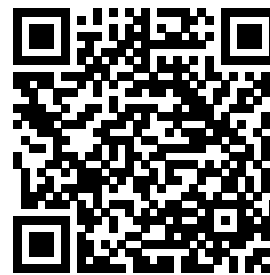


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GJoxncqvxdLkecycL4goN9rMwqZdZuhpL</u>
TOTAL RECEIVED	0.22128414 BTC
	13,959.92 USD
TOTAL SEND	0.22128414 BTC
	13,959.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 18:27:40	<u>3655962fb98c860d79d60e967e3310e6422fb1b4a55e62dcf58a5b38c9d72055</u>	- 0.00218764 BTC	
			150.57 USD	
2	2024-05-19 22:53:50	<u>c14eab285b49049f76b7f5bfebc8b22b3eb379090b98ce00818589befa351e4a</u>	+ 0.00218764 BTC	
			144.98 USD	
3	2024-02-05 11:05:16	<u>9fb284062be17a22fb420d0d6f35e617c9d0bc3ee7436544cc5190ddeee87ecc</u>	- 0.00036680 BTC	
			15.84 USD	

#	Date & time	Transaction Id	Amount		
4	2024-01-25 10:27:50	<u>9fd61d35a316d088919599</u> <u>6ad5e8d75d61168a0f00df</u> <u>d0745d6eac955290cfaa</u>	- 0.00076822 BTC 	30.81 USD	✓
5	2024-01-25 03:14:47	<u>ac2c788b14aac5abdc044</u> <u>1990caf5cdd6b1e8e12aca</u> <u>c5a2ccf8b77f0893348e</u>	- 0.00193722 BTC 	77.51 USD	✓
6	2024-01-05 14:00:48	<u>13a6b7189442c7b20348a9</u> <u>d24467ba038c817fb09b34</u> <u>dbd4b4ee4f1793aed673</u>	+ 0.00193722 BTC 	84.24 USD	✓
7	2023-12-11 18:05:25	<u>2789a30aaefe4f9815cac5</u> <u>6bee8ea8a99a2abe06180d</u> <u>44141dcb12956e99cf0a</u>	- 0.00407266 BTC 	167.18 USD	✓
8	2023-12-07 05:36:58	<u>0dc80af9fd3f36ac62c439</u> <u>1d974692690bb3d9b925b1</u> <u>fc867d1c8695cfe5b4b4</u>	+ 0.00407266 BTC 	178.66 USD	✓
9	2023-12-02 01:40:10	<u>c713007b345cd0568fcac7</u> <u>8afc066729e91f18bd33af</u> <u>5e29f5aec90739a1d264</u>	- 0.00588481 BTC 	227.86 USD	✓
10	2023-10-16 01:15:57	<u>a7420d8600f02c5954e86f</u> <u>6776d9f556b6d894757248</u> <u>7a977c6fac27bbd0c258</u>	+ 0.00588481 BTC 	160.03 USD	✓
11	2023-09-26 02:15:40	<u>efc32695ace399dc232230</u> <u>96f60241ecc75ff4d059d0</u> <u>1d191130e3adf130659d</u>	- 0.00171703 BTC 	45.25 USD	✓
12	2023-09-25 22:41:35	<u>5f287f25e1d99a2de893f3</u> <u>0b774e283bcbd6318b0474</u> <u>1d9e1259c61755e342d1</u>	- 0.00223050 BTC 	58.67 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-09-25 20:06:32	<u>16b64c66f4c93b73d0fa38</u> <u>2938161b47b82df72941e1</u> <u>c7aaaaea741b46a0db534</u>	- 0.00283554 74.53 USD	BTC 	✓
14	2023-09-25 06:05:42	<u>7bfb91eee453bd4fc72202</u> <u>97cc933b745737ef002b5f</u> <u>85b5d7daef313cf426d5</u>	- 0.00517643 135.30 USD	BTC 	✓
15	2023-09-25 04:32:52	<u>b04a486a8d082e3f764c9b</u> <u>89977269063ee30f00fab3</u> <u>ed01d1c232cc78a8c2c8</u>	- 0.00565650 147.71 USD	BTC 	✓
16	2023-09-01 02:51:42	<u>4f18e062ad0f897083181e</u> <u>6945b9ea096ad75f550be5</u> <u>7ca17f509af6e90fbf82</u>	+ 0.00076822 20.03 USD	BTC 	✓
17	2023-08-25 20:06:40	<u>d8d017aa0499f96b942ec9</u> <u>75315a8022b8b1e92a911c</u> <u>9fcd15b63740271baa83</u>	- 0.01341351 349.56 USD	BTC 	✓
18	2023-08-21 14:31:20	<u>fde8a1936847224150c5d5</u> <u>2732150ab5b0a67d0bb32b</u> <u>120acc134e5efc2f34a8</u>	+ 0.01341351 347.94 USD	BTC 	✓
19	2023-08-18 08:08:57	<u>3fd26f5962a736993b0177</u> <u>ab8d815748ce32b1da6445</u> <u>e81c2617d80698fc16f5</u>	+ 0.00283554 75.40 USD	BTC 	✓
20	2023-08-16 10:22:43	<u>5062c8f5df35eb0fff3d20</u> <u>64dc6a6edebb539b8e2f09</u> <u>4ccc32a447d7500c508e</u>	+ 0.00171703 50.13 USD	BTC 	✓
21	2023-07-13 19:17:21	<u>0c3700b844413edba1ba7</u> <u>17c353d5459a7464561619</u> <u>5d2c21fc6cae6d9de125</u>	+ 0.00223050 70.49 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
22	2023-07-13 07:15:09	<u>aa83ff862e7cdbf680ffc0</u> <u>f4926631303dd2e65d822b</u> <u>273a3ae39915102e0f34</u>	+ 0.00565650 171.76 USD	BTC 	
23	2023-07-13 05:33:04	<u>18bd92397f9d2107be8c30</u> <u>76aa2b70564b3b1046fc70</u> <u>569c2f37e0dfb843cafd</u>	+ 0.00517643 157.28 USD	BTC 	
24	2023-07-01 03:36:33	<u>5f7e8d476620cf7956b866</u> <u>9b4b3cbddeba2de3e37e5f</u> <u>a6aa6cf842d6adeb8f73</u>	- 0.00297650 90.45 USD	BTC 	
25	2023-06-26 05:13:20	<u>74b1c6a765d6577d2e34dd</u> <u>1bd5cb4e4410902460bf44</u> <u>c9f3a81d35ab45f2e8da</u>	+ 0.00297650 89.93 USD	BTC 	
26	2023-06-19 05:56:23	<u>5b42c1b32911a2510eed73</u> <u>606f5466ab67a7bcfd0c7d</u> <u>ba7a85a3cca95edd8246</u>	- 0.00193430 51.11 USD	BTC 	
27	2023-06-12 07:08:02	<u>e9dc8b4d892fe034964cab</u> <u>9f0cc1eb059e35befee6b7</u> <u>cc1fbcd98e23e33d8a06</u>	- 0.00426310 110.00 USD	BTC 	
28	2023-06-11 04:42:03	<u>790c5e044ef9dc692c5781</u> <u>d6734fed17cb7374dbe0c6</u> <u>478cf32e96d8434fc85e</u>	- 0.00767690 198.21 USD	BTC 	
29	2023-05-25 06:26:20	<u>681c4fbe7b12b3251b26b1</u> <u>fc48bbb43fdaec1d39e8d9</u> <u>14ab864015c161058daa</u>	- 0.01753620 460.52 USD	BTC 	
30	2023-05-23 06:08:14	<u>4c1b252b6de50a247e6a5e</u> <u>ca8621ac120e5dbcf78ef3</u> <u>34af22853acb95b89e78</u>	+ 0.00193430 52.79 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2023-05-22 18:48:48	<u>56c47a66bfe9cfa6cbada6</u> <u>6c600e0434d87dad4db829</u> <u>6aa3612be7c0fa79ff03</u>	+ 0.01753620 471.06 USD	BTC 	✓
32	2023-05-22 06:19:10	<u>bbf4cae244598ab3cc779d</u> <u>be122ae0a680a3d497c69f</u> <u>6eb2498c0d8c9b33c8af</u>	+ 0.00767690 205.90 USD	BTC 	✓
33	2023-04-26 03:33:04	<u>84c108dd4000d96c41f6bf</u> <u>6807d8694cb511af9f9a3c</u> <u>ef741d9ca545ff4cc940</u>	+ 0.00426310 120.76 USD	BTC 	✓
34	2023-04-24 17:32:47	<u>f95a01add9d29b343bb71d</u> <u>4ac55be3457013e4b60ec1</u> <u>a07226acd7af63ad7742</u>	- 0.00377380 103.17 USD	BTC 	✓
35	2023-04-20 00:49:34	<u>53671e60e64fc4274bdbff</u> <u>09ccc06473adde7875b773</u> <u>991ef9ce03efc39c4d58</u>	+ 0.00377380 109.19 USD	BTC 	✓
36	2023-04-12 17:12:15	<u>5740b62ddd5ebfa104dfe6</u> <u>80962ce72d1e90b4dee802</u> <u>190e5d6fd0b09cc69ce1</u>	- 0.00561900 168.70 USD	BTC 	✓
37	2023-04-12 11:11:33	<u>15e63da4eef53ffef02587</u> <u>30d7bf552075c16cba85b1</u> <u>2fb8420e3445012de516</u>	- 0.00702410 210.83 USD	BTC 	✓
38	2023-04-12 00:13:36	<u>af1c463ec6c2d3b11ad564</u> <u>115a13bde1fe5172ffe51a</u> <u>4091cfb2c930579b0f06</u>	- 0.00929070 280.80 USD	BTC 	✓
39	2023-04-10 16:50:19	<u>3b917f36b555ef2342f951</u> <u>fb0b24984cdad694d5ccb0</u> <u>6cf5696fff06a5c7f8fb</u>	+ 0.00036680 10.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-04-02 04:31:18	<u>b35fc2a461509a70106c3087adeabc25208e7305bf53e66427e43ad421ee195e</u>	+ 0.00561900 159.97 USD	BTC 	✓
41	2023-03-02 06:46:22	<u>9f50256c314889d24bfb9f6d8310138cb4125809cc8b72f24559aca0e33c3abe</u>	+ 0.00929070 217.32 USD	BTC 	✓
42	2023-02-28 17:39:17	<u>32b990846e9daf774c312cea5b58c679c96525ce1f85cf7ad5d2be2c11e0fb65</u>	+ 0.00702410 164.93 USD	BTC 	✓
43	2023-02-19 07:18:52	<u>a84809d00d79c0412f1988080fee1474695a49449db7dbf43fafb55a2d86433a</u>	- 0.00731380 179.79 USD	BTC 	✓
44	2023-01-06 04:56:19	<u>795325b45e59b1acb936794ec21ed5f8aa3d2e5210357250df2f81b0357468ea</u>	+ 0.00731380 122.94 USD	BTC 	✓
45	2022-10-22 08:21:12	<u>ff0bac7803849894afdd49e8bcc516031c7ef63379ffe165c784f70d20b9c6d</u>	- 0.00757252 145.05 USD	BTC 	✓
46	2022-10-22 08:13:53	<u>6009c2a91a25dae15fa10ed4c752c5c5548422b48e7deb9c532a3a0ee53877b1</u>	+ 0.00757252 145.05 USD	BTC 	✓
47	2022-10-20 05:58:43	<u>cfda1ab5df2c2fcb4e28fff66742f9bfff308bbfe6cb245e0aa6c8ac0cbd10e97</u>	- 0.02349187 449.47 USD	BTC 	✓
48	2022-10-20 05:06:34	<u>b025bf99b730bae206c81730d0de0a33d1c133a327132d1815249886d5d870a2</u>	+ 0.02349187 449.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-09-05 21:11:21	<u>9864d3ad6955aa155896dc</u> <u>7db1eaca7f44bfff41c32da</u> <u>d2dd3469e8183ac35e79</u>	- 0.00456038 90.06 USD	BTC 	
50	2022-09-05 21:07:54	<u>14f44d898aac4bd07d3c14</u> <u>3f79e0334ed8e5ccc54c2f</u> <u>15c36a55f5cf1c068a5b</u>	+ 0.00456038 90.06 USD	BTC 	
51	2022-08-26 04:57:00	<u>1e9f3b51bf2f43b11459d4</u> <u>446ffe188d066b07f63f51</u> <u>476b0c885d6f7dfc4973</u>	- 0.00371758 79.57 USD	BTC 	
52	2022-08-26 04:36:42	<u>5ac228e9f91bb20ac13ef2</u> <u>b5480d7b01b23a5e3f655e</u> <u>342233972fd1301bf3fb</u>	+ 0.00371758 79.57 USD	BTC 	
53	2022-08-26 03:52:10	<u>8eeeb71c575108fa488191</u> <u>21b0254e81b17311c75485</u> <u>684fa7d88cb48dfffb594</u>	- 0.00579931 124.86 USD	BTC 	
54	2022-08-26 03:52:10	<u>8eeeb71c575108fa488191</u> <u>21b0254e81b17311c75485</u> <u>684fa7d88cb48dfffb594</u>	- 0.00092708 19.96 USD	BTC 	
55	2022-08-26 03:48:10	<u>f456dc7d26e59ce26fbcda</u> <u>ef852b3215ca8246e9891d</u> <u>1ee4f8330ba0e4bb0663</u>	- 0.00139038 29.93 USD	BTC 	
56	2022-08-26 03:44:05	<u>797fccb6ec2b689634ae51</u> <u>17d6bb7881fbb9d3ee6475</u> <u>ddaba961f61e71738b96</u>	+ 0.00092708 19.96 USD	BTC 	
57	2022-08-26 03:44:05	<u>3566be81518a492a0d9a28</u> <u>2265399e584dfa58c08aca</u> <u>c62b9ca695a91d415ef0</u>	+ 0.00579931 124.86 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2022-08-26 02:26:47	<u>2fb8b84a23358dc27ad5c3072f6005f49cbd00e4fd4c94b09299795551a1de25</u>	- 0.00162293 35.05 USD	BTC	
59	2022-08-26 02:26:47	<u>2fb8b84a23358dc27ad5c3072f6005f49cbd00e4fd4c94b09299795551a1de25</u>	- 0.00347541 75.06 USD	BTC	
60	2022-08-26 02:26:47	<u>bab557334203103e0bde51641d1b3fc7e93da6e45b5651b6b027bf5d3ca8bde8</u>	+ 0.00139038 30.03 USD	BTC	
61	2022-08-26 02:17:55	<u>76c2bba0ec35fed0d0dc21773e77b00652aa90fce94e7cdfffd404197d059954</u>	+ 0.00162293 35.05 USD	BTC	
62	2022-08-26 02:12:43	<u>c6c1277f71e6e6bb660f4bfd3546ffd66184ef7d3180cef62f15af60c2ccbace</u>	+ 0.00347541 75.06 USD	BTC	
63	2022-08-08 05:22:19	<u>7b13a6396df1cd07f934bf113be5da60aed670a188f4b35ebfde714fdb7b2bcd</u>	- 0.00209963 49.19 USD	BTC	
64	2022-08-08 05:12:24	<u>a8d69505a960063c70f6e84773bcface0813e30be3c2b697c14bf8717be964b</u>	+ 0.00209963 49.19 USD	BTC	
65	2022-07-24 09:32:57	<u>74ecbaf41c57b9b677c37c09fb13365c20db909639d816d2df5a1a54c8242dfb</u>	- 0.04418100 995.03 USD	BTC	
66	2022-07-24 09:25:25	<u>0cad0668698962bdbb1027b876b5872c6a332a2e3b1de15eded88c6dae207938</u>	+ 0.04418100 999.24 USD	BTC	

#	Date & time	Transaction Id	Amount		
67	2022-07-24 08:01:36	<u>d3da2b341523ec90be6b86</u> <u>de02f7b357e883ce2c464b</u> <u>455cb3ff4ada2156f22f</u>	- 0.00879079 BTC 	✓	199.39 USD
68	2022-07-24 07:58:10	<u>c911527c4f9c49694f4b29</u> <u>d31df9ba1be2f8d5cc1ad3</u> <u>5830ccc6f524a9a06e16</u>	+ 0.00879079 BTC 	✓	199.39 USD

* USD values displayed at the time of transaction

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