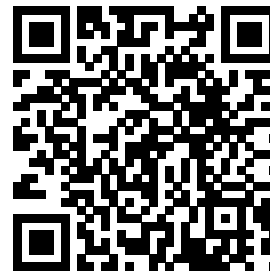


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38TRKPK4GoL4z1nxwGfsB2wb2jagJkmV6D</u>
TOTAL RECEIVED	5.63434893 BTC
	354,245.03 USD
TOTAL SEND	5.63434893 BTC
	354,245.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-08-31 15:17:51	<u>e1f47608ec7706ec5bf99e76c0e7d3267834feab2ccc1a9c60e0cdfa38bbb212</u>	- 0.02005308 BTC 403.88 USD	
2	2022-08-28 15:38:02	<u>874efbe99a3de02df65738bb2c9e340279d59267a94448ed97ea44ce70aa041b</u>	+ 0.02005308 BTC 400.88 USD	
3	2022-08-17 00:33:13	<u>f9dc1fce3d2f37856708c7a9a559d7c408a6a4831413afc6b11c1ef0dcb08663</u>	- 0.01329752 BTC 318.38 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-17 00:14:09	<u>ad96953f8e36b8f2c0ef86</u> <u>4895d53057231ecc36fe4f</u> <u>179a80132501f0b314f8</u>	- 0.00898029 215.61 USD	BTC 	
5	2022-08-17 00:08:27	<u>a4812fad5a42c1d2befab5</u> <u>7db2887466a319294fc4b9</u> <u>3d99335dbd26a97e8f35</u>	- 0.00862650 207.11 USD	BTC 	
6	2022-08-16 07:34:20	<u>6dc90d2e6bc004821e44fb</u> <u>2bd649306672cadd888b82</u> <u>f67d59708fdcfc687d8c</u>	- 0.02667012 639.89 USD	BTC 	
7	2022-08-02 07:19:19	<u>c53e73a7c23ce0b7c8013c</u> <u>72ddaddff1883c28b7c1f4</u> <u>640f9f4840293457be53</u>	- 0.03361639 769.40 USD	BTC 	
8	2022-06-15 20:41:29	<u>adb86b7ea4f754f1fa5e28</u> <u>b1dca674caf79ceba90317</u> <u>628df33d4427aa560832</u>	+ 0.03361639 746.75 USD	BTC 	
9	2022-06-12 15:35:30	<u>1c0a0bcf04b963315d22b7</u> <u>5a8a0cf99695b377e7d40</u> <u>926d1909d1a28501973c</u>	+ 0.01329752 373.97 USD	BTC 	
10	2022-06-04 22:50:23	<u>967cc4267d83c3d7551d1d</u> <u>58405476e7a2995166e444</u> <u>a76f3174225450050b6f</u>	+ 0.02667012 793.88 USD	BTC 	
11	2022-05-15 21:42:06	<u>6fbd5d47adad13cbcbf5e5</u> <u>76787f194cbdfefa8b89b1</u> <u>0d24897a3135c91cc435</u>	+ 0.00862650 270.25 USD	BTC 	
12	2022-05-13 02:08:34	<u>eb2d9d8e9f33726fc329a3</u> <u>ec82fcb00fd8b21b7a6f33</u> <u>fed79c48715b1ad5342c</u>	+ 0.00898029 270.94 USD	BTC 	

#	Date & time	Transaction Id	Amount	
13	2022-03-09 17:07:22	<u>7d4cb81813bdd7479ac56f</u> <u>e9ce62efd4062aadb9586a</u> <u>0c84b81c33bbf30459fe</u>	- 0.09999334 BTC  4,193.89 USD	✓
14	2022-03-09 17:07:22	<u>7d4cb81813bdd7479ac56f</u> <u>e9ce62efd4062aadb9586a</u> <u>0c84b81c33bbf30459fe</u>	- 0.01812295 BTC  760.10 USD	✓
15	2022-03-09 15:11:07	<u>d1b0f4584f0e05f6cad5d0</u> <u>00735943507e3b0e5b38b2</u> <u>88e156d653810b284e4e</u>	+ 0.09999334 BTC  4,193.89 USD	✓
16	2022-03-08 12:18:47	<u>6fb76731c26cf3280a48b1</u> <u>3eb8329c5d6ebb17f5265a</u> <u>575ada14ebc1817e21f9</u>	- 0.03866788 BTC  1,510.82 USD	✓
17	2022-03-05 23:28:27	<u>638ed572f1bf7dbd827332</u> <u>26be8f91d7ceaaed7e2ca0</u> <u>a8dfde8c0909d29d9f34</u>	+ 0.03866788 BTC  1,526.85 USD	✓
18	2022-03-04 13:42:13	<u>3325335060b0ae0f04e213</u> <u>07476450a52fa76d204b7b</u> <u>96d12d7f9dc5290ec9cb</u>	+ 0.01812295 BTC  740.15 USD	✓
19	2022-03-03 17:57:30	<u>b6858cb9e77b96e519ea1a</u> <u>642575718d06e0d5de44d1</u> <u>b3d53f75154fc8ee70f9</u>	- 0.02001280 BTC  849.62 USD	✓
20	2022-02-28 00:11:57	<u>c43adee8ecac8eeec46825</u> <u>47ec1ab972bd0e2757410c</u> <u>af69702d3bd5d10f989f</u>	+ 0.02001280 BTC  757.07 USD	✓
21	2022-02-11 23:05:11	<u>0f534cde84b3410e901f14</u> <u>b9f3dbd6554ab98e1074e5</u> <u>021b942a14bdfe1af72e</u>	- 0.02107649 BTC  890.94 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-02-11 23:02:40	<u>ddb9561efea5b6591b0ad1</u> <u>dff49a255350e1f89238de</u> <u>ad509bf02739b22098f2</u>	- 0.00973659 BTC 411.58 USD		✓
23	2022-02-11 23:02:40	<u>b45a7707129928b44d9be8</u> <u>83fa6eabe414f91c071436</u> <u>c300ca801ba52903f9c3</u>	- 0.00881095 BTC 372.45 USD		✓
24	2022-02-11 22:09:28	<u>2b44a38b3ca0b7be4699aa</u> <u>905c937252a6ecf008ef40</u> <u>a8428395acb5f86abc14</u>	- 0.00883075 BTC 373.29 USD		✓
25	2022-02-11 03:18:32	<u>409ba89915d1b54ac1619f</u> <u>85b6f0fb71fce3c543aa3d</u> <u>06b02396bfdc59b71a75</u>	- 0.03167500 BTC 1,373.34 USD		✓
26	2022-01-21 23:40:16	<u>e050aa5192e5fa9e4d1b29</u> <u>48f99f91560eff999cd1cd</u> <u>3f481efa351f973964cc</u>	+ 0.02107649 BTC 753.24 USD		✓
27	2022-01-21 04:11:26	<u>0359daf290dca126a5346c</u> <u>dee16c0b82dd622857d657</u> <u>cd36eb1814e81ac8d272</u>	+ 0.00973659 BTC 378.73 USD		✓
28	2022-01-18 21:47:41	<u>daa3b6bbd3194bc3405789</u> <u>53220c48739264d89301ba</u> <u>ccc74e24b0a8b396ba66</u>	+ 0.00881095 BTC 367.96 USD		✓
29	2022-01-18 05:43:06	<u>437445fca6d6e43df66a3b</u> <u>fafb522723e7f5a17bf560</u> <u>740167bce9b70360b4b1</u>	+ 0.00883075 BTC 369.60 USD		✓
30	2021-12-04 12:54:50	<u>02f9af32d92d39d6c25196</u> <u>9e7a3a30cb7dd75d311874</u> <u>7cad176fb8d39a1a979a</u>	+ 0.03167500 BTC 1,556.90 USD		✓

#	Date & time	Transaction Id	Amount	
31	2020-09-28 01:33:00	<u>daea2a2c3681eb16d7aea8</u> <u>b2e547b46bbf4210c050fb</u> <u>0fe266fc7e9a5e70636f</u>	- 0.09497756 BTC  1,015.89 USD	✓
32	2020-08-26 02:35:05	<u>6dde0acc2e8c5d56445f3b</u> <u>eff69f35a74a7a2656e325</u> <u>7a0d3667d96da4c06b5d</u>	+ 0.09497756 BTC  1,088.57 USD	✓
33	2020-07-25 03:24:02	<u>8cb78c30bb23a93b5edf71</u> <u>3c64d90c77c0144e9656ac</u> <u>963fd05d2bee85dbf46a</u>	- 4.00000000 BTC  38,801.68 USD	✓
34	2020-07-25 03:24:02	<u>c92dfb2196b6d1a01270f0</u> <u>dab95a224ad5c69c682180</u> <u>0a1dc5d1a630ebd5ed0a</u>	- 0.09326556 BTC  904.71 USD	✓
35	2020-07-25 03:24:02	<u>955a5450912a53d394fb10</u> <u>de3ca4fcf646353ab32677</u> <u>8787ab108b50fa03abe1</u>	- 1.00000000 BTC  9,700.42 USD	✓
36	2020-07-25 02:43:12	<u>dbfd64b59b85c8d189e6b0</u> <u>f98aad73fc34310dc9d741</u> <u>a9fe1f4fa31f055c2dcb</u>	- 0.07793516 BTC  756.00 USD	✓
37	2020-07-20 02:07:16	<u>f18de3ec16e552d89de378</u> <u>4bda3e74db39adcc3eecab</u> <u>7b6306c9388f963e37c1</u>	+ 0.07793516 BTC  713.94 USD	✓
38	2020-07-02 15:35:09	<u>fc9cbbcb7cf9db582ae800</u> <u>77fc209eb213a47751d855</u> <u>d4affab7fdb3c16302f5</u>	+ 0.09326556 BTC  844.82 USD	✓
39	2020-06-29 01:44:09	<u>bbfb5e7e3484639073fb30</u> <u>da8620ed8b0f15d04c2d3b</u> <u>9e12e53f1c434f8cf9e9</u>	+ 4.00000000 BTC  36,770.24 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-06-29 01:16:21	<u>773e89c25a54c5442af382</u> <u>b751fe2e065693dc9add7b</u> <u>93d20d5946d5579e7a4b</u>	+ 1.00000000 BTC  9,192.56 USD	

* USD values displayed at the time of transaction

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