

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38bwkrdSBaHzw6asA6J6zsVB92gWkSnL5Q</u>
TOTAL RECEIVED	0.23223314 BTC
	14,635.79 USD
TOTAL SEND	0.23223314 BTC
	14,635.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-07 04:25:59	<u>ed0621c3f8908ccc173456</u> <u>1fee6246394288df7bcef5</u> <u>f1c5bd6650f8b109144e</u>	- 0.00067790 BTC	
			7.03 USD	
2	2020-09-04 07:25:51	<u>63cd7c76208a5bc8a912a2</u> <u>4bf93deb259a33b600ecfc</u> <u>3407896a9f48e955b48b</u>	+ 0.00067790 BTC	
			7.08 USD	
3	2020-08-29 02:49:43	<u>4bd3adc9717e203895925f</u> <u>6d7ffa2a148e932efc9d63</u> <u>fdb8150ee30bf3aa5b6c</u>	- 0.00058607 BTC	
			6.71 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-28 06:13:24	<u>8dc7bb418380a6e5ded593</u> <u>47232c22b3e7865f28646f</u> <u>82e62b11f731fd6a55b7</u>	+ 0.00058607 BTC 6.75 USD		✓
5	2020-08-07 21:04:07	<u>4ec271877e49a3c35dbb38</u> <u>cb4c74756e7f0d46c888ce</u> <u>d812c91493f4e9ce8247</u>	- 0.00089598 BTC 10.53 USD		✓
6	2020-08-07 06:16:44	<u>5c0499dfbcb4c1253b6104</u> <u>e06469ec298b83fb317394</u> <u>de65d6d09e89992ff5dc</u>	+ 0.00089598 BTC 10.38 USD		✓
7	2020-07-20 01:06:15	<u>f14be36ca206fcc35456bd</u> <u>b09bda0552b8c0ab8ee152</u> <u>689ac00fb65c81752c10</u>	- 0.00448402 BTC 41.07 USD		✓
8	2020-07-17 10:24:56	<u>98965a39b9237f28df8bb3</u> <u>f86b2569a4f45ff05240b9</u> <u>5e46c10cf673f0bdb1d1</u>	+ 0.00448402 BTC 41.04 USD		✓
9	2020-06-26 09:22:57	<u>a23909862bf2621f455c05</u> <u>09daa9b5c3a7ddbe51cf01</u> <u>3b4760acb4df56a2cf04</u>	- 0.00154203 BTC 14.12 USD		✓
10	2020-06-26 08:17:12	<u>d2634c2e373a5803a52a97</u> <u>5c0f89dc63225dc779ec43</u> <u>03b92203250d538133ec</u>	+ 0.00154203 BTC 14.12 USD		✓
11	2020-06-19 06:23:50	<u>7b89757215a516e6decfff</u> <u>7741f9a628de9de6ab65d0</u> <u>84eedf7080a5465da090</u>	- 0.00377087 BTC 35.10 USD		✓
12	2020-06-19 06:06:25	<u>db16f3c4491d54b90c6f73</u> <u>e24114a6901279111c5b83</u> <u>0acec0cdb111ce5349b4</u>	+ 0.00377087 BTC 35.10 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-24 14:14:10	<u>810361d0cbf596cf8442ab</u> <u>777d21838e0b022b706164</u> <u>c09b1ccb2bf464903ff8</u>	- 0.00322373 28.69 USD	BTC 	
14	2020-05-15 06:09:45	<u>9a53f0b66489f4a4098547</u> <u>f0b4de06a5458209b5e61a</u> <u>2e8c8b5d2268c2905f02</u>	+ 0.00322373 30.03 USD	BTC 	
15	2020-05-10 23:21:23	<u>90894287b9f2938b0404b7</u> <u>6d486cb731da1c75f92086</u> <u>6b65d06a3b4b788650c5</u>	- 0.00946323 81.01 USD	BTC 	
16	2020-05-08 08:58:43	<u>3b27b24392c5e928d009dd</u> <u>01ad460912272195a1b488</u> <u>4f3ce422d85523b0ee95</u>	+ 0.00946323 92.73 USD	BTC 	
17	2020-05-03 04:19:10	<u>f5719a46557ecf0f1f7d18</u> <u>b4556f3c61b7eb2d8943e1</u> <u>92c0fd6011b30f93f006</u>	- 0.01130710 100.56 USD	BTC 	
18	2020-05-01 06:23:15	<u>7bfca0fa1a46bf5922eeb1</u> <u>951d84cb2bdb1c0f217ffc</u> <u>fcdbf242fa304a01b811</u>	+ 0.01130710 99.80 USD	BTC 	
19	2020-04-28 05:37:34	<u>4e2287e9eac9484dc0d8be</u> <u>27950353d165df4c5a6f21</u> <u>fa89f90d29e17d3b24e1</u>	- 0.01196903 92.62 USD	BTC 	
20	2020-04-24 06:12:57	<u>4df4b7d99265c41aedf928</u> <u>2d07db01f26ed15c55ff45</u> <u>0e2d336ef20959d047f5</u>	+ 0.01196903 89.82 USD	BTC 	
21	2020-04-18 06:31:57	<u>b8935fae6099ce00bb8898</u> <u>6e8e3819747ff3bac15172</u> <u>0b0ccb8965fd6f6d3ea7</u>	- 0.01138957 82.55 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-04-18 04:39:12	<u>7161cb377a05acd149190a603e39154ed7eab6bdb3b96a6666de98455d337084</u>	- 0.01416429 102.67 USD	BTC	✓
23	2020-04-17 06:04:16	<u>e3ab8ba40735c2104dd81f2183a3f0a4dddd5aafab6603c3491d4c024f9722bf</u>	+ 0.01416429 99.54 USD	BTC	✓
24	2020-04-17 02:17:19	<u>2c2da0a665b7edea8a84ae96b0a43c0a0189ac577f6c9f9870427d452e1c4bb1</u>	- 0.00504706 35.46 USD	BTC	✓
25	2020-04-17 00:07:50	<u>ef0d91e220b6e4d9a029d3923876a949047b03dacd88868e4dea1c577bbbf186</u>	- 0.00798135 56.08 USD	BTC	✓
26	2020-04-10 07:25:34	<u>6cdba9e5944c87480a574ccddcb04b0a3957c01496b194e09ac3a676557e150</u>	+ 0.01138957 78.12 USD	BTC	✓
27	2020-04-03 06:25:17	<u>fbabd96b21a6f2536612b1ab04d47d6f7cd60b6aff6d1c7d441a0df67c22012c</u>	+ 0.00798135 53.74 USD	BTC	✓
28	2020-03-27 06:32:38	<u>8667696ca0fbdf00f25370b5e8af0ba069c1f6a2a21a26d30645032652dfb896</u>	- 0.00223526 14.21 USD	BTC	✓
29	2020-03-27 06:07:48	<u>de8a47d1e04a88080b4228564a659d37808dd5d31c3708b591bf526b0e2adfb9</u>	+ 0.00223526 14.21 USD	BTC	✓
30	2020-03-27 05:52:32	<u>ee4d494c183ed61592a2b51a873b70885e85d2cb8ed00aa7c6d00add69f940d6</u>	- 0.00277034 17.61 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-03-20 07:09:51	<u>441e90a8d08f158c6b3371</u> <u>7cb26e7eb230e936bdd61e</u> <u>548d34b9e6bca669f4b4</u>	+ 0.00277034 17.19 USD	BTC 	✓
32	2020-03-13 06:12:09	<u>931890307e4490136ed044</u> <u>6b05976990b69ed599d30f</u> <u>a8ae7d912c867006c2cd</u>	+ 0.00504706 28.15 USD	BTC 	✓
33	2020-03-06 06:25:42	<u>5d5caf46a88d796971e9ea</u> <u>5133d250326ea83f10e8c2</u> <u>0d97dfb37269876e873b</u>	- 0.00910516 83.14 USD	BTC 	✓
34	2020-03-06 06:17:47	<u>c5139df0a1b9abf94bdf25</u> <u>9bcf752f4b962d762cc74d</u> <u>d9b98b08ded473d763b1</u>	+ 0.00910516 83.14 USD	BTC 	✓
35	2020-02-28 06:36:14	<u>b2d798adc1a3a06c975f24</u> <u>b3a8719656aa10466d39fe</u> <u>6f7fe619abee76b7587f</u>	- 0.01027965 89.36 USD	BTC 	✓
36	2020-02-28 06:23:39	<u>0ce42f00fcab93820c5121</u> <u>4d9a64b7b2b17b9ed134d8</u> <u>55e321a83f78c5d56f99</u>	+ 0.01027965 89.36 USD	BTC 	✓
37	2020-02-21 06:27:39	<u>d680b1e97dcc1ef0b78281</u> <u>2182966880d4c1a24f0273</u> <u>bcdec970a003b1fdcc49</u>	- 0.00895085 86.61 USD	BTC 	✓
38	2020-02-21 06:16:06	<u>701a135f585138430de418</u> <u>719210aa5813c0023362bc</u> <u>e4ecdbcbd01b91398220</u>	+ 0.00895085 86.61 USD	BTC 	✓
39	2020-02-14 06:39:26	<u>49a96987734d91772c8263</u> <u>54ebdbb00afeef086f49009</u> <u>88663582b3b167ade685</u>	- 0.01161076 120.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-02-14 06:07:31	<u>110674372f80d30895d910</u> <u>a8b0f35735b11c69d6ded9</u> <u>165970d1ab4fb686c9bd</u>	+ 0.01161076 120.10 USD	BTC 	✓
41	2020-02-07 06:22:38	<u>c65c4f0b843cd81fba7f85</u> <u>600ac802c725a0c9949591</u> <u>4b8be20be6223b0f2334</u>	- 0.01076978 105.69 USD	BTC 	✓
42	2020-02-07 06:15:15	<u>57f50996a619a65979a8ad</u> <u>f64396e76ed26c2c643492</u> <u>cbb2b35414246b040f00</u>	+ 0.01076978 105.69 USD	BTC 	✓
43	2020-01-31 07:10:28	<u>1167ce6073ae6b5ba8aa89</u> <u>b334c6098fa20c27ee5bc7</u> <u>056bfcd7174627f3ea2f</u>	- 0.00871969 81.55 USD	BTC 	✓
44	2020-01-31 06:11:14	<u>fa2b294dfa578b0d8f62dd</u> <u>4e079710a816308e4c39f7</u> <u>0eb4beb2d58ab0485f59</u>	+ 0.00871969 81.55 USD	BTC 	✓
45	2020-01-24 06:29:14	<u>68bc6fa771fffac9be4dbd</u> <u>eee459fe5025ff120639f2</u> <u>3feaac12e4619e9cd342</u>	- 0.01222083 103.13 USD	BTC 	✓
46	2020-01-24 06:04:07	<u>b0d5bc5af2a5ee909983fe</u> <u>86db7e2b0182cbfdfe092</u> <u>d03916e73cd517d07e01</u>	+ 0.01222083 103.13 USD	BTC 	✓
47	2020-01-17 06:08:47	<u>5d3895e613d50465710273</u> <u>8817b5744af8ddf5b31ab4</u> <u>3ea2dc0c0e9072a174f0</u>	- 0.00597018 53.21 USD	BTC 	✓
48	2020-01-17 06:06:15	<u>bf6481c577a391e5253f78</u> <u>3b5b7e7e03b9f78e7253ba</u> <u>ec087f4fe200d4c213c3</u>	+ 0.00597018 53.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-01-10 06:19:13	<u>7f4ebfb50377b6f8499163</u> <u>cedf57003cf6bbdb7d3c83</u> <u>5b9fb6838d74e1b1ee25</u>	- 0.00670001 54.92 USD	BTC	✓
50	2020-01-10 06:15:26	<u>083ea87e641bfc184e3eb6</u> <u>8f77484f8ea666c859e3f4</u> <u>d9f6511ff00aee6f05e5</u>	+ 0.00670001 54.92 USD	BTC	✓
51	2020-01-03 06:38:50	<u>d4928e6ff09c4141fe7dfc</u> <u>c851720e117d461610208e</u> <u>5a7b75b10c15b4aac42a</u>	- 0.00762053 55.97 USD	BTC	✓
52	2020-01-03 06:14:10	<u>448a49bb55cad19f801ae0</u> <u>d389ff3e242a73147fbbca</u> <u>754fc84eee7a8187ec12</u>	+ 0.00762053 55.97 USD	BTC	✓
53	2019-12-27 06:21:36	<u>dcdb8eb7780731e2e94213</u> <u>07eb63da650a9768d7aa25</u> <u>b684f9b1d159632d2ed4</u>	- 0.00602736 43.72 USD	BTC	✓
54	2019-12-27 06:13:50	<u>167c90e00e23e76efed5b1</u> <u>1a04aca1a9f6361f34e007</u> <u>e1ef45f7514344cca402</u>	+ 0.00602736 43.72 USD	BTC	✓
55	2019-12-20 06:22:31	<u>30f9f7a07a2be208ac70ec</u> <u>2a29345114aa520d6365b7</u> <u>eb51c273bcd0f6088a50</u>	- 0.01229309 88.36 USD	BTC	✓
56	2019-12-20 06:05:25	<u>f9c29535d5aee37f2e2e3d</u> <u>a8e0a660f73dde382f6789</u> <u>fd6be029129a84804abe</u>	+ 0.01229309 88.36 USD	BTC	✓
57	2019-12-13 06:10:42	<u>25797a0bdededb53630e72</u> <u>2f68cd1971de3d1cc3fb22</u> <u>c26e4c17e717becf3cf4</u>	- 0.00567826 41.21 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2019-12-13 06:04:13	<u>b44c008a53e47a44a8413c</u> <u>2a81db2312d45d51649c1b</u> <u>690ab1a467c15d922f9a</u>	+ 0.00567826 BTC 41.21 USD		✓
59	2019-12-06 06:25:50	<u>1f3ecdb99625cf7bb1efb1</u> <u>19c162796da7b0413945fe</u> <u>01dc2689cbb82f0536f5</u>	- 0.00816482 BTC 61.46 USD		✓
60	2019-12-06 06:17:27	<u>7b64d53f8523a04c4aa58e</u> <u>596b69273d5918d4fa9a9f</u> <u>044d239c5ea9f1ef5edc</u>	+ 0.00816482 BTC 61.46 USD		✓
61	2019-11-29 06:27:14	<u>4184f20d079fa5ae756ee2</u> <u>5c0fab41116bea77099df3</u> <u>f85c51731b5897267186</u>	- 0.00147031 BTC		✓
62	2019-11-29 06:04:05	<u>f4ac09cda1be08bff83850</u> <u>fef65d59456827e656d333</u> <u>fe7c3e4fb64ac9f9b134</u>	+ 0.00147031 BTC		✓
63	2019-11-22 06:42:46	<u>6418a842ec8f43bc39b263</u> <u>56985aec436ce1d281ea44</u> <u>9ec0162837d2a81a9e57</u>	- 0.00215194 BTC		✓
64	2019-11-22 06:28:32	<u>7660ba55ec205dd1ad89d3</u> <u>ce30c9d5466b596ed8a420</u> <u>c02e7172fcb9c988ec60</u>	+ 0.00215194 BTC		✓
65	2019-11-15 06:40:00	<u>2f120c0e7dd916ac935288</u> <u>07c906109c8648d6799767</u> <u>7c2d18448e8614c81aab</u>	- 0.00186044 BTC		✓
66	2019-11-15 06:07:43	<u>53ad3898b7f1a4842fff6e</u> <u>e856e3183d453dafc935c2</u> <u>2a367c1cd83ac41dff83</u>	+ 0.00186044 BTC		✓



#	Date & time	Transaction Id	Amount	
67	2019-11-08 06:59:11	<u>945ead2bc98fa9613aab32</u> <u>bfb9d8dd93de036320365b</u> <u>38c2155e2ccd847c1dfc</u>	- 0.00841275 BTC	✓
68	2019-11-08 06:27:17	<u>113a5aa9738b7e51f3587e</u> <u>1d6e666193839a6367f099</u> <u>533408869743766dcbba</u>	+ 0.00841275 BTC	✓
69	2019-11-03 06:54:33	<u>bd042b38aeef38d50c59cb</u> <u>9495afe9fe2e462a78df7d</u> <u>74157ee6dc4cd1cd60c7</u>	- 0.00271890 BTC	✓
70	2019-11-03 06:22:56	<u>fc4e3b209bc8fde3edf794</u> <u>f0d87ae8391352e8712b39</u> <u>f4ff15ad7640c089af2e</u>	+ 0.00271890 BTC	✓

\* USD values displayed at the time of transaction

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