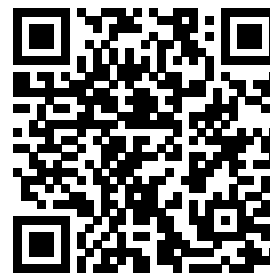


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>389neFYN6f1jgCmMHjGTaztcWtQTEgjY1i</u>
TOTAL RECEIVED	0.61374236 BTC
	38,639.99 USD
TOTAL SEND	0.61374236 BTC
	38,639.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-24 08:02:10	<u>3ee93ef83ac94594302d82</u> <u>05e502b0744d3fea59a9b5</u> <u>ade6d44bb015af88b01a</u>	- 0.00700000 BTC	
			145.77 USD	
2	2022-05-01 05:17:16	<u>53e1c7362780923f1cf9a1</u> <u>7f237d499f1297bc693302</u> <u>ae69e11141fe240ea8d5</u>	+ 0.00700000 BTC	
			265.59 USD	
3	2022-04-07 07:08:44	<u>716d395080e022e6fd232d</u> <u>0ea21931cd8fdc6f7759d7</u> <u>bc2010f30beb74520df3</u>	- 0.00304750 BTC	
			133.37 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-27 15:12:35	<u>cda755df656d6fd6267cfa</u> <u>20d7dc855fee558017b72f</u> <u>a075d4e79449e273ae14</u>	+ 0.00304750 136.62 USD	BTC 	✓
5	2021-10-07 12:13:07	<u>aec3126d840bf0a2e657ef</u> <u>2f0477cb36f2075e87afaf</u> <u>d7f1990c203f4fc18e09</u>	- 0.00528544 284.27 USD	BTC 	✓
6	2021-10-07 11:42:54	<u>d84f4889812fac3f4e5067</u> <u>069df4f3336d98fd1a5eda</u> <u>886d8012ae51db0480e2</u>	- 0.00166675 89.64 USD	BTC 	✓
7	2021-10-07 11:42:54	<u>d84f4889812fac3f4e5067</u> <u>069df4f3336d98fd1a5eda</u> <u>886d8012ae51db0480e2</u>	- 0.00680310 365.90 USD	BTC 	✓
8	2021-10-07 11:42:54	<u>d84f4889812fac3f4e5067</u> <u>069df4f3336d98fd1a5eda</u> <u>886d8012ae51db0480e2</u>	- 0.00355400 191.15 USD	BTC 	✓
9	2021-10-06 23:35:00	<u>fa5493b41abb519f2e2493</u> <u>30c7191e41c8d662bfe233</u> <u>d518b63ef5689a0aaa07</u>	+ 0.00680310 372.50 USD	BTC 	✓
10	2021-10-06 23:35:00	<u>78e0bc4e3e975ace301afa</u> <u>5e95df0290549d968c3f81</u> <u>1d9d523b95887635b5dc</u>	+ 0.00166675 91.26 USD	BTC 	✓
11	2021-10-06 23:29:56	<u>fb4a2682084186b70bbb5d</u> <u>d01317897cc75035b54994</u> <u>e5eabeb99f90f3c0b010</u>	+ 0.00355400 194.60 USD	BTC 	✓
12	2021-10-05 01:50:08	<u>32925dcdd8fcf8166c140e</u> <u>46661fa259f5393deb5351</u> <u>d85e6264ccd059f8efbe</u>	+ 0.00528544 261.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-01 15:43:24	<u>394228f17f71487764249c</u> <u>e11fcabf9f6e9ce6bb1992</u> <u>854a1bafba684e0dcb41</u>	- 0.00461411 222.13 USD	BTC 	✓
14	2021-09-25 21:26:50	<u>1e868b106ae4dd69603b8e</u> <u>5e0ce3611670c4404101f2</u> <u>d0146a4da69c9fe46184</u>	+ 0.00461411 198.70 USD	BTC 	✓
15	2021-07-28 08:41:21	<u>ae1a30697f60738f80c426</u> <u>4a57de6521d499d2fd33b7</u> <u>5b04b4f9d910ae8a8442</u>	- 0.00555532 222.32 USD	BTC 	✓
16	2021-07-16 03:20:15	<u>6fbcdae678de2576694f1e</u> <u>a9f4467e5b14d067c8b9d1</u> <u>a84d95a965afdcfdec6d</u>	+ 0.00555532 172.69 USD	BTC 	✓
17	2021-06-15 13:50:41	<u>75911eddbd8ba9f9acef15</u> <u>f13c92105659ec6b9b09e0</u> <u>03a368ec702934b425c0</u>	- 0.00658318 264.27 USD	BTC 	✓
18	2021-06-15 13:37:08	<u>70fbc4f367b0fc31d29751</u> <u>21ff7864aae05b12506e7d</u> <u>9d8ad0ad71852e42e95b</u>	- 0.00279385 112.15 USD	BTC 	✓
19	2021-06-15 13:37:08	<u>70fbc4f367b0fc31d29751</u> <u>21ff7864aae05b12506e7d</u> <u>9d8ad0ad71852e42e95b</u>	- 0.00279291 112.11 USD	BTC 	✓
20	2021-06-08 21:39:06	<u>0d3edf254c9e64bb0dd6c6</u> <u>3b3e153cd32991c1ba83d7</u> <u>bb18fba8c614ba7206a7</u>	+ 0.00279385 97.70 USD	BTC 	✓
21	2021-06-08 21:23:45	<u>62f38b79234c5d0538a0a9</u> <u>ed8f2be762caf965522ff4</u> <u>33f6122129e8147f7401</u>	+ 0.00279291 97.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-07 03:11:34	<u>99efe1a11c5d9e864c739f4cc8796cf9650a35a6090351a156b6a70bdd352779</u>	+ 0.00658318 239.47 USD	BTC 	✓
23	2021-05-12 12:22:02	<u>9c22c85c2ecf48e91a5e435c9c1aadd7df86a1ea4f1c45aa29d8615d744cde06</u>	- 0.00454070 225.36 USD	BTC 	✓
24	2021-05-12 12:08:50	<u>4d9feb8190c92059c5a3e32660ff5977d76b1e0816d0e34004e7b7697e27968e</u>	- 0.00215545 106.97 USD	BTC 	✓
25	2021-05-12 12:08:50	<u>8853c3649039f0e0f008358ca957f15ac794f27da84ec5b238daa1699e936a1e</u>	- 0.00423012 209.94 USD	BTC 	✓
26	2021-05-10 10:21:14	<u>75b6fdb570f0cdca6b8cf2145f930bba7f943aa9b094acc984b5f323497dff8e</u>	+ 0.00423012 236.10 USD	BTC 	✓
27	2021-05-08 03:53:17	<u>0cb1f24e6db01b1be09fb895026a529382976e60c9b97818cc43f99681544618</u>	+ 0.00215545 126.21 USD	BTC 	✓
28	2021-05-08 03:53:17	<u>0302674a602f3a8de3580c76e32f261363d5febc098da6ddbc4c59112a0696a6</u>	+ 0.00454070 265.88 USD	BTC 	✓
29	2021-04-27 12:28:59	<u>30d8be1d991f7cd1d135e10f4b28c0c96587dce673350f6feb0887f6f6fcab5e</u>	- 0.01255663 690.76 USD	BTC 	✓
30	2021-04-23 09:35:09	<u>ce1613571b1b00006bdaf5673bb671e5f5987af8dc5711a051939ef1912c3f5a</u>	+ 0.01255663 641.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-09 16:54:35	<u>aba13d0f8b4581983e9aa6</u> <u>8b32d2b27770661e420872</u> <u>d7dc1290101560305998</u>	- 0.00300000 167.55 USD	BTC 	✓
32	2021-03-09 15:26:54	<u>e1c4b43a127162b7694f59</u> <u>857482c8ce1201b030a420</u> <u>0cf6c2b49ed1b7c1f90f</u>	- 0.00350000 195.48 USD	BTC 	✓
33	2021-03-07 17:27:43	<u>8be7a839895737e7097084</u> <u>ff5fa09886fe3a58e24887</u> <u>79b96bc5798a068584b7</u>	+ 0.00300000 157.12 USD	BTC 	✓
34	2021-03-07 05:21:15	<u>8defb2739d5cbb83321b40</u> <u>23527e24b8eeb7496f6f82</u> <u>ea4cf39121cd1ab77355</u>	+ 0.00350000 178.40 USD	BTC 	✓
35	2021-02-22 11:14:20	<u>b59f23357bda5565c43c78</u> <u>0412e2aa797a64bda9f954</u> <u>ed40c2975f87eb543de2</u>	- 0.00129942 70.28 USD	BTC 	✓
36	2021-02-20 07:49:36	<u>572b602fb5bc22aa8a901a</u> <u>c34a38efd0d95bf0040c37</u> <u>917bfa159cea75549c5a</u>	+ 0.00129942 72.56 USD	BTC 	✓
37	2021-02-20 01:47:35	<u>9ed1af1fbff9c9ea986070</u> <u>ea89cd0cf9be912a176bc7</u> <u>5d49a3f0d3e1d6aaba75</u>	- 0.00203870 113.84 USD	BTC 	✓
38	2021-02-19 15:45:24	<u>3e6942bcb14daa0d650c75</u> <u>5ace6f1359e2e85407e2eb</u> <u>a811b20b444c54925904</u>	+ 0.00203870 113.84 USD	BTC 	✓
39	2021-02-03 10:17:38	<u>a9e44476a6de3f1a6f6df7</u> <u>75f2f5768a6b76bebadab1</u> <u>c7c0f6f74dc21d3bdda4</u>	- 0.00500688 188.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-02-02 16:47:47	<u>c9e89194abd4d08324a30f01bf7f8d30b1b984714c702497c0ea083a77908119</u>	+ 0.00500688 188.35 USD	BTC	 
41	2021-01-29 10:49:51	<u>e8a524df1c9c75071ba93211dfc27939bc2788a72fd5862b1a86af7e644dde8f</u>	- 0.01222641 418.78 USD	BTC	 
42	2021-01-28 15:44:20	<u>5564c0dd7ba799f9e5fd36ebd83207d1e0129f1fdb628baea4e40d77ff9168ab</u>	+ 0.01222641 418.78 USD	BTC	 
43	2021-01-27 14:55:36	<u>664822cf202ff96f211465c398f8ea1e8adf3ad7b5ad20976c4c8931a4906add</u>	- 0.00336058 112.12 USD	BTC	 
44	2021-01-26 16:15:36	<u>969944829226cb46019979d18eb6ffd0d4626802624004452ef0db6d8cc68171</u>	+ 0.00336058 102.04 USD	BTC	 
45	2021-01-25 11:29:55	<u>e801bbc03915ad0ac999d28331baf0913182956593ef3e3163bb441730c826b</u>	- 0.00302185 97.46 USD	BTC	 
46	2021-01-25 11:29:55	<u>e801bbc03915ad0ac999d28331baf0913182956593ef3e3163bb441730c826b</u>	- 0.00352731 113.77 USD	BTC	 
47	2021-01-23 11:55:24	<u>2e9e2c2855756e7d1dc42808738eeeb87b3162f6d7910c1573616ab8d1e0289c</u>	+ 0.00302185 96.93 USD	BTC	 
48	2021-01-23 11:04:31	<u>5e4d97199476a45b8af17864294628a2f651013000c5b8f86d2245424b2d22a1</u>	+ 0.00352731 113.14 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2021-01-21 17:39:40	<u>bf7f2c3e9f52c785b6056d</u> <u>f550c475bbb4227a8e5bbe</u> <u>3d90d0b1f132b148b61e</u>	- 0.00436711 BTC 143.87 USD		✓
50	2021-01-20 16:48:55	<u>99fbaf9f0ef69ce4f83bbc</u> <u>cde69fb4984b516b39c114</u> <u>386215daa93334bce0d5</u>	+ 0.00436711 BTC 134.72 USD		✓
51	2021-01-20 13:54:16	<u>e5e6ff22e78b3919fda76d</u> <u>e26d89039b0779f621397a</u> <u>15c6f775446071cd36be</u>	- 0.00071734 BTC 22.13 USD		✓
52	2021-01-19 06:26:19	<u>1d799bb1a9d3ad2ffe32eb</u> <u>975433c0a7c47b94f7e4d6</u> <u>9624dbca13af055925a9</u>	+ 0.00071734 BTC 25.74 USD		✓
53	2021-01-15 14:15:53	<u>ed62776a3bb62604021ea7</u> <u>3d6782345f5d4fe680a909</u> <u>cc2189dacb2c6518ba1f</u>	- 0.00079475 BTC 28.60 USD		✓
54	2021-01-15 14:04:22	<u>635cbb2929560583b368bb</u> <u>798a445092b8133f658de2</u> <u>d515a9ca00508f79ba9d</u>	- 0.03264710 BTC 1,175.13 USD		✓
55	2021-01-15 08:55:15	<u>a3be6e0328b0631ed5eac4</u> <u>428bdd244cd8702a428b58</u> <u>c3e79a7a81cea17967f5</u>	- 0.19228935 BTC 7,065.13 USD		✓
56	2021-01-15 08:31:15	<u>260169735fee1d3de5647b</u> <u>0f4e2a7c7806ccd1347708</u> <u>79fccf099ed7cae5c089</u>	+ 0.00079475 BTC 29.20 USD		✓
57	2021-01-15 08:31:15	<u>8d1a1c48a5e84045080803</u> <u>86690cc33e62b155245fc9</u> <u>ea3f316f64853147d57e</u>	+ 0.19228935 BTC 7,065.13 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-01-15 08:31:15	<u>c6d978be4d05e2e47722f8e284fae36e901d4dc45e6aafaab78d15152a9a4a61</u>	+ 0.03264710 BTC 1,199.52 USD		✓
59	2021-01-12 14:46:39	<u>c3dee48cca38e8164300dac8d8e868b24270db4b792d897a16365f9a16adc871</u>	- 0.00640196 BTC 239.25 USD		✓
60	2021-01-12 00:27:18	<u>7493d9763ab93ad921eca03b4fce313c453553e6e2a06499adf93e80ae3f3e60</u>	+ 0.00640196 BTC 217.99 USD		✓
61	2021-01-11 23:31:28	<u>3a8749251c647f7fea5068df34b6e01bd17196cdf1321b27aaf875dc7e5ce50b</u>	- 0.00730957 BTC 248.89 USD		✓
62	2021-01-11 22:33:51	<u>86dc96ccc6f727ef188e01e2c3a526325f19b16dd6b3b5c715451e8ae1f61ec5</u>	- 0.01224592 BTC 416.98 USD		✓
63	2021-01-11 15:53:37	<u>3e6d5065a0528a24b1a4b444cf6245e1d929a2c766b1932e77672291c97663a5</u>	+ 0.01224592 BTC 416.98 USD		✓
64	2021-01-11 12:51:30	<u>07f214d067657c4d97e6fa88b3e577bbf6eedf095881b8c386850ece593ccd18</u>	- 0.01330092 BTC 452.91 USD		✓
65	2021-01-10 07:58:38	<u>9fbd5fb9f7601ddbfb0ca9670dfa513df2a5b4b6b997d0f97370ee7f2e5f75bc</u>	+ 0.00730957 BTC 278.86 USD		✓
66	2021-01-08 16:32:16	<u>7ab25ffc005da3c81560fe63a50685407d8397f1d884b3b223594596c48abe73</u>	+ 0.01330092 BTC 533.21 USD		✓

#	Date & time	Transaction Id	Amount		
67	2020-12-29 18:53:55	<u>e741ba3cd9e76cf30cc14b</u> <u>ab50e0111ca3c6a5307247</u> <u>8c26b86f4a4a9c420b29</u>	- 0.00729754 210.72	BTC 	✓
68	2020-12-27 07:55:45	<u>d505aa8ff61b1504884286</u> <u>3592c0bf2ae5d11c9e1fec</u> <u>348324e30e695a1000cc</u>	+ 0.00729754 191.79	BTC 	✓
69	2020-12-22 19:13:52	<u>dc8713e32583bcb41b14fb</u> <u>cba503e601c9d542d6cceb</u> <u>6a2d1e4f264859503168</u>	- 0.03895888 905.12	BTC 	✓
70	2020-12-22 16:37:41	<u>b8045b2ad1e4f9299a70c1</u> <u>7fca17633212dbba826850</u> <u>f0dcf34463ae169bc574</u>	- 0.00614548 142.77	BTC 	✓
71	2020-12-19 13:47:01	<u>5d36ab8f77c7af9ee5ae97</u> <u>aa2abc2d222b40c3c84643</u> <u>709adc7ac476b119ea20</u>	+ 0.03895888 913.80	BTC 	✓
72	2020-12-18 14:18:17	<u>9a21e4dbfb5904322b37b6</u> <u>4028a61ed20fd27c005104</u> <u>825a3f2fd6ac311dbd72</u>	+ 0.00614548 146.39	BTC 	✓
73	2020-12-18 03:44:16	<u>a5ee2c46db5137ff6bb51d</u> <u>01ed800d3173457aaf5072</u> <u>5c039d8c5962ce85eed</u>	- 0.05710857 1,319.62	BTC 	✓
74	2020-12-15 11:04:41	<u>35f6bcf00ae215431d5dbf</u> <u>92b7958492e39e441627b0</u> <u>4cddfad7b34e980980ab</u>	+ 0.05710857 1,109.41	BTC 	✓
75	2020-12-15 11:04:41	<u>83c4482b822e34c9220ce0</u> <u>bb832146a618f717370f6f</u> <u>e7296ed0e44567ace417</u>	- 0.05915571 1,149.18	BTC 	✓

#	Date & time	Transaction Id	Amount	
76	2020-12-14 10:35:43	<u>0507c031ae55a540fb8762</u> <u>d278c9ced5469a142c2148</u> <u>2caa6af240b814554523</u>	- 0.05829387 BTC  1,123.50 USD	✓
77	2020-12-12 15:57:58	<u>f66f14d97609dbdf9287ae</u> <u>f0f161c8dea7f4da9a7d07</u> <u>69f787c7299b3e1091b3</u>	+ 0.05915571 BTC  1,134.31 USD	✓
78	2020-12-10 07:18:13	<u>dc5d1972e2c63d441b1178</u> <u>a20051807bceea8db8a627</u> <u>dc7be6e06c1da0483ac5</u>	- 0.00114572 BTC  20.91 USD	✓
79	2020-12-08 14:01:49	<u>4ee1ad6182714be921c577</u> <u>2338bea57d13c69383cdc7</u> <u>048f951eddbb65ff4126</u>	+ 0.05829387 BTC  1,080.84 USD	✓
80	2020-12-04 14:26:50	<u>cf3fe58bb8c20e9ed41ba0</u> <u>cbc9cf5ad8048ee95c65d3</u> <u>9ba697fe2295ff373e8a</u>	+ 0.00114572 BTC  21.93 USD	✓
81	2020-12-04 11:58:48	<u>9580cba2ffb6409d8c8bda</u> <u>b81fd59e6e23d05bd96211</u> <u>d055281f518b202cd2bc</u>	- 0.00226468 BTC  42.23 USD	✓
82	2020-11-23 08:36:03	<u>3e9883965be293b62f2660</u> <u>a18ff25dfac83b1663b4cc</u> <u>4198160d6d90970a97b9</u>	+ 0.00226468 BTC  41.59 USD	✓
83	2020-09-29 07:28:29	<u>43a235827b3f980eadabee</u> <u>268bbd10c0b87f672fe272</u> <u>85b361015db7e1f9fdf9</u>	- 0.00313768 BTC  34.01 USD	✓
84	2020-09-17 13:50:43	<u>b598d478bcd4cf8a5c1a98</u> <u>2ba7b04b54d5ec07bcb63f</u> <u>6efffc326c288b55587a</u>	+ 0.00313768 BTC  34.30 USD	✓

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