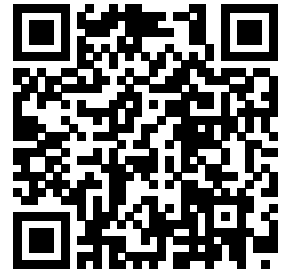


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Pu47kNnQaUQJjFNa1YqBiWXV2gpBuu5dw</u>
TOTAL RECEIVED	0.57658854 BTC
	36,267.41 USD
TOTAL SEND	0.57658854 BTC
	36,267.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-26 08:25:55	<u>a45952e5e7b12673e89c89</u> <u>34bbbc3f4e3614e2569083</u> <u>ed957777419cdd51b375</u>	- 0.01428314 BTC	
2	2018-09-24 15:22:01	<u>d3f5b1e1e35acd8205e222</u> <u>055349370f50cb0c5bcb72</u> <u>068b6964062407820a40</u>	+ 0.01428314 BTC	
3	2018-09-05 09:45:50	<u>d2da2807bfcf97c9cd0dba</u> <u>431bd8e560f38fca6a50bb</u> <u>069331df65ea4258f283</u>	- 0.00276500 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-05 09:32:39	<u>d13fe1199fa8b595352068</u> <u>e0579802969eb9757d13a0</u> <u>6674d4ef7b3b8e4bc248</u>	- 0.01425874 BTC	✓
5	2018-09-02 08:23:41	<u>fd6186bdf1c4928baebbd3</u> <u>443915c2688a887ce57d90</u> <u>5ea6a90f8cdd7115b63b</u>	+ 0.00276500 BTC	✓
6	2018-08-31 19:03:11	<u>0a8d094896eff485e6a70e</u> <u>afbf314a670a77143e9d92</u> <u>065f5e359cb4481ea028</u>	+ 0.01425874 BTC	✓
7	2018-08-31 12:27:49	<u>6da0d598e807ac9fdf546b</u> <u>5868c640a29b1ccc4f56ba</u> <u>4b415ae5218869e17165</u>	- 0.00874200 BTC	✓
8	2018-08-30 21:52:04	<u>c2b9106028ce1f070f45e1</u> <u>f1c6005f0b94931a535612</u> <u>ffad7fe23f97c68ea2fa</u>	+ 0.00874200 BTC	✓
9	2018-08-29 15:00:38	<u>5fafc6be310f4f7a35b79d</u> <u>5a6860af2979c8cc5c79f4</u> <u>06f171543d6e21ec7fc2</u>	- 0.00519610 BTC	✓
10	2018-08-25 15:38:19	<u>47faeb4fe815fc3054d97f</u> <u>a0d7a1aa0132b75588de85</u> <u>b5b6be7833eb0f25f411</u>	+ 0.00519610 BTC	✓
11	2018-08-22 17:46:04	<u>da0c33534113e5babc1f20</u> <u>89a831eb6fa1c698e7c1dc</u> <u>fb25f1c6acb837333dfb</u>	- 0.00235695 BTC	✓
12	2018-08-22 14:47:27	<u>fbedbda3c60fcd9d68a922</u> <u>d4c65c6bed901732e90f73</u> <u>120f15941b113751da26</u>	- 0.00725398 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-22 14:47:27	<u>d2fb52748029f4a9527ddb</u> <u>ec9cbe13b0ea235ecc7f06</u> <u>b5cda7396cc6a0c1c462</u>	- 0.05985909 BTC	✓
14	2018-08-18 19:56:30	<u>02fb51f32002695f31d3b</u> <u>d9521564b8def4922a67b0</u> <u>7392946e80c457d70c43</u>	+ 0.00235695 BTC	✓
15	2018-08-18 12:51:39	<u>1467d16a390c71966a87fb</u> <u>4b59fa6f08b01e417eba8b</u> <u>e19396b498fc5d82752a</u>	+ 0.05985909 BTC	✓
16	2018-08-17 14:07:27	<u>17cb221a724543821bd87a</u> <u>402c38aeb136c4cab59910</u> <u>dcf77030543ced21a837</u>	- 0.00297000 BTC	✓
17	2018-08-17 13:57:41	<u>3eed2d7202782753952131</u> <u>c8d87f0b012916daece182</u> <u>290e91d774bd8ff12600</u>	- 0.02431920 BTC	✓
18	2018-08-17 13:57:41	<u>6f018c54d32c685c434bba</u> <u>58458d918abc9d471e0830</u> <u>3b534c5c5c4ba938b995</u>	- 0.01728000 BTC	✓
19	2018-08-17 11:42:15	<u>a94f6c402ffa9570ef6c67</u> <u>4cce9d111535227602828d</u> <u>9dba4f4af23e4bbbb7a5</u>	+ 0.00725398 BTC	✓
20	2018-08-16 23:21:47	<u>9ea21cf52586fb5d4de0c0</u> <u>834a77bb954ad1617747a6</u> <u>f108a83641f50396fb78</u>	+ 0.02431920 BTC	✓
21	2018-08-15 21:14:49	<u>9375d8f550818426626ecc</u> <u>c0c480e15079f47d5fdf99</u> <u>84ca4d4e5155930744f5</u>	+ 0.00297000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-15 16:37:54	<u>4921ab935d64dd10524f10</u> <u>1843f3e3e1b0609bd8e7a3</u> <u>1e1cefe8ed3a5015f239</u>	+ 0.01728000 BTC	✓
23	2018-08-15 12:37:54	<u>0a4213aa2b3aae174fa6b8</u> <u>b81d0f7870bdfaf9d8487</u> <u>952bbc3e8b0bea74c4e7</u>	- 0.10050000 BTC	✓
24	2018-08-15 12:34:54	<u>d11f0932b9cf4e67b50f25</u> <u>a1d662c2483d5be3354362</u> <u>a805093e94b3e3207f48</u>	- 0.01608000 BTC	✓
25	2018-08-13 17:01:34	<u>55e494958f51ab954192a1</u> <u>f26f030fd61fdf9b538226</u> <u>b5824bcfff8c57b85275</u>	+ 0.01608000 BTC	✓
26	2018-08-13 15:43:01	<u>9f76e652902feca4fcd163</u> <u>5dc23a136a8def9dc5da70</u> <u>ef02138cf2e4e5decc0a</u>	+ 0.10050000 BTC	✓
27	2018-08-08 12:11:01	<u>d04986a0656635dbd64fa5</u> <u>f9447d5d8f89a8247283f9</u> <u>67ccc3132e1de7f50bf2</u>	- 0.02030240 BTC	✓
28	2018-08-04 18:27:43	<u>674f45f8bf4ed8c157f17f</u> <u>71a2f363dab068ba1ff33b</u> <u>7430dadb09cc1bce2922</u>	+ 0.02030240 BTC	✓
29	2018-08-03 08:59:43	<u>e28207b2de8cb5791e720b</u> <u>779bfe326d47d88f030548</u> <u>162f8bd1160db1ead9e5</u>	- 0.02270400 BTC	✓
30	2018-08-01 15:03:55	<u>3c3816f2b3c2ca8425d266</u> <u>e9f9fda8a5df0b867bb234</u> <u>c078dd98aa3e358ab257</u>	+ 0.02270400 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-01 08:38:46	<u>532d66f572ad20bf9dbe60</u> <u>188d06d64b1a5ed3d4fe31</u> <u>e04dd3a0ab79e3ae76d1</u>	- 0.00438000 BTC	✓
32	2018-08-01 08:32:38	<u>1342262bd0fadf1410daeb</u> <u>1e51e22eabc874943d5fe3</u> <u>c850a3e48bf1bb7b7dfd</u>	- 0.02539000 BTC	✓
33	2018-07-30 13:56:07	<u>0fa93256f9484d93ca6560</u> <u>4e1201a1bd342ce47c4fa0</u> <u>f50a60d31a72e97895b9</u>	+ 0.02539000 BTC	✓
34	2018-07-28 06:16:52	<u>8dc60579204a50ca25a6f1</u> <u>96e6794f3f0b0a5e920650</u> <u>ae949be8f10a60e21bb7</u>	+ 0.00438000 BTC	✓
35	2018-07-25 10:56:12	<u>1cf1c04d4ad4220853ae8e</u> <u>68c1d1b1869eb80aecbad1</u> <u>863a1a4d797291765c0f</u>	- 0.01204000 BTC	✓
36	2018-07-25 10:56:12	<u>b2728da740321fe8a4f06b</u> <u>0485f752fd1ebe8fb161db</u> <u>c107a898059705658cf3</u>	- 0.00478000 BTC	✓
37	2018-07-25 09:19:01	<u>8314008d36641ab7698049</u> <u>2b6573aa94d58121b1c319</u> <u>d4a38faacac32639541b</u>	+ 0.00478000 BTC	✓
38	2018-07-24 18:09:09	<u>2dc261318d583470bf7bbb</u> <u>08f2603a8f8113d04684d8</u> <u>999e4e5858657a642962</u>	+ 0.01204000 BTC	✓
39	2018-07-19 12:53:50	<u>005e637fe422f4ebc3dcb2</u> <u>3875630b1a15f3a676818b</u> <u>fba1f3c001ed8efbbfcc</u>	- 0.02450000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-18 10:32:38	<u>3f647c2fc2d02c7dc258df</u> <u>af8336434b3e3b3caec863</u> <u>36508b26985339fcee77</u>	+ 0.02450000 BTC	✓
41	2018-07-15 06:25:22	<u>74cf0993bbf9bc23777478</u> <u>bc54f0d0d9a871e5eb1f05</u> <u>b04fb8d14dcec54032de</u>	- 0.00383400 BTC	✓
42	2018-07-13 14:02:04	<u>18a1d19f28675d1525aef7</u> <u>2b394caf4e443fca8daa82</u> <u>e71c932961e59e21e995</u>	- 0.01192800 BTC	✓
43	2018-07-12 19:47:08	<u>7700635b35c0a942aebec2</u> <u>aa49a94aac087257dbe521</u> <u>59343c11fa1cf4b2ce58</u>	+ 0.00383400 BTC	✓
44	2018-07-12 19:15:34	<u>4f4576588de20bfc6499f2</u> <u>1a35c90b35e10d0f9ca51f</u> <u>c9080b354c5cc9936e3e</u>	+ 0.01192800 BTC	✓
45	2018-07-12 08:07:15	<u>3c6e637ef78764604692fe</u> <u>97300c18808acbc49957e</u> <u>954bc399692025d6e8a5</u>	- 0.03075300 BTC	✓
46	2018-07-06 14:41:00	<u>1a474047934e1457f32f40</u> <u>84877a8e870b98d56aacb2</u> <u>0a508b174899fa8cb50b</u>	+ 0.03075300 BTC	✓
47	2018-06-22 19:02:24	<u>a83150a4ddcff2f9a98233</u> <u>7d5324f7ebe7c6dbdd4185</u> <u>128681cbabc31a741baf</u>	- 0.00749445 BTC	✓
48	2018-06-22 14:11:45	<u>5eefb059cef38a80f46b5d</u> <u>66d7cb1bd6849d439a6dfc</u> <u>921b08d3df0b8e6b56e8</u>	- 0.03492156 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-22 14:11:45	<u>5eefb059cef38a80f46b5d66d7cb1bd6849d439a6dfc921b08d3df0b8e6b56e8</u>	- 0.02624801 BTC	✓
50	2018-06-22 06:21:00	<u>9cf67f54c65a1b5fb30b56111f28adf135d587bcbfb618cc02bccb2b84a44813</u>	+ 0.00749445 BTC	✓
51	2018-06-22 03:15:53	<u>1ab0b908b45db1b52b5736f903936c7c7fce44072e88d7e63daa0cffffd70ee0</u>	+ 0.02624801 BTC	✓
52	2018-06-21 12:25:40	<u>023151fc86861d6f73e8f6d9912526885e9fb841be595f7190c95b4ba2de4583</u>	+ 0.03492156 BTC	✓
53	2018-06-15 13:31:18	<u>32ececbdee06696ec7fa778db52adacc7a4731ad3087f84fb999cbba5c061212</u>	- 0.00494400 BTC	✓
54	2018-06-15 13:31:18	<u>32ececbdee06696ec7fa778db52adacc7a4731ad3087f84fb999cbba5c061212</u>	- 0.00288400 BTC	✓
55	2018-06-15 13:31:08	<u>118943cd14a86bbc2991377f125edf994f202bbc6c6e4ba1882cc4f96dc617ee</u>	- 0.02100000 BTC	✓
56	2018-06-13 21:00:52	<u>9b6d57c1aaeb75e742dc0dc4bfc32fbab4751de81bfff570312e5279d628d1647</u>	+ 0.02100000 BTC	✓
57	2018-06-13 15:48:33	<u>3dcdbc5dca55b227dd7b089bb8573f5261e1242edbf449875c9c6e3519cb2ed5</u>	+ 0.00494400 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-13 15:48:33	<u>1b3382eda341348f0545c5249ddc7c0b4b5f1ca673fa16fbfdd5f049d5d4327a</u>	+ 0.00288400 BTC	✓
59	2018-06-08 12:34:32	<u>577717f86354cfd3a9f8e97e9287d96037ebd4992e91e6dd2ee0e14d2f250921</u>	- 0.00420000 BTC	✓
60	2018-06-06 15:46:21	<u>20e26294ceb23fafff2f740dbcbf41ce0047ffab7573c85264232430a3559ccc</u>	+ 0.00420000 BTC	✓
61	2018-06-06 15:16:41	<u>9328a53a3347a2fd1e328a91ac86bc109340230f33c4ab5e12532fa79e69567c</u>	- 0.01408000 BTC	✓
62	2018-06-06 15:16:41	<u>9328a53a3347a2fd1e328a91ac86bc109340230f33c4ab5e12532fa79e69567c</u>	- 0.00528000 BTC	✓
63	2018-06-06 11:24:32	<u>c4d86ae61914d246ae1073b82f4c9fde3fce447852a0528ca91a86a38fed69e9</u>	+ 0.01408000 BTC	✓
64	2018-06-06 11:24:32	<u>465a8fa7a2f8bf125c4070f412b1003d739a1f82522558c0e04b299736311ed3</u>	+ 0.00528000 BTC	✓
65	2018-05-30 11:05:29	<u>7de8346fac6b2453c081d3e4dae37e56fcc877e576e71c6d3b3603e4c968226b</u>	- 0.01906092 BTC	✓
66	2018-05-29 16:58:43	<u>ad2ef78ac0d814ba7472d3d874474ad80185ae8e3a5a398df8bc7682e80cb557</u>	+ 0.01906092 BTC	✓

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