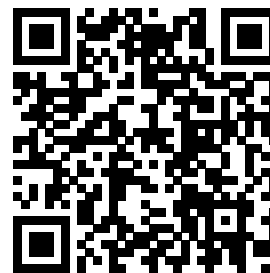


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 15:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GWHGnXSGUZKQe4nWrSZcUubcQcbVB2uCJ</u>
TOTAL RECEIVED	0.00440147 BTC
	277.87 USD
TOTAL SEND	0.00440147 BTC
	277.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-28 04:28:06	<u>d2f1af6bfbae5d1bbfa502</u> <u>5a467f27bdd8b8c10fa79e</u> <u>cb06cad4f012101af814</u>	- 0.00013469 BTC	
2	2018-10-27 12:39:41	<u>4fc406c2fc490e9c868674</u> <u>82c1a3802f391c41e24d6c</u> <u>1cd10872601a4ea024ec</u>	- 0.00013497 BTC	
3	2018-10-25 02:05:19	<u>2e81f162e9d4197d9d52aa</u> <u>880af47b216ff8e1e4823b</u> <u>775460c63d7a17739b48</u>	- 0.00013559 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-23 11:50:05	<u>8d8c3245b9d3cf6c544563</u> <u>3bddcd6c0e1c9c462faa6b</u> <u>0e072a216e39778f5eaf</u>	- 0.00013583 BTC	✓
5	2018-10-21 07:54:23	<u>058a9734de867b812a5caf</u> <u>37b4b28627cf86673eb796</u> <u>66214db4072ed71908df</u>	- 0.00013727 BTC	✓
6	2018-10-20 08:33:49	<u>3afb3a8689dad254334138</u> <u>8a0ff01c1d56c2b581636e</u> <u>d1d6346d4ca38db09855</u>	- 0.00013801 BTC	✓
7	2018-10-19 06:37:22	<u>78727dbdf63221fbc55008</u> <u>0ee36a3e4483559215a7bc</u> <u>7345052bc4a3957ea801</u>	- 0.00013879 BTC	✓
8	2018-10-17 00:24:05	<u>a94a18fdeb6ecc76530c6a</u> <u>d4b95ed2ecacc926a77dcf</u> <u>7b491930ef72bb2100ed</u>	- 0.00013998 BTC	✓
9	2018-10-14 12:56:04	<u>170b3ce5f610b25cd16793</u> <u>b0626f8904f50441d1f891</u> <u>085e8c1af0128b31961e</u>	- 0.00014102 BTC	✓
10	2018-10-13 07:02:21	<u>cfa98aacc1573b42567dda</u> <u>1ddc08bccd8dd80ea97c64</u> <u>6c30a64eec496c53ad99</u>	- 0.00014210 BTC	✓
11	2018-08-07 18:08:40	<u>06af48c5ba5cd93a45f1d0</u> <u>aba2ded62bc149f6bfd706</u> <u>7be3c68627edbd3bd3</u>	- 0.00014686 BTC	✓
12	2018-08-06 22:57:54	<u>6f9029aa570cfebe4db1d0</u> <u>98703d68591a09e73c06d5</u> <u>e260a21a90624c6fd084</u>	- 0.00014897 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-06 22:51:16	<u>1c097df37dc3a45ccacee9</u> <u>311049889c08490ca90775</u> <u>7b414597147c7c5fb962</u>	- 0.00014856 BTC	✓
14	2018-08-01 23:34:28	<u>e9ff8451a4ad3883d56541</u> <u>8c588c99d991e7f9c47d03</u> <u>81cbfbe0dbb356f368ef</u>	- 0.00015120 BTC	✓
15	2018-08-01 01:35:58	<u>06784b8e37602e7f24f77c</u> <u>324f1d062c3b497aa5b15e</u> <u>93fbdd281569567b7ae3</u>	- 0.00015335 BTC	✓
16	2018-07-25 02:22:54	<u>ddc7377a13b9324524fc7a</u> <u>185df191dcee0346a94337</u> <u>88ec620f133a84255ce5</u>	- 0.00016825 BTC	✓
17	2018-07-18 19:48:22	<u>d7fa070fdd2238918e405d</u> <u>d2aaa7b03da74bc92211ab</u> <u>1bb19f8e25de5254b7a5</u>	- 0.00018010 BTC	✓
18	2018-07-11 19:50:20	<u>49c557c8018fec8692c4ec</u> <u>249a8c5a001b1ec3102eb2</u> <u>f19967ea7230e0d11d77</u>	- 0.00020092 BTC	✓
19	2018-06-25 21:28:35	<u>776d70ce3f9de62d20f617</u> <u>092eb45cd4c06a82e6e60f</u> <u>b06cac9595db586fe924</u>	- 0.00041652 BTC	✓
20	2016-11-09 00:26:46	<u>766b487c7529d0cda763a3</u> <u>78dfda3de36e60738ee28a</u> <u>88a1f482374e80977a48</u>	+ 0.00014102 BTC	✓
21	2016-10-04 20:37:50	<u>f1877294288dab756fd457</u> <u>50f11ca2c345a9d55ede36</u> <u>c8eb7d27e75a8b59b4ea</u>	+ 0.00018010 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-08-20 12:13:48	<u>3528534bd4eb5a9e71b99d</u> <u>e14990c74f1bc7895b295f</u> <u>d350e84985f9ca44cade</u>	+ 0.00013801 BTC	✓
23	2016-08-04 06:18:54	<u>0c1ad9eb54a1dd80e6b0a8</u> <u>14ec84b0e434e627fe587f</u> <u>5b7373d7736597c92e6a</u>	- 0.00013050 BTC	✓
24	2016-08-03 22:12:25	<u>038ec9775315c34d8fd0fd</u> <u>52d68c4cecaf86053602af</u> <u>6a72e67f7b1cdc11bf36</u>	+ 0.00013050 BTC	✓
25	2016-07-22 00:44:25	<u>ac494fadd8854971d6630d</u> <u>c1b8ee8487526b5605c390</u> <u>56b4bd564f12527b722c</u>	+ 0.00013998 BTC	✓
26	2016-07-13 21:51:28	<u>9ee011ea81869be79b86a0</u> <u>19f3b22bccbc419fbb3280</u> <u>5fb25942edbdcd3f00b4</u>	+ 0.00013583 BTC	✓
27	2016-07-05 00:17:56	<u>d7f423b066ccf2d1a4d526</u> <u>0ee5a907307ca88aeb314f</u> <u>1bdaa2d3fd8fd3e27e7b</u>	+ 0.00014897 BTC	✓
28	2016-06-28 02:17:44	<u>9f4f5b52aa4f8f46460aca</u> <u>7022d29d131e54c4ccae56</u> <u>5a579f3da46234543787</u>	+ 0.00014856 BTC	✓
29	2016-06-21 04:12:28	<u>e65225a546b7c3228c6a61</u> <u>e73944cbd1762e7887897e</u> <u>c2898d53c7e2aa308a48</u>	- 0.00013732 BTC	✓
30	2016-06-20 22:39:32	<u>17b3dd16ea4ba544109fc8</u> <u>061e0a8b0580d32e6d2a10</u> <u>889b815f348c54e84efc</u>	+ 0.00013732 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-06-16 18:22:39	<u>9f564f0f7f7658eb1f92fd</u> <u>aeaa07edbff652cc5ef831</u> <u>9fd573b8fc6f3cbd5f82</u>	- 0.00013304 BTC	✓
32	2016-06-14 00:15:33	<u>83ef76365eae733e76254c</u> <u>24d80c3631c9a00a10b647</u> <u>efd1b1c6771894fd1986</u>	- 0.00013332 BTC	✓
33	2016-06-13 22:23:16	<u>07e4dde913978504cfb8fb</u> <u>e90f3e355feb33d7041a51</u> <u>588418ca6081d6333ebb</u>	+ 0.00013332 BTC	✓
34	2016-06-09 02:48:44	<u>cde9dc19a1073cbcbb0d18</u> <u>d77957121d5f4206e00560</u> <u>1bf2ef24ed2956fd87e5</u>	+ 0.00013559 BTC	✓
35	2016-06-03 10:48:39	<u>2069e20fd48dd7198a952e</u> <u>2f76ab62cbe35d9773b9aa</u> <u>b1f173fc58651b912c4e</u>	+ 0.00013304 BTC	✓
36	2016-05-29 06:53:01	<u>dae4985882a8c5422c5911</u> <u>39234ca07fdb8bcf8ffb9b</u> <u>26685e0a09eb8fa6465e</u>	- 0.00014082 BTC	✓
37	2016-05-28 16:38:02	<u>14bfd89b8258b7ce45de2e</u> <u>56c343a2cc0f232850689d</u> <u>b4a171572249797db018</u>	+ 0.00014082 BTC	✓
38	2016-05-23 11:54:26	<u>cc7d672ffe7136d3313121</u> <u>6a2a1cee7f072af0ebbf2e</u> <u>420ea0c4767b21b4efed</u>	+ 0.00013497 BTC	✓
39	2016-05-18 20:03:52	<u>fa45df41e10ca267f5f5e1</u> <u>f6c6abce4d5e1d581e52fa</u> <u>5655a0fa2ea36416ffc6</u>	+ 0.00016825 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-05-13 20:53:38	<u>5a57ec6c763961e90c7783</u> <u>ef46633a7971afab8902bd</u> <u>8cecf1eaf345741ec0eb</u>	+ 0.00013879 BTC	✓
41	2016-05-09 18:38:16	<u>f822c114c3b7f242d4dbdf</u> <u>c83d259048af54dd100dc6</u> <u>d1d36f714ee570a5ec3b</u>	- 0.00030750 BTC	✓
42	2016-05-08 22:56:49	<u>f431854d57ce368bc537f5</u> <u>bf15663e5c1258cfc9ba45</u> <u>da0a84a0c60abf69bc5e</u>	+ 0.00015120 BTC	✓
43	2016-05-04 23:40:43	<u>7edec4d68402347d264d86</u> <u>3bfc279c7b79a2acb64755</u> <u>c9df314bc36fa7147c33</u>	+ 0.00014210 BTC	✓
44	2016-05-01 05:36:20	<u>e6a0b9848c1a2592810ac9</u> <u>8c1eaa0b229c6fc9293c0f</u> <u>5ad8e5ad8315674aa422</u>	- 0.00016676 BTC	✓
45	2016-04-30 23:02:41	<u>04cba71582fdd3a62bf281</u> <u>a646e1bdd15c973f81037d</u> <u>a342d5172203e781a719</u>	+ 0.00016676 BTC	✓
46	2016-04-25 11:44:23	<u>eba375438738a8f4b141e3</u> <u>5ba8a873df2d1227a97f2b</u> <u>e3aa52fdf07e1d1204c3</u>	+ 0.00013469 BTC	✓
47	2016-04-21 16:07:28	<u>7a7075b0aef1bdd4fe26fb</u> <u>1153a5dbdf1514ade382ff</u> <u>365e047b20a38dabf548</u>	+ 0.00015335 BTC	✓
48	2016-04-14 17:56:23	<u>4d384355463430d222788e</u> <u>1c3f9aaac73c154382ad7a</u> <u>86865b61851120f98c8e</u>	+ 0.00013727 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-04-10 23:54:22	<u>7d24c626f337e819cafe92</u> <u>ecdb33d7dc7fef12559bcb</u> <u>941fd4cc25b2cf058811</u>	+ 0.00020092 BTC	✓
50	2016-04-08 10:32:35	<u>8aa01aab15c784b5cc8611</u> <u>c6ae85290e637fe1e5187f</u> <u>e713c0a58cbbe076dafd</u>	- 0.00015923 BTC	✓
51	2016-04-06 10:22:56	<u>1a51ff28864caaf00f0d1b</u> <u>634ec0d3b3dbbb6d24d667</u> <u>51fedc8690817e16d6e0</u>	+ 0.00015923 BTC	✓
52	2016-04-01 23:29:01	<u>1d04cac4b88af7466b38fe</u> <u>7eb3bcb13ebabd7e9b8c02</u> <u>e297f67c4bef0802478d</u>	+ 0.00030750 BTC	✓
53	2016-03-29 22:08:33	<u>cb2d46f160005ecfb7ea43</u> <u>679e75bfd9e4ad10834577</u> <u>2d82a42bc5f35cb38444</u>	+ 0.00041652 BTC	✓
54	2016-03-26 06:06:51	<u>28418bf6a08fbbe637bfb</u> <u>5f1c6c276d07608097dac0</u> <u>1fb0eafd711a28fd9549</u>	+ 0.00014686 BTC	✓

* USD values displayed at the time of transaction

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