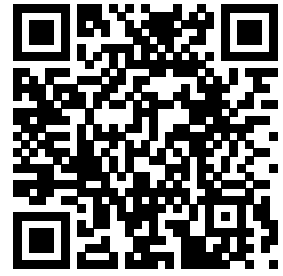


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38rn7ADtoZ3G28wWhkzdhfEkarMYQYM1W9</u>
TOTAL RECEIVED	1.04796678 BTC
	65,994.46 USD
TOTAL SEND	1.04796678 BTC
	65,994.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-03-23 05:23:54	<u>bfae3db104886229b5eb53</u> <u>3a95b6c65559a3a2883788</u> <u>2f88b1d7a5504f8abd27</u>	- 0.00557949 BTC	
			303.19 USD	
2	2021-03-21 13:28:25	<u>4e762b93e0b1e99503e714</u> <u>bc854d60842b947415ee38</u> <u>a511a103426daf38e55f</u>	- 0.00265271 BTC	
			143.46 USD	
3	2021-03-21 13:28:25	<u>54257d6cf6ee645326bd17</u> <u>935134f433c27cb0b62f46</u> <u>c1e3d9a1446ddcf3ed9d</u>	- 0.00116231 BTC	
			62.86 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-21 12:40:25	<u>837274362ef0b30c7e4f2b2df8ae2244d4fe31d1870419854675236ad3bcb113</u>	- 0.00530369 286.84	BTC 	
5	2021-03-21 10:26:02	<u>47be6115714f6119efdb4ae0add372ce81f5d6e208d5696d8071dfb4599eb3da</u>	- 0.00479819 275.18	BTC 	
6	2021-03-21 07:20:21	<u>d4991d4c576e4bca3ebbd630594dbc346d9779abcba447e44703773b062ed27c</u>	- 0.00565082 324.08	BTC 	
7	2021-03-11 12:43:11	<u>a7e0396fd8b2240698f45a17f4b799f6a25747f53628a259d1d88e2a644782d9</u>	- 0.01717241 982.63	BTC 	
8	2021-03-11 12:40:26	<u>0c30d522dc579985b87578afd4d5877abce47b4d2e5e6a08983b2246a3c906d1</u>	- 0.01622057 928.16	BTC 	
9	2021-02-18 16:01:12	<u>09c9ce90df24462b36888539a78c3e99bfde473ad1351fe0b492618efb5cc221</u>	- 0.02571519 1,437.63	BTC 	
10	2021-02-12 05:35:21	<u>03a7a72d7316b297b6c106416290a9aeae53fbd0148765192492225786082518</u>	+ 0.00479819 226.89	BTC 	
11	2021-02-08 15:06:58	<u>4552c99596103017cc5a0fea5e98a627cda5bd602c6d5975ccd959a5339b1e8f</u>	+ 0.01622057 752.96	BTC 	
12	2021-02-08 13:28:11	<u>ccd68d771bfc396f5ff0552f7f77584458bc1715207bfe58f2df282062592bf7</u>	+ 0.02571519 1,193.70	BTC 	

#	Date & time	Transaction Id	Amount	
13	2021-02-04 14:10:22	<u>a36c02b12b296d90c6b3ec</u> <u>de6b945ade78f5a77e9685</u> <u>f2bc9341bf015c0736e2</u>	- 0.03984984 BTC  1,525.85 USD	✓
14	2021-02-04 13:59:42	<u>25927fc2d92e97a7eb5bde</u> <u>6feceee65a8cb1ba9eb0bc</u> <u>b5124e177a1a72e76b1a</u>	- 0.13976939 BTC  5,351.80 USD	✓
15	2021-02-02 21:47:07	<u>0745320e74a3858214b885</u> <u>231a34b98ddb348a44052b</u> <u>f67636b7bafef265f5c5b</u>	+ 0.00530369 BTC  199.51 USD	✓
16	2021-02-02 21:40:37	<u>4985608dfe2bca2a1d412a</u> <u>d41aedd5ca1e2944c9e225</u> <u>83e6d9de08bbe4d6a33f</u>	+ 0.13976939 BTC  5,257.96 USD	✓
17	2021-02-02 11:47:56	<u>d6729eceda54dadfaef6ba</u> <u>bfc08ee4f22c8ea4a1aaf5</u> <u>3ee1f7d00f8177751744</u>	+ 0.01717241 BTC  609.04 USD	✓
18	2021-01-28 19:21:30	<u>542eba28541fff2ce277be</u> <u>1574e0ae5f62f509d3899f</u> <u>db6a2d242ef3b654bcbe</u>	+ 0.00265271 BTC  90.86 USD	✓
19	2021-01-27 23:45:57	<u>8a0fbd6e56954350cc434d</u> <u>475ed0714a73e755fb7f0a</u> <u>4271f23f48aa33aaa36b</u>	+ 0.03984984 BTC  1,329.58 USD	✓
20	2021-01-27 22:55:12	<u>d6b445e30410083b7b1b30</u> <u>eba39730fdd572987e0157</u> <u>4a6c97573ad23e472783</u>	+ 0.00565082 BTC  188.53 USD	✓
21	2021-01-27 21:55:43	<u>e91d72b52ed4ff158d87f4</u> <u>aacd85625f6e236e467051</u> <u>2f322b29062704e7afba</u>	+ 0.00557949 BTC  186.15 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-19 16:22:12	<u>a24c9254d22ef75896e471</u> <u>25c01d1d5c8ecef2727e38</u> <u>af22afd1c1eea6e60033</u>	- 0.01720431 610.20	BTC 	
23	2021-01-09 22:00:13	<u>5d2d5b69cadeb505bace53</u> <u>d5addf183001539fd9c04d</u> <u>5e76a9b99e8265f8647b</u>	+ 0.01720431 656.34	BTC 	
24	2021-01-02 07:46:58	<u>0f2156b5785b384fc0d635</u> <u>735d28d66a28bcba19d575</u> <u>e700dbe20ae52961e447</u>	- 0.01362986 438.58	BTC 	
25	2021-01-02 07:10:06	<u>b4d3fd239caf32eaac35d0</u> <u>68499e9d942cf52e2e1042</u> <u>cf6b6f67d7ff25813b0d</u>	- 0.00401840 129.30	BTC 	
26	2020-12-27 01:34:52	<u>240c8b509715a1a73916b8</u> <u>faebdb930fc6bf5dd1852a</u> <u>9e5fbd2bd3bf6eeb72cb</u>	+ 0.00401840 105.61	BTC 	
27	2020-12-26 18:56:00	<u>2a5ee7f7fedf185e6de85b</u> <u>c3e1083385fe036660b9bb</u> <u>2a17c501381c813b265b</u>	+ 0.01362986 358.21	BTC 	
28	2020-12-22 23:09:59	<u>58726c5db008b5facc6f49</u> <u>c4b573c9f951283686ead8</u> <u>4a07e1470d710641257b</u>	+ 0.00116231 27.00	BTC 	
29	2020-12-13 04:52:07	<u>979a5ca14b0c2af6ecb388</u> <u>4c5e2c779f24f9aaaf8d97</u> <u>ce7003e45e1febacd1c1</u>	- 0.00858921 164.69	BTC 	
30	2020-12-09 11:18:07	<u>1da5e3367e60825aca0557</u> <u>0d43643de1f39b90263ef0</u> <u>c8bb55bcb68362a038fa</u>	- 0.06980266 1,294.23	BTC 	

#	Date & time	Transaction Id	Amount	
31	2020-12-05 18:36:58	<u>faab0b9db8c7536fdd904d</u> <u>d360f9b2d8a2a323a47638</u> <u>897d108546ba90eedbe5</u>	+ 0.06980266 BTC  1,351.33 USD	✓
32	2020-12-04 17:57:04	<u>b5fc247e204a0647402e8f</u> <u>b725c7d548e23fa3ae305f</u> <u>dbfdb8c2865872249e99</u>	+ 0.00858921 BTC  164.46 USD	✓
33	2020-11-05 14:07:50	<u>c7b912a2ae9fa5c2ae84e5</u> <u>8f93f6f4b923514a072211</u> <u>4660e8bd03a0e742e745</u>	- 0.02232300 BTC  347.79 USD	✓
34	2020-11-05 13:51:19	<u>5218f6a1e984117843415f</u> <u>dc53e0a158b31151fc1e48</u> <u>c9848e0a8d979f129d87</u>	- 0.46720800 BTC  7,279.06 USD	✓
35	2020-10-29 15:15:02	<u>84551424fce1d4b521807d</u> <u>0bf1430261c1941557b651</u> <u>c019e5519768cb4030c7</u>	+ 0.02232300 BTC  302.70 USD	✓
36	2020-10-29 14:50:06	<u>3397d201901cc160d2704b</u> <u>73fde315dd2edf85b7f32c</u> <u>77f68832480048e3995c</u>	+ 0.46720800 BTC  6,335.38 USD	✓
37	2020-10-23 12:25:18	<u>1fe7fe0eac17e6b5a46c19</u> <u>4e359f6718c8398aa481e2</u> <u>cd04c1648cae9ee79cd8</u>	- 0.15644000 BTC  2,051.19 USD	✓
38	2020-10-21 19:46:39	<u>02850be8ae3ea02cb7e095</u> <u>0e5a194988c7b5039d2252</u> <u>12df5db558eab31ee698</u>	+ 0.15644000 BTC  2,028.79 USD	✓
39	2020-09-26 22:22:34	<u>7a308b0ca8f62c72b86d78</u> <u>0042a627c03a6dc42acb24</u> <u>6da03e75735d2d1b11d0</u>	- 0.00900786 BTC  97.05 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-09-19 08:53:25	<u>7e3174f6f82ddc405882a7</u> <u>a5126df21f4de6f302887e</u> <u>075bb01083c66a09e0fe</u>	+ 0.00900786 BTC 99.81 USD		✓
41	2020-07-15 14:27:04	<u>1ef8e60aef4748179321de</u> <u>eb822a925836a46ac7a3f8</u> <u>508c817c8627a2c1d7ad</u>	- 0.01586887 BTC 144.94 USD		✓
42	2020-07-13 10:49:36	<u>5947312761c295c853d7f4</u> <u>034e61473a3d9aa68a4d76</u> <u>0c9c381b08d87257bbbe</u>	+ 0.01586887 BTC 146.66 USD		✓

\* USD values displayed at the time of transaction

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