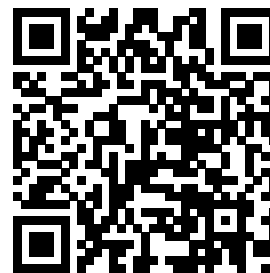


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>387a17dz5UYsqjaJSDhq3Hvusr1e6BMXtf</u>
TOTAL RECEIVED	0.40696845 BTC
	25,661.79 USD
TOTAL SEND	0.40696845 BTC
	25,661.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-21 09:30:19	<u>790ab9d2ef4ae5846ab156</u> <u>2430ee24f816cd324ffcfe</u> <u>841429be4d3a76771325</u>	- 0.01911589 BTC	
			742.23 USD	
2	2022-02-06 05:03:11	<u>74bc84da322f600df2a94c</u> <u>916635327fff7db9ff288f</u> <u>e4c850d56dfd6d825310</u>	+ 0.01911589 BTC	
			793.72 USD	
3	2022-01-31 14:27:58	<u>50325d8f3dda5ab097e204</u> <u>354c2ea4d79307d007cdcc</u> <u>e12f46a61a6b42187807</u>	- 0.02181818 BTC	
			839.27 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-26 00:44:50	<u>3342d3e473e991903ffb0a</u> <u>9b182ee7eb6889a9921e37</u> <u>08ce0f943fd0349ba3dc</u>	- 0.02232558 839.44 USD	BTC 	✓
5	2022-01-13 12:28:20	<u>5cb9ac4e4e4073eba93fc1</u> <u>1e904ae4d5f265bc6751ce</u> <u>2c4ff3d62c0d4d24b744</u>	+ 0.02181818 934.30 USD	BTC 	✓
6	2022-01-11 22:31:25	<u>7389c4a0fc002571d884d0</u> <u>f73352571782b0c6838152</u> <u>56a2a8e87795ba9c2497</u>	+ 0.02232558 953.42 USD	BTC 	✓
7	2021-05-06 16:12:39	<u>d691dd7eeb246bd2721dae</u> <u>f4a54f4b54bc0281ca6673</u> <u>1be10c7263f43a1755a6</u>	- 0.02755670 1,554.02 USD	BTC 	✓
8	2021-05-06 11:24:24	<u>7995a3a1756f19b26dd87b</u> <u>1d7d46621a38db0880a338</u> <u>ac7cb715b68660edf757</u>	+ 0.02755670 1,554.02 USD	BTC 	✓
9	2021-04-17 11:33:27	<u>67cd376d684d7366c9a9b0</u> <u>41c696666cf6f3bee72ad8</u> <u>e6df54b8c2ba924e1d61</u>	- 0.00453092 271.88 USD	BTC 	✓
10	2021-04-15 02:48:46	<u>0c6fd9c9036d2f96cdc5a2</u> <u>b071e64e9c1fa39af1b7b5</u> <u>1e6637053f757ef41068</u>	+ 0.00453092 282.55 USD	BTC 	✓
11	2021-04-13 15:49:01	<u>dc923394bf5d752a976804</u> <u>33dde572d059e6bfff85ff</u> <u>b4855b5436494bb56ab9</u>	- 0.01125416 708.55 USD	BTC 	✓
12	2021-04-09 01:52:58	<u>81b99e90df58ea57ca349b</u> <u>5fa6514717a076a398e0b8</u> <u>9af3ce2a0d8d06e0639c</u>	+ 0.01125416 654.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-08 08:52:22	<u>837287b8c1bc3e960edca4</u> <u>23528d998df594e5515ad4</u> <u>5d12a9b9b4fc772f620c</u>	- 0.00483047 280.54 USD	BTC	✓
14	2021-04-06 10:53:36	<u>5613fda66e890e8e7eeaa</u> <u>dfdbbba2c564bc356825dc</u> <u>052de6b86c9a18193681</u>	- 0.00524305 304.05 USD	BTC	✓
15	2021-03-30 18:38:42	<u>6856dd15b08f1af9f77ace</u> <u>297a105bb0be881e521e8d</u> <u>a322de2a57877e58e66a</u>	+ 0.00483047 283.74 USD	BTC	✓
16	2021-03-27 17:45:54	<u>af4bea4e2ae21969930ffb</u> <u>73c537ac6b0d98f8775cb7</u> <u>e14b6647180c5b7098d3</u>	+ 0.00524305 292.44 USD	BTC	✓
17	2021-03-22 09:21:21	<u>8c77b6e73c1c3b8270fc80</u> <u>baab6ad54f408c1e913391</u> <u>4c1da2809f214985bcb8</u>	- 0.01012942 547.83 USD	BTC	✓
18	2021-03-20 03:40:05	<u>012e5fc7e4525fd61c3deb</u> <u>c92547c0d85e3dce7ac81b</u> <u>8b38835695440721ab6f</u>	+ 0.01012942 588.54 USD	BTC	✓
19	2021-03-15 21:11:14	<u>1e3456302c10648769e0ed</u> <u>d77d156bb312df76d9ae71</u> <u>75e32433578f7f52189e</u>	- 0.00589782 335.59 USD	BTC	✓
20	2021-03-13 04:01:30	<u>cf50aac4c6ca421eccc356</u> <u>cb2c3323bca66210a5e065</u> <u>bcadf7bc34f28c6e82ad</u>	+ 0.00589782 360.87 USD	BTC	✓
21	2021-03-09 15:26:54	<u>8fbd7cfa4ba3fa008c3e72</u> <u>c311f8c4ccaebddf2d9da4</u> <u>3381a3f003b72898e0bb</u>	- 0.00425776 237.80 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-06 14:58:30	<u>3f86e48a9b6d449da5afe1</u> <u>3809bbd2d26a2a586ed024</u> <u>dbcd0a171d121ab901ec</u>	+ 0.00425776 217.02 USD	BTC 	✓
23	2021-02-26 13:55:16	<u>98f1faa449db0dc6c30b0c</u> <u>46db91c915f25388343f57</u> <u>b938ee967bd7b1a9397d</u>	- 0.00763668 352.10 USD	BTC 	✓
24	2021-02-25 22:28:13	<u>c5a4a87ad139e592e28e23</u> <u>590ea089aa7382baca9563</u> <u>6130a14c3f73378648fa</u>	+ 0.00763668 353.40 USD	BTC 	✓
25	2021-02-20 01:37:23	<u>015ec6c0ea3176437ab622</u> <u>3f3c5ddc5d629177a5b018</u> <u>1477dd6749b19ef1d3dd</u>	- 0.00330741 184.68 USD	BTC 	✓
26	2021-02-18 22:48:02	<u>0660cba7326f084a47990b</u> <u>45522a0c61d9a9e3c1d228</u> <u>89a773dc461597dbedfe</u>	+ 0.00330741 184.90 USD	BTC 	✓
27	2021-02-15 12:33:19	<u>ff5f2cd21a844c45536d3d</u> <u>b570e109c6e5904e29d5a4</u> <u>49cb249bac3a8482b5ca</u>	- 0.01203759 591.44 USD	BTC 	✓
28	2021-02-14 19:41:09	<u>1d3850eb4ae6219c56dbde</u> <u>d61f8d92ef4f7ace7b3b9c</u> <u>384c90d7dc177a27c3a4</u>	- 0.01959449 938.79 USD	BTC 	✓
29	2021-02-14 14:30:46	<u>cd00fd85fd17ffb6a1f362</u> <u>f733239f74d100c51951b2</u> <u>9b9f114ddb43bd244c7</u>	+ 0.01959449 938.79 USD	BTC 	✓
30	2021-02-14 09:45:00	<u>ae6fd6f92fa883af7fc1be</u> <u>d3c8be007d25185ffddf0f</u> <u>392e014f1b3d402a7623</u>	+ 0.01203759 584.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2021-01-18 11:54:19	<u>56ce179781c42a7a2cf71d</u> <u>7f3b2a9fd81e2b9f4fae52</u> <u>92507a4a0376cf44a34c</u>	- 0.06775785 BTC  2,482.05 USD	
32	2021-01-17 23:51:03	<u>31830825405fe3089c2d34</u> <u>a1a4cfd4741482b62154ae</u> <u>0b8d4a52628dc621328f</u>	+ 0.06775785 BTC  2,482.05 USD	
33	2020-10-13 07:58:08	<u>e43122dfffa0d8c22e8e74d</u> <u>baf1aeeb9b3384ffa89ad5</u> <u>0d263c9487aca1ac7cb8</u>	- 0.15967448 BTC  1,823.57 USD	
34	2020-10-12 23:00:28	<u>34f28bd7847bde25aec9ab</u> <u>d28bc312c957a96dc5bef9</u> <u>b050ea302c2b9bf53be1</u>	+ 0.15967448 BTC  1,823.57 USD	

* USD values displayed at the time of transaction

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