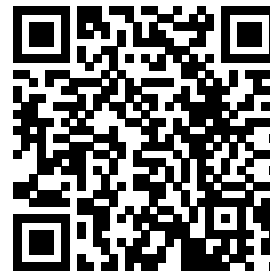


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38xGYQUtXE8MJtkuaWqtFaCKFtB6MTrzju</u>
TOTAL RECEIVED	0.72195734 BTC
	45,606.04 USD
TOTAL SEND	0.72195734 BTC
	45,606.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 15:28:40	<u>6395394390d7abf6dc412a</u> <u>97df86d1725c7d1868e468</u> <u>30c67960ff7feaf1589c</u>	- 0.00514833 BTC	
			219.54 USD	
2	2024-02-05 13:27:13	<u>6cc584f8b2d9e73a933d66</u> <u>7b6b9b34df31d3870bc14d</u> <u>4146a25e49bf7cc7c43e</u>	+ 0.00514833 BTC	
			223.68 USD	
3	2024-01-25 01:35:46	<u>4fbf2eede066a26569cbc7</u> <u>87f54ff115329b911265fe</u> <u>f660a449df7102e764ee</u>	- 0.00901225 BTC	
			359.94 USD	

#	Date & time	Transaction Id	Amount		
4	2024-01-24 23:59:12	<u>323cc76cd3e7d036f203c0c34e22814a46cc41d83045ebce406cabd432b047fe</u>	- 0.01291688 518.87 USD	BTC	✓
5	2024-01-24 05:37:11	<u>07bfa880f81bee9b79f6947b155d0250b8261dc5f35989e406873754c37ed8d7</u>	+ 0.01291688 515.22 USD	BTC	✓
6	2024-01-21 06:30:34	<u>d024407c9cdbb0d7480f11ec9dc76a6de79c246442efac3a54ef13e4bac6767b</u>	+ 0.00901225 375.34 USD	BTC	✓
7	2023-12-01 07:15:44	<u>bae4ebd36d86e0b0e577099268c66e5e0dfa6db6cb7e8992ff8ed22aa2bb9266</u>	- 0.01550461 592.95 USD	BTC	✓
8	2023-11-30 22:28:14	<u>96d541b425920226a6b358b1d824db2949195dbeabf6227ec1f900ea909509e5</u>	- 0.02235373 842.60 USD	BTC	✓
9	2023-11-30 16:32:53	<u>871343bdfa6d5ea0bbcdfef3ec81d682384d5ad85a7f28dddedd3bb214cb5ce9e</u>	+ 0.01550461 585.15 USD	BTC	✓
10	2023-11-29 23:43:29	<u>0266ffba37373c59100a86d11e23eb09ce27936e6bb058bdff211d20ffb78e13</u>	+ 0.02235373 844.50 USD	BTC	✓
11	2023-11-09 15:08:45	<u>8261e96a6bf645bce77505eca5bac67a674adaac4cf3a6e1fdd50b1adfa2d013</u>	- 0.02587110 959.40 USD	BTC	✓
12	2023-11-09 14:17:07	<u>08fa75d853053094fc4fa9a8b65178263319eaaa80e24df998d500b90fb37bbd</u>	+ 0.02587110 979.34 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-20 18:47:45	<u>f871076a7e190010492163</u> <u>c9b9e08aaa0e1ebb530b9d</u> <u>580e958aeed852557ca5</u>	- 0.04886477 BTC  1,444.51 USD	✓
14	2023-10-19 15:00:09	<u>5a667823f5b965b09aa63e</u> <u>8285184db3373a7893c77a</u> <u>cc701fd7becb8bee56da</u>	+ 0.04886477 BTC  1,401.44 USD	✓
15	2023-10-09 21:37:48	<u>5da3adc384b59e4e572198</u> <u>6335cb94aa1223f19a8f5e</u> <u>dea9748561c2ed1779a1</u>	- 0.11394988 BTC  3,143.50 USD	✓
16	2023-10-09 15:52:13	<u>fe8ec1f68a7165b0767141</u> <u>3a4d2b35ed71e3926f4f0f</u> <u>102b0b2d5ccc432e437f</u>	+ 0.11394988 BTC  3,122.57 USD	✓
17	2023-09-18 17:49:26	<u>af60f9b0fedceb69166b5f</u> <u>1619ddd197304bd205ca97</u> <u>d92721af56576b2fcc4d</u>	- 0.06183150 BTC  1,651.51 USD	✓
18	2023-09-18 16:18:51	<u>0d01f46263fc6231702bbb</u> <u>499ce59cbca25589905183</u> <u>4fc692e74022ff38dc3a</u>	+ 0.06183150 BTC  1,684.66 USD	✓
19	2023-02-26 08:56:20	<u>e1ffc095494eb0887fc4f8</u> <u>3c2a1f009cf9ace252b52c</u> <u>83e449fcfeeb16ab0b6c</u>	- 0.07266094 BTC  1,691.51 USD	✓
20	2023-02-24 20:44:56	<u>90f3ce8684330bc241c26e</u> <u>4f75ca680d76ecf3fadb76</u> <u>47f12f823e2c01e4a1ed</u>	+ 0.07266094 BTC  1,678.65 USD	✓
21	2023-01-30 16:22:30	<u>a62b9ddca586ba0699bb17</u> <u>6a243aad288efb626d6602</u> <u>0fe40aafed801d5d46a8</u>	- 0.06262417 BTC  1,451.02 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-01-27 21:40:48	<u>715ed6fb939353c0251933</u> <u>99325912c1ef03f6d3fed4</u> <u>70895b6f24aeb4f63f2d</u>	+ 0.06262417 BTC  1,440.87 USD	✓
23	2022-11-07 07:26:37	<u>7330f7a02f027d4d940b25</u> <u>4bce2a3973704b791f502d</u> <u>c752f33d59190241ee45</u>	- 0.09361256 BTC  1,931.76 USD	✓
24	2022-11-07 05:49:50	<u>4a45741668df4885888ef1</u> <u>86cd2757e4a5f4975e4f9c</u> <u>bb3979b5fa1bebb0f319</u>	+ 0.09361256 BTC  1,952.89 USD	✓
25	2022-10-28 20:58:15	<u>dfad7fcd5407c4cbd9556a</u> <u>44cdb7defa061af2e07ff6</u> <u>3f38258ebfafa1c7c770</u>	- 0.05358884 BTC  1,103.73 USD	✓
26	2022-10-28 15:05:21	<u>ef4db9e516c151a5a5c05e</u> <u>aa9001e11736ce0ccbb305</u> <u>f86bbd03530fa75b6365</u>	+ 0.05358884 BTC  1,097.74 USD	✓
27	2022-10-24 22:47:27	<u>8fec3e44c653f46f27bb98</u> <u>31f48afd291a5a5631b030</u> <u>de4c76b711b6e5485963</u>	- 0.12401778 BTC  2,397.22 USD	✓
28	2022-10-24 21:44:24	<u>6fa77f615997034646c705</u> <u>3d68dd4bd543823da11aa5</u> <u>0ee113591ea3fdd0efee</u>	+ 0.12401778 BTC  2,401.12 USD	✓

\* USD values displayed at the time of transaction

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