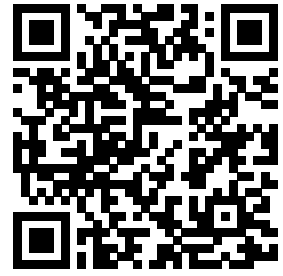


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Q9ZAgUpmcKpNkVKRz1UFhfkmAUAHYp3y2</u>
TOTAL RECEIVED	0.60696988 BTC
	38,272.95 USD
TOTAL SEND	0.60696988 BTC
	38,272.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-10 05:12:42	<u>85f7c002aa3f659618ce07</u> <u>4d29e2b0d886f58acd8e22</u> <u>7cd5cc1338753d180b77</u>	- 0.00088525 BTC	
			52.91 USD	
2	2021-04-09 18:12:03	<u>f957c438108e19debe825b</u> <u>9647c68594ef39f209e0cf</u> <u>8d876ffb4f4a352c8481</u>	+ 0.00088525 BTC	
			52.91 USD	
3	2021-04-07 12:34:42	<u>9c7be724f7935889a8f3a5</u> <u>edf9edddb75a410e85c83d</u> <u>0d69e0b6da461424c2d7</u>	- 0.00978000 BTC	
			567.99 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-07 12:28:13	<u>fbef6e9a295d944dbba7232997abbfc7eb3c5672e702677b2565bcb456db3ba9</u>	+ 0.00978000 567.99	BTC 	✓
5	2021-04-03 14:57:23	<u>8f4de5e45eebdfca5f03d1ceefeb09002409fe2d6e6189bb10b30f3222ac3c7</u>	- 0.00634426 369.24	BTC 	✓
6	2021-04-03 14:20:37	<u>8f0e41ae40aa1dae859a1dd24090aa2979952f710946f276c177281e90820923</u>	+ 0.00634426 369.24	BTC 	✓
7	2021-03-26 17:51:18	<u>f0979594b7cda7531c83acd0aedbf5c86105d75de3a5516ad0f6e5563a3fc9e3</u>	- 0.00147273 82.20	BTC 	✓
8	2021-03-26 17:35:45	<u>ac410df7bced491c0d67ef367c593ceebfb1ade4055b4d738666a08acbba6f62</u>	+ 0.00147273 82.20	BTC 	✓
9	2021-03-23 08:50:33	<u>392b8ea22dedd30efa8e85720fe6e4768f5ed142da7647008cae1d267d7a41fa</u>	- 0.00578571 314.40	BTC 	✓
10	2021-03-23 08:39:14	<u>94fb0c4d7b2a3aa1bff0c87acc26787e1d92753e71ee3e5c86614708cab7f6cc</u>	+ 0.00578571 314.40	BTC 	✓
11	2021-03-19 11:39:41	<u>1ede7dda710579ac3e2b9c9341586d41fa2ec62df769bf41044031973ca3f415</u>	- 0.00180000 104.45	BTC 	✓
12	2021-03-19 11:33:51	<u>8d710577fd123726f51b91b4fbbeb87e79bb9831f9b7a77aa3ad50fe91793319</u>	+ 0.00180000 104.45	BTC 	✓




#	Date & time	Transaction Id	Amount		
13	2021-03-15 19:17:29	<u>7b5a378f9e4df9fa88d243</u> <u>125d08771595e811ae6433</u> <u>4ca608d5c1fdf3aea64e</u>	- 0.00150000 BTC 	85.35 USD	✓
14	2021-03-15 18:38:59	<u>b00bd4bcda1b4192126ed7</u> <u>02306082dd20d7176c7b68</u> <u>e6e622fb527f889a8198</u>	+ 0.00150000 BTC 	85.35 USD	✓
15	2021-03-12 15:04:26	<u>0d1112737162e1f85996f9</u> <u>2cba03f9162b905fb154ca</u> <u>9ee6027163c5a289900a</u>	- 0.00195789 BTC 	119.80 USD	✓
16	2021-03-12 14:43:33	<u>881a4e0e8d5918db2856e9</u> <u>1893a6cb48639f9d2e9de8</u> <u>76508a0d7f59329b8395</u>	+ 0.00195789 BTC 	119.80 USD	✓
17	2021-02-18 06:34:56	<u>00b69ba7e6a6b126929781</u> <u>8c4924f6684274ff625530</u> <u>655544b3c74734176f74</u>	- 0.01149419 BTC 	592.55 USD	✓
18	2021-02-18 06:17:06	<u>fbcf4482e81d116391cb85</u> <u>5cae5747bb0ada0b0ec7e7</u> <u>f3a0c760d1578e1147a3</u>	+ 0.01149419 BTC 	592.55 USD	✓
19	2021-02-18 03:08:44	<u>a81d2c555a73a2005040cb</u> <u>c688d76e2327d6f7acac7a</u> <u>5e18924c160bedcef6ea</u>	- 0.01129714 BTC 	582.39 USD	✓
20	2021-02-18 02:44:10	<u>863f464218b47a16436626</u> <u>e0b23a2bc1ab25429e1346</u> <u>83c58b5b403ef3deb73f</u>	+ 0.01129714 BTC 	582.39 USD	✓
21	2021-02-08 13:55:46	<u>0c0ab7135f6692ebf75a4c</u> <u>9d5e19019a45dce2efcae9</u> <u>976cd81f391841b52fce</u>	- 0.05681538 BTC 	2,637.39 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-02-08 13:55:46	<u>c394a3f3b382ce21391555</u> <u>17e1e578773c6b1c545a88</u> <u>2366858eef8a504817e4</u>	- 0.00761538 353.50	BTC 	✓
23	2021-02-08 13:55:46	<u>91b8a0347a532a2a143b6b</u> <u>cbf5b8ad23c31464537766</u> <u>d93aa15be36a3d05a66d</u>	- 0.00761538 353.50	BTC 	✓
24	2021-02-08 02:47:18	<u>c610eec3a171358538f4c7</u> <u>fe909aef9c2c9b8e62d2cb</u> <u>9b15a0d66a3213e6659a</u>	+ 0.00761538 353.16	BTC 	✓
25	2021-02-08 02:47:18	<u>84884c9ffcc40dacefe39c</u> <u>4eb6c78c7c95193778e846</u> <u>544c0b45de88994077bf</u>	+ 0.05681538 2,634.80	BTC 	✓
26	2021-02-08 02:45:22	<u>2adb976b80b63d25c4fbc2</u> <u>12ff02188a76af680042c4</u> <u>b73798457d89dc7d96ff</u>	+ 0.00761538 353.16	BTC 	✓
27	2021-01-21 13:28:28	<u>e4a2f1f67b042524e44a92</u> <u>f31f336ff8ea74a4a8f125</u> <u>9b8ef6016536b03189dc</u>	- 0.01289552 424.84	BTC 	✓
28	2021-01-21 10:58:25	<u>66f1d80d8c7380e3acaef8</u> <u>b8dcc72de125c04c70fd0b</u> <u>9b3626a5d0eeada2c032</u>	+ 0.01289552 397.82	BTC 	✓
29	2021-01-15 19:41:00	<u>3fe7202a6bd20aa3de00f6</u> <u>e0eeead491b801de8154c2</u> <u>1f1a12291712d6e712f6</u>	- 0.00355263 127.87	BTC 	✓
30	2021-01-15 19:41:00	<u>3fe7202a6bd20aa3de00f6</u> <u>e0eeead491b801de8154c2</u> <u>1f1a12291712d6e712f6</u>	- 0.01065791 383.63	BTC 	✓







#	Date & time	Transaction Id	Amount		
31	2021-01-15 13:11:07	<u>7effc3ce4e4f7948f9bfa1</u> <u>552416355e68bf87e2f78d</u> <u>90b36c8452589a3cf5c7</u>	+ 0.00355263 127.87 USD	BTC 	✓
32	2021-01-15 13:08:01	<u>949ea117c9af00c4cbce87</u> <u>140d6e512701f967305f1c</u> <u>22ae99193a281918b4d2</u>	+ 0.01065791 383.63 USD	BTC 	✓
33	2021-01-09 02:28:04	<u>26c14608f87b5d2bf99f8c</u> <u>e7d59a0d9c0eaea3883602</u> <u>2bba3de78ceabd9a6151</u>	- 0.00800000 320.70 USD	BTC 	✓
34	2021-01-08 19:40:55	<u>6d8110067a9d0dd1252a3b</u> <u>d4c548eefb01dc926354f5</u> <u>1f71c161e2fe1842a34d</u>	+ 0.00800000 320.70 USD	BTC 	✓
35	2021-01-05 18:51:06	<u>08a08de77884bc74b391e4</u> <u>9569e1fb405d5bbc439487</u> <u>2f2e93e4235d2b1339e0</u>	- 0.01012502 372.29 USD	BTC 	✓
36	2021-01-05 11:41:54	<u>1a8a0bad7e41f2956d3553</u> <u>8e0e5d1c40fe51c6272ba3</u> <u>767ebc90534f3fc14e6c</u>	+ 0.01012502 343.73 USD	BTC 	✓
37	2020-12-31 09:53:27	<u>f41d3ea9e296ed3fde409d</u> <u>df6391f3154d1683d470ea</u> <u>b6cc7ba6a56aa85f971f</u>	- 0.00551020 159.37 USD	BTC 	✓
38	2020-12-31 08:08:26	<u>8ef6e960175aaf4c63a20a</u> <u>101b4eb45a95fd6b0a2998</u> <u>35930538b15f39391809</u>	- 0.00369864 106.97 USD	BTC 	✓
39	2020-12-31 07:55:30	<u>36939dbef7aea0b4d5a71a</u> <u>089581783f346108fa7643</u> <u>b0dac3d5e0f9b05b03b3</u>	- 0.00554795 160.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-31 07:45:30	<u>c3ff1716efa7f8e91c80d8</u> <u>aad1f8c1a83d347c19a82f</u> <u>36cec7c85da1c0410e86</u>	+ 0.00551020 159.37 USD	BTC 	✓
41	2020-12-31 06:31:09	<u>c0230d05b671036196559a</u> <u>60d0e46769684e5e07e968</u> <u>b80496c2d73d80a69d0d</u>	+ 0.00369864 106.97 USD	BTC 	✓
42	2020-12-31 05:58:07	<u>8e61837f532ecf4ba1aaa3</u> <u>97929ed89e666cd5091d8d</u> <u>b6d7a08de816a84534d2</u>	+ 0.00554795 160.46 USD	BTC 	✓
43	2020-12-28 10:04:36	<u>c63ee14182ff9364036ba5</u> <u>72e554f5275a4b8183803a</u> <u>7900896fc40e33c1f16c</u>	- 0.01724452 466.97 USD	BTC 	✓
44	2020-12-28 04:34:41	<u>2e5f71761cf35efe85b9da</u> <u>c7e4bfc485c146d7276d26</u> <u>1536096919c5800c91e1</u>	- 0.00251866 68.20 USD	BTC 	✓
45	2020-12-28 03:13:47	<u>d919aa2215a0c2cccac811</u> <u>3ed23c7e438922e7d5f47d</u> <u>bf298878da34ea79fc0d</u>	+ 0.01724452 466.97 USD	BTC 	✓
46	2020-12-27 22:32:55	<u>f55382bb16dcdb8d7f1c41</u> <u>1d5b472f584755415c0552</u> <u>48fb66b1d0344ff2f84b</u>	+ 0.00251866 68.20 USD	BTC 	✓
47	2020-12-18 23:45:40	<u>5170f2ab88b49dfb5b8e9c</u> <u>89bb7d9cbc45a8ae57fe11</u> <u>1a49b265f7b65ed09693</u>	- 0.01076087 256.34 USD	BTC 	✓
48	2020-12-18 22:45:57	<u>fcc96e1444949f0a360e1a</u> <u>cf20515882c42c1608dca5</u> <u>f1b873c7c3d554dbb444</u>	- 0.01169999 278.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-12-18 20:15:03	<u>e22989027df839f82a1bba</u> <u>f547ecd95a819e142faa02</u> <u>c1c46a11ec2edaf84343</u>	- 0.01657895 394.93 USD	BTC	✓
50	2020-12-18 19:22:59	<u>e268d5e63c7857aba7559f</u> <u>06949c6754702f0b218ca3</u> <u>33d1ff9d448219bcc407</u>	+ 0.01076087 256.34 USD	BTC	✓
51	2020-12-18 17:58:59	<u>acf9f66cd7bf75d677ef03</u> <u>5100a150f6a71979ef389d</u> <u>0da148b819b4baee4f91</u>	+ 0.01169999 278.71 USD	BTC	✓
52	2020-12-18 15:36:43	<u>3db15698bb0f5fa6235953</u> <u>4941c4f60f6a1c742a9bea</u> <u>508efa7d6a1eb51fa55d</u>	+ 0.01657895 394.93 USD	BTC	✓
53	2020-12-11 23:48:54	<u>d4fd77f4b85e84cf3284ae</u> <u>30ee510e36a00bebbba84e4</u> <u>bb68f79b48c6f2d3b30e</u>	- 0.01907609 358.79 USD	BTC	✓
54	2020-12-11 18:18:32	<u>e3e3e75a16d11c91280aaf</u> <u>d6a7c742176a99b3860b07</u> <u>2c412f8d8872c779b60f</u>	+ 0.01907609 358.79 USD	BTC	✓
55	2020-12-10 10:19:18	<u>e5d0ef07e6af6ffdaef1be</u> <u>9638b6b4eb5ea4d29cee8f</u> <u>18c3a22aca184474145c</u>	- 0.01459459 266.41 USD	BTC	✓
56	2020-12-10 04:11:57	<u>2045609c9c412e143d7ff4</u> <u>b82998f23cde437f53735e</u> <u>602b20a5bfc09a8e649</u>	+ 0.01459459 266.41 USD	BTC	✓
57	2020-12-07 13:45:01	<u>a5f760f904a4ea606a103d</u> <u>eb889444b360639a9ce66c</u> <u>4f8cbdfd1c004da366b1</u>	- 0.03407634 624.41 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-12-07 07:49:57	<u>6141a78decd525c3429382</u> <u>1efa6fd14e97974e1f2c29</u> <u>a29adda72f3522d4be12</u>	+ 0.03407634 653.13 USD	BTC 	✓
59	2020-12-05 00:17:02	<u>49ded9681c4bba4f6691c3</u> <u>2ebc51b7e523a1cabe9162</u> <u>96d1316bcd6d231e4d31</u>	- 0.01958550 375.01 USD	BTC 	✓
60	2020-12-04 19:15:14	<u>0c70ea8e96c584a4e91a9a</u> <u>cb236c3e961e5a3c12031a</u> <u>4a97b7270b9e51f741fb</u>	+ 0.01958550 375.01 USD	BTC 	✓
61	2020-12-01 01:12:28	<u>1378d226693596ceb411d9</u> <u>1a8e640d1e168278c8c9b2</u> <u>e837ecb7e7b1214eef7c</u>	- 0.03756121 704.83 USD	BTC 	✓
62	2020-11-30 19:01:21	<u>425bc840d0bb5e9b49dd83</u> <u>5d15c90f3a818c727262ed</u> <u>221839a1a892d9ac8919</u>	+ 0.03756121 704.83 USD	BTC 	✓
63	2020-11-21 00:40:30	<u>c3d023b9c9d246a38ddce7</u> <u>e336bf0742d7bdf512e824</u> <u>caddfa8929eac0c5880f</u>	- 0.02138096 399.90 USD	BTC 	✓
64	2020-11-20 20:57:33	<u>cadb37a06516c5ebf1eb54</u> <u>4b684f9d7f31bb7fdf5fea</u> <u>94ff2075053eb5e09a75</u>	+ 0.02138096 399.90 USD	BTC 	✓
65	2020-11-16 05:44:34	<u>e94a7e6a65bc557e7444e0</u> <u>8d17bad1be15cf498bfb48</u> <u>17a445de5245c001c314</u>	- 0.02622697 438.34 USD	BTC 	✓
66	2020-11-16 02:32:41	<u>d9cd1fc466fc9913261031</u> <u>edd4179c6d83d32450133d</u> <u>1894720091f8c3a6aff3</u>	+ 0.02622697 438.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-11-07 00:33:10	<u>c2c46754bcf175d5b81816</u> <u>b5dc08ca82961e59859314</u> <u>b3679d6f654d3139d4d6</u>	- 0.04955696 734.34	BTC 	✓
68	2020-11-06 17:34:03	<u>9235ee86bd5cf56db49803</u> <u>bc934fc4ef9e1658e5ee01</u> <u>b3ccfcbbfc95e2c2034f</u>	+ 0.04955696 734.34	BTC 	✓
69	2020-10-30 21:53:05	<u>ae5b315b2e0370c50bdba0</u> <u>b945deca91b50db88562aa</u> <u>59ba021bf1865152495f</u>	- 0.06326085 872.43	BTC 	✓
70	2020-10-30 18:57:38	<u>9556d14bcdd852cf3589e5</u> <u>df2efdcf7fc0d9677eff19</u> <u>fe3f579b99fd8cb0fdf0</u>	+ 0.06326085 872.43	BTC 	✓
71	2020-10-23 21:31:17	<u>5e51e3a432dd9da8bab3fa</u> <u>68f7b04f42f0bbcb16e327</u> <u>bac9195625e304a3f090</u>	- 0.01414286 185.43	BTC 	✓
72	2020-10-23 20:57:49	<u>e5825bd207fa8e6acb9697</u> <u>e4cd8c7b3d2d7350987e98</u> <u>eb80fc953e9b4b9488db</u>	- 0.01583459 207.61	BTC 	✓
73	2020-10-23 20:09:55	<u>13d2da50c71042e2f594e5</u> <u>dc9d6024595a24d09503d2</u> <u>40ea1878ac94ea0b2a8f</u>	+ 0.01414286 185.43	BTC 	✓
74	2020-10-23 19:10:06	<u>a9679dc50007ed8402eefe</u> <u>2fdc2ebdedf54c394be15a</u> <u>8104c007b416923fa683</u>	+ 0.01583459 207.61	BTC 	✓
75	2020-10-23 19:01:47	<u>ae77f0792424d71d4f7953</u> <u>d5e74bfa6c2050dc4a2d59</u> <u>ed1dc24edcc74eda94a3</u>	- 0.01218045 159.70	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-10-23 18:25:22	<u>8c1c9cd76e5ea2b74944e8</u> <u>ed5b8354f4ed72a6c4f66c</u> <u>c28720ce171917542e03</u>	- 0.03633834 476.45 USD	BTC 	
77	2020-10-23 17:03:44	<u>6024b401168a062c52f78b</u> <u>12c9be1247a9a8fef68d45</u> <u>e3b3cd9e737db97dba16</u>	+ 0.01218045 159.70 USD	BTC 	
78	2020-10-23 16:16:16	<u>428df4d07040dfaafe1334</u> <u>47bdaefdb94d549e3a877d</u> <u>554deae117a444f7cc07</u>	+ 0.03633834 476.45 USD	BTC 	

* USD values displayed at the time of transaction

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