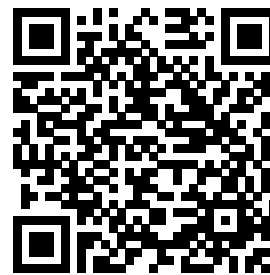


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FBpBVGhrfwVsyfvKhjv1ZrutbaN4N4PKm</u>
TOTAL RECEIVED	1.23035856 BTC
	77,446.77 USD
TOTAL SEND	1.23035856 BTC
	77,446.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-08 10:20:09	<u>dcc51b28bb9070ae3b6341</u> <u>a83a0de2bc7b5493b7513e</u> <u>ddcc4a2a39a39a995f0a</u>	- 0.01006767 BTC	
2	2019-08-08 09:29:47	<u>66cdbf09c43b017d7610a2</u> <u>93ed6ab6394be98862c0f8</u> <u>521aa5151236e0efff28</u>	+ 0.01006767 BTC	
3	2019-08-08 09:29:47	<u>88b7dd60f526d3d6eada53</u> <u>5efb398ba2724c3a9aa78f</u> <u>6658dd2bb8de7741f7dc</u>	- 0.04154882 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-08 09:17:36	<u>af2df810162ae196b7f5e76c14721d780b6b528b467670ced8090bfff42074678</u>	+ 0.04154882 BTC	✓
5	2019-07-12 11:39:25	<u>5c54beee308e95007cea3c35da562e3df718914f7b9f77b0bfd7695b1ad53412</u>	- 0.02840640 BTC	✓
6	2019-07-12 09:40:29	<u>0b69fbe894e8bc09817f1576d43397ad47f91620075b75c2c5f2551b3f1c948e</u>	+ 0.02840640 BTC	✓
7	2019-07-09 13:48:30	<u>c4b4b1aa5a921e86a467b574222abc8cee20055175ee894cff6e6df022aa4c40</u>	- 0.00693640 BTC	✓
8	2019-07-09 13:48:30	<u>c4b4b1aa5a921e86a467b574222abc8cee20055175ee894cff6e6df022aa4c40</u>	- 0.00652064 BTC	✓
9	2019-07-09 13:43:22	<u>b4e935713d7daf68cc4e3dd17b82491330ee81a3cc8ea61f8d8c0328e2997338</u>	+ 0.00652064 BTC	✓
10	2019-07-09 13:43:22	<u>96007707d7edbb9acab8d1f9a10e3e41c8a350a65627dc79b0b8316b15e2ecd4</u>	+ 0.00693640 BTC	✓
11	2019-07-04 12:27:52	<u>f697e3e7af3b83f0b83c859a8b84d9dc29b9d989716e03c8c12dd61d90712079</u>	- 0.05191795 BTC	✓
12	2019-07-04 09:17:11	<u>f500b203183503a9036cbf32210855103138e0715014bd95da81e7e65797c979</u>	+ 0.05191795 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-27 02:11:19	<u>7caf38056b4418434efc0a</u> <u>b72303bcc1b93c2790a26c</u> <u>7ea99990b8000f0cd025</u>	- 0.00147424 BTC	✓
14	2019-06-27 01:43:44	<u>7aff0f9a765f727094afaa</u> <u>3a21443fc3f53c1b5ea4e4</u> <u>91fac9b120b1234d27c7</u>	+ 0.00147424 BTC	✓
15	2019-06-26 04:50:25	<u>548c2b7f74fb060fc904e0</u> <u>baf06023f1a50690c5caef</u> <u>3662090bd1db809a56dc</u>	- 0.00161963 BTC	✓
16	2019-06-26 03:30:32	<u>ebd7cfd8d712ea2010677</u> <u>d72ca6685a69b4b7652c83</u> <u>efd3725a7b18e0ddd1be</u>	+ 0.00161963 BTC	✓
17	2019-06-25 05:16:55	<u>c02a01cf48627906881f43</u> <u>a7f4ec3413fa34353f6e6c</u> <u>1e6da51a46735994009b</u>	- 0.00173164 BTC	✓
18	2019-06-25 05:12:40	<u>19dd7648d85e6438e484e6</u> <u>fc66edadbbd456bb700a65</u> <u>62f920c694ed246a27c2</u>	+ 0.00173164 BTC	✓
19	2019-06-24 07:05:52	<u>191590f02e467352a092b4</u> <u>ab738d8f3dbfb0fc8f34b1</u> <u>fccf831fc3a7955f9630</u>	- 0.00179151 BTC	✓
20	2019-06-24 06:42:39	<u>8a34d3df374c007df4a5f2</u> <u>608bfb452b64a02f3dc75</u> <u>e8070ad9a0466615f35d</u>	+ 0.00179151 BTC	✓
21	2019-06-24 03:43:10	<u>69054ea376767e8c3f6dc8</u> <u>0e6928efd23fffb57c36fb</u> <u>aa9cd17997231c880a17</u>	- 0.00181240 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-24 03:07:24	<u>5f27db48c8d991841511c3</u> <u>550f32f450dc84fd526884</u> <u>a663fa16649acd411e80</u>	+ 0.00181240 BTC	✓
23	2019-06-23 02:32:51	<u>1ebe21ad14220ee16733f8</u> <u>a75ea672eb5f456c9eee8f</u> <u>f28c24fd8dba1349201f</u>	- 0.00180660 BTC	✓
24	2019-06-22 18:50:53	<u>788b190ef8d17eceb9417f</u> <u>e8e964d3e6907752a3a530</u> <u>eb4e8e6296ca93a5c2de</u>	+ 0.00180660 BTC	✓
25	2019-06-19 22:53:53	<u>cd3a6a74fd59455391f5fd</u> <u>519911585b48448f153254</u> <u>8d6681d949b2c229a212</u>	- 0.15775696 BTC	✓
26	2019-06-19 09:08:48	<u>c159c9d808094b5862bfec</u> <u>c3f1441da40af96698a1a4</u> <u>038078ba61dc77c1939f</u>	+ 0.15775696 BTC	✓
27	2019-06-03 12:47:42	<u>02a62f5e07d83b04cc3d1d</u> <u>20d1854f979edef95b537f</u> <u>6b5c55ad2266e005c74d</u>	- 0.05000000 BTC	✓
28	2019-06-03 09:20:05	<u>f91b1f41b149fe5a31656b</u> <u>065efbd080eddb243d206</u> <u>70ef20ab1f8ec224d2dc</u>	+ 0.05000000 BTC	✓
29	2019-05-09 09:37:30	<u>d0637b8dc2aacd2a5c936e</u> <u>c3cd2fa527cc4270cf52b4</u> <u>8ec1d15716440e414740</u>	- 0.06067681 BTC	✓
30	2019-05-09 09:24:22	<u>cfa53bcd1dc6c4cdfccc0b</u> <u>306aec9a7f4502501b00bb</u> <u>7cc8bb6a56dc29daf804</u>	+ 0.06067681 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-25 22:03:41	<u>7b30afbfe1c78649b42d4d0f5b1f3c0e14130e4fda8696eb5dbc48f62e1a852d</u>	- 0.10111356 BTC	✓
32	2019-04-25 09:34:37	<u>eeb0760ff3d3302e289f9fa603260af492377e05bec1a9a2b76f0a767ea048dc</u>	+ 0.10111356 BTC	✓
33	2018-11-02 22:30:35	<u>a463e2c0daeeFeba24d181849fadae9718c5b7ce5a78bd4b188bb673a4b318e3</u>	- 0.05051998 BTC	✓
34	2018-11-02 21:45:39	<u>6b0b22c010f7fd2100350cce9ce81bddfcc11e454e3f5eb50f5a5d0f570d6211</u>	+ 0.05051998 BTC	✓
35	2018-10-22 02:20:13	<u>def60d75fb88e9dbc9ee57ac2eb07a9f9f78528e90a93bce2a12099f9b2b2741</u>	- 0.00157877 BTC	✓
36	2018-10-21 18:51:10	<u>4f6d6e46172e8f9e9f5438fd136e0656627a58ce39f41bf138c26b074f0d9436</u>	+ 0.00157877 BTC	✓
37	2018-09-25 16:25:02	<u>3d53982db956172eebdaF2dce9e56f86dac1370e782a4e41762e42656147791b</u>	- 0.05158934 BTC	✓
38	2018-09-25 09:11:00	<u>9c45fdf9062ebb907ff4d7ed116128f464ca9990e879863e8b822d07810b505d</u>	+ 0.05158934 BTC	✓
39	2018-09-17 09:01:57	<u>1f784ad9a37074f8e28ef1acb323191e178c25da4d873dfa03607971230cb6d4</u>	- 0.01962712 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-16 09:38:33	<u>8ecc54ec53ea76afe1827e5d0b97706be5c94863f174bd224f6cb14ddd79400c</u>	+ 0.01962712 BTC	✓
41	2018-08-26 06:38:55	<u>be84a22a6af64680ee9e5c467f1ceaab23aa8870e966426392241ab3776e0301</u>	- 0.05068631 BTC	✓
42	2018-08-24 09:24:36	<u>c95818cbe5546a11d9e38f65b836980a1c2c6583b6d5dca74e5394758eb8fd23</u>	+ 0.05068631 BTC	✓
43	2018-08-01 15:03:36	<u>36cff54d5edd1524fb4fff7048c490a982bba162900a18799ed2e9c3a05e4d22</u>	- 0.20196366 BTC	✓
44	2018-07-31 09:43:37	<u>16968eac991d191619c40501bfb640acd06566bab3eb92beafdf5c2e0058fcfa</u>	+ 0.20196366 BTC	✓
45	2018-07-17 14:11:49	<u>509e059cf440c924f3d991ee40dff6126c8a857339c25dc726a2283c237cec19</u>	- 0.03819331 BTC	✓
46	2018-07-17 10:14:49	<u>c7a373bf73b9c57984c9ea972174449fed0ff37eba29e433bc252ff166b097c0</u>	- 0.00159535 BTC	✓
47	2018-07-17 09:25:42	<u>b9222f1e9f804438d15b759e14f029bfacabecc0dff6ba284c9250aef9c5db61</u>	+ 0.03819331 BTC	✓
48	2018-07-08 20:45:28	<u>d6f04402d6bfd498a254b85b29db8157ebd98e062c912bfe531548d7c0949a1f</u>	+ 0.00159535 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-14 13:46:37	<u>27d001dbb01a722ea5d815</u> <u>fa65d49974d8ec30501b1b</u> <u>8b2ba53d6d1aab422ec7</u>	- 0.00999998 BTC	✓
50	2018-05-09 10:12:11	<u>f04aae6b1be54c9dc922e0</u> <u>c38b801893f1013716c477</u> <u>285739eb1bf6c59a27ec</u>	+ 0.00999998 BTC	✓
51	2018-05-04 14:49:54	<u>146fa9355a2ddb0380431</u> <u>d92be9bb508e66bef9e847</u> <u>f8fea3196c7846305230</u>	- 0.01000001 BTC	✓
52	2018-05-04 14:49:54	<u>146fa9355a2ddb0380431</u> <u>d92be9bb508e66bef9e847</u> <u>f8fea3196c7846305230</u>	- 0.01000000 BTC	✓
53	2018-05-04 14:49:54	<u>146fa9355a2ddb0380431</u> <u>d92be9bb508e66bef9e847</u> <u>f8fea3196c7846305230</u>	- 0.00991934 BTC	✓
54	2018-05-04 11:01:00	<u>980361429b51942f4d12d4</u> <u>97ac05e1cc982683ac3e0f</u> <u>f737ec8d3ac70d3ff838</u>	+ 0.00991934 BTC	✓
55	2018-05-02 09:03:50	<u>7f0e8c56e07de7bd3e88da</u> <u>cee617f43ebfdb91e1a319</u> <u>f0f915f1ee8472b2105e</u>	+ 0.01000000 BTC	✓
56	2018-04-29 09:32:14	<u>17db57dd6c4de0191f5f13</u> <u>93097b4042955f461ae2a7</u> <u>8f6516d26f441ffe090e</u>	+ 0.01000001 BTC	✓
57	2018-04-26 03:51:00	<u>6a7d2e28f25c329fea01f7</u> <u>77723d860c19468435a09e</u> <u>9f97f8531a15f6790c51</u>	- 0.00567908 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-26 03:37:07	<u>93401f9ca4fe6db19e9c81</u> <u>2079504c0cb30d6e0ecbda</u> <u>286c2e2a3eb36e40e77f</u>	- 0.01000000 BTC	✓
59	2018-04-25 12:02:19	<u>71ec422ecc8f1185e432c3</u> <u>606a94e6f91e53cec9e3fc</u> <u>b127f3957b762ab9871b</u>	- 0.05000000 BTC	✓
60	2018-04-25 11:05:42	<u>e04df41584a2876e8307f3</u> <u>cffe44deda6cd62c888f1b</u> <u>a0abdc31b647e37043f4</u>	+ 0.05000000 BTC	✓
61	2018-04-20 18:34:52	<u>50d56a433e9e6cd541813d</u> <u>adee2f2c221425aeab2a21</u> <u>4facb23b5897dd9e0fbc</u>	+ 0.00567908 BTC	✓
62	2018-04-19 09:22:57	<u>dadc40d2c436d55ed71fc5</u> <u>285edeedf7417ec00efbc0</u> <u>c1a0247047bfcd178142</u>	+ 0.01000000 BTC	✓
63	2018-04-14 03:10:53	<u>281eede6faf777e0504f3d</u> <u>ddc6fa92300f438c27de66</u> <u>fdc228daff6a559f8c0d</u>	- 0.01000002 BTC	✓
64	2018-04-14 03:10:53	<u>33238278a3ea0535219741</u> <u>89a9bafd4d16cb09baee24</u> <u>1163e7781e6e1f6c98e9</u>	- 0.00628939 BTC	✓
65	2018-04-14 02:48:34	<u>bab21b3395001ae03cd360</u> <u>3decb35f5265b97e87da21</u> <u>0aadb3d7f38edebac930</u>	- 0.04999999 BTC	✓
66	2018-04-05 09:20:36	<u>b80ba66b71250f9a37d329</u> <u>3645d3e8501ccec2892898</u> <u>f4f55d46d452c3eaeabde</u>	+ 0.00628939 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-02 09:05:14	<u>3c12883fff318d78b12e2195058c84e097fcf829d51df0e30cc99a06da1d983b</u>	+ 0.01000002 BTC	✓
68	2018-03-29 09:59:36	<u>ff0dd4cbadfa87b593884e215845b33bf71b15644f19d65b1d225b26d88e3cd6</u>	+ 0.04999999 BTC	✓
69	2018-03-04 02:56:34	<u>41455c5ac66eb44725338df2663cd5faf664c358f40de987d2454b902222cf3a</u>	- 0.02097252 BTC	✓
70	2018-03-01 07:37:56	<u>049611894241d444707e0b7b139fd1e642ce4af48016d3a5070eb81d6ff51a23</u>	+ 0.02097252 BTC	✓
71	2018-03-01 07:05:06	<u>64c04b63974c82b674b29f35302eab053fafa053610efbcf24cc921e2cc26d4d</u>	- 0.03027883 BTC	✓
72	2018-02-19 20:52:19	<u>1e68c2bd8e665528a79c357cc01135fe1ba86c02ce7e7c64da4ccad373730c62</u>	+ 0.03027883 BTC	✓
73	2018-02-16 02:23:34	<u>ca806c96f4ddd90554689c2fd438755ca933c302fca3962660ea30036df2605b</u>	- 0.03134385 BTC	✓
74	2018-02-16 02:17:28	<u>4aa819f464cb5d8da58c368394b4a4305c900a99512fb07eb4dd56a556b18a77</u>	- 0.01051453 BTC	✓
75	2018-02-06 12:56:43	<u>cf3bc2bac6c9f752395d39475c93bbdf5a8214af3a2e9eca155bd46949b467a3</u>	+ 0.01051453 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-06 10:21:17	<u>e38098d9fe32bf97133ac8</u> <u>a7c8c4655a8e37251b2ec1</u> <u>135bca235a7747924d63</u>	+ 0.03134385 BTC	✓
77	2018-02-01 05:35:23	<u>06afe3b38da40ecfe241e3</u> <u>4f3eab51a828d5b4c21279</u> <u>f65fbbfc754a7cf4e173</u>	- 0.01055944 BTC	✓
78	2018-01-28 10:26:50	<u>d04ddf372cb85bf28e14d1</u> <u>860926a6fbc5b8bdea4c8b</u> <u>7525b75ef3331c96628e</u>	+ 0.01055944 BTC	✓
79	2018-01-27 03:56:26	<u>f91716d13ec787a1f22798</u> <u>33c5d3860feaeabb36fe3d</u> <u>d73248156125204b1a1b</u>	- 0.01134285 BTC	✓
80	2018-01-27 02:26:40	<u>1c20acef1d002c7e66cb20</u> <u>0d3fd3e8187440827415d3</u> <u>4af1d872fea795d28806</u>	- 0.00252366 BTC	✓
81	2018-01-23 16:29:44	<u>2edc37952bf77aea69e57a</u> <u>ed46fc5141fe7bd074dc7d</u> <u>617c9fcd61b854bf5c34</u>	+ 0.01134285 BTC	✓
82	2018-01-21 20:45:40	<u>39cc59c219096e11473789</u> <u>06b0a61bcd3c0a52ef721</u> <u>03b2876ced7a9cdd7d3f</u>	+ 0.00252366 BTC	✓

* USD values displayed at the time of transaction

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