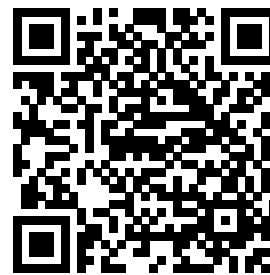


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BQZWC8ei9JXfKk2G4kvnZSwmcA8vYzKqH</u>
TOTAL RECEIVED	0.54116534 BTC
	34,039.29 USD
TOTAL SEND	0.54116534 BTC
	34,039.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 23:58:51	<u>a8de2bcdbe73edb3a0c6b7</u> <u>9e38a91440093469230594</u> <u>0bfc90f26b5857eb7714</u>	- 0.00014847 BTC	
			10.10 USD	
2	2021-04-01 00:32:57	<u>f7cd7526e43940c0745dd3</u> <u>7d129903503ddfae4abc4e</u> <u>0e450cf86ba3c21c2d70</u>	- 0.00029694 BTC	
			17.43 USD	
3	2019-11-22 05:35:50	<u>921fa95420672412c24749</u> <u>79db41f2831a253b1c84e2</u> <u>c345fedd072edc3816c1</u>	+ 0.00029694 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-22 00:39:56	<u>8d2f8273fedb2d6979e01a</u> <u>71f6f3a026b3a7e192fe1f</u> <u>099b338b9b177047302c</u>	+ 0.00014847 BTC	✓
5	2019-10-04 16:37:09	<u>ceaf8b0acc871cefd19228</u> <u>423e39edad978521943acf</u> <u>4caeaafc6679a20d01536</u>	- 0.00479808 BTC	✓
6	2019-10-04 16:37:09	<u>ceaf8b0acc871cefd19228</u> <u>423e39edad978521943acf</u> <u>4caeaafc6679a20d01536</u>	- 0.00950000 BTC	✓
7	2019-09-23 03:50:04	<u>5619c7d0ace6c53d3129a5</u> <u>5544a38517ab1fac81cfdb</u> <u>5f7570866d458815a557</u>	+ 0.00950000 BTC	✓
8	2019-09-23 00:11:49	<u>7dc4924dd5d9b1128716d2</u> <u>0f6323c1f892c875618a4a</u> <u>13e579da0cd27d593918</u>	+ 0.00479808 BTC	✓
9	2019-08-25 21:59:48	<u>eefe5a09b983946e79a2b7</u> <u>3a7c875dbca3642a9794a6</u> <u>2e213003be0985cc198e</u>	- 0.00566919 BTC	✓
10	2019-08-25 21:59:48	<u>eefe5a09b983946e79a2b7</u> <u>3a7c875dbca3642a9794a6</u> <u>2e213003be0985cc198e</u>	- 0.01477273 BTC	✓
11	2019-08-25 21:59:48	<u>eefe5a09b983946e79a2b7</u> <u>3a7c875dbca3642a9794a6</u> <u>2e213003be0985cc198e</u>	- 0.02964015 BTC	✓
12	2019-08-25 21:59:48	<u>eefe5a09b983946e79a2b7</u> <u>3a7c875dbca3642a9794a6</u> <u>2e213003be0985cc198e</u>	- 0.01015450 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-25 21:59:48	<u>eefe5a09b983946e79a2b73a7c875dbca3642a9794a62e213003be0985cc198e</u>	- 0.00880664 BTC	✓
14	2019-08-22 09:55:11	<u>21e14c7467e37f4538904d281fa84747e5fbc1ac0611c7a446108587fc68e5e6</u>	+ 0.02964015 BTC	✓
15	2019-08-22 02:49:55	<u>d535c657475297d5083ef89e9933f867bfc467c34c8740ccd34ecc097c679f16</u>	+ 0.01477273 BTC	✓
16	2019-06-26 16:37:20	<u>3c48faf27b66bb90e08e50a0f064b374ff2f1f77a4ab233fa5d782857f6bfa51</u>	- 0.00880664 BTC	✓
17	2019-06-20 21:20:44	<u>28af4c899567dd8b20f3d08a9815a9a6185e46c202d9a1dbf623593e58dc4f85</u>	+ 0.00566919 BTC	✓
18	2019-06-20 21:20:44	<u>9e3f4445d5974dd96517fb83b6330f736fa317ac9027bbe6682949897677774d</u>	+ 0.00880664 BTC	✓
19	2019-06-20 21:07:16	<u>e475e08c29c4edad2980012233bca69cc7a5c88f458ba435ce39c2ce7d54c0bd</u>	+ 0.01015450 BTC	✓
20	2019-06-20 21:07:16	<u>f95217eb6add5eb59df1de217812e80b538181a230104d6cdb6e2b33d2b33386</u>	+ 0.00880664 BTC	✓
21	2019-06-11 18:43:33	<u>4d5a4cae4c65cdb78a5e2e2c9c8338b558a51e5e27ce1e6d317df658c35cbfd0</u>	- 0.01356634 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-11 18:21:36	<u>60e07e7bd41a204251acd80bf90726340c8696f862c1b93f120160517ea75f41</u>	- 0.00788572 BTC	✓
23	2019-06-11 18:21:36	<u>60e07e7bd41a204251acd80bf90726340c8696f862c1b93f120160517ea75f41</u>	- 0.00788572 BTC	✓
24	2019-06-11 02:59:51	<u>ef06d58cd9b6eb4e72ab393136416156eb41a3b89dce21dc6a2e7de9ba593c49</u>	+ 0.01356634 BTC	✓
25	2019-06-11 02:38:19	<u>0cb3734742ab4ca9f8598b169d9adffad663f9e3eb018135f4b222d88cf3d304</u>	+ 0.00788572 BTC	✓
26	2019-06-11 02:38:19	<u>10446646d82b925c731eb054b0bc7c94410f5036ec48c1f1d825bade0b66da18</u>	+ 0.00788572 BTC	✓
27	2019-06-03 19:37:26	<u>cc623739a9b51a27a7ea9f12b9213ee58cbd567d2d9bc8965193250ea74e52f2</u>	- 0.00874528 BTC	✓
28	2019-06-03 19:37:26	<u>cc623739a9b51a27a7ea9f12b9213ee58cbd567d2d9bc8965193250ea74e52f2</u>	- 0.00874528 BTC	✓
29	2019-06-03 19:37:26	<u>cc623739a9b51a27a7ea9f12b9213ee58cbd567d2d9bc8965193250ea74e52f2</u>	- 0.00556861 BTC	✓
30	2019-06-03 19:37:26	<u>cc623739a9b51a27a7ea9f12b9213ee58cbd567d2d9bc8965193250ea74e52f2</u>	- 0.00757612 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-03 19:37:26	<u>cc623739a9b51a27a7ea9f</u> <u>12b9213ee58cbd567d2d9b</u> <u>c8965193250ea74e52f2</u>	- 0.01411016 BTC	✓
32	2019-06-03 19:37:26	<u>cc623739a9b51a27a7ea9f</u> <u>12b9213ee58cbd567d2d9b</u> <u>c8965193250ea74e52f2</u>	- 0.00876253 BTC	✓
33	2019-06-03 02:38:20	<u>0cd595987e6fdc350080b4</u> <u>b33459ba34e5225e115eb3</u> <u>1218e9085a5334740d1c</u>	+ 0.00556861 BTC	✓
34	2019-06-03 02:38:20	<u>9e70b8169a54ab7914319e</u> <u>dc8e35c22f4421cd9d72fd</u> <u>7ccd10b0f0fbf8b2c793</u>	+ 0.00876253 BTC	✓
35	2019-06-03 02:38:20	<u>460e64382efd2c569f6112</u> <u>1c7d32f2c670daa9ba974b</u> <u>fb429d19e9b866d407e4</u>	+ 0.00874528 BTC	✓
36	2019-06-03 02:36:15	<u>1529ae0bcb222232290aae</u> <u>994a2bbfa9cbc2d664f166</u> <u>9fec2606b3ce50348a51</u>	+ 0.00874528 BTC	✓
37	2019-06-03 02:12:42	<u>30007e2f3e10aa82885227</u> <u>10c97e192737261abc218b</u> <u>8a29a1dff946d484861b</u>	+ 0.01411016 BTC	✓
38	2019-05-24 16:07:44	<u>51844861d8a1b5b59e7418</u> <u>8f9114c84378c5b945b009</u> <u>950c989a576fa3367848</u>	- 0.00757612 BTC	✓
39	2019-05-24 16:07:44	<u>51844861d8a1b5b59e7418</u> <u>8f9114c84378c5b945b009</u> <u>950c989a576fa3367848</u>	- 0.00778758 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-24 16:07:44	<u>51844861d8a1b5b59e7418</u> <u>8f9114c84378c5b945b009</u> <u>950c989a576fa3367848</u>	- 0.00848964 BTC	✓
41	2019-05-24 16:07:44	<u>51844861d8a1b5b59e7418</u> <u>8f9114c84378c5b945b009</u> <u>950c989a576fa3367848</u>	- 0.01228515 BTC	✓
42	2019-05-24 16:07:44	<u>51844861d8a1b5b59e7418</u> <u>8f9114c84378c5b945b009</u> <u>950c989a576fa3367848</u>	- 0.00931040 BTC	✓
43	2019-05-24 16:07:44	<u>51844861d8a1b5b59e7418</u> <u>8f9114c84378c5b945b009</u> <u>950c989a576fa3367848</u>	- 0.01063259 BTC	✓
44	2019-05-24 03:33:28	<u>7bcdf8ef0d690470363923</u> <u>c2c93ab19b3799153bfc70</u> <u>0bd52eff966981fd60ed</u>	+ 0.00757612 BTC	✓
45	2019-05-24 03:30:42	<u>1bc97f592c278192473896</u> <u>fa1a341afeb7948d997e6e</u> <u>e092b9a2751f392ea8e5</u>	+ 0.00757612 BTC	✓
46	2019-05-24 02:58:59	<u>ca2792fefcb5ef68b6e35d</u> <u>54b3a755a72ee5ee603289</u> <u>1d38ba03a2ec271f167d</u>	+ 0.00778758 BTC	✓
47	2019-05-17 03:48:07	<u>b69f6b589b895a1fa65141</u> <u>6529cc6853fb4cca7c5ca7</u> <u>4859ea363578937899ea</u>	+ 0.00848964 BTC	✓
48	2019-05-17 03:29:00	<u>6f20ba5656c2d22d1533db</u> <u>82af31d84a66e1db7b0bba</u> <u>33bed7a83a2d0a17cfaf</u>	+ 0.01063259 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-17 03:15:56	<u>14c0635e13c816c9681f67</u> <u>544c589ed393024a5fe36c</u> <u>c1085fe44699be140aa6</u>	+ 0.01228515 BTC	✓
50	2019-05-15 02:05:58	<u>c08e7e4fa0709dd324af68</u> <u>e1aa428a9a8cb7252b289d</u> <u>8ce6339dfb22477584a9</u>	- 0.01368629 BTC	✓
51	2019-05-15 02:05:58	<u>c08e7e4fa0709dd324af68</u> <u>e1aa428a9a8cb7252b289d</u> <u>8ce6339dfb22477584a9</u>	- 0.02434748 BTC	✓
52	2019-05-08 04:08:30	<u>a345071690fed85f5df15b</u> <u>95011ae67269b9717e9eef</u> <u>0935a0962457b1a43f01</u>	+ 0.00931040 BTC	✓
53	2019-05-08 04:08:30	<u>c6a8be017964417184386a</u> <u>71811caa049aaddbf3a33a</u> <u>335fee4e8753cfeff450</u>	+ 0.02434748 BTC	✓
54	2019-05-08 04:08:30	<u>6b32fa33bdc3d0ebeaeaf6</u> <u>e795504c4eccf5926a71a0</u> <u>262c32fa104a1929335b</u>	+ 0.01368629 BTC	✓
55	2019-05-06 01:02:29	<u>0206d03f4025418f84467e</u> <u>0e2f576034cddd199c2e3d</u> <u>dd7a6794920e5dbffc1d</u>	- 0.01087446 BTC	✓
56	2019-05-06 01:02:29	<u>0206d03f4025418f84467e</u> <u>0e2f576034cddd199c2e3d</u> <u>dd7a6794920e5dbffc1d</u>	- 0.01543645 BTC	✓
57	2019-05-06 01:02:29	<u>0206d03f4025418f84467e</u> <u>0e2f576034cddd199c2e3d</u> <u>dd7a6794920e5dbffc1d</u>	- 0.01416928 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-06 01:02:29	<u>0206d03f4025418f84467e</u> <u>0e2f576034cddd199c2e3d</u> <u>dd7a6794920e5dbffc1d</u>	- 0.01193537 BTC	✓
59	2019-05-06 01:02:29	<u>0206d03f4025418f84467e</u> <u>0e2f576034cddd199c2e3d</u> <u>dd7a6794920e5dbffc1d</u>	- 0.01332366 BTC	✓
60	2019-05-06 01:02:29	<u>0206d03f4025418f84467e</u> <u>0e2f576034cddd199c2e3d</u> <u>dd7a6794920e5dbffc1d</u>	- 0.01543645 BTC	✓
61	2019-05-06 01:02:29	<u>0206d03f4025418f84467e</u> <u>0e2f576034cddd199c2e3d</u> <u>dd7a6794920e5dbffc1d</u>	- 0.01718327 BTC	✓
62	2019-05-06 01:02:29	<u>0206d03f4025418f84467e</u> <u>0e2f576034cddd199c2e3d</u> <u>dd7a6794920e5dbffc1d</u>	- 0.01505675 BTC	✓
63	2019-05-06 01:02:29	<u>0206d03f4025418f84467e</u> <u>0e2f576034cddd199c2e3d</u> <u>dd7a6794920e5dbffc1d</u>	- 0.00965410 BTC	✓
64	2019-05-06 01:02:29	<u>0206d03f4025418f84467e</u> <u>0e2f576034cddd199c2e3d</u> <u>dd7a6794920e5dbffc1d</u>	- 0.00965410 BTC	✓
65	2019-05-06 01:02:29	<u>0206d03f4025418f84467e</u> <u>0e2f576034cddd199c2e3d</u> <u>dd7a6794920e5dbffc1d</u>	- 0.01216211 BTC	✓
66	2019-05-06 00:38:19	<u>b2e44caf734075f8b6313b</u> <u>0d8a4db99576269426af37</u> <u>344fa9ce9ebd04fa6886</u>	- 0.01860690 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-06 00:38:19	<u>b2e44caf734075f8b6313b</u> <u>0d8a4db99576269426af37</u> <u>344fa9ce9ebd04fa6886</u>	- 0.01860690 BTC	✓
68	2019-05-06 00:38:19	<u>b2e44caf734075f8b6313b</u> <u>0d8a4db99576269426af37</u> <u>344fa9ce9ebd04fa6886</u>	- 0.02695599 BTC	✓
69	2019-05-06 00:38:19	<u>b2e44caf734075f8b6313b</u> <u>0d8a4db99576269426af37</u> <u>344fa9ce9ebd04fa6886</u>	- 0.02565548 BTC	✓
70	2019-05-06 00:38:19	<u>b2e44caf734075f8b6313b</u> <u>0d8a4db99576269426af37</u> <u>344fa9ce9ebd04fa6886</u>	- 0.03689972 BTC	✓
71	2019-04-30 23:40:56	<u>49679d3ea722df430fd0ae</u> <u>e56f82738f409d86a911c3</u> <u>822de54bc9db42dc384d</u>	+ 0.01543645 BTC	✓
72	2019-04-30 23:40:56	<u>b92a8ca343b774819872b1</u> <u>985fd01ad5166bb4c63335</u> <u>115f5adf038f17712db3</u>	+ 0.01543645 BTC	✓
73	2019-04-22 03:26:32	<u>52dd140e35d6c756b02027</u> <u>be3faae1fc54888a284e94</u> <u>97da18bbbd8a107fb7fb</u>	+ 0.01332366 BTC	✓
74	2019-04-22 02:54:18	<u>48e9628e5c9986cae138f1</u> <u>f2e979be58669af318769b</u> <u>c39a98af4545b8837205</u>	+ 0.01087446 BTC	✓
75	2019-04-15 05:44:26	<u>792faefd672d42e53b1a5d</u> <u>3e4e5419b73b658f24ed9f</u> <u>016155a81115152f03c6</u>	+ 0.01416928 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-12 02:56:03	<u>3a34c4edfb3e7ff9e31fb0c1405d82f8fc26c6d086d24872cafa46444892cb21</u>	+ 0.01216211 BTC	✓
77	2019-04-08 03:42:49	<u>2787e0a1d437cb7e2ff19a767b713ab93af045467ddb f5d5e8f4e8c8e7d478d1</u>	+ 0.01193537 BTC	✓
78	2019-04-05 04:59:09	<u>11a3b5d21b9f78b506e1252983c303d4d042c94020638a0d2fcc7a924e3134fb</u>	+ 0.01505675 BTC	✓
79	2019-04-04 02:22:23	<u>27998685390669096f8c0361b0bb930c3988105a39d2e0761246ca0b1cebbscfff</u>	+ 0.00965410 BTC	✓
80	2019-04-04 02:22:23	<u>cad0bcd5fb03d011c98f5f6198aa357612d15fb0a5e0010b2223753173e65307</u>	+ 0.00965410 BTC	✓
81	2019-03-29 00:46:52	<u>fccf25aae085bfd6bd8566ee512deaf3ab3ba5d537d9752129e1a1f590635340</u>	+ 0.01718327 BTC	✓
82	2019-03-27 23:16:46	<u>acb60f7f434a9cd9040dc590180d4740a3511cebbb2f812178cd69fb47b9a376</u>	+ 0.02565548 BTC	✓
83	2019-03-21 04:52:08	<u>c6b034add7ffa19abc0b070506288c459b355a35717547f42f83bbca2fa5d5d4</u>	+ 0.03689972 BTC	✓
84	2019-03-15 03:06:33	<u>f030fe5fb91e654d5e3de64384a41baf2cf69f2b7cc2162cfd70bccdbaab3b3c</u>	+ 0.02695599 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-03-04 05:11:10	<u>acb34ff715d448f697e5b0</u> <u>aa93998466598b8fc34e86</u> <u>412b61dd576bc653b7f1</u>	+ 0.01860690 BTC	✓
86	2019-03-04 05:11:10	<u>01dfdd17d432012730f9d3</u> <u>167486e9fe3482a8a17147</u> <u>5895879480b977fedc1e</u>	+ 0.01860690 BTC	✓

* USD values displayed at the time of transaction

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