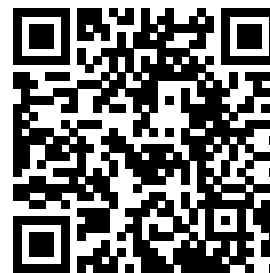


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HuuPwZzboPi8rMkb12mwYDHJcH1TXExiZ</u>
TOTAL RECEIVED	0.07887110 BTC
	4,970.61 USD
TOTAL SEND	0.07746615 BTC
	4,882.07 USD

Token	Balance
Bitcoin	0.00140495 BTC
	88.54 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 05:57:38	<u>e8a4e33b91f9c033e18f69</u> <u>f357fa772252ace0d4c324</u> <u>753977fc8bdbeb5abf1d</u>	- 0.00065414 BTC	
			40.57 USD	
2	2024-09-04 17:25:27	<u>9f51b0a427852fbd825720</u> <u>3369c9772f25a1ce280ee5</u> <u>3b987fa19b2a94eb1649</u>	- 0.00084769 BTC	
			49.06 USD	
3	2024-09-04 16:50:56	<u>cb0325826fbb98c89b09b7</u> <u>ff15843a6576316260f691</u> <u>4bf6a6c77e0fa3ebbf29</u>	- 0.00088943 BTC	
			51.47 USD	

#	Date & time	Transaction Id	Amount	
4	2024-09-04 15:54:29	<u>1296bd41793f615ec67ede</u> <u>7c7583a2212ff3a9bfd0fc</u> <u>9fb4153033bcda1a35ef</u>	- 0.00094955 BTC  55.45 USD	✓
5	2024-08-12 04:38:23	<u>0f0558664726b9f6233eba</u> <u>e35e3f98d639130bc13c3e</u> <u>c24604fe9a02f31ee1eb</u>	- 0.00100227 BTC  58.70 USD	✓
6	2024-08-12 03:35:29	<u>b126802446c0c6f360772b</u> <u>42a1b760c243199bd1b32c</u> <u>9c41bd3dc7aa4d025b51</u>	- 0.00104051 BTC  60.89 USD	✓
7	2024-08-12 03:35:29	<u>b126802446c0c6f360772b</u> <u>42a1b760c243199bd1b32c</u> <u>9c41bd3dc7aa4d025b51</u>	- 0.00103972 BTC  60.84 USD	✓
8	2024-08-12 03:35:29	<u>c2990417223ab893afd1ef</u> <u>27b803d54c597dc7197dc9</u> <u>fed682071c619209f16d</u>	- 0.00101494 BTC  59.39 USD	✓
9	2024-08-11 23:18:55	<u>2a19bd063164eba2782154</u> <u>8891890fa3faba7e5425b4</u> <u>76c0d20b5fcb311218af</u>	- 0.00113917 BTC  66.88 USD	✓
10	2024-08-11 23:18:55	<u>2a19bd063164eba2782154</u> <u>8891890fa3faba7e5425b4</u> <u>76c0d20b5fcb311218af</u>	- 0.00111255 BTC  65.32 USD	✓
11	2024-08-11 18:16:13	<u>08502adad07b34084f57e6</u> <u>7b11c99f144dc7d2c1c969</u> <u>1e7b788fbdcb5ea57358</u>	- 0.00120217 BTC  72.44 USD	✓
12	2024-08-11 14:52:32	<u>0fe22d970a48763b030074</u> <u>0cb7c10256f4faf45c7e63</u> <u>3f33db47cb0c45425d9c</u>	- 0.00130305 BTC  78.34 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-11 06:12:30	<u>a94f6130dbc4156f304255</u> <u>0c4411e5760c521312d81b</u> <u>fe75a0ea79a74d8bb1f6</u>	- 0.00138192 BTC 	84.46 USD	✓
14	2024-08-11 05:11:08	<u>4a6f663687c81980347871</u> <u>9029150d23bcc2abd40579</u> <u>4dcae85a2570e4531804</u>	- 0.00147864 BTC 	90.36 USD	✓
15	2024-08-11 04:55:25	<u>1eb62a9e7144a68328daae</u> <u>d46e2a31f976c2886d7ee4</u> <u>fab380a2fff37308c4b4</u>	- 0.00143697 BTC 	87.81 USD	✓
16	2024-08-10 16:49:50	<u>01661e666a432cad9c7e04</u> <u>8518048c6bcbfa5cbec9ad</u> <u>3e485ebe3866242a13c7</u>	- 0.00153948 BTC 	93.55 USD	✓
17	2024-08-10 04:23:25	<u>932692696ee9439570fe31</u> <u>725b05d015056eb87574a1</u> <u>5bb9b3f915090610f2f4</u>	- 0.00172547 BTC 	104.24 USD	✓
18	2024-08-10 04:23:25	<u>932692696ee9439570fe31</u> <u>725b05d015056eb87574a1</u> <u>5bb9b3f915090610f2f4</u>	- 0.00171002 BTC 	103.30 USD	✓
19	2024-08-09 09:44:02	<u>d3406e16fff3c04aa40a16</u> <u>0e47633184b5fd5ddb95ea</u> <u>512d355c56f23d3b0d1e</u>	- 0.00184917 BTC 	112.05 USD	✓
20	2024-08-09 09:39:12	<u>7bed07fca949b69498bee9</u> <u>28a05130c2710b22d6658b</u> <u>c2752cc39b9bfd3e5cab</u>	- 0.00188051 BTC 	113.95 USD	✓
21	2024-08-09 08:28:10	<u>00aa7db8cd78e1acbf3b3c</u> <u>2949821eb23969b7459290</u> <u>44a25ddcf382a79f49ac</u>	- 0.00190843 BTC 	116.59 USD	✓











#	Date & time	Transaction Id	Amount		
22	2024-08-09 08:28:10	<u>00aa7db8cd78e1acbf3b3c</u> <u>2949821eb23969b7459290</u> <u>44a25ddcf382a79f49ac</u>	- 0.00191584 BTC 	117.04 USD	✓
23	2024-08-09 07:54:40	<u>183634a8c34002875bd11a</u> <u>276dc196ac052c7aa979de</u> <u>c851cedb614a354c1870</u>	- 0.00224597 BTC 	137.21 USD	✓
24	2024-08-09 06:41:05	<u>301ebb35157945f6d90dd2</u> <u>8fc911e816c1f8263f6b3a</u> <u>72b26fd1e7ebcddbdebf</u>	- 0.00237502 BTC 	144.55 USD	✓
25	2024-08-09 06:37:59	<u>dd0e3966e6d1c6dcb5822b</u> <u>bd0245341785c3f7801465</u> <u>70a79b29000f4647cfe5</u>	- 0.00245385 BTC 	149.35 USD	✓
26	2024-08-09 06:37:40	<u>aade670d70cb8ec368e8d7</u> <u>8a5bfeecdd7b2ef36add8f</u> <u>f3bb980356d949e1c173</u>	- 0.00248591 BTC 	151.30 USD	✓
27	2024-08-09 06:37:40	<u>17864beaecec0dc99ac131</u> <u>7faba832664bf45e0debaa</u> <u>87c316f59f484eb209db</u>	- 0.00236881 BTC 	144.17 USD	✓
28	2024-08-09 05:45:22	<u>03b6a398a5677c1745417e</u> <u>d10d47ebe4384dfa262bc7</u> <u>a234bb637d41edebd392</u>	- 0.00268162 BTC 	163.28 USD	✓
29	2024-08-09 05:02:17	<u>be08d9c2a2383f400c3b70</u> <u>892a617f05d5f7850604b7</u> <u>0a2d61279aba190a43fd</u>	- 0.00336343 BTC 	205.13 USD	✓
30	2024-06-04 17:25:40	<u>9217235cfea9db23895be7</u> <u>2c4e10bfd400680033367f</u> <u>97312fb5de0db4bad7bf</u>	- 0.00359767 BTC 	253.86 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-08-24 12:30:33	<u>8ef8c46ed543c340677f3c88075ca17979db07ba5c32498cd55c8a40e8079e38</u>	+ 0.00171002 45.07 USD	BTC	
32	2023-07-17 04:59:55	<u>7a7791755a43a9472632a2be9fb2275836ae463a7c8f325c535dd7dd8032cbdc</u>	- 0.00457906 138.58 USD	BTC	
33	2023-07-17 04:59:55	<u>7a7791755a43a9472632a2be9fb2275836ae463a7c8f325c535dd7dd8032cbdc</u>	- 0.00455698 137.91 USD	BTC	
34	2023-07-06 13:53:11	<u>5394859626d3cdad735553b0c448d575586093af506a1c1a2d6f13cf2fd201fe</u>	+ 0.00046668 14.10 USD	BTC	
35	2023-05-11 13:02:01	<u>14cb42a568510360a04d94d0df477b2e5999c11eeca49f749a12f38f8f9cc359</u>	+ 0.00104051 28.30 USD	BTC	
36	2023-05-04 13:32:33	<u>19d22d2c6c0195f84dbd442742dbf5834d783f614c9edb167f675a8691de8bd</u>	+ 0.00100227 28.84 USD	BTC	
37	2023-02-09 10:13:12	<u>f9f5cb7dedbcac45fad297583d83525e89a7c95782a32e07806e1b64ae8ede66</u>	+ 0.00191584 43.48 USD	BTC	
38	2023-02-02 12:32:49	<u>e0a540ae3ca39d06c0235bb6adaa3616b85c3b3132af0bcb2e4004acccf2f61c</u>	+ 0.00101494 24.12 USD	BTC	
39	2023-01-26 10:53:25	<u>26196fa01d21534e4bac4cc0a0eb3801619113fdf3e2b0b7e3057eef30735ca9</u>	+ 0.00172547 39.67 USD	BTC	

#	Date & time	Transaction Id	Amount		
40	2023-01-19 14:33:49	<u>759f895252ad7f254ed892</u> <u>487450b2321db9354e6541</u> <u>8e5a6974ef063d49e6ed</u>	+ 0.00143697 BTC 29.99 USD		✓
41	2023-01-12 21:06:34	<u>a1df5acc3345fe50923012</u> <u>c74e65b937ffefc25361f8</u> <u>77d41ce06b7d7e957cbe</u>	+ 0.00111255 BTC 20.94 USD		✓
42	2023-01-09 05:14:56	<u>766d3929550ca1cbfbf07b</u> <u>3bc884fb3f9aaf1ce5ddc5</u> <u>1d080add003a8338c3b8</u>	- 0.00548469 BTC 94.36 USD		✓
43	2022-12-29 10:16:18	<u>42aab37db7990b59507096</u> <u>f940745b370211d970fbfa</u> <u>a5f54bb14cedf4e9e5b5</u>	+ 0.00065414 BTC 10.86 USD		✓
44	2022-12-22 13:21:20	<u>4ca33ee3c6c2af03c85fc3</u> <u>c3bd9a015533227e8d8be2</u> <u>cfb90371edb8fb1ef36f</u>	+ 0.00190843 BTC 32.02 USD		✓
45	2022-12-15 15:03:16	<u>4f9966e12a841bde78ca6d</u> <u>739c1a80ccebcb5eba9cb</u> <u>326ec02e888e72749ba1</u>	+ 0.00120217 BTC 20.95 USD		✓
46	2022-12-08 15:51:34	<u>6521ce4d120bef1a555da8</u> <u>587821c371819b60f6eb9c</u> <u>216db6cc8148ea945f1d</u>	+ 0.00147864 BTC 25.05 USD		✓
47	2022-12-01 13:54:57	<u>53245e2d9a90587ce2e12f</u> <u>0fff8326481c0004dcca75</u> <u>e7c3d5a49f718fc32a08</u>	+ 0.00224597 BTC 38.41 USD		✓
48	2022-11-24 10:01:18	<u>84b275f6919f3246cfffdd1</u> <u>189eaeb19022aeb81a513a</u> <u>cf8096ca5869db0d9de</u>	+ 0.00153948 BTC 25.49 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-11-17 13:46:33	<u>4f8011dfffd6ba5c3c219de</u> <u>c2ec201b9b942cdaedd02a</u> <u>733fc3554a782b176cbb</u>	+ 0.00268162 BTC 44.27 USD		✓
50	2022-11-10 09:34:34	<u>c737d3b69fe9f6182f0c6c</u> <u>3a05dbb83eba942b14bf5b</u> <u>04a500e07f399a1a1403</u>	+ 0.00088943 BTC 14.58 USD		✓
51	2022-11-03 13:04:29	<u>d16cf1494302c0768e94b3</u> <u>6d646b4de4ab848c24960e</u> <u>f913d8cacd318f32ec05</u>	+ 0.00084769 BTC 17.04 USD		✓
52	2022-10-27 09:54:42	<u>ae229c6d03f07adf86e2d8</u> <u>d16528260258ab1fbf535a</u> <u>4798a8700e73216099ba</u>	+ 0.00113917 BTC 23.40 USD		✓
53	2022-09-29 09:49:03	<u>9f6b23bb85f170ebcf485a</u> <u>9bdbed88b7ce9dd1d30fbf</u> <u>4a873cbcc05c8eb00a55</u>	+ 0.00184917 BTC 35.94 USD		✓
54	2022-09-27 03:32:55	<u>15f0a1488755627a26d9d9</u> <u>d0f4b9a0bb3b73981469ee</u> <u>7fb1d9e81721c609a4bd</u>	- 0.01225150 BTC 245.61 USD		✓
55	2022-09-22 10:05:24	<u>74e581fd56cf41e63e8c73</u> <u>8bad5f5e76ae808734517b</u> <u>55e2b30c4ec3775821b8</u>	+ 0.01225150 BTC 234.61 USD		✓
56	2022-09-15 11:56:07	<u>d1ff27e33cb05cffd45d42</u> <u>6370ed7169dd20fdb36ab3</u> <u>c65a5fe00f570be06967</u>	+ 0.00548469 BTC 110.38 USD		✓
57	2022-09-08 12:54:59	<u>6018f03cfd7d6722ac2b9b</u> <u>43c90d01781a60d05c2ca4</u> <u>48f3a5b90076be709c88</u>	+ 0.00237502 BTC 45.66 USD		✓

#	Date & time	Transaction Id	Amount		
58	2022-09-01 15:00:06	<u>1ad75c5d7623760805e399</u> <u>81d65ccb166c06d77a5353</u> <u>59f60e98bf2e8efe774f</u>	+ 0.00457906 90.58 USD	BTC 	✓
59	2022-08-25 14:21:16	<u>e999b1a8e89352c4c01cbc</u> <u>be869d1b786e1e00c1e156</u> <u>a9d6f0641fd1fff26515</u>	+ 0.00336343 72.84 USD	BTC 	✓
60	2022-08-17 11:35:01	<u>3a554f75988e19563ad60f</u> <u>72d578c8e3d7bb55f57249</u> <u>a14c25642ea144162d39</u>	+ 0.00359767 85.16 USD	BTC 	✓
61	2022-08-11 13:45:30	<u>42a6549091b47031d84979</u> <u>a6ee92b215d823539a7235</u> <u>8bc1db788be05c6c7112</u>	+ 0.00045969 11.29 USD	BTC 	✓
62	2022-08-04 11:42:30	<u>3c0113859e3b3a7ae1c807</u> <u>7c34703e7a4277452cf86a</u> <u>238bb075b5ea1e1817ac</u>	+ 0.00248591 56.91 USD	BTC 	✓
63	2022-07-28 09:53:51	<u>070b36d29bbd0f8f834179</u> <u>b4a110568276e6eee81b03</u> <u>f1808c28bfb9402767c0</u>	+ 0.00094955 21.81 USD	BTC 	✓
64	2022-07-21 15:33:18	<u>51867a2ef17a5f27748b25</u> <u>f3da3991d58340e140fd8c</u> <u>4ea9ff94d097ea3b0646</u>	+ 0.00047858 11.02 USD	BTC 	✓
65	2022-07-07 11:59:35	<u>2f0875f3e5e0e75a50cc40</u> <u>88df12d762bd6b1ce3bbbf</u> <u>4c2a95f48b59a31d17f6</u>	+ 0.00245385 50.40 USD	BTC 	✓
66	2022-06-30 13:23:57	<u>aaac5686d3390212ee90f3</u> <u>728428f822ea82c3a0087d</u> <u>10dc080e127fd81d20fc</u>	+ 0.00455698 87.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-06-23 10:22:15	<u>34d5e75c5d9591b5d868db</u> <u>5bddcafc1efab309b0f34</u> <u>e09e7a393b4e681ad6d7</u>	+ 0.00138192 BTC 28.52 USD		
68	2022-06-16 12:44:52	<u>bed0e6c7f8ff360ca81748</u> <u>c7a269dc0c79968fbc0d87</u> <u>e405f5f2c190a42e455e</u>	+ 0.00130305 BTC 27.39 USD		
69	2022-06-09 16:52:16	<u>44c6015d4b50055580b74c</u> <u>868d7557ab3ed08c6a6a90</u> <u>8c30a1cbebf1535b5155</u>	+ 0.00103972 BTC 31.52 USD		
70	2022-06-02 10:21:37	<u>5a2fb4ef6a2927da5c034d</u> <u>405b62c970fbfa981930e1</u> <u>e309986ec35704e713f6</u>	+ 0.00236881 BTC 71.56 USD		
71	2022-05-26 10:49:42	<u>df4d8434ace69406c98dda</u> <u>887182fbc2b1e5c50765f0</u> <u>081f46248d6240e5c416</u>	+ 0.00188051 BTC 55.27 USD		

* USD values displayed at the time of transaction

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