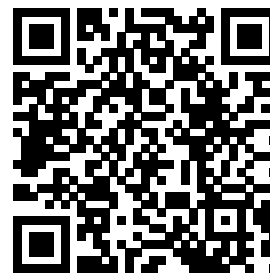


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HYEfzpkMDMsUJabcKwN4QCMohK1Wo24zu</u>
TOTAL RECEIVED	0.04379451 BTC
	2,759.57 USD
TOTAL SEND	0.04379451 BTC
	2,759.57 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-17 01:22:19	<u>3d34a13f505e96453bcf71</u> <u>fb7b64ab6a656dda245fff</u> <u>6f3a4204182f4e7c140c</u>	- 0.00043242 BTC	
			4.91 USD	
2	2020-10-12 19:29:09	<u>84b98eb3fe50e612c83ec7</u> <u>f7ce735132ef9d4f9f129d</u> <u>9609feb95c5bcff2f4fb</u>	+ 0.00043242 BTC	
			4.93 USD	
3	2020-10-11 01:17:11	<u>187262dfe7817dbee13780</u> <u>ee81956cefc883a5004714</u> <u>90a1302557b4c73476e5</u>	- 0.00093200 BTC	
			10.59 USD	


#	Date & time	Transaction Id	Amount		
4	2020-10-11 01:17:11	<u>187262dfe7817dbee13780</u> <u>ee81956cefc883a5004714</u> <u>90a1302557b4c73476e5</u>	- 0.00092700 BTC 	10.53 USD	✓
5	2020-10-11 01:07:40	<u>f5f65e97a230e08f1190b9</u> <u>59c332dcdac6d1848cd588</u> <u>c8a49962e2464e9ead29</u>	- 0.00061693 BTC 	7.01 USD	✓
6	2020-10-11 01:07:40	<u>5a1dc9892d82cc6a4756a5</u> <u>d469e0f42667516ed237e6</u> <u>403237df375e4b490ee4</u>	- 0.00192551 BTC 	21.89 USD	✓
7	2020-10-11 00:55:49	<u>9460f066bddfed70619905</u> <u>81f09605cd289caa020571</u> <u>7e5da7d5cfdb8c7b2602</u>	- 0.00046941 BTC 	5.33 USD	✓
8	2020-10-11 00:06:02	<u>293fc6b04218f1faff917f</u> <u>a03291bf5d0f773cb94b10</u> <u>ff54006b33f7b6d4c47a</u>	- 0.00278500 BTC 	31.66 USD	✓
9	2020-10-07 21:58:33	<u>f450c975cf8a7827108063</u> <u>b76908f62f7c8e59322e04</u> <u>4c92096f909b7e4470de</u>	+ 0.00046941 BTC 	5.12 USD	✓
10	2020-10-06 11:12:38	<u>074ecf0aaef3ab33965688</u> <u>64f283f044d750cffafc36</u> <u>9a4b30fe191f3a3fa3bf</u>	+ 0.00093200 BTC 	9.87 USD	✓
11	2020-10-06 06:44:51	<u>1a6db31060601961548fbe</u> <u>4285f243cab4efe2433c6c</u> <u>cb55682c17b2818fe0e7</u>	+ 0.00092700 BTC 	9.82 USD	✓
12	2020-10-06 01:21:21	<u>931547c7ecd551d5bc5d99</u> <u>1552bd65d21984c77ce7ed</u> <u>d4b0eb2e9ac83cec11d4</u>	+ 0.00278500 BTC 	29.52 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-10-05 08:31:48	<u>c0ed5f852e23b04d068836</u> <u>b58488a2469608eae0f717</u> <u>f3d983e699454336abb5</u>	+ 0.00061693 6.65 USD	BTC 	
14	2020-10-04 08:33:21	<u>866a077bc252ba0e2a68fc</u> <u>411e0382bc86a25a78acc</u> <u>e18c1dfd1fbf57aff0aa</u>	+ 0.00192551 20.53 USD	BTC 	
15	2020-10-04 07:39:53	<u>76028daddcd882e620061d</u> <u>b114c43bacebdaa4140b51</u> <u>0e531ef9efcb8ae01f95</u>	- 0.00093221 9.94 USD	BTC 	
16	2020-10-04 07:39:53	<u>7224a49c50f1f25471f421</u> <u>07c08c15c51aeb54040ff7</u> <u>5482d9f1cc3b8aa19434</u>	- 0.00070000 7.46 USD	BTC 	
17	2020-10-04 07:37:39	<u>3644bd2627bfb36f5c4a27</u> <u>75b2dc4fbceef640b4b917</u> <u>6d1b07f5e7cdfef648a8</u>	- 0.00468201 49.94 USD	BTC 	
18	2020-10-04 07:37:39	<u>5c8f493cc94738f82531fe</u> <u>a0b97ba986a28f456c08af</u> <u>f494cdb2f403ae02df0d</u>	- 0.00045977 4.90 USD	BTC 	
19	2020-10-04 07:37:39	<u>ee6b2dfb783bb8b7c6dc29</u> <u>772ab34b670f484b3f3457</u> <u>4013c8437dbb9c33c453</u>	- 0.00046665 4.97 USD	BTC 	
20	2020-10-04 07:37:39	<u>ee6b2dfb783bb8b7c6dc29</u> <u>772ab34b670f484b3f3457</u> <u>4013c8437dbb9c33c453</u>	- 0.00046583 4.96 USD	BTC 	
21	2020-10-04 07:37:39	<u>bd5873f8808e74faba4ce1</u> <u>b6a84fed7137260a5673d0</u> <u>b75eaead4fac895e69fb</u>	- 0.00281618 30.03 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-10-04 07:35:49	<u>e073b4a0e9d6434df17a4d5ac3e416c735b014d99aa77d2386dc1eca585e9db1</u>	- 0.00191846 BTC 20.46 USD		✓
23	2020-10-04 07:35:49	<u>27085f7c29fa6a4899bbc2dd3e1ddf1d98af79f3f277d281b8c5c1f920952c05</u>	- 0.00017779 BTC 1.89 USD		✓
24	2020-10-04 07:35:49	<u>c077c225786785fc9f57d7bf7ee037f20181582c4376d5816f5824ca705ad718</u>	- 0.00183700 BTC 19.59 USD		✓
25	2020-10-04 07:20:49	<u>1f578785aa4a69bb9b722cf76023ed63ab1bbe66fdff585396d4005355b9d6b6</u>	- 0.00082027 BTC 8.74 USD		✓
26	2020-10-02 08:30:47	<u>949b8c73cc566bf365502bf9fee25bf7f00425f41f882afbac17d4672ef32144</u>	+ 0.00070000 BTC 7.39 USD		✓
27	2020-10-01 13:44:24	<u>ddf1bd5bd1cd8f562ebaf63c9384c1ed8d1991a1704be0a7f2353a99323af9a9</u>	+ 0.00183700 BTC 19.41 USD		✓
28	2020-09-29 10:01:36	<u>af0ea57efdd35c35d38c29eb816afc0bd7b95ea24a0098b254997b3db12d64c8</u>	+ 0.00046665 BTC 5.05 USD		✓
29	2020-09-28 18:59:05	<u>e9719fc8eaf7df74fc9d0a0dc8544f82d53cc3df85f52807c2a4a614b6162e07</u>	+ 0.00017779 BTC 1.92 USD		✓
30	2020-09-28 17:20:23	<u>159e3d1212cfd72ad4721454e78a16aad15f41e77e391ccfbc9577bddd2e5656</u>	+ 0.00045977 BTC 4.98 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-09-27 17:15:27	<u>2a24daf01a1efc87a35514</u> <u>acf78c8e5ec72e9f769877</u> <u>ff099f4f476cc1b54985</u>	+ 0.00093221 BTC 9.97 USD		✓
32	2020-09-27 08:10:56	<u>308675f337c4893204b153</u> <u>2534a3e78691b877889e94</u> <u>76aa17cd5bed85b480c2</u>	+ 0.00082027 BTC 8.83 USD		✓
33	2020-09-26 22:31:30	<u>208ac2b1d2897e06d6eeaf</u> <u>87b9f6a5007131d672569a</u> <u>5fc980895a7922c80c69</u>	- 0.00120110 BTC 12.94 USD		✓
34	2020-09-26 22:31:30	<u>94b3fd8484dad7d08f9376</u> <u>99607256f85c9ae05ad58a</u> <u>4b7f803aae9d818cadf7</u>	- 0.00132000 BTC 14.22 USD		✓
35	2020-09-26 22:31:30	<u>146d4fbf9ce81665458032</u> <u>6a14c741ce07c4ba508fb7</u> <u>a6abeba638e60fd0ec65</u>	- 0.00048715 BTC 5.24 USD		✓
36	2020-09-26 22:32:01	<u>32fe709c329cf5fb38986d</u> <u>b1a74b16ed908c6f06ad26</u> <u>978e5fb61f07e5ae3554</u>	- 0.00247685 BTC 26.68 USD		✓
37	2020-09-26 22:22:34	<u>540c15d561f1d65702ce83</u> <u>cd0d1dfcf56c05fc277510</u> <u>e2d2ca3fa7c015774c90</u>	- 0.00097182 BTC 10.47 USD		✓
38	2020-09-26 22:22:34	<u>3d5eff25bc2caae6365b54</u> <u>8065be6b9e5b175e9f48b2</u> <u>f1ca8348f71e5835c7e8</u>	- 0.00045700 BTC 4.92 USD		✓
39	2020-09-26 22:22:34	<u>3d5eff25bc2caae6365b54</u> <u>8065be6b9e5b175e9f48b2</u> <u>f1ca8348f71e5835c7e8</u>	- 0.00036176 BTC 3.89 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-09-26 22:22:34	<u>3a3bcf9e7c57fa4716964f</u> <u>a04763c6405dba43dcfb08</u> <u>6357153a3e5524011d70</u>	- 0.00082197 8.85 USD	BTC 	✓
41	2020-09-26 22:20:34	<u>05da6debcc090b457faad2</u> <u>ada0f67dd50c11178f1291</u> <u>b7d736f5193437432c7f</u>	- 0.00187255 20.17 USD	BTC 	✓
42	2020-09-26 22:20:34	<u>05da6debcc090b457faad2</u> <u>ada0f67dd50c11178f1291</u> <u>b7d736f5193437432c7f</u>	- 0.00179082 19.29 USD	BTC 	✓
43	2020-09-26 18:29:27	<u>f5e3ce813254e60b4868df</u> <u>33f5cc3659620ade3e77e3</u> <u>7bdd9fdaebf4104d7ce3</u>	+ 0.00046583 5.01 USD	BTC 	✓
44	2020-09-25 10:51:49	<u>bddddd34a2b74806b8e985</u> <u>1a7ecad606471821f84c9f</u> <u>eb6bdb8b18f146c9ffe1</u>	+ 0.00191846 20.50 USD	BTC 	✓
45	2020-09-25 09:55:47	<u>c308beca7b0976ca4d9bcd</u> <u>239f5f47fb326b8f72e97f</u> <u>6323f7401d4da29fb1e8</u>	+ 0.00468201 50.03 USD	BTC 	✓
46	2020-09-25 08:45:58	<u>1c9625dfc8d838c7266e03</u> <u>e6bb495395c2ce9bc11e16</u> <u>da593ff738773b172a06</u>	+ 0.00281618 30.09 USD	BTC 	✓
47	2020-09-23 22:36:44	<u>087ee845daf5ba199b29bd</u> <u>ff0febb501eed2ec5b0bb</u> <u>0411d537de716b5fbf32</u>	+ 0.00048715 5.23 USD	BTC 	✓
48	2020-09-23 20:29:57	<u>3faec2ca712068fb0ab0cc</u> <u>afb73ee9607603eefd9477</u> <u>4ee81060f1b30f3bf1fc</u>	+ 0.00247685 26.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-09-23 20:26:00	<u>14a483125a6491b4809186</u> <u>c01f137cecc55af9f07b82</u> <u>c21c0e779ede4273cf06</u>	+ 0.00120110 12.89 USD	BTC 	
50	2020-09-23 12:35:44	<u>5443a68c6b7b43f6e6d87d</u> <u>d069ff4415b658a291c622</u> <u>900dc3d73e1087f529a4</u>	+ 0.00097182 10.43 USD	BTC 	
51	2020-09-22 14:50:57	<u>6c0f7377da6f6f5c09c256</u> <u>e2199df270ebc06e96b93f</u> <u>d01e1f8c792d7ef3f198</u>	+ 0.00132000 13.51 USD	BTC 	
52	2020-09-22 09:23:20	<u>9356874eb225eacf4888db</u> <u>55a2f2bf88a8f3fb3a8904</u> <u>f0b2655e1ffb6add4e82</u>	+ 0.00036176 3.80 USD	BTC 	
53	2020-09-22 09:23:20	<u>a53906bf0eed07a8747047</u> <u>703f8047938a322d70142e</u> <u>3b3d464745fadce437b5</u>	+ 0.00082197 8.65 USD	BTC 	
54	2020-09-21 17:35:16	<u>f87db66b1028e86470addf</u> <u>d11ac32bdec9ca752ea969</u> <u>884bdf2961e450d5ae47</u>	+ 0.00179082 18.85 USD	BTC 	
55	2020-09-18 12:24:29	<u>b36014f4fbcac2bd0f2077</u> <u>9357a117aed808f6340169</u> <u>37e464465eccd71a9155</u>	- 0.00047082 5.21 USD	BTC 	
56	2020-09-18 10:36:16	<u>209535ca0cf2c8b68b4d46</u> <u>ef5c6d28a33b736e673e9f</u> <u>7db64d94097c8cfca968</u>	+ 0.00187255 20.47 USD	BTC 	
57	2020-09-18 08:45:53	<u>39efb1e799bde3f65fa303</u> <u>2bc680bbc604b29e6683b0</u> <u>92dfb01ab869cf2da763</u>	+ 0.00045700 4.99 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-09-14 17:09:32	<u>9f7816ed9581d19dae09048c8f801c2d1c0100f31ae49bab343ad6afd8a41a2c</u>	+ 0.00047082 BTC 5.07 USD		✓
59	2020-09-12 03:10:28	<u>079da6014930a2ad9dc6e5c5a2be30cf030c6cb267274b0d8b17b4976523e7e9</u>	- 0.00245012 BTC 25.58 USD		✓
60	2020-09-10 05:41:18	<u>86969cad74d7cb930989c7eccf9348c2b9a58b3dc6f88f30a6b30416fce653fb</u>	+ 0.00245012 BTC 25.32 USD		✓
61	2020-09-07 17:51:52	<u>619512d879ce40dccb20384fb3398cdf7458034873a5fe0a73655175737f69a</u>	- 0.00056234 BTC 5.69 USD		✓
62	2020-09-07 17:51:52	<u>619512d879ce40dccb20384fb3398cdf7458034873a5fe0a73655175737f69a</u>	- 0.00042063 BTC 4.25 USD		✓
63	2020-09-07 17:51:09	<u>0bfba805be2e1af66c4e7a3420e6dda15650877d1a730e3a49bd7bc135ea90c8</u>	- 0.00040000 BTC 4.05 USD		✓
64	2020-09-07 17:51:09	<u>0bfba805be2e1af66c4e7a3420e6dda15650877d1a730e3a49bd7bc135ea90c8</u>	- 0.00039788 BTC 4.02 USD		✓
65	2020-09-07 17:51:09	<u>0bfba805be2e1af66c4e7a3420e6dda15650877d1a730e3a49bd7bc135ea90c8</u>	- 0.00034409 BTC 3.48 USD		✓
66	2020-09-02 07:28:55	<u>701e88567d7e060c8490d9db5e680c0066b9cb39032cce8192de2845bf40195c</u>	+ 0.00042063 BTC 4.79 USD		✓

#	Date & time	Transaction Id	Amount		
67	2020-09-02 07:15:30	<u>2b3660174393bddd556ba7</u> <u>2cad59364369eb2635f1c0</u> <u>3da9b0ca117ad6b65acc</u>	+ 0.00039788 BTC 	4.53 USD	✓
68	2020-09-01 14:29:49	<u>c9f414656fbb897ac32fb7</u> <u>eb69bdde3882e8ce4a45b8</u> <u>cddff4624a781f2386f6</u>	+ 0.00040000 BTC 	4.55 USD	✓
69	2020-08-30 22:25:39	<u>52ffe83d467625dfe8333e</u> <u>f30a4ec51d06c9c742ced6</u> <u>c979507574239a2fcf7b</u>	+ 0.00056234 BTC 	6.55 USD	✓
70	2020-08-30 14:18:02	<u>0e1e48f015f134bfe95e2e</u> <u>c9f685d1c4ab825b132b0b</u> <u>e83f5ca60e3c4e124075</u>	+ 0.00034409 BTC 	4.00 USD	✓
71	2020-08-30 00:39:18	<u>f822d47bac1e6d5f6076ac</u> <u>6edfc5167e78496fb8b6b3</u> <u>47683684f6443364463b</u>	- 0.00094000 BTC 	11.00 USD	✓
72	2020-08-30 00:39:18	<u>f822d47bac1e6d5f6076ac</u> <u>6edfc5167e78496fb8b6b3</u> <u>47683684f6443364463b</u>	- 0.00093544 BTC 	10.95 USD	✓
73	2020-08-29 23:46:22	<u>e195e2950f7aaf66eb3298</u> <u>eda7b32ea6e12917bbee33</u> <u>8d03b83dcc14bc1a0120</u>	- 0.00044000 BTC 	5.15 USD	✓
74	2020-08-29 23:39:13	<u>5afcb68926e7734401758f</u> <u>74b281bed54e95f8606bcc</u> <u>55cccb82e56a9222610b</u>	- 0.00028541 BTC 	3.34 USD	✓
75	2020-08-29 23:39:13	<u>5afcb68926e7734401758f</u> <u>74b281bed54e95f8606bcc</u> <u>55cccb82e56a9222610b</u>	- 0.00027478 BTC 	3.21 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-08-28 10:21:52	<u>ff2bd6cbccc0fb612d47e38482a0fcf76aaa1e9b0d2c7cce45d39e6ce64b7906</u>	+ 0.00027478 3.16 USD	BTC	 
77	2020-08-28 04:04:13	<u>113b3363a961517a24c180aecf330a458ebba2e0cd2ea8273b10146840e4589f</u>	+ 0.00028541 3.28 USD	BTC	 
78	2020-08-26 20:41:41	<u>fd6a8adff6e6f99d0854eb6a319bc671282ef6575cedf081769516f34f0dc66e</u>	+ 0.00094000 10.65 USD	BTC	 
79	2020-08-26 20:11:49	<u>01c8d5055ae9baeb94198ae969fef101b1e214ee09928cb934a457da1a147af1</u>	+ 0.00044000 4.98 USD	BTC	 
80	2020-08-24 17:11:17	<u>887c128043d5aff9d6d851103d5035379e359775f658c1fc4a051042800df90b</u>	+ 0.00093544 10.58 USD	BTC	 
81	2020-08-23 08:04:55	<u>60441db84ffeaeee57db72346b246e8079b4e836ebdd4fced3e84178b732267e</u>	- 0.00047000 5.47 USD	BTC	 
82	2020-08-23 07:22:57	<u>b823991cacc2fddff1306603f72f998b3e16ff507563f527bd8f0baa2d7e90c4</u>	- 0.00027754 3.23 USD	BTC	 
83	2020-08-21 03:50:39	<u>d351032f05de5a3167d9c7b9033149305fa2db7640653c81fdf72ee8ea8474f0</u>	+ 0.00047000 5.41 USD	BTC	 
84	2020-08-21 02:44:15	<u>065349400fcf6c8818cc0a7327323227bf688bea5ce9d1329bb88db847cab009</u>	+ 0.00027754 3.20 USD	BTC	 

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