

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38k9NSDLjkyZ8vyTvAHA9QzzGtPpc4PEcV</u>
TOTAL RECEIVED	0.04786951 BTC
	3,018.44 USD
TOTAL SEND	0.04786951 BTC
	3,018.44 USD











Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-26 14:44:01	<u>1deb74784f0a7cd039de54</u> <u>810294b3f2e86ae77031f5</u> <u>583b3a9d82fea4c1e501</u>	- 0.01212388 BTC	
			651.37 USD	
2	2021-11-18 01:36:01	<u>363c9a44c98e9cccdac3a0</u> <u>4ac5fd6bb1d32c2c5605dd</u> <u>f9835c716204a8e2610a</u>	- 0.01283163 BTC	
			766.48 USD	
3	2021-11-16 14:48:57	<u>15fc9b26100429fa5667d3</u> <u>daf5091a46026a8a16c0fc</u> <u>16a870da0e2d871dbe3e</u>	+ 0.01283163 BTC	
			770.65 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-14 12:12:15	<u>67c11443807f496dd0a0c4 b23f2841aaa8f209916c7f c8e4fa7387d798d97671</u>	+ 0.01212388 794.34 USD	BTC 	✓
5	2021-10-27 08:50:54	<u>bcfa1b8ce34275718fc23c d05089f26ded2b49dbc3d5 4180ba777809a85b3c6d</u>	- 0.00080100 47.11 USD	BTC 	✓
6	2021-10-27 08:50:54	<u>bcfa1b8ce34275718fc23c d05089f26ded2b49dbc3d5 4180ba777809a85b3c6d</u>	- 0.00099400 58.46 USD	BTC 	✓
7	2021-10-24 17:14:17	<u>35bc846d44232faad67c7e 0fc5de52bd7d52404ee0d2 9b67e6776ece53b015f6</u>	+ 0.00080100 48.74 USD	BTC 	✓
8	2021-10-22 19:04:28	<u>c7d4090c29a6c483f115a5 e0aa4067194584ea586e79 b100d5b3a13c6e1d2424</u>	+ 0.00099400 60.32 USD	BTC 	✓
9	2021-10-22 02:28:47	<u>81294cde7baa9ba7a7216b 478b0d52212ffc4f39188f 59255f8942a83a85ab19</u>	- 0.00280800 177.94 USD	BTC 	✓
10	2021-10-20 17:45:51	<u>52b787eef7426e59ef2a53 07c0dd7692b1b69864e10e b70dff6442d83d2cd178</u>	+ 0.00280800 185.33 USD	BTC 	✓
11	2021-10-16 07:53:24	<u>b9d936ca21b289ee0ba2e8 27d84bb8730cb87308f93b c33a60bbcdc98e34fcf6</u>	- 0.00201400 122.73 USD	BTC 	✓
12	2021-10-16 00:37:25	<u>289ca30b2a497c73063419 eb9dbc0c6fe8489242af6d cca8d13c3223bb72ea09</u>	+ 0.00201400 124.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-11 08:02:30	<u>d5f90737df39702bd78f35</u> <u>befc9b4c2de4b2257a226e</u> <u>4b2d8cf0dff597888d27</u>	- 0.00064300 BTC 	36.96 USD	✓
14	2021-10-11 08:02:30	<u>d5f90737df39702bd78f35</u> <u>befc9b4c2de4b2257a226e</u> <u>4b2d8cf0dff597888d27</u>	- 0.00031300 BTC 	17.99 USD	✓
15	2021-10-11 07:13:49	<u>57c7244801f5c0d61dc196</u> <u>8a88c3a023cad2e083f009</u> <u>27a4af1e4e77fbfb25d3</u>	+ 0.00064300 BTC 	36.96 USD	✓
16	2021-10-10 02:52:36	<u>a91facf15c8e00a159ba78</u> <u>03ff3ef406f74ff1f444bd</u> <u>e2e02b57a9e6558f3bc8</u>	- 0.00179500 BTC 	99.92 USD	✓
17	2021-10-08 19:27:17	<u>2d63160af619bf59615c96</u> <u>69d880d08bbd63cb988952</u> <u>f75e2c12f5226ce99a2e</u>	+ 0.00179500 BTC 	96.84 USD	✓
18	2021-10-06 01:42:54	<u>d25ba4cc49049c47666213</u> <u>b4c446797ca2def5b15722</u> <u>edfca52e98254722f005</u>	- 0.00287300 BTC 	147.81 USD	✓
19	2021-10-05 18:11:29	<u>658a01eaf68ede7722dc9b</u> <u>618cdae25d80811a770007</u> <u>9e9008bdb38a5f9164fd</u>	+ 0.00287300 BTC 	147.87 USD	✓
20	2021-09-29 08:36:10	<u>b2d80a15e29844f468127f</u> <u>bb75a5cdd164c98b5529f7</u> <u>5d354682c1e4a89e6cc2</u>	- 0.00121300 BTC 	50.58 USD	✓
21	2021-09-27 07:18:49	<u>8773cca4416875c3e999cb</u> <u>dbc97b0e482777dc31ed83</u> <u>34a870a99b2b450ad434</u>	+ 0.00121300 BTC 	51.12 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-09-25 23:50:13	<u>fae99d2842ee077800ef05</u> <u>6a38e56aaa0fbb2e8ff3fc</u> <u>0062f948265668bb24df</u>	- 0.00140000 BTC		
			60.28 USD		
23	2021-09-24 07:19:29	<u>21fdc02f0892aac87d63da</u> <u>aaa39922c681794892198b</u> <u>62d2f863e155cae23bd2</u>	- 0.00806000 BTC		
			345.05 USD		
24	2021-09-24 05:58:40	<u>e4685ab801e767d3380376</u> <u>42b995e677f37e4ce3c1f0</u> <u>5b9ceb32ad8d77cbd110</u>	+ 0.00806000 BTC		
			334.71 USD		
25	2021-09-22 18:14:18	<u>f1599e5c80482525549ca9</u> <u>0ec9deb5a8833eec104c82</u> <u>e5f28c9b08cfa7f0ce53</u>	+ 0.00140000 BTC		
			61.10 USD		
26	2021-09-19 17:35:24	<u>a8fa5a2de4a0250d071f26</u> <u>6d481f985c704946a836df</u> <u>157f8c0e6d4a3b75e22d</u>	+ 0.00031300 BTC		
			14.78 USD		

* USD values displayed at the time of transaction

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