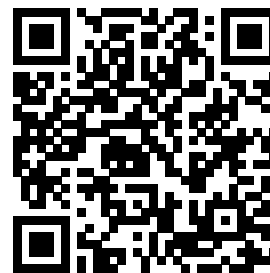


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HKfCUGE1c6vkGCUHTMDUFx1MgGfZmyPUE</u>
TOTAL RECEIVED	1.00312998 BTC
	63,210.87 USD
TOTAL SEND	1.00312998 BTC
	63,210.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-27 03:43:59	<u>4499386a6470367714f400</u> <u>4c499a213460d4c19ed532</u> <u>8bcb5eee7e447495cc42</u>	- 0.00167266 BTC	
			43.96 USD	
2	2020-12-16 19:40:19	<u>02540a5f2c990123f1292f</u> <u>aaa8b847ab5df43ce1dd56</u> <u>ff87628a8ea00b51b2d6</u>	+ 0.00167266 BTC	
			38.13 USD	
3	2019-05-12 20:43:51	<u>5e120a63367e507b5fba48</u> <u>c1493f4ff84615ddd9d023</u> <u>71113103a9a202301587</u>	- 0.00098272 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-10 09:31:17	<u>49bab56e11cb7798276c47</u> <u>ddb1c85ad93fbd8bbcbb7a</u> <u>63f5c5b8300ca1dcd8fd</u>	+ 0.00098272 BTC	✓
5	2018-08-03 17:42:44	<u>bc99a11037249620439194</u> <u>095a0401ca8d508ed4c6ac</u> <u>d1307fb4ba6b820b7b9d</u>	- 0.00102895 BTC	✓
6	2018-08-03 09:42:21	<u>a09de94d3084b0b3983612</u> <u>2771679525810a97ded94c</u> <u>fffa5b4ab342d8374237</u>	+ 0.00102895 BTC	✓
7	2018-06-29 10:42:48	<u>e94bf5a5fd53f1bc14459a</u> <u>8a7cec524b06b49aedd9f9</u> <u>f6911d501e8d8474da93</u>	- 0.01086137 BTC	✓
8	2018-06-29 09:29:32	<u>ebc85bae5729cfe2b78e6a</u> <u>0c1338ab253a0983dd518a</u> <u>7700f522ce324d157eba</u>	+ 0.01086137 BTC	✓
9	2018-06-22 18:43:18	<u>2e5e1cd86f72d0987e1f08</u> <u>4b23c137dc02b9e292f0e2</u> <u>6bf1330dc658a3a9d0d4</u>	- 0.01964744 BTC	✓
10	2018-06-22 09:21:48	<u>e2e601fdce72c3bd29f158</u> <u>ac1ac79f5ab6b4d356c935</u> <u>0d7a54c2d0d2408b4ae2</u>	+ 0.01964744 BTC	✓
11	2018-06-15 11:16:46	<u>112ff760b33efa4372989f</u> <u>65dc125f8e747e98102bc7</u> <u>2d82ec9bdb76566678c3</u>	- 0.02134171 BTC	✓
12	2018-06-15 09:03:08	<u>22b70c4dc3293f2ae0d2bb</u> <u>895ef2c9403099d70e4e8e</u> <u>ad08c5e0f101668fefdb</u>	+ 0.02134171 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-08 13:02:10	<u>21242a5ab3cbffe3b7884d00133fd91bcfef942caa9dbe222fc0fd90075ca486</u>	- 0.02209953 BTC	✓
14	2018-06-08 09:01:52	<u>28ad126185186be3b7f52562b23fc0610d6c5d254c817175772b92005ff88b8a</u>	+ 0.02209953 BTC	✓
15	2018-06-01 15:22:33	<u>cf282912d811d78e9dbe6e056e0ad92ffef0aee127092b4c0ce4c218576491aa</u>	- 0.02641042 BTC	✓
16	2018-06-01 09:37:08	<u>4d2849c130f9195f0bc5f46b6ee9b5ff38fcf97a00efba1adca5b543dd9495e8</u>	+ 0.02641042 BTC	✓
17	2018-05-27 01:36:44	<u>ac630cd3ad65bcc89f45764ac82fffa78759122a3c305ca776cf7a7493551e5f</u>	- 0.02638090 BTC	✓
18	2018-05-25 11:31:25	<u>36b593b500b907c739fad10b8a656485f97e9e33ac075aaa4cad7dfcaa650fc8</u>	+ 0.02638090 BTC	✓
19	2018-05-19 06:39:24	<u>1b3ad7c80f657f682d0558d035a79b21aa588d9b033f42f749437ce802b47436</u>	- 0.02431313 BTC	✓
20	2018-05-18 10:53:43	<u>378939248a53f06ae530a01cd575b604a933ef6766c6d0fc63b7a9b38f8fd161</u>	+ 0.02431313 BTC	✓
21	2018-05-12 08:52:50	<u>20f2670ff5637024577725f1e4c70c0b2c699debd66cfc51d7c308cfd6a9f44</u>	- 0.01949449 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-11 23:57:54	<u>67b073a7f1cbd341e3e05e1f15e98441033b77b891cd799f2579769c88ecd8e3</u>	+ 0.01949449 BTC	✓
23	2018-05-11 04:12:48	<u>a09b71c38ad2f2cbd688d88b028efd0c13e080cf9c6f5835ca3c3b9b2bf88afb</u>	- 0.10368616 BTC	✓
24	2018-05-11 02:00:13	<u>787dfdfb3c52f650f11ce3470197a7624930612fbb824b6601bb117890cef4a0</u>	+ 0.10368616 BTC	✓
25	2018-05-05 02:16:15	<u>056dba36727eac5ad6cef43f1e521446361fa6c874c2416a32fbf31ea83aa3a6</u>	- 0.02193727 BTC	✓
26	2018-05-04 09:28:25	<u>ec34ffb37c0e45de50539fd695e49745ca2528458eb2aa41ae1170b3984b4108</u>	+ 0.02193727 BTC	✓
27	2018-04-27 09:43:45	<u>71c7a2a6739b27354677011587b7e9aef6ef8e20295ab00be39428ff66159bdc</u>	- 0.02175720 BTC	✓
28	2018-04-27 08:44:35	<u>bad447b702b6fc1023d8b50bb0c959a5760870f0d0f45305545f5083b4b222de</u>	+ 0.02175720 BTC	✓
29	2018-04-21 12:09:55	<u>af05269fee50473a34b413095ead689ef7bd6564243eeabfc91ddc43c58fe951</u>	- 0.02060719 BTC	✓
30	2018-04-20 10:01:14	<u>645e7f1054cbba6fc721d31a6d8d8a067365dd87c010a46130cfba6df746a72c</u>	+ 0.02060719 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-13 19:39:26	<u>d77101b99045c8f4d096a4cc914e9e4d7b1e658ea94bf7a3af3b0b799091649b</u>	- 0.01842907 BTC	✓
32	2018-04-13 10:16:43	<u>8402f9bc2528d9a4d4485aa607e01ae51450f80b902840dd9100f6b4731cc25e</u>	+ 0.01842907 BTC	✓
33	2018-04-06 18:38:38	<u>12dad3c8d01ee543b8f0ebfe84dda4bc880e770ce5f25354391f4825b5d660aa</u>	- 0.00495377 BTC	✓
34	2018-04-06 10:36:00	<u>c6fcf0b61daf8ee3be4baaa10cb143bf7103c2d9c94f5febe84e7648fedb3e98</u>	+ 0.00495377 BTC	✓
35	2018-04-05 00:55:41	<u>caf222e78a939a60135a14e11f4b0a1a78fd39030874df488f892e82773a996b</u>	- 0.01206408 BTC	✓
36	2018-04-04 09:53:59	<u>3951746e076b82196b4b72c55e85864151af7fc00e00ab5b203429ef542121cb</u>	+ 0.01206408 BTC	✓
37	2018-03-30 11:27:43	<u>faa5097035640c322b79dbc62db8fda217bde13a77b83b265e83c773627837e8</u>	- 0.01584646 BTC	✓
38	2018-03-30 10:35:25	<u>092ad12d4ee285fb0b08310d5382e8d40bd6ea1f3f4e89405e415dad372614f9</u>	+ 0.01584646 BTC	✓
39	2018-03-23 22:46:48	<u>769605ab381608f8454281c68e57c3595e9fc79d8330a39e81d384ea8d98f1a1</u>	- 0.01733871 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-23 12:10:51	<u>6fab932e8e6e597c3b221d</u> <u>0505627e6b85a2560a0b7d</u> <u>ceb0ffa7ce9b2e63b094</u>	+ 0.01733871 BTC	✓
41	2018-03-16 12:44:15	<u>7d6dd96e7c050dc9fe201a</u> <u>5a5b135d47ea5931f60726</u> <u>483c5f8a456d4694a596</u>	- 0.02109833 BTC	✓
42	2018-03-16 10:20:03	<u>df739f18cc6fb7ba30ea41</u> <u>cc5b8291d2d09d30252083</u> <u>3ec94ecac9b0c6f100ad</u>	+ 0.02109833 BTC	✓
43	2018-03-09 17:03:57	<u>3e4083b6afa4b42a88de76</u> <u>592cc953b990ccaf3109d1</u> <u>427f1b545d71f19bd0b9</u>	- 0.02148310 BTC	✓
44	2018-03-09 11:16:15	<u>4c0669b24e6fa0ac86a040</u> <u>267064aabc6174a1acce19</u> <u>8051053379f9c3fe5355</u>	+ 0.02148310 BTC	✓
45	2018-03-02 12:06:18	<u>c86f17b7c464ba9640e8ff</u> <u>3ac672ced59bf2a91774c9</u> <u>f87222c112678e03b053</u>	- 0.00612790 BTC	✓
46	2018-03-02 10:06:17	<u>be57afb95f2da0b9045664</u> <u>0e86c1ce68e6aa1017ac85</u> <u>158c7331092b71204b28</u>	+ 0.00612790 BTC	✓
47	2018-03-01 08:11:49	<u>45459cb4ecab70195d0b65</u> <u>f880853544abfab54fb36e</u> <u>1a57f94ec88d7c311ff8</u>	- 0.01115016 BTC	✓
48	2018-02-28 10:21:54	<u>fc22c41938cf0ff0ca5529</u> <u>5a39ede12f96b24edfc3a6</u> <u>d1d1a459e46079e92a0b</u>	+ 0.01115016 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-25 12:29:25	<u>269c6eea3b2a25fa01e25a</u> <u>b1c1b5b1ea8dceb4343521</u> <u>6d0ffeeeeee9370b82490</u>	- 0.01170035 BTC	✓
50	2018-02-25 10:54:37	<u>647409e2b15efef21f01df</u> <u>c0badc7943ce88e83673be</u> <u>ff905e8be39b1c501889</u>	+ 0.01170035 BTC	✓
51	2018-02-23 01:59:27	<u>43a9e98046626288d70a86</u> <u>df3d4a3134600c6bf0ea32</u> <u>83406796839a102992d7</u>	- 0.03090826 BTC	✓
52	2018-02-22 11:48:35	<u>5d02948e2712f9cef202f1</u> <u>c2e5a6c9164b18869832bd</u> <u>96e939b1b62efe2b3c85</u>	+ 0.03090826 BTC	✓
53	2018-02-15 21:24:01	<u>7f2515b378448167b39563</u> <u>a4ebb33b742b089cbc32e6</u> <u>cc38d300496c74a56d74</u>	- 0.03206161 BTC	✓
54	2018-02-15 10:20:05	<u>5ab5a7b05f0325a796533b</u> <u>d7ab2ea891dc85a156ecfb</u> <u>9469e1756e6acb7c4f1d</u>	+ 0.03206161 BTC	✓
55	2018-02-10 21:43:39	<u>cf9602cc63393135bcd57f</u> <u>86adc3a6b10c19d30cdcd0</u> <u>370521a0f9516c3bccb8</u>	- 0.01492961 BTC	✓
56	2018-02-09 09:33:55	<u>7793ded99f8baf86819bf1</u> <u>3f911b89c08a2964918fd5</u> <u>1c2eed6b56707e95171f</u>	+ 0.01492961 BTC	✓
57	2018-02-07 20:35:20	<u>d7ad1f19fd18efa52cb3dd</u> <u>b00bc0784e3aca3c1341ee</u> <u>1f72f59cd033e6b008d9</u>	- 0.04499647 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-06 21:25:20	<u>f7977993ab8e15cc3e2bcd</u> <u>01bab17f25205f7b1adbdd</u> <u>48bc4f508acbfd7b3e8e</u>	+ 0.04499647 BTC	✓
59	2018-02-04 23:39:05	<u>76b11f9d47b5e4683f528c</u> <u>c05ff840494e2d8f8688fc</u> <u>a02fb40f44797d8b06e2</u>	- 0.01013299 BTC	✓
60	2018-02-04 23:07:26	<u>93efa3a3a41fd00caced9e</u> <u>bc08aa26f14b5c47897650</u> <u>c300dd6072190e9648d2</u>	- 0.01187510 BTC	✓
61	2018-02-04 22:26:38	<u>6712dea1829ad25168ff03</u> <u>e1982a6cca450dedde32e0</u> <u>c83205dbb9d85570aacb</u>	- 0.01157472 BTC	✓
62	2018-02-04 04:36:49	<u>ca5d13c24dd7c4042d0deb</u> <u>b49590532ea1a485928a84</u> <u>35af4e14c7ef6ed5b1e2</u>	- 0.01181913 BTC	✓
63	2018-01-30 02:46:08	<u>1743ffb006813fd0c61373</u> <u>af0f330de884a89bfd9ea3</u> <u>9367a3422edb7cd6953c</u>	- 0.01626049 BTC	✓
64	2018-01-30 00:44:52	<u>7c5b73241915853d4dbed9</u> <u>46339882732d15ba930e68</u> <u>17a48bdb5662cce57f3c</u>	+ 0.01626049 BTC	✓
65	2017-12-04 02:07:36	<u>0c07f1f545a8b02eecfd7d</u> <u>037731c78459d6f1f6f609</u> <u>ee0b6fe0df3b5815cdc9</u>	- 0.01063430 BTC	✓
66	2017-12-01 14:00:00	<u>d19aff373bf73eb74434bd</u> <u>17cf14589ca0571fa80cdc</u> <u>a4253fa2360754b64f36</u>	+ 0.01063430 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-25 09:29:59	<u>64f7dcfe363bfd78d5b661</u> <u>eef34a11965cfaab7bb72d</u> <u>077ace9951e529e4c6e2</u>	- 0.01018627 BTC	✓
68	2017-11-24 12:38:04	<u>a37a7df826442e1f097dd0</u> <u>52e547bed97bb3044db6b5</u> <u>9d45dc17557a00b9ff50</u>	+ 0.01018627 BTC	✓
69	2017-11-17 12:26:42	<u>c0e0421b2a1dc6c0f7e5eb</u> <u>e64f3db60302795a3f531c</u> <u>bb3435be496404f2403d</u>	+ 0.01187510 BTC	✓
70	2017-11-10 12:07:24	<u>1b23a124a26768d6f5232c</u> <u>2746b189532fde13041d93</u> <u>e51d862468bd82988262</u>	+ 0.01013299 BTC	✓
71	2017-11-03 11:54:52	<u>0f0ccb9e02209e95fb9383</u> <u>61692dda0bb1ca89176506</u> <u>5844af1d62f021073b81</u>	+ 0.01157472 BTC	✓
72	2017-10-27 15:05:02	<u>f336b08fb036978e52c7e1</u> <u>eac636a887f1ba33709688</u> <u>e55ae73f09906fca4127</u>	+ 0.01181913 BTC	✓
73	2017-10-25 18:01:24	<u>fb99e4a0d5cf3b3d5a42e2</u> <u>286b69bc7de062848179fa</u> <u>ea90d1b7822340cc1811</u>	- 0.01078809 BTC	✓
74	2017-10-20 12:16:58	<u>c95855018366bed1c445ec</u> <u>42bf7804339ce231a97dcc</u> <u>95823739e22d7e803e55</u>	+ 0.01078809 BTC	✓
75	2017-10-15 04:42:52	<u>727d19ce04c116be4071f5</u> <u>a61e4f8f9fbf7ef2c2a308</u> <u>7979ba1f36767ce36610</u>	- 0.01142524 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-13 11:55:40	<u>fe1e59f1aa89b6a5778911</u> <u>ff7361c049df2b829d77a0</u> <u>0f7097091530e20bde6c</u>	+ 0.01142524 BTC	✓
77	2017-10-07 07:35:32	<u>6ff31ff1f3bdc980ca8c38</u> <u>03ec17a12e0d8686d85fe3</u> <u>e64244e65956053465ab</u>	- 0.01484064 BTC	✓
78	2017-10-06 11:51:20	<u>0da8431147c8a0e55c21c3</u> <u>9798bcb3f70d5d52c782de</u> <u>4ed0239ab965002e590e</u>	+ 0.01484064 BTC	✓
79	2017-09-29 16:03:39	<u>b46853990b3a94e0cc8f69</u> <u>737ba1a31ae74d818290df</u> <u>0ee5f13886d36d11e0be</u>	- 0.01724055 BTC	✓
80	2017-09-29 12:13:24	<u>915b170ea0da212ca545ff</u> <u>61731c4cfa3ef6bae1ef6d</u> <u>9ebb0fd4215d6f2bd10b</u>	+ 0.01724055 BTC	✓
81	2017-09-23 12:58:32	<u>165fa10c0dd391c460495a</u> <u>bffa3e75e4c8a2dc7741ed</u> <u>611cbb9bf150b34a8516</u>	- 0.01654952 BTC	✓
82	2017-09-22 11:19:00	<u>8d4dc4efc440586b045d8a</u> <u>e448ec494cd307ad0d0c11</u> <u>206c0e5b7b5824cf282f</u>	+ 0.01654952 BTC	✓
83	2017-09-16 02:56:17	<u>b0b7bbd5c66083d2b255e1</u> <u>519e8cb49de6249b7ec199</u> <u>ff34487457f4703fb3ea</u>	- 0.01094265 BTC	✓
84	2017-09-15 13:01:27	<u>9f55726840fb698e985e37</u> <u>27f8be9422441e3c5ccee4</u> <u>b3f75b2be88eab567bee</u>	+ 0.01094265 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-11 02:36:11	<u>561b0472ced6c0ededbcd8</u> <u>0917a165ff7d8a00334131</u> <u>2bf3e3be7aae0664c7be</u>	- 0.03855127 BTC	✓
86	2017-09-10 14:12:20	<u>c7e344fe539592777aced8</u> <u>706330a54d025c5f19bc35</u> <u>5a6fd9658e7fbb0b65cf</u>	+ 0.03855127 BTC	✓
87	2017-08-30 10:10:40	<u>9ae371bc675bbc0da4eb8a</u> <u>b35eaa3f853855a1afcd78</u> <u>033829361ae7dd8bf45a</u>	- 0.05500000 BTC	✓
88	2017-08-27 01:02:26	<u>c8ad409e5150d762861949</u> <u>568fa34f3c5377e191754a</u> <u>ee07fed5f788c08d6ddd</u>	+ 0.05500000 BTC	✓
89	2017-08-14 03:13:34	<u>d05f4f1c1568b65bc74921</u> <u>83c0120ed62ef147519351</u> <u>77be4e037b645e9ada36</u>	- 0.04000000 BTC	✓
90	2017-08-13 22:56:44	<u>9ffa7efb69d81e832ccd9a</u> <u>3aaab849a3f6dbe017d947</u> <u>24506fcc785b1448b623</u>	+ 0.04000000 BTC	✓
91	2017-08-13 03:16:25	<u>e11d2a587c204920cea669</u> <u>a14d5c44d1e9c60ddacba6</u> <u>3e1feb23d7f97973c793</u>	- 0.10000000 BTC	✓
92	2017-08-09 14:10:43	<u>0de8e8d8503b8d2add3659</u> <u>729ca0113d4498723cebc3</u> <u>f9801df8e1d4ce770950</u>	+ 0.10000000 BTC	✓

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