

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38WSoMc25D2UYD97STU7Dan5tCyw3RM1ey</u>
TOTAL RECEIVED	0.07026362 BTC 4,431.24 USD
TOTAL SEND	0.07026362 BTC 4,431.24 USD

Token	Balance
Bitcoin	0.00000000 BTC 0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-06 06:03:24	<u>9ac27b464c54f77221a955</u> <u>a1185b8fa16df6622ae9db</u> <u>fcd813149f525b264ce3</u>	- 0.00000547 BTC 0.19 USD	
2	2021-06-01 13:06:38	<u>8a49d62b9f02fc77b1afb6</u> <u>9baaf001455e8d7c9f1ab3</u> <u>72f1c1cace3e752a4f98</u>	- 0.00555388 BTC 203.78 USD	
3	2021-06-01 10:51:01	<u>ccbfdaf5845f6573e6a7c</u> <u>128053c3f3da998aa13677</u> <u>7ca220e63d67411faf7d</u>	- 0.00186406 BTC 68.39 USD	


#	Date & time	Transaction Id	Amount		
4	2021-05-31 14:43:40	<u>dafab9786dfac22ab359ec</u> <u>e318f1846dd5364e34fbce</u> <u>cb07dea478ac2260b750</u>	+ 0.00186406 BTC  69.44 USD		
5	2021-05-31 12:38:50	<u>11ed16fbd24c3f0fad209e</u> <u>4cb6170efea4d83e53630e</u> <u>1279d23eaafb236c8622</u>	+ 0.00555388 BTC  206.90 USD		
6	2021-05-30 19:32:33	<u>8bb5ce12dd20b27fdb1108</u> <u>4839e2e7ef963453af2ee0</u> <u>13a6b4303c057f6be9dd</u>	- 0.00184010 BTC  67.78 USD		
7	2021-05-28 22:52:50	<u>dce3cc3b3fc4aa3db6f014</u> <u>0a624c15efdf04ff7ea4d9</u> <u>c168c41456a3761cf67e</u>	- 0.00290361 BTC  102.71 USD		
8	2021-05-28 19:21:06	<u>88a324040e041b72efb863</u> <u>79bc87130d0f7f41d56741</u> <u>e2206a7c1e455bdae8c3</u>	+ 0.00290361 BTC  102.71 USD		
9	2021-05-28 17:58:19	<u>c7fc0e60904248e357ce60</u> <u>66d2a2e03c9bd1c727b4ca</u> <u>f0b4717065e0fdf58bba</u>	- 0.00194099 BTC  69.22 USD		
10	2021-05-27 13:25:53	<u>b88b1952cc10c12b18a2df</u> <u>b44b71e9d726851422f69d</u> <u>d3daeb69d99cd85045ad</u>	+ 0.00194099 BTC  74.78 USD		
11	2021-05-27 08:16:50	<u>af0ee936d0dc33dea67bfa</u> <u>ea74b79125752be62fb354</u> <u>9a21d656e3ba34f83e9f</u>	- 0.00191414 BTC  73.75 USD		
12	2021-05-26 20:15:32	<u>18031298935135e3d7e534</u> <u>7f554154fe3d4af177fc17</u> <u>d47e018d2fa225e7b013</u>	- 0.00023528 BTC  9.33 USD		

#	Date & time	Transaction Id	Amount		
13	2021-05-26 12:55:30	<u>8932b342a0d9bf00d07bfd</u> <u>594a9c5505a6e5e2edb754</u> <u>e76a0fd3b32780a00551</u>	+ 0.00191414 75.11 USD	BTC 	✓
14	2021-05-26 12:13:25	<u>7d3b000cafe4d92f7619ac</u> <u>c2e28471ef9226308e2830</u> <u>42f0e54f9c6a573f9ad2</u>	- 0.00186432 73.15 USD	BTC 	✓
15	2021-05-25 18:01:07	<u>a55c2e5b00cd183682d7b1</u> <u>e511d71dc79219c64af0db</u> <u>3b2dead4e2c00ea11bd9</u>	- 0.00612473 244.07 USD	BTC 	✓
16	2021-05-25 13:27:28	<u>659104ca9f3e4308e86c64</u> <u>60afeda241ba283a4470c2</u> <u>80be18f242f12029ed11</u>	+ 0.00184010 70.52 USD	BTC 	✓
17	2021-05-25 11:51:19	<u>88559d387cc9402a2732b3</u> <u>37d958d552076557069455</u> <u>82d273179f09d348a09b</u>	+ 0.00023528 9.01 USD	BTC 	✓
18	2021-05-24 14:52:58	<u>e6ec0e79b54713d6d01921</u> <u>0c7624ce8a668f0689a7dc</u> <u>60e44a40ac1ad2643d1b</u>	+ 0.00612473 237.61 USD	BTC 	✓
19	2021-05-21 12:59:39	<u>70dbc7c8aac1f235b89984</u> <u>ae45f35531d298b31c6250</u> <u>08049ba5d30863059131</u>	+ 0.00186432 69.44 USD	BTC 	✓
20	2021-05-20 14:43:54	<u>bafa0a78497302edc75b07</u> <u>9f3e48165f8e0812955429</u> <u>987b4055b12a5c44f229</u>	- 0.00185926 75.34 USD	BTC 	✓
21	2021-05-20 13:49:28	<u>629b74e1df85c1758d6249</u> <u>e5823978d29e7960e72711</u> <u>637a27a756b73345f787</u>	+ 0.00185926 75.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-20 10:28:47	<u>5ba4d41df9ddf7ea9e0cee</u> <u>52a4e09f7206e7c0fc1018</u> <u>de4b244655b76df0c2d6</u>	- 0.00198315 80.37 USD	BTC 	✓
23	2021-05-19 12:49:40	<u>8904a60d169862e7a9093f</u> <u>5ecbab5c1184d27ea4bb99</u> <u>15e04f75b64509dfa8c4</u>	+ 0.00198315 72.76 USD	BTC 	✓
24	2021-05-18 22:02:15	<u>967d10af6abac9d78b419a</u> <u>2de44a23719cc67a470c94</u> <u>8092ee28e3235a80fcfa</u>	- 0.00174655 67.59 USD	BTC 	✓
25	2021-05-18 15:59:43	<u>24901845fc6df9d6d007a1</u> <u>f58fdff877807f3c083752</u> <u>73b6bfe8c3cbf1815366</u>	- 0.00158223 67.79 USD	BTC 	✓
26	2021-05-18 13:39:46	<u>8f44288ece76ebfc7c9127</u> <u>5242e5364d7ce24a3c03c2</u> <u>490c26e4e6e8f422eb61</u>	+ 0.00174655 74.83 USD	BTC 	✓
27	2021-05-17 20:44:27	<u>01e9458feccd18f9ae7042d</u> <u>8fa9841d235c32efd5ebf2</u> <u>5ab61d28024dd501d27c</u>	+ 0.00158223 71.70 USD	BTC 	✓
28	2021-05-17 17:57:22	<u>8673a55691ad7ba6209e74</u> <u>bb6f7fa57240d24ef90038</u> <u>e2eef7d5cb4d93bde251</u>	- 0.00152140 66.23 USD	BTC 	✓
29	2021-05-17 11:09:15	<u>3d91223d1114c458f74320</u> <u>17b0a382f229bab8401e83</u> <u>01c03246ea01f3d037d3</u>	- 0.00355008 154.56 USD	BTC 	✓
30	2021-05-17 09:30:03	<u>455c3752cc7b35bda04801</u> <u>4dac34926dd49865732fb6</u> <u>2cc7dfc6959f1c105507</u>	+ 0.00355008 154.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-17 07:33:34	<u>f7f8d53f8ebe87b7f8a681</u> <u>077b3d600942ea534282f9</u> <u>003443a731b8f827eb5c</u>	- 0.00137024 BTC 	59.65 USD	✓
32	2021-05-16 19:39:25	<u>b9ea6cda0a819e0e34fcdd</u> <u>b545f652310a5a4680f645</u> <u>55fc1bceffbe47ddf866</u>	- 0.00270038 BTC 	123.49 USD	✓
33	2021-05-16 13:34:45	<u>69dc24cb96ec196835d2cf</u> <u>848bc42511b407bbdd677d</u> <u>6e96b7ebb137b9c55b1e</u>	- 0.00135523 BTC 	62.92 USD	✓
34	2021-05-16 09:32:12	<u>d12ba2e9b240b10298708c</u> <u>00ce410baa5fa77221d451</u> <u>ca62328b64521f8e0c6d</u>	- 0.00151946 BTC 	70.55 USD	✓
35	2021-05-14 21:26:36	<u>58a321a5307487afd94874</u> <u>0c9a7dd896bab4352ebbd8</u> <u>269c94204e0dff59a49f</u>	- 0.00015930 BTC 	7.79 USD	✓
36	2021-05-14 16:56:16	<u>65569da505c0dd4732c11f</u> <u>3f93d614d015f2e4693737</u> <u>f3780f41c4a0d43b0cb9</u>	- 0.00023797 BTC 	11.86 USD	✓
37	2021-05-14 13:12:31	<u>d79eb4a24558a6b47112ca</u> <u>1f3cb137e50f0d692c00d8</u> <u>b8beb988a8bc6da8eef5</u>	+ 0.00152140 BTC 	75.82 USD	✓
38	2021-05-13 21:28:09	<u>f484ce0b97d5d11037d256</u> <u>1f047e60fbad917b6f8002</u> <u>cca6e262915c3e19a9d5</u>	- 0.00015812 BTC 	7.99 USD	✓
39	2021-05-13 13:27:00	<u>155ba4d18532cc37057ee0</u> <u>2c4c9edb47f10714f3f800</u> <u>d9f5e4620ae1af05a19c</u>	+ 0.00151946 BTC 	75.47 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-05-13 12:47:06	<u>e0e6d52772947e86f05daae830e008055bd4a6e4f6b8a640afb6e229aa2c18c0</u>	- 0.00135738 67.42 USD	BTC 	✓
41	2021-05-13 08:54:41	<u>66a35da50734e415095f94916de4cc37a5d2b0fde12aae6b1fbf69c226c52456</u>	- 0.00134531 66.82 USD	BTC 	✓
42	2021-05-12 16:19:01	<u>39f52a577d41d339c5e8b75f4118b090c446807cc6a0b6163b09a9903c093c6a</u>	- 0.00016090 7.98 USD	BTC 	✓
43	2021-05-12 15:11:08	<u>ba0ade09b4b668b6c60798e560d50348bd6cc1dadf545ee17ad53d036bb7566e</u>	+ 0.00134531 66.76 USD	BTC 	✓
44	2021-05-11 17:49:28	<u>663cd527a19ba2c672de81824c8d43379aed968242c0b86f3956c24e029f7288</u>	- 0.00791284 448.42 USD	BTC 	✓
45	2021-05-11 13:37:03	<u>ff40c336329acb5763487e89cab51c703dcac18a18aabecf4daa900fae8ec5be</u>	+ 0.00137024 77.65 USD	BTC 	✓
46	2021-05-11 09:38:40	<u>193c39ef8c4a17eb97a5e12b554a5f487f7b0dc7a1b5609f7a2a262b29fec5b2</u>	- 0.00390038 221.03 USD	BTC 	✓
47	2021-05-11 08:25:56	<u>2fc5706998c8890fb1e0e91e765246a7077ff990757beacccf7092b521127e69</u>	- 0.00132835 75.27 USD	BTC 	✓
48	2021-05-10 13:12:54	<u>197ae1f805f48d2ff384925ecc14af8e507c33d41a59f17d96b53cc418f6fdbd</u>	+ 0.00390038 217.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-05-09 07:44:58	<u>8c5689045fd33043961888</u> <u>079842e9314c07b155eff6</u> <u>2c098f017ad815205bfe</u>	+ 0.00791284 460.85 USD	BTC 	✓
50	2021-05-08 14:19:24	<u>7a0d1cedb5c46cc89e7ac3</u> <u>67660d7cd0cc6c15dfc5c7</u> <u>06ce15c90e7c80193b01</u>	- 0.00132335 77.89 USD	BTC 	✓
51	2021-05-07 16:42:52	<u>dd1ebc5b5240a7ac3184bb</u> <u>1459b780a7ebd4da61a800</u> <u>7279e0e5f901f3381bd8</u>	- 0.00017682 10.13 USD	BTC 	✓
52	2021-05-07 13:18:24	<u>7a2a0d413029c3edf38c83</u> <u>3eab5f45c6876ad4d6bd42</u> <u>c723cd1957d884a00e6c</u>	+ 0.00132835 76.13 USD	BTC 	✓
53	2021-05-06 13:51:16	<u>e7e4b0d2cf0eeffb32aa8a</u> <u>3b37872dde057dbd926c19</u> <u>da035f1ff0e5816bdce8</u>	+ 0.00132335 74.62 USD	BTC 	✓
54	2021-05-06 09:38:38	<u>7f0eb5f161ed39a6d43d5d</u> <u>eb76c8118f72c39396f1c5</u> <u>f95291d3dadb57167ecf</u>	- 0.00123155 69.45 USD	BTC 	✓
55	2021-05-05 14:48:21	<u>b475746b22166e98aa6542</u> <u>8ac26981f0e1f6c99fcddb</u> <u>776d56cff804fd21cb67</u>	+ 0.00135738 77.96 USD	BTC 	✓
56	2021-05-04 21:05:13	<u>74fb91d6b813352983d93d</u> <u>bf4fe8bebec7e29fcae7b6</u> <u>3f0b667679dc5db5e101</u>	- 0.00021433 11.81 USD	BTC 	✓
57	2021-05-04 13:04:21	<u>9260002752f27f3348ca16</u> <u>d65c4671b1244199498c54</u> <u>01a5f945908df7f4b3c9</u>	+ 0.00135523 72.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-05-03 18:50:44	<u>d3535884496f753a4f9f8a</u> <u>8678f44b5ded7c1784ffb6</u> <u>b2648a4f5a16670134ed</u>	- 0.00016245 9.12 USD	BTC 	
59	2021-05-03 15:14:41	<u>34f947d8b68268df5b51d9</u> <u>79e8f5578d36bc8a41324d</u> <u>58e4136869c63fab9db2</u>	+ 0.00123155 70.40 USD	BTC 	
60	2021-05-03 06:38:16	<u>047de6444eb993b4b36e97</u> <u>96b92fd19cc0cdea11222c</u> <u>5d4aa42a66837405b9ac</u>	+ 0.00270038 154.37 USD	BTC 	
61	2021-05-02 12:53:14	<u>1b9a56ddefbbf7ea17ddab</u> <u>4efbac25a60d5d300b902e</u> <u>1b371f94bd556dbf5710</u>	- 0.00010371 5.86 USD	BTC 	
62	2021-05-01 13:47:44	<u>77304833d92674b455d806</u> <u>732284cf366b1adb40d83f</u> <u>15e2ab5de22349e0b007</u>	- 0.00124081 71.71 USD	BTC 	
63	2021-04-30 17:21:03	<u>052a808a4c69a832f4d572</u> <u>fc84eafbfbfe05c31f1ecb3</u> <u>0efa6386c2bb8cf84e89</u>	- 0.00122232 70.52 USD	BTC 	
64	2021-04-30 15:10:43	<u>1f0d02a0b49657c176b464</u> <u>d8072981892daf17fe9dda</u> <u>e1f9e189fe9155d86acd</u>	- 0.00041387 23.87 USD	BTC 	
65	2021-04-30 14:00:25	<u>c19724b49daf9774fd1be2</u> <u>16a93fed75602b6c269164</u> <u>b8057d59bcaec85c0c01</u>	+ 0.00122232 70.52 USD	BTC 	
66	2021-04-30 11:44:21	<u>5e1e3476dc5d8ac32d7fdc</u> <u>a05244abefe21a9f9c1a1f</u> <u>51b0450c05d6e7351368</u>	+ 0.00016090 9.28 USD	BTC 	



#	Date & time	Transaction Id	Amount		
67	2021-04-30 01:29:15	<u>3fd67a39b93f7783b88c72</u> <u>6c8af82f1c460333fe7015</u> <u>cd64594d59d6fad65873</u>	+ 0.00000547 BTC 	0.29 USD	✓
68	2021-04-29 13:42:05	<u>0a058b867eadccf301edb6</u> <u>244f91be8e1105565e6177</u> <u>00527ee33e96ed7289f8</u>	+ 0.00124081 BTC 	66.45 USD	✓
69	2021-04-29 10:51:24	<u>5b8fd28fa84f7b5f2e1bff</u> <u>31718cc7289c90f1e1fca5</u> <u>57fbd0ee8b744192cfe7</u>	+ 0.00015930 BTC 	8.53 USD	✓
70	2021-04-28 12:31:08	<u>56616d2ddcd5d6ca3e50fa</u> <u>abde179e8797784fbccbac</u> <u>95abc33c4ecec2b3d96</u>	+ 0.00015812 BTC 	8.67 USD	✓
71	2021-04-27 12:20:58	<u>f395599ac8aacb4249a192</u> <u>052b9d956c97410a1f365f</u> <u>d33703107b0345d06dba</u>	+ 0.00023797 BTC 	13.09 USD	✓
72	2021-04-26 08:50:42	<u>33e87ae7ac67d276b41324</u> <u>a32bc69591ed28387f0d3c</u> <u>389eadf53b560b6aad4e</u>	+ 0.00041387 BTC 	22.34 USD	✓
73	2021-04-24 12:14:30	<u>db0b90d103d6c057bcbf0e</u> <u>9759a96fa3bac0d260c01e</u> <u>5838503a15b3c3d5856b</u>	- 0.00031663 BTC 	15.84 USD	✓
74	2021-04-23 11:18:55	<u>46e69d733cc90d8d3bf4ab</u> <u>64e605f7acc93aac55d9a1</u> <u>b4e9c6370d95f419cf46</u>	+ 0.00017682 BTC 	9.03 USD	✓
75	2021-04-22 09:54:41	<u>7339f11fe7c621ed31a5d3</u> <u>1f88b7b3f9347078fa96c8</u> <u>cb87b293baa96969ed08</u>	+ 0.00016245 BTC 	8.39 USD	✓

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76	2021-04-21 11:08:35	<u>88801c0caf0609929f69e5ca5b3dd16a7f3bfe35a373a8cfc5e6c4aa53dd7ad8</u>	+ 0.00031663 17.03	BTC 	
77	2021-04-19 14:18:02	<u>06e0b8cf06189bb482181473e0fa019698aa4ce4bb81d183b2202742acd9d822</u>	- 0.00046215 25.71	BTC 	
78	2021-04-19 11:12:13	<u>6b1caa322f9af9cf3810f3c8f01c7a17d0be19a33965a684ff6265d49b218cff</u>	+ 0.00046215 25.71	BTC 	
79	2021-04-16 09:21:59	<u>16b93e58de07e6fe698625f9b6e12050b4d5da4aa589677e5eb0f32c74ceb6e9</u>	+ 0.00021433 13.14	BTC 	
80	2021-04-16 03:22:37	<u>e12d528143b3f5e494aae384ed9b0560512bfa0ce46f75a6343467295deb1134</u>	- 0.00340052 206.93	BTC 	
81	2021-04-15 08:09:15	<u>1644185606f0f374b082ce6d81f1104cd257ad08c0e44dcec39e72db4855b8b0</u>	+ 0.00010371 6.55	BTC 	
82	2021-04-15 07:04:29	<u>4608a7584f2e196420502db5da9f48f9df9c8d863b9b4e4caaa1117b00df4e2a</u>	+ 0.00340052 214.77	BTC 	

\* USD values displayed at the time of transaction

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