

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38ET4xJ7BYZVTbhvB7ZEkey8NVvBL8fh2L</u>
TOTAL RECEIVED	0.04590445 BTC
	2,902.53 USD
TOTAL SEND	0.04590445 BTC
	2,902.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-06 18:04:10	<u>c51a4d155efc40ab34f009</u> <u>3735d4a1188ff40002bc0b</u> <u>3870aecf9dfe02066412</u>	- 0.00125149 BTC	
			36.18 USD	
2	2023-05-06 00:43:30	<u>6a5eef04fff7be34511b76</u> <u>b7d869a6d2897a78dae4b1</u> <u>be6a58c4c6975bef1a1c</u>	+ 0.00125149 BTC	
			36.97 USD	
3	2023-04-30 00:38:05	<u>0b0782676614b275eb4792</u> <u>d9062fe77df0982886527c</u> <u>e41990c24913c5da2875</u>	- 0.00041000 BTC	
			11.92 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-29 04:34:05	<u>08d503941669ab89dff09e</u> <u>a8be91076b899cb0d19079</u> <u>48b5e5ea2e934a7df861</u>	- 0.00119263 BTC 35.01 USD		✓
5	2023-04-29 02:05:08	<u>409f410c6850d14787e7ce</u> <u>7b1a2335eeb25c1ba01b6d</u> <u>147ab0002e33aed95103</u>	+ 0.00041000 BTC 12.04 USD		✓
6	2023-04-28 21:05:17	<u>b3cb26216f82888e9fd983</u> <u>061ccd5307bef6d5102fa2</u> <u>716f9645aa83326816e3</u>	+ 0.00119263 BTC 34.97 USD		✓
7	2023-04-27 03:55:17	<u>c857fb1d2b4f107046fce5</u> <u>2d51a1193d9df2afe785d0</u> <u>e8cce45099fdc86e03b9</u>	- 0.00263719 BTC 76.73 USD		✓
8	2023-04-26 03:17:51	<u>6d6b21b4d1e4b3c0a066cf</u> <u>b4103beb9d43ab0015283d</u> <u>dd4f9e482a6d74448108</u>	+ 0.00263719 BTC 74.65 USD		✓
9	2023-04-25 03:47:45	<u>67240057af1c2168d1f805</u> <u>95da4279e1a249be7a1fc7</u> <u>5878c5a559a6b5e8c7c8</u>	- 0.00272695 BTC 74.74 USD		✓
10	2023-04-24 12:32:09	<u>80bc73f700f3e2726d6ae4</u> <u>f4d48b774f280cb80dde3b</u> <u>9e8c8347a2538f17ebbc</u>	+ 0.00272695 BTC 75.32 USD		✓
11	2023-04-24 00:03:28	<u>5239bb658e0de925d91821</u> <u>8acb5683d1ccbdfe2d5c03</u> <u>04c90ac25cfcc8f1f89b</u>	- 0.00036303 BTC 10.09 USD		✓
12	2023-04-23 16:48:58	<u>e8c7aa137f2a5acfbfba15</u> <u>07bacf6519ce48731c8901</u> <u>ce1cc53b61023c4ab18e</u>	+ 0.00036303 BTC 9.98 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-04-20 23:19:51	<u>e4444d7635ab40cadb8c0b08e4c07fe72235b64c743228253d34d84ac72e7c2b</u>	- 0.00034655 9.78 USD	BTC 	✓
14	2023-04-20 23:19:51	<u>e4444d7635ab40cadb8c0b08e4c07fe72235b64c743228253d34d84ac72e7c2b</u>	- 0.00086592 24.45 USD	BTC 	✓
15	2023-04-20 09:36:37	<u>ccf26dbdd1d9a70c567810d9aae52e858adee0013b91e25316b1feab0038ef2b</u>	+ 0.00034655 9.99 USD	BTC 	✓
16	2023-04-20 08:19:06	<u>9fca4ca7390339cca55a8765fce590a1929b58841a5b94f2991fa41248daabd8</u>	+ 0.00086592 24.96 USD	BTC 	✓
17	2023-04-13 02:08:02	<u>9daca2bdac67ffafac3747bded0568137e56dd050fdbf40919677b316ad71963</u>	- 0.00033030 9.94 USD	BTC 	✓
18	2023-04-12 13:23:46	<u>b7d2aea1cc3345d16901a9d5aff9e457697e56ad446fb71f1157de2089349415</u>	+ 0.00033030 9.92 USD	BTC 	✓
19	2023-04-12 00:02:32	<u>44b509d8f4d66fed0c0463d201438532882b1c1dc75900fe6e08aec9cff5afad</u>	- 0.00099601 30.10 USD	BTC 	✓
20	2023-04-11 20:32:26	<u>267390edb495f984d5e6439e7c70f307e51f36bfbb7346831ae3f57226b5dfc3</u>	- 0.00066973 20.21 USD	BTC 	✓
21	2023-04-11 12:53:21	<u>56e1451fb29f9cd7a82d1b78a38912652425dd235710db33346850955b54bf90</u>	+ 0.00099601 30.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-04-11 01:17:56	<u>319919a93cb6e55601a794</u> <u>28867149d2c87e4fdf8f58</u> <u>e973a674146642d85bcc</u>	+ 0.00066973 20.21 USD	BTC	✓
23	2023-04-07 00:05:44	<u>7d23b3e0420ef792f066dc</u> <u>c0180912655958b710021b</u> <u>dad0681904f042304927</u>	- 0.00071314 20.03 USD	BTC	✓
24	2023-04-06 20:18:24	<u>0c49569b5e2f6e77ea61d6</u> <u>b88747193ba86633ab5e18</u> <u>9b31cef02c2030c81cf5</u>	+ 0.00071314 19.95 USD	BTC	✓
25	2023-04-06 01:02:19	<u>a6487cb7deac3ce55a9d26</u> <u>9997740a15c97ef533f772</u> <u>f7d2d41129159d39703b</u>	- 0.00071496 20.06 USD	BTC	✓
26	2023-04-05 15:38:38	<u>1b1c5dda9c297a4b175f48</u> <u>4808b5ffa07b3cffe66e0</u> <u>6af5ca128b8fd76ab74f</u>	+ 0.00071496 19.98 USD	BTC	✓
27	2023-03-20 00:06:51	<u>3b5de53bfea56147803527</u> <u>10d8fc9980fbea5251f0b7</u> <u>f766667d3d2d242db3d0</u>	- 0.00211409 58.82 USD	BTC	✓
28	2023-03-19 14:48:35	<u>674b670c246672db21fdae</u> <u>344d8df76127b1c57e39c2</u> <u>5fa635f218432a583854</u>	+ 0.00211409 58.23 USD	BTC	✓
29	2023-03-17 22:18:40	<u>90a69f6795a2b1a1a470fb</u> <u>9b94fcd66b6b62ec1c1316</u> <u>2bce62e3503003cfd58f</u>	- 0.00077996 21.45 USD	BTC	✓
30	2023-03-17 02:15:41	<u>0c0fe44b042ec476c83ed6</u> <u>693458d5f9880ca7d64fb5</u> <u>aaf066bb3d243995b42f</u>	+ 0.00077996 19.95 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-03-12 18:29:18	<u>9156e815e31ffd00b9fe1a</u> <u>f4d75db9acfbcb4b8eb7735</u> <u>d6f0b18ac50066f077b8</u>	- 0.00048620 BTC 	✓	10.24 USD
32	2023-03-12 09:42:46	<u>d2ac8f19b0223403ba7524</u> <u>ae9d9f515625a3a31e462e</u> <u>19aaae245ad9b25d6703</u>	+ 0.00048620 BTC 	✓	9.93 USD
33	2023-03-05 18:49:59	<u>32098dc813026960a0b87d</u> <u>41ba4044f21206297fc27e</u> <u>b047029f4128ceb347a2</u>	- 0.00298957 BTC 	✓	66.97 USD
34	2023-03-05 11:31:00	<u>c387bc56dcc7339b379de1</u> <u>8c778caa0ea0c58c4afd31</u> <u>b9bfb5db4c0486bb6af8</u>	+ 0.00298957 BTC 	✓	67.02 USD
35	2023-03-04 18:08:46	<u>e30258c314d158234b221e</u> <u>28497154cb308ef4e999cf</u> <u>e65ef1f2df5782d42abb</u>	- 0.00044743 BTC 	✓	9.98 USD
36	2023-03-04 18:08:46	<u>9d32a430f0065d4543b29d</u> <u>a3a4dd097560d7b7e748ec</u> <u>0036fec41b95a0bc6300</u>	- 0.00044771 BTC 	✓	9.99 USD
37	2023-03-04 16:47:38	<u>c959c41b35c59e05ed09dd</u> <u>e34d65e246f6b905192a1e</u> <u>0deec64de7fc43a25bd4</u>	+ 0.00044771 BTC 	✓	9.98 USD
38	2023-03-04 05:07:44	<u>b0d98c6be3483702fb38c9</u> <u>673b815e83df2ec4fbf0a2</u> <u>99b6a444be4860ff4c04</u>	+ 0.00044743 BTC 	✓	9.99 USD
39	2023-03-03 00:01:45	<u>733e246491ac2a6a45dd9b</u> <u>976c72ccd8a4f3480fad15</u> <u>100bd7fb3034ac59d655</u>	- 0.00038886 BTC 	✓	9.10 USD

#	Date & time	Transaction Id	Amount		
40	2023-03-02 23:33:55	<u>17483b80c9144dbede5e5c5ddf1cb8b48b52bda5f8c65689808b74d45133cf47</u>	+ 0.00038886 9.10	BTC 	✓
41	2023-02-28 18:47:43	<u>98350a9b44fa8f168dd1da9ad065dbd0335ea5aaeb784daa5f9a4330a157d7f4</u>	- 0.00052463 12.20	BTC 	✓
42	2023-02-28 10:58:26	<u>6ca13cdd847830bd9b22c5c11d503ea978e2e08ee1e82fbab5f427e7d5abae58</u>	+ 0.00052463 12.27	BTC 	✓
43	2023-02-26 18:03:38	<u>3240d6e53f5a956b7cd5fb36f41990b43b91ec21eb200801aa938a552814a944</u>	- 0.00081571 19.15	BTC 	✓
44	2023-02-26 08:09:05	<u>1b66950fa16f464612a29ae8ec19c2d1a056cb3335a1ec1654594de5aa1a2362</u>	+ 0.00081571 18.88	BTC 	✓
45	2023-02-26 00:24:39	<u>ee80895ec27eb7daf5a67ead6c2f7f1bc2806284479b8eecf536cc6b648c1cac</u>	- 0.00040188 9.28	BTC 	✓
46	2023-02-25 23:16:23	<u>0c23d1d17e83a81a06e55eb628f4d8df333aa90eb9291d810134977fe0a7972f</u>	+ 0.00040188 9.30	BTC 	✓
47	2023-02-25 20:45:09	<u>e31ebf6a8e6efca1adf0bae808dfa0ef66ba264c4c413ea3bb5ab278ab3609f6</u>	- 0.00073081 16.76	BTC 	✓
48	2023-02-25 17:18:01	<u>9ec648c3a6296fd4ab1e2d682aea51231c494a3f0a3ce57a449d28bb0c0a263b</u>	+ 0.00073081 16.83	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-02-25 00:45:20	<u>7a776c9888b6ddd28aed45</u> <u>ce45585fd91a57cc78cfc6</u> <u>a7121014b65335897050</u>	- 0.00043117 BTC 9.99 USD		
50	2023-02-25 00:45:20	<u>7a776c9888b6ddd28aed45</u> <u>ce45585fd91a57cc78cfc6</u> <u>a7121014b65335897050</u>	- 0.00071717 BTC 16.62 USD		
51	2023-02-24 17:38:40	<u>39e98cb0a626e19b50d19f</u> <u>83587195b3310859c5d65a</u> <u>d3836eec1b6f8bd22493</u>	+ 0.00043117 BTC 9.95 USD		
52	2023-02-24 11:30:59	<u>f63148d43afaae7b55beaf</u> <u>048d392b289794699c6c75</u> <u>611a0faaa6ec3810d325</u>	+ 0.00071717 BTC 17.13 USD		
53	2023-02-22 00:24:43	<u>9991e1618d153274532465</u> <u>8513ca39c3d09947f99b33</u> <u>52b9f68736c7059db94b</u>	- 0.00080000 BTC 19.52 USD		
54	2023-02-21 03:05:59	<u>ed4a298251076401ae8ba9</u> <u>bbd98c82cfec447c3ed4dd</u> <u>f43af60517c57064ec79</u>	+ 0.00080000 BTC 19.94 USD		
55	2023-02-19 18:29:19	<u>a1545227486c38b5e70a88</u> <u>ed6cbf3b28d5e8633f41e2</u> <u>768abc038aa3c1575f50</u>	- 0.00024386 BTC 5.96 USD		
56	2023-02-19 08:02:29	<u>311968b6caaa271d431fdb</u> <u>d8745fd1ec9f08c549bdcc</u> <u>b15372e722571db3b2a5</u>	+ 0.00024386 BTC 5.99 USD		
57	2023-02-18 00:20:04	<u>5089a08c5740fa15cd5af3</u> <u>8ae203e5faaee2eb9cf819</u> <u>33c908c9c4e3080b0f01</u>	- 0.00083373 BTC 20.53 USD		

#	Date & time	Transaction Id	Amount		
58	2023-02-17 14:54:18	<u>2647c07955ad335ee6d933</u> <u>10a6974d3460f6839809ab</u> <u>dad6e0aa244188f8f569</u>	+ 0.00083373 20.11 USD	BTC 	✓
59	2023-02-16 23:15:47	<u>8f8415178a113f43542253</u> <u>d5bd8f744cc393790d8197</u> <u>a291bd528add50fa2a1d</u>	- 0.00040692 9.56 USD	BTC 	✓
60	2023-02-16 07:40:16	<u>109af008344df796909305</u> <u>9e7379a3863bc5b6c79aa1</u> <u>f0a64e3e1c6dae09a343</u>	+ 0.00040692 10.00 USD	BTC 	✓
61	2023-02-16 00:43:40	<u>fcf3136453365895f58f27</u> <u>fc974f616f4ce4ef071eb5</u> <u>1c5dc3f3286c93880f29</u>	- 0.00043867 10.80 USD	BTC 	✓
62	2023-02-15 18:33:40	<u>dd4d32610eed729829f35a</u> <u>3f551f5a5376b2526a3b7b</u> <u>0129d84c62824d748a5b</u>	+ 0.00043867 10.22 USD	BTC 	✓
63	2023-02-07 18:12:21	<u>3c57686b4a9c4ecaaa5e42</u> <u>ad06f2fd79420324d1540a</u> <u>e58957ee7f92be301a7f</u>	- 0.00109700 25.15 USD	BTC 	✓
64	2023-02-07 01:44:57	<u>af1807c0fb6867a9773df4</u> <u>606b4052b0e4901c9b3908</u> <u>09a9b5563c48d7a5213a</u>	+ 0.00109700 25.10 USD	BTC 	✓
65	2023-02-05 00:02:14	<u>4a68b167632a62191527e8</u> <u>f8fd4794280f1c116a4f26</u> <u>8275f0a5b6887fe25474</u>	- 0.00128635 29.96 USD	BTC 	✓
66	2023-02-04 06:33:04	<u>a4b5bed1c4a281d1ccd14b</u> <u>190fea1021e103de7be318</u> <u>ffc88fc4c3941fd27c4b</u>	+ 0.00128635 30.00 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2023-02-01 18:20:16	<u>f182631142c204ab8486ca</u> <u>b47c20de451c800b1ea1b7</u> <u>ce3ec48d450d0781c669</u>	- 0.00043501 BTC 	✓	10.03 USD
68	2023-02-01 11:17:23	<u>db897c12017a818884c99d</u> <u>b3bc27f498854f8625d580</u> <u>d672939b7f52039bd0e8</u>	+ 0.00043501 BTC 	✓	10.03 USD
69	2023-01-30 00:08:27	<u>ea1502d89a1734eca25643</u> <u>aac7475c42a20fab345114</u> <u>9f2db10f3e0f4021af17</u>	- 0.00067259 BTC 	✓	15.97 USD
70	2023-01-29 21:59:00	<u>deada7ee5d001a3d65d53e</u> <u>8d56cd4286bd00df0047cd</u> <u>0f039aaba003cac67ff1</u>	+ 0.00067259 BTC 	✓	15.98 USD
71	2023-01-29 00:09:02	<u>86ffa80fc2c2cf21854ee8</u> <u>b71a3b3cf24fa0c0666654</u> <u>55c59f3f3e8d3e1c0e1d</u>	- 0.00217196 BTC 	✓	50.20 USD
72	2023-01-28 15:43:13	<u>4dd0e7345a2ec279278eb3</u> <u>403dbde80f123a15469f67</u> <u>77c8508b9df01e830ea8</u>	+ 0.00217196 BTC 	✓	49.99 USD
73	2023-01-23 18:27:34	<u>f51fc3a6840b88997ef753</u> <u>2c2671bb40acaaa8fc1bac</u> <u>bf2631ed3e276f96b4b7</u>	- 0.00021973 BTC 	✓	5.03 USD
74	2023-01-23 18:27:34	<u>4cefd352af4b5a8c90d918</u> <u>6524d7f7464d78428a42f1</u> <u>e7dc39b45b7c4c798492</u>	- 0.00043000 BTC 	✓	9.86 USD
75	2023-01-23 18:27:34	<u>4cefd352af4b5a8c90d918</u> <u>6524d7f7464d78428a42f1</u> <u>e7dc39b45b7c4c798492</u>	- 0.00065858 BTC 	✓	15.10 USD

#	Date & time	Transaction Id	Amount		
76	2023-01-23 09:54:19	<u>7fe4c3db4dba84c78511be</u> <u>3a9b862ed381876180c20e</u> <u>6947d994e84cc0745cac</u>	+ 0.00021973 5.03 USD	BTC 	✓
77	2023-01-23 02:04:52	<u>1716cad105ad73fa12711d</u> <u>69dd3ad8395a95806a9a7c</u> <u>fdbdeb827028e7b629b3</u>	+ 0.00043000 9.78 USD	BTC 	✓
78	2023-01-23 00:53:57	<u>818d2526e15f30313ad741</u> <u>d984e1d42a0c384bbe553e</u> <u>e551b459d18251dd4125</u>	+ 0.00065858 14.94 USD	BTC 	✓
79	2023-01-22 18:01:50	<u>fe9c6f910a724dfb801a6e</u> <u>99a4fa3ca274ddee99f85d</u> <u>bce986f794797713c19b</u>	- 0.00052452 11.97 USD	BTC 	✓
80	2023-01-22 01:22:16	<u>3247cd57115f297faf734a</u> <u>4603723b6a1fbca7921a42</u> <u>0ee60614b4e9e3f3216f</u>	+ 0.00052452 11.95 USD	BTC 	✓
81	2023-01-19 20:35:07	<u>b78c5e6fa768b080f24537</u> <u>e6780b32d49388648aa941</u> <u>c2dbbd2c0d0e8390494e</u>	- 0.00056000 11.72 USD	BTC 	✓
82	2023-01-19 20:35:07	<u>95d4a28b04a2c73a0644a1</u> <u>f9319a11915b7386403afc</u> <u>956f0d0aeb524ee8b1c7</u>	- 0.00095586 20.00 USD	BTC 	✓
83	2023-01-19 10:51:35	<u>2bc68c3cc8701554cf2c19</u> <u>69067a21ece022b9cd528c</u> <u>6c1054dcca010026e013</u>	+ 0.00095586 19.82 USD	BTC 	✓
84	2023-01-19 03:37:38	<u>e220ade16d866e5f6b2f2f</u> <u>af119a8c0bbe72c510bbe2</u> <u>1aef0f633b73c5411d19</u>	+ 0.00056000 11.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2023-01-11 19:19:19	<u>8f30404cb78ead4c8a5cd5</u> <u>127947042bbfeafec358b1</u> <u>9d81c19bd09bfb0c2049</u>	- 0.00229140 BTC 	40.21 USD	✓
86	2023-01-11 00:50:40	<u>c8a9486b63a7d0103c1f12</u> <u>4db2a6f3f05f67b6251208</u> <u>86d0f73e19d617dd1bd9</u>	+ 0.00229140 BTC 	40.00 USD	✓
87	2023-01-09 00:02:06	<u>976a7a807e0a1e4adddeb</u> <u>aed6af0746e40c39dd1db3</u> <u>7cd5dbc7b24d8a087f7d</u>	- 0.00035412 BTC 	6.08 USD	✓
88	2023-01-08 15:32:11	<u>ef18e7d11be34c35aed4aa</u> <u>12d88626d65be42289748d</u> <u>744928fc52be85e4a5dd</u>	+ 0.00035412 BTC 	5.99 USD	✓
89	2023-01-07 18:28:56	<u>9526eac3df7228fbc7d320</u> <u>0cfea31b28683134ab8978</u> <u>86df124e4154b09e8172</u>	- 0.00141836 BTC 	24.02 USD	✓
90	2023-01-07 12:54:15	<u>7e4d66591321cf599d1f3e</u> <u>ac993305b88e541fa2680e</u> <u>d9c22a3831735bfe3f0d</u>	+ 0.00141836 BTC 	23.99 USD	✓
91	2023-01-02 18:01:15	<u>242ff8a38b841730fc60cc</u> <u>e3d9fcd8b3ac77e5d963c9</u> <u>1e0941cf7807fd210abf</u>	- 0.00084349 BTC 	14.10 USD	✓
92	2023-01-02 04:00:03	<u>d0eb80f593d349cddc78e3</u> <u>7b8a4bbb0e2d954f867d85</u> <u>4be488e093a8d3a0f789</u>	+ 0.00084349 BTC 	14.03 USD	✓
93	2022-12-27 00:07:29	<u>0fcf9adf7f9686639901a8</u> <u>ee13efbf3e5b3cb8b6bef6</u> <u>521fc59e464c5a92f32e</u>	- 0.00045577 BTC 	7.68 USD	✓

#	Date & time	Transaction Id	Amount		
94	2022-12-26 06:29:24	<u>a10ecd9594fc5e3f4448e4a8da18b0d9b642a7827b36681e0d27b17258ff406f</u>	+ 0.00045577 7.68 USD	BTC	✓
95	2022-12-26 00:06:43	<u>fa70689f6f6ae89e8f78a0a0b3b5a6ba2130ccf0bb22f490d72d2857a3846da7</u>	- 0.00180000 30.29 USD	BTC	✓
96	2022-12-25 10:46:14	<u>5e9b36f4a832c4ed87503addcc60d8698f38c73e8f183e41ae925f33ab290118</u>	+ 0.00180000 30.27 USD	BTC	✓
97	2022-12-25 00:17:12	<u>97fc3468a29c8b3acf5209a25355a8e6ab2389e4769638891334b0f24210e271</u>	- 0.00071365 12.02 USD	BTC	✓
98	2022-12-24 22:33:45	<u>c507f0f623df2740ce034d3f0184e0bfb4a009d082ade4340da7689bcbd59594</u>	+ 0.00071365 12.01 USD	BTC	✓
99	2022-12-21 00:40:34	<u>929cb1ef9bde4280a60efb33b26258932b7ada5c9bade820aa445422235612fb</u>	- 0.00042610 7.18 USD	BTC	✓
100	2022-12-20 00:35:22	<u>2726174086135d353e2015d5d6b45f2bf807adb65f5c06be7410cd2ab27207b6</u>	+ 0.00042610 7.06 USD	BTC	✓
101	2022-12-20 00:05:49	<u>ac9844596d15b4a1b9d11a1ae637c6422ed0a6a9a67b5aacff0b27074aacc9de</u>	- 0.00137369 22.61 USD	BTC	✓
102	2022-12-19 13:33:04	<u>2982ef57592c50cdab6a459e3f731990a6b8f0d3c2184c18302c28d76bd7445f</u>	+ 0.00137369 22.98 USD	BTC	✓

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