

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38DGSriR7xmpHfwJorDLCsCvHYFJ8jVkJt</u>
TOTAL RECEIVED	0.02129350 BTC
	1,344.25 USD
TOTAL SEND	0.02129350 BTC
	1,344.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-26 23:59:16	<u>a57f4ae11cf07cd35ffcfcbbaed89f835093fc45c9ab0eb3f40b56f72cad7b5d</u>	- 0.00051288 BTC 30.74 USD	
2	2021-10-26 23:39:30	<u>3190fd411f52f424f4ca2637a7506e5c9ecae7b075e49d967ef961ffb4e5412c</u>	+ 0.00051288 BTC 30.74 USD	
3	2021-10-07 15:53:26	<u>d1dbf1b483ee85942495ce04ba2d721357beaccfa30636d3d2c4e1d85cd23177</u>	- 0.00051124 BTC 27.49 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-07 13:25:51	<u>bcafb07a848aa94851ab1c</u> <u>b942dea730148c335c436a</u> <u>697851a970ad2c16b045</u>	+ 0.00051124 27.49 USD	BTC 	✓
5	2021-09-18 13:49:47	<u>4840a6fb86cea5bf2f2162</u> <u>cf1656a983a01115f562ec</u> <u>569d48ce3f0b4989cbbe</u>	- 0.00052178 25.19 USD	BTC 	✓
6	2021-09-18 13:35:32	<u>5b77dc85f55492d69dd58d</u> <u>bba19df0b0643ddca3908d</u> <u>f5657c9b11d5c8e1489b</u>	+ 0.00052178 25.19 USD	BTC 	✓
7	2021-08-31 13:31:57	<u>71bc85b355e1c4987b1e64</u> <u>b1ca7821ba57ba24efd3ab</u> <u>5e5ca5c9bb5f1a3b248d</u>	- 0.00052928 24.92 USD	BTC 	✓
8	2021-08-31 13:29:04	<u>45a44a82bea202900a3ae2</u> <u>c6e2bd11d33fedf3882beb</u> <u>f8e24a06cd27aa2f23f0</u>	+ 0.00052928 24.92 USD	BTC 	✓
9	2021-08-16 04:03:02	<u>b80dd184da47608fc333bf</u> <u>48ad90b6d0df3533ee0ba0</u> <u>b8ca95118e5fd7af05f6</u>	- 0.00051261 24.35 USD	BTC 	✓
10	2021-08-15 15:20:05	<u>d121b49b3133bcab99ca53</u> <u>b435a30354a46bbede8321</u> <u>70bb1b94ac1ffa992f51</u>	+ 0.00051261 24.07 USD	BTC 	✓
11	2021-08-01 16:59:11	<u>3c5b55c43341376e5b700f</u> <u>d4c115edbb62367f39378c</u> <u>3c669330d6c53bf7f9fc</u>	- 0.00053154 21.17 USD	BTC 	✓
12	2021-08-01 16:44:48	<u>128e19a8fe598e10356683</u> <u>0694eb7c2b87ae876fc87d</u> <u>b66a58ca42baa95e3ec0</u>	+ 0.00053154 21.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-18 12:21:43	<u>2b4928b6175c459f2f4137</u> <u>15e23c89f431b686a543c5</u> <u>80a87df79914d5aac8f6</u>	- 0.00053097 16.87 USD	BTC 	✓
14	2021-07-18 12:19:03	<u>8382bb57f47a8b1208f827</u> <u>ce1362c61b4b6ce995c3ba</u> <u>4fd0830dc3b722c70b3b</u>	+ 0.00053097 16.87 USD	BTC 	✓
15	2021-07-04 03:56:36	<u>f1c8d035d33f3448a5b4e0</u> <u>92fb2ad7c398f320b7d649</u> <u>b195192472e78913400d</u>	- 0.00052063 18.48 USD	BTC 	✓
16	2021-07-03 11:39:24	<u>b8666d58febc4ed8bfd9a9</u> <u>6ceef913cae01e421bbabb</u> <u>4190fbe0156d62e91797</u>	+ 0.00052063 18.04 USD	BTC 	✓
17	2021-06-12 17:16:46	<u>38ab7fa8b98bff783874ea</u> <u>1b6cb5884cb6009b8da8c8</u> <u>1b6b6905bb90ea674cae</u>	- 0.00052022 18.49 USD	BTC 	✓
18	2021-06-12 12:18:41	<u>1cca78b9538abab30705c5</u> <u>f5cb2b2c566fa6c254b72a</u> <u>de920bfad8b62c821784</u>	+ 0.00052022 18.49 USD	BTC 	✓
19	2021-05-23 03:27:36	<u>6bd2ea8b4999d7ed4d3626</u> <u>ff31488ce4802c6147be64</u> <u>38301e012da22af1d8f6</u>	- 0.00051029 18.05 USD	BTC 	✓
20	2021-05-20 10:09:00	<u>c7dceffc7d27cc7dbfba50</u> <u>09f5fdf6996fe238de9579</u> <u>b60ea155857d0231c532</u>	+ 0.00051029 20.68 USD	BTC 	✓
21	2021-04-30 01:31:33	<u>6d0616476108887b93f075</u> <u>8958c68c289950dda302bc</u> <u>327df46d358454729c9d</u>	- 0.00050161 27.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-29 17:08:25	<u>f0a2d64ff89e4ca86cfe9cd4b0cd6c0db9a67fdc93bb949a86a47ac7128e54f</u>	+ 0.00050161 BTC 26.86 USD		
23	2021-04-10 10:38:36	<u>fb4c86de746893efb450811f30c2d069d01ec5b243ec5a63a703f75e9d08e7d</u>	- 0.00050255 BTC 30.03 USD		
24	2021-04-10 10:27:50	<u>27fb975463460af9e67520ec7bca64254b2bd7cbcab9a3929682ace13640ffe4</u>	+ 0.00050255 BTC 30.03 USD		
25	2021-03-20 17:31:27	<u>9331496612bcd2ea9772b5e221ade29618bf5891794326f558e3605e6d9892bf</u>	- 0.00050549 BTC 28.99 USD		
26	2021-03-20 17:18:35	<u>3776135d39c8f1cc4f5a8de5133639c3b02876c72430d309afb37bc62aef7cc6</u>	+ 0.00050549 BTC 28.99 USD		
27	2021-03-02 00:55:10	<u>1f6b3bf7e6a7c3d07221417363e6931e39dd78b4a4f4fa2d7db061d638240565</u>	- 0.00051775 BTC 25.08 USD		
28	2021-03-01 15:29:12	<u>1e4c76a13c1f03334557129aff79be252a117bbac7ca8145d6b0ba7ba572d74f</u>	+ 0.00051775 BTC 25.08 USD		
29	2021-02-13 19:44:23	<u>97b58d67cada4a0f03bd66a5663373b0f0d4649130167ba8ed3ad994065dbe33</u>	- 0.00051893 BTC 25.20 USD		
30	2021-02-10 14:22:29	<u>4bb7772aafaf34d3c8b4c7af2a24324d1fa9a3978518d76fcc8ba9c96a041a7a</u>	+ 0.00051893 BTC 24.89 USD		

#	Date & time	Transaction Id	Amount		
31	2021-01-21 16:48:23	<u>76039e82aa7755238783e4</u> <u>d421de11c54af2f59aeb60</u> <u>aee7a8194dfe47c749b8</u>	- 0.00050613 16.67 USD	BTC 	✓
32	2021-01-20 17:22:18	<u>766a433c409359d11486a5</u> <u>03a88234dd20f166a43205</u> <u>6b0d5603893e5029e6e7</u>	+ 0.00050613 15.61 USD	BTC 	✓
33	2021-01-01 18:06:45	<u>20191b706f90fe6589b166</u> <u>d4e7fc20e8146401888685</u> <u>1cb97a8738e8d2789593</u>	- 0.00051157 16.46 USD	BTC 	✓
34	2021-01-01 17:55:01	<u>ca0314e04c2c74365bc116</u> <u>133b7980420a12a7cc950a</u> <u>880cc1bba9aa31752358</u>	+ 0.00051157 16.46 USD	BTC 	✓
35	2020-12-10 16:17:21	<u>5127bf90e29072e9b62bd2</u> <u>658ce63ebd70fd80c0c078</u> <u>d48c46b2160eb32ee8ba</u>	- 0.00050107 9.03 USD	BTC 	✓
36	2020-12-10 15:00:12	<u>5748b3ea06350c3c2ac61a</u> <u>235344037c2daf3ad64a24</u> <u>984dfd2778ba87f92ccb</u>	+ 0.00050107 9.03 USD	BTC 	✓
37	2020-11-17 00:35:29	<u>06ec98fa957f4d838ef7dc</u> <u>36ab5159448943160879a1</u> <u>b6aa60da0f97574201e4</u>	- 0.00050601 8.93 USD	BTC 	✓
38	2020-11-16 17:22:47	<u>7a3a7fbfcfc07005989805</u> <u>5035eecf31fec79a6b3efc</u> <u>60426e23559d4164dce7</u>	+ 0.00050601 8.93 USD	BTC 	✓
39	2020-10-21 10:46:25	<u>c9ca598b5c9defbf49e25d</u> <u>988134dbdc03568702875d</u> <u>6fcbc54234fa3e6cfc47</u>	- 0.00050069 6.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-10-20 12:18:23	<u>a57e3af038269da7e1ea9147b2181e2a4317c19504792a89163752c0869550f8</u>	+ 0.00050069 BTC 6.39 USD		✓
41	2020-08-29 02:47:55	<u>c73f6a2f72076a0421ff9dcd93d89809e6343f4b53b8a6c6374515bdb437b217</u>	- 0.00051038 BTC 5.85 USD		✓
42	2020-08-27 15:40:18	<u>d2533384797de676a2e37a851ef9e831ac386f8fa28fa56ed7a885905415dbdb</u>	+ 0.00051038 BTC 5.88 USD		✓
43	2020-07-26 02:43:45	<u>9ed0fb3a7cdabc433b823f943b5e288dd2d97c073b44ff53a09084b6c70eb44b</u>	- 0.00050228 BTC 4.98 USD		✓
44	2020-07-22 13:11:25	<u>becade0df77c76305e4ca806c483fdb75b22269f5ba260f3041c80a0f130cb29</u>	+ 0.00050228 BTC 4.82 USD		✓
45	2020-06-04 03:15:09	<u>a67a47cc12a7ad2f76ab74968e2b5bbcdb456a86e2bf85df9a2a1dd28e5ba325</u>	- 0.00050190 BTC 4.91 USD		✓
46	2020-06-03 16:14:45	<u>0c0482964ea1068a3ca1211cedc13ccb4735b0aefdf1bda88919c320756c7585</u>	+ 0.00050190 BTC 4.91 USD		✓
47	2020-05-10 23:32:41	<u>90bd5d2de9790097c681d01f6ef872ec61ea106faaf519f393120440efd2587f</u>	- 0.00054791 BTC 4.69 USD		✓
48	2020-05-08 23:13:36	<u>edeb3c8f766777e4cb8d664dff7690777a9863d58118578fb91d041f865aa59b</u>	+ 0.00054791 BTC 5.22 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-04-26 16:17:38	<u>5b19947139aa15e68e4b5e</u> <u>4629607efec282cb6f7915</u> <u>44ce00ec50f27a1c0772</u>	- 0.00053760 BTC 	4.17 USD	✓
50	2020-04-26 13:03:25	<u>2333e179efd19b57f93eea</u> <u>c6c6bbbadb09425bd182bf</u> <u>b4bde399a95da8394443</u>	+ 0.00053760 BTC 	4.17 USD	✓
51	2020-04-13 14:10:18	<u>05d46c8932dd845bc6baf8</u> <u>a83f272cce65a0bdea926b</u> <u>4bfefc1cf7b1d75d7265</u>	- 0.00050632 BTC 	3.47 USD	✓
52	2020-04-13 11:28:46	<u>8847c667768deba60a470c</u> <u>c5859487bf31e0577ab3e4</u> <u>b7c296e3acff18cb269b</u>	+ 0.00050632 BTC 	3.46 USD	✓
53	2020-04-02 18:00:12	<u>6bda87fb8f96c1166b3377</u> <u>c1fe6c1c7309b34172ed39</u> <u>bda25e640523569ed974</u>	- 0.00052386 BTC 	3.52 USD	✓
54	2020-04-02 17:38:54	<u>4c2fc7d3f29d67ffe275e9</u> <u>ed8b8c15238c2c8f6af7a0</u> <u>81dd9838b0286cd54fc6</u>	+ 0.00052386 BTC 	3.52 USD	✓
55	2020-03-27 05:14:53	<u>33c910615d5e9f17de95a7</u> <u>b2d310bdf7a0c48c10fb5f</u> <u>4d5ca44d2113d81c149b</u>	- 0.00050809 BTC 	3.23 USD	✓
56	2020-03-19 10:47:54	<u>ea654d6c77ebbcfe058515</u> <u>5d5b5d718813a2d9b5b87b</u> <u>e0e94bd58461e5a7948a</u>	+ 0.00050809 BTC 	3.13 USD	✓
57	2020-03-04 17:47:12	<u>df021b1234a81e41d5e9c4</u> <u>5f4276412010c89a73575d</u> <u>f2261ff0eb45da9181a0</u>	- 0.00053451 BTC 	4.83 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-03-04 15:27:55	<u>b65c699249018f05be9b8f</u> <u>cc59e5292719275ab7cf3a</u> <u>e8929c9551c7675fbe44</u>	+ 0.00053451 BTC 4.83 USD		
59	2020-02-22 20:49:29	<u>f5657b3b35259f6c1ac600</u> <u>d4d0f292ebe0e035035b9a</u> <u>d8d2d668fe46d7b976cf</u>	- 0.00050931 BTC 5.06 USD		
60	2020-02-22 19:57:08	<u>d733e5cdafeee25ec877ea</u> <u>a3b81a33f855c26a223214</u> <u>cbe01d1ac390b9e4eb4d</u>	+ 0.00050931 BTC 5.06 USD		
61	2020-02-12 20:53:42	<u>63db23c271179faf77cfcb</u> <u>06f3235bdfc0bb40e076fb</u> <u>27cba71658375eec0077</u>	- 0.00054881 BTC 5.61 USD		
62	2020-02-12 20:02:49	<u>fa6d47648e632825b1df70</u> <u>bd0a6c9103cab46e0f7bf4</u> <u>a1ea8ff97c4b0ae614a2</u>	+ 0.00054881 BTC 5.61 USD		
63	2020-02-01 22:19:01	<u>5774091c450a63a45ec5ab</u> <u>265a74b2a928dbbf69e364</u> <u>e9585456174019fff695</u>	- 0.00054382 BTC 5.07 USD		
64	2020-02-01 22:04:54	<u>ee70fd9ff05036f41e7787</u> <u>6dce9a8c80e63987879636</u> <u>10cec1edc9d21c4b412e</u>	+ 0.00054382 BTC 5.07 USD		
65	2020-01-22 01:34:35	<u>4501cb63a740d3cdbcc1d5</u> <u>e459a00bdbab41c0183645</u> <u>d7c92694388d56c7158b</u>	- 0.00052702 BTC 4.57 USD		
66	2020-01-21 21:20:49	<u>2442bf8c89bbb61d39b369</u> <u>704fc0a165c496fa9dee8c</u> <u>f8b6dc8e943cd31e7829</u>	+ 0.00052702 BTC 4.57 USD		



#	Date & time	Transaction Id	Amount		
67	2020-01-11 16:35:20	<u>87267d50f7c3c6bcbb8ad6</u> <u>babea9f308b74891f3e641</u> <u>d8b588d1e1045d11ef25</u>	- 0.00052263 4.27 USD	BTC 	✓
68	2020-01-11 14:33:32	<u>10c63feacf1672e1b6c611</u> <u>16d593093c902487a71f28</u> <u>ca147cf2fe74e5f0d1db</u>	+ 0.00052263 4.27 USD	BTC 	✓
69	2020-01-02 10:43:29	<u>484e007a462bf5bd9143b2</u> <u>9c399729c438a09da928b4</u> <u>d80e19ce67c36f54730a</u>	- 0.00050513 3.51 USD	BTC 	✓
70	2020-01-01 17:17:10	<u>881a42d0c295b433c44a04</u> <u>8bfdb6645bf6ab11f5ef17</u> <u>cf7e1581ff96ed39eb7d</u>	+ 0.00050513 3.51 USD	BTC 	✓
71	2019-12-23 16:36:38	<u>3952af363a0b9816fed96a</u> <u>bba834955a7b0311c07fe4</u> <u>3c964b2b5be2061d1696</u>	- 0.00055592 4.03 USD	BTC 	✓
72	2019-12-23 15:44:33	<u>a0b0558be542bfae5eb496</u> <u>f0b63feff188732197a061</u> <u>a12276814bd238adf500</u>	+ 0.00055592 4.03 USD	BTC 	✓
73	2019-12-13 12:14:24	<u>a00d6d694b22cdcf89bc07</u> <u>c9606d897f737c6324b28b</u> <u>ffa0dcbf7cb73cfc4c83</u>	- 0.00051137 3.61 USD	BTC 	✓
74	2019-12-13 10:59:32	<u>14e1e28155182d418b5530</u> <u>394cd80747267129681d35</u> <u>b5758061222f78e58ccc</u>	+ 0.00051137 3.71 USD	BTC 	✓
75	2019-12-04 19:41:55	<u>5344d371687f1db2fbd93f</u> <u>898d63db2720ec6e023802</u> <u>f2e7213a8497fd72cc08</u>	- 0.00051671 3.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
76	2019-12-04 19:18:47	<u>6a8299a8640812a6bb00b0c127958715d423878259b27ebadfbadef99ea4552f</u>	+ 0.00051671 BTC 3.81 USD	 ✓
77	2019-11-25 18:56:22	<u>76489661b4a361fd076cca33db52bd9b42aece8cfe3a78372fdd58a73230958e</u>	- 0.00054641 BTC	✓
78	2019-11-25 16:38:26	<u>e3efe8625919679ef4898f9b9e0cd65eb7e1f1f0098e97fb931843a9d1359676</u>	+ 0.00054641 BTC	✓
79	2019-11-16 18:40:41	<u>ce4e6c2194ff430931616fb6d8ada12229fd929a278456e17a11899d8a55bcf5</u>	- 0.00051846 BTC	✓
80	2019-11-16 18:09:16	<u>a04556e4726d08537ac152b496f3815ff89138fca8794fa5b27d7ed2c5bcca0b</u>	+ 0.00051846 BTC	✓
81	2019-11-08 20:04:17	<u>3ced0417669d1473c8de1f9f811af7978064da70191c69c4118623c8109f5380</u>	- 0.00054182 BTC	✓
82	2019-11-08 17:21:31	<u>cd2b34addfda7198c2acd1b560e77e6602c1757a185d1bc23e063f1909b6b67e</u>	+ 0.00054182 BTC	✓

\* USD values displayed at the time of transaction

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