

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38ykMB7mhTFyETbPLh2JsCmG1WJk4H9mb3</u>
TOTAL RECEIVED	0.86597779 BTC
	54,469.99 USD
TOTAL SEND	0.86597779 BTC
	54,469.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-08 13:04:03	<u>3a23f60fdfa262e49ec537</u> <u>9a439569e4d476bcf79041</u> <u>3a032591dc14e66bb95d</u>	- 0.00631579 BTC	
			271.28 USD	
2	2022-01-31 15:56:04	<u>e8a7241a3312d475eb70db</u> <u>783f6b18c5365238b26a77</u> <u>70f2f4663998e6a17360</u>	+ 0.00631579 BTC	
			242.94 USD	
3	2022-01-06 11:16:45	<u>f54ae9a8a1ccd653e304f8</u> <u>cca7a71f9724eada4535d</u> <u>33dba8a5a10336224737</u>	- 0.02898572 BTC	
			1,246.53 USD	

#	Date & time	Transaction Id	Amount	
4	2021-12-25 14:24:11	<u>3d3cd2b54f6fddbe1b0640</u> <u>78531357c2f680d175cc48</u> <u>1344069deff1137d6fd4</u>	+ 0.02898572 BTC  1,460.87 USD	✓
5	2021-10-21 11:28:31	<u>df7e1c89413c1fde0975a4</u> <u>59b208629b5752d2f56383</u> <u>b472dda5e80b0e6f2f16</u>	- 0.08431189 BTC  5,243.62 USD	✓
6	2021-10-21 11:28:31	<u>df7e1c89413c1fde0975a4</u> <u>59b208629b5752d2f56383</u> <u>b472dda5e80b0e6f2f16</u>	- 0.06968417 BTC  4,333.87 USD	✓
7	2021-10-21 06:18:23	<u>96f5895982699060c91195</u> <u>6950cb4e68db91fad96e07</u> <u>db7aa1697034fe5ccc54</u>	+ 0.06968417 BTC  4,388.09 USD	✓
8	2021-10-19 09:06:53	<u>86e6ee6e46de1eb44716fc</u> <u>493e82db3172911bd9cad4</u> <u>eefae1f80527c13a6a47</u>	+ 0.08431189 BTC  5,260.72 USD	✓
9	2021-10-14 11:37:56	<u>81e1f82062ee6a51b48d8a</u> <u>839480680739d27204a817</u> <u>388e9a858ccc368e060e</u>	- 0.06620000 BTC  3,796.43 USD	✓
10	2021-10-08 08:08:52	<u>dd93dcff0a94e69c5874b0</u> <u>03a99ae0d3a01a586aea9f</u> <u>c56d0586b14265d50f43</u>	+ 0.06620000 BTC  3,596.30 USD	✓
11	2021-09-30 09:52:34	<u>378eebb81ac209781cd2da</u> <u>ee9b304f199df8efdfee44</u> <u>d952fd99ae5a327bd57e</u>	- 0.10359087 BTC  4,469.84 USD	✓
12	2021-09-30 09:52:34	<u>378eebb81ac209781cd2da</u> <u>ee9b304f199df8efdfee44</u> <u>d952fd99ae5a327bd57e</u>	- 0.09669444 BTC  4,172.27 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-23 12:50:14	<u>69411af546937917854dbd</u> <u>c321761258435cfd52691d</u> <u>2138d857781ec0dfc4d3</u>	+ 0.09669444 BTC  4,338.22 USD	✓
14	2021-09-17 05:20:25	<u>74faf1f3f0a98b9400a3a9</u> <u>32aa31b444b2b930278eb6</u> <u>87d66f2a2378bbb1a31d</u>	+ 0.10359087 BTC  4,910.57 USD	✓
15	2021-09-16 10:16:25	<u>fc36d59176239c9463f1df</u> <u>53cab25f0287119951f774</u> <u>e85c27c24a4ae94c39fb</u>	- 0.01633059 BTC  779.58 USD	✓
16	2021-09-16 09:58:32	<u>aeaf1dd088d14b347abc1c</u> <u>3eab7c19eae3e98004ca06</u> <u>b5bbaf5ae0de6af42e58</u>	- 0.00870000 BTC  415.31 USD	✓
17	2021-09-09 10:57:08	<u>df0ddac1ffa9990aa555f9</u> <u>92ca436d17bc98ba14b38c</u> <u>17de2d4a03e7ddbddd4e4</u>	+ 0.00870000 BTC  403.63 USD	✓
18	2021-09-08 14:35:43	<u>63d59b6a93380735b7a479</u> <u>0c63723f97d9246cd4c9ac</u> <u>247bf8092830c632f96b</u>	+ 0.01633059 BTC  751.99 USD	✓
19	2021-09-02 12:19:50	<u>b736548657f3e58f7b8dba</u> <u>d9de2b91bd2da875cab392</u> <u>629349e3ea874799dd6f</u>	- 0.02376023 BTC  1,170.11 USD	✓
20	2021-08-26 06:10:23	<u>1fb434ce057c6116bde92b</u> <u>1fba00236eeb4f4089ef61</u> <u>8b0188ad8dea44329344</u>	+ 0.02376023 BTC  1,113.02 USD	✓
21	2021-08-18 11:07:27	<u>8b76b19b862ef4c88f5164</u> <u>01032c6a6e3043e647d232</u> <u>6d206eb56b12c546d634</u>	- 0.00280629 BTC  125.45 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-08-18 11:07:27	<u>cc9ff78678c48f17e0dbea</u> <u>714bc8d713962472f1b25c</u> <u>904524f1f8bad6ca25b1</u>	- 0.03733139 BTC  1,668.91 USD	✓
23	2021-08-18 11:07:27	<u>3dc9122c862b961f907fd2</u> <u>32e399a76b55b585c80be2</u> <u>92817a99f724753b8e1e</u>	- 0.02159907 BTC  965.59 USD	✓
24	2021-08-18 11:07:27	<u>c03768ea5bca344cf3f9ad</u> <u>448723c4ed581567fe85ac</u> <u>9c3298bac3a5c25b5bc2</u>	- 0.00240083 BTC  107.32 USD	✓
25	2021-08-18 10:24:49	<u>f9f7fe1a55a7181934f00d</u> <u>7ef7a159445ce42fde39ab</u> <u>c8d96a828f88d9d3a635</u>	- 0.14741045 BTC  6,590.02 USD	✓
26	2021-08-17 20:18:48	<u>d9d518f83e8ce185307b07</u> <u>4c6525b254ff33697e3b83</u> <u>8442eba674cf07165ebd</u>	+ 0.00280629 BTC  125.57 USD	✓
27	2021-08-17 12:01:13	<u>f44ff19bf730757e57d8b7</u> <u>750117e6698d3d78aedb08</u> <u>8c8466b911f7f3afb6e0</u>	+ 0.00240083 BTC  107.30 USD	✓
28	2021-08-12 10:00:58	<u>d5703c83c0275c045adb5f</u> <u>b9f68152703524361ebebd</u> <u>0bf8d69c1b4329813799</u>	+ 0.02159907 BTC  958.97 USD	✓
29	2021-08-07 08:36:05	<u>26122b452ddef9e567b4df</u> <u>828f8e4ac3dacd07aba8cd</u> <u>348b0dcac6484dd6a5d1</u>	+ 0.14741045 BTC  6,570.45 USD	✓
30	2021-08-04 12:11:42	<u>875726e31446b1cc07b3a1</u> <u>28676dde0ea30506e99e5e</u> <u>aea427a755dbbf02512e</u>	- 0.05460000 BTC  2,168.88 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-08-04 11:29:24	<u>05c33dc30dafc877c93f1e</u> <u>496cfaf7daf26b5a818185</u> <u>832b91d48b13647fb218</u>	+ 0.03733139 BTC  1,482.92 USD	✓
32	2021-07-27 11:34:43	<u>e8c0613b733a0e4c8fd90e</u> <u>cbfb67e0899b45d5ecee88</u> <u>aa4983a40d3260ebcfd5</u>	+ 0.05460000 BTC  2,154.39 USD	✓
33	2021-07-15 10:29:45	<u>2db111c547a8cbf5a6e147</u> <u>b3c21a63bbd28a2df4257e</u> <u>e0ef3d325fbdcea97355</u>	- 0.03942606 BTC  1,256.90 USD	✓
34	2021-07-07 18:45:51	<u>31b9d4a27e91e494d1f1f2</u> <u>5a2eaf845ed9fdc3f796fe</u> <u>b5709668ddb1b2707aac</u>	+ 0.03942606 BTC  1,289.09 USD	✓
35	2021-07-01 13:28:37	<u>b9a9644cb2e98c46acca13</u> <u>46470a90fcaee8cb9107fb</u> <u>d5162a9c234a07d38726</u>	- 0.05583000 BTC  1,870.56 USD	✓
36	2021-06-29 17:49:27	<u>1151111ffcbe513eb28a8a</u> <u>99923af3b85511a0256a2e</u> <u>aa2433075458f9b69532</u>	+ 0.05583000 BTC  2,004.95 USD	✓

* USD values displayed at the time of transaction

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