

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38BdrUKCLdw2xxP2LAoM9dw5GyJQPyjnxt</u>
TOTAL RECEIVED	0.04473557 BTC
	2,813.41 USD
TOTAL SEND	0.04473557 BTC
	2,813.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-09-28 15:59:51	<u>9ce41d6a1ed92cf3d56841</u> <u>3b6d88d4841af889c5d52e</u> <u>edfd27321a5354ea7343</u>	- 0.00278957 BTC	
			75.48 USD	
2	2023-09-23 18:12:34	<u>b75f9586d5fbd855b271dd</u> <u>8ef20a1c41efca6625daa9</u> <u>a4f2f9ca5d1fcaed8c56</u>	+ 0.00278957 BTC	
			74.24 USD	
3	2022-05-19 11:17:59	<u>e30dc320a11487cbd5b056</u> <u>f7f5ab4b3a82bc1d9fca4b</u> <u>a8400e671e3dce8ee50c</u>	- 0.00130489 BTC	
			39.65 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-08 12:58:30	<u>81c648719eaf0c7bdc62d5</u> <u>10d36d47422e9d40d14f32</u> <u>390b624c7524b06778d6</u>	+ 0.00130489 44.83 USD	BTC 	✓
5	2022-04-21 20:51:58	<u>bc6bda0ce3a11e62c78feb</u> <u>0317bdcce90640a0cf5a8d</u> <u>07302e05a18ec2f0e3e7</u>	- 0.00096423 39.03 USD	BTC 	✓
6	2022-04-21 14:38:15	<u>0d957af891d463df55fdb</u> <u>e0d32bdb719fdcb06b0907</u> <u>44078ccf0253d7ac599b</u>	- 0.00131825 54.33 USD	BTC 	✓
7	2022-04-21 14:38:15	<u>0d957af891d463df55fdb</u> <u>e0d32bdb719fdcb06b0907</u> <u>44078ccf0253d7ac599b</u>	- 0.00127725 52.64 USD	BTC 	✓
8	2022-04-20 14:36:04	<u>610a604519bd0875060fad</u> <u>4c14c5eb330d15ed95ace9</u> <u>103992ad518f8af4cd9b</u>	+ 0.00096423 39.72 USD	BTC 	✓
9	2022-04-15 12:31:07	<u>9f05616d183948b23e896c</u> <u>162f63b68b7525a635f357</u> <u>8c6b6e0f527c5ae13e8c</u>	+ 0.00127725 51.61 USD	BTC 	✓
10	2022-04-10 12:35:09	<u>6b163b473822480934d65d</u> <u>af32585a261b7661c6dbc8</u> <u>3064232c3330690ec38f</u>	+ 0.00131825 56.35 USD	BTC 	✓
11	2022-04-07 11:04:23	<u>fdf7e381abf343b8363de5</u> <u>75ddd7c6308591b94d323a</u> <u>242121c3106dd0059d25</u>	- 0.00112961 48.94 USD	BTC 	✓
12	2022-04-07 10:59:29	<u>3eaca1e0db3417453b9fce</u> <u>d8d28e62c3ad789a812c40</u> <u>281c80974ee65bcc30b5</u>	- 0.00116373 50.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-04-07 10:59:29	<u>62b6cf916524b944862722</u> <u>ded584b2f39d788fd08d81</u> <u>1f0e15b8b82e8c239af3</u>	- 0.00125180 54.24	BTC 	
14	2022-04-05 12:06:12	<u>d11ca47430f4fb6d15706b</u> <u>f508a72f03d41d1e8ebc07</u> <u>15c84703f08b19ecf9f8</u>	+ 0.00112961 51.69	BTC 	
15	2022-03-30 16:28:46	<u>a9122e55f3fd16dbbf96f5</u> <u>0641384b9c08e3909fe637</u> <u>539e8af905cca6bbe222</u>	+ 0.00116373 54.78	BTC 	
16	2022-03-25 14:06:23	<u>2f42f9971dcc04fd678dd0</u> <u>457e4debef0ef6182b376a6</u> <u>424ca7a4798caf77d384</u>	+ 0.00125180 55.63	BTC 	
17	2022-03-17 10:45:26	<u>47bd2eaad70210793ffa5c</u> <u>6a9ca385546a654dff6c54</u> <u>de8a71bcf920a495806c</u>	- 0.00182775 74.56	BTC 	
18	2022-03-17 10:44:47	<u>4fc37d32f28130a92a73de</u> <u>3b72ee18de4be8c54d307d</u> <u>795719a1e512b268a03b</u>	- 0.00723216 295.06	BTC 	
19	2022-03-17 10:44:47	<u>4fc37d32f28130a92a73de</u> <u>3b72ee18de4be8c54d307d</u> <u>795719a1e512b268a03b</u>	- 0.00690593 281.75	BTC 	
20	2022-03-14 12:02:53	<u>4121d803a93c33ac4fb076</u> <u>7de314f339196e4cca39ad</u> <u>d29f34bc941d70671b6c</u>	+ 0.00182775 71.21	BTC 	
21	2022-03-06 13:00:12	<u>59a9bab4e5b985fef34a64</u> <u>e6a7db1eb7920abbcb32d8</u> <u>27d0a93799eb86b5e5e4</u>	+ 0.00690593 269.36	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-03-04 12:18:21	<u>e4a1445b36403f28bd123f6f1f86f908063a6e27525a8e5051f6ed0491ff5e82</u>	+ 0.00723216 295.36 USD	BTC	 
23	2022-02-08 13:04:03	<u>619ef320f21055d3155134037b895868f4a54c82a8b2294105e723dcebef552e</u>	- 0.00733323 314.99 USD	BTC	 
24	2022-02-02 13:08:00	<u>2450c68cc05efd4fc5764dd4418ad990663361071bd335679fdda25534423695</u>	+ 0.00733323 274.77 USD	BTC	 
25	2022-01-06 11:17:09	<u>6f099642a1f86fe407b4f114d3ab790a2a6972e6ed3a021b31edc8a89745838c</u>	- 0.00127620 54.88 USD	BTC	 
26	2022-01-06 10:58:54	<u>5816ce2286ad028f2e31d30bddcb08f5a4feb07b34a8bb00934f500b42dd9d55</u>	- 0.00121783 52.37 USD	BTC	 
27	2021-12-31 13:57:26	<u>20b4dfa70a43517907c8320103c0a233adfaaac0d876d5a3231747f02ec3593d</u>	+ 0.00121783 57.25 USD	BTC	 
28	2021-12-23 13:17:20	<u>b8181a04891318507ee8710cd34bcf2d799b7f7f766b23d18add272fa082ea17</u>	+ 0.00127620 63.88 USD	BTC	 
29	2021-12-23 10:30:02	<u>7f9bb05f3dcac91ec8e2cd380c1c7380f8c589f8ed25ef4c21a593b58d1c9488</u>	- 0.00145892 73.03 USD	BTC	 
30	2021-12-12 14:05:09	<u>43b66e7c7f5fe07eb68d8213f1191a712b94b4971eafca7197c378c6e9711da6</u>	+ 0.00145892 73.02 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2021-12-09 12:23:21	<u>6de6a9b9ecf0242349b2c8</u> <u>c73e5938f3c788841c1f4c</u> <u>a3b5ce892ae43587aa8b</u>	- 0.00142671 BTC 67.83 USD		
32	2021-12-09 12:23:21	<u>d1d710b47bf20dcd5b5eae</u> <u>84bd7cbe7f27246545ac8d</u> <u>0a86d6f11d6e4a54c02d</u>	- 0.00134182 BTC 63.79 USD		
33	2021-12-07 13:58:49	<u>d87667ea4d0635f8450040</u> <u>aeb2215ec01d82cc534439</u> <u>c84a782f447d1d4e86c0</u>	+ 0.00134182 BTC 67.88 USD		
34	2021-12-03 13:18:21	<u>54043abdfa290809f859f5</u> <u>6a14d282e6045187650f2e</u> <u>f35983f127006d604223</u>	+ 0.00142671 BTC 76.47 USD		
35	2021-12-03 02:23:56	<u>6414feebf99f04eacb7928</u> <u>15c09b93529be9fd4f6675</u> <u>9a2bfa88dead910540ac</u>	- 0.00124857 BTC 70.83 USD		
36	2021-12-03 02:23:56	<u>6414feebf99f04eacb7928</u> <u>15c09b93529be9fd4f6675</u> <u>9a2bfa88dead910540ac</u>	- 0.00119777 BTC 67.95 USD		
37	2021-11-28 13:27:11	<u>0c967644e34ce6fb3504fd</u> <u>8c244f6bf58ef4e237c0d0</u> <u>d20fc6f77251c2192b6d</u>	+ 0.00124857 BTC 71.51 USD		
38	2021-11-23 13:45:01	<u>0880828c108b1ca4a4f27e</u> <u>401dc2bf6206ace161bfdb</u> <u>fbf2ac81c435e1975600</u>	+ 0.00119777 BTC 68.92 USD		
39	2021-11-18 14:59:19	<u>60122e3bd26b2c6a41c6cc</u> <u>908f98c50694004b3a7ae4</u> <u>3ac180a31937409af081</u>	- 0.00106935 BTC 60.83 USD		

#	Date & time	Transaction Id	Amount	
40	2021-11-17 14:58:36	<u>078ddfdf5989a3e657049b</u> <u>e72d9e5cf946205021698d</u> <u>a95dbeca8475ab41cb24</u>	+ 0.00106935 BTC  64.52 USD	

* USD values displayed at the time of transaction

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