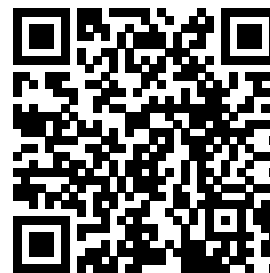


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38yYMpSBh1dMb3diRuHivifwTgg3zMq3k6</u>
TOTAL RECEIVED	0.70342995 BTC
	44,325.68 USD
TOTAL SEND	0.70342995 BTC
	44,325.68 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-04 19:50:26	<u>a7ec496339bc0a1cd19e65</u> <u>878d064106c417b8a4e4ad</u> <u>55d00ad7e0754e67701f</u>	- 0.01551996 BTC	
			297.17 USD	
2	2020-12-01 06:26:20	<u>9645490c132965c5bac9b3</u> <u>af02332c18e6b6d9105aca</u> <u>a243d48573c7bddd388a</u>	+ 0.01551996 BTC	
			291.23 USD	
3	2020-11-29 01:54:31	<u>87cbcd5230d72c7e1b2336</u> <u>922304bef044905ffe67a2</u> <u>0907772df9143f4bea1e</u>	- 0.01659059 BTC	
			301.69 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-26 11:59:41	<u>61a82a3d53847da9bb0145</u> <u>716c78d3afc0ccbc1f5666</u> <u>37d128dfe3d4042c0c45</u>	+ 0.01659059 284.51 USD	BTC 	✓
5	2020-11-12 14:28:50	<u>fb8d8270b750fca4f84246</u> <u>9b33bb7f63c4bb7124d1b4</u> <u>b252427f07d4cb254585</u>	- 0.01119786 182.75 USD	BTC 	✓
6	2020-11-12 09:04:52	<u>6da6d2f3aad46d73aca08b</u> <u>a9b754f4744a1037e2f29d</u> <u>85a3491f10fda91c5d70</u>	+ 0.01119786 182.43 USD	BTC 	✓
7	2020-10-11 00:55:49	<u>3526c0cc877fff8322e2bb</u> <u>6d6bcb81293cba63d3704f</u> <u>18e1eca288474dff75de</u>	- 0.01413511 160.70 USD	BTC 	✓
8	2020-10-09 08:26:15	<u>debb20c81edb5768be817d</u> <u>73b2bc176b55eb1060c324</u> <u>be8d7b127b2023e43130</u>	- 0.02031000 224.43 USD	BTC 	✓
9	2020-10-08 07:05:36	<u>4131a6c2b507063cffc5ff</u> <u>80bd9d7fd8675d8bcc118f</u> <u>7a4f73238b8b22bf4730</u>	+ 0.02031000 221.89 USD	BTC 	✓
10	2020-10-06 03:57:51	<u>43e0e80825f565af0b3ca4</u> <u>8a6bb1dfa697f9eccfd0cf</u> <u>73a803ddb7a128fcdef5</u>	+ 0.01413511 149.82 USD	BTC 	✓
11	2020-09-18 10:59:56	<u>cd3ddebcd2515a653695a9</u> <u>239e09d2e4d26f791cc098</u> <u>6bdf62406a13066d592e</u>	- 0.01064030 116.33 USD	BTC 	✓
12	2020-09-12 07:46:05	<u>732a1124849aa6576b540c</u> <u>2a25c2de78069839116d50</u> <u>a16de67edbf44dee2427</u>	+ 0.01064030 111.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-09-10 11:48:33	<u>019c04e1419281de89c0f2</u> <u>a2dc04a2260a340e3f4d30</u> <u>4ab5392087405739cd8b</u>	- 0.01926200 199.10	BTC 	✓
14	2020-09-10 11:48:33	<u>64d47821dde1b3482ee7db</u> <u>b75a0c582544200e6ec723</u> <u>456b87cd68cdef015639</u>	- 0.03272850 338.31	BTC 	✓
15	2020-09-07 17:51:52	<u>bd6c8bbebd081e169b0a3f</u> <u>8bf4b4e25c12912ef04294</u> <u>b9636422e3c7df55bc8c</u>	- 0.01178100 119.30	BTC 	✓
16	2020-09-07 11:50:13	<u>1d9a2333e19266671493ad</u> <u>4af72af3f247391a3c4458</u> <u>953d72df87e5f983778a</u>	- 0.00084200 8.73	BTC 	✓
17	2020-09-05 08:28:18	<u>bc8ab51be39c08ad7dc94f</u> <u>745b11b66efcec5fbdf4d</u> <u>e36ceb2a7cb5b479ea91</u>	+ 0.01926200 195.83	BTC 	✓
18	2020-09-03 16:14:31	<u>90334f0fc9e1cf8a4acd92</u> <u>a52f25f05907b4eae9cc1e</u> <u>cd7e2c5811526229c784</u>	+ 0.03272850 341.89	BTC 	✓
19	2020-09-02 18:41:55	<u>df5dd5cf7e160fe145bf9c</u> <u>d0fbb4cb5015a4b667bab7</u> <u>fe171b8bcea57d5edc5c</u>	- 0.02921800 296.29	BTC 	✓
20	2020-09-02 18:39:34	<u>16177f4eece202f0cdb25f</u> <u>6d269462188feb5c88c55c</u> <u>2392d588ad73158ac7e4</u>	- 0.18827600 1,909.27	BTC 	✓
21	2020-09-01 16:40:23	<u>731ddd11655bdbc85b2314</u> <u>a988951bd8d707366f6697</u> <u>62e0d2846b2cca94193f</u>	+ 0.02921800 332.75	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-01 16:40:23	<u>73580cdc7f36b1c97b49a9d1141204dd8bb4e87bebfba8fcb2c295de073a13c2</u>	+ 0.00084200 BTC 9.58 USD		✓
23	2020-09-01 16:40:23	<u>f018e0cce0678c5fa4da6410ef8c701d30883119b4ba88c0c1db38ea643909d1</u>	+ 0.01178100 BTC 134.16 USD		✓
24	2020-08-31 12:08:22	<u>c5a9d2b4d99650b498fa4f4b9fa8b9d4b0b4d2ca9553c86e32b5387a75ab9d78</u>	+ 0.18827600 BTC 2,244.62 USD		✓
25	2020-08-15 14:17:18	<u>f7325b2f91182009d9c5f848be7355304355ac916f13ba86d59331136a2adae3</u>	- 0.12705000 BTC 1,513.29 USD		✓
26	2020-08-15 14:12:03	<u>36bef918b04437a23c99276e07a850fc07b6833278efe9a9349b2396bf19b5d9</u>	- 0.08610000 BTC 1,025.53 USD		✓
27	2020-08-14 01:06:59	<u>9b404498ca5d25219250ab8cacb4f19a2e5f3b8dfa78dc4ecc786eb00d9867a2</u>	+ 0.12705000 BTC 1,494.17 USD		✓
28	2020-08-09 14:56:47	<u>47f972bf732eb861d4fd32637cb9dfd28a98b35f49dd0211e1e685f6bade4ece</u>	+ 0.08610000 BTC 1,023.98 USD		✓
29	2020-08-09 06:51:58	<u>9af8278018e0764ad16840214c8b36a337b7c21d0a3827243be512e5a0091ed0</u>	- 0.00879400 BTC 102.72 USD		✓
30	2020-08-09 00:59:21	<u>5ad3243ff8d72b4daf679971b982160850b6205cd75c657db33e8c301114f7b7</u>	- 0.00887574 BTC 103.68 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-08-09 00:25:55	<u>efae716b895926806a2291</u> <u>39cce26b79d78b630a82ae</u> <u>a937f82dd47f4c8c876b</u>	- 0.01825200 213.21	BTC 	
32	2020-08-07 12:25:43	<u>5ea335b6ec10dc51a9b455</u> <u>10b462308c6f6113ff371b</u> <u>fa6abb3fa395ec5f4378</u>	- 0.03894689 458.07	BTC 	
33	2020-08-07 11:32:34	<u>c22fe672be7c6ccca2c684</u> <u>ac9d2c4bf4653cc0fbed37</u> <u>ab2ba4d42fcdcebc1b43</u>	- 0.04491000 520.69	BTC 	
34	2020-08-05 23:35:59	<u>406c660798b46b367eda34</u> <u>73b83944649e85d8decc9f</u> <u>f28e203d9572f62162de</u>	+ 0.03894689 458.11	BTC 	
35	2020-08-02 12:45:56	<u>85afd988811bb797f802c6</u> <u>3f73ce2f7c7192ad9b0348</u> <u>9cb6cb58178f5c0ce3bd</u>	+ 0.04491000 503.88	BTC 	
36	2020-07-31 22:53:28	<u>074633a838468276e6413c</u> <u>b204d57ce7b483ab11205a</u> <u>589973076525ba5033f2</u>	+ 0.00879400 103.77	BTC 	
37	2020-07-31 08:54:39	<u>0c1a862e06db1182c0e3f4</u> <u>5eb641b3669b18c0bd4e52</u> <u>450d0b26043bd2c0825d</u>	+ 0.01825200 206.89	BTC 	
38	2020-07-28 11:43:50	<u>b721d028d8f5b449598064</u> <u>3fb6df01c840a71fc0873e</u> <u>5121b12d10f2d18189cb</u>	+ 0.00887574 96.80	BTC 	

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