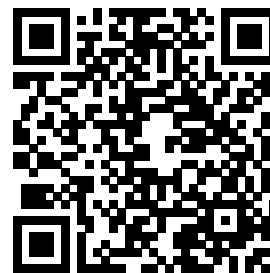


3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QLPqp9N52LhC5Uhhvzq7sHA1QZ35oGYKV</u>
TOTAL RECEIVED	0.26622863 BTC
	16,743.11 USD
TOTAL SEND	0.26622863 BTC
	16,743.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-18 21:19:06	<u>5c2dd6ef4f6c1984f35da1</u> <u>3730afc6b9a3c84d9e35ae</u> <u>82e447d52d130af0bf60</u>	- 0.00213753 BTC	
			20.50 USD	
2	2020-02-18 11:29:42	<u>5c22b06bd4c9187bd63ee0</u> <u>07dcde1769b4302c6e2318</u> <u>e6c3b35f773cbd12ccd3</u>	+ 0.00213753 BTC	
			21.72 USD	
3	2020-02-13 10:42:33	<u>e399959ef9d1736ff0c33f</u> <u>4e0beb0e8479a49eb45197</u> <u>0e35834f2c1501d4368a</u>	- 0.00201089 BTC	
			20.57 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-12 02:18:15	<u>4638b5e8a12a0f87c23822</u> <u>8d2859d9e1006db3b9b9f0</u> <u>e51418dc20d6eecf4f03</u>	+ 0.00201089 20.76 USD	BTC 	✓
5	2020-02-07 04:02:31	<u>9920da6817203bf310d11e</u> <u>144ee6abed655ce4195d2f</u> <u>badcfc957da7e1dfa76c</u>	- 0.00217332 21.32 USD	BTC 	✓
6	2020-02-07 02:48:20	<u>d6a18d36958b57315cbc36</u> <u>26ddb29908c31550d7020e</u> <u>97b523db2b2769bd8672</u>	+ 0.00217332 21.32 USD	BTC 	✓
7	2020-02-06 07:43:13	<u>94e3df1abfe146df27f881</u> <u>23d52cb6440f7a701a57e0</u> <u>ae549d5d221cd854dcd6</u>	- 0.00004384 0.42 USD	BTC 	✓
8	2020-02-06 02:40:09	<u>52c6aefbd058808da91696</u> <u>766cbbd37f28af18900542</u> <u>c78950ec33dfed4eeda0</u>	+ 0.00004384 0.42 USD	BTC 	✓
9	2020-02-02 19:32:42	<u>fd99f6c8d3a0fcf8082b22</u> <u>3b1c9bdd63038ec3f83ef1</u> <u>b746041dfa87500647ab</u>	- 0.01800000 167.26 USD	BTC 	✓
10	2020-02-02 14:39:49	<u>7e6e4fba8d9c430c90e4a7</u> <u>e0222ca862365ebd137acc</u> <u>a499b95d0ef0623182bc</u>	+ 0.01800000 167.26 USD	BTC 	✓
11	2020-02-02 04:13:45	<u>621b2b6b9a8843b61a5604</u> <u>c11cc3cd40342a27750e8e</u> <u>36e48efc2637da2063a4</u>	- 0.00224291 20.92 USD	BTC 	✓
12	2020-02-01 23:26:28	<u>f18517621a2225c679160e</u> <u>acb82fb8995f64227c0fa</u> <u>61a94b8eded788b92311</u>	+ 0.00224291 20.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-02-01 09:07:35	<u>940c14cbcb215ec0904f4d6bec56a18697b30bdec34e0d1e6ed8d05045a412d1</u>	- 0.00238925 22.42	BTC 	
14	2020-02-01 08:15:56	<u>149a39d7d4406a3611dcceb13eab839853889060207e590a5405c0b96319c84d</u>	+ 0.00238925 22.42	BTC 	
15	2020-01-31 22:40:49	<u>5d15b82d2664ec7db1171d4da9856b780788ce1a9362555e9dd9bf7c2373afac</u>	- 0.00161337 15.14	BTC 	
16	2020-01-31 09:29:25	<u>ff9a5dcad8cf58da7630a7d82ec36a21dc10ba15d34d8e190f33835abdef97a6</u>	+ 0.00161337 15.08	BTC 	
17	2020-01-31 08:48:01	<u>088dcb7c3d0052db93ae5cf6f56dc3e0a478e6e02f29780d326c94bf968e1f15</u>	- 0.01540000 144.03	BTC 	
18	2020-01-31 07:45:52	<u>1c75f8b86f6e70a22af4bc0533269a5420bd25b00d4b59cc02bc68288d1a2d66</u>	+ 0.01540000 144.03	BTC 	
19	2020-01-29 09:10:01	<u>ecd596afed7f8dffcd106635b3541b06c247efb0a7d8c4b1498ac2809a101181</u>	- 0.00171054 15.91	BTC 	
20	2020-01-29 09:10:01	<u>ecd596afed7f8dffcd106635b3541b06c247efb0a7d8c4b1498ac2809a101181</u>	- 0.00343200 31.92	BTC 	
21	2020-01-29 09:10:01	<u>ecd596afed7f8dffcd106635b3541b06c247efb0a7d8c4b1498ac2809a101181</u>	- 0.01540000 143.24	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-01-29 07:46:32	<u>187ed064e5177c1e3a6c22</u> <u>5ad07dd95196c6af9206d0</u> <u>c24cdb673ae5486e69ce</u>	+ 0.01540000 143.24 USD	BTC	✓
23	2020-01-29 07:46:32	<u>187ed064e5177c1e3a6c22</u> <u>5ad07dd95196c6af9206d0</u> <u>c24cdb673ae5486e69ce</u>	+ 0.00343200 31.92 USD	BTC	✓
24	2020-01-29 07:46:32	<u>9e8c7eb56fc8b0704212d3</u> <u>57d8848f81bd3381306089</u> <u>937bab49191cf102c0d3</u>	+ 0.00171054 15.91 USD	BTC	✓
25	2020-01-28 15:17:32	<u>1d57cef2d3d816b81ca692</u> <u>c66f309972bcc2cd0cf9a6</u> <u>8f3ac41614b9698b8c00</u>	- 0.01320000 122.78 USD	BTC	✓
26	2020-01-28 08:23:10	<u>08684969a732b6dfd58a9b</u> <u>e2d6b91cfc168119894142</u> <u>32e35f15f1e804c376eb</u>	+ 0.01320000 123.73 USD	BTC	✓
27	2020-01-28 06:46:15	<u>55ea8c129412b8a75a6949</u> <u>710062f777c039c4bcf508</u> <u>d0df6b542d7abdc773ac</u>	- 0.00003300 0.30 USD	BTC	✓
28	2020-01-28 06:46:15	<u>55ea8c129412b8a75a6949</u> <u>710062f777c039c4bcf508</u> <u>d0df6b542d7abdc773ac</u>	- 0.00003436 0.32 USD	BTC	✓
29	2020-01-28 06:46:15	<u>55ea8c129412b8a75a6949</u> <u>710062f777c039c4bcf508</u> <u>d0df6b542d7abdc773ac</u>	- 0.00003459 0.32 USD	BTC	✓
30	2020-01-28 06:46:15	<u>8e9ba27b233ba85d2e23d4</u> <u>0c34cc0d7309b052e32b50</u> <u>95c203084b5e170a0656</u>	- 0.00004413 0.41 USD	BTC	✓


#	Date & time	Transaction Id	Amount		
31	2020-01-28 06:46:15	<u>8e9ba27b233ba85d2e23d4</u> <u>0c34cc0d7309b052e32b50</u> <u>95c203084b5e170a0656</u>	- 0.00005867 0.54	BTC 	
32	2020-01-28 06:46:15	<u>2919da2fb4025e150c5d3a</u> <u>89cd76f16e83763da288df</u> <u>950dc972024a452defd5</u>	- 0.00037500 3.51	BTC 	
33	2020-01-27 19:37:52	<u>c487cf6c16d165c1877f05</u> <u>9e271cd0934edcee5a3ac5</u> <u>178c92fd60aa25c63b60</u>	- 0.01354756 126.99	BTC 	
34	2020-01-27 18:03:21	<u>b7ffe3460404dce393523b</u> <u>37c4081f03beefb79bebac</u> <u>e58b98dab03e7f8fa845</u>	+ 0.01354756 126.99	BTC 	
35	2020-01-27 09:25:33	<u>aa88a1ad1fef7a6b615f18</u> <u>93ee8509c9e7e4c9ca6831</u> <u>fe5ed803044663f3dd11</u>	- 0.01100000 97.98	BTC 	
36	2020-01-27 09:25:33	<u>a6caa363e5cf34a6d3a456</u> <u>0b29c8dc61f13a57ec96d3</u> <u>455149f86bf9781a301e</u>	- 0.00407000 36.25	BTC 	
37	2020-01-27 08:50:16	<u>ff2a214b888d7c90d90ef3</u> <u>9bda2db01525e646bc3521</u> <u>3d4f012d9cd3b5f4f00d</u>	+ 0.00037500 3.34	BTC 	
38	2020-01-26 09:12:05	<u>350628104e5686ad3a8012</u> <u>d781bb9f909b03d84bffaf</u> <u>fe44a37935475623a9af</u>	- 0.01210000 104.24	BTC 	
39	2020-01-26 07:06:18	<u>6a3750447942857f068216</u> <u>b43904c32fdbbc8f414dc35</u> <u>90e60d7008483648e054</u>	+ 0.01210000 104.24	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-01-26 07:06:18	<u>6a3750447942857f068216</u> <u>b43904c32fdb8f414dc35</u> <u>90e60d7008483648e054</u>	+ 0.00407000 35.06 USD	BTC 	✓
41	2020-01-24 08:07:16	<u>80a969d3f6db1ebb96f015</u> <u>513d6a311f4cc09b09dab7</u> <u>acfbcf859d2fe6542593</u>	+ 0.01100000 92.82 USD	BTC 	✓
42	2020-01-23 03:11:28	<u>ac29dd8343e23e235e7a2c</u> <u>2defb5d07fdd78b79ff32</u> <u>c657dbb25a3048d7e329</u>	+ 0.00004413 0.37 USD	BTC 	✓
43	2020-01-21 03:23:36	<u>af3bb6b01c2c3fc1b52b76</u> <u>0f2530d67263a814d7e014</u> <u>29d8643c36239135f560</u>	+ 0.00003436 0.30 USD	BTC 	✓
44	2020-01-20 03:57:07	<u>2225969a09b6324d629ed1</u> <u>5781f773ae6e7f386f12a1</u> <u>3374cc619f065369ff27</u>	+ 0.00003459 0.29 USD	BTC 	✓
45	2020-01-18 02:09:18	<u>84aeecdf8eea9498bb07db</u> <u>f53d8c5828d8aa1dc333a0</u> <u>bda952220df0bafd4592</u>	+ 0.00003300 0.29 USD	BTC 	✓
46	2020-01-16 18:35:12	<u>f5d114d292aa110f4692f3</u> <u>4787741b1fd77f2e7f2d40</u> <u>9e94c37194480437cdff</u>	+ 0.00005867 0.52 USD	BTC 	✓
47	2020-01-15 10:16:21	<u>848cd9b11337515d59c4b9</u> <u>93c26a05d0ef98d6f94e9f</u> <u>9c2e68373b47d3059a74</u>	- 0.00150000 13.23 USD	BTC 	✓
48	2020-01-15 10:16:21	<u>848cd9b11337515d59c4b9</u> <u>93c26a05d0ef98d6f94e9f</u> <u>9c2e68373b47d3059a74</u>	- 0.00330000 29.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-01-15 10:16:21	<u>848cd9b11337515d59c4b9</u> <u>93c26a05d0ef98d6f94e9f</u> <u>9c2e68373b47d3059a74</u>	- 0.01760000 155.25 USD	BTC 	
50	2020-01-15 07:52:46	<u>77dc9dd6dc43e8461f7809</u> <u>134ad5f0374a4dc2475ffe</u> <u>009210ea1b407f425987</u>	+ 0.01760000 155.25 USD	BTC 	
51	2020-01-15 07:52:46	<u>77dc9dd6dc43e8461f7809</u> <u>134ad5f0374a4dc2475ffe</u> <u>009210ea1b407f425987</u>	+ 0.00330000 29.11 USD	BTC 	
52	2020-01-15 03:24:23	<u>91f0b6116aaf5b03ed3b2a</u> <u>f605e085a915017796fe8f</u> <u>07e72defc02ce29b2245</u>	+ 0.00150000 13.23 USD	BTC 	
53	2020-01-14 22:36:42	<u>a1abf3c3839bea3f627701</u> <u>1e0a882776f8b7d1676e6f</u> <u>b9975092da70454ce4bb</u>	- 0.00484000 42.69 USD	BTC 	
54	2020-01-14 16:30:36	<u>741cea94291032caaacad</u> <u>c76eef1bae5bad7d51c904</u> <u>6b4eb86bb30f050b334f</u>	- 0.05651767 498.56 USD	BTC 	
55	2020-01-14 15:24:07	<u>a268b85d36beba34210604</u> <u>b060e703bd182e244e3134</u> <u>1207c4c1583f49258fd9</u>	+ 0.05651767 498.56 USD	BTC 	
56	2020-01-14 14:59:01	<u>df72a93d1b689f6a7e04c1</u> <u>516b04f52b0e3d1b29922f</u> <u>e3766df33cf0311d5c6a</u>	- 0.00400000 35.28 USD	BTC 	
57	2020-01-14 13:53:15	<u>daea5d7f52a10f3373eab0</u> <u>058d4bba557d12f4e21df3</u> <u>efc7ae5b20a4cfdacc00</u>	+ 0.00400000 35.28 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-01-14 11:19:03	<u>72b6d83505d33ab09edb09</u> <u>21c3f46db52b45758b3894</u> <u>45ffd7020a0d9ab2e0f8</u>	- 0.02530000 222.89 USD	BTC 	✓
59	2020-01-14 08:09:50	<u>d0dc7c699fdda836b7a40d</u> <u>b6fd8bf219da1220be2283</u> <u>cdc99c53429154599b6f</u>	+ 0.02530000 222.89 USD	BTC 	✓
60	2020-01-14 08:09:50	<u>d0dc7c699fdda836b7a40d</u> <u>b6fd8bf219da1220be2283</u> <u>cdc99c53429154599b6f</u>	+ 0.00484000 42.64 USD	BTC 	✓
61	2020-01-12 12:37:23	<u>4a83535ee4efc428946f46</u> <u>857bdca168ecb37f5722bc</u> <u>6abada89afff68481c22</u>	- 0.00440000 35.68 USD	BTC 	✓
62	2020-01-12 08:02:14	<u>b840b65b088b44c3101b25</u> <u>afb2f215501a50e5ffd793</u> <u>cfafaaf00d60549728f7</u>	+ 0.00440000 36.01 USD	BTC 	✓
63	2020-01-12 00:09:41	<u>1ffaefb555c37c318a2731</u> <u>21fc95c0afcbfc1057b746</u> <u>9a2105c86d7bfff6dc95</u>	- 0.02300000 188.25 USD	BTC 	✓
64	2020-01-11 22:11:20	<u>6c9687610e84524925fd5d</u> <u>dc0f7ced7a20a2d32aaed4</u> <u>7cedbfbd317175eef96b</u>	+ 0.02300000 188.25 USD	BTC 	✓
65	2020-01-10 20:07:58	<u>ccdfa5b570599d29c00724</u> <u>2a566c981c0e050503f55f</u> <u>472bca3acaa1989d31d5</u>	- 0.00400000 32.08 USD	BTC 	✓
66	2020-01-10 18:32:50	<u>12a819b52a13bc7bed1260</u> <u>432f89fe741a717d217378</u> <u>88a2a58a483eede41f76</u>	+ 0.00400000 32.08 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2019-12-31 02:29:36	<u>fa12327687ccf465bc5c41</u> <u>71dc49eccaecc781ec774e</u> <u>e600afb224f7df78b921</u>	- 0.00072000 BTC 	5.18 USD	✓
68	2019-12-30 21:40:01	<u>0718eb02b09576847da231</u> <u>7b44a28d83032d7c021447</u> <u>ed04da4fd28dd91da79c</u>	+ 0.00072000 BTC 	5.18 USD	✓

\* USD values displayed at the time of transaction

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