

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38yC2VC2c6RwXPZcGMpgZjuWQ7ZxNTaTD3</u>
TOTAL RECEIVED	0.02328661 BTC
	1,467.28 USD
TOTAL SEND	0.02328661 BTC
	1,467.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-11 13:07:59	<u>a78167d4326de64666292c</u> <u>3fa2f038620f4262729482</u> <u>e75f5b5af9cc94af5eb7</u>	- 0.00036747 BTC	
			12.58 USD	
2	2021-07-11 13:03:39	<u>6b4ea7d6ec6d0a1d4d1f9b</u> <u>308c0a09d37b345cb7566d</u> <u>7dce405231b172f492ac</u>	- 0.00043088 BTC	
			14.76 USD	
3	2021-07-11 13:03:39	<u>6b4ea7d6ec6d0a1d4d1f9b</u> <u>308c0a09d37b345cb7566d</u> <u>7dce405231b172f492ac</u>	- 0.00042688 BTC	
			14.62 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-11 12:52:58	<u>5237e8a2c04f0d1faf1320</u> <u>18f16f20a528f051a3a358</u> <u>c3cd4f8adf430b68275a</u>	- 0.00077812 BTC 26.65 USD		✓
5	2021-07-11 12:28:59	<u>1ad9bfe2802045fbdfd730</u> <u>d0edd08e28fd18a76e8412</u> <u>0db47292e86704161a9c</u>	- 0.00024949 BTC 8.54 USD		✓
6	2021-07-11 12:17:32	<u>2aaf8bc90f60441ee81b61</u> <u>9d642f966c2be3b38fb874</u> <u>a5833d2895581c034831</u>	- 0.00024469 BTC 8.38 USD		✓
7	2021-07-11 12:17:32	<u>09d393d40c33ed53823274</u> <u>4a842ca0c0aaed1cf6f8d7</u> <u>9fe968af3cd61a48e526</u>	- 0.00051275 BTC 17.56 USD		✓
8	2021-07-11 12:17:32	<u>09d393d40c33ed53823274</u> <u>4a842ca0c0aaed1cf6f8d7</u> <u>9fe968af3cd61a48e526</u>	- 0.00059147 BTC 20.26 USD		✓
9	2021-07-11 11:58:31	<u>a00c203e497faf13a0500c</u> <u>63803edb074d2270afacdf</u> <u>a3c9b81b19a062953b4f</u>	- 0.00049577 BTC 16.98 USD		✓
10	2021-07-11 11:58:31	<u>615227e2b556c89f35449d</u> <u>08cd722a8246454ca23344</u> <u>a0991355cb50a29a71ca</u>	- 0.00054745 BTC 18.75 USD		✓
11	2021-07-11 09:08:22	<u>5248820bc5238be2041e88</u> <u>5cbb9942daf0cf9882adb4</u> <u>26146aeecde7cbb81596</u>	- 0.00036023 BTC 12.34 USD		✓
12	2021-07-11 09:08:22	<u>0b34bfe1b050bf0bccbd9d</u> <u>448fc2967398a536b58438</u> <u>4c64639a92413f438c6f</u>	- 0.00031265 BTC 10.71 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-07-11 08:20:26	<u>7b5331498f14339eca551d</u> <u>e8c61739dc435aa0788609</u> <u>47202bd3854286350a21</u>	- 0.00042305 14.49 USD	BTC 	
14	2021-07-10 22:56:14	<u>aa21e4dcf2390e209a08db</u> <u>74d8813f77d8224725eb4f</u> <u>f65a20c4c91f1adc8757</u>	- 0.00050322 17.01 USD	BTC 	
15	2021-06-28 05:41:54	<u>93db55f694a94b8b6ae1cc</u> <u>d3b9083632530195a743aa</u> <u>da162b1d363f35b773a4</u>	- 0.00045471 15.50 USD	BTC 	
16	2021-04-22 02:14:30	<u>a26fb54c7d0f2910a7452e</u> <u>cc342030d449673dc3f3f9</u> <u>d615468475937bec237d</u>	+ 0.00031265 17.15 USD	BTC 	
17	2021-03-14 13:12:31	<u>fa97735c647a9f43d7b576</u> <u>d919004d35cd715056f7b3</u> <u>7cf1efd0d0b3e1658e67</u>	+ 0.00042305 23.52 USD	BTC 	
18	2021-03-13 11:33:49	<u>67fbb2649c416c25f70201</u> <u>193bf411f95d2ce8d81b77</u> <u>1e5667be2f5e5dfd33e3</u>	+ 0.00049577 30.33 USD	BTC 	
19	2021-03-11 19:45:05	<u>c144728335837889a58f06</u> <u>b0c3adee6f0aa27acbb4e6</u> <u>d26c77f350a89e4210a5</u>	+ 0.00036747 21.02 USD	BTC 	
20	2021-02-28 08:40:54	<u>f920663e31be36888f861f</u> <u>dd2f8b0ebd07f345beba71</u> <u>98743b5c1b2cbd3b28a0</u>	+ 0.00051275 23.14 USD	BTC 	
21	2021-02-26 20:23:52	<u>c3397c0f5661d8871f94f6</u> <u>4c19640485e63d4efb310d</u> <u>d5aef18ba58d49a8f59e</u>	+ 0.00059147 27.27 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-02-23 23:32:06	<u>5b1a92ffe6ac32722f3412</u> <u>a524429805fff7aba90c4f</u> <u>39f330e2d636590af630</u>	+ 0.00036023 17.89 USD	BTC 	
23	2021-02-22 01:08:10	<u>a51a7263946ae12ba73c07</u> <u>2002f295e4dd2836ef7bde</u> <u>3ef2b70549b297c8f58e</u>	+ 0.00043088 23.30 USD	BTC 	
24	2021-02-21 11:46:04	<u>5a33910c8e5224193fc11f</u> <u>7206452b84d9a33c4d47b6</u> <u>7bfb5ed2795a0ef3bd25</u>	+ 0.00050322 28.88 USD	BTC 	
25	2021-02-19 02:43:23	<u>df51231d76cc616a770880</u> <u>f0c924e2d21fa4879e70fc</u> <u>618ac58e9d39b36e67f0</u>	+ 0.00024949 13.94 USD	BTC 	
26	2021-02-14 10:32:53	<u>b58b9d4080089db06368f7</u> <u>dcaa3724b658d838eefe55</u> <u>e7901360665968083797</u>	+ 0.00054745 26.59 USD	BTC 	
27	2021-02-12 10:41:47	<u>28d1ff311f452e1c0e7b9f</u> <u>39bc7fe739ee319b73e897</u> <u>2165263ddcad151c2d8e</u>	+ 0.00042688 20.18 USD	BTC 	
28	2021-02-09 08:19:26	<u>a40a99a54b89f5692ad359</u> <u>4088fec973aa5120472253</u> <u>f97b06d92b61e54633bd</u>	+ 0.00024469 11.35 USD	BTC 	
29	2021-01-31 21:21:12	<u>4052a25c1a2d88e526564a</u> <u>50fc66d4bd2c9e96282374</u> <u>a5a9c43d3bcec5352e02</u>	+ 0.00045471 15.24 USD	BTC 	
30	2021-01-28 15:23:11	<u>30f967c0963657f0afd4d4</u> <u>e5fe1911b2184c20efee07</u> <u>74a8b3bc705ae8f994da</u>	+ 0.00077812 26.65 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-12-13 17:07:36	<u>33a8bbc1c268b54637c178</u> <u>eafe39792ec9985ad003a2</u> <u>8aa8e513e68907d0caa1</u>	- 0.00152894 BTC 	29.46 USD	✓
32	2020-12-13 17:02:14	<u>aafce8a675cf42755055f2</u> <u>f77838bb15e9026d4cbddc</u> <u>3de2029dd93ea25625bb</u>	- 0.00167000 BTC 	32.18 USD	✓
33	2020-12-13 14:27:16	<u>66083d481446b3f53085c3</u> <u>5f2870ce9b42e1f6a3bb09</u> <u>65fb4cefa63ae559a602</u>	- 0.00189128 BTC 	36.45 USD	✓
34	2020-11-06 15:31:56	<u>2b54b1a6b75d9e6ac676fc</u> <u>11b3d58e49616bcce22b58</u> <u>fd8f10a08b020a5e4164</u>	+ 0.00167000 BTC 	24.74 USD	✓
35	2020-10-25 21:54:31	<u>1958bfba6830e9c4b1f8fb</u> <u>066ec95346aa8306bf5bec</u> <u>b1647ab78b87eb909573</u>	+ 0.00152894 BTC 	19.95 USD	✓
36	2020-10-22 19:26:07	<u>0bdbd39d5041224157acdf</u> <u>d773d6dcfe81a2a44eaa7f</u> <u>179d675f42fa1bd3582d</u>	+ 0.00189128 BTC 	24.44 USD	✓
37	2020-10-18 09:16:05	<u>57455c25e49f5365567bf9</u> <u>56a1148df013352a542ea1</u> <u>86d0270ef52194e4e2a6</u>	- 0.00257642 BTC 	29.63 USD	✓
38	2020-10-18 08:36:31	<u>60277416b5daf6f874dfa</u> <u>2d067440a5e650dc0d2244</u> <u>b8d74b217da1bc595329</u>	- 0.00211000 BTC 	24.27 USD	✓
39	2020-10-18 08:06:22	<u>f733d63847d96f5389d043</u> <u>254d1c848432e4f0d14809</u> <u>8940fa6108842df3310f</u>	- 0.00181218 BTC 	20.84 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-10-18 08:06:22	<u>f733d63847d96f5389d043</u> <u>254d1c848432e4f0d14809</u> <u>8940fa6108842df3310f</u>	- 0.00274300 BTC		✓
			31.55 USD		
41	2020-10-18 06:19:13	<u>9163b6c265e566b198d208</u> <u>6b74d0c6f016971a4aa6ab</u> <u>7c8d80d76451e828e1c8</u>	- 0.00225596 BTC		✓
			25.95 USD		
42	2020-10-17 22:36:38	<u>60ba697f8124b4f1a216cc</u> <u>d18d4084f0c06323c9b713</u> <u>9ff21af1b469f747cac7</u>	+ 0.00257642 BTC		✓
			29.63 USD		
43	2020-10-17 20:10:30	<u>de9f7dacfb068b640f2ef9</u> <u>98cfc7e24969d70e9f322d</u> <u>10bd6329b4a66fc48c11</u>	+ 0.00211000 BTC		✓
			24.27 USD		
44	2020-10-10 22:15:19	<u>2d966e0151ba8aa817940a</u> <u>8f7dd28f98d002a12e6234</u> <u>10a8ee720bf6a6143a6f</u>	+ 0.00225596 BTC		✓
			25.64 USD		
45	2020-10-08 08:43:55	<u>c11a035f6b7891cc5bf76f</u> <u>bb3ebaaa27ccd081e2c393</u> <u>85413f9c2109521074a3</u>	+ 0.00181218 BTC		✓
			19.79 USD		
46	2020-10-04 10:28:22	<u>0cbd928af1f35ff119d16d</u> <u>6e5b85fd51bb20d4817640</u> <u>3bed2c3239183234f7a2</u>	+ 0.00274300 BTC		✓
			29.25 USD		

* USD values displayed at the time of transaction

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