

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38TEXDvE3K4toV4jUQA3AKh4yaX3hzrsan</u>
TOTAL RECEIVED	1.01820180 BTC
	64,120.04 USD
TOTAL SEND	1.01820180 BTC
	64,120.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD




MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-05-12 07:05:07	<u>2677ac531733f3ead0934b</u> <u>2c9d3bd456e751ea96e246</u> <u>9d9fab91a13755ed1946</u>	- 0.08206692 BTC	
			2,336.68 USD	
2	2022-05-12 06:24:49	<u>9cf4dab58102341ac99a8e</u> <u>5154c854f45fbfe955ceea</u> <u>aadb8cd63bf40fcec1c9</u>	+ 0.08206692 BTC	
			2,336.68 USD	
3	2022-05-10 16:21:40	<u>6fb370a5e380b91a2387ad</u> <u>bbe419678e2a57ef1c0edc</u> <u>c6b6d85fed89a310e88b</u>	- 0.02201102 BTC	
			689.60 USD	



#	Date & time	Transaction Id	Amount		
4	2022-05-10 09:07:58	<u>47341fd0d12888da1a7cc3ce3da6ceea1b4dc40a34ff3f421316c9da0e8781cf</u>	+ 0.02201102 696.03 USD	BTC	✓
5	2022-05-09 14:35:03	<u>822edde0b29487afbcf7d136c24e114605ee9ffcc9b2f97508d2befec72aa019</u>	- 0.02174448 672.87 USD	BTC	✓
6	2022-05-09 07:04:56	<u>21463162fe92c6b822eb36322179081ee42aecc9cdce0aa33ddf319877b1cee7</u>	- 0.05636365 1,866.89 USD	BTC	✓
7	2022-05-08 00:26:26	<u>bcae8aba0fbc1ecd82bc1c404ffa4810874d7e8bf19a3d66e20777034df5b9e5</u>	+ 0.05636365 1,943.43 USD	BTC	✓
8	2022-04-28 15:32:29	<u>97ed56e82e835c383cdf979f8a9acebaee0dd5c1b603fa6b0924d83552c06dd2</u>	- 0.05125537 2,049.38 USD	BTC	✓
9	2022-04-18 12:13:46	<u>ed1758ba4384d1de7a5bda d93641d80aa57e30643f912f4b12b760ffc3816ebc</u>	+ 0.05125537 2,012.00 USD	BTC	✓
10	2022-04-04 10:30:06	<u>7bf6b023702bea2466899483abbb1d1bb92066878092b9788d45ca680409d5ce</u>	+ 0.02174448 992.28 USD	BTC	✓
11	2021-03-16 13:29:56	<u>546b2ef7711d065fa796739f41265f8014893b47702d1c252c7933deefe1c658</u>	- 0.00230000 135.49 USD	BTC	✓
12	2021-03-14 21:07:56	<u>81d10c3f61993d13ae5dd8231783b9a71c7cfaa703d95950cb89a5a0f34dde8a</u>	+ 0.00230000 127.89 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-02 14:53:00	<u>dd0b48a3b5bd180177c292</u> <u>d53bf7278976845f9f2e75</u> <u>8f42d0ab488395fbe162</u>	- 0.00280813 141.38 USD	BTC 	
14	2021-03-02 02:45:54	<u>660a4eee7772ca072b9863</u> <u>0e9cdb9b1363191a7a15eb</u> <u>2f6f6258dd3965b66414</u>	+ 0.00280813 136.02 USD	BTC 	
15	2021-02-22 11:44:22	<u>0bf296ef7cadd2449e0d51</u> <u>9ed3a86601854ef81cc93c</u> <u>5ee0028b6b0434b80dc3</u>	- 0.00204619 110.67 USD	BTC 	
16	2021-02-21 23:17:49	<u>e3d10f8f428cbfc6fd454a</u> <u>74078f6130c4e8624c6171</u> <u>b5f14eaacd2a3fc21ed8</u>	+ 0.00204619 110.67 USD	BTC 	
17	2021-02-20 01:37:23	<u>7978fb419e81e9e2caa3b8</u> <u>48e6112a64c97e4c522e7d</u> <u>bc9bdba040f5b21fa397</u>	- 0.00362237 202.27 USD	BTC 	
18	2021-02-19 11:36:39	<u>562eca5712e025b32000b9</u> <u>405e316212a05273f69e43</u> <u>e4080e1cab58f893b37a</u>	+ 0.00362237 202.51 USD	BTC 	
19	2021-02-15 12:33:19	<u>3a795fa74bcda8f4efa0f0</u> <u>8af52eea4b36b68ce45887</u> <u>9bcaaa1991f70b119efb</u>	- 0.00242870 119.33 USD	BTC 	
20	2021-02-14 12:54:37	<u>686d2bbe672bf5b0e6be29</u> <u>252e575b35e7a38f5315c0</u> <u>980921d32dcde690937d</u>	+ 0.00242870 116.36 USD	BTC 	
21	2021-02-03 09:55:38	<u>d032af30bac61662c32d3f</u> <u>47e56ade0c0c8b87b0fde1</u> <u>a2c29d80a1431ccbe713</u>	- 0.00213140 80.18 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-02-01 18:57:37	<u>9ca61ccb93bdd8dfc73542</u> <u>aa67e63220b6c7c83e0623</u> <u>9fb61fe02869a24af891</u>	+ 0.00213140 75.59 USD	BTC 	✓
23	2021-02-01 17:19:08	<u>e49e716a28b4e3635dc380</u> <u>c87cd28dae88c3cb11b593</u> <u>93134e5d60f7c3fa111e</u>	- 0.00287869 102.09 USD	BTC 	✓
24	2021-01-31 21:51:12	<u>75a57209d0a3db3ac4837a</u> <u>b16f8b542f72d4225e08c2</u> <u>1b49a7803160cde1c0ef</u>	+ 0.00287869 96.51 USD	BTC 	✓
25	2021-01-31 10:40:55	<u>754e468e7b513ffc0a6b8f</u> <u>7ccb826a0541b478786a3d</u> <u>3ae6609c7dc14129d3db</u>	- 0.00940962 311.39 USD	BTC 	✓
26	2021-01-29 15:25:03	<u>6a77ef9a4ba2c280e9708a</u> <u>680cb088556096d154cd0f</u> <u>49447ce429224b843e86</u>	+ 0.00940962 322.40 USD	BTC 	✓
27	2021-01-27 14:55:36	<u>664822cf202ff96f211465</u> <u>c398f8ea1e8adf3ad7b5ad</u> <u>20976c4c8931a4906add</u>	- 0.01030495 343.82 USD	BTC 	✓
28	2021-01-26 15:56:56	<u>94bd23b043c8ff49286927</u> <u>0864f2390ec8e315c65e5d</u> <u>f1c716b13e29961cf82a</u>	+ 0.01030495 312.92 USD	BTC 	✓
29	2021-01-25 11:49:22	<u>773f1b757df83223348630</u> <u>1a9dac6a2d2f1837099faa</u> <u>91279d37902300c1aed0</u>	- 0.01101643 355.32 USD	BTC 	✓
30	2021-01-24 14:21:11	<u>4c65450c2fe0ab2812bd2b</u> <u>0e7faa248f39ef64f71059</u> <u>039320049f4c75dbeac9</u>	+ 0.01101643 355.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-31 17:51:19	<u>3a641c8ec88875f7b86257</u> <u>8c8bb25efe7c39fd91dab6</u> <u>2cca33821a7a4e61d065</u>	- 0.00177465 52.05	BTC 	✓
32	2020-12-29 21:37:13	<u>0bedc138ef1a2f52de5437</u> <u>646fb18632c4e1494224d5</u> <u>dfa6a428f5dbc47c1ffe</u>	+ 0.00177465 51.24	BTC 	✓
33	2020-12-15 11:01:02	<u>9502637ca395fc674df3d9</u> <u>2425a6347a67f498bc0ec9</u> <u>5d0e7b903ab815ec227c</u>	- 0.00342222 66.48	BTC 	✓
34	2020-12-11 15:42:46	<u>c3f58f186d04acf4a635ea</u> <u>176cf83644858e9f57aa84</u> <u>2148f6304d0f38f4d507</u>	+ 0.00342222 64.36	BTC 	✓
35	2020-09-24 16:11:56	<u>dc458ac1233f38705dd989</u> <u>40fddb36feb715931bd00c</u> <u>8ccfe3e7baa0c6785715</u>	- 0.03319142 354.70	BTC 	✓
36	2020-09-24 13:39:31	<u>c4d0f91d5d60ce83de52d0</u> <u>49e4bb13ec1de4969b985f</u> <u>f1420dbab60799368c87</u>	+ 0.03319142 354.70	BTC 	✓
37	2020-09-06 19:14:59	<u>e6dd20bb5766d4ac14fc8f</u> <u>99eadfec944c321f3bc3dc</u> <u>60e4306f15f9ad0824c5</u>	- 0.02526937 262.13	BTC 	✓
38	2020-09-02 07:35:29	<u>323d9324304e322b0eb510</u> <u>70d924314cd7f9c062fa18</u> <u>4a66055f45b511a58ecd</u>	- 0.01269615 144.59	BTC 	✓
39	2020-08-24 18:38:14	<u>247f5f88033349c1acd9be</u> <u>1396c0bee59e88fc40a0ed</u> <u>7cc04801ae542093cccf</u>	+ 0.02526937 286.00	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-08-20 14:50:21	<u>c01681eb080f0d2552af11</u> <u>c980ac6050763934573e03</u> <u>6b48f3870b6ac7c90bff</u>	+ 0.01269615 146.40 USD	BTC 	✓
41	2020-08-18 15:58:08	<u>157bc32a9bfdd9bc85e983</u> <u>321e4d0698dc620bcb4c2b</u> <u>e99c32aec584e0427de6</u>	- 0.04666842 548.56 USD	BTC 	✓
42	2020-08-14 20:51:53	<u>d29acec109c6603b912469</u> <u>db3acd55c4261d2c9deb55</u> <u>debdaa7f3b3af88d0dfc</u>	+ 0.04666842 553.13 USD	BTC 	✓
43	2020-07-30 13:44:23	<u>fc358f410bb0abb3623ff3</u> <u>6395772a6cd4c8fe066d9c</u> <u>fe930dfde2259f4ffc3f</u>	- 0.04523760 512.78 USD	BTC 	✓
44	2020-07-23 14:54:46	<u>3d89e730d20a17f124a9a6</u> <u>5a63f14cdabdb65efdbc1d</u> <u>7c8cf8fa6095d4ec39ce</u>	+ 0.04523760 431.46 USD	BTC 	✓
45	2020-07-15 05:59:28	<u>a9a54b32dcc3477e84e101</u> <u>083db3cc304cc594c2ee0c</u> <u>3025498380c8036415b0</u>	- 0.03409000 313.54 USD	BTC 	✓
46	2020-07-09 18:22:55	<u>564776bb396f056aca756f</u> <u>3d94435626885fe6a99f58</u> <u>40b46999d0f63028aaf4</u>	- 0.00703678 65.36 USD	BTC 	✓
47	2020-07-09 17:13:40	<u>eda1816211703aa382eb19</u> <u>004c6acb5ec4767540d3eb</u> <u>969ad8f99207d7a59997</u>	- 0.09678223 898.94 USD	BTC 	✓
48	2020-07-08 14:01:50	<u>516a90781272fabda5c6c9</u> <u>cb483a4f8c9e6f8f6f4513</u> <u>f29db37eca7717d51da8</u>	+ 0.03409000 314.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-07-01 15:35:51	<u>3ac58127b0f02e41666ac6ca8fee94c883e314643ebfd0f878127e4a37bff6dd</u>	+ 0.00703678 63.93 USD	BTC 	✓
50	2020-06-30 13:50:39	<u>8369740d30a08015382593b65f07930ed55340ef1a160f3e1dc6eabe081769cf</u>	+ 0.09678223 893.49 USD	BTC 	✓
51	2019-07-30 10:09:17	<u>264161511439ebf234a8b0658e698b0982869057c7f2fddce4395c11fe97a79e</u>	- 0.01690723	BTC	✓
52	2019-07-05 14:38:37	<u>f35b633318ef2211c1abc586502ead6b76984a2cef84d3f6f4ed4247d4033a42</u>	+ 0.01690723	BTC	✓
53	2019-05-09 20:50:14	<u>ee8407566e568374009ea72db5fa0047c9ce53aa528425f2ad7d5d121d73f19e</u>	- 0.06547381	BTC	✓
54	2019-05-09 16:50:53	<u>55356add6ae7ee3f8e74c78e2d0b6e183a99e9671ac4e110ad9cb9532e70860e</u>	+ 0.06547381	BTC	✓
55	2019-04-28 18:27:07	<u>90ef5e87bad82084fa3ff3ecb57937f9377068701c94605d9ad03ddf5f8c51df</u>	- 0.34726400	BTC	✓
56	2019-04-26 09:31:27	<u>112d078fad817e7b3c859e5a52fa181589d218a645ca208e780494728c82103</u>	+ 0.34726400	BTC	✓

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