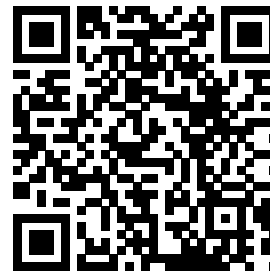


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HfnCsYfTy7WqQsZPySnYAu41ghyMJgawJ</u>
TOTAL RECEIVED	0.22712181 BTC
	14,302.72 USD
TOTAL SEND	0.22712181 BTC
	14,302.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-06-02 10:57:17	<u>81addeb5a1dd874bea8573</u> <u>c2890bb69639833fe630ef</u> <u>530dd3f90b85efde27bc</u>	- 0.01770925 BTC	
			535.04 USD	
2	2022-05-29 08:29:15	<u>f1949464e6a8237f071ae0</u> <u>8b47a6f2ca97f2cdb81492</u> <u>c7865006fa05e3314084</u>	+ 0.01770925 BTC	
			517.35 USD	
3	2021-07-15 10:29:45	<u>c34eafa9c8a8a2491af564</u> <u>ffec07b9f14a1d7075bb3b</u> <u>8dc454de07ba6059b36f</u>	- 0.00628726 BTC	
			200.43 USD	


#	Date & time	Transaction Id	Amount		
4	2021-07-13 07:44:40	<u>002a278cea9eb4d328d25c</u> <u>b2ec4a44d1f22ca0f701c5</u> <u>8dd9228119bab3317072</u>	+ 0.00628726 205.78 USD	BTC 	✓
5	2021-06-15 12:53:26	<u>52c2187094420e1f991013</u> <u>1968439bdce4d1b0ef16d8</u> <u>f761428de59133035176</u>	- 0.00619489 248.68 USD	BTC 	✓
6	2021-06-12 16:15:45	<u>f97522275b7bf60dc59109</u> <u>1400fb2fda8b656ed95c56</u> <u>af89d5c7a02bb2639edb</u>	+ 0.00619489 220.20 USD	BTC 	✓
7	2021-04-11 04:37:35	<u>7a97647fa7c34e9c7f6445</u> <u>edd78a9fc8b6ee8e0e3c3e</u> <u>e52f6855603d4e4b4aae</u>	- 0.00140921 84.55 USD	BTC 	✓
8	2021-03-26 14:35:05	<u>36e2c28baaf987806b7c21</u> <u>647b40b644433fe456651b</u> <u>a98cc391af5de4a8555c</u>	+ 0.00140921 78.65 USD	BTC 	✓
9	2021-03-24 05:58:34	<u>deca7915501f5c92ac786f</u> <u>9a5d6f5d8e76e4280abfe4</u> <u>0f96a9c99722f7713d4b</u>	- 0.00126225 66.02 USD	BTC 	✓
10	2021-03-21 07:20:21	<u>be89db4a46879fcceb321b</u> <u>97ebaedc20457fe5c5b49d</u> <u>d73bedab15cc405da030</u>	- 0.00268992 154.27 USD	BTC 	✓
11	2021-03-21 07:20:21	<u>be89db4a46879fcceb321b</u> <u>97ebaedc20457fe5c5b49d</u> <u>d73bedab15cc405da030</u>	- 0.00268992 154.27 USD	BTC 	✓
12	2021-03-21 06:58:29	<u>4e74d8683428d265454be2</u> <u>541d9db5dd3cb673565dd5</u> <u>915c08ddce18d5054b39</u>	- 0.00160918 92.28 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
13	2021-03-15 11:12:27	<u>806e5505f98b58677cd47a</u> <u>fa1a675ccc3ec35e7cab3</u> <u>0b84ce9fefa656a3ed2e</u>	+ 0.00160918 89.47 USD	BTC 	✓
14	2021-01-08 06:24:48	<u>1e94e8bdd37b04a9d24d32</u> <u>9dac1c43db56a14ab05ed1</u> <u>8d4bd48cfe5437a1a613</u>	+ 0.00268992 109.16 USD	BTC 	✓
15	2021-01-08 05:30:09	<u>2c135bfab3caecc185e78a</u> <u>f2753b8072ff19c180848a</u> <u>5e7dab433a7c4884ddc6</u>	+ 0.00126225 51.22 USD	BTC 	✓
16	2021-01-08 05:30:09	<u>8eb7c1ca57f2d5376f2213</u> <u>a36c42db3eafdfe1cf5be1</u> <u>76fda12efa898a68dac8</u>	+ 0.00268992 109.16 USD	BTC 	✓
17	2021-01-02 08:13:19	<u>e57a16f77c13b5e600f491</u> <u>0f492d0110458d0d5289f6</u> <u>6e22d33cdcee3971ab0f</u>	- 0.01019999 328.21 USD	BTC 	✓
18	2020-12-18 17:16:53	<u>830cbdb16b7446bcb719df</u> <u>23e4023c8d7a90a0da4e59</u> <u>cf5b7066ed072cdb6d72</u>	+ 0.01019999 242.98 USD	BTC 	✓
19	2020-12-07 04:11:39	<u>6a6f8ad944e67a98d1dc2c</u> <u>662ca21f0ead8c9ce908e7</u> <u>e39c9f5035b7d80baf91</u>	- 0.00561002 107.52 USD	BTC 	✓
20	2020-12-07 04:11:39	<u>a55cd58e2c6be3843eb3ed</u> <u>2d7b4ab66c89239aca6d9b</u> <u>100cf022afa562e7955e</u>	- 0.00028428 5.44 USD	BTC 	✓
21	2020-12-07 03:42:38	<u>0e27e49cd5243854db5919</u> <u>d8b91027fa1f5b0ae511dd</u> <u>0c0c3529a28969845b4a</u>	- 0.00331240 63.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-07 03:42:38	<u>d483a03febe51299df71e6</u> <u>d609e532ceb48411c87827</u> <u>d365426af30c454183bd</u>	- 0.00058216 BTC 11.15 USD		
23	2020-12-02 14:54:09	<u>0b386125aa7df77d09a0f8</u> <u>d6ca200a4c3f4c1d8f2f98</u> <u>dee6b29777a41573ff52</u>	+ 0.00058216 BTC 11.30 USD		
24	2020-12-01 12:03:44	<u>9939f830e2eb932cdc8cad</u> <u>7d17668784c81a09f2d35c</u> <u>4db1bf5c9617ecc71dbd</u>	+ 0.00561002 BTC 107.73 USD		
25	2020-11-29 02:30:06	<u>01200ef66562b2e126f322</u> <u>d3f99b499222835175ede5</u> <u>8bf14637a63b142f185b</u>	- 0.00143527 BTC 26.10 USD		
26	2020-11-29 02:30:06	<u>01200ef66562b2e126f322</u> <u>d3f99b499222835175ede5</u> <u>8bf14637a63b142f185b</u>	- 0.00143527 BTC 26.10 USD		
27	2020-11-27 19:19:07	<u>00ca8cc241559ba3c16b02</u> <u>10a89d4da861b030fa4993</u> <u>bffc3cd62355227f0891</u>	+ 0.00028428 BTC 5.03 USD		
28	2020-11-26 12:04:59	<u>8adeadb0d243f4faba4675</u> <u>69d58fc72f14f36ae1095f</u> <u>ed95cbda63743c641bb8</u>	+ 0.00331240 BTC 56.77 USD		
29	2020-11-24 13:38:52	<u>fefe34a2d7fcd7688b220e</u> <u>755b4af9b11b1080e3ef08</u> <u>d1482c1708a846ee6567</u>	+ 0.00143527 BTC 26.86 USD		
30	2020-11-24 13:12:23	<u>a68ced9836ff8d4aac8cff</u> <u>04a83e058dc6ec281bb108</u> <u>a5ed500bdbd97b01da97</u>	+ 0.00143527 BTC 26.86 USD		

#	Date & time	Transaction Id	Amount		
31	2020-11-12 23:52:00	<u>b41ece63483361313e5cac</u> <u>dee048e8e658b6a0abac73</u> <u>c7723294799b4e1ae2cd</u>	- 0.00710527 115.96 USD	BTC 	✓
32	2020-11-06 14:34:42	<u>c3060220470d0b50015cee</u> <u>856b74006faa745bfc6ec9</u> <u>9dfe9fc9eba701ed72b7</u>	+ 0.00710527 105.28 USD	BTC 	✓
33	2020-10-04 04:46:32	<u>8183a9adb2442142397b76</u> <u>f46071fedbe9a487ecb479</u> <u>b69ddf99e0dee1395f9f</u>	- 0.00310240 33.09 USD	BTC 	✓
34	2020-09-26 10:48:40	<u>49f8107f27a4180cc9f404</u> <u>ac494104a78f9a51ddf521</u> <u>2fed5d8ef28db4b6f100</u>	+ 0.00310240 33.28 USD	BTC 	✓
35	2020-09-18 12:24:29	<u>7505c3590240d8b3fe227b</u> <u>7e8208989c30744430f1e2</u> <u>03cb39f2bc296c62c844</u>	- 0.00179004 19.83 USD	BTC 	✓
36	2020-09-10 17:31:15	<u>fb08d9faa04174e4b65110</u> <u>4be8c928e09e82ccd46122</u> <u>8a7dc191e0c9ad4d7502</u>	+ 0.00179004 18.59 USD	BTC 	✓
37	2020-08-09 01:50:58	<u>807e44fd32c921dee58910</u> <u>70b169ef99f6379007c36a</u> <u>632b6a0b1ce0ccec5dbc</u>	- 0.01243490 145.26 USD	BTC 	✓
38	2020-08-09 01:50:58	<u>807e44fd32c921dee58910</u> <u>70b169ef99f6379007c36a</u> <u>632b6a0b1ce0ccec5dbc</u>	- 0.01240787 144.94 USD	BTC 	✓
39	2020-08-09 01:50:58	<u>807e44fd32c921dee58910</u> <u>70b169ef99f6379007c36a</u> <u>632b6a0b1ce0ccec5dbc</u>	- 0.01239025 144.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-08-09 01:50:58	<u>807e44fd32c921dee58910</u> <u>70b169ef99f6379007c36a</u> <u>632b6a0b1ce0ccec5dbc</u>	- 0.01232600 143.98 USD	BTC 	✓
41	2020-08-09 00:25:55	<u>1acb87ba11a33f420fed1f</u> <u>f298db2202cd23ee491650</u> <u>af767c992418d56fa024</u>	- 0.02936135 342.98 USD	BTC 	✓
42	2020-07-27 08:37:50	<u>4e3a2c4a02023ef2f5f309</u> <u>70de411db3b31e90e29c47</u> <u>b6df9cb9384cb27860bc</u>	+ 0.01240787 136.85 USD	BTC 	✓
43	2020-07-25 05:49:45	<u>4ec1f01f7a58622a1487ec</u> <u>81344ac3271b5c316171ce</u> <u>a14c2e2d19f4173c7ebb</u>	+ 0.01243490 120.62 USD	BTC 	✓
44	2020-07-25 05:49:45	<u>4b45723f8f5cf4f06e850b</u> <u>1e3f76717372d56a41f512</u> <u>2ee505e00ff962e35d53</u>	+ 0.02936135 284.81 USD	BTC 	✓
45	2020-07-25 05:49:45	<u>1acb7507f8a36fc6a7a1b7</u> <u>7c20f1d545175949d028ff</u> <u>95e1d5f80bd7ce43755e</u>	+ 0.01239025 120.19 USD	BTC 	✓
46	2020-07-23 18:08:47	<u>4d5e1b2147cac847faf9d8</u> <u>22c176f622850b11315bed</u> <u>2a804a0ae892529ca01a</u>	+ 0.01232600 117.56 USD	BTC 	✓
47	2020-06-11 13:11:58	<u>0c6f890da82c85cd9dcde7</u> <u>83866211fbbf511472661f</u> <u>1e144ad777286f1e3717</u>	- 0.01100915 104.20 USD	BTC 	✓
48	2020-06-02 00:11:35	<u>d89818aa831d6f57526ba9</u> <u>e77fdc84900224b86e1d5a</u> <u>98f9878de8e15b12d4b6</u>	- 0.00190290 18.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-06-01 15:00:41	<u>9192aa83e6711555380d6f644a9ad090063592efc6d991ccae26dec1c88416f4</u>	+ 0.01100915 104.78	BTC 	✓
50	2020-05-30 20:44:29	<u>326fa64155feb7c30e94248ac7f3f624d044729bad1cb3294722f22221fb6ed4</u>	- 0.01194977 112.90	BTC 	✓
51	2020-05-28 14:03:31	<u>130a5a0b913d39915a0cd9081a6ea7cc3e6456f39f9acdfc8f1b350972655a0c</u>	+ 0.00190290 17.93	BTC 	✓
52	2020-05-11 21:38:52	<u>cc21dec243a918f1f046629a3c89d60de4b7a9e2c54826422843b5aefd1d42fb</u>	+ 0.01194977 105.28	BTC 	✓
53	2020-04-30 22:45:59	<u>2d08c1dd1987fcb5d631c1e3eff438d08d321e4df741e32a10c7ff774de2176b</u>	- 0.01360134 120.05	BTC 	✓
54	2020-04-30 22:18:46	<u>9f5fbbe5b642852f0bb35426bd49e80a409879564c2e08b8ffb10410cc4ccbcb</u>	- 0.01501914 132.57	BTC 	✓
55	2020-04-25 09:05:09	<u>693d55313ce2c6ba3ac46422c67f2afc19a370b8b72290133c518b10bcceaafa</u>	+ 0.01360134 102.53	BTC 	✓
56	2020-04-21 19:43:24	<u>b4b54a6cc6b50b4dceac0ba6210831729759e9b7f88437fd7df2352e43b6ce52</u>	+ 0.01501914 107.01	BTC 	✓
57	2020-04-17 14:07:15	<u>171b963beca6bd38eae946fe2a95cb761934b5d11bf4d6b5e9416ad27f2d14bd</u>	- 0.01417325 102.73	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2020-04-08 10:05:01	<u>c2b6b05a823092312e535a</u> <u>9fd035a95c95976e7a9891</u> <u>e413218b85f616e4e1cd</u>	+ 0.01417325 BTC  104.33 USD	✓
59	2019-07-26 14:34:27	<u>82133ed67c72dad02c96e0</u> <u>ca7d958b53cbb17f597843</u> <u>0edcaeea1e7ce2928cda</u>	- 0.00583691 BTC	✓
60	2019-07-22 01:58:53	<u>390d887a4bf9283d48c697</u> <u>eafd89499bd6770c7fb033</u> <u>48fffd17259577456d1b</u>	+ 0.00583691 BTC	✓

* USD values displayed at the time of transaction

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