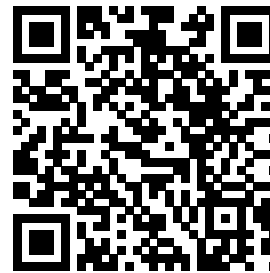


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3G7Y2NYo4aJJ81sLUacAMB1B3fHX44dtJZ</u>
TOTAL RECEIVED	0.70220421 BTC
	44,201.30 USD
TOTAL SEND	0.70220421 BTC
	44,201.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-05 01:57:54	<u>d5ecb81b62b10bd59aa14d</u> <u>0fb57affd828b0707f9e44</u> <u>024ca01bfe73f4f01dca</u>	- 0.00820306 BTC	
			273.81 USD	
2	2021-06-18 17:31:23	<u>b8e198b6cf139022f9fde3</u> <u>358c417f0c837e38997c77</u> <u>596741be9a5ee545a1d5</u>	+ 0.00820306 BTC	
			293.83 USD	
3	2021-06-04 02:56:16	<u>de4daf384c4f95750062d5</u> <u>b81f523d3aa0f310bcdd87</u> <u>27d43d61bfcac43dc7c7</u>	- 0.00756511 BTC	
			276.77 USD	


#	Date & time	Transaction Id	Amount		
4	2021-06-04 02:18:36	<u>2af33e6f3aadd1d8d2d1b7de036b82d42ee90d347b685a5e6d6269fd0f9b5afa</u>	- 0.00549510 201.04	BTC 	✓
5	2021-06-02 08:08:05	<u>7047d8e102fb0804616c402255718407b3195cfde4624ece556262d09cb9d2b3</u>	- 0.00271237 101.90	BTC 	✓
6	2021-06-02 08:00:42	<u>6be4d6c7c95a04a99dcfb494ac45cced72c7fb0c259a77c21638ec034c473e82</u>	- 0.00495499 186.15	BTC 	✓
7	2021-06-02 08:00:42	<u>721d13b68d30a97ecf89be2a89f603a1aed5ce763e45c28c32cbbf1a8c8cbc7d</u>	- 0.00094414 35.47	BTC 	✓
8	2021-05-26 17:44:25	<u>8797efabb0fe8d6d50470acdce5d6ccf9273d6a2a47dcb6a7f7d9b78aa28508d</u>	+ 0.00756511 296.86	BTC 	✓
9	2021-05-12 15:43:24	<u>5b5452740e96f8bde33991e1824c7b8dda9d98a2713ee8c5879b0e07960314a</u>	+ 0.00549510 272.72	BTC 	✓
10	2021-05-11 11:02:40	<u>3d4f669316ba2ed9b33193849687abc68a70ae47e0321c4b4ee2830b617e93cf</u>	+ 0.00094414 53.50	BTC 	✓
11	2021-05-09 03:01:04	<u>3917a024f3e07d5f1c55acc3f0096bb00a196a9425d306db9c744bf514b3a258</u>	+ 0.00271237 157.06	BTC 	✓
12	2021-05-04 16:19:21	<u>d7931b6f07c103b07b41524eefa8d310be752872f03801a210a96bae400f1873</u>	+ 0.00495499 263.60	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-03 23:36:09	<u>66713f03b5113e0f3788c5</u> <u>0926df826829cc0b132050</u> <u>6097523f323b97d0347a</u>	- 0.00891697 500.62	BTC 	
14	2021-05-03 23:36:09	<u>81bc37940d51a611eaa010</u> <u>b8f760757a5544df25b13a</u> <u>bddc8ff72f14a47c3b64</u>	- 0.00290017 162.82	BTC 	
15	2021-05-03 23:31:44	<u>094a7a5d072c220bb3c087</u> <u>c04410d2395bbc1b26c73c</u> <u>ae7f2b61ecbdae70668d</u>	- 0.00954517 535.89	BTC 	
16	2021-05-03 23:18:26	<u>a88975755ddf0b6595456c</u> <u>cc57583a94dc93ab700093</u> <u>d9b90896606b9eb10b92</u>	- 0.00631127 354.33	BTC 	
17	2021-05-03 23:00:39	<u>a24cb37c1dd390d29add97</u> <u>94a6c5f1e14de9db9880ab</u> <u>0946c4d8e4db5b6bb5f3</u>	- 0.00495512 278.19	BTC 	
18	2021-05-03 08:45:00	<u>0acb9062e923b01334eb3a</u> <u>5562931d118a521c0ce544</u> <u>806f695cd573da779335</u>	- 0.00552017 315.58	BTC 	
19	2021-05-03 05:39:13	<u>5701a31c2fe504196de6b1</u> <u>36e2a640ee499a03751354</u> <u>7723699d17e7ae64ab30</u>	- 0.00098204 57.60	BTC 	
20	2021-04-24 22:57:43	<u>d25a65aa680dbef6f132e8</u> <u>d3b9048442b89139c5e53f</u> <u>189bfa6df8ff98b011af</u>	+ 0.00290017 143.70	BTC 	
21	2021-04-24 21:53:55	<u>337ea12bc46ab46906285b</u> <u>ca86e193aa14b04e19bb09</u> <u>693214768ca7e1ef805a</u>	+ 0.00098204 48.66	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-04-23 19:25:35	<u>0388b83bb35ec42d138850</u> <u>da78aeba354308ca332794</u> <u>da458690296a725be9a6</u>	+ 0.00954517 468.41 USD	BTC	✓
23	2021-04-20 16:11:46	<u>85f391f15b0993553d8af1</u> <u>e27bcb250f578852707ae1</u> <u>205bb21e9d70060fc093</u>	+ 0.00631127 356.11 USD	BTC	✓
24	2021-04-16 21:33:08	<u>7fc89164ab77fc68da0fcd</u> <u>e71605cdb20172d0378d15</u> <u>9acf6745c3d806fcd5fd</u>	+ 0.00552017 336.10 USD	BTC	✓
25	2021-04-12 01:59:21	<u>064ec6fa8a1fa6ab7a1843</u> <u>8a7a80c1041e61f5c90bb5</u> <u>d25b588b15ebed2493f8</u>	+ 0.00495512 296.61 USD	BTC	✓
26	2021-04-11 10:24:56	<u>2e2dca5cd7800f3dee5e60</u> <u>d5db3b7c1b247ff307f83a</u> <u>97470fe81af1d9775428</u>	- 0.00721022 432.63 USD	BTC	✓
27	2021-04-11 10:22:16	<u>29b0815fec53eb81dc2e3f</u> <u>70faa15bdb900b8d77d367</u> <u>3bba9b9597deeff8aaaa</u>	- 0.00099601 59.76 USD	BTC	✓
28	2021-04-11 04:45:11	<u>9f98d0bb266487c3f8bd17</u> <u>64015a4856581920be5bdc</u> <u>9a213322aa5ca0cc6da5</u>	- 0.00133706 80.22 USD	BTC	✓
29	2021-04-11 04:37:35	<u>fdce80c166d0a302858797</u> <u>c14a601e486b5766dbd24e</u> <u>f847217cf26883df42ee</u>	- 0.01092213 655.35 USD	BTC	✓
30	2021-04-09 19:27:38	<u>7b95e9b398cee510c3b9b2</u> <u>8fc496c03e087f96143e12</u> <u>117b5a97011a9d8924d0</u>	+ 0.00891697 532.95 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-04-07 14:08:17	<u>bebf7bd62be6e3806cff16</u> <u>1ccaa4cf747feebd846300</u> <u>f5a2270e1ca53d996a08</u>	+ 0.00721022 418.75 USD	BTC 	✓
32	2021-03-31 02:56:42	<u>56230c6fd2eace6773111f</u> <u>b4358964dad3cf69b2ffe9</u> <u>57cae0d3f47536dfe1d6</u>	+ 0.01092213 641.57 USD	BTC 	✓
33	2021-03-29 21:16:19	<u>21114195b66e6d76e9e17b</u> <u>53eaaeb4f86e74a71eaad1</u> <u>f738b5ab7f2fc4f7e126</u>	+ 0.00099601 58.51 USD	BTC 	✓
34	2021-03-23 04:13:41	<u>3243080ea7b6d411547029</u> <u>53913687f40bcd7c112ad</u> <u>e3b533f022ce43449e1d</u>	- 0.00634777 344.94 USD	BTC 	✓
35	2021-03-21 18:47:47	<u>316373b99796aede934389</u> <u>b3842088d6c07a6cec8ea6</u> <u>38d11e8f313e359c5323</u>	- 0.00807192 436.55 USD	BTC 	✓
36	2021-03-21 14:42:35	<u>5d01b5ca599aff4079a93c</u> <u>5c5c028f8243544f2e163c</u> <u>1da256be754fa70dc617</u>	- 0.00855399 462.62 USD	BTC 	✓
37	2021-03-21 12:49:52	<u>c3aad4173e60afb998f999</u> <u>f7c3d3b18993a83842af63</u> <u>532c09eef132e21f0765</u>	- 0.00419248 226.74 USD	BTC 	✓
38	2021-03-11 12:40:26	<u>776b40683077622d992bba</u> <u>f6f4cc38bf88aa845b1028</u> <u>5a6171355692aa27104c</u>	- 0.03163182 1,810.02 USD	BTC 	✓
39	2021-03-11 12:40:26	<u>776b40683077622d992bba</u> <u>f6f4cc38bf88aa845b1028</u> <u>5a6171355692aa27104c</u>	- 0.03016966 1,726.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2021-03-06 14:42:57	<u>8e81f556f212260001e532</u> <u>99a861a6c02d598f4a18ca</u> <u>16c05e6ce827f2014caf</u>	+ 0.03163182 BTC  1,612.32 USD	✓
41	2021-03-04 17:16:07	<u>cd967cd873a98079326ace</u> <u>1773669eb23e7d10ac90b7</u> <u>fe58556c91715221816e</u>	+ 0.03016966 BTC  1,470.82 USD	✓
42	2021-03-02 01:03:56	<u>8860278cb285fc53c9e210</u> <u>cb0e037c5b5bfd7821f186</u> <u>b6757ad2054d808f8a76</u>	+ 0.00807192 BTC  391.00 USD	✓
43	2021-02-27 20:25:33	<u>efcfb7268c86c149ef3fe9</u> <u>0248f3966880e8d00ea089</u> <u>4d1235651cbe0dc2c160</u>	+ 0.00634777 BTC  286.51 USD	✓
44	2021-02-26 16:23:20	<u>aff74d58f6f6ecfcf7afb5</u> <u>acdce93b9d327d9598c43b</u> <u>4495014709d6e8e9b2b9</u>	+ 0.00419248 BTC  193.30 USD	✓
45	2021-02-18 15:53:17	<u>08e091d863508dd332ffe0</u> <u>b3986c3576a24f03b27487</u> <u>b15dfcd55265ba69f356</u>	- 0.02915679 BTC  1,630.03 USD	✓
46	2021-02-10 19:29:52	<u>c7349698295224d3f88162</u> <u>91d3dba50e8c064d13007a</u> <u>11cd99ec83dee6a200d4</u>	+ 0.02915679 BTC  1,398.63 USD	✓
47	2021-02-04 14:06:31	<u>9be9f6dbc9250f7cf9d24a</u> <u>01403ace65bd78e2301f77</u> <u>98f5f5f65ea5f97caddb</u>	- 0.02348407 BTC  899.21 USD	✓
48	2021-01-31 03:55:33	<u>7d523980b742e94b8cda82</u> <u>c1dfda7bcc2f0aac6098ba</u> <u>4bee079ee06632fa6935</u>	+ 0.02348407 BTC  777.15 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-01-29 22:30:32	<u>a3eab7ed448cbe0f57abb0</u> <u>fa8ada2369e07bbbc3011a</u> <u>83b9306b9f18a40e0a73</u>	+ 0.00855399 BTC 293.08 USD		✓
50	2021-01-16 12:33:10	<u>fb495ef6da32660ba9fa98</u> <u>e045bf54c842110f2b5277</u> <u>abc49a8e7fbf880274fd</u>	+ 0.00133706 BTC 47.90 USD		✓
51	2021-01-02 07:46:58	<u>314560d1f8a9a26cccf936</u> <u>f783b7e68808a5741527ed</u> <u>ce38c989fd694a606f1a</u>	- 0.00208459 BTC 67.07 USD		✓
52	2020-12-26 09:01:16	<u>2ac100ce75c363163c0b8a</u> <u>37c75a01d8c9920ae9f647</u> <u>f52085abc15f228c4eb2</u>	+ 0.00208459 BTC 55.22 USD		✓
53	2020-12-13 04:45:47	<u>acc9d02c8dae519886b8de</u> <u>90fa181bf3c30a2223b0a2</u> <u>1e026223da6e41114e64</u>	- 0.00400000 BTC 76.69 USD		✓
54	2020-12-07 14:43:39	<u>8fbfc265109499c7f0253d</u> <u>b16cbcd109bd39cc26a85b</u> <u>a28b4750f46f0ab26623</u>	+ 0.00400000 BTC 73.29 USD		✓
55	2020-10-17 01:13:20	<u>cd83b842bd003709ebde3c</u> <u>8b54c2378cdd6e57f3d76d</u> <u>71b56cd6891db4703cd3</u>	- 0.00441817 BTC 50.19 USD		✓
56	2020-10-16 14:13:32	<u>86fd9b6faef7d94c14ffbb</u> <u>1865d406cc31bd98af4e18</u> <u>4e2ba74ec05fc5e1d228</u>	- 0.00893177 BTC 101.46 USD		✓
57	2020-10-16 14:11:27	<u>8c84d8b0473750e178e66c</u> <u>59e44978d5537955561f3a</u> <u>e45832846882a2146c1b</u>	- 0.07680107 BTC 872.47 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-10-16 13:50:45	<u>f98281f6a9eb599b5425a964c9bd04cd2165c99bb3d443b7a4a9e5fe697122c4</u>	- 0.06094507 BTC 692.34 USD		✓
59	2020-10-16 13:42:15	<u>c524ba5c586fa461c194bc00948655a07c828fed48980b90d7f7fdff68dd6207</u>	- 0.30750301 BTC 3,493.29 USD		✓
60	2020-10-16 08:13:43	<u>ef417550e8898eade320258cb9203999746c283dade958661cdc94bf3f5baa83</u>	+ 0.06094507 BTC 689.85 USD		✓
61	2020-10-15 18:45:51	<u>d913fb81bdab1f00f9e395b85bf26f2e39501a8372d12d6bcbf471499b188b5e</u>	+ 0.00893177 BTC 101.10 USD		✓
62	2020-10-14 13:50:07	<u>ee3fd54406e3752901fe52851fa5d026fe9835c998ed91ed9e74b9bdc281814e</u>	+ 0.30750301 BTC 3,537.85 USD		✓
63	2020-10-13 17:15:17	<u>12119cab3114e2586a3d1229cb068250b78845ab8d1b0270f9974d057cc84ec9</u>	+ 0.07680107 BTC 876.90 USD		✓
64	2020-10-11 00:46:00	<u>5c8bcda11ce0c04b509fe5f782719c84642b44b84f95d69a3d6ea413b302a6fc</u>	+ 0.00441817 BTC 50.23 USD		✓
65	2020-10-04 07:37:39	<u>3644bd2627bfb36f5c4a2775b2dc4fbceef640b4b9176d1b07f5e7cdfef648a8</u>	- 0.00462063 BTC 49.28 USD		✓
66	2020-09-26 22:20:34	<u>05da6debcc090b457faad2ada0f67dd50c11178f1291b7d736f5193437432c7f</u>	- 0.00182030 BTC 19.61 USD		✓

#	Date & time	Transaction Id	Amount		
67	2020-09-25 13:36:39	<u>37ea2ef6f979152a8bca2e</u> <u>306e6aa52ace610429e6f5</u> <u>f1aa9fa734896bdfd79d</u>	+ 0.00462063 BTC  49.57 USD		
68	2020-09-18 11:58:39	<u>ea09f6c3727311610a6bfb</u> <u>0a3d78421e6aaf9536156f</u> <u>a441a9b42df71f0ae84a</u>	+ 0.00182030 BTC  19.90 USD		

* USD values displayed at the time of transaction

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