

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38b3a9KtarH5hsyWgq5ffwjahGfTaF4BHG</u>
TOTAL RECEIVED	0.51837853 BTC
	32,630.11 USD
TOTAL SEND	0.51837853 BTC
	32,630.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 10:47:36	<u>707d9c1199b0d3446fa1a2</u> <u>f976b593acd0780c7f0c73</u> <u>277a7707a0831306c75c</u>	- 0.03800000 BTC 2,520.15 USD	
2	2024-02-26 07:20:16	<u>7f9e550ead62455bfedd7d</u> <u>29f18e7478234d58f78a70</u> <u>607f9d10bb894f775994</u>	+ 0.03800000 BTC 1,949.14 USD	
3	2023-10-07 06:34:28	<u>d2219a28ddb021638f561c</u> <u>43cecaa448956fa57b08b4</u> <u>0e3eca871508559775f7</u>	- 0.00703692 BTC 196.26 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-07 06:34:28	<u>d2219a28ddb021638f561c</u> <u>43cecaa448956fa57b08b4</u> <u>0e3eca871508559775f7</u>	- 0.01154507 BTC  322.00 USD		
5	2023-10-07 06:34:28	<u>d2219a28ddb021638f561c</u> <u>43cecaa448956fa57b08b4</u> <u>0e3eca871508559775f7</u>	- 0.01188050 BTC  331.35 USD		
6	2023-10-07 06:34:28	<u>d2219a28ddb021638f561c</u> <u>43cecaa448956fa57b08b4</u> <u>0e3eca871508559775f7</u>	- 0.01192563 BTC  332.61 USD		
7	2023-10-07 06:34:28	<u>d2219a28ddb021638f561c</u> <u>43cecaa448956fa57b08b4</u> <u>0e3eca871508559775f7</u>	- 0.01569506 BTC  437.74 USD		
8	2023-10-07 06:34:28	<u>d2219a28ddb021638f561c</u> <u>43cecaa448956fa57b08b4</u> <u>0e3eca871508559775f7</u>	- 0.01712741 BTC  477.69 USD		
9	2023-10-07 06:34:28	<u>d2219a28ddb021638f561c</u> <u>43cecaa448956fa57b08b4</u> <u>0e3eca871508559775f7</u>	- 0.01779559 BTC  496.33 USD		
10	2023-06-06 21:02:07	<u>c4c73ef0ccb295594fce83</u> <u>05db0a3a13366df998fa94</u> <u>1ea0cbe8c60a7f83ec0d</u>	- 0.01809989 BTC  489.72 USD		
11	2021-12-08 04:36:25	<u>9be07a87027e6e5a825685</u> <u>685a96186e93265255a369</u> <u>3cb12d8cb8c7566b3c29</u>	+ 0.00703692 BTC  356.35 USD		
12	2021-06-16 13:01:09	<u>bf46e0f06761c06cdda87b</u> <u>db40f70a097735d73b8102</u> <u>f348c344de38fcf6664a</u>	- 0.09968609 BTC  3,822.86 USD		

#	Date & time	Transaction Id	Amount	
13	2021-06-16 12:37:00	<u>c4cac747342b6b5a9283c5</u> <u>4b177dd033746c4baa61f2</u> <u>db30e1b8601dbce71575</u>	+ 0.09968609 BTC  3,822.86 USD	✓
14	2021-06-08 09:13:54	<u>fdf2d9beb15138944c247d</u> <u>60512abdc5f392798ed000</u> <u>1f5eb8eb95f1d74e5868</u>	- 0.01086782 BTC  362.77 USD	✓
15	2021-06-08 05:09:16	<u>302c19dfa05eb5c87034d2</u> <u>2cdd49b883e304cddb99ac</u> <u>415be7eeba655548cd7c</u>	- 0.01071408 BTC  354.52 USD	✓
16	2021-06-08 04:31:26	<u>e90596016d1f5a6f5e9ec8</u> <u>a57fc452a17d6d7d0b6f0d</u> <u>4ed8f03724f26b3fd82a</u>	- 0.00627023 BTC  207.48 USD	✓
17	2021-06-08 02:47:26	<u>2d47a59be0e021c5068073</u> <u>1362588af7c9426a534aea</u> <u>7c5325b6fa01bace243f</u>	- 0.00697286 BTC  230.73 USD	✓
18	2021-06-08 02:29:58	<u>f8ef6e9d8dd9fea13c86a9</u> <u>fa3c3b119f6d16af504e0a</u> <u>0ff3c9558b52f1d14ccf</u>	- 0.01125706 BTC  372.49 USD	✓
19	2021-06-07 11:14:38	<u>f87211fabeaf5a7f286938</u> <u>553f7734ef1fe2137ccee7</u> <u>4981ed76a8edfb946ce1</u>	- 0.00599378 BTC  201.10 USD	✓
20	2021-06-01 07:14:34	<u>beba7d4793ba28174fb46e</u> <u>875737bb585d83e2ae3962</u> <u>397a1e8204673745575e</u>	- 0.00532414 BTC  195.35 USD	✓
21	2021-05-15 06:07:26	<u>da8eb3b58131eb6ec55901</u> <u>02522f311514307b87cbc7</u> <u>aeb11b9c5222fef70184</u>	- 0.08248397 BTC  3,857.19 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-05-15 03:08:53	<u>bc9eb711f842ebd7d38284a6041f78f9bbd81fe26ef7d17c41d45fedc159912a</u>	+ 0.08248397 BTC 4,035.91 USD	 
23	2021-04-16 03:27:02	<u>b6e14bf9b1956663014173ae2978568887ea263efcc6ece576785b82eeb45cf6</u>	+ 0.01071408 BTC 651.99 USD	 
24	2021-04-15 02:22:34	<u>eb6071eee02b337968546f8cc6fb5b9ada6264a490368625a2ba9eea50c9cc56</u>	+ 0.01188050 BTC 740.88 USD	 
25	2021-04-14 07:12:26	<u>44fb87ab0e3a2a2a81ae664f3a90a3e1a5b95319f8922c8b84a470902a489fc5</u>	+ 0.01125706 BTC 708.73 USD	 
26	2021-04-13 04:50:46	<u>9282a435676e882eed5b192bc1421bd6b232e7ab2444e30e10bf82c5446bef53</u>	+ 0.01086782 BTC 690.92 USD	 
27	2021-04-12 01:50:16	<u>f2ab5a72cec7d0eca6a661e2721422ccc2cd219a2a758aafee6d4239261ed4de</u>	+ 0.01712741 BTC 1,025.24 USD	 
28	2021-04-11 03:08:16	<u>66065f5a9816689151359241c34a67b741d279da4cf0b56c9f2297a500c56c49</u>	+ 0.01779559 BTC 1,067.77 USD	 
29	2021-04-10 02:06:29	<u>e44a10901ab1db465ed9d53332afa9b73234a677947ed78726c2712b68fd6777</u>	+ 0.01192563 BTC 712.78 USD	 
30	2021-04-09 02:48:59	<u>35ae17196e095c1d824b35a732f68311c3980f6cdc48c342aa2983a85859a2bc</u>	+ 0.01154507 BTC 671.25 USD	 

#	Date & time	Transaction Id	Amount		
31	2021-04-08 01:56:27	<u>db54757213b3eeb495177f3f595ae5c1217754ca6a840f6f277c58db4f3885ad</u>	+ 0.01569506 BTC 911.53 USD		
32	2021-04-07 01:54:08	<u>59f23fce729d0d5e49399c53fa7aa32514a5a389b941b31c16290ec1e4de32da</u>	+ 0.01809989 BTC 1,012.75 USD		
33	2021-04-06 04:15:11	<u>3b41bed6085798ce1b06e358493927f280ef792c491f560914b3cc54b9a4204f</u>	- 0.12970243 BTC 7,521.59 USD		
34	2021-04-06 03:44:10	<u>a73126d3bc450522a72f80276597e76c1a0835d676454d5a1e6bf686c75893fd</u>	+ 0.12970243 BTC 7,521.59 USD		
35	2021-04-04 02:47:17	<u>473a28a6e53369d1e7fa7820e18e913feb8ffbbd3760d645afdeab9970a814fa</u>	+ 0.00627023 BTC 364.93 USD		
36	2021-04-02 02:31:41	<u>b70f1a015ceecdd9d6ab5ede2fc2719baa069d0902bf2c8d5b4b80f74c4be4af</u>	+ 0.00599378 BTC 353.33 USD		
37	2021-03-30 05:09:20	<u>a023c30335c5fa77083d65afe1732f72b49b2da063b66c1167a26942039e5502</u>	+ 0.00697286 BTC 409.63 USD		
38	2021-03-29 01:56:12	<u>967313789059a38ac22503a18f6257cbee023a84a063ca536383c9a59524e5f8</u>	+ 0.00532414 BTC 306.85 USD		

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