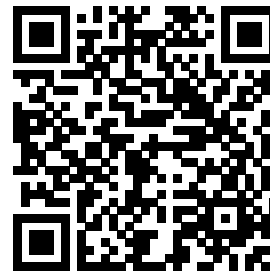


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3H7QDAAd7Jsu8HKodau1RpTkncrwWNtmAY1</u>
TOTAL RECEIVED	0.18592122 BTC
	11,755.79 USD
TOTAL SEND	0.18592122 BTC
	11,755.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-15 12:53:26	<u>fbbd2f046f7e46b4acf8e8</u> <u>0f62866743e3cae80d4e64</u> <u>0a3c17888b35a0b9b2cc</u>	- 0.01102700 BTC	
			442.66 USD	
2	2021-06-12 04:22:16	<u>40bb47a4f57cee0e7fb10f</u> <u>55c0b278f506c68aacb889</u> <u>2941911f0a5021a6a9b9</u>	+ 0.01102700 BTC	
			392.52 USD	
3	2021-06-04 21:55:39	<u>549b50b6a4b6c2e12e8f1b</u> <u>6c3f34907b53891f8fcef3</u> <u>7cfc79ce079a9a1ce5a1</u>	- 0.00631622 BTC	
			226.55 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-04 21:55:39	<u>549b50b6a4b6c2e12e8f1b6c3f34907b53891f8fcef37cfc79ce079a9a1ce5a1</u>	- 0.00631615 226.55	BTC 	✓
5	2021-06-04 21:55:39	<u>3f99836a298c9f7ea217b7690110177e1b3ec559f65451c0674de5bd702eb8a2</u>	- 0.00520022 186.52	BTC 	✓
6	2021-06-04 12:19:35	<u>85589264a37fecf9c3ce522cca41734bffa4d21315bf30d8b3f73d8b9c8b7da4</u>	- 0.00417262 153.67	BTC 	✓
7	2021-06-04 12:11:54	<u>3bdd4ff9870440e3b9fdaf4b2b4bbaf3cf53de67811a4b3c9a32c46cbe9c28de</u>	- 0.00444685 163.77	BTC 	✓
8	2021-06-04 12:00:27	<u>3941f56b073bf58741da89e7ea5fd6b8aa85f2e3a777e51dcba540119d816743</u>	- 0.00331073 121.93	BTC 	✓
9	2021-06-04 02:56:16	<u>de4daf384c4f95750062d5b81f523d3aa0f310bcdd8727d43d61bfcac43dc7c7</u>	- 0.00729971 267.06	BTC 	✓
10	2021-06-04 02:56:16	<u>b36fbc62432623948fda664cd18762987765d37fe29ccfdcf1a71e09df84cf55</u>	- 0.00166042 60.74	BTC 	✓
11	2021-06-04 02:55:06	<u>fac40069b81d6b87b65485a02cff62e7c0fdd0c00d413c6880738536688e39d1</u>	- 0.00209713 76.72	BTC 	✓
12	2021-06-04 02:11:02	<u>73040766809c0ebe90cd7a574ed0c82bd1457aac6bfd3d667abfeb58a049b0d5</u>	- 0.00663676 242.81	BTC 	✓


#	Date & time	Transaction Id	Amount		
13	2021-06-04 02:11:02	<u>2c48cf78b174b8b4a9ac34</u> <u>4390c64ab50ccdb3bebcfd</u> <u>c477b0cd1e3837bd1b02</u>	- 0.00507889 185.81	BTC 	✓
14	2021-06-03 11:42:47	<u>78492ccb7e4079e265b476</u> <u>eff212eba28b0c8f658476</u> <u>05daf2da60a05b86d69e</u>	- 0.00851204 334.07	BTC 	✓
15	2021-06-03 11:42:47	<u>78492ccb7e4079e265b476</u> <u>eff212eba28b0c8f658476</u> <u>05daf2da60a05b86d69e</u>	- 0.00849193 333.28	BTC 	✓
16	2021-06-03 11:25:03	<u>4dd59d7fc83df600971db2</u> <u>baeaad20d255923d3f9b53</u> <u>ceec97934a8646d08e65</u>	- 0.00932429 365.94	BTC 	✓
17	2021-06-03 11:25:03	<u>2339133909abcad08cf29d</u> <u>5d76b2751df8b9f8fa4e1b</u> <u>dfb9f15b2ba0b64357d9</u>	- 0.03822630 1,500.25	BTC 	✓
18	2021-05-30 23:49:00	<u>cb6581e04e70426c6bca34</u> <u>a56b0e736b802e43707d8e</u> <u>77c5c1d8e17841a058ec</u>	+ 0.00444685 163.80	BTC 	✓
19	2021-05-28 17:07:19	<u>bff09d2b6a9ab5ef9ec6b2</u> <u>528cd30536d6e0dcf890ec</u> <u>2ed2e0460cc9a26b98a6</u>	+ 0.00507889 181.13	BTC 	✓
20	2021-05-28 11:15:27	<u>5f25a41a967b765ed4ab77</u> <u>59446fb82a6a03f0e5accd</u> <u>011365d7d82606ba1ab9</u>	+ 0.00663676 236.69	BTC 	✓
21	2021-05-28 00:24:30	<u>833ead004d1cbc9e4023ea</u> <u>16352b00b80d4d669d8428</u> <u>1074a9b398b34386b41c</u>	+ 0.00851204 300.91	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-26 22:16:23	<u>fb91303044092e63d3236a7d2bf6ed051fdcf1c98d03fdae8198a8c17ef36aeb</u>	+ 0.00631622 250.69 USD	BTC 	✓
23	2021-05-26 16:32:22	<u>bb7b1dc70394ab6f63e67d33819f1bbcdc2e5f66cfc0de82be26270724a7d91d</u>	+ 0.00729971 286.45 USD	BTC 	✓
24	2021-05-26 15:36:38	<u>aa77dfa69d7a0c6ee6ca87aaefc6a68d9f06f6835e03943f0b42fc50b435d1e</u>	+ 0.00631615 247.85 USD	BTC 	✓
25	2021-05-26 03:32:34	<u>99057f50b4d76d0bd061b5782cef9e3c7027979b609305fec0086f489d207fb7</u>	+ 0.00520022 207.23 USD	BTC 	✓
26	2021-05-26 03:25:24	<u>0fdbfa0fda4152252789603d341d36824f9808f493b63ba487f9ebf96b9bc57f</u>	+ 0.00417262 166.28 USD	BTC 	✓
27	2021-05-25 02:48:03	<u>605352cbb3840958ac5578a735b06a8e5c7f55ce3a886d06d74f66ca475a8b19</u>	+ 0.03822630 1,396.68 USD	BTC 	✓
28	2021-05-25 01:47:44	<u>a6c4abe9809e61011d4e9ffb51d08378f3a9dea63b72a33d48d9c41f355cfd7e</u>	+ 0.00209713 76.62 USD	BTC 	✓
29	2021-05-21 13:56:55	<u>95577023f892b794af9aaf367f7dc3a629acd47cce84738f946a285855738c7e</u>	- 0.02440225 909.03 USD	BTC 	✓
30	2021-05-17 03:55:35	<u>4cc304079e9a7c2dfcfb4bf4becf326ca56c589cdc71715cb681b17529efbc4e</u>	+ 0.00932429 426.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-16 15:55:03	<u>b149afeda77c3c6c2154a3</u> <u>7b37fb1036e955f6d91329</u> <u>284586626a0287ab3353</u>	+ 0.00849193 BTC 394.29 USD		✓
32	2021-05-14 22:48:05	<u>4fdedc9b2611542610a1cb</u> <u>36a3771836153a5d1ab7c8</u> <u>5f41a3d552073c43a251</u>	+ 0.02440225 BTC 1,193.99 USD		✓
33	2021-05-14 22:29:09	<u>1fd5b0a5efb29b84f7ff85</u> <u>acdfd6057ec9d9293ee76b</u> <u>5d1b6043acb5cc80ebfa</u>	+ 0.00331073 BTC 161.99 USD		✓
34	2021-05-13 18:25:27	<u>4ddca3d05ea48e1c1504db</u> <u>678260f8afb3b3ff53f702</u> <u>f853ace3c6612fbbbba2</u>	+ 0.00166042 BTC 83.91 USD		✓
35	2021-05-03 23:18:26	<u>f7f1fc12f5a27505ef3a19</u> <u>e3ee069f95e97eaf42f2fc</u> <u>0d79dda76f657b153ed</u>	- 0.00117470 BTC 65.95 USD		✓
36	2021-05-03 23:00:39	<u>cc0ac5fb15a26459e09775</u> <u>64c8162d55ff6bdd4a871c</u> <u>30b8806700fe0d214787</u>	- 0.00052701 BTC 29.58 USD		✓
37	2021-04-11 05:18:38	<u>f577d9391a517bc4e698fe</u> <u>597b021344c3fb184aad06</u> <u>ad322b5f885350b082c6</u>	- 0.00680621 BTC 408.38 USD		✓
38	2021-04-11 05:18:38	<u>d23a7b1429aeb4ae6985e2</u> <u>86bf9ac931f203e175f873</u> <u>10626592c091ed921410</u>	- 0.00118611 BTC 71.16 USD		✓
39	2021-04-11 04:56:27	<u>760024661d68a6f8ece611</u> <u>60a062d3419bbcc1982b05</u> <u>8c93943cdc9d9e394591</u>	- 0.00159900 BTC 95.94 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-04-11 04:40:27	<u>2439fec6a7b8afcdb7bf70</u> <u>963b9a074f73df6a5c77c1</u> <u>0734fcd55ac17c9c5f5d</u>	- 0.00668134 400.89	BTC 	
41	2021-04-10 01:41:21	<u>61c0cb21730f01616a7adf</u> <u>3a3b6e7b7938ad4ff630a9</u> <u>ede4721e079561d1b2a2</u>	+ 0.00117470 70.21	BTC 	
42	2021-04-08 13:05:25	<u>51325364be24b84d421160</u> <u>c07e181fa0239e0e542d95</u> <u>33879cd3f713de7444b8</u>	+ 0.00052701 30.64	BTC 	
43	2021-04-07 00:41:42	<u>0cbee8ecda9091488f7c54</u> <u>84d773e633ec385af9af60</u> <u>18003b5126c23ef82f55</u>	+ 0.00118611 66.36	BTC 	
44	2021-04-01 17:52:31	<u>364395c00041691aeccfb2</u> <u>7d7330f8212ddc360536b3</u> <u>4ae37f4f084fa4b2cbf2</u>	+ 0.00159900 94.26	BTC 	
45	2021-03-31 03:52:39	<u>2f8bbb57d0ff81b069adb6</u> <u>2137e59e33fd1a7ff804b3</u> <u>1552d11e4881f407d1b5</u>	+ 0.00668134 392.46	BTC 	
46	2021-03-30 00:23:23	<u>a5d42909ae80920c628a0b</u> <u>d7757415b3284b68c5ece9</u> <u>ffe4d134905698516bf7</u>	+ 0.00680621 399.84	BTC 	
47	2021-03-22 01:47:23	<u>351442c002284f46b7626f</u> <u>ada617f3551713b38633df</u> <u>3566268a2e20f3c98a32</u>	- 0.00379098 205.02	BTC 	
48	2021-03-21 19:37:59	<u>3136e6b7cce9d2ad44cb18</u> <u>f3795e6d7d3cff8b8a2aeb</u> <u>b4a54d4ba7ada3ee813a</u>	- 0.00280228 151.55	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-03-21 07:05:09	<u>c459dcea6c33a050cd1054</u> <u>72c7bab119cf03629cb5b6</u> <u>ffd9c9f26d27b807fca0</u>	- 0.00144512 BTC 82.87 USD		
50	2021-03-21 05:52:01	<u>414540215fc6eecdcefd18</u> <u>36958e1065b673a2eb222e</u> <u>6c950adeac3c60d32453</u>	- 0.00683085 BTC 391.75 USD		
51	2021-03-16 22:34:56	<u>12539df41589025014f930</u> <u>a113784eff6fe46170df7d</u> <u>f6f81589fa0f72c4a4ee</u>	+ 0.00280228 BTC 165.09 USD		
52	2021-03-10 03:15:16	<u>c01c96f9b6a4b2874ebb77</u> <u>0d1845686d06cf492470d4</u> <u>5e8ce8417d9a1a8a74d7</u>	+ 0.00144512 BTC 80.71 USD		
53	2021-03-08 05:11:32	<u>ab758790f16f62af96bb09</u> <u>0e2ff4851c0c030c7ad341</u> <u>75b353045673c3515f58</u>	- 0.00033762 BTC 17.68 USD		
54	2021-02-03 02:05:12	<u>96dd810b28d867278a28c5</u> <u>51d95dd564c42328b1d396</u> <u>4f36d31ebd227d66fc9b</u>	+ 0.00379098 BTC 142.61 USD		
55	2021-02-02 01:19:01	<u>39d3b51d0fae684523384d</u> <u>b94be6d58a0ed3dbf1b4fe</u> <u>b4b8da7474f26e898b34</u>	+ 0.00683085 BTC 242.26 USD		
56	2021-01-07 00:01:04	<u>625f64d58748282c406bd3</u> <u>a279ed15ed65e6c72e0c8b</u> <u>1b0a2a1544b014e2f254</u>	+ 0.00033762 BTC 13.31 USD		
57	2020-12-07 03:45:33	<u>168ba4bc6876004051685d</u> <u>087820fe266ccdb708fe8f</u> <u>1dc59cbc3d107d0c800a</u>	- 0.00022049 BTC 4.22 USD		

#	Date & time	Transaction Id	Amount	
58	2020-11-29 18:35:11	<u>9e5c520844ba0078ac695f</u> <u>4b4431a8b4b84d85084def</u> <u>c39f95a82d8e10eecbe7</u>	+ 0.00022049 BTC  	
			4.34 USD	

\* USD values displayed at the time of transaction

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