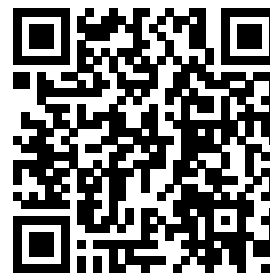


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QQtGus4qMwpDd3mBMaV3ax1Pg383KfeTa</u>
TOTAL RECEIVED	0.36650584 BTC
	23,049.55 USD
TOTAL SEND	0.36650584 BTC
	23,049.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-07 19:04:08	<u>4f6c2e419785c5c3a78f22</u> <u>4aa8ad7935befc94f38da9</u> <u>52aa78370e8d11f808ea</u>	- 0.00255500 BTC	
			149.61 USD	
2	2021-05-07 19:04:08	<u>4f6c2e419785c5c3a78f22</u> <u>4aa8ad7935befc94f38da9</u> <u>52aa78370e8d11f808ea</u>	- 0.00290400 BTC	
			170.04 USD	
3	2021-05-07 19:04:08	<u>4f6c2e419785c5c3a78f22</u> <u>4aa8ad7935befc94f38da9</u> <u>52aa78370e8d11f808ea</u>	- 0.00251400 BTC	
			147.21 USD	

#	Date & time	Transaction Id	Amount	
4	2019-04-25 00:40:28	<u>81df180fd03a111faf977a</u> <u>8b94e3c577d166672f0b29</u> <u>25f108c0c27184208b17</u>	+ 0.00251400 BTC	✓
5	2019-03-02 01:31:10	<u>49fffeae9a81e093acab03</u> <u>6452ca037e87ec31b63d38</u> <u>712a5f762921758d6bf8</u>	+ 0.00290400 BTC	✓
6	2018-11-15 01:11:50	<u>c72298cf0f2257b444e8fc</u> <u>06df3777180c7e62a9ae79</u> <u>7fc8b1c1f0c97796927e</u>	+ 0.00255500 BTC	✓
7	2018-07-04 10:25:48	<u>2a4769ada39c58266c082d</u> <u>eeeea12ffe8471f99caec24</u> <u>c3f21563c3b3aea02b35</u>	- 0.04990000 BTC	✓
8	2018-07-04 09:46:21	<u>47ed169da5895a0ec8a999</u> <u>a76a738be10a68c3eed61</u> <u>529efdd9e631b3ebf312</u>	+ 0.04990000 BTC	✓
9	2018-06-16 12:57:10	<u>07b3dbcc3d35a4f5e89a44</u> <u>dd1e63a3ea92c7b2d5b442</u> <u>542820e32728aa65b36c</u>	- 0.04990000 BTC	✓
10	2018-06-16 09:37:21	<u>effed9f6613fcf644f3c18</u> <u>c4263175ff793a6e5dcba4</u> <u>8e867fa2da652ad0ec1e</u>	+ 0.04990000 BTC	✓
11	2018-03-29 10:16:58	<u>bfc1f3551d927e02fc1f27</u> <u>164e90e80e3932025da6fc</u> <u>22dcf6f2d232c8251a97</u>	- 0.05000079 BTC	✓
12	2018-03-29 09:59:36	<u>d2af0a9a42e454a989718c</u> <u>c39205f55a78f1be8a8511</u> <u>2e18e149b92754b2c48a</u>	+ 0.05000079 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-01 04:14:04	<u>5ee3fe2b819370d13ab41c</u> <u>4c4195c23f206c8fe14e66</u> <u>b3422c6b11a402dbe7cd</u>	- 0.04990000 BTC	✓
14	2018-02-28 11:21:03	<u>a76938950e2db61bbef8ea</u> <u>b4b631ab6ec9a6f728689b</u> <u>8a0b6718e4090943a257</u>	+ 0.04990000 BTC	✓
15	2018-02-11 16:24:27	<u>4e4549dc027fbdf50ff868</u> <u>9c0c1deb1011cabab8d4ba</u> <u>8539196437d214c26b1b</u>	- 0.05000000 BTC	✓
16	2018-02-11 10:32:47	<u>032e4282347712dacf72ed</u> <u>cc61aa805969826b4f1eac</u> <u>dba2d1a8d54ee17b25a1</u>	+ 0.05000000 BTC	✓
17	2018-02-05 09:07:00	<u>fe28bc0d81773452e837e1</u> <u>01a5f949e5327479b281ac</u> <u>04dc3f6d43c67868e27f</u>	- 0.05000000 BTC	✓
18	2018-02-05 08:44:28	<u>45ab8f9a5deaf3c1cc8ea3</u> <u>75be0ea41d555d44bda4c7</u> <u>1a23dfcb9b1fca5baece</u>	+ 0.05000000 BTC	✓
19	2018-02-02 21:09:16	<u>0258d4156f8366bee38dbf</u> <u>2e3df1173f1d0b2a6b3e63</u> <u>0b603087a69d6c15a9f2</u>	- 0.00531183 BTC	✓
20	2018-02-02 20:05:58	<u>642c90bf1051bac5948a02</u> <u>3a1e5f32ede3ac9093308f</u> <u>4d0a14d6bfb9692d529b</u>	+ 0.00531183 BTC	✓
21	2018-01-30 01:32:06	<u>9fc7890d3372dfc3ac5395</u> <u>68f730724a8b8bcfa597b4</u> <u>d46922450e5c4e92d7ef</u>	- 0.00318072 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-30 00:44:52	<u>56f11cc394c4d7d6c20f11ca6bc0a8d07d2b49fd8fe906bd94ef4c677f5b3e0b</u>	+ 0.00318072 BTC	✓
23	2018-01-27 03:15:25	<u>e1e1b3c1579c311c6d2e031c97d4d2de267b801975681c6d8d57dd7d605c6e71</u>	- 0.00498535 BTC	✓
24	2018-01-27 01:11:32	<u>701f0ec7e366d8871a7fa87ecbc1ff6bfd32815077da9cba7d97b642bd3ea493</u>	+ 0.00498535 BTC	✓
25	2018-01-25 03:08:57	<u>b4450914f2683c6f733c29c0c9567e6bcfcdbf3091fc3286e583d8a501de5c8d</u>	- 0.00398264 BTC	✓
26	2018-01-25 01:14:33	<u>a5009c46d5c84ce0fb38ab6d4a993f04835002f51c874497c45bd56944b73245</u>	+ 0.00398264 BTC	✓
27	2018-01-23 03:37:01	<u>da8b74e5243e322b85bcfd116e4f8b7419a33abd7d5dcf183a1d27ec7e14ef4e</u>	- 0.00360109 BTC	✓
28	2018-01-23 01:04:57	<u>83908035abf745da1a2c5fe05340acefce71c648c93935b21d458d3898712aea</u>	+ 0.00360109 BTC	✓
29	2018-01-21 03:39:03	<u>3ffbb335924022fd4c68f6e90e5e8768582de8c774bd25e4f441d0feaccb063e</u>	- 0.00430555 BTC	✓
30	2018-01-21 00:53:10	<u>c3a23160072600551fb8e53af14edd19723dd393051bdb86c5a13715df9f3f83</u>	+ 0.00430555 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-20 18:53:03	<u>253cdc740ed00e29dd3b673b575fe53b807ad68471bfe7688fbc0a25921e6ca4</u>	- 0.00252255 BTC	✓
32	2018-01-20 06:14:48	<u>47f762175a0e7d5a1d33faa7ea1ac209c7996367268f93dea533a2682ccf04b8</u>	- 0.00449646 BTC	✓
33	2018-01-19 01:47:13	<u>2a940c568257a29c5e8e6cf9f52842996a66fddf286c45853236a864b18478b0</u>	- 0.00395487 BTC	✓
34	2018-01-19 01:04:42	<u>09a78902f314ba541173f5fb85ec3c0262d5b58192f45f8ba2f7c7cea7dac174</u>	+ 0.00395487 BTC	✓
35	2018-01-18 08:02:51	<u>6dc7c64f645c7c0d13a42f0c92b1e0018a0581ab0a7d9324fbe88bdafa0c0bc2b</u>	- 0.00289526 BTC	✓
36	2018-01-13 07:12:34	<u>d294e26f8f77ee985ba9a4a8880664bef6e806f35b0b8340d9ff2011c8e007d0</u>	- 0.00316897 BTC	✓
37	2018-01-12 01:03:56	<u>c2c843ac56e48943dcebb56466db124fdd2ee66d6f8fe10dacc2d0026ccd09cf</u>	+ 0.00289526 BTC	✓
38	2018-01-12 00:31:19	<u>3215e3b0390df0f50c24929fb21150b3c38672a2eaa9e6d7cc75b7bc9a40b00f</u>	- 0.00364659 BTC	✓
39	2018-01-11 00:46:42	<u>11d8a386ac94d10613c176f08ed88e56a2654d6d69ae89147b3fadf18a70dfcd</u>	+ 0.00316897 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-10 01:43:53	<u>c9d7e09d8b35c155a9f472</u> <u>3b119a665b864a2fe4e11e</u> <u>027f44a9d6d63371c6fd</u>	- 0.00604753 BTC	✓
41	2018-01-09 23:34:26	<u>8744a6cedee4f14261933</u> <u>f77629c35e86be900f55eb</u> <u>e11fb0f67e78a26a4b18</u>	+ 0.00364659 BTC	✓
42	2018-01-08 03:45:13	<u>367451b6c7d58a10f9490f</u> <u>9c3b92099f64009b5f3755</u> <u>c14f1d80946b1a0503a0</u>	+ 0.00449646 BTC	✓
43	2018-01-05 16:32:47	<u>b6b90d58586d91cda9e9ec</u> <u>93b1ed9c6b56b47d655b4a</u> <u>00d69dc9f1fe8be9b0e0</u>	+ 0.00604753 BTC	✓
44	2018-01-02 23:46:53	<u>1d6d6d7d2362eac7f28ab3</u> <u>4fe6c0aea6fa8b383b8481</u> <u>5c3e6d090cd3b322697e</u>	+ 0.00252255 BTC	✓
45	2018-01-02 08:39:01	<u>69d8fd6428e030e964cde5</u> <u>e5c8bd1ccc20df4ea22222</u> <u>39d2f4470485a54290e8</u>	- 0.00281663 BTC	✓
46	2018-01-02 00:51:34	<u>cbe8e51bb0d7be0051923f</u> <u>45ce8f37ac1b375868ede2</u> <u>bbba70b65d04ff80c134</u>	+ 0.00281663 BTC	✓
47	2017-12-31 23:04:14	<u>54474f21a081d650fd2b5a</u> <u>99255a951aff2905bb8278</u> <u>921a4f94ab825a4dd051</u>	- 0.00391601 BTC	✓
48	2017-12-31 22:34:36	<u>29ae70ee81b9489d8c9ac3</u> <u>1ff502d3c8acdd9ccd7f52</u> <u>3be3a83af895646dcf06</u>	+ 0.00391601 BTC	✓

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