

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38DfTtHjyqhbBcs4VEUfJdkg46qPWVWY8y</u>
TOTAL RECEIVED	3.91079288 BTC
	247,152.76 USD
TOTAL SEND	3.91079288 BTC
	247,152.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-09 00:28:37	<u>23af2dac363ee8ff2a90a2</u> <u>798cc7fd715f6463e0c17c</u> <u>58a1a5a445ead5f48ee9</u>	- 0.19283287 BTC	
			1,957.59 USD	
2	2020-02-08 22:53:13	<u>a849c23407f1554372d361</u> <u>80757bc49daaaa24d9591d</u> <u>3cf64e89a66800e13244</u>	- 0.19950000 BTC	
			2,025.27 USD	
3	2020-02-07 18:28:27	<u>b42111d5abf00af694d247</u> <u>353ca0a2bb237d151a9668</u> <u>b73ab139855e92fc186a</u>	+ 0.19283287 BTC	
			1,908.09 USD	

#	Date & time	Transaction Id	Amount	
4	2020-02-07 16:34:50	<u>de1972004743738a9e2acd</u> <u>d37cd5fc4cc088d434e6ca</u> <u>e3c075d546a024113020</u>	+ 0.19950000 BTC  1,974.06 USD	✓
5	2019-10-12 10:52:56	<u>97fd2956937a474b507983</u> <u>47be78835d3b47090749f3</u> <u>71dcd5971772975fe5cd</u>	- 0.05242424 BTC	✓
6	2019-10-03 20:15:32	<u>5b21ecae47c2a6c156299c</u> <u>f7061a27ccf31770384055</u> <u>88f1210bd9ff145cf704</u>	+ 0.05242424 BTC	✓
7	2019-09-03 16:52:43	<u>61c5430e5d5f5c34702de1</u> <u>c81ae6f8e2e70a96699b2b</u> <u>003e5b734f03efae098a</u>	- 0.04140173 BTC	✓
8	2019-09-02 14:16:01	<u>6e532b8c24ef3d9d251b3c</u> <u>52f745ae9f8f193bafcb4d</u> <u>573357769475074ac912</u>	+ 0.04140173 BTC	✓
9	2019-08-17 01:27:22	<u>acbb961a155f7dafe2acb4</u> <u>79ae719217a742381179a9</u> <u>d08b749ec2361001c2cc</u>	- 0.01436865 BTC	✓
10	2019-08-15 12:07:05	<u>1c392a69eb70bd1962f9f9</u> <u>3b8a2e53a14f88e82661d8</u> <u>8bbc2db0bc622c7ae04f</u>	+ 0.01436865 BTC	✓
11	2019-07-01 22:21:36	<u>104f923dbcfaf0bcc1f769a</u> <u>a471a78ca4e83bbf3b34bf</u> <u>4ad88c9a198b4193a616</u>	- 0.02265300 BTC	✓
12	2019-06-29 21:12:18	<u>3497c9c1c51ef1d6caf6c0</u> <u>a051aa764fcd0c4fb279cd</u> <u>709b50f98b0b8b510fdd</u>	+ 0.02265300 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-25 23:26:31	<u>b8b8e3160c62bc4638fe2f6c12ca9351a676544f939493474bae6054b029e333</u>	- 0.01897800 BTC	✓
14	2019-06-25 14:43:40	<u>63ec709766c68cef0e716f297f8ed6d6d366b9d91abf609ec4094b0d7d74e37c</u>	- 0.03086984 BTC	✓
15	2019-06-25 09:25:10	<u>1bb21aa99fd28485c2dadbfcc1c54d593bc8019632e2b6ab501f398c99997b40</u>	- 0.06219898 BTC	✓
16	2019-06-23 23:31:11	<u>f560b17602adf45151697c638eddd0f31280aeb01a6c409b0f8863eeca15d63b</u>	- 0.00104961 BTC	✓
17	2019-06-23 21:08:35	<u>8f6d2d1353ecd80681426ced0c885f39fe993f59481ea885264d876cfce02efa</u>	+ 0.03086984 BTC	✓
18	2019-06-23 21:08:35	<u>d3ca3d331f25eec57ea0bf0d910c62a06a722a972eab1ebe93afaaa10599e77d</u>	+ 0.06219898 BTC	✓
19	2019-06-23 21:03:12	<u>74c2ded15c5f006654b8fb2133f75bcc6a293f6d21c2be6903ef4c8ebd779cd1</u>	+ 0.01897800 BTC	✓
20	2019-06-16 21:41:47	<u>92ea0bb2c8696b71a64adf2acf5e5f67cab4ccbb6e0913d5fa68892c0b0c8c32</u>	+ 0.00104961 BTC	✓
21	2019-05-24 09:56:12	<u>18177651b8d5fa7fafa3c32f133327227833193a98cea7e426dfbed9850db1c4</u>	- 0.10950000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-23 20:51:16	<u>485ddf8d5c0990aacf0fae</u> <u>067360846299ae9c5116ca</u> <u>a79c341e3583a9cf00a3</u>	+ 0.10950000 BTC	✓
23	2019-04-03 17:38:34	<u>a657badb95f2e04c8313c4</u> <u>003af7cc17e7aee7532916</u> <u>795dc29de3324ec9bf88</u>	- 0.02950481 BTC	✓
24	2019-04-03 10:20:59	<u>f3964b644d350b55902e65</u> <u>4e27f5ba510ce0aef6b3aa</u> <u>5393eb1616a6cf21d66e</u>	+ 0.02950481 BTC	✓
25	2018-10-18 17:09:43	<u>9eb514bfb30a6e426b857b</u> <u>bb3b333c6c8ac85b6d9409</u> <u>156aea8f4dae70305fe4</u>	- 0.43307375 BTC	✓
26	2018-10-18 16:45:20	<u>8356083efb48f57ca5b345</u> <u>8a0c522710e0b307624268</u> <u>dda103f9cb5780f40bf8</u>	- 0.46800000 BTC	✓
27	2018-10-18 07:16:23	<u>b0b969a026406d8d72624a</u> <u>87292268491dd0f4d86470</u> <u>15a070b65f8831eec511</u>	+ 0.43307375 BTC	✓
28	2018-10-18 06:52:06	<u>b35ed2be3d96368d6aede</u> <u>001c3c00f3ec7a000938b2</u> <u>6e5ccda13bf5505c97dc</u>	+ 0.46800000 BTC	✓
29	2018-05-13 13:42:00	<u>8d2be354a8e72b2f379c06</u> <u>7a5313f986048495e0dfca</u> <u>41e25fd25433d695549b</u>	- 0.02179746 BTC	✓
30	2018-05-13 09:25:09	<u>d18f8b67e0e8ebc9b57ee3</u> <u>9b6578b246f1dd81c2ed93</u> <u>7e668e9f3616a9cd5388</u>	- 0.05323245 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-13 03:08:12	<u>bdb27be81819cc9009cafd</u> <u>3f9e4794922cc5cb3d9e04</u> <u>9a16b0a234b2150d9635</u>	- 0.02445042 BTC	✓
32	2018-05-12 15:20:10	<u>99b0cd2538b9cf088b6098</u> <u>f365a50be57b31c754a4b6</u> <u>931afd394014db97b90d</u>	+ 0.02179746 BTC	✓
33	2018-05-12 13:28:40	<u>e7d1a9e41b8875cfba4f8f</u> <u>96ba7e423cb4f38ef7dbc0</u> <u>b50f5eca233281c0f58c</u>	+ 0.05323245 BTC	✓
34	2018-05-12 09:37:10	<u>aae89042b362772e6f2425</u> <u>9b94eeb2159ad269b91011</u> <u>feb21f4f85627c5b692f</u>	+ 0.02445042 BTC	✓
35	2018-04-24 17:54:48	<u>312672a5699baa1f60db69</u> <u>3443d3ff6749991f456f5f</u> <u>a9bd6d9ad1cf8121967c</u>	- 0.00569000 BTC	✓
36	2018-04-24 17:38:09	<u>c975a27176e835a4a0fb8a</u> <u>3de0a05b338108a5b8557e</u> <u>216f0fc4d05f61c5929c</u>	- 0.00401000 BTC	✓
37	2018-04-11 17:04:48	<u>cde6c365f8379a1eaadb92</u> <u>6a72a9d3ce54ae69cdd81e</u> <u>3de536c64a5e288fcbc6</u>	+ 0.00401000 BTC	✓
38	2018-03-28 18:37:17	<u>9674b92e901b4e81c6fe4e</u> <u>2e19e9182970e3747834ef</u> <u>bd253b3804ef25db75c0</u>	- 0.02241011 BTC	✓
39	2018-03-28 10:45:43	<u>44377e5e515369ebe36720</u> <u>0ff15c124aedd0270c8801</u> <u>b3875142641a51c186ea</u>	- 0.02394960 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-28 03:35:43	<u>3c036749c02335f70c45e8</u> <u>5cbffc636b4581dcaa9d62</u> <u>6c15792deab89c4ee3ad</u>	+ 0.02241011 BTC	✓
41	2018-03-28 03:19:01	<u>5e26de04d9b06dd119cc0d</u> <u>27b49a83530d1daedb4470</u> <u>1cf10f9057ac46167d9c</u>	+ 0.02394960 BTC	✓
42	2018-03-28 02:35:50	<u>5b6cd10d126c493525701a</u> <u>e85e3f1b495d024979cadd</u> <u>22c7ac141d9bc748d47e</u>	+ 0.00569000 BTC	✓
43	2018-02-01 19:34:00	<u>415b2a31c976f74232c8af</u> <u>4059f2bdef9268931672e8</u> <u>cd8d2e38eb72c6928623</u>	- 0.66969724 BTC	✓
44	2018-02-01 11:55:44	<u>a6da1460c46f2dcfdf41a3</u> <u>a174df0a210506061a6ffc</u> <u>59abca4bb88f931ad0b7</u>	+ 0.66969724 BTC	✓
45	2018-01-24 23:36:24	<u>8bb9cce0330da11b9f7e20</u> <u>c3325ba48bd149063140be</u> <u>0c748868963133b678da</u>	- 0.03000000 BTC	✓
46	2018-01-12 17:32:31	<u>7dd12d1472845316062988</u> <u>5ec06cfc57e7456ee04a4e</u> <u>ac842134cd9ac20901b6</u>	- 0.26260000 BTC	✓
47	2018-01-02 11:53:07	<u>1f58c9a9cd43160607a16b</u> <u>06636e263c95de141073a2</u> <u>8c4d7d0248a86827074c</u>	+ 0.26260000 BTC	✓
48	2017-12-07 11:53:10	<u>285399c70f545626d1f1ad</u> <u>98bb67a93aa88220c55c6f</u> <u>355aefdd463e625f3632</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-21 22:54:55	<u>711fb1963e465756e93165</u> <u>781ca0d067e02e97dd456a</u> <u>b06a89b67b906d35c659</u>	- 0.02988350 BTC	✓
50	2017-11-14 23:00:41	<u>e5f659700b80c331181a44</u> <u>d9ba0dce2e639495eb108c</u> <u>d74f7df318688c85e4d5</u>	- 0.06133424 BTC	✓
51	2017-11-14 10:31:30	<u>03f71f61140d18c5a6a8e2</u> <u>0e3df4cf8480bae7da55a1</u> <u>90eed6ba7fe39330cfc9</u>	+ 0.02988350 BTC	✓
52	2017-11-14 08:32:34	<u>f20922a785b514faa2cc6d</u> <u>05c123156e3f9b0b14c3cf</u> <u>66204c48aec01e4aff7c</u>	+ 0.06133424 BTC	✓
53	2017-10-18 16:48:50	<u>5c69c6070ae0b5989663a2</u> <u>00f885315cf8eb3a58b544c</u> <u>571869a4da73fbb15a4c</u>	- 0.50900452 BTC	✓
54	2017-10-18 14:15:44	<u>a00002e8b40167b50d0e55</u> <u>22aed89e3b95dd11c8af97</u> <u>42e2318de8ea80a9eb0d</u>	+ 0.50900452 BTC	✓
55	2017-09-25 15:55:57	<u>c9413cb8ed45d4068d122bc</u> <u>0612b2ea1d02538b86fe1c</u> <u>772832b5a60e25f48545</u>	- 0.11373530 BTC	✓
56	2017-09-25 08:30:38	<u>ede44683281c7bcbcd3cab9</u> <u>fb5a8e87dd0f8ae7d49b82</u> <u>4037c154406eb50b3cc5</u>	+ 0.11373530 BTC	✓
57	2017-09-24 14:56:42	<u>b5354673d2021b1578bae3</u> <u>16062c9935735d57756b0a</u> <u>b8ca5e607e73172f8691</u>	- 0.04795000 BTC	✓

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58	2017-09-24 08:21:25	<u>8f0905a54a32e33c6c3145</u> <u>b83fbd6fadeab6ebc6207d</u> <u>f5cc99ad5298585344b4</u>	+ 0.04795000 BTC	✓
59	2017-09-23 17:04:50	<u>a51a9244e5102c2ef347e6</u> <u>cedd1d43bcacb3e1c3cab8</u> <u>bdd57ceb307880a895c2</u>	- 0.35469256 BTC	✓
60	2017-09-23 12:57:59	<u>af9ef237ad5e952f0e192b</u> <u>c93107845e29b1e73d5ac6</u> <u>34dc1e86a3060acbd2be</u>	+ 0.35469256 BTC	✓

* USD values displayed at the time of transaction

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