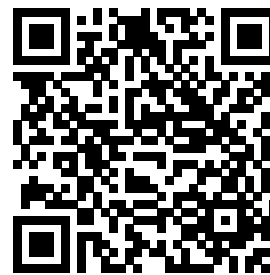


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:03 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HZA44Mi3BakjJrVbCBC3K9znUgYETbT9E</u>
TOTAL RECEIVED	1.67399100 BTC
	105,317.41 USD
TOTAL SEND	1.67399100 BTC
	105,317.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-29 02:58:23	<u>693c02a972e32d6ddf4ad0 b25936c4c77407aa7996fe 56e1c37cca401168fcb4</u>	- 0.00244620 BTC	
			96.89 USD	
2	2022-04-28 17:30:20	<u>a39c4cb7e89acfb15073eb 9b8d00b9e95de245606b0a 286d991a38e6c4455225</u>	+ 0.00244620 BTC	
			97.21 USD	
3	2021-02-26 12:08:46	<u>080b3261df56496ea1450b 9d60c53b8a0c4c5ba59abb 5534fa86afefd40b94bb</u>	- 0.01100000 BTC	
			507.17 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-26 09:42:13	<u>b3b10591b44f777658f462</u> <u>addcc08be690e11ecbf827</u> <u>791ddfce20ad3b2aa685</u>	+ 0.01100000 BTC 509.04 USD		✓
5	2020-08-29 00:38:47	<u>335384f371fed4cb9b8134</u> <u>3947d4dcc5403397ba8bb1</u> <u>19fc4d97513626fc2363</u>	- 0.00000652 BTC 0.07 USD		✓
6	2020-08-04 03:01:09	<u>f55db12339f1415add4ec8</u> <u>e93f35fab01651c4b6a735</u> <u>7560448f3d7a418579ff</u>	- 0.01051042 BTC 117.63 USD		✓
7	2020-07-29 07:41:52	<u>1c033f56a4f4b06b534d11</u> <u>fd29f074baf1fe2bb61ef4</u> <u>f2f69d9dec40458c3369</u>	+ 0.01051042 BTC 116.67 USD		✓
8	2020-04-03 02:43:30	<u>366309920bfbb633501bc4</u> <u>34161cad19facef7634c57</u> <u>a9afb27a2e122facce96</u>	- 0.05000000 BTC 336.70 USD		✓
9	2020-04-02 20:39:31	<u>8ba3ec0d797026b91c0172</u> <u>a34939c624955519aa6b65</u> <u>b5d10b3db9b7de5d4b42</u>	+ 0.05000000 BTC 336.70 USD		✓
10	2019-08-16 00:45:06	<u>f6f2ea5a870321724aa6f7</u> <u>ae1868fdfadcf3177ee61d</u> <u>fe4467d43e8eb891e44c</u>	- 0.14940000 BTC		✓
11	2019-08-15 23:44:49	<u>bf5bd3f29b72c425badf12</u> <u>72f0d535ea3dda79a26203</u> <u>3cfda2f01ceff27defeb</u>	+ 0.14940000 BTC		✓
12	2019-08-14 06:02:29	<u>7a77f03c49572640756c8d</u> <u>01cf518437abc166d5540c</u> <u>89b670d346c65ecbf8f6</u>	- 0.07940000 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-08-14 04:19:29	<u>9e31ebddf067ec2ba37e48</u> <u>d1cb25887e6b292cded76b</u> <u>1154fcb4980c4a2354af</u>	+ 0.07940000 BTC	✓
14	2019-08-11 12:31:47	<u>c85f4aac3ba81e5e172e77</u> <u>f4221e0979aeee5f118054</u> <u>54e8a70ccc83f508315f</u>	- 0.05940000 BTC	✓
15	2019-08-11 08:58:58	<u>749dceb04dedb0fe4d7b1d</u> <u>641185133752bf8fba32a7</u> <u>5245ab6958f47dff8742</u>	+ 0.05940000 BTC	✓
16	2019-03-03 05:23:23	<u>be17e28bb5e607ed10d94d</u> <u>0d3e377737fa006d015385</u> <u>c4fc94c63571817b16a4</u>	- 0.00200000 BTC	✓
17	2019-03-02 11:47:20	<u>3e346690420c89346cc824</u> <u>ccb01ecf12724ea3dd9e29</u> <u>65d0c3ecf8fad59741e4</u>	+ 0.00200000 BTC	✓
18	2019-02-22 05:18:36	<u>99d27dcc668c17abafd352</u> <u>2834628695da8d10cb92f0</u> <u>0dc96630e2b59f78f061</u>	- 0.02040000 BTC	✓
19	2019-02-22 05:18:36	<u>99d27dcc668c17abafd352</u> <u>2834628695da8d10cb92f0</u> <u>0dc96630e2b59f78f061</u>	- 0.00530985 BTC	✓
20	2019-02-22 00:47:55	<u>11adb24c2be62597d93f9b</u> <u>4e5124ed5c92c814c4d4a5</u> <u>e33c1911cb374b57359a</u>	+ 0.00530985 BTC	✓
21	2019-02-21 14:11:56	<u>32f5efedfc7a17cfe5b558</u> <u>e84f6f85cb4a8a730d004a</u> <u>e3f7456b0782a8bc74d1</u>	+ 0.02040000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-21 00:49:27	<u>f466fd16170eba7b6bfe91078530b6700d9f284eeb352dead6cdb43fe80da8d6</u>	- 0.02342185 BTC	✓
23	2019-02-20 12:38:11	<u>563e0aab2ae05d9ed83351f32c0d273d259b599edcbf5f469cf4d41f076fc039</u>	+ 0.02342185 BTC	✓
24	2019-01-04 23:58:08	<u>baeadcb7a19373007e05d7f6c310c8f9edbe93bc3d6889b325860ced986ad357</u>	- 0.08400000 BTC	✓
25	2019-01-04 02:35:02	<u>36c01a01fb67f4ce03b68c9b7f4224ad8f0984e184e32172a7e51664f335c540</u>	+ 0.08400000 BTC	✓
26	2018-12-30 06:53:46	<u>4af45335bef21c2c83c3504e5a58da610b0f1a05d11a8a3e1c3579e742536ce5</u>	- 1.00000000 BTC	✓
27	2018-12-28 10:27:23	<u>9538f01c91c392647063dddee25df83f3849885b793c1a5f5f1425b8898393dd</u>	+ 1.00000000 BTC	✓
28	2018-10-23 00:37:00	<u>aeff22d55cfd444cc267842596bed4eb5fe92552fe98be006f871f759c7b208c</u>	- 0.10000000 BTC	✓
29	2018-10-20 15:15:35	<u>59822c2105ff3f563ba7445fb971749abe56e42970a2ee1461e6e20e704e8341</u>	+ 0.10000000 BTC	✓
30	2018-09-14 01:39:32	<u>e85ee99816fe7befa9cb6b908bbfb5e362ab3fa7533cf92d7051ffae0a80e122</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-13 10:58:45	<u>ec468f1c45e60070a2d0fd</u> <u>0bdf431709c65b3736b0bc</u> <u>e6d7f4f882964bfaa739</u>	+ 0.05000000 BTC	✓
32	2018-09-06 08:02:46	<u>c23ffd1328925f18df2c16</u> <u>9df9900188562989d9481b</u> <u>5c927d5e397f951b0075</u>	- 0.00498297 BTC	✓
33	2018-09-06 08:02:46	<u>c23ffd1328925f18df2c16</u> <u>9df9900188562989d9481b</u> <u>5c927d5e397f951b0075</u>	- 0.00494229 BTC	✓
34	2018-09-06 04:33:06	<u>b0f5e6470946cfeafc857</u> <u>80f56fad8d9290b38e123a</u> <u>dec394996632bb7c2754</u>	+ 0.00498297 BTC	✓
35	2018-09-06 04:15:24	<u>e174d04e92c4948df8bb55</u> <u>14560bb835512adcb900ba</u> <u>2b23027aad9b3bd8aae4</u>	+ 0.00494229 BTC	✓
36	2018-08-18 05:09:30	<u>3e6848298015c7cef12333</u> <u>d3519b8b85b16408008816</u> <u>cce546d006efa02827b6</u>	- 0.00290000 BTC	✓
37	2018-08-17 11:42:15	<u>363899f2bc14f71d8ba863</u> <u>a53a82a2828e3cf7b67e47</u> <u>3ce55466b63d390e53a6</u>	- 0.00447135 BTC	✓
38	2018-08-17 09:56:47	<u>93801920dc388ce7fcabbb</u> <u>0159870187a020ff7dbb04</u> <u>981324c8fe551be0e469</u>	+ 0.00290000 BTC	✓
39	2018-08-17 03:56:04	<u>7a64a3acb9e461faf9475a</u> <u>55382f6daaeaa254a4f3c2</u> <u>4079f862b6bee9493985</u>	+ 0.00447135 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-07 00:21:55	<u>e0ff6e7676430a73bc77b1</u> <u>2a22650788d923f61e2ed1</u> <u>f624cb46d227b19926e7</u>	- 0.00395520 BTC	✓
41	2018-05-06 14:30:02	<u>5907ff52c128383fd610da</u> <u>50122b898d64a1df0f5cb8</u> <u>2bf2d80a93b39cd931e2</u>	+ 0.00395520 BTC	✓
42	2018-05-04 03:03:04	<u>cc8a7b9475cf9d6b07461d</u> <u>d61fef659be9754251ce3a</u> <u>3cc8adfc309cf124661c</u>	- 0.00095960 BTC	✓
43	2018-05-03 18:49:44	<u>970e4a3db5bd5ab15fe7cd</u> <u>c20686e6dba0ea4e476fe2</u> <u>63be46ac842762fd5a0c</u>	+ 0.00095960 BTC	✓
44	2018-05-01 16:48:58	<u>4771a424a0f0f686d54fc3</u> <u>9af247e6bc774777a2c4c6</u> <u>749824d8c3301a05b270</u>	+ 0.00000652 BTC	✓
45	2018-04-29 14:02:00	<u>e093bbe1460b4eb7406c8a</u> <u>5226a0b93f2f06d53948a0</u> <u>8910aec897555421aa49</u>	- 0.00297094 BTC	✓
46	2018-04-29 03:57:43	<u>afaad02b9b566eb237869f</u> <u>53d91c4d2056cb51d31466</u> <u>e758436898ce3b917efa</u>	+ 0.00297094 BTC	✓
47	2018-04-27 23:37:54	<u>ef098701945321c2302aaf</u> <u>08995cac93df5aa2cbb6c6</u> <u>834bb906dfb0a7da4ff9</u>	- 0.00050000 BTC	✓
48	2018-04-27 21:16:16	<u>a62c6b49292cfd82eab220</u> <u>b4779f8fcf8cd70c33eb2b</u> <u>1bbc301a068c3e66c010</u>	+ 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-26 02:30:55	<u>d923d37103de80960dc73f</u> <u>cef3df438611359a8ce3ff</u> <u>5af148514a6f39d45763</u>	- 0.00038457 BTC	✓
50	2018-04-25 21:01:20	<u>52a413a4d5bd8c587da846</u> <u>20d4423d68b19aa4587c1b</u> <u>86e8f935440288e8e553</u>	+ 0.00038457 BTC	✓
51	2018-04-22 03:05:58	<u>55180c977191a983fd0909</u> <u>6061adfd938c8b042bfe24</u> <u>83cacab9a3fd93234b93</u>	- 0.00030000 BTC	✓
52	2018-04-22 01:57:17	<u>1520ca73654b61bea47f3c</u> <u>ee761098acc7ee48ba68ca</u> <u>41867eec8883df9f5539</u>	+ 0.00030000 BTC	✓
53	2018-04-19 12:48:10	<u>0bd9a8d95fa8c773f626a5</u> <u>e91566a594faed533ad089</u> <u>1ef617b755560a7bde16</u>	- 0.00032924 BTC	✓
54	2018-04-19 10:04:26	<u>059b323fbc1adf8e0c14</u> <u>1693c59b9c0baf245f5e39</u> <u>a2db0e568def5fed0ae5</u>	+ 0.00032924 BTC	✓

* USD values displayed at the time of transaction

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