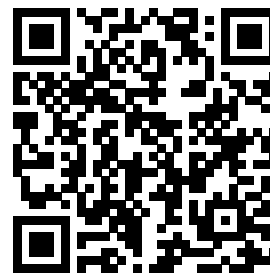


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38aeF5GyNM1P9jLrtn1gTcYuJukC9NFaD7</u>
TOTAL RECEIVED	0.01650793 BTC
	1,039.30 USD
TOTAL SEND	0.01650793 BTC
	1,039.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-15 16:51:39	<u>9a8984af2e0f78d05e202d</u> <u>f0685b709207065b5d1464</u> <u>934d4c5207f376b30bc8</u>	- 0.00001276 BTC	
			0.26 USD	
2	2022-07-14 01:29:37	<u>400b1980b126fdac44f44f</u> <u>d999ad14c71f1deafcd5fb</u> <u>0870ed2edd1b4950ed7c</u>	- 0.00016483 BTC	
			3.33 USD	
3	2022-07-13 10:29:27	<u>0f8855caee79d833dc69ed</u> <u>6123b4e6af47cd4440c646</u> <u>5e132a559702bf9705a6</u>	- 0.00031385 BTC	
			6.22 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-13 10:29:27	<u>a12f882a6f136efa7ff9f5</u> <u>f81740aa2356af6513e419</u> <u>76f4c502167053ef5129</u>	- 0.00042226 BTC 	8.37 USD	✓
5	2022-07-13 10:29:27	<u>2277c47c54dc92a0c8ba39</u> <u>4ef8892cceb30056c4fa30</u> <u>3a2b2be97bb7c0e477cb</u>	- 0.00044038 BTC 	8.73 USD	✓
6	2022-07-13 10:29:27	<u>f6dfb9d3de9b7de710dd3c</u> <u>6f1ede2d32bdb17fc36d39</u> <u>424aaa9d968f0d834216</u>	- 0.00018776 BTC 	3.72 USD	✓
7	2022-07-13 10:29:27	<u>f6dfb9d3de9b7de710dd3c</u> <u>6f1ede2d32bdb17fc36d39</u> <u>424aaa9d968f0d834216</u>	- 0.00043811 BTC 	8.69 USD	✓
8	2022-07-13 10:29:27	<u>de79d4d5e59bbee62ff009</u> <u>5254766bdbe0f9b8b6fb83</u> <u>3416f91be7ead1dc235a</u>	- 0.00036343 BTC 	7.21 USD	✓
9	2022-07-13 10:29:27	<u>de79d4d5e59bbee62ff009</u> <u>5254766bdbe0f9b8b6fb83</u> <u>3416f91be7ead1dc235a</u>	- 0.00019824 BTC 	3.93 USD	✓
10	2022-07-13 10:29:27	<u>cc876b40c20bdaf8acce74</u> <u>b9a8241d8484164443c9ce</u> <u>6a63cd90b2a3522cbcaa</u>	- 0.00063596 BTC 	12.61 USD	✓
11	2022-07-13 10:19:37	<u>60b6c68150f4288ccd0cb8</u> <u>9c2246f59f24d6ac409466</u> <u>7bd9dbf6f157bf90e763</u>	- 0.00067732 BTC 	13.44 USD	✓
12	2022-07-13 10:19:37	<u>1f9356255a2fac230d8a79</u> <u>e25e607d7c77a468d24e97</u> <u>9950b07741d89bfaa36a</u>	- 0.00038692 BTC 	7.67 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-07-13 10:19:37	<u>391ff3b8f3c7aef242e533</u> <u>b727d1482d568c5bcf50b7</u> <u>16191d6535863681aec9</u>	- 0.00064469 BTC 12.79 USD		✓
14	2022-07-13 10:19:37	<u>63a12e6fe1efe686f83c8e</u> <u>e3f78575310ffe1f10a9fa</u> <u>5c470f7c1db4ada621b5</u>	- 0.00014965 BTC 2.96 USD		✓
15	2022-07-13 10:19:37	<u>582d258dfecdaf51bb2865</u> <u>bdfce24c63241f18f38721</u> <u>7a4561ad2d8e0308eb7b</u>	- 0.00023405 BTC 4.64 USD		✓
16	2022-07-13 10:19:37	<u>4883e5e1a4bb5d82796ea6</u> <u>d690523cce10e1cd0da67c</u> <u>4c945d65979a5b3a4dce</u>	- 0.00037880 BTC 7.51 USD		✓
17	2021-08-09 12:18:56	<u>9393af61eec837c3c2fc0b</u> <u>5755ab97cd89cb38175d96</u> <u>87f503bc3d6cc2febb94</u>	- 0.00054698 BTC 25.29 USD		✓
18	2021-07-20 08:37:31	<u>fbf60426e33cac14e6ed88</u> <u>d4b9c34dee98ca6079a8e9</u> <u>5c86df54df653a1fae48</u>	- 0.00058560 BTC 17.44 USD		✓
19	2021-05-12 04:44:19	<u>01d16e83bc5dc468771660</u> <u>a6302755be72b476fd0df0</u> <u>01d15c542d8dca70c897</u>	- 0.00116838 BTC 65.92 USD		✓
20	2021-05-10 16:32:39	<u>9fe5dd0e19dfb99d86192d</u> <u>1d972328f1f2c1f20142ab</u> <u>11d1902304b5101c26b6</u>	- 0.00397916 BTC 222.10 USD		✓
21	2021-05-10 10:29:14	<u>cc9b161a261c1683b19a7e</u> <u>edf458e9fa4e15352a81d8</u> <u>a397a93979be22dbc0bf</u>	+ 0.00043811 BTC 24.45 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-05-10 08:57:04	<u>ed938ce8679e0c394254c1</u> <u>adc9f45d803333e4abbdcb</u> <u>248599620629e037c5e7</u>	+ 0.00018776 10.48 USD	BTC 	✓
23	2021-05-09 06:42:20	<u>0f3c9b114e83e1f0dbf4b4</u> <u>55a9e0ae62fc1e16ab7975</u> <u>8c223caa6ac6e46bde66</u>	+ 0.00044038 25.64 USD	BTC 	✓
24	2021-05-07 09:18:51	<u>73d3d9771fcb82fbd56fd3</u> <u>ce8a7eb1808831d1bb65c6</u> <u>35f5799a8043246efdbd</u>	+ 0.00019824 11.36 USD	BTC 	✓
25	2021-05-07 08:22:27	<u>e17717313b85488c46f3fb</u> <u>e8105d1be968a06cae4754</u> <u>f270b7d1168c52100d93</u>	+ 0.00036343 20.82 USD	BTC 	✓
26	2021-05-06 08:27:25	<u>5f960f10d542031e5f4f3f</u> <u>91b063ad5d585dc90eb635</u> <u>275e5568e8fb633b4e4f</u>	+ 0.00116838 65.88 USD	BTC 	✓
27	2021-05-03 06:27:09	<u>37dda90cb907859bdcab7d</u> <u>497081f1db383a4144b4d5</u> <u>86752ca1175ebe4a9250</u>	+ 0.00063596 36.35 USD	BTC 	✓
28	2021-05-01 07:24:59	<u>a03c49ae979e18b2f507c6</u> <u>e4bf917e6b9a96b4986c77</u> <u>800ba153cec8b35beda6</u>	+ 0.00397916 229.99 USD	BTC 	✓
29	2021-04-30 07:56:43	<u>58733f42ce44531158e605</u> <u>4523ea0921f5fbc4b77270</u> <u>6e064acc7f04fe2f2843</u>	+ 0.00067732 39.07 USD	BTC 	✓
30	2021-04-29 04:36:28	<u>ef0bec1c5fd144970fb363</u> <u>7dd100ceecacb64dfecc4</u> <u>3fce04c9e5a8216a51ee</u>	+ 0.00064469 35.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-04-28 03:49:27	<u>7663888c12200f975a867a</u> <u>21aac0aa464b77c8d0798d</u> <u>417d3b3115bd42565195</u>	+ 0.00023405 12.83 USD	BTC 	✓
32	2021-04-27 10:10:37	<u>bfe70f1aa599c3b6b040db</u> <u>a7dca0de97a0750dcd2b46</u> <u>ba58f26fb224ec96a784</u>	- 0.00191428 105.30 USD	BTC 	✓
33	2021-04-27 05:05:03	<u>b39f74a806ed99465c2e37</u> <u>6fee1c0ec2e50c4996ff5c</u> <u>ac464c6b419df05cbae2</u>	+ 0.00037880 20.89 USD	BTC 	✓
34	2021-04-26 05:04:12	<u>1e3dd4111a80888ebd835b</u> <u>205ac1cb4e403a3f1eb3e9</u> <u>cb041d4edd735d7bb9b0</u>	+ 0.00042226 22.63 USD	BTC 	✓
35	2021-04-25 19:39:09	<u>943d89a515cd6b02949131</u> <u>6b2852dbf1f2bd84d232ce</u> <u>fb1b55b8b9c30c8865f2</u>	+ 0.00001276 0.68 USD	BTC 	✓
36	2021-04-24 10:53:52	<u>9a1e12a63b194d2b6c3378</u> <u>d25642eb577ef82e47ee59</u> <u>e9c48c7b10d3efaa59dd</u>	+ 0.00038692 19.36 USD	BTC 	✓
37	2021-04-21 11:26:47	<u>03f94abe681f8724c0d32e</u> <u>a97a0f407061c06e18fc69</u> <u>af1df014c3ab944db522</u>	+ 0.00058560 31.49 USD	BTC 	✓
38	2021-04-20 06:49:31	<u>41fa8d704dc527b1395662</u> <u>9cc2b3978063853334e535</u> <u>8b98b1db8bca289c51a7</u>	+ 0.00031385 17.70 USD	BTC 	✓
39	2021-04-20 03:21:05	<u>9d7371e6f7c6586d838c49</u> <u>1a74d6339ad7305faa5dfc</u> <u>3c1770919fa5a2cea2a9</u>	+ 0.00014965 8.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-04-18 07:58:12	<u>1e9fd32a2485ef4b0565e4</u> <u>13d437838de3611c46e56e</u> <u>dc2033ea3ac568f07444</u>	+ 0.00054698 BTC 30.71 USD		✓
41	2021-04-16 17:52:43	<u>e3e219c24fdd16e40b2d45</u> <u>7a52b065376e40841969f0</u> <u>0a0300cdc82a62f9b69b</u>	+ 0.00191428 BTC 117.41 USD		✓
42	2021-02-17 19:29:02	<u>102aea600b7f59cc1e2508</u> <u>0442793ecf0999f62cba4f</u> <u>942dc07f229fb269c729</u>	+ 0.00016483 BTC 8.49 USD		✓
43	2021-02-09 18:13:48	<u>e57c2b3a7e69dbae8df7c1</u> <u>eb168b55c67cfacd4e09dc</u> <u>38b1714133bdb38c705a</u>	- 0.00037768 BTC 16.92 USD		✓
44	2021-02-08 21:26:28	<u>6fbd1a43093dcb604d3fc4</u> <u>dda7f1fbb346afe47a13f5</u> <u>022267b7a272f60c52ce</u>	+ 0.00037768 BTC 17.53 USD		✓
45	2021-01-25 12:34:36	<u>a6316aa612c516ceb982b8</u> <u>f2ad02e951aae682dcc6b0</u> <u>d0e2931fb7929e3cbb80</u>	- 0.00228684 BTC 74.24 USD		✓
46	2021-01-25 11:49:22	<u>9d42416559f00b9447a156</u> <u>b39efd968cd353262ac1b9</u> <u>57aac4352a77ddbfa5c0</u>	+ 0.00228684 BTC 73.76 USD		✓

* USD values displayed at the time of transaction

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