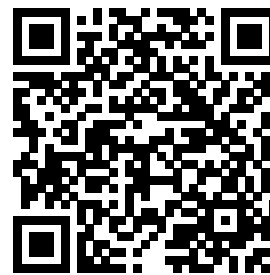


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Gvt9sJqL9d62e9MZuBioWJ6mXnXirYERb</u>
TOTAL RECEIVED	0.06998402 BTC
	4,410.53 USD
TOTAL SEND	0.06998402 BTC
	4,410.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-14 06:40:15	<u>9769137ffb989365a5fda4</u> <u>4f0bb21c4595e5ff6f7a62</u> <u>2e4bbaab122e6087678e</u>	- 0.00208427 BTC	
			42.19 USD	
2	2022-09-13 15:36:23	<u>b8e2e3fa00a1522ea77904</u> <u>3da112d0d283cbda345b4c</u> <u>2b7b524fded04a0f5984</u>	+ 0.00208427 BTC	
			43.28 USD	
3	2022-09-04 14:24:51	<u>1ecee7806c9f87efd0f665</u> <u>281136a2bf41613137d252</u> <u>c9d063de470e9efbcda1</u>	- 0.00130311 BTC	
			25.73 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-04 10:41:29	<u>464285baa53e6c18ab5661</u> <u>15f779707f8a3292bdcb81</u> <u>3ab824cce9e3bc3326ce</u>	+ 0.00130311 25.86 USD	BTC 	✓
5	2022-08-29 07:24:53	<u>c99b7a25f4fd1ee7b5a8e6</u> <u>ab43f58a3b853ac757ffe5</u> <u>a1db42255c65e8d00b09</u>	- 0.00171622 34.14 USD	BTC 	✓
6	2022-08-29 06:17:47	<u>4aeebcf89458ec9526e384</u> <u>51f6e8ca33eb2efb28a571</u> <u>586b571764e258231bf9</u>	+ 0.00171622 34.07 USD	BTC 	✓
7	2022-08-21 03:11:57	<u>2d35463daed5cbe4c77a36</u> <u>755a8994e38ba0dc4cef60</u> <u>b3e973df60f8828013e7</u>	- 0.00287112 60.89 USD	BTC 	✓
8	2022-08-20 06:42:29	<u>03bbdebb4f1ce18936894b</u> <u>1b1af7b7272c46d3ceed16</u> <u>90017363fce906ced12d</u>	+ 0.00287112 61.17 USD	BTC 	✓
9	2022-08-08 04:22:19	<u>f6bfe88f15056edebc66e9</u> <u>2f7f66c7b88997ff74670e</u> <u>961858a516ad1e106a16</u>	- 0.00194662 45.43 USD	BTC 	✓
10	2022-08-07 11:06:32	<u>bff2923e4c59e338450b36</u> <u>be8fd43f41fa322c4e7af0</u> <u>29c9571e0eed16f9a6c2</u>	+ 0.00194662 44.84 USD	BTC 	✓
11	2022-07-28 09:41:16	<u>cf615ea282813b6fbe1a39</u> <u>66533591601a6d8cd1b6ed</u> <u>abec0e1e0622b8ca0c67</u>	- 0.00292719 67.26 USD	BTC 	✓
12	2022-07-28 07:33:19	<u>5b3ba8084a305007a0ddb8</u> <u>7d18a7a14012558e3d9670</u> <u>3d1a6e44addeaacfe627</u>	+ 0.00292719 67.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-07-19 10:43:55	<u>7ba2e3ea09648824bbf6ed</u> <u>2d309ca9c6e43501f8ef12</u> <u>c0e9044de0d9f87898ed</u>	- 0.00100309 22.04	BTC 	
14	2022-07-12 10:54:47	<u>4129d0072e6c672a97d9c0</u> <u>4301bb12d7b5186894e7c6</u> <u>2a852564d81adcf3828b</u>	+ 0.00100309 19.83	BTC 	
15	2022-07-03 02:52:22	<u>dfbe3a4527238ee507611c</u> <u>34a8a6520d9e6fbf5f3a61</u> <u>ea158e80047f23348ccf</u>	- 0.00222678 42.89	BTC 	
16	2022-07-02 14:31:00	<u>d514fd5c3ce812fff984c5</u> <u>7430977a8b7cbc51c73df6</u> <u>377c238af25a6ae0edda</u>	+ 0.00222678 42.81	BTC 	
17	2022-06-12 08:46:16	<u>aae1f540a34d59e0fc5840</u> <u>341e8c95ef78ed3ba25aef</u> <u>f9956cfd1f44610832ff</u>	- 0.00205273 56.38	BTC 	
18	2022-06-11 14:32:37	<u>61a4d1458cf0971ebb2e7e</u> <u>5e4aba447e46aa2c364a82</u> <u>06b6eed336f1bbcaf538</u>	+ 0.00205273 58.30	BTC 	
19	2022-05-28 08:05:08	<u>e89afb04049c06a2d219de</u> <u>402f846b7f473705e81aa2</u> <u>3e676e4065a7ffd2df7f</u>	- 0.00184466 53.17	BTC 	
20	2022-05-27 17:36:45	<u>38010a870584ebbd04180f</u> <u>02aca6b6bc3eea7000e8f7</u> <u>b1be2cbaa9da58de3373</u>	+ 0.00184466 52.81	BTC 	
21	2022-05-13 05:28:07	<u>0cd3dd4637d40e8a1860bb</u> <u>8e4f9788a890f0713a1fa3</u> <u>28b4d65f97a572650dd5</u>	- 0.00105860 32.46	BTC 	













#	Date & time	Transaction Id	Amount		
22	2022-05-12 08:48:55	<u>37c0f449b2283879c33dc7760ddb50ef806d6c3a7c70656df58890a06ce3b369</u>	+ 0.00105860 30.14 USD	BTC 	✓
23	2022-05-07 01:03:56	<u>dd0af281ff014934507edb e85d8f53c fcd17dd1aca8601d86e42903d003391c8</u>	- 0.00277955 99.54 USD	BTC 	✓
24	2022-05-06 10:08:11	<u>e2b44d4179d6339d06b915 ad231a5c0b6e7fa96c52df f5edf0813fc297f089cd</u>	+ 0.00277955 100.07 USD	BTC 	✓
25	2022-04-21 18:18:22	<u>057fc9261ba185cd0c15d9 a7564d0f0eb08ad671629425b8cd02e6c7cd4e13b3</u>	- 0.00152507 61.73 USD	BTC 	✓
26	2022-04-21 14:38:56	<u>c9e55b713c0ce4fd8bfa10 34edaae797ab1f5edbf548ca405802b410901147d8</u>	+ 0.00152507 62.86 USD	BTC 	✓
27	2022-04-11 12:48:57	<u>b0a3036778fb84e7684539 4d1826c4d6af30955641a5248ac031988d9957121e</u>	- 0.00155997 63.30 USD	BTC 	✓
28	2022-04-11 11:09:26	<u>13ac6accc8ffdcda6191b6 af8b6ec49ec58d5c881570aa478c48b9ddf89601ce</u>	+ 0.00155997 63.30 USD	BTC 	✓
29	2022-04-03 20:20:44	<u>7f131be32a632b0183887a 24703ba0ede19339e3a49bb96cc435ae754b7d4ea0</u>	- 0.00147710 68.54 USD	BTC 	✓
30	2022-04-03 04:40:23	<u>a1564264b7395bd060bcf2 41a69a04f874193b7b3ee9391e8ca0270d63bfccde</u>	+ 0.00147710 68.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-03-26 15:24:48	<u>4217b9d15d633eb579aad5</u> <u>4861d3efa89f82a63540d1</u> <u>5ee0d984d83eccdf9d19</u>	- 0.00105433 46.77 USD	BTC	✓
32	2022-03-26 04:46:36	<u>e195f286f982c7432da2c3</u> <u>b1503a7d650b186a515712</u> <u>949ac9afb8e9fca873db</u>	+ 0.00105433 46.92 USD	BTC	✓
33	2022-03-20 16:59:47	<u>5446bdbda122251ce993a2</u> <u>def50c753fb85cb7bd277c</u> <u>97a73ad5196d574a31d0</u>	- 0.00109572 45.33 USD	BTC	✓
34	2022-03-20 05:01:24	<u>b91550ffce3e85e4e32cbe</u> <u>5f068976af192882b451ca</u> <u>9014a1eba1b6dc363eb6</u>	+ 0.00109572 45.56 USD	BTC	✓
35	2022-03-14 21:53:37	<u>f9068abb794cf5e20c8f13</u> <u>fa98c6a7624a9fe756dfec</u> <u>701f62cbd9d1c174aa33</u>	- 0.00123317 48.92 USD	BTC	✓
36	2022-03-14 21:53:37	<u>f9068abb794cf5e20c8f13</u> <u>fa98c6a7624a9fe756dfec</u> <u>701f62cbd9d1c174aa33</u>	- 0.00073029 28.97 USD	BTC	✓
37	2022-03-14 21:53:37	<u>ab2cb843c64495c4234289</u> <u>36fab0688d482192d148ca</u> <u>7097746871b285e1e6e9</u>	- 0.00107738 42.74 USD	BTC	✓
38	2022-03-12 03:29:05	<u>63f383b103771fa2e5dbcb</u> <u>24837ac17d1c9537c1f046</u> <u>ef6a5cf550a05992154d</u>	+ 0.00073029 28.53 USD	BTC	✓
39	2022-03-07 10:03:06	<u>a8b6b49cc57d8f3cb2755d</u> <u>790c98212ac2b7f94aa903</u> <u>32c79675497263298e42</u>	+ 0.00123317 47.60 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-02-28 09:40:20	<u>a644aba22b97b35a6b822c</u> <u>00ba75213b53fbe0f42b87</u> <u>4a11dee65003eb2fee83</u>	+ 0.00107738 BTC 	43.98 USD	✓
41	2022-02-22 18:09:55	<u>aa72b07332bdd329e96f1f</u> <u>dce462c713e21faa385f1f</u> <u>abf922baf25bdde478aa</u>	- 0.00233242 BTC 	89.16 USD	✓
42	2022-02-22 12:49:45	<u>1869408915ae0a24bb2270</u> <u>dfffd44cda08d7243414c07</u> <u>84e3235adecc7c01730e</u>	+ 0.00233242 BTC 	87.79 USD	✓
43	2022-02-10 11:04:18	<u>13a7e893af69f6515be296</u> <u>41f1d17fcd30206ede27cd</u> <u>5e657afafd4ea50a9737</u>	- 0.00107616 BTC 	48.78 USD	✓
44	2022-02-10 03:44:18	<u>33ead64fe10664d69bd295</u> <u>1f42218daf3fdc63edece6</u> <u>4b35e974c9003eca2296</u>	+ 0.00107616 BTC 	48.24 USD	✓
45	2022-02-04 22:51:12	<u>0d10a6b12384671879127e</u> <u>e4990cf3a070074b758776</u> <u>334e8dd8a13830b6744f</u>	- 0.00472761 BTC 	196.31 USD	✓
46	2022-02-04 11:29:07	<u>5fa2642a995d82383ba2bf</u> <u>eed98bf74ee5dd05f7c78b</u> <u>b69383d4131fbacfef65</u>	+ 0.00472761 BTC 	191.56 USD	✓
47	2022-01-11 17:07:02	<u>3fc7afdc2218081c4cdd03</u> <u>bdc5c03624c181cd7581b0</u> <u>3e40b26fb8c779cc95cf</u>	- 0.00311442 BTC 	133.07 USD	✓
48	2022-01-11 13:51:47	<u>a839933de7644fba16e54d</u> <u>55a93cf7ed5391b56d3056</u> <u>45c9ea04de08c5bb0e62</u>	+ 0.00311442 BTC 	132.51 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-12-24 16:40:29	<u>8a96f1432b96c1ca18285fbc65c035cdff2131023e38dee3bf2138ce8ff01dd2</u>	- 0.00124183 63.10 USD	BTC	
50	2021-12-24 12:04:13	<u>dabae10707ce5bb21fa490a552f9adeea6f874192bd4cedb11e8d8ef60afdf50</u>	+ 0.00124183 63.47 USD	BTC	
51	2021-12-19 14:56:13	<u>fc1ca0c83111717eb9f29a15093ce3322fa8d1e7ec37a2fbdd2c23b49defa1a</u>	- 0.00536427 250.41 USD	BTC	
52	2021-12-19 07:32:44	<u>ce9d74a227fc96fb8d435ef5ae96c74b3f90328ee381a832c4b0430f3385c80f</u>	+ 0.00536427 253.40 USD	BTC	
53	2021-11-24 13:56:17	<u>404bcd0e88f374ee72767d2a329bf01ef0b99442faefba9515b6858754f5db39</u>	- 0.00265775 151.85 USD	BTC	
54	2021-11-24 11:50:09	<u>6174f5bfa2884930bde1def957aebff72f11caf6f978c03a04132e9fa64149d1</u>	+ 0.00265775 151.85 USD	BTC	
55	2021-11-03 09:08:47	<u>361b004d00757e33c760bd80ea9466c0c8ea76d84ddb56cb4d9fde97774006b</u>	- 0.00163539 101.70 USD	BTC	
56	2021-11-03 03:25:34	<u>eb57f45888587e4ab539c57e984ffded92c9d7d86f419567c3093229256b7d58</u>	+ 0.00163539 103.67 USD	BTC	
57	2021-10-28 07:36:17	<u>b15c26fe55af9d824187e96123714b9f941e430f6bad8b97ccd65eab44f7c315</u>	- 0.00108267 66.19 USD	BTC	

#	Date & time	Transaction Id	Amount		
58	2021-10-27 09:50:16	<u>ec02b22cafead5b717ef37</u> <u>0cc7045d428a9a29e9560d</u> <u>808248b6863e3ae2f3bb</u>	+ 0.00108267 BTC 63.68 USD		✓
59	2021-10-18 03:10:59	<u>4ed60ffcaf727fa71ae753</u> <u>950c3ae8a52d098898116a</u> <u>0943057bf91e94dc4426</u>	- 0.00236346 BTC 146.26 USD		✓
60	2021-10-17 14:24:08	<u>73193400f95a76f847c58b</u> <u>830e7c1714d5c10ce51779</u> <u>147c103d151bb72751e7</u>	+ 0.00236346 BTC 145.41 USD		✓
61	2021-07-17 18:49:11	<u>7c416b3103e0ab01bf6dfc</u> <u>79b1ff745a5d438a251d89</u> <u>bc9d9f878e35ddb8de75</u>	- 0.00108128 BTC 34.38 USD		✓
62	2021-07-17 03:15:26	<u>4d3c656af4a6f39b84ffab</u> <u>6a914cc60aeea0631f7c5c</u> <u>724b7fecb1de7f93f98e</u>	+ 0.00108128 BTC 33.94 USD		✓
63	2021-07-07 03:26:08	<u>67e952fec66768c3aae804</u> <u>921c3b500ce6ec0b66d7dd</u> <u>c42bb1387a90ad9711a2</u>	- 0.00515411 BTC 179.50 USD		✓
64	2021-07-06 18:15:35	<u>f17e04982175111f496df9</u> <u>53f7829875dda00a71e270</u> <u>eeef85e2480b4a5be0ad</u>	+ 0.00515411 BTC 179.50 USD		✓
65	2021-06-05 23:54:49	<u>f08ec53234ffb7e5086704</u> <u>cbd503a7f849e475125a84</u> <u>dbfe8144bef20688463e</u>	- 0.00104136 BTC 37.35 USD		✓
66	2021-06-04 07:41:04	<u>62dd5f8b0ad9ab9896fc1d</u> <u>f85334bb311af25fbab82f</u> <u>69ab28145861178dd616</u>	+ 0.00104136 BTC 38.35 USD		✓

#	Date & time	Transaction Id	Amount		
67	2021-05-24 21:00:10	<u>833c99504ff721c91ac3f6</u> <u>34e08db9c18d7ae3dffaa6</u> <u>b5132bb1e737cd559d73</u>	- 0.00131133 BTC 47.91 USD		
68	2021-05-24 13:50:13	<u>c04296d948a54350648bec</u> <u>8288779fc1dd8cdd8139cc</u> <u>44675d3e359837469dfc</u>	+ 0.00131133 BTC 50.87 USD		
69	2021-05-16 23:40:09	<u>44eb68502328c31211fd04</u> <u>37aa01febacd9aadca8994</u> <u>58bda0e5be96e7e1a701</u>	- 0.00120851 BTC 55.26 USD		
70	2021-05-16 09:55:24	<u>fd004520e9049933f28cff</u> <u>cb94f7cffabadb0f335957</u> <u>01ae8ae8176ecbd9fa2c</u>	+ 0.00120851 BTC 56.11 USD		
71	2021-05-08 19:53:53	<u>9a789510eb2881e6f4397a</u> <u>fb059df82a6d824b3f8114</u> <u>981897d18e218730150a</u>	- 0.00102448 BTC 59.32 USD		
72	2021-05-08 14:34:44	<u>b8cb385aff3d1ee9e2b7cc</u> <u>9457c9e0a829636bad7d1f</u> <u>1e620e1ac2f4401be6ce</u>	+ 0.00102448 BTC 60.30 USD		

* USD values displayed at the time of transaction

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