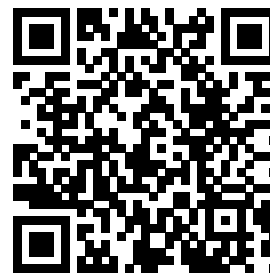


3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HZELAiPY5VyA1CfGUprn8swneKgLpuvUX</u>
TOTAL RECEIVED	2.40741708 BTC
	152,292.98 USD
TOTAL SEND	2.40741708 BTC
	152,292.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-04 15:15:33	<u>c79c5587b67c9f110c42b4</u> <u>7ec3f507942f65bf254ede</u> <u>647188d45ce30e28eee4</u>	- 0.09139545 BTC	
			1,073.43 USD	
2	2020-08-04 15:15:33	<u>c79c5587b67c9f110c42b4</u> <u>7ec3f507942f65bf254ede</u> <u>647188d45ce30e28eee4</u>	- 0.09612902 BTC	
			1,129.02 USD	
3	2020-07-30 15:50:54	<u>cb4e55ac16e90c532538a3</u> <u>44ef2880b432370ac9244d</u> <u>e484612b23269c8aa05e</u>	+ 0.09612902 BTC	
			1,089.66 USD	

#	Date & time	Transaction Id	Amount	
4	2020-07-30 14:42:37	<u>f8ef4bb81d61f8fc26caa1</u> <u>76ceb6b8cdfa32f1490a5a</u> <u>6070c8a6e0e4de37faa3</u>	+ 0.09139545 BTC  1,036.00 USD	✓
5	2020-07-01 08:24:23	<u>5a0e18beb2721870a30b9e</u> <u>e5bb587272307f8fe56e4f</u> <u>04d102c09501273a1d93</u>	- 0.24727692 BTC  2,282.86 USD	✓
6	2020-06-30 23:32:41	<u>8b6e3fae5bee7161c15314</u> <u>95b526ace7d58df40d61f8</u> <u>df20e85ca7fc642a65ed</u>	+ 0.24727692 BTC  2,282.86 USD	✓
7	2020-04-30 02:42:14	<u>d161910c7280ef989a8fd5</u> <u>82e6b0bd3dbe91ec91cdfd</u> <u>7eaf85f675001a7a05e9</u>	- 0.12609992 BTC  1,086.98 USD	✓
8	2020-04-30 01:30:44	<u>42c16d2469622f4ea3005b</u> <u>4a8fd5e43b80c4701c2472</u> <u>1cb177161ace98a573ce</u>	+ 0.12609992 BTC  1,086.98 USD	✓
9	2020-04-13 22:41:05	<u>1eac4b9195d7d89fe41899</u> <u>8ced55b4733c2c47ef5dd3</u> <u>4b391fd54c66995d978d</u>	- 0.01100533 BTC  75.59 USD	✓
10	2020-04-13 21:21:50	<u>09dc294a0787df324924cf</u> <u>589233427838cdd1cd4763</u> <u>ef61d27c59571d952d13</u>	+ 0.01100533 BTC  75.59 USD	✓
11	2020-04-04 17:52:53	<u>6763e29e74dce8c873d9e5</u> <u>83072b9e9047b87dc257e8</u> <u>14d0bae5cf0a571b69ed</u>	- 0.01802810 BTC  122.10 USD	✓
12	2020-04-04 14:53:52	<u>db67043cb26e89712fc878</u> <u>0201f554b9467339f8abd0</u> <u>b1820b129fbefa62efe6</u>	+ 0.01802810 BTC  122.10 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-03-25 00:24:11	<u>e2b48d7fc08b32e0d59e77</u> <u>f60440b5f5b2fe1b6aa1af</u> <u>91c555fd3241ad999fa9</u>	- 0.11690955 BTC 780.65 USD		✓
14	2020-03-24 23:46:26	<u>545c37399a702392cf0893</u> <u>8a9966758201ab96e9a011</u> <u>74cb04ca5aeadc2fa873</u>	- 0.28833475 BTC 1,925.33 USD		✓
15	2020-03-24 22:07:23	<u>e9a278114a5efcb4a2974b</u> <u>0e750a6c9cc0b77882a4d6</u> <u>9edd16b30bb73efa8536</u>	+ 0.11690955 BTC 780.65 USD		✓
16	2020-03-24 21:59:03	<u>029c78ff81bdb7fc549e05</u> <u>acf775cb4b057b7243c48d</u> <u>52d322d2fcd3a9644f1b</u>	+ 0.28833475 BTC 1,925.33 USD		✓
17	2020-02-14 04:11:28	<u>fa101645cbd59f4f15f1df</u> <u>5444ef92effb60c380ba0f</u> <u>6e16ea34c7c69bed34bf</u>	- 0.03645238 BTC 377.07 USD		✓
18	2020-02-14 02:30:15	<u>558a6d73150081f4c8d8d1</u> <u>66233d87f05d5326df1d4e</u> <u>e7f020857a224e31c9a6</u>	+ 0.03645238 BTC 377.07 USD		✓
19	2020-02-12 15:07:26	<u>24e5cbb22940c85f695e34</u> <u>a78f076cc1f1c88bc505d3</u> <u>29745d94ad14f669720a</u>	- 0.07700012 BTC 787.68 USD		✓
20	2020-02-12 12:48:19	<u>f2d91e0a642363e4408b7e</u> <u>60bbc6c05874f70c42c53f</u> <u>3ce89e780653aaa9d6f8</u>	+ 0.07700012 BTC 787.68 USD		✓
21	2019-07-18 10:46:39	<u>78317ac57b3b810603c5a4</u> <u>f78c34603a93128114f3b9</u> <u>f45ef86fda46ee49e4d2</u>	- 0.00918177 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-07-18 09:11:38	<u>42f23fa47ce58636647f25</u> <u>2a7906397cd181d488ea8e</u> <u>142c5cdf2280c72292ac</u>	+ 0.00918177 BTC	✓
23	2019-07-02 11:43:06	<u>30240f7390ce1d9497ec12</u> <u>cb041a316496383772c5d2</u> <u>53c2d8e83b67c4ab8db7</u>	- 0.01932569 BTC	✓
24	2019-07-02 09:40:07	<u>b8d671fe26d81e323c3ce2</u> <u>a37c6b9b67e93cd7c3c674</u> <u>63a061a6aa0ceaa9bb58</u>	+ 0.01932569 BTC	✓
25	2019-05-18 03:51:34	<u>adc1bc8b551923c39eaaca</u> <u>0c69ea60c2530c26438338</u> <u>4df36253bdb41deee427</u>	- 0.03740253 BTC	✓
26	2019-05-17 10:50:26	<u>3ec0a94802b7e96027d9fb</u> <u>849abd81d8fb0695105a51</u> <u>1cf097dec8354927d298</u>	+ 0.03740253 BTC	✓
27	2019-02-20 15:50:59	<u>32e7aa010ab472f2e2462d</u> <u>ffed159bd35d5eb6ce0d57</u> <u>6a0cb9bb9c01d1d900a2</u>	- 0.03685450 BTC	✓
28	2019-02-20 14:39:42	<u>8690d60fb8e2216e85da58</u> <u>1bc1c17031816666fb7400</u> <u>e37bb98e67072916883b</u>	- 0.01881000 BTC	✓
29	2019-02-20 12:38:11	<u>bd4a047115b8d549653dbf</u> <u>969273b1065ac82b2780a5</u> <u>8c24c3613293c0797cf7</u>	+ 0.03685450 BTC	✓
30	2019-02-20 12:11:54	<u>0bd6503c8392c44841d9e7</u> <u>7b6f57ef70960aa1597874</u> <u>8c112ba0163b9171f82d</u>	+ 0.01881000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-05 20:21:35	<u>f6fc98436d4455a344598a</u> <u>68d92a8c05e5b344fd8cfb</u> <u>d18a2cb898e92c5bccf5</u>	- 0.01170847 BTC	✓
32	2018-03-05 19:41:05	<u>83c80d821dd2ecf819c4a6</u> <u>8d1e2825b6c640b283daac</u> <u>2e544b9d9d8572adca9c</u>	- 0.04641812 BTC	✓
33	2018-03-05 19:14:29	<u>9a103ef40a2b3ef252d2ad</u> <u>8302b676447f3f946432df</u> <u>2ec8f095363157898f7b</u>	+ 0.01170847 BTC	✓
34	2018-03-05 10:49:17	<u>cb71f59d4a74021d41b74e</u> <u>8dbbbbcb98c148c5475a0</u> <u>721de158385242692aae</u>	+ 0.04641812 BTC	✓
35	2018-03-04 22:08:44	<u>26b500996d5a4de94d3e45</u> <u>bf7f61d4ffb6a50e0eccad</u> <u>5fbc761c7b20b77e2f70</u>	- 0.06942493 BTC	✓
36	2018-03-04 20:22:21	<u>0053a05545829449e24de9</u> <u>d0114e7165fef9f3977c22</u> <u>fc3b53a2a0f6c30c8449</u>	+ 0.06942493 BTC	✓
37	2018-02-22 17:25:59	<u>c0393494840cfcdb98b6b1</u> <u>de645938ecb50e10c0e882</u> <u>c452194f03de3d00974c</u>	- 0.06596711 BTC	✓
38	2018-02-22 14:52:19	<u>4bb2ec4cae5567104266c5</u> <u>ae0d94d4fbfa9e94e42135</u> <u>174aff89969768871f64</u>	+ 0.06596711 BTC	✓
39	2018-02-15 09:25:42	<u>870a648b85cf4111d0b03e</u> <u>20cc1d0068402f9a4a9e08</u> <u>be05410790367df127a9</u>	- 0.04098509 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-15 07:51:24	<u>a73483ff3f927192fc31e58f2a351e353d59c819c4e80a534dba0a4929136423</u>	+ 0.04098509 BTC	✓
41	2018-01-13 00:49:54	<u>d7fc2207348551f1b2b1c6320bb583200fc4c74499f0d42d06fb79f32cf303ca</u>	- 0.00309612 BTC	✓
42	2017-12-24 18:10:13	<u>5e131a17d66533380d1a8cc7e190edc9474fbdf6497caecaadc18a1b651690a9</u>	+ 0.00309612 BTC	✓
43	2017-12-21 10:21:46	<u>299cddcc13209dd55f01ebedcbc4aa2bbd742fd5fd09573f2248bbf0409e9d3b</u>	- 0.00268742 BTC	✓
44	2017-12-20 21:05:09	<u>1acbf5c099c74ccc23ca7b1cd5e391e7d88c5d2de073a9673c471fb9c9721628</u>	+ 0.00268742 BTC	✓
45	2017-12-16 17:46:57	<u>e89ace78c9fcf29e8435efa2804ba17492e7ca36a105dca26bc2206ff5382f30</u>	- 0.03118161 BTC	✓
46	2017-12-16 16:50:26	<u>c23cce97d7706e34bd9a714efc63abb95bd675d3d041d2410ed9b83da4e3ca0e</u>	+ 0.03118161 BTC	✓
47	2017-12-11 09:58:58	<u>1072f2d82e3c787502582375ad06e1e3611a14f82f0736754c3ced12229b8c6f</u>	- 0.00737046 BTC	✓
48	2017-12-11 08:24:04	<u>707fd19ddb5e3e1a34a9a7fe704172e63c54d418f163c82e38e3057f564613d8</u>	+ 0.00737046 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-09 19:03:44	<u>b08a148f3f5e92a2386a66</u> <u>f14e0ac59b0522fa63adb9</u> <u>848c72e95925fcfe58e5</u>	- 0.00990046 BTC	✓
50	2017-12-09 18:05:48	<u>cff6208e08ca8f770bda56</u> <u>bd62050e2997c89469d1de</u> <u>4ee90910434b1c42216a</u>	+ 0.00990046 BTC	✓
51	2017-12-08 11:25:55	<u>bbb510f10c681c5f5f61f0</u> <u>6109acc06a70ce9bf396ba</u> <u>71fa9086b8a9005534aa</u>	- 0.05366256 BTC	✓
52	2017-12-08 09:57:35	<u>2ca43c0a1ed58876617236</u> <u>aed2514ab65170589788d3</u> <u>f77248a805b623d6b712</u>	+ 0.05366256 BTC	✓
53	2017-12-07 02:53:19	<u>22b8cd83d19fda65c8339a</u> <u>b4b08e21c181e11caa287f</u> <u>5dbf70cdc2844317fdd6</u>	- 0.09872894 BTC	✓
54	2017-12-07 01:38:10	<u>8a66aa10aafe2ef7af8d3f</u> <u>aaa5c0a01578e041c8fea6</u> <u>e2b776566e8d34c3db34</u>	+ 0.09872894 BTC	✓
55	2017-12-01 22:39:44	<u>731977d677e4952d8b0d39</u> <u>b6fad618a2e00977e3e607</u> <u>88878ffaaf2d6f176f0d</u>	- 0.34527379 BTC	✓
56	2017-12-01 22:04:30	<u>ca13c2fac522e50e401dfa</u> <u>915fd9ab7709e3edce9649</u> <u>1a64b431c6ee1df49f48</u>	- 0.04693376 BTC	✓
57	2017-12-01 21:40:33	<u>84b2fd1e771e5fe87a3bef</u> <u>114cf9e875b5ee719d8e0b</u> <u>4323a3a4e600ec3f0292</u>	+ 0.34527379 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-01 20:42:54	<u>64a26480b24f22bf9cd795091e30cf2d61bc1284d4edcf152516ea6688a342ce</u>	+ 0.04693376 BTC	✓
59	2017-12-01 17:30:57	<u>71ad9d297613809f85e7bd5d4808b56678c6e731895aa3aa15612df8dc1324e2</u>	- 0.19900000 BTC	✓
60	2017-12-01 16:25:48	<u>9823f674c15b49ed03cc386a768ca31973f222ee31f2e569af9de55c428a087a</u>	+ 0.19900000 BTC	✓
61	2017-11-30 01:35:08	<u>3abbe55df92defed2657e7950942ac3c525fa7594c22a0db96e2c106ab8e2cc2</u>	- 0.11919400 BTC	✓
62	2017-11-30 00:09:38	<u>51f4137d1fae8dbf5489703e0c7328c29a9a9059b4a2e4422e121c8962db3d2e</u>	- 0.00900000 BTC	✓
63	2017-11-29 22:18:48	<u>9e64b0af94810bc05b089f1134d4c546c9470ce47c726eba8c68021fa5fcd70a</u>	+ 0.11919400 BTC	✓
64	2017-11-29 21:29:24	<u>3d30665a81139dd064bd6c39ccce161034c98a08d6d02ec47e53983023641be7</u>	+ 0.00900000 BTC	✓
65	2017-11-28 17:41:55	<u>098b38a0a415817ee54dd546da2e9a2abfbee0688e1300dc5a6b0ab3333d2ec9</u>	- 0.01187045 BTC	✓
66	2017-11-28 17:41:55	<u>a0fb4b2a7c977b447875c2866eb5701c34cba8285d05f45ccfc2d1c4191c3391</u>	- 0.00480776 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-28 16:18:05	<u>1e9159d2fd7310144206d5</u> <u>4716bd00da24a021bb8351</u> <u>d58947b394c02973bd4c</u>	+ 0.00480776 BTC	✓
68	2017-11-28 16:18:05	<u>287fa5896c4c8ea467876b</u> <u>5a76ab9e199c99e721705a</u> <u>3da707bff8be19c5151b</u>	+ 0.01187045 BTC	✓

* USD values displayed at the time of transaction

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