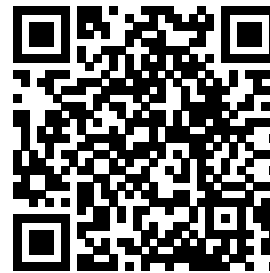


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HWDD1g84dNkoLnP2aSUCvf4jPZM6UWKrd</u>
TOTAL RECEIVED	1.58493312 BTC
	100,001.22 USD
TOTAL SEND	1.58493312 BTC
	100,001.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-06 14:06:27	<u>e8f42f9bb9a40d9276949e40d275702fc04eb8a914fc0d9759a5994226d5cd05</u>	- 0.15000000 BTC 3,367.50 USD	
2	2023-03-05 01:07:26	<u>be3bae4ca0b7714a4fc0a9fb379f2bec99743acebd7bff82166d3d4b56755fab</u>	+ 0.15000000 BTC 3,388.75 USD	
3	2022-06-17 08:45:15	<u>5cb31328a7f6cd55159058816f747e4b4aa5672c6536f5a89820b8074ef74ed4</u>	- 0.20000000 BTC 4,194.53 USD	

#	Date & time	Transaction Id	Amount	
4	2022-06-13 22:34:52	<u>e4a28afa225f5ad1d67299</u> <u>b5cb1a34b34c0ff3ebef90</u> <u>1a366ac94570543ca700</u>	+ 0.20000000 BTC  4,497.48 USD	✓
5	2021-12-06 10:10:49	<u>1ec8f66a75f7b98346cd11</u> <u>c47ddc2019285e0c3b5b57</u> <u>c7b7008d4f657f5215b8</u>	- 0.25000000 BTC  12,610.48 USD	✓
6	2021-12-05 02:05:20	<u>f74283950fc8b6c0f88d7b</u> <u>3115f778dc2a48f3dec5f2</u> <u>ebacd88983ed884d1677</u>	+ 0.25000000 BTC  12,322.29 USD	✓
7	2021-05-20 04:16:33	<u>f0adcd395b461b0d65547d</u> <u>eb92659b4b484de151225b</u> <u>08167a801d4186653171</u>	- 0.10000000 BTC  4,047.51 USD	✓
8	2021-05-20 01:31:27	<u>fd7683a6570735a53365b3</u> <u>e62c092f47fe478c750d0d</u> <u>58994e0b0535b282b267</u>	+ 0.10000000 BTC  4,047.51 USD	✓
9	2021-01-30 00:35:15	<u>5e87bef5f2fe04d2cdd694</u> <u>cdd378257c9b8c9d4d8087</u> <u>7241df12d357ad4bfd29</u>	- 0.03500000 BTC  1,199.20 USD	✓
10	2021-01-28 00:49:37	<u>45059d0613e0bc379f3304</u> <u>50a225b888f29d0342988b</u> <u>550b72600d7f87a2e580</u>	+ 0.03500000 BTC  1,167.77 USD	✓
11	2021-01-11 22:09:39	<u>7f958590fec2ae9e884a85</u> <u>4393bacc31e3df6bc09a4b</u> <u>5a304b902d566af31430</u>	- 0.10000000 BTC  3,405.12 USD	✓
12	2021-01-11 05:51:54	<u>beacf568242073c394cf0c</u> <u>23f6261134faae54dcf3ef</u> <u>b9239b897604ab75618a</u>	+ 0.10000000 BTC  3,540.44 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-07 03:09:07	<u>ea7287ba87958a6d0f7aca</u> <u>bacbb2b03a01a37b85832b</u> <u>9af4fe90fbadc0261381</u>	- 0.00735313 BTC 289.95 USD		✓
14	2021-01-06 03:32:30	<u>b3da5ff7ee91fad5f19225</u> <u>37b48cddb76dff1eb576d</u> <u>29f64c95693e2a319eaf</u>	+ 0.00735313 BTC 270.36 USD		✓
15	2020-12-25 11:03:24	<u>ba850ea8e535dfd87246e9</u> <u>c893209166f545f9c3a266</u> <u>d74701b29cc00766665e</u>	- 0.10000000 BTC 2,471.24 USD		✓
16	2020-12-24 01:17:03	<u>ca6e4cd34ebe0180e6277f</u> <u>d8ae6323da746208b26f78</u> <u>f1ce1eb9893574569920</u>	+ 0.10000000 BTC 2,372.92 USD		✓
17	2020-11-29 01:46:06	<u>bd7b0ee62aef96b8d28f7a</u> <u>104bd19f86d90bd76c4517</u> <u>873bacf8e66310d480e2</u>	- 0.25000000 BTC 4,546.24 USD		✓
18	2020-11-28 06:20:10	<u>250e4da995ede769161e09</u> <u>71d9cd6617b0075b53ec82</u> <u>ea4eb1400b6560a24c00</u>	+ 0.25000000 BTC 4,429.96 USD		✓
19	2020-11-06 03:52:40	<u>80983bdebaa02bcc737ff3</u> <u>cf93fc8da7f5dcafb9db6c</u> <u>3c44e93dafa5114cba7b</u>	- 0.04325303 BTC 673.87 USD		✓
20	2020-11-06 03:14:55	<u>93f96f153057f8e8639398</u> <u>a7aeaed145592cc91882ce</u> <u>f3157d3960662f1856f1</u>	+ 0.04325303 BTC 673.87 USD		✓
21	2020-10-09 11:52:59	<u>5a6203c73ad286eb794991</u> <u>dd43f69df79a22017ba2cc</u> <u>03855eb3d5379698d1f1</u>	- 0.14767415 BTC 1,631.89 USD		✓

#	Date & time	Transaction Id	Amount	
22	2020-10-09 01:17:01	<u>b72c52bdeefdfee336e260</u> <u>d38a98df17dc80935e300e</u> <u>7476a1b38ea87d038183</u>	+ 0.14767415 BTC  1,631.89 USD	✓
23	2020-09-01 16:40:23	<u>3e557bae082cfd1e882f34</u> <u>7c8a69ab4956ec08547969</u> <u>c1d8e93879b3522fe3f1</u>	- 0.03601479 BTC  410.15 USD	✓
24	2020-09-01 07:54:41	<u>5b56944d30d7e889d371bc</u> <u>2186c48aff2addef22e27f</u> <u>939ee02acac3c7688271</u>	+ 0.03601479 BTC  429.36 USD	✓
25	2020-04-30 11:17:11	<u>ba3e580a67a70d68062194</u> <u>2000300792fbad9e687346</u> <u>46769189fe7764217da8</u>	- 0.03797145 BTC  327.31 USD	✓
26	2020-04-30 04:05:45	<u>726d6609cc67e59f5285ad</u> <u>b641a34c046022c669a2e3</u> <u>2b1e7e6c2b7d82c03f69</u>	+ 0.03797145 BTC  327.31 USD	✓
27	2020-03-12 11:24:21	<u>68e0dcfdf5d557dcb89e1</u> <u>a87a26e7406b29bd5b614a</u> <u>067ccd4a17766a9eb95b</u>	- 0.09992346 BTC  479.63 USD	✓
28	2020-03-12 04:51:19	<u>1af3e8bd1907f723ad3ae0</u> <u>27fed1154a09ed4c0d66a2</u> <u>d1d3b95ae3d926c2c411</u>	+ 0.09992346 BTC  479.63 USD	✓
29	2019-10-05 19:27:33	<u>b72e292583761ee84f0ba0</u> <u>b9ccb8982a2f32d62009e4</u> <u>7ea360a59663b3b68088</u>	- 0.00100000 BTC	✓
30	2019-09-28 13:00:40	<u>95bcf73aa2b9715e4c44fe</u> <u>fb9eb25a8a85c549985050</u> <u>623f74ed3e2e1c2f767e</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-22 07:30:37	<u>c54582ff55519443bb6ce5</u> <u>f054afdcf46318dedbce03</u> <u>1fe92e05f4dba4ab750a</u>	- 0.02674311 BTC	✓
32	2018-09-22 01:23:49	<u>07ffe3ad249a3597fe3809</u> <u>b9b7ed6a392961d1319a45</u> <u>30df7528230b8a04af87</u>	+ 0.02674311 BTC	✓

* USD values displayed at the time of transaction

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