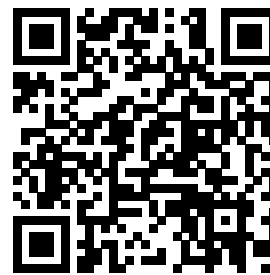


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FQjn6XwLJy1iyaJbAskUnwK8hifNgFHxm</u>
TOTAL RECEIVED	0.11296846 BTC
	7,123.31 USD
TOTAL SEND	0.11296846 BTC
	7,123.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-15 19:13:05	<u>f8d4327a5aaf35c22f8684</u> <u>93211afc6d6d1f3cc57377</u> <u>0f0f6b010ae542fff232</u>	- 0.00726916 BTC	
			143.80 USD	
2	2022-09-15 13:27:23	<u>ecf942a7b70df73d70da63</u> <u>8f30d38bcb77b222269027</u> <u>b0b92df67182bb881f02</u>	+ 0.00726916 BTC	
			146.25 USD	
3	2022-09-01 00:36:21	<u>e9e6d058f83392d2926f90</u> <u>15198c9b0d7ec2e40e80cb</u> <u>b19ad1ab2f0679949dd4</u>	- 0.00914185 BTC	
			184.00 USD	








#	Date & time	Transaction Id	Amount		
4	2022-08-31 20:21:36	<u>c5bb710b76740eafb477f90c387eb9f3d9b0433c001e58b288cc21516f39a617</u>	+ 0.00914185 184.62 USD	BTC 	✓
5	2022-08-15 01:41:10	<u>a0f4d14459ca471685bbc7395781191aa98d8f9d8d927c085dd1a912cb0422af</u>	- 0.00199078 49.60 USD	BTC 	✓
6	2022-08-15 01:29:47	<u>7956692643a3fca05e3e9e1120e9a0788dd294b4c5a3988f014edee17efeb4d6</u>	+ 0.00199078 49.06 USD	BTC 	✓
7	2022-08-12 05:21:03	<u>5be93edf0f8ec598287c66519d7f998d6fef9e4f453e5c49aac1b0a44ba5a54e</u>	- 0.00291636 69.84 USD	BTC 	✓
8	2022-08-12 04:29:38	<u>be8d599846b2af093478c0402a5b29c7a7a36165c79da413729a9ccb4f535af1</u>	+ 0.00291636 69.79 USD	BTC 	✓
9	2022-08-07 22:06:06	<u>ccd17cfaf0235342ec4beb82c7100af665388c57101ace8f7172fe5d237f12a0</u>	- 0.00246596 57.32 USD	BTC 	✓
10	2022-08-07 21:51:03	<u>01bdae8d673f1cfe87ebda356423735e35f4ba670efbf3aaa5398bf895e3025f</u>	+ 0.00246596 57.32 USD	BTC 	✓
11	2022-08-03 23:23:10	<u>b9f387d59976955599a5b93c52a5fab8d1d478ec8db9cea657903e973dabe8dc</u>	- 0.00204550 46.67 USD	BTC 	✓
12	2022-08-03 21:10:41	<u>282aaa5e984634eb93544649e01b67f23ae71ba2db923207d6fa7cb91023d99c</u>	+ 0.00204550 47.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-07-31 18:43:34	<u>123c2759749525ab07b889</u> <u>19cf88dc7d572b3f35bbdd</u> <u>ae0ebfddb168053858ed</u>	- 0.00180530 43.04	BTC 	
14	2022-07-31 18:21:22	<u>9ceb915c313b1389366425</u> <u>62a838e37aeaed7a2db689</u> <u>f9e24869a04d9bb3bbd3</u>	+ 0.00180530 42.87	BTC 	
15	2022-07-28 22:35:07	<u>a20c01f5b0d90453dbf9f4</u> <u>d7d57ba7871fea4f0115ab</u> <u>5b7bb9fa365d13186744</u>	- 0.00291656 69.53	BTC 	
16	2022-07-28 22:19:44	<u>2977596893f45380b92615</u> <u>fa093338275791e4b4f3da</u> <u>427cf460b04b4e58ae0f</u>	+ 0.00291656 69.88	BTC 	
17	2022-07-23 19:37:10	<u>aa4ed6edd28873e7f21bf9</u> <u>c791fde8f239701ec531aa</u> <u>505cb89b8190f8629c5d</u>	- 0.00226683 50.60	BTC 	
18	2022-07-23 19:17:00	<u>a5d13bc5c0fcef47c7f943</u> <u>f2e6d37e91ee9503d37cbe</u> <u>a427aa4751207d65bb3c</u>	+ 0.00226683 50.48	BTC 	
19	2022-07-20 03:41:16	<u>d933dd8796119a3445551a</u> <u>4a8a1231fd0d7ace3f87d4</u> <u>32758f6f3700065fe816</u>	- 0.00247248 57.84	BTC 	
20	2022-07-20 03:31:33	<u>649a1e5454f99a42dc1352</u> <u>f589ea56c1959afe7f3b6c</u> <u>4193c7306d70f079bfb9</u>	+ 0.00247248 57.84	BTC 	
21	2022-07-15 23:36:54	<u>9b95130c68a8c5cc47a9ab</u> <u>5027dc74ea7322ecb2f835</u> <u>7c8744da7193d65f9f7d</u>	- 0.00314265 65.10	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-07-15 21:16:16	<u>afd3e78fdedea0b9e926d6</u> <u>fa2fccca24330ef133fe82b</u> <u>189c87df6f71b7e54950</u>	+ 0.00314265 65.46 USD	BTC	✓
23	2022-07-09 18:08:42	<u>6c59cf932db20d0fe6f989</u> <u>60652e2b371e7d69931b7f</u> <u>1926eb738a711d5f60a1</u>	- 0.00929379 200.94 USD	BTC	✓
24	2022-07-09 17:08:38	<u>3295737a09ddcf00d408f0</u> <u>f50b07d1765f7012128a28</u> <u>8041d8d3f94ec0c6ea19</u>	+ 0.00929379 200.94 USD	BTC	✓
25	2022-06-08 10:46:13	<u>35df4febc01de73d780f64</u> <u>a68b5be9656ad4af31e8d0</u> <u>8300799f3f1ea007d34a</u>	- 0.00788962 239.93 USD	BTC	✓
26	2022-06-08 10:31:32	<u>180cd4e709f4c719e6d962</u> <u>61e115ceab324252263682</u> <u>d9a7d43bc8a96a87e199</u>	+ 0.00788962 239.93 USD	BTC	✓
27	2022-05-21 20:52:19	<u>496a1c5f8ea69814b2616c</u> <u>36717e63f8ccfeacd3ab82</u> <u>c854926fa530cf92462a</u>	- 0.00452894 133.35 USD	BTC	✓
28	2022-05-21 20:36:53	<u>fd12d8a6f190311280a941</u> <u>191ab660d5aa5dcceebef1</u> <u>3ece3f02584dca69a184</u>	+ 0.00452894 133.35 USD	BTC	✓
29	2022-05-14 14:49:18	<u>933f94ea54931360874f63</u> <u>80ff9effcb3c8dc4e48b2f</u> <u>19c9f16e049fe208f25f</u>	- 0.00908047 266.40 USD	BTC	✓
30	2022-05-13 00:45:57	<u>78c992292c3e2335d20e28</u> <u>3955ff1d288d9e2a85ce5c</u> <u>cad565b431ffd7bf607a</u>	+ 0.00908047 277.70 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-04-25 19:50:42	<u>346d43053b76bedaaaa876</u> <u>f7e722c5603c32be723578</u> <u>909c55d187c7b1797cf4</u>	- 0.01207639 488.20 USD	BTC	✓
32	2022-04-25 19:44:49	<u>8349fb0355f1e75e74b7e0</u> <u>a86d23a1b4bddbb00b68b7</u> <u>82723777936691eaacde</u>	+ 0.01207639 488.20 USD	BTC	✓
33	2022-03-29 05:34:01	<u>f7ba4ad9bab631b154dac4</u> <u>67d245084e7b4e3673edf7</u> <u>b64023eb565bdb5a0</u>	- 0.00271775 130.16 USD	BTC	✓
34	2022-03-29 05:08:49	<u>e3d5b5ed00c54e5d684d25</u> <u>1a21326af8b1eb9c31b06b</u> <u>986e62adbea84f0cedc2</u>	+ 0.00271775 130.16 USD	BTC	✓
35	2022-03-22 05:00:45	<u>0cfdc09544dad445edfe4</u> <u>aca53e1fc14da368260a81</u> <u>659c8f3971663e88ae2c</u>	- 0.00245926 105.70 USD	BTC	✓
36	2022-03-22 04:46:19	<u>f203a397c2467e17564eae</u> <u>eff3d1f7b15903dac8b3fa</u> <u>f20d0ce020d3eb6a487c</u>	+ 0.00245926 103.81 USD	BTC	✓
37	2022-03-15 15:23:44	<u>90eabb22556891d72c9367</u> <u>821b0e7cc8ab7ecd89c861</u> <u>a84a1520b1e2001dfd41</u>	- 0.00257090 102.15 USD	BTC	✓
38	2022-03-15 15:01:40	<u>70e0c24260400697568e8f</u> <u>d19ff37022c2ba6a027bb9</u> <u>3114020945a4b9ab3507</u>	+ 0.00257090 102.15 USD	BTC	✓
39	2022-03-08 04:35:51	<u>476e2731eb49056e9f6c54</u> <u>d9cc541860cdd680255814</u> <u>2fed3d90f3acbbf51055</u>	- 0.00272695 106.30 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-03-08 04:21:43	<u>47cbff6b440b435f2867e707a50d33d8f5f4ea6316f26e16128aea5693ca1086</u>	+ 0.00272695 106.30	BTC 	✓
41	2022-02-28 14:48:22	<u>c6d2576c01c69bd9d94e8d835e2b06aec77ac99a20c43e4c664b614fe71fd50e</u>	- 0.00242184 104.52	BTC 	✓
42	2022-02-28 14:37:32	<u>77faf8e9654b69841c9e39dee43ff80485fd30c7eb9058aaad0743064efb3611</u>	+ 0.00242184 104.52	BTC 	✓
43	2022-02-22 00:01:00	<u>a50ca39404013aa7e5881d5ea24748c503a658ba73239c1dbb65b66812f92e60</u>	- 0.00292954 107.63	BTC 	✓
44	2022-02-21 23:21:05	<u>db2dfb33997cd2535183b244fc6b35a76ef3b58d07bf42607d3a2270a06d1c6f</u>	+ 0.00292954 107.63	BTC 	✓
45	2022-02-14 03:35:25	<u>c054ccfd1b3044820d233fd86df81221b2699c3243b346964b521929de9c767b</u>	- 0.00166152 69.97	BTC 	✓
46	2022-02-14 03:29:01	<u>f667eaae9c6a2fc28e9f275c0cc13f24a662d7c708405e1b15927b7446e0bfe3</u>	+ 0.00166152 69.97	BTC 	✓
47	2022-02-09 14:30:00	<u>ec68d098c6bc1f52787cdec700c4835c2769f97357324a7897dba6f0d805c178</u>	- 0.00112909 50.10	BTC 	✓
48	2022-02-09 14:16:26	<u>74f7a3274657c3a75fb86eacd0294788a1fccdc89b1f6d1255449fd844a7abb7</u>	+ 0.00112909 50.10	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-02-06 15:41:55	<u>4dea59a7ee3114b6d68b69</u> <u>3118ef2a2329d10fff2c11</u> <u>c4d03065a5c0e2f48969</u>	- 0.01255397 BTC 532.04 USD		
50	2022-02-06 15:41:55	<u>4dea59a7ee3114b6d68b69</u> <u>3118ef2a2329d10fff2c11</u> <u>c4d03065a5c0e2f48969</u>	- 0.00049500 BTC 20.97 USD		
51	2022-02-06 15:32:16	<u>6a082b48d35b7ca78e4c44</u> <u>de96edb6254d2b9face534</u> <u>61520305941416cc3153</u>	+ 0.00049500 BTC 20.97 USD		
52	2022-02-06 15:32:16	<u>58e2256e47b5d2bcbf3ac1</u> <u>7f222351190459854fcd42</u> <u>2da8a0fde963df51f5fc</u>	+ 0.01255397 BTC 532.04 USD		

* USD values displayed at the time of transaction

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