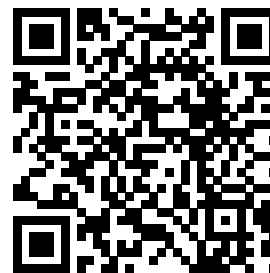


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GYQMp6twxUUZ9JVc6G161eQYXXT31SsNv</u>
TOTAL RECEIVED	0.23947253 BTC
	15,082.57 USD
TOTAL SEND	0.23947253 BTC
	15,082.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-03 12:49:42	<u>e04798de089d5ffa5a75d7</u> <u>d2170088446aa579d3614c</u> <u>83100ceba68bdb963aad</u>	- 0.00128285 BTC	
			41.03 USD	
2	2020-12-18 21:43:06	<u>8d7c4e661ccc591b5afd98</u> <u>57f553af743830cc461376</u> <u>ca9c9abfcdf118500a8c</u>	+ 0.00128285 BTC	
			30.55 USD	
3	2018-11-09 13:02:58	<u>b94f2f12050b6484a7ac85</u> <u>6cbe2005113f8f82f652da</u> <u>3e16c8ba6853d0c31bab</u>	- 0.00253272 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-09 12:53:15	<u>40e25b65604bd49d55863f</u> <u>ec5b96698cfb5d01719e63</u> <u>0e6808d67e45f067f81d</u>	+ 0.00253272 BTC	✓
5	2018-11-02 21:54:34	<u>ec6f48ce7a647e0be75d85</u> <u>774ba6676d7b699d843df0</u> <u>e2b6b8eb9ba807afd7ed</u>	- 0.00240394 BTC	✓
6	2018-11-02 21:45:10	<u>5e1538efd5eee19f10e416</u> <u>97a98916c20db3cd5cba1a</u> <u>567b83ca01b4211c9ea3</u>	+ 0.00240394 BTC	✓
7	2018-10-26 11:52:54	<u>ae24886195b49afd9e5b35</u> <u>2c3a7b82e954b7d1c507ce</u> <u>3ce640ca15a10a80fd67</u>	- 0.00230841 BTC	✓
8	2018-10-26 11:34:06	<u>ca7ab41bcfa6ddbd417a4e</u> <u>4584d4a514df31b8ac7133</u> <u>b0f67fb38726f071ea18</u>	+ 0.00230841 BTC	✓
9	2018-10-19 11:57:09	<u>f7568b5dc5988e5a70114e</u> <u>2de3ded07571ed800476cc</u> <u>69dc07b6d2bd547a8504</u>	- 0.00224171 BTC	✓
10	2018-10-19 11:55:11	<u>d9a69152f99642c340d7e4</u> <u>364171a7042f684b65940e</u> <u>f2ae79ef96aad9b71c13</u>	+ 0.00224171 BTC	✓
11	2018-10-12 10:05:05	<u>e713d24b25dc52e95c5501</u> <u>ed6b8698334b61f6282268</u> <u>7164bf24dd019b017e25</u>	- 0.00114384 BTC	✓
12	2018-10-12 09:08:57	<u>af2aafc29eaff87a7e57b3</u> <u>f53f0421e426b69de9ea31</u> <u>1f3104e23341a4e69721</u>	+ 0.00114384 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-28 09:02:06	<u>84581bf7769955e9cfb420</u> <u>23e5acf3225c50ba612b04</u> <u>e76183d93680f80befcb</u>	- 0.00106709 BTC	✓
14	2018-09-28 08:59:46	<u>c21067c7a9680490993e5f</u> <u>a72089893bbf51535e843f</u> <u>8ac43544380909cbfbc7</u>	+ 0.00106709 BTC	✓
15	2018-09-21 10:18:39	<u>8116937a67473060505ab1</u> <u>30380a989cc7a023ed898c</u> <u>5390055fbf9675e34f26</u>	- 0.00116352 BTC	✓
16	2018-09-21 10:03:42	<u>bc2736b225186579363152</u> <u>2c9f641fd687333e6891f7</u> <u>efa438ff241a7bd634f8</u>	+ 0.00116352 BTC	✓
17	2018-09-14 10:05:57	<u>19627568e3be27450dd41d</u> <u>f24a868db6f050e0ee07a1</u> <u>6c70c64137b24e80c36f</u>	- 0.00179119 BTC	✓
18	2018-09-14 09:55:38	<u>0cd4fb32ee3f3b14173ad1</u> <u>7887a0e0378ec982a7f624</u> <u>e57ad8074d40be2bc928</u>	+ 0.00179119 BTC	✓
19	2018-09-07 09:55:26	<u>25f879f0d961398f2b706d</u> <u>f513ee1c07e5333f77c605</u> <u>38057dc8dd570787602e</u>	- 0.00288080 BTC	✓
20	2018-09-07 09:36:11	<u>f9468f4f6d9279b147b7f3</u> <u>b5e3c4f470b87720c19938</u> <u>6cf44338397b672f6635</u>	+ 0.00288080 BTC	✓
21	2018-08-31 09:27:12	<u>a7670d42b0d7875331feda</u> <u>64f0858d0c6c481426620a</u> <u>a37eae09d06e6e9053ad</u>	- 0.00271492 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-31 09:24:34	<u>f3776d2c213d9c2ee13168</u> <u>74e342eeeb7ff48ef6e172</u> <u>24efc9011aba25d8303c</u>	+ 0.00271492 BTC	✓
23	2018-08-24 10:54:54	<u>985d54d930e4652ec49ee5</u> <u>4ae66cefe6677153af4bbc</u> <u>1863ab758a3f9bfef51e</u>	- 0.00302321 BTC	✓
24	2018-08-24 09:36:42	<u>777323e0721ba56797ae93</u> <u>c3649b44ed08bc328657a5</u> <u>011e389a8ba7d033e246</u>	+ 0.00302321 BTC	✓
25	2018-08-17 10:10:40	<u>02c461a7276bd60f52d0c2</u> <u>07b233b4fe5f8571891718</u> <u>8c9c0a4c79acfd6ac331</u>	- 0.00326895 BTC	✓
26	2018-08-17 10:08:15	<u>9ef8dd6f427d1ed1257eb2</u> <u>8a5904360c77112b970e04</u> <u>430701095139dc24e935</u>	+ 0.00326895 BTC	✓
27	2018-08-10 10:47:10	<u>b4beba3cad228399cff76</u> <u>879290763e48387446bf73</u> <u>53a6b110e2dff7db7833</u>	- 0.00383327 BTC	✓
28	2018-08-10 10:41:40	<u>9a21e5142d9f8522c242a7</u> <u>43b8f0d27a40d9cc587bac</u> <u>4f3492377a108de096c2</u>	+ 0.00383327 BTC	✓
29	2018-08-03 10:41:31	<u>75b3955fded432dc93153a</u> <u>e898a4fbaa4ab1b1ad7a19</u> <u>dfc615c0abeaaf8a7b18</u>	- 0.00341054 BTC	✓
30	2018-08-03 10:04:03	<u>012ca27c8457bd54b32019</u> <u>52ea9cc2f122f9afcbe5ba</u> <u>f93cbc9158c7637f7b50</u>	+ 0.00341054 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-28 11:14:39	<u>498a95306f94b7e3561205</u> <u>d87d98e791854fd3eab5ac</u> <u>d7cb327c56c1f0f6f551</u>	- 0.00220277 BTC	✓
32	2018-07-28 11:14:39	<u>7b38c38af95a5237f68145</u> <u>5ec1e53f7b981f42becbb2</u> <u>0adda7efbbdbfeaeccf2</u>	- 0.00472983 BTC	✓
33	2018-07-27 09:21:13	<u>fb3eade3b65ea6a45c83c</u> <u>fafe3964ea502e40909806</u> <u>9a21f687fc5a29cedf4a</u>	+ 0.00220277 BTC	✓
34	2018-07-20 10:07:36	<u>456c80bc1b9570df307b70</u> <u>04cad3e40d43f40b3daabe</u> <u>0c2956addec1f385d4c4</u>	+ 0.00472983 BTC	✓
35	2018-07-17 13:02:40	<u>34f7f004c7087c49d73eab</u> <u>0e455242deef56e8fb5e3f</u> <u>5720ca621b154dbeba65</u>	- 0.00528975 BTC	✓
36	2018-07-17 13:02:40	<u>73f5a0a356f2cbb396ec5a</u> <u>44702bfdc4ebde44349c21</u> <u>a702183604078f0b2ea5</u>	- 0.00483309 BTC	✓
37	2018-07-13 09:00:42	<u>be676428b0a2079e77f0bc</u> <u>fc771804de1cc4cc7bf468</u> <u>46377cd94e79b1d81ea2</u>	+ 0.00483309 BTC	✓
38	2018-07-06 09:24:03	<u>bc5e334bc497d1cd9ba688</u> <u>b5baf9c36cb4bc4bc0c6a7</u> <u>3972576035166fd8bf5a</u>	+ 0.00528975 BTC	✓
39	2018-07-01 10:35:58	<u>a2f438f0ceed03ba8b058e</u> <u>6db5e5329814a47b0e62d6</u> <u>f30c2f90158907c4af09</u>	- 0.00525160 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-01 10:35:58	<u>b0ca356dd2a8074023d9fd</u> <u>baa8e08a4a137d3b3ee1d4</u> <u>7e74ae7a9097a8453fd4</u>	- 0.00422401 BTC	✓
41	2018-07-01 10:35:58	<u>ea7ee632db60723a3e4558</u> <u>5664d58a719e681897bce6</u> <u>86d92126599916cc67b0</u>	- 0.00375893 BTC	✓
42	2018-06-29 09:29:32	<u>eb17ea15fec47c779830cc</u> <u>cf0e55d224f2c57d859478</u> <u>189dd104dae065cd268a</u>	+ 0.00422401 BTC	✓
43	2018-06-22 09:28:15	<u>0a9f94a48635c3c7002d6d</u> <u>a6e76d2fbb7aedc9589a2b</u> <u>4b7d60fd98ad8f0a44b4</u>	+ 0.00525160 BTC	✓
44	2018-06-15 08:33:47	<u>5818235b83a370a0f53b0b</u> <u>b783e017d265e54baba43f</u> <u>edfd495171a88c5189af</u>	+ 0.00375893 BTC	✓
45	2018-06-14 02:30:19	<u>4dc55d4d42413d7188025e</u> <u>902f2d84513e263e908775</u> <u>cdaed873fee643919663</u>	- 0.00471606 BTC	✓
46	2018-06-14 02:24:45	<u>c1f9dc0e902d232dbd58e7</u> <u>38fc7f90da3bb5c72a59c4</u> <u>363d1ee226a4ef1a5543</u>	- 0.00460809 BTC	✓
47	2018-06-14 02:08:38	<u>f68f2677fc1158d8b5d4e2</u> <u>546ed63b5c59998892a628</u> <u>bd331dbfbb2bcb9f6c0c</u>	- 0.00507088 BTC	✓
48	2018-06-08 08:49:06	<u>cf67133ab3ac46cde4e184</u> <u>ee73e609b6710e43d7288e</u> <u>dc2d9db1a20c2ced0980</u>	+ 0.00471606 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-01 09:37:08	<u>12d6628644ed8340973217</u> <u>8b9768f654276147260515</u> <u>93670a1a296e94fa2b34</u>	+ 0.00460809 BTC	✓
50	2018-05-25 09:13:33	<u>9a7f5abe3a0e81c55a7215</u> <u>ee0b15392631ff2d84d241</u> <u>cd8be7e0035fb40a1683</u>	+ 0.00507088 BTC	✓
51	2018-05-21 18:16:40	<u>a57df48032fd039a75f30d</u> <u>e61591f7c4cdc532230a61</u> <u>ee17feb7b2f2b6f5c285</u>	- 0.00585491 BTC	✓
52	2018-05-21 18:12:55	<u>8c10461f29a6fcf282d035</u> <u>f6512edd164f515d3da65f</u> <u>7b40069ebb4967e11b82</u>	- 0.00563824 BTC	✓
53	2018-05-18 10:53:43	<u>2d4e80607355e8d525953f</u> <u>f76f63f176ea31ab47ce3f</u> <u>24482fe1672af2d42e7f</u>	+ 0.00563824 BTC	✓
54	2018-05-12 00:16:22	<u>a71a8844ee74c1fc9d9879</u> <u>17b78beaa9d917c802b0dd</u> <u>13602dec34485c4a27e4</u>	+ 0.00585491 BTC	✓
55	2018-05-04 14:49:54	<u>5729f5b023fb244253cc9f</u> <u>71e082b4379432880617fd</u> <u>0a133663f68ad452e206</u>	- 0.00526319 BTC	✓
56	2018-05-04 09:28:25	<u>a10b6ed627c46f60c4381b</u> <u>53491862b4690a355ee586</u> <u>edb2771c344655bbcadd</u>	+ 0.00526319 BTC	✓
57	2018-04-28 03:18:50	<u>f8427b27e0b277a2941710</u> <u>b4ae5b84f6c8b368f96bc8</u> <u>22c40f161f37068c08b7</u>	- 0.00510074 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-27 08:44:35	<u>32bbf35038419c26dfb583</u> <u>4457e91d63ab0e865d0c58</u> <u>b6e6b24aca9796f24662</u>	+ 0.00510074 BTC	✓
59	2018-04-26 03:37:07	<u>96770b57970b73d3e3d0d3</u> <u>75d8dfe5158c300723c8d7</u> <u>e8c4a7463ddea78948c5</u>	- 0.00476767 BTC	✓
60	2018-04-20 09:03:49	<u>06c9829b047365d8b2e473</u> <u>02ef95a1e6daacb7ae7003</u> <u>8ccfd9f9de485b0212dc</u>	+ 0.00476767 BTC	✓
61	2018-04-13 18:29:16	<u>f54747a1c50dc894a81659</u> <u>65ddd7565557b4bc8c60d0</u> <u>d3e207d2f91a2317ac0f</u>	- 0.00311445 BTC	✓
62	2018-04-13 18:25:26	<u>339a1be7e85dfaa7bc3faa</u> <u>ed2c40a34d7585c1e83f4c</u> <u>2342aed8ecfe17ca860f</u>	- 0.00388219 BTC	✓
63	2018-04-13 18:25:26	<u>dbdbef4da0f14f65c77b1e</u> <u>2987dc2813d1f278dffaf1</u> <u>8ba9098481bcada2ddab</u>	- 0.00420881 BTC	✓
64	2018-04-13 16:24:15	<u>2beee443691ab90bcd8a4b</u> <u>0fb99438124df4a4d887a1</u> <u>a97d75cbb57256a16052</u>	- 0.00115769 BTC	✓
65	2018-04-13 09:12:58	<u>fb0ee7e7640109cdf73db6</u> <u>63c4f9fb89e7bf9fc34293</u> <u>882807cc7e025a3ba1f9</u>	+ 0.00420881 BTC	✓
66	2018-04-06 12:02:33	<u>3ec05689ee75cf368775a8</u> <u>dc6c738060ed1707101516</u> <u>02da9ec61f69d0ea0ca5</u>	+ 0.00115769 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-04 10:01:09	<u>56dcffb67c634ccb3959ad</u> <u>266c56734bef437eebae03</u> <u>772b807bd723fa38115c</u>	+ 0.00311445 BTC	✓
68	2018-03-30 10:35:25	<u>ff4047c64d2d62124f7763</u> <u>77aa733039eb2fbec0a2d3</u> <u>f1bb558cc78b203349d9</u>	+ 0.00388219 BTC	✓
69	2018-03-27 02:11:05	<u>7a7b1efa579ae811ef9b13</u> <u>f8b0e90f2493ba7a5ecf15</u> <u>f36a923853b6bd69fce7</u>	- 0.00342452 BTC	✓
70	2018-03-23 12:12:35	<u>475dad40e5b78c2e51a535</u> <u>04164a87f499175888b69a</u> <u>5705d8f677f80d456aa4</u>	+ 0.00342452 BTC	✓
71	2018-03-19 17:58:50	<u>b32e8efa6b8a058840d039</u> <u>a2eeacb5d0e51b8a8628f0</u> <u>57f280047b48a867daf2</u>	- 0.00466618 BTC	✓
72	2018-03-19 17:53:51	<u>29aa4dd45661b57689a6e7</u> <u>e4f00d75db99703ec6f768</u> <u>62a762cb67d82476dd78</u>	- 0.00519423 BTC	✓
73	2018-03-16 09:43:10	<u>4c7585a77154d5e1b00236</u> <u>e9cbaa05bb335382b2944f</u> <u>26ed93111addfc25a901</u>	+ 0.00466618 BTC	✓
74	2018-03-09 10:57:16	<u>495c9961521335f25ca382</u> <u>add21102c0ef1dfccf3bbe</u> <u>ad3b11cdaad755208b97</u>	+ 0.00519423 BTC	✓
75	2018-03-04 02:33:36	<u>a692468d2cff9c28fbb2d7</u> <u>74ff3c6e4ea48fe4c23235</u> <u>6d56a9eede3f2ded58fc</u>	- 0.00201603 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-02 09:56:37	<u>11be6c49b519bc403acf9d</u> <u>c1d62e149d0a8c117038e7</u> <u>8444d9ddc8865195198a</u>	+ 0.00201603 BTC	✓
77	2018-03-01 07:07:06	<u>fef2d9ea3fd39cf2cc1c6d</u> <u>30fbd7d8e44dd83f99fee5</u> <u>c6281c3a6d1d0e12f1cd</u>	- 0.01215747 BTC	✓
78	2018-02-28 10:52:18	<u>df321b8925cc893174e764</u> <u>b1ad0378a9c163ec89973b</u> <u>16b4c3a89d5431eba9bb</u>	- 0.00531413 BTC	✓
79	2018-02-28 10:15:32	<u>ba7c8b17cb2aba630f87e8</u> <u>f9fc764562410d2e7e5ab6</u> <u>dae03f3c35ff53255b34</u>	+ 0.00531413 BTC	✓
80	2018-02-22 11:50:07	<u>45377e0de497bae684a3bb</u> <u>8e3d388e63ef33f6359af0</u> <u>372b548394b8e6282fb1</u>	+ 0.01215747 BTC	✓
81	2018-02-16 02:19:12	<u>83d28d1aecb6d1a34846e3</u> <u>a498fb45920c6587dc7af4</u> <u>3afa3711ba18c7c5afbd</u>	- 0.01093141 BTC	✓
82	2018-02-16 02:17:28	<u>9c246db274b91f570c96f5</u> <u>edd3cb2ed0e4e83bf0714c</u> <u>acebccd4eae067315b17</u>	- 0.00324944 BTC	✓
83	2018-02-09 08:50:56	<u>7c377e45b9c48e44893f6f</u> <u>74af4c27c8dc2e576706b5</u> <u>2d349d58174f3e0ea137</u>	+ 0.00324944 BTC	✓
84	2018-02-06 21:42:11	<u>c6cfcfbfb30464ec70a5f9c</u> <u>621b260953aaccf1a2a8a1</u> <u>ee0faa86490638e0151d</u>	+ 0.01093141 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-01 05:35:23	<u>2a63070b6521f8c19a0af0</u> <u>38232a9b26bc8fc9d71e09</u> <u>97370254fc26be77ea95</u>	- 0.01763476 BTC	✓
86	2018-01-28 10:03:40	<u>e94ed48f5b1761ea91e215</u> <u>2275c3043153d726c082f7</u> <u>c254c01315c156355bd6</u>	+ 0.01763476 BTC	✓
87	2018-01-27 03:59:18	<u>e1957e2c8eecd087087fa</u> <u>95eab0c25a6f1de9d29eb4</u> <u>899202f41a8f273cc250</u>	- 0.01510152 BTC	✓
88	2018-01-14 13:09:01	<u>8c76de2036928ebb0d5235</u> <u>f4c8aae76ea53a66a19bbf</u> <u>507211393d8d1f1173d9</u>	+ 0.01510152 BTC	✓
89	2018-01-08 05:29:24	<u>da67648c41059a7c0abf6a</u> <u>e88d4877407d2914f05f0f</u> <u>3f23f5dc0bf61ffe3936</u>	- 0.01066098 BTC	✓
90	2018-01-02 11:07:06	<u>8eac3c8bd1d3007a048582</u> <u>8e49df3bbbf355624fad77</u> <u>4ed3cae09dbc9a16b681</u>	+ 0.01066098 BTC	✓
91	2018-01-01 01:56:34	<u>1a87899955de5990064758</u> <u>0b6ca207ca50f1b0c1005b</u> <u>b7bb7e3dc11c73226430</u>	- 0.00312305 BTC	✓
92	2017-12-27 04:32:23	<u>4ff9e580a2ab4dabe16d41</u> <u>5de162229641ec82e2b0e4</u> <u>cffda9406a3375176ae6</u>	- 0.01344860 BTC	✓
93	2017-12-15 16:43:02	<u>cd6a7eee4e1f3435e823b7</u> <u>ccbd72357fc0451732183c</u> <u>3997c44c054e6d962fd5</u>	+ 0.00312305 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-01 14:00:00	<u>d19aff373bf73eb74434bd</u> <u>17cf14589ca0571fa80cdc</u> <u>a4253fa2360754b64f36</u>	+ 0.01344860 BTC	✓
95	2017-11-19 01:58:03	<u>90e0399807b43a10908eb1</u> <u>523fe03c1ec9e428e48e5f</u> <u>711603c4094b5a032102</u>	- 0.01381035 BTC	✓
96	2017-11-17 11:40:39	<u>84ae0724d24060495123a3</u> <u>55c643af9328b62f2dd930</u> <u>4ed3eb20e38a9a770758</u>	+ 0.01381035 BTC	✓

* USD values displayed at the time of transaction

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