

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38BfYvdJXKh3C7kf5pVrDEx6agLfKLB4cy</u>
TOTAL RECEIVED	1.04648108 BTC
	65,951.33 USD
TOTAL SEND	1.04648108 BTC
	65,951.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-24 07:34:03	<u>d67544bbef901b4012d38f dbec640639122be9f8c3d5 47feb9c56d1bcfd55542</u>	- 0.01986517 BTC 1,012.26 USD	
2	2021-12-20 12:37:08	<u>82826aa001803e3dd2f1e4 15325caa05f1815af148ec 4fed8a5fa2db3cd91ab9</u>	+ 0.01986517 BTC 916.11 USD	
3	2021-12-17 21:06:56	<u>942dcf52e46429686e690c 01ee996b6a4a2385f849c5 9a3a90dbfd14359f3a41</u>	- 0.00514465 BTC 238.52 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-17 21:06:56	<u>942dcf52e46429686e690c</u> <u>01ee996b6a4a2385f849c5</u> <u>9a3a90dbfd14359f3a41</u>	- 0.00591984 BTC  274.46 USD		
5	2021-12-17 21:06:56	<u>942dcf52e46429686e690c</u> <u>01ee996b6a4a2385f849c5</u> <u>9a3a90dbfd14359f3a41</u>	- 0.00531099 BTC  246.23 USD		
6	2021-12-17 21:06:56	<u>942dcf52e46429686e690c</u> <u>01ee996b6a4a2385f849c5</u> <u>9a3a90dbfd14359f3a41</u>	- 0.00549616 BTC  254.82 USD		
7	2021-12-17 13:26:07	<u>d265c2c6b0ff6c1c3c0427</u> <u>75c38b1ad1700e22b42af4</u> <u>1bfbbfce91733648427d</u>	+ 0.00514465 BTC  237.32 USD		
8	2021-12-10 14:11:57	<u>6a2e7adfeaaa38fc995650</u> <u>51bd0813cd94c8a494c892</u> <u>4b67fed40f93088f066b</u>	+ 0.00591984 BTC  279.06 USD		
9	2021-12-03 13:18:21	<u>0789ef525c4d0e18b0c8be</u> <u>ab063f4ef4e11fc501d821</u> <u>91f062dc314b1f127f39</u>	+ 0.00549616 BTC  294.59 USD		
10	2021-11-26 13:28:08	<u>56c93548a26f676d9903bd</u> <u>955bdce125b5a05f8a2ad5</u> <u>2a02dbac1c5e89128bea</u>	+ 0.00531099 BTC  285.34 USD		
11	2021-10-31 14:30:31	<u>06e85daa019f51a790af19</u> <u>c3fd6f1a7d5592142ef985</u> <u>ff6c44026ca199845976</u>	- 0.03166096 BTC  1,940.81 USD		
12	2021-10-31 13:47:12	<u>7124f00eabf001a844dfd9</u> <u>c54256f74d4201d997c12e</u> <u>21861917a352d3169d82</u>	+ 0.03166096 BTC  1,940.81 USD		

#	Date & time	Transaction Id	Amount	
13	2021-09-15 13:16:30	<u>e86d9b163c466a039aeded</u> <u>6cd80142e9e833791c1269</u> <u>1b41992f1b62c11416b9</u>	- 0.06199780 BTC  2,983.42 USD	✓
14	2021-09-15 12:49:57	<u>b10c0c8c5ec5fbf8c2f384</u> <u>7fa1dbd200a19b1e641477</u> <u>8ed11b089db0d7dd36a0</u>	+ 0.06199780 BTC  2,983.42 USD	✓
15	2021-08-03 14:27:12	<u>006859f9eb250c0c774839</u> <u>f39a41dc3c7bfc2544dd3a</u> <u>f41590d1f847ef476d0a</u>	- 0.51525868 BTC  19,686.51 USD	✓
16	2021-08-03 14:27:12	<u>006859f9eb250c0c774839</u> <u>f39a41dc3c7bfc2544dd3a</u> <u>f41590d1f847ef476d0a</u>	- 0.01423000 BTC  543.68 USD	✓
17	2021-08-03 14:27:12	<u>006859f9eb250c0c774839</u> <u>f39a41dc3c7bfc2544dd3a</u> <u>f41590d1f847ef476d0a</u>	- 0.00761200 BTC  290.83 USD	✓
18	2021-08-03 14:27:12	<u>006859f9eb250c0c774839</u> <u>f39a41dc3c7bfc2544dd3a</u> <u>f41590d1f847ef476d0a</u>	- 0.00110000 BTC  42.02 USD	✓
19	2021-08-03 14:19:34	<u>064ba3e5108d6da27bab7a</u> <u>34ed4c5ddd793ba30064ca</u> <u>5379b5fda340d0b2df36</u>	+ 0.00110000 BTC  42.02 USD	✓
20	2021-08-03 13:55:37	<u>8c0ce3baabc5250e911626</u> <u>78118b93e46fef7676f0aa</u> <u>a8a5aa7ffd1a0c7acd31</u>	+ 0.01423000 BTC  543.68 USD	✓
21	2021-08-02 14:42:02	<u>fc44351a82d6761780837</u> <u>79bd78bd24dd6dbeebb979</u> <u>24da6c4c875cfd21d3dc</u>	+ 0.51525868 BTC  20,171.25 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-07-30 09:16:46	<u>7d22d46e78c968af8e8f4f37ea357a2a51ab7d1d796a1278c1deb944a7c7fcf8</u>	+ 0.00761200 321.27 USD	BTC 	✓
23	2021-07-21 21:50:38	<u>2e860eb8cfd3f035ce5a9fecd86681fa3328123f0b3999291f88f0bc6a5b0bb6</u>	- 0.00221539 70.70 USD	BTC 	✓
24	2021-07-21 21:50:38	<u>2e860eb8cfd3f035ce5a9fecd86681fa3328123f0b3999291f88f0bc6a5b0bb6</u>	- 0.00238762 76.19 USD	BTC 	✓
25	2021-07-21 21:50:38	<u>2e860eb8cfd3f035ce5a9fecd86681fa3328123f0b3999291f88f0bc6a5b0bb6</u>	- 0.00224341 71.59 USD	BTC 	✓
26	2021-07-21 21:50:38	<u>2e860eb8cfd3f035ce5a9fecd86681fa3328123f0b3999291f88f0bc6a5b0bb6</u>	- 0.00243161 77.60 USD	BTC 	✓
27	2021-07-21 21:50:38	<u>2e860eb8cfd3f035ce5a9fecd86681fa3328123f0b3999291f88f0bc6a5b0bb6</u>	- 0.00208716 66.60 USD	BTC 	✓
28	2021-07-21 21:50:38	<u>2e860eb8cfd3f035ce5a9fecd86681fa3328123f0b3999291f88f0bc6a5b0bb6</u>	- 0.02219971 708.47 USD	BTC 	✓
29	2021-07-21 21:50:38	<u>2e860eb8cfd3f035ce5a9fecd86681fa3328123f0b3999291f88f0bc6a5b0bb6</u>	- 0.00234642 74.88 USD	BTC 	✓
30	2021-07-21 21:50:38	<u>2e860eb8cfd3f035ce5a9fecd86681fa3328123f0b3999291f88f0bc6a5b0bb6</u>	- 0.00239205 76.33 USD	BTC 	✓








#	Date & time	Transaction Id	Amount		
31	2021-07-21 21:50:38	<u>2e860eb8cfd3f035ce5a9f</u> <u>ecd86681fa3328123f0b39</u> <u>99291f88f0bc6a5b0bb6</u>	- 0.00223517 BTC 71.33 USD		
32	2021-07-21 21:50:38	<u>2e860eb8cfd3f035ce5a9f</u> <u>ecd86681fa3328123f0b39</u> <u>99291f88f0bc6a5b0bb6</u>	- 0.00200784 BTC 64.07 USD		
33	2021-07-21 21:50:38	<u>2e860eb8cfd3f035ce5a9f</u> <u>ecd86681fa3328123f0b39</u> <u>99291f88f0bc6a5b0bb6</u>	- 0.00204799 BTC 65.35 USD		
34	2021-07-21 21:50:38	<u>2e860eb8cfd3f035ce5a9f</u> <u>ecd86681fa3328123f0b39</u> <u>99291f88f0bc6a5b0bb6</u>	- 0.00211209 BTC 67.40 USD		
35	2021-07-21 21:50:38	<u>2e860eb8cfd3f035ce5a9f</u> <u>ecd86681fa3328123f0b39</u> <u>99291f88f0bc6a5b0bb6</u>	- 0.00205544 BTC 65.59 USD		
36	2021-07-21 21:50:38	<u>2e860eb8cfd3f035ce5a9f</u> <u>ecd86681fa3328123f0b39</u> <u>99291f88f0bc6a5b0bb6</u>	- 0.00224584 BTC 71.67 USD		
37	2021-07-21 21:50:38	<u>2e860eb8cfd3f035ce5a9f</u> <u>ecd86681fa3328123f0b39</u> <u>99291f88f0bc6a5b0bb6</u>	- 0.00222204 BTC 70.91 USD		
38	2021-07-21 21:50:38	<u>2e860eb8cfd3f035ce5a9f</u> <u>ecd86681fa3328123f0b39</u> <u>99291f88f0bc6a5b0bb6</u>	- 0.00237761 BTC 75.87 USD		
39	2021-07-21 21:50:38	<u>2e860eb8cfd3f035ce5a9f</u> <u>ecd86681fa3328123f0b39</u> <u>99291f88f0bc6a5b0bb6</u>	- 0.00232142 BTC 74.08 USD		

#	Date & time	Transaction Id	Amount		
40	2021-07-21 21:50:38	<u>2e860eb8cfd3f035ce5a9f</u> <u>ecd86681fa3328123f0b39</u> <u>99291f88f0bc6a5b0bb6</u>	- 0.00201628 BTC 64.34 USD		
41	2021-07-21 21:50:38	<u>2e860eb8cfd3f035ce5a9f</u> <u>ecd86681fa3328123f0b39</u> <u>99291f88f0bc6a5b0bb6</u>	- 0.00229027 BTC 73.09 USD		
42	2021-07-21 21:50:38	<u>2e860eb8cfd3f035ce5a9f</u> <u>ecd86681fa3328123f0b39</u> <u>99291f88f0bc6a5b0bb6</u>	- 0.00361938 BTC 115.50 USD		
43	2021-07-21 21:50:38	<u>2e860eb8cfd3f035ce5a9f</u> <u>ecd86681fa3328123f0b39</u> <u>99291f88f0bc6a5b0bb6</u>	- 0.00238810 BTC 76.21 USD		
44	2021-07-21 21:50:38	<u>2e860eb8cfd3f035ce5a9f</u> <u>ecd86681fa3328123f0b39</u> <u>99291f88f0bc6a5b0bb6</u>	- 0.00241762 BTC 77.15 USD		
45	2021-07-05 13:38:54	<u>138dd8efabc1046dc1fda3</u> <u>76604c799035b1bde30ffa</u> <u>3b0d0d384101fca5bca5</u>	+ 0.00361938 BTC 121.93 USD		
46	2021-06-30 17:04:07	<u>bc7dc6475ecce4aa36c622</u> <u>e40b7603217b4abbd43954</u> <u>1fe31b871d524a6f658c</u>	+ 0.00243161 BTC 85.21 USD		
47	2021-06-26 15:39:09	<u>e1e117952250265525691e</u> <u>76b747cc00210204a1c174</u> <u>11a30822fee4653d8328</u>	+ 0.00238762 BTC 77.08 USD		
48	2021-06-22 17:46:00	<u>169d25d8940a7ebcb66161</u> <u>002d0852a3006e4bdee192</u> <u>40be8d107910869349c9</u>	+ 0.00229027 BTC 74.45 USD		



#	Date & time	Transaction Id	Amount		
49	2021-06-17 14:07:14	<u>54d7c4f7b22370951f1e7c</u> <u>f60f85c772c5ad513deafe</u> <u>9bc25616d480c46d9be3</u>	+ 0.00204799 BTC 78.01 USD		✓
50	2021-06-12 10:20:48	<u>100e5d165d87c5bcc8126c</u> <u>db029c199cd2b776f49c3a</u> <u>3d18027db7268ba2d5d2</u>	+ 0.00241762 BTC 85.93 USD		✓
51	2021-06-10 19:03:41	<u>ba1d5df774ff32719dcb59</u> <u>1fa28b584e3bbc7d2b2932</u> <u>cf18c039aa4c58e552de</u>	+ 0.02219971 BTC 829.79 USD		✓
52	2021-06-07 08:48:56	<u>1f8aaa85dc7f7a44dce062</u> <u>6f16516953f92c2789e2f1</u> <u>08760b60ea612392c017</u>	+ 0.00201628 BTC 67.65 USD		✓
53	2021-06-03 09:21:18	<u>547b1fd5fe3774bad6ac2b</u> <u>3a27b1b089d286703140d9</u> <u>5748fd4fb0e7a0c7ba93</u>	+ 0.00211209 BTC 82.89 USD		✓
54	2021-05-30 08:18:27	<u>4942932b215ac21625d100</u> <u>7ab386d8382993ece9e9a6</u> <u>11c119cc8654cac08712</u>	+ 0.00222204 BTC 79.19 USD		✓
55	2021-05-25 08:40:45	<u>c49a79df639b127cbb51b8</u> <u>f8f10d9ac31f0ec0b19887</u> <u>bd7284de312953ced0af</u>	+ 0.00224341 BTC 85.97 USD		✓
56	2021-05-20 06:39:43	<u>aca3552936d8bf744ffafb</u> <u>dbc3f3ebc7174417f696262</u> <u>1b0777440f4eb7b21994</u>	+ 0.00239205 BTC 96.94 USD		✓
57	2021-05-15 07:20:35	<u>22dbf81687aa0d7790567e</u> <u>7f38a0d8b0997ad5897b28</u> <u>3626db8a3817601ad69d</u>	+ 0.00232142 BTC 108.55 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-05-10 06:52:01	<u>a2a24c6dd3bd085abc10a4d8b916072049511f6668aa2e2056d6600b90fbaf9e</u>	+ 0.00223517 124.75 USD	BTC	
59	2021-05-05 06:37:05	<u>ba0f1c191279a09deee4696945a11526b556b59e0c74f09c128a0f00924a001d</u>	+ 0.00234642 134.76 USD	BTC	
60	2021-04-29 07:00:30	<u>bc1f3351012346816e2c5df5a47ca0f232d62210220bd4b7bd2e427622118d0b</u>	+ 0.00208716 111.77 USD	BTC	
61	2021-04-24 10:42:12	<u>51b154131001e9c2729fe62c6518897e1f5b7cc45724c1fb05881322c4eab80a</u>	+ 0.00205544 102.87 USD	BTC	
62	2021-04-20 07:24:25	<u>e86e3822526e9a2840944ee6c2b97c6f6a397c2760a8350e629d88305d137978</u>	+ 0.00221539 125.00 USD	BTC	
63	2021-04-16 08:25:17	<u>87a070bae3c48ec00f20de1951e97c9eb5610164b1d665ab3002187b8cef8261</u>	+ 0.00200784 123.15 USD	BTC	
64	2021-04-12 08:36:11	<u>3a124694170d6dca2658ee8d85654b26213ad9196a6c7e2a48d27ba73161a7ee</u>	+ 0.00237761 142.32 USD	BTC	
65	2021-04-07 08:47:04	<u>12b93b8fc6e57e1bc0f775d015160d2917b512e78d1a4e39229f78c978e821d3</u>	+ 0.00238810 133.62 USD	BTC	
66	2021-04-02 07:55:24	<u>4ca18ef225ea4ac6b754463094ff5bc7a21eade7f49f6d0c65f788582801c5cd</u>	+ 0.00224584 132.39 USD	BTC	



#	Date & time	Transaction Id	Amount		
67	2020-12-18 02:43:17	<u>f752663f33d937cb445040</u> <u>c197e08ef323aa405c0779</u> <u>3de2b5114635574847cc</u>	- 0.00013024 BTC 	3.00 USD	✓
68	2020-12-18 02:43:17	<u>f752663f33d937cb445040</u> <u>c197e08ef323aa405c0779</u> <u>3de2b5114635574847cc</u>	- 0.00015519 BTC 	3.58 USD	✓
69	2020-12-18 02:43:17	<u>f752663f33d937cb445040</u> <u>c197e08ef323aa405c0779</u> <u>3de2b5114635574847cc</u>	- 0.00010073 BTC 	2.32 USD	✓
70	2020-12-02 05:56:56	<u>b13cb46db63913da00fd4f</u> <u>341d148dafa805ab5abda6</u> <u>b67de4a20a5181166cf6</u>	+ 0.00013024 BTC 	2.50 USD	✓
71	2020-11-27 06:12:56	<u>8faa9fe57142d98fe02358</u> <u>80bbabfeefa3d63e10e28c</u> <u>1fcd44733e9000b68524</u>	+ 0.00015519 BTC 	2.65 USD	✓
72	2020-09-11 05:36:36	<u>88a25ee7aa2e7c17e905a2</u> <u>dd9c4a552e740cbc072929</u> <u>9f960e2f29ad14f10f0f</u>	+ 0.00010073 BTC 	1.04 USD	✓
73	2020-06-18 18:39:01	<u>8777916f06f82e8780a5a4</u> <u>cf5514f9f5a4dc11cb87d</u> <u>51179c0c2a181094959f</u>	- 0.00010354 BTC 	0.96 USD	✓
74	2020-06-18 18:39:01	<u>8777916f06f82e8780a5a4</u> <u>cf5514f9f5a4dc11cb87d</u> <u>51179c0c2a181094959f</u>	- 0.01009935 BTC 	94.02 USD	✓
75	2020-06-18 18:39:01	<u>8777916f06f82e8780a5a4</u> <u>cf5514f9f5a4dc11cb87d</u> <u>51179c0c2a181094959f</u>	- 0.00810145 BTC 	75.42 USD	✓

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76	2020-05-22 10:34:05	<u>d17be78eca26f93b732f9e6e1ae184fd855a47a71fc191820ab01ed5c5a4aa90</u>	+ 0.00010354 0.94 USD	BTC	✓
77	2020-05-12 05:43:49	<u>88a84cc95a286a9fd3b72dacb9bdcc30c925c2076a0eb14d8edcb54ae732c450</u>	+ 0.00810145 71.38 USD	BTC	✓
78	2020-04-30 06:28:17	<u>a440f741be9051a795e54a1a5a7ce7c1364175606633947e64ee79ecac3868aa</u>	+ 0.01009935 87.05 USD	BTC	✓
79	2020-04-17 16:30:23	<u>aaafa77fbc80b29272ec04b969be5c428e1fd3d8cb47418ad56573002af7774d5</u>	- 0.02270466 164.57 USD	BTC	✓
80	2020-04-17 06:41:26	<u>c43cd18c10e9854863db4e8599120962aa58da7b623b35daccbe9f119bbc12a1</u>	+ 0.02270466 159.55 USD	BTC	✓
81	2020-04-03 17:10:31	<u>90b8325c334a1d3b0368f983340d752c0f88667ea6e82b51256c2122d38e4a56</u>	- 0.05149731 353.11 USD	BTC	✓
82	2020-03-26 06:05:13	<u>c21b5004bcf2e7474026b25bf10cbf014d9504922554fe1d08726759cfb0113b</u>	+ 0.05149731 346.95 USD	BTC	✓
83	2020-03-24 11:46:05	<u>5c5e8bad6981ba12332b202ddb5bbb8da212905402ac31147283ef204c6d85c1</u>	- 0.10840595 731.16 USD	BTC	✓
84	2020-03-23 10:19:07	<u>7a94f483fadd7cba3e963e4371ab294b9f79a263513087daf5204540812574b8</u>	+ 0.10840595 701.09 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
85	2020-02-17 22:08:56	<u>addac59021b5be64f68c21</u> <u>30079ae6f87593eef93390</u> <u>5699489b89882d60cf61</u>	- 0.10092595 BTC  1,025.88 USD	✓
86	2020-02-11 06:22:19	<u>3074cc4785dfdeebf2ac77</u> <u>a3339011be642166b5c02d</u> <u>8f372185662ae64b32fb</u>	+ 0.10092595 BTC  1,031.77 USD	✓

\* USD values displayed at the time of transaction

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