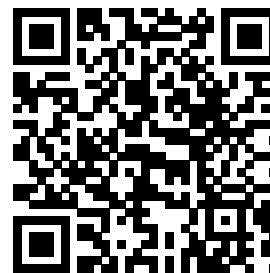


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Q2PbFf7QxXPBqUQRzaAhreprDCRMwn9Jq</u>
TOTAL RECEIVED	0.01637945 BTC
	1,033.24 USD
TOTAL SEND	0.01637945 BTC
	1,033.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-06-29 03:02:56	<u>1e63a7d064a017fcd5f130</u> <u>848e56d8f2146fdac7fc90</u> <u>6a9033fe2e73254f6d5d</u>	- 0.00027931 BTC	
			16.97 USD	
2	2024-06-29 02:33:54	<u>efe9456c20deeaabbae364</u> <u>21b2b5b1a933844e54ed10</u> <u>e9deae76bb94ad5ad030</u>	+ 0.00027931 BTC	
			16.97 USD	
3	2024-06-21 07:17:24	<u>27837e59a8a44d01e53aca</u> <u>17405551ae0a67d458f961</u> <u>bc0931951ba787cfdfce</u>	- 0.00011299 BTC	
			7.25 USD	

#	Date & time	Transaction Id	Amount		
4	2024-06-21 04:42:49	<u>eb70f22f2d128a4e074bf2</u> <u>8f84eefd3ff1102c281456</u> <u>320372faaa599143da96</u>	- 0.00011947 BTC 7.72 USD		✓
5	2024-06-21 03:56:52	<u>6a3a2b0727e13426742b01</u> <u>26a23a1c69fb55db265e20</u> <u>66a5630fa8f873af405c</u>	- 0.00012489 BTC 8.07 USD		✓
6	2024-06-20 23:43:57	<u>1f0bef84a4a67d21572d43</u> <u>e39843285eb0904d2ab4b5</u> <u>09287e9f41958192d400</u>	- 0.00014967 BTC 9.70 USD		✓
7	2024-06-20 12:29:53	<u>957d9b6466542d8fbc88c9</u> <u>086a7a705fe813ff513b9e</u> <u>fda20cc77bd8619f8f08</u>	- 0.00018147 BTC 11.97 USD		✓
8	2024-06-20 09:47:52	<u>351934333a22b207a31be3</u> <u>58b74730f1e12d0ad51bd5</u> <u>0a38ad9f1385ccc36fba</u>	- 0.00019568 BTC 12.95 USD		✓
9	2024-06-19 03:12:25	<u>b587499640a9990778cd99</u> <u>bf3dda248eb2d2bdcf4fce</u> <u>2063d94dd9e013ac0675</u>	- 0.00023824 BTC 15.58 USD		✓
10	2024-06-19 03:05:38	<u>d3c2aaf582cb34fec5ef76</u> <u>c980f4570f207a1e81ed15</u> <u>6a123d1652e404c8a57a</u>	- 0.00023930 BTC 15.65 USD		✓
11	2024-06-19 02:34:47	<u>8b80c38332ba1eff9f25ae</u> <u>2f54cd5b2e9f9b0dcd38ee</u> <u>02c2489e43c63c9117c2</u>	- 0.00024393 BTC 15.95 USD		✓
12	2024-06-19 02:34:47	<u>8b80c38332ba1eff9f25ae</u> <u>2f54cd5b2e9f9b0dcd38ee</u> <u>02c2489e43c63c9117c2</u>	- 0.00024266 BTC 15.87 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-06-19 02:17:19	<u>aba43ffb18fe9b65dfd5fa</u> <u>b2c0db33964c4a642b993b</u> <u>34f0e7cd0ba907ec5e61</u>	- 0.00024622 BTC 16.08 USD		✓
14	2024-06-19 00:45:21	<u>fdb1dbe85b7122b4720f54</u> <u>ab0e389b73d779ee91b62f</u> <u>9e3ea2b15ab0affb2ca0</u>	- 0.00025894 BTC 16.84 USD		✓
15	2024-06-18 23:18:50	<u>820f7f0ead832c9fce1d04</u> <u>86759de54f020e66bdccaf</u> <u>80e1e3b7e57771eacf27</u>	- 0.00027782 BTC 18.10 USD		✓
16	2024-06-18 23:18:50	<u>7ce8cebe76b1a770d594ad</u> <u>880659c6db02a4956385e6</u> <u>518615c305f0e6c2160c</u>	- 0.00027168 BTC 17.70 USD		✓
17	2024-06-18 23:18:50	<u>c3d1315f7dc5b279c3de5c</u> <u>b43cafd50ec93b65dec89e</u> <u>774860bba3591d345d75</u>	- 0.00027446 BTC 17.88 USD		✓
18	2024-06-18 14:31:42	<u>bb701707c2f041dd1a0d43</u> <u>44a0eaa54ae573f17cd393</u> <u>dc38cb63cdacddf123af</u>	- 0.00028535 BTC 18.46 USD		✓
19	2024-06-18 12:41:50	<u>3f0e55f8562813fb5ab978</u> <u>ec8475e90010455f899784</u> <u>367c1bf43a83542669e2</u>	- 0.00029930 BTC 19.40 USD		✓
20	2024-06-18 12:41:50	<u>1d0e6f6f6e37413c8c2a91</u> <u>280ac44e63a8d355004fdb</u> <u>e0a3f56a2ce7b2c5e782</u>	- 0.00030030 BTC 19.47 USD		✓
21	2024-06-18 10:06:43	<u>088565e376afc58c511734</u> <u>4e9941b1f684f04cd67d71</u> <u>4439f0bf7daa495453f3</u>	- 0.00031365 BTC 20.52 USD		✓


#	Date & time	Transaction Id	Amount		
22	2024-06-18 09:53:08	<u>c4eacf40e42ffc61b96e7e832b59627f8332885a9ac0bc2739a720dc0d82e55e</u>	- 0.00032322 BTC 21.15 USD		✓
23	2024-06-18 06:02:03	<u>042e69f371e8c056d4011de04ca232789f4c064d31559418346c41ddfedfc0bd</u>	- 0.00033510 BTC 21.94 USD		✓
24	2024-06-18 05:27:22	<u>145688ea2c146108a9d1ae7cb4eb92cbd1fa7334977471f7983e0e0c863d4a7d</u>	- 0.00033880 BTC 22.22 USD		✓
25	2024-06-18 05:27:22	<u>145688ea2c146108a9d1ae7cb4eb92cbd1fa7334977471f7983e0e0c863d4a7d</u>	- 0.00033773 BTC 22.15 USD		✓
26	2024-06-18 05:15:39	<u>33cede8c3530edffb3bfc5a4c697154e152932b44097a934fd8171b259909393</u>	- 0.00034467 BTC 22.60 USD		✓
27	2024-06-18 05:08:49	<u>fd87ed99d58cebd667961b9dfa69578d2eb64e483dc25af773af8d0c3b5170bf</u>	- 0.00034183 BTC 22.42 USD		✓
28	2024-06-18 04:35:19	<u>1b9dce1b9e92bc9a1cce84d6367a12b2b8fe82f3488056711b3c3d98eddb5ea8</u>	- 0.00034877 BTC 22.87 USD		✓
29	2024-06-18 02:04:46	<u>e2212d64b52abeda004298ad99a8270840f16ee97c8e8d7a0a48d9b16be34211</u>	- 0.00037024 BTC 24.23 USD		✓
30	2024-06-18 02:04:46	<u>68b8c36a5a900150441382896e1438b36b2f3b16634266bbf8d2f7d882d2a36e</u>	- 0.00036757 BTC 24.06 USD		✓

#	Date & time	Transaction Id	Amount		
31	2024-06-17 19:31:02	<u>d762a7ff5bd780ab2a1f4f</u> <u>db92037531a7cbf7444237</u> <u>218338534619be2fedd1</u>	- 0.00038900 BTC 	25.82 USD	✓
32	2024-06-17 14:04:48	<u>feea1d5cc72eb438b15497</u> <u>cd2bd3e52e0b720aa246c2</u> <u>18a18a67f2ca12ec468d</u>	- 0.00041298 BTC 	27.03 USD	✓
33	2024-06-17 13:54:54	<u>0727f682e0952694a595f4</u> <u>d9e4cf52a7a4619c93dbd0</u> <u>072aeef078c09eaa2547</u>	- 0.00041549 BTC 	27.20 USD	✓
34	2024-06-17 13:13:20	<u>515b8892a814fe80aef727</u> <u>791cbb17c6b530f9ed5229</u> <u>eb258cb4ce7268e055fa</u>	- 0.00042162 BTC 	27.48 USD	✓
35	2024-06-17 12:29:47	<u>191016baf94e8796386778</u> <u>165637bdd5eb80b1ebff41</u> <u>4a392a1f1f019f9e4532</u>	- 0.00042872 BTC 	28.13 USD	✓
36	2024-06-17 10:53:06	<u>e0b8eb13de755c22e5c5a2</u> <u>970deccaf45c5b7d238a1b</u> <u>10357100356c4068b963</u>	- 0.00045370 BTC 	29.86 USD	✓
37	2024-06-17 08:03:38	<u>af0b360f1dac91438a4cc1</u> <u>5cfbec2058752bc0a242ca</u> <u>0bda20e64eba4bec58e3</u>	- 0.00048125 BTC 	31.85 USD	✓
38	2024-06-17 07:38:17	<u>0a0f085b585b496e993fe5</u> <u>1921e21b488a2ab537e253</u> <u>1c9f96b08fbcae6f1597</u>	- 0.00048922 BTC 	32.38 USD	✓
39	2024-06-17 00:27:19	<u>cab0d16d65d3099620ad14</u> <u>18cc873f94708a16b4e615</u> <u>42dbb886be28a6a41898</u>	- 0.00055327 BTC 	36.83 USD	✓

#	Date & time	Transaction Id	Amount		
40	2024-06-16 22:26:57	<u>4100db2dc89f68ad111eef</u> <u>2ce38154ee50cd13ebff6b</u> <u>376e6b9854e2034abcd8</u>	- 0.00057753 BTC 38.55 USD		✓
41	2024-06-16 07:41:58	<u>299736526e83206b22ceaa</u> <u>ff39452e8f3082a01484fc</u> <u>ba40f66a3db52892ae07</u>	- 0.00097568 BTC 64.66 USD		✓
42	2024-06-14 19:37:33	<u>485177fa295b1758441cac</u> <u>ad4e9835a4380156b0c6c8</u> <u>15af99ed924af04ccfcc</u>	+ 0.00027446 BTC 18.05 USD		✓
43	2024-06-10 01:24:25	<u>2cc6e5bf6dc1eb83c47310</u> <u>822dde23d1361d9dbf64b7</u> <u>e1f8d3b16c31967152bf</u>	+ 0.00024393 BTC 16.98 USD		✓
44	2024-06-09 22:35:15	<u>1a2ccb83b3e2c377e6718f</u> <u>a5bb83326d4c3cc2e85d21</u> <u>833121a187e94238f451</u>	+ 0.00029930 BTC 20.84 USD		✓
45	2024-06-09 19:40:44	<u>b68ff8449cd82b9541441e</u> <u>770e365f1bc65a0aa486fc</u> <u>84475a0fc818eaac9592</u>	+ 0.00024266 BTC 16.91 USD		✓
46	2024-06-07 22:20:48	<u>b37903154bb3d0a38621a7</u> <u>d310ea345f377581ebe044</u> <u>adeae7b32156127e2a07</u>	+ 0.00023824 BTC 16.55 USD		✓
47	2024-06-07 00:24:31	<u>52795b03b57cc062729711</u> <u>feed3e02b57d619223969f</u> <u>aa5c0e70c33eb4d36d0d</u>	+ 0.00034877 BTC 24.72 USD		✓
48	2024-06-04 08:46:29	<u>df08fa2515cb64e95373d1</u> <u>194c5ff33eaa9c2d2025d3</u> <u>8d7cfb746dcc9db93cc3</u>	+ 0.00011947 BTC 8.20 USD		✓




#	Date & time	Transaction Id	Amount		
49	2024-06-04 02:51:23	<u>69d8f5af08f193ca20184f2e0601b11080f2f7d3390019be4ecf372b386f4b2d</u>	+ 0.00018147 BTC 12.55 USD		✓
50	2024-06-01 10:55:10	<u>054a3f605da8f71fb2ea8d44266976a7fb3b606e988978e4a5be8c2c56fc0e8a</u>	+ 0.00030030 BTC 20.31 USD		✓
51	2024-06-01 08:14:07	<u>c68a5ef6b4dafcf8639c046edbd51e996374c7965ae85ad9e73a9202004dd64e</u>	+ 0.00012489 BTC 8.45 USD		✓
52	2024-05-26 05:08:28	<u>31d2f179d05f920cead900d7ef56734a17ef79ca84f3922e474fe0cba3a27513</u>	+ 0.00014967 BTC 10.34 USD		✓
53	2024-05-25 22:44:54	<u>b418dac376e5ae140b67b2a910f69dc6890a283955aea331bdcfd2cc65b15157</u>	+ 0.00041549 BTC 28.78 USD		✓
54	2024-05-25 18:54:28	<u>0c6f61775970b5d893a637edcf31c928e15f6f1d88689626af9c0178447ea72c</u>	+ 0.00037024 BTC 25.60 USD		✓
55	2024-05-19 11:47:52	<u>2dcac2636c2ff637587c9a54344cdcdbd34be96ef90e9910f9fe58791b972f7c</u>	+ 0.00033773 BTC 22.57 USD		✓
56	2024-05-19 10:20:59	<u>de7021b8ad0c84a538d24e9ee35df98f46a68f390a43157eaecdd9484309f1d9</u>	+ 0.00023930 BTC 16.09 USD		✓
57	2024-05-19 08:39:05	<u>c0f8a91aa8ed320f8588d6616bb44e6d0003e099b38b38e0014345c02e2dbf80</u>	+ 0.00033510 BTC 22.51 USD		✓

#	Date & time	Transaction Id	Amount		
58	2024-05-19 05:25:17	<u>241cc146be99536e47349a</u> <u>2dafe79c0b79a0b828690a</u> <u>91cbef330a8b37861c63</u>	+ 0.00025894 17.37 USD	BTC 	✓
59	2024-05-19 03:51:18	<u>f38b546af335c4094905da</u> <u>e41b741e1c2492947d4543</u> <u>e5d1c4882723b775bbd0</u>	+ 0.00027168 18.24 USD	BTC 	✓
60	2024-05-17 12:26:30	<u>715d9381596cd69c33ecb4</u> <u>831346494cf13955e30dd7</u> <u>0144631c9a1982e2e7d5</u>	+ 0.00097568 64.76 USD	BTC 	✓
61	2024-05-17 09:30:22	<u>646fef2782e99ce2171b2c</u> <u>7280d1d566441e94d1f68f</u> <u>a7c5ef62d0f003b19705</u>	+ 0.00033880 22.53 USD	BTC 	✓
62	2024-05-17 06:14:01	<u>7903496df9456f6d54a44f</u> <u>808d901722ef5bde914104</u> <u>0541ec38359fef1c4d09</u>	+ 0.00048125 31.74 USD	BTC 	✓
63	2024-05-17 05:35:23	<u>f1166d8aaa2d154cc6b154</u> <u>24c3c62baaf2323a8b2fa8</u> <u>45f570daeca41881c7c7</u>	+ 0.00034183 22.54 USD	BTC 	✓
64	2024-05-17 03:01:24	<u>2ca5c0b9ce2886960a533e</u> <u>7453830c0ad5c6e0aa740e</u> <u>906d6a6455b64afe53f0</u>	+ 0.00055327 36.28 USD	BTC 	✓
65	2024-05-12 06:13:25	<u>2a3974f4997bd4551df9f4</u> <u>88f6ef93ada440e92ee7af</u> <u>33f00e0afbb6c3c5bbf3</u>	+ 0.00019568 11.92 USD	BTC 	✓
66	2024-05-12 04:34:16	<u>3e99250e2f4e946f7694df</u> <u>f9cc98d8db346c32575b26</u> <u>88e906888457e93ed45e</u>	+ 0.00038900 23.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2024-05-11 23:31:46	<u>f7046caed94aa059e69558</u> <u>c97d68da34bfb8489f1dff</u> <u>55a574bb0f460a18dafa</u>	+ 0.00042872 26.14 USD	BTC 	✓
68	2024-05-10 23:37:10	<u>0db77355d6908bb48b8290</u> <u>c52f38ed68ad4135c8e3e4</u> <u>70ffa1c1fa9cc656c0f4</u>	+ 0.00041298 25.10 USD	BTC 	✓
69	2024-05-10 01:10:30	<u>15c2d362fec533b95c1fc</u> <u>d4e7019e751baee64d3da3</u> <u>a56f90e35f2b7d1c3380</u>	+ 0.00045370 28.53 USD	BTC 	✓
70	2024-05-06 13:42:17	<u>e70db04924d7c87a2c4557</u> <u>9f2541802090f3091edd77</u> <u>d533d7ca5f0f51100c2d</u>	+ 0.00036757 23.25 USD	BTC 	✓
71	2024-05-05 20:05:58	<u>8d6d846ff0b0a08e767d06</u> <u>dfb1aa193962f7045fdb63</u> <u>179dc72c3d676c5c6ce8</u>	+ 0.00034467 21.96 USD	BTC 	✓
72	2024-05-04 19:32:11	<u>28216fe1714ad75421ce0d</u> <u>330450f2dff8a89330f83</u> <u>ae362d14fe627d91eac4</u>	+ 0.00027782 17.74 USD	BTC 	✓
73	2024-05-04 11:52:47	<u>7ae3675a3104bc7fd8f22f</u> <u>772dcbc9638b546de19640</u> <u>19eb262f5596721bb350</u>	+ 0.00031365 20.09 USD	BTC 	✓
74	2024-05-04 06:52:49	<u>4d3a85caf27c9caa4458f2</u> <u>f1577c2414f015ce57e2a4</u> <u>c286161849685b62a7bd</u>	+ 0.00048922 30.80 USD	BTC 	✓
75	2024-04-27 05:44:57	<u>76c4bd3f394eab17876d50</u> <u>149ae1faf4a656c821307e</u> <u>c59f6592dc8e89d17487</u>	+ 0.00057753 36.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2024-04-27 03:44:19	<u>882095881eeac80721644a</u> <u>77ff5f9a55a04cb300e4df</u> <u>f5b604781593a26c6d5e</u>	+ 0.00042162 BTC 26.58 USD		✓
77	2024-04-21 16:17:35	<u>9d2a2a0493416a121eb276</u> <u>6a0514627dbe5defc902fc</u> <u>d5589d7a52c5159c7088</u>	+ 0.00011299 BTC 7.29 USD		✓
78	2024-04-21 07:22:22	<u>715deb18296bbb37407656</u> <u>7d9a8f1eea6d4fcf5b4d0a</u> <u>111fe311060458dee95b</u>	+ 0.00032322 BTC 21.05 USD		✓
79	2024-04-21 02:02:49	<u>ae66879b6058087fc3851e</u> <u>0431a5ecc74201d35ca7d8</u> <u>0b9cc5a4ed1f88a967a6</u>	+ 0.00028535 BTC 18.63 USD		✓
80	2024-04-13 03:02:15	<u>910f92fa1e73039538dcd7</u> <u>5d89a9a78d7e86f198ac8b</u> <u>c68a56658349856b522b</u>	+ 0.00024622 BTC 16.53 USD		✓
81	2024-04-07 19:31:35	<u>28b27525c2e31c6f1e4edc</u> <u>e863d5c10958ed810d3af8</u> <u>0ca756f329902d5374ab</u>	- 0.00019858 BTC 13.76 USD		✓
82	2024-04-07 18:09:58	<u>074787334a7d224b331a62</u> <u>a9a9ba08bad58596be74f3</u> <u>91456a3ac0e239f9d22a</u>	+ 0.00019858 BTC 13.77 USD		✓
83	2024-04-05 10:39:44	<u>ce70170b4df91692d3ce2d</u> <u>4faec16f5c1879320e520e</u> <u>3757f50eed550124ad95</u>	- 0.00013715 BTC 9.11 USD		✓
84	2024-03-19 19:28:59	<u>dc519d8b07c90909e0d5ce</u> <u>b919a7a64c7b605d9095bb</u> <u>436a9ddefde3f1039643</u>	- 0.00024378 BTC 15.69 USD		✓

#	Date & time	Transaction Id	Amount		
85	2024-03-05 00:35:31	<u>06094988dbd768078375be</u> <u>66b28d9e9e6c25b31038ce</u> <u>d83a4641913c81ddc99d</u>	+ 0.00013715 9.39 USD	BTC 	✓
86	2024-02-20 02:45:40	<u>97f054de18bdef5e615257</u> <u>e36b90a76eaf3ed8e89798</u> <u>f60578b9ea0efd9e30e9</u>	+ 0.00024378 12.57 USD	BTC 	✓
87	2024-02-12 01:22:20	<u>f755743c4485f9429a7a4a</u> <u>d58e68f93ee371c804ab4a</u> <u>b39dccf0b895ac5452ff</u>	- 0.00031813 15.42 USD	BTC 	✓
88	2024-02-10 01:42:22	<u>3c1019b078bc3c0bf7b2b0</u> <u>c371b1ac838150b468b486</u> <u>101146c0f2db21df4586</u>	- 0.00033438 15.81 USD	BTC 	✓
89	2024-02-04 22:13:14	<u>8ac042b1df8a287dfa940e</u> <u>8c5fed22d6b1986ebe20a3</u> <u>3afbcf9b0b974f49a403</u>	+ 0.00033438 14.23 USD	BTC 	✓
90	2024-02-02 21:03:52	<u>48739de81bbf3e7bcea9e0</u> <u>34e5114adc8e9470b552db</u> <u>5a57e95e16236942fc3f</u>	+ 0.00031813 13.67 USD	BTC 	✓
91	2024-02-02 04:50:45	<u>27d458b4fadedfa7e08990</u> <u>a11a18f4343aac371f74aa</u> <u>ed962284bd8ec26b238e</u>	- 0.00040000 17.24 USD	BTC 	✓
92	2024-02-02 04:27:12	<u>4fc8629a722b830b2fea64</u> <u>955ac76cfae7eeec908b40</u> <u>f71d93b553d8740593c8</u>	+ 0.00040000 17.18 USD	BTC 	✓
93	2024-01-27 17:37:00	<u>35844cd8a59cc6933098fb</u> <u>649b7e7b13a85ac4060ab4</u> <u>1f0f85b016325a0bf4fe</u>	- 0.00050157 20.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2024-01-03 02:14:05	<u>5462575085495e4fbbf164</u> <u>261f7eb92a463f666acbf2</u> <u>24a8fa5da1639dda6f0f</u>	+ 0.00050157 BTC 	✓	22.70 USD
95	2022-08-14 06:23:43	<u>7ec5f476edbc3c6cad390c</u> <u>004a1fbeda5e84a0a8b927</u> <u>debc45ca3e6050b82bf5</u>	- 0.00088414 BTC 	✓	21.81 USD
96	2022-08-14 05:57:10	<u>5cf4e7c1683a1df0395164</u> <u>6b6d0bd8b262899fbe83ef</u> <u>07426d9feadec42853d7</u>	+ 0.00088414 BTC 	✓	21.81 USD

* USD values displayed at the time of transaction

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