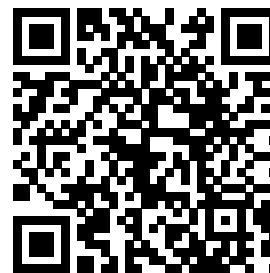


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QAF6unkCAUDuyTEvQNM2xsURs1wN6F1km</u>
TOTAL RECEIVED	0.88399691 BTC
	55,900.41 USD
TOTAL SEND	0.88399691 BTC
	55,900.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

















MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-19 17:54:19	<u>90a21454ea496299bf1912</u> <u>772682bd36ad2f52bfa8ea</u> <u>aa15ae0d4e5fb6dde2fe</u>	- 0.01500000 BTC	
			532.02 USD	
2	2021-01-05 18:12:30	<u>6841280dba1b4c18edd2d0</u> <u>81a2046ce428ad00a2ace3</u> <u>bc70f8cb24fa8cb423c4</u>	+ 0.01500000 BTC	
			551.54 USD	
3	2021-01-02 08:48:05	<u>99c65a3b745d9c9c7a056f</u> <u>b1e60d69d9055c44a4ad0a</u> <u>e16534873ab3d646b49d</u>	- 0.00081596 BTC	
			26.25 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-02 08:18:08	<u>45af4747a768bad2d0a8ea</u> <u>e176299193a332746c742b</u> <u>c511a27e2ae7220bc641</u>	- 0.00105260 BTC 33.87 USD		✓
5	2021-01-02 07:46:58	<u>9e0800fb5a216e95e2c5a5</u> <u>7cfa85baa4de09b500981d</u> <u>b125d3be27d247e8fe41</u>	- 0.00437918 BTC 140.91 USD		✓
6	2021-01-02 06:24:13	<u>ced0cc813076298e5e4ebe</u> <u>078a8241eebb6f8e7ba19a</u> <u>00e64626316d909ee519</u>	- 0.00053109 BTC 17.08 USD		✓
7	2020-12-29 12:39:51	<u>28c6aed628eb6f75782b72</u> <u>457bf2f56767a4cce3a2d3</u> <u>2ad30fa3f5a642f3f610</u>	- 0.02619318 BTC 756.34 USD		✓
8	2020-12-28 21:29:19	<u>7f2a62873495423a3fb49f</u> <u>82e340762938df40f4fc5f</u> <u>6664a8444b7cc4cb1670</u>	+ 0.02619318 BTC 717.30 USD		✓
9	2020-12-27 15:48:29	<u>45f963ca53bfd4c84bdd6d</u> <u>8ac3c2b00cffe5af2daa41</u> <u>f6e89b18e9e344f13146</u>	+ 0.00053109 BTC 14.38 USD		✓
10	2020-12-26 22:31:27	<u>f1565319a55e6ea2bb7f3e</u> <u>48e0d90a7a63138608a05b</u> <u>ff6d053d4c38491bc097</u>	+ 0.00105260 BTC 27.66 USD		✓
11	2020-12-26 14:41:26	<u>5402eab788a2520d8e6df9</u> <u>8712a4104a0825b0902ece</u> <u>d19fcbd845619068a62d</u>	+ 0.00081596 BTC 21.44 USD		✓
12	2020-12-24 10:07:56	<u>47a75aa4eca297b95ad592</u> <u>5eae4ae9ca9bb9ea646c8d</u> <u>c2f67ca06b33df5de641</u>	+ 0.00437918 BTC 103.91 USD		✓

#	Date & time	Transaction Id	Amount	
13	2020-12-17 15:42:58	<u>261d345f7e3d7e248a7a2c</u> <u>b84c478f14db98adf84d03</u> <u>64f4971455a02d5615b1</u>	- 0.05285487 BTC  1,221.33 USD	✓
14	2020-12-12 18:38:35	<u>8fef0a24506ee5865c3293</u> <u>1ad8f4356f8dc00a86804c</u> <u>119956d4e32a1d9e337a</u>	+ 0.05285487 BTC  1,013.49 USD	✓
15	2020-12-09 11:18:07	<u>d323cfa00b3c96d5fc70f4</u> <u>cc37eba91d86589a7b995c</u> <u>8c376042406ad40c92f9</u>	- 0.01459551 BTC  270.61 USD	✓
16	2020-12-09 11:15:34	<u>5be7aa7c16ceb8a0de339c</u> <u>39815be6b5ba1e389c4c1f</u> <u>16db7539931d693596e1</u>	- 0.01762744 BTC  326.83 USD	✓
17	2020-12-05 05:40:48	<u>2ab57393ca41e42978e910</u> <u>2c26ccdec85c63d54a6dca</u> <u>26b27da9e5cc751b24fb</u>	+ 0.01762744 BTC  337.52 USD	✓
18	2020-12-04 21:59:26	<u>497132ba054ba98b8fe507</u> <u>e9ad5e265d0556322d519e</u> <u>bd204608b472579ebfd8</u>	+ 0.01459551 BTC  279.46 USD	✓
19	2020-11-29 02:38:14	<u>8ec096747fa0cab6d4ae47</u> <u>31e498a7739279c63764c0</u> <u>66606b16c291dc91abbc</u>	- 0.00825245 BTC  150.07 USD	✓
20	2020-11-29 01:54:31	<u>97a1e481670637ac84aabc</u> <u>c4044ce9e7421b62dbf07b</u> <u>94361ed9762f6cfa8f48</u>	- 0.00589975 BTC  107.28 USD	✓
21	2020-11-26 15:14:49	<u>763217f534148289bb87d2</u> <u>098a367ed8133c02473ca8</u> <u>4c725aa54a15b22720b3</u>	- 0.04335937 BTC  743.15 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-25 15:37:11	<u>ea48523c474be784d6740e</u> <u>5d5294017e58b29683a4ec</u> <u>5d60d015067455a7184c</u>	+ 0.04335937 743.59 USD	BTC 	✓
23	2020-11-24 12:23:19	<u>36507c25388b536878267d</u> <u>18f269e74f52179d232c89</u> <u>7acbc4d3eb970b3c6e4b</u>	+ 0.00825245 154.47 USD	BTC 	✓
24	2020-11-23 22:06:04	<u>75cf3b6a576b157aa5691a</u> <u>11bde15d04715781f015d9</u> <u>0f7b195e45ce67a72051</u>	+ 0.00589975 113.03 USD	BTC 	✓
25	2020-11-09 10:32:23	<u>b4607d3c820d202939d9b5</u> <u>318df0de10dfab70d2eba1</u> <u>204c63e5e802f8299af7</u>	- 0.00208920 32.02 USD	BTC 	✓
26	2020-11-04 22:09:29	<u>9281db364da77b07bff964</u> <u>feAAF8b221c7d7431c3bdf</u> <u>2828f304778acf31f07f</u>	+ 0.00208920 32.57 USD	BTC 	✓
27	2020-07-04 00:05:25	<u>5604c07c5e8e491fd27d75</u> <u>431a3492b3db10974cb827</u> <u>2a64207f5128b435e872</u>	- 0.00369063 33.71 USD	BTC 	✓
28	2020-07-04 00:05:25	<u>e370b68983ed2da306f53a</u> <u>362a560ca334f0ef4f966e</u> <u>bbd369fdd1d902a704d7</u>	- 0.00797608 72.86 USD	BTC 	✓
29	2020-07-04 00:00:43	<u>9cb64d7321445070c5a5bf</u> <u>d7958a72d7de046709e83d</u> <u>f0530357f01b62c3742d</u>	- 0.00759000 69.33 USD	BTC 	✓
30	2020-07-03 11:02:36	<u>6e6e3403a1066a106ebbc0</u> <u>bb0a01a13043394f26da86</u> <u>249e430cb038a0dacdfd</u>	- 0.08611046 780.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-07-03 10:47:03	<u>21fe5604dd92f8338bb1f4</u> <u>a5e538bd3136da16a5a54b</u> <u>055579b9dbee7e51e65f</u>	- 0.09350141 846.96	BTC 	
32	2020-07-03 10:05:12	<u>f7cc310a1ea28b9dd60852</u> <u>a41f1a8284d3dc4df7bb91</u> <u>d45fbef5009d9fc598bc</u>	- 0.03053914 276.63	BTC 	
33	2020-07-03 10:05:12	<u>6df3297a7bd2373cea2d97</u> <u>4d472dfb2f812fd976cd46</u> <u>304fea247fec49d75537</u>	- 0.01474319 133.54	BTC 	
34	2020-07-03 10:05:12	<u>fef5431d36ba6c89ee8d61</u> <u>addc943fe31cc4ff183686</u> <u>d631761dc508533c3115</u>	- 0.05092966 461.33	BTC 	
35	2020-07-03 10:04:11	<u>b602234684c5d648c91783</u> <u>16c3c6a55a7baf7b894bda</u> <u>d857251716904e462194</u>	- 0.02144067 194.21	BTC 	
36	2020-07-03 10:04:11	<u>e4001c3c742c18874d7b71</u> <u>896ee8258d6ca7bddfb13a</u> <u>3f60a9753b9a8e8073db</u>	- 0.06046240 547.68	BTC 	
37	2020-07-03 10:04:11	<u>9279a02aa6c4168f2eb9b6</u> <u>32bd39bb880d8dbd788b32</u> <u>6f7df873f0d0cbe71627</u>	- 0.01017590 92.17	BTC 	
38	2020-07-03 10:04:11	<u>9279a02aa6c4168f2eb9b6</u> <u>32bd39bb880d8dbd788b32</u> <u>6f7df873f0d0cbe71627</u>	- 0.01010322 91.51	BTC 	
39	2020-07-03 10:00:32	<u>8c55849b346736546432a9</u> <u>261523940233a889bd207a</u> <u>74e5b41de07131d4180c</u>	- 0.06103681 552.88	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-07-03 10:00:32	<u>fad6fdb54b365a89f2f73a6b470cb30edb8948bebbce</u> <u>c7237f90e24d90384e1f</u>	- 0.02805445 254.12 USD	BTC 	✓
41	2020-06-27 10:59:08	<u>fa75c926f52d5077a86a743f7b9f7d4ec2fa90dfd584</u> <u>e26e09006accdc903b10</u>	+ 0.09350141 842.63 USD	BTC 	✓
42	2020-06-27 10:59:08	<u>84e4fc64634c4ea602d3510aa28b2ea9e60e77e781e0</u> <u>293edf94424f3f461b7f</u>	+ 0.06046240 544.88 USD	BTC 	✓
43	2020-06-27 08:28:53	<u>288a6cfa6426e435fe844d37bfd231f9bfcc51b6446f</u> <u>1d6a73f82e49340fda89</u>	+ 0.02144067 193.22 USD	BTC 	✓
44	2020-06-27 05:26:03	<u>231e0f9e751a3f04ee25239e6c9348242629f5a43712</u> <u>1f100cb5df5f79385e19</u>	+ 0.01474319 132.86 USD	BTC 	✓
45	2020-06-26 14:14:11	<u>77f7a74e7e061c13221bca</u> <u>c0d013c1e41b28c3207475</u> <u>f37d86a81995c93342dd</u>	+ 0.02805445 252.82 USD	BTC 	✓
46	2020-06-26 09:38:57	<u>7094ea1f7e1c3d601de6a08d50d25da7c47ed2b02e35</u> <u>706ffba91e1ac66679d7</u>	+ 0.08611046 788.96 USD	BTC 	✓
47	2020-06-25 17:42:48	<u>f576412166ee6ad674d2994b93f3034b90eefe8df698</u> <u>33f19c6e0d90cb7a13b9</u>	+ 0.00369063 33.81 USD	BTC 	✓
48	2020-06-25 12:50:13	<u>3dbda8e2bb0dc37b144600a4e19655e48e3cffe1d50d</u> <u>5bfd0dd1dd117824c58f</u>	+ 0.00797608 73.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-06-24 17:33:19	<u>6dc15811f5158f304f4674</u> <u>f2f379fbb919db15d08c32</u> <u>d4fdbaba9ae4e2b3631a</u>	+ 0.06103681 564.55 USD	BTC 	✓
50	2020-06-24 06:10:41	<u>8a41dca8fe9c21a065e24b</u> <u>cf316818caf4b0ca823107</u> <u>bb1c9b58727cb07d7f03</u>	- 0.00511410 47.54 USD	BTC 	✓
51	2020-06-24 06:10:41	<u>8a41dca8fe9c21a065e24b</u> <u>cf316818caf4b0ca823107</u> <u>bb1c9b58727cb07d7f03</u>	- 0.00509920 47.40 USD	BTC 	✓
52	2020-06-24 05:46:41	<u>d15d5e2017113bb8f0c354</u> <u>a5a96ccfbcab8e9b7587f9</u> <u>1ae5c2aacea3e3a43143</u>	- 0.00257762 23.96 USD	BTC 	✓
53	2020-06-24 03:28:22	<u>5d20cd681eeadc7a33f42f</u> <u>a3bd28c4b33a13446a5995</u> <u>70ad6830acfe3aa880f3</u>	+ 0.03053914 283.90 USD	BTC 	✓
54	2020-06-23 23:15:02	<u>5b6b916381147597fdad8b</u> <u>d6103fd99cc594f52f4946</u> <u>0e886b44b8bc55dd8a47</u>	+ 0.01017590 94.60 USD	BTC 	✓
55	2020-06-23 21:05:43	<u>e3bfd9754b1f9e6f4becd6</u> <u>009b0154371b14229e97af</u> <u>9944f231b82a2fe75ac7</u>	+ 0.05092966 473.46 USD	BTC 	✓
56	2020-06-23 20:35:25	<u>2df9c9e2e21fc4bfb63eab</u> <u>2ceb838139feb2b63b3ce</u> <u>ded85c6db338e347ed42</u>	+ 0.00759000 70.56 USD	BTC 	✓
57	2020-06-23 16:18:16	<u>4df2491e9d1f0bbc6e177c</u> <u>bb4c371e54ee9bd24c5564</u> <u>6b875c6ac6832b420f66</u>	- 0.01866937 173.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-06-23 16:11:49	<u>022b66ecd9b9ca6ac44590</u> <u>92898b72bb5d867267d52a</u> <u>debf44256f747da9e3d1</u>	- 0.00518701 BTC 48.22 USD		✓
59	2020-06-23 16:09:36	<u>8b906c5049b84954224fe9</u> <u>e22d1fe9c39a2ff033e47d</u> <u>ec66da5471a276ccdc0</u>	- 0.00931592 BTC 86.60 USD		✓
60	2020-06-23 16:09:36	<u>8b906c5049b84954224fe9</u> <u>e22d1fe9c39a2ff033e47d</u> <u>ec66da5471a276ccdc0</u>	- 0.00900000 BTC 83.66 USD		✓
61	2020-06-23 15:47:38	<u>271fde9bf7dff9b3170852</u> <u>dbbfd976c17ca9d934a229</u> <u>e8bbf74598ad21afb71b</u>	+ 0.01010322 BTC 93.92 USD		✓
62	2020-06-23 14:14:22	<u>1ddb402c16df347fe5b7d</u> <u>a00da430f170a0a53dabe6</u> <u>4c6db7a0a4b248d2be96</u>	- 0.02328524 BTC 216.47 USD		✓
63	2020-06-23 13:52:51	<u>009c1db3459044c321af15</u> <u>807829f7f5c0acc7e949b</u> <u>d85a1cbd1dd3693d8149</u>	- 0.01292329 BTC 120.14 USD		✓
64	2020-06-23 13:52:51	<u>1ef7f30c1493b384a9a174</u> <u>3ef347634ef59d3047329f</u> <u>94c72924e5fbcde96ae7</u>	- 0.02082806 BTC 193.62 USD		✓
65	2020-06-23 13:52:51	<u>1ef7f30c1493b384a9a174</u> <u>3ef347634ef59d3047329f</u> <u>94c72924e5fbcde96ae7</u>	- 0.02082065 BTC 193.55 USD		✓
66	2020-06-23 13:52:51	<u>1ef7f30c1493b384a9a174</u> <u>3ef347634ef59d3047329f</u> <u>94c72924e5fbcde96ae7</u>	- 0.02000000 BTC 185.92 USD		✓

#	Date & time	Transaction Id	Amount		
67	2020-06-23 13:43:56	<u>39e05e15cac502be43ae74</u> <u>5ef1ddce3f6ce4594283b0</u> <u>8f4dbb307d3fc61f6da5</u>	- 0.03129357 290.92	BTC 	✓
68	2020-06-23 13:43:56	<u>250e0849a374ee24709129</u> <u>62212720b857d690e88cac</u> <u>cae81c050fc624382619</u>	- 0.02087826 194.09	BTC 	✓
69	2020-06-22 19:41:26	<u>83356ea829d3bfc116166</u> <u>69ddeb6f44a6f5833746e6</u> <u>6e1360b455c0d9eb356b</u>	+ 0.00511410 49.22	BTC 	✓
70	2020-06-22 19:41:26	<u>133229b8b92e018bcad6c1</u> <u>a6654b26c707b3b258948e</u> <u>5a9f89ac4adc00eeaa95</u>	+ 0.00509920 49.07	BTC 	✓
71	2020-06-18 16:28:45	<u>9b0338b19b59e55639f992</u> <u>f84eba01dd5347849a905c</u> <u>99625941a24813f807a6</u>	+ 0.00900000 83.79	BTC 	✓
72	2020-06-18 06:20:04	<u>51bc611002d8f0dbb6366f</u> <u>9e7ed663061ff07f52a2b9</u> <u>a081e41faf31120ed148</u>	+ 0.02000000 187.72	BTC 	✓
73	2020-06-17 22:39:37	<u>984b2adaed4d9db8a2cc15</u> <u>7dc57c52921db591f7f470</u> <u>4d846f1b8ae18b4b661a</u>	+ 0.02082065 195.42	BTC 	✓
74	2020-06-16 20:51:44	<u>4c22a9d4b9142d837b87cc</u> <u>6f316b5c0e65b9a3a5a64b</u> <u>a9cb84d3c7993b262bc7</u>	+ 0.02328524 220.39	BTC 	✓
75	2020-06-16 16:09:39	<u>152f9b67d44d0ec77f6653</u> <u>586b7527f115990577cfc4</u> <u>9e3283c67eddfec31a2a</u>	+ 0.01866937 176.70	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-06-15 21:58:12	<u>78ffffdc8f436b2aef2a8fd</u> <u>99e204a945078a77a9c6fc</u> <u>534ff6e46c04b98e2324</u>	+ 0.01292329 BTC 123.10 USD		✓
77	2020-06-15 21:47:06	<u>9b3e1bf4cc51eb8e496dcc</u> <u>87579bf44e9ce60e80cf59</u> <u>24541d89a2f73548fe85</u>	+ 0.00257762 BTC 24.55 USD		✓
78	2020-06-15 20:39:12	<u>5c21638bd57de9da433ebc</u> <u>5defa7f2ff1603fd1f6bb0</u> <u>b3341eb731a4938c5fdf</u>	+ 0.00518701 BTC 49.40 USD		✓
79	2020-06-15 20:09:19	<u>a670e1679e6c98bcb6f1ee</u> <u>8bb83a472bcb2b20adb881</u> <u>774504419519564bbc6e</u>	+ 0.03129357 BTC 298.08 USD		✓
80	2020-06-14 16:45:04	<u>6fdfe2148cc38e5f010820</u> <u>615893ef9299f7a012c381</u> <u>4774069d759878a31be8</u>	+ 0.02082806 BTC 196.32 USD		✓
81	2020-06-13 19:39:01	<u>501a31bd5ee7fc9dff81c9</u> <u>888535ad51c9aff0dce121</u> <u>877ee91fa4fe5cad04c9</u>	+ 0.00931592 BTC 87.03 USD		✓
82	2020-06-12 17:38:40	<u>f43b69867b6820214ec465</u> <u>e45f82c1c4fa7c9f6d03cc</u> <u>a485bd45705d21e7cd70</u>	+ 0.02087826 BTC 197.78 USD		✓

* USD values displayed at the time of transaction

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