

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38HEKQLsgvWGbDgaE6hDgRYkfNeVCbmBjE</u>
TOTAL RECEIVED	1.07873536 BTC
	67,813.60 USD
TOTAL SEND	1.07873536 BTC
	67,813.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-14 07:07:57	<u>7a09e06e4bd8612cdd69b9 63e0061e09341e736fb6d7 a8baa18af786fd29734e</u>	- 0.02437271 BTC 172.17 USD	
2	2019-12-14 07:07:57	<u>7a09e06e4bd8612cdd69b9 63e0061e09341e736fb6d7 a8baa18af786fd29734e</u>	- 0.02428417 BTC 171.54 USD	
3	2019-12-14 07:07:57	<u>7a09e06e4bd8612cdd69b9 63e0061e09341e736fb6d7 a8baa18af786fd29734e</u>	- 0.02378944 BTC 168.04 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-14 07:07:57	<u>7a09e06e4bd8612cdd69b9</u> <u>63e0061e09341e736fb6d7</u> <u>a8baa18af786fd29734e</u>	- 0.02475205 174.84	BTC 	
5	2019-12-14 07:07:57	<u>7a09e06e4bd8612cdd69b9</u> <u>63e0061e09341e736fb6d7</u> <u>a8baa18af786fd29734e</u>	- 0.02451210 173.15	BTC 	
6	2019-12-14 07:07:57	<u>7a09e06e4bd8612cdd69b9</u> <u>63e0061e09341e736fb6d7</u> <u>a8baa18af786fd29734e</u>	- 0.02309318 163.13	BTC 	
7	2019-12-14 07:07:57	<u>7a09e06e4bd8612cdd69b9</u> <u>63e0061e09341e736fb6d7</u> <u>a8baa18af786fd29734e</u>	- 0.02266609 160.11	BTC 	
8	2019-12-14 07:07:57	<u>7a09e06e4bd8612cdd69b9</u> <u>63e0061e09341e736fb6d7</u> <u>a8baa18af786fd29734e</u>	- 0.02238758 158.14	BTC 	
9	2019-12-14 07:07:57	<u>7a09e06e4bd8612cdd69b9</u> <u>63e0061e09341e736fb6d7</u> <u>a8baa18af786fd29734e</u>	- 0.02404115 169.82	BTC 	
10	2019-12-14 07:07:57	<u>7a09e06e4bd8612cdd69b9</u> <u>63e0061e09341e736fb6d7</u> <u>a8baa18af786fd29734e</u>	- 0.02328007 164.45	BTC 	
11	2019-12-14 07:07:57	<u>7a09e06e4bd8612cdd69b9</u> <u>63e0061e09341e736fb6d7</u> <u>a8baa18af786fd29734e</u>	- 0.01871709 132.21	BTC 	
12	2019-12-14 07:07:57	<u>7a09e06e4bd8612cdd69b9</u> <u>63e0061e09341e736fb6d7</u> <u>a8baa18af786fd29734e</u>	- 0.02474655 174.81	BTC 	

#	Date & time	Transaction Id	Amount		
13	2019-12-14 07:07:57	<u>7a09e06e4bd8612cdd69b9</u> <u>63e0061e09341e736fb6d7</u> <u>a8baa18af786fd29734e</u>	- 0.02146649 BTC 151.64 USD		✓
14	2019-12-14 07:07:57	<u>7a09e06e4bd8612cdd69b9</u> <u>63e0061e09341e736fb6d7</u> <u>a8baa18af786fd29734e</u>	- 0.02421788 BTC 171.07 USD		✓
15	2019-12-14 07:07:57	<u>7a09e06e4bd8612cdd69b9</u> <u>63e0061e09341e736fb6d7</u> <u>a8baa18af786fd29734e</u>	- 0.02419401 BTC 170.90 USD		✓
16	2019-12-14 07:07:57	<u>7a09e06e4bd8612cdd69b9</u> <u>63e0061e09341e736fb6d7</u> <u>a8baa18af786fd29734e</u>	- 0.02333594 BTC 164.84 USD		✓
17	2019-12-14 07:07:57	<u>7a09e06e4bd8612cdd69b9</u> <u>63e0061e09341e736fb6d7</u> <u>a8baa18af786fd29734e</u>	- 0.02421474 BTC 171.05 USD		✓
18	2019-12-14 07:07:57	<u>7a09e06e4bd8612cdd69b9</u> <u>63e0061e09341e736fb6d7</u> <u>a8baa18af786fd29734e</u>	- 0.02377101 BTC 167.91 USD		✓
19	2019-12-14 07:07:57	<u>7a09e06e4bd8612cdd69b9</u> <u>63e0061e09341e736fb6d7</u> <u>a8baa18af786fd29734e</u>	- 0.02318202 BTC 163.75 USD		✓
20	2019-12-14 07:07:57	<u>7a09e06e4bd8612cdd69b9</u> <u>63e0061e09341e736fb6d7</u> <u>a8baa18af786fd29734e</u>	- 0.02464558 BTC 174.09 USD		✓
21	2019-12-14 07:07:57	<u>7a09e06e4bd8612cdd69b9</u> <u>63e0061e09341e736fb6d7</u> <u>a8baa18af786fd29734e</u>	- 0.01095805 BTC 77.40 USD		✓

#	Date & time	Transaction Id	Amount		
22	2019-12-14 07:07:57	<u>7a09e06e4bd8612cdd69b9</u> <u>63e0061e09341e736fb6d7</u> <u>a8baa18af786fd29734e</u>	- 0.01368696 96.68 USD	BTC 	
23	2019-12-14 07:07:57	<u>7a09e06e4bd8612cdd69b9</u> <u>63e0061e09341e736fb6d7</u> <u>a8baa18af786fd29734e</u>	- 0.02434867 172.00 USD	BTC 	
24	2019-12-14 07:07:57	<u>7a09e06e4bd8612cdd69b9</u> <u>63e0061e09341e736fb6d7</u> <u>a8baa18af786fd29734e</u>	- 0.02203573 155.66 USD	BTC 	
25	2019-12-14 07:07:57	<u>7a09e06e4bd8612cdd69b9</u> <u>63e0061e09341e736fb6d7</u> <u>a8baa18af786fd29734e</u>	- 0.02371806 167.54 USD	BTC 	
26	2019-12-14 07:07:57	<u>7a09e06e4bd8612cdd69b9</u> <u>63e0061e09341e736fb6d7</u> <u>a8baa18af786fd29734e</u>	- 0.02336695 165.06 USD	BTC 	
27	2019-12-14 07:07:57	<u>7a09e06e4bd8612cdd69b9</u> <u>63e0061e09341e736fb6d7</u> <u>a8baa18af786fd29734e</u>	- 0.02343574 165.55 USD	BTC 	
28	2019-12-14 07:07:57	<u>7a09e06e4bd8612cdd69b9</u> <u>63e0061e09341e736fb6d7</u> <u>a8baa18af786fd29734e</u>	- 0.02394808 169.17 USD	BTC 	
29	2019-12-14 07:07:57	<u>7a09e06e4bd8612cdd69b9</u> <u>63e0061e09341e736fb6d7</u> <u>a8baa18af786fd29734e</u>	- 0.02298613 162.37 USD	BTC 	
30	2019-12-14 07:07:57	<u>7a09e06e4bd8612cdd69b9</u> <u>63e0061e09341e736fb6d7</u> <u>a8baa18af786fd29734e</u>	- 0.02050790 144.86 USD	BTC 	

#	Date & time	Transaction Id	Amount	
31	2019-12-14 07:07:57	<u>7a09e06e4bd8612cdd69b9</u> <u>63e0061e09341e736fb6d7</u> <u>a8baa18af786fd29734e</u>	- 0.26901699 BTC  1,900.34 USD	✓
32	2019-12-14 07:07:57	<u>7a09e06e4bd8612cdd69b9</u> <u>63e0061e09341e736fb6d7</u> <u>a8baa18af786fd29734e</u>	- 0.02311360 BTC  163.27 USD	✓
33	2019-12-14 07:07:57	<u>7a09e06e4bd8612cdd69b9</u> <u>63e0061e09341e736fb6d7</u> <u>a8baa18af786fd29734e</u>	- 0.02189978 BTC  154.70 USD	✓
34	2019-12-14 07:07:57	<u>7a09e06e4bd8612cdd69b9</u> <u>63e0061e09341e736fb6d7</u> <u>a8baa18af786fd29734e</u>	- 0.01118340 BTC  79.00 USD	✓
35	2019-12-14 07:07:57	<u>7a09e06e4bd8612cdd69b9</u> <u>63e0061e09341e736fb6d7</u> <u>a8baa18af786fd29734e</u>	- 0.02064766 BTC  145.85 USD	✓
36	2019-12-14 07:07:57	<u>7a09e06e4bd8612cdd69b9</u> <u>63e0061e09341e736fb6d7</u> <u>a8baa18af786fd29734e</u>	- 0.02172329 BTC  153.45 USD	✓
37	2019-12-14 07:07:57	<u>7a09e06e4bd8612cdd69b9</u> <u>63e0061e09341e736fb6d7</u> <u>a8baa18af786fd29734e</u>	- 0.00930757 BTC  65.74 USD	✓
38	2019-12-14 07:07:57	<u>7a09e06e4bd8612cdd69b9</u> <u>63e0061e09341e736fb6d7</u> <u>a8baa18af786fd29734e</u>	- 0.02318095 BTC  163.75 USD	✓
39	2019-05-27 02:15:41	<u>4e36052348065f24864274</u> <u>e45ab7468d0c9508cd0e7f</u> <u>042f2745d029a7dbda44</u>	+ 0.02050790 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-26 01:16:22	<u>1ed4b746da1cc6befa12b5</u> <u>f396dbac40c6d85a666411</u> <u>3312427f10a41f38aef4</u>	+ 0.02064766 BTC	✓
41	2019-05-25 01:56:46	<u>11148bf04a6d8bc4177f84</u> <u>ef33e0fd6c435b75932b94</u> <u>65a4bb741eae10a09280</u>	+ 0.02238758 BTC	✓
42	2019-05-24 02:17:27	<u>886310893cf95964adcd34</u> <u>adb8ad745f54d687c3e27a</u> <u>66b20451829ec1a5d635</u>	+ 0.02172329 BTC	✓
43	2019-05-23 01:00:21	<u>4cc28ddd4e03fbfc008d6e</u> <u>1b4cc6981699a6607068fa</u> <u>c839872d8bdf3c267ffc</u>	+ 0.02189978 BTC	✓
44	2019-05-22 01:07:26	<u>fcf583717e88f64cd083c4</u> <u>d73ddfcec5958278a1a99c</u> <u>2507993c824da8a05a0f</u>	+ 0.02394808 BTC	✓
45	2019-05-21 01:49:00	<u>f8a456470fffec9f7111df</u> <u>b087d6c4427a52ca4c2fb0</u> <u>1f183ed061dd94b725db</u>	+ 0.02371806 BTC	✓
46	2019-05-20 01:09:22	<u>dd66114453208ab879cdf1</u> <u>8dc30683ef9329e09c9df9</u> <u>8c7335f52521fae4b8d5</u>	+ 0.02318202 BTC	✓
47	2019-05-19 07:59:23	<u>0d47f2252b66cf8a656899</u> <u>de5e4f1cd02ebe5414283e</u> <u>7a0b8b2f6e730e3c72d2</u>	+ 0.02318095 BTC	✓
48	2019-05-18 04:25:51	<u>392c3da119962a68086507</u> <u>c5ac7a0f4b861e3371ce0e</u> <u>450dda370058faadb5cd</u>	+ 0.02464558 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-17 03:48:07	<u>5990472a00d2803e71b4c8</u> <u>5a226b062eb0117434c250</u> <u>2b1a08b0052601ee0ad2</u>	+ 0.02421788 BTC	✓
50	2019-05-16 07:21:58	<u>a514cfa47bade5a0711971</u> <u>1e6164804f79f0390a203f</u> <u>06898154e1bee6639efc</u>	+ 0.02421474 BTC	✓
51	2019-05-15 03:47:25	<u>05c6cc0d60a9c2518faa1e</u> <u>42b4f2958febe51228f007</u> <u>ba01c32115d0477f44f8</u>	+ 0.02146649 BTC	✓
52	2019-05-14 01:50:07	<u>d42f108d49e0b8c3f38e54</u> <u>01c535486fef7d354f5305</u> <u>6f4d409fa70d0bcbbb37</u>	+ 0.02266609 BTC	✓
53	2019-05-13 00:29:36	<u>d8e64eef8e011b21c7efdf</u> <u>b90c91120b73bfe59c9d1f</u> <u>41f675a6e67606e9dfd0</u>	+ 0.02298613 BTC	✓
54	2019-05-12 01:26:58	<u>5e3358916c8962bb7e3b88</u> <u>152023f1f594b20cc30fe2</u> <u>47d20692fb88af15cf39</u>	+ 0.02377101 BTC	✓
55	2019-05-11 02:57:28	<u>fafd3861911cc2b5ab1cbc</u> <u>f8d91f8f36e152f8ea6372</u> <u>a324b275b7231e69851a</u>	+ 0.02404115 BTC	✓
56	2019-05-10 02:30:18	<u>8ea5e83349dde18031b3f1</u> <u>e3bbde5b384bbab81d3e30</u> <u>e5d0e7bf15f927840584</u>	+ 0.02333594 BTC	✓
57	2019-05-09 01:21:24	<u>50f3eacde87c4b3b950836</u> <u>617374d4c4cc2c65c46c75</u> <u>ed242eabeea9b50c6150</u>	+ 0.02328007 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-08 03:46:03	<u>deb15b2a7557cb7b5753a262709b38660971c0538896df6a68a2945057e5c8aa</u>	+ 0.02311360 BTC	✓
59	2019-05-07 02:50:05	<u>5e16190cf25a686cb383853a1eea279a46545db815878098e033cdb07723aecc</u>	+ 0.02309318 BTC	✓
60	2019-05-06 01:02:29	<u>f5b0b73d61e995b577c3b07c6ed03c8946a251590aa6e9855b01eb00f5a7e7d0</u>	+ 0.02203573 BTC	✓
61	2019-05-05 00:38:40	<u>cb5f0523b021a2650b5b0d20d94ae9fe5a95c4d6504dfffb4a60d92b32318af30</u>	+ 0.02343574 BTC	✓
62	2019-05-04 01:23:42	<u>cdfc67dc3e98ea4d30fddd a8a8492c51b962ec10031c87d8e1d7181e69af7fc7</u>	+ 0.01871709 BTC	✓
63	2019-05-03 00:55:47	<u>5bf4bbe78047057c2040d57c638b159809625484675cfa7b9f5e4cc89896b621</u>	+ 0.00930757 BTC	✓
64	2019-05-02 01:48:08	<u>451373c07f79898b8e823004b01b02c50ed082bd11744328ce6c16ac0c0d12d0</u>	+ 0.01118340 BTC	✓
65	2019-04-29 01:59:39	<u>9f92680ffe40383e981b6e0e447b9428ebc6ecfbf108d8925f38b8b42dd1acdd</u>	+ 0.01095805 BTC	✓
66	2019-04-28 06:38:00	<u>7e28ee4eaa04fd8925a1f5f1d380e5877a9c523e2b6ea40d54a4b0d09df1fc58</u>	+ 0.02475205 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-27 01:21:32	<u>6348d2c5fe7e8fc345a046af80c0d35c1a7e61ea232cda6bbf4c2a5a220a7d4b</u>	+ 0.02474655 BTC	✓
68	2019-04-26 01:31:38	<u>94625aa6512481e47abafa1742b5edfcba4312432d420add0069a0d6eac36d6c</u>	+ 0.02428417 BTC	✓
69	2019-04-25 00:44:01	<u>3276b131692886d93b88cab630b70fc807d8cdbf4172f0c261bb9af85bc0b1e6</u>	+ 0.02434867 BTC	✓
70	2019-04-24 02:43:07	<u>e6de400407c72f19813b74f4deb8b41de4b7f44e1784172f2b8b8dd3007e2b</u>	+ 0.02451210 BTC	✓
71	2019-04-23 01:30:00	<u>684ce5614c64c28ecc0fe5186ea5453f85e1b31a858991b61b73d3fc42487b3</u>	+ 0.02419401 BTC	✓
72	2019-04-22 00:45:14	<u>4a84d1c1150d60fd81f9f53addd2c1e3fa3c281717b43d18bba69620186866e2</u>	+ 0.02378944 BTC	✓
73	2019-04-21 09:27:28	<u>369fba4e9a29ff1ca78c09a925743039c39598fc7b93e0aeb6ed43721492282f</u>	+ 0.26901699 BTC	✓
74	2019-04-21 01:26:51	<u>e041c072e29a142b264dc1a254de03a6ed4fa3a8f45ba22b6bb263f8322e8ee4</u>	+ 0.02336695 BTC	✓
75	2019-04-20 03:27:40	<u>eed2d4a0e3cafd3465a53debe2203c7e52da9a45a9d6c6f9342a93cfc9f4fd25</u>	+ 0.02437271 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-19 00:35:37	<u>62b18c220634575561a1fd</u> <u>7a591366282a99ab74aa10</u> <u>96e95d3a3a62281dbbef</u>	+ 0.01368696 BTC	✓

* USD values displayed at the time of transaction

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