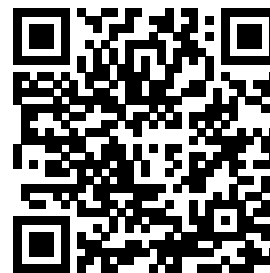


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HrypCu7aAZcHGwQkboxisMozeVKDAWLJ6P</u>
TOTAL RECEIVED	0.73049547 BTC
	46,031.17 USD
TOTAL SEND	0.73049547 BTC
	46,031.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-29 02:30:06	<u>04b8b3fc495e0ff55d15fb</u> <u>90317fae2aa9df4f009cd7</u> <u>fdb28feaba24d33fb170</u>	- 0.01570000 BTC	
			285.50 USD	
2	2020-11-21 23:52:39	<u>57890c81cb45131de6c049</u> <u>11ee13dda3a99d6680776a</u> <u>0b4ae100d9b53929a84f</u>	+ 0.01570000 BTC	
			289.10 USD	
3	2020-11-09 23:50:53	<u>9c128a9165bd51e9aaa72a</u> <u>16d9f46c832617fd121040</u> <u>6b6c69e6b787d87899b2</u>	- 0.00889000 BTC	
			135.99 USD	
















#	Date & time	Transaction Id	Amount		
4	2020-11-09 17:38:50	<u>ac6fe01830925d8412629f</u> <u>20b828906af0a6052af8a7</u> <u>3cf5f03001440671a7f9</u>	- 0.02570000 393.13 USD	BTC 	
5	2020-11-09 17:38:50	<u>ac6fe01830925d8412629f</u> <u>20b828906af0a6052af8a7</u> <u>3cf5f03001440671a7f9</u>	- 0.02570000 393.13 USD	BTC 	
6	2020-11-09 17:38:50	<u>ac6fe01830925d8412629f</u> <u>20b828906af0a6052af8a7</u> <u>3cf5f03001440671a7f9</u>	- 0.02560000 391.60 USD	BTC 	
7	2020-10-28 00:22:37	<u>b422e1e9d624a16d94eb3f</u> <u>7c392f25dba6133ebac999</u> <u>90190d5142ea574618f8</u>	+ 0.02560000 339.61 USD	BTC 	
8	2020-10-28 00:22:37	<u>dbccf14abc66ed1c7cb500</u> <u>97ab2975a8350550f75a48</u> <u>061042c404238bd0b7c5</u>	+ 0.00889000 117.93 USD	BTC 	
9	2020-10-27 23:57:59	<u>1d2992f357c37055e473ba</u> <u>fe250ffaf22337c9b29bf3</u> <u>851428a16303ea44d966</u>	+ 0.02570000 340.94 USD	BTC 	
10	2020-10-27 23:57:59	<u>9c89f930ed6836d3d6e2d1</u> <u>741654d96e69a7a200d51f</u> <u>5c54fbcaa14fee49b658</u>	+ 0.02570000 340.94 USD	BTC 	
11	2020-10-23 12:27:55	<u>d9eed796644c536b4f6eb8</u> <u>08f2c568e2075134c2c3d4</u> <u>d7a902d7ab04113219f8</u>	- 0.03120000 409.08 USD	BTC 	
12	2020-10-23 12:27:55	<u>d9eed796644c536b4f6eb8</u> <u>08f2c568e2075134c2c3d4</u> <u>d7a902d7ab04113219f8</u>	- 0.03120000 409.08 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-10-23 12:27:55	<u>d9eed796644c536b4f6eb8</u> <u>08f2c568e2075134c2c3d4</u> <u>d7a902d7ab04113219f8</u>	- 0.03120000 409.08 USD	BTC 	
14	2020-10-18 14:06:59	<u>c1969206024adcef9f7edc</u> <u>78c499222d8722ba490321</u> <u>fca570ff1821077c52e9</u>	+ 0.03120000 366.64 USD	BTC 	
15	2020-10-18 14:06:59	<u>4da8a6ce53661eaa63d9fd</u> <u>c115fa9a5f4ee79ce7a574</u> <u>2ca4a864500d5a109630</u>	+ 0.03120000 366.64 USD	BTC 	
16	2020-10-18 14:06:59	<u>ce6ce96ac6c8ce07f78b5b</u> <u>6e9eb29965702feac968d7</u> <u>664fe64f69d49fee011a</u>	+ 0.03120000 366.64 USD	BTC 	
17	2020-10-11 01:07:40	<u>48bcef25fb0602442cd7b7</u> <u>4620129a7c17ae93a6ac88</u> <u>80944fd8d7ff6690c99c</u>	- 0.01700000 193.27 USD	BTC 	
18	2020-10-09 08:20:54	<u>e5c7344f5e7dcf07130e11</u> <u>ce823d45c8bfb0a06e80d7</u> <u>d91f39540a5310831752</u>	- 0.02990000 330.41 USD	BTC 	
19	2020-10-08 22:38:27	<u>4116bfc493a73b2764b670</u> <u>110b613560cdcc694671cc</u> <u>bf2afb33aea5194ca1ba</u>	+ 0.01700000 187.86 USD	BTC 	
20	2020-10-08 22:38:27	<u>47b17aec1e0ec9be6dd5fb</u> <u>4168cf58661c48fe8a4542</u> <u>2e7742d5f020c1cef577</u>	+ 0.02990000 330.41 USD	BTC 	
21	2020-10-02 12:08:28	<u>f5649a43dd101f83f2023b</u> <u>c81f30a7ac10d8b694a102</u> <u>dc3dffff6d29e61b643f</u>	- 0.03260000 343.67 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-10-02 12:08:28	<u>f5649a43dd101f83f2023b</u> <u>c81f30a7ac10d8b694a102</u> <u>dc3dffff6d29e61b643f</u>	- 0.03260000 343.67 USD	BTC	✓
23	2020-10-02 12:08:28	<u>8bd232859f611209426296</u> <u>7005f2c816b3ada3995c06</u> <u>c517c68c330a104f802e</u>	- 0.02250000 237.19 USD	BTC	✓
24	2020-10-01 02:59:02	<u>bfeded83ffa8ac5711ff10</u> <u>32fce4c41ac62842bb199e</u> <u>c5cbd6f8ee93844b6cdb</u>	+ 0.03260000 346.18 USD	BTC	✓
25	2020-10-01 02:59:02	<u>e91c2f1d5b906c92831820</u> <u>f3e2c5371474871a558fd2</u> <u>fec5c4e9e2083402508b</u>	+ 0.03260000 346.18 USD	BTC	✓
26	2020-10-01 02:59:02	<u>d86a61f80ae39ffe109c8b</u> <u>2a7dd8b75991e123bdd08f</u> <u>ab96bf7d0938fe1f0716</u>	+ 0.02250000 238.93 USD	BTC	✓
27	2020-09-25 09:28:51	<u>32eb5ccb8151b22aaacd8f</u> <u>4db7c4b9608b9bedb5bd7f</u> <u>e32c3e38e1f6754b3f09</u>	- 0.01760000 188.08 USD	BTC	✓
28	2020-09-25 09:02:15	<u>960a0fb7397ed72b475af1</u> <u>5263f2132d88a6a1086f05</u> <u>b1dc10adf7661e531855</u>	- 0.03300000 352.66 USD	BTC	✓
29	2020-09-25 09:02:15	<u>960a0fb7397ed72b475af1</u> <u>5263f2132d88a6a1086f05</u> <u>b1dc10adf7661e531855</u>	- 0.03300000 352.66 USD	BTC	✓
30	2020-09-21 10:02:48	<u>f5321ee25721cf3a1ada92</u> <u>f8d0f97a8922ebc35110d6</u> <u>7a75c275dcb40ecca9d2</u>	+ 0.01760000 183.34 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-09-21 09:42:28	<u>59df25e0c6f8bc54cd9f90</u> <u>602d6dd8b9bc3759c81240</u> <u>99af5acd107f85ed28c4</u>	+ 0.03300000 343.76 USD	BTC 	
32	2020-09-21 09:42:28	<u>646a45d9bd9933850594a7</u> <u>fda433c65b26944d34fa3e</u> <u>d864f2decd4f351bda5b</u>	+ 0.03300000 343.76 USD	BTC 	
33	2020-09-18 11:21:29	<u>eed3dbb1120cacb523cfc7</u> <u>b53e9d8c9b38fe3bc00e35</u> <u>80f705f8d7db5508bc9a</u>	- 0.01240000 135.57 USD	BTC 	
34	2020-09-18 10:58:11	<u>617f62c1c5a5c6b1ce5611</u> <u>a2c9e795edbeabd418768b</u> <u>5e96df5fe0ae4e6f4fd7</u>	- 0.03300000 360.80 USD	BTC 	
35	2020-09-15 22:20:59	<u>c951f6498d1bbb318bd519</u> <u>0f72b8b0b123bdd42d187a</u> <u>c0e80ceac1446da2e5b8</u>	+ 0.01240000 135.82 USD	BTC 	
36	2020-09-15 22:20:59	<u>cf496c9f902020c840fb0f</u> <u>29e4a47d9428b7872df8f9</u> <u>0bf9f3db366c86e62402</u>	+ 0.03300000 361.48 USD	BTC 	
37	2020-09-12 03:10:28	<u>7482a4558b24cdae3eeeee</u> <u>5d587fe267951fc4a68ae1</u> <u>c0ebd36987c6b42e91cd</u>	- 0.00000547 0.05 USD	BTC 	
38	2020-09-10 11:48:33	<u>6c74bbbfda82998e0f886</u> <u>47b57a395adc576c2f0440</u> <u>23cbaadf34ffd4c0b23a</u>	- 0.02850000 294.60 USD	BTC 	
39	2020-09-10 11:48:33	<u>64d47821dde1b3482ee7db</u> <u>b75a0c582544200e6ec723</u> <u>456b87cd68cdef015639</u>	- 0.03450000 356.62 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-09-10 11:48:33	<u>64d47821dde1b3482ee7db</u> <u>b75a0c582544200e6ec723</u> <u>456b87cd68cdef015639</u>	- 0.03450000 356.62 USD	BTC	✓
41	2020-09-10 11:48:33	<u>64d47821dde1b3482ee7db</u> <u>b75a0c582544200e6ec723</u> <u>456b87cd68cdef015639</u>	- 0.03400000 351.45 USD	BTC	✓
42	2020-09-10 05:33:34	<u>f6deb294bf39aae095a9c6</u> <u>de243a6ead2a8c187d2fb6</u> <u>bf3cc4300007051fffa9</u>	+ 0.00000547 0.05 USD	BTC	✓
43	2020-09-10 04:00:48	<u>ce2aac845790fb0a4a9c62</u> <u>19431fbfcb9dfcc5ef432</u> <u>4f8631699201663c575c</u>	+ 0.03450000 356.62 USD	BTC	✓
44	2020-09-10 04:00:48	<u>1aa83752e20b7552b1ac7e</u> <u>53d3ac21292a32a64fa123</u> <u>455021e6f5f6136d0e5c</u>	+ 0.02850000 294.60 USD	BTC	✓
45	2020-09-10 04:00:48	<u>78d5daf8a4322ff02a74fb</u> <u>440bed502b78c3086e1308</u> <u>ac4c30411304cfd12621</u>	+ 0.03450000 356.62 USD	BTC	✓
46	2020-09-07 17:51:52	<u>bf4f124d6a168ab8f51c21</u> <u>c09eec2a9cb0a55fcd02f0</u> <u>2bd18dbef00986651c0f</u>	- 0.01620000 164.05 USD	BTC	✓
47	2020-09-05 07:37:15	<u>a8b5068f23896b32a5689f</u> <u>fe048347ef487a89645072</u> <u>3228adc3c42d32d9b1f9</u>	+ 0.03400000 345.66 USD	BTC	✓
48	2020-09-02 18:41:55	<u>df5dd5cf7e160fe145bf9c</u> <u>d0fbb4cb5015a4b667bab7</u> <u>fe171b8bcea57d5edc5c</u>	- 0.03100000 314.36 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-09-02 18:41:55	<u>df5dd5cf7e160fe145bf9c</u> <u>d0fbb4cb5015a4b667bab7</u> <u>fe171b8bcea57d5edc5c</u>	- 0.03100000 314.36 USD	BTC 	
50	2020-09-02 18:41:55	<u>df5dd5cf7e160fe145bf9c</u> <u>d0fbb4cb5015a4b667bab7</u> <u>fe171b8bcea57d5edc5c</u>	- 0.03100000 314.36 USD	BTC 	
51	2020-09-02 18:41:55	<u>df5dd5cf7e160fe145bf9c</u> <u>d0fbb4cb5015a4b667bab7</u> <u>fe171b8bcea57d5edc5c</u>	- 0.03100000 314.36 USD	BTC 	
52	2020-08-31 07:06:43	<u>313d940553abc1be1b962f</u> <u>4d4000f13883f467cf5646</u> <u>dac95aea765b0b1ddc3d</u>	+ 0.03100000 361.13 USD	BTC 	
53	2020-08-31 06:59:46	<u>64c4725802588e052ef2fb</u> <u>da76c8eada29bb97b4c1c5</u> <u>837ec148d4d14b0cb673</u>	+ 0.01620000 188.72 USD	BTC 	
54	2020-08-31 06:57:38	<u>028d3ab27be32c76539d52</u> <u>3ff7f4706a2172f1eeb5d4</u> <u>e8748b09fcf7500d1c4b</u>	+ 0.03100000 361.13 USD	BTC 	
55	2020-08-31 05:49:34	<u>4d2d80cd47e60463d9e1b5</u> <u>2bd38fff6724bae4a7396d</u> <u>fa60f2342681626576ce</u>	+ 0.03100000 361.13 USD	BTC 	
56	2020-08-31 05:49:34	<u>9bc4b74b9fb96d062d1c79</u> <u>c7433af045c0c8ccb03c06</u> <u>0eaf64e8eaea42de5ca8</u>	+ 0.03100000 361.13 USD	BTC 	

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