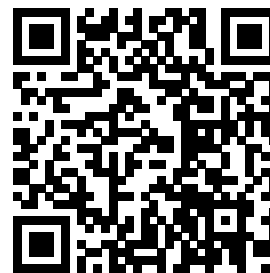


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BqAqgRFG5zUN5zbi9V65Ph8GtVhqyFEK</u>
TOTAL RECEIVED	1.53483181 BTC
	96,654.20 USD
TOTAL SEND	1.53483181 BTC
	96,654.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 13:20:22	<u>11d0b8388d95477880d46b</u> <u>275116544a502001f2e31b</u> <u>9a8d176d5e5af777daf9</u>	- 0.00249217 BTC 73.18 USD	
2	2023-07-31 13:20:07	<u>ae7c05dda7e2702ccbd223</u> <u>5dbd2c3ba9595f0fa00f17</u> <u>e6a25cabeb7d2fe011ec</u>	- 0.00024976 BTC 7.33 USD	
3	2023-07-31 11:10:39	<u>7d3f686f21012654381729</u> <u>3376f61531105d0482e308</u> <u>ff51309577de7f581a42</u>	- 0.00076004 BTC 22.34 USD	

#	Date & time	Transaction Id	Amount	
4	2023-07-31 11:09:13	<u>977fb758c4739b82e6b801</u> <u>ce854eb7139d152b53bb36</u> <u>4de034d92c88810118df</u>	- 0.00206789 BTC  60.80 USD	✓
5	2023-07-31 11:09:13	<u>0e15c23ea4b2bd80a8a7e7</u> <u>7e929eed8897b6d24f8c87</u> <u>cd93b1acfea193109276</u>	- 0.03800000 BTC  1,117.42 USD	✓
6	2023-07-31 11:09:13	<u>1c190cc01c471b01fdb412</u> <u>1346037a4ca1ac8bbc41ff</u> <u>04feb401f3801d9e7139</u>	- 0.00081853 BTC  24.06 USD	✓
7	2023-07-31 09:44:02	<u>38afa8440adbd2b64123f1</u> <u>117d4288a1823ad9d0e39c</u> <u>10e00c244f373aec2fbd</u>	- 0.00123721 BTC  36.36 USD	✓
8	2023-07-31 09:44:02	<u>c1d6db46bf9c7b4dd1cfc7</u> <u>21d6986a1504040c235be0</u> <u>fd4fb6e4884a1e75296f</u>	- 0.02805837 BTC  824.63 USD	✓
9	2023-07-31 09:44:02	<u>c1d6db46bf9c7b4dd1cfc7</u> <u>21d6986a1504040c235be0</u> <u>fd4fb6e4884a1e75296f</u>	- 0.00491051 BTC  144.31 USD	✓
10	2023-07-31 09:31:49	<u>2a26240d67978122d4d2fe</u> <u>eeae71882ece103a2e3d2d</u> <u>e832b80dc31952d62fa9</u>	- 0.00038861 BTC  11.42 USD	✓
11	2023-07-31 09:31:49	<u>2a26240d67978122d4d2fe</u> <u>eeae71882ece103a2e3d2d</u> <u>e832b80dc31952d62fa9</u>	- 0.00090000 BTC  26.45 USD	✓
12	2023-07-31 09:31:49	<u>2a26240d67978122d4d2fe</u> <u>eeae71882ece103a2e3d2d</u> <u>e832b80dc31952d62fa9</u>	- 0.00226642 BTC  66.60 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-07-31 09:31:49	<u>c24851edc667192debddb7</u> <u>ae2887898d9c8896912951</u> <u>f4d76ccd0524a0424f3c</u>	- 0.00099967 BTC 	29.38 USD	✓
14	2023-07-31 09:10:32	<u>fbf2e729009a38b369dd83</u> <u>20d8e56f36b6f8f88db5ad</u> <u>a25a8763866f2937c524</u>	- 0.00117269 BTC 	34.45 USD	✓
15	2023-07-31 09:06:46	<u>596009761ce75587959439</u> <u>8ff791bb93b4fd51cbd8cb</u> <u>158ba1737d0b32e50d90</u>	- 0.00103580 BTC 	30.43 USD	✓
16	2023-07-31 06:16:43	<u>6d90db9e3c6b50562411a9</u> <u>83eefd9ff8aaf72bbe1824</u> <u>8ea532a14abdfeae3d77</u>	- 0.00038369 BTC 	11.28 USD	✓
17	2023-07-31 06:03:53	<u>209137099193f092dda0fd</u> <u>2d5910010098cb30e9c515</u> <u>ed4b7a0a1c3e5db1b573</u>	- 0.03700000 BTC 	1,088.21 USD	✓
18	2023-06-08 01:18:01	<u>c93018011f5bdc65637127</u> <u>faf0566451abc9151ef71</u> <u>72384b5cd8490bb1b4a4</u>	+ 0.00123721 BTC 	32.71 USD	✓
19	2023-06-04 00:48:24	<u>8d3a14afa7d1367b7adf05</u> <u>b1871d69932a207877d8fc</u> <u>2ef8934b66ae5846976e</u>	+ 0.00226642 BTC 	61.28 USD	✓
20	2023-05-12 04:31:57	<u>d21fe9586a3bc79c2d6053</u> <u>1875b9f629e93ed2f2dcc8</u> <u>b60c543c20e2cff21b96</u>	+ 0.00206789 BTC 	54.33 USD	✓
21	2023-05-11 07:47:27	<u>8c8f781ace82bd59815cb1</u> <u>6636e9ba2880663edd6169</u> <u>d1114b91c37d0bb647b8</u>	+ 0.03800000 BTC 	1,040.83 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-05-10 13:17:12	<u>093fcbdc2662743e043250</u> <u>dff85784132d807e3db185</u> <u>701b4c625a59173b5b98</u>	+ 0.00081853 BTC 23.05 USD		✓
23	2023-05-04 17:39:03	<u>7114618892326fcb36f4b7</u> <u>552512104bf0f52792b6e9</u> <u>f65a9c0b0680a53390d6</u>	+ 0.00491051 BTC 141.41 USD		✓
24	2023-05-02 20:31:22	<u>e3c2b39095596042be5967</u> <u>ae95d4b24d564130fc1630</u> <u>8dbbccb5dd4c52f90e6f</u>	+ 0.00090000 BTC 25.79 USD		✓
25	2023-04-17 12:23:52	<u>531655809ab4820fb6f2b0</u> <u>443ccc8036019bcd37fe51</u> <u>39b1833c5d60f928cc01</u>	+ 0.00038369 BTC 11.33 USD		✓
26	2023-04-11 12:15:01	<u>e92400c58f525da92d0286</u> <u>d5a8db4c3a3b816e188c5b</u> <u>7979808e519bb900f573</u>	+ 0.00038861 BTC 11.69 USD		✓
27	2023-03-17 12:06:03	<u>72202908ced37e6e47868a</u> <u>510df608c871a5f36c87e3</u> <u>2fff9634bb872d0615a9</u>	- 0.08000000 BTC 2,130.55 USD		✓
28	2023-03-10 23:30:10	<u>a7f5ff58d257e921551749</u> <u>463610af677088f53122b5</u> <u>7025206f89dbb2e9bbbb</u>	+ 0.00076004 BTC 15.36 USD		✓
29	2023-03-10 15:34:43	<u>cb4388350d74cc28cdb52a</u> <u>c1e2da00b0cb0c553d61f9</u> <u>da2962f6e23a4e236714</u>	+ 0.08000000 BTC 1,601.30 USD		✓
30	2023-03-03 15:51:51	<u>7caf7ff282d905c94f2028</u> <u>43212ad434321312a7b87b</u> <u>56ea54fe7158083bca39</u>	- 0.05700000 BTC 1,275.32 USD		✓

#	Date & time	Transaction Id	Amount	
31	2023-03-02 23:06:28	<u>c48fd199b9e91f4c176c5381aa9a34c159584ca9d1aba1bfef7a5222d5aa0077</u>	+ 0.00099967 BTC 23.45 USD	✓
32	2023-03-01 14:29:41	<u>4960e8a04fe9630d75c6b48ce9810bab8d671230c95066a1947d57096a87ba05</u>	- 0.07800000 BTC 1,847.02 USD	✓
33	2023-03-01 09:38:10	<u>fb62031c19b83528fa9566c9a38d65401a3a4bcfba961c337b1facb8af29427b</u>	+ 0.07800000 BTC 1,854.65 USD	✓
34	2023-02-18 05:26:41	<u>636fbf8a2b36f11140b455e2f3534c1f91c0acef07e55b2df4e4c1e3dbf2cb93</u>	- 0.02900000 BTC 714.60 USD	✓
35	2023-02-08 08:35:06	<u>8069d8bc9c4f86397f640ff0a92b9ffa1a1e71185279ad1ee08bece84616b9e4</u>	+ 0.00024976 BTC 5.79 USD	✓
36	2023-02-07 22:34:37	<u>407f5b34ab5c9dbfd99d93da15a0df576b34ee2c2a5946b506ad4effe081c4bf</u>	+ 0.05700000 BTC 1,324.70 USD	✓
37	2023-02-01 22:55:56	<u>e919e8e9f3c878acf1a1cc03f3a47e95d251851178786357c0e9b6b48e4074fd</u>	+ 0.00249217 BTC 59.14 USD	✓
38	2023-02-01 15:41:00	<u>9f45bdc5bc50534f4f9dda203f95467d60f9023c037d26a72b409deefa5c8800</u>	+ 0.03700000 BTC 850.99 USD	✓
39	2023-01-13 04:59:21	<u>2a169385cf4e9ec60bd2a04f1fba5e9cd7265129ab5a6fc8409bdc31995a704a</u>	- 0.05600000 BTC 1,052.11 USD	✓















#	Date & time	Transaction Id	Amount		
40	2023-01-08 18:41:12	<u>23213fd00b381820964a16</u> <u>2083e7ffe629c474410106</u> <u>2c668d58c1ad859dc23b</u>	+ 0.00103580 BTC 17.53 USD		✓
41	2023-01-08 13:20:14	<u>5732fea9255b238d98b5f8</u> <u>2b87c089cdad23027ab8f9</u> <u>73724c3af23b8e478ab5</u>	+ 0.02900000 BTC 491.05 USD		✓
42	2023-01-03 13:56:08	<u>0dca6aaee9ebb2f168c687</u> <u>5c1bacc61939e85aa444d</u> <u>920700ebbb06645000d9</u>	+ 0.02805837 BTC 467.48 USD		✓
43	2023-01-03 05:43:14	<u>1a6c221da4c529f11b13a2</u> <u>e9c40e37b9d656aaf2237f</u> <u>9c9ce0052646102f5d7a</u>	+ 0.05600000 BTC 936.74 USD		✓
44	2022-12-18 07:42:47	<u>0a59c1225e92475288dc11</u> <u>9ed686862f6d963a5e3ae3</u> <u>ce9f34b1ec2ba7c93bc4</u>	- 0.09500000 BTC 1,591.57 USD		✓
45	2022-12-09 04:11:27	<u>b0343cde22aa5c03da5175</u> <u>9e415a0443d50a116577e5</u> <u>88d5211cd12f0d192f3e</u>	+ 0.00117269 BTC 20.20 USD		✓
46	2022-12-08 19:06:47	<u>ed7e9528ada6d70e083796</u> <u>7696d758ea8f11aca5d597</u> <u>8b916eec9d83b15c5d84</u>	+ 0.09500000 BTC 1,638.90 USD		✓
47	2022-12-05 15:43:53	<u>d3f5412e66fd9e0e4a762a</u> <u>e3459d5151b89dc1edc362</u> <u>4788b8ac9f58e005b987</u>	- 0.06584460 BTC 1,122.20 USD		✓
48	2022-12-01 17:13:40	<u>22b718f8f4cdb3144212e5</u> <u>f44c14e0a660df8aff6bb4</u> <u>b9410670b5699f3790db</u>	+ 0.06584460 BTC 1,117.22 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-11-23 08:34:46	<u>7b52e477deaf8b9404dbf1</u> <u>21447436add2908913497c</u> <u>9c73ca87c08dc207fce7</u>	- 0.01504536 BTC 	249.24 USD	✓
50	2022-11-23 08:25:00	<u>10ee4ab960dc7384c4557f</u> <u>f900de4a755ffb52ee6497</u> <u>42b42f4ff18f0154c0e3</u>	- 0.01400000 BTC 	231.58 USD	✓
51	2022-11-23 08:24:18	<u>287eb36bd2c8fb0c243d81</u> <u>5f5c33d4f4b27f68f9d691</u> <u>0cc74ca4c0d9adce6484</u>	- 0.00059200 BTC 	9.79 USD	✓
52	2022-11-23 08:24:18	<u>6440f44205de2ffe81129b</u> <u>efc33f9b3dc585730a7b9e</u> <u>edb1f9201a7f773b1979</u>	- 0.01400000 BTC 	231.58 USD	✓
53	2022-11-23 07:59:33	<u>cae6206e567fe063c2e388</u> <u>f7cccc9274dd209487fb41</u> <u>dc067ce90df0be310189</u>	- 0.01400000 BTC 	231.58 USD	✓
54	2022-11-14 09:31:12	<u>d9701169ec0ad2b91a7341</u> <u>8952ee7a8d6d05b1e04556</u> <u>213b0a8c5ca7812f1ccc</u>	- 0.03900000 BTC 	654.47 USD	✓
55	2022-11-09 16:22:18	<u>ce97c00244b2b8ca6cc711</u> <u>c5f1173c2849e481f97279</u> <u>52f0a2784cdc59a07559</u>	- 0.09000000 BTC 	1,537.64 USD	✓
56	2022-11-08 02:22:18	<u>7900ca33b7f9c6e52a8420</u> <u>60dc3297ef64b4261ff1b2</u> <u>199443b08637a1c249ad</u>	+ 0.00059200 BTC 	12.10 USD	✓
57	2022-11-07 03:42:23	<u>2161306cb0dab444a3ab18</u> <u>1ad9c8b21bc8ee5b0c9024</u> <u>b68c025d4034af09be0f</u>	+ 0.09000000 BTC 	1,880.31 USD	✓

#	Date & time	Transaction Id	Amount		
58	2022-11-01 16:35:59	<u>f65f92adec4ea6e911b18d82f9b30c0da8f981ad9f358880a988b9595c49aaf6</u>	+ 0.03900000 797.15	BTC 	
59	2022-10-23 07:00:29	<u>2fe41b365088d5ab55abd4da536ad19973c793f95f8aaa71fc7cc02950b6c959</u>	- 0.02800000 536.54	BTC 	
60	2022-10-14 08:01:55	<u>64093b07de22453293d87fc2937cb1714ba66441d71f2fb1e59b4cc84e2d14bf</u>	- 0.08000000 1,569.33	BTC 	
61	2022-10-13 13:56:12	<u>e90ba561d6cc34307d12c0bbbfb31ed5e2452d8290b514c03c34f7c2d557507c</u>	- 0.06900000 1,270.63	BTC 	
62	2022-10-11 18:03:07	<u>9f30ddd34ee1c54b75589a529257f0bf71f01b672c35de96ea396575387457e7</u>	+ 0.08000000 1,518.08	BTC 	
63	2022-10-10 19:28:49	<u>5eccc9398c5646d3baeb2aa1b9de5ab8f40387982181528e2bbdcf845d806d2</u>	+ 0.01400000 268.96	BTC 	
64	2022-10-09 07:40:10	<u>fb7a9821562125e3543d433cb2ee83ea0b6c6dba1ff44859d8f3961e4bf4ef68</u>	- 0.04000000 775.85	BTC 	
65	2022-10-08 11:08:23	<u>85d9a698f0f718396c52ae24983c51c473f98613fa3d5f071f98f9c755d32020</u>	+ 0.06900000 1,347.86	BTC 	
66	2022-10-02 19:22:28	<u>612ead7276f36272d37755ff85bce0e1fa09277555d9d0165fa18e0c46d63a5d</u>	+ 0.01400000 269.64	BTC 	

#	Date & time	Transaction Id	Amount		
67	2022-10-02 13:18:13	<u>d2bafbecb30f0b069ff1c53e765becc889a79e66dcec</u> <u>c277065adbd54e4bdcaa</u>	+ 0.04000000 766.50 USD	BTC 	✓
68	2022-09-26 14:01:59	<u>f80a7f91d4f8c9b55e2f438d03f4b1815db4481fc152</u> <u>ef125adce8d423e3c24a</u>	+ 0.01400000 267.91 USD	BTC 	✓
69	2022-09-12 19:16:53	<u>690c7b27d3e3b052a82bf006b8caedfda03444fdc02c</u> <u>a3594c4c9d2808af0360</u>	- 0.00910000 204.07 USD	BTC 	✓
70	2022-08-31 11:54:28	<u>434ecafea5538bdc9ba0bf0612e0963895ca93a8ff19</u> <u>2997e28ae41d7a9a192c</u>	- 0.04700000 954.51 USD	BTC 	✓
71	2022-08-30 10:00:04	<u>bb75dc9f4d4a9939ee1d2774b1d7cbcc8336bf564cdd</u> <u>0bcea2d4f618c11709f8</u>	- 0.13000000 2,651.23 USD	BTC 	✓
72	2022-08-30 06:36:14	<u>75ad7866cba76716802666336c43324f889e18dc50ff</u> <u>2bebecff0538ef069a93</u>	+ 0.13000000 2,656.44 USD	BTC 	✓
73	2022-08-21 00:51:42	<u>60dc105a8367766e4932f6bb73e3fc512d22fcdcaa33</u> <u>d55bf4e973624b77889c</u>	+ 0.00910000 193.45 USD	BTC 	✓
74	2022-08-17 12:12:28	<u>f152ec623364fe5968293fe4fc7211669ae0fcd0dc5d</u> <u>7f6f568fca7db7034360</u>	+ 0.04700000 1,112.56 USD	BTC 	✓
75	2022-08-15 19:11:06	<u>1bdb46db799f3f2168278cf83093986fca18b92002e</u> <u>5d261dae3c6acb84fc46</u>	- 0.02821959 676.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-08-14 01:54:54	<u>e35a69d71cb752fda6a49a</u> <u>f02314bbd1ce15640be82d</u> <u>a095c311a94f80e82428</u>	+ 0.02800000 BTC 688.68 USD		✓
77	2022-08-13 23:57:20	<u>3e901bb7456d3f138e0ded</u> <u>b143ee26de54e5b63ebaf7</u> <u>a9a1d20255714441e5d0</u>	+ 0.02821959 BTC 691.67 USD		✓
78	2022-08-09 20:51:10	<u>bafcf778ec7ca59a1278c9</u> <u>8a879d455cc6184b2a17f4</u> <u>5cbe85971391638fcda3</u>	- 0.14000000 BTC 3,246.82 USD		✓
79	2022-08-09 17:43:36	<u>3f68e09f81dc68014d12a1</u> <u>2af6294c718cddd0925ac4</u> <u>0aa549d54edbd295b91c</u>	+ 0.14000000 BTC 3,227.49 USD		✓
80	2022-08-01 18:08:35	<u>a7edb1a8e4f3ed6264e200</u> <u>e07ef3bd3aa201441326f9</u> <u>13bdcc60020d9f7c0991</u>	- 0.04800000 BTC 1,101.76 USD		✓
81	2022-08-01 17:11:19	<u>36efce62a09ec9e4533283</u> <u>46bda0321ffc719d3cb05f</u> <u>29634ccaa9c9949fe1b0</u>	+ 0.04800000 BTC 1,102.25 USD		✓
82	2022-07-20 17:25:10	<u>4d975826e1a6f6a8e88e60</u> <u>b6faf1356a55f7b07cbcb4</u> <u>2509ad194f9ca1193011</u>	- 0.02900000 BTC 681.94 USD		✓
83	2022-07-20 16:13:44	<u>9ece6273f8ca1d0709b9e3</u> <u>3bc2bd7aa281a8adaad341</u> <u>0d2734abb6b55b629455</u>	- 0.02830193 BTC 670.30 USD		✓
84	2022-07-06 21:55:54	<u>86f9b42add0672ca59cd8d</u> <u>083465bd4c04779912d173</u> <u>9042579a3bc72b455c6c</u>	+ 0.02900000 BTC 596.37 USD		✓

#	Date & time	Transaction Id	Amount		
85	2022-07-01 21:05:35	<u>1a7b1b4a3a1a5808e252ba</u> <u>c1b55d422070b8fe9af00d</u> <u>6c649f4ddeab60906299</u>	+ 0.01504536 BTC  290.07 USD		
86	2022-06-18 15:15:22	<u>9877f8d5c5dc3b6b8aa863</u> <u>b38d14e132c3496c0c9ff6</u> <u>3530faa2a27f17293a9e</u>	+ 0.02830193 BTC  527.01 USD		
87	2022-05-20 01:16:07	<u>f6d5314ebf4378dbd35bde</u> <u>75de10ef8fce39fdbf8f08</u> <u>a3d6fa01c5c633ee1dd8</u>	- 0.03625453 BTC  1,093.98 USD		
88	2022-05-20 00:56:06	<u>93784fa742524f92ae7d0b</u> <u>0424357d7cddad7d224e5b</u> <u>3d74a446e7cebc682b11</u>	- 0.01088447 BTC  328.43 USD		
89	2022-03-23 15:21:34	<u>63a6a9b0188b99135d1796</u> <u>0261c97cda20224684719a</u> <u>7f0612d8935c963cfc0</u>	- 0.04084797 BTC  1,724.47 USD		
90	2022-03-06 12:43:43	<u>416670294a360f9671c0f2</u> <u>9665934f603545788607a9</u> <u>163ac7bf6e1d13678b56</u>	+ 0.01088447 BTC  424.54 USD		
91	2022-02-05 12:02:55	<u>d5bb8b86db7a4ac42a86cb</u> <u>081f89c047fde897dace52</u> <u>15286511d4af4b2fc6af</u>	+ 0.04084797 BTC  1,698.61 USD		
92	2022-02-03 14:04:59	<u>d4ab3f35a1249b9ccba017</u> <u>4b67568e6143e47fa23932</u> <u>e5d04d33b73f494aafa1</u>	+ 0.03625453 BTC  1,352.71 USD		

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