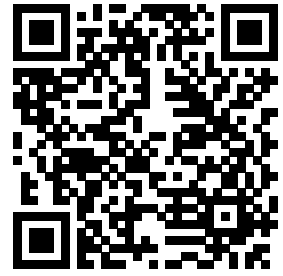


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 21:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>338gvCPFiskqUU7NYWijH4h7qBioBZ3LWv</u>
TOTAL RECEIVED	0.13264010 BTC
	8,370.39 USD
TOTAL SEND	0.13264010 BTC
	8,370.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-13 01:17:48	<u>82d3fd3be0d1d69c051558</u> <u>c60e9cf16ef002c2288a38</u> <u>7f78a18299ca9709672b</u>	- 0.00540419 BTC	
			51.19 USD	
2	2020-06-13 00:21:29	<u>c5b3546f93afcb67c42c30</u> <u>4cb1258d66975e9c0e802e</u> <u>11e835e539974ba33e35</u>	- 0.00676070 BTC	
			64.04 USD	
3	2020-06-13 00:21:29	<u>c5b3546f93afcb67c42c30</u> <u>4cb1258d66975e9c0e802e</u> <u>11e835e539974ba33e35</u>	- 0.00202258 BTC	
			19.16 USD	




#	Date & time	Transaction Id	Amount		
4	2020-06-13 00:01:59	<u>7da8986b3553e5b927d822</u> <u>703b62169faf581152f665</u> <u>89453cfd90ec189a920</u>	- 0.00708482 BTC 	67.11 USD	✓
5	2020-06-12 21:53:10	<u>2e8534f9a3936e678546f4</u> <u>425d9008e9fa168a863b65</u> <u>454c6c39c95b16be1dff</u>	- 0.00652162 BTC 	61.78 USD	✓
6	2020-06-12 21:53:10	<u>8976649640cc09f16fecc1</u> <u>5856edd853e1b7390ec285</u> <u>366ea181fa7467085962</u>	- 0.00319746 BTC 	30.29 USD	✓
7	2020-06-12 21:45:00	<u>a6f7abf37c781659b628a6</u> <u>048b7797802745b6a89d8e</u> <u>67590e0e04b3716d1029</u>	- 0.00778742 BTC 	73.77 USD	✓
8	2020-06-12 20:49:11	<u>de315197cbdeb0eb44da33</u> <u>79e96d91b8e17918c730f4</u> <u>982a837cf677f06f568a</u>	- 0.00714668 BTC 	67.70 USD	✓
9	2020-06-12 20:49:11	<u>de315197cbdeb0eb44da33</u> <u>79e96d91b8e17918c730f4</u> <u>982a837cf677f06f568a</u>	- 0.00270570 BTC 	25.63 USD	✓
10	2020-06-12 20:37:43	<u>a77cf1a5b2b3622d699f1e</u> <u>35e3897dbca844f522ae3b</u> <u>bfbe0c74f28fe329097a</u>	- 0.00319213 BTC 	30.24 USD	✓
11	2020-06-12 19:50:54	<u>58a9357e67101f2cfde3f7</u> <u>6d62b57d381333e72010ef</u> <u>ebfb0e00c28f0b93a4bd</u>	- 0.00325664 BTC 	30.85 USD	✓
12	2020-06-12 19:33:16	<u>4d2e14fbec51e2f7f57a35</u> <u>68378324f542a95b46a7f1</u> <u>d7a196b86acf6dbea263</u>	- 0.00288893 BTC 	27.36 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-12 19:33:16	<u>67e316315d92feedbe5239</u> <u>79f501da459f3ab8f2de59</u> <u>578709c4bf43a1a0370b</u>	- 0.00386751 BTC 36.63 USD		✓
14	2020-06-12 12:17:34	<u>f466e0fa079cdd59e6bdaf</u> <u>d9044183b2a5edcb2b5ce8</u> <u>163e9d7b17acf13c4e3c</u>	- 0.00283873 BTC 26.89 USD		✓
15	2020-06-12 11:29:14	<u>6968c20ea1dc53786e404b</u> <u>8c81e425c5c2ca130bf643</u> <u>c5cba85a461341e4e602</u>	- 0.00514018 BTC 48.65 USD		✓
16	2020-06-12 11:25:31	<u>7b15c6bb160144d61879fe</u> <u>8bcf4f885862d9e8434d90</u> <u>9f54e5164da66570e2d7</u>	- 0.00503225 BTC 47.63 USD		✓
17	2020-06-12 09:50:12	<u>0f5890c20e3897e2298356</u> <u>24adf7359c499d327615f4</u> <u>8bb5a3074f0ebd138443</u>	- 0.00316680 BTC 29.97 USD		✓
18	2020-06-11 19:59:42	<u>d058a6366b8c052fcb91a9</u> <u>6b7a8e5c5f1c1e34730b7a</u> <u>00b020a902a622c7a79b</u>	- 0.00127743 BTC 12.09 USD		✓
19	2020-06-11 19:27:17	<u>7cf6102412ae9e6d140af2</u> <u>135f803dff5ffa8afbca0a</u> <u>0711a09cacc5977e0e75</u>	- 0.00077453 BTC 7.33 USD		✓
20	2020-06-11 18:59:50	<u>7c9cad91bf9d387d1aa1e9</u> <u>de3f54fcbb6ee1669ffb38</u> <u>0166c3f3b6c863a082df</u>	- 0.00041711 BTC 3.94 USD		✓
21	2020-06-11 18:59:50	<u>e8a448ab2b0335cd9a750b</u> <u>759c71c1ab4e89d4be6053</u> <u>068f821d12e43a76a3fe</u>	- 0.00064417 BTC 6.09 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-06-11 18:59:50	<u>e8a448ab2b0335cd9a750b759c71c1ab4e89d4be6053068f821d12e43a76a3fe</u>	- 0.00129455 12.25 USD	BTC	 
23	2020-06-11 07:27:32	<u>75c8ec54d13cf42204cde9f1fbe6df09fcb0486a0865f857795ad2ed054b657</u>	- 0.00171072 15.87 USD	BTC	 
24	2020-06-11 07:23:23	<u>d63929a69a41bf40ea98efd074bbc386d3003e98c3c8e6cd96d7b2cbac089dcd3</u>	- 0.00141928 13.17 USD	BTC	 
25	2020-05-29 15:37:20	<u>582816caa132b1f1b38f2870d39b235531bea4930a63f7c2cc9d58449a91ef3c</u>	+ 0.00077453 7.51 USD	BTC	 
26	2020-05-09 13:55:54	<u>67ccce3bd040d6d9429708040ae3834c73396c6ec375e2505c809a0a354e23d2</u>	- 0.00973141 84.88 USD	BTC	 
27	2020-05-08 23:54:23	<u>fe58d716cf9c9d1eeefbb681ec5a37842c2d116b992dc98dc0b7668eefb85d46</u>	- 0.01149523 109.65 USD	BTC	 
28	2020-05-08 08:36:00	<u>630296e0e57eb3044716def3e8c1e75bd6f9907c9e60e3c84bce02402dfcb348</u>	- 0.01291742 126.59 USD	BTC	 
29	2020-05-01 02:37:09	<u>012c1e462ff68db87526a54c70797069e977ad4ed69ddb0eb56aa114ed1f89e6</u>	- 0.01294391 114.25 USD	BTC	 
30	2020-04-30 17:03:41	<u>fb265391959deac054368900ec1adfe785aacf0c2c7f48056bb5bd5dc47a9cfb</u>	+ 0.01149523 101.46 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-04-30 12:55:05	<u>b6947701216b9881b5af42</u> <u>8f0503e853d3338f15f631</u> <u>a7a62022a7012dd312d4</u>	+ 0.00319746 BTC 28.22 USD		
32	2020-04-29 23:13:54	<u>a293d6d6fe9f4b01c79070</u> <u>3153bb294cd33feb491b68</u> <u>94e6b648db1cf3883a87</u>	+ 0.00778742 BTC 67.12 USD		
33	2020-04-29 00:51:55	<u>cad3145f4339e50b037fde</u> <u>22b7fffcf5d09e6752b9f1</u> <u>a6ce5ca38dbc1c096f59</u>	+ 0.00503225 BTC 44.17 USD		
34	2020-04-27 08:05:26	<u>9c72af0cbaa64d1ea466f4</u> <u>2518d4c66b65e858fee7b8</u> <u>3e451725fbc3dfe05c2a</u>	+ 0.00316680 BTC 24.62 USD		
35	2020-04-26 22:45:02	<u>2937590d4dc7b7d31c8723</u> <u>9d1ca80f6c5fef314787bb</u> <u>5d1f7ed20153dde2265e</u>	+ 0.00514018 BTC 39.96 USD		
36	2020-04-26 20:35:30	<u>1e5519962fdd2eb13ba2f8</u> <u>4094d3459f7d0a89709327</u> <u>07d198c23504dbaf380d</u>	+ 0.00127743 BTC 9.93 USD		
37	2020-04-26 20:21:42	<u>3891a711d8ba0cb8cccfb2</u> <u>f0b7cedfa6741a7215ad38</u> <u>523668cf6409241d235c</u>	+ 0.00319213 BTC 24.81 USD		
38	2020-04-26 16:06:53	<u>6ccd34e1fbd557d1e02015</u> <u>a33c7e3f4b5d14d294cc0d</u> <u>208fa15e0bda5deaa160</u>	+ 0.01291742 BTC 100.42 USD		
39	2020-04-25 23:31:51	<u>dd6700da60562669f35511</u> <u>2d851cf4f4c57400e74d62</u> <u>51e15df2b6396719d362</u>	+ 0.00064417 BTC 4.95 USD		

#	Date & time	Transaction Id	Amount		
40	2020-04-25 22:44:35	<u>bf803e7c4e1b6115b5af30</u> <u>429d9e6334bdaf887359a1</u> <u>f6a127d796f1e0a60ab1</u>	+ 0.00129455 BTC  9.95 USD		
41	2020-04-25 14:46:27	<u>bd4f46bb627250ceec4f68</u> <u>846511e8a26885685caaa7</u> <u>a6b4c3b23f8b647ce43f</u>	+ 0.00386751 BTC  29.75 USD		
42	2020-04-24 21:10:08	<u>f69d4c382c9b483cb49de5</u> <u>d7c8eca74d07d1b6e0da3c</u> <u>f0cd441f79b569f2c17f</u>	+ 0.00973141 BTC  73.36 USD		
43	2020-04-24 13:47:42	<u>d2113de8a4429b66d512a6</u> <u>3517201069ffdb4249332c</u> <u>bbc0b4df22458d14dbd8</u>	+ 0.00325664 BTC  24.55 USD		
44	2020-04-24 00:47:05	<u>8473779f3981d2cbbd0504</u> <u>2441e2546274cc54d39818</u> <u>495d4d79d91f50def37c</u>	+ 0.00652162 BTC  48.94 USD		
45	2020-04-23 12:39:24	<u>328fa336da677abd33611f</u> <u>ee93473c8910c9e409126c</u> <u>5810316f92ed27a2cb4c</u>	+ 0.01294391 BTC  97.14 USD		
46	2020-04-21 19:57:41	<u>f126128f763a2362900943</u> <u>058ad83266b8da3f29d0be</u> <u>fbce54391802a0264272</u>	+ 0.00708482 BTC  50.48 USD		
47	2020-04-20 06:03:57	<u>972118b69b77eb6ab3b3dd</u> <u>5edb986c1dd9b0e4bbc6f7</u> <u>3012fe024f3441f4c8e7</u>	+ 0.00288893 BTC  19.72 USD		
48	2020-04-19 02:50:55	<u>068d2f049c327ef057d715</u> <u>5be5f98ca93723d56d799b</u> <u>77a02279868ba68564bc</u>	+ 0.00676070 BTC  48.14 USD		

#	Date & time	Transaction Id	Amount		
49	2020-04-18 22:16:05	<u>57f5616490784e19a63834</u> <u>ae6827a7020e533ad92e29</u> <u>6d530a7912f0ee5c9802</u>	+ 0.00202258 BTC 	✓	14.40 USD
50	2020-04-18 21:37:56	<u>752afbc3aff9d3a5e7f2e3</u> <u>8e4ee034c3578826a8d951</u> <u>8b58b1db39148b24f52a</u>	+ 0.00540419 BTC 	✓	38.48 USD
51	2020-04-18 03:50:03	<u>1d1bb64b1056a2f597ac6c</u> <u>37f6e7046818809cad8d76</u> <u>9e9024563ef3d8e82ebc</u>	+ 0.00171072 BTC 	✓	12.40 USD
52	2020-04-14 12:19:01	<u>28e2ec196befa40e9cea7e</u> <u>29f7acf7f2b635fc1519fa</u> <u>bc1793f21b7034db1f3b</u>	+ 0.00714668 BTC 	✓	47.31 USD
53	2020-04-14 07:53:58	<u>a9656c433fb298d0e92c1b</u> <u>0c3859cf4dda33fae8b012</u> <u>6bbc2b7f5ed7a1bb07ff</u>	+ 0.00270570 BTC 	✓	18.58 USD
54	2020-04-14 06:43:17	<u>bd77ee79d07cf77c7a28c8</u> <u>4954da57d9bf1523d12e8a</u> <u>a1cba5a66dced46d199</u>	+ 0.00283873 BTC 	✓	19.49 USD
55	2020-04-14 06:00:24	<u>27af0230a9db72b1bf9da1</u> <u>0f5830be5c4d1cab70b3a5</u> <u>8ac7eda977d49483ecfe</u>	+ 0.00141928 BTC 	✓	9.74 USD
56	2020-04-12 18:36:19	<u>b7e5aa19886fba253bd0f3</u> <u>40bd3b8e1004931f18341d</u> <u>2de1f098a516fcc56eb2</u>	+ 0.00041711 BTC 	✓	2.85 USD

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