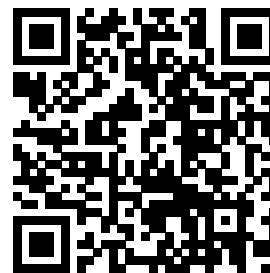


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PzRjKjjSroUGiV21QQ29CwZiYrSJ8uFQ1</u>
TOTAL RECEIVED	0.11439042 BTC
	7,191.03 USD
TOTAL SEND	0.11439042 BTC
	7,191.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-15 03:31:40	<u>e64c8c562b81a807164ff7</u> <u>295eaacc9ebfedd78899bd</u> <u>72c0df1f7030ee0a97e5</u>	- 0.00028315 BTC	
2	2018-04-14 09:12:04	<u>4460238c532573f8228dbe</u> <u>ac206ba65c3798a9125364</u> <u>b23e425fcb3b5c4ad556</u>	- 0.00400359 BTC	
3	2018-04-10 01:45:16	<u>8b4f4063d2ef0ab0da9a0e</u> <u>8299de73159ef56027e74e</u> <u>9fd7ed2f3e0d5560c012</u>	- 0.00778081 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-10 01:39:07	<u>727214300d81725d3a63b0c46207f63453341c32c0003b0cc64070f4b3bba6d3</u>	- 0.00173835 BTC	✓
5	2018-04-09 12:21:19	<u>119cefeacff17f8d5b62d1c7d0ec7d0101f210b5fb7c991282be138c0011e187</u>	- 0.00088155 BTC	✓
6	2018-04-09 12:21:19	<u>14228c082c06ae61994748528d760a241b5ae7d958379716c15a3b28e33300e0</u>	- 0.00081128 BTC	✓
7	2018-04-09 12:21:19	<u>88d779c4145148be2980f12bee588f3e735396cb73edb78cfc07e45a8a18f17</u>	- 0.00064511 BTC	✓
8	2018-04-09 11:39:17	<u>c437eceb04b6334d6be7377d309f69f7fca60f6b7773d68e51d27543200a6b34</u>	- 0.00040975 BTC	✓
9	2018-04-09 11:26:59	<u>c3718a7994682020a098dfd4b9709c8e2455a884e5c35534247ed14c88978fe0</u>	- 0.00086303 BTC	✓
10	2018-04-09 09:27:24	<u>6a3f6450c32cececff8f18bd2c9e2d65b86a7b671075a478faf274eed52a2580</u>	- 0.00096519 BTC	✓
11	2018-03-18 13:43:55	<u>124fb97bcbd05b4dc5ff463971c2392cf85fa08bc34fa01f4a61565f113e7565</u>	- 0.00206720 BTC	✓
12	2018-03-18 12:51:46	<u>d82e67d49b8505e6648dbb474954fcb108e7086b27d5aa39d5fcf6adf9525dda</u>	- 0.00405256 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-18 12:51:46	<u>d82e67d49b8505e6648dbb</u> <u>474954fcb108e7086b27d5</u> <u>aa39d5fcf6adf9525dda</u>	- 0.00303692 BTC	✓
14	2018-03-18 12:03:07	<u>18655db1fb9759fb5a6b06</u> <u>b35e9886b8ded58ce7e258</u> <u>7520c23306ca0b5e9a15</u>	- 0.00133346 BTC	✓
15	2018-03-18 11:40:14	<u>37c37b042c23a4a3623b5e</u> <u>742f3e8614fc5ecbee3194</u> <u>b60b942e4394ec4c6225</u>	- 0.00164704 BTC	✓
16	2018-03-18 11:16:32	<u>7c10144554e47f8fcf800f</u> <u>5ee1ff3a2a13e1e23217fe</u> <u>47d365e35f7944a0074e</u>	- 0.00151288 BTC	✓
17	2018-03-18 11:16:32	<u>08c23de7128fe092218fe6</u> <u>d99b8c0ff16876d306c48d</u> <u>c39d6b25fbc62527b14a</u>	- 0.00175239 BTC	✓
18	2018-03-18 11:16:25	<u>cc68f629fc0fcab034f2e8</u> <u>4fc9f87700b35590df09eb</u> <u>27623f44a4fde631d85a</u>	- 0.00253084 BTC	✓
19	2018-03-18 10:48:01	<u>cd2795520c263a35f8ef9d</u> <u>d379d13c9c3ca95aab63e2</u> <u>f94beb155d2d8a29b57b</u>	- 0.00194300 BTC	✓
20	2018-03-18 10:47:02	<u>e718386b35d2f1293add2a</u> <u>1b67b614b80c8e10bc0ce2</u> <u>3e14751c48d67554c15f</u>	- 0.00159247 BTC	✓
21	2018-03-18 10:47:02	<u>21fecb46c83848121f90b7</u> <u>14a12f4dcd134c3db05a4e</u> <u>51f3f820798b589cdaf3</u>	- 0.00136398 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-18 10:17:03	<u>4da5c7537a811d7d52ade073d03ba8d9a5b56bf1a12e150d13dd3ba7181e404d</u>	- 0.00273919 BTC	✓
23	2018-02-12 03:27:33	<u>f7dcf66fc26c979f7508171e492435bb32a908d470b17e889b123c4313cd9af5</u>	- 0.00184589 BTC	✓
24	2018-02-12 03:25:57	<u>7eb5a40832d14c4085e1352ea0cdc95044d88e554a4dc121373c0de133bbc44d</u>	- 0.00219949 BTC	✓
25	2018-02-11 20:27:26	<u>89e11d23e6a6e3ae80f0761771f72f8c25a7db34f063cea2481776554e6ded53</u>	- 0.00205300 BTC	✓
26	2018-02-11 17:34:31	<u>1226b8e0063077f59b0f80ea5aff3528c284facd4ae21067edff0e537556b998</u>	- 0.00213059 BTC	✓
27	2018-02-11 17:34:31	<u>0093d203ca99d878d4c36791d1206baa60ea83f79fe6c0645f72adc5d9f358e6</u>	- 0.00131921 BTC	✓
28	2018-02-11 17:34:31	<u>e5bf1dea49810b3c9dd701fec917858e6c7268c9d5ec494539f577cf1777beb2</u>	- 0.00238896 BTC	✓
29	2018-02-11 16:26:34	<u>543d1af7aff460a14fd837c5cfd04c8037fc4ded857ca0190da8149573facfd2</u>	- 0.00292494 BTC	✓
30	2018-02-09 03:00:34	<u>8796dad5631e56d3f2e6d88d09922c74ecad1b7ff59b6cb5680558a9703fa03f</u>	+ 0.00400359 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-28 17:25:28	<u>1e4cce84a1c8a106891e46</u> <u>96b9165d4ae3a555836892</u> <u>af27b6e54650cb121617</u>	- 0.00338183 BTC	✓
32	2018-01-28 17:24:40	<u>547f55a55b7dc79ebb3f74</u> <u>4adfb62de6d3765f5a91ed</u> <u>2f6ce5fc46c9215f64ce</u>	- 0.00362907 BTC	✓
33	2018-01-28 16:59:13	<u>d42103cc92381c99853b52</u> <u>42d35920725c5b28d33420</u> <u>00fccf64b23061840f31</u>	- 0.00323372 BTC	✓
34	2018-01-28 16:59:13	<u>496009a26064a9412683ce</u> <u>767faa26d65e4c7f114d8e</u> <u>99e1e77e601f55425914</u>	- 0.00372610 BTC	✓
35	2018-01-28 16:59:13	<u>00119621b7ebe4d2af5179</u> <u>e68d44c9ca9ff6e1475f3f</u> <u>63cff2727956b94dc4a5</u>	- 0.00350805 BTC	✓
36	2018-01-28 16:58:53	<u>89b91f709ed678b13fd039</u> <u>44cb1e113a27e6db25f272</u> <u>20d95e20d50cd054aecc</u>	- 0.00355064 BTC	✓
37	2018-01-28 16:34:20	<u>c4ae10d1b42af0c72f2513</u> <u>fd2f097dd246329cb0d8bb</u> <u>eda782793b95006e9aa2</u>	- 0.00260385 BTC	✓
38	2018-01-28 09:13:22	<u>2241b55b91268c3d8fc190</u> <u>9bc643b85719b4b7cbb64a</u> <u>5fe3968e6e773d796dda</u>	- 0.00466286 BTC	✓
39	2018-01-03 01:47:55	<u>369c4ec002b5caf3f4b03e</u> <u>773271e7fa1325aec05a1a</u> <u>92f51df95fd56ec45839</u>	+ 0.00778081 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-27 13:09:53	<u>0a4617b353f0f54ef69d16</u> <u>5723744c2bfdbefd20b074</u> <u>65fba6b770a95b339f99</u>	+ 0.00028315 BTC	✓
41	2017-12-26 21:03:05	<u>b3c82414ebce1ee62b4c02</u> <u>a75665685fa55c593b5108</u> <u>04f8cc74416a0231316a</u>	+ 0.00173835 BTC	✓
42	2017-12-07 12:06:54	<u>54fe6243a3a51326a34b89</u> <u>e641be36ae4b2885b8ceee</u> <u>783a50e450795a579f29</u>	+ 0.00133346 BTC	✓
43	2017-12-06 12:02:55	<u>233a8149d17e23925dbb12</u> <u>133b82a02e8493a397d853</u> <u>7d661df0cd51a240f91e</u>	+ 0.00064511 BTC	✓
44	2017-12-05 13:17:36	<u>3fce6842824061b279399f</u> <u>f5ea17fbc1a191e10a68ba</u> <u>bee6dcaf757c7d640634</u>	+ 0.00088155 BTC	✓
45	2017-12-04 17:31:23	<u>8e2c74aa8a0edaf2b26638</u> <u>6d3f9df9ee9f760e9b1b77</u> <u>8c466cb344fb752c05b8</u>	+ 0.00405256 BTC	✓
46	2017-12-04 17:31:23	<u>aeb0a83ea768cb8b187552</u> <u>5fa49e7c2a448ab2e5ebe0</u> <u>7987f43184589c5f4d8d</u>	+ 0.00303692 BTC	✓
47	2017-12-04 13:10:09	<u>d4fcf7b69b4240ecb88bda</u> <u>96015fbe635e6e418d4e91</u> <u>e9e3d31b459578634e01</u>	+ 0.00081128 BTC	✓
48	2017-12-03 18:58:10	<u>a170ff8e42f869c293cd22</u> <u>53513e0a61c00d5dcde117</u> <u>bf851f7cecc0c0c46ba0</u>	+ 0.00040975 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-02 11:49:58	<u>dd3f8b3be569ae00388163</u> <u>7d7fe72bbb933ca0e13c1f</u> <u>3d25610e7c4c40bf8ffd</u>	+ 0.00164704 BTC	✓
50	2017-12-02 07:55:21	<u>411199fbda53b38eb4ca58</u> <u>33e3b67fa236a04885cc98</u> <u>380004e5e29ff0ac3b0a</u>	+ 0.00253084 BTC	✓
51	2017-12-01 10:42:15	<u>454a6a0563f4e5b535c158</u> <u>dc22be2e251b746fa4098b</u> <u>0fcd913f7b770242cb34</u>	+ 0.00206720 BTC	✓
52	2017-12-01 09:44:35	<u>b459fabcf9cbfd294801b2</u> <u>09c1c14f3227bab0b66f37</u> <u>35fa636d03db45451d7f</u>	+ 0.00175239 BTC	✓
53	2017-11-29 11:13:54	<u>43f9ad2adae43f2872473b</u> <u>7f9a42d78802a0cbdf39fc</u> <u>4f242f9c608eb325ce1f</u>	+ 0.00086303 BTC	✓
54	2017-11-28 14:52:12	<u>1f63c59c5bac334b2a7daf</u> <u>4caaa4fff7dc07ee91b0bd</u> <u>04e787e84a80fda573ee</u>	+ 0.00136398 BTC	✓
55	2017-11-27 10:30:32	<u>39cdef5d43c0972371ffb6</u> <u>6d8a6d40bce87bc0b5f033</u> <u>13b7ee0788963cb2fae9</u>	+ 0.00151288 BTC	✓
56	2017-11-26 11:20:04	<u>f9c2d7a94cf5b4cd5de679</u> <u>95cf49996edffbb737a880</u> <u>9da30c8ef67e09fff7e2</u>	+ 0.00194300 BTC	✓
57	2017-11-25 13:51:49	<u>d3ea3714c76c2cdc5a31a2</u> <u>92475a77f67c2524297b46</u> <u>11e0911d41d8dfe61865</u>	+ 0.00159247 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-24 12:09:12	<u>313aea0765efd2718adf99</u> <u>a1b81a000ef96b5b3e4c54</u> <u>131eca29f1224c127269</u>	+ 0.00273919 BTC	✓
59	2017-11-23 10:44:47	<u>753a277b6e35657fa3d354</u> <u>ba1fd1de50beeea4ea6a04</u> <u>a0ad7885396d28c07e9b</u>	+ 0.00096519 BTC	✓
60	2017-11-22 13:35:56	<u>7724bd28c1aaa9b5fb5057</u> <u>1a87c81ebc8925f2061266</u> <u>4db70fc7f8a7e6691dd9</u>	+ 0.00131921 BTC	✓
61	2017-11-21 10:35:20	<u>9fe39daa5ffeea71f0aded</u> <u>c53e2a0761596e827556e1</u> <u>0dfc44e83256c04924c5</u>	+ 0.00213059 BTC	✓
62	2017-11-20 10:44:30	<u>e89f674a873e05ab83929f</u> <u>8460686bc095226bff1800</u> <u>4a4f7874ffcf641ca196</u>	+ 0.00205300 BTC	✓
63	2017-11-19 10:53:01	<u>fc5711ba8b4c164d38ef8b</u> <u>73518da63a29f79663de59</u> <u>558bc742ea4e81dd19b6</u>	+ 0.00184589 BTC	✓
64	2017-11-18 14:38:07	<u>26efa722ea56c57442a3e9</u> <u>a73dadd1ff4b2b65a34ffb</u> <u>aa09fd34a5296b167890</u>	+ 0.00238896 BTC	✓
65	2017-11-17 12:03:26	<u>312bf4353d8aaa3a873c85</u> <u>dfbf11f1035cafdabb4b62</u> <u>b076e128850758f84d74</u>	+ 0.00219949 BTC	✓
66	2017-11-16 17:53:09	<u>ec652e284b4929770b1b5e</u> <u>e9e8b22cec563d89b9580a</u> <u>23a43b89f109c2eeb28b</u>	+ 0.00292494 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-15 11:30:54	<u>ab7d00ebac1db52060dc48</u> <u>82ea4a8eebb375c1a3a249</u> <u>3d62ef52890dab231bb2</u>	+ 0.00260385 BTC	✓
68	2017-11-15 04:12:05	<u>a230d5c6268181c036e775</u> <u>69488ab7d88ffb8d7cbf21</u> <u>58e0d0615beeeef457d91</u>	+ 0.00362907 BTC	✓
69	2017-11-13 14:32:44	<u>853a8ec94067e9bbe05094</u> <u>1dcabb010bb73249e97aa7</u> <u>e6ab2bfff0d170d4a7fa5</u>	+ 0.00323372 BTC	✓
70	2017-11-12 12:53:33	<u>7e64f2867e67ad337c3ea7</u> <u>4c01c9365816dec3828cad</u> <u>a5c0070ae162478edc9d</u>	+ 0.00355064 BTC	✓
71	2017-11-11 10:51:18	<u>23f50c5f5538694cf529bb</u> <u>b28ad5855eab56f321eb77</u> <u>1410b2fdd0b6e4aac9a8</u>	+ 0.00372610 BTC	✓
72	2017-11-10 16:29:00	<u>19a98b1b9252898ef3ed4d</u> <u>b34455f6feff9e488a5243</u> <u>39b565b2c104ef33eaa1</u>	+ 0.00338183 BTC	✓
73	2017-11-09 18:30:45	<u>2ef24d0d3c795b2fe997dd</u> <u>2f42a8f195e97747fe11a6</u> <u>0f2ffe59d3bd47ccc894</u>	+ 0.00350805 BTC	✓
74	2017-11-09 12:26:38	<u>557e5d7ee49520716965a3</u> <u>51cd00ad2f5351363de660</u> <u>2ceeb09e83b043ac183c</u>	+ 0.00466286 BTC	✓
75	2017-11-05 07:35:10	<u>59bf30b587d54cdf4b0989</u> <u>e0732dfa62aa9b66954350</u> <u>df1380f38db50b08298a</u>	- 0.00515500 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-05 07:35:10	<u>e291198c0c5daa2d7e630f797be36bd1d48f32a822edf5c96325f53f06553d5d</u>	- 0.00181113 BTC	✓
77	2017-11-05 07:25:25	<u>469fe9d0bbfc4b206894de614d10f21179a56061211f51cb9ea754a3be0e4741</u>	- 0.00225295 BTC	✓
78	2017-11-05 07:25:25	<u>ece77dfc961ac270a6d32dba4ade9f909390ff6a07e48227817a8d9c584e40dd</u>	- 0.00239813 BTC	✓
79	2017-11-05 06:44:35	<u>bf7e4d00f496588c4193152f73a9ad593598da06b992b03e8e2b50ddb87f0a4b</u>	- 0.00198397 BTC	✓
80	2017-10-27 08:36:52	<u>9a3f1b1bbec5dd1185e7e05cbc6aec6669f1dd1f80ef26b270d63a545b96ae62</u>	+ 0.00198397 BTC	✓
81	2017-10-26 03:14:54	<u>9fe689f2d62d81f08129b3ab6d877058eaaac643156db4d98c082f851a20e14f</u>	+ 0.00225295 BTC	✓
82	2017-10-24 16:42:49	<u>6615f2f2c5b02243a76a5cc81fed8bf9bfff8ce587fc8e723edc6a6f1fafbaee</u>	+ 0.00239813 BTC	✓
83	2017-10-23 06:29:42	<u>eee19ee08cc8c5337cd6dfa76317ccdcdbd41f2b4ba19b1dd43823958d59e9789</u>	+ 0.00181113 BTC	✓
84	2017-10-22 18:34:55	<u>21f3362cf656abe6959a84b61036223ee7cf31c9a786dc997f5e42745150c372</u>	- 0.00179651 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-22 11:52:14	<u>4d55e532e781243abd725c</u> <u>1632e1a9de0d6a916a1a86</u> <u>3a03feeeee672bd2cb68</u>	+ 0.00515500 BTC	✓
86	2017-10-22 08:06:06	<u>d05aeefa710536cfc0e7c9</u> <u>9f7ddec747c2903767238b</u> <u>8a280dc6d1ddff94438e</u>	- 0.00262471 BTC	✓
87	2017-10-22 08:06:06	<u>6dd58539eaf1610fabb600</u> <u>0ffce1319d246a2444d8ce</u> <u>c7aaaa457c1e2b334890</u>	- 0.00253526 BTC	✓
88	2017-10-22 08:03:07	<u>a64c135e0d8c34bdb32c1c</u> <u>a2e132fadf069ed8c9295b</u> <u>cc1eb59f37e2a2911bc0</u>	- 0.00181149 BTC	✓
89	2017-10-22 01:50:51	<u>cf2137962739a7ba16ae9e</u> <u>34dcc361b28e747bc3dec7</u> <u>805d7602d73f65d7e3f0</u>	+ 0.00179651 BTC	✓
90	2017-10-19 07:07:59	<u>d59c74e848b8294c447dc6</u> <u>5a792ddc7d28369924dc93</u> <u>2acfcd5383f319780a2f</u>	+ 0.00181149 BTC	✓
91	2017-10-18 06:32:16	<u>95446f38d5bf1f10c36fcd</u> <u>ff5853adbabb9898fd3493</u> <u>87145be38dff114ff644</u>	+ 0.00253526 BTC	✓
92	2017-10-16 20:12:51	<u>5e8cfc5cb52e01cb810007</u> <u>9be416b9f4e46375ed2123</u> <u>9095b5d0847f6b80b5db</u>	+ 0.00262471 BTC	✓
93	2017-10-15 08:57:34	<u>2d880c4ad89a1c770ee2f0</u> <u>d4f49985349c3dee1803da</u> <u>fa239c7f008fb924434b</u>	- 0.00265368 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-15 08:57:34	<u>848f9e15f9973b47afab09</u> <u>63cf8222f53567ef5b63e0</u> <u>399097c680408dfce22b</u>	- 0.00225565 BTC	✓
95	2017-10-13 10:56:51	<u>3c5401e38b1c3ec666271b</u> <u>b6c6eacd57e8b9b913a588</u> <u>44f05da84dddc5bcd1a</u>	+ 0.00225565 BTC	✓
96	2017-10-11 15:30:46	<u>1ccb48ea6953f074a0b100</u> <u>93c44af3a940f4549f0197</u> <u>cb23f4a2e0aee674c305</u>	+ 0.00265368 BTC	✓

* USD values displayed at the time of transaction

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