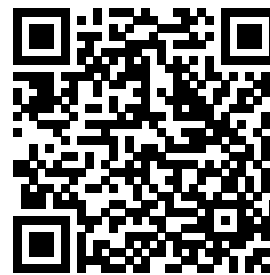


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>379XkvhWVfViQNZVrcVrXwjWtKy7hNQp2S</u>
TOTAL RECEIVED	0.02368607 BTC
	1,489.92 USD
TOTAL SEND	0.02368607 BTC
	1,489.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-25 01:30:58	<u>13287faf7c60201986477e</u> <u>5cdb862416edba623acbf1</u> <u>1f30be30834424d3b47d</u>	- 0.00052046 BTC	
			4.63 USD	
2	2020-05-24 12:23:25	<u>8c686e2247b264e7d346d2</u> <u>4a49c547bf7d05dc693421</u> <u>7f2cda4b34c8ffbef579</u>	+ 0.00052046 BTC	
			4.63 USD	
3	2020-05-12 05:09:00	<u>7517dc94ad1b2d4b9e3b71</u> <u>d78d685e9fbd2f3d070ab3</u> <u>697557e0837138ccad18</u>	- 0.00058035 BTC	
			5.11 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-12 03:41:51	<u>f1b8db77329c09fc284dc8</u> <u>d37efe6d75dd914d3a66e9</u> <u>03b56362ba1684c61ff7</u>	+ 0.00058035 BTC 	5.11 USD	✓
5	2020-05-10 23:32:41	<u>90bd5d2de9790097c681d0</u> <u>1f6ef872ec61ea106faaf5</u> <u>19f393120440efd2587f</u>	- 0.00057475 BTC 	4.92 USD	✓
6	2020-05-08 23:13:36	<u>edeb3c8f766777e4cb8d66</u> <u>4dff7690777a9863d58118</u> <u>578fb91d041f865aa59b</u>	+ 0.00057475 BTC 	5.48 USD	✓
7	2020-05-05 00:53:14	<u>b77448739499282ed0a724</u> <u>05f14a54d5405340d79b1c</u> <u>56f59bb8fe47df1ede2f</u>	- 0.00057124 BTC 	5.15 USD	✓
8	2020-05-04 15:04:54	<u>8d951ba4cff3b18835f84f</u> <u>335ccd6cc5cf3da2cf21d8</u> <u>115c0863cf1779eec5bd</u>	+ 0.00057124 BTC 	5.15 USD	✓
9	2020-05-03 03:48:30	<u>76b780e13c9da934caed5f</u> <u>c75759d65d30a8d914b073</u> <u>4d7f7ba7afe74db0f463</u>	- 0.00061841 BTC 	5.50 USD	✓
10	2020-04-30 16:01:14	<u>9598ca904ea7901fcba3d8</u> <u>b5e2eca58c60b58956cc61</u> <u>d30a82e537f4fa9f9769</u>	+ 0.00061841 BTC 	5.45 USD	✓
11	2020-04-25 05:16:52	<u>f64c37ae5f6042427eed36</u> <u>9b9e8497f04eb4918a2d60</u> <u>a1b5b09566f73b0e3a82</u>	- 0.00058779 BTC 	4.43 USD	✓
12	2020-04-25 03:42:03	<u>0ef01924a4536c3f4bf4c2</u> <u>f4c5a5de346eb3f012edd9</u> <u>8aede3f9305d2149806b</u>	+ 0.00058779 BTC 	4.43 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-20 03:33:54	<u>ebf3201561413343e247d1</u> <u>aa5bf7df07e46dabfa3d8c</u> <u>a5f6eccc64b1189036ed</u>	- 0.00052742 BTC 3.60 USD		
14	2020-04-20 03:25:46	<u>e2c72514c4434d57dee5b7</u> <u>e1c2a2127eac4a72493be0</u> <u>93da7bf688c7be2ed693</u>	+ 0.00052742 BTC 3.60 USD		
15	2020-04-16 20:02:24	<u>d479a9559aea244fad667b</u> <u>963ff1c5c4a2958c06da47</u> <u>f805ff18899f5d9dffce</u>	- 0.00050716 BTC 3.56 USD		
16	2020-04-16 15:44:01	<u>927d07befa3fa60e172acb</u> <u>e368065718d7abdfe5a079</u> <u>41c979ba7a862edca982</u>	+ 0.00050716 BTC 3.56 USD		
17	2020-04-12 12:51:20	<u>5d0d29a5b0493cae7d50c0</u> <u>f55f699557236f407aa3bb</u> <u>2ad5c9d3ca2322c2214d</u>	- 0.00052621 BTC 3.59 USD		
18	2020-04-12 12:47:47	<u>3d45988d945d01081599e7</u> <u>0d8f9e6bc431d3498a5f2b</u> <u>dbe9de30ceaab5d352b2</u>	+ 0.00052621 BTC 3.59 USD		
19	2020-04-08 20:56:32	<u>7c7b0eba90f9af764063ee</u> <u>bfb4723062d5371c11770</u> <u>15fc9a26d2678c125f33</u>	- 0.00057885 BTC 4.21 USD		
20	2020-04-08 17:01:30	<u>8b30813104006386c7a55d</u> <u>4c66bfc890c23ae23a5404</u> <u>dfc1ce7ee8ee20adfa72</u>	+ 0.00057885 BTC 4.21 USD		
21	2020-04-04 10:57:37	<u>5ba4abf2a4a199f8ca3106</u> <u>5f2a4441afdf2ee67fd1c9</u> <u>981d5f72815c4c23b7d8</u>	- 0.00055174 BTC 3.78 USD		

#	Date & time	Transaction Id	Amount		
22	2020-04-04 10:46:22	<u>4933bfe7daf94a214687b5</u> <u>ce0fcde052d8920bf6c34a</u> <u>5c64c70e5e86853ca886</u>	+ 0.00055174 3.78 USD	BTC	✓
23	2020-03-31 19:08:36	<u>ecccc1829f063eef6046ccc</u> <u>bbc357cd22f4112168bfb3</u> <u>b56c3c0c845f69cad3bb</u>	- 0.00052445 3.48 USD	BTC	✓
24	2020-03-31 17:12:55	<u>6dfecbe02250fe14803665</u> <u>27c45924aa2cd42bb5a133</u> <u>49dfcf6d5b6fe4e73aa4</u>	+ 0.00052445 3.48 USD	BTC	✓
25	2020-03-27 21:29:59	<u>45e0800d9e37f19b48e664</u> <u>cd08fc44dde9a18293ff79</u> <u>c421a2b794c4a5ab9f75</u>	- 0.00059965 3.73 USD	BTC	✓
26	2020-03-27 18:40:49	<u>adafa4931d7fe11e1a3f73</u> <u>b0f090f437cd647a38c39a</u> <u>e291f0fab5737bd19331</u>	+ 0.00059965 3.73 USD	BTC	✓
27	2020-03-27 05:43:10	<u>a1898a903dbf3e6561e446</u> <u>ab33635297a4bd51233021</u> <u>a894b37aaab4eca78aa1</u>	- 0.00057045 3.62 USD	BTC	✓
28	2020-03-27 05:43:10	<u>1db99287218c1d7ead3243</u> <u>923423a929810e54ae7a96</u> <u>b1392fbfa9877787b00c</u>	- 0.00055175 3.50 USD	BTC	✓
29	2020-03-21 12:09:50	<u>4cc48b4693b8b7f1b5295d</u> <u>4b99af6e9aec532a251465</u> <u>c6edcb1f0c933e49ea1f</u>	+ 0.00055175 3.20 USD	BTC	✓
30	2020-03-13 17:26:31	<u>0ee3183962267fce025993</u> <u>ccadf43c76e1e7c03892b3</u> <u>8809206920ea96046e77</u>	+ 0.00057045 2.95 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-03-08 13:34:17	<u>819a2a5bd2a139695a07a8</u> <u>2a94c75ab90c410ca5bf58</u> <u>68075651594a2b4216a7</u>	- 0.00058219 BTC 4.61 USD		✓
32	2020-03-08 12:44:47	<u>ffbd93f4929dda568a59b5</u> <u>a1e2c9d7f261b193db0172</u> <u>8de71280fe01a771e16c</u>	+ 0.00058219 BTC 4.61 USD		✓
33	2020-03-04 17:47:12	<u>df021b1234a81e41d5e9c4</u> <u>5f4276412010c89a73575d</u> <u>f2261ff0eb45da9181a0</u>	- 0.00056978 BTC 5.15 USD		✓
34	2020-03-04 15:27:55	<u>b65c699249018f05be9b8f</u> <u>cc59e5292719275ab7cf3a</u> <u>e8929c9551c7675fbe44</u>	+ 0.00056978 BTC 5.15 USD		✓
35	2020-02-29 13:40:59	<u>defe6cb87e75252644a72c</u> <u>cb236f25a569d918707e16</u> <u>96379054a4f3e8200db9</u>	- 0.00055051 BTC 4.69 USD		✓
36	2020-02-29 12:31:18	<u>fb9725d42f9c4b4fbb3d85</u> <u>5b9389bce62dd78c909442</u> <u>1e6e864c079ba5967f68</u>	+ 0.00055051 BTC 4.69 USD		✓
37	2020-02-25 19:49:50	<u>a1eda4ecd03e5e42be7659</u> <u>70b1429f2c0234f3dcffaa</u> <u>3855f64015e1bbda8f52</u>	- 0.00251816 BTC 22.12 USD		✓
38	2020-02-25 19:28:16	<u>f4056a91c136ec4176ae3e</u> <u>8149fef54122c712a5fea8</u> <u>c9be19bf646baba0d9ec</u>	+ 0.00251816 BTC 22.12 USD		✓
39	2020-02-07 11:52:22	<u>3db88db4bc21e323d67855</u> <u>256b0256585097e9577ae1</u> <u>c18104ad4e93df7bb58c</u>	- 0.00251664 BTC 24.69 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-02-07 11:17:35	<u>0ae2b7e99e3916103013b7</u> <u>df34b547b1c69fcc92ea61</u> <u>61eb98a908bf3ba65c5d</u>	+ 0.00251664 24.69 USD	BTC	✓
41	2020-01-22 01:34:35	<u>e70749b79f414919c8af7d</u> <u>3fe0ee3582d1ad7b431a47</u> <u>26d2530c4f44a9181294</u>	- 0.00061672 5.35 USD	BTC	✓
42	2020-01-21 21:20:49	<u>2442bf8c89bbb61d39b369</u> <u>704fc0a165c496fa9dee8c</u> <u>f8b6dc8e943cd31e7829</u>	+ 0.00061672 5.35 USD	BTC	✓
43	2020-01-17 12:57:14	<u>65324f7916ff55022d9907</u> <u>1f85dc4a8c046002d9f8ee</u> <u>bb2ff0d1a4be6fcd3d55</u>	- 0.00063898 5.69 USD	BTC	✓
44	2020-01-17 12:29:36	<u>9716795bca77507c8dcc78</u> <u>97d808301882893c013d9b</u> <u>20f3796c37f816951925</u>	+ 0.00063898 5.69 USD	BTC	✓
45	2020-01-13 20:38:07	<u>720001050610457f4e7ad7</u> <u>85c87e457abdeaca64fe24</u> <u>99bb9ebe3537d8691e54</u>	- 0.00189342 16.68 USD	BTC	✓
46	2020-01-13 20:27:13	<u>b07db784bf1b8aab9bb89b</u> <u>6b2162d04ae7aca937e005</u> <u>9b8c2d29025e3268dcaa</u>	+ 0.00189342 16.68 USD	BTC	✓
47	2020-01-01 17:42:33	<u>358081c2b5fafcdaee8d1d</u> <u>690bf14a4e2dd6115a35e0</u> <u>ac3661f12d0182810de0</u>	- 0.00540899 37.67 USD	BTC	✓
48	2020-01-01 17:17:10	<u>881a42d0c295b433c44a04</u> <u>8bfdb6645bf6ab11f5ef17</u> <u>cf7e1581ff96ed39eb7d</u>	+ 0.00540899 37.67 USD	BTC	✓

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