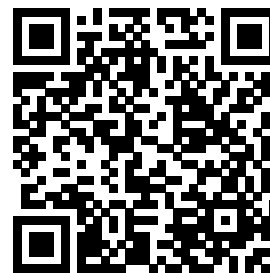


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Qy7Ja5V4baVWGd3wDmS7H82UfY7c5yT5M</u>
TOTAL RECEIVED	0.34503703 BTC
	21,756.64 USD
TOTAL SEND	0.34503703 BTC
	21,756.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 23:12:14	<u>7b7e9d420e512fe4c5ccc6</u> <u>f8cec63af522921ddabbca</u> <u>1024fe8e53f5935fb5e6</u>	- 0.00218762 BTC	
			57.54 USD	
2	2023-09-25 22:14:07	<u>f4de1964f29572ad4f4dd6</u> <u>69421cf038c53cc9b0f2bd</u> <u>5ca1eb553e3b3e6d4d2e</u>	- 0.00227425 BTC	
			59.77 USD	
3	2023-09-25 20:06:32	<u>3859968983c38d5f26da24</u> <u>e7ac3c959b9ef293fe86bf</u> <u>9a66e3e0a37591de9790</u>	- 0.00275561 BTC	
			72.43 USD	

#	Date & time	Transaction Id	Amount		
4	2023-09-25 18:23:42	<u>a678ba870efa3915e2589a</u> <u>a56bfb3104fc1fb69f73aa</u> <u>d25e257bf393c28b367c</u>	- 0.00321421 BTC 	84.63 USD	✓
5	2023-09-25 17:33:42	<u>99ceb9a25fbd0e3c8841d7</u> <u>73a14d45207ca908de5142</u> <u>30978d86a75a7aa4a9cc</u>	- 0.00334737 BTC 	88.14 USD	✓
6	2023-09-25 16:35:59	<u>9cc555fd25407b2bc5a6a6</u> <u>2481376106b56b7447e52c</u> <u>e59d2cdb691c93950c9d</u>	- 0.00344575 BTC 	90.82 USD	✓
7	2023-09-25 14:41:33	<u>7b5c1d3a8daf14fa88faf8</u> <u>1e90efa8ef20aa1a1b2658</u> <u>19ea0f8a7006a0d5fcd4</u>	- 0.00375427 BTC 	98.52 USD	✓
8	2023-09-25 11:54:09	<u>07aef92ad976e0f159e902</u> <u>a3ab5e5d02b1d56b8ecd39</u> <u>7eb99154879cb3ba0c35</u>	- 0.00409441 BTC 	106.87 USD	✓
9	2023-09-24 22:28:15	<u>db51a078e046ed3f202de4</u> <u>df479ae20586f3d46a46c3</u> <u>49ab28f33e7fbc369d9d</u>	- 0.00862831 BTC 	228.57 USD	✓
10	2023-09-10 06:00:48	<u>88f69344b80b442be7215f</u> <u>f36a57f27d04ba3feef78a</u> <u>2be995f5217eb66536c6</u>	+ 0.00375427 BTC 	97.05 USD	✓
11	2023-09-02 06:52:05	<u>0428666c3d641d4d8eb469</u> <u>b4329ed549c69c11eb31c8</u> <u>2151146d713f45671f27</u>	+ 0.00227425 BTC 	58.66 USD	✓
12	2023-08-19 20:59:39	<u>70fdd36afb91e381e36980</u> <u>eff236daeed1c083df9837</u> <u>088950cbfc53bbef51c4</u>	+ 0.00275561 BTC 	71.87 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-08-09 01:35:58	<u>53a7c8277fd0f9830506c0</u> <u>37c9e1575e02f0ebe32864</u> <u>409cfd234fda66b33269</u>	+ 0.00409441 BTC 121.57 USD		✓
14	2023-08-05 03:57:17	<u>d7d2e5d70cc220c1f4cdf2</u> <u>675f96627d94e37e50adc5</u> <u>1b63e72db2650781fbc7</u>	+ 0.00862831 BTC 250.70 USD		✓
15	2023-08-05 00:54:59	<u>4befef06b2bec1d44d916f</u> <u>5d299a31d357df80ba9c56</u> <u>eb2c4a6718bfb896f83f</u>	+ 0.00218762 BTC 63.60 USD		✓
16	2023-07-27 23:53:28	<u>aa0d3a6f5d5d4c7835e46e</u> <u>fb395e8d9f4ea7e115f6ab</u> <u>fd9f3ce59e1743ac7376</u>	+ 0.00334737 BTC 97.98 USD		✓
17	2023-07-21 20:10:38	<u>dd57b0e9d9f16af29cc7f7</u> <u>05778a1b2458343f020c19</u> <u>cb238bbda0fc6842548d</u>	+ 0.00321421 BTC 96.04 USD		✓
18	2023-07-11 04:06:53	<u>05047a65f64fe189b2b6e2</u> <u>4e96d220ba08d284895da5</u> <u>0cb10a4e562bfbebd330</u>	+ 0.00344575 BTC 104.89 USD		✓
19	2023-07-06 17:54:14	<u>81d0686884b2128c78fd2b</u> <u>782201c1e79e43de844a56</u> <u>38ff5f7e0d1c8753b927</u>	- 0.19920428 BTC 6,051.42 USD		✓
20	2023-07-06 13:39:12	<u>cfe682072b689edbb08c5f</u> <u>9ae51e498e1e6037cf5d09</u> <u>8b40f03b6a7493c447f9</u>	+ 0.19920428 BTC 6,018.82 USD		✓
21	2023-07-02 15:21:33	<u>d723670f588983ccdb8380</u> <u>3d4e83b7d3af6e3ad02298</u> <u>ec437907e0740a942dab</u>	- 0.00393148 BTC 119.90 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-07-02 14:42:25	<u>00ce9b577904c0b2837e69</u> <u>35b5eb747a4e61aedb7e8f</u> <u>db779ec76fc779f51653</u>	+ 0.00393148 119.90 USD	BTC	✓
23	2023-07-02 06:46:51	<u>52e0c87736134c0fe3b88e</u> <u>3dad7783ac1cf187600d81</u> <u>e1737b614578cd02395c</u>	- 0.00109607 33.44 USD	BTC	✓
24	2023-07-01 10:00:39	<u>dc7b42293e795462a25a41</u> <u>ad435f0b1add895b95598c</u> <u>bc1d389ef448368efba5</u>	- 0.00173177 52.76 USD	BTC	✓
25	2023-06-30 19:26:00	<u>6773d258c05432177dfa55</u> <u>16496661670f73427aa2d2</u> <u>52d60a7ff439d84ce540</u>	- 0.00391293 118.84 USD	BTC	✓
26	2023-06-25 04:46:11	<u>ba726223c1baff9e0b1102</u> <u>70a6a26b6cf9b871a967b5</u> <u>396e4c9e0eaef7cf3e3</u>	+ 0.00391293 120.74 USD	BTC	✓
27	2023-06-21 00:41:11	<u>11d1401ab36f614d30c7dd</u> <u>b96ec945b2ccb1b9313579</u> <u>c977a6d36bcab1fb2ee9</u>	+ 0.00173177 49.85 USD	BTC	✓
28	2023-06-18 02:49:26	<u>67ab583f21b3b1333f24b1</u> <u>232ff3ece4db3be0bacc5</u> <u>434f5d68c23d7a48ac18</u>	+ 0.00109607 29.09 USD	BTC	✓
29	2023-06-15 09:28:45	<u>85ff6093358d2855a971e4</u> <u>116244636b46395982dde5</u> <u>8d24fd8262fa6aeeca4a</u>	- 0.00204972 51.13 USD	BTC	✓
30	2023-06-12 09:01:47	<u>dd40813b41ef20e9ed5aec</u> <u>95113853cfe79a1a4d0251</u> <u>b3919614365e66e23102</u>	- 0.00383827 99.66 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-06-12 08:03:57	<u>d7247caa660f71bd6fd0a0c827a74972c49f0e5d836ee8f3fa01ccf1e19b2a2b</u>	- 0.00404015 104.79 USD	BTC	 
32	2023-06-12 07:55:54	<u>3bd58fbf47ef69353868ab5d0e79fda05ce2f94d71318ec1585817add46fbe04</u>	- 0.00406011 105.31 USD	BTC	 
33	2023-06-12 07:55:54	<u>cb7e7c5255325f4220c7c3f1deb0589cf16e5031066a31fe1c62bd7c6fadc320</u>	- 0.00408442 105.94 USD	BTC	 
34	2023-06-12 06:44:22	<u>b11a584ea0a8ea6219dd4ca41912a5061bb0be8bb46ce3a5e7338bc16fa137f2</u>	- 0.00454243 117.20 USD	BTC	 
35	2023-06-12 04:37:40	<u>609d65463e611462255d92336c71922ffe0a15ebc636ac80c2cdeb5673753dcf</u>	- 0.00477400 123.03 USD	BTC	 
36	2023-06-11 03:40:46	<u>0397c2853ae7926aff86f977a9292cf09dfd574ac95eccec6d292485f58b00182</u>	+ 0.00477400 122.82 USD	BTC	 
37	2023-05-27 00:22:48	<u>c22b5711fd3ea7765d698bab31f8c18192a5fbc99ef3e02e9112b74b0fbc61e</u>	+ 0.00404015 107.67 USD	BTC	 
38	2023-05-20 02:06:12	<u>5bcd457404bc07ea9f18c05771de06229b16226fcd2814628e63502f76e8429b</u>	+ 0.00454243 121.91 USD	BTC	 
39	2023-05-13 16:35:03	<u>6d75513c845cfb12a69faf223ad4fa0f40b6b28be29c0237f6e2fd8ee86a75b0</u>	+ 0.00383827 102.91 USD	BTC	 

#	Date & time	Transaction Id	Amount	
40	2023-05-12 02:27:26	<u>6c99fb2697848e9993b292</u> <u>b60670034dfafbe6c6d3f7</u> <u>1a0e8d74764be65b8f30</u>	- 0.03805805 BTC  1,014.12 USD	✓
41	2023-05-11 15:24:13	<u>5f5da86225e1cb94d6a931</u> <u>d81754c9c81a91de83a830</u> <u>f986e6a0d4be0d750c96</u>	+ 0.03805805 BTC  1,034.39 USD	✓
42	2023-05-06 02:21:34	<u>8a3aa1e1446e291a37368e</u> <u>7adc62da74824dd294fce2</u> <u>505576bc2c85a20c031d</u>	+ 0.00406011 BTC  119.62 USD	✓
43	2023-04-29 15:06:18	<u>c1b317b8925ab99a62be6a</u> <u>a6afd9eaa10191ba31adff</u> <u>9ab1ad4357e11b14c2f0</u>	+ 0.00408442 BTC  119.55 USD	✓
44	2023-04-26 23:39:50	<u>0d728b807545fb9a5b9c9f</u> <u>8585d19869773e3e0349ea</u> <u>bc18af63ded7424d9965</u>	+ 0.00204972 BTC  59.90 USD	✓
45	2023-04-24 17:14:56	<u>d406006d64d75ee826e131</u> <u>9317c0aa75c7ea54c6970b</u> <u>8fbb4662a122ce8f0876</u>	- 0.00385885 BTC  105.66 USD	✓
46	2023-04-21 00:31:43	<u>74c9e3d3c24ef719a42d48</u> <u>b091ced862ad0383c5d76b</u> <u>5e9c97f39c5974147308</u>	+ 0.00385885 BTC  108.82 USD	✓
47	2023-04-15 04:53:27	<u>3973e7699561265de18691</u> <u>287b9c2e662b2c809bc9b3</u> <u>0aef5b230c0dd6b02a64</u>	- 0.00361986 BTC  110.14 USD	✓
48	2023-04-15 04:41:42	<u>736f54abc76e7267053489</u> <u>26732e8ef53963c2631f6c</u> <u>aa1856a8be5213bbfd6a</u>	+ 0.00361986 BTC  110.14 USD	✓

#	Date & time	Transaction Id	Amount		
49	2023-04-14 23:17:06	<u>e4b45f8fa1aad0c48bc1e9</u> <u>3e575dbebaef4161359812</u> <u>748dfa0a7a6d76ea056c</u>	- 0.00205772 BTC 	62.69 USD	✓
50	2023-04-14 04:45:53	<u>3524c28706947d503d6ed2</u> <u>d9e76302249b479f283a37</u> <u>57fd3defeb884a85c07a</u>	- 0.00264467 BTC 	81.44 USD	✓
51	2023-04-13 23:05:51	<u>d075b00736e4b94e759416</u> <u>f174d74e3a985f8991532a</u> <u>3580598f83ef2eac7340</u>	- 0.00357293 BTC 	108.52 USD	✓
52	2023-04-13 21:43:28	<u>44f37aacb7caded05b45bf</u> <u>a8b39a7932368996154610</u> <u>22d6592c5644aa9285ce</u>	- 0.00380442 BTC 	115.25 USD	✓
53	2023-04-12 12:12:50	<u>66f9360123fe489d268f92</u> <u>0cd8bf6b44916811f8797b</u> <u>6b4df6be77da6f71e15f</u>	- 0.00656418 BTC 	197.95 USD	✓
54	2023-04-06 03:36:28	<u>69e1361ee664c76f591722</u> <u>284f73147ce0cf48bde1ca</u> <u>28fefeccc8d789daf601</u>	+ 0.00264467 BTC 	74.23 USD	✓
55	2023-04-01 04:55:27	<u>a04e4b220fda815a24e318</u> <u>1c28c58cbcbc0f674f6d9a</u> <u>215a82d014e280d11623</u>	+ 0.00357293 BTC 	102.08 USD	✓
56	2023-03-16 21:08:19	<u>e978a6599623c8e600fe28</u> <u>2c6755bdd68670083898de</u> <u>e4f38718f5234747e96d</u>	+ 0.00380442 BTC 	94.78 USD	✓
57	2023-03-07 14:09:14	<u>6c9814aa258ab881367b8b</u> <u>ef983ac74652e770bdb8ca</u> <u>e4f8ec13c176d20ef94d</u>	+ 0.00656418 BTC 	146.44 USD	✓

#	Date & time	Transaction Id	Amount		
58	2023-02-28 00:15:55	<u>c87eccf20d9c8abb2ae664</u> <u>8c748e4f9a83dc6a785f5b</u> <u>c92dff960044c9c9ffcb</u>	+ 0.00205772 BTC 48.19 USD		✓
59	2023-02-24 14:51:58	<u>05083e5e05101633133703</u> <u>50e40292e8aea6913246d8</u> <u>ba79c47609d5214630af</u>	- 0.00101752 BTC 23.76 USD		✓
60	2023-02-23 05:57:33	<u>18054117c967260eed1fc</u> <u>86718a9e931ff9ca0d83f4</u> <u>3221034415285aa1e96d</u>	- 0.00217771 BTC 53.11 USD		✓
61	2023-02-23 05:26:51	<u>503f35238822f37b0f30d9</u> <u>8dafc03041cfd168f77e2</u> <u>58785f058fe9b2a5428e</u>	- 0.00221786 BTC 54.09 USD		✓
62	2023-02-21 02:03:42	<u>27fbc dabdb2353be77240d</u> <u>44ef83d17568730368bb80</u> <u>e9b8b87600635a5f2d2a</u>	- 0.00447583 BTC 111.49 USD		✓
63	2023-02-10 15:25:44	<u>11b108b54e2666df32fdac</u> <u>188dccb4c97e5952eab086</u> <u>20df1ef366fd279a8def</u>	+ 0.00217771 BTC 47.15 USD		✓
64	2023-02-03 00:10:52	<u>46c6a3abdb329cc51d3892</u> <u>0b353dbc8df3bd74e05057</u> <u>ddf313265b27277027e0</u>	+ 0.00221786 BTC 52.23 USD		✓
65	2023-01-21 03:49:30	<u>923fdf08b5c6434034047c</u> <u>2124750b7d2d836346c5af</u> <u>58af73de17202145d512</u>	+ 0.00447583 BTC 101.14 USD		✓
66	2023-01-20 23:40:59	<u>2778e561881e61c31440b7</u> <u>354d221bce76c911051c89</u> <u>af8948fd29d701620892</u>	+ 0.00101752 BTC 22.97 USD		✓

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