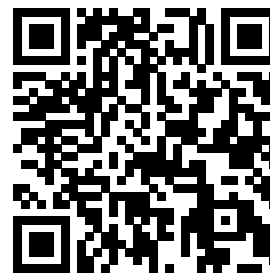


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38D8b3wYMasjGYsqTn38rgPANkCa4VxmFE</u>
TOTAL RECEIVED	0.12312028 BTC
	7,753.35 USD
TOTAL SEND	0.12312028 BTC
	7,753.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 13:34:26	<u>d88c51082a04b4108b3968</u> <u>f3593c4273bececeb9cd97</u> <u>1b9ef36f95432a9062cc</u>	- 0.01545981 BTC	
			813.51 USD	
2	2024-02-09 12:55:36	<u>795ffe2fd23603fbe74f65</u> <u>6750def239f20ea76270a6</u> <u>a56514f05e30e876dccd</u>	+ 0.01545981 BTC	
			733.81 USD	
3	2024-02-07 03:23:39	<u>8d1119843f077febd4a034</u> <u>509ed68087447e916dde34</u> <u>af991634b54af840500e</u>	- 0.00700000 BTC	
			299.60 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-07 02:47:58	<u>7d2f21b7a0bface1f08d34</u> <u>afa56630e6bac7be1a2d2c</u> <u>3e56a94b185dbf8df775</u>	- 0.02300000 984.40 USD	BTC 	✓
5	2024-02-07 01:56:10	<u>612fa6d4b66b04e7490c01</u> <u>ef9f3cad691806a183f928</u> <u>d2e53d5649117d31f355</u>	- 0.02000000 860.98 USD	BTC 	✓
6	2023-12-07 13:37:19	<u>e37675a6d14470119ec356</u> <u>8e17d4e39311a9a8a3d866</u> <u>b3a2f550bae2d0e3b377</u>	+ 0.00700000 304.40 USD	BTC 	✓
7	2023-12-01 06:08:32	<u>8360713470d8e2f739a900</u> <u>bb74c09e6df4cac480045f</u> <u>a6727563a25a30f013e9</u>	+ 0.02300000 878.92 USD	BTC 	✓
8	2023-11-19 18:27:12	<u>59308e28059e31178b242b</u> <u>0140938ba8970a661009d3</u> <u>32b664725fcb9634a1dd</u>	+ 0.02000000 736.71 USD	BTC 	✓
9	2023-10-30 14:08:48	<u>7822fd7b12300dd4d345c4</u> <u>dec6c783d4b1d0ec1d9ca3</u> <u>1ec18a94401d433a4357</u>	- 0.02000000 692.23 USD	BTC 	✓
10	2023-10-26 20:16:14	<u>58a709bb86cef93d873db4</u> <u>7db3f97d531efeadd1a17f</u> <u>eb77eb9883df88a45f84</u>	+ 0.02000000 683.67 USD	BTC 	✓
11	2023-05-29 06:17:01	<u>a32f25b4dca046a4a327bf</u> <u>47aa1db179e77f42f977a2</u> <u>d09a7b3de0ef50d31985</u>	- 0.00355933 99.67 USD	BTC 	✓
12	2023-05-13 04:43:41	<u>cccf99d46a78a7d83ba453</u> <u>9fc438848beabe24c8e5e6</u> <u>ea68a549d41c7c22d1bf</u>	+ 0.00355933 95.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-04-07 01:13:23	<u>9a766ef38be5c3b9e3aeb8</u> <u>fe96f53a179703bb24d776</u> <u>a9a3e1911ac482796cb7</u>	- 0.00321916 BTC 	90.31 USD	✓
14	2023-04-07 00:29:21	<u>1b2fdbb917353771d7c8c4</u> <u>efd3bfe473e40f67fac5d5</u> <u>7a2dfa828b06d3eb90ed</u>	- 0.00322843 BTC 	90.71 USD	✓
15	2023-04-06 23:51:31	<u>abf63ab6691fab951b2314</u> <u>5af0c0a68d98bd7e975849</u> <u>9a650c6302010d641664</u>	- 0.00424090 BTC 	119.16 USD	✓
16	2023-03-23 17:08:33	<u>7916fad4b13d33ef9618a2</u> <u>eda017ae5ac9ac95de4592</u> <u>c9dcbc8f5e7b95a1a578</u>	+ 0.00321916 BTC 	91.09 USD	✓
17	2023-03-17 05:40:26	<u>d39dcaed605515e74e409f</u> <u>34b0e481f73d3573513289</u> <u>9a18405e48a0750c10b2</u>	+ 0.00322843 BTC 	84.39 USD	✓
18	2023-03-10 12:36:51	<u>c61baa945b6b749122771e</u> <u>a565b93dd457eab3ffdca8</u> <u>c29b675b549c09e39259</u>	+ 0.00424090 BTC 	85.60 USD	✓
19	2023-03-06 11:08:18	<u>fc577f4741f40c31627d42</u> <u>1d44a1a8c7cc97d0df68ce</u> <u>8246a33b623738472178</u>	- 0.00320900 BTC 	71.81 USD	✓
20	2023-02-03 19:45:03	<u>676b92125074f32ad7eb71</u> <u>ec9178c35e3467d83bbdcc</u> <u>811e1b24c71c465335b0</u>	+ 0.00320900 BTC 	74.89 USD	✓
21	2022-10-30 04:01:29	<u>8b79e1246af4726dd18717</u> <u>a5978192eacde64f176ff8</u> <u>87b406ebbd7cd80e58cc</u>	- 0.00684162 BTC 	141.93 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-10-19 09:01:59	<u>364097c64eacf212339458</u> <u>771b5ec56e02d8c435e5a5</u> <u>b513c700d0436e81daa5</u>	+ 0.00684162 131.82 USD	BTC 	✓
23	2022-07-21 16:35:45	<u>2e7de51d6e0d4d09c10403</u> <u>539cf40a7da93855a14157</u> <u>3e91f5335f6b7385a405</u>	- 0.00232800 53.20 USD	BTC 	✓
24	2022-07-19 05:59:06	<u>d57efcc949ce83e554e03a</u> <u>00c0267388897a96e7c7ee</u> <u>49f20a804a9b4d47966f</u>	+ 0.00232800 50.65 USD	BTC 	✓
25	2022-07-15 01:44:39	<u>79694a457e64b57e9eed14</u> <u>4388c7376efc1700c9e1ea</u> <u>f154a98eaeec60cae535</u>	- 0.00948700 195.54 USD	BTC 	✓
26	2022-07-05 18:28:17	<u>9635f7e17ddfe0e43877c5</u> <u>e51809202af9f9773deeea</u> <u>ed2e3cfb91477a241960</u>	+ 0.00948700 193.51 USD	BTC 	✓
27	2021-12-18 17:17:32	<u>0004d47ad12e079edd1361</u> <u>41e53672a50effe6b7da07</u> <u>3e1c849a03cefc67530f</u>	- 0.00021827 10.22 USD	BTC 	✓
28	2021-12-06 16:02:43	<u>1acbf1443b494b5c729996</u> <u>1aaafd537be68ed24cbfce</u> <u>814a53253d8f873b6e22</u>	+ 0.00021827 11.00 USD	BTC 	✓
29	2021-12-03 01:10:17	<u>b23130f533f49d4b93d278</u> <u>a1f677f47c76a6b256b1d9</u> <u>45e86a6bb301c6e57d28</u>	- 0.00073125 41.48 USD	BTC 	✓
30	2021-11-29 08:34:24	<u>41ae741b737820ccb4a17b</u> <u>19c60300482341d89fd519</u> <u>73d27e06405c624ee27a</u>	+ 0.00073125 41.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-09-09 11:45:43	<u>e185aadf81081267e53882</u> <u>219be7831b57f3b3264496</u> <u>279e618abcf8da5efae1</u>	- 0.00041723 19.35 USD	BTC 	
32	2021-09-06 08:39:03	<u>3591470bd1cda6cef35772</u> <u>6ba478fa64b2a5a7066cf0</u> <u>0f4c2759da6deaa91281</u>	+ 0.00041723 21.97 USD	BTC 	
33	2021-05-11 05:48:02	<u>00b9c4b522d5dc567b909b</u> <u>b0f4c9972344b7cfd6e729</u> <u>630764d98f0ec27c4f64</u>	- 0.00018028 9.95 USD	BTC 	
34	2021-05-07 14:24:01	<u>a366e8426ea62cf672bb58</u> <u>4e6473f63c00b97a26f056</u> <u>c14150e63154025a34a5</u>	+ 0.00018028 10.33 USD	BTC 	

\* USD values displayed at the time of transaction

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