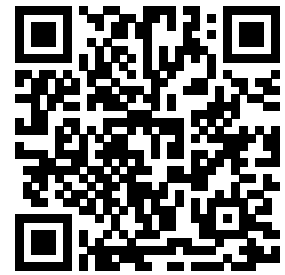


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>387vM6csAQGZmRURHYBP3CHxLi8ssLii3p</u>
TOTAL RECEIVED	0.50009514 BTC
	31,548.99 USD
TOTAL SEND	0.50009514 BTC
	31,548.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-05-24 11:13:32	<u>d7c95265346139297d0c13</u> <u>6529513b31a5af5287a590</u> <u>f7ed9ec8c0a3efe02837</u>	- 0.01399076 BTC	
			374.14 USD	
2	2023-05-24 11:13:01	<u>7265f8aba2161df62853d1</u> <u>1b4692b4b82c3e4292a2a6</u> <u>c2035e644e5167687010</u>	- 0.01440952 BTC	
			385.34 USD	
3	2023-05-05 11:15:37	<u>67be0a80c4efc1d0aace3e</u> <u>c8c3725c0ca1cdb296b500</u> <u>0bf3a22bcfdfedf038bc</u>	+ 0.01440952 BTC	
			420.02 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-19 22:37:48	<u>9b9104b27a8175ef4967e7a77bbe7e45eb7ed5d671f640ea1aa7ef307e631cf1</u>	+ 0.01399076 402.89 USD	BTC	 
5	2023-04-14 10:53:46	<u>5e3f6c15fb11c22772294be5253a9835f2ea96d06542ded93445a1a52db195f2</u>	- 0.01514565 466.51 USD	BTC	 
6	2023-03-30 01:23:46	<u>1c377d9a9de54fb704a4da85759322b76d44cf0acd944b292bcdb4297281d84d</u>	+ 0.01514565 429.37 USD	BTC	 
7	2023-03-29 09:37:15	<u>75f8981cbb4712d6d01b072063d436a84984a022b5c719853a1728077f3d843d</u>	- 0.01902790 540.05 USD	BTC	 
8	2023-03-22 12:39:57	<u>130bd270b22e8d19be7519a1cd43508d23e4be64e084ce841985332d88597501</u>	+ 0.01902790 538.21 USD	BTC	 
9	2023-03-22 09:28:02	<u>10adbe3b4e67c4ae8ec7a6a5613bc69806b5543630a4db06e84f310b76225c02</u>	- 0.01344964 377.93 USD	BTC	 
10	2023-03-21 01:56:44	<u>f4ddb4e3763c5efa7552b5274699ac348e45f5c7642dd6d7787c013f572b944b</u>	+ 0.01344964 373.62 USD	BTC	 
11	2023-03-08 11:06:45	<u>8e2b0d317a3c2ff1166dc72ae42c0a583c7e9063f30e3123b3a35ee0e3dd32f4</u>	- 0.01389030 306.59 USD	BTC	 
12	2023-02-26 17:54:48	<u>e37539e90490df5cec0d5b83a7aaf9f53876d8ba69c7dfffc3ea81428fb1ad81e</u>	+ 0.01389030 326.23 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2023-02-22 07:31:15	<u>7afef2a7d5b26a1a452569</u> <u>bc45b0edec91ba0efbb27a</u> <u>515594a88d338438be8a</u>	- 0.02247172 538.55 USD	BTC 	✓
14	2023-02-13 03:44:47	<u>71689de2e0b83f1224d8ed</u> <u>c289738ec1357c4d4c8f2f</u> <u>d3aadaafe80b45e76447</u>	+ 0.02247172 490.74 USD	BTC 	✓
15	2023-02-03 13:54:24	<u>080e91dd615f0ce7a8d81a</u> <u>9fecffcde51ebcf6beaa09</u> <u>abe697b2c6b034a7ca86</u>	- 0.01997282 469.72 USD	BTC 	✓
16	2023-02-03 13:54:24	<u>080e91dd615f0ce7a8d81a</u> <u>9fecffcde51ebcf6beaa09</u> <u>abe697b2c6b034a7ca86</u>	- 0.01977856 465.15 USD	BTC 	✓
17	2023-01-30 00:08:27	<u>c775bcdc359bb5b4f83ba0</u> <u>20cedb944d172fd29d57b5</u> <u>0171de068b718f50fbd4</u>	+ 0.01997282 474.38 USD	BTC 	✓
18	2023-01-19 01:44:20	<u>1a99db9b529458402d82b6</u> <u>4ba1a77733208986dec8d</u> <u>24c520418b0de4dd6c42</u>	+ 0.01977856 410.67 USD	BTC 	✓
19	2023-01-18 09:21:35	<u>ac78350218435ba5613974</u> <u>60e0409f08d19fc8b15331</u> <u>0d4d07bc7abb09901bc2</u>	- 0.01135070 240.97 USD	BTC 	✓
20	2023-01-18 09:21:35	<u>954312bc8b7d47128da25a</u> <u>ad9765f0e728b724c7ea2d</u> <u>386fae6cba17b9928b91</u>	- 0.02250559 477.79 USD	BTC 	✓
21	2023-01-09 04:21:55	<u>102c4274fb057cc8eea742</u> <u>6b98f7c9deac06704dec59</u> <u>5995e1e9269fcb37eeba</u>	+ 0.02250559 387.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-01-03 21:43:45	<u>7b70ebdc9f049d0fbac58f989223575cfb7327b73d4aee6d40ae915b7af78eaf</u>	+ 0.01135070 189.29 USD	BTC 	✓
23	2022-12-30 10:37:46	<u>1d5ca53c9a36b5a4cec313a66adc40fe88f765eb665c056bad809865450c7004</u>	- 0.02553865 421.29 USD	BTC 	✓
24	2022-12-30 10:32:05	<u>63584f5a15fbd159898e494de85ddb66244a4f720af6daa9a433552bb61512</u>	- 0.02201020 363.08 USD	BTC 	✓
25	2022-12-26 15:31:34	<u>27dda74bf0bd650359c468b2d85f91c79ecc7ccf6d70bda8b03b00db617f117a</u>	+ 0.02201020 370.64 USD	BTC 	✓
26	2022-12-20 02:08:20	<u>775c64afa0e2185f1ec1e7d5697cd2ac891dde0b2f8d97a394b08e03cfd28fd1</u>	+ 0.02553865 427.03 USD	BTC 	✓
27	2022-12-14 10:22:29	<u>6b3e7f7fafa8a5d135274ae3eac84610d123124bf7d95a9c78e6a74a4de50b38</u>	- 0.01935773 345.11 USD	BTC 	✓
28	2022-12-14 10:07:17	<u>b0fe7542272003e6fec5b745bbce301501da0b21e2259aa4795c2501eb89b1f4</u>	- 0.02448987 436.60 USD	BTC 	✓
29	2022-12-12 17:20:01	<u>3637392a3b998a028cdf0a59ef78b4e1565847a43fe2a7a91119c70b00d8dd22</u>	+ 0.01935773 329.27 USD	BTC 	✓
30	2022-12-03 15:20:19	<u>0d64a22fcddfb38e0671fa0ee8dc18630fe150931d5d7f2a750d9cbf56be8a3</u>	+ 0.02448987 415.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-11-28 08:55:12	<u>9aedc392392c27db3d6767</u> <u>1a08e2b80a1554c2178a27</u> <u>3d3031c8dbb2b9301a65</u>	- 0.02735102 443.58 USD	BTC	✓
32	2022-11-28 08:55:12	<u>9aedc392392c27db3d6767</u> <u>1a08e2b80a1554c2178a27</u> <u>3d3031c8dbb2b9301a65</u>	- 0.02381541 386.23 USD	BTC	✓
33	2022-11-26 21:36:31	<u>3db73f1f93eaa7e4d3b341</u> <u>55617bf1b1294ec8043031</u> <u>f285b9de4cc88c36ba0e</u>	+ 0.02735102 449.24 USD	BTC	✓
34	2022-11-19 06:40:55	<u>029485007047d5a63b8b4e</u> <u>146fe875f69b8727523470</u> <u>ce81d034487f65855ebf</u>	+ 0.02381541 395.31 USD	BTC	✓
35	2022-11-16 13:39:09	<u>b1e7f74408864b8328b277</u> <u>826d2fc4dc7a24bc2c1a75</u> <u>8abea3658de2fd350b08</u>	- 0.01100474 181.41 USD	BTC	✓
36	2022-11-14 01:17:41	<u>8eeffe81e225ffe7ae707f2</u> <u>9fd7ebcb8c65f3f782814e</u> <u>d3cf9439e1a992615f43</u>	+ 0.01100474 177.07 USD	BTC	✓
37	2022-11-09 11:15:22	<u>86edec6155a333fbd063ee</u> <u>e259c6f2590bdededd97d7</u> <u>e234ee1ab75cec2aa273</u>	- 0.01981051 352.98 USD	BTC	✓
38	2022-11-09 11:07:44	<u>77267bedf9e933d5ff9141</u> <u>f86da65ebf7b33f08634bf</u> <u>db6d0ecb4f858c62da76</u>	- 0.02328814 414.94 USD	BTC	✓
39	2022-11-06 00:13:17	<u>3b8c7d7ce4ca81fbfffeb1</u> <u>c6cdd0a56823f4b47ae81c</u> <u>1387ee67fa87dd357af9</u>	+ 0.01981051 422.46 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-10-29 04:21:29	<u>50bfd67fa539c06b94d046</u> <u>3dcc004cacc4d64adb2452</u> <u>ff8f508e89c83cd35155</u>	+ 0.02328814 481.57 USD	BTC 	
41	2022-10-28 13:51:06	<u>bb8f2e00b0873d10a160c5</u> <u>32b9cd362dbedfb108c53b</u> <u>9c964487d4b351312a27</u>	- 0.02757885 565.30 USD	BTC 	
42	2022-10-22 17:04:09	<u>f802434a0f5b90d907d5fc</u> <u>bfce84f6b45b8fa9821206</u> <u>6ab38dd00698b44d0099</u>	+ 0.02757885 528.19 USD	BTC 	
43	2022-10-19 10:20:45	<u>23e6ed545bf645b7c8e20f</u> <u>de13561b4694956ffe220c</u> <u>d16a33cd8dd7a3453fe9</u>	- 0.02579417 495.67 USD	BTC 	
44	2022-10-19 10:20:45	<u>8126e182d8fd78b5916085</u> <u>971b29ef2def5ea8a002c6</u> <u>2d125dec0c2f544e40c4</u>	- 0.01700447 326.76 USD	BTC 	
45	2022-10-18 05:59:21	<u>34904d5c7774abcb0d44b3</u> <u>9e5ac43acf6b6d302bf3c6</u> <u>b1de6c1815f8f44e6b06</u>	+ 0.01700447 334.02 USD	BTC 	
46	2022-10-09 15:43:07	<u>6618e66b0e0368ec13da2d</u> <u>49386ae88f769ea017a446</u> <u>793b8177267b5e589d89</u>	+ 0.02579417 503.10 USD	BTC 	
47	2022-10-05 12:27:41	<u>f7c531e436b0f34da5485b</u> <u>d887fcfdb3180efefb995f</u> <u>6023a483820b715fb63e</u>	- 0.02669617 534.50 USD	BTC 	
48	2022-10-05 12:22:30	<u>0e210b2a2f5ffafebc2670</u> <u>7f9ba440f67fcf9481ae72</u> <u>7d2a482eebef667c676d</u>	- 0.02036205 407.68 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2022-10-02 08:41:47	<u>2723662f4d7d819470f369</u> <u>75e76cd52cf9c3d5cea35d</u> <u>4b50697129d64ba51e13</u>	+ 0.02669617 BTC  514.21 USD		
50	2022-09-24 21:45:48	<u>51aafb2f56edb319763f06</u> <u>ada22bcd53e80fb2063208</u> <u>cc94dc51ee4b385459cf</u>	+ 0.02036205 BTC  384.56 USD		

* USD values displayed at the time of transaction

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