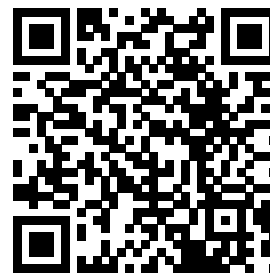


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38j6KrwtNMb4AUP9nvwCaAWKLRzWVR4Fyj</u>
TOTAL RECEIVED	0.11466304 BTC
	7,212.30 USD
TOTAL SEND	0.11466304 BTC
	7,212.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-05-14 06:08:03	<u>c78e27daa4e7142a8d9b04</u> <u>bd67fa28f4ba143ecb0cfd</u> <u>3c0d4df13bf617fd7641</u>	- 0.00077625 BTC	
			48.16 USD	
2	2024-04-13 11:38:04	<u>5c4c58355bb825d6adbc76</u> <u>5c226e855a22802d5f38e2</u> <u>7396991902a115443b32</u>	+ 0.00077625 BTC	
			52.40 USD	
3	2023-10-11 09:08:59	<u>4d49d110f653c1568ac98e</u> <u>46d080e57dcd45a2203cb7</u> <u>58e8d132c2191617da46</u>	- 0.01449532 BTC	
			395.51 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-09 23:38:45	<u>c4b19831e4b1584cce46de</u> <u>1ffc3ce38b1ddc4e002a0a</u> <u>9b160375d5c199ed8cb5</u>	+ 0.01449532 BTC 399.39 USD		✓
5	2023-10-04 10:02:21	<u>42938dd6ffa024ea7aac47</u> <u>3dc7b31d0584283e1c4f3f</u> <u>b0338548f353b8474738</u>	- 0.00783630 BTC 215.73 USD		✓
6	2023-09-28 17:34:18	<u>dda55a5516d3eb8078bf02</u> <u>fc4598aee417a847eaf79a</u> <u>a0f1b5f403c5c224da35</u>	+ 0.00783630 BTC 211.26 USD		✓
7	2023-04-15 04:29:53	<u>167e7e05f83e38029614b6</u> <u>62ad4460ff7845fb7b38bf</u> <u>8e7656e3406fef022357</u>	- 0.00050273 BTC 15.26 USD		✓
8	2023-04-14 10:34:23	<u>61869cfd348fb331e472c1</u> <u>6aadedfd8982b8b91acd86f</u> <u>01756144ba1864002cf8</u>	- 0.00793055 BTC 244.27 USD		✓
9	2023-04-03 11:11:39	<u>d3dfc92034e7d35434e2ae</u> <u>2c42459b27c5a1371501aa</u> <u>61655ad9eb5a58c9c3bc</u>	+ 0.00050273 BTC 14.20 USD		✓
10	2023-03-29 21:55:40	<u>8e14b5c306d5973f5f214d</u> <u>456651d799e03a47d5050d</u> <u>326142aa9039525ed42c</u>	+ 0.00793055 BTC 225.14 USD		✓
11	2022-10-19 10:34:10	<u>eaf775140e2edb68ebf912</u> <u>643388e1230b6158fc5e3f</u> <u>96eed3b131d0509da9b5</u>	- 0.00251583 BTC 48.30 USD		✓
12	2022-10-12 19:31:25	<u>efa394a567e3eaad30b292</u> <u>33a591d83aa49437b3478b</u> <u>90c72f000f7ee2482daa</u>	+ 0.00251583 BTC 48.23 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-08-31 11:54:28	<u>bbe37a404df87ffc599587</u> <u>95917a896f90f7255a689a</u> <u>2e58ddcab43b2dc106dd</u>	- 0.01118217 227.09	BTC 	✓
14	2022-08-30 21:06:06	<u>4e63dd7a9e38972b43e7c4</u> <u>8edbf2b870c9f14212bf3e</u> <u>34f32fd0be685573882c</u>	+ 0.01118217 222.34	BTC 	✓
15	2022-08-03 11:45:59	<u>cde3d2dc32e805aced4575</u> <u>e5cde6e081b87a14e58faf</u> <u>2ae2649b2f64500cc55d</u>	- 0.00001227 0.28	BTC 	✓
16	2022-07-21 09:12:40	<u>aed0f39e4a0468b624c684</u> <u>eaad8da1952db2ef7cd074</u> <u>b9527d225f7ff655d90c</u>	+ 0.00001227 0.28	BTC 	✓
17	2022-07-21 00:31:04	<u>4217938d7ca8234ca3c8cf</u> <u>89fdeb489bed6c340b8b1f</u> <u>69096ea22b79eb9c9438</u>	- 0.00249201 57.90	BTC 	✓
18	2022-07-09 04:55:53	<u>c12b74b1231767aa5acc53</u> <u>4881b5df4800fd35f317fa</u> <u>7cb281a7842b1c3611ce</u>	+ 0.00249201 53.62	BTC 	✓
19	2022-07-07 02:01:44	<u>76597c9f87fd44b039d407</u> <u>ac111a1db9d8eeb55533b9</u> <u>bd9eb2d854f0ce836e2e</u>	- 0.00237458 48.63	BTC 	✓
20	2022-07-03 00:10:06	<u>9e95c968a9057e3a1c3562</u> <u>7fb956e8921f03d0a7a9f9</u> <u>d2419daa924f5d423108</u>	+ 0.00237458 45.56	BTC 	✓
21	2022-04-07 11:03:17	<u>d13218d6cbc2d110304392</u> <u>42ee22f1f13d908df2be4d</u> <u>94f76936d731560127e2</u>	- 0.01224000 530.38	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-03-27 17:54:55	<u>47257a055fb55e477e7099</u> <u>1ebe6086b9ca19c4f8a558</u> <u>415535052a7c0f3d9924</u>	+ 0.01224000 573.17 USD	BTC	✓
23	2022-03-24 08:47:14	<u>992e7d523fa78c84fcf4c0</u> <u>bc0b212ceae49cd60c722c</u> <u>96c0f327443a0edff04f</u>	- 0.00451000 193.78 USD	BTC	✓
24	2022-03-18 04:30:43	<u>086227ad42fa27f891038d</u> <u>85f866e4231e9a24784f24</u> <u>99e9d1404066d8376ea2</u>	+ 0.00451000 182.97 USD	BTC	✓
25	2022-03-17 09:27:24	<u>e764bd3fac14cd05235ca7</u> <u>0df89d49512491466717d3</u> <u>4d4816f7081a7d2712f4</u>	- 0.00437000 178.07 USD	BTC	✓
26	2022-03-09 21:10:26	<u>0da70b5632c0d1991555ca</u> <u>bdcbe06019b9cb6c0dc368</u> <u>c66ba5b309309baac59d</u>	+ 0.00437000 171.34 USD	BTC	✓
27	2022-03-04 11:18:17	<u>1dd69b236642936bc7d50e</u> <u>fcec4906c88216cbe6cc22</u> <u>1c4f6591897ac26e108a</u>	- 0.02526938 1,032.01 USD	BTC	✓
28	2022-03-04 11:10:00	<u>1ab36f657b162dbbea7a18</u> <u>c76d36c6aaef5922627923</u> <u>2e4edd2eb442afe811fa</u>	- 0.00250000 102.10 USD	BTC	✓
29	2022-03-01 20:21:20	<u>cad6876d04bc851e2e88c8</u> <u>0ecd72f7df268ad6725965</u> <u>61572a0255c0b4a92710</u>	+ 0.00250000 111.05 USD	BTC	✓
30	2022-02-24 07:25:21	<u>f8ba563249bc853c0fe4ed</u> <u>10d429ddd2f97e78a608a4</u> <u>e5fb81e331bb3596c9c8</u>	+ 0.02526938 907.67 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-02-17 11:14:51	<u>4f39b66f6a9594dee09a21</u> <u>9297dd8bf715c22828de9f</u> <u>725e5c46693c66418cfd</u>	- 0.00012385 5.17	BTC 	
32	2022-02-17 10:07:13	<u>33930e08d93a5f8b98630e</u> <u>d385f74111398fbc21426e</u> <u>eceaa7bceaa3edbc81a</u>	- 0.00214000 89.33	BTC 	
33	2022-02-17 10:00:02	<u>ed5b45cda70c61807a0ffa</u> <u>985d970d3a02a6635595c9</u> <u>ee43b6989d1bc2a3cae7</u>	- 0.00148479 61.98	BTC 	
34	2022-02-17 09:49:02	<u>3f1baf04317108a309eb8e</u> <u>9310866b367207f8329f05</u> <u>408b36b258b169ae80bc</u>	- 0.00449175 188.31	BTC 	
35	2022-02-17 09:44:25	<u>45846c45bbc3ccc58c9ddc</u> <u>79d6960ea7cff690dc168a</u> <u>1005b0266e2bb254b33f</u>	- 0.00741526 310.88	BTC 	
36	2022-02-15 00:02:17	<u>71fd0b349b434a51209c00</u> <u>9dc77b582799a9b52f3c64</u> <u>33fc127213fd403c8f05</u>	+ 0.00449175 195.72	BTC 	
37	2022-02-12 04:55:08	<u>e3cf67d657fd36c26a01e1</u> <u>bf4fc94ca45af137f17f71</u> <u>75b3c4e67987372c2133</u>	+ 0.00214000 90.74	BTC 	
38	2022-02-07 04:42:51	<u>8bfd063ca4a52e2099d521</u> <u>2cf35e057483121564871c</u> <u>e359138468f0e1b3cf8d</u>	+ 0.00148479 63.43	BTC 	
39	2022-02-04 18:54:06	<u>afcaf4da3150837990638f</u> <u>02567540412c1298bd1035</u> <u>1557c345108e6de44af2</u>	+ 0.00741526 308.28	BTC 	

#	Date & time	Transaction Id	Amount	
40	2022-02-04 16:59:29	<u>fb519316ddf7e0c8f33f62</u> <u>cfbd8754a1fe1be2c731ad</u> <u>aadd09da9da565cf61b2</u>	+ 0.00012385 BTC  5.14 USD	

* USD values displayed at the time of transaction

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