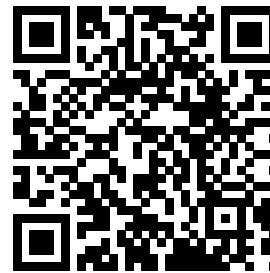


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:48 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Hg2Q5TjVHjtosaiQbpH4g1CuZsCGKxPAE</u>
TOTAL RECEIVED	0.05337196 BTC
	3,363.06 USD
TOTAL SEND	0.05337196 BTC
	3,363.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-04-09 15:00:11	<u>1eb084e1191cf02b50afd9 e6e0bba8e5ebaade4d25b2 0b13e6b5f01f96f25d09</u>	- 0.00265574 BTC 158.73 USD	
2	2021-04-09 14:47:41	<u>6252eba67808cfd21ce0cc 2c7fdb9c9f7e1dba9e2742 4b5eb1b6bfc2ce6436af</u>	+ 0.00265574 BTC 158.73 USD	
3	2021-04-04 03:42:02	<u>ed585ee0c01b81ef0110e8 6ad08f0244d2379453133d 49a1fa51240af9a8c76d</u>	- 0.00137213 BTC 79.86 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-02 15:38:30	<u>2887bfcfdee3f5b91d3280</u> <u>dc7aeb29772a038a8546f2</u> <u>e4a179f1215336bcca89</u>	+ 0.00137213 78.28 USD	BTC 	
5	2021-04-02 08:46:10	<u>8be283c51a79c9699ce615</u> <u>29a7b640ee90cb3bdcd153</u> <u>15820c395e81ee42f114</u>	- 0.00177049 104.37 USD	BTC 	
6	2021-04-02 08:35:05	<u>d8234ba74944c6a0aed564</u> <u>cb59fa56e584fab81e773d</u> <u>addc4dde5a1cc0cce770</u>	+ 0.00177049 104.37 USD	BTC 	
7	2021-03-29 04:14:04	<u>8004a5edc4eb77150bd462</u> <u>705c31ac7127e405640a4d</u> <u>494b3067011de455f9c4</u>	- 0.00297876 171.68 USD	BTC 	
8	2021-03-29 03:25:26	<u>206b801849e0e130070fd6</u> <u>96563b822630bf221b1b86</u> <u>b3d23150aa8eb91d9e4f</u>	+ 0.00297876 171.68 USD	BTC 	
9	2021-03-19 23:07:01	<u>93faec94111b64eda6e083</u> <u>f10bc8570e38763ecd6c8</u> <u>27293e4d5a587b871dbd</u>	- 0.00225000 130.73 USD	BTC 	
10	2021-03-19 22:50:35	<u>6251ba49c803183e6d5731</u> <u>9e5706377ebdf4a7fe2cfe</u> <u>51ee8c1f401547f61411</u>	+ 0.00225000 130.73 USD	BTC 	
11	2021-03-12 22:16:27	<u>7c265058cf94caf1f2a5e4</u> <u>90996eea0303d83a880324</u> <u>4a5a322710d271f0f77d</u>	- 0.00295263 180.66 USD	BTC 	
12	2021-03-12 21:44:38	<u>7dbef2c65bc53bd916bc31</u> <u>8291b27bae147068eb1e7d</u> <u>55ca33ddee3ee53801a5</u>	+ 0.00295263 180.66 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-03-08 03:50:01	<u>e41b64f7370df95b41b485</u> <u>ccfb5a262c0e521af94472</u> <u>f54720527d6440567290</u>	- 0.00259615 135.97 USD	BTC 	
14	2021-03-08 03:16:37	<u>99bc3d96547866ffa5e986</u> <u>98de574f8a8d0a9b726808</u> <u>6464b2aa70082b1cb502</u>	+ 0.00259615 135.97 USD	BTC 	
15	2021-03-06 12:31:27	<u>91f5803dab7dccdca4ac52</u> <u>baf3be11af8abd9381592b</u> <u>ea4da42140d70b7becf9</u>	- 0.00044571 22.71 USD	BTC 	
16	2021-03-03 18:46:27	<u>183168b50e829915a576c0</u> <u>cc8fdb3821fc18116c9258</u> <u>0cb126895afeefd0e78f</u>	+ 0.00044571 21.56 USD	BTC 	
17	2021-02-26 10:52:39	<u>647d03b4a75f2e9a981a1f</u> <u>72d2dee66f2292930abcf8</u> <u>61e938cfb585b597f349</u>	- 0.00386250 178.74 USD	BTC 	
18	2021-02-26 10:38:07	<u>0c51db67746dae11c42cc5</u> <u>34793c9744d6cc479e0b92</u> <u>a5de4b767ee270f41cce</u>	+ 0.00386250 178.74 USD	BTC 	
19	2021-02-19 10:59:38	<u>2fdefd159857ef82a5957b</u> <u>58f1d00c51f9d205917798</u> <u>5cd665dd4d1b83ffb159</u>	- 0.00252336 141.07 USD	BTC 	
20	2021-02-19 10:40:13	<u>0e999bfa1b77110526bf92</u> <u>f5e6939325fb8603f588c6</u> <u>47afa9cafd147f38416</u>	+ 0.00252336 141.07 USD	BTC 	
21	2021-02-12 10:25:56	<u>8da3b3b6bd65be75e2def2</u> <u>d6edbcd3b6e3d3ee362a88</u> <u>fe5811caae85ff40b282</u>	- 0.00337500 159.59 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-02-12 09:51:35	<u>80dd60909188179ca9d730</u> <u>dfb51d7c5c3e6da900a90d</u> <u>08e0fe2182789b08f716</u>	+ 0.00337500 159.59 USD	BTC 	✓
23	2021-02-05 12:52:41	<u>0eba520c0a4118996e2d8a</u> <u>3bd9f743b57f714b01090b</u> <u>9b6edcf5f9db1040723e</u>	- 0.00236844 92.81 USD	BTC 	✓
24	2021-02-05 12:52:41	<u>2a9b7e38b07a15c749483b</u> <u>da8fa225c0cbab82904924</u> <u>438328239125dd8638f6</u>	- 0.00355263 139.21 USD	BTC 	✓
25	2021-02-05 12:24:25	<u>b1e35dea1bac33111c23a9</u> <u>b31fc3ea0ad1de59853cc5</u> <u>e6c0149fc856f350fd63</u>	+ 0.00355263 139.21 USD	BTC 	✓
26	2021-02-05 09:35:40	<u>a9bda21b9ddf6b498c2a0d</u> <u>521fec2b28e3610fb62c0</u> <u>b90ee91fdf176e49162e</u>	+ 0.00236844 90.68 USD	BTC 	✓
27	2021-02-01 05:11:04	<u>03c36a6ae08b1666e1f96b</u> <u>0df8e92c7e365d886b0862</u> <u>7dac4d9ef1c4a3130c1e</u>	- 0.00079646 26.70 USD	BTC 	✓
28	2021-02-01 03:46:26	<u>fb95041cc5de9ccbb983d</u> <u>73e671f71102b5e824b5e7</u> <u>226f4d055374cd89b94e</u>	+ 0.00079646 26.70 USD	BTC 	✓
29	2021-01-28 13:20:25	<u>47dfc4702b5f6229d88917</u> <u>cdec52abf77ef1a9955449</u> <u>7950d118a69bac11c9f4</u>	- 0.00342857 117.43 USD	BTC 	✓
30	2021-01-28 09:30:12	<u>3c523f5c434d3cdd3720fc</u> <u>45b9206f38123375448d29</u> <u>b6e2869101ab59f71525</u>	+ 0.00342857 114.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-22 12:41:46	<u>ab2c1a2ac52dfe69875857</u> <u>8292054b11bcb35c72acf8</u> <u>fc30c48e09e4fc86894a</u>	- 0.00522581 167.63 USD	BTC	✓
32	2021-01-22 08:23:26	<u>e5f7903120004717c9db57</u> <u>5ed66d62307302f1230197</u> <u>ab3cdfba81453cc3b450</u>	+ 0.00522581 172.16 USD	BTC	✓
33	2021-01-15 03:38:58	<u>61764ff6c4668aad805956</u> <u>a8c3ba98e7daf637ae9fdd</u> <u>60c5ebd7c74fc00caeb3</u>	- 0.00070496 25.90 USD	BTC	✓
34	2021-01-15 03:29:02	<u>950a707abe711c65c1fed9</u> <u>d8836848ce84973243803d</u> <u>8995e0df844955092fd5</u>	+ 0.00070496 25.90 USD	BTC	✓
35	2021-01-14 07:44:26	<u>1246d4a639e762a1172abf</u> <u>105d52ce31b4958ce80266</u> <u>d815aa22b4cfc4d3ca22</u>	- 0.00144000 56.36 USD	BTC	✓
36	2021-01-14 03:14:28	<u>e4b7162d1d8e1815f89733</u> <u>b3edc9450f33505deacb40</u> <u>8365ce333242be87652e</u>	+ 0.00144000 56.36 USD	BTC	✓
37	2021-01-12 15:16:32	<u>54e380c8096c2add3591b8</u> <u>0c6c450dbb73ceea5eda9a</u> <u>cbcbetae45e607b312f1</u>	- 0.00076765 28.68 USD	BTC	✓
38	2021-01-11 22:10:34	<u>700785b675c6dcc909fff4</u> <u>0ba597ad7f916431ca1db7</u> <u>3a49ad9dce9e12c42e09</u>	+ 0.00076765 26.13 USD	BTC	✓
39	2021-01-08 12:38:33	<u>3c4e0fa61442b67b37699e</u> <u>39fbe06c11e1c9e387f329</u> <u>86f9a20f5a2846bccb8d</u>	- 0.00173522 69.56 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-08 05:30:09	<u>61fae2e2ae114e3af91cf2</u> <u>48f53fc6e7aedfda1a58d8</u> <u>b6cd70f288e8ebc90004</u>	+ 0.00173522 BTC 70.42 USD		✓
41	2021-01-01 12:21:11	<u>30c3947f6cef43eeaea764</u> <u>50eb56a20fe756312e90b7</u> <u>cd721c5a658eefd23421</u>	- 0.00179089 BTC 57.62 USD		✓
42	2021-01-01 04:38:40	<u>630922fb7473b399c8b144</u> <u>4a2ab3435452d4e12ce634</u> <u>624d162f5bd6da560459</u>	+ 0.00179089 BTC 52.52 USD		✓
43	2020-12-28 10:04:36	<u>c63ee14182ff9364036ba5</u> <u>72e554f5275a4b8183803a</u> <u>7900896fc40e33c1f16c</u>	- 0.00393931 BTC 106.67 USD		✓
44	2020-12-28 06:27:46	<u>7bfe384944a0b56de860aa</u> <u>297c7b55d071d9cc52a797</u> <u>ff30c528b7940a028450</u>	- 0.00083955 BTC 22.73 USD		✓
45	2020-12-28 03:13:47	<u>d919aa2215a0c2cccac811</u> <u>3ed23c7e438922e7d5f47d</u> <u>bf298878da34ea79fc0d</u>	+ 0.00393931 BTC 106.67 USD		✓
46	2020-12-28 00:31:19	<u>7f4654a9be8b737d72285f</u> <u>e41a4f1ff1bf3d601a4b5d</u> <u>4f1f2173542854aa9142</u>	+ 0.00083955 BTC 22.73 USD		✓

\* USD values displayed at the time of transaction

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