

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 07:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38CYGetJWRFci73dkjcEYfYA5YcfxKhhem</u>
TOTAL RECEIVED	0.15250346 BTC
	9,609.79 USD
TOTAL SEND	0.15250346 BTC
	9,609.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-21 13:06:24	<u>14158de64a43778663cdf8</u> <u>da497b86891dd219f702e2</u> <u>79d74b9d5a9f53bd3e0b</u>	- 0.00843847 BTC	
			355.55 USD	
2	2022-04-21 04:01:30	<u>bb614397e51798821c084f</u> <u>768a42834d1ec38b636ea7</u> <u>cc23fb7bf71c189cc711</u>	+ 0.00843847 BTC	
			353.19 USD	
3	2022-03-17 10:36:04	<u>dcf5fb1175d53d5fa2365a</u> <u>1ce0833d05d10466e3871b</u> <u>d2def776398873ea5ea3</u>	- 0.00901523 BTC	
			367.80 USD	









#	Date & time	Transaction Id	Amount		
4	2022-03-17 10:36:04	<u>98c64ae85e8ce407dee53c5aa753aa494febbf121329a5e6485e72c69afe1246</u>	- 0.00288738 117.80 USD	BTC 	✓
5	2022-03-17 04:51:53	<u>985c7a4a9c9df207ad03c99a8da0757f47e16d71d83af79496551ee82f73b96d</u>	+ 0.00288738 117.59 USD	BTC 	✓
6	2022-03-12 20:46:30	<u>bb075a3a7f3732a412fedc08123bd4e86c1d3ee39f1553fc591cdee303207eec</u>	+ 0.00901523 349.85 USD	BTC 	✓
7	2022-03-04 11:32:36	<u>bbef02f26054ff0ee7e7425099fcf01283444fbf05adef8eee1e98bd44a5ea87</u>	- 0.00312809 127.75 USD	BTC 	✓
8	2022-03-04 11:10:00	<u>26a6d26f843af15a471b7414e4870ec6fb5b7d4d56382ad8ff4460f20f9f3ca7</u>	- 0.00561818 229.44 USD	BTC 	✓
9	2022-03-02 07:48:52	<u>a04fdff07fd5d404ac0f553d7dce62faf435c7f4b71d42783e7fa11a63dd7a29</u>	+ 0.00561818 247.91 USD	BTC 	✓
10	2022-03-02 04:14:06	<u>1189be1773735751d81f7c2c560798186410a268c93278a4398ed6b8859c9b94</u>	+ 0.00312809 137.95 USD	BTC 	✓
11	2022-02-08 13:28:03	<u>331b291f54610031fb18e58e730a351ad712bcd0d857806c9c4a2e35aa432c99</u>	- 0.01914249 822.24 USD	BTC 	✓
12	2022-02-01 19:25:26	<u>56e392444332af947bd998b2ec635cdd96eafa082196761cbb076096c4a01aab</u>	+ 0.01914249 740.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-14 11:37:56	<u>533be959bb7c89a93ffbde</u> <u>7424acf0c844cefdc8343a</u> <u>3db480a86d8dd8b8d1ae</u>	- 0.00165978 95.18 USD	BTC	✓
14	2021-10-06 03:40:34	<u>806d4ce04e9fed6d886caa</u> <u>15619c2791927e6376f0af</u> <u>c3821768875391af15f6</u>	+ 0.00165978 85.39 USD	BTC	✓
15	2021-09-16 10:17:36	<u>e7f25b1376195b0ca94caa</u> <u>4dc9a8e51cd57ce3b7167d</u> <u>ed9e7c2ed46fea45ce7c</u>	- 0.00236174 112.74 USD	BTC	✓
16	2021-09-16 09:54:54	<u>b68ab4c10639aabf6c1d9b</u> <u>4c42beeacb522e42605a26</u> <u>ad929e25dd2de1d5a2a0</u>	- 0.00403963 192.84 USD	BTC	✓
17	2021-09-15 17:06:24	<u>7898f86c4d71abc1aa143f</u> <u>5f0a74a7fa9d83df709ef0</u> <u>3b77c6c6f7fc47155050</u>	+ 0.00403963 194.39 USD	BTC	✓
18	2021-09-15 17:06:24	<u>4772c6573425f7b471c6e4</u> <u>81563ee4d1bb681234fa88</u> <u>cbb98e52593f6fbf1865</u>	+ 0.00236174 113.65 USD	BTC	✓
19	2021-09-02 11:42:46	<u>d5c05e64ea6a005ddb6199</u> <u>42e67d3cc8e474e270b979</u> <u>482d7bc1de4aabfc5094</u>	- 0.00368108 181.28 USD	BTC	✓
20	2021-08-21 15:58:55	<u>f9f3e8560ff4946c413411</u> <u>811a2cbd7f76f451563da5</u> <u>f056622395c109bcb49c</u>	+ 0.00368108 179.71 USD	BTC	✓
21	2021-08-18 11:07:27	<u>8b76b19b862ef4c88f5164</u> <u>01032c6a6e3043e647d232</u> <u>6d206eb56b12c546d634</u>	- 0.00281664 125.91 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-08-18 11:07:27	<u>5e43504b866d8b94e47e60</u> <u>d284394c18d08e7b142a50</u> <u>0fdd09dfda76daab9b37</u>	- 0.01072326 479.38 USD	BTC	✓
23	2021-08-05 21:32:03	<u>e2dc0c7699831e5c8039f8</u> <u>ebb075f659f5a3ab42d910</u> <u>b220846241d88a1b486e</u>	+ 0.00281664 114.09 USD	BTC	✓
24	2021-08-05 21:32:03	<u>dc726aedb9647eae000b27</u> <u>2df07eb762e08e8a63e0eb</u> <u>cf55deda28ad4072ce56</u>	+ 0.01072326 434.37 USD	BTC	✓
25	2021-08-04 12:16:56	<u>6c99132a0ecd392565589d</u> <u>97d0729f884d2381c89877</u> <u>0b496d687cd128fc15d1</u>	- 0.00331056 131.50 USD	BTC	✓
26	2021-07-16 02:44:35	<u>c31a6971435d441cbb2ae7</u> <u>20ca3ed599e951c3059db8</u> <u>ba95fd0b43791b358c3c</u>	+ 0.00331056 102.91 USD	BTC	✓
27	2021-07-15 09:50:52	<u>8a3e29f5cfe2eadbe9db28</u> <u>2bebd5db2ce2f3ffdb38c2</u> <u>b355ae85e1ff50826261</u>	- 0.01989222 634.16 USD	BTC	✓
28	2021-07-04 17:01:07	<u>c277c4ee1c87a5a1015693</u> <u>f08a5d244d380d3a1218b0</u> <u>930f2a1e2f691134565d</u>	+ 0.01989222 701.92 USD	BTC	✓
29	2021-06-04 00:03:57	<u>0c6bd8493e3e9e3ac700c7</u> <u>ddb ed9e35b7ed3e8a78ebd</u> <u>f3158110f76bfaac07b0</u>	- 0.00292588 107.04 USD	BTC	✓
30	2021-06-02 08:37:48	<u>597687d8c44db7f49d0a9b</u> <u>f550381c3409568be912c8</u> <u>b56f0851697ff9d6c5b2</u>	- 0.00196196 73.70 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-06-02 05:45:30	<u>0e5f15f5368321f5bc2607</u> <u>ea3e0bd15d650a5a13f5f2</u> <u>e674cefd3972355bedce</u>	- 0.00144144 53.62	BTC 	
32	2021-05-27 15:11:10	<u>4d7071a8491ea3da55af44</u> <u>69b9224f4c113975f45819</u> <u>905b4093a841e2ee4e24</u>	+ 0.00292588 112.73	BTC 	
33	2021-05-03 08:45:00	<u>cf6d04a7a53ba7b31e3a3e</u> <u>361395853811f1bef0c352</u> <u>2a00c784bfeb6155ebfe</u>	- 0.00236160 135.01	BTC 	
34	2021-05-01 04:16:38	<u>3ae12f88188049145c765d</u> <u>16cb150ca227e6e717edab</u> <u>2164aedb678ccffadfa4</u>	+ 0.00144144 83.33	BTC 	
35	2021-05-01 04:13:12	<u>275db1cf5251da62b45742</u> <u>780fdadef0f34ed7054c5d</u> <u>ba3e9e47ebb6efa29505</u>	+ 0.00196196 113.43	BTC 	
36	2021-04-24 00:10:45	<u>3e416d35f3e2812e57e148</u> <u>079d45cb2fa651cdb7967e</u> <u>ad537635a2c4f58e6f6a</u>	+ 0.00236160 115.89	BTC 	
37	2021-04-11 05:24:23	<u>60d8eba51c2fa87527d268</u> <u>d17fbff85657c53b84005c</u> <u>96b45e7b6a861de08c46</u>	- 0.00189504 113.70	BTC 	
38	2021-04-11 04:30:52	<u>6fbecccc66f9a6eb6165871</u> <u>418fc68f6cfddf95e6b173</u> <u>52eae0acfcdbf90a9c5c</u>	- 0.00382164 229.30	BTC 	
39	2021-04-01 01:46:42	<u>6d17961e57d7af38bbd4d4</u> <u>c1559f118ac5bc1ae9a0a0</u> <u>4fa51c5618ed3f30107f</u>	+ 0.00189504 111.27	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-03-22 01:03:47	<u>c24de896d22c53d355314c</u> <u>75e80be46e3b201371e186</u> <u>dead46ca700fd245b4e6</u>	- 0.00241696 130.71 USD	BTC 	✓
41	2021-03-21 22:38:03	<u>6e926556ed891e54bd5670</u> <u>e7fce8ce5af5249f0b9a76</u> <u>6a905f389f4d414568f4</u>	- 0.00416665 225.34 USD	BTC 	✓
42	2021-03-21 13:28:25	<u>cc4d6480e473735ec70ec6</u> <u>8ae48b266f381df66066a8</u> <u>d8d8666aef4e4fe04129</u>	- 0.01374615 743.43 USD	BTC 	✓
43	2021-03-21 11:29:12	<u>eedeb74655d56b511556f9</u> <u>cad5d9df1efbcb6d034944</u> <u>08124d20330c92750fae</u>	- 0.00655430 375.89 USD	BTC 	✓
44	2021-03-19 18:36:52	<u>210ed09c8293921974a52e</u> <u>7ac38db214a25d66ca5f7a</u> <u>86a025a269b5613ce339</u>	+ 0.00382164 222.04 USD	BTC 	✓
45	2021-03-11 13:42:31	<u>3657299fb90bd52d335fc8</u> <u>ed2ea091768c904eb5c615</u> <u>e002e07c9c0e00094ca2</u>	+ 0.00416665 238.42 USD	BTC 	✓
46	2021-02-21 20:29:21	<u>aa8934d6f691c41a83a9c7</u> <u>3ebea8a2670df4ade157ca</u> <u>d6df2948c7e5e49b633a</u>	+ 0.01374615 743.49 USD	BTC 	✓
47	2021-02-08 10:32:27	<u>2800fbe6847117d1598c75</u> <u>a18ff29c760aefbac2ecc8</u> <u>62ba32c28a8a48d00809</u>	+ 0.00241696 112.08 USD	BTC 	✓
48	2020-12-15 03:03:40	<u>60b9416d66f90b53eac083</u> <u>bee548c22b49c0160e355f</u> <u>8698112ece8fa489525e</u>	+ 0.00655430 127.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-10-11 01:17:11	<u>796a6f0cf8e8859a325e04</u> <u>d15464a1dc3f46a948a544</u> <u>663b09d920750d3003c0</u>	- 0.00756762 BTC		
			86.03 USD		
50	2020-10-06 19:42:43	<u>d5bcc6395ea83fc0364048</u> <u>327241cd32286aeb531f5f</u> <u>c656f7e61143a0bb6018</u>	+ 0.00756762 BTC		
			80.71 USD		
51	2020-08-15 14:17:18	<u>9b36711bc413b2a7baf9f2</u> <u>d839d48f9f85a4397aa26c</u> <u>337e275442d250ffebce</u>	- 0.00692947 BTC		
			82.53 USD		
52	2020-08-12 19:35:47	<u>1a1fd991f64076a1f12376</u> <u>a2b2af9a5c54403bc968ef</u> <u>e2e2455d150f0951dde3</u>	+ 0.00692947 BTC		
			81.62 USD		

* USD values displayed at the time of transaction

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