

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38jUkE8efMoLw7n9wM27kVKMRdbuNohFTe</u>
TOTAL RECEIVED	0.14820833 BTC
	9,345.42 USD
TOTAL SEND	0.14820833 BTC
	9,345.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-10 03:16:40	<u>a6beb0350e2d384ab6cc6c</u> <u>ac30bed30687fd133a85ce</u> <u>37653e665c506620a828</u>	- 0.00971004 BTC	
			255.59 USD	
2	2023-06-09 12:47:56	<u>9672ab45d210295d5eaaa5</u> <u>c1a1b6a6cf418731b36b67</u> <u>1e4dcb830ea06316e795</u>	- 0.00885126 BTC	
			235.75 USD	
3	2023-05-05 05:43:25	<u>14de9ca090003dd6c41530</u> <u>b8f8ac63db421740c25373</u> <u>63b2504ce20f9cea5d5d</u>	+ 0.00885126 BTC	
			258.13 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-19 23:07:17	<u>a8843bcae0a6818ac797bd</u> <u>27eba01ad7eae532e2c44b</u> <u>fa9b42b32ff8809f7f81</u>	+ 0.00971004 279.62 USD	BTC 	✓
5	2023-04-15 04:56:36	<u>0aac94766131d54e5ec963</u> <u>91f812f57c7ca2c938c623</u> <u>29ea8e3731fe24780820</u>	- 0.00312268 95.01 USD	BTC 	✓
6	2023-04-15 04:53:52	<u>6049393cb1d75bd2d4dde0</u> <u>dddb0bfda64a1157677c13</u> <u>6710a13851e94db7a9df</u>	- 0.00333722 101.54 USD	BTC 	✓
7	2023-04-15 04:44:11	<u>6218f5d478cf94cf368a41</u> <u>491939d2764c2bc3ac8d6e</u> <u>0f69ec57f8c17bfe111b</u>	- 0.00337509 102.69 USD	BTC 	✓
8	2023-04-15 04:44:11	<u>788754b8ceb9216d0a24ce</u> <u>dd1560fcb5bde4aa3df25f</u> <u>c63db925659973cfe758</u>	- 0.00294449 89.59 USD	BTC 	✓
9	2023-03-14 09:57:49	<u>f539192e28ed5c5467734c</u> <u>557b505ed3ebebe385bcf4</u> <u>2fb0fb80708f2b85bc27</u>	+ 0.00333722 81.99 USD	BTC 	✓
10	2023-03-14 09:57:49	<u>7c33d73f39d34bc9fac1d3</u> <u>f81a6c68a8081593fb3a22</u> <u>b2caa9855f323fa25f16</u>	+ 0.00294449 72.34 USD	BTC 	✓
11	2023-03-14 09:57:49	<u>25ce248890073adefe5260</u> <u>6caa7170aae813f533b9fb</u> <u>d95ccd04c69327cc9ab5</u>	+ 0.00337509 82.92 USD	BTC 	✓
12	2023-02-26 18:36:12	<u>8a827f5b2b83531ea49bfb</u> <u>e138b7f513debbe3d9b3f2</u> <u>daf64eabe8e2e2213047</u>	+ 0.00312268 73.38 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
13	2023-02-22 08:12:18	<u>f58968fa6dd7a978116d4b4437cfee838a40a2ad97f2fb4a1123392c5396fae4</u>	- 0.00504067 120.80	BTC 	✓
14	2023-02-14 15:02:46	<u>2d40daaae12d2c1645bdc5987b3bc00df8350825b1c7ae610f44381ce5b51cc1</u>	+ 0.00504067 111.10	BTC 	✓
15	2023-02-04 07:41:51	<u>3922ae6d69a0013da66927789cf5dd30f853f7c2bf694f55fc89237fd2914217</u>	- 0.00449790 104.79	BTC 	✓
16	2023-02-04 07:35:19	<u>3b67be6f35c02f4dada227ce92c00f51ec69999c9cc8afc457972c9a72ab7313</u>	- 0.00404518 94.24	BTC 	✓
17	2023-01-29 21:59:00	<u>5288e58a9ea07417db43f34222367922611611ae836fa4f7864626cd81cc2823</u>	+ 0.00449790 106.89	BTC 	✓
18	2023-01-25 00:07:09	<u>ee7e20d9f832ccb14f727187f6185d643000c27ce3a7c79a92ad6b4032ee029d</u>	+ 0.00404518 91.63	BTC 	✓
19	2023-01-18 12:52:15	<u>9caabe0c2ece364306ccf9e03c35f6cb2c7cef64893387081297088f01b6cb81</u>	- 0.00226559 48.49	BTC 	✓
20	2023-01-18 09:21:35	<u>daf2945eea463b588ea6d5da93a45a18afaff9e8d8cfff8223b24a1e90612f008</u>	- 0.00395097 83.87	BTC 	✓
21	2023-01-14 22:09:07	<u>787db8f8de4da67a5a06662a58135c9f4722f28a5fdd2e33d9588493eac5ad52</u>	+ 0.00395097 82.93	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-01-03 22:02:33	<u>fbefd349a728501b49c986</u> <u>865f89252bc597dc7c7ecf</u> <u>2797ac9f4ffd93423d6e</u>	+ 0.00226559 BTC 37.78 USD		✓
23	2022-12-30 10:32:05	<u>a678e0c9af41bb9f6e475d</u> <u>1c5031a721d08e03b6642d</u> <u>7200ab648e3250a7bb9d</u>	- 0.00473332 BTC 78.08 USD		✓
24	2022-12-30 10:31:22	<u>d7513aa08710f01f4d3f31</u> <u>6458bb9e0c6d06ac78b348</u> <u>af804e96100113039cbe</u>	- 0.00546111 BTC 90.08 USD		✓
25	2022-12-26 19:56:54	<u>6cb7ba01550a9cede53d19</u> <u>fb647e6834b4de25db2bfe</u> <u>16354f18d60aefb0ae83</u>	+ 0.00473332 BTC 79.72 USD		✓
26	2022-12-20 13:40:01	<u>bbab1b8f5e6c0933b864c5</u> <u>570ce100766ea47dc21d32</u> <u>4f98629adb43a682ee88</u>	+ 0.00546111 BTC 92.30 USD		✓
27	2022-12-14 10:22:29	<u>2f8735ada965772410bf7e</u> <u>95dd185729fbc471963459</u> <u>8e3316ad806d8b634da3</u>	- 0.00538991 BTC 96.09 USD		✓
28	2022-12-14 10:15:26	<u>e0e6bdbdfe4f315c5aa2f9</u> <u>e58df7bfe3fd0599f7e0b6</u> <u>53462bdd97cfb55930b2</u>	- 0.00412608 BTC 73.56 USD		✓
29	2022-12-11 22:37:42	<u>db048df99a1b6e60eb02f5</u> <u>0ff07d0e4408cdc221d9b4</u> <u>b0db00337f933bdfb6b4</u>	+ 0.00412608 BTC 70.49 USD		✓
30	2022-12-07 10:52:38	<u>1e856805d4af8c0228eecd</u> <u>2e19c6c35a7d071203b006</u> <u>18126e4421004a9458c6</u>	+ 0.00538991 BTC 90.51 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-11-28 08:56:06	<u>b9ffae98823aea012ce423</u> <u>a3d7fe18118a633d1f8af0</u> <u>dec60eafb6b866f252b5</u>	- 0.00536855 87.06 USD	BTC 	✓
32	2022-11-28 08:52:25	<u>3710d3125270fadb2e91a4</u> <u>8adb5995594cf20a496977</u> <u>84a4bfa49563841667c0</u>	- 0.00598170 97.01 USD	BTC 	✓
33	2022-11-27 15:05:05	<u>9a42c340a34c67efb85720</u> <u>08879e52f12b894e88d055</u> <u>53a56745c5a01f629dc8</u>	+ 0.00598170 99.14 USD	BTC 	✓
34	2022-11-22 18:20:37	<u>b99690da64a8c5977009e8</u> <u>ed21820daec448b61a9e67</u> <u>54a52797d4d5a04a92bc</u>	+ 0.00536855 86.64 USD	BTC 	✓
35	2022-11-09 12:48:16	<u>49eaa98bac3186d34a9356</u> <u>76b9e6f7dfdbe9f46b7ddf</u> <u>f3e4c35e3d5e2758886c</u>	- 0.00424455 74.62 USD	BTC 	✓
36	2022-11-09 11:07:44	<u>939d41c4bfa230393d6e9a</u> <u>bfe7e0753ce525073ca265</u> <u>915cc1f52a9d48327fb9</u>	- 0.00505380 90.04 USD	BTC 	✓
37	2022-11-06 11:34:25	<u>bf8c142a8d77d39df6757b</u> <u>18652e1753c5f7c68fbe65</u> <u>0ac4a4b7e550f3d7b13e</u>	+ 0.00424455 90.09 USD	BTC 	✓
38	2022-10-29 04:52:20	<u>c6171924291c5142a970b9</u> <u>aff562ecc01856b31846a2</u> <u>cc3f01edf22daf2865dd</u>	+ 0.00505380 104.38 USD	BTC 	✓
39	2022-10-19 10:34:10	<u>1f1c5e1ebdcf186fb682d0</u> <u>04ce193aac3c5ae3644521</u> <u>a99a25ff46b2cc0b30ab</u>	- 0.00539944 103.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-10-10 01:16:58	<u>fb32e044c6fcedac108c3c e67729d6565d599705bd9a cc3733e3bb5cd79d5b89</u>	+ 0.00539944 105.29 USD	BTC 	
41	2022-10-05 12:27:41	<u>93e326fb8eccf66c596150 e9b6a2f309d1fb0cb7a68d a2d42e26e08a5f0143a1</u>	- 0.00552246 110.56 USD	BTC 	
42	2022-10-02 07:21:39	<u>83fc27d22dd444149ba67b 2f4c00fe7e788e75cbbcab 6a3d3df620c5e70007e5</u>	+ 0.00552246 106.50 USD	BTC 	
43	2022-09-16 08:09:15	<u>caf8510315d40426ea416a 0234f4f7577618d3cc3fff da0dc53fa87a01ad5f3a</u>	- 0.00434315 85.49 USD	BTC 	
44	2022-09-11 06:12:41	<u>1b9e310c05ac9b98bf5fe6 ff0002c1e1e1374630d80e 956aeb893a2c3ac82655</u>	+ 0.00434315 93.12 USD	BTC 	
45	2022-09-07 10:18:04	<u>5c6fc357656a8f19091abb b6943c267a0b2341f95f1b fe9a3bfd07202ccfced0</u>	- 0.01001607 187.78 USD	BTC 	
46	2022-09-03 11:08:10	<u>e0b4d1706117c4e4ebde92 f6264a0553f488a3bf731f 2b8ad9ca33ab818b0983</u>	+ 0.01001607 198.30 USD	BTC 	
47	2022-08-31 11:47:46	<u>68a953ea159bcf0ef593d5 01487c0cff9975a5dc946f 3d034ee29dc4e49ffd0b</u>	- 0.00439377 89.23 USD	BTC 	
48	2022-08-21 17:59:19	<u>ce87df0bc32411183cefa9 b959f1c1887ffda5d11b9e 99eac21dea9e6d138082</u>	+ 0.00439377 94.37 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2022-08-18 11:51:20	<u>012d57597859c92bb072b4</u> <u>d541f0da17bc8f6853f68e</u> <u>1d1156f533ef44b3f2ac</u>	- 0.00236067 BTC 55.64 USD		✓
50	2022-08-18 11:26:20	<u>fde64b6c5bd9a16400192a</u> <u>8687b6c85e4ec7f6d5c621</u> <u>0154fba5c349d4db3c38</u>	- 0.00462626 BTC 108.87 USD		✓
51	2022-08-15 05:07:23	<u>8c0d814fd8be4f9f4b9a6f</u> <u>f60bf8850dcd3e5f6bd71d</u> <u>1dcf1b2d6bed93ca7a6b</u>	+ 0.00236067 BTC 58.58 USD		✓
52	2022-08-08 23:46:16	<u>c926007cddbcc7e59e5a19</u> <u>decc39485539e5f16a1cd9</u> <u>cb65d029586056609d80</u>	+ 0.00462626 BTC 110.07 USD		✓
53	2022-07-20 11:55:04	<u>a24d5c1fd2208b8fc4bb06</u> <u>82d69bef0326b4edd4002e</u> <u>54360584164510673fac</u>	- 0.00474603 BTC 112.97 USD		✓
54	2022-07-20 11:55:04	<u>a24d5c1fd2208b8fc4bb06</u> <u>82d69bef0326b4edd4002e</u> <u>54360584164510673fac</u>	- 0.00453733 BTC 108.00 USD		✓
55	2022-07-16 06:57:23	<u>d01ea340b3ab231112c849</u> <u>b8fd2c33b6163ee8bc1b12</u> <u>8c9e15fdc3fc2d10ef0f</u>	+ 0.00453733 BTC 93.22 USD		✓
56	2022-07-12 19:25:01	<u>8550638935bcfcee904f15</u> <u>b82d791d2057725cff4595</u> <u>2956694d9ea358b6d1fe</u>	+ 0.00474603 BTC 91.83 USD		✓
57	2022-07-06 19:56:26	<u>865ef0fd46e9596c7c9d81</u> <u>c803957d5b3f5d4bdf7f39</u> <u>078d4900423dfed820a3</u>	- 0.01076304 BTC 219.08 USD		✓

#	Date & time	Transaction Id	Amount	
58	2022-07-04 06:21:36	<u>5b22ebb08789dcb49990ec</u> <u>ce72a4ba29f163749d3e2d</u> <u>0b98f891cca305e17717</u>	+ 0.01076304 BTC  205.79 USD	

\* USD values displayed at the time of transaction

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