

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38wBnwSo2YUppdkhE8FJZvTjuGLF9uwjuX</u>
TOTAL RECEIVED	0.21079907 BTC
	13,259.86 USD
TOTAL SEND	0.21079907 BTC
	13,259.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-23 05:01:05	<u>c332f0128d33977f17bdab</u> <u>737b36cb0d45d29e5e8a92</u> <u>38e49639fa02862ba69b</u>	- 0.00500191 BTC	
			82.35 USD	
2	2022-11-22 02:15:00	<u>237fa61c6a4ea53f3286b1</u> <u>99f4ce1ba9635562f5e25a</u> <u>a52c08f6f34b1d161d30</u>	+ 0.00500191 BTC	
			79.53 USD	
3	2022-10-13 09:58:01	<u>391d9e4b9d6fa9a346a381</u> <u>51ad0dd33cb1f0995afd3b</u> <u>f95aa4ee1ac386985969</u>	- 0.00529512 BTC	
			98.96 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-13 02:36:09	<u>e65877f03e142b0c59087b72c2f10c5bb1cfb63dadfc6b807e3fad6a7aacff03</u>	+ 0.00529512 101.07 USD	BTC 	✓
5	2022-09-19 19:42:42	<u>cc4a074d2bfc0471421192f56c7c2eb197c424d06305813ad27fefb2d93ea346</u>	- 0.00595832 116.30 USD	BTC 	✓
6	2022-09-17 02:49:36	<u>1a24eee30876284a9f507693648923d1ca84583ae096a7605c901aab97ca0129</u>	+ 0.00595832 118.48 USD	BTC 	✓
7	2022-08-27 03:34:01	<u>4e5886ceb4c9ea345e308328b2581a8b924a219d5a09ea0c516d03859820f1a4</u>	- 0.00505092 101.75 USD	BTC 	✓
8	2022-08-27 02:38:42	<u>343229ffd5a163b5b045ed30e482f2174c2aefcfc633b451984c207b6d9e7441</u>	+ 0.00505092 102.04 USD	BTC 	✓
9	2022-07-30 10:39:22	<u>c7531c21ec9e4f708eb32f66cc13d95802b28966d3fd72650d471c7a743c8de1</u>	- 0.00522394 125.14 USD	BTC 	✓
10	2022-07-29 03:55:49	<u>8e9b228d0547ca2189855d8f317bed9b8f002d09bb2637b68d83a46c43871874</u>	+ 0.00522394 125.44 USD	BTC 	✓
11	2022-07-14 08:04:09	<u>4dfbe6cad638ea1aedcb7c9306b149575f3d1fa2b4a50ed7ef19da15324430f3</u>	- 0.00517198 102.52 USD	BTC 	✓
12	2022-07-14 05:59:36	<u>f8314c530b304713e68cfd c57ee5aeb37f4306ee69e193ae55e0a4616dafa4e1</u>	+ 0.00517198 103.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-06-30 03:00:41	<u>c5a889c88513282127588e</u> <u>e90230770aeb47c97ae73d</u> <u>a3d2434768b0c5ef1a3e</u>	- 0.00526508 105.31 USD	BTC 	✓
14	2022-06-30 02:41:10	<u>5c20d1f912b33bb1537ac9</u> <u>739310d6ab8c750c943605</u> <u>e9dd3eca8585512e6da1</u>	+ 0.00526508 105.70 USD	BTC 	✓
15	2022-06-20 10:30:26	<u>cce86389e9331e257794fd</u> <u>a0e4a1bb1ce5a87d91ee04</u> <u>c4cc7e8293869c1dd571</u>	- 0.00544176 113.19 USD	BTC 	✓
16	2022-06-20 05:31:50	<u>fcf0a7b213b4bf72d05b4e</u> <u>b5ebda9c820855df67e4e4</u> <u>c627b17b2ec9340375da</u>	+ 0.00544176 109.30 USD	BTC 	✓
17	2022-06-09 04:02:23	<u>1112fd2b2d08b5dbdad21a</u> <u>6753fa56acedce993e324b</u> <u>039fc412204f0a5a9f26</u>	- 0.00558196 169.21 USD	BTC 	✓
18	2022-06-09 03:28:16	<u>3c78451d8cbfbca27ba71b</u> <u>d28b489ff9f14305d7f3ab</u> <u>be89526e521ca1a5eebb</u>	+ 0.00558196 169.21 USD	BTC 	✓
19	2022-05-28 07:57:45	<u>a594a26522bebb7dc49284</u> <u>c27f76aa08f6bf8086ea27</u> <u>5f4acde301e44cb15edb</u>	- 0.00566362 163.27 USD	BTC 	✓
20	2022-05-28 03:46:10	<u>9615a0dc136a1a24c06ff7</u> <u>0c9101ba22f8aeb9a2b10d</u> <u>ddc16ea93dcf0338f687</u>	+ 0.00566362 163.59 USD	BTC 	✓
21	2022-05-17 05:15:01	<u>d2c4b3a94274796212146d</u> <u>df46cab494eda906156797</u> <u>6d7b926e8257ee7fbfd0</u>	- 0.00523210 158.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-17 03:50:52	<u>21d64a011a95524af9c121</u> <u>9d7c3bc046c1b29b31330e</u> <u>328facc9497a115bc374</u>	+ 0.00523210 159.11 USD	BTC	✓
23	2022-05-11 06:14:55	<u>5fe6faacd3ecabe299b492</u> <u>be319ea9dc2c6bf358c0a7</u> <u>4f1629ab88bb329ed6e0</u>	- 0.00529872 167.08 USD	BTC	✓
24	2022-05-11 04:03:14	<u>5a709a4cc345a69bfd1f80</u> <u>aea56047b1abebf313d4be</u> <u>f0d5bcb4e7f277c07a94</u>	+ 0.00529872 162.22 USD	BTC	✓
25	2022-05-07 06:40:00	<u>1e4886c1039b633e562252</u> <u>0b9d49079fe58a7c267801</u> <u>70c420df47082f7019e3</u>	- 0.00560169 201.97 USD	BTC	✓
26	2022-05-07 03:58:19	<u>bdc78abef63646aa45b51a</u> <u>f2b68c5c294e9c617869fb</u> <u>b7f6ae65d4f2a21974fa</u>	+ 0.00560169 201.22 USD	BTC	✓
27	2022-05-01 03:40:04	<u>8b1628b4a26bcfffb125b1</u> <u>1666de8dd3192d072d0acf</u> <u>3f577e67be6e719b4e19</u>	- 0.00513824 195.10 USD	BTC	✓
28	2022-05-01 02:36:44	<u>b85c3467242d73e91d7b7e</u> <u>a181d0b150d0187471aa8e</u> <u>368c51dcfd1b7afd984c</u>	+ 0.00513824 195.10 USD	BTC	✓
29	2022-04-25 06:38:02	<u>fc693a5ae34de3fcb104bc</u> <u>227f18fa8b805ea5373df8</u> <u>b11711174444c4ae57a0</u>	- 0.00563821 218.94 USD	BTC	✓
30	2022-04-25 03:03:24	<u>80e9e570fb474ae9a3e853</u> <u>814306b81f86531cd0e541</u> <u>67dab90a1f00485f0051</u>	+ 0.00563821 216.81 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-04-19 03:02:36	<u>49a8c63e9f070fc0f5b910</u> <u>adaeeafc706d0ddfee7f7f</u> <u>e2c5b9aeff4f62187b36</u>	- 0.00517606 210.57 USD	BTC 	✓
32	2022-04-19 02:26:10	<u>cece8b192872b62a9d446c</u> <u>7cac4d1c99ed38bfe60033</u> <u>cf5c0011ad29024ea89c</u>	+ 0.00517606 210.57 USD	BTC 	✓
33	2022-04-08 17:20:08	<u>abec523907fa53cb7df722</u> <u>6fae20614b186c49781eb8</u> <u>2cfc0cbc9a351f310c22</u>	- 0.00585234 247.27 USD	BTC 	✓
34	2022-04-08 03:03:34	<u>4a797545d8ae64c2046414</u> <u>f5c472ddad56c9b3230472</u> <u>24cfc578b39e2588280b</u>	+ 0.00585234 256.11 USD	BTC 	✓
35	2022-04-01 19:01:14	<u>217e238093dbd8ea5f7937</u> <u>a87d7514934a416e1ac6ae</u> <u>21076870d3afb8a9d0b0</u>	- 0.00647825 299.83 USD	BTC 	✓
36	2022-04-01 03:21:30	<u>91ff861e4678d339d5f4ba</u> <u>9240a63002b358a71b55f5</u> <u>7ab220c049af59157e2e</u>	+ 0.00647825 291.62 USD	BTC 	✓
37	2022-03-27 02:42:21	<u>c44e718c12a0a916d518b8</u> <u>cbca170d2fa70aecdc5844</u> <u>385167b6cab1b6a8b7c1</u>	- 0.00566757 253.53 USD	BTC 	✓
38	2022-03-27 02:23:22	<u>7c456254d7d968069a1bd5</u> <u>29b3216385b058954c0167</u> <u>9af7ca015405cc5a4d4d</u>	+ 0.00566757 253.53 USD	BTC 	✓
39	2022-03-23 14:11:16	<u>fff1830c396db9ed44a4f4</u> <u>3f806d548687b06fa4b627</u> <u>7be7fab1136d71a688db</u>	- 0.00628606 265.37 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
40	2022-03-23 02:30:38	<u>180f18eb104fea66af0dd7af3dcc8f237068fa18a92cf920458e9eec3baf3195</u>	+ 0.00628606 264.69 USD	BTC 	✓
41	2022-03-20 04:22:26	<u>25dc6d549a9df14b10e2683f9f4ef9e284b0911979ee149bab3037221ed2552a</u>	- 0.00509515 213.30 USD	BTC 	✓
42	2022-03-20 02:37:35	<u>8ec58944656c0e4ccd49e7728760bc95099927e085fb238198a081323334433b</u>	+ 0.00509515 213.30 USD	BTC 	✓
43	2022-03-17 02:36:01	<u>3fa4a3d33763c3103d2104d7fe9c318e50a938a5a7a28b61b4e0960783f5139a</u>	- 0.00532010 216.66 USD	BTC 	✓
44	2022-03-17 02:15:18	<u>14ee0b847b4bacafd6a3018aa420fe85b838594fc60e2dd59b0386fcb16d3c44</u>	+ 0.00532010 216.66 USD	BTC 	✓
45	2022-03-12 10:30:31	<u>86dc4811c34cf0e703158790f3bfe724ae46816210387989a54ef4fbe7610e2d</u>	- 0.00551328 215.56 USD	BTC 	✓
46	2022-03-12 01:38:19	<u>53da1ae97ca685bbddc32ac00b1632379a170135fb447ab9c889c3353c5e9b5e</u>	+ 0.00551328 215.95 USD	BTC 	✓
47	2022-03-07 03:10:37	<u>2662f349260d1fbac7bf32ef51d856fa416194b9804a5f1938ba6b1a3ad41c37</u>	- 0.00503820 193.14 USD	BTC 	✓
48	2022-03-07 02:13:42	<u>38960d604edbab18153ef56136bc1c162996ecc8eb6f92516cec26338a649bb7</u>	+ 0.00503820 191.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-03-02 10:06:36	<u>40927322e22ecc883ff6de</u> <u>929ab1986dd7adc00dd190</u> <u>33b24faccd31c06bc681</u>	- 0.00537267 235.05 USD	BTC 	✓
50	2022-03-02 07:30:28	<u>5c2a1959ce184fc3eb8bc2</u> <u>0348044e1585fe16a599b5</u> <u>0d2db5c00daef796b444</u>	+ 0.00537267 237.07 USD	BTC 	✓
51	2022-02-26 09:05:31	<u>545616448aff8bf61f89bc</u> <u>6c96d49c3a5a4e930bf569</u> <u>364cfa0c842c4e5b13c2</u>	- 0.00553754 217.15 USD	BTC 	✓
52	2022-02-26 02:49:23	<u>db9e70d2c312462285b92e</u> <u>a218db371b9be52a681422</u> <u>9bdc8b69f59178632354</u>	+ 0.00553754 216.08 USD	BTC 	✓
53	2022-02-21 02:01:24	<u>ebed0f74733c28e65c83a4</u> <u>9b9f149f4144deac862b04</u> <u>58ba9a39ff43c082b80b</u>	- 0.00553941 217.30 USD	BTC 	✓
54	2022-02-21 01:58:54	<u>963b1a61d80a005c6e0edb</u> <u>3c052fdf3b531a63dcd28a</u> <u>0c4f0e51aefe84751b76</u>	+ 0.00553941 217.30 USD	BTC 	✓
55	2022-02-16 03:41:21	<u>62178afbeb3d58efecfbef</u> <u>5ee259328f374c77fd9cfe</u> <u>1708561484458532c461</u>	- 0.00576464 254.64 USD	BTC 	✓
56	2022-02-16 02:35:28	<u>26c7204342478f05e351a0</u> <u>a9f63d747c4e266c6a2c5c</u> <u>3630ab9ad286b5078b4a</u>	+ 0.00576464 253.97 USD	BTC 	✓
57	2022-01-23 11:27:08	<u>8adbf7f2f697c07ee20c47</u> <u>dddf186367133e7ce1d2ae</u> <u>40edfaffb2ee9fd356f7</u>	- 0.00581346 205.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-01-23 01:58:00	<u>c3f48784eec04014100295</u> <u>d673ac3abce9f3a891d082</u> <u>bd1d0b8afe185feb66e6</u>	+ 0.00581346 206.12 USD	BTC 	✓
59	2022-01-18 09:20:10	<u>3f92ac76a73bb666291c46</u> <u>467b0d032dd1cfb149e0b6</u> <u>0ca171b98fdf61f416f1</u>	- 0.00573568 238.53 USD	BTC 	✓
60	2022-01-18 02:53:32	<u>5c9b1a90945a09c3ca6020</u> <u>3a4a91480337e678774f43</u> <u>afffb265fc7454a01d1b</u>	+ 0.00573568 241.45 USD	BTC 	✓
61	2022-01-11 04:35:49	<u>0f062495c543d9d479e287</u> <u>5230bca928c320f0de4c26</u> <u>f0e8544171b139a82955</u>	- 0.00522150 218.31 USD	BTC 	✓
62	2022-01-11 02:23:55	<u>3a52e3d5b6bb5b51d0e619</u> <u>6707d304529d2174fdf5dc</u> <u>891be637e9af8a7d2c3f</u>	+ 0.00522150 219.87 USD	BTC 	✓
63	2022-01-05 03:19:03	<u>263a37c3a77aa22e0112c4</u> <u>ea719b2e33e072d56a89b9</u> <u>4a95ea778f9cbda64bb3</u>	- 0.00541239 250.43 USD	BTC 	✓
64	2022-01-05 02:33:50	<u>59259ad7305c9e1264337f</u> <u>cb2182096ed6a6b66d81c2</u> <u>6295ce6eeb7c6df3e8fd</u>	+ 0.00541239 250.60 USD	BTC 	✓
65	2022-01-02 09:32:56	<u>89026299da0a1ca934a653</u> <u>427e55f8b24d05eae69732</u> <u>ea4ac11b954af2278e5e</u>	- 0.00597480 282.84 USD	BTC 	✓
66	2022-01-02 03:44:34	<u>4dc4947afe41884eab1757</u> <u>2673dd5939a53ec44fe0cf</u> <u>ec95fbc75f04c4cda2c</u>	- 0.00535207 252.80 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2022-01-02 02:32:59	<u>a21a172d2238af9e398303</u> <u>4b2924ca7b4ebc8ff0f387</u> <u>890fa8f65f12d8659cc0</u>	+ 0.00535207 251.98 USD	BTC	✓
68	2021-12-31 03:11:09	<u>60727bcf897c1e3eb29c4e</u> <u>d84e522e52f994a02eb5d0</u> <u>877e91d6e2ca7e1877e8</u>	+ 0.00597480 286.64 USD	BTC	✓
69	2021-12-28 07:02:30	<u>5cc1aed69eabf5a2474405</u> <u>c95ea26787fb427c904ba7</u> <u>6406190e92ed63d99b67</u>	- 0.00707293 346.13 USD	BTC	✓
70	2021-12-28 02:07:46	<u>77068a7418f10cd2943afb</u> <u>0b869fa1fc48e4b26c0dca</u> <u>5d7ae51eefcf5ec864d6</u>	+ 0.00707293 347.99 USD	BTC	✓
71	2021-12-23 07:53:42	<u>0e4c75a2deabd8e18cb901</u> <u>c901c9481a7e9325fa3d43</u> <u>1c8f8e54a1a0bfc1dac9</u>	- 0.00637577 311.26 USD	BTC	✓
72	2021-12-23 02:26:00	<u>b6588b74916b7f35c6aef0</u> <u>d9d51cb4472ffa341e3e3c</u> <u>2f5b3403cf591713e42a</u>	+ 0.00637577 308.48 USD	BTC	✓
73	2021-12-18 04:56:02	<u>40ff6da41b9772356fb881</u> <u>62e695bcd499f1146abf91</u> <u>bd7e02cce348cfcea8d6</u>	- 0.00505867 237.04 USD	BTC	✓
74	2021-12-18 02:59:02	<u>40243e55dbce257177bd58</u> <u>a3e31e34f5bc863aa0a114</u> <u>29dfff8337b0477977ed</u>	+ 0.00505867 234.54 USD	BTC	✓
75	2021-12-10 03:20:40	<u>d556967bf8a06cc9d6f022</u> <u>772f05f430492411207a09</u> <u>10a0d806b19deb3b3753</u>	- 0.00557696 265.99 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
76	2021-12-10 02:44:30	<u>504fc8c338e0c77d5f7c7a</u> <u>b61492b02b2b14518568ef</u> <u>1d6e3a1808cd93af253f</u>	+ 0.00557696 BTC  265.99 USD	✓

\* USD values displayed at the time of transaction

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