

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38dhY7dqYHgU62PiVHjABi5n1Lircif2Ym</u>
TOTAL RECEIVED	0.10965140 BTC
	6,914.17 USD
TOTAL SEND	0.10965140 BTC
	6,914.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-19 11:14:16	<u>8ffbd1350215584344cd40</u> <u>9582e9aa7b4c7e4687d809</u> <u>ef026275b9c6415f3aae</u>	- 0.00610000 BTC	
			185.37 USD	
2	2022-05-19 10:29:39	<u>62c38cd2fcb60c54e9b1fe</u> <u>9d841e6dcfc8ff16cb6b45</u> <u>069d6f5e2b4c61c41949</u>	- 0.00490000 BTC	
			148.90 USD	
3	2022-05-16 08:30:14	<u>888456faf6eb5268990687</u> <u>3c6273f824f04f136232df</u> <u>e4245b2b8884103ced94</u>	+ 0.00610000 BTC	
			182.70 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-06 21:41:49	<u>89121dfe373594cb162b31</u> <u>ac71d683deb4752debe473</u> <u>8b39c6319b2319f6db7e</u>	+ 0.00490000 176.46 USD	BTC 	✓
5	2021-10-14 11:37:56	<u>4583b84fd31fb1da5f7b82</u> <u>6b53f7547dbdd1f049f98e</u> <u>d2cb8d38864ccb7d32a3</u>	- 0.00147200 84.41 USD	BTC 	✓
6	2021-10-07 21:31:17	<u>ae017ee7c48a3856bb7e2a</u> <u>184d639b78381a8a1f568e</u> <u>ef21b21485f6ddca9d7c</u>	+ 0.00147200 80.70 USD	BTC 	✓
7	2021-08-04 12:16:56	<u>35d040774f131ecea69e6e</u> <u>8c46455e40a8cfaabc4a78</u> <u>fe34d09b3fef6f172d9b</u>	- 0.00199600 79.28 USD	BTC 	✓
8	2021-07-30 03:47:07	<u>fbe8d706c435a90a71de61</u> <u>25529b0ace14ad786894f1</u> <u>238c04042821808c1e9d</u>	+ 0.00199600 77.13 USD	BTC 	✓
9	2021-06-02 05:45:30	<u>0e5f15f5368321f5bc2607</u> <u>ea3e0bd15d650a5a13f5f2</u> <u>e674cefd3972355bedce</u>	- 0.00138320 51.45 USD	BTC 	✓
10	2021-05-01 12:51:58	<u>2ee63b461160255a3446f8</u> <u>6a6c2a1d095ae3bfa15fd8</u> <u>667b907c82c195b6f9e6</u>	+ 0.00138320 79.94 USD	BTC 	✓
11	2021-01-02 09:07:59	<u>f771f1ded81db45e456f6d</u> <u>184c24b832b620ea5cc903</u> <u>dc982d75bcafea23e0a0</u>	- 0.00179020 57.60 USD	BTC 	✓
12	2021-01-02 08:30:31	<u>9d952bcb5135f330a97fb2</u> <u>23f4f7108f00317c54a4be</u> <u>52c614639c372d661783</u>	- 0.00789000 253.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-14 10:35:43	<u>f2e2198b692fcf24e10a6f</u> <u>b4e16305f5a7b2248ec1cd</u> <u>9d3194c475c6f0bf4466</u>	+ 0.00179020 34.50 USD	BTC	✓
14	2020-12-10 18:07:38	<u>92e02c8ea412593be488af</u> <u>e7f97de8ecd7bab8a37560</u> <u>b1541d9ac638a90b6691</u>	+ 0.00789000 142.30 USD	BTC	✓
15	2020-12-07 03:45:33	<u>5904342f59fb23c42f287c</u> <u>1f40b98d66086fb9a67a9d</u> <u>0d7f75e711eed80d7b2b</u>	- 0.00200000 38.33 USD	BTC	✓
16	2020-12-03 14:07:24	<u>617156a8aef9451ccec0d9</u> <u>26a7b6e9746986c53577f4</u> <u>d76e4fa5d7c67d4cb964</u>	+ 0.00200000 37.30 USD	BTC	✓
17	2020-11-09 17:31:43	<u>f71dee457f238e1ac44e6d</u> <u>b7e5e8d598c395ace7544e</u> <u>9a24b2eae8a658ced411</u>	- 0.00360000 55.06 USD	BTC	✓
18	2020-11-09 17:31:43	<u>08960550b45170a166ceaa</u> <u>9be3f85d366fdcdf6b7bbe</u> <u>f7ff18f68e39fd45e160</u>	- 0.00962000 147.15 USD	BTC	✓
19	2020-11-09 10:33:50	<u>f79fe51b5461d75dfb30e7</u> <u>4f4aad4a74e91c86260eb3</u> <u>2110b3b9b268dd65331b</u>	- 0.00600000 91.97 USD	BTC	✓
20	2020-11-03 17:25:24	<u>c67062f5252ae7764d46a5</u> <u>95c383c102e861a7bbccea</u> <u>e8d9f2f9da5bc37d7c2b</u>	+ 0.00600000 84.86 USD	BTC	✓
21	2020-10-23 01:35:43	<u>9f68c94eacde4a28b418df</u> <u>b3cf94fddedeaf89b8264a</u> <u>5f93c35d90680caa300e</u>	+ 0.00962000 124.31 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-19 09:31:57	<u>52e2c54db9d404cc96f47177dcbddf3db89a6faf573c</u> <u>cc4695651296c33f3e49</u>	+ 0.00360000 42.30	BTC 	
23	2020-10-11 01:03:02	<u>1ec9dd8933d71c50ef948c3e5249102d3856ae15b9d8</u> <u>e2e459843265ad301e6e</u>	- 0.00230000 26.14	BTC 	
24	2020-10-02 11:19:37	<u>348db4972e106898f15b7a1604a7d01cd0bfb1f6349f</u> <u>6c551ef80f8553126f8b</u>	+ 0.00230000 24.31	BTC 	
25	2020-09-12 03:10:28	<u>079da6014930a2ad9dc6e5c5a2be30cf030c6cb26727</u> <u>4b0d8b17b4976523e7e9</u>	- 0.00250000 26.10	BTC 	
26	2020-09-09 23:39:51	<u>32733b21853668f77f0c0a5e4227700e3b57575e04e4</u> <u>e62f41c0500eeff53673</u>	+ 0.00250000 25.84	BTC 	
27	2020-09-07 17:22:45	<u>7f611f4ec3eb6d5d0717c9852d6e27743f9ed5a0aa9b</u> <u>05d4194095f65c03b982</u>	- 0.00200000 20.25	BTC 	
28	2020-09-02 02:28:19	<u>41f3fab3d697466c7deb514a8b205e6edd0b09b8d1ee</u> <u>5fe344fc9f3ca39c73f2</u>	+ 0.00200000 22.77	BTC 	
29	2020-08-30 00:39:18	<u>05ebfe4dceb1db7ca5503f7f181012937a714a846c4e</u> <u>722194e2c4189313465a</u>	- 0.00400000 46.84	BTC 	
30	2020-08-26 00:51:07	<u>82a81b436f8fab73a6f0299a644069c45d5e06811917</u> <u>2b908e9e4efb3dd14534</u>	+ 0.00400000 45.84	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-08-23 07:15:00	<u>6acc5928580e658d91b24e</u> <u>72bf32ad06b8bd3ca8f804</u> <u>841322f24a10efb72138</u>	- 0.00200000 BTC 23.29 USD		
32	2020-08-17 20:13:32	<u>047c059af77cb2f39fcc28</u> <u>8d5ed679feb90a86d1af85</u> <u>f1e028ba0d2430d5ad7b</u>	+ 0.00200000 BTC 23.89 USD		
33	2020-08-16 00:24:03	<u>67de6f132afd7f0520b335</u> <u>7c4d1ecab72ec82c543e19</u> <u>8b65a5a6bdd692352319</u>	- 0.00200000 BTC 23.82 USD		
34	2020-08-12 01:23:52	<u>8510c25c2cc3391c45f799</u> <u>9c39a5862440f6a14d5191</u> <u>5ea58084147abf4d7d7a</u>	+ 0.00200000 BTC 23.12 USD		
35	2020-08-09 06:46:23	<u>9908682cbe023b826731de</u> <u>4e755a3964a242717c5da3</u> <u>e4e02e45bc2e8f958440</u>	- 0.00280000 BTC 32.70 USD		
36	2020-07-07 23:22:42	<u>47db6e8565c501a0df488d</u> <u>3e9c39fa25d74553282efd</u> <u>68f2ee3ddf0222f86c30</u>	+ 0.00280000 BTC 26.42 USD		
37	2020-07-04 00:00:43	<u>88f6bf9404fda5c737d34b</u> <u>7fdd5b960d568868233f21</u> <u>240127b41a428eb57f4d</u>	- 0.00280000 BTC 25.57 USD		
38	2020-06-30 19:14:35	<u>25866070613806940f7db8</u> <u>2dabdc5ba1d0c6ab8b213c</u> <u>41a6089e5d292411dcb9</u>	+ 0.00280000 BTC 25.84 USD		
39	2020-05-03 06:35:08	<u>246a8cde52efcf45fcfd11</u> <u>a7ab397c6e010160e2fe47</u> <u>770cbe19c786645c95f5</u>	- 0.00450000 BTC 40.02 USD		

#	Date & time	Transaction Id	Amount		
40	2020-04-25 02:09:20	<u>8fa99cc3d5a7aa8eba7c9e</u> <u>9f2fa83844a9d695a09503</u> <u>a4c4f6ae013dc49ff3b8</u>	+ 0.00450000 33.92 USD	BTC 	
41	2020-04-17 14:03:57	<u>bb8231feaadc79b9b5154b</u> <u>f30de55fca9215b339a701</u> <u>ab8e3a8fd160fc70202a</u>	- 0.00760000 55.08 USD	BTC 	
42	2020-04-14 17:02:23	<u>690a9eb7c187409478a284</u> <u>fbf505525a666a6a41c6de</u> <u>5b9e7f9c25e1a0d36119</u>	+ 0.00760000 50.32 USD	BTC 	
43	2020-03-24 09:22:58	<u>1f591f7927e2d07a9c5396</u> <u>8323d12146665f540bb18a</u> <u>ff361809fe0532cedcb0</u>	- 0.00380000 25.62 USD	BTC 	
44	2020-03-24 03:19:42	<u>aab2a6c09b4095a345a724</u> <u>739ada6601f2595173461f</u> <u>824c21255dcc7daa65aa</u>	+ 0.00380000 25.62 USD	BTC 	
45	2020-03-19 12:41:05	<u>58c81ebcd8bbf646e046ec</u> <u>251b88368b68a9c9922baf</u> <u>1b2b8d0b7b824b19f8a3</u>	- 0.00380000 23.59 USD	BTC 	
46	2020-03-17 06:09:24	<u>07548e863e780ce807d52d</u> <u>2003890c449ca24491672c</u> <u>30cfa08030e01e5282bd</u>	+ 0.00380000 20.18 USD	BTC 	
47	2020-02-15 00:57:29	<u>4a3e1628d053ebe9ce005a</u> <u>023f4ec45a42996a3ca688</u> <u>febd823760a60c3caa69</u>	- 0.00380000 37.63 USD	BTC 	
48	2020-02-11 11:20:10	<u>210195a83ed6c9d37bf67d</u> <u>dceb7cbde7939cf0dddc3d</u> <u>a72115aa22921eedbe94</u>	+ 0.00380000 38.84 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-02-08 01:15:29	<u>af2e61254da6ac0c525073</u> <u>09365460fe6fb9564dcf42</u> <u>3c70f57196c6d9e6e3d2</u>	- 0.00380000 37.60	BTC 	
50	2020-02-03 23:26:17	<u>ff8d46859bce02d4bf84c7</u> <u>ed48289947ff12e1ac2ebd</u> <u>f51ef61a5c11e3d4293e</u>	+ 0.00380000 34.94	BTC 	
51	2019-12-24 09:14:34	<u>aa86a342222e6df093d90e</u> <u>01999924665fa0c0c4f217</u> <u>8eeab199ee7aa1b93238</u>	- 0.00380000 27.57	BTC 	
52	2019-12-19 19:51:37	<u>0c792aba7c7a5dbc95577b</u> <u>a031c7a1210ce06e942ec1</u> <u>8940f176527fea78306b</u>	+ 0.00380000 27.31	BTC 	
53	2019-12-13 09:50:22	<u>6456177368c6978a800b0e</u> <u>f6d4918cfb43158b720d2a</u> <u>f38779c99d52e0add960</u>	- 0.00380000 27.58	BTC 	
54	2019-12-13 01:33:27	<u>b169639976a59802999919</u> <u>1e0fc255114169286da756</u> <u>ce421f31e92620fe24b5</u>	+ 0.00380000 27.58	BTC 	
55	2019-12-11 10:52:57	<u>96ab6fdaaf09590b71aae0</u> <u>8ddc55ab2ab4f20e307509</u> <u>518dc782217089f50649</u>	- 0.00380000 27.39	BTC 	
56	2019-12-05 09:04:18	<u>d549767d8e9efc69385b83</u> <u>e0f1b372fe7d1f70acda24</u> <u>d14343eab22621cc8044</u>	+ 0.00380000 28.07	BTC 	
57	2019-11-15 09:39:19	<u>97e31d3d0696a3f8ada8a0</u> <u>1850dea551c54912baffc9</u> <u>e9b9faa39c4e45838885</u>	- 0.00380000	BTC	

#	Date & time	Transaction Id	Amount	
58	2019-11-14 06:25:18	<u>7d40925b53fc70418f08d6</u> <u>4fa6156b7cd475e5539021</u> <u>0b05a0269ec95c21aaa2</u>	+ 0.00380000 BTC	✓

* USD values displayed at the time of transaction

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