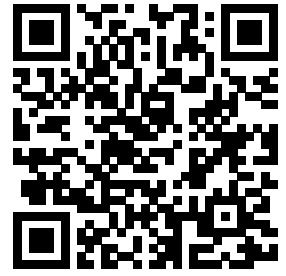


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>138cHMPS7S2JDjYrGL1hYESHqnnL14X3Nf</u>
TOTAL RECEIVED	3.49242319 BTC
	220,476.64 USD
TOTAL SEND	3.49242319 BTC
	220,476.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-08 15:28:56	<u>100d8d0d29b4822937babb</u> <u>1838db6e2aaf5d6275a98f</u> <u>11a0128a2fe69408f016</u>	- 1.41091953 BTC	
2	2019-01-08 14:18:48	<u>2011bc139c9a3a7f353da5</u> <u>f892fa3dd8be8ccd0c0672</u> <u>85ab09b5a1fc3632c708</u>	+ 1.41091953 BTC	
3	2018-03-24 12:53:16	<u>c0e8dd305fa223070a32ad</u> <u>44323d50a83c156c28a1a4</u> <u>84c1b391b34cc6dd5d2d</u>	- 0.12843058 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-24 11:49:27	<u>a664844297b6a945897384</u> <u>aae2db1f4f69dd7eec598f</u> <u>b8a59d7a28c5c073032e</u>	+ 0.12843058 BTC	✓
5	2018-03-22 14:49:54	<u>cdb565258ed306bb77f338</u> <u>b6736b8cfa0128e97563e4</u> <u>6fef3624c8f021ad69da</u>	- 0.42801653 BTC	✓
6	2018-03-22 14:28:55	<u>171195821fc96dcc663b0e</u> <u>94b6a92046475addd2e716</u> <u>87cd2e28359fbd12339f</u>	+ 0.42801653 BTC	✓
7	2018-01-29 10:58:18	<u>aec413841b92627beec282</u> <u>a1a06fd5947bb80d4338d7</u> <u>a6206c87c1f8c6f69975</u>	- 0.45000000 BTC	✓
8	2018-01-29 10:53:29	<u>8bacb43a7b6708680a92cb</u> <u>38355b20900894707e2a8b</u> <u>9f17385575c75f776012</u>	+ 0.45000000 BTC	✓
9	2018-01-27 22:37:41	<u>1ea3d13d0312c97edd500c</u> <u>a64f94771969c52890f443</u> <u>c5c3884318b159b3d903</u>	- 0.26906610 BTC	✓
10	2018-01-27 22:04:54	<u>efb7fdb3d9c6ccdaf3928b</u> <u>a44877889143bf26086252</u> <u>c84a8546c955473ee0a0</u>	+ 0.26906610 BTC	✓
11	2018-01-15 22:13:01	<u>c9e5f2d8da238212a33328</u> <u>fc29012f478f1140e0624e</u> <u>06f5195213e3a7ead259</u>	- 0.58599045 BTC	✓
12	2018-01-15 21:30:32	<u>c25fc88595610e06a4ed38</u> <u>c7fb1e27ffd1b274a03243</u> <u>833728eff7cfb6d2da94</u>	+ 0.58599045 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-10 01:43:53	<u>7a2d842b6365adb13401e3</u> <u>f1b953abdc66279cc01f04</u> <u>ce07d09092d439ed0bc7</u>	- 0.11000000 BTC	✓
14	2018-01-10 01:37:01	<u>11ce559a3b0ec737f9580d</u> <u>424f280e30ac71627b9627</u> <u>a3562e23e42e5be2d018</u>	+ 0.11000000 BTC	✓
15	2018-01-10 00:11:15	<u>53556694469ce70fac3d6a</u> <u>5c673580b4327ac3f37b7e</u> <u>3d40c77ac7fd8c87c258</u>	- 0.11000000 BTC	✓
16	2018-01-09 23:33:38	<u>4fb5d0f9519620d0f1397f</u> <u>222f9fc534c027df30d889</u> <u>f112dea8abe5002faaf6</u>	+ 0.11000000 BTC	✓

* USD values displayed at the time of transaction

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