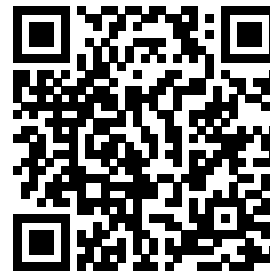


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Hb2djJLvFgEAEUESuew37Y2QULU11rsTM</u>
TOTAL RECEIVED	2.72824845 BTC
	172,103.39 USD
TOTAL SEND	2.70826922 BTC
	170,843.06 USD

Token	Balance
Bitcoin	0.01997923 BTC
	1,260.32 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-18 21:37:35	<u>6fcc8dc7ec10c5cdd6651</u> <u>0a57efee79f77cd03066b1</u> <u>e3023bceb2e7695866a6</u>	+ 0.00450754 BTC	
			107.37 USD	
2	2019-10-04 12:35:01	<u>0882a22c21b7675026bc93</u> <u>aaf320fd2bb03f89f611c0</u> <u>632c99bdd75aff25d92b</u>	+ 0.00112672 BTC	
3	2019-05-10 09:31:17	<u>49bab56e11cb7798276c47</u> <u>ddb1c85ad93fbd8bbcbb7a</u> <u>63f5c5b8300ca1dcd8fd</u>	+ 0.00110347 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-07 12:41:10	<u>33f5afc171953ce5830c676cb40e804dd5f0dc326e2cce63a0f41b4f498e0fca</u>	+ 0.00110349 BTC	✓
5	2018-09-07 09:55:26	<u>c5b100bfebe7d19e238a3fcef32bde9dae8af152fe90887ff666880c6c91109d</u>	+ 0.00110350 BTC	✓
6	2018-08-03 09:50:50	<u>2024c55e5f53f457deb0042d889ff0e086b306823ba2e5b3bfdeec397afd63f</u>	+ 0.00110350 BTC	✓
7	2018-07-06 10:17:44	<u>d9e311915eed49fe2e7afc57de1a3d98a0d7d30a6565498bf45f42b3d56eae3e</u>	+ 0.00220700 BTC	✓
8	2018-06-01 11:07:52	<u>49a10c2c3e9ee900327670456bd64fe5cc5ec3ebd38d698df95b5b8a7b592d2d</u>	+ 0.00220700 BTC	✓
9	2018-05-12 00:16:22	<u>2896506de81bb22788655bcc3d0b71e9568f988ba0ce1036ebc39edcc39cced8</u>	+ 0.00110350 BTC	✓
10	2018-04-04 10:01:09	<u>6f94e02b9b5d256ffb571d899fd9f62d237f4fa9b8d8c57a7f0135b9c6944d26</u>	+ 0.00220700 BTC	✓
11	2018-03-02 11:15:36	<u>c1a0fc9b4e713b6a3f39dfc956c5e10a235b478489007d0ca7ec62f59f39b3b4</u>	+ 0.00220651 BTC	✓
12	2018-02-18 22:05:36	<u>632e5b0f75d92af7078c565d3fe42b5876a4c71903578cd69be02ae9244d1a29</u>	- 0.00250410 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-18 22:05:36	<u>632e5b0f75d92af7078c56</u> <u>5d3fe42b5876a4c7190357</u> <u>8cd69be02ae9244d1a29</u>	- 0.03553150 BTC	✓
14	2018-02-09 08:50:56	<u>a1e21763dd118d83bd1ac7</u> <u>bb629296e74134c7e1df6d</u> <u>f608a4cc8c2f94f7ebd5</u>	+ 0.00250410 BTC	✓
15	2017-12-01 14:00:00	<u>5a764c111af91631d6ffa2</u> <u>4806d2b219c426095003f9</u> <u>2997c7b891c118c2b78a</u>	+ 0.03553150 BTC	✓
16	2017-11-24 19:25:25	<u>a659aabad00ca5924307b7</u> <u>b5e072bf4dda3698afc646</u> <u>28001acebb680c4af5fb</u>	- 0.03195729 BTC	✓
17	2017-11-24 19:25:25	<u>a659aabad00ca5924307b7</u> <u>b5e072bf4dda3698afc646</u> <u>28001acebb680c4af5fb</u>	- 0.03594902 BTC	✓
18	2017-11-24 19:21:50	<u>d635c8e7813a6151d7c91b</u> <u>e212ad4b9a0ca598bcdba</u> <u>f557eca52559447443d5</u>	- 0.03750026 BTC	✓
19	2017-11-24 19:21:50	<u>d635c8e7813a6151d7c91b</u> <u>e212ad4b9a0ca598bcdba</u> <u>f557eca52559447443d5</u>	- 0.04112073 BTC	✓
20	2017-11-24 12:38:04	<u>7f04a8cb2592d164ca6b5c</u> <u>4b54e93bf11b8738ced5bb</u> <u>050c3455e702aa2f8fe7</u>	+ 0.03195729 BTC	✓
21	2017-11-17 12:07:44	<u>24cbf0e18bce6264525bf1</u> <u>8eda76ce466b776c96846c</u> <u>e8f04bf7f2d0c0e5fb5e</u>	+ 0.03594902 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-10 12:13:29	<u>ab192fdc79dfd9534cca47</u> <u>c98874de24397beaa6166a</u> <u>86e062332b0371cfe602</u>	+ 0.03750026 BTC	✓
23	2017-11-03 11:26:11	<u>eb244668a982caa4f9b7d5</u> <u>6dfec53bc933f317576c84</u> <u>d9896b34e8cbdf8e65fa</u>	+ 0.04112073 BTC	✓
24	2017-10-30 14:37:48	<u>e4eff30d573025ddd6160</u> <u>35726a926d754fc8d8896f</u> <u>e4fbc31a8bf4e7c2946e</u>	- 0.03943683 BTC	✓
25	2017-10-30 14:37:48	<u>e4eff30d573025ddd6160</u> <u>35726a926d754fc8d8896f</u> <u>e4fbc31a8bf4e7c2946e</u>	- 0.04079383 BTC	✓
26	2017-10-30 14:37:48	<u>e4eff30d573025ddd6160</u> <u>35726a926d754fc8d8896f</u> <u>e4fbc31a8bf4e7c2946e</u>	- 0.04779053 BTC	✓
27	2017-10-30 14:37:48	<u>e4eff30d573025ddd6160</u> <u>35726a926d754fc8d8896f</u> <u>e4fbc31a8bf4e7c2946e</u>	- 0.05687112 BTC	✓
28	2017-10-30 14:37:48	<u>e4eff30d573025ddd6160</u> <u>35726a926d754fc8d8896f</u> <u>e4fbc31a8bf4e7c2946e</u>	- 0.06438651 BTC	✓
29	2017-10-30 14:37:48	<u>e4eff30d573025ddd6160</u> <u>35726a926d754fc8d8896f</u> <u>e4fbc31a8bf4e7c2946e</u>	- 0.07090313 BTC	✓
30	2017-10-30 14:37:48	<u>e4eff30d573025ddd6160</u> <u>35726a926d754fc8d8896f</u> <u>e4fbc31a8bf4e7c2946e</u>	- 0.06928023 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-30 14:37:48	<u>e4eff30d573025dddf6160</u> <u>35726a926d754fc8d8896f</u> <u>e4fbc31a8bf4e7c2946e</u>	- 0.06624767 BTC	✓
32	2017-10-30 14:37:48	<u>e4eff30d573025dddf6160</u> <u>35726a926d754fc8d8896f</u> <u>e4fbc31a8bf4e7c2946e</u>	- 0.10362760 BTC	✓
33	2017-10-27 15:05:02	<u>ed8f6e53c8353e0afff304</u> <u>97df7c72b9cbe71982f7d4</u> <u>2c7631a4e6c097f76780</u>	+ 0.03943683 BTC	✓
34	2017-10-20 11:29:17	<u>e90c24899b9c1a31e41d2f</u> <u>cad169f4f9dfe65249c594</u> <u>7d6669db205d032e97e2</u>	+ 0.04079383 BTC	✓
35	2017-10-13 11:42:39	<u>ebd7088c1bb98fcee6f385</u> <u>73e3a0c660a79771786863</u> <u>63d47dc1845cfcf4be9e</u>	+ 0.04779053 BTC	✓
36	2017-10-06 11:39:01	<u>8aee6414a439b3955ff454</u> <u>51845c93e26dc33161ddd3</u> <u>7859102e10eea34442c2</u>	+ 0.05687112 BTC	✓
37	2017-09-29 12:13:24	<u>4e7ead924d50d68113461e</u> <u>6491bb117b087aa499511b</u> <u>d71a0ae75920c1c077c3</u>	+ 0.06438651 BTC	✓
38	2017-09-22 11:32:34	<u>57af6aec9e57bfe4f6624d</u> <u>ebae479b2343dbde454471</u> <u>3a9aa551746749959340</u>	+ 0.07090313 BTC	✓
39	2017-09-15 12:04:04	<u>e446d82270c8251c988c4e</u> <u>466e5fd9f2666aab9434f7</u> <u>abe54078c755368197d9</u>	+ 0.06928023 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-08 11:17:09	<u>f760e353dd307bb4eb2186384703bcc5bbed66b91af5e7a2a2ec51575722a4b9</u>	+ 0.06624767 BTC	✓
41	2017-09-02 13:57:38	<u>9972baaeaab37df60f20ea3cf180e54998e0c7354cd89a169c1f648572855344</u>	+ 0.10362760 BTC	✓
42	2017-08-28 11:41:46	<u>fa4aaa1741b3c5e56acb45e6abff163f2d6b6036b6218ed61aa4ad5522b32400</u>	- 0.06817229 BTC	✓
43	2017-08-28 11:41:46	<u>fa4aaa1741b3c5e56acb45e6abff163f2d6b6036b6218ed61aa4ad5522b32400</u>	- 0.02930201 BTC	✓
44	2017-08-28 11:41:46	<u>fa4aaa1741b3c5e56acb45e6abff163f2d6b6036b6218ed61aa4ad5522b32400</u>	- 0.08553273 BTC	✓
45	2017-08-27 04:39:07	<u>0808ee060f8af33e42dbfa71a8bba4fbda2d6eb788851933c3d7a9c64a3ac7f7</u>	- 0.08958844 BTC	✓
46	2017-08-25 11:27:02	<u>d1a88909c4c03b0a60ed777b0ecfb89736003770de402f141cceaaa1167cf0c5</u>	+ 0.06817229 BTC	✓
47	2017-08-25 01:04:49	<u>df7b6da0d1d132b6e5c8df16139615b4545bc996a17851fd5a0fa7647e38dd92</u>	- 0.05614695 BTC	✓
48	2017-08-25 01:04:49	<u>df7b6da0d1d132b6e5c8df16139615b4545bc996a17851fd5a0fa7647e38dd92</u>	- 0.04394074 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-25 01:04:49	<u>df7b6da0d1d132b6e5c8df</u> <u>16139615b4545bc996a178</u> <u>51fd5a0fa7647e38dd92</u>	- 0.06978356 BTC	✓
50	2017-08-18 11:16:50	<u>54e11b8b331fc32b995710</u> <u>ba43a4e0a506463647ce2f</u> <u>def83c4bde4e8d22757c</u>	+ 0.02930201 BTC	✓
51	2017-08-15 11:53:34	<u>fcfed1578886611781a0ab</u> <u>967e2d2984eb542c77e5b5</u> <u>4f9d4ee60d72ffdadbfe</u>	+ 0.08553273 BTC	✓
52	2017-08-12 10:24:01	<u>d02c6e1ae5a2c7665e0488</u> <u>ce17a9db217565f491e0b6</u> <u>b51901f246f0c4556ca8</u>	+ 0.08958844 BTC	✓
53	2017-08-01 08:17:28	<u>0f412284bfc0d6681c7980</u> <u>4ca443617d8b3525ecbbb9</u> <u>cac9f1bcfb0a6f74b1ec</u>	+ 0.05614695 BTC	✓
54	2017-07-25 14:43:22	<u>5c44d02a10d974caad6aaf</u> <u>7ed885eabfc6c101f4edae</u> <u>1e0f351e86f87d060fc4</u>	+ 0.04394074 BTC	✓
55	2017-07-18 11:51:01	<u>55ecedb7598f571df6db43</u> <u>3655680b9156efc2447a99</u> <u>5728c543c3067e57bae4</u>	+ 0.06978356 BTC	✓
56	2017-07-15 21:27:14	<u>ea55ae6d2c5dede3904d1b</u> <u>f2c917bc6ee63c16daf2d7</u> <u>16be3fd843da64a70e16</u>	- 0.06422643 BTC	✓
57	2017-07-15 21:27:14	<u>ea55ae6d2c5dede3904d1b</u> <u>f2c917bc6ee63c16daf2d7</u> <u>16be3fd843da64a70e16</u>	- 0.07025119 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-15 21:27:14	<u>ea55ae6d2c5dede3904d1b</u> <u>f2c917bc6ee63c16daf2d7</u> <u>16be3fd843da64a70e16</u>	- 0.08799694 BTC	✓
59	2017-07-15 21:27:14	<u>ea55ae6d2c5dede3904d1b</u> <u>f2c917bc6ee63c16daf2d7</u> <u>16be3fd843da64a70e16</u>	- 0.01542575 BTC	✓
60	2017-07-15 21:27:14	<u>ea55ae6d2c5dede3904d1b</u> <u>f2c917bc6ee63c16daf2d7</u> <u>16be3fd843da64a70e16</u>	- 0.10259375 BTC	✓
61	2017-07-15 21:27:14	<u>ea55ae6d2c5dede3904d1b</u> <u>f2c917bc6ee63c16daf2d7</u> <u>16be3fd843da64a70e16</u>	- 0.10664545 BTC	✓
62	2017-07-15 21:27:14	<u>ea55ae6d2c5dede3904d1b</u> <u>f2c917bc6ee63c16daf2d7</u> <u>16be3fd843da64a70e16</u>	- 0.11023668 BTC	✓
63	2017-07-15 21:27:14	<u>ea55ae6d2c5dede3904d1b</u> <u>f2c917bc6ee63c16daf2d7</u> <u>16be3fd843da64a70e16</u>	- 0.10667038 BTC	✓
64	2017-07-15 21:27:14	<u>ea55ae6d2c5dede3904d1b</u> <u>f2c917bc6ee63c16daf2d7</u> <u>16be3fd843da64a70e16</u>	- 0.05628453 BTC	✓
65	2017-07-11 18:55:53	<u>3ccb6f7f517c463f778d34</u> <u>4e12d812ec1e73a9f94174</u> <u>fc09b99559366d20fe6a</u>	- 0.08267206 BTC	✓
66	2017-07-11 11:02:16	<u>1d89967ab9771a8c0247ad</u> <u>369c9e4fe933b4b719b76b</u> <u>a8cfda9f37ad80bd6e2e</u>	+ 0.06422643 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-07-04 11:21:56	<u>616de5b4a0d98700834933</u> <u>3cbdd4c02223529e65b16b</u> <u>2dbe3dc9717064984871</u>	+ 0.07025119 BTC	✓
68	2017-06-27 11:40:16	<u>d459d61beef4cb3c1179ed</u> <u>0fae1317de89e08dd3a740</u> <u>0735c6f18d89a4d6ace0</u>	+ 0.08799694 BTC	✓
69	2017-06-20 11:41:40	<u>551d47f9d8d88ad8c3fc4a</u> <u>96a58110e095481cd27b31</u> <u>b5e385a91d07979802ce</u>	+ 0.01542575 BTC	✓
70	2017-06-19 10:41:43	<u>40305216be6d9e8c99aeea</u> <u>9c3d4ab2c5eef7c1fb232</u> <u>c93fd36f671c62140cca</u>	+ 0.10259375 BTC	✓
71	2017-06-13 11:00:33	<u>bf91c4d9a36af3e3a72396</u> <u>67b05fb19bb343a9979505</u> <u>da5dd22b45bbd29bbbd1</u>	+ 0.10664545 BTC	✓
72	2017-06-06 12:17:56	<u>e3ef50b7cdc5aa659aec01</u> <u>d8fde3e98e24bce6e0f67e</u> <u>6c567e5f106e38ea46b7</u>	+ 0.11023668 BTC	✓
73	2017-05-30 10:51:28	<u>cc3cb85acc43f5179e658a</u> <u>f8ddcaa1d18209301b26c6</u> <u>e2a46a8d27986b8add6a</u>	+ 0.10667038 BTC	✓
74	2017-05-23 10:56:14	<u>6fbaad4d75ea671bf4d7b1</u> <u>9262a38a1259d53c17968e</u> <u>adc6b22142be6883efc7</u>	+ 0.05628453 BTC	✓
75	2017-05-19 12:46:53	<u>614ed3207e1a13a1de9ee4</u> <u>f7bf3a173f97a3be402308</u> <u>87e181c86133edd6e751</u>	+ 0.08267206 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-05-12 17:03:59	<u>4f6de2f633c9318ab97b6f</u> <u>b4778b0bfd19380f3be514</u> <u>7b140769fd212b26be29</u>	- 0.10449975 BTC	✓
77	2017-05-12 17:03:59	<u>4f6de2f633c9318ab97b6f</u> <u>b4778b0bfd19380f3be514</u> <u>7b140769fd212b26be29</u>	- 0.10839835 BTC	✓
78	2017-05-12 17:03:59	<u>4f6de2f633c9318ab97b6f</u> <u>b4778b0bfd19380f3be514</u> <u>7b140769fd212b26be29</u>	- 0.08001495 BTC	✓
79	2017-05-12 10:41:19	<u>889880a54bb7875480a78f</u> <u>30e00cb85f9e45c4bc755c</u> <u>595f9ad9877c83920031</u>	+ 0.10449975 BTC	✓
80	2017-05-05 10:28:40	<u>49b5c2cf2aedbb97385ee3</u> <u>40a5a5319cf9a0a3e1fd41</u> <u>7509a861fa43f3d79cf1</u>	+ 0.10839835 BTC	✓
81	2017-04-28 14:23:01	<u>4981c103f63c62ed396d61</u> <u>d95add985effd5ea55224d</u> <u>1877033bfe92a19fb872</u>	+ 0.08001495 BTC	✓
82	2017-04-22 14:56:46	<u>90c1907f3aa33932fbc6f3</u> <u>cc274b581fa5ee5f09b45b</u> <u>c4f90d9e5929d5b2069e</u>	- 0.08789433 BTC	✓
83	2017-04-22 14:48:43	<u>3f1b36c95cce4814935fbf</u> <u>d974a3017678743fc8cdc8</u> <u>29a423fdd087562e007c</u>	- 0.09511918 BTC	✓
84	2017-04-22 14:48:43	<u>3f1b36c95cce4814935fbf</u> <u>d974a3017678743fc8cdc8</u> <u>29a423fdd087562e007c</u>	- 0.00982564 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-04-22 14:48:43	<u>3f1b36c95cce4814935fbf</u> <u>d974a3017678743fc8cdc8</u> <u>29a423fdd087562e007c</u>	- 0.09977174 BTC	✓
86	2017-04-22 14:43:43	<u>f881dcdad0f33c7d6d48e7</u> <u>a5805a8087703691ccfaa8</u> <u>0a787a96e68d91b14bc8</u>	- 0.08395275 BTC	✓
87	2017-04-22 14:43:43	<u>f881dcdad0f33c7d6d48e7</u> <u>a5805a8087703691ccfaa8</u> <u>0a787a96e68d91b14bc8</u>	- 0.04942230 BTC	✓
88	2017-04-22 13:34:13	<u>06103d59d4c6085cecf0aa</u> <u>001a019856b8c1fc4c6111</u> <u>70b291c85fd8d8295c63</u>	+ 0.08789433 BTC	✓
89	2017-04-15 11:26:08	<u>a6c8f087d97e8618942ca0</u> <u>acd642d0b4589e2e85194f</u> <u>d8d8c3e045f3ad7e190b</u>	+ 0.09511918 BTC	✓
90	2017-04-08 11:28:33	<u>ed8d417fcf0c5bf67c16db</u> <u>230ad0ea9e86a2396230e6</u> <u>daa584ce905e87a18d27</u>	+ 0.00982564 BTC	✓
91	2017-04-07 11:06:47	<u>dc9bd27a9af5851d7a4d02</u> <u>66191c200b74238cc6514d</u> <u>a95d8d7e260119fafd1f</u>	+ 0.09977174 BTC	✓
92	2017-04-01 11:16:53	<u>53c3774911d8683907692e</u> <u>672a680423dff37b7595c4</u> <u>3b65868a360324fed98c</u>	+ 0.08395275 BTC	✓
93	2017-03-25 12:06:12	<u>ede06b979b8a2197f8466e</u> <u>c5feddc7e2bcb342bb7725</u> <u>83bc1b402611cf7432c3</u>	+ 0.04942230 BTC	✓

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