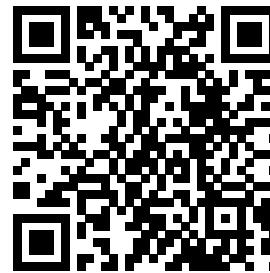


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HDA7apdUD1tVnf5fDtuHTrA7Lz32351y</u>
TOTAL RECEIVED	0.21282482 BTC
	13,419.87 USD
TOTAL SEND	0.19217743 BTC
	12,117.93 USD


Token	Balance
Bitcoin	0.02064739 BTC
	1,301.94 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 19:37:58	<u>307159a77f794492c1c63f</u> <u>1196cf371548d9fa2274cd</u> <u>a4d0b2dd1e9ba8ea997a</u>	+ 0.01166873 BTC	
			701.52 USD	
2	2024-09-07 21:34:44	<u>be2535faef4152a2ff84a9</u> <u>80c5f68eebc6199eecff7c</u> <u>cdee1e85208aeddff19ae</u>	+ 0.00897866 BTC	
			484.43 USD	
3	2024-05-14 10:17:06	<u>471b612850e980abaa3a51</u> <u>71606118ac0f7ed96a74bf</u> <u>47c5801bc138cadd2a09</u>	- 0.00052708 BTC	
			32.53 USD	

#	Date & time	Transaction Id	Amount		
4	2024-05-14 06:08:03	<u>6d5565be43cd15e8ce980e</u> <u>f32cee4e47a3b2a319daaa</u> <u>bd4b0543c0e6b14e4724</u>	- 0.00054802 BTC 	34.00 USD	✓
5	2024-04-08 12:29:41	<u>8d01b67135de92459aad31</u> <u>69bc0352b8f2da95642e47</u> <u>acdf68fac3a43bb2f872</u>	+ 0.00052708 BTC 	38.04 USD	✓
6	2024-04-05 19:43:22	<u>ddc82b071179514d5b706b</u> <u>e41f63858ac9101c0d0cd1</u> <u>bf4e634a0b0b0fbe1352</u>	+ 0.00054802 BTC 	37.06 USD	✓
7	2024-04-04 04:54:33	<u>e31bda951a60ea7de7227b</u> <u>881c0070386271019e3f54</u> <u>df26d088c53eb6856ea2</u>	- 0.00014971 BTC 	9.81 USD	✓
8	2024-04-03 10:06:01	<u>da8cf79101e7219b589a67</u> <u>200315b382212eb0c48c73</u> <u>24942e0a42956a8a8816</u>	- 0.00753837 BTC 	499.02 USD	✓
9	2024-04-03 10:06:01	<u>da8cf79101e7219b589a67</u> <u>200315b382212eb0c48c73</u> <u>24942e0a42956a8a8816</u>	- 0.00747799 BTC 	495.02 USD	✓
10	2024-04-03 09:41:26	<u>304ce8e75eb5d604ab7712</u> <u>67541a1135e28c6d6842ea</u> <u>e0259e0a60598ecd7351</u>	- 0.00412706 BTC 	273.20 USD	✓
11	2024-03-26 07:13:15	<u>9b5964e1610c62ad814cf7</u> <u>e0e82d4838f031b603c2cb</u> <u>2638b5491643d93c32d4</u>	+ 0.00412706 BTC 	290.90 USD	✓
12	2024-03-25 01:35:55	<u>383fd0227a0b2719ca2b7a</u> <u>fea713b9017f0b6e612366</u> <u>4466aa8ed71a1520f8fa</u>	+ 0.00014971 BTC 	9.98 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-03-24 14:21:46	<u>e011e93fa720bd4130139b1ef4301ebd93020e2aa36a0e63e399ae90455aea1b</u>	- 0.00226514 148.70	BTC 	✓
14	2024-03-23 22:17:39	<u>85f1195ea901088c36052bffa9d43cb0face27dc41608d909fe66c1380fc41c1</u>	+ 0.00753837 488.09	BTC 	✓
15	2024-03-23 19:32:23	<u>17c3ce1408adcf0032ec7e7ecd0454b419be875bf3f4f920f162e486cf5e6d5d</u>	+ 0.00747799 486.14	BTC 	✓
16	2024-02-25 03:21:05	<u>199e6884a8fe152c0a445017ee4d638980d2f0f97b2cad179bfd5a51913a21e2</u>	- 0.00093808 48.42	BTC 	✓
17	2024-02-22 09:56:50	<u>7e44ccafc9f592d1bbef335c377845bf65d17c551b29383096ce4abe697629af</u>	- 0.00759811 392.77	BTC 	✓
18	2024-02-22 09:56:50	<u>91b892e0cb2f3511b5b3bac202d56982b52455e95a30821d85dc2e290cc0a66c</u>	- 0.00417291 215.71	BTC 	✓
19	2024-02-22 09:55:09	<u>d80e6e304604686b908c7a2f478463412b01e11ae9b2c746b2d635a40a85b4e0</u>	- 0.04550250 2,352.20	BTC 	✓
20	2024-02-15 10:43:46	<u>028d345c2c19a77837e4c7d4b628882ad11d69b877580aa1a3068737f04642f7</u>	- 0.00571703 299.17	BTC 	✓
21	2024-02-14 23:55:32	<u>5e320d54147b4f12743c1c36dc4e0561bb434c734ff81544c0a09ed95c470714</u>	+ 0.00571703 299.12	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-02-12 13:52:11	<u>f9f4e7955a23888bdf9f7e</u> <u>e1a701873049d0d043bc42</u> <u>2298e58368897faafd83</u>	+ 0.00417291 BTC 	203.62 USD	✓
23	2024-02-09 12:18:49	<u>914840191ad9f6269a3f30</u> <u>3187fabdff340dac1de1ce</u> <u>a2e6a3b3f2c91125d255</u>	+ 0.00759811 BTC 	359.57 USD	✓
24	2024-02-05 08:09:30	<u>4819d1949890581e02d236</u> <u>93ba40394207fa7fa45553</u> <u>2c21d6de14fe8104d22a</u>	+ 0.00226514 BTC 	97.47 USD	✓
25	2024-02-02 04:27:12	<u>41f8826fbed618788abf93</u> <u>573702eb8aad3096cb6744</u> <u>943f8926c045751829f0</u>	+ 0.04550250 BTC 	1,955.08 USD	✓
26	2024-01-27 06:22:26	<u>68da511313adf58da84253</u> <u>37f8ac4bee6931f4a200be</u> <u>c59193ec27d898cb3b72</u>	+ 0.00093808 BTC 	39.12 USD	✓
27	2024-01-13 03:41:44	<u>a1206030a58abce3bafe39</u> <u>0b1d34863ed9e54c4a0fad</u> <u>cd049bafaad1fc0f91bd</u>	- 0.00081488 BTC 	34.90 USD	✓
28	2024-01-13 03:41:44	<u>b4088024760783af08b1a6</u> <u>6cd8a468a67216b236e2e3</u> <u>84e72324d6d784566167</u>	- 0.00117673 BTC 	50.41 USD	✓
29	2024-01-13 00:23:05	<u>c836bd39ebc11b00f1b5d1</u> <u>ece7cc9f7b1ce5e0ba1ff5</u> <u>2404d54ad763f28bd8cc</u>	- 0.00085373 BTC 	36.54 USD	✓
30	2024-01-01 06:52:26	<u>a1803291711749586b475e</u> <u>08a55ee53317fc6d734cae</u> <u>3c70cb7c7f0794e388ba</u>	+ 0.00085373 BTC 	36.27 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-12-06 17:45:49	<u>4e7fa5bcc3565e56bbd1d1</u> <u>920966df8eecb7661a239</u> <u>80998838758927f54928</u>	+ 0.00081488 35.80 USD	BTC	✓
32	2023-11-08 06:56:29	<u>5ed3766367cbb8ee9d0270</u> <u>9918cdc383120ce989e7b7</u> <u>dac24a316ed47bd7cbbf</u>	+ 0.00117673 41.45 USD	BTC	✓
33	2023-10-26 11:33:16	<u>bd1ccc5f97c258f0b3f746</u> <u>2cdb819b3f62f6bc2115d9</u> <u>fc7e4916d47eefea5e32</u>	- 0.00066538 22.79 USD	BTC	✓
34	2023-10-18 09:59:35	<u>ba437ea60ff09c2406feb</u> <u>a315f7238e5064509075e4</u> <u>0178d433c7b512d72c75</u>	- 0.00681017 193.23 USD	BTC	✓
35	2023-10-16 10:51:00	<u>22ba9338c2ffd6832dc6ff</u> <u>74e67024e59943738a67a7</u> <u>a000426fdce37ae8d24b</u>	+ 0.00681017 188.97 USD	BTC	✓
36	2023-09-29 06:09:44	<u>e13b5c2c76a177168aacac</u> <u>6c74eb80b4d614b76f5e77</u> <u>ba52d2b5a99da8dde2fa</u>	- 0.00163317 44.21 USD	BTC	✓
37	2023-09-29 02:51:00	<u>e1357630f16697e23d0619</u> <u>cc0ef8d065df0d9fb413b8</u> <u>c00232001fd584ec9710</u>	- 0.00140858 37.97 USD	BTC	✓
38	2023-09-28 21:57:00	<u>4296465180b56eb57f7336</u> <u>37a89b8fe399aa40785ad3</u> <u>1a683adb3cf91b467529</u>	+ 0.00066538 17.97 USD	BTC	✓
39	2023-09-28 15:59:51	<u>d149b7065d4bc3f0d327dd</u> <u>166ec6178901a9a3527f54</u> <u>ca2faa26ba11f5909900</u>	- 0.00123958 33.54 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-09-28 15:59:51	<u>1abda7673a9b9de25ec16a</u> <u>787ee69998fcedf2177b9d</u> <u>cc67757d46997ea956fc</u>	- 0.00231096 BTC 	62.53 USD	✓
41	2023-09-28 15:58:33	<u>5ac6d05592cbfea379efd1</u> <u>15668c2c706fd4babaf92e</u> <u>123bc95764ed5725794c</u>	- 0.00058631 BTC 	15.86 USD	✓
42	2023-09-28 15:45:32	<u>367dc57d1ef84b5e22783b</u> <u>c894e8d0ecdce228ed9cca</u> <u>9c742bbac94d9f41ea41</u>	- 0.00033486 BTC 	9.06 USD	✓
43	2023-09-27 11:26:59	<u>99cf42b1fe901a398dbd67</u> <u>d8ed9de81e7c83d855f629</u> <u>17aa446a1a82d8d48538</u>	- 0.00691655 BTC 	185.13 USD	✓
44	2023-09-19 12:42:50	<u>39663a7433323d49892d03</u> <u>6120ad802169dcb1196f84</u> <u>2ec7d7b906acda12ce5e</u>	+ 0.00691655 BTC 	186.53 USD	✓
45	2023-09-14 11:24:27	<u>50f6b844669130c16d115b</u> <u>1dbe57cb643e0154de1d1e</u> <u>0e59d4bb62eea4b4f8e2</u>	+ 0.00123958 BTC 	32.78 USD	✓
46	2023-09-06 15:52:09	<u>9c5735e4dd546159d2a1d0</u> <u>1cdfc36c21a2b7493289ff</u> <u>494c44a43b63eb11801e</u>	+ 0.00033486 BTC 	8.57 USD	✓
47	2023-09-02 14:37:46	<u>598f8898bed504248df6ce</u> <u>d5b7bcc0f560477719447c</u> <u>d86e8a6f206b705a6adc</u>	+ 0.00231096 BTC 	59.84 USD	✓
48	2023-08-23 23:29:01	<u>d0c559c9cc1929159bf9ec</u> <u>e4f8636ae46f5ec804e661</u> <u>1c61a0301dd22d2a99f6</u>	+ 0.00140858 BTC 	37.23 USD	✓

#	Date & time	Transaction Id	Amount		
49	2023-08-19 17:32:19	<u>1ab9e1c79343d74d021b79</u> <u>9212b84b12a74c4005c0b6</u> <u>1ac33caf411a2b72b1f8</u>	+ 0.00058631 15.31 USD	BTC	✓
50	2023-08-12 09:02:14	<u>efde5c3b1b26f664591a20</u> <u>9f3d8911e02deed6447bac</u> <u>4e905e8c54a41a78cc8f</u>	+ 0.00163317 48.04 USD	BTC	✓
51	2021-06-02 08:37:48	<u>4bdd45a11b003ad26ff6ac</u> <u>21a04b2c56a2a055769071</u> <u>bd439b54aa206ded22fa</u>	- 0.00810692 304.56 USD	BTC	✓
52	2021-06-02 08:37:48	<u>502bbb689e07ac18af80b8</u> <u>36bfacc961d85a0849f8e9</u> <u>e2bbf69c14a2448f69b7</u>	- 0.00298311 112.07 USD	BTC	✓
53	2021-06-02 08:08:05	<u>861aa9c5a818bb29c13d9d</u> <u>42a0072996c0c6f0db77fd</u> <u>564185c713259c693575</u>	- 0.00718536 269.94 USD	BTC	✓
54	2021-05-06 16:12:39	<u>f00842386d908aa13e4116</u> <u>2a8be2ca28f42dcf921add</u> <u>bc836fbef9c5b56a97f</u>	+ 0.00718536 405.20 USD	BTC	✓
55	2021-05-03 23:05:09	<u>e3caee94c9f79e462ca745</u> <u>a24e7333d45015890e5593</u> <u>a05abc98418bca2eebaa</u>	- 0.00247160 138.76 USD	BTC	✓
56	2021-05-02 10:29:45	<u>db07fe0eb71e16da41cc31</u> <u>9e3421e109814cb197f8ce</u> <u>00ba9ba21736ac742c6d</u>	+ 0.00810692 458.67 USD	BTC	✓
57	2021-04-30 19:20:16	<u>a366ae4b189f169864dd94</u> <u>1378efe889128d3b22ad5f</u> <u>4ea5760c459ad9d0d770</u>	+ 0.00298311 172.47 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-04-11 10:24:56	<u>423d84b0415618998e02c6c47dcde88f1b2718b901d4e861c32b907793c0d5d6</u>	- 0.00093596 56.15 USD	BTC	✓
59	2021-04-11 04:59:32	<u>614fcfbec9cf689ffb330dfcef5aafceb7d9d04a081659451abbfd2f63e52970</u>	- 0.00181510 108.91 USD	BTC	✓
60	2021-04-11 04:40:27	<u>980d444ea8f80e9f63218ef19aaff6a7e711def4741d61831d1f66eba227d1d3</u>	- 0.00338128 202.88 USD	BTC	✓
61	2021-04-10 11:29:37	<u>65ad171320b7c8174771d856d7dbda4b5b60923f2a5ecb9279688c0b218e96ce</u>	+ 0.00247160 147.72 USD	BTC	✓
62	2021-04-01 16:55:42	<u>c45e2f1d0eeefbb598860f339194fa13332c950a120dfd357b583e604a91a663</u>	+ 0.00338128 199.32 USD	BTC	✓
63	2021-03-26 16:15:14	<u>b6f81d6d0becc5882487260f884fdeb7fb5da2ecc9331a24253d5139476179de</u>	+ 0.00093596 52.24 USD	BTC	✓
64	2021-03-23 20:43:42	<u>8904da9661d3844ec969b6408e4a5a707f9263a659fc92e5185671d23e707ed7</u>	+ 0.00181510 94.93 USD	BTC	✓
65	2019-11-15 09:39:19	<u>c2e2c347369259025ef7c1745f21483fba58faef8378795bf3ec0ea7a3082f84</u>	- 0.05398520	BTC	✓
66	2019-11-09 06:42:34	<u>3b3682a7c4c26b5f601640d1d55eded0f52f4e3193c283f07323fb17895d0c98</u>	+ 0.05398520	BTC	✓

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