

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38TvwX29GaaQC8y4W85Bm7pMJSEb3kgGa9</u>
TOTAL RECEIVED	0.63212737 BTC
	39,790.21 USD
TOTAL SEND	0.63212737 BTC
	39,790.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-19 08:40:34	<u>23b738b69dc639d72b87fc</u> <u>ea37b0f03571829755a88a</u> <u>30253670e9ab54aa4b27</u>	- 0.06545612 BTC	
			4,084.19 USD	
2	2021-10-16 13:10:46	<u>bfd874c9746a0b333af17</u> <u>9cddfb98af64a9441d663e</u> <u>4d0389397f0e0ec511ef</u>	+ 0.06545612 BTC	
			3,984.67 USD	
3	2021-03-05 15:24:00	<u>c63e1db8be2f6ea220ba10</u> <u>c791989ecf5537ac6825a7</u> <u>55f57400a2aaf2a4ef0</u>	- 0.00035567 BTC	
			17.38 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-03 19:42:01	<u>24cb1503936e876d8dc933ca85c8fdceafb5f8cf2ce4ac82962d0502f94dee1f</u>	+ 0.00035567 BTC 17.20 USD		✓
5	2021-02-05 12:12:42	<u>f8b8b918997cfc915e833e43edc21cca832a47295da4e27f4e0f60d1b3eb461d</u>	- 0.00048251 BTC 18.90 USD		✓
6	2021-02-04 18:19:22	<u>3dcaba86631e3dbd307bef6e4b0fb6e33ef573eb5a46d12373b068d32621f17e</u>	+ 0.00048251 BTC 18.47 USD		✓
7	2021-01-15 14:15:53	<u>91768740a1995fc3b595f33d86bcb9800a317fb533165ae9bf2e7eb061f95214</u>	- 0.00055158 BTC 19.85 USD		✓
8	2021-01-13 01:33:56	<u>4a21178bb1503075809a5e332e84f193d283bf55349dc926679297cf08852246</u>	+ 0.00055158 BTC 20.61 USD		✓
9	2020-12-14 09:43:12	<u>385ff2dd8dced8d6c0cc175adc720bf761fe637e49fd741d0ca4a25da9804584</u>	- 0.00090000 BTC 17.34 USD		✓
10	2020-12-07 13:45:01	<u>b48d74f73c268b3c9dcd5981f0f0c02d0206dcf451f144d4703110c6af6493f1</u>	+ 0.00090000 BTC 16.49 USD		✓
11	2020-11-09 13:41:32	<u>542325d1632dfe7d37cc170173f93808148ca3dca4cbac9579c7b0fcd6aff6c4</u>	- 0.00115000 BTC 17.59 USD		✓
12	2020-11-08 17:05:46	<u>476aa752ed3bc4d697f312a8fa290b8a4529cd7e22cd2a28cae2abad72584148</u>	+ 0.00115000 BTC 17.62 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-10-05 20:54:50	<u>14815c59cf13d74717cbce</u> <u>e7e5b247d71264857aaf25</u> <u>7a91edba5213c6944e33</u>	- 0.00169000 17.91 USD	BTC 	✓
14	2020-10-03 13:37:37	<u>6cb00e47b22ed0475e00f4</u> <u>38473ed11d0991cefc5b9a</u> <u>0b05e9f6f4389e495676</u>	+ 0.00169000 18.02 USD	BTC 	✓
15	2020-09-11 14:42:42	<u>6d427bc38c1822633f9d8b</u> <u>ddc70f87d64223daffc065</u> <u>fccab5ad971e01f7cc61</u>	- 0.00169491 17.69 USD	BTC 	✓
16	2020-09-04 09:40:15	<u>5a26c431edfcf149272ead</u> <u>ae4bfb775b13f1a246c751</u> <u>40757e42141bffd9f147</u>	+ 0.00169491 17.70 USD	BTC 	✓
17	2020-08-19 17:40:06	<u>f4cc21265a6bd88d3ae0fc</u> <u>558c93aa01acf730e94b92</u> <u>dacbf6c10ffe6af3995c</u>	- 0.00157669 18.68 USD	BTC 	✓
18	2020-08-04 15:48:04	<u>19b64a93d49457e6df5776</u> <u>17a3505817b0afaab78050</u> <u>7dd742810db62567433a</u>	+ 0.00157669 18.51 USD	BTC 	✓
19	2020-07-18 12:31:49	<u>68a21b9547a31a1ad6e890</u> <u>ad6b24a17effd585843686</u> <u>d8d72cbf264827192a37</u>	- 0.00183163 16.86 USD	BTC 	✓
20	2020-07-13 15:12:54	<u>660408cfe73b83bf65dbb2</u> <u>48b71e3260e77c843ed931</u> <u>36c7920776407740001f</u>	+ 0.00183163 16.95 USD	BTC 	✓
21	2020-06-30 08:21:42	<u>5678d58d5a04993afc3ac0</u> <u>625e5d6305311c1f2ebca4</u> <u>f138a809eaca3976106d</u>	- 0.00166428 15.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-16 11:23:31	<u>fe5a5f32844263041988d8</u> <u>a80e7c9762ac205072e5a5</u> <u>e33edc4dc60f42138a1f</u>	+ 0.00166428 BTC 15.85 USD		✓
23	2020-05-21 00:00:44	<u>a115b7307c734607a829f9</u> <u>9befd229b70821ed3d80d5</u> <u>e9c5a862f0964686df29</u>	- 0.00210000 BTC 19.04 USD		✓
24	2020-05-12 13:15:21	<u>4e36b3bf49f11405e76f0a</u> <u>64636bf4eb0fec57e6eb3a</u> <u>1ebd6d5b5886c8a26208</u>	+ 0.00210000 BTC 19.54 USD		✓
25	2020-04-23 21:07:46	<u>8f5600e89d738b9abb7621</u> <u>b7bb2e459d038c0e765d5a</u> <u>843c692385632d042d30</u>	- 0.00260000 BTC 19.51 USD		✓
26	2020-04-10 13:30:47	<u>997d6a6c9ec18b6868abb8</u> <u>67aeb0130c3647f470dff2</u> <u>4bb49b19eb7f822508d9</u>	+ 0.00260000 BTC 17.87 USD		✓
27	2020-03-26 10:05:41	<u>42cb9f7c3582232f9f1142</u> <u>bc01fa5c72e1f539d62618</u> <u>4af2ee99ad7589bad1f1</u>	- 0.00175000 BTC 11.79 USD		✓
28	2020-03-11 20:32:14	<u>7bbed43fcbbe1a919f88db</u> <u>bee6697e4c8313c770b770</u> <u>95bb8d96d15889607191</u>	- 0.00234000 BTC 11.23 USD		✓
29	2020-03-01 19:25:19	<u>381ce010d20791ef5f4a8f</u> <u>74fc712d1df92df6300507</u> <u>1291449a5b693b513767</u>	+ 0.00175000 BTC 15.60 USD		✓
30	2020-02-11 17:18:06	<u>0fb06da4abc8abbb13d49f</u> <u>8afec2286798c1f8cbf1c3</u> <u>e344c574991cd78825bc</u>	+ 0.00234000 BTC 24.16 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-02-10 20:44:28	<u>24848cfc916ebb9d70897</u> <u>a0f86cf47578a5d5616908</u> <u>70ebf154fa1bdfc250d5</u>	- 0.00360000 BTC 36.80 USD		✓
32	2020-01-23 12:07:16	<u>967074530b36c36e8e5fcb</u> <u>560a169e22ac62f7808400</u> <u>ccba5b1f36268969f546</u>	- 0.00350000 BTC 29.53 USD		✓
33	2020-01-08 13:54:52	<u>f935635428e160bdaccae3</u> <u>d6a89407bea959a50e154f</u> <u>d1220d02e1bdedc59167</u>	+ 0.00360000 BTC 28.14 USD		✓
34	2019-12-22 13:26:45	<u>1e645624430d45aee99663</u> <u>25359e448d5c1499925da7</u> <u>4630f7e3446f4d851606</u>	+ 0.00350000 BTC 25.60 USD		✓
35	2019-12-15 15:09:54	<u>c30384bda891a8178a1dd2</u> <u>518a9938d1d6966183d4fa</u> <u>688791185a15e40bb563</u>	- 0.00352082 BTC 24.26 USD		✓
36	2019-11-09 19:28:40	<u>e93985f348d14b72f8432b</u> <u>366e140ee0a754fef16869</u> <u>dc967adbd14acaeba939</u>	+ 0.00352082 BTC		✓
37	2019-10-16 18:31:49	<u>fd7228ac61accc10d0e098</u> <u>94dbc7350d3b4d4dc195f7</u> <u>2e6cc9ce7f4cc06d6550</u>	- 0.01080000 BTC		✓
38	2019-08-31 17:01:01	<u>19065aeecb94b61c8f5ac2</u> <u>3365ccd20beb0810fb20a1</u> <u>a9b58cbabc3032639b0b</u>	+ 0.01080000 BTC		✓
39	2019-08-09 13:21:23	<u>83f991486eabcd14ebe6df</u> <u>3b9c180e94e763e24ed284</u> <u>ca15933aa9c8e2a62666</u>	- 0.00420000 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-07-12 19:06:42	<u>e572ba26b8660ea3247278</u> <u>38cca246fd59382856fb94</u> <u>9aff0f46a734fbe5dde5</u>	+ 0.00420000 BTC	✓
41	2019-07-01 16:52:21	<u>c228a38da228192af6b5d1</u> <u>cfdc0b064dde504b85c0de</u> <u>dea6b21944bf68019396</u>	- 0.00550000 BTC	✓
42	2019-06-18 19:46:39	<u>dfa2fca723ded723469ab5</u> <u>ad757e7e876951b9ca4f26</u> <u>c7eb3ddcab67f3b97565</u>	+ 0.00550000 BTC	✓
43	2019-05-09 21:01:45	<u>59830ad14a864e9b99dec5</u> <u>a2b376a4ac1459a61ea520</u> <u>277e7da4dacd671be671</u>	- 0.01475576 BTC	✓
44	2019-05-06 02:44:32	<u>ab733e15eadce517135766</u> <u>060d4cf6aeffb15928b2cb</u> <u>c8229406f9170e1f4e2c</u>	+ 0.01475576 BTC	✓
45	2019-04-16 04:57:28	<u>3cbc5a6bcab657f248941d</u> <u>0094d32a02d5350b2d55db</u> <u>a8a7075409f56c798237</u>	- 0.01201161 BTC	✓
46	2019-04-07 17:32:57	<u>71ba1cb74fd99f814902e4</u> <u>fa44d950b159b8f2604686</u> <u>af40fc3d00231be9a1ed</u>	+ 0.01201161 BTC	✓
47	2019-03-13 02:33:36	<u>fb8a130130f04eb226909b</u> <u>9c83046aa75d6219016188</u> <u>8e9f14cd7c5e9503048d</u>	- 0.00894395 BTC	✓
48	2019-03-10 16:43:47	<u>aa9a23981c7752ae448e18</u> <u>74f41fffa2d6663b8b3eee</u> <u>93323cf0485990bc13e5</u>	+ 0.00894395 BTC	✓

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49	2019-03-05 19:19:57	<u>abcf502764aaadfba3cf8f611bcd4b104297fd13f591d96b8af468b19d7d8261</u>	- 0.00200000 BTC	✓
50	2019-03-02 09:13:06	<u>741c557fd07bb087b606091bc23633ecc2fa8f824fde570f37dcd47981c08c68</u>	- 0.30000000 BTC	✓
51	2019-02-28 17:58:53	<u>1f9a24817175d8d467cba1ea49cdad830f2626d69fdd307b31961bf20367a4b2</u>	+ 0.30000000 BTC	✓
52	2019-02-26 11:23:02	<u>498b98374e44bd65c834b77f7d1a13300037d6923f021023e96837e4da3438be</u>	- 0.00660000 BTC	✓
53	2019-02-24 17:14:31	<u>791a4c24f5f268f33e4438a0fca974c52c1eab834f68bd977d597e4685936b3f</u>	+ 0.00200000 BTC	✓
54	2019-02-20 18:26:58	<u>63b8d43fad64435225289a2753d6fbf36f95b60720ed72c39c7bfff7e611172a7</u>	+ 0.00660000 BTC	✓
55	2019-01-26 22:47:23	<u>270fcd27d97a3c2e37832113e681f09459da9484bfeaf1995dfbd81f5aa1b35f</u>	- 0.00700000 BTC	✓
56	2019-01-26 22:47:23	<u>19fd59aca2ec196c3f787b6668c339dab09dfbfd65f86ebe6344d9684b976248</u>	- 0.05000000 BTC	✓
57	2019-01-25 19:07:12	<u>7b389940227658bba5721d17fc8fc6dceef2ba9cb2468a1874544c07533d91a</u>	+ 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-22 22:00:39	<u>20e7183b3389a726e2da3e</u> <u>a5a823a46fdc1125376a44</u> <u>16019f57b3d0edf96954</u>	+ 0.00700000 BTC	✓
59	2018-06-22 15:29:07	<u>26903e294cfaff13ebc846</u> <u>bd0909be438e2286b94bb2</u> <u>c49a199b4036c5181a1b</u>	- 0.11355184 BTC	✓
60	2018-05-17 15:32:18	<u>04610d0ca4dddbcef102eb</u> <u>a1358bfd8c4496b04c9b47</u> <u>bea7a87870565f00d07d</u>	+ 0.11355184 BTC	✓

\* USD values displayed at the time of transaction

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