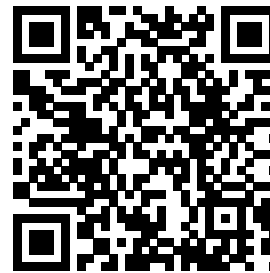


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3H3Xy7tS8zWxd3wsGaYp3f3oBG7W522swq</u>
TOTAL RECEIVED	0.63155406 BTC
	39,718.43 USD
TOTAL SEND	0.63155406 BTC
	39,718.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-15 10:22:38	<u>f308976c4b009efef112ce</u> <u>cda6efc9844a67a9c47f08</u> <u>81fe28dc11fd6987048c</u>	- 0.00812000 BTC	
			171.95 USD	
2	2022-06-15 10:12:54	<u>070e6457a3423465e6a351</u> <u>056837df242f80adb2f922</u> <u>8ffb93c3a0000e2f7fd6</u>	- 0.00893000 BTC	
			189.11 USD	
3	2022-05-25 19:17:53	<u>3572f99b8bb21ceed246f4</u> <u>d64e7e1a81b6e6f4df27ee</u> <u>5a625950bf72d020a2b1</u>	+ 0.00893000 BTC	
			263.81 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-07 08:56:55	<u>bf1f7a47f1296378f12967</u> <u>4af57911900faa4830648b</u> <u>1e00f6a4da1962ff519c</u>	+ 0.00812000 292.77 USD	BTC 	✓
5	2022-04-12 07:53:35	<u>cddd63521c62f88d5cc9c2</u> <u>29cf6880a2cf4036b00456</u> <u>39118a33098b166fca8f</u>	- 0.01965528 793.64 USD	BTC 	✓
6	2022-04-06 12:27:31	<u>9358d7bbfab14389fb0e52</u> <u>8a6ed2aef90f5a7974af11</u> <u>697cec0c7a0956cec8e8</u>	- 0.00272700 120.44 USD	BTC 	✓
7	2022-03-23 16:35:45	<u>346bfa0221d3ef492a3ca4</u> <u>8c680ece72bc248ebaa4f4</u> <u>d3d15ab6788f4d6b1c6a</u>	- 0.00712000 300.58 USD	BTC 	✓
8	2022-03-16 18:06:33	<u>7ad897070e21eac51148e3</u> <u>09362473a2171d083c1e72</u> <u>821dcdd595e7768fbe97</u>	+ 0.00272700 112.11 USD	BTC 	✓
9	2022-03-09 14:51:49	<u>9635b0a0bd791ddff061cb</u> <u>2ea458b58809cff06ddc36</u> <u>506276f3d3b7206871bd</u>	- 0.00601500 252.27 USD	BTC 	✓
10	2022-03-07 22:07:40	<u>7e2ff592b53db494d13484</u> <u>293b83012d6ed98f63835a</u> <u>3c1efaa583fd9ed9febe</u>	+ 0.00712000 273.06 USD	BTC 	✓
11	2022-03-04 23:34:37	<u>a86cc477087cbf93ed152d</u> <u>bf42bbcb331f69cd901af6</u> <u>119461ab692ac6c6646b</u>	- 0.00135000 52.65 USD	BTC 	✓
12	2022-03-04 23:34:37	<u>a86cc477087cbf93ed152d</u> <u>bf42bbcb331f69cd901af6</u> <u>119461ab692ac6c6646b</u>	- 0.00309500 120.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-03-04 13:56:28	<u>3c4b83d73542f0455f7d89</u> <u>992645044fd0f07753d5c1</u> <u>0b3721172a678e624db0</u>	- 0.00582000 237.69	BTC 	✓
14	2022-02-24 10:01:52	<u>b2b82b2e7010639ced9954</u> <u>a5b8d681dfc37827bf4c4d</u> <u>863f2a5d72de952f4ad9</u>	+ 0.00601500 215.52	BTC 	✓
15	2022-02-19 01:32:20	<u>79ef4849eead434babee50</u> <u>41d8e768ff5e1d9a006a95</u> <u>7ea80e1024cfb95fdf16</u>	+ 0.00135000 54.32	BTC 	✓
16	2022-02-18 23:48:14	<u>3fe157c431d5ec18200cff</u> <u>8edc3e1936fd1708476a06</u> <u>f379450ed29cbf0c0241</u>	+ 0.00309500 124.53	BTC 	✓
17	2022-02-18 21:41:59	<u>22aedc13fd8e81b29e668e</u> <u>294445148f874871ea8061</u> <u>7b8f8fbd9323bd127cd6</u>	+ 0.01965528 790.88	BTC 	✓
18	2022-02-13 16:15:15	<u>d652a4828233cd6b1c24d1</u> <u>0b7f1f33307a761d5fbeb9</u> <u>215f65c5d45c2bbb9c80</u>	+ 0.00582000 244.75	BTC 	✓
19	2022-01-31 14:43:26	<u>bf3768164cbf56290712f1</u> <u>8af4b1c964665f22b3acfc</u> <u>ca0a4bbbc17fd785354e</u>	- 0.00926000 356.20	BTC 	✓
20	2022-01-31 14:27:58	<u>50325d8f3dda5ab097e204</u> <u>354c2ea4d79307d007cdcc</u> <u>e12f46a61a6b42187807</u>	- 0.00776860 298.83	BTC 	✓
21	2022-01-14 16:33:20	<u>0854244bd0c21d3919d7f4</u> <u>cecbd3299265841fc0bb0e</u> <u>ef2754cc569a1fe264a3</u>	+ 0.00926000 398.73	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-01-13 15:38:59	<u>33ecad0b250ea55cb44004</u> <u>a882d9da0755a309f08b09</u> <u>a8e5ff422d9dfe812fb1</u>	+ 0.00776860 BTC 330.63 USD		✓
23	2022-01-04 11:50:06	<u>883d2c530ba22ffd389f94</u> <u>1c6a1a8125a88708442d60</u> <u>f87d8041876dd217c4ff</u>	- 0.01658400 BTC 772.06 USD		✓
24	2021-12-27 11:08:18	<u>76a7e3af205ba277a3ca27</u> <u>aff94e863ba0774ffafa71</u> <u>abec395b8fa32da48de9</u>	- 0.00119300 BTC 61.86 USD		✓
25	2021-12-19 16:57:45	<u>013bc7769440d2d4e3975e</u> <u>4e271a55cb581bc9b3650d</u> <u>e5beb1d991e205545968</u>	+ 0.01658400 BTC 774.16 USD		✓
26	2021-12-09 19:57:58	<u>98bd1a6a31a6f10b0c0d3c</u> <u>a39354e70d47fe875982d7</u> <u>9ad067cd91b32215e829</u>	+ 0.00119300 BTC 56.72 USD		✓
27	2021-11-26 13:21:21	<u>f75dcb7e46e411ee20bd93</u> <u>559b4d283fa8141b3e4456</u> <u>daac57be0ac221e99f3d</u>	- 0.00099450 BTC 53.43 USD		✓
28	2021-11-26 12:29:55	<u>a345c6d02db7ce89acbf12</u> <u>05d1107f3ffb5b11cca241</u> <u>3f643eca0920c9a87688</u>	- 0.00104300 BTC 56.03 USD		✓
29	2021-11-25 22:00:14	<u>f871db863a69cafacc2796</u> <u>4000e56ed46acd1ea7855f</u> <u>e12a7d7457b242dd26bd</u>	+ 0.00104300 BTC 59.40 USD		✓
30	2021-11-24 13:06:01	<u>7e57bd1dec422c7ef7ab34</u> <u>0bf6360e6eb9749219364e</u> <u>a73f93f2e488444a652f</u>	+ 0.00099450 BTC 56.82 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-10-25 21:49:53	<u>cc9d6132f11bcf237155e4456995e018de3943b1c62ad6c76445f7527fe3b598</u>	- 0.00928100 579.43 USD	BTC	
32	2021-10-25 18:36:15	<u>90362446498a7c411cb299abffae41b405befdac04123db96a9b05bfbe823362</u>	+ 0.00928100 585.43 USD	BTC	
33	2021-10-24 12:34:48	<u>7826da7245ccfeaad63e896264fde93853bb88b9a42e243b6d1d54621c13d7a5</u>	- 0.00668000 406.49 USD	BTC	
34	2021-10-23 17:49:43	<u>ce16d2f76167e976253126e91d262ca87b256c41162fd7869c528d5b568b6347</u>	+ 0.00668000 409.39 USD	BTC	
35	2021-10-15 18:39:28	<u>d23bd8f18dd99b1ea23dda f09a73c8d6b1246fc775f583ad8c91304e9f926fd0</u>	- 0.00167000 102.99 USD	BTC	
36	2021-10-13 17:45:27	<u>410eb58fbd44fe4d7c7eba98102fbb4ec4002e33bdf66598e2d4917d0412b9cd</u>	+ 0.00167000 95.80 USD	BTC	
37	2021-10-11 12:31:56	<u>5f07753fcaef6134728311f28151183e2b933c541fee253fc376fd20ac9be263</u>	- 0.00339100 194.88 USD	BTC	
38	2021-10-11 12:31:56	<u>7a8e116f1e809ff91364373a33e0c46b9f30e16e30eece54f150f81fbff22b0a</u>	- 0.00413000 237.35 USD	BTC	
39	2021-10-09 20:39:53	<u>2d77e457ef37a17459f7df2a49707096170c258540be671c974f1ada25c2376a</u>	+ 0.00413000 229.91 USD	BTC	

#	Date & time	Transaction Id	Amount		
40	2021-10-07 18:23:09	<u>227b2922d98af7a67b3134</u> <u>eee8af905d20c846f8eea0</u> <u>d1ce99033750040f2cee</u>	+ 0.00339100 182.38 USD	BTC 	
41	2021-08-19 12:59:01	<u>0a0e245b9b58107de486de</u> <u>33b771b2b527320aa88eef</u> <u>bf7d1ad56999b8498361</u>	- 0.00682000 318.90 USD	BTC 	
42	2021-08-19 12:59:01	<u>7454cc750c7ef0f75f13cf</u> <u>3498e2cbe7218f4cf9a009</u> <u>debe41cb6913b4467418</u>	- 0.00333000 155.71 USD	BTC 	
43	2021-08-19 09:10:03	<u>ea9f63596ab34c5f0b29f8</u> <u>02a63b0f14a45906d7e239</u> <u>04e400237b5e04b42488</u>	+ 0.00333000 155.71 USD	BTC 	
44	2021-08-15 21:25:04	<u>979c41f11265cd62b4f819</u> <u>10891e86ce2284aa5a3bb7</u> <u>0c16a9a7384dbf909b95</u>	+ 0.00682000 324.06 USD	BTC 	
45	2021-08-07 12:00:43	<u>8901ded7d05a90e63a6e1c</u> <u>e68ea8f54d5d7077b52f01</u> <u>9251ce550580af4d8d71</u>	- 0.00700000 312.00 USD	BTC 	
46	2021-08-05 18:10:18	<u>ec255e738020b8876b942e</u> <u>ff7849196786f39bba7332</u> <u>dabaa3b1ae4ccc2bffa</u>	+ 0.00700000 283.55 USD	BTC 	
47	2021-08-04 08:25:07	<u>8ffe7bc77c7b1c34d946c5f</u> <u>5cd0cfad9552c1e0e35850</u> <u>ed39205dec82db2bd385</u>	- 0.00642000 255.02 USD	BTC 	
48	2021-08-03 23:49:04	<u>331544bea56674e9f9d82b</u> <u>e9691c7e3632f11501305e</u> <u>746bb5c175d3734ec3e4</u>	+ 0.00642000 244.98 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-07-28 10:59:35	<u>20dba7c323d070b8f1d7ce</u> <u>38185f91c7c24739780788</u> <u>aacce687baee0230674c</u>	- 0.00585000 234.11 USD	BTC 	✓
50	2021-07-27 19:54:51	<u>cfc62ee528edf3c3697ab6</u> <u>4617846048186eaba284b4</u> <u>9761cff63329f98cc408</u>	+ 0.00585000 238.39 USD	BTC 	✓
51	2021-07-15 13:39:30	<u>91d00ec860a626c47cf777</u> <u>3e4ee142bfa5a499ce04d1</u> <u>56af55723da3aa344f39</u>	- 0.01125200 358.71 USD	BTC 	✓
52	2021-07-13 06:03:15	<u>4458993d97da96ee623d5f</u> <u>c73ac7935adef65eb7dc62</u> <u>d189bea016984da52ad3</u>	- 0.00708600 231.92 USD	BTC 	✓
53	2021-07-13 05:59:09	<u>fce59cf1c14cb5ae27caf0</u> <u>85b1c5f75a54661fe0af1f</u> <u>57cac248124c9baf88d6</u>	- 0.01690000 558.42 USD	BTC 	✓
54	2021-07-13 05:53:32	<u>b4f38656ca01d1d2093afc</u> <u>9fdf24d2fa910b7d73477f</u> <u>466df8910afcd3c25df4</u>	- 0.00624000 206.18 USD	BTC 	✓
55	2021-07-12 16:36:09	<u>7ff0970e5bab277ff806d1</u> <u>3455e4c4bc7a37779cbd3c</u> <u>42f01d705fc67241ea07</u>	+ 0.01125200 372.29 USD	BTC 	✓
56	2021-07-09 16:42:17	<u>e8a6dc7630f64e6b68edde</u> <u>90fed10c732a5fd2a763bf</u> <u>d947727f426cee1f1b1b</u>	+ 0.00708600 239.61 USD	BTC 	✓
57	2021-07-06 21:27:44	<u>4c099d52dc013ff374a1dc</u> <u>de8d7576653c6b094a42ae</u> <u>50695628c1dfc185ae28</u>	+ 0.01690000 588.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-07-02 18:17:15	<u>9df6ac236e2e46cad34d7c</u> <u>472a853587f64f071c68cc</u> <u>cd86cbb9f8d80cfe9656</u>	+ 0.00624000 215.95	BTC 	✓
59	2021-03-09 16:54:35	<u>99bc1442a101a447b9c21a</u> <u>5f5f430515925cd55fb026</u> <u>17071a6dc8b51c0bd179</u>	- 0.01037434 579.42	BTC 	✓
60	2021-03-09 13:53:51	<u>deda07127afd70b1cf5d78</u> <u>629fd8b22c8dccdbb11082</u> <u>63df67cd03dc7c97d373</u>	+ 0.01037434 579.42	BTC 	✓
61	2021-02-22 11:09:12	<u>1bdb615ec14d9119f2b650</u> <u>da80e7208d6302b8a2d3ea</u> <u>ee1d0cdcc22d63e6d9bc</u>	- 0.01092000 590.63	BTC 	✓
62	2021-02-19 22:37:44	<u>1134e882c7d503408b447d</u> <u>c5ecb4e7a53e27b5a0a4a1</u> <u>5eb4c9844096d195feba</u>	+ 0.01092000 609.78	BTC 	✓
63	2021-02-16 17:35:49	<u>45105167f5ea226ec4f525</u> <u>5f5c14ef5fd44af7b06412</u> <u>6ee651cd145b3d04e57c</u>	- 0.03687587 1,921.95	BTC 	✓
64	2021-02-16 13:48:02	<u>9159180ad7560858cff403</u> <u>033a0c551856c64ec30220</u> <u>eea730c5d31702529224</u>	+ 0.03687587 1,921.95	BTC 	✓
65	2021-02-12 09:51:35	<u>9af9a8841d50b1bcc288f2</u> <u>6bb07fbe4d7a5b3493a8dd</u> <u>6ece5d2d18c5fb7defdb</u>	- 0.03869478 1,829.78	BTC 	✓
66	2021-02-11 21:38:28	<u>c6804151fc7118b18fb204</u> <u>46ef6c1ae6d20e0f311753</u> <u>d51740bfa34e1ef16d81</u>	+ 0.03869478 1,829.78	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-12-08 12:30:57	<u>337bf2674ae33c3e8f1e1a1e75590412cf0e018f78ef877fb4df3028771fefe1</u>	- 0.01675432 BTC 310.64 USD		✓
68	2020-11-30 21:37:40	<u>d5b38397c3fc348dcf4b79c2d0439fb5eeaaee835391852c67f43bb02bb6a9245</u>	+ 0.01675432 BTC 314.39 USD		✓
69	2019-10-16 18:48:03	<u>b0057ebdead01cc65d3b79c8ccae7dbe26159b08c233a44e6bd8b696b8ec525e</u>	- 0.03088032 BTC		✓
70	2019-09-03 18:58:31	<u>ff9233355df8cf144503fa3b2996a452b1aae4afd24ecbd8ab8fc8e049bef888</u>	+ 0.03088032 BTC		✓
71	2019-05-30 19:33:01	<u>771b154f856950b853d024fd59f9ba3e5b09c7fbb007dfa01f94e328c2484104</u>	- 0.04324000 BTC		✓
72	2019-05-29 21:54:30	<u>2bae08c372c2d69ec3848368d5943bb220c9b81326a16c979278acff5ae4a533</u>	- 0.00336000 BTC		✓
73	2019-05-29 21:54:30	<u>59e6022428de332470d1b6245b78c174c9266eb63add4479b3bc7b1aab2dff07</u>	- 0.03802000 BTC		✓
74	2019-05-25 19:32:16	<u>1596f9032c5a15986dd519ed49b18aae630c015b280c38d92fa6dbb337a5457c</u>	+ 0.04324000 BTC		✓
75	2019-05-15 15:31:03	<u>f9cdf990be0c056bb19c20d9bc101c6281d68d20a12243dd10f56521d0ee1f87</u>	+ 0.00336000 BTC		✓

#	Date & time	Transaction Id	Amount	
76	2019-05-15 13:55:55	<u>c763520fe1594a7714efaf</u> <u>f2f436edebbcef099388fc</u> <u>eb74bbe577983e72ad7f</u>	+ 0.03802000 BTC	✓
77	2018-08-23 11:48:34	<u>de72220dabd58f9d855965</u> <u>0c9e6b6807c844196ce512</u> <u>c3e10ceba8ece7481664</u>	- 0.02759000 BTC	✓
78	2018-08-10 16:32:36	<u>c524bc6e26fa458981ce10</u> <u>4183e5329fc4bbb187863e</u> <u>41ff3fe6d30e950bb401</u>	+ 0.02759000 BTC	✓
79	2018-08-06 11:01:55	<u>c75d19fa2ae62af4945758</u> <u>1473097cdc415d5d74e8ac</u> <u>002dbe0ee7a856e6f9a9</u>	- 0.00263410 BTC	✓
80	2018-08-06 11:01:06	<u>685de37b8ccd55a8945aa0</u> <u>e8cb68593542a2a222384c</u> <u>398b9e1b65c9cf7ca12c</u>	- 0.00330000 BTC	✓
81	2018-08-06 11:01:06	<u>79d178cc13b192a0b07614</u> <u>b6c0d0b2ae601c183e76e9</u> <u>195134939cb6acf759be</u>	- 0.00268495 BTC	✓
82	2018-08-03 16:08:12	<u>bf89337d422455ca194f19</u> <u>47bdbb7c2f8251685384db</u> <u>78e1d394dfda39768672</u>	- 0.17050000 BTC	✓
83	2018-07-29 03:27:26	<u>b86e74c255059bc250666b</u> <u>4377489783e2d781e591c3</u> <u>582e9a36da61c0708765</u>	+ 0.17050000 BTC	✓
84	2018-05-09 02:40:50	<u>9334915293237fc5135e0c</u> <u>2e5c0f6b5a50ec13df20b5</u> <u>379840b1ee005ca63cef</u>	+ 0.00330000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-04-23 23:57:25	<u>c74558f26d51d647ecfc58</u> <u>d26ff12bc2a9f7e2649e66</u> <u>916bee249350ebb0e00a</u>	+ 0.00268495 BTC	✓
86	2018-04-10 21:54:21	<u>410fb0090f4bd8504bd7d1</u> <u>99a1c682436c9d35e67b93</u> <u>4249ad5d35d35cda8d9e</u>	+ 0.00263410 BTC	✓

* USD values displayed at the time of transaction

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