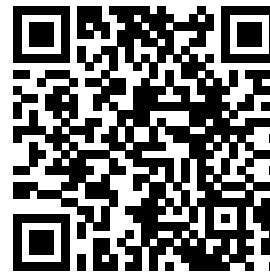


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 20:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HQN1RnaQMcxT6kuidmRwafxDEabrc4Xh4</u>
TOTAL RECEIVED	0.08038642 BTC
	5,080.10 USD
TOTAL SEND	0.08038642 BTC
	5,080.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 11:11:38	<u>da7d3f41f773e27ab194c9</u> <u>bd26ae2600194d5da64997</u> <u>8d45c442b286f54448ad</u>	- 0.00072618 BTC	
			29.17 USD	
2	2023-07-03 23:38:58	<u>824e44b77e5d8b6c15f443</u> <u>9d2193dacbae075067c7a6</u> <u>7015a2c2af3a6147cc92</u>	- 0.00178381 BTC	
			55.49 USD	
3	2023-07-03 21:23:40	<u>9db26ddf10879cef8f00b7</u> <u>304a8359d1c6920467f536</u> <u>e28d44be74c14c73044c</u>	+ 0.00178381 BTC	
			55.38 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-02 18:44:09	<u>7f4ff1a71a62671f9b29a9a367f16cf71b406cf929b10dd52f856504dde9b568</u>	- 0.00088854 27.15	BTC 	✓
5	2023-07-02 18:24:38	<u>60c00fa0dcaf87ed626a4292e00032329a321fe417ee3c9ec54d75e26411faee</u>	+ 0.00088854 27.12	BTC 	✓
6	2023-07-02 12:32:41	<u>59149d67b3691542a13e36a725c20e98bc4d5a83b4a24f507e603df7c31dc901</u>	- 0.00092057 28.09	BTC 	✓
7	2023-07-02 05:13:50	<u>f30c917044e00ad99f10e243f47a56b6a631eab17c7e99f83e5094af906c8afd</u>	- 0.00117242 35.73	BTC 	✓
8	2023-07-01 11:00:23	<u>136466df4be21e0188a99cd5f582704c75cb0158d77e545b163ad3b0d416c3cc</u>	- 0.00167705 51.18	BTC 	✓
9	2023-07-01 04:52:02	<u>5329caa0d62aa293aaaa93e7a1ecbb139fb7957eb259f9eea63b9c99f5687116</u>	- 0.00255655 77.79	BTC 	✓
10	2023-07-01 03:08:24	<u>4d55c85db47f154ca34093058c58b5774265e72ffe740d8f57599c490e26b673</u>	+ 0.00092057 27.98	BTC 	✓
11	2023-06-24 11:51:16	<u>61795eafc476f2e7857ea3301e90120f5a2cbe1b38f32be18a49bd5fea76028b</u>	+ 0.00255655 78.47	BTC 	✓
12	2023-06-19 18:42:55	<u>3bf35afceead7ee2dcc6dd773b78f7025125a0a3d31517a51938056c855bdf6e</u>	+ 0.00117242 31.28	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-06-19 13:14:14	<u>63ca9645f44668b2d672dc</u> <u>ec54736d6188acf72ff593</u> <u>7475fbba58236f4f8fdb</u>	+ 0.00167705 44.50 USD	BTC 	✓
14	2023-05-09 22:25:34	<u>6c1e067fc20a59ce312bdb</u> <u>86679abe032d2db41ba462</u> <u>ae1151337c359f0053ec</u>	+ 0.00072618 20.02 USD	BTC 	✓
15	2023-04-14 04:45:53	<u>d8af1dfc819852c14ae782</u> <u>1ec0f4d429ba5cdbff59c2</u> <u>9da7975a7aa99d5f2732</u>	- 0.00262879 80.95 USD	BTC 	✓
16	2023-04-03 19:51:42	<u>70ca0f998c254076fbb455</u> <u>f0be2caa8e9de198cc2015</u> <u>ae77d37abac18d504844</u>	+ 0.00262879 72.50 USD	BTC 	✓
17	2023-02-27 01:47:09	<u>2ed4fdeaeb4360acfdb63d</u> <u>99ca0ab1a36a5beca6a5e8</u> <u>b485aa8e0f35037ba9e4</u>	- 0.00059365 13.98 USD	BTC 	✓
18	2023-02-24 15:44:21	<u>5d4e321f2cdc81192ae207</u> <u>708b215457fb05af469263</u> <u>4e899a2e4db43495b4ee</u>	- 0.00101099 23.44 USD	BTC 	✓
19	2023-02-24 03:44:07	<u>1c51ada695f7caa6c09b2a</u> <u>568e3d53f57f0f0d1895a2</u> <u>74ea596c9fbf17b9742c</u>	- 0.00128421 30.74 USD	BTC 	✓
20	2023-02-24 00:24:49	<u>41a857c32ad302d9fa4a4c</u> <u>345a6e37dbb5e5c6558258</u> <u>73e2aff985e98b6c350e</u>	- 0.00141654 33.93 USD	BTC 	✓
21	2023-02-23 07:45:25	<u>d89c4d016d77529ba3e561</u> <u>a5133bbf73ab04646b9461</u> <u>6556374f814400eed7e5</u>	- 0.00202000 49.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-21 14:01:31	<u>a64c67427cc50f5f3194a9</u> <u>cef9ee8714708d051a9e10</u> <u>4a7dbcb07509e33e456a</u>	- 0.00322749 BTC 79.67 USD		✓
23	2023-02-21 00:03:22	<u>891780bae2685c5d4b2077</u> <u>519afcaa5dd4cf8b684f10</u> <u>b53ba0edd999db55fc99</u>	- 0.00474200 BTC 117.87 USD		✓
24	2023-02-19 22:35:01	<u>57239b575a79a6fff13cf1</u> <u>13ca577c3cefea8f0afdf9</u> <u>28f8d5d64d9460156e7d</u>	- 0.00534122 BTC 129.64 USD		✓
25	2023-02-11 18:35:13	<u>da17ae312cdabc33a90979</u> <u>c60565b32a6eb53724f88a</u> <u>470a9880f2efadc81e05</u>	+ 0.00474200 BTC 102.72 USD		✓
26	2023-01-17 15:32:32	<u>65de9b73c0ebf181cbd6ff</u> <u>f96d80b5ed9a8ee71036f3</u> <u>a1627b1a01198c92ccca</u>	+ 0.00322749 BTC 68.30 USD		✓
27	2023-01-09 07:39:44	<u>ec86921a9bb1d4de9e9125</u> <u>274343a47636c0c2c84130</u> <u>abff214973e86703f00e</u>	+ 0.00101099 BTC 17.38 USD		✓
28	2023-01-08 19:01:52	<u>79d4e1031ec70a36d670ab</u> <u>423afd3de534324e03cc01</u> <u>4f24b79838ccb0786d84</u>	+ 0.00141654 BTC 23.97 USD		✓
29	2023-01-04 12:49:39	<u>0d5d296c6f766ea3e322fa</u> <u>876bf8799d296d23cdfb99</u> <u>227bb2c5914116967b8b</u>	+ 0.00059365 BTC 9.99 USD		✓
30	2022-12-23 17:34:13	<u>21e3241e6ab3e83fc75e36</u> <u>9d389d6cd6ec230586af0f</u> <u>8fe7137b28c2a393c0cc</u>	+ 0.00202000 BTC 34.00 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-12-21 14:17:58	<u>d65d4b2eb8a1ac6e6809e2</u> <u>6057e3aa50a1e566c17616</u> <u>d1b355fd3a205ed05aa2</u>	+ 0.00128421 BTC 21.57 USD		✓
32	2022-12-21 13:36:32	<u>b07a491b3227da2d988e8e</u> <u>1c5983e49e36a2756e4ae1</u> <u>38b59727f47da851bf20</u>	+ 0.00534122 BTC 89.71 USD		✓
33	2022-12-04 09:10:53	<u>4084faf5a164c86067eeb4</u> <u>f34a1c2ed4854e84ce3b0b</u> <u>91a39e0dca89bba9a254</u>	- 0.00411100 BTC 69.88 USD		✓
34	2022-12-03 02:13:45	<u>12dbb2c8b0eb2b40db7917</u> <u>745cc0eaf3d6a201d2fc2d</u> <u>53d3fdd344d525934c50</u>	+ 0.00411100 BTC 70.00 USD		✓
35	2022-12-02 01:10:32	<u>e4445d283eb1ba2ad8b381</u> <u>f58cedce0b2bd235377a6b</u> <u>fd3a651af8fcf87e269a</u>	- 0.00130156 BTC 22.02 USD		✓
36	2022-11-29 16:00:58	<u>24a342a5af92b8175074f4</u> <u>e6932b54b76398b51e8284</u> <u>eb6221288e90474e0b27</u>	- 0.00247276 BTC 40.57 USD		✓
37	2022-11-29 15:04:46	<u>6add5fe9e33e5420e2cd30</u> <u>c2d086f0ed034205372d30</u> <u>99c78000e25cb159681d</u>	- 0.00265963 BTC 43.60 USD		✓
38	2022-11-29 11:54:44	<u>6b3da2761f943a55d6cb0d</u> <u>b6c43779fe763042b87b18</u> <u>13ba3b4ff0e5b8af7ceb</u>	- 0.00283850 BTC 46.79 USD		✓
39	2022-11-29 11:07:05	<u>ef38961c1944ef1eb4c25a</u> <u>add91b96916a2484b50ef7</u> <u>8282fe08f07ef54162c4</u>	+ 0.00130156 BTC 21.47 USD		✓

#	Date & time	Transaction Id	Amount		
40	2022-11-28 03:55:34	<u>ae20bd8bf25e3aef4799be</u> <u>66f225aea9b67b7b31e855</u> <u>66055de3e0ce72ae4e2c</u>	- 0.00381331 61.81 USD	BTC 	✓
41	2022-11-27 18:03:30	<u>dc0b02b3903629b1672371</u> <u>7b3dd4544b44dd09c558b4</u> <u>c2a7a2d4eeba4fa9500c</u>	+ 0.00381331 63.16 USD	BTC 	✓
42	2022-11-26 10:12:20	<u>fc2b06c213332e21fbbad6</u> <u>3c894ae0e92fe72e53effd</u> <u>f7220e74cf186f4d013c</u>	+ 0.00247276 41.03 USD	BTC 	✓
43	2022-11-24 16:10:16	<u>c8e104bb4f01eeb7ce1c55</u> <u>28ff4006c9bbfd643689eb</u> <u>08f4b2b7ba92d58fbd58</u>	+ 0.00283850 47.18 USD	BTC 	✓
44	2022-11-20 12:35:39	<u>2318ea36812f4c90333550</u> <u>1d9a02b6b71e39d51911cd</u> <u>0925b93ce85c6b11aad1</u>	+ 0.00265963 44.10 USD	BTC 	✓
45	2022-11-07 17:39:02	<u>ca5eb392a330d7eab16389</u> <u>414d0ea601adcc0ea9e4b5</u> <u>775cb5b3494ec6fafc47</u>	- 0.00142853 29.58 USD	BTC 	✓
46	2022-11-07 15:52:14	<u>b1bde6b4415fdb9c4ed851</u> <u>37ac04ac65512f55016ede</u> <u>7182a1581efd8042b92b</u>	+ 0.00142853 29.51 USD	BTC 	✓
47	2022-10-30 21:10:43	<u>2db2235882083e2ea81ea5</u> <u>921f155f200fcf75032a8f</u> <u>1ab14e927e56661959e5</u>	- 0.00094128 19.47 USD	BTC 	✓
48	2022-10-30 15:38:59	<u>fe210075e5e1ea2fad036c</u> <u>2b86ccb6ca52c9a001e7f3</u> <u>0a5ab72457203eb64a70</u>	+ 0.00094128 19.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-10-23 05:38:22	<u>5063a3e3feab5dfcee2bbb</u> <u>66fea5d8b88fb5a5c90736</u> <u>d3a8865c985abf496531</u>	- 0.00104178 19.97 USD	BTC 	✓
50	2022-10-23 05:19:46	<u>3884943f7020bd8411c602</u> <u>00a386f5abb376fa32875c</u> <u>81c0d1b7d4eca0004b07</u>	+ 0.00104178 19.98 USD	BTC 	✓
51	2022-10-21 18:34:20	<u>1512d97588175461561cf3</u> <u>955354706cb96042a2886e</u> <u>abb2045d8de877a2d752</u>	- 0.00104508 20.05 USD	BTC 	✓
52	2022-10-21 17:59:48	<u>94b70d658b2497846ceac4</u> <u>8c6c332e4430ba847cf2ef</u> <u>70e2988224eb785e5003</u>	+ 0.00104508 20.00 USD	BTC 	✓
53	2022-10-20 02:42:01	<u>c616d658a2337ac6f4abde</u> <u>e6218cbbc5a949cb04f6e6</u> <u>507c07861679fde977cb</u>	- 0.00227079 43.24 USD	BTC 	✓
54	2022-10-20 02:42:01	<u>c67958d642b60586c07bfa</u> <u>970fd1cf7ac67f2e0b29ef</u> <u>e0bb708eb3ce7ce0c714</u>	- 0.00209011 39.80 USD	BTC 	✓
55	2022-10-19 17:10:07	<u>179860010e08c32fb4dbc0</u> <u>faea5bf1cec26dd74496bf</u> <u>959d81c1ef5014a1a91c</u>	+ 0.00209011 40.09 USD	BTC 	✓
56	2022-10-19 16:51:18	<u>44030faa6a0c4c4237f25a</u> <u>aec16d6bb98d955be7c2f1</u> <u>d9f8dd1cfdc5933327c0</u>	+ 0.00227079 43.56 USD	BTC 	✓
57	2022-10-19 12:19:31	<u>af071270de9cc4a46335cc</u> <u>422f2a8d0aa9f507182367</u> <u>45916d3cf7f3130127c0</u>	- 0.00102259 19.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-10-18 06:08:48	<u>7a3cd7f2c851a9c6ef14d6</u> <u>72f636084917477fe1cc15</u> <u>21af6dde99a44a6d87b</u>	+ 0.00102259 20.08 USD	BTC 	
59	2022-10-17 16:16:45	<u>90d99b0b79db9fe866932e</u> <u>e3dc63c8cd5bc6ef65dcd1</u> <u>d50406c93991ea8ac4f4</u>	- 0.00833102 162.54 USD	BTC 	
60	2022-10-17 15:10:14	<u>6e20371d94d70f4430648e</u> <u>73cb1664783ea722f99c75</u> <u>6bf884889fd181203bfb</u>	+ 0.00833102 162.74 USD	BTC 	
61	2022-10-11 03:23:11	<u>26c9c0e7f7bf9ecc9b825d</u> <u>37e8d9b66b2c025050d197</u> <u>312aba7a289e28bf4090</u>	- 0.00248770 47.37 USD	BTC 	
62	2022-10-11 03:17:43	<u>560646f9d21fc984095a90</u> <u>b50473f9137a3bd5033bfa</u> <u>d2273f3cb42510ce1034</u>	+ 0.00248770 47.37 USD	BTC 	
63	2022-10-10 17:47:17	<u>75fc7833b5a68e7afc1f83</u> <u>35e334235f0e281657c3b4</u> <u>7f7d75723795c8829ce1</u>	- 0.00104499 20.08 USD	BTC 	
64	2022-10-10 17:13:19	<u>e57a6c20b1067d24159148</u> <u>51a27d3efaa89184ec58f2</u> <u>6a9597d1bd7a800d927f</u>	+ 0.00104499 20.19 USD	BTC 	
65	2022-10-09 12:21:39	<u>f139f6765287f3edbf1156</u> <u>1be05bdb0889ce364026d4</u> <u>4b3958829f223b978b50</u>	- 0.00508257 99.10 USD	BTC 	
66	2022-10-09 12:12:11	<u>ce44e2b18892e06ea3a296</u> <u>344e31451aa1f7ab4a902d</u> <u>499f737b87b7dd868417</u>	+ 0.00508257 99.10 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2022-10-08 14:25:14	<u>c9a5709821a11d0c38eb99</u> <u>34e0ce428305cf593134c7</u> <u>362005e6b50eda595ea8</u>	- 0.00441321 BTC 	86.05 USD	✓
68	2022-10-08 14:18:32	<u>869a27b176f582a92cae6f</u> <u>416d66459b8c8307fe98fa</u> <u>13dc1d6efbdc1014741</u>	+ 0.00441321 BTC 	86.05 USD	✓

* USD values displayed at the time of transaction

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