

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 07:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38LB48N88rZQcDgc4Skc5zeQZoF662hZZ6</u>
TOTAL RECEIVED	0.76088422 BTC
	47,946.08 USD
TOTAL SEND	0.76088422 BTC
	47,946.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-09 12:16:22	<u>c1e1d195482cb62533b4a3</u> <u>187360e9a4aee2436dcc98</u> <u>3e92ba8110cfc49f1157</u>	- 0.00303328 BTC	
			46.40 USD	
2	2020-10-24 00:22:07	<u>28f15f405d2deff52788c2</u> <u>1701f6c46ee40c13fe09dc</u> <u>ec327dd2739e427e9c46</u>	+ 0.00303328 BTC	
			39.77 USD	
3	2020-09-18 11:27:17	<u>224749d71e5f2569294975</u> <u>96af3900d7c0174863fb40</u> <u>b7c35263a8dbfcb8cd82</u>	- 0.00842727 BTC	
			92.13 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-12 04:25:14	<u>085b3c1f125184a057d8a0</u> <u>29c137386527a3c6c98f59</u> <u>49cd860ada5a8376258f</u>	- 0.01405458 146.74	BTC 	✓
5	2020-09-12 03:09:48	<u>85aa9625480f8f261a94b4</u> <u>a8b934a6ca3c644847787e</u> <u>2b470d344b871b81c463</u>	- 0.01118733 116.80	BTC 	✓
6	2020-09-11 19:31:37	<u>da7ff6e122efe1ec27145d</u> <u>38046baa7a153abd7068e9</u> <u>fd9b579a89a2f06f2c89</u>	+ 0.00842727 87.98	BTC 	✓
7	2020-09-10 12:15:22	<u>e19e39e3e7a721740b9842</u> <u>bb8c6ed38ae1b27045b45a</u> <u>cc87f896cb27acfbcd9b</u>	- 0.01751749 181.96	BTC 	✓
8	2020-09-10 11:48:33	<u>e8a3e8bfa64bf07ec8cce4</u> <u>a70d184fa8ac6840d47458</u> <u>dfd60ddb65552d28be43</u>	- 0.02979180 307.95	BTC 	✓
9	2020-09-10 11:48:33	<u>64d47821dde1b3482ee7db</u> <u>b75a0c582544200e6ec723</u> <u>456b87cd68cdef015639</u>	- 0.03260959 337.08	BTC 	✓
10	2020-09-09 06:30:36	<u>65c45aa3212c3314507e63</u> <u>f08d6f1d63c1e224e64cff</u> <u>5a1b59a00f0a70669eae</u>	+ 0.01405458 143.62	BTC 	✓
11	2020-09-07 17:51:52	<u>bd6c8bbebd081e169b0a3f</u> <u>8bf4b4e25c12912ef04294</u> <u>b9636422e3c7df55bc8c</u>	- 0.01109624 112.36	BTC 	✓
12	2020-09-07 17:22:45	<u>55efbc010917145c3c8a70</u> <u>3953ac62373bd564022ae9</u> <u>93d37f7deb4feb305814</u>	- 0.00420903 42.62	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-09-07 11:50:13	<u>740e3aebde3bc2133ebaf8</u> <u>75c264b26d57020407318f</u> <u>115a086ea95111ec991e</u>	- 0.00647966 67.21	BTC 	✓
14	2020-09-07 11:50:13	<u>9cb1466fa3f0cfe58b3374</u> <u>f6ef49f1e10497c1297c6d</u> <u>f3cd568c38221f6f9607</u>	- 0.00269344 27.94	BTC 	✓
15	2020-09-07 11:50:13	<u>a2432b2d9735663d1758cc</u> <u>973b568c4a5213259374a3</u> <u>c2d6606a6f49a3c06091</u>	- 0.01400172 145.24	BTC 	✓
16	2020-09-05 15:26:54	<u>6f266f6a91b5616d8e9e2b</u> <u>2787b2387f4eb8b4dee096</u> <u>69833497589c4a80db56</u>	+ 0.01751749 179.66	BTC 	✓
17	2020-09-04 19:33:39	<u>f71d3dd15d759f9ebf3ed0</u> <u>a43af9b9c86c0a34bc7594</u> <u>1a2b539a1fe593133c9d</u>	+ 0.01118733 113.73	BTC 	✓
18	2020-09-03 18:12:33	<u>9490a60abbb6d75cea8a6f</u> <u>55bb7a60b5d129bc75eac6</u> <u>612c25d1103f3c10bc6f</u>	+ 0.03260959 340.64	BTC 	✓
19	2020-09-02 21:07:24	<u>d3001841c276f6cd4cc3cc</u> <u>91cef07388535acb1fcd9b</u> <u>2fc577c5f41ceccb6906</u>	+ 0.02979180 302.11	BTC 	✓
20	2020-09-01 20:05:34	<u>6cad10f9594c1322df1800</u> <u>c56eb7344c438885533f04</u> <u>a4f12aed3350c0c0445d</u>	+ 0.00269344 30.67	BTC 	✓
21	2020-09-01 08:50:03	<u>befb5b550b326fd312bb39</u> <u>b4d902f6b0c9ae4f8a8174</u> <u>aa80eff3ca6b82ce983e</u>	+ 0.00647966 77.25	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-31 04:51:46	<u>1a0ffa56162fead464bbf5</u> <u>54e95be875acdc80b33c28</u> <u>1042abf6faa1aaf64810</u>	+ 0.01400172 163.11 USD	BTC	✓
23	2020-08-30 07:21:25	<u>ea69b241920580ec0bf1d6</u> <u>bd31757658b092f20eb1c6</u> <u>826e738314fcccb3cb40</u>	+ 0.00420903 49.29 USD	BTC	✓
24	2020-08-30 00:41:07	<u>e3129862918793fe558bde</u> <u>92ba44b91a68960685b15c</u> <u>8f6f7a2ea5ea43355fdb</u>	- 0.00836656 97.98 USD	BTC	✓
25	2020-08-30 00:23:16	<u>894af5b799247735f1072b</u> <u>a6510f9a555752b62d7f23</u> <u>9a46d6b8511b530d0d65</u>	- 0.00741052 86.78 USD	BTC	✓
26	2020-08-29 23:39:13	<u>eee87bbc634b6da749aaf5</u> <u>0a9369343ecf324de0e2c5</u> <u>9edcea9353084982ffaf</u>	- 0.00988949 115.81 USD	BTC	✓
27	2020-08-28 18:03:22	<u>233a45f818d406fb0d74d0</u> <u>54eac1e107750ad66df593</u> <u>d2346eea30fdbcd18c8a</u>	+ 0.01109624 127.22 USD	BTC	✓
28	2020-08-26 13:52:15	<u>633c227cd9807122c3cf1f</u> <u>9014db735e41f636ba3b4d</u> <u>f433b541d4bec91a2896</u>	+ 0.00836656 94.79 USD	BTC	✓
29	2020-08-24 07:17:19	<u>a566f3d0187bc1692034f3</u> <u>adad963717fa18bc566deb</u> <u>344b9038020a846c9c2f</u>	+ 0.00741052 87.06 USD	BTC	✓
30	2020-08-23 08:34:50	<u>36afcaecb6f11f85a7d11c</u> <u>dd319e67fa039a696835f4</u> <u>b5b914dbca98aca4b3cc</u>	- 0.00809362 94.27 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-23 08:04:55	<u>d86bd55c38e74e4c481359</u> <u>237f1aa9e34ad11ee90543</u> <u>ad5c744ab91420de9d73</u>	- 0.00988998 115.19	BTC 	✓
32	2020-08-23 08:02:24	<u>7ea36e6a10722105016383</u> <u>ce0ee16966d9eb6b4dc6c6</u> <u>d919975566dd421fb1aa</u>	- 0.00788362 91.82	BTC 	✓
33	2020-08-22 16:19:01	<u>c7d16433584cba90c807e5</u> <u>f0bd1fe4351fe909a29140</u> <u>2e03a1845635a1acb1d1</u>	+ 0.00988949 115.19	BTC 	✓
34	2020-08-20 21:33:25	<u>f51ccc2efd919da1441ced</u> <u>7e82950034674abc485bb5</u> <u>4f9544268a10a84f6dd3</u>	+ 0.00988998 114.04	BTC 	✓
35	2020-08-19 22:18:24	<u>b9e831a5d608982aed18a3</u> <u>6e61249133303b417ca2f8</u> <u>69e938a05d2a751f7453</u>	+ 0.00809362 95.93	BTC 	✓
36	2020-08-19 16:16:24	<u>aa8cd9b9163dde6c06535c</u> <u>89cd460e0aded5a2e48c6f</u> <u>58647e3110d322570c32</u>	+ 0.00788362 93.44	BTC 	✓
37	2020-08-16 00:13:19	<u>3fea81b18a2056f9a3c8b7</u> <u>4f20dbcf0b3f50c94cd12b</u> <u>e75aeb5faf5cff1daa79</u>	- 0.00204020 24.30	BTC 	✓
38	2020-08-16 00:13:19	<u>3f0116145bec27e4d7ec0e</u> <u>2dbb4fba0776c3a80d734c</u> <u>db66c52c33ba55b95b6a</u>	- 0.00539037 64.20	BTC 	✓
39	2020-08-15 14:12:03	<u>b819bb9629b48b7918abe6</u> <u>563360e0629542d274ab9f</u> <u>2c47a7e286fd874df8b7</u>	- 0.01852012 220.59	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-08-15 14:12:03	<u>b60695800535a54bd37bf2</u> <u>b952fd409d9c9a6c7d9d28</u> <u>ad6c0d694369f0e05ba6</u>	- 0.01238758 147.54	BTC 	✓
41	2020-08-15 14:11:06	<u>dccf309d4512cb8b4e0de8</u> <u>e99c54d982b9d7d8ffe9fa</u> <u>41c87dbc7ca6e3b67524</u>	- 0.01699427 202.41	BTC 	✓
42	2020-08-15 14:11:06	<u>4eb5b76777446430fda0da</u> <u>7c2ed387e91b4276eb2d63</u> <u>fb4db412704a14c4843c</u>	- 0.01446190 172.25	BTC 	✓
43	2020-08-15 14:11:06	<u>a2fe53a153119bf0d46bb0</u> <u>9c88c0e6cc684291ef3691</u> <u>41984871cdcb897a8a75</u>	- 0.00759439 90.45	BTC 	✓
44	2020-08-13 23:55:36	<u>acd68ae4e386af64df924d</u> <u>84e21f5dcf5eae9a93c803</u> <u>8d5b58e8180dc8efa30f</u>	+ 0.00539037 63.39	BTC 	✓
45	2020-08-13 20:07:19	<u>3a55e6ae15c0ef29306504</u> <u>c604ec1bfb9e60317e1d2f</u> <u>96dac10235873ec6c586</u>	+ 0.01699427 199.86	BTC 	✓
46	2020-08-11 06:21:22	<u>a0a824abad67abd41618df</u> <u>7e397ee980362a950c796d</u> <u>1690ffd36626f4709e38</u>	+ 0.01446190 164.75	BTC 	✓
47	2020-08-10 20:28:55	<u>97ff61981b467e3f23256b</u> <u>7e00911031997b62aa3e6c</u> <u>e63f2645e4848e9075b9</u>	+ 0.01238758 141.12	BTC 	✓
48	2020-08-10 07:43:48	<u>85f4fe9d5d05293af1a209</u> <u>f22f648cb0596af2d39124</u> <u>3a401f7a7c1df46b2b25</u>	+ 0.00204020 24.26	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-08-09 12:33:41	<u>a390e6754dcbf73265b147</u> <u>c5b56d55fc4e85e708c543</u> <u>be4a50ab9cd9198fb044</u>	- 0.01320195 157.00	BTC 	
50	2020-08-09 12:33:41	<u>a390e6754dcbf73265b147</u> <u>c5b56d55fc4e85e708c543</u> <u>be4a50ab9cd9198fb044</u>	- 0.01316233 156.53	BTC 	
51	2020-08-09 06:09:06	<u>0faea28f227cd4fb4e4494</u> <u>0fef8544dd078bbb8bf0e7</u> <u>5d89281bc4a8be4f8cf3</u>	- 0.01168258 136.47	BTC 	
52	2020-08-09 01:50:58	<u>5e8413856cf812e7700ca9</u> <u>28207c669a45295cf4c1a3</u> <u>d9cb20a90efed3dabe3f</u>	- 0.00370422 43.27	BTC 	
53	2020-08-09 00:48:52	<u>64bbe037e5cb7f2ab8c3b2</u> <u>c57da3c7fc9e88462ddc22</u> <u>72f8e1bfc0b5d5196e4b</u>	- 0.00422582 49.36	BTC 	
54	2020-08-09 00:48:52	<u>7a5262a61e3022727571be</u> <u>b04f06fa0b5fd98bca002d</u> <u>2f13fc19881f82756e91</u>	- 0.02109273 246.39	BTC 	
55	2020-08-09 00:42:04	<u>8ad41c897da3f0947e3a9b</u> <u>43c90a475f65b35548ddc9</u> <u>0eea57e76dc77c15282c</u>	- 0.00764079 89.25	BTC 	
56	2020-08-09 00:42:04	<u>8ad41c897da3f0947e3a9b</u> <u>43c90a475f65b35548ddc9</u> <u>0eea57e76dc77c15282c</u>	- 0.00744754 86.99	BTC 	
57	2020-08-09 00:25:55	<u>efae716b895926806a2291</u> <u>39cce26b79d78b630a82ae</u> <u>a937f82dd47f4c8c876b</u>	- 0.01895390 221.41	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-08-07 20:21:56	<u>d50eea1a27c561722b9f64</u> <u>0c51de08b65083a720f50d</u> <u>2628d63d45351475a7e9</u>	+ 0.00759439 89.32 USD	BTC 	✓
59	2020-08-07 14:19:22	<u>84e7edd2ac7b1ca38c8159</u> <u>cb5e8168e06b4948db1ffc</u> <u>58cb454cf536a9999587</u>	+ 0.01852012 217.82 USD	BTC 	✓
60	2020-08-07 12:25:43	<u>d058d57217a159a9f7a76c</u> <u>5c55e18f7c2a7275dffbba</u> <u>cbc8cdde108e063f6df8</u>	- 0.03263838 383.87 USD	BTC 	✓
61	2020-08-06 07:23:17	<u>03728eb12ff2c29ba79eeb</u> <u>4fcf3f527315a95cf095ea</u> <u>9fdb2d97b64c904cd793</u>	+ 0.01895390 222.94 USD	BTC 	✓
62	2020-08-05 11:27:10	<u>a4619117a809c3ba258857</u> <u>fbdd7505869d31b7ce0ebd</u> <u>a022f79263dca2bdede9</u>	+ 0.03263838 383.33 USD	BTC 	✓
63	2020-07-30 00:31:10	<u>b4556666ccb4d18377a27e</u> <u>d8d89df156a806b0ef418f</u> <u>34d340608ec7b7dbfb6b</u>	+ 0.01320195 146.53 USD	BTC 	✓
64	2020-07-28 19:33:57	<u>63a34b4f95f79b62cb99cc</u> <u>95a171858004439ad7dff2</u> <u>9a6f63ee4a4551309d51</u>	+ 0.02109273 234.14 USD	BTC 	✓
65	2020-07-28 00:50:27	<u>004019d0f3eb12720c7d16</u> <u>47d0bce05ad8ee85a3ee38</u> <u>f6de01f0ae41ff66ff08</u>	+ 0.01316233 143.55 USD	BTC 	✓
66	2020-07-24 21:14:02	<u>3e64caa4202a6efe395292</u> <u>e0a91f37f32ad08dd50dde</u> <u>b54f7fb023adfb40f012</u>	+ 0.01168258 113.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-07-20 09:19:26	<u>387b84c182d3e68483599b</u> <u>f26dfb9c928d58c5dd9e7b</u> <u>96c57ad48948892521ce</u>	+ 0.00744754 68.22 USD	BTC 	✓
68	2020-07-18 12:39:28	<u>2cbcf39edd24bf7dedc779</u> <u>325e2ca5bc8c31e7b2c272</u> <u>b3b6f4e90adad85b5996</u>	+ 0.00422582 38.91 USD	BTC 	✓
69	2020-07-15 13:51:15	<u>936647091ab5fe6dd2dd89</u> <u>cdf91bdf46e6c54d9fb139</u> <u>391c363f5125bf0d552c</u>	+ 0.00764079 69.78 USD	BTC 	✓
70	2020-07-13 10:52:25	<u>4a9044b5fb6545c48782e5</u> <u>3e91417aafc3ba01875f94</u> <u>296ee5d1e02ba5664e77</u>	- 0.00943137 87.17 USD	BTC 	✓
71	2020-07-13 10:50:25	<u>6ad54d0aaa4947553eaa6a</u> <u>36bfd6eb365151cd1ec89f</u> <u>df4e652e3324d4102245</u>	- 0.01060000 97.97 USD	BTC 	✓
72	2020-07-12 11:06:09	<u>3db01b8a005060239c1be5</u> <u>5ffec23b5b595f1c34f4a1</u> <u>107866adc2984f0696b0</u>	+ 0.00370422 34.45 USD	BTC 	✓
73	2020-07-11 12:14:13	<u>2dcd2752aab005245b1ca0</u> <u>35ad2d911de014eabdae1e</u> <u>3c8df4de531ca967b896</u>	+ 0.00943137 87.73 USD	BTC 	✓
74	2020-07-10 11:42:34	<u>2e2b03f79af1594209b3e0</u> <u>12f5dd3ec0e6d4a700d1df</u> <u>508394b3df15299e8900</u>	+ 0.01060000 98.45 USD	BTC 	✓
75	2020-06-01 11:13:31	<u>9c5a46d4617221abc393bc</u> <u>934c3c6057b0c289e16541</u> <u>2c91f1dbdbdd84474f8e</u>	- 0.03519623 359.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-05-30 20:44:29	<u>922c09dd9d0ad28f228354</u> <u>30dc7eba72c5ea4f41e89a</u> <u>04ae2315450d744d893b</u>	- 0.03048209 288.00	BTC 	✓
77	2020-05-30 20:44:29	<u>922c09dd9d0ad28f228354</u> <u>30dc7eba72c5ea4f41e89a</u> <u>04ae2315450d744d893b</u>	- 0.02940536 277.82	BTC 	✓
78	2020-05-30 12:17:57	<u>add0361adf5ed5da64a885</u> <u>39a11ea8fc41e0fc9afbfb</u> <u>44ce55b5f42c0f330620</u>	- 0.02674914 252.73	BTC 	✓
79	2020-05-30 12:17:57	<u>910be2b8157c6dcf3a6b83</u> <u>414320ad706d0891093dd1</u> <u>d9fc2e9e08e172f9ec8e</u>	- 0.01239335 117.09	BTC 	✓
80	2020-05-30 09:35:04	<u>f07af46f71eb10d5947d53</u> <u>62d3863eceb8d9dc470ceb</u> <u>8efb38744b2ff7f88256</u>	- 0.00159218 15.44	BTC 	✓
81	2020-05-22 09:17:03	<u>3bdd1b27873eb5ab2ebbfd</u> <u>20ba9f113e549f46022a9a</u> <u>de83c161ae96702fd080</u>	- 0.06084643 557.96	BTC 	✓
82	2020-05-22 09:17:03	<u>652ff3269882ac122dfede</u> <u>1e19b0037cb765f0c5876d</u> <u>0fd83c3c357d4a6ded2e</u>	- 0.03656028 335.25	BTC 	✓
83	2020-05-22 09:11:08	<u>9c38395357c844af599fee</u> <u>1e269477649c82ef276ac7</u> <u>84bc0e332eb82d8ffbbc</u>	- 0.08985350 823.95	BTC 	✓
84	2020-05-21 21:09:21	<u>149ff94cec82a290542dae</u> <u>a8981e09969bb0f4a7ba13</u> <u>8daf8e6d8c18c0268ea9</u>	+ 0.03519623 322.74	BTC 	✓

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85	2020-05-19 22:25:01	<u>3e48bce5b9729446c92b87</u> <u>18908b4d056a8d8d67e1d7</u> <u>fb46e675fdc2ce0579dc</u>	+ 0.03048209 289.92	BTC 	
86	2020-05-19 04:32:42	<u>067ae3bf95eed6a7a01a75</u> <u>78d17efde889781ec07acd</u> <u>0cb1a088663001db78f9</u>	+ 0.03656028 357.39	BTC 	
87	2020-05-18 15:01:11	<u>7e6a1898325c3446698a42</u> <u>59bbbeb3ee3dc986aedb97</u> <u>f789a6f1955bad447212</u>	+ 0.01239335 121.15	BTC 	
88	2020-05-16 06:03:04	<u>922cc5b9ec0d22bbb863d7</u> <u>260972f5386876376167cb</u> <u>b8abb778cad273e5b86d</u>	+ 0.00159218 14.93	BTC 	
89	2020-05-16 04:32:55	<u>7bc89c80e3e604dbdd59d2</u> <u>f65662af1a824f592c111e</u> <u>095f7682c30d72309093</u>	+ 0.08985350 842.93	BTC 	
90	2020-05-15 13:26:33	<u>89658c115d7255058d332e</u> <u>2670908aeefb5584aa1647</u> <u>a85b62716fdf8223a71c</u>	+ 0.02940536 275.85	BTC 	
91	2020-05-15 06:43:20	<u>fd365bb49847cd51d56dbb</u> <u>c6e9665154cb6831c6c7bf</u> <u>b3be0bcb737ec5888a8e</u>	+ 0.02674914 249.20	BTC 	
92	2020-05-14 08:01:02	<u>82852ed0e13d7501bb1750</u> <u>56a835c53ff4982c1930f5</u> <u>63a3254696f50648c593</u>	+ 0.06084643 595.80	BTC 	

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