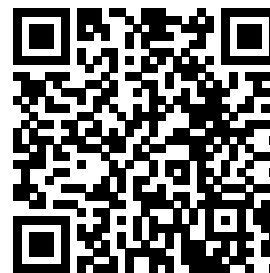


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38RW46dtUhkRYhJw1ufMQf7oJMRN8uQRZU</u>
TOTAL RECEIVED	0.40081601 BTC
	25,273.84 USD
TOTAL SEND	0.40081601 BTC
	25,273.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 19:17:31	<u>00aa948a1b4fbd0cf6a2ea</u> <u>cd7a1977e3af388e73448c</u> <u>325e5ac30efb842879d5</u>	- 0.00854803 BTC	
			499.54 USD	
2	2024-09-02 17:47:06	<u>6cd96201f9ed8b45ecbd8e</u> <u>c46ff625876e9d9e11e619</u> <u>f555ff0cffbb8afbbf8f</u>	+ 0.00854803 BTC	
			499.94 USD	
3	2024-07-22 19:21:29	<u>da8721acbd537b7eed7ab8</u> <u>e3311cdd7a5f3f1fff93a8</u> <u>ac68d84c0e814033e566</u>	- 0.00226532 BTC	
			154.56 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-22 19:18:09	<u>8d7e3cfb93b6d018fd80b1</u> <u>142833ee73c680726eea28</u> <u>0cd698cf293580f653e9</u>	+ 0.00226532 BTC 154.56 USD		✓
5	2024-06-29 03:14:27	<u>28f0794591a58be0f17d0c</u> <u>0f4468e8deb7bfb70a248e</u> <u>4efc09de3044358bbfab</u>	- 0.00658663 BTC 400.21 USD		✓
6	2024-06-29 03:02:56	<u>05e2865e63b3ade15f4f4b</u> <u>6c0d4bb9a8267327adf1df</u> <u>c035284b7ebee0122a0b</u>	+ 0.00658663 BTC 400.21 USD		✓
7	2024-06-29 03:02:56	<u>1e63a7d064a017fcd5f130</u> <u>848e56d8f2146fdac7fc90</u> <u>6a9033fe2e73254f6d5d</u>	- 0.01100000 BTC 668.38 USD		✓
8	2024-06-29 02:33:54	<u>6d1bc2f28707befc9252a0</u> <u>bb746e32e77b32a5b87344</u> <u>0288ebda6348d19df67e</u>	+ 0.01100000 BTC 668.38 USD		✓
9	2024-06-20 19:48:19	<u>c53af67e9d6cbba79d2732</u> <u>2ce73ae98f044c9b364eeb</u> <u>383b5a9edafc1f8ed5f4</u>	- 0.00463497 BTC 301.73 USD		✓
10	2024-06-20 18:05:55	<u>74f92eed73caa4a7134ff6</u> <u>08db9e465c8d4393030537</u> <u>c63b54fcbd0c1970d227</u>	+ 0.00463497 BTC 301.81 USD		✓
11	2024-06-18 23:24:23	<u>334a431640b8a5c10e8877</u> <u>9d3c8647019dcfd329897d</u> <u>5c4c7624d8984a9e7e53</u>	- 0.00620307 BTC 404.28 USD		✓
12	2024-06-18 17:34:42	<u>963365ad00867da4f9312f</u> <u>b548b713d56d62657e864b</u> <u>e4f37d035d6a7bad17a7</u>	+ 0.00620307 BTC 401.20 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-06-17 13:54:54	<u>0727f682e0952694a595f4</u> <u>d9e4cf52a7a4619c93dbd0</u> <u>072aeef078c09eaa2547</u>	- 0.00685000 448.48 USD	BTC	✓
14	2024-06-17 13:37:15	<u>3ab30ce7b214b65c42 added3</u> <u>64b8129b5eda301092c5c5</u> <u>c33fc76596e4ca95422e</u>	+ 0.00685000 448.48 USD	BTC	✓
15	2024-06-16 22:35:18	<u>4e2f4a67d144d76f4add78</u> <u>535d742808d494be77b135</u> <u>5171570f33b8479f3c45</u>	- 0.00057670 38.45 USD	BTC	✓
16	2024-06-16 13:19:48	<u>a6a2695ac58e18bb4b5646</u> <u>df0170a0b270aff3c1815d</u> <u>5811a470f6ea5372ebaa</u>	- 0.00072578 48.45 USD	BTC	✓
17	2024-06-16 00:09:03	<u>481760f582a11e6ca3a75f</u> <u>22319916b37d7898624461</u> <u>4cd49b9a0e9a44a3fbe1</u>	- 0.00139682 92.41 USD	BTC	✓
18	2024-06-15 21:28:08	<u>8e44e78e5b1c57a9c27a95</u> <u>94cedfed16ff8ef9f5348f</u> <u>695cd479aea6f3f5ca70</u>	- 0.00145157 95.98 USD	BTC	✓
19	2024-06-13 08:02:01	<u>862dde12f02866e9d26e49</u> <u>65d633fd585806acdccfbd</u> <u>c7f207dbb5dbc1cf0eec</u>	- 0.00158481 107.07 USD	BTC	✓
20	2024-06-12 07:56:59	<u>738def8111a5d66a0883dc</u> <u>09bd72c096175de30bb1e0</u> <u>832c3c91e529a88c33f3</u>	- 0.00271834 183.19 USD	BTC	✓
21	2024-06-12 03:31:45	<u>e39b1c6c239a730dab915b</u> <u>cf3c3dba1da92598a41ca7</u> <u>d7078dbf3830db967a3e</u>	- 0.00323154 218.06 USD	BTC	✓






#	Date & time	Transaction Id	Amount		
22	2024-06-12 01:16:39	<u>0d065df89c9914509c6997</u> <u>361c3fd8e78e8072bfe407</u> <u>7824160a11e927abb70c</u>	- 0.00361643 242.95 USD	BTC	✓
23	2024-06-11 23:03:11	<u>cf2d6281ecae915f24b642</u> <u>ad37d6db20cd92c86b4a47</u> <u>74ddec90079a658a45df</u>	- 0.00392983 264.53 USD	BTC	✓
24	2024-05-06 23:54:11	<u>880babfc4974f9965ff677</u> <u>363e5e8e3e32e91f8fae9d</u> <u>14c138be33b31ae50d48</u>	+ 0.00057670 36.64 USD	BTC	✓
25	2024-04-25 01:49:08	<u>e8a4bdbb9ce6acee2c0fe0</u> <u>9c43fdee4821c96af58d3a</u> <u>29344ac3bf422d3f5465</u>	+ 0.00271834 174.78 USD	BTC	✓
26	2024-04-24 16:58:42	<u>f8b5e893d276f5c4361b06</u> <u>b478b118a13eca4a4c199d</u> <u>ff530eb70db91a6bba35</u>	- 0.02659703 1,725.86 USD	BTC	✓
27	2024-04-24 16:38:17	<u>49a494975b0d453e3b9abc</u> <u>3041d60a53f49d7699a448</u> <u>a30c03f5079900a10edd</u>	+ 0.02659703 1,725.86 USD	BTC	✓
28	2024-04-18 23:44:49	<u>20062d57e07d473060d018</u> <u>7e621f622dfdd7916fb407</u> <u>15acd5466131edcf5469</u>	+ 0.00392983 246.44 USD	BTC	✓
29	2024-04-16 17:03:08	<u>9588874140a6a039ad3bcc</u> <u>1c85aeed723d9aceebceee</u> <u>c914df899202f5471142</u>	+ 0.00323154 201.94 USD	BTC	✓
30	2024-04-15 22:34:03	<u>39da8fe3a2dfaf0de47f71</u> <u>b34892c482c80061851c11</u> <u>a11c998b27410ec06c43</u>	+ 0.00158481 100.50 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-04-10 17:10:33	<u>6bdfe1c57b796c176700a95e4c4736bc945d3fac3cff</u> <u>be76aa5888d3eaec20a1</u>	+ 0.00072578 50.33 USD	BTC	✓
32	2024-04-10 16:51:50	<u>0d190d86ebd2c19cc90d18c42d48f1fb691cb0b86a05</u> <u>be138503d9b29bd74f11</u>	+ 0.00145157 100.66 USD	BTC	✓
33	2024-04-09 17:38:03	<u>85e8fc9d0df62b0ca32fa2b8a7c2622adc72eaa51dda</u> <u>8cca9bed38defd52c37f</u>	+ 0.00361643 249.09 USD	BTC	✓
34	2024-04-09 00:36:04	<u>52b60048bfc643b03dd37d5748e9fcfa91a31e53d15e</u> <u>c3e3e4f58c0b5df4fb4d</u>	+ 0.00139682 99.55 USD	BTC	✓
35	2024-04-07 19:23:06	<u>a094231e403e5586f176a0182975b915c52329f54d1b</u> <u>26a7d6f4ea6803b6db18</u>	- 0.00142408 98.35 USD	BTC	✓
36	2024-04-07 17:06:08	<u>e7001cd886914c91f0714fb6ffc8047a54a11b7db6e6</u> <u>66298fa4991e798d1d88</u>	+ 0.00142408 99.39 USD	BTC	✓
37	2024-04-06 19:53:54	<u>4f8cf51b2dd947bbd78064b5ec381b928cb524b10d45</u> <u>c05cd6cbd1ec424a073e</u>	- 0.00146128 99.93 USD	BTC	✓
38	2024-04-06 19:40:23	<u>7cdba4614dec36d71d28d32f89e76c5629e108519159</u> <u>7dbf82cb2fd4eb093e5b</u>	+ 0.00146128 99.93 USD	BTC	✓
39	2024-04-06 04:56:20	<u>0a69f980df7b11da4aa3bd3257b29ea32db6f325a285</u> <u>1a369dfefe7bade185f6</u>	- 0.00073809 50.21 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-04-06 04:32:13	<u>01c4368e1f07653dd233f1</u> <u>b5f2bfde42abfd848bdbdc</u> <u>5f4b9cc076032708f856</u>	+ 0.00073809 BTC 50.21 USD		✓
41	2024-03-29 22:48:34	<u>418df315b3dc265e8528b9</u> <u>234ee2f692c7acbac526a7</u> <u>3bc36c59eb67de4d7775</u>	- 0.00853558 BTC 596.21 USD		✓
42	2024-03-26 15:59:24	<u>337e5fee564168dc0ca85f</u> <u>2765497537a05dcebb150b</u> <u>d9707acaa37adeaa174c</u>	+ 0.00853558 BTC 595.18 USD		✓
43	2024-03-23 18:53:27	<u>921dacf1aa06205f7557f0</u> <u>6f4294395f47c020cb011e</u> <u>29244c0b69c5f240aa72</u>	- 0.00152676 BTC 99.04 USD		✓
44	2024-03-23 18:39:09	<u>bf75198d6f05d942c7c906</u> <u>90a159669d0f2f192bef11</u> <u>0e76c2a2a2669fc0c61a</u>	+ 0.00152676 BTC 99.04 USD		✓
45	2024-03-23 13:44:59	<u>b97388abfecf433292492c</u> <u>005189a66f4e2383d33088</u> <u>3a13daf7a18d8a13014f</u>	- 0.00118285 BTC 77.17 USD		✓
46	2024-03-23 02:01:03	<u>941d121c7799414b0cd872</u> <u>037522a1e69065cfacc143</u> <u>048292b782fd667a68e1</u>	- 0.00156946 BTC 100.22 USD		✓
47	2024-03-23 00:43:49	<u>e469684807aac67e306ca</u> <u>40d18e9c3242bbbbf033ca</u> <u>99ec1982f13d6d00f954</u>	+ 0.00156946 BTC 100.62 USD		✓
48	2024-03-22 16:43:59	<u>ec8a0f75caa8964bc01bbf</u> <u>a64eeafdca3d35775693e1</u> <u>2e72c7fd504e8f7b349f</u>	- 0.00320000 BTC 203.45 USD		✓

#	Date & time	Transaction Id	Amount		
49	2024-03-21 15:16:35	<u>69994658644be5ef7f179f75baea78c1d55077978aff753e23a0a928ce3a3b77</u>	+ 0.00320000 212.98 USD	BTC	✓
50	2024-03-21 00:22:22	<u>aa86ccd7fb9eb09474dd19df37b306dd1b5ead47ed52d9bbd47a5e876d62ac0f</u>	- 0.00038799 26.24 USD	BTC	✓
51	2024-03-20 18:33:31	<u>8f97f382b5b5105ef2281b02e1e53fd5d88b2e3df7b3397f99aa23c27d9e0a61</u>	+ 0.00038799 25.52 USD	BTC	✓
52	2024-03-20 14:04:20	<u>0a0db94ac5f5e28e5c24bef87fdc2ba22b3e4373bdcc</u> <u>ebaf994937b3c6b3e2f0</u>	+ 0.00118285 75.97 USD	BTC	✓
53	2024-01-25 18:12:47	<u>4b90304ac271bb03f199c78d480329c4e48c4533a3068e6f999af201d4571d32</u>	- 0.00046568 18.55 USD	BTC	✓
54	2024-01-21 02:31:23	<u>9da6a248a717fb63a1d3e9ade932b2c363c18e4f9eb8d7eefdeb75914e9531c6</u>	+ 0.00046568 19.40 USD	BTC	✓
55	2023-04-15 04:53:27	<u>8600e9be3e432a4c45e8b6c83055e1029961c54da0a255017773a556dad9de60</u>	- 0.00168250 51.19 USD	BTC	✓
56	2023-04-11 22:23:06	<u>946ca0125b9609ce293c028c73d4b2ea9e01f2f7458520ce4aa89eaa4a37e622</u>	+ 0.00168250 50.91 USD	BTC	✓
57	2023-04-11 13:56:18	<u>464eef9c8e5487706f434626ee7df7c8e78577ad42a2c073f8d85111f0c17ac</u>	- 0.01054562 317.00 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2023-04-07 16:57:06	<u>9d040b61d03299dafa1474</u> <u>cc5d7a94b82d1d32a15cbc</u> <u>61402318793598e931ff</u>	+ 0.01054562 BTC 	294.34 USD	✓
59	2023-03-22 21:09:02	<u>14e8476f961863a4f30790</u> <u>86d28a687ca3a599dbd211</u> <u>c33511d9d4d08028bf61</u>	- 0.03821058 BTC 	1,034.87 USD	✓
60	2023-03-21 17:54:57	<u>3a1fe4ab404e52ba3bfa90</u> <u>dc1acd7f8fa01fc6aedfd6</u> <u>da93e777236319a657a1</u>	+ 0.03821058 BTC 	1,074.81 USD	✓
61	2023-02-26 08:56:20	<u>3bd6f2bf3e1c67791aa08a</u> <u>ab3f8023be0f2d07f6c263</u> <u>e7053f733976896c2234</u>	- 0.04237512 BTC 	986.47 USD	✓
62	2023-02-24 17:38:40	<u>30dab4e4aba3464b228b6a</u> <u>984938e60e36835e75f1d0</u> <u>d72b23f0bb1dc20385aa</u>	+ 0.04237512 BTC 	978.33 USD	✓
63	2023-02-19 08:57:39	<u>2ce25f60ff1d231ec89082</u> <u>7d9ebc27f12843af67fdc9</u> <u>e44a95fd2ffdd0bbb378</u>	- 0.00717849 BTC 	176.58 USD	✓
64	2023-01-20 21:59:07	<u>59c0f1b247e4d7246c9272</u> <u>f6f36d22c955cada299602</u> <u>bf3b9a6f745231f17c51</u>	+ 0.00717849 BTC 	162.19 USD	✓
65	2023-01-11 04:57:56	<u>5c09a42be434f60d4dc6b1</u> <u>62cc78468ba207397ae153</u> <u>5811fdbbf64752516f42</u>	- 0.16893867 BTC 	2,940.59 USD	✓
66	2023-01-10 21:34:01	<u>bd5e44449ef69e075337eb</u> <u>1c50574aa6b1417ccf80f4</u> <u>a804ce1857204eec8af6</u>	+ 0.16893867 BTC 	2,944.27 USD	✓

#	Date & time	Transaction Id	Amount		
67	2022-12-02 08:22:51	<u>c1df5db44b5d421edeee99</u> <u>e3418b6f625998be6c3278</u> <u>9793e840e3f3acd67af7</u>	- 0.00122911 BTC 20.85 USD		✓
68	2022-11-30 09:01:26	<u>e5fcbbfc470de38abbbcd8</u> <u>ef1613d307af8dd8dfcc20</u> <u>03074c50e24c01d18135</u>	- 0.00181368 BTC 30.61 USD		✓
69	2022-11-30 07:31:28	<u>d56c00dd905c9b3da3108a</u> <u>b229d6ad3f09ba56c5da3a</u> <u>4c9923e8fe8131f73e13</u>	- 0.00182378 BTC 30.80 USD		✓
70	2022-11-28 17:17:17	<u>aad052dc8320d44e52e04d</u> <u>787783470630c793dabd4a</u> <u>1ca1e8173c6550ad7ba2</u>	+ 0.00122911 BTC 19.92 USD		✓
71	2022-11-27 19:57:43	<u>47047f7b17c4de8798564f</u> <u>061bf4156bcdfdf7a99dae</u> <u>e1b1ee74e04fa92b7b5c</u>	+ 0.00181368 BTC 30.03 USD		✓
72	2022-11-27 00:32:20	<u>3cf21824be1c412dce72ee</u> <u>5a02da766f5350a0c37722</u> <u>f26aa154ceea054da99d</u>	+ 0.00182378 BTC 30.06 USD		✓
73	2022-11-14 05:13:01	<u>22b07fb0e91a7497bcc23e</u> <u>513fbea319f66a685df4af</u> <u>fa6fd1f67328788f52d2</u>	- 0.01460982 BTC 231.76 USD		✓
74	2022-11-13 23:09:52	<u>73b6cb0a1dce749ea6803b</u> <u>6a95f9d5a976431fed0ed5</u> <u>ad71fd4551a39c21636b</u>	+ 0.01460982 BTC 238.57 USD		✓

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