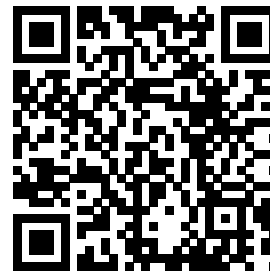


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JGxYZQbHtJdKSq5rYQmneeHg9AY5ri4AL</u>
TOTAL RECEIVED	0.26036926 BTC
	16,377.22 USD
TOTAL SEND	0.25656463 BTC
	16,137.91 USD

Token	Balance
Bitcoin	0.00380463 BTC
	239.31 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 23:34:49	<u>2e55e925bfb72e82d06664</u> <u>4906f173657ac7ff909291</u> <u>93975fa41013ed552a61</u>	+ 0.00091077 BTC	
			60.94 USD	
2	2024-03-05 08:45:34	<u>7486e1d235e1be355a2643</u> <u>f7fba862ad98e8179b3730</u> <u>3c3d3fb80f9d1460f1ba</u>	+ 0.00289386 BTC	
			192.17 USD	
3	2023-07-31 11:09:13	<u>977fb758c4739b82e6b801</u> <u>ce854eb7139d152b53bb36</u> <u>4de034d92c88810118df</u>	- 0.00259519 BTC	
			76.31 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-31 09:44:02	<u>c1d6db46bf9c7b4dd1cfc7</u> <u>21d6986a1504040c235be0</u> <u>fd4fb6e4884a1e75296f</u>	- 0.00450270 132.33 USD	BTC 	✓
5	2023-07-13 10:29:39	<u>28d6839fa2d98f876b23f0</u> <u>f63146d925a552d7e854af</u> <u>29df60a768c41ab41265</u>	- 0.00064674 19.77 USD	BTC 	✓
6	2023-07-10 22:01:44	<u>c53f3d3ff38bbad0a9fd81</u> <u>53489c89ff54fe361f0afc</u> <u>dc793c2da2dab8eff10e</u>	+ 0.00064674 19.62 USD	BTC 	✓
7	2023-05-05 17:17:58	<u>15982d4470a4c7799f0115</u> <u>796595cb648dd42614eb69</u> <u>19c6377052cf231ee396</u>	+ 0.00259519 76.45 USD	BTC 	✓
8	2023-02-06 06:44:19	<u>99b4b40f48178fbeb54476</u> <u>85055fcbe4971d287e5b93</u> <u>34ac21621f838f17a5da</u>	+ 0.00450270 103.02 USD	BTC 	✓
9	2022-11-24 23:34:12	<u>bd8b205710bce0966c7242</u> <u>c4761a4799d756f633b32f</u> <u>3ab01c0da931fb939089</u>	- 0.00168335 27.82 USD	BTC 	✓
10	2022-11-23 08:35:22	<u>864afa54aece90eb132658</u> <u>bec06ca64934f5bfa2fdab</u> <u>a98fad6a7454f766ab84</u>	- 0.00517871 85.79 USD	BTC 	✓
11	2022-11-23 08:34:46	<u>7b52e477deaf8b9404dbf1</u> <u>21447436add2908913497c</u> <u>9c73ca87c08dc207fce7</u>	- 0.02272202 376.42 USD	BTC 	✓
12	2022-11-23 08:25:00	<u>a2339df49cf048c62e7e01</u> <u>b4652d2587cb78a9b1ea33</u> <u>99dac91ab0b6ae4d39cc</u>	- 0.00466120 77.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-11-23 08:25:00	<u>ef1639f80c2aeb67c2b71a</u> <u>2ef1197794f488f913206e</u> <u>e4a09433cb1ad69e6eb1</u>	- 0.00691021 BTC 114.30 USD		✓
14	2022-11-23 08:24:18	<u>b1a43d9f8b7375abb58812</u> <u>8516631e1d9dd3442a9c6b</u> <u>e93ce4f1d1946746ef80</u>	- 0.00169763 BTC 28.08 USD		✓
15	2022-11-23 07:59:33	<u>446aa23243c8ddd40bc634</u> <u>a36e20e53821732d0e8e99</u> <u>acd87602f974b25e49c3</u>	- 0.00352716 BTC 58.34 USD		✓
16	2022-11-23 07:59:33	<u>22232656271d31bbefbaa4</u> <u>c971470d9458462da7e542</u> <u>ea64015fdd8b52236bac</u>	- 0.00564326 BTC 93.35 USD		✓
17	2022-11-23 07:59:33	<u>16c258c6f92192018464e6</u> <u>668756f98e4285e7730107</u> <u>8a9573beefc04bebf93b</u>	- 0.00370573 BTC 61.29 USD		✓
18	2022-11-22 13:32:15	<u>2c00aefc884b84261e7229</u> <u>e82c9da860c71509eb19ed</u> <u>8c0e091e8d5211a80f31</u>	- 0.00919474 BTC 148.19 USD		✓
19	2022-09-20 06:43:13	<u>6d4826758568496be04591</u> <u>9130dd724b893862bb21dd</u> <u>1a267d821016727b3664</u>	+ 0.00517871 BTC 100.24 USD		✓
20	2022-09-12 05:12:46	<u>396d65bc54f0f42619cba3</u> <u>bf960ebb56480ecd54c4bb</u> <u>fbe8d6264945a067d7cd</u>	- 0.01076148 BTC 234.44 USD		✓
21	2022-09-08 19:25:14	<u>3754d2382cc5f14d63912f</u> <u>869c07c9be5d26b5f7b115</u> <u>918c1777195e064c0f05</u>	+ 0.01076148 BTC 208.26 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-08-24 18:49:04	<u>8c7673fc40207dd0925709</u> <u>5de31738be66497e9012e9</u> <u>10d20964d7fb4b8cafff</u>	+ 0.00919474 199.59 USD	BTC	✓
23	2022-08-12 06:36:34	<u>68d5011220f0e69c7d5493</u> <u>bf60df1152d7d21a7f77c5</u> <u>1ac46b3f6d0f43729577</u>	+ 0.00691021 165.57 USD	BTC	✓
24	2022-08-02 08:36:11	<u>af10bae136eb2b0ebcaade</u> <u>ea4f3bb411cc520ccba719</u> <u>325a3bd1cb1e10ea1e9a</u>	+ 0.02272202 516.04 USD	BTC	✓
25	2022-06-14 10:42:36	<u>1602cd7270b84c17d4c356</u> <u>e778a011335887e49c21a5</u> <u>ee26957368ddfc8c1e2d</u>	+ 0.00564326 124.12 USD	BTC	✓
26	2022-06-02 10:21:37	<u>0214caf24f699d0cfc68df</u> <u>1207fb60a3a5dd686daf97</u> <u>3e60d7acc877e9f41e99</u>	+ 0.00466120 140.82 USD	BTC	✓
27	2022-05-23 12:35:24	<u>7096d54452b16784452f67</u> <u>e9bfd6916558015ea84459</u> <u>b7ea3e8888482d4cc494</u>	- 0.00117868 35.80 USD	BTC	✓
28	2022-05-23 10:21:37	<u>b54fd9cc2455c11650e591</u> <u>5f81f002b78b0eec69e0db</u> <u>a2005bbbb22e21e0bd11</u>	- 0.00353469 107.36 USD	BTC	✓
29	2022-05-23 10:21:37	<u>a09a5f8a180af89eb13d14</u> <u>0a5904f1dd79e732b0a629</u> <u>9aa0601df5b0669f2888</u>	- 0.00664403 201.80 USD	BTC	✓
30	2022-05-23 05:12:40	<u>0e1e80b7c866c2148ee161</u> <u>1bd4bc5895c440321d87af</u> <u>376305cd31ac47d87f7a</u>	+ 0.00664403 201.95 USD	BTC	✓


#	Date & time	Transaction Id	Amount		
31	2022-05-20 01:57:32	<u>d94d86302bdd65f3d5928b</u> <u>ace5df2258c10011171433</u> <u>bc8d4a0f2ba286002cd6</u>	- 0.00111080 BTC 	33.51 USD	✓
32	2022-05-20 01:53:05	<u>bb9402eb66590adccf35c4</u> <u>54d4fb8b5a007337055641</u> <u>64e38091fb03131cecb1</u>	- 0.00168490 BTC 	50.84 USD	✓
33	2022-05-20 01:48:36	<u>7faf93b71653c3ad169234</u> <u>16762957c51a1f5c5c5e05</u> <u>6769da54b64e00509af5</u>	- 0.00140427 BTC 	42.37 USD	✓
34	2022-05-20 01:48:36	<u>7faf93b71653c3ad169234</u> <u>16762957c51a1f5c5c5e05</u> <u>6769da54b64e00509af5</u>	- 0.00231422 BTC 	69.83 USD	✓
35	2022-05-20 01:48:36	<u>74eddbe7c566be8b0cf0a0</u> <u>26cbeaf1b00795a0fbb269</u> <u>6409eff7c1b640dca1f3</u>	- 0.00193941 BTC 	58.52 USD	✓
36	2022-05-20 01:48:36	<u>74eddbe7c566be8b0cf0a0</u> <u>26cbeaf1b00795a0fbb269</u> <u>6409eff7c1b640dca1f3</u>	- 0.00210521 BTC 	63.52 USD	✓
37	2022-05-20 01:16:07	<u>edef39836b4ab18ac913fd</u> <u>433fea64184d4aa36a0973</u> <u>61dd5519c59bdb8cfedf</u>	- 0.00151297 BTC 	45.65 USD	✓
38	2022-05-20 01:15:10	<u>ec2d800e922373b98e3a08</u> <u>1921e997ef6c7c6856e510</u> <u>f43fa423f0db3dc3bf87</u>	- 0.00202486 BTC 	61.10 USD	✓
39	2022-05-20 01:15:10	<u>2d3af1a7ca0a02a5542e88</u> <u>71c2c8945528695be4953b</u> <u>ba80ddba013c6ba01381</u>	- 0.00157357 BTC 	47.48 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-05-20 01:15:10	<u>388887e6f6c1e294a10f1b75dfffe23f06f18e8d9d262c21899fd7dcaaa20f46e</u>	- 0.00237841 BTC 71.76 USD		✓
41	2022-05-20 00:56:06	<u>c4848065a16e5bd246ed3c6d0f27d5b4fddf5139ada44049360054c00ceed10e</u>	- 0.00160867 BTC 48.54 USD		✓
42	2022-05-20 00:31:56	<u>6acd8933b6a132aad0212726a87b910c33c42cdb710e9690ebb52cb3f6a83ee5</u>	- 0.00192799 BTC 58.17 USD		✓
43	2022-05-20 00:02:18	<u>5fdf3132d75037e21b13fd572d26e494ab281c7deeaf72beb8b374adb9521e72</u>	- 0.00504111 BTC 152.11 USD		✓
44	2022-05-19 23:49:36	<u>262998014025423df6ec6b649eb7afe091d515dcd30897eca71e46adbf9ae65b</u>	- 0.00372893 BTC 112.52 USD		✓
45	2022-04-12 19:39:37	<u>af3939997e96f238f1ef923a5e9a521f98717a7098fbfccb9460b20cde0c1683</u>	+ 0.00202486 BTC 81.14 USD		✓
46	2022-02-20 17:32:01	<u>9240e4b64056b18c2d34084adca7d4e3c9a92906216fb7b1f05e5cc2698af132</u>	+ 0.00157357 BTC 60.40 USD		✓
47	2022-02-14 16:31:44	<u>2bcbcebb1db0d3f834bdfdb1dbfedf1ab7e47b9b9080dfa09f4fdec00c9f8316</u>	+ 0.00372893 BTC 158.61 USD		✓
48	2022-02-04 20:54:18	<u>2fa61a09ae9a324917009ed16c92b86b867f33c0b0724c22b58fde85c719f2ee</u>	+ 0.00169763 BTC 70.57 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-01-30 20:56:33	<u>1cf7ef32790edb2b465081</u> <u>1bf62668912081f99bed58</u> <u>d5911ae0433956ba289c</u>	+ 0.00111080 BTC  42.07 USD		
50	2021-12-08 13:04:05	<u>812bee1bdead7e9c04d08c</u> <u>9ca81e398d2263b4359b12</u> <u>53a05c70813e15d95843</u>	+ 0.00504111 BTC  254.43 USD		
51	2021-11-29 05:43:11	<u>9af2227ed2f7bc9cf67dbf</u> <u>e21c3e31e5f5aff49330ad</u> <u>3a21556838760dd9df65</u>	+ 0.00140427 BTC  80.22 USD		
52	2021-11-26 15:55:59	<u>d09ce6187754ed27b64126</u> <u>acbad3472a5412f9272e19</u> <u>a43fe82840b2826eed25</u>	+ 0.00192799 BTC  103.58 USD		
53	2021-11-10 19:38:26	<u>642d869390e25bac8c4f51</u> <u>2244e7def4706dcc822120</u> <u>2c97f067fe0e71066b82</u>	+ 0.00151297 BTC  98.16 USD		
54	2021-11-10 12:11:59	<u>b9a65375e58c3a17ea3ab3</u> <u>8cf4c0cedc4fe656045367</u> <u>fa53c62ca72227d2dbfb</u>	- 0.03531935 BTC  2,291.60 USD		
55	2021-11-07 17:13:53	<u>3271b07d6fe1939917bde6</u> <u>24a3cb44ad096a6add4e4e</u> <u>6e5041f875014b81c1b0</u>	+ 0.00353469 BTC  223.65 USD		
56	2021-11-01 11:03:49	<u>e07e47b003423ebbb6b0a8</u> <u>077e06eedbb9d6e1bb7805</u> <u>a9b4a2377cfc0f41d411</u>	+ 0.00193941 BTC  118.13 USD		
57	2021-10-25 01:02:45	<u>a22e4625d87320a7de1aa6</u> <u>7a7c717ac080fd6476f496</u> <u>cbb5643828c43f5597fe</u>	+ 0.00168335 BTC  105.47 USD		

#	Date & time	Transaction Id	Amount	
58	2021-10-18 06:11:02	<u>b292b700a4040ad18c15a2</u> <u>a62ed3686786a3ef95bfc3</u> <u>a86f80d2e2612af9067b</u>	+ 0.00160867 BTC  99.74 USD	✓
59	2021-10-16 19:11:20	<u>9b73ec05d2be1799005881</u> <u>ece8f336d1dcf9ad8c3142</u> <u>26d9dca35bcc83de0676</u>	+ 0.03531935 BTC  2,150.08 USD	✓
60	2021-10-12 11:13:13	<u>8e41990eb4fc6b785bd6f1</u> <u>34e3e4ebe0983b7f7bb17d</u> <u>d3ff69babb8b4660341c</u>	+ 0.00168490 BTC  94.34 USD	✓
61	2021-10-08 10:02:18	<u>69962ef48b355e7a1c9103</u> <u>7e58d764ccab6cd7636c1a</u> <u>ce679ff06f4a7ce013eb</u>	- 0.05244430 BTC  2,829.44 USD	✓
62	2021-10-08 00:02:16	<u>d15fec7a058e674b81a0e3</u> <u>3974c620e26cfa9191ab54</u> <u>a93b079ae5bef8797482</u>	- 0.00110261 BTC  60.45 USD	✓
63	2021-10-06 19:54:29	<u>8f8e4ce07683fd5ac5cbe5</u> <u>b0ad0a60a61ff87531e6f7</u> <u>2bc6a034a1de28c6abc2</u>	+ 0.00117868 BTC  65.19 USD	✓
64	2021-10-06 18:45:46	<u>709a8379fa9c65ed92e4a7</u> <u>ad7ca6faad094bab47d07f</u> <u>684c2adf02ea70b1e6c6</u>	+ 0.05244430 BTC  2,900.95 USD	✓
65	2021-09-30 17:51:15	<u>448a416fca5ec7d8c84573</u> <u>7f06c420e31b032c95ba6a</u> <u>422434a6a872a67bfef0</u>	+ 0.00370573 BTC  162.40 USD	✓
66	2021-09-15 20:13:22	<u>87312304ffcda4f0d8d63b</u> <u>32a54160890b04f0b1513c</u> <u>823f3e8c737419cee6e5</u>	+ 0.00110261 BTC  52.80 USD	✓

#	Date & time	Transaction Id	Amount		
67	2021-09-10 21:48:18	<u>cf26e7c28961d21923154c</u> <u>a2d9c701446a55f721f3d4</u> <u>3c00c8f704b1012d5023</u>	+ 0.00237841 BTC 	✓	108.34 USD
68	2021-08-31 21:06:18	<u>3654353309dce9e41df7df</u> <u>eb85c6dc4d029a4428e46a</u> <u>81c475eb57141d444811</u>	+ 0.00210521 BTC 	✓	100.44 USD
69	2021-08-17 17:17:23	<u>01ee765458c30b58650b39</u> <u>fefac02673654873df7612</u> <u>357d222240014f7fdcd3</u>	- 0.04028560 BTC 	✓	1,800.60 USD
70	2021-08-17 09:10:32	<u>50ca1b1bff8fb18b80a2ef</u> <u>a194687af033c060b1b33b</u> <u>24a7140d5e69ff7a691f</u>	+ 0.04028560 BTC 	✓	1,800.60 USD
71	2021-08-16 13:27:16	<u>d114141d650a2ff2eba0cd</u> <u>6b5fffc551fd7587869d8e</u> <u>31b6401c1b9491b49f65</u>	+ 0.00231422 BTC 	✓	106.22 USD
72	2021-07-24 20:45:50	<u>3e9415addab668f6e6a2e5</u> <u>efbf190a57aa84ee6c1089</u> <u>4253a69338e7437cc4d9</u>	+ 0.00352716 BTC 	✓	121.33 USD
73	2021-07-11 12:52:58	<u>c071c226c3229c499e326e</u> <u>6675e999080d0cea904433</u> <u>58b17aaf2bb32205f743</u>	- 0.00100984 BTC 	✓	34.59 USD
74	2021-07-11 08:20:26	<u>7b5331498f14339eca551d</u> <u>e8c61739dc435aa0788609</u> <u>47202bd3854286350a21</u>	- 0.00126009 BTC 	✓	43.16 USD
75	2021-06-25 06:53:28	<u>e09f2b6fc655aae03b37f2</u> <u>9aca2802ed25caced42ea7</u> <u>6f30ab50c165eb684f66</u>	+ 0.00126009 BTC 	✓	39.79 USD

#	Date & time	Transaction Id	Amount	
76	2021-06-04 09:14:50	<u>20961ee2cc4abd7786477f</u> <u>9f9dde418fc9dda789dd3e</u> <u>738cfb8503812391fa99</u>	+ 0.00100984 BTC  37.19 USD	✓

* USD values displayed at the time of transaction

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