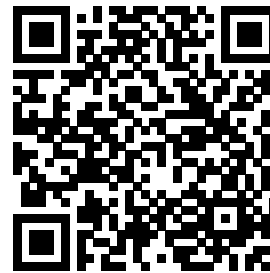


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:01 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LE98QXbGZyaxrHTbtXTNnn88FNne9MyQj</u>
TOTAL RECEIVED	0.01670923 BTC
	1,051.24 USD
TOTAL SEND	0.01670923 BTC
	1,051.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-31 18:28:36	<u>19d864579652886c4924c2 fb41e2d6552c9cdc519fff eb5f3bce79c2ee535a89</u>	- 0.00038446 BTC	
2	2019-07-29 14:57:47	<u>a9f4a69a1a2e43ea0b1b7f 549afb563d516ac8b3b5b8 3a53cc79e14989cac9d4</u>	+ 0.00038446 BTC	
3	2019-07-13 19:48:27	<u>64d4d214f4da85f9ff9256 a99d82dc6978caf9865d37 c7b773c399eba3e05770</u>	- 0.00014998 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-12 05:32:57	<u>27d8535fd7834ebd907644</u> <u>9a14346cd345d3f27d0079</u> <u>1bf68f127a5f863a1826</u>	- 0.00010000 BTC	✓
5	2019-07-12 04:58:52	<u>dd2d42e52fbcc03ee7b802</u> <u>7f31c768af53cf252fab79</u> <u>f73d7a64713f2cec8028</u>	+ 0.00014998 BTC	✓
6	2019-07-10 15:36:52	<u>1d0b7a8daf1ed796ae56fa</u> <u>25ea245efefae3cd4cd3c3</u> <u>a50839151c8f3afd9d94</u>	+ 0.00010000 BTC	✓
7	2019-05-29 22:48:12	<u>3fe64031e9c559b57fd982</u> <u>a516c74d59943bbb7c31e6</u> <u>5419b37b76e41106c59f</u>	- 0.00048622 BTC	✓
8	2019-05-28 23:02:06	<u>66786c65c1995a0202e761</u> <u>f7384105e11e2521ffe797</u> <u>126b6aacc1f3add82bac</u>	+ 0.00048622 BTC	✓
9	2019-05-18 23:51:02	<u>24b0b336dd7920a99282a0</u> <u>50d5cf762e1e00ac60aa7a</u> <u>7db135cf4038cadac2d9</u>	- 0.00016000 BTC	✓
10	2019-05-13 06:46:26	<u>b6f5afebd248cefb10fc8f</u> <u>88b809c9a567e4e09b2237</u> <u>a15b8df7f65128762232</u>	+ 0.00016000 BTC	✓
11	2019-05-12 18:51:30	<u>bb8033e56f5757e8bcdabc</u> <u>7d9596ad2f33e5259bcc90</u> <u>3a6d49f1882939336482</u>	- 0.00118900 BTC	✓
12	2019-05-12 18:32:07	<u>a7eb074458f0333949df4f</u> <u>fee2edef860ba12b6c2250</u> <u>72358c51e549ad480dd8</u>	- 0.00108000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-12 14:22:44	<u>e1161e32ac2a3f7e5dd480</u> <u>eddd0030bb14ee94123f11</u> <u>0b76462e7e1110106bb8</u>	- 0.00101500 BTC	✓
14	2019-04-30 01:16:01	<u>1ee6d3d48f28b76261acba</u> <u>205006bc2f5b0abc7e6689</u> <u>fe388569dcb41f915e2b</u>	- 0.00032660 BTC	✓
15	2019-04-30 01:16:01	<u>164e54662180cbfbc43fbf</u> <u>0c3a96e098b484ea0d837d</u> <u>332c6957ff54b44bcb5b</u>	- 0.00083650 BTC	✓
16	2019-04-29 23:40:09	<u>dac51359c0258709d1b2ed</u> <u>cd74f3197fb63ad683f1d9</u> <u>28a224b5f8be17cb4ddc</u>	- 0.00068964 BTC	✓
17	2019-04-29 23:32:12	<u>05d61db979dd1c9a07065f</u> <u>923681bcd76e3f2e19559</u> <u>5b1abf2a315793b19934</u>	- 0.00012427 BTC	✓
18	2019-04-29 23:32:12	<u>fcfcd320b8715e4ab4696b</u> <u>f275fe33bd1d9bf16f3616</u> <u>c6d62c5c38baea1a0be5</u>	- 0.00002000 BTC	✓
19	2019-04-29 22:49:04	<u>ab10ffcce9fd2fdb89d7d4</u> <u>d3a16861a5152c4f39acf8</u> <u>bdd677dfa7cd276b046d</u>	- 0.00060000 BTC	✓
20	2019-04-21 20:33:51	<u>86379a37a2bb22e6551d72</u> <u>e2d1222bfda4fe97abc50b</u> <u>348c4a2b332a472f3ad5</u>	+ 0.00068964 BTC	✓
21	2019-04-18 22:24:44	<u>5355b93bc769627160d730</u> <u>fec87c8911787ccb6af630</u> <u>04c684fd0a5ab6905a10</u>	+ 0.00101500 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-16 19:15:35	<u>5e2ccd78aa90d24ebe3af1</u> <u>f858bbc31423c3e0347c1a</u> <u>368c9aa8e67fb8f8fdea</u>	+ 0.00083650 BTC	✓
23	2019-04-12 07:47:22	<u>440a2f4d87f24e74de387a</u> <u>36ab75957b71a95b118206</u> <u>f2ec060f443d106c41ca</u>	+ 0.00108000 BTC	✓
24	2019-04-11 14:05:48	<u>f5efefc9bbfe66a48e6f64</u> <u>03ab121e8a289de5e53d60</u> <u>fbdf1485a8d3ebde9920</u>	+ 0.00118900 BTC	✓
25	2019-04-08 17:42:47	<u>45b2842b86a534ffd17ecd</u> <u>bf7077470ea5d05a6808d0</u> <u>6bf54eb1aab726369a90</u>	+ 0.00032660 BTC	✓
26	2019-04-04 08:36:50	<u>c6bac3a444830021562314</u> <u>cca02f93811216e5242521</u> <u>16307dad7a8e18659b5b</u>	- 0.00260000 BTC	✓
27	2019-04-03 01:52:38	<u>bfc820be24b8c625462d98</u> <u>3035d3a333367d369afc88</u> <u>2e72e3361be228e545e3</u>	+ 0.00002000 BTC	✓
28	2019-03-31 14:59:39	<u>ea5a5533e2f17f70e4d753</u> <u>10205e7bd0fe0815b3fc5c</u> <u>6b376b8927d91ee36fc3</u>	- 0.00400000 BTC	✓
29	2019-03-30 20:32:41	<u>0fcb3494d340a1e0603512</u> <u>7045fbc2440e5afb6536c9</u> <u>811353e9463cfce690c9</u>	- 0.00244698 BTC	✓
30	2019-03-30 14:23:02	<u>2a0c0796ededf034985036</u> <u>76b4089acb06e034952827</u> <u>886228c7c535ac6e3eb5</u>	+ 0.00400000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-26 11:58:36	<u>e0228fda075f9137929f8d</u> <u>eeaf6fee5af3355a0a1eae</u> <u>d74ad54c49e7fd92b140</u>	+ 0.00012427 BTC	✓
32	2019-03-26 09:36:27	<u>02b1bb82a3269384d24301</u> <u>7ffe307568bec6fd576b0b</u> <u>c7ebf060a3bc1f5ba421</u>	+ 0.00260000 BTC	✓
33	2019-03-24 04:50:01	<u>91b424ea51e2f91dfd423e</u> <u>a0065bb4df438423d492f7</u> <u>b837605d2f08d3d71200</u>	+ 0.00060000 BTC	✓
34	2019-03-21 21:21:52	<u>60780c7b43b1860569345f</u> <u>16c58d9f3a3415134e6e45</u> <u>229e44effde7ac76b6b6</u>	+ 0.00244698 BTC	✓
35	2019-03-09 19:18:06	<u>c16fbe705f074de2ca08d4</u> <u>984939a0bf8c1076127edd</u> <u>b0747f9efef3eb31baaa</u>	- 0.00030000 BTC	✓
36	2019-03-09 19:18:06	<u>eea0dd37a085bf70cc820e</u> <u>d4ecc61350142a442e0949</u> <u>a39f37a5a54c67ae4526</u>	- 0.00004222 BTC	✓
37	2019-03-05 23:27:49	<u>00b64948c6eb00b7907278</u> <u>c640d430f9897efd6ca6e8</u> <u>796e3fafd166cdf97936</u>	+ 0.00030000 BTC	✓
38	2019-03-03 17:11:00	<u>29f2affb23a3e2a6f71752</u> <u>2e4c32d13941c5d2f5d10a</u> <u>a8ecd7e67a1ff7d8e3c4</u>	+ 0.00004222 BTC	✓
39	2019-02-16 18:47:36	<u>f53764dd1ff0f6106273bf</u> <u>c1c7544a4a61ea2e888c6f</u> <u>9dd02bb7ca2b4ccc17d0</u>	- 0.00001007 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-11 10:51:39	<u>386c0282e19ae9a0ad8bb1</u> <u>16b3689eb59752abd199cf</u> <u>5824aea8ecce2d284371</u>	+ 0.00001007 BTC	✓
41	2019-02-09 21:11:31	<u>ee30801fe8f60924af260e</u> <u>2bdeb242e33c47dbcd251f</u> <u>dad227c9ca52c4f65768</u>	- 0.00001070 BTC	✓
42	2019-02-06 16:27:37	<u>e46f0203dd71165c14dd4a</u> <u>3e7c143221124310489042</u> <u>758ea9f3766545e8c0e1</u>	+ 0.00001070 BTC	✓
43	2019-02-02 19:14:00	<u>f5a86a8d12e1661bc7c71e</u> <u>91aabc86b39657fcc69061</u> <u>1fc8b8ad19ef97f9aa15</u>	- 0.00008260 BTC	✓
44	2019-02-01 08:56:42	<u>438f54cba48a299daeb836</u> <u>6cdc71255d1b7c017249c3</u> <u>987898827e264e61c019</u>	+ 0.00008260 BTC	✓
45	2019-01-12 19:11:36	<u>666a683e7711997a80a8bd</u> <u>f3b610e5403230e97d8c52</u> <u>6014740563cf4b072850</u>	- 0.00002556 BTC	✓
46	2019-01-05 18:41:19	<u>8e8e260d7d5b98cd89cdf8</u> <u>c94d2525ba92b2b845252e</u> <u>f39b57b0c23495b295dc</u>	- 0.00002943 BTC	✓
47	2018-12-28 20:15:09	<u>9cd0aa19065a1cd6c4a3f1</u> <u>757a4b374b80b475c5e82b</u> <u>ab86b3402abd94d1ca33</u>	+ 0.00002556 BTC	✓
48	2018-12-19 12:21:25	<u>825423bcc46324000c8bc2</u> <u>29caee2dab6b3356e2b8dc</u> <u>d14162cd7ea47c2658a4</u>	+ 0.00002943 BTC	✓

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