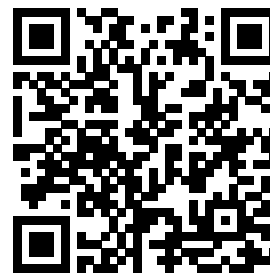


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QaiYtwaG3xWmNWyofSbpzSJr2xh4zDi2k</u>
TOTAL RECEIVED	0.05228597 BTC
	3,293.53 USD
TOTAL SEND	0.05228597 BTC
	3,293.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD













### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-03 02:23:56	<u>03ea8c6e4cb835e826ba5b</u> <u>f6dd319faab6b6e9912731</u> <u>3e7e33dce961b6d98ec9</u>	- 0.00146580 BTC	
			83.16 USD	
2	2021-11-24 22:30:27	<u>13b6b170cec94d7c6fce43</u> <u>91571067b5ede4afd62eff</u> <u>b7894571d3f4ef582e8e</u>	+ 0.00146580 BTC	
			84.50 USD	
3	2021-11-04 12:12:23	<u>fa32b8ce6e9dbcc6bd23a1</u> <u>0710b208e4512e8a81a3df</u> <u>89f00efe0655c0d17399</u>	- 0.00134784 BTC	
			82.75 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-30 04:22:34	<u>00b45f23c9ef7128fec604</u> <u>713af1a418d6627c8a1813</u> <u>239c5988b1b34ef3943f</u>	+ 0.00134784 82.72 USD	BTC 	✓
5	2021-09-30 09:49:44	<u>9ebc9379faad3069cd1c16</u> <u>538c8bd9a774dd52b20832</u> <u>5139856c4cc87b97dcc0</u>	- 0.00190344 82.13 USD	BTC 	✓
6	2021-09-27 05:29:37	<u>2adf272f9fc2a6eb751382</u> <u>9dcddb04a5c0036b8266bd</u> <u>11da36022394cc83bd9a</u>	+ 0.00190344 83.27 USD	BTC 	✓
7	2021-09-17 03:54:01	<u>ee916df5f9ca7fc754dbff</u> <u>279b41d296c1ee0f81e40a</u> <u>95fe816a99a3dfbdc2e8</u>	- 0.00162204 76.89 USD	BTC 	✓
8	2021-09-06 06:00:03	<u>ad317f77564e6091d9fd29</u> <u>990c9bfcf66ecea47e7b3a</u> <u>58e99e798d400896df6b</u>	+ 0.00162204 85.42 USD	BTC 	✓
9	2021-09-02 13:34:02	<u>6ed7d1f6ccd1fae08581bb</u> <u>87d182e76b352b35c6a35b</u> <u>d1d21380d6551bb01662</u>	- 0.00181192 89.23 USD	BTC 	✓
10	2021-09-01 23:19:42	<u>034a05990cde071739f4da</u> <u>5ab5eddc3f06be817c76a</u> <u>fb5343d47e5a3b74164f</u>	+ 0.00181192 90.72 USD	BTC 	✓
11	2021-08-04 12:16:56	<u>35d040774f131ecea69e6e</u> <u>8c46455e40a8cfaabc4a78</u> <u>fe34d09b3fef6f172d9b</u>	- 0.00202608 80.48 USD	BTC 	✓
12	2021-07-30 21:52:53	<u>0d61eb20bf1c13e9b8be8c</u> <u>19a233eff4a8a582ffa23e</u> <u>5e848e5f4b371535b13a</u>	+ 0.00202608 84.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-05 01:54:46	<u>900f254a70270e00cb73df</u> <u>38f2e116e297cc8e08a973</u> <u>165f66c90e4bdb00a4d5</u>	- 0.00239538 79.95 USD	BTC 	✓
14	2021-06-29 20:58:41	<u>44042bd1020f02a929eb58</u> <u>9f4c33c3ea8a1d0fb43aad</u> <u>69e6d06529baf34526bf</u>	+ 0.00239538 83.47 USD	BTC 	✓
15	2021-06-04 02:18:36	<u>a9b74cb510335204314b73</u> <u>e695fd0f41922bf9a9b74b</u> <u>a7bfedf82d0341d2b021</u>	- 0.00215209 78.73 USD	BTC 	✓
16	2021-05-20 20:47:02	<u>a5ba7f41a3d5953699a7e9</u> <u>d44e422a72ea7e3b9192dc</u> <u>452d826f98bb73f70d21</u>	+ 0.00215209 88.50 USD	BTC 	✓
17	2021-05-03 06:56:10	<u>932d68b7c91e4a601d206b</u> <u>377f16bd816f887b8a81bf</u> <u>fe56cd68c2894ebf5e96</u>	- 0.00163632 93.54 USD	BTC 	✓
18	2021-04-26 01:40:47	<u>6bb309eb00c36b691d37d0</u> <u>7a83bbe0729c74e86b536a</u> <u>18c13380a318c7e912fb</u>	+ 0.00163632 87.70 USD	BTC 	✓
19	2021-04-11 05:18:38	<u>236ea3891d658cf3faed20</u> <u>d2f39d5c4c09673c70b34c</u> <u>6bcfcd37df169efa109c</u>	- 0.00136640 81.98 USD	BTC 	✓
20	2021-03-31 14:15:05	<u>ada3e4211c1c3ac2c37666</u> <u>cbf97c6895f54b87cbb26a</u> <u>8901a2c72abef0296d7d</u>	+ 0.00136640 80.23 USD	BTC 	✓
21	2021-03-21 18:54:21	<u>8c091676d01851ba631b02</u> <u>b48bdaec7275978d131ffb</u> <u>b8c511660ea09d62a28b</u>	- 0.00239573 129.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-21 13:49:09	<u>4504b889221c0d5012a831</u> <u>f58200cbca08e191ddfbda</u> <u>b6317b2464447d9f3857</u>	- 0.00324949 175.74	BTC 	✓
23	2021-03-21 11:05:10	<u>42a513e8404861aeefe175</u> <u>81eacc82c0b1fc422f5625</u> <u>ddf15d1f5ea95b88c8e7</u>	- 0.00169800 97.38	BTC 	✓
24	2021-03-21 10:26:02	<u>753378a05d4fc4b2092722</u> <u>b6d2521ede204b6e09cbb3</u> <u>e87098a3ca9ab9f3dc40</u>	- 0.00151483 86.87	BTC 	✓
25	2021-03-13 19:07:02	<u>1efb354498505d7810386f</u> <u>569a2a0c9c8d28758e4dcc</u> <u>ac110d256dd47f1890cf</u>	+ 0.00151483 89.32	BTC 	✓
26	2021-02-15 17:47:59	<u>750d46c34f7efa694aab6e</u> <u>7aabfa15a7011bfb7c5b32</u> <u>235afe06f7a2ffa5556f</u>	+ 0.00169800 83.42	BTC 	✓
27	2021-01-30 22:39:23	<u>e52f32ed935654cdd0c2e0</u> <u>099bb06c504623e2abed1e</u> <u>c4028d1375ac40031962</u>	+ 0.00239573 79.28	BTC 	✓
28	2021-01-12 02:57:27	<u>77118f93904315d6bab430</u> <u>562e39b6a4554ed6637a01</u> <u>dcc01d020d2b43e2090b</u>	+ 0.00324949 110.64	BTC 	✓
29	2020-12-07 04:11:39	<u>006b9d1430c6f2545a5e29</u> <u>395c2f514293dca25d952d</u> <u>15c4333762db87912b7c</u>	- 0.00485497 93.05	BTC 	✓
30	2020-11-29 22:52:54	<u>7d1f1187a853672355e605</u> <u>cecae8c7cc68693d43ca55</u> <u>b1a57bd23a9d57710dd6</u>	+ 0.00485497 95.62	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-09 10:33:50	<u>7722b9eeff48d94a187eec</u> <u>4c75a87797b43d871c504a</u> <u>f7e66f6351680721c34d</u>	- 0.00582819 BTC 89.33 USD		
32	2020-11-01 05:31:50	<u>0074d98ac773cbc7611f78</u> <u>de1bd3dbbc0b55c9046193</u> <u>2734797f77d91db5653f</u>	+ 0.00582819 BTC 80.20 USD		
33	2020-09-26 22:20:34	<u>80e7b95dbd530ff5b623b5</u> <u>1f8cdebfc21f238d922828</u> <u>a68d23f32f36eec20ea1</u>	- 0.00750478 BTC 80.85 USD		
34	2020-09-24 18:17:30	<u>60b4ef2a8ab67c181a5075</u> <u>4ccecf463cf5f7b48609cd</u> <u>13685e1427dbaa614129</u>	+ 0.00750478 BTC 80.20 USD		
35	2020-08-09 00:53:54	<u>87fc13e975bd08bb9cf846</u> <u>9d64deb88c1ecdebcdd324</u> <u>8b02b9c4f72e19940d07</u>	- 0.00751267 BTC 87.76 USD		
36	2020-08-01 23:58:25	<u>ceff99ed6cc8fdf50e7682</u> <u>6c2aac86f73c2849bd303b</u> <u>f0d795fda8c778439995</u>	+ 0.00751267 BTC 83.17 USD		

\* USD values displayed at the time of transaction

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