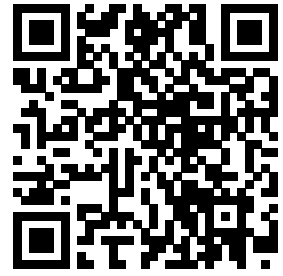


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3G8QMbTkiG7Yg8xXDZcqfuhHmzypLyZFd</u>
TOTAL RECEIVED	5.31382300 BTC
	335,068.31 USD
TOTAL SEND	5.30648466 BTC
	334,605.59 USD

Token	Balance
Bitcoin	0.00733834 BTC
	462.72 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 16:02:47	<u>8c7ffd83f9a7bd14f7fd39</u> <u>18a1032dddc04490b45699</u> <u>c3eea08956a9f96dfeba</u>	- 0.08269007 BTC	
			5,538.25 USD	
2	2024-06-07 19:27:48	<u>18f2979e67b579bf173bb6</u> <u>e3231d71b9e7d2b1fe0369</u> <u>f00ebb1030299abb37b3</u>	- 0.00586093 BTC	
			405.89 USD	
3	2024-03-30 09:37:43	<u>37fba5cfdb2f9d2e782b01</u> <u>59ca9a2744e9dbdcb43c00</u> <u>80dd6c25591c8b1745f6</u>	+ 0.08269007 BTC	
			5,791.79 USD	

#	Date & time	Transaction Id	Amount	
4	2024-03-01 04:58:10	<u>689ae253ee598ed5b5261a0611417a1c352715ab885e</u> <u>e476904c27e018240e34</u>	- 0.09670465 BTC  5,929.15 USD	✓
5	2024-03-01 04:53:26	<u>4f86cbd1b91a49774d0787bf0ebf1423d48628398bf8</u> <u>6979c59d6af09fd4596a</u>	+ 0.09670465 BTC  5,929.15 USD	✓
6	2024-02-01 08:07:07	<u>981a7738c26bd173739f463bd882c17a13c03ee23c1f</u> <u>33382962fb21b0bf8920</u>	- 0.13958435 BTC  5,896.67 USD	✓
7	2024-02-01 07:45:28	<u>7d3fbe78d0c76d0a702fa9dc49faf0e0fb6c17a5d15d</u> <u>502d09e2a46bdffe8faa</u>	+ 0.13958435 BTC  5,896.67 USD	✓
8	2023-12-31 12:25:35	<u>14ee40f55911afc1fedaab1f5dd944bcf5c1ccea4c08</u> <u>6fa0fe321c588cdfbaa8</u>	- 0.13496934 BTC  5,726.54 USD	✓
9	2023-12-31 11:16:49	<u>15f6e497503f13bd33fd2c4c395870d3a099f14d17da</u> <u>43050812366e6c9cbbaf</u>	+ 0.13496934 BTC  5,738.67 USD	✓
10	2023-11-29 06:01:30	<u>ffd70e1fd83c434e2fda75edf88422a18d989c1c3545</u> <u>c90e2c6f3f08531d02f1</u>	- 0.14005314 BTC  5,346.44 USD	✓
11	2023-11-29 04:43:06	<u>cf7884e181cbc4c07f8bcb209f8c389a14483d02980b</u> <u>e4a807fd27c2d3414b1c</u>	+ 0.14005314 BTC  5,327.02 USD	✓
12	2023-11-01 07:48:07	<u>c230d093799f67af9126f155862cc92a19f96d286598</u> <u>248f2abfea2b83a57516</u>	- 0.13264136 BTC  4,568.19 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-01 07:23:05	<u>00a926c1920f9b4bce1ef1 ac5299f11cc103c277b061 40e6360d42683e08e51e</u>	+ 0.13264136 BTC 4,569.66 USD	 
14	2023-10-19 09:45:57	<u>6935223f610d70fdb49bae 4bf4954e2fde4e961ccbcd ea4faff0adfdc6b48a2e</u>	- 0.00797533 BTC 227.11 USD	 
15	2023-10-17 20:37:20	<u>5f4d45a72205ca969e0875 da29b18e7e95081bcccb28 a4f38ca222498b76a588</u>	- 0.00943422 BTC 268.75 USD	 
16	2023-10-01 08:33:21	<u>7aaa142961ccd7bdac9b83 8fc8216c7a9560f20f495c e67b2f0dbe281aaacf2a</u>	- 0.10855180 BTC 2,954.53 USD	 
17	2023-10-01 04:51:34	<u>5653918ae1efad920ecee4 9219a71a05d63bf57953d0 57fc485ed4d8886fe944</u>	+ 0.10855180 BTC 2,938.68 USD	 
18	2023-09-04 01:23:10	<u>da0e1130b5d7f422ed6df5 812e5633e4e31b012922f6 538ea2bb0e23e5bfc64e</u>	- 0.17006602 BTC 4,406.15 USD	 
19	2023-09-01 06:53:51	<u>3772300240d0ae3254738c c5aea7b73a1019faadd190 fda1c7b5009e76c8e5a0</u>	- 0.14827160 BTC 3,853.71 USD	 
20	2023-09-01 03:56:28	<u>8a3dfa38afabc6f5475329 cffa16c825fed0e0e5e77e 4860a4519e6957b55648</u>	+ 0.14827160 BTC 3,861.65 USD	 
21	2023-08-26 23:58:05	<u>70487aee52407eb06bbeae 54a6f91eb82d0770426cad 3b9cb2245169ea6b9cd4</u>	- 0.16394396 BTC 4,262.54 USD	 

#	Date & time	Transaction Id	Amount		
22	2023-08-04 04:28:52	<u>dfе3b46d5a3c03ccc89b03</u> <u>488751f344046e4f78804e</u> <u>c3b5131cbdebccb9db95</u>	+ 0.00586093 BTC 	✓	171.17 USD
23	2023-08-03 04:48:36	<u>991a55e051011700dab340</u> <u>ff7c9ee6fa5d61c0e0213c</u> <u>cbf925bd8173eacec76f</u>	+ 0.17006602 BTC 	✓	4,957.25 USD
24	2023-07-01 04:50:57	<u>bc6626b04f73e572d13614</u> <u>0c023a8fc98f098bff7d5b</u> <u>3e54d21f7a1a8d4f0509</u>	+ 0.16394396 BTC 	✓	4,988.70 USD
25	2023-06-01 06:11:51	<u>dc7f4ac7aa054610ad0f1e</u> <u>3209927d404a374c01ad30</u> <u>a79322f985bc1b250e8d</u>	- 0.17787360 BTC 	✓	4,764.36 USD
26	2023-06-01 05:49:23	<u>f6b31344fe1e1610633898</u> <u>5093d000d248372677a716</u> <u>fc39540619b94f8b9c62</u>	+ 0.17787360 BTC 	✓	4,764.36 USD
27	2023-05-02 00:06:57	<u>4a842fd567385b25abd7da</u> <u>8cd6d7966b2ba0ef38ba7f</u> <u>7f31f45a87029a2930fb</u>	- 0.03357939 BTC 	✓	941.91 USD
28	2023-03-18 12:48:18	<u>ce2ccf12b3fa6f2f4ce933</u> <u>9eeda182b49c672513d9fb</u> <u>5c548f21e31d1bfd2807</u>	- 0.13904246 BTC 	✓	3,811.83 USD
29	2023-03-18 06:11:22	<u>b71e58411687bd556cb204</u> <u>c2984f14fbdfaef940b816</u> <u>2bee50b32bc68dcb2bcf</u>	+ 0.13904246 BTC 	✓	3,824.40 USD
30	2022-10-01 11:37:55	<u>0eaca60d0dc4185a48df66</u> <u>7db9c60867bd0edb84e018</u> <u>9820ed0350b7d2ee58c6</u>	- 0.07173088 BTC 	✓	1,384.15 USD





#	Date & time	Transaction Id	Amount	
31	2022-09-09 07:15:57	<u>f25cc744a40c89816e8d55</u> <u>2f26688d9752dd8eefd358</u> <u>b01ccfee27c8cfa50b21</u>	- 0.08323073 BTC  1,717.19 USD	✓
32	2022-08-10 09:50:42	<u>4b92101eaaf753e1007ceb</u> <u>74ea3826b6e4cee5cefceb</u> <u>3fc2f7f78a771079f1cf</u>	- 0.21340650 BTC  4,922.10 USD	✓
33	2022-08-10 09:18:11	<u>9ad77d4497430e2e4f2acd</u> <u>72ecbf34bce83acd4dc129</u> <u>a17baa7cf30e763a7ae9</u>	+ 0.21340650 BTC  4,925.91 USD	✓
34	2022-06-28 13:44:05	<u>1ec0d959f195a0f793c35a</u> <u>2c5e0f24fc70973192913d</u> <u>563811c7973dd9512030</u>	- 0.12524710 BTC  2,580.89 USD	✓
35	2022-06-28 08:24:07	<u>0bfdf6385dafb0b9c3057f</u> <u>a3c81a51b7cc4233665c6e</u> <u>a989993cc04d715e2284</u>	+ 0.12524710 BTC  2,637.71 USD	✓
36	2022-06-01 11:36:57	<u>59c9c42a92e63a001ee3bf</u> <u>6833315de1f5c3921dbb63</u> <u>597ffd561cbcaa9ff78c</u>	+ 0.07173088 BTC  2,205.19 USD	✓
37	2022-05-29 17:18:00	<u>d009289c27447cac9bedd3</u> <u>9b78bff9de48feaa17b0fd</u> <u>cea7e13190ef16c1a2f1</u>	- 0.03500795 BTC  1,031.61 USD	✓
38	2022-05-27 08:18:03	<u>68db43e965cd5e31a3aa27</u> <u>bb3f9043f1545097e033ca</u> <u>f772e5ad46111c168c82</u>	- 0.17316210 BTC  5,006.62 USD	✓
39	2022-05-27 07:43:28	<u>8415e64163fa315f509a2f</u> <u>1cb51c157e987697266fbb</u> <u>c30b5bfbf1a8557d246c</u>	+ 0.17316210 BTC  5,006.62 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-05-03 07:58:04	<u>f377020411bd519232045e94253692ed9fb3166eb9436cd32a22017ee5a4f7d1</u>	- 0.33355781 BTC 12,865.32 USD	✓
41	2022-05-02 10:18:40	<u>9fb15a12953e55d51b562d844e5a26c3963eed84f23314ff84cbe8cdd56850d4</u>	+ 0.33355781 BTC 12,907.36 USD	✓
42	2022-04-27 06:08:16	<u>c418627b74ab7e4c28fc6d7dd59d3c01f56d1f48b2f3a7538d5c34f7b78cd7b2</u>	+ 0.08323073 BTC 3,247.42 USD	✓
43	2022-04-01 09:33:12	<u>b1a5e96483752922c2d8680993ba0a4dd82b167ea665429a1968b23afede53e4</u>	+ 0.03500795 BTC 1,577.60 USD	✓
44	2022-04-01 03:18:16	<u>e85772581d7870a2fcb0fb42dc56e5ba6e93d8768fca763577d169cebed16b06</u>	+ 0.00943422 BTC 424.68 USD	✓
45	2022-03-29 10:34:47	<u>d146fb76fb90638e7434ac0b64b25426d8d1dacda0a63e05fa0bf1104f5afe24</u>	- 0.01015252 BTC 481.63 USD	✓
46	2022-03-29 08:52:19	<u>85fbbb631a9dc24cf5a6c97f28e93608bb45eaef5b6a8e4f7f544a39be352b</u>	- 0.84983848 BTC 40,703.94 USD	✓
47	2022-03-29 08:13:01	<u>168c9392e00488bb945f6f6a0cc9d90d6e54fb5d9f284958273d405ac3fc570c</u>	+ 0.84983848 BTC 40,703.94 USD	✓
48	2022-03-29 03:47:46	<u>4106343dd46c34e56751d54a2ac7a672fab221bab53164fc2e24bee0907d4a13</u>	+ 0.01015252 BTC 480.66 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-03-26 08:18:23	<u>31dad13be504e7e7e9b0ca</u> <u>984b752d8f6b237d160316</u> <u>7df04e34ebe970a282f9</u>	- 0.24686176 BTC  10,944.49 USD	✓
50	2022-03-26 06:37:05	<u>10ad2bb2a06772521a43b4</u> <u>75c07dd51b610bcc31e59</u> <u>86ec1f16c492c275cfed</u>	+ 0.24686176 BTC  10,944.49 USD	✓
51	2022-03-26 03:44:19	<u>3e97be042cd73a1387bebc</u> <u>0408684e1aeaf32d6dca18</u> <u>f4ea91ce624a32d1a641</u>	+ 0.03357939 BTC  1,494.62 USD	✓
52	2022-03-20 08:22:13	<u>be1bb29a8fc41dcf0be2b3</u> <u>42a088b0d081133a8c9815</u> <u>ac45811dda82f0a062ff</u>	- 0.11832145 BTC  4,920.61 USD	✓
53	2022-03-03 08:41:22	<u>ab1e616923f9bb57074fb4</u> <u>adc081ec43577d2e3ddadc</u> <u>97369a4df5f76912b24b</u>	- 0.40113370 BTC  17,067.17 USD	✓
54	2022-03-03 07:43:01	<u>55e1b876131cf8eca96c71</u> <u>9be0e2f4ae1c57547f0bef</u> <u>ae96261d88cc6aa0651f</u>	+ 0.40113370 BTC  17,067.17 USD	✓
55	2022-02-28 09:38:15	<u>dba65cbc545be8e1f5100f</u> <u>32cc3832d3ef2c7ad5fc8e</u> <u>0b7dde856e5b2ad184b3</u>	- 0.11358855 BTC  4,637.24 USD	✓
56	2022-02-10 19:52:18	<u>d13da8c0a52eaf7eb23479</u> <u>f40dbb16a5d5993a555196</u> <u>each9ced8914ddc4b63b</u>	- 0.27359345 BTC  11,900.06 USD	✓
57	2022-02-06 05:19:14	<u>3ba688ca26f0597f83eed0</u> <u>a4222a9911f4094dbb4e71</u> <u>2605a5eb8aa13e21c201</u>	+ 0.27359345 BTC  11,360.14 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-02-02 05:49:47	<u>0181e05b3e3784d3855ec3</u> <u>90a13f22789d60617cce59</u> <u>879d8995a02c0beda85a</u>	+ 0.11832145 BTC  4,554.19 USD	✓
59	2022-01-18 03:52:34	<u>fcac1993028fac5c229a6b</u> <u>1dab3893c531484d34422a</u> <u>329ae7770e29ca64aaed</u>	+ 0.00233960 BTC  97.92 USD	✓
60	2022-01-17 12:50:32	<u>79e12ec4ef1d2736ebd209</u> <u>b2132b43b197ada7557813</u> <u>92bf30b44f6a251215dd</u>	- 0.19177973 BTC  8,076.00 USD	✓
61	2022-01-15 22:57:50	<u>5d4949d0bb3123d7a3efbd</u> <u>830005d77098b0cb88d919</u> <u>6966f7af5f256ddf263c</u>	- 0.14383329 BTC  6,178.88 USD	✓
62	2022-01-14 07:08:57	<u>42dfeab28898f96aa48f03</u> <u>131d2cef450bed79dfa792</u> <u>760198b9a314133cff0c</u>	+ 0.19177973 BTC  8,267.43 USD	✓
63	2022-01-12 03:36:20	<u>5f882d06470248febbc949</u> <u>20763abe101fee1d222f93</u> <u>f4492380e2a08b8151c0</u>	+ 0.00499874 BTC  214.62 USD	✓
64	2022-01-06 01:10:55	<u>7110f6c404901e3e2aacbe</u> <u>6a7a729b0bcb965bf94a59</u> <u>f4a28fb56158993f4e87</u>	- 0.15847283 BTC  6,822.25 USD	✓
65	2022-01-02 05:31:56	<u>3aee6b342be73a8f46cc75</u> <u>239eaf91665c96572c1ae3</u> <u>b3ba618fd26a8ef57b85</u>	+ 0.14383329 BTC  6,794.03 USD	✓
66	2022-01-01 05:46:28	<u>ba1955efd91c3195b463bd</u> <u>bbc648518a700eab81504d</u> <u>24472ce01a587c267f3e</u>	+ 0.11358855 BTC  5,311.27 USD	✓



#	Date & time	Transaction Id	Amount	
67	2021-12-24 07:34:03	<u>24777a788eab6d60db7614</u> <u>4794c51d6a575633848d55</u> <u>514175d6bcc3a7924d24</u>	+ 0.15847283 BTC  8,075.24 USD	✓
68	2021-12-22 10:03:40	<u>b978f9004445cf8c9b96cc</u> <u>09bacb72d908e25446f50d</u> <u>d470c890b7462dbef2c1</u>	- 0.07232361 BTC  3,522.30 USD	✓
69	2021-12-12 04:36:59	<u>613da251d51cab81271f7c</u> <u>7eec096c78edf865f99f5f</u> <u>ec571e2a789edbc77334</u>	+ 0.07232361 BTC  3,588.93 USD	✓
70	2021-12-09 13:26:58	<u>f0a00a7766d63e829b8a73</u> <u>f61f197b356a99f4c2df1a</u> <u>c26bbf3ec87ae83e1cfa</u>	+ 0.00797533 BTC  379.19 USD	✓

\* USD values displayed at the time of transaction

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