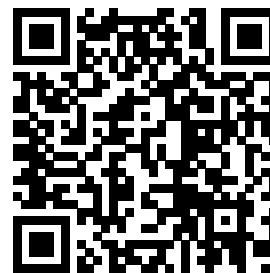


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GiNbwzmPRevZKPJzYEGf2W4uvVUj9N8Rk</u>
TOTAL RECEIVED	1.96956573 BTC
	124,417.44 USD
TOTAL SEND	1.96956573 BTC
	124,417.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-04 00:24:10	<u>cfc17fe5fb1cb79d93faf5886f81e880e653324fd1169c9a72b13b337d2da2a2</u>	- 0.00063100 BTC 5.76 USD	
2	2020-07-03 23:48:50	<u>35288f38fd55b633e713e819b7e228aca6a63192577bf5cc2a839e5e0d3bf68b</u>	- 0.00247700 BTC 22.62 USD	
3	2020-07-03 10:47:03	<u>368bdd366f56b7692d7ba4c3c8b4c17f1e1ee6ed889bc9c6b5c232779f6d6b0a</u>	- 0.02555600 BTC 231.49 USD	

#	Date & time	Transaction Id	Amount	
4	2020-07-03 10:05:12	<u>da23190817602ae23478b6</u> <u>29cad3e2a30d130bef1b17</u> <u>ada314fd8a39ae78d211</u>	- 0.12594300 BTC  1,140.82 USD	✓
5	2020-07-03 10:04:11	<u>91297a6b66b4e93f62f963</u> <u>50740c93e48e850628cc39</u> <u>8b456826da79c708a72b</u>	- 0.04046500 BTC  366.54 USD	✓
6	2020-06-29 20:18:09	<u>a4dc24fe84acff5f90c04f</u> <u>fbf30056d5c5998c3b3d85</u> <u>826ef492448242728eb9</u>	+ 0.00063100 BTC  5.76 USD	✓
7	2020-06-28 07:48:22	<u>997d811d270d2ecac1f4c3</u> <u>bf59621944b4ee9bb31bb8</u> <u>fd81026adef699f4df28</u>	+ 0.00247700 BTC  22.58 USD	✓
8	2020-06-26 21:22:27	<u>779596d2093421a63785cb</u> <u>9dd2bd3edc8665cfc9567f</u> <u>bf8bc1ebf752d900d622</u>	+ 0.12594300 BTC  1,134.99 USD	✓
9	2020-06-26 20:02:02	<u>643274803beaeef5ab3f08</u> <u>1cc8d22684bed84dc4657e</u> <u>2ca2e2de84a140e908ca</u>	+ 0.02555600 BTC  230.31 USD	✓
10	2020-06-24 06:10:41	<u>6174a71838bbfbc48cec56</u> <u>3f62d48731e8bb7f2c8609</u> <u>34321c7955d0009629bf</u>	- 0.00062400 BTC  5.80 USD	✓
11	2020-06-24 05:46:41	<u>274df49643e2d8e9d2bd91</u> <u>2c7f180653318ba8c22d64</u> <u>f49fdbb4aada1722c1cf</u>	- 0.00041500 BTC  3.85 USD	✓
12	2020-06-24 05:23:40	<u>fc5777cf10779be8b16e9</u> <u>de24d117b2b2e3ae461582</u> <u>7f44424f7fb20bfef206</u>	- 0.00036600 BTC  3.40 USD	✓


#	Date & time	Transaction Id	Amount		
13	2020-06-23 16:18:41	<u>8b7849e1a682980a4b1b95e82f16255e3a3b18dd17be5b38211a0b80972453ed</u>	- 0.07081000 658.28 USD	BTC 	
14	2020-06-23 16:11:49	<u>04dcfa51894928f78a92c4952654d9d2d810b0fe5913eb38e7c1162119a2567b</u>	- 0.01515800 140.91 USD	BTC 	
15	2020-06-23 13:43:56	<u>1d6066ddfed7db14ba1bf36c948d23d146b95c8743b3b14517e10cd9433fe356</u>	- 0.08841900 821.98 USD	BTC 	
16	2020-06-23 11:11:28	<u>bfeb2e330e5af2eef80a73644a9ef03a2c85b6d5fb72003cd0a7af5e41eb55b0</u>	+ 0.04046500 389.47 USD	BTC 	
17	2020-06-22 15:26:32	<u>f7588c15e75aef87cf830965c0db1833aa74a637f50dbc6dbed10b2bc280efc6</u>	+ 0.00036600 3.52 USD	BTC 	
18	2020-06-18 19:40:46	<u>a75296b69463936c18f4e77ef5c1c90eba17d11980277032ab345db1eab47387</u>	+ 0.00041500 3.86 USD	BTC 	
19	2020-06-18 09:43:20	<u>6a682924cfed6c3b7de5b3ec3e6f48935b571d97650d35f082ff50b300e18e78</u>	+ 0.07081000 664.64 USD	BTC 	
20	2020-06-14 08:37:53	<u>c1b7ea39d720d121cbe1a7d66fcc06992a3695d0855a62678e3fefa53d3285d5</u>	+ 0.00062400 5.82 USD	BTC 	
21	2020-06-12 09:10:39	<u>4fd8f2f7a9b59ba238dfd67189c4cf0e30c06852d493e343152c1b9b86b4d1ce</u>	+ 0.01515800 143.47 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-06-12 09:10:39	<u>a1f7849bac34d9a51a01ab</u> <u>4daf51b440e85be8e8bf68</u> <u>19d2b60929740990122e</u>	+ 0.08841900 836.89 USD	BTC	✓
23	2020-06-11 13:37:36	<u>2d8fe7bd124f11b9350bb7</u> <u>38fe3be37eaf24bc08db8c</u> <u>3b8d6b314b6e7d9c4a75</u>	- 0.05014900 474.66 USD	BTC	✓
24	2020-06-11 12:45:07	<u>05d6bed13b838aaa6d117c</u> <u>673b4b4d29acc08f5c3904</u> <u>9a60b2bd3f8f1ba21b80</u>	- 0.02918500 276.23 USD	BTC	✓
25	2020-06-09 05:18:10	<u>7d7fddf4a6349f9295e058</u> <u>e497f53543205f87bbde33</u> <u>0f66a2dcdfbcb2bd4435</u>	+ 0.02918500 285.20 USD	BTC	✓
26	2020-06-04 08:20:16	<u>a3c5ff742d8e2c01c87e02</u> <u>088eafbcb0b86cb6e1a786</u> <u>54bf3cfaecb508ad8775</u>	+ 0.05014900 490.91 USD	BTC	✓
27	2020-06-02 00:11:02	<u>66da415df2dcb6931703a7</u> <u>fdd955c0018076805ffa03</u> <u>0f4d5ced83cd5e821024</u>	- 0.00880000 83.75 USD	BTC	✓
28	2020-06-01 23:37:35	<u>ab69858d5513ef7d71aa4b</u> <u>0cd77337b32f2199dd7394</u> <u>5f45f22869d45252b7b2</u>	- 0.00041600 3.95 USD	BTC	✓
29	2020-06-01 10:59:21	<u>491f4dda5b3c8967105472</u> <u>3a3fad5f54a8068608b8a0</u> <u>79511f23f5acda041d11</u>	- 0.02509300 255.96 USD	BTC	✓
30	2020-06-01 10:44:57	<u>39dac3b1b62add02564655</u> <u>342c87b69da59f05c1cdfd</u> <u>b31d9ad37be5c2c372f8</u>	- 0.08461600 863.14 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-31 13:11:03	<u>97246152f28e9ed54d4366a2c90e22850e8e493fcb22d1a6d668632caaff3bad</u>	+ 0.00041600 4.24 USD	BTC	 
32	2020-05-30 15:52:19	<u>36222f1b6b358bd6b8e6ce772bde5c3358d6418a8afe3c9ca850e75861bdedf8</u>	- 0.00396000 37.41 USD	BTC	 
33	2020-05-30 12:17:57	<u>910be2b8157c6dcf3a6b83414320ad706d0891093dd1d9fc2e9e08e172f9ec8e</u>	- 0.01254100 118.49 USD	BTC	 
34	2020-05-30 10:27:32	<u>dcd1ad00d9d81d89c8c99658ec4eb1d0015cc0019a10eafbf8da6b71754c2acb</u>	- 0.01549600 150.27 USD	BTC	 
35	2020-05-30 10:01:48	<u>e9f6573f59ccaf0ec391ff6cb1a3a085d850707cc061bde33811acfaf7c749d6</u>	- 0.00027600 2.67 USD	BTC	 
36	2020-05-27 05:30:29	<u>8e8feef85f5212c5f73e9344fd8c0e1327feb7842cbd7eb812761b95da7adb5</u>	+ 0.00880000 80.99 USD	BTC	 
37	2020-05-26 08:24:09	<u>eee44b6951f8591bf8940fc1dcf1de217262251ed79313f77d7f01ee71435cb0</u>	+ 0.08461600 748.10 USD	BTC	 
38	2020-05-23 19:51:23	<u>49dfccc7559883e21b5dd20af3c7b5f1383e347ba73fc37c06d82b66835b4426</u>	+ 0.02509300 218.81 USD	BTC	 
39	2020-05-22 09:17:03	<u>652ff3269882ac122dfede1e19b0037cb765f0c5876d0fd83c3c357d4a6ded2e</u>	- 0.03802700 348.70 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2020-05-22 09:11:08	<u>732967a0a0981a5716c83490be1cb56caabce9b7985ce7f5b0890e243c48a2f6</u>	- 0.06688300 613.31 USD	BTC 	
41	2020-05-21 07:18:16	<u>d722fdd991b13f48b2335c6f64021d607fbc0f3368e47127769342780843a999</u>	+ 0.00396000 35.91 USD	BTC 	
42	2020-05-17 23:56:08	<u>3189cfafdb0bbf507cbd08b152e0e29d6e00fc34e43ce3c39dcffd82ea291c5e</u>	+ 0.00027600 2.68 USD	BTC 	
43	2020-05-16 02:32:14	<u>ce7a4bfb8d209af61b4eeb9bd0fa3d0863bcea8d3ea8a7343eed8e3a7da007a4</u>	+ 0.01549600 145.37 USD	BTC 	
44	2020-05-12 05:59:05	<u>611b705d4cc6bbdb5bf5d50da58710f3e4f7aa697c51a402800570749dee57d9</u>	+ 0.06688300 589.29 USD	BTC 	
45	2020-05-12 05:59:05	<u>0f803449a60d4fdf66e06c3a3f5bb867009ab567e95c2cd16c6de122fbb6a811</u>	+ 0.01254100 110.49 USD	BTC 	
46	2020-05-11 03:16:58	<u>f6a821514b363196fabbbff876512ad0a8d4a3505f60c6b645b65c3511b3b9e06</u>	- 0.00300322 25.71 USD	BTC 	
47	2020-05-09 09:10:49	<u>6014e8fef0b5943aa3c3a6189706080c186a39b1284f30898d4b19f78ad01832</u>	+ 0.03802700 362.75 USD	BTC 	
48	2020-05-08 22:18:17	<u>9eac0a0d819a38308703922168dfa28ce5eb525b56c60a241f0c4ac3b42597f4</u>	- 0.08168800 779.25 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-05-08 22:18:17	<u>6d3592ba4806515115ecdd</u> <u>810e8d5fcc9a32e582677d</u> <u>104414b70bf137903450</u>	- 0.01633800 155.85	BTC 	✓
50	2020-05-08 22:15:44	<u>ddeee915d3690d7af834fe</u> <u>1e52e67f2e4ef223cc7af6</u> <u>d184c3883b54c82f0a2b</u>	- 0.03267500 311.69	BTC 	✓
51	2020-05-07 16:46:54	<u>6f1a875d895773a1ae6110</u> <u>41cdcea9aa7c2c43e0a190</u> <u>0cb234d8347131ca00d3</u>	+ 0.00300322 29.43	BTC 	✓
52	2020-05-01 11:58:39	<u>8b6c14331be103e4c944ad</u> <u>40b731b09a55f4959151e0</u> <u>1700c6a16e408260aff2</u>	+ 0.08168800 721.05	BTC 	✓
53	2020-05-01 10:21:58	<u>879e19cedc487e9c3dfcf2</u> <u>ad3d0d409ba3a51740a5b2</u> <u>f9d2901af2be38886b6d</u>	+ 0.03267500 288.42	BTC 	✓
54	2020-05-01 10:21:58	<u>5412c0fc1b6690056206f8</u> <u>153b04b573d7a4a2de9ab2</u> <u>907091fca9951fd68c2e</u>	+ 0.01633800 144.21	BTC 	✓
55	2020-04-30 22:18:46	<u>13b505fda7722318711bd7</u> <u>966280b3203a8fd274f885</u> <u>7b70ab84c0d736188f7f</u>	- 0.08718000 769.53	BTC 	✓
56	2020-04-30 22:14:52	<u>f68957b0a52d6be996847c</u> <u>9204ee87a619091d6f6ce3</u> <u>6b011702deb47993b8a4</u>	- 0.02376700 209.79	BTC 	✓
57	2020-04-28 07:30:55	<u>b0fc197749f6bdced8e312</u> <u>e3c9ecb5efe4d69e600d37</u> <u>34ecb03d3d45873235bf</u>	+ 0.02376700 183.93	BTC 	✓










#	Date & time	Transaction Id	Amount		
58	2020-04-25 03:06:33	<u>c3d0ab10310241e0e9b8ca</u> <u>8291ffd50375e3753b821a</u> <u>65ece1e30090f5f1cb32</u>	+ 0.08718000 657.22 USD	BTC 	✓
59	2020-04-17 19:26:31	<u>285487705e1ef939f33c45</u> <u>6dc00d89cb0aa48b1ffd57</u> <u>54bbab0c30a0363faadb</u>	- 0.06773400 490.97 USD	BTC 	✓
60	2020-04-17 19:26:31	<u>21aca9612f02bc41484eac</u> <u>2f4eb36748aa23d6b071d8</u> <u>372292d5874aa9da17f9</u>	- 0.16083800 1,165.85 USD	BTC 	✓
61	2020-04-17 18:54:09	<u>fa646fac29b934a3de077f</u> <u>94b06b4ef6c6838ee3351d</u> <u>825b97f66a6393ffc48e</u>	- 0.01809000 131.12 USD	BTC 	✓
62	2020-04-17 15:07:17	<u>633e37cb1547228f640ea7</u> <u>19d568b9a6de62b6ea2711</u> <u>79e56f31a980866ca941</u>	- 0.10052400 728.65 USD	BTC 	✓
63	2020-04-17 14:07:15	<u>3b52d4683092cb0eaf60b9</u> <u>46673fe44264477212ff77</u> <u>28e8f9e9a404818ad0a3</u>	- 0.01005200 72.86 USD	BTC 	✓
64	2020-04-17 06:01:00	<u>4ae70cbd06205b3a676492</u> <u>62c4ac5d3a635064b139b3</u> <u>3b0c56bdac518f0e39c0</u>	+ 0.10052400 706.43 USD	BTC 	✓
65	2020-04-17 06:01:00	<u>845c6b26c075c870211574</u> <u>54282b79271361ac3dae04</u> <u>4f9397a5e4d7e9a622ca</u>	+ 0.16083800 1,130.29 USD	BTC 	✓
66	2020-04-17 05:37:05	<u>20f3dfa2f40e1c21fce9ed</u> <u>7ecb409bf2f452fd38c3d3</u> <u>e16c022767dbb53b921d</u>	+ 0.01005200 70.64 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-04-14 05:32:18	<u>73e990244ecc0f2d0964d6</u> <u>057635b5482d135ce4d1e8</u> <u>e5ecbfd7d084237ec2ef</u>	+ 0.01809000 BTC 	✓	124.25 USD
68	2020-04-11 06:20:30	<u>a1a27bb8f6567084325fa3</u> <u>2883e2caafe5de5c5bcf46</u> <u>ae01032e6db4d3537c15</u>	+ 0.06773400 BTC 	✓	465.79 USD
69	2020-04-06 18:54:40	<u>94e1c0d492fe089111cdc8</u> <u>5edb0442083d64a9eb4d67</u> <u>192b95240819dae18653</u>	- 0.18192100 BTC 	✓	1,309.34 USD
70	2020-04-06 18:39:33	<u>251fc3ee81fb4ef71ffe39</u> <u>63c7309bb647158b1bc206</u> <u>e651294d3d6bf391bdf1</u>	- 0.00568500 BTC 	✓	40.91 USD
71	2020-04-06 17:52:36	<u>d745db9aa47ba3cc525eab</u> <u>ad56ac3c71a94f33c0b809</u> <u>227c05f928b17f69f84e</u>	- 0.04421700 BTC 	✓	318.24 USD
72	2020-04-06 17:48:57	<u>e6242b7a131fb4c1ee0be4</u> <u>7fe660ecfa368cfd23a98</u> <u>23525251accd6fb29131</u>	- 0.05625000 BTC 	✓	404.84 USD
73	2020-04-06 17:46:33	<u>ff767225fbc3757291eebe</u> <u>5d075e3419bf78b2b6b1f8</u> <u>058424737bdd239333dc</u>	- 0.01376400 BTC 	✓	99.06 USD
74	2020-04-02 04:54:27	<u>7887277a8bfa28094e6706</u> <u>8edb27af88459b018e337c</u> <u>6dce2fd84812d3cee0e8</u>	+ 0.00568500 BTC 	✓	38.62 USD
75	2020-04-01 22:33:48	<u>86fda2d08648de58180723</u> <u>65844e00fca61ee98a1c4c</u> <u>4504f607491d5015deb3</u>	+ 0.18192100 BTC 	✓	1,235.98 USD

#	Date & time	Transaction Id	Amount		
76	2020-04-01 22:33:48	<u>8a0b02323f7905f00de6b8</u> <u>bd804417d9df94db9810ce</u> <u>e37eac5a799156cd503f</u>	+ 0.04421700 300.41 USD	BTC	✓
77	2020-03-31 06:45:45	<u>4acfdb0a05de33b4e277a</u> <u>b261e29d00f9322a0f4845</u> <u>a12a380d904c2a28f9f0</u>	+ 0.01376400 88.23 USD	BTC	✓
78	2020-03-28 07:05:32	<u>8c256957a295a0d7af2851</u> <u>3d00ef964bafa1bfdc4a3f</u> <u>55ab02b466de7afac932</u>	+ 0.05625000 350.81 USD	BTC	✓
79	2020-03-18 11:40:10	<u>edae273bfda730456a5d6b</u> <u>2b66e40e76e55c13f3163e</u> <u>0a6071531c3d95560086</u>	- 0.14727200 794.24 USD	BTC	✓
80	2020-03-18 11:40:10	<u>973a01e6bfb020fe8de42</u> <u>5a556b7b631934446c06d7</u> <u>21c12fade3c0504084d4</u>	- 0.05177947 279.24 USD	BTC	✓
81	2020-03-18 11:38:38	<u>5c03f6748a1bacc2f6beca</u> <u>94ce36f2eb2fd40bc49784</u> <u>a72682f9a7f68ee8ca6a</u>	- 0.01349700 72.78 USD	BTC	✓
82	2020-03-18 05:29:42	<u>71bcfc42f0bcd6673d2272</u> <u>9413ebf64858f9a13ef0ee</u> <u>3c6c4fda95a96dd81801</u>	+ 0.14727200 794.24 USD	BTC	✓
83	2020-03-17 04:12:09	<u>2ee1b02e4987ed42490fca</u> <u>212cf6a6b6450b8ea59d65</u> <u>8e758a89f1f28f0a8155</u>	+ 0.01349700 71.70 USD	BTC	✓
84	2020-03-14 13:48:57	<u>9bc6103867735bdbef1552</u> <u>d0967741ea24f2c891423b</u> <u>cd7191e9ed928f733153</u>	+ 0.05177947 277.60 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2020-03-06 23:53:13	<u>0eab4c880954deb8f9e2f8a0a7e544f02dfe1becd38b347cd9f7493bf694eb2e</u>	- 0.00071564 6.35 USD	BTC 	✓
86	2020-03-06 14:18:09	<u>8f0821a0dac54442e6d447d21137b1b13d5d41b8581bcdad9e73be789d8f2400</u>	- 0.02135260 189.75 USD	BTC 	✓
87	2020-03-06 13:56:59	<u>617286cafacf0174093547679a4542fde954a83b23096dd44fdce1721606613f</u>	- 0.07135696 634.12 USD	BTC 	✓
88	2020-03-04 17:01:58	<u>5d2a535d77b4be1efe9e02fd1eeafa7d1e92f459ab9778204db548080c65c5e4</u>	+ 0.00071564 6.47 USD	BTC 	✓
89	2020-03-04 16:35:34	<u>d21500e1a6e399332e204adf28acdc3be70b2123f524b11fff548e4a1511c746</u>	+ 0.07135696 646.11 USD	BTC 	✓
90	2020-03-03 16:21:11	<u>322d10231149cfafe733c1352d55aaf77e824c464eb0db33c7b8179dd902e932</u>	+ 0.02135260 186.85 USD	BTC 	✓
91	2020-02-07 12:55:22	<u>20e8605340a48531dcbaa35aab16fde908ad587e4fb655d9f571df4ae514428</u>	- 0.00691312 68.40 USD	BTC 	✓
92	2020-02-01 13:50:34	<u>e665d219db6f52813b6db00f9c62632f675664ddc5f653188db6bff2538b3068</u>	+ 0.00691312 64.50 USD	BTC 	✓
93	2019-12-24 08:57:19	<u>f2015baf9ae11c9719873fe6993852d93d160d8e43a2da57699debeb1472abf7</u>	- 0.02579900 187.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2019-12-19 17:25:13	<u>02acab2caa3997d2090c317b881da4e70a37a2579d8ee2dd0d81329a0c8adad3</u>	+ 0.02579900 185.43 USD	BTC	 
95	2019-12-04 16:43:10	<u>9d619c3d1428b5354caaf51a4a23bbcc2a3d8e5250722134491869042643d021</u>	- 0.00262003 19.35 USD	BTC	 
96	2019-12-04 15:57:22	<u>a5ce9e8d8300e10c62718ef1d6a7c9a063a5b585dce25468463d18a3cc1e172b</u>	- 0.01822769 134.68 USD	BTC	 
97	2019-12-02 12:35:49	<u>51b946caf9a1dbde89309dad84e1156bc2d4926b237bd7ee44af631840a72c8d</u>	+ 0.00262003 19.10 USD	BTC	 
98	2019-11-30 06:43:58	<u>56f097d658872d38dba6f77ee6f63528274cba0302e80f5cb2286ce95958b127</u>	+ 0.01822769	BTC	

\* USD values displayed at the time of transaction

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