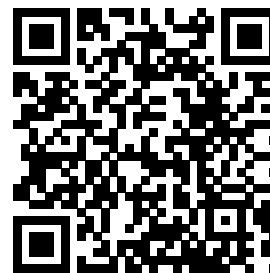


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HNGmoAyveTL3JQ7a7jwiBWuYGBPqRnsyc</u>
TOTAL RECEIVED	0.13384351 BTC
	8,426.51 USD
TOTAL SEND	0.13332421 BTC
	8,393.82 USD

Token	Balance
Bitcoin	0.00051930 BTC
	32.69 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 07:12:25	<u>521984fa7008c19e7635af</u> <u>9337d47f5c37ce34d5ce88</u> <u>b8ccfe2b369f4208b46c</u>	- 0.02203836 BTC	
			763.57 USD	
2	2023-10-25 18:56:39	<u>2cfa1e52547b05fd5da1f0</u> <u>81e4c7957da8be980b0461</u> <u>5b250eab083eb4cddb55</u>	+ 0.02203836 BTC	
			765.58 USD	
3	2023-08-29 20:57:06	<u>1f77167bde50c20c8f351c</u> <u>4b692f761bd7fc5ec5dfaa</u> <u>f628fb58ab5c861fb450</u>	+ 0.00051930 BTC	
			14.36 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-19 23:32:14	<u>0be785918727575a159150</u> <u>13204c648f6360e6400b63</u> <u>ce71b2b8700514b03770</u>	- 0.00138158 BTC 	39.95 USD	✓
5	2023-04-19 23:32:14	<u>ec45b674bd56a3052adcbe</u> <u>c04654d36a6291d9fba919</u> <u>df3dda8524979ca90432</u>	- 0.00057717 BTC 	16.69 USD	✓
6	2023-04-19 21:01:05	<u>54f7763e31e1db150930e6</u> <u>146f40b8a6d19b5eae1722</u> <u>c3fd306f5fae8f1ee4d3</u>	- 0.00077664 BTC 	22.65 USD	✓
7	2023-03-27 18:27:53	<u>ea46a9e165b424a3d080ed</u> <u>933e8fc00574fcdc9e81c7</u> <u>10e2b0f17320a29990ac</u>	- 0.00255757 BTC 	69.28 USD	✓
8	2023-03-27 14:10:44	<u>3f37194a38ec88091d8103</u> <u>e4cff5adf1fb311b815c15</u> <u>d09ddc2294cb39162ce0</u>	+ 0.00255757 BTC 	68.95 USD	✓
9	2023-01-24 19:08:17	<u>ad29f5bb39cc87674d90f3</u> <u>d9f734830f220d72c2d63b</u> <u>28aeb64f96383ef00d88</u>	+ 0.00138158 BTC 	31.80 USD	✓
10	2022-12-14 13:50:44	<u>a2c47ddd07f5cce918cecb</u> <u>7a3811c6fdf28c44eda50e</u> <u>a6fdd5189d84c350ba18</u>	+ 0.00057717 BTC 	10.42 USD	✓
11	2022-12-06 19:54:01	<u>250a8d5367c22d14be2dbb</u> <u>e36cd41eaf1ed5ebfe5aca</u> <u>004ab7921abeb9717c18</u>	+ 0.00077664 BTC 	13.19 USD	✓
12	2022-11-25 11:10:55	<u>a2e45aa7819dc4e6c9d16b</u> <u>1b45775d83535cf62b8c41</u> <u>d5b2bda861c88cc51a99</u>	- 0.00035341 BTC 	5.84 USD	✓









#	Date & time	Transaction Id	Amount		
13	2022-11-24 11:35:54	<u>14a66b3d9de85e41adee81</u> <u>c2b15fe3e511263a97712f</u> <u>205e783cac91c6895a23</u>	- 0.00090735 BTC 15.00 USD		✓
14	2022-11-24 07:04:05	<u>2b56b0734afb6e5d4bd63a</u> <u>f1973525a4a258e78b9670</u> <u>9aef0820df5df80b473c</u>	- 0.00060000 BTC 9.97 USD		✓
15	2022-11-24 01:24:23	<u>d675fe8742df770de65c79</u> <u>8f144661c6a10d5f6c2c14</u> <u>4e498bebf5983a59bedf</u>	- 0.00232626 BTC 38.95 USD		✓
16	2022-11-24 01:24:23	<u>9b4cd80a0b2adf79f6e894</u> <u>855860c9cc3cd150ad3046</u> <u>dab7bc02b9793b6f52be</u>	- 0.00238005 BTC 39.86 USD		✓
17	2022-11-24 01:21:48	<u>1d73a81b393777306e6ebc</u> <u>7cd8e57b52841e4dbb9cf9</u> <u>6ffffea5a41c3a755a91</u>	- 0.00583621 BTC 97.74 USD		✓
18	2022-11-24 01:09:20	<u>1879411a649899e8028603</u> <u>cbb4ebcd4bdb605fc499c4</u> <u>32f2bde5a06e3efb9cb6</u>	- 0.00247307 BTC 41.41 USD		✓
19	2022-11-24 01:03:12	<u>dac39e49ba2d1b3cf49388</u> <u>ed8f1aab96ab2e1fcdd338</u> <u>f7742b7d409eada4ae40</u>	- 0.00192108 BTC 32.17 USD		✓
20	2022-11-23 23:32:57	<u>fca6559aa5528c98946c69</u> <u>51b857e3e589394074e43e</u> <u>0f6d673dabb7f9f2bd91</u>	- 0.00105733 BTC 17.51 USD		✓
21	2022-11-23 16:49:14	<u>56d3b0376188946c3fddd1</u> <u>ba0573d3c7d4950453bb96</u> <u>4c8d0f4687373651b773</u>	- 0.00064882 BTC 10.63 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-11-23 11:49:19	<u>4b53d1cb5846cd79236826</u> <u>664c4f1a5abdf1f4e1c3cc</u> <u>2aa88bc9b1117ab93902</u>	- 0.00240533 39.72 USD	BTC 	✓
23	2022-10-18 19:09:15	<u>e07938c7c9e48be83eb62e</u> <u>a6c9a6f12856e991e73da3</u> <u>fa101d834b5c1da35c8b</u>	+ 0.00240533 46.22 USD	BTC 	✓
24	2022-09-16 23:56:27	<u>29b98439a06dd882e7ae50</u> <u>76d5cdfda62cf6eb50b6f5</u> <u>e0afd667514a8b92d952</u>	- 0.02639159 526.46 USD	BTC 	✓
25	2022-09-16 22:35:28	<u>78e43c13380a2493d41c5a</u> <u>bc002ed1a8a905f7593666</u> <u>f8cdc7bc789535195d83</u>	+ 0.02639159 522.64 USD	BTC 	✓
26	2022-08-17 05:05:50	<u>9adb4bc9052f8be9d21b32</u> <u>0e92d18e51e591a1a42103</u> <u>63a6c8c0d45a63256ef6</u>	- 0.01026600 248.08 USD	BTC 	✓
27	2022-08-02 21:11:02	<u>fc6ef995e5ec742cd5fffd</u> <u>0196a08fe9f4c0deb89de1</u> <u>2c165dfedbe22330b9f8</u>	+ 0.00090735 20.95 USD	BTC 	✓
28	2022-07-29 02:00:25	<u>6f39f7c26af221c16c5e8f</u> <u>c2a63c8351b30373fcce56</u> <u>a4ba2aa68d32b62d41e9</u>	+ 0.00105733 25.14 USD	BTC 	✓
29	2022-07-12 23:03:34	<u>1437bfdfcd82dd8f8a95cf</u> <u>07e32bf907f6212a98e0d2</u> <u>a664e867eb885377bb1f</u>	+ 0.00232626 45.19 USD	BTC 	✓
30	2022-07-02 17:27:56	<u>c678a55fe1ec0db4d7c9aa</u> <u>3ccb1f7a9106273c73132f</u> <u>8e210c5406e92f5cbbab</u>	+ 0.00192108 37.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-06-29 14:07:37	<u>711d75037b0d6d4719f769</u> <u>5ac6ab9ad52485bf19895e</u> <u>046a6c784e2324204378</u>	+ 0.00247307 49.67 USD	BTC 	✓
32	2022-06-28 00:31:54	<u>dacbcd4f1a89d5323f0b65</u> <u>b66e597501f7a750da5442</u> <u>eea5dba21e13afa06c27</u>	+ 0.00238005 49.07 USD	BTC 	✓
33	2022-06-18 10:35:21	<u>9287f2d6c0010cc56464c2</u> <u>e28ffd712e14a8f591b7e2</u> <u>fff49afdcc6e90f7f232</u>	+ 0.01026600 197.55 USD	BTC 	✓
34	2022-06-13 15:05:47	<u>1d7a15388584c711542a20</u> <u>ba09f0751efb7181079b34</u> <u>765f3dd9af997b6fc1fc</u>	+ 0.00583621 137.37 USD	BTC 	✓
35	2022-06-13 12:03:08	<u>2dc0f7719371b7cf4c615a</u> <u>46300d2a6477b69ae84d13</u> <u>72ca5812af6eea6a4ef5</u>	- 0.00100000 23.65 USD	BTC 	✓
36	2022-06-13 11:58:40	<u>a5180c7b03a2a6e4fe64e4</u> <u>efab0ea5d739e8d55b1561</u> <u>ed018910b5715f95894f</u>	- 0.00505623 119.58 USD	BTC 	✓
37	2022-06-13 11:58:40	<u>98d8f576358f0a0304c5a9</u> <u>cf20b78fcd6dbfa9883078</u> <u>13babea3271e1953bd55</u>	- 0.00591874 139.98 USD	BTC 	✓
38	2022-06-13 11:28:36	<u>0686c9647098300320378c</u> <u>62635e3dc40785ef89ffaa</u> <u>858298552c88aef45d72</u>	- 0.00827657 195.75 USD	BTC 	✓
39	2022-06-13 11:28:04	<u>e34fbf3f7e4ae3b964bb74</u> <u>73da0cc0e02315be9b621e</u> <u>706a25d7e45ee3782ed5</u>	- 0.00369298 87.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-06-13 11:28:04	<u>c43363082c221d2cf7fd22</u> <u>1a37775e2518710933a84d</u> <u>6d37f8bf1f38878a4821</u>	- 0.00210031 49.67 USD	BTC 	✓
41	2022-06-13 11:28:04	<u>ac1d2b979692f5b9a5b0ab</u> <u>dbf4268efbf7c45a11efee</u> <u>12d2ce3cd9093df0bac4</u>	- 0.00438039 103.60 USD	BTC 	✓
42	2022-06-13 03:11:13	<u>9cdda801f45e895f128571</u> <u>2f43d77fce84f240f52ba5</u> <u>91a1b8fd90835338f7d5</u>	+ 0.00591874 149.35 USD	BTC 	✓
43	2022-06-10 17:57:39	<u>9a9d7c7474a937a477929a</u> <u>acabb7de9e9c25976591b8</u> <u>4dfd3598425ad040765d</u>	+ 0.00505623 146.52 USD	BTC 	✓
44	2022-06-10 14:51:45	<u>e8a4bf7a6b27e23cb84f02</u> <u>acf650922df0c979bf79e4</u> <u>5bf513f5c0d67c60211a</u>	+ 0.00438039 129.02 USD	BTC 	✓
45	2022-06-10 13:29:16	<u>8f4c3629cc82b806dfa48b</u> <u>833161580e88cbcd8cdf3d</u> <u>6477c34d7d595ce0dc93</u>	+ 0.00827657 243.78 USD	BTC 	✓
46	2022-05-02 22:09:32	<u>b7cea88f3fe4ed343b0bc3</u> <u>a280e8dae5cd380436f20d</u> <u>65d4fad86cc9f1ed9c84</u>	+ 0.00035341 13.61 USD	BTC 	✓
47	2022-04-30 17:28:37	<u>5046b22f270dc5b2eb1b9d</u> <u>991334002f96a403b0ddcd</u> <u>d5f0c1fdc91f77adf23a</u>	+ 0.00210031 79.03 USD	BTC 	✓
48	2022-04-28 16:16:14	<u>7a1779294c2762a5eb936a</u> <u>bbdac56878f67fde1a78cd</u> <u>01c3506c5e57feb71b91</u>	+ 0.00369298 147.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-04-28 13:31:03	<u>ec53c7b65b9b3ebeeef8d</u> <u>eba334d3eacbb6de7df9f7</u> <u>0e66ff9f8fc9261b13dc</u>	+ 0.00100000 39.43 USD	BTC	✓
50	2022-03-23 22:53:01	<u>fc5cccdb39b594f9dac560</u> <u>b658f86e917ff7f0ccd687</u> <u>a61b866e9c7761073514</u>	- 0.00247533 105.72 USD	BTC	✓
51	2022-03-23 22:31:56	<u>0d341839550ea5cfec50d</u> <u>f29f1030d7db8cdda61324</u> <u>86f86a9819867a3fcc26</u>	+ 0.00247533 105.72 USD	BTC	✓
52	2022-03-11 21:13:34	<u>c15d333a61a3dadafae5e9</u> <u>42ea4de79ec9e2c41e657b</u> <u>bf9b5bf7dba817b8cc7a</u>	+ 0.00064882 25.41 USD	BTC	✓
53	2022-03-03 08:41:22	<u>b49cbee9e6e353f81d8731</u> <u>f5beb67a7a8d34100d9cba</u> <u>6081be96aede5f4a23b4</u>	- 0.01129624 480.62 USD	BTC	✓
54	2022-03-03 06:42:23	<u>8349ffaa54d46c1cb10592</u> <u>9abf28718d27a41bbe6efb</u> <u>47367c0bc5035b94836d</u>	+ 0.01129624 490.05 USD	BTC	✓
55	2022-02-11 18:41:42	<u>e341a92edb9e70be560630</u> <u>c11f59af639997122a0f87</u> <u>c43e4e6aaaca35d098b6</u>	- 0.00108008 45.76 USD	BTC	✓
56	2022-02-11 18:41:42	<u>e341a92edb9e70be560630</u> <u>c11f59af639997122a0f87</u> <u>c43e4e6aaaca35d098b6</u>	- 0.00114952 48.70 USD	BTC	✓
57	2022-02-11 16:52:39	<u>fead92b27f93f85698c5d4</u> <u>08de0caa3f4f8691910ae5</u> <u>ae257252fc21f38c2eb2</u>	+ 0.00114952 48.70 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-02-11 16:46:34	<u>53199085fbbbec1c5ccf67</u> <u>64c4b3e38c734724ed98e2</u> <u>ed2b9a333d23a5df072d</u>	+ 0.00108008 BTC 45.76 USD		
59	2021-10-23 21:40:40	<u>8f8cf89819a324874ca13c</u> <u>18d02aa2ee929675643188</u> <u>a9c36bcc7cb298e8a4e6</u>	+ 0.00060000 BTC 36.41 USD		
60	2021-10-07 16:13:53	<u>865925078f1269eded46b7</u> <u>314d293e74247507185832</u> <u>7518b2d7a1204bb5d7a9</u>	- 0.00200000 BTC 107.57 USD		
61	2021-10-07 15:13:10	<u>cf8bcc7cedf919992f815f</u> <u>7a8e23ddd6599a20dfbb28</u> <u>fce357c0033b8fc5c7cc</u>	+ 0.00200000 BTC 107.57 USD		

* USD values displayed at the time of transaction

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