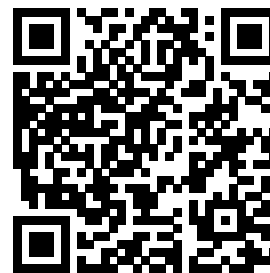


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>378X8oEkqefK2L5CS95tCK8mJynCCN6PQZ</u>
TOTAL RECEIVED	0.35214655 BTC
	22,231.00 USD
TOTAL SEND	0.35214655 BTC
	22,231.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 22:06:25	<u>382bab6012ac2d0b7b9d66</u> <u>ece5ef2f9ddab03359aa8a</u> <u>e5ce46df9e07f23d3037</u>	- 0.00790166 BTC	
			523.08 USD	
2	2024-06-15 08:58:03	<u>fc16773a858c2b0667f02</u> <u>b9b971ed5ac2fec5d70d70</u> <u>2611621172f31b0ef75b</u>	+ 0.00790166 BTC	
			523.30 USD	
3	2024-04-03 10:27:32	<u>e88ce54ffc28eeff7912d0</u> <u>d599127f2436554ae22c63</u> <u>baa216c2aa511fc12c3c</u>	- 0.01012231 BTC	
			670.07 USD	

#	Date & time	Transaction Id	Amount		
4	2024-04-03 09:04:41	<u>1237f06da6c1c74e5bc007</u> <u>325b235c013da2ced70816</u> <u>0be8dbe3f4e7afd533d7</u>	+ 0.01012231 672.97 USD	BTC	✓
5	2024-03-14 02:45:02	<u>e045ea282578f6ee840cff</u> <u>5fff753d354a61486b14fb</u> <u>8e46afa241df8dfc9f02</u>	- 0.01023337 749.76 USD	BTC	✓
6	2024-02-29 05:38:23	<u>93a0927e15c9d5fe597bc7</u> <u>de8c22bdf94a8febeea83a</u> <u>0838805656dd3f4bfae9</u>	+ 0.01023337 644.70 USD	BTC	✓
7	2024-01-31 00:34:10	<u>19b06be1c3b7d1952f5d49</u> <u>33849f21f38580cc5bc5b0</u> <u>9169ddb9183585931c3c</u>	- 0.01017219 435.19 USD	BTC	✓
8	2024-01-28 04:56:13	<u>a3e413efc106440dc50f4a</u> <u>0eca3fc64e99ccac624405</u> <u>3165b29984726126cd3a</u>	+ 0.01017219 432.95 USD	BTC	✓
9	2024-01-25 00:54:27	<u>f0b11563e883110b2e49b2</u> <u>7290aee76ebf1958b9b591</u> <u>36cde7fdd8b1a22b2d6a</u>	- 0.01002941 400.96 USD	BTC	✓
10	2024-01-25 00:54:27	<u>c5b18da85a9c4cc962e2a4</u> <u>97726c0e9d62a1888e596c</u> <u>3cb50fea2fdb365d93b9</u>	- 0.01020656 408.04 USD	BTC	✓
11	2023-12-31 18:13:07	<u>4d96292414c52dd3721851</u> <u>16df7af21029d00db51765</u> <u>6f0c2500677214c6f232</u>	- 0.01022660 436.23 USD	BTC	✓
12	2023-12-31 11:16:49	<u>0b6d09a6d64a144154ae19</u> <u>c4534ed00e34d7737d5be5</u> <u>e75d903e733c8ee03fe9</u>	+ 0.01022660 434.81 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2023-12-08 02:21:37	<u>6598981bac2dde11a80104</u> <u>b9152a7f84b887d2851725</u> <u>4fff0b2ad4d325030db3</u>	- 0.01005936 437.55 USD	BTC	✓
14	2023-12-07 07:10:40	<u>7888eb2e6186ac90b97b93</u> <u>d3bb08dd22263f4a10ca0d</u> <u>45e81eea79e6288454cb</u>	+ 0.01005936 441.44 USD	BTC	✓
15	2023-11-07 05:08:22	<u>95890e2f161c26041bbff4</u> <u>684a3e3e23143f5f077020</u> <u>cbd6d275609f24ae508c</u>	+ 0.01020656 356.34 USD	BTC	✓
16	2023-10-01 04:51:34	<u>bf4f26657584e4ee34b02c</u> <u>a13d5514738cd35fcf4006</u> <u>b206b5ac06255b3eb543</u>	+ 0.01002941 271.51 USD	BTC	✓
17	2023-09-24 14:20:30	<u>90f739f025fb606f081a8c</u> <u>d48e95e7a9b4a7afa6450d</u> <u>5e1808174feeeabe32cb</u>	- 0.01010234 268.60 USD	BTC	✓
18	2023-09-24 14:20:30	<u>595977fcfa6a4237e3ffa1</u> <u>aec8d8f71bbae9a70629be</u> <u>77a1288198801bba8976</u>	- 0.01001265 266.21 USD	BTC	✓
19	2023-09-24 13:44:59	<u>910d6b90ddc5b1da881202</u> <u>830d9c5249c089bbdc3484</u> <u>a3105cfddc6854b24a7f</u>	- 0.01042422 277.16 USD	BTC	✓
20	2023-09-08 04:54:43	<u>b40eb08874f3a3605cb3e0</u> <u>4825a30f9986e6cb059359</u> <u>ae6b670d93490fac3e00</u>	+ 0.01010234 265.07 USD	BTC	✓
21	2023-08-16 04:21:35	<u>cc49152f0dcd314bb8ce1c</u> <u>6c5dd1529b9d71482a1ebc</u> <u>6b0293e187356a1c38d1</u>	+ 0.01042422 304.47 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-07-24 05:24:19	<u>26f26884998a5f81c580c6</u> <u>6ab368dce3885806669656</u> <u>77ac7477791d06355755</u>	+ 0.01001265 298.37 USD	BTC 	✓
23	2023-07-02 05:13:50	<u>840b16cb5566e40f204afb</u> <u>716307acc040925d742a52</u> <u>0ddb5a45808acb39ec85</u>	- 0.01032344 314.67 USD	BTC 	✓
24	2023-07-02 05:07:24	<u>78c0201b282d9e85d5d136</u> <u>20ae27eea2b6e1e87b1867</u> <u>b6785a3913679a62188f</u>	+ 0.01032344 314.67 USD	BTC 	✓
25	2023-06-11 01:38:34	<u>3a4157685da5355669c4bd</u> <u>941d0c72df9b671514c7ce</u> <u>837721f180f3981eeeff</u>	- 0.01000317 257.74 USD	BTC 	✓
26	2023-06-10 03:37:05	<u>9b4f5601047705a9db467c</u> <u>7db9ab113edb526ec472ad</u> <u>31392d85ee568b748d01</u>	+ 0.01000317 257.73 USD	BTC 	✓
27	2023-06-07 03:15:53	<u>70791764e9bb6375a81eb1</u> <u>8719ebaa812b014316221c</u> <u>12c9963a4e9824a2e51b</u>	- 0.01009868 271.74 USD	BTC 	✓
28	2023-06-07 03:07:59	<u>ab7289129a10d640d24c2c</u> <u>c817543ea068c4fcaa2c8c</u> <u>c6055deb0dad9984f0e5</u>	- 0.01000181 269.13 USD	BTC 	✓
29	2023-05-21 06:44:43	<u>c0de90142c290d96fa3407</u> <u>04faa9eda34ef851726415</u> <u>54f31f0302c6c8305787</u>	+ 0.01000181 270.59 USD	BTC 	✓
30	2023-05-04 05:04:40	<u>653f6eb11a47ebe19ec734</u> <u>bba60fad240cb2953248cb</u> <u>39245c15865202981d13</u>	+ 0.01009868 294.92 USD	BTC 	✓













#	Date & time	Transaction Id	Amount		
31	2023-04-14 04:48:52	<u>2abbc8b25472bdd686fa54</u> <u>4284a1230d88a87f5b7c6d</u> <u>2e9e8c7291112e9ad521</u>	- 0.01000875 308.23 USD	BTC	✓
32	2023-04-14 04:02:59	<u>0a4926e9b278d77872f4ea</u> <u>5d804be9e89932975c1944</u> <u>721e13ae3e396fc3ab90</u>	+ 0.01000875 307.35 USD	BTC	✓
33	2023-04-11 23:09:14	<u>6568d4025679d25b4c1395</u> <u>9753e676e94daa79f70ca5</u> <u>c71c24887724862e86cf</u>	- 0.01029166 310.81 USD	BTC	✓
34	2023-04-11 14:27:11	<u>00323bb21865fffb48ff94</u> <u>867fe7d3f53d6581cea784</u> <u>fb494f0e82573d212fc</u>	- 0.01013550 304.67 USD	BTC	✓
35	2023-03-25 04:28:57	<u>69d089df5bf3494e5f01b9</u> <u>b146ef5e42956ba8f7905e</u> <u>a28cb360060084f8018c</u>	+ 0.01029166 283.38 USD	BTC	✓
36	2023-03-03 06:05:53	<u>a3b05c6f88a89300455c03</u> <u>eef8a98d003e25425b285c</u> <u>24aa5227278ee4d7d311</u>	+ 0.01013550 226.81 USD	BTC	✓
37	2023-02-18 19:53:30	<u>9fb87afa0c6045aa32b43b</u> <u>2e4311a0ae98e5eeb7d5c8</u> <u>5b69221b6409e4f01785</u>	- 0.01009660 248.32 USD	BTC	✓
38	2023-02-18 19:53:30	<u>9fb87afa0c6045aa32b43b</u> <u>2e4311a0ae98e5eeb7d5c8</u> <u>5b69221b6409e4f01785</u>	- 0.01011978 248.89 USD	BTC	✓
39	2023-02-18 19:53:30	<u>9fb87afa0c6045aa32b43b</u> <u>2e4311a0ae98e5eeb7d5c8</u> <u>5b69221b6409e4f01785</u>	- 0.01009838 248.36 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-02-02 04:48:43	<u>60ae8e0e789487529ab83b5f972e5d99184cb227733ad92c165a44b7e4615213</u>	+ 0.01009660 240.34 USD	BTC	✓
41	2023-01-13 03:30:40	<u>ca9bd2eda9c60f1abc8e65a7dc1fdd584a9e954304e7e57aaeb358c538e72dfd</u>	+ 0.01009838 190.06 USD	BTC	✓
42	2022-12-21 03:44:10	<u>abb00e9e271c98d31923fc81c125a5c2f79f9c328055b1296346ccee905dbfd3</u>	+ 0.01011978 169.95 USD	BTC	✓
43	2022-12-02 04:31:10	<u>eca53e15bf67e9c3d8555243e05161808e068a920b67151dbaf4fc5f1759353a</u>	- 0.01007652 170.64 USD	BTC	✓
44	2022-12-02 03:14:10	<u>8abea35cd5cb0194a75af1cb1006bf52a253869982a39969de0639b02c31c9e7</u>	+ 0.01007652 170.31 USD	BTC	✓
45	2022-10-31 03:20:07	<u>38c4e9cfd90f7a54b1817dbd6f620bcc60b476925f539ae21d8f2083847d60d8</u>	- 0.01025762 210.44 USD	BTC	✓
46	2022-10-31 03:00:09	<u>ad03e51c491682bcbd23651ca80fc001fc4c6f74423c19abbec0b1b97243a612</u>	+ 0.01025762 210.44 USD	BTC	✓
47	2022-09-11 12:34:33	<u>c9648bb39e5eff6e1f204cc87837861b2519d4c0201f51035a14cd082ede79d2</u>	- 0.01046067 225.35 USD	BTC	✓
48	2022-09-11 11:48:46	<u>83a52ca80736a95075bf212da1beaef41166de0c0e27201d3d3f3e016a8fb368</u>	+ 0.01046067 226.11 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2022-08-30 09:02:37	<u>952413929f670263888942</u> <u>9dcdec6445db79290a7b5b</u> <u>2561faaba4b3d665bb14</u>	- 0.01034606 211.29 USD	BTC	✓
50	2022-08-30 08:51:16	<u>8b12cf33da45bb74768d3b</u> <u>c0687ab4157735e887096b</u> <u>104e26aaeb108639c359</u>	+ 0.01034606 211.29 USD	BTC	✓
51	2022-08-19 06:08:19	<u>2dbbc79e1a7553b6069b13</u> <u>2f0d8a4d4a1a218a0c0bc1</u> <u>320aa250fe96f521ce03</u>	- 0.01046316 229.22 USD	BTC	✓
52	2022-08-19 05:51:05	<u>f99662eb4c75337421a356</u> <u>930e7ea9fd97924c9f301c</u> <u>6eba3d870bd6b5d530f9</u>	+ 0.01046316 229.22 USD	BTC	✓
53	2022-08-08 06:43:07	<u>a2301586208fdadeb1bf62</u> <u>9ac3d50776f3525b08f5fa</u> <u>9f45661e3a7befde7d50</u>	- 0.01050384 250.07 USD	BTC	✓
54	2022-08-08 06:37:45	<u>442dcd28c39acbc058af5e</u> <u>1e300d72b54713ae2a1664</u> <u>737db599e730f2b326f0</u>	+ 0.01050384 250.07 USD	BTC	✓
55	2022-07-28 09:41:16	<u>0004926b3e4e393574a55e</u> <u>b20c83d7286410853f6eae</u> <u>da57efec961352252faf</u>	- 0.01030651 236.83 USD	BTC	✓
56	2022-07-28 09:36:37	<u>80ad43eb630ae26b5ee077</u> <u>9083f2085d9c3058d3cc07</u> <u>9914e0a2c568ee4f7242</u>	+ 0.01030651 236.83 USD	BTC	✓
57	2022-07-17 08:53:35	<u>075a5dbbf0768c73b9250a</u> <u>9e5950473aab32aa988d05</u> <u>6fde40ec475643d3a3c0</u>	- 0.01009034 215.60 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-07-17 08:40:09	<u>eb6ed6e5285336519d8f09</u> <u>b554ac3b18ead32c0f2dfa</u> <u>a6a1fc02a2071ca0d5ba</u>	+ 0.01009034 215.60 USD	BTC 	✓
59	2022-07-06 10:24:26	<u>c404f820ba35d5f03417c0</u> <u>bbc1a91f55fc99cd143914</u> <u>dcee32ccb68cd497f63</u>	- 0.01070790 215.26 USD	BTC 	✓
60	2022-07-06 10:12:29	<u>93bf393b44ec8e9a7f1eae</u> <u>428224f06cac98249a505f</u> <u>2889781a590ea3c46663</u>	+ 0.01070790 215.26 USD	BTC 	✓
61	2022-06-24 08:02:10	<u>7beb5f6454d055d0fad4c7</u> <u>81569d846f823a37f8b5c9</u> <u>7b0f893f543c1e231837</u>	- 0.01058543 220.44 USD	BTC 	✓
62	2022-06-24 07:54:42	<u>d57caa4a05dd773442802f</u> <u>df50419a64276ece7badfc</u> <u>278538fb9d65753e2912</u>	+ 0.01058543 220.44 USD	BTC 	✓
63	2022-06-12 09:33:30	<u>e14a563744e4c294241c3b</u> <u>64050172709080feec8117</u> <u>7f855f75d64ea2882b2c</u>	- 0.01047581 287.63 USD	BTC 	✓
64	2022-06-12 09:19:38	<u>b4365cc171491437367dc9</u> <u>17946c59fe75b4f34a6ad4</u> <u>7d7721216baacedbf40f</u>	+ 0.01047581 287.63 USD	BTC 	✓
65	2022-05-31 10:04:43	<u>ff56de1a9119287ebefaf</u> <u>049c4fb99463271016df02</u> <u>1b85383a1e625471d059</u>	- 0.01078436 345.73 USD	BTC 	✓
66	2022-05-31 09:53:54	<u>b53ee918499aea8fa16ce8</u> <u>a80a76aafae91f1fb2a26a</u> <u>38da6f3abf676a2fb8b8</u>	+ 0.01078436 342.58 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2022-05-14 15:46:22	<u>d260f505f0dd000fde7fd9</u> <u>3f5aacbe6c30da2054cd2c</u> <u>d3aefc3f7e668979cc1a</u>	- 0.00527359 154.72 USD	BTC 	
68	2022-05-13 07:57:24	<u>0662f5ea1d161363c65a10</u> <u>fe138dc8035e04fc897fa3</u> <u>352f0e50d2977259f74b</u>	+ 0.00527359 161.73 USD	BTC 	
69	2022-05-01 11:30:44	<u>1610b468e7582e3cfa597e</u> <u>0b11e3ae70a12df1f26166</u> <u>87f272bd2377650ea21d</u>	- 0.00598770 230.46 USD	BTC 	
70	2022-05-01 11:08:10	<u>9c9165704f4e02f18bcf6c</u> <u>48cd8e1d6be78959aca456</u> <u>f6aa03860a1c8c5521c5</u>	+ 0.00598770 230.46 USD	BTC 	
71	2022-04-10 07:24:28	<u>4cf11eae63c5bfe8635a3e</u> <u>9c4eab97a65bc7bf22ef96</u> <u>a28a8521c5912fa28733</u>	- 0.00515860 220.17 USD	BTC 	
72	2022-04-10 06:55:03	<u>02ea2306d2e8a489517553</u> <u>afe2cd0451c533844c11ed</u> <u>5a329d69c3b0298c8a9d</u>	+ 0.00515860 220.17 USD	BTC 	

\* USD values displayed at the time of transaction

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