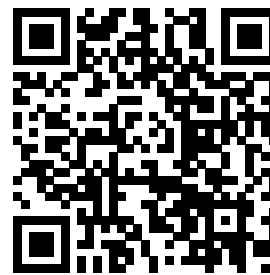


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38CHfEPYrCs3XBTSaDVibSkPkP8p6TDWF3</u>
TOTAL RECEIVED	0.21723692 BTC
	13,714.16 USD
TOTAL SEND	0.21723692 BTC
	13,714.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-29 07:28:29	<u>832a5a88277ee3037a9c0b6f8ed99875388a5862185db60e57aa916ac6384ea9</u>	- 0.01582656 BTC	
			171.56 USD	
2	2020-09-29 07:28:29	<u>71470095c788506c4992ac8c96dbd4760604b9a895f499e8a92cf8a9b0276c99</u>	- 0.01111115 BTC	
			120.45 USD	
3	2020-09-18 07:09:42	<u>8bdf5974666be1e35b3611e62a989dfb67a176a6ac364741858674f630648179</u>	+ 0.01111115 BTC	
			121.48 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-17 21:55:50	<u>8267ec976101ceca668a62</u> <u>4e82872c958124c9b11653</u> <u>4af90ee0dc19d01ecde5</u>	+ 0.01582656 173.03 USD	BTC 	✓
5	2020-09-02 07:33:25	<u>502d874248ce22773114af</u> <u>64190373dd4bd7ed176bdf</u> <u>d56d4c60d5ff0ec6911d</u>	- 0.01467496 167.12 USD	BTC 	✓
6	2020-08-19 17:37:25	<u>c206a689bfdffdc94f03ed</u> <u>ab9beab56b20a0fd2dd66f</u> <u>f59950d6c1b51157b4ab</u>	- 0.01463000 173.41 USD	BTC 	✓
7	2020-08-18 05:03:35	<u>413bdb75d02876e3a27d34</u> <u>03500c0eb3b0e27ad24382</u> <u>f377063e888f3a652da7</u>	+ 0.01467496 175.29 USD	BTC 	✓
8	2020-08-14 15:40:11	<u>4f54956efcf3747cbe5617</u> <u>614404741cbcd95041a20d</u> <u>2aa407715578be0edc04</u>	- 0.01464590 173.58 USD	BTC 	✓
9	2020-08-11 00:13:10	<u>37864ec3bbd62d08c7b86f</u> <u>b27b8f3fd0824f6c4e1125</u> <u>a2ba8f55336ea3c5ea8f</u>	+ 0.01463000 166.66 USD	BTC 	✓
10	2020-08-01 13:46:10	<u>0eba51159a8921f9d9f0a3</u> <u>9a9bba56a011522990b9fa</u> <u>756b4abaaccde74921b5</u>	+ 0.01464590 162.14 USD	BTC 	✓
11	2020-07-30 15:52:08	<u>ca140e387f2ccc418e1649</u> <u>17920c8ba31e56e70a631e</u> <u>90cbff5700d78c516c53</u>	- 0.04285860 485.82 USD	BTC 	✓
12	2020-07-30 11:40:41	<u>96dfe412ee705dc1eaee51</u> <u>19808688ecfca95b76685a</u> <u>703802ea5a9ffb853cb8</u>	+ 0.04285860 475.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-03-11 20:38:34	<u>b4502d01af35812aeab9c279287b781c6b01776da16a7387f4d738c8bc7cf59c</u>	- 0.00520000 24.96 USD	BTC	 
14	2020-02-18 23:13:05	<u>9cb75298ca2422b2e9f839ce2b45361403a08da4d73298f6d22d850b49e88c67</u>	- 0.01800000 172.68 USD	BTC	 
15	2020-02-12 22:44:46	<u>cf8309220f405ee6f8911e03d1315e4e8c984fb6384b146b4c1f4f5fe71286cdd</u>	+ 0.00520000 53.19 USD	BTC	 
16	2020-01-28 22:32:42	<u>04230627606edac229fb3ce56ae4b47d644136ea1e7ece7747c548f9dc299efa</u>	+ 0.01800000 167.42 USD	BTC	 
17	2019-07-30 08:57:23	<u>96551bc8cd52d493593549d9690680773603c2145611c13bb1a9f8c637a5a9bf</u>	- 0.00200000	BTC	
18	2019-07-30 08:12:33	<u>1253ee93fd24d4937d904c8a32f4cbb9f27ebe8b3fce548071d6b1541115dff</u>	- 0.05250000	BTC	
19	2019-06-26 22:52:21	<u>2dbc3dd784753dc056d8513b1f9a977fb0361dd1e0b8592472d7cb144347798e</u>	+ 0.05250000	BTC	
20	2019-06-26 05:06:45	<u>bb8854f7f83f839e4b01f435fd305f84a118a30ba09d8203adfdc8ea2883dbca</u>	+ 0.00200000	BTC	
21	2019-01-03 14:52:36	<u>e91313f297fa85be8b98053fd5cb1003f09ec655436c586a2f93d54ca37089ab</u>	- 0.00057100	BTC	

#	Date & time	Transaction Id	Amount	
22	2019-01-03 14:52:36	<u>e91313f297fa85be8b9805</u> <u>3fd5cb1003f09ec655436c</u> <u>586a2f93d54ca37089ab</u>	- 0.01264972 BTC	✓
23	2018-12-25 22:24:49	<u>72faa0f936d4b219dd56ac</u> <u>f906596550a941fad7f37d</u> <u>dfa3327f299b2d05a791</u>	+ 0.00057100 BTC	✓
24	2018-12-25 22:15:37	<u>1fb900cfc81eb11a4f0da7</u> <u>758cd01fb1dd796398a4ed</u> <u>51f991646a27ac28e4c1</u>	+ 0.01264972 BTC	✓
25	2018-12-10 21:22:59	<u>7c90b621ca79fc4d2c08db</u> <u>26f8e7c99919dbbc84cda0</u> <u>1594febbd0d84e4b235e</u>	- 0.00225075 BTC	✓
26	2018-12-10 21:05:08	<u>211556199a18551486485c</u> <u>42db597d891a777f5c0bfd</u> <u>7d4398b06249609832ea</u>	- 0.01031828 BTC	✓
27	2018-12-07 09:39:51	<u>77877eeb4e661a08a4becb</u> <u>10fa7e2faa04ab81d16cf8</u> <u>78eb5e77b9089319e67a</u>	+ 0.01031828 BTC	✓
28	2018-11-22 22:43:20	<u>7831955df5f8c56ebf0922</u> <u>2a86d71f8f86002bf1d909</u> <u>851ff747db58c8148bc0</u>	+ 0.00225075 BTC	✓

\* USD values displayed at the time of transaction

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