

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38DXyRxX3xdSRRAEzWkm9WEV4q1rhDg91y</u>
TOTAL RECEIVED	0.20587667 BTC
	13,020.87 USD
TOTAL SEND	0.20587667 BTC
	13,020.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-01 15:41:29	<u>c70fdb0f52738dd9630d76</u> <u>9f5f07c7de256050f8eab5</u> <u>c20711a0588a510eaa7</u>	- 0.00045839 BTC	
			20.36 USD	
2	2022-03-01 15:41:29	<u>c70fdb0f52738dd9630d76</u> <u>9f5f07c7de256050f8eab5</u> <u>c20711a0588a510eaa7</u>	- 0.00074799 BTC	
			33.22 USD	
3	2022-03-01 15:41:29	<u>c70fdb0f52738dd9630d76</u> <u>9f5f07c7de256050f8eab5</u> <u>c20711a0588a510eaa7</u>	- 0.00034153 BTC	
			15.17 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-01 15:41:29	<u>c70fdb0f52738dd9630d769f5f07c7de256050f8eab5c20711a0588a510eaad7</u>	- 0.00001000 0.44 USD	BTC 	
5	2021-02-22 05:42:35	<u>eea00e0fde9b0f2aa003260f4c15f99b26b5f46439e3b783cc81dd0b2bbe26cf</u>	- 0.00129999 70.31 USD	BTC 	
6	2021-02-22 05:42:35	<u>eea00e0fde9b0f2aa003260f4c15f99b26b5f46439e3b783cc81dd0b2bbe26cf</u>	- 0.00110000 59.49 USD	BTC 	
7	2021-02-22 05:42:35	<u>eea00e0fde9b0f2aa003260f4c15f99b26b5f46439e3b783cc81dd0b2bbe26cf</u>	- 0.00136999 74.09 USD	BTC 	
8	2021-02-22 05:42:35	<u>eea00e0fde9b0f2aa003260f4c15f99b26b5f46439e3b783cc81dd0b2bbe26cf</u>	- 0.00419999 227.16 USD	BTC 	
9	2021-02-22 05:42:35	<u>eea00e0fde9b0f2aa003260f4c15f99b26b5f46439e3b783cc81dd0b2bbe26cf</u>	- 0.00100000 54.08 USD	BTC 	
10	2021-02-22 05:42:35	<u>eea00e0fde9b0f2aa003260f4c15f99b26b5f46439e3b783cc81dd0b2bbe26cf</u>	- 0.00100000 54.08 USD	BTC 	
11	2021-02-22 05:42:35	<u>eea00e0fde9b0f2aa003260f4c15f99b26b5f46439e3b783cc81dd0b2bbe26cf</u>	- 0.00100000 54.08 USD	BTC 	
12	2021-02-22 05:42:35	<u>eea00e0fde9b0f2aa003260f4c15f99b26b5f46439e3b783cc81dd0b2bbe26cf</u>	- 0.00100000 54.08 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-02-22 05:42:35	<u>eaa00e0fde9b0f2aa003260f4c15f99b26b5f46439e3b783cc81dd0b2bbe26cf</u>	- 0.00100000 54.08	BTC 	
14	2021-02-22 05:42:35	<u>eaa00e0fde9b0f2aa003260f4c15f99b26b5f46439e3b783cc81dd0b2bbe26cf</u>	- 0.00100000 54.08	BTC 	
15	2021-02-22 05:42:35	<u>eaa00e0fde9b0f2aa003260f4c15f99b26b5f46439e3b783cc81dd0b2bbe26cf</u>	- 0.00100000 54.08	BTC 	
16	2021-02-22 05:42:35	<u>eaa00e0fde9b0f2aa003260f4c15f99b26b5f46439e3b783cc81dd0b2bbe26cf</u>	- 0.00100000 54.08	BTC 	
17	2021-02-22 05:42:35	<u>eaa00e0fde9b0f2aa003260f4c15f99b26b5f46439e3b783cc81dd0b2bbe26cf</u>	- 0.00100000 54.08	BTC 	
18	2021-02-22 05:42:35	<u>eaa00e0fde9b0f2aa003260f4c15f99b26b5f46439e3b783cc81dd0b2bbe26cf</u>	- 0.00100000 54.08	BTC 	
19	2021-02-22 05:42:35	<u>eaa00e0fde9b0f2aa003260f4c15f99b26b5f46439e3b783cc81dd0b2bbe26cf</u>	- 0.00100000 54.08	BTC 	
20	2021-02-22 05:42:35	<u>eaa00e0fde9b0f2aa003260f4c15f99b26b5f46439e3b783cc81dd0b2bbe26cf</u>	- 0.00100000 54.08	BTC 	
21	2021-02-22 05:42:35	<u>eaa00e0fde9b0f2aa003260f4c15f99b26b5f46439e3b783cc81dd0b2bbe26cf</u>	- 0.00100000 54.08	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-02-22 05:42:35	<u>eea00e0fde9b0f2aa00326</u> <u>0f4c15f99b26b5f46439e3</u> <u>b783cc81dd0b2bbe26cf</u>	- 0.00100000 54.08 USD	BTC 	✓
23	2021-02-22 05:42:35	<u>eea00e0fde9b0f2aa00326</u> <u>0f4c15f99b26b5f46439e3</u> <u>b783cc81dd0b2bbe26cf</u>	- 0.00100000 54.08 USD	BTC 	✓
24	2021-02-05 22:35:04	<u>d94c1eebeeca8ccd71bae2</u> <u>a404acb066d9f9c1d7966d</u> <u>c76a6bab0ff157a8d55e</u>	+ 0.00045839 17.96 USD	BTC 	✓
25	2021-01-23 17:40:57	<u>e299702eb846b749481ffe</u> <u>194918ab659a118682850e</u> <u>79907a66032e0a0d08eb</u>	+ 0.00074799 24.13 USD	BTC 	✓
26	2021-01-16 10:00:14	<u>890cb5da3d6f6e71a67ca3</u> <u>5ef778cb3f26165385d7da</u> <u>84e2feeb360e81025d9e</u>	+ 0.00129999 46.79 USD	BTC 	✓
27	2021-01-13 20:22:24	<u>40096bb683c0c836b614f7</u> <u>1cf18313c859abdd81eae8</u> <u>1064a7822a5847e7a54e</u>	+ 0.00034153 13.36 USD	BTC 	✓
28	2020-12-22 03:37:23	<u>b1d964fa75c463d1a6b862</u> <u>eccc7f8c3c3a81fbf85ece</u> <u>1558764dd91eeef0576f</u>	+ 0.00110000 26.19 USD	BTC 	✓
29	2020-12-09 17:11:32	<u>cd654172181aeda21a4cd8</u> <u>6f47f32c366a68181f6936</u> <u>d3e43db64b37ace15a25</u>	+ 0.00136999 25.00 USD	BTC 	✓
30	2020-11-27 04:27:29	<u>dc60ec6c5e2e32f1229794</u> <u>7dc4475f0c9b83960a2d3e</u> <u>8dc6811d69c9f143132a</u>	+ 0.00419999 71.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-24 04:12:30	<u>dbff96aa330bad0bf82571e0f2fe95257f904048def26a91043e71bf5ea9e09d</u>	- 0.00564999 BTC 108.25 USD		✓
32	2020-10-31 02:37:45	<u>350324ddd4662357f7652455d2994ebc637a1152d56e44d0e801c28866663559</u>	+ 0.00564999 BTC 77.91 USD		✓
33	2020-10-26 11:59:57	<u>169c3ecd9c72143ed1af94e506119350bf652389e0bc415a5ff7bf0d5a472e7e</u>	- 0.10036285 BTC 1,309.95 USD		✓
34	2020-10-26 11:37:32	<u>f6179cd26f5bc75eee7049a411ea4bd735ef4dc610e8ebcbdb366807e1bf1d4b</u>	+ 0.10036285 BTC 1,309.95 USD		✓
35	2020-09-20 02:09:46	<u>9f4893979cc53fdfd7ad01688554b464d6aff70ed2d1d648eb64fb90231dffdf</u>	- 0.00200000 BTC 21.84 USD		✓
36	2020-09-20 02:09:46	<u>9f4893979cc53fdfd7ad01688554b464d6aff70ed2d1d648eb64fb90231dffdf</u>	- 0.00200000 BTC 21.84 USD		✓
37	2020-09-08 00:21:38	<u>69a19b294036b1a1ee3476e4b3230a3433948097919f23e57e5a085c2241570d</u>	+ 0.00100000 BTC 10.12 USD		✓
38	2020-09-06 03:32:04	<u>7c9a77c8a6d4a02afca1dad358098cad6d7b0990079fdb0d6d6289a0538974fd</u>	+ 0.00100000 BTC 10.25 USD		✓
39	2020-08-30 21:49:07	<u>c2f6d628f12d4724db00d5b5929b60920dacb2dc29b668e2cabbf4af3226ee46</u>	+ 0.00100000 BTC 11.64 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-08-25 00:49:37	<u>defe85660130cb7a72518b</u> <u>fdc4e53d57092beb0d56d8</u> <u>e359478bc57c4d098e1f</u>	+ 0.00200000 22.63 USD	BTC 	
41	2020-08-16 11:56:07	<u>053f4ba5b77162f00f4e35</u> <u>02599a373e601e0d6e823d</u> <u>5a8a20f2bd802957571e</u>	+ 0.00200000 23.82 USD	BTC 	
42	2020-08-13 00:16:29	<u>5a0ea6054612a5fcdb6002</u> <u>d982465e5648602367881a</u> <u>381e690c7702c5447299</u>	+ 0.00100000 11.78 USD	BTC 	
43	2020-08-07 02:59:05	<u>1bebc39642eacb45301287</u> <u>74de2c203a4ae088bdf97b</u> <u>b4f4ac5b03eb89b9641e</u>	+ 0.00100000 11.59 USD	BTC 	
44	2020-08-04 11:48:42	<u>40597310bb3a31b0cd6a51</u> <u>35cfc6c57a1e444290ae1f</u> <u>f01806a37d51f469d090</u>	+ 0.00100000 11.19 USD	BTC 	
45	2020-07-30 04:06:33	<u>217b27f20fdcfbe4a268c8</u> <u>56e97dfa0d314b70441c3f</u> <u>83f26d95d3f1033cb96f</u>	+ 0.00100000 11.09 USD	BTC 	
46	2020-07-24 23:03:09	<u>79e5c41f9aa14cf4f3bbf5</u> <u>8997c74b74fdf8b3463bda</u> <u>8bb533d2de2199eadbab</u>	+ 0.00100000 9.70 USD	BTC 	
47	2020-07-24 20:20:46	<u>2287b72e70501b979b294c</u> <u>c80b6b594edf1bd183d1a1</u> <u>babe4bc562c23c34ae24</u>	+ 0.00100000 9.70 USD	BTC 	
48	2020-07-20 04:07:16	<u>97f70808e70f70174b6eb3</u> <u>490623ae4bb873ad225196</u> <u>c37941502dac2bc6e33e</u>	+ 0.00100000 9.16 USD	BTC 	







#	Date & time	Transaction Id	Amount		
49	2020-07-16 04:53:07	<u>34e2f45d0a35f57fb4df9b</u> <u>cfb6cad56135ae612f0af7</u> <u>2da0f74787dfcab027db</u>	+ 0.00100000 9.13 USD	BTC 	
50	2020-07-11 23:02:09	<u>96d3ec307c0c9872c541f6</u> <u>4bfa87210451b3712c9ea0</u> <u>943dc89a37303d2d996c</u>	+ 0.00100000 9.30 USD	BTC 	
51	2020-07-10 00:01:48	<u>f67c24a3e9e0ad0cd5ea3a</u> <u>b26384cfc97fa439202516</u> <u>161cc06308fe6734a860</u>	+ 0.00100000 9.28 USD	BTC 	
52	2020-07-05 09:10:59	<u>5becdc3eb6fe96d9e62048</u> <u>8898a8c0b43b3c694ea420</u> <u>8a3174654a32c8fe6f5c</u>	+ 0.00100000 9.06 USD	BTC 	
53	2020-07-01 23:35:41	<u>d1846242ec9f0d7513111f</u> <u>1fd6ff42b5d47dde01ecc1</u> <u>b389e19de93a8848e69e</u>	+ 0.00100000 9.08 USD	BTC 	
54	2020-06-29 02:07:30	<u>9092e263c57baa978ff01b</u> <u>84b620f1249c054a84ca63</u> <u>06da7b0cf85661cfda53</u>	- 0.00100000 9.19 USD	BTC 	
55	2020-06-29 02:07:30	<u>9092e263c57baa978ff01b</u> <u>84b620f1249c054a84ca63</u> <u>06da7b0cf85661cfda53</u>	- 0.00100000 9.19 USD	BTC 	
56	2020-06-27 14:09:09	<u>6fd37d2cb4e93b7fee76fb</u> <u>92f242f3ad865e896fc7ef</u> <u>1225272f604393f89b55</u>	+ 0.00100000 9.11 USD	BTC 	
57	2020-06-23 04:27:53	<u>a252f7be3c16519bd12a21</u> <u>173f4db740550d1ef556b5</u> <u>44e5b2fca65463ea8b34</u>	+ 0.00100000 9.62 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-06-21 06:47:08	<u>643815e7e8fc6455ad2692</u> <u>0837fc5e01879b611a9904</u> <u>65c01d4525a6d063c3fa</u>	- 0.00100000 9.29 USD	BTC 	✓
59	2020-06-21 06:47:08	<u>643815e7e8fc6455ad2692</u> <u>0837fc5e01879b611a9904</u> <u>65c01d4525a6d063c3fa</u>	- 0.00100000 9.29 USD	BTC 	✓
60	2020-06-21 06:47:08	<u>643815e7e8fc6455ad2692</u> <u>0837fc5e01879b611a9904</u> <u>65c01d4525a6d063c3fa</u>	- 0.00100000 9.29 USD	BTC 	✓
61	2020-06-19 20:58:25	<u>61cb1f80889c5a938119f9</u> <u>ecb1db32111f40ef089018</u> <u>c1f02e3de060714ccd50</u>	+ 0.00100000 9.35 USD	BTC 	✓
62	2020-06-17 06:37:54	<u>6bf87bb3de253be0fa6f43</u> <u>68146198ce7273472ab5a8</u> <u>705e0837fe1b42424bd4</u>	+ 0.00100000 9.46 USD	BTC 	✓
63	2020-06-14 05:01:39	<u>db8e26e9b18d724a60158b</u> <u>afb2e0d000cf589b4f5428</u> <u>987da1cbea86f66f051a</u>	+ 0.00100000 9.34 USD	BTC 	✓
64	2020-06-13 04:42:17	<u>a676dfc36b4c7699a085f7</u> <u>6d1dd7d6065c5517516336</u> <u>60578cff79d1823213dc</u>	- 0.00100000 9.47 USD	BTC 	✓
65	2020-06-13 04:42:17	<u>a676dfc36b4c7699a085f7</u> <u>6d1dd7d6065c5517516336</u> <u>60578cff79d1823213dc</u>	- 0.00100000 9.47 USD	BTC 	✓
66	2020-06-11 05:05:55	<u>95fc97b9c26d8a749ac547</u> <u>3f89250619a629d48e0e1b</u> <u>b10d40c8863e417d1403</u>	+ 0.00100000 9.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-06-07 23:08:40	<u>733f69fa611834dbc9bbbc</u> <u>663a931c45f4604c4a11bd</u> <u>f664e19a78a02f3ac309</u>	+ 0.00100000 9.78 USD	BTC 	
68	2020-06-07 02:10:43	<u>3c7908da1ba48ee60aedc4</u> <u>8b585d062fc32f3b03bdda</u> <u>442bdeb5b9e9fb6b1b3c</u>	- 0.00100000 9.74 USD	BTC 	
69	2020-06-07 02:10:43	<u>3c7908da1ba48ee60aedc4</u> <u>8b585d062fc32f3b03bdda</u> <u>442bdeb5b9e9fb6b1b3c</u>	- 0.00100000 9.74 USD	BTC 	
70	2020-06-07 02:10:43	<u>3c7908da1ba48ee60aedc4</u> <u>8b585d062fc32f3b03bdda</u> <u>442bdeb5b9e9fb6b1b3c</u>	- 0.00100000 9.74 USD	BTC 	
71	2020-06-07 02:10:43	<u>3c7908da1ba48ee60aedc4</u> <u>8b585d062fc32f3b03bdda</u> <u>442bdeb5b9e9fb6b1b3c</u>	- 0.00100000 9.74 USD	BTC 	
72	2020-06-07 02:10:43	<u>3c7908da1ba48ee60aedc4</u> <u>8b585d062fc32f3b03bdda</u> <u>442bdeb5b9e9fb6b1b3c</u>	- 0.00100000 9.74 USD	BTC 	
73	2020-06-07 02:10:43	<u>3c7908da1ba48ee60aedc4</u> <u>8b585d062fc32f3b03bdda</u> <u>442bdeb5b9e9fb6b1b3c</u>	- 0.00100000 9.74 USD	BTC 	
74	2020-06-07 02:10:43	<u>3c7908da1ba48ee60aedc4</u> <u>8b585d062fc32f3b03bdda</u> <u>442bdeb5b9e9fb6b1b3c</u>	- 0.00100000 9.74 USD	BTC 	
75	2020-06-07 02:10:43	<u>3c7908da1ba48ee60aedc4</u> <u>8b585d062fc32f3b03bdda</u> <u>442bdeb5b9e9fb6b1b3c</u>	- 0.00100000 9.74 USD	BTC 	

#	Date & time	Transaction Id	Amount		
76	2020-06-07 02:10:43	<u>3c7908da1ba48ee60aedc4</u> <u>8b585d062fc32f3b03bdda</u> <u>442bdeb5b9e9fb6b1b3c</u>	- 0.00100000 9.74	BTC 	
77	2020-06-05 00:02:20	<u>08279009947eba4456986a</u> <u>c7d0f204979b9917bcfd3f</u> <u>c0904b5253d2ed47d6ab</u>	+ 0.00100000 9.62	BTC 	
78	2020-06-01 05:10:30	<u>d9ba8b76886684f42722f4</u> <u>39cdc31619f8a84f0c867a</u> <u>591cd120de152eca7f0d</u>	+ 0.00100000 10.20	BTC 	
79	2020-05-25 19:09:02	<u>a4ab47c021a5d212decf50</u> <u>03fde71cf8f07979c81813</u> <u>60ab1fcbe6d09a057722</u>	+ 0.00100000 8.84	BTC 	
80	2020-05-23 22:10:32	<u>6746d130eda2f94a542877</u> <u>a96e28e39b6ab65c88234d</u> <u>6b2af60021ba4a95b18b</u>	+ 0.00100000 8.72	BTC 	
81	2020-05-18 03:04:53	<u>c795067c239076e85b2d23</u> <u>635baee8e900eb75b3a020</u> <u>537b4dc7222a16884fe3</u>	+ 0.00100000 9.73	BTC 	
82	2020-05-11 23:07:28	<u>7038c4ca7ad33670bf91b0</u> <u>7f7f1f0558d3e337412683</u> <u>5ed21089e7fa879a1e9d</u>	+ 0.00100000 8.81	BTC 	
83	2020-05-06 19:01:19	<u>d4360d8da03ff9463a730c</u> <u>ead0cfcf1ed6416314a3eb</u> <u>bd7cbe94770cbd32f3b4</u>	+ 0.00100000 9.98	BTC 	
84	2020-04-29 19:06:41	<u>17f098b38e2b7804d4adf9</u> <u>e78c16ada081f48aa05cc2</u> <u>7bb763d9cca637d1b293</u>	+ 0.00100000 8.62	BTC 	

#	Date & time	Transaction Id	Amount		
85	2020-04-23 20:06:56	<u>35f3aec58b0cee7a44a70c</u> <u>f1c11fe0d9395cef020271</u> <u>fb3663752b53c7e9501a</u>	+ 0.00100000 7.50 USD	BTC 	✓
86	2020-04-19 00:28:09	<u>e734d4462faf066a32b60b</u> <u>58c012b2ad0038b6d06743</u> <u>10b052b57e2d9aa2fdc9</u>	- 0.00100000 7.12 USD	BTC 	✓
87	2020-04-15 20:12:25	<u>2f3e3d7ce2e737eceed85b</u> <u>f9ef93788a262c582c3a9f</u> <u>ea286aee7e086f82feae</u>	+ 0.00100000 7.10 USD	BTC 	✓
88	2020-04-11 07:13:08	<u>2dc0a7d2af808f3e4b1bd1</u> <u>3e0bdc8d54f719dd82021a</u> <u>7265f46e84dce938ba0d</u>	- 0.00050000 3.43 USD	BTC 	✓
89	2020-04-11 07:13:08	<u>2dc0a7d2af808f3e4b1bd1</u> <u>3e0bdc8d54f719dd82021a</u> <u>7265f46e84dce938ba0d</u>	- 0.00052200 3.58 USD	BTC 	✓
90	2020-04-11 00:40:34	<u>3e4606d10e9eed19ac40f2</u> <u>a68f2910d099bea34473ad</u> <u>33e803df9ac1ed577b5c</u>	- 0.00100000 6.87 USD	BTC 	✓
91	2020-04-08 20:27:21	<u>0bd424476f2f62446aca0a</u> <u>53f543fa73d08e2be7fc48</u> <u>13a9ab963ae9acabf88e</u>	+ 0.00100000 7.28 USD	BTC 	✓
92	2020-03-30 21:39:51	<u>104130a8725f1ce26c4116</u> <u>cc12a237fd6c9284cded28</u> <u>3922f2e00209f9173a7c</u>	+ 0.00050000 3.20 USD	BTC 	✓
93	2020-03-25 20:01:16	<u>c96f8cb8bc6ed20831012a</u> <u>cf26c39fefdbf5fcb321</u> <u>13feb6e3f91b11cb97bb</u>	+ 0.00052200 3.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-03-18 23:53:59	<u>f1d090bed463f8fea74e3a</u> <u>e38258d6b1771877ee262c</u> <u>6d4fad03fd493190732d</u>	- 0.05231395 322.37 USD	BTC 	
95	2020-03-18 23:53:59	<u>848bfc5dca3c2293390239</u> <u>6d87b0c0c076c9851f28a6</u> <u>c8199a328d8282d2ab77</u>	+ 0.05231395 322.37 USD	BTC 	
96	2019-12-12 20:49:04	<u>0645077f6da2900b9dd24b</u> <u>d042f00aad0ed5305a8668</u> <u>43af9891aff071219c52</u>	+ 0.00001000 0.07 USD	BTC 	

* USD values displayed at the time of transaction

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