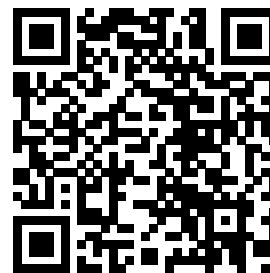


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HNbzhfAo8nkkvQyrFr3jWQSThNGKqmgAe</u>
TOTAL RECEIVED	1.62188209 BTC
	102,279.25 USD
TOTAL SEND	1.62188209 BTC
	102,279.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 02:05:04	<u>8dc66edb03561edbf3acce</u> <u>7a8d467fa0cec9a97a5019</u> <u>cf0f2ca2635cd93b2d26</u>	- 0.00017235 BTC	
			12.06 USD	
2	2024-03-23 13:44:59	<u>118a68b96927d97b9da498</u> <u>3a3a12d07d8d2863ed6480</u> <u>880ad93bb469c8592a4f</u>	- 0.00023200 BTC	
			15.13 USD	
3	2023-09-24 13:44:59	<u>240992fbe017cad16ec7f3</u> <u>d55f63d83df61273a48503</u> <u>e20c706ee74580e0a78d</u>	- 0.01053581 BTC	
			280.12 USD	

#	Date & time	Transaction Id	Amount	
4	2023-08-18 21:51:38	<u>8624cd0b3993248fb23224</u> <u>85f26d906e954550441440</u> <u>382ccb42d23cbaf77984</u>	- 0.01366117 BTC 356.17 USD	 
5	2023-08-03 12:41:48	<u>1f0eb305b85dd6f39d6294</u> <u>457bfb345928bcc570babf</u> <u>3c244a29831c4e85b86d</u>	- 0.06346836 BTC 1,852.99 USD	 
6	2023-08-03 12:21:43	<u>7fbd7da7dbefaf852efbbf</u> <u>368052a576630b8c3411e6</u> <u>7f45ea6415cf97fe37da</u>	+ 0.06346836 BTC 1,847.31 USD	 
7	2023-07-27 15:40:51	<u>f854ce1ef722ece2fa9ddd</u> <u>f595f0afd5c9232c6291fa</u> <u>e94a90a7ddd5b88c74f9</u>	+ 0.01366117 BTC 399.92 USD	 
8	2023-07-25 07:56:26	<u>fde8a1a14eddba6b31a017</u> <u>d19495cfce3024b2867e40</u> <u>dfb1c27d8564039a9abc</u>	+ 0.01053581 BTC 307.55 USD	 
9	2023-07-24 18:15:21	<u>c41c34d8c16bb7fc914860</u> <u>195ba5d24d519ce40ef278</u> <u>7c68c4f9b3ab5b727424</u>	+ 0.00017235 BTC 5.01 USD	 
10	2023-07-02 00:17:13	<u>69e32a960ec31213811c61</u> <u>d0670afe53989a5d7ecd25</u> <u>53530f958c04a9e4076e</u>	- 0.00157077 BTC 48.02 USD	 
11	2023-07-01 09:49:26	<u>5713a3717ae3e9d1b6efc0</u> <u>afbcf580bac9c6adf822dd</u> <u>598a49203fb9c4004c05</u>	- 0.00175077 BTC 53.34 USD	 
12	2023-05-25 08:08:29	<u>d7c5b07f9bfe97f7e9148b</u> <u>e34460e391cf5caac294b1</u> <u>6fdd0409898909f9a326</u>	+ 0.00157077 BTC 41.19 USD	 










#	Date & time	Transaction Id	Amount		
13	2023-05-20 11:17:50	<u>af1872cfec6378365dde75</u> <u>2a7e28c8add9dfa2d506b2</u> <u>f2f7cd536da76e43fbbb</u>	+ 0.00175077 BTC 	47.06 USD	✓
14	2023-04-09 02:40:58	<u>2043f789a013753b76a820</u> <u>022b9b23a6dd40b88e9246</u> <u>67aad1a218835ccb289a</u>	- 0.01759467 BTC 	493.13 USD	✓
15	2023-04-09 02:03:15	<u>3a93f8b7db5a95dca0cf26</u> <u>ee72bbe3879fb8655e98c1</u> <u>168b00a9615a5a2a3ad2</u>	- 0.01814096 BTC 	508.60 USD	✓
16	2023-04-08 05:00:07	<u>ca76f41eba0867fdc19757</u> <u>2c042133ab82e50b08b23c</u> <u>b67bbf016e2659e9c2a8</u>	- 0.01841528 BTC 	518.22 USD	✓
17	2023-04-08 05:00:07	<u>df38e3ee724d3bf777f0f0</u> <u>61187fb4e85b6cdd76d717</u> <u>eea441463999754be687</u>	- 0.01856331 BTC 	522.38 USD	✓
18	2023-04-02 19:09:37	<u>dd7a4120579b265fde965b</u> <u>b0c8feb4eef158f3ff7045</u> <u>e50ec52f49a55bd0da37</u>	- 0.02026000 BTC 	566.14 USD	✓
19	2023-04-02 18:19:46	<u>162d269f57087812e56802</u> <u>201a3f4e6e501a392cc492</u> <u>25c853b54d3a39e3c312</u>	- 0.02081000 BTC 	585.94 USD	✓
20	2023-03-22 21:39:34	<u>07ca99d4bf44f74638ab31</u> <u>af7c25b833234e9624d313</u> <u>ea04a6ddf46e25b0b4e7</u>	- 0.03710077 BTC 	1,009.48 USD	✓
21	2023-03-22 21:09:02	<u>66ac8ad3618cfe630aaa7e</u> <u>63645e0abf936a40121ec1</u> <u>ea48b225199ef1cb71f0</u>	- 0.04052250 BTC 	1,097.49 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-03-20 20:40:50	<u>1045fb1306275d1827c47e</u> <u>83d25ba7460b85faaf6298</u> <u>9b3ca20d116c2e853061</u>	- 0.05485894 BTC  1,535.83 USD	✓
23	2023-03-20 17:19:21	<u>6182ad3b7dc9d2b0238128</u> <u>2a06f78b1141de1ecdd1ff</u> <u>fb04683f216155a0e6e</u>	+ 0.01856331 BTC  512.84 USD	✓
24	2023-03-20 13:59:07	<u>5c65d71fc7d5dac7e83c9c</u> <u>e9f8b2daf64fff26648a03</u> <u>a1b9f54be7978a7a77b6</u>	+ 0.01841528 BTC  516.65 USD	✓
25	2023-03-20 11:00:20	<u>dad8bda99bb4ca00378230</u> <u>b2ca7132d0ceee1bedb760</u> <u>d55dc44a6c47d4dc3e1a</u>	- 0.07372420 BTC  2,078.20 USD	✓
26	2023-03-20 04:32:46	<u>1bbf48dbbd5408a9adc0da</u> <u>aeb053cbfb095582214d2d</u> <u>218dc4d801124aa89971</u>	+ 0.01814096 BTC  499.23 USD	✓
27	2023-03-19 19:10:22	<u>b2dcbe5a35477ae4488768</u> <u>28b8f251837445c2b3b5f9</u> <u>cfa4e26787896ddcd9b8</u>	+ 0.01759467 BTC  497.15 USD	✓
28	2023-03-19 09:04:16	<u>91882169246a029bb9c92f</u> <u>1261c06554f40476432724</u> <u>e3180686b39f434a8b3a</u>	+ 0.03710077 BTC  1,003.32 USD	✓
29	2023-03-19 02:35:10	<u>c11f9f4d8ea202e9447239</u> <u>a27b62fc0aac2133044fca</u> <u>83c3bbaa3b82fc3758ab</u>	+ 0.07372420 BTC  2,005.20 USD	✓
30	2023-03-18 11:31:40	<u>b5bf188edf7c1eafce9968</u> <u>a2e5973b56541550242b45</u> <u>ed0f62d687395ba99fc6</u>	+ 0.05485894 BTC  1,508.79 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-03-17 16:33:17	<u>766257316f1404e1a91352</u> <u>327db09fc39f87b91fba87</u> <u>2142a724a989f9e55070</u>	+ 0.04052250 BTC  1,073.35 USD	✓
32	2023-03-16 11:10:26	<u>5dc37c358ce0254e884c7b</u> <u>8bae6c48a72da23446a03b</u> <u>3ef88a8a74c77c7507a8</u>	+ 0.02026000 BTC  502.94 USD	✓
33	2023-03-15 19:52:26	<u>d593ad6a10c654ac43cd7a</u> <u>cda4ad0a2a592a32544284</u> <u>fb7bb7922e9b4cc1da64</u>	+ 0.02081000 BTC  506.06 USD	✓
34	2023-02-23 17:31:00	<u>8000400e383726026601c1</u> <u>9b0c8e527ece5d9206f5e2</u> <u>43445753ac5bca6c7601</u>	- 0.00159169 BTC  37.98 USD	✓
35	2023-02-23 04:01:36	<u>5e2360d5dc866b8adb7516</u> <u>125d2087cd93992efa958b</u> <u>adb8b43880cc2b647d21</u>	- 0.00232200 BTC  56.93 USD	✓
36	2023-02-19 09:45:05	<u>39ec9ea7e39e452ed2aad5</u> <u>fe61b06f606d53e0043143</u> <u>56e362703970be2fd397</u>	- 0.00670038 BTC  165.19 USD	✓
37	2023-02-18 06:54:13	<u>18ba0245238ab6e7144725</u> <u>f84ae277b5769506ada099</u> <u>830628b8a1f8b4cba23a</u>	- 0.01562878 BTC  383.20 USD	✓
38	2023-02-18 05:27:16	<u>72fed679e83d6f505169be</u> <u>cb2bd5c07894fcc4f4c08b</u> <u>f91720d7a883c181ea97</u>	- 0.01665144 BTC  410.31 USD	✓
39	2023-02-17 21:48:13	<u>7faeb533b9863940a322a5</u> <u>acc9af8943e028eea63802</u> <u>c68587ab90d8e96e1b7b</u>	+ 0.00159169 BTC  39.28 USD	✓

#	Date & time	Transaction Id	Amount		
40	2023-02-17 16:23:31	<u>20571cf329d844674b5819</u> <u>ad6b131a97361655d99219</u> <u>5d06f22b774e9e8dcb21</u>	- 0.03980000 958.83 USD	BTC 	✓
41	2023-02-17 16:09:17	<u>c4d5e47f2d446c6063160a</u> <u>4a230b27af8b7e27409972</u> <u>20ddc9079e8ee5c65802</u>	+ 0.03980000 958.83 USD	BTC 	✓
42	2023-02-10 01:32:15	<u>036d063af95ff30d488ce6</u> <u>bb142ed34443cfe57a7858</u> <u>5cd927c4b599803f4a2d</u>	+ 0.00670038 146.85 USD	BTC 	✓
43	2023-02-09 21:10:59	<u>2186dcf9186d8353173919</u> <u>c9c64aba1f2680069a2509</u> <u>9f15ac1b8a24eaeef06c</u>	+ 0.01665144 363.93 USD	BTC 	✓
44	2023-02-01 07:39:48	<u>061e403d145151134e2543</u> <u>66e7a1184e3559d13b47b0</u> <u>8eb784ad37deef06179c</u>	- 0.26512564 6,093.12 USD	BTC 	✓
45	2023-02-01 07:14:01	<u>aeec5ce61d3357452eb89</u> <u>64bd01d41b151a61a49d99</u> <u>50e31d038ff3cc8f865d</u>	+ 0.26512564 6,118.21 USD	BTC 	✓
46	2023-01-17 14:03:50	<u>ee3b9c6a4518a066552ab9</u> <u>b1218edc16f4d04836b1d1</u> <u>1eec275d90289006538d</u>	+ 0.00023200 4.93 USD	BTC 	✓
47	2023-01-17 09:00:03	<u>6317fa8671bb8f6db47d9b</u> <u>75b4919536b79767168ea7</u> <u>c4723a6fe9d139e84546</u>	+ 0.00232200 49.16 USD	BTC 	✓
48	2023-01-16 15:51:37	<u>b427bd6475c2ce611f4f5b</u> <u>7a3f88762769230e1d39fa</u> <u>c8be30ac78917659f51b</u>	+ 0.01562878 328.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
49	2022-09-28 21:13:05	<u>eac6ee8317a0ab2f0f1097</u> <u>1f5265937bb5a9f6f3b369</u> <u>f3897483319a83dd6b2b</u>	- 0.18140000 BTC  3,558.78 USD	✓
50	2022-09-28 18:42:16	<u>028fda9f56022ab9e20ea4</u> <u>a791f4da6781eebf4862b2</u> <u>4ac80c1d9337ce4d9d7b</u>	+ 0.18140000 BTC  3,545.77 USD	✓
51	2022-09-27 20:42:49	<u>9a70e65ac0c52fe7693961</u> <u>96741b9d0b74d96d74a917</u> <u>1354f5aa7abd22bb38e1</u>	- 0.39877990 BTC  7,574.62 USD	✓
52	2022-09-27 15:14:45	<u>6f8c6f767f13689a978e11</u> <u>52e84ff4ab25981dbcb0d8</u> <u>44b77e6fbd52e181a1eb</u>	+ 0.39877990 BTC  7,930.82 USD	✓
53	2022-09-26 21:49:25	<u>6876139aee23da734aca6c</u> <u>407c47dbba1632c107f0d0</u> <u>cd7ad32ef1bf17a9f7cf</u>	- 0.16934510 BTC  3,240.99 USD	✓
54	2022-09-26 14:42:17	<u>1e9cda5b84cc8159ad1431</u> <u>ab1344009a30f62f614cd7</u> <u>297f7f7c2374cd9012d5</u>	+ 0.16934510 BTC  3,236.77 USD	✓
55	2022-09-22 01:24:06	<u>d6e5f5690ab5b4e2172f68</u> <u>728f864c176628bc6243a0</u> <u>80714ad549dcdd840a28</u>	- 0.04740000 BTC  877.53 USD	✓
56	2022-09-21 13:49:53	<u>ce61ec41fe75deb2b745b9</u> <u>a6e1498196c60594b9926d</u> <u>829673404f1c97e4f598</u>	+ 0.04740000 BTC  912.60 USD	✓
57	2022-09-20 01:24:27	<u>7200e549fabe97a61c7a76</u> <u>f8ff4fa3f1a5b32c8f6263</u> <u>e95b49dc4d4fd4e07cf3</u>	- 0.05109560 BTC  994.59 USD	✓

#	Date & time	Transaction Id	Amount		
58	2022-09-19 20:29:55	<u>60f8d01402cea5cb9923a7</u> <u>79d0b0cf96d0ad677296a9</u> <u>8171b13a9ab79509b2c4</u>	+ 0.05109560 997.33	BTC 	
59	2022-09-15 00:54:47	<u>b57486a5ac2eb3487009c7</u> <u>c13aa221c01a56aabe1227</u> <u>d393803f353ca830acec</u>	- 0.01440000 290.80	BTC 	
60	2022-09-14 21:10:52	<u>111724ba28d80c33701dfb</u> <u>c04706ca6ec1656fc771ae</u> <u>4e5c56cc802f7031904c</u>	+ 0.01440000 290.90	BTC 	
61	2022-09-08 01:07:51	<u>50ab81074b7efe7245fce9</u> <u>381ca7ac045c8683675712</u> <u>555d73f2c2ceaec3e7ac</u>	- 0.00025970 4.98	BTC 	
62	2022-09-08 00:53:17	<u>eee9d36e3b7d06ab8b2734</u> <u>72dd8625768f569d9ee978</u> <u>5920ce53bdfcf3f8dda3</u>	+ 0.00025970 4.98	BTC 	

* USD values displayed at the time of transaction

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