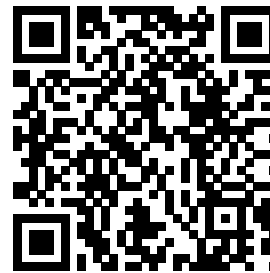


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GLYRpTpjvHwoy2fSwj8oUEZ6sdWT3GviT</u>
TOTAL RECEIVED	0.37516804 BTC
	23,615.51 USD
TOTAL SEND	0.37516804 BTC
	23,615.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-23 03:59:02	<u>49628f0cc5532e0aa6bc91</u> <u>38c1ffb6141745da86a60f</u> <u>27bd452dd18b36e2dba1</u>	- 0.00743720 BTC	
			404.14 USD	
2	2021-03-21 12:38:53	<u>ae178fd2fee12fb0d199f5</u> <u>43bf5b5079c71ebd32beeb</u> <u>1160d351aa59bed5100d</u>	- 0.01285942 BTC	
			695.47 USD	
3	2021-03-17 10:05:31	<u>ce8b4d473e9b66ef2d299c</u> <u>b5fc949a7aa87ff538749a</u> <u>b5dadb0cbeb2a67fae6c</u>	- 0.01080960 BTC	
			636.82 USD	

#	Date & time	Transaction Id	Amount	
4	2021-03-11 12:43:11	<u>3cd18d776b687c9cc759cd</u> <u>1a394222370a3380ab2b00</u> <u>8959aad19a82a2cc8f70</u>	- 0.02249954 BTC  1,287.46 USD	✓
5	2021-02-04 14:59:42	<u>628c5d9276ecf210c4b8f9</u> <u>5662ed201beea5e13d9a35</u> <u>dee22114e147f8108e49</u>	+ 0.02249954 BTC  861.51 USD	✓
6	2021-02-04 13:59:42	<u>cd06c90ed520b57f56eb53</u> <u>21a86508b0bec2c11c0b53</u> <u>cb9705a70b598f315803</u>	- 0.09351175 BTC  3,580.58 USD	✓
7	2021-01-28 18:48:46	<u>25d9dc1466d416f60468a3</u> <u>708cf50ed6ef38a0fcc066</u> <u>306b6a6f96df5865fc8e</u>	+ 0.09351175 BTC  3,202.98 USD	✓
8	2021-01-26 16:15:36	<u>49dfd783ad2bfbeb3046ef</u> <u>cce069b48ce4919a9dab10</u> <u>5220774c056900c098e3</u>	- 0.01670886 BTC  507.38 USD	✓
9	2021-01-26 16:15:36	<u>88d99be4bb8a0c04f26b6f</u> <u>4e37a966bb67acd6b9d50a</u> <u>151eeb1e16666db83e76</u>	- 0.02577864 BTC  782.79 USD	✓
10	2021-01-25 19:58:19	<u>1b4663e2a1e9abe3ac9624</u> <u>b36343623be7198536a42e</u> <u>b1bb5739f85f3aa0afda</u>	+ 0.01670886 BTC  542.49 USD	✓
11	2021-01-24 15:15:59	<u>6c8e0a42eaf736ff2e419a</u> <u>c9af43a518a45812823eec</u> <u>1baea61962896e9399ce</u>	+ 0.02577864 BTC  831.46 USD	✓
12	2021-01-22 17:44:40	<u>88a8f28e43a36dcc74c8e6</u> <u>9ba9afa334367b3ad42d6d</u> <u>49f48d1993a387e19d5a</u>	+ 0.01285942 BTC  412.50 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-19 16:22:12	<u>96f54e0442d5866b3ab2ca</u> <u>c9a106b8e3a2158260f5f0</u> <u>e547b0ba873e7e628ac7</u>	- 0.02137146 BTC 	758.00 USD	✓
14	2021-01-12 18:53:04	<u>ac2f55166ba692cecc9e79</u> <u>207d2a594fe3b3037ec72c</u> <u>6f691d6246438ab19890</u>	- 0.06717740 BTC 	2,510.51 USD	✓
15	2021-01-10 00:21:05	<u>adf669c0c3feb2a37e338e</u> <u>5002e854fbe9b8ff5e9569</u> <u>c0e1eba2166a922b423a</u>	+ 0.02137146 BTC 	815.32 USD	✓
16	2021-01-10 00:04:32	<u>2038bd5a499102dd99dfeb</u> <u>ba30e43e4fe7b034aea0bb</u> <u>00a75b1ec859dade6fd7</u>	+ 0.06717740 BTC 	2,562.81 USD	✓
17	2021-01-02 17:01:38	<u>f8915276035221f0db07e8</u> <u>6f1f5dd68460603e106b96</u> <u>61236116999adaa2c853</u>	+ 0.00743720 BTC 	245.42 USD	✓
18	2021-01-02 08:28:04	<u>62bc51d8108c725dc31547</u> <u>a7ddb91a45b357d94f8045</u> <u>25f66630053fed885491</u>	- 0.01990361 BTC 	640.46 USD	✓
19	2021-01-01 14:53:17	<u>1388c919e19781f8931a67</u> <u>e81563e8a891767cb445b1</u> <u>0038622d97b1ff0b2ad8</u>	+ 0.01080960 BTC 	347.83 USD	✓
20	2020-12-29 12:40:20	<u>1513ed42be7feaa4c74f73</u> <u>5b53786ed006b26ff8389a</u> <u>0d95d94a3f9bc92081f7</u>	- 0.01795818 BTC 	518.55 USD	✓
21	2020-12-29 12:39:51	<u>7a73586e06104aa8b5b8f8</u> <u>a6dffcd0c9b5c3b6f7ab47</u> <u>05e3b4729560e3f48ac3</u>	- 0.01996308 BTC 	576.44 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-29 12:39:51	<u>7a73586e06104aa8b5b8f8</u> <u>a6dffcd0c9b5c3b6f7ab47</u> <u>05e3b4729560e3f48ac3</u>	- 0.01993793 575.71 USD	BTC	✓
23	2020-12-29 12:39:51	<u>7a73586e06104aa8b5b8f8</u> <u>a6dffcd0c9b5c3b6f7ab47</u> <u>05e3b4729560e3f48ac3</u>	- 0.01925137 555.89 USD	BTC	✓
24	2020-12-26 20:41:33	<u>54acadf59acf7eec5f93b5</u> <u>65759d5a4cdd24a7498262</u> <u>eb4a66a38c1e1a1abd58</u>	+ 0.01795818 471.97 USD	BTC	✓
25	2020-12-25 17:44:29	<u>6b761e6e26692d1f285d78</u> <u>9041ad5ff7da8ed99269b4</u> <u>d5f14e855cb971fb8d9f</u>	+ 0.01925137 510.03 USD	BTC	✓
26	2020-12-24 22:00:13	<u>bf107e5e39e52539982390</u> <u>ae15ac67aa7049c9e626d5</u> <u>5234b74ad2d95c43984d</u>	+ 0.01993793 492.71 USD	BTC	✓
27	2020-12-24 00:04:07	<u>9a73f677c407991838e06b</u> <u>a539dac58efaae40db74d9</u> <u>d1195cad8a61d2ead239</u>	+ 0.01996308 473.70 USD	BTC	✓
28	2020-12-22 18:10:29	<u>67ce6bf5d1e5beeff09e6e</u> <u>6a7d50d80acf1b9e2dced3</u> <u>11bcbafa7058f9daa5fb</u>	+ 0.01990361 462.41 USD	BTC	✓

\* USD values displayed at the time of transaction

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