

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QjLtj4QzNbMcJMc3S8Afk6e3mzGSqDsZ3</u>
TOTAL RECEIVED	0.56692262 BTC
	35,685.80 USD
TOTAL SEND	0.56692262 BTC
	35,685.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-07 07:29:52	<u>d11be43bc0fed60b10c8ae</u> <u>d75a92e8f1fc21147cee08</u> <u>fb66200069fe76c9226</u>	- 0.01118168 BTC	
			490.15 USD	
2	2022-02-07 07:29:52	<u>d11be43bc0fed60b10c8ae</u> <u>d75a92e8f1fc21147cee08</u> <u>fb66200069fe76c9226</u>	- 0.01043642 BTC	
			457.48 USD	
3	2022-01-01 04:29:40	<u>3ac13085cc78b4e20140f5</u> <u>ea48e1b3e9d2cc843382c0</u> <u>363a7616ce1db5de6fd3</u>	+ 0.01043642 BTC	
			487.99 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-14 02:51:00	<u>e3d2307898273611dcafe6</u> <u>2fa751a13e1c85f818bddd</u> <u>f1af989e110d14288305</u>	+ 0.01118168 722.64 USD	BTC	✓
5	2021-11-10 16:25:41	<u>5b24d2758edf6ab23090ce</u> <u>50dd1b978319c952943224</u> <u>36c46baa90193c0f292f</u>	- 0.01040833 675.31 USD	BTC	✓
6	2021-11-10 16:25:41	<u>5b24d2758edf6ab23090ce</u> <u>50dd1b978319c952943224</u> <u>36c46baa90193c0f292f</u>	- 0.01005530 652.41 USD	BTC	✓
7	2021-11-10 16:25:41	<u>5b24d2758edf6ab23090ce</u> <u>50dd1b978319c952943224</u> <u>36c46baa90193c0f292f</u>	- 0.01075700 697.94 USD	BTC	✓
8	2021-11-06 02:52:35	<u>21513900fe9d10ec81f274</u> <u>80894ac363defdee535ec6</u> <u>83a0d58b8baf0a1b707b</u>	+ 0.01005530 611.27 USD	BTC	✓
9	2021-10-31 07:23:46	<u>d37228325713979750c383</u> <u>ebd527d8bdf4e0c8656b57</u> <u>1ad733dbcd2e597c4c51</u>	+ 0.01040833 629.29 USD	BTC	✓
10	2021-10-25 03:54:00	<u>1cf5b24794cbae2233c1b6</u> <u>85cfe9f86ff1d381ac8f97</u> <u>e810f68f1c49729886aa</u>	+ 0.01075700 674.04 USD	BTC	✓
11	2021-10-19 17:22:21	<u>7b9372c90f12dccbae8d42</u> <u>55c0e28fe15a772b02e240</u> <u>0b1cb20e8db701d5ecb4</u>	- 0.01086739 698.56 USD	BTC	✓
12	2021-10-19 17:22:21	<u>7b9372c90f12dccbae8d42</u> <u>55c0e28fe15a772b02e240</u> <u>0b1cb20e8db701d5ecb4</u>	- 0.01047124 673.09 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-19 17:22:21	<u>7b9372c90f12dccbae8d4255c0e28fe15a772b02e2400b1cb20e8db701d5ecb4</u>	- 0.01198306 770.27 USD	BTC 	✓
14	2021-10-17 03:38:57	<u>d1491f25cfb8f5468a8544e6ffbc46f91f81ff6b027ee642f52c39dda75511f1</u>	+ 0.01047124 631.72 USD	BTC 	✓
15	2021-10-11 03:29:45	<u>677f118da8185cbff046c6dff7f0c42359fb07bb793523d7221cd8815a4ef3be</u>	+ 0.01198306 680.51 USD	BTC 	✓
16	2021-10-05 03:35:27	<u>dfeb5504a4da5ce6aaa46b3ef86ff0464c208bbe31469bd76a35784e1f08a11c</u>	+ 0.01086739 537.68 USD	BTC 	✓
17	2021-10-01 13:39:47	<u>2533702cec561690cdf50b51c7feab02445b36852577306e0a5fc48cabc91959</u>	- 0.01225084 589.77 USD	BTC 	✓
18	2021-10-01 13:39:47	<u>2533702cec561690cdf50b51c7feab02445b36852577306e0a5fc48cabc91959</u>	- 0.01191325 573.52 USD	BTC 	✓
19	2021-10-01 13:39:47	<u>2533702cec561690cdf50b51c7feab02445b36852577306e0a5fc48cabc91959</u>	- 0.01077244 518.60 USD	BTC 	✓
20	2021-10-01 13:39:47	<u>2533702cec561690cdf50b51c7feab02445b36852577306e0a5fc48cabc91959</u>	- 0.01165959 561.31 USD	BTC 	✓
21	2021-10-01 13:39:47	<u>2533702cec561690cdf50b51c7feab02445b36852577306e0a5fc48cabc91959</u>	- 0.01092789 526.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-01 13:39:47	<u>2533702cec561690cdf50b</u> <u>51c7feab02445b36852577</u> <u>306e0a5fc48cabc91959</u>	- 0.01017282 489.73 USD	BTC	✓
23	2021-10-01 13:39:47	<u>2533702cec561690cdf50b</u> <u>51c7feab02445b36852577</u> <u>306e0a5fc48cabc91959</u>	- 0.01112963 535.79 USD	BTC	✓
24	2021-09-30 03:05:31	<u>d81b9fc29f1db9d09ab0e6</u> <u>6ff78c3ad230b3254d070c</u> <u>3cec266c9f82d1cbbe52</u>	+ 0.01077244 466.30 USD	BTC	✓
25	2021-09-25 02:56:35	<u>6819f1503de6b00e3ae1cb</u> <u>ce5c3b3b2176b27c6a4144</u> <u>70f5e05875473a2c13a7</u>	+ 0.01092789 464.27 USD	BTC	✓
26	2021-09-20 04:08:31	<u>ea0a78998d360363362800</u> <u>8c5b4c7437b5d7d4f49f1f</u> <u>ea973b40d16437ac7da1</u>	+ 0.01225084 535.84 USD	BTC	✓
27	2021-09-15 04:12:03	<u>e11eafcf0d121eb9438a2e</u> <u>74e9e3f0466de1200ca1d5</u> <u>61036d90ec2dd61910a5</u>	+ 0.01191325 566.60 USD	BTC	✓
28	2021-09-10 02:59:44	<u>155381c96660e9199f7c18</u> <u>72d431c285fb7067d962d9</u> <u>722f25ebc52d1acd1322</u>	+ 0.01017282 471.32 USD	BTC	✓
29	2021-09-06 05:50:43	<u>075b64562b45ac650affe0</u> <u>421859acfa04c10e2b3c28</u> <u>139936716d8f7318dcd5</u>	+ 0.01112963 572.07 USD	BTC	✓
30	2021-09-02 04:29:16	<u>ce4ff221035db848b5eca8</u> <u>419b6cc5d8ec0827385a39</u> <u>9a04d3b91af018b1a74c</u>	+ 0.01165959 583.82 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-09-01 13:41:57	<u>58812cc68e23cd2d208bc0</u> <u>73f5cca75710f49b73325d</u> <u>a5e0471aff207dcb9725</u>	- 0.01129382 BTC 551.25 USD		✓
32	2021-09-01 13:41:57	<u>58812cc68e23cd2d208bc0</u> <u>73f5cca75710f49b73325d</u> <u>a5e0471aff207dcb9725</u>	- 0.01169521 BTC 570.84 USD		✓
33	2021-09-01 13:41:57	<u>58812cc68e23cd2d208bc0</u> <u>73f5cca75710f49b73325d</u> <u>a5e0471aff207dcb9725</u>	- 0.01199724 BTC 585.59 USD		✓
34	2021-09-01 13:41:57	<u>58812cc68e23cd2d208bc0</u> <u>73f5cca75710f49b73325d</u> <u>a5e0471aff207dcb9725</u>	- 0.01273870 BTC 621.78 USD		✓
35	2021-09-01 13:41:57	<u>58812cc68e23cd2d208bc0</u> <u>73f5cca75710f49b73325d</u> <u>a5e0471aff207dcb9725</u>	- 0.01297156 BTC 633.14 USD		✓
36	2021-09-01 13:41:57	<u>58812cc68e23cd2d208bc0</u> <u>73f5cca75710f49b73325d</u> <u>a5e0471aff207dcb9725</u>	- 0.01159458 BTC 565.93 USD		✓
37	2021-09-01 13:41:57	<u>58812cc68e23cd2d208bc0</u> <u>73f5cca75710f49b73325d</u> <u>a5e0471aff207dcb9725</u>	- 0.01200198 BTC 585.82 USD		✓
38	2021-09-01 13:41:57	<u>58812cc68e23cd2d208bc0</u> <u>73f5cca75710f49b73325d</u> <u>a5e0471aff207dcb9725</u>	- 0.01183563 BTC 577.70 USD		✓
39	2021-09-01 13:41:57	<u>58812cc68e23cd2d208bc0</u> <u>73f5cca75710f49b73325d</u> <u>a5e0471aff207dcb9725</u>	- 0.02503883 BTC 1,222.15 USD		✓

#	Date & time	Transaction Id	Amount	
40	2021-09-01 13:41:57	<u>58812cc68e23cd2d208bc073f5cca75710f49b73325da5e0471aff207dcb9725</u>	- 0.02501830 BTC 1,221.15 USD	 
41	2021-09-01 12:38:49	<u>0a209bae8549c16bed0c18e820175ba406b2c459f4d3c9bf06b2d5678066055d</u>	+ 0.02501830 BTC 1,221.15 USD	 
42	2021-08-29 04:20:39	<u>3f9545ae8939e2241a86c1e2f114e71ed1db64b31dae52890ce2f750ab074aa2</u>	+ 0.01200198 BTC 578.01 USD	 
43	2021-08-25 03:44:03	<u>301c0bfff658dccd33af6ef8f73df16b7db41c3617a3b89760b3ceae07d897a2</u>	+ 0.01183563 BTC 563.02 USD	 
44	2021-08-22 03:35:33	<u>9012d65c49470741481b6b9bf452a25381126b1f4b2169a7a52bd05ac04f5b88</u>	+ 0.01199724 BTC 589.44 USD	 
45	2021-08-19 04:08:42	<u>c0f051d9e1a5c1e49a73531a974825e23bb7542b87a07c8d3a4c2073ab5606f5</u>	+ 0.01129382 BTC 499.35 USD	 
46	2021-08-16 04:03:02	<u>6f5065f4bde58739135f673d11081b6291cffc7205a6ee93d8b25c8e97322e39</u>	+ 0.01159458 BTC 550.93 USD	 
47	2021-08-13 05:57:04	<u>a72bcac8f07345ccabe4b42c80f00a55be2d7a750adfb788bbd5d8dc7755bc8</u>	+ 0.01169521 BTC 539.59 USD	 
48	2021-08-10 03:10:00	<u>8eb50070629bf7aab60d3b698cff4ea715df91db813bd222e363d1d535272864</u>	+ 0.01273870 BTC 577.63 USD	 











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49	2021-08-07 03:46:34	<u>82f2587a1588fc8d82a1de</u> <u>bfdb94612cf6db3d141560</u> <u>9c950ed20433fdde5ad0</u>	+ 0.01297156 BTC 568.15 USD		
50	2021-08-05 19:23:37	<u>165972378de07c98b50ecd</u> <u>b5606fed3702a043fe3140</u> <u>48e478896498c335a175</u>	+ 0.02503883 BTC 1,014.26 USD		
51	2021-08-04 10:00:49	<u>022748cec3b379c0273028</u> <u>9338df2c502916286470a2</u> <u>a6d0ac771b99bb14372e</u>	- 0.01245724 BTC 494.84 USD		
52	2021-08-04 10:00:49	<u>022748cec3b379c0273028</u> <u>9338df2c502916286470a2</u> <u>a6d0ac771b99bb14372e</u>	- 0.01201423 BTC 477.24 USD		
53	2021-08-04 10:00:49	<u>022748cec3b379c0273028</u> <u>9338df2c502916286470a2</u> <u>a6d0ac771b99bb14372e</u>	- 0.01178585 BTC 468.17 USD		
54	2021-08-04 10:00:49	<u>022748cec3b379c0273028</u> <u>9338df2c502916286470a2</u> <u>a6d0ac771b99bb14372e</u>	- 0.01197915 BTC 475.84 USD		
55	2021-08-04 10:00:49	<u>022748cec3b379c0273028</u> <u>9338df2c502916286470a2</u> <u>a6d0ac771b99bb14372e</u>	- 0.01194894 BTC 474.64 USD		
56	2021-08-04 10:00:49	<u>022748cec3b379c0273028</u> <u>9338df2c502916286470a2</u> <u>a6d0ac771b99bb14372e</u>	- 0.01286677 BTC 511.10 USD		
57	2021-08-04 10:00:49	<u>022748cec3b379c0273028</u> <u>9338df2c502916286470a2</u> <u>a6d0ac771b99bb14372e</u>	- 0.01301066 BTC 516.82 USD		

#	Date & time	Transaction Id	Amount		
58	2021-08-04 10:00:49	<u>022748cec3b379c0273028</u> <u>9338df2c502916286470a2</u> <u>a6d0ac771b99bb14372e</u>	- 0.01316113 522.80	BTC 	✓
59	2021-08-04 10:00:49	<u>022748cec3b379c0273028</u> <u>9338df2c502916286470a2</u> <u>a6d0ac771b99bb14372e</u>	- 0.01235170 490.64	BTC 	✓
60	2021-08-04 10:00:49	<u>022748cec3b379c0273028</u> <u>9338df2c502916286470a2</u> <u>a6d0ac771b99bb14372e</u>	- 0.01200166 476.74	BTC 	✓
61	2021-08-04 10:00:49	<u>022748cec3b379c0273028</u> <u>9338df2c502916286470a2</u> <u>a6d0ac771b99bb14372e</u>	- 0.01296638 515.06	BTC 	✓
62	2021-08-04 10:00:49	<u>022748cec3b379c0273028</u> <u>9338df2c502916286470a2</u> <u>a6d0ac771b99bb14372e</u>	- 0.01291998 513.22	BTC 	✓
63	2021-08-04 03:21:04	<u>028bb40268858a70b48030</u> <u>4cb80923fce7efa43832f2</u> <u>7aa83909ab9afd9613ab</u>	+ 0.01291998 493.02	BTC 	✓
64	2021-08-01 03:09:14	<u>661766c95849eae78735c5</u> <u>6e4ce9964053c5383fc00e</u> <u>295b0485866aa2324ff2</u>	+ 0.01316113 547.33	BTC 	✓
65	2021-07-29 05:00:24	<u>8527ef4322d5af1fd7333f</u> <u>508117826c48b18833c80f</u> <u>ff78b313775b2217595b</u>	+ 0.01286677 511.71	BTC 	✓
66	2021-07-26 03:39:08	<u>49d383b6db1e9a90591a99</u> <u>de277f3ff6fd4576d6eaf6</u> <u>8ae8d16abcc20e691cca</u>	+ 0.01296638 498.86	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-07-23 05:57:12	<u>f51445123c1092daa67f6e</u> <u>6b42f4b94933ac5e4040a8</u> <u>596562a1f6573486a1d1</u>	+ 0.01245724 402.32 USD	BTC 	✓
68	2021-07-20 08:36:57	<u>581160adca6625be9f24aa</u> <u>a478c6656e47591c953e01</u> <u>9d4998b3df2f29b18312</u>	+ 0.01235170 367.96 USD	BTC 	✓
69	2021-07-17 02:20:35	<u>ba2cca8663f4d7fbf52b1a</u> <u>0e7d260f576846c666696f</u> <u>8f534c999ea49cb28ccb</u>	+ 0.01197915 376.04 USD	BTC 	✓
70	2021-07-14 06:39:04	<u>c963e76b4de0dbf635beab</u> <u>62ec5148de309fc1da7061</u> <u>5326e70952f296e7ec67</u>	+ 0.01178585 386.81 USD	BTC 	✓
71	2021-07-11 02:21:34	<u>56592a892c6a464d185dbc</u> <u>6d8af1c9925b355b8636ea</u> <u>5b2bce58c2d9c8d9343c</u>	+ 0.01200166 405.83 USD	BTC 	✓
72	2021-07-08 03:19:19	<u>dcb198a2297cd3d6f6ea8c</u> <u>70481a3c03a2c321b74b12</u> <u>238f8be09c83859e6058</u>	+ 0.01201423 392.82 USD	BTC 	✓
73	2021-07-05 04:41:42	<u>81f476c6d85eac8c413fa3</u> <u>283edc56d0fa93a04d17d5</u> <u>98d7a90a9cdb1d2e5534</u>	+ 0.01301066 434.29 USD	BTC 	✓
74	2021-07-01 06:31:16	<u>9db12c21b0180ca2f73bde</u> <u>75eb182c2cc81e5dcb2885</u> <u>55a4c0f79b8a8aba0258</u>	+ 0.01194894 400.34 USD	BTC 	✓
75	2021-06-30 13:03:43	<u>e6886f0f7023de9b659c64</u> <u>bd3b4b9cac337c985e64e9</u> <u>fad9aeda2e325980a91c</u>	- 0.01077109 377.47 USD	BTC 	✓

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76	2021-06-30 13:03:43	<u>e6886f0f7023de9b659c64</u> <u>bd3b4b9cac337c985e64e9</u> <u>fad9aeda2e325980a91c</u>	- 0.01099440 385.29 USD	BTC 	
77	2021-06-30 13:03:43	<u>e6886f0f7023de9b659c64</u> <u>bd3b4b9cac337c985e64e9</u> <u>fad9aeda2e325980a91c</u>	- 0.01188046 416.35 USD	BTC 	
78	2021-06-30 13:03:43	<u>e6886f0f7023de9b659c64</u> <u>bd3b4b9cac337c985e64e9</u> <u>fad9aeda2e325980a91c</u>	- 0.01178930 413.15 USD	BTC 	
79	2021-06-30 13:03:43	<u>e6886f0f7023de9b659c64</u> <u>bd3b4b9cac337c985e64e9</u> <u>fad9aeda2e325980a91c</u>	- 0.02514112 881.07 USD	BTC 	
80	2021-06-30 13:03:43	<u>e6886f0f7023de9b659c64</u> <u>bd3b4b9cac337c985e64e9</u> <u>fad9aeda2e325980a91c</u>	- 0.01222275 428.34 USD	BTC 	
81	2021-06-30 13:03:43	<u>e6886f0f7023de9b659c64</u> <u>bd3b4b9cac337c985e64e9</u> <u>fad9aeda2e325980a91c</u>	- 0.01112468 389.86 USD	BTC 	
82	2021-06-30 13:03:43	<u>e6886f0f7023de9b659c64</u> <u>bd3b4b9cac337c985e64e9</u> <u>fad9aeda2e325980a91c</u>	- 0.01236240 433.24 USD	BTC 	
83	2021-06-28 17:41:59	<u>4a1692aeb723025ab389d8</u> <u>54a635caef9d27fbb69292</u> <u>cf6520379dc4897eb3ab</u>	+ 0.02514112 867.24 USD	BTC 	
84	2021-06-27 05:46:52	<u>04bc0a8ac18eab081f0dd1</u> <u>8123f0a4fb37d9f5ba80a8</u> <u>13aed25e4d0f6640042d</u>	+ 0.01236240 411.00 USD	BTC 	

#	Date & time	Transaction Id	Amount		
85	2021-06-23 04:03:58	<u>148d4930ae6e40341d432a</u> <u>7cc4364a53e427e80570c5</u> <u>d2a23367785e9dc57188</u>	+ 0.01222275 414.49 USD	BTC 	
86	2021-06-19 03:27:12	<u>6f18cad9f31c1738c72f0b</u> <u>10f1c7965d924586fc87f1</u> <u>568f9e500dfce0014e7d</u>	+ 0.01188046 426.98 USD	BTC 	
87	2021-06-15 04:01:18	<u>5425e4a285d31f4491dc35</u> <u>7c20c18cfd41df511bcc5</u> <u>6e855e9b9cc4a13b59a3</u>	+ 0.01178930 469.68 USD	BTC 	
88	2021-06-11 02:46:44	<u>e5dd594b1ffb32a3bdd3b9</u> <u>6d5e4b7561b87c14160fca</u> <u>d1efca3c3643264f2c68</u>	+ 0.01077109 402.61 USD	BTC 	
89	2021-06-07 05:26:05	<u>07de41129cbedde43cbb3b</u> <u>c0d2610b704685e0d79a0f</u> <u>4f067e ECB02b79c06201</u>	+ 0.01112468 404.67 USD	BTC 	
90	2021-06-03 05:56:54	<u>b2582e75f1d5f7fface8b2</u> <u>6a18cba3a0ad02f922e466</u> <u>794ce42a4c71db9d7451</u>	+ 0.01099440 426.38 USD	BTC 	

\* USD values displayed at the time of transaction

#### DISCLAIMER

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