

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38gNp97uWmGy7Du67kWNeRsDpY5M3RvEAv</u>
TOTAL RECEIVED	0.06903367 BTC
	4,347.31 USD
TOTAL SEND	0.06903367 BTC
	4,347.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 02:52:20	<u>d3ed26cbe87096ae5068da</u> <u>294ff80c89165e2a2e2368</u> <u>d3980649b76615784b18</u>	- 0.00000547 BTC	
			0.33 USD	
2	2021-05-23 22:33:09	<u>1046cf80e53c345313863b</u> <u>e3b0a8a77aa5716146768d</u> <u>9bc062f0276324fe47a9</u>	- 0.00629675 BTC	
			236.75 USD	
3	2021-05-23 17:55:14	<u>d42d2aa57be965ffc230d0</u> <u>ac6931e168352c43008b27</u> <u>7a1b8ed63c4a39647563</u>	- 0.00277817 BTC	
			96.27 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-23 13:21:25	<u>52c179961f2e4347b976d7 eeef1d0f164b8a9f5da327 6b6650b99e986d4011f9</u>	- 0.00588970 204.10	BTC 	✓
5	2021-05-23 09:07:29	<u>b8fa4bd1171d568a97cdcd eed3d15d99e42af35af908 2300ad37484fc014b1f3</u>	+ 0.00629675 218.21	BTC 	✓
6	2021-05-21 17:32:59	<u>895138acebef8073492240 e5940c85dcec04354cd3bf a2a11b4781af2c9883ec</u>	+ 0.00588970 219.40	BTC 	✓
7	2021-05-18 04:40:54	<u>d7d04b8dd470e36da5d0a3 5f99c2cb371e34bcc0e526 eca967669efc71d90934</u>	+ 0.00277817 125.90	BTC 	✓
8	2021-05-16 23:28:48	<u>b1d4ac88e90477c038219b 209ad608f287db1c9ece59 247d182dfe3427cb9f88</u>	- 0.00474066 216.79	BTC 	✓
9	2021-05-16 13:34:45	<u>f73b5a55d6334d32888b6c bf1cc95ad1f20291907266 40f64c42152723dce721</u>	+ 0.00474066 220.11	BTC 	✓
10	2021-05-01 05:52:21	<u>f895c95daee69ab3af8feb e986d8b719c8f30932cb80 3981a77f0a49a7e29999</u>	- 0.00073123 42.27	BTC 	✓
11	2021-05-01 05:52:21	<u>2452c1ff29e502e7f26cea b4b2261bd57a7ad6a116f7 120527c337e546d8a921</u>	- 0.00101444 58.65	BTC 	✓
12	2021-05-01 04:38:07	<u>44f62b2edebe2b50f8a776 eddd330089c37e16a60a96 164d255d5b2cd20642dc</u>	- 0.00218467 126.31	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-30 13:04:51	<u>33465d13a0ea2660ca510f5864457126fe6e5a1a8114bf055ec13fca1b054b74</u>	- 0.00071017 BTC 40.97 USD		✓
14	2021-04-28 13:39:55	<u>92c472244454394943d6dc b3e5bec3e4c699346502ae5f9c9c343ae8334b0413</u>	- 0.00230387 BTC 126.35 USD		✓
15	2021-04-28 13:39:55	<u>801e21d9184349aa13a80937c7ab0564d28200c61947801034fa67895862ebc1</u>	- 0.00069201 BTC 37.95 USD		✓
16	2021-04-28 13:39:55	<u>5f73d4d66069e81aaa4de7c0e1b5a4a0ce07f1835b7070412f67a40283daf323</u>	- 0.00391575 BTC 214.76 USD		✓
17	2021-04-21 05:59:24	<u>b2bb65a34b62462d17c52f54437970e172dd74c120680e643c666955c1b09e8a</u>	+ 0.00391575 BTC 213.65 USD		✓
18	2021-04-20 08:27:36	<u>da4cf2f21b3683f36504a41a50ef3c9a6ca947e7c7a99167c2bbfc00e7dfa5c0</u>	+ 0.00000547 BTC 0.30 USD		✓
19	2021-04-18 17:44:33	<u>45514d3bc2b79e75fff907de1dec6e49ce35bda97ffb a653c36fb1f3fc036270</u>	- 0.00146475 BTC 82.24 USD		✓
20	2021-04-18 13:06:13	<u>3b30c2c6bcf2fe16655845b0d46bf98872cce666e3fd3f4ff85767c5478897d0</u>	- 0.00179942 BTC 101.03 USD		✓
21	2021-04-18 08:55:46	<u>aae22dbaab671035e8ae4a486ebe8a48cefd484a5a1ce2175892bc9847a2756a</u>	+ 0.00230387 BTC 129.36 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-04-18 02:45:28	<u>1aa59dc31623ae2fd32f4f</u> <u>2a408e13f07140cdb6b214</u> <u>6008819e12778c9919f1</u>	+ 0.00218467 BTC 116.46 USD		✓
23	2021-04-18 01:46:06	<u>4b26d498b8a829b0a177ef</u> <u>9bc34158cdafe7f9b075d8</u> <u>24bf0a305544d3b92756</u>	+ 0.00179942 BTC 95.92 USD		✓
24	2021-04-18 01:08:21	<u>21d0a4e91fbb64b57df17d</u> <u>60bc8bff84b0b608c0f122</u> <u>9b05bc2689fcedaa1cd9</u>	+ 0.00146475 BTC 78.08 USD		✓
25	2021-04-14 03:22:20	<u>0657b55ea8591854c295bc</u> <u>44f7b30c69d135adb8b94d</u> <u>92d79ddbddd1d4ddc5d</u>	- 0.00136055 BTC 85.65 USD		✓
26	2021-04-13 13:33:47	<u>53537ff5684d4c00fbd702</u> <u>b14f59c681da7c7fba2c98</u> <u>b4bc167b6b84b77a5392</u>	+ 0.00101444 BTC 63.86 USD		✓
27	2021-04-13 09:53:05	<u>1f95703cd1b840ae0da146</u> <u>179fd64fbc9634d4523d7</u> <u>7d875d1da672ebfe3d01</u>	+ 0.00069201 BTC 43.99 USD		✓
28	2021-04-13 07:28:51	<u>c76a3d0a718d6cf5ee4550</u> <u>f90cde063d46c177739896</u> <u>cc790e9f8fefeb5b3baf</u>	+ 0.00071017 BTC 45.14 USD		✓
29	2021-04-13 05:31:21	<u>e259837b2cf58069b4b6f8</u> <u>94cff156a7b2ebd3f27748</u> <u>4e4382feed8e9c1f5ea8</u>	+ 0.00073123 BTC 46.48 USD		✓
30	2021-04-13 04:24:25	<u>02bffc51ed3d54524d8568</u> <u>bd8c015bb09436ee8ced1e</u> <u>86d9410aeb758625a8e4</u>	- 0.00071255 BTC 45.30 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-04-13 04:24:25	<u>2db624b19737a2298a6940</u> <u>ccf5a69f83fa3bcbd782c5</u> <u>d93cb1f65d1e409a1f48</u>	- 0.00171347 BTC 	108.93 USD	✓
32	2021-04-13 02:28:15	<u>b9458587329a0e8334c1d4</u> <u>67fb5ebc4638fb8d9e46bc</u> <u>01e193e643cb75813494</u>	+ 0.00136055 BTC 	86.49 USD	✓
33	2021-04-12 14:55:51	<u>c3ae7e10f5e8fcd98d732e</u> <u>439651d2ec24e8482b6316</u> <u>a66b68f49d40b8e28a69</u>	- 0.00143103 BTC 	90.97 USD	✓
34	2021-04-12 11:11:40	<u>461ae46decd50cc60fe0ee</u> <u>573177ee365087f62d42ff</u> <u>f21fa7f56d54f5f29c5d</u>	+ 0.00171347 BTC 	102.56 USD	✓
35	2021-04-12 06:50:08	<u>f23784f639dbaf3f180376</u> <u>61b4167f2ab4b23482d99f</u> <u>2a5c3cbf35986a9397fc</u>	+ 0.00143103 BTC 	85.66 USD	✓
36	2021-04-12 04:42:25	<u>f7ad2842470089b7d6cb2e</u> <u>f96bd5c9732f1aacde6025</u> <u>6e170136eedd305168de</u>	+ 0.00071255 BTC 	42.65 USD	✓
37	2021-04-11 19:10:43	<u>0546e4f2ffa3ca1198f023</u> <u>4e257f26e8a27c9b7a870c</u> <u>691ac75b23dc6733d305</u>	- 0.00072769 BTC 	43.55 USD	✓
38	2021-04-11 14:39:57	<u>ed32a5b9a4d6ffaeb71f2a</u> <u>238872c929c1cc8d39d17c</u> <u>9c3342e650ef7b8898b6</u>	+ 0.00072769 BTC 	43.55 USD	✓
39	2021-04-10 19:06:25	<u>52ebfd7545af372b2d736b</u> <u>1a186d71251f6ef7bc6c3f</u> <u>f01e6e6d2652a6701d72</u>	- 0.00071432 BTC 	42.86 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-04-10 19:06:25	<u>0bcd55a6c1ce33bc7cacea</u> <u>a0292b7252b2a17c22848d</u> <u>436084310965cc562bc8</u>	- 0.00071779 BTC 43.06 USD		
41	2021-04-10 19:06:25	<u>a4d96dd16b0874cf487a01</u> <u>eb6d92dc1c0663b0ca1969</u> <u>c32d22670d1cccd0dd39</u>	- 0.00176384 BTC 105.83 USD		
42	2021-04-10 14:10:38	<u>7674264eda155eb9cb3cb3</u> <u>d5e4850f266adebb8448b8</u> <u>e9d4aa98f2fbfe0c3eab</u>	+ 0.00071779 BTC 43.06 USD		
43	2021-04-10 11:07:27	<u>d59a1438db680672868fec</u> <u>c1fcb335131c62e58602e3</u> <u>1e395ef3bf842410c9cd</u>	+ 0.00071432 BTC 42.69 USD		
44	2021-04-10 04:42:27	<u>bf4462a241a60f1e845602</u> <u>95021ccd121e139d1de693</u> <u>8fcb5df17e46ed2296ca</u>	+ 0.00176384 BTC 105.42 USD		
45	2021-04-10 01:01:20	<u>a34a1c35fe1e162b3be3c5</u> <u>ebf6b6d012bad30fce7f33</u> <u>4cc8f4a613c916197a15</u>	- 0.00075181 BTC 44.93 USD		
46	2021-04-10 01:00:36	<u>717405af16b0171850041a</u> <u>03ebf68f30604f12909364</u> <u>9308fda8acfc331b10a</u>	- 0.00074865 BTC 44.74 USD		
47	2021-04-09 09:19:06	<u>6b56add03dfb790771b0f7</u> <u>a574a8278145bdfd34d20e</u> <u>2986781a31e277c10b38</u>	+ 0.00074865 BTC 43.52 USD		
48	2021-04-09 07:55:08	<u>c70b757e744c455f55fe31</u> <u>f1f0276df9fdc1aac4bd85</u> <u>064215c408efa6ff68d5</u>	+ 0.00075181 BTC 43.71 USD		











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49	2021-04-04 19:46:56	<u>2830d5256317ac97d38bfb</u> <u>13e1f501c38f5c77e2b8d0</u> <u>4cd4f1dbe523d5475473</u>	- 0.00075090 BTC 	44.40 USD	✓
50	2021-04-04 19:46:56	<u>1e6a3e6cef3a6d8d505dd2</u> <u>4c95c09cb254c88f53cba1</u> <u>8f349877828b42a5c1c5</u>	- 0.00071897 BTC 	42.51 USD	✓
51	2021-04-04 14:26:00	<u>4448aa156b3705e02e495a</u> <u>ad4dd1de1e5968310ef857</u> <u>5a016424f03da9189b06</u>	- 0.00094917 BTC 	56.12 USD	✓
52	2021-04-04 14:26:00	<u>1f9a906831959c36369528</u> <u>dd43a07dcd178d91c3fda6</u> <u>1553089c2ea35cf83213</u>	- 0.00050070 BTC 	29.60 USD	✓
53	2021-04-04 14:06:03	<u>0ec5267d18fcea1174438b</u> <u>22a2a21686c23c65e73725</u> <u>66d524dd17dd2b3d8ef6</u>	- 0.00052369 BTC 	30.96 USD	✓
54	2021-04-04 13:46:31	<u>2899c7818129387b58b3dc</u> <u>e114709c993f08cfac17cf</u> <u>6bc78107a12c12d2c63f</u>	- 0.00147872 BTC 	87.43 USD	✓
55	2021-04-04 12:28:11	<u>014b96f13b4b3b4f7b82f4</u> <u>70707c759107ee24072e92</u> <u>8bb287e41853d4902ab4</u>	- 0.00089023 BTC 	52.63 USD	✓
56	2021-04-04 08:36:52	<u>7ed97e5b888683b2627170</u> <u>d434cf6b959033515ee0de</u> <u>21b48dfa273c39c899b2</u>	+ 0.00075090 BTC 	43.70 USD	✓
57	2021-04-04 05:12:01	<u>9693ab2d92e512083ca680</u> <u>314f05acadd6e2598f1a28</u> <u>dff88f2c7dc925bfffef</u>	+ 0.00071897 BTC 	41.84 USD	✓

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58	2021-04-03 06:53:38	<u>9e5fe7aa062f4ba307d58c</u> <u>d043b1288d5516617a62f0</u> <u>46d351e8dc5a1bb44282</u>	- 0.00072969 BTC 	41.63 USD	✓
59	2021-04-03 06:53:38	<u>4034f8b5a613ef22be99ea</u> <u>6e94dee5118c6fdd6e782f</u> <u>d49b21b5e7190d0152e8</u>	- 0.00108933 BTC 	62.14 USD	✓
60	2021-04-02 06:27:46	<u>ea425ff035d80db819f0ea</u> <u>1d588aea3145c26169ca28</u> <u>97fff562aa802d5699e5</u>	+ 0.00072969 BTC 	43.01 USD	✓
61	2021-04-01 07:32:31	<u>b381b83d136f8350a7ae9c</u> <u>37e1df27d35e04a93e79e4</u> <u>003c049848759103e1ea</u>	+ 0.00108933 BTC 	63.96 USD	✓
62	2021-03-31 06:07:49	<u>01ef0b2efc0a6c8f018ba2</u> <u>b2f67c8ad3702ccc9b7196</u> <u>f7784e9869c1ab81fc59</u>	- 0.00187038 BTC 	109.86 USD	✓
63	2021-03-30 06:38:45	<u>0b5f6c93923fa574f47ef8</u> <u>3ff3be98d1398070ca96ea</u> <u>0e1e2d8de6e139140823</u>	- 0.00100500 BTC 	59.04 USD	✓
64	2021-03-30 06:38:45	<u>13a0524a0103e691613dea</u> <u>8a8244ad2049266288a16e</u> <u>3db2cec3574febefdd16</u>	- 0.00110294 BTC 	64.79 USD	✓
65	2021-03-30 06:38:45	<u>13a0524a0103e691613dea</u> <u>8a8244ad2049266288a16e</u> <u>3db2cec3574febefdd16</u>	- 0.00078258 BTC 	45.97 USD	✓
66	2021-03-30 06:06:28	<u>ae8a37324b9afa3d737e17</u> <u>ab2f844ce6e44f419bd84b</u> <u>cd2832f89f76fda004ae</u>	+ 0.00187038 BTC 	109.87 USD	✓

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67	2021-03-29 08:47:33	<u>dbe2e05c115f3d29cc86e9</u> <u>13db63243296a4696e7f61</u> <u>b53015d2c3a21533d798</u>	+ 0.00110294 BTC 	63.56 USD	✓
68	2021-03-29 07:21:47	<u>d374437d4c1413fa8c0f73</u> <u>b4da76700eb36392417601</u> <u>5d161366cbb69e3879c5</u>	+ 0.00078258 BTC 	45.10 USD	✓
69	2021-03-29 02:40:57	<u>58e1d7fdce8efbb88096a3</u> <u>144682664436e00cfb0bdc</u> <u>9bd24c36e3486049df8a</u>	+ 0.00100500 BTC 	57.92 USD	✓
70	2021-03-27 20:40:42	<u>357c1184b1fc2595890646</u> <u>222160d9b948337473c5da</u> <u>150adf72d826383c00b1</u>	- 0.00079142 BTC 	44.14 USD	✓
71	2021-03-27 20:40:42	<u>710dc937bf950b81f519a3</u> <u>17f037687bcd7edc51a602</u> <u>cae551996972dd8cd510</u>	- 0.00079355 BTC 	44.26 USD	✓
72	2021-03-27 08:04:33	<u>426bd388cba04bc830c83e</u> <u>973c41860ca2122a05e8fd</u> <u>2bd088e9af40c23a2c3f</u>	+ 0.00079142 BTC 	44.17 USD	✓
73	2021-03-27 04:18:05	<u>d1b23148f312ca5fb6e28b</u> <u>e94b5fe4c5606af22e295c</u> <u>4275960ae1b422e202d6</u>	+ 0.00079355 BTC 	44.29 USD	✓
74	2021-03-27 01:33:44	<u>afc6ea8ddaa3bf4ae429b2</u> <u>ccd13a208ac6f3dd5ade5c</u> <u>4c4d1163725402336491</u>	- 0.00176569 BTC 	98.55 USD	✓
75	2021-03-26 06:47:31	<u>3251ba3ed38d0ed2dde597</u> <u>364a664629e35ebb5c887d</u> <u>ae1288218093ae16f952</u>	+ 0.00176569 BTC 	97.15 USD	✓

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76	2021-03-25 19:46:23	<u>76c1cac75815da92b18f2c0e86551297f0ca6cef8ec17a032eedc52bf292eb</u>	- 0.00084852 BTC 46.69 USD		✓
77	2021-03-25 15:33:13	<u>98d20a4d0cfe5322bba0923950f11c4a237caccf822e146cb759a0905777d2b0</u>	+ 0.00084852 BTC 46.69 USD		✓
78	2021-03-25 08:39:09	<u>31d2ec59e710d5ee776692cbcef8977bace78dd2eec7503c67b6dab8214900e0</u>	- 0.00158787 BTC 81.44 USD		✓
79	2021-03-24 02:14:45	<u>038c8838b9de3ff30011c9ba67f297482c179f35fa6096d9a64a5e658ceaad6e</u>	- 0.00074119 BTC 38.76 USD		✓
80	2021-03-23 05:21:32	<u>a67d86a11e3811c1879e4ff650f5ad7bfd1b377f7a12cf46e2532312744a5af2</u>	+ 0.00158787 BTC 86.28 USD		✓
81	2021-03-23 01:22:17	<u>a338d36ddc531b005f76d25f8c1ab53da137750a7309f958c90a42a994f4047c</u>	- 0.00081253 BTC 44.15 USD		✓
82	2021-03-20 18:10:09	<u>e9e40ff51ed6f4a251c8407f7e93d3a38f16ff96ea74a883d798fe83c7c417e0</u>	- 0.00040238 BTC 23.07 USD		✓
83	2021-03-20 07:55:13	<u>5aeb7f808011dc2388b600be72b47595a7e17ee2a4fd96583206bf47a911c113</u>	- 0.00075357 BTC 43.78 USD		✓
84	2021-03-20 06:48:05	<u>7348d1c5aa6d5dfbfe21eef12c7ed6e8674cdbf8d16a9df4030dbfe462d91f6c</u>	+ 0.00074119 BTC 43.06 USD		✓

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85	2021-03-19 05:36:09	<u>d1eeba4a8bd9d9a8ea3941</u> <u>f428d374438d0f406c6c35</u> <u>2e9ba12d384aa0a61ac2</u>	+ 0.00081253 47.15 USD	BTC 	✓
86	2021-03-13 10:17:08	<u>164e509e2e118cd2d89f8f</u> <u>1c4743b81273bb9a899df2</u> <u>b5c11b4617219639e1dd</u>	+ 0.00075357 46.10 USD	BTC 	✓
87	2021-03-13 08:37:30	<u>36f20877c54356d9bd178a</u> <u>da755d600665ce85962ce9</u> <u>fd1592abb87a28a5a794</u>	- 0.00093483 57.20 USD	BTC 	✓
88	2021-03-12 06:06:17	<u>6e86f45e35dcb60ccaebc5</u> <u>0f3df9d87867d863e67d93</u> <u>22c30ea4d2c96fddcce1</u>	- 0.00087030 49.80 USD	BTC 	✓
89	2021-03-06 12:22:51	<u>fd648863e82dffad06885c</u> <u>3230ddc529d991b13e6b5c</u> <u>6cbb43003133d1dc4a27</u>	+ 0.00093483 47.64 USD	BTC 	✓
90	2021-03-04 06:55:56	<u>f421d267c226245c48c846</u> <u>4d1259f4daa64a8c10b11f</u> <u>9596225211137cda666b</u>	+ 0.00087030 42.09 USD	BTC 	✓
91	2021-03-03 14:56:23	<u>7f773aebd7ba8a5d359fac</u> <u>0b4d483860adf13b24ff2d</u> <u>4994528d9456a11a08de</u>	+ 0.00089023 43.06 USD	BTC 	✓
92	2021-03-02 12:35:31	<u>a3a146096a5b405040634d</u> <u>269feb774b6c80ef0f2d95</u> <u>af49b89d9b4db2d3e707</u>	- 0.00117076 58.94 USD	BTC 	✓
93	2021-02-28 15:26:16	<u>ef5653d3c3852988578e6e</u> <u>a652864ca3952ab836b0bd</u> <u>44ceb89d994cfa2c9ef1</u>	+ 0.00147872 73.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-02-28 08:57:44	<u>bdc8a7a306fdd7ba8cf772</u> <u>6885c244b06a7db954fcd8</u> <u>39974fb4ab18a3e07416</u>	+ 0.00050070 BTC 22.59 USD		
95	2021-02-27 17:23:59	<u>33f1e8e5ad5a941b58bcbc</u> <u>58c0a81b5c750c4354f2cd</u> <u>4d147c3180d4ec527f2c</u>	+ 0.00052369 BTC 23.63 USD		
96	2021-02-23 17:39:26	<u>32fbb5c4306591551aba88</u> <u>0a8edd408304c607582d82</u> <u>7717d8d5b7c242fd9e8f</u>	+ 0.00094917 BTC 47.15 USD		
97	2021-02-19 11:28:27	<u>70d146d14d4b85b74698fc</u> <u>98420eac48a0a47b35fef6</u> <u>dc34c1eea6ffa3a2bba9</u>	+ 0.00117076 BTC 65.45 USD		
98	2021-02-18 12:32:54	<u>ec19ad88db90484aae7220</u> <u>77176dec3b93f1404ccf4d</u> <u>7ca6f0c057b27827ea39</u>	+ 0.00040238 BTC 22.49 USD		

* USD values displayed at the time of transaction

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