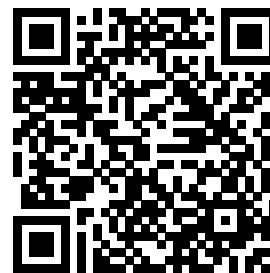


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GwYKBdCLrf2M9Dzne66XCFkjvoV7Pc5ms</u>
TOTAL RECEIVED	1.58708743 BTC
	100,091.25 USD
TOTAL SEND	1.58708743 BTC
	100,091.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 09:57:33	<u>e9a210cfd7da5a551f9ca8</u> <u>0a9b0e50f1d9a7ec31b7ad</u> <u>9df9e2c9750c9cd79b95</u>	- 0.01545787 BTC 1,023.27 USD	
2	2024-04-03 09:57:33	<u>e9a210cfd7da5a551f9ca8</u> <u>0a9b0e50f1d9a7ec31b7ad</u> <u>9df9e2c9750c9cd79b95</u>	- 0.01532704 BTC 1,014.61 USD	
3	2024-03-24 01:59:47	<u>529d3bf5c71ed5fafb5516</u> <u>d1ba17ef4d4cf0c71143d0</u> <u>cee7b055a6fb7ae3e4b0</u>	+ 0.01532704 BTC 985.19 USD	











#	Date & time	Transaction Id	Amount	
4	2024-03-23 05:08:11	<u>587a3838da52dcb7d381da</u> <u>9dc4716f79a2966c6f292e</u> <u>919cdac0390f0e6abbab</u>	+ 0.01545787 BTC  990.46 USD	✓
5	2024-03-20 09:37:16	<u>9ca440a061c2369ccece7f</u> <u>5260fd12429d3ce17604c5</u> <u>2357c761533f48015c17</u>	- 0.05474063 BTC  3,450.90 USD	✓
6	2024-03-19 21:14:24	<u>ef0909a1352954acd04fca</u> <u>4beac08d5a06a0419a479e</u> <u>64c8e73b89ca56221ef9</u>	+ 0.05474063 BTC  3,500.77 USD	✓
7	2023-10-18 09:58:12	<u>a913e18696e0709231cfce</u> <u>3750c5a0072b528e681c53</u> <u>601f8bf0c6299aa111dd</u>	- 0.66205926 BTC  18,785.34 USD	✓
8	2023-10-13 08:02:22	<u>5876fda9b5531d3deef15f</u> <u>c32170de3074f07d3ca29f</u> <u>15da9bbc967cc645d777</u>	+ 0.66205926 BTC  17,740.55 USD	✓
9	2023-05-24 11:13:32	<u>d7c95265346139297d0c13</u> <u>6529513b31a5af5287a590</u> <u>f7ed9ec8c0a3efe02837</u>	- 0.01365905 BTC  365.27 USD	✓
10	2023-05-05 12:52:53	<u>cb42efd587a1e7fb97bcbcd</u> <u>7c6d9e37d5023b33e1b615</u> <u>f8b1fb0d72183c437e72</u>	- 0.02837353 BTC  827.81 USD	✓
11	2023-05-05 11:15:37	<u>ec42726de3b8415997edf0</u> <u>66d3dd9dda2a076262ae06</u> <u>a5723f9cad2def63b54d</u>	+ 0.01365905 BTC  398.15 USD	✓
12	2023-05-01 03:44:21	<u>00bc790f0942c3f32e95c9</u> <u>a59ec13b10e05b46e248b2</u> <u>6464750197d5d344dec9</u>	+ 0.02837353 BTC  810.20 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-04-14 10:44:55	<u>c1275bf8d8cdbdeec9ce2b</u> <u>17d9effbce64a8c142bc72</u> <u>c7986153cf3c4b6fd10a</u>	- 0.01057126 325.61 USD	BTC 	✓
14	2023-04-10 21:25:51	<u>e6a7738bbfb0c5b954aa61</u> <u>619a6c436d6dd40536cc98</u> <u>07db12ae7bad62f86f65</u>	+ 0.01057126 308.91 USD	BTC 	✓
15	2023-03-29 09:37:15	<u>a482c87b71a9708c748649</u> <u>8fd4b9490c568ca0e572af</u> <u>7a1f7f582eac851d79ef</u>	- 0.00873361 247.87 USD	BTC 	✓
16	2023-03-29 09:37:15	<u>a482c87b71a9708c748649</u> <u>8fd4b9490c568ca0e572af</u> <u>7a1f7f582eac851d79ef</u>	- 0.00870377 247.03 USD	BTC 	✓
17	2023-03-29 09:37:15	<u>f275878542ede6b592e064</u> <u>b310a37afc7f0eb2fb8755</u> <u>cac98703e0ab88f8a8e7</u>	- 0.01361438 386.40 USD	BTC 	✓
18	2023-03-29 09:09:42	<u>3948256dbd9209fc414b4d</u> <u>4d37eb23c3d3bac6483b4d</u> <u>8e48cdd664de991d724c</u>	- 0.00985384 279.05 USD	BTC 	✓
19	2023-03-28 02:04:42	<u>c4a590fe1f62afe6c06d8f</u> <u>92e30d662f06317bb13150</u> <u>ebb724a57c48cb41708d</u>	+ 0.00985384 266.42 USD	BTC 	✓
20	2023-03-28 01:46:53	<u>59baf7337674ef7c524d13</u> <u>08a795b7feedf3b5386adf</u> <u>f045d671b6365c471681</u>	+ 0.00870377 235.32 USD	BTC 	✓
21	2023-03-28 01:46:53	<u>183f3a8a0a28027c870492</u> <u>33314ee3b6a2602fdd0f87</u> <u>a829a8f1072c403a6f51</u>	+ 0.00873361 236.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-03-22 12:59:09	<u>35cde38545f9be3e6ff69d</u> <u>117e9281048ee154b78d8d</u> <u>a3263d40b5b5a0b1c025</u>	+ 0.01361438 385.09 USD	BTC	✓
23	2023-03-22 09:44:07	<u>9dd88d015dc3d0366adede</u> <u>3d269419b186706a8591fa</u> <u>ccc830f212a3eabd0582</u>	- 0.00617532 173.86 USD	BTC	✓
24	2023-03-14 07:55:08	<u>1613c255ad9251230e52b4</u> <u>dd09f21c6a1b803419940b</u> <u>8ed2690549370ceeaed6</u>	+ 0.00617532 149.56 USD	BTC	✓
25	2023-03-08 11:06:45	<u>e614e2c59a6e2fab3c9458</u> <u>1e961b02c179223ba20c87</u> <u>6193f26567317dbce73c</u>	- 0.00977140 215.67 USD	BTC	✓
26	2023-02-27 00:30:58	<u>6c8aa5e0a712267b7936e3</u> <u>2e92ad18b374dbb9910912</u> <u>69d33632f9d5d8222d26</u>	+ 0.00977140 230.14 USD	BTC	✓
27	2023-02-22 07:37:16	<u>d84e41b9c0029320ccad85</u> <u>5cf2ac296103d6ed6fd3a2</u> <u>734504f271b0daaa2a38</u>	- 0.00787879 188.82 USD	BTC	✓
28	2023-02-16 05:51:30	<u>e3246920d75bf2cb4dd824</u> <u>c92d1dce229e6b6925c789</u> <u>2a2ad837c37a158b578d</u>	+ 0.00787879 193.70 USD	BTC	✓
29	2023-02-03 13:54:24	<u>0a46b6bcae9db4e3907180</u> <u>e8784e8c15b322fefce152</u> <u>4381dc6d492ddc04c741</u>	- 0.00709640 166.89 USD	BTC	✓
30	2023-02-03 13:54:24	<u>e294f795fcdc7aa348f8a7</u> <u>356d79b575f696a68baa05</u> <u>541f5fe825b55af093a5</u>	- 0.00792741 186.43 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-01-29 22:37:18	<u>a31e7f39d92f04e4c360fd</u> <u>bd8240e4faeca7d385fe81</u> <u>fe9b2f994dcda9c9d5fa</u>	+ 0.00792741 188.21 USD	BTC 	✓
32	2023-01-25 00:07:09	<u>868b7ff0fbcd8f10d41e9a</u> <u>34492c837601979b9cf284</u> <u>12da99f249a149ea8047</u>	+ 0.00709640 160.74 USD	BTC 	✓
33	2023-01-18 09:21:35	<u>ac78350218435ba5613974</u> <u>60e0409f08d19fc8b15331</u> <u>0d4d07bc7abb09901bc2</u>	- 0.01139091 241.83 USD	BTC 	✓
34	2023-01-04 20:30:34	<u>63f248c341028aa8b3aeb7</u> <u>3d99864064f26d1308d6b5</u> <u>172054a3e9a3521b9b6d</u>	+ 0.01139091 191.67 USD	BTC 	✓
35	2022-12-30 10:37:46	<u>1d5ca53c9a36b5a4cec313</u> <u>a66adc40fe88f765eb665c</u> <u>056bad809865450c7004</u>	- 0.02481032 409.27 USD	BTC 	✓
36	2022-12-30 10:32:05	<u>8b861090e9da24bb9838b6</u> <u>478921aab8bc6dd45a2190</u> <u>ad48d1fb54e1fe12dad1</u>	- 0.28032666 4,624.34 USD	BTC 	✓
37	2022-12-30 10:32:05	<u>8b861090e9da24bb9838b6</u> <u>478921aab8bc6dd45a2190</u> <u>ad48d1fb54e1fe12dad1</u>	- 0.28032666 4,624.34 USD	BTC 	✓
38	2022-12-21 06:16:23	<u>3893fc4e5fc2296a1215f4</u> <u>ec6fcc1c627255619bd6b1</u> <u>e2464434ada2fedb58ba</u>	+ 0.02481032 417.75 USD	BTC 	✓
39	2022-12-15 01:28:46	<u>7bf022bed06d62c4d79998</u> <u>3d39f8c81ae9646fc34788</u> <u>41f14a278e2d624f0036</u>	+ 0.28032666 4,942.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2022-12-15 01:28:46	<u>8517c1481b33c30fe7486d1741711e32ba890509585e9d2a26b41a73f0fc662c</u>	+ 0.28032666 BTC 4,942.60 USD	 
41	2022-12-14 10:22:29	<u>6b3e7f7fafa8a5d135274ae3eac84610d123124bf7d95a9c78e6a74a4de50b38</u>	- 0.01915031 BTC 341.41 USD	 
42	2022-12-14 10:07:17	<u>b0fe7542272003e6fec5b745bbce301501da0b21e2259aa4795c2501eb89b1f4</u>	- 0.02420951 BTC 431.61 USD	 
43	2022-12-12 17:20:01	<u>3637392a3b998a028cdf0a59ef78b4e1565847a43fe2a7a91119c70b00d8dd22</u>	+ 0.01915031 BTC 325.74 USD	 
44	2022-12-03 15:44:57	<u>23d27a2fcc4ebb1c6c2e74e73e0e1574bd62d1260a641b717fad3b4b368a7508</u>	+ 0.02420951 BTC 410.46 USD	 
45	2022-11-28 08:55:12	<u>9aedc392392c27db3d67671a08e2b80a1554c2178a273d3031c8dbb2b9301a65</u>	- 0.02695687 BTC 437.18 USD	 
46	2022-11-28 01:01:05	<u>4a5e3cd8f0c05609a0c06e16ac68b6fac92be50d18986234a4b61e5333070b6e</u>	+ 0.02695687 BTC 435.19 USD	 
47	2022-05-19 10:29:39	<u>90d65ed1d8e5d84475b2f7055eb7f577822f0e7e32d5b248657fa5b55d873430</u>	- 0.00785225 BTC 238.62 USD	 
48	2022-05-16 17:39:45	<u>320b26a812e05ba7b0d47764d1751606d9366a8c2771339e98b28bbace99be43</u>	+ 0.00785225 BTC 234.57 USD	 

#	Date & time	Transaction Id	Amount		
49	2022-03-17 10:36:04	<u>98c64ae85e8ce407dee53c5aa753aa494febbf121329a5e6485e72c69afe1246</u>	- 0.00287364 117.24 USD	BTC 	
50	2022-03-16 02:44:49	<u>06968f54b240b9f46ce638e0b2a292ce3f974867a9084eb3ecf32bc4e6880507</u>	+ 0.00287364 113.74 USD	BTC 	
51	2021-11-18 11:19:52	<u>6f1ae5abae5754502e293e14806cc6bbbc9115114964777789968f33b8e8800a</u>	- 0.00199832 113.68 USD	BTC 	
52	2021-11-08 05:09:29	<u>ca1d1c36523198bf636f5f981a952304c5bdd3df33ab00e115048f0ae2c93a0f</u>	+ 0.00199832 132.64 USD	BTC 	
53	2021-09-16 10:16:25	<u>3241505656bbf9158fc591e89ae235756912b4628560b40a7b583990160c9023</u>	- 0.00172321 82.26 USD	BTC 	
54	2021-09-03 13:49:59	<u>26a5999b89281d9e5cdc9ebeb4f7467fbb631a41de8c844413755357b95c7ce1</u>	+ 0.00172321 86.15 USD	BTC 	
55	2021-08-04 12:16:56	<u>6c99132a0ecd392565589d97d0729f884d2381c898770b496d687cd128fc15d1</u>	- 0.00342374 136.00 USD	BTC 	
56	2021-07-24 02:08:47	<u>6b8e55ef78e456870a2f9b44c67c88b4833151477b04b15d066c24cc84051054</u>	+ 0.00342374 115.95 USD	BTC 	
57	2021-05-03 23:42:52	<u>3136b7be80affff3c62cf70e6cb500d18d27b1dcedb60d1188911acf4f907969</u>	- 0.00744988 418.26 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-05-03 23:03:39	<u>70da5bbad8c74421730b9c</u> <u>c837f424692f45a742b35c</u> <u>a25738ac55971f314620</u>	- 0.00196401 110.26 USD	BTC 	✓
59	2021-04-27 16:05:00	<u>ecae31d5ddb3a1eaf16044</u> <u>fafefe1a830d1f57b132bf</u> <u>bb2965e5dc578f3fe16e</u>	+ 0.00744988 409.83 USD	BTC 	✓
60	2021-04-21 16:25:17	<u>e35ec4c96878ab2b829756</u> <u>a1519fd740d6e8571e70c6</u> <u>6226967405bd5f5f2f82</u>	+ 0.00196401 105.63 USD	BTC 	✓
61	2021-03-24 06:32:05	<u>5e63173540d4fa23195e30</u> <u>f4cc13a7b10ab356a80e4a</u> <u>5c5280d0035bf73c9af6</u>	- 0.00247365 129.38 USD	BTC 	✓
62	2021-02-22 00:41:34	<u>98297473d86efe40a22123</u> <u>ddd84ade8eb41c58f64b52</u> <u>5595fc4b9fd841bdcc6c</u>	+ 0.00247365 133.79 USD	BTC 	✓
63	2020-12-07 03:29:16	<u>27c2a1afaa7c77475c3ab2</u> <u>a4f0b5cd3e58d07ead7438</u> <u>4f69eb567ce084fdd71f</u>	- 0.00416193 79.77 USD	BTC 	✓
64	2020-12-04 09:06:28	<u>9d51dc2af042ff5f9577b3</u> <u>80166c509493f95ffe1a5e</u> <u>8481c554694427b01831</u>	+ 0.00416193 77.62 USD	BTC 	✓
65	2020-11-09 23:50:13	<u>5bf7eb75d335e56ee4494c</u> <u>f25108186cb91bd3956604</u> <u>9535a7f2f4943f94ebbc</u>	- 0.00605200 92.57 USD	BTC 	✓
66	2020-10-25 07:52:58	<u>80ab9a50ea6dd6bb0d9e3e</u> <u>a6cd253e4970527c3ae9d5</u> <u>02bea0b25d9b09f9d2fd</u>	+ 0.00605200 78.85 USD	BTC 	✓

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