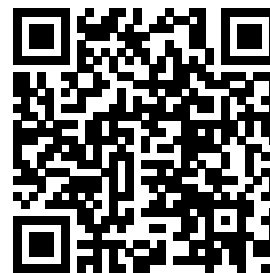


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38EjfsJfTKv1W5U77SiC2srHW5yLmy3ZVp</u>
TOTAL RECEIVED	0.79321142 BTC
	50,040.52 USD
TOTAL SEND	0.79321142 BTC
	50,040.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-01 11:41:17	<u>40f43196dac8ecb1875a10</u> <u>d937c453c64db541b0a948</u> <u>b676fd0bcbc53f5896f9</u>	- 0.04763895 BTC	
2	2019-10-01 04:55:12	<u>853e095026e0578a092337</u> <u>29177efbcd466cb495b98e</u> <u>178e276ef32d6f080058</u>	+ 0.04763895 BTC	
3	2019-09-27 03:14:42	<u>002b3b0fd6717418bd566d</u> <u>a1f1611b384e666fb9f3d1</u> <u>62b12667b8c8afd974cb</u>	- 0.01420326 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-27 00:47:29	<u>d68af006c2f6d4a574abbd</u> <u>0b454cb815f68c73ffffb73</u> <u>d2fb0ffcf9d172ac9de5</u>	+ 0.01420326 BTC	✓
5	2019-09-26 13:39:24	<u>8459764c5fdc9be8dcaf10</u> <u>56d79c0187de6f85414663</u> <u>3b76f7703a386dd83700</u>	- 0.02479805 BTC	✓
6	2019-09-26 04:00:27	<u>157530bfe72c7384d55159</u> <u>821e589ae220d05fb194d1</u> <u>2a792011e68e351b4c39</u>	+ 0.02479805 BTC	✓
7	2019-09-25 02:45:35	<u>ee666a5f4a2572b93e67e9</u> <u>d497b9a3e382c242bb6932</u> <u>7e01b30c5b8fb1df8dc8</u>	- 0.01204068 BTC	✓
8	2019-09-25 00:21:05	<u>45a480c7a6da83073df932</u> <u>0ea22f7f07e07f72c20fab</u> <u>1f64a42af9547a6cda9e</u>	+ 0.01204068 BTC	✓
9	2019-09-24 05:33:35	<u>fca663d86f572dbe86eaad</u> <u>734c20a645623447b77383</u> <u>c1459657b3a96f558043</u>	- 0.03309406 BTC	✓
10	2019-09-24 00:39:58	<u>2b5227f8c6e7ec0d266808</u> <u>72165b3019ce4fd346f182</u> <u>82a1c1f6ff9c7ff8af87</u>	+ 0.03309406 BTC	✓
11	2019-09-20 00:52:18	<u>f6234377c621b0cc6d19e5</u> <u>af123a7ab5222bcba57232</u> <u>9d1b0818bd59c6aa3e74</u>	- 0.02513640 BTC	✓
12	2019-09-19 23:56:14	<u>f7b90ede70e94aef05e82</u> <u>ea4ecced26c5ee5eda0ec9</u> <u>9335424bcd01844499ad</u>	+ 0.02513640 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-19 04:19:07	<u>4808bae5335131ad4faf34</u> <u>f93ddbca5cdfb36e47276a</u> <u>eecec90fac12c0b7b6c4</u>	- 0.01059046 BTC	✓
14	2019-09-19 01:04:25	<u>9d8887436cc4cfbde4a41f</u> <u>128d7f2f9251795759cf01</u> <u>31a5d0ff16af4983136c</u>	+ 0.01059046 BTC	✓
15	2019-09-18 03:43:37	<u>677ba75fda3df739f750d9</u> <u>2a0a318c974bcc072ab586</u> <u>0b090c137b71bc53265d</u>	- 0.01146258 BTC	✓
16	2019-09-18 01:06:29	<u>0b97234a57f44b986ab448</u> <u>a5ecb7843fe32193aad686</u> <u>c53d804986722b36a305</u>	+ 0.01146258 BTC	✓
17	2019-09-17 03:21:57	<u>8b43758372c22e8c16fcfb</u> <u>4ae40687029d53d25c5b26</u> <u>438cd052831bfcacb8dc</u>	- 0.03714349 BTC	✓
18	2019-09-17 02:28:00	<u>ae21bb2894596e6d295a0f</u> <u>c7b5394bf0131d52ef28c4</u> <u>ea15cbfbc90f19197708</u>	+ 0.03714349 BTC	✓
19	2019-09-13 04:27:51	<u>10e3ca16d6d051fa048f18</u> <u>4e4643f5aad8c307cd9b53</u> <u>2ea7c236b605b9ab3302</u>	- 0.01239312 BTC	✓
20	2019-09-13 00:14:17	<u>1ee8a3c71478acb7ba7346</u> <u>327e350ab17fad7e48df79</u> <u>0e9187dd618c90d73f50</u>	+ 0.01239312 BTC	✓
21	2019-09-12 04:50:00	<u>c01ff8ddad4eabaf4369cb</u> <u>8c2a7f2a9a014fddd16aff</u> <u>cabc7de4b8d8ef055417</u>	- 0.02126556 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-12 02:26:06	<u>402374d31a050b441807356c3e20816c655ed2c136aca108dd35d7d00d183aa7</u>	+ 0.02126556 BTC	✓
23	2019-09-11 02:39:16	<u>fff591025a320705491c72025a2ab531daf1e7f499c929d8b54d6d15399a0759</u>	- 0.01251494 BTC	✓
24	2019-09-11 01:35:42	<u>91533d6f314ffb107721442487e1b571de9e728e155b219fa6a0d93df5d6695e</u>	+ 0.01251494 BTC	✓
25	2019-09-10 03:30:24	<u>31a918ce236c3268c00d856b94d59d80bc274e1360cb2fcea8b7d16db2248200</u>	- 0.01005931 BTC	✓
26	2019-09-10 03:30:24	<u>5c229a1318464c87b686c0087b435d50999791445cfa0a051a6578483e8906eb</u>	- 0.02146372 BTC	✓
27	2019-09-10 02:10:33	<u>b1028bfad3186cad4a84166622bf19b4fa1d1861571c45a25f397c1fb7aa1874</u>	+ 0.02146372 BTC	✓
28	2019-09-09 22:14:03	<u>02c53eeb236f1130cca9a4e22ccc1e34f06d78905d38afd375de7ced09e1ef5b</u>	+ 0.01005931 BTC	✓
29	2019-09-06 02:28:12	<u>5c63070b7b80c1b916afa7654f670eba886449ad9cc7205cab465f2e055968bc</u>	- 0.02446200 BTC	✓
30	2019-09-06 00:07:40	<u>dc7ff4c59c956b29fe7e75ccbc2ca813243d5d6d9400c03a47f032a7edbe9764</u>	+ 0.02446200 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-05 19:15:43	<u>f102e1cce8d333667517c6</u> <u>2cc116f8c86a33d6367a3d</u> <u>48ca2bd40e81e39709a7</u>	- 0.01091630 BTC	✓
32	2019-09-05 15:32:20	<u>fce00b51855bd7ae061c51</u> <u>6ed86ba219788748714594</u> <u>46e2f72b8388605ed6b0</u>	+ 0.01091630 BTC	✓
33	2019-09-04 02:32:01	<u>0b1387fe9edf48bb7e421e</u> <u>d316214a375ccebdc6e48</u> <u>2545658cbcefb1378b7e</u>	- 0.01009832 BTC	✓
34	2019-09-03 23:07:00	<u>1b9ff4517679fa1759797f</u> <u>4266ae41c2a9516bcd6c34</u> <u>b6d63aa46d9e98fb529d</u>	+ 0.01009832 BTC	✓
35	2019-09-03 19:30:18	<u>d4acf34569f534b6a21d37</u> <u>cd759613962807198637c5</u> <u>2acfa4c4695704cc5354</u>	- 0.03564046 BTC	✓
36	2019-09-03 01:59:30	<u>0f58575c3e8fddac488af0</u> <u>2a448d69a7442bbd64d6d2</u> <u>3dd0fd9a990c04adb7c9</u>	+ 0.03564046 BTC	✓
37	2019-08-30 01:30:55	<u>4d0819e55827a3f85d028e</u> <u>0f21a0921578f61d1faf97</u> <u>8ae92ff2bc4f9e5f46d2</u>	- 0.02064389 BTC	✓
38	2019-08-30 00:37:40	<u>4a87c592f9c1fc34c38618</u> <u>c065535019446f236b75cd</u> <u>5b6255ec9a54061c1a84</u>	+ 0.02064389 BTC	✓
39	2019-08-29 04:27:04	<u>f0b2eb769d81095a647588</u> <u>3feb9646e0e854ebf3e76b</u> <u>a3206be00f8d71cf3c6c</u>	- 0.01705688 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-29 00:44:48	<u>704cd2c88adc4a443c8769</u> <u>c6bd0858cc431a9c399cdd</u> <u>99de4fe8c70b7957ace3</u>	+ 0.01705688 BTC	✓
41	2019-08-28 03:52:56	<u>c142470cea4f4f54c3a7a8</u> <u>a50ca9257ce90d97346720</u> <u>53e92af16e53ae0d33fe</u>	- 0.01305826 BTC	✓
42	2019-08-28 00:33:15	<u>67c350f020968dcb2121cf</u> <u>c364ea472f3c17b8adb8af</u> <u>a66631336f98e1bf9b20</u>	+ 0.01305826 BTC	✓
43	2019-08-27 01:08:35	<u>376aeb98f5aef813e0e472</u> <u>08abd7df83926a88b7cc0e</u> <u>5a9b08e5ba34efd1727f</u>	- 0.02919174 BTC	✓
44	2019-08-27 00:43:02	<u>2af05f5238362c01c6fdfd</u> <u>13c576b0ebdd0e802642f3</u> <u>e7b6a1c31d46a93c30d8</u>	+ 0.02919174 BTC	✓
45	2019-08-23 05:54:38	<u>0490e7040f88025c02d948</u> <u>4b8ab2d6680529142cba65</u> <u>4bdd606f29e9b2ba74c1</u>	- 0.01173378 BTC	✓
46	2019-08-23 00:29:50	<u>3513649166091635c79852</u> <u>11b618025ece7da17def52</u> <u>0e8baae57a4275ca9162</u>	+ 0.01173378 BTC	✓
47	2019-08-22 03:46:56	<u>33a2fb8e9a532d5fcef03a</u> <u>1a281fcebca5c1cfb30d4d</u> <u>2648a17c5de433f1cdb8</u>	- 0.02048210 BTC	✓
48	2019-08-22 00:45:59	<u>af996b5b18246413fa1ec7</u> <u>cb1dca5d642cf192bd84be</u> <u>c53eefcc397a0200216c</u>	+ 0.02048210 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-21 01:45:42	<u>e44af10f621734e210c966</u> <u>5ff48aaa5cf0cdeffa4e1d</u> <u>4f26ea73fbaa3508c288</u>	- 0.01184604 BTC	✓
50	2019-08-21 00:59:42	<u>d385e9d211cc98af1e4140</u> <u>daf67da791b482f9f5c751</u> <u>489af92631168bd18514</u>	+ 0.01184604 BTC	✓
51	2019-08-20 04:16:01	<u>c2698fdedc093c8e5b922d</u> <u>e628ed952b8d498b68468b</u> <u>5595b09e8f767e84cb75</u>	- 0.04460907 BTC	✓
52	2019-08-20 00:46:06	<u>5cbdf97a103ff04d2945fa</u> <u>c04b75e012acc6a72ec95f</u> <u>932230977bdb23aae4b6</u>	+ 0.04460907 BTC	✓
53	2019-08-16 02:38:47	<u>0e463925b457920dc44b24</u> <u>bf73f81517fe2a9a77e022</u> <u>58d3e711b4733993fe30</u>	- 0.01836187 BTC	✓
54	2019-08-16 00:22:43	<u>618c4aaf0d5538c96ed42c</u> <u>c41f9f9c8ad0f9fc5d8eec</u> <u>ec821ce440fe3d411652</u>	+ 0.01836187 BTC	✓
55	2019-08-15 12:17:36	<u>ada491fbb754f44f61c898</u> <u>cc88a610b30da4986a1218</u> <u>0bd1b7cb3608c42941de</u>	- 0.01587906 BTC	✓
56	2019-08-14 23:44:12	<u>6ac053a59e3c5758520c8c</u> <u>af39a482332ae32c26244d</u> <u>dc8698afa88cb353fcec</u>	+ 0.01587906 BTC	✓
57	2019-08-14 17:06:17	<u>1034d113269f470f117b1c</u> <u>e73a065627c4953c6b0f18</u> <u>5c5ee8e8fbf5e8f50da4</u>	- 0.02679737 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-14 15:17:23	<u>2a08f54d42d49e4eb1c532</u> <u>57dcc9d96a033bdf3bb41a</u> <u>175da610864c4498e0fb</u>	+ 0.02679737 BTC	✓
59	2019-08-13 07:05:15	<u>91ea51279e379ef12d9014</u> <u>6b3500a01fcc3a23e02d1d</u> <u>77bcd95172cd572b2506</u>	- 0.18862970 BTC	✓
60	2019-08-13 00:40:56	<u>43c7c2aed36d7bbcba8673</u> <u>76e0614a5ac3746ef6fee2</u> <u>0f45aa663d231e73d030</u>	+ 0.18862970 BTC	✓

* USD values displayed at the time of transaction

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