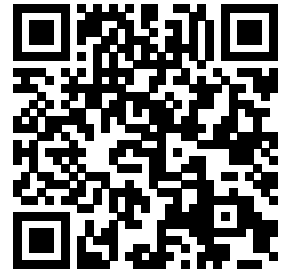


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PnW5m6qK5XkH6SiHqkAV9u26iwEW9SAEH</u>
TOTAL RECEIVED	0.52677462 BTC
	33,230.00 USD
TOTAL SEND	0.52677462 BTC
	33,230.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-21 20:42:47	<u>bf2c631169887edf1083d5</u> <u>cb88d92aab2997c3447086</u> <u>b4648a7e5ae8e87c6607</u>	- 0.00286034 BTC	
2	2018-07-21 20:42:47	<u>bf2c631169887edf1083d5</u> <u>cb88d92aab2997c3447086</u> <u>b4648a7e5ae8e87c6607</u>	- 0.00339045 BTC	
3	2018-07-21 20:42:47	<u>bf2c631169887edf1083d5</u> <u>cb88d92aab2997c3447086</u> <u>b4648a7e5ae8e87c6607</u>	- 0.00740000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-21 18:03:08	<u>e8ba2f04193e800caca2b6</u> <u>c9aa4c4e0236200705af25</u> <u>f99aaa48b6525fd44df1</u>	+ 0.00286034 BTC	✓
5	2018-07-21 18:03:08	<u>4ddf3803efca117b5fa419</u> <u>d3e93d5cb858ae14ca90fd</u> <u>905447a9c25a886f0628</u>	+ 0.00740000 BTC	✓
6	2018-07-21 16:52:56	<u>b692029236447e70eb67ad</u> <u>9bf2dd76f49246cd8374b3</u> <u>a26c92b7e1a8a0f6c6e6</u>	- 0.00319706 BTC	✓
7	2018-07-21 15:55:31	<u>b0455d63390ddc2e46c72e</u> <u>17e2ed7efc2eb2bfa46b5d</u> <u>a01c20703126b2e091dc</u>	+ 0.00339045 BTC	✓
8	2018-07-21 14:10:19	<u>9f217b7628c3977189477c</u> <u>ea14ff1f68a10d7e4d538b</u> <u>e31a6b6c3f4522f26d7a</u>	+ 0.00319706 BTC	✓
9	2018-07-21 12:39:29	<u>7df9bc4dfaaacf0735e049</u> <u>89e02d961e3fe3386e443e</u> <u>749f7f6c0b4c4c359529</u>	- 0.01095900 BTC	✓
10	2018-07-21 11:46:28	<u>a4ed4379519769be902902</u> <u>fdf7a2adc3defbe05396c7</u> <u>8ce0990205b65c81591f</u>	+ 0.01095900 BTC	✓
11	2018-07-21 11:02:24	<u>6eea66d8421d5860c9228b</u> <u>97c8a24b865a42c85a6309</u> <u>0fbfca1ed63f5970b113</u>	- 0.00743643 BTC	✓
12	2018-07-21 10:02:49	<u>acebef2ea3d9196806c4a8</u> <u>8eb48141963c7694ad30de</u> <u>3a9ea4cd7065e5d5f198</u>	+ 0.00743643 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-20 14:53:21	<u>d81c450052582e08055e77</u> <u>a131d25f9616c341e22483</u> <u>4e0294dcda4fa893b03f</u>	- 0.00500000 BTC	✓
14	2018-07-20 10:57:45	<u>500861101ca598e893b422</u> <u>7cc331458eb7229f355cc9</u> <u>9f8ab3b78efac65d42e6</u>	+ 0.00500000 BTC	✓
15	2018-07-17 17:35:57	<u>32a195684e0cb6856f5dda</u> <u>d49387dbaeb5cb5a9df17a</u> <u>08a1b172ea1ab7c038b0</u>	- 0.03648000 BTC	✓
16	2018-07-17 15:21:07	<u>3ae30dc07cfe94ff9e039d</u> <u>f4ad553bccf6c3dd3dea44</u> <u>0f9a653717d1fe6f2aeb</u>	+ 0.03648000 BTC	✓
17	2018-07-17 11:24:34	<u>8036ad7c714a1eb3c9bd86</u> <u>e2133b3881a4d3e7e8bd3a</u> <u>49c9d8e3686b6fbb3ab3</u>	- 0.03665000 BTC	✓
18	2018-07-17 09:19:12	<u>006671735f01243487a5b8</u> <u>e58281f4f4f47279346058</u> <u>86d4476c20994a210dfd</u>	+ 0.03665000 BTC	✓
19	2018-07-17 08:51:16	<u>6e4cefcfc297d3572a9f62d</u> <u>172a777c39307826d9a0ac</u> <u>d631e389800c6e8587a9</u>	- 0.02100000 BTC	✓
20	2018-07-17 08:28:22	<u>db206c91bc9624577f784a</u> <u>74a694dba23a9740d41a57</u> <u>4e50326f39a6e9aa50bb</u>	+ 0.02100000 BTC	✓
21	2018-07-14 20:32:24	<u>c33b9b8228561efe2076f3</u> <u>d46578c581934256b51ad8</u> <u>9b47eae24cbb8ae7cf3a</u>	- 0.01290333 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-14 19:02:21	<u>fd475303f3cc2b23b652c2e9f87fa6941f4486cb0809470019f15073fb1a410e</u>	+ 0.01290333 BTC	✓
23	2018-07-14 16:04:00	<u>e7bb46e316dd28dfe7d929e1de14280c3dae5df7ab9e59dfd3626c8332ddd272</u>	- 0.03815000 BTC	✓
24	2018-07-14 13:03:20	<u>6cec38abf0e7cc30a6bc0c5e9528a096965bab82e075eb869a4d544dda09f4ab</u>	+ 0.03815000 BTC	✓
25	2018-07-13 19:12:17	<u>b2d9027b44240a7b7293bf5ca64c84fca68f630eaa486a186831d8f53f1f1ef9</u>	- 0.01560000 BTC	✓
26	2018-07-13 19:12:17	<u>f96177450de247d054a65c859a6fcefc81b15b2046c038946adbf1b237bff6d0</u>	- 0.00403226 BTC	✓
27	2018-07-13 19:12:17	<u>f96177450de247d054a65c859a6fcefc81b15b2046c038946adbf1b237bff6d0</u>	- 0.00725807 BTC	✓
28	2018-07-13 14:02:04	<u>e646d4302e88a2af063197f83f4849d37d697de8fab42b337acf85e17f7d88cb</u>	+ 0.00403226 BTC	✓
29	2018-07-13 13:31:55	<u>b95b282e46b1d4c0b82a498f094ba8434784ada9b781870ca5de22d4885b1210</u>	+ 0.00725807 BTC	✓
30	2018-07-13 11:20:14	<u>467c91ff85f5a8759eb4be16ed26fd4f0a572038fddb010eeee05a2b766d8ec3</u>	+ 0.01560000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-09 03:05:51	<u>44111b73f488f20574ef9f ce7bcb11a75d8a0f45f48c 285737c12cf09058ce46</u>	- 0.01880000 BTC	✓
32	2018-07-09 00:24:56	<u>36a6894d4742b870b14eea 0bdf00e46393ee0c74207b e8f0ec9fe04c5d6590ff</u>	+ 0.01880000 BTC	✓
33	2018-07-08 13:03:29	<u>42bdb6986f3e23d72a2764 f5c12997e960532e4597dc 9c3fb9400a536f267b91</u>	- 0.02480000 BTC	✓
34	2018-07-08 12:35:37	<u>c87158a63a835cd10ebc10 77dafc90ee001e04d655f5 86bf1e7878c57844192f</u>	+ 0.02480000 BTC	✓
35	2018-07-06 13:01:22	<u>d929f971caa690293fa907 41023753b01324c5058c7f e59d65d6529ff924faf7</u>	- 0.00606060 BTC	✓
36	2018-07-06 12:11:09	<u>ff83c707b66c40cf601a64 b87e8f3b4cf202a00db675 4b9ff8fa325faca06158</u>	+ 0.00606060 BTC	✓
37	2018-07-06 09:34:31	<u>fddc9ef55a6e7d6aa18c07 34944b0be9a6f775b4f239 e880af0f0c30ffd7c137</u>	- 0.02705900 BTC	✓
38	2018-07-06 08:19:21	<u>06687165a68a5c315a7ef9 ff099bbbaab5fe17a9cd6b e2d8907bcc5200e7f8af</u>	+ 0.02705900 BTC	✓
39	2018-07-05 19:02:29	<u>5faddb08d59c3883fa86ac 382cf2920803ec3d265b4c 8edd244a3f744d0a572f</u>	- 0.00650000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-05 19:02:29	<u>5faddb08d59c3883fa86ac</u> <u>382cf2920803ec3d265b4c</u> <u>8edd244a3f744d0a572f</u>	- 0.00360504 BTC	✓
41	2018-07-05 16:42:37	<u>323a8bcb5798bdb15d7143</u> <u>26343611c1a6fcf94ebff0</u> <u>e4a2e01bfeb87e8aa8d8</u>	+ 0.00650000 BTC	✓
42	2018-07-05 15:33:29	<u>25d8e53e99f1480a8fc791</u> <u>9cad25bb43ef1704792aee</u> <u>bb0661be50eccc1ad358</u>	+ 0.00360504 BTC	✓
43	2018-07-03 20:42:11	<u>88affee0b4f70648b4e18f</u> <u>d7db990b3c7ad486f1479a</u> <u>0f775933450449f4cd82</u>	- 0.02054552 BTC	✓
44	2018-07-03 20:28:02	<u>161c6c669163049f43f845</u> <u>eb46e92b8be7b6cafdedc1</u> <u>3c3228f62b0148489258</u>	+ 0.02054552 BTC	✓
45	2018-07-02 20:30:58	<u>5caca94c7ec67b30fba4bd</u> <u>4c1fa3059d8c212017e534</u> <u>cb079ed20575c8630296</u>	- 0.01793568 BTC	✓
46	2018-07-02 20:19:30	<u>870166d331b064f8bbeecf</u> <u>61ebe4de0dc743520cd4e1</u> <u>3b77c69672cd74bda28b</u>	+ 0.01793568 BTC	✓
47	2018-07-02 18:49:04	<u>776bdd91aafecf6950de07</u> <u>57f647ee60390ffde82738</u> <u>b4dbf80f9b5566d4be56</u>	- 0.00597845 BTC	✓
48	2018-07-02 17:37:00	<u>a1e7c3063e0e351844c084</u> <u>54244f2ba2b3b14f85d824</u> <u>fc29245315fb5c657789</u>	+ 0.00597845 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-02 10:03:52	<u>055c0b44a08541ebc76e6f</u> <u>e393d4885a1fb362b3075a</u> <u>d0fbc570fd8dc8eb46a7</u>	- 0.00657098 BTC	✓
50	2018-07-02 09:26:50	<u>22bc938943cbc79cfff1c4</u> <u>49516e756ab0dff5f63f20</u> <u>6bf546bbf67e4b1780cf</u>	+ 0.00657098 BTC	✓
51	2018-07-01 21:31:22	<u>e828388488592d649c96fb</u> <u>5fb319730080c6056bfca7</u> <u>959cc949b7a6e82d2850</u>	- 0.02069892 BTC	✓
52	2018-07-01 21:16:35	<u>ad8d2138790e09716675b7</u> <u>a956f6ec34d2962107d2ee</u> <u>546c55ce9b81a341d202</u>	+ 0.02069892 BTC	✓
53	2018-07-01 12:16:17	<u>ce19f315028cff3df77375</u> <u>ed2a307bf40dafc4301688</u> <u>25c228602edd065fb65d</u>	- 0.00355577 BTC	✓
54	2018-07-01 10:35:58	<u>8829d4ffdf5731fc9223d5</u> <u>8ab3fe5f017b1059ea42fa</u> <u>c85b23bdfd81923ecffc</u>	+ 0.00355577 BTC	✓
55	2018-07-01 10:08:51	<u>e8c57f55a7169582f6cef6</u> <u>786f296bc4a862e950ea98</u> <u>496efab9dfc3d861fefb</u>	- 0.00639003 BTC	✓
56	2018-07-01 09:38:21	<u>68de746c4dd3a8bad76698</u> <u>896fe95c08fdcc22489e5c</u> <u>0ccf0e0831f5998ec1d9</u>	+ 0.00639003 BTC	✓
57	2018-06-30 21:28:11	<u>c33a9cfcfbfd2f2b931b4</u> <u>d84e8d7c9b802a03acd30e</u> <u>325bb3636033c3773880</u>	- 0.03088764 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-30 21:28:11	<u>c33a9cfcbfbfd2f2b931b4d84e8d7c9b802a03acd30e325bb3636033c3773880</u>	- 0.01401928 BTC	✓
59	2018-06-30 20:33:37	<u>9c54e6e88d8f6feb512c48ea5b78d0dd6ea9c41a5637d97fc2ce75f1afb25197</u>	+ 0.01401928 BTC	✓
60	2018-06-30 20:33:37	<u>7b57a2076e8623c4213989e1487a0bc188073b7dc9ff71406f3b53a8031de09a</u>	+ 0.03088764 BTC	✓
61	2018-06-30 12:59:00	<u>884d231c1eeece24d77484c162b8f86d9f1d2b6194ed05d059948d6d11599486</u>	- 0.00583975 BTC	✓
62	2018-06-30 09:56:58	<u>6d1bc89d885c312c99dd07d18e1a0bf3092de24f1197118e513c4a41f9be04da</u>	+ 0.00583975 BTC	✓
63	2018-06-29 21:38:21	<u>33104c7431f461a8ae888fc59ba17c61c8551810b972fb15225de69788ad3b11</u>	- 0.03130385 BTC	✓
64	2018-06-29 21:38:21	<u>33104c7431f461a8ae888fc59ba17c61c8551810b972fb15225de69788ad3b11</u>	- 0.00400568 BTC	✓
65	2018-06-29 21:11:38	<u>b4d78cfd370294d6e1d2f89c937f84a4840eed4adfe56d779ba89fb3e728f386</u>	+ 0.00400568 BTC	✓
66	2018-06-29 20:41:46	<u>700b936ca5aef081a9d42f4b7a9eb170f66d7763fbd6a965062a87919a1bbfa0</u>	+ 0.03130385 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-29 19:44:10	<u>31405661ef78999adea52a</u> <u>61ac64ed16fed9c40b5f7c</u> <u>c3ea1e306721d802fcf9</u>	- 0.00423728 BTC	✓
68	2018-06-29 19:44:10	<u>31405661ef78999adea52a</u> <u>61ac64ed16fed9c40b5f7c</u> <u>c3ea1e306721d802fcf9</u>	- 0.00445253 BTC	✓
69	2018-06-29 17:50:15	<u>8f491af58e8d0b8649211e</u> <u>7510590edefa55ab43be94</u> <u>f1061a9144b4a0aa88db</u>	+ 0.00423728 BTC	✓
70	2018-06-29 16:22:37	<u>6ab83936b03e36bc218ce8</u> <u>f93996ad5007f2e2b9db31</u> <u>4640bb7fad54593f1414</u>	+ 0.00445253 BTC	✓
71	2018-06-28 21:43:56	<u>2b04d4d355b4ff9c54a78d</u> <u>ad8c1727386c07c6d4e139</u> <u>ba05c61f0a784482c66d</u>	- 0.05121168 BTC	✓
72	2018-06-28 21:25:31	<u>cb8e6e2e44065efb636ad3</u> <u>b9cd8a58b2d32cf8c3afa6</u> <u>4f063bf14a4bbf929168</u>	+ 0.05121168 BTC	✓

* USD values displayed at the time of transaction

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