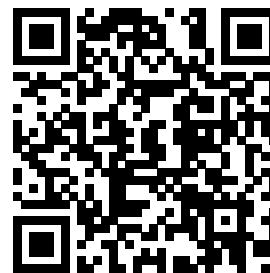


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3M5t3ynGEhphrHz7Ja81JQwEVvnWyCGu9L</u>
TOTAL RECEIVED	0.45672901 BTC
	28,816.86 USD
TOTAL SEND	0.45672901 BTC
	28,816.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-03 19:52:16	<u>c1dbe08f99b594db7bdc6e 6a45529ec34ac741b198ce ad1e60ac96c6f8f9f737</u>	- 0.00911365 BTC	
2	2019-06-29 22:20:32	<u>ed5524fe61e2741633af6c 57542f3deae223f62e564d f698d376ee41ad8a173f</u>	+ 0.00911365 BTC	
3	2019-04-07 06:47:36	<u>04b95edcd80a07bd8f7d1e 6e34ea1191132faa3f5a25 2bb90198b37dbffcd06a</u>	- 0.00415350 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-29 09:56:38	<u>d73696953e2ba2cba77bcb</u> <u>27c448c12fe98c8f0e4b8b</u> <u>9fbfd00433120e2cdb4d</u>	+ 0.00415350 BTC	✓
5	2019-03-22 14:53:30	<u>c6b72363c5d7887332382f</u> <u>bef3a8dd41eacce11fdf5</u> <u>ec92725612ff8384df43</u>	- 0.00173826 BTC	✓
6	2019-03-20 16:37:34	<u>dfd05b924f2f12940171f9</u> <u>7e5a4bc06451a9216620a3</u> <u>d34c5abd641de2dc6fcd</u>	+ 0.00173826 BTC	✓
7	2019-02-16 07:19:13	<u>4816540aace0225b85d4cb</u> <u>8bccaa11b2de90eac1e6b2</u> <u>e6cf4f9a59f20fdb2cc</u>	- 0.00193269 BTC	✓
8	2019-02-13 14:21:39	<u>0d7e589cb1338c4e29745f</u> <u>e1ff9209cae1421fe42c19</u> <u>06ae535c690f8e8bc0ea</u>	+ 0.00193269 BTC	✓
9	2019-02-06 15:18:28	<u>b62bc3c82ced2f3c858413</u> <u>54e672de5e992f897eaf6f</u> <u>855ce99393c8a99b759f</u>	- 0.00534351 BTC	✓
10	2019-02-06 15:18:28	<u>b62bc3c82ced2f3c858413</u> <u>54e672de5e992f897eaf6f</u> <u>855ce99393c8a99b759f</u>	- 0.00493785 BTC	✓
11	2019-02-06 15:18:28	<u>b62bc3c82ced2f3c858413</u> <u>54e672de5e992f897eaf6f</u> <u>855ce99393c8a99b759f</u>	- 0.00493785 BTC	✓
12	2019-02-04 11:28:58	<u>d24441d0b3ecbd18a18b1f</u> <u>b567a7afd1f9d45ee254c1</u> <u>cbbbee08eef3b48ddc34</u>	+ 0.00493785 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-04 11:22:46	<u>b50267f4ff87c038a2f712</u> <u>685ddbd635e796e3bc43f6</u> <u>0fc1268dc2c735921f28</u>	+ 0.00493785 BTC	✓
14	2019-02-02 18:26:57	<u>cc1c3e7cce183e675d1abe</u> <u>c0d9e1b2e170853004a047</u> <u>f4830b078118048769ea</u>	+ 0.00534351 BTC	✓
15	2019-01-21 15:25:26	<u>f43e8030924f8386616a56</u> <u>a040ea0ddaee3f79c075f2</u> <u>90efd52561e9ff2edf72</u>	- 0.00275873 BTC	✓
16	2019-01-21 14:58:15	<u>ca3d2322338585e12ffa45</u> <u>bf2778659e2479f9047828</u> <u>0d9c148106d60761133e</u>	- 0.00716464 BTC	✓
17	2019-01-21 14:58:15	<u>ca3d2322338585e12ffa45</u> <u>bf2778659e2479f9047828</u> <u>0d9c148106d60761133e</u>	- 0.00716202 BTC	✓
18	2019-01-18 13:47:16	<u>8a751a6b574124f4193303</u> <u>1524c5c1ca8ae1244e1001</u> <u>4f855176de36d9134929</u>	+ 0.00275873 BTC	✓
19	2019-01-18 12:55:13	<u>91b7f1eeb04288f4e65359</u> <u>14366b6446e77c111fd186</u> <u>ebb86ffeb88320594209</u>	+ 0.00716202 BTC	✓
20	2019-01-18 12:32:56	<u>94c236b607a656ad4bd800</u> <u>42bfbea4e23dfbaa3ab607</u> <u>aebef25cbf020c78d9c0</u>	+ 0.00716464 BTC	✓
21	2019-01-17 23:06:27	<u>3d3cd42c583cb91c1f6a9c</u> <u>1c209b4280c532bc7c33b2</u> <u>cf6023be31b7fd1050a6</u>	- 0.00273345 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-17 14:53:46	<u>708e56038676b3c1dc757a</u> <u>2e536316076043889b48f6</u> <u>9f7d74e4e7cd618f0f4f</u>	- 0.00853052 BTC	✓
23	2019-01-16 18:08:40	<u>0396eb13bcbe6ef31a13a5</u> <u>9b0bc9992ab3e60ab08b05</u> <u>f2459eda221951eeef8e</u>	+ 0.00853052 BTC	✓
24	2019-01-16 18:03:18	<u>6571d516980fd8098a4111</u> <u>78235e502f3a9b81e087cd</u> <u>c89d302886c864d1509f</u>	+ 0.00273345 BTC	✓
25	2019-01-15 15:00:22	<u>e98271d01a8c1ac95ea92e</u> <u>f45b13116163d7d7b0bdbc</u> <u>37720d901101b38dc253</u>	- 0.00733098 BTC	✓
26	2019-01-15 15:00:22	<u>e98271d01a8c1ac95ea92e</u> <u>f45b13116163d7d7b0bdbc</u> <u>37720d901101b38dc253</u>	- 0.00631580 BTC	✓
27	2019-01-15 08:42:01	<u>7564ae69e87ba5f01a7bfd</u> <u>42345021dc6854bbd03e43</u> <u>0b2585615aa7684c5ea0</u>	+ 0.00733098 BTC	✓
28	2019-01-14 13:44:01	<u>830dbd5d45b02f490b5f50</u> <u>8c60a5e14d4f069b604736</u> <u>1d0f4e88c6076f35d4b4</u>	+ 0.00631580 BTC	✓
29	2018-10-02 23:35:27	<u>982448db1df3e8f746fb11</u> <u>2700cef5bcd240ce1cd85c</u> <u>14b761f4e04158b6c79f</u>	- 0.00656232 BTC	✓
30	2018-10-02 05:03:21	<u>303a883aef1423d1711af7</u> <u>9c9d7534fd0ca6efab387f</u> <u>b71164439fb984fa3236</u>	+ 0.00656232 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-28 18:12:17	<u>e83fd77fad1a18942a969c</u> <u>e98e0e5cbc6d6da7349679</u> <u>bb85aa9e085347f4473d</u>	- 0.00785241 BTC	✓
32	2018-09-27 16:04:14	<u>69ee09d78e30b6a98d913a</u> <u>679abd3a66bfd1173660b3</u> <u>c7c7a88d56b4654d4f03</u>	+ 0.00785241 BTC	✓
33	2018-09-26 08:25:55	<u>44d403e70e67bb048aa799</u> <u>7708b967dc188ed8bc2955</u> <u>46b74c2761d96025d143</u>	- 0.00782075 BTC	✓
34	2018-09-26 08:24:47	<u>78552d0c530810eef1d36e</u> <u>033e4217715b9a07ecc140</u> <u>d79b6aef4736f2bc8d0e</u>	- 0.07869203 BTC	✓
35	2018-09-25 21:24:49	<u>9043e7d532ef707e404daf</u> <u>3b61cba7b92a339b0ab609</u> <u>34a93626cf2551cce39f</u>	+ 0.00782075 BTC	✓
36	2018-09-22 00:54:06	<u>6d04c3c6cfb860c6a43cd0</u> <u>3cf81beaae6ceea0934543</u> <u>b1eddc0c2a71e5866132</u>	+ 0.07869203 BTC	✓
37	2018-09-19 14:38:03	<u>86040c1a13ff2719873f50</u> <u>fff3462facd69fb8d57a67</u> <u>1a559cd53bdbcb5ed867</u>	- 0.01458399 BTC	✓
38	2018-09-18 16:57:12	<u>1d68063a5e839b7507d94e</u> <u>4a8b105bd5bf9b4da3d39b</u> <u>048a2e214500919faf47</u>	+ 0.01458399 BTC	✓
39	2018-09-14 14:33:24	<u>b00254d8038ffd4bcd322b</u> <u>9d2049597befa86427355a</u> <u>fe793626664aa0f03553</u>	- 0.00683269 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-14 14:33:24	<u>b00254d8038ffd4bcd322b</u> <u>9d2049597befa86427355a</u> <u>fe793626664aa0f03553</u>	- 0.00674950 BTC	✓
41	2018-09-13 16:28:05	<u>2862eea32f3b637a2bc9eb</u> <u>1fa60fd4946becc1613f71</u> <u>6f029f185dd3bb43eda9</u>	+ 0.00674950 BTC	✓
42	2018-09-13 12:43:05	<u>03ce16a71655b6d9d15577</u> <u>f513089ab33ea999520ff5</u> <u>ad3a8fc5b96deb0de397</u>	- 0.02206573 BTC	✓
43	2018-09-13 12:41:22	<u>3f393df50efb67e44ab1a0</u> <u>60796c3b2e2fbddf60714</u> <u>f7896bdfd7d287c628d0</u>	- 0.01437270 BTC	✓
44	2018-09-13 10:58:45	<u>771419c470dedd9c57b169</u> <u>e4f18937c24dc3367a2bcf</u> <u>67211a28696489c320ba</u>	+ 0.00683269 BTC	✓
45	2018-09-12 07:36:45	<u>78146165fb0bcc456d0728</u> <u>0dbb9c70b64a069ba35a13</u> <u>aeab890fa6e549f8bd9c</u>	+ 0.01437270 BTC	✓
46	2018-09-12 01:23:39	<u>cfa36f4a70a93e65306052</u> <u>fe42c2f0e9b7dd358023ca</u> <u>99da225f7ae4a3144bbe</u>	+ 0.02206573 BTC	✓
47	2018-09-06 13:14:48	<u>896fffa017bb7051b0f4b3</u> <u>b2ed253f53f82326dec913</u> <u>f63dade108f928ec717c</u>	- 0.00783673 BTC	✓
48	2018-09-05 16:56:21	<u>7566f9385786a888cbeeb3</u> <u>5d11d815e70906d806841e</u> <u>29bb51f26af5290a4051</u>	+ 0.00783673 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-29 14:12:47	<u>d9247a0635704166ffe2b078e6fbbb5d8c87514f4fbf87d4d5dcfeae0287ae4a</u>	- 0.06477945 BTC	✓
50	2018-08-24 17:56:14	<u>1edeb3f62a658577325cf59aa28af67d6181d5e41f0c874f70b9b2c3cd468d45</u>	+ 0.06477945 BTC	✓
51	2018-08-24 12:42:42	<u>0958ae2af6fc91bda19593f3ae3c226e7bcdf1d5ac0d386ebd62498035fbf91b</u>	- 0.00633931 BTC	✓
52	2018-08-22 17:11:15	<u>8a228532a43839f3102b4dbc32f7e0a84acc135e20e5ba80ce5ae35a83048eb6</u>	+ 0.00633931 BTC	✓
53	2018-08-03 08:59:43	<u>1bbd115a98081c11472b68e7057b360c60f12aa3d958f064201e16b5d6bdf2e4</u>	- 0.04440405 BTC	✓
54	2018-08-03 08:59:43	<u>f16e022904afa37df63cf6f0ff1a3a5a2e57d3714ebbfcdb98be7a001fe8f16d</u>	- 0.00807692 BTC	✓
55	2018-08-03 02:47:31	<u>a3bce3b511739070b1df0d93d32b8621c79a09e7897fabd01ece52271934f9ac</u>	+ 0.04440405 BTC	✓
56	2018-08-03 02:25:09	<u>f5d527b21f15b6986299221762eff6bc85264c820c39b69af49d270e36ead6ad</u>	+ 0.00807692 BTC	✓
57	2018-07-27 12:19:10	<u>38de44ee1f9db09bda29f374f19b4137caafd77acd31fd205343c091014f5bd9</u>	- 0.00180982 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-27 03:41:54	<u>45980152b0025312702827</u> <u>0c7ba1f8d064cc4cc0218c</u> <u>43d37969487301192846</u>	+ 0.00180982 BTC	✓
59	2018-07-20 14:18:03	<u>6acd4c4e69e1cfb552bfc8</u> <u>39f01bc9782be5c6339be2</u> <u>64f7a8b4b4a63c9b9953</u>	- 0.00393008 BTC	✓
60	2018-07-19 11:58:34	<u>9ac4fb3f5b40bee3672a63</u> <u>e523204fe5db8937d9ffbe</u> <u>29f7db140632a96e8ae6</u>	+ 0.00393008 BTC	✓
61	2018-07-12 08:07:15	<u>d3c3f00c6f95b7267daa1d</u> <u>dee6fda28581ead72b3ff8</u> <u>45c2a6c4b786297e83fa</u>	- 0.00661765 BTC	✓
62	2018-07-10 17:00:59	<u>cc54c37e08bc232dd2023e</u> <u>361ddc3ba4abf87504ea4b</u> <u>ae51d9b23b0989323b1d</u>	+ 0.00661765 BTC	✓
63	2018-06-20 23:32:17	<u>08424c0b4924d4f39ea30e</u> <u>149fa1bc04db6a88ae0b14</u> <u>57897a27db3477d58852</u>	- 0.00222735 BTC	✓
64	2018-06-18 21:28:24	<u>206c0ecae344ad22b3403f</u> <u>07f6737dba75b8971d20ba</u> <u>19979dcef5bd1e5eeee8</u>	+ 0.00222735 BTC	✓
65	2018-05-09 10:16:20	<u>890fdd50d256bc4212b95e</u> <u>a0f36a8a4946dd23d5f18d</u> <u>9d8a126d84234fe56b61</u>	- 0.05534500 BTC	✓
66	2018-05-09 08:05:43	<u>8bd9143f00c0295b424019</u> <u>2513262da66b020ff8b9ef</u> <u>fc6c928508d08fc355fd</u>	+ 0.05534500 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-04-17 10:28:05	<u>1f6a3934bdcc40ba3e72f1</u> <u>d9aa6c91c76b375a6b3ba0</u> <u>0b36c725d15833fda6a5</u>	- 0.01235800 BTC	✓
68	2018-04-16 11:42:16	<u>d9fb3b6c76f2050dc0bbcb</u> <u>b73a4ad638f45ce9f8caa2</u> <u>97d73e023468541e270a</u>	+ 0.01235800 BTC	✓
69	2018-03-30 09:50:36	<u>a20b71b0a5caa96ea5510c</u> <u>21e3d5e38f244af9c0c597</u> <u>310c7019a4827c4ebbb2</u>	- 0.00170568 BTC	✓
70	2018-03-30 09:50:36	<u>a20b71b0a5caa96ea5510c</u> <u>21e3d5e38f244af9c0c597</u> <u>310c7019a4827c4ebbb2</u>	- 0.00161340 BTC	✓
71	2018-03-29 22:06:36	<u>e048f1662e4353e13cd29e</u> <u>4caccfd39fe0720ac8da37</u> <u>7d4eac20461cde4da449</u>	+ 0.00170568 BTC	✓
72	2018-03-29 16:16:15	<u>11dba555f4417a9edf7960</u> <u>28ed40ddb4b58059dc3ab</u> <u>9f7c84a51cf03bf89fbd</u>	+ 0.00161340 BTC	✓

\* USD values displayed at the time of transaction

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