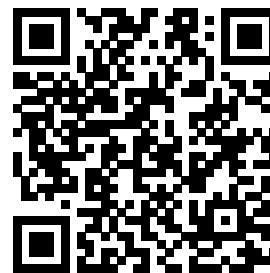


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3G7RJYfstn5WxwH29NDXMc1aY91KQmN473</u>
TOTAL RECEIVED	2.36154205 BTC
	148,252.91 USD
TOTAL SEND	2.36154205 BTC
	148,252.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-10-11 11:19:56	<u>93a7fd99ea802739a1a105</u> <u>3eb3bce50d9e15b5c8e804</u> <u>4347dbec61b21f381430</u>	- 0.01950000 BTC	
			530.32 USD	
2	2022-04-29 12:12:33	<u>4468bb4688b0a6586bf87b</u> <u>188915d89bbf2468595e84</u> <u>7c93645d4b4c42d40d3f</u>	- 0.35000000 BTC	
			13,651.70 USD	
3	2022-04-28 08:27:03	<u>27edc8d5edf03fed275a48</u> <u>0c1658a1b1f2c64d3a973e</u> <u>b9aedd5555c97ddfda58</u>	+ 0.35000000 BTC	
			13,887.75 USD	

#	Date & time	Transaction Id	Amount	
4	2021-12-18 12:23:18	<u>04842231bfe9b1189e08bf8e0b6098597db885feedb8d07a579fb4310600e270</u>	- 0.05196114 BTC 2,433.57 USD	 
5	2021-11-13 19:22:04	<u>78eafdf30951eb7eba81ea195ea3fafcabe39d1748d5825140463a2ae0f48507</u>	- 0.05663358 BTC 3,646.06 USD	 
6	2021-11-05 16:35:46	<u>dc4b2321036f4cce3b3e786b9e1f74cd2fe4a6dd06f2db3aa6f65445e43871e4</u>	- 0.06026785 BTC 3,672.54 USD	 
7	2021-11-05 15:15:59	<u>c17177e0b5f97d057ca6e48c58eab2fd03f9b62b470e41075e7ca467c2672091</u>	- 0.06043257 BTC 3,682.58 USD	 
8	2021-10-30 11:18:37	<u>b05d65fa3c795ecd79da24c0ca0378bd7c6277f51be61f5293b43e51d69c20d0</u>	- 0.06019038 BTC 3,723.32 USD	 
9	2021-10-30 04:22:34	<u>943b7c2ce1bcfc76cef0d34ee216f47be0ce8b4126fe43b7e2d7ff8a539b9aba</u>	+ 0.06043257 BTC 3,709.18 USD	 
10	2021-10-26 02:56:25	<u>229e082feb5d7c023eee4abcfbc685067997ad8f51392a09604f2315d0dccec7</u>	+ 0.06026785 BTC 3,762.67 USD	 
11	2021-10-24 05:47:26	<u>043a81964e7c6e42c784de79b699ed77597dc12c12022524ec74cd5086fe49d0</u>	- 0.05045133 BTC 3,020.01 USD	 
12	2021-10-22 01:58:43	<u>b4a2c7aeb7e8ad657453ced033b187aa501fcc18867359cc1c571b12c9b3b010</u>	+ 0.06019038 BTC 3,814.34 USD	 

#	Date & time	Transaction Id	Amount	
13	2021-10-19 14:16:31	<u>267bb54db262fb10076161</u> <u>b744427f2a73848e3f6e3e</u> <u>770e5e6c82538d3c8dc0</u>	+ 0.05045133 BTC  3,243.04 USD	✓
14	2021-10-18 03:41:34	<u>2e989f0f69bd70b03f335c</u> <u>8262bd49f463487c16318b</u> <u>1b446afc790f7abc7365</u>	+ 0.05663358 BTC  3,504.79 USD	✓
15	2021-10-17 08:10:06	<u>157ba99dcace7ada499f1b</u> <u>c37095abd3dcc119ebf74e</u> <u>fe7b6152cb8a22f89fd8</u>	+ 0.05196114 BTC  3,157.37 USD	✓
16	2021-10-14 11:04:48	<u>ed2fa05c97bb653413809f</u> <u>a90ee69c9b04c0b5cb4301</u> <u>676f39704a46b1e1c79f</u>	- 0.14203403 BTC  8,145.35 USD	✓
17	2021-10-14 10:10:46	<u>e529588e9c7b05ebab4954</u> <u>ba14f7389383000babe0bb</u> <u>e03bf0a424be8c074fed</u>	+ 0.14203403 BTC  8,145.35 USD	✓
18	2021-07-05 19:56:11	<u>6a49c8e518e9e2e588cf17</u> <u>840ecd895ccdae3a20b29a</u> <u>03a1f4acc3ac9d4988b3</u>	- 0.10477103 BTC  3,569.26 USD	✓
19	2021-07-05 18:51:54	<u>c2d260ef2a740fdd7eb3a9</u> <u>aa132f050e0f8ed8585ed5</u> <u>4776b2b03f02d30ca481</u>	+ 0.10477103 BTC  3,569.26 USD	✓
20	2021-06-25 14:56:52	<u>249d7e5c67deb2a3861c32</u> <u>79739d9b8ae9103ac580f5</u> <u>84dde0ccd40cd7ba00bf</u>	- 0.10249724 BTC  3,237.31 USD	✓
21	2021-06-25 14:34:04	<u>9f94f573413ed9ffb7df96</u> <u>0479c2896ae8349f8aae26</u> <u>f0192e496b9abe29a851</u>	+ 0.10249724 BTC  3,237.31 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-05-12 05:43:35	<u>89097f74247bacba565888</u> <u>17274246dfcd7669fc4f3d</u> <u>b3f18d7540850dc35cfd</u>	- 0.15394995 BTC  8,686.08 USD	✓
23	2021-05-12 05:16:46	<u>567f56f43caeb32b2aa92d</u> <u>8e60fb5efd6b98bedd38b0</u> <u>ee1dc03bc2db31b8023a</u>	+ 0.15394995 BTC  8,686.08 USD	✓
24	2021-05-12 02:16:07	<u>11e1c3b092c34b7f88b618</u> <u>09de1680f8c1d721b6d727</u> <u>3f304cfd9162dc5b0f77</u>	- 0.10060740 BTC  5,676.41 USD	✓
25	2021-05-12 01:34:04	<u>d61f27559b02a23cd8ddec</u> <u>f0a35f83f14058018e1aac</u> <u>a3c9a640b1b8fef153db</u>	+ 0.10060740 BTC  5,676.41 USD	✓
26	2021-04-22 14:45:25	<u>5114ad92c252bdb37d13c3</u> <u>0537bae6b5841ae4b8b0ab</u> <u>3095d8307944ed508f75</u>	- 0.10274942 BTC  5,311.21 USD	✓
27	2021-04-22 13:41:30	<u>14ec355cd1557d8ee27cdd</u> <u>91cfe81b9e21678628ca64</u> <u>e392b9afb06c5cdc6cf8</u>	+ 0.10274942 BTC  5,311.21 USD	✓
28	2021-04-14 11:09:04	<u>99ebcc4478cf8cfccb5b8a</u> <u>622487ac6a9581166f1a07</u> <u>782d91955657d9890a87</u>	- 0.10214189 BTC  6,430.80 USD	✓
29	2021-04-14 10:46:53	<u>662c222a46f45d18ff2bb2</u> <u>6b5f1526a48c3524d67937</u> <u>af649ff4aa8658f54c42</u>	+ 0.10214189 BTC  6,430.80 USD	✓
30	2021-04-05 00:28:23	<u>89f350a377d41b80b41c39</u> <u>9b0d078c60b31a05e474ee</u> <u>7c532557a803aa7e6f5a</u>	- 0.10078709 BTC  5,959.53 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-04-04 23:10:58	<u>d9601289acee715d6ddb20</u> <u>1435614928ad48641b8636</u> <u>8dd78105e33a50e4db76</u>	+ 0.10078709 BTC  5,959.53 USD	✓
32	2021-03-27 12:42:21	<u>cb4420916589cd75a31768</u> <u>868408f675bc7db4917a0b</u> <u>557597d95c0150aab0b4</u>	- 0.10131410 BTC  5,651.06 USD	✓
33	2021-03-27 12:11:57	<u>40b4b9f6edb097a9b45542</u> <u>27e1769eb3b6801113ff73</u> <u>e3c54caa9d46b64263e8</u>	+ 0.10131410 BTC  5,651.06 USD	✓
34	2021-03-18 18:43:50	<u>c76eb7dca151e58a132ea9</u> <u>8caa2be30a58e2998e4ba4</u> <u>bf4f745bac0a9186f5f2</u>	- 0.10049430 BTC  5,831.68 USD	✓
35	2021-03-18 18:33:06	<u>c347ab1a969f8548089e40</u> <u>f2a7bf486dd405def45168</u> <u>5e18c53de97ba5a59daf</u>	+ 0.10049430 BTC  5,831.68 USD	✓
36	2021-03-10 13:15:11	<u>3e02c2f8b7f0180373ff22</u> <u>749aeb052f354a22367915</u> <u>c234c868f2b4609b0114</u>	- 0.19950000 BTC  11,525.74 USD	✓
37	2021-03-10 12:25:04	<u>24fe71d9931f9a168d4f86</u> <u>ac46a326b0e04c93c60b37</u> <u>ba7c09693d997e0a6ee0</u>	+ 0.19950000 BTC  11,525.74 USD	✓
38	2021-03-09 08:27:51	<u>a4614ae9eca86f74a6aade</u> <u>a432d5fbd3f6b3837e53ad</u> <u>5d79046fa3bf65d22832</u>	- 0.10175875 BTC  5,584.97 USD	✓
39	2021-03-09 04:36:00	<u>fd00e33b586f09dbc38e09</u> <u>0651e6aa7678fbd3faf5bd</u> <u>67012bc76b0d5cfc0212</u>	+ 0.10175875 BTC  5,584.97 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-02-24 06:27:00	<u>5de217e11a701c516edc7e7c96ef65a46127d2a57fc420d51e76ccde33b5c444</u>	+ 0.01950000 BTC 968.68 USD	 ✓
41	2021-02-22 10:41:42	<u>f8c5b682fa5745a7b14409c36fdcf70839a9275a1826a7086fbfe240b3a6869c</u>	- 0.23950000 BTC 12,953.99 USD	 ✓
42	2021-02-22 10:35:09	<u>6e1f50ced2c5aab99bde80cabb68fd647d1660ee9d93b06071a0ceea22e32397</u>	+ 0.23950000 BTC 12,953.99 USD	 ✓

* USD values displayed at the time of transaction

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