

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38QUDT1gJ9JPwebghvtvZJzfsjLmfZfAbZ</u>
TOTAL RECEIVED	0.35519264 BTC
	22,367.83 USD
TOTAL SEND	0.35519264 BTC
	22,367.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 17:30:38	<u>da256ba5e95ea291d25b38</u> <u>3cc687eeae4c45663579ee</u> <u>7f5a8de9b19e43f70722</u>	- 0.02251223 BTC	
			780.76 USD	
2	2023-10-23 23:31:06	<u>d5381b9290d1f9bac388cd</u> <u>b7236628ff69768e1c3599</u> <u>8cc9a51324b18c715fde</u>	+ 0.02251223 BTC	
			754.58 USD	
3	2023-09-10 14:31:31	<u>43a8d89d0c5f6b3bc7bf3c</u> <u>9a315ae36c92cd4d922148</u> <u>aa4bd32283bf989d89c1</u>	- 0.02769916 BTC	
			713.94 USD	

#	Date & time	Transaction Id	Amount		
4	2023-09-05 20:06:22	<u>478e847845e21496109a24</u> <u>50b4884b76e0dd9b47a191</u> <u>66085b040dbc382a45c7</u>	+ 0.02769916 712.26 USD	BTC 	✓
5	2023-08-13 21:44:35	<u>7a556f7c048116bc3f244c</u> <u>1af4d6de9fd7d7b7c418db</u> <u>9493153df28a3d04abe8</u>	- 0.01790843 525.06 USD	BTC 	✓
6	2023-08-13 21:44:35	<u>7a556f7c048116bc3f244c</u> <u>1af4d6de9fd7d7b7c418db</u> <u>9493153df28a3d04abe8</u>	- 0.00721618 211.57 USD	BTC 	✓
7	2023-08-13 21:44:35	<u>7a556f7c048116bc3f244c</u> <u>1af4d6de9fd7d7b7c418db</u> <u>9493153df28a3d04abe8</u>	- 0.02436298 714.30 USD	BTC 	✓
8	2023-08-11 16:20:06	<u>5a3e71f55dad1e06d07324</u> <u>e02b584922f50c2750f92e</u> <u>7618e60a750261093cbf</u>	- 0.00814107 239.03 USD	BTC 	✓
9	2023-08-07 22:20:33	<u>efac7f903fa68e9d8729e6</u> <u>8d917ac016d1d168ed7796</u> <u>e7c2a23ec67f7fa8b032</u>	+ 0.02436298 710.94 USD	BTC 	✓
10	2023-07-31 18:51:31	<u>26a373754dc846c1edb2bb</u> <u>4b2acc162a3e5efe25991c</u> <u>3effdc0d78f45cee05d0</u>	+ 0.01790843 522.16 USD	BTC 	✓
11	2023-07-31 18:51:31	<u>26a373754dc846c1edb2bb</u> <u>4b2acc162a3e5efe25991c</u> <u>3effdc0d78f45cee05d0</u>	+ 0.00721618 210.40 USD	BTC 	✓
12	2023-07-05 06:06:47	<u>6bbeb2a89be79103d5c268</u> <u>3271f2c823c3b2f9a55f12</u> <u>c0ba59f20f3ecb37a7ad</u>	- 0.00580214 178.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-07-05 06:06:47	<u>6bbeb2a89be79103d5c268</u> <u>3271f2c823c3b2f9a55f12</u> <u>c0ba59f20f3ecb37a7ad</u>	- 0.00388840 119.80	BTC 	✓
14	2023-07-03 19:16:37	<u>c2c49c6c1b90ea61c9d308</u> <u>d672d81da2e01cfb3bbd49</u> <u>c24922d58b7f419d95dd</u>	+ 0.00580214 181.35	BTC 	✓
15	2023-07-03 19:16:37	<u>c2c49c6c1b90ea61c9d308</u> <u>d672d81da2e01cfb3bbd49</u> <u>c24922d58b7f419d95dd</u>	+ 0.00388840 121.53	BTC 	✓
16	2023-06-24 13:53:28	<u>ba0fff9a202e64028840bc</u> <u>e5dedf8e4256a5e3804a59</u> <u>8bf90b844ed73da31a30</u>	- 0.01246068 382.39	BTC 	✓
17	2023-06-19 19:52:29	<u>5a43f5909e2485d352d095</u> <u>bf0f0a532e7ea02c569ccb</u> <u>90b5eccd78649d9132df</u>	+ 0.01246068 332.99	BTC 	✓
18	2023-06-17 06:12:26	<u>bb434b89000637ffacae41</u> <u>d5d1c46908ada8a7d44406</u> <u>8f32b84323aeb1cfe60b</u>	- 0.00284982 75.99	BTC 	✓
19	2023-06-17 06:12:26	<u>bb434b89000637ffacae41</u> <u>d5d1c46908ada8a7d44406</u> <u>8f32b84323aeb1cfe60b</u>	- 0.00254919 67.97	BTC 	✓
20	2023-06-12 17:07:57	<u>3dcdaf8175f58f01da0898</u> <u>b7b98a0bb258b870507507</u> <u>7f6a1e4ee15c2eaf1fbd</u>	+ 0.00284982 73.53	BTC 	✓
21	2023-06-12 17:07:57	<u>3dcdaf8175f58f01da0898</u> <u>b7b98a0bb258b870507507</u> <u>7f6a1e4ee15c2eaf1fbd</u>	+ 0.00254919 65.78	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-05-27 19:18:09	<u>f086c49db683ae2334126d</u> <u>21a57ab4367492513a6f2e</u> <u>32353b47a71e910eb21a</u>	- 0.00692144 185.00	BTC	✓
23	2023-05-15 18:39:49	<u>b63cfc915af809c2abdc8</u> <u>cdc201a2a79008a0e3a50</u> <u>c60240efc6f715484a98</u>	+ 0.00692144 189.77	BTC	✓
24	2023-04-24 19:45:58	<u>cb00bc2dc4dc0123b3e7c5</u> <u>cfe8b71c4c4dcc83c0119e</u> <u>18b3cd0cb5e69d39986e</u>	+ 0.00814107 223.55	BTC	✓
25	2023-04-15 08:35:12	<u>38359425a6d802e909380b</u> <u>163384ddf4c622bb014feb</u> <u>e06ecd298fde3e1d77f8</u>	- 0.00867747 264.31	BTC	✓
26	2023-04-11 21:39:14	<u>dd54960d19f30ac7eaafb3</u> <u>caca58f170237c0cafe213</u> <u>1f509a05b810f140a59f</u>	- 0.00442171 133.81	BTC	✓
27	2023-04-11 03:16:51	<u>93a1b7f5f187b91badcf12</u> <u>bbbee179b507fef4ce5d1a</u> <u>b26cbd4640478be94e42</u>	- 0.00693646 208.89	BTC	✓
28	2023-04-11 03:16:51	<u>93a1b7f5f187b91badcf12</u> <u>bbbee179b507fef4ce5d1a</u> <u>b26cbd4640478be94e42</u>	- 0.00488700 147.17	BTC	✓
29	2023-04-10 18:29:22	<u>ff02cfb25559cbefdc29ed</u> <u>1e3f7f028cfe1d676ee8f2</u> <u>d1f401fe6cfe1bdca2a0</u>	+ 0.00693646 203.05	BTC	✓
30	2023-04-10 18:29:22	<u>ff02cfb25559cbefdc29ed</u> <u>1e3f7f028cfe1d676ee8f2</u> <u>d1f401fe6cfe1bdca2a0</u>	+ 0.00488700 143.05	BTC	✓











#	Date & time	Transaction Id	Amount		
31	2023-04-06 11:21:04	<u>4ab0981587a9351f71a900</u> <u>05338429f2dd61e98639a3</u> <u>6ae4eb6903b6dc6b82d7</u>	- 0.00294409 82.27 USD	BTC	✓
32	2023-04-04 02:28:25	<u>e0c59e40a406fff697cca0</u> <u>974a2bc6494c80ac094dc4</u> <u>8051997c1acfd5c186ab</u>	+ 0.00294409 82.01 USD	BTC	✓
33	2023-03-29 03:35:11	<u>c36a0e51f1fbbf6faaf13d</u> <u>2d0d3b3b9c2776c5c55b27</u> <u>04b4c84e595654f3c29a</u>	- 0.01140774 314.48 USD	BTC	✓
34	2023-03-29 03:35:11	<u>c36a0e51f1fbbf6faaf13d</u> <u>2d0d3b3b9c2776c5c55b27</u> <u>04b4c84e595654f3c29a</u>	- 0.00853046 235.16 USD	BTC	✓
35	2023-03-27 21:36:18	<u>a00c7a44235d113f08e4c9</u> <u>4f638cdd27d79439dfa115</u> <u>d82dddc865e4bf073be1</u>	+ 0.01140774 309.14 USD	BTC	✓
36	2023-03-27 21:36:18	<u>a00c7a44235d113f08e4c9</u> <u>4f638cdd27d79439dfa115</u> <u>d82dddc865e4bf073be1</u>	+ 0.00853046 231.17 USD	BTC	✓
37	2023-03-13 18:54:40	<u>63ce04cfe7dc45cc4253f7</u> <u>b1bbad9360ba0303089adc</u> <u>57c2f5b8d2fa6a472320</u>	+ 0.00442171 107.35 USD	BTC	✓
38	2023-03-06 23:08:59	<u>35a15f30ad3bed14e3faf0</u> <u>dc790e6473eda3f8a05fc5</u> <u>e3a8ada72aa8348f9163</u>	+ 0.00867747 194.46 USD	BTC	✓
39	2023-02-18 17:03:00	<u>01722c406d727221f5823f</u> <u>af1c787ef32c8e40614779</u> <u>ec7210f2a7e39e08ca6f</u>	- 0.01595091 393.76 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-02-13 19:15:17	<u>ae1ae748b5ef7eca603ab0</u> <u>155b7ca8238e62601b5ddd</u> <u>8fb20235189e5cc6f1db</u>	+ 0.01595091 344.66 USD	BTC 	✓
41	2023-02-01 10:11:05	<u>c76fb27cc4ebe36ba9a0b6</u> <u>4a69c0a325bc4a2b63a9cf</u> <u>b814ff4f5328fd760365</u>	- 0.01972208 453.53 USD	BTC 	✓
42	2023-02-01 10:11:05	<u>c76fb27cc4ebe36ba9a0b6</u> <u>4a69c0a325bc4a2b63a9cf</u> <u>b814ff4f5328fd760365</u>	- 0.00218632 50.27 USD	BTC 	✓
43	2023-01-30 20:20:09	<u>488b0301fa770881042f11</u> <u>8ffc-f095b96567bac02cfb</u> <u>ea0547e38332e2dd3a1d</u>	+ 0.01972208 447.64 USD	BTC 	✓
44	2023-01-30 20:20:09	<u>488b0301fa770881042f11</u> <u>8ffc-f095b96567bac02cfb</u> <u>ea0547e38332e2dd3a1d</u>	+ 0.00218632 49.62 USD	BTC 	✓
45	2023-01-23 20:16:57	<u>8e34936d073c421d5d2952</u> <u>def55c9d7976ccd7a5d3fa</u> <u>01126c2577f1b7640f42</u>	- 0.01538585 354.22 USD	BTC 	✓
46	2023-01-23 20:01:20	<u>3b82125c13bac5e26ed618</u> <u>3f3b691d2659403d98c092</u> <u>cb6e12a63f11f2a77822</u>	+ 0.01538585 354.22 USD	BTC 	✓
47	2023-01-17 00:40:25	<u>45040bb4d0ddb506152ad8</u> <u>8d40e9436787c2f486547a</u> <u>922f0574ec697c62b539</u>	- 0.01001809 210.79 USD	BTC 	✓
48	2023-01-16 19:34:29	<u>7628767a985cddb21e5e93</u> <u>4d79cee63f7505eb179d0c</u> <u>d554a542860328012b9f</u>	+ 0.01001809 213.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-01-10 13:35:37	<u>f8f64541c805badda4a952</u> <u>b096076658c6af6c96a4fc</u> <u>415315d683211161d569</u>	- 0.00712831 123.22 USD	BTC	✓
50	2023-01-10 13:35:37	<u>f8f64541c805badda4a952</u> <u>b096076658c6af6c96a4fc</u> <u>415315d683211161d569</u>	- 0.00673928 116.49 USD	BTC	✓
51	2023-01-10 13:35:37	<u>b86acfabba9d62d4ddf257</u> <u>34d7f538ed07936f4ca17e</u> <u>568ca48ca6f72c023822</u>	- 0.00483282 83.54 USD	BTC	✓
52	2023-01-09 20:11:58	<u>f8ee543e4b3dfbada5affb</u> <u>4137f9d28de1337253e1b4</u> <u>f6a53dfb3be14aa47464</u>	+ 0.00712831 122.75 USD	BTC	✓
53	2023-01-09 20:11:58	<u>f8ee543e4b3dfbada5affb</u> <u>4137f9d28de1337253e1b4</u> <u>f6a53dfb3be14aa47464</u>	+ 0.00673928 116.05 USD	BTC	✓
54	2023-01-09 19:51:38	<u>00df149eb55a8f1bec6ac4</u> <u>05a6effb44a5147b8e2c64</u> <u>c863fe1a6f243becce34</u>	+ 0.00483282 83.22 USD	BTC	✓
55	2022-12-28 01:36:53	<u>1a6241115a8928c1bbc765</u> <u>203f512f6bcfbfc19416609</u> <u>e990ea0713f223d103e7</u>	- 0.00801819 133.77 USD	BTC	✓
56	2022-12-27 20:49:11	<u>d67e680c6389a61472d8fa</u> <u>f44d2fbc9a21eae0407ce9</u> <u>5c98f2f35497f2865564</u>	+ 0.00801819 133.93 USD	BTC	✓
57	2022-09-12 20:56:00	<u>3b68c214655dc484acdadf</u> <u>d70cf41e0822d85eab2210</u> <u>7fb214f5c57723261c28</u>	- 0.02384743 532.68 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-09-12 20:39:39	<u>1bcb1fd4104247cad7f371</u> <u>4c272d0c25450720f455ba</u> <u>f267e3bdfadd1d7ef3cd</u>	+ 0.02384743 532.68 USD	BTC 	✓
59	2022-08-25 21:40:04	<u>3de25eef00ede87a5813c</u> <u>f0f39c0bf0bfa188082342</u> <u>31fd409bbd7292518a20</u>	- 0.00965219 208.25 USD	BTC 	✓
60	2022-08-22 21:04:47	<u>406545932fedffffb7659a</u> <u>a7cf227dd6b89f28b8eb67</u> <u>942ac42090dd3009cb40</u>	+ 0.00965219 203.67 USD	BTC 	✓
61	2022-05-21 22:26:47	<u>ac1129d490e5f315470168</u> <u>abc1dfaa282def538c2776</u> <u>ebf5f6b4b9537cf47693</u>	- 0.00184335 54.12 USD	BTC 	✓
62	2022-05-16 19:15:42	<u>7730323ac08dd91d002518</u> <u>e704c44a2139926c8551db</u> <u>aa96517ccc11dcd83159</u>	+ 0.00184335 55.06 USD	BTC 	✓
63	2022-05-08 23:24:19	<u>d9b28465aecdf4addb73cd</u> <u>5a9a544a80e880d4de6fb3</u> <u>5152cd20c439e699f924</u>	- 0.00921532 309.29 USD	BTC 	✓
64	2022-05-08 23:24:19	<u>d9b28465aecdf4addb73cd</u> <u>5a9a544a80e880d4de6fb3</u> <u>5152cd20c439e699f924</u>	- 0.00467301 156.84 USD	BTC 	✓
65	2022-05-02 20:17:29	<u>7c98c67d04cc960000f7a8</u> <u>0af34d6edc41f7fcc0ad9c</u> <u>762c4236a96bb057fa02</u>	+ 0.00921532 355.02 USD	BTC 	✓
66	2022-05-02 20:17:29	<u>7c98c67d04cc960000f7a8</u> <u>0af34d6edc41f7fcc0ad9c</u> <u>762c4236a96bb057fa02</u>	+ 0.00467301 180.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-02-26 17:31:44	<u>5eb722a74e7fd96463fa84</u> <u>c35de9971064a1ec4a4a85</u> <u>968cbef610735bb23ad8</u>	- 0.00355980 139.24	BTC 	✓
68	2022-02-21 21:57:02	<u>6ed60644e06772991b2ea4</u> <u>74c4250ee76f897bd4e8b7</u> <u>b710851e5d80c934da95</u>	+ 0.00355980 130.78	BTC 	✓
69	2022-01-30 02:02:54	<u>5a9b3b7b74d40bd876629d</u> <u>0120da53ff7510fafffec6</u> <u>2311dcf8c39411bbbc95</u>	- 0.00691112 263.58	BTC 	✓
70	2022-01-24 21:26:41	<u>2d17dd96ac387ca635077f</u> <u>a1ee99ff3c215c56726ec5</u> <u>9e94c498446a0efd0aa6</u>	+ 0.00691112 249.17	BTC 	✓
71	2021-11-27 18:06:49	<u>052b3534e8387631d9d817</u> <u>4cdccd7fc176ad1eb2159e</u> <u>0f7163a17a55f51a07a8</u>	- 0.00061016 33.38	BTC 	✓
72	2021-11-27 18:06:49	<u>9904e2c5504e4719f19260</u> <u>f77f15637fd51e3662ef17</u> <u>acf66a74d43b803376f2</u>	- 0.00332345 181.86	BTC 	✓
73	2021-11-22 23:00:22	<u>4179e283af8aa3ad0c1ea1</u> <u>28670dbd0a3d61844c97e1</u> <u>d72aaed7c5378c774fe4</u>	+ 0.00332345 186.13	BTC 	✓
74	2021-11-22 23:00:22	<u>4179e283af8aa3ad0c1ea1</u> <u>28670dbd0a3d61844c97e1</u> <u>d72aaed7c5378c774fe4</u>	+ 0.00061016 34.17	BTC 	✓
75	2021-10-24 20:27:18	<u>6564dc28770364e2fe7dda</u> <u>635578026fe8519f2e62c0</u> <u>6dda6ed55b0eea5f89ee</u>	- 0.00200758 125.79	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-10-18 23:24:14	<u>5f685198a6fd93cdd59e51</u> <u>e4ce40973f0a2479f06ff6</u> <u>0f6f8d43ee5cdcedea81</u>	+ 0.00200758 125.06 USD	BTC 	
77	2021-09-26 19:50:41	<u>19bb7fbbf8b4f85d922bb4</u> <u>15d3231e0c7cd974edaec5</u> <u>9a45e3a95904cbcac6e2</u>	- 0.00324657 142.02 USD	BTC 	
78	2021-09-20 19:34:11	<u>72e9f946642f9b554a6d36</u> <u>1f0faa4e0677d370f1a3e8</u> <u>0b7f81564614a9f2f23c</u>	+ 0.00324657 140.54 USD	BTC 	
79	2021-08-22 02:08:39	<u>a104d3b4ce88b1627893f1</u> <u>dbf3be1f17330c8a31b609</u> <u>52d380a6d27dda92d504</u>	- 0.00620416 304.82 USD	BTC 	
80	2021-08-17 21:33:44	<u>1d49f211a8491cea42e3a0</u> <u>5fcfd6445ff0130d7faaad</u> <u>bf71d6f09667f7ccd47c</u>	+ 0.00620416 277.61 USD	BTC 	

* USD values displayed at the time of transaction

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