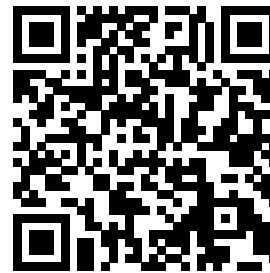


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38jLPpziqMxHpfw1YHbcevXcYbRUthhBo8</u>
TOTAL RECEIVED	0.27108510 BTC
	17,051.25 USD
TOTAL SEND	0.27108510 BTC
	17,051.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-07 17:03:37	<u>640c6d889ba5ff5e2e7c1d</u> <u>19773b8da0c4710f407880</u> <u>aed20946d829d3de4374</u>	- 0.01771319 BTC	
			628.32 USD	
2	2022-05-04 10:34:19	<u>5ce41e13f5ca315e73bfaf</u> <u>14a231aaeed9126557b99a</u> <u>18b449b6ee00faa41540</u>	+ 0.01771319 BTC	
			690.33 USD	
3	2022-03-01 18:04:00	<u>528d32c202b352dcef195b</u> <u>a01edd616dd181b332e9e0</u> <u>54abc920930f686a6508</u>	- 0.00203976 BTC	
			90.60 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-01 03:03:00	<u>f9a3175a48ad08ddb2b6a764c7ce2ce6a62cbc546116f9d7c5537b1c51bdcfa8</u>	+ 0.00203976 88.95 USD	BTC 	✓
5	2022-02-24 18:23:03	<u>654cd7f6b1a3799f6aa3e25a6aa3dddb3cf3241230b0c43f995df73acbced74</u>	- 0.01626564 623.41 USD	BTC 	✓
6	2022-02-24 02:46:59	<u>dccdee7f29f2c83af0ac50f155613833dafcf9245839b03436dc0203056d8224</u>	+ 0.01626564 564.10 USD	BTC 	✓
7	2022-02-24 00:49:54	<u>27297de960a7d42015ef6a577cd193a27f9b8ddf340fb1ff94a6ce50d7e7295f</u>	- 0.00602487 208.94 USD	BTC 	✓
8	2022-02-23 22:46:55	<u>0778c8c23d8428ce4c2d687875464781e360d3efd84c5c4fdbdc992ce678e004</u>	+ 0.00602487 208.94 USD	BTC 	✓
9	2022-02-23 00:02:40	<u>e787f5e5c2aa96f3058810440f3c50e3ef571925d69f16b2893a3cb3ea826f33</u>	- 0.00719658 273.29 USD	BTC 	✓
10	2022-02-22 18:06:48	<u>1649e1ac0a1f584aeff8c2d06439b84042fff25e052a87512543d785043bccfd</u>	- 0.01546170 591.10 USD	BTC 	✓
11	2022-02-22 16:14:39	<u>dc61790150dae177ed86877e6099ef7ba818a699a27c0b7e2187066d40ff491c</u>	+ 0.01546170 591.10 USD	BTC 	✓
12	2022-02-22 11:26:14	<u>e49b270854ec90758b8f13ed8d021f053ac730ef616cb4038b30c2880f369387</u>	+ 0.00719658 270.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-02-18 01:46:08	<u>6002bce1f30b080685e805</u> <u>270ce799f863333467b869</u> <u>a2f1d10ffdf548f5a7b3</u>	- 0.00045195 18.36 USD	BTC 	✓
14	2022-02-17 11:27:59	<u>3858ceb55cabff15159b58</u> <u>430aa83583ede7c53a40e7</u> <u>f92600f77346fb8ab239</u>	+ 0.00045195 18.86 USD	BTC 	✓
15	2022-02-14 18:24:38	<u>548ae29a8a95d6970eacb0</u> <u>730b111718f48a2d057324</u> <u>f46fc29fdf389a4c8de1</u>	- 0.01520845 646.90 USD	BTC 	✓
16	2022-02-14 17:01:22	<u>a3df3e7646ccd05ddcc2ed</u> <u>3353633ead69e31d96fd28</u> <u>a8bb327b4bda34ca0daa</u>	+ 0.01520845 646.90 USD	BTC 	✓
17	2022-02-12 18:15:50	<u>187c32ad7443b20c3c7646</u> <u>8db54e3fef12eb38d23ad7</u> <u>03b6fb814f5be11f2e36</u>	- 0.00292872 123.64 USD	BTC 	✓
18	2022-02-12 18:15:50	<u>187c32ad7443b20c3c7646</u> <u>8db54e3fef12eb38d23ad7</u> <u>03b6fb814f5be11f2e36</u>	- 0.00657956 277.77 USD	BTC 	✓
19	2022-02-12 12:46:51	<u>bb0a8c53166cefdc3459db</u> <u>476800dd5c9267b3e826d0</u> <u>db1ba4e39c61dc4dac03</u>	+ 0.00292872 125.12 USD	BTC 	✓
20	2022-02-12 11:40:59	<u>191bb213eea51b219ad5ab</u> <u>03b2a83bb30abe14e755b1</u> <u>1aa0321fa77f2fbe5d63</u>	+ 0.00657956 281.10 USD	BTC 	✓
21	2022-02-02 19:30:15	<u>51fa65a1f1b4719ff1c450</u> <u>a775f47c7a34e144967ac8</u> <u>9af7799294a4aeddd51c</u>	- 0.00251965 92.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-02-02 00:09:41	<u>993937b7977a99f3b10798</u> <u>41b4dddc2c19d37918d81</u> <u>4e18e7250e4dc4c897b9</u>	+ 0.00251965 96.79 USD	BTC	✓
23	2022-01-20 00:13:52	<u>a5b429ffdb7aae8733c2b9</u> <u>d69aaa44f7035980e33f28</u> <u>91ff68ca3646f29c7016</u>	- 0.00462357 193.63 USD	BTC	✓
24	2022-01-20 00:13:52	<u>a5b429ffdb7aae8733c2b9</u> <u>d69aaa44f7035980e33f28</u> <u>91ff68ca3646f29c7016</u>	- 0.00046105 19.30 USD	BTC	✓
25	2022-01-19 19:02:34	<u>df386ecd3c6e141f800ddf</u> <u>e3c1d772ae12a8585a13ee</u> <u>0a28f539fed82ebed1b1</u>	+ 0.00462357 192.61 USD	BTC	✓
26	2022-01-19 18:01:33	<u>807096d5df27c44dec64e7</u> <u>a8e0dfa2f80159f04e1b70</u> <u>6c03bd341385e64f1d82</u>	+ 0.00046105 19.20 USD	BTC	✓
27	2021-12-20 18:10:48	<u>b6524b34501e3bdef0bc57</u> <u>57b1c8dad8120f95d6f31d</u> <u>1e0e4c5977232fb17aaf</u>	- 0.00433239 203.25 USD	BTC	✓
28	2021-12-20 09:58:46	<u>9edddc8b3d84e4919a32a1</u> <u>c809d989655a9ed9379864</u> <u>b92816f35d58e76f9015</u>	+ 0.00433239 199.17 USD	BTC	✓
29	2021-12-19 18:04:00	<u>4f05d593f994554e67f383</u> <u>a81d75932e85ca8ed02d6f</u> <u>f7c85e69962288f36e9f</u>	- 0.01218903 568.99 USD	BTC	✓
30	2021-12-19 16:33:55	<u>541e1f7d7c4e6c8bc44b15</u> <u>46df7f49f64c4c81533b5c</u> <u>8f5aa1fce10568f7d3ba</u>	+ 0.01218903 568.99 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-12-16 18:02:45	<u>8f21393541ea304af0c621</u> <u>ca59cab2e2ceccdde61b8f</u> <u>9de3de477913ec60037a</u>	- 0.01365959 BTC 	650.63 USD	✓
32	2021-12-16 14:47:17	<u>b73951d696679acc89fbe9</u> <u>b4357d455adfc0cbd025a7</u> <u>08ec500284b6a2868437</u>	+ 0.01365959 BTC 	650.63 USD	✓
33	2021-11-29 12:20:03	<u>ef2139231e455beca2a57e</u> <u>ff4bde650875aff32e9204</u> <u>31f0f8b89cb449522e4b</u>	- 0.00069071 BTC 	39.90 USD	✓
34	2021-11-29 06:31:05	<u>da6517e356e892a49cb907</u> <u>3c251f85d15cded57b7bd4</u> <u>63a5650a4731111e9822</u>	+ 0.00069071 BTC 	39.45 USD	✓
35	2021-11-26 06:53:48	<u>a7fde34e6bb02a5e0c5b65</u> <u>1d1804f4c754e57149ef8d</u> <u>d39952a7f4777cf93821</u>	- 0.02053025 BTC 	1,115.64 USD	✓
36	2021-11-25 13:44:22	<u>02f8f4ff28c4475794d179</u> <u>f7ee109e91e24322473aa1</u> <u>d29a35510e16b9dc2a35</u>	+ 0.02053025 BTC 	1,210.47 USD	✓
37	2021-11-20 15:22:33	<u>91753032b41e7858fa1151</u> <u>7dc341aafa49af8db54285</u> <u>9bc6880b7d514d7810bd</u>	- 0.02038020 BTC 	1,216.85 USD	✓
38	2021-11-20 10:34:45	<u>21be05760a6392d9eb6424</u> <u>4e34cb2f461757b965c562</u> <u>c7097ece0fec844cd462</u>	- 0.00033741 BTC 	20.14 USD	✓
39	2021-11-20 10:17:02	<u>8ada1efd80ab6009e1e06c</u> <u>3d9c55339965cfb2ed1023</u> <u>0c24ad073c90e89809d8</u>	+ 0.00033741 BTC 	20.14 USD	✓



#	Date & time	Transaction Id	Amount		
40	2021-11-19 22:06:36	<u>7a2092884cd74a90b0e325</u> <u>3f70846b8b18bac599d19b</u> <u>160621593899611fa7ee</u>	+ 0.02038020 BTC 1,189.79 USD		✓
41	2021-11-19 07:31:52	<u>2a64e0adc20f35bc2e9e1e</u> <u>879861a28f847d801ceacf</u> <u>4e7c591fa82558a823cd</u>	- 0.00494182 BTC 286.07 USD		✓
42	2021-11-19 07:29:47	<u>3ca2224863a1e5f557240d</u> <u>692ef46d6e39bc584c8379</u> <u>0611335c8670b8943409</u>	+ 0.00494182 BTC 286.07 USD		✓
43	2021-11-15 09:33:31	<u>c67605a3d4043773b7a369</u> <u>f0d896e3e498b7ba457068</u> <u>9c4635fe3668ad4ca494</u>	- 0.00255731 BTC 164.40 USD		✓
44	2021-11-15 09:10:12	<u>171862203af0dae51156f9</u> <u>a425337debaceb0e41bf3e</u> <u>d0969a8080377d520633</u>	+ 0.00255731 BTC 164.40 USD		✓
45	2021-11-14 12:20:06	<u>b84efc810fc46e672c8a8a</u> <u>1988f8c319915d00c0d1c3</u> <u>78134682980fa98094ef</u>	- 0.00341629 BTC 223.83 USD		✓
46	2021-11-14 11:09:56	<u>5d181c30f99d7a527fadfc</u> <u>644aaa310a41d0373103c0</u> <u>a1590b7f2f60199e17da</u>	+ 0.00341629 BTC 223.83 USD		✓
47	2021-11-11 16:36:36	<u>68c7951fb7ce1d8ab18de2</u> <u>f7b4a2812f1cd10757e826</u> <u>880795e6aa2ceece09f6</u>	- 0.00061475 BTC 39.81 USD		✓
48	2021-11-11 16:07:11	<u>e7a447a2ee2cf6ad55cf08</u> <u>57a84fbe2d0716e651c073</u> <u>77607048becfdc08c515</u>	+ 0.00061475 BTC 39.81 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-11-10 10:25:10	<u>4842142f2c00fe273fb22a</u> <u>3f2bbcc77093a40fcf439e</u> <u>6af52992152f4881a0de</u>	- 0.00328689 BTC 	213.26 USD	✓
50	2021-11-10 09:11:06	<u>e69c9d696675daba317104</u> <u>4f3679b0b6aa9e8c909e82</u> <u>157b9b6ee7c28838ec9e</u>	+ 0.00328689 BTC 	224.65 USD	✓
51	2021-11-06 22:08:18	<u>e9a8f39f7348bd3a5a4a17</u> <u>9adf2603352f60f9a8e532</u> <u>fe411c231a18104d6cd6</u>	- 0.00645275 BTC 	398.52 USD	✓
52	2021-11-06 21:48:31	<u>356de3c9bd54c2ef6d5c91</u> <u>9ca0158608d66e6b919827</u> <u>05573597489e84d89846</u>	+ 0.00645275 BTC 	398.52 USD	✓
53	2021-11-02 18:29:46	<u>060a4f1bb43d67c59f4879</u> <u>8f6ec7d4f4e4f83ea70b1f</u> <u>c27afe28b6b614d8ade8</u>	- 0.02060954 BTC 	1,302.93 USD	✓
54	2021-11-02 06:47:25	<u>0e4595143c0e1a08ba28e4</u> <u>96537aef083a03e409c411</u> <u>8b33cb9f8296690df4c9</u>	+ 0.02060954 BTC 	1,319.39 USD	✓
55	2021-10-31 13:47:12	<u>70395c79e7a3dee0a47ade</u> <u>5ba79610cc3ebda59aa04a</u> <u>4a1f7903ca88784b6c63</u>	- 0.02654229 BTC 	1,627.03 USD	✓
56	2021-10-31 10:03:10	<u>176a99cd8c845f1a0e2b8d</u> <u>a84516f80fa1e5e0bc37e8</u> <u>3aab5492bb3598478d97</u>	- 0.00032537 BTC 	19.94 USD	✓
57	2021-10-31 09:28:39	<u>ea9dd527091e4c93fd533c</u> <u>61604fad77cedc376060de</u> <u>c5ce4bc6d59b41d3998c</u>	+ 0.00032537 BTC 	19.67 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-10-30 15:00:02	<u>87ebb1f42383dc0bbd8925</u> <u>26f0669753e5e3de6a3caa</u> <u>d9a638e58384c618e943</u>	+ 0.02654229 BTC  1,641.88 USD	✓
59	2021-10-25 11:07:04	<u>4f46f9e731411efd509bbd</u> <u>a8c4ef990ac2c39027214d</u> <u>c5d12cd0c4fa6fd37e3f</u>	- 0.00047006 BTC  29.65 USD	✓
60	2021-10-25 10:45:34	<u>2ed1be6eef65c55197abca</u> <u>525ecfaae030617878f591</u> <u>ea2cb5d469f5a7637fa4</u>	+ 0.00047006 BTC  29.65 USD	✓
61	2021-10-23 18:05:24	<u>5ac31a73806ee6558e789f</u> <u>f5be4163b32859fe9668da</u> <u>e26d60aa04d923364cea</u>	- 0.01126654 BTC  690.48 USD	✓
62	2021-10-23 09:06:57	<u>b2150b4bb5d72fb33eed2b</u> <u>dc821bbc41eeea4fa78e75</u> <u>cae7580d376b4d3cf2de</u>	+ 0.01126654 BTC  692.29 USD	✓
63	2021-10-21 18:21:39	<u>4d676e95df7644f88b7528</u> <u>5a5cb2106d23c1eea7ecc9</u> <u>9d3e9d126492397490cf</u>	- 0.01167955 BTC  726.38 USD	✓
64	2021-10-21 04:59:22	<u>852ef19ba69ac4e5c423dd</u> <u>834d5d7f64f86d2639ad62</u> <u>5b9a808d0ee9a349e439</u>	+ 0.01167955 BTC  735.47 USD	✓
65	2021-10-20 11:36:34	<u>160c81f5db3feabf9af90b</u> <u>ee3f7dc62de3b696d88dad</u> <u>5c565ed0c757fe4ec5d2</u>	- 0.00030855 BTC  20.36 USD	✓
66	2021-10-20 11:13:35	<u>622b96796cd8f8cb80d00b</u> <u>4639cd1aa773ae079271b8</u> <u>bf72bfe5f44956b291c4</u>	+ 0.00030855 BTC  20.36 USD	✓



#	Date & time	Transaction Id	Amount		
67	2021-10-10 12:01:53	<u>5b167a06b8a5df057bbda9 cb9103c4b0bba9662d574c f5d7e02c3424e788746f</u>	- 0.00071730 39.20 USD	BTC 	✓
68	2021-10-10 10:31:51	<u>76c71ca0730a2841d1001c c2337464fcafd29b4622bd 037184e39a5f9945a4b1</u>	+ 0.00071730 39.20 USD	BTC 	✓
69	2021-10-07 09:04:02	<u>b035a5859726111aec2363 0d21bea20de9f45488d9fa 589f7c9609186f7208cc</u>	- 0.00035817 19.30 USD	BTC 	✓
70	2021-10-07 04:20:36	<u>2517f8ca3565477e12c14a 93deeb4d534a3d1fd237af 28e29a6632de75eae37c</u>	+ 0.00035817 19.30 USD	BTC 	✓
71	2021-10-05 21:48:44	<u>ee1ade7c9a9dbae0916c0d fd4e8b40a37cf1869cd710 a08205718cec59649314</u>	- 0.00039253 20.19 USD	BTC 	✓
72	2021-10-05 10:39:36	<u>e3f821fdc872877e12c442 5386269f23c89e0ecc57b5 07d7b4911ce1d2c84998</u>	+ 0.00039253 20.20 USD	BTC 	✓
73	2021-09-19 18:17:24	<u>8aa0c595d194ad1ceba6de 84d989ae4a234ff9ad1664 1e5cb965e572f57c471d</u>	- 0.00713149 311.92 USD	BTC 	✓
74	2021-09-19 18:17:24	<u>a19ad4d9633ce519186f18 8dfbb278584202f084b03b f112f428ebc85cf9a843</u>	- 0.00041963 18.35 USD	BTC 	✓
75	2021-09-19 14:28:12	<u>ada9c4d6e94782650bc964 01b5c6d774ce3af0e6f346 a608c474d1d8344bf0ab</u>	+ 0.00041963 19.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
76	2021-09-19 07:16:59	<u>bbd4ae7a07233954c09ba8</u> <u>53c4252254600bbb8acf99</u> <u>6b58203f3c473dca0409</u>	+ 0.00713149 BTC   336.90 USD	

\* USD values displayed at the time of transaction

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