

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:50 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38CrWx9oAeJpVQZuwYRKmxtY9YRA2eBEUN</u>
TOTAL RECEIVED	0.14225951 BTC
	8,972.87 USD
TOTAL SEND	0.14225951 BTC
	8,972.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2020-09-04 00:28:21	<u>d40f05a06758d1cbf18b87</u> <u>d98baf0d44f10a89f9a906</u> <u>0b9994d419327325739d</u>	- 0.00273115 BTC	
			28.53 USD	
2	2020-09-04 00:28:21	<u>d40f05a06758d1cbf18b87</u> <u>d98baf0d44f10a89f9a906</u> <u>0b9994d419327325739d</u>	- 0.00267340 BTC	
			27.92 USD	
3	2020-08-04 10:09:38	<u>08179f2f264a631ad61a53</u> <u>91cc020a541316ae690205</u> <u>18d6506a886dda6a354d</u>	+ 0.00273115 BTC	
			30.56 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-30 00:32:32	<u>020301d025c3195dbcae3e9029dd69b9fcade76a5e8d</u> <u>dd13f6bca71a87e61b75</u>	+ 0.00267340 29.67 USD	BTC 	✓
5	2020-07-27 08:20:43	<u>c12f46b7b36e14f950bd008dfa9f93615743c5cf7c59</u> <u>bd113b4b7f24b51ee514</u>	- 0.00258463 28.50 USD	BTC 	✓
6	2020-07-27 08:20:43	<u>c12f46b7b36e14f950bd008dfa9f93615743c5cf7c59</u> <u>bd113b4b7f24b51ee514</u>	- 0.00260783 28.76 USD	BTC 	✓
7	2020-07-27 08:20:43	<u>c12f46b7b36e14f950bd008dfa9f93615743c5cf7c59</u> <u>bd113b4b7f24b51ee514</u>	- 0.00267581 29.51 USD	BTC 	✓
8	2020-07-18 11:36:56	<u>7b30ecd8672db90d4fb1997f8702801eeb9c68583466</u> <u>a12478a840af3bc2f9ff</u>	+ 0.00258463 23.70 USD	BTC 	✓
9	2020-07-06 13:50:25	<u>1a84050b2a9819ea71e9e036de38c6ad3e1fc38095</u> <u>722a7e2f4c6fcf6354b2</u>	+ 0.00260783 24.14 USD	BTC 	✓
10	2020-06-25 12:34:06	<u>52e377d4f1ac9c468f26aeb961165ea7bef061ecc76c</u> <u>f5fe2ff4d84c9ef59968</u>	+ 0.00267581 24.51 USD	BTC 	✓
11	2020-06-19 11:17:26	<u>e8f128e908f4cb7b17d1b27bdd679ed3e82cd05914c4</u> <u>20328e69954dd4605266</u>	- 0.00266074 24.77 USD	BTC 	✓
12	2020-06-19 11:17:26	<u>e8f128e908f4cb7b17d1b27bdd679ed3e82cd05914c4</u> <u>20328e69954dd4605266</u>	- 0.00292344 27.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-19 11:17:26	<u>e8f128e908f4cb7b17d1b2</u> <u>7bdd679ed3e82cd05914c4</u> <u>20328e69954dd4605266</u>	- 0.00278450 BTC 25.92 USD		✓
14	2020-06-19 11:17:26	<u>e8f128e908f4cb7b17d1b2</u> <u>7bdd679ed3e82cd05914c4</u> <u>20328e69954dd4605266</u>	- 0.00250871 BTC 23.35 USD		✓
15	2020-06-19 11:17:26	<u>e8f128e908f4cb7b17d1b2</u> <u>7bdd679ed3e82cd05914c4</u> <u>20328e69954dd4605266</u>	- 0.00269220 BTC 25.06 USD		✓
16	2020-06-19 11:17:26	<u>e8f128e908f4cb7b17d1b2</u> <u>7bdd679ed3e82cd05914c4</u> <u>20328e69954dd4605266</u>	- 0.00268316 BTC 24.98 USD		✓
17	2020-06-19 11:17:26	<u>e8f128e908f4cb7b17d1b2</u> <u>7bdd679ed3e82cd05914c4</u> <u>20328e69954dd4605266</u>	- 0.00280709 BTC 26.13 USD		✓
18	2020-06-19 11:17:26	<u>e8f128e908f4cb7b17d1b2</u> <u>7bdd679ed3e82cd05914c4</u> <u>20328e69954dd4605266</u>	- 0.00291389 BTC 27.12 USD		✓
19	2020-06-19 11:17:26	<u>e8f128e908f4cb7b17d1b2</u> <u>7bdd679ed3e82cd05914c4</u> <u>20328e69954dd4605266</u>	- 0.00275871 BTC 25.68 USD		✓
20	2020-06-19 11:17:26	<u>e8f128e908f4cb7b17d1b2</u> <u>7bdd679ed3e82cd05914c4</u> <u>20328e69954dd4605266</u>	- 0.00273451 BTC 25.45 USD		✓
21	2020-06-19 11:17:26	<u>e8f128e908f4cb7b17d1b2</u> <u>7bdd679ed3e82cd05914c4</u> <u>20328e69954dd4605266</u>	- 0.00276989 BTC 25.78 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-06-19 11:17:26	<u>e8f128e908f4cb7b17d1b2</u> <u>7bdd679ed3e82cd05914c4</u> <u>20328e69954dd4605266</u>	- 0.00264970 BTC 24.66 USD		
23	2020-06-19 11:17:26	<u>e8f128e908f4cb7b17d1b2</u> <u>7bdd679ed3e82cd05914c4</u> <u>20328e69954dd4605266</u>	- 0.00353793 BTC 32.93 USD		
24	2020-06-19 11:17:26	<u>e8f128e908f4cb7b17d1b2</u> <u>7bdd679ed3e82cd05914c4</u> <u>20328e69954dd4605266</u>	- 0.00347368 BTC 32.34 USD		
25	2020-06-19 11:17:26	<u>e8f128e908f4cb7b17d1b2</u> <u>7bdd679ed3e82cd05914c4</u> <u>20328e69954dd4605266</u>	- 0.00337366 BTC 31.40 USD		
26	2020-06-19 11:17:26	<u>e8f128e908f4cb7b17d1b2</u> <u>7bdd679ed3e82cd05914c4</u> <u>20328e69954dd4605266</u>	- 0.00256573 BTC 23.88 USD		
27	2020-06-19 11:17:26	<u>e8f128e908f4cb7b17d1b2</u> <u>7bdd679ed3e82cd05914c4</u> <u>20328e69954dd4605266</u>	- 0.00253283 BTC 23.58 USD		
28	2020-06-19 11:17:26	<u>e8f128e908f4cb7b17d1b2</u> <u>7bdd679ed3e82cd05914c4</u> <u>20328e69954dd4605266</u>	- 0.00364637 BTC 33.94 USD		
29	2020-06-19 11:17:26	<u>e8f128e908f4cb7b17d1b2</u> <u>7bdd679ed3e82cd05914c4</u> <u>20328e69954dd4605266</u>	- 0.00373311 BTC 34.75 USD		
30	2020-06-19 11:17:26	<u>e8f128e908f4cb7b17d1b2</u> <u>7bdd679ed3e82cd05914c4</u> <u>20328e69954dd4605266</u>	- 0.00261009 BTC 24.30 USD		

#	Date & time	Transaction Id	Amount		
31	2020-06-19 11:17:26	<u>e8f128e908f4cb7b17d1b2</u> <u>7bdd679ed3e82cd05914c4</u> <u>20328e69954dd4605266</u>	- 0.00286778 BTC 26.69 USD		✓
32	2020-06-19 11:17:26	<u>e8f128e908f4cb7b17d1b2</u> <u>7bdd679ed3e82cd05914c4</u> <u>20328e69954dd4605266</u>	- 0.00272801 BTC 25.39 USD		✓
33	2020-06-19 11:17:26	<u>e8f128e908f4cb7b17d1b2</u> <u>7bdd679ed3e82cd05914c4</u> <u>20328e69954dd4605266</u>	- 0.00274601 BTC 25.56 USD		✓
34	2020-06-19 11:17:26	<u>e8f128e908f4cb7b17d1b2</u> <u>7bdd679ed3e82cd05914c4</u> <u>20328e69954dd4605266</u>	- 0.00258761 BTC 24.09 USD		✓
35	2020-06-19 11:17:26	<u>e8f128e908f4cb7b17d1b2</u> <u>7bdd679ed3e82cd05914c4</u> <u>20328e69954dd4605266</u>	- 0.00373336 BTC 34.75 USD		✓
36	2020-06-19 11:17:26	<u>e8f128e908f4cb7b17d1b2</u> <u>7bdd679ed3e82cd05914c4</u> <u>20328e69954dd4605266</u>	- 0.00362041 BTC 33.70 USD		✓
37	2020-06-19 11:17:26	<u>e8f128e908f4cb7b17d1b2</u> <u>7bdd679ed3e82cd05914c4</u> <u>20328e69954dd4605266</u>	- 0.00265168 BTC 24.68 USD		✓
38	2020-06-19 11:17:26	<u>e8f128e908f4cb7b17d1b2</u> <u>7bdd679ed3e82cd05914c4</u> <u>20328e69954dd4605266</u>	- 0.00321850 BTC 29.96 USD		✓
39	2020-06-19 11:17:26	<u>e8f128e908f4cb7b17d1b2</u> <u>7bdd679ed3e82cd05914c4</u> <u>20328e69954dd4605266</u>	- 0.04647339 BTC 432.67 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-06-16 14:27:16	<u>381f5983b5800add739aea</u> <u>0dc2eecd74cae6677a6d94</u> <u>f498cabf4f551016c640</u>	+ 0.00266074 25.18 USD	BTC 	
41	2020-06-10 13:46:10	<u>d6a1f0738efe04d9895b99</u> <u>e0e7c7631c50c0e36e97e5</u> <u>d1b4eb48e878b62aa50a</u>	+ 0.00292344 27.13 USD	BTC 	
42	2020-06-04 16:04:48	<u>277dff51fd4dedfe006573</u> <u>11be0132af53a6d002565d</u> <u>449982a28cbc01035375</u>	+ 0.00278450 26.79 USD	BTC 	
43	2020-05-28 16:18:15	<u>f58ba394bf08ce2ad75982</u> <u>d6e23dfe8b11b489c3ea1b</u> <u>c5fff739a61f28c81726</u>	+ 0.00250871 23.64 USD	BTC 	
44	2020-05-22 15:26:50	<u>fed16799a1bb341eab84df</u> <u>132b1c307cf10e904c841d</u> <u>10561da3624a93980df4</u>	+ 0.00269220 24.71 USD	BTC 	
45	2020-05-16 12:25:31	<u>40f3ece359b07a8ee0b4d9</u> <u>e1faa5c9c1bfb4abdc69fc</u> <u>0bfd1afa2db165f3b37d</u>	+ 0.00268316 25.97 USD	BTC 	
46	2020-05-11 12:08:39	<u>210960ca301a5b3b0577b4</u> <u>b30ff6d4546ae5e61987d0</u> <u>d659ea9c4477bb46c90d</u>	+ 0.00280709 24.73 USD	BTC 	
47	2020-05-09 11:54:54	<u>2877bfd31cabcee780a127</u> <u>c30bee19504855a1566006</u> <u>f1471b353b33217d1ca9</u>	+ 0.00291389 27.79 USD	BTC 	
48	2020-05-07 15:27:20	<u>e80b0b4b56a10d646a7a85</u> <u>de1770a25ef9aa1e7b15e0</u> <u>547c3e6a80c899bf146e</u>	+ 0.00275871 27.03 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-05-05 16:48:40	<u>4f80956ce6fad92d4f9143</u> <u>604ae05d8f8fdb4fa6506f</u> <u>079d30f94198104b83fc</u>	+ 0.00273451 BTC 25.00 USD		✓
50	2020-05-03 11:41:38	<u>bb14ec472b585ef2efee35</u> <u>55fe19a7d71559a82ffcb9</u> <u>a53b0430db1422844b9c</u>	+ 0.00276989 BTC 24.63 USD		✓
51	2020-05-01 15:04:34	<u>88b653379bab7bd5d84c00</u> <u>cf4a6e2176bd0b88716419</u> <u>e1fbe1ad482c0ccff7c4</u>	+ 0.00264970 BTC 23.77 USD		✓
52	2020-04-29 11:24:38	<u>b970a288713cb535f0d993</u> <u>07d3c6df335a136a6d258a</u> <u>9aaef293dce34de78354</u>	+ 0.00353793 BTC 31.05 USD		✓
53	2020-04-26 13:03:25	<u>2333e179efd19b57f93eea</u> <u>c6c6bbbadb09425bd182bf</u> <u>b4bde399a95da8394443</u>	+ 0.00347368 BTC 27.00 USD		✓
54	2020-04-23 14:59:22	<u>03d550bf259cff470a183f</u> <u>173995ccbff0c6173d7a067</u> <u>a400f65f438f4a2e93c5</u>	+ 0.00337366 BTC 25.31 USD		✓
55	2020-04-20 03:25:46	<u>e2c72514c4434d57dee5b7</u> <u>e1c2a2127eac4a72493be0</u> <u>93da7bf688c7be2ed693</u>	+ 0.00256573 BTC 17.51 USD		✓
56	2020-04-18 04:01:16	<u>10a4cc3be5f36762e30bed</u> <u>d416311fa585f312a75246</u> <u>2ae5650e67f42b02b633</u>	+ 0.00253283 BTC 18.35 USD		✓
57	2020-04-16 15:44:01	<u>927d07befa3fa60e172acb</u> <u>e368065718d7abdf5a079</u> <u>41c979ba7a862edca982</u>	+ 0.00364637 BTC 25.62 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-04-13 11:28:46	<u>8847c667768deba60a470c</u> <u>c5859487bf31e0577ab3e4</u> <u>b7c296e3acff18cb269b</u>	+ 0.00373311 BTC 25.52 USD		
59	2020-04-10 13:06:42	<u>9de2e29d6cbf6d180cd6ee</u> <u>cc820f200a0fa07d8c228b</u> <u>5e86961c656040041b32</u>	+ 0.00261009 BTC 17.94 USD		
60	2020-04-08 17:01:30	<u>8b30813104006386c7a55d</u> <u>4c66bfc890c23ae23a5404</u> <u>dfc1ce7ee8ee20adfa72</u>	+ 0.00286778 BTC 20.88 USD		
61	2020-04-06 14:10:08	<u>4eca7d08d60ee6e382fdac</u> <u>e0da5ebc17400f5482329a</u> <u>17bfe37b0da78a70819a</u>	+ 0.00272801 BTC 19.63 USD		
62	2020-04-04 10:46:22	<u>4933bfe7daf94a214687b5</u> <u>ce0fcde052d8920bf6c34a</u> <u>5c64c70e5e86853ca886</u>	+ 0.00274601 BTC 18.82 USD		
63	2020-04-02 17:38:54	<u>4c2fc7d3f29d67ffe275e9</u> <u>ed8b8c15238c2c8f6af7a0</u> <u>81dd9838b0286cd54fc6</u>	+ 0.00258761 BTC 17.42 USD		
64	2020-03-31 17:12:55	<u>6dfecbe02250fe14803665</u> <u>27c45924aa2cd42bb5a133</u> <u>49dfcf6d5b6fe4e73aa4</u>	+ 0.00373336 BTC 24.80 USD		
65	2020-03-28 15:09:57	<u>f2657e358ecf5a98068040</u> <u>94ef3aa3c3c4a49d021aef</u> <u>06d7a6a5671bc4760bf2</u>	+ 0.00362041 BTC 21.29 USD		
66	2020-03-25 23:12:54	<u>b4c0ad7467b81dcc1c4ef0</u> <u>fb5535fd928eec37312170</u> <u>20f346cf05b9695e5f67</u>	+ 0.00265168 BTC 17.86 USD		

#	Date & time	Transaction Id	Amount		
67	2020-03-22 15:08:12	<u>353add4ea45eabe6df9731</u> <u>03886335b70e024faf7f5b</u> <u>bff39d25f5ff7ced2a96</u>	+ 0.00321850 BTC 	20.81 USD	✓
68	2020-03-18 20:56:01	<u>feb11f2d2fce4adab20e0d</u> <u>510d812dd693ea0c509888</u> <u>5109530c3bfb4b428074</u>	+ 0.04647339 BTC 	286.38 USD	✓

* USD values displayed at the time of transaction

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