

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38dsRUFXcdYUvvHNvRdLg8mLPDyXBR1E5L</u>
TOTAL RECEIVED	0.23171773 BTC
	14,575.70 USD
TOTAL SEND	0.23171773 BTC
	14,575.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-13 08:45:14	<u>d9388930179254f02440b9</u> <u>0ba97a96082c69fd5ef7b7</u> <u>1518a68341ac3a7c14d1</u>	- 0.01984700 BTC	
			110.71 USD	
2	2020-03-04 23:46:26	<u>0427341ddb1d581b5e132b</u> <u>d85c2314d3364a3c8ea766</u> <u>f0100c1858dbd2b0a93b</u>	- 0.00599800 BTC	
			54.30 USD	
3	2020-03-02 17:37:31	<u>6fb530918921603f073f37</u> <u>a3320cd1a837ddc759a915</u> <u>e479c41b84d182d8f037</u>	- 0.00301800 BTC	
			26.43 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-02 07:52:55	<u>4983d150c86f072c18bc9c</u> <u>f225d20b185a34aed055f9</u> <u>545348788b8eb74b29ac</u>	- 0.00313500 BTC 	27.94 USD	✓
5	2020-03-01 19:43:36	<u>40e680db200fce905bffd0</u> <u>ee2d424a3d5f8628981544</u> <u>a8b7d38d087d7cecf1ff</u>	- 0.00323400 BTC 	28.83 USD	✓
6	2020-03-01 19:43:36	<u>40e680db200fce905bffd0</u> <u>ee2d424a3d5f8628981544</u> <u>a8b7d38d087d7cecf1ff</u>	- 0.00273100 BTC 	24.34 USD	✓
7	2020-03-01 03:42:59	<u>06ef9ddc26df513dbc6038</u> <u>69e0098ee9780d380b6f25</u> <u>6ec5dd2b2c3f58ec5395</u>	- 0.00268600 BTC 	22.91 USD	✓
8	2020-02-28 02:14:50	<u>01abc0ce2d93d88051eb3a</u> <u>db4a8f894f38df9c1331d0</u> <u>21b15e701c7b2bfb1fb4</u>	- 0.00198000 BTC 	17.21 USD	✓
9	2020-02-27 10:43:11	<u>15b4741ef65ecdf552cea2</u> <u>56908f74695b8c9b71fb78</u> <u>a8468d386e3b24c3d41b</u>	- 0.00422400 BTC 	37.26 USD	✓
10	2020-02-26 04:43:57	<u>0dc2199fc2310cdd4ce9ad</u> <u>52677eee2ccecb11ac455</u> <u>cc6257029b3def62e1c6</u>	- 0.00579900 BTC 	50.94 USD	✓
11	2020-02-25 00:44:47	<u>df98ed3b001e5a0bfb562</u> <u>cc3e985443e5a6f11aa3cd</u> <u>c85af1c5c921342aee15</u>	- 0.00655000 BTC 	61.01 USD	✓
12	2020-02-21 20:41:41	<u>4175ff7143cb2e02d9f0d7</u> <u>de6406e107c5297b74b4ed</u> <u>672535d7c23c2d7c6a68</u>	- 0.00435900 BTC 	42.06 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-02-21 02:44:14	<u>83898181192984fdf8abe7</u> <u>0b549578796e9fd1491d65</u> <u>d890576f2b043fc2d0e9</u>	- 0.00201400 19.48 USD	BTC 	
14	2020-02-20 17:42:46	<u>9e2bab0d94f37f3381d33b</u> <u>cfc73d72ee19f2b33bef44</u> <u>892d53adf68e76aec7ec</u>	- 0.02317073 224.22 USD	BTC 	
15	2020-02-20 06:21:01	<u>f7cb178142d8e52f1adb1f</u> <u>b5d2e2ee97f4e240a1573f</u> <u>77c224894bd4dfbe4d0d</u>	- 0.00286600 27.50 USD	BTC 	
16	2020-02-20 01:03:20	<u>a30dd42e149d9358779437</u> <u>4ebe0e9316506c5926f4b1</u> <u>fd5df427c86fc581976a</u>	- 0.00275100 26.39 USD	BTC 	
17	2020-02-19 07:55:00	<u>55246a4b128ac3b3e955a4</u> <u>cbd9bb87b15460e99621c3</u> <u>95ddd5301442a9a488ba</u>	- 0.00288000 27.63 USD	BTC 	
18	2020-02-19 05:43:54	<u>b33707a141133fc56ea97e</u> <u>71f50f5c74d86740016cf1</u> <u>ca7a5e1926cfd85ee2af</u>	- 0.00297900 28.57 USD	BTC 	
19	2020-02-19 05:43:54	<u>b33707a141133fc56ea97e</u> <u>71f50f5c74d86740016cf1</u> <u>ca7a5e1926cfd85ee2af</u>	- 0.00173300 16.62 USD	BTC 	
20	2020-02-18 23:24:42	<u>205fefbb8a890713f32ebe</u> <u>514a2b4126941031b50b7e</u> <u>ac3937618c72c397ce27</u>	- 0.00286500 27.48 USD	BTC 	
21	2020-02-17 21:03:16	<u>2dce3550a9b2e54e7e61d0</u> <u>f17a2627f7f6049c80a476</u> <u>a043a6aefff950d01096</u>	- 0.00272800 27.72 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-02-17 16:51:27	<u>28fe708a516c87b238f2c5</u> <u>4f023948fca19da5f18c3b</u> <u>5e7b127ddd1174b55747</u>	- 0.00255900 BTC 	26.01 USD	✓
23	2020-02-16 15:03:50	<u>77784b22a1545452840ca5</u> <u>350714f4719f69295c805e</u> <u>8ec9b9b3340da7c0adc4</u>	- 0.00291100 BTC 	28.25 USD	✓
24	2020-02-16 13:48:07	<u>e23e077442479e6974bb6b</u> <u>d44ee10a55e89fa3d4f46d</u> <u>49d18d34a0c3ef76194a</u>	- 0.00156100 BTC 	15.15 USD	✓
25	2020-02-15 10:46:58	<u>0f02f38f41a8840d78d29e</u> <u>9a738e6a9d0fe481b2aaa3</u> <u>e1d77efaa323bffb8894</u>	- 0.00216200 BTC 	21.41 USD	✓
26	2020-02-15 10:46:58	<u>0f02f38f41a8840d78d29e</u> <u>9a738e6a9d0fe481b2aaa3</u> <u>e1d77efaa323bffb8894</u>	- 0.00178200 BTC 	17.65 USD	✓
27	2020-02-15 04:53:42	<u>09cb10ba694c3e4037729c</u> <u>245075603b27bcc967cf1c</u> <u>dc8d4b44e948aaabc0cf</u>	- 0.00237400 BTC 	23.51 USD	✓
28	2020-02-14 07:10:16	<u>f4ee74747dbe13e5d7cfed</u> <u>6e6cde27035983e4531774</u> <u>9a062cca9885d8cb7dba</u>	- 0.01648800 BTC 	170.55 USD	✓
29	2020-02-12 12:48:19	<u>8be172f78ccd90c6cc8657</u> <u>49214dbbf1e84d2021c79</u> <u>d8fad234219253d94a40</u>	- 0.00406700 BTC 	41.60 USD	✓
30	2020-02-12 07:54:30	<u>07659e8b64e65b60b933f7</u> <u>4dc849cd6358993320dd6d</u> <u>dfa1ea8d9b782a1241ee</u>	- 0.02395200 BTC 	247.33 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-02-12 01:48:17	<u>25db8e01b0458b289b64d4</u> <u>07e8c4d0a7f410a5db1073</u> <u>b4580d3fbf43f937997c</u>	- 0.00915400 94.52 USD	BTC 	✓
32	2020-02-11 23:48:38	<u>a3e809171791ed48e43c3f</u> <u>7dff4661d16ce1d3b66e0a</u> <u>6563df023ff417f6888f</u>	- 0.00856000 88.39 USD	BTC 	✓
33	2020-02-11 13:03:58	<u>623045bfbb5232435e4f0f</u> <u>d0bdaa55b5626bd073fa89</u> <u>655877deebbe11ccbaac</u>	- 0.01602200 165.45 USD	BTC 	✓
34	2020-02-10 21:43:02	<u>3a95707593113bcb7c1569</u> <u>ef7578dee61a5c6799289a</u> <u>56ae327d9e9a76f802c7</u>	- 0.01418900 145.05 USD	BTC 	✓
35	2020-02-09 11:13:15	<u>8ab9e9f421f6e55b82c207</u> <u>5db1c94c66bd7d493f6bb2</u> <u>ffd210f8df0b699478b5</u>	- 0.01838900 186.68 USD	BTC 	✓
36	2019-06-20 09:08:49	<u>a8b880b2c9d090f31a2ec2</u> <u>62f9ac8ed922f40903529d</u> <u>39fafb2d75f2bd24a01f</u>	+ 0.01984700	BTC	✓
37	2019-06-11 13:52:43	<u>5b0c4d02e463419ceaf657</u> <u>7a4b137afdb7c3cd943ff4</u> <u>a42aadb420c74a10c08f</u>	+ 0.00599800	BTC	✓
38	2019-06-09 06:52:53	<u>3ccb712bfcd085bdacab61</u> <u>f7212706df88c98a3c43da</u> <u>b88f755ed1fec5dc8abd</u>	+ 0.00301800	BTC	✓
39	2019-06-08 06:38:47	<u>e99a59b1dd49c6d6f8fc3a</u> <u>51f868e9b50b24ee9ba61d</u> <u>56afe539604a34c40035</u>	+ 0.00313500	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-07 08:54:24	<u>7c72a75da4a1ef77736435</u> <u>be1fae782215f73bf0f08f</u> <u>9fee751ca91a4162da59</u>	+ 0.00273100 BTC	✓
41	2019-06-06 15:55:41	<u>9fe78fe356d0b7435637ab</u> <u>3317958f5f06f6008ebdbc</u> <u>436ad2964315711ca33d</u>	+ 0.00323400 BTC	✓
42	2019-06-05 09:01:46	<u>abb81fe92f24991dab46cd</u> <u>3d1b38ffd0fcdc26f08c00</u> <u>0def3eae0a605989d043</u>	+ 0.00268600 BTC	✓
43	2019-06-04 08:18:25	<u>667b25d21540931b1a5145</u> <u>f17ce1a685b46f0264f237</u> <u>bbdd76d90b33e207b07f</u>	+ 0.00198000 BTC	✓
44	2019-06-03 10:27:47	<u>7cc22616ff51d8124ba956</u> <u>1979ff72b6612598145cf9</u> <u>72478870f92a504395c2</u>	+ 0.00422400 BTC	✓
45	2019-06-01 14:31:36	<u>eedf026571b0dd28b587cf</u> <u>471ca1f077afb175e158eb</u> <u>de5c610fc3caa5ec844b</u>	+ 0.00579900 BTC	✓
46	2019-05-30 07:25:39	<u>6288df4f7043fee6efc691</u> <u>68feaa4094c50c8bf1d90d</u> <u>2064e23a3ee91114555e</u>	+ 0.00655000 BTC	✓
47	2019-05-27 08:02:44	<u>60c47e69fba76c46a7f5d2</u> <u>ca16172d8ee48e79da9c00</u> <u>4effd0149a207ac78cbc</u>	+ 0.00435900 BTC	✓
48	2019-05-25 18:48:28	<u>1e250c0813e18f8a108510</u> <u>aec7c6884176749c7fa340</u> <u>3fc1a441d0e885310f36</u>	+ 0.00201400 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-25 16:56:47	<u>e78b9b7d6f4a224bcf887c</u> <u>3e56dc94fe303efc217998</u> <u>d9fda71c718e940adbdc</u>	+ 0.02317073 BTC	✓
50	2019-05-24 17:53:12	<u>8e815b8be99447bfbccc2</u> <u>2df63557f9ac91a0572272</u> <u>a7623bbe9f78fdce2e11</u>	+ 0.00286600 BTC	✓
51	2019-05-23 06:25:23	<u>8e1e34889fee41d9ab752e</u> <u>0900298f896966ecb120af</u> <u>4dca5757fc18e8674f65</u>	+ 0.00275100 BTC	✓
52	2019-05-22 07:31:20	<u>06340f4066815ece9d04ec</u> <u>93389e803c2e5ec764cb1a</u> <u>43b318c55dfb002913b3</u>	+ 0.00288000 BTC	✓
53	2019-05-21 07:01:42	<u>18e0527c435a1369664645</u> <u>8892ee8beb82613c6d6386</u> <u>a0c7e062334e85d09566</u>	+ 0.00297900 BTC	✓
54	2019-05-20 08:53:52	<u>b924185b7462f28d7336a8</u> <u>6edd0ce150a6338b7878e3</u> <u>f694e30653ee21b67a42</u>	+ 0.00286500 BTC	✓
55	2019-05-19 15:19:40	<u>3fe0544696effd0f7aa766</u> <u>af99a44ea307d53b118d13</u> <u>89bc76d5231d4a31b1dc</u>	+ 0.00173300 BTC	✓
56	2019-05-18 10:32:46	<u>0ca3267f8a0d193de3289a</u> <u>a76539c8bdde3e360ed424</u> <u>b91cd4751dcdf953743</u>	+ 0.00272800 BTC	✓
57	2019-05-17 05:50:51	<u>250653e3569a1fac5b4753</u> <u>4977a23947bb0c5b831f37</u> <u>7e3cf948e66e96bb875f</u>	+ 0.00255900 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-16 06:03:32	<u>60a0cb7395f5ffd76a171e</u> <u>3a6ac819fab7f0fec3b43c</u> <u>51ad985db7d1c2b4dfee</u>	+ 0.00156100 BTC	✓
59	2019-05-15 06:54:26	<u>666539f596b4f4db6b7859</u> <u>aefbf2a7c9d1f360dc9074</u> <u>5bfcebd0316f5d3882c9</u>	+ 0.00291100 BTC	✓
60	2019-05-14 06:49:43	<u>7583eaf77e80d6906b9cae</u> <u>f86ed48ce79dc5e4a2b8a4</u> <u>aef4b14dde3457508db2</u>	+ 0.00178200 BTC	✓
61	2019-05-13 06:31:55	<u>323adeb88091f3ce2616d1</u> <u>18ca42a9665904f93b6830</u> <u>23059f8c11da266cb81c</u>	+ 0.00237400 BTC	✓
62	2019-05-12 14:33:52	<u>a9e83a03d8c5c03d99f16c</u> <u>5758c58f477c554d17586c</u> <u>13d81c2e46bb1cc5942d</u>	+ 0.00216200 BTC	✓
63	2019-05-11 11:59:01	<u>594a21e39024bbcdb1fcc2</u> <u>c2bebf27d24a8fa760445c</u> <u>ea80a0b4a85dba87cea8</u>	+ 0.01648800 BTC	✓
64	2019-05-06 06:03:04	<u>edc36ed245efdb58218c23</u> <u>d2adfea7442b3c17a33c1c</u> <u>708c43fc2c50b7206f11</u>	+ 0.02395200 BTC	✓
65	2019-04-30 05:31:00	<u>4a955b95ad13bdbf7b7ad2</u> <u>7217732bc96a05a85c42b8</u> <u>05fb27b6d1d3cf5ccd08</u>	+ 0.00406700 BTC	✓
66	2019-04-30 02:56:33	<u>93acffdee35c81f3cc1f93</u> <u>5e64187b4e8e8638a23fdb</u> <u>c5523a6150c86e5926ae</u>	+ 0.00915400 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-27 16:29:44	<u>4b0b4fb49ee072e7e282e8</u> <u>5b100531fabdad71fef845</u> <u>2ac982cfcf5a4d01456f</u>	+ 0.00856000 BTC	✓
68	2019-04-25 04:32:17	<u>a6dd49c05c057a7999f2dc</u> <u>66aa8c67de4b1134c24075</u> <u>2bcff6609a96628e8065</u>	+ 0.01602200 BTC	✓
69	2019-04-21 06:50:02	<u>eacac5680cc3954b8d5fe5</u> <u>d335004f378753e9bc4f35</u> <u>b6e4c46324a4ed822bf5</u>	+ 0.01418900 BTC	✓
70	2019-04-17 13:08:35	<u>2f3275fa7fb4ba4b6cc7eb</u> <u>5330824d47141e943b6023</u> <u>a597a8475fccde47206f</u>	+ 0.01838900 BTC	✓

* USD values displayed at the time of transaction

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