

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:29 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38djuuiNqF23Yk9tksrN7xaduECVfbmLvs</u>
TOTAL RECEIVED	0.04437465 BTC
	2,804.37 USD
TOTAL SEND	0.04437465 BTC
	2,804.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 06:34:21	<u>af69ba1981e0366358756a</u> <u>aebfe6e476e61dc4b5cad8</u> <u>9355ae9ccc48ae8b0d06</u>	- 0.00019669 BTC	
			9.67 USD	
2	2021-12-28 06:34:21	<u>af69ba1981e0366358756a</u> <u>aebfe6e476e61dc4b5cad8</u> <u>9355ae9ccc48ae8b0d06</u>	- 0.00020106 BTC	
			9.89 USD	
3	2021-12-28 05:40:35	<u>1c9f35b128d2528d71b7d1</u> <u>2bbec30c573bef89189efa</u> <u>5f763f9a32fc005cbbb3</u>	- 0.00012852 BTC	
			6.32 USD	









#	Date & time	Transaction Id	Amount		
4	2021-12-28 04:44:46	<u>0d2a62b4bd1d5070977c47</u> <u>ee2a0f2cfe367145c870ca</u> <u>31736283c265073c1276</u>	- 0.00018637 BTC 	9.16 USD	✓
5	2021-12-28 04:44:46	<u>0d2a62b4bd1d5070977c47</u> <u>ee2a0f2cfe367145c870ca</u> <u>31736283c265073c1276</u>	- 0.00023491 BTC 	11.55 USD	✓
6	2021-12-28 04:42:21	<u>4318d8ffaa2ade34d9ba88</u> <u>01a3b2389b14995d6df9ee</u> <u>c1addfe300d0894a1eaf</u>	- 0.00011877 BTC 	5.84 USD	✓
7	2021-12-28 04:42:21	<u>4318d8ffaa2ade34d9ba88</u> <u>01a3b2389b14995d6df9ee</u> <u>c1addfe300d0894a1eaf</u>	- 0.00019239 BTC 	9.46 USD	✓
8	2021-12-28 04:42:21	<u>4318d8ffaa2ade34d9ba88</u> <u>01a3b2389b14995d6df9ee</u> <u>c1addfe300d0894a1eaf</u>	- 0.00014338 BTC 	7.05 USD	✓
9	2021-12-28 04:42:21	<u>071ee3241fdb6357088b32</u> <u>0797101d41b674072971f3</u> <u>082dbbdebee213ceb234</u>	- 0.00022101 BTC 	10.87 USD	✓
10	2021-12-28 04:42:21	<u>071ee3241fdb6357088b32</u> <u>0797101d41b674072971f3</u> <u>082dbbdebee213ceb234</u>	- 0.00022351 BTC 	10.99 USD	✓
11	2021-12-28 04:42:21	<u>071ee3241fdb6357088b32</u> <u>0797101d41b674072971f3</u> <u>082dbbdebee213ceb234</u>	- 0.00015776 BTC 	7.76 USD	✓
12	2021-05-03 23:25:35	<u>da584ff6d2ac0a7c87f468</u> <u>a8ec20c541ac0e8ae6b1e6</u> <u>d88924beed7e66bc23e5</u>	- 0.00170000 BTC 	95.44 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-28 16:34:36	<u>c28f7cebee8adf5c639c4d</u> <u>0f94aa30846f1a98a77128</u> <u>1f84d80a449babb7a3ef</u>	+ 0.00170000 93.23 USD	BTC 	
14	2021-01-02 18:26:07	<u>17df2a81d6ad0028465743</u> <u>e5e381b1a2eff855127a08</u> <u>f8d0af8b4a558c190ea3</u>	- 0.00471286 155.52 USD	BTC 	
15	2020-12-25 20:51:11	<u>7824a29e85c9a33e92f2a4</u> <u>bed58133e474e135eb3ec9</u> <u>94f9ce8e0c915ea4aef3</u>	+ 0.00471286 124.85 USD	BTC 	
16	2020-11-18 16:30:25	<u>6b2edb801c4aa75633a9db</u> <u>babbc27c2691a53f2fbaaf</u> <u>d3f7c4bed42c560b6d0b</u>	- 0.00305337 54.35 USD	BTC 	
17	2020-10-27 13:39:13	<u>9ab7c4fa816a1b42715709</u> <u>825a56334411c6ee826129</u> <u>3212ea539979fbbadc64</u>	+ 0.00305337 40.50 USD	BTC 	
18	2020-08-18 18:49:06	<u>18d57356eba00055df992b</u> <u>ba3311375965edef4812ed</u> <u>96a05e7effbb7bb2f097</u>	- 0.01089279 128.04 USD	BTC 	
19	2020-08-15 23:36:07	<u>828448416817149182180a</u> <u>1711ffbeb794c2c43554a7</u> <u>d1c3b8b8d35fe545c1b9</u>	+ 0.01089279 129.74 USD	BTC 	
20	2020-07-06 01:52:54	<u>c3602d4f03da41e2e0bbdc</u> <u>4cb9f06ff3efde8d89a6ba</u> <u>07edaa810916b12ac950</u>	- 0.00022735 2.12 USD	BTC 	
21	2020-05-10 13:19:19	<u>f4aa516fdfb5206882bddb</u> <u>ce2ea72e9d826f94390c50</u> <u>65c8ca9025bc0988c326</u>	- 0.00173218 14.83 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-05-07 19:38:56	<u>2cd9903165d8c132f003f5cd1f42aa2b47a1ea007b81202c0a764600924a8b83</u>	+ 0.00173218 16.97 USD	BTC	
23	2020-05-07 16:10:26	<u>723d212aa1d347b9e849d3858becb30aa268445de948e051c33f441274a5186b</u>	- 0.00189775 18.59 USD	BTC	
24	2020-05-07 02:09:57	<u>16a43872af6a4fef52b79ee9c48639f9a19748fc7f2f2217c4222de53c6eac12</u>	+ 0.00189775 18.95 USD	BTC	
25	2020-05-05 08:00:16	<u>b0a3a325e6d46c563c75c0f2ac636bfe4c811990be4db414804fb483c30fd839</u>	- 0.00206886 18.66 USD	BTC	
26	2020-05-03 21:21:16	<u>746d3da2ab895b85fda119cce1cdc631544df9e5b78005c42280287b3adcf16e</u>	+ 0.00206886 18.35 USD	BTC	
27	2020-03-13 05:03:46	<u>1f53936f1f767914fbf033879caa16fce546c7e4cf53b458f6a840c91b377461</u>	- 0.00029483 1.64 USD	BTC	
28	2020-03-13 05:03:46	<u>1f53936f1f767914fbf033879caa16fce546c7e4cf53b458f6a840c91b377461</u>	- 0.00029105 1.62 USD	BTC	
29	2020-02-27 23:06:51	<u>264288594e7f62ca2c052e6b286d87e0e85363597ac85eb3ac4e217186d7b855</u>	- 0.00032249 2.80 USD	BTC	
30	2020-02-12 22:52:49	<u>68d8a8bb82f5bdc2e36e16b533f983030a76fc7731f99b3580ebc6de31c934c0</u>	+ 0.00022101 2.26 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2020-02-12 02:01:30	<u>05a8a02c1f869f4a7a403f</u> <u>a48be37a14c478222e0170</u> <u>cafc4d7a52fbc2a51213</u>	+ 0.00022351 BTC 	2.30 USD	✓
32	2020-02-11 22:13:19	<u>41f1e6835f7f46155c1a51</u> <u>529396bf2c02ec557fffeb</u> <u>288b54907e78f14238d5</u>	+ 0.00015776 BTC 	1.62 USD	✓
33	2020-02-11 05:15:25	<u>6cdd40fd77f3fdc5ea7064</u> <u>594ad77827fa06505f7249</u> <u>0db5df8523a208e2579c</u>	- 0.00034411 BTC 	3.51 USD	✓
34	2020-02-10 00:12:33	<u>d58548aadd0d25eeeb4213</u> <u>5877f83197ab047ea0fa4e</u> <u>8195fd4a631533add8bc</u>	+ 0.00022735 BTC 	2.23 USD	✓
35	2020-02-09 09:59:17	<u>2e82d2e089d2c143752a30</u> <u>8f0daca9a72a831d2516b2</u> <u>6d22c8254d9e765656c8</u>	+ 0.00034411 BTC 	3.49 USD	✓
36	2020-02-08 22:20:55	<u>68cde82cfbfcab6e056093</u> <u>278fe49722e1e6e397bf67</u> <u>a28a5da9491a9a73399c</u>	+ 0.00018637 BTC 	1.89 USD	✓
37	2020-02-08 20:56:48	<u>c6ddff2d35493269c3ec7a</u> <u>0ab5ebc18a3ff056d0e663</u> <u>1eb0f0e35e4dde8ee0cd</u>	+ 0.00023491 BTC 	2.38 USD	✓
38	2020-02-07 12:04:03	<u>f75332a68114afc46b6c79</u> <u>8f074ac11b0f4575417ed8</u> <u>c492d6198952be35515d</u>	+ 0.00011877 BTC 	1.17 USD	✓
39	2020-02-07 01:38:13	<u>b20cd71546aa1bc8c244e4</u> <u>8334105ad87d7586027428</u> <u>eb2aff590f49c739f04e</u>	+ 0.00014338 BTC 	1.40 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-02-07 01:38:13	<u>7508a3ef604944626571bf70eb05546cdd8c35456f9d2662bfb024c913a874ed</u>	+ 0.00019239 BTC 1.88 USD		
41	2020-02-05 18:29:20	<u>8a586cc59d6efb635bccd5e258d09fd17ffe9b84435c777f55136b9b8f7b023d</u>	+ 0.00029105 BTC 2.84 USD		
42	2020-01-30 22:12:45	<u>ecfc91bf11e5554d96f96241a5c7106b2ab2990e3c4dc85147f87ce1b2fd9e23</u>	- 0.00075956 BTC 7.10 USD		
43	2020-01-30 21:48:55	<u>96661fc9ccaccb54137e5d0e6d65d6bcea7956c3721a9e47b11d4949e7bf8de1</u>	+ 0.00019669 BTC 1.83 USD		
44	2020-01-30 17:34:26	<u>3a04c89a86c7de52a135bd719e8481d9ba2409e996fba94feee6f7e678ad1187</u>	+ 0.00032249 BTC 3.01 USD		
45	2020-01-30 16:10:21	<u>f0fdd8db6617ede47f1f8117a969aec1987a7b20c433fc475c4d42b0739dcbf6</u>	+ 0.00020106 BTC 1.88 USD		
46	2020-01-29 16:23:31	<u>d81de29db86d53ac428ba48405cf0221617e1becc6eaf902aa1e7cf6b89acadd</u>	+ 0.00012852 BTC 1.22 USD		
47	2020-01-29 00:15:52	<u>f6c5695874b65225a4bd51195bb26049da2ccc62bed9e5d47e23d71caf652899</u>	+ 0.00075956 BTC 7.06 USD		
48	2020-01-21 19:42:08	<u>1e285a047a39d445ef688f5e64cac2df28adde8b215b2002b75d40c9d6bb7316</u>	- 0.00055110 BTC 4.78 USD		

#	Date & time	Transaction Id	Amount		
49	2020-01-19 03:29:22	<u>d7e40b2185b69af10db43a3d0cf06440e2a5f52b115cf06800f57451538256ab</u>	+ 0.00055110 BTC 4.79 USD		
50	2020-01-17 21:06:08	<u>02a3059c1c2392fc5c476842f3f7187839814a7cc010650319a4df7a6db4bdf7</u>	- 0.00046242 BTC 4.12 USD		
51	2020-01-17 12:34:46	<u>c74c33219a1214c665451346e49b55142993e482185245d2ebf557a12d3d1eb7</u>	+ 0.00029483 BTC 2.62 USD		
52	2020-01-16 18:35:12	<u>9708a8f57ac3662ebda8ce3e25441fa90b69a70cfd47acc01d0bad4948230e64</u>	- 0.00118784 BTC 10.58 USD		
53	2020-01-15 14:33:48	<u>fe00dfaf902b4a6685d4ae5ce5ad7d56583ba969d47819b65d703b17f52b877c</u>	+ 0.00046242 BTC 4.03 USD		
54	2020-01-14 23:40:42	<u>38d8b81e64c6344165eb58a37edb4de84a7376ba0dc555d569c1523524ae6f2f</u>	+ 0.00118784 BTC 10.47 USD		
55	2020-01-14 16:11:54	<u>712497990e78013de0fac279f1da397d9aa480a92780403a26382194a5f8c09a</u>	- 0.00573862 BTC 50.62 USD		
56	2020-01-14 02:29:44	<u>203338430719634890006675df73951dc1658a97f08963ee6e3f8fcab3914dc9</u>	+ 0.00573862 BTC 50.55 USD		
57	2019-11-04 23:57:05	<u>e4224f76a0364292a1018bee31f8378eeb25f826c78c4a0a7766eced0ac3f270</u>	- 0.00136669 BTC		

#	Date & time	Transaction Id	Amount	
58	2019-11-03 17:52:43	<u>de01d444a4cec0a240cce8</u> <u>d667ff4eef3277faca71c3</u> <u>3a6d0fe37d6e51fb8933</u>	+ 0.00136669 BTC	✓
59	2019-08-28 20:47:43	<u>72048c059b32387450c1af</u> <u>539003f0c5cfd44a3d9221</u> <u>bc24b5cba3f38f6bc4dc</u>	- 0.00476641 BTC	✓
60	2019-08-28 18:25:26	<u>a5a41b5d3914617d22a1dd</u> <u>075d33eb9e87cda46603d5</u> <u>f93f55ce552015cbc35d</u>	+ 0.00476641 BTC	✓

* USD values displayed at the time of transaction

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