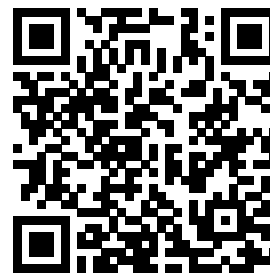


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 05:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>396H1qvkjSsZpyut8UfqLUadpPEE1o1cw4</u>
TOTAL RECEIVED	0.29672092 BTC
	18,670.86 USD
TOTAL SEND	0.29672092 BTC
	18,670.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-03 12:56:00	<u>14412716b95073241a5c13</u> <u>62d721fecb50c4b731a59e</u> <u>377aeec8993f14a84772</u>	- 0.00107962 BTC	
			34.53 USD	
2	2020-12-16 19:40:19	<u>6b8afa49f663a0f76b0379</u> <u>d67cbd5d05e4490950dcae</u> <u>a60f8dc4119e0a985b76</u>	+ 0.00107962 BTC	
			24.61 USD	
3	2019-12-04 15:04:35	<u>d82a1f08bff874c2631c2c</u> <u>8c65f68d4d7e32e1479ada</u> <u>45968e2365dfb1b97553</u>	- 0.00101930 BTC	
			7.53 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-04 14:01:14	<u>204511816d40a6417ba681c60bdb540776ff362b90db074dcf78a6263e1e3e3b</u>	+ 0.00101930 BTC 7.53 USD	 
5	2018-09-07 09:29:58	<u>205253d86f01993840277e6717974b0b027bdef6fe6b6578c4a133d9d8f515d3</u>	- 0.00104133 BTC	
6	2018-09-07 09:17:30	<u>a0b2907efbe9ce3a55c8ee5273460c5ea8d8057c29a961efdb0c575e64220e72</u>	+ 0.00104133 BTC	
7	2018-08-21 23:36:57	<u>41b1090401ce1e4fc2bcb081112fbceee3d8f1be1c0b95b8576c34945a70eb4f</u>	- 0.00426092 BTC	
8	2018-08-21 19:59:49	<u>bf9d98148f27d3c75d5bbd1fe40a61a4ad75dc8cc54b89c9f457df0ff874f52b</u>	+ 0.00426092 BTC	
9	2018-08-19 17:22:46	<u>0cf80416669c1fd0d86ea85b32800c295495b8d77fa77ff9ee491b117efe27d5</u>	- 0.00994704 BTC	
10	2018-08-18 07:33:57	<u>c95fe432b04e06c2a30832e0890fd0d9c05a23353a2a2458c490446372d1f968</u>	+ 0.00994704 BTC	
11	2018-08-17 10:10:40	<u>cdd146ab694060fd0610bc8102df56588e0e69ef1edc8d3cd213686bc4bfd510</u>	- 0.00109145 BTC	
12	2018-08-17 10:08:15	<u>eeaea237ae33049da6c1fdb05b0db06ca9cac273feb5ceb0503e0afffab0cb89</u>	+ 0.00109145 BTC	

#	Date & time	Transaction Id	Amount	
13	2018-08-10 10:47:10	<u>48903a5ef0e801a33af20e</u> <u>ac9ad05cb8a2565f52cf9a</u> <u>4df6a565823861c910a3</u>	- 0.00231286 BTC	✓
14	2018-08-10 09:43:55	<u>3edee252d08cecbdc11c08</u> <u>d5dfbd339ea204c928148a</u> <u>2e12930605bbe65334f6</u>	+ 0.00231286 BTC	✓
15	2018-08-10 09:08:33	<u>61d7857112fc94b70b580b</u> <u>46b91efe6dcb9c7f5b594</u> <u>1a75b552fc39b0e9133a</u>	- 0.01002093 BTC	✓
16	2018-08-10 06:38:49	<u>5cafb62b1589ac1fcb45a0</u> <u>9d546f2c5185d64d9e13a2</u> <u>448aad21f9aba9ad676e</u>	+ 0.01002093 BTC	✓
17	2018-08-02 02:24:30	<u>b9cc0bcefdcca7e25a6ef5</u> <u>f8ae940ed29c448ccb5d25</u> <u>fa539e3c332583dcc79f</u>	- 0.00990181 BTC	✓
18	2018-08-01 21:16:36	<u>d689f164237679eb03dbe7</u> <u>939c68ea5fa5df926d818a</u> <u>47a04f27f4ee8ca611b8</u>	+ 0.00990181 BTC	✓
19	2018-07-28 11:13:37	<u>f942430aa268afc9bc3a6e</u> <u>188c5a956764be657b7bc3</u> <u>09fe1fea902125162b54</u>	- 0.01527095 BTC	✓
20	2018-07-28 11:14:39	<u>10159f91898f5ea3fc8abc</u> <u>e69ecd457d00e4cd8319fd</u> <u>5327997bade7cc9d039e</u>	- 0.01036846 BTC	✓
21	2018-07-27 04:01:29	<u>e64c0415853267d1498b2d</u> <u>ddf9fe3d4e8a1dd4815523</u> <u>970a56c355d14d3a3727</u>	+ 0.01036846 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-21 01:29:19	<u>eea2e98921549222888f9a</u> <u>bfde455dbfa0aad6ad2856</u> <u>e253a3873d4f8ac4a406</u>	+ 0.01527095 BTC	✓
23	2018-07-17 14:17:37	<u>33fc1b6e9a9eec987b257e</u> <u>fd0fdad8951ed145e88f96</u> <u>15840c8c7e850d3c4fc5</u>	- 0.01523696 BTC	✓
24	2018-07-17 14:17:37	<u>1ac4eed0322c66a60df09e</u> <u>9997a198e28367743f4632</u> <u>7537dc33bf62d573167a</u>	- 0.01496285 BTC	✓
25	2018-07-17 10:13:16	<u>f870b45ce62bb4d4f13cf5</u> <u>04c2864f7724acf8280feb</u> <u>9a9442fd9fedc724a33b</u>	- 0.00101853 BTC	✓
26	2018-07-14 11:25:00	<u>67e0632e3db1c507780071</u> <u>34a3d18af1e22d71fbe9c4</u> <u>dfd814a2350db27bae0d</u>	+ 0.01523696 BTC	✓
27	2018-07-08 04:43:20	<u>a75b1b811a19f7c05d96b6</u> <u>c984d2d96919ed29d8ea3e</u> <u>1bd50850a2c96e14080e</u>	+ 0.01496285 BTC	✓
28	2018-07-06 09:24:03	<u>bc5e334bc497d1cd9ba688</u> <u>b5baf9c36cb4bc4bc0c6a7</u> <u>3972576035166fd8bf5a</u>	+ 0.00101853 BTC	✓
29	2018-07-03 02:43:22	<u>dd0b80b3e486a0fb2de70a</u> <u>554071dddfe8b08f2cc7c3</u> <u>caadb12ef858a90e4979</u>	- 0.01526844 BTC	✓
30	2018-07-02 17:42:19	<u>5d03903e9848b61123b4ef</u> <u>812b573e9b169d5df4792f</u> <u>183a0afc36ad434249b1</u>	+ 0.01526844 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-02 01:04:38	<u>50d1a570f21461ceffb117</u> <u>38af0b0798728cc420dd78</u> <u>d2ec78ded67aa097efee</u>	- 0.01515785 BTC	✓
32	2018-07-02 01:04:38	<u>50d1a570f21461ceffb117</u> <u>38af0b0798728cc420dd78</u> <u>d2ec78ded67aa097efee</u>	- 0.01515426 BTC	✓
33	2018-07-01 10:35:58	<u>cb3237c29394497473f8f9</u> <u>e8b7bd89bb8e997a616921</u> <u>82a539f538ea9658017d</u>	- 0.00229623 BTC	✓
34	2018-06-26 17:45:30	<u>975c1b5f207bf71d60f4f8</u> <u>8982b5d9fb355bcb8acc70</u> <u>268fcbf4b245f3e1c0e3</u>	+ 0.01515785 BTC	✓
35	2018-06-20 21:00:31	<u>a13edeee897da5d72bd9d2</u> <u>a99e9d47485ebd7938c3c3</u> <u>3664965e1a5947d5c7e6</u>	+ 0.01515426 BTC	✓
36	2018-06-15 08:42:54	<u>1b407e557ced6c6461da1b</u> <u>f00ec7c7c45fc28323006c</u> <u>dd1c9022bb58b04a0e37</u>	+ 0.00229623 BTC	✓
37	2018-06-15 01:20:27	<u>f922a3d0bdb17eddb72f28</u> <u>40dcc34c645fec71bcae74</u> <u>a03bd492b5f2964ae5fb</u>	- 0.01525919 BTC	✓
38	2018-06-14 22:08:46	<u>876b744c31e5f3d0b1bbe5</u> <u>c231ebe64744f201dfcc9c</u> <u>af73c4d2521324a69d75</u>	+ 0.01525919 BTC	✓
39	2018-06-14 13:47:46	<u>438331bd7a72bf1492548c</u> <u>23ce383c379e2b16e360f5</u> <u>e6f0c62935243751b7df</u>	- 0.01320201 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-14 13:47:46	<u>79666460f61c86625735b1</u> <u>65a12c82c49795232c4735</u> <u>69cfc5dab1246e10fb3a</u>	- 0.00732987 BTC	✓
41	2018-06-14 13:46:37	<u>6ed50010e44b3322dd3fe2</u> <u>718d78045e98c59d813dc2</u> <u>7d31ae517afef157fdb6</u>	- 0.00590236 BTC	✓
42	2018-06-14 02:08:38	<u>45bb2e608b9a0e56b69d62</u> <u>9a6d596f04a3f1a040e5d1</u> <u>3b40dc844bd6d101d121</u>	- 0.00151449 BTC	✓
43	2018-06-08 08:53:04	<u>0b188084e6ca684ba3ee85</u> <u>f3c1e070ffc1e609459001</u> <u>c7e95723467c2684b364</u>	+ 0.00732987 BTC	✓
44	2018-06-04 16:55:27	<u>e56bbcee89877ec9263e3d</u> <u>920d293773423f1010af48</u> <u>48ad0350efc089ab3bd9</u>	+ 0.00590236 BTC	✓
45	2018-06-01 09:52:43	<u>a59f53efa33a3d02e76d86</u> <u>ee110b2aebc604bc5897d6</u> <u>3f62ed0b7900b79aaae3</u>	+ 0.00151449 BTC	✓
46	2018-06-01 04:51:58	<u>ceca9cbc43fa65d883f55d</u> <u>a72aaa7842d927b53ccd52</u> <u>f343d0d62e67e7b3103f</u>	+ 0.01320201 BTC	✓
47	2018-05-21 18:12:55	<u>706f5e055d33ddd1651f4b</u> <u>ea88967fbb796f97df8ab3</u> <u>1988d2b9606d46b4f8a7</u>	- 0.00441447 BTC	✓
48	2018-05-21 18:09:42	<u>d52a9b4f51bc407e53cfeb</u> <u>fb32dc15f98f438a6d2027</u> <u>2e2553fae1ea27d81cbb</u>	- 0.00364282 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-21 18:09:42	<u>d52a9b4f51bc407e53cfef</u> <u>fb32dc15f98f438a6d2027</u> <u>2e2553fae1ea27d81cbb</u>	- 0.00364282 BTC	✓
50	2018-05-21 18:09:42	<u>76f4a1a691ee86f60b433c</u> <u>a4b40f43eac5015bc463f5</u> <u>35e878589588ca9c480a</u>	- 0.00357754 BTC	✓
51	2018-05-21 18:09:42	<u>d4e9515d7b4eee66f3a70c</u> <u>7f4fe2dee693095faf4994</u> <u>7fc651f256b775412ea0</u>	- 0.00369338 BTC	✓
52	2018-05-19 00:48:11	<u>4a8641d6557e31cabe071b</u> <u>5f3026f10ddacf300a27b6</u> <u>e898e8c0b2f355437339</u>	+ 0.00441447 BTC	✓
53	2018-05-14 16:42:46	<u>c41465d253d9f46f2151a5</u> <u>95576d86011feb8485fc4c</u> <u>e14ae07c6d8b9f8a022e</u>	+ 0.00357754 BTC	✓
54	2018-05-12 08:43:42	<u>9731577228222c07ceb9d1</u> <u>90d1d68f0e3ed82b9885a6</u> <u>48d700501dea7844a049</u>	+ 0.00364282 BTC	✓
55	2018-05-12 08:43:42	<u>9c9108e57e5fc62a61c1f6</u> <u>e8b31e3ec1246e379cd46f</u> <u>3dc775c01de7ead0f767</u>	+ 0.00364282 BTC	✓
56	2018-05-07 03:05:22	<u>838dc04ccb283d1dbc702b</u> <u>98f9d31e577148d3782a35</u> <u>5f87b10376e80e6d8ec8</u>	+ 0.00369338 BTC	✓
57	2018-05-04 14:49:54	<u>11f8b94800336f84a9cfea</u> <u>d5b99ba560454f729485cd</u> <u>75b71355c2c49c2fcb60</u>	- 0.00352394 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-04 14:49:54	<u>11f8b94800336f84a9cfea</u> <u>d5b99ba560454f729485cd</u> <u>75b71355c2c49c2fcb60</u>	- 0.00350768 BTC	✓
59	2018-05-04 14:49:54	<u>06046dbd1d95fede6137a8</u> <u>53a380554da3ea4b9a520b</u> <u>90b195dc5d250bdee442</u>	- 0.00373365 BTC	✓
60	2018-05-04 13:14:53	<u>67cc816852ef73607c1a13</u> <u>5d2d1dc123d0dc34922b6d</u> <u>19edcc5b1351defcd376</u>	+ 0.00373365 BTC	✓
61	2018-05-02 06:18:05	<u>130be64ac2a57a39f9fae2</u> <u>8e4501e4b96be195ac3f65</u> <u>67909c40ea2ab18932e2</u>	+ 0.00350768 BTC	✓
62	2018-04-29 16:43:36	<u>77ab3ff7b6aa782771eaa1</u> <u>6d6126c4c68ed4764819ef</u> <u>842108c0f1251a4a4bf5</u>	+ 0.00352394 BTC	✓
63	2018-04-28 03:18:50	<u>cac71c528d368adefb2832</u> <u>c21fa6f2a9c47ab10e18f2</u> <u>f408a54813a4374b333c</u>	- 0.00356661 BTC	✓
64	2018-04-26 08:26:16	<u>7c76a4dc99906b21aede58</u> <u>246498be22c3209b966195</u> <u>cb517199c40128d00585</u>	+ 0.00356661 BTC	✓
65	2018-04-26 03:19:10	<u>1ef9cc9f827012046dfc41</u> <u>3056010b54fb0ebcd3415e</u> <u>e83ae50eb44ff7bafa3c</u>	- 0.00364481 BTC	✓
66	2018-04-22 08:59:13	<u>824b379ec95d3a0f806eea</u> <u>eb359130bc4a4adfcdd909</u> <u>438ff5fb010ae17f9f59</u>	+ 0.00364481 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-04 02:33:36	<u>b5555cb609c5f19e5799a9</u> <u>60308976752a0a6a16ef69</u> <u>7019d5911c7efa021404</u>	- 0.00117440 BTC	✓
68	2018-03-02 11:15:36	<u>f12a066f7c177644acb190</u> <u>380499e3ce4222a1f71015</u> <u>88ed16b3fc9c8f2c5139</u>	+ 0.00117440 BTC	✓
69	2018-02-28 10:45:16	<u>13752736beaff2ffd7eda6</u> <u>83e4864a3bf63a1c72845f</u> <u>5c4978a747b1453f4d63</u>	- 0.00377142 BTC	✓
70	2018-02-18 21:07:03	<u>ffa754bbd39c0209da3270</u> <u>8c356e179a90f514045667</u> <u>43bc54e1a79572f2a15f</u>	+ 0.00377142 BTC	✓
71	2018-02-16 02:17:28	<u>b3bf32c13c8f5724eab5c1</u> <u>37862f7be8deedf8133920</u> <u>49ad5b193a6cd37a39f2</u>	- 0.00412341 BTC	✓
72	2018-02-16 02:17:28	<u>b3bf32c13c8f5724eab5c1</u> <u>37862f7be8deedf8133920</u> <u>49ad5b193a6cd37a39f2</u>	- 0.00406099 BTC	✓
73	2018-02-16 02:17:28	<u>2b28031d52a914b4380f33</u> <u>f07b6a337fc46ab37f5c39</u> <u>9a9b4f99156d8961efeb</u>	- 0.00416962 BTC	✓
74	2018-02-16 02:16:00	<u>00c6403868f00f3ea49cde</u> <u>f1a4f1409377fbe08ed10c</u> <u>bf87e91004e2fec66235</u>	- 0.00205255 BTC	✓
75	2018-02-15 21:23:20	<u>092e06301cd4a32e6e6bd8</u> <u>6dba672b614b40281314d6</u> <u>6685a4135a0350e0d59d</u>	+ 0.00416962 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-13 00:38:59	<u>5e8465beac7749b084b8a9</u> <u>6661d38107cf12f4440f94</u> <u>8f355d594f68bf3c584c</u>	+ 0.00412341 BTC	✓
77	2018-02-09 20:39:12	<u>6a3ddf7287d7b85935baeb</u> <u>4d2dc568f1e2194040555c</u> <u>28d1c14bfb529538d3cd</u>	+ 0.00406099 BTC	✓
78	2018-02-06 08:45:35	<u>66ccd67a37fc166a02224c</u> <u>8689b7663be8075ea3d56a</u> <u>54eab6a53022b5746bff</u>	+ 0.00205255 BTC	✓
79	2018-01-27 03:30:48	<u>ce0499437d603ced609432</u> <u>2b6d5d21ca7bc8e14c96d5</u> <u>11dacb949200cbc311eb</u>	- 0.00392437 BTC	✓
80	2018-01-27 02:26:40	<u>9a76c7745ea28344bfd0c6</u> <u>2aed1a447dcfe9b950d189</u> <u>48879c881c1c1b16425f</u>	- 0.00298748 BTC	✓
81	2018-01-27 02:26:40	<u>9f09b9e9e08c4721818478</u> <u>328cba2f0a9d337c84d29d</u> <u>b90389bb34bf449c8e93</u>	- 0.00315573 BTC	✓
82	2018-01-27 02:26:40	<u>8ae54876ea7b87a7080ac1</u> <u>10710376e73fc39af00f32</u> <u>ccc92079c54ef8b76c83</u>	- 0.00312322 BTC	✓
83	2018-01-27 02:26:40	<u>8ae54876ea7b87a7080ac1</u> <u>10710376e73fc39af00f32</u> <u>ccc92079c54ef8b76c83</u>	- 0.00312012 BTC	✓
84	2018-01-24 01:19:08	<u>e7651f633bd9af7569acb8</u> <u>64f8f2bc2e23ffabd444d8</u> <u>1e9fb968b3e33bd5417c</u>	+ 0.00315573 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-21 00:53:10	<u>c3a23160072600551fb8e53af14edd19723dd393051bdb86c5a13715df9f3f83</u>	+ 0.00312012 BTC	✓
86	2018-01-17 01:02:08	<u>6aa5a1a2b0d03178dd51fc2a5b5604e81cafe1a405c1d63c7f6d4f3e8b7bff34</u>	+ 0.00312322 BTC	✓
87	2018-01-14 04:34:14	<u>4098d3d5113037ba06fcf2b4bfc65f6aa77a697f3c4099fc36cf9ed99f2a69f6</u>	+ 0.00392437 BTC	✓
88	2018-01-11 00:46:42	<u>11d8a386ac94d10613c176f08ed88e56a2654d6d69ae89147b3fadf18a70dfcd</u>	+ 0.00298748 BTC	✓
89	2018-01-08 05:18:42	<u>2f8d4313a001e5540f1c24d41714d9ac52e8946a334995f9228fdc9d518be6d6</u>	- 0.00456856 BTC	✓
90	2018-01-08 05:18:42	<u>1079ae84a983cacfda1993dff46a7cfbdb58c7ac9ef200fc2fad3ab7d47cfd8</u>	- 0.00289409 BTC	✓
91	2018-01-08 03:45:13	<u>367451b6c7d58a10f9490f9c3b92099f64009b5f3755c14f1d80946b1a0503a0</u>	+ 0.00456856 BTC	✓
92	2018-01-02 23:46:53	<u>1d6d6d7d2362eac7f28ab34fe6c0aea6fa8b383b84815c3e6d090cd3b322697e</u>	+ 0.00289409 BTC	✓
93	2018-01-01 01:56:34	<u>f306c896ca837b5a518e8ae67f77b0a4f9aff5b48882ab9104f38ccee4ba1e8</u>	- 0.00318815 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-01 01:56:34	<u>6ce6a1a9ccafd2ac4581fc</u> <u>c94f06fbb969fe2e39112f</u> <u>1cfb1950bf2aefbb23dd</u>	- 0.00330580 BTC	✓
95	2018-01-01 01:56:34	<u>89c1f489f10537fbaeafb8</u> <u>61c89ba101bea99f396bdd</u> <u>1000dcfbc6fb89762f52</u>	- 0.00283807 BTC	✓
96	2018-01-01 01:55:07	<u>9f06e10e5180ccc2c00d6c</u> <u>962fc458e428382ce8d492</u> <u>8058f79ebc0d013b4994</u>	- 0.00338298 BTC	✓
97	2017-12-30 22:20:44	<u>8d81d7e04c3d33a95bb4e8</u> <u>7a6ea64926abd1e25f776f</u> <u>a0fba761c5e044319257</u>	+ 0.00338298 BTC	✓
98	2017-12-26 23:36:53	<u>926799c34fac410ea35f04</u> <u>e21f57f9d9cfec61faf6c9</u> <u>ffab88478c69bfe96064</u>	+ 0.00283807 BTC	✓
99	2017-12-26 08:14:13	<u>9308ec452987edf5aba61a</u> <u>22f8c412e59db5947545bb</u> <u>c454f24b8f8c2aac563c</u>	- 0.00235325 BTC	✓
100	2017-12-26 03:58:31	<u>d0be83825719b5ba10d5ff</u> <u>307730026fe7069c2fa827</u> <u>0b307289e3d07274a87c</u>	- 0.00228659 BTC	✓
101	2017-12-24 00:03:00	<u>384131ac745134b0edec19</u> <u>78b8ae98fa57f360ac61ed</u> <u>355610b8e230decaab41</u>	+ 0.00318815 BTC	✓
102	2017-12-21 06:31:32	<u>e85b944e5614ceed445e65</u> <u>0b3b38c7b1a7b620182208</u> <u>72ecc3a3a8c46c0270b4</u>	+ 0.00235325 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-16 22:50:36	<u>fe75747c9bf19fa54f7446</u> <u>443fca11989687e8633cf2</u> <u>6e5c6335f965ca4c5bb2</u>	+ 0.00228659 BTC	✓
104	2017-12-13 04:05:08	<u>7312d405dd6cfd490f5145</u> <u>7970bb9eaf5030de50f952</u> <u>3e127d5512461048980c</u>	+ 0.00330580 BTC	✓
105	2017-11-26 03:16:59	<u>19a6fd6afbe5e4cc45b47f</u> <u>abb2171031f6d5fa515e27</u> <u>9bdd873029695c6ce221</u>	- 0.01067469 BTC	✓
106	2017-11-24 12:16:21	<u>0a1abf710532fa62583ed3</u> <u>b43ff45a78eb70b0d6a9b7</u> <u>b919b5a45d14a954d549</u>	+ 0.01067469 BTC	✓

* USD values displayed at the time of transaction

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