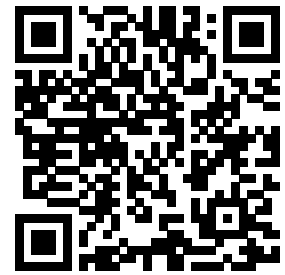


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>381msKcC99H3zLtbpaLLUmKxua2MM4MakJ</u>
TOTAL RECEIVED	0.27111320 BTC
	17,053.01 USD
TOTAL SEND	0.27111320 BTC
	17,053.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-23 08:35:22	<u>81a023d04eda57b101add5</u> <u>e36049f4ac3bf349488b1c</u> <u>e788ad793e465862eb4a</u>	- 0.01117533 BTC	
			185.13 USD	
2	2022-11-23 08:25:00	<u>10ee4ab960dc7384c4557f</u> <u>f900de4a755ffb52ee6497</u> <u>42b42f4ff18f0154c0e3</u>	- 0.02308722 BTC	
			381.90 USD	
3	2022-11-23 08:25:00	<u>437ed535e3113aef51342a</u> <u>8d7015f879f0b7d3cbba58</u> <u>e3698df0bda44aaf8ad9</u>	- 0.00228310 BTC	
			37.76 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-23 08:25:00	<u>e75cbad110ca7944df136e</u> <u>b8b45e31ac592749239ebe</u> <u>acf0f15cc75afe843db6</u>	- 0.00639300 105.75	BTC 	✓
5	2022-11-23 08:24:18	<u>cc5ddb3a280ff1abcfbabf</u> <u>ae0f78c83d5b70caf5ce0a</u> <u>56dda4f371ff311a2598</u>	- 0.01082644 179.08	BTC 	✓
6	2022-11-23 08:21:31	<u>8de1e1db446f1eb768935c</u> <u>f2df574385e441af23341d</u> <u>d6919fcd43360b553117</u>	- 0.00869253 143.79	BTC 	✓
7	2022-11-23 08:21:13	<u>016c2824e09fd9a501fe80</u> <u>cf8b6202793fb0dbb5cc0c</u> <u>172fa3a8006d1663adc7</u>	- 0.00977337 161.66	BTC 	✓
8	2022-11-23 07:59:33	<u>5f5daacadc68b5e83b195b</u> <u>e7c3768dc4ef95aea0bd4b</u> <u>9e1c17f6a5af735464c1</u>	- 0.00354108 58.57	BTC 	✓
9	2022-07-12 14:57:22	<u>f9305d3d8cb517b28e8136</u> <u>6d95c25a04fc7935efc176</u> <u>681b0747457db283a779</u>	+ 0.00869253 172.86	BTC 	✓
10	2022-06-30 17:40:37	<u>cf98a053b02cfb1ea631a</u> <u>a34575ad62a0e3c2e3e7bf</u> <u>ea913eb79881d573215c</u>	+ 0.02308722 436.97	BTC 	✓
11	2022-06-15 10:12:54	<u>97c93f093812a77398102d</u> <u>a0f1f89edfc44ef305f7ae</u> <u>c889df0fc3ccf8daf343</u>	+ 0.00977337 206.97	BTC 	✓
12	2022-05-31 13:47:21	<u>7e9335783c8bd46f6b5f4c</u> <u>31d42750afcda05a410a4b</u> <u>6935a2c5749002dff25b</u>	+ 0.01117533 358.26	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-23 12:35:24	<u>7096d54452b16784452f67</u> <u>e9bfd6916558015ea84459</u> <u>b7ea3e8888482d4cc494</u>	- 0.00777512 236.15	BTC 	
14	2022-05-23 12:30:56	<u>bf03e1cdf380dac5a7b360</u> <u>ff7a5c676b66b85cc24162</u> <u>5a211bb652e4dcce478b</u>	- 0.00437318 132.82	BTC 	
15	2022-05-23 10:21:37	<u>00ab181251696d5953472e</u> <u>4f9a8351e9f15cd9a8c8e2</u> <u>0c8e4936c5dc4458eeb4</u>	- 0.00337331 102.45	BTC 	
16	2022-05-20 01:53:05	<u>c2da2667dff27444418f49</u> <u>ffc608a61e8b842c0ea313</u> <u>28f63ef51aaa12e7af67</u>	- 0.00619891 187.05	BTC 	
17	2022-05-20 01:53:05	<u>c2da2667dff27444418f49</u> <u>ffc608a61e8b842c0ea313</u> <u>28f63ef51aaa12e7af67</u>	- 0.01000000 301.75	BTC 	
18	2022-05-20 01:16:07	<u>93d24f6b512aeca7f46dc4</u> <u>bad0c64cae0a2ddae4f563</u> <u>8bc0d8750198f168bbdb</u>	- 0.00396551 119.65	BTC 	
19	2022-05-20 00:56:06	<u>734401db6bffa79b06bb74</u> <u>93d223ae2f7519618a5057</u> <u>bb1938a80ae5b9ee4750</u>	- 0.00388123 117.11	BTC 	
20	2022-05-20 00:56:06	<u>d2038c7c9a02d60842776c</u> <u>b6b3f128a9e9a357e9d7a3</u> <u>68568bdf4b229b630144</u>	- 0.00415945 125.51	BTC 	
21	2022-05-20 00:56:06	<u>ecfbc1cfac1b8093b57af7</u> <u>7b5c568640c3f8cfe84f5c</u> <u>a6748fa3afced4cfba23</u>	- 0.01090225 328.97	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-05-20 00:56:06	<u>be52632c9fd6c3fd8069d36e7c48eb8e1c00bba341246413aa2e6ca8ac69341e</u>	- 0.00951776 287.19 USD	BTC	✓
23	2022-05-20 00:56:06	<u>93784fa742524f92ae7d0b0424357d7cddad7d224e5b3d74a446e7cebc682b11</u>	- 0.00333890 100.75 USD	BTC	✓
24	2022-05-20 00:31:56	<u>c7f43fe264e44358bc3c4cb78dc841246b4b7f3cdbcf948e72447037a2d27d01</u>	- 0.01452879 438.40 USD	BTC	✓
25	2022-05-20 00:31:56	<u>a97b91a8a7dd360e4bc17483a79b5f796994d89f4d29ff7ac922edc2f61e6901</u>	- 0.01083984 327.09 USD	BTC	✓
26	2022-05-20 00:02:18	<u>9a7333410ab0bbbd3aed863a7773778c178c7bf9678ed2ca16ff567089ea7fc3</u>	- 0.00939457 283.48 USD	BTC	✓
27	2022-05-19 23:49:36	<u>816fd45965a9a2eee1c14a6b0f7019b8f3f9b189401ef238ae2a381767a7329d</u>	- 0.00843636 254.56 USD	BTC	✓
28	2022-05-19 23:34:30	<u>3e08b0431445b12102edb2fd3394c32ead5eb7fc1e11eaf6c49eaa60d0dedb4e</u>	- 0.00397717 120.01 USD	BTC	✓
29	2022-05-19 21:15:36	<u>46472203e8f9589db04d278fbb620fa28f850973cbad7ff1369ca21becfe5d9c</u>	- 0.01026393 311.19 USD	BTC	✓
30	2022-05-13 13:51:40	<u>b954d57dcd7b9928ff03e58077f8ce7c95c0be808ef50ac97d564c112f752e08</u>	+ 0.00939457 285.03 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-04-30 11:53:05	<u>78df45493be300ffd8ec80</u> <u>e43dd0de533ca8a60a1fd2</u> <u>50eca1827ec6eda02669</u>	+ 0.00396551 152.53 USD	BTC 	✓
32	2022-04-29 13:16:15	<u>cbe7d63b4b889663ce980e</u> <u>c7fa0d23d1daa5fc91984c</u> <u>b443da295eb380a5678f</u>	+ 0.01000000 390.04 USD	BTC 	✓
33	2022-04-16 11:34:41	<u>44ccb0d70e5cf618db1dd4</u> <u>4be493aacd746d59da5f55</u> <u>b93f21fe15c43c580fe3</u>	+ 0.00639300 256.12 USD	BTC 	✓
34	2022-03-31 08:52:42	<u>cdf2cb6e233ac67045c8ab</u> <u>2c014f7cd2364abe50a32a</u> <u>809dd2d346d85dd13d00</u>	+ 0.00843636 397.79 USD	BTC 	✓
35	2022-03-15 15:36:32	<u>ddfefe69d5c946582fcfe2</u> <u>8a3c34839090a3510c64cd</u> <u>8e9d85603ba56a8f256c</u>	+ 0.00415945 165.27 USD	BTC 	✓
36	2022-02-28 13:24:58	<u>dddd4ea162cb3680d3b82</u> <u>59bbcab65a46832c6f6cbc</u> <u>e5ff68fde4cb9284505e</u>	+ 0.01090225 451.63 USD	BTC 	✓
37	2022-02-16 13:06:32	<u>abcad58aced25639cf1f83</u> <u>3f9fefb5b3f81a12a97a49</u> <u>58b1bb3bd6d1e0d27256</u>	+ 0.00333890 145.48 USD	BTC 	✓
38	2022-02-01 10:31:35	<u>635408816529bd53322149</u> <u>8d03d4fc86ce01eb9ff64b</u> <u>5241fc648087d9f32f76</u>	+ 0.01083984 421.31 USD	BTC 	✓
39	2022-01-17 15:41:39	<u>85ffd08d8013fbd7d79659</u> <u>85a2a5ea6ab96598f26eb6</u> <u>3a42e3c562daa7401c50</u>	+ 0.00397717 167.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-12-29 14:07:28	<u>06e02d2df17f64d5f28546</u> <u>6949a2f5b83051ef609a6a</u> <u>45d0852e9347ecca3ddc</u>	+ 0.01082644 503.04 USD	BTC	✓
41	2021-12-26 14:14:42	<u>7dca9b3ea0d3a4d385bc32</u> <u>32e338042f368b4be384d0</u> <u>5da123da31b779935825</u>	- 0.00375000 190.40 USD	BTC	✓
42	2021-12-15 16:17:14	<u>65bc9f3567eb7f5158c397</u> <u>5810e4c5832236318812c5</u> <u>fb30ded49a6bfbc526f3</u>	+ 0.00354108 173.03 USD	BTC	✓
43	2021-11-29 12:09:44	<u>0dcad64e66ee2a94662a7c</u> <u>f872fadd0e7c24993c8bb6</u> <u>a964d60699941bdd0990</u>	+ 0.00619891 358.14 USD	BTC	✓
44	2021-11-15 13:35:01	<u>a977e7e1de98d74558a050</u> <u>93a31d5a39f5195bad3d64</u> <u>c29076c33e4befded3db</u>	+ 0.00228310 145.22 USD	BTC	✓
45	2021-10-29 09:33:15	<u>c58628f187c835d23a7a6a</u> <u>8ac67fbacdaf643727076a</u> <u>e068d5b0c30e8f14c2c0</u>	+ 0.00777512 484.38 USD	BTC	✓
46	2021-10-12 13:56:12	<u>3801771b113e8c517f7e13</u> <u>68fdd16df4c8fe9679c84a</u> <u>3964b74d695233b86e19</u>	+ 0.00388123 217.33 USD	BTC	✓
47	2021-09-30 11:48:25	<u>a81677e7d414a354f9d3cd</u> <u>4ab16e05bf1d69613786a2</u> <u>6b61d856667b3c3a8a73</u>	+ 0.01452879 636.71 USD	BTC	✓
48	2021-09-15 10:59:24	<u>3d733074068b298276afb3</u> <u>e4917c159d570b7ffc3bfd</u> <u>1383cf1e0d4cc85a028b</u>	+ 0.00375000 180.45 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-08-31 11:24:14	<u>a889aa71b0323efdf3417d</u> <u>2108a4355c13e36c048a84</u> <u>9b9218c4f3af59ddcaa0</u>	+ 0.00951776 448.29 USD	BTC 	✓
50	2021-08-16 10:18:42	<u>15e4562adf88ef75bd2bad</u> <u>f8a3ca53bc0fd8c97bb0cf</u> <u>4106c833b900eeab82a8</u>	+ 0.00337331 154.83 USD	BTC 	✓
51	2021-07-29 09:46:44	<u>d3c22a9de5ed791c05562e</u> <u>5d74013bb345a8da2c618e</u> <u>df4674cfc7d8083db501</u>	+ 0.01026393 410.72 USD	BTC 	✓
52	2021-07-15 11:47:11	<u>59f824a8b6e15e7abba3b0</u> <u>eee6234afa8713cb3c885c</u> <u>4c1f1cd7518bb2babccf</u>	+ 0.00437318 139.41 USD	BTC 	✓
53	2021-07-11 12:28:59	<u>6636400e48ea136bccf680</u> <u>35678ef91b92a054288eb4</u> <u>722ac898aba140452ab2</u>	- 0.00443787 152.03 USD	BTC 	✓
54	2021-07-11 12:28:59	<u>12edbeb822c54995da1f38</u> <u>fcf856c5049f2677ccb247</u> <u>ea7d52ef00130c42838f</u>	- 0.00581395 199.18 USD	BTC 	✓
55	2021-07-11 12:02:50	<u>42ae89ea9ac351e0c941db</u> <u>7fa9fe11a8cef0825a6bc7</u> <u>990ea0a671126173ef03</u>	- 0.00623700 213.67 USD	BTC 	✓
56	2021-07-11 11:58:31	<u>1496cf0dc755679a5e3646</u> <u>5d4469faabf031aed092d1</u> <u>d04f1b80c5b988e232c4</u>	- 0.01161248 397.83 USD	BTC 	✓
57	2021-07-11 09:44:51	<u>6ef2666d94f540b37a81cb</u> <u>1d0d62654b0bbd9da551f4</u> <u>cd4252dff266a9518dcf</u>	- 0.00840336 287.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-07-10 22:56:14	<u>b24470a5f643d4c52f1552</u> <u>7da0142d023bf9d1e314fc</u> <u>49f049a6e7283da75b4d</u>	- 0.01224489 414.05	BTC 	✓
59	2021-07-10 22:56:14	<u>aa21e4dcf2390e209a08db</u> <u>74d8813f77d8224725eb4f</u> <u>f65a20c4c91f1adc8757</u>	- 0.00651465 220.29	BTC 	✓
60	2021-07-10 22:29:04	<u>894f1840700393bbf3cda3</u> <u>c08020e682f39a35de0dbd</u> <u>47e1e7705792147241cd</u>	- 0.01140065 385.51	BTC 	✓
61	2021-06-30 13:43:09	<u>782276f6e32a4657aa7d1b</u> <u>2ca20705bf163ed1b74de4</u> <u>458991de276ebb963ab3</u>	+ 0.01161248 406.95	BTC 	✓
62	2021-06-17 09:31:32	<u>0b397c1a59732fec54735d</u> <u>4c62be9d7c3249a55560c1</u> <u>57f39c65b8ca136451cd</u>	+ 0.00443787 169.05	BTC 	✓
63	2021-05-31 10:24:24	<u>937f6da8d1ab29fa8547d5</u> <u>bc6d53db759d6f7cc87b76</u> <u>5fc8de90248fd1346718</u>	+ 0.01140065 424.71	BTC 	✓
64	2021-05-14 09:40:26	<u>e62d8dd5f125e66ce5b591</u> <u>38e7b3506a2314536bb040</u> <u>bef0a85fdb862ff95cb6</u>	+ 0.00581395 289.77	BTC 	✓
65	2021-05-03 14:33:25	<u>fc69c4f6ecf8d7de7e0a2e</u> <u>543676879b59f3fb2cf459</u> <u>8e9c6fcbb438036b4486</u>	+ 0.00623700 356.56	BTC 	✓
66	2021-03-29 17:34:27	<u>5376c79b68dee12ab1ad22</u> <u>e52a68c4322d6acaa8bd34</u> <u>b2505d8440406e8e2d27</u>	+ 0.00651465 382.71	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-03-02 09:27:11	<u>bcbb0c5d5c125c84a35b31</u> <u>062643ba1f73e7732bf1bf</u> <u>41e34f2fb4ece337b76d</u>	+ 0.00840336 BTC  407.06 USD		
68	2021-02-01 11:01:41	<u>2767de5d9821841d375445</u> <u>e289c6ff46efe6891f3541</u> <u>81739f34bf53ee08b912</u>	+ 0.01224489 BTC  410.52 USD		

* USD values displayed at the time of transaction

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