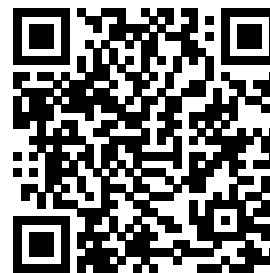


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38kRzjGGbKNusd96yYt1Ejqh4x5auG7wzs</u>
TOTAL RECEIVED	14.25161899 BTC
	897,253.42 USD
TOTAL SEND	14.25161899 BTC
	897,253.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-01 06:34:57	<u>920a1a9a9d903cab5bce50</u> <u>a965f26bc43958900dbf09</u> <u>f68f5a4c196f5f9e599a</u>	- 0.87975000 BTC	
2	2019-06-01 06:32:37	<u>b01d36b12d6e6509968e4b</u> <u>6eea683eff3e823bda08f6</u> <u>7fa166efefb4f865e598</u>	+ 0.87975000 BTC	
3	2018-04-14 02:48:34	<u>fb945c5eba8e08e4db3afb</u> <u>12820df422ecad2b15171b</u> <u>f6a677ecf52878e7d2e3</u>	- 0.02777785 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-10 07:33:39	<u>ad472139392062bac83459</u> <u>2187371a34dd3403d64525</u> <u>f62e74ae7c7ed10666fa</u>	- 0.97741155 BTC	✓
5	2018-04-10 07:15:01	<u>fa05f8782f0ef2bafb95db</u> <u>4fd41075fb8b884b49c927</u> <u>f35d3e118e8d3fcb7f82</u>	+ 0.02777785 BTC	✓
6	2018-04-10 03:04:58	<u>a42817e6f7d1f7f148ec3f</u> <u>92485df5a97cf637a8e15c</u> <u>ad5c0d92971d2cfaddcc</u>	+ 0.97741155 BTC	✓
7	2018-04-06 07:16:23	<u>832992da56dd8c3ab2dbba</u> <u>ba390841c7db7bcd190262</u> <u>be3b9ba4e25554939805</u>	- 0.10046960 BTC	✓
8	2018-04-01 04:57:43	<u>a5c6d551735474fe1145e5</u> <u>c2b135885ec13a5770db43</u> <u>13ceded9cbee87ddc502</u>	+ 0.10046960 BTC	✓
9	2018-03-16 13:28:52	<u>b3e8e2857813ec3788b08e</u> <u>d7f40a4ca0ac1031a2d8f7</u> <u>fb54e211c1a27f4aa9fa</u>	- 0.24759000 BTC	✓
10	2018-03-15 06:13:47	<u>b2636f8846462596880404</u> <u>2462f812a2063132025247</u> <u>594056a96eed2332e65a</u>	- 1.00000000 BTC	✓
11	2018-03-15 04:57:26	<u>fc91b2445981f1410f6d25</u> <u>616bd172fd22514e36ad0b</u> <u>e4f4fe7cbc6870df9179</u>	+ 1.00000000 BTC	✓
12	2018-03-14 04:08:59	<u>4ea5afcec3c636ed938cf3</u> <u>6fe24fb2f08e0ae170829b</u> <u>e8b9e82b82bbf051fe03</u>	- 0.36589000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-09 05:21:07	<u>f102701c70f6dfcdee854d</u> <u>befb598a56118eb057da90</u> <u>0d8a707282d99cbdc63a</u>	+ 0.36589000 BTC	✓
14	2018-03-08 10:10:09	<u>747d1ccc8de7e9ab1bb4a4</u> <u>691c0aeda7dc42e2852173</u> <u>9d1e1456aea8ef8d1d2d</u>	+ 0.24759000 BTC	✓
15	2018-02-28 10:45:16	<u>9ac78a2d9901a8fe3d3372</u> <u>2ce2c0610e17950e2c294a</u> <u>5f63597d3588275046fb</u>	- 0.00444159 BTC	✓
16	2018-02-28 10:45:16	<u>b704ee0fdbbd8157724e46</u> <u>aa9dbf9ffcba9b8c324ae3</u> <u>f04d6fd3ffeb56bb795b</u>	- 0.00345534 BTC	✓
17	2018-02-28 06:51:22	<u>224e18bcf6927a1fdc92d</u> <u>edb698b6c429598844da11</u> <u>57758027a36e86bf3835</u>	+ 0.00345534 BTC	✓
18	2018-02-20 04:05:50	<u>eacf2f40d4355f160a2000</u> <u>08ab30e766347131ce09bd</u> <u>502a7b07c492e2696e5a</u>	+ 0.00444159 BTC	✓
19	2018-02-16 02:23:34	<u>19b4b3ed794b6b9d381425</u> <u>007e3aebd4ee888542b5fe</u> <u>0090d72eaa5f9c3467ea</u>	- 0.01718116 BTC	✓
20	2018-02-16 02:23:34	<u>244483c56cfd207d77e0f2</u> <u>80539d8a4d54c649b5796c</u> <u>02f007557f578f26fc7f</u>	- 0.05440000 BTC	✓
21	2018-02-16 02:20:45	<u>8ffb8dbe0a13be9d19ecd5</u> <u>46f376b7333b4ba60898bb</u> <u>dc6a988f60992fe44cf6</u>	- 0.01157536 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-09 19:06:18	<u>362865f00b25b6dbb8884a</u> <u>7284bebedce52a6b93d8eb</u> <u>2f6800ad8b864b543b8f</u>	+ 0.01157536 BTC	✓
23	2018-02-08 09:18:58	<u>9dbdc6425bb29f8598f42c</u> <u>fcf0a90b02872f499d5182</u> <u>c97629ede201e4b6656e</u>	+ 0.05440000 BTC	✓
24	2018-02-06 01:35:49	<u>87a9d75b66beee6ed0297c</u> <u>1db457e7bc4c2c4ab6b447</u> <u>f259b45822a89d2c0449</u>	- 1.05661270 BTC	✓
25	2018-02-05 05:52:00	<u>ff044a9898a932303006bb</u> <u>75a9be5d657940b2c5f47d</u> <u>6f778348397965ce3bff</u>	+ 0.01718116 BTC	✓
26	2018-02-04 22:01:08	<u>801090059fdbd03204e9a4</u> <u>bb341e087d4cd2d5957450</u> <u>4cc0f882e9bd144a4097</u>	+ 1.05661270 BTC	✓
27	2018-02-04 10:59:48	<u>b6d70b025f796c1bb64019</u> <u>31b43bdfc0a5e864f0a1fd</u> <u>36b6e1ad707bc1d9ee14</u>	- 0.88615000 BTC	✓
28	2018-02-03 18:15:25	<u>c4a383096adb76597a65e5</u> <u>60f1dec86cc95f75cd130f</u> <u>69388162e16ffb835e34</u>	- 1.00100000 BTC	✓
29	2018-02-03 18:15:25	<u>c4a383096adb76597a65e5</u> <u>60f1dec86cc95f75cd130f</u> <u>69388162e16ffb835e34</u>	- 1.00500000 BTC	✓
30	2018-02-03 14:28:27	<u>acfd7a646614c0b1ed2a0b</u> <u>1253671849f6eb48f4fdc0</u> <u>f1d283a275ade1054db0</u>	+ 1.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-03 12:26:51	<u>ba86e4c79ed7f69f3756c931c059aecb0acb88f63c03ab31923eb17ee047ee31</u>	+ 0.88615000 BTC	✓
32	2018-02-03 07:44:45	<u>cd9ea1e63b398272e906ba39d07821acfc713559dacc0143e8ebac1fca426a9</u>	+ 1.00500000 BTC	✓
33	2018-01-28 12:52:12	<u>f7dfbf7a6353bdea62ca72da97fdd3a99b28ef8a0cea7f6834e7669b3e96c105</u>	- 0.80000000 BTC	✓
34	2018-01-28 10:03:40	<u>b1a3c6f7f31109bfafbdd132bac57eefb026e6afd0a64f82439319fa84253fe0</u>	+ 0.80000000 BTC	✓
35	2018-01-27 04:46:40	<u>11236b22219db5c69ab9549fc33ceded91c4cda628625c8448a04253846fa9c1</u>	- 0.07866510 BTC	✓
36	2018-01-27 04:24:15	<u>adfca75187b997987ce4b1e7fc7f0909c37fe41aa9a77c5a774ed68a7d3a9919</u>	- 0.04347219 BTC	✓
37	2018-01-27 04:24:15	<u>d5493264e114af1a55e50686e47466c7c5ef3560b2f429aaf4837e19c1fb399a</u>	- 0.05297744 BTC	✓
38	2018-01-21 15:57:33	<u>190f39ed954c16334aafbd3803d89cba0994f549fd487adbb67345255fbb9825</u>	- 0.03410164 BTC	✓
39	2018-01-17 18:12:58	<u>a52e8f8cacf47833b7a1ad04d8b4c0709226058e7da6e297a240a1c8dfbacdc6</u>	- 0.88928052 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-17 16:38:51	<u>b3f4def138cfdacff183f86e492b4619337bcda7fa3bd77c38d7306dbe00ac6c</u>	- 0.43408576 BTC	✓
41	2018-01-17 13:56:18	<u>c1d34465948634b8f7b0180009494383603b8c276bba82deafcf8ea6fa13f876</u>	+ 0.43408576 BTC	✓
42	2018-01-17 05:14:56	<u>53ad3fa0a47f0fa7ad8d25120ddebcabc86dbd4ba011977b7de73745d7aa5396</u>	+ 0.88928052 BTC	✓
43	2018-01-14 08:07:55	<u>5c29a62ff7a77bbfea25a8dd900a378111b82d4fa91bd907bc1a04b4f531b407</u>	+ 0.04347219 BTC	✓
44	2018-01-13 14:16:35	<u>231db8c89f30d65857bb4f5747697e3156d04f3ae841a9cfa91fbe0706d0a052</u>	+ 0.07866510 BTC	✓
45	2018-01-13 11:14:43	<u>54296c88b8286644db3724c7a55125504b80e2bb09149607b5ef7e6c7eb8e16b</u>	+ 0.05297744 BTC	✓
46	2018-01-08 13:55:50	<u>1729badbcd83acd5ecf6c6eb96b4e4df6c6f9bde60fa3c903cb3dfec8518f67b</u>	+ 0.03410164 BTC	✓
47	2018-01-08 05:47:51	<u>746fa33b9f754a5f2b3361910d2b610b8c559f14dabe1dd38f08461dcfcdf45</u>	- 0.02619092 BTC	✓
48	2018-01-07 13:35:26	<u>f7badf0c93dc29d874b14ffe146fa50d523bd1d3c62a690ea162ac3b67d97440</u>	+ 0.02619092 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-07 03:45:32	<u>8d5a325aa75883f4a7760467ca12f34a150a6d1bec494b7f33bfb7d7f3f5cd1f</u>	- 0.04701912 BTC	✓
50	2018-01-06 12:22:57	<u>464d139d2f7f3c5b1eb73ed2c8f2cb0723fe3ea19a5c33d6429b8e72c80ebc70</u>	+ 0.04701912 BTC	✓
51	2018-01-06 01:36:01	<u>ec2c622dbfe3c490c819bfce78e6de4ff6503294ba1f556dc445383bb687aff6</u>	- 0.09150978 BTC	✓
52	2018-01-05 16:03:22	<u>6d3c6f01eaa03233bf517bd1629545433be4239f06609427e35e48a34f23c2c5</u>	+ 0.09150978 BTC	✓
53	2018-01-05 13:28:24	<u>2eeeb017164e04657e2d1ed9703224014c050bfecc91ab7e1e95146ffebab401</u>	- 0.10000000 BTC	✓
54	2018-01-05 11:45:26	<u>24296f409716bf95ff62da19c07b2c0aa48214657b7ac425faad2a48eee5810d</u>	+ 0.10000000 BTC	✓
55	2018-01-01 06:19:45	<u>f5a79ca04fc8b2d3a62214778c66cee8f801435f7e45fb002221561e171c1b8a</u>	- 0.02330000 BTC	✓
56	2018-01-01 04:51:50	<u>f5265f7cf22d8e8ee46d2b3ebe271c80d5b74f05cde493c3c19ff7f4d1e665d8</u>	- 1.93160317 BTC	✓
57	2017-12-31 23:40:56	<u>59e01f078d1565b04c2dfe83db42b8465a2752a707a5359b6066b4af5b3c1d2d</u>	+ 1.93160317 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-31 14:31:55	<u>cc367f5a2c114e5663ccfe</u> <u>e3d8f327a25c0bdaa5c48f</u> <u>9a1fea039c890bde9b7d</u>	+ 0.02330000 BTC	✓
59	2017-12-27 20:01:40	<u>1adf773b724c4d5810b805</u> <u>f55db7f0ac357145cf6110</u> <u>046ce16e30ca86ea05c0</u>	- 0.05706227 BTC	✓
60	2017-12-26 14:37:09	<u>af96a8380d6ff7b6bf5daa</u> <u>781f82ab900271ed017f0e</u> <u>a056ebc41a63ada910ab</u>	- 0.15653092 BTC	✓
61	2017-12-26 06:25:57	<u>7fa136dd968a16ea7df36b</u> <u>93343312366ccdbcd58ea9</u> <u>43c2622462a637b2542e</u>	- 0.41946307 BTC	✓
62	2017-12-26 05:30:05	<u>fb963a2413e4a24bcca9e1</u> <u>5e2a51da87de9dc0d9013f</u> <u>fe361ca8bb8729c74f43</u>	+ 0.15653092 BTC	✓
63	2017-12-25 03:14:42	<u>0dd85585c01af34f0dcd4f</u> <u>a5c9ac7c6a1ed7eb518667</u> <u>2ef978139f7a10b94d0e</u>	+ 0.05706227 BTC	✓
64	2017-12-24 16:33:25	<u>6994e0e4f9cdafc13055ca</u> <u>a02097c08094c35e5a5049</u> <u>b7227fd773af1eb2c936</u>	+ 0.41946307 BTC	✓
65	2017-12-24 00:58:00	<u>c7a80c69c269a2006b82b8</u> <u>f562d021d529c53ee14a5a</u> <u>54c0328aa7e36db14488</u>	- 0.51175930 BTC	✓
66	2017-12-23 13:05:48	<u>1a4229efe8c690ae56be34</u> <u>eeb5c1b07e01b4dbad4724</u> <u>42e9d868d1fa6ab1ddd9</u>	+ 0.51175930 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-19 10:31:08	<u>c372738bdc8f3f67c8cf0a</u> <u>239eb6b2a3d0e6abf3df21</u> <u>0471715e108fb06c6163</u>	- 0.04749201 BTC	✓
68	2017-12-18 13:55:58	<u>acb15056a86a46e2bdeefa</u> <u>cd59a06f438bb5fb559176</u> <u>9dcb9c27027fd0d55990</u>	- 0.86840063 BTC	✓
69	2017-12-18 13:26:57	<u>eecaa7154cea5535414e25</u> <u>24ff0ff432fe2fca7afd90</u> <u>661a9288b8c6afae7bca</u>	+ 0.86840063 BTC	✓
70	2017-12-18 13:25:46	<u>3a15d677effc947ece7a14</u> <u>f1112256c8e26dcbbfd79f</u> <u>5068186f592612a8354c</u>	+ 0.04749201 BTC	✓

* USD values displayed at the time of transaction

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