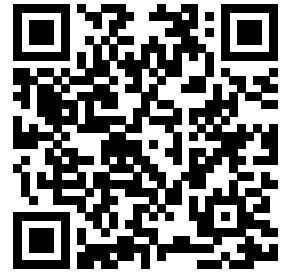


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38nTfJG1QNkPe3wkGRLWzooHV6pHpxySzX</u>
TOTAL RECEIVED	0.04653578 BTC
	2,927.10 USD
TOTAL SEND	0.04653578 BTC
	2,927.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-02 09:06:07	<u>4ee4367d983d94ec80db78</u> <u>57cdf1c6e5f061b9b7d6f7</u> <u>c874f7f264edaadb3a6b</u>	- 0.00133225 BTC	
			50.05 USD	
2	2021-06-02 09:03:02	<u>f59b94e4c555ef3f643035</u> <u>6fd52a1bcac727e8c9e072</u> <u>b2cee33941455459eb50</u>	- 0.00160644 BTC	
			60.35 USD	
3	2021-06-02 08:37:48	<u>77fe94749ecf454a8c8403</u> <u>55d8d648c6b6e850bd96f5</u> <u>1d4ff5aff9acb59dd80b</u>	- 0.00387091 BTC	
			145.42 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-02 08:37:48	<u>597687d8c44db7f49d0a9b</u> <u>f550381c3409568be912c8</u> <u>b56f0851697ff9d6c5b2</u>	- 0.00196605 BTC 	73.86 USD	✓
5	2021-06-02 08:34:55	<u>11ea98c8cdb184889590ec</u> <u>b213d839c8d1494a6151ad</u> <u>4877966ab77d6e1c7514</u>	- 0.00113816 BTC 	42.75 USD	✓
6	2021-06-02 08:34:55	<u>bdb55d5e15cc9440b71566</u> <u>1663152ca9dd0586f6cc4d</u> <u>aa3f28a3a37a2d4350f4</u>	- 0.00042164 BTC 	15.84 USD	✓
7	2021-06-02 08:08:05	<u>4f3e6e7bf0415fbd590893</u> <u>27f4e2896f6bdb9c85f2c5</u> <u>b855d9a0a23d86718a4b</u>	- 0.00111133 BTC 	41.75 USD	✓
8	2021-06-02 08:00:56	<u>722c7f8674bd2e0a6ec3dd</u> <u>32ffee684104c1a868a65f</u> <u>3b168962b25edd163e77</u>	- 0.00231064 BTC 	86.80 USD	✓
9	2021-06-02 07:58:31	<u>8328fc951fa7831f0e11a8</u> <u>e635088b43ab1858fa90ed</u> <u>0404205dcbfa1c5ba973</u>	- 0.00415836 BTC 	156.22 USD	✓
10	2021-06-02 07:58:31	<u>c5636f2d8428eb6ec659fd</u> <u>0dc06b1a7f998b3e45f5aa</u> <u>626bbb4a9ffe4351fce3</u>	- 0.00124262 BTC 	46.68 USD	✓
11	2021-06-02 05:45:30	<u>0e5f15f5368321f5bc2607</u> <u>ea3e0bd15d650a5a13f5f2</u> <u>e674cefd3972355bedce</u>	- 0.00140880 BTC 	52.41 USD	✓
12	2021-05-06 09:38:38	<u>2696bf5a7eb21a5f40174c</u> <u>6c9c130ea963cafa882a88</u> <u>8d74b8734538983eb0d6</u>	+ 0.00042164 BTC 	23.77 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-05 14:48:21	<u>916bc76003b11ab13b6a362f0ed20395347ebc1fd529e2dc23ddaa904490804e</u>	+ 0.00111133 63.83 USD	BTC	✓
14	2021-05-05 07:57:59	<u>a75a5757bacdd85568b905e917078bba324c51b9b02ff213f98aec852d23f353</u>	+ 0.00113816 65.37 USD	BTC	✓
15	2021-05-04 07:56:36	<u>dd9b6c2811baa206ec72f70ebb932a1d4f67f39bb8bf63deeacc581cac7613e2</u>	+ 0.00133225 70.87 USD	BTC	✓
16	2021-05-03 23:44:41	<u>5c62434b2acdada64b77b1a3e58ef1ce4d03bb0ba02af26c6cc7e4c539e81d60</u>	- 0.00103814 58.28 USD	BTC	✓
17	2021-05-03 23:44:41	<u>b3b67fd631fb4d064852fb4b138306700d773da97c47b046287c4b52b555fcc5</u>	- 0.00076932 43.19 USD	BTC	✓
18	2021-05-03 23:44:41	<u>b3b67fd631fb4d064852fb4b138306700d773da97c47b046287c4b52b555fcc5</u>	- 0.00076165 42.76 USD	BTC	✓
19	2021-05-03 23:42:52	<u>84794dc30a36c8fae2c4124d3d39fa43e9d1d23cf6bf06794ef2e7bc4eb717d9</u>	- 0.00045143 25.34 USD	BTC	✓
20	2021-05-03 23:42:52	<u>84794dc30a36c8fae2c4124d3d39fa43e9d1d23cf6bf06794ef2e7bc4eb717d9</u>	- 0.00044202 24.81 USD	BTC	✓
21	2021-05-03 23:42:52	<u>84794dc30a36c8fae2c4124d3d39fa43e9d1d23cf6bf06794ef2e7bc4eb717d9</u>	- 0.00043865 24.62 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-03 23:36:09	<u>f4e83f52e1d394e8602230</u> <u>cd696ef610d0e400e0d78d</u> <u>538f5a24c53f82ac0c5f</u>	- 0.00048212 BTC 	27.06 USD	✓
23	2021-05-03 23:36:09	<u>f4e83f52e1d394e8602230</u> <u>cd696ef610d0e400e0d78d</u> <u>538f5a24c53f82ac0c5f</u>	- 0.00045694 BTC 	25.65 USD	✓
24	2021-05-03 23:33:10	<u>853a32b771c56b77806b60</u> <u>65ba540d48593a589a6548</u> <u>0b1a4d90ee86f9b6e1d8</u>	- 0.00040122 BTC 	22.52 USD	✓
25	2021-05-03 23:33:10	<u>853a32b771c56b77806b60</u> <u>65ba540d48593a589a6548</u> <u>0b1a4d90ee86f9b6e1d8</u>	- 0.00039911 BTC 	22.40 USD	✓
26	2021-05-03 23:33:10	<u>853a32b771c56b77806b60</u> <u>65ba540d48593a589a6548</u> <u>0b1a4d90ee86f9b6e1d8</u>	- 0.00039493 BTC 	22.17 USD	✓
27	2021-05-03 23:31:44	<u>fa61e6cfce09c79f242cfa</u> <u>423b5818b819a58a306ee4</u> <u>a89f12d7eab7c7a303ea</u>	- 0.00050034 BTC 	28.09 USD	✓
28	2021-05-03 23:31:44	<u>fa61e6cfce09c79f242cfa</u> <u>423b5818b819a58a306ee4</u> <u>a89f12d7eab7c7a303ea</u>	- 0.00049334 BTC 	27.69 USD	✓
29	2021-05-03 23:03:39	<u>90c614c6676e87480c20fb</u> <u>b98398d62d77757c5f50de</u> <u>60fa272135941ef49017</u>	- 0.00042509 BTC 	23.86 USD	✓
30	2021-05-03 23:03:39	<u>90c614c6676e87480c20fb</u> <u>b98398d62d77757c5f50de</u> <u>60fa272135941ef49017</u>	- 0.00042379 BTC 	23.79 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-03 23:03:39	<u>90c614c6676e87480c20fb</u> <u>b98398d62d77757c5f50de</u> <u>60fa272135941ef49017</u>	- 0.00041672 23.39 USD	BTC	✓
32	2021-05-03 23:03:39	<u>abbe58b5ff806c285d81fa</u> <u>e528441ef54c20c82dc331</u> <u>2ee9ffb109bb140b7e82</u>	- 0.00089193 50.07 USD	BTC	✓
33	2021-05-03 19:40:05	<u>e9c4a0244cb2a589cdcf35</u> <u>688ffdf20d710b5056b6b1</u> <u>a9f717c6c6789881a71e</u>	+ 0.00140880 79.09 USD	BTC	✓
34	2021-05-03 10:29:43	<u>0f4ed560410736c2f548dc</u> <u>7446abab21f8d6b2d1a943</u> <u>e2e071ab3c77c46f105d</u>	+ 0.00124262 71.03 USD	BTC	✓
35	2021-05-03 09:13:48	<u>e248c900dd7a10578045ef</u> <u>fd96ea79cf214e114747b1</u> <u>2269265c1fc7d87f4c4a</u>	- 0.00132164 75.55 USD	BTC	✓
36	2021-05-03 08:45:00	<u>177cd9c3c642b4c763f108</u> <u>66a004a00f50f5d2216a7d</u> <u>ef06ab393714e068d8a8</u>	- 0.00412153 235.62 USD	BTC	✓
37	2021-05-02 21:26:53	<u>00795fb9714ff99c0f2128</u> <u>ca09dd051368e6a18c1f6f</u> <u>368d4ac2ed9a2507e3ce</u>	+ 0.00415836 243.91 USD	BTC	✓
38	2021-05-02 12:38:59	<u>f9e6aa3a6a0273212c467e</u> <u>d008fc55bf8219345340e2</u> <u>6ebd8313ca1f604ed3c4</u>	+ 0.00196605 111.23 USD	BTC	✓
39	2021-05-01 18:46:13	<u>b557c92615e58f020d2ea8</u> <u>440f9cdaab08e724b1cfc</u> <u>aacd07a20b0ab129daac</u>	+ 0.00387091 220.99 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-04-30 09:25:55	<u>3f9050369eba8ae002bfe2</u> <u>20c379fc9984d055547a2e</u> <u>a00ce542315c5ba09000</u>	+ 0.00231064 133.31	BTC 	✓
41	2021-04-29 13:03:09	<u>a4ceb45ab612fcc284c013</u> <u>411087a557896ec2b24f77</u> <u>c063e8c1c14bb3280cf3</u>	+ 0.00160644 86.03	BTC 	✓
42	2021-04-27 07:26:48	<u>06890accd7e431a7744be8</u> <u>964db244ca3171a3aecb10</u> <u>680f30dce967e2fad8c6</u>	+ 0.00044202 24.31	BTC 	✓
43	2021-04-26 08:50:42	<u>e2bb25487dc6eb3c0522d9</u> <u>1e8a70d3e34bc32482101a</u> <u>926cae9aea688414563a</u>	+ 0.00045694 24.67	BTC 	✓
44	2021-04-25 18:34:56	<u>1da2dbc07b841322e12ca5</u> <u>8b1ff54fdf8f7dcfe8e6c8</u> <u>9bd1699e2e08e649b972</u>	+ 0.00412153 220.90	BTC 	✓
45	2021-04-25 07:26:14	<u>1fb35c7c3428d3216eb59a</u> <u>0044b9e94c4fcc77b69a2b</u> <u>e0e4d4572dbf3b8f2e2b</u>	+ 0.00049334 24.20	BTC 	✓
46	2021-04-24 08:45:28	<u>917ec038bfc9ece046fe6b</u> <u>06b3b9e36d8220062db353</u> <u>6e00a507df8177f96032</u>	+ 0.00048212 24.12	BTC 	✓
47	2021-04-23 08:59:36	<u>b567d0cd8e75e5aa8cc84b</u> <u>c37c9ec54f1acfdbbd3486</u> <u>9f60f7778ee7aa0d7a1d</u>	+ 0.00050034 25.57	BTC 	✓
48	2021-04-22 08:42:08	<u>6844a59c5f278ff07591a8</u> <u>14463d3db8ac5b71378e51</u> <u>fe5d80a1ace4db019dc7</u>	+ 0.00045143 23.33	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-04-21 21:04:49	<u>47ea83632836da2b5c4bbd</u> <u>a8c0e1ce11242db0ab2844</u> <u>459f12af260983cedcd3</u>	+ 0.00043865 24.06 USD	BTC 	✓
50	2021-04-20 08:18:29	<u>6a706aed18269aa6acbe77</u> <u>9d3f6139c88c57dde3ec52</u> <u>ee80e41a7f7c622d958d</u>	+ 0.00089193 50.32 USD	BTC 	✓
51	2021-04-18 07:58:12	<u>4a15f0ac9fee86de9e1c7f</u> <u>3727dc58e864489d8b3d1b</u> <u>503aefb95cb0a82d18c7</u>	+ 0.00042379 23.79 USD	BTC 	✓
52	2021-04-17 20:19:49	<u>c8aec3d5a08989f4824a51</u> <u>aab6dc10bf91dad1147ed0</u> <u>287d36d4b4d79937ec69</u>	+ 0.00039493 21.05 USD	BTC 	✓
53	2021-04-16 07:26:48	<u>7049d8c0026886a281051c</u> <u>4271fddd94e9163bd9bb14</u> <u>5ff07d52567854a7c6ec</u>	+ 0.00103814 63.67 USD	BTC 	✓
54	2021-04-15 09:14:26	<u>b9429d365c2d5fb9c6d230</u> <u>f6968af7c5ec716d8e05bc</u> <u>eb3ba9bae6bafabc4788</u>	+ 0.00076932 48.59 USD	BTC 	✓
55	2021-04-13 10:15:52	<u>10fbd1e71313374ab2e985</u> <u>93be32e14281ab6ed48059</u> <u>b5bc1fc8cfb2a7a444ca</u>	+ 0.00076165 48.42 USD	BTC 	✓
56	2021-04-12 07:28:52	<u>3d1afdcaf2167a6caf9de5</u> <u>34d909e0b3ba278a77e073</u> <u>add6d1490531fcb12395</u>	+ 0.00132164 79.11 USD	BTC 	✓
57	2021-04-11 10:20:40	<u>b5c3a01790ffc0332449a8</u> <u>6d0198f68d69302679657b</u> <u>4859efac2380bf651693</u>	- 0.00044993 26.99 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
58	2021-04-11 10:20:40	<u>b5c3a01790ffc0332449a8</u> <u>6d0198f68d69302679657b</u> <u>4859efac2380bf651693</u>	- 0.00044223 BTC 	26.53 USD	✓
59	2021-04-11 10:20:40	<u>a47666fa40cb222e3b4148</u> <u>062c4bb1ef7b0778509972</u> <u>0380ec85946c18f00ee0</u>	- 0.00043846 BTC 	26.30 USD	✓
60	2021-04-11 10:20:40	<u>a47666fa40cb222e3b4148</u> <u>062c4bb1ef7b0778509972</u> <u>0380ec85946c18f00ee0</u>	- 0.00043277 BTC 	25.96 USD	✓
61	2021-04-11 10:20:40	<u>a47666fa40cb222e3b4148</u> <u>062c4bb1ef7b0778509972</u> <u>0380ec85946c18f00ee0</u>	- 0.00042322 BTC 	25.39 USD	✓
62	2021-04-11 10:20:40	<u>a47666fa40cb222e3b4148</u> <u>062c4bb1ef7b0778509972</u> <u>0380ec85946c18f00ee0</u>	- 0.00042101 BTC 	25.26 USD	✓
63	2021-04-11 10:20:40	<u>a47666fa40cb222e3b4148</u> <u>062c4bb1ef7b0778509972</u> <u>0380ec85946c18f00ee0</u>	- 0.00041968 BTC 	25.18 USD	✓
64	2021-04-11 10:20:40	<u>a47666fa40cb222e3b4148</u> <u>062c4bb1ef7b0778509972</u> <u>0380ec85946c18f00ee0</u>	- 0.00041832 BTC 	25.10 USD	✓
65	2021-04-11 10:20:40	<u>a47666fa40cb222e3b4148</u> <u>062c4bb1ef7b0778509972</u> <u>0380ec85946c18f00ee0</u>	- 0.00041760 BTC 	25.05 USD	✓
66	2021-04-11 09:24:43	<u>db8d4b43213a6763ec26b0</u> <u>5a188c116b693b7fc841dc</u> <u>627cd481526b2c8e4d01</u>	+ 0.00040122 BTC 	24.07 USD	✓



#	Date & time	Transaction Id	Amount		
67	2021-04-11 05:24:23	<u>60d8eba51c2fa87527d268</u> <u>d17fbff85657c53b84005c</u> <u>96b45e7b6a861de08c46</u>	- 0.00186903 112.14	BTC 	
68	2021-04-11 04:56:27	<u>5b3bce2b334d14a9f80edd</u> <u>d93a9df1f9b8299cef38d1</u> <u>2ad9fce59cadfcfb61ec</u>	- 0.00203073 121.84	BTC 	
69	2021-04-11 04:45:11	<u>b36ac5b0de564d0cf50e37</u> <u>f94aa01dda37b471364a06</u> <u>5ea23c0fc0a4aef3cdf7</u>	- 0.00144824 86.89	BTC 	
70	2021-04-11 04:45:11	<u>47f9b10c48a891e65ef8ca</u> <u>e2cd74e4217bb496f6e141</u> <u>1e90bcc534925f39efb3</u>	- 0.00047450 28.47	BTC 	
71	2021-04-11 04:30:52	<u>09efc076907ed0d0c98c02</u> <u>b1921fea2cf8974cf4b6f6</u> <u>3e338636cb2718357d97</u>	- 0.00041730 25.03	BTC 	
72	2021-04-11 04:30:52	<u>09efc076907ed0d0c98c02</u> <u>b1921fea2cf8974cf4b6f6</u> <u>3e338636cb2718357d97</u>	- 0.00041607 24.96	BTC 	
73	2021-04-11 04:30:52	<u>09efc076907ed0d0c98c02</u> <u>b1921fea2cf8974cf4b6f6</u> <u>3e338636cb2718357d97</u>	- 0.00041113 24.66	BTC 	
74	2021-04-11 04:30:52	<u>09efc076907ed0d0c98c02</u> <u>b1921fea2cf8974cf4b6f6</u> <u>3e338636cb2718357d97</u>	- 0.00040845 24.50	BTC 	
75	2021-04-10 08:27:44	<u>929f3b596f381dce2406df</u> <u>8072341e2aa411551f47aa</u> <u>1b2836b904e84c7d09f9</u>	+ 0.00039911 23.85	BTC 	

#	Date & time	Transaction Id	Amount		
76	2021-04-09 09:31:56	<u>2a8a8040d86bba14e9f610</u> <u>ed02dca991956a5062a4c0</u> <u>886f0c1456418e194d55</u>	+ 0.00041672 24.22 USD	BTC 	
77	2021-04-08 10:14:18	<u>51a2d6989def085af258a9</u> <u>dbd2de9a5a616d7c368207</u> <u>45bc23a3361db173aec7</u>	+ 0.00042509 24.68 USD	BTC 	
78	2021-04-07 07:58:03	<u>db0defff8ae9b0d1ac3e90</u> <u>8074133a96027676411e87</u> <u>b89eecb809f5d1caf552</u>	+ 0.00041607 23.28 USD	BTC 	
79	2021-04-06 08:06:04	<u>3ca51b87aeebad57977fca</u> <u>dc8ed491bb818e673a4574</u> <u>36d950ed361fb3ba8737</u>	+ 0.00040845 23.68 USD	BTC 	
80	2021-04-05 10:30:54	<u>c5cac5d7102e227ed0cbd0</u> <u>13cb379e08a8b04ecd2cc1</u> <u>063fa47636bedd35b5f3</u>	+ 0.00041832 24.73 USD	BTC 	
81	2021-04-04 07:50:24	<u>beb0703845de889b615ba9</u> <u>5883d41a2d074025120fb9</u> <u>0252058c3ef3b0f6c09c</u>	+ 0.00041968 24.42 USD	BTC 	
82	2021-04-03 08:18:22	<u>e8f9ae8428dc6df36b0722</u> <u>5e2fcfd58c57b5d36f3e60</u> <u>693604d160e1bf3ffd4b</u>	+ 0.00186903 106.63 USD	BTC 	
83	2021-04-01 09:21:53	<u>69fb1dcd06c0d96865a5c8</u> <u>b94950d359eeb83d8f3087</u> <u>27276662ae0bbcd1d8cd</u>	+ 0.00041113 24.14 USD	BTC 	
84	2021-03-31 09:51:11	<u>cde2943afa16804836caa6</u> <u>b0dde974cac4c4ea8e27d</u> <u>ec8f9f52fc8e679615fa</u>	+ 0.00144824 85.07 USD	BTC 	

#	Date & time	Transaction Id	Amount		
85	2021-03-30 08:00:38	<u>65c288a03f35952f76941d</u> <u>fda9d000168aac10c0e332</u> <u>9699785bb6fe0a2c5093</u>	+ 0.00041730 24.51 USD	BTC 	✓
86	2021-03-29 07:44:26	<u>05bef74c6a61115d9b32e3</u> <u>19857c29e53adae72d2f21</u> <u>7dc8c582b5d0c9972a83</u>	+ 0.00043846 25.27 USD	BTC 	✓
87	2021-03-28 08:26:13	<u>f555cb237bd076edd81fd2</u> <u>48d25c1a492e7887692e31</u> <u>afbec7d31fad66b5fda0</u>	+ 0.00043277 24.13 USD	BTC 	✓
88	2021-03-27 09:08:53	<u>02e9b2f94faa1fcdb333bb</u> <u>ad217734fecb85df35e793</u> <u>b6ba9457bc87bec6c8bf</u>	+ 0.00044223 24.68 USD	BTC 	✓
89	2021-03-26 08:11:27	<u>ceaf840679c9384c04a5c0</u> <u>3280820d4c66c15269b663</u> <u>cf3a9a7431bb03a8fce2</u>	+ 0.00203073 111.74 USD	BTC 	✓
90	2021-03-25 07:22:12	<u>b3302e454e1b2dc26fb543</u> <u>10078b41e30426b768500f</u> <u>8077ca03054abb233687</u>	+ 0.00047450 24.33 USD	BTC 	✓
91	2021-03-24 08:18:39	<u>3cd3d0e3a530260c38277e</u> <u>b6d833ea6732f3005f8e4b</u> <u>84693f45dc8457c07ea8</u>	+ 0.00041760 21.84 USD	BTC 	✓
92	2021-03-23 08:37:21	<u>e5a0104dc875537ee934c1</u> <u>90cda6408dc2393e67ac8e</u> <u>d130f2216b33962c64c3</u>	+ 0.00044993 24.44 USD	BTC 	✓
93	2021-03-22 08:14:32	<u>788d8c847427fb8e2d0948</u> <u>5aa1cc1df1f8cb167b43ef</u> <u>1aa157b515f2947a7e0f</u>	+ 0.00042101 22.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
94	2021-03-21 07:57:25	<u>9f74030623a6149f7f4c23</u> <u>144609f92e689eef116e85</u> <u>5fd56b514c73c6ab9978</u>	+ 0.00042322 BTC  24.27 USD	

\* USD values displayed at the time of transaction

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