

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38eKQW14BcAqin8KgFPLqeTMPy4qGYRVRn</u>
TOTAL RECEIVED	1.43748423 BTC
	90,685.11 USD
TOTAL SEND	1.43748423 BTC
	90,685.11 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-20 11:58:58	<u>b387bdcf754851cfecdb53</u> <u>8632181aa2e77ea65a2aaf</u> <u>ac5ed411b05158a41f08</u>	- 0.04568862 BTC	
			1,965.79 USD	
2	2022-01-12 20:07:08	<u>50a92ce6b691823971b74c</u> <u>87c18d9e286ceee056f131</u> <u>b7105dfdbff93e056e5e</u>	+ 0.04568862 BTC	
			2,005.85 USD	
3	2021-03-24 06:48:58	<u>00a30f313f83c5c2a885dd</u> <u>c7b7ef54a06f5a7c418274</u> <u>56f5ddffe06b6121dd6f</u>	- 0.00900031 BTC	
			470.74 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-22 05:52:23	<u>ff587dad7ccc019672c106</u> <u>d466ec4ee2e125d5edaa38</u> <u>5583b238deaed9cefdb8</u>	- 0.01089672 BTC 	589.33 USD	✓
5	2021-03-21 22:57:08	<u>17c1840190c5e3684cc9dd</u> <u>1a7a290471c613c756b1f8</u> <u>9e4ac2e50a39a9b78d61</u>	- 0.00931232 BTC 	503.64 USD	✓
6	2021-03-21 09:43:55	<u>cc7623eabde6fbc9187adf</u> <u>8b8885dfa5cb82d107ae35</u> <u>8c1cc4116606be031ee3</u>	- 0.00129244 BTC 	74.12 USD	✓
7	2021-03-21 05:52:01	<u>17fd1e5d4d02889d17336c</u> <u>e1f08c037328620d0ddaab</u> <u>f990f356434d9f3edcf5</u>	- 0.01464023 BTC 	839.64 USD	✓
8	2021-03-08 06:42:20	<u>5a7aad008024add712198e</u> <u>93900446f040771ad1ef7a</u> <u>fa4d79b317ca3499d022</u>	- 0.00064290 BTC 	33.67 USD	✓
9	2021-01-29 08:13:54	<u>580df375037bf8df19990b</u> <u>8bd43360f7add8cf5bf71b</u> <u>9fee68b7323d122421c0</u>	+ 0.00064290 BTC 	22.02 USD	✓
10	2021-01-26 16:12:28	<u>20859b701e804295a55f9e</u> <u>415ea489da2d7262fd37c2</u> <u>5ef26312b8d62858921d</u>	- 0.04993681 BTC 	1,516.38 USD	✓
11	2021-01-21 22:12:00	<u>c7adc166f3e28d95c76db5</u> <u>41d148b7660972bfb6e11c</u> <u>54b516ef533b05c284a4</u>	+ 0.04993681 BTC 	1,645.17 USD	✓
12	2021-01-19 17:54:01	<u>d53c10acd2cf37c22ef154</u> <u>7977f1bc432cd9efa25274</u> <u>e87d0446533981a925d7</u>	- 0.01570470 BTC 	557.01 USD	✓



#	Date & time	Transaction Id	Amount		
13	2021-01-09 05:03:36	<u>7a487846973a6939dfe3fc</u> <u>abad1be5c02011b08052c5</u> <u>9875f4decbf60dcd636c</u>	+ 0.01089672 436.83 USD	BTC 	✓
14	2021-01-01 19:47:35	<u>99e71eff965fa55915e389</u> <u>498350ae73011a935d3989</u> <u>490c81d3d95cc397ac35</u>	+ 0.00900031 289.61 USD	BTC 	✓
15	2021-01-01 07:13:08	<u>831efc7682abee01a7a5ae</u> <u>b3ecec1a75aa4b23314183</u> <u>52c13b8eed1860fd93ac</u>	+ 0.01464023 429.42 USD	BTC 	✓
16	2020-12-31 05:21:01	<u>a27a4c065ecb723efb6fd3</u> <u>c5751c63743a640b15a461</u> <u>7454dba73573bba58894</u>	+ 0.01570470 454.23 USD	BTC 	✓
17	2020-12-31 02:49:57	<u>66e4f0a98ce1ae66848f22</u> <u>426d5dae0a0d31d171299c</u> <u>f2961f0e302284352cab</u>	+ 0.00931232 269.34 USD	BTC 	✓
18	2020-12-25 08:14:23	<u>4ef690b51bdddba8c5d1ec</u> <u>fa66bde7500bd732c63e3e</u> <u>e45789654490b72be40c</u>	+ 0.00129244 31.93 USD	BTC 	✓
19	2020-12-23 08:34:23	<u>fb9d0cc56cce21308b6032</u> <u>f82557b8bc497cc977162f</u> <u>5ff8cd6d3552373ea98e</u>	- 0.18436990 4,283.42 USD	BTC 	✓
20	2020-12-21 23:13:56	<u>fa4b0a138c56238df8ed67</u> <u>0eca2d0b3e21b6faffaf20</u> <u>204e99ed730ee3fea7c4</u>	+ 0.18436990 4,389.99 USD	BTC 	✓
21	2020-12-04 19:50:26	<u>54143cbe19fa1935423985</u> <u>22b9bcfdb105f975d849ff</u> <u>ae38185e0d19bf60a98e</u>	- 0.03473784 665.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-03 10:12:35	<u>5933fb01425a981a7265e76b8ed6be60d7d1818c4d11eefb31236fbfb87e216a</u>	+ 0.03473784 674.67 USD	BTC	 
23	2020-09-26 22:20:34	<u>05da6debcc090b457faad2ada0f67dd50c11178f1291b7d736f5193437432c7f</u>	- 0.00176905 19.06 USD	BTC	 
24	2020-09-26 19:14:02	<u>124f55963567186dc9ad4c2f759409c1c77ecae594e1896beeeb3a53626334d9</u>	- 0.00171900 18.52 USD	BTC	 
25	2020-09-21 21:00:05	<u>d245bb19b0dbf9fc31646554f1a5fceed349817bf5534466816459d1f2666717</u>	+ 0.00176905 18.62 USD	BTC	 
26	2020-09-21 19:45:02	<u>0fd6dbc639f2a7867a55309bbd3456c8c95e5a831eb683f859392ac4de4df8df</u>	+ 0.00171900 18.10 USD	BTC	 
27	2020-09-10 11:48:33	<u>87a8cae784f81ca04d5ed81dfe4f461bd39e616fde19352751cfc67fdf9f04f7</u>	- 0.06838430 706.87 USD	BTC	 
28	2020-09-07 17:51:52	<u>bf4f124d6a168ab8f51c21c09eec2a9cb0a55fcd02f02bd18dbef00986651c0f</u>	- 0.01465929 148.44 USD	BTC	 
29	2020-09-03 04:39:00	<u>1dcc14474f03d2419d20d8a83003438a34afe034e00b5a3a54caecf147fe8a62</u>	+ 0.06838430 693.47 USD	BTC	 
30	2020-08-30 00:31:56	<u>6c09d592b4e4eeb5ae19820774d564cb400a6e96d54aa073555748fbcd1ccf68</u>	- 0.00262383 30.72 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-08-29 20:53:38	<u>0194dd097ed3eef3ff0271</u> <u>cd128a144973db79f234b0</u> <u>4b07283de24cd46cf517</u>	- 0.00900000 105.40	BTC 	
32	2020-08-28 22:02:11	<u>f0e04824cf9dca5520ae65</u> <u>74520eed8f75a3a143e0a4</u> <u>9d8e5437192bc1a6645a</u>	+ 0.01465929 168.08	BTC 	
33	2020-08-26 10:38:18	<u>bf92a9f1a5d6affbd92b09</u> <u>0ec84b2520eef6f2fc107b</u> <u>04a3466dafee1bae5316</u>	+ 0.00262383 30.07	BTC 	
34	2020-08-26 02:41:27	<u>6b5a3483496e74e846518a</u> <u>6287a018206b66d1801445</u> <u>cffeb0ee9e6ff7283428</u>	+ 0.00900000 103.15	BTC 	
35	2020-08-23 08:34:50	<u>b344fbf595e10cb0c58f36</u> <u>76a390f1a6640cb2a6ad9b</u> <u>9ef9458792b5df65dc58</u>	- 0.00696242 81.09	BTC 	
36	2020-08-19 03:45:54	<u>09879f7df3fc1f3354ac39</u> <u>a2eab9308d8471bcc7d727</u> <u>50cf703a9cc13c00ae67</u>	+ 0.00696242 81.84	BTC 	
37	2020-08-16 00:13:19	<u>5a433141049542fc3d0e3e</u> <u>6c483e95037d4bfc3c3633</u> <u>24803728e8041b12983c</u>	- 0.00366886 43.69	BTC 	
38	2020-08-15 14:17:18	<u>a5af143bba7a1d02e2d56a</u> <u>4a3da8697437a07d3c34aa</u> <u>666c8b22b1c7cbbdff31</u>	- 0.00626098 74.57	BTC 	
39	2020-08-13 12:14:00	<u>2cce1ef8b47248824f374f</u> <u>dbaab23adfcf839c86a2ca</u> <u>d3b69461dc048d36acbd</u>	+ 0.00626098 73.63	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-08-13 11:43:28	<u>e69b501bf74788dad17c7d</u> <u>d4a41fc4855cd3e84c40c6</u> <u>ab8d429b79439cc9a3fa</u>	+ 0.00366886 BTC 	43.21 USD	✓
41	2020-08-09 06:46:23	<u>9908682cbe023b826731de</u> <u>4e755a3964a242717c5da3</u> <u>e4e02e45bc2e8f958440</u>	- 0.00273816 BTC 	31.98 USD	✓
42	2020-08-09 06:09:06	<u>fa5bf11196d81fc98821ac</u> <u>2d1155374e7a87034b0cd4</u> <u>f2a36f09a1d87d74c627</u>	- 0.00866922 BTC 	101.27 USD	✓
43	2020-08-09 00:59:21	<u>c3faa95133eefd59ac3eb1</u> <u>1a2da357f759baa7c91134</u> <u>d280eadebc11590a41e2</u>	- 0.00006531 BTC 	0.76 USD	✓
44	2020-08-09 00:53:54	<u>87fc13e975bd08bb9cf846</u> <u>9d64deb88c1ecdebcdd324</u> <u>8b02b9c4f72e19940d07</u>	- 0.00733808 BTC 	85.72 USD	✓
45	2020-08-09 00:48:52	<u>0f79f10c43738f39bc5dfb</u> <u>5e184ef6e285cc4b898af5</u> <u>1ec039e7986d648c4614</u>	- 0.01100000 BTC 	128.49 USD	✓
46	2020-08-07 11:32:34	<u>e0830b6cef7627ae0921a9</u> <u>522e06fd4f96f7414faf31</u> <u>e4f36654c44152f82771</u>	- 0.07998300 BTC 	927.34 USD	✓
47	2020-08-04 10:54:29	<u>ec9b9aaa6dedea6c3642e0</u> <u>d2757d7b4f805d58b1328f</u> <u>f9cd45d0c546fe8c6281</u>	+ 0.00866922 BTC 	97.02 USD	✓
48	2020-08-03 13:24:58	<u>35a0c0c786b65e822caf5b</u> <u>e01d9472dcb2006896b5e8</u> <u>3f5b19d4f2e5976eb612</u>	+ 0.00733808 BTC 	82.12 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-08-03 13:24:58	<u>19eab9cd911dcc1f9593e770b35238f6efc1e8d03d272fecf0b816dc103679b2</u>	+ 0.07998300 BTC 895.16 USD		✓
50	2020-07-23 15:06:34	<u>1d7c166603e88b24217d155e45bdb8b94802c175fc9245672091808c718b35eb</u>	- 0.21737831 BTC 2,073.31 USD		✓
51	2020-07-23 15:06:22	<u>897e8563d2ad834953bb859db489699a6b14806216086f7fc6bfe0352f018740</u>	- 0.19370923 BTC 1,847.55 USD		✓
52	2020-07-21 00:13:02	<u>0050a19813a59a2a51d7d6a6e1948fd455c3340d0c31f5ac2cc810dab6b76f6a</u>	+ 0.00006531 BTC 0.61 USD		✓
53	2020-07-20 17:46:37	<u>0bd54440eb9f032bb519e340734ecf209dcf952eaf479f9524992e5f77ba55f7</u>	+ 0.21737831 BTC 2,041.18 USD		✓
54	2020-07-19 16:12:58	<u>68a3f96f57ab3155b702326533da64166555b84bfc84295cf6be627d1ad60ecf</u>	+ 0.01100000 BTC 100.76 USD		✓
55	2020-07-18 22:13:05	<u>d4376d1e1d509d2a4b3f6d7e72b679c34ffd7f545fd68b2f51171fa278fb6f2c</u>	+ 0.19370923 BTC 1,783.86 USD		✓
56	2020-07-15 14:27:04	<u>2e0dfaad982036febb168099336b1f99f4e5cfbf77f3a5e251c3b1c942d144a9</u>	- 0.16200000 BTC 1,479.66 USD		✓
57	2020-07-15 14:27:04	<u>8e54aa4d5974f5b38d3fb43c903e5904ddbdb341ed0f8b76f2d7e7c2f6dbc08</u>	- 0.07804820 BTC 712.87 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-07-14 22:33:50	<u>8f1cffb369d0083baef599</u> <u>fd6417d6dca116a7ef5515</u> <u>a91e788dc535a97a94e5</u>	+ 0.07804820 BTC 	717.85 USD	✓
59	2020-07-14 19:57:33	<u>aa733f81ad324342e7aa87</u> <u>24c79de123c2102e97c9e3</u> <u>32fe17e80058c1ae2f9e</u>	+ 0.16200000 BTC 	1,490.01 USD	✓
60	2020-07-04 20:06:29	<u>0adfe8d6aa1b3dad69f3e</u> <u>8e717b1e918cc46444a708</u> <u>cf8b82d2a7d30300ee51</u>	+ 0.00273816 BTC 	24.83 USD	✓
61	2020-07-03 10:04:11	<u>0e7e79c0dbd03c28ced162</u> <u>080497daa273d6ed55e6b7</u> <u>72de200e02eef9c99e0f</u>	- 0.01992616 BTC 	180.49 USD	✓
62	2020-06-24 10:29:54	<u>f5beea1f0638cd3bfbe2b5</u> <u>eca9797fa25ed35d8030b2</u> <u>e8ee10149a681346c4d7</u>	+ 0.01992616 BTC 	185.24 USD	✓
63	2020-05-30 10:34:10	<u>3a6348a3ecaa31f2f3231d</u> <u>e62e133e7d3f707f5c87f0</u> <u>73d7b2e8e64e2ef589ff</u>	- 0.00985373 BTC 	95.55 USD	✓
64	2020-05-30 09:39:39	<u>ef2b433cfa05dad68eb79f</u> <u>58ea118add2039b8417e40</u> <u>df02810df069c91adfa5</u>	- 0.00467473 BTC 	45.33 USD	✓
65	2020-05-20 17:57:54	<u>c9794a9a7e8e11df3b458b</u> <u>a331b9a13f709bcf2118f1</u> <u>370c9c85c0a63f32225e</u>	+ 0.00467473 BTC 	42.39 USD	✓
66	2020-05-20 08:13:43	<u>a8d670e5b7d86458302313</u> <u>169e4d8cece4c3a81437d0</u> <u>44fff6ebe68a7c315004</u>	+ 0.00985373 BTC 	93.72 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-02-07 12:46:30	<u>b9103110b9c88be7f71f61</u> <u>28135e5f938953d212af59</u> <u>9e9aa3da5a165c93e3c2</u>	- 0.02599410 BTC 	257.21 USD	✓
68	2020-02-06 11:35:53	<u>2bf2f99fc4e7a9ec0f486c</u> <u>53eec251b0b0b8bb4030c8</u> <u>a0a027779726684f397f</u>	+ 0.02599410 BTC 	254.01 USD	✓
69	2019-02-06 15:18:28	<u>d9ab7e3a01ca623eddf6b4</u> <u>d44a96a6bc2994edfd0044</u> <u>78679f73294858ae6760</u>	- 0.06208590 BTC		✓
70	2019-02-02 11:02:05	<u>3c3a657fe1642c8285081e</u> <u>04be057f2f778ccb9aaa7f</u> <u>ed4cbe55cc27b544a7c1</u>	+ 0.06208590 BTC		✓
71	2018-07-19 12:53:50	<u>afa341bb483bdebfe350ad</u> <u>11824b429013db6cafcb52</u> <u>94473f0beede3616578c</u>	- 0.02637357 BTC		✓
72	2018-07-19 01:42:57	<u>bedce189dba75a9c3c3028</u> <u>ae9cc85f77ec55759f7768</u> <u>0e5cec54ece049bce656</u>	+ 0.02637357 BTC		✓
73	2018-07-18 09:15:13	<u>be753a730ba9e65655c65c</u> <u>a7f1ba0d806d4d2a600f9b</u> <u>34246b680dc705754a7b</u>	- 0.01534267 BTC		✓
74	2018-07-18 09:15:13	<u>8db098bed8537fdb979ad4</u> <u>0abc520698944092df1702</u> <u>2626d6803080d9b84497</u>	- 0.02053334 BTC		✓
75	2018-07-17 22:29:35	<u>ba954c95433cef8a722122</u> <u>addbeaef01aa28a2de2889</u> <u>5b78e3ae44b68a88bcee</u>	+ 0.01534267 BTC		✓

#	Date & time	Transaction Id	Amount	
76	2018-07-16 10:50:23	<u>3de4e11b118671949d464b</u> <u>ae045d7142141389d6038b</u> <u>c6573b3de7e73627fad0</u>	+ 0.02053334 BTC	✓
77	2018-07-15 06:25:22	<u>c0fc9b9640d66a941e12ce</u> <u>73ac22a823da2c98f994e8</u> <u>8de1b4f9842a5256e738</u>	- 0.00050000 BTC	✓
78	2018-07-12 17:46:31	<u>1923caad2c2e8482c4e660</u> <u>78c40858acb8d148274f9e</u> <u>d47c7ed8f4209102cbc1</u>	+ 0.00050000 BTC	✓

* USD values displayed at the time of transaction

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