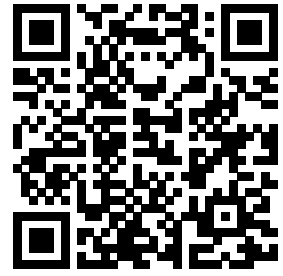


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>138Hui35LJggAsPZLtBWUpPyYNZ9FYo7H8</u>
TOTAL RECEIVED	5.68888832 BTC
	358,456.90 USD
TOTAL SEND	5.68888832 BTC
	358,456.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-07-12 17:25:20	<u>b447df6ffbddbbe64c043f</u> <u>118a5fa458ee8bc1afa153</u> <u>ac6a85101af59350455d</u>	- 0.13333332 BTC	
2	2017-07-12 17:25:20	<u>b447df6ffbddbbe64c043f</u> <u>118a5fa458ee8bc1afa153</u> <u>ac6a85101af59350455d</u>	- 0.04444444 BTC	
3	2017-07-10 16:05:53	<u>08a18771b248c15cb4a8d8</u> <u>1ed0f49a6a65334161b01e</u> <u>baacac3bbbed13ef82c4e</u>	- 0.13333332 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-07-10 16:05:53	<u>08a18771b248c15cb4a8d8</u> <u>1ed0f49a6a65334161b01e</u> <u>baacac3bbed13ef82c4e</u>	- 0.13333332 BTC	✓
5	2017-07-10 16:05:53	<u>08a18771b248c15cb4a8d8</u> <u>1ed0f49a6a65334161b01e</u> <u>baacac3bbed13ef82c4e</u>	- 0.13333332 BTC	✓
6	2017-07-10 16:05:53	<u>08a18771b248c15cb4a8d8</u> <u>1ed0f49a6a65334161b01e</u> <u>baacac3bbed13ef82c4e</u>	- 0.13333332 BTC	✓
7	2017-07-10 16:05:53	<u>08a18771b248c15cb4a8d8</u> <u>1ed0f49a6a65334161b01e</u> <u>baacac3bbed13ef82c4e</u>	- 0.13333332 BTC	✓
8	2017-07-05 21:08:22	<u>b310c4611cbc67ae35f5f0</u> <u>8b3af2a64a410da387d7d5</u> <u>19522750b728c922e50e</u>	- 0.17777776 BTC	✓
9	2017-07-05 21:08:22	<u>b310c4611cbc67ae35f5f0</u> <u>8b3af2a64a410da387d7d5</u> <u>19522750b728c922e50e</u>	- 0.17777776 BTC	✓
10	2017-07-05 21:08:22	<u>b310c4611cbc67ae35f5f0</u> <u>8b3af2a64a410da387d7d5</u> <u>19522750b728c922e50e</u>	- 0.17777776 BTC	✓
11	2017-07-05 21:08:22	<u>b310c4611cbc67ae35f5f0</u> <u>8b3af2a64a410da387d7d5</u> <u>19522750b728c922e50e</u>	- 0.17777776 BTC	✓
12	2017-07-05 21:08:22	<u>b310c4611cbc67ae35f5f0</u> <u>8b3af2a64a410da387d7d5</u> <u>19522750b728c922e50e</u>	- 0.17777776 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-05 21:08:22	<u>b310c4611cbc67ae35f5f0</u> <u>8b3af2a64a410da387d7d5</u> <u>19522750b728c922e50e</u>	- 0.17777776 BTC	✓
14	2017-06-27 21:29:17	<u>b4c0a1d6f3f8f7f2b1cbee</u> <u>6ebd36fa319d21f7b080f9</u> <u>f784e9da81b54c858a35</u>	- 0.17777776 BTC	✓
15	2017-06-27 21:29:17	<u>b4c0a1d6f3f8f7f2b1cbee</u> <u>6ebd36fa319d21f7b080f9</u> <u>f784e9da81b54c858a35</u>	- 0.17777776 BTC	✓
16	2017-06-27 21:29:17	<u>b4c0a1d6f3f8f7f2b1cbee</u> <u>6ebd36fa319d21f7b080f9</u> <u>f784e9da81b54c858a35</u>	- 0.17777776 BTC	✓
17	2017-06-08 21:42:14	<u>35f2161ccad9ed845c6b18</u> <u>238d20bfa7878a1b7217a4</u> <u>11673e1ad66ba4965944</u>	- 0.17777776 BTC	✓
18	2017-06-08 21:42:14	<u>35f2161ccad9ed845c6b18</u> <u>238d20bfa7878a1b7217a4</u> <u>11673e1ad66ba4965944</u>	- 0.17777776 BTC	✓
19	2017-06-08 21:42:14	<u>35f2161ccad9ed845c6b18</u> <u>238d20bfa7878a1b7217a4</u> <u>11673e1ad66ba4965944</u>	- 0.17777776 BTC	✓
20	2017-06-08 21:42:14	<u>35f2161ccad9ed845c6b18</u> <u>238d20bfa7878a1b7217a4</u> <u>11673e1ad66ba4965944</u>	- 0.17777776 BTC	✓
21	2017-06-08 21:42:14	<u>35f2161ccad9ed845c6b18</u> <u>238d20bfa7878a1b7217a4</u> <u>11673e1ad66ba4965944</u>	- 0.17777776 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-08 21:42:14	<u>35f2161ccad9ed845c6b18</u> <u>238d20bfa7878a1b7217a4</u> <u>11673e1ad66ba4965944</u>	- 0.17777776 BTC	✓
23	2017-06-08 21:42:14	<u>35f2161ccad9ed845c6b18</u> <u>238d20bfa7878a1b7217a4</u> <u>11673e1ad66ba4965944</u>	- 0.17777776 BTC	✓
24	2017-06-08 21:42:14	<u>35f2161ccad9ed845c6b18</u> <u>238d20bfa7878a1b7217a4</u> <u>11673e1ad66ba4965944</u>	- 0.17777776 BTC	✓
25	2017-06-08 21:42:14	<u>35f2161ccad9ed845c6b18</u> <u>238d20bfa7878a1b7217a4</u> <u>11673e1ad66ba4965944</u>	- 0.17777776 BTC	✓
26	2017-06-08 21:42:14	<u>35f2161ccad9ed845c6b18</u> <u>238d20bfa7878a1b7217a4</u> <u>11673e1ad66ba4965944</u>	- 0.17777776 BTC	✓
27	2017-06-08 21:42:14	<u>35f2161ccad9ed845c6b18</u> <u>238d20bfa7878a1b7217a4</u> <u>11673e1ad66ba4965944</u>	- 0.17777776 BTC	✓
28	2017-06-08 21:42:14	<u>35f2161ccad9ed845c6b18</u> <u>238d20bfa7878a1b7217a4</u> <u>11673e1ad66ba4965944</u>	- 0.17777776 BTC	✓
29	2017-06-08 21:42:14	<u>35f2161ccad9ed845c6b18</u> <u>238d20bfa7878a1b7217a4</u> <u>11673e1ad66ba4965944</u>	- 0.17777776 BTC	✓
30	2017-06-08 21:42:14	<u>35f2161ccad9ed845c6b18</u> <u>238d20bfa7878a1b7217a4</u> <u>11673e1ad66ba4965944</u>	- 0.17777776 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-08 21:36:19	<u>c040782727d0f49194a7d3</u> <u>b3a9aea80341564effd379</u> <u>f8a46e990ceadfcda998</u>	- 0.17777776 BTC	✓
32	2017-06-06 21:25:56	<u>2a4ff9f23639f284a383ab</u> <u>a64969076fb4ee473ffb68</u> <u>b9cea2e6ec1da428890a</u>	- 0.04444444 BTC	✓
33	2017-06-03 01:56:24	<u>d84db88ba9f70d0f9ff906</u> <u>7a13b0189befd219c28465</u> <u>c0d4571cc8c2e1aafbc1</u>	+ 0.17777776 BTC	✓
34	2017-06-03 01:56:24	<u>d84db88ba9f70d0f9ff906</u> <u>7a13b0189befd219c28465</u> <u>c0d4571cc8c2e1aafbc1</u>	+ 0.17777776 BTC	✓
35	2017-06-02 05:40:40	<u>26dbf3478eb64116df5e96</u> <u>5504695ebc701b531caaf9</u> <u>a271697adbf75f98f968</u>	+ 0.13333332 BTC	✓
36	2017-06-02 05:40:40	<u>26dbf3478eb64116df5e96</u> <u>5504695ebc701b531caaf9</u> <u>a271697adbf75f98f968</u>	+ 0.13333332 BTC	✓
37	2017-06-02 05:02:20	<u>8171095f008981ec111768</u> <u>bf8e03444fd68f13bcc5e9</u> <u>9e59a798f466e4329dbe</u>	+ 0.17777776 BTC	✓
38	2017-06-02 05:02:20	<u>8171095f008981ec111768</u> <u>bf8e03444fd68f13bcc5e9</u> <u>9e59a798f466e4329dbe</u>	+ 0.17777776 BTC	✓
39	2017-05-31 19:01:15	<u>274d37b99a1c3dc474134a</u> <u>f2b92c92fa5eaf86135165</u> <u>0477c42b2b202a7f89b6</u>	+ 0.17777776 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-31 19:01:15	<u>274d37b99a1c3dc474134a</u> <u>f2b92c92fa5eaf86135165</u> <u>0477c42b2b202a7f89b6</u>	+ 0.17777776 BTC	✓
41	2017-05-30 21:59:23	<u>6d7345ecd8cabc75c08a3e</u> <u>9d03ff622a2d0e29374a0b</u> <u>42d26d9d768cbbd86b1d</u>	+ 0.17777776 BTC	✓
42	2017-05-30 21:59:23	<u>6d7345ecd8cabc75c08a3e</u> <u>9d03ff622a2d0e29374a0b</u> <u>42d26d9d768cbbd86b1d</u>	+ 0.17777776 BTC	✓
43	2017-05-30 21:59:23	<u>6d7345ecd8cabc75c08a3e</u> <u>9d03ff622a2d0e29374a0b</u> <u>42d26d9d768cbbd86b1d</u>	+ 0.17777776 BTC	✓
44	2017-05-29 05:42:18	<u>a6f42477246b434946b41c</u> <u>c8e278cb9bd827edacba6b</u> <u>c0c91144e5ffadf19bc4</u>	+ 0.13333332 BTC	✓
45	2017-05-29 05:42:18	<u>a6f42477246b434946b41c</u> <u>c8e278cb9bd827edacba6b</u> <u>c0c91144e5ffadf19bc4</u>	+ 0.13333332 BTC	✓
46	2017-05-29 04:47:49	<u>bd0f2ebfe0a191b90463f4</u> <u>0583f5953bbcb63013e086</u> <u>77751c41a1bb0df09073</u>	+ 0.17777776 BTC	✓
47	2017-05-29 04:47:49	<u>bd0f2ebfe0a191b90463f4</u> <u>0583f5953bbcb63013e086</u> <u>77751c41a1bb0df09073</u>	+ 0.17777776 BTC	✓
48	2017-05-29 04:47:49	<u>bd0f2ebfe0a191b90463f4</u> <u>0583f5953bbcb63013e086</u> <u>77751c41a1bb0df09073</u>	+ 0.17777776 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-29 04:38:04	<u>0a734fca96abe0b68c533a0cb7b7d92a52ae9829bde7f2bbca96c4fabf7b2c3d</u>	+ 0.17777776 BTC	✓
50	2017-05-29 04:38:04	<u>0a734fca96abe0b68c533a0cb7b7d92a52ae9829bde7f2bbca96c4fabf7b2c3d</u>	+ 0.17777776 BTC	✓
51	2017-05-27 03:53:24	<u>ae5f90309a31ed5c141aa63e758db51dc5b18cffb3c93bf9829cf97d214344c</u>	+ 0.17777776 BTC	✓
52	2017-05-27 03:53:24	<u>ae5f90309a31ed5c141aa63e758db51dc5b18cffb3c93bf9829cf97d214344c</u>	+ 0.17777776 BTC	✓
53	2017-05-27 03:53:24	<u>ae5f90309a31ed5c141aa63e758db51dc5b18cffb3c93bf9829cf97d214344c</u>	+ 0.17777776 BTC	✓
54	2017-05-27 03:40:51	<u>a1adbb7207f056649a1968571cf1d4a6d1e05ed98f2fe31346e2caf54cc1ad5f</u>	+ 0.17777776 BTC	✓
55	2017-05-27 03:40:51	<u>a1adbb7207f056649a1968571cf1d4a6d1e05ed98f2fe31346e2caf54cc1ad5f</u>	+ 0.17777776 BTC	✓
56	2017-05-25 21:42:03	<u>c4416d85737e5a238136633e719609c20637a84b2ed5ba7dc147532aa6642613</u>	+ 0.13333332 BTC	✓
57	2017-05-25 21:42:03	<u>5cde17f29ac8d9c5d8c4a1d6cf2c96a7a56bf9d308309194754b0739d84ff7df</u>	+ 0.13333332 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-24 21:27:00	<u>799ec415cb27d420919ca6</u> <u>72f57cec7b6e3c33ac8c89</u> <u>83189f28f4b8b448bd29</u>	+ 0.17777776 BTC	✓
59	2017-05-24 21:27:00	<u>799ec415cb27d420919ca6</u> <u>72f57cec7b6e3c33ac8c89</u> <u>83189f28f4b8b448bd29</u>	+ 0.17777776 BTC	✓
60	2017-05-24 21:27:00	<u>10cae08eeba024de6c26a5</u> <u>9ed19d223e6c7d62d417b5</u> <u>ad22453f031033846eb4</u>	+ 0.17777776 BTC	✓
61	2017-05-24 21:27:00	<u>10cae08eeba024de6c26a5</u> <u>9ed19d223e6c7d62d417b5</u> <u>ad22453f031033846eb4</u>	+ 0.17777776 BTC	✓
62	2017-05-24 21:27:00	<u>10cae08eeba024de6c26a5</u> <u>9ed19d223e6c7d62d417b5</u> <u>ad22453f031033846eb4</u>	+ 0.17777776 BTC	✓
63	2017-05-23 19:28:43	<u>d872c76ad73667983e86ba</u> <u>60f2050d67408727ad55d4</u> <u>fa92d14ae39d69e6fd4f</u>	- 0.08888888 BTC	✓
64	2017-05-23 19:28:43	<u>d872c76ad73667983e86ba</u> <u>60f2050d67408727ad55d4</u> <u>fa92d14ae39d69e6fd4f</u>	- 0.08888888 BTC	✓
65	2017-05-23 19:28:43	<u>d872c76ad73667983e86ba</u> <u>60f2050d67408727ad55d4</u> <u>fa92d14ae39d69e6fd4f</u>	- 0.08888888 BTC	✓
66	2017-05-23 19:28:43	<u>d872c76ad73667983e86ba</u> <u>60f2050d67408727ad55d4</u> <u>fa92d14ae39d69e6fd4f</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-05-23 19:28:43	<u>d872c76ad73667983e86ba60f2050d67408727ad55d4fa92d14ae39d69e6fd4f</u>	- 0.08888888 BTC	✓
68	2017-05-23 19:28:43	<u>d872c76ad73667983e86ba60f2050d67408727ad55d4fa92d14ae39d69e6fd4f</u>	- 0.08888888 BTC	✓
69	2017-05-19 16:55:34	<u>c1fbbc5da48b97f0df8593d918fc2f1d28f00826a8d92997e02f1ea5031339de</u>	+ 0.04444444 BTC	✓
70	2017-05-19 16:20:35	<u>a29bf23626ff9ba62644d2b7be964b9d771ec702fc672315840f6e7bf777d450</u>	+ 0.04444444 BTC	✓
71	2017-05-19 03:38:52	<u>6d7cdfc723925a9e859a3badae930cf5e52fd18740405f15c105066b3d383535</u>	+ 0.08888888 BTC	✓
72	2017-05-19 03:38:52	<u>aa7f937e415700ae510837da443d7e906b8f36c7655fdd62bafde8631b6e9d14</u>	+ 0.08888888 BTC	✓
73	2017-05-19 03:38:52	<u>b2aa83e20a5a926257bba9dfb65bfc3ff1ebc32400a3730a740e37ed9482bf02</u>	+ 0.08888888 BTC	✓
74	2017-05-19 03:29:57	<u>c1c0614b8a76dfb2f3bdb34586f2bfdd3077785902a1b1d9e0c7a201e5d0ca78</u>	+ 0.08888888 BTC	✓
75	2017-05-19 03:25:44	<u>a27f77411d29c359d2084ba68bcf39e11001f227281f15ef7d97083fdc0b8ac1</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-05-19 03:25:44	<u>a27f77411d29c359d2084b</u> <u>a68bcf39e11001f227281f</u> <u>15ef7d97083fdc0b8ac1</u>	+ 0.08888888 BTC	✓

* USD values displayed at the time of transaction

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