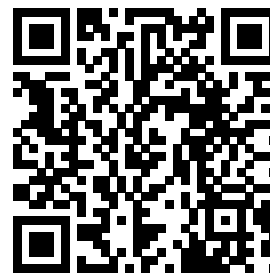


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Pp8pM8FKtMesr4TSvSyk1MtsJjs83mszz</u>
TOTAL RECEIVED	0.35747938 BTC
	22,603.42 USD
TOTAL SEND	0.35747938 BTC
	22,603.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-03 12:49:42	<u>e04798de089d5ffa5a75d7</u> <u>d2170088446aa579d3614c</u> <u>83100ceba68bdb963aad</u>	- 0.00153452 BTC	
			49.08 USD	
2	2020-12-16 19:37:18	<u>a16ca09622cd7a165aae7a</u> <u>d37895d6c2c9b48eea20aa</u> <u>cc0fbd30357c989f28d3</u>	+ 0.00153452 BTC	
			34.98 USD	
3	2019-09-07 00:19:56	<u>49308bac0ea81199216ed5</u> <u>6f2991c2476f0ca036a6ed</u> <u>fe57cb1855ba6fb6cf60</u>	- 0.00100164 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-06 09:34:13	<u>258e64ef941a3509cd3657</u> <u>b28a678495111441b7f294</u> <u>5fafedb02e4ee55ebd39</u>	+ 0.00100164 BTC	✓
5	2018-09-07 09:29:58	<u>dd184f585eaf88fe127bc7</u> <u>59e51a46546acb42d32a7d</u> <u>e8a4eee39e4227fe1a6c</u>	- 0.00207980 BTC	✓
6	2018-09-07 09:17:30	<u>155a3561415bf010b5d930</u> <u>228e65485a90d5b1d63733</u> <u>414ab591514bf9546308</u>	+ 0.00207980 BTC	✓
7	2018-08-31 09:27:12	<u>a20b3748120d201fb6b6bd</u> <u>caa5bb0819ebc16ae80e02</u> <u>280c5453c1c0663fceb</u>	- 0.00168586 BTC	✓
8	2018-08-31 09:24:34	<u>e4d781a31854e88ed065ba</u> <u>e2147afef8448de751c4c5</u> <u>ab9d32a4d6854843fa4a</u>	+ 0.00168586 BTC	✓
9	2018-08-24 10:54:54	<u>295417b5fab5b51baa58da</u> <u>f3dc8acfb11f7bab111a3c</u> <u>eba06fb43211b9c7b234</u>	- 0.00171650 BTC	✓
10	2018-08-24 09:36:42	<u>777323e0721ba56797ae93</u> <u>c3649b44ed08bc328657a5</u> <u>011e389a8ba7d033e246</u>	+ 0.00171650 BTC	✓
11	2018-08-17 10:10:40	<u>02c461a7276bd60f52d0c2</u> <u>07b233b4fe5f8571891718</u> <u>8c9c0a4c79acfd6ac331</u>	- 0.00399388 BTC	✓
12	2018-08-17 10:08:15	<u>5a27f1544928df458c4eb5</u> <u>61ee89a5d621c48e1fdfeb</u> <u>627bf4a659f83369f5c1</u>	+ 0.00399388 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-10 09:36:38	<u>89d6439c8534d80cae6289</u> <u>0c3026aa6cfd577f866129</u> <u>dfa758786e61ae9212f6</u>	- 0.00678936 BTC	✓
14	2018-08-10 09:20:02	<u>89a853975322405c796e50</u> <u>7f5f3c0115ea05cd4fad53</u> <u>675a46b66f8ee54f2a18</u>	+ 0.00678936 BTC	✓
15	2018-08-03 10:41:31	<u>c52d425a540e4a4b0a3e59</u> <u>793fb63da66a1e3fcb6624</u> <u>1effdf1d721487ae195b</u>	- 0.00686423 BTC	✓
16	2018-08-03 10:04:03	<u>e40c04f32bdf6c8b9622cd</u> <u>7fb6cadd989c346e1b6e4e</u> <u>5cc9b578905496b51bb0</u>	+ 0.00686423 BTC	✓
17	2018-07-28 11:14:39	<u>59e7e6efb1fcb2550aa349</u> <u>614cb4aef943606ac7f219</u> <u>bef03f84cfe7f6968505</u>	- 0.00690092 BTC	✓
18	2018-07-27 09:21:13	<u>dc255323941e5a300439b2</u> <u>67395efeacede317744320</u> <u>d7494c532f01e7590df0</u>	+ 0.00690092 BTC	✓
19	2018-07-24 21:50:40	<u>9c8aeaa0e6b4fcb20153a</u> <u>447f0e0336eff3b47cc67c</u> <u>f158f5d0e189ce4ff3d4</u>	- 0.00795197 BTC	✓
20	2018-07-20 10:47:17	<u>aeab6bb5bc8916411710a3</u> <u>2a870ec2ab26aa2a1c5d93</u> <u>1e11acba1f7d52d06aab</u>	+ 0.00795197 BTC	✓
21	2018-07-17 14:17:37	<u>8c2288d6047bf46906b81b</u> <u>a89abcf49ec7a6a9ee01e8</u> <u>c5ec029450cb8ed96565</u>	- 0.00890598 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-17 14:11:49	<u>171c3532d726c3465f6cbb3a3860a551ce1148fb7d7c6f7e7d82a83750e1a92a</u>	- 0.00933367 BTC	✓
23	2018-07-13 08:52:40	<u>661e3f64a8bc15e1aa5f3e21fc89e861f48523895cc59342b9bebab5b81ba377</u>	+ 0.00890598 BTC	✓
24	2018-07-06 09:24:03	<u>bc5e334bc497d1cd9ba688b5baf9c36cb4bc4bc0c6a73972576035166fd8bf5a</u>	+ 0.00933367 BTC	✓
25	2018-07-02 01:04:38	<u>90c5294b2ce2b1cbbbc51a7e84c6ba7f55b27d19e549324a77c3e25de5bb5ceb</u>	- 0.00889142 BTC	✓
26	2018-07-02 01:04:38	<u>af87240326da90abc05fb482501c053052a0ba0b8b9255d7e4d9aaa20d87479b</u>	- 0.00793633 BTC	✓
27	2018-07-01 10:41:56	<u>4184a224b5753774c3dd9321e13c5fff5eb6d1f289d83ed7e05ff48f824fc847</u>	- 0.00673625 BTC	✓
28	2018-06-29 09:29:32	<u>f36b5bdbc3a6ae0d3b3dc96e90d5081456c413adb64685319a737ff120b43b0</u>	+ 0.00889142 BTC	✓
29	2018-06-22 09:25:13	<u>38a150047058f01be141612a9c2339013c613f398df8f8e6ba169c94498574f2</u>	+ 0.00793633 BTC	✓
30	2018-06-15 08:51:35	<u>300dcbd06865691b5b1d3fe99d6be24baf061deb6d673a960741f5ae5e1afe05</u>	+ 0.00673625 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-14 13:47:46	<u>79666460f61c86625735b1</u> <u>65a12c82c49795232c4735</u> <u>69cfc5dab1246e10fb3a</u>	- 0.00739289 BTC	✓
32	2018-06-14 13:46:37	<u>6ed50010e44b3322dd3fe2</u> <u>718d78045e98c59d813dc2</u> <u>7d31ae517afe157fdb6</u>	- 0.00593427 BTC	✓
33	2018-06-14 02:08:38	<u>5082b2f7159f3f3116ddab</u> <u>88f0fb1c39a49f17bcc5b6</u> <u>d2b695551c4a20041d67</u>	- 0.00587491 BTC	✓
34	2018-06-08 09:20:53	<u>412f3b37c458600bdaf834</u> <u>2e94e2bffa5a7bfd5eda38</u> <u>73060faa81f8b6a6a90c</u>	+ 0.00593427 BTC	✓
35	2018-06-01 09:52:43	<u>cc4fd77f268d5e20ee2653</u> <u>beea3c75ba47a46b90b854</u> <u>bf1707fd34ceba76ffe5</u>	+ 0.00739289 BTC	✓
36	2018-05-25 11:31:25	<u>1693f291e9ccd9da02e8c1</u> <u>542ee543e46de0fab7a11f</u> <u>4cb6a36a9352c5602839</u>	+ 0.00587491 BTC	✓
37	2018-05-21 18:12:55	<u>8e63846d3e0da041aeaf94</u> <u>593a413d4f6e53a02793a3</u> <u>3e8ed97aeb6e74a483</u>	- 0.00471765 BTC	✓
38	2018-05-21 17:52:54	<u>6e13fe87998fb4c0a20bf0</u> <u>30187fe14290874480d6e3</u> <u>cdaa1f8212da96eee30a</u>	- 0.00108281 BTC	✓
39	2018-05-18 09:01:15	<u>b7869b14000aa88db83f8f</u> <u>9286c6e230dd608cb9b57b</u> <u>8fa6aee62aab432a0ce3</u>	+ 0.00471765 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-11 23:57:54	<u>0f114c5929aacc92995216</u> <u>0917ac53263aafdceb1a73</u> <u>70c0ba06794844552e0a</u>	+ 0.00108281 BTC	✓
41	2018-04-13 18:17:51	<u>ce1f18545b101c8f16acb7</u> <u>fc051f7e9477fbcfb265b1</u> <u>cdecc04bad1cf15fd130</u>	- 0.00196608 BTC	✓
42	2018-04-13 18:17:51	<u>666cf41423448ec5b5b32a</u> <u>e12a4cdb2b2047fa37b653</u> <u>1e08021f92ab035a2874</u>	- 0.00100286 BTC	✓
43	2018-04-08 23:17:44	<u>ea1eea2c4c44ea16b0d146</u> <u>8fff8e5f8a2557b402c0fa</u> <u>fe2e765fa5afbf5375e0</u>	+ 0.00196608 BTC	✓
44	2018-04-01 17:06:46	<u>d7a7be3ff693ed0a709996</u> <u>86aaa3526a7280a378e145</u> <u>5c8f5e9847175bdbd9e4</u>	+ 0.00100286 BTC	✓
45	2018-03-27 02:11:05	<u>7693ae434eccc0b88c96c0</u> <u>bff75800594b02f5940b62</u> <u>8af3c755a252be93b787</u>	- 0.00131340 BTC	✓
46	2018-03-21 11:10:04	<u>d95666802b675b799bfd41</u> <u>dabbaa19c936dfb952ccd4</u> <u>c1de957b52ddfe94482a</u>	+ 0.00131340 BTC	✓
47	2018-03-19 17:58:50	<u>acb9988e9195824273e512</u> <u>6d71420cbbc3ed04ed9d0d</u> <u>730493bdc30371590662</u>	- 0.00143872 BTC	✓
48	2018-03-13 14:45:29	<u>4d1f902931d57d98fb78a1</u> <u>43f4a51e1aa9791d832b86</u> <u>7370ac420cda61473b86</u>	+ 0.00143872 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-04 02:33:36	<u>f1bd962cd7b19e19d82b6d</u> <u>b11e217cde38acf6fbe5ac</u> <u>1681cee80d511f27192a</u>	- 0.00143217 BTC	✓
50	2018-03-02 09:56:37	<u>2c1eb283ad56d7f37bfc59</u> <u>2bc09867d64db0cfeab61e</u> <u>21d270b38272b07b24d5</u>	+ 0.00143217 BTC	✓
51	2018-02-28 10:45:16	<u>98a87601605b77ad3d86e9</u> <u>ee6c903d46981d27807998</u> <u>c28d39a9ab559f6d450b</u>	- 0.00201824 BTC	✓
52	2018-02-21 21:30:03	<u>4cfb85c61b55c9041df4bb</u> <u>2c09eb8bdc9f99bbbe3898</u> <u>763503918313dc9c6b2d</u>	+ 0.00201824 BTC	✓
53	2017-12-27 02:36:47	<u>2b2f165fd79541789b744b</u> <u>b331c5ebbdd92bcfb52b1</u> <u>7990d1b5fb6ca6aea74e</u>	- 0.01865170 BTC	✓
54	2017-12-17 03:00:06	<u>5aa077fc404c2b1a541da9</u> <u>65cc7174fbf0b1c1be47e4</u> <u>48658be4bd6ad7066750</u>	- 0.00176122 BTC	✓
55	2017-12-17 01:07:20	<u>7e3a0d1a043691bdb0318b</u> <u>a219ef563b5cba0a100a52</u> <u>c3dc53443bbd506007ff</u>	+ 0.00176122 BTC	✓
56	2017-12-01 15:43:00	<u>b48f62c8d095005c347d9c</u> <u>b9d2480ef5dcf7250ed5fc</u> <u>28c98d796aa261c0e45a</u>	+ 0.01865170 BTC	✓
57	2017-11-19 01:58:03	<u>c1e2f8f0e444b2fe66208c</u> <u>36a587aa45a06e53506c31</u> <u>950c8061eb7974f20b6c</u>	- 0.01119390 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-19 01:58:03	<u>7ff6333226748af2b24369</u> <u>5a0ab87b275f78ae83da56</u> <u>7a2d273e84ff04de6a2d</u>	- 0.01169599 BTC	✓
59	2017-11-17 12:21:45	<u>71a155ccf40ac7c2bf1617</u> <u>6e2b3ed0f45382ca1a18cc</u> <u>b37d188d740d5063fb0b</u>	+ 0.01119390 BTC	✓
60	2017-11-10 12:07:24	<u>a8814ebd96d3a12e373586</u> <u>4171ca21d88a59312be407</u> <u>e2e05d7565673678e63a</u>	+ 0.01169599 BTC	✓
61	2017-11-05 12:20:06	<u>8e3cbb75ca61cffa25095e</u> <u>ae40b5d1df984f01d0ac4e</u> <u>51479dd0de77383de2e5</u>	- 0.01625184 BTC	✓
62	2017-11-03 11:41:43	<u>1d1e930efcaca1acdb8241</u> <u>fc6a1cf26f95fcf0dc5b1e</u> <u>49354323b01177f40da4</u>	+ 0.01625184 BTC	✓
63	2017-10-21 15:47:11	<u>f1757580a91519631300e5</u> <u>c9a30029b5e438fbaa4460</u> <u>b68e72fee5962a91c0de</u>	- 0.01625910 BTC	✓
64	2017-10-20 12:02:23	<u>6f082c428271843cc221c4</u> <u>3c95da51a82b5c61881f2a</u> <u>4fec3911cdbc1859caeb</u>	+ 0.01625910 BTC	✓
65	2017-10-10 01:19:43	<u>d2152e9b13771870f0b4f3</u> <u>1b1e057bb158ee9e29420e</u> <u>669a32db2020f08506e0</u>	- 0.01030501 BTC	✓
66	2017-10-06 11:39:01	<u>8505c7c1ec095f35db8c55</u> <u>448c29a0c7aaafab388cc2</u> <u>20253696cc3d2220f40f</u>	+ 0.01030501 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-09-29 15:27:40	<u>e3b4c348bd55c4cf85f4da</u> <u>74198c70a06887ce263aee</u> <u>c65d65c0d930011f0935</u>	- 0.01114790 BTC	✓
68	2017-09-29 13:45:36	<u>523831e34b9b0f212af771</u> <u>93dbcfd35b1d033f3b879</u> <u>69702438b78e4592eea4</u>	+ 0.01114790 BTC	✓
69	2017-09-29 03:20:29	<u>b4e1dcf51a86e9f01dceea</u> <u>081d410397ec541871285e</u> <u>05b1f537bb3769cb4cec</u>	- 0.10342331 BTC	✓
70	2017-09-27 05:54:51	<u>8154e9421cf5f16883072b</u> <u>da9c6083d888bbee7634c8</u> <u>9cefcd6480e4355ccaa9</u>	+ 0.10342331 BTC	✓
71	2017-09-26 18:09:23	<u>8f62999a1c2bad3ab9229f</u> <u>44c36d6b89f10c8fbe8b7c</u> <u>5fbb89c9b2097f2f02a1</u>	- 0.04029308 BTC	✓
72	2017-09-21 06:29:54	<u>c86a220ca8bd5bfec66f0</u> <u>b901a9500bf1ae323b37fb</u> <u>777a4966ce25884f4cf1</u>	+ 0.04029308 BTC	✓

* USD values displayed at the time of transaction

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