

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:22 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38Mw9UWQusqkrK78Bemvv1B3v52pfjCrwH</u>
TOTAL RECEIVED	0.05582639 BTC
	3,520.17 USD
TOTAL SEND	0.05582639 BTC
	3,520.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-11 04:45:11	<u>9f98d0bb266487c3f8bd17</u> <u>64015a4856581920be5bdc</u> <u>9a213322aa5ca0cc6da5</u>	- 0.00133472 BTC	
			80.08 USD	
2	2021-03-24 05:58:34	<u>3e16078c99438a570c8813</u> <u>e967288e98e52f885c522b</u> <u>abfd6b34d8235160d052</u>	- 0.00483654 BTC	
			252.96 USD	
3	2021-03-23 05:23:54	<u>48a99631c077cc10d56b47</u> <u>0d9a79a8f0a9ef83308edc</u> <u>9f0e5ca0e36de92eb3d3</u>	- 0.00258178 BTC	
			140.29 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-21 22:57:08	<u>747fa51f080f38a7aecc2e</u> <u>cd4d08be916aa5b3e6a099</u> <u>a3388c958947ff9a0b0a</u>	- 0.00217965 BTC 	✓	117.88 USD
5	2021-03-21 15:38:55	<u>b12c6af5f048f44cbd05d2</u> <u>e6c090dd9f295fbb288dab</u> <u>3ba13e60029585084cfd</u>	- 0.00142349 BTC 	✓	76.98 USD
6	2021-03-21 15:26:55	<u>3bb2b2caf29d8dfa1888b2</u> <u>2a4e6ecce4b65d9f3ef582</u> <u>fab2d7f167977a902a28</u>	- 0.00007479 BTC 	✓	4.04 USD
7	2021-03-21 12:40:25	<u>c8a74e954775401d46393f</u> <u>e62d09b89d1f9f98d038ff</u> <u>0a388a28e12642d01524</u>	- 0.01120400 BTC 	✓	605.94 USD
8	2021-03-21 09:46:39	<u>f39084bdd97263cc2c35d2</u> <u>bf0ddefa7c028e2a7106a8</u> <u>778d564b60cc0174e185</u>	- 0.00073251 BTC 	✓	42.01 USD
9	2021-03-21 05:52:01	<u>8382e6d5126e61f0dd30c2</u> <u>20ec93b89c520906c1c638</u> <u>78b9f20f4614afaa66c1</u>	- 0.00520515 BTC 	✓	298.52 USD
10	2021-03-08 06:42:20	<u>95cdba14b47e52e1b9162b</u> <u>70b6c336a43846f534ba40</u> <u>d678d77f6de121e584a9</u>	- 0.00068864 BTC 	✓	36.06 USD
11	2021-02-11 08:17:42	<u>89b5409b0f94e9a86edf67</u> <u>68c1155be120e72596bbca</u> <u>7b43fd1105acb38b631d</u>	+ 0.00217965 BTC 	✓	104.55 USD
12	2021-02-05 08:38:47	<u>16e1a9b0da84e5fb4815ca</u> <u>5ce6d850d76b3460913919</u> <u>fa313b3226d551388484</u>	+ 0.00520515 BTC 	✓	199.30 USD

#	Date & time	Transaction Id	Amount		
13	2021-02-04 11:56:43	<u>a8f9886a8e996f546b621c</u> <u>5b02159ead724fa5a787f4</u> <u>59d54d9465a2d028457a</u>	+ 0.00258178 95.36 USD	BTC 	✓
14	2021-02-03 15:51:35	<u>b8be263f187619d2e5136c</u> <u>b1c6d6e429b7c7af4e6217</u> <u>ee3b46e0b77ff97c5a66</u>	+ 0.00142349 52.57 USD	BTC 	✓
15	2021-02-03 15:42:18	<u>157d1bb35a03a584f22a80</u> <u>2c8adfdc0b4b638912d28c</u> <u>12c350e71795638f5232</u>	+ 0.00073251 27.05 USD	BTC 	✓
16	2021-01-18 19:17:02	<u>49d25b2bc408d51f9a436f</u> <u>e2bae054cb983c212ba1ab</u> <u>d0d1b80f1f056cdf3c55</u>	+ 0.01120400 402.12 USD	BTC 	✓
17	2021-01-12 11:30:05	<u>7eac911939b17c2f262bb8</u> <u>b723c6cdb23a6832e70418</u> <u>63b139ae88339bbf7222</u>	+ 0.00483654 164.69 USD	BTC 	✓
18	2021-01-09 12:04:56	<u>57af57328e7d6f1db78210</u> <u>a109da0eae64646804c8e7</u> <u>0c28a195cc54a713b359</u>	+ 0.00007479 2.85 USD	BTC 	✓
19	2020-12-30 13:26:37	<u>e1554ab4c32f30954a3552</u> <u>5c3884fb6644be5f5e4278</u> <u>c1966b980073aa28d5c9</u>	+ 0.00068864 19.91 USD	BTC 	✓
20	2020-12-09 20:05:38	<u>ee13f51ced076631598f42</u> <u>90efbd18ebb1dc2df0a3ed</u> <u>6bef8602a43721e6d18e</u>	+ 0.00133472 24.36 USD	BTC 	✓
21	2020-12-04 19:59:02	<u>d0b784ec4b93221cc82a8c</u> <u>aab50e0a788f9a6972acd2</u> <u>e28a25b41bdab7fbca38</u>	- 0.01245296 238.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-30 04:41:59	<u>35e674dfc6e4e31b5b9884</u> <u>76859c9a33a8a864767b1a</u> <u>850b9a9780cfe954678f</u>	+ 0.01245296 245.27 USD	BTC 	✓
23	2020-11-09 23:41:53	<u>7281bf01260937d65c5fe7</u> <u>b7cd98f42a03732a9d0a83</u> <u>1d339c54f7f6af3a5f4b</u>	- 0.00689816 105.52 USD	BTC 	✓
24	2020-11-01 19:59:57	<u>e581e87a9ebbbe7506927</u> <u>86173eebb4abe1c5a1e9ea</u> <u>3a1345b917811fae357b</u>	+ 0.00689816 93.46 USD	BTC 	✓
25	2020-02-28 14:29:57	<u>c8c82c6f24780b6cb5d03e</u> <u>46001a74e50022829aafb5</u> <u>af5e348ba2ab4d0d8afb</u>	- 0.00258186 22.00 USD	BTC 	✓
26	2020-02-24 05:32:37	<u>28f351a7264ed267c4db6a</u> <u>1496b53da47655b04eb240</u> <u>570045b31f0247163fb1</u>	+ 0.00258186 24.93 USD	BTC 	✓
27	2020-02-15 00:57:29	<u>4a3e1628d053ebe9ce005a</u> <u>023f4ec45a42996a3ca688</u> <u>febd823760a60c3caa69</u>	- 0.00363214 35.97 USD	BTC 	✓
28	2020-02-10 05:50:30	<u>de054087bac771a7754646</u> <u>8630ce0ac2eb5ec49fec5f</u> <u>2a2c610471b3eba94db7</u>	+ 0.00363214 35.78 USD	BTC 	✓

\* USD values displayed at the time of transaction

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