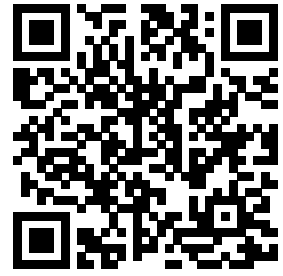


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QwGyxJDjabyxFM665Zwazggyb6DggJ9ce</u>
TOTAL RECEIVED	0.44400568 BTC
	27,927.95 USD
TOTAL SEND	0.44400568 BTC
	27,927.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 16:27:47	<u>7a36e78e4c9be431e24407</u> <u>81627163e0d54c84606f27</u> <u>f3df97310244ee91f321</u>	- 0.00346872 BTC	
			234.76 USD	
2	2024-07-27 07:49:01	<u>24964bfab6405e80e5bca2</u> <u>490870fc38d75b9f8455f6</u> <u>8d312b16d5d669fa2574</u>	+ 0.00346872 BTC	
			235.82 USD	
3	2024-07-14 00:12:00	<u>5f8f031fa2189ef87dea82</u> <u>ae47ab853307884b54cbb9</u> <u>31b65b1dff95fbd7b4ee</u>	- 0.00655581 BTC	
			391.73 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-13 23:48:51	<u>cef7792eaa5fe347bdbfa4</u> <u>e450be4fc767791f94c636</u> <u>608c713058b1b38f0af2</u>	+ 0.00655581 BTC 391.73 USD		✓
5	2024-06-18 12:41:50	<u>3f0e55f8562813fb5ab978</u> <u>ec8475e90010455f899784</u> <u>367c1bf43a83542669e2</u>	- 0.00404692 BTC 262.41 USD		✓
6	2024-06-18 11:53:50	<u>106a065f3c07536857ee37</u> <u>e59650fae8d702d9bbfb29</u> <u>2460acb31c84d01d090f</u>	+ 0.00404692 BTC 263.98 USD		✓
7	2023-09-25 11:54:09	<u>07aef92ad976e0f159e902</u> <u>a3ab5e5d02b1d56b8ecd39</u> <u>7eb99154879cb3ba0c35</u>	- 0.00409850 BTC 106.98 USD		✓
8	2023-09-24 19:51:08	<u>dce338f51cf63d9d30ac49</u> <u>8a4560070d9297d6eda3ff</u> <u>9b41890a20fb4cb69808</u>	- 0.01421820 BTC 376.81 USD		✓
9	2023-09-24 19:46:56	<u>a1f6193be764e0c831fa42</u> <u>3a7edd0b49c6aa3fb10d00</u> <u>1f63955960d8903b37ce</u>	+ 0.01421820 BTC 376.81 USD		✓
10	2023-09-24 19:29:29	<u>877ce13f0ee0fcb6994caa</u> <u>4119eaad40334ea110b2b4</u> <u>8f9b7c32d1e730195c1b</u>	- 0.00941333 BTC 248.97 USD		✓
11	2023-09-21 19:59:16	<u>b21bc986ff719e44a23710</u> <u>a0a66538a61ebb0e3b2c7b</u> <u>84f0c23d8998041db791</u>	- 0.01176579 BTC 312.90 USD		✓
12	2023-09-21 11:24:28	<u>179201846284f67e58f4fa</u> <u>b604c0c1749d328558e7df</u> <u>65047d79beffc21a2cd7</u>	- 0.01758990 BTC 470.19 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-09-10 20:31:01	<u>d739590dd922d24129808d</u> <u>1525b93a935576ab6653a5</u> <u>be66a83d69b176643a33</u>	+ 0.01758990 455.62 USD	BTC 	✓
14	2023-09-04 03:29:33	<u>d283026a32876d671b9a3d</u> <u>cd537ee604137c36d73569</u> <u>cb628af69b9894e9e7a1</u>	+ 0.01176579 305.76 USD	BTC 	✓
15	2023-09-01 18:45:02	<u>676640b4fab7bab0d74f68</u> <u>8257d63bf0b87c99b65fca</u> <u>c4e6b3b5f7535f054a6e</u>	- 0.01196373 306.81 USD	BTC 	✓
16	2023-09-01 17:58:45	<u>e6363ecde0d78a94b26f70</u> <u>5c12d1a64228371587b11c</u> <u>cf4aee44c44d8e11ccff</u>	- 0.01362373 349.50 USD	BTC 	✓
17	2023-08-28 13:46:00	<u>53a148895bd4132cb1a45c</u> <u>9efb13d145735a15e96a54</u> <u>6917be8150fb69527753</u>	+ 0.01362373 356.11 USD	BTC 	✓
18	2023-08-07 18:48:18	<u>3255cb3244b4b256b5b7aa</u> <u>d3a0ffd35e5856614862ff</u> <u>2883e984657536a15acd</u>	+ 0.00409850 119.49 USD	BTC 	✓
19	2023-07-30 16:18:59	<u>8f5927bbe1ae95a4833226</u> <u>ee1f2caf19373c692111b6</u> <u>5af5949a233596f1c8a9</u>	+ 0.01196373 351.49 USD	BTC 	✓
20	2023-07-05 11:49:08	<u>c7c6f16ca48e976530d225</u> <u>c7c7c8de5e9afeabd9c561</u> <u>782a31da4ff5208e352e</u>	+ 0.00941333 285.42 USD	BTC 	✓
21	2023-05-25 06:23:44	<u>8fe80a4cb34e92f70c08fd</u> <u>3306beecf3e8e8b0447368</u> <u>aa0ac505e36e51fca663</u>	- 0.01771317 465.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-05-06 15:36:13	<u>33ce2453e565947dbdd8a7</u> <u>168351eecefe636a787fda</u> <u>8b2b7e1be66eac47be32</u>	+ 0.01771317 508.39 USD	BTC	✓
23	2023-04-14 01:01:17	<u>a4401bcf445fb220bfb7e4</u> <u>6e69ee51461d56155c4d6e</u> <u>7333aae5e41f9575e65a</u>	- 0.00325000 100.01 USD	BTC	✓
24	2023-04-11 07:28:32	<u>d9975874100a8034ea3020</u> <u>687b739d5921cb2aa54d22</u> <u>0881087543c928a96a2a</u>	- 0.01139113 342.95 USD	BTC	✓
25	2023-04-11 07:28:32	<u>177664f716b5aca4c9bad7</u> <u>ec490ae65d24d129981e35</u> <u>ff3e69425895b7cf4814</u>	- 0.01134567 341.58 USD	BTC	✓
26	2023-04-11 06:35:34	<u>fa9257c97d2b6fb075a0f5</u> <u>ae85907579b0272ad9d84a</u> <u>d49dbb209143ec44b5b0</u>	- 0.01200000 361.28 USD	BTC	✓
27	2023-04-11 02:58:51	<u>88c1b9701aa1f013daa183</u> <u>71b8551351328ef2d63e73</u> <u>0d24711711a89428d2f4</u>	+ 0.01139113 343.05 USD	BTC	✓
28	2023-04-09 19:29:20	<u>f1bdd67c81e219fb8d57f9</u> <u>abc2e9d8ec14bed5c2893b</u> <u>3f2c69a0b57b2fc2155e</u>	+ 0.01134567 319.27 USD	BTC	✓
29	2023-04-09 07:17:15	<u>c01fb3fe5f0573506df672</u> <u>2b8e1a93ccb0b7da896127</u> <u>bb8558d9ea72b0860a72</u>	+ 0.01200000 334.83 USD	BTC	✓
30	2023-03-22 22:03:37	<u>2bd820521a23ae0c298ee3</u> <u>f1822b048c7f59c22cd472</u> <u>d75e501ea05972926f9e</u>	- 0.03433726 934.28 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-03-12 22:42:22	<u>751604325a823960fb733c</u> <u>c1e8cdbc74c0078f06a50e</u> <u>5cbf95c0e425d011ad70</u>	+ 0.00325000 71.49 USD	BTC	✓
32	2023-03-12 22:42:22	<u>2303dd203e76afa814dfef</u> <u>2749800c2a6d41494b7fda</u> <u>09ad7fdc574948a81feb</u>	+ 0.03433726 755.32 USD	BTC	✓
33	2023-02-19 04:51:38	<u>1c472d92612eb375e55ddf</u> <u>160977b38697525f869cec</u> <u>0436c487d6d7c6dbcdb9</u>	- 0.00824276 204.07 USD	BTC	✓
34	2023-02-18 22:09:20	<u>100ceac26b0b2abdfec821</u> <u>6b14c11be87489e9ee2577</u> <u>b3a03279738c3607ec27</u>	- 0.00991568 244.19 USD	BTC	✓
35	2023-02-18 19:53:30	<u>b1e9ec508d0817b7ac71df</u> <u>df6b94308ade21fbd75811</u> <u>03249e8aa7c693b0f0f5</u>	- 0.01007089 247.69 USD	BTC	✓
36	2023-02-18 13:24:58	<u>1afb78e95dd5407b410dfa</u> <u>a2042e99a3fffa119a2daf</u> <u>a85b115fbae75725014e</u>	- 0.01234038 303.34 USD	BTC	✓
37	2023-02-16 13:55:22	<u>2ecbbf54a16a2c3993a770</u> <u>df1acd3fe08d7bb764626c</u> <u>949fbf852b7880224ea5</u>	+ 0.00991568 242.17 USD	BTC	✓
38	2023-02-14 00:31:51	<u>fc52ded3a42b75fb84e157</u> <u>1076c6733055a9fcda5184</u> <u>d1063bedd83d35f194de</u>	+ 0.01007089 218.60 USD	BTC	✓
39	2023-02-05 00:40:43	<u>2469539e7bc462d95f5356</u> <u>b63c5ec1191ce306a69406</u> <u>c35cb32346b6ca1f763e</u>	+ 0.00824276 192.21 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-12-19 00:11:21	<u>3ef93d7a387c30681bd6af</u> <u>4e84dabdaff9bcc0cbde92</u> <u>feed8dc9e43b7fc42869</u>	+ 0.01234038 207.01 USD	BTC 	✓
41	2022-11-27 10:30:34	<u>12440d1ead994c87bb4500</u> <u>20d18dfc47ac2ccb1f2822</u> <u>84f2cbd3f386427b1909</u>	- 0.00604273 100.01 USD	BTC 	✓
42	2022-11-23 14:42:40	<u>db6e058bcb5a0e8acf7802</u> <u>e803cee47d54903ad33419</u> <u>b28940c1f0998637ea2a</u>	+ 0.00604273 99.26 USD	BTC 	✓
43	2022-11-13 08:44:01	<u>cb6982abeed1f47c1276cd</u> <u>b7614493c104fad0f3096f</u> <u>79d9dceb652e7ee94ff2</u>	- 0.01050000 173.65 USD	BTC 	✓
44	2022-11-13 08:35:31	<u>410a13cd6806565e4801a5</u> <u>37695c1f565936bdaae7af</u> <u>898096b8b3d7075228e6</u>	+ 0.01050000 173.65 USD	BTC 	✓
45	2022-11-10 21:45:53	<u>31ac4f85c9e268be4549b0</u> <u>987705869ce94528555deb</u> <u>66c0421f2203535276ca</u>	- 0.01118594 199.37 USD	BTC 	✓
46	2022-11-10 15:25:28	<u>a7153f87cefc8e898a27f3</u> <u>54cef020c54a600634c01d</u> <u>8fba9d5622c43a1ba76d</u>	+ 0.01118594 196.35 USD	BTC 	✓
47	2022-11-10 08:23:49	<u>1fde914cca3df81d69adba</u> <u>c134060b438f8300ff73fe</u> <u>7f785f5e8e28a9f5f2bc</u>	- 0.00850000 143.17 USD	BTC 	✓
48	2022-11-10 03:45:18	<u>a2063a126709226f808c3e</u> <u>09c808de1810fa9d85ee1e</u> <u>65cef9eaca5792339b2c</u>	+ 0.00850000 140.24 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-11-06 10:36:58	<u>85c81a9aebceb99b10beea</u> <u>3be5288e40b70c57d0ec57</u> <u>2355c91dbd3857a197c0</u>	- 0.01495073 317.77 USD	BTC 	✓
50	2022-11-06 10:26:37	<u>f970ba5ab70c7a9e6e7b38</u> <u>1782510fa31a256ac6d6fd</u> <u>0408271e5b69a362b0ba</u>	+ 0.01495073 317.90 USD	BTC 	✓
51	2022-10-23 23:39:03	<u>6f9ef38fbadfb46d0ddf4f</u> <u>576681ed36868922f6b593</u> <u>4e84ead65c69836af50f</u>	- 0.01417401 276.65 USD	BTC 	✓
52	2022-10-23 19:43:54	<u>025954135c0fa50b943da2</u> <u>ddc61b1234d4e7ba356ae0</u> <u>4271cb0f3d89789d3b47</u>	+ 0.01417401 276.34 USD	BTC 	✓
53	2022-10-23 06:33:14	<u>d7c8aa50d1d819cc198e23</u> <u>b3934d54a40ed5a174656c</u> <u>5d40c00089e998a5a618</u>	- 0.00752045 144.10 USD	BTC 	✓
54	2022-10-23 06:24:25	<u>be715605d4d37066dae3e7</u> <u>e9d56105213f8c56796e01</u> <u>3fe096c010793eea9f43</u>	+ 0.00752045 144.22 USD	BTC 	✓
55	2022-10-22 07:00:24	<u>cb3cd9cffa660d1870263e</u> <u>8b0c1a8d53b87203d00876</u> <u>d9444539a9556f53662b</u>	- 0.02010000 385.18 USD	BTC 	✓
56	2022-10-22 06:20:56	<u>2af9b1112afc9793831ea0</u> <u>84d6322d4898a12c1c2d3f</u> <u>74889ee3138befebe4e4</u>	+ 0.02010000 384.80 USD	BTC 	✓
57	2022-10-13 23:51:55	<u>9061d3fe706050758a90ee</u> <u>194fecf93d6ddee61bd684</u> <u>2191635db41b31c34b36</u>	- 0.01433112 278.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-10-13 12:45:40	<u>58248f6ac69af4f5e5174a32741889487d45d215187deb96d5a845d2a4f14122</u>	+ 0.01433112 264.15 USD	BTC	✓
59	2022-10-08 06:50:47	<u>938aee08af84f46056e95bb1fe3420488b7e78c24407de3e6f4c3678669ec999</u>	- 0.00750000 146.24 USD	BTC	✓
60	2022-10-08 06:44:37	<u>daef36902dc287e4db4f578c83e1898f94a3769920f768cb58fe433057a8b099</u>	+ 0.00750000 146.24 USD	BTC	✓
61	2022-10-02 21:35:22	<u>3f42d78b159716d0ceda499aa940bfc5b9eb318fe583439f119f1df9a0b33925</u>	- 0.00600000 115.02 USD	BTC	✓
62	2022-10-02 21:22:48	<u>8b2e9f83528d92cc43af1b14e46261ab91678e3dc4f4c1bb9798818f19397013</u>	+ 0.00600000 115.17 USD	BTC	✓
63	2022-09-26 06:05:50	<u>f27f27fa73bc59a025eae1203b47bab0b26ca301b2e82aa22f8a5f06f9d3b9b5</u>	- 0.00529271 98.98 USD	BTC	✓
64	2022-09-26 05:59:40	<u>2953792b61719223c221afa008482f0dd657887b6877a921dd7570a50e0169f8</u>	+ 0.00529271 98.98 USD	BTC	✓
65	2022-09-26 02:34:53	<u>74247a3f1d78dd69d26b2c3be406df45243ec11f412dd57fbd01f3ce363ee8d5</u>	- 0.00531994 100.37 USD	BTC	✓
66	2022-09-26 02:07:10	<u>b9f160c0f9c80bb528d3e98f82c81b56ab770019c60b83652fee3e03718c4262</u>	+ 0.00531994 100.30 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2022-09-25 21:28:46	<u>f745a0b04a7eda2ded407b</u> <u>a18038ce3c9c18e671fdbe</u> <u>8e7de01e2081074dc15d</u>	- 0.01000000 187.43 USD	BTC 	✓
68	2022-09-25 17:23:38	<u>b61001cbff3c0f97eb2700</u> <u>3f374738a3958046705d7b</u> <u>18a66fa2f1fef00afb6c</u>	+ 0.01000000 190.04 USD	BTC 	✓
69	2022-09-25 00:24:34	<u>5cf17810cebcfc9380044b</u> <u>147789b88af43534437f51</u> <u>f4bf082af289060e2b47</u>	- 0.01750000 331.85 USD	BTC 	✓
70	2022-09-24 23:30:47	<u>cf1acdb34727827310d0a0</u> <u>a64005f01153de1f2199b7</u> <u>2c6cdb195706faf97229</u>	+ 0.01750000 331.85 USD	BTC 	✓
71	2022-09-11 06:54:35	<u>fcda11a311858c9cb3ea5b</u> <u>90da5e3c842f5d3b0b5636</u> <u>a8a4182a0db01b3cd22e</u>	- 0.00705000 152.36 USD	BTC 	✓
72	2022-09-11 06:42:45	<u>61179ac79ca48f3c514925</u> <u>309bb4e62d0eb94291b0a9</u> <u>03654c4e148603d28f8c</u>	+ 0.00705000 152.36 USD	BTC 	✓
73	2022-09-01 00:36:21	<u>72c74683cfda79b0763c38</u> <u>689f0b32442244c2399216</u> <u>f80d2c83a2b31d1bae3c</u>	- 0.00491905 99.00 USD	BTC 	✓
74	2022-08-31 22:41:57	<u>afd8a150a0ba5dfc5f55dd</u> <u>07f05558491d817e6c added1</u> <u>a201c646b1d8233ecb66</u>	+ 0.00491905 98.62 USD	BTC 	✓
75	2022-08-26 23:39:16	<u>2deecbda85ad5542157563</u> <u>3dc0d0f5d8176b6f8cc9c2</u> <u>63444fbdcfa0b1b993b4</u>	- 0.00977349 198.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-08-26 23:24:53	<u>edb8efe6c96ca5fdd27542c72d60397880f4e1daf9fa3e26b29cf936b984e1fa</u>	+ 0.00977349 197.82 USD	BTC 	✓
77	2022-08-19 15:43:58	<u>74a07e0fea2c01d133155fb8cecf8bf8790002d486e77f9e4caf193be850ff0</u>	- 0.00481640 103.69 USD	BTC 	✓
78	2022-08-19 12:33:35	<u>15797cd456fd2315e003af0dbc57ff561be215f0b75abc2d8b01f09e1e161f2e</u>	+ 0.00481640 103.08 USD	BTC 	✓
79	2022-08-19 11:32:22	<u>ed4986c096288d9bcd5200a1148b11073e0d189ba52452dae3354effe5ead60d</u>	- 0.01004958 216.41 USD	BTC 	✓
80	2022-08-19 11:22:49	<u>687ae57d982a114987ec0875dbd7f3f3c198e840b693b16dc09663dfdac7746c</u>	+ 0.01004958 215.74 USD	BTC 	✓
81	2022-08-17 06:32:37	<u>4f26e279b617d74338ec896aead87e8036875c9437aad693bd48526ce551850d</u>	- 0.01085952 258.30 USD	BTC 	✓
82	2022-08-17 06:29:07	<u>7dee51e0c0ff49f5c2e475e1c3c2538548cb2ec6ae032e4fdfc5d993fad069dc</u>	+ 0.01085952 265.01 USD	BTC 	✓
83	2022-08-14 03:50:54	<u>9f4f39d0d0d15cf1b924bd12d396e7ffccfd82a66b6e8290e912b7cf065738be</u>	- 0.01026844 252.26 USD	BTC 	✓
84	2022-08-14 03:48:05	<u>4b88ab48b56957e817b548407f55522a2e8e980315d073179678955fe6739476</u>	+ 0.01026844 252.26 USD	BTC 	✓

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