

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38KZ1y3nxhDttiYcyum7vH2aXdSF9o4djE</u>
TOTAL RECEIVED	0.25540509 BTC
	16,114.76 USD
TOTAL SEND	0.25540509 BTC
	16,114.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-10 16:45:26	<u>a5d7f733d86b580046f7f1</u> <u>e1ad4aa3e4686f491cd13f</u> <u>3c6eac76604e9ed369db</u>	- 0.00950292 BTC	
			410.86 USD	
2	2022-04-10 16:45:26	<u>a5d7f733d86b580046f7f1</u> <u>e1ad4aa3e4686f491cd13f</u> <u>3c6eac76604e9ed369db</u>	- 0.00718347 BTC	
			310.58 USD	
3	2022-04-10 16:31:01	<u>c88bf932d9029d74a0c3c9</u> <u>42000ffc8b5d82d0fc686a</u> <u>9a085da63463f370f6f6</u>	+ 0.00950292 BTC	
			410.86 USD	

#	Date & time	Transaction Id	Amount		
4	2022-04-10 16:31:01	<u>c88bf932d9029d74a0c3c942000ffc8b5d82d0fc686a9a085da63463f370f6f6</u>	+ 0.00718347 310.58 USD	BTC 	✓
5	2022-03-30 15:01:42	<u>b24140bc9e56d53d80ead9f70d3214e5b25a2598b2a04317b2a2264fa0cda170</u>	- 0.00426950 200.98 USD	BTC 	✓
6	2022-03-30 15:01:42	<u>b24140bc9e56d53d80ead9f70d3214e5b25a2598b2a04317b2a2264fa0cda170</u>	- 0.00513935 241.92 USD	BTC 	✓
7	2022-03-30 14:58:58	<u>3620c1a3d880a1330042a9a804585a2475966f7909103986ffadf4a802155ce2</u>	+ 0.00513935 241.92 USD	BTC 	✓
8	2022-03-30 14:58:58	<u>3620c1a3d880a1330042a9a804585a2475966f7909103986ffadf4a802155ce2</u>	+ 0.00426950 200.98 USD	BTC 	✓
9	2022-03-24 20:43:01	<u>35f9a83b67cca3fff6b00bf21110a1aad29a0e2501a9ebdd0cdde0ba7ca56f58</u>	- 0.00460964 202.78 USD	BTC 	✓
10	2022-03-24 20:43:01	<u>35f9a83b67cca3fff6b00bf21110a1aad29a0e2501a9ebdd0cdde0ba7ca56f58</u>	- 0.00580495 255.36 USD	BTC 	✓
11	2022-03-24 20:23:28	<u>f9a8193e36b8beb3d4e9ccf4113d1e028dfc9532623f6170479cb910c3c30f83</u>	+ 0.00580495 255.36 USD	BTC 	✓
12	2022-03-24 20:23:28	<u>f9a8193e36b8beb3d4e9ccf4113d1e028dfc9532623f6170479cb910c3c30f83</u>	+ 0.00460964 202.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-03-19 10:26:53	<u>f887f7784a87f222c45190613e0741fee97ddf1bd69ebf107d820f991df8bba7</u>	- 0.00773488 324.38 USD	BTC 	✓
14	2022-03-19 10:10:55	<u>bb3055be82127f58a9a89bed1c764795e5f6ddb3837e70c4727d4ba17d9df6aa</u>	+ 0.00773488 324.38 USD	BTC 	✓
15	2022-03-14 09:30:50	<u>040058ff3d05649e7cc6f4e9c67d0c3798c856dbf441adec07c7b02fe5d1a5a4</u>	- 0.00753967 293.27 USD	BTC 	✓
16	2022-03-14 09:23:07	<u>248df60da26f83b3103d7db5df597721c2864e1ec32dac17135180c6eeab99ef</u>	+ 0.00753967 293.27 USD	BTC 	✓
17	2022-03-10 13:44:52	<u>836ac693ff9b5519b9d34b85565b6294575d5624b202ffc78776b19b79075935</u>	- 0.00615178 240.93 USD	BTC 	✓
18	2022-03-10 13:44:52	<u>836ac693ff9b5519b9d34b85565b6294575d5624b202ffc78776b19b79075935</u>	- 0.00583356 228.46 USD	BTC 	✓
19	2022-03-10 12:59:46	<u>dcac0478546a292849b7dfb3f36da344b326a4832459351eda4c40e5d21cab24</u>	+ 0.00615178 240.93 USD	BTC 	✓
20	2022-03-10 12:59:46	<u>dcac0478546a292849b7dfb3f36da344b326a4832459351eda4c40e5d21cab24</u>	+ 0.00583356 228.46 USD	BTC 	✓
21	2022-03-04 17:32:07	<u>650aa6c8573183a9c4e72a4f49d561ccb18c478db0db77c74754b7f6af0c5c8a</u>	- 0.00826583 323.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-03-04 17:20:18	<u>421d089ad28941ad04e5fe</u> <u>152142114c1a165ab8a7f3</u> <u>18e389a0377f63083983</u>	+ 0.00826583 323.59 USD	BTC 	✓
23	2022-03-01 08:33:28	<u>095c0522858657c7615791</u> <u>a8556eb178703f3ada5ce0</u> <u>81e0ca3317df14cde0c7</u>	- 0.00609844 266.15 USD	BTC 	✓
24	2022-03-01 08:33:28	<u>095c0522858657c7615791</u> <u>a8556eb178703f3ada5ce0</u> <u>81e0ca3317df14cde0c7</u>	- 0.00565893 246.97 USD	BTC 	✓
25	2022-03-01 08:33:28	<u>095c0522858657c7615791</u> <u>a8556eb178703f3ada5ce0</u> <u>81e0ca3317df14cde0c7</u>	- 0.01156060 504.54 USD	BTC 	✓
26	2022-03-01 08:20:48	<u>9cd8c245b404ceb0832088</u> <u>0eccaf1cbc2589d6705e89</u> <u>5e282b7cf3c5426e814a</u>	+ 0.01156060 504.54 USD	BTC 	✓
27	2022-03-01 08:20:48	<u>9cd8c245b404ceb0832088</u> <u>0eccaf1cbc2589d6705e89</u> <u>5e282b7cf3c5426e814a</u>	+ 0.00609844 266.15 USD	BTC 	✓
28	2022-03-01 08:20:48	<u>9cd8c245b404ceb0832088</u> <u>0eccaf1cbc2589d6705e89</u> <u>5e282b7cf3c5426e814a</u>	+ 0.00565893 246.97 USD	BTC 	✓
29	2022-02-21 15:52:10	<u>a6fde5cd78cabb850741d1</u> <u>1c3170d654434ba9b3a45a</u> <u>103722aae014ca1f82fc</u>	- 0.00829630 307.03 USD	BTC 	✓
30	2022-02-21 15:41:24	<u>a151c7c58b87ed3bddfca6</u> <u>ee6452c12ade6b0beeea2a</u> <u>c55f5d007091865a2ead</u>	+ 0.00829630 307.03 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
31	2022-02-14 16:31:44	<u>59d21dac910f5415908b0e</u> <u>e0d9d4bdfbdc81f235537d</u> <u>4c162daec50703ef8db8</u>	- 0.00649855 276.42 USD	BTC 	
32	2022-02-14 16:31:44	<u>59d21dac910f5415908b0e</u> <u>e0d9d4bdfbdc81f235537d</u> <u>4c162daec50703ef8db8</u>	- 0.00568623 241.86 USD	BTC 	
33	2022-02-14 16:17:04	<u>d4fdfab8d578c508505a25</u> <u>135137d81ec317d14ee89d</u> <u>924865bbc163503a4e49</u>	+ 0.00649855 276.42 USD	BTC 	
34	2022-02-14 16:17:04	<u>d4fdfab8d578c508505a25</u> <u>135137d81ec317d14ee89d</u> <u>924865bbc163503a4e49</u>	+ 0.00568623 241.86 USD	BTC 	
35	2022-02-09 10:46:29	<u>9bc98a9b77cf8995f36fa3</u> <u>826c92ad87c3d24e166766</u> <u>3a7740dce1618063956c</u>	- 0.00592239 260.97 USD	BTC 	
36	2022-02-09 10:46:29	<u>9bc98a9b77cf8995f36fa3</u> <u>826c92ad87c3d24e166766</u> <u>3a7740dce1618063956c</u>	- 0.00728435 320.99 USD	BTC 	
37	2022-02-09 09:50:25	<u>57e18f1a3d92e81e38eed</u> <u>80ec67ac23d3e5f2acc589</u> <u>371de989292019fde652</u>	+ 0.00728435 319.54 USD	BTC 	
38	2022-02-09 09:50:25	<u>57e18f1a3d92e81e38eed</u> <u>80ec67ac23d3e5f2acc589</u> <u>371de989292019fde652</u>	+ 0.00592239 259.80 USD	BTC 	
39	2022-02-03 11:02:36	<u>1a1e38ea3bfe3ce44a1893</u> <u>c025e8fcc99eb67932a449</u> <u>705a0b4c20f57118e96c</u>	- 0.00547201 201.54 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-02-03 10:51:08	<u>82948cf00dee49a1656c26</u> <u>c15ded09346ada162fefe4</u> <u>286b583eb1a6ffa3bda4</u>	+ 0.00547201 201.54 USD	BTC	✓
41	2022-01-31 09:11:18	<u>7f07f2901ebb6143fe993d</u> <u>1c89a6a39d0df9d29d9306</u> <u>d2a78d83523618f70ca8</u>	- 0.00373948 141.06 USD	BTC	✓
42	2022-01-31 09:11:18	<u>7f07f2901ebb6143fe993d</u> <u>1c89a6a39d0df9d29d9306</u> <u>d2a78d83523618f70ca8</u>	- 0.00708237 267.16 USD	BTC	✓
43	2022-01-31 09:03:58	<u>b6a410984d213970026f28</u> <u>2c8c17998fe6664a837edb</u> <u>feb88789473a584ebd97</u>	+ 0.00708237 267.16 USD	BTC	✓
44	2022-01-31 09:03:58	<u>b197fb21ae4e5cf8a7a88a</u> <u>ab50e41c2c54b5cf51e93b</u> <u>f3cbdda4db8b346498ab</u>	+ 0.00373948 141.06 USD	BTC	✓
45	2022-01-21 14:45:29	<u>341b0a2087f850afefdf08</u> <u>632d94263a7a23d1d5ff60</u> <u>26da4d7bba32dc2106b5</u>	- 0.00823838 300.25 USD	BTC	✓
46	2022-01-21 14:45:29	<u>341b0a2087f850afefdf08</u> <u>632d94263a7a23d1d5ff60</u> <u>26da4d7bba32dc2106b5</u>	- 0.00901266 328.46 USD	BTC	✓
47	2022-01-21 14:45:29	<u>341b0a2087f850afefdf08</u> <u>632d94263a7a23d1d5ff60</u> <u>26da4d7bba32dc2106b5</u>	- 0.00337456 122.98 USD	BTC	✓
48	2022-01-21 14:38:07	<u>022e12cd4e0101f5ad28c8</u> <u>b180b38d2a75c1a498a83f</u> <u>856a9f90466a7f497390</u>	+ 0.00901266 328.46 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2022-01-21 14:38:07	<u>022e12cd4e0101f5ad28c8</u> <u>b180b38d2a75c1a498a83f</u> <u>856a9f90466a7f497390</u>	+ 0.00823838 300.25 USD	BTC 	✓
50	2022-01-21 14:38:07	<u>022e12cd4e0101f5ad28c8</u> <u>b180b38d2a75c1a498a83f</u> <u>856a9f90466a7f497390</u>	+ 0.00337456 122.98 USD	BTC 	✓
51	2022-01-17 15:53:14	<u>06d6dcc77e140e7a79dad5</u> <u>9b3bd963f11177851ef7fb</u> <u>2cf4a8bb27ec751fd7fa</u>	- 0.00840329 354.63 USD	BTC 	✓
52	2022-01-17 15:47:24	<u>3b4e66ba1a8847db52b23f</u> <u>1f475f6ef8cfc104b609df</u> <u>a51da1b3923aad26c5a6</u>	+ 0.00840329 354.63 USD	BTC 	✓
53	2022-01-12 16:51:38	<u>821b06d96c9603f864a6ab</u> <u>a42ef7f99054d81b8c21f4</u> <u>9222ef3413fa8698e45e</u>	- 0.00747613 328.22 USD	BTC 	✓
54	2022-01-12 16:42:54	<u>4cff767629f09790becffe</u> <u>39fee75fbf5b736a963eb2</u> <u>ff61e5f7e2e384f47ce3</u>	+ 0.00747613 328.22 USD	BTC 	✓
55	2022-01-06 15:52:38	<u>a1bf469db1b054ba45a7fe</u> <u>eb17d6891fa51ee8ea0ea7</u> <u>859d6da808ccab1db31f</u>	- 0.01415484 609.82 USD	BTC 	✓
56	2022-01-06 15:45:05	<u>bec11c516c9df6d729ef32</u> <u>580e5e692410901daeb2f6</u> <u>6f6d8ddf98195e5af202</u>	+ 0.01415484 609.82 USD	BTC 	✓
57	2021-12-30 16:54:17	<u>f521bcd8db6fd193256d4</u> <u>dff6d46fb38e5a3be44ab6</u> <u>a22ad1e5762d6d358796</u>	- 0.01114726 525.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-12-30 15:51:08	<u>5df7042b2361f286578fba</u> <u>15e8f5c113412d05113c46</u> <u>e83d19bfbee37399322c</u>	+ 0.01114726 525.26 USD	BTC 	✓
59	2021-12-27 18:20:44	<u>39bb6fafd78ae396d58a2c</u> <u>3c23fba8e55a6e3837119f</u> <u>0a28b86b177cc83ae3</u>	- 0.00885063 448.73 USD	BTC 	✓
60	2021-12-27 17:52:15	<u>b5912b891b3518632378dc</u> <u>1421596d8f2ae836d313a5</u> <u>2f754416c4d0f7b31e4e</u>	+ 0.00885063 448.73 USD	BTC 	✓
61	2021-12-23 14:51:14	<u>72596be9994d2968bb0aea</u> <u>7b1c571b0a3b23555ddccd</u> <u>31a894041603761a6e0d</u>	- 0.00444594 226.02 USD	BTC 	✓
62	2021-12-23 14:42:05	<u>c6f6f1efe6a4a72b3870e5</u> <u>6b68761cf0bb6a2a5674a6</u> <u>87911fb23dfb50f0398e</u>	+ 0.00444594 226.02 USD	BTC 	✓
63	2021-12-20 13:44:53	<u>adf88f7a0bc5c6401727b1</u> <u>6656d6c7c77e29d6ebf7cf</u> <u>99d287cc5045a1086505</u>	- 0.00779334 359.40 USD	BTC 	✓
64	2021-12-20 13:31:36	<u>94f39d90838489c870ec8c</u> <u>07e0f7883961c3aef39cf0</u> <u>4794a0362430851b560d</u>	+ 0.00779334 359.40 USD	BTC 	✓
65	2021-12-15 10:40:29	<u>8cc2ff05499b828bc11551</u> <u>02b164183e78d07e9476bc</u> <u>be60b091d4153f6fbbb6</u>	- 0.00447091 218.47 USD	BTC 	✓
66	2021-12-15 10:37:19	<u>9c6abea4ab8395fb10ef2e</u> <u>ce5ec49152aa426b4e5055</u> <u>8316a98f854bcdb1f85f</u>	+ 0.00447091 218.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-12-10 07:25:13	<u>7bd56d4b4346707d9666af</u> <u>4e226236cf8c61b92450e1</u> <u>1acc953b7508bff24c7c</u>	- 0.00586015 281.16 USD	BTC 	✓
68	2021-12-10 07:25:13	<u>7bd56d4b4346707d9666af</u> <u>4e226236cf8c61b92450e1</u> <u>1acc953b7508bff24c7c</u>	- 0.00500382 240.07 USD	BTC 	✓
69	2021-12-10 07:07:31	<u>40d9aa47e3777b9e2e7653</u> <u>5f09ad023355a5f73ec5c9</u> <u>ae06d27ea9f62bba9be0</u>	+ 0.00586015 281.16 USD	BTC 	✓
70	2021-12-10 07:07:31	<u>40d9aa47e3777b9e2e7653</u> <u>5f09ad023355a5f73ec5c9</u> <u>ae06d27ea9f62bba9be0</u>	+ 0.00500382 240.07 USD	BTC 	✓
71	2021-12-03 16:37:27	<u>9637e8ddcf2d81f80afedb</u> <u>50fc20f411159d6d061dbc</u> <u>08f1d4bce8f61f0040ce</u>	- 0.00401737 215.33 USD	BTC 	✓
72	2021-12-03 16:14:19	<u>9b888db89991e8d00bc945</u> <u>a8b6820c24c9a7fbabb5ad</u> <u>bd7113ba2ffcc73ee825</u>	+ 0.00401737 215.33 USD	BTC 	✓
73	2021-12-01 06:41:19	<u>c24e8ec67a734798ab75ff</u> <u>c959c5d9a157b69084b009</u> <u>69a29930b9ccd2c85bf5</u>	- 0.00361945 212.15 USD	BTC 	✓
74	2021-12-01 06:41:19	<u>c24e8ec67a734798ab75ff</u> <u>c959c5d9a157b69084b009</u> <u>69a29930b9ccd2c85bf5</u>	- 0.00420116 246.24 USD	BTC 	✓
75	2021-12-01 05:46:21	<u>8eb13df3209d398230cdde</u> <u>83b68f5fd4f5986c00eb18</u> <u>dada1959df14451215db</u>	+ 0.00420116 246.24 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
76	2021-12-01 05:46:21	<u>8eb13df3209d398230cdde</u> <u>83b68f5fd4f5986c00eb18</u> <u>dada1959df14451215db</u>	+ 0.00361945 BTC  212.15 USD	

* USD values displayed at the time of transaction

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