

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 12:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38uMTw35shWjAeGMFYnRWp7sGiRVdujkEk</u>
TOTAL RECEIVED	0.39151726 BTC
	24,605.96 USD
TOTAL SEND	0.39151726 BTC
	24,605.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-12 12:21:25	<u>a6b59de23552a1d723a438</u> <u>3c30768a03802d8b3f5dda</u> <u>5e88a90a5c9a6590caa6</u>	- 0.00348046 BTC	
			66.39 USD	
2	2022-10-12 11:31:54	<u>99130ac82928a466655bdb</u> <u>7e3a355328d0f83faa63e7</u> <u>82aac5cb484f8e9f9975</u>	+ 0.00348046 BTC	
			66.39 USD	
3	2022-10-06 00:56:34	<u>4ff4e3d43fc267ffabe4bf</u> <u>34935fa5fb6beb9139ecc8</u> <u>f44b5c1de410825d652b</u>	- 0.00606811 BTC	
			123.60 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-06 00:38:14	<u>bd2ac2978a39392988bd4f9f5890ac20bc7b86c8dd3df215bde845d788d44439</u>	+ 0.00606811 123.60	BTC	✓
5	2022-10-06 00:25:49	<u>0d9ed7209eb0499fcd11002fd8d15acc2a6dbd5736aea660e97b72c375a1b1cb</u>	- 0.00514771 104.32	BTC	✓
6	2022-10-06 00:15:09	<u>b7266fd149d6e93d4ccb4a6d743777c4ea6d3baf69c0151822e4200a6fb65456</u>	+ 0.00514771 104.32	BTC	✓
7	2022-09-29 23:06:27	<u>0244d90a33a4f0f19042ba844fb59190002f148097c2432420221a3b56bd5cd3</u>	- 0.01668810 326.94	BTC	✓
8	2022-09-29 17:16:54	<u>5892dbff9a00090699612719a86b240d6cb38e454eb6e66ed90fab8dd8a0af31</u>	+ 0.01668810 321.43	BTC	✓
9	2022-09-24 09:23:28	<u>54d530286ea49dc7f055860d2eb4068b277ab2ce7a9c9dfbf6589e31d3b4ba20</u>	- 0.02642620 502.77	BTC	✓
10	2022-09-24 08:48:00	<u>d847d86eaac4bf6061de080df8e33ade6445719aab8614a680421eb990374464</u>	- 0.00620968 118.14	BTC	✓
11	2022-09-24 08:48:00	<u>d847d86eaac4bf6061de080df8e33ade6445719aab8614a680421eb990374464</u>	- 0.00455221 86.60	BTC	✓
12	2022-09-24 08:36:56	<u>cc359f188058be290a912f1d7e422ca4debdd3791f9c098ddd0c39c20726bef4</u>	+ 0.02642620 502.77	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2022-09-24 08:28:31	<u>ba5c0a39e8c8819ea92635</u> <u>c9ccee4abc1310e0c8c9cc</u> <u>9362e0d1cf90c88b7193</u>	+ 0.00620968 118.49 USD	BTC 	✓
14	2022-09-24 08:28:31	<u>ba5c0a39e8c8819ea92635</u> <u>c9ccee4abc1310e0c8c9cc</u> <u>9362e0d1cf90c88b7193</u>	+ 0.00455221 86.86 USD	BTC 	✓
15	2022-09-16 04:42:11	<u>e0e804bb8325de52901e2c</u> <u>27dfae7b169d3240a72fc2</u> <u>5f3c3a1b3537e902c701</u>	- 0.00378199 74.70 USD	BTC 	✓
16	2022-09-16 04:32:22	<u>f1d5599001beffa4897896</u> <u>61da526d99bfb2119cb92d</u> <u>01d3e800e09478c199d8</u>	+ 0.00378199 74.70 USD	BTC 	✓
17	2022-09-11 16:09:11	<u>da7d471a319778e1a6f82f</u> <u>0f70578f5e3123d6ec5b46</u> <u>31c835a407a57d88aba4</u>	- 0.02285320 495.43 USD	BTC 	✓
18	2022-09-11 15:03:08	<u>53af7e7a34719eecbb5213</u> <u>c658af0a19aea6cbd00a9c</u> <u>755d30f24b30a0412134</u>	+ 0.02285320 494.61 USD	BTC 	✓
19	2022-09-09 02:15:19	<u>478b31e54d42fb770d1b94</u> <u>e1217437bc7f49796d52ae</u> <u>56c0924e55c54c98b6e9</u>	- 0.01293870 250.98 USD	BTC 	✓
20	2022-09-09 02:15:19	<u>817024d06cd4419ffc6265</u> <u>213af963d87d3c29d911aa</u> <u>182070e7410b5cad9754</u>	- 0.00446572 86.62 USD	BTC 	✓
21	2022-09-09 02:15:19	<u>626a39d39cace7630957a1</u> <u>d1b8041af467fd0b844b4d</u> <u>b5a20c43790ab88fb46e</u>	- 0.00863411 167.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-09 02:15:19	<u>eecc28f5ae62338ce77ff7</u> <u>56d129efad57f7e3b52d13</u> <u>bf067fa2a21cdb183c26</u>	- 0.00542757 105.28 USD	BTC 	✓
23	2022-09-09 00:55:00	<u>fee796b6a7933406818e69</u> <u>abbc990dc3545b1380e349</u> <u>460b2c79d5deace441bb</u>	+ 0.00542757 104.93 USD	BTC 	✓
24	2022-09-09 00:55:00	<u>fee796b6a7933406818e69</u> <u>abbc990dc3545b1380e349</u> <u>460b2c79d5deace441bb</u>	+ 0.00446572 86.34 USD	BTC 	✓
25	2022-09-09 00:55:00	<u>2e7ff9f342c0d13180f408</u> <u>84e7d8db6ca11c96b15f83</u> <u>3b6c9ed68d63aaaa901c</u>	+ 0.01293870 250.15 USD	BTC 	✓
26	2022-09-09 00:55:00	<u>2e7ff9f342c0d13180f408</u> <u>84e7d8db6ca11c96b15f83</u> <u>3b6c9ed68d63aaaa901c</u>	+ 0.00863411 166.93 USD	BTC 	✓
27	2022-09-07 23:53:06	<u>013c1540fa434b85327b90</u> <u>daa9dbffce2de6dc4e7728</u> <u>9360e1736e2587bd57ba</u>	- 0.00236297 45.61 USD	BTC 	✓
28	2022-09-07 23:40:23	<u>c8e03d4326cb0acd7a7fb2</u> <u>25c9d4b2858c1e44e660d3</u> <u>5bd753a23126248b8a82</u>	+ 0.00236297 45.61 USD	BTC 	✓
29	2022-09-03 15:15:33	<u>d6596b85df211e66e817c8</u> <u>8f64b7522fdd9eba37fe9b</u> <u>4d08ade7b53eea23c9a6</u>	- 0.00397552 78.60 USD	BTC 	✓
30	2022-09-03 15:15:33	<u>2b5099ec4c9dc8d629b677</u> <u>4d5a6c6f4061f1c0acc18c</u> <u>ead2896b7205af5c101b</u>	- 0.00430682 85.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-09-03 13:40:49	<u>27e6d8dde679d3bdfa6b31</u> <u>bc506b6d4b2a283b550976</u> <u>ba28c927cfe31d30c7c4</u>	- 0.00494732 98.03	BTC 	
32	2022-09-03 13:33:37	<u>da4e125c5a26f9b2c017cd</u> <u>eb0b0db348bfbaea6bfe1f</u> <u>7f1068e540c576e2d7ee</u>	- 0.00516818 102.41	BTC 	
33	2022-09-03 13:32:24	<u>774376198ea9e4ae77f099</u> <u>69c5739b389f74e4abf2d5</u> <u>604b729b2637b85849b7</u>	- 0.00620624 122.98	BTC 	
34	2022-09-03 12:49:24	<u>fceae5b2333e8179832cca</u> <u>8b4ce47ebb48c2140c61a5</u> <u>8444a1db3df9b0656bad</u>	- 0.01974370 392.18	BTC 	
35	2022-09-03 12:46:14	<u>5cf5fee3e35a236eae79e8</u> <u>6f3e1bbadc06636cbb7b07</u> <u>2bb87064efbcc624f0da</u>	- 0.01603460 318.50	BTC 	
36	2022-09-02 23:32:44	<u>a1ceba11d09bfbe90e568c</u> <u>d3e5218103ba69809cb504</u> <u>27e75c972cafe359f52e</u>	+ 0.01603460 320.71	BTC 	
37	2022-09-02 23:32:44	<u>27ef5d3ef10ece2e3adf41</u> <u>85861f930255e9c2d62fab</u> <u>ff6a562a70f2e2b6fc87</u>	+ 0.01974370 394.90	BTC 	
38	2022-09-02 11:43:36	<u>5bfab7328f59805b2f2b5e</u> <u>c161c2af21ee58baadbdbd</u> <u>dbacfd6cd3f33fe220f3</u>	+ 0.00620624 125.88	BTC 	
39	2022-09-02 11:43:36	<u>5bfab7328f59805b2f2b5e</u> <u>c161c2af21ee58baadbdbd</u> <u>dbacfd6cd3f33fe220f3</u>	+ 0.00516818 104.82	BTC 	







#	Date & time	Transaction Id	Amount		
40	2022-09-02 11:43:36	<u>5bfab7328f59805b2f2b5e</u> <u>c161c2af21ee58baadbcbd</u> <u>dbacfd6cd3f33fe220f3</u>	+ 0.00494732 BTC 100.34 USD		✓
41	2022-09-02 11:43:36	<u>5bfab7328f59805b2f2b5e</u> <u>c161c2af21ee58baadbcbd</u> <u>dbacfd6cd3f33fe220f3</u>	+ 0.00430682 BTC 87.35 USD		✓
42	2022-09-02 11:43:36	<u>5bfab7328f59805b2f2b5e</u> <u>c161c2af21ee58baadbcbd</u> <u>dbacfd6cd3f33fe220f3</u>	+ 0.00397552 BTC 80.63 USD		✓
43	2022-08-29 16:56:27	<u>a3fa44aa9932c7b5a8cd76</u> <u>c56393a911ba25b57787db</u> <u>85bf64bbf5c40768ce0b</u>	- 0.00252824 BTC 51.26 USD		✓
44	2022-08-29 16:38:00	<u>69dcffe56e9e12701d897b</u> <u>3ff2935c42019658ddb30e</u> <u>0dd26b56201787a6eca9</u>	+ 0.00252824 BTC 51.26 USD		✓
45	2022-08-26 11:25:20	<u>12379ad0a678800b14bab6</u> <u>199a3377f9371f09d37312</u> <u>b743834589845be17764</u>	- 0.00389542 BTC 82.54 USD		✓
46	2022-08-26 11:14:01	<u>8e7aa6f074f708abdc4eed</u> <u>78544dc2b302ee1a9b8270</u> <u>6388e1ed9180b6548160</u>	+ 0.00389542 BTC 82.54 USD		✓
47	2022-08-24 11:55:18	<u>fe55c4f0ec0d5d83ae7779</u> <u>349d08642ad60a1c47d2d7</u> <u>fdb5a6721a011a46ba72</u>	- 0.00265503 BTC 57.04 USD		✓
48	2022-08-24 11:17:51	<u>42930894764ec043cb43b7</u> <u>7ab2ffe1987cc34dcf8c82</u> <u>74ea735142172cfcebf3</u>	- 0.01290120 BTC 276.58 USD		✓

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49	2022-08-24 10:28:59	<u>9d99c0bc672d2b053d6ccc</u> <u>4717b74bc07e2ae43495c6</u> <u>dd8e16ff584df376d808</u>	+ 0.00265503 56.50 USD	BTC	✓
50	2022-08-24 09:29:55	<u>b69739ffdb87849c549fa4</u> <u>a50080c1853037a0c4a869</u> <u>c85a86193fcfcb105001</u>	+ 0.01290120 274.98 USD	BTC	✓
51	2022-08-19 07:01:11	<u>d8741160c198fed3ebc7d7</u> <u>b7725c2d4893826e91fbd7</u> <u>35c7deb9e9fa5f79b511</u>	- 0.00435847 95.47 USD	BTC	✓
52	2022-08-19 07:01:11	<u>d8741160c198fed3ebc7d7</u> <u>b7725c2d4893826e91fbd7</u> <u>35c7deb9e9fa5f79b511</u>	- 0.00223813 49.02 USD	BTC	✓
53	2022-08-19 07:01:11	<u>d8741160c198fed3ebc7d7</u> <u>b7725c2d4893826e91fbd7</u> <u>35c7deb9e9fa5f79b511</u>	- 0.00431920 94.61 USD	BTC	✓
54	2022-08-19 07:01:11	<u>2aaf7ca2c59184d2327f68</u> <u>cab783ae8ecfbfce173c36</u> <u>80c50e8f80d9fa7a8ea8</u>	- 0.00569349 124.72 USD	BTC	✓
55	2022-08-19 07:01:11	<u>2aaf7ca2c59184d2327f68</u> <u>cab783ae8ecfbfce173c36</u> <u>80c50e8f80d9fa7a8ea8</u>	- 0.00706778 154.82 USD	BTC	✓
56	2022-08-19 06:58:30	<u>7d917791f09cfff9f8bee6</u> <u>5e30b943c8d03b71c4dade</u> <u>d2d39d3be099c012c201</u>	+ 0.00569349 124.72 USD	BTC	✓
57	2022-08-19 06:58:30	<u>7d917791f09cfff9f8bee6</u> <u>5e30b943c8d03b71c4dade</u> <u>d2d39d3be099c012c201</u>	+ 0.00435847 95.47 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-08-19 06:58:30	<u>7d917791f09cfff9f8bee65e30b943c8d03b71c4dade</u> <u>d2d39d3be099c012c201</u>	+ 0.00431920 BTC 94.61 USD		✓
59	2022-08-19 06:58:30	<u>7d917791f09cfff9f8bee65e30b943c8d03b71c4dade</u> <u>d2d39d3be099c012c201</u>	+ 0.00223813 BTC 49.02 USD		✓
60	2022-08-19 06:58:30	<u>fa47a4b90370bbf5d546fecbbc2923f47b77eac19e9e</u> <u>fce8ded7ecf66edcfa7a</u>	+ 0.00706778 BTC 154.82 USD		✓
61	2022-08-18 19:09:10	<u>64e7cd706938393d4edd4b91b62d9263462ac50a68df</u> <u>6c8324918360ec9d55e6</u>	- 0.00195263 BTC 45.58 USD		✓
62	2022-08-18 18:31:33	<u>0caa410578c080a53803b64ffe3005ab3c6ccfc0f42f</u> <u>504a42d0f83335033a5e</u>	+ 0.00195263 BTC 45.58 USD		✓
63	2022-08-12 12:53:33	<u>92b18e35a51555eb65a8d649dab851b2a4dd62dffcf1</u> <u>ccee0e694e33d91f736c</u>	- 0.00979913 BTC 233.50 USD		✓
64	2022-08-12 12:40:01	<u>7734e7526fcdeb6a9f4b15dc94663774d2a385f110dd</u> <u>193f7ab45ac38288c037</u>	+ 0.00979913 BTC 233.50 USD		✓
65	2022-08-11 23:16:39	<u>af717fb5f248b106241e371881aaf6a381307dd669c1</u> <u>f988d00b460db77ae4f2</u>	- 0.00407796 BTC 97.60 USD		✓
66	2022-08-11 23:16:39	<u>856dd6773a5958dc89d540f1965c1b5651adeeb58d57</u> <u>69a8238c803d086b9c6e</u>	- 0.00639644 BTC 153.09 USD		✓

#	Date & time	Transaction Id	Amount		
67	2022-08-11 23:16:39	<u>068a6e8e74d443a5f64bee</u> <u>8b272cb00f7cf5322e1fe2</u> <u>2a2ba89f6d59617beb05</u>	- 0.00435297 104.18	BTC 	✓
68	2022-08-11 23:16:39	<u>068a6e8e74d443a5f64bee</u> <u>8b272cb00f7cf5322e1fe2</u> <u>2a2ba89f6d59617beb05</u>	- 0.00425781 101.90	BTC 	✓
69	2022-08-11 23:05:07	<u>c3b940598ae58580f2beac</u> <u>b44caf070adb66692f8e7c</u> <u>6bf56038edf245111d52</u>	+ 0.00435297 104.18	BTC 	✓
70	2022-08-11 23:05:07	<u>9312c766c5a5edf11e1e49</u> <u>764d7f2b390845f6fb966f</u> <u>46d822eec2795261f474</u>	+ 0.00425781 101.90	BTC 	✓
71	2022-08-11 22:47:36	<u>2b4b58364bc5247e9aa514</u> <u>89c8cc2761f19500361195</u> <u>235d275e0eb1364899a9</u>	+ 0.00639644 153.09	BTC 	✓
72	2022-08-11 22:47:36	<u>5707272115fea8ddf7c0c5</u> <u>eec4b4ad51919d3c89ca8e</u> <u>ab5e020e3d2e7e571026</u>	+ 0.00407796 97.60	BTC 	✓
73	2022-08-11 14:15:36	<u>5a5e402252231719c67447</u> <u>9eff80bd662b289bd43a90</u> <u>cc7cf0a701269fce9dac</u>	- 0.00204705 50.28	BTC 	✓
74	2022-08-11 14:07:34	<u>7271e81914da1d05961e4d</u> <u>5970f0a724541709760c49</u> <u>ed75e319ddcbd69bc786</u>	+ 0.00204705 50.28	BTC 	✓
75	2022-08-10 17:07:24	<u>c7f3708752bd44ace08fe6</u> <u>dc2a0cb6d3ef6497f59a52</u> <u>874a0f9036718d02264d</u>	- 0.01895720 453.37	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-08-10 16:12:12	<u>89df7bdc5ac9a31f256b5f9cdf4253c05f5941e63e6f9776dd6528e25df6f699</u>	+ 0.01895720 454.21 USD	BTC 	✓
77	2022-08-04 17:06:07	<u>d076480ec1bdcac1c998880b5573925382f803e9ca74a5ad8d6edd0e816a0774</u>	- 0.01395470 315.84 USD	BTC 	✓
78	2022-08-04 17:06:07	<u>be13369523e93ccbfe9830f7396eb39bbc0da388388fb95e40381e8a2f8f77dd</u>	- 0.00745461 168.72 USD	BTC 	✓
79	2022-08-04 17:06:07	<u>be13369523e93ccbfe9830f7396eb39bbc0da388388fb95e40381e8a2f8f77dd</u>	- 0.00772498 174.84 USD	BTC 	✓
80	2022-08-04 15:38:35	<u>92b95a9aba06517028bb52364d327353878b0264e23c71077161f2b032559c39</u>	+ 0.01395470 315.20 USD	BTC 	✓
81	2022-08-04 15:32:01	<u>eeb7d11af89b31de0cfead5e551aeb337c105c0f557feb712a5918a90c91f075</u>	+ 0.00772498 174.48 USD	BTC 	✓
82	2022-08-04 15:32:01	<u>eeb7d11af89b31de0cfead5e551aeb337c105c0f557feb712a5918a90c91f075</u>	+ 0.00745461 168.38 USD	BTC 	✓
83	2022-08-03 23:59:16	<u>8c8279d40d6bc3943051c44876f6e1cbb3bf00b43e19fc532990e756397bf2a6</u>	- 0.00336816 77.48 USD	BTC 	✓
84	2022-08-03 23:59:16	<u>163b7a7e6e316ced86b53fc6302b3cce0e3b88362b0afc47358ce5fd1cca9eaf</u>	- 0.00371068 85.36 USD	BTC 	✓

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85	2022-08-03 23:23:10	<u>18839f0aefaacc6e971d58d</u> <u>316e2ba5c6e72b065377f4</u> <u>6ff1cd073969317b71c4</u>	- 0.00285067 BTC 	65.04 USD	✓
86	2022-08-03 21:57:31	<u>cc6a193a145567e3944db4</u> <u>2efbb8c291b0e79a54af7a</u> <u>686cacfd486f6a17b435</u>	+ 0.00371068 BTC 	85.09 USD	✓
87	2022-08-03 21:57:31	<u>c42e4246111af4512c028d</u> <u>1bfa9b52f277d02b9227ca</u> <u>e322d7ed06df08a852fb</u>	+ 0.00336816 BTC 	77.23 USD	✓
88	2022-08-03 21:13:49	<u>f2c196391764a1c818243c</u> <u>458273bdaeeae575e047afe</u> <u>36508923000a548c3b33</u>	+ 0.00285067 BTC 	66.32 USD	✓
89	2022-07-25 02:30:55	<u>3c19978226417667f08cf9</u> <u>e46eae891c83ec9440f697</u> <u>1bd6fdd8edddb3caac95</u>	- 0.06553620 BTC 	1,433.12 USD	✓
90	2022-07-25 02:18:15	<u>391e637d4816340fc997eb</u> <u>145618240b9455d9b17812</u> <u>4c44b2cb4f8a226a035b</u>	+ 0.06553620 BTC 	1,438.73 USD	✓

* USD values displayed at the time of transaction

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