

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38U6u3wbzb3T49m7RcQancDqcuSpBAh2EP</u>
TOTAL RECEIVED	0.06688966 BTC
	4,217.79 USD
TOTAL SEND	0.06688966 BTC
	4,217.79 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-11 03:23:32	<u>2ba97292b3ce560764a3dc</u> <u>49316593c1a5d0ca12e36c</u> <u>d09edddcb816acae981e</u>	- 0.00269281 BTC	
			23.05 USD	
2	2020-05-11 03:16:58	<u>1396e192734f7abe698d5e</u> <u>991564705bbe364dbeea47</u> <u>16e01ab77e50e82b3055</u>	- 0.00282385 BTC	
			24.17 USD	
3	2020-05-07 13:27:22	<u>4627c81c15b194a7dfe542</u> <u>3759989b531d4cc1816bab</u> <u>cbfb49750797984f67c7</u>	+ 0.00282385 BTC	
			27.67 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-04 07:36:18	<u>9ad8ebb29f5e027a24dfbe</u> <u>9800f3ac2eb73a1862feb2</u> <u>acc87ab3afd92ca4600a</u>	+ 0.00269281 BTC 23.89 USD		✓
5	2020-05-03 07:25:05	<u>20164c57acfc2ea464b9e4</u> <u>43c59d15f1a74d96ce9624</u> <u>2dfcd5f4c30583022618</u>	- 0.00649455 BTC 57.76 USD		✓
6	2020-05-03 07:25:05	<u>20164c57acfc2ea464b9e4</u> <u>43c59d15f1a74d96ce9624</u> <u>2dfcd5f4c30583022618</u>	- 0.00649050 BTC 57.72 USD		✓
7	2020-05-03 06:35:08	<u>246a8cde52efcf45fcfd11</u> <u>a7ab397c6e010160e2fe47</u> <u>770cbe19c786645c95f5</u>	- 0.00433300 BTC 38.53 USD		✓
8	2020-05-03 06:35:08	<u>246a8cde52efcf45fcfd11</u> <u>a7ab397c6e010160e2fe47</u> <u>770cbe19c786645c95f5</u>	- 0.00426400 BTC 37.92 USD		✓
9	2020-05-03 06:18:59	<u>54a293358727d8bd0cc4f5</u> <u>5e577aaac03f8b86590bb5</u> <u>757f0179b6d46d509185</u>	- 0.00695926 BTC 61.89 USD		✓
10	2020-04-28 07:30:55	<u>729aa09c1f7894b5629c94</u> <u>929eb5a07ffa7b51714fa3</u> <u>a96a64c276a429c03a8b</u>	+ 0.00649050 BTC 50.22 USD		✓
11	2020-04-27 20:18:40	<u>81dc9ca519b0de882547d8</u> <u>6e22e801e6dcf7bebf46e8</u> <u>68a50f4046d5d1bd7e0e</u>	+ 0.00695926 BTC 53.85 USD		✓
12	2020-04-27 01:43:08	<u>94166217a3a451b718346f</u> <u>71be7a639d45ed8f33c776</u> <u>b4d8f3828b255939872c</u>	+ 0.00649455 BTC 50.49 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-04-20 12:53:44	<u>b78b21afecb1543b58593a</u> <u>de18980df1d39ee16fb200</u> <u>731757b0108c4fe97bfa</u>	+ 0.00426400 29.17 USD	BTC 	
14	2020-04-18 00:15:30	<u>b575fa9bb46dce5f22090a</u> <u>823c391e118bc89961b464</u> <u>5908e90f99c0daa61249</u>	+ 0.00433300 31.40 USD	BTC 	
15	2020-04-06 17:46:33	<u>ff767225fbc3757291eebe</u> <u>5d075e3419bf78b2b6b1f8</u> <u>058424737bdd239333dc</u>	- 0.01400000 100.76 USD	BTC 	
16	2020-04-06 17:20:29	<u>66ab066df895b873f10ed8</u> <u>df9cb2d46927d987d2f907</u> <u>3d8e223572861a639592</u>	- 0.00500000 35.98 USD	BTC 	
17	2020-04-02 17:19:10	<u>61892459e23e1b7b75dbb7</u> <u>0c32235e378bbca21832e8</u> <u>640748d62c80c0571351</u>	+ 0.01400000 94.27 USD	BTC 	
18	2020-03-30 00:51:01	<u>70e274f54b13084a8a50d2</u> <u>4bb87db1666694ea578ef6</u> <u>4ad58f517232ae29c800</u>	+ 0.00500000 31.97 USD	BTC 	
19	2020-03-14 09:35:58	<u>9cfd51a037460115dedc06</u> <u>ad6e9c9ca8eb63ed607b32</u> <u>919ccce42458b24d4356</u>	- 0.00933169 48.26 USD	BTC 	
20	2020-03-14 09:35:58	<u>0c6250c9af6fec3b7f3cc1</u> <u>1c19b733e461118f846159</u> <u>6be165666fbd9fb57697</u>	- 0.00450000 23.27 USD	BTC 	
21	2020-03-10 22:26:15	<u>d072f0ae612bfe95353eec</u> <u>b1039bf4adbcc9a3964c01</u> <u>f6d1dea7a59e23b1f1f8</u>	+ 0.00450000 35.70 USD	BTC 	

#	Date & time	Transaction Id	Amount	
22	2020-03-07 19:23:49	<u>3cf9e72f6a5b951603a1cd</u> <u>8b64e1e4e33d8421c25b21</u> <u>a4cfad08400c648a042e</u>	+ 0.00933169 BTC  74.96 USD	✓

* USD values displayed at the time of transaction

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