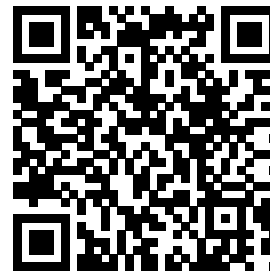


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GCiDMEtQvSVseQF1ZrLDwDXSdMfCws8eS</u>
TOTAL RECEIVED	2.17342144 BTC
	137,060.47 USD
TOTAL SEND	2.17342144 BTC
	137,060.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 10:20:11	<u>addc1ea583e9c6a02cc055</u> <u>6cc20bd29c517c1bebbea0</u> <u>44e50da83fe42317d351</u>	- 0.01805934 BTC	
			1,014.53 USD	
2	2024-08-22 17:27:40	<u>64473c380d1799d1c8b411</u> <u>ca2e3b1aaa5c05ea62014f</u> <u>7c2d4844e4745c4b8830</u>	+ 0.01805934 BTC	
			1,086.53 USD	
3	2024-08-21 11:14:02	<u>f84a00621af448d3eeced8</u> <u>c3d71b13c93625fa856dc4</u> <u>559c7185a9bc1e08a34a</u>	- 0.03968592 BTC	
			2,355.80 USD	

#	Date & time	Transaction Id	Amount	
4	2024-08-21 11:14:02	<u>f84a00621af448d3eeced8</u> <u>c3d71b13c93625fa856dc4</u> <u>559c7185a9bc1e08a34a</u>	- 0.02825057 BTC  1,676.98 USD	✓
5	2024-08-21 11:14:02	<u>f84a00621af448d3eeced8</u> <u>c3d71b13c93625fa856dc4</u> <u>559c7185a9bc1e08a34a</u>	- 0.02286898 BTC  1,357.52 USD	✓
6	2024-08-21 11:14:02	<u>f84a00621af448d3eeced8</u> <u>c3d71b13c93625fa856dc4</u> <u>559c7185a9bc1e08a34a</u>	- 0.01969393 BTC  1,169.05 USD	✓
7	2024-08-21 11:14:02	<u>9cb384e3b03473e4c9e226</u> <u>b7fc6953e3d66ca8aef43d</u> <u>a9eb1cd98aa9be212d7e</u>	- 0.00853508 BTC  506.65 USD	✓
8	2024-08-20 07:09:15	<u>3ab914e2029ddf7cae2ed7</u> <u>0be39e52e305e3c36e4442</u> <u>6bb22250d1790bf1eaa6</u>	+ 0.00853508 BTC  519.99 USD	✓
9	2024-08-17 10:57:47	<u>609f9e54a1aa407ab9ba2e</u> <u>a999eca0ee0558f9445aa4</u> <u>0fac6f14378baa3c84b2</u>	+ 0.02286898 BTC  1,352.40 USD	✓
10	2024-08-16 01:06:20	<u>cb2b507690529ceb034892</u> <u>ef3518a85ee3332f7b415f</u> <u>00c9aeea32ffd9403b19</u>	+ 0.03968592 BTC  2,283.56 USD	✓
11	2024-08-14 13:17:47	<u>e23fef4ce0ea1b3a894a65</u> <u>082aaf481e3cc4f122efdc</u> <u>a0288f7ced590020010a</u>	+ 0.01969393 BTC  1,173.99 USD	✓
12	2024-08-12 10:43:19	<u>e27d5aafa370dada1cb928</u> <u>76963f30deb5f7205a302f</u> <u>1e68d9e82a267f47d423</u>	+ 0.02825057 BTC  1,690.84 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-07 12:01:18	<u>3fce47511e9801cabcef07</u> <u>c83e874dbea3946a8ba0ce</u> <u>7e2c435d4348c7d344f5</u>	- 0.00785801 BTC 	450.20 USD	✓
14	2024-08-07 12:01:18	<u>3fce47511e9801cabcef07</u> <u>c83e874dbea3946a8ba0ce</u> <u>7e2c435d4348c7d344f5</u>	- 0.00764310 BTC 	437.88 USD	✓
15	2024-08-07 12:01:18	<u>3fce47511e9801cabcef07</u> <u>c83e874dbea3946a8ba0ce</u> <u>7e2c435d4348c7d344f5</u>	- 0.00754273 BTC 	432.13 USD	✓
16	2024-08-07 12:01:18	<u>3fce47511e9801cabcef07</u> <u>c83e874dbea3946a8ba0ce</u> <u>7e2c435d4348c7d344f5</u>	- 0.00752111 BTC 	430.89 USD	✓
17	2024-08-07 12:01:18	<u>3fce47511e9801cabcef07</u> <u>c83e874dbea3946a8ba0ce</u> <u>7e2c435d4348c7d344f5</u>	- 0.00730112 BTC 	418.29 USD	✓
18	2024-08-07 11:42:39	<u>e5760de51a4baa2a4aa5f7</u> <u>78b81816b4bab39ee08e45</u> <u>57a9fbda2a61cbf8e5f6</u>	- 0.03141307 BTC 	1,799.71 USD	✓
19	2024-08-07 11:38:24	<u>af0a0d5d5775ab90cf91b4</u> <u>8359c23a552e1db768f664</u> <u>6ea522c42074bd187cab</u>	- 0.02460393 BTC 	1,409.60 USD	✓
20	2024-08-07 11:38:24	<u>af0a0d5d5775ab90cf91b4</u> <u>8359c23a552e1db768f664</u> <u>6ea522c42074bd187cab</u>	- 0.02387774 BTC 	1,368.00 USD	✓
21	2024-08-01 17:07:01	<u>418b1a6d3b909b8f984c11</u> <u>bc8028e6dfba859648a9c3</u> <u>1b4cbb626a409c1c3d0f</u>	+ 0.03141307 BTC 	1,985.93 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-31 01:57:00	<u>b1410c6e6e49dcccdfcef00</u> <u>18f3d1566bd53f7ca44a00</u> <u>04d69064ca8e39c58f4d</u>	+ 0.00764310 505.37 USD	BTC	✓
23	2024-07-29 15:35:23	<u>75002ad32b59cf9409ce4c</u> <u>b0b47a5aa3c114debf06cb</u> <u>8baad157766f437c08b6</u>	+ 0.00730112 488.73 USD	BTC	✓
24	2024-07-27 16:52:48	<u>e00fde637913feb2d43524</u> <u>a088e5e3df5450640454fd</u> <u>51fe7b243de2f61449f5</u>	+ 0.02460393 1,686.35 USD	BTC	✓
25	2024-07-26 16:55:27	<u>91b5f3dbc9651644f58a6a</u> <u>72db947b0c0216a40254e9</u> <u>9f931ff27fa535877c19</u>	+ 0.02387774 1,608.69 USD	BTC	✓
26	2024-07-25 23:20:10	<u>441437acc7ec32b9a213f7</u> <u>c68dd05b751aed60b5abb7</u> <u>162537930969d12754cc</u>	+ 0.00785801 517.05 USD	BTC	✓
27	2024-07-24 02:21:21	<u>5ee82a8975c7e8312a4a67</u> <u>f32e581087370ceef1e37e</u> <u>54ac041ef18f4b1354b6</u>	+ 0.00754273 496.90 USD	BTC	✓
28	2024-07-21 03:23:13	<u>217ad02381613878a02fdb</u> <u>b4ba512c3eeb150d476cb9</u> <u>de265485879de1ebec6c</u>	+ 0.00752111 505.20 USD	BTC	✓
29	2024-07-17 09:09:49	<u>1dbd637d82973843ee21f0</u> <u>32124170a6b6fc58b6f769</u> <u>7c8618cd44760a8f6a6a</u>	- 0.00771841 504.25 USD	BTC	✓
30	2024-07-16 07:25:20	<u>e1bbb5f133632077192919</u> <u>1e29dc7ad8b5de7855d8fa</u> <u>f07ed2a7d06f1669e534</u>	+ 0.00771841 485.44 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-06-23 22:00:40	<u>7800e33100aea9f5e4c4d7cd781a176fc98036d4435f5d6fe1af305c96246b9e</u>	- 0.00723537 BTC 	460.58 USD	✓
32	2024-05-26 16:46:10	<u>d5745c0d5cb92f70d02a4c4e8281b9fdff488c57e2f9a9c08d151e756ba9359c</u>	+ 0.00723537 BTC 	497.63 USD	✓
33	2024-01-05 12:07:58	<u>fbce4386df9d1081d85afd7000fc6901fc63d228f25675f7fc52dde8809cd328</u>	- 0.01243290 BTC 	545.58 USD	✓
34	2023-12-29 00:40:55	<u>7c80c9e0eba5a5890b040e1f2f2c0a7385aee46b0fbd5b581896c2ea3c32516e</u>	+ 0.01243290 BTC 	526.30 USD	✓
35	2023-12-28 10:50:20	<u>100ab485c0b9f81f5cea18201bbad4c91e48a0569c7d494e54523de08731f0e7</u>	- 0.03935185 BTC 	1,694.48 USD	✓
36	2023-12-25 12:39:59	<u>607b825b11fbd7cddcb0681448713183b99d6951df222b56232808ff3bfecd5e</u>	+ 0.03935185 BTC 	1,718.33 USD	✓
37	2023-09-27 11:26:59	<u>9a0437ed657fb801b95f323c3aa22f52a2d4dd4ef1f283a7334e51b4788ac884</u>	- 0.18835228 BTC 	5,041.56 USD	✓
38	2023-09-27 11:26:59	<u>9a0437ed657fb801b95f323c3aa22f52a2d4dd4ef1f283a7334e51b4788ac884</u>	- 0.18753577 BTC 	5,019.71 USD	✓
39	2023-09-27 11:26:59	<u>9a0437ed657fb801b95f323c3aa22f52a2d4dd4ef1f283a7334e51b4788ac884</u>	- 0.10138224 BTC 	2,713.66 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-27 11:26:59	<u>9a0437ed657fb801b95f323c3aa22f52a2d4dd4ef1f283a7334e51b4788ac884</u>	- 0.08835777 BTC  2,365.04 USD	✓
41	2023-09-25 11:53:24	<u>97c380e259412d075b07e438b562bdf298bac894b11d8af91366c8cb8654a0dd</u>	+ 0.10138224 BTC  2,646.43 USD	✓
42	2023-09-24 16:18:12	<u>87c82c4d7fb74150dcdad7d57a0af429e702df8e27cedfc68f56e9cbafd0c96e</u>	+ 0.08835777 BTC  2,347.93 USD	✓
43	2023-09-23 10:44:48	<u>6caf972934fabe5654c8c28db259406f364580889c240baf611cae890b8220d</u>	+ 0.18835228 BTC  5,005.50 USD	✓
44	2023-09-22 01:31:08	<u>f69321bd9e009334d89b0efcc420a0b1fe09c3a3f8402ce9a8b21ee4eee84c3d</u>	+ 0.18753577 BTC  4,982.38 USD	✓
45	2023-09-21 10:33:46	<u>cc2eacde6344cf1c78e4c2ff67b27ee868f2a726827898dbf16d7644c9336ae7</u>	- 0.03794808 BTC  1,014.38 USD	✓
46	2023-09-21 10:33:46	<u>54f4040d7b36b231326938de403cbcd9216c928e0f7627ec78ed299832c92484</u>	- 0.13199215 BTC  3,528.25 USD	✓
47	2023-09-21 10:33:46	<u>54f4040d7b36b231326938de403cbcd9216c928e0f7627ec78ed299832c92484</u>	- 0.11268898 BTC  3,012.26 USD	✓
48	2023-09-21 10:33:46	<u>54f4040d7b36b231326938de403cbcd9216c928e0f7627ec78ed299832c92484</u>	- 0.11064147 BTC  2,957.53 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-21 10:33:46	<u>54f4040d7b36b231326938</u> <u>de403cbcd9216c928e0f76</u> <u>27ec78ed299832c92484</u>	- 0.09564621 BTC  2,556.69 USD	✓
50	2023-09-21 10:33:46	<u>54f4040d7b36b231326938</u> <u>de403cbcd9216c928e0f76</u> <u>27ec78ed299832c92484</u>	- 0.07470078 BTC  1,996.81 USD	✓
51	2023-09-21 10:33:46	<u>54f4040d7b36b231326938</u> <u>de403cbcd9216c928e0f76</u> <u>27ec78ed299832c92484</u>	- 0.07327462 BTC  1,958.68 USD	✓
52	2023-09-21 10:33:46	<u>54f4040d7b36b231326938</u> <u>de403cbcd9216c928e0f76</u> <u>27ec78ed299832c92484</u>	- 0.05650676 BTC  1,510.46 USD	✓
53	2023-09-21 10:33:46	<u>54f4040d7b36b231326938</u> <u>de403cbcd9216c928e0f76</u> <u>27ec78ed299832c92484</u>	- 0.05641710 BTC  1,508.07 USD	✓
54	2023-09-20 07:25:21	<u>d65def3029ccdb16954282</u> <u>446911962d6d1967fd93b6</u> <u>3ded02db18a3d37b1899</u>	+ 0.11064147 BTC  2,999.00 USD	✓
55	2023-09-19 22:47:06	<u>53f04929145d640baa3300</u> <u>47e8ff78363fc600cf7bc3</u> <u>45cf41db56689d84dc89</u>	+ 0.07327462 BTC  1,993.82 USD	✓
56	2023-09-19 00:07:54	<u>34d6d313a92aa5a6f083d8</u> <u>bbb4f7c10c3db8878a179c</u> <u>34e8d6f33eca33881f8f</u>	+ 0.07470078 BTC  1,992.80 USD	✓
57	2023-09-18 09:20:40	<u>34901c68d45d41d789d828</u> <u>f216c692048eb1a76b56e1</u> <u>7f5c48ef06db050ec541</u>	+ 0.11268898 BTC  3,028.21 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-17 12:43:23	<u>08e3a7c7a03b9b932cb304</u> <u>a729ec7de57d24bf631f1d</u> <u>3a2ee816b00787315d52</u>	+ 0.05650676 BTC  1,499.91 USD	✓
59	2023-09-17 03:18:30	<u>0efcf7f5cc1b983ba7e0df</u> <u>f8117865ed712d360491e9</u> <u>6b3c76875c6798b718bb</u>	+ 0.13199215 BTC  3,501.65 USD	✓
60	2023-09-15 21:37:24	<u>be4a6a44d6df233be3414e</u> <u>fef5183a349a95b0776926</u> <u>28c7c04a44dc3c7d72e4</u>	+ 0.05641710 BTC  1,510.64 USD	✓
61	2023-09-14 23:04:15	<u>43a6a25dd6de73cf20b5c0</u> <u>db190f50ce24575586ce43</u> <u>77023ec34fe37fb01647</u>	+ 0.03794808 BTC  1,006.48 USD	✓
62	2023-09-13 19:05:39	<u>f48628f27656dc50097a2f</u> <u>1c830bc81b6770db550db4</u> <u>ba74c4634b6bc2bec7e6</u>	+ 0.09564621 BTC  2,500.19 USD	✓
63	2023-09-13 09:35:48	<u>866eaad43e10ae74dec29f</u> <u>14d2c01403d500153d37a9</u> <u>98cfb5d380ef21523516</u>	- 0.19434070 BTC  5,082.37 USD	✓
64	2023-09-13 09:35:48	<u>2adb5641a58563f211b26b</u> <u>40d5f244c10a80dcbdabd3</u> <u>5cdfb5d171851f70dab6</u>	- 0.06867439 BTC  1,795.96 USD	✓
65	2023-09-13 00:45:07	<u>db249175a109dd1d9c9ebc</u> <u>ba7b631a7e45698a3a45b5</u> <u>9d0f9909f0e0e42facd8</u>	+ 0.06867439 BTC  1,782.61 USD	✓
66	2023-09-11 02:23:38	<u>ac17cf0c2ed2aad496190a</u> <u>44f8de514039584f6d38ea</u> <u>c019b00751866fc6048a</u>	+ 0.19434070 BTC  5,001.49 USD	✓



#	Date & time	Transaction Id	Amount	
67	2023-08-10 10:18:09	<u>33b9739941c7d02bb4baef</u> <u>0b2b15ad21818ca753f82d</u> <u>21a6ca72007eba4c6034</u>	- 0.07886262 BTC  2,330.61 USD	✓
68	2023-08-10 10:18:09	<u>9728c1a55451e72d8ef1cd</u> <u>73319dcf04b8c13e997515</u> <u>93c52282c2848c2c3494</u>	- 0.03415148 BTC  1,009.27 USD	✓
69	2023-08-10 10:18:09	<u>9728c1a55451e72d8ef1cd</u> <u>73319dcf04b8c13e997515</u> <u>93c52282c2848c2c3494</u>	- 0.02738867 BTC  809.41 USD	✓
70	2023-08-10 10:18:09	<u>34ac9da38530a03be88898</u> <u>858206ce0cf9ec24c46b64</u> <u>762380b6a8949c9d0c55</u>	- 0.04280331 BTC  1,264.96 USD	✓
71	2023-08-05 01:27:44	<u>db1387cc26d2d929b57645</u> <u>f4f5c5a8b2f88da937046b</u> <u>b324d9474db4c26636ae</u>	+ 0.03415148 BTC  992.98 USD	✓
72	2023-08-04 00:54:45	<u>8ca21ebc0d91f6fc7d5212</u> <u>376cb1c4eba12d8e52e8e7</u> <u>58ef311f1d6be9eae789</u>	+ 0.04280331 BTC  1,249.77 USD	✓
73	2023-08-03 13:28:11	<u>3da5518cbdfcb58f67614c</u> <u>cc406434351a40494cf347</u> <u>58d1f7f6f51e9ae00c65</u>	+ 0.07886262 BTC  2,302.43 USD	✓
74	2023-08-02 23:19:11	<u>87201e5dab3f8e58fa0a88</u> <u>2c53922acef0accbafc1d</u> <u>9ada0126676151f9f7e3</u>	+ 0.02738867 BTC  799.36 USD	✓
75	2023-08-02 09:05:09	<u>fddb8173c28d3fca6a09b0</u> <u>983eba99727d21c8fcd5fb</u> <u>2b41ff846a9d44e3c089</u>	- 0.04075287 BTC  1,200.31 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-27 06:46:45	<u>9ee3a08ff31cb1eaf44388</u> <u>0a12132ded23a315168234</u> <u>02dfc96002d7c3354947</u>	+ 0.04075287 BTC  1,198.63 USD	✓
77	2023-05-24 11:13:32	<u>a9bede18140bac26bf8b14</u> <u>3f23f36c13eb8c85a1642c</u> <u>29bcc79176df9f5f0719</u>	- 0.01150271 BTC  307.60 USD	✓
78	2023-05-17 08:02:43	<u>86b25c0e8fab290a6ffcea</u> <u>b9be30aba283894dd5997c</u> <u>76f53c80cc2a3d5cce76</u>	- 0.01691906 BTC  453.65 USD	✓
79	2023-05-17 08:02:43	<u>9f9b190964115eb4b2468a</u> <u>b4a9b3bef35ec63d587700</u> <u>deff57f64f51acfccb19</u>	- 0.02098826 BTC  562.75 USD	✓
80	2023-04-23 17:12:20	<u>4accf268397c804832c3a6</u> <u>9d58ee9f88e72854f204a5</u> <u>9d0e810be3bb78e1338f</u>	+ 0.02098826 BTC  577.44 USD	✓
81	2023-04-19 21:35:59	<u>fdab0cc0799b965493506e</u> <u>941bbc1030390b7fe909dc</u> <u>22ead2c3e5500dafc07c</u>	+ 0.01150271 BTC  334.45 USD	✓
82	2023-04-18 21:01:20	<u>b93143250b205d428b6a0c</u> <u>76600ca0921d5c1c782ae4</u> <u>59b1b51dfe2920dddad4</u>	+ 0.01691906 BTC  513.86 USD	✓

\* USD values displayed at the time of transaction

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