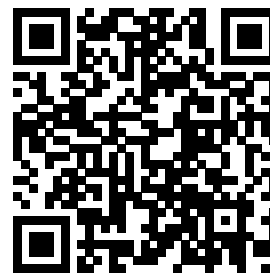


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:30 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BQDYZyWYtnj6meKt2pgirzEcPHKkX1Rjb</u>
TOTAL RECEIVED	0.24715813 BTC
	15,619.80 USD
TOTAL SEND	0.24715813 BTC
	15,619.80 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-28 09:41:57	<u>c07436bce5df4e0d528c40</u> <u>a44e7f2986952fa0f72541</u> <u>b1682ae399956102708e</u>	- 0.00243957 BTC	
			99.59 USD	
2	2022-02-26 13:16:21	<u>ca002c509e24de45109bb0</u> <u>c630a5e7d43faa733824fc</u> <u>b9c57d0a1bb69225b2f3</u>	+ 0.00243957 BTC	
			95.74 USD	
3	2021-11-29 12:20:03	<u>ce1bf5fbcefaa9b5a853a5</u> <u>4ae6d67fe8b19e206a38e2</u> <u>71edb1102a556bac184f</u>	- 0.00167705 BTC	
			96.89 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-28 18:27:30	<u>7fde10936543fabd2d1416</u> <u>479c13d5116e406d1d919e</u> <u>36316e6753a82acfef29</u>	+ 0.00167705 96.05	BTC 	✓
5	2021-10-18 08:51:53	<u>928cb8d516125fd952a2da</u> <u>4dcb441bf58dea1a22e84b</u> <u>82483b5f3b522886b621</u>	- 0.00409273 253.76	BTC 	✓
6	2021-10-12 04:07:56	<u>644d8fb8f194298cc5a33a</u> <u>38ee6993dbcc7231364d0e</u> <u>fa1548153f5f7f0889e2</u>	+ 0.00409273 230.43	BTC 	✓
7	2021-08-02 08:31:02	<u>4b8b6b22178b0c0cfb990c</u> <u>2bdd22134a1644f3752893</u> <u>4f7f319cf52d13a93daf</u>	- 0.00539800 211.31	BTC 	✓
8	2021-07-30 16:37:00	<u>562de7f608d1fdb0af855</u> <u>c71f359ea28fa425da3c0b</u> <u>e0bafd662dde0cb9ffc8</u>	+ 0.00539800 227.82	BTC 	✓
9	2021-05-02 18:29:52	<u>046290de5f4325d2fcbe73</u> <u>e5a7b282871cc963734728</u> <u>2a34409f31b4faea23e1</u>	- 0.00350138 205.38	BTC 	✓
10	2021-04-05 06:33:46	<u>90763df2d8e72ad7b653ec</u> <u>526bb51eec628aad0de845</u> <u>58e05cc0587759b64a36</u>	+ 0.00350138 207.03	BTC 	✓
11	2021-03-03 02:39:07	<u>85c1ff726e7583f152a39e</u> <u>711ab0f3b3493c90459a17</u> <u>b88083bc3b2bc14b980f</u>	- 0.04488856 2,260.11	BTC 	✓
12	2021-02-17 19:02:00	<u>0317061e4298f4ef6d31c3</u> <u>062227931ddb3718c78cf8</u> <u>c7b63b92c2902ae71c95</u>	+ 0.04488856 2,314.12	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-13 02:59:30	<u>643a6e550c64c5419d909e95bce01c972a418fac1ef109fa4ff516cf6593744b</u>	- 0.00293502 109.68 USD	BTC 	✓
14	2021-01-10 17:09:46	<u>3919c28d5a41bca109e57747044f5da76ea24ed3a72cbd632d9d6690bd513b17</u>	+ 0.00293502 103.91 USD	BTC 	✓
15	2020-12-13 19:57:36	<u>7d6fbab7386f891d177f5fac9ef3190b9c6489eac990e0552217c47d892c24fe</u>	- 0.01156800 222.95 USD	BTC 	✓
16	2020-12-12 23:24:18	<u>0c841365fd8fd0ecf8db9b9e11c6e06d18912b608acde2d6de28ed0801a82571</u>	+ 0.01156800 221.81 USD	BTC 	✓
17	2020-10-10 03:55:50	<u>8018321fdcceb0fb68302bc4b17c9d2e79d513d41da6560f51706a7a4705e126</u>	- 0.00884011 99.83 USD	BTC 	✓
18	2020-10-06 10:45:16	<u>a7efa8e4e20093ef2014369c63c0bcb92e6c04c83e29055bf69212f1d605b63a</u>	+ 0.00884011 93.70 USD	BTC 	✓
19	2020-09-13 21:20:07	<u>1b19512540ce1e728cbf5d07d9750737d18beb3087e4ffa0f721cdeb940c8f9e</u>	- 0.01154200 123.17 USD	BTC 	✓
20	2020-09-13 17:12:50	<u>d3841233745677afbc3096d9cdfde3067d9f15480f3df9273c4e3866717877e7</u>	+ 0.01154200 123.17 USD	BTC 	✓
21	2020-08-12 23:35:44	<u>bf2813a7f9d5689c2adf2d1b3bf1964ce5a50528d164a26c9c62cac72384716c</u>	- 0.01101343 129.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-12 11:46:46	<u>53bac9bc95fa3c2f867111384346a26305c02ca9900f8ba2cf3cc73e0584686d</u>	+ 0.01101343 127.36 USD	BTC 	✓
23	2020-07-25 09:09:43	<u>021bc891070651c452179555f4de0f9e83d612b149b6bf85cbcc9c231fd8ba66</u>	- 0.00715786 69.43 USD	BTC 	✓
24	2020-07-25 05:49:45	<u>40e15d4fe9e2cd5b266b34cdb4cd7b396a6bb67aca75dda297e6b412202139a4</u>	+ 0.00715786 69.43 USD	BTC 	✓
25	2020-07-15 00:59:57	<u>59553ef96b9a441cb2138d47ad62542509230f11251a3abd0f76737fcbae2798</u>	- 0.01050368 96.60 USD	BTC 	✓
26	2020-07-10 04:50:59	<u>1a8553245f6eacd0c99362d9ad8180cff4e25a0baf25fc725f1d3a559b556564</u>	+ 0.01050368 97.56 USD	BTC 	✓
27	2020-06-19 09:59:35	<u>aeed51e5074a1f0db54284bf72ed387e97f098ba9fdbdf512dabeae062a6c619</u>	- 0.01201042 111.81 USD	BTC 	✓
28	2020-06-16 15:03:48	<u>241232012a77a43c8344094cb2139aa5485d2b4201daf6676a8892a5edc2ea0b</u>	+ 0.01201042 113.68 USD	BTC 	✓
29	2020-05-31 10:15:54	<u>23a7056aa5c6894defd5ec82d7486561b121b51ea6d6fd72f144d87ca60c9307</u>	- 0.01244966 117.62 USD	BTC 	✓
30	2020-05-22 18:16:43	<u>181f2e4b685af9eae8d649464befb9f746e26c8e97d1cf9c507d6d172df539b1</u>	+ 0.01244966 114.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-08 07:32:01	<u>6c35a82421b1c236dc55ee</u> <u>fab6690820ee1406ce6371</u> <u>8ba710323619d3230a25</u>	- 0.01379702 135.21 USD	BTC 	✓
32	2020-04-28 11:21:50	<u>de0b68b8855e8e4069f209</u> <u>53e74997f0fbab70f24b2b</u> <u>b67822ec9f23dae3fc0e</u>	+ 0.01379702 106.77 USD	BTC 	✓
33	2020-04-15 20:28:13	<u>86a42b70fe3134e36ef162</u> <u>c0a6c9b199aa5dbe2f4128</u> <u>0acfb39ee85acd4d1b9a</u>	- 0.03558846 252.74 USD	BTC 	✓
34	2020-04-15 20:26:47	<u>0a758c1fd1ca842034bd9d</u> <u>7e8359b10d88971723dc8f</u> <u>935d83aad0a343d1bbed</u>	- 0.02119632 150.53 USD	BTC 	✓
35	2020-04-15 20:26:47	<u>4db179b40d64df2269063a</u> <u>ebf716b1977e554c7357de</u> <u>aee9cbb81df9e6b1e82c</u>	- 0.00899017 63.84 USD	BTC 	✓
36	2020-04-11 04:27:51	<u>dd780814d0cef0210ed8a4</u> <u>f9105f769fae355824b847</u> <u>1c9a799cb909dec34c9a</u>	+ 0.00899017 61.82 USD	BTC 	✓
37	2020-03-30 11:30:56	<u>f37b5c2b848f4f7d07375a</u> <u>4e166ef33fc6281dd112f3</u> <u>be4f3bd15a09e27e957c</u>	+ 0.03558846 227.56 USD	BTC 	✓
38	2020-02-14 23:43:42	<u>e1c7dcc7bd963720ef55a7</u> <u>d299a996dc54c43034e8a2</u> <u>b3930b7b585394d1f931</u>	+ 0.02119632 209.94 USD	BTC 	✓
39	2019-07-22 08:09:03	<u>aa1f03f9b931e45704bc93</u> <u>ad103b5ee31cbab218c0ec</u> <u>52aa827dfbdcf6d3f182</u>	- 0.00162300	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-19 18:27:54	<u>6485d0d19742918ca0951b</u> <u>403031fb3d997b725c7730</u> <u>e4d094ef7655473500d1</u>	+ 0.00162300 BTC	✓
41	2019-07-03 09:00:31	<u>3a93a6fd13cc41a9135e40</u> <u>75504a6fcc1f71e23049b7</u> <u>3ba577fbabeb19f9f25e</u>	- 0.00177669 BTC	✓
42	2019-07-03 04:40:22	<u>39d4192c5789cf5b6224a8</u> <u>37893b9d08cab8e381a6e</u> <u>c2a316ecc3193cc853f1</u>	+ 0.00177669 BTC	✓
43	2019-06-19 19:41:41	<u>476b2341ee9b0dd7525263</u> <u>e9da3df220f5f4d8a4e6ad</u> <u>82a753fa83ed3766356d</u>	- 0.00161929 BTC	✓
44	2019-06-17 21:35:26	<u>2f375db46a38b827577531</u> <u>65d1284c8059dae7ec1dec</u> <u>43408a35d2366bff0a00</u>	+ 0.00161929 BTC	✓
45	2019-06-07 22:40:00	<u>98d908dc56477334cdbc f2</u> <u>87c0a998ebbd483b7fda69</u> <u>da2b28621677d5e7e816</u>	- 0.00155505 BTC	✓
46	2019-06-07 08:54:24	<u>5a7ee8a3f52b5c6c4f3c4e</u> <u>55bd1580bad177c79ee962</u> <u>65bca39ed52fa84373a9</u>	+ 0.00155505 BTC	✓
47	2019-05-29 22:57:10	<u>05d054f3c9a8e7212b4c7b</u> <u>4b2412deb570ee4321cf51</u> <u>d5973435f75c8d0b9a84</u>	- 0.00106108 BTC	✓
48	2019-05-29 12:26:33	<u>49923abdcfffd2b7d8eeaf</u> <u>5244ec06b8e97cf83cb31a</u> <u>3cfb390567cf0986b632</u>	- 0.00180967 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-29 12:22:18	<u>85b360a4c750aa1fd15648</u> <u>c8807baaac89478917d2d4</u> <u>ff7a2b69db3215bcb010</u>	- 0.00225118 BTC	✓
50	2019-05-29 10:29:58	<u>5531e4995495f0fdaf042c</u> <u>1736ca33b4ce41de081950</u> <u>d99f396fa24751e49f25</u>	+ 0.00106108 BTC	✓
51	2019-05-28 21:53:40	<u>145496de9a4358b2e21825</u> <u>9ed406b7450a8c9ec09cd7</u> <u>bdc28eed23915cfe863c</u>	- 0.00278065 BTC	✓
52	2019-05-28 00:22:11	<u>a190073bb38510582a5fa3</u> <u>67c73edb541bfffd29a0d2d</u> <u>a9f3005192313fd36c3b</u>	- 0.00309208 BTC	✓
53	2019-05-21 09:45:39	<u>731f2ad97fc91c1df5f7fa</u> <u>bf76f17361ece23d3f82c6</u> <u>bb3739c6a201500aa852</u>	+ 0.00180967 BTC	✓
54	2019-05-06 20:53:37	<u>db3f556996bf050d4c34d4</u> <u>649dccbd713dcd0cc96780</u> <u>0194d595b7c0b1058ddb</u>	+ 0.00225118 BTC	✓
55	2019-04-24 11:28:37	<u>92fb2c18d4b8cbc526049d</u> <u>408ca2e2995f57c5cce4f9</u> <u>74875b09d200292ad3c6</u>	+ 0.00309208 BTC	✓
56	2019-04-02 06:42:58	<u>6e862015cdd23d34945af3</u> <u>57525c84b3f9142c556821</u> <u>bbc5c02925c6d253bd2d</u>	+ 0.00278065 BTC	✓

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