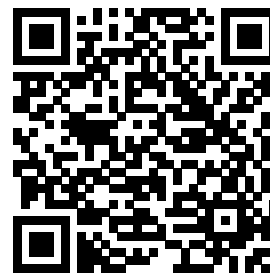


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 04:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38PdtRXYFFifibrjV7L1LHZ2vMpFUHS6Fc</u>
TOTAL RECEIVED	1.61267163 BTC
	101,420.91 USD
TOTAL SEND	1.61267163 BTC
	101,420.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 22:37:36	<u>98f2873297c16cea787267</u> <u>6ddab78d66f206670935b7</u> <u>a13b2f04e40e3127e713</u>	- 0.00325080 BTC	
			167.63 USD	
2	2024-02-21 09:23:12	<u>de30c5747c559b19e1d532</u> <u>0623c8d97aabc2af1e2a2</u> <u>d7d73e13a2f53487cad9</u>	+ 0.00325080 BTC	
			166.09 USD	
3	2024-01-24 11:14:42	<u>2be65bcae35b96c40744c6</u> <u>fe11e43faa982f6fe2982e</u> <u>402767a625c2ef7e6271</u>	- 0.00510893 BTC	
			205.42 USD	

#	Date & time	Transaction Id	Amount		
4	2024-01-24 09:33:52	<u>9cb972c34bf5af4e6cad3f0e3b939bf902f9b0a2f55c</u> <u>cf6ecc73a27fc03b39f5</u>	- 0.00429684 173.38	BTC 	✓
5	2024-01-17 19:54:24	<u>b8144bc0f2b7a30b09781599cfead34009c3929b100a</u> <u>212e4092860bb7e7cd48</u>	+ 0.00429684 183.57	BTC 	✓
6	2024-01-13 03:15:07	<u>3f3e8c72b738b0301013eea9590ead5db77ed39b8a58</u> <u>be864927728d91632e51</u>	- 0.00228389 97.31	BTC 	✓
7	2024-01-13 00:30:30	<u>8c5bfd1762e8b66c04db96913be12f7332ad941d615</u> <u>ea265308392d40689f03</u>	- 0.00442163 188.68	BTC 	✓
8	2024-01-13 00:30:30	<u>40d2eb64b2bd4425af3739387a2b2d4bbe9b0c67dd</u> <u>95ef7690e5a0183fcdd1</u>	- 0.00530745 226.48	BTC 	✓
9	2024-01-13 00:20:53	<u>3d86d0f1122136f64f9b58bc3551f0add0bc1c53546e</u> <u>c85be9c0e908bc4ce6c4</u>	- 0.00194905 83.42	BTC 	✓
10	2024-01-13 00:20:27	<u>c4015ad9fde03516e47b41abe428390508820bd3d265</u> <u>0718ba46ece0931d050b</u>	- 0.00240800 103.06	BTC 	✓
11	2024-01-13 00:20:27	<u>c4015ad9fde03516e47b41abe428390508820bd3d265</u> <u>0718ba46ece0931d050b</u>	- 0.00238600 102.12	BTC 	✓
12	2024-01-12 22:57:13	<u>5dff75a32d95d52272dce4fd67b975de2908a5d83b13</u> <u>5fcddd8be42cbb8738fe</u>	- 0.00023929 10.23	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-01-12 19:18:38	<u>50e7331f59f6d75598a2bfd1eca577e09faee235d5800c92b81a6efcdfb11b2f</u>	- 0.00453372 197.09	BTC 	
14	2024-01-07 12:08:05	<u>1f5206a30da14e47467ee2a2bdf1e82ac08066e82d0e3e1f3cac22883bf27ba8</u>	+ 0.00453372 199.88	BTC 	
15	2023-12-25 18:44:19	<u>70fa9492628ed0f74c17235e2cfa116f8eff74337f7e533c9f8164317976158c</u>	+ 0.00442163 192.22	BTC 	
16	2023-12-24 09:29:02	<u>ec552ca0e1a50c0087f605c1d29bac30243b392afaf8fb70c567b72ee4fa2cbf</u>	+ 0.00510893 223.18	BTC 	
17	2023-12-21 16:59:36	<u>e12e8b9afaf6737134b442e350f625e717aced24d33af0797ddce25ad5f7f497</u>	+ 0.00194905 84.68	BTC 	
18	2023-12-19 13:58:41	<u>b36d8e5675dd15edf2d6677a594efa4a30a9aa7b44212bc067deccd07a50e3e6</u>	+ 0.00023929 10.13	BTC 	
19	2023-12-17 21:59:16	<u>b8322a8d3ea7b0cbbb91f639f20dabbcb61dc55e1c46e4f681c5618b4c62806</u>	+ 0.00238600 99.53	BTC 	
20	2023-12-06 04:24:40	<u>bc20511e6358d6ef93ed525bdde50e182aa76a3bfd8c605ba78e06c0dd250111</u>	+ 0.00228389 99.86	BTC 	
21	2023-12-04 21:05:43	<u>02f1806bd3994ad45e333c9a34d910c72683a949a03ba17f69b01d21ec319d19</u>	+ 0.00240800 101.23	BTC 	

#	Date & time	Transaction Id	Amount		
22	2023-12-01 11:49:44	<u>493243e31ccb842e8e80c1801cbbaaa8e825ef2a0fee</u> <u>f061ee8dce6ffbe6f6f0</u>	+ 0.00530745 203.59 USD	BTC	✓
23	2023-10-31 08:52:24	<u>9bde7edb8ffbd004d4bd4cd56088526f688e478858c6</u> <u>e3ae882ffcbe3ae0d094</u>	- 0.00733000 252.25 USD	BTC	✓
24	2023-10-27 05:55:11	<u>4198386802278efc2c737d814b1ed52bc23d6171ec3a</u> <u>c3bca1626e6085543493</u>	+ 0.00733000 250.97 USD	BTC	✓
25	2023-09-13 09:35:48	<u>abc60d649a8b22eca516f0b0179cdb777ab17a809786</u> <u>5a5d191fbdb28121030e</u>	- 0.00734350 192.04 USD	BTC	✓
26	2023-09-09 09:24:49	<u>92858f3e313835c5ac09c233c303b1aadea9469fb732</u> <u>249b985d709e327fafdf</u>	+ 0.00734350 190.07 USD	BTC	✓
27	2023-08-31 11:49:02	<u>86a8e1eaf2403911d1aa427a2c374273d04d5af3fee7</u> <u>709024edcd4697fa6dc6</u>	- 0.00812612 220.97 USD	BTC	✓
28	2023-08-30 08:18:38	<u>21757d37dcbd0ab1563f67dbc3ac597d84478c8d827d</u> <u>5d21824d031298dfb52a</u>	+ 0.00812612 223.23 USD	BTC	✓
29	2023-08-10 10:18:09	<u>f7c0423ec337050318bd1dafd1797b702c7a613bef43</u> <u>f5a0ba4e452ac973ff30</u>	- 0.00679256 200.73 USD	BTC	✓
30	2023-08-07 13:12:53	<u>70b4074ec0e9f43491e8ae4e4859a8bc21cb7f75ad5d</u> <u>866c298eb0618a24fdd2</u>	+ 0.00679256 197.19 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-07-26 10:29:29	<u>c209a767db67746913071e</u> <u>f6dd2a8d98f24e9fa7b1e4</u> <u>2e0ff1632b3d2d4f20f6</u>	- 0.00581400 169.72 USD	BTC 	✓
32	2023-07-25 21:02:06	<u>268b150778422e3a318567</u> <u>ada0408f6d5ef3790b6e6c</u> <u>89d2303fd06b94799105</u>	+ 0.00581400 169.93 USD	BTC 	✓
33	2023-07-20 11:20:55	<u>667ab7a9d73ddeb289eded</u> <u>c07d5cb7e3cdf6b9d0467f</u> <u>8b89a67cbaea4e77a46b</u>	- 0.00485247 146.95 USD	BTC 	✓
34	2023-07-20 11:20:55	<u>fd690e3080969a6aab99db</u> <u>2bc1b34b310c59ceea47f3</u> <u>bb0452be4e90ad4844c8</u>	- 0.00990335 299.92 USD	BTC 	✓
35	2023-07-15 20:06:58	<u>796f64e3b850475a71a0d1</u> <u>a822436428f9cdea5dcab3</u> <u>7b8dd87733fb9dff83ad</u>	+ 0.00485247 147.03 USD	BTC 	✓
36	2023-07-13 17:26:39	<u>b6d390eaf490733fe87f57</u> <u>a81363204f16e750b07d5e</u> <u>6fff4f3c6366671124b6</u>	+ 0.00990335 307.69 USD	BTC 	✓
37	2023-07-02 23:19:43	<u>56dcf7e3ec5c81eeb95d5e</u> <u>d2ebaa21c0955e4c3912a5</u> <u>8c1bcd133c1948c9e410</u>	- 0.00461892 141.41 USD	BTC 	✓
38	2023-07-02 23:19:43	<u>3a6b4a877d75fdcf288032</u> <u>f98f88b42784ff055064d8</u> <u>eda4ae9b8b6b622b10ef</u>	- 0.00033993 10.40 USD	BTC 	✓
39	2023-06-30 10:05:45	<u>7b8f828bccbcaa78b4c9a4</u> <u>ff725fc0c435e5b8501080</u> <u>6bd4f03506421e84d258</u>	- 0.00721600 222.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-06-30 09:48:24	<u>2e92d8f423c2e4e6920cd70426b4e8904f516f3d5731f0a11fdca8d052cc1d81</u>	- 0.00978600 301.52 USD	BTC 	✓
41	2023-06-27 21:09:27	<u>f79f7eb3f6ab086370343e2feb7e8cbbea1c8ffe0c98b3fce5d392405941b4ad</u>	+ 0.00978600 300.60 USD	BTC 	✓
42	2023-06-27 15:45:13	<u>c49b00b2bfb760cba5f1cdf9b639d05a53c0aed79ff2418ec5d663dba23e4c90</u>	+ 0.00721600 221.60 USD	BTC 	✓
43	2023-06-21 10:53:42	<u>56f536acd30a40fd4d2b31154a8b9c99fd0f3312a30dc7e6c662ba68fde9b5e4</u>	- 0.00887978 256.89 USD	BTC 	✓
44	2023-06-21 10:52:05	<u>21b7cec82eec89dccc23a4409b51fbf63f4d9aeaeff554015aace8fc8be39d5</u>	- 0.01458780 422.02 USD	BTC 	✓
45	2023-06-20 22:02:32	<u>975ad7598a0f487096ac9eadbbc071883f33e059729d32abb8fa21c6d088c7</u>	+ 0.01458780 411.57 USD	BTC 	✓
46	2023-06-15 12:30:46	<u>835154bfc6c20b8445cad1858bea41a887b026f8613e5896e767347934b87dad</u>	+ 0.00887978 222.48 USD	BTC 	✓
47	2023-06-14 10:32:04	<u>ed9a038e5f792bd7d62d33071702095e8d035ef2fa49ccc13f51b8372712323d</u>	- 0.01283500 333.39 USD	BTC 	✓
48	2023-06-14 09:52:12	<u>d8550ca1a4d407a62e79890bcb296a41a1637b8bb5cb1733f7fb1de8401773</u>	- 0.22914900 5,948.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-06-10 02:41:59	<u>eabcea3d93ef97af2dda81</u> <u>972ec076754c38f4b7cca0</u> <u>894d2cbe5ff479ec36cd</u>	- 0.00085272 BTC 22.44 USD		✓
50	2023-06-09 15:58:36	<u>5de696367da3e13cd0f855</u> <u>1344a67b191975879d1111</u> <u>ebc6908fe905d1e2ef35</u>	+ 0.01283500 BTC 339.90 USD		✓
51	2023-06-09 12:47:56	<u>9672ab45d210295d5eaaa5</u> <u>c1a1b6a6cf418731b36b67</u> <u>1e4dcb830ea06316e795</u>	- 0.00894660 BTC 238.28 USD		✓
52	2023-06-08 17:46:28	<u>ddc63ea616953cee4da9b8</u> <u>4ede9acc01e8d166bf42a2</u> <u>3017cba1ac6ddb3cf6a5</u>	+ 0.00033993 BTC 9.02 USD		✓
53	2023-06-08 09:23:54	<u>cda8c1991f2057d63cbdb4</u> <u>55e960ddf887a739ff0055</u> <u>1f3a406c82bc58fc75fd</u>	+ 0.00461892 BTC 121.87 USD		✓
54	2023-06-07 09:52:05	<u>80deb0b1ed4fdb141615a8</u> <u>c86dd605ab5d57e319327f</u> <u>e0792ae3aac241be316a</u>	- 0.01810000 BTC 481.38 USD		✓
55	2023-06-07 09:52:05	<u>cdd73fca32f3e56a6d6156</u> <u>425197ba7daf5bf127e906</u> <u>d3a22423684bad78e526</u>	- 0.09243850 BTC 2,458.47 USD		✓
56	2023-06-07 09:52:05	<u>cdd73fca32f3e56a6d6156</u> <u>425197ba7daf5bf127e906</u> <u>d3a22423684bad78e526</u>	- 0.06200000 BTC 1,648.93 USD		✓
57	2023-06-07 09:35:44	<u>4b0e183aabb8f2c3b28770</u> <u>d5522ad2f6e889f6dd6339</u> <u>38a03af2e593ca43ecb9</u>	+ 0.22914900 BTC 6,094.38 USD		✓

#	Date & time	Transaction Id	Amount		
58	2023-06-06 07:21:39	<u>c64c2c64b7087cc3955fae</u> <u>ed3cecd99656a1dc5d79af</u> <u>7c801729ea56d0a2dd1a</u>	+ 0.00085272 BTC 21.93 USD		✓
59	2023-06-06 00:42:43	<u>341a683a005629cf093dca</u> <u>6c895278ae2fe42598dbaf</u> <u>cb8c6cdc5083b9e94d47</u>	+ 0.09243850 BTC 2,370.12 USD		✓
60	2023-06-03 15:09:40	<u>1c5006f2cf77e081fc469d</u> <u>d8f36a96b9e7246036a705</u> <u>9fdcfbc855773d20433c</u>	+ 0.01810000 BTC 494.22 USD		✓
61	2023-06-02 21:37:50	<u>5be7b145fa1eca12c81573</u> <u>db032f2535f60ce0a8e0da</u> <u>d2036b166b3e7e05a607</u>	+ 0.06200000 BTC 1,690.30 USD		✓
62	2023-05-31 10:00:53	<u>d038c9fc47c6ba0b71fd9f</u> <u>c33983ee9db603d61b3424</u> <u>ce70c439505193b19fde</u>	- 0.18220217 BTC 4,929.75 USD		✓
63	2023-05-25 21:02:02	<u>b85db5038d0059865a1321</u> <u>e667e80de3a826fc1d28ce</u> <u>8653cfba7dddcfd5d6cf</u>	+ 0.18220217 BTC 4,823.95 USD		✓
64	2023-04-27 17:02:51	<u>b279c981741997bb15b81f</u> <u>b5dc27fa8b50088ca2045b</u> <u>3de335296ab7e15ce88d</u>	+ 0.00894660 BTC 262.10 USD		✓
65	2023-04-14 10:53:46	<u>ea0b6c47ba447565c3dc71</u> <u>dabed29eef28298fe038b6</u> <u>488ae76c8d4123c7f508</u>	- 0.00953300 BTC 293.63 USD		✓
66	2023-04-03 09:50:24	<u>1a37f25f333536c9d94db2</u> <u>bb45206431919c23bca6c3</u> <u>9ba8c613326dc310bd66</u>	+ 0.00953300 BTC 269.81 USD		✓

#	Date & time	Transaction Id	Amount		
67	2021-03-23 03:59:02	<u>49628f0cc5532e0aa6bc91</u> <u>38c1ffb6141745da86a60f</u> <u>27bd452dd18b36e2dba1</u>	- 0.00738689 BTC 	401.41 USD	✓
68	2021-01-05 23:15:09	<u>79ac2417edaac682c835a8</u> <u>7c5cfb32403ca3b8c2f06b</u> <u>6d98c4f47a9f33e72d8c</u>	+ 0.00738689 BTC 	271.61 USD	✓
69	2020-06-01 11:55:48	<u>7f7e9cdf155731a87da832</u> <u>66dc2c7792281473274fda</u> <u>455ff7b016da8c7a6cdc</u>	- 0.01104800 BTC 	112.69 USD	✓
70	2020-05-22 14:57:47	<u>87c8b3c20e08599aeb0de8</u> <u>e6c1c2dfa5f41bd159e151</u> <u>0531cbd5dab51bd8234a</u>	+ 0.01104800 BTC 	101.41 USD	✓
71	2020-04-17 15:07:17	<u>010bf382c4bfc14b19b4b3</u> <u>4c48db20931799b3c69b16</u> <u>6b0d75a74778d68afc26</u>	- 0.03389831 BTC 	245.71 USD	✓
72	2020-04-07 15:08:01	<u>807d40684d523e0d33418d</u> <u>f4b1d7cdd86362906361ba</u> <u>a38da8212f5e6fbfc6a5</u>	+ 0.03389831 BTC 	249.53 USD	✓
73	2019-06-29 09:43:43	<u>b8e3fff5405b34cb16e0f1</u> <u>6c83ae652533b25750f6e9</u> <u>78cce6c9f47bf83822d7</u>	- 0.02423661 BTC		✓
74	2019-06-25 18:52:22	<u>ce0a7a15f8df06f98eb064</u> <u>1817e38875087c8073b8d1</u> <u>d2be8ac5a91b23081dc6</u>	+ 0.02423661 BTC		✓
75	2019-06-25 15:17:27	<u>a8cde77c557f158f7813cf</u> <u>20c776f5951e4c9a224975</u> <u>b873225be51373a7a1c8</u>	- 0.02539682 BTC		✓

#	Date & time	Transaction Id	Amount	
76	2019-06-22 11:38:18	<u>40e5afc97d66ab11a0da3d7b356a8846223500eacb062509d1fe824663ff4ef6</u>	+ 0.02539682 BTC	✓
77	2018-12-19 14:08:39	<u>66c04834be8b68fee48bd89e707f0249d431add3d3a02d6c307ff2500e7b05ac</u>	- 0.42589637 BTC	✓
78	2018-12-15 07:24:44	<u>98c42b8ba8d305179604e0836f25bac63c06f754a2614465eedb03a4966bf756</u>	+ 0.42589637 BTC	✓
79	2018-12-06 10:03:29	<u>e506f95778bd654a1a21ae3ecdcb885e0ecd442a4717e7b590842d6c94aad9b</u>	- 0.04932702 BTC	✓
80	2018-12-06 10:03:29	<u>ffa65a7db9f93b796fa39f6c81673e06e5b569047ff34d95c07f3f689f23a555</u>	- 0.03787880 BTC	✓
81	2018-12-03 20:03:26	<u>e2a8ef5e5b28995cdbfb5c68aee7e83e9963c8a5b5658d290346c3e52a4f0644</u>	+ 0.04932702 BTC	✓
82	2018-12-01 07:51:09	<u>89493ef4d6addc1cd95b1f4f4a2716109e5324e58748e22c9bbb3563e25e29ef</u>	+ 0.03787880 BTC	✓
83	2018-11-28 12:04:03	<u>c68531b81e8d1bf9a440bc801fcdde11696f3de60611e278b2bfbec72ac2d60</u>	- 0.04316424 BTC	✓
84	2018-11-25 13:21:01	<u>861aba174f5f0ee89a96a02397f4f04eaac1af4139e70c319c0f1f0e42afa7d9</u>	+ 0.04316424 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-11-16 08:17:09	<u>fc0ca12c3595165f581702</u> <u>e6c6dc005be7edff7d683d</u> <u>9ed5a8449560ffd864fd</u>	- 0.04965058 BTC	✓
86	2018-11-15 22:37:32	<u>dbcde36ab23c6b9dd0a5ad</u> <u>148a838c3bab6da53f0d8f</u> <u>edb9230708cec75977ec</u>	+ 0.04965058 BTC	✓
87	2018-11-06 15:14:44	<u>f14d8b74ec2f2eafe9c94c</u> <u>162d70e2e74f80784303a6</u> <u>5cc621503515ad8be1f8</u>	- 0.02284910 BTC	✓
88	2018-11-03 14:53:52	<u>4aaa63103b21a4d2c196fd</u> <u>cff280e38dcbc8304226b6</u> <u>29e9d90016b30542f84d</u>	+ 0.02284910 BTC	✓
89	2018-10-19 09:45:07	<u>f2833548c9fff9688e5eb4</u> <u>e82f32ec16b93b905d1f13</u> <u>39b24aca0ad8ef43ce60</u>	- 0.13325769 BTC	✓
90	2018-10-18 08:03:44	<u>3bad5285d40064e0c03b38</u> <u>4dc250bc24453a59752d6b</u> <u>1e4fe0787bed02cb8ea1</u>	+ 0.13325769 BTC	✓
91	2018-10-11 07:53:20	<u>9bc1910aab6ab8336de332</u> <u>a2194b03082b221713db3a</u> <u>f097048ed2d0c63bb61d</u>	- 0.00084818 BTC	✓
92	2018-10-09 14:24:54	<u>a50a628df8c65ff729aff7</u> <u>b7559e133bfa6d42fa5391</u> <u>6c86786090663794613e</u>	+ 0.00084818 BTC	✓

DISCLAIMER

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