a8d5c413df5d262a6bd</u> <u>886f4a9ade9ba19eb829</u>	+ 0.03410064 BTC	
			324.40 USD	
3	2019-08-14 07:19:43	<u>5ddaa123be9657ba2d72d3</u> <u>6eb706eafd3fa01aee2d91</u> <u>d9bde0bfd5e0152e2ee3</u>	- 0.04256860 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-12 11:44:39	<u>e58b688a60635bb3d296bf9a98095624f74bb20f2c4c</u> <u>c76d1b68ac8499a811dc</u>	+ 0.04256860 BTC	✓
5	2019-03-17 10:35:44	<u>916c70055e4c8e8a770e8f5f5d39820da0750f03bf82</u> <u>2bd6ef624f15c1f2d626</u>	- 0.23834668 BTC	✓
6	2019-03-16 10:31:18	<u>bcd75126d3a48cd217ca88bfff754f10827eb926eb0b1</u> <u>7df1e6326bdb6197a6b0</u>	+ 0.23834668 BTC	✓
7	2018-08-22 17:02:35	<u>9be41321a98daef4ffbd2c266ed2bc932ddcf84a7381</u> <u>228474cedef7e12cb3df</u>	- 0.29940000 BTC	✓
8	2018-08-22 09:46:42	<u>c906b3e739390b47c4a60a549240423e9269d7d18948</u> <u>25152c8a2c953b5880b0</u>	+ 0.29940000 BTC	✓
9	2018-02-13 13:19:27	<u>f9b5089421e49c03115e3858b5ab4a2132915f4343cb</u> <u>2c252747effb0f352f6a</u>	- 0.05041627 BTC	✓
10	2018-02-13 02:53:55	<u>287a43b5613e9f20e554c29a336ba2e8deea5545f7c1</u> <u>6b99bda0f2b6f55b68c4</u>	+ 0.05041627 BTC	✓
11	2018-02-12 15:09:47	<u>7158c1e42602be2e74810f1b1a4520c63181808ad485</u> <u>8ca20b5759897fb2198d</u>	- 0.00044470 BTC	✓
12	2018-02-12 09:48:33	<u>ca372631542bc2cf1f0498249679932f1cb6fd814a93</u> <u>8ad607e1e85d0ae7fdb7</u>	- 0.03192124 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-12 01:52:57	<u>5742fd7a8ff076062562e5</u> <u>d97a057459f1165646a59e</u> <u>862be77b8e5eeec04011</u>	+ 0.00044470 BTC	✓
14	2018-02-12 01:45:11	<u>724480825879bba1aa2df5</u> <u>01cbb1049757334dfa201c</u> <u>79a1192d914238c11b2d</u>	+ 0.03192124 BTC	✓
15	2018-01-25 01:34:11	<u>de635e1167fbf74b7eac60</u> <u>c3a5ddf33c142b5f5bb292</u> <u>16135ac8951e1c9dce8a</u>	- 0.06468080 BTC	✓
16	2018-01-25 01:21:08	<u>b04451695d08fa6cd01602</u> <u>6f46347000629a13ba56f1</u> <u>a103216f2a477fc4f871</u>	- 0.03471026 BTC	✓
17	2018-01-25 01:19:14	<u>93e19f05041d2d5924734c</u> <u>aed9747ff7f8693898d526</u> <u>0a24f063f850e67d336b</u>	- 0.02257954 BTC	✓
18	2018-01-25 01:15:52	<u>5a637b09bd684962674d09</u> <u>a15be1477336b4d7c9e50e</u> <u>b92d5c6dd8174810b6bd</u>	- 0.02297612 BTC	✓
19	2018-01-25 00:43:25	<u>863afeebe8487da79d06ff</u> <u>5a58b5477232f96a6723b8</u> <u>f1d28b8d7baf0fc8f11d</u>	- 0.06021241 BTC	✓
20	2018-01-25 00:27:59	<u>836e3116fc7023b72f2ead</u> <u>58667cb74298a34979f11a</u> <u>d6d416ea3d67094d5d10</u>	- 0.04379453 BTC	✓
21	2018-01-24 19:40:04	<u>8b73b18533df41de395fce</u> <u>e47709e2af9b3729f1d4c1</u> <u>d525b6e30e4304560f36</u>	- 0.00858388 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-08 03:22:39	<u>c7ed46d68a5e37887ee48e</u> <u>367e11f5d3b93d6c9a6c9e</u> <u>9a88056fcc38fc57ce18</u>	+ 0.06021241 BTC	✓
23	2018-01-07 02:00:59	<u>a04414c0a9174018aae3e6</u> <u>202378465b1b0c1ddb9829</u> <u>ca7ec9be03474fd98ade</u>	+ 0.03471026 BTC	✓
24	2018-01-06 02:05:16	<u>4ad512cdf267b979e51328</u> <u>d1c01e51d1c25ca8a3f05e</u> <u>ab9f7b979b64fb41c51e</u>	+ 0.00858388 BTC	✓
25	2017-12-31 02:47:35	<u>668cd41d15f105aaa3d778</u> <u>ad25a9c7d174eb2a276b65</u> <u>a7952209b1cf6293387e</u>	+ 0.02297612 BTC	✓
26	2017-12-29 03:18:05	<u>c220ed5852a84c74c7f0b2</u> <u>27028d21290d9bcf175b87</u> <u>0efdf4e6a42ca3891ad7</u>	+ 0.06468080 BTC	✓
27	2017-12-28 03:32:07	<u>f5de1e483a82ae5796c374</u> <u>254380a4e9346e5d37b001</u> <u>2a97545effcc09846afa</u>	+ 0.02257954 BTC	✓
28	2017-12-27 04:55:11	<u>86f2873457b252a88a5599</u> <u>0e336fc04d09921a20a301</u> <u>9a2c9e19e409938d88b3</u>	+ 0.04379453 BTC	✓

* USD values displayed at the time of transaction

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