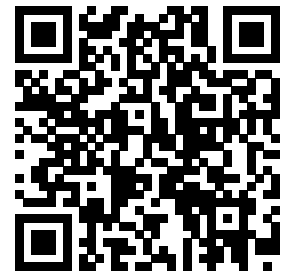


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GkzAXWEZu7DHa5yhannQTqUnCYcBKTpar</u>
TOTAL RECEIVED	1.30005006 BTC
	82,222.96 USD
TOTAL SEND	1.30005006 BTC
	82,222.96 USD






Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-31 15:52:35	<u>e2db7fd6af7994c88537b1</u> <u>bad4bbb5a50f75d9675e7a</u> <u>461fd955f475154438d6</u>	- 0.00364267 BTC	
			213.89 USD	
2	2021-03-31 15:31:44	<u>1a873a37be999f67565ec9</u> <u>bd6019853f91b0f65eb5a1</u> <u>05dc26967f489a6ce332</u>	+ 0.00364267 BTC	
			213.89 USD	
3	2021-03-12 03:43:37	<u>3baad69570f961cc98d9f6</u> <u>1bc73efcbc9559bafa7656</u> <u>35a6343e65e782df534a</u>	- 0.00485385 BTC	
			277.74 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-11 22:25:31	<u>27b6632b8a543a8ece807a</u> <u>7655fdbcd0d617065706e7</u> <u>43db3151caf2797eb8f2</u>	+ 0.00485385 277.74	BTC 	✓
5	2021-02-18 03:30:51	<u>fff40932e6c19cab85da66</u> <u>8f7bec0c3f92da138ad0a9</u> <u>d8496e0b6c794931ae76</u>	- 0.00293236 151.17	BTC 	✓
6	2021-02-17 23:31:17	<u>d14f3eccfc81f2e7fbd604</u> <u>4dd053be508c78bc3f2824</u> <u>7a36ede8e3e2715d82d8</u>	+ 0.00293236 151.17	BTC 	✓
7	2021-01-28 14:00:31	<u>4c5e668eeb58c4cc52c929</u> <u>6f3d33646531ec708a131f</u> <u>cf27ae3e2a24513a4299</u>	- 0.00416125 142.53	BTC 	✓
8	2021-01-28 13:48:25	<u>17b1edad524c7051698c62</u> <u>a7a9c7cd80f57f6372742b</u> <u>478d90f22e8d26decc65</u>	+ 0.00416125 142.53	BTC 	✓
9	2021-01-22 00:15:12	<u>ffe678779e17eef8d43df8</u> <u>050a4fa699b51f4173c59d</u> <u>13ac2cd7cc0af40ced50</u>	- 0.00225917 74.42	BTC 	✓
10	2021-01-21 23:13:08	<u>4c04b4ae380a384a2d86ca</u> <u>b9de01a77dbd46e1c1ed0c</u> <u>57c417be3830159d52aa</u>	+ 0.00225917 74.42	BTC 	✓
11	2021-01-13 17:13:51	<u>cffd232b999b4eec8a5ba9</u> <u>6191636b843bc5a4500daf</u> <u>723ab34bed365d6aee6f</u>	- 0.00262596 102.79	BTC 	✓
12	2021-01-13 15:35:16	<u>b7421dffffde5785bb26b6</u> <u>5b35dd15d8f4bcf5834bac</u> <u>59bd444fabe59afde209</u>	+ 0.00262596 102.79	BTC 	✓






#	Date & time	Transaction Id	Amount		
13	2020-12-29 05:10:37	<u>5ae68499e4c52d9095e049</u> <u>2baecbae9882dccd10f113</u> <u>367207eb42b8d41a0a02</u>	- 0.01086060 297.41 USD	BTC 	✓
14	2020-12-28 14:31:13	<u>3624208b9f2a19e11339d9</u> <u>20df8371ad8fa07fe276eb</u> <u>8448b0f708f60c587021</u>	+ 0.01086060 297.41 USD	BTC 	✓
15	2020-12-24 03:30:12	<u>e7ddbc7d6373b1ae613a20</u> <u>57ff32abfce3651fc1784f</u> <u>696670565f119f7dfffc5</u>	- 0.00295381 70.09 USD	BTC 	✓
16	2020-12-23 17:15:29	<u>91e0ce74819df58ec637f4</u> <u>fad01d4835aa55a7c5d9b3</u> <u>7e79749de3a9d740f188</u>	+ 0.00295381 70.09 USD	BTC 	✓
17	2020-11-27 21:25:29	<u>c850a1aa019535e8f66596</u> <u>337d0f3723f7b75fd1d080</u> <u>f70bcb94d28b494721b1</u>	- 0.01154414 204.56 USD	BTC 	✓
18	2020-11-27 15:56:24	<u>d802b351d2c57188f6ce6b</u> <u>e789eb204ca018a7bb895a</u> <u>ac6c7ec94a70bd34b650</u>	+ 0.01154414 204.56 USD	BTC 	✓
19	2020-11-26 04:16:19	<u>b29567eedeed7f3d3d02fa</u> <u>53a20aafcceb027621432</u> <u>88a8349baa1a8ee9708a</u>	- 0.01359747 233.18 USD	BTC 	✓
20	2020-11-25 12:58:30	<u>b57aab02be0aef3442bb07</u> <u>b45a2aafd95962b5eda734</u> <u>329150eb8db2314d9b98</u>	+ 0.01359747 233.18 USD	BTC 	✓
21	2020-11-22 08:41:15	<u>71f19ae6e440bcf937f0d1</u> <u>53fa96ff60c9a80cf4f21a</u> <u>6f5b6f9881a9a73523d2</u>	- 0.04619308 850.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-22 08:32:56	<u>bc3f016365390cc7d06f4b</u> <u>5e297976f47e0161ceb9ec</u> <u>2243d815f46b3d9c076e</u>	+ 0.04619308 850.61 USD	BTC 	✓
23	2020-11-18 01:25:17	<u>619c1ee59f33b713e3dba2</u> <u>426c43c892f4936a2808b1</u> <u>516b1e23e6cc17177016</u>	- 0.03095812 550.31 USD	BTC 	✓
24	2020-11-17 20:38:46	<u>9ca1b7d95d4e580936ffa1</u> <u>e6612b27aa3e088e0b4b94</u> <u>929d7944b3886dd3f9fa</u>	+ 0.03095812 550.31 USD	BTC 	✓
25	2020-11-14 10:42:54	<u>87a3615d3a35fcc6a006b0</u> <u>abbc2ff944f93a9efb2963</u> <u>e0b5704ea9f8de375d5d</u>	- 0.02059431 330.95 USD	BTC 	✓
26	2020-11-14 10:25:34	<u>bd6770df14aeab89d9f5a1</u> <u>58afc1ac97bb71bff7b6d6</u> <u>9883ca0caea3db5657f8</u>	+ 0.02059431 330.95 USD	BTC 	✓
27	2020-11-11 09:11:12	<u>27e694cc24ec6b4bd0bb9e</u> <u>acc6ec666beabf83268070</u> <u>16ea146f215aff3f0619</u>	- 0.02721893 426.90 USD	BTC 	✓
28	2020-11-11 08:49:45	<u>f131f573b55110849688b0</u> <u>7c86ecc132d36114032083</u> <u>ddf7bd706ad73ec9cd66</u>	+ 0.02721893 426.90 USD	BTC 	✓
29	2020-11-04 06:11:09	<u>ba450a746063127a430a93</u> <u>222e11709727cc3a01a7fe</u> <u>6f1b089b43ee1719adcd</u>	- 0.01310330 185.33 USD	BTC 	✓
30	2020-11-04 05:35:36	<u>0af44d807562176a3ded9e</u> <u>b84db7bd336362a574c1fc</u> <u>3e2c61abd6548b50553a</u>	- 0.02400000 339.45 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
31	2020-10-30 11:40:11	<u>8f642a77b3ca3dbd5bed34</u> <u>2ffda34b427eaa7d825660</u> <u>be818ce7e68b03941e9c</u>	+ 0.01310330 177.68 USD	BTC 	✓
32	2020-10-30 10:14:03	<u>03126e8e79b4e1c8bbe90c</u> <u>3cceb427eb395a1b307231</u> <u>f23ebb1f9021412fdf90</u>	+ 0.02400000 325.44 USD	BTC 	✓
33	2020-10-21 11:11:30	<u>f4d6761ef764f870dbeece</u> <u>04b4a3ea76f969c29201ed</u> <u>982b800839ae63b9f4a9</u>	- 0.06259722 800.05 USD	BTC 	✓
34	2020-10-20 16:42:36	<u>454eca8b704b6fed8742cf</u> <u>40c7b8ece32de81226255d</u> <u>f622dff16b201a4cbd2d</u>	+ 0.06259722 800.05 USD	BTC 	✓
35	2020-10-17 10:51:40	<u>49d8f9f929c915e69b845a</u> <u>12169b7d83c5246026959f</u> <u>edd225f58a4394f246af</u>	- 0.11000000 1,249.62 USD	BTC 	✓
36	2020-10-17 09:43:05	<u>a4067cfde74d3863db66e4</u> <u>b339bf83cf3fa08c6d22af</u> <u>7e8296f539e7ca5649c1</u>	+ 0.11000000 1,249.62 USD	BTC 	✓
37	2020-10-16 08:47:50	<u>b865935265b22924011c89</u> <u>37f08f21fac39f9a803afb</u> <u>8a0570805f76e4ff4077</u>	- 0.03563858 403.40 USD	BTC 	✓
38	2020-10-16 08:13:43	<u>1de226841b2cfd9174255f</u> <u>b57e366672dd92010632e5</u> <u>cce9155af1bb841ea278</u>	+ 0.03563858 403.40 USD	BTC 	✓
39	2020-10-07 16:20:55	<u>08dae345b9ebd45485614a</u> <u>170ea664f37cea5f3cc0ce</u> <u>4a24f2581623499e6f78</u>	- 0.02435574 266.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-10-07 15:48:14	<u>73c8d881c4bfa5e074e336</u> <u>f1f44e3bc9507d991d1618</u> <u>f0cf8c3567d7b05654f2</u>	+ 0.02435574 266.10 USD	BTC 	✓
41	2020-10-06 05:00:40	<u>c6f3311a645e0a39e19dde</u> <u>767cd1de5634b074527248</u> <u>9821bb51a9cd8e617ed6</u>	- 0.02453290 260.04 USD	BTC 	✓
42	2020-10-05 23:49:42	<u>1994df795d1033ffe2c90e</u> <u>4e746b7b7ce5373d00e954</u> <u>3adeddf388b74f6558ca</u>	+ 0.02453290 260.04 USD	BTC 	✓
43	2020-09-26 13:10:47	<u>67034cabfac708fe143282</u> <u>e5bac2b78c95fa143fc548</u> <u>2b0fa8db580c881b5184</u>	- 0.02494294 268.74 USD	BTC 	✓
44	2020-09-26 12:14:42	<u>28359ae99fdffd95c1b185</u> <u>5af022036898c239725636</u> <u>7f38915d1dad3a72444e</u>	+ 0.02494294 268.74 USD	BTC 	✓
45	2020-09-19 09:35:44	<u>2fee653d6632c4dc2fe174</u> <u>10ac046366099b638997b7</u> <u>8a823e5dd944366bb27e</u>	- 0.02000000 221.61 USD	BTC 	✓
46	2020-09-19 08:59:14	<u>61043ec4246541ed6c8db5</u> <u>00ca88541c7ea958d791af</u> <u>8b29c99fe9d508e87c11</u>	+ 0.02000000 221.61 USD	BTC 	✓
47	2020-09-17 03:46:13	<u>2ac54e1b00e066444716b2</u> <u>76d1dc70e706bbe42eb49c</u> <u>10beb3955ff3e49e9c74</u>	- 0.04158253 454.91 USD	BTC 	✓
48	2020-09-16 19:33:15	<u>1a0e7e49c8679de576ce47</u> <u>a0f924b3dbc82643afc7a0</u> <u>0958b49ba5fe39990651</u>	+ 0.04158253 454.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-09-14 20:55:27	<u>2730442ca83aad8c10f463</u> <u>d37edefcf6c99397897d9a</u> <u>d010e72058bec50873ed</u>	- 0.03735132 402.84 USD	BTC 	✓
50	2020-09-14 13:01:49	<u>c203c3d5a15cda6708e8ce</u> <u>2626d6c881017066a29aab</u> <u>dce9250e38855272d9c2</u>	+ 0.03735132 402.84 USD	BTC 	✓
51	2020-09-09 00:07:21	<u>99aaa47ed475072e546d61</u> <u>7342c0fe8d0f09575e53e8</u> <u>264dfb5df23bc92a4694</u>	- 0.03329497 340.24 USD	BTC 	✓
52	2020-09-08 15:12:46	<u>4652bb4529d8cc7a46a22d</u> <u>774027feecf15ce7d7e7c8</u> <u>aa4a7c586d46ac329955</u>	+ 0.03329497 340.24 USD	BTC 	✓
53	2020-08-29 02:02:17	<u>506b3c7ad603def8a02806</u> <u>6c12604dbc2ca40a17e932</u> <u>a1151f1a203733cd80bc</u>	- 0.01394113 159.84 USD	BTC 	✓
54	2020-08-29 01:20:49	<u>eefe759ce640c827090350</u> <u>54bde733514c5b93b12505</u> <u>a328df783aefe555f77c</u>	- 0.04576039 524.68 USD	BTC 	✓
55	2020-08-28 18:34:58	<u>743d836976a70b147d681e</u> <u>459cfeebea4b7bed5139db</u> <u>a1a86f2a11d69fda6dfc</u>	+ 0.01394113 159.84 USD	BTC 	✓
56	2020-08-27 10:26:18	<u>5062fe0fd0a1f01a03fce5</u> <u>ca34894127bfe7d5c942ba</u> <u>6f3259e325208e6d569d</u>	+ 0.04576039 518.48 USD	BTC 	✓
57	2020-08-23 04:39:36	<u>5afb6c05aaa1525d51d590</u> <u>072a27055a8f9e4fdede72</u> <u>56ece12b90e074f5623b</u>	- 0.13679323 1,593.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-08-18 18:07:50	<u>342b48141586fed0be2cd8</u> <u>5801148ab963b245839e7a</u> <u>030b9c5030a31a65c635</u>	+ 0.13679323 BTC 1,607.94 USD		
59	2020-08-16 16:41:24	<u>81c986b6229eab66dd6309</u> <u>187870af6cc2180e706ac6</u> <u>61750077aedd29463324</u>	- 0.02174866 BTC 267.09 USD		
60	2020-08-16 16:38:52	<u>04ecbe3133be6dc509b508</u> <u>72b48df46be4c2cae28c88</u> <u>b3bc52a36aa4dbf7f34c</u>	+ 0.02174866 BTC 267.09 USD		
61	2020-08-14 04:55:37	<u>c619e3acab365e3325dc3b</u> <u>70a5936f09afca3df748b6</u> <u>fd0a0af35ee00d72068a</u>	- 0.03654520 BTC 429.79 USD		
62	2020-08-13 14:00:33	<u>dc5c70d47d2610a2d78091</u> <u>e5ef585762415f4dd37a85</u> <u>e8f9cce188bd290ba3f6</u>	+ 0.03654520 BTC 429.79 USD		
63	2020-08-08 00:35:53	<u>6587d20294dcc48abb8740</u> <u>f1db140da28e68c36b2116</u> <u>34d20735ca37d0a59132</u>	- 0.03085124 BTC 362.85 USD		
64	2020-08-07 13:38:35	<u>a6b5f7e42ecf165f800354</u> <u>09006b48edae77cda8f364</u> <u>b51042ab7de9206516f1</u>	+ 0.03085124 BTC 362.85 USD		
65	2020-08-01 05:21:50	<u>bbb21cf4544a9f6689652a</u> <u>339ef09bcc8645de58add8</u> <u>700ff1424b7d3b77b3c6</u>	- 0.02085996 BTC 246.17 USD		
66	2020-07-28 18:36:13	<u>ed3fc1e7367b7a886cfaf1</u> <u>4a40e875a6c62c65c6a27d</u> <u>d3f2d94e4c5bf285462f</u>	+ 0.02085996 BTC 231.55 USD		

#	Date & time	Transaction Id	Amount		
67	2020-07-20 01:39:45	<u>aa6445ca3169d28993e3b4</u> <u>22e83fd93ebeb2d1c0f89</u> <u>bdedd03714ab17aa3116</u>	- 0.03765610 344.95 USD	BTC	✓
68	2020-07-19 17:24:28	<u>275485d3bd0e407275908a</u> <u>54948277b370217d21bcdd</u> <u>92456a55f8f319903380</u>	- 0.09447950 865.50 USD	BTC	✓
69	2020-07-19 02:03:01	<u>b5499d0522ef899d5a32ea</u> <u>bb80cc603fb50d52420ea3</u> <u>2c43c9b9c3a33ab85d2f</u>	+ 0.03765610 346.77 USD	BTC	✓
70	2020-07-18 23:51:41	<u>9a88747b45de31b7387f06</u> <u>6329cf5b60942e6e584530</u> <u>eeb3f9fa3ca4e955a0cd</u>	+ 0.09447950 870.06 USD	BTC	✓
71	2020-07-15 08:49:38	<u>1ae2936e33836c062c191f</u> <u>19279e76381db9d2c64c48</u> <u>0f41459c41b8874951ee</u>	- 0.02000000 183.95 USD	BTC	✓
72	2020-07-15 08:08:40	<u>432b58275af869c675e243</u> <u>df5c9361736b027a04e41d</u> <u>b8179121369dfc7792bf</u>	+ 0.02000000 183.95 USD	BTC	✓
73	2020-07-12 09:56:44	<u>3f34749e87b1a49f58d661</u> <u>44cd3e9f582534944e03c1</u> <u>18cb7a8b9124b9716ffa</u>	- 0.02526187 235.00 USD	BTC	✓
74	2020-07-12 09:47:23	<u>d2679f077afe1be13b1b5a</u> <u>e6f2a721e508b15c59f7a2</u> <u>12383c0d83d0419aea47</u>	+ 0.02526187 235.00 USD	BTC	✓
75	2020-07-08 02:33:27	<u>552a9af8a678c7fe2453c8</u> <u>0f445da571f6159604060b</u> <u>96c2630b5364ea7b505c</u>	- 0.05652177 533.34 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
76	2020-07-07 21:28:37	<u>0828f0ce785c466f93386f</u> <u>913596d85d1b5ebb4c46c6</u> <u>38e10a411150925197aa</u>	+ 0.05652177 BTC  533.34 USD	✓
77	2020-07-04 12:06:51	<u>911ba0a7f92c90172cc0b9</u> <u>c6dae8c2b358850b8fc569</u> <u>2a557706f1fb050e4cd5</u>	- 0.12383579 BTC  1,123.11 USD	✓
78	2020-07-04 11:49:44	<u>0e1995d481374904654f30</u> <u>1cbbb1c257e945036b4e43</u> <u>f52512b354ad5ad7b9c0</u>	+ 0.12383579 BTC  1,131.29 USD	✓

* USD values displayed at the time of transaction

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