

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38mQSnmREdZ2NSjN2ftPnhbHumiQqWUK8H</u>
TOTAL RECEIVED	0.15917455 BTC
	10,041.68 USD
TOTAL SEND	0.15917455 BTC
	10,041.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-02 09:03:02	<u>bd20f6d03dab711ac0149f31cafd39c5337318d32737ec24ffb14d178e42ef35</u>	- 0.00679559 BTC 255.30 USD	
2	2021-05-08 14:33:13	<u>254f3b8b4f21aecb7a121413049b56a98a925df42620a0ba17a2ca082e14c38a</u>	+ 0.00679559 BTC 400.00 USD	
3	2021-04-11 10:22:16	<u>f6bc6254e5e5a16c9e712534de1d2cd5888cdfb379269c4840a0540192dbe322</u>	- 0.00084133 BTC 50.48 USD	






#	Date & time	Transaction Id	Amount		
4	2021-04-11 04:45:11	<u>f21139e508abcb86cb01ce</u> <u>c741a5c4128427f01e1dd7</u> <u>0f9f903ae76ccca5e6c5</u>	- 0.00326868 196.12	BTC 	✓
5	2021-03-27 10:21:37	<u>3eeb6168c13e7993402fa2</u> <u>4e39c69a905ee880ad1920</u> <u>b11d6b5b127eb053f664</u>	+ 0.00326868 182.44	BTC 	✓
6	2021-03-24 07:15:50	<u>af970b2b5977ebe3cea690</u> <u>06e8b791d3706bb7c0c6a2</u> <u>c2382f50778c064b48c1</u>	- 0.00214843 112.37	BTC 	✓
7	2021-03-24 07:09:58	<u>dcf24ddc4d2e6127a58f0f</u> <u>a24509189e1a7a471a18cb</u> <u>fb9b9264b3caa7bc4297</u>	- 0.00109343 57.19	BTC 	✓
8	2021-03-24 06:48:58	<u>163d234d771fc0ec58c895</u> <u>c6866e8fae1d7ecf222335</u> <u>13bfd5973730c70d96e1</u>	- 0.00831564 434.93	BTC 	✓
9	2021-03-24 06:48:58	<u>38b7ad72897d7e9ab59e53</u> <u>eda8e274c5259e64431949</u> <u>2f2e985afe5c60993fae</u>	- 0.00587052 307.04	BTC 	✓
10	2021-03-22 05:52:23	<u>177484645c64b11735845d</u> <u>86bc1356b75c97cca7dbf6</u> <u>d86056597801ef66862f</u>	- 0.00334969 181.16	BTC 	✓
11	2021-03-21 15:38:55	<u>308d5e109821ee22e1ef05</u> <u>5ef2ee150c3f92268c4a7a</u> <u>f239120f68968865f733</u>	- 0.00420500 227.42	BTC 	✓
12	2021-03-21 15:38:55	<u>1bfb9e62a3b2b305db6ee4</u> <u>12c67f8350ad01cb92f246</u> <u>274746c6c3edf3ef98e3</u>	- 0.00848248 458.76	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-21 15:31:18	<u>d1181db9f9f27e04d7bbea</u> <u>1f765fb7cd3b6884caae49</u> <u>8cc137b47a16b44ce0ff</u>	- 0.00439564 BTC 237.73 USD		✓
14	2021-03-21 15:26:55	<u>5ae93cbe82cb6964bb67ce</u> <u>5c5645967d2ff3d2c3c6e2</u> <u>daac9f42f5bbb11006b3</u>	- 0.00593311 BTC 320.88 USD		✓
15	2021-03-21 14:42:35	<u>f3386de59d9c55366a6ae2</u> <u>20c5be28c63c52a9f01a89</u> <u>84d6b00aec9c4f36a051</u>	- 0.00782197 BTC 423.03 USD		✓
16	2021-03-21 13:28:25	<u>15030599755a852fcc68cc</u> <u>311cbbbcd4541dd9c60b05</u> <u>49c20ead2ccb85932ce</u>	- 0.00623933 BTC 337.44 USD		✓
17	2021-03-21 12:40:25	<u>ac67fda4bdb760326b0b67</u> <u>ba3f27b9eb6c16e0fc94fe</u> <u>f0f05dafa874c9f66ea1</u>	- 0.00415048 BTC 224.47 USD		✓
18	2021-03-21 12:40:25	<u>837274362ef0b30c7e4f2b</u> <u>2df8ae2244d4fe31d18704</u> <u>19854675236ad3bcb113</u>	- 0.00531017 BTC 287.19 USD		✓
19	2021-03-21 11:29:12	<u>eedeb74655d56b511556f9</u> <u>cad5d9df1efbcb6d034944</u> <u>08124d20330c92750fae</u>	- 0.00653867 BTC 375.00 USD		✓
20	2021-03-21 10:21:34	<u>820487f0a79417f56aa9fb</u> <u>5ec25c3c79aeaa82d7ba99</u> <u>ca0c6767b9c0fe47d1e3</u>	- 0.00242202 BTC 138.90 USD		✓
21	2021-03-21 10:21:34	<u>42bd9106e5016bb53502eb</u> <u>ecf50effc81c0b04300120</u> <u>74ecaa03438dfa7e8484</u>	- 0.00428818 BTC 245.93 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-03-21 09:52:23	<u>4f98d7ae faeda561676b75</u> <u>b2af6d5bb7a286dcefba69</u> <u>9a3550c68ba044ea9de9</u>	- 0.00393184 225.49	BTC	✓
23	2021-03-21 09:43:55	<u>edf9e3854070fe2e1debd9</u> <u>327882b4d728f8520822cc</u> <u>644b92ebd01bb84065a8</u>	- 0.01226183 703.23	BTC	✓
24	2021-03-21 08:17:45	<u>fcc742e0adaba8a97111f5</u> <u>15a778a724bd186f2de7d3</u> <u>175d6835d75d386c45b0</u>	- 0.00906070 519.64	BTC	✓
25	2021-03-21 05:52:01	<u>0f754bacf0aa9bd4ac4a59</u> <u>714416bb66d81bf493e95e</u> <u>85948080fb917763da03</u>	- 0.00221423 126.98	BTC	✓
26	2021-03-17 08:58:24	<u>20b959042a951c5dfc5bab</u> <u>36c77a5e75e23a134f2215</u> <u>4c7eb533eb11ce34ff51</u>	- 0.00279907 164.90	BTC	✓
27	2021-03-06 15:45:19	<u>454d903c7c9ff7afb68b50</u> <u>ae4c7b87e1c8e71ff8395f</u> <u>ff8cf71a81cb2ea701ce</u>	+ 0.00084133 42.88	BTC	✓
28	2021-03-04 04:17:08	<u>aa25e644c3058e0364ff72</u> <u>fe1364c025dec6e66a5954</u> <u>5625cfe41383701cf834</u>	+ 0.00906070 438.30	BTC	✓
29	2021-03-02 09:27:11	<u>b59631993c93e1037afa1d</u> <u>5a147f2c352ad7df151a99</u> <u>54c5aa03be93835e838e</u>	+ 0.00428818 207.72	BTC	✓
30	2021-03-01 20:55:30	<u>00cb9f35802a54745592e6</u> <u>c415519809f12756ed0e43</u> <u>f0002f910ce57143d6c6</u>	+ 0.00831564 402.81	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-01 14:26:50	<u>3815a547d6a27807c4e7038c78b300e7af2a2df242eecf1ea4b7b5e41d1c48a4</u>	+ 0.00439564 212.92 USD	BTC	
32	2021-02-27 06:41:04	<u>9c846362a1aec83b85d8bc386dc350fef6bca3cf549a6ad3141c8832ff20ca4e</u>	+ 0.00531017 244.83 USD	BTC	
33	2021-02-25 13:05:23	<u>8e17ca384281925483985dbb040d9314f2d81fc03daa1f876358c7c158f2c544</u>	+ 0.00593311 274.56 USD	BTC	
34	2021-02-23 06:59:29	<u>1d63bd8eb99b35a8745db27f1ad973c56e757d0b137bce604dda3c93a3db7f78</u>	+ 0.00279907 136.84 USD	BTC	
35	2021-02-10 10:21:22	<u>67afb5f85a1914ad1807f33c60acce5ce0e8344e4ed6cf02f8a274e2268fb793</u>	+ 0.00109343 48.99 USD	BTC	
36	2021-02-03 10:32:46	<u>4ec1c41817818781fdd79c04e09cf03cc10e4305c7c2bf2807f52db192f8a01a</u>	+ 0.00782197 294.25 USD	BTC	
37	2021-02-03 10:32:46	<u>856e8aa2967678b18ea59809baa05af6f30c57c75c69728f1ab7ac41b28f6f2c</u>	+ 0.00587052 220.84 USD	BTC	
38	2021-02-01 14:56:00	<u>003bde63e1edc5b1d8b0cdecde39e4a85b92f943db7c42c8a7b72eb34c990de4f</u>	+ 0.00415048 147.20 USD	BTC	
39	2021-02-01 14:12:01	<u>c90259f726a2817d09698c9bd2b95b02bdbba0d8e119ded9fd97914ac372c1b28</u>	+ 0.00653867 231.90 USD	BTC	

#	Date & time	Transaction Id	Amount		
40	2021-01-30 08:05:59	<u>9e76dd19355e2563f3aed5</u> <u>4fe0d870e02cde888b3a9e</u> <u>67798bf671f56971abb9</u>	+ 0.00623933 213.77 USD	BTC	✓
41	2021-01-30 07:55:23	<u>141b0e07bb8fbec2110c3f</u> <u>56788dd51275cbeb6fb3e4</u> <u>4ea25f8ce5fd3a96ec2f</u>	+ 0.00214843 73.61 USD	BTC	✓
42	2021-01-29 06:39:49	<u>30518fb44616f8989eb0ae</u> <u>f899fd9b3929702a5dc67d</u> <u>188c1bde112a59c701d4</u>	+ 0.01226183 419.99 USD	BTC	✓
43	2021-01-27 12:33:31	<u>333479e2723fb44c83202d</u> <u>9c71c0040df5d93dc08357</u> <u>573a80832350e221d916</u>	+ 0.00848248 283.01 USD	BTC	✓
44	2021-01-26 16:12:28	<u>376dc252fd50e8fbfaab99</u> <u>5c7802bc8c0ba811374424</u> <u>32675cc029700f053559</u>	- 0.01508504 458.07 USD	BTC	✓
45	2021-01-23 06:39:09	<u>3ca6f18ae8789791d89e3f</u> <u>276445791b6a253cc4fe0e</u> <u>55421fff8c2715ed05a2</u>	+ 0.01508504 483.89 USD	BTC	✓
46	2021-01-20 08:52:46	<u>1f80c57bafe48513e76924</u> <u>b5c2777c2f795dae7faae4</u> <u>33e0b8a9404f0ffe0efa</u>	+ 0.00393184 139.45 USD	BTC	✓
47	2021-01-10 05:49:57	<u>a221f04a6803ab62603915</u> <u>072e603225d75a21409f74</u> <u>45891c1bef7238648ded</u>	+ 0.00221423 84.47 USD	BTC	✓
48	2021-01-07 07:53:06	<u>feba4e637c763ccbb4beb7</u> <u>699844570d287df4e8aba7</u> <u>f1970bb634d04ebe6dc0</u>	+ 0.00242202 95.50 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-01-06 12:48:38	<u>93202229d3f5684bfd7f6a</u> <u>003f66102921bf9e37c7f1</u> <u>746c5289529763eda4d6</u>	- 0.01791288 BTC 706.34 USD		
50	2021-01-02 08:13:19	<u>bbb7c44b67152f5a279f95</u> <u>46b7d117a3ba87392aee42</u> <u>96d8eba07bb543db7492</u>	+ 0.00334969 BTC 107.78 USD		
51	2021-01-02 07:46:58	<u>9e0800fb5a216e95e2c5a5</u> <u>7cfa85baa4de09b500981d</u> <u>b125d3be27d247e8fe41</u>	- 0.00443860 BTC 142.82 USD		
52	2020-12-31 17:29:49	<u>9e972bcfb84808ff029165</u> <u>4eab0c614ffcc495e2b0ba</u> <u>f2cdfb043c282ea744d</u>	+ 0.00420500 BTC 123.33 USD		
53	2020-12-30 05:06:05	<u>4a7f16d57c07d3a15211d0</u> <u>facb14a474ee18f1b7b2ce</u> <u>a8e52cf5a70e72ec78fa</u>	+ 0.01791288 BTC 517.24 USD		
54	2020-12-26 06:38:09	<u>34890394ab90cb109200b8</u> <u>8902b026c6690d2675bbdb</u> <u>ceb07e721a024d42f96c</u>	+ 0.00443860 BTC 117.59 USD		

* USD values displayed at the time of transaction

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