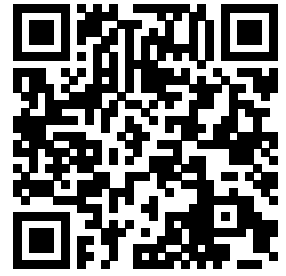


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EbKAcSMehntmk5fc2kSLPyEfNEFpWx1Si</u>
TOTAL RECEIVED	0.23470750 BTC
	14,760.75 USD
TOTAL SEND	0.23470750 BTC
	14,760.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-06 12:19:32	<u>c25a0be1598150fd056b77 4e4bf8e0b8b624f31284cc a83e00fb3fdec5e64eff</u>	- 0.01013492 BTC	
2	2019-07-06 11:08:36	<u>eb472c95542416090e6540 28403cc8527c9ffea74ec3 53dafb8619abe8bd877d</u>	+ 0.01013492 BTC	
3	2019-07-02 13:44:37	<u>d8351f7918546426a911bb 8e65dc4ef7f52794f88caf 5fbede56243b02853d59</u>	- 0.00458133 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-02 09:40:07	<u>78beec146cb01bb81ddd6e</u> <u>23ad3423ebd5155293cef2</u> <u>db12fc54e85e120f470e</u>	+ 0.00458133 BTC	✓
5	2019-06-26 10:18:15	<u>e525e0986b34c5817d4ed6</u> <u>e482105ef91e3c2eeaeaf8</u> <u>7019a5176451d14add86</u>	- 0.01015971 BTC	✓
6	2019-06-26 05:06:45	<u>d4224db01e7c31e0a7d643</u> <u>d71aa3ca0b4674a4ce3ebe</u> <u>b0f579390446dab3f78f</u>	+ 0.01015971 BTC	✓
7	2019-06-18 04:18:44	<u>7a330309216e6686faba07</u> <u>18cf0c044e62cdc6dd61a0</u> <u>448897807b7696f96f47</u>	- 0.01012554 BTC	✓
8	2019-06-16 06:24:27	<u>4892d917cea3c9bf0bd794</u> <u>2aba7c2ab2cfbf6063db3c</u> <u>4bfc9b5c6e9f4a152ebf</u>	+ 0.01012554 BTC	✓
9	2019-06-06 14:35:21	<u>e0805abf1ce2128b74d8a9</u> <u>72bb8b5598d929909a91c0</u> <u>b38bc81c3572301b2152</u>	- 0.01014276 BTC	✓
10	2019-06-06 13:15:58	<u>05663d1f632dd2382fa260</u> <u>e57c17496ad05ec7dc5173</u> <u>0c3a3945e4da33a58e57</u>	+ 0.01014276 BTC	✓
11	2019-05-28 18:20:07	<u>2806d73d9e506f048b8dc1</u> <u>a0f2cdd51fa3df8aa409e0</u> <u>646f6dcfb4aa3022cd44</u>	- 0.01010632 BTC	✓
12	2019-05-28 17:15:53	<u>84fb1fab5c87bc2b5cb734</u> <u>550d7877ecbd779d537649</u> <u>a84113a83165a516725f</u>	+ 0.01010632 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-19 09:32:31	<u>18951f8aa043854dcf23e434eab50d9f273964c7a35eda36911e30c20f3b043e</u>	- 0.01015988 BTC	✓
14	2019-05-19 06:05:21	<u>950d7d01e892329c9b4ccd0c4d24d038483d8a30783391cd3e2d9c8a1da812ca</u>	+ 0.01015988 BTC	✓
15	2019-05-10 20:37:23	<u>72e77e41f3854c1ce7bf36a2f3fe7b29738442fbbe5200b36c75c157668b87a0</u>	- 0.01022782 BTC	✓
16	2019-05-10 19:29:06	<u>9343d8ab8f461f3cc3ddca8dd76b3e58787bf7d72b953fe24628df965f65aeab</u>	+ 0.01022782 BTC	✓
17	2019-05-02 22:15:51	<u>04c3f962176d0b365f489384eb7ca61e2d16f2ca0b0c614e5f5a9731089f95a8</u>	- 0.01020441 BTC	✓
18	2019-05-02 02:22:14	<u>46e30b897934e157a56973927599e50621c2a15f958a</u> <u>ae1e7cedcfd09a04add2</u>	+ 0.01020441 BTC	✓
19	2019-04-25 10:30:20	<u>0444b5fe77ea3546ef3ca0ef76f47e56d1df23be3fb3e537c02dbc0d6237b0b2</u>	- 0.00832415 BTC	✓
20	2019-04-25 09:34:37	<u>afe06488abe31f45190af4f2c8343be052a9dcb5017a6941098bcd31263882f7</u>	+ 0.00832415 BTC	✓
21	2019-04-10 11:32:32	<u>e632e196dc2cafe6de098d6299613cb60f525c20ba1c4c9cde11e7333d421419</u>	- 0.01675101 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-10 09:29:25	<u>a3b64955499181122e597d d71b99b7e85346a21e196a 9922ffd8ffffcfcff38302</u>	+ 0.01675101 BTC	✓
23	2019-01-29 21:22:30	<u>ef808d1d0a170b29c1c45c c6c28dca844fb2165a00d0 eb8f7708859f27bb892e</u>	- 0.00992698 BTC	✓
24	2019-01-29 10:16:21	<u>a2bd83237f196106683fdc cbb63a2945d5d1e9ed39bf 24a00bcbf88976d29b29</u>	+ 0.00992698 BTC	✓
25	2018-12-09 15:16:50	<u>e40c64dcb2d975439553a4 244353fc9bdc97b045c4a7 1130ed92d3222cd14584</u>	- 0.00971478 BTC	✓
26	2018-12-09 13:57:51	<u>a1cf0da186c9230c24a5e2 87926bf5406621b70d8c68 62b2be997faa6f58febd</u>	+ 0.00971478 BTC	✓
27	2018-10-04 10:15:53	<u>8b1759b4c521617fe62709 f686c8f79a115b1491346b e44a61091c85a8c42106</u>	- 0.02034186 BTC	✓
28	2018-10-04 09:33:31	<u>326d85734bd68e3a8ddede 60b059daa5f87b3080f2c6 f26b7e123505da97f9e6</u>	+ 0.02034186 BTC	✓
29	2018-09-16 19:24:51	<u>8147794c26489167598d2b 1be6997bf5fff85dac3e1e 00eecf0fc87ce864c77d</u>	- 0.01436129 BTC	✓
30	2018-09-16 16:51:56	<u>8de2cd8237b332811ce0df 4419c31a72f21e2d91e1e4 a4f4ccdc6e4aa74104d0</u>	+ 0.01436129 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-03 10:18:30	<u>be2cf20b8a502cbbd05f57646d4211314bc7d8a92618e269083392d1d2d71079</u>	- 0.00519020 BTC	✓
32	2018-08-01 04:07:09	<u>088565a7c0e4e3413f68ace1d3a10b4086a43336d95d60d74e839e0ad26712f5</u>	+ 0.00519020 BTC	✓
33	2018-07-14 16:47:19	<u>3419f8d40338118510f166c854b9e8014cc9332588ddaa0a69d2569108574cb</u>	- 0.04106380 BTC	✓
34	2018-07-12 07:19:10	<u>6680993c548bf66b40a9abbcf825b08c9cb1e856c717180fa59766d1923bbab4</u>	+ 0.04106380 BTC	✓
35	2018-04-03 16:29:59	<u>0ac94a8f33a1deaa84443f36222b466886c3bffe4a7e79bd54843182d7b52e</u>	- 0.01637365 BTC	✓
36	2018-04-03 14:25:20	<u>200de31b2c0766c4018709098bf46f2c3369a0fa5465cbd9a1ca789eb4c012aa</u>	+ 0.01637365 BTC	✓
37	2018-03-15 11:18:28	<u>d6ae975995550c479dece5c70bd351a672a6f6fa8a7420d2b37c45bb626052e1</u>	- 0.00681709 BTC	✓
38	2018-03-14 10:50:50	<u>0016846fe8a8db381fb32b047fabcf615ce7d45d5811af6eb73160a788a28f80</u>	+ 0.00681709 BTC	✓

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