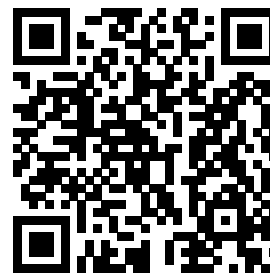


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QC5rkaVz5nGH9yR9WVHL42K3FGp1NaBEc</u>
TOTAL RECEIVED	0.12966899 BTC
	8,154.88 USD
TOTAL SEND	0.12966899 BTC
	8,154.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 05:00:49	<u>e4e016ee73a880fcb96888</u> <u>82cfff4719bd3970da516b</u> <u>f0efcfe774d754f63e79</u>	- 0.00050514 BTC	
			15.64 USD	
2	2023-07-03 02:52:42	<u>3b1ae0e04e68a781762c34</u> <u>cdb1c0a0141d0c0fc37454</u> <u>b70b257d863a6d6ea571</u>	- 0.00061512 BTC	
			18.91 USD	
3	2023-07-02 19:27:45	<u>91e971165e420fe4b653d0</u> <u>f2c7af09daefea3463ef14</u> <u>c219549e880f8750083a</u>	- 0.00071899 BTC	
			21.97 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-02 16:14:46	<u>5d53dfe057d85d247f7817</u> <u>0fb971dad1faa6baaf3e05</u> <u>c4551f3519e1fdbcd6f4</u>	- 0.00081466 BTC 24.89 USD		✓
5	2023-07-02 15:16:15	<u>32e3c47d0f87208da1e8e5</u> <u>326773a705e30296f6b6c5</u> <u>66e4a6a12f9451b52ee2</u>	- 0.00086105 BTC 26.26 USD		✓
6	2023-07-02 13:50:08	<u>ee2d78efdebc15cd59a8e6</u> <u>011f9c23c3f45eca510903</u> <u>bd1743687a93918edac4</u>	- 0.00087173 BTC 26.66 USD		✓
7	2023-07-02 13:04:44	<u>1a8833adbb292b8cf6c762</u> <u>dffee74893118754c13762</u> <u>a79ee3237c7f37b6022c</u>	- 0.00089980 BTC 27.46 USD		✓
8	2023-07-02 06:01:55	<u>c4078d56098978a8be9316</u> <u>0f0b3fea82802a3cd16535</u> <u>fb1fb4cb6ae4e2c57a5d</u>	- 0.00115117 BTC 35.08 USD		✓
9	2023-07-02 02:14:40	<u>316b63c1ecc2fa6f30bdca</u> <u>fe4fcdd2cde675240953f5</u> <u>71441b34b027dca86465</u>	- 0.00149830 BTC 45.76 USD		✓
10	2023-07-02 02:06:57	<u>32031de39c8c053cbc27a8</u> <u>5e389b03c73272595089d5</u> <u>13d15d314f3d1a4d3cd2</u>	- 0.00149521 BTC 45.66 USD		✓
11	2023-07-02 00:17:13	<u>54ef18049908f7b8b2c6e3</u> <u>0b92a56aa39bdd2ca717a4</u> <u>646ae2e46b325fcab2e7</u>	- 0.00153101 BTC 46.81 USD		✓
12	2023-07-02 00:12:56	<u>85e3a3c02e94c7379f9688</u> <u>87604c503f3fbe3a2ab797</u> <u>cba5cf2954dd75ff9888</u>	- 0.00154318 BTC 47.18 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-07-01 21:50:22	<u>9f72c7149a2d9c7fca8491</u> <u>81c799e132ac9f46418293</u> <u>fe7ab5873c50b1551756</u>	- 0.00154602 BTC  47.27 USD		
14	2023-07-01 13:49:59	<u>cb2cdb0a50b31e1908cd54</u> <u>bc2d0bd04e3a349c884d03</u> <u>76d266fff94b11e7bf78</u>	- 0.00155796 BTC  47.68 USD		
15	2023-07-01 10:25:10	<u>0f732278f69dad1333d058</u> <u>02bc4d91f8b395404f65c8</u> <u>370856db0789f228cbe1</u>	- 0.00171869 BTC  52.36 USD		
16	2023-06-15 03:04:26	<u>5e6ac0b5f53860613628a1</u> <u>bf7840e0fae543a55a34af</u> <u>4e8faeda16b92f9e32a9</u>	- 0.00211704 BTC  53.06 USD		
17	2023-06-13 22:10:39	<u>3fbcf23d4fca818a727a46</u> <u>72502babbfedd3bfd6834c</u> <u>05dce36616775d6bdcb0</u>	- 0.00275784 BTC  71.26 USD		
18	2023-06-13 21:52:56	<u>e3a665608076486b91bc7c</u> <u>6840307629bfee89c9e107</u> <u>2bc0c75fed4fce415742</u>	- 0.00279129 BTC  72.12 USD		
19	2023-06-13 07:08:08	<u>ae29392d71fce7a1bfb6d5</u> <u>de1c118c126d552fa0bfca</u> <u>2ad6d0cf686a174122e2</u>	- 0.00331009 BTC  86.30 USD		
20	2023-06-13 07:08:08	<u>8d625c56cfba732e422eab</u> <u>d88a0fe3d84aea4cc966da</u> <u>6734febf45f0ca589169</u>	- 0.00324644 BTC  84.64 USD		
21	2023-06-13 03:54:53	<u>32cecdbda9563a1c99cfae</u> <u>cce0bc80d01abd390548cd</u> <u>b614dc57b807cfd9f6c0</u>	- 0.00338876 BTC  88.29 USD		

#	Date & time	Transaction Id	Amount		
22	2023-06-13 03:39:01	<u>5c712651992b8cbf481786</u> <u>5a98c46aa57cd4f5367c94</u> <u>ea6731fb2a3a878ddca4</u>	- 0.00344372 BTC 89.72 USD		✓
23	2023-06-13 03:35:36	<u>19d5a702829b62a328e0c7</u> <u>7b001688c57568ac1ec97b</u> <u>6e0e5ac57b63a9042eff</u>	- 0.00341446 BTC 88.96 USD		✓
24	2023-06-13 03:35:36	<u>1bac7ed59ac7151b413bce</u> <u>d4dcaa7ef768cebe85dec7</u> <u>6300342914cda0ce6acd</u>	- 0.00347475 BTC 90.53 USD		✓
25	2023-06-12 23:36:00	<u>6e96c4821dd2ce5649b9ab</u> <u>99940c19ed1ee1304b2caf</u> <u>a3ad6b849f2bb2a01593</u>	- 0.00352007 BTC 91.06 USD		✓
26	2023-06-12 23:32:29	<u>e0abe82c2fa75be4c87533</u> <u>4a2a16014547f2859b8bd2</u> <u>1a15195f205c36e1e268</u>	- 0.00355956 BTC 92.08 USD		✓
27	2023-06-12 13:53:52	<u>b541e2f7fada068d152535</u> <u>e23d37b79f197eff02f82d</u> <u>7bd86a736e37a5e087a3</u>	- 0.00359052 BTC 92.80 USD		✓
28	2023-06-12 13:47:39	<u>a64be75a12b1dbbefd5fcf</u> <u>26038beb719b16000b4129</u> <u>41035362bd4d7cc88a21</u>	- 0.00360448 BTC 93.16 USD		✓
29	2023-06-11 07:55:48	<u>8de4cf7b8c602d2b256725</u> <u>be9abe75ee2ad16a241a0f</u> <u>e38175c78b3a6d902ed8</u>	- 0.00699855 BTC 180.14 USD		✓
30	2023-06-11 07:07:46	<u>6d5f3a063fa8183c51c989</u> <u>50e6e74bf46b2cb5c70c97</u> <u>48fc81db22f18a4e39b4</u>	- 0.00727587 BTC 187.29 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-06-04 02:57:00	<u>ad74036bd2c3cf37e8f730</u> <u>49a673d07b0fafabf4a950</u> <u>41b679a6d0353278ac02</u>	+ 0.00081466 22.04	BTC 	✓
32	2023-06-04 01:46:32	<u>e75ce853174f2b7438f5e9</u> <u>6aaf125d89b5ed6ce822bf</u> <u>9efc65201dfc39e33e27</u>	+ 0.00352007 95.36	BTC 	✓
33	2023-05-28 00:25:07	<u>34bda62faee42e2f0549fd</u> <u>e77d9cba826a0ee4442052</u> <u>2556f32276b5288f64a2</u>	+ 0.00344372 93.22	BTC 	✓
34	2023-05-26 12:28:12	<u>cecc829cd03d3e56d480bf</u> <u>a86e7d02ca6f5cf3a402d3</u> <u>13fbbfb05773c6d0c46b</u>	+ 0.00115117 30.43	BTC 	✓
35	2023-05-26 00:31:22	<u>1fa335bf4eaa9d01e7a891</u> <u>4c2b7139720f6f7fe652a1</u> <u>6f199f256f3f80595c3e</u>	+ 0.00359052 94.84	BTC 	✓
36	2023-05-25 04:35:28	<u>ee3f0177db0c98564ca1ae</u> <u>35619a83cabf59589f8329</u> <u>33a3f3f173c9ae842f41</u>	- 0.01818346 477.49	BTC 	✓
37	2023-05-24 13:41:11	<u>61e246411b5a55a8d5b1e6</u> <u>3fc48b7fd3715fe65c426c</u> <u>d0096640f0f72b407a1a</u>	- 0.03766406 988.86	BTC 	✓
38	2023-05-22 14:44:57	<u>079cd57f85b20187cba57c</u> <u>8132638321ce5a46a4d3d6</u> <u>31d1cfe3dcc0a04cb6eb</u>	+ 0.00347475 93.39	BTC 	✓
39	2023-05-22 02:04:55	<u>e2a4efa68d18717a12cd89</u> <u>beba621bd90cf40fdb2e29</u> <u>5f53471cd4371a042495</u>	+ 0.00727587 193.89	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-05-21 18:56:03	<u>2d67dbae70bf12c04acb32</u> <u>595c2a78c7d87b9b32e2e1</u> <u>173abcac47cbc5968786</u>	+ 0.01818346 BTC 489.17 USD		
41	2023-05-21 18:05:57	<u>138e6e0d787dcdd1f0db08</u> <u>df64f4458db858565a6315</u> <u>4f6ef61f0d517371e696</u>	+ 0.03766406 BTC 1,012.11 USD		
42	2023-05-14 01:30:02	<u>68ea6070012d92150360ff</u> <u>c96f13fe1c628f5893832f</u> <u>ece91ec4188c2a66343f</u>	+ 0.00149830 BTC 40.17 USD		
43	2023-05-14 01:06:41	<u>4d685807691ef8a6716dce</u> <u>f7ef4cc6fffb8b3cbf7a51</u> <u>d93663bd75ee12139647</u>	+ 0.00171869 BTC 45.94 USD		
44	2023-05-12 15:56:00	<u>ffc6859351fb3372f555c3</u> <u>c0b144454dfd1457dc65cf</u> <u>ff4c003b4ce5e082fa53</u>	+ 0.00355956 BTC 93.58 USD		
45	2023-05-12 10:10:47	<u>2dad54e6708141116b2a60</u> <u>3bad712989aa11fa1ca2a7</u> <u>614fed4e13d4cb400e56</u>	+ 0.00089980 BTC 23.70 USD		
46	2023-05-12 08:06:50	<u>1b5237103df10c083c93c6</u> <u>f0120ce02a8259412c0704</u> <u>1c5a0977475c322ef73a</u>	+ 0.00360448 BTC 94.75 USD		
47	2023-05-11 20:14:54	<u>9b9e1bc9be27bcef1eceaf</u> <u>95068da039b04497e3aa60</u> <u>1ce627b9bde3464dff5c</u>	+ 0.00154602 BTC 41.73 USD		
48	2023-05-11 18:17:12	<u>1d12133f3bdb561b22b8c5</u> <u>1d0c7704ba2611a1ac3034</u> <u>e6c0a5860c312cbcfb40</u>	+ 0.00338876 BTC 91.37 USD		

#	Date & time	Transaction Id	Amount		
49	2023-05-11 17:07:22	<u>3ef7e6bae7435c85cdaea9</u> <u>ed4477f532c5c53f6ffef1</u> <u>08d1c91f22fbba85b49c</u>	+ 0.00061512 BTC 16.55 USD		✓
50	2023-05-11 14:09:26	<u>32c7138e1ff4f76b446518</u> <u>a722aaa0737df1d18c5952</u> <u>d8dda6016dd29aa44c08</u>	+ 0.00279129 BTC 75.70 USD		✓
51	2023-05-11 00:10:46	<u>5d864b21be80341c415725</u> <u>77d6782a0fe41edfc67660</u> <u>856c1f4e4d3a846a5127</u>	+ 0.00275784 BTC 75.88 USD		✓
52	2023-05-10 22:45:50	<u>6c43fcf8699513fd6edb80</u> <u>31858ddfdd8a68fff5fec9</u> <u>0e8edfa4f633b388ef30</u>	+ 0.00699855 BTC 193.15 USD		✓
53	2023-05-10 03:23:57	<u>3022fcbd69ca4c4e1f8867</u> <u>26e6b99aab9e307eca6e83</u> <u>2eecb922c4a11c94d729</u>	+ 0.00149521 BTC 41.39 USD		✓
54	2023-05-09 02:56:25	<u>facac10fdae0ffbf7c3061</u> <u>21cc0d4cbcb042752fe5a6</u> <u>44f793e384aaef663e5e</u>	+ 0.00331009 BTC 91.45 USD		✓
55	2023-05-08 18:31:09	<u>b24d2ffbe7fc0eebb116d5</u> <u>d358f7a530a95b5cc6b904</u> <u>39ac607a6d5e26b6601c</u>	+ 0.00211704 BTC 57.88 USD		✓
56	2023-05-08 10:05:20	<u>09e968439b38c92a3ed423</u> <u>783fc90185e2e08ba88203</u> <u>928d1bba226c7966a8b5</u>	+ 0.00341446 BTC 95.38 USD		✓
57	2023-05-08 00:03:44	<u>cae35e9c2e7aa583c9bfbcb</u> <u>39ad3e019619ea91d05d44</u> <u>0afa60d6fa510620464f</u>	+ 0.00086105 BTC 24.60 USD		✓

#	Date & time	Transaction Id	Amount		
58	2023-05-07 03:09:32	<u>28d890f8f8bfd00b20f420</u> <u>4c9fa19aba45f491b575cc</u> <u>ed3e6d9e25f670510daa</u>	+ 0.00155796 BTC  44.86 USD		
59	2023-05-06 23:34:51	<u>648290df12a3813b2ac735</u> <u>73e8cfd0c5bdb1d3ef8c92</u> <u>00a5fb295ff0081c68fe</u>	+ 0.00087173 BTC  25.23 USD		
60	2023-05-06 19:37:53	<u>81a34271e3722d8e29d57b</u> <u>2bfa2c524b73a79376e199</u> <u>84436d40389401d771df</u>	+ 0.00154318 BTC  44.43 USD		
61	2023-05-05 15:19:42	<u>e86a1aea8e4c225c8c2046</u> <u>837ec72a1ef143a14d654b</u> <u>cd2322e146ff48e90901</u>	+ 0.00153101 BTC  44.94 USD		
62	2023-05-05 01:24:27	<u>57d1dfeff4ac44649782d9</u> <u>98dc5a955233a9e4a9d59c</u> <u>efd60f943e2015d82bc4</u>	+ 0.00050514 BTC  14.81 USD		
63	2023-05-04 18:35:15	<u>7b1eb5c8070ab8695894f9</u> <u>1abf665b5ed1a079ab8d01</u> <u>0a79edc3d3a8dbbe241f</u>	+ 0.00324644 BTC  93.80 USD		
64	2023-05-03 19:06:57	<u>aa589eb899158eb947be92</u> <u>3cf50b7febe05bf7b085b1</u> <u>b6d984f108ad436d711f</u>	+ 0.00071899 BTC  20.36 USD		

* USD values displayed at the time of transaction

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