

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38rUviWSiDJdQjejk6iN72okf9C76MjubL</u>
TOTAL RECEIVED	0.03843273 BTC
	2,428.94 USD
TOTAL SEND	0.03843273 BTC
	2,428.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-10 02:30:41	<u>ed4aa690e1fe49ece73652</u> <u>d6b87f8cb0c01baf6b5311</u> <u>0a59f371f351d424f6b0</u>	- 0.00063171 BTC	
			35.16 USD	
2	2021-10-10 02:26:22	<u>88dedc9dd5bf981d80761c</u> <u>0841943eab18f988867cc6</u> <u>6697edf5dad809ab27c2</u>	+ 0.00063171 BTC	
			35.16 USD	
3	2021-09-28 23:31:52	<u>85ec9548829f586a4a0e60</u> <u>3beef39d43c708b2fed036</u> <u>64abfa5d66cc9da4bf8f</u>	- 0.00128810 BTC	
			54.68 USD	













#	Date & time	Transaction Id	Amount		
4	2021-09-26 16:54:06	<u>9867a14ce6bb0c39543514</u> <u>e55e2848cd1f6e2d9a15d4</u> <u>e18f1f3b66a17bba2ef5</u>	+ 0.00128810 BTC 55.59 USD		✓
5	2021-09-25 07:57:04	<u>1950b5c83cb45677cf3854</u> <u>609205a7eaa6774a4d638a</u> <u>84712bc49a7707199ecf</u>	- 0.00150967 BTC 64.41 USD		✓
6	2021-09-25 07:57:04	<u>1950b5c83cb45677cf3854</u> <u>609205a7eaa6774a4d638a</u> <u>84712bc49a7707199ecf</u>	- 0.00151280 BTC 64.55 USD		✓
7	2021-09-25 07:57:04	<u>1950b5c83cb45677cf3854</u> <u>609205a7eaa6774a4d638a</u> <u>84712bc49a7707199ecf</u>	- 0.00150458 BTC 64.20 USD		✓
8	2021-09-25 07:57:04	<u>1950b5c83cb45677cf3854</u> <u>609205a7eaa6774a4d638a</u> <u>84712bc49a7707199ecf</u>	- 0.00154346 BTC 65.86 USD		✓
9	2021-09-25 07:57:04	<u>1950b5c83cb45677cf3854</u> <u>609205a7eaa6774a4d638a</u> <u>84712bc49a7707199ecf</u>	- 0.00155261 BTC 66.25 USD		✓
10	2021-09-25 07:57:04	<u>1950b5c83cb45677cf3854</u> <u>609205a7eaa6774a4d638a</u> <u>84712bc49a7707199ecf</u>	- 0.00138369 BTC 59.04 USD		✓
11	2021-09-25 07:57:04	<u>121ae74c6b678ce8910769</u> <u>ac64192e8afd6e1fc9bdb3</u> <u>ef2ee4d0b4d0d3a72e7c</u>	- 0.00158216 BTC 67.51 USD		✓
12	2021-09-25 06:32:03	<u>263dfffc40bf78462b3e5fd</u> <u>31978ae8ab63a61dfdb5dd</u> <u>a3f27f22cc27992de87d</u>	- 0.00164036 BTC 69.99 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-09-25 06:22:31	<u>11f64ec05d0cf8fc1f4719</u> <u>dc82e136714d9a1de5b712</u> <u>e62b8da61aebaac9416</u>	- 0.00196383 BTC 	83.79 USD	✓
14	2021-09-25 05:35:08	<u>a12be28d45efdd2b5b44ab</u> <u>c0e99e3ba8a8cf0ab5580c</u> <u>d8052383f75e30c021d5</u>	- 0.00226282 BTC 	96.13 USD	✓
15	2021-09-25 04:57:56	<u>aac352912aae23bf8d1554</u> <u>cbd2746aebd68fc099664c</u> <u>b84f53be09e7e99cae1b</u>	- 0.00241756 BTC 	102.71 USD	✓
16	2021-09-24 22:38:21	<u>fd46bab139a2239d51c11c</u> <u>15cabb25191f345945ff06</u> <u>8fcb6d7ddc74f1418d46</u>	- 0.00010000 BTC 	4.24 USD	✓
17	2021-09-24 21:43:43	<u>c8e39747d1ea13d51bcb28</u> <u>7d1457210663d8ca7b6bc5</u> <u>fc0d2e1f00382513db1f</u>	- 0.00152862 BTC 	64.94 USD	✓
18	2021-09-24 16:02:10	<u>9a7dc4fa3a538d94a3d4a4</u> <u>960e4c23462b679942186f</u> <u>cf4b0b52d5c73e8a0753</u>	+ 0.00155261 BTC 	66.46 USD	✓
19	2021-09-24 15:00:38	<u>03b154dd1f0846a00a48e9</u> <u>457a84ecbdef8150052a91</u> <u>c81052eb85998607fb3e</u>	+ 0.00158216 BTC 	67.73 USD	✓
20	2021-09-24 14:07:00	<u>576d0b198e4403b665c2c4</u> <u>2b70072d41315f105a6aad</u> <u>22c52a89150ee4b627fd</u>	+ 0.00241756 BTC 	103.49 USD	✓
21	2021-09-24 13:29:47	<u>b273447ca9577ba98ada6d</u> <u>7f6b9e93294ddbae98b7b6</u> <u>c116dce2c3ee0d604add</u>	+ 0.00196383 BTC 	84.07 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-09-24 11:30:16	<u>1a06ca69414722c978e05b0df56cf3fbc9d132ef192ca6d4c6374aeb9d4d7c5d</u>	+ 0.00164036 70.22 USD	BTC	 
23	2021-09-23 22:43:25	<u>7c681285f94c0c99d529f9f3fed2d8d7565caf221b8c435a498978db5ac661f1</u>	+ 0.00151280 62.82 USD	BTC	 
24	2021-09-23 22:32:44	<u>0fc8e5b0a38f48b711f11f16791f45b872b07e30799823a0f8047ad6a1c8e9e1</u>	+ 0.00010000 4.15 USD	BTC	 
25	2021-09-23 21:40:34	<u>a630c8e277dc8482146e80d5827a789751349b66e23c21b93d66069f97f8d2be</u>	+ 0.00150967 62.69 USD	BTC	 
26	2021-09-23 20:04:47	<u>7b6057d383d52e70c73ffa01e0e7ebb63c93e3e5e36e910456936c2269887247</u>	+ 0.00226282 93.96 USD	BTC	 
27	2021-09-23 18:41:08	<u>13743a5d01aefe533c0d9f799f64baa8886404cf91945751a5fd2d758564824e</u>	+ 0.00150458 62.48 USD	BTC	 
28	2021-09-23 16:45:24	<u>38fe7120924c53b50ad6c7a9189636dac07b71319fe32cdbcb5e62743971948c</u>	+ 0.00154346 69.24 USD	BTC	 
29	2021-09-23 15:22:25	<u>a9648ae2bd8fcd7b6db942fec92f137fa062b97792936971a53b39319d167d29</u>	+ 0.00152862 68.58 USD	BTC	 
30	2021-09-23 11:25:04	<u>6bfcd69a348889719a6ccb eeaa96bb82a6558630bc374636259562436a453ee5</u>	+ 0.00138369 62.07 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2021-09-21 07:16:40	<u>754751ca5db8c593d16544</u> <u>19fc1e06917e3b095b17b6</u> <u>e374dfdff12483bb491e</u>	- 0.00140338 57.16 USD	BTC 	
32	2021-09-21 07:16:40	<u>754751ca5db8c593d16544</u> <u>19fc1e06917e3b095b17b6</u> <u>e374dfdff12483bb491e</u>	- 0.00140161 57.09 USD	BTC 	
33	2021-09-21 07:16:40	<u>754751ca5db8c593d16544</u> <u>19fc1e06917e3b095b17b6</u> <u>e374dfdff12483bb491e</u>	- 0.00142299 57.96 USD	BTC 	
34	2021-09-21 07:08:16	<u>c21aac140e413c02924b80</u> <u>dc7c39be3049ff7cca4367</u> <u>c1c5f3a5f349230df91f</u>	- 0.00156856 63.89 USD	BTC 	
35	2021-09-21 04:07:38	<u>f010303c44a6733a126885</u> <u>07b7f2498b5ad94ceabcb7</u> <u>dd324022f26943f98db8</u>	- 0.00225037 97.41 USD	BTC 	
36	2021-09-21 03:21:09	<u>9a634d8b6b09d92defdeef</u> <u>d98cd71477f35f4beca2a0</u> <u>4e802e27ea68c5d6ab1d</u>	- 0.00315763 136.69 USD	BTC 	
37	2021-09-21 02:02:10	<u>e7ca5a2b853fc3fe54e138</u> <u>c6372bcace2c109c53838f</u> <u>11a671067ac14c363892</u>	+ 0.00315763 136.69 USD	BTC 	
38	2021-09-21 00:54:04	<u>28f051257f72d3fb516930</u> <u>7c1ab67117cc72b291460c</u> <u>312d477fb64dc95c9536</u>	+ 0.00156856 67.90 USD	BTC 	
39	2021-09-20 00:35:42	<u>0aa95ee7fd749575925387</u> <u>364b250133cf2bbd7d71bd</u> <u>a7b894f84a94293b6aa0</u>	+ 0.00142299 62.24 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-09-19 05:13:07	<u>bbc57cb25cff6ae3da312b</u> <u>4c5afc8f0d728821fdf8c2</u> <u>0e8156c5a80a9ed91b9d</u>	+ 0.00225037 BTC 106.50 USD		✓
41	2021-09-19 03:17:45	<u>962e802bd3cf7a85530b99</u> <u>1849e8d57c2d70441172cc</u> <u>122ceec611cc73ec5fd4</u>	+ 0.00140338 BTC 66.41 USD		✓
42	2021-09-18 23:02:16	<u>46501b4e11e1033ead2d8b</u> <u>a44136da464896414952bb</u> <u>0d741074ea13474bb4f1</u>	+ 0.00140161 BTC 66.33 USD		✓
43	2021-09-12 16:30:55	<u>bb6141a0c98d35e951dafb</u> <u>78f460d9e39b74ce339e33</u> <u>093eef0870fae940874e</u>	- 0.00118445 BTC 54.51 USD		✓
44	2021-09-12 16:06:43	<u>65c0f02e931761ce344cfc</u> <u>2f97d5f6e104a8c80ce3f8</u> <u>d60fc925a9410fde8bbe</u>	+ 0.00118445 BTC 54.51 USD		✓
45	2021-09-07 14:05:46	<u>abbe95ad5370dc7bd8721a</u> <u>0bf0fd1da608def17c0feb</u> <u>7c3879b26464fc63c264</u>	- 0.00047515 BTC 22.26 USD		✓
46	2021-09-07 13:22:24	<u>a15cb7e31f0e17853f2934</u> <u>05305f906a015bea8accdd</u> <u>95d3fc8d643a7fb4fbc1</u>	+ 0.00047515 BTC 22.26 USD		✓
47	2021-09-07 02:03:54	<u>e17456b77d81b79ffdb701</u> <u>8e828e909ea0ecbb2fcd9b</u> <u>6d0d3c37066f38a130fd</u>	- 0.00089246 BTC 45.46 USD		✓
48	2021-09-06 04:58:48	<u>4a81570cb439edbb954628</u> <u>75a3a1159a5be3ba985fb7</u> <u>0191b8cd6d7a64e06b02</u>	- 0.00104405 BTC 53.66 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-09-05 21:35:28	<u>1d1a5551d242ce2b7d4a067eb8d432cbe233ec00e7b5ce7bc9abebd9d52e63d9</u>	+ 0.00089246 45.87 USD	BTC 	
50	2021-09-05 15:40:13	<u>34a5ca51590cd4881da6aa99247b4c9b362cab9c98bbc501bb30ad17d2dd9e9a</u>	+ 0.00104405 54.03 USD	BTC 	
51	2021-08-23 04:15:33	<u>0cc778e1ab2b568900c9b777a24389ea5b56dec4df1a95f0fdafdee13f0d872c</u>	- 0.00095058 47.90 USD	BTC 	
52	2021-08-23 01:19:44	<u>95f4f6b738c33188364bc0c50e73a17c1e1f59c3d8e04f369c5257ebfd3f82f0</u>	+ 0.00095058 47.90 USD	BTC 	
53	2021-08-18 12:24:11	<u>9388c4242a599391601e76bfce8a360b7688d2110f3e5e879740e3e74a25109c</u>	- 0.00025953 11.60 USD	BTC 	
54	2021-08-13 18:28:57	<u>0b4f165c85365d8b91f42d5b67aa02d598e970886ee392aac533706d474055c3</u>	+ 0.00025953 12.08 USD	BTC 	

* USD values displayed at the time of transaction

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