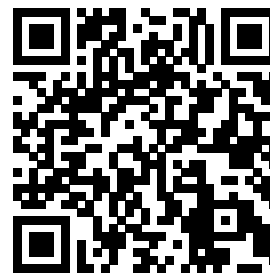


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Gnp8HAm6wTsdniGMLMXFEkJHn496QZAa</u>
TOTAL RECEIVED	0.28163792 BTC
	17,758.95 USD
TOTAL SEND	0.26757616 BTC
	16,872.27 USD

Token	Balance
Bitcoin	0.01406176 BTC
	886.67 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 09:39:06	<u>3a77f4e5c2df80da94ccc9 cb30cf226b8cd78e33c6eb 2f25a4dffac37b384f88</u>	- 0.00511501 BTC	
			355.25 USD	
2	2024-06-08 05:38:17	<u>799b22b759c353d4a18f93 6e0fb94f17a03d79af83a5 ebbe3a79405ba586ae90</u>	- 0.00520280 BTC	
			360.72 USD	
3	2024-06-08 03:39:51	<u>4d57a70cbd487ea84dde1 d4225cfea43c70c63a2038 263024b7bc20eebeaef</u>	- 0.00525938 BTC	
			364.56 USD	

#	Date & time	Transaction Id	Amount		
4	2024-06-07 17:36:13	<u>ee7d95a2b348dc93cd24c889e1c89916870f8a54516d4e01bfd52102acdf818e</u>	- 0.00594236 410.94	BTC 	✓
5	2024-06-07 17:20:49	<u>4557b5219ea19db563bb2e34c088c01264909fea2f74612803694a9e0163337b</u>	- 0.00597722 417.23	BTC 	✓
6	2024-06-07 14:41:11	<u>17bb3e6db6f31da4fed67fbb2ae2de3de85bfe97d5822c6b9fec7b9b2ad4357c</u>	- 0.00598858 425.85	BTC 	✓
7	2024-06-07 10:11:23	<u>71fe0513628ce0556515a3681db95407ce0fe1840f104734140758b2470b871c</u>	- 0.00517166 369.13	BTC 	✓
8	2024-06-07 09:51:28	<u>4921424dfc576ef35990224751f4a7e18b281e9c42de53143bbffd922257e39b</u>	- 0.00513485 366.51	BTC 	✓
9	2023-10-22 14:55:08	<u>35b83aa7fe5c26e6f3e4171c7218947794e42d8b24e565ac78c823defa525126</u>	- 0.00605968 180.73	BTC 	✓
10	2023-10-22 04:22:06	<u>624eec0c90c8b8dd26c3442f125b661453ada29c5462d21ba6cd5cdba38b9aa0</u>	- 0.00641218 192.07	BTC 	✓
11	2023-10-21 20:59:42	<u>00838a6f180064d35bc27ba787ede019385705d439a7606e7bf9bfc17083e820</u>	- 0.00673602 201.97	BTC 	✓
12	2023-10-21 11:41:33	<u>b4b18680a7b8683933cfd9dd43bc54b3eaf7e242e181078d50128a24c0f2a573</u>	- 0.00708724 210.97	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-10-20 08:09:39	<u>f630c136e91d54c0bf3f0c0dafaf7eb951f8a8d509152a60ed6ff5c89992c4ad</u>	- 0.00764386 227.26	BTC 	✓
14	2023-10-20 07:44:32	<u>caa58c38b8989e409cc80f5604e4f02e34dfe01d830960655199aaa0df768024</u>	- 0.00766345 227.84	BTC 	✓
15	2023-10-19 11:49:48	<u>d901a167064ef0bdb269423739f6b19b1c5002a56495f7baed3c58dc9b2bbc32</u>	- 0.00780539 222.27	BTC 	✓
16	2023-10-19 11:22:51	<u>8c8f1555ed8f8b6b9f3a1a99971fbda99f83b413e4945dc423b048be1b398b79</u>	- 0.00783559 222.92	BTC 	✓
17	2023-10-19 10:33:10	<u>cc79b11559abc793468a0eea64192831a0ddd53ed10e621a428dc88ab6b97806</u>	- 0.00792666 225.51	BTC 	✓
18	2023-10-19 02:10:04	<u>bea2d445859019cd2e96b23b85e6bab0f75ecec7e0161401c0d63dcf74d75ea6</u>	- 0.00809048 228.23	BTC 	✓
19	2023-10-19 01:57:41	<u>22cbf1349e783fdf1914e2525795c10dee58e9f3afebea625f1b90f897a0080c</u>	- 0.00814038 229.64	BTC 	✓
20	2023-10-18 23:23:16	<u>e0892350b6318a125563cb00578c43cbad39f9966ca7b09cc91e396866f66696</u>	- 0.00830576 235.21	BTC 	✓
21	2023-10-18 23:02:49	<u>368fbef73c31ff74c154def409b36727735ee549c1aac1cc82a9f96d5ac7fc0a</u>	- 0.00833544 236.05	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-10-18 22:42:52	<u>a2ce2860f8445f79ac1cf3</u> <u>838e4644f23525860ce47c</u> <u>a05acc8005b78f39e6b9</u>	- 0.00838798 237.54	BTC 	✓
23	2023-10-18 21:41:45	<u>0848ef2771deddec6829be</u> <u>50d76ba0b461d2bb768d7a</u> <u>612740bdd5e26d01a520</u>	- 0.00847388 240.18	BTC 	✓
24	2023-10-18 21:14:51	<u>c1ed50c7eb6137d2ecdba1</u> <u>75a0ba36c9a96012219c3a</u> <u>065e57f954fdbded9cf7</u>	- 0.00851090 240.60	BTC 	✓
25	2023-10-18 21:14:51	<u>9ed4fce911c811033d87b5</u> <u>a4ce015639bae440dc3549</u> <u>9cd5b18285a4c58a7b42</u>	- 0.00851891 240.82	BTC 	✓
26	2023-10-17 08:38:53	<u>d67548d8decdb79bd71908</u> <u>307fabadd48a3b721794eb</u> <u>c613f190a9ceabd1ce0f</u>	- 0.00991811 282.13	BTC 	✓
27	2023-10-13 03:43:48	<u>e9001c1abcb1b86194fb81</u> <u>c7c1d8ae8ac55e98a5db59</u> <u>f5c9227993084c7c0df3</u>	- 0.01111473 297.93	BTC 	✓
28	2023-08-17 03:23:11	<u>ebace0955c3b661fb4f404</u> <u>b18b9dea7c0f75c23fbe14</u> <u>2366b12ee524f76ec6d5</u>	+ 0.00388087 111.21	BTC 	✓
29	2023-04-05 05:34:34	<u>3d57c2666c1b482f6697d9</u> <u>4a69a5e551ad007fb7fcb0</u> <u>f288a2a77c85dc90e661</u>	- 0.02444508 697.52	BTC 	✓
30	2022-03-27 07:20:02	<u>d67c373ce434e7719246fa</u> <u>b0733d85bafa24d36cc3f7</u> <u>5a3cf63a920cbc9febb5</u>	+ 0.00508566 226.66	BTC 	✓



#	Date & time	Transaction Id	Amount		
31	2022-03-05 02:34:15	<u>76f579695042117eaa2333e35af16cf4a604361ab4fb2d612bcd42e8c831035e</u>	+ 0.00520280 202.94	BTC 	✓
32	2022-02-10 03:00:08	<u>1e861a3276e45e138c38c3c402dee3353be85fdf4f8d</u> <u>cc4a166794b732921f5d</u>	+ 0.00525938 235.79	BTC 	✓
33	2022-01-17 02:47:18	<u>2f34289166928b9e78c630b8f6a8c1388e588d72f6ae</u> <u>e08d1f1eeaacf9bca82f</u>	+ 0.00509523 217.38	BTC 	✓
34	2021-12-30 02:53:59	<u>6e282e1fd3f62dc8c69d5b41e54ed222874909c50239</u> <u>ce645b140e7fe26aea2b</u>	+ 0.00511501 239.17	BTC 	✓
35	2021-12-12 04:34:58	<u>4b1526147afb37fd93215a5cd3c08854ff7afa2e0199</u> <u>ec6540d986f3d6ea3698</u>	+ 0.00673602 334.26	BTC 	✓
36	2021-12-07 11:03:52	<u>9421d7eb9b91648c13d40114654d3af403a1e1a4c228</u> <u>a9879be083e5b71ade22</u>	- 0.03308478 1,673.72	BTC 	✓
37	2021-11-16 05:52:16	<u>4e71a4dea197f95d32520aff69c1574d466da3b45ff3</u> <u>3557df5421d10239159c</u>	+ 0.00809048 490.84	BTC 	✓
38	2021-11-12 02:41:47	<u>76aadcd2803c1fbe5f2234ab8896fcd50a371da92b20</u> <u>e0c9c4b21fc9e27f2dc6</u>	+ 0.03308478 2,133.57	BTC 	✓
39	2021-11-06 03:11:57	<u>de4c7599c6f515d2e53e98fd7391c7cc1f9f26e2e31a</u> <u>12e6818b4be0f33e26f5</u>	+ 0.00597722 363.36	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-11-02 05:42:24	<u>885702a2a9c8e80dcf7224</u> <u>833f90498b426d66a8497b</u> <u>01356a8fba905610671c</u>	+ 0.01111473 711.55 USD	BTC 	✓
41	2021-10-27 03:17:32	<u>8ef51f32aabef40b821542</u> <u>53b4a5e00850b4c088f582</u> <u>0fe9b26258067f99bcad</u>	+ 0.00517166 310.04 USD	BTC 	✓
42	2021-10-22 01:58:43	<u>b4a2c7aeb7e8ad657453ce</u> <u>d033b187aa501fcc188673</u> <u>59cc1c571b12c9b3b010</u>	+ 0.00605968 384.00 USD	BTC 	✓
43	2021-08-16 10:18:42	<u>96ede749644cd16fc8ae42</u> <u>5f6ef83b5f4342b81fd8b1</u> <u>7863c28e6880d5daba1f</u>	+ 0.02444508 1,122.06 USD	BTC 	✓
44	2021-08-15 08:48:40	<u>20cdbc7ee834de86c077be</u> <u>eacabbbb5de2b320a39daf</u> <u>608a819bac195b515422</u>	+ 0.00708724 332.91 USD	BTC 	✓
45	2021-08-14 10:40:18	<u>5324073b94edbe60c2ed21</u> <u>9c3ff5401449ee66f22790</u> <u>7203ff952d5be91cae36</u>	+ 0.00792666 373.09 USD	BTC 	✓
46	2021-08-13 07:12:16	<u>b2417968354df49d027673</u> <u>61201a456a374eab45184b</u> <u>5c7526b5af9bb9b2eee0</u>	+ 0.00830576 397.01 USD	BTC 	✓
47	2021-08-12 08:58:05	<u>a4a0a1b914868a519bc94c</u> <u>33dc9184b636796958c8f5</u> <u>68a708e9b97c281dbb82</u>	+ 0.00814038 361.42 USD	BTC 	✓
48	2021-08-11 07:58:37	<u>6a2001e7eb3060962670e4</u> <u>2a9ebc49910a6788313489</u> <u>404b5609d3efb6d1f54e</u>	+ 0.00598858 272.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-08-09 07:20:22	<u>01e1258ce81d35a9466963</u> <u>ceccddb38e0320c86b70</u> <u>417c6fb542c9c86966b1</u>	+ 0.00838798 387.97 USD	BTC 	✓
50	2021-08-08 05:56:51	<u>6039b0a63beca6152af038</u> <u>407342eb72df87337e75cc</u> <u>acfbdbbe96a7740b259d</u>	+ 0.00847388 376.68 USD	BTC 	✓
51	2021-08-07 06:30:27	<u>58e285a999fc630cd8c08e</u> <u>c03e6f74b1ed8acbae0c44</u> <u>0fa10338a6adaa762264</u>	+ 0.00851090 379.35 USD	BTC 	✓
52	2021-08-06 07:26:26	<u>99a049f9ca47e75adafa56</u> <u>135294f945c3e39d7b001f</u> <u>bf6c8d4176b7d7160828</u>	+ 0.00851891 364.92 USD	BTC 	✓
53	2021-08-05 06:06:41	<u>1ed073f7a89f6904fd7212</u> <u>53af58dc331f06cc02ac65</u> <u>6dc50dd04b18c475680e</u>	+ 0.00833544 340.60 USD	BTC 	✓
54	2021-08-04 08:01:42	<u>28a4c38f0dfdd1cc1033e6</u> <u>972ce64b84eecf5f0f9c9c</u> <u>4e371914667cab663c6f</u>	+ 0.00764386 303.63 USD	BTC 	✓
55	2021-08-03 09:25:59	<u>9c0aa961e74dc064c7dac0</u> <u>7ba33381e50c97f75d1766</u> <u>2f29e6739d2da058a91e</u>	+ 0.00780539 298.22 USD	BTC 	✓
56	2021-08-02 07:59:33	<u>03cc7d2cdc38073c212d4c</u> <u>ef48e9be3d99b803e1653c</u> <u>8c459e8dbc0081282852</u>	+ 0.00783559 306.74 USD	BTC 	✓
57	2021-08-01 06:08:14	<u>4ec5db0926291f14c70213</u> <u>31eef07fb6883d7a04ed13</u> <u>434cef358385dd03a0c9</u>	+ 0.00766345 305.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-07-31 06:48:05	<u>dcfb31d14da29948099d8070f19bc130780452358b5d53473bedb1ba6ce74014</u>	+ 0.00991811 411.22 USD	BTC	
59	2021-07-30 02:17:06	<u>72e8c036268af0172d8c3485b7fa0584347f889b9df937ab88e59e3f3abffe1d</u>	+ 0.00594236 229.62 USD	BTC	
60	2021-07-29 01:56:14	<u>6af178a9918940c7643a7f8c5468bbec207e8fce38674a6da34729ea96c5cb1a</u>	+ 0.00641218 255.01 USD	BTC	
61	2021-07-20 11:24:41	<u>5195a0b82b08d805840487323f44a8aec5f49eb21e622e23b2b061db7a3662b1</u>	+ 0.00513485 152.96 USD	BTC	
62	2021-06-08 02:47:26	<u>72339d444fd85d31be46993cbe5a460d0df78183556e6fbce21510e65ed5f881</u>	- 0.00681461 225.49 USD	BTC	
63	2021-06-01 16:57:23	<u>f3019f33eb6c0893a4b4813b6f5c1d54f6c9c182ed759c01566bc05caab1a951</u>	- 0.00555156 203.70 USD	BTC	
64	2021-05-24 02:38:24	<u>627e53a255a92176da7d098f0b8211a702ebda4fbfb157e19aa3aca86d976af5</u>	+ 0.00555156 208.73 USD	BTC	
65	2021-05-14 03:34:30	<u>304069e74be05cb8975bf9d0299391b5c826a0b5598c99134d829564f2342d36</u>	+ 0.00681461 344.39 USD	BTC	
66	2021-04-24 16:45:30	<u>2f71f3929f7c190a99e4291794326faa9e126819493dbc19dee1b712dd239f9f</u>	- 0.00092163 46.12 USD	BTC	



#	Date & time	Transaction Id	Amount	
67	2021-04-19 07:13:40	<u>f6e7312e3d52c329479bc9</u> <u>39acd1131b645d1d302b9f</u> <u>35e2581a387973e7ef62</u>	+ 0.00092163 BTC   51.27 USD	

\* USD values displayed at the time of transaction

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