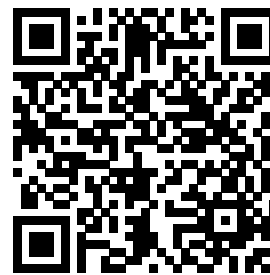


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>392Thr1f4h8aYXequyiUmP75oTsUk2PoDC</u>
TOTAL RECEIVED	0.01473041 BTC
	926.89 USD
TOTAL SEND	0.01473041 BTC
	926.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-30 00:17:07	<u>2ce8063d441cd900a1ccf5</u> <u>4751eee78f3856bd5f6f1f</u> <u>5588be6732e41080f782</u>	- 0.00100000 BTC	
			23.91 USD	
2	2022-07-29 00:08:51	<u>3e98f028b46b7f6b93de3b</u> <u>5cde3db374c840b3ad85dd</u> <u>a4759ed0895af94dc273</u>	- 0.00054000 BTC	
			12.89 USD	
3	2022-07-23 22:13:28	<u>200c4deefed2edd67ea15d</u> <u>288eb02656a21ac808eb3b</u> <u>38e98ff95cf599003d6a</u>	+ 0.00100000 BTC	
			22.46 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-22 22:19:25	<u>af478a52f9007d517e9987</u> <u>5484c63a70ea7b2ee5f9db</u> <u>828d0b6a3ab510c981d0</u>	+ 0.00054000 12.27 USD	BTC 	✓
5	2022-03-07 18:13:30	<u>7afd960faa3a75494bb455</u> <u>aae8108c3d46463af36c38</u> <u>048305e9f670cdc29c1a</u>	- 0.00090000 34.18 USD	BTC 	✓
6	2022-03-06 22:13:18	<u>eebeb024b35d690b2d305c</u> <u>17477372e66fff22a463ce</u> <u>c09d5edb3a6139fda4a</u>	+ 0.00090000 34.22 USD	BTC 	✓
7	2021-08-19 18:27:19	<u>ac00f5aba096f4d6579a3c</u> <u>20a01da12fee77276a2e34</u> <u>81defac17a32a9d39ef5</u>	- 0.00055000 25.80 USD	BTC 	✓
8	2021-08-18 22:17:24	<u>ffdf81738e15cf38592c2b</u> <u>0f7d85e4937337b3353b9f</u> <u>6d00db4b5cd851c6f32a</u>	+ 0.00055000 24.31 USD	BTC 	✓
9	2021-08-13 22:33:03	<u>2dfa53685d264f66c2dc9a</u> <u>357c6e4b97e3cc5da3bf10</u> <u>e29588651f12510e3d82</u>	- 0.00091000 42.37 USD	BTC 	✓
10	2021-08-12 22:15:57	<u>864a100e78697d176a44a6</u> <u>62c738e7be0d14c63d9669</u> <u>bfe8302d59a314a7c41f</u>	+ 0.00091000 41.98 USD	BTC 	✓
11	2021-08-03 19:09:16	<u>c7245289acb87a1a686512</u> <u>d773acd02ce62f6b4d42b5</u> <u>65dbe24f6f6695606eb0</u>	- 0.00050000 19.08 USD	BTC 	✓
12	2021-08-02 22:18:52	<u>d92a6482e4e745cc769e6c</u> <u>b902acaa6f17e58323a548</u> <u>9558e3d0ca82c637a221</u>	+ 0.00050000 19.24 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-21 01:14:55	<u>f39f74915c1aead3a5fac3</u> <u>b4b8cbd35b8d7e194bdee7</u> <u>4aef72c1ddb3c968cf3c</u>	- 0.00051200 16.65 USD	BTC 	✓
14	2021-06-19 22:14:52	<u>e135f5f378df240ac6ae38</u> <u>bfd5ffe45f28bed9d59ee7</u> <u>83de88a92c157aaaade9</u>	+ 0.00051200 17.34 USD	BTC 	✓
15	2021-06-19 19:50:00	<u>f4874dd97dfe8dc99b320f</u> <u>9d5008e7ef47d8eedc5d69</u> <u>1e79330b33bf94e90b76</u>	- 0.00053200 18.02 USD	BTC 	✓
16	2021-06-18 22:57:15	<u>cd78dae6077139512b7906</u> <u>2cc1f827c3ac6ee426971c</u> <u>26e7eac0e230dabff91f</u>	+ 0.00053200 19.12 USD	BTC 	✓
17	2021-06-14 23:12:47	<u>78c1e8ea046b36ccfd8937</u> <u>b1a406c829df1f98c96eb9</u> <u>1924af5ee2ec263c7685</u>	- 0.00085900 34.22 USD	BTC 	✓
18	2021-06-13 22:13:50	<u>74024e45730d80e51f933a</u> <u>19b3b031462a2c3a3cabce</u> <u>a71b9fd2d91e4e8dfcaf</u>	+ 0.00085900 33.64 USD	BTC 	✓
19	2021-06-12 20:53:48	<u>78dc2629ec3186e1058c69</u> <u>2ac06721f3d0e458b4d14b</u> <u>e2be3efb4b12b11f050b</u>	- 0.00050000 17.95 USD	BTC 	✓
20	2021-06-08 22:20:15	<u>564688f6f4fff8e0f1ac47</u> <u>534b5aac476cc173a4b6c7</u> <u>9714a66da45845cc0de8</u>	+ 0.00050000 17.48 USD	BTC 	✓
21	2021-03-23 01:18:31	<u>ce8a0b740093d06dd48622</u> <u>9e785253951f6335ead629</u> <u>6e62f232950cf5a24807</u>	- 0.00080000 43.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-20 07:55:13	<u>2c1345c729dfe76f5a6db8</u> <u>b23948e4ee13e64f9bdc88</u> <u>a2669759b9fd6491aa3b</u>	- 0.00050000 29.05 USD	BTC 	
23	2021-03-20 07:55:13	<u>d14046e2eec9fb82121185</u> <u>3674def0a3dc2fcd860dbb</u> <u>eb070aa3aa72fd0eae46</u>	- 0.00060000 34.86 USD	BTC 	
24	2021-03-18 23:09:06	<u>eda17294d2c847a86c6541</u> <u>a98f27874451b1d9e81faf</u> <u>0a58309c81360d504d28</u>	+ 0.00080000 46.42 USD	BTC 	
25	2021-03-13 06:57:54	<u>aed02a6bf015c248d87f79</u> <u>1b36af35179621d858357b</u> <u>445563e8f00335f7371f</u>	+ 0.00050000 30.59 USD	BTC 	
26	2021-03-12 04:49:11	<u>318a88d531bf0ec3db7f29</u> <u>4c59e0e6b40dee1918b288</u> <u>72fef01afa0ac8009e1e</u>	+ 0.00060000 34.33 USD	BTC 	
27	2021-01-28 03:52:20	<u>f1df434478445ad6d02e59</u> <u>54e2687a30c01125870060</u> <u>d60d28d20cd20fee05b6</u>	- 0.00050000 16.68 USD	BTC 	
28	2021-01-22 06:09:54	<u>d1fd7d991bc5a8668eaa35</u> <u>ab2ccbb9fdc4e501703db4</u> <u>6455af0833f8b20e7faa</u>	+ 0.00050000 16.47 USD	BTC 	
29	2021-01-18 01:01:08	<u>1b6fb0b260343e82b53397</u> <u>40817dcb2869ff30ae1b5b</u> <u>52eb5e09228c2c9c032a</u>	- 0.00050000 18.31 USD	BTC 	
30	2021-01-14 03:02:50	<u>5180b8afdee8034c59edfb</u> <u>780d6122e5ea720bed50dc</u> <u>7f7075e255d80461f848</u>	+ 0.00050000 19.57 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-01-03 09:08:06	<u>93f4a8fc9052b45c4982c662a3e184b7beb273eea19dbed2e96917b56ab80825</u>	- 0.00059545 19.64 USD	BTC 	✓
32	2021-01-01 22:28:46	<u>1676759dfceedbdc337adf5f9d4783b7ed2e86a6490c2348c712db6e0ebc9596</u>	+ 0.00059545 19.16 USD	BTC 	✓
33	2020-12-30 02:38:18	<u>115616c916acaeae7873585bb0e9e793178de4135ea4b8c446303fc232cb87cd</u>	- 0.00050060 14.45 USD	BTC 	✓
34	2020-12-29 03:09:31	<u>c9a90509dc6965fd957dd3dc54073b8f1da97e387cad22c96095e2eed60d2dc3</u>	+ 0.00050060 13.70 USD	BTC 	✓
35	2020-12-26 18:34:17	<u>0d00f4ff869f0bd3e44ac6ffb6b3b17ad435582ef703979f3918cc814f81ea5</u>	- 0.00061400 16.13 USD	BTC 	✓
36	2020-12-25 22:31:47	<u>643c470e3437356eaec1f9acddcd73771a3f11a357a3cc14cfe6fa2b0a9aa602</u>	+ 0.00061400 16.26 USD	BTC 	✓
37	2020-12-25 06:32:11	<u>201812f440e1aa8559d46d9a419f53a9d14b93f96d6ffe423d029edb57fe97fa</u>	- 0.00062900 15.54 USD	BTC 	✓
38	2020-12-22 03:25:46	<u>6a9c6c2a0d13e942bfb1457f5dddc38ff45f0617d238643bf95f3ccb933c1707</u>	+ 0.00062900 14.97 USD	BTC 	✓
39	2020-12-20 05:03:18	<u>0b633a9e4d4da4e7fa044c4d796db54f8cf8f17a7d6ec54f6629cf4c1d814706</u>	- 0.00050000 11.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-19 09:02:56	<u>e93ecace060fc0e6830f0b</u> <u>45569368d9b4ca657da951</u> <u>68398666332478c147ab</u>	+ 0.00050000 BTC 	✓	11.91 USD
41	2020-12-15 01:41:28	<u>fd21eed69d83007e4353da</u> <u>0d244869536f8d1d0855ca</u> <u>606ee9d5b614769f6612</u>	- 0.00050000 BTC 	✓	9.71 USD
42	2020-12-12 22:44:45	<u>0f4d5c2f3dce13955a1076</u> <u>559fae3e5ea2ac6c7c8e53</u> <u>36c7253079edd9c55636</u>	+ 0.00050000 BTC 	✓	9.58 USD
43	2020-12-11 04:46:29	<u>1c1f0304573f7ed7ec090f</u> <u>39ddcb545f6936a4ab19bd</u> <u>1d7a18b439b98673a31c</u>	- 0.00050000 BTC 	✓	9.01 USD
44	2020-12-08 22:43:05	<u>b0b8f3a1ed6f2081e4788e</u> <u>af3e87c018bfed8331f1da</u> <u>0c9f13b88434b3c3d0f2</u>	+ 0.00050000 BTC 	✓	9.27 USD
45	2020-12-05 04:37:45	<u>ea3d56b9b741d49112f228</u> <u>80ad3ad145426ad21d9e5a</u> <u>3daa8c725d90bf8b124a</u>	- 0.00050000 BTC 	✓	9.57 USD
46	2020-11-28 22:12:49	<u>2fb780488bd47be576fa13</u> <u>de77c75e84a1225990cc69</u> <u>c2f663b09163c383018c</u>	+ 0.00050000 BTC 	✓	9.09 USD
47	2020-11-22 18:54:01	<u>3e1842463a999a55cfff01</u> <u>7d029a28b6f0fabf3e53e5</u> <u>fb0a1ffe20232b58e7fb</u>	- 0.00050000 BTC 	✓	9.18 USD
48	2020-11-21 22:15:33	<u>d53f2f5fe4cc404407e076</u> <u>17a5fca6dc8cacffccb6f1</u> <u>e3fe8ac9fdb3deda0fea</u>	+ 0.00050000 BTC 	✓	9.20 USD

#	Date & time	Transaction Id	Amount	
49	2018-09-14 22:23:13	<u>49a136382dbe1e4812b0e9</u> <u>1679ddfa6482eedb5265d7</u> <u>c5020bb62e0af582a2ff</u>	- 0.00001516 BTC	✓
50	2018-09-14 21:42:46	<u>8fd1181dc667e2034c62cf</u> <u>0cd9b85598bfca34ab328b</u> <u>9b5a810bf137ad4c574a</u>	- 0.00002831 BTC	✓
51	2018-08-31 00:18:21	<u>3296d198b5cda690783331</u> <u>349fd06d0da613f8f8e837</u> <u>fd6f6ca459b6b48a2284</u>	+ 0.00002831 BTC	✓
52	2018-08-26 00:15:51	<u>50c4ac024a6fb84132d808</u> <u>58c4bbebce1f635e15fff2</u> <u>78bddbb6473fbee4460c</u>	+ 0.00001516 BTC	✓
53	2018-06-12 18:19:57	<u>ce4d7ae049fe329bd664ab</u> <u>b1db566fb1bbafabe6a848</u> <u>93b7d3c45601d76515dc</u>	- 0.00002091 BTC	✓
54	2018-06-09 05:22:45	<u>de986d9d027c7d6550630b</u> <u>2924f9c9bedf01ab0024e8</u> <u>90e698b3e13fd41dc578</u>	+ 0.00002091 BTC	✓
55	2018-06-04 19:23:35	<u>ef232de33a3551024a7566</u> <u>ea159e412ce612ca95e010</u> <u>f36c6475eed97f8d05c0</u>	- 0.00003360 BTC	✓
56	2018-06-02 00:00:05	<u>2c0faa87f90a41d197eeda</u> <u>cb8c4b1f5fa929b0b1220c</u> <u>411b629c65f968f98c05</u>	+ 0.00003360 BTC	✓
57	2018-05-31 05:36:39	<u>618781135071d822531c65</u> <u>f3bd4509ca1460bf1bfadb</u> <u>efb91cab49eaf0fcd300</u>	- 0.00003860 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-31 05:28:20	<u>da0cbb9e68582a319d3efc</u> <u>3ce61f5782495a04229392</u> <u>51c5a9069ebfc8469b39</u>	- 0.00001164 BTC	✓
59	2018-05-31 05:20:32	<u>7cf14b9719ee173c4650ae</u> <u>13999fb1c0d82034e79550</u> <u>248cd21ad6a9d1cbd824</u>	- 0.00003012 BTC	✓
60	2018-05-31 05:20:32	<u>690ab78018d683c26febe3</u> <u>0257a096748d3ce38a1e74</u> <u>3f188e2aa9bc1b39b40b</u>	- 0.00001002 BTC	✓
61	2018-05-30 00:40:13	<u>f74aa1aae5e73a523906a4</u> <u>dae791ba6e09a4a388b8a1</u> <u>22a2f418c2cbedb0505f</u>	+ 0.00003012 BTC	✓
62	2018-05-28 00:01:31	<u>bc725dac0a72d79d83ef34</u> <u>9200b7ad887b7e3274a692</u> <u>56689cd74234c19f8b68</u>	+ 0.00003860 BTC	✓
63	2018-05-24 00:24:43	<u>13b79216bdc8fa8d926ec5</u> <u>9c8ce882fbf8d8bea9a3ba</u> <u>5e75d15057f45f62c1dc</u>	+ 0.00001164 BTC	✓
64	2018-05-23 00:05:51	<u>22ede1a56af825529395a7</u> <u>2e29895285d8baf97de4db</u> <u>503f74a4b00d986aa3ed</u>	+ 0.00001002 BTC	✓

\* USD values displayed at the time of transaction

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