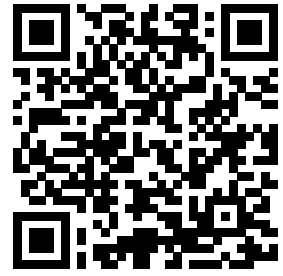


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3H3cbURVi77ezYbZyEF5bXdEwCr9d1nPkY</u>
TOTAL RECEIVED	0.00180608 BTC
	113.70 USD
TOTAL SEND	0.00110400 BTC
	69.50 USD

Token	Balance
Bitcoin	0.00070208 BTC
	44.20 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-11 18:46:40	<u>0be8f5f92040c18eadc855</u> <u>0391da68f99da2eab0ba81</u> <u>4a3742b2d4176c31b5d8</u>	+ 0.00003136 BTC	
			1.33 USD	
2	2021-12-12 17:17:45	<u>f69a3b57330c22be72ec9d</u> <u>3efbc75093881a73e49838</u> <u>0e7966d5cf911a6fa071</u>	- 0.00007598 BTC	
			3.80 USD	
3	2021-12-12 16:42:47	<u>c9278114cd1c3f5466364f</u> <u>08e8c6f74d788dfc263109</u> <u>475997e27d3a4918f3d1</u>	+ 0.00007598 BTC	
			3.80 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-07 02:24:23	<u>e9eb655ad272812d69b249e361481ebbd8354a4ce88e5675397c69c68b3cc953</u>	- 0.00006224 3.84 USD	BTC 	✓
5	2021-11-02 08:40:33	<u>daa497d2eabc8710d0f08e16a2030d3e1a223c7b5b307917dd5c44082675b2d2</u>	+ 0.00006224 3.98 USD	BTC 	✓
6	2021-07-26 10:42:55	<u>270b4f7061339a737d9eb41abbb227ba018a5e0b275dc7be5dbdd92b2f8d9ade</u>	+ 0.00001909 0.71 USD	BTC 	✓
7	2021-05-30 07:20:56	<u>16c8af2908d9dc5ec62cf48d87e439cae0d1cb18cae950e16ac61218718251f9</u>	- 0.00009505 3.38 USD	BTC 	✓
8	2021-05-02 09:22:17	<u>82a58608411fadca8754aeebe521b9b95851c0232e6a9ae4eca571c676d54ac2</u>	+ 0.00009505 5.37 USD	BTC 	✓
9	2021-03-26 06:51:33	<u>3fece60f6440c9450286550ac6c65284d3bcb13b131b9faf71545c9709a4501b</u>	+ 0.00002569 1.41 USD	BTC 	✓
10	2021-03-09 21:45:59	<u>79766d9dea55f51357d4bd1df2124e364ff5dcd9629ca550239fcc5377f07193</u>	+ 0.00002379 1.32 USD	BTC 	✓
11	2021-03-09 20:57:33	<u>3eb099c9ff3cd28579a0c7f887156185db8f8e8be00865f4270504238b3f91cd</u>	+ 0.00002390 1.33 USD	BTC 	✓
12	2021-02-26 10:34:48	<u>2475f03eecba786720044b0ec9d7f91a124dbcdce2af1819581d9b353bbc2a9d</u>	+ 0.00004000 1.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-22 17:27:55	<u>8d0bd5bfbc7d67f19f0522</u> <u>78a581b909172812ee261a</u> <u>2d8d18d28764a94916f3</u>	+ 0.00001522 BTC 	0.48 USD	✓
14	2020-12-25 09:58:55	<u>42cf5910347806c2ae70e0</u> <u>82888fb34b1af8a0093ba0</u> <u>5b24214b9c2d9c72bfe4</u>	+ 0.00002150 BTC 	0.53 USD	✓
15	2020-12-05 06:20:03	<u>6c33fd8dbfbefaf87d4565</u> <u>2e818f4eed597ee4f9cab3</u> <u>a35f382b2fccb9bc8a61</u>	- 0.00016748 BTC 	3.20 USD	✓
16	2020-12-02 07:46:14	<u>248677bb731d4bc4cc0d16</u> <u>52ae42a47361aeb3aab6</u> <u>0c4bb85c5f1265eb9294</u>	+ 0.00016748 BTC 	3.21 USD	✓
17	2020-11-27 05:38:32	<u>60faee6f455392ac97e691</u> <u>839b3203d875abc4756bec</u> <u>84bb9922d31e4577e0e3</u>	- 0.00022548 BTC 	3.86 USD	✓
18	2020-11-25 05:20:56	<u>a497e09f6076b74fe29532</u> <u>11e785abc56afac7e3d330</u> <u>2aa169d7f45110163a52</u>	+ 0.00022548 BTC 	4.22 USD	✓
19	2020-06-03 03:50:29	<u>22aae48fd2b014df8c8dcd</u> <u>cde45c865c5b00ea299ee6</u> <u>0e4fc192f4ff11489b00</u>	+ 0.00004725 BTC 	0.45 USD	✓
20	2019-07-13 04:07:02	<u>229f44c1ee0174904bcefe</u> <u>b68cfc8f61455db3f5604c</u> <u>95e369c425b4614f6b73</u>	- 0.00007841 BTC		✓
21	2019-07-13 02:09:46	<u>0e29459ac302a2d86bcd</u> <u>ec835c97f52868e63d2f15</u> <u>409316474ff6bbe3e3d</u>	+ 0.00007841 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-07-13 00:43:24	<u>5470e359f700d188c7830ae1b1186339e471528b37111276cb81880355c5f509</u>	+ 0.00002672 BTC	✓
23	2019-06-04 22:54:19	<u>2f57b5bf53b31074f46c844855d7c2103841f28d97de9bc113ce187fbfee370b</u>	+ 0.00000984 BTC	✓
24	2019-01-26 17:42:48	<u>775273b9b77c785dfe25cd542e74e65b68a739846ddd ea3b8b224c5c6cf99f98</u>	+ 0.00004065 BTC	✓
25	2019-01-25 10:11:19	<u>58d817edc933528067d7431cc99083e6ae469fe407d1c65c6ca522af7fa66094</u>	+ 0.00002289 BTC	✓
26	2019-01-24 08:15:19	<u>1754dbd568baef1460ad70b76bee7bfcf71327815df33820f7be4cd025ad9e9a</u>	+ 0.00001329 BTC	✓
27	2019-01-20 18:46:45	<u>0f8972729799e1c4750cb84ae76bec0f25ed344a33a03edd0570ab0ba35bc6c1</u>	+ 0.00002689 BTC	✓
28	2019-01-19 19:07:05	<u>4d87dc0d6b99f95b59fd6b88a8b40e90d11ddb88e43d0e48690e87a56d66c8e2</u>	+ 0.00002653 BTC	✓
29	2019-01-17 22:02:58	<u>040721a90e94e6e42524ab49b6e711e40ab5fbc8df5be433c55c8770bf609912</u>	+ 0.00001161 BTC	✓
30	2019-01-15 08:56:19	<u>4437ba9887134b2d49ed42e49834f29528e850adba2f9235220ede5e52386b65</u>	+ 0.00001908 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-14 20:05:04	<u>e142239286926fa8c166bf</u> <u>450f2623071caddbbb3fba</u> <u>8f6067dfd4c59afbd454</u>	+ 0.00003499 BTC	✓
32	2019-01-10 10:55:40	<u>8e4c7abd868df97d194b28</u> <u>08d752742020e962b4c95a</u> <u>f3f31f98269537e060da</u>	+ 0.00001294 BTC	✓
33	2019-01-09 08:50:55	<u>ff29bd402e1446dcd2d33d</u> <u>a17a4726da4e37a9c14746</u> <u>e8ff73ac4a19547a33d3</u>	+ 0.00001327 BTC	✓
34	2019-01-06 11:15:51	<u>bf5ff1f5712d46ca7b0647</u> <u>ee50d73410e3a29260d4bc</u> <u>f878a739893b85cddc98</u>	- 0.00006680 BTC	✓
35	2019-01-06 10:19:40	<u>c81187c20295b2061c1d14</u> <u>60d2ba916cf30e195b1a26</u> <u>2f80bb66d02aa941d472</u>	+ 0.00006680 BTC	✓
36	2019-01-04 16:05:04	<u>9edcab650e46b26f224a5b</u> <u>2b4e0167c8c27e52e93132</u> <u>9b73da31f4d7d0d7fd21</u>	+ 0.00002221 BTC	✓
37	2019-01-03 09:07:20	<u>d147aafb234220b487bfb</u> <u>389e9520c32ad76221db00</u> <u>e5426b88d45c7d20143a</u>	- 0.00006751 BTC	✓
38	2019-01-03 08:50:05	<u>72cc930de1c1fe2ae840e6</u> <u>d88ce36d22337d66029f7d</u> <u>6c0591465ba1d47c1ef9</u>	+ 0.00006751 BTC	✓
39	2019-01-02 09:25:16	<u>dc84154972aa4508fe3e0b</u> <u>2a1ca2905c20aa4f13e088</u> <u>40b2a765206bfb72d7cf</u>	+ 0.00001027 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-01 15:10:46	<u>dcd9317c6353507668e596</u> <u>032a25348af7638297f247</u> <u>7f771967be35627e95af</u>	- 0.00005309 BTC	✓
41	2019-01-01 14:14:11	<u>822127d4cba0ed6a54f1bb</u> <u>c081b6f8d6e822a97921c9</u> <u>058bcf77d7e979cb9988</u>	+ 0.00005309 BTC	✓
42	2018-12-28 20:15:09	<u>9cd0aa19065a1cd6c4a3f1</u> <u>757a4b374b80b475c5e82b</u> <u>ab86b3402abd94d1ca33</u>	+ 0.00001125 BTC	✓
43	2018-12-25 09:15:39	<u>0d60223589fca01350f59b</u> <u>6e54a2e9d326e3a8dc420b</u> <u>801fe69aeb783bf764e4</u>	- 0.00015131 BTC	✓
44	2018-12-25 08:16:04	<u>cf8f0001db31e884246f86</u> <u>5373b72abc59df5b6d8c1e</u> <u>40a0e5d4bd6f9380b150</u>	+ 0.00015131 BTC	✓
45	2018-12-24 11:15:27	<u>62928317dde50b90027f80</u> <u>0221b3c292cb3ff86c8518</u> <u>4a2224e2c1924220f1a0</u>	+ 0.00002742 BTC	✓
46	2018-12-19 12:21:25	<u>825423bcc46324000c8bc2</u> <u>29caee2dab6b3356e2b8dc</u> <u>d14162cd7ea47c2658a4</u>	+ 0.00001480 BTC	✓
47	2018-12-17 08:36:48	<u>7d84aa0936f4b390325ed0</u> <u>8a6b828f50770d1933f3a9</u> <u>9c7564c7bc1b6e9e4a1f</u>	+ 0.00002071 BTC	✓
48	2018-12-15 15:02:03	<u>5c9cb08ba336e5ae5e39da</u> <u>5925e346a3fdb24cd30ca8</u> <u>0af1563ac2b93fcf4932</u>	+ 0.00002207 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-10 08:14:30	<u>70d4c49aff6511fa4c6615</u> <u>50e88a35d3406b1cec3b03</u> <u>10fd6d2752ed4faec4df</u>	+ 0.00001265 BTC	✓
50	2018-12-08 11:12:14	<u>d2aa2cf7a16136520ffee1</u> <u>0fd76abd4b5d44e41c09b4</u> <u>76a33edd9eaffea9b4ba</u>	- 0.00006065 BTC	✓
51	2018-12-08 10:35:10	<u>95e2b928aea66e5a34be87</u> <u>fa92d9c0f86360dbf1b7fb</u> <u>10662d48009558b36783</u>	+ 0.00006065 BTC	✓
52	2018-12-04 18:20:26	<u>126e2aea61ea855009ce58</u> <u>f8f72ff55e2270e3a9d905</u> <u>64c93333f01bfa1db1f5</u>	+ 0.00001322 BTC	✓
53	2018-12-02 11:59:18	<u>aed1955fef567a901d4d41</u> <u>aa2b257081f900fca42430</u> <u>60457f4f0fe4a748c438</u>	+ 0.00001886 BTC	✓
54	2018-11-29 21:09:16	<u>c486065479e509fbf781d3</u> <u>383ceaca880457a5386f1c</u> <u>ab391847530bb6675f98</u>	+ 0.00001160 BTC	✓
55	2018-11-26 09:55:25	<u>5b0a7a587cbdfd9c2f033c</u> <u>f509807d31414a4fcfb962</u> <u>e0b19ca440bbdcd84cb3</u>	+ 0.00001052 BTC	✓

\* USD values displayed at the time of transaction

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