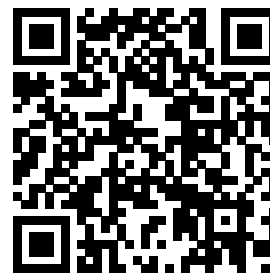


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HioPkBkdNeW2NJphTEwmGmZLK7WegE8HL</u>
TOTAL RECEIVED	0.33975122 BTC
	21,371.32 USD
TOTAL SEND	0.33975122 BTC
	21,371.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-20 10:21:22	<u>3be0f619199e40e1f36ea3</u> <u>1f9bd396bb98fac747d433</u> <u>fa632ce409a2ecfe98f2</u>	- 0.02528236 BTC	
			710.46 USD	
2	2023-03-20 10:21:22	<u>3be0f619199e40e1f36ea3</u> <u>1f9bd396bb98fac747d433</u> <u>fa632ce409a2ecfe98f2</u>	- 0.01008573 BTC	
			283.42 USD	
3	2023-03-20 10:21:22	<u>3be0f619199e40e1f36ea3</u> <u>1f9bd396bb98fac747d433</u> <u>fa632ce409a2ecfe98f2</u>	- 0.05204919 BTC	
			1,462.65 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-20 10:21:22	<u>3be0f619199e40e1f36ea3</u> <u>1f9bd396bb98fac747d433</u> <u>fa632ce409a2ecfe98f2</u>	- 0.01009789 BTC 	283.76 USD	✓
5	2023-03-20 10:21:22	<u>3be0f619199e40e1f36ea3</u> <u>1f9bd396bb98fac747d433</u> <u>fa632ce409a2ecfe98f2</u>	- 0.02514759 BTC 	706.68 USD	✓
6	2022-03-02 13:57:38	<u>faae24d0f2f171cfa87293</u> <u>e8600143ef8299e210d764</u> <u>c99c881c94165ba7bdb7</u>	+ 0.02528236 BTC 	1,106.10 USD	✓
7	2022-02-10 15:45:59	<u>1bb7474c4ac04231d773ed</u> <u>a40a6f1af0a564604ac91a</u> <u>acf6349b5374b7b5b888</u>	+ 0.02514759 BTC 	1,093.80 USD	✓
8	2022-02-09 10:37:13	<u>80532599823f29274c78d9</u> <u>4a3ffeffff456f8ebd50b0e</u> <u>a4b304304f708cfccaf5</u>	+ 0.05204919 BTC 	2,293.59 USD	✓
9	2021-07-16 09:02:36	<u>f18a432a5201fb486e9379</u> <u>9746bc1d7f75639408daf4</u> <u>bfef2978ac984fc6ccc8</u>	- 0.05064750 BTC 	1,589.51 USD	✓
10	2021-01-08 16:45:18	<u>96949cb0defce0eaa7a6f9</u> <u>0e043ce301036ed7f07395</u> <u>d487007e3ab7d31e397e</u>	+ 0.01008573 BTC 	404.31 USD	✓
11	2021-01-02 16:37:53	<u>66587419ab3a8515c03b8e</u> <u>a578183a9356f1cefa7592</u> <u>2c7f4ce26fe1252356f5</u>	- 0.02258465 BTC 	745.29 USD	✓
12	2020-10-26 08:27:41	<u>f67cfc2882d5c28814385</u> <u>03dbc260f08e72215e74df</u> <u>c109507ad4449da74566</u>	- 0.01016920 BTC 	132.73 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-25 13:48:11	<u>ba4b9c1abaa0aa90fbb1350d34ab15417e4b817eb7dd46d8179f01619e0e57b0</u>	- 0.01001707 91.77 USD	BTC 	✓
14	2020-06-24 10:35:41	<u>1ac9bb10aa25ecd7357c4ee07af5f6ce83b821252ebb0dd9d5da9adfc892323a</u>	- 0.01024618 95.25 USD	BTC 	✓
15	2020-06-24 10:35:41	<u>1ac9bb10aa25ecd7357c4ee07af5f6ce83b821252ebb0dd9d5da9adfc892323a</u>	- 0.01003189 93.26 USD	BTC 	✓
16	2020-06-02 07:53:54	<u>94f954c7c0b5d0016d792ae868e309534cdc474d086fc2fad08e62b9049f8710</u>	- 0.01017338 96.83 USD	BTC 	✓
17	2020-06-02 07:53:54	<u>94f954c7c0b5d0016d792ae868e309534cdc474d086fc2fad08e62b9049f8710</u>	- 0.01011955 96.31 USD	BTC 	✓
18	2020-04-03 11:28:26	<u>05c760ad5aaf5f39e7cc5e7062075c3b88d3f2065fac4aab09d8884923de1ab</u>	+ 0.01001707 67.45 USD	BTC 	✓
19	2020-01-14 22:27:28	<u>7f51b21a35b340ba7eb24fc05be9ee2b2a9bbf70d9c1db5ded81a0c54fd926a5</u>	+ 0.01009789 89.07 USD	BTC 	✓
20	2019-11-11 20:43:37	<u>f384c53b05cd5166b28488d0acf9824c9a50ebf40c1d702988b07e45a38ac496</u>	+ 0.01017338	BTC	✓
21	2019-09-23 19:18:56	<u>c5799df061c0fe53de3cd9226e7a7f8b547ec4429b7e9425218e3beebe725b84</u>	+ 0.01016920	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-29 13:57:04	<u>40b6f9103592119cd76076</u> <u>2c3b2b07008708952e232b</u> <u>241238a52005ec58db2b</u>	+ 0.01003189 BTC	✓
23	2019-07-25 16:16:11	<u>9741ccfae6b02821f59c57</u> <u>269279a656147f0c9d023e</u> <u>e02d03ffddf83e920345</u>	+ 0.01024618 BTC	✓
24	2019-06-22 13:40:07	<u>2a10c097c3dcecd8df95d3</u> <u>4189125b1831e3b32299e7</u> <u>f900ff3a1d534496a129</u>	+ 0.01011955 BTC	✓
25	2019-06-22 07:29:29	<u>f955d314a8eced25daae5f</u> <u>b92e39987fbbfec4b90cd1</u> <u>87e0c64d4bbd16b52c39</u>	- 0.01029866 BTC	✓
26	2019-06-22 07:29:29	<u>f955d314a8eced25daae5f</u> <u>b92e39987fbbfec4b90cd1</u> <u>87e0c64d4bbd16b52c39</u>	- 0.02149547 BTC	✓
27	2019-06-03 18:05:31	<u>f78ba514880c54055ac6e3</u> <u>fb3b2d86951f277ec5ae7a</u> <u>2624a074faf8f431e55</u>	+ 0.01029866 BTC	✓
28	2019-05-28 17:15:53	<u>757bb280618fef1ca79887</u> <u>7affad2de39e528841ad83</u> <u>7a0f04ae718931a16848</u>	- 0.05130491 BTC	✓
29	2018-11-22 10:28:33	<u>4e1a094cd16aaa95c2601c</u> <u>58c83a73c18d5cfc5298f5</u> <u>50952cb63ce196a97b3e</u>	+ 0.05064750 BTC	✓
30	2018-11-20 15:08:24	<u>70791bf384aae935a6664d</u> <u>a6c8abec63b65f4e6cee73</u> <u>b87d9e3e30322e231d68</u>	+ 0.05130491 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-19 18:03:33	<u>294ba16df7df8213247e08</u> <u>967e6a39c6bcaa1aa4df22</u> <u>ef8797e120d2111a6371</u>	+ 0.02258465 BTC	✓
32	2018-11-19 14:49:15	<u>b7ca0dfc1fe00ff72db7c5</u> <u>98e1aca20d2c506cbfbf61</u> <u>833704b8e7d8152cf864</u>	+ 0.02149547 BTC	✓

* USD values displayed at the time of transaction

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