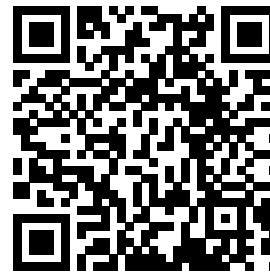


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)






BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38EzGPSvL4y59pBX3q9VMNW4ftLH5ZR8SC</u>
TOTAL RECEIVED	0.04137000 BTC
	2,600.34 USD
TOTAL SEND	0.04137000 BTC
	2,600.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-05 03:17:13	<u>90211c0511de983b6024ac</u> <u>97c50d46d023fb600cd5f4</u> <u>2c60d82a214f18cc522d</u>	- 0.00001100 BTC	
			0.36 USD	
2	2021-06-16 19:18:21	<u>3cbcb2c9b8d1a8d581aa35</u> <u>c7d2c9976e789228dbd264</u> <u>81d538a42deace88e3f5</u>	+ 0.00001100 BTC	
			0.43 USD	
3	2020-11-29 02:30:06	<u>01200ef66562b2e126f322</u> <u>d3f99b499222835175ede5</u> <u>8bf14637a63b142f185b</u>	- 0.00135300 BTC	
			24.60 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-29 02:30:06	<u>01200ef66562b2e126f322</u> <u>d3f99b499222835175ede5</u> <u>8bf14637a63b142f185b</u>	- 0.00135300 BTC 	24.60 USD	✓
5	2020-11-22 01:29:19	<u>7c6ce9f50f5115ece79746</u> <u>d500954b4a6c9b0bb84c49</u> <u>fb1b9ab16cb29e1a4ca</u>	+ 0.00135300 BTC 	24.91 USD	✓
6	2020-11-22 01:29:19	<u>81be8cbcda7b09e281771d</u> <u>2e1e177b0f901b9ed64efa</u> <u>f2769eaa41e5b6c8a20a</u>	+ 0.00135300 BTC 	24.91 USD	✓
7	2020-11-20 05:50:27	<u>73b1329f6640e460577ac3</u> <u>ad8a091067b75a8ff734df</u> <u>b37124b7057eca661eb1</u>	- 0.00265300 BTC 	49.49 USD	✓
8	2020-11-20 05:24:41	<u>c17bf36e7b8ddcf24a8a29</u> <u>9ffc10b8f03203259c6b4c</u> <u>ce5c7b7ec17cb0e3239a</u>	- 0.00231100 BTC 	43.11 USD	✓
9	2020-11-20 05:24:41	<u>c17bf36e7b8ddcf24a8a29</u> <u>9ffc10b8f03203259c6b4c</u> <u>ce5c7b7ec17cb0e3239a</u>	- 0.00226900 BTC 	42.32 USD	✓
10	2020-11-14 21:40:30	<u>3e7dda2c17c63aa0ddf104</u> <u>c59e72234ec83733d81604</u> <u>e6e07ba57170f841caa6</u>	+ 0.00231100 BTC 	36.87 USD	✓
11	2020-11-13 04:46:08	<u>ac89201f9b6c425e4fa744</u> <u>5f29a044a1d80593693a8b</u> <u>b206ea32787a5a073f1a</u>	+ 0.00265300 BTC 	43.29 USD	✓
12	2020-11-13 04:05:12	<u>78a8c6d87649f42b6dd881</u> <u>918708b53d270dd79bee2c</u> <u>692827c1476a6a175614</u>	- 0.00093200 BTC 	15.21 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-13 04:05:12	<u>78a8c6d87649f42b6dd881</u> <u>918708b53d270dd79bee2c</u> <u>692827c1476a6a175614</u>	- 0.00093200 BTC 	15.21 USD	✓
14	2020-11-13 01:48:36	<u>f1a99c2631f3f882e8c4d9</u> <u>8f88add964206b4d237cab</u> <u>4fdaa6a1a9ee2621b44f</u>	- 0.00228100 BTC 	37.22 USD	✓
15	2020-11-13 01:48:36	<u>f1a99c2631f3f882e8c4d9</u> <u>8f88add964206b4d237cab</u> <u>4fdaa6a1a9ee2621b44f</u>	- 0.00227700 BTC 	37.16 USD	✓
16	2020-11-12 23:52:00	<u>443de29b250dde608a9c51</u> <u>c529e815b40e569f339d1d</u> <u>6630f567dc349ae4f72b</u>	- 0.00109600 BTC 	17.88 USD	✓
17	2020-11-12 23:52:00	<u>443de29b250dde608a9c51</u> <u>c529e815b40e569f339d1d</u> <u>6630f567dc349ae4f72b</u>	- 0.00107800 BTC 	17.59 USD	✓
18	2020-11-12 23:50:53	<u>4ed6e4b4ac39794d7d7181</u> <u>a8a86841364496e4cc3da7</u> <u>fcdd6417696700fadef6</u>	- 0.00364100 BTC 	59.42 USD	✓
19	2020-11-12 23:50:53	<u>5d48f17e1ab465623da91f</u> <u>5dc59f8e0bdd1e21d65969</u> <u>eba05400a2935e5db9e0</u>	- 0.00071300 BTC 	11.63 USD	✓
20	2020-11-12 23:29:24	<u>fcc23fb798aa4ca9dc2aa0</u> <u>6ac44088d112480a9a903e</u> <u>cedab3f279a75f84750f</u>	- 0.00673900 BTC 	109.98 USD	✓
21	2020-11-12 22:33:47	<u>995f6ba4bc3518d78e769c</u> <u>7e4f6b3a9a50167e9c00df</u> <u>8b9b9c57fb34728e47c1</u>	+ 0.00226900 BTC 	37.03 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-11 05:13:05	<u>9f924e9ca1f0d3a7f94f33ae279298518d929c2826f9fb1784e38891eae1fae</u>	+ 0.00228100 35.77 USD	BTC	 
23	2020-11-10 23:11:04	<u>ea082a98030633c5be7a9f55355fe4ed3173ed1afa3a98e3854a2427574516f3</u>	+ 0.00364100 57.10 USD	BTC	 
24	2020-11-09 23:50:13	<u>0b7dc62ac5e2719a618eb0f863fc7ff5cd90d06ecd9bb461250da32d3683dcb</u>	- 0.00076700 11.73 USD	BTC	 
25	2020-11-09 23:41:53	<u>7281bf01260937d65c5fe7b7cd98f42a03732a9d0a831d339c54f7f6af3a5f4b</u>	- 0.00690100 105.56 USD	BTC	 
26	2020-11-09 21:26:01	<u>bd40096a615d4f8111f83b6ba2feedb3c2837a694909308b1c619f206b5e0509</u>	+ 0.00227700 34.83 USD	BTC	 
27	2020-11-09 17:31:43	<u>c357c829ecdec63c91edf967017b99f17e98d7a8e70d98843418f6cd3f5b36b</u>	- 0.00106600 16.30 USD	BTC	 
28	2020-11-09 12:16:22	<u>dca918eb0f64a2247e0609484c088633d33b1a07d96521cf4f4b2dc52f882620</u>	- 0.00299700 45.84 USD	BTC	 
29	2020-11-08 03:38:26	<u>48f0599b85bbe47a937676c2b1a4d74d5ef0e8a284cc4a64ef923108fd7ea0d8</u>	+ 0.00109600 16.96 USD	BTC	 
30	2020-11-08 03:38:26	<u>7ff514b41e4aac7ed40f71898d381aa2d00bd0deb87563c3c5cfc6df7dc0f4a6</u>	+ 0.00093200 14.42 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-11-08 03:38:26	<u>a8b7562709d1ef19f9f32d</u> <u>4d35f8b97fc50aacf9aeff</u> <u>7cb0dd4ff8c6d4ad16b1</u>	+ 0.00093200 BTC  	14.42	USD
32	2020-11-07 23:11:19	<u>2360438776c4caae071e7d</u> <u>b4f34cce3d9206c760120d</u> <u>48a5d08ce6a5d4e976ab</u>	+ 0.00107800 BTC  	16.68	USD
33	2020-11-07 23:11:19	<u>495a2bf8ce0f91e02e982d</u> <u>6adf0be61673ec98e838c1</u> <u>0ab3d9c347ddc80fcdf9</u>	+ 0.00673900 BTC  	104.28	USD
34	2020-11-06 21:32:39	<u>b5683c950557ec5a774482</u> <u>68b0676bee8e01cfbb5c24</u> <u>66217ffb755a0501569e</u>	+ 0.00071300 BTC  	10.56	USD
35	2020-11-05 00:58:44	<u>a4c341591a25053d05771f</u> <u>9b782cda5364c80f1441c5</u> <u>bf19566f78c4f0417760</u>	+ 0.00076700 BTC  	11.95	USD
36	2020-11-04 22:37:18	<u>04530af1bf8f34ede7a720</u> <u>70f42ad6e67b56ff7e0344</u> <u>50de6f7d830681c22976</u>	+ 0.00299700 BTC  	46.72	USD
37	2020-11-03 21:21:14	<u>1d6263861111ad37574e9d</u> <u>f3770304df0ce262037e4e</u> <u>6d061db7a3b4f26dfd97</u>	+ 0.00690100 BTC  	97.60	USD
38	2020-10-30 22:30:35	<u>7121b84b3040883b119e33</u> <u>bf41247e17ef52354749b8</u> <u>bcd4baf4bbe75bc9b542</u>	+ 0.00106600 BTC  	14.70	USD

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