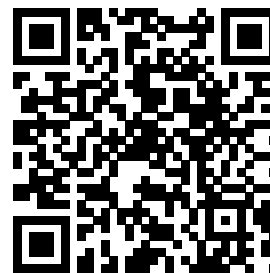


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GR2WaTMcgxqUaoUQ4XCjFz2xshJhUNxc9</u>
TOTAL RECEIVED	0.48791122 BTC
	30,768.58 USD
TOTAL SEND	0.48791122 BTC
	30,768.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-23 08:30:38	<u>c7eb4a3852aa5f8efae219</u> <u>08734a0de6828aeb0abdcc</u> <u>5655ac7caf8b85c3c4fc</u>	- 0.04678251 BTC	
2	2019-09-23 05:20:34	<u>480df1bd0be16532205366</u> <u>1761621bce80e260035e88</u> <u>228c5a2e65881e9a10f9</u>	+ 0.04678251 BTC	
3	2019-09-22 22:32:59	<u>70ef7242a023d58e490fa2</u> <u>069fee97a8972a051edece</u> <u>d7d4df8d8b658a08bb73</u>	- 0.00225000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-22 22:19:42	<u>af26e52b5273e7a5690974</u> <u>76c6fd7f4ef66027cb62b7</u> <u>736fcd3a0a0c4c11ec09</u>	+ 0.00225000 BTC	✓
5	2019-08-22 14:04:57	<u>2417e8f1b677ae155cb722</u> <u>be1730fcbb9921d4442777</u> <u>79fe8c02f43b3ff41201</u>	- 0.00918561 BTC	✓
6	2019-08-22 13:08:24	<u>5521a94e62fba2d8c189a8</u> <u>3352f0ddadecee2a2fb02c</u> <u>5ace1848cb2aa99e38fa</u>	+ 0.00918561 BTC	✓
7	2019-08-22 10:27:26	<u>b5d51144f0f3514b263d87</u> <u>b72479976afcd5aff84ca2</u> <u>f34b9d5e91a6762c4a59</u>	- 0.12964015 BTC	✓
8	2019-08-22 10:21:22	<u>de5826dc98922bb3a2fa35</u> <u>5eda50666ed42ad957164d</u> <u>3e0370a91b8431f84259</u>	+ 0.12964015 BTC	✓
9	2019-07-22 05:37:27	<u>68c425d227f7cf2e6e6284</u> <u>335f36d85cbdf2a28cc816</u> <u>b3735b90b0fc418a0a7d</u>	- 0.01962232 BTC	✓
10	2019-07-22 05:27:55	<u>22dd8d49b4594cb3def4c8</u> <u>a86fd1e81d10959202df27</u> <u>a7f5cd22d6b648381ad0</u>	+ 0.01962232 BTC	✓
11	2019-06-26 19:22:24	<u>bb5da27cd60e42c397d989</u> <u>3995951db3284f96d92be6</u> <u>25325090d952d276eb30</u>	- 0.03026229 BTC	✓
12	2019-06-26 19:11:48	<u>7d083324d93b566731a45f</u> <u>8cca0660d1de049d78bcba</u> <u>c499979fa945f0831cbd</u>	+ 0.03026229 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-17 04:33:49	<u>dd08e5a21f42d149db8f16</u> <u>b94df626ea109faa0d040a</u> <u>6880fa11045057416421</u>	- 0.03587453 BTC	✓
14	2019-06-17 04:05:22	<u>0db0d10c9e01c4312284e8</u> <u>83d023551197f85e637fc0</u> <u>babd0a1eb896339423ca</u>	+ 0.03587453 BTC	✓
15	2019-06-17 02:37:54	<u>99783450e8edac817008d0</u> <u>f207713ec5239f81fb61a6</u> <u>6d9e533c7e21ecc9e1fa</u>	- 0.00530403 BTC	✓
16	2019-06-17 02:37:54	<u>99783450e8edac817008d0</u> <u>f207713ec5239f81fb61a6</u> <u>6d9e533c7e21ecc9e1fa</u>	- 0.00530403 BTC	✓
17	2019-06-17 02:35:06	<u>24d6cbb94a6e8d71474860</u> <u>9a494011ea6735c29873f8</u> <u>6b30eb708bb220766702</u>	+ 0.00530403 BTC	✓
18	2019-06-17 02:35:06	<u>f5e075cdb09e816c07e02</u> <u>d8a0a07dff218177252072</u> <u>f09c33bbb598022c59e5</u>	+ 0.00530403 BTC	✓
19	2019-06-07 04:59:11	<u>766d2afd513e5c4a72acc9</u> <u>0ed17b558f79fe0358cb7a</u> <u>bc9c6b8cc46f8d32814c</u>	- 0.05121720 BTC	✓
20	2019-06-07 04:38:45	<u>5b2ad810602b1d1a43d44c</u> <u>ab0ea8c65efaf793e10371</u> <u>95bf913ea8de054877be</u>	+ 0.05121720 BTC	✓
21	2019-05-29 05:50:36	<u>a93b7ca20014fcfd3e1d16</u> <u>c1978e694f5db1c8d1de56</u> <u>def208e16b3827c8fad7</u>	- 0.04178976 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-29 05:26:17	<u>e4754ae716517314d7791d</u> <u>a984236e5e1c9bcb7ad854</u> <u>150a71a05b9ea2526ac0</u>	+ 0.04178976 BTC	✓
23	2019-05-21 03:43:57	<u>bef23735ffab1f5e8283d6</u> <u>06454d7700ec762bf33821</u> <u>45c8353d898a444324f1</u>	- 0.04657311 BTC	✓
24	2019-05-21 03:40:15	<u>76ad498019005ec7c0b388</u> <u>0fb6348fbc77fb00706fbf</u> <u>783bc358bdc224d7bbf5</u>	+ 0.04657311 BTC	✓
25	2019-05-13 04:13:59	<u>368a1514474668e6e4987a</u> <u>a4754066c506e9fcaffcb7</u> <u>0ee25f18b2395e46421c</u>	- 0.03595785 BTC	✓
26	2019-05-13 03:03:32	<u>55f2172283e26209d31f7a</u> <u>5d9d7a4c626ccec4180252</u> <u>a273bf98f4c8dc931e5d</u>	+ 0.03595785 BTC	✓
27	2019-04-18 04:17:50	<u>1a8a68f2350c679e6bdb32</u> <u>b64e4a76ad6145a5dd6de6</u> <u>3f7357cbb4f463f3a844</u>	- 0.00930397 BTC	✓
28	2019-04-18 04:17:50	<u>1a8a68f2350c679e6bdb32</u> <u>b64e4a76ad6145a5dd6de6</u> <u>3f7357cbb4f463f3a844</u>	- 0.00930397 BTC	✓
29	2019-04-18 04:10:51	<u>995c390452dfffc20b78059</u> <u>9e35c13174f73869668461</u> <u>b25d7fbcaf962dddf0dd</u>	+ 0.00930397 BTC	✓
30	2019-04-18 04:10:51	<u>f2e02082d3d6588e833360</u> <u>996480155a7aed9ed3877a</u> <u>68603fd5b49094a2ab90</u>	+ 0.00930397 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-08 02:22:14	<u>a9aecb54908a04a53ca238</u> <u>38083b5efcedb3e29688d4</u> <u>9f7f2a944eab1b507ae5</u>	- 0.00953989 BTC	✓
32	2019-04-08 01:52:41	<u>a17d88b63d05d2e514a861</u> <u>5f4815c8ce659d2044dd22</u> <u>637e280dfd77476160cb</u>	+ 0.00953989 BTC	✓

* USD values displayed at the time of transaction

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