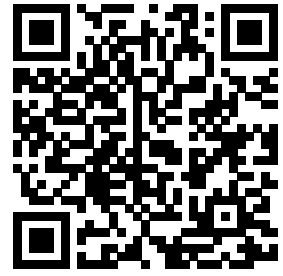


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QPUMh5deZ5kcNab3cKyScw2hBfJFqcFKb</u>
TOTAL RECEIVED	10.05808447 BTC
	633,483.20 USD
TOTAL SEND	10.05808447 BTC
	633,483.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-09 02:35:53	<u>12c475f76c83bec5535293</u> <u>b99152f6dc90a5527d07</u> <u>07672b63a6407d79478e</u>	- 0.61700000 BTC	
			4,892.72 USD	
2	2020-03-09 01:28:27	<u>19286b45fdb9aff97091ce</u> <u>dbc1fc2163b582d89bfbf8</u> <u>8fa1fbb779def4bf5534</u>	+ 0.61700000 BTC	
			4,892.72 USD	
3	2018-09-25 02:24:17	<u>c3e9db3e9f0516b2c33bea</u> <u>89d45d91bee29fa1409488</u> <u>a3d2f8949bb8d1f8737d</u>	- 0.31293101 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-22 13:17:18	<u>a07fbe7e67b8840f641ee7</u> <u>2572391924771fb97887d3</u> <u>d341b85e535db1bb1ffe</u>	+ 0.31293101 BTC	✓
5	2018-05-14 09:31:18	<u>54eec8edd7980dd536300d</u> <u>f100d3300717edba8e1a69</u> <u>5249f0d3abbbfee51ada</u>	- 0.76827845 BTC	✓
6	2018-05-14 03:00:59	<u>8a758b4653138832896e36</u> <u>1d40c64aeb7276e9c4695e</u> <u>973e15a0058cb3d3fd2a</u>	+ 0.76827845 BTC	✓
7	2018-05-13 10:02:14	<u>0ed51fdd5aa36b8679eef7</u> <u>40b570f7696fd016c2b028</u> <u>8ccbe20f63998a7ebbe4</u>	- 1.99950000 BTC	✓
8	2018-05-12 10:38:41	<u>7c5878ca495f96f331c83c</u> <u>71169efc3f754c95a70d8c</u> <u>6f26d22ec037bf6e766d</u>	+ 1.99950000 BTC	✓
9	2018-04-13 07:33:26	<u>eaae75515002ece1a44b57</u> <u>c96dbe9fa0e657a37a42f6</u> <u>a9d7900eda083e611a19</u>	- 0.40653312 BTC	✓
10	2018-04-12 05:20:15	<u>499ef731dcb17e019af588</u> <u>277bb2b06978f3d79bc098</u> <u>ba4a5b1be7f87bfd56fb</u>	+ 0.40653312 BTC	✓
11	2018-02-04 23:39:05	<u>1d5dbed8fa6f7bc8796b62</u> <u>bd10d3f45613bb597a6748</u> <u>581299fb89a98463af38</u>	- 0.00064321 BTC	✓
12	2018-02-04 23:14:57	<u>66acea6f604fb3e7c11242</u> <u>e44941ae42f2bac837bfd5</u> <u>ffee2b50b87dc95fd87f</u>	- 0.00080368 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-04 23:07:26	<u>18b6e3d5f69d4b4292e790</u> <u>93da004aaabc384fcddf89</u> <u>20d0ef77ef98b748461c</u>	- 0.00037585 BTC	✓
14	2018-01-25 09:17:44	<u>17296a931d89a7ede2c94a</u> <u>7be246295f3b27a9164f00</u> <u>70600fd87f25f92aa9f9</u>	- 0.10896371 BTC	✓
15	2018-01-25 04:45:56	<u>42a84775125db211ab5303</u> <u>269a4fc608861aa3bbb67b</u> <u>b6d9fa32a0362bca349f</u>	- 0.19153490 BTC	✓
16	2017-12-31 02:33:56	<u>59291e1595c74705562363</u> <u>99c7adf665940ebce9681e</u> <u>679428be3e2a65dcd1af</u>	- 1.44782668 BTC	✓
17	2017-12-30 16:14:25	<u>9d4db0a18445a90c58a65c</u> <u>e18c4f533721f1abb59df6</u> <u>cb2daa78fe20ca94cd13</u>	+ 1.44782668 BTC	✓
18	2017-12-20 02:08:17	<u>b867ee1cd067b7a524a6ea</u> <u>7ed5494fe91dbfedea3e01</u> <u>c4f013569738a004cd49</u>	+ 0.19153490 BTC	✓
19	2017-12-14 13:42:08	<u>786c0fb074d4bdc72f9a7b</u> <u>9d05720b52e848da3ea60f</u> <u>10ce14747b24fc1d1d4a</u>	+ 0.10896371 BTC	✓
20	2017-11-19 09:28:52	<u>d9a1b72221e2fe8a72b8e0</u> <u>9a4575cf2d966e265b983a</u> <u>6cb7d3224a494d97c038</u>	- 0.76499000 BTC	✓
21	2017-11-06 06:20:06	<u>a245080529873b39bde168</u> <u>84ed80d176244d6341bf70</u> <u>3dbc22cc28d12c78642d</u>	+ 0.76499000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-06 05:40:35	<u>fd8f1dfee5207da281e3b296a6292625abaccf8b9ad77ac7ab924a2ecad51f80</u>	- 1.28950000 BTC	✓
23	2017-11-04 14:00:09	<u>ad122bbf3eea358f3b5225c2c0468a3e7d3cc836f1bd2b5f57e9b2ea4293a563</u>	+ 0.00080368 BTC	✓
24	2017-11-04 04:33:55	<u>d98b24afd63810a14a5719e355043b231f4a95c9f93c7337529244f6fb22e228</u>	+ 1.28950000 BTC	✓
25	2017-11-02 00:02:35	<u>cc71caa60cc49e3f2dd69448693340daef0c1111a66deaa21057e93c843396468</u>	+ 0.00037585 BTC	✓
26	2017-11-01 09:08:10	<u>6a9449278564ab650867167a7bc6c6c50bce417a654840b0be10e5eafe62a7b1</u>	+ 0.00064321 BTC	✓
27	2017-09-26 23:57:21	<u>fb835b8c8fde30e1e6c09eef5673d7072c6fc7f7d12716ecb16fb02a0a170204</u>	- 0.42360872 BTC	✓
28	2017-09-25 04:33:52	<u>bf9e5d1a5710512da426d93860ca255731cd435a6befbae2cd29d2a45a14e4c7</u>	+ 0.42360872 BTC	✓
29	2017-09-08 02:42:07	<u>9d8fe007ff7c7be5cdbc22bb28c089b253744457d5a62aa1643d326c980ef254</u>	- 0.53258516 BTC	✓
30	2017-09-06 10:54:42	<u>d33325f79b973a9872a6fd6633a83cc8adb32c2be2ebaba4af3dd338faa2e0a</u>	- 0.27291000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-06 01:15:29	<u>e151d422641793191d0de0c27aaf3040d49c4038c8d9d7a968fcf4adab6c81eb</u>	+ 0.27291000 BTC	✓
32	2017-09-06 00:44:02	<u>ae97cc6ee005aee22dc01a489233480c23b14ff8d3bf745b4338da73c4f72de7</u>	+ 0.53258516 BTC	✓
33	2017-07-11 08:47:48	<u>ca398e8f990785fa7a15f2fcd370cc9745f98677943a1daa5767cdb5e03fd325</u>	- 0.00006000 BTC	✓
34	2017-06-16 11:57:01	<u>533def77b95e2b38812b90e042fe9f1a49225521d5e40e82f5a131a727632635</u>	- 0.92003998 BTC	✓
35	2017-06-16 01:43:08	<u>c1ab226b685100d704d8daea7225e2982b07ca99a07b96e1358715903f80c5f7</u>	+ 0.92003998 BTC	✓
36	2017-06-05 23:10:38	<u>1744bda19599ceef8a8210f497ea7ac1e5473a4551572371495c9fe33c17cab3</u>	+ 0.00006000 BTC	✓

* USD values displayed at the time of transaction

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