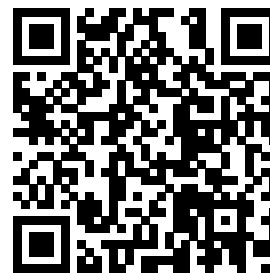


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GvWC7wF1hiFPjA5vmCHPnnUXLyUE6sEPa</u>
TOTAL RECEIVED	2.50328436 BTC
	157,566.30 USD
TOTAL SEND	2.50328436 BTC
	157,566.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 04:37:42	<u>922ef8baf7fc25b58c714a</u> <u>8fadf80fa289d19ffb4efd</u> <u>08c38a689f53ef743544</u>	- 0.00115709 BTC	
			46.14 USD	
2	2023-11-25 01:47:56	<u>a94fc0b057cd1e0a91573f</u> <u>7b613c62b4b95241a070cb</u> <u>fc106a0abcd3f4ba19ae</u>	- 0.00986471 BTC	
			373.09 USD	
3	2023-11-23 17:16:19	<u>e22e1a3e53d718ad4a158a</u> <u>49ff96441a7bc99092150c</u> <u>7a063cb9f6c124b1411f</u>	+ 0.00986471 BTC	
			366.66 USD	

#	Date & time	Transaction Id	Amount	
4	2023-11-22 20:38:47	<u>f6ff31618a5d45fe3f1cd1</u> <u>ce557cbd3d32e7a64dbdc3</u> <u>e89530f5d1ba6f156277</u>	- 0.02671001 BTC  1,004.48 USD	✓
5	2023-11-22 19:49:28	<u>cb9c0e6efda1181136b6ff</u> <u>a98f88edb5f73a566d92e1</u> <u>20b2e87115395a0f17ac</u>	+ 0.02671001 BTC  1,004.72 USD	✓
6	2023-11-22 01:20:57	<u>54813007feb53daaa1ae68</u> <u>690b17e1ba56806b7c9e3c</u> <u>38e1457f400ed4322fe2</u>	- 0.00949689 BTC  342.77 USD	✓
7	2023-11-17 22:12:08	<u>b679f31906ad0663f896e1</u> <u>f0bb4825e63d0757255387</u> <u>02550a1cb27359bd4313</u>	+ 0.00949689 BTC  347.06 USD	✓
8	2023-11-17 15:25:45	<u>ee68c1e275d438f6d313c0</u> <u>19216f4b060a69a78910bf</u> <u>311c7aded1fe3b9a2850</u>	- 0.04185400 BTC  1,508.61 USD	✓
9	2023-11-17 12:16:15	<u>bd44a04aa7ce4c57a2268a</u> <u>67ca882561df3bdbb93f88</u> <u>549c562098a9e04e98ba</u>	+ 0.04185400 BTC  1,528.74 USD	✓
10	2023-11-11 17:35:24	<u>df6f416d2bcbddadb2757b</u> <u>48299445ca9f31ea418529</u> <u>fa1b1bd950faa92b4898</u>	- 0.02596328 BTC  963.77 USD	✓
11	2023-11-10 14:28:10	<u>95dbd974fba5c79cbcc5b0</u> <u>f3e192adbfbec304bcde6b</u> <u>20603bcbde45d2f0d49f</u>	+ 0.02596328 BTC  962.11 USD	✓
12	2023-11-03 19:54:28	<u>a0bc5588ee1bddce7902da</u> <u>53385662e9c8835ab8050d</u> <u>7aad0ce3489e5de52519</u>	- 0.03110691 BTC  1,076.10 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-03 19:22:54	<u>21a326fcfffb43688fa2fd3a70a415cdfcb47117acefe73dd7c94f8e4d7f3bb5</u>	+ 0.03110691 BTC 1,074.14 USD	✓
14	2023-10-30 23:25:10	<u>dc132b2119f52e86a6507c02498ecacd68e100c07e7fdfca6e34fdd0be507cd8</u>	- 0.04341470 BTC 1,496.71 USD	✓
15	2023-10-30 22:56:25	<u>fc0737aaf711bc8e05cb031986dd090f8731bf8fe6af714b12d8376f4c27aab6</u>	+ 0.04341470 BTC 1,496.71 USD	✓
16	2023-10-23 04:37:46	<u>b1985336b9454166fe1be0bcc4f084fc3de8c72f6c8f81dd61c3c7fc95be63e7</u>	- 0.03635506 BTC 1,119.32 USD	✓
17	2023-10-23 02:41:17	<u>11795befd8b664e140cb28a0e39f86043df69a2eecbb19ffed55579908fdae1c</u>	- 0.03666185 BTC 1,126.86 USD	✓
18	2023-10-20 21:32:18	<u>03a76e2039917d5099ba5938b00674eeddfa6bdd8f18dade61b41fd73abc73d3</u>	- 0.03795003 BTC 1,125.66 USD	✓
19	2023-10-19 18:32:51	<u>d7e4e51549539d9fbcae7a3845b12aa8c6da08aa846d83bbd5a0f93996118615</u>	- 0.07810697 BTC 2,245.63 USD	✓
20	2023-10-19 16:39:52	<u>b4bb0471b4cb78e0937fff13a321b46200d3500724b5d195a37efe07d084e84b</u>	+ 0.03666185 BTC 1,046.59 USD	✓
21	2023-10-18 16:32:02	<u>7295220f16a850a8d21608bc6c346cc92ce4dd1f7effb9e8cb5ab7b786ad5b2c</u>	+ 0.07810697 BTC 2,212.77 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-18 07:40:43	<u>e9ba155c5f33411ab97eef</u> <u>45b8d992d8151c5c7d50e4</u> <u>3bfe3dfa318ea09b8c84</u>	- 0.03922544 BTC  1,120.33 USD	✓
23	2023-10-13 14:51:20	<u>7276283199c35959c2b0ae</u> <u>92ab2204f0f50df6c76e42</u> <u>12d4175d95679da6f5c7</u>	+ 0.03922544 BTC  1,047.58 USD	✓
24	2023-10-13 10:10:01	<u>023893bba58c2d1cf50c7f</u> <u>2f22283f9a664da5d60455</u> <u>835d359073547088b80f</u>	- 0.13155344 BTC  3,522.80 USD	✓
25	2023-10-13 10:00:05	<u>4e5167cc5a4ae304a445d2</u> <u>0659443d9ad86d1804c08f</u> <u>e5b28a1afe837aff90e6</u>	+ 0.13155344 BTC  3,522.80 USD	✓
26	2023-10-10 22:37:34	<u>d8479b566ebf8b782813ad</u> <u>eb794f438ef1720b68d0d8</u> <u>a4fa4b33d073ada65d03</u>	+ 0.00115709 BTC  31.69 USD	✓
27	2023-10-10 17:52:58	<u>6ee59fa7b08b3fb587564f</u> <u>53292ce7cf2dac7b8f0d86</u> <u>7e835159d0e5e373e6ed</u>	+ 0.03635506 BTC  994.53 USD	✓
28	2023-10-04 18:08:00	<u>54c78022aef1bbdbf2db31</u> <u>361486c2632fddabd647fd</u> <u>1705c5ec372aa45c1537</u>	+ 0.03795003 BTC  1,048.46 USD	✓
29	2023-09-25 08:46:30	<u>f06d730ff036b69b880936</u> <u>1b7a46228647bbf8100ebf</u> <u>b49a4c20cef63283c220</u>	- 0.00444524 BTC  115.85 USD	✓
30	2023-09-25 04:53:14	<u>b23e12ed7720fcd3ed4c47</u> <u>f1d8a51a137b8b6a36ba10</u> <u>22b5367a80196b7f7646</u>	- 0.00557858 BTC  145.67 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-09-25 04:36:16	<u>8d089f73d0a7e90c3e24bb</u> <u>42a13cca95c302d8535eaf</u> <u>00d3d63a8da097831446</u>	- 0.00566334 BTC 	✓	147.89 USD
32	2023-09-24 22:25:28	<u>9c2af9394d704eeab0938b</u> <u>e0bcb222fb4804e4554ed5</u> <u>7e27bff0a4de43522aa3</u>	- 0.00811000 BTC 	✓	214.84 USD
33	2023-09-16 20:20:43	<u>1ab9aa409a930ed108c826</u> <u>71f56dd423490ce75c1f83</u> <u>3462651e92eabd3ff46a</u>	- 0.04046208 BTC 	✓	1,073.35 USD
34	2023-09-15 17:57:09	<u>16f8e9cc0af8746170c4e4</u> <u>4daae546f04fb78040043a</u> <u>4358021d2445dc0c1d10</u>	+ 0.04046208 BTC 	✓	1,066.06 USD
35	2023-09-14 22:56:03	<u>c853648fe6d042d95bab9a</u> <u>0180c88dea6874251526a8</u> <u>d353c2d3b9a32f9c355c</u>	- 0.07985140 BTC 	✓	2,117.87 USD
36	2023-09-14 18:19:59	<u>b7f0720f72d727b10fe459</u> <u>3f51205c6310e24ceac25c</u> <u>0da11f949376a524cb7e</u>	+ 0.07985140 BTC 	✓	2,122.53 USD
37	2023-09-05 19:39:41	<u>d4306253cfec34d59e55da</u> <u>cb17f4920f502f0b40504b</u> <u>d4b9a71bea0a17764190</u>	+ 0.00444524 BTC 	✓	114.30 USD
38	2023-09-01 11:08:26	<u>4d7ff30eb8a7456d140241</u> <u>619d551439ef49d353c0cf</u> <u>7322686af3724bcfcf2b</u>	+ 0.00557858 BTC 	✓	145.30 USD
39	2023-08-31 12:30:29	<u>d9f5342b8b010010cf829d</u> <u>82fb6549f723f4b62c90e6</u> <u>525fd09eda4fdfac6bdf</u>	+ 0.00566334 BTC 	✓	153.75 USD



#	Date & time	Transaction Id	Amount		
40	2023-08-14 11:33:38	<u>ca8cae7e7657cc1fc46387</u> <u>22146a80991dfeec4c5038</u> <u>d2aa7a97227cf9ca02e6</u>	+ 0.00811000 BTC 238.30 USD		✓
41	2023-07-02 03:42:33	<u>e4b78c8361bdb3169a59e7</u> <u>c09b6f24b02a42f910f93a</u> <u>da83af0736f100777439</u>	- 0.00131518 BTC 40.14 USD		✓
42	2023-06-11 07:07:46	<u>f6e6dc2bc51f809d8cb6c5</u> <u>5e3ab13dd040329dafc699</u> <u>5ffa25a9fa8e2b5153d3</u>	- 0.00720056 BTC 185.35 USD		✓
43	2023-06-11 03:09:18	<u>e7469eeea95370ab44d84a</u> <u>65c81d581ddd2034930ad0</u> <u>fdb8005afb147d47e3bb</u>	- 0.00813768 BTC 209.36 USD		✓
44	2023-06-11 03:09:18	<u>e4745d91122c4fd5bd8d14</u> <u>2498ec4be89e12c3f250d8</u> <u>054b47a34dd4f71d7ee3</u>	- 0.00807600 BTC 207.77 USD		✓
45	2023-06-11 02:39:50	<u>3e9fad180719fb5971660d</u> <u>110aa945b8a80ec16edab3</u> <u>9ba09fe8f30edddb81db</u>	- 0.00823283 BTC 211.81 USD		✓
46	2023-06-11 00:02:57	<u>333782b6978280b5376b58</u> <u>93ec7f8c21fda3ec66f741</u> <u>1059db921c72a56bba28</u>	- 0.06066832 BTC 1,562.22 USD		✓
47	2023-06-10 05:48:36	<u>5b200fced3032a919a5d00</u> <u>025c822dcdd59d81e0487c</u> <u>7d5e67e94f813e421529</u>	- 0.01992000 BTC 508.73 USD		✓
48	2023-06-09 17:16:18	<u>f2cc9262086b5e6bb0ada4</u> <u>d07632665c9a2a5eda678c</u> <u>36603f955237a65cd3cc</u>	- 0.11300310 BTC 2,994.13 USD		✓

#	Date & time	Transaction Id	Amount		
49	2023-06-07 09:01:33	<u>0b150edba32c6c7bea1b92</u> <u>1c798b5b3759afa2012ad1</u> <u>37ad0a3590b859ad0d7b</u>	+ 0.11300310 BTC 2,993.03 USD		✓
50	2023-06-07 07:35:32	<u>dd74b479239c3c35e04638</u> <u>cb83f44afb1843bece07c0</u> <u>f455fbef2f6020beec3a</u>	+ 0.01992000 BTC 534.18 USD		✓
51	2023-06-06 13:23:21	<u>fb9447ca1142a35106c824</u> <u>1a49a3a5499d333055fa49</u> <u>87e8fd28e124e75aa8b5</u>	- 0.01678800 BTC 432.04 USD		✓
52	2023-06-05 19:27:14	<u>19d6030e6ff84f468bf830</u> <u>09b36ef058d1c4b2c62746</u> <u>3984f6b29c6065bdd9de</u>	+ 0.01678800 BTC 430.27 USD		✓
53	2023-06-01 19:18:59	<u>214f3afb5f9dd23ed02b83</u> <u>5a2ee8918c8afc8875a1cf</u> <u>b5f5efbdde25ec5361dc</u>	+ 0.00720056 BTC 193.42 USD		✓
54	2023-05-25 21:09:11	<u>43625ab0e17c2aceae92e7</u> <u>4d45ae7fc4197508257fac</u> <u>af9fd29f3787db859ab4</u>	+ 0.00813768 BTC 215.45 USD		✓
55	2023-05-25 03:15:04	<u>673be58c8f8f12a01b1bd8</u> <u>9071accd64d252d68c9b3f</u> <u>0fc586bde6399f3b1f18</u>	- 0.01856700 BTC 486.15 USD		✓
56	2023-05-25 00:17:34	<u>40778d65ebfaf15afe933e</u> <u>e2dafda61b5b647e1dde6b</u> <u>1d9bb2c9192ab67abdec</u>	- 0.02021000 BTC 530.23 USD		✓
57	2023-05-24 17:56:46	<u>c5f34cac5ff2cba9444546</u> <u>ad7f0e036242092507fc8e</u> <u>92677fd7e575ef824fc6</u>	+ 0.00131518 BTC 34.48 USD		✓

#	Date & time	Transaction Id	Amount		
58	2023-05-22 05:38:59	<u>5a040934e61c4b49d28864</u> <u>27c3646589b0c63a108374</u> <u>fddcff7958cfee8346c2</u>	+ 0.02021000 BTC 	542.06 USD	✓
59	2023-05-14 08:52:08	<u>36b32078dd991a973f47f0</u> <u>cdd6bbef530f65c7cdbc3b</u> <u>9d01ebbf0b94982c94fb</u>	+ 0.00807600 BTC 	216.78 USD	✓
60	2023-05-12 15:52:17	<u>cf4836ee6a8a11416503d9</u> <u>49fb33401e127e3eda5969</u> <u>499f824efa8ee0b80560</u>	+ 0.01856700 BTC 	488.14 USD	✓
61	2023-05-06 13:26:29	<u>43c4cdfa68ccb4ba747613</u> <u>197d121d80f802f2971a1a</u> <u>3ccacebe7bc43c6baff5</u>	+ 0.00823283 BTC 	238.22 USD	✓
62	2023-04-29 00:06:50	<u>09b1023212fee79a7c974d</u> <u>3893779e68116540683d48</u> <u>84b9a3cbd0b4898a3483</u>	+ 0.06066832 BTC 	1,775.27 USD	✓
63	2023-04-15 23:11:01	<u>9edd0471dda22e52d83d8c</u> <u>5c92bd6ae30b2f29e3acc9</u> <u>63083ca681b8e9366a8f</u>	- 0.01135217 BTC 	343.91 USD	✓
64	2023-04-15 23:02:06	<u>82585c6e898f3a2192249d</u> <u>2940dbb10978e5cf41cec1</u> <u>418dde62cb72f5a43c6c</u>	+ 0.01135217 BTC 	343.91 USD	✓
65	2023-04-13 21:51:51	<u>46967a48d114ae7eae8984</u> <u>ab38dc3cb6b3dfa91db85d</u> <u>7a73b7a455c221d5bfd4</u>	- 0.26535662 BTC 	8,039.26 USD	✓
66	2023-04-13 18:29:27	<u>4922f3795c4a25d0de719d</u> <u>03cfa3da85e980fa176cc7</u> <u>99b55a6bb2f03e6b50a5</u>	+ 0.26535662 BTC 	8,077.66 USD	✓

#	Date & time	Transaction Id	Amount		
67	2023-04-02 17:33:58	<u>88fca3eac0bcb94ea8e4d3</u> <u>f94bad596f9623644205dd</u> <u>92cbc4fe85fa98b846d8</u>	- 0.02686012 BTC 	756.29 USD	✓
68	2023-04-01 19:57:07	<u>6576a9fe03e7d1ff6a56cd</u> <u>fe9349831f031fe0b2a09d</u> <u>c7cc44424e0ab9609f21</u>	+ 0.02686012 BTC 	764.08 USD	✓
69	2023-03-30 18:37:41	<u>e5beca353ed085e152dc71</u> <u>c81575d23a3922b8e92f12</u> <u>ce1a64858e699a341fc2</u>	- 0.11172000 BTC 	3,126.60 USD	✓
70	2023-03-30 03:32:52	<u>2e6591dd04aaeded7aa828</u> <u>c2d68b2b1c306c1e46f786</u> <u>2eac38f07f873cb4564c</u>	+ 0.11172000 BTC 	3,193.81 USD	✓
71	2023-03-25 08:53:06	<u>ec03417570b7d6a4916550</u> <u>dda510a7d4206bea95d511</u> <u>d00c7d0c52d7a489e4a2</u>	- 0.27142567 BTC 	7,459.30 USD	✓
72	2023-03-24 22:14:37	<u>84ca2e0e9848eb9144e5a2</u> <u>dce8b9b4bf17a4e10114b2</u> <u>6f9beec6bb19155d21ae</u>	+ 0.27142567 BTC 	7,409.39 USD	✓
73	2023-03-22 23:00:13	<u>f02cb1c9678652a4f82243</u> <u>6cc2a020acbc24de6255ce</u> <u>3d19513a467eab55aee</u>	- 0.03152988 BTC 	859.21 USD	✓
74	2023-03-22 21:28:59	<u>b3617b26ae1fddf3f5ddd8</u> <u>91c1e95083c49df958fcb6</u> <u>a75505e2a214a7780ba3</u>	+ 0.03152988 BTC 	853.94 USD	✓
75	2023-03-14 05:53:47	<u>0e5d0a3647848a09990a40</u> <u>5745502e04c2a01071b00f</u> <u>0baf3859308719202ffe</u>	- 0.04467855 BTC 	1,086.82 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-03-13 22:08:53	<u>31b6058bb079b35cc4b288</u> <u>1977d4cd925eb387d35d7a</u> <u>ec221137bb82058111f5</u>	+ 0.04467855 BTC  1,081.27 USD	✓
77	2023-02-01 15:41:00	<u>a385e3354b25df1076c8dc</u> <u>dfd605fbe3352efda70d82</u> <u>e097cae67c2f3f2a2658</u>	- 0.02889115 BTC  664.49 USD	✓
78	2023-01-22 18:23:15	<u>54faad874f9e0c68b2fbc9</u> <u>629ff01cfd9c42c98b5785</u> <u>ebacee58413289ebfdd3</u>	+ 0.02889115 BTC  659.81 USD	✓
79	2023-01-12 13:52:52	<u>dce0b2fbf0fdcaee4fb245</u> <u>7c567b9ba28a03bf1c3632</u> <u>f1c3da239d964e17fee5</u>	- 0.07864572 BTC  1,415.50 USD	✓
80	2022-12-20 22:04:03	<u>cb0a4df01f7102dfb7136e</u> <u>253cac4175f12a061025bc</u> <u>70a5fb4231c66c01c1f9</u>	+ 0.07864572 BTC  1,326.69 USD	✓
81	2022-12-01 09:09:12	<u>51b8ce75bcaf0a7fc35c17</u> <u>857a3182c9d7a63ab0d864</u> <u>27f8676f5df5dedc2216</u>	- 0.45550215 BTC  7,794.41 USD	✓
82	2022-11-27 04:41:42	<u>be78e55e14f1c7510c73fe</u> <u>cdcae048513d6f9e30690c</u> <u>8ca371cde4bbf727f8e7</u>	- 0.01567264 BTC  259.17 USD	✓
83	2022-11-26 15:59:24	<u>37984c911b72a22453bf62</u> <u>576053837e53f1f0bb2f94</u> <u>dfc4a18f5a3a30bd4cbf</u>	- 0.18600000 BTC  3,070.52 USD	✓
84	2022-11-25 16:49:22	<u>7d711bf381bf847726c5d5</u> <u>d16914cb03f02e150e74e9</u> <u>f40b913f4e6f7c5157f6</u>	+ 0.18600000 BTC  3,070.93 USD	✓

#	Date & time	Transaction Id	Amount	
85	2022-11-25 00:36:39	<u>d78a065cb5a89257a1543d</u> <u>dd301d1dea1099bf592f5c</u> <u>b9d053d89f0120865388</u>	+ 0.45550215 BTC  7,528.01 USD	✓
86	2022-11-25 00:09:17	<u>887c855cd2eb1049dbfdaf</u> <u>366297b8085c7665564ec7</u> <u>23b9288143ebc711f721</u>	+ 0.01567264 BTC  259.04 USD	✓

* USD values displayed at the time of transaction

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