

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38Kcw4DZiehVGqiLkPQdvfno37HiBR4Btf</u>
TOTAL RECEIVED	0.21080253 BTC
	13,259.47 USD
TOTAL SEND	0.21080253 BTC
	13,259.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2021-03-23 08:53:22	<u>563d8bf7a3f14e53aabec5</u> <u>2e0daf33443072140deca5</u> <u>0ae30f054fd5ee7d7496</u>	- 0.00118728 BTC	
			64.51 USD	
2	2021-03-21 15:38:34	<u>59888e47dbcff9c4cafb70</u> <u>c869cdea2aa663636e1ade</u> <u>449c35053624769cc5d7</u>	- 0.00073920 BTC	
			39.97 USD	
3	2021-03-21 15:26:55	<u>3bb2b2caf29d8dfa1888b2</u> <u>2a4e6ecce4b65d9f3ef582</u> <u>fab2d7f167977a902a28</u>	- 0.00007831 BTC	
			4.23 USD	






#	Date & time	Transaction Id	Amount		
4	2021-03-21 14:58:28	<u>82e9fcfe0244df7e6d8758</u> <u>4d51cea0f5a4f933ea9c9c</u> <u>cf92a0f0b5904849d5f5</u>	- 0.00063524 BTC 	34.35 USD	✓
5	2021-03-21 14:47:42	<u>92e999e8ad68690988b653</u> <u>3029d46b45df72ec12a61d</u> <u>def8ae48edf07fbe3490</u>	- 0.00067649 BTC 	36.58 USD	✓
6	2021-03-21 14:35:25	<u>2e82d4a18ca6721d140eca</u> <u>8a14ffcf2a4312bd9e7a04</u> <u>37b18055bdbe788e4df1</u>	- 0.00081683 BTC 	44.17 USD	✓
7	2021-03-21 13:49:09	<u>983c92ead9cd4f532d0ce2</u> <u>c142c8df12739280518760</u> <u>65de92d4a9b276c37c9f</u>	- 0.00272764 BTC 	147.51 USD	✓
8	2021-03-21 13:06:50	<u>cda6ed79d1d15abe5fd5c3</u> <u>0150623cc63499814c94dc</u> <u>c75f13e9c334660cef7b</u>	- 0.00270702 BTC 	146.40 USD	✓
9	2021-03-21 12:49:52	<u>c3aad4173e60afb998f999</u> <u>f7c3d3b18993a83842af63</u> <u>532c09eef132e21f0765</u>	- 0.00417706 BTC 	225.90 USD	✓
10	2021-03-21 12:49:52	<u>55307ec0750d7ab7ef878f</u> <u>311c0088d1c51803e47c9b</u> <u>af7e0effe0d33e29a47c</u>	- 0.00329862 BTC 	178.40 USD	✓
11	2021-03-21 11:17:54	<u>12816c70d018bc677e83e8</u> <u>33248caa0b428040da1fbd</u> <u>a829b90d42d99f501a19</u>	- 0.00059782 BTC 	34.28 USD	✓
12	2021-03-21 11:17:54	<u>12816c70d018bc677e83e8</u> <u>33248caa0b428040da1fbd</u> <u>a829b90d42d99f501a19</u>	- 0.00059756 BTC 	34.27 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-21 11:17:54	<u>12816c70d018bc677e83e833248caa0b428040da1fbd</u> <u>a829b90d42d99f501a19</u>	- 0.00059441 BTC 34.09 USD		✓
14	2021-03-21 09:43:55	<u>013cbdec8088706f87abc6e616d020e089cf3882f445</u> <u>342788f9fd9651f4dd17</u>	- 0.00139555 BTC 80.03 USD		✓
15	2021-03-17 09:09:07	<u>f1ddcdfbfa7b101bb716449b1ef882066f283c0ef7b2</u> <u>10cd5adda24347dcd0cd</u>	- 0.00590671 BTC 347.98 USD		✓
16	2021-03-08 06:42:20	<u>5775beec21826a55cb4dbdf1630297156fc6c31ac3f7</u> <u>f0e6b484c7694c054291</u>	- 0.00024899 BTC 13.04 USD		✓
17	2021-03-08 06:20:09	<u>10957237e3450ec4d20d8bb564c831228fe956b76346</u> <u>f68bb282759303873656</u>	- 0.00047242 BTC 24.74 USD		✓
18	2021-03-08 06:20:09	<u>10957237e3450ec4d20d8bb564c831228fe956b76346</u> <u>f68bb282759303873656</u>	- 0.00047148 BTC 24.69 USD		✓
19	2021-03-08 06:03:30	<u>dbc9d5c93da560ffbda61ade68827def71b7adb1a32c</u> <u>1f478ac2c318d76cb6f7</u>	- 0.00071338 BTC 37.36 USD		✓
20	2021-03-08 05:36:38	<u>67094aeed69c4ad427f4418b04e109b6ab6996af0c2c</u> <u>f1f6ed6ec3a4b28e8f2c</u>	- 0.00022696 BTC 11.88 USD		✓
21	2021-02-09 17:29:26	<u>d60cf256ef3adddec60df0132526c43bc5c0292db2cc</u> <u>42536f9c54e2bf0516de</u>	+ 0.00007831 BTC 3.50 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-02-08 03:28:38	<u>297c0b33e10eacffb4e52b</u> <u>022f19dd193977bf684851</u> <u>05165282e5d18f9616a6</u>	+ 0.00071338 BTC 	33.08 USD	✓
23	2021-02-08 03:22:24	<u>a146d379c743d88f68c5e5</u> <u>e66936f7a70de2294f082a</u> <u>ef3008f1a8c3a6f11031</u>	+ 0.00073920 BTC 	34.28 USD	✓
24	2021-02-07 09:17:18	<u>d24f967473b9eb19c441d4</u> <u>ed8c99f6f4f3594b5dea3f</u> <u>d76315623cd7a419c06e</u>	+ 0.00059441 BTC 	23.06 USD	✓
25	2021-02-07 06:15:05	<u>cb68ad4b4bceb5c765f88f</u> <u>aecab8b94eaccdebb2c4ec</u> <u>81093c782f6b3c587892</u>	+ 0.00063524 BTC 	24.64 USD	✓
26	2021-02-06 04:36:09	<u>47e3d3301b494fdbbd719d</u> <u>75093aea0c4f6b2b1f9c8a</u> <u>bf27f6b61db0d1100d0e</u>	+ 0.00059756 BTC 	23.41 USD	✓
27	2021-02-06 04:23:06	<u>2e6e0ad6277fd415de5702</u> <u>f24215daef17fa9b15ebac</u> <u>afb5d4db507fe7e8096b</u>	+ 0.00118728 BTC 	46.52 USD	✓
28	2021-02-06 04:16:45	<u>bce4bb27447246dc5f399e</u> <u>4e3d3bdfebe150d34379d9</u> <u>046a7da74ae917d2d9b5</u>	+ 0.00059782 BTC 	23.42 USD	✓
29	2021-02-06 03:19:51	<u>6b4687da0676cd888765f8</u> <u>0bdeaa7a7beff9abebaf08</u> <u>e90c487b95d1db94caba</u>	+ 0.00024899 BTC 	9.75 USD	✓
30	2021-02-06 02:48:56	<u>16f80fbabaa6817a78071e</u> <u>979ab59d51853f7744f238</u> <u>e0d5e7b8b916bf32c23d</u>	+ 0.00047148 BTC 	18.47 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-30 21:41:29	<u>35c129c185150d1bfc88f2</u> <u>f4df59eedbc48d596449e4</u> <u>99ab961952dff85cd42e</u>	+ 0.00139555 BTC 46.18 USD		
32	2021-01-23 21:29:51	<u>d5d35bd54b854ccb58af2d</u> <u>eba742c9784dc9b7cd95a1</u> <u>a2fca1353b8ca570491c</u>	+ 0.00590671 BTC 190.54 USD		
33	2021-01-20 22:28:15	<u>e7f8344efdf22fee4ce4fc</u> <u>5bf336717a21fdf6bbb1e1</u> <u>812aaf460c17adaba38c</u>	+ 0.00270702 BTC 83.51 USD		
34	2021-01-20 21:53:57	<u>fbcb68f1c68370083c93474</u> <u>8456b13f4817bb91402702</u> <u>09241c27e211c8f78ba2</u>	+ 0.00272764 BTC 84.14 USD		
35	2021-01-20 17:16:14	<u>798676e8b473aa102c4b19</u> <u>2353e44547e656e2b3e354</u> <u>8972786df6b762130759</u>	+ 0.00067649 BTC 20.86 USD		
36	2021-01-17 01:12:52	<u>ddef22bc2d469b83a62ce8</u> <u>be267c996804a00e0d15c0</u> <u>c0ff389605e1355ac5b9</u>	+ 0.00081683 BTC 29.26 USD		
37	2021-01-09 21:07:36	<u>1957d64a2da1c4383f5971</u> <u>fdbcde538875b8e0a0d0fa</u> <u>8eaf1b81bed486ddb3ab</u>	+ 0.00022696 BTC 8.65 USD		
38	2021-01-09 20:25:30	<u>96f095c23c0310421e6be6</u> <u>571a7dd1c275ed902e14a1</u> <u>e0297f40a9d9d61e452d</u>	+ 0.00417706 BTC 159.35 USD		
39	2021-01-01 12:35:07	<u>ac54dc809f076371e4955e</u> <u>1658079bac85b33fb473a0</u> <u>9cde0ff10aa4cb63268f</u>	+ 0.00329862 BTC 106.14 USD		





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40	2020-12-30 09:26:37	<u>aa414d323f5b0181459a768b7f009b466d1de2699808a89fe8914193b50039dc</u>	+ 0.00047242 BTC 13.64 USD		✓
41	2020-11-29 02:52:18	<u>4ddeb5ed409e4c379808e39a1b0a9cf6c7ec7b7f3b238e40f0f35770f42d2108</u>	- 0.00087112 BTC 15.84 USD		✓
42	2020-11-29 02:52:18	<u>79a7596c3c97b34c5b2d56c31f9e12653d54855f2bc1dfbf10376e6284199057</u>	- 0.00124956 BTC 22.72 USD		✓
43	2020-11-21 19:26:51	<u>c2e53413c5914b1051bf9b3d5ba593f62ca63413d47b03c117339acd80403e47</u>	+ 0.00124956 BTC 23.00 USD		✓
44	2020-11-19 19:45:35	<u>e11fbadf37d2e94794cf77a919c05627bb088eda33a178e5baa142499db13897</u>	+ 0.00087112 BTC 16.25 USD		✓
45	2020-11-12 23:52:00	<u>96b03f92ee69b3128da94b8101d4d1aadbeea7a2b2f4de1b0b19fa3980904ca1</u>	- 0.00031369 BTC 5.11 USD		✓
46	2020-11-11 08:52:25	<u>114c103f3693a8e0f557c9a03237eafc66484704061fc4e8cdf00a924ed964c</u>	+ 0.00031369 BTC 4.91 USD		✓
47	2020-11-09 23:50:53	<u>cc8f18b258662e97d7292bc24e8fa323ac0a7fcaee09eb171ff56c8e1bebc941</u>	- 0.01102951 BTC 168.72 USD		✓
48	2020-11-09 23:41:53	<u>61742de6ce33d8eeda0513a039979c86664d16b40df37d9cf615c01a2fbed820</u>	- 0.00149828 BTC 22.91 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-11-09 17:32:43	<u>616a849ff00fab3ee3ba98</u> <u>5ff033d845cdeb157fe6c9</u> <u>88cdb16084abd8f47d0c</u>	- 0.00188767 BTC 28.87 USD		✓
50	2020-10-30 08:10:26	<u>eda966afe9fb5e488d3d26</u> <u>5a605ed7c924e62bb3038d</u> <u>734d3b883f5e22f0d77a</u>	+ 0.01102951 BTC 149.56 USD		✓
51	2020-10-26 21:48:50	<u>0b26bb103c34dd3bc1d13e</u> <u>2ff8d611ebde04753bbb92</u> <u>2ad66e8dd30ecac287f5</u>	+ 0.00149828 BTC 20.43 USD		✓
52	2020-10-23 14:31:41	<u>d6f1084637947c5f64fadf</u> <u>412863a36f841526053977</u> <u>ccfef42288f0b46c7c8a</u>	+ 0.00188767 BTC 24.75 USD		✓
53	2020-10-11 01:07:40	<u>48bcef25fb0602442cd7b7</u> <u>4620129a7c17ae93a6ac88</u> <u>80944fd8d7ff6690c99c</u>	- 0.01769152 BTC 201.13 USD		✓
54	2020-10-05 21:21:22	<u>1ad9aa1f6a3cf3e9b299d2</u> <u>ad3bef1a80de562c7816f5</u> <u>b03eb31074c89668cec8</u>	+ 0.01769152 BTC 187.52 USD		✓
55	2020-09-25 09:30:43	<u>851f4a67ee76c3df4b4068</u> <u>7c4b68e8334855cace3c51</u> <u>a1df5c05651e8120da1f</u>	- 0.01426944 BTC 152.49 USD		✓
56	2020-09-25 09:30:43	<u>283908ee9945a199f86857</u> <u>afce782c3744de1fb48bd7</u> <u>15780631c27ceb42429c</u>	- 0.02830971 BTC 302.53 USD		✓
57	2020-09-25 09:28:51	<u>f60ec911f6ff8fc49a717e</u> <u>9773c36c2f64283098accd</u> <u>3dc25ecf37db358ec81e</u>	- 0.01290065 BTC 137.86 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-09-25 09:28:51	<u>f739dfe368c121318cdeb3</u> <u>5f0c96c92f88c366a9558a</u> <u>007e1edeb80305f1f529</u>	- 0.02172183 232.13 USD	BTC 	✓
59	2020-09-23 20:10:14	<u>8c1f668c847ba8a562a31a</u> <u>3b748e173235a080e17f4f</u> <u>ab0bc7f5f1e7e08f38cd</u>	+ 0.02830971 303.94 USD	BTC 	✓
60	2020-09-23 19:19:54	<u>6faebe6c05b2426b14976e</u> <u>a0fe8265b8c0e297373460</u> <u>142d5afa65c601e570b8</u>	+ 0.01426944 153.20 USD	BTC 	✓
61	2020-09-18 22:22:28	<u>a431ffc67abb83c1b6414a</u> <u>57ff56fbc931ec0bf373ea</u> <u>4aee8f4b347448febbe7</u>	+ 0.01290065 142.94 USD	BTC 	✓
62	2020-09-18 14:55:40	<u>1f57cad1591c483f6e1da3</u> <u>746144b13309615de8a8b7</u> <u>a1bc868653fad3e94feb</u>	+ 0.02172183 240.69 USD	BTC 	✓
63	2020-09-18 12:27:34	<u>56186af89cf960cb811b6a</u> <u>c1d55a29534b2eefd431df</u> <u>74a59f7f6a2e81dac62b</u>	- 0.00189667 21.01 USD	BTC 	✓
64	2020-09-18 12:24:29	<u>7505c3590240d8b3fe227b</u> <u>7e8208989c30744430f1e2</u> <u>03cb39f2bc296c62c844</u>	- 0.00180359 19.98 USD	BTC 	✓
65	2020-09-18 11:21:29	<u>b2b4d490f4059d409b67cb</u> <u>6f27beca5623d00094ee46</u> <u>9aadb4e82f526ae5cf6a</u>	- 0.00708479 77.46 USD	BTC 	✓
66	2020-09-17 17:09:58	<u>f65d2010bd5e92237b4c0c</u> <u>8a9a1169b637aaa7739ea6</u> <u>a2af1f267680d9bf29f1</u>	+ 0.00180359 19.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-09-13 20:56:18	<u>bc3829c433475e73e6a094ec47c495f876adf43b188b20737a3e1d22309403a0</u>	+ 0.00189667 20.24	BTC 	✓
68	2020-09-11 22:07:24	<u>472e2243dbd01f94bc20dbe99ed40cd3e9b3d6ee450da95fbfd5cbb96139ee37</u>	+ 0.00708479 73.97	BTC 	✓
69	2020-09-07 17:22:45	<u>7f611f4ec3eb6d5d0717c9852d6e27743f9ed5a0aa9b05d4194095f65c03b982</u>	- 0.00212259 21.49	BTC 	✓
70	2020-09-07 11:57:37	<u>5cbe503082e6b0af90aa01e23a9db07514780235d7afc00e34d52796d8ae745</u>	- 0.00254536 26.40	BTC 	✓
71	2020-09-07 11:50:13	<u>b1c5bb0eeb65a04ecab8e519d1842b0fa2c733877063dee4282456456c625052</u>	- 0.00823397 85.41	BTC 	✓
72	2020-09-02 18:41:55	<u>bf8f2d2073bbf47478855f755b6b541603fc15340a52678b6b835e4a2b736fd5</u>	- 0.03504238 355.35	BTC 	✓
73	2020-08-31 19:20:34	<u>cc1821056384112bdfb41d5c534528ff4127541354f473e3e4a7472c0f186a5d</u>	+ 0.00823397 98.16	BTC 	✓
74	2020-08-30 00:57:31	<u>d4cb0513b71fde51f1d617ae1554c4a9d18b9ba02e1491607ca530dc65aa64b1</u>	+ 0.00212259 24.85	BTC 	✓
75	2020-08-30 00:23:16	<u>5f9dfe359bef0cb94736f29b23d7f1fe1a3297baa68ccc189d95321580633226</u>	- 0.00116947 13.69	BTC 	✓

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76	2020-08-29 01:02:28	<u>736ee0db10062c64986019</u> <u>11b50fdb48ae45179776ab</u> <u>17362213ea26fdfc1f41</u>	+ 0.03504238 401.79 USD	BTC 	✓
77	2020-08-28 16:05:55	<u>0b242dc376c4f83a050e17</u> <u>f6a6a303aa81cbb81be8e1</u> <u>226af40f7e7543f36973</u>	+ 0.00254536 29.18 USD	BTC 	✓
78	2020-08-25 14:13:08	<u>319b9823fa351add41661a</u> <u>0096832cbc676ed8cdcdeb</u> <u>4576e2c1fc394744467d</u>	+ 0.00116947 13.40 USD	BTC 	✓
79	2020-08-23 08:04:55	<u>5f4b47bc3e4df29dbe631d</u> <u>c765baaecdc87cd061c3f1</u> <u>98937429499c5ded7d5e</u>	- 0.00412121 48.00 USD	BTC 	✓
80	2020-08-23 08:04:55	<u>f0599b3cbdf6ddd5c4cb11</u> <u>c88c0e7da1e73bafdec997</u> <u>2305eb1a8062a8eec84b</u>	- 0.00082625 9.62 USD	BTC 	✓
81	2020-08-20 16:24:15	<u>68c5631ad19afd19d3413d</u> <u>b2c982a51ece2511ee140b</u> <u>faa93e3e52dd053be4d4</u>	+ 0.00412121 47.52 USD	BTC 	✓
82	2020-08-16 18:13:58	<u>9f5f8a9c2f7fd9594ba6cd</u> <u>0d88f6580f7a5c06c9c580</u> <u>73e3fc7eb0a0c9a7a19e</u>	+ 0.00082625 10.14 USD	BTC 	✓
83	2020-08-16 00:13:19	<u>88cabf5b5a578ecaee83da</u> <u>0da27d3e8aa469885705ff</u> <u>e658ae33955e1ad8730b</u>	- 0.00166122 19.78 USD	BTC 	✓
84	2020-08-16 00:13:19	<u>88cabf5b5a578ecaee83da</u> <u>0da27d3e8aa469885705ff</u> <u>e658ae33955e1ad8730b</u>	- 0.00165902 19.76 USD	BTC 	✓

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85	2020-08-16 00:13:19	<u>88cabf5b5a578ecaee83da</u> <u>0da27d3e8aa469885705ff</u> <u>e658ae33955e1ad8730b</u>	- 0.00162406 BTC 	19.34 USD	✓
86	2020-08-14 02:28:29	<u>ed6c5584d202e64123a1a7</u> <u>d2024e8a5493aa5d454089</u> <u>87acdb6c82b4d1c3c12b</u>	+ 0.00165902 BTC 	19.51 USD	✓
87	2020-08-12 08:29:19	<u>89b5b14a641ebecf1f6e3b</u> <u>ac04e1b6bde79012b5014c</u> <u>41b9c4e400d7f19c6351</u>	+ 0.00162406 BTC 	18.78 USD	✓
88	2020-08-10 01:32:00	<u>7b8df68a519227ef485cbc</u> <u>c7f75d7a3cb80ea176513e</u> <u>89bbba3a8d79fe0e961d</u>	+ 0.00166122 BTC 	19.75 USD	✓
89	2020-08-09 02:56:02	<u>619251bb89da3264997ae8</u> <u>c7925aa2d4523c1da7aa0d</u> <u>940745fff462ca19ff8b0</u>	- 0.00100000 BTC 	11.68 USD	✓
90	2020-08-05 06:49:58	<u>d2624a67f3ebef56487c7d</u> <u>2bb51698fc9de64f72a490</u> <u>673a6c3022ec380cfbd0</u>	+ 0.00100000 BTC 	11.74 USD	✓

* USD values displayed at the time of transaction

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