

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38Vvqf7gp2iTjmLL4cfxttdaJbFq41uz4r</u>
TOTAL RECEIVED	0.41182154 BTC
	25,980.16 USD
TOTAL SEND	0.41182154 BTC
	25,980.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-01-13 03:41:44	<u>8b8aa05a06035e0bcc114c</u> <u>a253bafe69eef1f38c71ec</u> <u>dc39d346513f45c02fc2</u>	- 0.00457980 BTC	
			196.19 USD	
2	2023-11-11 21:13:06	<u>690012922fc5f731e467a7</u> <u>12cf5ed13bc749947801c3</u> <u>1dc7f23e712999167447</u>	+ 0.00457980 BTC	
			169.36 USD	
3	2021-06-04 02:18:36	<u>2bbc1042856c2b062444c6</u> <u>3503223e4678603938bcd7</u> <u>c2f5e4136955ce129a87</u>	- 0.00147891 BTC	
			54.10 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-04 00:03:57	<u>a46e69b80d2af1c6fc879b</u> <u>b4ab0f155713c9d9950499</u> <u>f0b0183e19db91ccef00</u>	- 0.00252153 92.25 USD	BTC 	
5	2021-06-02 08:08:05	<u>df02f854fafdf222650ee3</u> <u>4f05f05508dfccf0e16f7a</u> <u>f0fbefa858308bd2bcc9</u>	- 0.00176450 66.28 USD	BTC 	
6	2021-05-20 10:05:05	<u>d8be3282cff624020517e7</u> <u>7c1b1634a8e13ba5638191</u> <u>c46f3cc9a220beb5fc85</u>	+ 0.00252153 102.18 USD	BTC 	
7	2021-05-13 01:20:31	<u>66ae23b9a0c7994e2aa71b</u> <u>fe6c8221f27cf2f3c5e9b1</u> <u>d30adef9f39bc2c7804d</u>	+ 0.00147891 73.61 USD	BTC 	
8	2021-05-06 10:21:34	<u>8691b95ff9f15abf28f6e1</u> <u>e59c466561654c4de3209e</u> <u>5cd171cbfd1838f6296a</u>	+ 0.00176450 99.50 USD	BTC 	
9	2021-05-03 23:36:09	<u>81bc37940d51a611eaa010</u> <u>b8f760757a5544df25b13a</u> <u>bddc8ff72f14a47c3b64</u>	- 0.00284762 159.87 USD	BTC 	
10	2021-05-03 09:13:48	<u>5cffc49b40a25285639ea2</u> <u>6fedbe15bbafb54500220a</u> <u>742a615de8047928b8e5</u>	- 0.00240075 137.24 USD	BTC 	
11	2021-04-29 00:11:22	<u>e8d7face8f9a1bed290480</u> <u>70d5f5c430b8f4a46a0385</u> <u>a99cf62e01ee4904670c</u>	+ 0.00284762 154.62 USD	BTC 	
12	2021-04-18 01:24:41	<u>1b0f37b8434139b8967cf5</u> <u>c65d318ffbc96e4bffafc4</u> <u>999b395716ba88c21d3d</u>	+ 0.00240075 127.98 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-04-11 10:18:33	<u>16fe8661bda5d6a8e55b56e1bf02e027167088e8deda</u> <u>b190de8194a2c1301a63</u>	- 0.00833111 499.88 USD	BTC 	✓
14	2021-04-11 04:59:32	<u>2dc313f904842e70a77df7190ef1e7e6547fdcf6c97</u> <u>029a41889a027603dfa9</u>	- 0.00094568 56.74 USD	BTC 	✓
15	2021-04-03 20:19:21	<u>98794d83751310da90fd1aeecbfa1ab52b909f8bfa</u> <u>a6bb224704ec7ce7b657</u>	+ 0.00833111 484.88 USD	BTC 	✓
16	2021-03-24 07:15:50	<u>af970b2b5977ebe3cea69006e8b791d3706bb7c0c6a2</u> <u>c2382f50778c064b48c1</u>	- 0.00215268 112.59 USD	BTC 	✓
17	2021-03-24 07:09:58	<u>dcf24ddc4d2e6127a58f0fa24509189e1a7a471a18cb</u> <u>fb9b9264b3caa7bc4297</u>	- 0.00108914 56.96 USD	BTC 	✓
18	2021-03-23 02:55:22	<u>3b46bc3f9073064c0766846585c87caa1c3f2b2fc7c7</u> <u>9fa11c2abc17fd610f89</u>	- 0.00199549 108.43 USD	BTC 	✓
19	2021-03-22 01:03:47	<u>5e01a5ff2dd7c5fd218d1cb002cc989a4e728caaffb7</u> <u>d5ff8b60605f537ea8ab</u>	- 0.00136796 73.98 USD	BTC 	✓
20	2021-03-21 15:19:35	<u>f9ad5983f27c5f05d74ea65f50bb6633e2a73adec7d4</u> <u>9194a20323c957d642fe</u>	- 0.00193163 104.46 USD	BTC 	✓
21	2021-03-21 13:28:25	<u>7d80209b18d45ef0ff5b7bc512e0f9ac242c6ae05198</u> <u>ba02cfd2748434e2f088</u>	- 0.00114053 61.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-21 11:17:54	<u>12816c70d018bc677e83e833248caa0b428040da1fbd</u> <u>a829b90d42d99f501a19</u>	- 0.00059697 34.23 USD	BTC 	
23	2021-03-21 11:17:54	<u>3c406f554bf3ad9a7742b547344a778e8029d3997afd</u> <u>3a606ab37627e9b4cdfb</u>	- 0.00112138 64.31 USD	BTC 	
24	2021-03-21 06:58:29	<u>61fe539f145759c869126ba0b131512070c6d39e96a0</u> <u>1af64467c64755ccabce</u>	- 0.00403021 231.13 USD	BTC 	
25	2021-03-20 22:11:20	<u>7c2300af3009ceb1d326a57c5c68af62a84708fa61f8</u> <u>8eaface98908a5c4d712</u>	+ 0.00094568 54.23 USD	BTC 	
26	2021-03-13 00:23:16	<u>b52c0a8a4df05c765f3b339ea175f00e3b2e52776f46</u> <u>56f151211b73f4f62cc0</u>	+ 0.00403021 246.60 USD	BTC 	
27	2021-03-07 19:30:57	<u>adb5a5b8699533ec5db4c7043edfdb02979f9535dee</u> <u>8d9979f32d85a90afc22</u>	+ 0.00114053 59.73 USD	BTC 	
28	2021-02-28 13:02:44	<u>a7fdac08bf3e7ac9e9249219b737d99e54a6b5fb6fe4</u> <u>9e43c92f1f73c9f4f346</u>	+ 0.00108914 54.00 USD	BTC 	
29	2021-02-21 22:49:26	<u>90480c37e0188dd3936be51718256a9bafc744baaa28</u> <u>8e59ee1928d6fb787e34</u>	+ 0.00215268 116.43 USD	BTC 	
30	2021-02-18 08:43:26	<u>ca1531b5d6648de5c425c8aa1f10f55f2c0bdb87db8c</u> <u>d7cf4d27245743b41f62</u>	+ 0.00059697 30.77 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-02-13 21:43:35	<u>3064f59c1c8039d0a29419</u> <u>8e3322f02576bd84d9abe3</u> <u>63013a8a186390c15b4e</u>	+ 0.00193163 BTC 93.83 USD		
32	2021-02-08 22:49:25	<u>223bfc35b3e3ded1a296e3</u> <u>0f23f0a129a6b7886cd095</u> <u>3e6a8eaf931c8a992349</u>	+ 0.00112138 BTC 52.05 USD		
33	2021-02-02 21:37:18	<u>3a0b9f2af5fc97889f2bff</u> <u>50d40d845805ae48b0f76d</u> <u>d7c8bb28e5385ac4d552</u>	+ 0.00136796 BTC 51.46 USD		
34	2021-01-26 20:08:49	<u>a7388dd83c4b00ef7a1fb6</u> <u>632813ef250f15754f65a1</u> <u>95dd4c80754239f69336</u>	+ 0.00199549 BTC 60.59 USD		
35	2021-01-26 16:12:28	<u>20859b701e804295a55f9e</u> <u>415ea489da2d7262fd37c2</u> <u>5ef26312b8d62858921d</u>	- 0.04836400 BTC 1,468.62 USD		
36	2021-01-22 13:51:34	<u>435627ff7db51c246f5299</u> <u>a308c9b81259f738843eda</u> <u>ffb86bc2386d4fefae11</u>	+ 0.04836400 BTC 1,551.42 USD		
37	2020-12-23 08:34:23	<u>e92a3956e7b07f046c2faf</u> <u>8004945f16d17b5b09b701</u> <u>23ca7fc4e17e4b1a8ea4</u>	- 0.04260000 BTC 989.71 USD		
38	2020-12-23 08:34:23	<u>bae6c416d037b54acc3d87</u> <u>6b25633908deb4d76c1b21</u> <u>3100ffcc4d77fd69df5e</u>	- 0.28056165 BTC 6,518.22 USD		
39	2020-12-22 08:42:26	<u>fa52710489df50a1f57d22</u> <u>62b6211bb3656ac4c87409</u> <u>ca7a1208d7def11d3c1b</u>	+ 0.28056165 BTC 6,680.39 USD		

#	Date & time	Transaction Id	Amount	
40	2020-12-20 08:16:27	<u>b7c21adf94f7d5ba0c204d</u> <u>fef8901f4429f4add9203</u> <u>1e5a8977395a272aeef0</u>	+ 0.04260000 BTC  999.20 USD	

* USD values displayed at the time of transaction

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