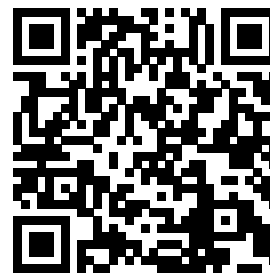


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3E2VfgVQqa8n72rcP7Tg4cKR2Zc4fGibNr</u>
TOTAL RECEIVED	0.04916261 BTC
	3,103.53 USD
TOTAL SEND	0.04916261 BTC
	3,103.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-02 08:49:37	<u>54c5956ae717f0e813d22b70b8b750ad18e7264642078e71f7ef323827764622</u>	- 0.00068937 BTC	
2	2019-05-30 07:25:39	<u>6fa01b7527c212aa6e5f938f647fce89a2c96fde996201d33cded54de4856803</u>	+ 0.00068937 BTC	
3	2019-05-25 23:19:30	<u>0755fb46335bc09e8bec3e01891ec8c2e7634f25831dd506c7a8edf106341a1a</u>	- 0.00062648 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-25 08:45:42	<u>004a96ab41fa831f16a763</u> <u>c8b32df0da6d839f20e4e2</u> <u>bfd8b3cf39a60c5e13d3</u>	+ 0.00062648 BTC	✓
5	2019-05-23 01:03:05	<u>04b2685c94510e6c91b023</u> <u>df9a48743ca26baec8ddb0</u> <u>392da9ce8572d4d3c8aa</u>	- 0.00062886 BTC	✓
6	2019-05-21 15:47:59	<u>d775af4ea0fe5790d6e49e</u> <u>92b08c69ee60f2d542f470</u> <u>9093cbd8bbe7350926b6</u>	+ 0.00062886 BTC	✓
7	2019-05-19 01:14:43	<u>30c59d995a0f7111ff2e9a</u> <u>c006485375ff4d78e82db1</u> <u>187699cb4dd4ccb1bd59</u>	- 0.00062889 BTC	✓
8	2019-05-16 17:06:19	<u>cdb22598058ab1c7e7d9e2</u> <u>3f03fb42921aa9f1929ccc</u> <u>cbf63b606f49c3ad41fb</u>	+ 0.00062889 BTC	✓
9	2019-05-12 22:21:50	<u>d8eb6a6f5a706c25912074</u> <u>5c234c834e671f09f7c8f9</u> <u>e9231d92897b01d39b9c</u>	- 0.00126751 BTC	✓
10	2019-05-10 15:36:22	<u>3d1a1ca78a29c0306c96b5</u> <u>0af3f5328fbef6301b15a5</u> <u>b0d9755f11c50aaf5bca</u>	+ 0.00126751 BTC	✓
11	2019-05-09 23:45:10	<u>f90335df6256fa4f6f00ec</u> <u>7412f0542c181076ee8eb3</u> <u>311c82219736f0b3f0de</u>	- 0.00086567 BTC	✓
12	2019-05-06 17:13:19	<u>e5c1d0d8643732d5e1b217</u> <u>411859ac3b0a7399c5c57e</u> <u>fb586d7b2d9b81f7160a</u>	+ 0.00086567 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-02 13:10:46	<u>6709f67e39d2cc0bbfd172e82cc73761d5f3fadc5001afd27dbf3e7098bb94bf</u>	- 0.00092524 BTC	✓
14	2019-05-02 06:56:40	<u>fb85d635c1ed5b6b7bf3e136be2182637004648596166bb67af03210fbc984b</u>	+ 0.00092524 BTC	✓
15	2019-04-27 05:15:41	<u>77d213464afd96432cb963564159b3a8440f30bda584fdda7ea6f2d80d92cf02</u>	- 0.00095343 BTC	✓
16	2019-04-27 04:26:20	<u>0fc3207545fb7b20a9569ab46932b4023e0514f4de63ac61c0ea3e9a7a05aebf</u>	- 0.00089379 BTC	✓
17	2019-04-26 18:11:07	<u>11e412dde457555f2fc5618da520bc65f93927838256ff49b09fca9fcc6dfc23</u>	+ 0.00095343 BTC	✓
18	2019-04-23 16:13:58	<u>f3dd3a94b0bccc8e825c69c1161a8a944b6cc25ec1f38ae99d207227580fafd5</u>	+ 0.00089379 BTC	✓
19	2019-04-18 23:53:22	<u>0b63a24dd00c4cee598677135147efb2131c0bca51b6d5fae55f52e278831ab2</u>	- 0.00094951 BTC	✓
20	2019-04-18 16:20:13	<u>756a54d92c97b59624ff8cc6d97d3b5cc3e55326e35ef2059f89e70430ae7292</u>	+ 0.00094951 BTC	✓
21	2019-04-16 08:46:51	<u>4f37459a8dfb02c13dff26a0b5b0aedb0ca166f1a1ef3573b1794769f8d9b6b8</u>	- 0.00096658 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-15 15:32:43	<u>af2dce92e96f46aabb40ac</u> <u>50bd565492b59365c8183f</u> <u>b7f011e51727aa92d851</u>	+ 0.00096658 BTC	✓
23	2019-04-10 21:03:15	<u>f0f04e105cb42b114076c3</u> <u>00030af2d96262bc62c7be</u> <u>1ac65c1d1d663d986e1d</u>	- 0.00094864 BTC	✓
24	2019-04-10 14:45:35	<u>0466590421b9453da24403</u> <u>f598ae794779945eec8ceb</u> <u>a81db23b2cf734686356</u>	+ 0.00094864 BTC	✓
25	2019-04-06 14:27:54	<u>4ab254bbaa1d4b96d2bab0</u> <u>3acdc18c922c8d0fbc0a7e</u> <u>18c1ab34e40d8440ce59</u>	- 0.00099779 BTC	✓
26	2019-04-06 08:23:29	<u>67f4424f92465d1126c882</u> <u>ce80997f62ee55e7fe7439</u> <u>2f9e0460f67989c453fc</u>	+ 0.00099779 BTC	✓
27	2019-04-06 01:13:34	<u>2725dd594f31bb3ac3f798</u> <u>0adcc6f8f19b41d9edb10c</u> <u>f7e840ecfe0a232067f7</u>	- 0.00125973 BTC	✓
28	2019-03-26 16:54:00	<u>f769d37a398bee1422d25d</u> <u>123c30af12959a6f7d7a5e</u> <u>d08f5af1453959d72955</u>	+ 0.00125973 BTC	✓
29	2019-03-21 18:18:40	<u>4adc1b65f88988b106aacd</u> <u>7cbaf97369e4ae398b8851</u> <u>c3bcf96115e7d5be03ab</u>	- 0.00124652 BTC	✓
30	2019-03-21 16:52:17	<u>bc93b7fc634932786faa16</u> <u>386e1776d2a0b1828c14a3</u> <u>260333faae3605de7452</u>	+ 0.00124652 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-19 09:47:39	<u>2a3b7cabae9b3a7d058afa</u> <u>a2ff908d2a5bce1a51d8c2</u> <u>eae92822affecb0e618a</u>	- 0.00123888 BTC	✓
32	2019-03-19 08:21:40	<u>e2f05239f7699dcb18a7bd</u> <u>6ef259bf7192b21ed2a70a</u> <u>ab7753fefa5b9bba1e1b</u>	+ 0.00123888 BTC	✓
33	2019-03-14 06:05:08	<u>a298e8050271f4d089fe8a</u> <u>938907b0087cdc54f9ade1</u> <u>652e96635cd76adf02cd</u>	- 0.00127534 BTC	✓
34	2019-03-13 14:40:06	<u>3eafc770e49354fbcc14f2</u> <u>c4598364c3df8f768f94bd</u> <u>a9ea6f508bbbcc9a745c</u>	+ 0.00127534 BTC	✓
35	2019-03-09 12:23:52	<u>4dff2c3a0ca00670c84598</u> <u>4b2367f958e6a97f6a8d52</u> <u>ea3f8ae18c9b43fecf7d</u>	- 0.00202573 BTC	✓
36	2019-03-09 08:57:21	<u>7990b0aa8bdf1e652cb9c9</u> <u>d6dcfb0b2d2b5b445f95de</u> <u>3a97cb8523214a3570ab</u>	+ 0.00202573 BTC	✓
37	2019-03-01 22:53:55	<u>0aa652bd875e22489cd3ea</u> <u>6220ac4104190e759ae0ac</u> <u>1e288ac49bd074f2506f</u>	- 0.00206550 BTC	✓
38	2019-03-01 15:07:01	<u>767b0d4a8ca049a5dbb19c</u> <u>77da40400c0e88b6fceca5</u> <u>aedb47826285e1b0812f</u>	+ 0.00206550 BTC	✓
39	2019-02-22 20:23:59	<u>700825c80d83367ad9401c</u> <u>3aa77be2c2de564e7ea10e</u> <u>fa09158f58f66d9a5411</u>	- 0.00200518 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-22 18:09:53	<u>6e7165bcdfef4518b047cf</u> <u>da319ed6a47660e290e1ca</u> <u>09531a7f3142d92f6d93</u>	+ 0.00200518 BTC	✓
41	2019-02-16 10:34:06	<u>6db5ea9c73ade52bc27ebd</u> <u>981bb143eda10956ac0e16</u> <u>d2d508a871346a1c5f22</u>	- 0.00219852 BTC	✓
42	2019-02-16 08:38:41	<u>31bdff5d363123cc6a9d98</u> <u>16283566a664b4bf12f4b0</u> <u>469356a2a74b88292f6f</u>	+ 0.00219852 BTC	✓
43	2019-02-08 22:18:00	<u>b4d3761610503e28b22987</u> <u>ea4df388c39a73d4dc6388</u> <u>b40af8c1cd03066192c8</u>	- 0.00231369 BTC	✓
44	2019-02-08 14:25:19	<u>5c939bab0dd8672af6df73</u> <u>ef19dfbdb632553bb9673b</u> <u>70aad126d4c3205946ac</u>	+ 0.00231369 BTC	✓
45	2019-02-01 20:23:36	<u>05d927006eb090b461b98e</u> <u>ea8d880439edb502377196</u> <u>7d850395c86f511a5404</u>	- 0.00258310 BTC	✓
46	2019-02-01 14:42:38	<u>5591070a09e7ddfee82f5f</u> <u>6b91bc5731bfa5d57ff68b</u> <u>91ba8ec7dd9bd95d944d</u>	+ 0.00258310 BTC	✓
47	2019-01-24 16:12:04	<u>5dac4d85028a87d9f74606</u> <u>b528b6e7dea963df49f568</u> <u>9b9254ff2286ebc4d4be</u>	- 0.00278244 BTC	✓
48	2019-01-24 15:03:58	<u>c208379a372f4210e6a5ee</u> <u>ae2ba0beb94c0a31f6241d</u> <u>ae4885e833f25a30d7e7</u>	+ 0.00278244 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-17 10:31:59	<u>c3822d19500b348524f220</u> <u>8d299bc678f04752ed572b</u> <u>e4df599a20f9e0788130</u>	- 0.00220132 BTC	✓
50	2019-01-17 07:24:16	<u>1fce224bdd0f227e2a86b0</u> <u>1422e83514ea9dc3f8ccb8</u> <u>7f4bc7dc8577cdbc087f</u>	+ 0.00220132 BTC	✓
51	2019-01-10 11:07:06	<u>eb802394d71835047b15f7</u> <u>61f72456e12b12b5358acc</u> <u>a91523c788fa5cc01580</u>	- 0.00207960 BTC	✓
52	2019-01-10 07:22:25	<u>2b656ae768a8c85055b35d</u> <u>bacdce9c8cb1d76dbe5a56</u> <u>641a08ad4839ada09177</u>	+ 0.00207960 BTC	✓
53	2018-12-21 20:25:15	<u>7802a10ddcf2ec7ba68aca</u> <u>8cf2e9dc6c9da0f8cb9792</u> <u>f2b6cdce3060123b2c75</u>	- 0.00198872 BTC	✓
54	2018-12-21 14:23:39	<u>1335e09909d6e46469de27</u> <u>3c700b20450d8246c86749</u> <u>2038a35ce819bc08cb90</u>	+ 0.00198872 BTC	✓
55	2018-12-15 09:58:30	<u>24410d3b244b519665377f</u> <u>7c57cba96d48c1c5d420f6</u> <u>10606eed924fa979513a</u>	- 0.00250235 BTC	✓
56	2018-12-15 08:09:29	<u>b3584974d053084faac2cc</u> <u>5319e501c0ae2e80e29dfc</u> <u>fd4bd01cfa761b035cb1</u>	+ 0.00250235 BTC	✓
57	2018-12-08 01:24:13	<u>6cadb2cf0da3f886d97952</u> <u>1df3cd8e7b71b37950ea50</u> <u>14d32522f8382933830a</u>	- 0.00278639 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-07 16:49:43	<u>41a38472ad581ed0c0b1b908baa6c43e29023d77d6b57fbdf2206797ea50d79d</u>	+ 0.00278639 BTC	✓
59	2018-12-01 03:47:07	<u>91dd13fb44fd1c72e27ea1f41a8573bb207661e4117259acf053f0175605dd02</u>	- 0.00187727 BTC	✓
60	2018-11-30 07:12:44	<u>8021125e11b6d1236fa947c37ee53614563b1fadfb0ad28503294454bcb94168</u>	+ 0.00187727 BTC	✓
61	2018-11-23 08:28:58	<u>e3dd5f3430e2cc1caaddae faac1ecd239e495bede1ff6ad9d03c1b888bb44903</u>	- 0.00187789 BTC	✓
62	2018-11-23 07:29:55	<u>79afbb0be5562504cef10f7d96d4f7863a28382c8d180381da6cf91fc1c796d5</u>	+ 0.00187789 BTC	✓
63	2018-11-19 00:08:56	<u>33991761cea2fb1a3d91c70cb4c8480b38b1db31c3885885542011012fe1a7ce</u>	- 0.00026685 BTC	✓
64	2018-11-18 22:07:17	<u>261817fa28a4fe14f206f7edf62d854984369cedf7d54a6af7b33a772aa8270f</u>	+ 0.00026685 BTC	✓
65	2018-11-16 20:36:37	<u>89eea8dc2073c0c1f098b4d6479af0ffec1df58845e1aa8ef914b3f1c397ea73</u>	- 0.00024282 BTC	✓
66	2018-11-15 21:37:50	<u>c36d4338c2e0eb7cebc81c8ec4f574098d95c2219f5c12baed995ef57438f761</u>	+ 0.00024282 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-11-15 06:23:23	<u>0e5410f3b2fc8ea7ecef12</u> <u>ffcbe231db9189ff731c01</u> <u>5ca61abfb517bf5c2d2a</u>	- 0.00020000 BTC	✓
68	2018-11-14 08:40:38	<u>d3018fcead506855cb5608</u> <u>080c207273c3eb5593c598</u> <u>82b3e08fa53839a96f7e</u>	+ 0.00020000 BTC	✓
69	2018-11-12 23:47:54	<u>0a155ac6d0c28edcfc9c3b</u> <u>a4005344e0c5c80afc7724</u> <u>e8da3b72b6926a60f38b</u>	- 0.00026315 BTC	✓
70	2018-11-12 22:58:44	<u>5d48b98e9855705d6d1403</u> <u>28c4351166273654cddc0b</u> <u>d0f9199cd236712ee051</u>	+ 0.00026315 BTC	✓
71	2018-11-10 06:49:52	<u>0224bf9fa8fbd04a0071d6</u> <u>ed66f255d4845abe149ee4</u> <u>5cafcea236ebbb4235b3</u>	- 0.00021488 BTC	✓
72	2018-11-09 21:31:29	<u>662276990ef0c636d6796f</u> <u>085459b62dd9ecd5a2d1a7</u> <u>f055b2fe41f95b78bec8</u>	+ 0.00021488 BTC	✓
73	2018-11-04 07:34:51	<u>7c9faa317fce186f099c1f</u> <u>f930325d3d0eb426e12386</u> <u>c5d524ee80b01be5f193</u>	- 0.00032498 BTC	✓
74	2018-11-04 06:13:34	<u>05955a61dc9c38716fc05c</u> <u>c862792043c548940a4e60</u> <u>c7505995633c2e306466</u>	+ 0.00032498 BTC	✓

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