

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38v8gdTGKjxWdYi5Sx9QvY8FPgyk3sCMeq</u>
TOTAL RECEIVED	0.42301419 BTC
	26,627.26 USD
TOTAL SEND	0.42301419 BTC
	26,627.26 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-21 00:13:58	<u>33616ab205e69842085f6e</u> <u>27ae73233f899576f65a18</u> <u>fd78d0b13090705ed534</u>	- 0.00144040 BTC	
			33.48 USD	
2	2022-07-20 11:55:04	<u>82bd468d7fab6725963a3a</u> <u>936ec984c7804bab8e1240</u> <u>1942d5db152c27293775</u>	- 0.00199285 BTC	
			47.43 USD	
3	2022-07-09 17:53:49	<u>ccf5f87c3b07cc763552df</u> <u>79f693e93840adb09b37bd</u> <u>c51240679ba0561df5b2</u>	+ 0.00199285 BTC	
			43.08 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-09 15:19:31	<u>a2eb2731d497047347ee83</u> <u>9e1f26f91e5e4a6742b07d</u> <u>393dccf04eccc72d9f22</u>	+ 0.00144040 31.51	BTC 	
5	2021-04-11 04:38:07	<u>f034d5117c2c99b3097fec</u> <u>daf69231e12cddc09f3734</u> <u>df4da00fe97ed2ce443a</u>	- 0.01451769 871.09	BTC 	
6	2021-04-08 12:13:54	<u>a1976c8f1045db62a9939a</u> <u>f35a39abb01ae78626a529</u> <u>58889b056a67ecbe5a8f</u>	- 0.01656399 963.07	BTC 	
7	2021-03-24 07:15:50	<u>8ee7249722ee9fe277cede</u> <u>398d7f309cfd04a51bc0ad</u> <u>1ba75c252a470c90623d</u>	- 0.00675614 353.37	BTC 	
8	2021-03-24 06:48:58	<u>00a30f313f83c5c2a885dd</u> <u>c7b7ef54a06f5a7c418274</u> <u>56f5ddffe06b6121dd6f</u>	- 0.00902477 472.02	BTC 	
9	2021-03-24 00:54:10	<u>d98fca0ee0dcf3a982a183</u> <u>078a62bbe8d25e6bbd495f</u> <u>c33a60b48d72bd2ef39c</u>	+ 0.01451769 759.32	BTC 	
10	2021-03-23 13:59:35	<u>d22e666aa7fa5624d73a26</u> <u>9a9f48fa16348e94dabb62</u> <u>20af02929ece1434f8eb</u>	- 0.00943368 493.41	BTC 	
11	2021-03-23 04:13:41	<u>2284ba2b6b083a584e9c56</u> <u>739bf8e4290be7521edeeb</u> <u>e2af51353953a6f21462</u>	- 0.00748754 406.87	BTC 	
12	2021-03-23 02:55:22	<u>396c397c4264bd936d57a2</u> <u>59b829305ed5ac92211ff4</u> <u>2bf27ce1e7df7e794d72</u>	- 0.01010304 549.00	BTC 	






#	Date & time	Transaction Id	Amount		
13	2021-03-22 01:03:47	<u>5e01a5ff2dd7c5fd218d1c</u> <u>b002cc989a4e728caaffb7</u> <u>d5ff8b60605f537ea8ab</u>	- 0.00136721 BTC 73.94 USD		✓
14	2021-03-21 12:40:25	<u>837274362ef0b30c7e4f2b</u> <u>2df8ae2244d4fe31d18704</u> <u>19854675236ad3bcb113</u>	- 0.00531551 BTC 287.48 USD		✓
15	2021-03-21 09:43:55	<u>f10c280db434176b0c83f8</u> <u>9315bff6fdda1985477cae</u> <u>0750c51f1039c35a4215</u>	- 0.00533797 BTC 306.14 USD		✓
16	2021-03-21 09:43:55	<u>edf9e3854070fe2e1debd9</u> <u>327882b4d728f8520822cc</u> <u>644b92ebd01bb84065a8</u>	- 0.01226680 BTC 703.52 USD		✓
17	2021-03-20 19:17:12	<u>64934b2ba9c13b9cbdca60</u> <u>440d288a9b8310856bd8fc</u> <u>bc1efe80eb65e0fafdc6</u>	+ 0.01656399 BTC 949.97 USD		✓
18	2021-03-17 10:05:31	<u>6b7a363676749d70c1f753</u> <u>3a121c3a77a56fd91bd05a</u> <u>759f19fc3793c0cb3a5e</u>	- 0.00873787 BTC 514.77 USD		✓
19	2021-02-05 03:19:53	<u>669252677c5c768fb41979</u> <u>07136c450a84f99505dea1</u> <u>16b298d749eef440ba79</u>	+ 0.00531551 BTC 203.53 USD		✓
20	2021-02-02 19:55:30	<u>ef467f985dd0040388912e</u> <u>c9890d4e1c57900b051e57</u> <u>049e66ea6f1b2f3532b8</u>	+ 0.00873787 BTC 328.70 USD		✓
21	2021-01-27 01:41:31	<u>3254cab384f8bb208dc040</u> <u>e2f46395c5eb4175978165</u> <u>77bca0c323400dd17c8b</u>	+ 0.00902477 BTC 274.04 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-01-22 01:24:24	<u>add45fd9d3704eac0215c8</u> <u>cbcbde7ee6b0969fd16ad9</u> <u>5968f65e74877d64080f</u>	+ 0.01010304 332.84 USD	BTC 	✓
23	2021-01-19 16:22:12	<u>96f54e0442d5866b3ab2ca</u> <u>c9a106b8e3a2158260f5f0</u> <u>e547b0ba873e7e628ac7</u>	- 0.02044077 724.99 USD	BTC 	✓
24	2021-01-16 02:46:06	<u>66a7cb13d10e8b7d12093c</u> <u>d6967fd79cf1b258ecf6dd</u> <u>035447ce478c3b76502b</u>	+ 0.00533797 192.14 USD	BTC 	✓
25	2021-01-11 00:08:05	<u>0004cc65d3530222c7d53c</u> <u>d5c914f9c84f37b3f7e17a</u> <u>a995d4288902606d1de3</u>	+ 0.02044077 723.69 USD	BTC 	✓
26	2021-01-10 00:21:05	<u>43b326efa592b166b5dde0</u> <u>697828d28f42858cd832ce</u> <u>4bda5608be1e818865cb</u>	+ 0.00943368 359.89 USD	BTC 	✓
27	2021-01-09 02:33:35	<u>fcd82b3ca1714376ad9d5c</u> <u>8c12496e21e342be7257d1</u> <u>4d130cdc7a7838b88726</u>	+ 0.00748754 300.16 USD	BTC 	✓
28	2021-01-07 22:00:39	<u>46a6c629401aed90c0c954</u> <u>8e739d70feeb3a59d96c7e</u> <u>31ecb159fb93b75ba627</u>	+ 0.01226680 497.82 USD	BTC 	✓
29	2021-01-07 12:41:26	<u>024ab27a7f2fac340c24d4</u> <u>47ae71ee10448dcd626f17</u> <u>762d6ec3ff7e87b483dc</u>	+ 0.00136721 55.48 USD	BTC 	✓
30	2021-01-06 12:41:14	<u>037733ded84fba3ff99d65</u> <u>6d165d03f0865b7acaf2e4</u> <u>ba1867df6b94b57fe36a</u>	- 0.02247494 886.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-02 08:48:05	<u>7c93bb223c2c31e1168222</u> <u>53d54d15922d375c6a8ba4</u> <u>5edc6a8bf80436e31c31</u>	- 0.00408002 131.28 USD	BTC 	✓
32	2021-01-02 08:28:04	<u>580f0f8228e3758ca8dbec</u> <u>9c929483a567ec821f7e34</u> <u>06c84108fd75a14794e1</u>	- 0.00506117 162.85 USD	BTC 	✓
33	2021-01-02 08:28:04	<u>cf976f8e681feb2f7ab2b6</u> <u>e2eb492e23a0d25ad8c169</u> <u>21662d6d89552b23fe2c</u>	- 0.00415065 133.56 USD	BTC 	✓
34	2021-01-02 08:25:59	<u>edb48e7d0c067708b749c9</u> <u>f737ad3938db05700a3d62</u> <u>390532f9d60caf7f2422</u>	- 0.00861793 277.31 USD	BTC 	✓
35	2021-01-01 00:16:15	<u>95d2b329e0bceb8833a459</u> <u>9943307bf596c831268294</u> <u>7aa5b0eecf6d3042c8d2</u>	+ 0.00675614 198.16 USD	BTC 	✓
36	2020-12-30 03:03:01	<u>ea2eef1a9c0dfbe560be60</u> <u>3c6e8cc204e8d363cdf2f1</u> <u>da61b321bab78ef22017</u>	+ 0.02247494 648.97 USD	BTC 	✓
37	2020-12-24 01:17:03	<u>2873d45f1ca54ab6e25f5c</u> <u>567b4da4e258da5146b7e1</u> <u>fb6a1757e81015eaed88</u>	+ 0.00506117 120.09 USD	BTC 	✓
38	2020-12-23 03:39:45	<u>646cf6fa9ff920cbcbcea0</u> <u>4d7c6e66b409b223c0bcb2</u> <u>f8f9b76c46d411099f5a</u>	+ 0.00408002 94.79 USD	BTC 	✓
39	2020-12-20 08:33:57	<u>6623fab7d5ba66062d0513</u> <u>d96a849c2619112dd233e9</u> <u>785a751bb117c820c3a7</u>	+ 0.00415065 97.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-17 23:37:17	<u>ff1afdafec5b2f0fd53997</u> <u>9051b5214b6ba5c12bdd00</u> <u>c66d106ac5b87bcfec6e</u>	+ 0.00861793 199.13	BTC 	
41	2020-12-13 03:21:42	<u>ab29365e4508c5c6dc8220</u> <u>7519b387a60ace56619639</u> <u>7dce082813d7d8077d05</u>	- 0.01019306 195.45	BTC 	
42	2020-12-06 01:29:36	<u>dc4480abf667898c44e9b0</u> <u>e33bf4c50f3bfcab1c3da3</u> <u>5252ddd359f3da815ff8</u>	+ 0.01019306 197.33	BTC 	
43	2020-11-29 02:47:32	<u>75c10033cd357f030f325c</u> <u>72d33c41a1c7628fbada40</u> <u>584f825fcbe3ac3004b3</u>	- 0.00610485 111.01	BTC 	
44	2020-11-29 02:33:02	<u>dcb2399c2350290d6ac94f</u> <u>834b0f3b372cb518e054f2</u> <u>8257a96180e44ce1df69</u>	- 0.01096517 199.40	BTC 	
45	2020-11-29 02:33:02	<u>7eb5f7656a230dea2c79a6</u> <u>e174cc48b25e0604b5da9e</u> <u>c547f05722931c2564f3</u>	- 0.01021687 185.79	BTC 	
46	2020-11-25 01:27:12	<u>bf1667b8870e9998608aaf</u> <u>755e44046f81adc50a5bf7</u> <u>93cb69f5f3285f23e0d4</u>	+ 0.01021687 191.25	BTC 	
47	2020-11-22 23:00:44	<u>e18817a190f5e4ea4d7455</u> <u>f44012e38ac0e567de5987</u> <u>c250d274d2eaf6939dea</u>	+ 0.00610485 112.13	BTC 	
48	2020-11-19 23:21:51	<u>67ba3e23be8503c152784d</u> <u>b55a377ee6a3106945dc92</u> <u>ebb15a198b3c2d71d24b</u>	+ 0.01096517 204.56	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-11-12 14:37:46	<u>5340d3317350898b73d01d</u> <u>cb8c5322d55e4fbc7370b7</u> <u>80d12e09bb90616edbf</u>	- 0.01311721 214.08	BTC	✓
50	2020-11-09 11:47:52	<u>8f73f539c1b8db5ee4cd9c</u> <u>de4767ce437ff424b28d56</u> <u>045a7ec5634134bda05b</u>	- 0.01508209 231.18	BTC	✓
51	2020-11-05 15:56:07	<u>e339d2af382099cee5f5ef</u> <u>56e516b5671b9ba1e5d12d</u> <u>6cc87e95596adc3553fa</u>	+ 0.01311721 204.36	BTC	✓
52	2020-11-05 13:57:47	<u>a19262d2d9b19a4a330343</u> <u>4905bc2a5366b0ec73d7d8</u> <u>3c9dc118183d6a28267c</u>	- 0.03612466 562.81	BTC	✓
53	2020-11-02 23:36:20	<u>f749bc4f7f9fc199b29446</u> <u>47b111f63c924ce06339af</u> <u>b49a606adaf28ea3b30b</u>	+ 0.03612466 506.59	BTC	✓
54	2020-10-25 13:02:41	<u>76087563aee9ae9333ca70</u> <u>de4bb58e07afd22ce740a8</u> <u>69888cc6403a657d903a</u>	+ 0.01508209 196.85	BTC	✓
55	2020-10-16 14:13:32	<u>c8a0d55a8facce18abc7ee</u> <u>ebd55b8cffccb390a571b9</u> <u>9dd993ac6a10b7050f6f</u>	- 0.01706159 193.82	BTC	✓
56	2020-10-16 01:08:41	<u>ba0723d0cc6bc77e9d53a0</u> <u>ee4f19b4f9cda228d6811e</u> <u>7ba0c3432bd0bfdf55bf</u>	+ 0.01706159 193.12	BTC	✓
57	2020-10-11 01:17:11	<u>e26694da6d1d949e9f014d</u> <u>1373a57aa40fef7d329bb4</u> <u>a9c8b53bf33f7502b9b8</u>	- 0.01856311 211.04	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-10-04 22:44:16	<u>c75ecac746da07df8263fd</u> <u>3c13f60dbf6e7e220f05c7</u> <u>4c79a2140d2d627f3323</u>	+ 0.01856311 200.33	BTC 	✓
59	2020-09-25 09:28:51	<u>f1831af688af166e3a7c01</u> <u>a511a6c3441e9e263102a4</u> <u>aee2d167ca4c1ced0676</u>	- 0.09220176 985.32	BTC 	✓
60	2020-09-24 21:51:05	<u>07e31f7022afdb23478535</u> <u>d6b3a00560b4e94b0de198</u> <u>9409183d2e94ac06160e</u>	+ 0.09220176 985.32	BTC 	✓
61	2020-09-18 11:14:19	<u>8a85229b372b367d35226a</u> <u>b8ea6b2ed44b18e494514e</u> <u>ff11fa5ab7564afdac9f</u>	- 0.01821288 199.12	BTC 	✓
62	2020-09-15 18:07:59	<u>8a948ef2ad907257ba6844</u> <u>0015116cf70636db8ce02d</u> <u>cadf2cb0bf2844aed2a7</u>	+ 0.01821288 199.50	BTC 	✓

* USD values displayed at the time of transaction

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