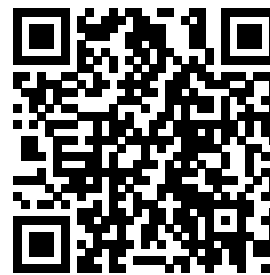


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QmiRZw8QhbMNX4ipuqwHXyaE2bnRV4cNF</u>
TOTAL RECEIVED	0.22250585 BTC
	14,020.90 USD
TOTAL SEND	0.22250585 BTC
	14,020.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 01:18:11	<u>34cdf8f0e7cacdd6009ce8</u> <u>b9654f46c24bdf1ad2a0f0</u> <u>222fda3ea5596f1730b7</u>	- 0.00024406 BTC	
			4.93 USD	
2	2022-07-13 11:44:05	<u>b9dd79db41407d7a0062e5</u> <u>1a351f8af67e8942942d47</u> <u>1c60681d45a8c3af6a41</u>	- 0.00031051 BTC	
			5.99 USD	
3	2022-07-13 11:44:05	<u>099806f3e3ca8b913b1fde</u> <u>ad405f8a55a1542e20912a</u> <u>6f449655a8542e572bca</u>	- 0.00031696 BTC	
			6.11 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-13 11:30:23	<u>478b2d7cab4c0eb6d2b103</u> <u>a0ee643a129ed6b6e59759</u> <u>df048722777e9f6a9a3d</u>	- 0.00032274 BTC 	6.22 USD	✓
5	2022-07-13 11:30:23	<u>5065ebe4e9f7a7fb4e3146</u> <u>ec285422614d7c9851114a</u> <u>c73dc49ba5b3f6c7df60</u>	- 0.00035196 BTC 	6.79 USD	✓
6	2022-07-13 10:29:27	<u>1f51fa502e61bfdceda4bb</u> <u>039bab716062453be58132</u> <u>189eea3f72cad2218ecc</u>	- 0.00040515 BTC 	8.03 USD	✓
7	2022-05-13 16:20:20	<u>4825a4db969ecded1caaf7</u> <u>885e485f08cbbbea98c70f</u> <u>5ae439b40e7d16f84516</u>	- 0.00021227 BTC 	6.38 USD	✓
8	2022-04-07 07:15:44	<u>d1b0c31fc168d831dcb132</u> <u>9d25408c92a9db8bf4170e</u> <u>03c3b3e626bae8ea82fc</u>	- 0.00252857 BTC 	110.66 USD	✓
9	2022-04-06 12:27:31	<u>0ba59969f10fc42d8cd8ee</u> <u>6bae85aa8e753fcc160ca5</u> <u>a317e5e8e4df5cd21ae4</u>	- 0.00116665 BTC 	51.52 USD	✓
10	2022-03-28 16:30:31	<u>571e8c2c50b54a8e84431d</u> <u>3ecef244af6dae0b58bb3a</u> <u>d3deea6bd65cfe690826</u>	+ 0.00252857 BTC 	121.26 USD	✓
11	2022-03-20 10:40:56	<u>0ec5fb544eb6d6ea443cac</u> <u>7dd3f33da58175e0d84c14</u> <u>703ff8c1b0af1ae41dc8</u>	+ 0.00116665 BTC 	48.22 USD	✓
12	2021-11-19 11:18:27	<u>ee8fc1131b3c17f2bea531</u> <u>f7e6ec30f4c6bfc9ce203</u> <u>8ea7d6fba5ccdbe51b79</u>	- 0.00101502 BTC 	58.92 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-18 21:31:06	<u>e5593c8817445a67ae94c982efa365f3bc0f5e1711c6ef6e19c17eeb62060f10</u>	+ 0.00031051 17.38 USD	BTC	
14	2021-11-17 20:24:43	<u>e0ba3ac28527e4afd0a81f49a5ba6c02ade7d7a081b269ea16b3b8a200720a17</u>	+ 0.00101502 60.63 USD	BTC	
15	2021-11-08 10:00:34	<u>8aeb8e68fd36a1a4d012f76d18c2db8a146cdd0a4baf444bfda0fec6ff35595c</u>	- 0.00473332 319.62 USD	BTC	
16	2021-11-05 12:13:50	<u>0aea895484c127e4f1269b4f9a62de3472863477c2fea5596b026f6eab003ae3</u>	+ 0.00473332 288.43 USD	BTC	
17	2021-11-05 12:13:50	<u>3618b1fd0393638e428be8ccdc326604fd37545246c2719e7d45a3ea0cb0352e</u>	- 0.00408046 248.65 USD	BTC	
18	2021-11-05 12:10:50	<u>f651289f6f88aae4b5875e90e67373d42cf3917fae05ec73a0c59e09664a3c9e</u>	- 0.00362591 220.95 USD	BTC	
19	2021-11-03 03:25:34	<u>2bddde6b348f8f7e1d89ea976bd7e7572d78b7a7890dbfcb1d88723b064f9fb</u>	+ 0.00031696 20.09 USD	BTC	
20	2021-11-03 01:35:22	<u>029e786ec3b2b262968c5c6775271e13722645a683c8d2a1caefb80fd776abf9</u>	+ 0.00408046 258.67 USD	BTC	
21	2021-10-31 01:34:58	<u>a920b98091622e0e922e6cc43c0e62a93904b6aa3f002627ab4af1c1b3a4792f</u>	+ 0.00035196 21.59 USD	BTC	

#	Date & time	Transaction Id	Amount		
22	2021-10-30 22:58:10	<u>627e99b16181edd26976cd</u> <u>88237f2401eaa4996fc0c8</u> <u>933ce419a4a875267b0f</u>	+ 0.00362591 222.49	BTC 	✓
23	2021-10-29 14:17:09	<u>3ebb18e6c8734c944f0b41</u> <u>876b5068d3ae15598a1bc8</u> <u>6bddd0f080577d8801eb</u>	- 0.00346001 215.39	BTC 	✓
24	2021-10-28 20:50:28	<u>c2f6318493970b02eaabd2</u> <u>3374d5a2705f119749cd00</u> <u>33a0adb571f7c67040b9</u>	+ 0.00346001 209.56	BTC 	✓
25	2021-10-28 16:53:59	<u>44fb9635bb47dc7ff26d6c</u> <u>3b2a45e8b6199f1a327c8e</u> <u>0c651583c6a1589d0a5d</u>	- 0.00296611 179.67	BTC 	✓
26	2021-10-26 21:56:08	<u>c3c95aaf613a627320b725</u> <u>f7d64962543f4342137290</u> <u>b640838e8bbb70761e2c</u>	+ 0.00032274 19.34	BTC 	✓
27	2021-10-26 20:13:16	<u>e309536aa52ca7beb60ded</u> <u>c7f3143b7ee8542f4e4051</u> <u>957d071321ccb97ee1c5</u>	+ 0.00296611 177.81	BTC 	✓
28	2021-10-25 16:26:16	<u>f7b386b723ffcdd95423d6</u> <u>d8feb8d143a4fa662db49d</u> <u>1cdc297cfd4a9a743ef5</u>	- 0.00271734 171.40	BTC 	✓
29	2021-10-25 16:26:16	<u>8227c1a643d1ac241188ae</u> <u>87897d02608d1128dc8cd8</u> <u>b44d0e051c76df29ed09</u>	- 0.00288237 181.81	BTC 	✓
30	2021-10-24 18:31:27	<u>70799d2069304509bb32b5</u> <u>68f69c6a3f54ecd344bfc5</u> <u>bc9cdc0829bdfda031f8</u>	+ 0.00288237 175.39	BTC 	✓











#	Date & time	Transaction Id	Amount		
31	2021-10-22 18:07:12	<u>86967d5d81622f4f66f1f3</u> <u>03c07a3e8d6dd21e2f0cb0</u> <u>7086fc1aecb154c06d21</u>	+ 0.00271734 164.91 USD	BTC 	
32	2021-05-14 09:40:26	<u>c505dc298f33c5feadaa44</u> <u>547c25474a2f15fa1c2e2a</u> <u>5462bf8b042d70a3f150</u>	- 0.00448881 223.72 USD	BTC 	
33	2021-05-12 12:08:50	<u>9cec000fce166c83774ef7</u> <u>a2fc91fcb845218b5bb74f</u> <u>5fcfe46f4cee817c6ddc</u>	- 0.00425223 211.04 USD	BTC 	
34	2021-05-12 06:33:39	<u>4e7f7a1b08011849a8d06c</u> <u>70b0369d15d5cee4d9952d</u> <u>d484ed7699be104d7608</u>	+ 0.00448881 222.78 USD	BTC 	
35	2021-05-10 16:32:39	<u>e7cfef5af3e62c1979898a</u> <u>c5b6bd31e793e79df7d4b0</u> <u>0cacaf8d04c1ffd75dda</u>	- 0.00129770 72.43 USD	BTC 	
36	2021-05-08 00:15:10	<u>9e8af390e1dbeecad98c3f</u> <u>e7ab6c896c101a6c559b25</u> <u>25cfa7f62af2ccd94a2d</u>	+ 0.00425223 248.99 USD	BTC 	
37	2021-05-06 09:25:59	<u>cab110c6b7392d06d0af15</u> <u>125b041b59babf524cb4a8</u> <u>03d25d786eea941dff0a</u>	- 0.00463955 261.64 USD	BTC 	
38	2021-05-06 09:25:59	<u>bee5bdc35cb764772e3619</u> <u>7ab571630812c9ef62bd78</u> <u>db7b99189487ffd34675</u>	- 0.00459010 258.85 USD	BTC 	
39	2021-05-05 18:20:16	<u>cc00a37dab7cb225d8ce95</u> <u>3df7a43f4a7ed7b3f2df73</u> <u>9d75ea3a70a68dd1d3aa</u>	+ 0.00040515 23.49 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-04-30 19:09:45	<u>9933b16b106b4507f0e2e9d89aab2576a943626361653fa2d0b074fa846b966a</u>	+ 0.00129770 75.02 USD	BTC 	✓
41	2021-04-28 08:01:36	<u>24758fea317a3cfc0ff4ebc2854389a355a99459e46f675539392a78ee748e91</u>	+ 0.00459010 251.74 USD	BTC 	✓
42	2021-04-27 20:22:15	<u>fc0a91477e4343e11f6c4e6205e02f8d76b2dc79c9819663148de868d0757d40</u>	+ 0.00463955 254.49 USD	BTC 	✓
43	2021-04-06 10:55:38	<u>86ffa479bdaa461572b58ae078da7022b64f57b8bd28ef440c16bdfb9665cc4e</u>	- 0.00459295 266.35 USD	BTC 	✓
44	2021-03-29 17:28:01	<u>8dcf6fbede717803c8cd11d18ae66a259dd7ac950aa25f827dcc13d7b7c35f10</u>	+ 0.00024406 14.33 USD	BTC 	✓
45	2021-03-28 13:02:58	<u>fe42dcac8580fab56253a41bcfac543fef39887e58376124c1438e805db83009</u>	+ 0.00459295 264.71 USD	BTC 	✓
46	2021-03-22 21:11:01	<u>86a28821701bf07fb929244093dabe7de3e43162825e6a7d55678af292ed67b0</u>	- 0.00553716 300.89 USD	BTC 	✓
47	2021-03-22 14:57:54	<u>f51a680616074c854b5281c8e5471bdd852f55e96551dacd8a5718932a446ba5</u>	+ 0.00553716 300.89 USD	BTC 	✓
48	2021-03-22 14:34:51	<u>5111abe51f0facbc0d1fb8e412d0469d7e07b3c7506c281973fdaab4ae9bb8ac</u>	- 0.00431489 234.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-03-22 14:34:51	<u>5111abe51f0facbc0d1fb8</u> <u>e412d0469d7e07b3c7506c</u> <u>281973fdaab4ae9bb8ac</u>	- 0.00300383 163.23 USD	BTC 	
50	2021-03-22 13:31:50	<u>0907b8db498984f451bf2c</u> <u>581e131c31a9854922b89b</u> <u>29012ae012d8e1b5f955</u>	- 0.00209703 113.95 USD	BTC 	
51	2021-03-20 22:24:53	<u>dac6318ccba286c3c20cb1</u> <u>64b40029fa0009b2780510</u> <u>2b17e0fb99f3a8e9bc5e</u>	+ 0.00431489 247.46 USD	BTC 	
52	2021-03-20 22:24:53	<u>dac6318ccba286c3c20cb1</u> <u>64b40029fa0009b2780510</u> <u>2b17e0fb99f3a8e9bc5e</u>	+ 0.00300383 172.27 USD	BTC 	
53	2021-03-17 20:48:27	<u>68e56eae0e6a5556fb6201</u> <u>9addab41bdeef00a2e0125</u> <u>557b68cc6bc00b0bf308</u>	+ 0.00209703 120.88 USD	BTC 	
54	2021-03-11 14:16:53	<u>7383fc3e3156fc93c5c081</u> <u>1e7f754963fd042436cecd</u> <u>847afe257bab6cd36281</u>	- 0.00519391 297.20 USD	BTC 	
55	2021-03-09 20:28:28	<u>f54482419e7f170e1ad246</u> <u>1c976bd99674314a20c8ac</u> <u>dbf54ca842f48a5f70b4</u>	+ 0.00519391 290.08 USD	BTC 	
56	2021-02-22 11:14:20	<u>134649b58a93d5b019a9e5</u> <u>cc4a7b01619210aa80d930</u> <u>d271896b68cea7e947e6</u>	- 0.00425449 230.11 USD	BTC 	
57	2021-02-20 17:07:56	<u>83f7c7c4bf46803a118262</u> <u>726b65ccbe63bbf64560df</u> <u>0dcc3ef2d68bea5f31bb</u>	+ 0.00425449 244.24 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-02-15 11:09:45	<u>6e77bed462cc4212183879</u> <u>8121f95c3cc391ff5b527a</u> <u>915c35d7e9ad80640faa</u>	- 0.00517330 247.85	BTC 	✓
59	2021-02-15 11:09:45	<u>216cefee6c77ab1b48de08</u> <u>6d4bbdd6e392231c9b6727</u> <u>29ba90de6b0c7f7e189b</u>	- 0.00524007 251.05	BTC 	✓
60	2021-02-13 21:07:11	<u>d37593f03a7144f238a397</u> <u>0b4ea1cda917d72d84a4fc</u> <u>33c49c06f49e0c80bd42</u>	+ 0.00517330 251.30	BTC 	✓
61	2021-02-12 17:22:11	<u>f62065146aa3fc15b28ee5</u> <u>1013afcb94c941f7307af6</u> <u>0bcb0110467f27911503</u>	+ 0.00524007 247.08	BTC 	✓
62	2021-01-18 11:43:19	<u>a06378e3f3b000381fe1d6</u> <u>59a4c5f430b5fb4ac4d2d6</u> <u>bb2678fed0d155d8abf5</u>	- 0.00511378 187.32	BTC 	✓
63	2021-01-15 21:28:10	<u>5e4ced4dc5293343da2d1d</u> <u>cb1fa1e46c47736d63e8f0</u> <u>8e8cc2a8b42d3177c388</u>	+ 0.00511378 184.07	BTC 	✓
64	2021-01-11 12:53:16	<u>43a7bdf8c6e6911c239b92</u> <u>dac2461d3375d63ca3591a</u> <u>ccfcf7dc58d6e259f3c5</u>	- 0.00438040 149.15	BTC 	✓
65	2021-01-11 12:51:30	<u>d1f0228d1d4d07b3098348</u> <u>a3f36a98905e6a6ae4284c</u> <u>5a468645d535bd860d18</u>	- 0.00348184 118.56	BTC 	✓
66	2021-01-11 11:23:12	<u>c0d6f07cae2d881047fb33</u> <u>f07d736fcecef6c05e1f42</u> <u>078aab8697fb08cf0935</u>	- 0.02906230 1,028.93	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-01-10 06:33:21	<u>a112b70cb42fc2ed78f5e74fb42e3ad7bb18572236be34ecb5f8c15c5a11d386</u>	+ 0.00021227 BTC 8.09 USD		✓
68	2021-01-08 05:30:09	<u>eb782bb8d015601cec556487e8bce4b28506ba18387d0ab3f2d9c5dca71cbb60</u>	+ 0.00348184 BTC 141.30 USD		✓
69	2021-01-08 00:53:10	<u>0eb8d7048b449dbaf2e315d8059f28933cb2b1d949e333d97636381641dfaf8b</u>	+ 0.00438040 BTC 177.76 USD		✓
70	2021-01-06 19:56:08	<u>f37eb6a892ffab4eddee8b557a81487e229ca86e235c8c423656d8961e502869</u>	+ 0.02906230 BTC 1,145.99 USD		✓
71	2021-01-04 12:17:15	<u>68795760c40dc7a1e4984fc3b2680c34cd3e1008ecf127bb8cf8184a1ec7619b</u>	- 0.03194641 BTC 1,084.56 USD		✓
72	2021-01-04 12:17:15	<u>0cf002cc849463421b7e0312d21f3fda36ac67fdd76427526ee84a817ac15f0f</u>	- 0.02530680 BTC 859.15 USD		✓
73	2021-01-02 16:56:16	<u>3d86a7c5ed351201cd06a067a256f7b7688dff71d89aecd213a0d51ba820587a</u>	+ 0.03194641 BTC 1,054.23 USD		✓
74	2021-01-02 10:34:59	<u>ec90b8d33c0a82f51b5071ba7bf5b80c16af657f134238ad2bfc99a9ccb2374f</u>	+ 0.02530680 BTC 814.33 USD		✓
75	2020-12-29 18:53:55	<u>9d3f9c3711c3b43b4e7ba07615dbe60955b3d79950e6991908ea49a5c259a2af</u>	- 0.00952071 BTC 274.91 USD		✓

#	Date & time	Transaction Id	Amount		
76	2020-12-27 17:52:36	<u>834175119c7f471f4e97b1</u> <u>3331565ef0a83b4e84959f</u> <u>3433e9defbe66b5756ba</u>	+ 0.00952071 257.81 USD	BTC 	
77	2020-12-25 00:41:07	<u>1cfbe9cec21c5c2f56c43e</u> <u>5fc940c8979e9bd5115f9b</u> <u>bc96a671d41691dc4670</u>	- 0.01031353 254.87 USD	BTC 	
78	2020-12-23 17:15:29	<u>3b2b8266d7c6575f20c460</u> <u>ea872025e95f1d3c000869</u> <u>db9ffbc79c3dbad2bc07</u>	+ 0.01031353 244.73 USD	BTC 	
79	2020-12-15 11:04:41	<u>9da7fb52011b922ce4b580</u> <u>02ff5d83a5b7322fdd1e07</u> <u>f06e433bb0a5eea55726</u>	- 0.01336465 259.62 USD	BTC 	
80	2020-12-10 21:33:48	<u>a8b82f2f358d39f65693e9</u> <u>f3508ebcc8713f123055bd</u> <u>3d7c17c1a751fb719ae0</u>	+ 0.01336465 241.05 USD	BTC 	

* USD values displayed at the time of transaction

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