

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38eBwHDSV4gpRYAb9dmxwJfyxHiceU9TP6</u>
TOTAL RECEIVED	0.51251355 BTC
	32,317.04 USD
TOTAL SEND	0.51251355 BTC
	32,317.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 06:30:53	<u>e85cd603b2b9d75f8d046b</u> <u>d953dce7f388b8a943d08e</u> <u>873c7920a48142ae3931</u>	- 0.00023918 BTC	
			15.05 USD	
2	2024-02-11 01:17:47	<u>7a8188ce0900ab31818e42</u> <u>a280724b6584155d60de40</u> <u>fa38f5dd730d57d3b2d2</u>	- 0.00332391 BTC	
			158.30 USD	
3	2024-02-11 01:01:19	<u>a8ea69979cfdae0e4dbc4c</u> <u>09c4562339799a22adb318</u> <u>c79bacd0a014f778fac5</u>	+ 0.00332391 BTC	
			158.30 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-02-04 02:02:20	<u>aa7afccf4c85adcc9737d1</u> <u>d7edf98cb711403e1d2d28</u> <u>f6e48a215ea1c9b140b2</u>	- 0.00600541 BTC 	258.36 USD	✓
5	2024-02-03 16:54:52	<u>9b6b5212531b602c670ce7</u> <u>2987675351dc087f1a097d</u> <u>adeb1787b8f58ab56831</u>	+ 0.00600541 BTC 	259.61 USD	✓
6	2024-02-01 03:20:37	<u>3912bf883b29fa0b8c4428</u> <u>41f9c43c6d51b8b7029ef7</u> <u>c1ff167cd6c7e3154ef1</u>	- 0.00069810 BTC 	29.33 USD	✓
7	2024-01-29 14:58:50	<u>9b32d50ff0e95a26e4cdae</u> <u>f5bd6839a76a83b26a1b41</u> <u>fb485b3bc96086e0e288</u>	+ 0.00069810 BTC 	29.76 USD	✓
8	2024-01-25 07:21:47	<u>220e5a57fdc8a5866c992c</u> <u>0104ce7173ec62bfa6fa20</u> <u>21b1472adfaf0b9e64c1</u>	- 0.00095682 BTC 	38.39 USD	✓
9	2024-01-25 07:21:08	<u>f7e3d7571af6f7c4d48ec5</u> <u>263120a2b7c99fde15fd9a</u> <u>62cbbc26dc4ab8858d47</u>	- 0.00099099 BTC 	39.76 USD	✓
10	2024-01-25 03:14:47	<u>0abff0d27f3c8d61f32e24</u> <u>10f347600537348cb61da7</u> <u>5d037a6e16dd5b11af5a</u>	- 0.00200489 BTC 	80.21 USD	✓
11	2024-01-25 02:45:27	<u>984e1c0810af796d251500</u> <u>ab2dd8f5b114780cf14320</u> <u>d293341b039052f8f2de</u>	- 0.00224214 BTC 	89.71 USD	✓
12	2024-01-25 01:44:07	<u>255672092c3983b2f99bfb</u> <u>693a410392c45ddb03a8b2</u> <u>fd32b5af76485413460e</u>	- 0.00587294 BTC 	234.56 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-01-25 00:54:27	<u>5c8d544c4ddbdaabda0f37</u> <u>d5291ea00e74863adae62f</u> <u>6719fa1b1bd2eddfa76</u>	- 0.01012879 404.93 USD	BTC	✓
14	2024-01-25 00:54:27	<u>b74a2000ac4e343e0858c7</u> <u>28b31e5331845d3f5a39ba</u> <u>be68f98a7152a99ca4df</u>	- 0.01000153 399.84 USD	BTC	✓
15	2024-01-24 23:57:06	<u>f660038efc71352e6fb136</u> <u>c51aac60dface9d5fd23a0</u> <u>261099e3fe67b7af8d19</u>	- 0.01267558 509.17 USD	BTC	✓
16	2024-01-23 16:06:08	<u>ed61390ce5bf33577f65ef</u> <u>056699059321780237131d</u> <u>faa309d7f06a6ea17012</u>	+ 0.00200489 78.80 USD	BTC	✓
17	2024-01-21 00:04:45	<u>0673739eceb91588a95572</u> <u>cb2c7f3866bb2b7ebfb70e</u> <u>9f1ce41ce6521b0a0e80</u>	+ 0.00224214 93.37 USD	BTC	✓
18	2024-01-18 20:43:27	<u>8eee1fdd48d6762112d97e</u> <u>333ce3e19927107f36fcc</u> <u>e38ce585f0681565d3e7</u>	+ 0.00023918 9.83 USD	BTC	✓
19	2024-01-14 23:01:57	<u>7a858cd0900bbe36ac1274</u> <u>6121d29502fe647d0bcf63</u> <u>f10288a18e9053b2d5cc</u>	+ 0.00095682 39.93 USD	BTC	✓
20	2024-01-09 15:01:06	<u>e64550d2d95e7fbd474051</u> <u>a4ab25b61681443ffbd2e7</u> <u>5cda66b19db5af88e0f9</u>	+ 0.00587294 275.25 USD	BTC	✓
21	2024-01-01 00:31:31	<u>d52b63f50101aae809d590</u> <u>4d2d24e8ca1f6f7cd69a57</u> <u>0db2e2711b87dc978e22</u>	- 0.00135513 57.74 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-12-30 17:20:59	<u>a431c168b8a09af7023de0</u> <u>5c24bb7c61465d304e2547</u> <u>25dee1a6e782a6298d03</u>	- 0.00153386 BTC 	65.17 USD	✓
23	2023-12-30 15:56:50	<u>dfb06e6eb23c2cef5f9839</u> <u>0b475f0ba6603ab3a1e2cd</u> <u>bf42c708c1357be55880</u>	- 0.00176107 BTC 	74.68 USD	✓
24	2023-12-11 20:16:30	<u>8552363da3fe5d476e428c</u> <u>1edce71cc82175b63db834</u> <u>05e56bbdc9b6e733c1fb</u>	- 0.00378547 BTC 	154.66 USD	✓
25	2023-12-11 16:35:30	<u>b78adf2e25d9e58054692d</u> <u>c3a42fb9d94b4b0bac39c4</u> <u>ae89f182b6052c982137</u>	- 0.00425549 BTC 	175.95 USD	✓
26	2023-12-11 15:39:00	<u>e2cecd2df8c7e8e05aeb44</u> <u>5acb12b5f2e5207587d074</u> <u>437fb80dfeca9aa40d93</u>	- 0.00444371 BTC 	185.72 USD	✓
27	2023-12-11 08:46:02	<u>0c7a2301c31aea9b099671</u> <u>c928e173e10e26ec0a97d7</u> <u>2089c1826455c48127ce</u>	- 0.00451194 BTC 	191.21 USD	✓
28	2023-12-06 01:25:05	<u>1aa8a174d4a916d6a422bc</u> <u>e2dec95ed07ff9ddcd80d7</u> <u>28b6956960e51e522c32</u>	- 0.00510289 BTC 	223.87 USD	✓
29	2023-12-04 00:02:11	<u>88f7f9ffab402f91de2f7b</u> <u>71498abe5755099fbca770</u> <u>cbc3bd4f565c69e2d3d4</u>	+ 0.00451194 BTC 	181.43 USD	✓
30	2023-11-22 19:41:50	<u>9e5e82c260344ae012608f</u> <u>90739652e8e99a73419adb</u> <u>bcfd9d1972dbfd63c25e</u>	+ 0.00176107 BTC 	66.24 USD	✓




#	Date & time	Transaction Id	Amount		
31	2023-11-21 18:04:30	<u>0c378d188231aa8dce592c783798c170e4ad0f8e6511f6478ebd0a58938fbb5e</u>	+ 0.00099099 36.55 USD	BTC 	
32	2023-11-13 16:56:29	<u>ef0d4ddc2523c8a50ff823ac44d33ee993604e0407a6e36843c0e754ba0c33d7</u>	+ 0.00510289 187.12 USD	BTC 	
33	2023-11-12 03:15:07	<u>8e4a26740323d5249200fc0fde6feadc5a170a1f9153a4305f70e1d589a8bd6b</u>	+ 0.01000153 369.94 USD	BTC 	
34	2023-11-11 17:57:18	<u>4e1392f71ee1a91f879effdc8b65ae0b3920b5f5139101a3ff1d9b1b66351bb7</u>	+ 0.00444371 164.95 USD	BTC 	
35	2023-11-11 02:34:34	<u>2550c722af6dccc665c20d0668c787d0329009e4f004014812b452a3332873a5</u>	+ 0.01012879 375.17 USD	BTC 	
36	2023-11-09 19:19:57	<u>244779a994e462bf1919a49f4374e35d529d5947cdc4645f3631d925ca342f46</u>	+ 0.00153386 55.80 USD	BTC 	
37	2023-11-05 02:02:25	<u>d8bca2009eda80382312ae4ee3554c92a724c11980565150c11716eae78929d7</u>	+ 0.00135513 47.49 USD	BTC 	
38	2023-11-04 15:41:21	<u>cbafa1c894679297cd947315a588d207c319699ae8d823d25eb3f2bbf0a194f1</u>	+ 0.00378547 131.33 USD	BTC 	
39	2023-10-29 18:13:32	<u>4c3fdf346a5063c9708d9b2511c0a035721aa787833373696a4db5033430d3a7</u>	+ 0.00425549 147.58 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2023-10-28 18:38:00	<u>6f153b2b60966e73faa8c3</u> <u>23958cf5ff8cdb975f5100</u> <u>750f985f400ad7f220cd</u>	+ 0.01267558 432.39 USD	BTC 	
41	2023-09-25 15:33:07	<u>c0265c5eec3b530280b8b7</u> <u>3c532588e1eb9203767b68</u> <u>b8aba21db65b84d8bbd7</u>	- 0.00356008 93.71 USD	BTC 	
42	2023-09-25 15:00:17	<u>663476c47c686605b1e30f</u> <u>7d9daa0d2014aaa62857b4</u> <u>d75fa0bdba3a472a3f1b</u>	- 0.00366996 96.31 USD	BTC 	
43	2023-09-25 14:32:33	<u>c873acd5fdfd2d7eb018d6</u> <u>0b4d24a2117256b6e8cb22</u> <u>f9538d0c6100dbe180af</u>	- 0.00382964 100.50 USD	BTC 	
44	2023-09-25 00:47:23	<u>1c0d119650439e8f6ee124</u> <u>06c2720ff238d99a4642e7</u> <u>c46d6143702172b5b027</u>	- 0.00731866 191.48 USD	BTC 	
45	2023-09-24 06:09:03	<u>bf1616fed9aa4bfb61b15c</u> <u>89ae6da9145cbb4de863df</u> <u>a04354c76153fe4152da</u>	+ 0.00356008 94.53 USD	BTC 	
46	2023-09-23 18:52:34	<u>627d8e14cb1da442535d8c</u> <u>94a4b2500e155868fdfd88</u> <u>7adbb2e491cadd791e2d</u>	- 0.02329252 619.81 USD	BTC 	
47	2023-09-22 18:13:57	<u>b53e75262f0ae3db1e51ec</u> <u>7ff9e71a9c6c7f72649000</u> <u>f6a8e798b4c8489eabcd</u>	+ 0.02329252 619.43 USD	BTC 	
48	2023-09-18 17:34:22	<u>85f829efde4fd17774aa8a</u> <u>261178e784f01090df028b</u> <u>39fd99bca6a9d19d19ab</u>	+ 0.00366996 98.02 USD	BTC 	

#	Date & time	Transaction Id	Amount	
49	2023-09-10 23:16:25	<u>79ec274c904c9501393050</u> <u>678abc07fc752be79097c3</u> <u>11dc18341cd5545ca597</u>	- 0.05598179 BTC  1,446.65 USD	✓
50	2023-09-10 02:29:25	<u>5a60c08fe097b706a0d0ce</u> <u>fb2e4ff65ce38e1f196fc</u> <u>01aceae502b0aad6a010</u>	+ 0.00382964 BTC  99.00 USD	✓
51	2023-09-09 18:36:03	<u>4b5c37c464e58131ca3aba</u> <u>7b51a5a1fda0dd60c52f74</u> <u>f55be7f5158b6eaf77d1</u>	+ 0.05598179 BTC  1,448.16 USD	✓
52	2023-08-09 16:57:04	<u>efb049f331ef3a96b8d8c9</u> <u>0c1802acb1d9a6f1962fba</u> <u>35586d1e828fa61684a3</u>	- 0.03611536 BTC  1,065.95 USD	✓
53	2023-08-08 01:05:10	<u>9b8eec1a3bc0c58031cb72</u> <u>ae3a83abf1faf9e74b31e7</u> <u>2e30e0294758fca4dd2d</u>	+ 0.03611536 BTC  1,052.82 USD	✓
54	2023-07-30 01:00:53	<u>2b505c03b95f6eedbee0cb</u> <u>682d8d6b010da0421f1ff5</u> <u>bafaa132fac95b7121d1</u>	- 0.03045619 BTC  893.18 USD	✓
55	2023-07-25 16:59:18	<u>5db00cf0e8ec3a5083b22c</u> <u>fb251a57b0a95d0fb3ae32</u> <u>ce8e2ad502c3f7cf8b6b</u>	- 0.03633505 BTC  1,063.74 USD	✓
56	2023-07-24 22:14:28	<u>57b9e804386c26c892486a</u> <u>2f6c86481f28d163a4f79a</u> <u>cc6ca0df31efa871d82a</u>	+ 0.03045619 BTC  888.14 USD	✓
57	2023-07-24 18:15:21	<u>55bd5785d1e35c44a32629</u> <u>9dc828191e8ef6f5f72ea6</u> <u>f5986c1b7a6814f7db2d</u>	- 0.04817007 BTC  1,402.91 USD	✓

#	Date & time	Transaction Id	Amount		
58	2023-07-21 21:18:45	<u>6d552c09745596c0e66cd1</u> <u>74368e9d3607cc4908312f</u> <u>5fff289f68ff9b28fbd7</u>	+ 0.00731866 BTC 	218.82 USD	✓
59	2023-07-19 06:35:24	<u>03259b709fe65f5dcf2fd6</u> <u>9eb1aaf10146ea6f186f83</u> <u>a822c16758035be0f3f3</u>	+ 0.04817007 BTC 	1,445.13 USD	✓
60	2023-07-18 06:12:25	<u>d48af1e3a9bbbcf10abd0b</u> <u>20cd69fa5463caf48d2c5d</u> <u>f75a6c2a39415c96cd1d</u>	+ 0.03633505 BTC 	1,089.63 USD	✓
61	2023-07-01 11:14:41	<u>21a01da16098d791f56f6a</u> <u>2377a0a1634bf731ef4908</u> <u>a9e79deb2842756c1da7</u>	- 0.00164731 BTC 	50.28 USD	✓
62	2023-06-30 09:14:17	<u>7b6870027e1ae044b9d910</u> <u>107291401c7a61b1561530</u> <u>4b578e510984c9010eef</u>	- 0.01907707 BTC 	586.97 USD	✓
63	2023-06-30 08:19:06	<u>f91114568c08f6fade9ce8</u> <u>9d43a07188b77f2942eca5</u> <u>51d745119e2c0f818fde</u>	- 0.02761118 BTC 	851.91 USD	✓
64	2023-06-24 15:52:35	<u>ead2ad28b776df0a56f454</u> <u>74062b6e59327fae44734c</u> <u>17815a972ac8d20b81d5</u>	+ 0.02761118 BTC 	842.41 USD	✓
65	2023-06-24 13:03:36	<u>da3cc7a433896708f1da73</u> <u>f48ec64f50e769b61b85c5</u> <u>f39552b27eaf3585058a</u>	+ 0.01907707 BTC 	584.53 USD	✓
66	2023-06-22 20:05:36	<u>46583b8e40c4c00f49d669</u> <u>fc560b92a40e40f66af0ca</u> <u>00a85bdc90a9d9f69f13</u>	+ 0.00164731 BTC 	49.66 USD	✓

#	Date & time	Transaction Id	Amount		
67	2023-06-19 15:15:51	<u>cc048767f76ffb2ba1c1d8</u> <u>44f4f1aaa5c867179a87b2</u> <u>054e61cdfb7f13c408d5</u>	- 0.01112448 294.17	BTC 	
68	2023-06-19 07:31:27	<u>cedc807e7c212f1f0f42be</u> <u>f13f32b380879ba6d36f01</u> <u>c4e70750f9fb5cf19f63</u>	- 0.02150522 568.10	BTC 	
69	2023-06-19 07:31:27	<u>cedc807e7c212f1f0f42be</u> <u>f13f32b380879ba6d36f01</u> <u>c4e70750f9fb5cf19f63</u>	- 0.02280978 602.57	BTC 	
70	2023-06-18 23:26:16	<u>8c2b898ee8f429acade84c</u> <u>7d1d806ce8213ee8d579d0</u> <u>0c13d6609aa5ba6b1f43</u>	+ 0.01112448 293.01	BTC 	
71	2023-06-17 14:57:20	<u>5fc8bee65feb4338f084a5</u> <u>89d8891d894e1fd11f59a7</u> <u>c8c42c8f16fed9ed921f</u>	+ 0.02280978 602.42	BTC 	
72	2023-06-17 00:28:32	<u>fd323599599b7c15bc3ce9</u> <u>d1a9414dbcbbd9473911d3</u> <u>5a864dab8ab5374c8a2d</u>	+ 0.02150522 565.86	BTC 	
73	2023-05-12 19:26:50	<u>424e9e4c2a67b14b34dcb2</u> <u>098dac36ef1d7d44c1c1ee</u> <u>26e7d3ecefef43cba7c5f</u>	- 0.03471996 918.67	BTC 	
74	2023-05-08 00:48:30	<u>fb2fdcb82ce1bb05a754f5</u> <u>87b1ede67500b3690bc1b5</u> <u>3f371d581d31b6418989</u>	+ 0.03471996 979.80	BTC 	
75	2023-04-12 07:20:58	<u>b5a73002a77d67df48705d</u> <u>c9d4a54b19a48def76b0ef</u> <u>a389c4b98f29741efb35</u>	- 0.00779719 233.81	BTC 	

#	Date & time	Transaction Id	Amount		
76	2023-04-07 21:21:06	<u>19ee9842a0235fed9abb44</u> <u>063d07ce9c846faf86525f</u> <u>7e770d891b975e067b22</u>	+ 0.00779719 BTC 217.47 USD		✓
77	2023-04-06 10:23:06	<u>69cbaf3388748a83df5b32</u> <u>f8050a8af718d0a03088ca</u> <u>c7457422e770610edf3c</u>	- 0.03560220 BTC 991.52 USD		✓
78	2023-04-06 05:28:17	<u>8ad3c06fad2a4e7cf123a7</u> <u>115917cbbd349693fea4fb</u> <u>9a7efee8a647014cf9a5</u>	+ 0.03560220 BTC 998.16 USD		✓

* USD values displayed at the time of transaction

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