

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38yXSvWpvLmXWfafXv3gkAdRyRgGPgNvex</u>
TOTAL RECEIVED	0.23721384 BTC
	14,926.44 USD
TOTAL SEND	0.23721384 BTC
	14,926.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-10-14 11:52:07	<u>4b9181bc4cf12608ee6aba</u> <u>fc7de7c04c6053a4dc5397</u> <u>6b8816a20f1612c82cc8</u>	- 0.00069715 BTC	
			39.98 USD	
2	2021-10-14 11:37:56	<u>dcf3fe82dd12731530d074</u> <u>b8651769bfe4de9166f891</u> <u>e73c0fb9e035c785c82d</u>	- 0.00962357 BTC	
			551.89 USD	
3	2021-10-14 10:36:36	<u>6371d770d14414e24489eb</u> <u>e96a2ef3921d702b8a9e22</u> <u>907f01b37a92c66cf907</u>	- 0.00766558 BTC	
			439.60 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-04 13:58:30	<u>101824ea91ed1f1d14dc5438700c6894e51d282c5ad9ef7b2734915b8125a661</u>	+ 0.00069715 34.31 USD	BTC 	✓
5	2021-10-02 12:51:05	<u>6a3762c1fcb7ddc6f83cdf01439f79ec4211dedd692c4dabd5567e1f64bfff86b</u>	+ 0.00962357 458.41 USD	BTC 	✓
6	2021-09-30 15:04:17	<u>cc3e638cb9b545187b3660bd1de180720067603c0749725936c32e86bf6d0738</u>	+ 0.00766558 335.93 USD	BTC 	✓
7	2021-09-02 13:25:25	<u>9746e9ffedd7ff668e5d2e83c9d341d2d449298c282aba23678b5be4bfe3c9e8</u>	- 0.00147217 72.49 USD	BTC 	✓
8	2021-09-02 13:25:25	<u>ea1cb94779ea284c6c36c0ae16c4aa05edb3f579791be19d136e7b5c4fff2cb7</u>	- 0.00113394 55.84 USD	BTC 	✓
9	2021-09-02 12:13:40	<u>12a5b4c3c389d605536b8ac57c7c175cf258e8f65dd8b2b4bcaaac678a0a13f9</u>	- 0.00284239 139.97 USD	BTC 	✓
10	2021-08-27 20:47:51	<u>f98fb8289efdaab331c945a6f38a7f121ef49018aac0c79d3d83ebe042e8ab9c</u>	+ 0.00147217 71.65 USD	BTC 	✓
11	2021-08-27 20:47:51	<u>9690824e415751e6cb5f8a765ad36b0f45748a3c2e9e69ea7fd63d94d247c527</u>	+ 0.00284239 138.35 USD	BTC 	✓
12	2021-08-19 18:19:54	<u>c93123065cd125e540964571204ed1dda04266e72b0bb9587df9772217285dbe</u>	+ 0.00113394 53.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-08-18 11:07:27	<u>8b76b19b862ef4c88f5164</u> <u>01032c6a6e3043e647d232</u> <u>6d206eb56b12c546d634</u>	- 0.00294276 131.55 USD	BTC 	✓
14	2021-08-18 10:48:21	<u>80792f3474ff28df978b4f</u> <u>db511709b07c197fc5e002</u> <u>775409cf17ea39e5bfff</u>	- 0.00604717 270.34 USD	BTC 	✓
15	2021-08-18 10:31:12	<u>aa73f2f947fde685d32bcc</u> <u>9475fd6871f26e5c260df1</u> <u>8c74a835ee5b6216c10b</u>	- 0.00671773 300.31 USD	BTC 	✓
16	2021-08-14 20:41:14	<u>f21f561759333e1c747d86</u> <u>3eeeeae07bb4b9bbce58315</u> <u>7ad7d6c3f8626e409e4f</u>	+ 0.00294276 135.14 USD	BTC 	✓
17	2021-08-10 14:23:30	<u>b123316bf6f8aa25740b01</u> <u>091d93cbf5dc3a9467385e</u> <u>89b3427533e54e571959</u>	+ 0.00671773 306.22 USD	BTC 	✓
18	2021-08-10 10:26:49	<u>b21ea57314ed7f6b1be3aa</u> <u>fed0eb951b26def7110198</u> <u>50b7049d2dfb3c6c3e72</u>	+ 0.00604717 275.66 USD	BTC 	✓
19	2021-08-04 23:13:34	<u>4c49f00815dbd6de1f4523</u> <u>902c39a3932ad1bb325bed</u> <u>f330e418e94b76fd041b</u>	- 0.00104254 39.62 USD	BTC 	✓
20	2021-08-04 13:25:45	<u>997e28e611cc72b6d16f72</u> <u>c08145607b71ca372a4a49</u> <u>fd69d340f21acfa8ef34</u>	- 0.00222397 88.34 USD	BTC 	✓
21	2021-08-04 13:25:45	<u>997e28e611cc72b6d16f72</u> <u>c08145607b71ca372a4a49</u> <u>fd69d340f21acfa8ef34</u>	- 0.00221916 88.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-08-04 13:25:45	<u>997e28e611cc72b6d16f72</u> <u>c08145607b71ca372a4a49</u> <u>fd69d340f21acfa8ef34</u>	- 0.00217331 BTC 86.33 USD		✓
23	2021-08-04 13:18:14	<u>2af2fbdd7f184f413f53ea</u> <u>2cf01fc6117c4480f16cb6</u> <u>864fd4b53f722751d92b</u>	- 0.00128041 BTC 50.86 USD		✓
24	2021-08-04 13:18:14	<u>3e8311bc280673c35b1263</u> <u>099ebea42274035aef38dc</u> <u>e1a22cd29d1c7104e321</u>	- 0.00323215 BTC 128.39 USD		✓
25	2021-08-04 13:13:02	<u>15e3b384ec0cee8b64fcc4</u> <u>43e1459155f0ffba041776</u> <u>027dfb31924d6ea6cd57</u>	- 0.00292800 BTC 116.30 USD		✓
26	2021-08-04 13:00:49	<u>186435738b1047b358adc8</u> <u>16c0ab74da036d4b01f87d</u> <u>626e6282be4007dbce4f</u>	- 0.00433516 BTC 172.20 USD		✓
27	2021-08-04 12:45:55	<u>339263d967ac0a493389fe</u> <u>3d434045ccc56c3adbe28d</u> <u>d12c5b4b531683d5ef86</u>	- 0.00301614 BTC 119.81 USD		✓
28	2021-08-04 12:45:55	<u>2ee79ef1b0478e02c80c1c</u> <u>e47588b13d39aa8118974b</u> <u>f2e8001fe76fc2550b1d</u>	- 0.00349646 BTC 138.89 USD		✓
29	2021-08-04 12:18:20	<u>7dcdcd1605fb4532c56c0c</u> <u>3c55687c311d6f125e25e7</u> <u>a87bd4a37c2174733cc2</u>	- 0.00174355 BTC 69.25 USD		✓
30	2021-08-02 18:51:17	<u>3e377d3ed3fe594c7ed3f3</u> <u>875a0d5fff3dd5256ca5a69</u> <u>097704fde0a4eda8a4ef</u>	+ 0.00349646 BTC 134.57 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-07-30 13:59:08	<u>5dc3c623e1d7e5dd34b781</u> <u>b2a69027e66c43cdc84b6e</u> <u>cdba56e93ab7c121eb7c</u>	+ 0.00292800 123.58 USD	BTC 	
32	2021-07-29 11:09:01	<u>d061a43539f64e73c9301f</u> <u>7ab6596e0155adb4bf4105</u> <u>e64da20bc8c0e8512a34</u>	+ 0.00104254 41.71 USD	BTC 	
33	2021-07-29 06:45:43	<u>e1a43fad0f9616c065f958</u> <u>359ec054d29cdfaa230060</u> <u>a17a7761ab29da0e2e58</u>	+ 0.00174355 69.77 USD	BTC 	
34	2021-07-24 17:17:52	<u>566f98fefe925c4650e66</u> <u>7e44bff603efd2e47c3480</u> <u>7304874cb84c420c9b25</u>	+ 0.00433516 148.51 USD	BTC 	
35	2021-07-23 21:43:47	<u>b3f94bb4183e3269772b76</u> <u>1aa011434ea4b12c1a65d4</u> <u>b7025377b46671bb5de1</u>	+ 0.00128041 43.36 USD	BTC 	
36	2021-07-22 10:34:44	<u>11478b2182e95f6f2c15c4</u> <u>2d9e7b39a924b21e922590</u> <u>d2feff3940d97a9ce4e8</u>	+ 0.00301614 97.38 USD	BTC 	
37	2021-07-19 11:58:15	<u>b6c4628095605c017695bc</u> <u>316b699362bea1180b4c00</u> <u>7a81c5c47f715ce4bc21</u>	+ 0.00222397 68.58 USD	BTC 	
38	2021-07-18 14:23:24	<u>8b34278a116ed23d4238d0</u> <u>05777413512e954ce780ca</u> <u>20d569629b3e21484c79</u>	+ 0.00221916 70.52 USD	BTC 	
39	2021-07-16 18:40:01	<u>a61576225d4a7fa819c9fa</u> <u>36918b6ea0ce940cd14303</u> <u>96aa705a78845b78db76</u>	+ 0.00323215 101.46 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-07-15 11:08:46	<u>c55dba7a375cb94ad78ab0</u> <u>6de3b32d38554d8ce71c7c</u> <u>b464e75e13365e07279e</u>	+ 0.00217331 BTC 69.28 USD		✓
41	2021-07-15 10:31:44	<u>6bc01fb339936c3e23ea90</u> <u>7750331987c716975bc6f2</u> <u>851e391e0c9f7e6df2f3</u>	- 0.00207659 BTC 66.20 USD		✓
42	2021-07-15 10:31:44	<u>6991c0fd02333e1eba9346</u> <u>51a27d4f6b80885281d3ab</u> <u>1b7195ea78ac0309a4d5</u>	- 0.00279601 BTC 89.13 USD		✓
43	2021-07-15 10:29:45	<u>7473eb7787d7e98ee7be1a</u> <u>1a56f9236d79b6b838ffbd</u> <u>feadda450b4ecd1c0415</u>	- 0.00435411 BTC 138.80 USD		✓
44	2021-07-15 09:43:18	<u>bff1c0ef4e9f3d71b5c689</u> <u>f2277a6903f9df6e1aa698</u> <u>0ee152a0c44a5d92511c</u>	- 0.00291934 BTC 93.06 USD		✓
45	2021-07-10 19:07:07	<u>841c957d8aba49b84197d8</u> <u>08b55dd585ffca8e044ed1</u> <u>a09674d6933d591ad6ac</u>	+ 0.00435411 BTC 147.23 USD		✓
46	2021-07-05 16:30:20	<u>7225141addfde8cec7b9dc</u> <u>745f2052a495039af7a17a</u> <u>61df271a3a8f53cb9c3b</u>	+ 0.00207659 BTC 69.96 USD		✓
47	2021-07-05 03:17:13	<u>c2b397d3bb351b657f2237</u> <u>ea798ef5bad133bb17004f</u> <u>0a26e9ef894d90868d7c</u>	- 0.00268316 BTC 89.56 USD		✓
48	2021-07-05 03:17:13	<u>41d609c53eecd414c7375</u> <u>08d7092884df68f9516907</u> <u>88195fabdbc1c5a71410</u>	- 0.00514058 BTC 171.59 USD		✓

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49	2021-07-05 03:17:13	<u>26c54cf50f114f95278166</u> <u>4d8018a006c0fe4674f41a</u> <u>121b5fb9343f895a04fc</u>	- 0.00650445 217.11 USD	BTC 	✓
50	2021-07-05 02:14:59	<u>3332cd5db7771bc1c90e05</u> <u>354d314acc427e5b8bae7d</u> <u>afb195667cdbbd2ed118</u>	- 0.00155857 52.02 USD	BTC 	✓
51	2021-07-05 02:14:59	<u>0eb923713ea50336f016a2</u> <u>d587a2dd825cc241aae4c3</u> <u>bcd1fa2999103c85434f</u>	- 0.00183544 61.26 USD	BTC 	✓
52	2021-07-05 01:57:54	<u>677816719b425f88b872a3</u> <u>991ed1313a1d455166eed4</u> <u>3273a14cfbc573772329</u>	- 0.00142365 47.52 USD	BTC 	✓
53	2021-07-05 01:54:46	<u>d2ada59382eb407360eb09</u> <u>060a8f616a0260596800b4</u> <u>7c52504db5514c00d3c2</u>	- 0.00778822 259.97 USD	BTC 	✓
54	2021-07-05 01:54:46	<u>d2ada59382eb407360eb09</u> <u>060a8f616a0260596800b4</u> <u>7c52504db5514c00d3c2</u>	- 0.00739683 246.90 USD	BTC 	✓
55	2021-07-05 01:54:46	<u>d2ada59382eb407360eb09</u> <u>060a8f616a0260596800b4</u> <u>7c52504db5514c00d3c2</u>	- 0.00720864 240.62 USD	BTC 	✓
56	2021-07-04 07:05:24	<u>8297c7d9475e5b336d17da</u> <u>d7ef097f9a018d9c7f7516</u> <u>46a9cca984afcfc921ef</u>	+ 0.00279601 98.66 USD	BTC 	✓
57	2021-07-02 00:25:06	<u>27f49efd9963c65b95e9ba</u> <u>8c7a1488b8a4c0ef1e2082</u> <u>a89265a6903d0ad20c01</u>	+ 0.00291934 96.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-06-25 19:24:26	<u>2a3c12373381102b40474f</u> <u>19e07c54dd7a9c60a03ab5</u> <u>a366b0efb49195087693</u>	+ 0.00739683 235.05 USD	BTC 	✓
59	2021-06-25 00:33:42	<u>c1694d896eb06588117b41</u> <u>c13956129f8e0899aea432</u> <u>1103aebe18307d3ea3ba</u>	+ 0.00183544 61.14 USD	BTC 	✓
60	2021-06-23 07:30:36	<u>d35c88ab523e846df7182b</u> <u>60bbe799ed4a3b425430fe</u> <u>4565cefdf459c8f95968</u>	+ 0.00514058 173.12 USD	BTC 	✓
61	2021-06-21 18:42:17	<u>f81ba457ba6fbb47438f1d</u> <u>5228f47fa5bc0cc9d41a6e</u> <u>2a70aecffba245e77828</u>	+ 0.00650445 203.22 USD	BTC 	✓
62	2021-06-20 03:52:26	<u>b8b3176babec93e9aa2d85</u> <u>873827ecf9d6b59a63b4da</u> <u>89bf67668cf4f97c5dcf</u>	+ 0.00142365 48.22 USD	BTC 	✓
63	2021-06-19 17:37:03	<u>abf853700d9c2c42a89e68</u> <u>9d294443f52b80b9289c81</u> <u>cb9f498773a38bead409</u>	+ 0.00268316 95.20 USD	BTC 	✓
64	2021-06-19 04:36:20	<u>9161d2bfd439b0b3aac3e4</u> <u>c9f26e93921f7d7d5276d2</u> <u>b0bac719c50cb9596341</u>	+ 0.00155857 56.01 USD	BTC 	✓
65	2021-06-18 23:14:59	<u>b1060f25b87b7bad8f346b</u> <u>77501425022133a9055721</u> <u>4af22838844d70865e6e</u>	+ 0.00778822 279.91 USD	BTC 	✓
66	2021-06-16 19:49:52	<u>56286c5b0c6a36785c0c10</u> <u>763b672f2bf90551377671</u> <u>52655f80fcd753a0875e</u>	+ 0.00720864 282.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-06-16 02:31:39	<u>75bd50fa6777c4e31ed1bf</u> <u>25c7453864ea17a4187bc3</u> <u>55acde90938a6a547838</u>	- 0.00370000 144.59	BTC 	✓
68	2021-06-11 19:41:54	<u>405f5ba3d1d5bbbfccebd4</u> <u>3d450d8098827426af7260</u> <u>48721d298241188e4d89</u>	+ 0.00370000 131.70	BTC 	✓
69	2021-06-04 12:37:47	<u>d9a2e23fb55ddcbdc470a0</u> <u>f1e1ac946ed2b248d13d63</u> <u>6599f88a36e808f04c9f</u>	- 0.00139636 51.42	BTC 	✓
70	2021-06-04 12:37:47	<u>ff2a118ea13fa539276207</u> <u>f951851de65c8dd7e7d492</u> <u>a70e286730fa64fa1f51</u>	- 0.00133608 49.20	BTC 	✓
71	2021-06-04 12:19:35	<u>599ff67de97466674b141d</u> <u>600f1f683b23d70e5baabd</u> <u>6b75ecbc2b895fa3b908</u>	- 0.00231829 85.38	BTC 	✓
72	2021-06-04 12:19:35	<u>36c47ee45bd8c450200b20</u> <u>4d829846b01bf61188d12b</u> <u>4321bd997d514aa360d1</u>	- 0.00609477 224.46	BTC 	✓
73	2021-06-04 12:19:35	<u>d3e78b3d15deda702b90b3</u> <u>44f994bc6216076b952b8f</u> <u>21663d798fa2e0a3073a</u>	- 0.00323189 119.02	BTC 	✓
74	2021-06-04 12:11:54	<u>80989843f0070a3d12b3a7</u> <u>7ccd311970b6b48d11f649</u> <u>f14490ddd4555aa661e8</u>	- 0.00364056 134.07	BTC 	✓
75	2021-06-04 03:56:26	<u>0a7405208b6799d71c05d5</u> <u>b87b6fea69a388bbceebf3</u> <u>d3de27cc7d9ea7a8f3f8</u>	- 0.00388025 141.96	BTC 	✓

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76	2021-06-04 03:56:26	<u>30c118f01ed66a4e81ccc0</u> <u>1ab29f29a69108f32787de</u> <u>424057338d1f7369b0a7</u>	- 0.00081176 29.69 USD	BTC 	✓
77	2021-06-04 02:56:16	<u>de4daf384c4f95750062d5</u> <u>b81f523d3aa0f310bcdd87</u> <u>27d43d61bfcac43dc7c7</u>	- 0.00741113 271.14 USD	BTC 	✓
78	2021-06-04 02:11:02	<u>8b274d636d10200c54ad51</u> <u>b9f60e776395d0d01d4a8f</u> <u>300f99bbc5d9c028f0d7</u>	- 0.00352220 128.86 USD	BTC 	✓
79	2021-06-03 11:46:15	<u>c13416b9cf2d2a13e3afcd</u> <u>28b66b24f027d652dd196b</u> <u>24294ad6bf4b8a210960</u>	- 0.02341424 918.93 USD	BTC 	✓
80	2021-06-03 11:25:03	<u>bb928d7bc67911018feecf</u> <u>0814343d71cbb46b2bba9e</u> <u>1193d241510b74d545ce</u>	- 0.02793661 1,096.42 USD	BTC 	✓
81	2021-06-03 11:25:03	<u>eef44a0400d42a646faa0d</u> <u>55e0b8ba145e041e731b3b</u> <u>023d55f823b849eebae0</u>	- 0.02164665 849.56 USD	BTC 	✓
82	2021-06-01 09:10:51	<u>058142096a6967823fdfe1</u> <u>66547dab4965fe03e3e667</u> <u>462ded5077bfb09499a3</u>	+ 0.02341424 859.14 USD	BTC 	✓
83	2021-06-01 06:50:20	<u>cf6f176d08fa56617ff2dd</u> <u>da8c7d02834b24573a2050</u> <u>ac62cfed5614a24523f9</u>	+ 0.00081176 29.78 USD	BTC 	✓
84	2021-05-29 01:49:23	<u>73dd3dd911781fcf2e8923</u> <u>dc74539b0057883d7cf6e4</u> <u>027600d278c3e8f419ee</u>	+ 0.02164665 765.75 USD	BTC 	✓

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85	2021-05-27 13:34:31	<u>9bf6afc3de9c685736d5746b44b58407080d09c5cda008cb97b25d8a7f066b29</u>	+ 0.02793661 BTC 1,076.39 USD	 
86	2021-05-24 13:53:20	<u>6123a17fae9d6bebb3e0a239cb724b9ba4b88708856ec36df5a44afbe4b2b1c1</u>	+ 0.00231829 BTC 89.94 USD	 
87	2021-05-24 11:56:30	<u>a789ede46b5579b933c74f6c1c4a9111fdfdc5c791c1f2b2e852b58e32243758</u>	+ 0.00388025 BTC 150.53 USD	 
88	2021-05-22 14:22:00	<u>9dcb5b10e8714a4f43ac5bd33b3d29f6298852ccffad0b037032a786ae381100</u>	+ 0.00741113 BTC 277.54 USD	 
89	2021-05-22 04:38:20	<u>3dc2883e25f30f7256052d8cdf4b3c097edb0b8db0eeb4e8fa96db40f0a2365</u>	+ 0.00364056 BTC 138.91 USD	 
90	2021-05-21 23:18:18	<u>644d1c896d6bb6ca8b88e1b89d763dc7d09dacfcdf162cf0472b71016a3be572</u>	+ 0.00609477 BTC 232.56 USD	 
91	2021-05-20 10:05:05	<u>ac202f1b220aafd2c06ae04a5fd85a4cda977f4c3e321593ca84ba9dd2072079</u>	+ 0.00352220 BTC 142.74 USD	 
92	2021-05-19 18:51:29	<u>82b1428f0c2895828b243e383d7bc1ea8b0864b6be30b965edda35bb71085599</u>	+ 0.00133608 BTC 54.07 USD	 
93	2021-05-19 17:37:09	<u>296b510f670aac237079268eb3f9392af93ab222a5e05a5d72c32469f099cf4d</u>	+ 0.00323189 BTC 118.57 USD	 

#	Date & time	Transaction Id	Amount		
94	2021-05-14 23:11:55	<u>d209674356fb3494c64755</u> <u>a8f78cbbbf1821a2cf4339</u> <u>c3bcabe4aa5f50a49d04</u>	+ 0.00139636 BTC 68.32 USD		
95	2021-04-11 10:22:16	<u>324ebb76e4b7fcc9c4a144</u> <u>f3ece365af8e876d42b13a</u> <u>4c5030a59ae9cfacf266</u>	- 0.00249221 BTC 149.53 USD		
96	2021-04-11 10:18:33	<u>22ac5d7b55fda41cd17ef7</u> <u>69afa9661d89d835edd533</u> <u>0be65f2cb444a8d65359</u>	- 0.00125093 BTC 75.05 USD		
97	2021-04-11 05:24:23	<u>f67e712ec71e0924cc48e7</u> <u>8f52868b25ecdb7d9cccc1</u> <u>95e2f0ee93d8e377917b</u>	- 0.00261101 BTC 156.66 USD		
98	2021-03-24 09:56:23	<u>c35b93c02ba17b0230c63a</u> <u>9b00e2a936ff65844104df</u> <u>10bc4d09e09b2b5505f9</u>	+ 0.00261101 BTC 136.56 USD		
99	2021-03-23 22:52:48	<u>000cec06f2d444404b3ff9</u> <u>6b8e51b4813a17efe45005</u> <u>0379473366322fcb1958</u>	+ 0.00125093 BTC 65.42 USD		
100	2021-03-23 13:47:47	<u>bfaa38ca5200e8631238af</u> <u>eac974be7f94995294a453</u> <u>daf2e89eb249633724ee</u>	+ 0.00249221 BTC 130.35 USD		

* USD values displayed at the time of transaction

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