

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38cQKGHMm1Bpb8CByQyHXmCmtXtNice3UD</u>
TOTAL RECEIVED	0.04872982 BTC
	3,059.16 USD
TOTAL SEND	0.04872982 BTC
	3,059.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 06:41:52	<u>ee435f67d86e7e78a5b4b7</u> <u>29df61b167e286d21a7399</u> <u>67db51b1f639affd2d39</u>	- 0.00107781 BTC	
			18.32 USD	
2	2022-12-06 03:10:58	<u>6643c2435184bb61dec278</u> <u>1bc315a6d9401307b2f9a6</u> <u>7daaf24586350cd88a07</u>	- 0.00114402 BTC	
			19.45 USD	
3	2022-12-02 08:22:51	<u>c1df5db44b5d421edeee99</u> <u>e3418b6f625998be6c3278</u> <u>9793e840e3f3acd67af7</u>	- 0.00121967 BTC	
			20.69 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-28 23:28:54	<u>5d6d61e9956f94e7cc36dc</u> <u>f13c11829355c5960868a1</u> <u>85d9f515b664b13c549a</u>	+ 0.00121967 BTC 19.77 USD		✓
5	2022-11-27 11:14:17	<u>505fb503b7e48e12636931</u> <u>79387ffd578752df678844</u> <u>ac3b97fd6c891275f49a</u>	+ 0.00114402 BTC 18.93 USD		✓
6	2022-11-22 20:45:12	<u>3a7ba370dd0a334dd1e24c</u> <u>563c250b629c7f5dfefbae</u> <u>6a825eed187b5f964f3a</u>	+ 0.00107781 BTC 17.40 USD		✓
7	2022-11-09 01:22:00	<u>1b3ca9494819d0e327fd7a</u> <u>92c70331392846a0b24471</u> <u>4db56db7000cc0e0261c</u>	- 0.00284979 BTC 52.21 USD		✓
8	2022-11-08 21:43:09	<u>8249e6f2101f3ec644fa01</u> <u>62d9599f424545f7ca1124</u> <u>d8c6578f274b1de6b847</u>	+ 0.00284979 BTC 52.60 USD		✓
9	2022-10-17 00:15:30	<u>aa48a2c3acd416c80f5bc5</u> <u>3e85734688ce59e6d4f9b3</u> <u>80498e534ffb487f24d6</u>	- 0.00164224 BTC 31.58 USD		✓
10	2022-10-16 22:31:11	<u>5a2fb94e1c203aae684b8d</u> <u>e972e5cd0d33dbf37bb57a</u> <u>d18f8454370501b0d1bb</u>	+ 0.00164224 BTC 31.63 USD		✓
11	2022-10-15 22:08:49	<u>cf117e065ed74e1f4a2653</u> <u>ecc1807cb39a7b665def63</u> <u>81cd52f1ea52ba80e8c9</u>	- 0.00138322 BTC 26.36 USD		✓
12	2022-10-15 21:50:25	<u>5f86d386d0bc767b1bd9df</u> <u>0d603227e02c48f59296e4</u> <u>525bce3cf1d54cc1cf31</u>	+ 0.00138322 BTC 26.36 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-10-08 10:56:36	<u>80aa506b85448233f129bbe</u> <u>efacd12d0045e19a53000e</u> <u>c3d9154364518c0548bb</u>	- 0.00738474 144.25 USD	BTC 	✓
14	2022-10-08 10:32:00	<u>756d52c3e82281fb0449cc</u> <u>ac3498de93607dad277c75</u> <u>9e47c062f68f43804139</u>	+ 0.00738474 144.25 USD	BTC 	✓
15	2022-10-02 18:05:43	<u>b65ed68a08cc84af3fcb05</u> <u>7fe8f8b5f9ebc44c7f4ccf</u> <u>857dd5b8c6cd4e85b9dc</u>	- 0.00008900 1.71 USD	BTC 	✓
16	2022-10-02 15:24:22	<u>70bf6a7a217be3b1293638</u> <u>e14bddc46e15e3c55c9fd0</u> <u>29b21a52037084dbeb34</u>	+ 0.00008900 1.70 USD	BTC 	✓
17	2022-09-26 23:01:13	<u>6049782552b2477ddfd96d</u> <u>5ad954579c116fa52d478a</u> <u>50ffdee85065895f47bd</u>	- 0.00009500 1.82 USD	BTC 	✓
18	2022-09-26 22:01:42	<u>2b3c76ac38808bc6ffbd12</u> <u>1f6dd8566e28e517f8aa4c</u> <u>c2dc992062a8e655d968</u>	+ 0.00009500 1.81 USD	BTC 	✓
19	2022-09-25 23:08:13	<u>d299f5505004ceeea48c9f</u> <u>cf8e7c41bdc0d4c101e8c8</u> <u>4a95b63d6f7b6c8c30f3</u>	- 0.00008900 1.67 USD	BTC 	✓
20	2022-09-25 21:32:15	<u>4dcec051696851130ca905</u> <u>293b86ade4f315c9f5fa5c</u> <u>ec77827ac7a5127685ac</u>	+ 0.00008900 1.67 USD	BTC 	✓
21	2022-09-25 01:37:23	<u>5a0df993595e7d582f39ba</u> <u>8bb2d98c9cbf6582cee0b3</u> <u>a1adc05b0c8f7e41a2d1</u>	- 0.00008900 1.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-25 01:25:53	<u>44ddfca90efb079ff15468</u> <u>e09bf028d2574c0821fef3</u> <u>656bd40f2e16c551fb9b</u>	+ 0.00008900 1.68 USD	BTC 	✓
23	2022-09-24 00:51:56	<u>97f0486ca7309c117b1363</u> <u>1fe1237b55e486079a5dfd</u> <u>5a28adf0ccb077e4c0b5</u>	- 0.00008900 1.70 USD	BTC 	✓
24	2022-09-23 23:14:05	<u>bd0377d037eb5caded5c0e</u> <u>44a8010441893deb5f6b37</u> <u>3760c1f9cf897ad1e21e</u>	+ 0.00008900 1.71 USD	BTC 	✓
25	2022-09-23 07:57:12	<u>5a2da9af137f9838eb4898</u> <u>dc63479108027e74986a1e</u> <u>3dc50472e00bc333d2e3</u>	- 0.00008780 1.67 USD	BTC 	✓
26	2022-09-23 01:10:25	<u>c7cb79c5b83ad194a229b1</u> <u>1a346a71148e825b8496d4</u> <u>cf51b4938df714540442</u>	+ 0.00008780 1.69 USD	BTC 	✓
27	2022-09-22 03:51:47	<u>1c8f659665a4678ee8ed97</u> <u>44319877010bad4631fc4b</u> <u>8a194e7b648be93403aa</u>	- 0.00008900 1.66 USD	BTC 	✓
28	2022-09-21 22:16:13	<u>38a8cf00713afed7d47c64</u> <u>f50e4253ff21ed35641cd8</u> <u>1b0fae178ee2ebd794ce</u>	+ 0.00008900 1.64 USD	BTC 	✓
29	2022-09-21 00:15:25	<u>a966b9fb4342370730b678</u> <u>5ebd591766e842730a3687</u> <u>25ca4deb396e39a6db7d</u>	- 0.00008970 1.69 USD	BTC 	✓
30	2022-09-20 23:01:48	<u>aa17f676ae9d008e125c6b</u> <u>fb5d52ca51de8f3f5cdf08</u> <u>b10c5611e11d886b5216</u>	+ 0.00008970 1.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-09-20 03:30:15	<u>f65c2762549cd6f9184fd8</u> <u>ed173d9d6a711f1b4bbb63</u> <u>920c503ec1af220ae262</u>	- 0.00008990 BTC 	1.73 USD	✓
32	2022-09-19 19:58:15	<u>3caf84ae8f22b778423ed1</u> <u>62ef2a26ff08111e3f5a03</u> <u>2c12461720087b535ef1</u>	+ 0.00008990 BTC 	1.75 USD	✓
33	2022-09-19 00:43:51	<u>27a5eefeab21372dd3e9ac</u> <u>bd256446b17e61bd4c22b6</u> <u>700a50299ca29636c738</u>	- 0.00008760 BTC 	1.70 USD	✓
34	2022-09-19 00:26:17	<u>416e862d2ba624d82f5005</u> <u>9b8e05cea64c07d28ed99a</u> <u>7ee95638931cce86bf84</u>	+ 0.00008760 BTC 	1.70 USD	✓
35	2022-09-17 21:54:04	<u>e7a98a9033cdf1e6954db3</u> <u>3ef7148833810220f45c4f</u> <u>8eaa39c4db95727d6828</u>	- 0.00008790 BTC 	1.76 USD	✓
36	2022-09-17 21:21:59	<u>14b0c482b640856dfe1d80</u> <u>9c2fe712050807e07c3353</u> <u>844569af41312f3feb62</u>	+ 0.00008790 BTC 	1.76 USD	✓
37	2022-09-17 06:42:21	<u>7a36fe21edc833921eb204</u> <u>30ede9cde5c877d645bdb9</u> <u>a950f39c076afbfbfd0ac4</u>	- 0.00008700 BTC 	1.72 USD	✓
38	2022-09-17 02:56:14	<u>c1a67269e9363a7e9d7526</u> <u>6c1e6d9fc3f335f58a85cf</u> <u>a899c26a2dcd96123b2c</u>	+ 0.00008700 BTC 	1.72 USD	✓
39	2022-09-15 20:55:25	<u>b92b62aaa5a045a4195ec2</u> <u>548a6de331a29e6c67c9e4</u> <u>53eb10f4458c9a458ee4</u>	- 0.00008790 BTC 	1.74 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-09-15 19:47:22	<u>5d3376d3938d26f8487e6e9754a67f7af4fc393efdb7c58df1ada01d8aacb942</u>	+ 0.00008790 1.74 USD	BTC 	✓
41	2022-09-14 18:01:05	<u>46fba63a9bc060071588a7cf99c73f29a2747b83e42c9c58ca9ec935adff5f93</u>	- 0.00008800 1.74 USD	BTC 	✓
42	2022-09-14 17:40:28	<u>4f1ff14a6eb8512319a20f0f94a763561b23044b79e7819ec34472c85bf51dc4</u>	+ 0.00008800 1.74 USD	BTC 	✓
43	2022-09-14 09:40:24	<u>f22b953b9ebbf96cc5d2a0850e1a024baadd472995c4fb772c7ce8287c4d1384</u>	- 0.00008000 1.62 USD	BTC 	✓
44	2022-09-13 18:31:49	<u>d492473e80d3947d124740872bc3b31aac2987062f1ef521bf4ee04629a3098d</u>	+ 0.00008000 1.62 USD	BTC 	✓
45	2022-09-12 21:14:33	<u>138192e76d698ddee1b24b919d283042c6281868be8738270a6142a9dfa420ea</u>	- 0.00006000 1.34 USD	BTC 	✓
46	2022-09-12 21:02:30	<u>50e64d39e5e665afd020314d7fd63238201dab6bfff32bf7ce3004d95ff7520b6</u>	+ 0.00006000 1.34 USD	BTC 	✓
47	2022-09-11 06:42:45	<u>9bfd89dae9a156b2e6c9ba62e92ba21164b1a529ff770e9b35043451d48e8afa</u>	- 0.00005000 1.08 USD	BTC 	✓
48	2022-09-11 06:32:48	<u>233e4b7002d37fa7def3583c09711d1c15c457452471de12b1cc0a9697b725a2</u>	+ 0.00005000 1.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-09-08 23:40:40	<u>8d8ce72a2781906e48ec74</u> <u>d3af7460765a09db412353</u> <u>92021dc04f7afe717d80</u>	- 0.00340540 65.95 USD	BTC	✓
50	2022-09-08 21:37:03	<u>8b2b3c3ebdcb89ead80105</u> <u>4e3684ff1fcc4f57abe05a</u> <u>865ac712ffdcf2680342</u>	+ 0.00340540 65.74 USD	BTC	✓
51	2022-08-28 23:08:34	<u>324dfae6dd456c5c758735</u> <u>f6982fa8c28d01359e947a</u> <u>b8df5b21ab2541996df2</u>	- 0.00716294 140.07 USD	BTC	✓
52	2022-08-28 21:26:13	<u>d4e70b2ee5de142507decd</u> <u>270e432d088d3734fee353</u> <u>19f07c2b2c0ecfdc2394</u>	+ 0.00716294 143.00 USD	BTC	✓
53	2022-08-18 17:18:40	<u>cf4d09c66db8a1361a48c1</u> <u>6bbcac288564b0cb4822cd</u> <u>f707b73e9e53301d8030</u>	- 0.00089660 20.86 USD	BTC	✓
54	2022-08-18 14:42:37	<u>ae61f491112a333ca32cab</u> <u>a717074a2db0a2d4ce37e2</u> <u>db9f0faa14713cd8d333</u>	+ 0.00089660 21.02 USD	BTC	✓
55	2022-08-08 10:16:44	<u>5969927bf3333a43a54e66</u> <u>6289bd2eb3acfb7fe75741</u> <u>932ec7c39778905c21d1</u>	- 0.00090000 21.65 USD	BTC	✓
56	2022-08-08 09:54:35	<u>764ed8a2f1f780235bb941</u> <u>490c9c936c7ff45e66ecf1</u> <u>5b98dcbb43eebe4489b0</u>	+ 0.00090000 21.65 USD	BTC	✓
57	2022-08-06 15:22:32	<u>7da930637db24b7e002225</u> <u>0eb8340034679e2f141400</u> <u>71b0be413705dfd7e062</u>	- 0.00090779 21.06 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-08-06 15:12:18	<u>2594176624df192b4b6143</u> <u>f85657717674e7361f49ea</u> <u>b3e59abcffd5bac5f0f2</u>	+ 0.00090779 21.06 USD	BTC 	✓
59	2022-07-24 18:21:41	<u>3a3ba32938b4bfb8f8db39</u> <u>ffdab454530aa3d4e26b19</u> <u>6f6d5ea141f4ec324d5d</u>	- 0.00250884 56.98 USD	BTC 	✓
60	2022-07-24 18:17:12	<u>140737a37f675695f63731</u> <u>fc502c79027a00173430fc</u> <u>deae55c8887e38a1bfb1</u>	+ 0.00250884 56.98 USD	BTC 	✓
61	2022-07-14 07:31:10	<u>8678fa82af3650105e69ee</u> <u>ddff4c9e0d4b20371106f4</u> <u>971b51907ac988d5ca26</u>	- 0.00349409 69.26 USD	BTC 	✓
62	2022-07-14 07:20:18	<u>1f1891ace04035e15f0604</u> <u>a4371469dab8de3425f607</u> <u>7cb1f4b69c674748742d</u>	+ 0.00349409 69.26 USD	BTC 	✓
63	2022-07-01 09:51:24	<u>0f70db64e58edb31bd30e6</u> <u>bf821f54652916438d3b83</u> <u>f686ad2701a5425e53ac</u>	- 0.00266256 51.09 USD	BTC 	✓
64	2022-07-01 09:47:26	<u>aad52aae25426a5ec33109</u> <u>bd21cc29265b60e692ffcc</u> <u>afbc1b437b222e91bebc</u>	+ 0.00266256 51.09 USD	BTC 	✓
65	2022-06-18 19:13:29	<u>96fe43b0a1e7f7aafcffa7</u> <u>21a36b2c282b24e4d0d603</u> <u>7bc13c4de7e0c4b553ff</u>	- 0.00207909 38.50 USD	BTC 	✓
66	2022-06-18 19:01:14	<u>22e63d37af26454cbd22d0</u> <u>16b90ac096632c89daf81d</u> <u>90213578552387bcc0d3</u>	+ 0.00207909 38.50 USD	BTC 	✓

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67	2022-06-10 13:44:16	<u>77521f2eb80a6c252ddc85</u> <u>76b1c2a1634fb2fd46ecf2</u> <u>7b610924a816d1821e06</u>	- 0.00657522 BTC 193.67 USD		✓
68	2022-06-10 13:31:08	<u>7cccf8dacc95abb624d09c</u> <u>71ef1c0c50a535b2c0044f</u> <u>57eddb7a64922e7c53eb</u>	+ 0.00657522 BTC 193.67 USD		✓

* USD values displayed at the time of transaction

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