

3xpL



## ADDRESS STATEMENT


GENERATED AT 2024-09-21 07:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38gg6kH55FZC9zGuB4dPqwZaybTYdEAHmp</u>
TOTAL RECEIVED	0.38520976 BTC
	24,264.69 USD
TOTAL SEND	0.38520976 BTC
	24,264.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-16 09:58:32	<u>aeaf1dd088d14b347abc1c</u> <u>3eab7c19eae3e98004ca06</u> <u>b5bbaf5ae0de6af42e58</u>	- 0.00860137 BTC	
			410.61 USD	
2	2021-09-03 04:01:51	<u>c3b9a02f02986d0e599d50</u> <u>2df0d8b1e62cb33e4bce59</u> <u>7c2b0b538604cab07d66</u>	+ 0.00860137 BTC	
			431.51 USD	
3	2021-09-02 12:19:50	<u>8e6ec42c8b264a928c3bca</u> <u>413506278831a8c8db6895</u> <u>21da7f2219e0e993024d</u>	- 0.00847491 BTC	
			417.36 USD	






#	Date & time	Transaction Id	Amount		
4	2021-09-02 11:42:46	<u>054423bfafa94b4dc0ccfb</u> <u>111f41fc3fde799700193c</u> <u>e3017e22b3a06cf10022</u>	- 0.01773614 BTC 	873.44 USD	✓
5	2021-09-02 03:31:56	<u>c9179cc1ff80c317dfacc3</u> <u>f88d34616261c7a8591684</u> <u>e86f9c65130a54d531b1</u>	+ 0.00847491 BTC 	424.36 USD	✓
6	2021-08-20 17:41:44	<u>31ad9d69261295d94c0a14</u> <u>e5bba9c4ac708df6680e31</u> <u>a1789066c84a885ca9a6</u>	+ 0.01773614 BTC 	874.79 USD	✓
7	2021-08-18 11:07:27	<u>5e43504b866d8b94e47e60</u> <u>d284394c18d08e7b142a50</u> <u>0fdd09dfda76daab9b37</u>	- 0.01128718 BTC 	504.59 USD	✓
8	2021-08-05 21:36:25	<u>6135dea0fa891c23bb1d51</u> <u>9f6d3f3a09eb7cb8bb46da</u> <u>bce9dc7d71a39f6790dd</u>	+ 0.01128718 BTC 	457.21 USD	✓
9	2021-08-04 13:18:14	<u>9072a2f6a877de19407b7c</u> <u>1eea2d92efc7bbede05706</u> <u>a0cf82073acf7022c8d1</u>	- 0.04444668 BTC 	1,765.56 USD	✓
10	2021-07-19 06:54:31	<u>1a268d1c920077c50e9b9e</u> <u>9c2db4b8945e6f519cfe0f</u> <u>a5f685e474a67c3da622</u>	+ 0.04444668 BTC 	1,370.72 USD	✓
11	2021-06-15 12:53:26	<u>8d6dbd2c270ab9a7d68c8b</u> <u>f1ba2d3815bae3d0d85974</u> <u>f4acaffedd6b5b4341ec</u>	- 0.02488147 BTC 	998.84 USD	✓
12	2021-06-15 12:53:26	<u>8d6dbd2c270ab9a7d68c8b</u> <u>f1ba2d3815bae3d0d85974</u> <u>f4acaffedd6b5b4341ec</u>	- 0.02484556 BTC 	997.40 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-09 22:31:02	<u>eef9f87a664dd6d11ae064</u> <u>a59ef38a6305ba2e3cae3e</u> <u>7a92d4edc3f3485e9e4d</u>	+ 0.02488147 940.98 USD	BTC 	✓
14	2021-06-09 22:31:02	<u>29d51a3d751924e43683ff</u> <u>94cd43733552893c696cdd</u> <u>f22520fda2501c676d14</u>	+ 0.02484556 939.62 USD	BTC 	✓
15	2021-06-03 11:23:37	<u>e2ed587acad7df99160566</u> <u>d54d57a4359d46d3e34924</u> <u>cf9889f8a0e8cf9ef615</u>	- 0.01105772 433.98 USD	BTC 	✓
16	2021-06-02 08:00:42	<u>b1d9d08f1088f908eddbd2</u> <u>5041407880d61916b46503</u> <u>0d044687e5b7b994ed1d</u>	- 0.00754422 283.42 USD	BTC 	✓
17	2021-06-02 08:00:42	<u>4ba3854a48c4abec2a8a69</u> <u>93f4880ae970b537ebd0ee</u> <u>ef92e869d8882557966b</u>	- 0.00958275 360.01 USD	BTC 	✓
18	2021-05-20 20:47:02	<u>b0b39256dc3c1f7731d171</u> <u>65fabd8e37563e5163e64c</u> <u>fe31a353a16d3bdf5886</u>	+ 0.01105772 454.74 USD	BTC 	✓
19	2021-05-06 12:36:02	<u>3f6a8d6a0bfff2a4107b7e0</u> <u>b60abd2ebdc7cf9b162dae</u> <u>7136f7b8351eb78a187d</u>	+ 0.00754422 425.44 USD	BTC 	✓
20	2021-05-03 23:18:26	<u>181de6578bdc44f00fbfab</u> <u>9d13a258694f532a9c3f6f</u> <u>1f3d8503cd0ad748eea0</u>	- 0.00342400 192.23 USD	BTC 	✓
21	2021-05-03 23:00:39	<u>a24cb37c1dd390d29add97</u> <u>94a6c5f1e14de9db9880ab</u> <u>0946c4d8e4db5b6bb5f3</u>	- 0.00489062 274.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-03 09:03:19	<u>f9167da5690628d5cce087</u> <u>30dcbbfa16de5ff86d43d0</u> <u>1acf8935bd78ed67798a</u>	- 0.00563272 322.01 USD	BTC 	✓
23	2021-05-01 12:30:38	<u>c28c42ead0fefbe6e4ac36</u> <u>00299588a8a0d8ba0ae322</u> <u>6fe04a9354216cdedd10</u>	+ 0.00958275 553.88 USD	BTC 	✓
24	2021-04-26 01:40:47	<u>c035410ccd099a8c54bdc3</u> <u>8ff3ee6c128d43d7158eab</u> <u>22e8c5bce05ad9bf66a5</u>	+ 0.00563272 301.90 USD	BTC 	✓
25	2021-04-15 15:22:01	<u>bd6596fbbc5e7e7d5f4ddd</u> <u>84e473e61377317af6e2a4</u> <u>dbf71c7ddaa0cf6f4eb4</u>	+ 0.00489062 308.89 USD	BTC 	✓
26	2021-04-11 05:24:23	<u>46d3253a89e09771e58d11</u> <u>62627cd452363d1466e074</u> <u>1a3125aa1a03b79db417</u>	- 0.00480244 288.15 USD	BTC 	✓
27	2021-04-11 04:30:52	<u>adc518d0ced8a9c40e4210</u> <u>4a17f76c2bbf53b5218c30</u> <u>bd474df87a98b92231d4</u>	- 0.00543031 325.83 USD	BTC 	✓
28	2021-04-10 02:56:33	<u>9a5e9426abc3cd029ba8be</u> <u>caaa4dd84b661ded0c9ed5</u> <u>bf643824956c997416fa</u>	+ 0.00342400 204.64 USD	BTC 	✓
29	2021-04-01 01:38:08	<u>2d6252a6bdfb3e8c8dd96a</u> <u>067015c0fffe2de86b2285</u> <u>909ae77c86cb58da1d52</u>	+ 0.00480244 282.00 USD	BTC 	✓
30	2021-03-27 20:52:49	<u>33b381876261bcfffed4ba</u> <u>f204d4a619146ba95409b6</u> <u>364d139667c5a3d040fa</u>	+ 0.00543031 302.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-23 09:45:30	<u>78deeba141a25fdf7ed938</u> <u>3a1d41e3e0dfffe3164aaf2</u> <u>276761e3954e5d7ad818</u>	- 0.00633326 344.15	BTC 	
32	2021-03-22 05:52:23	<u>d217926dc7b31dcc5a7115</u> <u>a4de6f0eb393806425ea22</u> <u>9e924e45c3a83f02ad23</u>	- 0.00701884 379.60	BTC 	
33	2021-03-21 13:28:25	<u>4f2d3db17fd2ef9e4f2c06</u> <u>220b9acc64b8974f62f9d9</u> <u>ab374d9ccdbf21dc5b33</u>	- 0.00543171 293.76	BTC 	
34	2021-03-21 06:58:29	<u>04b1622024bb516913aaac</u> <u>fa5a387370ce3071eb843f</u> <u>e67d2307c70e83331ee3</u>	- 0.00542080 310.89	BTC 	
35	2021-03-21 06:58:29	<u>04b1622024bb516913aaac</u> <u>fa5a387370ce3071eb843f</u> <u>e67d2307c70e83331ee3</u>	- 0.00534844 306.74	BTC 	
36	2021-03-18 04:29:46	<u>0b0c26774bd1016665040b</u> <u>87dafa91fd491d8d3bad6d</u> <u>4e81ad4ad169fb4e7641</u>	+ 0.00542080 312.49	BTC 	
37	2021-03-17 10:05:31	<u>73750ac47161422bab5af5</u> <u>60cbe3df6fb3b7ca91da9e</u> <u>7743e338c9827443a0b9</u>	- 0.00597440 351.96	BTC 	
38	2021-03-13 04:01:30	<u>cf50aac4c6ca421eccc356</u> <u>cb2c3323bca66210a5e065</u> <u>bcadf7bc34f28c6e82ad</u>	+ 0.00534844 327.26	BTC 	
39	2021-03-02 07:37:25	<u>f53ee2dba46a83964f6020</u> <u>fbb58a5155a4d233965fe6</u> <u>1481520844eba9537f61</u>	+ 0.00597440 289.40	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-02-25 14:44:21	<u>e6b06c5935381b2c9a6a4c</u> <u>f0c02c8fbaa7d498a209cc</u> <u>d1d66973473e92d09dee</u>	+ 0.00701884 324.80 USD	BTC 	✓
41	2021-02-18 18:13:41	<u>3520f100dda2bf47a26f31</u> <u>c871eafc41b965d82c6005</u> <u>2e8c4cd54a8fcd1e02af</u>	+ 0.00543171 303.66 USD	BTC 	✓
42	2021-02-13 10:22:18	<u>4ebd1e00246b88743d4ead</u> <u>adb0b355acc7b37217dd02</u> <u>4aceb7eb63207b06ba4d</u>	+ 0.00633326 298.63 USD	BTC 	✓
43	2020-12-23 08:34:59	<u>481ec8a3630dd34b45cc80</u> <u>ae70d031a2192572103c70</u> <u>fa68d9b4fa11ec0bbc54</u>	- 0.02995994 696.05 USD	BTC 	✓
44	2020-12-17 19:13:59	<u>a6742e7bf270dd4360162c</u> <u>757b4af0664b8df188020f</u> <u>f8debc484ba7e444610c</u>	+ 0.02995994 692.29 USD	BTC 	✓
45	2020-12-04 19:42:06	<u>85648b6ed507cad9f27102</u> <u>0727804de5b9cbd818c9c8</u> <u>8a0feab20df196e3fd50</u>	- 0.02000000 382.95 USD	BTC 	✓
46	2020-11-28 16:43:34	<u>6b5acf8e1aed76c19df201</u> <u>75a3e68e3ca2c738edefde</u> <u>204f67ca51bcb946d46a</u>	+ 0.02000000 363.69 USD	BTC 	✓
47	2020-11-12 14:30:14	<u>7fdd5cba22a99004c57d10</u> <u>ec0e190aebef56ed261b41</u> <u>3ef35aeb0374cfb27333</u>	- 0.03001244 489.82 USD	BTC 	✓
48	2020-11-08 15:33:33	<u>e3918b6d4815e5dbf98f</u> <u>4a74d8ba27d94a2b5eb620</u> <u>e0fb5b8bcdab2d4dc9a2</u>	+ 0.03001244 460.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-10-09 08:26:15	<u>2e774d4aa400f158c346d57cde4a27f40e799a2b95b811e36d8bcc99afd6ddfe</u>	- 0.02643811 292.15 USD	BTC 	✓
50	2020-10-09 08:20:54	<u>e5c7344f5e7dcf07130e11ce823d45c8fbf0a06e80d7d91f39540a5310831752</u>	- 0.02844128 314.29 USD	BTC 	✓
51	2020-10-06 02:27:23	<u>6cc6fc22ca282b9ea416f82ee5eefe34782928b75b74da18078b47795c6298b1</u>	+ 0.02643811 280.23 USD	BTC 	✓
52	2020-10-03 16:25:30	<u>cc87a444ab7a3c839231e52ae9491b2fa9b4f0d19ad36bc75d92958b062d5119</u>	+ 0.02844128 303.37 USD	BTC 	✓
53	2020-09-26 22:22:34	<u>540c15d561f1d65702ce83cd0d1dfcf56c05fc277510e2d2ca3fa7c015774c90</u>	- 0.00100000 10.77 USD	BTC 	✓
54	2020-09-25 09:28:51	<u>f739dfe368c121318cdeb35f0c96c92f88c366a9558a007e1edeb80305f1f529</u>	- 0.02119245 226.47 USD	BTC 	✓
55	2020-09-25 04:55:19	<u>1295b11e3d5a9af5ffefe68bf80fcc1cedd9b22a8c6f4a20a171f4d329411c02</u>	+ 0.02119245 226.47 USD	BTC 	✓
56	2020-09-25 04:44:31	<u>4bc1df82bce460e2b8bdf721d74a9e6abfe437fc6cc2f24d70319812f1f8243a</u>	+ 0.00100000 10.68 USD	BTC 	✓

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