

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:26 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38zaDCXi2QGrCPCoAn15MhxAehC7RYWR7z</u>
TOTAL RECEIVED	0.27000296 BTC
	16,980.48 USD
TOTAL SEND	0.27000296 BTC
	16,980.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2020-11-29 02:33:02	<u>e249652585e362315823ab</u> <u>2abe7cf701189fb1a5913b</u> <u>c204e2acbe952b4dae9d</u>	- 0.00948951 BTC	
			172.56 USD	
2	2020-11-23 19:07:05	<u>ae4033302d1566abdcae71</u> <u>6bea048853f69d5fd6d1ea</u> <u>e0a8ae4f29684c721d77</u>	+ 0.00948951 BTC	
			181.81 USD	
3	2020-10-17 01:13:20	<u>3175b153892edde1b16193</u> <u>edc1f256840a6c500efd59</u> <u>0d58bd6276a7425bbc86</u>	- 0.00427848 BTC	
			48.60 USD	



#	Date & time	Transaction Id	Amount		
4	2020-10-11 17:50:07	<u>60ec5597f64d29014d1529</u> <u>dc0e1b83d091eb5df8b984</u> <u>871c850f2ab1152b44df</u>	+ 0.00427848 BTC 49.32 USD		
5	2020-10-11 00:55:49	<u>c325a6c6bed13190cc624c</u> <u>e8487d4bbb905f12d60270</u> <u>70c7ebcc268cd76b1389</u>	- 0.00925421 BTC 105.21 USD		
6	2020-10-11 00:06:02	<u>7f5226227c473a957287ef</u> <u>ad13b31ca544e862ec79c5</u> <u>dfaf4d40be4ee103bd37</u>	- 0.00910524 BTC 103.51 USD		
7	2020-10-05 20:01:31	<u>ce059445d572f50488417b</u> <u>533f51b2b75fcd330810d4</u> <u>675fa386fbb2f3af0eae</u>	+ 0.00910524 BTC 96.51 USD		
8	2020-10-04 07:37:39	<u>3e5312cf57497016810609</u> <u>b37880ad50b03390674cb2</u> <u>44b15110776516d6f099</u>	- 0.00355719 BTC 37.94 USD		
9	2020-10-04 07:35:49	<u>b8ca129d30c2d5d493c6cf</u> <u>21e625251568bace6d60cf</u> <u>5dbe8f2e8cdfb6690ca5</u>	- 0.00453622 BTC 48.38 USD		
10	2020-10-04 07:35:49	<u>fc35066fd1ed8ba9d18b92</u> <u>3bce68be6de8e415a08629</u> <u>f97005a58df7fa7bb6b90</u>	- 0.00821825 BTC 87.66 USD		
11	2020-10-04 07:20:49	<u>1464a77c96cbee79e8fea3</u> <u>3a6c794b3e76df08e1bdef</u> <u>3a640e9940cdc10b2e46</u>	- 0.00912670 BTC 97.35 USD		
12	2020-10-04 07:20:49	<u>53dc82ed728b24d9810409</u> <u>bb7855fe9e8f00a429021f</u> <u>9074f73217797014b77f</u>	- 0.01370603 BTC 146.19 USD		




#	Date & time	Transaction Id	Amount		
13	2020-10-04 07:20:49	<u>53dc82ed728b24d9810409</u> <u>bb7855fe9e8f00a429021f</u> <u>9074f73217797014b77f</u>	- 0.01357847 BTC 	✓	144.83 USD
14	2020-10-02 17:40:11	<u>120ba5014df419623516fe</u> <u>4676de7317a04eb5087b5e</u> <u>ab809e116776ee0a4159</u>	+ 0.00925421 BTC 	✓	97.55 USD
15	2020-10-01 17:17:15	<u>e7ad6e7e0851edfc8d4aee</u> <u>a8a1ef40b9c2267d7500c1</u> <u>979df640e5a990f36a2a</u>	+ 0.00355719 BTC 	✓	37.60 USD
16	2020-09-30 17:18:50	<u>0aa3c1a0968d80570f86a6</u> <u>9b3b3dc90c89fc34db6775</u> <u>4d28abf693462f23d1b6</u>	+ 0.00453622 BTC 	✓	48.17 USD
17	2020-09-30 00:49:10	<u>b4a77f9d8ed50afd6fd30d</u> <u>e6f4e9460737ceb1ea7abd</u> <u>167c1129818c476281c9</u>	+ 0.01357847 BTC 	✓	146.32 USD
18	2020-09-29 19:53:02	<u>03e48511dfaef52deabbce</u> <u>5d2df2250b0e95e2af1295</u> <u>06b8de14eafc4fb93413</u>	+ 0.01370603 BTC 	✓	147.70 USD
19	2020-09-29 00:42:39	<u>85517cf42d43dd6b5e0ffc</u> <u>305aacddb1a2dcf917030</u> <u>032bb8ed061e3e6032fb</u>	+ 0.00912670 BTC 	✓	98.93 USD
20	2020-09-26 22:32:01	<u>6c8231789f36588e5ddf45</u> <u>73f8a66d718f255e0da2d2</u> <u>d43e11dc49de15f7f571</u>	- 0.00192051 BTC 	✓	20.69 USD
21	2020-09-26 22:21:10	<u>1a20c881d47d06767ec58f</u> <u>c457482703e87c98635728</u> <u>402f325f5d6e2372f3dc</u>	- 0.00472195 BTC 	✓	50.87 USD

#	Date & time	Transaction Id	Amount		
22	2020-09-26 22:20:34	<u>05da6debcc090b457faad2</u> <u>ada0f67dd50c11178f1291</u> <u>b7d736f5193437432c7f</u>	- 0.00186769 BTC 20.12 USD		✓
23	2020-09-26 22:20:34	<u>80e7b95dbd530ff5b623b5</u> <u>1f8cdebfc21f238d922828</u> <u>a68d23f32f36eec20ea1</u>	- 0.00697420 BTC 75.14 USD		✓
24	2020-09-25 18:22:31	<u>6b711e48a5ca95b35213f6</u> <u>9bf03eb0982ae623b95d05</u> <u>7b16468417a5e605e61d</u>	+ 0.00821825 BTC 88.17 USD		✓
25	2020-09-24 17:50:22	<u>958f4ae80dc840f51c598b</u> <u>0dcf939917d248943a9a22</u> <u>cc18d2fbe6a602727e2e</u>	+ 0.00192051 BTC 20.52 USD		✓
26	2020-09-24 11:08:13	<u>7ce5836d87464a3323291f</u> <u>923a91734c6d3f6d1e4970</u> <u>e3153826437920bf5b09</u>	+ 0.00472195 BTC 50.69 USD		✓
27	2020-09-22 23:58:06	<u>2441d40472399d1d4d8487</u> <u>2f38fcfe75efed829a4353</u> <u>569fbd3834d5988a5216</u>	+ 0.00697420 BTC 71.42 USD		✓
28	2020-09-21 23:32:39	<u>c63bb13aec2c389de15bae</u> <u>f51af656bcb39351f4fc2a</u> <u>d5bdb237ffbd1baae94a</u>	+ 0.00186769 BTC 19.66 USD		✓
29	2020-09-18 12:27:34	<u>39a1cd1ea797e53d828b21</u> <u>5881525c2813c0a4364883</u> <u>955023b737b7cc1c5351</u>	- 0.00284064 BTC 31.47 USD		✓
30	2020-09-18 12:27:34	<u>56186af89cf960cb811b6a</u> <u>c1d55a29534b2eefd431df</u> <u>74a59f7f6a2e81dac62b</u>	- 0.00189348 BTC 20.98 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-09-18 12:27:34	<u>3473d039a2fbfc31fde683</u> <u>b59e7fdc54d904cbcf6d4f</u> <u>ccf09717e141c0678a11</u>	- 0.00137216 15.20 USD	BTC 	✓
32	2020-09-18 10:59:56	<u>8c463464f1569a5af1eec3</u> <u>f4f79c52f5790ee758ea3f</u> <u>3220bce440a9eb8a9913</u>	- 0.00443477 48.48 USD	BTC 	✓
33	2020-09-18 10:59:56	<u>f0e1aa7ca2cbb2727a58ed</u> <u>404b670acbe12cd5f021bd</u> <u>b7c1ad50cf41b17eec67</u>	- 0.00894868 97.83 USD	BTC 	✓
34	2020-09-17 03:12:10	<u>39cb6d784587d14adefb5a</u> <u>5d9ce327e4a88cfc72da0b</u> <u>d777cc58a748a6de66ea</u>	+ 0.00443477 48.51 USD	BTC 	✓
35	2020-09-17 02:36:04	<u>66f15eed9170a87c4a63e7</u> <u>f6655635b9bebbfea95aa7</u> <u>abd80be6054f976acd64</u>	+ 0.00894868 97.89 USD	BTC 	✓
36	2020-09-14 20:33:59	<u>11a894cf9cae647721b820</u> <u>30cb0fd7f85c146ff2959a</u> <u>5387c26def46533f7780</u>	+ 0.00137216 14.79 USD	BTC 	✓
37	2020-09-12 03:10:28	<u>e64429637cb91968bab08a</u> <u>1c9ee9cd61f809e9cfa30d</u> <u>b7c7bb5ae857c01835d8</u>	- 0.01215959 126.95 USD	BTC 	✓
38	2020-09-11 19:01:04	<u>d8dbcf4e1b7314b8ef4056</u> <u>eb4c237f636a23d6a4ff0d</u> <u>bfec2f2f3ceaba1e9b91</u>	+ 0.00189348 19.76 USD	BTC 	✓
39	2020-09-10 23:54:35	<u>07b0b8617bd157ae72243a</u> <u>c4f2d65e9532da4e4454f5</u> <u>404dc361a54acd1ee06c</u>	+ 0.00284064 29.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-09-05 00:53:54	<u>e223ed5f84053f17fc10fc</u> <u>2937c2f2f76d3c6245fde1</u> <u>42012c45863cb0d4101c</u>	+ 0.01215959 BTC 123.62 USD		✓
41	2020-08-23 08:04:55	<u>f0599b3cbdf6ddd5c4cb11</u> <u>c88c0e7da1e73bafdec997</u> <u>2305eb1a8062a8eec84b</u>	- 0.00083292 BTC 9.70 USD		✓
42	2020-08-23 08:02:24	<u>7ea36e6a10722105016383</u> <u>ce0ee16966d9eb6b4dc6c6</u> <u>d919975566dd421fb1aa</u>	- 0.00797431 BTC 92.88 USD		✓
43	2020-08-21 12:08:02	<u>0db4e8c5932b2049aa16b7</u> <u>3cb098053fb2ab634b96b1</u> <u>c2bc2e8ef1cb98d075be</u>	- 0.01584048 BTC 184.74 USD		✓
44	2020-08-19 22:58:03	<u>937920cb2dd00ace374116</u> <u>b1911bfc98c1ad4099bd8d</u> <u>263d9283b03373221136</u>	+ 0.00083292 BTC 9.87 USD		✓
45	2020-08-19 22:50:43	<u>88fad4fd5709362a834494</u> <u>795b14e919abfa1b5c8c96</u> <u>e455f73ec713a389bfc3</u>	+ 0.01584048 BTC 187.76 USD		✓
46	2020-08-18 05:46:32	<u>021a172c65b45bc4f6bcc0</u> <u>b57d599c4317df32f1ff2d</u> <u>bdd4f8b2a46e8d076701</u>	+ 0.00797431 BTC 95.25 USD		✓
47	2020-08-16 00:20:07	<u>ea0886328307f3e81d9e9a</u> <u>3637effe527d4b3144d621</u> <u>13747ef56084b9748ff7</u>	- 0.00000547 BTC 0.06 USD		✓
48	2020-08-16 00:17:58	<u>3832b760308c11d6d17b9a</u> <u>56ce4a51c5a1579d4ac5db</u> <u>eb8c697b71457b02becb</u>	- 0.00128283 BTC 15.27 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-08-16 00:11:29	<u>3670210040267fc737465e</u> <u>efafa6e2b48ff97d31f427</u> <u>8f1aba5baf613bb86b23</u>	- 0.00338406 BTC 40.30 USD		✓
50	2020-08-15 14:17:18	<u>9d983d40946f5148cf7437</u> <u>07e5c5ea7ab354059e2423</u> <u>c0773c196d4e6842ad06</u>	- 0.00844756 BTC 100.61 USD		✓
51	2020-08-15 14:12:03	<u>36bef918b04437a23c9927</u> <u>6e07a850fc07b6833278ef</u> <u>e9a9349b2396bf19b5d9</u>	- 0.08304795 BTC 989.18 USD		✓
52	2020-08-14 18:29:47	<u>2c4054f5a18dfe99b6a087</u> <u>3417580973cbd963013c67</u> <u>e9b7b6bead23d2cd5c50</u>	+ 0.08304795 BTC 984.31 USD		✓
53	2020-08-12 23:36:56	<u>ea2e2e3c599ab7a5d000dac</u> <u>3250cff4df62b03ba68390</u> <u>f782087413fcfa377914</u>	+ 0.00000547 BTC 0.06 USD		✓
54	2020-08-12 23:30:23	<u>fde1f83a280f25e920bb7e</u> <u>4022b394f36bde04fdf73d</u> <u>22556c1acc5f5b50dd93</u>	+ 0.00844756 BTC 99.51 USD		✓
55	2020-08-11 19:19:12	<u>d36ebab78e62cfdc14e149</u> <u>a1d911d22dea8d695b09b2</u> <u>f861796a9d9d93aff01e</u>	+ 0.00128283 BTC 14.83 USD		✓
56	2020-08-09 12:42:17	<u>fb8879f87547c47d3d984d</u> <u>2f30169464982da6b33f18</u> <u>9d7a94590a3c96eeb652</u>	- 0.00111436 BTC 13.25 USD		✓
57	2020-08-08 00:35:43	<u>668fff4497635d08ef2994</u> <u>ad10eeb3878e8e21ec8ed3</u> <u>d770d2165e59dd3a7245</u>	+ 0.00338406 BTC 39.80 USD		✓

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58	2020-08-03 18:28:08	<u>3fe59fdaae1b15af73b941</u> <u>eaf16806d54950f30cca2d</u> <u>fc9a3846dd7369a7f9d7</u>	+ 0.00111436 BTC 12.47 USD		✓
59	2020-07-13 10:52:25	<u>2905d5f1bd3fa8163dec2c</u> <u>80061c409ab28792af4918</u> <u>53dd585059f0928e73aa</u>	- 0.01608905 BTC 148.70 USD		✓
60	2020-07-03 20:20:39	<u>c2509e84705246fdd18153</u> <u>3731becb7f70cb5c0ca99d</u> <u>f3568e6190c5b45f8d86</u>	+ 0.01608905 BTC 146.98 USD		✓

\* USD values displayed at the time of transaction

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