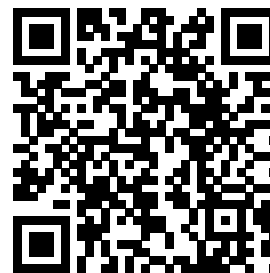


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GtPoHTWn1ihQwPZuSV2Yvp4vuThrSavJa</u>
TOTAL RECEIVED	0.01792898 BTC
	1,130.63 USD
TOTAL SEND	0.01792898 BTC
	1,130.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 07:16:45	<u>63f9dc077278e93086bbb9 e90912b99eb08c38c97a61 881fcc66719f6cbaef2e</u>	- 0.00039609 BTC 19.38 USD	
2	2021-12-27 13:14:51	<u>036ca3229db2756e52f2aa 22b97b02950280758da1e8 d9e51ff5016a866980db</u>	+ 0.00039609 BTC 20.53 USD	
3	2021-09-28 23:58:09	<u>8ae3d669422167bdf90a6b 406e9dda4a47d9d4a2b236 3df90fa6708ddbda90c6</u>	- 0.00020590 BTC 8.74 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-28 09:41:43	<u>919e1a950031b4b2c58eae</u> <u>28ca3c12e92fffd2feada0</u> <u>f4188718f11a903814be</u>	+ 0.00020590 BTC  8.53 USD		
5	2021-07-03 07:44:40	<u>3c05656f9af3aae2f9fb27</u> <u>93daaea855f991a7868c27</u> <u>c27751cb4815b2b0231e</u>	- 0.00061332 BTC  21.26 USD		
6	2021-07-02 10:51:35	<u>e6c1babb9e7ad9e9ea5abf</u> <u>a93a35950cd90df2ac26e9</u> <u>8b07fbc4f9f6bb5e017</u>	+ 0.00061332 BTC  20.72 USD		
7	2021-06-05 18:45:04	<u>473a3bf1d823fb788446b2</u> <u>1f18811013e3f274a5ffdc</u> <u>e9c0275d4f5f282828af</u>	- 0.00018289 BTC  6.55 USD		
8	2021-06-02 19:09:25	<u>52d4b7915a9f967d4d9f12</u> <u>3b142ebfc5ae05fa6bc94d</u> <u>c51d61e677f00ac81cb8</u>	+ 0.00018289 BTC  7.09 USD		
9	2021-05-12 18:39:31	<u>f5ab7d8f6ff6576f9f433d</u> <u>914835d936ed2d3b3ad291</u> <u>beebe975a8989cd45435</u>	- 0.00006299 BTC  3.13 USD		
10	2021-05-11 10:13:43	<u>6a82609fa981fedd83d73e</u> <u>5952fcca1aa425fc55429f</u> <u>765b7c505911274f9ecc</u>	+ 0.00006299 BTC  3.56 USD		
11	2021-04-28 13:39:11	<u>e5f01fc0e17cbbc10f77e0</u> <u>d9541b62de35d99b237faa</u> <u>76e09c6715938068415a</u>	- 0.00006552 BTC  3.59 USD		
12	2021-04-23 15:37:35	<u>f6e9685b98268f91294ede</u> <u>25e754cf2ebd91ce641bf1</u> <u>cfe153480f8f1088e59c</u>	+ 0.00006552 BTC  3.34 USD		

#	Date & time	Transaction Id	Amount		
13	2021-04-10 01:00:36	<u>13d65612938090e91bcc73</u> <u>fb6693d4ef51f2862ef1de</u> <u>8b4dc467bae13a8c216f</u>	- 0.00006024 3.60 USD	BTC 	✓
14	2021-04-06 08:53:23	<u>64256c0a11a25d608d6988</u> <u>f29d5b0ff3d5e461acf6e1</u> <u>fd1774ec93bbd1ed5e7f</u>	+ 0.00006024 3.49 USD	BTC 	✓
15	2021-03-31 06:07:49	<u>1c81fcf543f17b598843dd</u> <u>97494840a4a8460d5b5238</u> <u>0dad52e3925d1edd1e7e</u>	- 0.00006083 3.57 USD	BTC 	✓
16	2021-03-30 09:22:27	<u>763c33a3b3bf0f0c02d4e6</u> <u>c3694899a30aa44fa01493</u> <u>a6de7fd1eea98bdc26f1</u>	+ 0.00006083 3.57 USD	BTC 	✓
17	2021-01-18 01:00:04	<u>6ca111533a9c40f34fddcc</u> <u>d4c62b934690d90ec3d670</u> <u>02d3fc31a1e188d7c75d</u>	- 0.00057919 21.21 USD	BTC 	✓
18	2021-01-12 17:52:18	<u>d4b5a845a3149e67509631</u> <u>cb74899602c9175ebe2065</u> <u>abde6d024f83d7a4d7ae</u>	+ 0.00057919 21.64 USD	BTC 	✓
19	2021-01-03 07:56:12	<u>85f4a5b380b37094b81a95</u> <u>7aaf2c0268053426ef4d29</u> <u>c9a180bcf696c50867fd</u>	- 0.00038614 12.74 USD	BTC 	✓
20	2021-01-02 00:46:22	<u>780a7c759c21d6d440b73d</u> <u>51515757d962f08087ab57</u> <u>a951d10136e6640a8063</u>	+ 0.00038614 12.42 USD	BTC 	✓
21	2020-10-25 07:31:24	<u>5a40502112a68b7415fa52</u> <u>05bc1ab0dd8737ca190f32</u> <u>0996b67c7ff541d549fe</u>	- 0.00179999 23.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-20 02:28:22	<u>75f3e4492fd1a42c8c3134</u> <u>373b67bb2231312d47656c</u> <u>77b2a032b6259c9f8586</u>	+ 0.00179999 BTC 21.43 USD		✓
23	2020-05-03 03:04:11	<u>c440eb7d9308db9d0d20ed</u> <u>4cb357b033455daadceed2</u> <u>b9baadaac7c5f2f7af6e</u>	- 0.00302356 BTC 26.89 USD		✓
24	2020-04-30 16:07:20	<u>043d08d2d2664e5e817ad6</u> <u>798de8c30766f355a98d5c</u> <u>856cc9b14e763e516c7c</u>	+ 0.00302356 BTC 26.68 USD		✓
25	2020-04-24 07:06:01	<u>efa5bed214e78b9a65f9f8</u> <u>675832f01f6c260f55fcf6</u> <u>6afe5a5ca1217d327e76</u>	- 0.00080100 BTC 6.01 USD		✓
26	2020-04-08 09:36:14	<u>5af6b239915ef4d935593b</u> <u>b22f6ec5029ea604473a87</u> <u>59c23735d326a3f204da</u>	- 0.00121558 BTC 8.94 USD		✓
27	2020-04-06 18:22:08	<u>fd469c56c8137a72f25600</u> <u>3f9e1261853a7a67375ea5</u> <u>069e70cb7c02b7a84ae6</u>	+ 0.00121558 BTC 8.74 USD		✓
28	2020-03-01 20:46:04	<u>8c767f023e6b4def3b6e5e</u> <u>b8c069303be0a0d9df99f8</u> <u>aab7f1fff75b715f6168</u>	+ 0.00080100 BTC 7.14 USD		✓
29	2019-11-16 18:47:53	<u>4e35f3ad7f678d47091253</u> <u>489edd0f6e50ee7d61e531</u> <u>9952cb62b1fa431fc374</u>	- 0.00010000 BTC		✓
30	2019-11-01 01:17:16	<u>b93a7f8a34374f5df19f63</u> <u>fca05f31497761f649cce6</u> <u>023210e60c884723321f</u>	+ 0.00010000 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-10-12 18:28:08	<u>49d80db3d593bd5d0b8aa0e3a3b594c8dca3f837f4afaa94bb118125c99b240f</u>	- 0.00011000 BTC	✓
32	2019-10-02 01:17:03	<u>0068937e1a9563bd072f42101940c5af1784df6909af0d78e74476640cbaae49</u>	+ 0.00011000 BTC	✓
33	2019-08-14 19:57:12	<u>1559659396593490cf273d17106fd57244b3b8c7e8b46d1d289ccc73e6259f5d</u>	- 0.00010000 BTC	✓
34	2019-08-13 01:07:41	<u>818a88906d32fd0f01bdf48679ba09231a4b14a9aec79ac10002c9456d46c4b4</u>	+ 0.00010000 BTC	✓
35	2019-07-25 04:36:35	<u>98103fa8961e836c7b8ba6c5b6ad08d234f2077c6b15e9168c00ef5e8737f9c3</u>	- 0.00012835 BTC	✓
36	2019-07-24 02:29:58	<u>13155102fed00c54ab12ecc1086d5012333fbd1c3d38d7ce65c66dd6c1c05b6</u>	+ 0.00012835 BTC	✓
37	2019-07-20 01:52:02	<u>e9feb9d9d96691dbaea6fa2d25cdb916586e2574730904e5713394192603b68e</u>	- 0.00010000 BTC	✓
38	2019-07-14 01:03:15	<u>98c1381413c2a9f49d99fd3e17f03d74e0baaa9f92dc75087cce7632266ea8c5</u>	+ 0.00010000 BTC	✓
39	2019-05-14 04:26:57	<u>362aa9cc1478bee3309c53d6b9fdbfe8e64b814b65181a0d8cc532a823fde79c</u>	- 0.00205903 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-27 16:46:21	<u>6141aa506d1424b5af45d534f75551a5d62b8b8999aa902688f0afc791fcbfc1</u>	+ 0.00205903 BTC	✓
41	2019-02-24 00:29:25	<u>bb73f17fcb04d039779652674b7aad8485273a9a8ca26c6dbd145ce086b8d5e1</u>	- 0.00082598 BTC	✓
42	2019-02-23 07:42:44	<u>de2671f74441efc784c1e1fcfa7b2e381160190c98f627c600df33e4e995b2ed</u>	+ 0.00082598 BTC	✓
43	2019-02-09 21:11:31	<u>ee30801fe8f60924af260e2bdeb242e33c47dbcd251fdad227c9ca52c4f65768</u>	- 0.00025953 BTC	✓
44	2019-02-06 16:27:37	<u>e46f0203dd71165c14dd4a3e7c143221124310489042758ea9f3766545e8c0e1</u>	+ 0.00025953 BTC	✓
45	2019-01-26 19:12:51	<u>18f8337f3dab097f45fdec a25de6975c2077fe06e1d5831a608ad3aef87bfd9f</u>	- 0.00006833 BTC	✓
46	2019-01-17 22:02:58	<u>040721a90e94e6e42524ab49b6e711e40ab5fbc8df5be433c55c8770bf609912</u>	+ 0.00006833 BTC	✓
47	2019-01-13 09:40:46	<u>f47ea4ff22c2b82847f73e199a8205e8a3c9c9752a9bce81c1545d13cb1d10d4</u>	- 0.00100105 BTC	✓
48	2019-01-12 20:01:05	<u>9a5d4816cac42c39bd83b8d407cb9e158e8e197f16ef2a851e21549433b4f4f8</u>	- 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-11 17:41:50	<u>44f13df9f3d8862f8c0bc8e4820864165426c6da47a2a41d70b66452a68d36a2</u>	+ 0.00100105 BTC	✓
50	2019-01-04 16:05:04	<u>9edcab650e46b26f224a5b2b4e0167c8c27e52e931329b73da31f4d7d0d7fd21</u>	+ 0.00100000 BTC	✓
51	2018-12-01 20:39:48	<u>985c40ecf6cc1b1e4b7c380fa16ad6dc1858ece74c53d5c1158a4d8bf03880ca</u>	- 0.00031000 BTC	✓
52	2018-11-17 18:51:49	<u>7c7e742c8442580231ab86b2f5a672250d7802434b57b6a1ae894dee7939ca3f</u>	- 0.00091000 BTC	✓
53	2018-11-15 05:44:33	<u>bc5ca7aa6c4e00bf1569b4c26cb358109024fbc09a7ca3c697a115ed5d337b5c</u>	+ 0.00031000 BTC	✓
54	2018-11-05 14:36:32	<u>cc29a21b6493be7fe565fe7e77ac07d2162ee01c05cc351d4af14ebefa8583ed</u>	+ 0.00091000 BTC	✓
55	2018-10-08 18:25:31	<u>c925d05394a20d354b286bc7d98cf9f329db2f4899804bacf4eab8456faa1ae0</u>	- 0.00061127 BTC	✓
56	2018-10-08 16:34:53	<u>248923ccafbdeb6c48ea6ed095e71e1c97ab6c969639e955b285af132130780a</u>	+ 0.00061127 BTC	✓
57	2018-09-28 19:12:37	<u>9ee3b2a7761ae38939b9773b71a4369bf2669e9e91fac8a57079924751edda33</u>	- 0.00034039 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-27 21:36:27	<u>db8fdeb6e136f39c4e287e</u> <u>b3206806d6cdc35310b7e4</u> <u>8d898c4bef1ba7f3b144</u>	+ 0.00034039 BTC	✓
59	2018-09-18 05:47:14	<u>4f381c6dbfc34d87612e24</u> <u>20a0a5154fc4a2e9092638</u> <u>74be9ce9afbf95a28e2b</u>	- 0.00016354 BTC	✓
60	2018-09-17 19:15:43	<u>ff5b213fbf4d998b11eb52</u> <u>a68959081622dc8b131f29</u> <u>ebedc614b014d67ab6d5</u>	+ 0.00016354 BTC	✓
61	2018-09-15 00:57:27	<u>6d83d09d816b2638a96309</u> <u>ac48af6be4ca412baeb3ad</u> <u>c7eb1b00196ea13a37d8</u>	- 0.00015638 BTC	✓
62	2018-09-15 00:55:57	<u>6ab8035b6af7e0055e6402</u> <u>5b66c58d357e0c29885d4f</u> <u>1254a740862d00e141e7</u>	- 0.00014298 BTC	✓
63	2018-08-30 19:27:12	<u>d193fb07325b6efabbd07f</u> <u>b372337763b29b9ad4b5ed</u> <u>2f415856c60ac30039ea</u>	+ 0.00014298 BTC	✓
64	2018-08-30 03:54:41	<u>082d1cb113386a82d78fea</u> <u>0bef5bb1681c1ce15b9260</u> <u>7627c7648c363fbbcf3d</u>	- 0.00003431 BTC	✓
65	2018-08-30 03:45:44	<u>b43b44dc0d6ee2936e4e0c</u> <u>7093a4578d457503c0b26d</u> <u>e6564ab74323dba23420</u>	- 0.00005460 BTC	✓
66	2018-08-27 14:49:26	<u>69478b6a4da2cbd650c26d</u> <u>d2d82cac3cb1217290c46c</u> <u>e4459b19eb4e073a3eeb</u>	+ 0.00015638 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-08-20 20:27:01	<u>8d975bd94c7e1d0f3df155</u> <u>ebff103542b759dd7e90f3</u> <u>df5c511e1fe0b76864f0</u>	+ 0.00005460 BTC	✓
68	2018-08-13 18:13:18	<u>4ec068d13af2627cdaa689</u> <u>62fc17c1645732b7a7e064</u> <u>25b30172ae7d218485d7</u>	+ 0.00003431 BTC	✓

* USD values displayed at the time of transaction

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