

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QtPj8443NJqgrKKmT2ppVme1d78XR6gbZ</u>
TOTAL RECEIVED	0.32934517 BTC
	20,791.55 USD
TOTAL SEND	0.27307661 BTC
	17,239.32 USD

Token	Balance
Bitcoin	0.05626856 BTC
	3,552.23 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 09:06:48	<u>a2cbc356c6240254749211</u> <u>6970592ede6be3b6067727</u> <u>77da1eef0745f05ec3b1</u>	+ 0.00179238 BTC	
			120.86 USD	
2	2024-07-26 04:15:28	<u>7f1dc8e57fe9827c6743f6</u> <u>faa4f0e3ad124b04e66ea1</u> <u>fe1515298c3afd2c7e6f</u>	+ 0.00688521 BTC	
			461.83 USD	
3	2024-07-20 05:11:14	<u>df7df4b0e27145a65d9d9e</u> <u>97bf2b36a012b512145e4a</u> <u>d81fb8789df7a9679abd</u>	+ 0.00679828 BTC	
			452.33 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-09 07:16:21	<u>f53c240371809d7bd6b18c</u> <u>af87000bd98b5575d1b6c1</u> <u>bf8e5a76cc5cdabdbf25</u>	+ 0.00540735 308.85 USD	BTC 	✓
5	2024-06-24 06:52:57	<u>c9fb72a89475838cb3230b</u> <u>a8170817abae468fa498aa</u> <u>4cb0f0572d55945933b8</u>	+ 0.00688800 430.19 USD	BTC 	✓
6	2024-06-22 10:34:46	<u>a58dc11b518f614abf66c5</u> <u>e2ffc402526c9f6f3b12fe</u> <u>4ee2b5126f30c863058e</u>	+ 0.00869998 559.10 USD	BTC 	✓
7	2024-06-20 06:29:46	<u>5aaf738bb9eae2fee99e76</u> <u>85cae9787501fe6634b872</u> <u>77c8a68bd7d79740d379</u>	+ 0.00753647 493.37 USD	BTC 	✓
8	2024-06-18 06:52:17	<u>f64f724936fc485a1ae04b</u> <u>59b9f228dce31674e3feca</u> <u>e9b84e9a8eac9f9a43b4</u>	+ 0.00618451 406.15 USD	BTC 	✓
9	2024-06-08 04:51:45	<u>716bba446883934613098d</u> <u>43e70d674cdf375b8ecce1</u> <u>ee50d5dd88e1ad66860b</u>	- 0.00522061 361.89 USD	BTC 	✓
10	2024-06-08 02:27:56	<u>c91a2b9d0c552da6a6cb2c</u> <u>e3704c690168026f481cdc</u> <u>03b6a9ade9b4cc915200</u>	- 0.00529121 367.32 USD	BTC 	✓
11	2024-06-08 02:15:55	<u>052eaabbb075dfa5d5e09b</u> <u>a01376a1ceccc3d2109f52</u> <u>8804c069ddfa6a878287</u>	- 0.00532358 369.57 USD	BTC 	✓
12	2024-06-08 01:54:41	<u>f4779037457d182c20a192</u> <u>d56d2cea04993da395e332</u> <u>9a6c1136e5081be318a9</u>	- 0.00534726 371.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-06-08 01:25:00	<u>30e06f0367cdc5c7658c79</u> <u>d11a8ea911124b33a3de5f</u> <u>b64d92100679024dc8dd</u>	- 0.00545203 378.72 USD	BTC	✓
14	2024-06-07 17:50:31	<u>d2246de076e6f435be15f8</u> <u>dd497ea0a03ab25993a78e</u> <u>9b739019e78c1222c529</u>	- 0.00591958 409.36 USD	BTC	✓
15	2024-06-07 13:40:45	<u>9dd9a07fed66a1977d9165</u> <u>1a23e47b015d23c640a348</u> <u>dffffa46651bccb85084</u>	- 0.00570485 407.50 USD	BTC	✓
16	2024-06-07 11:56:49	<u>b4cfa7ea0ebd0e8477463c</u> <u>d0ebe12e6acd029a8a5ae5</u> <u>5d6e2c848a4154c1e247</u>	- 0.00540593 385.08 USD	BTC	✓
17	2024-06-07 11:17:35	<u>30e8c68461a3f6f4e3b503</u> <u>08ab14764ba17b47e9d22f</u> <u>3c1948a19f698f328d8d</u>	- 0.00531169 380.84 USD	BTC	✓
18	2024-06-07 11:13:11	<u>4a9efa3a7ba09b5733ec6b</u> <u>37259381d79d658692c3b5</u> <u>85f5dfb1d0dade58cacf</u>	- 0.00530421 380.31 USD	BTC	✓
19	2024-06-07 10:38:35	<u>982f7e11df0b24fa927ca0</u> <u>c6cf8c1458073df3f44161</u> <u>ffae5d2a68e7ef6ca907</u>	- 0.00522470 374.61 USD	BTC	✓
20	2024-06-07 10:11:23	<u>3b0d9865fd87ed48abfeb6</u> <u>e70891ae5393d6414729f9</u> <u>47c9ee1c44e172fa9108</u>	- 0.00517051 369.05 USD	BTC	✓
21	2024-06-07 09:47:41	<u>9e16dec4987b2b245af8f7</u> <u>c3fd63d51bcdd3d2ce44a5</u> <u>95cd535363c913e0f285</u>	- 0.00512763 365.99 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-10-22 14:55:08	<u>70a990e43912a29dfb0b0c9c9d77d500808ae4b495982ccd370d1c396859349d</u>	- 0.00605742 180.66 USD	BTC	 
23	2023-10-22 08:06:54	<u>81890352d326daa1e3d3575f1b1c5e48a5ee8a3fdfea01cc9984c99f076b6f78</u>	- 0.00629833 187.89 USD	BTC	 
24	2023-10-22 03:58:14	<u>b32bcb2e2daf664db6b89592ba54eb3d407549e5c3906a5fc513acb9dd0c4650</u>	- 0.00643206 192.67 USD	BTC	 
25	2023-10-21 17:01:53	<u>1c78c1fa077781ac81bea301b26ccdd5cbaa2cb58f81489f7d150cb518e69e41</u>	- 0.00688468 207.55 USD	BTC	 
26	2023-10-21 12:09:18	<u>cb3c707a358e1ee542635a962d910e5627f1c9a1cfccf213070506b74f96a2ea</u>	- 0.00707484 210.60 USD	BTC	 
27	2023-10-21 10:04:40	<u>1e3f19ae7c3ac7f1152fc611a882ab84bd11ec9ad7e93cadde0de8f42c776c68</u>	- 0.00711900 211.95 USD	BTC	 
28	2023-10-21 02:40:58	<u>6b303abdc8f4cf9bad335e203441323da106426fa65e13abe882462f659f740c</u>	- 0.00740126 219.11 USD	BTC	 
29	2023-10-21 02:18:27	<u>516243f8fd9c39cf13ab63e741710be6dc0eabf6b815f482f7b21250e1d3cee8</u>	- 0.00742075 218.81 USD	BTC	 
30	2023-10-21 02:18:27	<u>3528c298019b7e684dbce7c382caf1cdad48be886532578843b868be6fa68721</u>	- 0.00741602 218.67 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2023-10-20 16:01:25	<u>03016530f8d7b349e21b3e8761ad04b345426f79e5751b40cfbe81ff0af05088</u>	- 0.00747999 220.60	BTC 	✓
32	2023-10-20 07:13:15	<u>29fa9917deb8ecb60d2b0a74c6e494fa6fc5be584f4e9b745b7b229815258ccc</u>	- 0.00768545 224.72	BTC 	✓
33	2023-10-19 10:28:40	<u>cf0212c90a0e4464457da48fcddd77ff7a7d9793887127d83bea1cee8ece675</u>	- 0.00793947 226.09	BTC 	✓
34	2023-10-18 20:49:32	<u>1fda062f22cc6eae90d4eec1d584461512194cd481023f8199bc55ac1a7f36</u>	- 0.00854999 241.70	BTC 	✓
35	2023-10-17 18:29:00	<u>ee68988e124f41aed8129ff96048ef66e81646cc513d8188b1a96f95393e9fdf</u>	- 0.00961099 272.45	BTC 	✓
36	2023-10-12 23:48:40	<u>ea70be0f4c65b94c3a21976609cec717873b4fdfe19a3c3ade85ded64e152c95</u>	- 0.01163175 312.07	BTC 	✓
37	2023-10-12 23:41:02	<u>209e81a7582a5781f5189b3fc68f02246f3c18e4297df009fdf6b727836b0719</u>	- 0.01171768 314.38	BTC 	✓
38	2023-10-12 23:04:51	<u>420b407ca89d87f78b8c8218d239e8e5589e3698f8ba9cec4dc092b5546e3fe9</u>	- 0.01187949 317.89	BTC 	✓
39	2023-10-12 21:31:42	<u>cc4687c6bf76b29d9402c30467250c19f1caa89948e4f4b66ca8ed82a8de259a</u>	- 0.01217906 325.85	BTC 	✓







#	Date & time	Transaction Id	Amount		
40	2023-10-12 08:16:32	<u>362b52e8b746f3ee6016b69b1f64051bb7ba9bef5f4a8af3f9b739e4aedefde2</u>	- 0.01378867 BTC 369.57 USD		✓
41	2023-10-11 11:58:59	<u>c4cff73c18c71debbd801a49f57bccaddcdd9618cfc64f2aef262fb27a678c66</u>	- 0.01904906 BTC 517.54 USD		✓
42	2023-10-11 09:29:23	<u>f9c382fe187786eec8a61eb58a00c5bd32b3120d4b0d24d3b8583a79cd8df40d</u>	- 0.01965686 BTC 536.34 USD		✓
43	2022-08-31 02:38:44	<u>eeb016a9aac13603f43f945fbe5a321174cf799c6fd2a791080ec0f8505edff3</u>	+ 0.00106611 BTC 21.75 USD		✓
44	2022-06-29 02:24:33	<u>5b17cb67a4e7fbcc8d2b5200ffd9eb4f62e6f14b59a2f94250a62fe6f197da5b</u>	+ 0.00522470 BTC 105.97 USD		✓
45	2022-06-25 03:53:29	<u>d57bc78d79bec1cd2a612ad88efb32dbbe28863141d017e073f7a3d1208743a5</u>	+ 0.00591958 BTC 125.59 USD		✓
46	2022-05-06 03:34:25	<u>f281ffa14132e1923d9eb45144ef56551c7fc4a3ee5f09babcdf0a5485a1ddff</u>	+ 0.00688468 BTC 250.40 USD		✓
47	2022-05-01 04:35:30	<u>923772a9d86e0f9bf48a8f72b62005bbe2fef771785ee111882cfd85c112b0d1</u>	+ 0.00531169 BTC 201.68 USD		✓
48	2022-04-11 07:16:56	<u>a86618a1090b4cca66e98c63799fd8f1579a07514c58d0553879f220dee3f735</u>	+ 0.00501027 BTC 205.75 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-04-03 03:23:17	<u>2d4b9f3a6d4aaa6a9cfa46</u> <u>519d94a00846646b351f64</u> <u>bfa1f86f9e530ea08b26</u>	+ 0.01965686 911.36 USD	BTC 	✓
50	2022-03-29 03:19:13	<u>3980a1854e225a3364ae08</u> <u>e6fbf9dad83ca23a357f78</u> <u>33311ec98ada4c926d1c</u>	+ 0.00522061 247.16 USD	BTC 	✓
51	2022-02-22 03:20:21	<u>4a4b51174fca6c4551d8fd</u> <u>6b3a822f8c6ae0fa414b93</u> <u>a7528c0726a842b363b8</u>	+ 0.00529121 198.52 USD	BTC 	✓
52	2022-02-18 02:43:48	<u>bfbfd4424b2f4dfb8632724</u> <u>51f019de7f276a3a891a53</u> <u>5b252ae82350cf7aba11</u>	+ 0.00629833 255.87 USD	BTC 	✓
53	2022-02-11 03:07:34	<u>3f2ef671eb83a9f086bff6</u> <u>6c2ec4b0b518a1376b36c0</u> <u>507cfdcf2351cc99efc0d</u>	+ 0.00605742 262.63 USD	BTC 	✓
54	2022-02-04 06:35:37	<u>4869c5d6bf3eea506590b7</u> <u>8badda16acf2611b0db688</u> <u>61af3ef32c3215243936</u>	+ 0.00747999 282.81 USD	BTC 	✓
55	2022-02-04 02:32:26	<u>7d18621790bc11153dbd44</u> <u>4b81c342e3f65664e463da</u> <u>1e027beed6a14ba91e2d</u>	+ 0.00517051 194.13 USD	BTC 	✓
56	2022-02-01 05:51:13	<u>bb7626557621593c3df93b</u> <u>60653e5bc1309edb45560a</u> <u>e3ba23c53e8371d74b1e</u>	+ 0.00742075 285.14 USD	BTC 	✓
57	2022-01-29 02:31:59	<u>8239fbb0da35b5f6bbbcff</u> <u>2a0c2b00d7b2f21efb4738</u> <u>7bce6816b42e7fc3e61f</u>	+ 0.00740126 278.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-01-26 04:41:49	<u>d7401bd95bf5d20d9ac393</u> <u>9c11f45d1553a5d2ebb42c</u> <u>f64a57fc05a1087eacab</u>	+ 0.00741602 282.34 USD	BTC	 
59	2022-01-23 04:10:33	<u>cccc5c32f8dfbb9b8702b4</u> <u>b4c0e9b3f1336ed92ca0f5</u> <u>8378c915d875c159a9f9</u>	+ 0.00545203 194.56 USD	BTC	 
60	2022-01-19 06:14:03	<u>f7088a34666f03bb549d45</u> <u>3a03c909177a87a471e2a8</u> <u>74519424c1cb61797378</u>	+ 0.00530421 222.95 USD	BTC	 
61	2022-01-16 05:19:20	<u>175c196ee17595beb764d3</u> <u>66c01291230912cceeceb30</u> <u>6656c38e99d158fd5df4</u>	+ 0.00570485 245.12 USD	BTC	 
62	2022-01-13 03:01:45	<u>9cb10eaf44d83fb50f9f80</u> <u>d280e35c51d2697fb7c4ae</u> <u>c65c67a6090e6614fc85</u>	+ 0.00540593 235.71 USD	BTC	 
63	2022-01-10 03:44:30	<u>8223e408005dc547d79de3</u> <u>c9ed4752debca8efd85060</u> <u>0e1030aef3fcf9b3fad2</u>	+ 0.01217906 506.22 USD	BTC	 
64	2022-01-08 03:07:11	<u>a91b79582b4245f21df3fe</u> <u>87a6fe7c674e0922dceda0</u> <u>2a0d9e7b6c85204491b0</u>	+ 0.00793947 332.98 USD	BTC	 
65	2022-01-06 03:20:45	<u>d9894393cf052e901775b6</u> <u>1abac77b9e7b93869e5d06</u> <u>2f900ba1c91f9daff93e</u>	+ 0.00854999 366.60 USD	BTC	 
66	2022-01-05 07:37:37	<u>db153de7e0bcb7745d8e39</u> <u>816d9e8c2ee5f3b8d194c7</u> <u>9d51860679c26c9561c7</u>	+ 0.01904906 888.11 USD	BTC	 



#	Date & time	Transaction Id	Amount		
67	2022-01-04 03:45:46	<u>c04307d28b9841294f3a4c</u> <u>e5e79be9de84b9d4878dcc</u> <u>83349828d30f539cae33</u>	+ 0.01187949 555.17 USD	BTC 	✓
68	2022-01-03 12:56:00	<u>4f1bce65febac79d4e2a11</u> <u>5b93a69d0abcbdc35af281</u> <u>ecf6f2db5b07d62e670d</u>	+ 0.00768545 357.96 USD	BTC 	✓
69	2022-01-02 05:31:56	<u>d240294f73a5608d0bd245</u> <u>ff614700c9f7b1716cb0ce</u> <u>f0c01039fdc1c3f8abd2</u>	+ 0.00534726 252.58 USD	BTC 	✓
70	2022-01-01 03:55:06	<u>0a9f8c8cfe9051835f845e</u> <u>281c479f8e61ebe621009d</u> <u>70c81bad5b6d5520bae2</u>	+ 0.01378867 644.74 USD	BTC 	✓
71	2021-12-30 02:53:59	<u>6e282e1fd3f62dc8c69d5b</u> <u>41e54ed222874909c50239</u> <u>ce645b140e7fe26aea2b</u>	+ 0.00711900 332.88 USD	BTC 	✓
72	2021-12-28 04:44:46	<u>39be83766eb80cb545672f</u> <u>69391a7841552c04b01ff0</u> <u>d16cf41f7b66b54bfc52</u>	+ 0.00643206 316.45 USD	BTC 	✓
73	2021-12-27 02:44:42	<u>24338f64bc2440e0bf81f0</u> <u>a03e3c76757aca474b0ce4</u> <u>590748725755ffd07816</u>	+ 0.01163175 591.50 USD	BTC 	✓
74	2021-12-26 02:41:45	<u>fc68377dd923e2058308cc</u> <u>53b5e57f0fcfdc0417824</u> <u>75f5a1ec0636d61e0aa0</u>	+ 0.00707484 352.77 USD	BTC 	✓
75	2021-12-25 02:31:01	<u>b756f46e49d7e595ced0b7</u> <u>ce75b15c55b6ce84ed07bd</u> <u>07adbfa83cd29190e7aa</u>	+ 0.00532358 270.90 USD	BTC 	✓

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76	2021-10-31 04:40:23	<u>e6ca285bbc45b1dabfd132</u> <u>6d39d7043ff4e4eceff7b5</u> <u>002055f1f7a8a5d0c08e</u>	+ 0.00961099 581.08	BTC 	
77	2021-10-26 02:56:25	<u>229e082feb5d7c023eee4a</u> <u>bcfbc685067997ad8f5139</u> <u>2a09604f2315d0dccec7</u>	+ 0.01171768 731.56	BTC 	
78	2021-10-21 02:35:58	<u>288a1dac97086778639f96</u> <u>9f550de013aeceb7b06b42</u> <u>ed0ab5f95092981d83b1</u>	+ 0.00512763 333.81	BTC 	

\* USD values displayed at the time of transaction

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