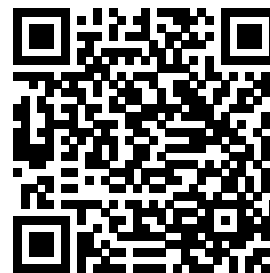


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QpgLnF9G9dZx9q3i334ByLX27bF74ArBb</u>
TOTAL RECEIVED	0.39567815 BTC
	24,884.19 USD
TOTAL SEND	0.39567815 BTC
	24,884.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-14 12:20:40	<u>95edca986e803b78e38e3f</u> <u>95df00b629da1ec7d54739</u> <u>0dbf537f781fe51933ce</u>	- 0.01023178 BTC	
			250.95 USD	
2	2022-08-14 12:12:33	<u>d0593f30864c7dc610bc05</u> <u>6fce8385de03671350c8a3</u> <u>4c0c3e91d1a31de04ecc</u>	+ 0.01023178 BTC	
			250.95 USD	
3	2022-08-10 03:23:15	<u>2f6481a03ab3ea82b23b01</u> <u>328420a5a809be7f13fb90</u> <u>255e674c9c7b848bb79c</u>	- 0.01024220 BTC	
			234.17 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-10 03:14:48	<u>d6d815b831b7fc00429754</u> <u>2c946275a73c405a984603</u> <u>cbc9711f626f65a4f304</u>	+ 0.01024220 234.17 USD	BTC 	✓
5	2022-08-06 01:50:12	<u>4a763f67136d623581ecf9</u> <u>29fff120bfe141dc462321</u> <u>850d6ddc458238de3f15</u>	- 0.01070244 249.00 USD	BTC 	✓
6	2022-08-06 01:12:21	<u>b49d373ffb6fe6a4f80aee</u> <u>548b25e9adf556d6efdc8f</u> <u>7f72277739c76e0fee60</u>	+ 0.01070244 248.55 USD	BTC 	✓
7	2022-08-03 04:38:34	<u>a2b223e0dfed952674d59a</u> <u>a3b729c400537aa6dc829d</u> <u>a2fc5c681888c3cdee31</u>	- 0.01011069 231.70 USD	BTC 	✓
8	2022-08-03 04:14:28	<u>c7bc76d6a6f1f5619b6756</u> <u>d08233044fbca21d8e2144</u> <u>07749afd6e920755ca96</u>	+ 0.01011069 230.84 USD	BTC 	✓
9	2022-07-29 17:52:40	<u>54889d4716cfd4701e1dfa</u> <u>909a4f3641aa5d2240c3e2</u> <u>2e0c6b580415a2bfeca1</u>	- 0.01031932 246.93 USD	BTC 	✓
10	2022-07-29 17:20:05	<u>edd8ca26f94b65e08cba6d</u> <u>20369181453eb9679fdf67</u> <u>17b141eebe61b238ae23</u>	+ 0.01031932 245.37 USD	BTC 	✓
11	2022-07-27 03:40:58	<u>941ba3929df76123d53438</u> <u>313feebc0fb87767c5570c</u> <u>1360c8d6210c94e1afa3</u>	- 0.01016109 214.48 USD	BTC 	✓
12	2022-07-27 03:09:29	<u>564714c7e45596d1dd2df5</u> <u>59d912630df42e0d898d74</u> <u>ebfffc536820dfbb4e13</u>	+ 0.01016109 214.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-07-22 01:16:13	<u>2787a5769722025a0919bd</u> <u>6c0d651657c38bec1cb0db</u> <u>3dcefbbbe62ee763aa864</u>	- 0.01001249 231.31 USD	BTC 	✓
14	2022-07-22 00:27:44	<u>15bf5008d0462381d730aa</u> <u>79c278d65ace7bf9e32b44</u> <u>1c620e8fd6afc8bc6946</u>	+ 0.01001249 232.99 USD	BTC 	✓
15	2022-07-17 12:21:17	<u>c54363f050485e0f7a489c</u> <u>a5aba184c7c41e1a9672bb</u> <u>a32fdf2289103c34827b</u>	- 0.01000503 213.93 USD	BTC 	✓
16	2022-07-17 12:12:42	<u>a25fce64413b41b61f9d7b</u> <u>779c614d4de219a4973758</u> <u>ffea9f5b49767623af43</u>	+ 0.01000503 213.93 USD	BTC 	✓
17	2022-07-14 04:30:37	<u>3020b48514377dbabeddf</u> <u>3c51ac3d098d850aa7a9d1</u> <u>435a2acab89b4bbd2b0c</u>	- 0.01043226 209.83 USD	BTC 	✓
18	2022-07-13 19:39:15	<u>b663dd6b46a4fa07c6210b</u> <u>6e4352fae94d14269eb357</u> <u>c7c9e97602905979b98e</u>	+ 0.01043226 207.84 USD	BTC 	✓
19	2022-07-09 06:40:35	<u>a0479e318677c7b67dbba1</u> <u>f7c6416d69685005a1d947</u> <u>062af0fd782cb2caa732</u>	- 0.01030706 223.19 USD	BTC 	✓
20	2022-07-09 06:12:38	<u>978670a2f27e2cfba3c5dc</u> <u>180b6a59eef79c443d7838</u> <u>d71db1b0051bdad95d80</u>	+ 0.01030706 223.19 USD	BTC 	✓
21	2022-07-05 19:44:16	<u>22ee8aaeb226fd66ba76e1</u> <u>8a09bb62785ed20ae1f7aa</u> <u>0aa75c4c3576da1ff0a1</u>	- 0.01024542 208.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-07-05 13:13:02	<u>76a880b56715735084362d</u> <u>3a06339fd9e189a7e57193</u> <u>78ea1b41f108358f63fb</u>	+ 0.01024542 199.99 USD	BTC	✓
23	2022-07-01 17:24:17	<u>e79ed19f131ac741897557</u> <u>b1da8a52f84276b30ed810</u> <u>af326e9b36e75b56f837</u>	- 0.01055747 204.71 USD	BTC	✓
24	2022-07-01 17:15:39	<u>4062be353a70844ae1513d</u> <u>416ae85b0f1d3273257414</u> <u>6f27e3e199a7ca2da7da</u>	+ 0.01055747 204.71 USD	BTC	✓
25	2022-06-26 14:27:34	<u>a48bd6b9c9fd00ca993c6e</u> <u>94e8b48d3529cfadd77f97</u> <u>d97660f7236eef8293cf</u>	- 0.01008679 215.11 USD	BTC	✓
26	2022-06-26 14:12:37	<u>e7aeda93d08c432c4e94b1</u> <u>1285232c8053c09d769371</u> <u>6201a5876e7a149ece1a</u>	+ 0.01008679 215.11 USD	BTC	✓
27	2022-06-19 11:45:24	<u>2946bbfb2d7e78e4f60cde</u> <u>4a7f0359ee553c74a3d7d4</u> <u>cc829ca274201a58d455</u>	- 0.01009478 193.67 USD	BTC	✓
28	2022-06-19 11:13:24	<u>523627e6b61833765c64b8</u> <u>3d3851b012c9c95e1f3332</u> <u>da084137f6939813e629</u>	+ 0.01009478 193.67 USD	BTC	✓
29	2022-05-29 23:28:59	<u>9b5b773958e28d96124da1</u> <u>f33ffd70d945a229efc6c8</u> <u>cd4a8bca93a9e0739df3</u>	- 0.01003911 304.71 USD	BTC	✓
30	2022-05-29 22:40:47	<u>182e61020d683eafbeea4c</u> <u>8893cac34bb93a0983edc2</u> <u>9c66779496195ce26f50</u>	+ 0.01003911 304.71 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-05-18 11:22:04	<u>92b1dfc9ffe6528d741858</u> <u>aa94a84e0afd362c661615</u> <u>b4198773003c75a548ee</u>	- 0.01002693 290.63 USD	BTC 	✓
32	2022-05-18 11:15:07	<u>b842fc120c012e6efacfa7</u> <u>8a1cf2dde80d5a0516dc15</u> <u>428786b5341be79130c6</u>	+ 0.01002693 290.63 USD	BTC 	✓
33	2022-05-07 02:38:58	<u>0cd2716f95337ce85d36a1</u> <u>08be40d3c5f4288f39a2f7</u> <u>c6cae2123fd86d762e19</u>	- 0.01008226 362.17 USD	BTC 	✓
34	2022-05-07 02:10:14	<u>2f04250b5709f3db026f78</u> <u>5d8366446c4df42344f182</u> <u>f81ae728cfa9562cadbc</u>	+ 0.01008226 362.17 USD	BTC 	✓
35	2022-04-24 13:32:36	<u>87a8fbad4c6823c2c61ed8</u> <u>28da435d7ba952258681ce</u> <u>b2d0307edd0644ec2f1a</u>	- 0.01003032 397.76 USD	BTC 	✓
36	2022-04-24 13:26:00	<u>2df32b1222be7a17258778</u> <u>12b2108b40484ff0d673bb</u> <u>9c1116b9d715c4bafbf1</u>	+ 0.01003032 397.76 USD	BTC 	✓
37	2022-04-12 17:24:26	<u>6f34662ca3364edbccc63ac</u> <u>96338d431d5e8bc400c769</u> <u>67966661b7cc70dfe9b6</u>	- 0.01014214 406.44 USD	BTC 	✓
38	2022-04-12 17:15:41	<u>4a6c401b250760f5299324</u> <u>06d4047f64ab075bb64f1f</u> <u>239d69b2c944f7e6eee4</u>	+ 0.01014214 406.44 USD	BTC 	✓
39	2022-04-02 00:14:21	<u>3d9fc844811fd1cddc2291</u> <u>541f2ead1624c807fefdc4</u> <u>12689f03f837b78f874c</u>	- 0.01017073 473.95 USD	BTC 	✓







#	Date & time	Transaction Id	Amount		
40	2022-04-01 21:20:49	<u>ba58da53478e26558345e0c6c9866cddfbb77d80c90b136fc4e0ebda4a78f62c</u>	+ 0.01017073 470.73 USD	BTC	 
41	2022-03-23 03:41:18	<u>6261f53057740ae701a912bc35dd41c0181b950b415d2ce066d1999797ae4f8e</u>	- 0.01002068 421.94 USD	BTC	 
42	2022-03-23 03:38:05	<u>85168e8a7dd2f4330c5927ff44e720e3bd06ea4bf5bd0314309d3474dced5623</u>	+ 0.01002068 421.94 USD	BTC	 
43	2022-03-11 14:13:02	<u>e9e9b3bf4258ed1405c3d36466b521d0482ac6eb4be7605e901868aa214019d8</u>	- 0.01001432 387.85 USD	BTC	 
44	2022-03-11 13:38:04	<u>6f9213284a1762372184bcacfc4d48f0621d22d7d250e79c1e2f42701b8ba515</u>	+ 0.01001432 388.71 USD	BTC	 
45	2022-02-28 15:35:11	<u>843393e799acf442c031e3ca85f14780c49d156d0015ce308db30730ed4b650b</u>	- 0.01006823 434.54 USD	BTC	 
46	2022-02-28 15:20:54	<u>223c5a05e57e8f393352be0ed1216f1d456efac3fbe9e61cbe4055813aa0b383</u>	+ 0.01006823 434.54 USD	BTC	 
47	2022-02-18 15:36:04	<u>32f9dd572208a085ab749890d242eabdd42b0ee55b033361c8e9f615f8555a9b</u>	- 0.01005072 401.77 USD	BTC	 
48	2022-02-18 15:22:23	<u>3400f60848c2e8ea7e17fa97723ae0197ce3c568f831232122a3b8a4be56e231</u>	+ 0.01005072 401.77 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2022-02-09 21:52:45	<u>27b79270c6065b796b07e0</u> <u>d55f7fe52aedcab9d6d9b1</u> <u>ae47d23a58beedd6a28a</u>	- 0.01000596 439.05 USD	BTC	✓
50	2022-02-09 21:14:23	<u>44f26ad655137e159449d4</u> <u>787e0dc5d005f4b28d6916</u> <u>438d320688467efedf41</u>	+ 0.01000596 439.05 USD	BTC	✓
51	2022-01-30 19:36:42	<u>709046b80376a61d92be17</u> <u>3975d57dd72c9e88e26c2c</u> <u>c322fafbdb7ad9dac111</u>	- 0.01000474 378.99 USD	BTC	✓
52	2022-01-30 19:24:32	<u>ae483c0ca5344d48e02aa8</u> <u>b978db1786f92c99da954c</u> <u>6f88272faf73b1abc424</u>	+ 0.01000474 378.99 USD	BTC	✓
53	2022-01-22 09:50:03	<u>71966c7161fad49307d4b4</u> <u>a44f413566379242fb1b83</u> <u>24d75abb8b2752bb4438</u>	- 0.01006321 350.58 USD	BTC	✓
54	2022-01-22 09:32:57	<u>2ccf6bd25b089ba3bbafe3</u> <u>f6da2ce28730fe5e0daf56</u> <u>4ccfd6f904855c8716b9</u>	+ 0.01006321 350.58 USD	BTC	✓
55	2022-01-12 20:14:37	<u>707c133f648798538f2452</u> <u>7dbcea55c8d928b81cd809</u> <u>74bf277f6dc6da6de34f</u>	- 0.01009432 443.16 USD	BTC	✓
56	2022-01-12 20:07:08	<u>e0b952e693cebe45b07af4</u> <u>439654048b94979f6c3062</u> <u>4152ca6c9fee78e7501f</u>	+ 0.01009432 443.16 USD	BTC	✓
57	2022-01-02 07:24:26	<u>846bd5d22b22a965301c0d</u> <u>8548c7a2e3c244b84ebb0a</u> <u>7b3691594c8a44343a77</u>	- 0.01006539 476.50 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-01-02 07:14:12	<u>734637bd5f949321159a9d</u> <u>eaf994d1d837b4f469f515</u> <u>4b498a27e963acc89072</u>	+ 0.01006539 476.50 USD	BTC 	✓
59	2021-12-21 06:36:03	<u>b087ed28bdfb0a5c75e7f1</u> <u>a39cdc480ec0e968b10730</u> <u>697506b537f98e172450</u>	- 0.01031330 503.97 USD	BTC 	✓
60	2021-12-21 06:24:04	<u>1ba63fe44dc3e21773fa82</u> <u>0beeb9a0bd282a1823c809</u> <u>1653bf840a4827248b87</u>	+ 0.01031330 503.97 USD	BTC 	✓
61	2021-12-12 19:29:59	<u>244a0ece526c0ef73f90b9</u> <u>b8b6a9c254383f88cc56ee</u> <u>2e472273d2dd2458ccee</u>	- 0.01006389 503.73 USD	BTC 	✓
62	2021-12-12 19:19:14	<u>84f8bb4843b310cebef17e</u> <u>951dcf2dcdbe991efc1c55</u> <u>4233215d740cd15a167e</u>	+ 0.01006389 503.73 USD	BTC 	✓
63	2021-12-03 02:21:47	<u>6f0c7a46e46a52137f1251</u> <u>218675612b9e4b464e1302</u> <u>65e75a6f2bb89aa9f341</u>	- 0.01013150 574.79 USD	BTC 	✓
64	2021-12-03 02:09:10	<u>90680da436015edaf47011</u> <u>6053c30f97984eeb729144</u> <u>2550999aab01958961ba</u>	+ 0.01013150 574.79 USD	BTC 	✓
65	2021-11-25 06:16:07	<u>136c384716ce6af75631fe</u> <u>2a2f25f477f92991564d7d</u> <u>cb83c4500d3cf6be45ef</u>	- 0.01010682 596.79 USD	BTC 	✓
66	2021-11-25 06:09:20	<u>b12d4e76ce5c0acff7b3b2</u> <u>f2cb2b717cf82bd037c89f</u> <u>c5de3644543a7442ffa4</u>	+ 0.01010682 596.79 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-11-17 10:33:18	<u>3235fb327bb30671f82d4b</u> <u>abcdece08f61e4b43cb1a2</u> <u>da164d588cba8d7b4d53</u>	- 0.01000719 603.88 USD	BTC 	✓
68	2021-11-17 10:10:53	<u>7bab8f2553cb7a26dd1e66</u> <u>223538c00c8a0888da94f6</u> <u>8c670c753505db13a66b</u>	+ 0.01000719 603.88 USD	BTC 	✓
69	2021-11-09 06:20:54	<u>b4d3b2e5ca2ecffe88809c</u> <u>ecdf7576931ff0d6214fd2</u> <u>16abee797a797e1fa7d2</u>	- 0.01002803 669.58 USD	BTC 	✓
70	2021-11-09 06:15:02	<u>148f66c0a31c868de7b456</u> <u>03c2281e98d825d12b03a8</u> <u>fd4a763b3657bb5d237e</u>	+ 0.01002803 669.58 USD	BTC 	✓
71	2021-11-01 14:33:32	<u>bc6699b8ba6765ffb8ae41</u> <u>54a20b193e3951f29fd947</u> <u>a309bc1333529e3bfdd7</u>	- 0.01028723 626.60 USD	BTC 	✓
72	2021-11-01 14:13:42	<u>dac5cbe81b17e7721615d7</u> <u>00e3a9364a7cac59b59e16</u> <u>6abb5c8731cd96d0a303</u>	+ 0.01028723 626.60 USD	BTC 	✓
73	2021-10-24 21:45:08	<u>450bdd74ef4bcc3e1986aa</u> <u>bd217c0b9f77028aa7564a</u> <u>e05042ed99cd479f5db6</u>	- 0.01012734 634.58 USD	BTC 	✓
74	2021-10-24 21:15:54	<u>f112925cc5076ac0c58310</u> <u>e9d216b210cf0f2d3c80d9</u> <u>db955f149d7458fab2b0</u>	+ 0.01012734 634.58 USD	BTC 	✓
75	2021-10-17 14:31:38	<u>3bacfc20081b29e2318650</u> <u>00d0d65652e2fdc0ef1bf0</u> <u>1741b929c3504e1b7a7b</u>	- 0.01015045 624.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-10-17 14:19:29	<u>eeca22b83102a7ded7297a</u> <u>2bd34338ee363ce872d9db</u> <u>3824f946b21fc0ab21</u>	+ 0.01015045 BTC 624.54 USD		
77	2021-10-08 18:25:07	<u>9dcccdfadcec9314039e451</u> <u>eab31b58af72bc9e20db27</u> <u>b3491442a80410daddb3</u>	- 0.01007452 BTC 543.53 USD		
78	2021-10-08 17:16:55	<u>e15f45933e0c94d9d48d20</u> <u>032bbd394d1cd4afe33b80</u> <u>d15cee2141a4d1e1790e</u>	+ 0.01007452 BTC 543.53 USD		

\* USD values displayed at the time of transaction

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