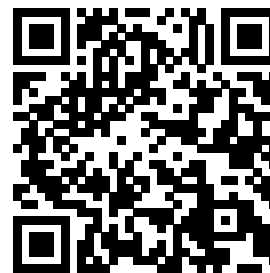


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QSDpe7SNG6t5GmBV2VkoPGKLVTYrZhKwW</u>
TOTAL RECEIVED	0.05518426 BTC
	3,475.16 USD
TOTAL SEND	0.05518426 BTC
	3,475.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 11:10:39	<u>7d3f686f21012654381729</u> <u>3376f61531105d0482e308</u> <u>ff51309577de7f581a42</u>	- 0.00366633 BTC	
			107.81 USD	
2	2023-07-31 11:09:13	<u>72c4cf4c1c7c87464145bb</u> <u>e53b606834f02d5cee22f8</u> <u>67c545f2681efa8aefcf</u>	- 0.00711458 BTC	
			209.21 USD	
3	2023-07-31 11:09:13	<u>72c4cf4c1c7c87464145bb</u> <u>e53b606834f02d5cee22f8</u> <u>67c545f2681efa8aefcf</u>	- 0.00721067 BTC	
			212.03 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-31 11:09:13	<u>72c4cf4c1c7c87464145bbe53b606834f02d5cee22f867c545f2681efa8aefcf</u>	- 0.00242142 BTC 71.20 USD		✓
5	2023-07-31 09:33:12	<u>6c732c96f1f5c80097698bafd958e47727eb88de41a6058b855430b945817bb0</u>	- 0.00344076 BTC 101.12 USD		✓
6	2023-07-31 09:33:12	<u>5121475489b6920a8a4da9bd1cf96a5c52e240912ae18009468d7eb5bc9b6dde</u>	- 0.00401960 BTC 118.13 USD		✓
7	2023-07-31 09:31:49	<u>ac6e37c96755d0efd1b682563dad13e38339611190d20d21de9bff33128a70a8</u>	- 0.00712348 BTC 209.35 USD		✓
8	2023-07-31 09:06:46	<u>cb726f92ce99fda6d352cec9f2c11f117e13df675f02fae7e91b32e2a4ff4e08</u>	- 0.00063113 BTC 18.54 USD		✓
9	2023-07-31 09:02:58	<u>9e0aae5016c9668bbc21554a9c36a55d1c6f2ad42307853913fe03b3356fb203</u>	- 0.00369922 BTC 108.69 USD		✓
10	2023-07-31 09:02:58	<u>9e0aae5016c9668bbc21554a9c36a55d1c6f2ad42307853913fe03b3356fb203</u>	- 0.00065613 BTC 19.27 USD		✓
11	2023-07-31 06:16:43	<u>fd04fa5d59cec41431b470cc28d4223b43a5d004ff8f9e6e841aba5ef417a2a6</u>	- 0.00082270 BTC 24.19 USD		✓
12	2023-07-02 20:18:51	<u>40e354e24364298e88f4a111f57290671d5e14544a3e52a34fcb6e8c389b3968</u>	+ 0.00401960 BTC 122.95 USD		✓






#	Date & time	Transaction Id	Amount		
13	2023-07-02 18:28:52	<u>d831df892659373f9f8928</u> <u>c413a9e3bd0a78110215b7</u> <u>52962cf2b2796c125fbb</u>	+ 0.00366633 111.90	BTC 	✓
14	2023-06-28 02:54:10	<u>0c6ba8761e90de4672d16f</u> <u>3200edc3f0e5198c5e9052</u> <u>175bf3b4358d1176070e</u>	+ 0.00082270 25.05	BTC 	✓
15	2023-06-28 02:07:34	<u>1356404c06b2f93f0c9f50</u> <u>a37cddce831b9befcc3e45</u> <u>63251a18009ad92aca63</u>	+ 0.00344076 104.66	BTC 	✓
16	2023-06-24 16:39:28	<u>7f4ab6c60285c67d39f4d1</u> <u>9b32ce5e1b02e18f039b2b</u> <u>e4936bb1146e88a4ab19</u>	+ 0.00065613 20.06	BTC 	✓
17	2023-06-06 02:30:39	<u>44e1bd18f7c477be0071da</u> <u>4d513d2aa597b94c678269</u> <u>39f5cf0fed5473d2581b</u>	+ 0.00369922 95.18	BTC 	✓
18	2023-06-05 04:04:41	<u>a4d34825f5509f17c2837d</u> <u>ee2d5d66ea108c84b49314</u> <u>bf030cdaccf8396356a8</u>	+ 0.00721067 193.51	BTC 	✓
19	2023-06-04 16:48:43	<u>bd9b51cf97927ebb012aef</u> <u>dc9be11a4f5cf6fba01ae3</u> <u>996e173f63e627e26987</u>	+ 0.00712348 193.59	BTC 	✓
20	2023-06-04 11:35:14	<u>0137717633197066cdb6a1</u> <u>b416b4eab262335fffb9b7</u> <u>d119c22c4c131ec210ac</u>	+ 0.00711458 193.58	BTC 	✓
21	2023-06-04 11:15:38	<u>b8790c428a95ab77d956fc</u> <u>3ba7bd2f1a0338c31b6ffa</u> <u>c56b60708d195692de1c</u>	+ 0.00063113 17.16	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-05-31 19:20:38	<u>8b2d791acfe42389fbc46c</u> <u>99c9d721b02078caa57829</u> <u>f2021ce12f836a08f4a5</u>	+ 0.00242142 BTC 65.40 USD		
23	2022-11-24 23:34:12	<u>bd8b205710bce0966c7242</u> <u>c4761a4799d756f633b32f</u> <u>3ab01c0da931fb939089</u>	- 0.00126228 BTC 20.86 USD		
24	2022-11-23 08:25:00	<u>9b7fff573a2c3b2a97397e</u> <u>5f6a1d67784b2a51dabdf6</u> <u>5eafd665615d634b86b6</u>	- 0.00029000 BTC 4.79 USD		
25	2022-11-23 08:25:00	<u>6c7bdb8de1f1d86b8e7081</u> <u>fb3233acd55af88e088cf5</u> <u>e57b37f8ccc220df4eb1</u>	- 0.00034000 BTC 5.62 USD		
26	2022-11-23 08:24:18	<u>cc5ddb3a280ff1abcfbabf</u> <u>ae0f78c83d5b70caf5ce0a</u> <u>56dda4f371ff311a2598</u>	- 0.00060550 BTC 10.01 USD		
27	2022-11-23 08:21:31	<u>a289a3cea8faa3545fcad9</u> <u>43b19b04a461f581cb9876</u> <u>f8b1d5806b267bd91225</u>	- 0.00034190 BTC 5.65 USD		
28	2022-11-23 07:59:33	<u>25fce5506503bf086ba245</u> <u>e8e9223585d910d24413fe</u> <u>b42c1f01340d1e8ba9c4</u>	- 0.00041907 BTC 6.93 USD		
29	2022-11-23 07:59:33	<u>16c258c6f92192018464e6</u> <u>668756f98e4285e7730107</u> <u>8a9573beefc04bebf93b</u>	- 0.00032395 BTC 5.35 USD		
30	2022-11-23 07:52:34	<u>ecde02e429b96398e437d6</u> <u>c80ab5ed01cfb372920511</u> <u>9cc42b680b9ed2303f2d</u>	- 0.00117575 BTC 19.44 USD		

#	Date & time	Transaction Id	Amount		
31	2022-06-28 12:49:22	<u>81cc4259279d48ef98ce4d</u> <u>b68056dfdfb8123af288bc</u> <u>523cd33a07f8f00ffd09</u>	- 0.00066000 13.89 USD	BTC 	✓
32	2022-06-07 06:58:18	<u>8dd19fffb9314e8956d8dd</u> <u>0ad5450d3cd437ab5ee228</u> <u>8577aa0bd5d303859a4e</u>	+ 0.00066000 19.52 USD	BTC 	✓
33	2022-06-06 16:58:55	<u>abb1f15b1ad4ab3b385d96</u> <u>e38774c4b25100d10e9693</u> <u>36065f6304a78145e3a0</u>	+ 0.00029000 9.09 USD	BTC 	✓
34	2022-06-05 19:49:04	<u>395fa351a7c5682764bdcb</u> <u>ccd4ff8c03300da388f33a</u> <u>9cbe7a513373de82eaf9</u>	+ 0.00034000 10.18 USD	BTC 	✓
35	2022-05-23 12:30:56	<u>edc2a6a6f1fcee6f5d4013</u> <u>c8f8a69a5d6e4166b55ffd</u> <u>694b6f3df34cc8be5662</u>	- 0.00083281 25.29 USD	BTC 	✓
36	2022-05-23 10:21:37	<u>b54fd9cc2455c11650e591</u> <u>5f81f002b78b0eec69e0db</u> <u>a2005bbbb22e21e0bd11</u>	- 0.00071732 21.78 USD	BTC 	✓
37	2022-05-23 10:21:37	<u>00ab181251696d5953472e</u> <u>4f9a8351e9f15cd9a8c8e2</u> <u>0c8e4936c5dc4458eeb4</u>	- 0.00061000 18.52 USD	BTC 	✓
38	2022-05-20 01:57:32	<u>b1313c1c4874a68dee07c9</u> <u>ee3e21a0369be815405969</u> <u>52e9a77fdd35e9c54af5</u>	- 0.00062300 18.79 USD	BTC 	✓
39	2022-05-20 01:57:32	<u>b4b67e9b3f6c8c93fc0cac</u> <u>16eaa2df1b0e49efabb98d</u> <u>deb1a0a4383a17ca74e5</u>	- 0.00032346 9.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-05-20 01:48:36	<u>8f436e72bebeaca8bb3c84</u> <u>4b9590f3f0e9169beb015e</u> <u>95359ed21fdadbb828fd</u>	- 0.00016897 BTC 5.09 USD		✓
41	2022-05-20 00:56:06	<u>93784fa742524f92ae7d0b</u> <u>0424357d7cddad7d224e5b</u> <u>3d74a446e7cebc682b11</u>	- 0.00120837 BTC 36.46 USD		✓
42	2022-05-20 00:31:56	<u>6acd8933b6a132aad02127</u> <u>26a87b910c33c42cdb710e</u> <u>9690ebb52cb3f6a83ee5</u>	- 0.00123715 BTC 37.33 USD		✓
43	2022-05-20 00:31:56	<u>5ad39f9db05d153ded9a0e</u> <u>933e199b88afa237d44e76</u> <u>0d50fc6b0d32898255d5</u>	- 0.00032311 BTC 9.74 USD		✓
44	2022-05-19 23:34:30	<u>3e08b0431445b12102edb2</u> <u>fd3394c32ead5eb7fc1e11</u> <u>eaf6c49eaa60d0dedb4e</u>	- 0.00058492 BTC 17.64 USD		✓
45	2022-05-19 21:15:36	<u>fa935dac2e2358779bff60</u> <u>4ac5b68eec73bf9743e0b3</u> <u>c964c1751fb0f6c3112f</u>	- 0.00233068 BTC 70.66 USD		✓
46	2022-05-02 06:49:22	<u>a7673088872bac54cd6220</u> <u>7ea16cc2936e800012399c</u> <u>652b044f5b03367bf0cc</u>	+ 0.00083281 BTC 32.08 USD		✓
47	2022-04-30 18:25:23	<u>504fd5b5280eba134fe308</u> <u>3c242d9520cc88e065a8cb</u> <u>8ecee59ecc3f72cc18f1</u>	+ 0.00032395 BTC 12.19 USD		✓
48	2022-04-28 21:21:00	<u>725c7b294dca3399588714</u> <u>dc0d3b12ea98c779a62036</u> <u>349bae72b287f5416ca9</u>	+ 0.00061000 BTC 24.24 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-04-25 20:36:07	<u>daa032e3ea4b5387d77614</u> <u>67073c41344efd65b4dd7d</u> <u>ed006e3d84da70d37c55</u>	+ 0.00062300 25.18 USD	BTC 	
50	2022-04-23 00:08:19	<u>6e98cab66cc8b2130c6d4d</u> <u>68c26e5b1779c7bf77af7d</u> <u>3788dfd31849ce014236</u>	+ 0.00032311 12.75 USD	BTC 	
51	2022-04-22 23:41:45	<u>ada21beeae8eeef4b2a787</u> <u>d50ffb80e57b7513b46a28</u> <u>d674cfe913f05b7f6d6c</u>	+ 0.00032346 12.76 USD	BTC 	
52	2022-04-21 19:56:02	<u>a24c0476ff1a58617a2669</u> <u>281c29ef0df7ce8f7ce1f4</u> <u>16f2685a00dd9325852e</u>	+ 0.00016897 6.83 USD	BTC 	
53	2022-04-21 19:43:26	<u>e8647040a16edf885078c4</u> <u>ee68bd23dab9d48731fb23</u> <u>0a1a76d1e890df607157</u>	+ 0.00120837 48.91 USD	BTC 	
54	2022-04-18 02:14:58	<u>a7168c801945fe1da7a2ea</u> <u>db13dc8be340b2314a37e9</u> <u>5fa6df214bd639325cee</u>	+ 0.00034190 13.30 USD	BTC 	
55	2022-04-17 21:23:35	<u>34eb2c59209461f9c8a090</u> <u>dc2b661f4b57a01597ff47</u> <u>2a0bcae53c5c8f7f8ab0</u>	+ 0.00071732 28.46 USD	BTC 	
56	2022-04-16 01:11:27	<u>9a3f2bb8a4a8f08385784d</u> <u>8d0b484af90b59d57fd16a</u> <u>2ef8af272546ecdd19e9</u>	+ 0.00041907 16.94 USD	BTC 	
57	2022-04-15 18:10:36	<u>eb94a76304c7fb074e6a3a</u> <u>dd81b661b0f27141fed6d2</u> <u>9e39e4336def8cab5b25</u>	+ 0.00123715 50.16 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2022-04-15 15:04:38	<u>44ae19e330b5c34609f225</u> <u>d5541de2de9ee760424ac6</u> <u>794b0c20a23f87a12805</u>	+ 0.00233068 BTC 	93.95 USD	✓
59	2022-04-13 21:45:24	<u>aa41ce2aa7af1bad06456e</u> <u>184bc75c5c0e1005ea9992</u> <u>ef064d244d074cfb81dc</u>	+ 0.00060550 BTC 	24.91 USD	✓
60	2022-04-13 02:21:24	<u>6f2b75946dfc389ca9930f</u> <u>b5b3b4e8433e267938ecc2</u> <u>06dfd4845b92eca2b050</u>	+ 0.00058492 BTC 	23.47 USD	✓
61	2022-04-13 01:41:10	<u>2d954ca34b7d6c45ff2d66</u> <u>751eba2d22eecd2a841d4</u> <u>2c7dc7c06733ecfd3efe</u>	+ 0.00126228 BTC 	50.58 USD	✓
62	2022-04-13 01:03:38	<u>b6e15865dd6fe4c25754a3</u> <u>893729c25a7c9d348b3f25</u> <u>b3e38ff6be05e696eee0</u>	+ 0.00117575 BTC 	47.11 USD	✓

* USD values displayed at the time of transaction

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