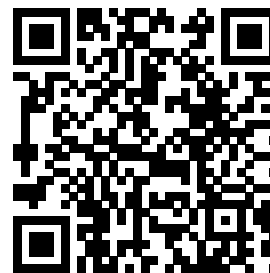


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 10:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GuF6f4vycb28RE21RSmmf4jRfis5bf12b</u>
TOTAL RECEIVED	0.06191262 BTC
	3,903.94 USD
TOTAL SEND	0.06191262 BTC
	3,903.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-15 15:44:35	<u>1c6ddc7dd6abf21a5ac819</u> <u>5cf02bd23dea9af9acb65c</u> <u>8aacabfa92b91a24808d</u>	- 0.00210938 BTC	
			133.22 USD	
2	2021-04-15 15:17:45	<u>f79f980c29e896845fd7c5</u> <u>32729c9b097c6f7a0a4611</u> <u>db144926258cb4b4b507</u>	+ 0.00210938 BTC	
			133.22 USD	
3	2021-04-08 09:41:17	<u>b2cadc831d0c19f63db073</u> <u>099a73c66be5946e227956</u> <u>7b319fa74c6c00dba31f</u>	- 0.00225000 BTC	
			130.67 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-08 09:19:30	<u>3f4ccab774e99985f93cf6</u> <u>83d2e706a6b14a8ea99bd3</u> <u>aaf2e1994d04d4c4bf1b</u>	+ 0.00225000 130.67 USD	BTC 	
5	2021-04-01 15:05:07	<u>5ad23b4476f8e0ac42b31c</u> <u>d7b7185a5ae239c2348924</u> <u>84024d97ac51a897a692</u>	- 0.00270000 159.16 USD	BTC 	
6	2021-04-01 14:51:09	<u>333f283fe9f76f13c41922</u> <u>8c198614f4fd0aced3309a</u> <u>5dd63e6671442a699b4b</u>	+ 0.00270000 159.16 USD	BTC 	
7	2021-03-25 00:11:50	<u>127d77d7d92270fc567e81</u> <u>8268ff0234940e1746a764</u> <u>77d28953992688a189c2</u>	- 0.00236842 121.48 USD	BTC 	
8	2021-03-24 23:56:02	<u>54329e44da900d755fb3b0</u> <u>b8074ac1bc75e9ca0804e5</u> <u>0f05f0fd9e54338362ec</u>	+ 0.00236842 121.48 USD	BTC 	
9	2021-03-17 22:00:34	<u>34c05c959d4f8fb5ed8044</u> <u>3c07713d18e482dec24d4d</u> <u>9a28550a79054d32bde5</u>	- 0.00196780 113.44 USD	BTC 	
10	2021-03-17 21:11:15	<u>9a45b95f3c283a290ecd89</u> <u>02da89e5f8683d13fce21a</u> <u>36819dc7ccb3580bc344</u>	+ 0.00196780 113.44 USD	BTC 	
11	2021-03-11 15:34:02	<u>276071a7178047d75c22ca</u> <u>a3ec08df6b02e6a1d5c6e2</u> <u>0ce30b06e919264609b9</u>	- 0.00236842 135.52 USD	BTC 	
12	2021-03-11 15:29:22	<u>7cd0ed9d929df4b3c07e6b</u> <u>f5b782623294cdb5a323f4</u> <u>09aaa8181e7855ffc653</u>	+ 0.00236842 135.52 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-03-04 17:28:15	<u>505a5e7beb3c7ff0ffa626</u> <u>bb7e607ea5ace5b1ccba79</u> <u>8ecf06e07ac8520b9aad</u>	- 0.00250497 122.12 USD	BTC 	✓
14	2021-03-04 17:16:07	<u>3ed1f94c250cbc416e455d</u> <u>23d433c408ea1c249190c7</u> <u>45ce2de24e87e8d5aadf</u>	+ 0.00250497 122.12 USD	BTC 	✓
15	2021-02-25 21:13:25	<u>01f0633fb884a1a8158304</u> <u>281a5a187c6d1c96cbaf36</u> <u>b19af60e5bb39ba98762</u>	- 0.00270000 124.94 USD	BTC 	✓
16	2021-02-25 21:04:04	<u>21d92df0d4b1c90e3515ec</u> <u>240f1639b00fa7c1e50313</u> <u>33a0c6c6955f3d407de4</u>	+ 0.00270000 124.94 USD	BTC 	✓
17	2021-02-19 10:45:38	<u>c100f7f9d53eff6e75f219</u> <u>1861f1f395849fe2624ce9</u> <u>37761fc21e4d14f259aa</u>	- 0.00841121 470.23 USD	BTC 	✓
18	2021-02-19 10:36:03	<u>2ba9567a0741820e3ebc3b</u> <u>4d35ce65074030a1ecd237</u> <u>933d9b475fd463a970cf</u>	+ 0.00841121 470.23 USD	BTC 	✓
19	2021-02-18 09:31:48	<u>2d0fb0c7b5c0e148308ce7</u> <u>8d499e241e8fe3f90b936c</u> <u>2851b0812c8160398139</u>	- 0.00266538 137.40 USD	BTC 	✓
20	2021-02-18 09:23:16	<u>56d2c6f401dc5b13ac577e</u> <u>18d2850f8ee1df7c427b82</u> <u>ccfbbde0b350aedf9cc7</u>	+ 0.00266538 137.40 USD	BTC 	✓
21	2021-02-11 21:38:28	<u>f67754753aaa313e5134b2</u> <u>8a4442391df1291a7c25c1</u> <u>6a565985a0f2e9181e2b</u>	- 0.00227368 107.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-02-11 21:21:43	<u>5877dc48aaa22fea48cc45</u> <u>4d0658139de8a669db3f17</u> <u>6276c9b13e3283277361</u>	+ 0.00227368 107.51 USD	BTC 	✓
23	2021-02-08 17:21:31	<u>991b74f5cbf4e549a0eab1</u> <u>ca9160e8822b66c4dae3a3</u> <u>e03967732041db41da8d</u>	- 0.00593909 275.69 USD	BTC 	✓
24	2021-02-08 09:58:55	<u>b3dcd34979f4fc25eb0a6a</u> <u>a9e5275004f8de8a03a3cc</u> <u>b75d77a45202f96fc5d8</u>	+ 0.00593909 275.42 USD	BTC 	✓
25	2021-02-04 17:25:31	<u>098d5c4c13176a49cea3f2</u> <u>8f1d76297c8993662a99ba</u> <u>21d37001bd7cca6dc282</u>	- 0.00307087 117.58 USD	BTC 	✓
26	2021-02-04 11:56:43	<u>ec50d60f0ae6fc142deb3c</u> <u>f696711316ae63d4ca6600</u> <u>a7e3ac3ebcc38819084f</u>	+ 0.00307087 113.42 USD	BTC 	✓
27	2021-01-29 09:08:06	<u>ea3c9c00f0e552d4f4b1d1</u> <u>53f640e7d2f8d2e0a06fcd</u> <u>4446823791cd3ed17e29</u>	- 0.00456716 156.43 USD	BTC 	✓
28	2021-01-29 05:40:32	<u>9037384375adcdd2825c5a</u> <u>3695a8a5845c9059fad0a0</u> <u>619fab0abf54da218ded</u>	+ 0.00456716 156.43 USD	BTC 	✓
29	2021-01-22 00:36:34	<u>86f85d20ae1f37a312a7d8</u> <u>e3774fab0c6988a0d279cf</u> <u>db9030a4f1a0e05b0b50</u>	- 0.00835913 275.39 USD	BTC 	✓
30	2021-01-21 21:17:00	<u>eefb6b2fa69aedc3712e57</u> <u>382d763c9bfcde088dbf62</u> <u>d4242d4c75f8ce8d6f0f</u>	+ 0.00835913 275.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-18 17:21:38	<u>ab5c5c6d3096b355a6f2a3</u> <u>c21d53684312759e09e7e4</u> <u>62693b8a300488243bfc</u>	- 0.00371901 133.48 USD	BTC 	✓
32	2021-01-18 03:12:35	<u>fa68785d4d1baa6f78a909</u> <u>dcd553536051446523b559</u> <u>2691e4d072eb4d869904</u>	+ 0.00371901 136.23 USD	BTC 	✓
33	2021-01-11 07:07:44	<u>b6336019bbe0031a837586</u> <u>ac0165fbac1f6df9075c9d</u> <u>9d2983ef1664e12b8ffa</u>	- 0.00120000 42.48 USD	BTC 	✓
34	2021-01-11 02:39:35	<u>9333d3877e9824bfbbee63</u> <u>d8fd9beec2797418cf5417</u> <u>cf54a0f95eb840b5033</u>	+ 0.00120000 42.48 USD	BTC 	✓
35	2021-01-07 09:41:30	<u>48963b4368deea050dc4b7</u> <u>dcceed481397358aa5904a</u> <u>e8dbb93891e72d718bb9</u>	- 0.00273810 107.96 USD	BTC 	✓
36	2021-01-07 05:13:20	<u>5404e9ad6d7a2932f74b29</u> <u>3b2d109b829c73e02cde56</u> <u>adbf4b1ce8694e9a3714</u>	+ 0.00273810 107.96 USD	BTC 	✓

* USD values displayed at the time of transaction

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