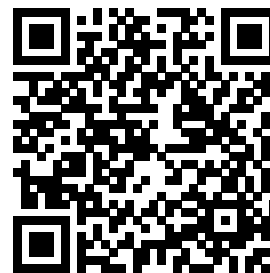


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-20 17:13 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Htz8raP9PdLiwYTyHENjkV7yY3YjoYjZX</u>
TOTAL RECEIVED	0.53391912 BTC
	33,564.28 USD
TOTAL SEND	0.53391912 BTC
	33,564.28 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-12 20:01:32	<u>a86cc359172fe60a1529e3</u> <u>d77faf525d802c74c986c7</u> <u>7b0624eb4fefbfbd77d2</u>	- 0.00526929 BTC	
			49.91 USD	
2	2020-06-12 11:48:11	<u>a5bcd55c0870d60625c805</u> <u>1f0e309c0f133c9964a3f4</u> <u>aa90b6c6db0603db5c59</u>	- 0.00537264 BTC	
			50.85 USD	
3	2020-06-12 08:11:04	<u>42ba7e66c2fb5fd4296ecf</u> <u>ca3c0702920e98a2d9ef29</u> <u>b404247207f06fb5b154</u>	- 0.00591091 BTC	
			55.94 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-02 10:23:44	<u>87a4b77118349cfe57410b</u> <u>199758f2f51ea44bae764f</u> <u>8febc09b2c290b5adafd</u>	- 0.09211880 BTC 876.79 USD		✓
5	2020-06-02 09:19:49	<u>9347d3b3fb234ac91898f5</u> <u>0d8b63702e5fd4839a5fb7</u> <u>0f8afcf443bb263ac821</u>	+ 0.09211880 BTC 876.79 USD		✓
6	2020-05-24 11:37:04	<u>75f50d72f53e94339ad833</u> <u>75b39de9bce0a55356bb61</u> <u>491cdfba0de5a35be5dc</u>	- 0.00481420 BTC 41.98 USD		✓
7	2020-05-18 05:35:51	<u>7bf62dd02fd16d85293b15</u> <u>604356d0db27fac5412705</u> <u>2172f566dfc5c4cb1c26</u>	- 0.18301011 BTC 1,781.40 USD		✓
8	2020-05-17 17:02:16	<u>bf8b6a8743e6dbe2b52beb</u> <u>b6cf46c7c016e8273e3265</u> <u>7c4337ce86bd0423a488</u>	+ 0.18301011 BTC 1,781.40 USD		✓
9	2020-05-02 17:40:09	<u>1acf6444464542bc47be69</u> <u>116212f64242a736e3151b</u> <u>cbb4c972100b3afa5709</u>	- 0.13643499 BTC 1,213.47 USD		✓
10	2020-05-02 14:58:02	<u>eea82f3c22deee2e727882</u> <u>4b4482e9a8d5926eaa6e4a</u> <u>041e73ccf5372b9cd867</u>	- 0.00169860 BTC 15.10 USD		✓
11	2020-05-02 14:54:45	<u>5518eb2e07fd34fc334e82</u> <u>0a637c9ee382cc3336e34d</u> <u>7caff121570f5f68ff03</u>	- 0.00115709 BTC 10.29 USD		✓
12	2020-05-02 10:15:34	<u>ad884b3aa38d68e7a77e1d</u> <u>c4b6ae6cdc836e329bd983</u> <u>7ace03ea83d47644473e</u>	+ 0.13643499 BTC 1,224.10 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-02 08:24:09	<u>6289dd643af7d4e4e920c5</u> <u>13b1cb1bd370dd5e82045c</u> <u>7d5945119bc9195d646c</u>	- 0.00147366 BTC 13.22 USD		✓
14	2020-05-02 08:24:09	<u>1c8d8f46bd8f64de69abb6</u> <u>2d166f3b8897fc79ea6d46</u> <u>9819e4e284ba951ef2d5</u>	- 0.00198260 BTC 17.78 USD		✓
15	2020-05-02 08:23:10	<u>a6bc2ea724c065acc421cb</u> <u>ded17338ff374bd98608f9</u> <u>0e2e7ee8f9c5753fe7fe</u>	- 0.00260077 BTC 23.33 USD		✓
16	2020-05-02 08:23:10	<u>a4d2f5cad976f486e2a2cb</u> <u>8b4770fe4f963b8971620d</u> <u>ca8f1271e3f5e3d0236b</u>	- 0.00106771 BTC 9.57 USD		✓
17	2020-05-02 08:23:10	<u>4ef6ef216284428ac61cf8</u> <u>22f65d334bcadf771c6bb1</u> <u>3da444284b2ce73e25b8</u>	- 0.00206494 BTC 18.52 USD		✓
18	2020-05-02 08:23:10	<u>496e944c7634f8342fa847</u> <u>64bee423307bfddaa0ae6a</u> <u>dcbe097e37eff1db3ac5</u>	- 0.00175221 BTC 15.72 USD		✓
19	2020-05-02 08:22:03	<u>b993f5691be360afee004e</u> <u>31a5edc06430cb86c271b2</u> <u>4b3bc0b5f82497b9e0ff</u>	- 0.00174091 BTC 15.61 USD		✓
20	2020-05-02 08:22:03	<u>ccb25f43962d2bedcf7455</u> <u>a7d61e19ab5ca1f5875ae1</u> <u>0927c2d4507394ef2eaa</u>	- 0.00256141 BTC 22.98 USD		✓
21	2020-05-02 08:22:03	<u>90457860fc4451827e76f5</u> <u>ddb2e1681448a5dcad7172</u> <u>f1db0fe8d6c724eff6e5</u>	- 0.00298887 BTC 26.81 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-05-02 08:18:20	<u>1efa2f4f69fe5c67634f71</u> <u>a71f419cdca89090392bb0</u> <u>242895a0908b4da7d8ca</u>	- 0.00307124 27.55 USD	BTC 	
23	2020-05-02 07:58:53	<u>5cfa8fb6127edb4cfe24c1</u> <u>2a6e557dac6061a7b665ee</u> <u>e2499860baa0feead4ad</u>	- 0.00142414 12.77 USD	BTC 	
24	2020-05-02 07:58:53	<u>c481dbb31feee51309bf8a</u> <u>03e413606396d6bb4899c0</u> <u>506d7172ebb5a618643d</u>	- 0.00160612 14.41 USD	BTC 	
25	2020-05-02 07:58:53	<u>96d19e15433f488fe9c2a3</u> <u>f1bcf24c41c3605f603b64</u> <u>75824ccde577799b52ca</u>	- 0.00164441 14.75 USD	BTC 	
26	2020-05-02 07:58:53	<u>96d19e15433f488fe9c2a3</u> <u>f1bcf24c41c3605f603b64</u> <u>75824ccde577799b52ca</u>	- 0.00130926 11.74 USD	BTC 	
27	2020-05-02 06:58:10	<u>3be4d7104ca958470b51a6</u> <u>0bef624e8d53553bb69cc3</u> <u>35aac92f296f7915cc2e</u>	- 0.00179934 16.14 USD	BTC 	
28	2020-05-02 06:58:10	<u>3be4d7104ca958470b51a6</u> <u>0bef624e8d53553bb69cc3</u> <u>35aac92f296f7915cc2e</u>	- 0.00178376 16.00 USD	BTC 	
29	2020-05-02 06:58:10	<u>96a16aff4688f944b947aa</u> <u>28581f77e36861f4494587</u> <u>63ddaf6c6a38beee6ce5</u>	- 0.00122257 10.96 USD	BTC 	
30	2020-05-02 06:58:10	<u>dc07fe325b2685bd8e7b43</u> <u>0cb04921f62317b8472ce2</u> <u>83556e73f7c177099b83</u>	- 0.00224649 20.15 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-05-02 06:52:54	<u>b779d59f2f40634fc01051</u> <u>ddb50f48e2544a5fc23b85</u> <u>95263c2679582f010ccb</u>	- 0.00246618 22.12 USD	BTC 	✓
32	2020-05-02 06:02:48	<u>c323b3669b7a569be6f57b</u> <u>3274458bf0f52e8a227376</u> <u>62ae2cbae488b6a056f1</u>	- 0.00260100 23.33 USD	BTC 	✓
33	2020-05-01 19:02:54	<u>00c1a0fc1392784f8930a7</u> <u>d3eed2157ca20c825c1d30</u> <u>40ba0004398ab32e7442</u>	- 0.00188921 16.95 USD	BTC 	✓
34	2020-05-01 19:02:54	<u>00c1a0fc1392784f8930a7</u> <u>d3eed2157ca20c825c1d30</u> <u>40ba0004398ab32e7442</u>	- 0.00048323 4.33 USD	BTC 	✓
35	2020-05-01 19:02:54	<u>f3be2d300446bde26411c5</u> <u>227840e246ba262f1e1a4a</u> <u>25c688de3c74cf01a118</u>	- 0.00178457 16.01 USD	BTC 	✓
36	2020-03-09 20:20:41	<u>08811513753dbde590bc47</u> <u>b66e287d45da23683de2d1</u> <u>7a49d50d21b8d2e118ab</u>	+ 0.00537264 42.41 USD	BTC 	✓
37	2020-03-05 10:02:40	<u>3370e1cb90f11a2349bfad</u> <u>ca16216779d6ee0e818a49</u> <u>870291c7fe67309f8bdc</u>	- 0.02030013 183.81 USD	BTC 	✓
38	2020-03-04 18:18:17	<u>6e0eb3c01e581396d2b2ba</u> <u>1a27f9b92e12f91b774863</u> <u>9a799504ca0bebef3696</u>	+ 0.02030013 183.81 USD	BTC 	✓
39	2020-02-07 08:54:19	<u>57bab53bd0b8d6e405a25e</u> <u>9a2313a011b46f4c296e9b</u> <u>c0ff7fb06c027efae4d2</u>	+ 0.00526929 51.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-01-31 10:20:12	<u>b2c024a628c6bce95ae1c06d684cea186e5085001c860a2e5950cdf57fb530a6</u>	+ 0.00481420 45.02 USD	BTC 	✓
41	2020-01-27 02:05:32	<u>2c8d3e6ba1b7e5cfd283ebe9d950c911c512c1d828f637d2639eaea32334df70</u>	- 0.01004684 89.49 USD	BTC 	✓
42	2020-01-24 15:14:40	<u>328779afbc164fd6925f0fb7fef69efc2eeb11602438e03c8f0660c805aa3d4b</u>	+ 0.00591091 49.30 USD	BTC 	✓
43	2020-01-21 14:36:31	<u>d3fbd7de267c7f4b6702ca347bb00e51595f4c8e2bb6fc43782943332df186d1</u>	+ 0.01004684 87.23 USD	BTC 	✓
44	2019-10-11 04:00:24	<u>5b2860f3734953213ad377b45daef8c70fa3d68112993cde8d6eaf6ab3ec137b</u>	- 0.00347308	BTC	✓
45	2019-09-17 04:51:22	<u>4aecaa8df857df669d145ec78ac548d97ae62da29fd948718d411a28d2bb3c92</u>	- 0.00370966	BTC	✓
46	2019-09-06 00:07:40	<u>5058504b19ceba42146602ed7969fa4b8422bae68480864344284afcf9b111f8</u>	- 0.00534662	BTC	✓
47	2019-09-03 19:06:10	<u>cb2c2384c05e81d81e404cbff3fa8986388e25b18041500891fa2408b8e31108</u>	+ 0.00174091	BTC	✓
48	2019-09-03 04:35:31	<u>f193f5a18c0328e44321d920524fff49938de9705103abb59f2d1dfea1706f06</u>	- 0.00539467	BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-02 20:21:31	<u>45fcf8172e3194be712ed574e0bdcb6d96ed6798411b7ad769dd42bc207add09</u>	+ 0.00534662 BTC	✓
50	2019-09-01 14:08:44	<u>8865c53d86b7b6ff61da91ae11a56db60f9ec530b93b1d8148d33fc5698d07e5</u>	+ 0.00539467 BTC	✓
51	2019-08-31 17:14:11	<u>9fcbeec894bebc40f37202332aa6567f50117ac6883aa0127c16614e3004fd49</u>	+ 0.00260100 BTC	✓
52	2019-08-30 14:04:55	<u>af78bb7f1ddadfb46685e879b1c75a91d8388d85914eb87cf4214f6aebd92125</u>	+ 0.00307124 BTC	✓
53	2019-08-27 19:27:56	<u>274e66a97fbe78398a3d30cb588d0cb9b52727b5401c11eb87ac50865ab47a74</u>	+ 0.00370966 BTC	✓
54	2019-08-26 17:42:04	<u>448ea01536cf051106f80427e880e84abe8f34fa51af7b910d012f1e0070f495</u>	+ 0.00106771 BTC	✓
55	2019-08-26 01:46:26	<u>e006d864cdc05a9855ff62271b07341bf4737c1d32903107faf781b169571e53</u>	- 0.00629689 BTC	✓
56	2019-08-25 17:29:33	<u>248ceb979f2e5553520bdbd3062a1653e9d3f906b30a76f851f092418a9c4fec</u>	+ 0.00260077 BTC	✓
57	2019-08-25 17:08:58	<u>1cfbd9b42d74a0070c691cb69c6c2fa14101e9bd597642d366685df57143b0c0</u>	+ 0.00347308 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-25 11:58:57	<u>afced4adca283bacb28d47855cc3f59f962d5e66b82df2327528b828f51f48f1</u>	+ 0.00629689 BTC	✓
59	2019-08-24 23:09:20	<u>422fa86be93c8434492867ffc2c7267b5bd56b3a25318c2785eacca2d82fdd9d</u>	+ 0.00147366 BTC	✓
60	2019-08-24 16:18:24	<u>bab93c98ba7813d63f32ae73033e6922ca5b6dc3c33e015c02d5cf8ec9434367</u>	+ 0.00298887 BTC	✓
61	2019-08-22 15:16:32	<u>e3570198d0027e8bfd8fe47a6704d5193fad1fdd388923a08e5ae32528d76355</u>	+ 0.00206494 BTC	✓
62	2019-08-21 14:05:45	<u>be5ceebe6e042e1e9e5dacb48d5870aa1bebf41daa7288ab7ab7fb6d803450a0</u>	+ 0.00256141 BTC	✓
63	2019-08-20 14:24:53	<u>c5f2125e2a3d1eaafae4649a5d9981b85eb722ce61776a6f3d062a8abf47d7b2</u>	+ 0.00224649 BTC	✓
64	2019-08-18 13:29:17	<u>78256e8af8395988ab8c67ebca45ff3af67808ec199ebeb07200e578a8e0f62b</u>	+ 0.00246618 BTC	✓
65	2019-08-16 22:04:47	<u>a31e1ee1cf4c46b3905020435dc1a2ce5c94895b31defeacfe044fbe12d5ae7e</u>	+ 0.00178457 BTC	✓
66	2019-08-16 11:21:27	<u>ee420a032206ff844d6fddaa09fd171e57eb3cb9b10d812f23262ff043e64927</u>	+ 0.00048323 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-08-16 11:21:27	<u>587a5ae5506c78fcbccf683a27ae3a880d95fb9d28f5de657b520c07c9b8b93</u>	+ 0.00188921 BTC	✓
68	2019-08-14 12:25:40	<u>7665985dfbc199dcb84fae3564b66c96179c5ff2fa4849e9ccbae0f0ac8b8ade</u>	+ 0.00179934 BTC	✓
69	2019-08-14 11:23:17	<u>cceb5267dd95d6a55e4e2ea08b753d13070603e58920046367237931502526a1</u>	+ 0.00178376 BTC	✓
70	2019-08-13 12:52:01	<u>6d781ebaf1f2e35e5a5ea3c37cee535b1bc771b578aad4cc22485bc2b5cd5e9</u>	+ 0.00160612 BTC	✓
71	2019-08-12 06:09:52	<u>1e6ab6a2eefd47e99446ca63ea425566005823baaaa8bbd7ce45ae970f4222ee</u>	+ 0.00142414 BTC	✓
72	2019-08-11 20:22:54	<u>e7771dcba43ce75a1f66d57394bd4e410b03d38e1fdd3381a0d56106bb7d67d0</u>	+ 0.00164441 BTC	✓
73	2019-08-11 17:56:24	<u>a2d293d7803fe7c1a3815918f9cf81dad68bf085c01355ed6f361354d1fe0a9b</u>	+ 0.00130926 BTC	✓
74	2019-08-10 15:33:43	<u>0c0b12426365dff2c3bb8931a4155cfd6e88df05e06b6ca4b817088fa222ddfe</u>	+ 0.00122257 BTC	✓
75	2019-08-03 17:30:47	<u>81f8916dee0fb8475e2acc243e4327622aa6bf6426b14dadd198557e84c120b8</u>	+ 0.00175221 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-26 17:51:11	<u>f9070eab7b132ebd7a8135</u> <u>9b6d1c120d3cc273954f3b</u> <u>c18630d99dd870508647</u>	+ 0.00198260 BTC	✓
77	2019-07-20 18:17:04	<u>6b20de427962aa2479ec9b</u> <u>176b8a98922ed06a2f82cd</u> <u>524a951db6595110902a</u>	+ 0.00169860 BTC	✓
78	2019-07-20 05:31:24	<u>a925f2d23f61aa6ad8b175</u> <u>8e8ef3cfe4d130e2a8220f</u> <u>6fda04ce121e1bd47733</u>	+ 0.00115709 BTC	✓

* USD values displayed at the time of transaction

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