

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38p25eWS3i694cjJkaNusuR4DEvb7ymR4U</u>
TOTAL RECEIVED	0.27991483 BTC
	17,606.64 USD
TOTAL SEND	0.27991483 BTC
	17,606.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-28 16:07:17	<u>e37f07523bada4025c92e8</u> <u>200a2f6ff1695379a56a15</u> <u>94d83422e8cabe921fcf</u>	- 0.01494000 BTC	
			597.89 USD	
2	2021-07-28 12:52:06	<u>71c6fa3683dc6b226f2e65</u> <u>5b7edacf4748a507b66b02</u> <u>0771eec54e6ec10ebb04</u>	+ 0.01494000 BTC	
			597.89 USD	
3	2021-05-12 04:44:19	<u>01d16e83bc5dc468771660</u> <u>a6302755be72b476fd0df0</u> <u>01d15c542d8dca70c897</u>	- 0.00601286 BTC	
			339.25 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-06 05:37:20	<u>17ff2054ea592665a99361</u> <u>891853eec10f9c23bf0e0d</u> <u>aa47fc5518ae7231419f</u>	+ 0.00601286 348.67 USD	BTC 	✓
5	2021-04-13 15:49:01	<u>dc923394bf5d752a976804</u> <u>33dde572d059e6bfff85ff</u> <u>b4855b5436494bb56ab9</u>	- 0.00549024 345.66 USD	BTC 	✓
6	2021-04-09 01:52:58	<u>26f8a087ac1fda819608ee</u> <u>eff1333eb4e1c69a7521ee</u> <u>3080fffcd5fc69cf4e7</u>	+ 0.00549024 319.21 USD	BTC 	✓
7	2021-03-16 13:29:56	<u>805847fe578781e737e4f8</u> <u>1b156fff11cefba196b167</u> <u>2ef6b5936779afafe02e</u>	- 0.00640481 377.32 USD	BTC 	✓
8	2021-03-13 19:19:53	<u>71069038af3ee9c5f88e25</u> <u>63febcc033e5f2a3dbb860</u> <u>006c93ee005af3698cf1</u>	+ 0.00640481 377.68 USD	BTC 	✓
9	2021-02-15 11:09:45	<u>6783e6b1e11d69c5ea5e51</u> <u>5101a08e303a497e96c019</u> <u>5eaa71ea5c0522534131</u>	- 0.00717574 343.79 USD	BTC 	✓
10	2021-02-13 14:42:10	<u>70848c5d36bbd899917b96</u> <u>ab1063f05e6a15e3cc63df</u> <u>395c5e850f8597280a4c</u>	+ 0.00717574 348.58 USD	BTC 	✓
11	2021-01-20 13:54:16	<u>69ad6f83f5309f4d0b68ca</u> <u>c2f1cc2619cb3a5d45f1c3</u> <u>3de1c1d517b42c5f1980</u>	- 0.00819135 252.70 USD	BTC 	✓
12	2021-01-18 21:52:08	<u>a18c8a0c145a2108d6374d</u> <u>3d64e00c1c4daf9f707bfa</u> <u>d847f3604653f6c45c08</u>	+ 0.00819135 293.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-11 12:53:16	<u>1d6ec3a7f71d77cb670bb0</u> <u>a410229ed82d5f60ec2049</u> <u>a9e393befa0c398bf51c</u>	- 0.00991217 337.52 USD	BTC 	✓
14	2021-01-08 04:35:37	<u>72b1c94dd84f44d3098047</u> <u>31baa671c3deb00a45766f</u> <u>f2458e66c7721dc9d443</u>	+ 0.00991217 402.26 USD	BTC 	✓
15	2020-12-15 11:04:41	<u>83c4482b822e34c9220ce0</u> <u>bb832146a618f717370f6f</u> <u>e7296ed0e44567ace417</u>	- 0.03057621 593.98 USD	BTC 	✓
16	2020-12-12 15:05:30	<u>744bc16eff1d9594808515</u> <u>ccda9d3f47c3695dd3d29d</u> <u>df972e46455f258ea142</u>	+ 0.03057621 586.29 USD	BTC 	✓
17	2020-12-01 15:12:13	<u>36be4d3b17ad7bc1b634c4</u> <u>6226d08c4dc2bd35397fa0</u> <u>041d03b6079d24e16867</u>	- 0.04691437 900.94 USD	BTC 	✓
18	2020-12-01 11:19:46	<u>f1ec960c6dbcdde713168a</u> <u>b085fe81bb48fefab71879</u> <u>ede533dd189bc374991d</u>	+ 0.04691437 880.34 USD	BTC 	✓
19	2020-10-28 20:45:50	<u>71c055ea3ab89db20c5581</u> <u>46d8f454b14c810fac4892</u> <u>1e69bc9d6da7edc04214</u>	- 0.02810065 378.11 USD	BTC 	✓
20	2020-10-28 05:01:00	<u>449a262e282b276adfe2ec</u> <u>1f23ed676d48d8d0df4ad0</u> <u>a05c46eab6cbef18c4b8</u>	+ 0.02810065 372.79 USD	BTC 	✓
21	2020-08-13 08:25:52	<u>d7a0e1eb43f84fc69c14f5</u> <u>173198e15c7c78e29d1796</u> <u>16378faf5a5640308151</u>	- 0.06785265 799.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-12 21:03:22	<u>729c38d31366e5072080d8</u> <u>bfa588716724f222fa1532</u> <u>2977797e5c574fa0e16f</u>	+ 0.06785265 799.30	BTC 	✓
23	2020-04-23 20:11:38	<u>2384a977b9c5639145fdac</u> <u>260c92dd7f54e4e7bf60d3</u> <u>444ac387b881d1f4b0d4</u>	- 0.00044500 3.33	BTC 	✓
24	2020-04-16 08:53:33	<u>8ffb6f93c5d2b106bb1913</u> <u>44ccde4f866107c29d09a8</u> <u>0b9604735a29602750e9</u>	- 0.00094254 6.69	BTC 	✓
25	2020-04-16 08:53:33	<u>8ffb6f93c5d2b106bb1913</u> <u>44ccde4f866107c29d09a8</u> <u>0b9604735a29602750e9</u>	- 0.00091254 6.48	BTC 	✓
26	2020-04-03 16:14:44	<u>fdcbe7f4bb2876e3fa8bd6</u> <u>8305893265d4bb265edabc</u> <u>5aa921cbc9f45d5167fb</u>	+ 0.00044500 3.05	BTC 	✓
27	2020-04-02 19:53:29	<u>8ee6924d057b919a4ce159</u> <u>fe101df1f97ff86f19b6fa</u> <u>845cf678ebfa7000ae6c</u>	- 0.04604370 310.06	BTC 	✓
28	2020-03-26 19:35:11	<u>ee9aa32125cebab9dcbe4a</u> <u>15dd170c7659bf63cf8768</u> <u>cc4426f8131f7ffdf0e4</u>	+ 0.00091254 5.80	BTC 	✓
29	2020-03-26 19:35:11	<u>f9c5d37b1e201a59b144fe</u> <u>b0e1d3178e24ba3e7edae1</u> <u>05cd62c318eccb07a08b</u>	+ 0.00094254 5.99	BTC 	✓
30	2020-03-16 12:32:15	<u>3ffcd96087b8bf04a2801e</u> <u>fa00115120e9a48d71af3a</u> <u>27eb4c5c710ef475fe9d</u>	+ 0.04604370 244.61	BTC 	✓

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