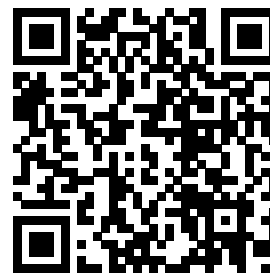


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HypshtD2Yvey5FefuXZ8ffjfTxU1FXAKk</u>
TOTAL RECEIVED	0.55178803 BTC
	34,799.06 USD
TOTAL SEND	0.55178803 BTC
	34,799.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-17 00:41:01	<u>27664d543a9ff4250ca338</u> <u>03fd1510ce768c35fc3f69</u> <u>83abaa22b152ed48f5f3</u>	- 0.02237971 BTC	
			535.83 USD	
2	2022-06-14 04:32:17	<u>e4ce20b78f135bf2b20b7c</u> <u>d6dbe63f825884d730eba3</u> <u>14237c123daf043c633e</u>	+ 0.02237971 BTC	
			509.07 USD	
3	2022-02-10 22:49:28	<u>d43771fe7c4554db0081f3</u> <u>6fdcb07e76bb17f84c69a6</u> <u>ca769c112784b860faab</u>	- 0.01647070 BTC	
			705.73 USD	



#	Date & time	Transaction Id	Amount		
4	2021-11-10 22:18:15	<u>7f4a4f3ba2bc3b2bb6fa5b</u> <u>5590f67860dda4719e1d2b</u> <u>5539a469353955ccc34f</u>	- 0.00207906 BTC 	135.61 USD	✓
5	2021-11-10 21:52:01	<u>7409c433331dc1ec1610e8</u> <u>6a2bd3f42d03aeed63d712</u> <u>763b7bf9bdac5e15f9e2</u>	- 0.00030059 BTC 	19.60 USD	✓
6	2021-10-20 15:36:31	<u>7bdb6dda74bd4c3c95ab77</u> <u>0f3fa9fc810591c527d00b</u> <u>d6a65c94951337dd0ae9</u>	+ 0.00030059 BTC 	19.83 USD	✓
7	2021-10-17 06:27:16	<u>89b1c7552a8c1c9e594ef2</u> <u>421bc91a6432eb3531bbb0</u> <u>17ef39f91e11efe4e455</u>	+ 0.01647070 BTC 	1,000.82 USD	✓
8	2021-09-20 04:52:12	<u>981b8fafd644a5ca79e5c3</u> <u>f536651702d5c4ab435895</u> <u>5757b29a515af859434a</u>	+ 0.00207906 BTC 	90.93 USD	✓
9	2021-09-15 23:10:44	<u>7d5e2de7f09c9e41914f9f</u> <u>d1cb5051321ae1a884aadb</u> <u>ecf4051748ce31ba5434</u>	- 0.00201228 BTC 	96.37 USD	✓
10	2021-09-15 22:33:59	<u>7747b64b96fea871c4051e</u> <u>dc76cd146a4d5c949fc6d1</u> <u>77bb5b0907febda465a8</u>	- 0.00214502 BTC 	102.73 USD	✓
11	2021-09-07 21:24:14	<u>9feef2659533d4e78e61f6</u> <u>cd116a9d000d106f4354e2</u> <u>b9d27d1ab3cf28182795</u>	- 0.01654363 BTC 	767.52 USD	✓
12	2021-09-01 00:18:00	<u>183a1ac0d35ab2d3eee069</u> <u>5180a469605fd3db3d7ac9</u> <u>409884bfe3aed5099673</u>	+ 0.00201228 BTC 	96.01 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-08-13 06:30:48	<u>337c792d3c6ae88923f113</u> <u>b85a0c9395a705f29d439a</u> <u>3eb0a6163def3cfd4c30</u>	+ 0.00214502 102.53 USD	BTC 	✓
14	2021-07-27 22:55:07	<u>cbce3c4686a21ca098951b</u> <u>b2b5991c69847bdd8ac9cc</u> <u>b9d0591296a003fb100d</u>	- 0.00289951 118.15 USD	BTC 	✓
15	2021-07-27 22:43:49	<u>43a34641811e5934bb1a99</u> <u>3df6a5e064951ce509df3c</u> <u>39fb848f4ba896118b43</u>	- 0.00290620 118.43 USD	BTC 	✓
16	2021-07-27 20:30:15	<u>c57e0a91b6e42a507a6ea8</u> <u>0215d82b75afa2ff45dbf7</u> <u>f1396ac31e2b3a8f2ca1</u>	- 0.01384051 564.01 USD	BTC 	✓
17	2021-07-21 00:18:56	<u>c702ddb84483b7213039b5</u> <u>bc369e31f86548e8b84e98</u> <u>44956a3b596caa21d62e</u>	+ 0.01654363 521.68 USD	BTC 	✓
18	2021-07-19 06:54:31	<u>d39032a5092b21c92e7918</u> <u>5982917cf10eabac646d33</u> <u>3e0acaae86b10eaa47aa</u>	+ 0.00289951 89.41 USD	BTC 	✓
19	2021-07-09 19:11:44	<u>7595ebcee123ab4d68264a</u> <u>67ef203a4a3a92ca1d9f2e</u> <u>4366151ad526275981aa</u>	+ 0.00290620 98.21 USD	BTC 	✓
20	2021-06-13 15:09:14	<u>cf6307c2aa9c4899e4d0a9</u> <u>b5706eca502eca05fb4eee</u> <u>09f05c06a8172ee46704</u>	+ 0.01384051 540.06 USD	BTC 	✓
21	2021-06-12 03:21:41	<u>63f0b7f11ba09142b2fb26</u> <u>f68b56a6bf8ae9bfe1ff55</u> <u>b6c2ab2a83dbe834255d</u>	- 0.01758362 625.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2021-06-12 03:19:06	<u>1290f33878cda1231f7cc4</u> <u>f05965975bda4e17a6a688</u> <u>2c8c34721c1d491555c3</u>	- 0.01722603 BTC  613.18 USD	✓
23	2021-06-12 02:59:57	<u>1995b8b660f4a7a3fcb183</u> <u>f6b98ed63f2852430d9abf</u> <u>c790e7c450107f0f3d9d</u>	- 0.03406133 BTC  1,212.47 USD	✓
24	2021-06-12 01:26:35	<u>b8b6eebda4b464120b0b14</u> <u>04ac89713f26b96489ad09</u> <u>4fe165bbe54c4500058e</u>	- 0.04226459 BTC  1,504.47 USD	✓
25	2021-06-12 01:26:35	<u>c34d79203082d61c98aa01</u> <u>9c655e971b5e6ccb21d77b</u> <u>7b3c68b33fe99df0a181</u>	- 0.02006579 BTC  714.27 USD	✓
26	2021-06-12 01:26:35	<u>79dd0b7a41a9d555ed290a</u> <u>b2ed939c75612d71f9149b</u> <u>1f3209be9ad35683d256</u>	- 0.03505594 BTC  1,247.87 USD	✓
27	2021-06-12 01:26:35	<u>9dfdc2ca4df554203d5073</u> <u>d3747f85dbfc9f28aa7d47</u> <u>b0b4a3619f1b9d6d1d3d</u>	- 0.02260926 BTC  804.81 USD	✓
28	2021-06-12 01:21:28	<u>2210a889559a7783340903</u> <u>e1939ffe623d68d9df6fd8</u> <u>0b022e39c0bafab78cc9</u>	- 0.06793478 BTC  2,418.25 USD	✓
29	2021-06-12 00:39:52	<u>4132e769db63f892a4c0ec</u> <u>6239174383785ddb1f8789</u> <u>bc090faeccdca867af54</u>	- 0.07475157 BTC  2,660.90 USD	✓
30	2021-06-12 00:39:52	<u>f99c3bf02af48489f1569e</u> <u>50f4f89b35e8d46ceb5e13</u> <u>30e2ad22a754e5a91500</u>	- 0.03603278 BTC  1,282.64 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-06-11 23:40:16	<u>24b3bd9a22fc64b6592536</u> <u>9c43851f556d482fc9d738</u> <u>ba3d3f52c06ebaca6905</u>	- 0.02524497 BTC 	898.63 USD	✓
32	2021-06-11 08:40:16	<u>3594972d3b334297cdadcf</u> <u>bebc255eaa8c81004d09e7</u> <u>ce9989c516cb69ff32fc</u>	+ 0.02524497 BTC 	942.44 USD	✓
33	2021-06-09 04:20:30	<u>c99cde94cb0533347ed765</u> <u>0e60aa09ec3699a5b4bc49</u> <u>5dc9fa0f110f6799a5cb</u>	+ 0.07475157 BTC 	2,614.24 USD	✓
34	2021-06-04 06:00:04	<u>6e2337fbddfe3068267c08</u> <u>88bcc7144687339f869f9</u> <u>c09e4e98bbd55d04d4c2</u>	+ 0.06793478 BTC 	2,501.97 USD	✓
35	2021-05-31 00:51:21	<u>9c7baa6e53563db9f1bc06</u> <u>1ea5eddd8236589f67c3dd</u> <u>8e84190bd2af442d051f</u>	+ 0.02006579 BTC 	739.15 USD	✓
36	2021-05-29 04:10:15	<u>d43e7f48a9c59a6083e05f</u> <u>e1e0c9b8d4edb37b7273e3</u> <u>989a2ef109211f51447f</u>	+ 0.02260926 BTC 	799.80 USD	✓
37	2021-05-12 06:33:39	<u>bb155ceecd936807eda4a4</u> <u>cac644e3e03394e02e7a9f</u> <u>6e535669de21d02b0283</u>	+ 0.04226459 BTC 	2,097.64 USD	✓
38	2021-05-12 02:56:53	<u>2a1683ee35eca6a89210f6</u> <u>61fab5e52fd464aaf11632</u> <u>ce42106ca2923f3a7fd2</u>	+ 0.03505594 BTC 	1,977.90 USD	✓
39	2021-05-10 21:51:47	<u>b1b7447f975ffaf4331439</u> <u>9936499153e205a3a798f8</u> <u>c0a35e7e8cd919be91ab</u>	+ 0.03603278 BTC 	1,989.38 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-05-09 05:08:21	<u>e2596b550bf6a804c6e15a</u> <u>b3d092aebbef53ecd934f1</u> <u>898445d329d3fe015f36</u>	+ 0.03406133 BTC  1,972.40 USD	✓
41	2021-05-06 05:18:39	<u>f0ed0f582dfb9bfbdea8e3</u> <u>82e19caaa9948d3f74efb7</u> <u>17ebdeb733570d5906a8</u>	+ 0.01758362 BTC  1,019.63 USD	✓
42	2021-05-03 04:08:02	<u>4ae4372a3baf398c8f76f2</u> <u>16bfd3d86aa0a3f1308ddc</u> <u>1613810bf1377d93350e</u>	+ 0.01722603 BTC  1,010.43 USD	✓
43	2021-04-30 00:32:25	<u>d37beae915c5d24e98ddc5</u> <u>f0974d28860701608abdeb</u> <u>a8cc46381e0647c49b2b</u>	- 0.01847981 BTC  1,002.17 USD	✓
44	2021-04-30 00:18:10	<u>2fcc8c7dc000c721f7d993</u> <u>c6a20d9b467e92a07f89a1</u> <u>6297c77633ebc9a693ae</u>	- 0.04117344 BTC  2,232.86 USD	✓
45	2021-04-29 23:21:40	<u>a57c7663eb54351d4c68b9</u> <u>fecb57a0fa12847ac054ed</u> <u>e0fd2f74faf905731f27</u>	- 0.01756804 BTC  952.72 USD	✓
46	2021-04-29 21:50:30	<u>1343bf8c6b9e3c54a6e637</u> <u>3be13f4a04c0ff20c90283</u> <u>c7f9e05d2dce8d0b009e</u>	- 0.00015887 BTC  8.61 USD	✓
47	2021-04-23 05:23:49	<u>4171313e395e70261dc253</u> <u>dfe00657ccd7503d7b80cd</u> <u>1a982cd75dd0bb7aad58</u>	+ 0.04117344 BTC  2,061.56 USD	✓
48	2021-04-20 02:42:14	<u>dea1b8114cf36746cefa47</u> <u>7f660a690fcae5c0d94267</u> <u>18debe1ff5e3061b5aad</u>	+ 0.01847981 BTC  1,039.80 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-04-19 06:40:11	<u>aa35fd606089dfa28b5465</u> <u>995d63206c5124073bae67</u> <u>acee9012a1d5f7388e7d</u>	+ 0.01756804 BTC  977.36 USD	✓
50	2021-04-15 19:26:10	<u>9d7eb93d9689a8fec3aba4</u> <u>8c3f97bb8f9229e9341905</u> <u>c4da9dcb57942e156cd3</u>	+ 0.00015887 BTC  9.66 USD	✓

* USD values displayed at the time of transaction

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