

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38hwQo9VXFKC51UqoWfUUBC2JebpHu5oZP</u>
TOTAL RECEIVED	0.59249390 BTC
	37,427.83 USD
TOTAL SEND	0.59249390 BTC
	37,427.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 12:59:46	<u>ab5c230ddf02f9956e0636</u> <u>e20049e56a1f06e0d7a397</u> <u>1b5f339fe909ebc67092</u>	- 0.01292400 BTC	
			563.12 USD	
2	2023-12-02 19:20:28	<u>6d97e0257df6c43902ea0c</u> <u>16329c43103c5109df6898</u> <u>37aeb4756e0001b70752</u>	+ 0.01292400 BTC	
			509.46 USD	
3	2023-10-31 08:39:13	<u>2d4198a9ea2252d5bf0d52</u> <u>aa3322b0142b1b4edab534</u> <u>9810bad6cff3ea993d7e</u>	- 0.01209000 BTC	
			416.07 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-30 12:01:31	<u>0ab4b3fef55551d014fc8a</u> <u>ffab528fc0d54b72c26b70</u> <u>3f1bb8f8d2ba3bef16fe</u>	+ 0.01209000 418.16 USD	BTC 	✓
5	2023-10-11 09:08:59	<u>7de3cd4198757f63d21ac2</u> <u>097bc205acbb745ccad4e6</u> <u>f7257aaef142fbb30916</u>	- 0.00875500 238.88 USD	BTC 	✓
6	2023-10-05 12:28:24	<u>e98e455b015c38f773fa12</u> <u>f29e0a8f6e77a0d0d972ec</u> <u>a4153915a98f4607d9f7</u>	+ 0.00875500 242.72 USD	BTC 	✓
7	2023-07-06 11:34:07	<u>d86ad69a8957cd91b0d9bf</u> <u>6c3c98a7087cb364120c76</u> <u>14803e467f37bf520a5d</u>	- 0.00819800 250.86 USD	BTC 	✓
8	2023-07-03 15:43:37	<u>65e41f7808ef37123ffac3</u> <u>4e10b82d3ef4188cc78f34</u> <u>1b477cad9be6d7a4684a</u>	+ 0.00819800 254.48 USD	BTC 	✓
9	2023-06-09 11:52:57	<u>cc58c32d9ed69a9c0448b4</u> <u>ed88bc6810bbaeac6098ce</u> <u>edffc3e8e4c5c0572538</u>	- 0.00774500 206.58 USD	BTC 	✓
10	2023-06-09 11:52:57	<u>cc58c32d9ed69a9c0448b4</u> <u>ed88bc6810bbaeac6098ce</u> <u>edffc3e8e4c5c0572538</u>	- 0.00774000 206.45 USD	BTC 	✓
11	2023-05-31 10:13:01	<u>5f027364fbb4a4847b4aac</u> <u>1d2fa8f5e3cf1e523c0a4c</u> <u>7a80762ef38ef153ce53</u>	+ 0.00774500 209.55 USD	BTC 	✓
12	2023-05-31 09:25:20	<u>bef1940f844919954ea5d6</u> <u>e37a9f395bc38302ba21ac</u> <u>2d094f53b7c761334051</u>	+ 0.00774000 210.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-05-24 11:13:32	<u>fa018ef1ac76fd85a3fbc1</u> <u>464af8bef5f506a44e562b</u> <u>3fa7e91dd0f722b8ca8d</u>	- 0.01220000 326.25 USD	BTC	✓
14	2023-05-24 11:13:01	<u>7265f8aba2161df62853d1</u> <u>1b4692b4b82c3e4292a2a6</u> <u>c2035e644e5167687010</u>	- 0.01491000 398.72 USD	BTC	✓
15	2023-05-17 08:02:43	<u>9f9b190964115eb4b2468a</u> <u>b4a9b3bef35ec63d587700</u> <u>deff57f64f51acfccb19</u>	- 0.02178500 584.12 USD	BTC	✓
16	2023-05-07 15:21:55	<u>44d494a766762b6c93a6f2</u> <u>536d226389f8a0b5eb6766</u> <u>26fcfebc1e06984707ac</u>	+ 0.01491000 431.53 USD	BTC	✓
17	2023-04-26 13:38:10	<u>e797911a643d7cab074e82</u> <u>1cc0b56ad86f0a634a2632</u> <u>dc2ba77cdd4992b44041</u>	+ 0.01220000 362.34 USD	BTC	✓
18	2023-04-17 12:36:50	<u>db4733228b18095170a4d1</u> <u>b0eb502d484d222f1f3529</u> <u>a416b02a668f7059fcf3</u>	+ 0.02178500 640.52 USD	BTC	✓
19	2023-04-14 10:34:23	<u>61869cfd348fb331e472c1</u> <u>6aadedfd8982b8b91acd86f</u> <u>01756144ba1864002cf8</u>	- 0.00761000 234.40 USD	BTC	✓
20	2023-04-01 12:11:44	<u>f2eafd9168235c6e8d8701</u> <u>c98d2f2c980c56728ae070</u> <u>70cb054bfd594b16451b</u>	+ 0.00761000 216.29 USD	BTC	✓
21	2023-03-08 11:06:31	<u>490d47d0f7e9bb3dff444b</u> <u>08c5480cddef4feafdbe41</u> <u>34df5a9945729d42ba17</u>	- 0.00916900 202.38 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-27 11:32:39	<u>29ac02db887872b2bd7887</u> <u>fd0258e6f790b463948c55</u> <u>8d15cb64a3cf445b83f5</u>	+ 0.00916900 214.58 USD	BTC	✓
23	2023-02-03 13:58:56	<u>77a1c6e4bf68ac5a5229fa</u> <u>27f96c074a1aa72aafb734</u> <u>859fa777529fabddf934</u>	- 0.00875500 205.90 USD	BTC	✓
24	2023-01-30 16:26:51	<u>f6e884788088f62a306943</u> <u>ee9c4d3e07c4640c4428c6</u> <u>050b4bdb00669ce9c7eb</u>	+ 0.00875500 202.85 USD	BTC	✓
25	2022-12-30 10:32:05	<u>63584f5a15fbd159898e49</u> <u>4de85ddb66244a4f720a</u> <u>f6daa9a433552bb61512</u>	- 0.02347000 387.16 USD	BTC	✓
26	2022-12-24 02:53:39	<u>daedc352f583f9ad57b031</u> <u>fa7b98d8aee794cad0731b</u> <u>2e5fd21acf14af94bdbe</u>	+ 0.02347000 395.25 USD	BTC	✓
27	2022-11-16 13:25:49	<u>5a208c6959b29d154d1ead</u> <u>d05ad7ce04e62ba032a3cb</u> <u>964bd4a89017aeb39fb9</u>	- 0.04349200 718.20 USD	BTC	✓
28	2022-11-10 15:33:28	<u>55a64c4a12389428e84f7d</u> <u>a8add23d47f75451fea966</u> <u>1510bb4da35799b2957a</u>	+ 0.04349200 773.57 USD	BTC	✓
29	2022-08-18 19:23:36	<u>c162d13a6525781581b7e1</u> <u>45ecb3920d73aadb1c1b5a</u> <u>f5988e2000dd47bb2a0b</u>	- 0.00026633 6.21 USD	BTC	✓
30	2022-08-03 10:09:01	<u>c4ab8242447595ed2731da</u> <u>04a8bcc363ab57eb4c0850</u> <u>26bdd440088e0c52dbf4</u>	+ 0.00026633 6.23 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2022-05-05 11:31:00	<u>b82832de775acc5137e465</u> <u>17820c89d63df5e59f04f0</u> <u>4ec16349a3d1203986b2</u>	- 0.04287389 BTC  1,582.46 USD	✓
32	2022-05-05 11:30:30	<u>093a9faec1bdc72f219238</u> <u>dbf38ae92e76068a15b693</u> <u>0a61feea14a7435524cf</u>	- 0.00952539 BTC  351.57 USD	✓
33	2022-05-05 11:30:30	<u>f9f8c2dd9f11119a744103</u> <u>28b1e5bc28037cf68b9611</u> <u>9437fa51dcd96e2a7bb5</u>	- 0.08595560 BTC  3,172.59 USD	✓
34	2022-05-04 12:30:52	<u>77d7fea23acf0b26fdea51</u> <u>9ca1480abbf650c9a7d6d8</u> <u>eb794bb893bf5c466257</u>	+ 0.08595560 BTC  3,349.96 USD	✓
35	2022-04-28 20:30:32	<u>807b3a594ae7fc338b5510</u> <u>6ccded7c9a53b620ab1802</u> <u>9716eedadd3c6443d0c4</u>	+ 0.00952539 BTC  378.55 USD	✓
36	2022-04-28 19:23:45	<u>873c80fe3bc9fd4a225df5</u> <u>c2a72f6598ea1a108413a4</u> <u>075e03c4b1014e5b5743</u>	+ 0.04287389 BTC  1,703.89 USD	✓
37	2022-04-21 14:38:15	<u>9aa8f21ef5189441464b1c</u> <u>4b9b09d6c24e579ed09c4c</u> <u>80e5b05a88cf0b5f7d2e</u>	- 0.01139770 BTC  469.79 USD	✓
38	2022-04-21 12:04:33	<u>a618245203917acf8b7ba2</u> <u>70cbfe6af22b56bfd7c708</u> <u>2ae4bebd038d1e128739</u>	- 0.09495276 BTC  4,000.86 USD	✓
39	2022-04-18 15:48:44	<u>7f08fa8d740bf3c790187b</u> <u>5955f8fc800166395c1d14</u> <u>c70edafb9e5af37c0917</u>	+ 0.01139770 BTC  463.66 USD	✓

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40	2022-04-18 15:29:05	<u>dd72ba1f3644dd35292126</u> <u>d247f1562e5080d57d9661</u> <u>0d1fa74af760c395c20d</u>	+ 0.09495276 BTC  3,862.74 USD	✓
41	2022-04-07 11:42:43	<u>4ccec09fc9c8624d2e7aa2</u> <u>2a87f251962ed45ec98e46</u> <u>bde68761cb42160e6caf</u>	- 0.00105481 BTC  45.70 USD	✓
42	2022-04-07 11:17:39	<u>1b7b7b038cde64192d6fb5</u> <u>bca01a091592fab948b303</u> <u>3b55febbdb338e7a616</u>	- 0.00023776 BTC  10.30 USD	✓
43	2022-04-07 11:17:39	<u>627fa2faf95d66eb5904a7</u> <u>39895cff40dae721a57633</u> <u>5882f5dd25dad2c0bdc8</u>	- 0.00021505 BTC  9.31 USD	✓
44	2022-04-07 11:03:17	<u>e2ba737020a69284cec209</u> <u>bacbb0c988543de6c29494</u> <u>b63d3ae0a6eeecf66205</u>	- 0.00169334 BTC  73.37 USD	✓
45	2022-04-07 10:59:29	<u>3eaca1e0db3417453b9fce</u> <u>d8d28e62c3ad789a812c40</u> <u>281c80974ee65bcc30b5</u>	- 0.00118779 BTC  51.46 USD	✓
46	2022-04-01 18:07:22	<u>5a181b368f79ee81789e33</u> <u>9aa9af4b2418202bcc26d7</u> <u>7456bd627fe6c6be593c</u>	+ 0.00021505 BTC  9.95 USD	✓
47	2022-03-31 15:48:13	<u>36a35b229cf1261ed2fb4e</u> <u>60171b5249c658781c06b6</u> <u>7c110d69277e245c2292</u>	+ 0.00105481 BTC  48.08 USD	✓
48	2022-03-30 23:14:34	<u>115cb4b98a5abdc81b18cd</u> <u>24226cefb30d28acff79a3</u> <u>bd7116e4a512b31a19e9</u>	+ 0.00118779 BTC  55.93 USD	✓




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49	2022-03-30 07:31:07	<u>1db9bcbb5c9fcf39080969</u> <u>c85a6c2a254a0f0851f09f</u> <u>1e12bc72db3926d5d032</u>	+ 0.00169334 80.12 USD	BTC 	✓
50	2022-03-26 13:47:09	<u>acbc84ba52afcb0c4d2702</u> <u>26e100a0dbae3be8b90841</u> <u>225c39af1f4849501e53</u>	+ 0.00023776 10.51 USD	BTC 	✓
51	2022-03-24 08:49:29	<u>cf740fe465173cef873cd5</u> <u>e406c99c90b17552ff966e</u> <u>558aaee1beef9f9a38b9</u>	- 0.01671403 718.17 USD	BTC 	✓
52	2022-03-24 08:49:29	<u>4deefe36e64b9d1bb8be14</u> <u>819b1c5e40238a5150dd22</u> <u>742518d56a5a965cebb0</u>	- 0.00139223 59.82 USD	BTC 	✓
53	2022-03-23 14:46:51	<u>d4fc1295089a4bdeb5523b</u> <u>a69a9bb4962ed8c7df354e</u> <u>f06d7ebff7ea6705d723</u>	+ 0.01671403 705.61 USD	BTC 	✓
54	2022-03-17 12:20:06	<u>753e4670b06eb247d39b30</u> <u>57630c18bc03eaba336497</u> <u>a369c1fa23c5a09111e2</u>	+ 0.00139223 56.80 USD	BTC 	✓
55	2022-03-17 10:45:26	<u>47bd2eaad70210793ffa5c</u> <u>6a9ca385546a654dff6c54</u> <u>de8a71bcf920a495806c</u>	- 0.00179422 73.20 USD	BTC 	✓
56	2022-03-17 10:45:26	<u>47bd2eaad70210793ffa5c</u> <u>6a9ca385546a654dff6c54</u> <u>de8a71bcf920a495806c</u>	- 0.00177995 72.61 USD	BTC 	✓
57	2022-03-17 10:45:26	<u>e44b27a490f66350e79f8c</u> <u>1677bf6219824c7321eef4</u> <u>0adbbd174d9a60b9fe87</u>	- 0.00241008 98.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-03-17 10:45:26	<u>e44b27a490f66350e79f8c1677bf6219824c7321eef40adbbd174d9a60b9fe87</u>	- 0.00238458 BTC 97.28 USD		✓
59	2022-03-17 10:45:26	<u>1aa583a26d6c86bdf693c29bd4f90d482b381e143b00b868b1c84607eff96f41</u>	- 0.00132904 BTC 54.22 USD		✓
60	2022-03-17 10:44:47	<u>2fb3c28df1a3ec67af11c242c54ac4413b5a3e8575e7331b6e3cf1e37f9fbd4e</u>	- 0.00318906 BTC 130.10 USD		✓
61	2022-03-17 09:27:24	<u>f446e024f1cad10a323e79afdce960882b3c50b5ca2b50a4cffa9d9e3edca75</u>	- 0.00209690 BTC 85.44 USD		✓
62	2022-03-17 09:27:24	<u>baedf5e9d2c864a76b40ca8c936be2630424c28909fb3edb7333ffd87da0618a</u>	- 0.00364223 BTC 148.41 USD		✓
63	2022-03-17 03:38:05	<u>5fba7b24592ac732d0b76eb7f0f0841af10ce6bd97b1e414332a1c50526c0abe</u>	+ 0.00318906 BTC 129.87 USD		✓
64	2022-03-17 00:44:14	<u>7ff61a0b3aa2401f54a1a3888cc22be93e18466c29f8239f8b79b44546b92c66</u>	+ 0.00132904 BTC 54.51 USD		✓
65	2022-03-13 04:33:36	<u>fd8228e5551351a7894b6c012f1949c804920516b450676a503fe034031567d3</u>	+ 0.00209690 BTC 81.23 USD		✓
66	2022-03-12 16:37:12	<u>455f0189ca9a13793bed36bdd8ec1bec8b6e0057502d4590cc6360ecbbe62980</u>	+ 0.00364223 BTC 141.34 USD		✓

#	Date & time	Transaction Id	Amount		
67	2022-03-11 23:48:09	<u>edf8302663a216fe1e0be6</u> <u>d4a1f41476e49bbe555c92</u> <u>4330cd6618cd07398b74</u>	+ 0.00238458 93.40	BTC 	✓
68	2022-03-11 21:56:45	<u>742b42ed00a934f995511a</u> <u>a1a73b281ba09f920217e4</u> <u>edaf390b636ef57706a9</u>	+ 0.00241008 94.40	BTC 	✓
69	2022-03-07 17:14:23	<u>7b2ed0d0e2872ffec127f8</u> <u>b468894bd83fdcacf0aee5</u> <u>c9e1993158e274a69949</u>	+ 0.00177995 67.61	BTC 	✓
70	2022-03-05 17:28:07	<u>9f2bf2e3fb97774864f9fc</u> <u>a7e39b54670b82652e9a20</u> <u>7ce9f2878fa16614b9c6</u>	+ 0.00179422 70.68	BTC 	✓
71	2022-03-05 02:25:44	<u>9b1459c5e027ffbc0f09d9</u> <u>44e8303a3ce1b7818d4c03</u> <u>5c2b6b36ce85a97ecc14</u>	- 0.00119484 46.60	BTC 	✓
72	2022-03-04 11:32:36	<u>6dfe84875e6570b85706e3</u> <u>9719fd1f35b4128fd2ff25</u> <u>bad92d36a878824b9844</u>	- 0.00153389 62.64	BTC 	✓
73	2022-03-03 20:20:34	<u>ca28a00e7e67c61c1dc59b</u> <u>52da539df5922a3805ae83</u> <u>be7cb2c7656b80bcae7f</u>	+ 0.00119484 50.72	BTC 	✓
74	2022-02-25 16:04:35	<u>946559a1911f06a71aa110</u> <u>0afa19d67a858ece5f425b</u> <u>226fe7b55cc77146ed38</u>	+ 0.00153389 60.15	BTC 	✓
75	2022-02-08 15:09:23	<u>8f03241938c27dff7bd017</u> <u>8cb5ca1b5d688fdd105584</u> <u>8e37b12a2783abffef36</u>	- 0.00036115 15.90	BTC 	✓

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76	2022-01-24 10:23:08	<u>a1345c83d6270b7c890771</u> <u>615af5a20947f6ebd77416</u> <u>dfaf4c3025216b9c6dce</u>	+ 0.00036115 12.77 USD	BTC	✓
77	2022-01-06 10:58:54	<u>27354c1fa060c59676fddd</u> <u>75928260c1adf82b56a664</u> <u>e0b9cc07a58e6118c661</u>	- 0.00289730 124.59 USD	BTC	✓
78	2022-01-01 15:13:10	<u>f3729edc3f5c4bff5e253e</u> <u>fde8a932ce78eb84284797</u> <u>bbbee27d0efa03152785</u>	+ 0.00289730 138.26 USD	BTC	✓
79	2021-12-09 12:18:15	<u>bff5e3e0af4ce660338561</u> <u>24a0eb1e19d8a20ae29d4d</u> <u>d87dced78d081641d5cb</u>	- 0.00950000 451.68 USD	BTC	✓
80	2021-12-06 23:30:22	<u>c5f058c9193cbc4785d7ba</u> <u>bdcd115e8186a71a52a521</u> <u>4ec895b794bb20c2d4b2</u>	+ 0.00950000 483.61 USD	BTC	✓
81	2021-11-04 12:20:08	<u>edef302cc45127f12fe5b1</u> <u>45269afad8773c5ef3d54e</u> <u>3d63d72a737c3cde93b2</u>	- 0.00150805 92.58 USD	BTC	✓
82	2021-11-04 12:17:17	<u>d93fee422da1cde96c3bea</u> <u>bc4eee9d477b0745312e08</u> <u>0a2bcd6def7be0f574e8</u>	- 0.00386643 237.37 USD	BTC	✓
83	2021-11-04 11:54:30	<u>921fbb7dcec60f7f93c0a9</u> <u>b35595156c0f1a05669a3b</u> <u>c3bfeda4b2b672e50f3e</u>	- 0.03152799 1,935.66 USD	BTC	✓
84	2021-11-04 11:54:30	<u>3fd7e583a8b59917761cf2</u> <u>31faba7d4d8bc58a49a96a</u> <u>203fe5f03816b0ff23ec</u>	- 0.04863805 2,986.13 USD	BTC	✓

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85	2021-10-30 16:32:29	<u>85a0ae44b007e8785c2e92</u> <u>911a9c0c52dcf7c74b9120</u> <u>684d006b549b88fedb50</u>	+ 0.00386643 BTC 239.17 USD		✓
86	2021-10-29 16:30:11	<u>c8001890f2539fa960ff0a</u> <u>facc73fa01d94b7ceae9c7</u> <u>8025616b2584505b3a9f</u>	+ 0.03152799 BTC 1,962.73 USD		✓
87	2021-10-24 12:34:48	<u>7f12f74c552ceddd259e8e</u> <u>084ab2ac1605b586de8c26</u> <u>7bc3c48daf12be5db513</u>	+ 0.04863805 BTC 2,959.73 USD		✓
88	2021-10-23 11:00:38	<u>27108489c01fb450aa0d99</u> <u>c5692b348800358db7d13a</u> <u>c48eab8e7188bbd9db3c</u>	+ 0.00150805 BTC 92.42 USD		✓
89	2021-10-22 01:30:09	<u>ec9c2c89a7039de46941ad</u> <u>ab8a19bc06d500b7bd6f4b</u> <u>cec6cd806f61d209e7eb</u>	- 0.00169668 BTC 107.52 USD		✓
90	2021-10-14 12:45:34	<u>e04dfa2c2cbe0b6459f015</u> <u>6d377d0efe2e65e63852ce</u> <u>c18f683b20703d1eb4ff</u>	+ 0.00169668 BTC 97.30 USD		✓
91	2021-09-30 09:51:50	<u>b75bfa64541327aabc4658</u> <u>ae39c5fccca0b57c6272cbf</u> <u>83bab4f47834fbf3a323</u>	- 0.00168698 BTC 72.79 USD		✓
92	2021-09-19 18:53:04	<u>d3b727758ed9e708beaec1</u> <u>881d124700abf82ecf32b0</u> <u>d4c2f434c3e9eb703160</u>	+ 0.00168698 BTC 73.78 USD		✓
93	2021-09-17 07:15:13	<u>e1079003548b2373ed3d3f</u> <u>dc42c5febfe6b07b2750cc</u> <u>0ec57d4e604ed55086a5</u>	- 0.00110929 BTC 52.46 USD		✓

#	Date & time	Transaction Id	Amount		
94	2021-09-17 07:01:46	<u>b0e7368fd82fc1d854061e</u> <u>49e294e445a5d8fdcd929c</u> <u>87be4d533211887d04cd</u>	- 0.00036963 BTC		✓
			17.48 USD		
95	2021-09-11 23:20:01	<u>ccec63a0ed5df092b78e51</u> <u>5396393b7016edd1c6357a</u> <u>d99bd5e3b30dec9040b4</u>	+ 0.00110929 BTC		✓
			51.12 USD		
96	2021-09-07 18:47:23	<u>849d2932ba828f198af15b</u> <u>7ec596bfb59add060e846e</u> <u>3eeef544fba3946a1883</u>	+ 0.00036963 BTC		✓
			17.14 USD		
97	2018-11-14 00:26:13	<u>5e4faf5c9b8694caa2a6db</u> <u>fcf34bc88109c8360cfe64</u> <u>1f841e95abb565e0963c</u>	- 0.00166788 BTC		✓
98	2018-11-12 00:17:02	<u>5f4adedd4857501b336a56</u> <u>2ec286f644cefcd744917</u> <u>92ff4fd3788d6a14fe5d</u>	+ 0.00166788 BTC		✓

* USD values displayed at the time of transaction

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