

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38qm37Rwub8WUP4wqScAQ5GvVhbujM2LB6</u>
TOTAL RECEIVED	0.02634007 BTC
	1,661.16 USD
TOTAL SEND	0.02634007 BTC
	1,661.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-15 18:05:42	<u>6e2e76f01bc46b73a7e500</u> <u>775dc29309ba6cb441a12b</u> <u>99c1edca2643c587bbb3</u>	- 0.00054220 BTC	
			24.15 USD	
2	2022-02-15 07:13:42	<u>71ee5d60edcd5adbabf8d4</u> <u>d0b2f91c68c1ff5b1c0760</u> <u>a994ec206e49e2af87ad</u>	+ 0.00054220 BTC	
			23.96 USD	
3	2020-11-27 05:59:00	<u>244ac598d964c7b9b232ba</u> <u>95531cccc8fc4aaecc6255</u> <u>de57dfa7353011a6a269</u>	- 0.00011893 BTC	
			2.03 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-23 20:00:29	<u>aa987df4972e9a82aa701409af474f2943dc0b62c08ceddc9775ad80019f14af</u>	+ 0.00011893 BTC 2.27 USD		✓
5	2020-11-21 00:07:49	<u>3f27110b8e2d76fda208a1ad3f64169eb21fbc899707afb7d2cc792f281115a3</u>	- 0.00012761 BTC 2.38 USD		✓
6	2020-11-20 02:36:11	<u>3d8b0d9c91f06e6a333adc9c153191878fb0ee5f8ac960117bc04a7f56e8ff3d</u>	+ 0.00012761 BTC 2.38 USD		✓
7	2020-11-08 10:56:59	<u>fdc9077f8fc215b36c1c497c8884e3c20165c0d0710e7f3b730b061e3af5051</u>	- 0.00010000 BTC 1.54 USD		✓
8	2020-11-08 10:54:11	<u>e1e7a2d571fc0f0eac2ccaef44ccc744d0116159ca8f556de6bb542d4bebd45c</u>	- 0.00050478 BTC 7.81 USD		✓
9	2020-11-05 08:43:45	<u>fae0728fd11abb960a83650aa1a1d7255d24b179cb3707fbb0ddb1578080fbec</u>	+ 0.00010000 BTC 1.55 USD		✓
10	2020-11-02 02:47:35	<u>332ea0d88636f8c0a5bce110d17e4803f4f0c00bcd4c41f3d2ec1735d2c0576c</u>	+ 0.00050478 BTC 6.83 USD		✓
11	2020-10-10 05:12:33	<u>0f3331c8b921d21ff09881c86213e55a3af74083925924e869a5cf7b1dc21f97</u>	- 0.00024847 BTC 2.80 USD		✓
12	2020-10-08 02:29:58	<u>83e86505bc3126990e9b294a265c3783f4268b1d80817c36fcd2fda24a303a01</u>	- 0.00020000 BTC 2.18 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-10-07 19:19:09	<u>d1ae91f11b6aa41984f40f</u> <u>d78fa5adf3d14454033474</u> <u>58da94041a9c1fbba4ef</u>	+ 0.00024847 BTC 2.71 USD		✓
14	2020-10-06 08:07:28	<u>cee4bcfce8943d24d21784</u> <u>549c979ddb803b271eeb2</u> <u>008f57062ce72e555830</u>	+ 0.00020000 BTC 2.11 USD		✓
15	2020-09-17 21:25:33	<u>de8cf5686fc38cd58de454</u> <u>4bf91cbc15ae90945a776d</u> <u>89697389e0b448c54a97</u>	- 0.00040000 BTC 4.37 USD		✓
16	2020-09-16 02:30:36	<u>4c3cb34cc689ef64a0e218</u> <u>dc87439ebf3be6241f9d82</u> <u>1367da94270b56960546</u>	+ 0.00040000 BTC 4.38 USD		✓
17	2020-08-03 01:27:12	<u>64af60eaa363c7b47c23d5</u> <u>30d41be116e9f4281e4ebe</u> <u>33167e1988ebdd1f6375</u>	- 0.00010742 BTC 1.20 USD		✓
18	2020-08-03 00:10:31	<u>df1beedfa3e8121e006033</u> <u>5e38f35fef8652c2f44e60</u> <u>c5109af05863fac6672d</u>	- 0.00041513 BTC 4.65 USD		✓
19	2020-08-03 00:10:31	<u>b05c81fc74b407582c1023</u> <u>1d1cd5e507411786f9143e</u> <u>d8c4502dbdb0635712e1</u>	- 0.00020106 BTC 2.25 USD		✓
20	2020-08-03 00:10:31	<u>b05c81fc74b407582c1023</u> <u>1d1cd5e507411786f9143e</u> <u>d8c4502dbdb0635712e1</u>	- 0.00013009 BTC 1.45 USD		✓
21	2020-08-01 23:47:51	<u>faac16b90e85cdd1a34f35</u> <u>104b233c74a6db69089cfe</u> <u>d838e4c736e237ca99e2</u>	+ 0.00010742 BTC 1.18 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-07-24 07:09:00	<u>87b3fc6cc2fe8eae5d21d4</u> <u>decaf3214ffc6611d3af2a</u> <u>5c2544f922037020af48</u>	+ 0.00020106 BTC 1.91 USD		✓
23	2020-07-24 06:29:03	<u>f54193fd7cefe056ab7b3a</u> <u>2f4d90a56f3b1bbdec3fd5</u> <u>1a3c9a4227b4fb118b91</u>	+ 0.00013009 BTC 1.24 USD		✓
24	2020-07-24 04:27:18	<u>accd2b4a5925871bf1a879</u> <u>d8b88ef1c3beca0eefd58b</u> <u>e2817e35b1e8ddb5bbab</u>	+ 0.00041513 BTC 3.95 USD		✓
25	2020-06-24 00:43:44	<u>87e57ead3e987b57679664</u> <u>73dcf4be56d5fa6e9bbc15</u> <u>bd4b00df7f42238d9429</u>	- 0.00094453 BTC 8.78 USD		✓
26	2020-06-23 12:08:25	<u>c638013439744a8ec83f46</u> <u>ce6fae1d66bd3810d3051a</u> <u>6bb491161d5e30fac086</u>	+ 0.00094453 BTC 8.78 USD		✓
27	2020-06-07 18:19:55	<u>0ebb4e4170438a1332cdc2</u> <u>437cbbe786af12f4324efb</u> <u>f58039017deca41c4b53</u>	- 0.00010557 BTC 1.03 USD		✓
28	2020-06-07 00:01:31	<u>bf5ba8118a92c0e7d46534</u> <u>fa335efd52a16af0cc3f2a</u> <u>6ced9e08f618f26dbd28</u>	+ 0.00010557 BTC 1.02 USD		✓
29	2020-05-27 09:11:57	<u>9d7a1d535b63d6d5d42aa4</u> <u>77909e9a38d20248bf1bad</u> <u>41f463e07fcbba38dd25</u>	- 0.00033574 BTC 3.09 USD		✓
30	2020-05-27 03:10:10	<u>75aaa16001b77e0435b1d6</u> <u>a077d827a4c5f3e17a990b</u> <u>d15163bf5fd23a063a29</u>	- 0.00010024 BTC 0.92 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-05-26 03:54:37	<u>0ff0692b891b28d4b5f473</u> <u>92e57f8e3c152607eb6fc5</u> <u>04b3a5ec2c664da80a8e</u>	- 0.00020087 BTC 	1.77 USD	✓
32	2020-05-26 02:59:33	<u>9ee75fb8dd84e337781f35</u> <u>3fe19e81f4a66df287a0ab</u> <u>3343597c231fbdd716ae</u>	- 0.00030599 BTC 	2.70 USD	✓
33	2020-05-22 04:51:27	<u>5965685bef66efd8678fef</u> <u>a524cad546eb84db17ab02</u> <u>1ca812184fcfd7a58cd3</u>	+ 0.00010024 BTC 	0.91 USD	✓
34	2020-05-15 13:04:12	<u>53e35f02c6f074c28ab480</u> <u>6a57efed2f76261be88684</u> <u>1a9732f1e9368d516815</u>	- 0.00124872 BTC 	11.71 USD	✓
35	2020-05-10 18:04:04	<u>19f5e1b1201b879b8c39b9</u> <u>856e1dee95cecc129d9ff1</u> <u>11d9f3b4d738f4e3c193</u>	+ 0.00124872 BTC 	10.69 USD	✓
36	2020-04-27 08:25:21	<u>cbfa72c92411cd2293270b</u> <u>c988205a958c9750fe155e</u> <u>261b93acb8cf2c3dd1c8</u>	+ 0.00033574 BTC 	2.61 USD	✓
37	2020-04-27 04:27:00	<u>72dd2998216d5648134f50</u> <u>d97ad6f0f309c68a3fe706</u> <u>e7be3c54b3b1da599c2e</u>	+ 0.00030599 BTC 	2.37 USD	✓
38	2020-04-25 03:44:58	<u>21e6683d6b50989d32362d</u> <u>9aa68f86e860acebb78d3d</u> <u>af2a4bf7ab80a6136197</u>	+ 0.00020087 BTC 	1.51 USD	✓
39	2020-04-25 00:16:19	<u>3d89794b28b753fbefce87</u> <u>02f2c9e9532d9ea37f3e25</u> <u>616e3e25ef28567af3d8</u>	- 0.00053088 BTC 	4.00 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-04-24 01:28:41	<u>8d3ae18955d69801e07b58</u> <u>c59d03859976fe2c90b70e</u> <u>402444bc201e8401c8d2</u>	+ 0.00053088 BTC 3.98 USD		✓
41	2020-04-01 18:35:36	<u>77e16022679ae6b8c2ec89</u> <u>7e03b3595cd577a24514a4</u> <u>f2c07719ad50f854a0a2</u>	- 0.00030240 BTC 2.05 USD		✓
42	2020-01-14 04:24:37	<u>d17174d0c6950001d17e8c</u> <u>4e2eca8e21829bf4088adc</u> <u>fb2f7b283da2dea02f80</u>	+ 0.00030240 BTC 2.66 USD		✓
43	2020-01-04 18:33:04	<u>74ea22f9cd68d9892fc665</u> <u>941396e5ebaffa5b5f065d</u> <u>3b6daf6454f677a72735</u>	- 0.00015319 BTC 1.12 USD		✓
44	2019-12-20 11:44:28	<u>74ba251f91d2f78f6accd4</u> <u>09695fbf8d6098d6d430d8</u> <u>d5e305067d0c0f8f30bc</u>	+ 0.00015319 BTC 1.10 USD		✓
45	2019-12-02 09:06:17	<u>cfbd25732af06feb0c987a</u> <u>0967e5a14ffc24c1eaf80a</u> <u>ddc9f44af27ecae020b4</u>	- 0.00789614 BTC 57.59 USD		✓
46	2019-12-01 21:17:52	<u>508383c47bf50a29af5b34</u> <u>b77ecb7600298e15c518fe</u> <u>c5bb86a32f86fe7c8aad</u>	+ 0.00789614 BTC 57.59 USD		✓
47	2019-05-22 22:50:51	<u>776b45f4d9fdad8a12820c</u> <u>25660d1c261470009f6104</u> <u>894e2ecb33ddeec54586</u>	- 0.00050060 BTC		✓
48	2019-05-22 19:21:20	<u>afad084f253fa65ecd4f17</u> <u>759084573345143e38c472</u> <u>43ea71332b16a352b2ce</u>	+ 0.00050060 BTC		✓

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49	2019-05-18 23:30:39	<u>0b02f85409e63158d8bd39</u> <u>5c8770c8a341c8aed524dc</u> <u>61daed44ddefb53cacef</u>	- 0.00010414 BTC	✓
50	2019-05-12 19:57:04	<u>6f6cbffe0eb310f532009c</u> <u>0f419627afa989fbd4411e</u> <u>a147c6491db0c275f704</u>	+ 0.00010414 BTC	✓
51	2019-03-23 19:48:40	<u>b22a7047a67bb4caedbccb</u> <u>e6de2ffd71f25590429fa4</u> <u>2b17469f05d43fbfd363</u>	- 0.00030001 BTC	✓
52	2019-03-23 19:04:26	<u>54f7a279ce45f5660c1a08</u> <u>229be7ccc976f1abeed369</u> <u>db0445e509d1993a3d07</u>	- 0.00050000 BTC	✓
53	2019-03-22 16:54:39	<u>e3b50a986f89dffdc99a3</u> <u>a8205ac4213efcca338490</u> <u>17c2934d9e08860c0650</u>	+ 0.00030001 BTC	✓
54	2019-03-20 22:27:51	<u>ebd2ce6b7ad4ea0ace3345</u> <u>5d9c1dd80bd71a9552d102</u> <u>a0aeecf5dbe2c411bacd</u>	+ 0.00050000 BTC	✓
55	2019-03-09 19:22:36	<u>dc5072438977714c54bf67</u> <u>460fd58530ad9dd7fc2081</u> <u>935e7a2107913723c2d3</u>	- 0.00016376 BTC	✓
56	2019-03-09 19:18:06	<u>c16fbe705f074de2ca08d4</u> <u>984939a0bf8c1076127edd</u> <u>b0747f9efef3eb31baaa</u>	- 0.00050689 BTC	✓
57	2019-03-09 11:34:48	<u>89bac897940e3d86941e0a</u> <u>479286248788a33866b865</u> <u>2ef5c3f0d7ac25e53ee1</u>	+ 0.00016376 BTC	✓

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58	2019-03-05 17:41:57	<u>a9efe3d600125d9610f21e</u> <u>2cdf2258b23074ace1d3ce</u> <u>8b224bdb36ab4dbedb5c</u>	+ 0.00050689 BTC	✓
59	2019-01-26 19:12:51	<u>333c7d4f2647973dfc0bc4</u> <u>1064025caed2db1281e624</u> <u>69ae152068c419d344e8</u>	- 0.00050121 BTC	✓
60	2019-01-19 19:07:05	<u>4d87dc0d6b99f95b59fd6b</u> <u>88a8b40e90d11ddb88e43d</u> <u>0e48690e87a56d66c8e2</u>	+ 0.00050121 BTC	✓
61	2018-12-29 22:36:40	<u>1dbdd9391d1e6ed146d8a7</u> <u>55512dd8fa6e07cd9f408b</u> <u>05dabc46f2fd609bcf53</u>	- 0.00015160 BTC	✓
62	2018-12-08 16:41:37	<u>6ef156807814441b7e6a05</u> <u>bbeb3842a499e577023f56</u> <u>2b58d7f7f71045deb2f3</u>	+ 0.00015160 BTC	✓
63	2018-11-10 20:22:42	<u>372029a83a0bce28225ded</u> <u>c43e84ad98dc7ba3def0f6</u> <u>69e648d1ed5471be35b7</u>	- 0.00024635 BTC	✓
64	2018-11-01 14:52:12	<u>ff4da988bc345c634abd57</u> <u>75f725713a6d40bc9399c1</u> <u>3b8d67c7c2564dcc1aa4</u>	+ 0.00024635 BTC	✓
65	2018-03-14 13:59:16	<u>9d3afa4aecb13f0c5e5af1</u> <u>a17008fc64b085d96128ea</u> <u>70442222b659fc20faf6</u>	- 0.00344493 BTC	✓
66	2018-03-11 21:07:12	<u>3a7a5b05ef928a1807cce6</u> <u>748188704264b708c752e2</u> <u>5eb1b09e6197a800dc69</u>	+ 0.00344493 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-10 09:40:27	<u>d262adf1de599b95e09218</u> <u>0f0fac9c601ca1b0ec51da</u> <u>3503604352ca4249d116</u>	- 0.00036129 BTC	✓
68	2018-03-07 10:02:19	<u>41cd07b476d13af703fd9b</u> <u>41e86cff792ee055ba4c39</u> <u>eb4e66d4f80671787e21</u>	+ 0.00036129 BTC	✓
69	2018-02-07 18:13:21	<u>94de5cdcae7da336262ddf</u> <u>7ba1284f336c3bea011a1a</u> <u>015fce78f38fdd5d7297</u>	- 0.00010433 BTC	✓
70	2018-02-06 04:06:13	<u>768af50427401bcc18db3f</u> <u>ef889b47f01b80ff1a0687</u> <u>a25114bf34916cb9b984</u>	+ 0.00010433 BTC	✓
71	2018-02-05 10:00:23	<u>8d04800f613502cc02b6b4</u> <u>f1a96230ad4b8d6ee7620e</u> <u>d229791a365b8a3ad537</u>	- 0.00027028 BTC	✓
72	2018-02-05 09:19:34	<u>cb58546466c98f272b2744</u> <u>17bd3351ad4ccebdb8a707</u> <u>97feec5b3e4d003dbb2b</u>	- 0.00010288 BTC	✓
73	2018-02-01 06:29:42	<u>8f0eb3a34c6f4ee936dba8</u> <u>4c7cb1f6c2cecf2c25c67a</u> <u>e064f903a07a35d5f57a</u>	- 0.00010149 BTC	✓
74	2018-01-28 20:05:31	<u>8f321f3d74a8db9a2dafc5</u> <u>bb4c2b779a4de3cdcc75a5</u> <u>586a9071a8d4d2cfb48c</u>	+ 0.00027028 BTC	✓
75	2017-11-25 09:33:19	<u>1d32aa522a609d0d283b21</u> <u>a2656965e826e937082462</u> <u>633269ba10ee92890911</u>	- 0.00030761 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-11 22:27:22	<u>7e36a33cf05224d0c7f8e6ea721a775c0a41638ae6cc</u> <u>aab8f711ff0bc0abb42d</u>	+ 0.00010288 BTC	✓
77	2017-11-06 04:33:24	<u>6bfd5ad054230c5de60025a7b7480c0ccc51f3ea3f1b</u> <u>b7173cf5b6b6419da450</u>	+ 0.00030761 BTC	✓
78	2017-11-04 14:36:03	<u>1acf672e5783c17e6cfb9a7bcc617785170cfd29d166</u> <u>4f4fbd01722681fd4431</u>	+ 0.00010149 BTC	✓
79	2017-10-17 03:47:23	<u>4315862b017b0e48db5cb149f8973f7dad1306302189</u> <u>96750a78c7f1033ffcdd</u>	- 0.00016478 BTC	✓
80	2017-10-16 12:16:25	<u>05cca0fa9bee78eb0f1c4a903e9f7e78706bb33f2912</u> <u>71890935d1fcac7b74bc</u>	- 0.00182108 BTC	✓
81	2017-10-16 06:14:02	<u>c0dc592870eacd3463d7ffb9af4e4107d66e5ab31af8</u> <u>9c88e6bd5d4106ec5911</u>	- 0.00040142 BTC	✓
82	2017-10-14 20:17:40	<u>be6ac1650bd6f6b6b6b182e88ec49ec340b90a5d8710</u> <u>2ef09a037bb8ef641da4</u>	+ 0.00182108 BTC	✓
83	2017-10-11 15:24:27	<u>11071cc89968fc77e323020811988d69b30e4cde7827</u> <u>dd3fe08a465ccacfb04e</u>	+ 0.00016478 BTC	✓
84	2017-09-30 18:51:25	<u>71d8b118248ad72e37c8dea46d28f05a75654d1d27a6</u> <u>d19e64ab9b8ebd3dd83a</u>	- 0.00106546 BTC	✓

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85	2017-09-19 05:50:28	<u>f33d798b967550ab9aaf35</u> <u>619c0f159bd8d71d7a6efe</u> <u>d502286d66fa6afc90db</u>	+ 0.00106546 BTC	✓
86	2017-09-17 23:31:49	<u>5f3eb3b1f760397fffa43f</u> <u>645ac6e34771069acc5f44</u> <u>e550951403763fe92151</u>	+ 0.00040142 BTC	✓

* USD values displayed at the time of transaction

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