

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38R2jXxjLdmSESGxq8Bxxz9MpC9NK7yGfc</u>
TOTAL RECEIVED	1.67159980 BTC
	105,695.25 USD
TOTAL SEND	1.67159980 BTC
	105,695.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-10 22:56:47	<u>941829d822f13c5fb0426f0d06be45d3b11685deffaac7ead8546dd191bfa51b</u>	- 0.02944710 BTC 271.91 USD	
2	2020-07-09 00:52:24	<u>19faf050150694b41219145d04571384c3792aedf0ad90912d1b16bd8a54205c</u>	+ 0.02944710 BTC 271.86 USD	
3	2020-06-11 00:53:21	<u>8ab3e6b6a0fd48f8572f3edade341aea1cd182a69ade3bf17176873bb47b6c9c</u>	- 0.00083660 BTC 7.76 USD	

#	Date & time	Transaction Id	Amount	
4	2020-06-06 07:01:54	<u>6c0ecc2d2d652bbf16fec18fe3f2df25ae09a2ec3a13571c0c78360d7c1e4b02</u>	- 0.13630961 BTC 1,317.60 USD	✓
5	2020-06-06 06:53:59	<u>8cdace48ea399553b438a1cf883f59a79d0f3c7478619fa4ae732fb7a3e5937e</u>	- 0.22722666 BTC 2,196.44 USD	✓
6	2020-06-05 22:46:44	<u>c710577ff80eea8039efd39970c57b8c2f0192ed678b32a95549d8423cf94272</u>	+ 0.13630961 BTC 1,317.60 USD	✓
7	2020-06-05 22:25:13	<u>62a856f2be8dc4ca9e1877bd93c13943f37e66c876799f28a869f91f0d77460a</u>	+ 0.22722666 BTC 2,196.44 USD	✓
8	2020-06-05 06:51:59	<u>00e006b2991a8987b71c6f2a317bcf81c81819f602cbbfa571930b5ba9cf0811</u>	- 0.03573502 BTC 343.81 USD	✓
9	2020-06-04 23:53:07	<u>2d16ce64beeb55fcf070a1f3094f43f30abf9dc43a028c3588dd01abd352214d</u>	+ 0.03573502 BTC 343.81 USD	✓
10	2020-06-04 06:22:06	<u>03e774bf4c960ff07fe4ecc2b22de934df1c68db4092461e010690e301d652c3</u>	- 0.03641261 BTC 356.44 USD	✓
11	2020-06-04 00:05:17	<u>75636e298800c22058293bf5916f46f1a52f72b00a86c08b24122bbbc8b923f6</u>	+ 0.03641261 BTC 356.44 USD	✓
12	2020-05-06 16:41:24	<u>ea94c360ae148bd01338a2a1ef9e1a58b041c6e4db48fd0e889b86bc98342dc7</u>	- 0.07623579 BTC 761.32 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-06 14:05:00	<u>aedf90285cbdaf198b285</u> <u>acc33d5c81a690c46f7893</u> <u>ade055f2a8e821a1724d</u>	+ 0.07623579 761.32 USD	BTC 	✓
14	2020-05-01 06:23:15	<u>6b91aee4626460b6cc0243</u> <u>cb79b6fdb4c5a6a183f6a4</u> <u>0171ed4de9c92d830e1d</u>	- 0.05574802 492.08 USD	BTC 	✓
15	2020-04-30 21:48:27	<u>870d2c648d6efa31e500d3</u> <u>4d8d9f0209b57a4fbc7474</u> <u>2d1496859b449316f2e5</u>	+ 0.05574802 492.08 USD	BTC 	✓
16	2020-04-13 17:23:45	<u>c40a588f8dfd00bc546763</u> <u>5f406634ea4f9f510a02dc</u> <u>074391687a56cca779f5</u>	- 0.09133409 627.34 USD	BTC 	✓
17	2020-04-13 15:31:15	<u>4eb996b900ad75539bd4c7</u> <u>84f9bb86d04fee98fff31b</u> <u>c4cc2ac494898a8a7216</u>	+ 0.09133409 627.34 USD	BTC 	✓
18	2020-04-12 04:05:25	<u>178dff70869ea7454f89b0</u> <u>6ddd29e99b1b28ab71d64</u> <u>44fc83787076e909eec4</u>	- 0.03872127 267.32 USD	BTC 	✓
19	2020-04-12 02:36:36	<u>a3c4243477d0197fe1236c</u> <u>f8b8d9158828df6d377cec</u> <u>4419ddcdd6983e954a54</u>	+ 0.03872127 267.32 USD	BTC 	✓
20	2020-02-17 01:18:16	<u>0527cf62516584e90abd46</u> <u>0f238a4b277e835e5e8bef</u> <u>e51969a074509654fbbe</u>	- 0.02916331 283.05 USD	BTC 	✓
21	2020-02-16 21:19:44	<u>32e4d9a49000765d6adb7a</u> <u>157ebe1b5dd8f56856cd96</u> <u>4f277e456eac6e31b775</u>	+ 0.02916331 283.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2020-02-03 09:03:20	<u>1b73b09d59d4a470ba520e</u> <u>b2bb8b47cc2c9b35a2320a</u> <u>3a4974a7e487608c2650</u>	- 0.14806307 BTC  1,375.83 USD	✓
23	2020-02-03 08:48:03	<u>e6cac799fbeb6cab93b318</u> <u>249d7c372db921ce2959b4</u> <u>693076818c614b473c83</u>	- 0.04028533 BTC  374.34 USD	✓
24	2020-02-02 22:46:24	<u>92061c43988187d80ec014</u> <u>97db31c6922ad7f1d48ecf</u> <u>7e1563490087a582ed3b</u>	+ 0.14806307 BTC  1,375.83 USD	✓
25	2020-02-02 21:45:34	<u>40d3af9042e76518480470</u> <u>80f0bb69c6200ac9e8ef06</u> <u>27c18b90190ea703f04a</u>	+ 0.04028533 BTC  374.34 USD	✓
26	2019-10-01 18:10:32	<u>596ce31ee2e5069bff4694</u> <u>2cc70f56c84a76b77c860e</u> <u>951821c6de72dac759fe</u>	- 0.01374200 BTC	✓
27	2019-09-30 19:39:23	<u>0e0c08a4f5a5b7c294aa81</u> <u>0905d5d4620e7ebdac3c9b</u> <u>ce000c57a89e13730443</u>	+ 0.01374200 BTC	✓
28	2019-09-29 09:40:26	<u>b8eb03db449b9a0714f884</u> <u>a7bb584520d28c2182282a</u> <u>a56f7863d1b4d5f653d8</u>	- 0.03488400 BTC	✓
29	2019-09-28 12:37:51	<u>dafe98951d863c59149089</u> <u>0d121a2b78ba4fc131938c</u> <u>c0eaec51a022e12338c2</u>	+ 0.03488400 BTC	✓
30	2019-09-21 07:23:20	<u>f9e4bb85fcbc7f32edabfc</u> <u>7ce776dcec7cb6b65302d4</u> <u>e63c38de7cf2647aee5e</u>	- 0.08752850 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-21 02:33:04	<u>5b5773bef86f4b4dca3203</u> <u>8b89e81bba078597f1e9a5</u> <u>4b37963ced0db610862c</u>	- 0.28150277 BTC	✓
32	2019-09-20 18:52:15	<u>8ab04ac5cc038e74d42953</u> <u>9889d5c76889efccafa2d8</u> <u>896d7d9e75c8cc59ee9d</u>	+ 0.08752850 BTC	✓
33	2019-09-20 16:32:00	<u>2b676ba679ee4b72283d81</u> <u>a9f59a22a8171d14813509</u> <u>18ff2f2b28267be9a413</u>	+ 0.28150277 BTC	✓
34	2019-09-19 21:49:11	<u>793e591bc1400dd5ab6180</u> <u>bcaa6415dd37b353c05b32</u> <u>bc963a03d2cb24889036</u>	+ 0.00083660 BTC	✓
35	2019-09-17 16:32:50	<u>935359da40ede1f14244bc</u> <u>d10db421ba8371a253f673</u> <u>cb3d172712d03794561d</u>	- 0.09371838 BTC	✓
36	2019-09-17 01:54:54	<u>c3f5f3dc004449a8b0f3fe</u> <u>a9af9cbfb02f1f7816ba35</u> <u>2727a0fe05ab8838d857</u>	- 0.06420936 BTC	✓
37	2019-09-16 17:08:11	<u>48a5504df1c4762cf94dc0</u> <u>6606ba64555b605b228d14</u> <u>0188dd61b5ae1a300263</u>	+ 0.09371838 BTC	✓
38	2019-09-16 01:50:34	<u>a171e8e158630cbb6529fe</u> <u>c17b8df0c1f916fb0ee02b</u> <u>14efe8b758d6d3a3d83a</u>	+ 0.06420936 BTC	✓
39	2019-08-06 14:55:36	<u>74c4dc538dd2d5f280daac</u> <u>f3e6d7869ff0b4fbe410cf</u> <u>acfc9fe2917fffc3775b</u>	- 0.02692300 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-05 22:14:59	<u>2cc8d078aca89870301e39</u> <u>5cbd765cdf56601da2095d</u> <u>13d2b5394e8be3ebe3c3</u>	+ 0.02692300 BTC	✓
41	2019-08-03 17:30:47	<u>c7c3c37716d707f3aceef5</u> <u>674c17af968d82a43d2f9d</u> <u>c3d3efbc34d03f8eb6b6</u>	- 0.03173100 BTC	✓
42	2019-08-02 21:51:27	<u>5e28bb7667c94310db0a4a</u> <u>b9f466b6467921a707a2b2</u> <u>50443f54b8966c90c68d</u>	+ 0.03173100 BTC	✓
43	2019-07-09 14:19:05	<u>73b49f9b3ecee6dd5894ab</u> <u>e7121509d624d91255fc24</u> <u>0599235a51960711569a</u>	- 0.03027700 BTC	✓
44	2019-07-08 19:26:27	<u>b0c35bbc4946962b4ab064</u> <u>b771ba76c1c64353f1b032</u> <u>f9b7431a6928fa0f3f62</u>	+ 0.03027700 BTC	✓
45	2019-05-20 06:54:32	<u>5d1442ec913ad1c5b6f3a0</u> <u>6083f69c75be3598d9c668</u> <u>4e8e254bdc763b4690af</u>	- 0.01400000 BTC	✓
46	2019-05-19 13:58:26	<u>7cac7e1e09652aff051495</u> <u>af54b330bb88ec1ae7504b</u> <u>71419e031d362d09519b</u>	+ 0.01400000 BTC	✓
47	2019-05-19 12:32:14	<u>f6759f0f1a6ca7e7c16fc3</u> <u>e755933c07f459b4b4f071</u> <u>f1f35d166153e529fb58</u>	- 0.00700000 BTC	✓
48	2019-05-18 19:39:15	<u>82ce19206c84aeedf15bfc</u> <u>7e6321eb1123ec2744e6dc</u> <u>d636fb5c308ea278e513</u>	+ 0.00700000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-14 12:36:13	<u>44a05b9881510e870dc012</u> <u>3058c07163144268d11ba7</u> <u>53be84ab15f137396a97</u>	- 0.00597568 BTC	✓
50	2019-05-14 01:24:26	<u>6b7ea37524f561cd347d91</u> <u>8f71f4c570b1a5f238b43c</u> <u>bafde9b649208d678176</u>	+ 0.00597568 BTC	✓
51	2019-05-05 04:21:32	<u>ad89f448f976febfb49fd6</u> <u>8df07fcaa726ec2277fcf7</u> <u>99690f0ca0f061533c70</u>	- 0.01190000 BTC	✓
52	2019-05-04 14:04:44	<u>c01233e918c65ac48b43a9</u> <u>365550a6b9efacfb95d83a</u> <u>d5da491560424120a2a1</u>	+ 0.01190000 BTC	✓
53	2018-11-05 08:55:18	<u>9d05b01c8d9f3451c9b6a8</u> <u>ad9e822766b4321a190448</u> <u>fd2002b57685fa1146e3</u>	- 0.00850000 BTC	✓
54	2018-11-04 19:22:51	<u>69b8917d14c76b5d1bd24e</u> <u>033ee31ab5c6438e3b6ff6</u> <u>34c337c59f7170be7dc6</u>	+ 0.00850000 BTC	✓
55	2018-10-22 17:08:03	<u>e837c855fd8acb607324e3</u> <u>6c0dc6e26626b4c450c302</u> <u>f24e82c3b19562db2224</u>	- 0.01100000 BTC	✓
56	2018-10-21 18:50:15	<u>ae5bdc7b419a152fdd54b9</u> <u>3ac26ba09161297daf9252</u> <u>7487faeca1fc52c07b18</u>	+ 0.01100000 BTC	✓
57	2017-12-02 14:31:54	<u>4f9d6795b7bcf8262f7467</u> <u>cff4898fa84ebb1c3ac634</u> <u>82e0b16518923ff16048</u>	- 0.00015410 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-02 12:42:00	<u>1311c409252f35fb56c5d1</u> <u>3b46d1b05f71286771d43d</u> <u>a950e49e9f9a58416de6</u>	+ 0.00015410 BTC	✓
59	2017-12-02 00:36:27	<u>489adda7b4fe24da414ffe</u> <u>cfa87ad4c60560603521a7</u> <u>00fd76dec50a53bbe7f0</u>	- 0.00303553 BTC	✓
60	2017-12-01 21:45:38	<u>b10ed604973f274730b45e</u> <u>0edcb47314cc5884374003</u> <u>48c8b1c8cb5a3c4504e1</u>	+ 0.00303553 BTC	✓

\* USD values displayed at the time of transaction

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