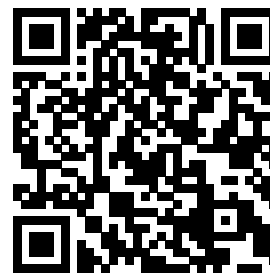


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QuEpyUmWyh5mZ3yEmemhNppYQitiW65oF</u>
TOTAL RECEIVED	0.30802769 BTC
	19,374.93 USD
TOTAL SEND	0.30802769 BTC
	19,374.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 13:27:57	<u>c9bdfbea1bd259ca59cf26</u> <u>7fb1a13bf30b2965753f37</u> <u>aa7fd56d02556d48d27a</u>	- 0.00149388 BTC	
			89.18 USD	
2	2024-05-18 00:26:49	<u>8344dc57b8582390e04a3a</u> <u>73cd70a10d3316d5fabe6e</u> <u>f313e830a64e84084c9a</u>	+ 0.00149388 BTC	
			99.92 USD	
3	2022-03-01 23:14:28	<u>bc8bb6b2859a77632d1b8d</u> <u>b1a4a102fbd986c9b249ef</u> <u>2883f903a87d815b4b08</u>	- 0.00088528 BTC	
			39.19 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-01 23:14:28	<u>bc8bb6b2859a77632d1b8d</u> <u>b1a4a102fbd986c9b249ef</u> <u>2883f903a87d815b4b08</u>	- 0.00062164 BTC 27.51 USD		✓
5	2022-03-01 23:14:28	<u>bc8bb6b2859a77632d1b8d</u> <u>b1a4a102fbd986c9b249ef</u> <u>2883f903a87d815b4b08</u>	- 0.00065149 BTC 28.84 USD		✓
6	2022-03-01 23:14:28	<u>bc8bb6b2859a77632d1b8d</u> <u>b1a4a102fbd986c9b249ef</u> <u>2883f903a87d815b4b08</u>	- 0.00047696 BTC 21.11 USD		✓
7	2022-03-01 23:14:28	<u>bc8bb6b2859a77632d1b8d</u> <u>b1a4a102fbd986c9b249ef</u> <u>2883f903a87d815b4b08</u>	- 0.00023622 BTC 10.45 USD		✓
8	2022-03-01 23:14:28	<u>bc8bb6b2859a77632d1b8d</u> <u>b1a4a102fbd986c9b249ef</u> <u>2883f903a87d815b4b08</u>	- 0.00018972 BTC 8.39 USD		✓
9	2021-09-01 10:21:20	<u>f3dc841fc48e7f15e186fd</u> <u>4a2756094efd8e5adefb74</u> <u>59914cb175d2030ddb3</u>	- 0.00577248 BTC 281.75 USD		✓
10	2021-09-01 10:03:11	<u>95c56b4908d100e000a3f5</u> <u>498cff238c3dd36d978bbe</u> <u>fcbe156e571508820768</u>	+ 0.00577248 BTC 281.75 USD		✓
11	2021-08-13 06:30:48	<u>0382a153649c8f59890115</u> <u>67c881d9fdf9c79afb9c7e</u> <u>8629a1f31717c58d36c2</u>	- 0.00101197 BTC 48.37 USD		✓
12	2021-08-13 06:30:48	<u>0382a153649c8f59890115</u> <u>67c881d9fdf9c79afb9c7e</u> <u>8629a1f31717c58d36c2</u>	- 0.00128640 BTC 61.48 USD		✓



#	Date & time	Transaction Id	Amount		
13	2021-08-13 06:30:48	<u>0382a153649c8f59890115</u> <u>67c881d9fdf9c79afb9c7e</u> <u>8629a1f31717c58d36c2</u>	- 0.00719250 BTC 343.80 USD		
14	2021-08-13 06:30:48	<u>0382a153649c8f59890115</u> <u>67c881d9fdf9c79afb9c7e</u> <u>8629a1f31717c58d36c2</u>	- 0.00146990 BTC 70.26 USD		
15	2021-08-13 06:30:48	<u>0382a153649c8f59890115</u> <u>67c881d9fdf9c79afb9c7e</u> <u>8629a1f31717c58d36c2</u>	- 0.00125871 BTC 60.16 USD		
16	2021-08-13 06:30:48	<u>0382a153649c8f59890115</u> <u>67c881d9fdf9c79afb9c7e</u> <u>8629a1f31717c58d36c2</u>	- 0.00475231 BTC 227.16 USD		
17	2021-08-13 06:30:48	<u>0382a153649c8f59890115</u> <u>67c881d9fdf9c79afb9c7e</u> <u>8629a1f31717c58d36c2</u>	- 0.00295684 BTC 141.33 USD		
18	2021-08-13 06:30:48	<u>0382a153649c8f59890115</u> <u>67c881d9fdf9c79afb9c7e</u> <u>8629a1f31717c58d36c2</u>	- 0.00594091 BTC 283.97 USD		
19	2021-08-13 06:30:48	<u>0382a153649c8f59890115</u> <u>67c881d9fdf9c79afb9c7e</u> <u>8629a1f31717c58d36c2</u>	- 0.00460501 BTC 220.11 USD		
20	2021-08-13 06:30:48	<u>0382a153649c8f59890115</u> <u>67c881d9fdf9c79afb9c7e</u> <u>8629a1f31717c58d36c2</u>	- 0.00585931 BTC 280.07 USD		
21	2021-08-13 06:30:48	<u>0382a153649c8f59890115</u> <u>67c881d9fdf9c79afb9c7e</u> <u>8629a1f31717c58d36c2</u>	- 0.00862791 BTC 412.41 USD		

#	Date & time	Transaction Id	Amount		
22	2021-08-13 05:27:14	<u>2e8ea139994e5db24311a7</u> <u>f456221b94c8fe6d1b2b87</u> <u>dfe191f96c70412f0782</u>	- 0.00983986 BTC 453.99 USD		✓
23	2021-08-13 05:27:14	<u>2e8ea139994e5db24311a7</u> <u>f456221b94c8fe6d1b2b87</u> <u>dfe191f96c70412f0782</u>	- 0.00200607 BTC 92.55 USD		✓
24	2021-08-13 05:27:14	<u>2e8ea139994e5db24311a7</u> <u>f456221b94c8fe6d1b2b87</u> <u>dfe191f96c70412f0782</u>	- 0.00303082 BTC 139.83 USD		✓
25	2021-08-13 05:27:14	<u>2e8ea139994e5db24311a7</u> <u>f456221b94c8fe6d1b2b87</u> <u>dfe191f96c70412f0782</u>	- 0.00131143 BTC 60.50 USD		✓
26	2021-08-13 05:27:14	<u>2e8ea139994e5db24311a7</u> <u>f456221b94c8fe6d1b2b87</u> <u>dfe191f96c70412f0782</u>	- 0.00237231 BTC 109.45 USD		✓
27	2021-08-13 05:27:14	<u>2e8ea139994e5db24311a7</u> <u>f456221b94c8fe6d1b2b87</u> <u>dfe191f96c70412f0782</u>	- 0.00157842 BTC 72.82 USD		✓
28	2021-08-13 05:27:14	<u>2e8ea139994e5db24311a7</u> <u>f456221b94c8fe6d1b2b87</u> <u>dfe191f96c70412f0782</u>	- 0.00613555 BTC 283.08 USD		✓
29	2021-08-13 02:33:32	<u>c7449bc09515bd83e4d50c</u> <u>0a7f88ee65e2ec81e4445d</u> <u>21b7801f21676b166680</u>	- 0.01507373 BTC 695.47 USD		✓
30	2021-08-13 02:21:25	<u>6e826ee76a4bc13b97ef79</u> <u>64a17381de58b4c9a389f3</u> <u>ff72e370a27abb518525</u>	+ 0.01507373 BTC 695.47 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-08-12 19:24:05	<u>fa8ddf56050f36d9c2fbae</u> <u>ab1dc275105dfcdee2daa6</u> <u>4d3ef59e9e63d5b701f9</u>	+ 0.00101197 BTC 46.69 USD		✓
32	2021-08-12 19:16:25	<u>668f5d7804f8a4ec4b7145</u> <u>4a89140f6b5b17d48df171</u> <u>25f5171f12150a92e8e0</u>	+ 0.00128640 BTC 59.35 USD		✓
33	2021-08-02 09:43:19	<u>268a5f7487d560861d30b5</u> <u>c7792ce9a097cd26c8d101</u> <u>ef0470e63b0d69a6055b</u>	- 0.19898583 BTC 7,789.86 USD		✓
34	2021-08-02 08:38:44	<u>51447c37882aaa72a89be2</u> <u>50243f5f0fdce8bbfd201c</u> <u>5533b09328029ad937bc</u>	+ 0.19898583 BTC 7,789.86 USD		✓
35	2021-07-31 04:18:34	<u>687d1e543a5d69bead99d7</u> <u>d2fdac0c0304b87ca3bbf4</u> <u>71c3abbe4e74029a3cc1</u>	+ 0.00719250 BTC 299.15 USD		✓
36	2021-07-28 04:44:01	<u>0f48272a407ca037391d47</u> <u>958b19b0718c5450bba793</u> <u>7999eec6dc0ef63825a4</u>	+ 0.00146990 BTC 59.89 USD		✓
37	2021-07-28 04:37:58	<u>f0dc2f9687b47a76d018cc</u> <u>0a4292f98538cb4ca38c0f</u> <u>3ce9118a94d38032010b</u>	+ 0.00125871 BTC 51.29 USD		✓
38	2021-07-24 20:20:16	<u>bad49ff0d029a038cf0bb2</u> <u>a7ac09405bd1c80d44d56f</u> <u>978772a55f80898fcce2</u>	+ 0.00088528 BTC 30.45 USD		✓
39	2021-07-23 18:25:15	<u>1c8899a264d6420c1fe115</u> <u>5146b4da2a3eaea7dac229</u> <u>5b4455ddb3e643d7a501</u>	+ 0.00062164 BTC 21.05 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-07-19 16:44:36	<u>30a0b8d51631c4176a22c172e7b7a29d343abf41cd0046363f2da56ba9668c70</u>	+ 0.00065149 20.09	BTC 	✓
41	2021-07-19 04:20:04	<u>e7b9286769da9504533370feb9a17308175381f5c4b854f40b1f1077aa5eec51</u>	+ 0.00475231 148.58	BTC 	✓
42	2021-07-10 13:33:44	<u>fe2a246a5ba6b2a22a14be5824d55fdb05d53ff1f022d8cfd109471a5573df9c</u>	+ 0.00295684 99.06	BTC 	✓
43	2021-07-10 06:07:55	<u>957f16c9ce33d66c33a4c6836fc046d7550d59a99d55b91b1bb85fcee9705d3e</u>	+ 0.00594091 199.03	BTC 	✓
44	2021-07-08 10:12:00	<u>f57a2535322eceda7c0060901975fe5d67bec20eaaf8ef9b88645e7ec239489a</u>	+ 0.00460501 151.39	BTC 	✓
45	2021-07-05 19:56:11	<u>65b00e7dba120a2ff3e0c4f4fff6d6720893cced6050bc76795a91090b603e6e</u>	+ 0.00585931 199.61	BTC 	✓
46	2021-07-04 04:35:31	<u>054c80089b1f043f9b6d76c2dafe02d749c649f4f276e2dcb7bc294616c64323</u>	+ 0.00862791 306.39	BTC 	✓
47	2021-07-03 19:59:32	<u>6dbc53e9e550b867e3a851fae01a86fa8d1abbcbb9ebed0c9633e987e555dd6e</u>	- 0.01240423 440.50	BTC 	✓
48	2021-07-03 18:24:11	<u>b252ff33fc09bd7e9528678095a35364f2b8fff2d81a9a3aba1cdab58c71690c</u>	+ 0.01240423 440.50	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-07-03 16:32:20	<u>f5a0d9c5f706af70ba7d8a99b19aab970b32bbd46f92131800ff6c17a0a702c2</u>	+ 0.00983986 341.13	BTC 	
50	2021-07-02 19:05:09	<u>07c5553629e221b920cfae4c5275985dc4c3aa21422689e4e109e55a16762543</u>	+ 0.00200607 69.42	BTC 	
51	2021-07-02 10:50:48	<u>e3d2af20f93f474f79a102e8ca24ee9481121d311e9915911885f0db8b9dd595</u>	+ 0.00303082 102.40	BTC 	
52	2021-06-29 07:01:27	<u>384b1114ff27652bbdf0fba65c0acde448b39672ce14a8c31e5ad14ee4e11657</u>	+ 0.00131143 47.09	BTC 	
53	2021-06-26 20:12:04	<u>08faf252b9d8ac83feecd13044af72ad23dee66ad87b6e61821e76fa4cc32559</u>	+ 0.00237231 78.87	BTC 	
54	2021-06-26 18:51:34	<u>ef03bbf0b1226ac3b96dc4e9f632e598a6c228cedc4eb2b4198f033b7d54b7dd</u>	+ 0.00157842 52.47	BTC 	
55	2021-06-21 19:28:17	<u>eae3c96a03a9c8d0c454d57efb4c2ae947087bdd9533066e3efc7445701f7e92</u>	+ 0.00613555 191.69	BTC 	
56	2021-04-13 19:28:51	<u>01a4fe46d567ca79e13a0385f2043be77474657daf9e6119fc16df5dfe17e9c7</u>	+ 0.00047696 30.02	BTC 	
57	2021-04-13 18:31:18	<u>8bd93080f73f30a161bda0f995e51f74dd41f49cc8899c9eb0c0382e6dde01bc</u>	+ 0.00023622 14.87	BTC 	

#	Date & time	Transaction Id	Amount	
58	2021-04-13 18:13:36	<u>96ee06e41ebd5276bbdceb</u> <u>33ec9ac7c3e3d8624a5e93</u> <u>cec126ca5cb2839af222</u>	+ 0.00018972 BTC  11.94 USD	

\* USD values displayed at the time of transaction

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