

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38WDJNsfdabrUJhfBozkyF2ePbg8fcKxAw</u>
TOTAL RECEIVED	1.93491030 BTC
	121,469.81 USD
TOTAL SEND	1.93481030 BTC
	121,463.54 USD

Token	Balance
Bitcoin	0.00010000 BTC
	6.27 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-12 12:33:47	<u>d429e40f2e783e3ec18a1b</u> <u>f88a75930d49c777f4f622</u> <u>0027bd8459593565079b</u>	- 0.01190516 BTC	
			325.16 USD	
2	2020-05-09 04:50:13	<u>abbd2666ddc4e82299d7aa</u> <u>9942a0be3dee7afe1d711e</u> <u>ecf0ca8da5ee2bbd0e90</u>	- 0.01485608 BTC	
			141.71 USD	
3	2020-05-07 12:18:02	<u>3d39bbde3188c840735a9e</u> <u>309e0d524143008c02bd42</u> <u>6070960acd3c43e2e636</u>	- 0.01566952 BTC	
			153.56 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-07 12:18:02	<u>f420b300335fef438b2077</u> <u>13c1fde45fc1bd452c51cd</u> <u>5abbc103eec78a2c1a94</u>	- 0.01695167 BTC 166.12 USD		✓
5	2020-05-07 12:18:02	<u>667eaeb2d2b8a2c77e23d0</u> <u>1557a6943e9fbbb73023ed</u> <u>10934368f429f241c118</u>	- 0.01668301 BTC 163.49 USD		✓
6	2020-05-07 12:18:02	<u>149c9ec0675d82ec4285e1</u> <u>6a16223103f8aef7739b96</u> <u>6ae84bf78a3ddae4d601</u>	- 0.01625167 BTC 159.26 USD		✓
7	2020-05-07 12:18:02	<u>5e0d3fae2fd0262e2bccfe</u> <u>5b416bd45e6cedf64f8dfc</u> <u>17b0770245a0b2227d00</u>	- 0.01585404 BTC 155.36 USD		✓
8	2020-05-07 12:18:02	<u>51e1f7771c3907fa9db6c3</u> <u>57f1c98b42c12aab790a5e</u> <u>e0d85e0a9738410566a1</u>	- 0.01713984 BTC 167.97 USD		✓
9	2020-05-01 07:12:16	<u>fc512c3e1433fdf5d62600</u> <u>593989559d13a460170e5f</u> <u>4c221646bc0c8f018472</u>	- 0.01873401 BTC 165.36 USD		✓
10	2020-05-01 07:12:16	<u>4c4a53b252674a3e1304c2</u> <u>4db344ec900d66c73988cc</u> <u>fc1d59112d967bd5f50</u>	- 0.01877100 BTC 165.69 USD		✓
11	2020-04-21 06:43:52	<u>53a2425dc15ce70b2a96a9</u> <u>b317d65f3a057fc3f0eb81</u> <u>f51377870b271c1fb4ef</u>	- 0.01960639 BTC 134.13 USD		✓
12	2020-04-21 06:43:52	<u>8d4f5ee2a6aa45f9f492ac</u> <u>0cd30313721865a8838127</u> <u>a78ff79bd58b855ac0c1</u>	- 0.01975620 BTC 135.15 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-04-21 06:43:52	<u>ebc2983b7b8474486b153651abcf96c19e5c529c27a5fb1588f3590df6a4adbb</u>	- 0.02058353 140.81	BTC 	
14	2020-04-14 04:02:40	<u>8bd668ca56ed11921984a481c59c33198fa675f44bb5ef76d01a3aa0d682833c</u>	- 0.02073216 142.40	BTC 	
15	2020-04-14 04:02:11	<u>8e792ab6548a65afe5c7a70f4269231570b8b2bba9da03c24d39475d174aa5cb</u>	- 0.02162127 148.51	BTC 	
16	2020-04-09 03:19:14	<u>7cab529368dd21e5f483d51675c4e8fc05a920c2b02ca7870dda9c0c1979d6f2</u>	- 0.02475980 180.33	BTC 	
17	2020-04-09 03:17:02	<u>f31d338b4659d171a5ac67a09bb9c37ea769f1fc3c0afe746a6df13258ab301c</u>	- 0.02642340 192.45	BTC 	
18	2020-04-09 02:43:27	<u>1372a9257440362746174e53c18c195d02b6045060f20a888390cb16f55a39a1</u>	- 0.02697324 196.46	BTC 	
19	2020-04-09 02:43:27	<u>6cb41f71c2df839a61b70da1d649d240a4b8c464e4407786f51fa49a3f6cc563</u>	- 0.02766006 201.46	BTC 	
20	2020-04-09 02:43:27	<u>d807b6ec134363f2fe127b60568ddc2349fed8762dc5a30c16bdf33c132be861</u>	- 0.02708537 197.27	BTC 	
21	2020-02-28 07:51:31	<u>222b854c5b2d501f08066c11acf02c54bca8a4a776e74971ff9ee82e4157a397</u>	- 0.03455088 300.34	BTC 	

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22	2020-02-28 07:51:31	<u>a8695bb5474597ec89d05e3dadf7be86b03f22c3d81cafbc9b8292dcc42fe4b1</u>	- 0.03286378 285.68 USD	BTC 	✓
23	2020-02-28 07:51:31	<u>38c37ef3b74b1044f834559a8dbb924d8fef056717ecf12c4296a4b80e255d23</u>	- 0.03430244 298.18 USD	BTC 	✓
24	2020-02-28 07:51:31	<u>28b32e815c44807a338f933c480231b970cc8ba01a93111b70e8381b50f6fbad</u>	- 0.03299455 286.81 USD	BTC 	✓
25	2020-02-27 12:03:17	<u>b1a98fab82375488950046b82c3a63a2dd8b3357ca2b124f7f6c8144b5798081</u>	- 0.02927018 254.44 USD	BTC 	✓
26	2019-11-29 16:58:13	<u>4d684ecd2920f853a09ac61aa52e32f2ab971c20191c3c63f40c819801ca3d21</u>	- 0.01510749	BTC	✓
27	2019-11-29 16:49:34	<u>41900bbab53f99066ed9cf1b247d1ad610d5dfe11a9ee22cd0c848904c0d2773</u>	- 0.02387181	BTC	✓
28	2019-11-29 16:49:34	<u>7d73e8bf9b45364477888696bf2c7901178112d2dca6c3238eab9738343505b4</u>	- 0.01553699	BTC	✓
29	2019-11-29 16:49:34	<u>ab919951586c7c32fb53bb9e32da07eff486a2fcd66577012493e0058b68ae61</u>	- 0.02456715	BTC	✓
30	2019-11-29 15:22:07	<u>07865509001a898e9f4836d25d5e8d6518f79fb35528a10067b1b3a4939ce747</u>	- 0.01473964	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-29 02:41:23	<u>74d70566c5147036449b53</u> <u>8803b4e72031c97c280c47</u> <u>1e683c631e070ba9b4ce</u>	+ 0.02708537 BTC	✓
32	2019-11-29 02:14:06	<u>9b3c36a3398f13b7e9f8f9</u> <u>09fa649b9213b935f0e21e</u> <u>85ac897585ab2f2b9425</u>	+ 0.01625167 BTC	✓
33	2019-11-29 02:14:06	<u>5f7c4b3939d69d83c16fd4</u> <u>92b5b94d6515b39639231e</u> <u>c25a607bc84fd6771274</u>	+ 0.01713984 BTC	✓
34	2019-11-26 05:17:28	<u>530e105d062987780a08b1</u> <u>50b820bc12bec8e6ea12f0</u> <u>6f69d95af5848ac946c9</u>	- 0.02825316 BTC	✓
35	2019-11-26 03:03:05	<u>bdb90dad430643e92137af</u> <u>f7af56ae042cdac9d688cb</u> <u>77add6e3b5766c36b804</u>	- 0.01241043 BTC	✓
36	2019-11-26 03:03:05	<u>4dddac0dd4be07b8983b6e</u> <u>5d2e185c647acb76618409</u> <u>b2f08ad0b4dfa90ca206</u>	- 0.01432289 BTC	✓
37	2019-11-26 02:48:07	<u>63d509b02193284cb9a983</u> <u>2783dcb63e8ba99380322e</u> <u>19c0c4c5680d1364e6d7</u>	- 0.01176334 BTC	✓
38	2019-11-25 15:32:25	<u>b499fc19fb407a4de8f199</u> <u>f5f6ef471c0e2de6ab0d26</u> <u>cbc3fc0f6b6b1fb3919d</u>	- 0.00988030 BTC	✓
39	2019-11-22 03:20:44	<u>e1777dc56a4c27253fbedf</u> <u>53c1b105f9d59359b4fd17</u> <u>48f5144aa573ca92349d</u>	+ 0.01553699 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-22 03:13:49	<u>0ba53ee61cee5f73c76ee8</u> <u>2def2ab87fc1ba65596f57</u> <u>bec7d15729a96ace5ec7</u>	+ 0.02456715 BTC	✓
41	2019-11-22 03:09:51	<u>868b46e3ab3860df5c34d2</u> <u>cc9e911e931fac032c95f9</u> <u>933125e8f96287e99bc5</u>	+ 0.01473964 BTC	✓
42	2019-11-15 12:18:03	<u>a510a9655595eace891dcb</u> <u>9a076b0b848fc185a31ef9</u> <u>6b6688d45b2e5d8f8d2c</u>	+ 0.02387181 BTC	✓
43	2019-11-15 12:18:03	<u>21e0f0e31a282489f2f6e8</u> <u>fef9c7413c719146b33bc6</u> <u>14981b39108b95209f4b</u>	+ 0.01510749 BTC	✓
44	2019-11-15 12:11:14	<u>3a893eb0563058c40a873c</u> <u>324b8600d4d18909fbeb61</u> <u>6ec6587d6c5bcba996cc</u>	+ 0.01432289 BTC	✓
45	2019-11-08 08:47:43	<u>5e19a4213e207155684204</u> <u>3bf71559541e3900212106</u> <u>53d5a01b13d89026d157</u>	+ 0.02475980 BTC	✓
46	2019-11-08 08:29:09	<u>3ecb74f80de41de3334cf4</u> <u>ecac7050bdbbfc56f9ef69</u> <u>5201bd80f67a9a72bfe3</u>	+ 0.01566952 BTC	✓
47	2019-11-08 08:29:09	<u>f49d2efccacd055e1d57ad</u> <u>1d9ea2a2166ebf0f9b6c42</u> <u>4674238ed751185134fc</u>	+ 0.01485608 BTC	✓
48	2019-11-04 09:59:03	<u>6fbf9cd091514fc5f70dc0</u> <u>0cd01f6949f11347b722e9</u> <u>f6d40568cd61f152986f</u>	- 1.20235785 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-01 04:42:09	<u>a853dbc9749adc7cdd2530</u> <u>f9a9e51645531ff1421782</u> <u>4411d3e8fca72fd92938</u>	+ 0.01873401 BTC	✓
50	2019-11-01 04:25:39	<u>aeae7c1acd34b5ae3878fa</u> <u>9121d617b9ba2dee2994a5</u> <u>7f6672cad6350efc1131</u>	+ 0.01975620 BTC	✓
51	2019-11-01 04:25:39	<u>8a0e7cbe7364b62b88f6e8</u> <u>4c738a9e9e59e6e0457656</u> <u>4196ab876263b9dc3694</u>	+ 0.02058353 BTC	✓
52	2019-10-28 03:05:19	<u>056d3271b807d4d7bd0a8c</u> <u>4b248d04339e92efff2c74</u> <u>0407ac4725b17ec24884</u>	+ 0.00988030 BTC	✓
53	2019-10-24 02:15:35	<u>be504632b41718a74efb46</u> <u>60c796aa968ba0903d9767</u> <u>e3bb7e49892b77bf8737</u>	+ 0.01960639 BTC	✓
54	2019-10-24 02:12:24	<u>0473ccee6cfc09eb8e3ce0</u> <u>ee4806598735a94cbe227b</u> <u>b8dcb9272fc8f6da830a</u>	+ 0.01241043 BTC	✓
55	2019-10-24 02:12:24	<u>0e7313179cf94407a8fffe</u> <u>441d0feebc851c35ab2171</u> <u>10e44ed09d9d389a0823</u>	+ 0.01176334 BTC	✓
56	2019-10-18 02:13:52	<u>ea01bd3d87e34bb80d732f</u> <u>790aa23cacd526d0b64133</u> <u>53d13526818cc132e16a</u>	+ 0.01695167 BTC	✓
57	2019-10-18 02:13:52	<u>315d50834d24254fb9b050</u> <u>5cda7937f96ea708f4e505</u> <u>4e1f5579633a75f728af</u>	+ 0.01877100 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-18 02:13:52	<u>e0541f2e9ea2ccff287f00</u> <u>4785ee023a16f3cb462037</u> <u>de45e49a2f131129e5ea</u>	+ 0.02825316 BTC	✓
59	2019-10-11 02:07:18	<u>7c91fdfab660d53648bd67</u> <u>0a134582ef7d9e02824477</u> <u>57a5adc048a143eb90d0</u>	+ 0.02642340 BTC	✓
60	2019-10-11 01:57:56	<u>65cf77dd2c235bb5ae701c</u> <u>e7de275c306b11e3700f65</u> <u>0d9667642322ff7fe103</u>	+ 0.01585404 BTC	✓
61	2019-10-11 01:57:56	<u>e7475f4c9478d465eb6b2d</u> <u>f91388a4b9ec1d6a51ef05</u> <u>03c80fe5a03c51184509</u>	+ 0.01668301 BTC	✓
62	2019-10-04 03:02:13	<u>9cabae01e5818cb7bcc2b2</u> <u>4905661a2fd076c1e85a2a</u> <u>5f7d6c7b1e67559ffd86</u>	+ 0.03455088 BTC	✓
63	2019-10-04 03:02:13	<u>24efa69a8c5e82f0603c2c</u> <u>6135b0e83cab786a1aa453</u> <u>9066c3e6001ba7453680</u>	+ 0.02073216 BTC	✓
64	2019-10-04 02:54:23	<u>591a18bd892490bdd3b8e7</u> <u>472b0056a9969e49ccdd4c</u> <u>a904aef31ed497ed546b</u>	+ 0.02927018 BTC	✓
65	2019-09-27 02:34:34	<u>7c6cbc4184eefe338f608a</u> <u>e7574189a9acf11728f833</u> <u>a9cdabd819a329f972a6</u>	+ 0.03430244 BTC	✓
66	2019-09-27 02:26:51	<u>1706ab36a761f01760c748</u> <u>8e69245a848ba819e9f0a2</u> <u>e9ead3c91ced1636a2a1</u>	+ 0.02697324 BTC	✓

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67	2019-09-27 02:20:40	<u>87b63f7425c671ba1bf586</u> <u>74e211d6981b5d6558915c</u> <u>28bde46807b922b66efe</u>	+ 0.02766006 BTC	✓
68	2019-09-20 02:46:21	<u>fca0cfbd8ccd6996513325</u> <u>611ce16a54c952e1eec77d</u> <u>2e3a4d3baec57137ccba</u>	+ 0.02162127 BTC	✓
69	2019-09-20 02:38:30	<u>fbea9aa61dcfea85981a5d</u> <u>fa87521f678fbcc4163848</u> <u>44135e3c664cd475e3e7</u>	+ 0.03299455 BTC	✓
70	2019-09-16 05:02:08	<u>71abdfab831f1858030a1f</u> <u>355179e56058bd1aab52f4</u> <u>65db611c1fea92369422</u>	+ 0.01190516 BTC	✓
71	2019-09-16 05:02:08	<u>5d09066cf07ca2432462f0</u> <u>c7bd0cbf726480ccaa3080</u> <u>97dca828e866997d55c2</u>	+ 0.03286378 BTC	✓
72	2019-09-13 02:01:02	<u>980bd6969ea46d2149b67b</u> <u>fe4999d3860f575da73e93</u> <u>26805bcf017bac671bd7</u>	+ 1.20235785 BTC	✓
73	2019-09-12 17:18:14	<u>d3f6a8e6f95eb10a4491b4</u> <u>286dd57e8e74cb7f78b748</u> <u>359df4c954861f631f04</u>	+ 0.00010000 BTC	✓

* USD values displayed at the time of transaction

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