

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-21 07:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38LyLjjAnJqahHNCtsuNZH4qPjZGzZbu5S</u>
TOTAL RECEIVED	0.71769330 BTC
	45,230.46 USD
TOTAL SEND	0.71769330 BTC
	45,230.46 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-03 03:25:44	<u>ac784d961b8b25d5ae3511</u> <u>7ec87ab24cb25b5f5cf092</u> <u>427126d60396c51bb142</u>	- 0.03496699 BTC	
			1,153.91 USD	
2	2021-01-02 20:02:28	<u>6b9bee529f06dc73a0dcf6</u> <u>60cbe6697be4b2d04e3b1e</u> <u>e03bc44345d7bd5a63d7</u>	+ 0.03496699 BTC	
			1,153.91 USD	
3	2020-12-26 06:05:26	<u>0d282c405a83e59ce35799</u> <u>07782f49126fd9dfe304be</u> <u>ff242fc6583f85a9a3a1</u>	- 0.06400086 BTC	
			1,695.59 USD	

#	Date & time	Transaction Id	Amount	
4	2020-12-26 05:57:29	<u>5085f9a80a61bdafb7068c</u> <u>c8c0721a1dbad392409da5</u> <u>9df24a0791ddfbde0ac3</u>	+ 0.06400086 BTC  1,695.59 USD	✓
5	2020-12-19 17:41:00	<u>5e3c25ece1c0aff281efa5</u> <u>133f2001e875bd4aac1cb3</u> <u>fe86e282adca9299fa8a</u>	- 0.06552896 BTC  1,537.01 USD	✓
6	2020-12-19 15:16:27	<u>9d8f5e79694db07bc948d5</u> <u>d8f996b2d53f9cbdfbf8d1</u> <u>7d0ea02c2f328ae985dd</u>	+ 0.06552896 BTC  1,537.01 USD	✓
7	2020-12-10 16:24:59	<u>2eec20bb59481dd5599995</u> <u>2337bb9d1366ff92611b2e</u> <u>f4a262b7365238ef3ab8</u>	- 0.06241674 BTC  1,125.78 USD	✓
8	2020-12-10 16:21:49	<u>fb788cdc8b88fff17cbcd9</u> <u>6793d49f95213dbf8b06cf</u> <u>ed5837abc7a062cd8a24</u>	+ 0.06241674 BTC  1,125.78 USD	✓
9	2020-12-03 03:24:23	<u>c74d0cb33301037e0197e3</u> <u>b3af290c2ff633cc1593e3</u> <u>1537dd40d797ebed6321</u>	- 0.06181762 BTC  1,200.61 USD	✓
10	2020-12-02 05:38:06	<u>e40bbf362fa4ee77734dc8</u> <u>db0b2b059e98c0bc5d421a</u> <u>ce43154758a53de3e0f9</u>	+ 0.06181762 BTC  1,187.15 USD	✓
11	2020-11-27 09:29:45	<u>4a614afa8cbc0bff98119b</u> <u>013afb611a4073dabfbf4e</u> <u>70a7bb92a3779b6f210e</u>	- 0.10240162 BTC  1,755.11 USD	✓
12	2020-11-27 06:57:12	<u>4de781141a4dd11c058b89</u> <u>44995a6ad88a30adf37ae6</u> <u>2b4c50133f5f0e5a0149</u>	+ 0.10240162 BTC  1,755.11 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-11-20 12:39:05	<u>d23402e9ac4642d2322cd2</u> <u>bfb02bde1a4549f50cc359</u> <u>47d6d981f7b4e0b2aeb1</u>	- 0.07455985 BTC  1,394.55 USD	✓
14	2020-11-20 12:22:00	<u>14394db2fe4565cecb30e7</u> <u>436f5a7959f3ab48c0b49b</u> <u>85d9769f3d70abe7b744</u>	+ 0.07455985 BTC  1,394.55 USD	✓
15	2020-11-11 05:13:05	<u>63504d6651d3560f1a62df</u> <u>97b128dac3aab69b50a553</u> <u>46a66499669977839a2f</u>	- 0.06928713 BTC  1,086.71 USD	✓
16	2020-11-11 04:49:37	<u>529347782f8d5ca158d788</u> <u>4344b3169ab56b8cded245</u> <u>16d0eb6bd7986ff35c29</u>	+ 0.06928713 BTC  1,086.71 USD	✓
17	2020-11-04 15:29:31	<u>53b888c57484e869b811e0</u> <u>3a1ecb2bae48a0096ff73e</u> <u>60e83a2d6ae72dae206f</u>	- 0.02601816 BTC  405.62 USD	✓
18	2020-11-04 09:45:39	<u>de8766e409140382f0b1f6</u> <u>58c174f79106810ce5d62f</u> <u>c3c26f39c51fadc6a0ee</u>	+ 0.02601816 BTC  368.00 USD	✓
19	2020-11-04 04:17:10	<u>e1f4bfea55338dd36d9229</u> <u>c110a26215d57be3943561</u> <u>9d3cfc90413956e868e1</u>	- 0.02840651 BTC  401.78 USD	✓
20	2020-11-01 08:21:52	<u>20541ed73023d7d07d0ad2</u> <u>00b406b265034e766f7add</u> <u>b7788c36662a9f63cc7f</u>	+ 0.02840651 BTC  390.91 USD	✓
21	2020-10-24 05:06:19	<u>48bcf79830c8c34fd38c50</u> <u>05a86e118a41e01879f371</u> <u>1d79db939e4ff9bfe189</u>	- 0.03263903 BTC  427.95 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-22 07:49:29	<u>ea6fedff0f0abb5e9b3000</u> <u>d76e9feeae6e0ed99de143</u> <u>6bbf4787f37b6848dcea</u>	+ 0.03263903 423.27 USD	BTC 	✓
23	2020-10-13 19:32:08	<u>ecf6c7c68ca88e84c75036</u> <u>549dc63852c5aef0e232f7</u> <u>efac03d878da8e732cbd</u>	- 0.03368880 384.65 USD	BTC 	✓
24	2020-10-13 19:19:36	<u>7f7a428a2b81ecadba68c5</u> <u>9195f2427552423f29479a</u> <u>9a68a148ea6edc7df6ad</u>	+ 0.03368880 384.65 USD	BTC 	✓
25	2020-10-07 11:55:12	<u>e1a73d6df38e948e512983</u> <u>6bfa8d98aa1fed241a2802</u> <u>d38728889008ed2dca34</u>	- 0.03346630 356.96 USD	BTC 	✓
26	2020-10-07 11:12:02	<u>2488cb9545e465ef32b648</u> <u>cca60a7fdc681c5e57c8e6</u> <u>515119e2e23db53d38c3</u>	+ 0.03346630 356.96 USD	BTC 	✓
27	2020-09-30 14:24:19	<u>75df42bf38d4bf1aee2853</u> <u>287b54abbe8c1aebf50eb7</u> <u>a59267aa676ec4bd607c</u>	- 0.02024848 215.02 USD	BTC 	✓
28	2020-09-30 11:48:42	<u>8c876408847459d93d8f95</u> <u>e401210277bd211d12db3a</u> <u>c699086c042f61dc8c72</u>	+ 0.02024848 218.20 USD	BTC 	✓
29	2020-09-07 15:29:12	<u>1fbe3a372d66e3e22982e4</u> <u>55c19ccccf4e3475a19c4b</u> <u>78a254e52b8c07f1f66a</u>	- 0.00000547 0.05 USD	BTC 	✓
30	2020-09-06 15:48:25	<u>860f4ca1219f565801c88d</u> <u>b75f99e64a189ef45251b3</u> <u>b0eac0c5b56b7c10ff54</u>	- 0.00824078 85.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2020-09-01 22:34:23	<u>e10cf35524e135f43ce3ee</u> <u>0aef622f58fbf7de4099a7</u> <u>b1227b500a3b5e58aa61</u>	+ 0.00000547 BTC  0.06 USD	✓
32	2020-09-01 22:25:36	<u>8afb34722e36abc91372aa</u> <u>b2d3106d8f00677b3cb5ca</u> <u>3f5fbb8426ca90a73fa1</u>	+ 0.00824078 BTC  93.85 USD	✓

* USD values displayed at the time of transaction

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