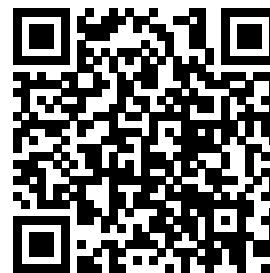


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KhA1jhz5AZrETcv9HuYmBqDjNB81qEwpr</u>
TOTAL RECEIVED	0.13685763 BTC
	8,606.97 USD
TOTAL SEND	0.13685763 BTC
	8,606.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-29 08:54:52	<u>20353a8eeb6bcbe7fd19b6 dd2b271b3922a62586a2b7 993a9e918dcd021ee7b0</u>	- 0.00503334 BTC	
2	2018-08-29 08:54:52	<u>20353a8eeb6bcbe7fd19b6 dd2b271b3922a62586a2b7 993a9e918dcd021ee7b0</u>	- 0.00372947 BTC	
3	2018-08-29 08:54:52	<u>20353a8eeb6bcbe7fd19b6 dd2b271b3922a62586a2b7 993a9e918dcd021ee7b0</u>	- 0.00223227 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-29 08:54:52	<u>20353a8eeb6bcbe7fd19b6</u> <u>dd2b271b3922a62586a2b7</u> <u>993a9e918dcd021ee7b0</u>	- 0.00118813 BTC	✓
5	2018-08-29 08:54:52	<u>20353a8eeb6bcbe7fd19b6</u> <u>dd2b271b3922a62586a2b7</u> <u>993a9e918dcd021ee7b0</u>	- 0.00172317 BTC	✓
6	2018-08-29 08:54:52	<u>20353a8eeb6bcbe7fd19b6</u> <u>dd2b271b3922a62586a2b7</u> <u>993a9e918dcd021ee7b0</u>	- 0.00176250 BTC	✓
7	2018-08-29 08:54:52	<u>20353a8eeb6bcbe7fd19b6</u> <u>dd2b271b3922a62586a2b7</u> <u>993a9e918dcd021ee7b0</u>	- 0.00339535 BTC	✓
8	2018-08-29 08:54:52	<u>20353a8eeb6bcbe7fd19b6</u> <u>dd2b271b3922a62586a2b7</u> <u>993a9e918dcd021ee7b0</u>	- 0.01782439 BTC	✓
9	2018-08-22 09:46:42	<u>def44e735bc15c9fb4e01d</u> <u>69401a742b5752f5f3b365</u> <u>0c1fb4926d45e28bede2</u>	+ 0.01782439 BTC	✓
10	2018-07-09 12:54:22	<u>31a6c31001f79c7fc8c873</u> <u>a4be125e61751070d34a11</u> <u>79af2c59aa9378a96c9f</u>	- 0.00453714 BTC	✓
11	2018-07-09 12:54:22	<u>31a6c31001f79c7fc8c873</u> <u>a4be125e61751070d34a11</u> <u>79af2c59aa9378a96c9f</u>	- 0.00427082 BTC	✓
12	2018-07-09 12:54:22	<u>31a6c31001f79c7fc8c873</u> <u>a4be125e61751070d34a11</u> <u>79af2c59aa9378a96c9f</u>	- 0.01279710 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-09 12:54:22	<u>31a6c31001f79c7fc8c873</u> <u>a4be125e61751070d34a11</u> <u>79af2c59aa9378a96c9f</u>	- 0.00686832 BTC	✓
14	2018-07-09 12:54:22	<u>31a6c31001f79c7fc8c873</u> <u>a4be125e61751070d34a11</u> <u>79af2c59aa9378a96c9f</u>	- 0.00940047 BTC	✓
15	2018-07-09 12:54:22	<u>31a6c31001f79c7fc8c873</u> <u>a4be125e61751070d34a11</u> <u>79af2c59aa9378a96c9f</u>	- 0.01102665 BTC	✓
16	2018-07-09 12:54:22	<u>31a6c31001f79c7fc8c873</u> <u>a4be125e61751070d34a11</u> <u>79af2c59aa9378a96c9f</u>	- 0.00991285 BTC	✓
17	2018-07-09 12:54:22	<u>31a6c31001f79c7fc8c873</u> <u>a4be125e61751070d34a11</u> <u>79af2c59aa9378a96c9f</u>	- 0.01052895 BTC	✓
18	2018-07-05 09:23:43	<u>cd4dbbffc0b79e6c6214d6</u> <u>10860e5abdceb6255427c1</u> <u>b84155de2f77412775c4</u>	+ 0.01052895 BTC	✓
19	2018-06-18 09:22:20	<u>83a7838ef6946fb0e510bf</u> <u>6671475901206c134e0143</u> <u>d221a3a0022443c54026</u>	+ 0.00991285 BTC	✓
20	2018-06-04 09:59:55	<u>16e822a0e5b814f85c6081</u> <u>43b63dd650c50bfc93e75a</u> <u>0e998919c742db52a782</u>	+ 0.01102665 BTC	✓
21	2018-05-11 23:38:13	<u>8c39a3237f312fb5188fff</u> <u>4636a12f88909c3372dad2</u> <u>6c20a8d4ccb47e5601c9</u>	+ 0.00940047 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-29 09:32:14	<u>56adc3dc21cde7dce375b01976d3b1d462d570d8d9a3e0893ad7bcaed369c5da</u>	+ 0.00686832 BTC	✓
23	2018-04-22 10:01:52	<u>14df05f204d092bd6f3391aa54e5b6c0aab2ba32abb555084b360574ca6a6258</u>	+ 0.01279710 BTC	✓
24	2018-04-10 23:57:15	<u>9118b806067acaff1bdc6d94c99e8e56632ba74413ac679a7613dc526791c284</u>	- 0.00931229 BTC	✓
25	2018-04-10 23:57:15	<u>9118b806067acaff1bdc6d94c99e8e56632ba74413ac679a7613dc526791c284</u>	- 0.00689478 BTC	✓
26	2018-04-10 23:57:15	<u>9118b806067acaff1bdc6d94c99e8e56632ba74413ac679a7613dc526791c284</u>	- 0.00872613 BTC	✓
27	2018-04-10 23:57:15	<u>9118b806067acaff1bdc6d94c99e8e56632ba74413ac679a7613dc526791c284</u>	- 0.00569351 BTC	✓
28	2018-04-06 19:21:52	<u>4746f038163af9992d5ca6322efbfea2d1cbc7e757866f468b7c3069d6c77b4d</u>	+ 0.00569351 BTC	✓
29	2018-04-01 09:13:36	<u>a2bf954fd793bd8b5ea4f6a208250cf85c20e692dbd809e089dae90b27f9a183</u>	+ 0.00872613 BTC	✓
30	2018-03-23 16:24:04	<u>4bdc68a32cae30c816898e7851359c8cac1415b439e4a69082816b7c48f1bab2</u>	+ 0.00689478 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-16 10:46:52	<u>b32a207934e55186040ad9</u> <u>ee8f44021535a00c264189</u> <u>193a2f9848e005d7be75</u>	+ 0.00931229 BTC	✓
32	2018-03-06 17:12:32	<u>71a149393463bdc6c647f9</u> <u>440435ec701b978ef4a5b8</u> <u>589ac8b8fe9dd1b4f166</u>	+ 0.00427082 BTC	✓
33	2018-03-03 10:53:52	<u>6d0d8372e72a40caea9a8b</u> <u>2a02cee3eb038d87766359</u> <u>9af17b0a6c89f394cdb2</u>	+ 0.00453714 BTC	✓
34	2018-02-27 00:18:33	<u>d59116225889a90235375c</u> <u>8b7e8ff129caa1146b65a4</u> <u>8578ebdd0e284c4cbe3f</u>	+ 0.00339535 BTC	✓
35	2018-02-24 14:58:23	<u>6616c0f679d6630caa3bac</u> <u>33b732bca2314dfdec3fe7</u> <u>f1b439b903680dbe7d17</u>	+ 0.00176250 BTC	✓
36	2018-02-22 14:50:09	<u>1d1801f15aacc583eb2b64</u> <u>4a42422af156d96758b609</u> <u>0172aa3c96c337f1089c</u>	+ 0.00172317 BTC	✓
37	2018-02-20 16:38:52	<u>d6de3aedce10fae414be9f</u> <u>5c2ce8be9690a52909878f</u> <u>9ede501c867ff7024b99</u>	+ 0.00118813 BTC	✓
38	2018-02-19 12:30:44	<u>fa034226fdeb83d1b13d54</u> <u>e641d2807bef4b1fff6a80</u> <u>4637f1adda2f5412caf1</u>	+ 0.00223227 BTC	✓
39	2018-02-17 10:26:27	<u>07fbe53ee55ee194501b2f</u> <u>8d0c10704f44da7a1ad14f</u> <u>3c2a5076352608873024</u>	+ 0.00372947 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-14 14:56:23	<u>ebf138a258590b96745dbf</u> <u>f84b20f1d2e8cde325a8fb</u> <u>8672e39db01658993b03</u>	+ 0.00503334 BTC	✓

* USD values displayed at the time of transaction

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