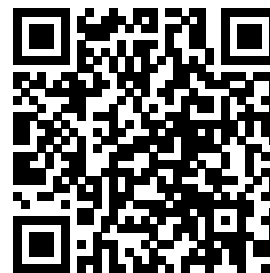


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HiNdwUuTF98hh7X2wMdjGZ9Ki35cDbzex</u>
TOTAL RECEIVED	1.05801239 BTC
	66,552.00 USD
TOTAL SEND	1.05801239 BTC
	66,552.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-07-02 00:43:37	<u>c829c2679ec5975d0f9d8a</u> <u>43066239d6576a22fdb7c</u> <u>a44a76bf65765f5b15a6</u>	- 0.00034020 BTC	
			6.54 USD	
2	2022-07-01 09:34:40	<u>55bed44d5fcb9a5e1a116a</u> <u>0017f36b0856ff038262a1</u> <u>0e75a035d2b954fdc031</u>	+ 0.00034020 BTC	
			6.52 USD	
3	2022-05-15 17:15:05	<u>3ebf2213b843402031a81c</u> <u>c0fa3850a7f79e11d0dde9</u> <u>09ba92ba8f85bb5d0bd1</u>	- 0.00002356 BTC	
			0.73 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-14 11:37:40	<u>4cb35a37a4546c446df140</u> <u>5ed965bd1ccf3bd3b09061</u> <u>45a136e97386cd2b4ab9</u>	+ 0.00002356 BTC 	0.67 USD	✓
5	2021-09-21 14:42:19	<u>9cbf7996205e82066435cc</u> <u>a1ab22aacca500b0d03ca5</u> <u>72213145e36b26d5932a</u>	- 0.01920000 BTC 	782.10 USD	✓
6	2021-09-21 11:57:10	<u>7ac5a9deefa1b44514a080</u> <u>058a762361c9007e59be08</u> <u>845b175f8b044662483a</u>	+ 0.01920000 BTC 	782.10 USD	✓
7	2021-08-20 04:30:20	<u>fcdb8dd8174231c121732f</u> <u>0059d40c592bd2adc71948</u> <u>02fe7caafc5dfdc82d2f</u>	- 0.00128204 BTC 	60.15 USD	✓
8	2021-08-20 02:54:16	<u>c37048fc3e507db28dc93f</u> <u>5a27595ee463b206e56427</u> <u>951bf5665cc342f04833</u>	+ 0.00128204 BTC 	60.15 USD	✓
9	2021-07-30 10:41:26	<u>c905c2f5dd4de808f91713</u> <u>0ef164e93f6aba1e6f1a74</u> <u>777d31fe42ea9f80d147</u>	- 0.01000000 BTC 	422.06 USD	✓
10	2021-07-30 09:21:38	<u>28e8899585fd7b8ac264e4</u> <u>4d62537818b42cbcd45dea</u> <u>76f11d4faa5051d6d7e7</u>	+ 0.01000000 BTC 	422.06 USD	✓
11	2021-05-10 03:07:33	<u>900b56e47ca7a4cd6a3798</u> <u>f4ada920896a8cf7255b66</u> <u>d9f9461f3fc2e5cdf412</u>	- 0.00113059 BTC 	65.65 USD	✓
12	2021-05-10 02:33:54	<u>a7b7191032c86383554322</u> <u>69deb8d80f196a5f929c8b</u> <u>b2d53943cfe7b774a222</u>	- 0.01000000 BTC 	580.70 USD	✓




#	Date & time	Transaction Id	Amount		
13	2021-05-09 23:31:06	<u>03685b1946b8a740ea019e</u> <u>747265805a42449d7f6c41</u> <u>77407eab288fa38a1b34</u>	+ 0.01000000 BTC 580.70 USD		✓
14	2021-04-02 07:58:26	<u>6b096afddd018512f600c2</u> <u>0aebc7f334ba3c7bb2cfad</u> <u>0d23a66730004f597bda</u>	- 0.01900000 BTC 1,120.05 USD		✓
15	2021-04-02 05:17:54	<u>1d8d33ac745e5a27764f3e</u> <u>a855e33df24472a7bc0c73</u> <u>920930b0036b55e8ebfb</u>	+ 0.01900000 BTC 1,120.05 USD		✓
16	2021-03-29 01:14:21	<u>ed0383a375123631722d85</u> <u>17b58ac9e1c955325b1f38</u> <u>cfc4253f9f2d94143161</u>	- 0.01400000 BTC 806.89 USD		✓
17	2021-03-28 16:28:18	<u>a4610bae8c67c59c6f09db</u> <u>2bf347bb0b5a0834494be4</u> <u>7899d185bdb420e52cc2</u>	+ 0.01400000 BTC 806.89 USD		✓
18	2021-03-22 01:52:55	<u>e343828a44493717f2f122</u> <u>c6cfa74522fe040961e013</u> <u>af8b7c29d746a6de3319</u>	- 0.00939000 BTC 507.84 USD		✓
19	2021-03-20 09:35:42	<u>124b87e4f2de9fe739ebba</u> <u>34418173f12c6a8c0f206f</u> <u>414e7df1a7d2033dc84e</u>	+ 0.00939000 BTC 545.58 USD		✓
20	2021-03-10 07:42:10	<u>0cf5b7b2f0a69ce408f6f7</u> <u>e8cbd72b889104d98ca348</u> <u>b0a0fd7d0b1f3586446b</u>	- 0.03050000 BTC 1,703.47 USD		✓
21	2021-02-05 14:09:22	<u>55bec4e2aa82a4796e13de</u> <u>660a074e73da4d1d049346</u> <u>53b948c8bce77a1b814a</u>	+ 0.03050000 BTC 1,195.20 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-01-26 05:51:58	<u>53e3338b49d226460ae16685fdfaf1d39fac91133a76f82c6ffb2490709a1b1e</u>	- 0.01624600 527.47	BTC 	
23	2021-01-26 04:27:19	<u>c37fabb56e9c14ce223f314ac6df1ee385c319eedfcd7a974152d147832c6d7e</u>	+ 0.01624600 527.47	BTC 	
24	2021-01-23 04:24:40	<u>6c98ba96e769fcaaa49312db279bf4ebea12092f7fc2db0051d7b82e23475a0c</u>	- 0.10400000 3,336.11	BTC 	
25	2021-01-22 03:36:09	<u>6bb2acd02169bf83b5bd492bfbfd5d86f0d553989d3297da32101c57781891298</u>	+ 0.10400000 3,426.29	BTC 	
26	2021-01-10 03:18:14	<u>c915fe69f2f0439485e352fb8f7669f2161fb296aff782e6ae99588304f545f5</u>	- 0.04660000 1,777.79	BTC 	
27	2021-01-10 00:24:07	<u>4ce66bb1ba95a41e6d0f094f9f03e02afefad79a67596911b2098fdefdec1681</u>	+ 0.04660000 1,777.79	BTC 	
28	2021-01-05 07:16:35	<u>7c72719fd51b9d9be33aa784e749f20a425bec2e323a0f9e3c238eee58012632</u>	- 0.26000000 8,826.87	BTC 	
29	2021-01-05 06:52:07	<u>4ecacfe661756ff53456de0e6910251f5bd6fd5422c4902d9ea2593acd912b08</u>	+ 0.00113059 38.38	BTC 	
30	2021-01-05 06:37:22	<u>ab2a6b044a8426f600a04c0b30ae81808b3e1092c7d2460969c51663c7ab1ff2</u>	+ 0.26000000 8,826.87	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-01-04 03:40:38	<u>3124f036fe59cfa3916fae</u> <u>60f5b4b4e49fd23bceae6f</u> <u>d95333e332799e58e6b1</u>	- 0.02500000 799.71 USD	BTC	✓
32	2021-01-04 03:40:38	<u>3124f036fe59cfa3916fae</u> <u>60f5b4b4e49fd23bceae6f</u> <u>d95333e332799e58e6b1</u>	- 0.01700000 543.80 USD	BTC	✓
33	2021-01-04 03:40:38	<u>3124f036fe59cfa3916fae</u> <u>60f5b4b4e49fd23bceae6f</u> <u>d95333e332799e58e6b1</u>	- 0.01000000 319.88 USD	BTC	✓
34	2021-01-03 14:49:13	<u>93a028954937c8de9b39ff</u> <u>33d804cb7214ae87f35921</u> <u>de181b9cfab43e8961af</u>	+ 0.01700000 543.80 USD	BTC	✓
35	2021-01-03 14:49:13	<u>cff1f6247ca30e9af4ea69</u> <u>d4bf3b41bcc5ccd2b37dc8</u> <u>5024ac7cf4d94bd1b98c</u>	+ 0.01000000 319.88 USD	BTC	✓
36	2021-01-03 14:49:13	<u>7099bd1cc174fc57e87994</u> <u>fa8e31dc430845e751710f</u> <u>5e4f2e207e2705cb2097</u>	+ 0.02500000 799.71 USD	BTC	✓
37	2020-12-27 10:18:36	<u>101e7beea0a440053564bf</u> <u>700f5945a91870332fa034</u> <u>2106cbbc2dd0359014ff</u>	- 0.01600000 420.50 USD	BTC	✓
38	2020-12-25 05:15:20	<u>ff5ef98ade552e40adfde8</u> <u>280d3db49f50ee826525be</u> <u>a675e556305d1b0fd6c7</u>	- 0.04700000 1,161.48 USD	BTC	✓
39	2020-12-24 11:19:56	<u>2fe5d2ebb5954333cb7ed0</u> <u>9e3c308f0b09eeb97efbc8</u> <u>aad267ce6a7414d970f3</u>	+ 0.01600000 379.66 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2020-12-24 11:19:56	<u>1dec4699fcb46001a1ffc5d8f20ca91e6da7630de104224205c9fbc77471bc1</u>	+ 0.04700000 BTC 1,115.27 USD	 
41	2020-12-13 17:01:16	<u>d597fb236fc33f61e261054b095e87c8337f48ca0a1908cc288227662788fa41</u>	- 0.01300000 BTC 250.55 USD	 
42	2020-12-13 14:11:42	<u>904e7208e67166088fb465cdc66582b987ddd2899d28f2a133d6dd2e500c6c69</u>	+ 0.01300000 BTC 250.55 USD	 
43	2020-10-11 22:35:48	<u>5e4bfd7bf5179fa2e8ac3359df7f65a54cc90c7eac0e01873035e9db750ed2c2</u>	- 0.01620000 BTC 186.75 USD	 
44	2020-10-11 19:11:46	<u>b9b9a97924be35413adcc9589ef5f2c81962fa16eaaea5d12ec4aa71865f75ca</u>	+ 0.01620000 BTC 186.75 USD	 
45	2020-10-04 09:39:00	<u>f0acb10b793ae9863993d9b6a86034a55e4dbceb41b4dcf59faf5f83fef2c521</u>	- 0.05270000 BTC 562.13 USD	 
46	2020-09-29 12:33:36	<u>afbd3b02fb39a53c9a1573e7c97cce6f6ba360dfad9b060872880a045dfa66dc</u>	+ 0.05270000 BTC 567.92 USD	 
47	2020-09-14 09:13:25	<u>bf4423304331ad3b8b339467fcd80d936e38f2e43c9cd2e71e88d14979483b72</u>	- 0.01440000 BTC 153.67 USD	 
48	2020-09-14 06:30:50	<u>560e6ec0977a866a2313b56a92b3b2d72e1e2baefc89f78b01c7f36627d401ee</u>	+ 0.01440000 BTC 153.67 USD	 

#	Date & time	Transaction Id	Amount		
49	2020-08-29 00:38:47	<u>9b7cf1c0c9ebb31fe6f3c45e654f123e3b2d6536a13870f1b72243cf1b39777f</u>	- 0.03100000 355.44 USD	BTC	
50	2020-08-26 01:21:20	<u>fd4d5d27980d47062a43ad8c82cf0a227ddc644353fc20df4ce39019d6cd2f3d</u>	+ 0.03100000 355.30 USD	BTC	
51	2020-08-21 06:02:50	<u>328b8018710b046ccbf8c1b2ebdaf7f8705456a44818bf359a8d39e3f3c0087a</u>	- 0.06080000 701.10 USD	BTC	
52	2020-08-17 17:48:45	<u>8c62fca7ff0d50740f93a892b9352d573a1eed4559d196c260ef323e7332a24d</u>	+ 0.06080000 726.25 USD	BTC	
53	2020-08-12 23:40:12	<u>f4c73cdb68564e991571ee3f5c5d1e7b98160a226dc2dcca10723bb7145554a4</u>	- 0.03530000 415.83 USD	BTC	
54	2020-08-12 12:01:51	<u>415f5c7ce115f4810eef697840f925e845eee277b848bcd8d31d0602fe6f77b</u>	+ 0.03530000 415.83 USD	BTC	
55	2020-08-08 08:19:14	<u>d7639e143389d121e6e70253b934b449fd1a6d60f824999ba1ef94791d1a004c</u>	- 0.01790000 210.52 USD	BTC	
56	2020-08-06 14:43:33	<u>86f2ddeeee96b63cc1db6cb749eae9942c733da4392852e02c3f10ac16723798</u>	+ 0.01790000 207.53 USD	BTC	
57	2020-08-05 08:24:24	<u>ce270e6313ed52672e8528fcba2bc239085972072b9bd14b0b1ae5cdc0e2c780</u>	- 0.01850000 217.28 USD	BTC	

#	Date & time	Transaction Id	Amount	
58	2020-08-05 06:45:47	<u>b1f8b060986012efb989f6</u> <u>47a08b6ddacd27e02b73a5</u> <u>85d15a6eeca5a5af424f</u>	+ 0.01850000 BTC 217.28 USD	 ✓
59	2020-07-10 00:27:37	<u>c7e3a83bf20840881a3edd</u> <u>dcc5841e8d60e491b6e91a</u> <u>92ceb489e0bd8f7fe86c</u>	- 0.14150000 BTC 1,314.30 USD	 ✓
60	2020-07-09 22:17:38	<u>a0276e2f28a264cf95be19</u> <u>da7e053d4e4568a2e68c5e</u> <u>6fe64084d4e3ece11ce1</u>	+ 0.14150000 BTC 1,314.30 USD	 ✓

* USD values displayed at the time of transaction

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