

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38XUyeVkpHQcHZAr7BfvAVtiFQsxyHZgV8</u>
TOTAL RECEIVED	2.13854036 BTC
	134,455.16 USD
TOTAL SEND	2.13854036 BTC
	134,455.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-13 23:51:40	<u>2140e4eb072f3617224728</u> <u>3c30642a0e340b14a01821</u> <u>232a6788a9471c7bb727</u>	- 0.00261209 BTC	
			67.88 USD	
2	2023-05-20 07:01:24	<u>2191549192a3c67ad579e9</u> <u>09afb48e577e452ceb8b8f</u> <u>7cf5c58ecd6dac3f8c45</u>	+ 0.00261209 BTC	
			70.14 USD	
3	2023-04-15 04:41:42	<u>957b05daa686a45e27a5bf</u> <u>e0d413c348e06987239324</u> <u>44b57c1f85512721ce99</u>	- 0.00171029 BTC	
			52.03 USD	

#	Date & time	Transaction Id	Amount	
4	2023-04-13 11:24:41	<u>5be73f6e6962a987c6c52a</u> <u>8b2ae835d934d42f192f3f</u> <u>1f1d18e5ce1f7f72bca1</u>	- 0.09299651 BTC  2,804.75 USD	✓
5	2023-04-13 11:24:41	<u>5be73f6e6962a987c6c52a</u> <u>8b2ae835d934d42f192f3f</u> <u>1f1d18e5ce1f7f72bca1</u>	- 0.10464258 BTC  3,156.00 USD	✓
6	2023-04-13 11:24:41	<u>5be73f6e6962a987c6c52a</u> <u>8b2ae835d934d42f192f3f</u> <u>1f1d18e5ce1f7f72bca1</u>	- 0.12405269 BTC  3,741.40 USD	✓
7	2023-04-13 11:24:41	<u>5be73f6e6962a987c6c52a</u> <u>8b2ae835d934d42f192f3f</u> <u>1f1d18e5ce1f7f72bca1</u>	- 0.06970439 BTC  2,102.27 USD	✓
8	2023-04-13 11:09:36	<u>b7d60d48add3c162e49097</u> <u>b0e73dc647e87331160bce</u> <u>7469f521fa983930a34d</u>	- 0.16546091 BTC  4,990.27 USD	✓
9	2023-04-13 10:31:11	<u>3b35cb5d67ccbfd3da4249</u> <u>390cf213e720cf2d7d3237</u> <u>f9552534d86c2087e883</u>	+ 0.09299651 BTC  2,804.75 USD	✓
10	2023-04-13 10:31:11	<u>3b35cb5d67ccbfd3da4249</u> <u>390cf213e720cf2d7d3237</u> <u>f9552534d86c2087e883</u>	+ 0.10464258 BTC  3,156.00 USD	✓
11	2023-04-13 10:31:11	<u>3b35cb5d67ccbfd3da4249</u> <u>390cf213e720cf2d7d3237</u> <u>f9552534d86c2087e883</u>	+ 0.06970439 BTC  2,102.27 USD	✓
12	2023-04-13 10:31:11	<u>3b35cb5d67ccbfd3da4249</u> <u>390cf213e720cf2d7d3237</u> <u>f9552534d86c2087e883</u>	+ 0.16546091 BTC  4,990.27 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-13 10:31:11	<u>3b35cb5d67ccbfd3da4249</u> <u>390cf213e720cf2d7d3237</u> <u>f9552534d86c2087e883</u>	+ 0.12405269 BTC  3,741.40 USD	✓
14	2023-04-12 17:12:15	<u>36d8d3c6dcbe9c43f52d55</u> <u>af548f94152090e60cd88a</u> <u>38fc951ad48e9fc0fd03</u>	- 0.00567260 BTC  170.31 USD	✓
15	2023-04-12 12:12:50	<u>66f9360123fe489d268f92</u> <u>0cd8bf6b44916811f8797b</u> <u>6b4df6be77da6f71e15f</u>	- 0.00655171 BTC  197.58 USD	✓
16	2023-04-12 08:40:21	<u>583215e0038f97b2ebe96b</u> <u>72454d9b048a3ee44feb62</u> <u>f1accefbff1f69e1d647</u>	- 0.00765513 BTC  229.71 USD	✓
17	2023-04-11 23:09:14	<u>8cbe5a59b2c9e414be5b82</u> <u>c7ddb38fb028051d662b12</u> <u>5976a3fd841f0537f48f</u>	- 0.00999830 BTC  301.95 USD	✓
18	2023-04-11 13:02:11	<u>a071d2a7abb989bd47d186</u> <u>b6b4bfe74b9673d5529dbf</u> <u>cf8f76229720f6b867c4</u>	- 0.01115806 BTC  337.49 USD	✓
19	2023-04-11 13:02:11	<u>bd3912f0d00a6dcc5c91d4</u> <u>e7ab9313e276477a3dcacf</u> <u>a4cf80fc37e7e0c0cd33</u>	- 0.01087696 BTC  328.98 USD	✓
20	2023-04-11 02:59:23	<u>7b71b83cdd4d16538d29c2</u> <u>2dc54eb1c8c342c6a7b61f</u> <u>4ccb5f56bf0a04538a78</u>	- 0.03515254 BTC  1,058.65 USD	✓
21	2023-04-11 02:59:23	<u>7b71b83cdd4d16538d29c2</u> <u>2dc54eb1c8c342c6a7b61f</u> <u>4ccb5f56bf0a04538a78</u>	- 0.07046508 BTC  2,122.12 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-04-10 14:14:02	<u>538709cd24110edab1460b7b6a9503435977ee7b41753b3e476a4c92c1d3830b</u>	+ 0.07046508 BTC 1,994.54 USD	
23	2023-04-10 14:14:02	<u>40ddfd4b322d8e187e08fe836871bfaf5bdbffa52fd4bec692e4031c3b7cc46b</u>	+ 0.03515254 BTC 995.00 USD	
24	2023-04-10 08:33:01	<u>7bdf9ac9ee0c56839969eb4bcfd210fa13dbd2cbf7115796b16df3af7a89361e</u>	- 0.03111223 BTC 880.79 USD	
25	2023-04-09 02:40:58	<u>be66137dbdc2c1b4f0dea038bfff5632511f870a0d11e70defdc06d72fa160ea</u>	- 0.06219061 BTC 1,743.06 USD	
26	2023-04-09 02:40:58	<u>be66137dbdc2c1b4f0dea038bfff5632511f870a0d11e70defdc06d72fa160ea</u>	- 0.09336592 BTC 2,616.83 USD	
27	2023-04-09 02:40:58	<u>2043f789a013753b76a820022b9b23a6dd40b88e924667aad1a218835ccb289a</u>	- 0.02322148 BTC 650.84 USD	
28	2023-04-09 02:03:15	<u>1ee18e07dcf901791bd621ec0f5a7bb48d44494bd036375d312df8c6f7642909</u>	- 0.01799238 BTC 504.43 USD	
29	2023-04-09 02:02:49	<u>5f1c8f8dfb8e5d1ce9255602e4c7b30615e801e6ffb9ea4ebe5440df7c617949</u>	+ 0.02322148 BTC 651.04 USD	
30	2023-04-09 02:02:49	<u>5f1c8f8dfb8e5d1ce9255602e4c7b30615e801e6ffb9ea4ebe5440df7c617949</u>	+ 0.09336592 BTC 2,617.63 USD	

#	Date & time	Transaction Id	Amount	
31	2023-04-09 02:02:49	<u>51c7e0d13f844a3d1b85b3</u> <u>15de8abb4881a53962ac8b</u> <u>252109c6036284459e04</u>	+ 0.06219061 BTC  1,743.59 USD	✓
32	2023-04-07 23:22:44	<u>82b26ca9b575af40897176</u> <u>c0cf08aa88335a9fdde137</u> <u>6fc28723cf7384469c99</u>	- 0.06241947 BTC  1,741.89 USD	✓
33	2023-04-06 20:51:39	<u>f861d22c34aa343f2cecc3</u> <u>3e524f32fe9168afd7ab45</u> <u>67782e4675423029ecbd</u>	+ 0.06241947 BTC  1,747.06 USD	✓
34	2023-04-06 20:51:39	<u>f861d22c34aa343f2cecc3</u> <u>3e524f32fe9168afd7ab45</u> <u>67782e4675423029ecbd</u>	+ 0.03111223 BTC  870.80 USD	✓
35	2023-04-06 08:45:36	<u>f59b6ee16d4ac2509e9070</u> <u>b4a2c30153d55d421a4e54</u> <u>434b341f0d3a505342ef</u>	- 0.04039197 BTC  1,127.09 USD	✓
36	2023-04-06 07:44:07	<u>1853a06931b148240f2818</u> <u>688d185a9c77747eae25f7</u> <u>f1396d03b944a1f21e0e</u>	- 0.04415885 BTC  1,234.39 USD	✓
37	2023-04-06 07:44:07	<u>1853a06931b148240f2818</u> <u>688d185a9c77747eae25f7</u> <u>f1396d03b944a1f21e0e</u>	- 0.04415885 BTC  1,234.39 USD	✓
38	2023-04-06 07:44:07	<u>1853a06931b148240f2818</u> <u>688d185a9c77747eae25f7</u> <u>f1396d03b944a1f21e0e</u>	- 0.04415885 BTC  1,234.39 USD	✓
39	2023-04-06 03:14:05	<u>a4ac3932b1eb2ab015dd72</u> <u>26926f31a54beb29c67be0</u> <u>801e37940d6535795586</u>	- 0.08100095 BTC  2,278.42 USD	✓



#	Date & time	Transaction Id	Amount	
40	2023-04-04 19:13:38	<u>e2eb56b4a1010265c54f02</u> <u>c5de1f28211d041d1bbd7b</u> <u>3c6c4b379a0074d68059</u>	+ 0.04039197 BTC  1,138.61 USD	✓
41	2023-04-04 18:58:58	<u>6d392e0d17d744848272a8</u> <u>eb6097f80d981158a2f902</u> <u>b2973508177527787b12</u>	+ 0.08100095 BTC  2,283.35 USD	✓
42	2023-04-04 18:39:54	<u>48d269ab1a74ea7305bd5b</u> <u>dd7ef67981b0155a15e179</u> <u>c72b9cb6467ce5bccc71</u>	+ 0.04415885 BTC  1,244.80 USD	✓
43	2023-04-04 18:39:54	<u>48d269ab1a74ea7305bd5b</u> <u>dd7ef67981b0155a15e179</u> <u>c72b9cb6467ce5bccc71</u>	+ 0.04415885 BTC  1,244.80 USD	✓
44	2023-04-04 18:39:54	<u>b50bf24845727d16b64ab6</u> <u>f4991d4596ac6527a2dade</u> <u>37a15613b2f28feebcb</u>	+ 0.01087696 BTC  306.61 USD	✓
45	2023-04-04 18:39:54	<u>ea59aa949524028406efd2</u> <u>f60d4183eaccf1f738b57d</u> <u>d8953bc4c8ee23fd224d</u>	+ 0.04415885 BTC  1,244.80 USD	✓
46	2023-04-03 21:11:46	<u>c50c3168428f3651a130de</u> <u>8ebdb9425cb3a15fb14df3</u> <u>e8d6e3fe866acbf117e7</u>	- 0.05449447 BTC  1,510.29 USD	✓
47	2023-04-03 21:02:50	<u>9ea55dd4e9107752d36a07</u> <u>3c1bde13eb6b949c534daa</u> <u>c0dd5cfe56f5c55347f7</u>	- 0.04841286 BTC  1,341.74 USD	✓
48	2023-04-03 20:51:36	<u>60740621455375ab034014</u> <u>35f5501595dc7986b4bb6e</u> <u>89dcf160c177eeca6d7d</u>	- 0.03624965 BTC  1,004.64 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-04-03 19:47:22	<u>037ed0b318b3b39101a4ef</u> <u>0c5434af53ae2fc1982076</u> <u>1265c260382ee0c25073</u>	+ 0.05449447 BTC  1,503.10 USD	✓
50	2023-04-03 19:47:22	<u>037ed0b318b3b39101a4ef</u> <u>0c5434af53ae2fc1982076</u> <u>1265c260382ee0c25073</u>	+ 0.03624965 BTC  999.86 USD	✓
51	2023-04-03 19:47:22	<u>037ed0b318b3b39101a4ef</u> <u>0c5434af53ae2fc1982076</u> <u>1265c260382ee0c25073</u>	+ 0.04841286 BTC  1,335.36 USD	✓
52	2023-04-02 18:19:46	<u>851f9189ce97c3f487b083</u> <u>50081c6ea8bbdad3a14f70</u> <u>1af7d44b0e800b1dd254</u>	- 0.02287043 BTC  643.96 USD	✓
53	2023-04-02 17:33:58	<u>ca72559700105904ecfdb1</u> <u>e4ad0f9a42421a9b85a4e1</u> <u>edfe3b7de7e484a0052b</u>	- 0.02354974 BTC  663.08 USD	✓
54	2023-04-02 17:26:10	<u>a2eb404bf71efd16376328</u> <u>f1320ba2658d9a725464c5</u> <u>f88a6f506e05baff151d</u>	- 0.02594645 BTC  731.54 USD	✓
55	2023-04-02 15:57:04	<u>05f6360782735bd124872b</u> <u>616d8fde1e655c5d23ef12</u> <u>f775c65b33da81ed5063</u>	- 0.03000316 BTC  843.74 USD	✓
56	2023-04-02 15:44:08	<u>d5b36876d76bea080b06e3</u> <u>3c22bc54024ed33109d52f</u> <u>ec5e9db9ef57b9b52307</u>	- 0.03144554 BTC  884.31 USD	✓
57	2023-04-02 14:42:41	<u>f45977a2581553b46204fc</u> <u>897172c7f035ce10028127</u> <u>d3d2ccf71ee064fafffb</u>	- 0.07068359 BTC  1,987.96 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-04-02 14:36:38	<u>77b00868ef0da37ea438d9</u> <u>34b5659289ec3217512acf</u> <u>f0085a131f5b36e26c6c</u>	+ 0.07068359 BTC  1,987.96 USD	✓
59	2023-04-02 14:05:29	<u>31f0dd7e42dcf5b87fff74</u> <u>f91661662832151262b1fe</u> <u>5946a3a351852493aaed</u>	- 0.07960328 BTC  2,250.63 USD	✓
60	2023-04-02 13:35:13	<u>f39bb81e6d34c6133a9fee</u> <u>c872bee873209661ee9b8d</u> <u>8278072103dbbc35168c</u>	+ 0.07960328 BTC  2,250.63 USD	✓
61	2023-04-02 13:17:17	<u>0d3f9041bd64f1863542c6</u> <u>b3a8b77b69099d44ea9e40</u> <u>bc5c464bfead9e11b6c7</u>	- 0.04005388 BTC  1,132.70 USD	✓
62	2023-04-02 13:17:17	<u>0d3f9041bd64f1863542c6</u> <u>b3a8b77b69099d44ea9e40</u> <u>bc5c464bfead9e11b6c7</u>	- 0.07068124 BTC  1,998.83 USD	✓
63	2023-04-02 13:01:21	<u>e152fa649912e7e801217e</u> <u>712381b0630a8df956696a</u> <u>e4b595dec1c744f048b9</u>	- 0.04412741 BTC  1,247.90 USD	✓
64	2023-04-02 12:58:05	<u>327c88e4e12a309186caa9</u> <u>c76c789a7b173df5c07478</u> <u>91859575bf0101588b5b</u>	+ 0.07068124 BTC  1,998.83 USD	✓
65	2023-04-02 12:43:25	<u>66cfb80fb7ddc1a4648fb5</u> <u>30292f288e12c04969b029</u> <u>9f16a642af9890bc20bf</u>	+ 0.04412741 BTC  1,247.90 USD	✓
66	2023-04-02 11:10:09	<u>6760724beecdde4e60605d</u> <u>66680e54b34572d6f128d7</u> <u>75fbd7c7b688aa577e9c</u>	- 0.05216790 BTC  1,479.37 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-04-02 09:42:44	<u>a5792778808f6611f1a6d4ca22297535c07caf7c1124de90162f0cd56ee7d349</u>	+ 0.05216790 BTC 1,479.85 USD	✓
68	2023-04-02 09:42:44	<u>a13ec6c37e0fe19b20d75ec520384222fadd3e60c3bbfe190e606dfa3397485f</u>	+ 0.02594645 BTC 736.02 USD	✓
69	2023-04-02 09:30:42	<u>3617652c96d202105269bfb264a831e9f80f787375e50f3e4c930855f4217f579</u>	+ 0.00567260 BTC 160.91 USD	✓
70	2023-04-02 09:30:42	<u>3617652c96d202105269bfb264a831e9f80f787375e50f3e4c930855f4217f579</u>	+ 0.03144554 BTC 892.02 USD	✓
71	2023-04-02 09:30:42	<u>3617652c96d202105269bfb264a831e9f80f787375e50f3e4c930855f4217f579</u>	+ 0.00765513 BTC 217.15 USD	✓
72	2023-04-02 07:37:14	<u>74c09501306193fc410e25e10b1ab4dd763d81576547c1984e59eae0d1a3ebc</u>	- 0.04345117 BTC 1,233.20 USD	✓
73	2023-04-02 04:01:52	<u>b277604f53d3cac209451c151c9dc2e4cb7f445479ca120502cf9813c3387c02</u>	- 0.04602687 BTC 1,306.52 USD	✓
74	2023-04-02 04:01:52	<u>0bacf1adaa3d03aef93f371f3e2a759b0cce059ee923cb340bb3b30741f96633</u>	- 0.04507924 BTC 1,279.62 USD	✓
75	2023-04-02 03:36:28	<u>587f681056047ae56a7b20543bfe50a60bccd52079692f0313fe84ba7e0ceb7a</u>	- 0.04737448 BTC 1,344.77 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-04-01 17:20:43	<u>d01c58093aa738439f5c7b81ad79f70688bbec96f5ed</u> <u>d65f2ee36febe9695380</u>	+ 0.04737448 BTC  1,344.12 USD	✓
77	2023-04-01 17:20:43	<u>b771bc8e037221a9abea8404c00ff38c47e1a4ef2036</u> <u>73c2593a4e6ac7580f83</u>	+ 0.02354974 BTC  668.16 USD	✓
78	2023-04-01 10:45:12	<u>7e87356772f3aaaec71656e7f1dcf02ec4d2b4f98382</u> <u>63a0eb6a82beba0878e7</u>	+ 0.02287043 BTC  648.89 USD	✓
79	2023-04-01 10:45:12	<u>7e87356772f3aaaec71656e7f1dcf02ec4d2b4f98382</u> <u>63a0eb6a82beba0878e7</u>	+ 0.04602687 BTC  1,305.91 USD	✓
80	2023-03-31 07:24:22	<u>84c8d0a3dea9bc6a37e28e24d5b17089a4c23c4997dc</u> <u>d4b3d428ed41c619ebf5</u>	+ 0.04345117 BTC  1,205.26 USD	✓
81	2023-03-31 07:11:28	<u>c00c9a3ad0b4ca364e57643ebfeb6c644f75c17f6808</u> <u>aedf0df517f2ec410f5b</u>	+ 0.01115806 BTC  309.50 USD	✓
82	2023-03-31 07:11:28	<u>c00c9a3ad0b4ca364e57643ebfeb6c644f75c17f6808</u> <u>aedf0df517f2ec410f5b</u>	+ 0.04507924 BTC  1,250.42 USD	✓
83	2023-03-31 07:11:28	<u>c2aece40436f0736134146ff0ff1a6e4b886032a12f5</u> <u>3dbef351c65d256fd294</u>	+ 0.04005388 BTC  1,111.03 USD	✓
84	2023-03-31 07:11:28	<u>fac53f4898f5ce588ed0af4839f993922a8116d6e7ca</u> <u>3daea2caf178979e580b</u>	+ 0.03000316 BTC  832.24 USD	✓

#	Date & time	Transaction Id	Amount		
85	2023-03-28 18:05:32	<u>2d3cdf0e88bba2f366e038</u> <u>00761038a76ddc6251e24c</u> <u>3eca2cc38b80bc3c2f93</u>	- 0.02715184 742.44	BTC 	✓
86	2023-03-24 12:03:27	<u>458a024478c7a645cb2049</u> <u>f86395f8360e8e78b706ef</u> <u>2a8dae76fd20c364a39a</u>	+ 0.00655171 183.97	BTC 	✓
87	2023-03-24 12:03:27	<u>458a024478c7a645cb2049</u> <u>f86395f8360e8e78b706ef</u> <u>2a8dae76fd20c364a39a</u>	+ 0.02715184 762.42	BTC 	✓
88	2023-03-23 18:01:29	<u>421161482a4041d0bd1b7b</u> <u>04158b830c392231403332</u> <u>9631ddbeb13bf2ae477a</u>	+ 0.00999830 278.99	BTC 	✓
89	2023-03-22 21:49:26	<u>f25c5403b4c20985b00aad</u> <u>ac0cc6565d6c9b50dd3851</u> <u>30944f53a3e74feb65ca</u>	- 0.03628576 987.30	BTC 	✓
90	2023-03-22 21:05:50	<u>392e5c3982ff63bc1443f5</u> <u>2e262c23546c8f40a06d68</u> <u>8f4c98121d94c010ff5d</u>	+ 0.00171029 46.32	BTC 	✓
91	2023-03-22 20:04:00	<u>cf6a0f3c206c15483278f8</u> <u>6fcb257af74af263cd5dfb</u> <u>90212fb2baba884cfa80</u>	+ 0.01799238 491.39	BTC 	✓
92	2023-03-22 20:04:00	<u>9e24ff710b53b5e23f061d</u> <u>545877ef13256773d6e85c</u> <u>770560454b2e7fc60c1c</u>	+ 0.03628576 991.01	BTC 	✓

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