

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>338wyKajLMXy7MN22oPYF2rLm3HvL1Tiis</u>
TOTAL RECEIVED	0.25448186 BTC
	15,999.88 USD
TOTAL SEND	0.17719222 BTC
	11,140.50 USD

Token	Balance
Bitcoin	0.07728964 BTC
	4,859.38 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 03:15:45	<u>46f166f02a5cfba8879664</u> <u>7b0fdccb3ad67a8dd42137</u> <u>d123288cb7b1477050e5</u>	+ 0.00500170 BTC	
			282.71 USD	
2	2024-08-29 02:47:22	<u>75b39f2149d2f40c7da1a2</u> <u>7822f74f707589b4e724eb</u> <u>bc447046de2edeae1156</u>	+ 0.00519784 BTC	
			307.40 USD	
3	2024-08-17 03:07:41	<u>6996566d75c8b3c10689a2</u> <u>e9aca342e3ff9e22feee15</u> <u>81bfef1977bf1276acb</u>	+ 0.00537252 BTC	
			317.82 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-05 03:19:49	<u>a6ce45d5998f36fcbd126d</u> <u>2914f18367d7b17f211352</u> <u>c37d42ed52a96dad30d9</u>	+ 0.00532599 287.02	BTC 	✓
5	2024-07-24 02:53:51	<u>ab8a0e9046c82c2528c202</u> <u>399a9e5b5daaf4096c9edb</u> <u>ea45fd940d03f287274b</u>	+ 0.00544377 359.57	BTC 	✓
6	2024-07-13 02:36:45	<u>db0b31248387680b33424d</u> <u>725b88ff4dcd4b4dcad000</u> <u>4cc9cd5ee1de35378dd1</u>	+ 0.00511762 295.87	BTC 	✓
7	2024-07-03 02:49:36	<u>5c34115db74ab481e58773</u> <u>010dc74bc04555fe24cbbd</u> <u>ea11bfff00470ddfd0fa5</u>	+ 0.00515979 314.68	BTC 	✓
8	2024-06-21 02:42:25	<u>7cd538028dec3e5fd4bae7</u> <u>a7298fde5df8f646d3d987</u> <u>0f87275a816fbfb1ea20</u>	+ 0.00538239 347.19	BTC 	✓
9	2024-06-14 18:27:24	<u>2852c534255b0393e1d75d</u> <u>afc8de7e01d5fe9832d980</u> <u>8e80ed267d385f82357b</u>	- 0.00528337 346.19	BTC 	✓
10	2024-06-10 02:16:01	<u>948ce32243bbffa973f660</u> <u>e22fda05b9a961ac01b913</u> <u>48539c8bbe641bd10bd2</u>	+ 0.00528337 368.33	BTC 	✓
11	2024-06-08 09:00:31	<u>2d97cec5723ae4cd3d6f6f</u> <u>e15c56d856f36e32feabb2</u> <u>c6fd8f139b32cebfb743</u>	- 0.00513879 356.85	BTC 	✓
12	2024-06-08 04:52:33	<u>365344949b3bdfea1fb590</u> <u>a8e48ade92b52227121e0a</u> <u>dc36588fa2de81bd3fa3</u>	- 0.00521423 361.45	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-06-08 04:52:33	<u>7e66f8e706429565d7d1f4</u> <u>876efdcaf1834bb28f10fc</u> <u>619566568bd161a56fa4</u>	- 0.00521393 361.42 USD	BTC 	✓
14	2024-06-08 04:21:37	<u>e47f477c78b14ccaf4f9d6</u> <u>5561648ed18b741a101481</u> <u>8ce9705f6b4d78fd8e43</u>	- 0.00524561 363.60 USD	BTC 	✓
15	2024-06-08 04:21:37	<u>67aaff817033cedd37b6bd</u> <u>0d148ac3c441037a9c8520</u> <u>dd43202071df05e7b79e</u>	- 0.00525189 364.04 USD	BTC 	✓
16	2024-06-08 03:41:11	<u>f5f9a60943fffc36b1d56d</u> <u>eac986f66cfc1a3cb29ecd</u> <u>a0bb569560a22af0db41</u>	- 0.00526200 364.74 USD	BTC 	✓
17	2024-06-08 03:39:51	<u>747fadb6e0accd5e5ee9f3</u> <u>6fe5b518fd328095a828c0</u> <u>c8e5b1047fcea2eb61d1</u>	- 0.00526793 365.15 USD	BTC 	✓
18	2024-06-08 03:09:13	<u>d51e744a7bb5ed450091ab</u> <u>e41143915c6d369c01ee97</u> <u>e0ed87cf802560caa9cb</u>	- 0.00525905 365.14 USD	BTC 	✓
19	2024-06-08 03:09:13	<u>3bd53ec86947d99f79c161</u> <u>7603a8bafcb215299c2e43</u> <u>cc8f305941c73c2f3832</u>	- 0.00526856 365.80 USD	BTC 	✓
20	2024-06-08 02:27:56	<u>bb913140d53c06aeca7d1b</u> <u>42b7ab64fad6495e4597d1</u> <u>290030cc2abd5acb7df5</u>	- 0.00529065 367.28 USD	BTC 	✓
21	2024-06-08 01:52:01	<u>bf423276631b32320096a0</u> <u>d013364de8e4108c3d91b0</u> <u>df31dc2c513c3288ec13</u>	- 0.00535169 371.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-06-08 01:41:09	<u>310d0d3ca4fda56e2389d3</u> <u>d1cb4ef092eb67bf4d664d</u> <u>81d057c0c2a9c3044c9e</u>	- 0.00543559 377.35 USD	BTC 	✓
23	2024-06-08 01:13:36	<u>7f1222ea2a7fbc90d70595</u> <u>aa33e0a29792dc7c0faa9a</u> <u>e28548ac90defc7e76a3</u>	- 0.00549306 381.57 USD	BTC 	✓
24	2024-06-08 01:00:42	<u>7f241e3b53edf36146d330</u> <u>af3784ebe3b7094a494764</u> <u>d4f5fe7f4f58f1d1c803</u>	- 0.00549537 381.73 USD	BTC 	✓
25	2024-06-08 01:00:42	<u>4c86c655325e917bf97c8b</u> <u>4b279b48f41827be471c8f</u> <u>fd8a492a2a3d71cfb66f</u>	- 0.00550351 382.30 USD	BTC 	✓
26	2024-06-08 00:10:03	<u>e3aea5f0567de5dd91c526</u> <u>0a2b3e1dbb93a581a7ab6c</u> <u>22733b89e183f4fa126c</u>	- 0.00559040 387.98 USD	BTC 	✓
27	2024-06-07 19:57:24	<u>89e1541202f165654667fe</u> <u>9d78b4347479c0f8348b01</u> <u>18728ca118d23c32b7c9</u>	- 0.00583652 404.51 USD	BTC 	✓
28	2024-06-07 19:11:46	<u>e582c0076b8b9f7ce7670f</u> <u>b789fa6d98db007e07b9b0</u> <u>73b6a42dd082baa98db3</u>	- 0.00587642 406.97 USD	BTC 	✓
29	2024-06-07 17:50:31	<u>d555254785d85de4d711a0</u> <u>30f29302b707394d902f22</u> <u>18f0b7a4aa8d3a91a9ee</u>	- 0.00593452 410.39 USD	BTC 	✓
30	2024-06-07 17:24:39	<u>3d582f6784314d9eda8b17</u> <u>245ecee73834f733824799</u> <u>6b6ec861d9cdc481777c</u>	- 0.00612498 427.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2024-06-07 17:20:49	<u>4744c0c3306a2cb0319e87</u> <u>7b548bd07e19a925d6158d</u> <u>c9cdb5fe1c516f3b40fe</u>	- 0.00616517 BTC  430.35 USD		
32	2024-06-07 17:05:02	<u>3b3e77b2e619de832ac868</u> <u>af6edf46e26da2c0af1c86</u> <u>86218bc06cdbe6f53d60</u>	- 0.00599262 BTC  418.30 USD		
33	2024-06-07 17:01:14	<u>3da4bf663ee8ddaa0f4844</u> <u>9dfef3ca9ecdf564e15042</u> <u>d480cead98c20a0891b9</u>	- 0.00601274 BTC  419.71 USD		
34	2024-06-07 15:42:13	<u>8ddfee87cbb562cb5392e2</u> <u>52f67d68e229953ae96f7e</u> <u>78689bf9375321d6f3e4</u>	- 0.00612394 BTC  434.02 USD		
35	2024-06-07 15:17:59	<u>8243adbbfeac86a3822752</u> <u>8987ffbe9216ccb6a2b109</u> <u>4306b72d83053c05f339</u>	- 0.00611985 BTC  435.19 USD		
36	2024-06-07 14:05:13	<u>da7db7372561856f063fc2</u> <u>27e9aed9283fd474fdd87d</u> <u>df50d3c90121f77023f6</u>	- 0.00580979 BTC  414.99 USD		
37	2024-06-07 13:13:29	<u>0e10b5f8cc7ac7e2167760</u> <u>85756b7cf2e470b314c8ed</u> <u>6f87626a18bda8ea7ab6</u>	- 0.00561235 BTC  401.47 USD		
38	2024-06-07 11:56:49	<u>edd6d956ad4a2d276cf6d9</u> <u>c0c0d7c47fb5b7c2e53087</u> <u>95cb782fa25353865ea5</u>	- 0.00539669 BTC  384.42 USD		
39	2024-06-07 11:39:57	<u>1c6421778f53c1aabad510</u> <u>339aee99e51b540965c538</u> <u>85948be3daf4b6f6bd84</u>	- 0.00536323 BTC  382.04 USD		







#	Date & time	Transaction Id	Amount		
40	2024-06-07 09:51:28	<u>9576c87b9386557f6cd04d</u> <u>353a7274d3ab24117857d8</u> <u>4d1c61de7684e26e30ad</u>	- 0.00512923 366.11 USD	BTC	✓
41	2024-06-07 09:47:41	<u>8c1645ab3f191003e8c9a1</u> <u>18ce33bf288c704bf5dddb</u> <u>358e11996ea3df49a2f2</u>	- 0.00512854 366.06 USD	BTC	✓
42	2024-05-30 06:15:13	<u>868b90809611cec2c9d701</u> <u>db94f99a3d44ab79a13401</u> <u>c0695733271433a54327</u>	+ 0.00539669 366.06 USD	BTC	✓
43	2024-05-19 02:15:14	<u>fc2b77caf000b2bee96d1e</u> <u>6143f69889155725e3407b</u> <u>78900a1b289cd4c5b493</u>	+ 0.00543559 365.33 USD	BTC	✓
44	2024-05-07 02:15:47	<u>7398c5c5b145c724a70367</u> <u>e04837ba34b4a1875eae4a</u> <u>28dce0f468564c6f0f59</u>	+ 0.00512854 326.70 USD	BTC	✓
45	2024-04-26 02:05:17	<u>b819879c6aa055e722603c</u> <u>dcb2fccf560d4d4c55ac0a</u> <u>555bca88b15cf9466d86</u>	+ 0.00505444 326.01 USD	BTC	✓
46	2024-04-20 02:14:39	<u>a1b30164dcdff27fee1abf</u> <u>94970420055e1782fe15cd</u> <u>c0a117b9bf97dfbbd2f9</u>	+ 0.00526856 336.31 USD	BTC	✓
47	2024-04-15 03:46:54	<u>568f5437b1dc9c95163acb</u> <u>4e4e7ee418ac9cd9ec9eb2</u> <u>99bc67361099ee785b4d</u>	+ 0.00521423 338.43 USD	BTC	✓
48	2024-04-10 02:38:35	<u>8fa3b4ce90f7ad2c9cd63e</u> <u>f301b20529baf3a54ad0d1</u> <u>63abafac0843a3fd804a</u>	+ 0.00601274 415.78 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
49	2024-04-04 03:09:39	<u>df78436f9af87e21bc9513</u> <u>65de97a09ea3383cc56256</u> <u>55aef2d33de5dd8cfbde</u>	+ 0.00599262 BTC  393.23 USD		
50	2024-03-29 02:37:24	<u>7cd3b68ad8bbd2f227b65e</u> <u>5b3c5d2eb7164146bcae04</u> <u>30de573e4c0c6da07039</u>	+ 0.00501397 BTC  353.19 USD		
51	2024-03-24 02:34:53	<u>2f784792cbf05f81f1b110</u> <u>53d1ac774a6c2cbe118e62</u> <u>c76a2db65320e83f3fa6</u>	+ 0.00593452 BTC  379.58 USD		
52	2024-03-18 02:19:54	<u>e55368576c43c6db8f8283</u> <u>acb966d3f2f6ed62b0ed36</u> <u>031219f33ecc1aac1d2c</u>	+ 0.00502827 BTC  340.73 USD		
53	2024-03-13 02:14:49	<u>85da98d5b1ff63e5829c25</u> <u>ab414acabc135a4e89cf8e</u> <u>464b1993e4fa18c47f21</u>	+ 0.00526793 BTC  379.18 USD		
54	2024-03-08 02:27:53	<u>b6a400b2f0e87fc9ef4da1</u> <u>c3f69fbb02115ff0fc4c8d</u> <u>37f029cf5ccc051666f8</u>	+ 0.00549306 BTC  368.67 USD		
55	2024-03-03 02:31:32	<u>9290b8b62d739087f42a7f</u> <u>e876da9ddc892c800349bb</u> <u>9b181cb63d43a1b7c10f</u>	+ 0.00535169 BTC  331.43 USD		
56	2024-02-27 02:32:29	<u>742e8e9099ed65564624c3</u> <u>0cdc0545c074bc4bf63d7c</u> <u>bf0cce36a4ce2a5076bc</u>	+ 0.00512923 BTC  285.53 USD		
57	2024-02-22 02:10:14	<u>c2bb6d507964acdbaad9d4</u> <u>f52a6607d0dbc87d7d6f37</u> <u>8c9ff615405c6737838c</u>	+ 0.00513879 BTC  264.22 USD		

#	Date & time	Transaction Id	Amount		
58	2024-02-17 02:33:32	<u>8319b45d6d026559f43a39</u> <u>0236deb865f234788ae5be</u> <u>4688c68c65bf9e020625</u>	+ 0.00549537 285.58 USD	BTC 	✓
59	2024-02-12 03:46:23	<u>cabc417c44dd7dea2914bf</u> <u>c5711ee8c9471652599c25</u> <u>ab16cb1a80d9b3f9baec</u>	+ 0.00550351 264.55 USD	BTC 	✓
60	2024-02-07 02:16:30	<u>df096e6d1377c4f49956da</u> <u>1c83f4c9643fcee5750756</u> <u>fbcf27fb46f030021cc1</u>	+ 0.00587642 252.97 USD	BTC 	✓
61	2024-02-02 02:34:25	<u>661334986d130c54d2638a</u> <u>8c34f83baa9023e21bf646</u> <u>e28b320a029a92dac320</u>	+ 0.00612394 263.55 USD	BTC 	✓
62	2024-01-28 02:26:13	<u>453f8776ca66a8fca6cbd7</u> <u>4d3f400ea3d5ec038a6c2d</u> <u>34d6207e26b8b7cc33c9</u>	+ 0.00612498 257.87 USD	BTC 	✓
63	2024-01-23 02:38:54	<u>f3c826922d05ac154eef11</u> <u>34daf71b9e61d5812c4ac5</u> <u>5dcf4fb0cdadbd241dcc</u>	+ 0.00616517 246.60 USD	BTC 	✓
64	2024-01-18 02:28:52	<u>a5740f3cb0863c60d04f16</u> <u>e7ca32e580ebb4951da765</u> <u>4b8eebfd4ef7a61e0ce9</u>	+ 0.00521393 222.39 USD	BTC 	✓
65	2024-01-14 02:18:17	<u>29a8aa9bb44f080b88a40e</u> <u>6af101cbe120403a4b1919</u> <u>edfaa398698e2b5cdc50</u>	+ 0.00611985 261.80 USD	BTC 	✓
66	2024-01-09 02:19:24	<u>c46418f6951948a727099a</u> <u>a062b10a087b0997849c5a</u> <u>2f2bc5a441d66f235560</u>	+ 0.00500252 234.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2024-01-05 02:18:23	<u>44eb5f8f84ee141e1a0a13</u> <u>9161f09086b7c87d4ef86</u> <u>8b88045ca0afe485ef86</u>	+ 0.00525189 228.48	BTC 	✓
68	2024-01-01 02:27:23	<u>b4c3889d825a3b20146a3b</u> <u>720c1f777bd8265b35559d</u> <u>242b1a63b8afbf2c6cd8</u>	+ 0.00580979 247.38	BTC 	✓
69	2023-12-28 02:23:12	<u>e36b1f53412f3a760aea31</u> <u>8ce0bf3ea8dc4d12675447</u> <u>df37f44dcc01e5b45c6a</u>	+ 0.00524561 227.44	BTC 	✓
70	2023-12-24 02:05:29	<u>c2bbb4a9d039250c049327</u> <u>8e0e064a72c08ec66d720a</u> <u>13deb884b8f0d7958545</u>	+ 0.00525905 230.64	BTC 	✓
71	2023-12-20 09:21:06	<u>9d0b8724465a2b6c0304aa</u> <u>4d68a9c7ee7ff6c27cd556</u> <u>771169b71411df8032b8</u>	+ 0.00529065 226.37	BTC 	✓
72	2023-12-17 05:51:44	<u>7cc9a4faa98c16cd4947e8</u> <u>efe8baace7ede472d010e7</u> <u>81c1758a3e138e5d77e9</u>	+ 0.00526200 220.99	BTC 	✓
73	2023-12-14 06:19:19	<u>0fb2e4cc538fbca66177ed</u> <u>522a95ec6cb4273d37cdaf</u> <u>660972ede58cec837233</u>	+ 0.00559040 239.86	BTC 	✓
74	2023-12-10 05:28:37	<u>b7542838884e34144bc412</u> <u>5693cf335955e14958ebec</u> <u>07783378c32509a50b90</u>	+ 0.00583652 256.13	BTC 	✓
75	2023-12-06 08:37:20	<u>2a7bedae288ded65bbcb14</u> <u>a8df31ebd1613bd035211a</u> <u>8afb45b8c30ef96220f6</u>	+ 0.00561235 246.23	BTC 	✓

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76	2023-12-02 02:47:46	<u>e3dced96ddaa693827bc35</u> <u>a8977dbe90a447549cdde6</u> <u>ae78003abbc9e1d69324</u>	+ 0.00507956 BTC  196.99 USD		
77	2023-11-28 05:07:25	<u>9c1eb165ec71aba0eed013</u> <u>966c160658b8384038c23f</u> <u>7449de643e91ae4130ec</u>	+ 0.00536323 BTC  197.97 USD		
78	2023-11-24 04:33:05	<u>77e59d74eda84037e64b6b</u> <u>f405dd2572d6dd60bba6e5</u> <u>74e36a52a3b0424b57ff</u>	+ 0.01010926 BTC  378.34 USD		

* USD values displayed at the time of transaction

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