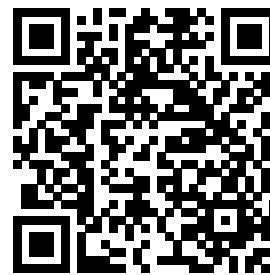


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:05 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KgH7rxmcwvRmgpAXTXnQKjvTMiU7rHFSB</u>
TOTAL RECEIVED	2.38757048 BTC
	150,211.53 USD
TOTAL SEND	2.38757048 BTC
	150,211.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-30 14:51:24	<u>ea1b1f9ac7d0b2e2793c60 9ceded87bdf5c98f2ecbbf c5dca1cb0387927e9613</u>	- 0.10658700 BTC	
2	2018-10-29 08:25:46	<u>15d9b5fd4ad1f5d2926415 2e9e8e7eaf11a3000da1f5 8eee35f0cdbbd4889098</u>	+ 0.10658700 BTC	
3	2018-10-17 12:52:44	<u>5d46578f95178973563266 d821187a37ae9a601d7ce3 60881faa1a6bc73343bc</u>	- 0.18165864 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-13 00:59:56	<u>170102013c0a4ceb981619</u> <u>f010307a345ecea9e461a4</u> <u>354ca9387a27b6505277</u>	+ 0.18165864 BTC	✓
5	2018-09-27 14:56:35	<u>bf42ff1a5fd16158696f0c</u> <u>f56990f167d5776a4c6572</u> <u>6e0861e63afba9b61622</u>	- 0.22136149 BTC	✓
6	2018-09-27 05:36:40	<u>30f558ac16f44d5fff511e</u> <u>7600e69e1e1ac8cd69dd66</u> <u>9fe37ee057acd8f2b41c</u>	+ 0.22136149 BTC	✓
7	2018-09-05 09:32:39	<u>91959d1c9570d005ecda8e</u> <u>27f82148622ebcbc55fe0c</u> <u>1c4509e4fd7263e2e193</u>	- 0.10653423 BTC	✓
8	2018-09-01 03:51:25	<u>c0d274c2e56c8e59705f3e</u> <u>40e4fb64fd19ac950c22aa</u> <u>de59a44b392013048b19</u>	+ 0.10653423 BTC	✓
9	2018-08-24 12:42:42	<u>daa2f1e19a2e9f70665266</u> <u>a6dda2c56f340eba250302</u> <u>c3fb7feb3f9bcc1f2090</u>	- 0.07000000 BTC	✓
10	2018-08-23 11:08:33	<u>dabc7c093382f26f54c4cb</u> <u>131c5979ddf5fba62605a7</u> <u>52fa3e6fc16feb291e1f</u>	+ 0.07000000 BTC	✓
11	2018-08-15 12:37:54	<u>0a4213aa2b3aae174fa6b8</u> <u>b81d0f7870bdfaf9d8487</u> <u>952bbc3e8b0bea74c4e7</u>	- 0.11791532 BTC	✓
12	2018-08-13 05:51:18	<u>86816af8da7c33fd1ce9ad</u> <u>0a026d867e812aaf7abb07</u> <u>d7b106649a159cd19735</u>	+ 0.11791532 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-08 12:07:47	<u>c44de18548dc83433f3885</u> <u>50f9efb3971561d2751b4d</u> <u>b768fc1080f21f33f3d7</u>	- 0.03432655 BTC	✓
14	2018-08-08 12:07:47	<u>4f6f9beee7663cff55de4d</u> <u>06099196fe7cb81b4e607f</u> <u>28c3e57f1e7f133c2404</u>	- 0.04292599 BTC	✓
15	2018-08-08 12:07:47	<u>4f6f9beee7663cff55de4d</u> <u>06099196fe7cb81b4e607f</u> <u>28c3e57f1e7f133c2404</u>	- 0.03827471 BTC	✓
16	2018-08-04 21:23:43	<u>9727e7120f9565ec789dfd</u> <u>04d57444266d4eefdd5d3</u> <u>9b8fc74953d01fad74c2</u>	+ 0.03432655 BTC	✓
17	2018-08-03 16:18:09	<u>14cefbba2e99cee6b76e1c</u> <u>f01ef3d862a8c756990fa1</u> <u>7faf07486a90ec9faf4f</u>	+ 0.04292599 BTC	✓
18	2018-08-03 13:29:44	<u>e36aa2d47d63069692547f</u> <u>2a6a92b78147df88e42255</u> <u>f969e647e9a07e5ea0e3</u>	+ 0.03827471 BTC	✓
19	2018-06-13 12:35:54	<u>5906e61818945f2f26e1d2</u> <u>81027184e74b28b4a192fa</u> <u>2e7366de8809abc6a986</u>	- 0.37438000 BTC	✓
20	2018-06-11 09:29:37	<u>fb75e326a32f440afc0d5d</u> <u>5eba6671c27571d3ebfacb</u> <u>7b6be5ab6b8795b2862d</u>	+ 0.37438000 BTC	✓
21	2018-05-02 07:30:28	<u>5214c4374857ab934c56e1</u> <u>d47882be9ee2333daa1a70</u> <u>65bc9fdac82588b853a0</u>	- 0.38000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-01 06:12:09	<u>e3a98cfa1d5cd2b4186a29</u> <u>f607063a1e0c5c9d99ce99</u> <u>4bacca715b467bba15de</u>	+ 0.38000000 BTC	✓
23	2018-04-05 10:09:07	<u>bc1de33bb5781c5dc42b1c</u> <u>cdef55befb01c77fc29be6</u> <u>48d85caeddb654d66b35</u>	- 0.48000000 BTC	✓
24	2018-04-03 14:14:37	<u>773a733b5a8d7e5044f8f6</u> <u>bd306cd59e26728a15bb61</u> <u>fc5b64668b1490f65ffe</u>	+ 0.48000000 BTC	✓
25	2018-03-22 13:24:39	<u>c2b41c1b0116e79373e20e</u> <u>aa45f4de85d2ad92ac0be9</u> <u>2d1652e1372193b91643</u>	- 0.23360655 BTC	✓
26	2018-03-22 08:35:04	<u>18612f88687421b6e3bea3</u> <u>c1eab2d4ccb45cf90f1ddd</u> <u>aa765837222f2213528d</u>	+ 0.23360655 BTC	✓

* USD values displayed at the time of transaction

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