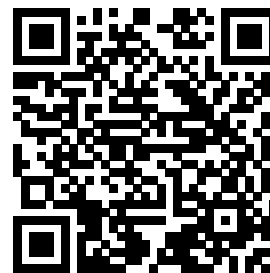


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QGxUYeabSTVwbLX3PiC6cFqhcAnVfkqow</u>
TOTAL RECEIVED	0.12513506 BTC
	7,869.74 USD
TOTAL SEND	0.12513506 BTC
	7,869.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-02 08:08:05	<u>861aa9c5a818bb29c13d9d</u> <u>42a0072996c0c6f0db77fd</u> <u>564185c713259c693575</u>	- 0.00705091 BTC	
			264.89 USD	
2	2021-05-02 19:36:43	<u>d67631559732de70d9a637</u> <u>80e671a805f0ec3b8ee4da</u> <u>27097de2d3e7ce5e6a43</u>	+ 0.00705091 BTC	
			413.58 USD	
3	2021-03-24 07:21:53	<u>d57af5705596d47374a6a5</u> <u>9532f92186e463e468538b</u> <u>5904f0e223b9c9a6b689</u>	- 0.01429561 BTC	
			747.71 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-23 08:53:22	<u>684a291fab961ce165020b</u> <u>b611ebbc449672edbdb84e</u> <u>2364660051074db0fff9</u>	- 0.00470558 255.70	BTC 	✓
5	2021-03-23 05:23:54	<u>1b50f7ffadb2fcc97e16a6</u> <u>62e908bcf1c49cf6cf6f21</u> <u>40edb3789523e24d655f</u>	- 0.00554505 301.32	BTC 	✓
6	2021-03-22 07:48:55	<u>d1ce8f50a35dc89a61ccee</u> <u>68bf4f9d1fc8baa322f63e</u> <u>1b6e1f9819180fc5ed2b</u>	- 0.00312809 169.17	BTC 	✓
7	2021-03-21 22:57:08	<u>379966e802dfd2e216dcd2</u> <u>fce50c1faa3ab88b0760d2</u> <u>473104414b91b0f1f967</u>	- 0.00167848 90.77	BTC 	✓
8	2021-03-21 18:54:21	<u>755c686fe7843aa4a8d40a</u> <u>bf379e939777274412426f</u> <u>84183aaaec2a63ea5b79</u>	- 0.00757921 409.90	BTC 	✓
9	2021-03-21 11:35:28	<u>b48c301a50de362d8fad11</u> <u>9fa87bd62e325c67406b06</u> <u>8570899843848b079ebf</u>	- 0.00099260 56.92	BTC 	✓
10	2021-03-21 08:17:45	<u>fcc742e0adaba8a97111f5</u> <u>15a778a724bd186f2de7d3</u> <u>175d6835d75d386c45b0</u>	- 0.00907582 520.51	BTC 	✓
11	2021-03-17 09:09:07	<u>2b5668fd92316e9c3a352a</u> <u>86b96ac9f472b9a87c03a7</u> <u>20fc8dfe977bb06bab71</u>	- 0.00508472 299.55	BTC 	✓
12	2021-03-04 05:50:37	<u>e48d290a15062b04809071</u> <u>37a56bcbe2413653c49e0c</u> <u>e23868a182415901858a</u>	+ 0.00312809 151.31	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-04 04:49:35	<u>e7b71403caeb809b2da1e74ce42ba2f083433a91fd147b3e239bfeacabbe2041</u>	+ 0.00907582 439.03	BTC 	✓
14	2021-03-04 03:21:42	<u>e45254fdf29362266790d9c6681246f971c7bc8466628224d5c8b0a18f58fd06</u>	+ 0.00470558 227.62	BTC 	✓
15	2021-02-22 04:55:16	<u>ccff295db8b69c7b6416df5f9573f9305ffff4d5c198993ee4f373beb33e41ec</u>	+ 0.00099260 53.68	BTC 	✓
16	2021-02-11 08:55:56	<u>f3071404b2b9bb576bbc717940d4165270715c1ea3aea61839e9596a880505ee</u>	+ 0.00554505 265.99	BTC 	✓
17	2021-01-30 12:15:42	<u>dce66798422d53e664d5a4e9c3e0b661db0156329d01d0235579347d55701f7a</u>	+ 0.01429561 473.08	BTC 	✓
18	2021-01-21 11:27:42	<u>dcbc5722667e8f228a0fb66c18c8848eeea16eba88cd691447e8a19b744ca456</u>	+ 0.00167848 51.78	BTC 	✓
19	2021-01-18 06:05:40	<u>3cfd586c50813a7b4007ebf5f0c4a1e5cb3d28eb534f395c6ae9304017c453b3</u>	+ 0.00508472 186.25	BTC 	✓
20	2021-01-05 08:16:21	<u>b23aaafb3eb0f1cd6d59347463de2d39fc0b43bb35965c7514cde2536ec1377e</u>	+ 0.00757921 257.31	BTC 	✓
21	2021-01-02 08:48:05	<u>cf38858c2a43397dd71d99474d5e3b35b8cbfe1719ad11bc429bfd30b5801ed</u>	- 0.00750517 241.50	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-02 08:18:08	<u>70cc79e7c8065a07d7dedd</u> <u>49bb456e94c3747c5e2609</u> <u>802af32aa71f84180fcf</u>	- 0.00284037 91.39 USD	BTC 	
23	2021-01-02 07:10:06	<u>7bb09c8a5446fbb73fc52f</u> <u>c84a0d340f97524a27efb7</u> <u>e110cc9948b37f3b2f16</u>	- 0.01427020 459.19 USD	BTC 	
24	2020-12-29 08:59:21	<u>ab6cef405a8cfa4eed4a26</u> <u>4dc954d19cb9e7b59ad50e</u> <u>c4d286f6bbc0391b1910</u>	+ 0.00750517 205.52 USD	BTC 	
25	2020-12-16 04:26:29	<u>5daa4445daca0f0d839edc</u> <u>13c92046ca4c5e5d920032</u> <u>d955653477b9ece369a1</u>	+ 0.00284037 60.60 USD	BTC 	
26	2020-12-13 07:29:00	<u>d7fc2496d7730b276888bf</u> <u>5643585b5fce58ce477b58</u> <u>4433cc833dca0841dba0</u>	+ 0.01427020 273.63 USD	BTC 	
27	2020-11-29 02:52:18	<u>1cc001154b563fc81332d6</u> <u>de95da30f780ff98fa1587</u> <u>e0cbc6dc22467a50b891</u>	- 0.00731339 132.99 USD	BTC 	
28	2020-11-29 01:54:01	<u>e18e1e5239ab94d02eff0a</u> <u>1fceed41afd699db75ead1</u> <u>baa57012595188c5ec3b</u>	- 0.01001561 182.13 USD	BTC 	
29	2020-11-25 03:24:39	<u>5ee6418a0c643e81bd7ef9</u> <u>8e9f4610c954aa8bdf4060</u> <u>d2237ab08d4ee113fc6c</u>	+ 0.01001561 187.48 USD	BTC 	
30	2020-11-23 08:14:59	<u>9488c9e3d8dac85e40ed95</u> <u>d0aaa1df160d4b297b72ce</u> <u>02314cc8c175e402f862</u>	+ 0.00731339 134.33 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-11-09 12:16:22	<u>3e00461abd9ab0a6619bb6</u> <u>488020abf9056ba62161a2</u> <u>f76e70e07e99f0fa7326</u>	- 0.01068271 163.41 USD	BTC 	
32	2020-10-26 06:46:50	<u>3c51ddfea7623f0f017ef8</u> <u>ad91d9c1de65bfac381de9</u> <u>2dafc05f936c89fab7b6</u>	+ 0.01068271 139.43 USD	BTC 	
33	2020-10-04 07:20:49	<u>53dc82ed728b24d9810409</u> <u>bb7855fe9e8f00a429021f</u> <u>9074f73217797014b77f</u>	- 0.01337154 142.62 USD	BTC 	
34	2020-10-01 06:42:49	<u>715b97f1a1cf41ebe05b2a</u> <u>1ec8768a7d8ad9ed897c60</u> <u>bffe16bc482e3f8243cd</u>	+ 0.01337154 141.99 USD	BTC 	

\* USD values displayed at the time of transaction

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