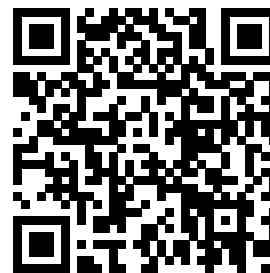


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GB86mu6B1xt1DGQJpFWBSAFUDcVwRuBzt</u>
TOTAL RECEIVED	0.36642848 BTC
	23,081.64 USD
TOTAL SEND	0.36642848 BTC
	23,081.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-24 20:51:51	<u>1a2b82ed8700b8a9ea030b368aab9be9b94d49309c61a57257ce0174cf0c355e</u>	- 0.00049813 BTC	
			8.24 USD	
2	2022-11-24 16:43:54	<u>0f80aaae26199667a7560b880a0e7d4016b3a6de5484323ea6a02431c259be8</u>	- 0.00052589 BTC	
			8.72 USD	
3	2022-11-24 11:35:13	<u>3261be12f7cb8df054a9ff59e17dc852556be4ead4c2fabe73fbb4567f4e3c08</u>	- 0.00051966 BTC	
			8.59 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-24 11:32:30	<u>0a42eb7e2264b9591f936a</u> <u>f4ba6fabdcaee17d811961</u> <u>f033bfd248c7ff9a61c5</u>	- 0.00050803 BTC 	8.40 USD	✓
5	2022-11-24 08:02:34	<u>5b74c7ef3f957a0c3e1795</u> <u>17af75b23c0d398eace8ef</u> <u>c9503f41f2ee1914ad6d</u>	- 0.00051813 BTC 	8.59 USD	✓
6	2022-11-24 07:04:05	<u>b1e780bd638488d5c65575</u> <u>15391f0f0be7c86352c2cf</u> <u>a88e7274862072beef6f</u>	- 0.00056966 BTC 	9.46 USD	✓
7	2022-11-24 06:01:38	<u>1ac24833ddfa0241e59097</u> <u>3d05b6731c1465930cbeb2</u> <u>1b7716eeb1bc94e8c311</u>	- 0.00050420 BTC 	8.42 USD	✓
8	2022-11-23 21:28:58	<u>acede60ecb9fd61b6fe07b</u> <u>aba0009bbb9ddc0d020fa9</u> <u>6695232897d29a992d70</u>	- 0.00050321 BTC 	8.29 USD	✓
9	2022-08-13 17:40:21	<u>02762350d4752622743198</u> <u>d76b227dd06cbdee550a9e</u> <u>cd7a325a1fffb88fb42</u>	+ 0.00050321 BTC 	12.30 USD	✓
10	2022-07-02 18:58:50	<u>db2b617576bd4dd5f155c6</u> <u>b437c610f192032db1a67e</u> <u>c503d893573d945ef201</u>	+ 0.00050803 BTC 	9.79 USD	✓
11	2022-05-27 19:02:29	<u>2405318bb6ef91e9108825</u> <u>bbdbca7eaabeeb73b16a63</u> <u>347362fc8966a3b927c2</u>	+ 0.00051813 BTC 	14.83 USD	✓
12	2022-05-13 05:52:53	<u>90fe767fcb884236575782</u> <u>57a834fafb2f6a5a56dfcd</u> <u>753d18c1a3c0d78cc69c</u>	- 0.00250037 BTC 	76.68 USD	✓



#	Date & time	Transaction Id	Amount		
13	2022-05-13 03:31:25	<u>71782f81aba6e09583c066</u> <u>170d60e4cf50da03fe348d</u> <u>9dccb4960c70f0a62bb2</u>	+ 0.00250037 BTC 	75.43 USD	✓
14	2022-05-10 05:12:24	<u>f7689648204748ae843dee</u> <u>f7da5177196ae2236d0856</u> <u>63a2181d58b23b2dd9ce</u>	+ 0.00052589 BTC 	16.62 USD	✓
15	2022-04-25 18:46:44	<u>8a07c8119eabcc2b87dd61</u> <u>2a97d81262c1e9594a7b12</u> <u>7aa5844c7d55c486c38b</u>	+ 0.00050420 BTC 	20.38 USD	✓
16	2022-04-12 17:50:01	<u>f3c1cfc3a74cf20bcaf4e8</u> <u>dede566e73c764042cb209</u> <u>be5a538411cb4745f7b3</u>	+ 0.00056966 BTC 	22.82 USD	✓
17	2022-04-01 15:30:09	<u>588c2fcdec1e351c19a35a</u> <u>4410a9c54ef986844b4ab9</u> <u>af79720ee73a5d373168</u>	+ 0.00049813 BTC 	23.09 USD	✓
18	2022-03-21 04:21:19	<u>f4e60e63a54f86b4873239</u> <u>acd56d31f437b090a191b1</u> <u>8f3dbd0fb7313920a42f</u>	+ 0.00051966 BTC 	21.35 USD	✓
19	2022-03-01 15:16:56	<u>68a7643e4448e2de2074a5</u> <u>6d6b56c2c851047b1e7d79</u> <u>35f70763f35959fc3bf1</u>	- 0.00049904 BTC 	22.16 USD	✓
20	2022-03-01 15:16:56	<u>68a7643e4448e2de2074a5</u> <u>6d6b56c2c851047b1e7d79</u> <u>35f70763f35959fc3bf1</u>	- 0.00049940 BTC 	22.18 USD	✓
21	2022-03-01 15:16:56	<u>68a7643e4448e2de2074a5</u> <u>6d6b56c2c851047b1e7d79</u> <u>35f70763f35959fc3bf1</u>	- 0.00049771 BTC 	22.10 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-03-01 15:16:56	<u>68a7643e4448e2de2074a5</u> <u>6d6b56c2c851047b1e7d79</u> <u>35f70763f35959fc3bf1</u>	- 0.00061104 27.14 USD	BTC 	✓
23	2022-03-01 15:16:56	<u>68a7643e4448e2de2074a5</u> <u>6d6b56c2c851047b1e7d79</u> <u>35f70763f35959fc3bf1</u>	- 0.00050154 22.27 USD	BTC 	✓
24	2022-03-01 15:16:56	<u>68a7643e4448e2de2074a5</u> <u>6d6b56c2c851047b1e7d79</u> <u>35f70763f35959fc3bf1</u>	- 0.00051534 22.89 USD	BTC 	✓
25	2022-03-01 15:16:56	<u>68a7643e4448e2de2074a5</u> <u>6d6b56c2c851047b1e7d79</u> <u>35f70763f35959fc3bf1</u>	- 0.00051212 22.74 USD	BTC 	✓
26	2022-03-01 15:16:56	<u>68a7643e4448e2de2074a5</u> <u>6d6b56c2c851047b1e7d79</u> <u>35f70763f35959fc3bf1</u>	- 0.00063838 28.35 USD	BTC 	✓
27	2022-03-01 15:16:56	<u>68a7643e4448e2de2074a5</u> <u>6d6b56c2c851047b1e7d79</u> <u>35f70763f35959fc3bf1</u>	- 0.00098820 43.89 USD	BTC 	✓
28	2022-03-01 15:16:56	<u>68a7643e4448e2de2074a5</u> <u>6d6b56c2c851047b1e7d79</u> <u>35f70763f35959fc3bf1</u>	- 0.00096739 42.97 USD	BTC 	✓
29	2022-03-01 15:16:56	<u>68a7643e4448e2de2074a5</u> <u>6d6b56c2c851047b1e7d79</u> <u>35f70763f35959fc3bf1</u>	- 0.00098623 43.80 USD	BTC 	✓
30	2022-03-01 15:16:56	<u>68a7643e4448e2de2074a5</u> <u>6d6b56c2c851047b1e7d79</u> <u>35f70763f35959fc3bf1</u>	- 0.00071093 31.58 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
31	2022-01-30 20:56:33	<u>f292aae63e0c2dd0c651d8</u> <u>1f27a7f9dc2b56c56eef29</u> <u>8ba4dc94508c0dc3cbae</u>	+ 0.00049904 18.90 USD	BTC 	✓
32	2022-01-09 01:25:35	<u>0891f12c70cc8d4a41e8b0</u> <u>f7f77573b194980741177c</u> <u>d842d38af25ec349a8e8</u>	+ 0.00049940 20.85 USD	BTC 	✓
33	2021-12-31 17:03:51	<u>af790e05a59601bb0f9467</u> <u>6e4fec2480ddf245374741</u> <u>8658893e1ee1826bc514</u>	+ 0.00049771 23.00 USD	BTC 	✓
34	2021-12-21 08:36:27	<u>e91b99a4ac0e095d7bb450</u> <u>a7dfdeca81456a304bdfaf</u> <u>85f43d41ded58cc500c2</u>	+ 0.00061104 29.58 USD	BTC 	✓
35	2021-12-09 05:15:39	<u>e4b96328e7d8afe87d5aa9</u> <u>9a33a259030c80898e2587</u> <u>1a4891ca25c6fcb313cf</u>	+ 0.00050154 24.30 USD	BTC 	✓
36	2021-12-05 01:06:24	<u>ef290828a64a05907eb56b</u> <u>e5eb8ce21a086f9d728662</u> <u>c421ecb0cb4d72263c10</u>	+ 0.00051534 25.40 USD	BTC 	✓
37	2021-11-30 22:42:59	<u>7efbd12afef55357127949</u> <u>15447e202454925d8d29b3</u> <u>a33f979cc56bd008ef3e</u>	+ 0.00051212 29.27 USD	BTC 	✓
38	2021-11-24 13:11:28	<u>236a4b1370d20e810dfba0</u> <u>182502822968724e019744</u> <u>8512b4930dac7a891b5f</u>	+ 0.00063838 36.47 USD	BTC 	✓
39	2021-11-16 19:21:57	<u>d510904ed1e44f7ce97ccd</u> <u>f81d8654e3f966bfab7bcd</u> <u>4c41b54c2a1f59227b64</u>	- 0.00100594 60.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-11-16 19:07:01	<u>47d5f3747487c32f03c33b</u> <u>56c3af18b3f8f38358095d</u> <u>a2dbc775b8c4fa1ac7cd</u>	+ 0.00100594 60.41 USD	BTC 	✓
41	2021-11-03 21:26:21	<u>88a1bca2c7a70ddf680134</u> <u>b34e2c2e8d4460e2915bb4</u> <u>6483a59e6aca9d1b2666</u>	- 0.00100359 62.07 USD	BTC 	✓
42	2021-11-03 20:57:36	<u>77e2a611267ff2094b1112</u> <u>aa91740d4d0203c9044625</u> <u>13754a2c20dbd20e83b7</u>	+ 0.00100359 62.07 USD	BTC 	✓
43	2021-10-28 04:32:15	<u>ef09cd97e8c9aedd8eeeb6</u> <u>6ca85a44ea9010154936b7</u> <u>5bc876a88afa8a81c145</u>	- 0.00543896 332.53 USD	BTC 	✓
44	2021-10-28 03:39:10	<u>8b9b442a4fe9ff6917c856</u> <u>d8def37067c51243135086</u> <u>07981d60694954f338dc</u>	+ 0.00543896 320.86 USD	BTC 	✓
45	2021-10-23 03:07:55	<u>2510ce2073e63cd9d6d945</u> <u>eda0998f1c4fdc767820e9</u> <u>a27142a2b6b931e2e149</u>	- 0.00102874 62.62 USD	BTC 	✓
46	2021-10-23 02:21:08	<u>97312b5fbe41a922db2fe5</u> <u>0c6fce03125aa928079edb</u> <u>6c5c8da55e52a3a362b5</u>	+ 0.00102874 62.62 USD	BTC 	✓
47	2021-10-09 03:50:13	<u>91141be650cc369ef2f9b1</u> <u>7df537c7e803d3d1996d94</u> <u>e085e9e4926efada180c</u>	- 0.00101494 55.73 USD	BTC 	✓
48	2021-10-09 03:09:23	<u>4c243ae219f9389733ef8b</u> <u>f1bd9d070fdcd092ca31c2</u> <u>424d5cb70b30eef590fa</u>	+ 0.00101494 55.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-09-21 01:07:28	<u>24847b4462f02be7b7437d</u> <u>1062e538df9d7072fe00bb</u> <u>afb8675a8891f2e5df30</u>	- 0.00100015 43.29 USD	BTC 	
50	2021-09-21 00:50:58	<u>471e140d9a64b0442748ea</u> <u>3d5d85d02f9820618849e6</u> <u>1c290cc7fc2a9212bc98</u>	+ 0.00100015 43.29 USD	BTC 	
51	2021-09-09 05:43:36	<u>4223c0d9b4c6dff868864d</u> <u>4e7a243ec67db302e1efaf</u> <u>5f22cb565a9596815dae</u>	- 0.00100360 46.45 USD	BTC 	
52	2021-09-09 05:09:11	<u>62b696196531c19d254d60</u> <u>f1aa06ef3ab92268093312</u> <u>7f207a5ff244e7986707</u>	+ 0.00100360 46.45 USD	BTC 	
53	2021-08-24 02:58:40	<u>d5bc9e088644a57fb8b729</u> <u>29989191ee72a1c487059c</u> <u>50bd5f3e787d198ed366</u>	- 0.00101093 49.97 USD	BTC 	
54	2021-08-24 02:24:10	<u>b80f6d7a746e146a036f12</u> <u>b341e4b94841f4f44611ee</u> <u>d0cc52e3c2ae25351fb1</u>	+ 0.00101093 49.97 USD	BTC 	
55	2021-08-13 06:30:48	<u>d19834d5f5472cb9bae5bc</u> <u>4870246470e8f0f999faa7</u> <u>ee148f4817ae101ed883</u>	- 0.00102622 49.05 USD	BTC 	
56	2021-08-13 06:30:48	<u>d19834d5f5472cb9bae5bc</u> <u>4870246470e8f0f999faa7</u> <u>ee148f4817ae101ed883</u>	- 0.00101317 48.42 USD	BTC 	
57	2021-08-13 06:30:48	<u>d19834d5f5472cb9bae5bc</u> <u>4870246470e8f0f999faa7</u> <u>ee148f4817ae101ed883</u>	- 0.00105345 50.35 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-08-13 05:27:14	<u>50f107b545e45d3385ec78</u> <u>f40d28e07b7969df5be161</u> <u>6449dde256868cee7622</u>	- 0.00104223 BTC 	48.08 USD	✓
59	2021-08-13 05:27:14	<u>50f107b545e45d3385ec78</u> <u>f40d28e07b7969df5be161</u> <u>6449dde256868cee7622</u>	- 0.00109694 BTC 	50.61 USD	✓
60	2021-08-13 05:27:14	<u>50f107b545e45d3385ec78</u> <u>f40d28e07b7969df5be161</u> <u>6449dde256868cee7622</u>	- 0.00100457 BTC 	46.34 USD	✓
61	2021-08-13 05:27:14	<u>50f107b545e45d3385ec78</u> <u>f40d28e07b7969df5be161</u> <u>6449dde256868cee7622</u>	- 0.00104225 BTC 	48.08 USD	✓
62	2021-08-13 05:27:14	<u>50f107b545e45d3385ec78</u> <u>f40d28e07b7969df5be161</u> <u>6449dde256868cee7622</u>	- 0.00147066 BTC 	67.85 USD	✓
63	2021-08-13 03:42:20	<u>a336d76c023f63e8630614</u> <u>06a48e1aebdc47e8dcb9dc</u> <u>1a0fe6b770b82c60077f</u>	- 0.00104705 BTC 	48.30 USD	✓
64	2021-08-11 15:39:32	<u>ad1b42dfc75780285b3b08</u> <u>3912406eb8a603b84d0be7</u> <u>1ef334984aa6f2f178cb</u>	+ 0.00104705 BTC 	47.65 USD	✓
65	2021-08-02 02:30:53	<u>e55d5f1001d4d2f621f2c0</u> <u>6ec0da6b8b15ae8b541172</u> <u>22a6e794399cc1e0966c</u>	+ 0.00102622 BTC 	40.57 USD	✓
66	2021-07-21 07:22:04	<u>91d21a28794e0ed150a419</u> <u>164005ed65518a7d40167c</u> <u>a05ece58818a18aa93fd</u>	+ 0.00101317 BTC 	32.56 USD	✓

#	Date & time	Transaction Id	Amount		
67	2021-07-13 13:45:37	<u>763aa34211c673182cd42f</u> <u>be5d32d9cd1d23f2e4c9ac</u> <u>f8e394497294f942d07d</u>	+ 0.00105345 BTC 34.47 USD		✓
68	2021-07-07 03:06:48	<u>a425c6052f7a8b141ca017</u> <u>b50bd62160793f7d4b7988</u> <u>91f41d3b7752c1522db2</u>	+ 0.00104223 BTC 36.29 USD		✓
69	2021-06-28 13:37:04	<u>ea5fef3c7f1c46883b44b5</u> <u>a1dd0dc05e7f40a758021a</u> <u>fd2afe55238dba792689</u>	+ 0.00098820 BTC 34.08 USD		✓
70	2021-06-20 11:58:53	<u>f5c3dfcac695d26c543783</u> <u>5e622515288acd040197fd</u> <u>d603fc9241cf2661b087</u>	+ 0.00109694 BTC 39.05 USD		✓
71	2021-06-09 23:49:50	<u>27cd74aa76cfd409b873bf</u> <u>74c6b97a6d2456d889337e</u> <u>a22488c6b5fe16e889e4</u>	+ 0.00100457 BTC 37.99 USD		✓
72	2021-06-02 01:56:13	<u>a991c4f07d2c5c7e40f293</u> <u>0e3939aa1c019dd05e1d3a</u> <u>279ede8da2c9022a3e37</u>	+ 0.00104225 BTC 38.77 USD		✓
73	2021-05-26 16:10:39	<u>a5aa298f9e6d1a412744b6</u> <u>362d7f5cb9f8bbd1605625</u> <u>ee7563e4be4034828bfc</u>	+ 0.00096739 BTC 37.96 USD		✓
74	2021-05-20 21:46:01	<u>15b32ecb6e76221cf8ae0d</u> <u>57ad08a22c40301a2f4b08</u> <u>f68dfac72c56fb21bdfd</u>	+ 0.00147066 BTC 60.47 USD		✓
75	2021-05-15 01:52:06	<u>54bad5b770b976c49451e5</u> <u>49edf33fc8b4bc27774103</u> <u>dfb6b2c6173fafd5f352</u>	- 0.00102591 BTC 50.19 USD		✓

#	Date & time	Transaction Id	Amount		
76	2021-05-15 01:34:53	<u>61bfbff442d1691ca729bd</u> <u>1ada6173fbd33fd90afb2d</u> <u>f99fce310d4534c1e167</u>	+ 0.00098623 48.25 USD	BTC 	✓
77	2021-05-11 21:23:04	<u>7dd28c4813f5f4a0ba4300</u> <u>6091711e58323d93f30f7b</u> <u>1fa669b2c205b430a20a</u>	+ 0.00102591 57.88 USD	BTC 	✓
78	2021-05-09 13:29:25	<u>f3f4f19e34813efae41df0</u> <u>00c58ecc9d8468e9cddeba</u> <u>63314308fa69b206aaac</u>	- 0.00274104 159.64 USD	BTC 	✓
79	2021-05-09 12:41:06	<u>41a00c952d2feb898bf124</u> <u>f24ed182ba7d119f7b0f6d</u> <u>37c6ae3fa1a998c0286c</u>	+ 0.00274104 159.64 USD	BTC 	✓
80	2021-05-08 03:00:49	<u>e9792f3497e0385b81d83e</u> <u>c0ed984946d307e8224f09</u> <u>59ab6d67f03e6deaf8b5</u>	- 0.00282741 165.56 USD	BTC 	✓
81	2021-05-08 01:54:35	<u>adc675c368258ef9ba1d56</u> <u>1ce25af542efbe7ff0f97e</u> <u>ead80371a7dad74913fd</u>	+ 0.00282741 165.56 USD	BTC 	✓
82	2021-05-06 19:03:02	<u>db205b71045ae1284c97b8</u> <u>9b80074bd9d59baf043fb6</u> <u>9dcebad0d3d258df32e4</u>	+ 0.00071093 40.14 USD	BTC 	✓
83	2021-05-04 18:51:35	<u>4f4dd0f5fbcf241c392f42</u> <u>10599d59b fdb1d728364a4</u> <u>e92281a79ace2966744f</u>	- 0.00296572 163.43 USD	BTC 	✓
84	2021-05-04 16:17:08	<u>aa2e3fe90b37172fddd73e</u> <u>6c4b432917ac4b652e5119</u> <u>4696e8caafe22c6279b9</u>	+ 0.00296572 157.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-12-23 02:20:58	<u>80b486a34e2180b97a87d2</u> <u>1b1e158bd613baadc78a35</u> <u>57f5206409bddadbf278</u>	- 0.01339275 311.15 USD	BTC 	✓
86	2020-12-22 23:42:18	<u>7237c5fc896efa1f74ba3c</u> <u>0cacfed2faaa936bf9361f</u> <u>2f2895e25bbb7ecef8e</u>	+ 0.01339275 311.15 USD	BTC 	✓
87	2019-08-12 11:44:39	<u>499d4712d145c0475c2cce</u> <u>edebddc4e946091943b6d8</u> <u>729e914edc0cee85146c</u>	- 0.03103912	BTC	✓
88	2019-08-12 11:44:39	<u>e58b688a60635bb3d296bf</u> <u>9a98095624f74bb20f2c4c</u> <u>c76d1b68ac8499a811dc</u>	+ 0.03103912	BTC	✓
89	2019-06-29 21:47:44	<u>c3559989a8c66d9110b058</u> <u>ac28abe9c3264b89157fc0</u> <u>37b6915b7cb753094012</u>	- 0.06566734	BTC	✓
90	2019-06-29 21:47:44	<u>dab706f66a83b86a867410</u> <u>83ade82356a4426a57366c</u> <u>c7f455abf6e3719e8ea1</u>	+ 0.06566734	BTC	✓
91	2019-06-06 22:00:32	<u>5bf3986e1a10afde0544b1</u> <u>0595b502a92b93ff54357a</u> <u>f11d3dd396bd10f2b4a6</u>	- 0.02345272	BTC	✓
92	2019-06-06 22:00:32	<u>468b820df948acd74adee2</u> <u>b3cd449efeba85fd7ad4bd</u> <u>749814ae694f659c916d</u>	+ 0.02345272	BTC	✓
93	2019-06-03 02:38:20	<u>fef7f038b4613cb2d06532</u> <u>4f4124fad37c5e845560a2</u> <u>8c80443dc3322ec74cf8</u>	- 0.16230568	BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-03 02:38:20	<u>fef7f038b4613cb2d06532</u> <u>4f4124fad37c5e845560a2</u> <u>8c80443dc3322ec74cf8</u>	- 0.02413280 BTC	✓
95	2019-06-03 00:09:29	<u>5d3e600f778b8950f98f66</u> <u>dbfc67396651cd0e105bce</u> <u>21faa6116c543a190709</u>	+ 0.16230568 BTC	✓
96	2019-06-03 00:04:24	<u>b1c16664f08ae5bc721b6f</u> <u>0013a3b541da394221ccf4</u> <u>29a1490923282bde18fe</u>	+ 0.02413280 BTC	✓

* USD values displayed at the time of transaction

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