

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38R22Qwr4WChUQ17euzVAedq87XUh2de9S</u>
TOTAL RECEIVED	0.25236499 BTC
	15,885.49 USD
TOTAL SEND	0.25236499 BTC
	15,885.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 06:48:58	<u>5ca4db6da05aa8bee8f386</u> <u>87639bec007347cf600b26</u> <u>a5dd1898c348c979ecaf</u>	- 0.00153107 BTC	
			80.08 USD	
2	2021-03-24 05:58:34	<u>6e9f4556f305bdfbab0210</u> <u>da8868b727c108eec5050f</u> <u>2ee8f5957d54b1f9f961</u>	- 0.00124596 BTC	
			65.16 USD	
3	2021-03-24 04:39:34	<u>a991eaf4cd04166bc0a7a6</u> <u>73de3636cbfff2fb6a0fae</u> <u>a2ad43209570ecac33db</u>	- 0.00381915 BTC	
			199.75 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-23 08:53:22	<u>563d8bf7a3f14e53aabec52e0daf33443072140deca50ae30f054fd5ee7d7496</u>	- 0.00118452 BTC 64.36 USD		✓
5	2021-03-23 08:53:22	<u>8ee80d4e09fefe2d396f88a980e4130cc3d550b079a2f5cdc59a07c94a28eab3</u>	- 0.00143168 BTC 77.79 USD		✓
6	2021-03-23 04:13:41	<u>475eafe635aa0b2d489bbd10100f926cbe4ce880607f968c5e14ca90a67960b0</u>	- 0.00185911 BTC 101.02 USD		✓
7	2021-03-23 03:59:02	<u>d923b11c9e919f8a82b68d76f3d4b70cf22fd5ac227e149a4168b84d0d139b4a</u>	- 0.00145020 BTC 78.80 USD		✓
8	2021-03-23 02:55:22	<u>5a56110ccef383c74950d72a572b3eeea15f4fc0181f31b04855880dd1de84d9</u>	- 0.00253559 BTC 137.78 USD		✓
9	2021-03-22 05:52:23	<u>be3cb0615db67f55607fed23b0fd8a9b52fefe23ffa3ab94f46a1ef0f215cd2e</u>	- 0.00278424 BTC 150.58 USD		✓
10	2021-03-22 05:52:23	<u>ff587dad7ccc019672c106d466ec4ee2e125d5edaa385583b238deaed9cefdb8</u>	- 0.01086790 BTC 587.77 USD		✓
11	2021-03-22 05:50:29	<u>089a36f13300d8e351815ba90c72dc64ebf40ad71d5aab52f7c22a35fec85555</u>	- 0.00137634 BTC 74.43 USD		✓
12	2021-03-22 01:03:47	<u>67f0795a09fbbb46507f324436dd13e9e918edac72ef73859f928369e2022aed</u>	- 0.00815674 BTC 441.14 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-03-21 22:38:03	<u>76010512eadc883378b0c4</u> <u>e2bee89c072bdcce053e8d</u> <u>2903051a33db9fc7aaa2</u>	- 0.00046491 BTC 25.14 USD		
14	2021-03-21 15:38:55	<u>e57c48a9a95dd94bc0a855</u> <u>d18b8c184cac6fd7e2292f</u> <u>3cc2bfb2d11ab90a3573</u>	- 0.00372511 BTC 201.46 USD		
15	2021-03-21 15:38:55	<u>d9833eaf728ddaafafabe3</u> <u>90cf684ac575b450dd3b8c</u> <u>cc8d82918b9f52b5fb45</u>	- 0.00953382 BTC 515.61 USD		
16	2021-03-21 15:38:55	<u>b12c6af5f048f44cbd05d2</u> <u>e6c090dd9f295fbb288dab</u> <u>3ba13e60029585084cfd</u>	- 0.00141226 BTC 76.37 USD		
17	2021-03-21 13:49:09	<u>9498cd6442fd7d9a6f152b</u> <u>26cee511919849b6deb02b</u> <u>17dc2a4e4481b7911adc</u>	- 0.00774238 BTC 418.73 USD		
18	2021-03-21 13:46:58	<u>b403fdb3d1ebf246c64cdb</u> <u>489e4a00627c89df108f6b</u> <u>e1ea2f7d6dca73cae426</u>	- 0.00058000 BTC 31.36 USD		
19	2021-03-21 13:46:58	<u>1a7d265e33389ae142441c</u> <u>10705deca1904294e146da</u> <u>1b4a89fdaa8d5f40fab5</u>	- 0.00796053 BTC 430.53 USD		
20	2021-03-21 13:06:50	<u>d757efe3ae97ba323030c3</u> <u>400d6c602f0563bcec8c33</u> <u>c45d30ea55407ac71501</u>	- 0.00121600 BTC 65.76 USD		
21	2021-03-21 13:06:50	<u>d757efe3ae97ba323030c3</u> <u>400d6c602f0563bcec8c33</u> <u>c45d30ea55407ac71501</u>	- 0.00121520 BTC 65.72 USD		

#	Date & time	Transaction Id	Amount		
22	2021-03-21 12:49:52	<u>55307ec0750d7ab7ef878f311c0088d1c51803e47c9baf7e0effe0d33e29a47c</u>	- 0.00330050 178.50	BTC 	
23	2021-03-21 12:40:25	<u>ff9d4f8823bd8208978353b6e66fb29e0c28d85c3f8015a27d289c3ed33af7ac</u>	- 0.01101074 595.49	BTC 	
24	2021-03-21 11:35:28	<u>fd8cdcfae8359c39f0d3efbd7ccfe3558db4ffa3c42516eaea77b46cbbca5b63</u>	- 0.00057059 32.72	BTC 	
25	2021-03-21 11:35:28	<u>79e508f22716e1608b3bd35747a6aa4bba20415ec4c0d452f41224b1dc562922</u>	- 0.00025920 14.86	BTC 	
26	2021-03-21 11:33:04	<u>17b997756f8483cc34ad2fdbcf535a7ad195f29b4f6e5fb3c1f70198dccd7749</u>	- 0.00051858 29.74	BTC 	
27	2021-03-21 11:33:04	<u>4899e6eca3ea980dced8b5a74147ecd453ca99fabfc32ade8474843571179746</u>	- 0.00062808 36.02	BTC 	
28	2021-03-21 10:45:19	<u>556be66dac0a3a05994a18d2b2a7b65e87d6fe08c436bc7abd6ec99f511d3ada</u>	- 0.00173714 99.62	BTC 	
29	2021-03-21 10:26:02	<u>49fcef4b91190bf3b90f3e8966563d1940d812b6f05ff4e10bafef4719439f2d9</u>	- 0.00103884 59.57	BTC 	
30	2021-03-21 09:54:05	<u>42fb45a57d1361b6970b144bd68532402f7ff07eb179ed7090fc128134299bdb</u>	- 0.00272027 156.01	BTC 	

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31	2021-03-21 09:52:23	<u>de707118580674034bed37</u> <u>f5b2f61740d68bd6036889</u> <u>3f05916a67421ef5c9fa</u>	- 0.00138944 BTC 	79.68 USD	✓
32	2021-03-21 09:46:39	<u>3b6a4ad1baf3f3a53b226f</u> <u>a38c4b3f45284c427931f4</u> <u>2a04945d7116582df841</u>	- 0.00056921 BTC 	32.64 USD	✓
33	2021-03-21 09:43:55	<u>4fd6810d9f25b7b9bfebb9</u> <u>3d67c80f03e09733b5e49c</u> <u>0f0b7341bb48dab54e4d</u>	- 0.00184832 BTC 	106.00 USD	✓
34	2021-03-21 07:05:09	<u>0d2cb856d94c83ef29db17</u> <u>e89dfcda750856e9a2ed8f</u> <u>d72bcdf78b96281e34be</u>	- 0.00128094 BTC 	73.46 USD	✓
35	2021-03-21 05:52:01	<u>5be633e2f0fc0d5a8528b9</u> <u>335ef3d52b7a76e133658b</u> <u>08d8f82585a880f423ca</u>	- 0.00499903 BTC 	286.70 USD	✓
36	2021-02-07 22:08:51	<u>e576d15917d25ee38ba9b8</u> <u>fb686864d0c4cf5e70f482</u> <u>2c0bc9fbb4ac07620822</u>	+ 0.00121600 BTC 	56.39 USD	✓
37	2021-02-07 17:52:12	<u>79da86e86a789daac7cb0b</u> <u>43d5b873c910641d184cf1</u> <u>bbc82b3894d5102c4a0c</u>	+ 0.00953382 BTC 	442.12 USD	✓
38	2021-02-07 08:17:01	<u>170dea2b03f3d87c0e80e6</u> <u>b9db2a6d90f18a9f959129</u> <u>b028914ebb91238d8605</u>	+ 0.00057059 BTC 	22.13 USD	✓
39	2021-02-07 00:05:20	<u>4dae9d0cb0d5801d569dbb</u> <u>716d72138f3a18225250b8</u> <u>2d78337001c67769dc29</u>	+ 0.00062808 BTC 	24.36 USD	✓

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40	2021-02-06 08:17:29	<u>75fe1c9540acade4fb8cc1</u> <u>78ed11da7bf1dd465dace3</u> <u>858401afc7fdee5a8c1f</u>	+ 0.00056921 BTC 22.30 USD		
41	2021-02-05 23:21:26	<u>428d400392abef012fa5b8</u> <u>641daf9251077cc96f3009</u> <u>7ed85d04d3cbd861b130</u>	+ 0.00046491 BTC 18.21 USD		
42	2021-02-05 05:47:43	<u>f246a91e4d0a992bde00a9</u> <u>ccb42b088d35c5f8d25ec4</u> <u>169d251f25d49570320a</u>	+ 0.00381915 BTC 146.23 USD		
43	2021-02-04 17:48:04	<u>e5c91ac8376a0712c07dc1</u> <u>1181908126e1766121a20a</u> <u>984498cbfa020b6b0ccf</u>	+ 0.00796053 BTC 304.81 USD		
44	2021-02-03 23:33:37	<u>6611a6584ec23a9bfb051e</u> <u>556d031ab26fd9a43b5512</u> <u>f691fd12137657312405</u>	+ 0.00499903 BTC 184.64 USD		
45	2021-01-30 22:11:07	<u>df5869728aa3889300af06</u> <u>e57b8fc2ffb87fdeda2d12</u> <u>bcbfb482389cdfe08134</u>	+ 0.00184832 BTC 61.16 USD		
46	2021-01-30 09:43:37	<u>6620febbd7ef7dea896370</u> <u>17b05a4a1eadce77e18c41</u> <u>694bb64bff663c518e35</u>	+ 0.00372511 BTC 127.63 USD		
47	2021-01-27 18:40:47	<u>ae4ce4c3afca14f56b6ce1</u> <u>c9e6a70bc0cc11b0f1f3dd</u> <u>ea97b017e11a166045f1</u>	+ 0.00145020 BTC 48.38 USD		
48	2021-01-27 17:17:51	<u>4b8f6ea8c05dd107bc1653</u> <u>71c0c0cbe16faba3c5f6e5</u> <u>c6fc020cdd04cf0a8d3e</u>	+ 0.00143168 BTC 47.76 USD		

#	Date & time	Transaction Id	Amount		
49	2021-01-27 06:31:52	<u>52755d6613ce4d2178c66d</u> <u>d30ff7e11598963b918355</u> <u>c3dea8818a196ef0cee1</u>	+ 0.00138944 BTC  42.19 USD		
50	2021-01-26 20:52:40	<u>16b11b5882f65bbb2fd1aa</u> <u>8ca7af067e368f018d3ecc</u> <u>c841d46ee68aefb52895</u>	+ 0.00137634 BTC  41.79 USD		
51	2021-01-26 16:12:28	<u>167aa4cd35367ae781a934</u> <u>037953a4607d53225cacia</u> <u>40ac95216423a222c55d</u>	- 0.01356162 BTC  411.81 USD		
52	2021-01-25 07:13:08	<u>f39a369afde3487f7bebd2</u> <u>78a7572f0fa81eb9eafb2</u> <u>fd7cb39ac3797acc439a</u>	+ 0.01356162 BTC  437.41 USD		
53	2021-01-23 17:37:39	<u>44a6f8aa37bb126f97c6c1</u> <u>b7c9cf5fd0d5c8792bf0f8</u> <u>e4057ce3ff6ca1c20a93</u>	+ 0.01101074 BTC  355.20 USD		
54	2021-01-23 10:00:17	<u>3cb78b4315df489a4c98db</u> <u>69243ca63e58e9d7c263f4</u> <u>856f7f725b308c9806ae</u>	+ 0.00330050 BTC  105.87 USD		
55	2021-01-20 05:13:51	<u>ba331acde48d99b701aebd</u> <u>ca9534e7df26a48ddbcb0</u> <u>5b035f4c585b0a9b1b07</u>	+ 0.00124596 BTC  44.19 USD		
56	2021-01-19 14:27:51	<u>8a4b4f6c814bc43b5fee41</u> <u>d5c61ad0c7f56ce704f892</u> <u>459e5476bbbab088cd62</u>	+ 0.00118452 BTC  42.01 USD		
57	2021-01-18 21:48:58	<u>93d9ad78faa53106b0c62b</u> <u>a54a15ffc8d40d6b556584</u> <u>02e3fe5691d0a2e2b81f</u>	+ 0.00121520 BTC  43.61 USD		

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58	2021-01-18 03:22:08	<u>cf001bbaa13439c001b3af</u> <u>2b36170b534d2f29d7d3cd</u> <u>8123951014465828d883</u>	+ 0.00185911 BTC 68.10 USD		✓
59	2021-01-17 23:14:14	<u>a5ccdbfa3ce9d81562ad99</u> <u>47c8bba08cdded55eca52f</u> <u>4007c4506fb57d8ffcff</u>	+ 0.00128094 BTC 46.92 USD		✓
60	2021-01-17 21:38:23	<u>5489a564a5337f59bd496e</u> <u>503239ea9e2e59b6c74ce3</u> <u>24f5dfffa33c135e2cbf4</u>	+ 0.00103884 BTC 38.05 USD		✓
61	2021-01-16 07:34:33	<u>f73e3dc83a8ac46f77e378</u> <u>8c28be2c003524552bdf2</u> <u>f56c787c2c0a6c7b487c</u>	+ 0.00774238 BTC 278.68 USD		✓
62	2021-01-12 20:52:55	<u>2054378490f178cf9acb7b</u> <u>7e6503baf9bd82ee85b3c4</u> <u>26ed084213af37e887fc</u>	+ 0.00272027 BTC 101.66 USD		✓
63	2021-01-09 23:05:38	<u>bc22c9d1d83139162b0ac2</u> <u>12b113d937d25d232457bc</u> <u>be6e38d80899eae18282</u>	+ 0.00173714 BTC 66.27 USD		✓
64	2021-01-09 20:18:44	<u>ad0e51a1536076388a312b</u> <u>484d824c85a87132f28841</u> <u>bef5b543e38541b7d41f</u>	+ 0.00058000 BTC 22.12 USD		✓
65	2021-01-06 12:41:14	<u>8af07609784026a8c16e51</u> <u>b38c5acc67567bc0af64c1</u> <u>86a1d3668b8f667e9ed7</u>	- 0.03550865 BTC 1,400.18 USD		✓
66	2021-01-05 05:44:00	<u>e597da4ba59a9827b664f9</u> <u>58554a2d0bfda90a917d85</u> <u>44675e7e5101d7365fdf</u>	+ 0.00141226 BTC 47.94 USD		✓

#	Date & time	Transaction Id	Amount		
67	2021-01-04 03:40:38	<u>2ff2da4f538a9ae0e1a087</u> <u>998cfaffe8b5a11819958d</u> <u>160071bf8a6cc0c81a9f</u>	- 0.00716717 BTC 229.26 USD		✓
68	2021-01-04 03:40:38	<u>4f9ee16f4a41432ff36183</u> <u>8f3d9a8dcebb6b2c739ae0</u> <u>70512a0f815674c798b6</u>	- 0.01155097 BTC 369.50 USD		✓
69	2021-01-04 02:21:28	<u>fd5e18eee58a80256998aa</u> <u>911bb903e0c426393b74ae</u> <u>b79dbc05880d8593b98f</u>	+ 0.00278424 BTC 89.06 USD		✓
70	2021-01-03 21:32:53	<u>0acd3197f7350634e8417d</u> <u>edc987e3dfd2af9bee7426</u> <u>dc3d366d1fd7a5430d6c</u>	+ 0.00025920 BTC 8.29 USD		✓
71	2021-01-02 08:48:05	<u>99c65a3b745d9c9c7a056f</u> <u>b1e60d69d9055c44a4ad0a</u> <u>e16534873ab3d646b49d</u>	- 0.00078988 BTC 25.41 USD		✓
72	2021-01-02 07:10:06	<u>0784b9801bbf3338725e7d</u> <u>31107c1ca2425da9ad4f56</u> <u>a127df10892447e17772</u>	- 0.00095895 BTC 30.85 USD		✓
73	2021-01-01 20:54:58	<u>07aa6479f26bd0df1411f2</u> <u>f3a833d032b5a96fd4b18c</u> <u>5a34c42d4754e7b91b74</u>	+ 0.00815674 BTC 262.47 USD		✓
74	2020-12-30 20:12:03	<u>5dc99dd9c0b022ec927623</u> <u>449436420996c64fac6dfb</u> <u>e9d78eaae64735bab3a0</u>	+ 0.00153107 BTC 44.28 USD		✓
75	2020-12-30 07:59:56	<u>e0a18172b922b5200bd2d1</u> <u>905727f54ac19af7b9c234</u> <u>b176ed64e69a61eef36f</u>	+ 0.03550865 BTC 1,025.33 USD		✓

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76	2020-12-29 16:49:31	<u>5b50e135aa86cf23b02196</u> <u>18625ede5c020892ef61df</u> <u>f1b96f4739272bdfcc41</u>	+ 0.00051858 BTC 	✓	14.97 USD
77	2020-12-29 12:40:20	<u>931aa052b38f3e8b7b6914</u> <u>e4058b3cdd89ac6ea83a97</u> <u>cd4d8f8b40a89b2c59bd</u>	- 0.04111111 BTC 	✓	1,187.10 USD
78	2020-12-29 12:40:20	<u>931aa052b38f3e8b7b6914</u> <u>e4058b3cdd89ac6ea83a97</u> <u>cd4d8f8b40a89b2c59bd</u>	- 0.03775305 BTC 	✓	1,090.13 USD
79	2020-12-27 22:21:03	<u>36a8cefd9c0ad3b94e25e1</u> <u>1f8ac3719a55dee0895c03</u> <u>4df2dd73d825f3b89adf</u>	+ 0.01086790 BTC 	✓	294.29 USD
80	2020-12-27 11:28:01	<u>f176fd40f90af7e944dca8</u> <u>678271e8446ade1eb0b8ea</u> <u>09155516deaeba8a9350</u>	+ 0.00253559 BTC 	✓	66.63 USD
81	2020-12-24 23:19:15	<u>20d0549ce9cbaecd5bcb61</u> <u>4784d9450ae71d6ca5fa1f</u> <u>c10b73453c3d32e93d3e</u>	+ 0.04111111 BTC 	✓	1,015.95 USD
82	2020-12-24 23:19:15	<u>b619de92f6b2683fddbe5e</u> <u>f3f0be5204ec62e5dfb428</u> <u>04466ea510daba834307</u>	+ 0.03775305 BTC 	✓	932.97 USD
83	2020-12-24 21:35:38	<u>85330716045c260db8cf63</u> <u>7617671fb8246dcb842b76</u> <u>d7b4e31761373817597a</u>	+ 0.00078988 BTC 	✓	19.51 USD
84	2020-12-23 23:13:44	<u>bf2f35345756919a3f21df</u> <u>6b72be1c80cdafd935bd74</u> <u>28e2dd58e5f6b0ec55cf</u>	+ 0.00716717 BTC 	✓	170.07 USD

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85	2020-12-21 23:52:17	<u>8febd4db9b5bc28c467814</u> <u>89a19d17068f1daf158c56</u> <u>c576e3bfc516c159ed5d</u>	+ 0.01155097 BTC  275.03 USD		
86	2020-12-20 14:15:17	<u>c493484c0da0ee15c17621</u> <u>9e14c32d89e471844b117f</u> <u>210ddc715a36040776f6</u>	+ 0.00095895 BTC  21.78 USD		

* USD values displayed at the time of transaction

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