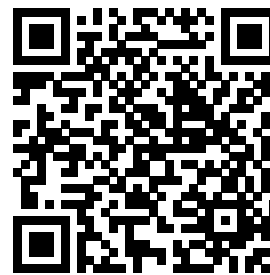


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38QBPjwWXa9gqkkNxRAK44Lrd6BN74HKGT</u>
TOTAL RECEIVED	0.03840502 BTC
	2,421.65 USD
TOTAL SEND	0.03840502 BTC
	2,421.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 00:14:07	<u>942043e22d6b1dc05cb392</u> <u>9052016e43f87c23b732f0</u> <u>fc8c8eb4f97a04f56ca7</u>	- 0.00100687 BTC	
			59.33 USD	
2	2023-11-10 04:56:20	<u>9034d055e1cfc1ec2a6d3c</u> <u>20c35282c6c48edce27cd8</u> <u>62f995c606298e24961e</u>	+ 0.00100687 BTC	
			37.00 USD	
3	2023-10-17 06:32:31	<u>07f2adb9b8facc16681abd</u> <u>8243a139a4848ff5a26f32</u> <u>49433ec131216e77b56b</u>	- 0.00100221 BTC	
			28.49 USD	

#	Date & time	Transaction Id	Amount		
4	2023-09-19 03:51:37	<u>efc2ca792c833e3168cc1fcd6fac74b2ab7f0d809c8c8807af604f2320e9117f</u>	+ 0.00100221 26.91 USD	BTC 	✓
5	2023-07-04 19:55:32	<u>3fd9ca770916054c8589a261c6a14555cb2021ca387480d9b9a5a6538f5e2c34</u>	- 0.00103577 31.89 USD	BTC 	✓
6	2023-07-04 19:55:32	<u>3fd9ca770916054c8589a261c6a14555cb2021ca387480d9b9a5a6538f5e2c34</u>	- 0.00101369 31.21 USD	BTC 	✓
7	2023-06-17 04:11:22	<u>6a8eb0820e2d54ccef7abb7ebe1e224ff59aae9a482ce5102754430d27138673</u>	+ 0.00101369 26.71 USD	BTC 	✓
8	2023-05-22 13:42:58	<u>ab72216fbfc1aba75ba84f60cd10128605e8e8fb27ab2c05433d371d1da3483e</u>	+ 0.00103577 27.92 USD	BTC 	✓
9	2023-05-11 23:58:29	<u>310314e539eae821811f2234703141123a3f54ac62a283e9ccd98ebe0648de56</u>	- 0.00110186 29.78 USD	BTC 	✓
10	2023-05-06 04:07:03	<u>1629adf45502f8fd5b75211b4d58efcdf2696ba8701c713724aa49c0bb982628</u>	+ 0.00110186 32.33 USD	BTC 	✓
11	2023-04-24 04:33:28	<u>9eda6454cd01cb9b3da8ea5d780fbfde2b8ee653cd511e0892c5059db6f01f57</u>	- 0.00105132 29.07 USD	BTC 	✓
12	2023-04-24 03:27:32	<u>f0898357b5344cdff6e28afa4ef7e426a782b07011aeb15d4a26a772f9fe87d9</u>	+ 0.00105132 29.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-04-12 07:29:47	<u>2ced8486844b5c451524b76d7f92bf2cb9721a8d3d9ebf09f87f70be73df620b</u>	- 0.00103869 BTC 31.14 USD		✓
14	2023-04-12 05:21:05	<u>c6518cb60fb583943ecaa992603cbcca02c78faf66ac418824199acd8f87d923</u>	+ 0.00103869 BTC 31.07 USD		✓
15	2023-03-28 09:40:06	<u>7e2e124defd7f4ddcf4862f9fcf8c798f4e90b5ce75603e9e9407013f30e2dc4</u>	- 0.00103917 BTC 27.78 USD		✓
16	2023-03-28 04:36:00	<u>14d3b1c9ddc5ea328bd61b6566cccd3100067a9873286ffefba3005ed681214a</u>	+ 0.00103917 BTC 28.03 USD		✓
17	2023-03-11 07:34:04	<u>e969cc6de10276ddda63a3604151495ee59b513688d342483512422b193fc9d3</u>	- 0.00106547 BTC 21.38 USD		✓
18	2023-03-11 03:59:32	<u>6889edcb5a541475be15adfda97956a332cc9f70c8bc9cf92542eb2dd2b29b3b0</u>	+ 0.00106547 BTC 21.67 USD		✓
19	2023-02-21 07:27:11	<u>e0e6d0479c40ca4bd66e7a60789cd8a2ff180a71042af33cabd7b06cc92d8729</u>	- 0.00104276 BTC 26.06 USD		✓
20	2023-02-21 05:00:30	<u>b6b9829a8d9b53e2cd668087113c65fb2a1065f2fcb2133a7faecab07a6f4729</u>	+ 0.00104276 BTC 26.01 USD		✓
21	2023-02-05 04:29:44	<u>a564a24d01ab2dbffeb149e752cd647fd7843eb98ca33d29045c98598247f50b</u>	- 0.00101770 BTC 23.77 USD		✓







#	Date & time	Transaction Id	Amount		
22	2023-02-05 04:01:13	<u>c8e2683c75fc51e90c91f065459ab64c4c461737e7724adac51f2e18a798abcd</u>	+ 0.00101770 23.77 USD	BTC 	✓
23	2023-01-20 05:14:19	<u>1575105f4adcc52dd091e2e2d73456c9df9600dcfe0c6021bb17b03061f13fbd</u>	- 0.00102783 21.56 USD	BTC 	✓
24	2023-01-20 04:19:36	<u>e42013844d0cc6742a133e890381832333784c269b40b5406c03d7ba2bee4088</u>	+ 0.00102783 21.57 USD	BTC 	✓
25	2023-01-05 05:17:37	<u>8e0fb041a3b9bccbfe4490269dc718530f91c53b4f2260dfdedef433f31624c85</u>	- 0.00106883 18.00 USD	BTC 	✓
26	2023-01-05 04:13:06	<u>f04375a963e06d1ef32a74e8dc60c51d2387431980f424eec4390815c6d5f632</u>	+ 0.00106883 17.99 USD	BTC 	✓
27	2022-12-21 06:33:59	<u>e33b6e47f846e185b1b8905738a2f6c15304886bbfa3bc9cffc72c33cc955c38</u>	- 0.00101749 17.11 USD	BTC 	✓
28	2022-12-21 04:59:25	<u>65704afc60afc5e4da9c0e26ef72943fc549710e7338b154e9d7439edd703a4f</u>	+ 0.00101749 17.12 USD	BTC 	✓
29	2022-12-07 05:19:33	<u>d0b27647524d4d8baf97d9f0a16de506db978debe4bbc995e54f0bdd029700c5</u>	- 0.00105741 17.98 USD	BTC 	✓
30	2022-12-07 04:41:51	<u>58669f2f6a8c38d2269f417282a2be25d4dae56db54b869e7ff7fb179c1177bc</u>	+ 0.00105741 17.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-11-22 05:41:52	<u>482deaad1f0fcff1d7377b</u> <u>07820c9cfb0bc7a2cc6184</u> <u>dea92d6e6a75e2810174</u>	- 0.00100453 15.75 USD	BTC	✓
32	2022-11-22 04:50:18	<u>df4a86249645eff1ca642f</u> <u>370421bdc39c2337d2bbc6</u> <u>bdb3f7e1944714f54713</u>	+ 0.00100453 15.87 USD	BTC	✓
33	2022-11-10 04:54:28	<u>1d20be3b549cf81a533aa4</u> <u>1142b13d812266731bcdf1</u> <u>89e238f4573b5d2eeb63</u>	- 0.00104237 17.43 USD	BTC	✓
34	2022-11-10 04:10:37	<u>442a24231eb1933bc2a3f1</u> <u>ecdb71fb998d948b8dd1a9</u> <u>73805beabfb2fa089d89</u>	+ 0.00104237 17.19 USD	BTC	✓
35	2022-11-01 05:16:22	<u>e5991d8e891cfab3e5ff51</u> <u>161a4b1b11b83f03d0b8b7</u> <u>4cef4ed52242815de88c</u>	- 0.00101575 20.85 USD	BTC	✓
36	2022-11-01 04:15:44	<u>c838b3d4687bec355b08d7</u> <u>cb833446133f01136ec980</u> <u>49e76e3f8a61d90d5400</u>	+ 0.00101575 20.81 USD	BTC	✓
37	2022-10-23 05:43:36	<u>750d8445e6edc04c7bf738</u> <u>bcedff9fe19b99cccb8dac</u> <u>cc3ee5deb1363508a328</u>	- 0.00111338 21.35 USD	BTC	✓
38	2022-10-23 05:03:32	<u>094c55ee4f3ccb30023c60</u> <u>ce09e55df1cc8b603bab27</u> <u>e02b1708dc9b1cdfc7a1</u>	+ 0.00111338 21.35 USD	BTC	✓
39	2022-10-14 05:25:05	<u>1bfe4b987715595dc8a9ef</u> <u>cdc7e04a49e84baa5d2f5e</u> <u>dbb81413ff6e6290556e</u>	- 0.00104174 20.63 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-10-14 04:57:02	<u>91dadac88ca15c764c2779</u> <u>5c0c2d735a86d16729cdec</u> <u>d21a367acc932424bcc</u>	+ 0.00104174 BTC 	20.63 USD	✓
41	2022-10-06 04:44:49	<u>9b8953ee903aaa0a7f0bf3</u> <u>1404bada1856b1f6375a90</u> <u>90f31d95bb21e0d6a4b2</u>	- 0.00107010 BTC 	21.72 USD	✓
42	2022-10-06 04:05:16	<u>b7468637876ab7a611dbb1</u> <u>f8e5f753c34f256dc5189f</u> <u>b143d4e9ffa9806a1d89</u>	+ 0.00107010 BTC 	21.78 USD	✓
43	2022-09-28 04:38:40	<u>e0ccac593545c3fd0062f1</u> <u>b3284438b7d48efa10100c</u> <u>65fd47a90a56cab28952</u>	- 0.00103492 BTC 	19.48 USD	✓
44	2022-09-28 04:02:38	<u>49e6a456fb244e6348d84d</u> <u>b1b148b24f283be9e81aa7</u> <u>6249707b4095c88b08c4</u>	+ 0.00103492 BTC 	19.41 USD	✓
45	2022-09-20 05:12:05	<u>11b6d73e8f5b172c7db12d</u> <u>0cfede0030563c081a05f5</u> <u>f602fb9fe5299f0e8b48</u>	- 0.00110316 BTC 	21.37 USD	✓
46	2022-09-20 04:23:00	<u>58b8c06ca1b05ab328dd66</u> <u>f3ae842cec09427b178af7</u> <u>bb274a77ce54a5c3c84b</u>	+ 0.00110316 BTC 	21.32 USD	✓
47	2022-09-07 09:26:59	<u>2fa259bbb6323cf545b53d</u> <u>0833f21f134c0644b40571</u> <u>68903497ba2a1a3d02f6</u>	- 0.00101822 BTC 	19.13 USD	✓
48	2022-09-07 04:42:56	<u>dcde02bc78385d6c5766d4</u> <u>4ed3f22d967565d793ba00</u> <u>3f6a0a41d550c33037e9</u>	+ 0.00101822 BTC 	19.10 USD	✓

#	Date & time	Transaction Id	Amount		
49	2022-08-30 05:43:49	<u>e9ae01e9ec992636c437cd</u> <u>6218862e09d0a901436ebf</u> <u>11f27ba989a8166de153</u>	- 0.00108830 22.19 USD	BTC 	✓
50	2022-08-30 04:37:19	<u>103f774d59e8646ec9b281</u> <u>925cae964d3f23586c7b80</u> <u>b280dc6441b7e29e4d00</u>	+ 0.00108830 22.22 USD	BTC 	✓
51	2022-08-23 05:07:40	<u>cfffd058bad4dd5c56b23d</u> <u>ec004655fa5570aeffe88c</u> <u>a2db926bd08e49e4c3c7</u>	- 0.00107459 22.52 USD	BTC 	✓
52	2022-08-23 03:57:54	<u>e27ee39837bbe736d4347a</u> <u>42770369af3ebe604e4b9f</u> <u>957c43dab86ca8ac4269</u>	+ 0.00107459 22.85 USD	BTC 	✓
53	2022-08-16 06:29:58	<u>7634745941e6f6d41b7661</u> <u>75ec7ec5670b01bef1ca69</u> <u>02ecf5d06729117b2578</u>	- 0.00105579 25.33 USD	BTC 	✓
54	2022-08-16 04:18:14	<u>3fdf804b04b11051de3d38</u> <u>63f3341e59b9393b7d3f6f</u> <u>29c0ec73a662a4b060b8</u>	+ 0.00105579 25.29 USD	BTC 	✓
55	2022-08-07 06:25:53	<u>2e09b7147fa65fb43958e8</u> <u>6700436cec04b45b323250</u> <u>8630b447d7a08a3fe8d7</u>	- 0.00115098 26.47 USD	BTC 	✓
56	2022-08-07 04:02:50	<u>e6f8445d2d2b03ca338e33</u> <u>44ec42e9cdef9cc0c83bfe</u> <u>e147eb0d40fe180e194b</u>	+ 0.00115098 26.41 USD	BTC 	✓
57	2022-07-27 14:46:13	<u>e33fb16e5fd7ebc84952c1</u> <u>7ff1d9a3136bdbb6635dd0</u> <u>623b7a123ed0acf20eb0</u>	- 0.00104937 22.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-07-27 04:21:21	<u>00ea1a16dd5a62bef884ea</u> <u>413f9f7b34886ea2444963</u> <u>bb312ccdf7448f25ff38</u>	+ 0.00104937 BTC 22.15 USD		
59	2022-07-22 04:56:47	<u>46a7fc488f9bc4b9caf712</u> <u>9e0c13e0e760c69243c9c9</u> <u>ac8d0a5618d465374e83</u>	- 0.00106631 BTC 24.68 USD		
60	2022-07-19 07:04:39	<u>bd3e599ea80d6876decedb</u> <u>5fb88c91f239d238636683</u> <u>f4f6adec64236200dbb7</u>	+ 0.00106631 BTC 23.20 USD		
61	2022-07-08 05:04:22	<u>3c3cb70045be76ebb09f20</u> <u>a96c28ba1ec30dc4b935a6</u> <u>a7ae0754a7904cc90df5</u>	- 0.00107549 BTC 23.44 USD		
62	2022-07-08 04:29:04	<u>b2a3c348d3c89f921a9135</u> <u>4a1d7d7ada3e045674db98</u> <u>e1bc7fdf68ef79fd2cc0</u>	+ 0.00107549 BTC 23.49 USD		
63	2022-06-09 16:12:14	<u>71a6dc54fc7a8aff614cdf</u> <u>ca29e8e51f97d9b9333d0b</u> <u>617c370c3af1ca0c8ce9</u>	- 0.00104328 BTC 31.63 USD		
64	2022-06-09 04:33:54	<u>28ad5c61fe4900c224a3c6</u> <u>f4cc86409a000b0425db75</u> <u>53a58e1ba3c21c77ee36</u>	+ 0.00104328 BTC 31.62 USD		
65	2022-05-30 01:59:14	<u>823b2c98d9200a1157dc54</u> <u>087f9927e72d4f79663039</u> <u>65370c595a780353d6c3</u>	- 0.00102301 BTC 31.05 USD		
66	2022-05-29 04:43:41	<u>545c9e0bcc0350ef6ab44e</u> <u>afbacd0d6e4f2e84083abc</u> <u>43ebe9d99322697f04dd</u>	+ 0.00102301 BTC 29.67 USD		

#	Date & time	Transaction Id	Amount		
67	2022-05-23 18:33:41	<u>1c9a5e8fc63a010f011210</u> <u>a223d1cc337dd5796dae62</u> <u>2dc23aec194085e38daa</u>	- 0.00101345 29.50 USD	BTC 	
68	2022-05-22 04:43:52	<u>37f79085ded967f0938a15</u> <u>8a2a6316b4c66d3607c1d4</u> <u>cefa6bdb6ba7c7154a39</u>	+ 0.00101345 29.83 USD	BTC 	
69	2022-05-16 13:31:41	<u>16f16d739801e144cff3f5</u> <u>69e9c7f5376df5bf3b649f</u> <u>bcc84e019a5b09c7bae9</u>	- 0.00101760 30.19 USD	BTC 	
70	2022-05-14 05:12:23	<u>0775c9b32c68b32a55c4ea</u> <u>6c35652ff3aedf818f6454</u> <u>b8804c74a9dbc63dab74</u>	+ 0.00101760 29.58 USD	BTC 	
71	2022-05-08 16:47:39	<u>0d4a9439cba9ffd8696938</u> <u>21b5ddf6323b66c34729bc</u> <u>717bc7d7443f5e023536</u>	- 0.00107426 37.15 USD	BTC 	
72	2022-05-05 05:15:33	<u>7b1fe3c4cc5bd7c0e984c8</u> <u>eaf5ead9bf4087c640d3a9</u> <u>d20be79c4b196b75c8eb</u>	+ 0.00107426 42.42 USD	BTC 	
73	2022-04-24 02:20:10	<u>2f7dac9a03a2b7538ab7b9</u> <u>dc7bd81d0d2150849a8305</u> <u>6ec17f73f6260d2eda61</u>	- 0.00064135 25.49 USD	BTC 	
74	2022-04-24 02:04:24	<u>c489b97af1b25a6ff41c9a</u> <u>63cecd10a93efaffa874a6</u> <u>54426c0a48c8174fdf1c</u>	+ 0.00064135 25.49 USD	BTC 	

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