

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 22:24 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38VESJaFcwpX5MjQZguqeHm56N35Je1nL2</u>
TOTAL RECEIVED	2.06120082 BTC
	130,045.40 USD
TOTAL SEND	2.06120082 BTC
	130,045.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-24 09:31:03	<u>37122a6978ef2805129069</u> <u>09dbeff9f6052bec02e2ad</u> <u>321492bc3745ff488ab3</u>	- 0.19960000 BTC	
			1,903.74 USD	
2	2020-07-23 14:09:37	<u>fb9b7968a010c6cd7f51d</u> <u>2b96f03ece26e6c5810d52</u> <u>ec80e650aeb7eb2d0be1</u>	+ 0.19960000 BTC	
			1,903.74 USD	
3	2020-07-04 08:23:51	<u>1699a79f64be8249377927</u> <u>b169db38bc350d6d8dd90c</u> <u>48e2490ee2b6d6823605</u>	- 0.01035764 BTC	
			94.62 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-04 07:54:44	<u>298ac77556166ad9fe6be7372e640e973ed7febf003c921a72865dcb772a0b75</u>	- 0.01027071 93.82 USD	BTC	
5	2020-07-04 07:54:44	<u>3ab00068e7406d205c1e18b364575ca33c77d5cb6df3cff8fbcd9c2581d4e797</u>	- 0.01031240 94.20 USD	BTC	
6	2020-07-04 07:54:44	<u>3ab00068e7406d205c1e18b364575ca33c77d5cb6df3cff8fbcd9c2581d4e797</u>	- 0.03082340 281.58 USD	BTC	
7	2020-07-03 23:08:59	<u>646fa482e44be722540c951b62aeaac85820b920b4c5c91f75bff8f00f264dfd</u>	- 0.00582124 53.17 USD	BTC	
8	2020-07-03 22:58:56	<u>0240c5a4e8872c5bcd63defb5fb9d3a32ad37f8299ad2f69927f221d957b8a34</u>	- 0.00249315 22.77 USD	BTC	
9	2020-07-03 22:58:56	<u>0240c5a4e8872c5bcd63defb5fb9d3a32ad37f8299ad2f69927f221d957b8a34</u>	- 0.00248361 22.68 USD	BTC	
10	2020-07-03 22:58:56	<u>0240c5a4e8872c5bcd63defb5fb9d3a32ad37f8299ad2f69927f221d957b8a34</u>	- 0.00248361 22.68 USD	BTC	
11	2020-06-29 21:05:46	<u>922d9b2ca4190623739f4beee5cc57b2b2ab17fc7a586d88603c08ca8244423</u>	+ 0.01035764 94.65 USD	BTC	
12	2020-06-29 01:39:50	<u>8a6c42bd7bf0ed96740814914be987460ceb401900823e20758d5bf1fe1a98d8</u>	- 0.00461737 42.44 USD	BTC	


#	Date & time	Transaction Id	Amount		
13	2020-06-29 00:40:14	<u>a8f25cbd438ec8d7342a94de61642c45a407e703dda9d9e2340a2f827cb2dd4c</u>	- 0.00568596 52.26 USD	BTC 	
14	2020-06-28 22:10:56	<u>a8b5c457e0933fd293b14078f972218b7d8b0e99897acd9efe936bb1b76426b9</u>	- 0.01028597 94.55 USD	BTC 	
15	2020-06-27 04:54:49	<u>7e7826de0112aa68a7226a46fec744670d13b14fea5b614b6b635aa90b2852cd</u>	+ 0.01031240 92.93 USD	BTC 	
16	2020-06-27 03:58:09	<u>2d6e3bbb434982c31c46f403405b33674e140701146d76117a1f0f3c1ad05fbc</u>	+ 0.03082340 277.78 USD	BTC 	
17	2020-06-26 21:58:54	<u>15613bc8c868d54b04b07ed8f6f78aca5b9a0c6ab0b92fdca266fa531b05a593</u>	+ 0.01027071 92.55 USD	BTC 	
18	2020-06-26 17:36:03	<u>650167c7add1e56201a74fb3cd58c2b8739e72750c3bbe63eb2269d2db2b15b9</u>	- 0.09818508 884.84 USD	BTC 	
19	2020-06-26 17:23:03	<u>7c20e6be2b0165256e558f3806931a6c174184a1f1053d40c051eda9c17399da</u>	+ 0.01028597 92.69 USD	BTC 	
20	2020-06-25 15:56:26	<u>b24020f55843c0b9de393f661dbc54e2b3ebc1f8944932781165866582aa7b71</u>	- 0.09854074 902.85 USD	BTC 	
21	2020-06-25 10:56:14	<u>cc8babceb9aa5010879e2be32fb6a254a3d0e4fc33712576becb9351022d8634</u>	- 0.01307155 120.90 USD	BTC 	



#	Date & time	Transaction Id	Amount		
22	2020-06-25 05:00:06	<u>cb0349ab4f98e52fce1d708db5fc7367f241fbc5768d572d170d2c5b79c9f284</u>	- 0.00641597 59.34	BTC 	
23	2020-06-25 04:03:51	<u>d0c0505b784eeaec3f0953501fb276e06996be6b8bc705a84d67fd384f9c5f60</u>	+ 0.09818508 908.16	BTC 	
24	2020-06-25 02:50:52	<u>38601940374fc30b51fa03ef5b1c4e489e63ea64f3444087f87e6647e56271e2</u>	+ 0.00582124 53.84	BTC 	
25	2020-06-24 00:41:18	<u>2a9d4cd59bfa3f0b0cf9ac324ad9245057e2be410e9fcae56fe491c21c1d9d19</u>	+ 0.09854074 916.08	BTC 	
26	2020-06-23 17:02:52	<u>1506504fc094a73ac02a4682366b176eb357730432d0f9055ae678ce9cf38313</u>	+ 0.01307155 121.51	BTC 	
27	2020-06-23 17:02:52	<u>1506504fc094a73ac02a4682366b176eb357730432d0f9055ae678ce9cf38313</u>	+ 0.00568596 52.85	BTC 	
28	2020-06-22 11:50:05	<u>6613f5ca0d56fbe47d0d3625a9e99adbd82a7c7ca275ca9627db9d26a5cebd2b</u>	- 0.04459338 431.91	BTC 	
29	2020-06-22 00:51:27	<u>5df48a457d76bfe6d05323850f04ba99819116e3bc911fe0c6f27d4bcc60e287</u>	- 0.08570321 830.09	BTC 	
30	2020-06-21 18:53:30	<u>d30e8bb4ad8ab9ae97b3ca3e224e414c5cbe63cfc1b9c3fb6c4161b8eac9a94c</u>	- 0.01007949 97.62	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-06-21 02:15:17	<u>167953e7c053bad38ce581</u> <u>819c7ef028b4cc1a125d00</u> <u>c2645219aefbfc7d42ae</u>	- 0.00464432 BTC 	43.16 USD	✓
32	2020-06-21 00:53:47	<u>e59ee7ea163daf791aa492</u> <u>9bbdf3b9b20dfaf3b35542</u> <u>0e3856d66cd3a0b37f6e</u>	- 0.01002287 BTC 	93.15 USD	✓
33	2020-06-20 19:28:29	<u>ed027d71a576740aad2771</u> <u>2eabcbef1224a44eaebf63</u> <u>3f93dfd4186ef24235ef</u>	+ 0.00641597 BTC 	59.63 USD	✓
34	2020-06-20 14:40:48	<u>b471f03997584f35efccfd</u> <u>bdbaeccd4dcb8f70b289d8</u> <u>c7f0424acc226560c9d1</u>	+ 0.04459338 BTC 	414.48 USD	✓
35	2020-06-20 04:18:43	<u>f20bb6c0446668882b7851</u> <u>652277fa2b6da747c43aa4</u> <u>ca71d87a4d013b14adf9</u>	- 0.00567203 BTC 	53.08 USD	✓
36	2020-06-20 02:21:04	<u>a702d0742329a3f3fc76cb</u> <u>a4c42066152a8cb713aa53</u> <u>799c4a95dab7b76b8841</u>	+ 0.08570321 BTC 	802.09 USD	✓
37	2020-06-20 00:23:25	<u>ef8055ad4af29f62dd02c2</u> <u>8657372cca80d146c54738</u> <u>3218a9d373ba7f847f55</u>	- 0.01005976 BTC 	94.14 USD	✓
38	2020-06-19 19:50:07	<u>7b955564ecd9e2c1b6d23c</u> <u>f667748badec8156435c4f</u> <u>5370ce6e77b07fb9f95f</u>	+ 0.01007949 BTC 	94.33 USD	✓
39	2020-06-18 17:05:42	<u>78e55f86f7afc97fce7c03</u> <u>bbb97bca18e5bf00928139</u> <u>0ee8a3a77844ad414f57</u>	+ 0.01002287 BTC 	93.31 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-06-17 17:10:34	<u>18f288a3f0fda64fe348c4d48c31898db80ee971c7ccaa4be48e08087c045b67</u>	+ 0.01005976 94.42 USD	BTC	✓
41	2020-06-17 12:58:36	<u>951989c6bf77b04691626369dac0cdb0847e692f3bf8abc9d89cd9d18abecbe4</u>	- 0.01011741 94.96 USD	BTC	✓
42	2020-06-17 12:58:36	<u>951989c6bf77b04691626369dac0cdb0847e692f3bf8abc9d89cd9d18abecbe4</u>	- 0.01010516 94.85 USD	BTC	✓
43	2020-06-16 15:59:37	<u>16c0eb072c9d769e2c80e105dbc593e98b936f10b6b03a01fb123f5abcb421bf</u>	+ 0.00461737 43.70 USD	BTC	✓
44	2020-06-15 16:48:34	<u>6d2ca5d80d6ce3475e1e5285dde9971628e49e8262ed4ec3ee56a9c269e9de29</u>	+ 0.01011741 96.37 USD	BTC	✓
45	2020-06-15 16:48:34	<u>6d2ca5d80d6ce3475e1e5285dde9971628e49e8262ed4ec3ee56a9c269e9de29</u>	+ 0.01010516 96.25 USD	BTC	✓
46	2020-06-14 05:29:46	<u>12282ad4962625136d6c3ad8ab0ba250c856ce0e1cddb09cc563c7ae59582b1</u>	- 0.00467148 43.64 USD	BTC	✓
47	2020-06-14 02:44:09	<u>3e61c0dff2726288ab4e55a80a624040dfba5711fb03247b26986814e60009b6</u>	+ 0.00567203 52.98 USD	BTC	✓
48	2020-06-14 01:20:32	<u>4cadbe862bf4e0db8a9577926bf41651b31f8e930a35f1c9b18a59592f731567</u>	- 0.01008272 94.19 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-06-13 20:17:15	<u>bae09f74a545fcb5ce7624</u> <u>bcde2d0216acf5e4de53eb</u> <u>faa74a7d2c60928663c4</u>	+ 0.00249315 23.29 USD	BTC	✓
50	2020-06-13 20:17:15	<u>bae09f74a545fcb5ce7624</u> <u>bcde2d0216acf5e4de53eb</u> <u>faa74a7d2c60928663c4</u>	+ 0.00248361 23.20 USD	BTC	✓
51	2020-06-13 20:17:15	<u>bae09f74a545fcb5ce7624</u> <u>bcde2d0216acf5e4de53eb</u> <u>faa74a7d2c60928663c4</u>	+ 0.00248361 23.20 USD	BTC	✓
52	2020-06-13 17:47:56	<u>c3f5fcf3f899b38a22767f</u> <u>acc6ead8c23707928f8926</u> <u>f32b329a94c4af1a14e2</u>	+ 0.00464432 43.38 USD	BTC	✓
53	2020-06-13 05:01:06	<u>d4f944f95f4b11682453ec</u> <u>c06751c3c7c0219eebc3a4</u> <u>0d3be563900315509d39</u>	- 0.01004831 95.19 USD	BTC	✓
54	2020-06-13 04:25:03	<u>9d4bb8ccfef2f928a20579</u> <u>6d8cb69301ee583beb7a06</u> <u>87b5996b7f3b7e9a4ce1</u>	- 0.01003391 95.05 USD	BTC	✓
55	2020-06-13 04:09:04	<u>42afac9a69676b4dd2368d</u> <u>86980bfc1702dd177e0089</u> <u>9d679960768c8f5e3450</u>	- 0.01003075 95.02 USD	BTC	✓
56	2020-06-12 21:53:10	<u>36ce7baade5e9e58405d0c</u> <u>f99c3b44febbc361265d10</u> <u>cebecfb2eb649077f05</u>	- 0.00464757 44.02 USD	BTC	✓
57	2020-06-12 20:49:11	<u>ba613f2c152887f7917e04</u> <u>e42a8323f6da73fcc7eb1d</u> <u>412e34327ada3bb9dc27</u>	- 0.00962338 91.16 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-06-12 20:49:11	<u>ba613f2c152887f7917e04</u> <u>e42a8323f6da73fcc7eb1d</u> <u>412e34327ada3bb9dc27</u>	- 0.00443671 42.03	BTC 	✓
59	2020-06-12 20:13:10	<u>71c7efd0f2267cc5099664</u> <u>c28b68b0e58553e7b6f50a</u> <u>79c89eb35fe862d33859</u>	- 0.00239492 22.68	BTC 	✓
60	2020-06-12 19:48:22	<u>2d44126315bee30c3a826e</u> <u>edd9a48b64474f8caa003b</u> <u>f9f3b404b33fb4aa862d</u>	- 0.00464090 43.96	BTC 	✓
61	2020-06-12 19:48:22	<u>2d44126315bee30c3a826e</u> <u>edd9a48b64474f8caa003b</u> <u>f9f3b404b33fb4aa862d</u>	- 0.00463826 43.93	BTC 	✓
62	2020-06-12 19:48:22	<u>2d44126315bee30c3a826e</u> <u>edd9a48b64474f8caa003b</u> <u>f9f3b404b33fb4aa862d</u>	- 0.00448251 42.46	BTC 	✓
63	2020-06-12 17:44:50	<u>99b87767f5df761227a071</u> <u>06c4247af096299657c29c</u> <u>ec35a438cce7d8a48f95</u>	+ 0.01008272 95.51	BTC 	✓
64	2020-06-12 17:44:50	<u>99b87767f5df761227a071</u> <u>06c4247af096299657c29c</u> <u>ec35a438cce7d8a48f95</u>	+ 0.00467148 44.25	BTC 	✓
65	2020-06-12 11:22:17	<u>cf3441e3da8336a6835560</u> <u>2fe8c7507ecce6c14a0b85</u> <u>f5cb0acda741b3a239cd</u>	- 0.00988052 93.52	BTC 	✓
66	2020-06-10 21:00:31	<u>faba5ce098687050830c0f</u> <u>1ee676407417bc429b603b</u> <u>7fc09ea22756fea995e7</u>	+ 0.00962338 89.30	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-06-10 21:00:31	<u>faba5ce098687050830c0f</u> <u>1ee676407417bc429b603b</u> <u>7fc09ea22756fea995e7</u>	+ 0.00443671 41.17 USD	BTC 	
68	2020-06-09 22:17:19	<u>825752d17fbba8c8d9fa92</u> <u>a4920c6cf5baad618932e5</u> <u>750a2702fc308bf53b19</u>	- 0.08310319 821.47 USD	BTC 	
69	2020-06-09 19:39:42	<u>4e20792929ecd7b11384ce</u> <u>7d1056ba9c734d79e33ee5</u> <u>65e88eb7a1f9eff7061b</u>	+ 0.01004831 99.32 USD	BTC 	
70	2020-06-09 19:39:42	<u>4e20792929ecd7b11384ce</u> <u>7d1056ba9c734d79e33ee5</u> <u>65e88eb7a1f9eff7061b</u>	+ 0.00464757 45.94 USD	BTC 	
71	2020-06-09 19:14:50	<u>59a7dbf4e24f1307aabf6f</u> <u>db0e996f6277ef5deb1b14</u> <u>8f4d37c60e4461240675</u>	+ 0.00988052 97.66 USD	BTC 	
72	2020-06-09 16:20:06	<u>6b650e053463a475056962</u> <u>8c3e64fb244ecd344942e5</u> <u>7c33b677c338c1cb5606</u>	+ 0.01003391 99.18 USD	BTC 	
73	2020-06-09 16:20:06	<u>6b650e053463a475056962</u> <u>8c3e64fb244ecd344942e5</u> <u>7c33b677c338c1cb5606</u>	+ 0.00464090 45.87 USD	BTC 	
74	2020-06-09 16:20:06	<u>6b650e053463a475056962</u> <u>8c3e64fb244ecd344942e5</u> <u>7c33b677c338c1cb5606</u>	+ 0.00463826 45.84 USD	BTC 	
75	2020-06-09 16:20:06	<u>e67b743fca2bde58625b48</u> <u>0628b34524dc473edcc0ac</u> <u>fbcf3b363b5fb351d1c</u>	+ 0.08310319 821.47 USD	BTC 	

#	Date & time	Transaction Id	Amount		
76	2020-06-09 15:44:01	<u>507388edd44d2d0c7f3e7a</u> <u>cede744928147dfd26965b</u> <u>76d34f13bc31aefd14a4</u>	+ 0.01003075 BTC  99.15 USD		
77	2020-06-09 15:09:35	<u>76216168e20eeb3b4b0a4b</u> <u>8a5a4736bda13636a6928d</u> <u>1f5ddab4ce779be43623</u>	+ 0.00448251 BTC  44.30 USD		
78	2020-06-09 14:51:05	<u>36314ec3abbefd614494ee</u> <u>493e4d61f80a2bf2da47a6</u> <u>cb905c81d54f14828931</u>	+ 0.00239492 BTC  23.67 USD		
79	2020-06-09 10:09:37	<u>530343cd8c3a057eb1adef</u> <u>023f27202ae414908962d9</u> <u>62a32fa03848f004ae3b</u>	- 0.14813650 BTC  1,447.65 USD		
80	2020-06-08 23:22:42	<u>c8212a95d63325e3c9c687</u> <u>fc85cadfcb945b34cc8d98</u> <u>2d2d8153f6fdb218ff32</u>	+ 0.14813650 BTC  1,447.65 USD		
81	2020-06-08 13:50:48	<u>1b558b7cbef86e37379fde</u> <u>bfee21e003bbfe348cd6da</u> <u>381ea27700426efc8972</u>	- 0.18401344 BTC  1,798.25 USD		
82	2020-06-08 10:28:05	<u>94e11558124b7c896a529b</u> <u>09f9c3855c4b47bd882934</u> <u>f432ea8ccd1ee7154866</u>	- 0.16671942 BTC  1,630.85 USD		
83	2020-06-08 02:16:14	<u>4eb510b8da8c5c3fe0aef2</u> <u>9a7e6011c32b8fc58cafd4</u> <u>11651b70b98ad0ddbc58</u>	+ 0.18401344 BTC  1,800.02 USD		
84	2020-06-07 22:24:23	<u>3faf24b8130e8337d98a82</u> <u>73aa64cd35b99774153e01</u> <u>5f73bc86942839131f93</u>	+ 0.16671942 BTC  1,630.85 USD		

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85	2020-06-07 22:24:23	<u>52e96f82ace969dfe935da</u> <u>2f66a535517af69a77f685</u> <u>3969901d96a35ef7c83d</u>	- 0.18951102 BTC  1,853.79 USD	✓
86	2020-06-07 15:59:30	<u>a2adcccd4d2e2c8309e5f6</u> <u>4fa7a277e4bc34d2a2e47b</u> <u>29070d2960ba21062469</u>	- 0.11638934 BTC  1,138.52 USD	✓
87	2020-06-07 13:46:28	<u>22636359bcb34086fe3601</u> <u>2d5b07e1ab6c4862ea86ee</u> <u>6fe2f9b28400f55678a2</u>	+ 0.18951102 BTC  1,853.79 USD	✓
88	2020-06-07 08:13:43	<u>6c4a160892aaaa85b090e0</u> <u>26a3377e0e37f266d16fb6</u> <u>5d40b5ad3b1d22ca0ff1</u>	- 0.09902462 BTC  965.19 USD	✓
89	2020-06-07 08:13:43	<u>565a5c2390470c4fe50b8b</u> <u>542f58e0e72ab97a8faee8</u> <u>782fce64e2762962dada</u>	- 0.02282122 BTC  222.43 USD	✓
90	2020-06-07 01:30:01	<u>38a04b83165c6c2348c318</u> <u>01c9d0b79af6d3f4418ccb</u> <u>e6d13d522b7d383101d4</u>	+ 0.11638934 BTC  1,134.44 USD	✓
91	2020-06-06 23:13:48	<u>6fea51d8b9aec946873d37</u> <u>299614164f2dfc702e4c10</u> <u>e9ce5b70c865b00b373f</u>	- 0.07999928 BTC  779.75 USD	✓
92	2020-06-06 20:25:00	<u>1a2ca8e5fb38cddda7236</u> <u>45127aa0dd4385fda96b22</u> <u>fb03dbb47b29d17afe04</u>	+ 0.09902462 BTC  965.19 USD	✓
93	2020-06-06 20:25:00	<u>c6f79c604b4f0599b6e62b</u> <u>4eac6923801f177864521b</u> <u>ede9f52cc12deaf5f68c</u>	+ 0.02282122 BTC  222.43 USD	✓

#	Date & time	Transaction Id	Amount		
94	2020-06-06 16:43:10	<u>27907326712737051f1f9e</u> <u>1c83958a7ca43f9613ae76</u> <u>4560fd86a73f30d57670</u>	+ 0.07999928 779.75 USD	BTC	✓
95	2020-06-06 10:07:39	<u>69364d093ff10e924d5e67</u> <u>fefbe252a6851fb54c9649</u> <u>41b55dce4d72ae215afc</u>	- 0.03722609 359.83 USD	BTC	✓
96	2020-06-06 02:11:33	<u>2ca36c31be4910799ba9d5</u> <u>fd8a81f3f6a4d27e6e8b4d</u> <u>1ceb6724629cd4530cac</u>	+ 0.03722609 359.83 USD	BTC	✓
97	2020-06-05 18:29:30	<u>1d09d9b11020928d525095</u> <u>9c3a57e70b27178520d3f0</u> <u>5889ce09a2e639c153f0</u>	- 0.01896497 183.32 USD	BTC	✓
98	2020-06-05 14:41:44	<u>f97a8960621ce8a1c02073</u> <u>f4743853a8d623d5afe6e6</u> <u>6ffd93b68fab077ea0fb</u>	+ 0.01896497 183.32 USD	BTC	✓
99	2020-06-05 07:51:01	<u>0074240a4fcf0b7d931703</u> <u>c707f9bf944eb253ed7131</u> <u>d5e28a346b6aab80c6e9</u>	- 0.12323376 1,185.65 USD	BTC	✓
100	2020-06-05 01:56:55	<u>d9d2d2e7be57a537c81c6a</u> <u>d7e779e85ffd6f4a0cf82c</u> <u>ca41d1a6a2e62d8ca59f</u>	+ 0.12323376 1,185.65 USD	BTC	✓

* USD values displayed at the time of transaction

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