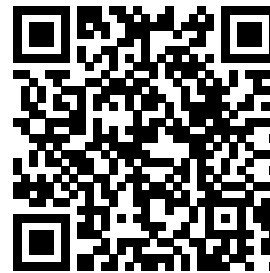


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:15 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>373HCJoP6sQ4qtsUScqbYj93aA1F79gjb</u>
TOTAL RECEIVED	1.38465033 BTC
	87,318.62 USD
TOTAL SEND	1.38465033 BTC
	87,318.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-26 17:39:55	<u>58bd8eb169f37d2b696e5e718e75f867d5e99e27ebda7d94da81a741567c8509</u>	- 0.00125012 BTC 23.96 USD	
2	2022-09-21 01:39:08	<u>c9f51bfbf85ce732bb0a81506fb0a769cd21d14d76f2aa0ee9a9a283b99e602c</u>	- 0.00166258 BTC 31.61 USD	
3	2022-09-19 01:44:12	<u>79b57ef393ef9f7feb992b7d96d3394d3e3d454efc6d49bf2acc4b50a8093974</u>	- 0.00207504 BTC 38.93 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-18 16:12:19	<u>449bd7fc08ecb39c05704a</u> <u>85f2297639c594ee4d8a08</u> <u>e728006228d6e3f3bf64</u>	- 0.00270263 BTC 53.36 USD		✓
5	2022-09-18 16:12:19	<u>449bd7fc08ecb39c05704a</u> <u>85f2297639c594ee4d8a08</u> <u>e728006228d6e3f3bf64</u>	- 0.00265860 BTC 52.49 USD		✓
6	2022-09-18 16:12:19	<u>449bd7fc08ecb39c05704a</u> <u>85f2297639c594ee4d8a08</u> <u>e728006228d6e3f3bf64</u>	- 0.00263760 BTC 52.08 USD		✓
7	2022-09-18 16:12:19	<u>449bd7fc08ecb39c05704a</u> <u>85f2297639c594ee4d8a08</u> <u>e728006228d6e3f3bf64</u>	- 0.00264495 BTC 52.22 USD		✓
8	2022-09-18 16:12:19	<u>449bd7fc08ecb39c05704a</u> <u>85f2297639c594ee4d8a08</u> <u>e728006228d6e3f3bf64</u>	- 0.00241602 BTC 47.70 USD		✓
9	2022-09-18 16:12:19	<u>449bd7fc08ecb39c05704a</u> <u>85f2297639c594ee4d8a08</u> <u>e728006228d6e3f3bf64</u>	- 0.00242637 BTC 47.91 USD		✓
10	2022-09-18 16:12:19	<u>449bd7fc08ecb39c05704a</u> <u>85f2297639c594ee4d8a08</u> <u>e728006228d6e3f3bf64</u>	- 0.00234198 BTC 46.24 USD		✓
11	2022-09-18 16:12:19	<u>449bd7fc08ecb39c05704a</u> <u>85f2297639c594ee4d8a08</u> <u>e728006228d6e3f3bf64</u>	- 0.00237456 BTC 46.88 USD		✓
12	2022-09-18 16:12:19	<u>449bd7fc08ecb39c05704a</u> <u>85f2297639c594ee4d8a08</u> <u>e728006228d6e3f3bf64</u>	- 0.00240949 BTC 47.57 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-09-18 16:12:19	<u>449bd7fc08ecb39c05704a85f2297639c594ee4d8a08e728006228d6e3f3bf64</u>	- 0.00247746 BTC 48.92 USD		✓
14	2022-09-18 16:12:19	<u>449bd7fc08ecb39c05704a85f2297639c594ee4d8a08e728006228d6e3f3bf64</u>	- 0.00266312 BTC 52.58 USD		✓
15	2022-09-17 16:11:25	<u>6b51a655a39feb0e24053d16d9a0289d9601d8295681eb39b3d7d03a69a40dce</u>	- 0.00315500 BTC 63.50 USD		✓
16	2022-09-17 16:11:25	<u>6b51a655a39feb0e24053d16d9a0289d9601d8295681eb39b3d7d03a69a40dce</u>	- 0.00301440 BTC 60.67 USD		✓
17	2022-09-17 16:11:25	<u>6b51a655a39feb0e24053d16d9a0289d9601d8295681eb39b3d7d03a69a40dce</u>	- 0.00288120 BTC 57.98 USD		✓
18	2022-09-17 16:11:25	<u>6b51a655a39feb0e24053d16d9a0289d9601d8295681eb39b3d7d03a69a40dce</u>	- 0.00302586 BTC 60.90 USD		✓
19	2022-09-17 16:11:25	<u>6b51a655a39feb0e24053d16d9a0289d9601d8295681eb39b3d7d03a69a40dce</u>	- 0.00275328 BTC 55.41 USD		✓
20	2022-09-17 16:11:25	<u>6b51a655a39feb0e24053d16d9a0289d9601d8295681eb39b3d7d03a69a40dce</u>	- 0.00293040 BTC 58.98 USD		✓
21	2022-09-17 16:11:25	<u>6b51a655a39feb0e24053d16d9a0289d9601d8295681eb39b3d7d03a69a40dce</u>	- 0.00314983 BTC 63.39 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-09-17 16:11:25	<u>6b51a655a39feb0e24053d</u> <u>16d9a0289d9601d8295681</u> <u>eb39b3d7d03a69a40dce</u>	- 0.00324057 BTC 	65.22 USD	✓
23	2022-09-17 16:11:25	<u>6b51a655a39feb0e24053d</u> <u>16d9a0289d9601d8295681</u> <u>eb39b3d7d03a69a40dce</u>	- 0.00293040 BTC 	58.98 USD	✓
24	2022-09-16 22:07:30	<u>ad7b803023888fee763634</u> <u>aaafc730bf4a6bb9ae3bc9e</u> <u>808882044491c0d3dcb4</u>	- 0.00334190 BTC 	65.93 USD	✓
25	2022-09-16 22:07:30	<u>ad7b803023888fee763634</u> <u>aaafc730bf4a6bb9ae3bc9e</u> <u>808882044491c0d3dcb4</u>	- 0.00349114 BTC 	68.87 USD	✓
26	2022-09-16 22:07:30	<u>ad7b803023888fee763634</u> <u>aaafc730bf4a6bb9ae3bc9e</u> <u>808882044491c0d3dcb4</u>	- 0.00338400 BTC 	66.76 USD	✓
27	2022-09-16 22:07:30	<u>ad7b803023888fee763634</u> <u>aaafc730bf4a6bb9ae3bc9e</u> <u>808882044491c0d3dcb4</u>	- 0.00333337 BTC 	65.76 USD	✓
28	2022-09-16 01:46:02	<u>1c2b8e50c615cc9154d32f</u> <u>5ab5dd664e6a2ad8e68d53</u> <u>c121714f522d09d263b0</u>	- 0.00492952 BTC 	97.35 USD	✓
29	2022-06-24 13:10:05	<u>ca925533c4b95e3f4d71ec</u> <u>06246f3ff43445dc213d96</u> <u>fa68deea56019f342926</u>	+ 0.00207504 BTC 	43.33 USD	✓
30	2022-06-23 07:35:32	<u>50e9dc706e0d813a30db9a</u> <u>f09b3ee2ecc62bd895bc24</u> <u>1fb0fd0fba5ff98d7b74</u>	+ 0.00293040 BTC 	60.79 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-06-23 07:35:32	<u>2d1a42f1a6f013b6cfccda</u> <u>63d1fc96ace70ebddf4217</u> <u>0bbfeef930514abfcadf</u>	+ 0.00293040 60.79 USD	BTC	 
32	2022-06-17 07:15:38	<u>4b2e836ff3b45038267310</u> <u>98c918f33fc0e93b86b7d5</u> <u>811468b1192778c04d5c</u>	+ 0.00492952 103.38 USD	BTC	 
33	2022-06-10 13:27:26	<u>003f4c30b6345f621ce736</u> <u>8956a4d5865ae0e0099b88</u> <u>28ebb51575d9699bbb03</u>	+ 0.00333337 98.18 USD	BTC	 
34	2022-06-10 04:37:14	<u>e021c9f4593821899e0a82</u> <u>af2fa254709834099942d4</u> <u>f27b975f1d10024ea207</u>	+ 0.00349114 105.09 USD	BTC	 
35	2022-06-03 05:45:15	<u>1a6efe7cf245ed19698181</u> <u>4cbaca584a830df929b910</u> <u>3f753fbce49999ba1376</u>	+ 0.00334190 99.44 USD	BTC	 
36	2022-06-02 15:06:31	<u>8b54318c0056b71154b722</u> <u>a5070d6260b098eade6c20</u> <u>c5ffb1095188a144d490</u>	- 0.00346600 104.99 USD	BTC	 
37	2022-06-02 15:06:31	<u>8b54318c0056b71154b722</u> <u>a5070d6260b098eade6c20</u> <u>c5ffb1095188a144d490</u>	- 0.00348810 105.66 USD	BTC	 
38	2022-06-02 15:06:31	<u>8b54318c0056b71154b722</u> <u>a5070d6260b098eade6c20</u> <u>c5ffb1095188a144d490</u>	- 0.00357120 108.18 USD	BTC	 
39	2022-06-02 15:06:31	<u>8b54318c0056b71154b722</u> <u>a5070d6260b098eade6c20</u> <u>c5ffb1095188a144d490</u>	- 0.00346080 104.83 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2022-06-02 15:06:31	<u>8b54318c0056b71154b722</u> <u>a5070d6260b098eade6c20</u> <u>c5ffb1095188a144d490</u>	- 0.00346800 BTC 	✓	105.05 USD
41	2022-06-01 04:33:50	<u>ca8eb0f0dd51bcf5b194bd</u> <u>6a525182154613d89727c4</u> <u>df5909ea9fb53baaacc0</u>	+ 0.00324057 BTC 	✓	102.02 USD
42	2022-05-22 12:36:10	<u>21fcf906254905b1a58d43</u> <u>5cad64e6fb4fc2a898b063</u> <u>c68c5c6e778d4cbb25f0</u>	+ 0.00166258 BTC 	✓	49.61 USD
43	2022-05-20 18:19:55	<u>9078f6baa3af9007d89e33</u> <u>1090d7755051b7cc6d4475</u> <u>d0865d9c306e065b4cdb</u>	+ 0.00346800 BTC 	✓	101.26 USD
44	2022-05-20 18:19:55	<u>49ac94612bf613eb22c57e</u> <u>1dd373f2aba4846e489360</u> <u>d3ab3f96fa7ea3a55c17</u>	+ 0.00346600 BTC 	✓	101.21 USD
45	2022-05-20 04:27:34	<u>b5710ab6d703f0272a0381</u> <u>a917186e56547ee45e3d72</u> <u>25e4f095434d48ce0fa2</u>	+ 0.00348810 BTC 	✓	105.53 USD
46	2022-05-16 15:17:39	<u>86e00da5e44c39c2a5da7a</u> <u>bf9e4850be65b8bed7c8e8</u> <u>9bd9623d0d8beded32dd</u>	+ 0.00338400 BTC 	✓	100.08 USD
47	2022-05-13 05:00:12	<u>5e6c9d8fde82d9bd02908e</u> <u>5d9268eca3c787ae95d074</u> <u>8e0272b24a61179d651c</u>	+ 0.00346080 BTC 	✓	106.13 USD
48	2022-05-10 11:55:40	<u>a5c256d84eb8c00f58afc7</u> <u>b0c82fa71b78c32fe7269d</u> <u>516165b6ac6678c10596</u>	+ 0.00315500 BTC 	✓	98.81 USD

#	Date & time	Transaction Id	Amount		
49	2022-05-09 07:04:56	<u>b6df83def9e0f9295a087c65bbc66055d69ada7ed212c8da7d029d7f8dbe14fd</u>	+ 0.00357120 118.28 USD	BTC	 
50	2022-05-08 07:02:14	<u>e36e6f6107e26e235cefff7b49afee9aaed162de14941e8a9cc8ef4afc77633d</u>	+ 0.00302586 105.25 USD	BTC	 
51	2022-05-06 06:57:50	<u>58148afaae561ad26b064bd7cf940d890753a9f0d59ff3499bbe4d77dabb7ca4</u>	+ 0.00288120 103.09 USD	BTC	 
52	2022-05-05 05:27:49	<u>f56c37aae4c8fb85553cc03f77d09e64b1f018a68e1915c256b95ba92d210593</u>	+ 0.00301440 119.04 USD	BTC	 
53	2022-05-05 05:27:49	<u>ca3fc280bb8f5713b33b57257a1c40d86c8050141f6c116757f359054c716a27</u>	+ 0.00263760 104.16 USD	BTC	 
54	2022-05-03 10:43:21	<u>43761757af83ff522cfc34a183e620ebcc220152082a180882efa47ac5c1355d</u>	- 0.00518528 198.73 USD	BTC	 
55	2022-05-03 10:43:21	<u>43761757af83ff522cfc34a183e620ebcc220152082a180882efa47ac5c1355d</u>	- 0.00484602 185.73 USD	BTC	 
56	2022-05-01 05:35:44	<u>88ed62c5ccb09288ada70b6a48290aa8dc7124c82b3138db0cabe3f55f692fe4</u>	+ 0.00275328 104.46 USD	BTC	 
57	2022-05-01 05:35:44	<u>69a3107df0d429e2f96d829f38375ec4abeb9a7477472c776bd64314ea146436</u>	+ 0.00314983 119.51 USD	BTC	 

#	Date & time	Transaction Id	Amount		
58	2022-04-29 06:13:38	<u>fc80efa5ecf3f0f9148e14d2c1dcecc64e67e467c07eb30b9ba9b4488e1d0d7d</u>	+ 0.00265860 103.01 USD	BTC	 
59	2022-04-28 07:13:01	<u>f6f674eb2b6fbae559ae9f72bbeade39af721f57d8429941a30e8e11acaf70c3</u>	+ 0.00266312 105.67 USD	BTC	 
60	2022-04-27 07:12:13	<u>ad2df861806fc5100d66f31a3b884d7dbb3c479939a9d7ba3b18473a78bdb0f9</u>	+ 0.00518528 202.31 USD	BTC	 
61	2022-04-24 05:16:58	<u>9ddc49dd46cd5ee9781291e757a88f6247023f97e48d4bef99fb16913cd5df61</u>	+ 0.00264495 104.76 USD	BTC	 
62	2022-04-22 05:53:34	<u>4f29a2006339fbd0d3b01bba128efccab9f956c8398a59881ad66ea33de28a6e</u>	+ 0.00270263 109.68 USD	BTC	 
63	2022-04-21 06:14:47	<u>0d4e00c5a2e8929ab92a4419934083176598a6fbef9c903d0444a41c368a3141</u>	+ 0.00240949 102.25 USD	BTC	 
64	2022-04-20 17:04:15	<u>c583a0fd177b9cfd44732a5298ae6a37094f57f0c47d7a9f36d1883dc9ce7acf</u>	+ 0.00241602 99.92 USD	BTC	 
65	2022-04-20 16:09:23	<u>218c214981bc63abc9da9ef77a02da82a1b3b0a384eb2fb91201520ad3d49008</u>	+ 0.00484602 199.62 USD	BTC	 
66	2022-04-17 16:53:09	<u>17de3ce795e9546be4695b59741054324dbf085bcd7f413b858c9ea208e0e518</u>	+ 0.00247746 100.01 USD	BTC	 

#	Date & time	Transaction Id	Amount		
67	2022-04-15 06:52:50	<u>76049d5827a31bc00cc6b90e78bd28031b70d04bee3afe305d396101ce8d9e7a</u>	+ 0.00237456 BTC 95.50 USD		✓
68	2022-04-14 16:22:43	<u>ed1e8d74e809a3de8ebd6aa8063009012e12954e374f83d5201bd018aa7798f9</u>	+ 0.00125012 BTC 49.72 USD		✓
69	2022-04-14 08:52:45	<u>51aaa30fd48a2f604df0c76904de8cbd037fb5b2a58194ce39c282bc9c16a3f4</u>	+ 0.00242637 BTC 99.28 USD		✓
70	2022-04-10 06:40:34	<u>fa12e960ff039a8eda0482a9f3e92e6b21ba18e91ce7235576b708f1f5152a18</u>	+ 0.00234198 BTC 99.95 USD		✓
71	2021-05-16 12:00:59	<u>8ea11676b6753009f1b68384e39eb2f6787cd2c7fd31a13c8484202bc6acd310</u>	- 0.11198534 BTC 5,199.64 USD		✓
72	2021-05-15 12:40:17	<u>5b010c6269c5bea12e1b298e1b4be59ec953c5f8acbf78317d778666ed9253ee</u>	+ 0.11198534 BTC 5,236.76 USD		✓
73	2020-08-23 10:52:01	<u>0cf823e05629ffe7a54cbf96bfa5936428b026cbda7e9985deba3e472628ece8</u>	- 0.03301088 BTC 384.51 USD		✓
74	2020-08-23 06:34:50	<u>68460eb489cc6830b6815655de6609afec8bebb7853118262c58a8cfcedb94e6</u>	+ 0.03301088 BTC 384.51 USD		✓
75	2020-06-21 11:40:34	<u>d422ae7bf47fb72a037b47bfde8d04214252ac291b0ca15cd230ccabd73adc5b</u>	- 0.14832486 BTC 1,378.63 USD		✓

#	Date & time	Transaction Id	Amount	
76	2020-06-20 21:28:50	<u>23041b75a9479db8abbba4c5b7a83a442e0528a2f7ae0c258d62f123ffbb0d50</u>	+ 0.14832486 BTC 1,378.63 USD	✓
77	2020-06-14 18:42:23	<u>1a1ab1317fd39468597d794482e7e74e299fd00523a2ee9fb802d1b0790bf72c</u>	- 0.07867246 BTC 741.56 USD	✓
78	2020-06-14 09:15:32	<u>0173073a46667d8b3c84f8781ece1f4b7dd7e5d18f5e7feb6e7b05fd7080e269</u>	+ 0.07867246 BTC 734.96 USD	✓
79	2020-05-30 09:24:13	<u>aa0df7394d6e08b60fa01dcf0b011d80d68253a7d49a558558afcbbf8ff7a439</u>	- 0.25500000 BTC 2,472.91 USD	✓
80	2020-05-30 03:31:50	<u>bcbe3b34f548c7acbc03e58a0adf32e334579d55873a5a69f34f54a4550ea30f</u>	+ 0.25500000 BTC 2,472.91 USD	✓
81	2020-04-27 14:27:56	<u>70d765740f99a616f69fb61ddb53fa2bf52f1ddb024e5182a76b0e94b5a6ada</u>	- 0.03800000 BTC 294.08 USD	✓
82	2020-04-27 09:06:28	<u>3cfd4bf73781fffb8e896934868c5064a2727f5e9d267ee0372b6d62575fb8411</u>	+ 0.03800000 BTC 295.43 USD	✓
83	2020-02-17 16:03:31	<u>ab1d9dcd0d98e902b298afe777a7f5733b26016c32fd43e0c4cb111ca41d53b7</u>	- 0.05837000 BTC 593.31 USD	✓
84	2020-02-17 11:39:59	<u>05bce3117642de3fdfe89f878b4de0e564b0dad14810cce4f66e783b8a255248</u>	+ 0.05837000 BTC 566.53 USD	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-16 20:17:38	<u>1d335457a99dc922cbe327</u> <u>ba64f9c0678e68a5650a6b</u> <u>6bdb8d7e738c70165e80</u>	- 0.30450000 BTC	✓
86	2019-06-16 10:54:52	<u>3aef7eab660796cb8bcf1a</u> <u>87e9a53a203f395ac7230e</u> <u>521d3746d1fce965be29</u>	+ 0.30450000 BTC	✓
87	2019-05-25 18:31:28	<u>7117b5808ef6262dd2835f</u> <u>1a1b5bc95e450181cb2a5d</u> <u>b44333be938ad2e5847c</u>	- 0.20450000 BTC	✓
88	2019-05-25 17:52:43	<u>03e4d5a74687026631c21e</u> <u>2ff8cb5172da5084d3ab36</u> <u>4663436fc5284fd01cd1</u>	+ 0.20450000 BTC	✓
89	2019-05-07 23:27:28	<u>29208b3c7bde5b5e8875ae</u> <u>1fbd7f99634445a39423fe</u> <u>caac62af8827931c5388</u>	- 0.04650000 BTC	✓
90	2019-05-07 13:53:18	<u>3e563ee7e9a5c4d5af92cd</u> <u>2df456f36a327580ee75f2</u> <u>5b6dd786ba6744351655</u>	+ 0.04650000 BTC	✓

* USD values displayed at the time of transaction

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