

3xpL



ADDRESS STATEMENT











GENERATED AT 2024-09-21 10:29 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38Sx5FLq9FSc77zu826CqJv8xTNnib8Fje</u>
TOTAL RECEIVED	0.02627480 BTC
	1,655.57 USD
TOTAL SEND	0.02627480 BTC
	1,655.57 USD






Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-20 10:58:22	<u>9f8dfb007ba4fe1692a434</u> <u>43ab2623c478489e315285</u> <u>448f5e595490a14bf85c</u>	- 0.00032270 BTC	
			21.29 USD	
2	2021-10-14 12:45:34	<u>8e1ad29a384899e1d9e1c8</u> <u>077c2dc402acc58a6343</u> <u>736488441e5856c875a0</u>	+ 0.00032270 BTC	
			18.50 USD	
3	2021-01-23 19:55:49	<u>264e504c09d7aeb2c7ce49</u> <u>a96e43318b639a6aa72ba2</u> <u>990ed955c0ad5015516f</u>	- 0.00013710 BTC	
			4.42 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-18 19:16:15	<u>aa110c651ae723f47335cb</u> <u>43d51ee36affb734d146ae</u> <u>db7e8c6aa7f954ab9f2b</u>	+ 0.00013710 BTC 4.92 USD		
5	2021-01-18 03:46:30	<u>38632a987be7605e4ba73f</u> <u>997c2dbeafe95e312f25db</u> <u>d64df5387dca430774ca</u>	- 0.00012780 BTC 4.68 USD		
6	2021-01-08 04:38:48	<u>206e3133315657481e64fe</u> <u>13f5da63388ddf3fd20b12</u> <u>48d5871cafa19b6c68e8</u>	+ 0.00012780 BTC 5.18 USD		
7	2020-12-05 04:37:45	<u>afe481018aa58a2e90c10a</u> <u>de1289a56072d4d277f0b3</u> <u>31dae17492722ac9024b</u>	- 0.00040470 BTC 7.74 USD		
8	2020-12-03 19:49:28	<u>1ed045b3870c0c67b4dd78</u> <u>1afb7d0db2b61a2bf3f398</u> <u>a2cfded9b21402919b67</u>	+ 0.00040470 BTC 7.54 USD		
9	2020-11-14 03:02:52	<u>f1d921865ccfba55ce52e6</u> <u>6fba103b6c28ff080eb933</u> <u>222e2f83c243ec4e00bf</u>	- 0.00105730 BTC 16.99 USD		
10	2020-11-12 19:24:24	<u>7117aef413cebeb8c469c6</u> <u>f2f06f54b0c5059166d763</u> <u>80be145515a67921ed2a</u>	+ 0.00105730 BTC 17.25 USD		
11	2020-10-26 00:12:39	<u>c96896fa1a9cee5db255b4</u> <u>04f692714f7dcd473fb933</u> <u>27858d094b2c3c116ea1</u>	- 0.00067170 BTC 8.76 USD		
12	2020-10-25 18:48:36	<u>48b794d1e11e65dc56bdb9</u> <u>d46362213c5a16831b6b5c</u> <u>c43349f381efcfae6bb3</u>	- 0.00130570 BTC 17.04 USD		

#	Date & time	Transaction Id	Amount		
13	2020-10-23 13:56:57	<u>df50a0df0ae829c723000d</u> <u>ee8fdb07c9099df64b8dbe</u> <u>cdef7230b83f92d49464</u>	- 0.00167990 BTC 22.02 USD		
14	2020-10-23 11:04:46	<u>02158bd277788bad7eb03d</u> <u>3d8ecd770c47158bed1ed1</u> <u>b94bc7c28a584aaaa591</u>	+ 0.00067170 BTC 8.68 USD		
15	2020-10-23 10:21:43	<u>eab0f5604f52b066fc6069</u> <u>0bd5a3ab0eba031a2a0176</u> <u>875b3836afbf4bc28a31</u>	+ 0.00130570 BTC 16.87 USD		
16	2020-10-21 11:09:58	<u>fd10eaf42187570d500e99</u> <u>74f5a301bc71ac550697b3</u> <u>2c2865f7909113f1cc00</u>	+ 0.00167990 BTC 21.47 USD		
17	2020-10-20 03:15:16	<u>0e5dcaa6baba71d3060282</u> <u>e09f18dd74ea1d5943a40d</u> <u>07145e7dfc4a214ee583</u>	- 0.00150740 BTC 17.95 USD		
18	2020-10-18 23:06:10	<u>30b3a28bb7d6c11b88e835</u> <u>1a646ea656d858336032a3</u> <u>a9ee5eeb914901c32415</u>	+ 0.00150740 BTC 17.71 USD		
19	2020-10-17 21:24:35	<u>89a17ee043ed1941a0a0cd</u> <u>d30b73581f634cb2ee0ad1</u> <u>c7a9b61e80b9bd3b67a2</u>	- 0.00163880 BTC 18.85 USD		
20	2020-10-16 09:43:31	<u>12d57c85be96edf185bc72</u> <u>f84799d712f27a2b2d04b1</u> <u>ded9207f16cd99f0b479</u>	+ 0.00163880 BTC 18.55 USD		
21	2020-10-15 03:30:00	<u>cb140c9bde534df3b06161</u> <u>a69062bcdd7c9fb0695dad</u> <u>3bc1b21e0b0239d4857c</u>	- 0.00103180 BTC 11.87 USD		

#	Date & time	Transaction Id	Amount		
22	2020-10-13 16:14:58	<u>2308c62a9e674cfe5e1a14a3471ecf9e166e3f19a1f50da9310782c6c9762b4a</u>	+ 0.00103180 11.78 USD	BTC 	✓
23	2020-09-18 04:15:23	<u>eaaa251a6adf69621b0ed58a7b15465457adcbba7e23906905fbb7cbba8f524</u>	- 0.00347610 38.00 USD	BTC 	✓
24	2020-09-16 20:22:21	<u>ee601f590d83db4ac516c187639bc5a58299308861de25dbcdc9e9e5de6f465</u>	+ 0.00347610 38.02 USD	BTC 	✓
25	2020-09-14 14:40:42	<u>16a1ec670e0cef6b8b55b3a585748e568ac0d9badcb06c8167027dbd1602ecdf</u>	- 0.00421600 45.47 USD	BTC 	✓
26	2020-09-13 19:24:17	<u>e1a30712b14d033bf58ced44e0b4d4f8fcb131a5e32216ce4d93485cd7dce413</u>	+ 0.00421600 44.99 USD	BTC 	✓
27	2020-09-11 11:48:37	<u>c557a077d1fe4d132c14cdf5f50a7dc9c5417fdd6700321dcba0fb7a8db5b4ef</u>	- 0.00284350 29.53 USD	BTC 	✓
28	2020-09-08 21:07:48	<u>1cbfe7ce1b27da7423afeacae226cff3266f0ccd6aeb35b752261c583f0300a5</u>	+ 0.00284350 29.05 USD	BTC 	✓
29	2020-09-06 22:29:31	<u>b9afc71542a7ce9fb7c581a97bf81d66a714b78938c133658da92e5b3dcb346e</u>	- 0.00204430 21.20 USD	BTC 	✓
30	2020-09-06 10:08:25	<u>4c3e80e30b6a04f090f00a020308aded38def104421b0e2b9a537b31239fb408</u>	- 0.00082730 8.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-09-06 10:08:25	<u>c3b42d604f8d8ac9706afc</u> <u>43518cded9203d81a113a8</u> <u>96ea79e30cc2d185e2c5</u>	- 0.00058580 BTC 	6.00 USD	✓
32	2020-09-05 19:44:02	<u>9627c6fdca3ff5fc16b689</u> <u>18569c50e91fc141e387e6</u> <u>776f7ada3821a9b70407</u>	+ 0.00204430 BTC 	20.96 USD	✓
33	2020-09-03 22:25:47	<u>6ff24b12b844fc204d7f9c</u> <u>ec166e60f623c68359f4f8</u> <u>02abadbeeceb25c9e483</u>	+ 0.00082730 BTC 	8.64 USD	✓
34	2020-08-31 17:09:35	<u>88689515c593e8863f94d1</u> <u>34d9abff4138c6a05e090b</u> <u>05f23c1493d23711963a</u>	+ 0.00058580 BTC 	6.98 USD	✓
35	2020-08-30 20:18:27	<u>31ec80e7d53a7d899b41fe</u> <u>25c2ba0a9c3b3592d07875</u> <u>0f8ba1071dccb4f7f0cb</u>	- 0.00085070 BTC 	9.91 USD	✓
36	2020-08-29 07:03:18	<u>4b09bcb395ab102335d66a</u> <u>f3bc0316311c9e7f7dc763</u> <u>027d7259d221840e0b12</u>	+ 0.00085070 BTC 	9.75 USD	✓
37	2020-08-28 23:31:25	<u>c9e79d8358f0eee63d2a92</u> <u>799b80fe7b73f826f2b16a</u> <u>b8d3cda60e58d5bef961</u>	- 0.00154620 BTC 	17.72 USD	✓
38	2020-08-27 11:41:22	<u>1e96f5d2005c12c16f8f79</u> <u>d28beaada24b28567af4c3</u> <u>73c830b1f6531fba3618</u>	+ 0.00154620 BTC 	17.51 USD	✓

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