

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38C9W2HWke8v6SaW3Sbg8nSsadkkSLeE9P</u>
TOTAL RECEIVED	0.95257508 BTC
	60,065.55 USD
TOTAL SEND	0.95257508 BTC
	60,065.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-09-17 16:11:25	<u>6b51a655a39feb0e24053d</u> <u>16d9a0289d9601d8295681</u> <u>eb39b3d7d03a69a40dce</u>	- 0.00317710 BTC	
			63.94 USD	
2	2022-09-16 22:07:30	<u>ad7b803023888fee763634</u> <u>aafc730bf4a6bb9ae3bc9e</u> <u>808882044491c0d3dcb4</u>	- 0.00338200 BTC	
			66.72 USD	
3	2022-09-16 22:07:30	<u>ad7b803023888fee763634</u> <u>aafc730bf4a6bb9ae3bc9e</u> <u>808882044491c0d3dcb4</u>	- 0.00379000 BTC	
			74.77 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-16 22:07:30	<u>ad7b803023888fee763634</u> <u>aaafc730bf4a6bb9ae3bc9e</u> <u>808882044491c0d3dcb4</u>	- 0.00337000 66.48 USD	BTC 	✓
5	2022-09-16 22:07:30	<u>ad7b803023888fee763634</u> <u>aaafc730bf4a6bb9ae3bc9e</u> <u>808882044491c0d3dcb4</u>	- 0.00336000 66.28 USD	BTC 	✓
6	2022-09-16 01:46:02	<u>2d42b4a1072a23ea440b74</u> <u>60970ae8362ed3a18c166f</u> <u>152e2ca5eac3d156a145</u>	- 0.00655862 129.52 USD	BTC 	✓
7	2022-09-16 01:46:02	<u>1c2b8e50c615cc9154d32f</u> <u>5ab5dd664e6a2ad8e68d53</u> <u>c121714f522d09d263b0</u>	- 0.00564700 111.52 USD	BTC 	✓
8	2022-08-14 11:44:28	<u>bc7b16964fc177611c1a0b</u> <u>4aeac972aec99977e9f633</u> <u>47605f1bc63abc595c5a</u>	+ 0.00564700 138.50 USD	BTC 	✓
9	2022-07-31 10:52:30	<u>e8e304e8637a05e013db4f</u> <u>d598f7763f881c44a5867e</u> <u>2c43d03b0d4e8801ab59</u>	+ 0.00337000 80.20 USD	BTC 	✓
10	2022-07-24 12:30:03	<u>c385374c3e7e33416044cd</u> <u>93495a3508e295be97c96e</u> <u>7f6c276005dd087840b6</u>	+ 0.00336000 75.83 USD	BTC 	✓
11	2022-07-10 11:49:38	<u>959b394ceadd086dbebdb1</u> <u>329dfd02b2d87b2fb96dd2</u> <u>07e58b0a1bc53ee19c05</u>	+ 0.00379000 79.89 USD	BTC 	✓
12	2022-06-26 19:59:00	<u>348fa5b94bc80c90b32dfb</u> <u>e1805fd601d651b9c63945</u> <u>b321461795b693e70514</u>	+ 0.00655862 140.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-06-10 12:39:14	<u>2d953f1d83cca9ec12927a</u> <u>591a5448a73d81d83d64a0</u> <u>4025bfc19b2baa2525b3</u>	+ 0.00317710 93.39 USD	BTC	✓
14	2022-06-07 03:46:42	<u>975d7ddfd8928128e1d3c1</u> <u>3ae90da2a9369e8a7d3c00</u> <u>0cea62f95ecd35253e2e</u>	+ 0.00338200 99.69 USD	BTC	✓
15	2021-08-17 19:47:39	<u>bb924b30cc4dddca69b500</u> <u>a8775a186fb8947f6bf5ae</u> <u>526d603a0b4793d11769</u>	- 0.00005754 2.57 USD	BTC	✓
16	2021-08-17 19:47:39	<u>bb924b30cc4dddca69b500</u> <u>a8775a186fb8947f6bf5ae</u> <u>526d603a0b4793d11769</u>	- 0.00007377 3.30 USD	BTC	✓
17	2021-08-16 15:03:07	<u>ce072c98415c97a67e3305</u> <u>f032da3a22db0159b5f15a</u> <u>18f1d0de89139699ccb9</u>	- 0.00050084 22.98 USD	BTC	✓
18	2021-07-27 01:01:56	<u>e025a5180eeaac5309f911</u> <u>3685231fb53a67e3f0f0b9</u> <u>6eb89726abd392bda271</u>	+ 0.00050084 19.06 USD	BTC	✓
19	2021-05-16 12:00:59	<u>8ea11676b6753009f1b683</u> <u>84e39eb2f6787cd2c7fd31</u> <u>a13c8484202bc6acd310</u>	- 0.00051593 23.95 USD	BTC	✓
20	2021-05-07 05:51:17	<u>78fab73930ebaa65bf3df0</u> <u>fd725aae7b91c9d6a51930</u> <u>c792edcfb9b84e97c3d5</u>	- 0.00165445 93.41 USD	BTC	✓
21	2021-05-04 21:32:09	<u>d483bbef987a6d327d3ba5</u> <u>459987d374d54bc2b8b961</u> <u>609fa4422f1c081360ae</u>	+ 0.00165445 91.17 USD	BTC	✓







#	Date & time	Transaction Id	Amount		
22	2021-04-30 02:52:28	<u>b41017fa106029cb376805</u> <u>e2044c639785e2182ecafa</u> <u>959692a83cd15e0bdd16</u>	+ 0.00051593 27.97 USD	BTC 	✓
23	2021-04-14 14:59:44	<u>c7b13d3f14d7705b1ec77c</u> <u>30b73f156b63ff681a68ae</u> <u>3ab0d960cd132b4f7608</u>	- 0.00301953 190.10 USD	BTC 	✓
24	2021-04-13 05:56:35	<u>bedafa1b4ce8352c681838</u> <u>df99275e77f163fce159bc</u> <u>5f43dcbdde49c482ee85</u>	+ 0.00301953 191.96 USD	BTC 	✓
25	2021-04-13 05:04:27	<u>1e82da6c961024eb78f646</u> <u>6644a0a89c77d9599ecf37</u> <u>1782323d8a35d35f7c88</u>	- 0.00177135 112.61 USD	BTC 	✓
26	2021-04-12 09:00:07	<u>caeaf9a6433698bde05e4c</u> <u>96852aafd32570f2ad4e9f</u> <u>cded103a39b016b62642</u>	+ 0.00177135 106.03 USD	BTC 	✓
27	2021-04-05 12:13:55	<u>e6ce1e315ed755008994a7</u> <u>2cb16cda681471633f4a2b</u> <u>a0a610cf8376203bfe0d</u>	- 0.00117777 68.30 USD	BTC 	✓
28	2021-04-02 06:27:46	<u>00ef19df2750be2d98493b</u> <u>1bc07e8f10110847580e00</u> <u>99f72a8cd8a06aa63b92</u>	+ 0.00117777 69.42 USD	BTC 	✓
29	2021-03-10 07:32:49	<u>c08f31abea42ff71628467</u> <u>dc76737f9b81d44328ba10</u> <u>52e84d93d8f80772bcf3</u>	- 0.00038647 21.58 USD	BTC 	✓
30	2021-02-27 09:50:03	<u>c28538642e268229cf87db</u> <u>788118a4c1971cabb36fbf</u> <u>d6327b313fb98c842724</u>	+ 0.00038647 17.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-02-09 21:25:06	<u>19649943664cc58f08d38b</u> <u>b93799e37b6354c648fafe</u> <u>9001d65fca99db3e9cba</u>	+ 0.00007377 3.30 USD	BTC 	
32	2021-02-09 08:23:02	<u>264ce4830d30a18256bd35</u> <u>0f52452dfca6712dcee9a4</u> <u>e124ab578170b29c0ef9</u>	- 0.00236084 109.59 USD	BTC 	
33	2021-02-07 14:14:05	<u>68e08514b42e4b7da903cb</u> <u>c19a7c993af1692416245c</u> <u>423172d3553b76e400b7</u>	+ 0.00236084 109.48 USD	BTC 	
34	2020-12-30 15:16:00	<u>eca02cba17f9bc95eddc5f</u> <u>1936c5ace54aa6c7e9af6a</u> <u>1ea87cd95afbe37b3152</u>	- 0.00476015 137.68 USD	BTC 	
35	2020-12-29 16:22:44	<u>29fd979146ce7bc9c96bd3</u> <u>499914ce570410e04bfa63</u> <u>803a7ede636ddc4221df</u>	+ 0.00476015 137.45 USD	BTC 	
36	2020-12-21 14:34:08	<u>536ca1f747fa82e952bd58</u> <u>025839750d4779422d6cd9</u> <u>9df6c5338933a90412bb</u>	+ 0.00005754 1.37 USD	BTC 	
37	2020-12-18 06:11:55	<u>7a5f36d8898a886ead3b2a</u> <u>7c7be8e83ae10894834176</u> <u>fdcee5a13c5a299f6e23</u>	- 0.00364322 84.18 USD	BTC 	
38	2020-12-18 06:11:55	<u>7a5f36d8898a886ead3b2a</u> <u>7c7be8e83ae10894834176</u> <u>fdcee5a13c5a299f6e23</u>	- 0.00364322 84.18 USD	BTC 	
39	2020-12-17 17:20:31	<u>fec8b0ca5ca167e2be0e39</u> <u>cec699853eed03f676f4b4</u> <u>9afd994e06be3d747ace</u>	- 0.02604415 601.81 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-12-17 15:32:53	<u>e70647885d2d9e4bb13fe8</u> <u>d516bca4cb2c3aab7c903b</u> <u>acf8c83436edf8a28b58</u>	+ 0.02604415 601.81 USD	BTC 	✓
41	2020-12-17 15:17:33	<u>7f875608c0b036cd18afff</u> <u>116def6169bb0d031fa1a6</u> <u>7bf3b9de670be603f7f3</u>	+ 0.00364322 84.18 USD	BTC 	✓
42	2020-12-17 15:17:33	<u>5859156bd1219f561a1ce5</u> <u>444125d50e2ba6fd2df1cf</u> <u>3b7be226b0a1de28374e</u>	+ 0.00364322 84.18 USD	BTC 	✓
43	2020-12-03 13:40:17	<u>1dfa36c1fdc6453ef855ca</u> <u>ecfab92d58f969531207f9</u> <u>cd221f9eee20e18f3dea</u>	- 0.00809078 150.89 USD	BTC 	✓
44	2020-12-03 07:33:20	<u>13e115e0d0d2655c948e47</u> <u>6a698a17ac8de0637d10a4</u> <u>52462ede02f1449e2847</u>	+ 0.00809078 157.13 USD	BTC 	✓
45	2020-11-23 08:36:03	<u>558880a40c35166038d9c5</u> <u>7c4d97e4e359b4133415f1</u> <u>9107bdf4462ac1cbf858</u>	- 0.00748915 137.56 USD	BTC 	✓
46	2020-11-23 05:12:26	<u>4ca030a16ce98f5dfcfc45</u> <u>6cd25452a4a30a4468423b</u> <u>bd357ec0122b91d20f49</u>	+ 0.00748915 137.56 USD	BTC 	✓
47	2020-11-20 15:13:35	<u>44caf1bba5dfc6a556bbbd</u> <u>0ece6a47762ae50f7448dc</u> <u>38d4a8492c821741fdc1</u>	- 0.00472914 88.45 USD	BTC 	✓
48	2020-11-20 08:04:25	<u>d11cad24191854f94061fc</u> <u>06505a9f865a0603c49e7b</u> <u>235db70cb90c5e96155a</u>	+ 0.00472914 88.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-11-18 12:06:41	<u>a582c3f2a35df5930c4c43</u> <u>a560567ea0e0d4ff5a69dd</u> <u>434b7032b9b2b9b843d1</u>	- 0.02667291 474.85 USD	BTC	✓
50	2020-11-18 10:15:11	<u>68b08c2112624f51184903</u> <u>e798c1babd1af48004eb8c</u> <u>fac4e3c899983c34c3bd</u>	+ 0.02667291 474.14 USD	BTC	✓
51	2020-11-07 07:49:46	<u>0454d9b11405989b1eb4f2</u> <u>03327903937330232bb9e1</u> <u>313d9b4ec064b3b90690</u>	- 0.00863987 128.02 USD	BTC	✓
52	2020-11-07 06:54:11	<u>2f6eb7e602dc32f7ee36f5</u> <u>f47a958407eb56f9ccb4a1</u> <u>244444c15eddca3c7548</u>	+ 0.00863987 128.02 USD	BTC	✓
53	2020-11-05 14:05:13	<u>2806a33d0f6d2b4ab7b462</u> <u>0a93c8b75a60f964121756</u> <u>50b341dd4a51f81dfe9e</u>	- 0.03235346 504.06 USD	BTC	✓
54	2020-11-05 06:16:22	<u>9484195854a70572599131</u> <u>1b8b6e345eb407b40f47da</u> <u>07755e1ca8b5f1820f73</u>	+ 0.03235346 504.39 USD	BTC	✓
55	2020-10-29 03:04:54	<u>37621ff8cb4c742623faec</u> <u>8728c951132c1ad7cca540</u> <u>abd829654e5a6ad4bbd6</u>	- 0.00633878 85.29 USD	BTC	✓
56	2020-10-28 18:07:32	<u>3e828fb78822fa72443f1e</u> <u>cbd0399a0e371d0a0d7180</u> <u>bba746632375f3223931</u>	+ 0.00633878 85.29 USD	BTC	✓
57	2020-10-19 09:31:57	<u>140e288827efd2f0ee698b</u> <u>01353438c1b28aae6b4a3e</u> <u>9a821479128175d3b1fc</u>	- 0.02178940 256.05 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-10-19 09:22:12	<u>439cfc5e5745c0a142a411</u> <u>23283bb040b5da23e9cf17</u> <u>8bfaff0d7ba2d53745b6</u>	+ 0.02178940 256.05 USD	BTC 	
59	2020-10-05 07:56:11	<u>248012b344fb4c4c513388</u> <u>a45b7413b74fcc10cc3068</u> <u>15e68866704db35f71ea</u>	- 0.05655780 610.38 USD	BTC 	
60	2020-10-04 21:30:22	<u>35870afef9e49e5e085fb7</u> <u>af629bac7917fd25b79bea</u> <u>29f503e0a6f28ca97930</u>	+ 0.05655780 610.38 USD	BTC 	
61	2020-09-29 06:02:20	<u>a2f22d4ccb74794972a38b</u> <u>fe64aad47b9c1998b90b51</u> <u>9b66193b4d1ffbd42520</u>	- 0.00018978 2.05 USD	BTC 	
62	2020-09-24 05:42:50	<u>9bc482dbd94633e9abf823</u> <u>98ebc669e404d7aaf31b30</u> <u>992d5459114cc39e0487</u>	- 0.01663158 178.56 USD	BTC 	
63	2020-09-23 21:09:53	<u>19e29e8ad19dc5f36f214a</u> <u>cbb507da44ba0ebccea7dd1</u> <u>8ff67b61a8fa04149691</u>	+ 0.01663158 178.56 USD	BTC 	
64	2020-09-23 07:54:41	<u>378df0176a4efba6bd8c3a</u> <u>fd242f5c0177e8a5bf8cb6</u> <u>027b5118e88930247654</u>	+ 0.00018978 1.94 USD	BTC 	
65	2020-09-16 17:01:38	<u>e71fa11cbedca8b8dc2958</u> <u>5d69706cc586e28fccf4fe</u> <u>3a1ed1ddd0b88bf05758</u>	- 0.04266668 466.77 USD	BTC 	
66	2020-09-16 13:56:13	<u>63e66b1b6d327888341ba0</u> <u>e9a794ffff147b0f42284d9</u> <u>79e05715f49d8e8302ee</u>	+ 0.04266668 466.77 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2020-08-20 05:26:09	<u>8c6d1130966faafb47e0a05d8a678ed12679e9cbd35c89f9b2f5dd11a5a8620a</u>	- 0.00149030 BTC 17.66 USD		✓
68	2020-08-15 13:09:49	<u>7cad11cd96db2f9028af15850b8e10952fdd3d268e438faae9b336016a45c22b</u>	+ 0.00149030 BTC 17.75 USD		✓
69	2020-08-10 04:25:34	<u>c17de8976bd7e12c9970311be48bfba64697e02e59e28e516c0edef685629fb7</u>	- 0.00400181 BTC 47.59 USD		✓
70	2020-08-10 03:57:48	<u>7b856ff7a450e392b7bcd8c1e27b66b5d43a4bf175e930a809a43c0a5228c3fe</u>	+ 0.00400181 BTC 47.59 USD		✓
71	2020-07-02 08:10:25	<u>6670ecb05e54643369cf6f748735c611dc2d0d303927b84d7c8ffd28cea94be9</u>	- 0.63603969 BTC 5,779.40 USD		✓
72	2020-07-02 07:52:18	<u>dd5e0b4767e44c18ca2cd6db3b5b53408b5644d2c7e1ad10338b7acfbe27de4a</u>	+ 0.63603969 BTC 5,779.40 USD		✓

* USD values displayed at the time of transaction

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