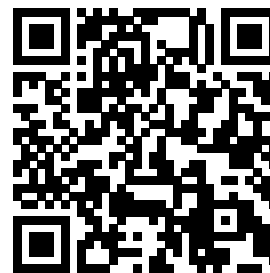


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GEKvf6kwChX7osJ3axKtRoENWBtJMzwho</u>
TOTAL RECEIVED	2.31907473 BTC
	145,767.48 USD
TOTAL SEND	2.31907473 BTC
	145,767.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-11 11:57:53	<u>7d5d61ee8c839b82e1f84d</u> <u>834a902dca45d8e81634f3</u> <u>1e31b2d01b351406fd69</u>	- 0.02180000 BTC	
2	2019-05-11 10:17:52	<u>1b17151343e0d6b30d1979</u> <u>da313d90c2f04a437aa37c</u> <u>ca23aecbe57e8c5bb665</u>	+ 0.02180000 BTC	
3	2019-03-27 10:45:36	<u>79985c9b6f72bc54289288</u> <u>a29241f6ffae2ddf9fe48a</u> <u>8e9fd4172e85439f066e</u>	- 0.05610700 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-27 10:45:36	<u>79985c9b6f72bc54289288</u> <u>a29241f6ffae2ddf9fe48a</u> <u>8e9fd4172e85439f066e</u>	- 0.05610700 BTC	✓
5	2019-03-27 10:45:36	<u>79985c9b6f72bc54289288</u> <u>a29241f6ffae2ddf9fe48a</u> <u>8e9fd4172e85439f066e</u>	- 0.05610700 BTC	✓
6	2019-03-27 10:45:36	<u>79985c9b6f72bc54289288</u> <u>a29241f6ffae2ddf9fe48a</u> <u>8e9fd4172e85439f066e</u>	- 0.05610700 BTC	✓
7	2019-03-27 09:36:53	<u>e6c76ac730705d1b543b12</u> <u>3bfde2a1a34e3960ae0577</u> <u>bee1e3fc3fa39cd7ef31</u>	+ 0.05610700 BTC	✓
8	2019-03-27 09:11:37	<u>97fe8827f66c914dc5a1f0</u> <u>bfb2b65ee926c6dbaae2ef</u> <u>1c72e6950185eb10b8a9</u>	+ 0.05610700 BTC	✓
9	2019-03-27 09:11:37	<u>fbe1e5efcd4397795b6714</u> <u>0b1f09769a8818c5aba9ee</u> <u>43824d0a0581a390fa70</u>	+ 0.05610700 BTC	✓
10	2019-03-27 09:11:37	<u>88db7a8584ccb559949745</u> <u>e7c7eabb5c69bde18cbe98</u> <u>7e396ef700ccf73a5e24</u>	+ 0.05610700 BTC	✓
11	2019-02-14 11:38:55	<u>dc469130279329e42aeb1b</u> <u>7ea409c03f81f2b5218246</u> <u>4eeb4e8af4e3d7eba6b9</u>	- 0.44584000 BTC	✓
12	2019-02-14 10:14:45	<u>51748f6dd86796b855a46d</u> <u>aeab2020832676519bea5e</u> <u>dd13bacddd9713f9694c</u>	+ 0.44584000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-18 11:56:05	<u>222575684edd04af8c8701</u> <u>e209846308c186793d34f0</u> <u>165df0358f5fbec5b8ee</u>	- 1.24819100 BTC	✓
14	2019-01-18 11:17:59	<u>8d9b4a11c651ffb459345b</u> <u>bf0be0a44e07795db235a7</u> <u>8497d853426463b49700</u>	+ 1.24819100 BTC	✓
15	2018-09-19 16:53:22	<u>e8b45b6528124e5bf8a93f</u> <u>7bce3bfab922ce4ef28239</u> <u>2092cbeb6ed7c08c6a80</u>	- 0.02300000 BTC	✓
16	2018-09-19 10:52:34	<u>e6f1f664d4d073e3e58161</u> <u>33334185b59ff8eb36d303</u> <u>a36a1e79ab204d9387bf</u>	+ 0.02300000 BTC	✓
17	2018-09-17 04:23:38	<u>f83b867e854e3946915148</u> <u>1722a3c8fa411c5803920e</u> <u>6df81c2f5c9dddb3aca3</u>	- 0.02190000 BTC	✓
18	2018-09-17 00:55:33	<u>8c5cdd3f4ab0148b9c7508</u> <u>8e0dfaa214f5e9974c6000</u> <u>0feedc2c3ef6f9498ef4</u>	+ 0.02190000 BTC	✓
19	2018-09-01 21:54:09	<u>651da8cd4a1a5877dcc516</u> <u>0869c186e9fea59b9b621a</u> <u>f6fe97bff2b00f6a4134</u>	- 0.02232806 BTC	✓
20	2018-09-01 15:32:11	<u>5c5af20a81a2833405fa25</u> <u>71fd2c680b9690c935fc87</u> <u>9f2ffec016b62900e87a</u>	- 0.02299000 BTC	✓
21	2018-09-01 15:32:11	<u>5c5af20a81a2833405fa25</u> <u>71fd2c680b9690c935fc87</u> <u>9f2ffec016b62900e87a</u>	- 0.02299000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-01 08:54:59	<u>d99c72f08f8e239b33118f</u> <u>b6ecac083cfb64c8f7b1c9</u> <u>005985e0028802128dbb</u>	- 0.02299000 BTC	✓
23	2018-09-01 08:54:59	<u>d99c72f08f8e239b33118f</u> <u>b6ecac083cfb64c8f7b1c9</u> <u>005985e0028802128dbb</u>	- 0.02264046 BTC	✓
24	2018-09-01 08:54:59	<u>d99c72f08f8e239b33118f</u> <u>b6ecac083cfb64c8f7b1c9</u> <u>005985e0028802128dbb</u>	- 0.02207920 BTC	✓
25	2018-08-31 12:31:56	<u>4d416c44d4b398d98f7551</u> <u>4a45b8d1add977e68bc346</u> <u>97688b4449e8ca29ae3f</u>	- 0.04465653 BTC	✓
26	2018-08-31 11:20:48	<u>f9b56c0b5aa78ccae40ad7</u> <u>5483ae6c1c6eb59f4d5d8f</u> <u>dc11de98cc10f79c2178</u>	+ 0.04465653 BTC	✓
27	2018-08-31 11:20:48	<u>d398f510816ce0abc08664</u> <u>90c9407e96200971288bad</u> <u>23c19e94930a96346ae3</u>	+ 0.02232806 BTC	✓
28	2018-08-30 18:59:35	<u>f7525238859ade69683260</u> <u>09998ceb5d93856470390e</u> <u>7e82efc9043db60222e1</u>	+ 0.02299000 BTC	✓
29	2018-08-30 18:59:35	<u>010ebc079ddf05794f8b4c</u> <u>9470120400178971edf344</u> <u>2a5d37933c7cdd9de2ac</u>	+ 0.02299000 BTC	✓
30	2018-08-30 16:15:54	<u>a1df38e3dfb5da750ff251</u> <u>d00c5b774f7bc70805be4a</u> <u>c0e2e87074410b7cebec</u>	- 0.04802000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-30 12:54:44	<u>dfc66a4b2669b6dfcf2da284bd4ec67cb528dddcaf95db217f7fb5026e74ffa0</u>	+ 0.04802000 BTC	✓
32	2018-08-30 12:54:44	<u>0f47e218c2627268f1e025ad53d6a218b1976202ba3e1c3f52166882c1aea6d0</u>	+ 0.02299000 BTC	✓
33	2018-08-30 12:07:46	<u>78125a074d87da9a060bfd2ffb61a90791ba60df35a156d92638d7d0a8963f46</u>	+ 0.02207920 BTC	✓
34	2018-08-30 12:07:46	<u>ce51e1564271b8ad7ea4bbf82b6a051ec1b2af941818599f71c769d00f423fad</u>	+ 0.02264046 BTC	✓
35	2018-08-29 21:02:10	<u>3ba644af804f58e8059db8e4281849e2016ac33d09ac4e0a2477e5594f01af45</u>	- 0.02409111 BTC	✓
36	2018-08-29 19:16:29	<u>6da759866d8d1ba3c25f2ffedb2a0c0215c574d58d3007bbfb850992bf058b37</u>	+ 0.02409111 BTC	✓
37	2018-08-25 15:38:19	<u>677a4be4d44eab66dbcaeb994d746dafa543ee971427e22300e8ef11d0bd1e9c</u>	- 0.02409091 BTC	✓
38	2018-08-25 03:23:08	<u>00d6e342dc61218dcd5f49ef664c2e80ca64621725dad7017bb7114193377d8b</u>	+ 0.02409091 BTC	✓
39	2018-08-10 02:02:15	<u>eaf5bd8e4606edf20cfd2a9dc29d52a5496d7bc20a958251668466c9e9044afa</u>	- 0.03033192 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-10 01:23:31	<u>3950ae97807133e2dc35fc</u> <u>94582dcfa38fc1ecd5e447</u> <u>0ca9a35a6bb859424768</u>	+ 0.03033192 BTC	✓
41	2018-07-28 21:59:09	<u>2cc9f946633995f01bb0aa</u> <u>ec60c1f1eb2ec9ad9a94c1</u> <u>7a943be7320aaec606b2</u>	- 0.00834295 BTC	✓
42	2018-07-27 22:30:28	<u>83bc234245d0580a4ef7d0</u> <u>ae0eccb68604250ea15d12</u> <u>bc80bc8ff329e6d7c16a</u>	+ 0.00834295 BTC	✓
43	2018-06-25 15:46:52	<u>7b5ae248a4d6784aa3c9c6</u> <u>a091900eb6818a3478fd08</u> <u>53c7b9a2f89caaebf118</u>	- 0.00920021 BTC	✓
44	2018-06-23 22:29:02	<u>28ac5fe8a6660ee28bd5a0</u> <u>ceaa926d877d4a4a48ac8f</u> <u>c7a200f3e5f4b61f083a</u>	+ 0.00920021 BTC	✓
45	2018-06-22 13:45:52	<u>d8935bcbeb79f3ab13dcc1</u> <u>b0c1a6876d58034f6e4504</u> <u>2623441b6a31e361227d</u>	- 0.00916438 BTC	✓
46	2018-06-20 01:28:33	<u>5d5c9b71a780de2d03e9a6</u> <u>b4c54c492e133e842ba572</u> <u>d21dfd95c697065d1cb6</u>	+ 0.00916438 BTC	✓

* USD values displayed at the time of transaction

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