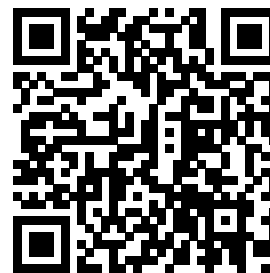


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GLWYuXwDFz69dnbrxxdPkVsJFYKoUb5R5</u>
TOTAL RECEIVED	0.51265828 BTC
	32,341.55 USD
TOTAL SEND	0.51265828 BTC
	32,341.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 16:04:14	<u>1deed419b765d5c826c219</u> <u>fed3cd1758f3927bec6f76</u> <u>fe4c59ba1feb3394f4eb</u>	- 0.00009105 BTC	
			6.64 USD	
2	2023-12-07 02:31:08	<u>b2de1d918034648c25b302</u> <u>59fc1295169627bafdc5f7</u> <u>14262538a1411dbb64dc</u>	+ 0.00009105 BTC	
			3.99 USD	
3	2023-01-04 11:43:46	<u>ddbc3d5de4072636ee1f60</u> <u>b3e50d9e81cad9c331cc5f</u> <u>1c16d11b6a3616345321</u>	- 0.02230000 BTC	
			374.91 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-21 19:10:21	<u>758f3dca342db01611e7a85282e3844ccec7d47b4173eec0fd5937f2c705fd17</u>	+ 0.02230000 373.66 USD	BTC	✓
5	2022-02-19 06:19:56	<u>c7fda6b1c47014fb49b41239b7f13fff6d7f3b7d83f7ef36f73ee3e0b05c76ec</u>	- 0.01927834 768.09 USD	BTC	✓
6	2022-02-16 20:23:15	<u>6bb5b0e650ffc012e3dfd8d9697e9321f56a44ca386d655152c1289b360a34c4</u>	+ 0.01927834 845.80 USD	BTC	✓
7	2022-01-04 06:40:26	<u>e64497305c7c7177b53f46e7a10866f41b0fc281ee614d4a45bd1bb910cafd64</u>	- 0.04437009 2,073.58 USD	BTC	✓
8	2021-12-29 04:41:43	<u>a190aff6edc83c50a052bfd7023faf9938e87273231d46b0ea28f0b99eadd123</u>	+ 0.04437009 2,118.13 USD	BTC	✓
9	2021-12-28 09:34:44	<u>9b747b7e4945864122dcb69ebc74316fbf13930b7ce839ba616756ff7488257b</u>	- 0.00259419 126.95 USD	BTC	✓
10	2021-12-28 09:34:44	<u>067fb5b760cf979102c9a00925eeea41cadac56e0cf13bb441de7e5cca34e85f</u>	- 0.01518782 743.25 USD	BTC	✓
11	2021-12-28 09:34:44	<u>067fb5b760cf979102c9a00925eeea41cadac56e0cf13bb441de7e5cca34e85f</u>	- 0.01627463 796.43 USD	BTC	✓
12	2021-12-20 21:08:58	<u>d1b88caae6c383f5bb1a75d527973f506ecbccf3927600c615217d6bbdc988d2</u>	+ 0.01518782 738.13 USD	BTC	✓


#	Date & time	Transaction Id	Amount		
13	2021-12-20 19:36:49	<u>73f6b1f8e9421faa464bf1</u> <u>a4879cd0fcfe1d3b2a4480</u> <u>a99f86a492fabf9d341c</u>	+ 0.01627463 BTC 763.51 USD		
14	2021-12-17 17:58:44	<u>6fe2135fdd1353316b75ec</u> <u>c722ba7a3ee965cd79e7c9</u> <u>43cc49dac456bcacb979</u>	+ 0.00259419 BTC 119.67 USD		
15	2021-09-06 04:27:48	<u>f65f25aa77e916990acfa0</u> <u>9c3bf73329961ecae57406</u> <u>eac49c5eec9ea2c669b7</u>	- 0.02189766 BTC 1,125.55 USD		
16	2021-09-01 21:40:45	<u>ba9d3ccc9415d3a67967e0</u> <u>eb1652c9bce09fd0badf44</u> <u>f83ab5ff32c7f223899a</u>	+ 0.02189766 BTC 1,096.47 USD		
17	2021-08-03 14:19:34	<u>6174f488b46031871cea5f</u> <u>dfb43bec5448f0d226404d</u> <u>8f3566723aa2a2d9e22b</u>	- 0.01099321 BTC 420.01 USD		
18	2021-07-30 17:52:24	<u>145c3625202142b596b161</u> <u>2d92d1a958e702cc8f8fec</u> <u>a61b2dcdf5c09dec7e12</u>	+ 0.01099321 BTC 463.98 USD		
19	2021-05-16 23:40:09	<u>63e854048012f69b5128c2</u> <u>8a4a5eaecf6dee84ec0247</u> <u>c649bb52a00af8915c48</u>	- 0.01023000 BTC 467.83 USD		
20	2021-05-14 11:28:02	<u>f131224573e62c46e3b0f0</u> <u>3b2e430a456ef57e06c313</u> <u>035d8f2b5df98cacaea6</u>	+ 0.01023000 BTC 509.87 USD		
21	2021-05-12 18:58:47	<u>861b1e1788420b01177bd9</u> <u>776bdcaec57a0ba6007eba</u> <u>9ff4d8fdb3aff04dde4b</u>	- 0.03115648 BTC 1,550.87 USD		

#	Date & time	Transaction Id	Amount	
22	2021-05-05 06:01:40	<u>4ef9743478d96f95d1052e</u> <u>b0ec03ed672fa484023a21</u> <u>1984ebd448b7762d6e6b</u>	+ 0.03115648 BTC  1,789.50 USD	✓
23	2021-05-04 04:07:19	<u>b7566c3e859a885c110278</u> <u>ca228feae58021615cd0cb</u> <u>c2a29aed941d40232769</u>	- 0.00196632 BTC  110.39 USD	✓
24	2021-05-04 04:07:19	<u>b7566c3e859a885c110278</u> <u>ca228feae58021615cd0cb</u> <u>c2a29aed941d40232769</u>	- 0.00196632 BTC  110.39 USD	✓
25	2021-05-04 03:37:14	<u>47436dedec03069951b0eb</u> <u>1325a531bf19828faa2179</u> <u>2348a474465a2a655b8d</u>	- 0.00497468 BTC  279.29 USD	✓
26	2021-05-04 03:37:14	<u>47436dedec03069951b0eb</u> <u>1325a531bf19828faa2179</u> <u>2348a474465a2a655b8d</u>	- 0.00279632 BTC  156.99 USD	✓
27	2021-05-04 03:37:14	<u>f232c549cb67893b35f56f</u> <u>5f05cca055b5643350aa07</u> <u>50745cab300ea5539e3d</u>	- 0.00766632 BTC  430.41 USD	✓
28	2021-05-04 03:37:14	<u>265449f043b659d7de8e9d</u> <u>567bb519b0e87d513e4a9b</u> <u>2e48c48f41a08db837a9</u>	- 0.05074136 BTC  2,848.79 USD	✓
29	2021-05-04 03:37:14	<u>265449f043b659d7de8e9d</u> <u>567bb519b0e87d513e4a9b</u> <u>2e48c48f41a08db837a9</u>	- 0.04396700 BTC  2,468.45 USD	✓
30	2021-05-04 03:37:14	<u>265449f043b659d7de8e9d</u> <u>567bb519b0e87d513e4a9b</u> <u>2e48c48f41a08db837a9</u>	- 0.02229136 BTC  1,251.51 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-05-04 03:37:14	<u>265449f043b659d7de8e9d567bb519b0e87d513e4a9b2e48c48f41a08db837a9</u>	- 0.03774961 BTC 2,119.39 USD	 
32	2021-05-04 03:37:14	<u>265449f043b659d7de8e9d567bb519b0e87d513e4a9b2e48c48f41a08db837a9</u>	- 0.02809164 BTC 1,577.16 USD	 
33	2021-05-04 01:07:47	<u>35f7e1594eff0052c8ac114f6a28928cca1b395f7efe</u> <u>eed68018661044893972</u>	+ 0.00766632 BTC 430.41 USD	 
34	2021-05-03 23:54:48	<u>9654f0a98be91441bd06538f750e7213f72759e28570</u> <u>4704dabf59c6f61749dd</u>	+ 0.02229136 BTC 1,251.51 USD	 
35	2021-05-03 05:49:21	<u>4dce98adf18a4e37323b427edb3d11f2b0f2e2a8e430</u> <u>239ca15925569621bbd8</u>	+ 0.00279632 BTC 164.02 USD	 
36	2021-05-02 22:54:38	<u>f06f53907deb4dccbabe249c0e1590581580b7868747</u> <u>0510ad2364419695e832</u>	+ 0.05074136 BTC 2,976.36 USD	 
37	2021-05-02 16:24:43	<u>6064994d7e97e3687b8da5c28e71f8da215ceb21e0e5</u> <u>bb19a2173584d75d1f9b</u>	+ 0.00196632 BTC 111.25 USD	 
38	2021-05-02 06:41:10	<u>26bf730daa20922d4e52570dde6ea05307ad3a90e341</u> <u>09ca2646d29fbeded32f</u>	+ 0.00196632 BTC 111.25 USD	 
39	2021-05-02 01:56:47	<u>3bf0bc2397cdbda461b4af05a0d930ad9ea88183081c</u> <u>d5d3c19adee1ffcfef836</u>	+ 0.03774961 BTC 2,155.12 USD	 

#	Date & time	Transaction Id	Amount	
40	2021-05-01 19:41:04	<u>bf6124eec2412cac56e4a57580aeb66cfc004e0cc48e6a5f509910e66ca3595</u>	+ 0.04396700 BTC 2,510.07 USD	 
41	2021-04-30 14:00:25	<u>880dc4ed02dc4a3f528a7686ac91a349d7fb9ff4a20b9ca3f405f64c4b430177</u>	+ 0.00497468 BTC 287.01 USD	 
42	2021-04-29 18:43:56	<u>d9b090e77d96c234adef9e58fa2a70dedc9e35fa4d42a6d1a2bff5148a991364</u>	+ 0.02809164 BTC 1,523.42 USD	 
43	2021-02-07 05:41:54	<u>7745e876890e5d64a7666e4e5d772a075dcc52b6e6fc27abaa83e9c3e177d357</u>	- 0.03699007 BTC 1,435.05 USD	 
44	2021-02-06 23:29:25	<u>ca71be25faccad4f6c0c55af1fd4ca4e7c92248ff637aacda8ffff87c279abb79</u>	+ 0.03699007 BTC 1,435.05 USD	 
45	2021-01-31 17:37:41	<u>0cf22ca4c1fc645d94b2c63fcdde69a812d003cec4bdfeffc46a9ceb63381243c</u>	- 0.00277000 BTC 92.86 USD	 
46	2021-01-31 12:54:54	<u>442beaced048c8b16f23c31c85fb39c1895c00124df0a3d58fd9ff4c46154bb5</u>	- 0.00847032 BTC 283.97 USD	 
47	2021-01-31 08:19:13	<u>95175018f78b49ffac13a453aa7cf4cafe7759108592635f4c5f632b7c8ec1cc</u>	- 0.02718282 BTC 899.56 USD	 
48	2021-01-28 22:30:13	<u>40e6295075c6ca51e14dc4eb2f5d249cf49f55ac661e714a1db12b7d9f382e42</u>	+ 0.02718282 BTC 931.07 USD	 

#	Date & time	Transaction Id	Amount		
49	2021-01-28 21:25:46	<u>fb44a3c02eff87de65282f</u> <u>a1e0fa4aa4db0aefe4c0c9</u> <u>b394073e6c009c6616fb</u>	+ 0.00847032 290.12 USD	BTC 	✓
50	2021-01-28 21:25:46	<u>574e2d02d4bdab2e214cdb</u> <u>8ee4a38d02743b8893ff4c</u> <u>3b2154ebd8d5c54877be</u>	+ 0.00277000 94.87 USD	BTC 	✓
51	2021-01-23 23:13:00	<u>fd5b046680acdae7b22326</u> <u>1ab0d6fd4d9bc49ff0e697</u> <u>328e56b5166437248c2e</u>	- 0.01316067 424.56 USD	BTC 	✓
52	2021-01-09 01:04:48	<u>83114296728bd6f7347128</u> <u>c7893c14f1e6814bdce560</u> <u>996a867d0df4b7ec87d8</u>	+ 0.01316067 527.58 USD	BTC 	✓
53	2020-12-20 06:33:41	<u>b40ce941c4ea6c7331bc1b</u> <u>30727add90b94db0539985</u> <u>8a35e47193ea5202745c</u>	- 0.00050000 11.72 USD	BTC 	✓
54	2020-12-20 05:07:30	<u>d0b4ae3b7c7b5b66ad4dea</u> <u>4bbf8e249d0962094d952e</u> <u>6fb4b96c37ddf3794a56</u>	- 0.01750000 410.47 USD	BTC 	✓
55	2020-12-20 05:07:30	<u>d0b4ae3b7c7b5b66ad4dea</u> <u>4bbf8e249d0962094d952e</u> <u>6fb4b96c37ddf3794a56</u>	- 0.00950000 222.82 USD	BTC 	✓
56	2020-12-15 11:54:28	<u>34810d7e8ff0bdd07df287</u> <u>3aefad5178d17d5018521d</u> <u>293c21311d922af1675f</u>	+ 0.00950000 184.55 USD	BTC 	✓
57	2020-12-15 11:54:28	<u>7feccedfde91b8e22a217f</u> <u>bc05ffdcfa88ae121a7306</u> <u>d1facb3b0444c14b9d17</u>	+ 0.01750000 339.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2020-12-15 11:01:02	<u>8641d8f6a378be93e99daf</u> <u>69dbdbdcc235ae874cd1b1</u> <u>c3a22d1ef7c67847975f</u>	+ 0.00050000 BTC  9.71 USD	

* USD values displayed at the time of transaction

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