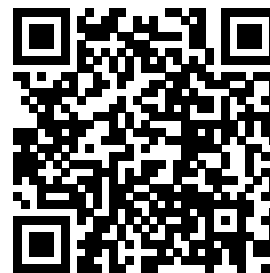


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38BTyubxxp1SvweKrYCpTCda3kXMgtJY4M</u>
TOTAL RECEIVED	0.08804050 BTC
	5,535.31 USD
TOTAL SEND	0.08804050 BTC
	5,535.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-09 17:23:27	<u>adda1158369de170e7761b685e285d6416863fd26bbde53de5e31dfc992ebb67</u>	- 0.00156380 BTC	
			104.69 USD	
2	2021-11-09 16:36:20	<u>abf0bfb808f1295fa36297af48b4b9876d1248b3c0c5ece9997695ce2edd0bb8</u>	+ 0.00156380 BTC	
			104.69 USD	
3	2021-11-08 13:05:35	<u>2644ed477d39854aac23eca3c6864c314ea6dc98d5e322e1c4ccb0493fa1288b</u>	- 0.00154143 BTC	
			104.08 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-08 11:09:22	<u>7bbbb39117b20890caf7d8</u> <u>fe58fc722f65962987fae3</u> <u>a5134687832d4d239b7d</u>	+ 0.00154143 104.08 USD	BTC 	✓
5	2021-11-07 03:17:12	<u>d5e8c095f5db72463dc5bd</u> <u>19c5b2e91e1ad52e541390</u> <u>a41778e25af385be1555</u>	- 0.00162913 100.61 USD	BTC 	✓
6	2021-11-07 01:42:20	<u>b88c4050d7538ed5f64e9e</u> <u>457c883e501ec4ba34af18</u> <u>2d7ff21270dd03692518</u>	+ 0.00162913 100.61 USD	BTC 	✓
7	2021-11-05 17:39:53	<u>5acbeb2e40d6b87af80d00</u> <u>3987756dacd453a3cc0984</u> <u>dcfc57fcbd13c72813dd</u>	- 0.00164036 99.95 USD	BTC 	✓
8	2021-11-05 16:38:06	<u>70712f04b47e2c52a6805f</u> <u>2079643b3dc45558688ee0</u> <u>4360e47e39a4879ff3b1</u>	+ 0.00164036 99.95 USD	BTC 	✓
9	2021-11-04 11:45:43	<u>a6cdf06dad2426013fa222</u> <u>3effd13fc52907300a9acb</u> <u>104c4347ebdb409ddf28</u>	- 0.00181543 111.45 USD	BTC 	✓
10	2021-11-04 10:20:50	<u>9fbbe4c1e84cd2d9aa6259</u> <u>c63ee4e40570a54d18af53</u> <u>ff4d0e4a2a9a4aae3377</u>	+ 0.00181543 111.45 USD	BTC 	✓
11	2021-11-02 21:45:08	<u>3213e7fff37467fe4a7b9e</u> <u>e791099bcee6d8e71bafd4</u> <u>2556d1352d2d2186f59a</u>	- 0.00170516 108.09 USD	BTC 	✓
12	2021-11-02 20:46:55	<u>17f678cf9f9207f5b294d9</u> <u>c403623cc526e811c6ffae</u> <u>d51642036dfdf1257641</u>	+ 0.00170516 108.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-01 13:00:46	<u>7eea37fb56db75f6b63db5</u> <u>f48f808295de7bf862567a</u> <u>700936517c5765cc70c6</u>	- 0.00161349 BTC 98.27 USD		✓
14	2021-11-01 12:13:19	<u>f1d8a540381e09a56af5dc</u> <u>a94aca9e8e9a07c9c6dc64</u> <u>3783625a7f315a47ff4f</u>	+ 0.00161349 BTC 98.27 USD		✓
15	2021-10-31 00:26:39	<u>5cf2e5d86a5329799bfd79</u> <u>5507fdb689fbbd55af6b41</u> <u>30dc50b1075c9a9d6023</u>	- 0.00182152 BTC 111.77 USD		✓
16	2021-10-30 23:03:59	<u>58362fab066ab70ba9bbae</u> <u>fcff359d50ee4ee9ac8991</u> <u>665f39e2d2ff8500dfcd</u>	+ 0.00182152 BTC 111.77 USD		✓
17	2021-10-29 02:44:12	<u>e61abef7de1e80366315cf</u> <u>c2371f088cb011fcc143db</u> <u>61df181492b26946c5da</u>	- 0.00166334 BTC 100.74 USD		✓
18	2021-10-29 01:59:36	<u>679af91c5aa69cc2fa81c9</u> <u>1929da6dd04826403cb6e2</u> <u>a4771096535512b51d11</u>	+ 0.00166334 BTC 100.74 USD		✓
19	2021-10-27 14:15:45	<u>dee57a86e0a855f68ff152</u> <u>6655cac8fb5cd1a0d28365</u> <u>84514776c20ea4a29e7c</u>	- 0.00211637 BTC 123.62 USD		✓
20	2021-10-27 13:28:45	<u>8d3895461212f4db86b6eb</u> <u>8ab65f940bd129a0b431bb</u> <u>e655d11e4e65f20149d5</u>	+ 0.00211637 BTC 123.62 USD		✓
21	2021-10-25 22:09:29	<u>4da736ab914cc7d4b3df3b</u> <u>ffcd9336db81849897e194</u> <u>2900e47aaf375417c4aa</u>	- 0.00166483 BTC 103.93 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-10-25 20:43:16	<u>b570ffba81985245f1e92f324df6764c25c9b02f8939379a739377f48bcb96a1</u>	+ 0.00166483 103.93	BTC 	
23	2021-10-24 07:05:08	<u>3b11ba0f7ec63839e3eac40654902d7b31178a8186677475b057bde8a8d3221f</u>	- 0.00166440 99.63	BTC 	
24	2021-10-24 06:23:46	<u>598a58b34913caa8d7a115ccfbc5a1e03317e3e2175c11122cca28659d4cccf8</u>	+ 0.00166440 99.63	BTC 	
25	2021-10-22 19:20:46	<u>1d180134b10ab11280787b3e567225728775df88284e325acd1b635e7875f3c7</u>	- 0.00292900 177.75	BTC 	
26	2021-10-22 18:07:12	<u>27f6271ef7d8053485c556048c-fbc05858d3e359f90ffebe62b437d02d2a21e1</u>	+ 0.00292900 177.75	BTC 	
27	2021-10-20 02:40:24	<u>f9360040357dc5d94dffbc84fb1d2855a4f1cc9c0653551b730892b3e889b827</u>	- 0.00168319 107.72	BTC 	
28	2021-10-20 01:19:37	<u>049171759c848556853ac5725caeebb27bdd606d049b281cd6cc7d6b9895148a</u>	+ 0.00168319 107.72	BTC 	
29	2021-10-18 08:44:18	<u>21370aab9e0e9fc54455b148df06d4e4adf9c316a94e9bedaac9a0042de4615b</u>	- 0.00162937 101.02	BTC 	
30	2021-10-18 07:21:08	<u>5c95c3a49ad5c862869a215e583a0bfd2462f69c90c9c311334155b57f9a1198</u>	+ 0.00162937 101.02	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-10-16 20:45:06	<u>f18c5aa6b21c4506a1cb0d73bd2f0bbde12bfd437eb208f536623f4ee0c8f8f9</u>	- 0.00230359 138.97 USD	BTC 	✓
32	2021-10-16 18:47:32	<u>e357ea49a95900e13b0bf50fb2902c772b809f9f78f4e0f87142d7a7e540c7b4</u>	+ 0.00230359 140.23 USD	BTC 	✓
33	2021-10-10 14:10:58	<u>9ab8cd027276cd93f9abb8984e215646c0b85cde78f220729d4215709b924e77</u>	- 0.00190746 104.25 USD	BTC 	✓
34	2021-10-10 12:37:45	<u>dfb13d24660574bb6d2637f80bf6c488ac5a0c36e11548244fe7d36b8b3e9adc</u>	+ 0.00190746 104.25 USD	BTC 	✓
35	2021-10-09 00:24:25	<u>abdea5eb22924366fa514e35bfc073920f83ef124da4a21d110965e790f61c58</u>	- 0.00193946 106.51 USD	BTC 	✓
36	2021-10-08 22:26:58	<u>a3807916cdf8aea08ded9da1c73415a3087cfd338467e3cf79ef2c4dc1509813</u>	+ 0.00193946 106.51 USD	BTC 	✓
37	2021-10-07 08:23:16	<u>b7c47a7b94bf1196ade9b6ca2b97241177e63aa63c57c37985ba2db70196082e</u>	- 0.00182056 98.12 USD	BTC 	✓
38	2021-10-07 07:22:05	<u>42b35a51fdf746211d82342efbcdbe8034affb0831554079c3c627ccc185a821</u>	+ 0.00182056 98.12 USD	BTC 	✓
39	2021-10-05 21:48:20	<u>884d9b3eac89453162a22618534ee61e5d631e3f9cf7934805e95fdf00a9db6f</u>	- 0.00203020 104.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-10-05 20:27:15	<u>968c23ebb6a7d080402fe77b5d5e717808702efe142d09b43b96b60275c846fa</u>	+ 0.00203020 104.45 USD	BTC 	✓
41	2021-10-04 03:55:26	<u>951722bb1f6966dbfd64704e3122e85ba06bba6ac1f93031ad92a2ec9e3256c3</u>	- 0.00210400 100.65 USD	BTC 	✓
42	2021-10-04 01:48:53	<u>24c6cef7764ce4405025e46598d2c78983e3a8d0ebb8f666511cb239423ea9df</u>	+ 0.00210400 100.65 USD	BTC 	✓
43	2021-10-02 12:23:56	<u>f1c4ae9d2650f534f14bc1569e947e9736a8e8629b3abf9570e589b219e1bd5c</u>	- 0.00213000 101.46 USD	BTC 	✓
44	2021-10-02 11:14:28	<u>c5de16e9cfa9bf71576a37b779b9dc734eb6c1dcdb3a3a18a281f7d4ed1c78d4</u>	+ 0.00213000 101.46 USD	BTC 	✓
45	2021-10-02 01:52:31	<u>392e09d041c1a7d3c79398625a4adefff379029a09d133f57de5f8bb606b9b77</u>	- 0.00241694 115.34 USD	BTC 	✓
46	2021-10-02 00:43:13	<u>14e7a895b66b2d77ad1cbcd3632f37f047c4bb8c9c95b7057b1e5e5f705cf230</u>	+ 0.00241694 115.34 USD	BTC 	✓
47	2021-09-28 15:07:37	<u>9c7f4048d30489f2e1f829cad0b3038e61f720312075d2483b1b5b44b17c9c4a</u>	- 0.00257335 105.57 USD	BTC 	✓
48	2021-09-28 13:46:58	<u>f977d1a5287a0d87254cc4ddb606c2b2ad65f1bcbf9c4d661bc5f907dec899e9</u>	+ 0.00257335 105.57 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
49	2021-09-26 06:36:51	<u>2c17103fdfeecfa521a2f4</u> <u>1c158dbff1d110a732a8b8</u> <u>c6377797edfedcba3537</u>	- 0.00222943 96.22 USD	BTC 	✓
50	2021-09-26 05:02:33	<u>64f6c2c28e16c01209461e</u> <u>60c4a427c8142838b40ff7</u> <u>87fb13bb8806bc98e31b</u>	+ 0.00222943 96.00 USD	BTC 	✓
51	2021-09-24 02:11:32	<u>fb99916d32ffcceae92b5d</u> <u>1fecb150bc80d4d62a9e8d</u> <u>a7e57118f86299db9b9d</u>	- 0.00229835 95.44 USD	BTC 	✓
52	2021-09-24 00:25:29	<u>9b4756b637c9b50e8bbd1b</u> <u>960f2bf80a2e7c18510be3</u> <u>5a2585b3baa8f4243dc6</u>	+ 0.00229835 95.44 USD	BTC 	✓
53	2021-09-22 00:22:35	<u>4faa63feb424b8680bc80d</u> <u>967d1838494e2014f3dcda</u> <u>b59db38ed778b92d4841</u>	- 0.00271680 113.91 USD	BTC 	✓
54	2021-09-21 22:00:19	<u>960b9dfdeda67ccf82ab60</u> <u>4276e3a473223e88cd612e</u> <u>2194bb68b7896e85acb4</u>	+ 0.00271680 113.91 USD	BTC 	✓
55	2021-09-18 22:11:48	<u>38a03d78998c305d47fc1a</u> <u>b740d03cf77296345a1373</u> <u>67128d6e2d027c3956f8</u>	- 0.00115395 54.61 USD	BTC 	✓
56	2021-09-18 20:34:41	<u>5f35eee2323171404dd902</u> <u>6c1af0e5a8b1740a604610</u> <u>49b52f4bbdee7fba9c38</u>	+ 0.00115395 54.61 USD	BTC 	✓
57	2021-09-17 20:13:41	<u>264ad621d4a99e9300b3d8</u> <u>afcd10f2e2144d87476761</u> <u>31f7e54b49d3aff56972</u>	- 0.00193409 93.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-09-17 19:04:33	<u>084fa59ec91f523bd22d09</u> <u>a79b22a581311e034c68fb</u> <u>5a9817a404c8d8f592b2</u>	+ 0.00193409 93.54 USD	BTC 	✓
59	2021-09-15 21:32:03	<u>1b3bf013f56b0a7b485aeb</u> <u>093a2292dabe5fc18d55ad</u> <u>5ebffc4ab366f9dd9267</u>	- 0.00217836 104.33 USD	BTC 	✓
60	2021-09-15 20:13:22	<u>87312304ffcda4f0d8d63b</u> <u>32a54160890b04f0b1513c</u> <u>823f3e8c737419cee6e5</u>	+ 0.00217836 104.33 USD	BTC 	✓
61	2021-09-13 15:02:21	<u>5dad1c6883ed2c12c08f46</u> <u>127d8e4537f6712d349e0d</u> <u>2e6454d69d06a71ba7ce</u>	- 0.00232536 104.50 USD	BTC 	✓
62	2021-09-13 13:57:00	<u>4260bfd39234afc1d9af8d</u> <u>f9b2d8ad7f4aba30920a5a</u> <u>b989738e197e54cf71ee</u>	+ 0.00232536 104.50 USD	BTC 	✓
63	2021-09-11 02:05:24	<u>f9a00f30e32faf1a43ca25</u> <u>ee7dcc8d6fd5a5e0347b11</u> <u>3a9d9bac45e2046a9476</u>	- 0.00239898 109.28 USD	BTC 	✓
64	2021-09-11 00:46:50	<u>233469df83c877088a1ac5</u> <u>b4cfba763d8fc2b885ac4b</u> <u>5978493bab0b40415a93</u>	+ 0.00239898 109.28 USD	BTC 	✓
65	2021-09-08 16:58:55	<u>79d460a61a98655135e32f</u> <u>4f59af3b3143611ee11803</u> <u>633ff304377a514d1ee6</u>	- 0.00287640 132.45 USD	BTC 	✓
66	2021-09-08 15:41:44	<u>2ab2e3e0ec0c5198af3413</u> <u>901676ee09f1be62a90ac9</u> <u>faf33c50cd8761f6a084</u>	+ 0.00287640 132.45 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-09-05 18:43:45	<u>3afffc2768ee121d5adb9f86792194e885ecd86f687661f5904478aea38a92cb</u>	- 0.00203417 104.55 USD	BTC 	
68	2021-09-05 17:00:01	<u>06dfe9d034c8a6683129cc935c664a5c94ea0aa150c1c5a71811c20a2306413e</u>	+ 0.00203417 105.28 USD	BTC 	
69	2021-09-03 19:09:24	<u>404be970ee79a43b5ef6a9142871a7d8e9bf323be2a4da49703a4d2c7cd25937</u>	- 0.00200415 100.01 USD	BTC 	
70	2021-09-03 18:27:39	<u>21a22d5cc9284370944f689b5b53148b5a420da19633f82f74f8cfbc317be352</u>	+ 0.00200415 100.01 USD	BTC 	
71	2021-09-01 19:09:56	<u>e8b74f911540d0260e5cba994c53ef62a49cb9fe49e844cf163f5a232e1db8c8</u>	- 0.00236221 118.28 USD	BTC 	
72	2021-09-01 17:46:29	<u>fd6915c3c72eed22d68959a2760b6fa72fb840fecb6ed4f0518ee5de267f38c3</u>	+ 0.00236221 115.30 USD	BTC 	
73	2021-08-29 18:37:36	<u>4eaf0d03df365a435ed5641a526a837f70baf92343ca42f033be217ba03c0a79</u>	- 0.00211468 101.29 USD	BTC 	
74	2021-08-29 17:31:54	<u>9696f797181d6c55bad909a1fdca9bc3d5231604625cd2b295c68a482f67a7b6</u>	+ 0.00211468 103.12 USD	BTC 	
75	2021-08-27 04:37:42	<u>dd4be7e93b5f5e410912273deefc863f2a404a30fbbced12433d9ce4e542487</u>	- 0.00214290 101.68 USD	BTC 	

#	Date & time	Transaction Id	Amount		
76	2021-08-27 03:15:22	<u>635928289af673fe2ab592</u> <u>a684687814cc1f9744eacd</u> <u>6fd9900057ce16e75100</u>	+ 0.00214290 101.68 USD	BTC 	✓
77	2021-08-24 02:58:40	<u>d5bc9e088644a57fb8b729</u> <u>29989191ee72a1c487059c</u> <u>50bd5f3e787d198ed366</u>	- 0.00203667 100.67 USD	BTC 	✓
78	2021-08-24 00:18:20	<u>aacd9a53df888624535512</u> <u>5e40dc92aa174b4a9363a9</u> <u>0cd881439a4b2d39a4b2</u>	+ 0.00203667 100.67 USD	BTC 	✓
79	2021-08-21 06:12:44	<u>f056af61e8642c9ee82476</u> <u>e3ba94b4dbb4bf217db5a7</u> <u>9022903017db78bb1efb</u>	- 0.00213204 104.09 USD	BTC 	✓
80	2021-08-21 04:34:50	<u>47b6afa08a9b532c4068eb</u> <u>2d02d4766b8b87033ee38f</u> <u>864e3ca687502de475f0</u>	+ 0.00213204 103.40 USD	BTC 	✓
81	2021-08-13 04:44:18	<u>8639cec97c34424f1d7cde</u> <u>32d1810b2c909a2d869746</u> <u>ec32125abd670e423457</u>	- 0.00171695 79.21 USD	BTC 	✓
82	2021-08-13 04:44:18	<u>8639cec97c34424f1d7cde</u> <u>32d1810b2c909a2d869746</u> <u>ec32125abd670e423457</u>	- 0.00233705 107.82 USD	BTC 	✓
83	2021-08-09 22:41:54	<u>c29e9da280b7f416ba105d</u> <u>d3b43fb7b2d2dbe826d54a</u> <u>9f90861c9db8a30f0c3b</u>	+ 0.00171695 77.85 USD	BTC 	✓
84	2021-05-20 22:41:22	<u>7adb121d850756d46ce491</u> <u>3831528a30d2b90f02a761</u> <u>855e1bc077fe519a0b06</u>	+ 0.00233705 96.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-05-15 02:10:52	<u>fb975c2082cec27626b6c0</u> <u>345e605846d3bf17eac8ae</u> <u>db23051c621542dc0763</u>	- 0.00314158 153.71	BTC 	✓
86	2021-05-12 16:19:34	<u>130723c9892db4728052cd</u> <u>fb95e4ed954143b60c8f5a</u> <u>9450a95eaade9036a9ef</u>	+ 0.00314158 155.92	BTC 	✓

\* USD values displayed at the time of transaction

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