

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38Fs7C2ynKS73MiHEUW185fw9z9TkscUYM</u>
TOTAL RECEIVED	0.25656335 BTC
	16,230.17 USD
TOTAL SEND	0.25656335 BTC
	16,230.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-19 10:58:36	<u>4278e00630243ab84dea31</u> <u>f536a12b67ebb6520ea536</u> <u>474bd9d25a6ad8e93254</u>	- 0.00706053 BTC	
			253.41 USD	
2	2021-01-12 07:59:44	<u>f46dff4334ef17069f54ba</u> <u>bee83ac9c6d028251bd947</u> <u>5d4cbf379792d15ac114</u>	- 0.01354241 BTC	
			461.13 USD	
3	2021-01-09 16:35:29	<u>1cb17c9e4026259729e139</u> <u>36acef9309fe7bf86e4c2d</u> <u>ad88a273305ad0bea856</u>	- 0.00784228 BTC	
			299.18 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-31 17:29:58	<u>4e36fbc1b9fa78696ca5d4</u> <u>97ae5695e6b15c2996fc81</u> <u>a3aec17ae78f408a09dd</u>	+ 0.00706053 207.09 USD	BTC 	✓
5	2020-12-29 14:48:55	<u>b12bd958fe17dd80803f12</u> <u>dbdb11f9cac6253dcd7f12</u> <u>b6e1496f464b950dbca8</u>	- 0.00800399 231.11 USD	BTC 	✓
6	2020-12-18 03:04:21	<u>aa108520d5063c1f4d03f0</u> <u>f4db687323eecb75dd9838</u> <u>b8cb82a18a267c13f2f5</u>	+ 0.01354241 312.92 USD	BTC 	✓
7	2020-12-15 02:15:54	<u>5bb5c55224f2cfaf809ccc</u> <u>eef20ac2e3a39bf9c8b85d</u> <u>d14961899d85fa5f2012</u>	+ 0.00784228 152.34 USD	BTC 	✓
8	2020-11-30 05:13:22	<u>e2f0950a4dad67b00d1069</u> <u>32413b69d4623c15176773</u> <u>cf70459eb4050cc5700e</u>	+ 0.00800399 157.64 USD	BTC 	✓
9	2020-11-30 01:25:48	<u>ff4c902997aece5307b1ac</u> <u>7928f8504ee2dbaa5dfdc8</u> <u>76a45632da0c4e3594bf</u>	- 0.00677950 133.52 USD	BTC 	✓
10	2020-11-15 02:11:51	<u>6d50471c7b8efc5132fa10</u> <u>42a6682fdd2ee4f538b091</u> <u>3e86a2c3ccdcb7cae4d0</u>	+ 0.00677950 108.18 USD	BTC 	✓
11	2020-11-12 16:25:23	<u>13e0ebfd5d99a6a3aec05b</u> <u>863b0e8ebc2ce915e991da</u> <u>4a3ce1add7f004b986a6</u>	- 0.00763090 124.54 USD	BTC 	✓
12	2020-11-07 08:38:25	<u>0276d98f898e51494fad08</u> <u>bc37032757b571ae92ff67</u> <u>139a10a8560d94cd705a</u>	- 0.00931329 138.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-02 01:13:30	<u>84fb5723d547602166fdae</u> <u>305bcba7191632f9a67b75</u> <u>1b97b91b038c2e55e7a7</u>	+ 0.00763090 103.39 USD	BTC 	✓
14	2020-10-20 02:21:22	<u>9ffb7730cb9729393c1031</u> <u>ab50b13bfc0a8f40761f1e</u> <u>f71bc01027c4c4f6ddea</u>	+ 0.00931329 110.92 USD	BTC 	✓
15	2020-10-10 11:37:01	<u>7c63b8f9af64b95da601bc</u> <u>e42c44aacb44a452640b36</u> <u>6318740b3014e3a5c4cb</u>	- 0.01037704 117.19 USD	BTC 	✓
16	2020-10-06 04:29:26	<u>efd08d301644ba4c2e9b43</u> <u>366d5c9acc78134f15130d</u> <u>6973c647aea354ab7b4d</u>	+ 0.01037704 109.99 USD	BTC 	✓
17	2020-09-24 15:26:28	<u>1e7f8bb7c7ff74dddd20a9</u> <u>931569b41683757fecf121</u> <u>4069887946537cdaba1e</u>	- 0.01034327 110.53 USD	BTC 	✓
18	2020-09-23 03:19:02	<u>9c52c60609301dd3fc86aa</u> <u>496a40896925a741013627</u> <u>aa301b4becdc62848fff</u>	+ 0.01034327 105.93 USD	BTC 	✓
19	2020-09-19 05:40:28	<u>92e6f241e3f1c93950819a</u> <u>d9c3acc466e0937ae7029c</u> <u>c3a6a120ba23325e6d3a</u>	- 0.01015543 112.52 USD	BTC 	✓
20	2020-09-14 05:07:15	<u>51dd9fa7687375df08d661</u> <u>67ec38672665fa1bf349dd</u> <u>860fab7c6cbab3402ceb</u>	+ 0.01015543 108.37 USD	BTC 	✓
21	2020-09-08 05:41:07	<u>a53483854f335c72d7ecb0</u> <u>c0d29f7f603e3427be6df7</u> <u>d2bbb956fbf7745fe7c3</u>	- 0.01052752 106.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-05 08:39:45	<u>7404e6878f955c7754adca</u> <u>b84ec54101d2ccdc5f6913</u> <u>7af6eec471e391f5f7c8</u>	- 0.01073632 109.15 USD	BTC	✓
23	2020-09-04 04:28:59	<u>da4e9916f8b0cb50e50999</u> <u>dc5bce3fd89b1046f8b7d4</u> <u>2447dac1e8f4e19c03a4</u>	+ 0.01052752 109.97 USD	BTC	✓
24	2020-08-28 01:19:13	<u>1fd086231e66afb2393039</u> <u>81ca9f1364568a7b7f5e47</u> <u>38dbae0dc141bf894834</u>	+ 0.01073632 123.75 USD	BTC	✓
25	2020-08-20 17:43:41	<u>8d1d39a4882d5f3f6333b6</u> <u>3f71c95e89c915369d1205</u> <u>b81164d8f02ccddcb1db</u>	- 0.01117360 128.84 USD	BTC	✓
26	2020-08-17 14:36:21	<u>9ad00b7587187975ef988d</u> <u>67983740cc594e5622799d</u> <u>98e6670f80eb7c28f572</u>	+ 0.01117360 133.46 USD	BTC	✓
27	2020-08-12 05:45:10	<u>11cb24f622ee2da5be554f</u> <u>488d7af11dcfe9ec1946ae</u> <u>d1b5425ee6fe7133554d</u>	- 0.01012724 117.11 USD	BTC	✓
28	2020-08-12 05:45:10	<u>11cb24f622ee2da5be554f</u> <u>488d7af11dcfe9ec1946ae</u> <u>d1b5425ee6fe7133554d</u>	- 0.01008160 116.58 USD	BTC	✓
29	2020-08-07 00:39:42	<u>414ef2ebffa59d4c4eb7e5</u> <u>9335502955d1efc33882d9</u> <u>ac57687651033400afab</u>	+ 0.01008160 116.88 USD	BTC	✓
30	2020-08-04 23:37:02	<u>6fb8f3e82097a980471514</u> <u>bf9dbfdccb6bdb5aaffcb9</u> <u>91467b353cec2ea71bb0</u>	- 0.01054970 123.90 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-07-29 07:10:28	<u>b967221311f2fdc93647ac</u> <u>5c529634825f5e0ee18a3b</u> <u>d4b3d5219bab41d060ff</u>	- 0.04649525 516.12	BTC 	
32	2020-07-27 02:03:14	<u>ec884eccd0f75524ba8920</u> <u>64c5893525501955d3bcbc</u> <u>4242b7b0bf1331d2145c</u>	+ 0.01012724 111.70	BTC 	
33	2020-07-14 10:39:01	<u>15aeab22d446101080a2d4</u> <u>7d91c273dc773f7b0ab768</u> <u>6a158958a1c51bab55d9</u>	+ 0.01054970 97.64	BTC 	
34	2020-07-14 09:56:32	<u>fd8a64cc45a03af13bf05e</u> <u>2a938ad04611e1525d62ae</u> <u>0798eb6a5da0359de823</u>	+ 0.04649525 430.35	BTC 	
35	2019-08-25 17:08:58	<u>15266df7a37c309dfa2867</u> <u>ba2af8b7832a9c05a4757a</u> <u>3277b595a17ddb43704e</u>	- 0.02418876	BTC	
36	2019-08-10 09:07:32	<u>7e6b6c613b838236f597aa</u> <u>fec93351f17e157e9048a6</u> <u>51661afb18428e9b4278</u>	+ 0.02418876	BTC	
37	2019-07-13 11:06:09	<u>aa54082135f2142e8de08b</u> <u>ceaf91c01ccd4e19a4a5c8</u> <u>d27bef698fd9a711d74c</u>	- 0.01573399	BTC	
38	2019-07-01 09:50:36	<u>bf4b4afc705b61296eb389</u> <u>bcffcbd57f01ef2a400250</u> <u>35835fbdf8c255307278</u>	+ 0.01573399	BTC	
39	2018-05-23 10:04:35	<u>ffdceaf94ce06c5c1a38bb</u> <u>ab1a2459a2b1ac02d5aa58</u> <u>32834f7651e2e49dbb99</u>	- 0.01590073	BTC	

#	Date & time	Transaction Id	Amount	
40	2018-05-16 11:06:03	<u>a896f91f1aff03263261a9</u> <u>4304cb428bf2c685c5187f</u> <u>5aac7963680741042ea7</u>	+ 0.01590073 BTC	✓

* USD values displayed at the time of transaction

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