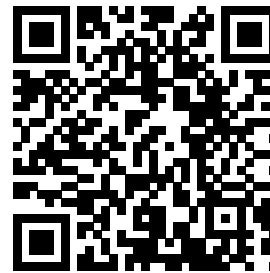


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38FLmTXmL1JfispmM9PavewbQzHQ6mpMPA</u>
TOTAL RECEIVED	0.40597928 BTC
	25,611.60 USD
TOTAL SEND	0.40597928 BTC
	25,611.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-27 23:06:40	<u>4d1e872bb510204be374c6</u> <u>9677b523684e72e1d44793</u> <u>936283547b7d5016e1f4</u>	- 0.00001003 BTC 0.49 USD	
2	2019-09-06 23:05:40	<u>b53553ba799710e1d9f2c2</u> <u>11a30260765d228f57a1d6</u> <u>47dbb3a3888f4005af5c</u>	- 0.01445500 BTC	
3	2019-09-06 21:54:58	<u>23b2ec8c5d0a35e1b9fbfe</u> <u>13ef3d94205cc7cc9ca6b4</u> <u>a4344ba2e7c67a1550d5</u>	+ 0.01445500 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-02 20:23:38	<u>82d271f35119e5af183269</u> <u>414d48a11514deda6ab388</u> <u>4341f241072813808e34</u>	- 0.00797787 BTC	✓
5	2019-09-02 20:01:21	<u>e39d5cc6c6b78e82398073</u> <u>627f89dbd6cc2aa76c8b4e</u> <u>6197734f1cc4feb6213d</u>	- 0.00180000 BTC	✓
6	2019-09-02 19:14:08	<u>57cc0c6b2530498f0df4d5</u> <u>77c8b45f4fa0d322ec67f5</u> <u>6a98b274b2eea51c809b</u>	- 0.10021300 BTC	✓
7	2019-09-02 14:57:29	<u>930867b2336c30f78f295a</u> <u>5e09ed1bf082a3739981ed</u> <u>1fb6ae54a0e7403fdbf6</u>	+ 0.10021300 BTC	✓
8	2019-09-02 11:48:50	<u>c20b472024472ccb972d7d</u> <u>7381fff4688c49bf4f5053</u> <u>e2ba43524892628bba70</u>	+ 0.00180000 BTC	✓
9	2019-09-02 04:25:55	<u>e30662c6ac166f7b53934f</u> <u>cf20cf7d3e22cb9d7a5fd</u> <u>5ffcd6bf64b4fd3e19220</u>	+ 0.00797787 BTC	✓
10	2019-08-13 05:38:47	<u>95acccf7f488a2612845da</u> <u>d0e633b3e8e4ee0e8a84a0</u> <u>84457b175264630bec32</u>	- 0.00419490 BTC	✓
11	2019-08-11 19:24:01	<u>04795efae397a336236b4b</u> <u>df73b3725613e2773f6794</u> <u>bdd786d6f6d087b09464</u>	+ 0.00419490 BTC	✓
12	2019-08-02 00:12:10	<u>d741958e61df2108853e52</u> <u>d805e7a4827aa1071f90de</u> <u>abb83bd794dc1021fa9d</u>	- 0.08916331 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-01 22:12:46	<u>4262d21ab2bef32d988939</u> <u>8a6c884813b0798d20d135</u> <u>c5f348799d5ad58b8ef9</u>	+ 0.08916331 BTC	✓
14	2019-08-01 04:52:49	<u>7cf379b97cb9ba604a24f7</u> <u>4c21a89057b4f4e539c882</u> <u>9a4cc8a6304581ce6645</u>	- 0.00119139 BTC	✓
15	2019-08-01 02:49:24	<u>2926eac8ea90040c1d1293</u> <u>4a59898f90f5676eb5329f</u> <u>2a312a630720cc0f8450</u>	+ 0.00119139 BTC	✓
16	2019-07-30 01:07:44	<u>94ec833ae3043a5e58c5b0</u> <u>65c37745065592fbeb5fb1</u> <u>61107b9738d042051ef4</u>	- 0.00125402 BTC	✓
17	2019-07-29 21:16:05	<u>cbd37785db1062182e937c</u> <u>35ff9fba8b6802bef706d7</u> <u>1b0bc1aec7293f248b8a</u>	+ 0.00125402 BTC	✓
18	2019-07-26 22:23:24	<u>09b2871a628f3b16c01165</u> <u>ca21ca83d4d52e4bce45a7</u> <u>3eb383a017c1007dc55b</u>	- 0.00493225 BTC	✓
19	2019-07-26 21:23:14	<u>98929524a93ead6a86e53a</u> <u>d20904f5a39bf192de4114</u> <u>b535ebe12c9611048543</u>	+ 0.00493225 BTC	✓
20	2019-07-24 13:46:14	<u>45a2b15b0a415ff9ca388e</u> <u>23923dda2ed6c7684fc2ba</u> <u>cc373f2cd1f82c18aa5c</u>	- 0.00290461 BTC	✓
21	2019-07-24 03:10:36	<u>89eb64cc8d5b497fe55950</u> <u>23638a7976ae7c41a5069c</u> <u>4c5d66eb7d9ebb75b0e3</u>	+ 0.00290461 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-22 21:42:54	<u>68787a137dc4c8c16d2321</u> <u>db411ef552ca584630f135</u> <u>65d2d299d57c0d53b58f</u>	- 0.08332033 BTC	✓
23	2019-07-22 18:28:23	<u>5f3347055104da9cc26ebd</u> <u>b3ed87ea0caa0d4f2be9a2</u> <u>88f5bc407920a1deb724</u>	+ 0.08332033 BTC	✓
24	2019-07-20 13:58:11	<u>0f198c667153ed565e27bd</u> <u>9c3ca6c397eb271c1ce301</u> <u>5af32a2eb50af5f71f2d</u>	- 0.00172844 BTC	✓
25	2019-07-20 13:58:11	<u>0f198c667153ed565e27bd</u> <u>9c3ca6c397eb271c1ce301</u> <u>5af32a2eb50af5f71f2d</u>	- 0.00168343 BTC	✓
26	2019-07-18 19:33:18	<u>73e5e52dde71ec8c6dd168</u> <u>6189cc539d67f08fd44489</u> <u>49388b86df333d3e1794</u>	- 0.00980200 BTC	✓
27	2019-07-18 06:39:53	<u>a771e11a1fb7c84ff34ce2</u> <u>0634516a4d3f2386a37302</u> <u>41769ba9b6624790b39a</u>	+ 0.00168343 BTC	✓
28	2019-07-17 02:50:35	<u>7399d2e7d33d3e3a640237</u> <u>09efecee9ef1ff57eda86c</u> <u>c57dc70f660393cffcd1</u>	+ 0.00980200 BTC	✓
29	2019-07-16 19:59:54	<u>dcca45a06e374e64dcca2f</u> <u>ac3cff71e1a137de73bdfd</u> <u>59827f1ae89d65171baf</u>	+ 0.00172844 BTC	✓
30	2019-07-15 23:27:39	<u>80cb32be5eb0c3bd8b8ad3</u> <u>fe64c236c9fe25c14f51ae</u> <u>d06fb293eb4c8c106bfa</u>	- 0.00147929 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-15 21:01:25	<u>a4f56ca3fa6efc2a765344</u> <u>a235a8e7100ca44c7090f5</u> <u>642de7db66d1225904ed</u>	+ 0.00147929 BTC	✓
32	2019-07-14 02:07:28	<u>6479212b565dfe29ef1f48</u> <u>9b8ef4e7006c7fb8ff94e7</u> <u>7bb0fbd116caceb37b22</u>	- 0.00087278 BTC	✓
33	2019-07-13 15:03:55	<u>db04d91a147333ef0e355d</u> <u>c35d6d24267b338620b57c</u> <u>6b5f0cc8bc19a2e0df3d</u>	- 0.00280194 BTC	✓
34	2019-07-13 13:43:59	<u>f98485d74d7e88a9602d21</u> <u>d0c51656f2ae0d6fb47a3f</u> <u>7cd2b45bc19f148325ff</u>	+ 0.00280194 BTC	✓
35	2019-07-11 15:58:43	<u>f023293ae0beafee5739b7</u> <u>844798c587f6b0ba5c33cc</u> <u>5aaa96a70b7e1e10be3b</u>	- 0.00176657 BTC	✓
36	2019-07-11 07:11:03	<u>99d604acad3710b8083f2f</u> <u>30eac5e16177ea51db1da6</u> <u>2a89735b2c77519c4ebc</u>	+ 0.00176657 BTC	✓
37	2019-07-10 20:28:04	<u>12148fa9461b6fd3a8eab2</u> <u>b1718348ee5c6f72a627c2</u> <u>56c7d2323a42b01e0100</u>	- 0.00093928 BTC	✓
38	2019-07-09 21:36:02	<u>188bb5da80a2b6a017673a</u> <u>c4c792fa7e93f0bd0c01c5</u> <u>faf86a51b48bb5c091ab</u>	- 0.00117195 BTC	✓
39	2019-07-09 19:02:51	<u>72df3b80450c08ecfc1751</u> <u>577b735f12e72af9aa733e</u> <u>a43a3fce6e774e31a96f</u>	+ 0.00117195 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-09 14:35:30	<u>54bfdb2939e7c8763fc43b</u> <u>11a901ae6cd1833d548986</u> <u>38f4c460c38a7dd3363c</u>	- 0.00433217 BTC	✓
41	2019-07-09 03:45:01	<u>35e42e451b259dd571d25b</u> <u>f53a7efc1d1674467cee59</u> <u>980bbba4ce242de81580</u>	+ 0.00433217 BTC	✓
42	2019-07-08 15:52:54	<u>3b34928f941adb3e33769f</u> <u>c133cf69d8a0927b017c94</u> <u>7f06aad73cc11fa83dc0</u>	- 0.00128904 BTC	✓
43	2019-07-08 15:52:54	<u>3b34928f941adb3e33769f</u> <u>c133cf69d8a0927b017c94</u> <u>7f06aad73cc11fa83dc0</u>	- 0.00126428 BTC	✓
44	2019-07-08 04:57:04	<u>926c8abc3de93515746915</u> <u>1651288c7ca38ab6698951</u> <u>7e396b64066705cdceeb</u>	- 0.00137186 BTC	✓
45	2019-07-07 21:04:43	<u>eacdcfd9df8aaaf81330ac</u> <u>faa52faa5768b65f75b93b</u> <u>1a27ace8a26e0c8bc6a7</u>	- 0.00228030 BTC	✓
46	2019-07-07 17:23:16	<u>253db694cbb69988d046f8</u> <u>1a4ea6343d6c9659d25c05</u> <u>58cc92057dfdace8a1ec</u>	- 0.00792652 BTC	✓
47	2019-07-05 15:02:46	<u>0d3da288f8f0e10ed302dc</u> <u>d10260f812d93ebec2b2f2</u> <u>314521c889b05ee5332b</u>	+ 0.00228030 BTC	✓
48	2019-07-05 05:44:48	<u>d28772852e4c636cff0d87</u> <u>2d35fa99b1258c79369c3c</u> <u>ad53fbc2b3e0fb021a03</u>	+ 0.00792652 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-04 02:19:16	<u>c8e99151938b7ae89b2f0239f1bbffa9663f67c3916eafbf420a725931d994fb</u>	+ 0.00087278 BTC	✓
50	2019-07-03 18:58:23	<u>954dca9dbc5e39ab76c4c560f0c0335fb478ba6795f679e98d0b83a1d357689c</u>	+ 0.00128904 BTC	✓
51	2019-07-01 06:02:45	<u>fb6a64ebfe0ef26810d65e6b442710962126322adaa784999256acaab4465289</u>	+ 0.00137186 BTC	✓
52	2019-06-28 18:22:15	<u>434e9af4d23ae2f7c6974f6fd6e4b080ea9274eed78ab39d79db95adcefc1fcb</u>	+ 0.00093928 BTC	✓
53	2019-06-28 04:46:06	<u>be9e93fe4f0e2ed5f13ebb3267552004e4d1fc40a847cf80eaa1a8fb9d55c81a</u>	+ 0.00126428 BTC	✓
54	2019-06-26 18:33:47	<u>ff84f0dfffd3502a2a55c2dfea3691ece667842a02e3bf195878093b2e9546431</u>	- 0.00104584 BTC	✓
55	2019-06-26 18:33:47	<u>ff84f0dfffd3502a2a55c2dfea3691ece667842a02e3bf195878093b2e9546431</u>	- 0.00098940 BTC	✓
56	2019-06-26 02:24:51	<u>4f9228446fed66645495fa40af402415a04ab7891b119f581d134595424fd008</u>	+ 0.00098940 BTC	✓
57	2019-06-25 23:54:08	<u>b37b409f209a20ef11416fede25a5d68897732ed2a2276708ab8b40d766f4c79</u>	+ 0.00104584 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-24 20:09:22	<u>68b0cab71883e3b8d2aeae</u> <u>e499d97245a6c6e177a39c</u> <u>b2b30e7a1872d31ccb8</u>	- 0.00114565 BTC	✓
59	2019-06-24 06:52:23	<u>a017f5f54fb4658a632053</u> <u>923853c18b7532f1d589a8</u> <u>4c7950f061b8517efd7c</u>	+ 0.00114565 BTC	✓
60	2019-06-21 20:57:28	<u>7aeae16cf811c9b24eb15</u> <u>7aa15c7da879142484b698</u> <u>94f161b159a19347e6b2</u>	- 0.00157158 BTC	✓
61	2019-06-21 20:57:28	<u>7aeae16cf811c9b24eb15</u> <u>7aa15c7da879142484b698</u> <u>94f161b159a19347e6b2</u>	- 0.00150218 BTC	✓
62	2019-06-21 02:11:00	<u>ff76d125820992d2ef7e9d</u> <u>8ef231fa82766c1cd4c902</u> <u>e12101491f27a8b52a92</u>	+ 0.00150218 BTC	✓
63	2019-06-20 04:29:18	<u>eecfc882149f36051a237a</u> <u>9972926c4371ce62a87b8c</u> <u>5123bc994843bcc223a5</u>	+ 0.00157158 BTC	✓
64	2019-06-19 05:10:09	<u>c5bcae73a092b7f03dae14</u> <u>4d40d261865a28fec2fe1c</u> <u>7455706e339fdd3c6795</u>	- 0.00159977 BTC	✓
65	2019-06-19 03:56:19	<u>e289165e3d7246b534a079</u> <u>b655f4bb3a5b936bb6b191</u> <u>a8d385e56370274791ac</u>	+ 0.00159977 BTC	✓
66	2019-06-18 21:45:03	<u>740e077b623f25fcaeaff6</u> <u>fcd39a187000028a7f1910</u> <u>9b07054757924f555c16</u>	- 0.00297468 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-18 11:48:48	<u>55e5fe645f1e6cd9884fa8c1a9980538f9f53e1e081681882d65a0c579fa2885</u>	+ 0.00297468 BTC	✓
68	2019-06-18 05:22:11	<u>4860f7c161549e4d662b2770568f020fff2606a172f7ae6f10f18e8e70d3b59b</u>	- 0.00097471 BTC	✓
69	2019-06-18 05:22:11	<u>2b65af82ed16989451d697c15c05c78de536e5b603cc601b7a4a10f3457d95d0</u>	- 0.00087700 BTC	✓
70	2019-06-16 15:43:15	<u>eb8431f5de90793141a6985c9494479c00ef69d381288cc6bc360aad5ba0e652</u>	- 0.00287200 BTC	✓
71	2019-06-16 01:03:43	<u>6c08d27f70d71be439df1123b706ad8905e98b590dd05365615cb28d4c51cf34</u>	+ 0.00287200 BTC	✓
72	2019-06-15 16:13:46	<u>c843ddbd44be8665a43c3e1057dadf40883a0787d1e62adf20c00579fdefa011</u>	- 0.00197262 BTC	✓
73	2019-06-15 13:04:57	<u>2635b8d3b9fbe0d9abf5666cd0dbf1515c3f2c6981255171d81b5b80f558ee8c</u>	- 0.00461905 BTC	✓
74	2019-06-14 20:38:34	<u>1d49e5d321dc6265bcdebe335e11825e99d96be65c4d144161e5222c7308b2e4</u>	+ 0.00087700 BTC	✓
75	2019-06-14 10:46:42	<u>8277d4a532e5908499607c641db9fa810e7868b3222fa113d31a5f3846956127</u>	- 0.01344666 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-14 05:24:19	<u>c2a066cb1e7b7d716aef2d</u> <u>1e9d0e32a3bea6649f3e46</u> <u>a5914405ee71a11c1bb6</u>	+ 0.01344666 BTC	✓
77	2019-06-13 16:36:40	<u>f6f06d688a75b2bc57d489</u> <u>6cb24c09fe290cf951387b</u> <u>e78c40967421248ecd9b</u>	+ 0.00461905 BTC	✓
78	2019-06-13 12:14:11	<u>2f23f62aa0cf115bebc67f</u> <u>95d17c4472ed91aa0be49a</u> <u>70381601ac4304627c22</u>	- 0.01377941 BTC	✓
79	2019-06-13 06:20:59	<u>02b358a3a7a1db26872737</u> <u>b4b8a3e1db952255977537</u> <u>036b178da6ebb82d264d</u>	+ 0.01377941 BTC	✓
80	2019-06-12 14:12:45	<u>18ca895a71f43cfff8b2c2</u> <u>f2c69a4dfbbebc42593eed</u> <u>ce05efceb4118594e4af</u>	+ 0.00197262 BTC	✓
81	2019-06-11 03:10:21	<u>c43ca5a1a5a0ada1d1d769</u> <u>4768a73674cf6e97359991</u> <u>503c8dbd3c0361ad4660</u>	+ 0.00097471 BTC	✓
82	2019-06-10 01:07:56	<u>53348ae774bff91f46207d</u> <u>0463ae1098f66f1a706750</u> <u>1da280d2cbce03d950fd</u>	- 0.00051724 BTC	✓
83	2019-06-10 01:07:56	<u>53348ae774bff91f46207d</u> <u>0463ae1098f66f1a706750</u> <u>1da280d2cbce03d950fd</u>	- 0.00051725 BTC	✓
84	2019-06-09 13:44:02	<u>9e986ebbcc31262e4760ba</u> <u>5071a10e010189c49be9b1</u> <u>da668ced5fae7659a38d</u>	- 0.00139611 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-04 04:06:54	<u>59575ae7304e9f0aeeb6df</u> <u>4dc78d94213bc9bf21ea39</u> <u>47a49c42dd09ec2838fc</u>	+ 0.00139611 BTC	✓
86	2019-06-04 00:07:54	<u>d01a8856c903f88bff4c10</u> <u>2020ffcb72de84fad70e88</u> <u>dc8568a506b0b31f3e77</u>	+ 0.00051725 BTC	✓
87	2019-06-02 20:24:41	<u>6f76554bb90f90111feffe</u> <u>9a1ef3d07bd82f3e4ec597</u> <u>0712e57a5c4578f59eb5</u>	+ 0.00051724 BTC	✓
88	2019-05-22 18:27:37	<u>0d05963915e062d1e0cae5</u> <u>d45181cf442bc69355b65a</u> <u>9bd80c9aa81551b88a44</u>	- 0.00183757 BTC	✓
89	2019-05-22 03:25:48	<u>b59174d6e96698a7f8eda3</u> <u>4c2091972ef730c1073883</u> <u>03107c1f9e9fc184d272</u>	- 0.00021400 BTC	✓
90	2019-05-22 03:12:18	<u>ca3f9f3522541989e5470d</u> <u>08fd268fc768cf14240457</u> <u>378108c6858e444af5f4</u>	+ 0.00183757 BTC	✓
91	2019-05-22 02:29:22	<u>db228ee56954d30157c9f3</u> <u>d397558866aa3dd4c4abb7</u> <u>4527ba5d9a7a9a57e96c</u>	+ 0.00021400 BTC	✓
92	2019-05-18 14:26:16	<u>414df641c18e9de96001ca</u> <u>3b34ebb0f04275020d6b8d</u> <u>385e3711c4798682dedb</u>	+ 0.00001003 BTC	✓

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