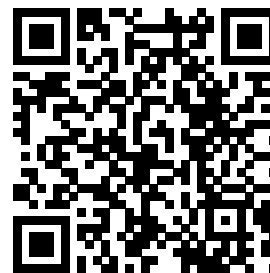


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3H9apJRu86U3cWYAQbSzSxMsjx2JsRVJML</u>
TOTAL RECEIVED	0.17425606 BTC
	10,973.56 USD
TOTAL SEND	0.17425606 BTC
	10,973.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-23 08:25:00	<u>6c7bdb8de1f1d86b8e7081</u> <u>fb3233acd55af88e088cf5</u> <u>e57b37f8ccc220df4eb1</u>	- 0.00214198 BTC	
			35.43 USD	
2	2022-11-23 08:21:31	<u>5c730d9f5dce33a0ff7acb</u> <u>4fd5ff8d72443603b5efcc</u> <u>b944ff7f1fc525ddd221</u>	- 0.00138150 BTC	
			22.85 USD	
3	2022-11-23 07:59:33	<u>446aa23243c8ddd40bc634</u> <u>a36e20e53821732d0e8e99</u> <u>acd87602f974b25e49c3</u>	- 0.00095656 BTC	
			15.82 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-23 12:35:24	<u>7e3eb472f6734ad1bfbeb0</u> <u>f7ef34974827051e23cf8e</u> <u>bfdb4917d3354ccc96f6</u>	- 0.00210000 BTC 	63.78 USD	✓
5	2022-05-23 12:30:56	<u>f9280b472eede975844209</u> <u>6c77610e81efab22748a2b</u> <u>992eccb7b2695e454565</u>	- 0.00174614 BTC 	53.03 USD	✓
6	2022-05-23 12:30:56	<u>5a2768eb23f4a13621abfe</u> <u>783b7443658982c5691d0f</u> <u>9eb06b84fce8a901f84d</u>	- 0.00170000 BTC 	51.63 USD	✓
7	2022-05-20 01:57:32	<u>b4b67e9b3f6c8c93fc0cac</u> <u>16eaa2df1b0e49efabb98d</u> <u>deb1a0a4383a17ca74e5</u>	- 0.00060000 BTC 	18.10 USD	✓
8	2022-05-20 01:53:05	<u>f85ad4afbbd9cd672960f5</u> <u>579390f6140e13f7dd954c</u> <u>f5b5c1516c21c20d6c67</u>	- 0.00159412 BTC 	48.10 USD	✓
9	2022-05-20 01:53:05	<u>b28fe29a532884ec70e98c</u> <u>d218982dfec007bfac564d</u> <u>aff75a178157acc8aa5b</u>	- 0.00217293 BTC 	65.56 USD	✓
10	2022-05-20 01:48:36	<u>4c11b4e339ffed9eb46887</u> <u>1353930b1befe01a13e767</u> <u>ffed004eb947057083f6</u>	- 0.00263774 BTC 	79.59 USD	✓
11	2022-05-20 01:15:10	<u>89e011347810ea7a7fb14a</u> <u>018155b8eaa3f4473a5053</u> <u>b64f6d5971316d0f1a76</u>	- 0.00181700 BTC 	54.82 USD	✓
12	2022-05-20 01:05:51	<u>7473b21675195bf6db3d98</u> <u>b260bbad21a45f26b0d713</u> <u>8fbb5ea859b0d5b5a360</u>	- 0.00095406 BTC 	28.78 USD	✓




#	Date & time	Transaction Id	Amount		
13	2022-05-20 00:56:06	<u>734401db6bffa79b06bb74</u> <u>93d223ae2f7519618a5057</u> <u>bb1938a80ae5b9ee4750</u>	- 0.00078966 BTC 23.82 USD		✓
14	2022-05-20 00:56:06	<u>734401db6bffa79b06bb74</u> <u>93d223ae2f7519618a5057</u> <u>bb1938a80ae5b9ee4750</u>	- 0.00065000 BTC 19.61 USD		✓
15	2022-05-20 00:56:06	<u>ead2a93fcedbb5e73f299c</u> <u>0d92f70351394596b5a143</u> <u>7aabaecb771dbd1a9436</u>	- 0.00033625 BTC 10.14 USD		✓
16	2022-05-19 23:49:36	<u>75624235508c2ba65151de</u> <u>437f926edec37c565fd35e</u> <u>173ccda77ac7ea198262</u>	- 0.00138560 BTC 41.81 USD		✓
17	2022-05-19 23:34:30	<u>88947e85831149084663aa</u> <u>f028f5cbdd3d47de97b2a3</u> <u>1d8a02394cc9c64e9f41</u>	- 0.00204675 BTC 61.76 USD		✓
18	2021-10-25 11:55:41	<u>42d83d3da2846508c9d918</u> <u>555898b3ccb614891458ca</u> <u>2581fffd2e56514bcf1a</u>	+ 0.00065000 BTC 41.00 USD		✓
19	2021-09-16 15:48:34	<u>b3e5a176f290f96f560f60</u> <u>421750f141ee5974551d1e</u> <u>96cdccdbf426f8edbf6d</u>	+ 0.00060000 BTC 28.64 USD		✓
20	2021-09-13 14:45:12	<u>d329327cd265275fd4d658</u> <u>011da5a0699793227c58f5</u> <u>305dec534b1834caa85a</u>	+ 0.00033625 BTC 15.11 USD		✓
21	2021-09-13 14:14:40	<u>ba71b1972b2c8462672333</u> <u>5684c9ff998056dfcbe81a</u> <u>22df6c07e568a9da01f8</u>	+ 0.00138150 BTC 62.08 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-09-06 21:42:10	<u>92751f0b238bbb67cc37f27c920451d5bbd98ca97436d1b90f332d095275ba46</u>	+ 0.00095406 48.60 USD	BTC	
23	2021-09-01 19:09:56	<u>a9ebaf2d75c1fd46490694254c33cd539a8638e0c4adf205198ee4e2bbe7e50a</u>	+ 0.00159412 79.82 USD	BTC	
24	2021-09-01 18:13:52	<u>6841a986e4038e5214a6d039f976373415d5c4d270b8aa41c9f236c1362b4844</u>	+ 0.00181700 90.98 USD	BTC	
25	2021-09-01 18:13:52	<u>962fba4319bfde560d0d3c5f741f6fb2e8e93a3c0aa003ec0a0a50b360f86c34</u>	+ 0.00138560 69.38 USD	BTC	
26	2021-08-31 00:24:32	<u>895b95dfc947ddaf6f2d5cd3356f7d58f4d40fee65281ae65407ecec25ffefd8</u>	+ 0.00095656 45.88 USD	BTC	
27	2021-08-31 00:24:32	<u>49b59cf7667489439e27a4cebcd165ee5cc44bcf4a41a104a276b320e873e01a</u>	+ 0.00078966 37.87 USD	BTC	
28	2021-08-26 17:27:40	<u>5ff59473d52865488df021e992fdaa9145b9aa3b74a3d9403b7e290a25a61ad3</u>	+ 0.00170000 79.63 USD	BTC	
29	2021-08-21 19:49:42	<u>46fd5ac97030857a67385449510d42dac9924bb40430db6b5c0e6177098ac6d4</u>	+ 0.00210000 103.17 USD	BTC	
30	2021-08-17 13:13:30	<u>04708c02f84c9924dd2dbb6e19730279cdebda9b5165e3c75a2ac3f177fad3be</u>	+ 0.00174614 78.04 USD	BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2021-08-14 16:47:06	<u>00340f5ff66a233afd1726</u> <u>b4fdf9ac40d308eb0106b4</u> <u>3762f95791ca039f3059</u>	+ 0.00204675 96.33 USD	BTC 	
32	2021-08-04 13:40:54	<u>812d7735979492fea45767</u> <u>92a0d61313da0279b18cad</u> <u>da17a93e8cc639d51a21</u>	+ 0.00217293 86.31 USD	BTC 	
33	2021-08-03 14:54:28	<u>4020212a3794d553b8dec1</u> <u>06cf6dc3582be24bf7c002</u> <u>c10190cf9635b6721cfa</u>	+ 0.00214198 81.83 USD	BTC 	
34	2021-07-17 03:46:44	<u>14e4fb3f6394213298c8a5</u> <u>3d9646de14469cb2220749</u> <u>8d554ecc7931dde7290e</u>	+ 0.00263774 82.80 USD	BTC 	
35	2021-07-11 12:23:06	<u>4f78bf2d37fae8bd110096</u> <u>fbe568f11ebaf83add6386</u> <u>6ea6e5c02cbd661de666</u>	- 0.00880000 301.47 USD	BTC 	
36	2021-07-11 12:02:50	<u>52f9a40a4157ca941a2679</u> <u>65ee53de2c9fd80341702c</u> <u>6015c84c39b9a716a3f8</u>	- 0.00086834 29.74 USD	BTC 	
37	2021-07-11 08:19:21	<u>be66597f9a375275783c3b</u> <u>b78a9638bf177c9ba54c71</u> <u>3adf4a94c114ffd6b416</u>	- 0.00544424 186.51 USD	BTC 	
38	2021-07-06 11:38:03	<u>fa83eb224ffc7c99cacec3</u> <u>07209391f99d649fc66664</u> <u>c53aa3adb7f117d725e7</u>	- 0.01230100 420.94 USD	BTC 	
39	2021-07-02 07:14:16	<u>203b38b88da3f630dabc7f</u> <u>f1f75649e34e1d3959f0f5</u> <u>59d45ecd444d07b2b980</u>	+ 0.00544424 183.94 USD	BTC 	

#	Date & time	Transaction Id	Amount	
40	2021-06-17 02:16:56	<u>8348c6d3f936d9c97596d0</u> <u>233d69e6c54aba5aaed070</u> <u>c21e05571af52b6311d8</u>	+ 0.00086834 BTC 33.99 USD	 
41	2021-03-29 10:48:10	<u>2791c53133deb13b7bc353</u> <u>01ec24c35d4d36dec178c7</u> <u>99d2244cc75d4f09cff5</u>	- 0.02800000 BTC 1,613.79 USD	 
42	2021-03-24 20:10:21	<u>75ccf8e008a696899d88f9</u> <u>d0e74d2fd9410e83f57e49</u> <u>f971ff0c28a2f69c736d</u>	- 0.03303219 BTC 1,694.34 USD	 
43	2021-03-22 19:20:45	<u>372481ca1baca7c1670eb1</u> <u>04d62885e8cf0713a97362</u> <u>d2ab21e45adb54813bd3</u>	+ 0.00880000 BTC 478.19 USD	 
44	2021-02-21 10:29:50	<u>76eb05b43ca52e8619edff</u> <u>b09e39b991e1507ae989da</u> <u>55a8e605db86c2341be2</u>	+ 0.03303219 BTC 1,896.33 USD	 
45	2021-02-20 12:47:44	<u>537673cc3c13718db4aa61</u> <u>b6bd43c3cce6034be98267</u> <u>d74f5f625701930c4a5c</u>	+ 0.02800000 BTC 1,607.43 USD	 
46	2021-02-18 10:48:21	<u>4e77091b1fe8ba29b99980</u> <u>3907ab573c124ab9a6ffda</u> <u>68ed749499c9ba10fd0b</u>	+ 0.01230100 BTC 634.14 USD	 
47	2021-02-17 15:36:24	<u>1ebd87cb94953d2bda8de2</u> <u>e1e70336c997dc97d4a709</u> <u>bdf3a10019fd2dc65c00</u>	- 0.04200000 BTC 2,165.20 USD	 
48	2021-02-15 17:47:59	<u>eb34ac4efce2fb81931007</u> <u>378aaf5f71876c62422c03</u> <u>0e2d103e160da550064e</u>	+ 0.04200000 BTC 2,063.60 USD	 

#	Date & time	Transaction Id	Amount		
49	2021-01-20 05:26:17	<u>c72ec62a07e4513679922c</u> <u>a55439cc1ea3ef006380f4</u> <u>258d2b2b026084fa97f3</u>	- 0.01880000 BTC  666.80 USD		
50	2021-01-18 20:53:50	<u>86c95358c4c6df3768b0d1</u> <u>0edbb8886c2b1395cc1064</u> <u>3e81e2be9774bd7c731e</u>	+ 0.01880000 BTC  674.76 USD		

* USD values displayed at the time of transaction

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