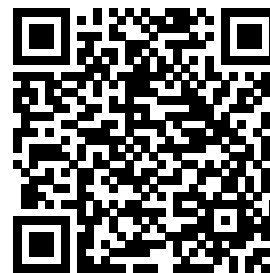


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 07:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NQXTqif3grv6RFfNMsfFZssTnr4uu3xX6</u>
TOTAL RECEIVED	6.36916871 BTC
	401,344.50 USD
TOTAL SEND	6.36916871 BTC
	401,344.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-14 10:30:02	<u>20d6a982bc99e60863e052</u> <u>5c3729473b880a8e0a3578</u> <u>d3f392583c4de911d5f0</u>	- 0.06363489 BTC	
			4,006.42 USD	
2	2020-12-27 13:08:27	<u>6b29945168d100f1b67e2c</u> <u>47d0058ad935c17460d909</u> <u>fc60e78578ba995159d4</u>	+ 0.06363489 BTC	
			1,723.19 USD	
3	2020-12-24 11:08:12	<u>f6ac3a065d9f47a74ed49a</u> <u>e1afeafa12a746ed7ee8a1</u> <u>2360e363a969288198f5</u>	- 0.11264238 BTC	
			2,672.91 USD	

#	Date & time	Transaction Id	Amount	
4	2020-12-22 14:40:29	<u>65b01d4f33f564642afeef</u> <u>d8b40fff1c5abfde53f036</u> <u>8be6390b1d8132e6b2cc</u>	+ 0.11264238 BTC  2,616.99 USD	✓
5	2020-12-19 12:57:28	<u>e69264f56b7866eaac7b91</u> <u>81cc9770a1c34a346fd207</u> <u>64bd2eb8e20a1288eda0</u>	- 0.38878982 BTC  9,119.26 USD	✓
6	2020-12-18 18:32:09	<u>319003adb6093e9ff13c66</u> <u>9ad84a0d774c5a4a7c0199</u> <u>22b47628d8e07c802c88</u>	+ 0.38878982 BTC  9,261.59 USD	✓
7	2020-11-29 13:16:28	<u>c3f413f829f928f1d17e5d</u> <u>976f39ce3c5e6da6d5e74b</u> <u>38eec7bd591098cc2d04</u>	- 0.30246000 BTC  5,957.21 USD	✓
8	2020-11-28 10:03:39	<u>8c5d6b8974411e50fe96b0</u> <u>aee00076b05469b101ced1</u> <u>def2e1e487be36e0558f</u>	+ 0.30246000 BTC  5,359.54 USD	✓
9	2020-11-06 18:26:56	<u>b1064794d9d01bd0455119</u> <u>a582b9658b442556b2e7fe</u> <u>4c47ec79f08ee92b87e7</u>	- 0.09096000 BTC  1,347.87 USD	✓
10	2020-11-06 11:28:05	<u>610099df3fe7c112731e44</u> <u>21a4cdd3f30c9fd8091b05</u> <u>0929f79dccbc34047eb1</u>	+ 0.09096000 BTC  1,417.14 USD	✓
11	2020-09-10 16:01:40	<u>2aecfc4e29daea75360227</u> <u>5f3a7e78c1666e37b5df51</u> <u>d82e66acb5c0b79917ab</u>	- 0.16199000 BTC  1,682.73 USD	✓
12	2020-09-09 10:19:32	<u>143db6132b216b9dba42fb</u> <u>32550528ea7115b79febd0</u> <u>16a10a4a856aabbea4fd</u>	+ 0.16199000 BTC  1,655.40 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-08-27 15:31:27	<u>4ca369b7f88f9e8503f21a635117be0b52dfcca6561d0e8f5508c22a363ccd63</u>	- 0.91008000 BTC 10,490.41 USD	 
14	2020-08-27 09:05:06	<u>16cf107481b0fdefd03421a2722978e1da440632bab533c777c599119303d4eb</u>	+ 0.91008000 BTC 10,311.55 USD	 
15	2020-08-03 12:59:04	<u>d0b0b4f07fa38acdf0db0706415c4dfbad33710b849b33c963408e44d57b2cef</u>	- 0.03278300 BTC 366.90 USD	 
16	2020-08-03 11:57:01	<u>7e055dc071a51f8aec5e40fb209d723566aa08874583b96656cbf32afa1af77f</u>	+ 0.03278300 BTC 367.81 USD	 
17	2020-07-18 18:08:34	<u>8d1f7f4ed5992eea16e6a1f14caae6e7fd8fcbce10067847077e8434f4935c5c</u>	- 0.23279000 BTC 2,143.76 USD	 
18	2020-07-18 11:47:01	<u>1889a213473f65d84e158567b77ae409cda54e64d295cb20259b0bc930e6a2bc</u>	+ 0.23279000 BTC 2,134.74 USD	 
19	2020-06-23 17:56:28	<u>346775f993a9748fef004259299b23ab442a3e70a8c7f64366e4bd9d12a7719f</u>	- 0.21022000 BTC 1,954.30 USD	 
20	2020-06-23 10:30:50	<u>69353c51e7110720ed3ebcabc0a1a579dcd0fed79c3a51c30b0225749b07c184</u>	+ 0.21022000 BTC 2,023.34 USD	 
21	2020-04-27 16:43:12	<u>a9717c746732bedeb4fd4fd1668f8a299938a5657c93b6c7a508ed85cd8ad3c0</u>	- 0.10149762 BTC 785.48 USD	 

#	Date & time	Transaction Id	Amount		
22	2020-04-27 12:03:39	<u>c89017b6499d1bcc2acf98</u> <u>f2e1ff5ce322b3bb3bd9d8</u> <u>5e619aad943bf6ecc3b</u>	+ 0.10149762 BTC 785.48 USD		✓
23	2020-02-18 12:23:11	<u>c6d579a407b7168e4eacff</u> <u>945563cfe5393c96120cc8</u> <u>4a2df91c7149833e0e93</u>	- 0.05175000 BTC 496.47 USD		✓
24	2020-02-18 11:02:50	<u>03d3d754d05311c894bc3d</u> <u>8e4c2e5469a2b4630ec568</u> <u>86156f92ae8a235b9ad3</u>	+ 0.05175000 BTC 526.02 USD		✓
25	2020-01-03 15:12:20	<u>b1fa8165c2eee1b9623c53</u> <u>3058fcfef1c193693c9023</u> <u>4889c04eb5da169e9e66</u>	- 0.54631000 BTC 4,017.62 USD		✓
26	2020-01-02 10:07:14	<u>ae817d30dc5c0aaf52e0a7</u> <u>ee4ca701e6c4c9c185744c</u> <u>51d014b2af2660aa62f6</u>	+ 0.54631000 BTC 3,805.43 USD		✓
27	2019-12-16 13:17:53	<u>2789b6b087cc91b3016ab8</u> <u>17397c6873d4593d205dd8</u> <u>7e320b07cbef391f41c4</u>	- 1.42548000 BTC 9,442.12 USD		✓
28	2019-12-11 15:28:13	<u>32cabac567d24943248b22</u> <u>d3901f10c3e20ee11530ec</u> <u>ba38f64560d0471336d2</u>	+ 1.42548000 BTC 10,260.71 USD		✓
29	2019-10-15 03:46:47	<u>d315b7846dbd4955f522d2</u> <u>03cb9a8e994085a6aacce8</u> <u>74bca620db99413f05b5</u>	- 0.05005491 BTC		✓
30	2019-10-14 04:48:50	<u>4d6845ad2f2df74f7854bb</u> <u>272a04a97054f3dd7d0fc8</u> <u>4de4837930d657d44641</u>	- 0.10005000 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-10-10 08:11:09	<u>ec66ef4196dfde1f288799</u> <u>02158860306edb0c94e0d9</u> <u>691d69fa26d488898b11</u>	+ 0.05005491 BTC	✓
32	2019-10-06 07:14:20	<u>625023593d385c9c1c92c6</u> <u>156ae53f6fa52c713d2257</u> <u>2abb6bfd371578a162eb</u>	- 0.03932000 BTC	✓
33	2019-10-01 07:08:43	<u>524439b8d21ec3ca721a39</u> <u>b8f7f32e8d1dcb907650ea</u> <u>56342b4e3dc7b7fe396b</u>	- 0.08033000 BTC	✓
34	2019-09-26 06:29:47	<u>85baf380904b36967e1da7</u> <u>84d55552965b07f0ac4536</u> <u>f87d64c3e9a53a0c1e8a</u>	- 0.72640000 BTC	✓
35	2019-09-25 20:40:50	<u>05ec5cfcba6aa4b075dc8d</u> <u>2f98db096178f08a223a0c</u> <u>6200dbf5350f17144075</u>	+ 0.03932000 BTC	✓
36	2019-09-24 21:59:13	<u>53c96eecfe52574101fdb4</u> <u>023d86c807459ac0653ba9</u> <u>c6ab73632f4cd10290c9</u>	- 0.01930000 BTC	✓
37	2019-09-23 20:47:18	<u>cdf6fb007f820a3b9dee38</u> <u>88659cc13daf17d8e1a5c7</u> <u>93031db22b2391cdd226</u>	+ 0.01930000 BTC	✓
38	2019-09-21 08:19:40	<u>da06429d9c762f99516739</u> <u>8402b279739dfe26bed372</u> <u>920bf8edf6bae3f58212</u>	+ 0.72640000 BTC	✓
39	2019-09-19 16:08:56	<u>001d0e718dbd64738a0e09</u> <u>42562928e462bda8e142eb</u> <u>a0be1bfae6616b30c788</u>	+ 0.10005000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-18 14:55:16	<u>9f9b11fa9582f42595892e</u> <u>eb83caf27d055529eda71e</u> <u>78af57623ade381fa43b</u>	+ 0.08033000 BTC	✓
41	2019-09-18 14:24:36	<u>850e17bf7a148b3251ca2b</u> <u>a051d40d5421f639ab4b7d</u> <u>39e0a1ed460142091e0f</u>	- 0.53804000 BTC	✓
42	2019-09-18 09:47:29	<u>162556007e74980143cad7</u> <u>030f3d2b483b07eddf8475</u> <u>210404fc69039baf9052</u>	+ 0.53804000 BTC	✓
43	2019-09-18 08:43:32	<u>7a58ff0e44095bba4ce05c</u> <u>39b88af60e960ae2330393</u> <u>643e7b069a938f49d645</u>	- 0.03992400 BTC	✓
44	2019-09-18 07:33:29	<u>1843f294ec1cfb2fdd31e4</u> <u>4559ca2150c64440fe6b88</u> <u>39eae32b9b574d927533</u>	+ 0.03992400 BTC	✓
45	2019-08-29 15:21:56	<u>850fff75420ebcee4402b2</u> <u>db92ed08038e9fa4864304</u> <u>4524aed188cc2ccfb252</u>	- 0.06147000 BTC	✓
46	2019-08-29 09:00:45	<u>88aae064fb7935de397bd9</u> <u>0262bf7df38508ea93564b</u> <u>b3f01b751cfa987c5642</u>	+ 0.06147000 BTC	✓
47	2019-08-16 18:43:42	<u>7072bb2d80cbf9cafd2ec1</u> <u>047a31b1a1c3dd5e0eb399</u> <u>da396efc9a03da4fb680</u>	- 0.01911699 BTC	✓
48	2019-08-16 18:03:01	<u>5982c2afd0b53e08222c74</u> <u>6eb02a0f3c5c6607d02334</u> <u>088ea4ee240cbc0cea6b</u>	+ 0.01911699 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-05 06:32:03	<u>0cf7cc156bddb340c82e1a</u> <u>fb79e5d1b13b6e214938d</u> <u>b73dea5b76030e967697</u>	- 0.06377510 BTC	✓
50	2019-08-04 07:02:21	<u>19dbfc592d0f275db75ab1</u> <u>9719f1097a42021fdc0c3d</u> <u>64ad05234231290ae8ca</u>	+ 0.06377510 BTC	✓

\* USD values displayed at the time of transaction

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