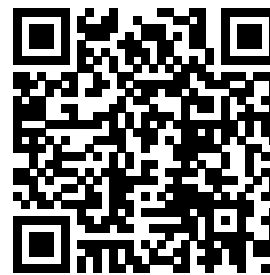


3xpL



ADDRESS STATEMENT


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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Grtjx36SYbDvrdeWWmc6Ct5U9PbctQ13a</u>
TOTAL RECEIVED	1.15929982 BTC
	73,130.96 USD
TOTAL SEND	1.15929982 BTC
	73,130.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 00:42:31	<u>01706feda9a3caa1d4a974</u> <u>46cd07c50804acfc3ff44a</u> <u>b2b18deec188545df36f</u>	- 0.00822423 BTC	
			502.20 USD	
2	2024-06-27 00:37:58	<u>738e76ca52f98f9a06144d</u> <u>2df602a2c929eaab786527</u> <u>99b9182b071b7f45a2f7</u>	+ 0.00822423 BTC	
			502.20 USD	
3	2024-05-28 15:13:38	<u>d7cf20a4ec16587b50b08d</u> <u>ac7860084cb14ebbc60f85</u> <u>7d6d90444327f698fe22</u>	- 0.00775000 BTC	
			529.89 USD	

#	Date & time	Transaction Id	Amount		
4	2024-05-14 15:57:07	<u>3a3585a871096c4ba56c7e</u> <u>c2da54bc65b32cf8614829</u> <u>9f8432aef2b86ec0874c</u>	- 0.01151922 BTC 	707.59 USD	✓
5	2024-05-11 01:05:37	<u>ac17c256b0bf159ea77dc6</u> <u>4073c26c0cc5b409ccd94b</u> <u>82897e1dd7a2bd967b95</u>	+ 0.01151922 BTC 	701.25 USD	✓
6	2024-05-08 07:45:00	<u>22f7fe158174cc70d61ad8</u> <u>40fe931a26b970b116e07a</u> <u>05f6c7b964b92ed32322</u>	- 0.08020000 BTC 	5,002.55 USD	✓
7	2024-05-07 21:39:10	<u>ecf05814de41a865abddf2</u> <u>bd4e1961f0846ad4122a2f</u> <u>80f61768fa34a7267e92</u>	+ 0.08020000 BTC 	5,040.64 USD	✓
8	2024-04-25 17:45:29	<u>b9cc3ad837962edcee688c</u> <u>34c9b87fe7dc2b826fe871</u> <u>fdb68380a368d18adf9b</u>	+ 0.00775000 BTC 	501.51 USD	✓
9	2024-03-20 01:12:27	<u>9de8ea8a2c2924d7f8cd58</u> <u>6cb0b148cbc8195a4020a7</u> <u>c3a6fc425dfeb4392762</u>	- 0.01042908 BTC 	650.51 USD	✓
10	2024-03-19 06:06:16	<u>d682a0ae22204d8ff6a42f</u> <u>9105cf1a058e532b431326</u> <u>a4ed6a162eeb1824cea7</u>	+ 0.01042908 BTC 	677.13 USD	✓
11	2024-03-13 23:10:26	<u>68192ae3f3659c990b7540</u> <u>ece4598d44cb506ed49e77</u> <u>b0d69679a7e6f5dfadea</u>	- 0.01411000 BTC 	1,031.05 USD	✓
12	2024-03-13 22:02:54	<u>203c95c3bac4f91d8f9991</u> <u>ca0dd2fb53dc221a19a63b</u> <u>85efc40d6decac87658c</u>	- 0.01490380 BTC 	1,087.25 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-13 18:45:46	<u>f497d9cf43d934e7222931</u> <u>346afef20f5f72a0e32a4f</u> <u>f7f162744b7d08b7c152</u>	- 0.01600000 BTC  1,173.58 USD	✓
14	2024-03-12 22:36:49	<u>e607d0eef52b9747d0b9c5</u> <u>480eb635d1e54a462d4389</u> <u>e18bc1525fa7a5905ece</u>	+ 0.01411000 BTC  1,008.18 USD	✓
15	2024-03-08 01:45:31	<u>36a06940f1deeb00a2ab46</u> <u>7b0daa25c5c8d0e8c6671b</u> <u>28b9b758026cd9e3116d</u>	+ 0.01490380 BTC  1,000.30 USD	✓
16	2024-03-01 21:38:29	<u>87cef2904719632e14da9c</u> <u>ed8f49ec2a4f6c49d00278</u> <u>fba25cea535da7317e24</u>	+ 0.01600000 BTC  999.84 USD	✓
17	2024-02-24 19:44:21	<u>7543f7c8c2e64c523131f7</u> <u>6749c68b1da893e47975da</u> <u>808b06bfcd78658a4cb1</u>	- 0.01948406 BTC  1,003.65 USD	✓
18	2024-02-24 17:59:00	<u>5ec136b406fd7f4fe3d956</u> <u>370f9796d87f7c19044d6f</u> <u>e228893c672c7fd36b55</u>	+ 0.01948406 BTC  1,002.16 USD	✓
19	2024-02-10 03:16:33	<u>d7e72d38c1b925d0e9f0c4</u> <u>6739c20a3ab3912d3fe9f0</u> <u>22e3043d524387f29595</u>	- 0.03802442 BTC  1,801.46 USD	✓
20	2024-02-10 03:00:39	<u>d696d78238030f99fb1c64</u> <u>e499d3d500399d7c57ddd5</u> <u>b72b23677d4010139304</u>	+ 0.03802442 BTC  1,801.46 USD	✓
21	2024-02-04 02:34:23	<u>dec18800220b79764fa534</u> <u>05fb2f324af86b7e0ec354</u> <u>af51a7cf048a4de532bb</u>	- 0.04648784 BTC  2,000.23 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-03 23:03:44	<u>365f963cc89afb8077f80e</u> <u>d2fc631876d1dc873f8a8b</u> <u>a109a9568bb143079f56</u>	+ 0.04648784 BTC  1,999.49 USD	✓
23	2024-01-25 00:17:46	<u>4bda24928d6b1333a0b151</u> <u>886445c337aceb44f2da05</u> <u>a4fbd5c1af16a5fb648f</u>	- 0.01173323 BTC  471.32 USD	✓
24	2024-01-24 20:17:43	<u>d24446823420831ac124e1</u> <u>9997732c8ccd85387704b6</u> <u>ee51004ad63a075a13dd</u>	- 0.04523400 BTC  1,788.75 USD	✓
25	2024-01-22 22:52:23	<u>9e58c124dea750b688bbc0</u> <u>333734fa3f8b70339cee08</u> <u>964600b684d8d1b3a996</u>	+ 0.04523400 BTC  1,789.81 USD	✓
26	2024-01-17 15:46:48	<u>de5568e6e676174904d78c</u> <u>d5e49c9a3172c46c16499a</u> <u>a6d053bef403a0867653</u>	+ 0.01173323 BTC  497.02 USD	✓
27	2023-12-26 16:48:04	<u>4281aef2bc41fe0d6d2d7b</u> <u>41cfcaf0bb9569e44fb4f9</u> <u>4cf75c16e8a09e4909cb</u>	- 0.04724000 BTC  1,984.55 USD	✓
28	2023-12-26 16:24:56	<u>affe85db55c59371ecd1a0</u> <u>209c94f1c97ea768df01e0</u> <u>0f46186b2172cd447150</u>	+ 0.04724000 BTC  1,999.16 USD	✓
29	2023-12-08 21:43:58	<u>d00d433053746d7557ac1f</u> <u>600051e3c9a52df55c3b4b</u> <u>7c4c9e4d96fabb1cf511</u>	- 0.02279462 BTC  1,008.90 USD	✓
30	2023-12-08 15:36:12	<u>023d8a003adb0b494696ce</u> <u>81d0416429982adeaf627b</u> <u>5ad58162ac961b02628b</u>	+ 0.02279462 BTC  998.96 USD	✓



#	Date & time	Transaction Id	Amount		
31	2023-11-27 15:23:14	<u>7e538cd834375e10bcdf73</u> <u>b67b7fb552eb55a4a431cd</u> <u>609b9e36cbd5e7126b98</u>	- 0.02711497 BTC 996.50 USD		✓
32	2023-11-27 14:21:19	<u>382cf7d5e304c752196742</u> <u>889c12e1b6248e11b8df85</u> <u>e61d345d59107b210265</u>	+ 0.02711497 BTC 998.04 USD		✓
33	2023-11-25 16:46:37	<u>d678f7d540267845724a0b</u> <u>d88057ffc8e908837444dc</u> <u>1fe1dc283abbbf93f886</u>	- 0.03964373 BTC 1,497.16 USD		✓
34	2023-11-25 07:41:09	<u>d39c1f7b3e016f2649e9a1</u> <u>f671c9d86146c82ce82bec</u> <u>db114ab3799023e21824</u>	+ 0.03964373 BTC 1,496.99 USD		✓
35	2023-11-17 02:00:49	<u>c4929ed09b3453c6240d14</u> <u>d8503a47b83fe4ebac68c7</u> <u>47540095bd407a3a1b14</u>	- 0.01382017 BTC 503.77 USD		✓
36	2023-11-17 00:17:50	<u>1fea97833d932962467db3</u> <u>212935e80cde1bc37de48f</u> <u>8e1204b726fe80e156e8</u>	+ 0.01382017 BTC 502.61 USD		✓
37	2023-11-13 23:24:50	<u>a7f37f801e7cb1e6b678a9</u> <u>9eaf7477175ee07e5425b0</u> <u>5a6a2a58a7d4a8c559d2</u>	- 0.03281647 BTC 1,196.58 USD		✓
38	2023-11-13 21:20:02	<u>15dc8a8f9a96d3b108bb7a</u> <u>8cc02997656aa7396edcfb</u> <u>6633b988c098f00c7f5f</u>	+ 0.03281647 BTC 1,197.14 USD		✓
39	2023-11-03 10:47:59	<u>c4c3875697b9c040b31b93</u> <u>4ab7463edbe9e010d9e225</u> <u>588b55aa73f21b2f57ab</u>	- 0.01863516 BTC 638.29 USD		✓

#	Date & time	Transaction Id	Amount		
40	2023-11-03 09:44:33	<u>29c41900f06c205c5ad470</u> <u>2d859d20467a9d7a1d7dc5</u> <u>f580c25bd6e66af25efc</u>	- 0.02856000 979.01	BTC 	✓
41	2023-11-02 20:03:01	<u>dc6db0dfc7f77e9ec207d8</u> <u>65f9a144caaced927ab3dc</u> <u>cf7d330b983303c52508</u>	+ 0.02856000 996.84	BTC 	✓
42	2023-11-02 12:44:53	<u>a6083f623c7aab120a4c9c</u> <u>4eea1e13bf67d69aa9420f</u> <u>ea3fa1915ba7dbd10c7b</u>	- 0.01983228 692.68	BTC 	✓
43	2023-11-01 23:21:06	<u>15db87ed9f2b3b37de38eb</u> <u>f8c23d6896a1a3376e9b0d</u> <u>4c03abb804f14b005c98</u>	+ 0.01983228 702.48	BTC 	✓
44	2023-10-11 17:02:16	<u>a6cb5fc6d8ec76f6c3fdc2</u> <u>5b5b005ea8bdc9ea3f6423</u> <u>1069ae2784cc536825bd</u>	- 0.05488500 1,461.71	BTC 	✓
45	2023-10-10 19:02:44	<u>94240630b72878027a709c</u> <u>dc382e92a0280e4adefefd</u> <u>205dda66ba22eb2becbf</u>	+ 0.05488500 1,503.70	BTC 	✓
46	2023-09-29 17:57:39	<u>f26edbd7dba5faea39def9</u> <u>b267b4660bcd9c0a2509ea</u> <u>ea12e0a194519205de69</u>	+ 0.01863516 501.65	BTC 	✓
47	2023-09-25 22:19:38	<u>828e9b49cbc842ddddab2</u> <u>c7d53981b6690e18e7efd2</u> <u>3c8fd9061ee25db35bba</u>	- 0.03044800 800.22	BTC 	✓
48	2023-09-25 22:14:07	<u>04c7031f90187f44b4678a</u> <u>52a38c4b2111fd1a41d419</u> <u>78ba46ac35e95db2033f</u>	+ 0.03044800 800.22	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-09-25 03:09:08	<u>6910753d5ddebc26dfa932</u> <u>660e0dd2d975c64d4b4011</u> <u>ea9c009a59744a11d7f1</u>	- 0.01146176 299.81 USD	BTC 	✓
50	2023-09-25 02:31:34	<u>16d1ae1bd652f1efd7a8cf</u> <u>9d08e8e59fc4e6e9a19934</u> <u>fe596672eb7f21f1f739</u>	+ 0.01146176 299.81 USD	BTC 	✓
51	2023-09-25 00:35:41	<u>7da567e02dbd4880658a23</u> <u>024f479a037c7d2db97058</u> <u>aca54d58fc60ad87e9f3</u>	- 0.00749810 196.18 USD	BTC 	✓
52	2023-09-22 20:22:58	<u>e5e3ca06534f3b87d2e423</u> <u>be2ce4130a713c1ae2755f</u> <u>8a58a17c2255f0285b4b</u>	- 0.03010400 798.93 USD	BTC 	✓
53	2023-09-21 21:42:19	<u>cc2345b370af26b6f1b4a6</u> <u>3f9ac9543d7e53a637a7e3</u> <u>b5c704f33ae81f2250cf</u>	+ 0.03010400 800.46 USD	BTC 	✓
54	2023-09-20 15:12:38	<u>02dd2db356f7f15e5433bd</u> <u>788647ee2d8ea2eb527c61</u> <u>46babdd00c9387e17b44</u>	- 0.02571827 699.03 USD	BTC 	✓
55	2023-09-20 15:12:38	<u>02dd2db356f7f15e5433bd</u> <u>788647ee2d8ea2eb527c61</u> <u>46babdd00c9387e17b44</u>	- 0.02573624 699.52 USD	BTC 	✓
56	2023-09-20 00:05:10	<u>d0ce1dae51b991630c3f56</u> <u>78ab3eb0be5fb30baef5a9</u> <u>6fc27a07107928b4713e</u>	+ 0.02571827 699.70 USD	BTC 	✓
57	2023-09-19 20:14:04	<u>b22174310448a6218bad9f</u> <u>5f137ce1e24f58f0b73f83</u> <u>2feebd64180858395056</u>	+ 0.02573624 699.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-09-04 19:24:08	<u>cf25b311db4c77ca816b10</u> <u>4ad22664578cb404cc498c</u> <u>b7819c1c342b0bb50479</u>	+ 0.00749810 194.14 USD	BTC	✓
59	2023-09-01 21:20:14	<u>8fd96b1d9002e16240b822</u> <u>03e0a0312be90d2e28024c</u> <u>615277fdcc91320a2935</u>	- 0.01146900 295.95 USD	BTC	✓
60	2023-08-28 18:08:13	<u>dd6f83cd5eaff00c3a4f50</u> <u>35d6366bb01145c6c78ea0</u> <u>73d14c9caccdd53406e88</u>	+ 0.01146900 299.90 USD	BTC	✓
61	2023-08-24 21:37:09	<u>9336821907741065d75632</u> <u>918f0e6245df8e62b005cf</u> <u>ed23abdd454b5b1d4a70</u>	- 0.06964523 1,819.11 USD	BTC	✓
62	2023-08-22 21:23:22	<u>87aeb870cd37e3a8b89464</u> <u>f7754e455f2037bd17fcf9</u> <u>1b3f94974d359368f32a</u>	+ 0.06964523 1,787.74 USD	BTC	✓
63	2023-06-07 01:00:22	<u>9f242bb4349c7a2541806a</u> <u>08e5180f7a00d37f097fba</u> <u>eea07959f68b1df88347</u>	- 0.03674039 995.14 USD	BTC	✓
64	2023-06-07 00:34:09	<u>c915f6b8d571a02905bd89</u> <u>d86a4011b343e9d56aa11d</u> <u>1a1942edf3f0885201f7</u>	+ 0.03674039 995.14 USD	BTC	✓
65	2023-05-25 03:15:04	<u>673be58c8f8f12a01b1bd8</u> <u>9071accdd64d252d68c9b3f</u> <u>0fc586bde6399f3b1f18</u>	- 0.01860500 487.14 USD	BTC	✓
66	2023-05-25 03:15:04	<u>673be58c8f8f12a01b1bd8</u> <u>9071accdd64d252d68c9b3f</u> <u>0fc586bde6399f3b1f18</u>	- 0.01856000 485.96 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
67	2023-05-19 23:05:39	<u>5937e793c9097783938149</u> <u>21ff44516421678e1fb4ae</u> <u>fcbc316d1f7ac2138f59</u>	+ 0.01860500 BTC  500.10 USD	✓
68	2023-05-12 00:29:02	<u>4cd09a386a0ef83cbfdb5b</u> <u>a2713caaca8f80cb558bcd</u> <u>fc55df49ddc2d08545d6</u>	- 0.04339200 BTC  1,173.04 USD	✓
69	2023-05-11 19:36:25	<u>f335c924946fab5350f3cc</u> <u>e693c5e8b1337b6a83b3b8</u> <u>5ac472d66fc71a66eb10</u>	+ 0.01856000 BTC  501.04 USD	✓
70	2023-05-10 23:24:14	<u>947b14900d9677c0786f59</u> <u>dcfbea712b13a76d472ae9</u> <u>8ffb9abc177a5ad14c98</u>	+ 0.04339200 BTC  1,197.56 USD	✓
71	2023-03-12 09:10:18	<u>b6cad6409b9d1b077ed341</u> <u>45e160314e9da0eaa15cc7</u> <u>8118dca2a025afa61512</u>	- 0.09017133 BTC  1,837.88 USD	✓
72	2023-03-10 20:53:29	<u>d01a7b5840341a4cef0b80</u> <u>7dfe631dc0aaccfcaf616b</u> <u>35811389d54ab43a0840</u>	+ 0.09017133 BTC  1,810.33 USD	✓
73	2023-02-14 23:35:04	<u>9150998cdb5cc063d64d2f</u> <u>41c464d64ec3880e052671</u> <u>30b816a1adfaac356061</u>	- 0.04630487 BTC  1,025.64 USD	✓
74	2023-02-10 23:35:51	<u>f28c1347add9cecdeb1c9e</u> <u>6fb537b1a29f02c920ce7d</u> <u>c61bca0b93ea3897a557</u>	+ 0.04630487 BTC  1,002.85 USD	✓
75	2023-02-02 23:40:52	<u>f22cf84a9defd9a141b32d</u> <u>5e6c7a41a9b60d6e1b2487</u> <u>33b5dd92003097d385a1</u>	- 0.06400335 BTC  1,507.46 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-02-02 22:14:19	<u>36b719eeca7527739655c8</u> <u>2c75cf7c6cec80cc2ce752</u> <u>f8e33343f96345ea7f07</u>	+ 0.06400335 BTC  1,507.67 USD	

* USD values displayed at the time of transaction

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