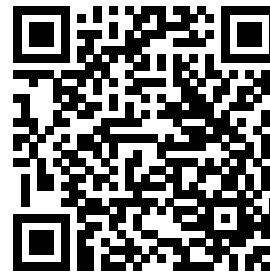


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38QaMvixTFH4LEa3efF8qh2nLYpVDVaTj7</u>
TOTAL RECEIVED	0.22933769 BTC
	14,425.33 USD
TOTAL SEND	0.22933769 BTC
	14,425.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 00:56:09	<u>3e580c1233113a091ab1c8</u> <u>8c9592ee659238ec758f3c</u> <u>af2786b2e95bbaa1ddfb</u>	- 0.00065139 BTC	
			13.20 USD	
2	2022-05-12 11:25:43	<u>e0a26e863a42e1f41fbdbf</u> <u>d67cb709cd99426cf36da1</u> <u>34c10df48f45b27fccbb</u>	- 0.01763721 BTC	
			511.85 USD	
3	2022-04-29 15:50:21	<u>0a1f368c14292a50729a69</u> <u>a734bde102d586d3f066d1</u> <u>a6fc63ea25313c7c53a2</u>	- 0.00021000 BTC	
			8.04 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-24 03:38:12	<u>4766671987c0c73eb63818</u> <u>47b2e03004954e3ebddffc</u> <u>583ecd7c680d7a61cd19</u>	+ 0.01763721 759.77 USD	BTC 	✓
5	2021-08-12 16:25:03	<u>a1e2ea07d7c9e6a4535f12</u> <u>f27e27abdca9ef1e5c5b0c</u> <u>56bda9f66404aba51f2d</u>	- 0.00430612 191.18 USD	BTC 	✓
6	2021-08-10 19:53:24	<u>ce0dd8057624589026a57f</u> <u>5de7f9f0a723f5a63ef511</u> <u>7f8663242647a46fb500</u>	+ 0.00430612 197.75 USD	BTC 	✓
7	2021-07-12 13:47:55	<u>e10e7563d89ad324ca5bf4</u> <u>bcb514ebea96c3da9cb70b</u> <u>c47e75a63924e8aebb1e</u>	- 0.02244000 742.46 USD	BTC 	✓
8	2021-07-11 09:06:54	<u>32a8cabe7f85bbcbea4419</u> <u>fe86360b76c1dc8bc01176</u> <u>9a5b741120e5bcbcf20b</u>	- 0.02129411 729.51 USD	BTC 	✓
9	2021-07-05 00:01:20	<u>9759a04f5bdb761fcb347c</u> <u>da3cfebb9c4d1448a23024</u> <u>671694409c65487831f7</u>	+ 0.02129411 710.79 USD	BTC 	✓
10	2021-07-04 16:41:14	<u>ffa5869e93fcf7005bc255</u> <u>1e7f9a3b93007aa63bdf92</u> <u>9972bb734270f6e07d15</u>	+ 0.02244000 791.82 USD	BTC 	✓
11	2021-06-15 13:22:55	<u>a1b26a7e2bf7343e54d919</u> <u>d9bd52a65d4c7631b8539c</u> <u>39b618f25a4f295af9b1</u>	- 0.00120622 48.42 USD	BTC 	✓
12	2021-06-08 12:21:08	<u>c5cfd8f71d8c15ffa44716</u> <u>057ed91da173985372eb3f</u> <u>5a72ebc6c4076b04cbf6</u>	- 0.01301674 434.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-01 19:04:13	<u>89d8a2aa66305babef9366</u> <u>f7ec3c55d5da5e81272b97</u> <u>2861901df7190afc412f</u>	+ 0.00120622 BTC 44.87 USD		✓
14	2021-06-01 00:53:42	<u>299d388fb69818788fc17e</u> <u>a32e5c983b7deb602eb26a</u> <u>9aa6b09651e5fa483928</u>	+ 0.01301674 BTC 476.36 USD		✓
15	2021-05-25 22:04:05	<u>270b421c6cc24865bb1a08</u> <u>a91668110059c85d278e23</u> <u>e7060310164421d0422c</u>	+ 0.00065139 BTC 25.95 USD		✓
16	2021-05-12 12:22:02	<u>9c22c85c2ecf48e91a5e43</u> <u>5c9c1aadd7df86a1ea4f1c</u> <u>45aa29d8615d744cde06</u>	- 0.00273187 BTC 135.58 USD		✓
17	2021-05-08 03:28:34	<u>217a864996cef687c4a011</u> <u>42e2fac31c104e86e1ef3c</u> <u>50e9b7669cdc6526fb6</u>	+ 0.00273187 BTC 159.96 USD		✓
18	2021-01-04 12:17:15	<u>b0ec0a7563f6c171ed4679</u> <u>ebec20078bdabfdf465bed</u> <u>d4a8f8f911e5da250f6d</u>	- 0.00050000 BTC 16.97 USD		✓
19	2021-01-03 09:38:50	<u>8c0194c4846b874fc2145c</u> <u>f6e41d40de8c70f29b25c3</u> <u>5cee998d9a550172648b</u>	+ 0.00050000 BTC 16.50 USD		✓
20	2020-12-29 18:53:55	<u>e741ba3cd9e76cf30cc14b</u> <u>ab50e0111ca3c6a5307247</u> <u>8c26b86f4a4a9c420b29</u>	- 0.08641669 BTC 2,495.32 USD		✓
21	2020-12-27 08:20:16	<u>cdcde5094e4ac3d5c1eaf1</u> <u>ebb200833f9760d1ac134b</u> <u>23267023718a3af1a0b8</u>	+ 0.08641669 BTC 2,271.17 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-12-14 10:35:43	<u>67c7524c4499416fe02e1d</u> <u>9fd5f064b4fa5a32b9fada</u> <u>1088afeb434e28b0b864</u>	- 0.01600000 BTC 308.37 USD		✓
23	2020-12-14 10:35:43	<u>452250867052a342546e0d</u> <u>9acfe59c102a0ed62f1192</u> <u>1625bcc20442efd2706f</u>	- 0.00188904 BTC 36.40 USD		✓
24	2020-12-08 13:02:48	<u>1e9fcfd611818b5fe0256d</u> <u>1668fff0f6b012bd6adce5</u> <u>a7a0fa5872888f5fa8b3</u>	+ 0.00188904 BTC 35.02 USD		✓
25	2020-12-08 10:16:42	<u>dd5a8486a803c517030517</u> <u>24179f85e4d932d48d1cb8</u> <u>1c01da2951d081b6f152</u>	+ 0.01600000 BTC 293.18 USD		✓
26	2019-11-25 20:53:01	<u>bb8a0d43f2ee44ff0b2587</u> <u>78f0afde1f9d6dbdd1d9f3</u> <u>b46e942e814d77f34a47</u>	- 0.01200000 BTC		✓
27	2019-11-25 20:53:01	<u>bb8a0d43f2ee44ff0b2587</u> <u>78f0afde1f9d6dbdd1d9f3</u> <u>b46e942e814d77f34a47</u>	- 0.00093410 BTC		✓
28	2019-11-04 13:09:34	<u>23694b2c1b27440e1cd9c0</u> <u>93a8845fd4b0b6fd72d4a0</u> <u>3c390a669d1a2973e6c4</u>	- 0.00082300 BTC		✓
29	2019-11-04 10:15:04	<u>c45cc72f27a6f54dca249b</u> <u>ab85a8660e15900da01484</u> <u>1089a6b553e4ef7a65f3</u>	- 0.00239800 BTC		✓
30	2019-11-04 10:07:21	<u>a2f37a03ae80dc779339a6</u> <u>5796bd1a02b960dfd084cf</u> <u>8aa0e1528ecaf0b0e8eb</u>	- 0.00216500 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-10-26 16:16:57	<u>285c5007e239bc70e286da</u> <u>cb7df715fe27627fcbe91b</u> <u>260ce070e6dbf6dba91f</u>	- 0.00275900 BTC	✓
32	2019-10-26 16:16:57	<u>2d135d79460076ca57a71c</u> <u>55c99a47dd57f55285b00e</u> <u>e84d4408e6684a44f645</u>	- 0.01040240 BTC	✓
33	2019-10-26 16:16:57	<u>fba634d26a37f02b22e2b8</u> <u>84392c1879ed6dfe085bf3</u> <u>e336894199c9a7d7f95f</u>	- 0.00278600 BTC	✓
34	2019-10-26 16:01:42	<u>89eb5af475f8966d83a695</u> <u>d41e58eac041a724202b63</u> <u>40b39da0900a9375cee8</u>	- 0.00175480 BTC	✓
35	2019-10-26 16:01:42	<u>5fb88bc8e2954e124bca4e</u> <u>b3d5bcd641b2c29d4f085b</u> <u>83b238559df45bdec920</u>	- 0.00114600 BTC	✓
36	2019-10-26 16:01:42	<u>3ebbd5dab16f31d8804d8f</u> <u>880bf94a21e98d3c9e5a28</u> <u>d71fe3aca6ec8065f897</u>	- 0.00079800 BTC	✓
37	2019-10-19 17:43:07	<u>e93f06c78f6f78e6f16265</u> <u>c9e9a52e73a148a2f61e31</u> <u>09b2039c310fab84d41b</u>	+ 0.00093410 BTC	✓
38	2019-10-19 17:43:07	<u>62edf6f4f74db1ee0c8223</u> <u>8a74690e58008f87293469</u> <u>9aadd097021781d2e3fe</u>	+ 0.01200000 BTC	✓
39	2019-10-16 17:53:47	<u>c7ede214daa5998ba0cec7</u> <u>cd916a8fc2fe7971d66009</u> <u>54cedabba461fafbc94b</u>	- 0.00307200 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-30 05:04:30	<u>87807e1161b4c1be9c09bbe7815ec7303cd81ab73746e6b35380d2ad7d41ca2f</u>	+ 0.00082300 BTC	✓
41	2019-09-28 12:57:02	<u>360bf90bec52d85c521bfc46b5977d116976ea3f897680a4f4de7717c6dad3cd</u>	+ 0.00239800 BTC	✓
42	2019-09-27 17:15:30	<u>520fcd933388245ee724f39a19867654cdd00f4d2b3f44d321b6d5adc8d90fd0</u>	+ 0.00216500 BTC	✓
43	2019-09-25 02:34:02	<u>e497e7e7ff178c2cdb8ecef17c6e8e0cf98bcec6ecbe546a936080677d9cfa03</u>	+ 0.01040240 BTC	✓
44	2019-09-24 07:53:57	<u>87dd6dee6a9cc05982cc8510eca3835b3d545e01975f5df0e8625b8b4a85f3df</u>	+ 0.00275900 BTC	✓
45	2019-09-23 18:03:32	<u>1d2dd01a4ee77027f0b06af795c9fce91d12fd4e696ed26cbe26f668ec28c0a6</u>	+ 0.00278600 BTC	✓
46	2019-09-21 13:32:15	<u>bcb6a6f66db4dd55086b6fa3baf3b655677564e2487d57181de2bf463ce31357</u>	+ 0.00079800 BTC	✓
47	2019-09-21 10:31:23	<u>3bb46b404058b131527e11125a12f9428645f9227a78d3f6fc8264b1cdbee029</u>	+ 0.00114600 BTC	✓
48	2019-09-19 16:18:23	<u>1dd21ed853473c907d9798b6e40aab275f64f4691f0c276cefacd8f62403686f</u>	+ 0.00175480 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-28 04:16:56	<u>e2938527468cd186761e30</u> <u>1ad0c89e17e1c230dae241</u> <u>4eacc59f1dbb9c445891</u>	+ 0.00307200 BTC	✓
50	2019-07-08 19:31:17	<u>1e617ed59809e2c527efa9</u> <u>3b6bccbccb62c8c1b014b2</u> <u>dbd7b1bf01379ca6aee6</u>	+ 0.00021000 BTC	✓

* USD values displayed at the time of transaction

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