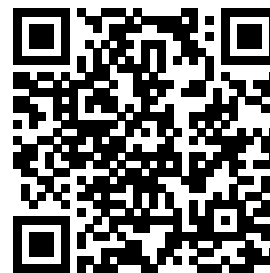


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Gki3R8QnDzBkhh9SzojW4ii6uSj46knMp</u>
TOTAL RECEIVED	0.45778671 BTC
	28,836.37 USD
TOTAL SEND	0.45778671 BTC
	28,836.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-12 14:45:13	<u>eeefb8e535fc8eea6167bb</u> <u>3cfcae8ac6e46da73f88c0</u> <u>fede2204f7d9a3a0de00</u>	- 0.12615352 BTC	
			2,414.24 USD	
2	2022-09-22 04:20:29	<u>49989ec46d420af75168e8</u> <u>66f86ced3aea48bd316d5d</u> <u>b56a4df2094f24ed4a8a</u>	+ 0.12615352 BTC	
			2,359.75 USD	
3	2022-04-07 08:30:33	<u>047e2544dbbde66b54dec4</u> <u>60beb951673846ddae2267</u> <u>f0159f363352217fb77b</u>	- 0.02499500 BTC	
			1,093.94 USD	









#	Date & time	Transaction Id	Amount	
4	2022-03-01 00:47:58	<u>8798d3c0ed12afa7f223bc</u> <u>b82ec23e9ca62143c31d01</u> <u>f793d6d40fef86af47c6</u>	+ 0.02499500 BTC  1,080.04 USD	✓
5	2021-12-04 13:20:03	<u>9d609905b499228cd3520e</u> <u>6b1420736ed2d898aeb354</u> <u>c0f53dff871444f6929e</u>	- 0.02511442 BTC  1,234.43 USD	✓
6	2021-12-04 06:35:13	<u>0ba6ef09694d9a045680b2</u> <u>e1e52494f3da606287eab</u> <u>1e7c3aabc612b3276fb1</u>	+ 0.02511442 BTC  1,210.60 USD	✓
7	2021-11-17 09:55:18	<u>770f7d043e9de9fa72528e</u> <u>65c5a3dab339d2d2ca750a</u> <u>8ef9e1eee5e348a3e298</u>	- 0.01156418 BTC  689.97 USD	✓
8	2021-11-16 20:44:57	<u>c9b4f4684c17c7b9752d4c</u> <u>c8458c74324e972a5994c9</u> <u>5872f10f27250296adc7</u>	+ 0.01156418 BTC  690.24 USD	✓
9	2021-11-09 23:05:00	<u>0acbe2f61cae770117c570</u> <u>95265e4a1149621f1fc00c</u> <u>b1c620621c27879c27d9</u>	- 0.00766772 BTC  509.33 USD	✓
10	2021-11-09 03:10:52	<u>83a11392b20cc8d13d5d21</u> <u>29511e4afcc8c548cf2061</u> <u>ef2db911441ee5f624b2</u>	+ 0.00766772 BTC  520.27 USD	✓
11	2021-11-06 19:34:44	<u>3fa864df63c93dda65f5e8</u> <u>9aa16abb12fed684b5ebc9</u> <u>3c161b15a2e7457dae12</u>	- 0.01007435 BTC  619.27 USD	✓
12	2021-11-04 07:05:55	<u>947cb13b93e7591d047122</u> <u>78c110c97978bec47319c0</u> <u>a3a9b62b0ab706359357</u>	+ 0.01007435 BTC  614.88 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-29 14:17:09	<u>3ebb18e6c8734c944f0b41876b5068d3ae15598a1bc86bddd0f080577d8801eb</u>	- 0.02378103 BTC 1,480.45 USD	 
14	2021-10-28 21:28:19	<u>7a05bf9c16f5dcbd75b75f209c668c94dac17d6edc9c7622ee14c9c1263a9516</u>	+ 0.02378103 BTC 1,440.39 USD	 
15	2021-10-15 08:44:43	<u>1db1e39494a0268d22df1c6e225e951b2f4a1492c3d5bfb06647b149c1c5c15a</u>	- 0.00806259 BTC 484.06 USD	 
16	2021-10-12 23:45:05	<u>84f133d31cd047e62306fe1a7258b5ae54c0a7d652902fb1c2d34162f1c0215a</u>	+ 0.00806259 BTC 440.31 USD	 
17	2021-10-07 12:13:07	<u>874f6de91c0bd8a205670c87396378883f89014034da94f3d5648aae8a60b4ed</u>	- 0.00654684 BTC 352.12 USD	 
18	2021-10-07 11:42:54	<u>b1367a94b288d69ff035f6eaf87445a55cc2a94a541b19bbd90410181847b0ff</u>	- 0.00402695 BTC 216.59 USD	 
19	2021-10-07 09:51:34	<u>9388ca05dfc0077acd3999aff43e64ad933e5fe7eebfcf33970704bd325a35aa</u>	+ 0.00402695 BTC 217.05 USD	 
20	2021-10-04 20:46:55	<u>0e9678d0d34be7c7a4235a39bc0b0fd0584d0e8545b09c28ad08ad46607b8fc9</u>	+ 0.00654684 BTC 323.91 USD	 
21	2021-10-01 15:43:24	<u>85e14b5397ee80b50c056b660ad4e4c290ca6ca93388e2e2efe1c6ce6cd33e69</u>	- 0.02085645 BTC 1,004.06 USD	 

#	Date & time	Transaction Id	Amount		
22	2021-09-30 20:51:17	<u>56f88c59fd113531c0efea</u> <u>9d15ffd1b9f622beacbcd7</u> <u>0718f35a9a56c0f15e5b</u>	+ 0.02085645 934.12 USD	BTC	✓
23	2021-09-28 12:26:03	<u>47dc6b8d95e095eb3ebeb0</u> <u>5f42328248e691ac29263e</u> <u>c042c4f966a2248bc25a</u>	- 0.01162295 476.84 USD	BTC	✓
24	2021-09-18 10:20:51	<u>08ad2efbb2ce76b62b8fe7</u> <u>7834dd19bb21ddbffc2760</u> <u>1701bb11a7c1213527a0</u>	+ 0.01162295 561.30 USD	BTC	✓
25	2021-09-16 09:30:14	<u>5de1f4c3b33ebf1773c147</u> <u>ad1555aa18d6573d260025</u> <u>eead2081ca008465cafc</u>	- 0.01230892 587.60 USD	BTC	✓
26	2021-09-10 08:38:05	<u>d07b89adebee024a343073</u> <u>2fd93aac09bb523a002d6f</u> <u>8006609c2ec7c8ef1c8c</u>	+ 0.01230892 552.06 USD	BTC	✓
27	2021-08-23 07:16:53	<u>23f22699f7f82aa98826d3</u> <u>b40ae4ec98e103fa61969e</u> <u>ab07eb5d4978f4e6b6b7</u>	- 0.01173818 580.90 USD	BTC	✓
28	2021-08-23 00:48:09	<u>b918d87ec7e55107dc3a59</u> <u>eee002206949c841615164</u> <u>03e7040cba31783f84f6</u>	+ 0.01173818 591.54 USD	BTC	✓
29	2021-08-14 22:13:23	<u>f4465279164c5777e98895</u> <u>fc4bcf6896598b653d004d</u> <u>45ee219da06eacb28548</u>	- 0.00710499 326.28 USD	BTC	✓
30	2021-08-14 20:31:17	<u>b4779764707c509fa134b7</u> <u>9168afd008e9bfff4000201</u> <u>7170d25a045875c77990</u>	+ 0.00710499 326.28 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-08-10 08:29:49	<u>4a61dd7c63e7f7230c4a84</u> <u>58cf939345bd6a5bb02417</u> <u>7d690ae32c8b44429bbf</u>	- 0.00295937 134.90 USD	BTC 	
32	2021-08-10 00:31:47	<u>857e72a0e3e5fb27028f8b</u> <u>ee17daf0f9931412c2bc64</u> <u>11c7581133942f68a0e0</u>	+ 0.00295937 134.19 USD	BTC 	
33	2021-08-09 06:52:03	<u>fdbcc26e25a068f918c636</u> <u>f08b7287c32776e717b727</u> <u>f2c65167d43124b753bc</u>	- 0.00589015 272.43 USD	BTC 	
34	2021-08-07 22:23:21	<u>292ac214358d85aa68e626</u> <u>1218a7b628fa2ebe75fb40</u> <u>c7199346e896c9be0eb2</u>	+ 0.00589015 261.82 USD	BTC 	
35	2021-08-04 18:28:21	<u>f4fd1376e383c6db8c81f8</u> <u>0e8d0a1324b1e03ed31124</u> <u>2728872f4f7d36b7b849</u>	- 0.00099900 37.97 USD	BTC 	
36	2021-08-04 10:26:27	<u>8cd312b42b2562bf2487e8</u> <u>97910ee3123c30660d5da3</u> <u>ea90d68877f588540d2d</u>	- 0.00965771 383.63 USD	BTC 	
37	2021-08-04 08:50:51	<u>84e01ef4aa378928ec501f</u> <u>521c83ec4e5a755967ef67</u> <u>754919aaba200c55c4cb</u>	+ 0.00965771 383.63 USD	BTC 	
38	2021-07-29 16:44:43	<u>8616aeacb7df9653dfd388</u> <u>e5c8a9673ce08bda67b61f</u> <u>ceb0a78fad44101619f8</u>	- 0.00451219 180.56 USD	BTC 	
39	2021-07-29 02:52:10	<u>4bed7eb81bdce54dade25f</u> <u>4d373540b3085b162345fa</u> <u>bf244ef0494f97e4e8a9</u>	+ 0.00451219 179.44 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-07-28 10:59:35	<u>75424d574de64dddeefa8b</u> <u>d6c40e9be3705aa80d5141</u> <u>3e446dc1cb47e387b05f</u>	- 0.00535552 BTC 	214.32 USD	✓
41	2021-07-26 08:59:34	<u>6af8812240d69588209f53</u> <u>8312a5905c71d7e454915a</u> <u>d0f1445c87827dbd479e</u>	+ 0.00535552 BTC 	199.42 USD	✓
42	2021-07-17 17:14:39	<u>6faca649f9b7480f8e3360</u> <u>c3036357b4cfe7f4e21c47</u> <u>70d95a634200baa77323</u>	- 0.00958081 BTC 	301.98 USD	✓
43	2021-07-17 06:32:10	<u>4a3435b3bc25ce8413e935</u> <u>b642f7e45c742d4e02f9b5</u> <u>9404d6e0f58c457edf7e</u>	+ 0.00958081 BTC 	301.98 USD	✓
44	2021-07-13 05:59:09	<u>92c26b84b899f55373a5af</u> <u>5c1d18ccbd7e3124dabcad</u> <u>0eebadd3982e6952a4a8</u>	- 0.01707355 BTC 	564.15 USD	✓
45	2021-07-13 05:59:09	<u>d479a5c2a5ba109ee1c578</u> <u>0270c434e2cd83b0677e1f</u> <u>4b5c4f2bb2a88afe1a03</u>	- 0.00577272 BTC 	190.74 USD	✓
46	2021-07-08 14:37:00	<u>c4735d7985bc42319b2689</u> <u>9e877ddcec2094c3c0842c</u> <u>f5947acdf311849e4461</u>	- 0.03139150 BTC 	1,032.01 USD	✓
47	2021-07-08 01:27:11	<u>655c10c4aeccd9bfdfe46a</u> <u>515e130ac8ab323bb8205e</u> <u>7cbdc57dd46e36ecab2d</u>	+ 0.00577272 BTC 	188.74 USD	✓
48	2021-07-08 00:48:40	<u>203c2489b0b49f9731ca5e</u> <u>1323422de90d48dbe950e5</u> <u>55358670578b95a1e176</u>	+ 0.03139150 BTC 	1,026.39 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-07-05 22:44:31	<u>1710926741997eb0935a7f9557835f3c5815cc593181e0f7ebaa4a00d6a48bd2</u>	+ 0.01707355 BTC 581.64 USD		
50	2021-06-11 08:40:16	<u>605cdc29ed0f357ae4883b2b9128c439be27521dc152f11d437c5070f2ce4545</u>	- 0.01397681 BTC 521.78 USD		
51	2021-06-11 00:12:52	<u>193227e558649a9de2f5ca d46bef8ea5dd3029ae1c182d680ec563663a9573c1</u>	+ 0.01397681 BTC 522.43 USD		
52	2021-06-04 08:23:06	<u>8fccd6bab4da917315c150c31682f9bca36e564ed697f6770e932ac25150739d</u>	- 0.03899929 BTC 1,436.30 USD		
53	2021-06-02 04:43:46	<u>f5e63db20119e9f2e1b358c1b02c24cd754b0ad5f1e6c5f8de1b932f0a1b264b</u>	+ 0.03899929 BTC 1,450.89 USD		
54	2021-05-11 10:24:25	<u>d7e002179d9182566df80a22e09cef2ca8057594f641739ab20b09fcee6d dbd0</u>	+ 0.00099900 BTC 56.61 USD		

* USD values displayed at the time of transaction

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