

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38eB5sHmq8jt2F7vYBNfTiuTceD8tCyLjp</u>
TOTAL RECEIVED	0.24091237 BTC
	15,167.36 USD
TOTAL SEND	0.24091237 BTC
	15,167.36 USD











Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-03 21:00:12	<u>074c2d4e3535b56cefd27e</u> <u>30a4729c91843f388bcbb6</u> <u>d5d6f56f788a77f01ea3</u>	- 0.01159054 BTC	
			424.04 USD	
2	2021-06-03 12:19:24	<u>6223a19e219b6acab9bf18</u> <u>df8d212646c91d188a21a0</u> <u>b50a5845bde43b808760</u>	+ 0.01159054 BTC	
			454.89 USD	
3	2021-05-15 06:54:04	<u>ec1e6794ca58f0e9d75eaf</u> <u>a3f4ece1f0c735cf6a2f71</u> <u>47ab64beb4c9e6afc574</u>	- 0.00447330 BTC	
			209.18 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-14 01:06:37	<u>921e202181e84e5b325af4</u> <u>5eac0db0a793323f1f6cd6</u> <u>9883e841216d99a35e00</u>	+ 0.00447330 226.07 USD	BTC 	✓
5	2021-05-01 20:48:22	<u>207c797d8e3ba1f35775df</u> <u>5bc02c0513355ad701e247</u> <u>3b1d3a89f95bf269ef77</u>	- 0.00261059 149.03 USD	BTC 	✓
6	2021-05-01 01:10:45	<u>afed1eab6ffdbb2fc0a5c3</u> <u>87d5e869dc4eec3f8a1c4e</u> <u>d9243425bafbefe7b17e</u>	+ 0.00261059 150.93 USD	BTC 	✓
7	2021-04-23 23:29:11	<u>eca7a55cc3f5135d31a09e</u> <u>e23e85c86f016892da8188</u> <u>fec3ae727db7a456c306</u>	- 0.00317828 155.96 USD	BTC 	✓
8	2021-04-23 19:28:13	<u>3eb0bc0e4a3840a242c0d4</u> <u>d68a20e544fb6a896bc694</u> <u>096cd18f029a656a91c7</u>	+ 0.00317828 155.96 USD	BTC 	✓
9	2021-04-17 05:24:35	<u>f40a82fb67357c7a5cb426</u> <u>5cda3ac40e73dde201f1b7</u> <u>f6e4dea2dece34e9bac3</u>	- 0.00442948 269.69 USD	BTC 	✓
10	2021-04-15 18:06:31	<u>3d68719b9e323f4ba9b650</u> <u>013f2ba804fca7db75e0a1</u> <u>26143fcf4cc20ac559f6</u>	+ 0.00442948 269.55 USD	BTC 	✓
11	2021-04-01 06:27:44	<u>3196a56eb11a79710b2d70</u> <u>d449aea36267e2d3ec979b</u> <u>a2e544d6ce41c6c6bb4f</u>	- 0.00733456 430.68 USD	BTC 	✓
12	2021-03-31 15:18:07	<u>0695baafa5edc94dc6f6fa</u> <u>bb627d25665672a5cb9e9b</u> <u>bd6099a68f5f71d16338</u>	+ 0.00733456 430.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-12 07:23:32	<u>d1be5a8b999f8b7ec6648a</u> <u>b0074e04cd1ee907d36d62</u> <u>91cff67f328fd838ee1b</u>	- 0.00458231 262.20	BTC 	✓
14	2021-03-11 14:36:27	<u>94e3c83c8b0976ecca9570</u> <u>c1366095a53b80e3357a00</u> <u>37e3d32380fd0e05d2ed</u>	+ 0.00458231 262.20	BTC 	✓
15	2021-02-26 16:01:04	<u>7128326796aef66e706160</u> <u>60c5e121e2d4d75f5a9307</u> <u>84100637e3a85240facd</u>	- 0.01234823 569.33	BTC 	✓
16	2021-02-26 15:44:21	<u>4d018ffab97bc0eac59a68</u> <u>592dc449466cca046a1474</u> <u>060b8e6089cf74ad7b8d</u>	+ 0.01234823 569.33	BTC 	✓
17	2021-01-27 17:34:34	<u>eebcd74154047a92e88767</u> <u>163795056d478df9d5d70a</u> <u>1f3e0cde48a5778a32a1</u>	- 0.01912565 638.12	BTC 	✓
18	2021-01-27 17:18:56	<u>ff960126011dff6449e5f2</u> <u>781214dc1840984256bb06</u> <u>93ad727f23c7b6f3144c</u>	+ 0.01912565 638.12	BTC 	✓
19	2020-12-28 15:04:01	<u>dd1bef315bbc7fbc3a9a1a</u> <u>4bd90a07c5a56a528a718c</u> <u>f8245903064444959f49</u>	- 0.02343422 641.74	BTC 	✓
20	2020-12-28 14:31:13	<u>4b26ae555393d729dedd6c</u> <u>bf9abdf682a46adfe04fd6</u> <u>fe08f471bed731e67db7</u>	+ 0.02343422 641.74	BTC 	✓
21	2020-11-25 17:07:08	<u>345696f3a1df4b3c792d01</u> <u>0b3c0716af74577eb2f908</u> <u>1a951a2576a8d1eca888</u>	- 0.03479353 596.69	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-25 15:49:12	<u>587c7236102552fe2089ec</u> <u>6ca20875464a101fdfb303</u> <u>409f754d6a3413235067</u>	+ 0.03479353 596.69 USD	BTC 	
23	2020-10-29 09:25:14	<u>dbc06a61c134253a05f7bb</u> <u>58fd7a1b407f67aa2549ea</u> <u>4972fe77a0c06b712e08</u>	- 0.04961842 667.65 USD	BTC 	
24	2020-10-29 06:54:02	<u>9aae80d6b0bcc0c6650258</u> <u>49f9999c0c71cb9a0158b6</u> <u>b82e546f43b1070a0fe2</u>	+ 0.04961842 667.65 USD	BTC 	
25	2020-09-24 07:59:52	<u>f1a3dd0fd7c09174531653</u> <u>2a49003605962ea8cdfe49</u> <u>7e68fd7730a6e622abc2</u>	- 0.06339326 680.61 USD	BTC 	
26	2020-09-24 07:26:53	<u>0a9c6a6d12d6642a568429</u> <u>3ac921277024e528f722ff</u> <u>1d22bacb4a0d2e8771c2</u>	+ 0.06339326 680.61 USD	BTC 	

\* USD values displayed at the time of transaction

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