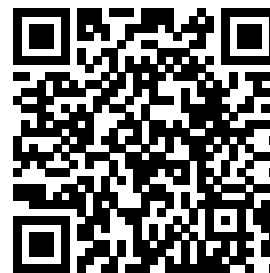


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MbCr6WzjsJ89UuuBdZmsyMWhYGWQN5pdr</u>
TOTAL RECEIVED	1.75499205 BTC
	110,325.80 USD
TOTAL SEND	1.75499205 BTC
	110,325.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-07 07:50:25	<u>db032ffde06e4d2e3c8a38</u> <u>51d5ec51f17c01ffa43835</u> <u>8df4953952669e8fb314</u>	- 0.00842184 BTC	
2	2018-02-10 17:10:20	<u>f9685efe1e16e46b68dc52</u> <u>1b18d2a8f0d4b514f932ff</u> <u>21cbe88c929a465b4139</u>	- 0.05900000 BTC	
3	2018-02-09 03:00:34	<u>8796dad5631e56d3f2e6d8</u> <u>8d09922c74ecad1b7ff59b</u> <u>6cb5680558a9703fa03f</u>	+ 0.00842184 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-08 12:31:19	<u>253a76a11c5feabe348f87e75c2a01d2c89a3ddb300e8d0631b6f08f8c9d36b1</u>	+ 0.05900000 BTC	✓
5	2017-11-16 17:04:25	<u>dd74abbf78fee4cc3d4bfefdc432d0563d71d5dcb0c04bab9db908c8423e9af8</u>	- 0.17014785 BTC	✓
6	2017-11-16 04:21:24	<u>8de6637efb6341a774382fca459ac6c01c57229267e3bc89fcdbb251287cc322</u>	+ 0.17014785 BTC	✓
7	2017-11-10 03:44:17	<u>42b89d588c63cb7bb8ba288b3e31d44e5ca77a722e94fc781c55135085039f02</u>	- 0.17332147 BTC	✓
8	2017-11-10 01:43:50	<u>4afdd4bc7907e2ad171b1faa3afbfb0edc4885dfe603f160761cae71959ec9198</u>	+ 0.17332147 BTC	✓
9	2017-11-05 17:56:31	<u>cdc1d8562ae6fbdeee25517b9cd6107ac1989a1ccfa0b6a24990a1cad28b3098</u>	- 0.24403306 BTC	✓
10	2017-11-05 09:14:59	<u>4b0c389b71385fc165d29db346d45c3ebb1a3c95bd41446bf2a130d4ee0e4dd8</u>	+ 0.24403306 BTC	✓
11	2017-10-24 02:18:31	<u>cea9e6b5d97e6dfbc1737fe2f68ec08fe1472a107e50fc0ed48ea02351d127c4</u>	- 0.01216830 BTC	✓
12	2017-10-23 13:31:44	<u>36cd6bf85797370a0b714e608bbcdb466cf642e71be949c049ba16a943e6e7ef</u>	+ 0.01216830 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-22 12:50:04	<u>dee2bfc9802f1f8d18138e556a8b6c3f925ed9b1981b83bef6fd44d7e6415525</u>	- 0.06095903 BTC	✓
14	2017-10-22 08:02:00	<u>c907fdca31b59d0c90aca10d04bf23c1f608266b33556f3386f991dd9e08fac0</u>	- 0.02389452 BTC	✓
15	2017-10-21 14:57:47	<u>23f7b54b651a1ad8f376b4d73c430b1ba2329d25087d25fa744020c5e98a8133</u>	+ 0.06095903 BTC	✓
16	2017-10-18 03:47:50	<u>31dcc13ff2884a3dbef6424c954580635b43ba0cd599a04f77a4be1522b83a45</u>	+ 0.02389452 BTC	✓
17	2017-09-29 08:22:14	<u>b6f00de7d303950aa5f136eb26b4722929886887a492a941ec71986567ca2bbf</u>	- 0.06869011 BTC	✓
18	2017-09-20 23:34:07	<u>85baed135ec86416d12c08462c27957ecc2039bf7a7640b1b1ad199ed473de29</u>	+ 0.06869011 BTC	✓
19	2017-09-19 01:22:04	<u>06036b16c2d756857d9853a0c82b6d13f90d667ccad7ab3376e28e9f43a03035</u>	- 0.50550295 BTC	✓
20	2017-09-19 01:22:04	<u>06036b16c2d756857d9853a0c82b6d13f90d667ccad7ab3376e28e9f43a03035</u>	- 0.30244102 BTC	✓
21	2017-09-19 01:08:52	<u>2f87748e8f6a99ef68088aa300731d83dff7cd698725a1ca0d9c340c6ad84d9b</u>	+ 0.30244102 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-19 00:54:47	<u>7f9777ebe3d12bf1205efb</u> <u>c9613b7ac851de19376536</u> <u>af5283519d0c90614002</u>	+ 0.50550295 BTC	✓
23	2017-08-30 10:01:58	<u>4e0209dc72f9817ae086d1</u> <u>c98e0c2cbb9a1d3c7ba8b8</u> <u>662ff9d9fb68afedf0e5</u>	- 0.12641190 BTC	✓
24	2017-08-09 03:49:10	<u>7c65d55341f8008ae350bd</u> <u>e48e7323ee22050b022da8</u> <u>c49d132d5e02adb7cc85</u>	+ 0.12641190 BTC	✓

\* USD values displayed at the time of transaction

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