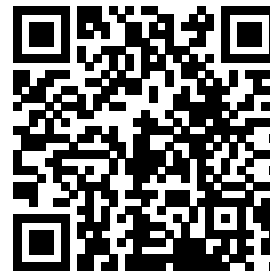


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38o1feKLPKxWPQubCK9x1xzG3tMMDXs9j1</u>
TOTAL RECEIVED	0.15081367 BTC
	9,489.79 USD
TOTAL SEND	0.15081367 BTC
	9,489.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 19:45:42	<u>d1675a364746a3808331f7</u> <u>40c37ec88a66741d48b5e8</u> <u>13f6c580ca04c889af4c</u>	- 0.00030893 BTC	
			18.38 USD	
2	2024-06-24 00:07:45	<u>f7e24acf58d4258ce0ddd8</u> <u>96c3051221755996663654</u> <u>f1c71d7cdd881eae4faf</u>	- 0.00026486 BTC	
			16.70 USD	
3	2024-06-23 22:00:40	<u>5e2c279cfaa1816fcc2b52</u> <u>b3a4dfd37107df5f197f72</u> <u>625252455f09cd2a8ce4</u>	- 0.00040796 BTC	
			25.96 USD	

#	Date & time	Transaction Id	Amount		
4	2024-06-23 03:50:06	<u>89c35f045f4dba93c3ea82</u> <u>845880bb2655f9a25cdb8d</u> <u>160fc5f252c2162f3f89</u>	- 0.00018852 BTC 	✓	12.13 USD
5	2024-05-24 14:42:34	<u>61d9e57d3827b77abeaa5f</u> <u>ebad057d56f43559e89e26</u> <u>51f888b7485134edfd83</u>	+ 0.00040796 BTC 	✓	27.87 USD
6	2024-05-24 11:28:11	<u>4bc4b913a8f48a365a66c7</u> <u>df959e669401091842d5d4</u> <u>06c2c0187428a29ef497</u>	+ 0.00018852 BTC 	✓	12.69 USD
7	2024-05-16 11:09:04	<u>b9a9c6f44a1a759bfd5f2</u> <u>8b842959801551375dc7c0</u> <u>922b9ee72bd10cd898f3</u>	+ 0.00030893 BTC 	✓	20.54 USD
8	2024-05-16 09:10:42	<u>14a910d198d75d84e8cf29</u> <u>8b114886fe8f543971bb09</u> <u>78e71b10237b18c1e116</u>	+ 0.00026486 BTC 	✓	17.57 USD
9	2024-02-25 03:07:30	<u>fa0e5f557d8a73d4750bf6</u> <u>62939e3be09339e920b4ae</u> <u>3ef111af74e7e7e9d3af</u>	- 0.00001402 BTC 	✓	0.72 USD
10	2024-02-25 02:43:49	<u>59bd31965f1e1b60a421a6</u> <u>aa47e5824c4e775c261728</u> <u>cad9e0b61594154cc0f</u>	- 0.00148332 BTC 	✓	76.57 USD
11	2024-02-25 02:03:58	<u>3c6716d6647c842cd32c66</u> <u>983f6b3ccdb4d947b65950</u> <u>5228f2435c74d5aa2da7</u>	- 0.00017678 BTC 	✓	9.12 USD
12	2024-02-25 02:00:13	<u>aa45b99d6b181ac2f1e2b3</u> <u>75577dd6a582112073d6c3</u> <u>e8f9e7b9bccd01ff9c96</u>	- 0.00043584 BTC 	✓	22.49 USD

#	Date & time	Transaction Id	Amount		
13	2024-02-24 22:37:36	<u>6e0cc2b6cdd3bf7cf1376c</u> <u>44cbc1464042150287fe58</u> <u>afc9b87a321c678c9a5e</u>	- 0.00086016 BTC 	44.35 USD	✓
14	2024-02-22 09:56:50	<u>91b892e0cb2f3511b5b3ba</u> <u>c202d56982b52455e95a30</u> <u>821d85dc2e290cc0a66c</u>	- 0.00435619 BTC 	225.18 USD	✓
15	2024-02-15 10:43:46	<u>b8fa297640b1fde8eb58d5</u> <u>6e717c5d0686589dec21b1</u> <u>9c82652052fa53b1bfffd</u>	- 0.00277554 BTC 	145.24 USD	✓
16	2024-02-15 07:59:30	<u>aa2dde1d7b313d6e1e1095</u> <u>91e723169f04f34fc44b00</u> <u>b95848789d4a64c4ce32</u>	+ 0.00017678 BTC 	9.18 USD	✓
17	2024-02-05 11:38:27	<u>d125c40af68f3ed01a9562</u> <u>add5ffda3a8d5f70fa8812</u> <u>85648ced2eab680d4fc8</u>	+ 0.00435619 BTC 	188.42 USD	✓
18	2024-02-04 07:12:13	<u>60ac9fac600bd096e79f56</u> <u>cbf2ae71bf0e78c2928bc3</u> <u>1324b187315fa2d6d182</u>	+ 0.00277554 BTC 	118.91 USD	✓
19	2024-02-04 06:03:39	<u>bc0e3290271803c609fc09</u> <u>d1ef9a3e65a719ef949958</u> <u>6fcffe5c5265e70bf3c0</u>	+ 0.00043584 BTC 	18.63 USD	✓
20	2024-02-04 06:03:39	<u>6f76225c7235fbceac842f</u> <u>a1048fdfec26a59f0716dd</u> <u>8c78af092c2319f135e2</u>	+ 0.00148332 BTC 	63.40 USD	✓
21	2024-01-31 15:20:47	<u>f6d53c7a814cb701656155</u> <u>8ecec28341405971fb5d34</u> <u>357d5ae83f79d52f4a93</u>	+ 0.00086016 BTC 	37.29 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-01-26 11:28:14	<u>53a7bfa9eda6124b4bc205</u> <u>f12dc761b860bb6f10e694</u> <u>70f5d86558bee4e6e626</u>	+ 0.00001402 BTC 0.57 USD		✓
23	2024-01-24 11:14:42	<u>259babc793d4fe5365907e</u> <u>e9e4707b588ad9d6e93322</u> <u>85f1da617c7f5bba9612</u>	- 0.00027562 BTC 11.08 USD		✓
24	2024-01-12 22:57:13	<u>132ce4f204e387003a5a65</u> <u>62e07b42e5328a152138b3</u> <u>0b8b61e2f10e509bd32f</u>	- 0.00132571 BTC 56.71 USD		✓
25	2023-12-15 13:43:44	<u>e458ddc682e30279db53e2</u> <u>cf5d4f64f52735b1b3127c</u> <u>7945108b8080b0608b8e</u>	+ 0.00027562 BTC 11.62 USD		✓
26	2023-11-29 17:02:47	<u>d5091217f54ad7f7bfdff6</u> <u>de12e38ae5ae225afb3afe</u> <u>032169ecd92bb2c05eb6</u>	+ 0.00132571 BTC 50.08 USD		✓
27	2023-09-28 15:59:51	<u>1e9a005406a7aa16338a9b</u> <u>1bbde76b0abddeeff43224</u> <u>24d5f504e5ed2999469f</u>	- 0.00193962 BTC 52.48 USD		✓
28	2023-09-21 13:43:14	<u>9664d68e741b4250143617</u> <u>67e5eca9b8ea568c53eba0</u> <u>08d831a2a49f7a919433</u>	+ 0.00193962 BTC 51.55 USD		✓
29	2023-05-31 10:00:53	<u>ab3f49a8f0709b6375d172</u> <u>e052950927434a91a93d28</u> <u>175661f5f7bf5ba6ee85</u>	- 0.05388299 BTC 1,457.88 USD		✓
30	2023-05-31 10:00:53	<u>ab3f49a8f0709b6375d172</u> <u>e052950927434a91a93d28</u> <u>175661f5f7bf5ba6ee85</u>	- 0.04028349 BTC 1,089.93 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-05-31 10:00:53	<u>6f44288715b6f0ab1bf0ae</u> <u>84fe6b4d4c89fde3a29870</u> <u>bc6fbd680cf342332303</u>	- 0.02308912 BTC 	624.71 USD	✓
32	2023-05-31 10:00:53	<u>6f44288715b6f0ab1bf0ae</u> <u>84fe6b4d4c89fde3a29870</u> <u>bc6fbd680cf342332303</u>	- 0.01874500 BTC 	507.17 USD	✓
33	2023-05-29 07:25:55	<u>a95d398e74412cc4db4ca0</u> <u>c4dc46844af70c8fa241bb</u> <u>1c75105ead4e236a41c1</u>	+ 0.05388299 BTC 	1,503.75 USD	✓
34	2023-05-28 08:56:23	<u>798fe2f0e41bc8cb01f856</u> <u>008e1577784aff97f21480</u> <u>caf86358a57ceb1b3d38</u>	+ 0.04028349 BTC 	1,093.96 USD	✓
35	2023-05-27 08:07:13	<u>bda5dbc8a66c082b975b2e</u> <u>79a9dd9fa55c85d3422c29</u> <u>d13fd2f3180873d133d3</u>	+ 0.01874500 BTC 	500.27 USD	✓
36	2023-05-26 07:21:18	<u>b9992607e59ffa218eb809</u> <u>cc4762e42273fba25d520a</u> <u>952da4635afca2275138</u>	+ 0.02308912 BTC 	611.89 USD	✓

* USD values displayed at the time of transaction

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