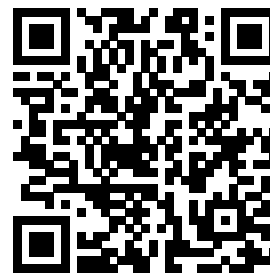


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38taSsgbjt5LkU5u4uGAqG6atqaM57X3HR</u>
TOTAL RECEIVED	4.42052616 BTC
	278,553.44 USD
TOTAL SEND	4.42052616 BTC
	278,553.44 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 19:43:59	<u>a6dabb062e093cc52027eb</u> <u>a84759a1ade6c11f37aaae</u> <u>e1bbe7b00d802ab8a5a1</u>	- 0.03354266 BTC	
			2,113.74 USD	
2	2024-09-19 17:38:14	<u>63dacdc5ff646693a2af2c</u> <u>5f4050a263795c68957ca8</u> <u>46ee35c5f9b64b636aa2</u>	+ 0.03354266 BTC	
			2,134.25 USD	
3	2024-09-02 17:34:27	<u>3d2b23c1fdfb082910d735</u> <u>5a838e340f90ebd549f478</u> <u>09c8b40df3b4c639b9d5</u>	- 0.06180177 BTC	
			3,614.53 USD	

#	Date & time	Transaction Id	Amount	
4	2024-09-02 16:17:08	<u>820c3c37cec4834ab22889</u> <u>feff59dda0b411f61d3423</u> <u>1d8eb83f1c59bdadab2d</u>	+ 0.06180177 BTC  3,605.82 USD	✓
5	2024-01-08 02:50:35	<u>80e42462a93cfa558b44f6</u> <u>9bd6bd51c33774bb61edf2</u> <u>d581b09b1a57fda835a1</u>	- 0.07106422 BTC  3,092.58 USD	✓
6	2024-01-03 23:09:40	<u>742beb5d4a774ee982fd60</u> <u>b9916c9f038a7d5b6a9691</u> <u>f67e9e6846130f551eac</u>	+ 0.07106422 BTC  3,044.76 USD	✓
7	2023-12-21 16:09:22	<u>effa2677fa2c45187b2ec1</u> <u>54260812197386e8c84b2a</u> <u>be0dd2b442c5920f2b41</u>	- 0.03477840 BTC  1,518.71 USD	✓
8	2023-12-20 19:06:22	<u>a915fabf5cfba1d32dccd4</u> <u>cb72da1ec2830a64d8d41e</u> <u>1617fe52cbf273b37f2c</u>	+ 0.03477840 BTC  1,521.13 USD	✓
9	2023-12-11 18:33:31	<u>5a13b719ac0fc86e4d00fb</u> <u>ecae838f3b338444c9b114</u> <u>c33f54c1bb8b66796643</u>	- 0.07715559 BTC  3,146.40 USD	✓
10	2023-12-11 18:08:27	<u>457e30702300fa0f7627a3</u> <u>a88dd5518f0567ef6f65ea</u> <u>d0a5b9b4c5ede91f5445</u>	+ 0.07715559 BTC  3,167.26 USD	✓
11	2023-12-04 23:45:51	<u>d9147693e52f236ed937f4</u> <u>11760a91a438408798798e</u> <u>008182579bb38402b4d1</u>	- 0.07066012 BTC  2,962.34 USD	✓
12	2023-12-04 20:39:51	<u>fddfb0d2a740b339238c3d</u> <u>f9066d6ecee0ea625332f4</u> <u>b3daf0b224b86230ec64</u>	+ 0.07066012 BTC  2,970.55 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-26 13:25:58	<u>ec873c23db60a21897f1e0e4bc0243e1c82c3d3f046f5747ae7d6b44312d7e49</u>	- 0.04104366 BTC 1,402.70 USD	 ✓
14	2023-10-25 22:35:42	<u>5d3efe1007f0fe4ff155d08123ef58d700c25ecda85916ae4524808171a386a9</u>	+ 0.04104366 BTC 1,415.84 USD	 ✓
15	2023-10-20 21:32:18	<u>4c8f8ba319021631e29f2b0ddc14c46255b00635b666b19259c2657ba931752f</u>	- 0.09492262 BTC 2,815.56 USD	 ✓
16	2023-10-20 20:16:23	<u>0b26c9c0ee357047fe8f4a17e993dd23ec21c7347db02903b5ecd635bbe00c05</u>	+ 0.09492262 BTC 2,807.89 USD	 ✓
17	2023-08-22 16:57:01	<u>1ecdeede1959fd755fa84821e95d2c670d8e412e4b01814a3846ecdb3a9b603c</u>	- 0.09610072 BTC 2,482.51 USD	 ✓
18	2023-08-19 04:16:06	<u>ca0a229b8741a65a21c5ab6ddb47be7a859ec599c872b7c4a7abdb9fe5756e0</u>	+ 0.09610072 BTC 2,497.53 USD	 ✓
19	2023-08-07 21:27:39	<u>f3539a0946e297052c2fc722c8b0caecc03c2f362adf01d71b81738b45123a1f</u>	- 0.10792263 BTC 3,150.95 USD	 ✓
20	2023-08-07 20:36:34	<u>96ff590ae899fbcfd28927bbd11ba9b1f898e8b90d6dd1a1543e7e04d90c2354</u>	+ 0.10792263 BTC 3,150.95 USD	 ✓
21	2023-08-03 21:33:09	<u>352e17ac107c18fafb4fc0dc17230403495a3729199f1e41f08245f857179056</u>	- 0.10517145 BTC 3,074.71 USD	 ✓

#	Date & time	Transaction Id	Amount	
22	2023-08-03 20:47:57	<u>ac7608c6d96cd5d0c28b526d78cf754e0bdd38a013ebd9254ba2da5486b73586</u>	+ 0.10517145 BTC 3,076.67 USD	 
23	2023-07-18 16:18:25	<u>fa9da767c298b23ab05ec15a1de46dd21046ce712e9d9664a2045dfef9b0d59b</u>	- 0.10210249 BTC 3,032.56 USD	 
24	2023-07-17 21:04:57	<u>7e1d6cb20fbff07b8c75b2add083c119f4716d75471fdea5c42223b5be7da6ff</u>	+ 0.10210249 BTC 3,087.84 USD	 
25	2023-06-28 18:29:01	<u>3a51db4aec2424dd0b152e9795630d866a32f03b478034393b4afa78062e9672</u>	- 0.06722806 BTC 2,030.16 USD	 
26	2023-06-22 22:50:36	<u>68a0df7f6f90305c2d694797c7746b92252d341d77b8554f53338797b5d2ac94</u>	+ 0.06722806 BTC 2,009.10 USD	 
27	2023-06-17 00:28:32	<u>a889b74b5e71a53eac0f46e1bf30532f4a15180fbfcb897dc11e12b9f08d488a</u>	- 0.11489241 BTC 3,023.17 USD	 
28	2023-06-16 20:13:01	<u>84e490fdc24298e557e94039d23b39c689f28ac2f2de17a62d665ba018749780</u>	+ 0.11489241 BTC 3,034.55 USD	 
29	2023-06-05 19:07:31	<u>116271660505039f7ebf3fa667db3f05c75734414da5079aa482947fc3a1edac</u>	- 0.12130594 BTC 3,109.07 USD	 
30	2023-06-05 17:44:06	<u>23399ca9115c47f6d03ce378203eadf09f4ce5f153f0c2f2b2171b66ab7f0db5</u>	+ 0.12130594 BTC 3,101.11 USD	 

#	Date & time	Transaction Id	Amount	
31	2023-05-31 14:07:02	<u>773786938574fa17fbe143</u> <u>e76ed645e38021ff7fc420</u> <u>5e4fa3f6c11be98af778</u>	- 0.11232173 BTC  3,036.48 USD	✓
32	2023-05-29 17:53:55	<u>61135ef6acbc82ff71670f</u> <u>4d33271f20a78d8e332be0</u> <u>93ff46e057ea783435fc</u>	+ 0.11232173 BTC  3,104.06 USD	✓
33	2023-05-24 10:03:21	<u>c1b749a569df065cf1b550</u> <u>dbca24da4db7e10f5ba5f1</u> <u>41497f011fded42077f4</u>	- 0.11528617 BTC  3,081.59 USD	✓
34	2023-05-22 21:26:57	<u>958d9bfa56862a270232ec</u> <u>5994d1a510a8052aed669</u> <u>a1fe383cfa050fabd7f2</u>	+ 0.11528617 BTC  3,101.25 USD	✓
35	2023-05-01 23:15:06	<u>e576394245d484b64e15d4</u> <u>bfd10e743b8df27c2be83d</u> <u>1aab3ed978a2e0692d4d</u>	- 0.07343037 BTC  2,061.06 USD	✓
36	2023-04-27 20:40:40	<u>1ecf12f488fee1a8418507</u> <u>34bcd7fc87a044806f0ff4</u> <u>0c734db599fe2df1545a</u>	+ 0.07343037 BTC  2,176.99 USD	✓
37	2023-04-11 03:12:57	<u>2ae40dc42f771035064a28</u> <u>c82dc0551e672ebf04b12e</u> <u>c7448100a5921edad742</u>	- 0.13722778 BTC  4,132.74 USD	✓
38	2023-04-10 22:18:16	<u>faa4f8bf0aa1042051f9cd</u> <u>dd89e824dea6fa6e4fb530</u> <u>92f754be4cd1aa4e2699</u>	+ 0.13722778 BTC  4,061.11 USD	✓
39	2023-04-03 20:51:36	<u>477b711392f279e385256e</u> <u>dd7b37205f8248c840fc4d</u> <u>cc2ddd194f1fea657208</u>	- 0.11025705 BTC  3,055.72 USD	✓











#	Date & time	Transaction Id	Amount	
40	2023-04-03 17:28:32	<u>6c05f14de3e09d96bb6c73c93636bea0cecb35e5eb5baea8ab7d3cc287a168ae</u>	+ 0.11025705 BTC 3,085.70 USD	✓
41	2023-03-28 10:57:53	<u>ce650b96d18653a8b002db503ffa9ccbb5e7aab67dcca8d03528ca7985da57a7</u>	- 0.11293454 BTC 3,055.71 USD	✓
42	2023-03-27 21:36:18	<u>fcab93e2fc94f8ba46bb7a7797e0a064d4ba18867bdbd1c6e4b111a01d091f10</u>	+ 0.11293454 BTC 3,060.52 USD	✓
43	2023-02-14 21:59:39	<u>208c2c3f7a787095fb511bc9f8763b72f7c5c5caa79d568d9eff28561e65a55a</u>	- 0.08593360 BTC 1,906.66 USD	✓
44	2023-02-14 16:47:15	<u>2acbd8b309ea90346c35c68994205b8da1e9071966deec6cc05571dde2f2715f</u>	+ 0.08593360 BTC 1,894.84 USD	✓
45	2023-01-24 09:37:31	<u>9c346a9b06cf87479bacb8d55106799f0e544bdf264a979667638242661e34d1</u>	- 0.14601620 BTC 3,344.13 USD	✓
46	2023-01-23 22:40:13	<u>84a6bf2435a49c836fa81a875550426875e56f2f27f21d80156903d9e65423b1</u>	+ 0.14601620 BTC 3,346.17 USD	✓
47	2023-01-16 23:22:19	<u>e4d3c3c0af76be75b8f88feddcb98f6583ef7db672217be757b049ee2cef844b</u>	- 0.14770123 BTC 3,129.14 USD	✓
48	2023-01-16 22:22:37	<u>40b3c95684a9c41e799e25ba34618b58921e7699e08a081707da797e2a3d2cff</u>	+ 0.14770123 BTC 3,129.18 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-01-10 04:53:28	<u>8f0bf48dea33d8e01e7582</u> <u>36e11748afcda6462ef1e7</u> <u>040b5401afd4b8e00e8b</u>	- 0.18193397 BTC  3,134.49 USD	✓
50	2023-01-10 01:51:47	<u>97ffa8a29b2f06a4bb6dbe</u> <u>b9b8c282a50584a0e0d21f</u> <u>1281dc7b7350c34499c5</u>	+ 0.18193397 BTC  3,126.70 USD	✓
51	2023-01-03 02:08:48	<u>df7e46497709d67ef431d1</u> <u>f6b682067798d4e3fa6d87</u> <u>daa37662b4d864de5618</u>	- 0.21156195 BTC  3,527.59 USD	✓
52	2023-01-03 00:07:38	<u>eca1c69b500ea895fd4230</u> <u>531a92cb02e8b8a39cc435</u> <u>6b5dbbc99546188cd0e4</u>	+ 0.21156195 BTC  3,532.15 USD	✓
53	2022-12-28 19:26:44	<u>2d55d9646fb2cd4ef0a0d8</u> <u>31dabdb73bdeb9e306abe6</u> <u>e8b34e02b6afb7dcffb2</u>	- 0.18186364 BTC  3,018.19 USD	✓
54	2022-12-26 16:43:04	<u>0e5b06f39a08a45c2a2468</u> <u>05ee0c416d2c9935a6ba92</u> <u>eb8c9b82c2c27cf41747</u>	+ 0.18186364 BTC  3,061.73 USD	✓
55	2022-12-20 08:49:28	<u>61487f585038fa096f7c8d</u> <u>a02264ad4cd731d6358d4a</u> <u>3bdb0e7ffb247555e782</u>	- 0.18864125 BTC  3,171.40 USD	✓
56	2022-12-19 21:23:24	<u>6f480a7f01d9070b41b730</u> <u>040c870539567eb961c5ef</u> <u>fcda1588d913d75a08fb</u>	+ 0.18864125 BTC  3,129.61 USD	✓
57	2022-12-13 00:57:12	<u>3c33bce321b33a2a42471b</u> <u>9348316dab6bb59a087612</u> <u>41109c592caee64188fb</u>	- 0.17949316 BTC  3,077.59 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-12-13 00:35:50	<u>25ebdf136e045c900bb5690176291e6d808a69b4efa9f28ce1c91087c2677caa</u>	+ 0.17949316 BTC 3,077.59 USD	 
59	2022-12-05 20:12:58	<u>b9fc0148c25db310463dbbd5d24efaca7174f6f0ae63fc59a7efc143337b80a4</u>	- 0.17811765 BTC 3,017.05 USD	 
60	2022-12-05 19:54:39	<u>cdb6f5be6db411d2ceeaf5035fb59ea7f808cd270001878c4cb2fd1ac2fadaed</u>	+ 0.17811765 BTC 3,017.05 USD	 
61	2022-11-29 00:41:21	<u>63ad658e6d11952bb7d82f2dffaa97afc83f3bb5796eccd009d06de3f34090ce</u>	- 0.20521916 BTC 3,334.96 USD	 
62	2022-11-28 21:06:36	<u>5d2c1438e21a5102c2b787fcd3b873bfb7634bdcecaadfa68a2b5b9e5f68201</u>	+ 0.20521916 BTC 3,324.46 USD	 
63	2022-11-22 00:52:44	<u>bac528ae0e72aac1d69d65467c6ad1151009040114b0c8b44911ad56246d7e7</u>	- 0.20464401 BTC 3,235.84 USD	 
64	2022-11-22 00:10:00	<u>97b958156166c57aba0e7feb8ff43b9fad84bf191b8d4f52b6fa136bb2ca65fd</u>	+ 0.20464401 BTC 3,246.98 USD	 
65	2022-11-20 00:44:33	<u>0af9b8c6bfdc9947226f5a7e8c0842cc06b763e0b3e6a3e47ea35cf59cc382ea</u>	- 0.18977831 BTC 3,166.39 USD	 
66	2022-11-15 02:16:53	<u>e7abae1678a5864134304ac79a1b935677620138680cb7b8e7302558221ba5bb</u>	+ 0.18977831 BTC 3,181.80 USD	 



#	Date & time	Transaction Id	Amount	
67	2022-11-08 03:07:35	<u>7b9f020d88b42d1cfe37c6</u> <u>53ff1a99704ea4813ccf3c</u> <u>1af46791384fb51365c0</u>	- 0.05896257 BTC  1,188.01 USD	✓
68	2022-11-08 02:22:18	<u>9c9f273222fabbc873b02b</u> <u>f60bf726715f19dfd31c59</u> <u>30f749a4c405876d3b3c</u>	+ 0.05896257 BTC  1,205.46 USD	✓
69	2022-11-01 23:17:22	<u>5163ec9454d36e3a017c66</u> <u>9e92f741d42e2fbb37a293</u> <u>ea435b1ce7dd2611ffd3</u>	- 0.05412099 BTC  1,108.59 USD	✓
70	2022-11-01 23:03:30	<u>e7fa43f9712c581ce03e02</u> <u>2d7705ad57211437b6c368</u> <u>bcc053dd55c0bef1ab14</u>	+ 0.05412099 BTC  1,108.59 USD	✓
71	2022-10-25 00:55:55	<u>d8c6070b5f9afd7f0832ad</u> <u>6ca086d3731701f8679890</u> <u>3b974f78826e6472b83f</u>	- 0.15715670 BTC  3,032.75 USD	✓
72	2022-10-24 23:56:03	<u>c1fcdc4eff3a41c4cdccb5</u> <u>a0d203f2297b701eeaf8df</u> <u>f6fea2a3d2f842805784</u>	+ 0.15715670 BTC  3,034.49 USD	✓
73	2022-10-18 02:56:48	<u>aecd03d0e9f7b7a8c4f74b</u> <u>9eaa9633823d4ee5d28703</u> <u>e2ab4a90d68a551c0048</u>	- 0.10343901 BTC  2,022.01 USD	✓
74	2022-10-18 02:30:40	<u>914409efc848e9c9781847</u> <u>4c17a474c45e0107ea7f2c</u> <u>3833b33f355b4783fbb1</u>	+ 0.10343901 BTC  2,022.01 USD	✓
75	2022-10-14 05:25:05	<u>9a176ab179eb8dba47cb5d</u> <u>16f838bd8f3f563a9e17f5</u> <u>1cd5820ea43d21c859ab</u>	- 0.05387663 BTC  1,066.97 USD	✓

#	Date & time	Transaction Id	Amount		
76	2022-10-14 05:19:02	<u>c9b3d11458e3a099e7dc9e6471f7567376c472c194e6679a5cdae7cbe090fbaf</u>	+ 0.05387663 BTC 1,066.97 USD		
77	2022-10-12 04:17:24	<u>ed313489c9370d633daaa26a07f2a0224621e65036b0df06400aac49e4cbe024</u>	- 0.01523844 BTC 291.04 USD		
78	2022-10-12 04:09:00	<u>e019928e9e4a9700a55a7f7e9f1c49366eb11cd07b5b6666e2dc3f9e99346ee6</u>	+ 0.01523844 BTC 291.04 USD		
79	2022-10-04 03:50:14	<u>7e007f85945509930551680fb5ccd4fb5112a6575a2b1acac295c9c652a20b51</u>	- 0.01567731 BTC 307.16 USD		
80	2022-10-04 03:29:54	<u>78512b32dac8debc07844112b7ea8f38b0cb49564cc481bfc0df08970bcc3053</u>	+ 0.01567731 BTC 307.24 USD		

\* USD values displayed at the time of transaction

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