

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38TH1GCTZiZVB6BoUi61trUc2uCfnBTuKq</u>
TOTAL RECEIVED	4.09552400 BTC
	258,073.87 USD
TOTAL SEND	4.09552400 BTC
	258,073.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-06 13:09:14	<u>d610ad6846e3fcdfa4180a</u> <u>50b045dff1daddcd19db47</u> <u>f38e7c7b72bc513675a6</u>	- 0.09271100 BTC	
			3,971.44 USD	
2	2021-08-03 20:02:39	<u>e447fe2f6db06005064cd0</u> <u>d095defd7610f1c87c38a1</u> <u>8260d6914e53f2fa5e7c</u>	+ 0.09271100 BTC	
			3,537.85 USD	
3	2021-07-23 06:16:16	<u>72d2f26b3df859f95dd1ea</u> <u>f8fedb59dc2f96ea92c075</u> <u>bb1478223d09abebf862</u>	- 0.10887000 BTC	
			3,661.74 USD	

#	Date & time	Transaction Id	Amount	
4	2021-07-22 17:44:00	<u>9960f2f136382d04d96fb3cd2ffb97f8cde03188dc481a2e048c0bccd2ecb278</u>	+ 0.10887000 BTC 3,515.17 USD	✓
5	2021-07-22 04:07:59	<u>4d034bbdf3904af7ec18c582d1edd8e4a230eae450e8e2fa4125bb0b9b8b5138</u>	- 0.03396000 BTC 1,083.78 USD	✓
6	2021-07-19 15:22:55	<u>771710d62fac4c5edf88fea26514b1538abd785a0b345b520c00607a7c0954d3</u>	+ 0.03396000 BTC 1,047.31 USD	✓
7	2021-07-16 21:51:49	<u>ee2a64925728b39559383ec7447c96b1395c8a9b8d427d199a8e6108f1c74c67</u>	- 0.11149000 BTC 3,499.81 USD	✓
8	2021-07-15 11:47:11	<u>c225e64c4e9ab6e5693c50195d4bce490f8abc7a45b5a762a6fb8b04242f5fdb</u>	+ 0.11149000 BTC 3,554.30 USD	✓
9	2021-07-09 05:01:46	<u>ed62e9f0d6433ca156747e66205e3a7d9f8e8e0b1221981c996933e5df96dc4a</u>	- 0.10660000 BTC 3,493.81 USD	✓
10	2021-07-06 11:38:03	<u>985ed4cea9f73e17e8792d531d5cbd5c198ca64b39575004d829652a49df8c99</u>	+ 0.10660000 BTC 3,647.85 USD	✓
11	2021-06-29 00:21:44	<u>5cebe05c955f303e3783d3323c980103aeb701260c6e0e44ab3fd40e70f47117</u>	- 0.10421000 BTC 3,705.25 USD	✓
12	2021-06-29 00:21:44	<u>5cebe05c955f303e3783d3323c980103aeb701260c6e0e44ab3fd40e70f47117</u>	- 0.11864000 BTC 4,218.31 USD	✓







#	Date & time	Transaction Id	Amount	
13	2021-06-29 00:21:44	<u>5cebe05c955f303e3783d3323c980103aeb701260c6e0e44ab3fd40e70f47117</u>	- 0.10890000 BTC 3,872.00 USD	 
14	2021-06-28 16:27:34	<u>3b50c30d1b09f473c63602b311f4e38a13e695608be041229f0f7c09cb4776f2</u>	+ 0.10421000 BTC 3,594.71 USD	 
15	2021-06-26 14:35:40	<u>d019edcc7573592e4e5188eb3c04100b410afee8c63fb6f58be71d9c3c8913b3</u>	+ 0.11864000 BTC 3,830.13 USD	 
16	2021-06-25 12:08:21	<u>b1f504c6cbb6cb192e249dcbbd3a66966c5400b53f0061c53705da293cf6a307</u>	+ 0.10890000 BTC 3,439.54 USD	 
17	2021-06-25 07:07:37	<u>2752b1ca69f546dcc9cce29c155635976a277e5648a63871c893666310f4947f</u>	- 0.10687200 BTC 3,375.49 USD	 
18	2021-06-25 07:07:37	<u>2752b1ca69f546dcc9cce29c155635976a277e5648a63871c893666310f4947f</u>	- 0.10621000 BTC 3,354.58 USD	 
19	2021-06-24 14:01:22	<u>07f3b9ca12c21db26387c8af58a3596bfc3589b8f871b22cb8113f3403787cb1</u>	+ 0.10687200 BTC 3,704.51 USD	 
20	2021-06-23 13:25:14	<u>55ba193a252844aca62e6926cff26d968fdc69e254d7a700334f7e137d25819d</u>	+ 0.10621000 BTC 3,576.94 USD	 
21	2021-06-20 03:36:27	<u>0f6689b0fced28dc0b4d9acb7e17df5e7b568de89e711810c3a57606a426cd78</u>	- 0.09635000 BTC 3,263.65 USD	 

#	Date & time	Transaction Id	Amount	
22	2021-06-18 08:09:46	<u>a626e665f44bc8b7e19531</u> <u>bc4d3807503015cc368ed5</u> <u>9393ba6e4c3e0c6a946b</u>	+ 0.09635000 BTC  3,451.24 USD	✓
23	2021-06-17 12:26:13	<u>650dfdaf8b3eeb0a7fad24</u> <u>97f1bfb502b51f1857f813</u> <u>fa725a2fcb06dbdce2a8</u>	- 0.09030000 BTC  3,439.79 USD	✓
24	2021-06-16 07:30:00	<u>d2a53bc0e6979bd50b431a</u> <u>29df2c74d95c5105d92f2b</u> <u>f9e4f7907873bdfce6ed</u>	+ 0.09030000 BTC  3,462.91 USD	✓
25	2021-06-07 20:27:47	<u>adc9c619f6cc58ffc44524</u> <u>12b11a7276ee162ad0c9ff</u> <u>837081b68474dd056483</u>	- 0.10320000 BTC  3,414.88 USD	✓
26	2021-06-07 01:10:20	<u>f449800e22de7b46a220a0</u> <u>9f10b29482d4cac25840c5</u> <u>567937c8ea2fac95f988</u>	+ 0.10320000 BTC  3,754.05 USD	✓
27	2021-06-03 21:00:12	<u>074c2d4e3535b56cefd27e</u> <u>30a4729c91843f388bcbb6</u> <u>d5d6f56f788a77f01ea3</u>	- 0.09499400 BTC  3,475.41 USD	✓
28	2021-06-03 11:15:45	<u>0e5592a130265fc8a2db74</u> <u>a42a78376067fbf893d40b</u> <u>321a0365a78b9a92a191</u>	+ 0.09499400 BTC  3,728.20 USD	✓
29	2021-05-13 05:08:09	<u>aef68a349d2a07be14e856</u> <u>62cd9456642b6ff8be8247</u> <u>3a48ec7142b97f3adbd3</u>	- 0.07325000 BTC  3,646.16 USD	✓
30	2021-05-13 03:11:31	<u>330112c19699ce18fa8831</u> <u>480fb64ff1dec7e9ef5428</u> <u>b8f2440204f3689c758c</u>	+ 0.07325000 BTC  3,646.16 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-05-11 08:45:37	<u>c0d043f9b7b81815db1bc2</u> <u>0efb1397b12430d35f6e36</u> <u>1f82a7fcc2c4a70fc530</u>	- 0.06371000 BTC  3,610.44 USD	✓
32	2021-05-10 03:02:41	<u>917e02cbbd1ed9dd2aa203</u> <u>e2e0a591cec831e732aebb</u> <u>55c79f20d950d60b1ac0</u>	+ 0.06371000 BTC  3,699.67 USD	✓
33	2021-04-21 16:07:49	<u>769f7a4eee20b7ca554cd6</u> <u>706adb741dbbd879d7351d</u> <u>e17ce016318979041032</u>	- 0.06660000 BTC  3,582.25 USD	✓
34	2021-04-21 13:46:47	<u>932abd88d91870fdabeed9</u> <u>2a0a1b9be932b90a7f4d54</u> <u>f85fb131f33e2bd16f55</u>	+ 0.06660000 BTC  3,582.25 USD	✓
35	2021-04-08 22:45:27	<u>df68baeafb3e2d5f512cd3</u> <u>1bc06b562c1534391c824e</u> <u>ae84d2dc50830e4ba0fa</u>	- 0.06351600 BTC  3,692.98 USD	✓
36	2021-04-08 14:52:56	<u>6d31e601039c07b52a27af</u> <u>b4a69eef54732d63c20087</u> <u>2fa94109a7d4db2df393</u>	+ 0.06351600 BTC  3,692.98 USD	✓
37	2021-04-06 18:53:28	<u>16f5555a5128fffc1f1704</u> <u>88bbca1e2f1db7c6010a2a</u> <u>fd0d52e4fb83ef84d250</u>	- 0.12390000 BTC  6,932.63 USD	✓
38	2021-04-06 00:47:54	<u>deb4dc5777b123d83db8db</u> <u>9e3ffa44ed3fb807e0a227</u> <u>47086a19098720f86da4</u>	+ 0.12390000 BTC  7,185.10 USD	✓
39	2021-03-26 20:06:18	<u>a4338c422aa3eba3cecf d1</u> <u>5df42f1955b5c989c07b5d</u> <u>e5b393c2edf62b529b70</u>	- 0.06981000 BTC  3,896.59 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-03-26 01:10:26	<u>8222b12223f411f4209dbf a6fc41e12d132160ceebd1 1be20a067ae48da74529</u>	+ 0.06981000 BTC 3,841.33 USD	
41	2021-03-25 01:24:08	<u>fd71a9006ef558ca043fe8 698697392753333d49d0ae 3c8117de2027c19a9aa6</u>	- 0.06473100 BTC 3,320.29 USD	
42	2021-03-24 15:25:44	<u>fbd9ae83204bbb9efb69ad 5c6e632a3c0324b8a250e9 df1a530f420ef927395a</u>	+ 0.06473100 BTC 3,320.29 USD	
43	2021-03-23 19:07:20	<u>5233567fd96c2850fa9a32 ae9fef24eb19c82cff0718 38dec86807c1e16ffb73</u>	- 0.06682000 BTC 3,494.92 USD	
44	2021-03-23 12:39:28	<u>2e61c6f7abe9a1d4b1182e ec28cb5c974785c25e9b59 9b54a0c2fc7cd8eb7843</u>	+ 0.06682000 BTC 3,494.92 USD	
45	2021-03-22 14:48:52	<u>f63dc29a27ad2dcc7479f7 d13f8ef514e4e4ef1797dc 8a0e8e190faa8fcb169d</u>	- 0.06486000 BTC 3,524.55 USD	
46	2021-03-22 03:17:38	<u>438632e9da9a134fe651ef 36fd8e36846a00a8360325 f9ede883bc13533df6de</u>	+ 0.06486000 BTC 3,507.83 USD	
47	2021-03-05 10:22:41	<u>89f8f182280e8e4bb37671 ddf292bc0132ad2e13ea54 226758c55549bb25c16f</u>	- 0.07844000 BTC 3,824.08 USD	
48	2021-03-05 04:09:52	<u>f12ddcfa29d431524abe18 407ce6fbd9e41942506ef9 305bd7875fbfbbeb82a08</u>	+ 0.07844000 BTC 3,824.08 USD	

#	Date & time	Transaction Id	Amount	
49	2021-02-25 05:29:07	<u>deafb493329811768b4420</u> <u>a7802bea02a4801bb801c6</u> <u>68c2e2e31633b67daf1d</u>	- 0.07435000 BTC  3,499.93 USD	✓
50	2021-02-25 01:52:59	<u>5788a68ee07481a462d45d</u> <u>0323d256a224a48e97ab0d</u> <u>792d706218ccfe28bc40</u>	+ 0.07435000 BTC  3,499.93 USD	✓
51	2021-02-15 14:43:01	<u>37698ad32a28510900a22b</u> <u>0f0a0a41a715084421a33a</u> <u>3c3cba462ca9b0202b41</u>	- 0.07453000 BTC  3,661.91 USD	✓
52	2021-02-15 01:07:25	<u>dced415cf3cc2c2956e222</u> <u>194bf6eeda412062bcdeeb</u> <u>4203514ee5363c597943</u>	+ 0.07453000 BTC  3,570.81 USD	✓
53	2021-02-01 21:49:53	<u>ec060227d5c19c45982c7a</u> <u>c88e31b87abb5858f64dea</u> <u>7b119f2dd49d80e2c6a5</u>	- 0.10782000 BTC  3,823.96 USD	✓
54	2021-02-01 20:36:44	<u>3c89cd35fc617c72b8334b</u> <u>a79ef1b327f86a862fa22c</u> <u>24ebd5d783b5ff84854a</u>	+ 0.10782000 BTC  3,823.96 USD	✓
55	2021-01-20 16:22:00	<u>b5012a9d95165dbce87003</u> <u>8aaa3617ff913a0998aaba</u> <u>db5e8858dce404fdf756</u>	- 0.10558000 BTC  3,257.15 USD	✓
56	2021-01-20 15:27:13	<u>adc7e68eba45827ad1045e</u> <u>447c059e2241135ad51e15</u> <u>0f47d6efbf17dfd710c7</u>	+ 0.10558000 BTC  3,257.15 USD	✓
57	2021-01-08 13:42:29	<u>5d1ffdecc112e59dd13ebe</u> <u>c1c0b05422bb1da94aad43</u> <u>a314815cd7bf5a887079</u>	- 0.09055000 BTC  3,629.98 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-01-08 13:27:11	<u>82ee76d42bc6b74bbfa164</u> <u>c2016fa3f1b941c151dd81</u> <u>e95b0524e436458f5cbe</u>	+ 0.09055000 BTC  3,629.98 USD	✓
59	2021-01-04 08:26:33	<u>6d5ceed48d219090b5ccd9</u> <u>d547eb2cf7e14b57e35cff</u> <u>3ada77fa8472e08c37a1</u>	- 0.11038000 BTC  3,530.91 USD	✓
60	2021-01-04 06:57:36	<u>3394299bb6ded9e81c12fb</u> <u>4bc8c5d3a62b00e69610f7</u> <u>197672340e9de2d1b2ca</u>	+ 0.11038000 BTC  3,530.91 USD	✓
61	2020-12-22 10:11:08	<u>21c7c868ba3d547fea001b</u> <u>de5d1ff0a261de201050de</u> <u>9f3bf5149025cd4d8f28</u>	- 0.15880000 BTC  3,781.15 USD	✓
62	2020-12-22 08:42:26	<u>774dbc2573b48160fad117</u> <u>4e069824eacdf2f30230c8</u> <u>b4d978ec0474ecc9c6b3</u>	+ 0.15880000 BTC  3,781.15 USD	✓
63	2020-12-16 06:32:59	<u>9f39425ad61e06597f6506</u> <u>642b77af393475364e3a11</u> <u>9e0219ffd9c6933771dd</u>	- 0.18570000 BTC  3,962.00 USD	✓
64	2020-12-16 06:20:26	<u>5011b8751aa071196b1d7d</u> <u>f4118b5665c137e952f592</u> <u>744918b1870e859fd261</u>	+ 0.18570000 BTC  3,962.00 USD	✓
65	2020-12-12 05:00:18	<u>360f462083d998a1edc213</u> <u>9d9ee8526c1e504cca8997</u> <u>8782985e44ffd2b377d7</u>	- 0.19693000 BTC  3,703.99 USD	✓
66	2020-12-12 04:25:24	<u>619a53d1aca5cbcf1947f4</u> <u>e5592d815b24827a9d1355</u> <u>f1ac5148f4c33951498c</u>	+ 0.19693000 BTC  3,703.99 USD	✓

#	Date & time	Transaction Id	Amount	
67	2020-12-04 16:38:02	<u>13018e8425722e48efaf7e</u> <u>f105696eba2fd67e96bfdd</u> <u>57cc0cbdccc022148741</u>	- 0.18824000 BTC  3,604.35 USD	✓
68	2020-12-04 16:22:48	<u>c39189149b0b7144f3953e</u> <u>89810801e12e19e0c5b31f</u> <u>3b9f55f486e74891a03e</u>	+ 0.18824000 BTC  3,604.35 USD	✓
69	2020-11-14 04:29:45	<u>241fdf10a9aa3018823e5a</u> <u>2f02ae4ba36ccc26711b6e</u> <u>9f7337ffebe72034ca58</u>	- 0.21480000 BTC  3,451.93 USD	✓
70	2020-11-14 03:45:09	<u>7827880569b84c4694d9bd</u> <u>cf4ec4411c6360703d215a</u> <u>6a51dc34a31cf5d92759</u>	+ 0.21480000 BTC  3,451.93 USD	✓
71	2020-11-08 20:37:49	<u>2b358aa1b5bb93571ff816</u> <u>6bdaf8560064c99d3c0910</u> <u>e7be05285e76ecb887fc</u>	- 0.22560000 BTC  3,458.08 USD	✓
72	2020-11-08 17:24:51	<u>9bb2aac2a5bdf4786f416a</u> <u>2bc7452fb9b58506da8c42</u> <u>41b7a3cf2328599c96cc</u>	+ 0.22560000 BTC  3,458.08 USD	✓
73	2020-11-02 02:47:35	<u>d3590cf4beca0050f7ce9d</u> <u>1a4c42a4fa9d039857c5f6</u> <u>15315c1d0f9381969aa1</u>	- 0.24330000 BTC  3,296.56 USD	✓
74	2020-11-02 01:13:30	<u>a89d719941465146e9283e</u> <u>2d51c31a3c8b44b0f9f4ea</u> <u>090b62c06b02614dd9d7</u>	+ 0.24330000 BTC  3,296.56 USD	✓

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