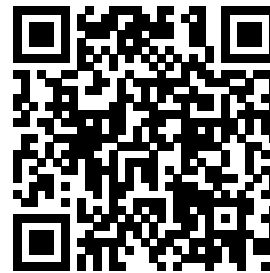



3xpL









## ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:27 (UTC)









BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38PCBiJsCbFR1p6F2r7hJaHoVbiPDjeYMP</u>
TOTAL RECEIVED	0.07794186 BTC  4,914.68 USD
TOTAL SEND	0.07794186 BTC  4,914.68 USD

Token	Balance
Bitcoin	0.00000000 BTC  0.00 USD

### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-01-18 09:18:41	<u>bd647deac9d9083c385837</u> <u>589d9d05035bf20c5bea6b</u> <u>1a1afc222a4e8204a2d3</u>	- 0.00345903 BTC  73.43 USD	
2	2023-01-12 04:49:22	<u>90b01d696a9750181d5ff4</u> <u>b73837f6ee28e09a56c1ca</u> <u>38d05ad3e736b09c6005</u>	+ 0.00345903 BTC  62.56 USD	
3	2022-10-28 13:51:06	<u>939e2931ab3b63512c2a96</u> <u>412accc13533833e0de76d</u> <u>e0fc0db92c1e8cdb8ecb</u>	- 0.00491384 BTC  100.72 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-26 08:59:00	<u>9c5d1b5052242aa7187c6a76b839ad3d1284f777c3c15a7c532d5e81982a2b12</u>	+ 0.00491384 101.19 USD	BTC	 
5	2022-10-05 12:35:59	<u>6c18dae45fc94c146ee44b5e26a48666b986c90d79780e78e6ccabb71bffe919</u>	- 0.00068415 13.62 USD	BTC	 
6	2022-09-21 22:58:04	<u>e931a4422cc8e6c3e8a8e935d7467134e075124f914d507d3b1dfe4bcc7ddfa6</u>	+ 0.00068415 12.63 USD	BTC	 
7	2022-09-16 08:09:15	<u>20450f37e5f0d11d87025725623c2718df59f257bdc6a8e926fca55cf909c805</u>	- 0.00134691 26.51 USD	BTC	 
8	2022-09-15 16:45:28	<u>c3e27c45038d6ed6ea489b146fb150f640baf3161989c645008f3050a246b313</u>	+ 0.00134691 26.70 USD	BTC	 
9	2022-05-20 09:16:20	<u>e2b9faae164d0b7fefaf0aa3472af6a58e4facad409b55f5b47fedef62464c808</u>	- 0.00086182 26.21 USD	BTC	 
10	2022-05-10 03:31:58	<u>f5791952779c3bc16eefb5d3cbb481e781a6c9d7e6de26f9717ce38ead3160e6</u>	+ 0.00086182 27.24 USD	BTC	 
11	2022-02-08 15:05:51	<u>2cc7cf870e59cf5fc160c7fd4c999cc3279d613bf63ad8cff23deafb9c9d3b8d</u>	- 0.00133060 58.60 USD	BTC	 
12	2022-02-03 05:40:34	<u>eb9798977f52de3809bcc4711232ce5ad76019f7bd23485a0cfeec9774e0b8ba</u>	+ 0.00133060 48.94 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2021-11-18 12:02:54	<u>42ca9348f10c8f460c37a7</u> <u>952487f291ee1f6685145d</u> <u>ccb9b399242ff09f1fb1</u>	- 0.01432799 815.14 USD	BTC 	✓
14	2021-11-18 11:59:15	<u>05d29679f46dd8b9ad45c6</u> <u>1c2051933dbe4ced379be6</u> <u>2b633380dcbe47118c96</u>	- 0.00129667 73.76 USD	BTC 	✓
15	2021-11-18 11:59:15	<u>7bd14115b85e944ee98511</u> <u>59651d1fad784cab2504e7</u> <u>92bad77b189cee3cc99e</u>	- 0.00157169 89.41 USD	BTC 	✓
16	2021-11-15 03:28:38	<u>a44f4cd34f585a5697b577</u> <u>13e38bb84713a037abaf84</u> <u>638593d9411717b71986</u>	+ 0.00157169 103.07 USD	BTC 	✓
17	2021-11-10 04:54:54	<u>e0a5567ac4ac021cd378c3</u> <u>a32d9e7725e194d2e04a18</u> <u>cb543141bf085fc443c6</u>	+ 0.01432799 979.29 USD	BTC 	✓
18	2021-11-06 22:07:29	<u>05b67f283b927933d55a65</u> <u>5eb16c45ac72a2e9855121</u> <u>f975a14b9a81fdd73537</u>	+ 0.00129667 80.08 USD	BTC 	✓
19	2021-10-22 01:33:09	<u>daf7babf117acf56656c69</u> <u>7ac3c34a0606c6b21a4de6</u> <u>85149076815c8659ee4a</u>	- 0.00139490 88.39 USD	BTC 	✓
20	2021-10-21 11:28:31	<u>73c1ae1fc30922a3015b30</u> <u>6726d719800f9c9acc588d</u> <u>5515c7e8a7741c815ec1</u>	- 0.01078200 670.56 USD	BTC 	✓
21	2021-10-21 01:15:01	<u>461f04d0581d8159506f11</u> <u>24eea634c8bcb226d03c00</u> <u>9a24415f2e896f2c6da1</u>	+ 0.00139490 90.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-15 07:55:24	<u>790eb143917bb51a72e054</u> <u>5970efd735874fb12f2359</u> <u>e2a631c8872e5aab4b1d</u>	+ 0.01078200 647.33 USD	BTC 	
23	2021-10-14 11:37:56	<u>6cb4ed8fff72d8288a5f17</u> <u>24493bf44c19306b971da8</u> <u>2daafa12f01873f89a9b</u>	- 0.00109800 62.96 USD	BTC 	
24	2021-10-04 02:07:33	<u>eeac240c44fcaa8fd6769a</u> <u>a59fc5271ecb8634a99f6d</u> <u>8f9f77081d3b3f2aff3c</u>	+ 0.00109800 52.52 USD	BTC 	
25	2021-09-30 09:51:50	<u>992574355be867fadcb312</u> <u>8803c5258c8dd04ffc7481</u> <u>aae8959d9ec34674d5fd</u>	- 0.00197416 85.18 USD	BTC 	
26	2021-09-30 09:49:44	<u>f7f0b498018fae3294c8e9</u> <u>bde5211f3ed75794f09b9f</u> <u>fe8ba877e7cde3589e74</u>	- 0.00266444 114.96 USD	BTC 	
27	2021-09-30 09:29:26	<u>734369340b9a4171cc9eb0</u> <u>8f5ae89f25501f1199353c</u> <u>f82d89c8b65ab400e42a</u>	- 0.00720524 310.89 USD	BTC 	
28	2021-09-29 09:16:59	<u>975d57e3a2d7e4c13d394a</u> <u>e3550b2c8454edbfc08786</u> <u>bc6b0aa36636c683425f</u>	+ 0.00197416 82.32 USD	BTC 	
29	2021-09-26 06:59:19	<u>3009f7f98bb5939bf87009</u> <u>a19461da2faa3b4bc5ba8b</u> <u>66b6e27fda7c97a7919c</u>	+ 0.00720524 310.98 USD	BTC 	
30	2021-09-22 14:51:39	<u>a7e5dc11807051d828f6e5</u> <u>7e3664c0e05ae465f25e0f</u> <u>ddb97ae8346c89c33169</u>	+ 0.00266444 116.01 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-09-16 09:58:32	<u>d32f781e3d37fac2a1605e979971312a9204a12c65036bdae9821d36e8e52ba4</u>	- 0.00314847 150.30	BTC 	✓
32	2021-09-12 05:36:14	<u>4bc94b32104659e2ef80226b9add0bcf8b87bdd2993f2de1b4a81a49767e3cc8</u>	+ 0.00314847 145.10	BTC 	✓
33	2021-09-02 12:13:40	<u>12a5b4c3c389d605536b8ac57c7c175cf258e8f65dd8b2b4bcaaac678a0a13f9</u>	- 0.00281183 138.47	BTC 	✓
34	2021-09-02 12:11:48	<u>abfb6e8372b8fab07d94fa95652bf78818b104dcb232e8a7057122b426bbca7</u>	- 0.00811951 399.85	BTC 	✓
35	2021-09-01 10:57:43	<u>bae54354bf2b330e3be42a39dd934d06cf8758d12cb98a0cd2c2e5de069c1ba1</u>	+ 0.00281183 137.24	BTC 	✓
36	2021-08-22 05:55:26	<u>8e4c9e7f4740208945b3cddb75b45293b1ffa4ab7989eec140b8d7dbb51f45aa</u>	+ 0.00811951 398.92	BTC 	✓
37	2021-08-04 13:00:49	<u>186435738b1047b358adc816c0ab74da036d4b01f87d626e6282be4007dbce4f</u>	- 0.00454012 180.34	BTC 	✓
38	2021-08-04 12:16:56	<u>faeb7d26fbb9fc67c2c76c9b761c1d9a131c2ae94974f535cc75f20daf44fd77</u>	- 0.00208467 82.80	BTC 	✓
39	2021-07-23 10:51:47	<u>ef107e8db44494c7b449c4f8192574c034a768f46835e779a1c35d17ec82ad08</u>	+ 0.00208467 70.11	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-07-16 13:11:19	<u>a9eb1f0a65bacf3ffc8a1d</u> <u>d1f1d0afa546b8c109895e</u> <u>1b1d4ed9fb93e2e25c20</u>	+ 0.00454012 BTC 142.48 USD		
41	2021-07-05 02:14:59	<u>0c56bf54505ffaa3a71940</u> <u>53078c612ad3551876bdeb</u> <u>b4dace5d49431be39a24</u>	- 0.00232582 BTC 77.63 USD		
42	2021-06-27 17:54:10	<u>c8cfcfe414d2b4deb174b8</u> <u>28bb74864c314323d97f87</u> <u>35210d0f08500db6f335</u>	+ 0.00232582 BTC 80.70 USD		

\* USD values displayed at the time of transaction

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