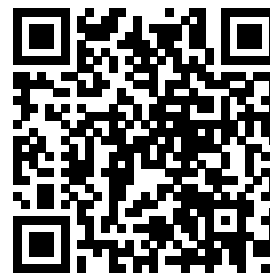


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Jg1SxUqDVrbG3qii6YeN2ZZQgXfLLCuPj</u>
TOTAL RECEIVED	0.92245839 BTC
	57,981.93 USD
TOTAL SEND	0.92245839 BTC
	57,981.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-27 11:39:42	<u>bee5cc7a51e6bc3775c09f3e0c54a9274afcb00208a7785eac668f871059aeaf</u>	- 0.00447900 BTC 232.25 USD	
2	2021-12-13 22:42:02	<u>b7b77dbefa25d92ef8fa3be611037f16c3b26b78925af670289bc0b4c0a51db9</u>	+ 0.00447900 BTC 210.51 USD	
3	2021-12-04 13:20:03	<u>746ffb9fa4b656ae6b0dd907ed08b9f967ceed68aa9b3224db09d93878c57701</u>	- 0.00367072 BTC 180.42 USD	



#	Date & time	Transaction Id	Amount		
4	2021-12-02 23:12:50	<u>20ec638475af54083f2cdd</u> <u>d66ea12b1c84fd8acf2751</u> <u>7b9372b6e853f8202452</u>	+ 0.00367072 208.25 USD	BTC 	✓
5	2021-11-13 14:47:43	<u>71550394d92221194815c1</u> <u>141c6933a156cfb62abafa</u> <u>f2d51d528ddcec710be2</u>	- 0.01123244 723.14 USD	BTC 	✓
6	2021-11-12 22:41:38	<u>a3e26d5d4022829647d127</u> <u>20808c920afe5646132873</u> <u>86867e66454bbe7d00ad</u>	+ 0.01123244 719.21 USD	BTC 	✓
7	2021-11-07 20:22:23	<u>7551803652a270cc576379</u> <u>2261387a0d33d390289f2f</u> <u>7b5452c91663f614b734</u>	- 0.01189227 784.19 USD	BTC 	✓
8	2021-11-05 23:25:52	<u>5ed504b4f4e7aa615d4938</u> <u>8684dc34b5e1dded22917d</u> <u>3627ff50ffb783abdba4</u>	+ 0.01189227 722.94 USD	BTC 	✓
9	2021-10-19 08:40:34	<u>901f4cd3eee444b74aeee2</u> <u>12e697df40f39dc33ecab2</u> <u>affc7a1fc1d340613e77</u>	- 0.01179366 735.87 USD	BTC 	✓
10	2021-10-18 22:19:57	<u>91e1d2a9bb4dcf97e9c964</u> <u>753e737536edaa03adcb2a</u> <u>9f2e42e9e2bb2e1149cd</u>	+ 0.01179366 734.71 USD	BTC 	✓
11	2021-10-05 15:44:54	<u>8acf56d10a5b070220881e</u> <u>e57ab86a059bf6b391d37e</u> <u>ea6bae068ef174edb96b</u>	- 0.01463279 753.17 USD	BTC 	✓
12	2021-10-04 21:51:30	<u>157e528afa2745dc45a813</u> <u>d873dc6cdf574264a85d6c</u> <u>74b127971da302cf3708</u>	+ 0.01463279 723.97 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
13	2021-09-28 12:26:03	<u>9bfbe0251fcfcf16f87e0a</u> <u>157fe6fc13a3c253c0f250</u> <u>a43ab28abcdb300d6c5d</u>	- 0.01602272 BTC 	657.35 USD	✓
14	2021-09-23 22:18:12	<u>e2582921a123c3211e5d5e</u> <u>54a5a9e54b95b471c3f52d</u> <u>e9aebccc17ef6eff1f0b</u>	+ 0.01602272 BTC 	665.38 USD	✓
15	2021-09-06 09:07:14	<u>8f7a0ad1a71805351d4e90</u> <u>e687b1811f10fc991de09f</u> <u>38575a8b2704154d20f3</u>	- 0.01471151 BTC 	774.76 USD	✓
16	2021-09-03 23:12:12	<u>174f56d7cf1c18b649417e</u> <u>07e8138039563eaae1bbf8</u> <u>2eb96995f2e1b3abab33</u>	+ 0.01471151 BTC 	734.14 USD	✓
17	2021-07-26 08:12:53	<u>5a9f322e6b1208db114ac2</u> <u>b7236ce361c2faa1f0c8b9</u> <u>b9a30f02d01be1c14061</u>	- 0.01291539 BTC 	480.93 USD	✓
18	2021-07-26 04:05:50	<u>f792d0d8d71ee83cea1bdb</u> <u>70ed4ab98f7ec6abbc7914</u> <u>52120a5fed66ed9f21e2</u>	+ 0.01291539 BTC 	496.90 USD	✓
19	2021-07-15 13:39:30	<u>4f32fa6ff429b3852dd5e3</u> <u>d1d2218b4875ae1fb0253a</u> <u>b4f9ed62ae2864c11301</u>	- 0.06073205 BTC 	1,936.13 USD	✓
20	2021-07-15 00:41:15	<u>863fe437c54c8b1bbb1ee7</u> <u>e5b4982669957b67b4c634</u> <u>e2622eab6912239f55ca</u>	+ 0.06073205 BTC 	1,936.16 USD	✓
21	2021-07-02 17:24:49	<u>88bf749ce8f9ab76627332</u> <u>666104047d9e43759c2ab1</u> <u>3f31dafa9aac607ecec0</u>	- 0.01500000 BTC 	506.79 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-07-02 17:19:51	<u>6b0ff9e107c2436f20bf7309048b25e1febbe6acd0f26826279453adc124fc7</u>	- 0.00163930 BTC 55.38 USD		✓
23	2021-06-30 16:38:14	<u>95e8332b75af7dbcf0362253c04f8aee4014527694037483e2cbe0f24803ba79</u>	- 0.02758125 BTC 966.58 USD		✓
24	2021-06-29 08:17:55	<u>659eeac2f3c1d0b5954dd5588df58e70b4e9a2db0e71c33ed48041d6202b52eb</u>	- 0.04308339 BTC 1,547.19 USD		✓
25	2021-06-29 02:52:55	<u>2392b1404e2629de65f2c096632f15cb25a6a15c2920d7b6b804dcc28243e3a7</u>	+ 0.02758125 BTC 980.66 USD		✓
26	2021-06-29 02:52:55	<u>754e7529e50b19e3f2200a798adff5e0b46faaab571eb2385db848727a1e34dd</u>	+ 0.00163930 BTC 58.28 USD		✓
27	2021-06-28 23:49:43	<u>2ed2f941bbc60fc2d51f699fa8ad1bb2a5b2a65c79bfe4b8b26813a47a2d99c4</u>	+ 0.04308339 BTC 1,531.85 USD		✓
28	2021-06-28 23:44:08	<u>6bfbc990909cdd7b0ef2e66b1a14293cbfc30dcb0ba3f12b23f1adcfef6d4d52</u>	+ 0.01500000 BTC 533.33 USD		✓
29	2021-06-21 09:09:31	<u>aea48b9cef0d601f11b49ae108f875b2561d6caae678096ebda7046c2bc25f50</u>	- 0.02764346 BTC 873.78 USD		✓
30	2021-06-21 09:09:31	<u>aea48b9cef0d601f11b49ae108f875b2561d6caae678096ebda7046c2bc25f50</u>	- 0.02763406 BTC 873.48 USD		✓







#	Date & time	Transaction Id	Amount		
31	2021-06-21 09:09:31	<u>aea48b9cef0d601f11b49a</u> <u>e108f875b2561d6caae678</u> <u>096ebda7046c2bc25f50</u>	- 0.02757444 871.59 USD	BTC 	✓
32	2021-06-21 09:09:31	<u>aea48b9cef0d601f11b49a</u> <u>e108f875b2561d6caae678</u> <u>096ebda7046c2bc25f50</u>	- 0.02765383 874.10 USD	BTC 	✓
33	2021-06-21 09:09:31	<u>aea48b9cef0d601f11b49a</u> <u>e108f875b2561d6caae678</u> <u>096ebda7046c2bc25f50</u>	- 0.02759692 872.30 USD	BTC 	✓
34	2021-06-20 01:27:25	<u>29c792534d6350180fcd2f</u> <u>deba91d8bb0c0a23899cce</u> <u>35e004a1c610eee5488c</u>	+ 0.02759692 934.78 USD	BTC 	✓
35	2021-06-20 01:08:50	<u>3f0c55abb0111d825f2a3b</u> <u>9ddcac3b568a63bf7ee617</u> <u>b55cb2c7658fb9aa49e9</u>	+ 0.02765383 936.71 USD	BTC 	✓
36	2021-06-20 00:50:03	<u>d412bfb53c8f433de67165</u> <u>98d71724f4050fee7d364a</u> <u>939244bd03211ef95430</u>	+ 0.02764346 936.36 USD	BTC 	✓
37	2021-06-20 00:50:03	<u>48568d685b6719bd2159c1</u> <u>908a9ed8b6a94c927e820e</u> <u>0c8c02e0688be897cd99</u>	+ 0.02757444 934.02 USD	BTC 	✓
38	2021-06-19 23:40:29	<u>931c3b59be545972038426</u> <u>463a63687a71c16133211b</u> <u>25db4d3649468454cbe1</u>	+ 0.02763406 936.04 USD	BTC 	✓
39	2021-06-17 08:09:57	<u>ba667244750a72f8d093f5</u> <u>b354694e05fa9d1906bea7</u> <u>72f5acff67362db57851</u>	- 0.02502695 953.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-06-16 22:38:12	<u>59d6b2d151a008556b177b316cdbf325c0aaf75b9677d40a7fb12b68ad84471c</u>	+ 0.02502695 979.71	BTC 	✓
41	2021-06-15 13:48:47	<u>2007a7b8ca3fe8c241ec4c61ee389f214a397246b0db1193bc8352ec08bd61b7</u>	- 0.00805572 323.38	BTC 	✓
42	2021-06-15 13:22:55	<u>10aa4544d2977ac01267727824d30aad9c8170d0458a95ebe1d597491499ecc0</u>	- 0.00548653 220.25	BTC 	✓
43	2021-06-15 13:22:55	<u>df33f4a61356406e675a2961093ad28f47047e26957e7f39fd87a181199afb8d</u>	- 0.00782206 314.00	BTC 	✓
44	2021-06-12 07:10:42	<u>4662cddf3e0fbc4b3bcac453e98306de5eed9258f5b58690dbe625b8d2e10b58</u>	+ 0.00805572 286.34	BTC 	✓
45	2021-06-11 10:15:08	<u>96642be6e5e43fcab3d0780f8436349675e0cf91479e9a5be62e0807c38b07d3</u>	- 0.01027871 383.72	BTC 	✓
46	2021-06-07 11:44:39	<u>8f9d6da8ccd3b729434378e8b78b68a0e5a8857834bc77d4e527f01a92a2f77a</u>	+ 0.01027871 344.87	BTC 	✓
47	2021-06-03 05:51:50	<u>8faa95ea337235a0a4e7098253eee72e30b0bdf570315aca8f39684b22deaa8f</u>	+ 0.00782206 303.35	BTC 	✓
48	2021-06-02 02:24:26	<u>777ccdcf949effcc61fb1c0691b93a0724132bb976e3d9e139288b1b6e5c9b80</u>	+ 0.00548653 204.11	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-04-13 16:08:54	<u>a396e055a21bc1ba4ffc34</u> <u>54e02588aa7531b77c3235</u> <u>fe8fe48967714f5572d7</u>	- 0.01336350 841.35 USD	BTC 	✓
50	2021-04-04 00:25:57	<u>7113c2899d5e2c10764bc6</u> <u>e3ca91900ca231fb90bc5a</u> <u>fc58ea2c936fb30fecea</u>	+ 0.01336350 777.78 USD	BTC 	✓
51	2021-03-14 22:49:34	<u>a22eb7e7353cc575adbb4c</u> <u>5a37a9a544f4f225af097f</u> <u>a5c619e848db6a4a6c5a</u>	- 0.01375663 764.94 USD	BTC 	✓
52	2021-03-13 05:23:38	<u>397d65812082f06a73dff9</u> <u>103a944ee23f8e383d58a5</u> <u>a8cf0f73c0a5d2d5f3a2</u>	+ 0.01375663 841.74 USD	BTC 	✓
53	2020-12-31 17:51:19	<u>3a641c8ec88875f7b86257</u> <u>8c8bb25efe7c39fd91dab6</u> <u>2cca33821a7a4e61d065</u>	- 0.00729448 213.95 USD	BTC 	✓
54	2020-12-29 22:51:14	<u>36f40f2b65285f850a18d7</u> <u>4c5c6fe1316f0bcf0191c1</u> <u>12470e7e98fdec9f7c96</u>	+ 0.00729448 210.63 USD	BTC 	✓
55	2020-12-25 00:41:07	<u>763c7190322748bc01791a</u> <u>0a338ee4af1e05761180d7</u> <u>12ae7b20ca1ea0b07b96</u>	- 0.00664670 164.25 USD	BTC 	✓
56	2020-12-23 21:57:23	<u>4f2c59cd54a62335525792</u> <u>6cad618f2ff0cf88d81152</u> <u>91ac441986051d785ebb</u>	+ 0.00664670 157.72 USD	BTC 	✓
57	2020-12-18 03:44:16	<u>2fe640d269bec9f26c05c8</u> <u>afd816be5e0a88b865595c</u> <u>50a9ca8f720487c3eb95</u>	- 0.00811866 187.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-12-18 03:44:16	<u>7281f1d06152db1bfb54e5f2af80b660dc90aaafacc9e93e90f54b83a5baf31f</u>	- 0.01072610 247.85 USD	BTC 	✓
59	2020-12-15 21:10:25	<u>57d6032ed5f460c5495a0ab630bad0df0a66da12df4a2ccffd7b36f59e0feab4</u>	+ 0.01072610 228.84 USD	BTC 	✓
60	2020-12-14 20:34:29	<u>4f25187ade7d2d033bb53088d38e2e572c8335285ec80ed4320e058a3fa3f699</u>	+ 0.00811866 157.71 USD	BTC 	✓
61	2020-12-14 09:43:12	<u>c0e9eb648efc14964789923250a999534e427d147f795e0602e29cc857a63a8c</u>	- 0.00802818 154.72 USD	BTC 	✓
62	2020-12-07 21:26:15	<u>adb3bd8e7bb7a9f5ea131e21356a99b66b957121bf4f12aa88d8cdea1567ac3c</u>	+ 0.00802818 147.10 USD	BTC 	✓
63	2020-12-04 12:29:25	<u>fe3660affcc01d57ba368293c58bfe10a4ba3512f91e988a7068683eca755650</u>	- 0.00802076 153.57 USD	BTC 	✓
64	2020-12-04 09:28:22	<u>848ae1c75e6d50c2e248ee835cdb45928d1f26d3ac0ccb60b0dba85f8217bdc9</u>	- 0.25000000 4,662.63 USD	BTC 	✓
65	2020-12-04 03:52:35	<u>3ca1133db20bbebda74df0b9591a3c00560f638ba5f2fa93e639d94c06381d90</u>	+ 0.25000000 4,662.63 USD	BTC 	✓
66	2020-11-26 11:58:24	<u>a9f690f7a25b36f6e058d2ca7a5f8cbac2bc57a442ed29a3647e314587008acc</u>	- 0.03229577 553.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-11-26 11:42:20	<u>2ff2665b2ddaea190b4190</u> <u>c9ecdad698aa0ea5ca562e</u> <u>8f7ba540c35d7ff5edc3</u>	- 0.00895219 153.52 USD	BTC	✓
68	2020-11-25 21:06:00	<u>cc2420608daea53e313337</u> <u>80c8de2fdec232da6f1fa2</u> <u>2695b361b7becd64ee2c</u>	+ 0.00802076 137.55 USD	BTC	✓
69	2020-11-17 22:35:21	<u>8a0c70a47f18c7d84c3b82</u> <u>f5916f97ceb57f34a41632</u> <u>8446360e28698a0c993b</u>	+ 0.03229577 574.09 USD	BTC	✓
70	2020-11-17 01:01:53	<u>71bc1e0cd724393cad4b9a</u> <u>98cea599b80fbccc424231</u> <u>bab212a16ad7d593b31e</u>	+ 0.00895219 158.09 USD	BTC	✓
71	2020-11-09 10:25:38	<u>620948b89e71a307c909c9</u> <u>f6e93015bfd7cad0a15875</u> <u>6c1f2e4377efc92c6a85</u>	- 0.01122558 172.07 USD	BTC	✓
72	2020-11-09 10:25:38	<u>27b8c0e209d6080a8e7187</u> <u>4bef7b26f675da4dab7e4a</u> <u>2fc2ef54425fa03066dd</u>	- 0.01122558 172.07 USD	BTC	✓
73	2020-10-30 22:15:04	<u>4d5ffdcc1392bba86e7616</u> <u>f5e848394ec8f4a1421f55</u> <u>618d0b99e972664b255c</u>	+ 0.01122558 154.81 USD	BTC	✓
74	2020-10-30 09:08:30	<u>3b2077c60fac91b0923149</u> <u>bb7eefb664885725a2f967</u> <u>e661cf5500c9599936f2</u>	+ 0.01122558 152.21 USD	BTC	✓
75	2020-10-22 18:30:05	<u>dbd009e59087a61d222620</u> <u>c7a980d9d4dba7868993ff</u> <u>20977004ce4b724be7e3</u>	- 0.01243525 160.70 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2020-10-20 00:03:37	<u>fa3720ba3d4e21a4cc2c21</u> <u>4cb10cc96f68f98b3d9a4e</u> <u>55c39feb37a2a04010f8</u>	+ 0.01243525 BTC 148.10 USD		
77	2020-10-08 08:01:21	<u>9931ac5793b1cc093101b2</u> <u>200c94297483cd77280a75</u> <u>2dc00129dc3103a51218</u>	- 0.07620984 BTC 832.63 USD		
78	2020-10-07 22:36:50	<u>75ca1fda80973b4a820364</u> <u>19bd0be6695fe9c609e3cd</u> <u>b41cc31f7b15b6b4d295</u>	+ 0.07620984 BTC 832.63 USD		

* USD values displayed at the time of transaction

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