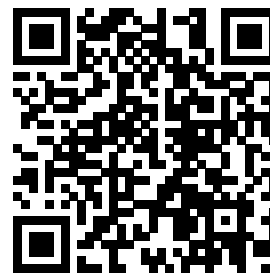


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38hotPLmviFnNfoi4AR9jUPHdAJDtw4zXD</u>
TOTAL RECEIVED	0.16191437 BTC
	10,209.66 USD
TOTAL SEND	0.16191437 BTC
	10,209.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-16 10:56:41	<u>8e5ce463517b758cf44fb6</u> <u>6a7d7311d964614bdc2933</u> <u>b669f76976ab45234f59</u>	- 0.00184609 BTC	
			126.00 USD	
2	2024-03-06 05:42:57	<u>8a08843528bb1b42584793</u> <u>32b659653201f19819b38e</u> <u>d167e0fd947c0770be4b</u>	+ 0.00184609 BTC	
			121.35 USD	
3	2024-02-03 11:41:26	<u>1e78566d0414b3e2b3b3bb</u> <u>d0509e89dfb3ccc51080f3</u> <u>2616501ee0da40fffdaa</u>	- 0.00257086 BTC	
			110.72 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-03 10:40:14	<u>4e7bce52bc330b85284434</u> <u>84b70a24060c88e29c14f2</u> <u>5159d98fc4a7d63543bc</u>	+ 0.00257086 110.53	BTC 	✓
5	2022-09-16 00:59:49	<u>23da8c78908a334f3b9cf7</u> <u>5eb80988273d6c617fd21a</u> <u>69f02d4c2b34051a7535</u>	- 0.00450732 88.92	BTC 	✓
6	2022-09-15 23:28:13	<u>1d1dcb74ada7c59ac0d4f7</u> <u>5e9cda88aa78a76d6eb4d5</u> <u>fa33266e697128145068</u>	+ 0.00450732 88.80	BTC 	✓
7	2022-09-04 10:21:24	<u>5db4d23ec707074b6a7a73</u> <u>e102b42f19cc50bd93283e</u> <u>bade50ea4affb0843702</u>	- 0.00240034 47.42	BTC 	✓
8	2022-09-04 10:14:46	<u>03584e38e2fe9db5b62b2e</u> <u>f197d4bc29046701038368</u> <u>3c37e645b3f1c6f71c3f</u>	+ 0.00240034 47.42	BTC 	✓
9	2022-09-01 00:36:21	<u>c24c319c765b52a907e4d0</u> <u>e83586b45532a0eb277add</u> <u>d7de326d9ab38a7a76b8</u>	- 0.00218896 44.05	BTC 	✓
10	2022-08-31 22:41:57	<u>8700e9d6069d49374a46ff</u> <u>7e307738f25acc9cd1f0d5</u> <u>53186270f66c4e17d645</u>	+ 0.00218896 43.88	BTC 	✓
11	2022-08-29 02:32:43	<u>377248197eb8615361bc7b</u> <u>3d6221ce8b3167dac8c711</u> <u>9b0617efbc446cec5317</u>	- 0.00403777 80.22	BTC 	✓
12	2022-08-29 02:03:38	<u>94b31c8b54c75ed394289e</u> <u>e05475835730587e00714f</u> <u>d7990db526574599322b</u>	+ 0.00403777 79.80	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-24 01:42:55	<u>50945c355764392bf63a46446f1cd1701a8a6986b8505679fcb0c13379574110</u>	- 0.00583653 123.73 USD	BTC 	
14	2022-08-24 00:36:59	<u>8ca337225108fa99c90291135d12299beaa5ad5333d701c1b087a713059540a7</u>	+ 0.00583653 124.11 USD	BTC 	
15	2022-08-16 12:23:33	<u>9dc1ee0304eccfd8d049bed62b7b024282702740769d9ab694cc4b0e31330059</u>	- 0.01040069 248.94 USD	BTC 	
16	2022-08-16 12:14:54	<u>ee85c0a8768eb8845ee34506c5c10110e4940e3de64d98401638a461729b8750</u>	+ 0.01040069 248.94 USD	BTC 	
17	2022-08-02 04:40:23	<u>a2163b153c6d538ea5590f73596f84df7ad0950992e715d037ba3a0da404e209</u>	- 0.00199585 45.61 USD	BTC 	
18	2022-08-02 04:34:03	<u>8266a81345e1e5471d3e3eedffc74a91e4a1af10ae47029422c8c86a19d4d4120</u>	+ 0.00199585 45.61 USD	BTC 	
19	2022-07-30 18:42:32	<u>d3be8c040178ec6c658fe67f436dc1e9542881604e736ea049cedc9e61f0b9fc</u>	- 0.01676133 400.94 USD	BTC 	
20	2022-07-30 18:19:08	<u>5def383cc8d774ffe168579f16971816d3cf233770a6a5ee94f3ac17fcf146d5</u>	+ 0.01676133 410.85 USD	BTC 	
21	2022-07-06 03:57:05	<u>97168916a4cb8b1115de4bacc577152eff20d600a2b48074d7911faeee510da</u>	- 0.02229999 447.07 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-07-06 03:46:08	<u>e22a2a00fab5cdbad2945b</u> <u>97f28e31389680d4ecae7d</u> <u>527ca6afdb4f6a64e41e</u>	+ 0.02229999 447.07 USD	BTC 	
23	2022-05-24 04:28:05	<u>815955a524a26506bbd760</u> <u>1f3308c91b37eeb45e4b0e</u> <u>61965e7800317e06f647</u>	- 0.01221847 359.27 USD	BTC 	
24	2022-05-24 04:09:32	<u>ecfb89e02cc1d782fcb821</u> <u>1aec398a183cfd3d59d6b</u> <u>2048d0e378224379af91</u>	+ 0.01221847 359.27 USD	BTC 	
25	2022-05-03 04:26:09	<u>ef5ca4b48b2deec2e3eca4</u> <u>3dddaa8dfcfa61bce79245</u> <u>c7e1391fabe690996d04</u>	- 0.00512125 197.47 USD	BTC 	
26	2022-05-03 03:58:11	<u>5bfe931574b075012dfe37</u> <u>3053b8db6bf5b04ccf5c1f</u> <u>ea742b9a676be2bd49ed</u>	+ 0.00512125 197.47 USD	BTC 	
27	2022-04-24 05:10:59	<u>923104d9577cb522b41df7</u> <u>be8406096b4dc2424ac387</u> <u>83980ed92c03bdb0a370</u>	- 0.00456418 180.78 USD	BTC 	
28	2022-04-24 05:03:55	<u>fae70b8a8e2ef24a777954</u> <u>6ebbb825f91c1cb9545420</u> <u>4cd111caeeaf0c8d822e</u>	+ 0.00456418 180.78 USD	BTC 	
29	2022-04-16 01:11:27	<u>500e051240a587de08d76f</u> <u>67f0e3c59ed2780bbe87c0</u> <u>7e2aba4b1dbb3723cd89</u>	- 0.00546655 221.03 USD	BTC 	
30	2022-04-16 01:02:04	<u>f7087406f7d3faa345a5fb</u> <u>1e8a55d95c34d966d266e3</u> <u>a443184a12a01afe66fd</u>	+ 0.00546655 221.03 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-04-06 12:02:39	<u>5b0c52c856eb5af0d12819</u> <u>025363c76f38b1aeb90ba3</u> <u>d2f328a9f74ce9593ebf</u>	- 0.00806117 356.04 USD	BTC 	✓
32	2022-04-06 11:56:17	<u>3e2c2fe68643bfff11084a5</u> <u>b853b5ee8563c9aa027924</u> <u>a3c0a5ed0dd7d5bc67ab</u>	+ 0.00806117 356.04 USD	BTC 	✓
33	2022-03-22 09:52:55	<u>4487394f26f4b94cf9ad2f</u> <u>17437bda8e613463843fb3</u> <u>f6e5553e8e9f0962256a</u>	- 0.00665613 286.10 USD	BTC 	✓
34	2022-03-22 09:22:22	<u>7b3d62b02d4cab07255059</u> <u>c7e164edd3d06e9458face</u> <u>36752d567a2b499d85fe</u>	+ 0.00665613 286.10 USD	BTC 	✓
35	2022-03-10 07:44:52	<u>c19fa4359cc263a1af0753</u> <u>6efdd23d8d5b7c3187161d</u> <u>48293110bec7010df508</u>	- 0.00548409 214.86 USD	BTC 	✓
36	2022-03-10 07:32:14	<u>9e584fb1196f895ebca79f</u> <u>b55bcb66cb7d1686ad3d3b</u> <u>8a5057675863f106b527</u>	+ 0.00548409 214.86 USD	BTC 	✓
37	2022-02-28 06:00:46	<u>7ce6d00c76ad117f88ddd8</u> <u>92e478cafed496ab5c4de4</u> <u>222b978da52157c0a9ea</u>	- 0.00643997 246.86 USD	BTC 	✓
38	2022-02-28 05:52:55	<u>2523f555d39308117f5d21</u> <u>76799e92c45f1d53f21664</u> <u>133abdf1debcde56f35e</u>	+ 0.00643997 246.86 USD	BTC 	✓
39	2022-02-17 05:22:58	<u>b3171b58228f906a8b09e8</u> <u>0726c2a308c074f4be0979</u> <u>4cf2ac6464f46f380800</u>	- 0.00399087 172.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-02-17 05:04:01	<u>dcab76c5501e9b7ca05baf</u> <u>fc60a58d1d4fc63e90d65a</u> <u>d6dc3953caad25096004</u>	+ 0.00399087 172.26 USD	BTC 	✓
41	2022-02-11 03:41:26	<u>f291c8d7c32490033f0f23</u> <u>620f2fc10158f7d29eeba7</u> <u>10c34d7e3ea4ee1a2c3f</u>	- 0.00702578 304.62 USD	BTC 	✓
42	2022-02-10 22:49:28	<u>60b5fee41c38283a7b441c</u> <u>0214f5e7d1efee824a70ca</u> <u>8e467fe5840b1d894c12</u>	+ 0.00702578 301.04 USD	BTC 	✓
43	2022-01-30 21:04:56	<u>94071e458e3f59a9c9ed98</u> <u>eac8aac76ac689270a49dd</u> <u>21f701d7472e23147d54</u>	- 0.00403882 149.44 USD	BTC 	✓
44	2022-01-30 20:56:33	<u>d0ceb62042304a3c5796dc</u> <u>0bf3a6e7900a33e18eed0a</u> <u>4978885e30bd52b7d3e5</u>	+ 0.00403882 152.99 USD	BTC 	✓
45	2022-01-23 20:51:22	<u>2d667769247682dbe28a7f</u> <u>e609098bd06b52a6c9ed71</u> <u>1f57246820e548bffa28</u>	- 0.00613701 222.43 USD	BTC 	✓
46	2022-01-23 20:42:45	<u>38a257be8fefe3d0efd6b8</u> <u>9a1aee29407fefb6725aa8</u> <u>97f9ef18dba880a9ff9b</u>	+ 0.00613701 222.43 USD	BTC 	✓
47	2022-01-14 19:32:50	<u>b57e6f1e4fac3890e9fc58</u> <u>66098a43888158a2e9f417</u> <u>c29935261893899209a2</u>	- 0.00857196 369.10 USD	BTC 	✓
48	2022-01-14 19:22:57	<u>53ff69e09eb2801c387df1</u> <u>ec223ab4e92360d0bf4139</u> <u>3a6d37991fe60c6e355d</u>	+ 0.00857196 369.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-01-02 16:04:22	<u>51dbb76e978b99f95eb8e2</u> <u>982240528567b4d74db25b</u> <u>30aa4630a3b5b9d92d0e</u>	- 0.00329239 BTC 	✓	155.68 USD
50	2022-01-02 15:57:27	<u>d50656aa645a5cfc2adada</u> <u>12c8484be901b1e4c0c6e2</u> <u>6107becd821ca82b9560</u>	+ 0.00329239 BTC 	✓	155.68 USD

* USD values displayed at the time of transaction

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