

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38SkSTb9KzxSMes8b4MErSpeXfdWPZRV4U</u>
TOTAL RECEIVED	0.03844594 BTC
	2,416.86 USD
TOTAL SEND	0.03844594 BTC
	2,416.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-19 18:27:19	<u>5fff53cbabb9c4a5bab6ff</u> <u>7aa0bdc0d8c38910678d9e</u> <u>3b547e28e320d4230116</u>	- 0.00023173 BTC	
			10.87 USD	
2	2021-08-19 02:08:50	<u>72da29f0bada1490f07614</u> <u>f43a211362517f1b81ca10</u> <u>2874b3f8671809dee378</u>	+ 0.00023173 BTC	
			10.24 USD	
3	2021-05-23 22:45:45	<u>738b3b7cbec1df82fa7526</u> <u>0e4f87df6f777230b286fe</u> <u>bc49503cca7bf37eedce</u>	- 0.00028329 BTC	
			10.65 USD	

#	Date & time	Transaction Id	Amount	
4	2021-05-23 07:22:32	<u>0a17db722ce7726dd0f6d4</u> <u>a089fe8b5256a41ba4d6a5</u> <u>7e5b75dbe43903a9a6ad</u>	+ 0.00028329 BTC  9.81 USD	✓
5	2021-03-11 07:15:29	<u>2c40e7aff4c3d6087b630a</u> <u>8d0b97352685e84932326c</u> <u>3fdf3b1ffc94ef469469</u>	- 0.03281100 BTC  1,895.59 USD	✓
6	2021-03-11 07:00:57	<u>778ce3ff8088db2a6a0df2</u> <u>6e7889630fe8ba145ab358</u> <u>c21f735ce6213d233a0f</u>	+ 0.03281100 BTC  1,895.59 USD	✓
7	2021-02-07 11:00:08	<u>d8ab22bbc6211d3f94880d</u> <u>57ad65581522bfeb078e68</u> <u>7ea8f02e8c4131ad5878</u>	- 0.00030996 BTC  12.02 USD	✓
8	2021-02-04 05:27:29	<u>d1b1898f70c5106ec3b4d5</u> <u>28d6d96cf65b71bad5672b</u> <u>88339890009dbf4f19ec</u>	+ 0.00030996 BTC  11.44 USD	✓
9	2020-09-26 00:29:21	<u>bc1793dfa0d195045a92fa</u> <u>3ef6ffcfc95414c49db37</u> <u>56cf8b65ae5750369936</u>	- 0.00106392 BTC  11.41 USD	✓
10	2020-09-24 01:54:24	<u>5bf503e9a7eb51327f1356</u> <u>36a40c77bf22e5c2a8e0dc</u> <u>d2f2c9b0be612d5ad376</u>	+ 0.00106392 BTC  11.42 USD	✓
11	2020-05-27 02:14:07	<u>449a84040798694b8ce991</u> <u>3c3b75978b63ea3c1c7153</u> <u>84c84c06ef452f7efd62</u>	- 0.00003056 BTC  0.28 USD	✓
12	2020-05-26 03:54:37	<u>b0c85591ae468be969cc35</u> <u>8c3e7a183c76254fb55afd</u> <u>4fa7643571b4ea969ba8</u>	- 0.00014627 BTC  1.29 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-19 02:06:09	<u>be7384f25f29be19ad459f7e17eaa07b338a658c2fac7568504c866750126932</u>	+ 0.00003056 BTC 0.29 USD		✓
14	2020-05-10 08:26:05	<u>d0ad80f3f48e6b656455eec9de13114954d3dce02b9d692802c20162b15ce135</u>	- 0.00005175 BTC 0.45 USD		✓
15	2020-05-06 19:01:19	<u>d4360d8da03ff9463a730cead0cfcf1ed6416314a3ebbd7cbe94770cbd32f3b4</u>	+ 0.00014627 BTC 1.46 USD		✓
16	2020-05-02 19:19:32	<u>40ad23a7d2cbf545bf316797066e968829b3260443883e4124e78bb7f8994eca</u>	- 0.00005017 BTC 0.44 USD		✓
17	2020-04-25 18:58:46	<u>68087da7a1d0ed6eeeeeab3d4495842e049eec8744ab3720b4e030643c6245f</u>	- 0.00005007 BTC 0.38 USD		✓
18	2020-04-20 18:31:19	<u>2fff869bcd3a975ffe6b7fccce5fbca077bcece37536f2f2c0515c798e39f4388</u>	- 0.00003295 BTC 0.22 USD		✓
19	2020-04-16 15:44:52	<u>b8f4a2e488eb336fb5abe3ed58a9f16da33b2ab1389cc88911655a4be2f07ba9</u>	- 0.00160919 BTC 11.30 USD		✓
20	2020-04-16 02:04:04	<u>7f4d7036b8402618be76a229384a716a1b2c31c0d7a13a20f693ae3f445eae72</u>	+ 0.00160919 BTC 11.42 USD		✓
21	2020-04-15 20:18:10	<u>57b5651fdd665a82cf5a499714ac19026a7e0d4204d46e305b378ff4ab81991c</u>	- 0.00003067 BTC 0.21 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-04-07 18:36:38	<u>21b2936e5dc152be4d52a88dfdef1d288e830f4f5485b91f232d3d22c35e5622</u>	- 0.00003146 0.23	BTC 	
23	2020-03-31 19:05:10	<u>2c7826dc038f02f8dc2c7366b50d065ff3dd170feca4d5c2553f4d955391c130</u>	- 0.00003028 0.20	BTC 	
24	2020-03-20 21:33:13	<u>cd472edb8bf303f2d48bae91a32f5fc9ce1a0db433f930a3d8b6816304352559</u>	+ 0.00005175 0.32	BTC 	
25	2020-03-01 20:46:04	<u>bd5c0f10420f2617ce4a3366d590c432e81af4302fd267b2ec1e2a7dbe3b8dbd</u>	+ 0.00005017 0.44	BTC 	
26	2020-02-17 16:52:06	<u>7c7354f81cb087ab637451fa3c30347bac380f8bce58fa997ab230361e51cc07</u>	+ 0.00005007 0.50	BTC 	
27	2020-02-06 17:19:09	<u>13c59b39645374fefe8583f3ca5eb8393e9bdc7f3b703c24680a9eb4fe9b8ec6</u>	- 0.00124689 12.23	BTC 	
28	2020-02-06 03:15:07	<u>bc145b727591347b9bfeb0c9783022dfc7e89feaf9783ef65c00ecaa3c405c81</u>	+ 0.00124689 12.18	BTC 	
29	2020-02-04 20:12:48	<u>d296af5facf801f4d80fbaaae6353c74718342aa0fff b8225abfecb1e8e9f3f5</u>	+ 0.00003295 0.31	BTC 	
30	2020-02-01 19:08:11	<u>f4726caa7bf19d45e6f4457bfb9048665ee3d638cedd7d6994a20c612e34c396</u>	- 0.00003097 0.28	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-01-30 17:22:32	<u>a60116623a844211141ac5</u> <u>13448bced117054d18ea0b</u> <u>76de39abcaaaa7391b84</u>	+ 0.00003067 BTC 0.28 USD		✓
32	2020-01-20 21:24:58	<u>de6ed2d7e8f2ed6b23c64b</u> <u>ef57aa36ba8cef2ad42821</u> <u>80786388bc76652cc034</u>	+ 0.00003146 BTC 0.27 USD		✓
33	2020-01-12 11:02:28	<u>a6f3419e852fc62f90a862</u> <u>08c21181962a9798c3f53e</u> <u>4731948804b1e3cfcc2a</u>	+ 0.00003028 BTC 0.24 USD		✓
34	2020-01-09 00:48:19	<u>a55b403bcc9af740378106</u> <u>66969111c927455fe1c615</u> <u>603404226aac8e600180</u>	- 0.00003046 BTC 0.23 USD		✓
35	2020-01-03 18:03:09	<u>0e76a25127967eae58df25</u> <u>e0ec1df1eacc6ed4a9a933</u> <u>b4724cb3b89c4c657729</u>	- 0.00002161 BTC 0.15 USD		✓
36	2020-01-03 12:01:50	<u>8691c9354971f16050641e</u> <u>68c927d657a38f8c2de3d4</u> <u>05167d905227db86a8aa</u>	+ 0.00003097 BTC 0.22 USD		✓
37	2019-12-28 18:12:06	<u>6569743a94372544c136de</u> <u>f69780356233e5f7e4e84c</u> <u>3213d85e1b57e397e3f1</u>	- 0.00002085 BTC 0.15 USD		✓
38	2019-12-25 07:05:52	<u>b38f3df09f7700b498532b</u> <u>9850198ec74c5d3ee3ae3e</u> <u>502d14d80f0e5baf2490</u>	+ 0.00003046 BTC 0.21 USD		✓
39	2019-12-21 18:40:59	<u>f69dbd4764f13988ef6910</u> <u>a9f73da138b687994fb12e</u> <u>cbb83bb4ad6cda5947f8</u>	- 0.00002319 BTC 0.17 USD		✓

#	Date & time	Transaction Id	Amount		
40	2019-12-18 21:48:14	<u>0d1d8cffe8d3ba044fe1e4e89c4debd6caf6ed8778375dcca815abe86e6f530d</u>	+ 0.00002161 0.15 USD	BTC 	✓
41	2019-12-11 15:44:49	<u>58770f0333b1a7e882b39d1d65d669f4183fd3b884b022a31cad7dde7ee694a8</u>	+ 0.00002085 0.15 USD	BTC 	✓
42	2019-12-10 01:32:10	<u>ec34f8ea50cbbef0bb705e967bc43f40aa96ddaeb29583fb3074f341ef2c675d</u>	- 0.00002003 0.14 USD	BTC 	✓
43	2019-12-02 12:04:39	<u>ce3bba8e220bfcffe3fc120aa6c328541a14bf592fe9aae5a2c6ecdb68b0fca4</u>	+ 0.00002319 0.16 USD	BTC 	✓
44	2019-11-22 23:04:52	<u>77223ea70d483312c73d8829a547da53e8384c52f573e469e41af0f26b02e6ff</u>	- 0.00002019	BTC	✓
45	2019-11-21 19:52:25	<u>800d081dad2fec5ff30e8aecb2cfda8b3b1040a23fb7eb21c6ea1586512afa4b</u>	+ 0.00002003	BTC	✓
46	2019-11-07 22:59:22	<u>3b3014cd11d242e107376026455b8730d6c4d043cc2e55a1a12b0b679287015a</u>	+ 0.00002019	BTC	✓
47	2019-11-05 19:58:33	<u>e98a3d55d855ba8e919e7ad0444c1a7959eb453b7d835d2fc7e5d5d4346338d7</u>	- 0.00001049	BTC	✓
48	2019-10-26 21:22:22	<u>5d7ab12b22b97382bf85868016b451b76ecebbb8ff5c22ccae71183376e4aedd</u>	- 0.00001030	BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-19 18:19:45	<u>dce78890bb336288aa2dad</u> <u>ca249184b0e77fc0344a4b</u> <u>c429ba098376ef28cdd8</u>	- 0.00001062 BTC	✓
50	2019-10-17 19:05:59	<u>4ff50df7b5452cdfff1217</u> <u>c7363023ff132e9ec5b478</u> <u>4213c5d41702cae835ad</u>	+ 0.00001049 BTC	✓
51	2019-10-08 18:03:04	<u>37343c006f43687d2cc93d</u> <u>bf7fef26472bc6b2f65302</u> <u>dcfadfe22784be2bb168</u>	- 0.00001142 BTC	✓
52	2019-10-08 12:22:02	<u>d3c1c842be22b5191304e1</u> <u>b1e41cad32508f3b219054</u> <u>993396b9a5fb07080a5d</u>	+ 0.00001030 BTC	✓
53	2019-10-04 18:59:03	<u>7c1627554e76b2a184e6ad</u> <u>39f1be298ff4f7d7714fa5</u> <u>20a3b616f48617873042</u>	+ 0.00001062 BTC	✓
54	2019-09-30 09:36:29	<u>f6082c5384dbe40f4091cd</u> <u>76aa0c248b6156f7f75e76</u> <u>dee93c2480cf4f593e94</u>	+ 0.00001142 BTC	✓
55	2019-09-24 18:05:04	<u>cde5d32ec9235da2b59662</u> <u>43c5561833ed2cf6848b1b</u> <u>8943372d93358bf6531c</u>	- 0.00001071 BTC	✓
56	2019-09-22 19:15:14	<u>d8be70dbfc8d697f0eee86</u> <u>938645f745640a2b7374dc</u> <u>3698615ce4976033d826</u>	+ 0.00001071 BTC	✓
57	2019-09-20 20:36:13	<u>d19218f5f2fe578ba44967</u> <u>99e7a3b79837ad85314567</u> <u>e54765b5ac88950bf33d</u>	- 0.00001050 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-18 18:32:31	<u>ab1b395e42650c449b03b640edc5226b78ef5540543aff731536bc04a405b76f</u>	+ 0.00001050 BTC	✓
59	2019-09-17 22:26:34	<u>98343ce37e14ad0433d6e86d82cd3a07db103bf1046a503735e0788df568a54d</u>	- 0.00001044 BTC	✓
60	2019-09-16 08:27:37	<u>893be69adf2455204e2edb d75bcbda815d7ce54b0b424d975b24f914d458d7d8</u>	+ 0.00001044 BTC	✓
61	2019-09-11 18:58:56	<u>a5ca6b4f33672acad0cda567e28ca41685ff49e9c9d260a3081630c8452c257a</u>	- 0.00001065 BTC	✓
62	2019-09-08 15:12:40	<u>c5203083f602c5520f2303c3eff9c2a0b727a13c62f436fa71e87bf62c504a40</u>	+ 0.00001065 BTC	✓
63	2019-09-07 18:07:12	<u>a8f5185222a413a1d7fd46221571c700d3ffd2fc526dc651915a0d286826dd80</u>	- 0.00001025 BTC	✓
64	2019-09-04 22:32:38	<u>80374e8ffcf22c61d02accf31e1c2fb1d2035f1035912b9814d8cf08026919db</u>	+ 0.00001025 BTC	✓
65	2019-09-03 21:56:21	<u>d53ddbd17335f4a7e1418fe1721112b5234ed1a22461b36c81808f9f3dfcee7d</u>	- 0.00001210 BTC	✓
66	2019-08-31 19:07:16	<u>d10c79317bc1e7ff3146ca5c6f39dc92000262e3f53faf4283fbff32bb8a6af0</u>	+ 0.00001210 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-08-29 20:42:46	<u>6bdf1dd7c3a16ad70795d3</u> <u>3861123900d457ce85c7be</u> <u>9d4d49f611b4bad32c87</u>	- 0.00001060 BTC	✓
68	2019-08-27 11:24:29	<u>e693322db2b4073f2e75bb</u> <u>c22194b63efe394687d861</u> <u>ebef83667db91c558418</u>	+ 0.00001060 BTC	✓
69	2019-08-24 18:31:21	<u>f67cc94c20b86726619c3c</u> <u>adaee36d9a3873ce2ab1af</u> <u>8840217b9a00eb2c8948</u>	- 0.00001258 BTC	✓
70	2019-08-23 21:30:51	<u>edf9c6f3b0612234b4abd5</u> <u>30160b7eb40b79db340094</u> <u>2559bf096bc293db2aba</u>	+ 0.00001258 BTC	✓
71	2019-08-23 18:44:21	<u>b0403c79c1b64a7b078a60</u> <u>8a2c46ac75269f3147ea9d</u> <u>ef0c5ad6f3cc9070fa1c</u>	- 0.00001238 BTC	✓
72	2019-08-22 11:03:39	<u>d6b37f8c572d4a48604f6d</u> <u>32ac19830d5dd99ed83798</u> <u>c3cebc1d96e7bf1fcffd</u>	+ 0.00001238 BTC	✓
73	2019-08-22 01:44:51	<u>94d752ee13b3471baeae3f</u> <u>555a2fc3eff1301dd428ef</u> <u>436fd3bde8b7276d7347</u>	- 0.00001103 BTC	✓
74	2019-08-18 22:46:41	<u>c9f29ce29be67bb4f5be2e</u> <u>def773c932b23999e38221</u> <u>8bc4cb49617394e906af</u>	+ 0.00001103 BTC	✓
75	2019-08-14 19:57:12	<u>b19b1c778f1dad105108a5</u> <u>7db7658db17800650e85e5</u> <u>477b29970060912067bc</u>	- 0.00001178 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-13 08:14:08	<u>df94a00510f3d3310c1b39</u> <u>9dac45c39510f8015aebe8</u> <u>b737b7407a597f9425c3</u>	+ 0.00001178 BTC	✓
77	2019-08-10 18:19:16	<u>1fe87a53ddef2bca6ce7bf</u> <u>0059452a8efd77ded3b2e2</u> <u>f48773fa3a40ce203b2a</u>	- 0.00001049 BTC	✓
78	2019-08-09 09:18:13	<u>c291420eed0c802fd19443</u> <u>744bcbe223661b252d8f0e</u> <u>fe9af6ef4a3719317fa7</u>	+ 0.00001049 BTC	✓
79	2019-08-08 18:49:55	<u>237928560789d1e61438d0</u> <u>2335b0e0b4ee7ebcb81f97</u> <u>a1b1ec52388751e52ca0</u>	- 0.00001011 BTC	✓
80	2019-08-04 09:03:02	<u>3f0d2fd024c899327f8260</u> <u>e7311a6b91d1283e705a8d</u> <u>e35ca84bfe803b28ad57</u>	+ 0.00001011 BTC	✓
81	2019-08-03 18:18:39	<u>7bc027a92ac5e5951e059c</u> <u>f483a0060bd5b5ac49ecab</u> <u>8470c9445d91548d352b</u>	- 0.00001026 BTC	✓
82	2019-08-01 18:25:54	<u>890f93fbc70891ddd354ea</u> <u>16cf9b0edc33178426373b</u> <u>4fab0a0739f78e064284</u>	+ 0.00001026 BTC	✓
83	2019-07-31 18:32:48	<u>2116ffb80402d7988350ec</u> <u>a5f22abd6faad2263d53fa</u> <u>fcf26cf1e558e17710fe</u>	- 0.00001008 BTC	✓
84	2019-07-28 20:09:04	<u>a6327eaac8560f5c91ba34</u> <u>c742e2fe9da1a96d1ac51e</u> <u>ab83e2feead43a350b4a</u>	+ 0.00001008 BTC	✓

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85	2019-07-20 19:31:50	<u>4eb1029e73302e66700341</u> <u>27d7f31f10f9393f7441ad</u> <u>fbf6b012341def5c3a2f</u>	- 0.00001041 BTC	✓
86	2019-07-20 19:06:13	<u>bf49c0579babcb7eec66cb</u> <u>05af172ebc78daaa026d76</u> <u>4dedc059e728ca05ad0c</u>	+ 0.00001041 BTC	✓
87	2019-07-20 01:44:30	<u>9aae211cfcb491ea0a8c86</u> <u>a01870cd0e65e51e7f8618</u> <u>78ab24f0fcf0533652f0</u>	- 0.00001067 BTC	✓
88	2019-07-15 23:28:58	<u>0b9afa033e5856d83299f7</u> <u>5a84dc3b39e25313b7979d</u> <u>fe7ccdf498340dbcf3aa</u>	+ 0.00001067 BTC	✓
89	2019-07-13 19:48:27	<u>8d1d9fcc7c4a891afab94f</u> <u>a0972955a831d97064a1a1</u> <u>5eaab73dcee2fe8072e2</u>	- 0.00001037 BTC	✓
90	2019-07-12 19:58:14	<u>6be916b73a27678c3b927e</u> <u>e2d6fa457112dceda969d5</u> <u>342d37e3ab2230342b8f</u>	+ 0.00001037 BTC	✓
91	2019-07-03 19:31:49	<u>2ea5b59a2018759febb7df</u> <u>04aef52430e762dac0c834</u> <u>9fade9fd9c76f62d7260</u>	- 0.00002024 BTC	✓
92	2019-06-30 06:32:44	<u>a724bbb9a07a189c378890</u> <u>28e30e0df63d5cd2ece6eb</u> <u>4edf6a78ad3e159ca4c6</u>	+ 0.00002024 BTC	✓
93	2019-06-29 05:48:00	<u>f5e5e00a33d1e8405a7dff</u> <u>3c79175df8d03c9d8798e7</u> <u>e24bb615c11221937576</u>	- 0.00001000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-23 09:02:28	<u>67f58941032869308b8e05</u> <u>07041ce97a5a63b29314a0</u> <u>6af3d5b84a431319c51d</u>	+ 0.00001000 BTC	✓

* USD values displayed at the time of transaction

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