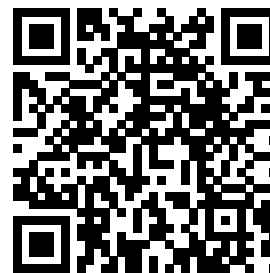


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Q5Znzw6NSemCJ9Bo2me7m4zqf9gHkPEpG</u>
TOTAL RECEIVED	2.93695180 BTC
	185,527.21 USD
TOTAL SEND	2.93695180 BTC
	185,527.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-23 18:31:31	<u>aa38f9e1ee45d497959329</u> <u>2a4de457bf4461417a4d4a</u> <u>eb158cb8f3fd73e3f927</u>	- 0.09364950 BTC	
			2,085.80 USD	
2	2022-07-23 17:34:11	<u>cd27915f792d4a2671d647</u> <u>858c5477d745f114c2adae</u> <u>2ac7896640b9c4c2c9e6</u>	+ 0.09364950 BTC	
			2,067.40 USD	
3	2022-07-23 17:10:24	<u>cbec8a88c58a113feede13</u> <u>81d817a1d5f014219344ea</u> <u>cce010b840a60b1a2330</u>	- 0.09370898 BTC	
			2,064.77 USD	

#	Date & time	Transaction Id	Amount	
4	2022-07-23 17:03:14	<u>23f4b642831998e18df9199d48dff10406f8149bae22e7da5ccf17ec0e051aa9</u>	+ 0.09370898 BTC 2,064.77 USD	✓
5	2022-07-16 19:34:29	<u>f9efce6d5170599a9fdcfce1275e4c2eae47a900a24e669a6cc998421f7e159b</u>	- 0.00019475 BTC 4.13 USD	✓
6	2022-07-16 18:23:52	<u>abf79adbc7a2a8111df36cd4af441996d34f3577357dc95ac06734e08fdfa83a</u>	+ 0.00019475 BTC 4.12 USD	✓
7	2022-03-09 20:17:57	<u>f2cd3d2f7ecdc53f0bc232d0bfbfd7b1ade9cbf0f93698f956a1d850281c91ecc</u>	- 0.00402230 BTC 168.70 USD	✓
8	2022-03-09 20:05:28	<u>148ddb0c5c2d58598c5c4248709807fffd16515ef577402d6e767a992bd4f25e</u>	+ 0.00402230 BTC 168.70 USD	✓
9	2022-02-23 22:46:55	<u>f4373d7457d5c2e10ba60ad07b210b41de1724023ec4679c8fff10b99df7652e</u>	- 0.02400000 BTC 832.34 USD	✓
10	2022-02-23 22:46:55	<u>f4373d7457d5c2e10ba60ad07b210b41de1724023ec4679c8fff10b99df7652e</u>	- 0.01900000 BTC 658.93 USD	✓
11	2022-02-23 22:30:11	<u>fa1ffedcbd9c1ef8c2eded a3c62e5dc58399e4a5319405f113bc1550e32660df</u>	+ 0.02400000 BTC 832.34 USD	✓
12	2022-02-23 22:30:11	<u>dca144327bac6840963413f2e6faf3a7a022adf1026473c0173f75223824d43d</u>	+ 0.01900000 BTC 658.93 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-02 18:40:52	<u>52f04c6b4cb44066b8b2c8e3b2f55724ad441241321da826449dac40d5e55a9b</u>	- 0.07271099 BTC  3,463.58 USD	✓
14	2021-10-02 18:35:14	<u>2f5c8f8396607a4cc2d6ee85948a44c1faf1dfce67b0ff9716a671eea6bb728</u>	+ 0.07271099 BTC  3,463.58 USD	✓
15	2021-10-02 18:18:07	<u>67cd30d308797ab4ffd89782059caa8902c6e3bb26fb d48c5ab7c401f89eacd5</u>	- 0.09086767 BTC  4,328.47 USD	✓
16	2021-10-02 18:07:23	<u>b88d0f22b12341e3f433dfe3d16d9d1f27d4ea6f6252f670a5f2683619d08810</u>	+ 0.09086767 BTC  4,328.47 USD	✓
17	2021-09-26 18:43:56	<u>432e140e4cb0795602b3ca81e2c7d038e224ea12a81dbc6000778e0f84bd909d</u>	- 0.10069106 BTC  4,405.00 USD	✓
18	2021-09-26 18:28:04	<u>b4086ed4203fb429fcd77c875c74f0c77be4c80bb9556bf521962e6578b27dfd</u>	- 0.10072206 BTC  4,406.35 USD	✓
19	2021-09-26 18:28:04	<u>d21da7d33ab6162a210982fe59accfb8e093f6c826c28c1a574a664e538282a3</u>	+ 0.10069106 BTC  4,405.00 USD	✓
20	2021-09-26 18:16:22	<u>d95b80f2d3b7df3d5bd24d4b380e45611418de2fced2948632e4a4513cdebe3c</u>	+ 0.10072206 BTC  4,406.35 USD	✓
21	2021-09-25 06:22:31	<u>aaac0a7406dd6b51990a2598aed8ca3365e489597df3bda2e9f7f98e4933509d</u>	- 0.29058463 BTC  12,399.43 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-09-24 21:29:25	<u>52a5c6f1611ee80e7d48ea</u> <u>d87364df8c7771bcabbbf5</u> <u>ed5d8c3280940277bdc4</u>	+ 0.29058463 BTC  12,345.49 USD	✓
23	2021-09-24 21:04:47	<u>6a2f8cca45f0c46e2b5ebe</u> <u>552941140f6be4707e51e8</u> <u>3ee12ed33bea18614cf7</u>	- 0.08974952 BTC  3,813.01 USD	✓
24	2021-09-24 21:04:47	<u>6a2f8cca45f0c46e2b5ebe</u> <u>552941140f6be4707e51e8</u> <u>3ee12ed33bea18614cf7</u>	- 0.10246452 BTC  4,353.20 USD	✓
25	2021-09-24 21:04:47	<u>6a2f8cca45f0c46e2b5ebe</u> <u>552941140f6be4707e51e8</u> <u>3ee12ed33bea18614cf7</u>	- 0.10225217 BTC  4,344.18 USD	✓
26	2021-09-24 20:51:23	<u>335842140637698eb51504</u> <u>f546a9d1156edcb3adfbcd</u> <u>a400cf962897899cfbd6</u>	+ 0.08974952 BTC  3,813.01 USD	✓
27	2021-09-24 20:51:23	<u>335842140637698eb51504</u> <u>f546a9d1156edcb3adfbcd</u> <u>a400cf962897899cfbd6</u>	+ 0.10225217 BTC  4,344.18 USD	✓
28	2021-09-24 20:51:23	<u>335842140637698eb51504</u> <u>f546a9d1156edcb3adfbcd</u> <u>a400cf962897899cfbd6</u>	+ 0.10246452 BTC  4,353.20 USD	✓
29	2021-09-24 20:25:43	<u>1af44b7ce6327810b4783a</u> <u>bf849ec710e5416eccab44</u> <u>22ccddc53ab4b1d555b6</u>	- 0.10260712 BTC  4,359.26 USD	✓
30	2021-09-24 20:08:03	<u>2916cb65f13f1587d6336b</u> <u>916c3e19d628cb4a8ec026</u> <u>9adae9ec4745870c09d1</u>	+ 0.10260712 BTC  4,359.26 USD	✓











#	Date & time	Transaction Id	Amount	
31	2021-09-24 19:44:15	<u>ae4da474ee6fdd007601a2</u> <u>d3a06f719dd3939f259ce0</u> <u>8c99f02847712534980a</u>	- 0.08853036 BTC  3,761.21 USD	✓
32	2021-09-24 19:30:36	<u>8d0568bcbb519112afb61f</u> <u>abfbc6ce9084d2e09be43d</u> <u>e6aa02caac458b2de9e7</u>	+ 0.08853036 BTC  3,761.21 USD	✓
33	2021-09-24 19:12:47	<u>02976d85c77b8f51738c47</u> <u>74bdec0fa22229a94e693</u> <u>02f2eb0ebb77a05f1c9e</u>	- 0.02672794 BTC  1,135.53 USD	✓
34	2021-09-24 19:01:06	<u>c439612b4f7a77b6b79336</u> <u>6c1dd706c50c49dd2de652</u> <u>5cce4e28cbbe28494347</u>	+ 0.02672794 BTC  1,135.53 USD	✓
35	2021-08-20 22:11:11	<u>a234097edd63eb6705da64</u> <u>2c45c2b8053dd6c727c907</u> <u>fe8b8a622e2572666136</u>	- 0.04463532 BTC  2,164.89 USD	✓
36	2021-08-20 21:50:11	<u>fb4030dddf65ca246c5541</u> <u>a72e74c1c755d3a0db7568</u> <u>faacaa72328172b3c3ff</u>	- 0.04823352 BTC  2,339.41 USD	✓
37	2021-08-20 21:50:11	<u>b5de9c86cf4da158f1813d</u> <u>f57aeb863fa6b6910c541f</u> <u>eccf1317398d28a8e615</u>	+ 0.04463532 BTC  2,164.89 USD	✓
38	2021-08-20 21:22:18	<u>f70bebe94b18b235514b22</u> <u>4a312fdb15bdf12aff1ed6</u> <u>b584e3c4843d225eb0ce</u>	- 0.05901510 BTC  2,862.34 USD	✓
39	2021-08-20 21:22:18	<u>f70bebe94b18b235514b22</u> <u>4a312fdb15bdf12aff1ed6</u> <u>b584e3c4843d225eb0ce</u>	- 0.02500798 BTC  1,212.93 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-08-20 21:22:18	<u>68ff137bd4d50ac11bab519d089edbc8609cb92f91c778934227c96099066bb4</u>	+ 0.04823352 BTC 2,339.41 USD	✓
41	2021-08-20 21:05:25	<u>374a13b4ec030cf42d032b97e8f51c011977d5b1fc875650fdaaeaaeeb37dbb7</u>	+ 0.05901510 BTC 2,862.34 USD	✓
42	2021-08-20 21:05:25	<u>374a13b4ec030cf42d032b97e8f51c011977d5b1fc875650fdaaeaaeeb37dbb7</u>	+ 0.02500798 BTC 1,212.93 USD	✓
43	2021-08-20 20:50:39	<u>a452838c9d37c335df43435b778bd80e157ce8daff73745a13387018e129cd97</u>	- 0.17128272 BTC 8,307.53 USD	✓
44	2021-08-20 20:50:39	<u>a452838c9d37c335df43435b778bd80e157ce8daff73745a13387018e129cd97</u>	- 0.08553051 BTC 4,148.38 USD	✓
45	2021-08-20 20:37:30	<u>b3bb4b432fe8e2ea18f38bffeac945e693956fc1992ae866f0abdd3cd6446c26</u>	+ 0.08553051 BTC 4,148.38 USD	✓
46	2021-08-20 20:37:30	<u>b13bdd1982c89e9b6691d02316f2788bdb54dd0c21d71d52e187b4a42fd533d4</u>	+ 0.17128272 BTC 8,307.53 USD	✓
47	2021-08-19 04:56:20	<u>d1027d51f13c533f79e5f4c724e288dcbcd88c39ede5e928aa7f1c0a7bdabc8</u>	- 0.27854957 BTC 12,316.13 USD	✓
48	2021-08-18 21:28:11	<u>f15ec6ed35d95b4f9d790fd009b279a6084842855e7db238355e0333f243ad37</u>	- 0.09757577 BTC 4,314.33 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-08-18 21:13:11	<u>87664d136073913759d881</u> <u>411bfeab6eec2f0c8052e7</u> <u>5698566ad707781c05fc</u>	+ 0.09757577 BTC  4,314.33 USD	✓
50	2021-08-18 20:04:25	<u>a3cbeb8784ab169302efe3</u> <u>3b5f9b10567ba9994e5a55</u> <u>56a15c504d0fa072ebe5</u>	+ 0.27854957 BTC  12,316.13 USD	✓
51	2021-08-16 22:18:06	<u>5478dd01141ea416869b83</u> <u>88da9636f9e11d64c9ee8e</u> <u>09929ed3384ffff63e2f</u>	- 0.01892004 BTC  886.39 USD	✓
52	2021-08-16 22:01:46	<u>00b5cdf5c74a52a72e48a9</u> <u>3e3be292b5c108a283011c</u> <u>f44e279f1e99a291d99f</u>	- 0.01892098 BTC  886.43 USD	✓
53	2021-08-16 22:01:46	<u>3da88d388f1a0e679de2f3</u> <u>7a42333c9b3c4f0fe41a51</u> <u>4b44832201cd2c00e4c7</u>	+ 0.01892004 BTC  886.39 USD	✓
54	2021-08-16 21:36:31	<u>38623db3c59ad042f48c72</u> <u>115fb304686f449f61b064</u> <u>7e0f589e0573deaaff92</u>	+ 0.01892098 BTC  886.43 USD	✓
55	2021-08-15 16:40:58	<u>a80fdf791c4c5e7d5853fc</u> <u>86b8c3829eb1d108715bb2</u> <u>1e982d959cf9ee9495ed</u>	- 0.06997788 BTC  3,287.12 USD	✓
56	2021-08-15 16:40:58	<u>a80fdf791c4c5e7d5853fc</u> <u>86b8c3829eb1d108715bb2</u> <u>1e982d959cf9ee9495ed</u>	- 0.07000802 BTC  3,288.54 USD	✓
57	2021-08-13 23:16:35	<u>6df038adf3a44105901230</u> <u>e319e85a443c0e1fac5835</u> <u>bb2bd9fae9f3310bf778</u>	+ 0.06997788 BTC  3,258.86 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-08-13 23:16:35	<u>89e56662661325441a6e48</u> <u>3c47bc9341fdaf81fe3eb9</u> <u>7b85c16b63200c9145cb</u>	+ 0.07000802 BTC  3,260.27 USD	✓
59	2021-08-13 04:44:18	<u>74856661e5944c15233118</u> <u>d3453d34fd8d99d1e6e628</u> <u>7d46959cfcf7a5c245ef</u>	- 0.28102297 BTC  12,965.96 USD	✓
60	2021-08-12 21:38:29	<u>19d74f0aadb8e2cdaa9354</u> <u>7c72c4558f4cdb4e77c51c</u> <u>d13c4af9d1ccde97020f</u>	+ 0.28102297 BTC  12,965.96 USD	✓
61	2021-08-09 21:55:27	<u>04e10ffa6bb69a2649430f</u> <u>1f2f017c197de82ecbffe5</u> <u>551d05df7b0119129682</u>	- 0.08968263 BTC  4,066.66 USD	✓
62	2021-08-09 21:45:27	<u>896d8976884a93e65fc3db</u> <u>dacc4dff3b9a672c9a3619</u> <u>9751cdb65e6f09185e47</u>	+ 0.08968263 BTC  4,066.66 USD	✓
63	2021-08-09 21:35:03	<u>2a0f894b7c7b0ac26346b4</u> <u>0e307e3b0cb0db4fd59ced</u> <u>f8b71a6fef1c515f19bb</u>	- 0.09131175 BTC  4,140.53 USD	✓
64	2021-08-09 20:59:35	<u>f9c2b5f771a454ae717b61</u> <u>37226300e405152aa3581f</u> <u>3668851cecb53c786822</u>	+ 0.09131175 BTC  4,140.53 USD	✓
65	2021-08-04 21:33:05	<u>b8bfcd5780d7d65bc44f65</u> <u>2a647dd451e60915c86a5b</u> <u>7f7bac9fa2f528da9826</u>	- 0.02337800 BTC  888.55 USD	✓
66	2021-08-04 21:15:28	<u>b2b84ab371be4c6397510b</u> <u>e672c06cdc6d9cc685ce70</u> <u>394103c6995c75bb7bfd</u>	+ 0.02337800 BTC  888.55 USD	✓

#	Date & time	Transaction Id	Amount		
67	2021-07-31 13:52:49	<u>b981d40639c97c3f25f01072e760dfa5312e5a075323eb0d66e6d2dd0cbf3620</u>	- 0.01606469 666.07 USD	BTC 	✓
68	2021-07-31 13:46:54	<u>ecda5cd20053152ffa9ed8df8308549d7e6757458a096631bb0d2df3fc977420</u>	+ 0.01606469 666.07 USD	BTC 	✓
69	2021-07-31 01:47:41	<u>5b3f484f5328155b3e650eaa5867681c81a743a1c689075ea72804fba4e89706</u>	- 0.00082570 34.34 USD	BTC 	✓
70	2021-07-31 01:16:43	<u>88224bfe76c62f311fd0dad426a778ec21075763c1c5da7bf28d131b33439676</u>	+ 0.00082570 34.34 USD	BTC 	✓
71	2021-07-28 19:16:32	<u>1129e64ff8aebcd00846249a5a329bd44987156d98cef02fc55130ea1defd394</u>	- 0.00701890 279.14 USD	BTC 	✓
72	2021-07-28 19:02:12	<u>3087abbd6a4624918a4c2345e3d9f808a0cf0c9d47642e78a193d9321ac448c6</u>	+ 0.00701890 279.14 USD	BTC 	✓
73	2021-07-27 21:03:01	<u>a1bef8ee462716117f319554e319e153764a93dd21dbab3ff4bb48cfd54d79c8</u>	- 0.02619294 1,067.38 USD	BTC 	✓
74	2021-07-27 20:50:02	<u>590e15576895cb175ee7f3a89406a9d9ca6106afb43fcffd6549633823db70d8</u>	+ 0.02619294 1,067.38 USD	BTC 	✓
75	2021-07-22 20:59:49	<u>115690977956bf4c49fd08d56d875ff5b64a885ad664c6aec62deb7ff4ab62ca</u>	- 0.00561045 181.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-07-22 20:44:51	<u>394c35968bb22bd19641df</u> <u>cb51cb9816a216c1fa4889</u> <u>f1a45caa36ca77973335</u>	+ 0.00561045 BTC  181.19 USD		
77	2021-07-22 20:10:54	<u>b61b65d2366d3354ce19b0</u> <u>3c212eda5a852f01aec499</u> <u>98143fb3fe4ea7f2598a</u>	- 0.00270666 BTC  87.41 USD		
78	2021-07-22 20:01:38	<u>36bc81589e2e09577f08c7</u> <u>d88e17ce5d8e898e297df9</u> <u>a1e7b9e20375c19f52e4</u>	+ 0.00270666 BTC  87.41 USD		
79	2021-07-21 17:35:39	<u>9f762f384b02cd86c587bf</u> <u>da9ad5114b79d15d3a3011</u> <u>db38736b3302442edd6c</u>	- 0.00299613 BTC  96.30 USD		
80	2021-07-21 17:05:40	<u>fa80c155c9f3a109c2c150</u> <u>69579865ba36246f62eda9</u> <u>caee33e2c1c64a98e6e6</u>	+ 0.00299613 BTC  96.30 USD		

* USD values displayed at the time of transaction

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