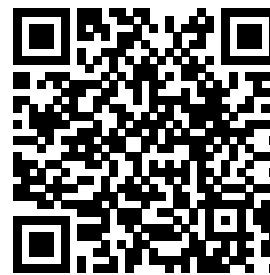


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-22 16:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Q6cMBCVq3t6idb1C1Ek1MTE8UpdHCTogu</u>
TOTAL RECEIVED	2.86377751 BTC
	178,985.40 USD
TOTAL SEND	2.86377751 BTC
	178,985.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 01:44:07	<u>10e7b22980264fb432d78d</u> <u>21069c32d3a76d274c93c8</u> <u>dfb1b38854b57c3a1ed8</u>	- 0.00641417 BTC	
			256.18 USD	
2	2024-01-01 20:04:55	<u>ecab9a5ca3d7db25d460e1</u> <u>c78a673c5d50d1f9f67c92</u> <u>06fbde3185a3ce84365f</u>	+ 0.00641417 BTC	
			280.22 USD	
3	2023-12-02 05:39:44	<u>3f2221243a0b08d70a6d16</u> <u>67c02c977946cd99e8f338</u> <u>158b8edafd1f1f727836</u>	- 0.06864809 BTC	
			2,661.82 USD	

#	Date & time	Transaction Id	Amount	
4	2023-12-02 01:59:04	<u>d075e8c8a9c7b3fedac0ba</u> <u>2dd833cc5a41435cfee3b1</u> <u>c3cd975ce0de580faa80</u>	+ 0.06864809 BTC  2,658.10 USD	✓
5	2023-11-02 00:39:25	<u>8507ebe486a49e2d5cd4b8</u> <u>82348552d915f2ba4b1fea</u> <u>7a56e3092c530e480a3e</u>	- 0.06806167 BTC  2,420.80 USD	✓
6	2023-11-01 20:50:07	<u>80297e41c67b88465e8c7f</u> <u>810de2946823bda11e27ca</u> <u>55094895fbba9f0ba3ab</u>	+ 0.06806167 BTC  2,408.08 USD	✓
7	2023-10-05 08:57:30	<u>1e0db6e180bb3d48ec850e</u> <u>3261b2c703a3b86cfd777b</u> <u>b4343f6af206af915650</u>	- 0.10244705 BTC  2,836.21 USD	✓
8	2023-10-02 10:42:33	<u>024caba7fb23d155778ba4</u> <u>0e2eb4ffbe039848e27b6b</u> <u>0778e07f4e4a21c31d55</u>	+ 0.10244705 BTC  2,888.80 USD	✓
9	2023-09-02 05:38:01	<u>63345b608697b3fe7197ff</u> <u>0d6e1c9b44b5e49c584c8e</u> <u>de75a435bc5c9804f153</u>	- 0.06355168 BTC  1,639.72 USD	✓
10	2023-09-01 22:37:19	<u>f879ec66fe9dc4e17b8b49</u> <u>d557584bd7828928daeae0</u> <u>19a82a38777acaa02efa</u>	+ 0.06355168 BTC  1,639.95 USD	✓
11	2023-08-02 00:29:45	<u>ce2ce4fbf1d7cb0e1bb74c</u> <u>540148a54bf3f7269201be</u> <u>b6e6e32956ae2b673f23</u>	- 0.07704893 BTC  2,297.75 USD	✓
12	2023-08-01 23:57:07	<u>8052c137bfc9dc16f79c35</u> <u>5b6608457a421d5f6a3afc</u> <u>ea11805493898dd484ed</u>	+ 0.07704893 BTC  2,297.75 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-02 00:27:43	<u>6cf7205b5da03a7d5d6ae2</u> <u>c8032773a9571654647d11</u> <u>f7645eb12bc90a952566</u>	- 0.09677339 BTC  2,958.92 USD	✓
14	2023-07-01 23:45:06	<u>a89885cfe338215d53fba7</u> <u>d045285d2c190048263ef5</u> <u>2c0f9779a411d69851b0</u>	+ 0.09677339 BTC  2,958.92 USD	✓
15	2023-06-02 03:18:44	<u>285f34368a13a57a97343e</u> <u>4efde2e9d5a96936d9c3ff</u> <u>02eba2a683d537b32780</u>	- 0.07981397 BTC  2,154.97 USD	✓
16	2023-06-01 22:18:48	<u>a67ee3723e2b1cfefcf15a</u> <u>bf37d137a75156ab4c664a</u> <u>c452ba297d8eced2a817</u>	+ 0.07981397 BTC  2,145.47 USD	✓
17	2023-05-01 23:15:06	<u>3c505496580c994aa9d187</u> <u>499cb66eff0babe4f0e69c</u> <u>04c754b7c474facecd23</u>	- 0.07906317 BTC  2,219.16 USD	✓
18	2023-05-01 23:11:37	<u>07125db8698432999084ed</u> <u>474a7912d75db8bf3d4ab3</u> <u>bffb4ce84e72308f155d</u>	+ 0.07906317 BTC  2,219.16 USD	✓
19	2023-04-02 00:50:42	<u>0f8c7e46c779796f467cf0</u> <u>484337af2667bb97253ec7</u> <u>c80c7f0940ae8b7373</u>	- 0.08635485 BTC  2,451.47 USD	✓
20	2023-04-02 00:22:38	<u>8cd653937807ca8ca6c027</u> <u>f9a76c2c902dd2773c72d9</u> <u>999fab5116ffad579510</u>	+ 0.08635485 BTC  2,449.56 USD	✓
21	2023-03-07 09:14:12	<u>87062d71e3e6b0e77236f0</u> <u>3e820c7a14ba1fbdc4ef98</u> <u>2c48c21aff05a3c40e11</u>	- 0.09357081 BTC  2,094.22 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-03-01 23:17:35	<u>5bcabb570ed80b87cc4fc7838efbb8fc0cf64a3d161934b9ed5e7f0b4d6f6252</u>	+ 0.09357081 BTC 2,210.98 USD	✓
23	2023-02-02 08:35:44	<u>2614a6d3cf0ede96bdfb3a1e83df3b2a453d9c08618b94d7b1c591aac9c091ba</u>	- 0.12813473 BTC 3,053.56 USD	✓
24	2023-02-01 23:40:36	<u>bd05ebbfea17ddeb47a6e1898824caf939e4cee3ea3ef3efff2bec713a0359fe</u>	+ 0.12813473 BTC 3,099.55 USD	✓
25	2023-01-12 19:59:44	<u>eebf882a231474c8ebe16bb35b31aa81e87184aeb77bc552bddedc5f9be0a8ee</u>	- 0.06831980 BTC 1,301.42 USD	✓
26	2023-01-02 01:22:18	<u>23add1c09c04b04417e0ba1f95498f383e8919c69af5dd1831df3ada38ca90ed</u>	+ 0.06831980 BTC 1,131.72 USD	✓
27	2022-12-17 06:51:03	<u>3b4bd9b8f5616e577180af0bfd749dcd5dc853d6b7810b09870d50e532b377f3</u>	- 0.08574654 BTC 1,435.87 USD	✓
28	2022-12-17 02:00:46	<u>a9455ac2deda6823058a7eb5e01582a7fd21a6c413b074340c141e40b886f068</u>	+ 0.08574654 BTC 1,428.28 USD	✓
29	2022-12-03 09:39:09	<u>a810bf3a304450ff52b4b1cb576811ba478e2ee8b417408cbd28efaf5f065722</u>	- 0.06979596 BTC 1,183.98 USD	✓
30	2022-12-02 17:30:46	<u>b6cd2c535536231bf329df0edbbb6e2dd50770d2c5897660b3547ec0f74ae2e2</u>	+ 0.06979596 BTC 1,183.31 USD	✓



#	Date & time	Transaction Id	Amount	
31	2022-11-20 03:22:30	<u>4fab466e652632dd35f4d291109616fc78d979f2d5f51430b59074d25ba847aa</u>	- 0.08528162 BTC 1,422.49 USD	 
32	2022-11-17 00:43:08	<u>56a02268327558fefa7a398a01d7cb4798ed308380876562d39fdab66a49f298</u>	+ 0.08528162 BTC 1,423.71 USD	 
33	2022-11-02 02:22:32	<u>fb835b8b17f5721e8f72ed270f43270e2041861a56072731baa931401bb0752</u>	- 0.06226767 BTC 1,277.32 USD	 
34	2022-11-02 00:09:45	<u>8fc7de088a6f8088cb36ee8a4a8aec76342d0a6628eec8a341801ab12152b8b</u>	+ 0.06226767 BTC 1,277.63 USD	 
35	2022-10-02 00:06:14	<u>8a8048f939fb8305348c602f74af36827fa91c176313ceb759cbf31ebbb0e17</u>	- 0.10958303 BTC 2,112.53 USD	 
36	2022-10-01 23:56:51	<u>2d34702c4187bbba46ec7a2ddfdf0b82f0685d0513c2c864357623bae5009356</u>	+ 0.10958303 BTC 2,112.53 USD	 
37	2022-09-02 01:51:19	<u>b4ed9d9e3464587b884e70b9447405d6dc4440dd721c2646b725f08092413d6c</u>	- 0.14139975 BTC 2,832.66 USD	 
38	2022-09-02 00:48:27	<u>e488365fbb74ae5c99d307d2516b61d8b570976339eedab76026e5084ef1682c</u>	+ 0.14139975 BTC 2,835.18 USD	 
39	2022-08-02 17:32:23	<u>f3a731ed870f6d19622865a3c8441a185a572eb53fb29b1bdb2b39fd5c61ddb5</u>	- 0.08975471 BTC 2,062.66 USD	 

#	Date & time	Transaction Id	Amount	
40	2022-08-02 17:29:08	<u>5e8f1781b9f2a020834608</u> <u>fd0fca6b6aed8647844990</u> <u>8ca0dbbd73a3c463eef3</u>	+ 0.08975471 BTC  2,081.12 USD	✓
41	2022-07-02 00:18:30	<u>358adcb8770b7e058c890f</u> <u>88127cbd2ae947a467294e</u> <u>03f40d75df72688d5f52</u>	- 0.15069736 BTC  2,897.90 USD	✓
42	2022-07-02 00:08:54	<u>6d5cf86df1fe010e0f2900</u> <u>c8f0dbfcbc70042e1ee0c8</u> <u>9115adc3f4dae65521aa</u>	+ 0.15069736 BTC  2,897.90 USD	✓
43	2022-06-02 00:44:03	<u>082689a014f66179f88795</u> <u>e9e44e7e3f975ee978ade0</u> <u>48889545f805bca9a0ed</u>	- 0.09264084 BTC  2,754.22 USD	✓
44	2022-06-01 23:54:41	<u>4f134f44727f79c6383b55</u> <u>9a93c399f624dabbf0b6b1</u> <u>bd88da44dfe106ccd358</u>	+ 0.09264084 BTC  2,754.22 USD	✓
45	2022-05-02 03:38:53	<u>dfca195be5a3878a834824</u> <u>c38ddfc75d30346de8ce8b</u> <u>5bfa68fde8fc44ced9e4</u>	- 0.07749115 BTC  3,012.96 USD	✓
46	2022-05-02 03:28:53	<u>9c270b674db4d8e588e7cf</u> <u>82ae19905ba38fd04b3986</u> <u>b327e35315c0c6413a12</u>	+ 0.07749115 BTC  3,012.96 USD	✓
47	2022-04-02 00:32:23	<u>9f4d800ea950baeb812aa1</u> <u>70d866b2f6ff7ddb33a353</u> <u>e73cbe70c6f22c0314e8</u>	- 0.05719012 BTC  2,665.05 USD	✓
48	2022-04-02 00:13:17	<u>28c5b2d0852d6115bf2b05</u> <u>62848ca9b1ac629a7cea13</u> <u>05681af9a17596b31839</u>	+ 0.05719012 BTC  2,665.05 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-03-02 05:36:51	<u>9053ebc743a03e4e3e3d30</u> <u>1020716a3ee16cc535798d</u> <u>4bb1e71f02c1d4bec874</u>	- 0.04091831 BTC  1,804.63 USD	✓
50	2022-03-02 04:17:28	<u>730a5155ddf214ee5f8890</u> <u>158c222d2a06cfb8a22480</u> <u>aa22599a51e3c5f52cdf</u>	+ 0.04091831 BTC  1,804.63 USD	✓
51	2022-02-02 02:38:51	<u>0f761ea6e3517c90776b23</u> <u>b52028b1b8b8c9e167c205</u> <u>880bf8f7694af1f256d5</u>	- 0.07712746 BTC  2,962.95 USD	✓
52	2022-02-02 02:26:44	<u>decba1bfbd664add9f96c6</u> <u>a356c95163dab5a24208b5</u> <u>189f42baee2ceaf3b059</u>	+ 0.07712746 BTC  2,962.95 USD	✓
53	2022-01-02 00:22:56	<u>3fcd1d7dfa987988426ad0</u> <u>57c3fec12595933474f9f4</u> <u>13acce79f103804e6fea</u>	- 0.04473176 BTC  2,106.02 USD	✓
54	2022-01-02 00:14:22	<u>09afecea919df0ce852d0c</u> <u>fadfbe387f7e56c357deb1</u> <u>98e80dec953e29041e15</u>	+ 0.04473176 BTC  2,106.02 USD	✓
55	2021-12-02 01:16:48	<u>73b352ed2eb908b841ca87</u> <u>bec5abb86c77a9fef7d799</u> <u>d6369ff8a54b33a379eb</u>	- 0.01367984 BTC  777.15 USD	✓
56	2021-12-02 01:01:23	<u>2833c42de753cdfb03d66c</u> <u>5a4904b7714d44f8aeb57b</u> <u>11ed6e385fa5797836d7</u>	+ 0.01367984 BTC  777.15 USD	✓
57	2021-11-17 00:44:43	<u>fa78d1c486f56bd3797c15</u> <u>89ca9e22065398f345a87f</u> <u>f647c590484289bcad1e</u>	- 0.01161779 BTC  693.44 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-11-17 00:29:11	<u>f4fe391f1895e0a09581f71df6bf531712f6c94844241804fc043604fef4f112</u>	+ 0.01161779 BTC 693.44 USD		✓
59	2021-11-01 23:45:32	<u>652124cd97a30f58ee5ff7e9946ce7b0fd7541c40c0bb072c6a3ecbc3d137d47</u>	- 0.01309992 BTC 805.92 USD		✓
60	2021-11-01 23:37:11	<u>0c1d7001fad6c6076b64e6ff0df60d516b34beb37dad6335e15626ffa9699b5</u>	+ 0.01309992 BTC 805.92 USD		✓
61	2021-10-16 23:05:08	<u>16a1af9252ce7072a403258d32fd74da7f2d875b3d1e5c2c5215430959d9282c</u>	- 0.01457915 BTC 879.55 USD		✓
62	2021-10-16 22:55:45	<u>0db28e7d91cf61584d0cec9ef6912491e50e51aeca67bc657f3308b41a5f95bf</u>	+ 0.01457915 BTC 879.55 USD		✓
63	2021-10-02 00:02:08	<u>a8cd8cc5ad1de8bc2dc968b7906a6a5b949a306123191929e2675e9cbc8f6d0d</u>	- 0.02736798 BTC 1,306.13 USD		✓
64	2021-10-01 23:52:45	<u>634b2cc3c0d64b620e500af553832ee42063aa28840cc9dba565dacf30fab5dc</u>	+ 0.02736798 BTC 1,306.13 USD		✓
65	2021-09-16 23:20:34	<u>5bb1b3753cb6683ec94fc70828a0734ac92062e31ce5c9b53587044ed6f188a9</u>	- 0.02602098 BTC 1,233.48 USD		✓
66	2021-09-16 23:15:31	<u>7788a04241a6ac82e90f3cb51e471e0de5fd5b4ec6e659d2543f1f1f63199f49</u>	+ 0.02602098 BTC 1,233.48 USD		✓



#	Date & time	Transaction Id	Amount	
67	2021-08-17 00:06:34	<u>5aa460049091d0577ef777</u> <u>50089382b0a2c9a8f91564</u> <u>5f8959f54de11601b06a</u>	- 0.02392475 BTC  1,120.86 USD	✓
68	2021-08-16 23:58:17	<u>8668d3df3b54e831ee1554</u> <u>ab01d61021d0e03a6bf407</u> <u>91052d85437dcac56ced</u>	+ 0.02392475 BTC  1,120.86 USD	✓
69	2021-08-02 02:11:58	<u>40c87e06a62be86b8deda4</u> <u>e8e26d1dee7f86894f33aa</u> <u>0fbb7ce17da4524008cd</u>	- 0.06595934 BTC  2,608.19 USD	✓
70	2021-08-02 01:56:27	<u>eb663dc52e4cbf901ff1ff</u> <u>4f52c0ad01b6ec36b9aab9</u> <u>6405d8cc0fb1cee977dd</u>	+ 0.06595934 BTC  2,608.19 USD	✓
71	2021-07-17 00:19:27	<u>9e5089868fb2a34db7ae2d</u> <u>f3d01b42c8505f71ef02f0</u> <u>57fc885547b6068fbdc0</u>	- 0.03089336 BTC  969.78 USD	✓
72	2021-07-17 00:08:50	<u>590fb76433bff933db16ac</u> <u>c2fae405922086c0629853</u> <u>8780e58a842bc7ff7c23</u>	+ 0.03089336 BTC  969.78 USD	✓
73	2021-07-03 10:25:06	<u>60daca2eaae29c182c4169</u> <u>ee88e7cae7dc8f01e89639</u> <u>b6ecc0d9877efb8f5215</u>	- 0.04297633 BTC  1,489.95 USD	✓
74	2021-07-02 00:56:48	<u>191c19ed2428934df008c4</u> <u>8b9eac584847eae92827ea</u> <u>277a66d5ebc2baf4d429</u>	+ 0.04297633 BTC  1,419.20 USD	✓
75	2021-06-17 00:31:15	<u>bca1a431cb3764cec96226</u> <u>a635ddf024f04b3266fcfb</u> <u>999e57e39b3512883488</u>	- 0.03112739 BTC  1,218.52 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-06-16 23:56:57	<u>5463bfb7af0380395b5d1f6408ac0b9917dab56651441147dcd7839021e806b7</u>	+ 0.03112739 BTC 1,218.52 USD	 
77	2021-06-02 02:55:11	<u>773513cf812724eaddbbe715bab72619db7d3098f89d56d7fd5196443bde94e5</u>	- 0.04434580 BTC 1,649.80 USD	 
78	2021-06-02 02:39:14	<u>0803389c4193cb94dbfa5e7ec0500b67817269e4169d15d9b1d820bb26c44cec</u>	+ 0.04434580 BTC 1,649.80 USD	 
79	2021-05-17 01:17:46	<u>247b9d3bf19a34749dce8ff9e2625a39ae5e2befbf66c363119a65f33be2c1f5</u>	- 0.00543353 BTC 248.48 USD	 
80	2021-05-16 23:59:47	<u>41222a1c61e0a9ddf62252df9c8fd87fde821bf8d0507b26b32bda63577d7db0</u>	+ 0.00543353 BTC 248.48 USD	 
81	2021-05-02 01:30:28	<u>ba2bf114135899033d440743daebb300d2bf3d88d0dd676319f5430337734d8f</u>	- 0.02895887 BTC 1,653.26 USD	 
82	2021-05-02 01:19:31	<u>83b37f1f902befb94eb6699e37df0494b0dc8a7cf7b35c09ca69ebcd7c69c6d7</u>	+ 0.02895887 BTC 1,653.26 USD	 
83	2021-04-19 15:17:47	<u>20eb069d19ebc421cefd23e8b73dcdc40ed5473e4a2660507f7531772d60e7ba</u>	- 0.01465256 BTC 815.16 USD	 
84	2021-04-19 01:48:57	<u>224d848b5871105e5ac0c3a18e7b47986d09a1356203e994af3c92e55b8ff916</u>	+ 0.01465256 BTC 836.76 USD	 

#	Date & time	Transaction Id	Amount	
85	2021-04-02 19:57:17	<u>a0ea0e2c0bda78d9924283</u> <u>c396b710ad95b446b88a94</u> <u>07923a083ee64b06bda0</u>	- 0.02216659 BTC  1,264.64 USD	✓
86	2021-04-02 18:51:28	<u>af627fad0a4ce90cd2fef5</u> <u>e9c4a63617a4504d45b6b3</u> <u>1ba6deb9164eddb87157</u>	+ 0.02216659 BTC  1,264.64 USD	✓
87	2021-03-18 06:41:39	<u>f6d3aa45fbb4f5f7b88b27</u> <u>2f28e42583b8f4b6ff2198</u> <u>455c65712531d355f2e4</u>	- 0.01865433 BTC  1,075.38 USD	✓
88	2021-03-18 01:01:06	<u>94d4415f67eba941aadcf3</u> <u>c1da05b6489334445ba0d7</u> <u>c3c8636d17d9d799f5ac</u>	+ 0.01865433 BTC  1,075.38 USD	✓
89	2021-03-05 01:17:04	<u>c7449a9cfcc402e159c943</u> <u>9448c204a8f1c95f1867c1</u> <u>ffd05cc2596883abd1a8</u>	- 0.01583017 BTC  771.74 USD	✓
90	2021-03-04 16:31:58	<u>522030c352233fd205afe5</u> <u>0505c268fc536e2e1d5cd0</u> <u>cecf23b625d301730584</u>	+ 0.01583017 BTC  771.74 USD	✓
91	2021-02-18 03:21:23	<u>5d3a8c53ae994ff4ee36a2</u> <u>c022a818e98103a45331dd</u> <u>bdef036bbf94a63dcfb8</u>	- 0.01742659 BTC  898.38 USD	✓
92	2021-02-18 02:01:49	<u>7238c3d75a3486affd9e84</u> <u>af6dde812cfa1839a3606d</u> <u>8dc0f3219056e77b3b07</u>	+ 0.01742659 BTC  898.38 USD	✓
93	2021-02-03 04:41:50	<u>1428f002a36df668259e6b</u> <u>05e9a84343257bc0b33855</u> <u>16c73e6f66cbfb99b12e</u>	- 0.04304563 BTC  1,619.32 USD	✓

#	Date & time	Transaction Id	Amount	
94	2021-02-03 04:34:36	<u>a306a3f6c146f3c6ab613c</u> <u>ac9675d6b358c9e6aa39c6</u> <u>37ebf682a737fdab33fe</u>	+ 0.04304563 BTC  1,619.32 USD	✓
95	2021-01-19 23:44:46	<u>9a21677eba1021f57df56e</u> <u>0df609b0b5678cb96a1a17</u> <u>233dde96c3c9848b0fa8</u>	- 0.02904977 BTC  1,030.34 USD	✓
96	2021-01-19 20:38:06	<u>7702bc20c9e4231e3514f9</u> <u>d30e3ad5a65bd7ed5f95f5</u> <u>84a1b4a5cbc8becb0ddc</u>	+ 0.02904977 BTC  1,030.34 USD	✓
97	2020-12-19 18:51:21	<u>36734b0ffc09e1054571a2</u> <u>7225d0e48c5992644145b1</u> <u>06e1aadd7bbde16c1b7c</u>	- 0.03381088 BTC  793.05 USD	✓
98	2020-12-17 22:44:07	<u>2d60436e0d1c951211ca09</u> <u>ddaaa0da3f1ccdbfbd76fb</u> <u>339eeba064d738ba1627</u>	+ 0.03381088 BTC  781.28 USD	✓
99	2020-12-03 03:24:23	<u>b237193b8875572465cbaf</u> <u>d8ee04d1b8f58371342ba2</u> <u>3942ab4f15e2cac43aea</u>	- 0.08632737 BTC  1,676.64 USD	✓
100	2020-12-02 13:13:09	<u>7f94b081c2e980a1b89d2d</u> <u>a2cc0053b6c479329ac75e</u> <u>20353e827a5f79291f48</u>	+ 0.08632737 BTC  1,676.64 USD	✓

\* USD values displayed at the time of transaction

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