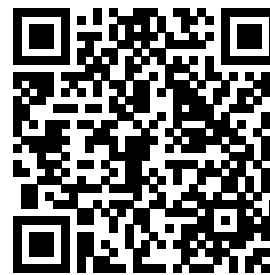


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DpBpV3UnhXsqGuf5e1oHAV5HwGYK8WViP</u>
TOTAL RECEIVED	0.13360485 BTC
	8,425.37 USD
TOTAL SEND	0.13360485 BTC
	8,425.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-23 06:03:25	<u>b077b874a782aeb2a20e10</u> <u>95fc0487614be7be7d493a</u> <u>b66173dc29675963c925</u>	- 0.00255371 BTC	
2	2018-07-20 09:26:45	<u>4712caddc0da83c2506760</u> <u>5217494c08d69ec42ee782</u> <u>b32e5587c6aa0073aeeb</u>	+ 0.00255371 BTC	
3	2018-07-13 23:03:55	<u>85e00fedb0b0c18bdf77b8</u> <u>0509efc455b4914572f837</u> <u>0f774589051314a0f928</u>	- 0.01566079 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-13 08:48:18	<u>98bb4081405bbb159a09e2</u> <u>b2f9828f66f3cae58a3c82</u> <u>248e4716e4a2033e86b2</u>	+ 0.01566079 BTC	✓
5	2018-07-09 04:27:05	<u>8666aa571f37cad6f44995</u> <u>f1eb907383c0bfb11ebf13</u> <u>1498ea69db8204aabc27</u>	- 0.01033818 BTC	✓
6	2018-07-06 09:16:11	<u>03e1e4c8167f565202288d</u> <u>a7d1c86ab5dcd0f48eec83</u> <u>fd9ac2e39e88181edb94</u>	+ 0.01033818 BTC	✓
7	2018-06-29 10:42:48	<u>e94bf5a5fd53f1bc14459a</u> <u>8a7cec524b06b49aedd9f9</u> <u>f6911d501e8d8474da93</u>	- 0.00650573 BTC	✓
8	2018-06-29 09:29:32	<u>245ec1a6402d9e4ee7ae4a</u> <u>57d3dafe959591c33653d9</u> <u>a4b008d1f64f2ab7246f</u>	+ 0.00650573 BTC	✓
9	2018-06-22 18:38:36	<u>476278516da4d47c1d673a</u> <u>c4fde43bb56ae1535bda69</u> <u>a95c139db96824a73931</u>	- 0.00710586 BTC	✓
10	2018-06-22 09:04:56	<u>3b1d14a36c800ea4e14f12</u> <u>ef4fedeb0865893f57cc86</u> <u>7210bce00cc22ea0b781</u>	+ 0.00710586 BTC	✓
11	2018-06-15 11:16:46	<u>112ff760b33efa4372989f</u> <u>65dc125f8e747e98102bc7</u> <u>2d82ec9bdb76566678c3</u>	- 0.01100069 BTC	✓
12	2018-06-15 08:36:08	<u>bc40d006afd00a75fbbf19</u> <u>40c1cce9d47ce9479f9a0d</u> <u>79084c8aeccc3c934bc5</u>	+ 0.01100069 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-08 13:02:10	<u>21242a5ab3cbffe3b7884d00133fd91bcfef942caa9dbe222fc0fd90075ca486</u>	- 0.01326909 BTC	✓
14	2018-06-08 08:49:06	<u>d5edb398725bfd18d9bf2395f398015d517705343a0dc3cd1a581bf62e782d18</u>	+ 0.01326909 BTC	✓
15	2018-06-01 15:22:33	<u>b1e9d04d3da9c9b5ce9d173a8b98aaf9343b4f71f19721f31e97d55bfdcd3e42</u>	- 0.01169139 BTC	✓
16	2018-06-01 08:56:12	<u>cb044c0f01b4152ad496d7a9d7a660feab96ad69d751a14fd9fb7abeb98af786</u>	+ 0.01169139 BTC	✓
17	2018-05-27 01:35:38	<u>c298b70e5b5208a7405353f8827873ccd7ba279b07bd0eee2dde2062d89a32ab</u>	- 0.01172452 BTC	✓
18	2018-05-25 11:32:57	<u>ab3fa9ce48c85bb6725e05dd75535b464c134aa19d58dc462c077a9e68d9cca9</u>	+ 0.01172452 BTC	✓
19	2018-05-19 06:39:24	<u>288ffa4c498a8a923c39814e93a854f1a6b632ed47a195f7b90bdaeff2b8c526</u>	- 0.00954693 BTC	✓
20	2018-05-18 09:01:15	<u>8cdc4a94b1cf7488c02af96aa119e5474bd1604c950f7a71d2d964b81d5f1ab8</u>	+ 0.00954693 BTC	✓
21	2018-05-12 08:52:50	<u>41ca6afe988ee5eb9e01582607955777bac0b769079e3dbae77801b2f71b95a6</u>	- 0.00933447 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-11 23:56:06	<u>e7b5bb776eddd971dea2fb</u> <u>9aab53645e5246e857e535</u> <u>1ef378f90f5f8c69f9fb</u>	+ 0.00933447 BTC	✓
23	2018-05-05 02:16:15	<u>149b5c5b72b496fa0375ea</u> <u>c46b98b663480cf4473359</u> <u>2714c36c90d2b4047f0b</u>	- 0.00916439 BTC	✓
24	2018-05-04 10:51:03	<u>b8f91d7338ed593dc7c334</u> <u>2c0d585eabe9e5f31743ad</u> <u>2aa8b2835c82de022f51</u>	+ 0.00916439 BTC	✓
25	2018-04-27 09:43:45	<u>d908aaa978466a8a6ef118</u> <u>98be1929ef3da1e68b3709</u> <u>adec1d7ea935fda16583</u>	- 0.00797337 BTC	✓
26	2018-04-27 08:30:07	<u>2b3857e6e1f985b082b677</u> <u>f67e077fcd4e6761506f77</u> <u>106c3ce75a3ce2d6df9d</u>	+ 0.00797337 BTC	✓
27	2018-04-20 14:17:17	<u>7b5061305c48f0bd0ad5f5</u> <u>7897a8391a75d11fb80be8</u> <u>e015a64132ef6e374007</u>	- 0.00583378 BTC	✓
28	2018-04-20 08:45:34	<u>6760c75d9a5b09ba41f71a</u> <u>f90008bc2abf508e155071</u> <u>e35580bc34bf5bcab40d</u>	+ 0.00583378 BTC	✓
29	2018-04-13 10:22:31	<u>63c661167f4daffa3d78f1</u> <u>1af16ab94bd0196bbf1114</u> <u>68e9d1f8bc2810b1129d</u>	- 0.00190195 BTC	✓
30	2018-04-13 09:12:58	<u>7a1fab2d8bd16a26a1f8f9</u> <u>aac953aad0b8123d766d31</u> <u>ee8980f0f3ddf0447e9a</u>	+ 0.00190195 BTC	✓

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