

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38HoQHnheqkBjiVqNxgxpr1VB7Vf7Bqay4</u>
TOTAL RECEIVED	0.50235661 BTC
	31,676.48 USD
TOTAL SEND	0.50235661 BTC
	31,676.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-01 05:25:02	<u>d5e61f36b5ef9b83963103</u> <u>84f15a94b5ea39b85e9dbb</u> <u>b338623dc68a5432625f</u>	- 0.01483252 BTC	
			735.50 USD	
2	2021-03-01 05:25:02	<u>d5e61f36b5ef9b83963103</u> <u>84f15a94b5ea39b85e9dbb</u> <u>b338623dc68a5432625f</u>	- 0.01481716 BTC	
			734.73 USD	
3	2021-03-01 05:25:02	<u>d5e61f36b5ef9b83963103</u> <u>84f15a94b5ea39b85e9dbb</u> <u>b338623dc68a5432625f</u>	- 0.01517294 BTC	
			752.38 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-01 05:25:02	<u>d5e61f36b5ef9b83963103</u> <u>84f15a94b5ea39b85e9dbb</u> <u>b338623dc68a5432625f</u>	- 0.01458423 723.18	BTC 	✓
5	2021-03-01 05:25:02	<u>d5e61f36b5ef9b83963103</u> <u>84f15a94b5ea39b85e9dbb</u> <u>b338623dc68a5432625f</u>	- 0.01476194 732.00	BTC 	✓
6	2021-02-17 08:10:16	<u>63d8a009f2464fbcae882e</u> <u>b7271944464a95d3b90c6d</u> <u>5c334b5070b5547aa380</u>	- 0.01453178 757.39	BTC 	✓
7	2021-02-17 08:10:16	<u>63d8a009f2464fbcae882e</u> <u>b7271944464a95d3b90c6d</u> <u>5c334b5070b5547aa380</u>	- 0.01446413 753.86	BTC 	✓
8	2021-02-16 13:46:00	<u>48a4c4078b277af96d047e</u> <u>db766dc2b79e3aaf5840a3</u> <u>44da4e00467087ce89d9</u>	- 0.01346069 701.56	BTC 	✓
9	2021-02-16 13:46:00	<u>48a4c4078b277af96d047e</u> <u>db766dc2b79e3aaf5840a3</u> <u>44da4e00467087ce89d9</u>	- 0.01443946 752.58	BTC 	✓
10	2021-02-16 13:46:00	<u>48a4c4078b277af96d047e</u> <u>db766dc2b79e3aaf5840a3</u> <u>44da4e00467087ce89d9</u>	- 0.01144546 596.53	BTC 	✓
11	2021-02-16 13:46:00	<u>48a4c4078b277af96d047e</u> <u>db766dc2b79e3aaf5840a3</u> <u>44da4e00467087ce89d9</u>	- 0.01183844 617.01	BTC 	✓
12	2021-02-16 13:46:00	<u>48a4c4078b277af96d047e</u> <u>db766dc2b79e3aaf5840a3</u> <u>44da4e00467087ce89d9</u>	- 0.01408334 734.01	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-02-16 13:46:00	<u>48a4c4078b277af96d047e</u> <u>db766dc2b79e3aaf5840a3</u> <u>44da4e00467087ce89d9</u>	- 0.01309768 682.64 USD	BTC 	✓
14	2021-02-16 13:46:00	<u>48a4c4078b277af96d047e</u> <u>db766dc2b79e3aaf5840a3</u> <u>44da4e00467087ce89d9</u>	- 0.01231440 641.82 USD	BTC 	✓
15	2021-02-16 13:46:00	<u>48a4c4078b277af96d047e</u> <u>db766dc2b79e3aaf5840a3</u> <u>44da4e00467087ce89d9</u>	- 0.01151928 600.38 USD	BTC 	✓
16	2021-02-16 13:46:00	<u>48a4c4078b277af96d047e</u> <u>db766dc2b79e3aaf5840a3</u> <u>44da4e00467087ce89d9</u>	- 0.01190009 620.22 USD	BTC 	✓
17	2021-02-16 13:46:00	<u>48a4c4078b277af96d047e</u> <u>db766dc2b79e3aaf5840a3</u> <u>44da4e00467087ce89d9</u>	- 0.01333875 695.21 USD	BTC 	✓
18	2021-02-16 13:46:00	<u>48a4c4078b277af96d047e</u> <u>db766dc2b79e3aaf5840a3</u> <u>44da4e00467087ce89d9</u>	- 0.01337306 697.00 USD	BTC 	✓
19	2021-02-16 13:46:00	<u>48a4c4078b277af96d047e</u> <u>db766dc2b79e3aaf5840a3</u> <u>44da4e00467087ce89d9</u>	- 0.01345488 701.26 USD	BTC 	✓
20	2021-02-16 13:46:00	<u>48a4c4078b277af96d047e</u> <u>db766dc2b79e3aaf5840a3</u> <u>44da4e00467087ce89d9</u>	- 0.01219774 635.74 USD	BTC 	✓
21	2021-02-16 13:46:00	<u>48a4c4078b277af96d047e</u> <u>db766dc2b79e3aaf5840a3</u> <u>44da4e00467087ce89d9</u>	- 0.01257564 655.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-02-16 13:46:00	<u>48a4c4078b277af96d047e</u> <u>db766dc2b79e3aaf5840a3</u> <u>44da4e00467087ce89d9</u>	- 0.01323155 689.62	BTC 	
23	2021-02-16 13:46:00	<u>48a4c4078b277af96d047e</u> <u>db766dc2b79e3aaf5840a3</u> <u>44da4e00467087ce89d9</u>	- 0.01416265 738.15	BTC 	
24	2021-02-12 07:31:14	<u>cb63a97beebe157f704b04</u> <u>c019479e4e7cf4b140668c</u> <u>925bf0dade7cbc31e2c7</u>	- 0.01124039 531.53	BTC 	
25	2021-01-31 06:59:30	<u>92a6b0df8572141c61cd09</u> <u>a10cd90276a5b220278907</u> <u>4068fd5ed8d7b42576c7</u>	- 0.01130390 374.07	BTC 	
26	2021-01-31 06:59:30	<u>92a6b0df8572141c61cd09</u> <u>a10cd90276a5b220278907</u> <u>4068fd5ed8d7b42576c7</u>	- 0.01119122 370.35	BTC 	
27	2021-01-31 06:59:30	<u>92a6b0df8572141c61cd09</u> <u>a10cd90276a5b220278907</u> <u>4068fd5ed8d7b42576c7</u>	- 0.01124225 372.03	BTC 	
28	2021-01-31 06:59:30	<u>92a6b0df8572141c61cd09</u> <u>a10cd90276a5b220278907</u> <u>4068fd5ed8d7b42576c7</u>	- 0.01114942 368.96	BTC 	
29	2021-01-28 08:29:42	<u>9ecadae21d56a0772a5211</u> <u>54259c6976bdc4a5d83226</u> <u>7803768b88f041bcd11b</u>	- 0.01098605 366.54	BTC 	
30	2021-01-07 12:41:26	<u>7b72ed4e1b55e4c442f767</u> <u>9bfc3ee0434d6153a5c00</u> <u>0adb81a0d2c02aa9e04c</u>	- 0.01055616 428.39	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-01-07 12:41:26	<u>7b72ed4e1b55e4c442f767</u> <u>9bfc3ee0434d6153a5c00</u> <u>0adb81a0d2c02aa9e04c</u>	- 0.01043266 BTC		✓
			423.38 USD		
32	2020-12-28 11:31:29	<u>3cbff846e1ed4cce66d102</u> <u>3a03b15f7e82157414dcd2</u> <u>e4970e6dc45a3be2e460</u>	- 0.01053273 BTC		✓
			285.22 USD		
33	2020-12-28 11:31:29	<u>3cbff846e1ed4cce66d102</u> <u>3a03b15f7e82157414dcd2</u> <u>e4970e6dc45a3be2e460</u>	- 0.01011311 BTC		✓
			273.85 USD		
34	2019-11-14 01:35:14	<u>0f07248addac11b1b8dfaf</u> <u>083975854452f68876191d</u> <u>d8ff345d24267a3dcfc0</u>	+ 0.01144546 BTC		✓
35	2019-11-09 01:57:17	<u>673db4fa00fa6002540741</u> <u>52bc0d24834a4ac6f8db51</u> <u>854d75b614278cff4b7e</u>	+ 0.01190009 BTC		✓
36	2019-11-04 02:49:08	<u>e2215eda8e9fe9d1872b0b</u> <u>72922864cf5e097880943e</u> <u>c514c81d1c92e17aed41</u>	+ 0.01257564 BTC		✓
37	2019-10-29 02:24:11	<u>dec4c5c0eac3e0b27c1510</u> <u>5d944e9b7577e73eda2917</u> <u>74d7dffffd6c2aae74b07</u>	+ 0.01055616 BTC		✓
38	2019-10-24 01:19:08	<u>2ba45ffa526622a5e358f2</u> <u>9025224e038fd00399f4a7</u> <u>88bf624915e774d949f1</u>	+ 0.01098605 BTC		✓
39	2019-10-19 02:07:18	<u>d94eb503c5ec7e8fa01b58</u> <u>62966056c9953a4346747d</u> <u>cbaa53509922b8351133</u>	+ 0.01124039 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-10-14 02:01:01	<u>0d9902870f59d80ab57401</u> <u>50e8f99064a1597c0ec702</u> <u>2a855d32b7b4a6bdc597</u>	+ 0.01011311 BTC	✓
41	2019-10-09 01:58:09	<u>cb0921ca8c06a75401d467</u> <u>02657f784a694d1c16a27c</u> <u>ae2ca3b01af140591ad9</u>	+ 0.01124225 BTC	✓
42	2019-10-04 03:17:22	<u>c90498436346f35cd4d028</u> <u>ae297d511b2654958d1298</u> <u>07c4e00dd2165cf24ede</u>	+ 0.01114942 BTC	✓
43	2019-09-29 01:19:45	<u>03578ae8819c3393592e83</u> <u>eb2f986a013d882e002b83</u> <u>ee69895ab4a0d8ac90a5</u>	+ 0.01151928 BTC	✓
44	2019-09-24 02:15:19	<u>592f5c4a19927338e714a7</u> <u>6202524b77809b837c8e6f</u> <u>1953c7d7467bc13706e4</u>	+ 0.01183844 BTC	✓
45	2019-09-19 01:12:35	<u>e6832a19ef46566ffc7b89</u> <u>88d930fb085bed9c5634cc</u> <u>2dae24105b423aeae64e</u>	+ 0.01219774 BTC	✓
46	2019-09-13 01:55:07	<u>7f6afa1553961ebb44318e</u> <u>b0f183b95dfaf298eb6717</u> <u>5e9404fdd14dd8760ccc</u>	+ 0.01043266 BTC	✓
47	2019-09-09 01:20:18	<u>39d08d7b82b935a30ec1c1</u> <u>b089ddb4db98052445bf54</u> <u>4761e2b2f3a191ffb4b4</u>	+ 0.01119122 BTC	✓
48	2019-07-20 12:30:51	<u>3a4a82db743d3b814f946d</u> <u>814f8034d203ca7d19818f</u> <u>8c942131ccb2db24642f</u>	- 0.01419027 BTC	✓

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49	2019-07-20 12:30:51	<u>3a4a82db743d3b814f946d</u> <u>814f8034d203ca7d19818f</u> <u>8c942131ccb2db24642f</u>	- 0.01436927 BTC	✓
50	2019-07-20 12:30:51	<u>3a4a82db743d3b814f946d</u> <u>814f8034d203ca7d19818f</u> <u>8c942131ccb2db24642f</u>	- 0.01531654 BTC	✓
51	2019-07-20 12:30:51	<u>3a4a82db743d3b814f946d</u> <u>814f8034d203ca7d19818f</u> <u>8c942131ccb2db24642f</u>	- 0.01239700 BTC	✓
52	2019-07-20 12:30:51	<u>3a4a82db743d3b814f946d</u> <u>814f8034d203ca7d19818f</u> <u>8c942131ccb2db24642f</u>	- 0.01542385 BTC	✓
53	2019-07-20 12:30:51	<u>3a4a82db743d3b814f946d</u> <u>814f8034d203ca7d19818f</u> <u>8c942131ccb2db24642f</u>	- 0.01231398 BTC	✓
54	2019-07-11 01:52:47	<u>eec701c4797270da2f77db</u> <u>a17fa25cd9a63b8e5c102b</u> <u>6135078e2cf29f8b76d0</u>	+ 0.01130390 BTC	✓
55	2019-07-09 01:20:31	<u>a161fe41772081c34cc711</u> <u>49139f6af76ea6e32f231a</u> <u>da5f68920fda064afcf8</u>	+ 0.01446413 BTC	✓
56	2019-07-07 02:58:19	<u>8a3c66fd9c4debf03ae9c0</u> <u>455ed4703c8cfa8274bd98</u> <u>47516919a05db6268b46</u>	+ 0.01309768 BTC	✓
57	2019-07-05 02:03:42	<u>98735ad59689fcd5f2189</u> <u>49e9f1990a8cca912349f3</u> <u>24dc2dd207b038580fc4</u>	+ 0.01323155 BTC	✓

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58	2019-07-03 01:46:49	<u>957c34332e78d9360b5180</u> <u>3d0c3b30de25dbcadc2e9c</u> <u>12c02220b67714848e41</u>	+ 0.01416265 BTC	✓
59	2019-07-01 01:23:40	<u>1b8032c0c7dbf1f544833b</u> <u>9fa11f6579517c17fed879</u> <u>5627c9c537f069ed23e6</u>	+ 0.01408334 BTC	✓
60	2019-06-29 02:03:30	<u>4e567a77d18891c7c2a833</u> <u>054dda6c47ebb2a7dab94f</u> <u>05dcd26f803ff048c497</u>	+ 0.01458423 BTC	✓
61	2019-06-27 02:04:18	<u>822cd9b61537cd2dafc186</u> <u>38e7174f2b61f728eba692</u> <u>207e75f0e3fe179e5925</u>	+ 0.01453178 BTC	✓
62	2019-06-25 01:08:16	<u>a7298fa679ff364b6cfb62</u> <u>cb528510e584c9cd02249a</u> <u>0bf67d21e998661e83af</u>	+ 0.01337306 BTC	✓
63	2019-06-23 01:24:17	<u>06f9a005f3a337bb247810</u> <u>5dcf25e8d01a363836ab17</u> <u>5384549279558fffb926</u>	+ 0.01483252 BTC	✓
64	2019-06-21 02:17:56	<u>32e843f71c528ba26a8413</u> <u>02370ec366b40a1d2b1b5e</u> <u>3ee203556604b4898599</u>	+ 0.01517294 BTC	✓
65	2019-06-19 02:30:24	<u>82931ef80f4c95ab26114c</u> <u>5f6c116d8044e012e306b0</u> <u>184dde0400484a9526a6</u>	+ 0.01476194 BTC	✓
66	2019-06-17 02:03:19	<u>858f82a0325bc13e1e156d</u> <u>9977e0469402f66b121293</u> <u>066c644949485c39a62b</u>	+ 0.01333875 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-15 03:04:41	<u>a3e2a65899c20ec56e8a11cd60a7605b71379f4bec73129f067497df2332a3d9</u>	+ 0.01443946 BTC	✓
68	2019-06-13 01:37:21	<u>c98da2f5689b667502b51fbaea726d0a6f7337b21afd51ac0ae93ecd83eede3</u>	+ 0.01231440 BTC	✓
69	2019-06-10 02:08:49	<u>f71196a8daa7565ef7fd05210d5a22683990ce2bf27a797d3360eff5343218ce</u>	+ 0.01345488 BTC	✓
70	2019-06-08 01:58:17	<u>589ae000d6e188f2aea0899b90fcab871945c18748360cb6d40303138477cc9b</u>	+ 0.01481716 BTC	✓
71	2019-06-06 01:57:46	<u>705ec947c850573fcf9a6f902100c20af455f28a8c4bf47a519cea82ce0a697e</u>	+ 0.01531654 BTC	✓
72	2019-06-04 01:25:35	<u>e36cd4dceae344199f9d4cbbfdead844a6fcb2e80f0db565d6ee5231c92fe89f</u>	+ 0.01542385 BTC	✓
73	2019-06-02 03:43:15	<u>015739a2ac2a30f846da0bc3e9355cdc6ab03d91ee1c782da777cfad401abf52</u>	+ 0.01346069 BTC	✓
74	2019-05-31 03:14:36	<u>5f03e50b777ee44735bfe3d9baaf3d8aeb235b507894bd515456f0646bc3fd3f</u>	+ 0.01053273 BTC	✓
75	2019-05-26 03:09:10	<u>a3d5d7918716a7518bb1739aae928bbe0a1f7913dc6931a39d2c18e0d6caa5b5</u>	+ 0.01239700 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-24 02:17:27	<u>72da1fb64afb85bb881502</u> <u>8e18346925a46f4d4ac260</u> <u>6a8647a1729d2b1c9912</u>	+ 0.01436927 BTC	✓
77	2019-05-21 02:41:39	<u>61c61463cf660f63f0c750</u> <u>e5f28758fd78454c2ff958</u> <u>29cbe70e8b723c7fc7de</u>	+ 0.01419027 BTC	✓
78	2019-05-18 03:19:05	<u>10567f179040f8dd74c5c4</u> <u>43fc014a922ecef73cbbf7</u> <u>dc4b9dc425f7bfa198e2</u>	+ 0.01231398 BTC	✓

* USD values displayed at the time of transaction

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