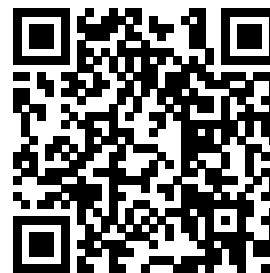


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3L3puczZYjPvARHBMg8kGCykEcq9Q67T2</u>
TOTAL RECEIVED	0.07322473 BTC
	4,609.04 USD
TOTAL SEND	0.07322473 BTC
	4,609.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-16 06:46:01	<u>c1ad53225c180cdc67b47b 6c48c0a3715910f695a784 4e17fea833fe0715af73</u>	- 0.00110555 BTC	
2	2019-04-16 06:46:01	<u>c1ad53225c180cdc67b47b 6c48c0a3715910f695a784 4e17fea833fe0715af73</u>	- 0.00166219 BTC	
3	2019-04-16 06:46:01	<u>c1ad53225c180cdc67b47b 6c48c0a3715910f695a784 4e17fea833fe0715af73</u>	- 0.00124850 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-16 06:46:01	<u>c1ad53225c180cdc67b47b6c48c0a3715910f695a7844e17fea833fe0715af73</u>	- 0.00109812 BTC	✓
5	2019-04-14 00:53:28	<u>7f1df982525b0d8e925ceb88edbeec563a6f98c723ec949ea328fcf8bbf1bf01</u>	+ 0.00110555 BTC	✓
6	2019-04-10 01:08:16	<u>066ca7a798b849b8f3d34a1fdf1f6e9f12145766b322da4cb7696644a4bdfdd3</u>	+ 0.00124850 BTC	✓
7	2019-04-07 02:13:36	<u>79a1c76587cb6d97bf13a8eb9ff7ac15231164878b343720b6556a4cb614268c</u>	+ 0.00166219 BTC	✓
8	2019-04-04 01:05:52	<u>2e21b95b9f7579dd20dfaa bc9acd4fb0d37b7c2c9dbc6cccf89556b065251336</u>	+ 0.00109812 BTC	✓
9	2019-04-02 05:15:03	<u>f4ebecae0bfc4a14d7102eb45be0cf78c96f6eeb73e3fab5965f3677ac9999c9</u>	- 0.00109677 BTC	✓
10	2019-04-02 05:15:03	<u>f4ebecae0bfc4a14d7102eb45be0cf78c96f6eeb73e3fab5965f3677ac9999c9</u>	- 0.00100369 BTC	✓
11	2019-04-02 05:15:03	<u>f4ebecae0bfc4a14d7102eb45be0cf78c96f6eeb73e3fab5965f3677ac9999c9</u>	- 0.00110360 BTC	✓
12	2019-04-02 05:15:03	<u>f4ebecae0bfc4a14d7102eb45be0cf78c96f6eeb73e3fab5965f3677ac9999c9</u>	- 0.00106689 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-02 05:15:03	<u>f4ebecae0bfc4a14d7102e</u> <u>b45be0cf78c96f6eeb73e3</u> <u>fab5965f3677ac9999c9</u>	- 0.00120957 BTC	✓
14	2019-04-01 10:13:05	<u>719986f7580c53a73165da</u> <u>3cbb61a6033225b046d5b8</u> <u>6fbf473748d005555acb</u>	- 0.00125721 BTC	✓
15	2019-04-01 10:13:05	<u>719986f7580c53a73165da</u> <u>3cbb61a6033225b046d5b8</u> <u>6fbf473748d005555acb</u>	- 0.00127308 BTC	✓
16	2019-04-01 10:13:05	<u>719986f7580c53a73165da</u> <u>3cbb61a6033225b046d5b8</u> <u>6fbf473748d005555acb</u>	- 0.00122482 BTC	✓
17	2019-04-01 10:13:05	<u>719986f7580c53a73165da</u> <u>3cbb61a6033225b046d5b8</u> <u>6fbf473748d005555acb</u>	- 0.00123303 BTC	✓
18	2019-04-01 10:13:05	<u>719986f7580c53a73165da</u> <u>3cbb61a6033225b046d5b8</u> <u>6fbf473748d005555acb</u>	- 0.00121174 BTC	✓
19	2019-03-31 02:02:15	<u>c597da19c10fd2c0a0a827</u> <u>e9120d7f8457e3520f93b6</u> <u>6d88fb49a392ac637c48</u>	+ 0.00109677 BTC	✓
20	2019-03-29 01:39:37	<u>820755c942722a6baa4c9a</u> <u>44585b1a852e864c9fadbb</u> <u>fab3bb21f0bf545e1221</u>	+ 0.00110360 BTC	✓
21	2019-03-28 01:22:43	<u>51c2553af2e6563c072c9a</u> <u>a73d8f3f8833bd75a7173e</u> <u>4e7a6934ebc96516b8fd</u>	+ 0.00106689 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-27 01:08:54	<u>988396bf1bf5322a22598b</u> <u>a53ba753f75b250e5f54a2</u> <u>d9e64b9f6ed9184687b4</u>	+ 0.00100369 BTC	✓
23	2019-03-26 02:06:20	<u>3dedea0a7ec9e913f98258</u> <u>0834bf536f2b17ad6d2a99</u> <u>54a2440b3fc7e3305631</u>	+ 0.00121174 BTC	✓
24	2019-03-25 01:12:42	<u>16ab34f7bcfe3560a2966c</u> <u>3fe746e77b0344233354ce</u> <u>f19c5ebfb1fa1fb34dd4</u>	+ 0.00120957 BTC	✓
25	2019-03-24 01:10:34	<u>7fd57595ceda3137bc7cec</u> <u>5e2ea9a072d14de41e6c10</u> <u>db59c20ecf94dbc50e31</u>	+ 0.00127308 BTC	✓
26	2019-03-23 01:18:15	<u>087abd1abcd4b514cf8f6</u> <u>e5507c587ddefecdfb9f82</u> <u>d1e6db3b5bc768fcde31</u>	+ 0.00123303 BTC	✓
27	2019-03-22 01:37:28	<u>d9df913c5a1f2a1ed46997</u> <u>b5b0f9aa8fb848757fb0e0</u> <u>722e249479e2de4af441</u>	+ 0.00125721 BTC	✓
28	2019-03-21 02:25:26	<u>2ed2ce48eae3a181e40bd6</u> <u>85be2bfa437abfb22db601</u> <u>b831e4972d23265c2070</u>	+ 0.00122482 BTC	✓
29	2019-03-20 12:08:03	<u>4dca16c80cec7c54f9f4fc</u> <u>dcc230b935678bbe2de61e</u> <u>0153b6fd5ce825d79272</u>	- 0.00124278 BTC	✓
30	2019-03-20 12:08:03	<u>4dca16c80cec7c54f9f4fc</u> <u>dcc230b935678bbe2de61e</u> <u>0153b6fd5ce825d79272</u>	- 0.00117901 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-20 12:08:03	<u>4dca16c80cec7c54f9f4fc</u> <u>dcc230b935678bbe2de61e</u> <u>0153b6fd5ce825d79272</u>	- 0.00124903 BTC	✓
32	2019-03-20 12:08:03	<u>4dca16c80cec7c54f9f4fc</u> <u>dcc230b935678bbe2de61e</u> <u>0153b6fd5ce825d79272</u>	- 0.00124106 BTC	✓
33	2019-03-20 12:08:03	<u>4dca16c80cec7c54f9f4fc</u> <u>dcc230b935678bbe2de61e</u> <u>0153b6fd5ce825d79272</u>	- 0.00113742 BTC	✓
34	2019-03-20 12:08:03	<u>4dca16c80cec7c54f9f4fc</u> <u>dcc230b935678bbe2de61e</u> <u>0153b6fd5ce825d79272</u>	- 0.00124566 BTC	✓
35	2019-03-20 12:08:03	<u>4dca16c80cec7c54f9f4fc</u> <u>dcc230b935678bbe2de61e</u> <u>0153b6fd5ce825d79272</u>	- 0.00124816 BTC	✓
36	2019-03-20 12:08:03	<u>4dca16c80cec7c54f9f4fc</u> <u>dcc230b935678bbe2de61e</u> <u>0153b6fd5ce825d79272</u>	- 0.00123742 BTC	✓
37	2019-03-20 12:08:03	<u>4dca16c80cec7c54f9f4fc</u> <u>dcc230b935678bbe2de61e</u> <u>0153b6fd5ce825d79272</u>	- 0.00124821 BTC	✓
38	2019-03-20 12:08:03	<u>4dca16c80cec7c54f9f4fc</u> <u>dcc230b935678bbe2de61e</u> <u>0153b6fd5ce825d79272</u>	- 0.00125309 BTC	✓
39	2019-03-20 12:08:03	<u>4dca16c80cec7c54f9f4fc</u> <u>dcc230b935678bbe2de61e</u> <u>0153b6fd5ce825d79272</u>	- 0.00253796 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-20 12:08:03	<u>4dca16c80cec7c54f9f4fc</u> <u>dcc230b935678bbe2de61e</u> <u>0153b6fd5ce825d79272</u>	- 0.00124694 BTC	✓
41	2019-03-20 12:08:03	<u>4dca16c80cec7c54f9f4fc</u> <u>dcc230b935678bbe2de61e</u> <u>0153b6fd5ce825d79272</u>	- 0.00114105 BTC	✓
42	2019-03-20 12:08:03	<u>4dca16c80cec7c54f9f4fc</u> <u>dcc230b935678bbe2de61e</u> <u>0153b6fd5ce825d79272</u>	- 0.00126481 BTC	✓
43	2019-03-20 01:25:57	<u>94e7d9b0afd15fe1085ad3</u> <u>f5cad69ca63c741fc80dc6</u> <u>3c40c53f7f631e2c81db</u>	+ 0.00125309 BTC	✓
44	2019-03-19 01:19:51	<u>a5dad0ae69dba5373b68c6</u> <u>244970c044b67a1266c9cb</u> <u>1ec7266a6f293b6c12c4</u>	+ 0.00123742 BTC	✓
45	2019-03-18 01:11:16	<u>4c82bd60a3a2578f487e39</u> <u>673a77c16a5332fad8d7d9</u> <u>6e47b8b9ffe55aaf7bdf</u>	+ 0.00124903 BTC	✓
46	2019-03-17 01:58:24	<u>e90f8f8a35ba47a2a43ecc</u> <u>259185e4d2eb8f040fa900</u> <u>45c31d68a157843c42b9</u>	+ 0.00124821 BTC	✓
47	2019-03-16 01:57:07	<u>fc2346af95bb9eb98eedbd</u> <u>bc3260c47eccb4bfd96fc4</u> <u>43863820fea28c946b3d</u>	+ 0.00124816 BTC	✓
48	2019-03-15 02:24:25	<u>5f419e0f318bbe7be86e79</u> <u>a98657334b38e43bde3859</u> <u>151bd9436d1cad89efb0</u>	+ 0.00113742 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-14 02:11:31	<u>0e4635a7202e76fa2da57b</u> <u>d4aab592c294642120b87a</u> <u>12423080352c5055cf70</u>	+ 0.00117901 BTC	✓
50	2019-03-13 03:02:24	<u>1d023791e5c632a76b852a</u> <u>7c9373bccf720f3155a430</u> <u>36d7a319ce90fbff7f69</u>	+ 0.00124694 BTC	✓
51	2019-03-12 01:33:43	<u>0e1d4a66183d32db2c05df</u> <u>ad396ea4d01ba6b2bfc527</u> <u>1b488c3f53e51d5fd5e7</u>	+ 0.00114105 BTC	✓
52	2019-03-11 02:04:07	<u>dd655a7af847282d1a90b8</u> <u>1df9f598a748b1d8da6c8f</u> <u>d0077bda0aac893c3984</u>	+ 0.00124566 BTC	✓
53	2019-03-10 03:02:46	<u>e493918b3d4a30acb1d894</u> <u>6574b3fee0297ff98ee089</u> <u>09799d9782f317bb78d1</u>	+ 0.00126481 BTC	✓
54	2019-03-09 03:35:07	<u>fb446102ef3bc323d32cc3</u> <u>dd223db948ef5920edf684</u> <u>61e14cc7cbe32ef2380d</u>	+ 0.00124278 BTC	✓
55	2019-03-08 01:00:01	<u>982363894e70a6ef73a678</u> <u>93a32b0a36cd47310c2292</u> <u>f21d472602a448307e32</u>	+ 0.00124106 BTC	✓
56	2019-03-07 02:23:47	<u>2119452fe581e561cbd0bd</u> <u>969e4a6be6fd3c0be7886b</u> <u>8017c5ede6323385c582</u>	+ 0.00253796 BTC	✓
57	2019-03-06 10:23:56	<u>d5a2b38103ccc7dff7d73b</u> <u>6352a261d90aa8310c8bb4</u> <u>365c669328c0af7b1554</u>	- 0.00269022 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-06 10:23:56	<u>d5a2b38103ccc7dff7d73b</u> <u>6352a261d90aa8310c8bb4</u> <u>365c669328c0af7b1554</u>	- 0.00269022 BTC	✓
59	2019-03-06 10:23:56	<u>d5a2b38103ccc7dff7d73b</u> <u>6352a261d90aa8310c8bb4</u> <u>365c669328c0af7b1554</u>	- 0.00992899 BTC	✓
60	2019-03-06 10:23:56	<u>d5a2b38103ccc7dff7d73b</u> <u>6352a261d90aa8310c8bb4</u> <u>365c669328c0af7b1554</u>	- 0.00631071 BTC	✓
61	2019-03-05 01:32:58	<u>fb3d7f0755ebf3d924d784</u> <u>7c868d8ce5fb3c1b41eb83</u> <u>72108da476e74f9be2dc</u>	+ 0.00631071 BTC	✓
62	2019-03-01 02:18:04	<u>d3f4f81a379e30b6811543</u> <u>fec1fa93146af60cd3e821</u> <u>31def2f05dfe674d8757</u>	+ 0.00269022 BTC	✓
63	2019-02-28 01:23:52	<u>95e2a2f232164464ca8603</u> <u>065bb8206f27615829a0e7</u> <u>8657b8696db4e02ab1d0</u>	+ 0.00269022 BTC	✓
64	2019-02-26 01:46:20	<u>de8f6ed0b9fa65aae4fe8c</u> <u>92ca05cd0e65dc350a9e05</u> <u>e800986a3a112c2d5bf1</u>	+ 0.00992899 BTC	✓
65	2019-02-18 05:29:21	<u>755a8cd5ea6d6159df15bd</u> <u>282aa7fe6c4403bb1173f7</u> <u>8a841e3b5bea5755a094</u>	- 0.00223092 BTC	✓
66	2019-02-18 05:29:21	<u>755a8cd5ea6d6159df15bd</u> <u>282aa7fe6c4403bb1173f7</u> <u>8a841e3b5bea5755a094</u>	- 0.00169773 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-02-18 05:29:21	<u>755a8cd5ea6d6159df15bd</u> <u>282aa7fe6c4403bb1173f7</u> <u>8a841e3b5bea5755a094</u>	- 0.01110621 BTC	✓
68	2019-02-18 05:29:21	<u>755a8cd5ea6d6159df15bd</u> <u>282aa7fe6c4403bb1173f7</u> <u>8a841e3b5bea5755a094</u>	- 0.00130237 BTC	✓
69	2019-02-18 01:22:12	<u>7bcb7f54dac8c569c57850</u> <u>b9bf9da366de78ff6e22c3</u> <u>0ad54cb35d2f2201e0cf</u>	+ 0.01110621 BTC	✓
70	2019-02-09 01:36:55	<u>239b25d6663077f0c4b61d</u> <u>1f9b76457589ed7bb511f6</u> <u>6f92d58b307d62047232</u>	+ 0.00130237 BTC	✓
71	2019-02-08 01:56:11	<u>2febd766030ac2e7d1ed04</u> <u>e926eade04f21ceb3d0e2f</u> <u>b86991f5b06be1460d33</u>	+ 0.00223092 BTC	✓
72	2019-02-06 01:28:46	<u>d6ea0e0ab3d85475a09fe1</u> <u>f36da3790eb4c8ac780b96</u> <u>c81c4a12ca43f8af94e9</u>	+ 0.00169773 BTC	✓

\* USD values displayed at the time of transaction

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