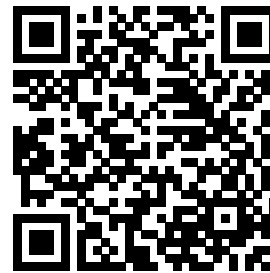


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QvoAh6GgCdwDdAh1au8VcnkANC98XohGU</u>
TOTAL RECEIVED	30.90829722 BTC
	1,941,720.73 USD
TOTAL SEND	30.90829722 BTC
	1,941,720.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-20 03:48:18	<u>fa669b99403085fba82461</u> <u>4d2f6249635e404975e56d</u> <u>12be2f2d5c4715bc6799</u>	- 0.02174614 BTC	
2	2018-11-19 13:38:47	<u>99d9965c9cb2edc9ce6340</u> <u>9b70e06c7d58dbd61332ef</u> <u>c1ed6e9fabcad1cf752c</u>	+ 0.02174614 BTC	
3	2018-02-17 21:53:07	<u>f52566336ea7a85fdce301</u> <u>ef16bb596064e4fac2a588</u> <u>a8e557d91e3d8dbe9ee6</u>	- 0.03558000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-17 18:01:53	<u>4446e3735da0231efa1584</u> <u>28eafe7b494fb5f06cfe57</u> <u>a4c7f14ff54be09160ac</u>	+ 0.03558000 BTC	✓
5	2018-02-10 21:49:24	<u>99c4cb005ddda9c1511285</u> <u>fd6c3ead8a5f5576535648</u> <u>3ac08f9c26f376e1af94</u>	- 0.00011100 BTC	✓
6	2018-02-10 21:49:24	<u>99c4cb005ddda9c1511285</u> <u>fd6c3ead8a5f5576535648</u> <u>3ac08f9c26f376e1af94</u>	- 0.00007750 BTC	✓
7	2017-12-27 22:46:56	<u>fcf70143eab58fd9e7b51a</u> <u>2f691f247e318dafb364a7</u> <u>5844b0e9cb7e6bc72731</u>	- 0.40600000 BTC	✓
8	2017-12-27 20:01:08	<u>4d4f96569973bb79aae7dc</u> <u>16122c261e9fb13e5915f5</u> <u>69841a901c43f88b7700</u>	+ 0.40600000 BTC	✓
9	2017-11-21 23:25:24	<u>20c308512b644e22c99517</u> <u>ac57a20c3d933070179227</u> <u>9b0b2413e2e39285880b</u>	- 0.07970000 BTC	✓
10	2017-11-21 12:17:06	<u>c49c4e214915f86a177739</u> <u>7473fc38030d2da9c1eff4</u> <u>168a6b7ff57587ce92c1</u>	+ 0.07970000 BTC	✓
11	2017-11-16 00:24:44	<u>aef70481bc0b42163d625a</u> <u>01ac7d844cd92ba177b043</u> <u>41e41247e745d0fc47ea</u>	- 0.00150000 BTC	✓
12	2017-11-11 04:45:43	<u>d9efd68940fcefb7b75145</u> <u>545207dbc4d7b280592d0c</u> <u>efb3083b87e1a79207a7</u>	- 0.09562795 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-10 22:03:22	<u>4848e0207bf3b137adb375</u> <u>d195dd54706215096ec3e6</u> <u>10673fa27bf141d5b215</u>	+ 0.09562795 BTC	✓
14	2017-10-30 23:47:57	<u>7854b2ddeba3ffa37f0ff9</u> <u>653a604a09388e59ac64af</u> <u>d2ee2135ad83abeef27e</u>	+ 0.00007750 BTC	✓
15	2017-10-30 23:47:57	<u>212c6219032d7420aa94fd</u> <u>921c8c7b241745c5b28a76</u> <u>8aecc107bebb7c8e3d2a</u>	+ 0.00011100 BTC	✓
16	2017-10-30 23:47:57	<u>8f3c740d6d66d972e62208</u> <u>91e983f7db1e4ed61b406d</u> <u>8f7107bf16b2053b2911</u>	+ 0.00150000 BTC	✓
17	2017-09-21 04:17:22	<u>ea2d951799d34112459202</u> <u>d61e8143de34a6d48a317a</u> <u>9dfce87e70dc9b5ea2e3</u>	- 0.21580000 BTC	✓
18	2017-09-20 18:07:26	<u>0784955b783c6693c0546c</u> <u>5efe95811240154a6591e3</u> <u>ab2a77d16aa096186be8</u>	+ 0.21580000 BTC	✓
19	2017-08-28 03:11:20	<u>53e34b27ab9b781f1cb96f</u> <u>804862644b0db1e36cfb49</u> <u>8e609902c51e8e3d4888</u>	- 0.12671848 BTC	✓
20	2017-08-27 17:53:17	<u>6a0769f46a180d86025d2f</u> <u>b853d1267f531d05acc508</u> <u>9437101771d177a8d58f</u>	+ 0.12671848 BTC	✓
21	2017-08-16 18:25:53	<u>138ea3d460b9148290cf4e</u> <u>f88705b469b5ecc9ffe6b9</u> <u>e6902fa32e57a8946bf1</u>	- 0.25474821 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-16 15:38:09	<u>64a4568df2afac4a2da38f4cf4a2aa7a0ddc9be923959da777416966194f6469</u>	+ 0.25474821 BTC	✓
23	2017-05-03 16:34:37	<u>ca4ede41e16a671b198c9caeddfa43ee9fec121d2caa0adb5aaa6c692d9291bc</u>	- 0.24899902 BTC	✓
24	2017-05-03 12:24:35	<u>d22c66736627975937053207b82776cd81a9552ae57a723054e72849e746fdb4</u>	+ 0.24899902 BTC	✓
25	2017-04-08 04:31:24	<u>25ce79530cd97b91b9526773c728b627de96baf6f45248d7b661ca2a6ae73406</u>	- 0.00811000 BTC	✓
26	2017-04-07 21:18:47	<u>37bb2f69321a1af6435c84e7e5cbdc4e661923edcbd4ba41295a5305f42d085b</u>	+ 0.00811000 BTC	✓
27	2017-01-10 06:25:32	<u>f33b38f3796a595d8b68304a5db7a7fd2d08f225c08d0c1b68a74795fda4cfb1</u>	- 0.94340000 BTC	✓
28	2017-01-09 17:46:54	<u>1a27a5b151db6482aeebda e2434fe021055c5e0a0344a574618b9b6f2c61035c</u>	+ 0.94340000 BTC	✓
29	2016-12-28 22:37:28	<u>2652d5ee6171026c8c6ddc6f5463db8acd6fb37a9d1c0d91a08f046251c35498</u>	- 4.81000000 BTC	✓
30	2016-12-28 12:01:42	<u>edb391c56ea287f01d8dc8bccb6516a998f7a8ac0f1809290c7eaa39e9d1c9b5</u>	+ 4.81000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-12-22 12:39:37	<u>edc0fb2007b2a9e1ca0961</u> <u>acf943a814550bc1380d95</u> <u>baedb5d284fa92445fc3</u>	- 1.70742022 BTC	✓
32	2016-12-22 10:05:31	<u>1a4324bf61e16976746f80</u> <u>31456578e7d56f27bc53ed</u> <u>b79627a39ee4b43be693</u>	+ 1.70742022 BTC	✓
33	2016-06-21 12:24:46	<u>62f3af6a212a880e7b72c6</u> <u>cde590aa43c926a90bffee</u> <u>27ffb05c80861023e1c0</u>	- 10.91000000 BTC	✓
34	2016-06-21 08:37:15	<u>3d6df8d69166b0323ff01d</u> <u>00922e5e666c5121f95b76</u> <u>c73fe010276f1c2f4f70</u>	+ 10.91000000 BTC	✓
35	2016-06-14 20:51:07	<u>a6e84394bba89afc36dd03</u> <u>34eeea17d1e0ce1ba70664</u> <u>7c35f640e4589e4b4e4c</u>	- 10.22490001 BTC	✓
36	2016-06-14 18:19:22	<u>e422272013def8cfc95a82</u> <u>558304a6ac05de359d2a8e</u> <u>c754d0b73efb4a71764e</u>	- 0.70395869 BTC	✓
37	2016-06-14 17:06:36	<u>335fd033c6a93c62b86d7f</u> <u>91801938ccdfdd27cf349c</u> <u>85046ae2e1639ffd4cd0</u>	+ 10.22490001 BTC	✓
38	2016-06-14 15:36:20	<u>6490f637f08f5434360904</u> <u>5ac13739e77455497f83e1</u> <u>35b3c2242f48f1879ebb</u>	+ 0.70395869 BTC	✓
39	2016-06-13 01:22:25	<u>74ef14704fae90044d7e32</u> <u>0bc4c76777f95f98cda8ea</u> <u>8b9961d1af53dced5cef</u>	- 0.08490000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-06-12 21:20:48	<u>e13487f5e19808399c08f7</u> <u>243167705fc8090676e36f</u> <u>616cfb51c3ff3f270026</u>	+ 0.08490000 BTC	✓
41	2015-10-30 21:45:29	<u>294360b329806261806cb2</u> <u>a1c5d0f61c1e6e6c7840ed</u> <u>61134ea81df649412d92</u>	- 0.02900000 BTC	✓
42	2015-10-30 18:45:21	<u>28641f4d60edc5650e4f3b</u> <u>7b2da11ea397d32e2bdd2c</u> <u>b1f301da94f0f00ba01d</u>	+ 0.02900000 BTC	✓

\* USD values displayed at the time of transaction

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