

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38kWuv4gWhvj8VEhQp9UMephAYr5NXejNf</u>
TOTAL RECEIVED	2.26267413 BTC
	142,579.33 USD
TOTAL SEND	2.26267413 BTC
	142,579.33 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-11 10:18:33	<u>259f75495020fec12f713d 4c2cedcddf723a734bee3d cca9af154b368eebc56a</u>	- 0.00096841 BTC 58.10 USD	
2	2021-03-24 05:58:34	<u>a533444a7c31f779f38ef2 4b6e7eaaa70dee787331bf 0c06ceb9838c734b5d1d</u>	- 0.01303709 BTC 681.88 USD	
3	2021-03-21 07:35:24	<u>8d7d59716568867d3e1f83 614f345f9ef675d1826f63 f0082c3e0d5606a4ac79</u>	- 0.00097830 BTC 56.10 USD	

#	Date & time	Transaction Id	Amount	
4	2021-03-11 13:56:04	<u>5adb68040040a2ff709475</u> <u>5be6e377255842d6393a82</u> <u>f73b19feb1f632da7c5d</u>	- 0.02528336 BTC  1,446.75 USD	✓
5	2021-02-22 15:00:53	<u>d485a43248c7a8e895161d</u> <u>56d563df1e48dde7b32888</u> <u>d53c4b3be482e1e0161e</u>	+ 0.02528336 BTC  1,236.12 USD	✓
6	2021-02-04 14:10:22	<u>a36c02b12b296d90c6b3ec</u> <u>de6b945ade78f5a77e9685</u> <u>f2bc9341bf015c0736e2</u>	- 0.03910923 BTC  1,497.50 USD	✓
7	2021-01-30 17:36:51	<u>03f9be9bf65a5cdd058460</u> <u>2585dc9b21fddfaf427ab9</u> <u>c10d5ce33e0649fc2648</u>	+ 0.01303709 BTC  431.43 USD	✓
8	2021-01-29 15:26:00	<u>d00345f893ee1497094dab</u> <u>36554f55de9dbf7706a861</u> <u>cba09510d73c8acbfb8</u>	+ 0.03910923 BTC  1,339.99 USD	✓
9	2021-01-26 16:12:28	<u>f6bf02c769fd518060e2b0</u> <u>5cc73b352dc292e0246585</u> <u>2822b569fa11e6c9cdda</u>	- 0.03228892 BTC  980.49 USD	✓
10	2021-01-20 14:26:00	<u>723603e8dea41cce14cee4</u> <u>eb4850a34ad8ed4b1a2f37</u> <u>58bffc0bf86b564c3aa2</u>	+ 0.03228892 BTC  996.11 USD	✓
11	2021-01-19 14:29:25	<u>89d3d9fc5cbff25dee8374</u> <u>d3dd849a2646a8fc3330f7</u> <u>12f1dbfa333d8f77f9b6</u>	- 0.03687589 BTC  1,307.92 USD	✓
12	2021-01-15 18:21:59	<u>873d52006e68478d6093a1</u> <u>aa1312177e532ae610eb98</u> <u>4952c988be6cabdb43c8</u>	+ 0.03687589 BTC  1,327.34 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-01-12 18:53:04	<u>67f3c21c0f8533aac0052e</u> <u>a1edb953f39b13d82d5081</u> <u>be50ec885d4eb2d06489</u>	- 0.02689056 BTC  1,004.93 USD	✓
14	2021-01-08 16:07:48	<u>52b60b91f6f8ff57296ae7</u> <u>3efba2715a499cf581e040</u> <u>8ecd730cab28fde8bd34</u>	+ 0.00097830 BTC  39.21 USD	✓
15	2021-01-08 11:42:51	<u>9932e638def238badabd73</u> <u>64a38781554bccabc0d1c2</u> <u>f06d779d6228e8499f8b</u>	+ 0.00096841 BTC  39.30 USD	✓
16	2021-01-07 13:34:58	<u>778faaa66f113736f0802d</u> <u>2353dfbcce4f40daa557e1</u> <u>fcc5f6a1fa0330bbced1</u>	+ 0.02689056 BTC  1,091.29 USD	✓
17	2021-01-06 12:48:38	<u>93202229d3f5684bfd7f6a</u> <u>003f66102921bf9e37c7f1</u> <u>746c5289529763eda4d6</u>	- 0.01800030 BTC  709.79 USD	✓
18	2021-01-06 12:41:14	<u>2ec0883ae707425887a804</u> <u>792adb14729d3138abd191</u> <u>92f7d01d8423c74810e6</u>	- 0.01960707 BTC  773.15 USD	✓
19	2020-12-31 16:20:25	<u>680f3c9337c9dd4208df09</u> <u>a1a2c08e56c29fc1f2b6d0</u> <u>18a8243c3cb3e55aee6b</u>	+ 0.01800030 BTC  527.97 USD	✓
20	2020-12-29 14:18:00	<u>a497108f222b0678929df4</u> <u>3f6864066a42a7c9155259</u> <u>6d60a3eb3c62a9a697b5</u>	+ 0.01960707 BTC  566.16 USD	✓
21	2020-12-13 04:52:07	<u>9f09e66e841bdf421fe06d</u> <u>1b30d6d09426423c661017</u> <u>6db88db2c5685009f464</u>	- 0.00158573 BTC  30.40 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-09 11:18:07	<u>d323cfa00b3c96d5fc70f4cc37eba91d86589a7b995c8c376042406ad40c92f9</u>	- 0.01477940 274.02	BTC 	✓
23	2020-12-08 20:14:03	<u>81a69655b842e89f7443c080a2213fb49d41669c07da2dfa169bcff429e137cb</u>	+ 0.01477940 274.02	BTC 	✓
24	2020-12-08 14:54:07	<u>f74b59bebf55dd054d0840552bda3c0d8de712cdc80eb9b3e5afde414f9acd74</u>	+ 0.00158573 29.40	BTC 	✓
25	2020-12-07 04:11:39	<u>006b9d1430c6f2545a5e29395c2f514293dca25d952d15c4333762db87912b7c</u>	- 0.00490900 94.09	BTC 	✓
26	2020-12-03 15:32:01	<u>272d5b3f53b0ad7fb7f3281ff2a4db89989a5f92f668ee67baae7893e3869dea</u>	+ 0.00490900 91.55	BTC 	✓
27	2020-11-12 14:28:50	<u>0c525becefa529130b35e09c293bc75189e3836e063e1363235db7dc0b9c91a1</u>	- 0.20175100 3,292.71	BTC 	✓
28	2020-11-09 10:33:50	<u>4046020ab5e1503535f96b78c7c68c3a3d066afeb12decefada0255b9f140869</u>	- 0.00569976 87.36	BTC 	✓
29	2020-11-05 18:00:01	<u>b5e61b0321e23e9dc3b2ad5d2d93c6a5b5aa931d6ec1494e31fc06dc10fb930a</u>	+ 0.20175100 3,143.26	BTC 	✓
30	2020-11-05 13:54:29	<u>026c03b2359a74f651e85afc29522ae014c24862711d445a260a1cd2f043800d</u>	- 0.04038196 629.14	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-03 10:23:42	<u>ae657e809af643a5a5d3dc</u> <u>c700d872fd180ee5860261</u> <u>f7b4d6e0f54e11de90c6</u>	+ 0.04038196 BTC 566.29 USD		✓
32	2020-10-19 18:31:31	<u>326c78eb210317efb0bdad</u> <u>7d5d2399815a5f91a0f0ec</u> <u>5bd14822b1f2a5fc4987</u>	+ 0.00569976 BTC 67.88 USD		✓
33	2020-10-02 12:08:28	<u>5881b81db03eb5158033cc</u> <u>12044bb7d9fdafdd72ee33</u> <u>42967692b8ec5c42c0db</u>	- 0.22034400 BTC 2,322.87 USD		✓
34	2020-09-29 00:49:50	<u>30862c219679d0b432fc70</u> <u>5fbc88ee1db8bd85739271</u> <u>3a16a118c8a6d7bb152b</u>	+ 0.22034400 BTC 2,388.63 USD		✓
35	2020-09-25 09:02:15	<u>ff12818d38698fd86db521</u> <u>7fe2c7a86ff899907e7593</u> <u>f348145b907e2b6f57cd</u>	- 0.77472186 BTC 8,279.19 USD		✓
36	2020-09-24 09:31:49	<u>840da044ba204d30db8032</u> <u>3225389290e2a43d3f7ab0</u> <u>9052d8b3aa2e7d765745</u>	+ 0.77472186 BTC 8,317.66 USD		✓
37	2020-09-18 11:21:29	<u>1a4622609c5ff6364c50be</u> <u>7f0da4342c921ce739afea</u> <u>5828a183173dd927fc90</u>	- 0.16000000 BTC 1,749.34 USD		✓
38	2020-09-18 11:21:29	<u>97986e612d9855954e895b</u> <u>a31ab876b90da16ef8246f</u> <u>877897990a874b967e0c</u>	- 0.19000000 BTC 2,077.34 USD		✓
39	2020-09-18 11:15:12	<u>e319fa21c6ca1f6f9ed8dd</u> <u>329423be68ac4f5e2a3246</u> <u>e3277d1f8f0257f1e890</u>	- 0.00550000 BTC 60.13 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-09-18 11:15:12	<u>3994ea057d13bdcc587c3d</u> <u>b66583d2a255cab74ca543</u> <u>3c2e289e5406bbf26b16</u>	- 0.04896030 535.30	BTC 	✓
41	2020-09-18 11:15:12	<u>4583f09252b0dd380904b2</u> <u>56384e63f81827f08ed79b</u> <u>ac05c141661e1cb2c713</u>	- 0.01900000 207.73	BTC 	✓
42	2020-09-18 10:59:56	<u>bdb7dc1c34ed8dc272da0a</u> <u>94a243747b5fac9e9e9eca</u> <u>3dc9a23f2e6a84483262</u>	- 0.01536000 167.93	BTC 	✓
43	2020-09-18 10:59:56	<u>bc69b86d098f940d2b84c5</u> <u>08f9d789aa3a0138587aea</u> <u>0cda01ef4380d03babd7</u>	- 0.04211037 460.40	BTC 	✓
44	2020-09-15 06:32:40	<u>e2d75d41975ccf4d9c547c</u> <u>5dac92f8dc13cd6dce7bb3</u> <u>9f8647adb0f52f4550fb</u>	+ 0.04211037 454.17	BTC 	✓
45	2020-09-15 06:30:07	<u>a8f311caa0546fd9466d36</u> <u>be0c6fd4ae94b83ea2ac4c</u> <u>e447fb08a73274904964</u>	+ 0.00550000 59.31	BTC 	✓
46	2020-09-15 06:18:56	<u>baf07b9dc0da63cafe4e46</u> <u>b23b303dbfa018f027fca0</u> <u>66a566b5f446192fd250</u>	+ 0.01900000 204.92	BTC 	✓
47	2020-09-15 06:18:56	<u>2761eb2091cabda2c206a7</u> <u>b0fbac9d7412082594344f</u> <u>5a237da460547c02581a</u>	+ 0.16000000 1,725.64	BTC 	✓
48	2020-09-13 19:04:31	<u>27631cf7ab26f19a68d890</u> <u>5c8dd06436eb428a6e58d3</u> <u>03629ebb121d1e0110c9</u>	+ 0.01536000 163.91	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-09-12 08:49:06	<u>8365fea45f3a61cade00b5</u> <u>d5bbf2d8f8c5f3eccc8e68</u> <u>2706e70577f81943eb04</u>	+ 0.04896030 511.19 USD	BTC 	✓
50	2020-09-11 07:56:17	<u>f31bb0be017455372527f2</u> <u>f7e9a085706cabeaae4fef</u> <u>04a284d37b8a9fb4d928</u>	+ 0.19000000 1,973.69 USD	BTC 	✓
51	2020-03-06 13:56:59	<u>3ffc50407a0dc84a6456b6</u> <u>10a711f109561cb7c6c67c</u> <u>08add476251382da5b6a</u>	- 0.00906800 80.58 USD	BTC 	✓
52	2020-03-02 19:47:12	<u>3aa65db7a95a3cdcf54d05</u> <u>3dcd122254329fe7a90659</u> <u>c2eb767df6a0b9ff01</u>	+ 0.00906800 79.43 USD	BTC 	✓
53	2020-02-15 01:58:36	<u>cfa964ee2db5ef324ce55d</u> <u>93d26cf8f48f387258b4d6</u> <u>e3795aaa414af9b9aac2</u>	- 0.00469930 46.54 USD	BTC 	✓
54	2020-02-15 00:57:29	<u>4a3e1628d053ebe9ce005a</u> <u>023f4ec45a42996a3ca688</u> <u>febd823760a60c3caa69</u>	- 0.00396884 39.31 USD	BTC 	✓
55	2020-02-15 00:57:29	<u>4a3e1628d053ebe9ce005a</u> <u>023f4ec45a42996a3ca688</u> <u>febd823760a60c3caa69</u>	- 0.00355150 35.17 USD	BTC 	✓
56	2020-02-11 16:11:19	<u>6a2312195aa00fa4c4d7f7</u> <u>8da8c4f7c0769ab52445a5</u> <u>ea4c04e859e867dc59ff</u>	+ 0.00355150 36.67 USD	BTC 	✓
57	2020-02-09 19:16:29	<u>112020e13836c5e37d01ec</u> <u>4abf6b3202857ca6a96ca2</u> <u>83ad8bfbf725f645b526</u>	+ 0.00396884 39.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-02-07 18:36:11	<u>2cf4fca16af9f9b866d540</u> <u>053240fe8dca0ae30493a7</u> <u>da1eef64efb8b7a009c3</u>	+ 0.00469930 BTC 46.49 USD		✓
59	2020-01-27 14:06:13	<u>5cde1c851feeffed735d9a</u> <u>9871b1c767339436f0cda0</u> <u>0820e83ac6f09c37ab9b</u>	- 0.20980789 BTC 1,966.78 USD		✓
60	2020-01-27 01:31:29	<u>819b4a9bc1342323a2fcd2</u> <u>0d4610ccf65ee858c635d9</u> <u>9250b1e18369a9dd5686</u>	+ 0.20980789 BTC 1,868.87 USD		✓
61	2020-01-24 12:55:08	<u>16326fd6421c2be603be45</u> <u>946dc91de33e8d3701c46a</u> <u>49045dede6c7aa48c316</u>	- 0.00900000 BTC 75.06 USD		✓
62	2020-01-24 12:55:08	<u>6e3e4b6c2a178ee848a45d</u> <u>2a8485eb0d0ca953d8233f</u> <u>eb1fbb5b594564082b6b</u>	- 0.01300000 BTC 108.42 USD		✓
63	2020-01-24 12:55:08	<u>6e3e4b6c2a178ee848a45d</u> <u>2a8485eb0d0ca953d8233f</u> <u>eb1fbb5b594564082b6b</u>	- 0.01256785 BTC 104.82 USD		✓
64	2020-01-22 20:49:16	<u>d9a4bae52b407a7dc55ce9</u> <u>e984ef5f24b544f5af67ef</u> <u>2f446874b2268a9ade42</u>	+ 0.00900000 BTC 75.64 USD		✓
65	2020-01-21 21:35:00	<u>c1426645bfa2a2bf86b7fc</u> <u>856262601f1c2fc4016816</u> <u>9db076938fdcf9017ea</u>	+ 0.01256785 BTC 109.11 USD		✓
66	2020-01-21 20:12:30	<u>83635b78f8a1029b4ce4cb</u> <u>b023199a0e6b93530ff966</u> <u>0e00fed481b3cf90fe2d</u>	+ 0.01300000 BTC 112.87 USD		✓



#	Date & time	Transaction Id	Amount		
67	2019-12-24 08:57:19	<u>de42bee7a497597f913cd5</u> <u>c0e9e5da7a5e0c54879156</u> <u>4030c9f15d67000bd40a</u>	- 0.00797857 BTC 57.89 USD		✓
68	2019-12-23 06:36:36	<u>955424f28928036036940b</u> <u>070a97f617942f31092aca</u> <u>dd2c26db5ec43dcd85b0</u>	+ 0.00797857 BTC 58.37 USD		✓
69	2019-12-19 21:47:37	<u>15c5e2a7b592e7d7876cb5</u> <u>c6f63399e7a610884eaca0</u> <u>3079afb11bf477ea16bb</u>	- 0.00382167 BTC 27.46 USD		✓
70	2019-12-19 00:22:35	<u>c6282006595abec0dc94a2</u> <u>3907f2371d6d4be1c6ba26</u> <u>00d0c9eb1c7c2361b162</u>	+ 0.00382167 BTC 27.32 USD		✓
71	2019-11-17 19:04:45	<u>d8abf5aa1b710686e1ef13</u> <u>fc871f177d9bf4daf88de4</u> <u>6d7bbf66a42e58c89294</u>	- 0.00176000 BTC		✓
72	2019-11-17 19:01:45	<u>e40a45a631c47661d028bd</u> <u>692c628073dda64d379d4c</u> <u>65c9ded478ca86efe6d3</u>	- 0.00071300 BTC		✓
73	2019-11-15 09:31:46	<u>6f2bc61cca4886c982fc41</u> <u>f6cd278ac41cc516e04125</u> <u>ef3311bc708e614a65de</u>	- 0.00930000 BTC		✓
74	2019-11-14 17:58:46	<u>2020b1b0110ee528f5bdee</u> <u>4a09143237e16f04fb2e4c</u> <u>f0a413b6a62df78d8156</u>	+ 0.00176000 BTC		✓
75	2019-11-13 09:07:13	<u>cfea8c3293c9416cbd5a5a</u> <u>f4f239aa6e5350c1c73196</u> <u>80b9f850419f08c4a437</u>	+ 0.00930000 BTC		✓

#	Date & time	Transaction Id	Amount	
76	2019-11-11 09:08:39	<u>a8c9cfa6326758ced9dadf</u> <u>200fddbc7ae033e4787837</u> <u>6a8cb5e4d29945123804</u>	+ 0.00071300 BTC	✓
77	2019-11-09 03:37:55	<u>feade0310295311902aef4</u> <u>99d04a10eea9c461d7497b</u> <u>7fb00dcdc5647837651f</u>	- 0.00249000 BTC	✓
78	2019-11-07 06:37:01	<u>b8d59b24d9398a6eb2bce8</u> <u>2097c0bc47ce15c7513256</u> <u>2ad323340877169674b3</u>	+ 0.00249000 BTC	✓
79	2019-11-02 01:35:18	<u>c11fe6a57a3168580845cf</u> <u>f6f2e12c5cd5993ef5607e</u> <u>60826b167afacaf2459e</u>	- 0.00188500 BTC	✓
80	2019-11-02 01:35:18	<u>2225153d206f9ed756b28f</u> <u>9cf30fe64b2377491c3d81</u> <u>6b648205fefdd8e9c6a3</u>	- 0.00135000 BTC	✓
81	2019-10-31 10:00:28	<u>8065477063108c8d3ad0a1</u> <u>d36c32cd1412452f8145a6</u> <u>f8c682f74c247a6c467a</u>	+ 0.00135000 BTC	✓
82	2019-10-27 21:58:07	<u>6cc14736fd63d363885a0b</u> <u>905c8813b2e423bdad9578</u> <u>3439e1aaed573c5bb7da</u>	+ 0.00188500 BTC	✓
83	2019-10-18 13:58:46	<u>23e2b572cce08a71f6cc49</u> <u>e84137bd639e028bc5d830</u> <u>dbca0e8d50233f79b951</u>	- 0.00429000 BTC	✓
84	2019-10-15 14:39:00	<u>bb99eb2e1ee6c919c66577</u> <u>96086d3ba55a7bd7d3d4b8</u> <u>3c7026f2fdbf0452d6a0</u>	+ 0.00429000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-10-11 15:29:00	<u>5f91cd14c995d59902a25d</u> <u>012de6ae6af09e4209c55e</u> <u>3129ad98b4f0c17b7095</u>	- 0.00528000 BTC	✓
86	2019-10-11 07:48:46	<u>4b6d1a220e770d3b8131c8</u> <u>28029bddf9e925bc1ebafd</u> <u>a03e4b25cf3104bc4645</u>	+ 0.00528000 BTC	✓

\* USD values displayed at the time of transaction

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