

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38s9xi4hotZMk85Qx1niyjncH4m1M9A6B9</u>
TOTAL RECEIVED	0.21572080 BTC
	13,584.76 USD
TOTAL SEND	0.21572080 BTC
	13,584.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-18 09:21:35	<u>585451a3e535efad8c158d</u> <u>7d29dd2db1b890532486cd</u> <u>2bb4e39562d8bffdd407</u>	- 0.00557000 BTC	
			118.25 USD	
2	2023-01-18 09:18:41	<u>bd647deac9d9083c385837</u> <u>589d9d05035bf20c5bea6b</u> <u>1a1afc222a4e8204a2d3</u>	- 0.00344021 BTC	
			73.03 USD	
3	2023-01-18 09:15:44	<u>ca2fcaf28b8611313d15f6</u> <u>8195aea6ec0724dfd58a7f</u> <u>7c46ba2d8f81902b1d53</u>	- 0.00513659 BTC	
			109.05 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-08 16:54:38	<u>9a80a71e1592126ad85700</u> <u>44af923f9abedc2a7b620f</u> <u>87229fca4e318cd517a2</u>	+ 0.00513659 BTC 86.95 USD		✓
5	2023-01-08 09:19:59	<u>50f995385fa0a757f9cab5</u> <u>669ca21db78f33fec9b240</u> <u>f4f1c2dbf154fa1b92a0</u>	+ 0.00344021 BTC 58.26 USD		✓
6	2023-01-06 10:29:44	<u>68291eefec1d48749f139d</u> <u>060549fce46051145cba8f</u> <u>6493c37017a65d66c79a</u>	+ 0.00557000 BTC 93.39 USD		✓
7	2022-12-14 19:55:02	<u>02ecae7cac27f3e6546c92</u> <u>4cbe643853aa93a3b87371</u> <u>90c598fdaea159002a6c</u>	- 0.00199000 BTC 35.35 USD		✓
8	2022-12-14 10:22:29	<u>5abda1f8e89f6ffebe976d</u> <u>1e4033b5db6380e5248dbb</u> <u>9f08451cb2465b33da8f</u>	- 0.00830000 BTC 147.97 USD		✓
9	2022-12-14 10:22:29	<u>2f8735ada965772410bf7e</u> <u>95dd185729fbc471963459</u> <u>8e3316ad806d8b634da3</u>	- 0.00550000 BTC 98.05 USD		✓
10	2022-12-13 19:50:20	<u>ee4f49380f2020c32084f5</u> <u>55fe9fed30b6f19eab62d8</u> <u>b5de6186121b150db51d</u>	+ 0.00199000 BTC 35.31 USD		✓
11	2022-12-06 23:37:18	<u>1a17006d2f1deae9e8fed9</u> <u>7bc50ff6e0cd37d6c709f0</u> <u>ba99510711a5a8972580</u>	+ 0.00830000 BTC 141.63 USD		✓
12	2022-12-02 19:43:09	<u>66eb040f36e13dd38ef11b</u> <u>92826dd691a576cd55d7d3</u> <u>3dc4272beed4c93729c2</u>	+ 0.00550000 BTC 93.66 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-11-28 08:55:12	<u>2c19b7299c4b000de11466</u> <u>787c0eb25fe77647b102f4</u> <u>a2004dccbe61b69c7f7f</u>	- 0.00559000 90.65 USD	BTC	✓
14	2022-11-28 08:55:12	<u>2c19b7299c4b000de11466</u> <u>787c0eb25fe77647b102f4</u> <u>a2004dccbe61b69c7f7f</u>	- 0.00556000 90.17 USD	BTC	✓
15	2022-11-28 08:55:12	<u>87c126bde5c947a0ded321</u> <u>f388ff14226eade9e14577</u> <u>6339aef2204ecab8f8e8</u>	- 0.00836000 135.58 USD	BTC	✓
16	2022-11-27 10:07:39	<u>3a73108848a84281cb77b8</u> <u>c68644337f696bbd232c63</u> <u>263011409c4c2fc94434</u>	+ 0.00559000 92.46 USD	BTC	✓
17	2022-11-24 10:01:18	<u>d7667aa1fd81471d3eff84</u> <u>205a4c3aaf48fb0c812cb7</u> <u>e328af976c6f37fb22de</u>	+ 0.00556000 92.06 USD	BTC	✓
18	2022-11-17 15:59:44	<u>0fb47b77c9bb3498a0d8c6</u> <u>2d608c3a807ec5108eafea</u> <u>1c7f100e19c8e3dc0490</u>	+ 0.00836000 139.23 USD	BTC	✓
19	2022-11-09 12:48:16	<u>49eaa98bac3186d34a9356</u> <u>76b9e6f7dfdbe9f46b7ddf</u> <u>f3e4c35e3d5e2758886c</u>	- 0.00422000 74.19 USD	BTC	✓
20	2022-11-09 11:15:22	<u>c4ab49fb80d05fe81d02b5</u> <u>ef76176896fa922c63f894</u> <u>bb66f50f6fd46ebba406</u>	- 0.00640000 114.03 USD	BTC	✓
21	2022-11-04 20:51:51	<u>71c1333ffa4521eaa5b8e0</u> <u>5581883b74f8c289584aa7</u> <u>826c5629cd082c300b9f</u>	+ 0.00640000 135.48 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-04 20:16:43	<u>dc238ec744a70585cf6fc6de5e79d67d3186e74104fe8efc73450567abb569bc</u>	+ 0.00422000 89.16 USD	BTC	
23	2022-10-28 13:51:06	<u>6e90dc9c3e05e32f7b0974fe20b7e82c01929273e210caaa1c0bf42db7f715ed</u>	- 0.00435000 89.16 USD	BTC	
24	2022-10-28 13:51:06	<u>9c8f102f4ea4a6d30342f28e2de8a382155e5b70022f4f5cd1ffe83d556f47fc</u>	- 0.00660000 135.28 USD	BTC	
25	2022-10-26 11:36:15	<u>d7f031620a8be84b9a0c0f83e856abb5ccb2e18d8a48a3028065c1d8ef00e15c</u>	+ 0.00660000 135.62 USD	BTC	
26	2022-10-26 10:03:34	<u>b2fd28cda086b924f4c2a1e0cf67fc6460208d118b5b5a3a059db1b63b5454de</u>	+ 0.00435000 89.90 USD	BTC	
27	2022-10-19 10:34:10	<u>733c57325bc74163602d790ccae1d869b35493e58e0b657d509e527a4bb481a5</u>	- 0.00642000 123.26 USD	BTC	
28	2022-10-19 10:31:26	<u>2f58ddb1f80f718886211493b68c79f8d1eb0bfe36bfd8fc23d522dbc921c63b</u>	- 0.00686000 131.71 USD	BTC	
29	2022-10-19 10:29:51	<u>f90f0dfa6d6344b7ab3b666230e63110206469f7a96aabc718de352633558193</u>	- 0.00433000 83.20 USD	BTC	
30	2022-10-16 00:21:27	<u>9184bacaaffb08adf9ddc582c4d72b79045a1e1eff4d05d67757e3cbcefbbb65</u>	+ 0.00686000 131.29 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2022-10-07 04:44:25	<u>5c221a1af65208a81405b9623835aec3b2720c5329c2cd8ab172af8a425339d</u>	+ 0.00642000 128.19	BTC 	✓
32	2022-10-06 19:50:22	<u>09ffc2a889d9b9be5db6b157e6b2f785fca7262e79cf0a7f2284aaf5e14143fb</u>	+ 0.00433000 86.80	BTC 	✓
33	2022-10-05 12:27:41	<u>f62306302ddba6305f24400f684d1ae9c07db35669541d86a18da80582e887c8</u>	- 0.00314000 62.86	BTC 	✓
34	2022-09-24 17:48:57	<u>e8730d72456a49c7c6d84af3622fcdfe5a665a717d746eab86b4548fac5229cb</u>	+ 0.00314000 60.06	BTC 	✓
35	2022-09-21 12:41:44	<u>94083d87409b48595f4065ce86b9596bdc6f7b29559aa9b2ab7922492df69b73</u>	- 0.00686000 132.20	BTC 	✓
36	2022-09-16 16:03:22	<u>0975f5433e62498b1d3c05b46c0547fc73cf2c372f160f56b7e5d2ebb4575c00</u>	+ 0.00686000 134.01	BTC 	✓
37	2022-09-16 07:55:45	<u>29b99d56f0ac4f06373c7ab901cec39f53ed62cef010aa2c89650e18dba8d460</u>	- 0.00467000 91.92	BTC 	✓
38	2022-09-08 09:10:20	<u>7edaa34ee6ee95f6aca0a650c638f6dc21a6145f7b2307f303d5170b9a8c0c0e</u>	+ 0.00467000 89.59	BTC 	✓
39	2022-09-07 10:20:15	<u>7b8f65a65ac44d746d4afe7ba1c69531156a03c2572ea3478cd83ad563d90859</u>	- 0.00476000 89.24	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-09-07 07:04:21	<u><a href="#">e19e3424326fd26f74239d24c668c97d6fed36caff5bf6a0146f90d2b4963ea6</a></u>	+ 0.00476000 89.49 USD	BTC 	✓
41	2022-08-31 11:54:17	<u><a href="#">8ef47665bcf9130523f370b58bc4f29e29393c63be4ac051e29244f1f3530e9e</a></u>	- 0.00630000 127.94 USD	BTC 	✓
42	2022-08-31 11:47:46	<u><a href="#">68a953ea159bcf0ef593d501487c0cff9975a5dc946f3d034ee29dc4e49ffd0b</a></u>	- 0.00418000 84.89 USD	BTC 	✓
43	2022-08-24 11:55:18	<u><a href="#">75bc49ddf21a39d0e7f9406d2f6351e10301d0e7c93400346d557606678d5491</a></u>	+ 0.00630000 135.36 USD	BTC 	✓
44	2022-08-24 07:41:28	<u><a href="#">4e16d11a0877b93d09b441c5fddc3908dd5666b94250adc4ccb7bedb9310877e</a></u>	+ 0.00418000 89.20 USD	BTC 	✓
45	2022-08-03 11:34:41	<u><a href="#">c477ec26038824eedfc326d3b0369555de236fde776f20e70bf096ede6f6a57f</a></u>	- 0.00266000 61.88 USD	BTC 	✓
46	2022-07-31 13:55:36	<u><a href="#">1f42cead596d90832a047e627e93fe280d141b3628c62b018fcf637af688fec5</a></u>	+ 0.00266000 63.09 USD	BTC 	✓
47	2022-07-21 00:31:04	<u><a href="#">bafe4c2b377bff4926f2f2fc185831a3bc85d437e5ed6562b18e8a3e0dafbed1</a></u>	- 0.00288000 66.91 USD	BTC 	✓
48	2022-07-21 00:31:04	<u><a href="#">bafe4c2b377bff4926f2f2fc185831a3bc85d437e5ed6562b18e8a3e0dafbed1</a></u>	- 0.00271000 62.96 USD	BTC 	✓

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49	2022-07-21 00:25:03	<u>d82fe104468e4a61b7e79b232b9002c6eafc6b52eebb1357028521450202cd69</u>	- 0.00448000 104.15 USD	BTC 	✓
50	2022-07-19 16:44:08	<u>396cc2fc0f8326ce513e0e65a8853f44d085bb213957b774e9dd64bda253934f</u>	+ 0.00271000 63.57 USD	BTC 	✓
51	2022-07-12 16:09:10	<u>443fcf76d04d68144688b01d393b2f8bdb0b5ba45bc0a917156a02b439e38129</u>	+ 0.00448000 89.05 USD	BTC 	✓
52	2022-07-08 18:27:00	<u>4b4c9d5e896b81911b1d986ec8c3add225589ee255c10526d2d17bf5a16f8c6b</u>	+ 0.00288000 62.81 USD	BTC 	✓
53	2022-07-06 19:56:26	<u>edb62823fc913cbaa7a658d2a072733e5c2315cd369565a65d1ffd8ab76a3f55</u>	- 0.00483000 98.31 USD	BTC 	✓
54	2022-07-06 19:56:26	<u>edb62823fc913cbaa7a658d2a072733e5c2315cd369565a65d1ffd8ab76a3f55</u>	- 0.00476000 96.88 USD	BTC 	✓
55	2022-07-06 19:56:26	<u>0af0439a60282c0c4093ea07f6389d6c68e30999cdbfcaa4208dac98f3172f56</u>	- 0.00690000 140.44 USD	BTC 	✓
56	2022-07-06 19:56:26	<u>0af0439a60282c0c4093ea07f6389d6c68e30999cdbfcaa4208dac98f3172f56</u>	- 0.00690000 140.44 USD	BTC 	✓
57	2022-07-06 19:53:33	<u>b6453b2f3bcb9f6d72642f84ea0071d80bf444c4316e6b2e88fcb261d6cb4f9d</u>	- 0.00336000 68.39 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
58	2022-07-06 19:53:33	<u>f0a3bfa81319ccb4d21294</u> <u>69fd5435834d2056b87453</u> <u>aba038fd52aa61868038</u>	- 0.00452000 92.00 USD	BTC 	
59	2022-07-04 06:19:09	<u>3a92ebcc4964681ef3c2b3</u> <u>e0ea4d3741612739eae51</u> <u>f55db11f49a223642304</u>	+ 0.00483000 92.35 USD	BTC 	
60	2022-07-02 07:25:31	<u>4c8c1d6f7bc5b5412861f0</u> <u>9725ee553fb2283c9ff9c9</u> <u>10be0152dd8ae40818b3</u>	+ 0.00336000 64.41 USD	BTC 	
61	2022-07-01 07:03:41	<u>8a1a36426a516e6736e8d7</u> <u>adf1a302c9bab14e8569c2</u> <u>e9612f6e950582f81e6f</u>	+ 0.00476000 92.46 USD	BTC 	
62	2022-06-23 18:47:44	<u>b42a15d6834c6171871848</u> <u>a67e9c3a1e3379941185bf</u> <u>b9aa921afa6657cb9e7d</u>	+ 0.00690000 144.27 USD	BTC 	
63	2022-06-23 09:56:44	<u>ee83b1a136c45bf167e762</u> <u>faddba0d117cf40d6e8cce</u> <u>849f6e16aaf9afda8785</u>	+ 0.00452000 93.28 USD	BTC 	
64	2022-06-23 07:35:32	<u>8807686d399d9f3b6c24f2</u> <u>962fe794b45ad1deda9aeb</u> <u>0180558bbe43de9399a6</u>	+ 0.00690000 143.15 USD	BTC 	
65	2022-06-15 11:16:38	<u>c1fb7b3e19346f06a59b31</u> <u>2e4dede492d2cba2add5fa</u> <u>33773688ad418c3cc6c5</u>	- 0.00239000 51.53 USD	BTC 	
66	2022-06-15 11:16:38	<u>8d6e158669e14573eacd67</u> <u>67e1e018ac3a68cecada8b</u> <u>de0a4f87f0d1e19f91e4</u>	- 0.00312000 67.27 USD	BTC 	



#	Date & time	Transaction Id	Amount		
67	2022-06-15 11:16:38	<u>8d6e158669e14573eacd67</u> <u>67e1e018ac3a68cecada8b</u> <u>de0a4f87f0d1e19f91e4</u>	- 0.00311000 67.05 USD	BTC 	✓
68	2022-06-15 10:29:31	<u>610252781da7ec0df8bc2d</u> <u>49e1f484d9d1a911b0a10b</u> <u>f1e04005e0c356cc0a6a</u>	- 0.00472000 99.95 USD	BTC 	✓
69	2022-06-12 14:50:33	<u>3a946a3e07fccae673e8fb</u> <u>e120c0a3dbea258902cc5d</u> <u>06db77b7dc229105649f</u>	+ 0.00239000 67.14 USD	BTC 	✓
70	2022-06-08 16:15:41	<u>4e81183edad2d81f3ec093</u> <u>34d31b333d88fed2236543</u> <u>ab5f2e90ec823132b043</u>	+ 0.00311000 94.48 USD	BTC 	✓
71	2022-06-08 15:43:16	<u>d3565bc26da2e1c185f657</u> <u>980d936435e30602a129fe</u> <u>b2852db0fb9c5ca618f9</u>	+ 0.00472000 143.40 USD	BTC 	✓
72	2022-06-08 14:17:55	<u>63dbf947e0008037fbc405</u> <u>3535c2283fe04c97a57606</u> <u>e3675befd560c20bf12f</u>	+ 0.00312000 95.08 USD	BTC 	✓
73	2022-06-02 10:57:17	<u>bedbd77316b0f440543104</u> <u>c7c272b0d8c3f39d3b6dc8</u> <u>10c3d11600e665405212</u>	- 0.00310000 93.65 USD	BTC 	✓
74	2022-05-23 13:18:39	<u>d5c0be2e8cbcf7696b7de9</u> <u>f07e9c172bc7fab9673a28</u> <u>371c95ffba8fd4d744ac</u>	+ 0.00310000 94.15 USD	BTC 	✓
75	2022-05-19 10:29:39	<u>b4c60d1f428159f479c230</u> <u>813537882ca7c464f9949d</u> <u>2084df8c58c5118b757f</u>	- 0.00218000 66.24 USD	BTC 	✓

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76	2022-05-18 08:38:39	<u>bc12f1562bd97dc39e161f9f51a20dd7aaaa8a0667723d77b1623a78c89cd3b0</u>	+ 0.00218000 65.03 USD	BTC	 
77	2022-04-21 13:28:14	<u>701ec6cdd3159503f10f5d2e65ca6e59f56490e551cf340214c64b4cc2c94663</u>	- 0.00367000 154.63 USD	BTC	 
78	2022-04-21 13:06:24	<u>3ef59d044974cbca23abde262879c85abed77a28381afe41b0dd1dc4d44b3a14</u>	- 0.00246000 103.65 USD	BTC	 
79	2022-04-18 17:12:18	<u>7e89435e81adc0618258a051c69beed0ad7da955226018655ba3a1d0bc2ecaf0</u>	+ 0.00367000 149.74 USD	BTC	 
80	2022-04-18 15:45:06	<u>3d95a7cef2eef62da2830d03a14ffbbba1a39b8b9234fb0ffe9a3428ef9be6c60</u>	+ 0.00246000 100.07 USD	BTC	 
81	2022-02-08 13:28:03	<u>caa941578cb4f7fe273c3e5747dabb512d5b20b8f1352eada43fb1f4cbf7b0da</u>	- 0.00769000 330.31 USD	BTC	 
82	2022-01-24 11:18:51	<u>db535339b5257ae9004f652634cc8a5214037e4cc190076db8a4051483ae06aa</u>	+ 0.00769000 271.94 USD	BTC	 
83	2021-09-30 09:54:24	<u>c091dd8782a20aca58a33d4325482f8a6dce4776217f9fddd31355c1fb4a8412</u>	- 0.00072400 31.23 USD	BTC	 
84	2021-09-28 20:50:14	<u>642786b37fd031599d18dfaaec9f9992bcd60b56d3de7629ea72348896287542</u>	+ 0.00072400 30.73 USD	BTC	 

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85	2021-07-05 02:14:59	<u>df490861c41c45da88ea75</u> <u>b186febdd025b01225ebfa</u> <u>0874ff2047ec45dbe6aa</u>	- 0.00166000 55.41 USD	BTC 	
86	2021-06-24 18:48:55	<u>a5c07601f59dba92f2a472</u> <u>f03312380b8430ced8968d</u> <u>64a794cdc382e64072b3</u>	+ 0.00166000 55.29 USD	BTC 	
87	2021-06-04 12:19:35	<u>9fc8470243e3346ffe8982</u> <u>99fd2f42aa4c2f5f8019d2</u> <u>0d4b6ea07d4ed578dd85</u>	- 0.00104000 38.30 USD	BTC 	
88	2021-06-04 12:11:54	<u>52a803f9c2903aab4831ec</u> <u>591882e0ca6949d19ed1b8</u> <u>fe69f18858e577f3d65f</u>	- 0.00264000 97.22 USD	BTC 	
89	2021-06-04 02:56:16	<u>5cedec95dabe424fc045c7</u> <u>c4dd19f3ef6d6bb7535899</u> <u>68e86daddd82bd657a60</u>	- 0.00701000 256.46 USD	BTC 	
90	2021-06-04 02:11:02	<u>8b274d636d10200c54ad51</u> <u>b9f60e776395d0d01d4a8f</u> <u>300f99bbc5d9c028f0d7</u>	- 0.00357000 130.61 USD	BTC 	
91	2021-06-02 08:08:05	<u>f76968acbd2e413076a325</u> <u>2abe4e13fe06188e003698</u> <u>6f4ef7c93bdfdeba924f</u>	- 0.00192000 72.13 USD	BTC 	
92	2021-05-19 12:24:21	<u>d60fdeed1a4c9da57607ce</u> <u>226a8255d3792e3092d484</u> <u>f23a8e0f1377f1eda1a3</u>	+ 0.00701000 257.19 USD	BTC 	
93	2021-05-19 10:53:03	<u>0730ea92b57d2d001c31a9</u> <u>e7f91e53fa5275974ab900</u> <u>1650a3190fb8ba8a8bfd</u>	+ 0.00357000 130.98 USD	BTC 	

#	Date & time	Transaction Id	Amount		
94	2021-05-18 06:59:20	<u>c5a8e10a4cefe84e761b32</u> <u>c7a0a9db0aad85a5c1fdca</u> <u>6943e9aa489bcc449022</u>	+ 0.00264000 113.12 USD	BTC 	
95	2021-05-12 09:45:29	<u>66df158fd6aaed05ccab06</u> <u>2b645ed1d181f760b4b1a6</u> <u>7b524e9b197bd34895be</u>	+ 0.00104000 51.61 USD	BTC 	
96	2021-05-07 13:18:24	<u>690f4093fc09057e49031e</u> <u>b47c94ef312b7fe17bbd5c</u> <u>00ff24502e34d4eac0cb</u>	+ 0.00192000 110.04 USD	BTC 	
97	2021-05-03 23:44:41	<u>25bb9408885c15a2a41f9b</u> <u>a3486fc79c13452182d137</u> <u>7558d1f2cfe8eb88158b</u>	- 0.00218000 122.39 USD	BTC 	
98	2021-04-28 06:51:05	<u>8ee5a83f759feb2f4b434a</u> <u>f629d2f29b878af45366f2</u> <u>d5d34437d7d73978e682</u>	+ 0.00218000 119.56 USD	BTC 	

\* USD values displayed at the time of transaction

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