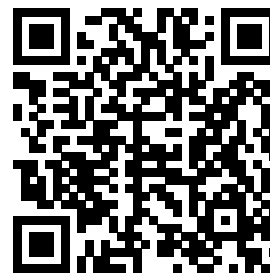


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Q1jB8BG2EHicmH2vCCDvr6uGhWNzY7Tdp</u>
TOTAL RECEIVED	0.24191958 BTC
	15,238.72 USD
TOTAL SEND	0.24191958 BTC
	15,238.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-15 16:30:44	<u>af4999c016aba1bee623f2</u> <u>ee0e185c6d7f74e03a52bd</u> <u>6f5a2d0db7099f33d018</u>	- 0.00000547 BTC 0.11 USD	
2	2021-11-08 10:06:19	<u>8fa3e104e29b207d75bb9a</u> <u>345680830b7e8d15a35a19</u> <u>7fe2094098fd40c0c9ad</u>	- 0.00514560 BTC 347.46 USD	
3	2021-11-08 10:06:19	<u>0e0a407836bc1de37b232c</u> <u>db8e61eb32ad688b682367</u> <u>9e17fa5f793321046f49</u>	- 0.00401709 BTC 271.25 USD	




#	Date & time	Transaction Id	Amount		
4	2021-11-08 06:38:27	<u>b09fe2bc8263255b7f6d23</u> <u>e43fea47d2e61e7aeb6f9c</u> <u>85aabac1500d9fc2baeb</u>	+ 0.00401709 266.65 USD	BTC 	✓
5	2021-11-07 01:31:43	<u>13b90ceec93d5ae9b1acee</u> <u>98cc90b8fb081b4ff85f88</u> <u>44b1c85f30dfd986d659</u>	+ 0.00514560 317.79 USD	BTC 	✓
6	2021-08-14 11:33:41	<u>ea1d291c0302aefbafd1ba</u> <u>4f1eabb3decebed6aceb0a</u> <u>31421977510fd2651c9e</u>	- 0.00906813 426.82 USD	BTC 	✓
7	2021-08-14 03:43:46	<u>6050b502a7cacb957fb67e</u> <u>7a3045d96667596b603b46</u> <u>e7fccaf0a7fe4c59c868</u>	+ 0.00906813 422.30 USD	BTC 	✓
8	2021-07-17 17:14:39	<u>6faca649f9b7480f8e3360</u> <u>c3036357b4cfe7f4e21c47</u> <u>70d95a634200baa77323</u>	- 0.00746260 235.22 USD	BTC 	✓
9	2021-07-12 04:09:15	<u>7553f4647ff53031819a4e</u> <u>f8cb56446e951705c95b33</u> <u>1452ef6e356cf1376990</u>	+ 0.00746260 250.22 USD	BTC 	✓
10	2021-05-12 12:26:26	<u>13e558de282b32b63aab21</u> <u>2564b3380e3d43ff763c1c</u> <u>cfb90444b147e38465c6</u>	- 0.00195808 97.18 USD	BTC 	✓
11	2021-05-10 21:23:46	<u>5cd45a7556c726b09d8e3f</u> <u>affa1566b0fbe445e764fc</u> <u>276250a0563e855df05e</u>	- 0.00984840 543.73 USD	BTC 	✓
12	2021-05-10 03:43:25	<u>6a7c0229f49e8444fe5c50</u> <u>4fa9e2bb7428d3a055d54a</u> <u>896540562a5a9698f351</u>	+ 0.00195808 113.70 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
13	2021-05-08 15:14:35	<u>9025731b329143e46380d9</u> <u>dd2f25d3e8aa96e5525408</u> <u>e5ab9aaf0f536a020951</u>	+ 0.00984840 579.69 USD	BTC 	
14	2021-05-04 11:03:38	<u>7b248ee789b69a64d23041</u> <u>ff9992ff7018d706f3e1a0</u> <u>9ced15e871e2242eb6ec</u>	- 0.00280622 149.29 USD	BTC 	
15	2021-05-04 07:56:36	<u>b4d5469d96c6f63e11a550</u> <u>8fd220f67671aed85baf5d</u> <u>86c5927d3b7792c45503</u>	- 0.01002310 533.22 USD	BTC 	
16	2021-05-03 03:22:16	<u>f0661b1b8785993ead7311</u> <u>c86847f8b22bae2a448443</u> <u>ec2b84e18078b0fdceb2</u>	+ 0.01002310 587.93 USD	BTC 	
17	2021-04-27 20:22:15	<u>a442da0fbc5cf9c9449b63</u> <u>90fed9e58589f8750387d</u> <u>dacd1ec7a8e00c41185e</u>	- 0.01092312 599.16 USD	BTC 	
18	2021-04-26 01:47:51	<u>6bf7659620ea3f5c0c0c1d</u> <u>48df05e4c0efdb8c0b7b4a</u> <u>2bea742dad15e0f21202</u>	+ 0.00280622 150.40 USD	BTC 	
19	2021-04-26 01:40:47	<u>9936701206f9249a6f83c7</u> <u>cd9293f619a5635d71c2f1</u> <u>5cf9d45ff230b7a391a6</u>	+ 0.01092312 585.46 USD	BTC 	
20	2021-04-17 11:33:27	<u>18ebf0c9075060aea047ce</u> <u>4f57d85b4b6d5a08754b1b</u> <u>142460f4bfd6bd4c9ff3</u>	- 0.01108931 665.43 USD	BTC 	
21	2021-04-15 01:31:58	<u>abf4b33dfde9259854f961</u> <u>640c7130a894ee7e12c588</u> <u>4952193097bc0c44e1c2</u>	+ 0.01108931 691.54 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-04-13 15:49:01	<u>dc923394bf5d752a976804</u> <u>33dde572d059e6bfff85ff</u> <u>b4855b5436494bb56ab9</u>	- 0.00654976 412.36	BTC 	
23	2021-04-09 01:52:58	<u>81b99e90df58ea57ca349b</u> <u>5fa6514717a076a398e0b8</u> <u>9af3ce2a0d8d06e0639c</u>	+ 0.00654976 380.81	BTC 	
24	2021-04-08 09:10:07	<u>8940552b9536d3d3b9e169</u> <u>7ec24a7274ec44ddfce3d3</u> <u>c0f0fd43b0a65d8a9e01</u>	- 0.00868497 504.40	BTC 	
25	2021-04-06 10:53:36	<u>1ee5816ea8ff620a6f8dfc</u> <u>02264e7fd47a7919feb0cc</u> <u>4ef666de37170624f5ca</u>	- 0.00938721 544.37	BTC 	
26	2021-04-01 01:38:08	<u>2d6252a6bdfb3e8c8dd96a</u> <u>067015c0fffe2de86b2285</u> <u>909ae77c86cb58da1d52</u>	+ 0.00868497 509.98	BTC 	
27	2021-03-27 22:10:06	<u>9a0ac502ba62119294e3e6</u> <u>91784095b718efce30adeb</u> <u>e31b00bde5082e71404b</u>	+ 0.00938721 523.59	BTC 	
28	2021-03-22 13:31:50	<u>da3e4a080cdcac7178bed5</u> <u>be5e91934ea8ae8d512248</u> <u>6711dc712d433831def6</u>	- 0.00257488 139.92	BTC 	
29	2021-03-19 17:37:42	<u>5c3ff7707055203b66dae8</u> <u>3afe10fcc2a970b479240a</u> <u>4e8945cd6b322057b3e8</u>	- 0.01511536 878.23	BTC 	
30	2021-03-19 15:52:24	<u>c6310d9ec19c8393d57cd7</u> <u>7d9c73a694bd74a9b5b0dc</u> <u>4ad31f8cc82e8138983c</u>	+ 0.01511536 878.23	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-03-18 05:58:59	<u>566690e3e5c022d8247175</u> <u>a88c1cc9ba5c6f1571ee07</u> <u>e0cf66765940a3a33117</u>	+ 0.00257488 148.43 USD	BTC 	✓
32	2021-03-12 22:16:27	<u>4eabb5a6310c87e8297b5e</u> <u>ef330da394104af07ca779</u> <u>d2190a7b4c9b6211e8e9</u>	- 0.00933062 570.92 USD	BTC 	✓
33	2021-03-12 18:39:53	<u>a9f18a0278502d96d90683</u> <u>0fe9e339c4277a02c5a7af</u> <u>17d765853986a9b453c4</u>	+ 0.00933062 570.92 USD	BTC 	✓
34	2021-03-05 15:24:00	<u>c03b6eed9f31e43da7430d</u> <u>a35e64e8a73c795d800eb9</u> <u>07161c6039735819f4b2</u>	- 0.00849739 415.37 USD	BTC 	✓
35	2021-03-03 16:24:39	<u>795d2378c3d2b4e7733ae6</u> <u>ac03d5c04af4a86cf85553</u> <u>aeca1798c817be2a99c8</u>	+ 0.00000547 0.26 USD	BTC 	✓
36	2021-03-03 09:21:28	<u>f15a172c607f03792e2b07</u> <u>a0f34fc968113667330cad</u> <u>790e1d71370a03db46fe</u>	+ 0.00849739 427.83 USD	BTC 	✓
37	2021-02-18 13:54:43	<u>f07644f14826ded3dbdbfc</u> <u>6d24630c3de52f38328313</u> <u>90926bf3c1a7b2666b63</u>	- 0.00715763 400.15 USD	BTC 	✓
38	2021-02-17 19:26:02	<u>b24322061562d3dcc5c54f</u> <u>f9ac1f4aa5e65e965490e7</u> <u>f2e0eceb96e23ae46a0f</u>	+ 0.00715763 368.99 USD	BTC 	✓
39	2021-02-12 10:48:11	<u>ee3874d4e9068d20ee60b3</u> <u>7910f24d14f1abd08c0022</u> <u>c8dae1cfaec77f367749</u>	- 0.00917907 434.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-02-12 03:43:45	<u>4c483276a17603feb1d971</u> <u>1c8cff567512cd92f51504</u> <u>8caadc711d7c5a12b8e0</u>	+ 0.00917907 434.05 USD	BTC 	
41	2021-02-08 14:52:15	<u>22125c63e9e69660179530</u> <u>6f82bf59def56c08b515c4</u> <u>801da72de7da6224dea7</u>	- 0.01096696 509.09 USD	BTC 	
42	2021-02-06 04:36:09	<u>efbc3bf3643c5d9398605d</u> <u>e2dbd74a096a6bdbd6ec7e</u> <u>69739cedbb6cc0eaa873</u>	+ 0.01096696 429.76 USD	BTC 	
43	2021-02-01 17:19:08	<u>e1f082737dc561535e772c</u> <u>1e0803e00ab31badf501a5</u> <u>346353fdee4c88e47ef7</u>	- 0.01261762 447.49 USD	BTC 	
44	2021-02-01 03:46:26	<u>c8ebf36017ca1be7ddc6a8</u> <u>36f019a3f1d1e3a958332b</u> <u>37713d2e06ab4be583ae</u>	+ 0.01261762 423.02 USD	BTC 	
45	2021-01-25 12:42:01	<u>f5507d5fcd836ba0e9ce67</u> <u>16f22400a7bb76a2b5df03</u> <u>cf378a40c6df09927308</u>	- 0.00885538 287.51 USD	BTC 	
46	2021-01-25 03:27:31	<u>0a919b4bb4fd2eaed739b3</u> <u>9274044daae8cbec011970</u> <u>5e9d799fead2307b4677</u>	+ 0.00885538 285.62 USD	BTC 	
47	2021-01-15 14:15:53	<u>c6ff4e0226eaf67bb01e5b</u> <u>555d31e79b29d1c84a2b35</u> <u>2ab618f1d0c97ecc7de4</u>	- 0.01012328 364.38 USD	BTC 	
48	2021-01-14 06:07:30	<u>0d46457fbcef5990981365</u> <u>2be240b28ce68bf63754cb</u> <u>328cfbf7d701e723a5cd</u>	+ 0.01012328 396.27 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-12-23 11:27:57	<u>45d2bbb918feb56c0b11a1</u> <u>2ae6d64266d7e5bee74021</u> <u>691b1fa623232110287e</u>	- 0.00874939 BTC 	203.27 USD	✓
50	2020-12-21 13:10:22	<u>7f67db603dc9668660be8e</u> <u>94faceb6017f233e22d3c5</u> <u>450004d565c6d1c9956f</u>	+ 0.00874939 BTC 	208.32 USD	✓
51	2020-12-18 03:56:26	<u>403808f78a2aada9f873ff</u> <u>4797f1501628b384d0847b</u> <u>22a4cc39651e55452550</u>	- 0.01213560 BTC 	280.42 USD	✓
52	2020-12-14 09:43:12	<u>5416af632936a914d5b27e</u> <u>d3799a9a56e72abb81573b</u> <u>92206bf25278f99f7281</u>	- 0.01486900 BTC 	286.57 USD	✓
53	2020-12-13 13:26:07	<u>1c54b180e38a3858089807</u> <u>3f53b657a5b0962b1262b2</u> <u>68e1888e0ec6e2860e2c</u>	+ 0.01213560 BTC 	233.89 USD	✓
54	2020-12-08 12:30:57	<u>36bf42c46a1aca11f69d8e</u> <u>603c35369e98a7b7cf16f0</u> <u>a69943cc7b0fff9333c9</u>	- 0.00538713 BTC 	99.88 USD	✓
55	2020-12-07 02:32:27	<u>43fb694db006947976a34f</u> <u>cf958dbfb04a7b5d08c2a7</u> <u>013984fe995ec86c32a5</u>	+ 0.01486900 BTC 	284.99 USD	✓
56	2020-11-28 20:38:06	<u>16c2cb755e81221744d0ed</u> <u>624c003f076be45bca32c3</u> <u>86dabaa2bbf8b7aba172</u>	+ 0.00538713 BTC 	97.96 USD	✓
57	2020-11-26 11:58:24	<u>8052d226a1899c1a47d36e</u> <u>bafe2c6b3071f3d149697b</u> <u>3e752923f78dff1b29c5</u>	- 0.00939121 BTC 	161.05 USD	✓

#	Date & time	Transaction Id	Amount	
58	2020-11-17 17:02:13	<u>a8d843c7b4c1b5533c0434</u> <u>0bdde9cf3a22454758623f</u> <u>0f37c965a17e44293c32</u>	+ 0.00939121 BTC  166.93 USD	

\* USD values displayed at the time of transaction

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