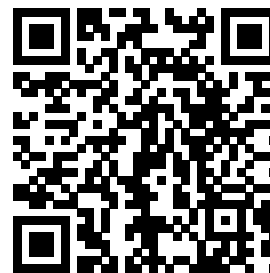


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GTkmmSQodT3v8eBUykPX8SuM1wwyvXd99</u>
TOTAL RECEIVED	0.29784217 BTC
	18,756.25 USD
TOTAL SEND	0.29784217 BTC
	18,756.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-01 18:09:20	<u>e076a4e4678da26ff64dfe</u> <u>d312025f74b708ba67c139</u> <u>e51392de2f4fa747f801</u>	- 0.00010112 BTC	
2	2019-09-01 17:55:21	<u>a0c52f9627af4dfa2e6fc8</u> <u>d6c5bedba9385c1e236450</u> <u>fa4edca816f660378c92</u>	+ 0.00010112 BTC	
3	2019-08-17 08:39:34	<u>c388b9f63b1f975ed6eaa6</u> <u>6989adc4b4b9bb908fcf56</u> <u>ae4137bcd01c2108489</u>	- 0.00037127 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-17 01:06:51	<u>86b03e6b34d18575894ffb</u> <u>36e2c71bc63e7a77d6cdba</u> <u>89f22921d82812869314</u>	+ 0.00037127 BTC	✓
5	2019-08-02 03:31:33	<u>bd8375b90fb9744d14a4a5</u> <u>1ced8cbf8e839dff9f2bcf</u> <u>d441624ee7c4876bf937</u>	- 0.00199501 BTC	✓
6	2019-08-01 19:29:24	<u>9b4a5fe3ddcbac3df3de7d</u> <u>fa478ffbfd73a9138c6b6d</u> <u>34626dd95b92a1ae5c6d</u>	+ 0.00199501 BTC	✓
7	2019-07-16 17:07:08	<u>7326f736f33ee83d33c1e8</u> <u>288914eef62971c4786c4f</u> <u>973404258ce45bf52379</u>	- 0.00202789 BTC	✓
8	2019-07-16 16:01:04	<u>26c5a63225a3210ba1e57f</u> <u>3f855d231500832b49956c</u> <u>58705a41aad1648f5ae7</u>	+ 0.00202789 BTC	✓
9	2019-07-01 18:37:25	<u>1f9112273b078f034400c4</u> <u>e214f85177f73559f3d45a</u> <u>b8da8773b3a3910c9720</u>	- 0.00268473 BTC	✓
10	2019-07-01 18:09:22	<u>f78fdccb6ab3a1b7b4de9e</u> <u>681a51bcdd022249f3286e</u> <u>6e4fec7f0db119b6dfc1</u>	+ 0.00268473 BTC	✓
11	2019-06-16 20:17:38	<u>6b56b59ce57ff54cd11ad4</u> <u>1a112e3e7b9d2f3a2dda8d</u> <u>bc98c9baa6447c7bbabb</u>	- 0.00197640 BTC	✓
12	2019-06-16 20:11:24	<u>0d5afc05489060cbc45e7e</u> <u>56f68ba7712049527f9419</u> <u>afde6a2fcb51bd152943</u>	+ 0.00197640 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-05 16:59:51	<u>944c72b26b271126a8a5ba</u> <u>da3aa52062927e8acdb775</u> <u>f67e9d21c0bd951fc061</u>	- 0.00064084 BTC	✓
14	2019-06-01 23:46:52	<u>8fc35092e5a3db0af9722f</u> <u>c1309de2e334f547e0805a</u> <u>69d4820dac462c8825cc</u>	+ 0.00064084 BTC	✓
15	2019-05-24 00:28:07	<u>7f684e837aad4fc9a2a555</u> <u>731bde823e717c70b199b4</u> <u>967191a2b885875ecdc1</u>	- 0.00022809 BTC	✓
16	2019-05-17 06:17:07	<u>a04802c0ab06cdb429872f</u> <u>c94759275dd729b87959a8</u> <u>dd1e27eeb00dc3169972</u>	+ 0.00022809 BTC	✓
17	2019-05-02 00:17:40	<u>5bc1bfdef3e11b6eb7a485</u> <u>ed0766c25f3731a2387cad</u> <u>ae8e1967da8e0b43fb7d</u>	- 0.00042830 BTC	✓
18	2019-05-01 16:02:44	<u>df17c98c3f5afcd8b7c753</u> <u>0e504e7a0343d60f1ee355</u> <u>f70f9e3479057f1e8f15</u>	+ 0.00042830 BTC	✓
19	2019-04-17 03:29:09	<u>e11ee66d37bd6d1438a312</u> <u>5f040f98634af092184194</u> <u>79caa9058f42b3d69c5e</u>	- 0.00019474 BTC	✓
20	2019-04-16 13:54:22	<u>ccb6b7bfffd23569b366d0c</u> <u>fb236a8cf5f07526075d4</u> <u>f91c576ad30b272b1c5f</u>	+ 0.00019474 BTC	✓
21	2019-04-07 13:49:25	<u>4fa4bdc965d41d796dfa89</u> <u>28fafe3b63fec27518a8c6</u> <u>47114a7e98557685d095</u>	- 0.00037219 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-02 08:27:41	<u>c4ea6a3afcbdb972d8a45b</u> <u>6ec12bf054c81e15c21651</u> <u>3b5efeb7b23e50774577</u>	+ 0.00037219 BTC	✓
23	2019-03-17 07:57:59	<u>dd6bec9da2b6888ad0a379</u> <u>fd2ee7a1446fff06aaecbd</u> <u>6b3c62a757e30caca2ac</u>	- 0.00028671 BTC	✓
24	2019-03-16 23:13:44	<u>f9d482db22ab8a3c507aa6</u> <u>7e4f5ea55a76a602a1a0c3</u> <u>ac22ecbe2f6e11a41313</u>	+ 0.00028671 BTC	✓
25	2019-03-01 19:44:51	<u>a5778005db9ba3685b41b1</u> <u>d8c598b3df91f475b02435</u> <u>43696233aff0035d0e96</u>	- 0.00027015 BTC	✓
26	2019-03-01 17:10:21	<u>b33c6eadf18967349da32c</u> <u>df72874dc64d0b17fed298</u> <u>4db3a5d325ee302ac529</u>	+ 0.00027015 BTC	✓
27	2019-02-17 04:06:45	<u>15c7352b723e1d931e6d8a</u> <u>8065fffd80f389dc1e3d6b</u> <u>13b58d588a374678c45b</u>	- 0.00024132 BTC	✓
28	2019-02-16 14:17:43	<u>2008a073b143f0d3c26022</u> <u>b54cba1d03f3bf19831dcd</u> <u>5728940217d1b7d0455e</u>	+ 0.00024132 BTC	✓
29	2019-02-01 21:59:24	<u>2ac2635beda0df9687c657</u> <u>bfcbc2f996ac1c3ab1aa13</u> <u>03ce63021b5503d31878</u>	- 0.00033387 BTC	✓
30	2019-02-01 17:58:16	<u>020598c3859325d96c68eb</u> <u>e8e3a30dd7bcfc1b5a37e8</u> <u>bc682385127076a964e3</u>	+ 0.00033387 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-16 17:15:03	<u>15d619609ef8e5b5c78933</u> <u>9154e1847f69028fd6fe1f</u> <u>29118b3f141e760ab289</u>	- 0.00073991 BTC	✓
32	2019-01-16 17:11:38	<u>df04c39db2227ea9b05034</u> <u>20b8e5c8b2ef5458681cfd</u> <u>168093737848d9e80590</u>	+ 0.00073991 BTC	✓
33	2019-01-01 20:59:32	<u>3b1d061c5f99084d92d7ae</u> <u>405804ebcf7bad33550640</u> <u>c3b888bffb3bf67c2dcc</u>	- 0.00065173 BTC	✓
34	2019-01-01 17:45:50	<u>235390a12dfb3962019606</u> <u>f23b5b6e58e067340da0b5</u> <u>548a02c631bd5bb82144</u>	+ 0.00065173 BTC	✓
35	2018-12-16 23:23:41	<u>f33a6b270b450da543db66</u> <u>076f9acce7ad8a7a9d4c00</u> <u>120d6af02eb28b421dae</u>	- 0.00037895 BTC	✓
36	2018-12-16 17:38:52	<u>4c9a20eb87c7217c550c1c</u> <u>fb8eaa7bfaf63b3b676255</u> <u>13b78ffa593cbf1baf1a</u>	+ 0.00037895 BTC	✓
37	2018-12-02 11:44:31	<u>d3dc21a2d60bbb4ab7c385</u> <u>6a90b380c20227c5e64191</u> <u>eb733c527e4e96b5ca05</u>	- 0.00015081 BTC	✓
38	2018-12-01 19:45:31	<u>473bd292847580377ef1e4</u> <u>47d261ef9fa935fd92b11c</u> <u>162d26ecf1d9e7f517dc</u>	+ 0.00015081 BTC	✓
39	2018-11-17 17:40:49	<u>363b9c6946ace448dfc41f</u> <u>954a92d2583d2fde07fc6c</u> <u>550e1163436ced18d34f</u>	- 0.00083753 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-16 17:25:43	<u>dee01388949e8121628131</u> <u>7a01d6edff18e125cc7261</u> <u>99993e6b05cc865fe8cb</u>	+ 0.00083753 BTC	✓
41	2018-11-01 16:00:57	<u>02b7be3eafcb1c80b36888</u> <u>1bd0a7e78057b4705294c3</u> <u>768b7eafc72deae4e9bd</u>	- 0.00270571 BTC	✓
42	2018-11-01 15:56:40	<u>de70a49c7b5199d866ad10</u> <u>dc3e7402224c7fa717bd9a</u> <u>9c21e2d53e1aa7ca3aca</u>	+ 0.00270571 BTC	✓
43	2018-10-16 20:57:32	<u>2268882e1dcd4745e531be</u> <u>c514f5c61c527e52370e16</u> <u>99d2a3ef69f78ab0bfc4</u>	- 0.00214131 BTC	✓
44	2018-10-16 15:37:15	<u>35683b349ab99332cb2912</u> <u>22949d81c7ce6548d720ca</u> <u>4a07b6f30ffd6d2c2c7c</u>	+ 0.00214131 BTC	✓
45	2018-10-08 21:56:12	<u>fcaba6d1e114f4e7d66f9f</u> <u>969471920c8c00b110dba2</u> <u>c2f9edf91c3069d44b49</u>	- 0.00148071 BTC	✓
46	2018-10-08 21:33:08	<u>67e2c434044a5fcb626ae2</u> <u>40c8fa72171ce4fb1e54d6</u> <u>7606842bcae86b3374ea</u>	+ 0.00148071 BTC	✓
47	2018-10-02 03:21:29	<u>5c8c3a30c3e44fa7b84753</u> <u>ae1e3b66590924b09b7ca6</u> <u>e66630a6f78396869cae</u>	- 0.00228056 BTC	✓
48	2018-10-01 17:02:02	<u>6d160745e07cb914c33a4d</u> <u>fed114029beb55d91753ec</u> <u>053c2850c6de2a2fc8dc</u>	+ 0.00228056 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-16 17:09:45	<u>d73dde5527ff61bf175e9d</u> <u>dccf255b580d181b8c141d</u> <u>de782c18f9d39774c5ea</u>	- 0.00162035 BTC	✓
50	2018-09-16 16:59:36	<u>fb4f628d90e4ad0f44c2e5</u> <u>58db96319b50156285f5ab</u> <u>91e16648a830e80549e3</u>	+ 0.00162035 BTC	✓
51	2018-09-01 18:41:47	<u>7c5b0597b5b44f20df91cd</u> <u>2572d503248be3688bb413</u> <u>92c9cbf6d583d8a8d94c</u>	- 0.00408253 BTC	✓
52	2018-09-01 17:00:52	<u>2135daf071f429dfd5fb88</u> <u>5b4ef9a2e0b25b9ee9b0ee</u> <u>5b31c3ac4d549e910140</u>	+ 0.00408253 BTC	✓
53	2018-08-17 01:56:50	<u>17695b886317c64521433a</u> <u>73fba6bd7c5c4f37472e42</u> <u>4420966e6099431d3fdf</u>	- 0.00441645 BTC	✓
54	2018-08-16 17:13:40	<u>a630f75da91b3d818bf9c6</u> <u>c9304d9628267048bc2773</u> <u>efc82873ddb272059ca3</u>	+ 0.00441645 BTC	✓
55	2018-08-02 02:24:30	<u>b9cc0bcefdcca7e25a6ef5</u> <u>f8ae940ed29c448ccb5d25</u> <u>fa539e3c332583dcc79f</u>	- 0.00602365 BTC	✓
56	2018-08-01 16:16:15	<u>fa49960c59195e82fc783d</u> <u>55af63a7aefb22d0eda530</u> <u>369a6da1acaacf13a22c</u>	+ 0.00602365 BTC	✓
57	2018-07-17 14:11:49	<u>c52450086ba2cba50330f5</u> <u>6710dd2c06099f3f5332b7</u> <u>8b76c28feef65bcbef7d</u>	- 0.00774068 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-16 15:07:13	<u>b0ead69b5c92b5b1a09333</u> <u>10f2fbe018eddf4141dc1c</u> <u>9d97d9461a7ce18b9b5d</u>	+ 0.00774068 BTC	✓
59	2018-07-02 01:16:50	<u>badad95fe178da98f11ee3</u> <u>6df5213d86544bda2eada</u> <u>e7c7324eb381c4a88dab</u>	- 0.02324210 BTC	✓
60	2018-07-02 01:04:38	<u>90c5294b2ce2b1cbbbc51a</u> <u>7e84c6ba7f55b27d19e549</u> <u>324a77c3e25de5bb5ceb</u>	- 0.00917108 BTC	✓
61	2018-07-02 01:04:38	<u>5fb928c6249b73c8ff8e7f</u> <u>06b3e20732b5223b682762</u> <u>93af2acfc0b048583fad</u>	- 0.01036718 BTC	✓
62	2018-07-01 14:07:12	<u>555021831ffdf62b58382c</u> <u>787b41eb643b57cbdad631</u> <u>27a75d04d5281212e67e</u>	+ 0.00917108 BTC	✓
63	2018-06-16 16:52:15	<u>50cd4420137e77b0766ae1</u> <u>267d5446e737584c46b6de</u> <u>15bd3453a5e24ef90556</u>	+ 0.01036718 BTC	✓
64	2018-06-14 13:47:46	<u>20dada0d5613bb02f4b8bc</u> <u>340cf294a47466284bee26</u> <u>26626cbeb00927b45cbe</u>	- 0.01099200 BTC	✓
65	2018-06-14 13:46:37	<u>9d8e882a23e54f244ea3b3</u> <u>dd48dbcc6819bf54bbceb3</u> <u>b29a2736d0e692529dcf</u>	- 0.01161700 BTC	✓
66	2018-06-04 18:25:24	<u>ff5cb04878a303ce5503b7</u> <u>e21a38d2df74f93cd743e3</u> <u>44ae0f0b37368d5cf9d8</u>	+ 0.02324210 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-06-01 16:26:02	<u>9b05121d372374e63a6f57a29fed4ce22da4d6d0ca24d7952c52039d2d804049</u>	+ 0.01099200 BTC	✓
68	2018-05-16 10:11:32	<u>b5e68170930738a3810a361f0baa0347fc510c9405852a76f9deef5c34c8d550</u>	+ 0.01161700 BTC	✓
69	2018-05-04 14:49:54	<u>146fa9355a2ddbb0380431d92be9bb508e66bef9e847f8fea3196c7846305230</u>	- 0.00974200 BTC	✓
70	2018-05-01 15:07:20	<u>4efd2749b3cf4d79fe9b70825988eaea3fe997e54c0049056b4bb8f5f511da6e</u>	+ 0.00974200 BTC	✓
71	2018-04-18 01:29:35	<u>16ef4fa7490c5d76d0bf70bdf6676515b98478908cf63ead16f4a19ee0302651</u>	- 0.00984900 BTC	✓
72	2018-04-16 15:04:29	<u>8bd53bb9d7291f113e76b04e8126e185d19cb87a847746d428d48e70ee9b2a69</u>	+ 0.00984900 BTC	✓
73	2018-04-14 03:25:25	<u>a005ca16d09c99495791450a810abdf289bda330eb60e9f938061de0d57d4ae4</u>	- 0.00910200 BTC	✓
74	2018-03-31 23:34:33	<u>87035d525c02daec50bf82ed75f0abd79a9d874f0eb96f724ea61756b585a5e9</u>	+ 0.00910200 BTC	✓
75	2018-03-19 17:58:50	<u>d51f5f8b7f90cfe7191138b655b2f4c0615498a2933c0759ddf064c3ee83175</u>	- 0.00779500 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-16 10:18:29	<u>0c0c8302d2e8bd82d8e0d0</u> <u>0cbcd338266477dc074c8b</u> <u>95148a67d4f543b3979f</u>	+ 0.00779500 BTC	✓
77	2018-03-04 02:56:34	<u>6a337ea2d630afa659dee3</u> <u>004947eeec6b267275566d</u> <u>1fc5c9cd4bfd576388fe</u>	- 0.01127100 BTC	✓
78	2018-03-04 02:56:34	<u>41455c5ac66eb44725338d</u> <u>f2663cd5faf664c358f40d</u> <u>e987d2454b902222cf3a</u>	- 0.01775971 BTC	✓
79	2018-03-03 22:56:51	<u>2f88321d89918fb8dfdd9e</u> <u>827d5079731b150e15696f</u> <u>6047a3ed067ee3b43a7e</u>	+ 0.01775971 BTC	✓
80	2018-03-01 14:06:37	<u>bc4221d4de03c13f4cee58</u> <u>6a96d7b24744583bf7e0cd</u> <u>fab16ed9bb4fa238d313</u>	+ 0.01127100 BTC	✓
81	2018-03-01 07:07:06	<u>c6dfdce17a0aaab8372723</u> <u>f397c094b72d2a8cf75806</u> <u>bc9472f91dfcb39b44ee</u>	- 0.01728400 BTC	✓
82	2018-02-16 13:27:49	<u>89ca4320a3b845b75ff44e</u> <u>3ea347e68a6ae56262aa8e</u> <u>c608c18162e1b44d6334</u>	+ 0.01728400 BTC	✓
83	2018-02-16 02:23:34	<u>e8b4ed20da40c064d4a99c</u> <u>65712145c7b8882a44988c</u> <u>ed6393c9610b3254ece5</u>	- 0.01985556 BTC	✓
84	2018-02-16 02:23:34	<u>19b4b3ed794b6b9d381425</u> <u>007e3aebd4ee888542b5fe</u> <u>0090d72eaa5f9c3467ea</u>	- 0.01763600 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-06 04:59:01	<u>95528f0fcd4b5e0dc48464</u> <u>c158381556031c9bd3b95b</u> <u>2feb848e7a74380f343e</u>	+ 0.01985556 BTC	✓
86	2018-02-01 16:45:47	<u>31e98b9ff036967b587d15</u> <u>16440fa4f0c196e2dc708f</u> <u>e47bbfa35600e3b79990</u>	+ 0.01763600 BTC	✓
87	2018-01-27 03:59:18	<u>1b8e326ce8bf869bfa42a2</u> <u>7acc5c06070c8423415c01</u> <u>8d71c41882b4d0521f4e</u>	- 0.01309900 BTC	✓
88	2018-01-27 03:59:18	<u>3b5ce5185cf8ff4c6361c5</u> <u>e79aae9edf72bf1aad2fa5</u> <u>5e4a6490df72f0d70768</u>	- 0.01569267 BTC	✓
89	2018-01-18 16:14:26	<u>fc421bdd17d6b98354e0ac</u> <u>60a601b9659c518e074a47</u> <u>92f85d075180c67cfe22</u>	+ 0.01569267 BTC	✓
90	2018-01-16 17:04:19	<u>aec4df30ea83d1e55987c2</u> <u>9d8d4bbf1259ddbaffdb21</u> <u>8d3892daee298ac1c9b1</u>	+ 0.01309900 BTC	✓
91	2018-01-08 05:18:42	<u>0ca1bb439c0010e6f7264a</u> <u>e9219f818e598a49736bb0</u> <u>132564cd1a03dd2f8488</u>	- 0.00336400 BTC	✓
92	2018-01-06 04:08:04	<u>722afb0cc3c657f3db3aaf</u> <u>5db2ad7ee086c5ec073d78</u> <u>9789b2f39a1fb76072ca</u>	- 0.03259936 BTC	✓
93	2018-01-03 18:13:43	<u>b627fb1a99b2c526941e4d</u> <u>d7fc5f5adeec83e91f9c42</u> <u>bb6c91df9dfbf4e0a049</u>	+ 0.03259936 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-01 14:26:21	<u>a2518c248affa8c1187384</u> <u>c504c60dbe7cdf26d0c00b</u> <u>d5a930500eaa521c08ed</u>	+ 0.00336400 BTC	✓

\* USD values displayed at the time of transaction

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