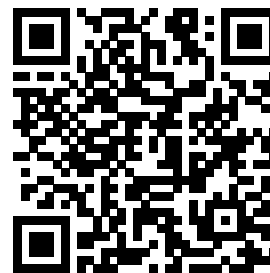


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>383oZ8mFfD5C6bVnNwzFo9EynecJbf3qqh</u>
TOTAL RECEIVED	3.09903999 BTC
	194,687.85 USD
TOTAL SEND	3.09903999 BTC
	194,687.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-16 07:09:55	<u>a2644d70133f05f160d452</u> <u>f64424b271672ac5299196</u> <u>b3d66320d85d8a49b617</u>	- 0.00161999 BTC	
2	2019-10-16 02:39:05	<u>fdeecc62f510b85d36082f</u> <u>6b9b05e1a558bf730eaf81</u> <u>856307766c655aad22f0</u>	+ 0.00161999 BTC	
3	2018-12-17 03:05:18	<u>6a08405c4871a98ca79545</u> <u>a9bc5c786fce3d7354ae66</u> <u>092797784e4986e8539b</u>	- 0.59292000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-17 02:40:14	<u>60438ae9157cddc87b6bc1</u> <u>9620ce23b7737e24881874</u> <u>3f3a7b7216df638e262f</u>	+ 0.59292000 BTC	✓
5	2018-11-30 09:36:10	<u>9a365f94141eb3cdc1b34a</u> <u>a44f61b83775cf53fa87e0</u> <u>faeaf8b5ce1a5cd1bfff</u>	- 0.33460000 BTC	✓
6	2018-11-30 08:59:30	<u>a09eabf306a6db6089ae98</u> <u>484612e2fec7fea08741f4</u> <u>53f2e802f89cefd55ac</u>	+ 0.33460000 BTC	✓
7	2018-11-14 03:47:50	<u>cdb5f626a6202f8f440ef5</u> <u>d9e4f08258007a8a829fd0</u> <u>c6593a7dddb0a30eae23</u>	- 0.18000000 BTC	✓
8	2018-11-14 03:03:14	<u>3cd248f06f71547acfa2d0</u> <u>625b5d011e1f82854d9be1</u> <u>f45d284af967ea6a200a</u>	+ 0.18000000 BTC	✓
9	2018-11-02 22:21:08	<u>413265062d07713317a128</u> <u>b979570876d89288f2ec4a</u> <u>216697b7650518d055db</u>	- 0.20043000 BTC	✓
10	2018-11-02 21:44:24	<u>3572b59c2b343f630a33ce</u> <u>05f2356a098713cb554282</u> <u>20105cae8395ad0a4e9b</u>	+ 0.20043000 BTC	✓
11	2018-10-17 09:49:03	<u>a330d897a6b3248ba38ddc</u> <u>424dfcd412789fbc866216</u> <u>b9e87b8db6ad773a1309</u>	- 0.20052000 BTC	✓
12	2018-10-17 09:06:29	<u>6187381ea0bc12188d893c</u> <u>83673ef723bab39d61770a</u> <u>d3db17eb0bfe2a58c5c8</u>	+ 0.20052000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-02 23:32:35	<u>8cb6262ba46382aafaf1d3</u> <u>dd228f8126ca8f6d411c22</u> <u>2d117bd1d23d2560326c</u>	- 0.20043000 BTC	✓
14	2018-10-02 23:05:35	<u>0c0e857cdd537368d5a991</u> <u>28d6411047d1b0f16d25ea</u> <u>fad770b4c22bc9b1a11e</u>	+ 0.20043000 BTC	✓
15	2018-09-17 20:01:28	<u>247d95ca7883b2c013add6</u> <u>8d9d5527440bd528cdd9ed</u> <u>655b5940493697709797</u>	- 0.46242000 BTC	✓
16	2018-09-17 19:42:10	<u>e96bc32b5e158da3eb34d9</u> <u>afb970a0c0ac1341290589</u> <u>2025c2090aade2eae782</u>	+ 0.46242000 BTC	✓
17	2018-08-16 17:13:40	<u>051162795ede79ade30dc2</u> <u>7cb5b30a39ba74b6b909f1</u> <u>2505e08304bcf71b52ac</u>	- 0.18180000 BTC	✓
18	2018-08-16 16:44:37	<u>b0adb1bb751cfcbcfd0f01</u> <u>fc98f04fe4857f0afb8f8a</u> <u>c942c759c717d0f869d8</u>	+ 0.18180000 BTC	✓
19	2018-08-01 20:41:56	<u>03a797c1b33b98765631d0</u> <u>0d6cefa050202f75e1d3c2</u> <u>280f9875f956a84f1224</u>	- 0.74430000 BTC	✓
20	2018-08-01 20:20:08	<u>6c50ed637ee899f43ab2a6</u> <u>b6e7bde07256049722c678</u> <u>021a980130e102882657</u>	+ 0.74430000 BTC	✓

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