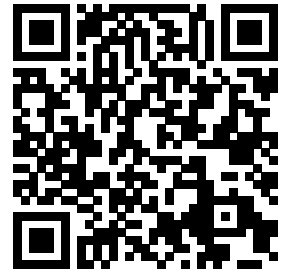


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PoNHJyzUyiXePuPdLUaGSc18VXN6E3xax</u>
TOTAL RECEIVED	0.08465272 BTC
	5,334.27 USD
TOTAL SEND	0.08465272 BTC
	5,334.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-15 23:02:24	<u>d00b6f7872981ef6f28752</u> <u>242ec0ea9c8c8313b6d8bc</u> <u>18554587cf6fb8fca870</u>	- 0.00250511 BTC	
2	2019-10-15 20:42:45	<u>1d5029e765a03ae671c793</u> <u>99dbbb2eede0ff43ce40bc</u> <u>15f6ab3cb52b5f7a8340</u>	+ 0.00250511 BTC	
3	2019-05-25 23:19:30	<u>652bff307c573f3abe8dfb</u> <u>c32c64e8d76dc72f59077d</u> <u>d7c6219d8eadbab1d690</u>	- 0.00251959 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-25 20:39:00	<u>acf941b45415b26bf1c8bc</u> <u>fad4db50c08fa1e60c4909</u> <u>b1b2d9354abee438089c</u>	+ 0.00251959 BTC	✓
5	2019-02-26 22:49:27	<u>f2688e8b897a4b807e2990</u> <u>eeef8d622bd5912d8438d5</u> <u>f137f781e83f4c99fa8e</u>	- 0.00252674 BTC	✓
6	2019-02-26 22:01:42	<u>8d7e8a4752f92b07fcc521</u> <u>e1bb347137668046d484fc</u> <u>58f514e7bf51a8ef1ec4</u>	+ 0.00252674 BTC	✓
7	2018-12-08 16:41:37	<u>9b69b0392e61dc127784e4</u> <u>a9b3aa8ceecfa26cbd882c</u> <u>1644e51c5529d290d7d3</u>	- 0.00250873 BTC	✓
8	2018-12-08 15:26:21	<u>00bda48c1579e2cdf84e8</u> <u>76bee9083a54d2d696eab3</u> <u>a36393eef8f654092209</u>	+ 0.00250873 BTC	✓
9	2018-10-08 04:18:22	<u>f3d739a28d8629cbce2ff0</u> <u>574bd11397d06407f478b2</u> <u>adf390e49533275efacf</u>	- 0.00250730 BTC	✓
10	2018-09-05 19:34:14	<u>74ac1596055d7ba30448f8</u> <u>2dde76ab6e7b36a9147a4b</u> <u>938f6e70c6aa2f74d9ba</u>	+ 0.00250730 BTC	✓
11	2018-08-05 23:47:44	<u>a4e43a1b0feb74ea322ee4</u> <u>aad850e13e432d59597df6</u> <u>2690e2fa867a75952a29</u>	- 0.00255098 BTC	✓
12	2018-08-03 15:20:34	<u>e7fd15539b43e18d23f7be</u> <u>03a5b9219e52be3c8f46b2</u> <u>c3e238a64f169b1a153b</u>	+ 0.00255098 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-19 00:22:19	<u>5e200a716a7f7edee159c3414aac6a96cd33f91333f8829b51e0dbf74884c31b</u>	- 0.00261084 BTC	✓
14	2018-07-18 09:12:09	<u>095a39b91d1e41420db59b5b78e0da27b5b07bf05046634e53f65fa51de48a6d</u>	+ 0.00261084 BTC	✓
15	2018-07-14 22:42:32	<u>711fe152af28066ffd84e0445e7341cf68ae4a440077d4280906d614d2f4d80a</u>	- 0.00253442 BTC	✓
16	2018-07-11 12:23:39	<u>8bf13d177caacb2e17a123ad7ac4c540031049d15cfa296324be7d8f41b13dfe</u>	+ 0.00253442 BTC	✓
17	2018-06-25 02:25:56	<u>29412784f155fc879ac5a992061f1ea50f7abdc00760cf1042a7578d025e9ee5</u>	- 0.00282842 BTC	✓
18	2018-06-13 17:24:39	<u>dcb3e2241cdd6726ef68621f56cccff10e720962470b2eaf347c122581025fee</u>	+ 0.00282842 BTC	✓
19	2018-06-03 10:37:30	<u>360e316963f6760b8295270c908daa4b276770583d634390a4c31a3642217b81</u>	- 0.00367172 BTC	✓
20	2018-06-03 10:37:30	<u>cfe466850ad63e57980c9f60ef545f374043ee4a7ec5d5e77aab0de478545477</u>	- 0.00362623 BTC	✓
21	2018-06-03 10:37:30	<u>941a1df879551eb52deb28ed964a87c76feb2f1a9b14da5c01ad95f4f4f3e3c</u>	- 0.00354357 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-03 10:04:31	<u>f7128e114ae57356197abb</u> <u>737c123d7a95182b999fe6</u> <u>d4c872f8538b93e8e542</u>	- 0.00352445 BTC	✓
23	2018-06-03 09:34:40	<u>1c3a26e799f88b5f245cd6</u> <u>e0be7df8b087a3d1e8a550</u> <u>985bfd640f7799803f4f</u>	- 0.00389986 BTC	✓
24	2018-06-03 09:34:40	<u>6cd2b850fa82f376a1c856</u> <u>398df68e37e0970245eae6</u> <u>1f60995dbdfd5c07f14b</u>	- 0.00387533 BTC	✓
25	2018-06-03 09:34:40	<u>f3e0a4463fab7498fa149a</u> <u>b8db233bd7ed7cc3248d39</u> <u>1497446a33826eb358dc</u>	- 0.00382290 BTC	✓
26	2018-06-03 09:34:40	<u>95a0fed9ac8a983e5a3fbe</u> <u>07013f24348d6cf7991f1e</u> <u>e51939e78ef3d7d36370</u>	- 0.00400171 BTC	✓
27	2018-06-01 13:04:21	<u>94fb91afe10bfd8ed763cc</u> <u>71967c83092c60b2b36838</u> <u>a3c5be70634a842d0d5c</u>	+ 0.00362623 BTC	✓
28	2018-05-27 08:15:36	<u>0375b692c1a231626f1fd0</u> <u>979d7e372f1e49f356f14a</u> <u>6c407d10f0a171c4b2f4</u>	+ 0.00354357 BTC	✓
29	2018-05-21 14:40:36	<u>eb810a6c2cd8889c32c1bf</u> <u>67c93f9265d7c84b48e093</u> <u>83f8c8bde9178c77fd01</u>	+ 0.00367172 BTC	✓
30	2018-05-12 18:54:00	<u>42d34942ab06d41b644588</u> <u>1486c23286c64d40a10bc9</u> <u>0b9615ba46b39bb62f0a</u>	+ 0.00387533 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-05 02:30:59	<u>cf69968cba0cc0bc7e35a3dd71058e1d3f3a7c985044e3fd280b70a8f7bb9ff5</u>	+ 0.00389986 BTC	✓
32	2018-05-03 14:45:05	<u>15b071d59c1f3a6214b715903ab96b78795c974a59cd5c36432cb367fe73e148</u>	+ 0.00352445 BTC	✓
33	2018-04-26 16:34:36	<u>acf0da0e90c4c45a7a1cdae821a30c67f71bb74c90002b9cd55f44b41f7e5412</u>	+ 0.00400171 BTC	✓
34	2018-04-18 11:33:47	<u>f399f2ef3da737de5564cf34e8a7c2ecc5ed5c487fa8d0f4339e17e24e9e402</u>	+ 0.00382290 BTC	✓
35	2018-04-12 01:24:03	<u>2751c5dd5d16c86481f2d9520bb4a7d25e29e9906e0c99c8a51588dd1ef30be5</u>	- 0.00516744 BTC	✓
36	2018-04-12 01:13:22	<u>75b0e287a85b41a685e308223f27514383333dd1089ff9159f2063af11a370f4</u>	- 0.00503317 BTC	✓
37	2018-04-10 20:25:15	<u>f626419152f72717e1724e7e4d9489f5a2f2f0690138ce85bbda19c86c61bf54</u>	+ 0.00516744 BTC	✓
38	2018-04-05 17:58:43	<u>6488986f86bb2cb4b6efb40cf5971bb27354dc1cbd985090322b008b9d4a6d17</u>	- 0.00531613 BTC	✓
39	2018-04-05 17:54:51	<u>666fe25d800c80a1e45e4295e240f6088379947def1de9f4c8d9fac2a15e5f5e</u>	- 0.00535190 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-05 17:48:22	<u>a12c2f706529f18514676c</u> <u>fc685da75a2dba8524e2a5</u> <u>c2f196b82d5797b86ae9</u>	- 0.00529611 BTC	✓
41	2018-03-29 12:55:18	<u>ebc259aeafa47b72cbae6c1</u> <u>7a51ea07cbbc82b849b735</u> <u>f02315349851538d2b18</u>	+ 0.00531613 BTC	✓
42	2018-03-20 23:20:30	<u>09a5ad146d574d6e291b8f</u> <u>ebbf43740ce4a6f7f9c32a</u> <u>149ca2e16301b49f35bb</u>	+ 0.00529611 BTC	✓
43	2018-03-10 21:15:53	<u>d1b20f3a335008b0a7952b</u> <u>bdd0cb1eb9ca9128576f69</u> <u>37558666b3d9adbfd4e4</u>	+ 0.00535190 BTC	✓
44	2018-02-27 18:18:05	<u>0e6558f07ed5df553bcb8d</u> <u>6ccd0ad010fbe78e0af4e6</u> <u>592173c6ecfc1a1107a5</u>	+ 0.00503317 BTC	✓
45	2018-02-26 08:37:04	<u>6def683b04e18b45ff5893</u> <u>d28f3bff7b698e18c9bc0d</u> <u>d3f4eb4924b4093e29ca</u>	- 0.00236128 BTC	✓
46	2018-02-24 20:43:06	<u>51e34280e8b497f870d2fa</u> <u>3e674e1f8d0be80c259a8b</u> <u>eb34bd790065a3c0fa9e</u>	- 0.00306879 BTC	✓
47	2018-01-04 21:30:28	<u>5008c686927b6f54b5ab04</u> <u>6c13240615e23ae447b52f</u> <u>4ff96d4561004a3bd452</u>	+ 0.00306879 BTC	✓
48	2017-11-21 20:58:06	<u>72902e071fc73345ca6fd6</u> <u>8ed342bdba3927655706da</u> <u>13a158572d6ff2b815e8</u>	+ 0.00236128 BTC	✓

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