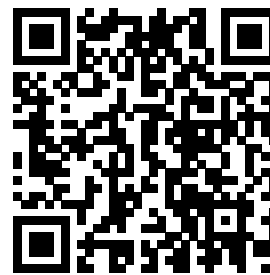


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GvBMY55pGDKv4gNCVFgyvvkc7VmmpAjzc</u>
TOTAL RECEIVED	0.89129934 BTC
	56,114.42 USD
TOTAL SEND	0.80964957 BTC
	50,973.91 USD

Token	Balance
Bitcoin	0.08164977 BTC
	5,140.50 USD

### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-15 23:25:56	<u>ebce6e574699ef559f8452</u> <u>f071066224e071bf261f7e</u> <u>3f23b4e1493482857e53</u>	+ 0.00089973 BTC	
			59.58 USD	
2	2024-06-03 22:19:01	<u>bb5223a12330e719c9ce0e</u> <u>0963cb99e90a9571eeec0e</u> <u>fefe793e76fb7ef3c745</u>	+ 0.01853011 BTC	
			1,279.36 USD	
3	2024-05-03 19:07:36	<u>332a288ff6066e1e967129</u> <u>31c446bcd41018a0614409</u> <u>0fd53e9e1f5c5d9ddab4</u>	+ 0.02109151 BTC	
			1,309.09 USD	

#	Date & time	Transaction Id	Amount	
4	2024-04-18 06:47:02	<u>64f45f773ce2834bf292e41ea94885213b3592e9b08fc9c370e87e27b2c3b04c</u>	- 0.02644606 BTC 1,617.91 USD	✓
5	2024-04-08 17:30:24	<u>717bf83fc0b9fc813b4b3bfff528a10bea3655a4b36c0b9eea62e02e9f2f038c6</u>	+ 0.00086525 BTC 62.21 USD	✓
6	2024-04-04 14:38:08	<u>2b89781e3d8cd0e2a9321e07129ee0b245bbad2c730a46b7444b6c25bfcf1b10</u>	+ 0.01845447 BTC 1,248.40 USD	✓
7	2024-03-13 09:01:05	<u>3761a2d6f6d8380350d4b1377cd82c95c7df5cfee78bb449c2a1593ee83ba78c</u>	+ 0.00209266 BTC 153.40 USD	✓
8	2024-03-05 14:44:26	<u>84a265942711f693e4438b40c36f1cd55c07caaaa722cd123ecef658de88dfef</u>	+ 0.01971604 BTC 1,316.50 USD	✓
9	2024-02-02 21:41:07	<u>165a87c6213d20c7af80523b408f6c82c3a9f8e0f923ed0ed0daddeba596c6b2</u>	+ 0.02644606 BTC 1,142.53 USD	✓
10	2024-01-01 20:54:54	<u>38adec37aaa97f4656e7a0b56f1dc00c59aed425c56a453483a73bc35755fc0d</u>	- 0.03386160 BTC 1,477.01 USD	✓
11	2023-12-28 16:30:35	<u>33450913221554ca63e068d780bd2a937ae12d8a69dec6fdf4cb2c39edb1c5dd</u>	+ 0.03386160 BTC 1,440.45 USD	✓
12	2023-12-21 16:51:35	<u>0d7cb4d86530cceb2739405825248a9f9a7895ad29069aa09d66aa13d3997e38</u>	- 0.02660069 BTC 1,155.77 USD	✓









#	Date & time	Transaction Id	Amount	
13	2023-12-02 20:36:29	<u>a21327397773631b6f9ed38e5c0063be1f05c9bda4a0e5bf20b71dfc29d67122</u>	+ 0.02660069 BTC 1,052.41 USD	
14	2023-11-09 18:46:44	<u>c0a240591587b3a14f982dc453b9b4b3a4d7274de9793b5f4d38d153316a0974</u>	- 0.03514346 BTC 1,278.59 USD	
15	2023-11-02 21:56:44	<u>c24e468a5cb754e6ee49a6f7673c000022021e91fb6eb6825ed150ad6a122e69</u>	+ 0.03514346 BTC 1,222.59 USD	
16	2023-10-17 02:17:21	<u>b268bcffcd6bc4deff8b6822c82b1a24246489e46160d1366cdec28811aa85de</u>	- 0.02883581 BTC 818.02 USD	
17	2023-10-17 02:07:31	<u>cccf4b38bc813cae050ec9b731a1e1a0a31b2b504fee161e72eb6a3483fd6bfe</u>	- 0.04925968 BTC 1,397.41 USD	
18	2023-10-03 22:53:46	<u>698d4e223d93f1bf8e7c8f699096fd3d6631862f97b918d4c69245881a562a77</u>	+ 0.04925968 BTC 1,351.01 USD	
19	2023-09-29 09:19:11	<u>c97ef734cae7e9cd6052eefbb755bc40bbfa0303b4fb6f099b92a3f54fc71065</u>	- 0.03424225 BTC 925.75 USD	
20	2023-09-03 23:44:03	<u>2a8bc55758f7bd13b5ecfebdb18c8272bbd481db1483432ae6128b836470938d</u>	+ 0.02883581 BTC 747.13 USD	
21	2023-08-08 11:47:34	<u>97785e667f522f4993e0b30f7c4a8b2699a7b5dc6ba17429d3da2ec79686613f</u>	- 0.03170206 BTC 937.70 USD	

#	Date & time	Transaction Id	Amount		
22	2023-08-03 17:36:50	<u>60af0543daeac46659b2bb</u> <u>a06dad5f7c619929750ef3</u> <u>c799f91bf7c0f8396ba6</u>	+ 0.03170206 BTC 	927.91 USD	✓
23	2023-07-31 13:20:07	<u>204536ce46c861ec113a86</u> <u>b186e38a07bf6903d68b90</u> <u>555efa93503f6e8db590</u>	- 0.03597341 BTC 	1,056.32 USD	✓
24	2023-07-31 09:44:02	<u>38afa8440adbd2b64123f1</u> <u>117d4288a1823ad9d0e39c</u> <u>10e00c244f373aec2fbd</u>	- 0.03149626 BTC 	925.67 USD	✓
25	2023-07-31 09:06:46	<u>215e8f1a6d1dd1295db71a</u> <u>aec2404c07b4b6d5b4da3a</u> <u>cf521cb3f9f6b1cc8cc7</u>	- 0.00331389 BTC 	97.37 USD	✓
26	2023-07-31 09:06:46	<u>f4021866767c2edebf5423</u> <u>fb31ac2b4620c9fc70e1a6</u> <u>14d771aea60ecf801392</u>	- 0.04221668 BTC 	1,240.49 USD	✓
27	2023-07-31 09:06:46	<u>596009761ce75587959439</u> <u>8ff791bb93b4fd51cbd8cb</u> <u>158ba1737d0b32e50d90</u>	- 0.03472781 BTC 	1,020.44 USD	✓
28	2023-07-31 09:06:46	<u>7817cde7f396297fd7e537</u> <u>e33ddd6989425f8765d2cf</u> <u>3a1256bea61c691f31d3</u>	- 0.02274971 BTC 	668.47 USD	✓
29	2023-06-27 23:20:43	<u>9a48ff74dfa84fac4d8aa8</u> <u>b56586933106e30f6b4f6b</u> <u>bc2591e1c7e40aa4fb9e</u>	+ 0.03149626 BTC 	966.69 USD	✓
30	2023-06-02 23:43:42	<u>c970066066481253b23ebc</u> <u>becd917078de1e222b87c0</u> <u>a80ca532712d92eab813</u>	+ 0.03424225 BTC 	930.19 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-05-02 01:06:26	<u>193d5ef3e166c4e03d2235</u> <u>5fb8b12f9ed60fb733beda</u> <u>7356d683f9b7b58b64f0</u>	+ 0.03597341 BTC  1,005.20 USD	✓
32	2023-04-20 21:18:41	<u>98ca9bdb1513c306f2df83</u> <u>e69430df65e02cd7c6b28b</u> <u>53038b2263f7826d2057</u>	+ 0.00331389 BTC  93.55 USD	✓
33	2023-04-16 18:25:16	<u>4610e91a01a84b6a429320</u> <u>501cf7c1794f12df632f5a</u> <u>7e57c790acd0cd7c7572</u>	- 0.04679273 BTC  1,426.16 USD	✓
34	2023-04-02 22:35:27	<u>4720a3d46087302a038808</u> <u>24e8f2c26e6c2b4dbe875d</u> <u>9337d8e9493b389ecd3a</u>	+ 0.03472781 BTC  978.34 USD	✓
35	2023-03-02 21:43:45	<u>8c4acda4b76b88c6c720be</u> <u>06dd861b56b916cd18d880</u> <u>3a408e06609a514d6d9d</u>	+ 0.04679273 BTC  1,097.80 USD	✓
36	2023-02-07 14:13:32	<u>cb9fc1268956aef4389501</u> <u>33fc669ae461477b7ad980</u> <u>4d83f3f3e7238ae5f929</u>	+ 0.02274971 BTC  522.71 USD	✓
37	2023-02-03 12:21:41	<u>3bd243e666cf198f36672c</u> <u>87762370058e97e0c801e1</u> <u>b65502627b058ccede4a</u>	+ 0.04221668 BTC  993.13 USD	✓
38	2022-12-27 15:48:56	<u>c3b0e4c36b88867a6a5f39</u> <u>27aac86429be7363291b81</u> <u>90500271a49ff5bb7c07</u>	- 0.06190585 BTC  1,038.60 USD	✓
39	2022-12-27 12:48:02	<u>666a643c56d98507bc37e7</u> <u>c24ec6b8523e155e213ff8</u> <u>c4af4b101a421512de8e</u>	+ 0.06190585 BTC  1,041.24 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-12-12 16:13:18	<u>8aa8c992d10e0dd2f0c927</u> <u>b8f2fe018ed666cfa707cd</u> <u>80ee2a4aef7b8b00b072</u>	- 0.05314735 903.63 USD	BTC 	✓
41	2022-12-02 19:01:20	<u>363227690301566e19773c</u> <u>6ab968ec8e3bc97abba69a</u> <u>5dcea72d66a9da878ed6</u>	+ 0.05314735 902.81 USD	BTC 	✓
42	2022-11-23 08:21:31	<u>51579d9e791808ff29a64f</u> <u>c3a21ae68b44545f9767f9</u> <u>d328d8fe087efa90f453</u>	- 0.01718919 284.34 USD	BTC 	✓
43	2022-11-23 07:59:33	<u>16c258c6f92192018464e6</u> <u>668756f98e4285e7730107</u> <u>8a9573beefc04bebf93b</u>	- 0.02655014 439.18 USD	BTC 	✓
44	2022-11-23 07:08:21	<u>b371088f5add7f669a0b50</u> <u>8f4da0d11c52556c8562cd</u> <u>04ff94aa5ee950b5789f</u>	- 0.00285062 47.27 USD	BTC 	✓
45	2022-11-14 09:31:12	<u>d9701169ec0ad2b91a7341</u> <u>8952ee7a8d6d05b1e04556</u> <u>213b0a8c5ca7812f1ccc</u>	- 0.03878701 650.89 USD	BTC 	✓
46	2022-11-04 22:16:30	<u>7dcd5afd2cb4cb0f1f8c8b</u> <u>2785df459e9b3e3bd528b2</u> <u>2a8e6c9de5e322b0f45c</u>	+ 0.03878701 821.43 USD	BTC 	✓
47	2022-10-14 22:03:24	<u>f699c462f7c89d3239a24c</u> <u>a6ed335cbb970dc30b6ed1</u> <u>520450413784f78882b3</u>	- 0.03450237 661.05 USD	BTC 	✓
48	2022-10-14 20:41:06	<u>c273ed50dc70cfef627a4f</u> <u>b8f89771a45e1055b649b9</u> <u>5b16a9aacf4e6e7527fe</u>	- 0.03616327 691.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-10-04 23:49:21	<u>84a22e1f2504c4b9c5b212</u> <u>acf33a4580cd4a62ca9858</u> <u>470ada3125cdc7ab3b03</u>	+ 0.03616327 729.84 USD	BTC 	✓
50	2022-09-04 01:34:56	<u>5dc9047f131aed6df7e75d</u> <u>575f1ecbe27072745d22e1</u> <u>9f1562b2286d533f1f89</u>	+ 0.03450237 682.88 USD	BTC 	✓
51	2022-08-15 18:43:37	<u>6676d09fdf8c7a21065b91</u> <u>aaf401a9b437bccb826d29</u> <u>cf12114bf7c4d02af841</u>	- 0.02219738 532.34 USD	BTC 	✓
52	2022-08-03 16:08:41	<u>75f1140887bc7acf296f98</u> <u>db7a4f1afe2e2926d133a0</u> <u>21764198c07e7b6155b5</u>	+ 0.02219738 520.32 USD	BTC 	✓
53	2022-07-06 21:57:46	<u>e85a88bf63b1bc6ca7d7a2</u> <u>421d61b2fde649df11f123</u> <u>f229e6615c5e4fbb942a</u>	+ 0.00285062 58.62 USD	BTC 	✓
54	2022-07-02 16:05:47	<u>d1a905934b221660aaf81e</u> <u>17b10731d70f14378f0542</u> <u>0622e957048af5ff59f1</u>	+ 0.02655014 512.40 USD	BTC 	✓
55	2022-06-04 17:37:39	<u>31178f64aef897adb116c</u> <u>3d2d7845c952c845d89dd4</u> <u>5525e9770b12b8fa2cbc</u>	+ 0.01718919 513.33 USD	BTC 	✓
56	2022-05-23 12:35:24	<u>7e3eb472f6734ad1bfbeb0</u> <u>f7ef34974827051e23cf8e</u> <u>bfdb4917d3354ccc96f6</u>	- 0.01122893 341.06 USD	BTC 	✓
57	2022-05-23 10:21:37	<u>00ab181251696d5953472e</u> <u>4f9a8351e9f15cd9a8c8e2</u> <u>0c8e4936c5dc4458eeb4</u>	- 0.00612409 186.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-05-20 00:02:18	<u>9a7333410ab0bbbd3aed86</u> <u>3a7773778c178c7bf9678e</u> <u>d2ca16ff567089ea7fc3</u>	- 0.01564127 BTC 471.97 USD		
59	2022-04-29 18:38:42	<u>d2c7a898fd18c56abceea0</u> <u>f169afc0745436386f3e21</u> <u>ae11c517fa7bcc4be808</u>	+ 0.01564127 BTC 603.69 USD		
60	2022-04-01 03:05:23	<u>3c61edf0c542291c175c2c</u> <u>2de8dba11eb3c00a6d5670</u> <u>f928fd72726d5c3363d5</u>	+ 0.01122893 BTC 505.47 USD		
61	2022-03-02 11:35:00	<u>386d529ada9d90cecefb7c</u> <u>3ad88fcff13719169b1aba</u> <u>eb639e65b49395e642a9</u>	+ 0.00612409 BTC 267.93 USD		

\* USD values displayed at the time of transaction

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