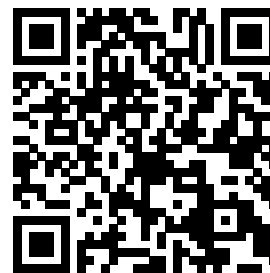


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QYvRVTuaFP9PhSjSuiVqohWPuKZZyywpo</u>
TOTAL RECEIVED	0.03076795 BTC
	1,940.28 USD
TOTAL SEND	0.03076795 BTC
	1,940.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 20:36:23	<u>e5c0820b52c603380710be</u> <u>1f94e60651a3b9d81f6502</u> <u>b7096ec39db89a2b0af0</u>	- 0.00009026 BTC	
			5.80 USD	
2	2024-03-24 11:26:44	<u>045eb41866babceb18dac6</u> <u>3fc1b6d9fce48d7b0b74f1</u> <u>323f020ff4f6bf7ebff1</u>	- 0.00019844 BTC	
			12.96 USD	
3	2024-03-24 03:02:02	<u>256fb638a12bdbf7b2441f</u> <u>0a8244a3160d8fc48f4738</u> <u>3b02c9b71126f3e6c973</u>	- 0.00020203 BTC	
			12.92 USD	

#	Date & time	Transaction Id	Amount		
4	2024-03-23 23:53:55	<u>10ec1d4f1a12cf23d2c6da</u> <u>127004918dd4e55fc107fe</u> <u>848aaa56c5be3aa3d942</u>	- 0.00020518 BTC 	✓	13.23 USD
5	2024-03-23 19:53:09	<u>118219519dbd840802c347</u> <u>4d2834f6449a7b25e350a1</u> <u>31d975a4c0d95f5d8c82</u>	- 0.00020920 BTC 	✓	13.60 USD
6	2024-03-23 18:07:56	<u>e71969f91274556c12751f</u> <u>ab127996b5eaade872af45</u> <u>c3cfc51fef9121193d33</u>	- 0.00021343 BTC 	✓	13.95 USD
7	2024-01-25 18:53:33	<u>9cc83ce06ccecb7733f51c</u> <u>da7804b93d39e6206ebe0d</u> <u>083fa4d7d43faf3416ca</u>	- 0.00045147 BTC 	✓	18.05 USD
8	2023-08-31 03:58:02	<u>2ec81ee57031464f7626e0</u> <u>7bb2666cc7e9f8d0c7c4b5</u> <u>af92a97f85cc8b70e4b3</u>	+ 0.00020518 BTC 	✓	5.59 USD
9	2023-08-22 15:04:10	<u>53f7b9501acd2f9f53110b</u> <u>eb733bfaca08c403f0a874</u> <u>e423f2298f2fcb53f069</u>	+ 0.00019844 BTC 	✓	5.14 USD
10	2023-08-16 09:12:38	<u>688364a5a24d47612fb18e</u> <u>378cde19027ece65086524</u> <u>71632bb1bc91931a7c45</u>	+ 0.00020920 BTC 	✓	6.10 USD
11	2023-05-05 11:53:41	<u>24bcfc994da5c80e50beb3</u> <u>1a2a1f9ea23bc0a3d7be89</u> <u>52452707a338eac63540</u>	+ 0.00009026 BTC 	✓	2.61 USD
12	2023-05-03 16:26:00	<u>9b0f531ca2d2af05d2d720</u> <u>d54940ba83c22aa807a42d</u> <u>e6e99d82f0237afdf30b</u>	+ 0.00045147 BTC 	✓	12.85 USD


#	Date & time	Transaction Id	Amount		
13	2023-04-16 10:41:48	<u>e5ae7b7e8db9ce9323513e</u> <u>636815ffc07e4ced93b48b</u> <u>95fb3fa6327f7d4cf6b5</u>	- 0.00056251 BTC 17.00 USD		✓
14	2023-04-16 03:36:56	<u>15c80f0455d907f257bf77</u> <u>cd5650d63d4037d54a8ddb</u> <u>b14b115843cd90028f0f</u>	- 0.00070799 BTC 21.45 USD		✓
15	2023-04-15 23:41:03	<u>3f6d417687c3e6762ba710</u> <u>e578b3908de9e853d8c37c</u> <u>bbf5a12c0b4c157c6e3a</u>	- 0.00079677 BTC 24.12 USD		✓
16	2023-04-13 22:17:51	<u>82741c8a9bc832b1976e7f</u> <u>ddf67bea63a094ac97c974</u> <u>3937f74f446edd7aaf7b</u>	+ 0.00021343 BTC 6.46 USD		✓
17	2023-03-19 12:09:28	<u>f1ad5d70743dd6a2d2c5ee</u> <u>10486c2d26f03da1b6b532</u> <u>02a3e73cb3ccae52de5d</u>	+ 0.00070799 BTC 19.29 USD		✓
18	2023-03-13 22:17:03	<u>986aec11f9117287028e33</u> <u>dc37cd9288198b0133f36e</u> <u>9fedfe02f353d376ad2b</u>	+ 0.00079677 BTC 19.28 USD		✓
19	2023-03-03 14:35:27	<u>29bdf921bfcd286f669378</u> <u>876de2f5a5f0f7c80471e5</u> <u>e0aa095aaf4058be2f27</u>	+ 0.00056251 BTC 12.56 USD		✓
20	2023-02-26 23:52:33	<u>dd924fe39f7864d1ba07be</u> <u>3ff1dcddce54494e08710e</u> <u>5ec9cbc5f0c1262ac52b</u>	- 0.00063906 BTC 15.01 USD		✓
21	2023-02-26 22:51:34	<u>8579baff85f42fa086e11a</u> <u>e58b89df113ebd0720879f</u> <u>77819191ad29b23270a8</u>	- 0.00065997 BTC 15.54 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-02-26 17:54:48	<u>02885d4353ce5cd5b27fa1</u> <u>4cc6307d938302e4dc0327</u> <u>ff9fae06caa5b7c98b43</u>	- 0.00078200 BTC 	18.36 USD	✓
23	2023-02-26 14:46:02	<u>52f2d0142160d947ba1da7</u> <u>a1f863b0851b02d03f3b85</u> <u>7cca3e044e406c727bff</u>	- 0.00093675 BTC 	21.77 USD	✓
24	2023-02-18 15:15:00	<u>ae69c35297e867ef7c38b4</u> <u>c66d0b1c8563cbf7f2bbc3</u> <u>4cec2c8caa6a20acc7fd</u>	+ 0.00078200 BTC 	19.29 USD	✓
25	2023-01-29 12:07:08	<u>8bcab215027eec4ef47f19</u> <u>414ed74d55ba879c89b9c5</u> <u>cc74e062b8e263788f21</u>	+ 0.00063906 BTC 	15.00 USD	✓
26	2023-01-23 22:39:19	<u>f56e22967592aad6f7e62d</u> <u>bf1707cb0f4d1eb34ef7af</u> <u>83e01596bf5956b47ed5</u>	+ 0.00020203 BTC 	4.62 USD	✓
27	2023-01-20 07:50:42	<u>f7a63e8c62e832f01b503e</u> <u>9a8716c03e2569fb6f7938</u> <u>81f816e45ac36b6f5533</u>	+ 0.00065997 BTC 	13.82 USD	✓
28	2022-12-07 12:08:16	<u>169d9f2f4f33785ade7833</u> <u>a3ab5fbaaf571372da8f52</u> <u>76d93a6ae344701ca177</u>	- 0.00114658 BTC 	19.25 USD	✓
29	2022-12-06 19:58:31	<u>393e8e665fd5789f300a2d</u> <u>6156179b3fb3947333e930</u> <u>07ef2dddde42b53896ce</u>	+ 0.00114658 BTC 	19.47 USD	✓
30	2022-12-06 02:24:19	<u>9245c98357eab1b826b19b</u> <u>2f312e75000ecd725b6b64</u> <u>39cf30059cb485beebd9</u>	- 0.00116989 BTC 	19.92 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-12-05 09:43:17	<u>a6e0671f7e8aa907b85efb</u> <u>4c4764b488b3ff0cc97ebe</u> <u>5b322c83ae813c70e91c</u>	- 0.00117356 BTC 	20.30 USD	✓
32	2022-12-05 06:14:40	<u>36edb19bbb3319ed686ec0</u> <u>261286ce279bca787074d5</u> <u>6f1d08a104f2d3b9ee7c</u>	- 0.00118116 BTC 	20.44 USD	✓
33	2022-11-29 12:15:44	<u>234f29335fc26b94c841eb</u> <u>18768c2d86b6dcbffc09e4</u> <u>6940599c5a03a567c417</u>	+ 0.00118116 BTC 	19.47 USD	✓
34	2022-11-23 11:48:19	<u>a9a9e89df7b0cfa85e8678</u> <u>e7fda4a76759b7e5a35d1f</u> <u>5af93ba6ed727a4cf71b</u>	+ 0.00117356 BTC 	19.37 USD	✓
35	2022-11-19 15:18:03	<u>e359a89ce8adec476d8c0e</u> <u>5146e3fdfc1963f4bf936f</u> <u>d2571318c7001d4829f0</u>	+ 0.00116989 BTC 	19.48 USD	✓
36	2022-11-12 00:52:20	<u>506d645cd6cbebdfe164d2</u> <u>0767a288b17fe29de2c58a</u> <u>5013d22020da2ebf82d8</u>	- 0.00111937 BTC 	18.91 USD	✓
37	2022-11-11 08:21:25	<u>8320168a607fe3387359c1</u> <u>aec866fb2adafa9828d14b</u> <u>ff0aec0d145a2b6c2616</u>	+ 0.00111937 BTC 	19.47 USD	✓
38	2022-11-07 17:32:01	<u>3889e2721ba46364853413</u> <u>66bd349a41cdcb97316e99</u> <u>4828d544930d8fa058bd</u>	+ 0.00093675 BTC 	19.40 USD	✓
39	2022-11-01 04:21:45	<u>513b22beb7f92ee9d77541</u> <u>cd758f55d45ae64fa2d8cc</u> <u>b0668c09756dab197800</u>	- 0.00094546 BTC 	19.37 USD	✓


#	Date & time	Transaction Id	Amount		
40	2022-11-01 00:26:57	<u>9ab29e29d808b554daa752</u> <u>86cad8491798bffffe801df</u> <u>63d205fd20c0d90cf888</u>	+ 0.00094546 19.34 USD	BTC 	✓
41	2022-10-28 09:48:49	<u>af101656abd7d8113e7173</u> <u>8c6652e52c40986986776e</u> <u>b1a8885de014ca6842e0</u>	- 0.00096003 19.37 USD	BTC 	✓
42	2022-10-28 09:36:03	<u>fea19a2336608e6e793a3b</u> <u>b5ef7b3d968c7961e9f9e1</u> <u>7d909578b5db8763a46f</u>	+ 0.00096003 19.37 USD	BTC 	✓
43	2022-10-26 08:33:11	<u>8d33c59bdbbf4d97e06bfd</u> <u>1d58704f08d2f631e6b68b</u> <u>b9287f27992d3909cc4e</u>	- 0.00096158 19.80 USD	BTC 	✓
44	2022-10-25 20:13:59	<u>3446db3134dda23878d8b4</u> <u>915881150e89396328a3fb</u> <u>c2363d313849867f56a9</u>	+ 0.00096158 19.41 USD	BTC 	✓
45	2022-10-21 13:01:17	<u>7e0ecb1f3b68675a432527</u> <u>4de068060f27ac51306e80</u> <u>7b5b18c77f10ed1354b9</u>	- 0.00103443 19.72 USD	BTC 	✓
46	2022-10-21 12:58:46	<u>b42c4dc5d9ed7e8a7bd701</u> <u>9c5de89d840dee0900900e</u> <u>003c4f46d830ecc0e02c</u>	+ 0.00103443 19.72 USD	BTC 	✓
47	2022-10-16 14:01:19	<u>9346879f8fe11f27ec9fcc</u> <u>c688f250710e063188aab3</u> <u>7956fdc347ea9c9ad6fe</u>	- 0.00101434 19.40 USD	BTC 	✓
48	2022-10-16 13:25:35	<u>eb84b89665e34266f6aadb</u> <u>d9a75cabe1386612b7d9e4</u> <u>ad7dc72f69592ec16ac2</u>	+ 0.00101434 19.40 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
49	2022-10-11 09:24:00	<u>1122bc674e79b38c240819</u> <u>a62e04a6647323bbbed984</u> <u>f484d9063f2a029f9a0b</u>	- 0.00086941 BTC 	16.57 USD	✓
50	2022-10-11 08:19:36	<u>ad761df3ab717d9026ac64</u> <u>45e769f88f827a358f1019</u> <u>ee1dff016648b01f28ea</u>	+ 0.00086941 BTC 	16.61 USD	✓
51	2022-10-07 23:20:22	<u>fcafb9cd434ae1feab11ff</u> <u>dae203d747e50660eaa327</u> <u>4266fe003215bea53ac7</u>	- 0.00099172 BTC 	19.36 USD	✓
52	2022-10-07 22:59:13	<u>7b8912de6005bbd6122535</u> <u>0e8be87a3639533a63b268</u> <u>03f70272486e37468c3f</u>	+ 0.00099172 BTC 	19.36 USD	✓
53	2022-10-03 22:48:51	<u>727a4aa7e9b0557cad51a4</u> <u>5d8328b30768cad9f610ab</u> <u>6488eb0a045c1c3c423d</u>	- 0.00032573 BTC 	6.39 USD	✓
54	2022-10-03 22:38:01	<u>66ba63510568d9001883f3</u> <u>c3aac8c847d4c6fa40b31d</u> <u>964ceed93b18700e2a61</u>	+ 0.00032573 BTC 	6.39 USD	✓
55	2022-10-01 08:34:41	<u>b353f2966158b3d29ffa53</u> <u>4e6d5d958e50de8f943bcf</u> <u>22f0e81301eb0bc82314</u>	- 0.00100163 BTC 	19.36 USD	✓
56	2022-10-01 07:52:38	<u>44eb20e6ee9980eca310ba</u> <u>338d237da8af1118a43111</u> <u>8baca7ce34ab1448f057</u>	+ 0.00100163 BTC 	19.36 USD	✓
57	2022-09-24 10:24:28	<u>a66d242eff04973ebceb47</u> <u>a0a444d5439cb2dc152565</u> <u>528b2314af3629b9774b</u>	- 0.00101794 BTC 	19.37 USD	✓

#	Date & time	Transaction Id	Amount		
58	2022-09-24 10:15:57	<u>a171a5dd74d8490f715093</u> <u>5cb7d8985cf11822b09905</u> <u>ede9c04da130a4e14ddd</u>	+ 0.00101794 19.37 USD	BTC 	✓
59	2022-09-18 15:24:02	<u>08dc082df490e5be7845ac</u> <u>a47d6a9c280911208e24fa</u> <u>6466148d3285c1008939</u>	- 0.00089314 17.69 USD	BTC 	✓
60	2022-09-18 13:25:23	<u>1f0c6263db13b1a5d9d02f</u> <u>34e3880ec74e382272a72e</u> <u>134d09cade4336e19255</u>	+ 0.00089314 17.82 USD	BTC 	✓
61	2022-09-12 23:07:34	<u>02838760418ce3712cf7e3</u> <u>33bf6a98fd62a1f4a369de</u> <u>6f579627e3a4dd4b091a</u>	- 0.00074757 16.74 USD	BTC 	✓
62	2022-09-12 22:38:19	<u>557580a2f829617a7de342</u> <u>26a35a7b64c2c78637f832</u> <u>c0269ab5cf3f896dcd4</u>	+ 0.00074757 16.74 USD	BTC 	✓
63	2022-09-09 11:52:40	<u>cbb70629a4f42c41484712</u> <u>9cc046909e61be8dc4e7aa</u> <u>a526edcd761585c480bc</u>	- 0.00089297 18.81 USD	BTC 	✓
64	2022-09-09 11:50:10	<u>b4665507ea885fb35d3d0d</u> <u>8f725ee7c777302ba0a80d</u> <u>cbc096d10cafc5bc49f6</u>	+ 0.00089297 18.81 USD	BTC 	✓
65	2022-09-07 01:33:31	<u>3b4f751489a7dec8f79cc2</u> <u>6f8c1c0350cf4c9086ab12</u> <u>4d26c53255338e430e19</u>	- 0.00106932 19.90 USD	BTC 	✓
66	2022-09-07 00:13:47	<u>c66061ccc8f6bbbf175ac</u> <u>6db0a2e107e8daffcb313b</u> <u>8e5e8c87a54674da05e6</u>	+ 0.00106932 20.13 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2022-08-31 09:06:51	<u>7b214b7df35cb191c03f1c</u> <u>6b52a562280ce933b4b2f5</u> <u>3189ddcdfdfcbe6c5627</u>	- 0.00073492 BTC 	✓	14.82 USD
68	2022-08-31 08:52:18	<u>d780f0da5e81bab9b0b03b</u> <u>6b12ef0bdf7469a3dc5de1</u> <u>b8970e46a6f5d2fb39b8</u>	+ 0.00073492 BTC 	✓	14.82 USD
69	2022-08-27 10:02:22	<u>a7814beffdbbc98184a14f7</u> <u>159b63a347f1f3b70adf6e</u> <u>ad9f54fc5902be5e9091</u>	- 0.00059271 BTC 	✓	11.96 USD
70	2022-08-27 09:09:43	<u>aecdeb472836e318f9a9fe</u> <u>52655aebcad76abb059ab0</u> <u>b6648aea01ba31cb8f52</u>	+ 0.00059271 BTC 	✓	11.94 USD
71	2022-08-25 22:16:13	<u>a19dd824e61cb01c5b72d1</u> <u>07dedc607d456fc1b06ee9</u> <u>f8abcbbc35cc914019c4e</u>	- 0.00045941 BTC 	✓	9.91 USD
72	2022-08-25 21:06:10	<u>4f46fab4a4a7ef20307818</u> <u>1b5070fd9d45315822e349</u> <u>2d6b6302f82d3fb033f4</u>	+ 0.00045941 BTC 	✓	9.91 USD
73	2022-08-24 14:52:44	<u>0b966597e32c9c20dac58a</u> <u>193087ab015bf3407c4647</u> <u>c9bc1cab8df09196d9c3</u>	- 0.00079732 BTC 	✓	17.23 USD
74	2022-08-24 14:25:31	<u>756d543c0bd9637459746b</u> <u>1ff48787a08d9f69a62837</u> <u>c57eb4186552b2a87b67</u>	+ 0.00079732 BTC 	✓	17.11 USD
75	2022-08-14 13:11:47	<u>bf9c616bfe858e46227d45</u> <u>be56039f5260cd9673dc23</u> <u>0d0f64afe2d3be3159b5</u>	- 0.00042713 BTC 	✓	10.45 USD

#	Date & time	Transaction Id	Amount		
76	2022-08-14 12:43:34	<u>aec8544fe54e9b3095d823</u> <u>ba4d5a8a36d4156f193362</u> <u>2afafd87123089366fb0</u>	+ 0.00042713 BTC 10.45 USD		✓
77	2022-08-11 01:00:07	<u>2dcf6d46c5647d8f0bab0f</u> <u>51f4032c7e9da2eca7b42c</u> <u>985a65a5e274186d02e2</u>	- 0.00049306 BTC 12.04 USD		✓
78	2022-08-11 00:17:53	<u>2899a915f6f637bf0a5279</u> <u>cf4c581a005c7ad9cdd899</u> <u>3a577c9bebab5ccd8389</u>	+ 0.00049306 BTC 11.85 USD		✓
79	2022-08-10 00:34:12	<u>f633095747e8272b1c1a5a</u> <u>b3450d59b4c84b5214ec4d</u> <u>8da27e6b92af5f2da8c2</u>	- 0.00022594 BTC 5.17 USD		✓
80	2022-08-09 22:18:45	<u>ed77138fe781a60654f3f3</u> <u>f401d41ca868a4f5847689</u> <u>0710b5a3b4a15ce21312</u>	+ 0.00022594 BTC 5.23 USD		✓
81	2022-08-09 00:30:22	<u>1b4c406f1131abb6caa890</u> <u>d7355e97312d3546b38dae</u> <u>79908f4dde8921914e50</u>	- 0.00069454 BTC 16.48 USD		✓
82	2022-08-08 19:09:58	<u>11000a94f791af722d5a05</u> <u>6119e1d7ec497d310ee7e5</u> <u>cf456a4bd3c9bcb6fe2f</u>	+ 0.00069454 BTC 16.61 USD		✓
83	2022-07-29 11:24:48	<u>c5f5e81c1afe136e02c25f</u> <u>10d230dbfbbbc604db1834</u> <u>5205dbca13a76f9856b5</u>	- 0.00040031 BTC 9.49 USD		✓
84	2022-07-29 11:12:26	<u>e585258170fea7ae78c1e5</u> <u>326962682f62ab053778f8</u> <u>3b3b81ed98596bd852da</u>	+ 0.00040031 BTC 9.49 USD		✓

#	Date & time	Transaction Id	Amount		
85	2022-07-25 23:21:17	<u>2518984b2e973e66c41f6f8ae32d65422a62f5fc435ee39c144051d51b2867f8</u>	- 0.00077172 BTC		✓
			16.44 USD		
86	2022-07-25 23:12:14	<u>ee48df822a7626f0589e3a70b6249d35d7aba9cecdacb278a30e00950b75d5fe</u>	+ 0.00077172 BTC		✓
			16.44 USD		

\* USD values displayed at the time of transaction

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