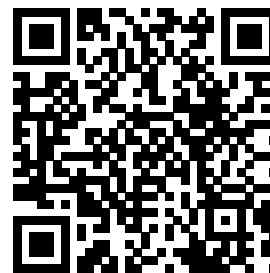


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PQsZcUL9BEvyKdNZVKUitNoUDR3XK2SCi</u>
TOTAL RECEIVED	0.01003630 BTC
	631.28 USD
TOTAL SEND	0.01003630 BTC
	631.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 21:59:06	<u>40ef41895388b9dd4e3762</u> <u>b19bff27c53eda2c54b649</u> <u>c21682144042d9ab58c3</u>	- 0.00002986 BTC 1.80 USD	
2	2024-06-28 00:01:47	<u>8718c95966597a40c35c64</u> <u>f747e63ca92cd002b06123</u> <u>3983a4d55bd7c95f4aa5</u>	- 0.00004083 BTC 2.51 USD	
3	2024-03-24 10:00:28	<u>b83925d3bc2d6564d3365d</u> <u>5ecd91b14dfcc2138bcf7f</u> <u>b583cd5c8dcfdbe76506</u>	- 0.00019755 BTC 12.86 USD	

#	Date & time	Transaction Id	Amount		
4	2024-03-24 06:02:19	<u>1c365d16efab0886747eb4</u> <u>0a91dcaf8995a6c8df7828</u> <u>032b38f980b8326a9aaa</u>	- 0.00020000 12.84 USD	BTC 	✓
5	2024-02-01 10:50:50	<u>b566c29f42e7a3a7ade59c</u> <u>ca786d39090da45a0466d3</u> <u>890415d8858a098ea098</u>	- 0.00040183 16.91 USD	BTC 	✓
6	2024-01-25 17:54:46	<u>f6ddc1238d87e5671e3cbf</u> <u>a2b08aeeecac42f7cb13d3b</u> <u>d1fb06c87f454544d1ed</u>	- 0.00047145 18.78 USD	BTC 	✓
7	2023-06-30 21:28:23	<u>1870eef1f5aa45cf80d3b2</u> <u>9c60c6f258f7c0110fa514</u> <u>f283da40a41e101ac35e</u>	+ 0.00019755 6.02 USD	BTC 	✓
8	2023-04-24 18:04:20	<u>e306d1e8cfff81f479c9e1</u> <u>347c29f565f6e386305966</u> <u>7d95e47352d58b640c39</u>	- 0.00121064 33.09 USD	BTC 	✓
9	2023-04-24 17:32:47	<u>4605334c0e6d175a4f3513</u> <u>ee3c3085f704e0ed8983d3</u> <u>2dd8cf228ee0eda4f01e</u>	- 0.00202222 55.28 USD	BTC 	✓
10	2023-04-18 08:20:36	<u>33c01651de2147f973de3b</u> <u>331a02dbc7a969b90adf68</u> <u>872f6f9c1af7fc7dd2e0</u>	+ 0.00202222 60.06 USD	BTC 	✓
11	2023-04-17 15:05:52	<u>08bdb0487bf7ea656b4054</u> <u>c339d68c508ba1c3552d66</u> <u>dd9bd773958dfe1dd018</u>	+ 0.00121064 35.54 USD	BTC 	✓
12	2023-03-26 07:47:54	<u>649ae3bf3183a46212c221</u> <u>6dd89abbb8b1cb7733d8e6</u> <u>cd65455fb1ae3e854b74</u>	+ 0.00002986 0.82 USD	BTC 	✓











#	Date & time	Transaction Id	Amount		
13	2023-03-18 06:28:54	<u>0f2dd40718da20f3c1eeb6</u> <u>54862667914a6952167282</u> <u>ad7566976b58a3b57c8e</u>	+ 0.00047145 12.96 USD	BTC 	✓
14	2023-03-17 15:08:44	<u>489566a6eb6624b8e462e3</u> <u>3c67d20148c7b55c481876</u> <u>fedf95e01ece550313e9</u>	+ 0.00020000 5.28 USD	BTC 	✓
15	2023-02-21 00:02:35	<u>f05247808286d7deccb6cc</u> <u>a82885607f1444d9e4ded4</u> <u>b3f85182016862068d41</u>	+ 0.00040183 9.98 USD	BTC 	✓
16	2023-02-04 03:45:35	<u>1e2a78c225f204ee9d27f9</u> <u>2e6c47ce8f10e58931af86</u> <u>4c69e958ecd9823fd9c9</u>	+ 0.00004083 0.95 USD	BTC 	✓
17	2022-11-12 01:37:59	<u>25f33cae523891b38afe2c</u> <u>9ac3dc08a2efa0817ff39d</u> <u>eb05a4cfb8728a96f156</u>	- 0.00070220 11.86 USD	BTC 	✓
18	2022-11-11 17:26:15	<u>bac1e33290b9e6e13e376f</u> <u>4ff88f20f94bb2c6b04576</u> <u>d2aa41ea244e17cca298</u>	+ 0.00070220 11.87 USD	BTC 	✓
19	2022-10-29 00:46:16	<u>ea84c980568804e832fc2e</u> <u>ff3d631dbdc1e96adfb543</u> <u>e3d47b04879734a90471</u>	- 0.00049423 10.19 USD	BTC 	✓
20	2022-10-29 00:31:26	<u>f684e17defe2b81948e430</u> <u>8fa6797770f7079fc86c7f</u> <u>fec872fc513f4036811f</u>	+ 0.00049423 10.19 USD	BTC 	✓
21	2022-09-15 03:14:02	<u>99e461bb65fce2198daaf9</u> <u>06fb8b5d27829ad850260f</u> <u>94a62011156324d5b921</u>	- 0.00085079 17.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-15 03:05:49	<u>ca49d4d924170a512c1cc5c52c044494696d8f28e05ec26c0993974fc2532387</u>	+ 0.00085079 17.03	BTC 	✓
23	2022-09-15 02:41:21	<u>fee78293dff96257ad75405002b507a7516952938d3b17670e417567e6610160</u>	- 0.00011083 2.21	BTC 	✓
24	2022-09-15 00:48:19	<u>1dcb06e3cb9361c377f4731c08ac9733adb57c079b903a96e0db5cf5ff793709</u>	+ 0.00011083 2.23	BTC 	✓
25	2022-09-03 23:03:14	<u>2d73bf1c9584c7e1ddefef91714b0a56f612a66fc78da8dfad10619e7ab735e8</u>	- 0.00005859 1.16	BTC 	✓
26	2022-09-03 22:56:16	<u>5809d17a00dea2958a03e9f78261b718bbb0cadfe69bc04e5deb361b3a2dfa15</u>	+ 0.00005859 1.16	BTC 	✓
27	2022-08-28 10:43:17	<u>2ec274f0022c3d1d17d6309c29c48ad172c89d5819b146ba9a43b83dceb3e4d6</u>	- 0.00076107 15.24	BTC 	✓
28	2022-08-28 10:34:16	<u>f9cde08ca4d79fcfbde8cdaa829b6c79019130c440a95e5d16698589332c2bfb</u>	+ 0.00076107 15.24	BTC 	✓
29	2022-06-02 00:56:41	<u>a6ee4b1c20ad90407fe70183be4777faf19b67d747625db1f37e5f51adf18fc3</u>	- 0.00032635 9.70	BTC 	✓
30	2022-06-02 00:44:03	<u>5e59e22c77a418941329d43cce53a4cb1eb3ec2e0652beb0339759d293775f37</u>	+ 0.00032635 9.70	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-05-03 01:50:41	<u>8f80db1ec4d6bffa5d9018</u> <u>af9a65df7acadc82132954</u> <u>445acdf8169872511338</u>	- 0.00031772 12.23 USD	BTC 	✓
32	2022-05-03 01:42:01	<u>06674b51c63d1cd59f15f4</u> <u>9e4940b5c66115d30de3fc</u> <u>8912cb3b4155cfc0380e</u>	+ 0.00031772 12.23 USD	BTC 	✓
33	2022-05-01 05:22:04	<u>0c59b2161e0fcd4aac58e7</u> <u>973051c1a0cccad777aff2</u> <u>b596f653fa8da42c709f</u>	- 0.00003074 1.16 USD	BTC 	✓
34	2022-05-01 05:12:09	<u>d8a56e1ff4e4a09dc52a69</u> <u>4dfa1f3376be2b5995d918</u> <u>3aa91add8b0c79de7e7c</u>	+ 0.00003074 1.16 USD	BTC 	✓
35	2022-05-01 00:12:51	<u>ab0da98212216c476de668</u> <u>c4bb030aa94d523bb1b302</u> <u>48114de262b7ed3d6cfb</u>	- 0.00049855 18.96 USD	BTC 	✓
36	2022-05-01 00:07:33	<u>6308acdb8a75144078eaa8</u> <u>ce19d295f863d1b4e38ae4</u> <u>b401558a1bbebd0a5051</u>	+ 0.00049855 18.96 USD	BTC 	✓
37	2022-04-18 00:42:24	<u>7cf08341743e9db57406c9</u> <u>54ee533730bd2a003dcbfe</u> <u>159747786fd70394e8f2</u>	- 0.00024917 9.92 USD	BTC 	✓
38	2022-04-18 00:23:49	<u>2a26cf2be372bc62e0d35d</u> <u>2d8cf18903f0c121a03303</u> <u>f466186201fdec02f63b</u>	+ 0.00024917 9.92 USD	BTC 	✓
39	2022-04-14 16:26:42	<u>a1da7bd13194334527be4d</u> <u>ff9fac888ec4c54d49639f</u> <u>05c67ccc81fff76b8023</u>	- 0.00002009 0.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-03-31 02:21:58	<u>895bbadd6f689134365549</u> <u>2361093f51d28194bc90af</u> <u>56a885e80a9699dd8d47</u>	+ 0.00002009 BTC 	0.94 USD	✓
41	2022-03-21 20:24:58	<u>6ced8b02fd397215becf61</u> <u>eef819e54869ba8e3941d4</u> <u>f0ab1abc1c4262975917</u>	- 0.00001203 BTC 	0.49 USD	✓
42	2022-03-04 04:43:05	<u>4993d9448e6d0217797ebc</u> <u>9c34e40be2aa45d0098c41</u> <u>68f1dea82a8e9a9a4238</u>	+ 0.00001203 BTC 	0.50 USD	✓
43	2022-02-19 07:49:45	<u>3fd0b6e9aa6d8286c3f636</u> <u>daa49ec8272449da2f2241</u> <u>4b93709cdaa03ffa9062</u>	- 0.00001354 BTC 	0.54 USD	✓
44	2022-02-19 07:10:11	<u>d95526663d2646eb013ec0</u> <u>0c6507b7352f59f5969b31</u> <u>142eaab05ef21974f07b</u>	+ 0.00001354 BTC 	0.54 USD	✓
45	2022-02-19 01:32:20	<u>a243c9636f7f196c68116c</u> <u>93091f05268784516fdeb3</u> <u>81e8361e06ca3bd98a9e</u>	- 0.00000806 BTC 	0.32 USD	✓
46	2022-02-19 01:29:24	<u>c32020f0ced00f2a98beaf</u> <u>12f61243cb76fd4a3d2ad2</u> <u>d73c54816dd06aff045d</u>	- 0.00000843 BTC 	0.33 USD	✓
47	2022-02-19 01:29:24	<u>b43e62d2ed87ba16c53a77</u> <u>58884b86024fa03cf3fbe8</u> <u>8807767f2cf4fd9c8ce4</u>	- 0.00000902 BTC 	0.36 USD	✓
48	2022-02-10 03:50:23	<u>79ed38b76aae032ac5be55</u> <u>6e598834920ad5caf241d2</u> <u>e0f2eccc39cc4d225bb6</u>	+ 0.00000902 BTC 	0.40 USD	✓

#	Date & time	Transaction Id	Amount		
49	2022-02-05 18:27:11	<u>d20a2fa45f321fe830ad93</u> <u>9cda1f6aeb84b702d5ca23</u> <u>633f90b72f3d7bbdb290</u>	- 0.00002010 0.83 USD	BTC	 
50	2022-02-05 08:51:54	<u>a50ac4b9f96ea1f97c4753</u> <u>2843cebb8a2ab92f82a0ef</u> <u>888caf831ec93194e3e0</u>	- 0.00036142 15.09 USD	BTC	 
51	2022-02-05 08:45:24	<u>7c843e296cd920017b7de2</u> <u>fc697483fbaf85b0d01ae6</u> <u>ba51ff0772ec31a25394</u>	+ 0.00036142 15.09 USD	BTC	 
52	2022-02-04 11:33:37	<u>fb123af33ef39b6cf24ea6</u> <u>beccd375c272f99de79f8f</u> <u>621d72119bbaad3bedf8</u>	+ 0.00002010 0.81 USD	BTC	 
53	2022-02-02 23:39:19	<u>a1d256c48640d8721ebbf4</u> <u>c9fbf9a68130986572d846</u> <u>1beb3852eef9417866eb</u>	+ 0.00000843 0.31 USD	BTC	 
54	2022-01-27 00:24:55	<u>51b3dc5c5f31b415fa3a8f</u> <u>c72c827119ffff95f61e31f</u> <u>295ebeae702ec27e2b5f</u>	+ 0.00000806 0.28 USD	BTC	 
55	2022-01-18 22:50:45	<u>308c4fffc623badbadfa53</u> <u>4afb26feb629c1480b09cd</u> <u>16c1c2cdfc0cca675a93</u>	- 0.00002769 1.15 USD	BTC	 
56	2022-01-18 22:44:46	<u>186e973ee06f089f1211ec</u> <u>4fb97b50aad17f9ffffe5</u> <u>daf7e551009688bc27cf</u>	+ 0.00002769 1.15 USD	BTC	 
57	2021-12-02 09:21:42	<u>c86d18872326f5abcd36d5</u> <u>ee1ed3707b9241dc3358ce</u> <u>5d6a4c8d9ff7345b6449</u>	- 0.00014001 7.91 USD	BTC	 

#	Date & time	Transaction Id	Amount		
58	2021-12-02 09:14:25	<u>2ab4a0ea3199baed81eb17</u> <u>35faeb76ba32a16382f6ad</u> <u>2437f632c174db64fe6c</u>	+ 0.00014001 BTC 7.91 USD		
59	2021-11-26 07:54:43	<u>9ad4594d34cba2382b42fb</u> <u>f3491b89918f5f052dcec3</u> <u>efae9e2fcce9064ab083</u>	- 0.00040215 BTC 21.85 USD		
60	2021-11-26 07:47:50	<u>ed6b1f4c5fe85fe9fa6837</u> <u>be5cd109c8790747cda574</u> <u>a956711eb231d8600296</u>	+ 0.00040215 BTC 21.85 USD		
61	2021-08-21 06:02:38	<u>805c7dba757bfe5ecde72</u> <u>5859c37d044dcc65f20bce</u> <u>5af907a1861b779682a8</u>	- 0.00003914 BTC 1.91 USD		
62	2021-08-21 05:57:20	<u>0c9f625ed125fed6d2210e</u> <u>dbd8e8c11f2f2995128547</u> <u>69789efe0954ec0c9cf9</u>	+ 0.00003914 BTC 1.89 USD		

* USD values displayed at the time of transaction

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