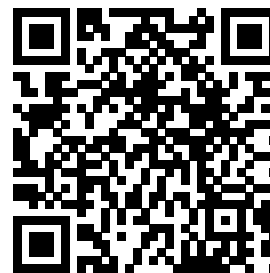


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LjRTwNVpGLFif9GsvEVMWcZtqfLWnUq2X</u>
TOTAL RECEIVED	0.41879259 BTC
	26,352.10 USD
TOTAL SEND	0.41879259 BTC
	26,352.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-15 01:41:18	<u>e88e2107b1e53ca458c35d</u> <u>999c408581c000bd731202</u> <u>2bad9897fc47d8f6b0f9</u>	- 0.00128439 BTC	
2	2018-04-14 10:09:21	<u>c79a4261031fe76f1ce1a0</u> <u>8985ef59dfad3460bb98cc</u> <u>1f9d52502d74912fbbb0</u>	- 0.00133200 BTC	
3	2018-04-14 10:09:21	<u>ee93d420ae7cf3748e9e8c</u> <u>15d86385120ddad450ac89</u> <u>b668ac2a254fa8975eca</u>	- 0.00131496 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-14 09:59:41	<u>dc5ec50ed9cf5d58dfc9f00e0984a0a792657ca4efdb08e9340c79e58bd70a4b</u>	- 0.00146628 BTC	✓
5	2018-04-10 06:04:08	<u>4c4579efb9d5c20f6d8cca13ce27287fb36a9f64ee04ee5398128af87d235868</u>	- 0.00984663 BTC	✓
6	2018-04-10 02:19:47	<u>ff5ad47743ba4b133d452449b5ec2dc10b02dedf8c0e51f7e5fea591def4c1d2</u>	- 0.00672123 BTC	✓
7	2018-04-10 02:19:47	<u>a3fe4e3a3620c4890221285214ee416b2fc0054e875ac0249d35895b954b44e3</u>	- 0.00535221 BTC	✓
8	2018-04-10 02:02:02	<u>3c5cc3e9c179eb4eccc09cede3585a83082356f1a6f4d7b5d024db8fecf3714a</u>	- 0.00536609 BTC	✓
9	2018-04-10 00:38:56	<u>377e8505ff011c72dbbdddace9182d43579f409a0c32f1e5eef5dd3f2b3f6839</u>	- 0.00625532 BTC	✓
10	2018-04-10 00:38:51	<u>af27c24dd91ecf884ad0b595f48b14988607c96a51bb36bcedb7b662538e7014</u>	- 0.00616002 BTC	✓
11	2018-04-10 00:38:51	<u>af27c24dd91ecf884ad0b595f48b14988607c96a51bb36bcedb7b662538e7014</u>	- 0.00321622 BTC	✓
12	2018-04-10 00:38:51	<u>af27c24dd91ecf884ad0b595f48b14988607c96a51bb36bcedb7b662538e7014</u>	- 0.00236604 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-07 15:29:00	<u>b4c4bc31c5214ead611b22</u> <u>a3c7e84b1aeaff5cf076d4</u> <u>ec1f61078172ba574c66</u>	- 0.00291971 BTC	✓
14	2018-04-07 15:29:00	<u>b4c4bc31c5214ead611b22</u> <u>a3c7e84b1aeaff5cf076d4</u> <u>ec1f61078172ba574c66</u>	- 0.00290949 BTC	✓
15	2018-03-31 13:10:56	<u>00e5a78daefff68f70b2e1</u> <u>c25ff82a181f56568648d7</u> <u>2aa9d47b88ea4f87186c</u>	- 0.00183753 BTC	✓
16	2018-03-31 12:45:20	<u>eac5b3e135cfad7e1d3f7c</u> <u>80872cd9fc296c50767880</u> <u>759795dc2407f461a443</u>	- 0.00939886 BTC	✓
17	2018-03-18 12:51:46	<u>90be952f33026c6d7987a3</u> <u>f9786a5a8d1642b7d4f4e2</u> <u>ec378f45a53dd1ae942c</u>	- 0.00388435 BTC	✓
18	2018-03-18 11:40:14	<u>701d12a5139996e001b902</u> <u>f779a0652ff7df04b17eb8</u> <u>edebd5a81ce9add1f7c3</u>	- 0.00375988 BTC	✓
19	2018-03-18 11:16:25	<u>b7c85f8b46201cfef970bf</u> <u>c5789a4cd9bf958bc301fa</u> <u>151bc3eb17041d3f06cf</u>	- 0.00786784 BTC	✓
20	2018-03-01 19:03:58	<u>ccba0ce220a08be2f1803f</u> <u>73907fd83cb3ed691b3b7f</u> <u>fc73a112e6ecba6082c1</u>	+ 0.00128439 BTC	✓
21	2018-02-28 19:06:13	<u>63075c13f3498ec1a77bc1</u> <u>113fe69075e4812edb3b7b</u> <u>7de85d790fd99da2536e</u>	+ 0.00133200 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-27 19:18:21	<u>8e37abb85e87b2f39c9ad887cc5e5c706ad1d5e92532bcbf6220e8c75e8ed972</u>	+ 0.00131496 BTC	✓
23	2018-02-26 19:06:58	<u>fe2cf6d6332af9b82cee2e0c69867ff7e7cc9cdf8855e089df8373c456351b04</u>	+ 0.00146628 BTC	✓
24	2018-02-12 01:52:57	<u>b547383e044d4f509e86ff72e3dd26d27d707fdbac3e0f37cf427b8bb01c16e6</u>	- 0.00461088 BTC	✓
25	2018-02-04 14:00:46	<u>29b222c9b7e2c5ce36fb752d3b85115dfc3e0b5a761e0c2b34394766de140503</u>	- 0.02450642 BTC	✓
26	2018-02-04 13:29:01	<u>478bbde49f9a2fc98556c807a8f80a87c196a6cf659c5aaf24ae182fd02f127e</u>	- 0.02171902 BTC	✓
27	2018-01-28 16:58:53	<u>3617f78dd2217c28b5d387472ce74496b18629b3f940a8cac0027e87d9b1aee5</u>	- 0.00722968 BTC	✓
28	2018-01-28 05:23:30	<u>92f02cd85fa96a07a49f83eda3afadabc8874202e10d42c8370e7570061923c8</u>	- 0.01315989 BTC	✓
29	2018-01-28 03:49:02	<u>98a2fb5153a81967264f16f78d438d060e524b93e5bead4308fa6094d1c1a3bf</u>	- 0.01611479 BTC	✓
30	2018-01-24 09:35:34	<u>f749cf1cd16773496d1f6bb296309c0f668f9eba67ec2ee60c16d73ea08248e5</u>	- 0.01153718 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-24 08:39:05	<u>43c2edfedb3fbe2420596d</u> <u>552ea1d0d3e03e8f8e0168</u> <u>3cccf9c74ab4ba96608b</u>	- 0.01858818 BTC	✓
32	2018-01-22 04:16:10	<u>95d905f98778ebdcda4079</u> <u>50b0979f9ebe52e8a42b62</u> <u>d5f24913e1b9bb6a0352</u>	+ 0.02171902 BTC	✓
33	2018-01-21 06:47:25	<u>189edd14632bef2e7b795f</u> <u>ec612faad04a1ea37a266c</u> <u>f1a2431999605177255d</u>	+ 0.02450642 BTC	✓
34	2018-01-16 17:12:17	<u>3ecd81a070957720613d93</u> <u>7dd7c821b1271699deb2d1</u> <u>5af5ddbccfe3608e12c3</u>	+ 0.01315989 BTC	✓
35	2018-01-12 07:45:44	<u>9efe133a096dbcd0595d1b</u> <u>2cd98640ec8f795308032f</u> <u>7e8653850124f12ec444</u>	+ 0.01611479 BTC	✓
36	2018-01-08 18:30:15	<u>de7445a5394f14da81c863</u> <u>5aa9564aea4b1af2fa00fd</u> <u>2acebc547b973930f14a</u>	+ 0.00984663 BTC	✓
37	2018-01-08 11:03:34	<u>f472660c85cd5e9b3833df</u> <u>89eea7f36943b793203c97</u> <u>a7089b88672a7d276875</u>	+ 0.01153718 BTC	✓
38	2018-01-01 03:11:11	<u>8421ff01e2e7c0c3b83a6c</u> <u>4c474d84eb6de19ad967d3</u> <u>27de0f8f6ce852326dd4</u>	+ 0.01858818 BTC	✓
39	2017-12-31 23:33:35	<u>1ee39f295a050d3eda433e</u> <u>9e810c4d45cdb4bc99b466</u> <u>93911cb7bc5e1f8027f2</u>	+ 0.00535221 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-31 05:34:56	<u>8809364b043830413914f6</u> <u>fa59406d1c4d7faf554bf3</u> <u>77bbfa94919d0063453f</u>	+ 0.00672123 BTC	✓
41	2017-12-26 09:38:46	<u>800a93b8f9ac6d0c4eebc0</u> <u>2eed8bbf958064378bfea9</u> <u>c5e8829172673597bc74</u>	+ 0.00625532 BTC	✓
42	2017-12-26 07:37:32	<u>ab49cc0eeae5dc56b148bb</u> <u>291827fc5d7c3b57fa7735</u> <u>414db8935e0e58e3ecb7</u>	+ 0.00536609 BTC	✓
43	2017-12-25 00:25:09	<u>9a02c5b94c6686c38ce4fd</u> <u>4a138e61bb9e70e1309226</u> <u>d1fb4e9025b95cf8821d</u>	+ 0.00616002 BTC	✓
44	2017-12-25 00:25:09	<u>6feb17bb3947e63f77f26d</u> <u>97029989300343c8b95e58</u> <u>9fb7d0615c32f6017ba1</u>	+ 0.00236604 BTC	✓
45	2017-12-25 00:25:09	<u>b350984afa76806b12c5b0</u> <u>bf528199578884ec8931fe</u> <u>6120df8f42fbcc65f4a7</u>	+ 0.00321622 BTC	✓
46	2017-12-17 09:22:01	<u>729d5864872064aac4179b</u> <u>9cb347f0bbf14afebb13ca</u> <u>cae6a7e519dfc4883c32</u>	+ 0.00290949 BTC	✓
47	2017-12-17 09:22:01	<u>cc9d566317a6898965a92d</u> <u>cbb5de453113fa17f57df1</u> <u>9718f3dfdf31ab30a469</u>	+ 0.00291971 BTC	✓
48	2017-12-13 06:20:00	<u>4845a86e690d445766cbe2</u> <u>042ba7e58998c0effecc6</u> <u>e149cd0deb2742ff2b19</u>	+ 0.00939886 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-12 20:41:33	<u>990d45ec43bf869eb46bab</u> <u>c7e9f5d0fb050b6d728878</u> <u>6da72adf464e10b7c7b7</u>	+ 0.00183753 BTC	✓
50	2017-12-04 05:00:19	<u>8c5def17c253b894f0ff91</u> <u>b1416ccb51b44eafc9accc</u> <u>50a13e15daf6658397e5</u>	+ 0.00375988 BTC	✓
51	2017-12-03 12:30:04	<u>9c3d57e79d2ce1e821f800</u> <u>82465cfa243b69cb1f1d1b</u> <u>4f835d47c90fa50ec96e</u>	- 0.01050911 BTC	✓
52	2017-12-03 12:30:04	<u>9c3d57e79d2ce1e821f800</u> <u>82465cfa243b69cb1f1d1b</u> <u>4f835d47c90fa50ec96e</u>	- 0.07810152 BTC	✓
53	2017-12-03 11:53:08	<u>3fbd2ce0bcb37f45b6f888</u> <u>57745de1616ddee77379a5</u> <u>609673c1f1fd39c11d53</u>	- 0.01828307 BTC	✓
54	2017-12-03 11:32:10	<u>7d1908882edc8e9de22dfd</u> <u>7dab8aa99036951ba49b7c</u> <u>259d871e2ae599e075c4</u>	- 0.01132244 BTC	✓
55	2017-12-03 11:32:10	<u>62690c2dd10372932e44eb</u> <u>66a97a52802216602ab934</u> <u>588c900e7981455e753c</u>	- 0.06611884 BTC	✓
56	2017-12-03 11:22:56	<u>73d3bd8cfbab3739d53abc</u> <u>cbdf3bdfcd5ed0157572d5</u> <u>d09803ba13f73737b9d4</u>	- 0.01091312 BTC	✓
57	2017-12-03 11:01:14	<u>96183e25911fc47a113e70</u> <u>717a313bc8183ea90e051b</u> <u>c911459278c1d454bbf8</u>	- 0.01055484 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-03 11:01:14	<u>96183e25911fc47a113e70717a313bc8183ea90e051bc911459278c1d454bbf8</u>	- 0.01226456 BTC	✓
59	2017-12-03 05:41:43	<u>d020768bc6d7664878ee3dad25c12e5462810c8ca1ca85b02ad256679ca9df62</u>	+ 0.00388435 BTC	✓
60	2017-12-02 04:59:09	<u>1c42c780a7717698dcbbd4c26b737caa0f4f4be651fd6f01d421299d0c80e4e6</u>	+ 0.00786784 BTC	✓
61	2017-12-01 04:57:43	<u>02954459d21bf250f94f50e3beefd3ea43d46458cdf679b423212b6cd11f159c</u>	+ 0.01050911 BTC	✓
62	2017-12-01 04:57:43	<u>3becad98db0a6ef439d6212f18a80471aab28da9b420e02362273168b42d7e24</u>	+ 0.07810152 BTC	✓
63	2017-11-27 05:24:46	<u>d3c27cef4b56d67f851d2d3e1b8c4f684ef27139657aa29c13b90920346083f4</u>	+ 0.01828307 BTC	✓
64	2017-11-23 10:51:40	<u>f280ffe424a10c67c4d6044b532896c7f6f000fc7cb284fe1a9b07f94da3f9ad</u>	+ 0.00461088 BTC	✓
65	2017-11-22 04:58:02	<u>bf8a5efa28826fd6eda4c7226b535bff7af74ff77fba08ce4cf335c03bc4666b</u>	+ 0.01091312 BTC	✓
66	2017-11-20 03:58:01	<u>6aed5caccad62f51b3d43f0b50303261dc4bde44ebd23948123e1f948f0405ed</u>	+ 0.06611884 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-19 04:04:46	<u>3252fde6997c0715bb5fb5</u> <u>b0425f2918f2b13e207231</u> <u>4afebaf818fe953881c9</u>	+ 0.01132244 BTC	✓
68	2017-11-17 03:42:24	<u>6a60a7c0eea800ce53a736</u> <u>588228baaeb2263967d4dc</u> <u>5828f98b33e03872441c</u>	+ 0.01055484 BTC	✓
69	2017-11-17 02:20:41	<u>8b7aa81bf9fb34c600a418</u> <u>772cf4cec36a8b15e61b44</u> <u>f9c032a231c757b631a5</u>	+ 0.01226456 BTC	✓
70	2017-11-13 20:04:22	<u>c82c12a25eb690bd2d3e5a</u> <u>71a896b9cddf00fde52335</u> <u>e15bad989738da318392</u>	+ 0.00722968 BTC	✓

* USD values displayed at the time of transaction

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