

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38nSpTLz9Wt8AKsimTa8vTmwuquPCKL1bh</u>
TOTAL RECEIVED	0.12797686 BTC
	8,084.29 USD
TOTAL SEND	0.12797686 BTC
	8,084.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-04-16 06:52:13	<u>3e1007f86507659830d431</u> <u>1e8682789e9d11beb89ac4</u> <u>f21534b12d3de503e644</u>	- 0.00063896 BTC	
			19.38 USD	
2	2023-04-16 02:59:26	<u>c99fee19cf15a16850a402</u> <u>0f4d93f5dee5de44ed0d51</u> <u>5f8a8d16d63dc38aa397</u>	- 0.00071280 BTC	
			21.56 USD	
3	2023-04-15 17:54:01	<u>c568f8da82464639fd1dcb</u> <u>a1fd6b3fe53d6ea7d410c7</u> <u>e36d700a91298e6fcab6</u>	- 0.00083402 BTC	
			25.27 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-15 16:55:57	<u>367a0d23cbebcc4f9c563e0f609b1c4e6044a7dcc4d1581808e42aa9846d8743</u>	- 0.00089851 BTC 27.17 USD		✓
5	2023-04-15 12:17:56	<u>5677d2eed128e728668361721c197601ab1f3ed9b42da70ca2bd5c9de158c074</u>	- 0.00104133 BTC 31.68 USD		✓
6	2023-04-15 07:27:40	<u>17dc0b9d7266589a0634f09753ef833eab4c03142cbb8135aec6e7ea83bb4550</u>	- 0.00145537 BTC 44.29 USD		✓
7	2023-04-15 06:01:22	<u>a6b1b44d1e26a8a900d79c763d3f2815d77f3a9c55c02b6220dbe817f1af033d</u>	- 0.00151812 BTC 46.13 USD		✓
8	2023-04-14 03:17:52	<u>0c3227dc6ddb1bb5351a2d4062ff8d2d746fbc758aa3f2a81585e9cd158ba195</u>	- 0.00276970 BTC 85.00 USD		✓
9	2023-04-14 01:56:09	<u>a2769614539498ef286c6328e3cf7659cc00c8913072f581f3a30239fa41f6cf</u>	- 0.00308144 BTC 94.27 USD		✓
10	2023-04-06 01:02:19	<u>4f0ae23ae393b2461864025c308550c573bdf8b3c8134d3149f2b8d656a3db7c</u>	+ 0.00276970 BTC 77.73 USD		✓
11	2023-04-04 00:19:49	<u>fb6ecc4bf60cc252798026a6803220049cd4877104d31211a80ed39b76224d87</u>	+ 0.00063896 BTC 17.73 USD		✓
12	2023-03-24 21:27:35	<u>d99fad687571912aefac8ffba1e0fe7edc575fc2f9bc6cb58d8ef6b0e5477642</u>	+ 0.00083402 BTC 22.79 USD		✓


#	Date & time	Transaction Id	Amount		
13	2023-03-24 16:16:40	<u>f743a11229fbae769e96db</u> <u>eb75d5c34bb2abfe36fcbb</u> <u>e99213457efaff3c4af3</u>	+ 0.00071280 BTC 	19.83 USD	✓
14	2023-03-16 18:24:27	<u>2e06adeae6d7c290c77954</u> <u>9ea74777bebef46c29cd08b</u> <u>53de22ff4881a6c2d019</u>	+ 0.00145537 BTC 	36.07 USD	✓
15	2023-03-14 17:28:46	<u>83c2d0efa1f9f0903cf424</u> <u>d6a510753f5846a7f57c15</u> <u>fde7f742b458e5c0aa6e</u>	+ 0.00308144 BTC 	78.97 USD	✓
16	2023-03-07 17:27:50	<u>6f6f1007f5341c7453177c</u> <u>ff2f932651fa160dca8ed4</u> <u>7048641cb937c8ea0ecd</u>	+ 0.00089851 BTC 	20.04 USD	✓
17	2023-03-01 16:54:37	<u>61e963e0ab810f909fa133</u> <u>6fba548c9afc236b97b40d</u> <u>a9acb787bf3c4fcb741e</u>	+ 0.00151812 BTC 	35.98 USD	✓
18	2023-02-26 03:59:19	<u>554057c22b1d4cdd37726c</u> <u>58d8e158f988260752a04c</u> <u>84bf049aa6e35e5a4d98</u>	- 0.00100100 BTC 	23.21 USD	✓
19	2023-02-24 00:47:54	<u>127b59b865626193f28a09</u> <u>0ecfd5f8fd90f31b3ad141</u> <u>f1e2c37a69ae6457a590</u>	- 0.00135946 BTC 	32.63 USD	✓
20	2023-02-24 00:38:16	<u>78175931ac80b561a0289f</u> <u>f857c7d8c4d2abb0b42c6d</u> <u>d9950c9c44684453c164</u>	- 0.00138919 BTC 	33.34 USD	✓
21	2023-02-23 23:44:00	<u>4e5ae720a4162eebb6df25</u> <u>497e98136aa196444fe36a</u> <u>f9ce06ed099b58a8d985</u>	- 0.00146499 BTC 	35.09 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-23 15:56:10	<u>629c01e83026751c9ffffef</u> <u>846c43b9f30fdaf6774209</u> <u>fdefebb8c7dfe58f1987</u>	+ 0.00100100 23.78 USD	BTC 	✓
23	2023-02-23 10:07:36	<u>c3ba86110d2f8405d25497</u> <u>129290c6de142103ff5aba</u> <u>0799ed1e8482e70964fc</u>	- 0.00182224 44.20 USD	BTC 	✓
24	2023-02-23 02:44:38	<u>7d5a4a9ffc85181f0822f2</u> <u>1a073e9b6da2523af935d2</u> <u>ad79b3830549dadba7f9</u>	- 0.00240472 58.80 USD	BTC 	✓
25	2023-02-21 19:15:39	<u>1513d6d1fe3e1d08076aa5</u> <u>5bdf563f5d5500cb1239b1</u> <u>9eff2553770981ceefdc</u>	- 0.00258021 63.48 USD	BTC 	✓
26	2023-02-21 18:19:38	<u>3977685a11c5cd02618e74</u> <u>96bc63e9577a1a6eb9c32c</u> <u>80b07c8d9017dd639e34</u>	- 0.00283539 69.99 USD	BTC 	✓
27	2023-02-21 17:21:48	<u>18ac4ed728963baeef14ab</u> <u>008994cda3b9fbf015a9e2</u> <u>0c1e42022ca25c8b5382</u>	- 0.00288536 71.13 USD	BTC 	✓
28	2023-02-21 13:41:54	<u>9fbeabfe70e5f1337f520f</u> <u>02b4a38fa93c0096c072a1</u> <u>a5b79729fe0af20b0605</u>	- 0.00337260 83.25 USD	BTC 	✓
29	2023-02-21 11:36:56	<u>3931f49d1d290f96b00c9c</u> <u>ad4f105976f801ce80ffbd</u> <u>bf06b00ba8afd9f89d86</u>	- 0.00351464 86.57 USD	BTC 	✓
30	2023-02-21 00:03:22	<u>ec9ea914f57f92ae1c56a6</u> <u>7d4e09f9dfc35752be7246</u> <u>2fbb9ee1c06084f142ff</u>	- 0.00479332 119.15 USD	BTC 	✓

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31	2023-02-15 16:02:47	<u>2817de698f5c54efd2c941</u> <u>c079cd92d5ab291c6e3517</u> <u>8f778df14cb26757b73d</u>	+ 0.00351464 80.00 USD	BTC	✓
32	2023-02-11 16:57:06	<u>fc5894b0c50da1ebc76acd</u> <u>6dfc6cbfdf1058b25c522b</u> <u>4e8311947d463e0a9d6e</u>	+ 0.00479332 104.00 USD	BTC	✓
33	2023-02-03 19:04:48	<u>52a1079fc6e04993070334</u> <u>7c079a075f067f4562b006</u> <u>c1c908345aba5789f993</u>	+ 0.00135946 31.68 USD	BTC	✓
34	2023-01-26 18:58:41	<u>97c7ee8b65aee8fb49a2e2</u> <u>269887fc1a0b69671f4882</u> <u>eed6be801823f3dddbfa</u>	+ 0.00104133 24.02 USD	BTC	✓
35	2023-01-20 17:39:27	<u>78472458bd780c117df079</u> <u>032c68bf2d8e3b2dd369cc</u> <u>bb97db9f891751caa62c</u>	+ 0.00337260 72.12 USD	BTC	✓
36	2023-01-16 21:16:07	<u>d8eb4ab0d360925ae36043</u> <u>392b054eb67a358a717357</u> <u>a8bd7f1c1de679613bd6</u>	+ 0.00146499 30.95 USD	BTC	✓
37	2023-01-13 15:49:21	<u>6ce178c907147c19d504fe</u> <u>654bfa04a9e0347f75503e</u> <u>dfd9e3b1d39664d24a16</u>	+ 0.00182224 34.86 USD	BTC	✓
38	2023-01-06 18:42:09	<u>9f83d349f989ae8e3a5a25</u> <u>4d8b647d556588b6b14fcd</u> <u>1af125817e5acdfdb1ff</u>	+ 0.00138919 23.53 USD	BTC	✓
39	2023-01-03 18:45:57	<u>48177ba53c5192e9c5e7f7</u> <u>05ff92582fe258a9ba81d5</u> <u>e33dd5e8d90320ae5785</u>	+ 0.00258021 42.94 USD	BTC	✓

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40	2022-12-29 01:08:13	<u>dd633597242baed0d6cbd1e7e0e76a6f9cf573a4bc819d8d654c1cc6e82cd32f</u>	+ 0.00283539 BTC 46.92 USD		✓
41	2022-12-22 16:19:49	<u>17ee9f24fb906757aa11ad dc271dc536c9fc1095613a beaedc1d302ba6f672d0</u>	+ 0.00240472 BTC 40.06 USD		✓
42	2022-12-19 17:12:48	<u>91a3f163a4bd11919e90650350294343d50ac910a645816008515ce1574d8561</u>	+ 0.00288536 BTC 47.89 USD		✓
43	2022-12-15 20:14:45	<u>2038a9075c404f00e293218c693a0cd5a0d8a0053f7f339e15d2b70148e2ad36</u>	- 0.00183963 BTC 32.04 USD		✓
44	2022-12-15 17:43:38	<u>54fdfff992c722764274b9edf6736c0f6b6689586e0a794812eda8cb77bc9dd0</u>	+ 0.00183963 BTC 32.01 USD		✓
45	2022-12-11 14:09:49	<u>0c51dac6593aa5f61a0fe7164ca1302df28096f94e26a712f15f5df41ca2a94c</u>	- 0.00162805 BTC 27.92 USD		✓
46	2022-12-10 16:32:58	<u>53c6e47b106014b0285d15cdf eb73829d4fbab0327d6e671fae83895bd3ba69b</u>	+ 0.00162805 BTC 27.95 USD		✓
47	2022-12-07 19:58:06	<u>e9fb0f5cfad5bc22f23632bfd001de62d7d34ee94b0a566ebd905f5baeabc428</u>	- 0.00594870 BTC 100.06 USD		✓
48	2022-12-07 19:01:19	<u>8a173630aadeeee098ed603d0c5a28934dc5dc034782b98fec2fde11a8a3442bd</u>	+ 0.00594870 BTC 100.03 USD		✓

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49	2022-12-04 07:48:43	<u>4f58bcab298e7466ff443d</u> <u>0dbfda9028320491fad500</u> <u>9eff028e91edb8351021</u>	- 0.00566018 96.29 USD	BTC	✓
50	2022-12-03 19:29:44	<u>01913d41eccafdd25b7d80</u> <u>1aa5f9dd93669ea14624e7</u> <u>5fede767af995eaae57c</u>	+ 0.00566018 95.95 USD	BTC	✓
51	2022-11-27 11:03:16	<u>f86b5db82a50cb4fe564ae</u> <u>d61b4d76f163761033fe9e</u> <u>7ea918b2a25670c7a6ce</u>	- 0.00583161 96.51 USD	BTC	✓
52	2022-11-23 19:21:27	<u>4bd470c920d03add620306</u> <u>bbfba0e08ed65a451c602c</u> <u>b22517f8d7515c7e64b7</u>	+ 0.00583161 96.06 USD	BTC	✓
53	2022-11-10 21:45:53	<u>31ac4f85c9e268be4549b0</u> <u>987705869ce94528555deb</u> <u>66c0421f2203535276ca</u>	- 0.01213614 216.30 USD	BTC	✓
54	2022-11-10 18:25:27	<u>4408878db2555d2a5c5255</u> <u>8285f0e53e879dab6924a9</u> <u>150897ad72b8dd849f45</u>	+ 0.01213614 210.69 USD	BTC	✓
55	2022-11-05 06:54:37	<u>9e6403d37539fc2e83bcfe</u> <u>20d98f8d717c66e74e96b3</u> <u>1acf843655783ead2152</u>	- 0.00192529 41.17 USD	BTC	✓
56	2022-11-04 22:55:35	<u>be7fd970cda81f1c30655c</u> <u>2a42be6ae0aeeb4e4a6c23</u> <u>f2ea9b1a7257b211570f</u>	+ 0.00192529 40.71 USD	BTC	✓
57	2022-11-01 23:03:30	<u>e73dd41c9ea67518caf78b</u> <u>1f26c9fc415641c687619c</u> <u>5c439719f1c8bb0987fe</u>	- 0.00097980 20.06 USD	BTC	✓

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58	2022-11-01 16:35:59	<u>f6b6715433bc57da71115d</u> <u>fbe621e65022d5299bb002</u> <u>17b05bf0b3370dddc93e</u>	+ 0.00097980 20.02	BTC 	
59	2022-10-31 16:54:21	<u>39977edf2b0a6656fa2303</u> <u>5e38d54754cb5d8be04df9</u> <u>6566bccbdbf8ddd28058</u>	- 0.00383806 78.19	BTC 	
60	2022-10-31 16:23:10	<u>8b5296efaa292663229d1b</u> <u>0ec02f9a122d5d1942b58e</u> <u>5636bba616a8576fd606</u>	+ 0.00383806 78.18	BTC 	
61	2022-10-28 23:36:12	<u>d339248783efde6709e0ab</u> <u>07df91ba89a97b1d3d45b7</u> <u>ca4e74001a47158b3e80</u>	- 0.00117327 24.19	BTC 	
62	2022-10-28 18:01:06	<u>ba59882fe48ad9d576a584</u> <u>ad43ad12704f142b554080</u> <u>1a8ff6da682c179e3fe8</u>	+ 0.00117327 24.20	BTC 	
63	2022-10-23 03:18:49	<u>57decc9ad90934580a1e55</u> <u>600a2d8e1ff48b732d725c</u> <u>ba7931c1acd4ced35bda</u>	- 0.00125183 24.03	BTC 	
64	2022-10-23 02:49:13	<u>cc66101cffa1645bd8b2f1</u> <u>513c1a1779e76b85b6f13a</u> <u>2abf01d899414d57f0c8</u>	+ 0.00125183 24.03	BTC 	
65	2022-10-17 22:09:02	<u>7ce22cefd14c0824f04efa</u> <u>bf126cd8ab9af70751dad1</u> <u>fcc7ba8a9a5b2726d55d</u>	- 0.00245906 47.98	BTC 	
66	2022-10-17 19:07:47	<u>5347b211da0a81ae4be210</u> <u>cabb8bdad2f69267e571c7</u> <u>4b9d0e5000809e1d1e68</u>	+ 0.00245906 48.01	BTC 	

#	Date & time	Transaction Id	Amount		
67	2022-10-12 19:10:09	<u>e6dc65a19fe2dd8868389eade332d64630ff009ed8c7640c3b881c0dd9e83ef1</u>	- 0.00503173 96.29 USD	BTC 	✓
68	2022-10-12 15:19:21	<u>6d0a0a2ff0c86e49276ba05e6617c2c84a86cb6e67c85caeeb27b9fa4373d354</u>	+ 0.00503173 96.29 USD	BTC 	✓
69	2022-10-09 21:56:18	<u>c53277bd2b495f7bb126ffea48fd6e9c5a6d0d5c16d9edd24357786545844095</u>	- 0.00103121 20.00 USD	BTC 	✓
70	2022-10-09 21:40:40	<u>1e96d17e9fa0a20828afb0dafa5c7cd154fd5290d1db8065126846e43068452a</u>	+ 0.00103121 20.00 USD	BTC 	✓
71	2022-10-03 21:22:30	<u>58d11243cab52ffdb1319e97b2a287558007deae8a5e22b45080d31063d82481</u>	- 0.00330033 64.53 USD	BTC 	✓
72	2022-10-03 19:06:19	<u>269b33bb26b1b5d447c06346b29bcee1ab12073bb74af2d39c47ef94507c98d3</u>	+ 0.00330033 64.49 USD	BTC 	✓
73	2022-10-02 21:30:02	<u>db24bb95bd9e36c5a7217e6af1fd77b7421f5ee155b82c370a49b5b3a9ddb6ed</u>	- 0.00168008 32.20 USD	BTC 	✓
74	2022-10-02 21:14:11	<u>8a003fa572764406e65daadd8f21c25d1e542addea8295de60a15d903cca7e6e</u>	+ 0.00168008 32.25 USD	BTC 	✓
75	2022-09-28 02:24:38	<u>df1bb93618503412399aa8ff27504f33b1badd7e63bb080944262b70d748866b</u>	- 0.00127723 23.79 USD	BTC 	✓

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76	2022-09-27 19:09:00	<u>c36b55fe10bd1d64de8ee68884d8c31aa0926e782ac6b73968c6413cbae44f38</u>	+ 0.00127723 24.36 USD	BTC 	✓
77	2022-09-23 16:57:09	<u>c8fefed028e48baa9a430bc6d71de280b6ff4d36ba3a45a8c97ad9dbc3c630e2</u>	- 0.00217921 40.90 USD	BTC 	✓
78	2022-09-23 14:47:32	<u>d9123bab9b8375317a2726c7531deaf3825d14e6755b42bd273b2ee411a51612</u>	+ 0.00217921 40.77 USD	BTC 	✓
79	2022-09-14 06:40:15	<u>b3b7bc8605749fad9d037842b5e7b4969be289adbfd2f26c78f5215aa72aaaaa</u>	- 0.00429529 86.95 USD	BTC 	✓
80	2022-09-13 18:03:26	<u>e3fb9a6231c80ca19ff58a24f0b7adc21c232a4c36ae24c542fdbed3db304298</u>	+ 0.00429529 86.96 USD	BTC 	✓
81	2022-09-07 01:47:11	<u>8ad2201d75d0a836fd692973bbb4fe74760c9d275b86061129cc98951b007da0</u>	- 0.00172017 32.01 USD	BTC 	✓
82	2022-09-07 01:33:31	<u>d759231f9dfcf632a248e72687681ba1ff27771a5eba3c7be1b6d128d0a4681c</u>	+ 0.00172017 32.01 USD	BTC 	✓
83	2022-09-02 02:31:41	<u>5616648f0a9007fab465fac6423f9316e656857143fd08de81b316d5664a1ea</u>	- 0.00227090 45.77 USD	BTC 	✓
84	2022-09-01 21:42:52	<u>36d9252e79ab51c19035b1d295d837ec4dc195de278354b4732c805251a48bf5</u>	+ 0.00227090 45.59 USD	BTC 	✓

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85	2022-08-26 22:30:19	<u>cc55b29c4484f8c083f7fb</u> <u>09a94b4d6f0ba451c4ff27</u> <u>fbafb3aa6430ef65784b</u>	- 0.00299897 BTC 	60.70 USD	✓
86	2022-08-26 20:52:50	<u>5cd565abe0a7767a069176</u> <u>a3a83798ded239171fd460</u> <u>f0a9c83d589169bfd90d</u>	+ 0.00299897 BTC 	61.89 USD	✓
87	2022-08-22 21:06:03	<u>9d2e2f18938816cc116204</u> <u>a0d112420bd7efaf0d7190</u> <u>40af3abd423eb6970a38</u>	- 0.00195481 BTC 	41.24 USD	✓
88	2022-08-22 16:01:08	<u>db0934a8e29bde92f4d370</u> <u>1b0462ac7dd292dcbd63ae</u> <u>0823cf29ded3a2f0d37f</u>	+ 0.00195481 BTC 	41.69 USD	✓
89	2022-08-15 16:24:37	<u>c8822747ab229eb7f6b781</u> <u>f4d9097a99a37197baeb44</u> <u>50db4b01b10048d859ab</u>	- 0.00344723 BTC 	83.60 USD	✓
90	2022-08-15 16:24:37	<u>c8822747ab229eb7f6b781</u> <u>f4d9097a99a37197baeb44</u> <u>50db4b01b10048d859ab</u>	- 0.00241668 BTC 	58.61 USD	✓
91	2022-08-15 16:01:53	<u>27799dcc15be0003b98212</u> <u>72f7186c4b72c4ebfe056f</u> <u>83bea7a346e0e6b0703e</u>	+ 0.00241668 BTC 	58.61 USD	✓
92	2022-08-15 16:01:53	<u>27799dcc15be0003b98212</u> <u>72f7186c4b72c4ebfe056f</u> <u>83bea7a346e0e6b0703e</u>	+ 0.00344723 BTC 	83.60 USD	✓
93	2022-08-05 19:48:43	<u>b6797cbe58f4df282733f0</u> <u>3b68a33b9c81d10ea01433</u> <u>223f96dabef1247a2910</u>	- 0.00089861 BTC 	20.65 USD	✓

#	Date & time	Transaction Id	Amount		
94	2022-08-05 18:26:55	<u>a6706bb47255d24f994327</u> <u>ef4eddb493c4b27b7c8ae4</u> <u>a6248f99a4bcda500c56</u>	+ 0.00089861 BTC 20.49 USD		✓
95	2022-08-03 23:23:10	<u>9910926b7897bcd45b7767</u> <u>8386f7929e8ada76a8a64a</u> <u>d5d78e3dedd8f3134cda</u>	- 0.00176847 BTC 40.35 USD		✓
96	2022-08-03 19:34:49	<u>291f6df178893894cafc3b</u> <u>9d987ef920a98ca8a3529e</u> <u>cbb9d2a852b6930ab204</u>	+ 0.00176847 BTC 41.24 USD		✓
97	2022-07-30 14:45:52	<u>24849c52243134d9c79e6a</u> <u>e53460c9490fb0c510b08d</u> <u>7a5940d5df8a15e1a347</u>	- 0.00186815 BTC 45.82 USD		✓
98	2022-07-30 14:21:54	<u>20705c71be8fa45a3c005a</u> <u>5a5c7a5ea15c115b8e2186</u> <u>36855056f54e21cf9007</u>	+ 0.00186815 BTC 45.49 USD		✓
99	2022-07-29 20:57:08	<u>5afd405b00870b40d21042</u> <u>f1daebcb7f10400344bb36</u> <u>4589d688a7e99683156a</u>	- 0.00279280 BTC 66.52 USD		✓
100	2022-07-29 20:02:51	<u>47cc782c844fea1e0bac59</u> <u>c9f73e9a6ab1e0f6a7d770</u> <u>ba3b7050de10084b33e4</u>	+ 0.00279280 BTC 66.86 USD		✓

* USD values displayed at the time of transaction

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