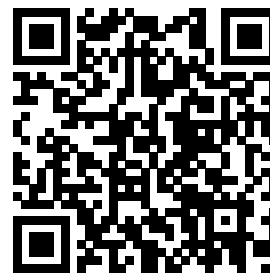


3xpL



## ADDRESS STATEMENT




GENERATED AT 2024-09-21 06:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QZpsnowUoQRSd68AJBHeEZScJBiYWW2E5</u>
TOTAL RECEIVED	0.05562769 BTC
	3,509.32 USD
TOTAL SEND	0.05562769 BTC
	3,509.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-12-30 22:12:45	<u>e940ff51e647b16ceb9520</u> <u>07601ba9e77b6bd9128ba0</u> <u>574a187575846f6d6bb0</u>	- 0.00216144 BTC	
			35.84 USD	
2	2022-12-30 22:12:45	<u>6c3a1d086f27b943810d46</u> <u>e1106e57bb348f0a905cfb</u> <u>2abe8f84131fb62de379</u>	- 0.00196886 BTC	
			32.65 USD	
3	2022-12-28 11:05:18	<u>d527d9293ed2825e69d285</u> <u>fd1577995b3c86cd05978e</u> <u>9ee953a8451badad609b</u>	+ 0.00216144 BTC	
			36.05 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-24 05:37:38	<u>2380a94b8cbfae5271f73f</u> <u>d3ba26ca20011c3118c6c9</u> <u>ab0578a6fc0aa336a789</u>	+ 0.00196886 BTC 33.10 USD		✓
5	2022-12-14 19:55:02	<u>e559ba05c646bf48c940e2</u> <u>76520a6460e69fd7b9b53e</u> <u>764a08902011d2c28dc4</u>	- 0.00151990 BTC 27.00 USD		✓
6	2022-12-14 19:55:02	<u>a0d79e38baa0fa2004709c</u> <u>039ad802b41b1bb92c6519</u> <u>57bb7c771caa67fd77b4</u>	- 0.00130000 BTC 23.09 USD		✓
7	2022-12-05 02:55:27	<u>4aef14d7a31ae63e066976</u> <u>48e611e8b5073ed9420101</u> <u>4be36410a3c5c2731d5f</u>	+ 0.00151990 BTC 26.13 USD		✓
8	2022-12-03 09:04:05	<u>6081388330ae7d379d20cf</u> <u>b30cbb1b3c781a2b521a75</u> <u>adcc405c1ca4dad86139</u>	+ 0.00130000 BTC 22.07 USD		✓
9	2022-10-20 00:36:59	<u>e63e4bb045ac36f97849ad</u> <u>b7c71063c2e79aa9ccad70</u> <u>8f5d20e7f2c65d3f1f72</u>	- 0.00167522 BTC 31.90 USD		✓
10	2022-10-20 00:36:59	<u>3e5c71b27a2e18d643847e</u> <u>fdfed305f1001328da586e</u> <u>01c1adc1a0a7e0ddc052</u>	- 0.00141700 BTC 26.98 USD		✓
11	2022-10-11 08:55:57	<u>c80026e85e0ce261d8c3df</u> <u>7c3a9284b961500f040785</u> <u>ffc3391c41947d44f868</u>	+ 0.00167522 BTC 31.93 USD		✓
12	2022-10-09 18:30:45	<u>bb3f313e070c7b47ee71c7</u> <u>539a1c54f0783b96c09726</u> <u>ea3271511af9eb85213b</u>	+ 0.00141700 BTC 27.58 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-09-22 01:56:07	<u>212e8c4fbbeb5c2a09c3a1</u> <u>e20a8e380b1f85073cc424</u> <u>7ac1e3bbbf4e9021ad65</u>	- 0.00141572 26.53 USD	BTC 	✓
14	2022-09-20 15:35:48	<u>7c43a92f1894eb3567b97f</u> <u>1b4505b001cc9260b7944a</u> <u>ce599a4504e9f5ccae80</u>	+ 0.00141572 27.04 USD	BTC 	✓
15	2021-12-23 10:06:10	<u>7cc0fe4a8f893db03ee011</u> <u>e92c4e672c0dadf3cdeb43</u> <u>3ddc7ebe94c58c9b7132</u>	- 0.01265618 633.56 USD	BTC 	✓
16	2021-12-13 17:41:03	<u>7f9802a6bdcd7f81f334ed</u> <u>ee0088987f87da7ef75f1a</u> <u>10a2d7a848f73b3398ae</u>	+ 0.01265618 591.07 USD	BTC 	✓
17	2021-12-09 12:18:15	<u>358d3d38df9a8a730e1525</u> <u>f40c0a9862d6177c144272</u> <u>9a3074218b9472c17b48</u>	- 0.00203319 96.66 USD	BTC 	✓
18	2021-12-08 07:30:41	<u>afe920076384204b2889d7</u> <u>3206f8a284dff2a28b882a</u> <u>892049cbddda004d6d0a</u>	+ 0.00203319 102.96 USD	BTC 	✓
19	2021-12-03 02:09:10	<u>fad4f18847c4aca1ba0fa4</u> <u>3107f2697bdf8f2027968c</u> <u>89bbd03dfe19bb80725c</u>	- 0.00109938 62.37 USD	BTC 	✓
20	2021-11-28 12:14:23	<u>53ddd7dec95d437e36d431</u> <u>93770a17690def65cf6e61</u> <u>4eae983f9cb114ad40ab</u>	+ 0.00109938 62.96 USD	BTC 	✓
21	2021-11-04 23:24:53	<u>31669b295d58e3792464ca</u> <u>40a73a952a4def9f065220</u> <u>2222443eb078a79dca34</u>	- 0.00075700 47.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-21 10:24:54	<u>f9def924eead729e79350c</u> <u>286595662934e47a9be759</u> <u>6bded4982be1b309ad6a</u>	+ 0.00075700 BTC 47.08 USD		
23	2021-09-30 10:02:21	<u>24cadd4ed13bed7a72ea31</u> <u>0cd0dc899aaf78c1a25436</u> <u>433f57d39ba879b4bb6e</u>	- 0.00002500 BTC 1.09 USD		
24	2021-09-30 09:52:34	<u>985ec32f4f50550740ee8d</u> <u>0e16b025f24588988da97f</u> <u>6d046edf5a73e4d74ffd</u>	- 0.00120700 BTC 52.08 USD		
25	2021-09-23 03:43:33	<u>0a5a1d916b531aa0f90772</u> <u>0b20e2128213ce72f502ae</u> <u>ea8d347d0e197af31cfb</u>	+ 0.00120700 BTC 52.68 USD		
26	2021-09-23 01:32:13	<u>ac4d87fafbe240420f6600</u> <u>17b7866a1d7834cd58a909</u> <u>3a006361f1a4c5cd2fef</u>	+ 0.00002500 BTC 1.09 USD		
27	2021-09-17 07:21:17	<u>43ac60acde38636b7a37d3</u> <u>4acdfcbff30608d234c668</u> <u>8f808c306b7123c709d9</u>	- 0.00006600 BTC 3.12 USD		
28	2021-09-17 07:21:17	<u>43ac60acde38636b7a37d3</u> <u>4acdfcbff30608d234c668</u> <u>8f808c306b7123c709d9</u>	- 0.00004400 BTC 2.08 USD		
29	2021-09-17 07:21:17	<u>43ac60acde38636b7a37d3</u> <u>4acdfcbff30608d234c668</u> <u>8f808c306b7123c709d9</u>	- 0.00004400 BTC 2.08 USD		
30	2021-09-17 07:21:17	<u>43ac60acde38636b7a37d3</u> <u>4acdfcbff30608d234c668</u> <u>8f808c306b7123c709d9</u>	- 0.00004400 BTC 2.08 USD		

#	Date & time	Transaction Id	Amount		
31	2021-09-14 19:22:12	<u>fe2c3faaacda30e0b43439</u> <u>306fefd1ba567057532d0b</u> <u>b461766454ab4bff5cc9</u>	+ 0.00004400 2.09 USD	BTC	 
32	2021-09-10 17:03:46	<u>8db7f6c8fb9c1506aac52c</u> <u>39ab76574fec6372227792</u> <u>b455db6f94b1b6c4766f</u>	+ 0.00006600 2.96 USD	BTC	 
33	2021-09-07 23:09:23	<u>91a732e17a06711f0bf3e3</u> <u>d3dfce8cab95731c5423b0</u> <u>05e772e0f4276e04aa7c</u>	+ 0.00004400 2.04 USD	BTC	 
34	2021-09-04 07:02:53	<u>030eb3eefcfc872fa342d2</u> <u>608063511f87d8032604c9</u> <u>09690ec6232f70b433fd</u>	+ 0.00004400 2.19 USD	BTC	 
35	2021-09-02 13:25:25	<u>ea1cb94779ea284c6c36c0</u> <u>ae16c4aa05edb3f579791b</u> <u>e19d136e7b5c4fff2cb7</u>	- 0.00110000 54.17 USD	BTC	 
36	2021-09-01 10:57:43	<u>0553a32f83fa7a51dd1ab4</u> <u>020ca1494dfb9b748b7b87</u> <u>28ac00a6c1fefe752afa</u>	+ 0.00110000 53.69 USD	BTC	 
37	2021-08-04 13:18:14	<u>9583eff91414c408a582ba</u> <u>aa865a3c55e04f55ea8bdc</u> <u>6ff783d8733d458c4cf9</u>	- 0.00121000 48.06 USD	BTC	 
38	2021-07-31 14:45:45	<u>30bdc8153cdfb6d42fe24d</u> <u>0c22e519184689614142bc</u> <u>d63a2c510dbb4e60940d</u>	+ 0.00121000 50.16 USD	BTC	 
39	2020-10-11 00:06:02	<u>9b3e178e2be0f274830d9a</u> <u>dbd1bfa83b456cb0139278</u> <u>acd152d12a0cdbc3df48</u>	- 0.00103086 11.71 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2020-10-05 10:20:45	<u>a1d9f872f0040a4fae903f</u> <u>c8237d655fdcdf02c45318</u> <u>6a62fcc67c9713aa35bf</u>	+ 0.00103086 BTC 	11.12 USD	✓
41	2020-09-18 11:14:19	<u>8a85229b372b367d35226a</u> <u>b8ea6b2ed44b18e494514e</u> <u>ff11fa5ab7564afdac9f</u>	- 0.01850060 BTC 	202.27 USD	✓
42	2020-09-15 16:14:22	<u>65e2056777e0fec0e4209f</u> <u>c7bf0163ecb14d5359d931</u> <u>f97dbaeaf6e322e6c06c</u>	+ 0.01850060 BTC 	202.65 USD	✓
43	2020-09-12 04:53:38	<u>8cbfdbee159ca157b629fe</u> <u>21964c62c6dc0fe26bb6f3</u> <u>27e532f8413cfefd7fd3</u>	- 0.00307247 BTC 	32.07 USD	✓
44	2020-09-09 06:32:13	<u>97f9b777e7fe23b2dff480</u> <u>3aa79bbb349127efb10a60</u> <u>e8a5be61a9ff242e42b1</u>	+ 0.00307247 BTC 	31.39 USD	✓
45	2020-09-07 17:51:52	<u>ebc28338c24ff9cef54186</u> <u>331b64538f8683c4f945ff</u> <u>e71d58293a2410d94bda</u>	- 0.00127987 BTC 	12.96 USD	✓
46	2020-08-31 14:50:37	<u>b434e0da8add22366d8d20</u> <u>da214572feb14cece09a4f</u> <u>8715e4a0f422f759b08d</u>	+ 0.00127987 BTC 	15.25 USD	✓

\* USD values displayed at the time of transaction

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