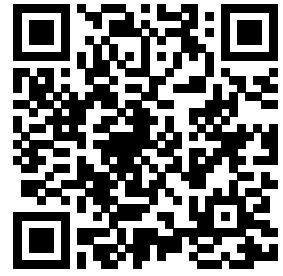


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:59 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GnfkSfpBJioM73aQBV5zu2pDz31p78Yek</u>
TOTAL RECEIVED	0.06437563 BTC
	4,055.66 USD
TOTAL SEND	0.06437563 BTC
	4,055.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-04 03:56:26	<u>30c118f01ed66a4e81ccc0</u> <u>1ab29f29a69108f32787de</u> <u>424057338d1f7369b0a7</u>	- 0.00076399 BTC	
			27.95 USD	
2	2021-06-02 09:06:07	<u>c42b557339781e1fd1e0cb</u> <u>7baa98e65ab6f7356bbb21</u> <u>5242f039eaab642ab6ed</u>	- 0.00009975 BTC	
			3.74 USD	
3	2021-06-02 09:06:07	<u>c42b557339781e1fd1e0cb</u> <u>7baa98e65ab6f7356bbb21</u> <u>5242f039eaab642ab6ed</u>	- 0.00009975 BTC	
			3.74 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-02 09:06:07	<u>6f17240e1dd10dfe67677c</u> <u>a42ab949b751e0f1a644a9</u> <u>a615d25038818a1e4348</u>	- 0.00055170 20.72 USD	BTC 	
5	2021-06-02 09:03:02	<u>e17ae321300d682ffae627</u> <u>47070e072bf73011477d1a</u> <u>5406f2bb0fd5e2776766</u>	- 0.00095368 35.82 USD	BTC 	
6	2021-06-02 08:37:48	<u>ed0bc1c23d2ca28a70fb97</u> <u>2d3be5e33ca6dcb04abf00</u> <u>fbda185a37a6c7099627</u>	- 0.00082971 31.17 USD	BTC 	
7	2021-06-02 08:37:48	<u>66acc7d5b575b99fa2db5f</u> <u>1df83be4711751b0b9586c</u> <u>b3d20a465f23eff0fd80</u>	- 0.00070410 26.45 USD	BTC 	
8	2021-06-02 08:34:55	<u>bfa7bedf372fe64166e821</u> <u>2bcbe29d9fffc2e55ae5d6</u> <u>0fc1a502e1d0270fd110</u>	- 0.00016920 6.35 USD	BTC 	
9	2021-06-02 08:32:00	<u>3f3b406f61b5688f8c959e</u> <u>dcf73893f025e1e696312a</u> <u>c819d745d65adab57b77</u>	- 0.00023848 8.95 USD	BTC 	
10	2021-05-24 22:28:28	<u>95d7fb9402d775c22cbe24</u> <u>d019bdcc565bc50937c63a</u> <u>d02d31812057e7a954c9</u>	+ 0.00076399 27.91 USD	BTC 	
11	2021-05-10 08:57:04	<u>ed938ce8679e0c394254c1</u> <u>adc9f45d803333e4abbdcb</u> <u>248599620629e037c5e7</u>	+ 0.00070410 39.30 USD	BTC 	
12	2021-05-05 08:30:57	<u>84f92ebaf2e639a0913ba8</u> <u>746b10a9c3b3fee27e55e5</u> <u>cc7ea3193330224aa92a</u>	+ 0.00016920 9.71 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-05-03 23:33:10	<u>996c53ed0c59f754083d8e</u> <u>cd13abe870a7f05884db15</u> <u>579d4686dc427c6ec52f</u>	- 0.00031289 BTC 17.56 USD		
14	2021-05-03 23:05:09	<u>81d36424ea5272c8ef8ba3</u> <u>933b54cf0309ee2f8149a5</u> <u>b627a76c440b79ca7ff2</u>	- 0.00068182 BTC 38.27 USD		
15	2021-05-03 14:14:52	<u>9d9cdf0d9327c1c94fa5a9</u> <u>196a84cae4afd2d404ce58</u> <u>8525781ac7f5a1d00d75</u>	+ 0.00009975 BTC 5.70 USD		
16	2021-05-03 12:30:18	<u>10163f1344ac94b4ca5d64</u> <u>ab38ddaff51230f704748c</u> <u>f2805adfebfbf9b41d42</u>	+ 0.00009975 BTC 5.70 USD		
17	2021-05-03 06:27:09	<u>37dda90cb907859bdcab7d</u> <u>497081f1db383a4144b4d5</u> <u>86752ca1175ebe4a9250</u>	+ 0.00023848 BTC 13.63 USD		
18	2021-05-01 08:24:50	<u>a9fe2b0c915fc7b2afacaa</u> <u>a4d7744773c9af8c614061</u> <u>0a91caf208ebe3b32bc1</u>	+ 0.00095368 BTC 55.12 USD		
19	2021-04-30 09:30:32	<u>05d1eb238d4d80bee31562</u> <u>72609121d57ddb75de7484</u> <u>90b3984c459f48503e7e</u>	+ 0.00055170 BTC 31.82 USD		
20	2021-04-30 07:14:31	<u>2077773556ec50c299347f</u> <u>920d6d8e3932aebfe1f32a</u> <u>86ef8f7410367f952d51</u>	+ 0.00082971 BTC 47.86 USD		
21	2021-04-20 18:39:36	<u>eeec1c6a3e7ecb2cec8470</u> <u>efd1cb32edc0c4559fb9e4</u> <u>2223216f25eb5225f1a5</u>	+ 0.00031289 BTC 17.07 USD		

#	Date & time	Transaction Id	Amount		
22	2021-04-14 21:22:11	<u>063a9d1625d91d1d184cc31d24f0fa71503e76ee927b47c8a30ded8eb281fabb</u>	+ 0.00068182 42.51 USD	BTC	 
23	2021-04-11 10:22:16	<u>9876a10225ca40b39b66acd93ad2094e8e0de17055f84b1b062ee436b6f3bcf5</u>	- 0.00223500 134.10 USD	BTC	 
24	2021-04-11 04:59:32	<u>9ace740e64534fd666428903dc18132b4fabe6552bb6220d6b4eaa53ca08306e</u>	- 0.00022310 13.38 USD	BTC	 
25	2021-04-11 04:40:27	<u>03df97b25544e75c1c33e1c27223597d8248af88f11f9865fc2a891dab30cfa8</u>	- 0.00144000 86.40 USD	BTC	 
26	2021-04-11 04:38:07	<u>89a2b91b3ef597889c1318478edc2be2c81f790b99c4ff06499377f4df7677d8</u>	- 0.00067500 40.50 USD	BTC	 
27	2021-04-05 10:34:21	<u>0bbc2bfb00b7ce4d6875c4954ffa10418e188e77821e83f84e09f31e48125662</u>	+ 0.00144000 85.14 USD	BTC	 
28	2021-04-01 09:49:29	<u>38c551e3e7c660348ac5bb08b36079e2077ef839c8658298fa57909d22a1f17a</u>	+ 0.00223500 131.24 USD	BTC	 
29	2021-03-31 11:53:47	<u>2da2feccd5769908c2652472236fd5d28a91ae6fc4f76c4700163433996889c1</u>	+ 0.00067500 39.64 USD	BTC	 
30	2021-03-24 07:26:39	<u>74170111fb212db71230930139c351f1ade243b06d1c02c7fd7ef83fe4b5fba7</u>	- 0.00216346 113.15 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2021-03-24 07:15:50	<u>8ee7249722ee9fe277cede</u> <u>398d7f309cfd04a51bc0ad</u> <u>1ba75c252a470c90623d</u>	- 0.00674545 BTC 352.81 USD		✓
32	2021-03-24 06:32:05	<u>dd74037d4e619cf6bdeec8</u> <u>5fa5e9dee0c0ac72115724</u> <u>0ebb1a67e2396cb387e3</u>	- 0.00357143 BTC 186.79 USD		✓
33	2021-03-23 08:53:22	<u>2dc27c0bb334fc212b99e2</u> <u>d99ef37a02617538f19481</u> <u>14c675c46e18a9edd9bb</u>	- 0.00281984 BTC 153.23 USD		✓
34	2021-03-23 02:55:22	<u>5a56110ccef383c74950d7</u> <u>2a572b3eeea15f4fc0181f</u> <u>31b04855880dd1de84d9</u>	- 0.00253125 BTC 137.55 USD		✓
35	2021-03-22 05:50:29	<u>782edc66822f235ea825ca</u> <u>33cb633401148d4d946284</u> <u>f74c0712dd380dd25b6c</u>	- 0.00317647 BTC 171.79 USD		✓
36	2021-03-22 01:47:23	<u>2dbdec50b2a3a09a829206</u> <u>5c6b8456dc8bb538ad560a</u> <u>282d463d536cd3a142ee</u>	- 0.00461630 BTC 249.66 USD		✓
37	2021-03-22 01:03:47	<u>feb36b69b6c0c1ba28b9f8</u> <u>90cdc4320631bca9d52c5a</u> <u>bbe749c1f09b244e50b2</u>	- 0.00497999 BTC 269.33 USD		✓
38	2021-03-21 22:57:08	<u>0b9df37ad6aab42f70deb9</u> <u>26ba94b254949678dc07e2</u> <u>c352823d7d3216ddfd09</u>	- 0.00283000 BTC 153.05 USD		✓
39	2021-03-21 22:41:37	<u>08e8fbc0b3b13b5e05f682</u> <u>6aea1b82a4279882306797</u> <u>fd6a240b938393991c31</u>	- 0.00065029 BTC 35.16 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-03-21 18:54:21	<u>8c091676d01851ba631b02</u> <u>b48bdaec7275978d131ffb</u> <u>b8c511660ea09d62a28b</u>	- 0.00240000 129.79	BTC 	✓
41	2021-03-21 14:35:25	<u>c7ca50d17953e3a677cac3</u> <u>c8c5fbfc272350a0ebad15</u> <u>ded856c3eb8890073809</u>	- 0.00029805 16.11	BTC 	✓
42	2021-03-21 12:49:52	<u>eb665abc963ae7080ffc8e</u> <u>8cc0ccf59b68a35d5ac308</u> <u>a8582bdba0c20c32602b</u>	- 0.00106579 57.64	BTC 	✓
43	2021-03-21 12:48:57	<u>183c9868819f1c8918f3bf</u> <u>ef4a286ce67bd79f53b6b8</u> <u>9ae73eb84c2c8e91d73d</u>	- 0.00412300 222.98	BTC 	✓
44	2021-03-21 11:36:56	<u>436c528f864ea76c5fe5df</u> <u>f947321da5a4b80be85c71</u> <u>15f9a49d3461df16456a</u>	- 0.00072000 41.29	BTC 	✓
45	2021-03-21 11:35:28	<u>333ba840400bf64972f1e9</u> <u>ffffe9adb94385b7634ed9</u> <u>26e731cec0d0e3491bfa</u>	- 0.00039474 22.63	BTC 	✓
46	2021-03-21 11:35:28	<u>8143a0646c234e4295f65e</u> <u>ba98c333a9096d3eeb3434</u> <u>6fb66b8e99fe46685dc9</u>	- 0.00105789 60.67	BTC 	✓
47	2021-03-21 11:29:12	<u>7f8a2755c9b636f44da8d2</u> <u>fdfd35fba1099b6e34f5bb</u> <u>65e82dfae3af87564747</u>	- 0.00102115 58.56	BTC 	✓
48	2021-03-21 11:17:54	<u>12816c70d018bc677e83e8</u> <u>33248caa0b428040da1fbd</u> <u>a829b90d42d99f501a19</u>	- 0.00059055 33.86	BTC 	✓





#	Date & time	Transaction Id	Amount		
49	2021-03-21 10:26:02	<u>e614f62a27826888364bd1</u> <u>de3cc57f5e9cb1bce3d860</u> <u>69973a8f059d5afebd55</u>	- 0.00209000 119.86 USD	BTC 	✓
50	2021-03-21 09:54:05	<u>7a178b34e1127bb7477d74</u> <u>172dd365acf4cbdbb9dc03</u> <u>4000df2059d8cad4c97f</u>	- 0.00135185 77.53 USD	BTC 	✓
51	2021-03-21 06:58:29	<u>68856a4bb20b1af5b40eb4</u> <u>b3f8c82bb814d6b6d7af74</u> <u>8e11c756708a3cda4111</u>	- 0.00026741 15.33 USD	BTC 	✓
52	2021-03-21 06:58:29	<u>68856a4bb20b1af5b40eb4</u> <u>b3f8c82bb814d6b6d7af74</u> <u>8e11c756708a3cda4111</u>	- 0.00024365 13.97 USD	BTC 	✓
53	2021-03-20 05:43:55	<u>5a45717d0c760110c98085</u> <u>d827dba664bfe6559b55d8</u> <u>0edba774d24953f5205e</u>	+ 0.00022310 12.96 USD	BTC 	✓
54	2021-03-17 10:05:31	<u>00c3eba9b0dc08dcb89153</u> <u>ac9b60bca8614029f3adf3</u> <u>bc5300c7ff8cfa14dbeb</u>	- 0.00165484 97.49 USD	BTC 	✓
55	2021-03-17 09:09:07	<u>abd30dfb59a985de9637d5</u> <u>47a4ded24750d174fa7d05</u> <u>b433e9e1c24f45f3e47c</u>	- 0.00097200 57.26 USD	BTC 	✓
56	2021-03-12 21:44:38	<u>7dbef2c65bc53bd916bc31</u> <u>8291b27bae147068eb1e7d</u> <u>55ca33ddee3ee53801a5</u>	+ 0.00039474 24.15 USD	BTC 	✓
57	2021-03-10 05:12:34	<u>afbdcdd7a593e3e2250e0b</u> <u>a1b2e3ef559d97e0feaf6e</u> <u>943fad836da829777293</u>	+ 0.00024365 13.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-03-09 06:56:31	<u>a067326498e935a32a48e7d bead7e54b63ddf965ee0e 37af9bb548ebfcc63985</u>	- 0.00091731 BTC 50.34 USD		✓
59	2021-03-08 06:42:20	<u>5a7aad008024add712198e 93900446f040771ad1ef7a fa4d79b317ca3499d022</u>	- 0.00064286 BTC 33.66 USD		✓
60	2021-03-08 06:42:20	<u>5775beec21826a55cb4dbd f1630297156fc6c31ac3f7 f0e6b484c7694c054291</u>	- 0.00025241 BTC 13.22 USD		✓
61	2021-03-08 06:42:20	<u>5775beec21826a55cb4dbd f1630297156fc6c31ac3f7 f0e6b484c7694c054291</u>	- 0.00024948 BTC 13.06 USD		✓
62	2021-03-05 06:56:31	<u>19868d991ddff46d401f74 56de1a30dfe16d34fc9049 8a377dfc16b4642815c0</u>	+ 0.00253125 BTC 123.40 USD		✓
63	2021-03-04 17:16:07	<u>3ed1f94c250cbc416e455d 23d433c408ea1c249190c7 45ce2de24e87e8d5aadf</u>	+ 0.00461630 BTC 225.05 USD		✓
64	2021-03-04 09:50:44	<u>314a699fa5bde649b25dd0 142fdfe9cd3a167c722baa 72982619c266274390fb</u>	+ 0.00097200 BTC 47.01 USD		✓
65	2021-03-03 03:57:02	<u>22dc38870031db4afc7c50 6aa4722f84909641003661 f067f896f42a2131f3f5</u>	+ 0.00026741 BTC 13.46 USD		✓
66	2021-03-02 10:19:41	<u>cb9ece118b70feeeea82b2 674c064aa4711c22260f2a 157656255965702ce7b1</u>	+ 0.00674545 BTC 326.75 USD		✓



#	Date & time	Transaction Id	Amount		
67	2021-02-26 10:38:07	<u>0c51db67746dae11c42cc534793c9744d6cc479e0b92a5de4b767ee270f41cce</u>	+ 0.00240000 111.06 USD	BTC	✓
68	2021-02-25 13:24:08	<u>a7df9c336a82d2c5480bb29d15aa6ffa0bc3e8e9ff8b58bfcf3ecfe2ba7a8fea</u>	+ 0.00024948 11.54 USD	BTC	✓
69	2021-02-24 10:58:07	<u>a8e28441b1e3295bf22f07d612e83af67b599ff0e89ac23499977360a31130cf</u>	+ 0.00102115 50.72 USD	BTC	✓
70	2021-02-22 08:52:34	<u>96d10a02a099b1e350a3510d292f690e6932181243ba1ea033641ce99e5eed03</u>	+ 0.00105789 57.21 USD	BTC	✓
71	2021-02-18 09:23:16	<u>56d2c6f401dc5b13ac577e18d2850f8ee1df7c427b82ccfbbde0b350aedf9cc7</u>	+ 0.00091731 47.28 USD	BTC	✓
72	2021-02-17 07:14:14	<u>5826914eb7de3fbc9cea9260724c21e3f37db0192652bd7d4b195153a216eff0</u>	+ 0.00025241 13.15 USD	BTC	✓
73	2021-02-15 16:57:38	<u>6cbc744f0fccda21b362e9939b1a2f6c7232d106719f4d23def60aedd517a37</u>	+ 0.00135185 66.42 USD	BTC	✓
74	2021-02-05 21:53:28	<u>ca193d8fd3bc90399862c00a48575f92b3a646f781297130ef6f43fa87d5e36b</u>	+ 0.00281984 110.50 USD	BTC	✓
75	2021-02-05 13:38:50	<u>2a7a6dba21a00cb92938c7831cc477a0e5d6c2bf442f8614ee166850f0b69e38</u>	+ 0.00106579 41.76 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2021-02-04 12:02:17	<u>eb0ef42869fd0c985f9df1</u> <u>cc3e406ee3049b0586562f</u> <u>5b346ea8a196f56ea787</u>	+ 0.00059055 22.61 USD	BTC 	
77	2021-02-02 11:47:56	<u>d0a2ee9edef0e1e42e2c19</u> <u>2f619d3f9f1551297a57e8</u> <u>a1798576272d4d2585fb</u>	+ 0.00497999 176.62 USD	BTC 	
78	2021-01-31 08:16:23	<u>bb52e445fa91348859e68e</u> <u>1c9d3d3223501004de43b9</u> <u>3b9fe6e61c7d28e41602</u>	+ 0.00412300 136.44 USD	BTC 	
79	2021-01-31 05:16:44	<u>341949830f283383360999</u> <u>898c2f856ec88b775646fd</u> <u>d5d9e225c9ba55eb57f8</u>	+ 0.00029805 9.86 USD	BTC 	
80	2021-01-29 23:42:29	<u>c5e10dc223a61d310bb93b</u> <u>3faa88f4e5612ac9f9c887</u> <u>b92a4e15b02c72b3e56a</u>	+ 0.00283000 96.96 USD	BTC 	
81	2021-01-28 09:30:12	<u>3c523f5c434d3cdd3720fc</u> <u>45b9206f38123375448d29</u> <u>b6e2869101ab59f71525</u>	+ 0.00357143 119.16 USD	BTC 	
82	2021-01-28 07:55:26	<u>9fbaf320a6dbd0f68b08d3</u> <u>1144e3804a9842fa37701f</u> <u>01f3099e6e59f63e6e7d</u>	+ 0.00209000 69.73 USD	BTC 	
83	2021-01-26 20:37:50	<u>de458f9f9af0de4388ebc2</u> <u>b40d2e96ae5f60ab99b839</u> <u>ae3835f3e84e3f8a0f51</u>	+ 0.00072000 21.86 USD	BTC 	
84	2021-01-22 08:23:26	<u>068cf4b7c213c624511c05</u> <u>9742899e0b9e4719f49bdf</u> <u>fa5c40d849fcb6cfc2c1</u>	+ 0.00165484 54.51 USD	BTC 	

#	Date & time	Transaction Id	Amount		
85	2021-01-13 10:37:25	<u>7284f2eeb3155b0f3b9302</u> <u>339d97c476e47ac72768c1</u> <u>43fe595c301a567cb63c</u>	+ 0.00064286 BTC 24.02 USD		✓
86	2021-01-13 05:46:28	<u>f658aa9c7594577cf2fb9b</u> <u>518f4215b136fa5c8ad50e</u> <u>400aef7c7349be2dbd92</u>	+ 0.00065029 BTC 24.30 USD		✓
87	2021-01-12 14:59:15	<u>d3150913c448478b24a8dd</u> <u>7d51504ea4dfadeede6772</u> <u>610744adb2fe7d683faa</u>	+ 0.00317647 BTC 118.70 USD		✓
88	2021-01-08 11:42:51	<u>a94c908c6b3060473f41ea</u> <u>5082d4af9f0a38be95635e</u> <u>1442a968cdf46ff62cd1</u>	+ 0.00216346 BTC 87.79 USD		✓

\* USD values displayed at the time of transaction

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