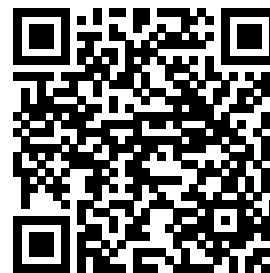


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HRSHaYvNxdgSK9N5Sq1hQpNyiH5xFYDqH</u>
TOTAL RECEIVED	0.08469697 BTC
	5,327.68 USD
TOTAL SEND	0.08469697 BTC
	5,327.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-28 10:23:51	<u>ff710b4ba66953dbdd28ad</u> <u>40e1764a9d82537dd741cb</u> <u>e3c11c292544a567ecc3</u>	- 0.00012850 BTC	
			7.16 USD	
2	2021-03-05 11:58:37	<u>d24e555cc442567582abad</u> <u>dd4243875934d4647d720f</u> <u>844d6f650308434cbf05</u>	+ 0.00012850 BTC	
			6.26 USD	
3	2019-06-23 19:33:26	<u>b229f8c55cc88a36439388</u> <u>916a2b8970ceb21b55b0e3</u> <u>50c330a7c7918eb7dc31</u>	- 0.00049107 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-23 19:23:54	<u>d45e1febeb3e1dbc8260b5</u> <u>ab2e380ffcff21883d1ee6</u> <u>2804dbb03d4a2b0bac9f</u>	- 0.00050338 BTC	✓
5	2019-06-23 19:23:54	<u>d45e1febeb3e1dbc8260b5</u> <u>ab2e380ffcff21883d1ee6</u> <u>2804dbb03d4a2b0bac9f</u>	- 0.00033133 BTC	✓
6	2019-06-23 19:20:12	<u>957139c475da102953af3a</u> <u>b4fe05be00022cb5ed7502</u> <u>ffbb160a6fc97c41868e</u>	- 0.00070660 BTC	✓
7	2019-06-23 19:20:12	<u>957139c475da102953af3a</u> <u>b4fe05be00022cb5ed7502</u> <u>ffbb160a6fc97c41868e</u>	- 0.00077614 BTC	✓
8	2019-06-23 19:20:12	<u>957139c475da102953af3a</u> <u>b4fe05be00022cb5ed7502</u> <u>ffbb160a6fc97c41868e</u>	- 0.00081438 BTC	✓
9	2019-06-23 19:20:12	<u>1804c3bba18313908b5485</u> <u>67b23c6aa12160f6009ac1</u> <u>a1fc545da6906f704ed1</u>	- 0.00054350 BTC	✓
10	2019-06-23 19:20:12	<u>984b7ea621d0fba78b7755</u> <u>1df377032fb521db871d4b</u> <u>719cc35b658adf3ef8b5</u>	- 0.00040923 BTC	✓
11	2019-06-23 19:20:12	<u>984b7ea621d0fba78b7755</u> <u>1df377032fb521db871d4b</u> <u>719cc35b658adf3ef8b5</u>	- 0.00049724 BTC	✓
12	2019-06-23 19:20:12	<u>984b7ea621d0fba78b7755</u> <u>1df377032fb521db871d4b</u> <u>719cc35b658adf3ef8b5</u>	- 0.00044570 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-23 19:20:12	<u>984b7ea621d0fba78b7755</u> <u>1df377032fb521db871d4b</u> <u>719cc35b658adf3ef8b5</u>	- 0.00040789 BTC	✓
14	2019-06-23 19:20:12	<u>8527da5f79373f82805c9d</u> <u>ecede1c86c3dcc04ac2a7e</u> <u>b6cfd160af04e035fdf5</u>	- 0.00069273 BTC	✓
15	2019-06-23 19:20:12	<u>b14fc0b67489bdb5fbf1c3</u> <u>3b7f51ef5104868b715791</u> <u>9963c55632a92fe51457</u>	- 0.00057267 BTC	✓
16	2019-06-23 19:13:37	<u>7b6438f6fbb18bb76bc8fc</u> <u>5815f215bdd3dca893c164</u> <u>5bdb3bb5d02b708a73b3</u>	- 0.00095073 BTC	✓
17	2019-06-23 19:13:37	<u>7b6438f6fbb18bb76bc8fc</u> <u>5815f215bdd3dca893c164</u> <u>5bdb3bb5d02b708a73b3</u>	- 0.00079958 BTC	✓
18	2019-06-23 19:13:37	<u>b6e0a156da557e7c3b1d24</u> <u>a670b512cc7c87600c9556</u> <u>a56a7e50617e7e2d2b5c</u>	- 0.00090414 BTC	✓
19	2019-06-23 19:13:37	<u>b6e0a156da557e7c3b1d24</u> <u>a670b512cc7c87600c9556</u> <u>a56a7e50617e7e2d2b5c</u>	- 0.00080879 BTC	✓
20	2019-06-22 22:48:07	<u>ce8157b492a52f9cbcfdac</u> <u>cffc37d8a01ca91c78822d</u> <u>35f17ad7ea15830c21ec</u>	- 0.00113977 BTC	✓
21	2019-06-22 22:48:07	<u>349808e5c120273b034b33</u> <u>351f4f53e8e2879b5ebcbf</u> <u>ffa1add8c6d4231bb7b7</u>	- 0.00117905 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-22 19:53:51	<u>506fae9bdb6a9dae7d10d4</u> <u>56223f9f19efe9c3e846c6</u> <u>c15c5f2fee8599b89f7c</u>	- 0.00105144 BTC	✓
23	2019-06-13 16:07:08	<u>7746f430988ca70fe669f5</u> <u>f4c989c148e4df110d4f59</u> <u>ca5550cdd16b7930a692</u>	- 0.00147018 BTC	✓
24	2019-06-01 02:14:55	<u>7ce936d0638b96493da110</u> <u>8caf5da6caba1485ed6e82</u> <u>ce6a9d7981116f153d3c</u>	- 0.00157179 BTC	✓
25	2019-05-26 16:22:02	<u>e91c8e672537a62ad5c187</u> <u>1b6637933e54b7f14b8374</u> <u>75571643e83aa5f0a5eb</u>	- 0.00187646 BTC	✓
26	2019-05-21 16:43:39	<u>99dddf9eeee894de155d6f</u> <u>c3d4ad8deed417a54570df</u> <u>1ff315aee2f44cb5f574</u>	- 0.00183024 BTC	✓
27	2019-05-20 21:34:33	<u>a3315680e1e24f5036f0cd</u> <u>5b98499027ef1d78530717</u> <u>c04749ee2591e9bc2b10</u>	- 0.00199203 BTC	✓
28	2019-05-18 04:12:19	<u>278914e979e1913f43429c</u> <u>fe5ef62ee6840c66ec3934</u> <u>43628aeceec4c4c43381</u>	- 0.00214642 BTC	✓
29	2019-04-22 16:06:46	<u>53a00bc3f591be1a4445b2</u> <u>9ee6d76e41ad5e111841b6</u> <u>483d03742edfaaaba358</u>	- 0.00192609 BTC	✓
30	2018-12-17 20:12:04	<u>72a5a8403ae104b9c8c737</u> <u>092308dd271aba2426dbdd</u> <u>ec5ef6465024817b153d</u>	- 0.00092965 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-05 20:13:59	<u>09349edee7cf6900806a59</u> <u>de0ea9cc6f87cea10a19c7</u> <u>74ba5540e0919fc1e79e</u>	- 0.00170965 BTC	✓
32	2018-12-03 20:03:26	<u>f2ba6bc551d64aa96ac6cb</u> <u>de747f577364fa96a8c2f7</u> <u>5456ffa92b05753c325e</u>	- 0.00221097 BTC	✓
33	2018-12-03 02:09:52	<u>efc61404e86c25699c1760</u> <u>c74085463f2b767987f253</u> <u>25831e685125486b1603</u>	- 0.00237428 BTC	✓
34	2018-12-02 14:23:57	<u>068c126e580a13ea59e034</u> <u>a952899a33906d9eff6e1a</u> <u>0a457bfd2290c3a9a39e</u>	- 0.00233200 BTC	✓
35	2018-11-07 17:15:38	<u>91e7521912556263e7dccc</u> <u>3336805da31351d3e2f51b</u> <u>2330552b602290cb580d</u>	- 0.00247082 BTC	✓
36	2018-11-07 17:15:38	<u>91e7521912556263e7dccc</u> <u>3336805da31351d3e2f51b</u> <u>2330552b602290cb580d</u>	- 0.00241114 BTC	✓
37	2018-10-15 04:17:44	<u>a928cea919b634d15ddb7a</u> <u>77fdedf24be81566be0484</u> <u>6d07c12534f42fae9391</u>	- 0.00267766 BTC	✓
38	2018-10-12 14:20:21	<u>cfa52b7d7466a206ae92c2</u> <u>213d3f83d610ec27fb05d0</u> <u>1a9100d38ce9d6edd100</u>	- 0.00287708 BTC	✓
39	2018-09-19 19:21:08	<u>644e5dbeebf641e035dafd</u> <u>eb286c633c1cde916c9c97</u> <u>7401b5b17ea85a3ccd25</u>	- 0.00036168 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-18 07:33:09	<u>f7153683bf11c1c0880aa3796b453aaeb93afa2f523bed866b74b9b21dffba8a</u>	- 0.00092347 BTC	✓
41	2018-09-09 09:35:15	<u>2e37518ec91d8cb985cc4c736a24196d39da7a722949de553e0c475b13f965ec</u>	+ 0.00036168 BTC	✓
42	2018-09-08 19:49:21	<u>9a6a7028c688663d7822ef05798ed2f7f23aa67cc320ec1bfeb321f2d5602d70</u>	+ 0.00040789 BTC	✓
43	2018-09-08 10:56:45	<u>a99193bb77a90eba404ade272dc4298f1ae468d912d4c07eb672609b49d69377</u>	+ 0.00044570 BTC	✓
44	2018-09-07 20:59:54	<u>a701169f6ff4f66763b710eaa2a056fe513c362b1fb348db5cbeb0644baf08e6</u>	+ 0.00049724 BTC	✓
45	2018-09-07 19:40:21	<u>2fa27934898299bff3ae971d34c74ff66e7dbe7bc0c07d5bf04e88f2e7e79bb6</u>	+ 0.00050338 BTC	✓
46	2018-09-05 07:06:19	<u>06e5b2f10feb5f817a4baa554a580afc089af10478f8d7e09320990978b719ed</u>	+ 0.00233200 BTC	✓
47	2018-09-04 20:33:03	<u>0a83fddcfa8aa92bcb48d28cdc3227ba69f941014641013ad759f01b73dd5aec</u>	+ 0.00070660 BTC	✓
48	2018-09-04 14:40:46	<u>38854775fc3e382672f0b3d59acff7ceb4ff0aeffe3d83060f448122e95d83a0</u>	+ 0.00170965 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-03 21:26:23	<u>70958de17945cbec32efee</u> <u>1ba6d215c60a37a792f033</u> <u>2dd8d3835bdc4f5499af</u>	+ 0.00077614 BTC	✓
50	2018-09-03 09:50:53	<u>e10cbfc4d67c0d977ef5a6</u> <u>ef5fd4a517d29360fc6a6b</u> <u>752e5f1f8b3e29078744</u>	+ 0.00079958 BTC	✓
51	2018-09-02 12:48:36	<u>7df1dee8964422d78014e3</u> <u>f3e69302d9217c7ad5809c</u> <u>ebcfb7d34bbac0c6589f</u>	+ 0.00147018 BTC	✓
52	2018-09-01 19:11:34	<u>cd539e5cbdf56f84ed8fb0</u> <u>f6dbe9bc44b017a093747e</u> <u>58b7e0f7a2796bf3c14c</u>	- 0.00454492 BTC	✓
53	2018-09-01 15:30:48	<u>a20779eff866f854c51342</u> <u>ba80778f6105d1a905d8d0</u> <u>e1970cf1c1adcd5e1c70</u>	+ 0.00092965 BTC	✓
54	2018-09-01 11:50:48	<u>58b5a5810b278370263250</u> <u>8587f0d63a5ef07b8408a5</u> <u>c5915683b26200a9cfd3</u>	+ 0.00214642 BTC	✓
55	2018-08-30 22:33:07	<u>3bb606972eb20b577d30d0</u> <u>8bf769b38784ace3096d2d</u> <u>40e7edeb163d1366f0dd</u>	+ 0.00080879 BTC	✓
56	2018-08-30 18:18:22	<u>fff9a9c4a8804f798ef648</u> <u>7323a74132f4079f9348d4</u> <u>1fd65fd95eab2885669e</u>	+ 0.00095073 BTC	✓
57	2018-08-30 08:21:43	<u>f5fd9e999ab0ab69016c78</u> <u>31ed056de948110f8c504b</u> <u>63cbdbb3755e478b21b2</u>	+ 0.00267766 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-28 21:35:10	<u>a5fc061aeb33e63f196dae</u> <u>48e8b16ac90b5afb8017c5</u> <u>88d49035a846d6b365d5</u>	+ 0.00092347 BTC	✓
59	2018-08-28 21:12:01	<u>a1783848706417ec75dac0</u> <u>697edc0aaff607a8dac2f4</u> <u>155b825d77072cec6d77</u>	+ 0.00199203 BTC	✓
60	2018-08-28 04:50:13	<u>49bb5b6601ece29b78d696</u> <u>1589249f9fb0d1a86dee87</u> <u>2ff575149e91eb5dede7</u>	+ 0.00090414 BTC	✓
61	2018-08-27 19:08:14	<u>4f2f2cb19ccfbab0aa3c23</u> <u>cd1b8392aee21eb4912a55</u> <u>f45817ed84d8ad3b36a4</u>	+ 0.00081438 BTC	✓
62	2018-08-27 10:09:14	<u>555d17ade6059a5806b82b</u> <u>f1d5a247b6de9cc3f71596</u> <u>9d3b4caad87503a2c734</u>	+ 0.00241114 BTC	✓
63	2018-08-26 14:37:04	<u>ce5612858088e77d97e268</u> <u>ccf2ce386c9f2668513814</u> <u>6597783f6906abc538e4</u>	+ 0.00069273 BTC	✓
64	2018-08-25 13:20:00	<u>fa7cef93d435e58cd80148</u> <u>2f903d4522cafab116e4df</u> <u>2757d19a8a904de55d78</u>	+ 0.00192609 BTC	✓
65	2018-08-25 04:03:18	<u>b986daa059e7dac76a4b08</u> <u>a6e4065b3b5ab05827b18f</u> <u>78d22eab6c31f4c708fe</u>	+ 0.00057267 BTC	✓
66	2018-08-24 23:02:57	<u>135108aeb578ec72e09f80</u> <u>0918eaba98e0b76c49fb66</u> <u>50904c8951816007b362</u>	+ 0.00187646 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-08-24 22:55:51	<u>42afedd836be78e585b5da</u> <u>715fe1aa8dc7c9ee8429d3</u> <u>9c24c458a0dcf7dae61f</u>	+ 0.00054350 BTC	✓
68	2018-08-24 12:36:48	<u>71ae55ae91fefc7400e608</u> <u>80b107f5f452825d894ea8</u> <u>fb9c0800173cb4574f77</u>	+ 0.00049107 BTC	✓
69	2018-08-23 17:38:31	<u>0609b181ebac4bc8181f99</u> <u>ef9e0bc2db9eaa618b8a1e</u> <u>49f79ceff8f656bd84f1</u>	+ 0.00040923 BTC	✓
70	2018-08-23 11:08:33	<u>c2c93b0a1b437378f3a735</u> <u>bdc3a1758c84cc29198ab</u> <u>fc0fdae603a5bfe474d6</u>	+ 0.00247082 BTC	✓
71	2018-08-22 08:05:54	<u>8f75d8277c7a0f109356d2</u> <u>f9ccf256707ce82edb0287</u> <u>70d5d9b2684a2613fbf3</u>	+ 0.00183024 BTC	✓
72	2018-08-22 00:37:29	<u>1925e2a82433cb480a1354</u> <u>5c2060c7336858c4771b99</u> <u>bade0dab04cc8ff50a05</u>	+ 0.00033133 BTC	✓
73	2018-08-21 15:16:45	<u>41e352c7309ab92331b391</u> <u>94dfe8551c51b324f392ec</u> <u>cb73b15aa90f77b8b94a</u>	+ 0.00117905 BTC	✓
74	2018-08-19 07:09:50	<u>5ee646c0dd304062b7a4d6</u> <u>221689c348a7e4f6fa4bb1</u> <u>1b4676dd4c0591ba95c9</u>	- 0.00999834 BTC	✓
75	2018-08-18 17:00:23	<u>e3516e72b1e3f4cd4e34b1</u> <u>7a760ab13735e556af6f92</u> <u>62f6c976d8b734fd74af</u>	+ 0.00221097 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-18 12:27:48	<u>614757a7888f7eb795a9a7 f7b75d7fd033f9530291aa 49ef6791cdc2e1aedabc</u>	+ 0.00157179 BTC	✓
77	2018-08-18 12:27:48	<u>5da0bb6a8ab73b65c5c266 2e5ee27314c9697bc62617 56a0bf983eae1d74853a</u>	+ 0.00454492 BTC	✓
78	2018-08-18 02:15:38	<u>a9d7884be342988cb700bf 1df5707fe79e6c52c82c75 80a6a10b9fed9fb09d25</u>	+ 0.00105144 BTC	✓
79	2018-08-16 02:19:22	<u>2f8ec69117b099cbe557f9 a18a464cc8d57a921b3477 867bc30c5bde5e06c923</u>	+ 0.00113977 BTC	✓
80	2018-08-15 06:43:55	<u>4086d0a9f9f780ed024547 497206a157e2a5296c1734 92993b08e53eb3b739b2</u>	+ 0.00287708 BTC	✓
81	2018-08-14 12:28:45	<u>f965fbced1b81f432319d0 dce33977cbfebc07aaa7e4 0309656991c61c97ab3d</u>	+ 0.00237428 BTC	✓
82	2018-08-13 03:01:27	<u>048bd90dba8fcf3cedfaec 7ba819f5141d13e4690400 80a65c0233c1cf723d97</u>	+ 0.00999834 BTC	✓
83	2018-08-09 16:05:30	<u>9988d0b449b7b9474a43fe 657943563da0b123daa571 3012ae36626a04490581</u>	- 0.01219371 BTC	✓
84	2018-08-08 06:54:09	<u>f8d6b0c33e81ce9b923c6e ce1be4b3fcbd6923f17d51 955e626530967e693e0a</u>	+ 0.01219371 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-07 19:02:25	<u>b1230260ef9c6c7f5ea5ea</u> <u>e3683d47b434f2e2d1e993</u> <u>fa4a1f821da8c4206fb4</u>	- 0.00971453 BTC	✓
86	2017-09-07 14:47:34	<u>6d892fc23e40d62577f72d</u> <u>b8a947d378e2712da9e02f</u> <u>82fb41051494f52402e3</u>	+ 0.00971453 BTC	✓

\* USD values displayed at the time of transaction

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