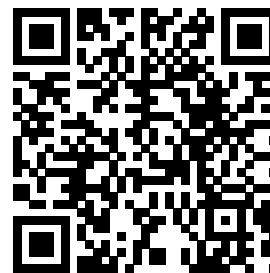


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EXy2G1YC19vJJqJtUEsgoLZrKDUH9z28Z</u>
TOTAL RECEIVED	0.01317914 BTC
	830.57 USD
TOTAL SEND	0.01317914 BTC
	830.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-28 07:14:27	<u>496a5030c81d305d645a8d</u> <u>7870c8d1ea54c5cecc9ac2</u> <u>d07ff2e171b0ff82d493</u>	- 0.00000550 BTC	
			0.33 USD	
2	2019-06-23 07:11:02	<u>9aa57a6908b68566808aab</u> <u>df1155658d4dff1d7fd306</u> <u>dcf5f0c1b360bcdcf7e3</u>	- 0.00250222 BTC	
3	2019-06-14 06:35:02	<u>5ef6f3b96bd51d01937630</u> <u>7015c5e97998ec52bfd695</u> <u>3366cb96a604d614b789</u>	+ 0.00250222 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-09 19:18:06	<u>14732d117ec1f098e187e77a4fc60f79581e029efbf89097b330da6a7ac97089</u>	- 0.00010000 BTC	✓
5	2019-03-04 08:04:02	<u>b113be3c2b1cc4deae2c298dbd5f9af437b1d305eed8dac8a278875fc72cd4f9</u>	+ 0.00010000 BTC	✓
6	2018-11-17 19:52:21	<u>001119a971e99d4caa8191b4d959f30a640c4f43a1cf7436b1992ff15491def6</u>	- 0.00010162 BTC	✓
7	2018-11-10 20:18:26	<u>ab42a4fb9f6ed1242bec075af4af5db9082ed224dcf87da694f1613f694c0168</u>	- 0.00010000 BTC	✓
8	2018-11-07 10:50:35	<u>a9e9087cc784732b92250c090d36c1967aeecb7a93889a44445ada970dc47363</u>	+ 0.00010162 BTC	✓
9	2018-10-31 01:39:45	<u>3b50b3c1f0d1d731dae3c79e0eb0d3f2b521c5af46bd7f06c4d3d78ab2c2e797</u>	+ 0.00010000 BTC	✓
10	2018-10-09 18:21:46	<u>89b9442931b205e70bcbdf6f9bf5b29f1eacd109da090cd1b9bf65bed957faec</u>	- 0.00015655 BTC	✓
11	2018-10-09 17:40:45	<u>6148bf87192012aff9247890d9fb7677da2764325e3998160082f7b77f929484</u>	+ 0.00015655 BTC	✓
12	2018-09-29 18:17:26	<u>643c721587275a1f193655711a83d3108d1f3f2f8f965c5352ebc3db719936ed</u>	- 0.00016045 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-29 03:12:29	<u>7edad7ddd773876572161c</u> <u>d8755e11244a3e7a649d4b</u> <u>e4980ebb584b4e5fd837</u>	+ 0.00016045 BTC	✓
14	2018-09-25 20:25:10	<u>d7e7001a288eae973cdc16</u> <u>167881867f8d4217796edb</u> <u>51ec905345dc737113de</u>	- 0.00044944 BTC	✓
15	2018-09-25 08:39:09	<u>1750913cf62ea2c36abb93</u> <u>71887e43661057d2c73d8b</u> <u>599c2630a93e2d660bfc</u>	+ 0.00044944 BTC	✓
16	2018-09-22 18:32:36	<u>9f91341651073575854c7b</u> <u>8c46f9a3f91c40485fd8d3</u> <u>73be3bcf2fe694292f36</u>	- 0.00015858 BTC	✓
17	2018-09-22 14:21:31	<u>5ba3430b9012cbc27a0bed</u> <u>a610500773a30ecf4577a2</u> <u>64002bdf111b5fe50809</u>	+ 0.00015858 BTC	✓
18	2018-09-21 01:23:21	<u>93f6b6e194ea5a8e7b49f1</u> <u>4386b13d0efc081ef24ff6</u> <u>de37bd389ce10e68b17a</u>	- 0.00180557 BTC	✓
19	2018-09-20 09:06:49	<u>f9185938d7c06011fa38f4</u> <u>acfeaf97b5f91dfc7abbca</u> <u>ca46ef51b1bfd3aaf24b</u>	+ 0.00180557 BTC	✓
20	2018-09-15 03:53:43	<u>bef780b287f2545028b251</u> <u>8642eb651971235944e33b</u> <u>57d954460447523f9213</u>	- 0.00014999 BTC	✓
21	2018-09-15 00:57:27	<u>2124cc9288eae6606c536a</u> <u>9c3022771662bfd49f619e</u> <u>730fb095169bcf44d7ec</u>	- 0.00016165 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-15 00:57:27	<u>9022dc5f4f5d6c9822cab1</u> <u>f0b79a857a74d1ae102d6f</u> <u>f3c1eaa4b43c0fc2bf36</u>	- 0.00039195 BTC	✓
23	2018-09-14 23:16:40	<u>fdb12d0501e1354509a242</u> <u>969f788c95df4c6cfe0554</u> <u>fb1e1ef13e28ea9035bd</u>	- 0.00016341 BTC	✓
24	2018-09-14 22:20:06	<u>d0f63cd0841752bc578484</u> <u>100c33b5385e568a7154ee</u> <u>67e2f5704e3054be7aae</u>	- 0.00016202 BTC	✓
25	2018-09-14 21:40:03	<u>2b84c1d3d3a5e14e8deda0</u> <u>e4cb1cf87ef1b5f34b2b60</u> <u>a12208cd66a5471e5b71</u>	- 0.00010000 BTC	✓
26	2018-09-08 00:53:15	<u>891ac52387c469631800a2</u> <u>ac4ef49c538dd78228e415</u> <u>e1ca995f2836e13152b3</u>	+ 0.00016165 BTC	✓
27	2018-08-31 15:57:40	<u>710ba075ad22ccddd8e3ca</u> <u>ef84e7fa2522ec6556b651</u> <u>fbef7e7b5b1265ba014a</u>	+ 0.00014999 BTC	✓
28	2018-08-29 02:21:54	<u>2671d5cc42579ebd6dbef5</u> <u>8f6359057f10e30b3a8fca</u> <u>731a34a44941e7da04d3</u>	+ 0.00039195 BTC	✓
29	2018-08-26 09:18:07	<u>3160935721826d59155316</u> <u>a2f8c552775e7330639cec</u> <u>e2c0df479de0616b9a30</u>	+ 0.00010000 BTC	✓
30	2018-08-23 09:51:17	<u>5479e2220c8fcd4971136a</u> <u>15e1ce2e31b3257127a6e0</u> <u>b49e0beb4f6594627529</u>	+ 0.00016202 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-13 16:06:41	<u>2d7d48092982e4248c3b64</u> <u>0fa4905bacbaac429afde8</u> <u>9a25c316c6aeebf7bf3f</u>	+ 0.00016341 BTC	✓
32	2018-07-23 10:46:13	<u>b3bca2e0810d6fb428f8d2</u> <u>796d009c8327fccd83f05c</u> <u>7e2b24251d600d9f313d</u>	- 0.00037131 BTC	✓
33	2018-07-23 09:23:36	<u>9146595b5eb3cb658c1f07</u> <u>ecf4a0b79c5486092a5777</u> <u>62b0e047ce33a3080e9a</u>	- 0.00015000 BTC	✓
34	2018-07-22 08:10:09	<u>cea38db4ca3367fb9aeb91</u> <u>1cbfcea38e74a0a16282d8</u> <u>e061668d0fa4baffae41</u>	+ 0.00037131 BTC	✓
35	2018-07-17 11:24:34	<u>b35f5c608bb64de1b12665</u> <u>54d13ac9c91db2a97b1a3f</u> <u>1b61946d6fce94dd250c</u>	+ 0.00015000 BTC	✓
36	2018-06-29 04:37:20	<u>d053591b17e99fe9643ac9</u> <u>79be839e0d8f9c1e454b80</u> <u>01ed3381d89b3a7ddece</u>	- 0.00010385 BTC	✓
37	2018-06-29 03:53:56	<u>9c9a70cf355ae681e2d00a</u> <u>88a01e9e6e23e2ccb45a4a</u> <u>c22636324a669cdb1c54</u>	- 0.00037216 BTC	✓
38	2018-06-21 10:38:08	<u>1e0d7058cbc54991792da8</u> <u>f8d34a96f0ba3e559e3d62</u> <u>2698f6dae894b77a8516</u>	+ 0.00010385 BTC	✓
39	2018-06-18 08:40:23	<u>c1d7ee99ada4fff84a4664</u> <u>207ed3b20833aa9ef0c020</u> <u>24f5fc1044d090538689</u>	+ 0.00037216 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-12 18:19:57	<u><a href="#">bab3defa1e882c345b80aa189d7ee8eacac3e3db14aa73276e1ca1af7915525a</a></u>	- 0.00010105 BTC	✓
41	2018-06-12 18:17:26	<u><a href="#">e078d9844d68ca1882b3ff0d00c8bcc3d9a8fba1d9b4d1ae70609653e92eaf79</a></u>	- 0.00033401 BTC	✓
42	2018-06-08 11:17:41	<u><a href="#">786dd839a5c80f13b422b8c027007d7280845aaca163a83e2b00ae4338e5b5d8</a></u>	- 0.00100746 BTC	✓
43	2018-06-07 10:07:36	<u><a href="#">d1f43125bb819a16b970e2c9c16918a2555b8fad233c1721cbf51c94b21edc15</a></u>	+ 0.00010105 BTC	✓
44	2018-06-05 17:27:28	<u><a href="#">f95deb25531f16448179449595a8b3e9f3077961111e67be9871674993502524</a></u>	+ 0.00100746 BTC	✓
45	2018-06-05 13:50:53	<u><a href="#">91569abbdf7c17db3b616291ac48a9b9959b00c0175a33cef006c3bd42380817</a></u>	+ 0.00033401 BTC	✓
46	2018-05-31 05:09:16	<u><a href="#">fb43341fa7cece87bbb551cd17ffbe0864409each92724585c28cedbefc8427c</a></u>	- 0.00031828 BTC	✓
47	2018-05-31 04:53:15	<u><a href="#">761dc0384fccacd3122a81abb8477c9bfb0550383f4012a16b671a182ac6c8ab</a></u>	- 0.00010040 BTC	✓
48	2018-05-29 20:31:24	<u><a href="#">bdd65388c035501de3847f8846c90248bea121360ade4f46ff1349357e52140f</a></u>	+ 0.00031828 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-23 10:33:37	<u>b93fa9482492ac45f8836a</u> <u>473ba1d9ba00d2d16bffa4</u> <u>fc927f7d4c67c9bf6bd0</u>	+ 0.00010040 BTC	✓
50	2018-05-15 11:37:23	<u>b7b41a17513c006b4625f6</u> <u>cd948c3f61cfbfc2b0c60c</u> <u>921679de67b22ce1d433</u>	- 0.00027807 BTC	✓
51	2018-05-15 11:21:39	<u>ae8c3b2b4a072a237f94e2</u> <u>b50ba0e7559f490da8fa49</u> <u>f1c69a14816467447ff7</u>	- 0.00010000 BTC	✓
52	2018-05-13 15:57:35	<u>c8ad07a0256ebfb20b60fd</u> <u>084b72424cdfd72b5166bb</u> <u>a8477c44c696f267d03a</u>	+ 0.00000550 BTC	✓
53	2018-05-12 08:43:42	<u>9b685ef122f384f6f1bf88</u> <u>019044a6547c66e6e87919</u> <u>81076688645fea793faf</u>	+ 0.00027807 BTC	✓
54	2018-05-11 23:11:04	<u>2ab86bb3149a0946d2ee29</u> <u>1956b1ad7f74f05d19cef7</u> <u>58dcf56647f4b4557af8</u>	+ 0.00010000 BTC	✓
55	2018-05-06 06:12:31	<u>5713542b11c6e87bb1a1f7</u> <u>cb52532161426b37a0a0c3</u> <u>7e6fe89c0a3d0caf0687</u>	- 0.00048160 BTC	✓
56	2018-04-27 06:01:03	<u>5aa959d19f7e4562d2f4fd</u> <u>09afe2ea6a9fc5d249bf53</u> <u>b2e014de95c8542c716f</u>	+ 0.00048160 BTC	✓
57	2018-04-15 16:01:14	<u>175d460115ba86ac3a7c68</u> <u>03bf80d71ba9c80172fc28</u> <u>d7eea46c8f19952b00c8</u>	- 0.00038736 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-11 07:46:53	<u>d6a9bd6f3a4e0a54414978</u> <u>1bfe3f64ae10125b544605</u> <u>e56beb953b66fe7ca905</u>	+ 0.00038736 BTC	✓
59	2017-11-25 10:38:54	<u>4a066d8244836aeda59fbf</u> <u>2297910f5406bfe9299416</u> <u>a0103ac1531f5d757d18</u>	- 0.00035659 BTC	✓
60	2017-11-25 10:21:30	<u>3947775508bd37b07ae6a0</u> <u>a62f45ef67850820feddfe</u> <u>86ecfdd553bac82266f4</u>	- 0.00100000 BTC	✓
61	2017-11-21 02:16:42	<u>8e3d7b93bc6cb25b2c0815</u> <u>5e26261651909da3036e22</u> <u>304749bafa4d166fea97</u>	- 0.00043405 BTC	✓
62	2017-11-18 02:25:58	<u>a86be4812f3c30608c973d</u> <u>1f1256d6294e768cb3febe</u> <u>827e68afa1ad6f353ebb</u>	+ 0.00100000 BTC	✓
63	2017-10-25 07:17:46	<u>04950d46ca7c03604c0d5d</u> <u>f45fa4b1934b873b2bedfa</u> <u>df5a8e4864be95d8b911</u>	- 0.00030700 BTC	✓
64	2017-10-25 07:17:46	<u>04950d46ca7c03604c0d5d</u> <u>f45fa4b1934b873b2bedfa</u> <u>df5a8e4864be95d8b911</u>	- 0.00030700 BTC	✓
65	2017-10-23 01:31:48	<u>47c990cd16629b647e3ac1</u> <u>26cf52f762b6e8d51c0844</u> <u>88fd0f031fab794f1278</u>	+ 0.00043405 BTC	✓
66	2017-10-21 08:01:01	<u>6928078e7824f39b7d2725</u> <u>1797255ad946d55930e57b</u> <u>54df8a01bf2b2cc802b3</u>	+ 0.00035659 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-10-19 16:41:06	<u>5b00378ed8ad1e5d41ac48</u> <u>f2ebbf246faac978bdd739</u> <u>98fc4be032295a089492</u>	+ 0.00030700 BTC	✓
68	2017-10-19 16:41:06	<u>5b11b9372a7e2f425e0f2d</u> <u>508befdf9c16f232c46d06</u> <u>0ed8e1a174612d1c1452</u>	+ 0.00030700 BTC	✓

\* USD values displayed at the time of transaction

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