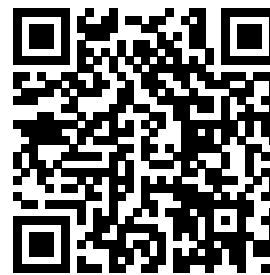


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HtorbZA6XucWRMzf1FEGvrjeiT48egSES</u>
TOTAL RECEIVED	2.32424824 BTC
	146,571.41 USD
TOTAL SEND	2.32424824 BTC
	146,571.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-31 09:32:57	<u>cd666ca7ad905c58c07a37</u> <u>db11c3b7cbb4c112cf9525</u> <u>1319abaa2ba1c10f4f7f</u>	- 0.03367528 BTC	
			1,991.45 USD	
2	2024-08-31 09:11:30	<u>a76d5a12e6514ca897fa73</u> <u>fcef30d7db8f867cc1250c</u> <u>bb107eb6c77a24acb154</u>	+ 0.03367528 BTC	
			1,983.64 USD	
3	2024-08-01 09:28:23	<u>82ac8344ccac150a7ec49b</u> <u>6bff4413d4474ce0966061</u> <u>4073c6894432cddb385a</u>	- 0.03554363 BTC	
			2,291.35 USD	









#	Date & time	Transaction Id	Amount	
4	2024-08-01 09:15:49	<u>9249530986f90ad9ecdb3b</u> <u>5068afd6fcde7817e0f4c9</u> <u>56873d8f5270aa37e998</u>	+ 0.03554363 BTC  2,291.35 USD	✓
5	2024-07-03 09:58:16	<u>abcace412bab1a5f5cb62b</u> <u>d0c997267590f9bbfea117</u> <u>91d4171d8ba9ee5654de</u>	- 0.04904076 BTC  2,961.27 USD	✓
6	2024-07-03 09:45:55	<u>5bcbb4984f9c0b8c6f7d32</u> <u>f1d05d02385c0a41ee89ae</u> <u>d9e2601f02a11c2ed9a8</u>	+ 0.04904076 BTC  2,961.27 USD	✓
7	2024-06-05 10:24:19	<u>cfca96c16c8cf999542f85</u> <u>683bc384ca608a88c122ef</u> <u>279ede2de0fa7c85a4fb</u>	- 0.03924732 BTC  2,778.72 USD	✓
8	2024-06-04 23:22:59	<u>b7323ca137595c160b70ea</u> <u>a153b2837d9e52ac6df834</u> <u>d0cdec57e9be380a4361</u>	+ 0.03924732 BTC  2,768.42 USD	✓
9	2024-05-06 10:47:09	<u>b8f5f40565d115c7817566</u> <u>46c8b20a567bb9650156c5</u> <u>69f4cc2e862977af4840</u>	- 0.04616276 BTC  2,963.81 USD	✓
10	2024-05-06 06:02:55	<u>1a4372d618c15daf393316</u> <u>74634caf18f621f3b93c2b</u> <u>13de7a53ef404277f072</u>	+ 0.04616276 BTC  2,965.03 USD	✓
11	2024-04-04 04:22:55	<u>91c29fade87e4c0351d197</u> <u>02f600aaa5ec6b3362b5f9</u> <u>901785b6f6649983cef6</u>	- 0.06424741 BTC  4,206.94 USD	✓
12	2024-04-04 04:16:51	<u>f87e424f6a92dec42eb3a0</u> <u>97f2fa34ed2e3e04d79723</u> <u>5cc674025d61196cf3d3</u>	+ 0.06424741 BTC  4,206.94 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-10 14:44:27	<u>de6920ce4e071dd6afac6f7b78f3ace79cd2730692bfd0c6b30e46b55d8af955</u>	- 0.03351401 BTC 2,318.99 USD	✓
14	2024-03-09 01:10:34	<u>13ce99ee26f59e6a6bed9a9634e68f69abd171079dec716f523c4fceb31d07c6</u>	+ 0.03351401 BTC 2,275.96 USD	✓
15	2024-03-02 09:05:26	<u>9221ab183c22de32d9d667c68f8f40d0081619ec6aea689049a55ae122b9617f</u>	- 0.06186518 BTC 3,825.93 USD	✓
16	2024-03-01 23:33:34	<u>da2fc5e4ae6992fae6a155f670631b4e0b25cdfdb06c47b819659415b8f6b39</u>	+ 0.06186518 BTC 3,854.20 USD	✓
17	2024-02-14 12:58:03	<u>de3242a6b27399b75cb068d68a16abd4b23bd21af9ff9f73fc7d16f1d98091cc</u>	- 0.20134918 BTC 10,427.07 USD	✓
18	2024-02-14 07:30:12	<u>a381927f6ef32afcd26849bccd41f01c73b5e9d8a4b4681211135526b1b11617</u>	+ 0.20134918 BTC 10,220.08 USD	✓
19	2024-02-06 20:06:50	<u>74353e84f31e1a99f7935b0b2a43bcabbe6d711792955522e85c9e9e47e86ff8</u>	- 0.07441351 BTC 3,206.90 USD	✓
20	2024-02-06 19:51:37	<u>7426120f05219cacda04ac329abf1eba88f0fd9e91e8e5118bab353467ea6d8f</u>	+ 0.07441351 BTC 3,206.90 USD	✓
21	2024-01-25 01:35:46	<u>28bf1e10886e0f588ad0209cbf2d719258b048dd095894ad1a71592110c5da8e</u>	- 0.00957209 BTC 382.30 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-03 10:16:13	<u>3169ae01c2f377037a4365</u> <u>4a3d474664270e84dc849c</u> <u>fa5d56f3fbd53da2fbea</u>	- 0.08528607 BTC  3,850.82 USD	✓
23	2024-01-02 22:23:49	<u>7249f6b748222fe018f555</u> <u>aeae6d7db83b77aee255cf</u> <u>71f133c76e65e94fced7</u>	+ 0.08528607 BTC  3,836.31 USD	✓
24	2023-12-01 22:28:26	<u>95eea729317efabafca681</u> <u>1b6a3a808b8caa5d69472a</u> <u>0b7c0b42af8a0ab11e30</u>	- 0.07027008 BTC  2,719.72 USD	✓
25	2023-12-01 22:14:56	<u>3e7272e5038e0962f6067d</u> <u>d26cc1423f43ddd75b795e</u> <u>9665afc1fd67be43e666</u>	+ 0.07027008 BTC  2,719.72 USD	✓
26	2023-11-06 19:59:31	<u>19a2dda2255910053f5e1e</u> <u>b8f59e61a28315251ace26</u> <u>4f9b50dc4a783a0602c8</u>	+ 0.00957209 BTC  335.23 USD	✓
27	2023-11-02 03:14:25	<u>9d928a434b1ed1edebc25e</u> <u>ab88331695b408b71d124f</u> <u>42c78f5105ccf25bc1cd</u>	- 0.06957780 BTC  2,474.99 USD	✓
28	2023-11-02 00:39:25	<u>620bb071b45a7365725fec</u> <u>217ea1957970673d809ac1</u> <u>9bc1a158a9cc7851bb49</u>	+ 0.06957780 BTC  2,474.73 USD	✓
29	2023-10-18 01:35:50	<u>3d8e9c6db252bf6435a410</u> <u>8fec82fada41808d905234</u> <u>679a00089dad621bf9c0</u>	- 0.04326831 BTC  1,231.89 USD	✓
30	2023-10-05 22:25:51	<u>bef55b79e95d760dc8f083</u> <u>b9845c459199d06263cfe3</u> <u>f03a4b0aec6030f52df4</u>	+ 0.04326831 BTC  1,187.07 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-09-24 13:05:42	<u>15225a9c1750936a659a4a5ffbeed19d61d6332af366f1bb377dfa42546e4980</u>	- 0.02155639 BTC 573.15 USD		✓
32	2023-09-14 23:35:15	<u>de2feda99e59571c40ed3d1832471cecef12dfeadf3faffcd1a80a2edaf8fdf8</u>	+ 0.02155639 BTC 570.84 USD		✓
33	2023-08-17 01:06:10	<u>4df5b8c3f1dfd392b5b542bc47d903f3ec0971af2a3f698dd55decf70c4c474b</u>	- 0.05828088 BTC 1,668.73 USD		✓
34	2023-08-16 17:03:43	<u>22c80a523218885c6c7a00f8032298f8009900ab6b506eb304e2ae3409589835</u>	+ 0.05828088 BTC 1,699.93 USD		✓
35	2023-08-15 07:12:09	<u>9e90c5c94094b779e7a51bcebcc8aadfc2a1f1165bff8f9bb7e3fb72d5f379b8</u>	- 0.07566880 BTC 2,225.33 USD		✓
36	2023-08-14 22:09:31	<u>e334f7f93bd0e99c8a5fea072b629a4c0f3b686d81b73a1c106dc0c362a3be3c</u>	+ 0.07566880 BTC 2,227.53 USD		✓
37	2023-07-25 22:01:49	<u>603a5c4d7c24807f161e8ffae29cdc0b85eac07fd0d970924471a05414ae792e</u>	- 0.79721132 BTC 23,283.72 USD		✓
38	2023-07-25 21:31:55	<u>98e6176a4ca48cd210ff94fa00245a28cf621868f529310a04aca5d7f699b01d</u>	+ 0.79721132 BTC 23,283.72 USD		✓
39	2023-07-09 10:01:13	<u>06ddbfd488be23414dfea7ee57dd55012fd3c6f0d7e1ca044c99be3e4d2df93f</u>	- 0.07360956 BTC 2,227.63 USD		✓

#	Date & time	Transaction Id	Amount	
40	2023-07-04 21:46:02	<u>755a87a5bf47b6508419a9</u> <u>126a9557437153cf5ae3bc</u> <u>7ab8f448d6f541e180bc</u>	+ 0.07360956 BTC  2,268.64 USD	✓
41	2023-06-02 03:18:44	<u>285f34368a13a57a97343e</u> <u>4efde2e9d5a96936d9c3ff</u> <u>02eba2a683d537b32780</u>	- 0.07982467 BTC  2,155.26 USD	✓
42	2023-06-01 22:08:16	<u>7e6297ed4e82cd963eacf9</u> <u>696d3a8382238041e9e6ca</u> <u>c3e3abc38402412016de</u>	+ 0.07982467 BTC  2,145.76 USD	✓
43	2023-05-08 12:24:35	<u>cce0942b8cee925121b529</u> <u>9b3027571867838f6b6d2c</u> <u>62a381009d7c4bd7d1a0</u>	- 0.06496947 BTC  1,803.99 USD	✓
44	2023-05-05 21:19:25	<u>4f9cbe7bc156b5a562cc00</u> <u>8f1e9771a3b69532deea46</u> <u>d6f9c59a47f9606d4a94</u>	+ 0.06496947 BTC  1,915.74 USD	✓
45	2023-04-11 03:51:39	<u>e18330755eeb789c1eadb7</u> <u>5f0b05c0bf42fb0b2422a3</u> <u>0dad80aae141de5c0a4</u>	- 0.07687786 BTC  2,314.71 USD	✓
46	2023-04-11 00:03:29	<u>83309bbb79d3b2c469f7a2</u> <u>eb7feeafc818a462763234</u> <u>6d5feed3302862e7a4ae</u>	+ 0.07687786 BTC  2,300.86 USD	✓
47	2023-03-07 09:14:12	<u>87062d71e3e6b0e77236f0</u> <u>3e820c7a14ba1fbdc4ef98</u> <u>2c48c21aff05a3c40e11</u>	- 0.09005000 BTC  2,015.42 USD	✓
48	2023-03-02 21:47:18	<u>6ea044c90d1a19f4d47bde</u> <u>6c9008772d2b61ab7da37a</u> <u>d9a8df51f860ef193097</u>	+ 0.09005000 BTC  2,112.66 USD	✓

#	Date & time	Transaction Id	Amount		
49	2023-02-17 02:05:22	<u>82adbe999382de4f5a5cc8</u> <u>4a40dd717fccb374d8205e</u> <u>38bea634a60f45fd52e1</u>	- 0.03007000 714.83	BTC 	
50	2023-02-16 23:09:04	<u>22a313330ca7f25236f6e1</u> <u>d3b21a757419ba5d8b1152</u> <u>b26fff2b50a95b988fd9</u>	+ 0.03007000 707.17	BTC 	
51	2023-01-22 15:58:53	<u>73bd52e982081dfdac22af</u> <u>15710ee0fecde73f158816</u> <u>46ce187942d8926447ee</u>	- 0.03909590 892.14	BTC 	
52	2023-01-03 00:48:41	<u>587dd8f1039fb9b01ec559</u> <u>75dc01e475bb70388c6b42</u> <u>921bd2e127c7030743fa</u>	+ 0.03909590 652.02	BTC 	

\* USD values displayed at the time of transaction

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