

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:17 (UTC)









BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38wQazhbrLW3pzyPEJUQgBUNbVaMf9J6H</u>
TOTAL RECEIVED	1.45545896 BTC
	91,725.93 USD
TOTAL SEND	1.45545896 BTC
	91,725.93 USD











Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 07:09:58	<u>2705a32f24b69fd6328e58</u> <u>02842543050b4ffbcae518</u> <u>7bd68f08f3466b2d5845</u>	- 0.01165954 BTC	
			609.83 USD	
2	2021-01-26 16:15:36	<u>f7b006f0fe2e4a02aef699</u> <u>73c18735c27f00f6c8546a</u> <u>f313d7f8dec91ea31a62</u>	- 0.10493587 BTC	
			3,186.49 USD	
3	2021-01-26 16:12:28	<u>9ae5ea69e6169b82fa45ac</u> <u>85409a8aa798fd91ff920c</u> <u>b06671dd70ad81b45c81</u>	- 0.02912546 BTC	
			884.42 USD	

#	Date & time	Transaction Id	Amount	
4	2021-01-25 22:43:42	<u>d779e26663058a9ac22b1d</u> <u>bef1ff398706256bbe8ffd</u> <u>9197b337f7d472a09e25</u>	+ 0.02912546 BTC  945.63 USD	✓
5	2021-01-21 17:13:24	<u>601e0cd87d0ddd35d5d1f0</u> <u>d3bc38fbb3d72dec25298d</u> <u>2bccf4a66b16119af745</u>	+ 0.10493587 BTC  3,457.13 USD	✓
6	2021-01-21 16:58:42	<u>a051d23d30aa754a58b8c9</u> <u>4480deb988a3ecbfc6cae6</u> <u>3d5344b602c803a5bd81</u>	+ 0.01165954 BTC  384.12 USD	✓
7	2021-01-19 14:29:25	<u>89d3d9fc5cbff25dee8374</u> <u>d3dd849a2646a8fc3330f7</u> <u>12f1dbfa333d8f77f9b6</u>	- 0.03897573 BTC  1,382.40 USD	✓
8	2021-01-14 17:39:24	<u>26082be8e9492e52f6e32c</u> <u>217d63aba4aa3bec5d6973</u> <u>0a33f30fb888c20bc14c</u>	+ 0.03897573 BTC  1,432.05 USD	✓
9	2021-01-06 12:36:21	<u>878cc2372864deb98ccc70</u> <u>7444c2ffd1b40fc549fe33</u> <u>cfa6151d4b3aba5f36f8</u>	- 0.11063170 BTC  4,362.46 USD	✓
10	2021-01-03 12:49:42	<u>3d589a0f93e1de9148ec2f</u> <u>d6e2ac423508e3bb3be5c5</u> <u>0e4bb5f344d76fcc884f</u>	+ 0.11063170 BTC  3,538.96 USD	✓
11	2021-01-02 08:25:59	<u>73f54d81bdb4d10f62a179</u> <u>f386db6d7f9bc6213e30c9</u> <u>bc65450b8a610daece4f</u>	- 0.00222762 BTC  71.68 USD	✓
12	2020-12-17 15:42:58	<u>b8fb171be5c8b746850a70</u> <u>2acfeea62087162f812aea</u> <u>5e18d85f977a5fb7d86e</u>	- 0.11174060 BTC  2,582.03 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-12-17 12:32:32	<u>a68240f34cf305ce05c589</u> <u>bb0dfb2cafee5a7275e487</u> <u>194e9d9800af3027f439</u>	- 0.19017214 BTC  4,394.38 USD	✓
14	2020-12-17 12:32:32	<u>eb302c9cf6aee19bd32d4a</u> <u>5c516373db8473d58dfdac</u> <u>063ec272919517a511b6</u>	- 0.13034130 BTC  3,011.84 USD	✓
15	2020-12-16 14:59:55	<u>c51ff94c9288f61a46309e</u> <u>fb21d38809e641851ccf4e</u> <u>691d52274962c5e63cdc</u>	+ 0.11174060 BTC  2,547.36 USD	✓
16	2020-12-15 15:46:24	<u>a7722f847306a3c9ca7ce6</u> <u>183e3e4bc497867a9ebd54</u> <u>b3a02d8b8a5775106e2d</u>	+ 0.19017214 BTC  4,057.42 USD	✓
17	2020-12-11 14:28:05	<u>545876805f6d91e16e6335</u> <u>1d4a2aa47618e52bc590d4</u> <u>59d81de3aa17162068b8</u>	+ 0.00222762 BTC  41.89 USD	✓
18	2020-12-11 14:25:04	<u>2a4d7c1321157717cb9a62</u> <u>d6be0f6dc9d0ed4a65b0fb</u> <u>dbd4b800a04cb6ff0c78</u>	+ 0.13034130 BTC  2,451.54 USD	✓
19	2020-07-03 10:04:11	<u>0e2ef5d0ff6009af5932d2</u> <u>2122831515cb5557d338f4</u> <u>4dc33977110e0465e593</u>	- 0.16964836 BTC  1,536.71 USD	✓
20	2020-07-03 10:00:32	<u>1697218b5177a22d5f802a</u> <u>3abaa53641524fe25061a7</u> <u>3d8fe99ef84b6f0c63c1</u>	- 0.23980961 BTC  2,172.25 USD	✓
21	2020-06-29 16:40:03	<u>4773e15328f6954791b74e</u> <u>b366244c0a5f2547e26a8d</u> <u>47e45dfa4f866687004a</u>	+ 0.16964836 BTC  1,550.34 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-06-26 14:14:15	<u>5a1a5378f92fe10bc127c02e47e05d8765d8fe0ee0585092fd630362bafecd03</u>	+ 0.23980961 BTC 2,161.16 USD	 
23	2020-06-01 11:55:48	<u>a5607ce2db48a9ea09b3eda505dcf643f54df7466ca070d6892da87b81077ca</u>	- 0.19906759 BTC 2,030.64 USD	 
24	2020-06-01 11:13:31	<u>91f58eeca72459b822a2e939219191f2815ccc9a0726a42fa288826c90014d44</u>	- 0.11712344 BTC 1,194.74 USD	 
25	2020-05-31 17:03:00	<u>9bbf499d1877b09eba7f8b44e831e2df57f15b2526f01e6d3c7797ec4e27f7a5</u>	+ 0.19906759 BTC 2,030.64 USD	 
26	2020-05-28 20:28:48	<u>8875921e6b88920456d4b89d9f945b37bf07516f221779041be8de36919dcc4d</u>	+ 0.11712344 BTC 1,104.13 USD	 

* USD values displayed at the time of transaction

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