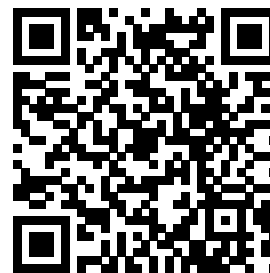


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>123DhCe2bFULT7zHYbnN6FyNudZ4hVjNTS</u>
TOTAL RECEIVED	0.07613283 BTC
	4,814.33 USD
TOTAL SEND	0.07613283 BTC
	4,814.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-29 05:55:27	<u>d1b3431d59439572bb2fed</u> <u>85ff08304b9b026ad2d5c4</u> <u>2eb0003f763973cb45c0</u>	- 0.00074105 BTC	
			20.06 USD	
2	2023-09-29 02:36:32	<u>e6ddfa8c3d2938bef279e2</u> <u>3fca7fb6a65d724993ea50</u> <u>7a215f31eaaffa9005b4</u>	- 0.00174769 BTC	
			47.11 USD	
3	2023-08-02 09:05:09	<u>0ad587b1c457014371c383</u> <u>1f51bb07e9e71cfa19225c</u> <u>56148ddc60650cd319a4</u>	- 0.00831522 BTC	
			244.91 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-28 12:59:59	<u>795f2f3e94ca44b66dae80</u> <u>8b1483ff057331b01d6eaa</u> <u>223fe94b24c7a99f6913</u>	+ 0.00831522 BTC  243.58 USD		
5	2023-07-21 20:30:19	<u>91f20786c488467b13b70f</u> <u>690fef9a556eaffd8ff25d</u> <u>8dd574eef2c620359edb</u>	+ 0.00074105 BTC  22.15 USD		
6	2023-07-20 11:20:55	<u>a6757cec4f401638d830c8</u> <u>5e586a5cca15c6f9a48737</u> <u>dd1f83886cfd9130c114</u>	- 0.00648800 BTC  196.48 USD		
7	2023-07-14 20:37:38	<u>6ff6d9aefab965168fccb6</u> <u>f840d9435252a24c4bde39</u> <u>13f55e8ff34cd257f792</u>	+ 0.00648800 BTC  196.21 USD		
8	2023-07-10 21:04:02	<u>214f32de0967e53270c2b4</u> <u>8d6ba07a51eb9d759ace48</u> <u>3aa41847e21dccce7633</u>	+ 0.00174769 BTC  52.95 USD		
9	2023-07-06 11:34:07	<u>0b155cd0c8da192df472b7</u> <u>a5231e91df1e70afa2926d</u> <u>1246a51b863accd8a104</u>	- 0.00637620 BTC  195.11 USD		
10	2023-07-02 23:19:43	<u>625d4f6e137d9440026e56</u> <u>04cacdb6a5880c08c5401a</u> <u>e92eab31468ecccb6b24</u>	- 0.00359249 BTC  109.99 USD		
11	2023-06-30 20:20:51	<u>30e289d7e380d2a2898681</u> <u>0d6808051926cbdbc2cd06</u> <u>7bfd48eb244288439c96</u>	+ 0.00637620 BTC  193.82 USD		
12	2023-06-21 10:52:05	<u>21b7cec82eec89dcccc23a</u> <u>4409b51fbf63f4d9aeaeff</u> <u>554015aace8fc8be39d5</u>	- 0.01109729 BTC  321.04 USD		

#	Date & time	Transaction Id	Amount		
13	2023-06-16 20:27:02	<u>c82ba2cadccde4587f906a</u> <u>692294f2dcb802f434cbd9</u> <u>23e51382760d7312aa11</u>	+ 0.01109729 293.10	BTC 	✓
14	2023-06-10 03:24:44	<u>ce76ccb8a0cc8fc4f9658c</u> <u>8bf00aced4cb069fb74ec5</u> <u>a4117c8bae4cd825be6b</u>	- 0.00080889 21.29	BTC 	✓
15	2023-06-10 03:22:44	<u>84aee5ed611111faf025e9</u> <u>316e9d520c3f7f1f8c10de</u> <u>078cd4c3d4ba6d4f9576</u>	- 0.00719312 189.34	BTC 	✓
16	2023-06-10 03:22:44	<u>84aee5ed611111faf025e9</u> <u>316e9d520c3f7f1f8c10de</u> <u>078cd4c3d4ba6d4f9576</u>	- 0.00709826 186.84	BTC 	✓
17	2023-06-10 03:22:44	<u>21a6caec9df20b77e6fda1</u> <u>468dc25f4723ff58540eef</u> <u>d5313f6d6b3ad7e1e893</u>	- 0.00632527 166.50	BTC 	✓
18	2023-06-10 02:41:59	<u>5525b4b83ba7682f5bfcf4</u> <u>8e9abc0625f88b6d8e6235</u> <u>78c8a00e0be0647e2039</u>	- 0.00207015 54.49	BTC 	✓
19	2023-06-09 13:02:02	<u>4ea2e9e170a9e53bda73d3</u> <u>e51319a72c2b3633e72aa2</u> <u>8580957fcd4cc484eb99</u>	- 0.00660552 175.93	BTC 	✓
20	2023-06-09 13:02:02	<u>7d25ae8741e091e4c5503b</u> <u>577b6a95b71fe3fa458d2f</u> <u>918550b783774d68bf2f</u>	- 0.00101168 26.94	BTC 	✓
21	2023-06-07 20:35:32	<u>24cc6fde13b48157bbd93f</u> <u>688e349a96e33dd647e92d</u> <u>52269d78487d0f47a357</u>	+ 0.00359249 93.96	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-06-02 20:42:44	<u>d7675f89539e03b90e4833</u> <u>94c224cad99f5dd5c40c51</u> <u>347d3d51419c4e0e32c1</u>	+ 0.00709826 193.12 USD	BTC 	✓
23	2023-05-22 20:27:20	<u>b4d1d5eec3d3e3d467d901</u> <u>3efa683a1cfdba59568137</u> <u>3cbb3c4243d1c13a7a2c</u>	+ 0.00080889 21.75 USD	BTC 	✓
24	2023-05-19 20:47:27	<u>3cd82f5048fbb87c24fb52</u> <u>761d6d01e0705da5d11a5b</u> <u>ca63bfc7f66d8827d2ec</u>	+ 0.00719312 193.53 USD	BTC 	✓
25	2023-05-14 02:13:58	<u>e5ce772db8e14556d6f775</u> <u>6c54642cc9994201c7b65a</u> <u>887e229462107785ed90</u>	+ 0.00632527 169.58 USD	BTC 	✓
26	2023-05-05 20:37:42	<u>da94fd3798bec7d6f7c200</u> <u>531043e5a31856fbd414f4</u> <u>1693cd2ced1a6620831f</u>	+ 0.00660552 194.77 USD	BTC 	✓
27	2023-05-01 22:12:06	<u>020b475c2ffd34b287f47e</u> <u>f8f7a447306bfb457f7af0</u> <u>9ff508259061fae0352d</u>	+ 0.00101168 28.34 USD	BTC 	✓
28	2023-04-27 11:09:08	<u>2bf94aab7ce3c19d6d4f</u> <u>db82b61ed651b95d189689</u> <u>35777c7996b95a9875d0</u>	+ 0.00207015 59.89 USD	BTC 	✓
29	2018-02-07 19:37:14	<u>3dda899893e19f491c3cf9</u> <u>2c83db66cd089c9fd7c090</u> <u>2c72f53ff87cf1707add</u>	- 0.00488000	BTC	✓
30	2018-02-07 11:05:33	<u>634ca5005f8af0ef624846</u> <u>94dfc1d7d6662717ec34cd</u> <u>15ac2d30de0c4a7d3558</u>	+ 0.00488000	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-02 02:23:19	<u>b5976f9276b7f06ba52399</u> <u>7fe088995a7d145b17a607</u> <u>05b26cfe7ec0645f3b63</u>	- 0.00178200 BTC	✓
32	2018-01-31 14:04:42	<u>a0098120855344b972fe25</u> <u>fd7739b83975c4723daff0</u> <u>941b5be4f2a833a48d4b</u>	+ 0.00178200 BTC	✓

* USD values displayed at the time of transaction

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