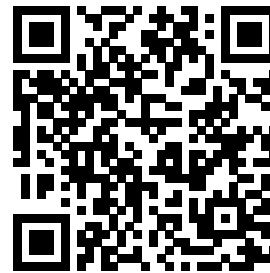


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 02:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38GYe2uaagjavrZ5xVKE7qHHkfRRiwVY2n</u>
TOTAL RECEIVED	6.98290296 BTC
	439,740.00 USD
TOTAL SEND	6.95290296 BTC
	437,850.78 USD

Token	Balance
Bitcoin	0.03000000 BTC
	1,889.21 USD







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 21:01:25	<u>4006f4ad837890b3bba032</u> <u>416677ad3f7954349e4757</u> <u>7f2adeca9027725723cf</u>	- 0.00643743 BTC	
			402.47 USD	
2	2024-02-14 15:22:32	<u>eb33eafea7502ca3398b93</u> <u>8b6f9f09a4c258f0bdaecf</u> <u>140294dbe356b6ba6319</u>	- 0.20000000 BTC	
			10,318.00 USD	
3	2024-02-04 13:12:23	<u>d8e51b87a0fdf57d4790e7</u> <u>e85ccb9c35f7c2119b8d2f</u> <u>9f5c53ccca6eb9733c48</u>	- 0.30000000 BTC	
			12,898.65 USD	

#	Date & time	Transaction Id	Amount	
4	2024-01-09 11:32:57	<u>e1987353a2341f09111492</u> <u>50eeb3cfb782732b3695c6</u> <u>4884cdf5a2333c0e51a6</u>	+ 0.00643743 BTC  297.19 USD	✓
5	2024-01-09 10:46:53	<u>6b18b303ec66bca3e778c7</u> <u>67c7bb6b3dbde76659fe6d</u> <u>031cf461602ce78f45dc</u>	+ 0.30000000 BTC  13,984.79 USD	✓
6	2024-01-06 20:33:19	<u>f05e1e2c310f4e8d9ca749</u> <u>9338d6c0f0961056c529bb</u> <u>45755fff9e9c5e2b1e68</u>	- 0.30000000 BTC  13,166.82 USD	✓
7	2023-12-28 08:54:01	<u>dffec96fe6067d19ac3787</u> <u>94bbbed977a30773838ea10</u> <u>4a8937f4a4c1c5368705</u>	+ 0.30000000 BTC  12,913.51 USD	✓
8	2023-12-15 20:18:37	<u>6728e7d7f97d5fb0498a97</u> <u>a8fd1f6164a1631319266e</u> <u>3d34b4363d3524bdb568</u>	+ 0.20000000 BTC  8,444.00 USD	✓
9	2023-12-14 22:15:20	<u>1b818112e0e172c5879ace</u> <u>a11bc32fb62af3391ec95f</u> <u>f80cb94b89482c4c11a7</u>	+ 0.03000000 BTC  1,292.13 USD	✓
10	2021-07-11 11:58:31	<u>4719ee533f74539c99c7e6</u> <u>a264783bf62c9eb41cd65d</u> <u>7a924f816f7b85f7b22c</u>	- 0.01000000 BTC  342.58 USD	✓
11	2021-07-11 08:19:21	<u>be66597f9a375275783c3b</u> <u>b78a9638bf177c9ba54c71</u> <u>3adf4a94c114ffd6b416</u>	- 0.00515172 BTC  176.49 USD	✓
12	2021-06-28 05:41:54	<u>93db55f694a94b8b6ae1cc</u> <u>d3b9083632530195a743aa</u> <u>da162b1d363f35b773a4</u>	- 0.00500243 BTC  170.61 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-06-08 15:25:41	<u>b4108110333c71ca4f9a8c63721cf53c722a6caec3a4542d1a6bfce03d7c792b</u>	- 0.41924139 BTC 13,994.61 USD	✓
14	2021-06-08 13:38:34	<u>0e75b138cd0642dda71c4945e693cf4f933f2338258172ba0f72a6c14948effb</u>	+ 0.41924139 BTC 13,994.61 USD	✓
15	2021-06-04 15:46:11	<u>2a884c964e5b5f78e0d26088e58737ddabbc816a7195587b3432ae7f104968a7</u>	- 0.31052261 BTC 11,436.23 USD	✓
16	2021-06-04 13:50:38	<u>9dbb979f80edb1399316178dc429af73f0f269dd6671ff75176493b5f5d55157</u>	+ 0.31052261 BTC 11,436.23 USD	✓
17	2021-06-04 12:32:53	<u>f40c16c81e8613f8772efacfa99a63bb378cdcb7924dde528ccfa747fa32a05a</u>	- 2.40000000 BTC 88,389.60 USD	✓
18	2021-06-04 11:51:09	<u>76577412e7b414b6b925524424a25d1a7b257a314feb4108af3f1a9ff27b96db</u>	+ 2.40000000 BTC 88,389.60 USD	✓
19	2021-06-04 07:20:16	<u>40032776c33047b36152a170a94780408aec8672b4550f7e3290427ed0b51cdc</u>	- 0.60000000 BTC 22,097.40 USD	✓
20	2021-06-04 06:38:37	<u>52b689bad3e6a4a6f369b1b79d2e4f2976c9949cb3c1343802752ab3a3825ab3</u>	+ 0.60000000 BTC 22,097.40 USD	✓
21	2021-03-31 04:55:05	<u>b7724f1b3834bf6eac55e7d3c3ff0edbad68ad02b74c01369d21c701bf84fe80</u>	+ 0.00515172 BTC 302.61 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-05 02:09:10	<u>1a3ab93f18485affb08872</u> <u>66732e577900d280a7dcf8</u> <u>4211abe53a1719e04e00</u>	+ 0.00500243 BTC 243.87 USD		✓
23	2021-01-11 17:27:22	<u>962a1eea210937a7bbf3c1</u> <u>95b39faa2209eed366a2d9</u> <u>c610bc9e9696e781d1e9</u>	+ 0.01000000 BTC 340.51 USD		✓
24	2020-10-18 08:03:53	<u>ca54190794c5a00c915851</u> <u>0a50d73c34e8e3c29532b2</u> <u>a4a3190efb36086c67f6</u>	- 0.00104244 BTC 11.99 USD		✓
25	2020-06-22 17:22:33	<u>e07affece8b17a84692222</u> <u>6970f65e8a3caf448a68cd</u> <u>5960ed30c4b1f79bacc2</u>	- 0.66000000 BTC 6,352.42 USD		✓
26	2020-06-19 11:10:57	<u>2393ce9326e788c7f4d94b</u> <u>44954a252272af03cd151f</u> <u>bcd610ffd45fa6d41247</u>	- 0.66000000 BTC 6,144.75 USD		✓
27	2020-06-18 11:18:58	<u>3aef030bf6318255fa08bd</u> <u>e90952fecdf670d245d926</u> <u>db09c3925a8b956843b7</u>	- 0.42000000 BTC 3,942.25 USD		✓
28	2020-06-17 07:20:06	<u>fce8aed74041183fe25518</u> <u>cd7741cc2886fcb4965e3b</u> <u>1cd9da4b20245536d04f</u>	+ 0.66000000 BTC 6,246.99 USD		✓
29	2020-06-16 15:59:37	<u>6f66614c3cd6b014427820</u> <u>9fa143ba401b3a6bdf9dd3</u> <u>54e5831113baef1022b9</u>	- 0.65550494 BTC 6,204.44 USD		✓
30	2020-06-16 14:27:16	<u>dc21454a56a65298597f83</u> <u>67b9fb6c57acfaa6c76b21</u> <u>9ee307e515021fa34704</u>	+ 0.42000000 BTC 3,975.35 USD		✓

#	Date & time	Transaction Id	Amount	
31	2020-06-15 18:36:34	<u>d4ef884b4c1f7b562fe710</u> <u>9615f98537b1d72f91b2cc</u> <u>b25d8067f85019e6b58e</u>	+ 0.66000000 BTC  6,286.88 USD	
32	2020-06-15 09:23:52	<u>714d27f0ec674ce41e30d5</u> <u>ea00825331f0b6d8122dee</u> <u>3fbc703281172897d2e1</u>	+ 0.65550494 BTC  6,178.80 USD	
33	2020-05-19 07:33:32	<u>f4bc7edcbefb1b323f431c</u> <u>196112c8d15398b06f5931</u> <u>f490772bb755ead3fab3</u>	+ 0.00104244 BTC  10.19 USD	

* USD values displayed at the time of transaction

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