

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:35 (UTC)








BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38Udn818S3NPhLVG7Q8Uu9UadPM1a5TBWR</u>
TOTAL RECEIVED	0.42438655 BTC
	26,712.51 USD
TOTAL SEND	0.42438655 BTC
	26,712.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-11 10:20:40	<u>e66e42f25e2936a4056e0b d1be759673941e467e45c3 1ef95b5ff69eb373f3a3</u>	- 0.00749300 BTC 449.59 USD	
2	2021-04-11 04:59:32	<u>614fcfbec9cf689ffb330d fcef5aafceb7d9d04a0816 59451abbfd2f63e52970</u>	- 0.00183200 BTC 109.92 USD	
3	2021-04-11 04:59:32	<u>60995495a22ceed19382ac 9b88961d28b28e5987034e 1aeff0960c314ee6c5cd</u>	- 0.00405600 BTC 243.36 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-29 06:36:12	<u>86f9218cc6131b0b312bdf</u> <u>98cbb9f364f7e2a1bef6de</u> <u>22c740ebe8ba7d4b1ac2</u>	+ 0.00405600 233.76 USD	BTC 	✓
5	2021-03-24 03:37:47	<u>83a5aea1768c4211e1cba0</u> <u>8d4814748a95267d77cfba</u> <u>1ecfa511ffd3a9f432b4</u>	+ 0.00183200 95.82 USD	BTC 	✓
6	2021-03-24 03:37:47	<u>63428e75085cd505e1ab78</u> <u>b6ea86dee75e32706e4ea3</u> <u>abc64ac9b6eb79ffead8</u>	+ 0.00749300 391.91 USD	BTC 	✓
7	2020-08-09 02:58:53	<u>23bdd09e4d5f4e5cdcebfa</u> <u>a49a240ce42dfd472b86e1</u> <u>dcbbb3e5f8d469ef5970</u>	- 0.01269959 148.35 USD	BTC 	✓
8	2020-08-09 00:25:55	<u>b4f86c63a7c0f6a6c53d6a</u> <u>3544aa9ee82d59033be74d</u> <u>c569fd86da078a183549</u>	- 0.01063383 124.22 USD	BTC 	✓
9	2020-07-21 12:48:51	<u>100b1bb8cc844c38884b73</u> <u>4cf293026449f62829f1f6</u> <u>96af1f02f99c03d2fb2e</u>	+ 0.01269959 120.87 USD	BTC 	✓
10	2020-07-20 11:33:11	<u>e502c8bbd8bf4a428bf305</u> <u>3a71a388084e561f129f71</u> <u>9f7d9debb818a1a5c674</u>	+ 0.01063383 97.41 USD	BTC 	✓
11	2020-07-13 10:52:25	<u>436e84f21870e18734a03d</u> <u>5f9374eaa77343a1671860</u> <u>30cbb5e72131dae037d1</u>	- 0.00532875 49.25 USD	BTC 	✓
12	2020-07-04 00:05:25	<u>5628759b943664b531858a</u> <u>df0810a32ecea114f00d2b</u> <u>49c6da584b6d9b2608b3</u>	- 0.00032400 2.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-03 20:29:24	<u>9e28cb4ec783e5a6cdf748</u> <u>cb33e4d24f8baa44f0d656</u> <u>ce9fadc9361031aa45b0</u>	+ 0.00532875 48.68 USD	BTC 	
14	2020-07-03 10:47:03	<u>c8bccdd34560d90fdd81b9</u> <u>2c2f2838c6bbaf73b1a2b3</u> <u>aa1b99d1def74273bae4</u>	- 0.03671800 332.60 USD	BTC 	
15	2020-07-03 10:00:32	<u>8530dcec34d08c87bcc95c</u> <u>fb27193d2e41b778386c1c</u> <u>2a08d1889e43a3cbf2e2</u>	- 0.03395200 307.54 USD	BTC 	
16	2020-07-02 23:37:10	<u>096f31cc85846d1998b450</u> <u>a00401312e6d399701fa0d</u> <u>af259e369a5c95e5bc34</u>	+ 0.00032400 2.93 USD	BTC 	
17	2020-06-30 17:46:49	<u>ed310edd0baa0c03d32a4c</u> <u>80a562722d8f61d1c03e72</u> <u>0362258c920c30eea9e7</u>	+ 0.03395200 313.44 USD	BTC 	
18	2020-06-27 07:15:03	<u>6b58275571425c97814c96</u> <u>361211122b189d5a43d848</u> <u>4986eabf170949167252</u>	+ 0.03671800 330.90 USD	BTC 	
19	2020-06-24 05:23:40	<u>98318e7ef5b2281a7a84e0</u> <u>53889a14e901c20b8cd889</u> <u>1e2e7b6c79b6dd409a85</u>	- 0.00082800 7.69 USD	BTC 	
20	2020-06-23 14:14:22	<u>19fca884e87168905fad4d</u> <u>c68323cfa20e000773c2bf</u> <u>aeeddaa2b803db797d91</u>	- 0.03322000 308.82 USD	BTC 	
21	2020-06-19 11:17:26	<u>0088bf229624223d94dd7c</u> <u>b52f86a7b58372767c80e6</u> <u>792fdaaac79bb212a3dd</u>	+ 0.00082800 7.70 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-06-16 07:33:42	<u>22dd6418ca30508b02352b</u> <u>9643c2aae5072f26d523ed</u> <u>e6d0ab9f10f5f27c2f0a</u>	+ 0.03322000 316.44 USD	BTC 	
23	2020-06-11 22:34:09	<u>8d305621cc00912f13eb4c</u> <u>2948e91b6332d078b958b3</u> <u>e2dbde6db96d62dcc6c3</u>	- 0.00057900 5.48 USD	BTC 	
24	2020-06-11 12:53:32	<u>4889e2fc1320e7980d7a5f</u> <u>1ca1c15689d5a1eb334b3c</u> <u>3283777b4c901d9b5357</u>	- 0.03073300 290.89 USD	BTC 	
25	2020-06-05 14:36:21	<u>f8c49d7f084f830f71adbf</u> <u>9b2bc946d7523d6356ca5b</u> <u>78f568bbbed41bca06032</u>	+ 0.00057900 5.59 USD	BTC 	
26	2020-06-02 04:58:49	<u>633483ab94914ceb30ca9d</u> <u>43b63602e5683496ab0efa</u> <u>0ab1d86b27ef816acabe</u>	+ 0.03073300 292.51 USD	BTC 	
27	2020-06-01 23:20:33	<u>4f1094e9e8eb0f90952fa3</u> <u>4c63de01c874d986f69a04</u> <u>19ed89dfef1a7d93e6c7</u>	- 0.00043000 4.09 USD	BTC 	
28	2020-05-30 20:44:29	<u>944e7fd21c33075aa80aae</u> <u>75dac59b25e8f0244d8ad4</u> <u>219f4f453cdabbd85911</u>	- 0.03064400 289.53 USD	BTC 	
29	2020-05-30 10:01:48	<u>e9f6573f59ccaf0ec391ff</u> <u>6cb1a3a085d850707cc061</u> <u>bde33811acfaf7c749d6</u>	- 0.00027400 2.65 USD	BTC 	
30	2020-05-22 15:07:43	<u>25f9026c23d14e7b08082c</u> <u>267a85b9667f23d70430db</u> <u>15d6502817281c12a7b5</u>	+ 0.00043000 3.94 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-05-19 08:47:53	<u>936f12118807162c95580b</u> <u>90b3dfa3befb69ff38798e</u> <u>13459f94e42e27110ceb</u>	+ 0.03064400 299.56 USD	BTC 	
32	2020-05-11 03:23:32	<u>b0e120a0b9feafec9b25d</u> <u>3df31deb5941d44913ed2a</u> <u>0ee396ea1bd6508daf96</u>	- 0.00819900 70.19 USD	BTC 	
33	2020-05-09 00:05:11	<u>3b6b9611e6377350d9e1a4</u> <u>3d212c61e70dce5c5597a5</u> <u>f6c4a4e00bcf9cde46fe</u>	+ 0.00027400 2.61 USD	BTC 	
34	2020-05-08 22:15:44	<u>785a9b7c9c83c2a0c838c1</u> <u>bda4caba276a94fe248752</u> <u>eb4fc7ec7c16d14e8ac7</u>	- 0.05275000 503.20 USD	BTC 	
35	2020-05-05 07:18:49	<u>9e317c2e34f4ff1e9e226a</u> <u>1ea50375997a0cf6f9a82d</u> <u>76f08409aa55706c9c6f</u>	+ 0.05275000 475.90 USD	BTC 	
36	2020-05-01 06:49:27	<u>3ee04be46950c45e238b61</u> <u>a4d6bd184d9e09158aecbf</u> <u>2b3c38063f0b06c3031a</u>	+ 0.00819900 72.37 USD	BTC 	
37	2020-04-30 22:58:29	<u>b2c3f3b77ce8bb3eec691c</u> <u>14020af422b905d51630ab</u> <u>3520254296814f72a7cf</u>	- 0.04941100 436.14 USD	BTC 	
38	2020-04-21 06:19:40	<u>f986574b27413b0034d6f0</u> <u>dde25bf4c1f0e0755dbf4d</u> <u>01532abd23cf9508c0ed</u>	+ 0.04941100 338.03 USD	BTC 	
39	2020-04-17 19:26:31	<u>171f2e8054201defd78a17</u> <u>d3f8d4613c94ec8dc83e5a</u> <u>207ea05e457bc65a8feb</u>	- 0.04903100 355.40 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-04-07 06:37:06	<u>129e8a85eac30672e8c823</u> <u>1a0d674e1cdf4e9f80167</u> <u>68f4a25a14d1a11df39f</u>	+ 0.04903100 352.89 USD	BTC	✓
41	2020-04-06 18:39:33	<u>1e30ba1d1c3379f3b012b5</u> <u>a2c9eca96d54ae532fa63c</u> <u>80eae01628ab14276ca0</u>	- 0.04068538 292.82 USD	BTC	✓
42	2020-03-24 09:58:09	<u>a5b7a96d42daa00af367c2</u> <u>432b593092f386e03999a0</u> <u>320c032dbf2f2f0cd70a</u>	+ 0.04068538 274.41 USD	BTC	✓
43	2019-12-24 08:57:19	<u>de42bee7a497597f913cd5</u> <u>c0e9e5da7a5e0c54879156</u> <u>4030c9f15d67000bd40a</u>	- 0.00836100 60.66 USD	BTC	✓
44	2019-12-22 19:49:05	<u>b9e057130151e0329924c2</u> <u>a397fe1ab42c3b17dfa3b7</u> <u>75d2738d42a48eb67a65</u>	+ 0.00836100 61.17 USD	BTC	✓
45	2019-12-04 15:57:22	<u>3261131aa49696a3716d16</u> <u>fe778c2c3219f318995db9</u> <u>044a76c96d6a99ce02da</u>	- 0.00620400 45.84 USD	BTC	✓
46	2019-12-03 09:59:54	<u>e8af729f23cd45776b167d</u> <u>4700cea0e5216776e7f172</u> <u>aa95464daa0cf3e486c9</u>	+ 0.00620400 45.24 USD	BTC	✓

* USD values displayed at the time of transaction

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