

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38HcsvxCRDD5dRmDKgBDe4BzDuRZLLmSJm</u>
TOTAL RECEIVED	5.18001872 BTC
	327,563.61 USD
TOTAL SEND	5.18001872 BTC
	327,563.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-03-05 02:25:44	<u>77b14c47e34704bfd58131</u> <u>c5dd0d3c65ce8f1c87758b</u> <u>eea36ae2c4f70b2febdd</u>	- 0.00013203 BTC 5.15 USD	
2	2022-03-05 02:25:44	<u>46d9dfcf73d3e8397f282f</u> <u>1eb017f5638f010d95d27b</u> <u>85337ba060418a58754f</u>	- 0.00010604 BTC 4.13 USD	
3	2022-03-04 11:18:17	<u>1a247f71e9a84ef0c10348</u> <u>68a84741e1238ecdaf31fe</u> <u>9a4f093d5674fc17d66b</u>	- 0.00720547 BTC 294.27 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-04 11:10:00	<u>26a6d26f843af15a471b74</u> <u>14e4870ec6fb5b7d4d5638</u> <u>2ad8ff4460f20f9f3ca7</u>	- 0.00571144 233.25	BTC 	✓
5	2022-03-03 11:52:57	<u>a27c0dad7591ccb609b7d8</u> <u>4e1b90cdddfedb37fdc038</u> <u>c3bae9b94e606037baf3</u>	+ 0.00571144 242.15	BTC 	✓
6	2022-03-03 11:52:57	<u>9b67b0c4daba5938ead580</u> <u>64fc5fec56c40a8c76a544</u> <u>07d18c91d93126dd4ba3</u>	+ 0.00720547 305.50	BTC 	✓
7	2022-03-02 09:39:03	<u>161d78d87ae6ea621d791b</u> <u>e74a6975f948976d7722e5</u> <u>f466324727ad0d5341bd</u>	+ 0.00013203 5.82	BTC 	✓
8	2022-03-02 09:24:11	<u>3c63bbca93b33940ea33a3</u> <u>dd29b951312280a9947bbc</u> <u>89e23227f10cf17004fd</u>	+ 0.00010604 4.67	BTC 	✓
9	2021-03-21 09:54:05	<u>5fb4647f264d59f7609c11</u> <u>0e957821e6feb4753941f</u> <u>c458189a04291a0200e1</u>	- 0.00559793 321.05	BTC 	✓
10	2021-01-29 06:24:40	<u>7df93e21791ad44ce0cb52</u> <u>2055a1af84dda278f5597c</u> <u>4b3c66b44239d374d71b</u>	+ 0.00559793 191.74	BTC 	✓
11	2021-01-26 16:12:28	<u>f6bf02c769fd518060e2b0</u> <u>5cc73b352dc292e0246585</u> <u>2822b569fa11e6c9cdda</u>	- 0.03167439 961.82	BTC 	✓
12	2021-01-20 04:25:43	<u>fc098c6ab71856fe6da92e</u> <u>dc6a9925123b2250206f51</u> <u>df06d8d8bd364716864c</u>	+ 0.03167439 1,123.43	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-02 08:31:59	<u>203d021f693e6d664144a1</u> <u>3d74fcad0cfd7d9dd5b1da</u> <u>d30776d8bbc78595978d</u>	- 0.01657617 533.39 USD	BTC 	✓
14	2021-01-02 08:18:08	<u>3d1f4f5db3e56a9ef3c14e</u> <u>b4bf476e245bbbed0afbfe1</u> <u>9c5028c742c369b0be5e</u>	- 0.00929909 299.22 USD	BTC 	✓
15	2020-12-23 09:46:11	<u>f6fd3f0a3279ca73173262</u> <u>dc3d4c97840dbd3901be3d</u> <u>d990a1e20c41eb1a9bed</u>	+ 0.00929909 216.04 USD	BTC 	✓
16	2020-12-23 08:34:23	<u>321857d2f8845f6ae51dba</u> <u>1d92b4ea3540e91101f81f</u> <u>e083fb3a7eb8541fb4c5</u>	- 0.06166054 1,432.54 USD	BTC 	✓
17	2020-12-21 04:36:50	<u>ed5cee27281295eb5a078e</u> <u>a2008d01f66f5a65b81ac9</u> <u>8fe3ac19b90d34b2cd8b</u>	+ 0.06166054 1,400.90 USD	BTC 	✓
18	2020-12-18 11:24:04	<u>9526684ae2eebab2e57d83</u> <u>9dda2bf1d5b394577ba0e</u> <u>c3ac0aaccc59928a5749</u>	+ 0.01657617 383.03 USD	BTC 	✓
19	2020-12-04 19:42:06	<u>85648b6ed507cad9f27102</u> <u>0727804de5b9cbd818c9c8</u> <u>8a0feab20df196e3fd50</u>	- 0.01932778 370.08 USD	BTC 	✓
20	2020-12-03 03:54:47	<u>3a8d7684d78d87748cd81d</u> <u>f71f35f1637424f01531cf</u> <u>1e0119548878e208d788</u>	+ 0.01932778 375.38 USD	BTC 	✓
21	2020-11-26 15:14:49	<u>23f93e327eb72f05a5945a</u> <u>c471cd39ac6714110ea70c</u> <u>d43094221acb0b312f32</u>	- 0.03957103 678.22 USD	BTC 	✓


#	Date & time	Transaction Id	Amount	
22	2020-11-26 15:14:49	<u>c57f8bfe994413383eaec4</u> <u>a501574ed7513992b7637b</u> <u>19fd60bc892475341f37</u>	- 0.07758736 BTC  1,329.81 USD	✓
23	2020-11-23 07:49:42	<u>23384879e2abe2642b6b11</u> <u>469a52d95b9aaafce62f16</u> <u>9d2e428ce97fcd98219f</u>	+ 0.03957103 BTC  726.84 USD	✓
24	2020-11-20 12:00:07	<u>5f342e8822d597f7264215</u> <u>114b91d91e22e9801722c2</u> <u>7249db93fff53f4e5498</u>	+ 0.07758736 BTC  1,451.17 USD	✓
25	2020-11-19 12:53:09	<u>c237d0be07b1d57ee57293</u> <u>4b2ff5d535cdcc0ccec83a</u> <u>f52979b4ad4dc5589a3d</u>	- 0.06473515 BTC  1,207.67 USD	✓
26	2020-11-19 12:47:54	<u>b39674af02e1c1599198f8</u> <u>c4c42cd09f3c7d05683cf5</u> <u>63e07da5994afb2b897</u>	- 0.10916952 BTC  2,036.63 USD	✓
27	2020-11-16 10:50:58	<u>653388368daf89b3c0db5b</u> <u>67c5f152cb145ae4b373b0</u> <u>2bab2588dbc1a11c673c</u>	+ 0.06473515 BTC  1,081.95 USD	✓
28	2020-11-13 12:20:55	<u>2993be235c7fe35928dff2</u> <u>06e0553ee5b2c3108eb272</u> <u>1bd2ff164fd56a3ff305</u>	+ 0.10916952 BTC  1,754.40 USD	✓
29	2020-11-09 12:15:42	<u>afaa40e58a855db7e65db3</u> <u>6269bc312ac1a604b612f5</u> <u>d030c292e95e23999c58</u>	- 0.00156846 BTC  23.99 USD	✓
30	2020-11-09 10:04:03	<u>9094f1bbbc488df439d030</u> <u>b278ecf2765dbb7d5d9629</u> <u>c8af73756d8f3ef96b99</u>	- 0.00462043 BTC  70.82 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-11-05 13:54:29	<u>e876b6ded4a19767673aae</u> <u>d71aa9479477f587c3a833</u> <u>140b2af0ba52b1f39b23</u>	- 0.10168272 BTC  1,584.20 USD	✓
32	2020-11-02 10:09:57	<u>b874561858a8991bf57efd</u> <u>8a3b98f916ef2c97e0102a</u> <u>e5f760a82f936a5c3457</u>	+ 0.10168272 BTC  1,377.73 USD	✓
33	2020-10-23 12:25:18	<u>1fe7fe0eac17e6b5a46c19</u> <u>4e359f6718c8398aa481e2</u> <u>cd04c1648cae9ee79cd8</u>	- 0.15000000 BTC  1,966.75 USD	✓
34	2020-10-23 12:25:18	<u>307be271d0f7578a6d3915</u> <u>2c2a4f4c4a2ee0dddee105</u> <u>82119d0b39b17a072cce</u>	- 1.34766204 BTC  17,670.18 USD	✓
35	2020-10-23 09:35:42	<u>6b3d3f5d25904472032ad1</u> <u>beee28c0dbf86f83a5f610</u> <u>ea0f223a18452839ab5d</u>	+ 0.00462043 BTC  59.71 USD	✓
36	2020-10-23 09:31:07	<u>a9dd8cf698cb946c9fab8f</u> <u>dafc3ddc3aeea051d2a52f</u> <u>d9fa8cb972725d305844</u>	+ 0.15000000 BTC  1,938.46 USD	✓
37	2020-10-23 01:49:24	<u>d604090be824139f52b97d</u> <u>dba693afb38e73f5c9d6da</u> <u>ae06b44bbc9289b5d796</u>	+ 0.00156846 BTC  20.26 USD	✓
38	2020-10-23 01:34:29	<u>ce6b8e8274ac421146c8b8</u> <u>52a98d346010a5545b2042</u> <u>7a322f51bec7f6a2b18d</u>	+ 1.34766204 BTC  17,415.93 USD	✓
39	2020-10-17 01:22:19	<u>7eb0afb79ab46a4a05a8ed</u> <u>dd871cdb665efcac44740c</u> <u>583e0387e8c3df90e0e5</u>	- 0.00852027 BTC  96.79 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-10-17 01:13:20	<u>ef2fb488a17bf3b8b2527e90d3ca3eca6cb0d5673851cf663cda3d7a80c502f5</u>	- 0.00798089 BTC 90.66 USD		✓
41	2020-10-11 01:07:40	<u>763d9b542a40669b699056e1141c1909c0b14cec2283d0097acc6fb7062e2476</u>	- 0.01376519 BTC 156.49 USD		✓
42	2020-10-09 11:32:28	<u>43d4ca6d9b5f9e5ba1f6ced8c86de623a175450a1d8ef0f0c149802eaab43b3a</u>	+ 0.00852027 BTC 94.15 USD		✓
43	2020-10-09 10:00:44	<u>7c2fd06e99fad6b7efc8dde2ea2cc526e37ea63dc4ba1ddceaa1e0418589db77</u>	+ 0.00798089 BTC 88.19 USD		✓
44	2020-10-09 08:26:15	<u>3f473d20ea9548ccdda527bff3e05d54b9ae08727cfe490e471538f4a817c5f2</u>	- 0.13455129 BTC 1,486.87 USD		✓
45	2020-10-05 04:34:27	<u>5413b58cf125b80efc6a619027437aa6f0f94ehead9a9ba13b9e5ca043f55220</u>	+ 0.13455129 BTC 1,452.10 USD		✓
46	2020-10-04 07:39:53	<u>7224a49c50f1f25471f42107c08c15c51aeb54040ff75482d9f1cc3b8aa19434</u>	- 0.00065502 BTC 6.98 USD		✓
47	2020-10-04 07:31:35	<u>65f6b41be311719ac91b73020c777fdb9d9b2c653710641e0939f362755604a0</u>	- 0.00600000 BTC 63.99 USD		✓
48	2020-10-04 04:46:32	<u>8183a9adb2442142397b76f46071fedbe9a487ecb479b69ddf99e0dee1395f9f</u>	- 0.00323686 BTC 34.52 USD		✓

#	Date & time	Transaction Id	Amount	
49	2020-10-03 02:56:26	<u>51735e2033f45eadc212ee</u> <u>f064f872fa4ccacb76943a</u> <u>a89d286a50124eac9688</u>	+ 0.01376519 BTC  145.11 USD	✓
50	2020-10-02 12:08:28	<u>92dfa500ac311feb83d5b8</u> <u>f391a136a9225407879524</u> <u>e66fff75328bfd68b7bd</u>	- 0.38208006 BTC  4,027.91 USD	✓
51	2020-10-02 12:08:28	<u>92dfa500ac311feb83d5b8</u> <u>f391a136a9225407879524</u> <u>e66fff75328bfd68b7bd</u>	- 0.35000000 BTC  3,689.72 USD	✓
52	2020-10-02 12:08:28	<u>92dfa500ac311feb83d5b8</u> <u>f391a136a9225407879524</u> <u>e66fff75328bfd68b7bd</u>	- 0.32356746 BTC  3,411.06 USD	✓
53	2020-10-02 12:08:28	<u>3786d2d0a713883b63aa99</u> <u>fbba4fe46312989d62744c</u> <u>3c47a9d5188b4b87ff4a</u>	- 0.60529278 BTC  6,381.03 USD	✓
54	2020-10-02 12:02:43	<u>1881dfc9474639f142a7ec</u> <u>3a7f3b2012efb3a7b34dc8</u> <u>115aa974d1be17267bc1</u>	- 1.08189874 BTC  11,405.44 USD	✓
55	2020-09-29 10:26:15	<u>a40ce87aa8f4695a182b52</u> <u>6ab0794b437bf66dd7b4a5</u> <u>e2a666b605d83088d0a9</u>	+ 1.08189874 BTC  11,728.30 USD	✓
56	2020-09-28 10:28:29	<u>94530f4b4a0e54d74d90a5</u> <u>730ca0b40e6900dd134639</u> <u>87a7c6819851211af9fe</u>	+ 0.35000000 BTC  3,743.64 USD	✓
57	2020-09-28 09:32:05	<u>1c4be30e721aa5e162e75f</u> <u>c22f21dd893ea2c7275214</u> <u>e62ef32e52fed3d808d5</u>	+ 0.38208006 BTC  4,086.77 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-09-28 04:39:45	<u>042e9ad57dd8ad46c5afb4</u> <u>5887020dce1f25ec6f9453</u> <u>2cf05207c2550519feb5</u>	+ 0.00323686 BTC 	34.62 USD	✓
59	2020-09-28 04:39:45	<u>9aaa2efc732e3165216ad4</u> <u>9432d52c710bfaf50cbe0b</u> <u>e0e57547aaa438129acc</u>	+ 0.60529278 BTC 	6,474.28 USD	✓
60	2020-09-26 14:30:16	<u>e9f514a68442c2af68437f</u> <u>92c8b74baa5f7a1b04d43b</u> <u>f4de377f461cca890b7c</u>	+ 0.00065502 BTC 	7.05 USD	✓
61	2020-09-26 14:13:19	<u>07a22f60934645dbf1e9c4</u> <u>365803e686911da5909c0f</u> <u>b0f336eb41bb8dba8ae0</u>	+ 0.32356746 BTC 	3,486.19 USD	✓
62	2020-09-25 21:09:49	<u>29160312e4556478701fd2</u> <u>e546e687178a71febb39d8</u> <u>6789993b606bf5ecda2c</u>	+ 0.00600000 BTC 	64.37 USD	✓
63	2020-09-25 09:30:43	<u>bb0d70f165054a72620048</u> <u>2511e58201a0d1c0b6aabe</u> <u>f25a09479d52ef03b94c</u>	- 0.13144584 BTC 	1,404.71 USD	✓
64	2020-09-25 09:30:43	<u>283908ee9945a199f86857</u> <u>afce782c3744de1fb48bd7</u> <u>15780631c27ceb42429c</u>	- 0.02733408 BTC 	292.11 USD	✓
65	2020-09-25 09:28:51	<u>68bd63a05dc8944b82ad45</u> <u>b158f0dbaf19e63834e436</u> <u>d9eef369d363e6000df3</u>	- 0.04980265 BTC 	532.22 USD	✓
66	2020-09-24 03:10:39	<u>899913cc5b8a772c26a0c9</u> <u>282dcb0d11a1941dff30df</u> <u>bd61790f854a8c264291</u>	+ 0.13144584 BTC 	1,411.24 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-09-23 22:08:17	<u>1ec468da4fde79c523cf30</u> <u>59efcaba154677c29a9405</u> <u>513931eacfda5fbfb69a</u>	+ 0.04980265 BTC  534.69 USD		
68	2020-09-23 22:00:51	<u>dd01339aab7d9dd9f5e202</u> <u>f08a873a877728df3c049e</u> <u>a0dc7c49ef7802829a17</u>	+ 0.02733408 BTC  293.46 USD		

* USD values displayed at the time of transaction

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