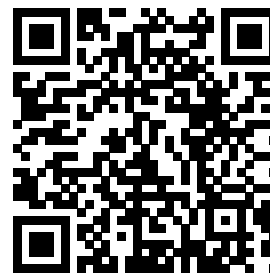


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:03 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>393YVYPcBEg2JTroAL9mipMbMHVao9QANY</u>
TOTAL RECEIVED	1.03362154 BTC
	65,279.25 USD
TOTAL SEND	1.03362154 BTC
	65,279.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 17:07:26	<u>c8b0e07d676f503b099b3bd0c4746638bd111a7ba11dcb2217fd34d9a2216ed4</u>	- 0.01610167 BTC 684.95 USD	
2	2019-10-21 14:03:18	<u>d005a284b0ab9f83ae7d029b55d53e4baf9f6513cf8728c39f75a8448187773d</u>	- 0.02483519 BTC	
3	2019-10-21 11:26:57	<u>f3993c114ad70491248577465c30871864afd06650b43f2453f75a8939552ae5</u>	- 0.00919839 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-21 11:09:53	<u>0c07595351a4ba74df1427</u> <u>e89a17a85ad8eb59952d9b</u> <u>47c8538dc1a6f62c72cb</u>	+ 0.02483519 BTC	✓
5	2019-10-21 10:44:31	<u>f3dad0237f6e059aeef74f</u> <u>a985bc330321c056cb25c9</u> <u>9ec24ecf7d74139ca2ff</u>	+ 0.00919839 BTC	✓
6	2019-09-18 21:56:13	<u>b2486d2522b31ffb70f293</u> <u>9acbf35ebe9a33b27fb05f</u> <u>c8a279b4af7b906d9ad6</u>	- 0.05588993 BTC	✓
7	2019-09-18 21:15:47	<u>39fbbf4be62bae8a4a157c</u> <u>cbc80c8d2789e38665d9eb</u> <u>891fecb2f22bc6028952</u>	+ 0.05588993 BTC	✓
8	2019-09-17 09:51:54	<u>343fe5de25656a31f61221</u> <u>30a868eabfe5f316646d07</u> <u>6e76b66443a6096b27a0</u>	- 0.00989232 BTC	✓
9	2019-09-17 00:21:10	<u>e77f1bf39595d5968583cf</u> <u>7218315fc7a3f60f65fc2d</u> <u>5fa1989bc0441286f7f9</u>	- 0.04645596 BTC	✓
10	2019-09-16 23:02:30	<u>86edc2b59f3550e72efc5a</u> <u>2192f72d4288e26b55b63f</u> <u>427be29f4024038ef852</u>	+ 0.04645596 BTC	✓
11	2019-09-16 23:02:30	<u>bedd987b4e1c1f15d5ab33</u> <u>d85185dba164c1e3519732</u> <u>afc74c61d25f45873244</u>	+ 0.00989232 BTC	✓
12	2019-05-21 12:52:47	<u>f418278d7935b735fc48fd</u> <u>6bdd453c6d63c3b5d518d3</u> <u>ebeee7fc28b746964ce8</u>	- 0.01544608 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-21 12:17:30	<u>a53448f20b255f256a6671630bfe4027efb245832a5ba90e12be87299111a46b</u>	+ 0.01544608 BTC	✓
14	2019-05-13 18:36:07	<u>cbaafa83574c0c7e4f258ff24d5efebfe7ef0ae6a9c6dea821681ca98a8fc20b</u>	- 0.02288119 BTC	✓
15	2019-05-13 18:10:44	<u>a93c27b4e7c01cbbf43371eb596435121aa35c436c40a461a0546d7bf2c63387</u>	+ 0.02288119 BTC	✓
16	2019-05-04 01:05:01	<u>3f2c014db5349c1cff8144554cb0f81836b29338669bbb28f76c09d21f092b9c</u>	- 0.02046620 BTC	✓
17	2019-05-03 22:53:47	<u>d8c6ea04dae2df168aff5e7fd68aa4e9e59ec1ed32797ec96823e616df2adce0</u>	+ 0.02046620 BTC	✓
18	2019-04-26 13:42:26	<u>263991a12df54aa862002138024b97c05fda2c897cf1ae6174d950e236ab9fe5</u>	- 0.06284756 BTC	✓
19	2019-04-26 10:17:35	<u>af9fba37401835dbc5434b52a33247d53b534395b68d5fb0fe91b3dc7aa1a7ce</u>	+ 0.06284756 BTC	✓
20	2019-04-10 06:33:29	<u>a5fbbd849489cc1e96dc42ddc7eb554763a14d184a1d2a2defd693a2edd60db7</u>	- 0.09424501 BTC	✓
21	2019-04-10 06:33:29	<u>e243ccffc5e6ecd33e764d610df6d4898710d6963e44bffb355d4b1371e9840</u>	- 0.01638738 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-10 05:29:41	<u>c33ad0a9b2db5988cd80e4e1018ab751669ed299247ecb4c6009e5da865e51d5</u>	+ 0.09424501 BTC	✓
23	2019-04-10 05:27:17	<u>0fab7e781d4149b195e8a88c99d78aa9ef3637b0e8d0ff5fa3a4a0fd8465253d</u>	+ 0.01638738 BTC	✓
24	2019-04-07 15:07:52	<u>66438762db25f39c91cad6331caa4e848b8b0f73271463cad30c3fc1786c36c3</u>	- 0.01078134 BTC	✓
25	2019-04-07 11:34:57	<u>a7f808c09bb9b2e348693954b71b634e6885940e2ffa802a429a38bb58be784</u>	+ 0.01078134 BTC	✓
26	2019-04-04 20:30:42	<u>d0f2f7fc4ed2fbbb266dd8e81faaaa7da3f7b012516cfd19df4c756c57ad39c1</u>	- 0.08716090 BTC	✓
27	2019-04-04 19:01:33	<u>983bbd9c15d88e796795fe7ac5c4003fd47f85d8061c34cd58c6d6608e2f8cbe</u>	+ 0.08716090 BTC	✓
28	2019-03-15 10:38:00	<u>28350120310667d1c5c046eef1caa172adb005b8cf65db22bf7cc82d14474a2a</u>	- 0.02585518 BTC	✓
29	2019-03-14 22:37:04	<u>57669cdb5707d989f81eea41b9c181b513fafae71bc48ab97f7b4eb34009957</u>	- 0.02449010 BTC	✓
30	2019-03-14 20:45:37	<u>f5c0dbd696059c2665829d15b84fdd90a87d02f825004be67a2ff31a4e375a1c</u>	+ 0.02449010 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-14 20:06:46	<u>11ba07dc7a5a9211a90c01</u> <u>bb43bab60cab9578bc2bb7</u> <u>359caac2a17b18b030fb</u>	+ 0.02585518 BTC	✓
32	2019-02-16 19:33:16	<u>a8b3399a73fd110dbae384</u> <u>ea40f2ebabaf2201ab65ad</u> <u>a26fe7e6f30769e0577e</u>	- 0.04032721 BTC	✓
33	2019-02-16 18:41:14	<u>a5179df5bf38dc6dcde824</u> <u>5b9ba840e46438c6f1bb0c</u> <u>6ba6db676e60b5daf2ba</u>	+ 0.04032721 BTC	✓
34	2018-12-23 12:41:56	<u>ee8c07f3363ed72e174631</u> <u>589b254572739cd6de7175</u> <u>0f04aa55716e5bf168e8</u>	- 0.02987446 BTC	✓
35	2018-12-22 00:30:43	<u>55bcd4aeadd1977606fc87</u> <u>e88a6fb768ee236f5a3696</u> <u>0a409acbd1a088a155f9</u>	- 0.04446037 BTC	✓
36	2018-12-21 23:47:06	<u>01095db4ce12b0c40c816d</u> <u>141c54d4a19cd1d461116a</u> <u>569f8a86ad7532abc2fe</u>	+ 0.02987446 BTC	✓
37	2018-12-21 23:25:02	<u>85da9ee30a97acc64a111f</u> <u>2cc2ce3118c84017dcc7ad</u> <u>927b1afc98c2086e87ce</u>	+ 0.04446037 BTC	✓
38	2018-11-21 02:05:27	<u>c7367401aac8ebdecabb41</u> <u>6bff9acce68f20d3382b6</u> <u>544bc02946c3353af37e</u>	- 0.00561176 BTC	✓
39	2018-10-11 09:49:23	<u>881a73dd0970400195e990</u> <u>688a071257ebae11c6d79b</u> <u>afb9bea64d3ad4b7e17d</u>	- 0.00508727 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-09 16:13:29	<u>ee3c3e4484e854b59f58b777f842a4968a199a4c92e0be729aa558bd3801f850</u>	+ 0.00508727 BTC	✓
41	2018-10-09 06:28:55	<u>54836d9f8806a887eed5b5674e867666e9e49957a0abaf841c1d0ee5778804ec</u>	- 0.00709100 BTC	✓
42	2018-10-02 17:19:31	<u>c4b8e719dbb3b0934b0f3acfd03e3f440e4d93cb920a2164641c9d206f6d5ed1</u>	+ 0.00561176 BTC	✓
43	2018-09-29 23:32:09	<u>d03eea0c0d2fbfa5d52c4e077d9d6d72395a9ca7c1f08fb11949411c9eda9f21</u>	+ 0.00709100 BTC	✓
44	2018-09-23 22:13:08	<u>2b3eccd6e5397922c6932f098b8ff3e9ee63ec800e83d658112e1e46c7172634</u>	+ 0.01610167 BTC	✓
45	2018-09-13 16:28:05	<u>9fc31e3dc0bc1b9645674e3275f474b2c954d3ae16b5b765adf5305bc8cb32a1</u>	- 0.00653716 BTC	✓
46	2018-09-13 14:46:54	<u>33b6ad9f709af977f1ba31822b20bfbbe666c8bf3a4976ddfe8b105f7771f6</u>	+ 0.00653716 BTC	✓
47	2018-09-09 08:29:44	<u>f891791ec7ad20e7110d3be10595857ba27a2bde436b76ee16b4b1751c0b1c72</u>	- 0.02036114 BTC	✓
48	2018-09-09 07:33:46	<u>cd1f0418fcd6047d29475db2a8812fbef9a5d8c93b2f82d2213a2fa940d3494f</u>	+ 0.02036114 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-30 23:22:32	<u>5debad6ad5ae6fde9b4699</u> <u>48098ebe87bb9e05533d48</u> <u>6cba2bd611f3436cbad6</u>	- 0.02271042 BTC	✓
50	2018-08-29 22:49:34	<u>695af7759a58894a630338</u> <u>0b681a0077536e91a9be5d</u> <u>d13e60f8e6720cb0b0fe</u>	+ 0.02271042 BTC	✓
51	2018-08-20 02:59:41	<u>8374090977346521316585</u> <u>e62346589a013e2a9e6b99</u> <u>d7308f7f20838c104e12</u>	- 0.03336069 BTC	✓
52	2018-08-20 02:16:56	<u>fb805e135955d89f6022e5</u> <u>ba3431ff73574d0b3caea5</u> <u>e9ac170b8e7cc0c29512</u>	+ 0.03336069 BTC	✓
53	2018-07-24 12:39:29	<u>2cff1a7bcd4e89c056b403</u> <u>be7dd2d6f0e4f50b38004b</u> <u>b2da3a80c05441ed59fd</u>	- 0.01103952 BTC	✓
54	2018-07-24 10:05:36	<u>7a4c4c264bb6999d30c752</u> <u>2eb3886e3f0cc40e6a0bb1</u> <u>1af4c069343cd89fa523</u>	+ 0.01103952 BTC	✓
55	2018-07-10 17:56:47	<u>04b4ee7b5dc96413da1856</u> <u>68c06fbaf3fff3954747b4</u> <u>4de451acb6754d79d7d5</u>	- 0.04723368 BTC	✓
56	2018-07-10 16:47:48	<u>e621b9b65ade53ce178406</u> <u>48b42af9c2ca5a545d9e5d</u> <u>a6802d4ebb654a580f32</u>	+ 0.04723368 BTC	✓
57	2018-06-09 13:11:57	<u>582c3a315fc40dbf4fa630</u> <u>7adaed1053f8b2877f58fe</u> <u>2f6028561cff0beee04e</u>	- 0.00676341 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-09 09:55:57	<u>4bf88e28abf99db6a66b7a</u> <u>2f3e82b72fdc07b1e4d7c</u> <u>8738b5ae7f9007960c7d</u>	+ 0.00676341 BTC	✓
59	2018-06-05 14:38:19	<u>1fdb11a57a45db096f3be5</u> <u>15eab226d0c56390042b7c</u> <u>8f4b73ee4006ef541ba9</u>	- 0.03740824 BTC	✓
60	2018-06-05 09:28:53	<u>8ae47f21f7ea7edf88737d</u> <u>a6e82c759d5d22836d10a0</u> <u>4441765e1bdf6244f2f3</u>	+ 0.03740824 BTC	✓
61	2018-05-02 17:14:43	<u>b5d886826d4faaab88a072</u> <u>7aa9b07d3b88d2a36f5754</u> <u>bec61e2a1f73d7da0b48</u>	- 0.01265993 BTC	✓
62	2018-05-02 16:08:32	<u>6255cbc69599f4d54a4b14</u> <u>9efe1572be7a1ca636dafb</u> <u>420efd6f320875aa3ba2</u>	+ 0.01265993 BTC	✓
63	2018-04-20 23:03:21	<u>f5fed2a2a4850abad302e2</u> <u>a42853675f66ea36a0e6fe</u> <u>b3df56e603604c8e8c9d</u>	- 0.00335018 BTC	✓
64	2018-04-20 18:34:52	<u>7f28f987b51d09a11a6588</u> <u>631592b79d1a19b07916a4</u> <u>da0bb39f1e8bf5f955c0</u>	+ 0.00335018 BTC	✓
65	2018-04-03 23:23:45	<u>7f8762fe68c88fc1ca32aa</u> <u>43a6bd1b6fb9efd3283368</u> <u>2bf76b7983604a001b44</u>	- 0.04804427 BTC	✓
66	2018-04-03 20:27:39	<u>8d7c1fe8a1164985239324</u> <u>fcd1c86b20c8e68bc14a30</u> <u>47b18f1fc8240db2f860</u>	+ 0.04804427 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-20 21:47:17	<u>2c68490627c538c53a41eb</u> <u>aef344b9c98eed545d6910</u> <u>adbd9bf35bb4852928ef</u>	- 0.02786760 BTC	✓
68	2018-03-20 21:03:42	<u>a14706ccb254028f15bbdf</u> <u>051219547c34e1fd3ef953</u> <u>f3ab99ccd49e338f81c7</u>	+ 0.02786760 BTC	✓
69	2018-01-28 21:37:02	<u>41a8e42545537b213980b6</u> <u>6b6b676b2f10bc36330536</u> <u>0ba59340fc30bee9af4c</u>	- 0.04597116 BTC	✓
70	2018-01-28 20:05:31	<u>0bd7fee26a7c766295e096</u> <u>3633fb992f6298f0b7689a</u> <u>823b6b65ccecdd0d5e7b</u>	+ 0.04597116 BTC	✓
71	2017-11-26 14:48:55	<u>60195f81454df5f722a6f4</u> <u>151ff8fe32d66b2ce0afcf</u> <u>a3fb94047800684bcbf7</u>	- 0.02360967 BTC	✓
72	2017-11-17 07:17:39	<u>3d47957daee98c90887555</u> <u>e805b115d2c409273edd6c</u> <u>4812544b83383110dd58</u>	+ 0.02360967 BTC	✓
73	2017-11-07 18:08:06	<u>d864a5cf86864d0af10caa</u> <u>4f5240d34ebde6de9615da</u> <u>85e67001381a46befe7e</u>	- 0.01131800 BTC	✓
74	2017-11-07 17:17:29	<u>ea694bacab54372f4f3f8c</u> <u>3989bb685eb4798fa52a34</u> <u>11e711ff09843a83e921</u>	+ 0.01131800 BTC	✓

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