

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38NYGd2pMJKbvLTaa7r11S3z4VtaCBu1yr</u>
TOTAL RECEIVED	1.36292674 BTC
	85,948.99 USD
TOTAL SEND	1.36292674 BTC
	85,948.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-06-04 02:56:16	<u>07ce6139cd27ff6f4448b7</u> <u>9bab8ba8f92c730b9caf69</u> <u>3ffb2af24ccd10af888e</u>	- 0.00188468 BTC	
			68.95 USD	
2	2021-06-04 02:11:02	<u>8b274d636d10200c54ad51</u> <u>b9f60e776395d0d01d4a8f</u> <u>300f99bbc5d9c028f0d7</u>	- 0.00360000 BTC	
			131.70 USD	
3	2021-05-31 06:44:20	<u>b47a1e8b95efa2dd0fc717</u> <u>adca11823399fea6034769</u> <u>769160f6f064369cf140</u>	+ 0.00360000 BTC	
			134.11 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-31 04:31:15	<u>bfaf34a49f66aedcecbf59</u> <u>63ad55994df65f363064c2</u> <u>22f475fc7641e71ea073</u>	+ 0.00188468 69.42 USD	BTC 	✓
5	2021-05-03 23:49:42	<u>2885f992d2ffaa85da60c2</u> <u>3edadf97bdae7ea8b21919</u> <u>45fd0b66284d980b3329</u>	- 0.00182654 102.54 USD	BTC 	✓
6	2021-04-12 06:09:25	<u>b1da23d66ba82a4b2fc90c</u> <u>72d9ded3c054387ab8f4f6</u> <u>76b964568d0d5f918627</u>	+ 0.00182654 109.33 USD	BTC 	✓
7	2021-01-04 03:40:38	<u>023210f04079c6613a678b</u> <u>7754a2f44e927e2925f393</u> <u>a4a1f42615fbdfa24682</u>	- 0.00440000 140.75 USD	BTC 	✓
8	2020-12-20 06:29:43	<u>9be1aaafe8693a1f2bc98c</u> <u>39ca711e905e2cbe52ad5d</u> <u>125b986be14487fa53d8</u>	+ 0.00440000 103.20 USD	BTC 	✓
9	2020-12-09 11:18:07	<u>d323cfa00b3c96d5fc70f4</u> <u>cc37eba91d86589a7b995c</u> <u>8c376042406ad40c92f9</u>	- 0.01420000 263.28 USD	BTC 	✓
10	2020-12-08 10:16:48	<u>5dc1d14d3613881870a927</u> <u>96ded88fa27c1c4a7309ca</u> <u>fd4c08e03a46bc127326</u>	+ 0.01420000 260.20 USD	BTC 	✓
11	2020-12-07 04:10:35	<u>fc23a5ab11badc8fb70329</u> <u>df87ecf06331851dcd7a7b</u> <u>2aca2b8b74c6c4bd9d65</u>	- 0.00500000 95.83 USD	BTC 	✓
12	2020-12-07 03:45:33	<u>db0c0b66a8c5c3012b1f91</u> <u>ef165e51638964248dc360</u> <u>b442d05b0ac4a669d49b</u>	- 0.00100000 19.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-07 03:42:38	<u>2edf8276dafbe654c4238b97c80cc5819fd410a4e71c5bc189f8e20a7af0f671</u>	- 0.00136200 26.10	BTC 	✓
14	2020-12-04 19:38:22	<u>ac9781f5c2975be65efe00bf4def98a85dea84836a90bbc0d4c49904a348d5e8</u>	- 0.02490000 476.77	BTC 	✓
15	2020-11-30 07:24:07	<u>cb64adfa404f82745ab439be9d1a1fe41a5bbf616639cf49fc56a7df229a353c</u>	+ 0.02490000 490.42	BTC 	✓
16	2020-11-30 03:02:08	<u>471158ad21de337ec86f03f2ae3772940b70a63108d1f3c36ec5f0b257753211</u>	+ 0.00500000 98.47	BTC 	✓
17	2020-11-27 06:02:52	<u>9fdfd16478eb512df7b0be4f0f8a4c1f8e72a4ae0031228d974da1aae2c4a098</u>	+ 0.00100000 17.13	BTC 	✓
18	2020-11-26 18:59:05	<u>2dd056ae3e05d234a671caaac1ba01250cc8b52f0fb154e86836dac6f12de50f</u>	+ 0.00136200 23.34	BTC 	✓
19	2020-11-12 23:27:29	<u>c5c4a2c07780f3518e7bc24f863657abcf3d80229079e817ebba7221c5da6590</u>	- 0.00650000 106.08	BTC 	✓
20	2020-11-09 23:50:53	<u>9c128a9165bd51e9aaa72a16d9f46c832617fd1210406b6c69e6b787d87899b2</u>	- 0.00900000 137.67	BTC 	✓
21	2020-11-09 23:50:53	<u>67f4b6027c6b53085aaaf75527415fc7faf2b9d09f66155b4707d3a6ec19a726</u>	- 0.00739583 113.13	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-09 23:50:13	<u>bc6943b14cfe45f43d8da9</u> <u>6263bed74f63f025ec9e99</u> <u>7c03c08fa31c2e853cab</u>	- 0.00770000 117.78	BTC 	
23	2020-11-09 23:41:53	<u>7281bf01260937d65c5fe7</u> <u>b7cd98f42a03732a9d0a83</u> <u>1d339c54f7f6af3a5f4b</u>	- 0.00688223 105.27	BTC 	
24	2020-11-09 23:41:53	<u>61742de6ce33d8eeda0513</u> <u>a039979c86664d16b40df3</u> <u>7d9cf615c01a2fbed820</u>	- 0.00150000 22.94	BTC 	
25	2020-11-09 17:32:43	<u>009bcf7b1b3a4b287539a9</u> <u>85170346f882e4288d7e45</u> <u>fcced83bd7420e31fd55</u>	- 0.01530000 234.04	BTC 	
26	2020-11-09 14:47:48	<u>2886fd24dcb4845acbab6b</u> <u>dc5a19f7a96ea0829f321c</u> <u>3d53e2651f29ffaa45cc</u>	+ 0.00650000 99.43	BTC 	
27	2020-11-09 11:47:52	<u>7896850bb8e9249726223b</u> <u>9c2d376f6c00b55e63d21f</u> <u>ac4611e9cd75a1e89fdc</u>	- 0.00628021 96.26	BTC 	
28	2020-11-09 10:04:03	<u>57eabaeca5c3f266358cd2</u> <u>4beca7b91c83d2e3abaf5e</u> <u>387f5ebef6a4daf8b430</u>	- 0.01071374 164.22	BTC 	
29	2020-11-03 17:25:24	<u>c67062f5252ae7764d46a5</u> <u>95c383c102e861a7bbccea</u> <u>e8d9f2f9da5bc37d7c2b</u>	+ 0.00739583 104.60	BTC 	
30	2020-11-02 11:14:09	<u>f9eea93844a6273c94378f</u> <u>2fa4abbe0dea7d93020eb8</u> <u>123f9230e1e0abab0fbf</u>	+ 0.01530000 207.30	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-10-27 08:09:19	<u>79aec342194ea17b507dbf</u> <u>dde6bed4248f22cf0cbbbd</u> <u>8bb4b800b69b578e5eaa</u>	+ 0.00150000 BTC 20.45 USD		✓
32	2020-10-24 16:47:47	<u>91aff86b836c1c95b283e1</u> <u>ca1f4657433843be18be38</u> <u>7fa445f5e085ca1bbf6a</u>	+ 0.00628021 BTC 81.82 USD		✓
33	2020-10-23 20:57:49	<u>eed7ce5dc407080e94ce7a</u> <u>1632d6fe8df99e62231493</u> <u>3facf4706bf897c5f0a2</u>	+ 0.00688223 BTC 90.23 USD		✓
34	2020-10-23 01:35:43	<u>7cf3a065cb3aa14a91c2a0</u> <u>4815b964595fc8333518dd</u> <u>a35205992dd376295ffe</u>	+ 0.00770000 BTC 99.50 USD		✓
35	2020-10-21 22:27:15	<u>f7394d3f2ebe7f14cdc73a</u> <u>baaf0a7c316ab10b15f864</u> <u>d672533a3f02bbdaa7fb</u>	+ 0.00900000 BTC 116.71 USD		✓
36	2020-10-20 00:03:37	<u>14788b237737cc57b61d3a</u> <u>1bbf1a1baf59856a4ecaae</u> <u>d0219e5b43c5d04a8bf6</u>	+ 0.01071374 BTC 127.60 USD		✓
37	2020-10-17 01:21:30	<u>b2745ed7dc3c9e0affb4b8</u> <u>6b03d939c8822e810e356b</u> <u>44fed315b7df53df54a4</u>	- 0.00550000 BTC 62.48 USD		✓
38	2020-10-10 00:25:43	<u>e5381e8e0aefd39285c5d2</u> <u>7e9b5ed43dce59bdd5e8fe</u> <u>ba25df8862fdac6d7616</u>	+ 0.00550000 BTC 62.11 USD		✓
39	2020-10-04 07:20:49	<u>1f578785aa4a69bb9b722c</u> <u>f76023ed63ab1bbe66fdff</u> <u>585396d4005355b9d6b6</u>	- 0.00090000 BTC 9.59 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-10-01 08:52:25	<u>8a8a0b44a67dfe36641a13745cef6aae93c136ce4cb0f4677a1a61a1b637874c</u>	+ 0.00090000 9.55 USD	BTC	 
41	2020-09-26 22:20:34	<u>c194a2d1e82fc33ddc43e48d11209abe07a82fe3281728392bcb2351c427ab10</u>	- 0.00290000 31.24 USD	BTC	 
42	2020-09-22 23:33:15	<u>f062b501f5f16482710405e155e573b14e99ea1ce2e0103fa7f464c18cec449a</u>	+ 0.00290000 29.70 USD	BTC	 
43	2020-09-12 04:25:14	<u>7d917646d8137474af6fab4e919c493d2dbdd124c07cfeee6bd5701c3d67fe61</u>	- 0.01560000 162.87 USD	BTC	 
44	2020-09-10 12:15:22	<u>b163724acb95a86079da535391418eb77629b4f906e776b7101bb6216c5d4e69</u>	- 0.01990000 206.71 USD	BTC	 
45	2020-09-05 00:36:59	<u>d3467de7226ca3654ab6706d5418ad9981022a5dfd8cb7c0cf899a48039736a7</u>	+ 0.01560000 158.60 USD	BTC	 
46	2020-09-03 12:38:28	<u>c3952115b4b899b6543dba3ffe23471718bffbd4af6b582b4d5880ab6bb6151</u>	+ 0.01990000 207.88 USD	BTC	 
47	2020-09-02 18:41:55	<u>cca6c47b093ece6238893b5937f92cc6f5c02e285bcb1e2af2467f14be4edb92</u>	- 0.05370000 544.56 USD	BTC	 
48	2020-09-02 18:41:55	<u>cca6c47b093ece6238893b5937f92cc6f5c02e285bcb1e2af2467f14be4edb92</u>	- 0.05370000 544.56 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2020-09-01 11:25:05	<u>b41c06987bfcfb4e77fd9e</u> <u>382fb0c3dadfb228f1d434</u> <u>1a92cdc7dd665744b8f8</u>	+ 0.05370000 640.20	BTC 	✓
50	2020-08-31 09:51:31	<u>8ad1d4ac2a294dbe7e435a</u> <u>2adf7dc3c52ebc7c22dcc2</u> <u>6458aec25e22a20cb953</u>	+ 0.05370000 625.57	BTC 	✓
51	2020-08-21 12:11:10	<u>ab06a3e4af36637bf013b7</u> <u>2bf470fd6f2c7766fbb2aa</u> <u>c8b41efce1e7e3703db2</u>	- 0.05210000 607.64	BTC 	✓
52	2020-08-21 12:08:02	<u>0db4e8c5932b2049aa16b7</u> <u>3cb098053fb2ab634b96b1</u> <u>c2bc2e8ef1cb98d075be</u>	- 0.01450000 169.11	BTC 	✓
53	2020-08-21 12:08:02	<u>a2c0f174d10f3b04740ed6</u> <u>4dc037c8397b98337566ec</u> <u>47d970ac724c0246bf3e</u>	- 0.03440000 401.20	BTC 	✓
54	2020-08-21 12:08:02	<u>2bf7d743060453fb67fd75</u> <u>f2782ace63e87a6c8befe8</u> <u>3060cd57cb14b01b195d</u>	- 0.69080000 8,056.77	BTC 	✓
55	2020-08-20 19:56:30	<u>b764725f67719503bd35df</u> <u>b692184531381adf93d695</u> <u>0e86ed5cbf4bddede72d</u>	+ 0.69080000 7,965.84	BTC 	✓
56	2020-08-20 01:13:49	<u>ce9352058849965b14a1ed</u> <u>7eb22cfef4a7d05c4a2fc9</u> <u>339808208d0c4a2a0d90</u>	+ 0.03440000 407.76	BTC 	✓
57	2020-08-18 21:44:50	<u>230d555aed7464c9e554d2</u> <u>6a60593f33dcc64e9d9e28</u> <u>320b804834eb2bdd9b34</u>	+ 0.01450000 170.44	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-08-17 06:11:45	<u>3469074b532c4a6cac1fab</u> <u>b5d82a6fb6f4ba93c878b8</u> <u>06205ee96d795aafa3da</u>	+ 0.05210000 BTC 639.84 USD		
59	2020-08-15 14:17:18	<u>838c9803b31585eb1f1073</u> <u>87178f90f29accd4f5cf8f</u> <u>06adcd8a2b72580ba494</u>	- 0.14600000 BTC 1,739.00 USD		
60	2020-08-10 12:07:05	<u>45c534a6966ebc353cb8a8</u> <u>e52778e6535fa68dceea24</u> <u>6192a978635c414d3c46</u>	+ 0.14600000 BTC 1,663.24 USD		
61	2020-08-09 12:42:17	<u>612c7cc36aa1980b210854</u> <u>6e0f2dc85b9dfb64771980</u> <u>4aee6a26c8bffee14543</u>	- 0.01530000 BTC 181.96 USD		
62	2020-08-09 12:35:01	<u>8dea2f61ae10bde16c783a</u> <u>35556842be42ca1b988679</u> <u>648388880465535dd567</u>	- 0.00320000 BTC 38.05 USD		
63	2020-08-09 05:44:58	<u>87d98ad02d824d67617faf</u> <u>f80a0bf8e7c286c76d309a</u> <u>b3ce5789940567ba69ac</u>	- 0.00320000 BTC 37.38 USD		
64	2020-08-09 01:57:23	<u>6809fdb4b2806df9e994bf</u> <u>14e63d586b7e1048fb962f</u> <u>d55014768135ebee57b1</u>	- 0.01210000 BTC 141.34 USD		
65	2020-08-09 00:53:54	<u>96328269f07f1677c98286</u> <u>3bf16091c1a9956d85a060</u> <u>b35a8035457703dcc5a9</u>	- 0.01268319 BTC 148.16 USD		
66	2020-07-31 18:12:37	<u>cdc30fc373f3d872c0f4ae</u> <u>abfb65a01afcfc57367839b</u> <u>a122f76082357450764c</u>	+ 0.01268319 BTC 149.67 USD		

#	Date & time	Transaction Id	Amount		
67	2020-07-23 18:08:47	<u>e39e7a1459d3e71dd2bccf</u> <u>01f7d51fa02b71f3118004</u> <u>524ae646dea0366b27ec</u>	+ 0.00320000 30.52 USD	BTC 	✓
68	2020-07-22 09:26:52	<u>2bb29e54738fe3ab8317d7</u> <u>2c0e0c9aa758a9485037ac</u> <u>8cd9c764dfbd62504335</u>	+ 0.00320000 30.45 USD	BTC 	✓
69	2020-07-20 20:23:00	<u>58c0b545a0eac027d143eb</u> <u>0838fe3b59fb093d1d3831</u> <u>24b2f80893aaf00e697d</u>	+ 0.01210000 113.61 USD	BTC 	✓
70	2020-07-20 20:23:00	<u>d593a2e8c8abae5c050833</u> <u>149590048667ddf5bccea7</u> <u>10a24aad24794f848dc3</u>	+ 0.01530000 143.66 USD	BTC 	✓
71	2020-07-13 10:54:44	<u>eaf42604274f8ee63f4d9e</u> <u>9b5442218b527e8a71dc2d</u> <u>350d50eadb4d48b89967</u>	- 0.00760000 70.24 USD	BTC 	✓
72	2020-07-08 13:52:06	<u>2a5b3e1dc60f941fa89538</u> <u>e8e68443368a363b0198f3</u> <u>2976bffe963cdfdb6e81</u>	+ 0.00760000 70.16 USD	BTC 	✓
73	2020-06-11 13:11:58	<u>ee3dfa63f27017e8fce524</u> <u>299a3244b37b790dc305cd</u> <u>b5e51febbf11d787687e</u>	- 0.02767595 261.95 USD	BTC 	✓
74	2020-06-11 13:11:58	<u>ee3dfa63f27017e8fce524</u> <u>299a3244b37b790dc305cd</u> <u>b5e51febbf11d787687e</u>	- 0.02696575 255.23 USD	BTC 	✓
75	2020-06-02 03:05:33	<u>3293d628b0637c5a6e310f</u> <u>83de46e458a5f4767e0250</u> <u>8087c85c48cb635496bf</u>	+ 0.02696575 256.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-06-02 00:52:12	<u>88dc814f8a5bf4291c04c0</u> <u>88e6014bf1366e54e5aa9f</u> <u>718520d7c45fb0b1f7dd</u>	- 0.00547626 BTC 52.12 USD		✓
77	2020-06-01 23:29:18	<u>b6efb40e9f8933ecc91508</u> <u>4d44a3a317e22abbbc7d11</u> <u>d43fe5e51d292aee46e6</u>	- 0.00140000 BTC 13.32 USD		✓
78	2020-06-01 11:53:52	<u>2189dd749a42949cc71141</u> <u>318ad6789d9f7c5da07f0f</u> <u>1d7bb62f22e8621ef837</u>	- 0.02788036 BTC 284.40 USD		✓
79	2020-06-01 11:53:52	<u>d9181c3f6c7f22c55899a0</u> <u>d130fa7fafc9915ca692a6</u> <u>925604b75257aa9b58f9</u>	+ 0.02767595 BTC 282.31 USD		✓
80	2020-06-01 06:18:49	<u>26d125a265843f504acbcc</u> <u>97e67e180e8d573536f0e3</u> <u>347272134c1c550b1264</u>	+ 0.02788036 BTC 284.40 USD		✓
81	2020-05-31 16:02:27	<u>4b6ebe0c6655deac6571fa</u> <u>35b09f91a6cb7c73c88487</u> <u>45028e7d543baabb7775</u>	+ 0.00547626 BTC 55.86 USD		✓
82	2020-05-23 19:16:41	<u>a7d0ef2b3c0f66e95e944e</u> <u>17ee1c5257d37e80a7b335</u> <u>492350ac34e4507355df</u>	+ 0.00140000 BTC 12.20 USD		✓

* USD values displayed at the time of transaction

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