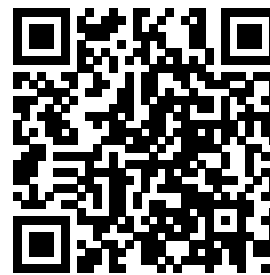


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38SavNvY6hwAG1wH3z2zyaXwgW26X3M5mn</u>
TOTAL RECEIVED	0.43562574 BTC
	27,468.80 USD
TOTAL SEND	0.43562574 BTC
	27,468.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-18 22:48:04	<u>69155bdae2b4991d7c443b ce41995208e99f9ecbfecd c5ecf58a89627faef948</u>	- 0.00119890 BTC 11.50 USD	
2	2020-02-18 22:39:14	<u>0564289c271fb81a02e13b 29174e422d34f4ea17c534 1fa569af6c3b61a83e78</u>	- 0.04860000 BTC 466.25 USD	
3	2019-10-27 09:42:54	<u>438ddcbb4ef7616084965f 8d484d54ddebff1734a02d d6a086366ee2751b49b3</u>	+ 0.00119890 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-18 07:45:40	<u>7daba710267aa10a6d8a86</u> <u>64292f9821c03785d87b42</u> <u>157f2621f29b63969ddf</u>	+ 0.04860000 BTC	✓
5	2018-01-31 14:11:45	<u>7426603bbf5b3fccec756b</u> <u>995429c73f8d4f50ce07ab</u> <u>870875f19f80c37bb916</u>	- 0.01521933 BTC	✓
6	2018-01-26 16:40:38	<u>24c3e9e0de24d5ef5a3b55</u> <u>717c67faabe6b38e397875</u> <u>a89bacec86609af5f4d6</u>	- 0.00779828 BTC	✓
7	2018-01-26 10:10:20	<u>6213cfe2f35870b77cf703</u> <u>3d6301462427e856526808</u> <u>352079b4c652ecd9d5ae</u>	- 0.00810918 BTC	✓
8	2018-01-26 10:00:21	<u>90cc75aa2ab62d2fe4314c</u> <u>eea4eae68b8ecea5000adb</u> <u>d5a58284ed329cb1e9bc</u>	- 0.00345538 BTC	✓
9	2018-01-24 12:50:34	<u>2fb34426d0fb88f98606fe</u> <u>2c3961731926b262961b51</u> <u>b8ad0c94a03ef6fef532</u>	- 0.00961618 BTC	✓
10	2018-01-24 10:54:36	<u>ccbef9dcd5be70ac326733</u> <u>f7882a7f6c3ce78b426e0b</u> <u>43605e6ff949e5b1f5cf</u>	- 0.00159700 BTC	✓
11	2018-01-24 10:45:02	<u>2c4be3512273a3d5c9d8f9</u> <u>3bd88f4439cbde3abfb91f</u> <u>114c4411fa30149a6ad3</u>	- 0.00710674 BTC	✓
12	2018-01-18 12:31:53	<u>e7f7a4ee17ae4a43f51f12</u> <u>677e641cf6d9bf15d7c6f4</u> <u>e9dc32a840648b3f901e</u>	- 0.00559730 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-18 11:44:03	<u>81249a1c8b9647d67ab8c4a895f3f45eb4ff722c0245d6dae592c5fcfe5f2d36</u>	- 0.00938387 BTC	✓
14	2018-01-18 11:43:23	<u>d9b056ff89a023b92e22948ad7172d82833cd59fff4525091a5e9df3723a91a8</u>	- 0.00444859 BTC	✓
15	2018-01-18 11:37:46	<u>074f54b3175aad3da94b515523ab116ce48cdf32ed521ccaa10c3bedaf6fa05c</u>	- 0.00911758 BTC	✓
16	2018-01-18 11:36:20	<u>610d6d93980e908e44a21ebe7fb52c5b76a938fc7078d553c721ba48cab55ed9</u>	- 0.00331316 BTC	✓
17	2018-01-14 19:43:19	<u>b070f44fd1b6f437d96cab5f84a20b06370083218ec1573b49efd27b36181f13</u>	- 0.01079097 BTC	✓
18	2018-01-14 19:43:19	<u>9ef61773c6ce50249497008f8e0c7b13ee136cd550a7ecc16e57a647db14c926</u>	- 0.01789963 BTC	✓
19	2018-01-14 19:40:46	<u>6dfdc02403d96bcea098c888412b58e23f61812a6243f24e56c3160df6a57748</u>	- 0.01012338 BTC	✓
20	2018-01-03 09:21:13	<u>ccb6f90dc8fda5e30427118e53b6644d875bfc202c8bd4b42c4962ce907d1254</u>	+ 0.01521933 BTC	✓
21	2017-12-30 11:53:03	<u>5ed0dca482ebfe6382646c5b5e8c4601af3f294069d5e0faa0dc68729f1a48cc</u>	+ 0.00779828 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-23 08:55:02	<u>13520de0c4a8d0e7c06572</u> <u>6af827aa04e39e29086f50</u> <u>701a0d4034f91110acf8</u>	+ 0.00810918 BTC	✓
23	2017-12-18 11:59:48	<u>dbad4e5aedfb518211a0ca</u> <u>54d79c654665398654e607</u> <u>c0653a91be8392d6ec1d</u>	+ 0.00345538 BTC	✓
24	2017-12-13 15:06:17	<u>cda78f8cfb864da322929b</u> <u>85853201d88f912d8a2359</u> <u>4d1526f23e14b1d6693a</u>	+ 0.00961618 BTC	✓
25	2017-12-08 14:35:15	<u>f1a4065680d487dcc7a840</u> <u>2fe65a7eb76cf4ef27be2c</u> <u>20dd89736f99793fd655</u>	+ 0.00159700 BTC	✓
26	2017-12-07 14:14:50	<u>b250c9c7f9c4f2fe6e3199</u> <u>8bbcae7cca8fb3f8ae09f7</u> <u>d7b024c0ee26b0bdbbc5</u>	+ 0.00710674 BTC	✓
27	2017-12-04 15:38:59	<u>d468081846859a9222f43e</u> <u>a07b423457ea0b0a1b1617</u> <u>7388c5e4053ef21e5916</u>	+ 0.00559730 BTC	✓
28	2017-12-01 09:34:26	<u>e8d094d51b7d253c05aa4f</u> <u>c2ec9a1bc4763aaf7ea043</u> <u>e50d1cbe80635d9dbc3d</u>	+ 0.01789963 BTC	✓
29	2017-11-20 18:36:56	<u>55f1cba2feaa727bb5ebad</u> <u>1b00a39ad4356148a36707</u> <u>a1e0c08f8ae6b473ebf3</u>	+ 0.00444859 BTC	✓
30	2017-11-18 14:38:07	<u>c14ef9654ac6cad7f8ec62</u> <u>89f93b3e4a18f3f13dfed8</u> <u>74a4aa1f65609b365670</u>	+ 0.00938387 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-15 12:19:51	<u>dcb8b282eaeda7f8a948bc</u> <u>a1a52999c58600a9b65e41</u> <u>5e418643b3aa59f10e04</u>	+ 0.00331316 BTC	✓
32	2017-11-12 19:05:56	<u>69184cbacdea1d44103ed1</u> <u>c101e24f4c2aad39ff2170</u> <u>041c1a913435d7e48e1b</u>	+ 0.01012338 BTC	✓
33	2017-11-10 08:40:32	<u>2cd02ccd60e9707e141ae7</u> <u>09720fc6d8c181fe272017</u> <u>77b90acdfe9d7fb7ce31</u>	+ 0.01079097 BTC	✓
34	2017-11-07 08:13:10	<u>6ca3f5be5fae3b5c08183e</u> <u>ef1cb2462df8f68ecbbb7e</u> <u>da1320c4e046337b2813</u>	+ 0.00911758 BTC	✓
35	2017-11-05 21:45:19	<u>93e1ec721bc9189811d7d6</u> <u>392a7d90914da66f60c225</u> <u>e9e827356dce1a7094b0</u>	- 0.06721809 BTC	✓
36	2017-11-03 08:22:16	<u>c846ad5e380e039a0b1342</u> <u>06849a913f041a476e2fa8</u> <u>f0e7f68a1694a19e6b68</u>	+ 0.06721809 BTC	✓
37	2017-10-22 20:59:10	<u>9275ba7f96b53e67e2abda</u> <u>68f7552d2d67f67847b4ce</u> <u>8cd9ae6272163b0b3caa</u>	- 0.01280482 BTC	✓
38	2017-10-16 07:58:05	<u>f07ab20e6bc2d530c9db9c</u> <u>9fa7e7c1440a8ee7da9aaf</u> <u>46f7df976709e27afb62</u>	+ 0.01280482 BTC	✓
39	2017-10-15 17:40:47	<u>7209a48cdcaf6259c757be</u> <u>dbd677e02a4066778b445b</u> <u>682c73f4df5a56565a07</u>	- 0.01333710 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-15 16:55:44	<u>648ee4de7037c616704280</u> <u>fe7f69b0826c59bdbde5c5</u> <u>e5f8ebe4e85c8571ac35</u>	- 0.00495912 BTC	✓
41	2017-10-15 16:46:07	<u>92a407fa9b2be144e73c82</u> <u>b423d937fe20fbb4115a38</u> <u>5300fe37c7076857d8da</u>	- 0.01451000 BTC	✓
42	2017-10-13 16:12:18	<u>5f35e3cf0991313a219b78</u> <u>ae61191ff88f1ea990524a</u> <u>debdb3ab2363e7332186</u>	+ 0.00495912 BTC	✓
43	2017-10-12 12:16:40	<u>27db0bc367d1d56115f193</u> <u>d5f173e552ad61984b8580</u> <u>3f9d8213a6da57a34600</u>	+ 0.01451000 BTC	✓
44	2017-10-10 07:17:31	<u>0a8960088e7ff6782d0c11</u> <u>d4706b30a83046f2c7c727</u> <u>c7931f45b7beb87e99cf</u>	+ 0.01333710 BTC	✓
45	2017-10-08 19:22:53	<u>1dbe3dab0a9f01fb54d3c4</u> <u>d59cbac9e13346f6bb0c71</u> <u>2465f7c11c72df729143</u>	- 0.00918897 BTC	✓
46	2017-10-08 19:19:42	<u>1fb25af5913940b004f7a5</u> <u>5a4a4c86382651a6247329</u> <u>b01e7e4aee172876b914</u>	- 0.01227388 BTC	✓
47	2017-10-08 19:19:42	<u>df8ff911791365169cce41</u> <u>7967aaa38767d45e85393e</u> <u>d00a58cb407a0d80c79e</u>	- 0.02112561 BTC	✓
48	2017-10-08 16:20:08	<u>68ed6bc6ca669d5f2638e2</u> <u>1d42aee0d7da7bf2715eef</u> <u>b272b6b7ca371157a2fd</u>	+ 0.00918897 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-06 01:19:02	<u>acd6be9b1ca962b217e5da</u> <u>14a01be59c7de768866db8</u> <u>7560b72e614bdc01b418</u>	+ 0.01227388 BTC	✓
50	2017-10-04 16:53:25	<u>88ec44658b3de441acdc2e</u> <u>1a639a890f2a1ca216187f</u> <u>930b73cd86f1e1b68ade</u>	+ 0.02112561 BTC	✓
51	2017-10-01 23:24:39	<u>f91323cf614795fcd36382</u> <u>a1523f9157246fe67e56dd</u> <u>e4199f1f1ef4c7407234</u>	- 0.02263450 BTC	✓
52	2017-10-01 10:54:58	<u>c2df7da1c9f7a5a719666c</u> <u>a66185fd21823ef252a44a</u> <u>477ca3f1c63ac72c97d7</u>	+ 0.02263450 BTC	✓
53	2017-09-23 09:05:22	<u>95257ed960c71573a0b77e</u> <u>a12b968f4f5793ab9108d1</u> <u>69586c1454962027e633</u>	- 0.02477671 BTC	✓
54	2017-09-20 08:23:45	<u>73a83b6626864cfea8ee3d</u> <u>782f4076e386f3d276c99c</u> <u>57abb0e201df8cdcae17</u>	+ 0.02477671 BTC	✓
55	2017-09-17 21:00:22	<u>09a919be424c0e770fb40c</u> <u>375728cef7f97391277322</u> <u>b7158eb6a2ef0aeba508</u>	- 0.03009956 BTC	✓
56	2017-09-17 19:45:39	<u>47caad0595c464f4329beb</u> <u>6f81a8393d0ed1b4580ebc</u> <u>172dc8e1c0f76ca53dd2</u>	- 0.02932191 BTC	✓
57	2017-09-16 16:26:01	<u>58dc729208ad3f896fa529</u> <u>fb48c84e35bab38af50dba</u> <u>19fb2fe8b5c4c627fbe2</u>	+ 0.03009956 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-13 09:50:30	<u>ab978e3618758f6968cc8e</u> <u>e9fc418b56c74a6a850721</u> <u>727db9318b34c884d54f</u>	+ 0.02932191 BTC	✓

* USD values displayed at the time of transaction

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