

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38U2ynkq4PLKHp82p3XL7TumV4U3g5uijA</u>
TOTAL RECEIVED	0.11783195 BTC
	7,410.45 USD
TOTAL SEND	0.11783195 BTC
	7,410.45 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-08 17:46:45	<u>94f5228da03e00638fec58</u> <u>84fc06bd804454623b9b29</u> <u>c367e672be42eeb26376</u>	- 0.00181111 BTC	
			106.60 USD	
2	2021-04-26 09:22:03	<u>f67b83f4388d796f2761d6</u> <u>1f59b9048f6c59a2256857</u> <u>9b17240bb12d110ec165</u>	+ 0.00181111 BTC	
			97.80 USD	
3	2021-04-07 14:36:49	<u>40af5c72ab58e273a65185</u> <u>9bf10820302a5634501612</u> <u>c4a56a86a75d87e9f112</u>	- 0.00224289 BTC	
			130.26 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-07 11:24:47	<u>f6e1c551a9c5cdcd220c87</u> <u>1015a71bdcf58dd21ab9b2</u> <u>c0adae90bc05aa7928cd</u>	+ 0.00224289 125.49 USD	BTC 	✓
5	2021-03-27 12:42:21	<u>5388ce70c172451419ce78</u> <u>f07d615034369f09f4d285</u> <u>52f83c7913610b282d17</u>	- 0.00344726 192.27 USD	BTC 	✓
6	2021-03-25 05:07:02	<u>d502f730e97023b938855c</u> <u>9b5d0d44a0629202432366</u> <u>826a96c6395f37ef11d6</u>	+ 0.00344726 176.82 USD	BTC 	✓
7	2021-03-22 05:23:43	<u>e4cb0f22679b3bc3e0594b</u> <u>e7e6595e1a3666fd1eb472</u> <u>a0ce8ca4ab186fba61b1</u>	- 0.00131862 71.31 USD	BTC 	✓
8	2021-03-22 04:52:30	<u>d8ec8a74b2b0df09ded47b</u> <u>853488f872d93dd3779e66</u> <u>cba3c32162f32cfe5ddb</u>	- 0.00753863 407.71 USD	BTC 	✓
9	2021-03-20 06:39:35	<u>9deb7977d9a9d6bd60f96a</u> <u>ab684e6779dd861478e80b</u> <u>9b3703b2f4917459d7e2</u>	+ 0.00753863 438.01 USD	BTC 	✓
10	2021-03-17 06:52:18	<u>a042205d4f900bf6b3977d</u> <u>7e4255316040f9d7adca97</u> <u>3cc3a29859c0904da569</u>	+ 0.00131862 77.68 USD	BTC 	✓
11	2021-03-07 15:07:08	<u>8930807a06974e584dfcf0</u> <u>8a4d53901929ef0d6f6e25</u> <u>3f92be2146552bf38d01</u>	- 0.00104574 54.77 USD	BTC 	✓
12	2021-03-06 17:58:29	<u>2eb3856967126c49331081</u> <u>01334064eed71e5e4aa37d</u> <u>3428f1cc07a5228c1811</u>	- 0.00384227 195.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-06 17:58:29	<u>26a03dbd9cadf29d6c5340</u> <u>25eae931af3c8acbe93462</u> <u>85e51bd915f68d5785be</u>	- 0.00132767 BTC 	67.67 USD	✓
14	2021-03-06 16:49:47	<u>901f2cc7dd3750a21b296a</u> <u>cc2230e3ad796c007503c7</u> <u>629d3c23958b16d53daa</u>	+ 0.00104574 BTC 	53.30 USD	✓
15	2021-03-05 16:00:30	<u>ce618f3cd63065f9703ad1</u> <u>c5290a72938a4d81f15159</u> <u>2c7cd3e78c7eac7fb778</u>	+ 0.00384227 BTC 	187.81 USD	✓
16	2021-03-02 19:36:46	<u>636fb5403b44dd3d7328f5</u> <u>208b5cc2d17a2741524fa0</u> <u>c23752b9cae7c6cfa7e0</u>	- 0.00470988 BTC 	237.13 USD	✓
17	2021-03-02 19:36:46	<u>636fb5403b44dd3d7328f5</u> <u>208b5cc2d17a2741524fa0</u> <u>c23752b9cae7c6cfa7e0</u>	- 0.00511642 BTC 	257.60 USD	✓
18	2021-03-01 07:16:05	<u>d5b26c04bfbf03748264f7</u> <u>a556abcfe1bac5fa0f32ee</u> <u>e32e5f9e082861591a52</u>	+ 0.00511642 BTC 	253.70 USD	✓
19	2021-02-28 13:47:58	<u>ec4d8249daec3476d2a100</u> <u>275d052dfab69bc1888d24</u> <u>5a0a2ba50fdffa8b1d9d</u>	+ 0.00470988 BTC 	233.54 USD	✓
20	2021-02-26 02:12:55	<u>dfd3a47f9339348ee940b6</u> <u>cb26a5a3c1f2754121d3a7</u> <u>189f088ca6eda872de92</u>	+ 0.00132767 BTC 	61.44 USD	✓
21	2021-02-21 04:46:58	<u>7a93b471c983266db3cd97</u> <u>f125a000d54bb4126f8d9f</u> <u>41ee58b250de1bd922f5</u>	- 0.00114803 BTC 	65.90 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-02-17 12:11:53	<u>62b60a4e316752c8012448</u> <u>953097f80e073af1839d41</u> <u>f1353544c76e1e5a3713</u>	+ 0.00114803 59.18 USD	BTC 	
23	2021-02-16 16:31:34	<u>c637e0387b0d2f0845af74</u> <u>747886f65c531783cb60b9</u> <u>53c9b026b7866fdc82cb</u>	- 0.00317313 165.38 USD	BTC 	
24	2021-02-12 09:18:30	<u>ee695d0752576eea9e90b8</u> <u>188e89ce9261e512de418c</u> <u>674a3d1e65a03c5f4685</u>	+ 0.00317313 150.04 USD	BTC 	
25	2021-02-09 05:00:07	<u>61338abefd38fd91932653</u> <u>12052568c6644c3ea75d1c</u> <u>81b01242db115badded1</u>	- 0.00309054 143.46 USD	BTC 	
26	2021-02-08 01:27:57	<u>3b5a82529a3379f27a599e</u> <u>0edd972a90b8b1e3110ab4</u> <u>0370434f3b56cbe0f2f9</u>	+ 0.00309054 143.32 USD	BTC 	
27	2021-01-29 10:25:54	<u>3f0a3f7c7349a5679da919</u> <u>f2e9fc2653448c134ca5fa</u> <u>846e0ed049a02f91d539</u>	- 0.00803980 275.38 USD	BTC 	
28	2021-01-29 10:25:54	<u>b9974ac5c0e4bb98c6b60a</u> <u>c49bfd6556584f67067512</u> <u>fab870540ffbf73e2b75</u>	- 0.00341939 117.12 USD	BTC 	
29	2021-01-29 07:35:16	<u>c831fbea9ff2d8ef0c4dfb</u> <u>c9cecce27fe2c01077b8c5</u> <u>9b66894e1429f1c79311</u>	+ 0.00341939 117.12 USD	BTC 	
30	2021-01-28 13:03:22	<u>9fc787dc5756c091dae1cd</u> <u>e7fdaa35516a7b6fa4b40e</u> <u>c81e14019c70613ad5a4</u>	+ 0.00803980 275.38 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-01-23 09:07:26	<u>01423790b96331206b39c7</u> <u>fa1c65364ba9eebe97a877</u> <u>99b5ccf1470d82968563</u>	- 0.00874022 BTC		✓
			280.36 USD		
32	2021-01-23 07:08:51	<u>246622fab75e7e2984eaec</u> <u>1d5e560890535346381b4f</u> <u>3bd29c85be3eb117b1f0</u>	+ 0.00874022 BTC		✓
			280.36 USD		
33	2019-11-22 06:00:05	<u>86e66b4d03b78a86d29ab9</u> <u>c9b31acd679beec3ffef00</u> <u>81a857b7e6def253117f</u>	- 0.00029694 BTC		✓
34	2019-11-22 05:35:50	<u>9795bad08a80e920a74464</u> <u>6dbd424dd0250a89c7f2c5</u> <u>e704af8130988ff9fb4b</u>	+ 0.00029694 BTC		✓
35	2019-11-22 05:16:07	<u>81315db67e3aae7fba70f5</u> <u>ee7fb1b8e8600a7f6e3502</u> <u>13102f9e1ea8d45365b7</u>	- 0.00029694 BTC		✓
36	2019-11-22 05:16:07	<u>f309f320329dc8ab5e7323</u> <u>87fa1f7542438ee751c1ce</u> <u>52f5b6c5603497636d8a</u>	- 0.00027483 BTC		✓
37	2019-11-22 05:16:07	<u>5357cf6c4e0bd355baf270</u> <u>13494f59c70e07ecd5cd5d</u> <u>f41de6c162b3d8b5d2da</u>	- 0.00027255 BTC		✓
38	2019-11-22 05:16:07	<u>48173aa5b0ad2baf265c2f</u> <u>77f012ace77dde5ca31a2d</u> <u>6a3dc6b0ed03305344de</u>	- 0.00029694 BTC		✓
39	2019-11-22 04:35:01	<u>c1fceb861a126fcd2c5ff3</u> <u>793cdc62786ef9b584a69c</u> <u>faed41bbd661760cd0b2</u>	+ 0.00029694 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-11-22 04:13:35	<u>9243cc2d96dd6d06d03d5c88db1f70a38fb9fea3099b6f7625e9e6bdf08d35a7</u>	+ 0.00029694 BTC	✓
41	2019-11-22 03:28:07	<u>47f3d2dbe7f42536a0343cb7648998ea674fae5f3a9cb21ebee9c03361595a47</u>	+ 0.00027483 BTC	✓
42	2019-11-22 03:28:07	<u>e1a6c97ecc6472a16be17afc7fc080999cece732a771090aae48485a1945fc96</u>	+ 0.00027255 BTC	✓
43	2019-11-22 00:26:29	<u>3543d133f0519559a0535d6b563bb2cc1e70eaf22df2748c708eb4f0a0ee22ca</u>	- 0.00014847 BTC	✓
44	2019-11-22 00:26:29	<u>3543d133f0519559a0535d6b563bb2cc1e70eaf22df2748c708eb4f0a0ee22ca</u>	- 0.00014847 BTC	✓
45	2019-11-21 22:03:22	<u>253917bb29194842fb72cb738e4d8ecc6056d0c59d84273ecac008bb3fe4461f</u>	- 0.00014531 BTC	✓
46	2019-11-21 21:35:50	<u>4ea031a3ce148aef68372c0c6b177ee0250d9fb79aaf599ffba7eca6088a155a</u>	+ 0.00014847 BTC	✓
47	2019-11-21 21:30:14	<u>c19eae6e092f0b3f9dcdcf5a5c411e9b6008b7afda6ef8bb010bc898990a9d107</u>	+ 0.00014847 BTC	✓
48	2019-11-21 21:22:31	<u>9cfb6eb778277736221751bcc29dafd39f5aff201226d14cfc1e1437935e1387</u>	- 0.00009477 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-21 20:28:34	<u>f6722efee7c921d3f64457</u> <u>4968a4b693cc2dba319209</u> <u>4e9b8868af01046ea17f</u>	+ 0.00014531 BTC	✓
50	2019-11-21 18:15:25	<u>1d8842aea09a078ca9c789</u> <u>7d6226aab725264713fcc2</u> <u>92d97eef7383089de43c</u>	+ 0.00009477 BTC	✓
51	2019-11-21 13:00:29	<u>d55eab9e402b6bcb0cb684</u> <u>08b04ff42c31365521cb0e</u> <u>e0d3e184d23e10471733</u>	- 0.00089083 BTC	✓
52	2019-11-21 11:47:57	<u>1803edefb68dc6c9becc30</u> <u>a01e9665f31b50d044e140</u> <u>c362aeeaf9e93c3aaeb1</u>	- 0.00089083 BTC	✓
53	2019-11-21 11:45:52	<u>f7e9472588ca63ae6aca58</u> <u>92ff6342d233d04a8a9b94</u> <u>5cbb41b70d0857a2aaeb</u>	+ 0.00089083 BTC	✓
54	2019-11-21 11:45:52	<u>f4b2f52bfde89d8bfd527e</u> <u>dd98af3af1b8615ffe00a1</u> <u>56ab275a29d2d7e5b877</u>	+ 0.00089083 BTC	✓
55	2019-10-15 13:01:52	<u>6b33bd9353f767ac24da9b</u> <u>177ae4344cb33c93cdc3c5</u> <u>5e6202dfc5a3b52e50b8</u>	- 0.00282692 BTC	✓
56	2019-10-15 13:01:52	<u>6b33bd9353f767ac24da9b</u> <u>177ae4344cb33c93cdc3c5</u> <u>5e6202dfc5a3b52e50b8</u>	- 0.00282692 BTC	✓
57	2019-10-12 15:01:17	<u>e668fab4adff95ea595883</u> <u>696ecdef8e18bc5bb91603</u> <u>3362c12fda85ca2062d7</u>	- 0.00471154 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-12 13:34:37	<u>82571f74194768218a30f0</u> <u>5224d011c1cd166683e2fd</u> <u>8fe105c1afd3f2f05068</u>	- 0.00471154 BTC	✓
59	2019-10-12 09:03:11	<u>cae40f09fac59365d5d4f0</u> <u>339ab97a4f353c9fd12cb9</u> <u>d23a91a43a905d397b27</u>	- 0.00475962 BTC	✓
60	2019-10-11 16:18:53	<u>0973bcd4140615f7107c88</u> <u>d652fe9265ddfc02a2b14d</u> <u>01a1dd0205dcfdf0c9b9</u>	- 0.00595769 BTC	✓
61	2019-10-11 09:13:36	<u>89429f0d5c5613a1ed23f9</u> <u>6ae6811a91a4a852e50b79</u> <u>79c15fb45333d079cb42</u>	- 0.00942308 BTC	✓
62	2019-10-11 07:48:46	<u>d44cb29c6668e08b59d022</u> <u>2891045c2d1192b449c52d</u> <u>143cf3e44adab766b933</u>	- 0.00942308 BTC	✓
63	2019-10-11 06:37:25	<u>5454adeef9333539bc90d6</u> <u>40ade0ae3121a188146da2</u> <u>d9e2e17d5650c0e4464f</u>	- 0.00942308 BTC	✓
64	2019-09-23 03:50:04	<u>48f07c13b7877512ef354f</u> <u>14b3b7141b1a577731533</u> <u>c49c5ad3c6757c3fcc18</u>	+ 0.00942308 BTC	✓
65	2019-09-23 03:27:54	<u>6587aef2f1aaacff64dbf5</u> <u>3d3a051d1a9c8edcaf6acf</u> <u>41ca60842eb7c27c39e5</u>	+ 0.00942308 BTC	✓
66	2019-09-23 02:55:56	<u>715fbfc43b36f8bd6e79ed</u> <u>4832c2cc1e01895b9e3862</u> <u>bbfdb4813e953da53ff0</u>	+ 0.00942308 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-09-23 00:13:27	<u>3b59720e01de933bfbdcf2</u> <u>50297428ecb002a2a6289f</u> <u>d51f4fcdf88b3c383f8f</u>	+ 0.00595769 BTC	✓
68	2019-09-23 00:11:49	<u>7dc4924dd5d9b1128716d2</u> <u>0f6323c1f892c875618a4a</u> <u>13e579da0cd27d593918</u>	+ 0.00475962 BTC	✓
69	2019-09-22 23:44:37	<u>086f992f256d42c3c87fcc</u> <u>676a0708ada5ce1c73e89e</u> <u>ad798f4f1e4a29e71dca</u>	+ 0.00471154 BTC	✓
70	2019-09-22 23:32:27	<u>ddecaaa15346c6d0b254aa</u> <u>cadbb37dc5db1d12add3e4</u> <u>0c237e86e58ae25c0084</u>	+ 0.00471154 BTC	✓
71	2019-09-22 22:55:49	<u>545122e8721556382aa89c</u> <u>505565ae22f04e8c924310</u> <u>cafeb7a40fe37be8adf3</u>	+ 0.00282692 BTC	✓
72	2019-09-22 22:55:49	<u>cc18e59079b31a27ad81ff</u> <u>571d6420ca5ff38fe7b083</u> <u>118c6750ded961c1f4fd</u>	+ 0.00282692 BTC	✓

* USD values displayed at the time of transaction

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