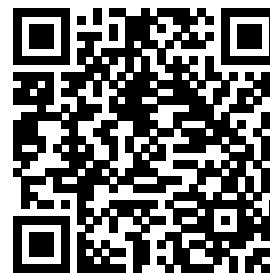


3xpL



ADDRESS STATEMENT



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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38MYLdCGv1fYfvccsDEFs4mQVumW7xPXxB</u>
TOTAL RECEIVED	0.42164553 BTC
	26,552.62 USD
TOTAL SEND	0.42164553 BTC
	26,552.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-18 16:37:40	<u>f9e440cfb6ba104faec9a1068f6a9880b2ee96e6bd3fe53c4e20b5a6b2e4f707</u>	- 0.00271013 BTC	
			48.24 USD	
2	2020-11-17 19:29:20	<u>04d7483c6dc1ae781b6f7b7a5bbfb2fa30cc3dca03f83b8b20ca5b74eab468de</u>	+ 0.00271013 BTC	
			48.17 USD	
3	2020-07-15 00:40:27	<u>bc01ae46a0b3b4b300fb583662144879ee20489f839b6982e3b8560ebd086619</u>	- 0.00260569 BTC	
			23.96 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-15 00:32:56	<u>442ec8b422061246b6617c</u> <u>cd25964ca4c85186d428b4</u> <u>e7af01ca172f5926e3d4</u>	- 0.00789484 BTC 	72.61 USD	✓
5	2020-07-14 20:34:48	<u>9642fadf0e775217600589</u> <u>8a117261c2ba83853c8009</u> <u>68f66b71a6b7a58e060e</u>	+ 0.00260569 BTC 	23.96 USD	✓
6	2020-07-14 20:34:48	<u>b9f1d7fe7141c39decefe2</u> <u>8015bb2335986a856792a3</u> <u>5034b5a1af0c943dc37e</u>	+ 0.00789484 BTC 	72.61 USD	✓
7	2020-06-05 15:10:46	<u>fe9eb2f430473570420056</u> <u>06eaec6f8f7ebd334ee038</u> <u>3d6d1880767c820663d9</u>	- 0.00454593 BTC 	43.94 USD	✓
8	2020-06-05 15:06:48	<u>6f5e394537325b2950f7d7</u> <u>1760574e071a746d3fae22</u> <u>986eafa80be90f7641d3</u>	- 0.00799191 BTC 	77.25 USD	✓
9	2020-06-02 20:35:51	<u>b3b70b2d702c6fc93e2d19</u> <u>ec6d486e2ad1a5ef10b7ae</u> <u>7dfd25b50d8de7397903</u>	+ 0.00799191 BTC 	77.25 USD	✓
10	2020-06-02 20:35:51	<u>b3b70b2d702c6fc93e2d19</u> <u>ec6d486e2ad1a5ef10b7ae</u> <u>7dfd25b50d8de7397903</u>	+ 0.00454593 BTC 	43.94 USD	✓
11	2020-05-21 16:16:33	<u>0112ab74621a4a1ea8afde</u> <u>fc9519d916d40d9f9123ec</u> <u>807d19923745d1ced0e8</u>	- 0.24579994 BTC 	2,253.98 USD	✓
12	2020-05-21 15:24:27	<u>260eee233754621735f566</u> <u>f6b83ff15abf3c1f3b12b2</u> <u>9561bef5e233f1d126e2</u>	+ 0.24579994 BTC 	2,253.98 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-23 06:25:22	<u>db9d4ad6553bc638251c80</u> <u>b4f1888abcf350ee86cb6</u> <u>3bdc9d003d8b1a03b411</u>	- 0.01201554 89.90 USD	BTC 	✓
14	2020-04-21 20:25:53	<u>97dcd36bf48ede0fc32888</u> <u>3ed5396186f741bea6cad3</u> <u>2376a35cb24b670ef656</u>	+ 0.01201554 85.61 USD	BTC 	✓
15	2020-03-26 20:43:18	<u>a8fd34f82357b99c4fe1d7</u> <u>a812d9d9877079ab048cfb</u> <u>a1e232a48ca47c2b39f8</u>	- 0.00714647 45.44 USD	BTC 	✓
16	2020-03-24 19:35:30	<u>049f25c5818443a872a999</u> <u>23e2db72119a11f7d89a84</u> <u>42b654e6f9ffb42fe7e9</u>	+ 0.00714647 47.72 USD	BTC 	✓
17	2020-03-10 20:33:10	<u>607cd56f65336bd75e921f</u> <u>5f60a76a31b93cfc5251fa</u> <u>380326a854f549419d03</u>	- 0.00644572 51.14 USD	BTC 	✓
18	2020-03-10 19:35:56	<u>34effcbcb9679b966c43ce</u> <u>80cc6275904c3fe1c7de91</u> <u>d973ebe1debc01b0adc5</u>	+ 0.00644572 51.14 USD	BTC 	✓
19	2020-02-18 23:33:19	<u>136280faa8362054689def</u> <u>1de5abc95173509168c054</u> <u>81154f63588c3f495b47</u>	- 0.00667684 64.05 USD	BTC 	✓
20	2020-02-18 21:19:06	<u>9211f471b30596c1e354f8</u> <u>de22f1c43e4d07f91d066f</u> <u>f172b27f3449d4126434</u>	+ 0.00667684 64.05 USD	BTC 	✓
21	2020-01-22 18:32:01	<u>8767f1a967f1af649c288b</u> <u>941cbcd8e97ac27ab28464</u> <u>ceec1955de55242ca8bd</u>	- 0.00740485 62.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-21 21:44:37	<u>e51f18e8bfd458bc05832fca99fb24cc5a2d642223529b84d2315f9618615bc8</u>	+ 0.00740485 64.29 USD	BTC 	
23	2020-01-08 21:39:53	<u>67bb9696e3ef22a7d6a79b558078f0674d036d259286c43e90ca71bffd5ef690</u>	- 0.02704758 211.45 USD	BTC 	
24	2020-01-07 22:34:37	<u>03aabb58f3aae44d56cf0a33cc7c579182f5a9048cbc92309fc271b8226e0e77</u>	+ 0.02704758 217.89 USD	BTC 	
25	2020-01-07 16:26:47	<u>173a4a91b65d525239d1c1e3e9e37444852cdfbd64e9edf8fe29a6c16c5ff5e8</u>	- 0.01528044 123.09 USD	BTC 	
26	2020-01-07 12:04:17	<u>688f5c1ea27ae28eaa55a5a7a082d85e0894710ffb73d6aa56fbc00227d76e5c</u>	+ 0.01528044 123.09 USD	BTC 	
27	2019-12-02 12:49:25	<u>54cf492a93ec55df718d67f9d35c6e842f83b865b9b68267759e9b4f3a47cf33</u>	- 0.01102273 80.38 USD	BTC 	
28	2019-12-02 12:49:25	<u>54cf492a93ec55df718d67f9d35c6e842f83b865b9b68267759e9b4f3a47cf33</u>	- 0.01167754 85.16 USD	BTC 	
29	2019-12-02 01:31:03	<u>6c80f367930817c6489c28c16adc1e9cfb9a3a4d0ed12b30f9234f858c75cb6e</u>	+ 0.01167754 85.17 USD	BTC 	
30	2019-12-02 01:31:03	<u>b2bec6fdc894c6c4e7867ab56551c452c110df6552b56e4497ed5171ab6d2799</u>	+ 0.01102273 80.40 USD	BTC 	

#	Date & time	Transaction Id	Amount	
31	2019-11-24 19:34:45	<u>b8b636938254bc16a5f8b8</u> <u>3bfe994f22088200790beb</u> <u>a1e6e1a66e27c4553c68</u>	- 0.01326238 BTC	✓
32	2019-11-23 12:26:49	<u>8bbd7e824a6c40ca23d278</u> <u>cfe30187d3ce90d8b744bb</u> <u>d97e8352565d23293d19</u>	+ 0.01326238 BTC	✓
33	2019-11-22 13:34:13	<u>a2aa6450f4278d83779c58</u> <u>f25746c07b3982af0f5705</u> <u>ab2be4ad994d5c63c6fb</u>	- 0.01687605 BTC	✓
34	2019-11-22 11:49:59	<u>e22c5f1958aa82e71391aa</u> <u>375584e6a1b3e876d351c5</u> <u>6dbb2eccb57fffb9504</u>	+ 0.01687605 BTC	✓
35	2019-11-21 22:05:20	<u>8e7e215614dd949a25c84a</u> <u>3b7fe15850be4402b531e1</u> <u>d9f9886a298143513561</u>	- 0.01524095 BTC	✓
36	2019-11-21 15:27:08	<u>7a9c63ae1feca8612330b6</u> <u>4ad22170a75700ccfd7237</u> <u>a3de84d2d71a91e0add0</u>	+ 0.01524095 BTC	✓

* USD values displayed at the time of transaction

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