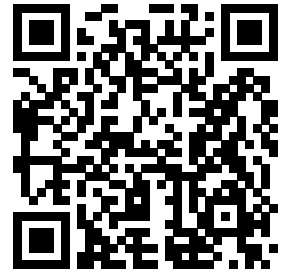


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QV3E86L2zEGggD1uUr5oxNKsDykZazS7J</u>
TOTAL RECEIVED	0.36524162 BTC
	22,990.68 USD
TOTAL SEND	0.36524162 BTC
	22,990.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-21 17:10:24	<u>f17735da0140f5a36b63d2</u> <u>b1286411b4fd59d4666b98</u> <u>e8865ff6574dfcec003f</u>	- 0.01140348 BTC	
			271.52 USD	
2	2020-12-21 16:13:12	<u>363deae125d28f5c23fc94</u> <u>e2480740d155a081cb3b4c</u> <u>6c83e93ac69575a864ae</u>	+ 0.01140348 BTC	
			271.52 USD	
3	2020-12-15 09:31:02	<u>8f2ab4c805041d99984659</u> <u>616b9559a5a396d9a64d67</u> <u>81ae53c7623f1e57c042</u>	- 0.01107772 BTC	
			215.20 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-15 07:08:21	<u>24808783cbc819f2c2c2dc</u> <u>c587a9f94e7906c1a57d7e</u> <u>838db1afeabf1dedb69a</u>	+ 0.01107772 215.20 USD	BTC 	✓
5	2020-12-09 05:08:44	<u>570502343b0362d4bb7b13</u> <u>733632ef3bfca661902e00</u> <u>25d75d3cffb8411d77c2</u>	- 0.01108054 205.44 USD	BTC 	✓
6	2020-12-09 03:18:26	<u>431b41e647f84f4d1ba9db</u> <u>1975093fdefaa869232d25</u> <u>1690f6e648c5af86b1bf</u>	+ 0.01108054 205.44 USD	BTC 	✓
7	2020-12-05 20:51:18	<u>074e6188820e37374ac41a</u> <u>ca7aad4053527c762c93fa</u> <u>ae33d7f872faf68991b8</u>	- 0.01189560 230.29 USD	BTC 	✓
8	2020-12-05 19:24:24	<u>0e8b7f1620b96d7f2d397b</u> <u>97a3f7f166e716838e1733</u> <u>dc204a4561cf18517658</u>	+ 0.01189560 230.29 USD	BTC 	✓
9	2020-12-03 11:34:48	<u>63797d2343b7f19e538016</u> <u>8a506ad3d7241e69a722ee</u> <u>1dbc28c682755f820369</u>	- 0.01103941 214.40 USD	BTC 	✓
10	2020-12-03 09:57:37	<u>66b9c01515764d911ba6d2</u> <u>251d395713d01759bc9840</u> <u>2d0efd809b16d509578b</u>	+ 0.01103941 214.40 USD	BTC 	✓
11	2020-11-29 08:11:33	<u>6274534d02d36893946bc2</u> <u>843ec6898bfb2926d993c6</u> <u>b307bf1d6d47f6255206</u>	- 0.01026016 186.58 USD	BTC 	✓
12	2020-11-29 07:11:41	<u>47d186ccad1064b3a4f509</u> <u>0b761ee5d6143c1d2b1599</u> <u>3239d095ee9a061e8a60</u>	+ 0.01026016 186.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-23 19:23:56	<u>a80673a17ce60a030a10fc</u> <u>70886d170a65d56f55ccbc</u> <u>cb025593ee74b4d01fe1</u>	- 0.01027789 196.92 USD	BTC 	✓
14	2020-11-23 17:47:02	<u>d10bb7d335a1f2cff3720b</u> <u>89e1b13cf81ad4a17de424</u> <u>feca343dafad2adbf08b</u>	+ 0.01027789 196.92 USD	BTC 	✓
15	2020-11-07 19:09:48	<u>bc181e84880870490bfc3b</u> <u>85e68936fa6e3c242a00f6</u> <u>0b40118874b7e9835594</u>	- 0.01117134 172.87 USD	BTC 	✓
16	2020-11-07 19:09:48	<u>bc181e84880870490bfc3b</u> <u>85e68936fa6e3c242a00f6</u> <u>0b40118874b7e9835594</u>	- 0.01109342 171.67 USD	BTC 	✓
17	2020-11-06 15:13:30	<u>1fe444d9e49d12c0767944</u> <u>1735b2bca8d880f6646d65</u> <u>59f180d3bd80d6a951f1</u>	+ 0.01117134 165.54 USD	BTC 	✓
18	2020-11-01 03:40:59	<u>3cccbc257b57bf478e40ca</u> <u>74ecb660d680f7ab890cc8</u> <u>d86c00f67cac34f7c480</u>	+ 0.01109342 152.66 USD	BTC 	✓
19	2020-05-02 00:56:06	<u>75fbfc46f15cc16df65917</u> <u>589d8c431a746f2cd0e8b7</u> <u>d8d24e9a1bb07df10616</u>	- 0.01018672 91.39 USD	BTC 	✓
20	2020-05-02 00:05:44	<u>d38e03657ff50acd8f9661</u> <u>53818c5ee9ff70df5080c8</u> <u>9b5112c540f86379ea98</u>	+ 0.01018672 91.39 USD	BTC 	✓
21	2020-04-24 17:52:53	<u>b50549076401b75b6f87b8</u> <u>00a94d039a408e36d62264</u> <u>2015c220e96355798b20</u>	- 0.01029170 77.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-24 16:17:49	<u>78ca1ecfe70900f5849ff6</u> <u>0e5546e6bf872912bcb9b9</u> <u>8748c97ab11e2e02f509</u>	+ 0.01029170 77.58 USD	BTC 	✓
23	2020-04-20 00:58:29	<u>f0aa0cc1418ddb9a1e4dc3</u> <u>85ab5b32d0c779e4647f7f</u> <u>f8cc803ce1587a8ac805</u>	- 0.01038037 70.86 USD	BTC 	✓
24	2020-04-19 23:05:34	<u>ce665da073c01925fef9d9d</u> <u>3ead2c157a7cb3d0371fcd</u> <u>937e9e4769167d9e658c</u>	+ 0.01038037 70.86 USD	BTC 	✓
25	2020-04-02 07:38:17	<u>d3b7b6b4959c3e2189dd5a</u> <u>320dcc048245f0ac006462</u> <u>441e12048d13c5d7b67d</u>	- 0.01115095 75.76 USD	BTC 	✓
26	2020-04-02 06:15:49	<u>957ea949726d151f712f88</u> <u>a4a9043ce8a982555f0d23</u> <u>eed3ce7e28496353ef79</u>	+ 0.01115095 75.76 USD	BTC 	✓
27	2020-03-27 13:54:00	<u>b8b13d40ed00fc6c681db6</u> <u>73cd5d3fba4df6f51082d1</u> <u>4227dd303188ce0e4755</u>	- 0.01110685 69.26 USD	BTC 	✓
28	2020-03-27 12:14:36	<u>4a517dec5325889c7bd167</u> <u>cdf0521a5320e1af1d5d11</u> <u>ff1a8290b3dc1e683fec</u>	+ 0.01110685 69.26 USD	BTC 	✓
29	2020-03-19 02:02:50	<u>38157ac10db8537d066662</u> <u>7e0372f60d12244926bd5d</u> <u>505f19e6c95d829a2b28</u>	- 0.01103156 67.98 USD	BTC 	✓
30	2020-03-18 23:09:55	<u>2531575ad3f24d554ee777</u> <u>9ad8606e95237d6af1ed4d</u> <u>3e4601b1e8572fd57a24</u>	+ 0.01103156 67.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-03-12 09:30:56	<u>8350e10180c82650e47466</u> <u>a72e4e70fc639fa214bda0</u> <u>4591aaed411da3b5078b</u>	- 0.01125151 54.00 USD	BTC 	
32	2020-03-12 08:09:15	<u>a976097dd1f3e03ade0cfa</u> <u>26c87be74a866179b5181e</u> <u>a0f9546915eb64d55054</u>	+ 0.01125151 54.00 USD	BTC 	
33	2020-03-05 08:45:14	<u>7069c03a64f2b4b129f1a4</u> <u>34611843f1c678d978b4da</u> <u>aa55d1556e4456f9c3a7</u>	- 0.01124812 101.84 USD	BTC 	
34	2020-03-05 08:04:45	<u>dce88765aec0fe9acdd832</u> <u>e40dd4c005a3528af7a105</u> <u>c7c0c2fa330cc045ad4a</u>	+ 0.01124812 101.84 USD	BTC 	
35	2020-02-26 19:48:18	<u>fa66a491309cb5c26fb80d</u> <u>dc9944ab65ffb3c6f9388a</u> <u>593f15cdb1b4099dee82</u>	- 0.01112529 98.16 USD	BTC 	
36	2020-02-26 19:04:43	<u>7d5dbf2872b24d22d21731</u> <u>ccfb763561520618a34313</u> <u>2b5131ee97b4a7a14503</u>	+ 0.01112529 98.16 USD	BTC 	
37	2020-02-20 09:25:46	<u>ad1a7ad80aad95e80d890f</u> <u>06519a9ce2c30d1d84451b</u> <u>fe9d45850563943008c7</u>	- 0.01102797 105.82 USD	BTC 	
38	2020-02-20 08:15:49	<u>3480f501129c8c4992da12</u> <u>e9be9217c909e958f9f2be</u> <u>822f4e532cbcd3bdd0cd</u>	+ 0.01102797 105.82 USD	BTC 	
39	2020-02-11 01:01:34	<u>3d7975bd1ae13128cc3505</u> <u>04454b39a64ffd61599f24</u> <u>ff97491307122069c929</u>	- 0.01148880 117.45 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-02-10 23:19:20	<u>60e8747ad256ea87eec84f</u> <u>a75da9b680215d3337e401</u> <u>a03bf06862aed528e5a0</u>	+ 0.01148880 117.45 USD	BTC 	✓
41	2020-01-31 20:14:34	<u>d5778c85d228385570807c</u> <u>a71f67aaf130d2db49b3c0</u> <u>dc9106d0fbcc2abfeb01</u>	- 0.01101361 103.35 USD	BTC 	✓
42	2020-01-31 19:33:07	<u>bb35eea9c56b08346a084d</u> <u>1896ca97bfb73444c87768</u> <u>0dd93b2ac809d88e1615</u>	+ 0.01101361 103.35 USD	BTC 	✓
43	2020-01-21 18:27:26	<u>b35534fec2e154239b2bd4</u> <u>216ef29d39c9c2d34395ca</u> <u>5b69c516049624054757</u>	- 0.01112748 96.61 USD	BTC 	✓
44	2020-01-21 15:53:45	<u>964e5c463bf76edbcca0993</u> <u>3fd83c5c86d9dd71e0f517</u> <u>83736c192297059ac8b7</u>	+ 0.01112748 96.61 USD	BTC 	✓
45	2020-01-10 22:46:42	<u>ba9b46d70ebfb4b33c20e2</u> <u>1e2d63ba266689f954385c</u> <u>8733627263dd2f7896db</u>	- 0.01113200 89.27 USD	BTC 	✓
46	2020-01-10 21:08:00	<u>d0bfc37b184174a9834cca</u> <u>e5a75b5be8e1d3c7e76ced</u> <u>50f14315793a3bc9940c</u>	+ 0.01113200 89.27 USD	BTC 	✓
47	2019-12-30 10:08:40	<u>9e8db9469fef81f4e03204</u> <u>12092b65186609a1c42670</u> <u>1532720334ff562e749b</u>	- 0.01101434 79.80 USD	BTC 	✓
48	2019-12-30 09:05:44	<u>8b1cbae31419de6a9b8ad4</u> <u>dfbf76ef96e421125151e7</u> <u>c8a4863633588e464557</u>	+ 0.01101434 79.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2019-12-17 06:53:44	<u>d96c11812e28ff9dd0d99b</u> <u>4ac28fca569e259e3ee293</u> <u>59ecf1315011c9d4aff8</u>	- 0.01100921 BTC 72.92 USD		✓
50	2019-12-17 06:09:33	<u>33ef9db7aafe83b6b6d1a1</u> <u>78cbc26c76463cbff17cb2</u> <u>980c701cb9239a2be83a</u>	+ 0.01100921 BTC 72.92 USD		✓
51	2019-12-03 01:34:46	<u>9ca4a8b945cb5a3dbb2b74</u> <u>1608c0f48ca0ea02ccb618</u> <u>9d68c7783bb07e0c2f9d</u>	- 0.01110261 BTC 80.96 USD		✓
52	2019-12-03 00:16:09	<u>768370deb88e610e45fc96</u> <u>8d1edb167feea1ae2cf992</u> <u>c8e16d9ed0e3993450a0</u>	+ 0.01110261 BTC 80.96 USD		✓
53	2019-11-25 04:35:08	<u>e3973338b38d28a7fb00d3</u> <u>f9f46e8c6ffa5dbd590c56</u> <u>db8049bc2c37e684a6e4</u>	- 0.01112944 BTC		✓
54	2019-11-25 03:09:15	<u>59d35ccbe113954bd389fe</u> <u>14520f08568be3031146f0</u> <u>6907b7a951fe01a1f89c</u>	+ 0.01112944 BTC		✓
55	2019-11-20 06:33:29	<u>3052601237e009bd53f4e4</u> <u>e1f6cc000324058141b7c8</u> <u>7569ab9841f3cddd2118</u>	- 0.01128690 BTC		✓
56	2019-11-20 05:04:49	<u>dcc5db52027f257ee24ef8</u> <u>194cea5fff8ce3683d4979</u> <u>8de4ee4eb85ae4efeb2f</u>	+ 0.01128690 BTC		✓
57	2019-11-13 02:14:14	<u>152b739b1c43f18775754c</u> <u>aa24e388d42b6f0f812f95</u> <u>2fb9fb1e92bcab2dab6f</u>	- 0.01116579 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2019-11-12 23:17:42	<u>c2bcb412fee48d5ac88856</u> <u>930a9a062e366688de4858</u> <u>4ddb08987bde058c5e64</u>	+ 0.01116579 BTC	✓
59	2019-11-01 17:39:04	<u>1f5cdb90be10daaf508c25</u> <u>12e5e573a04184ee75eec1</u> <u>680518850dfc41f382a9</u>	- 0.01703487 BTC	✓
60	2019-11-01 16:38:28	<u>beead1d4a71d7ef5e51535</u> <u>859bd762cd7b28a229bb01</u> <u>5a1196446c931c83e7f8</u>	+ 0.01703487 BTC	✓
61	2019-10-06 20:25:44	<u>9ddabb62d16606a9ae223d</u> <u>323f464656eb51a2965e7c</u> <u>a08147c86b7265f5bdca</u>	- 0.01010564 BTC	✓
62	2019-10-06 19:10:13	<u>01cd1e920d4e9e5b0eb3be</u> <u>36d80aa4d86a64c6081887</u> <u>a0efc19bf35c4b9c26cc</u>	+ 0.01010564 BTC	✓
63	2019-09-21 14:38:18	<u>948ebc27ea5f4f51b052cb</u> <u>2cef1a68672aff7b83d928</u> <u>7b283423273d1d277710</u>	- 0.01853033 BTC	✓
64	2019-09-21 13:05:50	<u>9c932d8dc640896fa8dfc7</u> <u>12312fecab5b32168fcdf3</u> <u>cd5a2e5859d9b8069dc9</u>	+ 0.01853033 BTC	✓

* USD values displayed at the time of transaction

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