

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38uHXpde8MxCQcCXXN2ezcMdGZDv53n8Bm</u>
TOTAL RECEIVED	10.79477341 BTC
	674,802.87 USD
TOTAL SEND	10.79477341 BTC
	674,802.87 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-03-14 13:19:31	<u>a11fa838d3e5ae44bd2605</u> <u>e9e07f5223e5b8a481a5c6</u> <u>da52cacda3f65a86e3cc</u>	- 0.11192102 BTC	
			4,360.91 USD	
2	2022-03-11 10:56:56	<u>ab6845a926f7b24a399ac2</u> <u>58828c5248172a5f40b95b</u> <u>9279fc046d6844c2f2f9</u>	+ 0.11192102 BTC	
			4,344.30 USD	
3	2021-11-29 12:45:05	<u>3b4b2dd969d3601e45f8d3</u> <u>41f92ad847d02462125f73</u> <u>7e526fc16bd2881cd899</u>	- 0.00287840 BTC	
			166.30 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-28 06:06:28	<u>c2844411e4476543c7f05b</u> <u>48d3a2cafee32c3ff6cf04</u> <u>fdcbbedf6720d0b19cec1</u>	+ 0.00287840 BTC 	✓	156.28 USD
5	2021-05-01 23:27:38	<u>c06a8a42135cb404720f21</u> <u>48b999163b302c26c30113</u> <u>9073aa63e843aa1a5593</u>	- 0.05201723 BTC 	✓	2,969.66 USD
6	2021-04-29 05:56:20	<u>9871f25302926a49e1e500</u> <u>a6ee9a1d960c677f1485eb</u> <u>22740133909feae9cf78</u>	+ 0.05201723 BTC 	✓	2,824.54 USD
7	2021-04-28 15:15:54	<u>cf59cfcc79f839acbddd613</u> <u>863ee619608c5badaec1a4</u> <u>381f56fa446d1ad66e3f</u>	- 0.01089895 BTC 	✓	597.76 USD
8	2021-04-28 14:17:22	<u>d5191b42a8a00e7ca52d7e</u> <u>dfc27334685fe62b36ba83</u> <u>1d6743bf6a3613573f6a</u>	+ 0.01089895 BTC 	✓	597.76 USD
9	2021-04-01 06:27:44	<u>9a2729008f4a22dcc98d06</u> <u>23a69bc7348cb456762144</u> <u>fc5295a1d1bfb7834256</u>	- 0.02055528 BTC 	✓	1,207.01 USD
10	2021-04-01 03:13:38	<u>32c92a2a2dbedbed4efe91</u> <u>5ff6899a14c2329204be7c</u> <u>2632480cf34223ef13fe</u>	+ 0.02055528 BTC 	✓	1,207.01 USD
11	2021-03-06 07:06:11	<u>6921517759f869d0ca5aa5</u> <u>ae9f51425ad6eb628b7076</u> <u>17a772a081d98a6dfdf9</u>	- 0.00232429 BTC 	✓	113.61 USD
12	2021-03-06 01:57:26	<u>f1686d039b90172bd16f2a</u> <u>09c9c1f0d65b0888f7174c</u> <u>c510726c08ad70819bdb</u>	+ 0.00232429 BTC 	✓	113.61 USD

#	Date & time	Transaction Id	Amount		
13	2021-01-29 11:45:07	<u>1f8dec945f42acf911385d59043e35592f4670d1ef79568118a72fab84563806</u>	- 0.00930000 318.54	BTC 	✓
14	2021-01-29 09:26:40	<u>b3a2c25371a2c1c4844cd5caf56609f1e25f0f474e54e78bbcdf2b932ce94fe3</u>	+ 0.00930000 318.54	BTC 	✓
15	2021-01-04 06:57:36	<u>f74a2a07b4ebb15a85b6e94a19e13e87ac2787063e0498003239e2bc3cf96f6e</u>	- 0.31674424 10,132.23	BTC 	✓
16	2021-01-04 05:52:49	<u>23b43a1e74a9cfdd6beaf3bf3fb3e7fc2b6583d10b93353d0341dbAAF3a42005</u>	+ 0.31674424 10,132.23	BTC 	✓
17	2020-11-03 14:13:47	<u>b6cc5c9023e64de323ae29a55a7d9eaaD5a1135c495283c34b046406624859a1</u>	- 0.08020000 1,134.34	BTC 	✓
18	2020-11-03 12:14:32	<u>7c6a0776234c4f535d58c02da3b91fbd66e5ab77d1418d6c02c12391ff00eb24</u>	+ 0.08020000 1,134.34	BTC 	✓
19	2020-09-04 10:09:46	<u>7888f8e9d61a1bb527afa1c185a131e7fc90be06a4dd9aba7782c58ee33aa11b</u>	- 1.24883695 13,045.66	BTC 	✓
20	2020-09-04 07:29:37	<u>2cceb9dd2272431c73f36706d1e0382f6e7df2998e80ccd6616ca8922862e043</u>	+ 1.24883695 13,045.66	BTC 	✓
21	2020-08-27 11:26:36	<u>d2d384dd6ad1c218e7a842ec9f94b749814a9997d73f319074b99b189fcbfa96</u>	- 0.92303321 10,458.31	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2020-08-27 03:37:09	<u>5b6a129fc524c5928b4d275c08050c49b70698ed5bee0118e771821b299bf000</u>	+ 0.92303321 BTC 10,458.31 USD	 
23	2020-08-21 13:37:15	<u>5bf7fe3b61320621e7d2a92e4bd3c2641ec40679314353a80251944831b4ea21</u>	- 0.07325154 BTC 854.32 USD	 
24	2020-08-21 10:18:53	<u>a0d82f8c3c6bb7359713268a4073b0d329f1d4f0580c364bf8708ba679811e68</u>	+ 0.07325154 BTC 844.68 USD	 
25	2020-08-19 16:39:48	<u>bc3c10f1952563ed7851f4f3dba62e4312f790e15597a55ac1a53bf26699a9fe</u>	- 0.16565541 BTC 1,963.60 USD	 
26	2020-08-19 08:26:16	<u>11c7e0da0b5f370c3128fe33c9d5782f5975450f647c4037dea76dcb896e741e</u>	+ 0.16565541 BTC 1,947.21 USD	 
27	2020-07-15 21:54:01	<u>c2e3b01ecfd0117a58b47efcde7150a85b869be46661686356eee798d8a81b9c</u>	- 0.02970000 BTC 271.27 USD	 
28	2020-07-15 21:02:03	<u>e56aaccd7eeda76f9ecdfb01e9f6bcf1bf7a7b2c1279d44e9597675aad992edd</u>	+ 0.02970000 BTC 271.27 USD	 
29	2020-07-14 02:27:40	<u>4a701d88131ea3796832de11ed43a6bfe08b6a2ba30e80fb86cf7320e130e71a</u>	- 0.00857589 BTC 79.37 USD	 
30	2020-07-14 01:13:48	<u>e988ef642ff5ec908686934c62b3b65715ba452588ca df628c760c0dbb10452b</u>	+ 0.00857589 BTC 79.37 USD	 






#	Date & time	Transaction Id	Amount		
31	2020-06-25 04:03:51	<u>9285072f2b50a89a426653</u> <u>f55b4e48fda44bbcf9e65d</u> <u>c3e10e5ce99e8212aa3f</u>	- 0.01281656 BTC 	118.54 USD	✓
32	2020-06-25 03:50:26	<u>dfc9d5e92ed23ba9b7ccdf</u> <u>45ee4a1f2d9f6b55c34051</u> <u>14ec796af461e38a69ae</u>	+ 0.01281656 BTC 	118.54 USD	✓
33	2020-06-18 08:25:14	<u>560df945f343e9524ed0b7</u> <u>cb4cdb9176fa12897dc93a</u> <u>a8d67b5af81a20710408</u>	- 0.12173008 BTC 	1,142.59 USD	✓
34	2020-06-18 07:40:46	<u>6b3ccd32c73b6e54099d81</u> <u>0b04e9cba7b411d7084ffa</u> <u>0418eb37bf8ca097c59e</u>	+ 0.12173008 BTC 	1,142.59 USD	✓
35	2020-06-16 06:19:59	<u>87d8c2283662eb0c176f04</u> <u>a7df31d3a8113294261fc7</u> <u>7f168fa24e059026bd7e</u>	- 0.50121000 BTC 	4,774.32 USD	✓
36	2020-06-16 05:54:26	<u>d7ee575b11f235c4851fdb</u> <u>5b576b3b699c443f55bee4</u> <u>2da9c61f4d705a3cfa3b</u>	+ 0.50121000 BTC 	4,774.32 USD	✓
37	2020-06-13 03:41:39	<u>132abae4e93aa377c77846</u> <u>ee188e6b7679061ad9d8e9</u> <u>0d2419be393819357649</u>	- 0.02714585 BTC 	257.16 USD	✓
38	2020-06-13 03:10:10	<u>4c9e0a8582590ad61e28d0</u> <u>ffaa2c2e0eb11bb9437459</u> <u>b4d6219325c299de6d48</u>	+ 0.02714585 BTC 	257.16 USD	✓
39	2020-06-10 04:39:03	<u>fe217ba665c649b46a0b00</u> <u>aaefcf92b693a7da237cb</u> <u>2c7dd21012bc3603aa4e</u>	- 0.00450000 BTC 	44.48 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-06-10 04:15:37	<u>e7abb63d17f0b8598dd696268d00316de2b250032fb2c3fa805cb23e8db5fa94</u>	+ 0.00450000 44.48 USD	BTC 	
41	2020-06-09 09:52:20	<u>11c2f2c289ab9b733e90bc9500ffe9094563f830d6c3b49a7cfdeda216e3c747</u>	- 0.01740000 170.04 USD	BTC 	
42	2020-06-09 09:06:04	<u>fe81dc0cf5e29fa9bb20a42e996ce50a19a07b62a99c246ae71286b759f4e78a</u>	+ 0.01740000 170.04 USD	BTC 	
43	2020-06-06 05:02:32	<u>f6506bfe5c58e3c98ff6100362960f0e701db0ecfaaf73f2eb552978fb86b25d</u>	- 0.04787018 462.72 USD	BTC 	
44	2020-06-06 04:33:11	<u>97b486a738b2d74eecbe478b9a8db8fd4938285e4974de6f7274bd2c2849844f</u>	+ 0.04787018 462.72 USD	BTC 	
45	2020-06-05 11:48:19	<u>3ba8eb2ab2893b0228446f940683b3cc4636ee85f761ef5bd86634fd0b414da4</u>	- 0.21134261 2,033.36 USD	BTC 	
46	2020-06-05 11:19:07	<u>d74db3d26f97191a20ce380aeaad91e0824ee94dd5bcfed3d515ae5de808b7a5</u>	+ 0.21134261 2,033.36 USD	BTC 	
47	2020-05-22 01:02:19	<u>3509ef9f3625dec4956cef641f3fa81c6206026960751f28dd315943560ecd34</u>	- 0.47490000 4,354.83 USD	BTC 	
48	2020-05-22 00:43:43	<u>5f5bdc22bb14620625756e928c13a60c120b924722d8cd18453d14b30a63abb2</u>	+ 0.47490000 4,354.83 USD	BTC 	

#	Date & time	Transaction Id	Amount	
49	2020-05-16 02:00:03	<u>55952f761ec01ea77e6b5c8045aeedf36b1f45bdb4be92c279bd5f95c1a347d9</u>	- 0.12340000 BTC 1,157.64 USD	 
50	2020-05-16 01:10:45	<u>9833fec340b4332e9972fcf96378586acf32e8a6cb73fd02f448f1aa1333ce79</u>	+ 0.12340000 BTC 1,157.64 USD	 
51	2020-05-15 02:06:56	<u>46f3270b8b08fb94c35e87bf1b3a1ab317addfda45fd446576e96a6fb9e77548</u>	- 0.86400000 BTC 8,049.38 USD	 
52	2020-05-15 00:56:42	<u>a2a9ebe31238f453a77bd637f12d1d93b328f8bba07c298b1feb50f02062cb14</u>	+ 0.86400000 BTC 8,049.38 USD	 
53	2020-05-12 00:46:04	<u>8b9ead831564b376b0036be036a40f96063eb8f537ba59e66524d484a135ab41</u>	- 0.31610000 BTC 2,785.09 USD	 
54	2020-05-11 23:07:28	<u>6417d99cd06ff5caf800aef6572a92564a1f58c868c0d433af82617d6eadd423</u>	+ 0.31610000 BTC 2,785.09 USD	 
55	2020-05-11 00:23:13	<u>27bf0e94cdf7819ff1285facf648e2923267d58483308adba17729f6a2d653c8</u>	- 0.35828649 BTC 3,067.47 USD	 
56	2020-05-10 23:28:16	<u>fc1571bfe1fce70b38cb1a75970f8d275a044a6ac5c870f71c42937341cd26e2</u>	+ 0.35828649 BTC 3,067.47 USD	 
57	2020-05-01 02:23:04	<u>817bcbf9546ccb8d04292c4d6bc5da641b162a4b611427fdf403153c2212d93d</u>	- 0.08251127 BTC 728.32 USD	 

#	Date & time	Transaction Id	Amount		
58	2020-05-01 02:02:28	<u>1b329b2d6787b13df58920</u> <u>87f6d292b1a26d69491cb7</u> <u>f9e882fd4c67ee979798</u>	+ 0.08251127 BTC 	728.32 USD	✓
59	2020-04-30 05:40:53	<u>094ec89a7b22b65735e823</u> <u>691c36d57536e77fe9c034</u> <u>9d28360b2892cc0c999c</u>	- 0.03860000 BTC 	332.73 USD	✓
60	2020-04-30 05:18:55	<u>fe19c9cf835b94e54cf4df</u> <u>2ce640be520870f64b6bed</u> <u>9c2ef13274832a843e60</u>	+ 0.03860000 BTC 	332.73 USD	✓
61	2020-04-24 20:46:17	<u>ed5974b4d6d93da80a9941</u> <u>18fcac85c0bff13cecd255</u> <u>5456580d3434f777c195</u>	- 0.20797669 BTC 	1,567.86 USD	✓
62	2020-04-24 18:22:52	<u>6d3fd70c6955d4e5162cfa</u> <u>034035f5fdecf7145a0394</u> <u>a5830cefe94511dd20ff</u>	+ 0.20797669 BTC 	1,567.86 USD	✓
63	2020-04-21 13:23:45	<u>a30bba2675864648fbd256</u> <u>a82ace03b23d83a3285318</u> <u>42cc169966484878922a</u>	- 1.05800000 BTC 	7,538.39 USD	✓
64	2020-04-21 12:48:43	<u>2a9ef7ac8c37e159868937</u> <u>f619a5d7853a6ea4780948</u> <u>3b4d83719f92ac0a9aeb</u>	+ 1.05800000 BTC 	7,538.39 USD	✓
65	2020-04-16 13:06:25	<u>84cdc6005d5d3803c702c1</u> <u>1d8efc776e60534f9b029b</u> <u>954958f49c00a7b7cb03</u>	- 0.28490678 BTC 	2,002.19 USD	✓
66	2020-04-16 12:45:40	<u>77ddbbaa5a04439158918aa</u> <u>bfb28e3616aa7a7d7eb276</u> <u>a137f297bfb2470592ce</u>	+ 0.28490678 BTC 	2,002.19 USD	✓

#	Date & time	Transaction Id	Amount	
67	2020-04-15 13:29:44	<u>d9f2bc6b7f034802d5ccca</u> <u>1264b319e81ddb5e1e2175</u> <u>5d5bfca9a6bfa69e9d7b</u>	- 0.30810429 BTC  2,188.13 USD	✓
68	2020-04-15 12:43:58	<u>864b8a3a1dda139e0858d8</u> <u>af005f76814b41470a0cad</u> <u>32d2b7879966a11a07e8</u>	+ 0.30810429 BTC  2,188.13 USD	✓
69	2020-04-15 12:43:58	<u>58b9fb2371be4dde4d0252</u> <u>4e9f176e4610eca6685e9d</u> <u>532f77f09ae9a926d446</u>	- 0.34400000 BTC  2,443.06 USD	✓
70	2020-04-15 12:43:58	<u>58b9fb2371be4dde4d0252</u> <u>4e9f176e4610eca6685e9d</u> <u>532f77f09ae9a926d446</u>	- 0.32792427 BTC  2,328.89 USD	✓
71	2020-04-15 12:27:13	<u>5c57c67e0e6b61ef5a157a</u> <u>04878309f16587ece71cf4</u> <u>3a67be72cce0c6a690fa</u>	+ 0.34400000 BTC  2,443.06 USD	✓
72	2020-04-15 12:27:13	<u>6cfbde8ed49675226c5f42</u> <u>024cd06dbd2e29131f12aa</u> <u>f8867c9759a03d8f3137</u>	+ 0.32792427 BTC  2,328.89 USD	✓
73	2020-04-15 09:25:33	<u>3167c9b9dc6352cb47464b</u> <u>3c64bb39d0f62d9e63184a</u> <u>2477922cbaa433086b52</u>	- 0.30972120 BTC  2,050.73 USD	✓
74	2020-04-15 09:12:59	<u>d89279c23d2c5c2889af8b</u> <u>f6e44d38a9bf76c69a4895</u> <u>36d8a1df769f8af0194e</u>	+ 0.30972120 BTC  2,050.73 USD	✓
75	2020-03-26 06:48:38	<u>ac46ddff69080c20fee204</u> <u>6e5cd74461ec5177d980cf</u> <u>9ec4b2dd623f91a5f913</u>	- 1.55222313 BTC  10,457.88 USD	✓

#	Date & time	Transaction Id	Amount	
76	2020-03-26 06:26:24	<u>8bbae772295583e0d452ce</u> <u>878c05dcb8dfa5132c246d</u> <u>2e8a3fdad3ee4182d9e1</u>	+ 1.55222313 BTC  10,457.88 USD	✓
77	2020-03-21 04:07:58	<u>3472b2068dad8f62601144</u> <u>6b6bfe61c847690c04255d</u> <u>a1cca473e3a866e2fa4c</u>	- 0.13421160 BTC  830.36 USD	✓
78	2020-03-21 04:00:25	<u>c323f4ad15f724d3f39955</u> <u>11a3a168d4b39d992bfe4e</u> <u>dc42492f64900fdb40a</u>	- 0.01000000 BTC  61.86 USD	✓
79	2020-03-21 03:42:12	<u>ebb8a2b4022cc4a0248c3f</u> <u>5a430c73d068c4856d1c69</u> <u>6890f9887a8d4a98d665</u>	+ 0.13421160 BTC  830.36 USD	✓
80	2020-03-21 03:22:33	<u>c59c96498a83dd89cbd294</u> <u>1c3f761e48532e6e57c79c</u> <u>5bf3514e5fd83e8bd372</u>	+ 0.01000000 BTC  61.86 USD	✓

* USD values displayed at the time of transaction

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