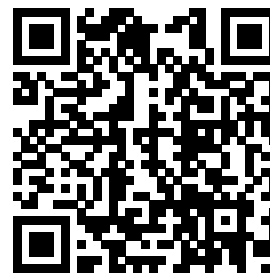


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BqNMhhTsoS4NuoX5UYmT3mr1sKDz8W5W7</u>
TOTAL RECEIVED	0.42654383 BTC
	26,908.93 USD
TOTAL SEND	0.42654383 BTC
	26,908.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-11 10:24:56	<u>8c5ebb55605eb6f27a7fa9 ddfc4ceb5b9cd978dbfd8a c54d38ee0e9fa698d911</u>	- 0.00197160 BTC 118.30 USD	
2	2021-04-11 10:24:56	<u>a5cddb574808bc1b8f1b89 7dfa25ee9bcb37543e1cd2 30b735387bcbed17dde0</u>	- 0.00276069 BTC 165.64 USD	
3	2021-04-11 10:22:16	<u>29b0815fec53eb81dc2e3f 70faa15bdb900b8d77d367 3bba9b9597deeff8aaaa</u>	- 0.00100000 BTC 60.00 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-11 10:18:33	<u>16fe8661bda5d6a8e55b56e1bf02e027167088e8deda</u> <u>b190de8194a2c1301a63</u>	- 0.00828944 497.38	BTC 	✓
5	2021-04-11 05:24:23	<u>d8bd02d31410e1cafc2d474a9e6f2ce08a88dcbfd072</u> <u>f4abaf737686ad43aac1</u>	- 0.01045637 627.40	BTC 	✓
6	2021-04-11 04:40:27	<u>e3bd9bd8c4c4f30d4fd56ad110577c3c9865779a271e</u> <u>e0d4eba909098212864e</u>	- 0.00033786 20.27	BTC 	✓
7	2021-04-02 03:21:47	<u>483136ad543b7a2f925637b93e930c9fa28212a3a0a1</u> <u>c8914d8ea447fdf6f391</u>	+ 0.00197160 116.22	BTC 	✓
8	2021-03-31 18:03:12	<u>bfa13c372ed1f2918b016e728f2e3d84a1dde9fd3741</u> <u>2a732159c1d699d0e8e1</u>	+ 0.00828944 486.75	BTC 	✓
9	2021-03-31 18:03:12	<u>00e59267bbfb202a98151b996120144719b8d3b14bde</u> <u>14d2f864b7d82f04888a</u>	+ 0.00033786 19.83	BTC 	✓
10	2021-03-23 19:18:52	<u>590031984f9fb5366060da1086aa4509aeaa7f87e90c</u> <u>d7e7ed166b883d81e578</u>	+ 0.01045637 546.90	BTC 	✓
11	2021-03-23 04:13:41	<u>ff47088048630abd6ce96103a0456dde7dd85a49692b</u> <u>8b46f49d29d9ff18c351</u>	- 0.00572171 310.92	BTC 	✓
12	2021-03-21 19:37:59	<u>77fa3f3a089889cdd105a20b1ab876668db8de69b5c3</u> <u>a716a7a0bdf3368f5969</u>	- 0.00088476 47.85	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-21 14:47:42	<u>d7c3263f720a4f63d2afe1</u> <u>a3f1e0fa31f94ed5653f83</u> <u>875d666589a38a0f9d51</u>	- 0.00088837 BTC 	48.04 USD	✓
14	2021-03-21 13:46:58	<u>b403fdb3d1ebf246c64cdb</u> <u>489e4a00627c89df108f6b</u> <u>e1ea2f7d6dca73cae426</u>	- 0.00057749 BTC 	31.23 USD	✓
15	2021-03-21 11:35:28	<u>cae8344c0396a42d2fe52d</u> <u>5c9ed02c403e82ef246f1c</u> <u>0a93218344f558e87187</u>	- 0.00253625 BTC 	145.45 USD	✓
16	2021-03-21 11:23:39	<u>b49b6ddd1f30eed82a3ce1</u> <u>b283bea93c948cde11d53e</u> <u>0930d62e2ade994c757c</u>	- 0.00407256 BTC 	233.56 USD	✓
17	2021-03-21 06:58:29	<u>f129199a47746281e2c431</u> <u>e06c7cf6286eb5c43663fd</u> <u>3aa0ef9ba43d883fc853</u>	- 0.00343429 BTC 	196.96 USD	✓
18	2021-03-18 22:52:25	<u>4de719d57833edeea76385</u> <u>163218367409c4f0bf4111</u> <u>cf97f89a56d4986a3011</u>	+ 0.00276069 BTC 	160.20 USD	✓
19	2021-03-16 17:47:03	<u>ac6a37bd8814f7c3fbfed7</u> <u>73f8a36e11806f24bb71e2</u> <u>0965617e39ddf4d1c31d</u>	+ 0.00088837 BTC 	52.33 USD	✓
20	2021-03-14 14:35:01	<u>2737aecb0d67137dadd338</u> <u>795af8d3f2d08e20c9d018</u> <u>3df6f688aacf29795e99</u>	+ 0.00253625 BTC 	141.02 USD	✓
21	2021-03-11 20:11:20	<u>6a0dbf8bb0e530bb81bd52</u> <u>216a29eeb24d7ca38ade58</u> <u>9970d8c0d8303d8a2844</u>	+ 0.00343429 BTC 	196.51 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-09 16:52:57	<u>091d00f892f3f1361a0ce49ebb8600581ecfb69c682c7d829b98ac6cc9824414</u>	+ 0.00088476 49.41 USD	BTC	
23	2021-02-15 00:48:33	<u>16875f4337205c4787db99ae96afc2378304a9ffeda3e78f5ee6c53e19e55788</u>	+ 0.00100000 47.91 USD	BTC	
24	2021-01-09 16:35:29	<u>f98b09ded2361e3ffc319951e58d01239ab479eee857dffe0a0d00ff6719db56</u>	+ 0.00572171 218.28 USD	BTC	
25	2021-01-08 20:11:43	<u>777a5ff52857dd80a936c2ed7f5d9d213a9c263a6c4590db15f0d85ba2776989</u>	+ 0.00407256 163.26 USD	BTC	
26	2021-01-06 15:58:40	<u>4eced9c63c94175c2fc9a50914c04e6021f80f9526d7c3635da2365d7f21b37f</u>	+ 0.00057749 22.77 USD	BTC	
27	2020-12-29 12:24:09	<u>c9e9e6d84e5273bb14bc2ef36828b63fe441a1be97cfd10592e26456d3ac4a637</u>	- 0.01487183 429.43 USD	BTC	
28	2020-12-28 16:10:24	<u>87faba71e9404d3daf3a591de352e47bf7dacbec122e762543bbab40dbb35df3</u>	+ 0.01487183 407.26 USD	BTC	
29	2020-12-04 19:50:26	<u>109a5e6631003113b8e58cc39edb01beb61b300eecb69da5c133c3f5a5ad4a5c</u>	- 0.02645302 506.51 USD	BTC	
30	2020-12-01 14:49:56	<u>0403feb4f5ca21036ed0ec3de5eb19b4cc3598c020f90819b42e8cf3f418641e</u>	+ 0.02645302 508.00 USD	BTC	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2020-11-09 11:47:52	<u>8f73f539c1b8db5ee4cd9c</u> <u>de4767ce437ff424b28d56</u> <u>045a7ec5634134bda05b</u>	- 0.01491165 228.57 USD	BTC	✓
32	2020-11-03 18:07:40	<u>2374a1f1bbd98ba3c87f57</u> <u>4fbb30d04bbb0be52ec996</u> <u>bbf5b31091184ea54209</u>	+ 0.01491165 210.91 USD	BTC	✓
33	2020-09-10 12:15:22	<u>e19e39e3e7a721740b9842</u> <u>bb8c6ed38ae1b27045b45a</u> <u>cc87f896cb27acfbbed9b</u>	- 0.01640484 170.41 USD	BTC	✓
34	2020-09-10 12:15:22	<u>e19e39e3e7a721740b9842</u> <u>bb8c6ed38ae1b27045b45a</u> <u>cc87f896cb27acfbbed9b</u>	- 0.01634119 169.75 USD	BTC	✓
35	2020-09-02 16:16:07	<u>38bdd301312e81e6347ba7</u> <u>5c7be75207b16542554fa1</u> <u>dc4502c682cccaabf6c5</u>	+ 0.01640484 166.35 USD	BTC	✓
36	2020-09-02 14:45:41	<u>02c5434e6980276d5a58f6</u> <u>55af46766da004ffee5bf0</u> <u>2d90fa82c8683ae6dafa</u>	+ 0.01634119 165.71 USD	BTC	✓
37	2020-06-11 13:11:58	<u>246ec1d1770f2e9e8c0b9b</u> <u>1cb6f627cde21079f10ee0</u> <u>91288ebb99c0f8b35fc0</u>	- 0.29462991 2,788.71 USD	BTC	✓
38	2020-06-02 18:44:41	<u>6b61867da8463b5d0d1c2b</u> <u>d26ca849106b4f4d91c3ae</u> <u>b4d45e521105d597760d</u>	+ 0.29462991 2,847.96 USD	BTC	✓

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