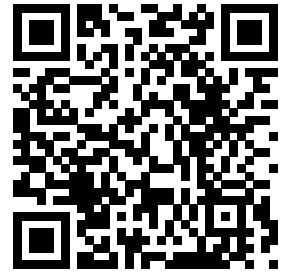


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Fd32u3Urh9WB2R38CSorDWUV6XZ8oduZE</u>
TOTAL RECEIVED	0.04712762 BTC
	2,964.32 USD
TOTAL SEND	0.04712762 BTC
	2,964.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-12 21:31:24	<u>2a2a511f125e19161e2263</u> <u>66b76437b56b849ed7554b</u> <u>04f4ecb529c12cd5474b</u>	- 0.00095317 BTC	
2	2018-10-12 11:01:48	<u>672979c63aad91e2157ff1</u> <u>9ca785dded63cecac0163e</u> <u>13d0af61a5906daf3208</u>	+ 0.00095317 BTC	
3	2018-09-21 16:36:25	<u>4cde4cf077ca1d4059343f</u> <u>2654b9fa15b6d406d67899</u> <u>ad0965cc3e003e822390</u>	- 0.00105371 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-21 12:02:29	<u>4cacef74e293e076127347</u> <u>eddb1fa3700a1c6f57dbf8</u> <u>3fc25278561b27333a7c</u>	+ 0.00105371 BTC	✓
5	2018-08-31 11:49:12	<u>47d749393b0276d8050c05</u> <u>c71c9ce3d995cfbf1ae9a9</u> <u>7dc3277a6054e5dbac51</u>	- 0.00119172 BTC	✓
6	2018-08-31 09:27:12	<u>63189060f4f6a3886ce088</u> <u>c5d29afeb75b48085e743e</u> <u>5f7c161e3e7b211e7292</u>	+ 0.00119172 BTC	✓
7	2018-08-18 05:09:30	<u>3e6848298015c7cef12333</u> <u>d3519b8b85b16408008816</u> <u>cce546d006efa02827b6</u>	- 0.00141767 BTC	✓
8	2018-08-17 10:08:15	<u>3835e9cf4ede6e6c96cc53</u> <u>00500f05c57849236dc8f1</u> <u>61377f98b94511377244</u>	+ 0.00141767 BTC	✓
9	2018-07-29 00:57:38	<u>bae86ca32e8d55b25f8518</u> <u>9a11eca681560f06c070e6</u> <u>ac146a7a57e41e935d90</u>	- 0.00124015 BTC	✓
10	2018-07-27 09:41:26	<u>bdcccf373a72323ae3c8c6</u> <u>b95140b16b1e2326102825</u> <u>8a683152718b68df2556</u>	+ 0.00124015 BTC	✓
11	2018-07-23 06:03:25	<u>b077b874a782aeb2a20e10</u> <u>95fc0487614be7be7d493a</u> <u>b66173dc29675963c925</u>	- 0.00245911 BTC	✓
12	2018-07-20 10:47:17	<u>1a6eb9c127a4960d894628</u> <u>e7ad9f24302281d76bb7b4</u> <u>4c7c6cfec66f5db69f85</u>	+ 0.00245911 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-13 23:03:55	<u>17543d1c76bb4fc39d5266</u> <u>f41d3aaf7527030c7e7db5</u> <u>1fa48b9ed9fd1c89370e</u>	- 0.00133373 BTC	✓
14	2018-07-13 09:00:42	<u>13e2c38d074ff714ddbd20</u> <u>54a85eba61ab979c2efc93</u> <u>88582c342e08e93081f6</u>	+ 0.00133373 BTC	✓
15	2018-07-09 03:05:51	<u>ab5331585d2ca80b841c85</u> <u>28ba234e5c1da61bea2243</u> <u>61e748c89a22249f78f7</u>	- 0.00165232 BTC	✓
16	2018-07-06 09:16:11	<u>652bee5ea4c68291676eef</u> <u>910942fb75b60cc0c2ddc7</u> <u>7f2c0c675ead123df32d</u>	+ 0.00165232 BTC	✓
17	2018-06-29 10:42:48	<u>545c319c3f4920a44a1203</u> <u>e18aedf36c3f70b44bc893</u> <u>aeee5b386a7a62731777</u>	- 0.00171286 BTC	✓
18	2018-06-29 09:29:32	<u>410663c8770b8668d75a06</u> <u>225bb8fbe42e28cd27fe76</u> <u>edf43777cbb8ba5c9d3a</u>	+ 0.00171286 BTC	✓
19	2018-06-22 18:38:36	<u>081d0680bd7ef7f3d531ca</u> <u>5cd5860824b9a917a0a938</u> <u>186301ebece358b42971</u>	- 0.00199330 BTC	✓
20	2018-06-22 09:25:13	<u>c273920bda1de67678cbdb</u> <u>05acdd839db9494cde3ce8</u> <u>cc3457d3bc65c0eae307</u>	+ 0.00199330 BTC	✓
21	2018-06-15 10:52:57	<u>1d9b57fdf36cd3aba712ab</u> <u>3161efbbb6c51740910d71</u> <u>e440602a51cad798963d</u>	- 0.00203309 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-15 08:51:35	<u>aaed8bb1a9c9adaf7be5f1775e167fd1cfb83452c6e208d2e88623e084d44e0d</u>	+ 0.00203309 BTC	✓
23	2018-06-08 13:02:10	<u>bdcccb4381d954c7538531d235aa1d4e9779a22f71c3560daa649e9fa4e2078f9</u>	- 0.00331992 BTC	✓
24	2018-06-08 09:01:52	<u>52f606916cccb7c90d914b25edf7d4000203975aea9cba423340b78297e8dd0</u>	+ 0.00331992 BTC	✓
25	2018-06-01 15:22:33	<u>9b3b0be06f1e061470dbca90b7120fe81472acc30de1991daf183f688cb77fd8</u>	- 0.00248125 BTC	✓
26	2018-06-01 09:37:08	<u>b994436e34d32603484df948811bc69cf9e50d8de540b8b23920ef2d3cbdfb53</u>	+ 0.00248125 BTC	✓
27	2018-05-27 01:35:38	<u>0419e06e752579b86d9ee4d32d6ea12247f3c24f42aab0e7f3e7d86a7ab916f2</u>	- 0.00241315 BTC	✓
28	2018-05-25 09:13:33	<u>8af1ceb1654480f00efe8384e5c6db9e0ec058d429f4a9653d55e7c6479a3ea2</u>	+ 0.00241315 BTC	✓
29	2018-05-19 06:39:24	<u>899b65a58003677e70a7a2104e8ebd466d7d8c481e0cf1fb870a80b823396bca</u>	- 0.00234545 BTC	✓
30	2018-05-18 12:11:46	<u>9e10f1a960f3ed8a4f67b4ec44793c7a15202bc5e9e34a56367ce8f153682ed1</u>	+ 0.00234545 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-12 08:44:56	<u>1638067b07297d35638730</u> <u>07519bcd1e247b04d04440</u> <u>eb5849ad519273a4d197</u>	- 0.00174661 BTC	✓
32	2018-05-11 23:47:22	<u>676d70ddcf75776193c854</u> <u>5dccfe808d19f70f840213</u> <u>c16751a06a53454dbcaa</u>	+ 0.00174661 BTC	✓
33	2018-05-05 02:14:38	<u>8322d148464f4d32a29731</u> <u>dcdccb932ad1dc482ae657</u> <u>7e69b683f1d55f9c50c4</u>	- 0.00225329 BTC	✓
34	2018-05-04 09:28:25	<u>706c3b5cd9cb5e0bdbb30c</u> <u>ed24944de30d5511d2249d</u> <u>d3362aee6165479f79c1</u>	+ 0.00225329 BTC	✓
35	2018-04-27 12:50:38	<u>dd08be652f73fcfa337aef</u> <u>2c172fec922c2782533b13</u> <u>a24f2c24b100edcf5c22</u>	- 0.00189696 BTC	✓
36	2018-04-27 09:21:27	<u>3fe91bb7a6b740366daea8</u> <u>143c3cebaa607f1f647a7b</u> <u>e6a5699411c732730d81</u>	+ 0.00189696 BTC	✓
37	2018-04-20 14:17:17	<u>e0b0a93a96611696cd3408</u> <u>8b3e636fe2c9b3deb26aba</u> <u>20f6a3b5f44dba472444</u>	- 0.00212288 BTC	✓
38	2018-04-20 09:03:49	<u>de207866a1976b66f95caf</u> <u>1842f04da35bc8a49c77f6</u> <u>8e5a81aec6ba53ce8eb7</u>	+ 0.00212288 BTC	✓
39	2018-04-13 10:22:31	<u>315599b3bbcaaada758fbb</u> <u>109edb137615ae8ea66a3b</u> <u>79ffe540df18d47bea5d</u>	- 0.00159198 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-13 09:12:58	<u>82b30c2de50f7938f221efd49185fc256cd9ff552b320141f60492059d26dc07</u>	+ 0.00159198 BTC	✓
41	2018-04-07 08:10:07	<u>411ed82110aef84913599695c92f437dc667a17103833e4e12622aae9225ec8d</u>	- 0.00153829 BTC	✓
42	2018-04-06 13:04:29	<u>61f871982940a6817ac35c17d1af6b8ef68524bbf6d9cd9e4f7a3ee6ca15f745</u>	+ 0.00153829 BTC	✓
43	2018-03-30 11:27:43	<u>0a38f17d4cb49e8360868706cb6bfb32bd1a42b3ee5ec604bd94f47c875812ac</u>	- 0.00137152 BTC	✓
44	2018-03-30 10:35:25	<u>a2017fea809f0640aaf1067c93ec5c881a2de16247e62614ffe9ca6fb48714b0</u>	+ 0.00137152 BTC	✓
45	2018-03-23 22:26:25	<u>43fd9e615c4aba9e1a38748a5af4ee094c5fafb7af8a453b3f06571e702074fc</u>	- 0.00120821 BTC	✓
46	2018-03-23 12:12:35	<u>8780c33990c08b2edcbb2b4f5126748f46a8d975513c2eab75472f17759cbe6c</u>	+ 0.00120821 BTC	✓
47	2018-03-16 12:40:09	<u>112386888f0681af594b11518a509c0fe60d70d7ef984a91a59e397c3515fb0c</u>	- 0.00135945 BTC	✓
48	2018-03-16 10:09:01	<u>b32e46d8609a4931abbbe873b9e530a2a52a002c7749b1c851e038ee5424f096</u>	+ 0.00135945 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-09 17:03:16	<u>9235c0d1d40c2954a99548</u> <u>d0da01299e9abe976dce68</u> <u>50fe04c0a311e0ee4f60</u>	- 0.00255325 BTC	✓
50	2018-03-09 10:57:16	<u>3d7d1b9af605baf66faa33</u> <u>5bfa5fb52abb90a9bd5cc0</u> <u>5be80e82fc7950d9c61e</u>	+ 0.00255325 BTC	✓
51	2018-03-01 07:59:42	<u>b2bdf66f0db2bb0c925f95</u> <u>353848d2c356e11a036edd</u> <u>9d4afd1a120948d6a7d8</u>	- 0.00188458 BTC	✓
52	2018-02-28 10:15:32	<u>ba7c8b17cb2aba630f87e8</u> <u>f9fc764562410d2e7e5ab6</u> <u>dae03f3c35ff53255b34</u>	+ 0.00188458 BTC	✓

\* USD values displayed at the time of transaction

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