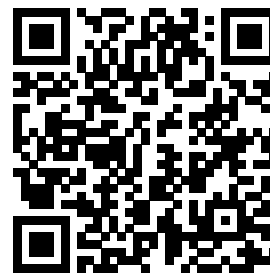


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GLjJt5HqmdjupnHpWJtdSyxeCrDPZmmjd</u>
TOTAL RECEIVED	0.62376489 BTC
	39,280.85 USD
TOTAL SEND	0.62376489 BTC
	39,280.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-24 07:55:19	<u>eb0325ebfa21dfa05ce291</u> <u>3b51f99bc5e3117c78d825</u> <u>d55fde08cf9f688abe4b</u>	- 0.00027979 BTC 1.88 USD	
2	2020-03-24 07:12:16	<u>4220eb510eda56f366c6cd</u> <u>5cad67b2b8a2640630e5ff</u> <u>eaad9cba22a715860a92</u>	+ 0.00027979 BTC 1.88 USD	
3	2020-03-21 17:23:42	<u>81a4fe5209405a393b4484</u> <u>78a7f826b01c38f4af9e68</u> <u>a9575e4ddceae61274d9</u>	- 0.00011143 BTC 0.64 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-21 03:11:24	<u>ff5946ff1642452abca98c</u> <u>13abb54af24d3d67a3c0ef</u> <u>acd71527e6b1da230130</u>	+ 0.00011143 0.68 USD	BTC 	✓
5	2020-03-16 15:22:54	<u>cefb05702e4f061e3bf62</u> <u>c99dc19f7afe5ad84bdd2b</u> <u>8b6850062cea1b0fbb5b</u>	- 0.02460000 130.69 USD	BTC 	✓
6	2020-03-16 12:43:35	<u>954841ed222764cd50972e</u> <u>f497d731709724ee140ee1</u> <u>2c21758d5b4a826cea29</u>	+ 0.02460000 130.69 USD	BTC 	✓
7	2020-03-13 08:50:12	<u>ad9bb8e732e747ebc8945d</u> <u>0569718ec8b7cdf6bdd460</u> <u>d7d67f0ccda0a71e0e27</u>	- 0.04640000 258.84 USD	BTC 	✓
8	2020-03-13 07:51:05	<u>b02c6afff26fe98471d539</u> <u>9efeb98c26e8dba7c3119a</u> <u>393e221616a3041a46aa</u>	+ 0.04640000 258.84 USD	BTC 	✓
9	2020-03-12 15:51:38	<u>027c901a30a7e84f07d779</u> <u>3055352f08dda50e39df96</u> <u>ec7b6e2eb6f2e5daf1eb</u>	- 0.17173000 958.01 USD	BTC 	✓
10	2020-03-12 15:37:39	<u>faa46a4a687a6f87c6136b</u> <u>eed803531a94f341bda97a</u> <u>ccd0b842e194d71a611e</u>	+ 0.17173000 958.01 USD	BTC 	✓
11	2020-03-10 23:52:14	<u>9f7e1fd31d4e3dfb3498ae</u> <u>7547850958b17d05bcfb39</u> <u>063f0119b24e4633c2aa</u>	- 0.04286000 340.07 USD	BTC 	✓
12	2020-03-10 23:03:42	<u>d5422d53d29276fbf293ca</u> <u>1f3856b187ec7d8da708b8</u> <u>70af4b13c103075ee21c</u>	+ 0.04286000 340.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-03-09 08:58:39	<u>3176d1ec237b3a273dc1b35ec55a25c483932cee2e7e452fbbfe597f78745a46</u>	- 0.06500000 515.44 USD	BTC 	✓
14	2020-03-09 08:25:30	<u>f9e3ac0c97772ab2d082731d6b2213489e6eea63f9bf3e46d65ccd3b2bcc852e</u>	+ 0.06500000 515.44 USD	BTC 	✓
15	2020-02-28 20:53:31	<u>ed53331ffba992c0e3da10e8ab35b930f6af2d3cc01b452ae8347f019308f626</u>	- 0.00770000 65.63 USD	BTC 	✓
16	2020-02-28 19:54:13	<u>cd3b24fb73303686443686909373bb8a2e20acb4d8e7a2365e2d2ae81467b0b1</u>	+ 0.00770000 65.63 USD	BTC 	✓
17	2020-02-27 10:56:07	<u>d0109b09a48dffab5e0ea8b7476b227890a2fba71b9830cd4537f62b0df0c390</u>	- 0.02437000 215.02 USD	BTC 	✓
18	2020-02-27 10:33:02	<u>2273eceac7498c42f17efdaf21df4f1c67ecbdab6a04d060178472d63c70b531</u>	+ 0.02437000 215.02 USD	BTC 	✓
19	2020-02-26 14:10:46	<u>392b560d100c417276d3384bccb900f922afdf1cc1cd4c6d6de9fd730a2fbb6c</u>	- 0.00430000 37.93 USD	BTC 	✓
20	2020-02-26 13:29:04	<u>894eb817b3b086783383a40fcb79eab98f3ce0f8347a207e760f7581ec002fef</u>	+ 0.00430000 37.93 USD	BTC 	✓
21	2020-02-26 12:09:23	<u>871ff6405c3d9d0a3601978dbc1238e97acbdb037de9a2249fedbe913a53fad</u>	- 0.01350000 119.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-26 11:52:42	<u>f1aab22cdc1716b917afbc</u> <u>e5e0be9d28a89599b9ffc5</u> <u>95f314ef884f262b12f5</u>	+ 0.01350000 118.60 USD	BTC 	
23	2020-02-25 22:06:01	<u>6994cfad9420a3c19a255c</u> <u>05bccf1690111f9487fb5d</u> <u>93e8ebddd7882dd04c46</u>	- 0.00220000 19.32 USD	BTC 	
24	2020-02-25 21:41:15	<u>48ed3f613a0f3c418d075b</u> <u>b28a7dfeb9f9b4cf950600</u> <u>0b2dd750c4e71cb49298</u>	+ 0.00220000 19.32 USD	BTC 	
25	2020-02-25 19:49:50	<u>875b785369831c4952b43b</u> <u>2189dc1b3f001ed86e8e69</u> <u>bb807737975eb88827a7</u>	- 0.01060000 93.12 USD	BTC 	
26	2020-02-25 19:06:09	<u>423e727d999c70ed6d341d</u> <u>c4ed12b1defc58a166837f</u> <u>0b04c74a104872d8bbf4</u>	+ 0.01060000 93.12 USD	BTC 	
27	2020-02-24 21:09:49	<u>11542c41c705a25a3c844a</u> <u>03751b979b08b7d2ea4d5e</u> <u>75b033a5d5561e8a6bf7</u>	- 0.00230000 21.42 USD	BTC 	
28	2020-02-24 20:41:05	<u>3184b3fe1036af13fad8d4</u> <u>26bfc06355628ca7d43c58</u> <u>b8c06ab1440921f24083</u>	+ 0.00230000 21.42 USD	BTC 	
29	2020-02-20 20:06:19	<u>0b1b074fee86a3f6d07b16</u> <u>5d5ab19cc6be45a5fe6c6a</u> <u>bab35510203ace7e0904</u>	- 0.00230000 22.25 USD	BTC 	
30	2020-02-20 19:30:30	<u>b821cd31262541f422575a</u> <u>0bda2ba91532d93de02ff0</u> <u>62a6f21aa9a16906da4b</u>	+ 0.00230000 22.25 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-02-20 01:03:20	<u>8dfd6171070c9cc08acf28</u> <u>91d595845f2b3b69cc2c84</u> <u>93726ed846a0dcd2ff53</u>	- 0.00840000 80.60 USD	BTC	✓
32	2020-02-19 22:58:36	<u>7c3a4545f764b987aa9ea9</u> <u>081238a017034b623a0c71</u> <u>92966a712f1a728eb52c</u>	+ 0.00840000 80.60 USD	BTC	✓
33	2020-02-17 20:04:05	<u>ca9781bd2d5f0799c7bbab</u> <u>6626029710710459143716</u> <u>9f1f3c2b3db7432641c6</u>	- 0.00240000 24.39 USD	BTC	✓
34	2020-02-17 20:04:05	<u>ca9781bd2d5f0799c7bbab</u> <u>6626029710710459143716</u> <u>9f1f3c2b3db7432641c6</u>	- 0.00440000 44.72 USD	BTC	✓
35	2020-02-17 18:08:12	<u>220ef4f77f4c27e23d630d</u> <u>be4813f130b2b223741dc1</u> <u>4b7f7047321a1ff263fa</u>	+ 0.00440000 44.72 USD	BTC	✓
36	2020-02-17 12:16:13	<u>25c19f25d7a11d31b05f63</u> <u>d4d1ce1ccd740405be0710</u> <u>7587ffd63e00f885219e</u>	+ 0.00240000 24.39 USD	BTC	✓
37	2020-02-17 00:03:13	<u>6be3a4433c7c4457f7a896</u> <u>eb81565ed0c1352b16c5bb</u> <u>73e31929c509815db9b1</u>	- 0.00850000 82.50 USD	BTC	✓
38	2020-02-16 23:08:11	<u>a3a765d2c26a13399603f9</u> <u>93855e1fff258f0153490c7</u> <u>4cd482ca641d49f0974e</u>	+ 0.00850000 82.50 USD	BTC	✓
39	2020-02-15 23:51:15	<u>2d40e4b31c758a7c22f1f4</u> <u>2acc388697d8aedd626598</u> <u>bac02a9be12316946e01</u>	- 0.00120000 11.90 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-02-15 22:52:09	<u>4f3aca650eaa87a8fb038b0b53f879a0f7e914a36945938a75f600b25ff984de</u>	+ 0.00120000 11.90 USD	BTC	✓
41	2020-02-15 19:51:15	<u>56785cce6f549345e2d547cfc03ad9fe81b35b0fa692b61ab3a66f24b072a084</u>	- 0.00337573 33.47 USD	BTC	✓
42	2020-02-15 19:43:30	<u>1290bef7827bd06124596497d8af8a1edced954204ea44708aeae9bf18fe045f</u>	+ 0.00337573 33.47 USD	BTC	✓
43	2020-02-11 06:51:46	<u>ef570d60ff9212613111575d4837a7a6cf1f90a446bd19c00cfc1862c11f8443</u>	- 0.00092228 9.42 USD	BTC	✓
44	2020-02-11 06:09:25	<u>e45988afbad61622270da09648b391a8219c07c9044b65791c82e21fc540bc34</u>	+ 0.00092228 9.42 USD	BTC	✓
45	2020-02-10 21:01:04	<u>2a27f032d6fb4bd7e39ec7418a99b962ea44e097c61a473db8e19380f9257906</u>	- 0.00120000 12.26 USD	BTC	✓
46	2020-02-10 20:15:07	<u>26a691ac645cc29b83b720c35594823ed9349462bf8abe511854e0b76795d845</u>	+ 0.00120000 12.26 USD	BTC	✓
47	2020-02-10 16:11:21	<u>bd993fdc47c62097467a471a95d4ae8221c389839385246cb56ed10055ae05ce</u>	- 0.02602463 266.05 USD	BTC	✓
48	2020-02-10 14:51:23	<u>7513054e03a7ad23be975ef9053767cbaefeb32897b95e1209e6721995751a37</u>	+ 0.02602463 266.05 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
49	2020-02-07 00:32:11	<u>2bec131755a4d458b93f83</u> <u>8193c580bfaa6f5dd3e216</u> <u>20d7f462312f17b3726f</u>	- 0.00300000 29.44	BTC 	✓
50	2020-02-07 00:05:53	<u>92e532b7d1ca9ad78a86cd</u> <u>98095050b09f6a06ec629d</u> <u>5faa34ca16f434ad1bff</u>	+ 0.00300000 29.44	BTC 	✓
51	2020-02-06 16:05:43	<u>35145e09bdd7fbb545298f</u> <u>7e14bb2bc768bcc99f58d6</u> <u>5cc5aa92d793a8f37064</u>	- 0.00230000 22.57	BTC 	✓
52	2020-02-06 15:37:04	<u>5442bdd9f1d3107422dab3</u> <u>098ca4fa15c4050381d83a</u> <u>6137e875d46bebbe8a36</u>	+ 0.00230000 22.57	BTC 	✓
53	2020-02-06 11:35:53	<u>cd379658bacb9b50bac383</u> <u>b324bd64d9790e3536030d</u> <u>85b92abe4223f41ea05d</u>	- 0.00012084 1.18	BTC 	✓
54	2020-02-06 10:14:14	<u>10e26bbeb1b0507ab3925b</u> <u>73143686afb9fa3722bd3d</u> <u>c90b4ba642e909e38ab4</u>	+ 0.00012084 1.18	BTC 	✓
55	2020-02-04 15:50:21	<u>99e440119a022ec6ebefec</u> <u>a50ced7f92804db9e29eee</u> <u>053106435ee8c5dcae0d</u>	- 0.00330000 31.71	BTC 	✓
56	2020-02-04 15:26:15	<u>05c6a335a2fa22899ec43d</u> <u>62e2e7ca2f785302f2fa06</u> <u>33532f23f03f4da1f278</u>	+ 0.00330000 31.71	BTC 	✓
57	2020-02-02 06:57:48	<u>18a92e19e0a4d5ffd43f45</u> <u>bdfb2a76a13a6d2aa36561</u> <u>1c070dcb3f1c98333ef0</u>	- 0.00220000 20.52	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-02-02 06:31:41	<u>40f44f44cb038e3d0707ea</u> <u>88b0bc6f198afbbb2865f5</u> <u>fdee249ec640e05783c8</u>	+ 0.00220000 20.52 USD	BTC 	
59	2020-01-28 19:04:43	<u>83c3974d650a2cd9438a3e</u> <u>48ff4ac4decedb8f87d856</u> <u>89975532d92c749ad06b</u>	- 0.00283000 26.32 USD	BTC 	
60	2020-01-28 18:15:28	<u>0881c05f93774424c10b99</u> <u>cae6aea374235b16c7d059</u> <u>3cab61d0d43aa99e136f</u>	+ 0.00283000 26.32 USD	BTC 	
61	2020-01-28 15:53:05	<u>1d6f1d8ed2931032ca2d2d</u> <u>33e33ce879406b49b2a3ed</u> <u>7728e3d224bed0a94e18</u>	- 0.02084000 193.84 USD	BTC 	
62	2020-01-28 14:50:16	<u>026d92ba86dd31455ef380</u> <u>fbcb8991c6ee0dbdc6b436b</u> <u>8f2bff1259847ae68f57</u>	+ 0.02084000 193.84 USD	BTC 	
63	2020-01-27 22:54:01	<u>da3aae1840b0941c47d842</u> <u>a7f5d8dcd5d04e9e0377c</u> <u>48c9a7d1fbde6079a0a3</u>	- 0.00510000 47.80 USD	BTC 	
64	2020-01-27 22:19:12	<u>60d4208309fb7116f314b4</u> <u>f4531d6285359faae3188c</u> <u>ab3c463c0b9d8444716f</u>	+ 0.00510000 47.80 USD	BTC 	
65	2020-01-21 20:55:36	<u>9f40a955042b9003cbe755</u> <u>4e4aef929d7bf73f2d3e69</u> <u>e8440d15fda9798c3621</u>	- 0.00220000 19.10 USD	BTC 	
66	2020-01-21 20:15:23	<u>673f112bb37f28d76eec31</u> <u>3863bfda0b827656fef91</u> <u>3f308e5ac4a0be408256</u>	+ 0.00220000 19.10 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2020-01-20 19:57:21	<u>1cb4f8a4ca0478f737f838</u> <u>6f79677d2d93263a601db9</u> <u>3baf1d8fe55becfeedc9</u>	- 0.00440000 38.43 USD	BTC 	✓
68	2020-01-20 13:31:01	<u>75b6a334f8ab1b6ab7f600</u> <u>eb1315c2310e337c0abff3</u> <u>74967b843cbdf6bcca65</u>	+ 0.00440000 38.43 USD	BTC 	✓
69	2020-01-17 19:11:54	<u>e319d38e6c75b1bf09c207</u> <u>ed8235736575cdeaf0b539</u> <u>d5050fce37172e57cd03</u>	- 0.00340000 30.31 USD	BTC 	✓
70	2020-01-17 18:21:36	<u>614490d113b0e7f44d7e94</u> <u>dd971e05839ff0987d38f3</u> <u>a4cdfc83eef6852ea4fe</u>	+ 0.00340000 30.31 USD	BTC 	✓
71	2020-01-15 10:12:51	<u>8df4a3366641e194e8f6dc</u> <u>e23484b5c7c41bb35ced5b</u> <u>b16d42f39177bae84451</u>	- 0.00025181 2.22 USD	BTC 	✓
72	2020-01-15 08:48:07	<u>785a610978324a82adf627</u> <u>a3597f5335667e089e4b88</u> <u>87e4953ec60aa56a8e9f</u>	+ 0.00025181 2.22 USD	BTC 	✓
73	2020-01-14 20:59:13	<u>2b8260b04322f46e0f8fe9</u> <u>aadc9a368aaa640a272b38</u> <u>a90f2728d30adfe2c6a0</u>	- 0.01230000 108.50 USD	BTC 	✓
74	2020-01-14 20:11:50	<u>9937e0ac033f008689cd31</u> <u>e45a5bdbbcddb960cf20f6</u> <u>48c2975ecf8bcd33df90</u>	+ 0.01230000 108.50 USD	BTC 	✓
75	2020-01-11 21:02:28	<u>09080d2596266c36218636</u> <u>9f115cf5ebe135e0e5b804</u> <u>c545335665ee20bbabfd</u>	- 0.06026101 493.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-01-11 20:02:52	<u>576e794b1c69d516d0b819</u> <u>32c3b7dbf9a8b4bcabf429</u> <u>1bc6a08455ec1b14514d</u>	+ 0.06026101 493.23 USD	BTC	✓
77	2020-01-04 10:53:50	<u>a0839799a100d32de9223c</u> <u>079a53ea82a01a50909296</u> <u>53f8d6109d8093e1dfaf</u>	- 0.02207158 162.31 USD	BTC	✓
78	2020-01-04 10:31:22	<u>c2d695484ceb4a239df22e</u> <u>d7c20c346db5eb5357fe10</u> <u>df44ccb994433eda64c7</u>	+ 0.02207158 162.31 USD	BTC	✓
79	2020-01-03 03:56:40	<u>1cda1e37c240655e90387f</u> <u>18ebfba9c8de30c41851</u> <u>75ff8c7184766fa1a1b9</u>	- 0.00011500 0.84 USD	BTC	✓
80	2020-01-03 03:03:51	<u>ed28abc76ae81e6530f18a</u> <u>d22ff37dd8dd9236392cd2</u> <u>0472dc2ad6547d3b4517</u>	+ 0.00011500 0.84 USD	BTC	✓
81	2020-01-02 22:01:10	<u>f0574580298f3682bdb74f</u> <u>1d9b172e328ec8626737a1</u> <u>eba8d9ce72669b00be99</u>	- 0.00300000 22.03 USD	BTC	✓
82	2020-01-02 21:28:39	<u>5170a95712eb092a088c78</u> <u>026586213e6bffb4471846</u> <u>20dcc450ef28a13fa841</u>	+ 0.00300000 22.03 USD	BTC	✓
83	2020-01-02 17:55:28	<u>d5cbefabb1975064c693d4</u> <u>e5c47e816a7b2b0f205002</u> <u>b1de327449f20efb5752</u>	- 0.00140079 10.28 USD	BTC	✓
84	2020-01-02 17:02:33	<u>eeb51f0c2887ebfb9b6acf</u> <u>01d9d93ece61d49fd5ce43</u> <u>eb3cc32ef8c0558fa565</u>	+ 0.00140079 10.28 USD	BTC	✓

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