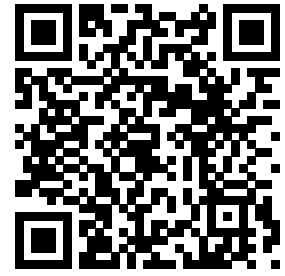


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GqdPZ4GxupQMBz3sj6meXaSeYwDAcNa4K</u>
TOTAL RECEIVED	0.01422552 BTC
	896.52 USD
TOTAL SEND	0.01422552 BTC
	896.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-24 08:09:31	<u>7f00e781633b07bc1a927b</u> <u>14e6af54b55ed806f656ea</u> <u>9219a3db2d8c67454a76</u>	- 0.00001720 BTC 0.58 USD	
2	2021-07-24 07:58:49	<u>15f39eed8328799c9041d1</u> <u>dfbdf82433e61d1281f061</u> <u>8bd6adde95f459bc3f93</u>	- 0.00001670 BTC 0.57 USD	
3	2021-07-14 22:20:37	<u>6b69a24da1c921ea63ede5</u> <u>c5757cd4d7cb00493b5ad8</u> <u>81bb343a6a7b4afd2599</u>	- 0.00002000 BTC 0.63 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-14 22:20:37	<u>e95dee61a4d69151369a4f03db17f591d6331772bbc6bafaf9f3df72515382b4</u>	- 0.00002000 0.63 USD	BTC 	✓
5	2021-07-14 22:20:37	<u>b7bb237cdb2270e53efb55c3e56ef1828d6a4972d93f6330690d22e8b5de2f57</u>	- 0.00002000 0.63 USD	BTC 	✓
6	2021-07-14 22:20:37	<u>b7bb237cdb2270e53efb55c3e56ef1828d6a4972d93f6330690d22e8b5de2f57</u>	- 0.00002000 0.63 USD	BTC 	✓
7	2020-11-05 07:55:36	<u>4e4ac44966df95550f8bbf1bd14c46eafde13d2006a0920b66bf783ea848d58c</u>	- 0.00007980 1.24 USD	BTC 	✓
8	2020-10-30 08:10:26	<u>d070c044bc9e8a40b9d13e4c34c39471f6c75d30f3401bf510d8e3831aaa5068</u>	+ 0.00007980 1.08 USD	BTC 	✓
9	2020-10-21 01:34:24	<u>cc30c582a4ca331103eec4d16ee2853f46292ed6ebd74c028c21a61e0ecb9715</u>	+ 0.00001670 0.21 USD	BTC 	✓
10	2020-10-11 10:18:24	<u>f9e1d7d3ad08fb2e4075d5b08f5d3993a486c7f0126be3bbb4894e4f28243de8</u>	+ 0.00002000 0.22 USD	BTC 	✓
11	2020-10-10 07:14:47	<u>e03f83a9d3a0f397e4a70d9431d29ebe62fed060e534a26b116455deaacce05b</u>	- 0.00030000 3.38 USD	BTC 	✓
12	2020-10-10 07:06:21	<u>89bfc8c05b0e010aa5606e2105e53bd73b67409cb62f1d91551ee68c95c13bb7</u>	+ 0.00030000 3.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-10-09 15:24:58	<u>ebfe10f2c8dbf7e052b2aa</u> <u>99e1e7d84800a80d88a796</u> <u>48f99870476dc415d769</u>	+ 0.00001720 0.19 USD	BTC 	✓
14	2020-10-09 09:12:25	<u>d84382fa7ef2a21d20dfce</u> <u>ac868d8325cc7db64795d3</u> <u>41b5ecda59fd9d78bceb</u>	+ 0.00002000 0.22 USD	BTC 	✓
15	2020-10-09 08:29:12	<u>b0b8750029d1ef9ed27a49</u> <u>34e332f8a0ce8b0272cbf7</u> <u>e07746a32f9db93545ff</u>	- 0.00005530 0.61 USD	BTC 	✓
16	2020-10-09 08:29:12	<u>b0b8750029d1ef9ed27a49</u> <u>34e332f8a0ce8b0272cbf7</u> <u>e07746a32f9db93545ff</u>	- 0.00008440 0.93 USD	BTC 	✓
17	2020-10-09 08:01:31	<u>615c4ac008a5f72de5918f</u> <u>ffbab9d75802bec9cd9be0</u> <u>bb37387d2bdfab02fb24</u>	+ 0.00008440 0.93 USD	BTC 	✓
18	2020-10-09 08:01:31	<u>49a33965406a3ab2f79d52</u> <u>2b09c9be892809ceba9596</u> <u>aa31de4a588c0ba46e11</u>	+ 0.00005530 0.61 USD	BTC 	✓
19	2020-10-09 00:53:49	<u>dff397f3c7111f386db50a</u> <u>ec8a6c3d8225c808d38ddf</u> <u>c3196b8d36d20420e8b5</u>	- 0.00015000 1.65 USD	BTC 	✓
20	2020-10-08 15:29:19	<u>2a0aad5665a3e53f232048</u> <u>00c7dfcc9418cb6e8a5153</u> <u>b4101a90ee0d4b89d605</u>	+ 0.00015000 1.65 USD	BTC 	✓
21	2020-10-08 10:24:06	<u>b382df3b6b5ef553dc7bca</u> <u>4c842c05b0fc4a95fec3d9</u> <u>e6a556e036b6b64a64af</u>	- 0.00012500 1.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-08 10:10:53	<u>e13a3c4e76fb94ad8601fc</u> <u>000215305336d397b440f7</u> <u>fb5f078a902b235ffe67</u>	+ 0.00012500 BTC 	1.36 USD	✓
23	2020-10-07 13:00:36	<u>93f5688a875b37ca598b0a</u> <u>16a660720a4a47f4258b19</u> <u>a7a667b731083e2a5d97</u>	- 0.00007500 BTC 	0.81 USD	✓
24	2020-10-07 12:56:27	<u>81f3f83ec987cae2aac6b1</u> <u>48d59b25b8765310034fa9</u> <u>3e67340f0ea058213c4f</u>	+ 0.00007500 BTC 	0.81 USD	✓
25	2020-10-07 09:11:00	<u>f3334781518e8572b9d72b</u> <u>afc555cab38f1acf3d44bf</u> <u>e97b9d387c3d23af84e8</u>	- 0.00002640 BTC 	0.28 USD	✓
26	2020-10-07 09:11:00	<u>8d42fc39e55040c4038f03</u> <u>b198dad7d12f76a6e8a8c1</u> <u>ece6374d157a5b7d43cc</u>	- 0.00037200 BTC 	3.96 USD	✓
27	2020-10-07 09:03:25	<u>3b83a26a7ece7c7746c152</u> <u>1bb43059f94e05c638cae9</u> <u>6260e16d397d9acb66a0</u>	+ 0.00002000 BTC 	0.21 USD	✓
28	2020-10-07 08:17:42	<u>672fb8a23da4d49c9c2e4b</u> <u>f04b63f7b33a45b2c348bc</u> <u>60c47917451a4e16097d</u>	+ 0.00037200 BTC 	3.96 USD	✓
29	2020-10-07 07:58:55	<u>b9be8644b61110d34cd0b2</u> <u>081ba6c0bd350e9959b0e3</u> <u>a56efef42c9d578f495b</u>	+ 0.00002640 BTC 	0.28 USD	✓
30	2020-10-06 09:08:14	<u>9b032f10263a78cef6864d</u> <u>831a9be21104b0714c75f8</u> <u>e0463b18b5330608ae5e</u>	+ 0.00002000 BTC 	0.21 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-10-06 08:21:15	<u>893841e10144dc8f2b3085</u> <u>40a776186aedd2b9b07c57</u> <u>2e0b477a32f264f3f501</u>	- 0.00003640 0.38 USD	BTC	✓
32	2020-10-06 08:16:53	<u>b867934403fc7c312fac3c</u> <u>1359f7c9e4ef3155809c36</u> <u>e4266a88a7d3845f6a27</u>	+ 0.00003640 0.38 USD	BTC	✓
33	2020-10-06 08:12:51	<u>e3a277d7e5490c01163fad</u> <u>a9ac0188c6fac3e99657ee</u> <u>9d43362dd18492208776</u>	- 0.00007230 0.76 USD	BTC	✓
34	2020-10-06 08:05:28	<u>33617d05fc2190932680a5</u> <u>8c630dfb258b3b8be30566</u> <u>aa297a1e10d448d8b8b4</u>	+ 0.00007230 0.76 USD	BTC	✓
35	2020-10-06 07:58:53	<u>0e4fc1aba74a3846be3ca5</u> <u>919e3f42fc3fc50c8776b5</u> <u>d84e3ac71e5530b6970c</u>	- 0.00006140 0.65 USD	BTC	✓
36	2020-10-06 07:58:53	<u>0e4fc1aba74a3846be3ca5</u> <u>919e3f42fc3fc50c8776b5</u> <u>d84e3ac71e5530b6970c</u>	- 0.00011180 1.18 USD	BTC	✓
37	2020-10-06 07:42:07	<u>a0a6fc0d6774eaa15e1e6b</u> <u>4fc90933c9880fa58da81a</u> <u>ae8aa1fdb42a7515140c</u>	+ 0.00011180 1.18 USD	BTC	✓
38	2020-10-06 07:42:07	<u>511df30a704a5fd2b810a0</u> <u>01776948ff5c43a8fc8557</u> <u>8badd5cd17c6f8ec9115</u>	+ 0.00006140 0.65 USD	BTC	✓
39	2020-10-05 10:30:38	<u>e7ddbe5bba289eb078121c</u> <u>f165bf9f65d4bc6ce5e0bf</u> <u>67f21434d17c25ee74a5</u>	- 0.00005000 0.53 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-10-05 10:20:45	<u>7751edde70b71708e27d67b8b7b216a81ed303d183b00fcd8f7cfd9d6be9096e</u>	+ 0.00005000 0.53 USD	BTC	
41	2020-10-04 03:32:25	<u>3b830d9a6b0d9e8a87f2edf4b7c4546516ca33d984eea3fd38077e201e0b2e02</u>	- 0.00010093 1.07 USD	BTC	
42	2020-10-04 03:19:52	<u>7edfae0b667d440a5b97dd98c3429c804b5a7d0687f39bd57596e7f727092109</u>	+ 0.00010093 1.07 USD	BTC	
43	2020-10-03 08:31:16	<u>d33a4904cca0d029f3d5a6659921a0ec4fb35ec561566d0c2b6cac99ed12e8c1</u>	- 0.00203318 21.43 USD	BTC	
44	2020-10-03 08:06:31	<u>a8abdd71147b058ee2c28ea4f3993154583de4c54becd3bde63cd666a4ddd88</u>	+ 0.00203318 21.43 USD	BTC	
45	2020-10-03 07:02:04	<u>fcd4e7ab981c14367e5ed685e1d4dfbdc3dbc2071f4a58b540a53be13b22417e</u>	- 0.00020000 2.10 USD	BTC	
46	2020-10-03 06:53:33	<u>abeb73260fc681b7731ea7feccf8e41b96dd9318accdd85cf217d8bd1c7afb85</u>	+ 0.00020000 2.10 USD	BTC	
47	2020-10-03 04:21:19	<u>85b42ea267eb522e7ead2159c5c70fde9c0c4bf0fe80d9f983f488fb48c83d94</u>	- 0.00027550 2.90 USD	BTC	
48	2020-10-02 15:03:23	<u>25cb855a0bc7dd0839f5ef2e13c13d05b4694cf778e730cadecd39fc5c43b1c8</u>	+ 0.00027550 2.90 USD	BTC	

#	Date & time	Transaction Id	Amount		
49	2020-10-01 09:11:11	<u>57dbabdfae41c81e130f28c0608af1ae21fdc2cf709aeac864c108f691b1afbd</u>	- 0.00438660 46.58 USD	BTC	 
50	2020-10-01 08:06:28	<u>5b86c60126322de0ae5db4685a76d7462a196003fd3c06f5e0642dd9d1292836</u>	+ 0.00438660 46.58 USD	BTC	 
51	2020-10-01 01:12:57	<u>f889ce2e6f42fbe12fbdad e2a4b52020ec8782ba70d7313b7cd04bf8ad97503f</u>	- 0.00003489 0.37 USD	BTC	 
52	2020-10-01 00:11:22	<u>f479f0caea65204b7ad0d6a959581181912ca6812812baaf707525a976b4fca3</u>	+ 0.00003489 0.37 USD	BTC	 
53	2020-09-27 17:58:35	<u>e716b98bb7806a467496080827ace347a0717b7f29128cfea91e1af168da2eb8</u>	- 0.00005000 0.53 USD	BTC	 
54	2020-09-27 17:41:49	<u>11918ca5e39df599deeca5b3f98149125163e975d0f7d8943c6f822766648780</u>	+ 0.00005000 0.53 USD	BTC	 
55	2020-09-27 08:10:56	<u>e8fd813761563afebb6a692e90b507265930319700874040253399570f10106d</u>	- 0.00106968 11.52 USD	BTC	 
56	2020-09-27 08:01:58	<u>a4bda64f72f9e4f91c07147f80d68a3f078d727bc03f31604f2ee94cb9a08924</u>	+ 0.00106968 11.52 USD	BTC	 
57	2020-09-27 05:04:39	<u>53c82a28ed7b0d64b2a383b94d30edbecb3715eac3eddcf4a427a0d02135e770</u>	- 0.00012500 1.34 USD	BTC	 

#	Date & time	Transaction Id	Amount		
58	2020-09-27 04:49:48	<u>f282d9fd1313ad19ce7f5b38be4de22db058c47db65ab1961403b929237d6fcd</u>	+ 0.00012500 1.34	BTC	✓
59	2020-09-08 04:26:58	<u>30e2f6d5a3eb5ee96b3e98f585b9d3fe6e6f9ab1663bf752b856d7b0b15501ab</u>	- 0.00009230 0.93	BTC	✓
60	2020-09-08 03:15:28	<u>8799a2d3d7465ca782a200246cf9e66277b2ae166858994e0e061c1a91f1aeb0</u>	+ 0.00009230 0.93	BTC	✓
61	2020-08-29 06:58:12	<u>225da1e56c68204523474d5dae961d890176032be6aed50499ef56359f9dfff4</u>	- 0.00009600 1.10	BTC	✓
62	2020-08-29 05:12:26	<u>3af129a3e036fe528d416d736888fc199d321bb6e0ac2095ea4a25ae48240d3b</u>	- 0.00010523 1.20	BTC	✓
63	2020-08-29 05:04:09	<u>9888a06e2366e3e74d1403ed620557d8fa9d05368ace50c68c8578c94031f179</u>	- 0.00013185 1.51	BTC	✓
64	2020-08-29 04:30:14	<u>f1921d393536d45ae7cc28ca3054c0002194d09ceedd06631c85c51cbb0db60e</u>	- 0.00020000 2.29	BTC	✓
65	2020-08-29 04:30:14	<u>f1921d393536d45ae7cc28ca3054c0002194d09ceedd06631c85c51cbb0db60e</u>	- 0.00020334 2.33	BTC	✓
66	2020-08-29 03:25:09	<u>c09c01ca9d9c5bfd5e450b609dd400292613edb1275f165badc49bb84b6b1f92</u>	- 0.00026400 3.02	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2020-08-29 03:17:11	<u>a2d9933802568b26622a2e69fca2f64a9bf6e8e88147b79d275b81f0741d5579</u>	- 0.00021750 BTC 2.49 USD		
68	2020-08-29 03:14:43	<u>aef1fd7eb7be944874f5c32cecf5207a1fa489310b84b5f688985d2e406a796c</u>	- 0.00010767 BTC 1.23 USD		
69	2020-08-29 02:47:55	<u>301979e4de852bdd3da877bfc6e2a24d8db61bfdf61419cc7d089d7b7d318f85</u>	- 0.00036068 BTC 4.13 USD		
70	2020-08-28 15:02:46	<u>d78935856fbe9dae6fe0209a9f5273d10d0ae3eba38ab04573d6d604c954f172</u>	+ 0.00020000 BTC 2.29 USD		
71	2020-08-28 12:30:56	<u>d052c9c65df77ccc57fbe7a792c63bc404ea521afdec49526cfd0d6d0a0b0af</u>	+ 0.00036068 BTC 4.13 USD		
72	2020-08-28 07:47:56	<u>6ed10d7b9baf702e9a0204f9d583c944917546dbc86818a3865cbac9cf18e30</u>	+ 0.00010523 BTC 1.21 USD		
73	2020-08-27 10:30:53	<u>247cc4d4915599ecbfed3149b979e2374b9e9b7d7cee6a4b27275d30e4761cee</u>	+ 0.00026400 BTC 2.99 USD		
74	2020-08-27 10:26:18	<u>233233754cf9e5d65a27edad36940313f9fc7aded7636499ee87dfe42e7d41cc</u>	+ 0.00020334 BTC 2.30 USD		
75	2020-08-27 09:56:44	<u>d1d8f5ef535dc971da7b14c1b3b469885852c78a038ac0a7bfcfa0b4672b8a05</u>	+ 0.00009600 BTC 1.08 USD		

#	Date & time	Transaction Id	Amount		
76	2020-08-27 09:43:07	<u>40b4d778437746d13c659b</u> <u>440cb12edaf566784d7fd2</u> <u>38bd4d9a3599e333c426</u>	+ 0.00013185 BTC 1.49 USD		✓
77	2020-08-25 12:15:30	<u>244b954a3cebd7a97b27d8</u> <u>b0f0e3a6c8ddec223cf96f</u> <u>282054b316d0d4ec56eb</u>	+ 0.00021750 BTC 2.49 USD		✓
78	2020-08-25 12:15:30	<u>30f3d8ba85323dc94eab15</u> <u>ab21ed7f67f1dbc8e2b075</u> <u>ed1780d7fac77cbf383b</u>	+ 0.00010767 BTC 1.23 USD		✓
79	2020-08-25 06:42:04	<u>00f174d679c15f63db3189</u> <u>610ecc5db2dab612468964</u> <u>8e664b57dde804c74265</u>	- 0.00002129 BTC 0.24 USD		✓
80	2020-08-25 06:38:12	<u>0d87914463a6d2a2dbadfb</u> <u>6f722790fe8c39a5515dda</u> <u>1702b6611f4c7cdfad83</u>	- 0.00014500 BTC 1.64 USD		✓
81	2020-08-25 06:36:04	<u>fa80eee48ff15df4b1c031</u> <u>0af44f6c6ea7faed6f658e</u> <u>343fe4442656cf7480ef</u>	- 0.00021293 BTC 2.41 USD		✓
82	2020-08-24 16:39:40	<u>e36e2920d8c2575c76b165</u> <u>f29a7badbcd577a1902993</u> <u>670b1ceda3e7b3e3389b</u>	+ 0.00002129 BTC 0.24 USD		✓
83	2020-08-24 10:13:54	<u>af7e41c5e4860a8d811c15</u> <u>4b48861bf8a46eb38e6224</u> <u>9908426d94ded752bae0</u>	+ 0.00014500 BTC 1.70 USD		✓
84	2020-08-24 09:28:56	<u>50ad8ce1c49ea55f0f6c11</u> <u>b93c17915baf366993b50c</u> <u>179c225cf9946ca248f5</u>	+ 0.00021293 BTC 2.50 USD		✓

#	Date & time	Transaction Id	Amount		
85	2020-08-23 16:01:36	<u>978790d7698e772c2b4cb6</u> <u>d4be8cccdfb21afc3f7c42</u> <u>77df7dcbe31b3d69be38</u>	- 0.00002740 0.32 USD	BTC	✓
86	2020-08-23 14:11:00	<u>a9ba7aa5d9ae2590b473fa</u> <u>8d8181f70d42eae4c9326b</u> <u>3ee1de298a1a89ea6102</u>	+ 0.00002740 0.32 USD	BTC	✓
87	2020-08-23 11:03:03	<u>a939dccc3bc7541f721d93</u> <u>0d9e2657517c0c6f7ee8ad</u> <u>e367d208213a4d4b7903</u>	- 0.00097030 11.30 USD	BTC	✓
88	2020-08-23 10:54:45	<u>b3b8feb0910cb7d0dbb702</u> <u>83d32ffcfa415ab9c2cffd</u> <u>822e8e8b9e2626125c5f</u>	+ 0.00097030 11.30 USD	BTC	✓
89	2020-08-23 09:13:35	<u>b4f4e51d9b2cf90cc2a97f</u> <u>3508eb64e00f89aa3fb09d</u> <u>adaf71a807c97a8e110b</u>	- 0.00004321 0.50 USD	BTC	✓
90	2020-08-23 09:08:45	<u>31c42eaea477639f14c622</u> <u>2f49e814049bb866e1e206</u> <u>278f4d56e54dd5e4866d</u>	+ 0.00004321 0.50 USD	BTC	✓
91	2020-08-23 08:34:50	<u>4ab12a2e108ca8e4219d88</u> <u>f04570954e3fb7d1ceda31</u> <u>c0edbf9ec02f8bee0172</u>	- 0.00004314 0.50 USD	BTC	✓
92	2020-08-23 08:32:56	<u>70c39e6e86eeb5341a2e3a</u> <u>65cdcfac1cafc4f820cee0</u> <u>3b8428a3bbd4f8c4a976</u>	- 0.00086000 10.01 USD	BTC	✓
93	2020-08-23 08:18:41	<u>86a4946a69cb63b72b8ff0</u> <u>8a312f0bc4884c9172b07d</u> <u>931c416f77fa92193bb3</u>	+ 0.00086000 10.01 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2020-08-23 08:00:10	<u>d53f73283c0fd4a07c0065</u> <u>b4e03029b7adee573a5186</u> <u>105eb1fc12c1d21f3a5c</u>	- 0.00002155 0.25 USD	BTC 	
95	2020-08-23 08:00:10	<u>614bd673e9192e3b2e5200</u> <u>a54497a5e598c773aa06d8</u> <u>098bfd0b598d25d96a0b</u>	+ 0.00004314 0.50 USD	BTC 	
96	2020-08-23 07:48:06	<u>6448d9425a3c7c3aebd14f</u> <u>6e46a6203aba5c83d401f5</u> <u>f3873233c14f3d4c94ea</u>	+ 0.00002155 0.25 USD	BTC 	
97	2020-08-05 04:33:28	<u>4a63b5ae64b6ab8f54ec16</u> <u>f75630f4a406ad40623a8b</u> <u>3581edb32e0158ec5b02</u>	- 0.00010169 1.19 USD	BTC 	
98	2020-08-05 03:31:04	<u>ffa43c6da7718ad2f64e2d</u> <u>ee41f687ceab48a98ae41a</u> <u>cbd7867bc9762fc7f3a6</u>	+ 0.00010169 1.19 USD	BTC 	
99	2020-07-05 06:02:43	<u>d2edd3458215856f2daaa4</u> <u>39381f6e614dd342eb441a</u> <u>950b5c1dfd8c6eae9aa</u>	- 0.00000548 0.04 USD	BTC 	
100	2020-07-05 05:54:23	<u>a1eac8eaaeaa3fb5bb0697</u> <u>fec94855ac2544b2b14628</u> <u>cb83a79fdd7f4e24824d</u>	+ 0.00000548 0.04 USD	BTC 	
101	2020-07-05 05:54:23	<u>b24deeda2ee230d7cdcc76</u> <u>75a5722111a278a41390f7</u> <u>7604a2180a3dd69ec174</u>	- 0.00000548 0.04 USD	BTC 	
102	2020-07-05 05:47:46	<u>6dd0c05adeb50079412194</u> <u>fe918f0409b03c4136c95d</u> <u>df44012595a2d088cf65</u>	+ 0.00000548 0.04 USD	BTC 	

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