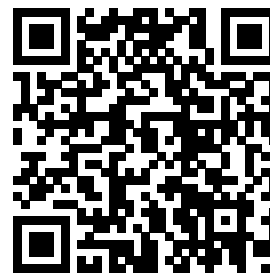



3xpL









ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:25 (UTC)






BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Qr3TBwrKgxKnVhhqNHq6Gt4xk7tbnNU2c</u>
TOTAL RECEIVED	0.10140069 BTC  6,386.46 USD
TOTAL SEND	0.10140069 BTC  6,386.46 USD

Token	Balance
Bitcoin	0.00000000 BTC  0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2020-05-10 00:29:10	<u>e22e9f07833cf239173ab4</u> <u>358cf73123c9e35cd605c7</u> <u>b0e85cf342553176f36b</u>	- 0.00365044 BTC  31.84 USD	
2	2020-05-06 17:53:41	<u>92dead53aeef50d74d572a</u> <u>6180f3bcd32eef3cf6a7a9</u> <u>2675868d09f2e97947e3</u>	+ 0.00365044 BTC  36.45 USD	
3	2020-05-06 17:53:41	<u>92dead53aeef50d74d572a</u> <u>6180f3bcd32eef3cf6a7a9</u> <u>2675868d09f2e97947e3</u>	- 0.00635504 BTC  63.46 USD	


#	Date & time	Transaction Id	Amount		
4	2020-05-02 14:48:07	<u>5ddea70972d297a0652a40</u> <u>a0eeb9d2a667474ec21591</u> <u>a5fe8dbe6f621446ca68</u>	+ 0.00635504 56.52 USD	BTC 	✓
5	2020-05-02 14:48:07	<u>5ddea70972d297a0652a40</u> <u>a0eeb9d2a667474ec21591</u> <u>a5fe8dbe6f621446ca68</u>	- 0.00659525 58.65 USD	BTC 	✓
6	2020-04-28 14:19:19	<u>82fddae6b2b604bac59836</u> <u>f07d17e072af518effc605</u> <u>8f571aa7c76c9157b4d6</u>	+ 0.00659525 57.89 USD	BTC 	✓
7	2020-04-28 14:19:19	<u>82fddae6b2b604bac59836</u> <u>f07d17e072af518effc605</u> <u>8f571aa7c76c9157b4d6</u>	- 0.00781304 68.58 USD	BTC 	✓
8	2020-04-28 03:16:39	<u>51cfedbeffcf8a5b0e29b4</u> <u>730c8d0f4a86a3bfd75ee8</u> <u>e6ca93dbe68b364c6302</u>	- 0.00231618 17.92 USD	BTC 	✓
9	2020-04-23 23:08:34	<u>fc2602e1645b6241867ed</u> <u>3f57350aca8fa2ebc2f660</u> <u>7e7c0b46fc45c1623cb0</u>	+ 0.00781304 58.63 USD	BTC 	✓
10	2020-04-23 23:08:34	<u>fc2602e1645b6241867ed</u> <u>3f57350aca8fa2ebc2f660</u> <u>7e7c0b46fc45c1623cb0</u>	- 0.00817939 61.38 USD	BTC 	✓
11	2020-04-23 17:14:59	<u>887473f4b0833e27a38546</u> <u>fe5db364028789ce6e02b9</u> <u>304ba57720ff8f98cc36</u>	+ 0.00231618 17.38 USD	BTC 	✓
12	2020-04-23 17:14:59	<u>887473f4b0833e27a38546</u> <u>fe5db364028789ce6e02b9</u> <u>304ba57720ff8f98cc36</u>	- 0.00330124 24.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-19 15:26:50	<u>755a9dca9be2d62391a223</u> <u>5bb157e41c1ccc526ce8fb</u> <u>cfebae7ef5a1accd6425</u>	+ 0.00817939 BTC 55.83 USD		✓
14	2020-04-19 15:26:50	<u>755a9dca9be2d62391a223</u> <u>5bb157e41c1ccc526ce8fb</u> <u>cfebae7ef5a1accd6425</u>	- 0.01070925 BTC 73.11 USD		✓
15	2020-04-19 01:48:27	<u>e635ddce2aaacfa2f7bcb8</u> <u>15f1446f694a04f441fdd0</u> <u>6a7aa95d3f191403c9b8</u>	+ 0.00330124 BTC 23.50 USD		✓
16	2020-04-15 19:14:37	<u>694914e477463f881bab86</u> <u>9f3e42acf3830de64d579f</u> <u>40390ca9b1574d0f4448</u>	+ 0.01070925 BTC 76.05 USD		✓
17	2020-04-15 19:14:37	<u>694914e477463f881bab86</u> <u>9f3e42acf3830de64d579f</u> <u>40390ca9b1574d0f4448</u>	- 0.01162615 BTC 82.56 USD		✓
18	2020-04-15 03:44:20	<u>157ce55d8db03114a2d1a9</u> <u>167d044625b6b34f6830ce</u> <u>6e068d690ecb639c25e9</u>	- 0.00124160 BTC 8.22 USD		✓
19	2020-04-12 14:41:36	<u>fd1c502c4a5552579186cd</u> <u>f214ae5b4e464dddc0f465</u> <u>2aeda4903552e56fb6dc</u>	+ 0.01162615 BTC 79.49 USD		✓
20	2020-04-12 14:41:36	<u>fd1c502c4a5552579186cd</u> <u>f214ae5b4e464dddc0f465</u> <u>2aeda4903552e56fb6dc</u>	- 0.01189833 BTC 81.35 USD		✓
21	2020-04-11 17:18:47	<u>8d29f1842fc654ab535f9c</u> <u>3d8e3a746205c925be5990</u> <u>c39f234e1720eb219947</u>	+ 0.00124160 BTC 8.57 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-04-11 17:18:47	<u>8d29f1842fc654ab535f9c3d8e3a746205c925be5990c39f234e1720eb219947</u>	- 0.00134989 9.31 USD	BTC 	✓
23	2020-04-09 02:59:54	<u>09f869fba99936dca904b93fc5a4ba021ae24d062445dd17972a09cd2275d4be</u>	+ 0.01189833 86.66 USD	BTC 	✓
24	2020-04-08 18:11:40	<u>e7ea939a29d477570d2785e100ca73a8571faa72b5577c9ca33740667f12b0ee</u>	+ 0.00134989 9.83 USD	BTC 	✓
25	2020-04-07 12:35:06	<u>f2a63da5602da88856f33ee010654aac35c3c53b672682dad6225005015ecf51</u>	- 0.00091127 6.70 USD	BTC 	✓
26	2020-04-07 12:35:06	<u>f2a63da5602da88856f33ee010654aac35c3c53b672682dad6225005015ecf51</u>	- 0.00459110 33.79 USD	BTC 	✓
27	2020-04-07 04:18:13	<u>df67dc612ca169347263579122c6b4d550b44760fccc ec333085d8e2702ac2c7</u>	- 0.00004478 0.32 USD	BTC 	✓
28	2020-04-04 12:08:37	<u>5f21288735e5297ce9cd5686796f8f2a3c4e7329338a7af3e92c3ac57a68b6db</u>	+ 0.00091127 6.17 USD	BTC 	✓
29	2020-04-04 12:08:37	<u>5f21288735e5297ce9cd5686796f8f2a3c4e7329338a7af3e92c3ac57a68b6db</u>	- 0.00254024 17.20 USD	BTC 	✓
30	2020-04-04 10:46:22	<u>3999a3aeec267b2a2910a17baa74e53631afe2475ab2ff7a6c483e93d380f497</u>	+ 0.00459110 31.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-04 03:36:42	<u>37c1978c6bab06d8253cc4</u> <u>fb5b822262846c01ebad67</u> <u>dac1bfad38df57ff9a16</u>	+ 0.00004478 BTC  	0.30	USD
32	2020-04-04 03:36:42	<u>37c1978c6bab06d8253cc4</u> <u>fb5b822262846c01ebad67</u> <u>dac1bfad38df57ff9a16</u>	- 0.00059198 BTC  	4.05	USD
33	2020-04-01 21:13:26	<u>45e7d4708280c02eddd0d1</u> <u>3684c892aec9e9829a0289</u> <u>846de8e3223ef711b256</u>	+ 0.00254024 BTC  	17.25	USD
34	2020-04-01 21:13:26	<u>45e7d4708280c02eddd0d1</u> <u>3684c892aec9e9829a0289</u> <u>846de8e3223ef711b256</u>	- 0.00340536 BTC  	23.13	USD
35	2020-04-01 19:20:44	<u>cea4e011ba85ab0a889f6c</u> <u>c79965211d0a5a754a1374</u> <u>ba20fbc80dc974851cd3</u>	- 0.00137244 BTC  	9.32	USD
36	2020-04-01 16:44:13	<u>ca9235271ceee0daea3ac3</u> <u>b09d00232d516286e7842b</u> <u>90d138e1d399092b4fe1</u>	+ 0.00059198 BTC  	4.02	USD
37	2020-04-01 16:44:13	<u>ca9235271ceee0daea3ac3</u> <u>b09d00232d516286e7842b</u> <u>90d138e1d399092b4fe1</u>	- 0.00082450 BTC  	5.60	USD
38	2020-03-30 23:12:50	<u>58d84612f80ef4abdaf00a</u> <u>42f7936ca7df8b0c5f35ef</u> <u>59128fd5a96cc612ba47</u>	+ 0.00340536 BTC  	21.82	USD
39	2020-03-30 19:03:09	<u>6e187f57863e86c5eccb9d</u> <u>212448387538ba0a5807cc</u> <u>4f2b3a49006f6e482668</u>	+ 0.00137244 BTC  	8.79	USD

#	Date & time	Transaction Id	Amount		
40	2020-03-30 19:03:09	<u>6e187f57863e86c5eccb9d</u> <u>212448387538ba0a5807cc</u> <u>4f2b3a49006f6e482668</u>	- 0.00171938 BTC 	11.02 USD	✓
41	2020-03-30 17:18:27	<u>647e88d7ef07e9f3ca002b</u> <u>0c7cccc28d7fa8211d197a</u> <u>ba24cbffdd7f8253cb5d</u>	+ 0.00082450 BTC 	5.28 USD	✓
42	2020-03-30 17:18:27	<u>647e88d7ef07e9f3ca002b</u> <u>0c7cccc28d7fa8211d197a</u> <u>ba24cbffdd7f8253cb5d</u>	- 0.00315457 BTC 	20.22 USD	✓
43	2020-03-28 23:44:24	<u>d18d3f19153583c57d5ff7</u> <u>df2f210f756ef017d1b8ae</u> <u>c2dbbba8627e169f2a11</u>	+ 0.00171938 BTC 	10.11 USD	✓
44	2020-03-28 23:44:24	<u>d18d3f19153583c57d5ff7</u> <u>df2f210f756ef017d1b8ae</u> <u>c2dbbba8627e169f2a11</u>	- 0.00202336 BTC 	11.90 USD	✓
45	2020-03-28 17:23:23	<u>d5ae39620173da85f60775</u> <u>808608b6cf68552f0c76e6</u> <u>b424c9e9a9426f097bd2</u>	+ 0.00315457 BTC 	18.55 USD	✓
46	2020-03-26 23:04:31	<u>203915f203ed92b706b2b8</u> <u>8d25ce30c416b4cf2f398a</u> <u>00175c198252e7ffbe42</u>	+ 0.00202336 BTC 	12.86 USD	✓
47	2020-03-26 23:04:31	<u>203915f203ed92b706b2b8</u> <u>8d25ce30c416b4cf2f398a</u> <u>00175c198252e7ffbe42</u>	- 0.00237411 BTC 	15.09 USD	✓
48	2020-03-24 22:50:11	<u>68801c204098928850369a</u> <u>f6ee14e4eb9237fef704d4</u> <u>13688cd341d958e0011e</u>	+ 0.00237411 BTC 	15.85 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-03-24 22:50:11	<u>68801c204098928850369a</u> <u>f6ee14e4eb9237fef704d4</u> <u>13688cd341d958e0011e</u>	- 0.00281180 BTC  18.77 USD		
50	2020-03-23 03:19:23	<u>d39ba8cc4130b57e11421c</u> <u>a6c35af2ecae42a89d7e42</u> <u>df8f2efb32c78467e819</u>	+ 0.00281180 BTC  18.18 USD		

* USD values displayed at the time of transaction

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