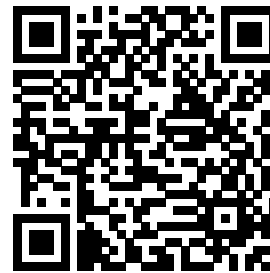


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38JfFbNtP8zBmpCi4r86ZP3J8vdkYutFB5</u>
TOTAL RECEIVED	4.66668858 BTC
	294,065.03 USD
TOTAL SEND	4.66668858 BTC
	294,065.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 19:43:59	<u>a6dabb062e093cc52027eb</u> <u>a84759a1ade6c11f37aaae</u> <u>e1bbe7b00d802ab8a5a1</u>	- 0.07726026 BTC 4,868.68 USD	
2	2024-09-19 17:38:14	<u>7e5049b5d9adecd319197c</u> <u>2fe248881881c25131d5ec</u> <u>b07cf47a5496a43235d8</u>	+ 0.07726026 BTC 4,915.91 USD	
3	2024-07-01 18:25:16	<u>3c8c90e60c44169d7eafae</u> <u>25467b87f13c91e3242d84</u> <u>a0623b0c04076ae62ce0</u>	- 0.07744464 BTC 4,929.35 USD	





#	Date & time	Transaction Id	Amount	
4	2024-07-01 17:37:15	<u>3d2bbafe5bbaa2d3389f98</u> <u>abef6b6d8676d994e46eaa</u> <u>5d200fd916ee5e840559</u>	+ 0.07744464 BTC  4,929.35 USD	✓
5	2024-04-23 15:20:29	<u>2deaa299f2e4fc925ad409</u> <u>f9e87d67b977e04dd2b82a</u> <u>8ec23aa343178119e00e</u>	- 0.07200936 BTC  4,782.83 USD	✓
6	2024-04-22 18:16:08	<u>11280bc2929b2e4ac74938</u> <u>6409ff5d9125c333d60b2a</u> <u>24c7d86f5e3e5f778aea</u>	+ 0.07200936 BTC  4,776.46 USD	✓
7	2024-04-09 19:05:08	<u>37b289d33a48f51da5cb4b</u> <u>23957f60dd12a22531c5b8</u> <u>d07fe3768a3a598230c9</u>	- 0.07122093 BTC  4,914.29 USD	✓
8	2024-04-09 18:06:04	<u>5bc121fd261b5ca39e1d37</u> <u>131848cca615baf55562b4</u> <u>fc3460e20eeb3cb5e38e</u>	+ 0.07122093 BTC  4,905.64 USD	✓
9	2024-04-03 23:48:51	<u>0542c76ac21de981895467</u> <u>21ef8239197a3d6b735c49</u> <u>495eac56634c8360a026</u>	- 0.07459733 BTC  4,944.90 USD	✓
10	2024-04-03 20:17:56	<u>6a85a36ceddc729b3f662f</u> <u>3d8e291f0ff649891a933a</u> <u>2bcf9aeeaf671d85f9f1</u>	+ 0.07459733 BTC  4,901.94 USD	✓
11	2024-01-31 19:11:05	<u>ecacfaaf448de92491c324</u> <u>539976ac6ae0f44e9eee46</u> <u>1c51cb4f51d61432cf7f</u>	- 0.11011476 BTC  4,771.78 USD	✓
12	2024-01-31 19:04:27	<u>53be0eb6e72dafd9faf2f7</u> <u>37886b010c5258a5cf331b</u> <u>1545d6d24b87b0191dc7</u>	+ 0.11011476 BTC  4,771.78 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-24 19:20:46	<u>a5f1e196b4c42c5e139e04597ab8a0798b76b7b083abcc2400dd6014a7ac42b1</u>	- 0.12426664 BTC 4,946.19 USD	✓
14	2024-01-23 19:04:19	<u>90e75d63af67bdff9ea0c309798fd986f1872911f5ddcd6bfe32ffcdae250826</u>	+ 0.12426664 BTC 4,864.79 USD	✓
15	2024-01-15 22:42:58	<u>517f65ca44ed4b8d95e4af0deb1f462644906abc92916ac6c5e41729e98e02b1</u>	- 0.11612859 BTC 4,936.75 USD	✓
16	2024-01-15 18:19:42	<u>38d983539f5eb407225ac9650a60e7077d56fd2aeb93355cdf0fbb78afc5002f</u>	+ 0.11612859 BTC 4,995.36 USD	✓
17	2024-01-09 05:55:29	<u>106e6dfc34c5bb7a8ba7c2b8459f1b017ca6443a20060374d44e4450d8a55147</u>	- 0.10896859 BTC 5,098.42 USD	✓
18	2024-01-08 17:49:21	<u>2fdd76b3bdb0d52387f6aff520dd6f0980fd6f4a1eb35ee6d5524fa99e8b522</u>	+ 0.10896859 BTC 5,118.25 USD	✓
19	2023-10-03 22:10:42	<u>7c0c79ba0cec6c3025abd1f1e732bf5502eb43e940f3799509c3e089af728023</u>	- 0.17862351 BTC 4,895.03 USD	✓
20	2023-10-03 18:27:22	<u>ffbb0e941fa42069d2ab313ed7e43ee2de178e9177ca32b5ce7c45757d871b58</u>	+ 0.17862351 BTC 4,876.50 USD	✓
21	2023-09-25 19:23:34	<u>002b49cc650cf184b7336f7a60762c18b22c74a55404c40776d159a8fe753f65</u>	- 0.18606417 BTC 4,899.41 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-25 19:15:59	<u>a51d0606ce7eb5fc3b93bf</u> <u>f8e5cc57b9dfb5ac752339</u> <u>57cc0f7c1ff635d94f14</u>	+ 0.18606417 BTC  4,899.41 USD	✓
23	2023-07-17 21:08:36	<u>2f68c4b1759c87f6e13668</u> <u>c280f4d48502180223f55e</u> <u>001c214becc33dc8b45c</u>	- 0.15071338 BTC  4,557.96 USD	✓
24	2023-07-17 19:30:19	<u>173317a7df48c9cdd6f7d0</u> <u>5954708f4ad79ee26fd616</u> <u>4350f9e6482a81016b86</u>	+ 0.15071338 BTC  4,510.27 USD	✓
25	2023-04-30 10:55:16	<u>35239c4522f44e417700d6</u> <u>9024c86e65ca2c0ebd778f</u> <u>d0417023df5701b0712a</u>	- 0.18094751 BTC  5,283.12 USD	✓
26	2023-04-25 17:52:07	<u>e0e9f5c0c84e2e8a1a228d</u> <u>f5d9e360c58d3953eba0fb</u> <u>285c34217485a5ccea6ea</u>	+ 0.18094751 BTC  4,990.10 USD	✓
27	2023-04-24 15:33:17	<u>19a36d28aadd440161d387</u> <u>90a44a5f48a0ab2308b68e</u> <u>60269d29282a423c07b0</u>	- 0.16455864 BTC  4,461.27 USD	✓
28	2023-04-18 18:13:45	<u>acdf346675ea6cc03a445a</u> <u>fe05debeeaf7be3fb6bf89</u> <u>91cfef1262f4f6a69f7a</u>	+ 0.16455864 BTC  4,960.53 USD	✓
29	2023-04-11 23:09:14	<u>9abf372ff266ee3923fe80</u> <u>d4ffcbf9f398765b86339e</u> <u>3dc4cb2e25f8049f9db0</u>	- 0.16388558 BTC  4,949.41 USD	✓
30	2023-04-11 18:40:29	<u>94bc455c0be62278ef36c4</u> <u>5d49e112fcfb7c848a9f6c</u> <u>988ba59a1053afa7adc2</u>	+ 0.16388558 BTC  4,937.87 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-04-04 20:27:07	<u>47df9cc9ba2e72bb9d12a6</u> <u>2da993f51412c77e8bc4e3</u> <u>95dc5a0d55ab27b4f66d</u>	- 0.17598749 BTC  4,971.65 USD	✓
32	2023-04-04 19:35:08	<u>0f6c0b5c10496c28472480</u> <u>2cba09f985cbee5b797f7d</u> <u>918bdbc97bde40fe85c1</u>	+ 0.17598749 BTC  4,971.65 USD	✓
33	2023-01-27 05:49:58	<u>64ec88e270d1903359dc95</u> <u>243096b74937f60c6f47c9</u> <u>91ceb6d02a41b28a7d95</u>	- 0.21538129 BTC  4,954.39 USD	✓
34	2023-01-26 21:07:56	<u>52e9930390abadd66b0e5b</u> <u>f7ed93461a2cdd6ad43e6d</u> <u>8e5adce32ee5dd587305</u>	+ 0.21538129 BTC  4,971.38 USD	✓
35	2023-01-21 01:07:01	<u>6cbe4747cfa6a1fe3d3b0c</u> <u>40f6b1fcd4d1a7bfca43ee</u> <u>7333c096f14d549d1c40</u>	- 0.23704442 BTC  5,348.66 USD	✓
36	2023-01-19 21:22:53	<u>a28957cbdfbc897f63264b</u> <u>99f1be19e9d30db08c4fd3</u> <u>d0c177de60ccd55a1dfc</u>	+ 0.23704442 BTC  4,962.04 USD	✓
37	2023-01-09 21:46:03	<u>100e9f4456c04a89300c7a</u> <u>075ea7ecb5481f218dd678</u> <u>d03947190d9d316346c3</u>	- 0.28769594 BTC  4,949.75 USD	✓
38	2023-01-09 19:42:19	<u>92408bbad6847f4060ce72</u> <u>cb035501e48aebce8eabc4</u> <u>6a7ea1c1289550e70250</u>	+ 0.28769594 BTC  4,954.49 USD	✓
39	2023-01-05 07:05:53	<u>e84bdf12b6d2378869ad34</u> <u>7dca43eb25e67d5aff4191</u> <u>49233c92baea6ac254a3</u>	- 0.29127120 BTC  4,900.24 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-01-04 21:51:46	<u>95fd843bd882ccef7160e1b262a3ae9211911f573cc4cc8609d0340feba0d7a9</u>	+ 0.29127120 BTC 4,901.12 USD	✓
41	2022-12-24 02:22:14	<u>befc79790166606fbeckc61deed64be773e2023b6b22bf578216ad1ab6191c9f</u>	- 0.30138110 BTC 5,071.68 USD	✓
42	2022-12-23 22:47:38	<u>3591104fa81377e2a6b5a2792d2861dbc7c91c6901c102a0e0966c5dded3c365</u>	- 0.30764209 BTC 5,161.77 USD	✓
43	2022-12-19 20:52:32	<u>85d4da3a3023d4cfbcbe0c745a9d7f4a0a4b3d3ac4b1c97f3cdf957c3d3169ff</u>	+ 0.30138110 BTC 5,000.00 USD	✓
44	2022-11-28 21:04:01	<u>6e2694de1e55257048eb828f7f1ab3525642f8b1a636dcc28e72e5e5e30f9289</u>	+ 0.30764209 BTC 4,983.67 USD	✓
45	2022-10-26 19:54:16	<u>59788e4fb54b3fabdd3faad9df82e36c68dbf1aed69e5b55d432840272fa80ed</u>	- 0.23957834 BTC 4,969.79 USD	✓
46	2022-10-26 15:49:02	<u>dcb94758706b6705f5cdab28d907da0d38e8480f9a345e4303a4d0e36ac68337</u>	+ 0.23957834 BTC 4,974.20 USD	✓
47	2022-10-20 09:56:41	<u>b93b727c140c45f1f677c0f9ea8bcf8527739a98616c70b331769b3ab7bb6cf4</u>	- 0.25845149 BTC 4,962.90 USD	✓
48	2022-10-18 21:07:45	<u>2c157a98312ff65e50101ecea241532d00c98aa04fe4e04b6203c7eed4286945</u>	+ 0.25845149 BTC 4,986.46 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-10-12 20:42:21	<u>4e08e05bbf10cd9816ce47</u> <u>3ced9a74b229ee337a2c41</u> <u>0de8e1393e1c4fd9e8fd</u>	- 0.24531488 BTC  4,705.21 USD	✓
50	2022-10-12 18:40:13	<u>5567237ee05f5836739270</u> <u>098eae00da7eebeea335a3</u> <u>9ff647eb68f6b714d90f</u>	+ 0.24531488 BTC  4,694.63 USD	✓
51	2022-10-05 02:36:44	<u>6e9cdb376fc67c2a9255d4</u> <u>34bc5f26773a051f3aeee3</u> <u>fc1795ed1e38adee2fdf</u>	- 0.25013645 BTC  5,050.21 USD	✓
52	2022-10-04 17:38:07	<u>b4a45a21278b293387ee43</u> <u>ae2e2e7dae1f9726585fc6</u> <u>d29e6dd6f45be6a0cd80</u>	+ 0.25013645 BTC  5,034.48 USD	✓

* USD values displayed at the time of transaction

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