

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38j3HYwxp4XbGDJXmJ5b6EAM8hruP7cdyG</u>
TOTAL RECEIVED	0.26698775 BTC
	16,842.12 USD
TOTAL SEND	0.26698775 BTC
	16,842.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-01 11:53:52	<u>baaab16acf89dfa1453baa</u> <u>bb62c057f8248f8231a44e</u> <u>0bbe7936dc43e1cede6e</u>	- 0.01022000 BTC	
			104.25 USD	
2	2020-05-30 20:44:29	<u>922c09dd9d0ad28f228354</u> <u>30dc7eba72c5ea4f41e89a</u> <u>04ae2315450d744d893b</u>	- 0.03010000 BTC	
			284.39 USD	
3	2020-05-30 15:10:32	<u>65cad153a9d56900caca13</u> <u>32b5f452c513887f4a4e29</u> <u>16936f7b4ec5c3f8a0da</u>	- 0.01006811 BTC	
			95.12 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-30 12:21:56	<u>d296acb1789f85de8dc1c6</u> <u>4dc2d792423263635fd69c</u> <u>9d3c71d88249b749e1b2</u>	- 0.00276578 BTC 26.13 USD		✓
5	2020-05-30 12:17:57	<u>add0361adf5ed5da64a885</u> <u>39a11ea8fc41e0fc9afbfb</u> <u>44ce55b5f42c0f330620</u>	- 0.02781847 BTC 262.83 USD		✓
6	2020-05-30 10:34:10	<u>3a6348a3ecaa31f2f3231d</u> <u>e62e133e7d3f707f5c87f0</u> <u>73d7b2e8e64e2ef589ff</u>	- 0.00988960 BTC 95.90 USD		✓
7	2020-05-30 10:01:48	<u>2afa097e80666f44b57049</u> <u>5b402590ae6979a61929c5</u> <u>de1b81815ca27c774964</u>	- 0.00602000 BTC 58.38 USD		✓
8	2020-05-30 09:25:19	<u>ab0f0fd7b4ee2faaf5c007</u> <u>d2c3163b3ae13499f5ec81</u> <u>19e807c5cc3386f75a7d</u>	- 0.02536872 BTC 246.01 USD		✓
9	2020-05-21 10:22:13	<u>d879a46e6a1944f55b2e0c</u> <u>e58c14ced0cd7c2715242e</u> <u>1454b144c60ebb2c12dd</u>	+ 0.01022000 BTC 92.68 USD		✓
10	2020-05-18 22:13:36	<u>4da98c00fe34d1ac4893c1</u> <u>b3b2c0ad7363e2abecbb55</u> <u>8cb13b42cac705bc1f01</u>	+ 0.02536872 BTC 247.99 USD		✓
11	2020-05-15 08:01:11	<u>1d6b0e5a8f5779083738fb</u> <u>ba40a48e7847425b7834bf</u> <u>63e4d765664fbefd32af</u>	+ 0.01006811 BTC 93.79 USD		✓
12	2020-05-14 17:32:42	<u>ddcda5eedc6abaac644111</u> <u>1195a6a52d3a10185b4f23</u> <u>e2ef93121aacdf6da7ae</u>	+ 0.03010000 BTC 280.42 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-11 05:17:04	<u>8e7a06e5a5a8b2cbddbe98</u> <u>2b1f372d38c69463f5d8ac</u> <u>8b7ac8249e2e832d65b4</u>	- 0.01221000 104.53 USD	BTC 	✓
14	2020-05-11 05:17:04	<u>24058114aed5f1c9a29fe5</u> <u>26af01693fd6622d7d2a14</u> <u>dcdd8d956d77da36ba84</u>	- 0.00528675 45.26 USD	BTC 	✓
15	2020-05-11 05:15:27	<u>9d999f4c7fb4be427e6d64</u> <u>8e997efc15c5796b1ee29c</u> <u>30cb3ea8956a80c87090</u>	- 0.00340062 29.11 USD	BTC 	✓
16	2020-05-11 04:58:44	<u>062b995e84a4a3d5bf90fb</u> <u>8941de77341fa60746bdc1</u> <u>adcf9f9daf429aaaf84f</u>	- 0.01308000 111.98 USD	BTC 	✓
17	2020-05-11 04:58:44	<u>062b995e84a4a3d5bf90fb</u> <u>8941de77341fa60746bdc1</u> <u>adcf9f9daf429aaaf84f</u>	- 0.01300000 111.29 USD	BTC 	✓
18	2020-05-10 09:42:50	<u>17b782cbf3e2f6af0a443b</u> <u>8293043e12943a9c7c7832</u> <u>69a98a9fa6d4b7ebd6c1</u>	+ 0.02781847 242.65 USD	BTC 	✓
19	2020-05-09 19:20:10	<u>d485fbc1e898d402eeb76d</u> <u>40a05b817d1bf05cd594db</u> <u>b20850698eaaa35a1d7a</u>	+ 0.00276578 24.12 USD	BTC 	✓
20	2020-05-09 10:20:06	<u>46fa15e0b7aebb43e5926e</u> <u>ed2cce5cfe6307f4ddf65e</u> <u>5703d4dca6dfb982155a</u>	+ 0.00602000 57.42 USD	BTC 	✓
21	2020-05-08 22:18:17	<u>f005efcc7cd7290a139d9c</u> <u>ca73059708210b10b80d50</u> <u>8423426ed57d936fe2b4</u>	- 0.03439000 328.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-08 11:31:21	<u>159a02b29c28c905d7b6c444016cf4dc97ed746edbfd1489c201ac105bdee9cf</u>	+ 0.00988960 96.91 USD	BTC	 
23	2020-05-07 13:26:22	<u>936b1ccb26eb62d75652fa85d416d96d1d6d1231601ed4b1fcfb6bb9d1b9373d</u>	+ 0.01221000 119.65 USD	BTC	 
24	2020-05-06 20:51:08	<u>556836c578189e8aa111cd55b2b9ccf9b8d20eefbf96e51cd11ea6f406bbbb2</u>	+ 0.00340062 33.95 USD	BTC	 
25	2020-05-06 20:51:08	<u>4a35915847a40bddd03850400a89c6f8bb30b3d6d89c545df5fac4a1446ec764</u>	+ 0.00528675 52.79 USD	BTC	 
26	2020-05-03 23:18:54	<u>40e12f1ef838a00bcc2b3d00906c1d942b4c1be5422f62d8de22d2133cb0e6fc</u>	+ 0.01300000 115.33 USD	BTC	 
27	2020-05-03 21:46:13	<u>0cfb6ff5e596713a57a7981722bf8f607ccff7c5cc7fca123c17780838ed7494</u>	+ 0.03439000 305.10 USD	BTC	 
28	2020-05-03 06:35:08	<u>1026606fa4178a1943dbfb9ab9eda8995750700833864a3246d2ce589bcc60b0</u>	- 0.00144970 12.89 USD	BTC	 
29	2020-04-30 22:30:00	<u>e2a802d2dd07c3a4c9f0ec9d07bc789a34764163cd02696c8e5a813549b47d2a</u>	- 0.01718000 151.64 USD	BTC	 
30	2020-04-30 12:26:49	<u>b3deb6e2c848dd577c5bcea190849469dca05e8d437e5ea94432640e5cae1d2a</u>	+ 0.01308000 115.45 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-04-27 00:22:11	<u>bfda7de3e402a541d6ab2c</u> <u>6f8a024e34dd411cebf700</u> <u>7a2ec134026cbe067496</u>	+ 0.00144970 11.27 USD	BTC 	
32	2020-04-23 12:13:48	<u>81b56761c064b9be9b4005</u> <u>017598c0be03f41a7daca8</u> <u>9afc3e549c62f0560ab4</u>	+ 0.01718000 128.93 USD	BTC 	
33	2020-04-17 19:33:20	<u>5846ee486836fb867f4167</u> <u>6c4153f8bc8c8cb32a91a2</u> <u>6f89f2197d9e4b29e27b</u>	- 0.01597000 115.76 USD	BTC 	
34	2020-04-17 19:21:50	<u>66e67263804773d3223e4c</u> <u>e564cf19241484878a9f3e</u> <u>887931c3610852784b4c</u>	- 0.01433000 103.87 USD	BTC 	
35	2020-04-09 21:58:38	<u>44e1d2011741e9ac49531a</u> <u>fbdedc477dfb917bd676b1</u> <u>aaa342bb5e504b368ec4</u>	+ 0.01597000 109.53 USD	BTC 	
36	2020-04-06 17:52:36	<u>3f5f0b52f009b26b6df070</u> <u>b1a7a85cc1fbc9e150e240</u> <u>80fbf33a166b75c56746</u>	- 0.01444000 103.92 USD	BTC 	
37	2020-04-03 19:19:21	<u>5c44f4b8b1219afa09a007</u> <u>053b848e1b00574a1dd72b</u> <u>64fd61542aa69a4bf1ba</u>	+ 0.01433000 98.26 USD	BTC 	
38	2020-03-27 00:02:40	<u>04994469a9844a3d5333b9</u> <u>18ae7c0e7e64b1c80cf46e</u> <u>18b4230753dc92a57b82</u>	+ 0.01444000 91.82 USD	BTC 	

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