

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38TSBuoHdsHqQkMbopAYM62gcRamdM9Tqx</u>
TOTAL RECEIVED	0.08407583 BTC
	5,301.99 USD
TOTAL SEND	0.08407583 BTC
	5,301.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 10:05:46	<u>9ae8c36bacbb973b8f47ca</u> <u>c2b45c3269e2cb87a5f31b</u> <u>7bc02e5bd7e9f880aced</u>	- 0.01275857 BTC	
			333.66 USD	
2	2023-09-07 06:32:53	<u>f5557d4307f0aa6c0981f3</u> <u>63944620103e2dc505d83f</u> <u>3083deb792934d8e303a</u>	+ 0.01275857 BTC	
			328.69 USD	
3	2022-03-24 08:47:14	<u>a9befcaf0221f3c0d23be4</u> <u>9c63291b2b9ca28e44e6f6</u> <u>e5f52c8172465a189763</u>	- 0.00264596 BTC	
			113.69 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-17 16:27:33	<u>3c21dc191d6b0877aa4431</u> <u>4dfaab4275fd7d6810b593</u> <u>b1f8768796d66b944003</u>	+ 0.00264596 108.14 USD	BTC 	✓
5	2022-02-17 09:49:02	<u>3393c576f207324b8f89fa</u> <u>3de4b2d56823f6c14d9a21</u> <u>c19ee0173a920612a315</u>	- 0.00555318 232.81 USD	BTC 	✓
6	2022-02-08 13:24:23	<u>54194af5167bb379b268be</u> <u>b84ee3b73e2c1880ce630b</u> <u>5d830c8ebbc86cc2082</u>	- 0.00967383 415.52 USD	BTC 	✓
7	2022-02-05 19:54:07	<u>2dbb93ef40478af01a4731</u> <u>59e55d5582f9186bebc9d</u> <u>99fc0dd1dbe8add53036</u>	+ 0.00555318 229.80 USD	BTC 	✓
8	2022-01-26 22:31:23	<u>1cb9ffc4366af396fd7167</u> <u>75fcded84712255cfeab58</u> <u>07d633d64e97acf22d77</u>	+ 0.00967383 348.00 USD	BTC 	✓
9	2022-01-20 12:22:28	<u>6e076ddeb9c9306acfce5d</u> <u>317d74511a39cc04d89fbd</u> <u>a9cef513ee6d34ab0c05</u>	- 0.00753466 324.18 USD	BTC 	✓
10	2022-01-06 22:22:54	<u>b9f469a144f9f0771dec93</u> <u>d0de7ab0e2c158f266907e</u> <u>a4f5f4cf2f0c0280ce05</u>	+ 0.00753466 315.33 USD	BTC 	✓
11	2021-12-23 10:30:02	<u>58ac37ad93bbff1e49aa86</u> <u>ab042b2c7c61b81f8c66d2</u> <u>b94b14ede9a2578917a8</u>	- 0.00311882 156.12 USD	BTC 	✓
12	2021-12-23 07:53:42	<u>53c2c3db3e2d5402fcfe15</u> <u>e07848807ed82f16cd84cd</u> <u>4112d29d8fff165718d7</u>	+ 0.00311882 152.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-14 11:37:56	<u>7378aacf3e829308547d9e</u> <u>e8f52fcaf1079f9ede21d0</u> <u>3edaf7ed54f72a7fb935</u>	- 0.00208740 119.70	BTC 	
14	2021-10-14 11:34:56	<u>7ac5701c545f6d8209e8f5</u> <u>5130b4827a94069b956eba</u> <u>75af39b9bb11a8cb79e5</u>	- 0.00651456 373.59	BTC 	
15	2021-10-06 17:30:32	<u>aa052e9bf63fe8f0b12042</u> <u>29e0cf22b8f8390a97a912</u> <u>5eb1c94b348937c267b6</u>	+ 0.00651456 360.35	BTC 	
16	2021-10-02 18:18:07	<u>d33cd87cc347ce4185870a</u> <u>13d111e97fd81de8368bc9</u> <u>0428f50fb17dc2a7ef44</u>	+ 0.00208740 99.43	BTC 	
17	2021-09-30 09:51:50	<u>9c1271be96240140fdf2b3</u> <u>d38ddbabbff16939f7f471b</u> <u>44bdde7f8f7f0b302a89</u>	- 0.00115589 49.87	BTC 	
18	2021-09-22 17:29:48	<u>794209a580d8eb5f67be4c</u> <u>7903a4985de03c7bcb5f76</u> <u>f2769a059e814890dfb8</u>	+ 0.00115589 50.33	BTC 	
19	2021-09-17 03:54:01	<u>bee356972f57f107f012a8</u> <u>8cc9555dea85c55205fa31</u> <u>22ab2c9716fe2a810c58</u>	- 0.00103695 49.15	BTC 	
20	2021-09-15 18:08:39	<u>bc5804e5fcb23db8afc060</u> <u>870fde8668ae5b9e322277</u> <u>5a6ce5ede38b3c43d7e6</u>	+ 0.00103695 49.66	BTC 	
21	2021-07-15 11:28:28	<u>c46ceb6bbc1e1440a92ad0</u> <u>0bab35c22568604c7295e5</u> <u>ed8e28681dc3ff5f6807</u>	- 0.00152607 48.65	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-07-15 10:31:44	<u>75e4d9a811ddd1344419ef</u> <u>a9511964e5bcb464071062</u> <u>e8a4f55948c7535828aa</u>	- 0.00301837 96.22 USD	BTC 	
23	2021-07-14 21:01:58	<u>a48841de56ad070d147371</u> <u>7afc3c58992b88e876efde</u> <u>2c33d2f5aaa63ae56237</u>	+ 0.00152607 48.65 USD	BTC 	
24	2021-07-12 18:19:32	<u>bfbf5abd55ff43dca60691</u> <u>f8520362c7f47b7ac2c14b</u> <u>b58c497161c4533ee83a</u>	+ 0.00301837 99.73 USD	BTC 	
25	2021-06-04 02:56:16	<u>36dfe9da3fe4536431e338</u> <u>0902c5ff985f80553f2e41</u> <u>9172574a110f66747a54</u>	- 0.00472815 172.98 USD	BTC 	
26	2021-06-02 08:34:55	<u>f90a4bf83e3152a4c61b7a</u> <u>4fefb615a6f7c8e421beb3</u> <u>be9707172813640bff69</u>	- 0.00338623 127.21 USD	BTC 	
27	2021-06-02 07:58:31	<u>8328fc951fa7831f0e11a8</u> <u>e635088b43ab1858fa90ed</u> <u>0404205dcbfa1c5ba973</u>	- 0.00424456 159.46 USD	BTC 	
28	2021-05-27 17:21:37	<u>52cb4a3e11cf603917902b</u> <u>9b625798de9bd137bc4551</u> <u>c1a499ff96d6394b4827</u>	+ 0.00472815 182.17 USD	BTC 	
29	2021-04-30 17:47:17	<u>f8d40622e3d020a9b2ec02</u> <u>eb8293a074136aa9aeb91c</u> <u>6e7ea9ce5269ed80037d</u>	+ 0.00424456 244.88 USD	BTC 	
30	2021-04-29 17:53:25	<u>24cd7ccbe7641589a5e017</u> <u>021c47ea5b84a87568ddc6</u> <u>3f0313c3dd2dfc3b04cf</u>	+ 0.00338623 181.34 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-03-24 06:09:18	<u>02bbc523bc095805d3b07d</u> <u>fb67238224f3c4869f50ed</u> <u>b0cbaa33a67177317ccd</u>	- 0.00681454 BTC 	356.42 USD	✓
32	2021-01-02 08:44:01	<u>ac8c762b4298f9b1e9782b</u> <u>4ccf016c526c0d0b86c491</u> <u>5d400965547f7401facf</u>	- 0.00805952 BTC 	259.34 USD	✓
33	2021-01-01 11:54:57	<u>e41faf1c3d357934b154d2</u> <u>8a77e4d2641b6fa5f97f89</u> <u>88995f5a85c1493bf60c</u>	+ 0.00681454 BTC 	199.88 USD	✓
34	2020-12-26 11:01:56	<u>dcaf9839349e9daa609f60</u> <u>bf380bf316e2acb655b2fb</u> <u>657039b991bc59153a1a</u>	+ 0.00805952 BTC 	213.52 USD	✓
35	2020-07-04 00:05:25	<u>1398e2e4876760d2d12493</u> <u>b25f678212102211dd57d6</u> <u>5d42a9db734fda5ce878</u>	- 0.00021857 BTC 	1.99 USD	✓
36	2020-06-27 11:15:06	<u>5c3283b96811294461060f</u> <u>4a84f55a385e25d2bc9b34</u> <u>2c75311d774dec15670c</u>	+ 0.00021857 BTC 	1.96 USD	✓

* USD values displayed at the time of transaction

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