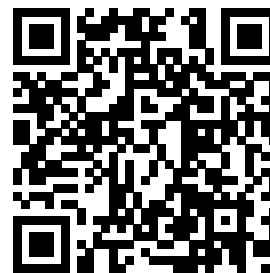


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>387M4szfzhuTPhpL4uv88wBfQW7yZ95Yve</u>
TOTAL RECEIVED	1.94300000 BTC
	122,568.34 USD
TOTAL SEND	1.94300000 BTC
	122,568.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-25 13:02:45	<u>b3db3f690c80b415034b08</u> <u>313e55c0ec37b8c5ed0b35</u> <u>671a19137709f7573798</u>	- 0.02000000 BTC	
			1,261.57 USD	
2	2021-10-25 10:44:30	<u>acf582a6252ad6f6b7e3ae</u> <u>3944dee0bbe3c6e85eef64</u> <u>5edd6cc5601d09441ddd</u>	+ 0.02000000 BTC	
			1,261.57 USD	
3	2021-03-09 06:56:31	<u>357efdc9107305e0d75aa4</u> <u>de763d9576da41c810f75c</u> <u>cc6c3d19c254a8b56f64</u>	- 0.00300000 BTC	
			164.65 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-08 09:02:38	<u>7b076b4f901464587e4458</u> <u>41467f97a5dae31243de</u> <u>c8312e5c6677b8c4a4ec</u>	+ 0.00300000 157.12 USD	BTC 	✓
5	2021-03-08 01:54:56	<u>c53ea1853c554d827a4b43</u> <u>817de295d6803112c7bb30</u> <u>6fe092f66feccc538de0</u>	- 0.00450000 235.68 USD	BTC 	✓
6	2021-03-03 17:28:38	<u>a0eb99443b08aebb2ef2d6</u> <u>fa4852ef0801de398ef517</u> <u>8d4b7709dea798d8cdad</u>	+ 0.00450000 217.68 USD	BTC 	✓
7	2018-02-04 23:39:05	<u>4ad9780cff057f6250c81a</u> <u>18fe13c9bdde1a5f2009f3</u> <u>79ec4250fb008cb60ee9</u>	- 0.09900000	BTC	✓
8	2018-01-27 18:26:08	<u>fb05ebb957838c4421bb79</u> <u>24c9ea559ba02a60aee8c5</u> <u>a860dfffd293060b2bd97</u>	- 0.05200000	BTC	✓
9	2018-01-27 12:12:36	<u>37588851155928a27ca126</u> <u>baa1063e2a6ed6d092de36</u> <u>2b01d65ec7a8ff09d73e</u>	- 0.08500000	BTC	✓
10	2018-01-27 12:12:36	<u>c47d130b0999ee9007a144</u> <u>06716222afb4e24706d281</u> <u>a1ae9355cea6216168d8</u>	- 0.09400000	BTC	✓
11	2018-01-25 01:34:11	<u>5ef9cfddecab0b04f4cfd1</u> <u>421b43c93ab6d95e652292</u> <u>cf289bf27c47e1b16edd</u>	+ 0.05200000	BTC	✓
12	2017-12-27 00:04:01	<u>d1f65602e2ec4625811ace</u> <u>8645e0d954fb1d2f522fdd</u> <u>5d07255cddd4cda19c1f</u>	+ 0.08500000	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-08 16:44:43	<u>f4e2678acded7011f4a673</u> <u>3f4292a7f6c8605e94a3e2</u> <u>8e8cb3aea78ad4e6c419</u>	+ 0.09400000 BTC	✓
14	2017-12-04 03:55:29	<u>0be594c87a61f8879b2320</u> <u>ad876f3f9fa7eec5905a21</u> <u>4ec722b894d5dc2e3f8f</u>	- 0.01400000 BTC	✓
15	2017-12-04 02:21:39	<u>126a551146990a3e38f986</u> <u>017bba5dbbfea4cde7f4cd</u> <u>d8a5f911777b1a9dc5a9</u>	- 0.04850000 BTC	✓
16	2017-11-29 09:13:38	<u>b3604dbfa3035f4af1410b</u> <u>a36638ea84bb46810f8c8a</u> <u>d7db618d2bed8a9b5a40</u>	+ 0.04850000 BTC	✓
17	2017-11-29 03:30:09	<u>1308f3bed9abb91a2f9559</u> <u>8ecccaa260ce72306262d0</u> <u>df90c4d2c0769f0b70c1</u>	+ 0.01400000 BTC	✓
18	2017-11-24 10:27:47	<u>bb3fa022ce6fe38a55cbea</u> <u>03b3411387b0859b207ca3</u> <u>7903ff2b3f595ba95cac</u>	- 0.16000000 BTC	✓
19	2017-11-23 23:08:05	<u>a7ddec0bbbc2c456843634</u> <u>42d9430877fb1971cefcfb</u> <u>a5dbf3c1c239e6f7d581</u>	+ 0.16000000 BTC	✓
20	2017-11-02 09:07:14	<u>2fffd834b3665f0174cfea</u> <u>cf77649a8f7273a5964eb1</u> <u>b899ee614a02f378f960</u>	+ 0.09900000 BTC	✓
21	2017-10-26 00:13:16	<u>57915f240adbdb137d8591</u> <u>4b7cea22e0957fa686903a</u> <u>bf716ec2eb113760db2a</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-25 09:01:33	<u>b8eaac4d4c281587cfbcbe</u> <u>d7b8878c76b88795a8df72</u> <u>1b03ae1a6c58523943e6</u>	+ 0.10000000 BTC	✓
23	2017-10-12 05:30:03	<u>aa37b4edd45253e97d75c5</u> <u>891dee99ed0d2ce437fe95</u> <u>d43e5e7d3ae5142f828c</u>	- 0.04000000 BTC	✓
24	2017-10-11 03:53:41	<u>333b600ddb39e0174cdf3</u> <u>4c7c1605e80e07c06f538f</u> <u>186b77457415d03888c3</u>	+ 0.04000000 BTC	✓
25	2017-09-26 08:28:11	<u>4451aea646e50a8186ed6d</u> <u>ce388878a77e176017e86a</u> <u>00df238c63e9a6a662f4</u>	- 0.63000000 BTC	✓
26	2017-09-23 03:04:50	<u>7ddc9d02f0ee8b7f9e7580</u> <u>664ba183c3eac89d806bcd</u> <u>97e9540d095d592410d2</u>	+ 0.63000000 BTC	✓
27	2017-08-30 10:11:40	<u>6ddd1c727781db52ae8a03</u> <u>abf19c2cf88fda6e5b5fc6</u> <u>dee9b97eb498e999fe19</u>	- 0.44000000 BTC	✓
28	2017-08-30 10:10:40	<u>4d20bc8a69a6939cf0f28c</u> <u>ec4700bb764e89903ffe5e</u> <u>77cfdd0833d35f35957a</u>	- 0.03900000 BTC	✓
29	2017-08-30 10:10:40	<u>9ae371bc675bbc0da4eb8a</u> <u>b35eaa3f853855a1afcd78</u> <u>033829361ae7dd8bf45a</u>	- 0.06000000 BTC	✓
30	2017-08-30 02:25:22	<u>f5e770057673e3ffc52608</u> <u>bf5fd6c2c99bc0cabed61d</u> <u>74e43cf839f79db89f33</u>	+ 0.44000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-25 23:21:23	<u>482e492e4d57606f5cdf07</u> <u>803f01568f48e3dcb9d653</u> <u>40d044ac662cfe12c96e</u>	+ 0.03900000 BTC	✓
32	2017-08-23 08:01:49	<u>2d7afc825946766b715dd7</u> <u>31b33fcb522f1dbae34de2</u> <u>07979c20bae449513fc8</u>	+ 0.06000000 BTC	✓
33	2017-08-19 07:50:14	<u>1ed8cf3d3048a6faef6f38</u> <u>3ecea217a515ccf4f7181c</u> <u>976108bc271b224a4dd7</u>	- 0.02900000 BTC	✓
34	2017-08-19 07:50:14	<u>1ed8cf3d3048a6faef6f38</u> <u>3ecea217a515ccf4f7181c</u> <u>976108bc271b224a4dd7</u>	- 0.02500000 BTC	✓
35	2017-08-15 04:49:13	<u>3d9d17515567189c171ac1</u> <u>41034b9bec9bd43561f539</u> <u>db7a8b9d430b1f52caa4</u>	+ 0.02900000 BTC	✓
36	2017-08-15 04:49:13	<u>61729f9b53e2849115fbda</u> <u>b537889ccfabac4aa4bb15</u> <u>67d456363c9cd4e93454</u>	+ 0.02500000 BTC	✓

\* USD values displayed at the time of transaction

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