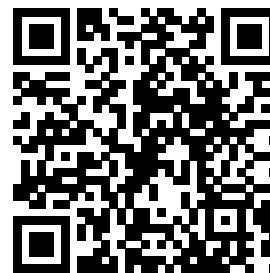


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Qt3x2w7phGma7ipCCqHgXTpwRXnpReo35</u>
TOTAL RECEIVED	0.40028232 BTC
	25,200.97 USD
TOTAL SEND	0.40028232 BTC
	25,200.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 09:45:24	<u>155bdb7ff390e72fc5566e</u> <u>925014006e72441cdd4775</u> <u>23021b824b50e3d5556b</u>	- 0.01675999 BTC	
			1,227.77 USD	
2	2024-03-13 09:45:24	<u>a562b58e7bcd246b315e74</u> <u>e376242e1064540167a2a1</u> <u>1302146d88d406669ad3</u>	- 0.01214504 BTC	
			889.69 USD	
3	2024-03-09 21:15:24	<u>69e00cec166b35204eb09b</u> <u>f3c51fb49620ba5bc8422b</u> <u>e0447a57610fbb3a0e88</u>	+ 0.01675999 BTC	
			1,145.98 USD	

#	Date & time	Transaction Id	Amount		
4	2024-03-08 23:56:54	<u>8f47a17a15dbb368b883b067e52ddd0fbafaab516b784a878877c34e48c01ea3</u>	+ 0.01214504 827.07 USD	BTC 	✓
5	2024-02-28 11:55:36	<u>7dfa6dc9456604a0a40acf64d56338e5a0a96ecf41b9aa340c25923fbe6700b5</u>	- 0.00514973 305.65 USD	BTC 	✓
6	2024-02-22 16:30:14	<u>19f1f540317b601c9eaddd03e036040298321387a670e64d9f39c133e676b5ff</u>	+ 0.00514973 266.22 USD	BTC 	✓
7	2024-01-24 22:04:47	<u>aabc0aa8e8de89a8c46446c5669ef38ac24e59eace1f5bdf646f04fe53408d91</u>	- 0.00651382 259.74 USD	BTC 	✓
8	2023-12-11 11:59:10	<u>b961981616ab7f230c0b29948dd3a3f4690cc930c56e371bccd789a58281b398</u>	+ 0.00651382 274.95 USD	BTC 	✓
9	2023-09-28 15:59:51	<u>1abda7673a9b9de25ec16a787ee69998fcedf2177b9dcc67757d46997ea956fc</u>	- 0.00238724 64.59 USD	BTC 	✓
10	2023-09-28 15:13:58	<u>8dfd2bbccba84a13815d1feecf447c7c29fa842976a696564a864ed72dc477dd</u>	- 0.00109931 29.70 USD	BTC 	✓
11	2023-09-21 10:33:46	<u>b2535738d2c6a331e6fba575fe6d6ac44b0b6af6a177a172fda3611db58a30b7</u>	- 0.01003374 268.20 USD	BTC 	✓
12	2023-09-13 14:15:19	<u>f704e1822fb67cb2e4881153ae1572db2497662fd525c8b9337a58bba306efef</u>	+ 0.00109931 28.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-09-13 13:52:04	<u>6a320c254bfee3d8d1d4f5</u> <u>f1323c6dba6b35fa60d476</u> <u>2cc1b43de08d060af9f8</u>	+ 0.01003374 263.02 USD	BTC	✓
14	2023-09-13 12:44:45	<u>3cc900821c5ae137647ef3</u> <u>fd3a7141bc25f23f1bd791</u> <u>3b46c7bb54bbd8e6021f</u>	+ 0.00238724 62.36 USD	BTC	✓
15	2023-09-13 09:35:48	<u>6b7232f5190198d2cfd0a7</u> <u>a48a009c8dbaa42cfbeb15</u> <u>5e43360cddebffc1b002</u>	- 0.05513614 1,441.91 USD	BTC	✓
16	2023-09-13 09:35:48	<u>6b7232f5190198d2cfd0a7</u> <u>a48a009c8dbaa42cfbeb15</u> <u>5e43360cddebffc1b002</u>	- 0.03304642 864.22 USD	BTC	✓
17	2023-09-12 20:55:26	<u>3c2aa75faebe59d0972c05</u> <u>13dd75e8d1d7d2a61b9bb9</u> <u>7fde53723cf33a96e969</u>	+ 0.03304642 862.61 USD	BTC	✓
18	2023-09-08 10:19:51	<u>4d3a47d5d37830987ac847</u> <u>f5f54bcef1bd6e726270be</u> <u>52445304e944653fb9f1</u>	+ 0.05513614 1,424.23 USD	BTC	✓
19	2022-10-19 10:20:45	<u>2b4263133da38c5873e86e</u> <u>3781a60fff3373b152702e0</u> <u>396fb169941addacd8a2</u>	- 0.00503443 96.74 USD	BTC	✓
20	2022-10-18 13:21:41	<u>e82a42118688e0c1603f4b</u> <u>7566239e80c316f609dc09</u> <u>c5c079d595dd5665a80f</u>	+ 0.00503443 98.38 USD	BTC	✓
21	2022-10-05 12:33:23	<u>fca2aec62f23a6d7d09d8c</u> <u>9d78516967bd3db536e4af</u> <u>8c5cc40bed63c3ee97fa</u>	- 0.01064877 212.12 USD	BTC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
22	2022-10-05 12:33:23	<u>924ada36643d6a2a92946a</u> <u>e8867e219d40eb5d9d2e83</u> <u>5407f687762d6c4b48a8</u>	- 0.00428129 85.28 USD	BTC	✓
23	2022-10-05 12:22:30	<u>2040d5a415f0f305d07fff</u> <u>40419bc7019d5b8492f162</u> <u>cc01f9286e215e4f63d7</u>	- 0.00420424 84.17 USD	BTC	✓
24	2022-10-05 12:22:30	<u>2040d5a415f0f305d07fff</u> <u>40419bc7019d5b8492f162</u> <u>cc01f9286e215e4f63d7</u>	- 0.00417910 83.67 USD	BTC	✓
25	2022-10-03 10:44:48	<u>c19d6eee7736daba542218</u> <u>0885abd87fe2abcb8aea05</u> <u>43dc1e6396aa6979b5d6</u>	+ 0.01064877 204.93 USD	BTC	✓
26	2022-09-26 20:16:58	<u>4b30c2deb85a6bdee37aa4</u> <u>a869254d9e7f78b6f209b7</u> <u>82f841bbf89d7bd63f4d</u>	+ 0.00417910 79.87 USD	BTC	✓
27	2022-09-26 17:13:37	<u>b97a181bfe62681402d5a3</u> <u>62e01c103d69556f14e89d</u> <u>4416955a6e171808888f</u>	+ 0.00420424 80.36 USD	BTC	✓
28	2022-09-21 16:40:59	<u>b02abef98de343c6d3e35b</u> <u>16b798f683a49f7e6ce349</u> <u>e7460ee9eb18ff327a65</u>	+ 0.00428129 85.06 USD	BTC	✓
29	2022-09-21 12:41:44	<u>3d39b08b33cadd95a7b167</u> <u>613d264d3c12daac9a5af1</u> <u>6c3b58b3da1962fde5bf</u>	- 0.00425446 81.99 USD	BTC	✓
30	2022-09-21 12:41:44	<u>3d39b08b33cadd95a7b167</u> <u>613d264d3c12daac9a5af1</u> <u>6c3b58b3da1962fde5bf</u>	- 0.00424055 81.72 USD	BTC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2022-09-18 21:34:20	<u>f67512ddc970082eea1a18</u> <u>2d22b84586ae20a167ffc9</u> <u>308b02681a42b5afbefe</u>	+ 0.00424055 82.46 USD	BTC	✓
32	2022-09-16 16:03:22	<u>be15efe433d3863444dfe5</u> <u>3e8885140926605b241df4</u> <u>7eb8b676526d7d6ee140</u>	+ 0.00425446 83.11 USD	BTC	✓
33	2022-09-16 07:47:09	<u>411fff10fe3a12ce488929</u> <u>96b30f7a005e627c273a81</u> <u>be63aec19fcc5e68736e</u>	- 0.01667694 328.27 USD	BTC	✓
34	2022-09-16 07:47:09	<u>b170b79fad1bc46c021d11</u> <u>9d9011c98122e4ad4c113c</u> <u>01dfeffb39298da90c7f</u>	- 0.00386602 76.10 USD	BTC	✓
35	2022-09-11 12:10:08	<u>4d115c07990c52aad1481</u> <u>1c830afc9a8d841aa7bb2e</u> <u>a20da1921749f53b3f3d</u>	+ 0.00386602 83.56 USD	BTC	✓
36	2022-09-07 14:25:58	<u>693f394eec0176bdbd19b5</u> <u>0ec5e68a5155ee42de3bf9</u> <u>16b09b7c636e82f960d1</u>	+ 0.01667694 315.28 USD	BTC	✓
37	2021-09-16 10:17:36	<u>0d9532fceb709130ce85c3</u> <u>c354447295019da4b3164a</u> <u>c81657d233641367c04c</u>	- 0.01030000 491.69 USD	BTC	✓
38	2021-09-16 09:58:32	<u>d7f9396862deb94877fd5d</u> <u>7980b89e1710d70dc6ce58</u> <u>bbcc388fb3c476317658</u>	- 0.00626000 298.83 USD	BTC	✓
39	2021-09-16 09:58:32	<u>d7f9396862deb94877fd5d</u> <u>7980b89e1710d70dc6ce58</u> <u>bbcc388fb3c476317658</u>	- 0.00619000 295.49 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-09-10 14:14:02	<u>1ecdf8244d9cc63057d2fb</u> <u>90a703fe015fe00810b53a</u> <u>4f32a0eb6265f6bb72b7</u>	+ 0.00626000 280.76 USD	BTC	✓
41	2021-09-09 12:16:39	<u>58aff2d3346a45c94f06ce</u> <u>0133c3626448587430afc3</u> <u>2976e126df071ebf239c</u>	+ 0.01030000 477.86 USD	BTC	✓
42	2021-09-08 19:30:21	<u>685d91e3eee21b18500613</u> <u>7705181e27b3545d659c3e</u> <u>6aea0840772f658184a6</u>	+ 0.00619000 286.55 USD	BTC	✓
43	2021-06-02 09:03:02	<u>bd20f6d03dab711ac0149f</u> <u>31cafd39c5337318d32737</u> <u>ec24ffb14d178e42ef35</u>	- 0.00655424 246.23 USD	BTC	✓
44	2021-05-12 12:22:02	<u>ba0873ec6a2928df2a897b</u> <u>370c0fdc531c2ef07bd005</u> <u>08fd3691e3ae4dbcdc0d</u>	- 0.01361791 675.87 USD	BTC	✓
45	2021-05-12 12:18:58	<u>318d5bf99d0d93ac21b281</u> <u>39bd21dbdcf1fcff21bbaa</u> <u>41aff5ce40c552a1c499</u>	- 0.03080247 1,528.76 USD	BTC	✓
46	2021-05-12 12:18:58	<u>80d658f1df6a11206015ea</u> <u>b6e59aecf549f9d71b4daa</u> <u>d9bc3787c47905347970</u>	- 0.02130072 1,057.18 USD	BTC	✓
47	2021-05-06 14:40:30	<u>f901458a93e30adb8de194</u> <u>203780bcb3efed3cf49634</u> <u>1cb1ec8a5a97537bdb35</u>	+ 0.01361791 767.96 USD	BTC	✓
48	2021-05-06 01:06:42	<u>d5e7d26a55a7eb5c2a3e2d</u> <u>37d2513dc8647428213caa</u> <u>9c4ab9d4cd5c5e720b20</u>	+ 0.03080247 1,786.17 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-05-04 13:53:46	<u>0f19c998c4c4eadcdade67</u> <u>eafa871a8d2e7aa3bd7a42</u> <u>b2edbd52672ab5082838</u>	+ 0.00655424 348.68 USD	BTC 	
50	2021-05-03 23:36:09	<u>904e9ca92f0f03fa41f6bd</u> <u>080daeee782cebef0eb28e</u> <u>91dcfb896b32f0a727db</u>	- 0.00589528 330.98 USD	BTC 	
51	2021-05-03 23:05:09	<u>4eed04f619a188e5f3b3ad</u> <u>3a0b9b161ce077f871160b</u> <u>020c424fd4c77ce70e2c</u>	- 0.00773000 433.98 USD	BTC 	
52	2021-05-03 19:09:44	<u>71db923381ff5dff26d0cb</u> <u>c11e80d569b698415ea0c5</u> <u>adb898b9cb3b14817e7f</u>	+ 0.02130072 1,195.89 USD	BTC 	
53	2021-04-18 12:34:28	<u>d83ec87dde34576a359467</u> <u>aa7014963a590f43bd4542</u> <u>47522fb53ba3124d8aaf</u>	+ 0.00589528 331.02 USD	BTC 	
54	2021-04-14 14:05:08	<u>bb62b6ae306993d8fef816</u> <u>85e375653707b72ad3429e</u> <u>6a88d8f3e8f8a598e765</u>	+ 0.00773000 486.67 USD	BTC 	
55	2021-04-11 10:24:56	<u>7b2ebad2a6b0d618632948</u> <u>7aadb93044c5022afa1acc</u> <u>6f69d36e339de971f3da</u>	- 0.00850000 510.02 USD	BTC 	
56	2021-04-11 10:22:16	<u>6cb2a0a4ee5648f0e96a05</u> <u>833e88e2dfed4e849f8b75</u> <u>dde9b33d942fb65522f8</u>	- 0.00428000 256.81 USD	BTC 	
57	2021-04-11 04:40:27	<u>bd12c518a264cd31140d36</u> <u>345d518fb45ed6a1523fe9</u> <u>ad3f9e60e4784a38b388</u>	- 0.00430000 258.01 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-04-06 22:44:48	<u>adf20a9cc26da9b60df084</u> <u>6585a76ce5af7330b34542</u> <u>244aa5796836a0acee06</u>	+ 0.00850000 475.60	BTC 	✓
59	2021-04-04 09:35:05	<u>223eb255a4afce329621c6</u> <u>cea5082f92ca1a8eb6f07b</u> <u>162922eb337547c05b5d</u>	+ 0.00428000 249.10	BTC 	✓
60	2021-04-04 07:50:24	<u>a3694fe97cc9931eff5923</u> <u>ec57c509a9b6831576869c</u> <u>be3c587f04421e16d5f4</u>	+ 0.00430000 250.26	BTC 	✓
61	2021-03-21 09:52:23	<u>6d9271a2ebb543e1062ed5</u> <u>ae90c75af754124514f3f5</u> <u>30e413929505d8e4da68</u>	- 0.00103000 59.07	BTC 	✓
62	2021-02-12 23:13:59	<u>f5c5c1c55963c42a873ad2</u> <u>2f931db6d9f5b8597cef5e</u> <u>f8bdbd02b736648b7c3d</u>	+ 0.00103000 48.56	BTC 	✓
63	2021-01-06 12:36:21	<u>77fbfb89e4486eaecb7cafa</u> <u>596dc53c5cbaa0138d9b7a</u> <u>702fda827704d7f9caa4</u>	- 0.07386447 2,912.64	BTC 	✓
64	2020-12-30 20:45:03	<u>9fbedfc0462e5b221c240e</u> <u>14b4377661db1173320a4d</u> <u>7784513de8f5b7a9812b</u>	+ 0.07386447 2,136.42	BTC 	✓

\* USD values displayed at the time of transaction

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