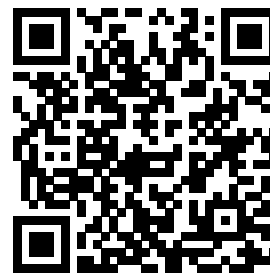


3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QpVJDWsQCoqJWY42CjztfhEc6NNjQBE34</u>
TOTAL RECEIVED	0.09614364 BTC
	6,062.43 USD
TOTAL SEND	0.09614364 BTC
	6,062.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-17 07:01:46	<u>82ac730fd4c74bd2d86dbe</u> <u>f66f01aa5166096e7ae1c1</u> <u>9c822368d6c3e757c934</u>	- 0.00039999 BTC	
			18.91 USD	
2	2021-09-11 13:02:21	<u>984bd26a96dbe14e76634c</u> <u>ef9607263f65edf9db1e5e</u> <u>6b91f40314866ba0e300</u>	+ 0.00039999 BTC	
			18.06 USD	
3	2021-03-08 06:03:30	<u>c32ad716e8c6b6e9c23adf</u> <u>71f0257d716ab14b16a756</u> <u>050ef799437529da1c14</u>	- 0.00015610 BTC	
			8.17 USD	













#	Date & time	Transaction Id	Amount		
4	2021-02-08 07:37:33	<u>2e3d93b5b1dae257d7a8d3</u> <u>dd8c818be492589fac678e</u> <u>3a65af99baf54f714fc9</u>	+ 0.00015610 BTC 7.23 USD		
5	2020-12-07 03:42:38	<u>0e27e49cd5243854db5919</u> <u>d8b91027fa1f5b0ae511dd</u> <u>0c0c3529a28969845b4a</u>	- 0.00310000 BTC 59.41 USD		
6	2020-11-27 06:02:52	<u>9fdfd16478eb512df7b0be</u> <u>4f0f8a4c1f8e72a4ae0031</u> <u>228d974da1aae2c4a098</u>	+ 0.00310000 BTC 53.13 USD		
7	2020-11-12 23:29:24	<u>fd3aae88e6dea37de2c4cb</u> <u>4a999952d2fd10b83bb837</u> <u>e606ef7027a0272b9d19</u>	- 0.00390000 BTC 63.65 USD		
8	2020-11-12 07:40:34	<u>413a196fb14a333a07c0f2</u> <u>ea1444c4334eb8c59e83d6</u> <u>232a28631786658a338e</u>	+ 0.00390000 BTC 63.53 USD		
9	2020-11-09 23:50:13	<u>5bf7eb75d335e56ee4494c</u> <u>f25108186cb91bd3956604</u> <u>9535a7f2f4943f94ebbc</u>	- 0.00548754 BTC 83.94 USD		
10	2020-10-26 21:21:16	<u>dc6bc10960928b56343d53</u> <u>a0047a47f7f6add06c0b50</u> <u>a8fca42834d0ad1526d9</u>	+ 0.00548754 BTC 74.82 USD		
11	2020-10-17 01:13:20	<u>b2a3d59743b4620e211d6a</u> <u>80f53a425e685807520b0b</u> <u>c60aa0dfde5dffff29d97</u>	- 0.00650000 BTC 73.84 USD		
12	2020-10-12 07:41:06	<u>21da607d93c452b4d53e94</u> <u>87418ce37734cf6031831b</u> <u>1c957f4273b1a7207594</u>	+ 0.00650000 BTC 74.93 USD		

#	Date & time	Transaction Id	Amount		
13	2020-10-11 01:07:40	<u>d54e454a45e666313bbf9f2db54cca6b7a92d80b17514904e91f9068c048d1ce</u>	- 0.00460000 52.29 USD	BTC	 
14	2020-10-08 10:24:06	<u>4e26963319fd013505c1a8b35348e2e03f8059b94096f463fad88a77bae9817d</u>	+ 0.00460000 50.25 USD	BTC	 
15	2020-08-15 14:19:31	<u>70c990f3aa06f5e15fd8bd2413aa20f7c2622a0297a4ed7bebbc839d0f5a2fb2</u>	- 0.02000000 238.22 USD	BTC	 
16	2020-08-14 06:07:28	<u>a239e4a6a6f2f67014d398592369f8d4d489014ae524eb12797bc331acb10191</u>	+ 0.02000000 235.21 USD	BTC	 
17	2020-02-21 13:58:19	<u>64470dac07424f66b409aa3e32073276bd1232b12b6509aafc84448991b0ead</u>	- 0.00062500 6.03 USD	BTC	 
18	2020-02-21 13:58:19	<u>64470dac07424f66b409aa3e32073276bd1232b12b6509aafc84448991b0ead</u>	- 0.00062500 6.03 USD	BTC	 
19	2020-02-21 13:58:19	<u>64470dac07424f66b409aa3e32073276bd1232b12b6509aafc84448991b0ead</u>	- 0.00062500 6.03 USD	BTC	 
20	2020-02-21 13:58:19	<u>64470dac07424f66b409aa3e32073276bd1232b12b6509aafc84448991b0ead</u>	- 0.00062500 6.03 USD	BTC	 
21	2020-02-21 13:58:19	<u>64470dac07424f66b409aa3e32073276bd1232b12b6509aafc84448991b0ead</u>	- 0.00062500 6.03 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2020-02-21 13:58:19	<u>64470dac07424f66b409aa</u> <u>a3e32073276bd1232b12b6</u> <u>509aafc84448991b0ead</u>	- 0.00062500 BTC 	6.03 USD	✓
23	2020-02-21 13:58:19	<u>64470dac07424f66b409aa</u> <u>a3e32073276bd1232b12b6</u> <u>509aafc84448991b0ead</u>	- 0.00062500 BTC 	6.03 USD	✓
24	2020-02-21 13:58:19	<u>64470dac07424f66b409aa</u> <u>a3e32073276bd1232b12b6</u> <u>509aafc84448991b0ead</u>	- 0.00062500 BTC 	6.03 USD	✓
25	2020-02-21 13:58:19	<u>64470dac07424f66b409aa</u> <u>a3e32073276bd1232b12b6</u> <u>509aafc84448991b0ead</u>	- 0.00062500 BTC 	6.03 USD	✓
26	2020-02-21 13:58:19	<u>64470dac07424f66b409aa</u> <u>a3e32073276bd1232b12b6</u> <u>509aafc84448991b0ead</u>	- 0.00062500 BTC 	6.03 USD	✓
27	2020-02-21 13:58:19	<u>64470dac07424f66b409aa</u> <u>a3e32073276bd1232b12b6</u> <u>509aafc84448991b0ead</u>	- 0.00062500 BTC 	6.03 USD	✓
28	2020-02-21 13:58:19	<u>64470dac07424f66b409aa</u> <u>a3e32073276bd1232b12b6</u> <u>509aafc84448991b0ead</u>	- 0.00062500 BTC 	6.03 USD	✓
29	2020-02-21 13:58:19	<u>64470dac07424f66b409aa</u> <u>a3e32073276bd1232b12b6</u> <u>509aafc84448991b0ead</u>	- 0.00062500 BTC 	6.03 USD	✓
30	2020-02-21 13:58:19	<u>64470dac07424f66b409aa</u> <u>a3e32073276bd1232b12b6</u> <u>509aafc84448991b0ead</u>	- 0.00062500 BTC 	6.03 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-02-21 13:58:19	<u>64470dac07424f66b409aa</u> <u>a3e32073276bd1232b12b6</u> <u>509aafc84448991b0ead</u>	- 0.00062500 6.03	BTC 	
32	2020-02-21 13:58:19	<u>64470dac07424f66b409aa</u> <u>a3e32073276bd1232b12b6</u> <u>509aafc84448991b0ead</u>	- 0.00062500 6.03	BTC 	
33	2020-02-21 13:52:13	<u>298317d3f2372deda04d52</u> <u>d5c4d6c4093ecf63cd833e</u> <u>605daef71c878ef99e61</u>	- 0.00500000 48.25	BTC 	
34	2020-02-21 13:52:13	<u>298317d3f2372deda04d52</u> <u>d5c4d6c4093ecf63cd833e</u> <u>605daef71c878ef99e61</u>	- 0.00500000 48.25	BTC 	
35	2020-02-19 19:38:17	<u>88850b08a98b0b187fdc6b</u> <u>fe7d555ef5e43a092b3c7b</u> <u>c76f8a70591515327b11</u>	+ 0.00062500 5.99	BTC 	
36	2020-02-19 19:38:17	<u>c47385982a842ef28d31df</u> <u>23c44365ac719e1daciaa2f</u> <u>144024a96570453229ef</u>	+ 0.00062500 5.99	BTC 	
37	2020-02-19 19:38:17	<u>eaac38374c4a62a62f0743</u> <u>d2146b7cf3b81d8afcb7ac</u> <u>00bfc26297d3df99fd4e</u>	+ 0.00062500 5.99	BTC 	
38	2020-02-19 19:38:17	<u>ed93a6bd7f13f7abcea016</u> <u>bf3f042a9bf42f14f9b8ac</u> <u>8a6b8969021c0e4087b7</u>	+ 0.00062500 5.99	BTC 	
39	2020-02-19 19:38:17	<u>d294b9b4c2171f137267e6</u> <u>c2f1783e4ddfe88bab1c9d</u> <u>1e66458247d4de5b1239</u>	+ 0.00062500 5.99	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-02-19 19:38:17	<u>212acdd66cd4ba2ecbf79a</u> <u>ace11465bbdba00bf170f8</u> <u>2e99a4fd1b14dbbdf524</u>	+ 0.00062500 5.99 USD	BTC 	
41	2020-02-19 18:56:30	<u>ab8dc75294a08a5a4c0b87</u> <u>6d092b3a7fd562f3bdad1e</u> <u>340bb77bc0875cff23cd</u>	+ 0.00062500 5.99 USD	BTC 	
42	2020-02-19 12:09:46	<u>8cc5cba9a4d78f0bc6fb6a</u> <u>69457633619f85a0e84020</u> <u>d0e8b0caa887d677e283</u>	+ 0.00062500 5.99 USD	BTC 	
43	2020-02-19 02:28:17	<u>60718ea95f409f12c80907</u> <u>8e84b40d730066eb2e03e5</u> <u>4d6f86ae9cc2cce88f5c</u>	+ 0.00062500 5.99 USD	BTC 	
44	2020-02-19 02:28:17	<u>e034e68519daea195c50ad</u> <u>f60b4c448bb73f74204ede</u> <u>b3a9af2e91927659cac3</u>	+ 0.00062500 5.99 USD	BTC 	
45	2020-02-19 02:28:17	<u>07a714f4112a4078b4e264</u> <u>8c4b5b707c028a4654ae28</u> <u>3902d989a4bc6a53a2f2</u>	+ 0.00062500 5.99 USD	BTC 	
46	2020-02-19 02:28:17	<u>ca1e3145ebfef6651464c2</u> <u>195a9fd58dc0354c05c455</u> <u>c3c0b560b7b58c6aa0c3</u>	+ 0.00062500 5.99 USD	BTC 	
47	2020-02-19 01:24:01	<u>c5395e9e8d8a8b68ffea96</u> <u>bfe0e3f9bab3834a0add6b</u> <u>910a80d8202d4d5cc885</u>	+ 0.00062500 5.99 USD	BTC 	
48	2020-02-19 01:12:30	<u>8bcb1603a5e87d784c4236</u> <u>654aa9232a28da72e71cdd</u> <u>fd2deff1f35cea630f50</u>	+ 0.00062500 5.99 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-02-19 00:23:45	<u>bf5b4fb80a8fc676fc08dd</u> <u>b080e992a2ae8e942b162f</u> <u>d55e66c3f216f2380b04</u>	+ 0.00062500 BTC 5.99 USD		
50	2020-02-19 00:17:50	<u>45cb2d82ddca794ecf3258</u> <u>f76477147d057204a03ae7</u> <u>d8a57331dbbbd2f07ed5</u>	+ 0.00062500 BTC 5.99 USD		
51	2020-02-17 17:30:29	<u>2525ae4319e924f4bd4175</u> <u>3cc4f642fd82383190a698</u> <u>8bd5f935dd39202a3557</u>	+ 0.00500000 BTC 50.82 USD		
52	2020-02-17 17:30:29	<u>8a7adb1520666e2205cb01</u> <u>75fb17af9e28bb0012d39d</u> <u>4233d6bb858fd8803f52</u>	+ 0.00500000 BTC 50.82 USD		
53	2020-01-31 20:35:40	<u>98cbcb992e9cbcd7fb4b38</u> <u>7c948452a383188fd75788</u> <u>5e15095bf26fead56630</u>	- 0.03200001 BTC 300.30 USD		
54	2020-01-30 04:33:46	<u>160884b6afe1b34725ed10</u> <u>e0db7f0d033e7f67debe79</u> <u>768c8a1271b98ab3fc4f</u>	+ 0.03200001 BTC 304.42 USD		

* USD values displayed at the time of transaction

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