

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38Cs88LHqjGKJSC3ALWyUvYQeid92k9ZuZ</u>
TOTAL RECEIVED	0.00395823 BTC
	248.45 USD
TOTAL SEND	0.00395823 BTC
	248.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-08-06 22:54:17	<u>5e9314bd5b0030776946bf</u> <u>b62e2cb8ae8f52b75d600f</u> <u>651ffbeb4c39770a62ba</u>	- 0.00000983 BTC	
			0.43 USD	
2	2021-08-06 22:41:40	<u>23e34b0d722997c90fba4c</u> <u>f7083d389950fcc0e46d91</u> <u>1d1d39b3664c3f56ac63</u>	- 0.00000826 BTC	
			0.36 USD	
3	2021-08-06 22:18:22	<u>f745b29dac080d7b9ba8b7</u> <u>1c36d84c00387e297d548c</u> <u>0afe7d606f5ebee36452</u>	- 0.00000938 BTC	
			0.41 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-08-06 22:18:22	<u>f745b29dac080d7b9ba8b7</u> <u>1c36d84c00387e297d548c</u> <u>0afe7d606f5ebee36452</u>	- 0.00000938 0.41 USD	BTC 	✓
5	2021-07-28 09:05:51	<u>5e307d4acc72bf7602a648</u> <u>7d57ffd8be34a29be064d9</u> <u>3ac3900214ebf45d1e48</u>	- 0.00001040 0.41 USD	BTC 	✓
6	2021-07-28 08:41:21	<u>1d7300e11f599bbe01eae6</u> <u>451447afc6fa89c377cc7e</u> <u>f7a1722b25a3436c6199</u>	- 0.00001064 0.42 USD	BTC 	✓
7	2021-07-28 04:04:38	<u>cbc3a33b03cc3b1734c2c7</u> <u>457132fdce4b9d664b3c97</u> <u>6974535f25cf53b16826</u>	- 0.00001139 0.46 USD	BTC 	✓
8	2021-07-28 04:04:38	<u>09b3a8b504c3c5d3fa3b3c</u> <u>a9da9c3a0d7e28c7fc6026</u> <u>6f86a0597af1d40d551b</u>	- 0.00001142 0.46 USD	BTC 	✓
9	2021-07-24 08:12:38	<u>fc3d8ed01fd2ecf7cc4bdf</u> <u>1c5ded81788695bb7392b9</u> <u>6c5f6cb60692f5ae64b8</u>	- 0.00001581 0.54 USD	BTC 	✓
10	2021-07-24 08:09:31	<u>78728125a19ae0cf914afb</u> <u>98cad1dad32a64b7baad0b</u> <u>c1fcaa78b588229d6a20</u>	- 0.00001278 0.43 USD	BTC 	✓
11	2021-07-24 08:09:31	<u>f208cf267ad5f56991eef0</u> <u>e5fc5e6d5d53dd84ceafdc</u> <u>72a045c7789299b99bca</u>	- 0.00001235 0.42 USD	BTC 	✓
12	2021-07-24 08:08:54	<u>926ee9483c8d6a5f3a990e</u> <u>53471570c8fea7ca0bc67e</u> <u>dc9415b494d3577805d5</u>	- 0.00001425 0.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-24 08:08:54	<u>bbb727f2ecfe4cc9bdbb51</u> <u>123597bc8b0b3de71f9f4d</u> <u>3147664343e027afeac5</u>	- 0.00001223 0.41 USD	BTC 	
14	2021-07-24 08:08:54	<u>74310ed9f0c7089e9c3176</u> <u>292edbcbc4d508675f64e1</u> <u>f59e46dd45fc40442d24</u>	- 0.00001214 0.41 USD	BTC 	
15	2021-07-24 08:08:54	<u>8e9782d700acbce2e28eb9</u> <u>2616c56720781eab9d5704</u> <u>48dffcc2423a5f964f9d</u>	- 0.00001209 0.41 USD	BTC 	
16	2021-07-24 07:58:49	<u>f3cfc0da284d1bb65ac0e5</u> <u>574f5a6843400ea7d2247c</u> <u>7a3bcdace8569c4b6a9c</u>	- 0.00001226 0.42 USD	BTC 	
17	2021-07-21 00:41:59	<u>0629e853eefe2418c1c336</u> <u>50e1266ee2e239ceaa8509</u> <u>9b1eb7b53c90f381a90e</u>	- 0.00001818 0.57 USD	BTC 	
18	2021-07-21 00:41:59	<u>1913d88f617ceab536583f</u> <u>c611299b251c065bb748cf</u> <u>3c0594fba9fd671c6948</u>	- 0.00001806 0.56 USD	BTC 	
19	2021-07-21 00:30:51	<u>9833eb88bcfcf39bdbc98d</u> <u>e275fd67fa7fff0714bcf5</u> <u>abebe40da0c270658ca0</u>	- 0.00001854 0.58 USD	BTC 	
20	2021-07-17 04:03:56	<u>ab995a68bc06c9a234312f</u> <u>5c1ed8b4df55b395f52988</u> <u>2dbdc5ae9a297bcb20ac</u>	- 0.00001871 0.58 USD	BTC 	
21	2021-06-18 03:38:44	<u>56f33a2537a9429c02c501</u> <u>f67bf2914d265f5b68fb30</u> <u>58214d2ca799395ec7b0</u>	- 0.00002111 0.79 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-06-18 02:45:00	<u>bd8669d341b3eea9fd5464</u> <u>149638d2e223f9eb675634</u> <u>01e246ebbbfc42fb4d04</u>	- 0.00002177 BTC 	0.82 USD	✓
23	2021-06-18 02:45:00	<u>bd8669d341b3eea9fd5464</u> <u>149638d2e223f9eb675634</u> <u>01e246ebbbfc42fb4d04</u>	- 0.00002179 BTC 	0.82 USD	✓
24	2021-06-18 02:45:00	<u>bd8669d341b3eea9fd5464</u> <u>149638d2e223f9eb675634</u> <u>01e246ebbbfc42fb4d04</u>	- 0.00002188 BTC 	0.82 USD	✓
25	2021-06-18 02:45:00	<u>bd8669d341b3eea9fd5464</u> <u>149638d2e223f9eb675634</u> <u>01e246ebbbfc42fb4d04</u>	- 0.00002188 BTC 	0.82 USD	✓
26	2021-06-17 15:52:25	<u>425a82f7820278b9fd2e45</u> <u>6d1f9271d2bdeb02f658e8</u> <u>5c58e7dea9cbe406cfe8</u>	- 0.00002445 BTC 	0.93 USD	✓
27	2021-06-17 08:42:19	<u>2e1b3f702c6fd06a9d4030</u> <u>927bbd1eeefce8a66daf7b</u> <u>0a5ff95d63d676ecfbc3</u>	- 0.00002627 BTC 	1.00 USD	✓
28	2021-06-17 07:53:04	<u>4f805cffe76e9ede02fafb</u> <u>11b32e3402ddb9f9590424c</u> <u>b0f4919def0f972a8d70</u>	- 0.00002658 BTC 	1.01 USD	✓
29	2021-06-16 21:34:43	<u>b5a039184deca69886439e</u> <u>326bc328c91bddfabd6de0</u> <u>21441b4762e56a0b6566</u>	- 0.00002903 BTC 	1.13 USD	✓
30	2021-06-15 13:59:30	<u>d3109fed3aefb39bffe693</u> <u>46916d1201cfba9b7eee3e</u> <u>1fcc270525987c7ad93e</u>	- 0.00003044 BTC 	1.22 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-06-14 09:16:57	<u>ddda3dc8248c03945ebceb</u> <u>8d6c5e4137627a1ea5ed10</u> <u>4498228fb5717bc2a7e7</u>	- 0.00003901 BTC 	1.58 USD	✓
32	2021-06-14 01:36:58	<u>5b26a33f1e0d9f4e846a3f</u> <u>00715bfc7410e38e58f5d9</u> <u>1bf21591e1ceab6958c1</u>	- 0.00004368 BTC 	1.71 USD	✓
33	2021-01-20 01:23:18	<u>16c0c282081adef51d0f55</u> <u>ca3fe52e5f3ae701f2d334</u> <u>0ee5457a61f84d622ba3</u>	- 0.00020244 BTC 	7.18 USD	✓
34	2021-01-20 01:14:59	<u>705fc3ab6a79cbb60c533c</u> <u>2c08e5eacaf72f9afc360b</u> <u>d0bc156c8be160dd497c</u>	+ 0.00020244 BTC 	7.18 USD	✓
35	2021-01-19 05:18:32	<u>ad26c460f6a3005edab957</u> <u>2168706da16bcc9bddf65e</u> <u>943d79b5a809a6e8d97a</u>	+ 0.00001139 BTC 	0.40 USD	✓
36	2021-01-19 05:18:32	<u>c445ff4dcca34ead55f1c</u> <u>f6080774f964d4eb449452</u> <u>e4c353efcbd0c144681e</u>	+ 0.00001142 BTC 	0.40 USD	✓
37	2021-01-17 07:24:35	<u>a8f7564ed550b78a902a93</u> <u>27befdd4353e8d70c7234e</u> <u>923d07ef589c44d450bd</u>	+ 0.00001214 BTC 	0.43 USD	✓
38	2021-01-17 07:24:35	<u>1ed4da80d5c704f135156a</u> <u>d8b72d2942edadccde3f92</u> <u>face1ba5214d98fa84ae</u>	+ 0.00001209 BTC 	0.43 USD	✓
39	2021-01-17 07:24:35	<u>af41f4d58980720e951a3f</u> <u>995dd81639f8dcb3af5a67</u> <u>68be49bf917de4989191</u>	+ 0.00001226 BTC 	0.43 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-17 07:24:35	<u>a3abde25110f8f7b51c422</u> <u>5707a532d4233e4ac20142</u> <u>c6875044ceafe0082e53</u>	+ 0.00001223 0.43 USD	BTC 	✓
41	2021-01-17 07:24:35	<u>1d645ba97499defe0dc7bb</u> <u>5aafa319e5896a929bd012</u> <u>b6fa6cfd8c14b766de0d</u>	- 0.00015861 5.68 USD	BTC 	✓
42	2021-01-17 07:04:36	<u>68521cc4e1abfbb57de702</u> <u>bced3ed50d8a61c01ed97d</u> <u>0b55a3a8191563ea0250</u>	+ 0.00015861 5.68 USD	BTC 	✓
43	2021-01-16 01:01:04	<u>910daadd98f010cd6152bc</u> <u>f0abe30c68066f0f72e378</u> <u>b65716eddaa8f70d50ce</u>	- 0.00019235 6.92 USD	BTC 	✓
44	2021-01-16 00:58:21	<u>d606b5bac146bbc776c505</u> <u>18765ed27d051e89945715</u> <u>2120904c728748c96677</u>	+ 0.00000938 0.33 USD	BTC 	✓
45	2021-01-16 00:58:21	<u>9c29eb2851b71b118f8fd0</u> <u>2bb97cbd7b123dd995849b</u> <u>233ea83bb8cd222b7b23</u>	+ 0.00000938 0.33 USD	BTC 	✓
46	2021-01-16 00:58:21	<u>e139ec0522c0c0b6f4274b</u> <u>865df5548553926eb8109f</u> <u>a78155014c40bc25d761</u>	- 0.00117058 42.13 USD	BTC 	✓
47	2021-01-16 00:45:21	<u>5b24a9a9c368a45dc94081</u> <u>562ebcb9b171945f4f6218</u> <u>1598a12a54334066a25c</u>	+ 0.00117058 42.13 USD	BTC 	✓
48	2021-01-16 00:45:21	<u>bafa879aea6c4bc45761d9</u> <u>33ef5b1cfcfecae55fa637b</u> <u>b770c9f2abbdd528064d</u>	+ 0.00019235 6.92 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
49	2021-01-14 10:29:14	<u>0736b79febec259b14f615</u> <u>85c2a532bf7337a1b43b76</u> <u>02d0f102e5b5e0217bfb</u>	- 0.00016126 BTC 6.31 USD		✓
50	2021-01-14 10:29:14	<u>0736b79febec259b14f615</u> <u>85c2a532bf7337a1b43b76</u> <u>02d0f102e5b5e0217bfb</u>	- 0.00017235 BTC 6.74 USD		✓
51	2021-01-14 10:29:14	<u>0736b79febec259b14f615</u> <u>85c2a532bf7337a1b43b76</u> <u>02d0f102e5b5e0217bfb</u>	- 0.00050741 BTC 19.86 USD		✓
52	2021-01-14 10:15:07	<u>f5394920380bed602fc217</u> <u>1b4c64cb0d2716ad6717e1</u> <u>bf6499290208b68fbdcd</u>	+ 0.00017235 BTC 6.74 USD		✓
53	2021-01-14 10:15:07	<u>ae964c37ecaf20f232e098</u> <u>7327efcafe740f9434b7b7</u> <u>680070d2e052e67020bc</u>	+ 0.00016126 BTC 6.31 USD		✓
54	2021-01-14 10:15:07	<u>56ef48b9809a3e9ce82a31</u> <u>f10943c35df3e9750867e6</u> <u>3831866e96bb4bc6310b</u>	+ 0.00050741 BTC 19.86 USD		✓
55	2021-01-14 08:03:18	<u>71ac68ff4221cc3a58e703</u> <u>a29b657373ee06ce57e448</u> <u>83c65e8407f4b25abddf</u>	+ 0.00000983 BTC 0.38 USD		✓
56	2021-01-14 03:43:41	<u>3ac42c26d86f92e4aad800</u> <u>5ea77b8d536602efd686d7</u> <u>883cc7c1253fd0639fe6</u>	+ 0.00001581 BTC 0.61 USD		✓
57	2021-01-11 05:46:12	<u>0cc7fe6020803a29ca8aff</u> <u>a36edafe9aea541bcde4d8</u> <u>8424f06b292f254715d9</u>	+ 0.00002658 BTC 0.94 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-01-11 05:46:12	<u>bc71468a9f6e42ed4b6e51</u> <u>20111d375422aaafcb2d31</u> <u>49335afd083eb97565c4</u>	+ 0.00001235 0.43 USD	BTC	✓
59	2021-01-11 05:46:12	<u>c406526b35cbd809150c19</u> <u>9532b0212a881cf96f9588</u> <u>a4d92244c5f1c925685f</u>	+ 0.00001278 0.45 USD	BTC	✓
60	2021-01-10 14:24:08	<u>4507d9ab3841ca779c349c</u> <u>47d805ed47884abea5409e</u> <u>7ace67dc972affa6ebdc</u>	+ 0.00000826 0.29 USD	BTC	✓
61	2021-01-10 11:29:42	<u>6ad8c5dd04781c2870c685</u> <u>71caa966fa1bddee1e0423</u> <u>e7130ee677112b9715eb</u>	+ 0.00002111 0.80 USD	BTC	✓
62	2021-01-10 03:49:29	<u>9468991f94c0378efbfcd3</u> <u>51968f8b333cc884042a26</u> <u>fd53e987d618c477d5c3</u>	- 0.00015393 5.87 USD	BTC	✓
63	2021-01-10 03:34:45	<u>7644272a62e308b2ef9277</u> <u>80fe4f07c3ccd5d000eed</u> <u>098411b64fd47c5c4f24</u>	+ 0.00015393 5.87 USD	BTC	✓
64	2021-01-07 07:34:31	<u>560b3f94f87fe0a8307f2c</u> <u>7cc0250c736cdf98f831fc</u> <u>ab0cadb99ecf8afd3d94</u>	+ 0.00001064 0.41 USD	BTC	✓
65	2021-01-07 07:24:34	<u>327e8f611af13a352debf8</u> <u>dec33de6a2977d297d70fe</u> <u>e0f318fe761aece7e8db</u>	+ 0.00001040 0.41 USD	BTC	✓
66	2021-01-05 05:41:07	<u>3e6eadf3343897fc1e2e45</u> <u>3c39145a0c0b99f037973e</u> <u>5ef85ee2775b2cd4a5e1</u>	+ 0.00001854 0.62 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2021-01-05 05:41:07	<u>6894c326959ff93358c6d37544f37749e6ca3c4df4b059dea9a0e4629840ef8a</u>	+ 0.00001871 0.63	BTC	✓
68	2021-01-05 04:46:11	<u>060b61cac236e9aed4ae3735d5913fb4fb8ed72b8b98add5f7b3db0d7f6676d4</u>	+ 0.00002445 0.83	BTC	✓
69	2021-01-05 04:46:11	<u>ab58b0db9dfe5a811ae89ff3011f6fa343b36ed44e4ce1ac6ce31f58b6ed898c</u>	+ 0.00001818 0.61	BTC	✓
70	2021-01-05 04:46:11	<u>9bf0ba0b4065fa388ff6008ea76aa15fc887d0cf9706b2415cec3f1a85589d1e</u>	+ 0.00001806 0.61	BTC	✓
71	2021-01-03 17:04:54	<u>c7570f9c6310261b21fc49577ded748d1b2a59d2862ab851f67c6338ae554be9</u>	+ 0.00002903 0.92	BTC	✓
72	2021-01-03 17:04:54	<u>8d1d2fa151d0d6c81f78af845c783e456b0151ad1fca0bb81a0d90fc277bdfbe</u>	+ 0.00004368 1.39	BTC	✓
73	2021-01-03 17:04:54	<u>da089be540ecd076094593af708536a09ffc6b7cc2331fe9a618bdde7e636db2</u>	+ 0.00001425 0.45	BTC	✓
74	2021-01-01 15:20:55	<u>77ab2ba4c3e96a5449514b049d3e720e6fa702bb58efe17c54fcef317d20f1f2</u>	- 0.00022808 7.33	BTC	✓
75	2021-01-01 15:18:28	<u>f182c28d00120f4b12352f414e96e332cc975722d39105de2a0f7a400a9b2761</u>	+ 0.00022808 7.33	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2020-12-31 22:34:48	<u>6740a130d3cf0f4b834ea2</u> <u>2a1b090b143b4604fe5efc</u> <u>997557dc9a0a2eb28cb6</u>	+ 0.00002179 BTC 0.63 USD		✓
77	2020-12-31 22:34:48	<u>2cd01046cd99fa515a8536</u> <u>9775fa90a7fdc96bf7065b</u> <u>5382464aed5b74f57b56</u>	+ 0.00003901 BTC 1.14 USD		✓
78	2020-12-31 22:34:48	<u>0dcf9307f7cb33bb6c1dee</u> <u>035f440e24ef0e0e8b1ceb</u> <u>b50613efb55a84b42c37</u>	+ 0.00002177 BTC 0.63 USD		✓
79	2020-12-31 09:23:37	<u>d998c8d57aa2b9cab4186</u> <u>7528a73fb4186d3ed6c27e</u> <u>cafda9cd75f2bcb293a0</u>	+ 0.00002188 BTC 0.63 USD		✓
80	2020-12-31 08:17:51	<u>e1659c1e4fc649f25e2a7c</u> <u>a8beeeafb1a56b9d360e35</u> <u>36f48c7d1f3a5de9263e</u>	+ 0.00002188 BTC 0.63 USD		✓
81	2020-12-30 00:32:00	<u>c30f609d081790707f5a43</u> <u>83ff8e2c7edecc6b4ba2c3</u> <u>e4ade6b8629dfb58f627</u>	- 0.00004605 BTC 1.32 USD		✓
82	2020-12-29 23:39:06	<u>72c7deec9cbaa325680b24</u> <u>0d24d18ba7f8a0c7a28a60</u> <u>f0a0651170b6019d2165</u>	+ 0.00004605 BTC 1.32 USD		✓
83	2020-12-28 00:40:17	<u>529fa8a75d6ea415cf2030</u> <u>2c4a61979f9cc34ca13d6c</u> <u>074792ecf157ff3130eb</u>	- 0.00006511 BTC 1.76 USD		✓
84	2020-12-28 00:40:17	<u>529fa8a75d6ea415cf2030</u> <u>2c4a61979f9cc34ca13d6c</u> <u>074792ecf157ff3130eb</u>	- 0.00006543 BTC 1.77 USD		✓

#	Date & time	Transaction Id	Amount		
85	2020-12-28 00:31:19	<u>6bf63c399b48323cc1a40c</u> <u>7e4af43551260bb2cb62df</u> <u>669374c23c1f761369d4</u>	+ 0.00006543 BTC 	1.77 USD	✓
86	2020-12-28 00:31:19	<u>6abc7eadebcd1da0b99290</u> <u>1e782a4c5e00fecb29932f</u> <u>206317c780cb907e8757</u>	+ 0.00006511 BTC 	1.76 USD	✓
87	2020-12-27 06:32:26	<u>0bb2800cab800daceceb04</u> <u>76aa4476a2477741a6bda7</u> <u>e59df55cf8eac34b87f0</u>	- 0.00006359 BTC 	1.67 USD	✓
88	2020-12-27 06:32:26	<u>0bb2800cab800daceceb04</u> <u>76aa4476a2477741a6bda7</u> <u>e59df55cf8eac34b87f0</u>	- 0.00006372 BTC 	1.67 USD	✓
89	2020-12-27 06:24:39	<u>ab7d0da07558ccabc4cc72</u> <u>1fd87767c73c39e7cc7981</u> <u>8e927fcf5eb76d593ffe</u>	+ 0.00006359 BTC 	1.67 USD	✓
90	2020-12-27 06:24:39	<u>14d341c784883039d28bc2</u> <u>5c2d4c70b5a93933205be2</u> <u>125503d0360a0199a7fd</u>	+ 0.00002627 BTC 	0.69 USD	✓
91	2020-12-27 06:24:39	<u>f5e95b87b417975649dd1f</u> <u>b6a51a0626658a31726611</u> <u>95c191193888a69f37da</u>	+ 0.00006372 BTC 	1.67 USD	✓
92	2020-12-26 13:46:32	<u>1b4defdc296c7973ab26e0</u> <u>0af4383ea042f37a9fa633</u> <u>e0501d2913af8aa8b14a</u>	- 0.00005055 BTC 	1.32 USD	✓
93	2020-12-26 13:46:32	<u>1b4defdc296c7973ab26e0</u> <u>0af4383ea042f37a9fa633</u> <u>e0501d2913af8aa8b14a</u>	- 0.00007078 BTC 	1.86 USD	✓

#	Date & time	Transaction Id	Amount		
94	2020-12-26 13:37:17	<u>1dafd7df618580e720352a</u> <u>0ebe344928b9f2089ac84d</u> <u>bb90f7ebca01ee74adc8</u>	+ 0.00003044 BTC 0.80 USD		✓
95	2020-12-26 13:37:17	<u>b4dfedec2c26c10a2715b6</u> <u>963d4aa26c32b7ccda52f8</u> <u>f87097d10ccde03c8baa</u>	+ 0.00007078 BTC 1.86 USD		✓
96	2020-12-26 13:37:17	<u>86513760195fd10b2f7f17</u> <u>3e55334f9729b521015053</u> <u>77eb0a46402e9859fa03</u>	+ 0.00005055 BTC 1.32 USD		✓

* USD values displayed at the time of transaction

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