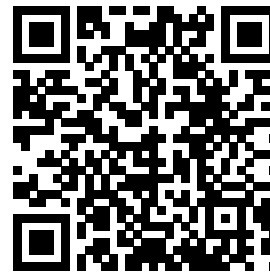


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HCsjMhAm4ANdz9hcMhJTaw5nfwMxDbNCA</u>
TOTAL RECEIVED	0.08194351 BTC
	5,154.24 USD
TOTAL SEND	0.08194351 BTC
	5,154.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-16 02:48:07	<u>f89fd0f542e0f9aa50863d</u> <u>cf8b4bb82cd1f689b54128</u> <u>8531afa86bf097c0d78b</u>	- 0.00379938 BTC	
			148.47 USD	
2	2021-06-16 02:31:39	<u>75bd50fa6777c4e31ed1bf</u> <u>25c7453864ea17a4187bc3</u> <u>55acde90938a6a547838</u>	- 0.00372695 BTC	
			145.64 USD	
3	2021-06-12 03:29:54	<u>b406484bc3dbd477e2b330</u> <u>6eec597f6cda78e629dfa5</u> <u>f5250e98f4e567587b4a</u>	+ 0.00379938 BTC	
			135.24 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-05 03:27:39	<u>316969ee6465046df27484</u> <u>c88d4efb8d49d047faaa9e</u> <u>9565f4c815c47289c259</u>	+ 0.00372695 133.68 USD	BTC 	✓
5	2021-06-04 12:11:54	<u>3bdd4fff9870440e3b9fdaf</u> <u>4b2b4bbaf3cf53de67811a</u> <u>4b3c9a32c46cbe9c28de</u>	- 0.00435888 160.53 USD	BTC 	✓
6	2021-06-04 12:00:27	<u>3941f56b073bf58741da89</u> <u>e7ea5fd6b8aa85f2e3a777</u> <u>e51dcba540119d816743</u>	- 0.00344574 126.90 USD	BTC 	✓
7	2021-06-04 02:18:36	<u>bf1b9766202b59526405d7</u> <u>6820d93c50990bd26bfd14</u> <u>96f54a59a288fe1f023c</u>	- 0.00243998 89.26 USD	BTC 	✓
8	2021-06-02 08:37:48	<u>e0ff1d8af2dc3d206cecc8</u> <u>a965796d8630dbe465515f</u> <u>b6735af14e5d38cff34c</u>	- 0.00259182 97.37 USD	BTC 	✓
9	2021-06-02 08:37:48	<u>e0ff1d8af2dc3d206cecc8</u> <u>a965796d8630dbe465515f</u> <u>b6735af14e5d38cff34c</u>	- 0.00250941 94.27 USD	BTC 	✓
10	2021-05-28 16:08:49	<u>be5d8e5e8f72c0d37b33b3</u> <u>b2ce93a91f664c7f7dcd0d</u> <u>9373797cd61c58294d54</u>	+ 0.00435888 155.45 USD	BTC 	✓
11	2021-05-21 19:20:56	<u>b1c9010745a37d2e81040f</u> <u>14af45bc724b19d563f04e</u> <u>6224f4a4dfa337e780ff</u>	+ 0.00344574 131.48 USD	BTC 	✓
12	2021-05-13 11:07:59	<u>a2b1847eb57836542620b0</u> <u>4e2208165b1112c70e19a5</u> <u>2db10c5ae2cb38163cb8</u>	+ 0.00243998 121.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-06 21:02:53	<u>2d338389c9174cba2dc086</u> <u>c82da1f71f71244fe96822</u> <u>d5065cbe7afc5431b581</u>	+ 0.00250941 141.69 USD	BTC 	✓
14	2021-05-03 23:33:10	<u>dcd0f39d067c85017c61d0</u> <u>26857964af4b6c522ef3e9</u> <u>42738868b73a08737fc9</u>	- 0.00257287 144.44 USD	BTC 	✓
15	2021-05-03 08:45:00	<u>cf6d04a7a53ba7b31e3a3e</u> <u>361395853811f1bef0c352</u> <u>2a00c784bfeb6155ebfe</u>	- 0.00235025 134.36 USD	BTC 	✓
16	2021-05-03 08:45:00	<u>cf6d04a7a53ba7b31e3a3e</u> <u>361395853811f1bef0c352</u> <u>2a00c784bfeb6155ebfe</u>	- 0.00230513 131.78 USD	BTC 	✓
17	2021-04-29 19:19:20	<u>04b99f5d865c1187c01a96</u> <u>54bfa7315d910f3ba63894</u> <u>4c2641d1d0197cb71f43</u>	+ 0.00259182 140.55 USD	BTC 	✓
18	2021-04-22 19:21:56	<u>403612a9d33f0c43c32f6a</u> <u>bf6e7664844c4ae47e7f3a</u> <u>22b28b091338c0f5e150</u>	+ 0.00257287 128.82 USD	BTC 	✓
19	2021-04-15 18:06:31	<u>944d539adfe5318ebbedd8</u> <u>da73a0a421cad614156633</u> <u>e493e0cb3618b581485d</u>	+ 0.00230513 140.27 USD	BTC 	✓
20	2021-04-11 10:22:16	<u>324ebb76e4b7fcc9c4a144</u> <u>f3ece365af8e876d42b13a</u> <u>4c5030a59ae9cfacf266</u>	- 0.00249360 149.62 USD	BTC 	✓
21	2021-04-11 10:20:40	<u>b51eccf65c1ac308f33673</u> <u>1a4facc1fa446df18f9cfd</u> <u>29b3cc7561e227ad1e85</u>	- 0.00238676 143.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-11 05:24:23	<u>f67e712ec71e0924cc48e78f52868b25ecdb7d9cccc195e2f0ee93d8e377917b</u>	- 0.00258984 155.39	BTC 	✓
23	2021-04-08 15:58:15	<u>52267b35cdef85f9659cce9c6f4b3ac8d420308f113877b88d56426bf6a21bb4</u>	+ 0.00235025 136.64	BTC 	✓
24	2021-04-01 21:47:43	<u>28e529902582cd6b9ab4368b43b22fb26026a0ab761f3e88ad01b16100119968</u>	+ 0.00249360 146.99	BTC 	✓
25	2021-03-25 08:35:32	<u>a1ac0fcd3dbc4c8d5d166f8f61dd83071e4aa48c3bf9180681cdde17eeb64b34</u>	+ 0.00258984 132.84	BTC 	✓
26	2021-03-23 04:10:33	<u>5532e12a86b935bb5b0f6ece91ac80790c1ed64f50a065b9be83d400cfc27655</u>	- 0.00289865 157.51	BTC 	✓
27	2021-03-23 04:10:33	<u>5532e12a86b935bb5b0f6ece91ac80790c1ed64f50a065b9be83d400cfc27655</u>	- 0.00289269 157.19	BTC 	✓
28	2021-03-21 15:31:18	<u>d271031d81d5f044d0fec08bc0a0a5f84d4e3f32bcb44f470d69ece83839a1ce</u>	- 0.00449056 242.86	BTC 	✓
29	2021-03-21 12:48:57	<u>183c9868819f1c8918f3bfe4a286ce67bd79f53b6b89ae73eb84c2c8e91d73d</u>	- 0.00411491 222.54	BTC 	✓
30	2021-03-21 11:35:28	<u>cae8344c0396a42d2fe52d5c9ed02c403e82ef246f1c0a93218344f558e87187</u>	- 0.00254573 146.00	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-21 11:23:39	<u>77604c5d6a8ce863f8f66e</u> <u>f103e614472d18c38b58f1</u> <u>12418192aa33cdad1c00</u>	- 0.00307524 176.36	BTC 	✓
32	2021-03-21 10:45:19	<u>e85fc86a3c84bb44451649</u> <u>d63ea8bc2c49057c7a38cd</u> <u>a4705823f4f7dc839d3f</u>	- 0.00267586 153.46	BTC 	✓
33	2021-03-21 10:26:02	<u>96e72833713a40a2980ec3</u> <u>5cd4e01a6aedf732d5fa9a</u> <u>538227a2cab2ac4a7247</u>	- 0.00397067 227.72	BTC 	✓
34	2021-03-21 09:43:55	<u>66c3cba999fa0a7c91b144</u> <u>ee20360bdc5a2d4515a9e7</u> <u>ada493543d6b1f85b336</u>	- 0.00490160 281.11	BTC 	✓
35	2021-03-21 09:39:44	<u>ea28e3e9a5f37fb611071f</u> <u>aca0c0fd6f691335945e4b</u> <u>a6cc972d49d82a1eab77</u>	- 0.00369893 212.13	BTC 	✓
36	2021-03-18 17:13:35	<u>4ac07219a3b7fcbd195505</u> <u>b3e36e4f762e7c41c36d0e</u> <u>25418278cc57fa061cdc</u>	+ 0.00238676 138.50	BTC 	✓
37	2021-03-17 08:58:24	<u>20b959042a951c5dfc5bab</u> <u>36c77a5e75e23a134f2215</u> <u>4c7eb533eb11ce34ff51</u>	- 0.00280669 165.35	BTC 	✓
38	2021-03-11 17:42:44	<u>891e3854d2d629dbf5ea7a</u> <u>f42a63a368663aa6a239b0</u> <u>914b7420ab6580d94aad</u>	+ 0.00254573 145.67	BTC 	✓
39	2021-03-04 19:04:37	<u>35dc88d7737dbbbf623382</u> <u>90a044cb73cde1ac6c54f6</u> <u>d2e35dba15b4f359741a</u>	+ 0.00280669 136.83	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-02-26 23:26:11	<u>11f0a16308dec62b29ee9f9c681b0a1108f59deda75b9eca298dd1438d6a6ea7</u>	+ 0.00289865 133.64 USD	BTC	 
41	2021-02-18 22:59:31	<u>f001e56b03eb6aa5b5ce42acf1e49659806d7bed0e37d1ab1dc9ce6063020784</u>	+ 0.00289269 161.71 USD	BTC	 
42	2021-02-12 02:00:24	<u>491e00a7baf7434c521545763e5d7bcb3c760d17b1d59209927fbe1c54aa7b8c</u>	+ 0.00307524 145.42 USD	BTC	 
43	2021-02-04 19:33:42	<u>f75e73a6f0f2b4887096b3fb8e570e49c3ce59eb127d075b50af015e4a9549e5</u>	+ 0.00397067 152.03 USD	BTC	 
44	2021-01-28 13:48:25	<u>d7bebd20b8ca51c4091094a4f9d9297bacc20ea151a4ad16c92a77824cdd70a6</u>	+ 0.00449056 153.81 USD	BTC	 
45	2021-01-21 12:01:09	<u>3c775a42fd1b58214ed80689e6ede03ded30653560cf459d1abeebd333943f3d</u>	+ 0.00411491 135.56 USD	BTC	 
46	2021-01-14 14:16:40	<u>fe6cb4afbb8350e180d99f2c20c291cf9d5aacd7205a6c0f3dcda06982afbe4f</u>	+ 0.00369893 135.90 USD	BTC	 
47	2021-01-08 21:23:05	<u>5d750c1cbb9f89c43a15cc0fbd734be1cee1869c316806277f32884aa3f92f86</u>	+ 0.00267586 107.27 USD	BTC	 
48	2021-01-02 08:44:01	<u>70e973dd6c3ebb74891c77a735fbe29482b8360f7eab22f754d2c0ea76bfebee</u>	- 0.00630137 202.76 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2020-12-31 10:40:15	<u>11a3ca1b435a76f2ee7798</u> <u>358965d0bf96f854637f62</u> <u>d119ab0595c7efcbd236</u>	+ 0.00490160 BTC 	✓	141.77 USD
50	2020-12-24 22:35:20	<u>1247fe37272b3650411a60</u> <u>bf2a38b5dc9af9a9ae4d10</u> <u>460c4725e6f9ac3b8777</u>	+ 0.00630137 BTC 	✓	155.72 USD

\* USD values displayed at the time of transaction

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