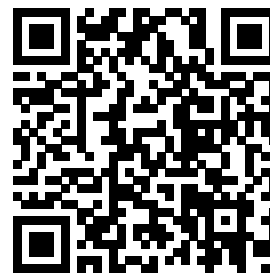


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:02 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GBs58SFmH5eakAHu4EmiRMn638H9hBHHU</u>
TOTAL RECEIVED	0.07880538 BTC
	4,957.95 USD
TOTAL SEND	0.07880538 BTC
	4,957.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-11-24 11:35:54	<u>14a66b3d9de85e41adee81</u> <u>c2b15fe3e511263a97712f</u> <u>205e783cac91c6895a23</u>	- 0.00053567 BTC	
			8.85 USD	
2	2022-11-24 11:29:26	<u>b0e0a30e6ca27995a72886</u> <u>98ad17a39ec6b9ba38a7c7</u> <u>43c031a6463a3e6d0537</u>	- 0.00075474 BTC	
			12.50 USD	
3	2022-11-24 08:02:34	<u>7cc0263d6d9636a8fad6ef</u> <u>a956a3973e4943a2f84cc5</u> <u>68f6d3a3b4278fc6de80</u>	- 0.00053657 BTC	
			8.90 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-24 08:00:34	<u>f1c2f9990ae1fb227665b903da788411b7b13cd01324e09642fddf1683ca1650</u>	- 0.00094140 BTC 15.61 USD		✓
5	2022-11-24 07:34:23	<u>93bba6bfe6536042f4930aabf763b7349509444f598456ab0806565597472ccc</u>	- 0.00058115 BTC 9.64 USD		✓
6	2022-11-24 05:17:40	<u>b53089025ce1c54125eb86568b0db2bdc8721fe5881193b2b43891751c3cd4ee</u>	- 0.00053665 BTC 8.93 USD		✓
7	2022-11-24 05:12:14	<u>f0fff735c2831ffe46bde0b98947bcbbb46f7b8137b02c26e466ab606642e675</u>	- 0.00062859 BTC 10.46 USD		✓
8	2022-11-24 01:03:12	<u>57ad2f90d8e49f9309b2375d4e2ada26abd27d4d37c24977eedfd4b7a102433b</u>	- 0.00401849 BTC 67.30 USD		✓
9	2022-11-23 21:27:15	<u>fef5e2cd8fa484adc2c68783dbbcce5acb079999403488909a27d72f2fc1bc4b</u>	- 0.00561677 BTC 92.61 USD		✓
10	2022-11-23 21:27:15	<u>37a41a6804683680cc7efe eaf5a6416396fe1fd09c9f77b0d4fc7556730b7a24</u>	- 0.00051233 BTC 8.44 USD		✓
11	2022-11-23 16:49:14	<u>e0f90d8576090384932ea176e622e3ebc10ca66ec583ca7e3fb5b092e2432d97</u>	- 0.00504307 BTC 82.66 USD		✓
12	2022-07-05 15:38:00	<u>1c308608fec36714a000529e0b9f808e9bfa917055446f8330987c0523aad01f</u>	+ 0.00051233 BTC 10.09 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-06-13 11:37:39	<u>4420f5eb7cd8fa6754d039</u> <u>8749ba1758f33d68178932</u> <u>68930670fde9ad472e9f</u>	- 0.00108641 25.69 USD	BTC 	
14	2022-06-13 11:03:41	<u>830feafbd435595c5bf542</u> <u>2b3262074786acb9754495</u> <u>43a59052006dce9e4e3e</u>	- 0.00563915 133.37 USD	BTC 	
15	2022-06-13 11:03:41	<u>65e7129fa37d3560c1c266</u> <u>3bfdfae0ba5ed509d180c6</u> <u>40b3b327b0ad068e4300</u>	- 0.00524607 124.07 USD	BTC 	
16	2022-05-31 03:21:00	<u>37adaed6707fd915c522d4</u> <u>4c567b60c55dc15ef0dc91</u> <u>51e685b3af7208b80c10</u>	+ 0.00062859 19.84 USD	BTC 	
17	2022-05-24 17:37:32	<u>949ae850a6fcdf50c735b</u> <u>d20846f2bab34b5a7900be</u> <u>0b1f985c5fdc9ee5f478</u>	- 0.00547651 162.40 USD	BTC 	
18	2022-05-24 15:07:37	<u>ea713cd6ac683406e92814</u> <u>d908351fc5e98f97d5878f</u> <u>b476d3941b3c8540d52e</u>	- 0.00533391 156.77 USD	BTC 	
19	2022-05-22 19:08:24	<u>1ab0996eb326d751eb1e2d</u> <u>6c1f691dce991f0c0f0d4f</u> <u>12ebd4a768dae890acbf</u>	+ 0.00094140 28.51 USD	BTC 	
20	2022-05-10 02:54:20	<u>d9505dbc6bf85d2e4e6aea</u> <u>fc7a338d4381d5eac842f9</u> <u>93ef8d981ce870ffb354</u>	+ 0.00401849 127.02 USD	BTC 	
21	2022-05-04 03:00:15	<u>c74667a30d60a58dc5c81b</u> <u>d59644e07e2b05d18f2cf0</u> <u>efa5df566a6740a53416</u>	+ 0.00533391 206.42 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-05-01 19:02:54	<u>fbbf354b9814c65262d8ad</u> <u>c76b88d834ce0438138692</u> <u>06484f157ba4c202f657</u>	+ 0.00058115 22.35 USD	BTC 	✓
23	2022-04-29 17:52:03	<u>b46e3815513a528870e3c2</u> <u>30666bef3f4c90ddc96284</u> <u>99994e43b28de99662fe</u>	+ 0.00108641 41.93 USD	BTC 	✓
24	2022-04-29 02:58:23	<u>c949a02f442391ecc83cb4</u> <u>aceeb40dff6451e33e83dd</u> <u>97d07edae4420a327e0a</u>	+ 0.00504307 199.75 USD	BTC 	✓
25	2022-04-28 04:20:23	<u>458719dfa632730c93af13</u> <u>8d1d96109906ce821e375c</u> <u>5a913867405a163ae48c</u>	+ 0.00053657 21.13 USD	BTC 	✓
26	2022-04-27 05:10:07	<u>7f56f604ba1ee1f370bfa1</u> <u>d3f269c73b9959bbdc9830</u> <u>87dd188b54d12ccb3c7a</u>	+ 0.00053567 20.90 USD	BTC 	✓
27	2022-04-25 03:24:23	<u>a819b4639db639a8c12861</u> <u>613b0707ec308fb9d92a6e</u> <u>f28376ce07d63bcfc405</u>	+ 0.00524607 201.73 USD	BTC 	✓
28	2022-04-23 15:54:31	<u>55e50d2d7c083b5def0102</u> <u>73231f2b99ffb27b32ffc2</u> <u>aaec0061d383ec0101a0</u>	+ 0.00053665 21.33 USD	BTC 	✓
29	2022-04-21 04:52:58	<u>f588857900d5e668ae7caf</u> <u>41d554da43ed43413664a3</u> <u>bb4bddc8a2e9bc3632a7</u>	+ 0.00547651 229.22 USD	BTC 	✓
30	2022-04-17 03:39:08	<u>f005d7cbc7480fbbe211a1</u> <u>dc5b122e095ce13bdd7ace</u> <u>ea7cfa2aed2d7af2ebe4</u>	+ 0.00563915 227.17 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
31	2022-04-12 03:25:07	<u>aab5681c700c4dc86b6c475f6d50f74ae54afe062cb1ba96d1d89eea503872af</u>	+ 0.00561677 225.70 USD	BTC 	✓
32	2022-04-04 05:53:00	<u>99781d6edf48a677665418de1efe821924ddfad66b6f9b9addcd556613522026</u>	- 0.00545769 251.92 USD	BTC 	✓
33	2022-04-04 04:23:41	<u>b49f8991069b930351716d469069e2550c573089b18d957ecd358d3dba0a33ea</u>	+ 0.00545769 252.00 USD	BTC 	✓
34	2022-03-28 18:08:43	<u>9d5996c51067abae80b433dc19eea5fc0fb19a6b006d28fbaaecabb78baf2000</u>	+ 0.00075474 35.56 USD	BTC 	✓
35	2022-03-23 14:46:51	<u>a7a409ae2f75cb37a7e4bc459eebb15577c3046b8dc37e85134ed6e6c229fadb</u>	- 0.00126949 53.59 USD	BTC 	✓
36	2022-03-23 13:08:12	<u>a567f021e8bfd8c8a260128ef7cf0cb924b4693c62bbe7dffa53bbe902e02fc8</u>	+ 0.00126949 54.10 USD	BTC 	✓
37	2022-03-21 02:36:28	<u>e6daeccf6dbc27d9e55126d5b23f7d5fe9bc4ce3ba9c5ef564656f3f7dbb95ee</u>	- 0.00153729 63.18 USD	BTC 	✓
38	2022-03-21 01:24:09	<u>866e70747da70941b13e159218d5aabb9f24fe4fb4e341a213af64b5caa68f15</u>	+ 0.00153729 62.77 USD	BTC 	✓
39	2022-03-17 16:16:47	<u>c5fa524130acf60814843ada4a0fa277343f1f3ce9c4f03480e886e2104e9f12</u>	- 0.00138935 56.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-03-17 15:04:51	<u>ed1c55729614a35f054641</u> <u>14de1b6139f0b66f90bd07</u> <u>2683c7b2336f2128aa03</u>	+ 0.00138935 BTC 56.78 USD		✓
41	2022-03-14 15:59:09	<u>f8961d167fbed544bea258</u> <u>3f57bbce766fe4a5914290</u> <u>64a0d2529c99678b5bc6</u>	- 0.00138761 BTC 53.85 USD		✓
42	2022-03-14 14:49:06	<u>fb277a27929ed1697e30ff</u> <u>9c1134211bf1db8c981165</u> <u>bb567f904a323297bdf</u>	+ 0.00138761 BTC 53.85 USD		✓
43	2022-03-11 17:06:54	<u>902b663a61b01b9440494a</u> <u>d495ec74949c6a87fb741a</u> <u>75e1ae12a02868bfc7e4</u>	- 0.00106317 BTC 41.17 USD		✓
44	2022-03-11 15:23:13	<u>20499569d6e124e2223cd1</u> <u>b68a67442a23cb21be6560</u> <u>099b8dcd79ff204d1a0d</u>	+ 0.00106317 BTC 41.17 USD		✓
45	2022-03-08 17:02:05	<u>54e28bf09be74de828b560</u> <u>6485b964395a27df001e80</u> <u>282125a5d75e5ceeda97</u>	- 0.00123100 BTC 47.67 USD		✓
46	2022-03-08 15:46:27	<u>da469498fcec2a2e799919</u> <u>e2c47c211830747ad01017</u> <u>52fcdacafb0308f442d8</u>	+ 0.00123100 BTC 47.67 USD		✓
47	2022-03-06 16:35:33	<u>e06def1f9dea44417a68c1</u> <u>24311394726e002a2369a9</u> <u>a9a662d1289e5df06a95</u>	- 0.00121957 BTC 46.85 USD		✓
48	2022-03-06 15:04:56	<u>41f7869b3457ee328c9a3c</u> <u>d19ef97ebe7c7fb87dde81</u> <u>79435b2d0c4b6cb66584</u>	+ 0.00121957 BTC 46.85 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-03-04 15:18:07	<u>7aa47bc08b341e18bbe925</u> <u>a42dd7bb285bb89c4d3f1c</u> <u>d74e9a3bff23a5158d73</u>	- 0.00126689 BTC 49.59 USD		✓
50	2022-03-04 13:51:08	<u>486d0dc38963d754e46076</u> <u>34eb610ba4acbb8b98b7e2</u> <u>afd6cac9c8f2deba0011</u>	+ 0.00126689 BTC 51.74 USD		✓
51	2022-03-02 17:22:33	<u>d98aeca80d72b491ce6079</u> <u>56a79522550137b2c6f472</u> <u>344a16acafa13c436991</u>	- 0.00125894 BTC 55.25 USD		✓
52	2022-03-02 15:01:53	<u>39b2ffbe213cd221620608</u> <u>918b680da9f336c4a6bbf9</u> <u>0cdbcb9bf66df0bbaf0e</u>	+ 0.00125894 BTC 55.25 USD		✓
53	2022-02-28 16:34:37	<u>12ee6a4af8cd07b3606037</u> <u>8f585d9ff250529d6a8900</u> <u>9823f7047cb6abe54483</u>	- 0.00106580 BTC 45.99 USD		✓
54	2022-02-28 15:21:45	<u>a355808dd056efbcb8fba9</u> <u>5da3ff924549bc773fcf9a</u> <u>31c560c92a66c0baec16</u>	+ 0.00106580 BTC 45.99 USD		✓
55	2022-02-26 18:18:23	<u>28f865e845e08fdbd0d183</u> <u>d0f64070becd5501040b51</u> <u>d3e75ecbf57bd44f320c</u>	- 0.00157536 BTC 61.62 USD		✓
56	2022-02-26 17:17:37	<u>63003d00cad729b4ca3115</u> <u>42ee34f9b0acd4adf0fadf</u> <u>3e658d4856a1ac988c5b</u>	+ 0.00157536 BTC 61.62 USD		✓
57	2022-02-24 02:21:03	<u>2a46a9c3dc779c7bbdf7b1</u> <u>9b58bf78559b14753677e6</u> <u>3c38dc547aca0331046e</u>	- 0.00181033 BTC 62.78 USD		✓

#	Date & time	Transaction Id	Amount		
58	2022-02-24 01:33:43	<u>8d0568bf5cbe45721e9c26789e54ccc5d86de466d6988ad628f0d8ca0da01319</u>	+ 0.00181033 62.78 USD	BTC	 
59	2022-02-21 06:19:01	<u>f01003e6c270fa8462908686d0271d9242f7f07ce36ec3b3ef4f11bbe4501088</u>	- 0.00145748 54.76 USD	BTC	 
60	2022-02-21 04:05:04	<u>b17d129db45a201a15497e2f2515d9776b07a5e7762bd989f8297a5d239fd0a7</u>	+ 0.00145748 54.76 USD	BTC	 
61	2022-02-19 03:31:30	<u>fcdb4e7c497e483df86c60043bef4c1cb53595aa93f505a968363a53502d6ddc</u>	- 0.00178869 71.26 USD	BTC	 
62	2022-02-19 01:38:50	<u>c37c6c8cefaf9803694bd5deb397c084c7ca0334b9c8c8e54cdc0fe4f9ddc21e</u>	+ 0.00178869 71.97 USD	BTC	 
63	2022-02-17 14:43:20	<u>28d13a30260bc6edaa95ff8f2ada6d52fa7b0e5f6546eba9a04e9acd5b9a52c8</u>	- 0.00142614 57.78 USD	BTC	 
64	2022-02-17 13:33:34	<u>c682131ebf46daed3a29041ad1a4092c008993595aafce650ec184f1196f94ac</u>	+ 0.00142614 59.53 USD	BTC	 
65	2022-02-16 17:19:26	<u>514d46e8083eccf7e40f46a368818d212adec2fadf2753a4535f203b4338e722</u>	- 0.00130145 57.09 USD	BTC	 
66	2022-02-16 15:45:53	<u>cb4fc450d2ca188d87e79f9ddc4d923ad9b456864b0f2f2f7be35948c766fd48</u>	+ 0.00130145 57.09 USD	BTC	 



#	Date & time	Transaction Id	Amount		
67	2020-03-21 21:55:42	<u>4371fca76299ab9b10c105</u> <u>e76df3c69dcaa0ebe2b219</u> <u>44e11c7fd5f65f4fa166</u>	- 0.00881165 BTC 	51.25 USD	✓
68	2020-03-21 21:40:27	<u>06f15a9f5187686a5b0b7a</u> <u>b18de1c603f3864d91e7d0</u> <u>4015fa41bcd40393ddb3</u>	+ 0.00881165 BTC 	51.25 USD	✓

\* USD values displayed at the time of transaction

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