

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38ZbNXhNyH4uEVE7bybWLYaUGeJzYnSsXm</u>
TOTAL RECEIVED	1.40313218 BTC
	88,635.84 USD
TOTAL SEND	1.40313218 BTC
	88,635.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-28 19:52:53	<u>080a3938f640fc014a4af8</u> <u>0a3501bc895fa8748c2362</u> <u>81a10cedd32b9b930f00</u>	- 0.00497918 BTC	
			197.88 USD	
2	2022-04-26 15:29:42	<u>adebf2cb63a863fb0666ee</u> <u>ffb7f72031b398512280c17</u> <u>0b9e366ecb995cdfcc88</u>	- 0.13129234 BTC	
			5,024.56 USD	
3	2022-04-22 18:48:51	<u>edb0f33f9be36bc1b3260a</u> <u>7129039f82f0f1ecdcf562</u> <u>b522907a615da22653d5</u>	+ 0.13129234 BTC	
			5,213.51 USD	







#	Date & time	Transaction Id	Amount	
4	2022-04-18 15:45:06	<u>9ad2969bdaab19a3a1dfe4ea7a5e5228ba469d439f9fd5a6f206a9232e9b28e9</u>	- 0.02841933 BTC 1,156.11 USD	✓
5	2022-04-18 12:13:46	<u>71ac77e497fcd9795042c0c9c17de7c7bf081c7dbf8d753e68f471fdbb139585</u>	- 0.05543834 BTC 2,176.20 USD	✓
6	2022-04-17 04:48:02	<u>56951f56dd07befdb556f84a2d4ef6b60b7dfa7bda3b872f6c96f8c6d226f5d7</u>	+ 0.02841933 BTC 1,144.87 USD	✓
7	2022-04-17 04:48:02	<u>d34505b4e5a7a3512a74a2a5e924a0dae6d11a601be7ec20bd2ccc79d0262570</u>	+ 0.05543834 BTC 2,233.34 USD	✓
8	2022-02-18 03:16:10	<u>7d75a2ccf274a04353d70d86a530df440d1dda97b5eab9de67eac8e6ccbaa9c3</u>	+ 0.00497918 BTC 200.05 USD	✓
9	2022-02-11 23:02:40	<u>b45a7707129928b44d9be883fa6eabe414f91c071436c300ca801ba52903f9c3</u>	- 0.01041500 BTC 440.26 USD	✓
10	2022-02-11 23:02:40	<u>b45a7707129928b44d9be883fa6eabe414f91c071436c300ca801ba52903f9c3</u>	- 0.04016048 BTC 1,697.66 USD	✓
11	2022-01-18 23:09:15	<u>fce8b70ffc8b895d90914b2fda7a2166f4cf874ae0cf6a00c609edc448173f7b</u>	+ 0.01041500 BTC 434.95 USD	✓
12	2022-01-18 22:50:45	<u>219847c1d026775659ed4f5d42f22ba082ffffae4e8b3ff83af2820b08e296de</u>	+ 0.04016048 BTC 1,677.20 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-10 22:00:07	<u>0fdde876cac0396048bda6</u> <u>6e984bab72f07d52a62c44</u> <u>c599c985b0d45345da6a</u>	- 0.00130248 BTC 	84.95 USD	✓
14	2021-09-19 13:50:42	<u>8acf36cb7c2e8452f82e5c</u> <u>6d23c34853625c7c45ca14</u> <u>e12d332feb0ea200ee5a</u>	+ 0.00130248 BTC 	61.53 USD	✓
15	2021-06-12 03:27:22	<u>28e3de9d2da5975d59351f</u> <u>242356d9ee2834a1970a65</u> <u>220d3fff111a0f6ccda3</u>	- 0.03166371 BTC 	1,127.12 USD	✓
16	2021-06-12 03:19:06	<u>0a3706dfc87c94244730f9</u> <u>46b357b10d7320415fd4a5</u> <u>5180d82dadf3da811e9b</u>	- 0.14943451 BTC 	5,319.37 USD	✓
17	2021-06-12 03:19:06	<u>0a3706dfc87c94244730f9</u> <u>46b357b10d7320415fd4a5</u> <u>5180d82dadf3da811e9b</u>	- 0.01973690 BTC 	702.56 USD	✓
18	2021-04-30 01:18:19	<u>b558fb05a29c5430fafa43</u> <u>366da7d35d6309964cef9d</u> <u>77a5bf3ebea322513870</u>	- 0.01936056 BTC 	1,049.93 USD	✓
19	2021-04-29 23:08:45	<u>3c59a28befb41535471b36</u> <u>c2232288ab0cc521f963c8</u> <u>000a2a0d4718c326f98b</u>	- 0.00950598 BTC 	515.51 USD	✓
20	2021-04-29 21:50:30	<u>7f5d032f74c2b42dc34184</u> <u>a64686a608ee543f6f7631</u> <u>56b3dcb008463e4fd57c</u>	- 0.01221809 BTC 	662.59 USD	✓
21	2021-04-29 21:37:25	<u>b4eced97095cea8517fd4b</u> <u>203f0ea80915dbf56c14ea</u> <u>60771b9c96413010fb5a</u>	- 0.03494434 BTC 	1,895.05 USD	✓





#	Date & time	Transaction Id	Amount	
22	2021-04-27 14:48:12	<u>7c5c21a51c107c883cebba</u> <u>45600c98fcf2e9091941a4</u> <u>ff4240d08a6d7e4da5da</u>	+ 0.01973690 BTC  1,085.76 USD	✓
23	2021-04-27 14:12:26	<u>f06e5e36e25040a25431ae</u> <u>f78f0c07822397dc7669f5</u> <u>bdf2be9965537a3f8027</u>	+ 0.14943451 BTC  8,220.68 USD	✓
24	2021-04-27 13:07:46	<u>113e558d74763bcdb5394e</u> <u>76060a98505437b79774b4</u> <u>995fbd974ad0aed4f34f</u>	+ 0.03166371 BTC  1,741.88 USD	✓
25	2021-04-21 01:21:08	<u>fed863a569a09c799e49a8</u> <u>fc52cbc1685d89fd8923af</u> <u>3ba1faf474e078cf4e90</u>	+ 0.00950598 BTC  518.67 USD	✓
26	2021-04-13 04:35:44	<u>65e3b909d48a7fd2768137</u> <u>d1670bde36e9dae56d6de1</u> <u>8d56d0f6352e23348245</u>	+ 0.01936056 BTC  1,230.84 USD	✓
27	2021-04-05 03:12:43	<u>73bebf85f9ab00d276459f</u> <u>b036beec3a08b9ceff6090</u> <u>ad5d0fffd91fdd35c521</u>	+ 0.01221809 BTC  722.45 USD	✓
28	2021-04-04 00:49:53	<u>8ecec83ede037f544ee3f9</u> <u>d5d19779f5c5f34ad8348b</u> <u>60914413a0823edd59bd</u>	+ 0.03494434 BTC  2,033.83 USD	✓
29	2021-03-30 23:52:27	<u>c38e348c3e26ae12f9fbf6</u> <u>8face849b7e31be9537f2a</u> <u>2b431a4329c7499c3015</u>	- 0.02373508 BTC  1,394.21 USD	✓
30	2021-03-23 11:52:35	<u>9ee6d83558471aefa241dc</u> <u>bae659336fad5e2e143ea4</u> <u>1acddc23a1b7f00be837</u>	+ 0.02373508 BTC  1,289.78 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-03-19 22:50:35	<u>4780fb1123bf7dcff81b15</u> <u>dbadcc328f447b757cda41</u> <u>a5691387db35bbb2ac98</u>	- 0.02197630 BTC  1,276.87 USD	✓
32	2021-03-17 11:27:23	<u>970cffdad41a1fe28a8b9c</u> <u>b005476d25bcd09d387791</u> <u>0a5bd472537613a6e097</u>	+ 0.02197630 BTC  1,294.68 USD	✓
33	2021-02-21 07:18:38	<u>1fd0458e469c070b432b27</u> <u>98bfd00654a9db70cc33a3</u> <u>123f91bdc91f738e3e24</u>	- 0.01178891 BTC  676.78 USD	✓
34	2021-02-21 05:47:36	<u>1903362f56da5c2b56cb1a</u> <u>1f71a1485956d4425d8146</u> <u>d0b731a6a1f902c640a7</u>	- 0.02263378 BTC  1,299.37 USD	✓
35	2021-02-21 04:46:58	<u>6295c9afe598422674e7e3</u> <u>9340d041cfa8823b94e477</u> <u>c71c7d4d0fa9025a373c</u>	- 0.07610935 BTC  4,369.32 USD	✓
36	2021-02-09 20:03:26	<u>71cca8850f6e2128591c32</u> <u>11dcbc65df478767e272e1</u> <u>add455040c943cc68873</u>	+ 0.01178891 BTC  528.23 USD	✓
37	2021-02-08 02:55:17	<u>9f9b57a0a56cf1f250bf7c</u> <u>c8b53a3394a3248cc31abb</u> <u>52e8dba0878630177604</u>	- 0.01592558 BTC  738.54 USD	✓
38	2021-02-04 00:24:52	<u>b706905648f7bacba17ee7</u> <u>d36a8f4dd39c1e3b25eb3c</u> <u>371fd8cf9cf16a119dc8</u>	+ 0.02263378 BTC  836.01 USD	✓
39	2021-01-31 06:11:30	<u>4c3cf1f85b89ae65700210</u> <u>b6301935e0cb8df969243e</u> <u>4d1aac3a5110bf39ff5c</u>	+ 0.07610935 BTC  2,518.68 USD	✓

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40	2021-01-26 05:19:06	<u>54024a2b0077ee80986cb3</u> <u>3cc015b3de49fafd81f3a6</u> <u>2ed3f0a0735c085a221c</u>	- 0.01760469 BTC  571.58 USD		
41	2021-01-26 05:07:19	<u>2c615e8db5466d4ae670b7</u> <u>738a4c194eb810127c4126</u> <u>eed705ff7a6c966d40ec</u>	- 0.00802598 BTC  260.58 USD		
42	2021-01-17 14:45:05	<u>4edee25475019b53555b5f</u> <u>751ea5cb20dafa95a59939</u> <u>259e6a3a898cbbfc4c7d</u>	+ 0.01592558 BTC  583.37 USD		
43	2021-01-05 13:39:14	<u>92dddafa908517dabf5fb9f</u> <u>44212115136d16d2c7aeec</u> <u>db3a11212aa42b7eb69f</u>	+ 0.01760469 BTC  647.31 USD		
44	2020-12-26 15:30:53	<u>4db9ba5733e5aa1acd8be8</u> <u>f8c3c94c9d80e67b06503f</u> <u>e0d23ce58da0eb6f9599</u>	- 0.02157209 BTC  566.95 USD		
45	2020-12-26 15:27:08	<u>85bfdff5a24da4c9dce442</u> <u>d1ef868db5fa8eb781dda0</u> <u>4f814c51fd97f23cb73a</u>	- 0.07590039 BTC  1,994.78 USD		
46	2020-12-26 13:48:46	<u>825ad49de04b85c03d9786</u> <u>caea3f9a16129edd0c375e</u> <u>a5140351e58a54eb91c3</u>	- 0.04105775 BTC  1,079.06 USD		
47	2020-12-25 14:07:57	<u>91351e0279f597b4db0692</u> <u>64df5a8905151933d82aee</u> <u>279dbfa2dc7a16998e68</u>	+ 0.00802598 BTC  212.63 USD		
48	2020-12-16 14:56:40	<u>5d6af5df649faae5430a64</u> <u>76ebaf66f2d49d99e632a1</u> <u>3ecd01d06876ddd86cea</u>	+ 0.04105775 BTC  936.00 USD		

#	Date & time	Transaction Id	Amount	
49	2020-12-08 03:15:31	<u>8925b7361d6d3faf71277a</u> <u>e78593deffccbaf3ddf23</u> <u>696094b9417ebd9e1ba6</u>	+ 0.07590039 BTC  1,390.80 USD	✓
50	2020-11-21 18:33:38	<u>0504b45517659a0af46f08</u> <u>1c58d8d89527208a0fe5fa</u> <u>dc2013555fcb71a5e248</u>	+ 0.02157209 BTC  397.23 USD	✓
51	2020-11-14 06:37:16	<u>cb0dd1f3dec8be01b43d30</u> <u>cbc3606b473381d12b6fbd</u> <u>06ce386a93dd46924e1b</u>	- 0.09301696 BTC  1,494.82 USD	✓
52	2020-11-14 06:30:17	<u>c312faa6d334418f9fe0d8</u> <u>1b997fc71180ffcd3261d1</u> <u>c3070cf444db750c73a0</u>	- 0.02121012 BTC  340.85 USD	✓
53	2020-11-14 05:36:13	<u>098154f1751ddb57d43116</u> <u>c1f91341c9a5507e272bbb</u> <u>705604959838d5e29d18</u>	- 0.00951891 BTC  152.97 USD	✓
54	2020-11-14 05:31:49	<u>afeb4c68b97b863e97245c</u> <u>4296ea892609c78cacef92</u> <u>73ce46204a249dcd62c7</u>	- 0.01355441 BTC  217.82 USD	✓
55	2020-11-14 05:19:23	<u>2d5bfc3154eb6389d6ec13</u> <u>e6cda247a70f59451783df</u> <u>4ade5e5306a121f9c72d</u>	- 0.01831304 BTC  294.29 USD	✓
56	2020-11-14 05:19:23	<u>5b142b806b0b46e4fe1c6f</u> <u>cc1a82fabe08112f8befb5</u> <u>89e7d394837a8255322c</u>	- 0.01220263 BTC  196.10 USD	✓
57	2020-11-05 00:58:44	<u>095f508abd9adc6d0b07ee</u> <u>3f1510b4992974e1e9e354</u> <u>5b84b58d909c68a453f9</u>	+ 0.01220263 BTC  190.23 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-10-27 11:58:50	<u>1247cc366b5328a7140f5d</u> <u>3dafd9559fd009dd530c97</u> <u>dce6ceeb9987c971c4d0</u>	+ 0.01831304 249.71 USD	BTC 	
59	2020-10-10 14:45:09	<u>4e7f9cda3774e55504c82d</u> <u>46497173aed8cb174c4ace</u> <u>a5a4405525cac3dacff8</u>	+ 0.00951891 108.22 USD	BTC 	
60	2020-10-05 11:50:30	<u>9220c84fdaef90aacb66fc</u> <u>cde428af957f20192ff55d</u> <u>00a462f6c90e45405827</u>	+ 0.01355441 146.28 USD	BTC 	
61	2020-09-28 14:54:51	<u>e50d20c492a1c410afacbe</u> <u>dc199a9a0e482c6f7322a2</u> <u>6a70b17968090ce16252</u>	+ 0.02121012 229.92 USD	BTC 	
62	2020-09-28 03:48:02	<u>cbf9327ff59006bf57354e</u> <u>3d198a7013edc26b22e211</u> <u>75e52237777f81b7c9e2</u>	- 0.06773112 724.46 USD	BTC 	
63	2020-09-28 03:46:58	<u>5045c1ad7a7b5ef260d55d</u> <u>5896330d8853891b088668</u> <u>938c603e934606facfb2</u>	- 0.18286596 1,955.95 USD	BTC 	
64	2020-09-28 03:39:13	<u>e42f8926e1a7e582438696</u> <u>8078ff39aabf615132a6d0</u> <u>8f285dfc252af40d77b2</u>	- 0.09000000 962.65 USD	BTC 	
65	2020-09-28 01:33:00	<u>eb0018188455ab09d822d3</u> <u>1c46a0827bbe48cb67172a</u> <u>dbfa6d08099aa6f17d97</u>	- 0.00951789 101.80 USD	BTC 	
66	2020-09-17 11:36:33	<u>ab2fe030b05a6f2e48b196</u> <u>3265d0ae858525140b08e3</u> <u>cc74f17dd6bc482c819c</u>	+ 0.18286596 2,000.55 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2020-09-15 15:15:10	<u>d2536c6f73daf47edaf079</u> <u>cf65d2723a4718996d8e1b</u> <u>94abd22b4bd01066a253</u>	+ 0.00951789 104.25	BTC 	✓
68	2020-09-05 11:47:11	<u>336422fee3111408236a0e</u> <u>49e29559f3a2ed86b2ad11</u> <u>7ba1a52762d08030921e</u>	+ 0.09301696 945.67	BTC 	✓
69	2020-09-03 18:43:56	<u>67bee879da90a80264d842</u> <u>9dd1a8dcc1f6c23b10297b</u> <u>19a9d3d0eac267e98021</u>	+ 0.09000000 940.16	BTC 	✓
70	2020-09-03 16:39:20	<u>98ebaa45606766fd872827</u> <u>ef77c612ca047d4d48a57a</u> <u>68fd88c8d43e49520d2e</u>	+ 0.06773112 707.53	BTC 	✓

* USD values displayed at the time of transaction

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