

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:01 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38C2PhPB92FhYi7vwwfPVUtKhxbtcfRcLW</u>
TOTAL RECEIVED	0.07856247 BTC
	4,942.67 USD
TOTAL SEND	0.07856247 BTC
	4,942.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 12:52:26	<u>7439d4562466335656794c</u> <u>a4f07c10512c705750b297</u> <u>c714ceb059cecba7c0ee</u>	- 0.00002343 BTC	
			1.43 USD	
2	2024-06-28 10:41:10	<u>04e3be3cc47610539fcf76</u> <u>3153794836ac7989498d58</u> <u>6b1e77681f30294e1268</u>	- 0.00003508 BTC	
			2.16 USD	
3	2024-06-22 19:59:40	<u>69a79ff5040f3903c4e500</u> <u>bd458cf0780dfc42228921</u> <u>2125bc5f82bf8d0b4666</u>	- 0.00009076 BTC	
			5.83 USD	

#	Date & time	Transaction Id	Amount		
4	2024-04-03 03:14:45	<u>bb86a3d7133ce7c53ece82</u> <u>71c6c6a5c4c347c63af555</u> <u>0ec173937f0e47a979c0</u>	- 0.00015969 BTC 10.57 USD		✓
5	2024-02-10 21:44:03	<u>91c94bb1a57e34128dd268</u> <u>5ea73bd653430be2b98a48</u> <u>7c23ba0b444b0bb271a1</u>	- 0.00032926 BTC 15.74 USD		✓
6	2024-02-07 08:22:39	<u>bfd6e637266b71748d2634</u> <u>8fdeb699ff7dd075c5fc75</u> <u>3022beb81ab710fa0f76</u>	- 0.00035072 BTC 15.06 USD		✓
7	2024-02-04 19:00:21	<u>e12218304e7e4bfb0d842</u> <u>69f85c36cb1abbe6155870</u> <u>55e8a1f1a3a131c46f02</u>	- 0.00037333 BTC 15.91 USD		✓
8	2023-09-26 03:41:52	<u>b232aa11ae72f94a3c38b0</u> <u>f917f4156a1789368c0c35</u> <u>a98c44c0b1225c610e67</u>	- 0.00154266 BTC 40.64 USD		✓
9	2023-09-26 03:25:02	<u>b5fc9d4c2dcdb9d4cb41b4</u> <u>17d8543d043a4e3134c489</u> <u>f123899b30b59524cf4f</u>	- 0.00155635 BTC 41.01 USD		✓
10	2023-09-26 03:03:29	<u>45ea52256469968a260918</u> <u>685632c9ff6da6a6a998a8</u> <u>8df33ce459a6f66bb4b7</u>	- 0.00162395 BTC 42.79 USD		✓
11	2023-09-26 00:51:13	<u>279833c31cf0b4f73bda72</u> <u>f4c5a0bc386e2b41f0a066</u> <u>b4e9844041e93fb4b935</u>	- 0.00194528 BTC 51.15 USD		✓
12	2023-09-25 19:01:32	<u>6b6489a23887eaecf7c0bf</u> <u>104ed895e679aeeef18f82</u> <u>7933388742012bd6b966</u>	- 0.00309270 BTC 81.43 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-09-25 18:23:42	<u>5b580963a03f73984a7f69</u> <u>6a21b190c58450ce6656b3</u> <u>ead6842fab968bd0c6a</u>	- 0.00327263 86.17 USD	BTC	✓
14	2023-09-25 15:33:07	<u>fc2bf8a5fc0867841c99d5</u> <u>2448644b18300fd369a2fb</u> <u>c7aad6fed8ad92e84e2a</u>	- 0.00359523 94.64 USD	BTC	✓
15	2023-08-27 10:29:34	<u>42dd099d5f17709606b68f</u> <u>21faca5e00a86b4568fb16</u> <u>f10f5f49ede49067c717</u>	+ 0.00359523 93.77 USD	BTC	✓
16	2023-07-26 16:07:56	<u>2110b6eeab246130d6cb33</u> <u>c9fca90a55998cbc75975c</u> <u>eb5cf51d8b5191628a3a</u>	+ 0.00194528 57.00 USD	BTC	✓
17	2023-07-21 19:46:54	<u>b919853c35530922c4bd5d</u> <u>f87b487189ffc987955137</u> <u>439315e81d8ea3b618e4</u>	+ 0.00154266 46.09 USD	BTC	✓
18	2023-07-17 19:24:14	<u>91763af7f970853a94a857</u> <u>0d1c1ff7f6ea0d37cdddd</u> <u>f37fd18fa50663e64ed3</u>	+ 0.00155635 46.51 USD	BTC	✓
19	2023-07-16 17:37:22	<u>58ae2bb5286ef899959b6d</u> <u>236b610bd40c5c91736263</u> <u>003fc397824825f7fbd6</u>	+ 0.00309270 93.63 USD	BTC	✓
20	2023-07-13 11:53:40	<u>7225177d4ef3b63835779c</u> <u>7f6e9fb28046150c493c02</u> <u>72dff465724b4edd996f</u>	+ 0.00327263 99.88 USD	BTC	✓
21	2023-07-13 05:33:04	<u>641005facc8a9c9fc6149e</u> <u>76091aa7ca4edc6efcbf18</u> <u>890749a7c0a0b5062d83</u>	+ 0.00162395 49.34 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-07-05 14:59:29	<u>04bd2921ccfc34b29c81ec</u> <u>51e8576b409594a217abf3</u> <u>9ca97a4b98c00d94565e</u>	+ 0.00002343 0.71 USD	BTC	✓
23	2023-07-05 14:59:29	<u>f48b94f9a5bf968c6d7598</u> <u>b2fa5e6f5bd03645aeacb0</u> <u>20829e012032cf811ac6</u>	+ 0.00009076 2.75 USD	BTC	✓
24	2023-07-01 13:46:44	<u>22d5af7b0d9d7970a13076</u> <u>c0d520dabe3ec60cf459e5</u> <u>ca79c87596ef25f6123c</u>	- 0.00153979 47.13 USD	BTC	✓
25	2023-07-01 09:20:32	<u>82eca59631dde5f238b460</u> <u>7d0ccb446884138a9a4c93</u> <u>acd280811f9cd9a426d3</u>	- 0.00178222 54.25 USD	BTC	✓
26	2023-07-01 03:36:33	<u>73ae48f2c62e606b8c0f1b</u> <u>731b6a0138775b19688544</u> <u>5ff49709b28221d45107</u>	- 0.00301954 91.76 USD	BTC	✓
27	2023-06-30 21:11:43	<u>6a73810374fbce6bfa2345</u> <u>fc8a99f829fd193b49b832</u> <u>d9422b28938c5773e68c</u>	- 0.00371238 113.15 USD	BTC	✓
28	2023-06-30 14:52:21	<u>4df2e5717bae0192011b81</u> <u>3f229797a8f82d55af4f84</u> <u>df1cfd8eb11070b65e18</u>	- 0.00676338 203.35 USD	BTC	✓
29	2023-06-30 00:28:25	<u>6c375ba84ad0730b60f2f8</u> <u>d48ed4bef1f2c7636fc8ae</u> <u>a0d6a89877303205587b</u>	+ 0.00153979 46.87 USD	BTC	✓
30	2023-06-27 04:56:46	<u>ea432831cf759d4a4c3fc8</u> <u>aec89fed507d90fa1b839a</u> <u>1bc17c2dccf0e50ee6a7</u>	+ 0.00301954 91.54 USD	BTC	✓

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31	2023-06-26 12:59:21	<u>39ef2adb07930ed8e3820d1d198b57be908bffdec0f7d9fa7373d8d554babd46</u>	+ 0.00032926 10.08 USD	BTC 	✓
32	2023-06-20 11:33:23	<u>d26e4bd6d8ff53a859be00044441b4d3223f7f499c7ee7616662b2d1aa4eba41</u>	+ 0.00371238 99.68 USD	BTC 	✓
33	2023-06-19 19:11:29	<u>e64c5050d991ef8d6c1ed763db4d7e811b2b8e81e56383cb76cd4525d2fa47fa</u>	+ 0.00676338 180.46 USD	BTC 	✓
34	2023-06-07 05:38:10	<u>e0ca603795cee0b5fbee856735692417785a523086db71adf65eb61cca228a11</u>	+ 0.00035072 9.40 USD	BTC 	✓
35	2023-06-04 18:00:08	<u>950611085b728bca80636d5d409018d65c4b72fbff6153eb132a987a6cdfa823</u>	+ 0.00178222 48.46 USD	BTC 	✓
36	2023-04-24 17:36:57	<u>2a231e2c5aea06d522772f68e8b2832144235f0fdb7f6c19ab0b90e9252e4d82</u>	- 0.00178873 48.90 USD	BTC 	✓
37	2023-04-23 18:01:09	<u>9476a858e8a7b6c21dec6663c83bc3e5ac2aa1ad037fe11190310d66221df49c</u>	+ 0.00178873 49.11 USD	BTC 	✓
38	2023-04-15 00:14:33	<u>cb6eec543cf5a35395d5898df5d1aceaa51024646c804920871c47b0c2ffd946</u>	- 0.00201415 61.17 USD	BTC 	✓
39	2023-04-14 07:27:02	<u>b8311d57910a189ab0bd391ea905f0b9442a7217fdc149d63ea1b7cb84d4c2ba</u>	- 0.00233810 71.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-04-13 22:40:39	<u>8d546bf56efb50118376a9</u> <u>11d1a8f428a54bc95a3667</u> <u>b090d90abfd1022bb396</u>	- 0.00363857 BTC 	✓	110.51 USD
41	2023-04-13 21:43:28	<u>e95c39e407a09603f83de5</u> <u>e07c1637aa61c21055d1e4</u> <u>e2532cd44768d3c258f4</u>	- 0.00371901 BTC 	✓	112.67 USD
42	2023-04-13 11:55:52	<u>b7321bed4b34b42de5a5ee</u> <u>601973dc5e8675249d411d</u> <u>47c92328220fa7e49bf4</u>	- 0.00409869 BTC 	✓	124.07 USD
43	2023-04-13 06:53:34	<u>04023c6a2925883188b401</u> <u>23f87d4e978854b84f0a33</u> <u>e23f1009a5f1ef54696e</u>	- 0.00429414 BTC 	✓	129.11 USD
44	2023-03-26 22:31:07	<u>3ac18b8cee3eec06b44f61</u> <u>deb9a7b2580b7975397074</u> <u>d21157e7c79fdafb4c62</u>	+ 0.00037333 BTC 	✓	10.44 USD
45	2023-03-14 10:55:10	<u>0d2f9b73dbc1c144c202ab</u> <u>cba8ba13d3eabedfc522fb</u> <u>1b019279feecacbd98d9</u>	+ 0.00363857 BTC 	✓	90.02 USD
46	2023-03-14 07:55:08	<u>0e70a300165d244bfe1a43</u> <u>6e602cad8915f7f60633c8</u> <u>3747a6a6ee51a57acf71</u>	+ 0.00201415 BTC 	✓	48.78 USD
47	2023-03-01 12:18:48	<u>85759399b2d18742d97fdf</u> <u>728de0f290a121da1b7c39</u> <u>805b55ac6133f92027de</u>	+ 0.00371901 BTC 	✓	88.22 USD
48	2023-02-28 20:55:29	<u>0a5aa961bf4ef552a37b2e</u> <u>ddcd0a8859856e8392786d</u> <u>15ce87a6ba607948bc81</u>	+ 0.00233810 BTC 	✓	54.10 USD

#	Date & time	Transaction Id	Amount		
49	2023-02-28 05:40:25	<u>c4bc806d5c4617d609dcbb</u> <u>f2af18c310370c8a189a4e</u> <u>607f0a7a197dc6fd2ae2</u>	+ 0.00409869 BTC 95.87 USD		✓
50	2023-02-27 18:19:35	<u>90112d445f9b035ba463ce</u> <u>bbeed90e1f0560ee6fe368</u> <u>f6bbebf4d5afa005f8cb</u>	+ 0.00429414 BTC 100.00 USD		✓
51	2023-02-26 13:28:56	<u>2267d0a99c04fb7fc38cb3</u> <u>d0efcd568a07ef15503ac7</u> <u>dbf014b6f88d50b9a84a</u>	- 0.00098817 BTC 22.93 USD		✓
52	2023-02-24 00:47:54	<u>127b59b865626193f28a09</u> <u>0ecfd5f8fd90f31b3ad141</u> <u>f1e2c37a69ae6457a590</u>	- 0.00415904 BTC 99.82 USD		✓
53	2023-02-24 00:38:16	<u>96ddf4d476a0f420a1dcef</u> <u>f46932bbded6ae3913eb19</u> <u>3cd00e860ec94f4499a8</u>	+ 0.00415904 BTC 99.82 USD		✓
54	2023-02-23 08:07:36	<u>a5020c8ce942e43b888fee</u> <u>3a8ae50fb9b1f85c3958c1</u> <u>56a89108466d1022aa8b</u>	- 0.00200514 BTC 48.93 USD		✓
55	2023-02-22 18:54:52	<u>8c645a7a0d1677fa40bc00</u> <u>27cfd09464a631caceecd</u> <u>6a0f0e7414a727bc69e2</u>	+ 0.00098817 BTC 23.51 USD		✓
56	2023-02-21 15:14:45	<u>a55d58ab024143942c14bd</u> <u>cd9a61c75419b37f0b3fc5</u> <u>3085210b396ad3fcfd0</u>	- 0.00298589 BTC 73.32 USD		✓
57	2023-02-19 17:27:05	<u>c1d170cf655d9c6ba276d0</u> <u>4fbd099b95d9ed8176de42</u> <u>b51c0ce2f524d7414347</u>	- 0.00576154 BTC 140.36 USD		✓

#	Date & time	Transaction Id	Amount		
58	2023-02-19 13:58:06	<u>f9829893ba7cdc582cf715</u> <u>e9acf5f009bcfb6d2759d1</u> <u>91b9c8a5bd9c99fb65f3</u>	- 0.00596292 BTC 	✓	147.63 USD
59	2023-02-14 07:51:10	<u>867e030b46aef088a4df1b</u> <u>f62e2cfb55ac7a64f8a78a</u> <u>c29f93ce85a2d0c411f0</u>	+ 0.00015969 BTC 	✓	3.46 USD
60	2023-02-04 03:13:54	<u>5d07a27bc58fd4d33834da</u> <u>5ea6499a88c3214c2a5a48</u> <u>73ecb21ce6716e95a7b9</u>	+ 0.00200514 BTC 	✓	46.80 USD
61	2023-01-30 03:19:24	<u>0f95e058f0fae7d1db689a</u> <u>2ece9fb99d4a184ed85510</u> <u>b621592b543fdc5ed09f</u>	+ 0.00003508 BTC 	✓	0.83 USD
62	2023-01-06 10:56:50	<u>4727ac069a83ab7c43864c</u> <u>d717fe16bb0b2fc6b3cdca</u> <u>0fd49225395b86dd3f7b</u>	+ 0.00576154 BTC 	✓	96.43 USD
63	2022-12-28 21:03:33	<u>208348674ae6f1161275c7</u> <u>49ff6aedefad6836f2751a</u> <u>3ed633d3ef14575b234f</u>	+ 0.00298589 BTC 	✓	49.35 USD
64	2022-12-25 18:19:39	<u>c116890c02f03dce317f41</u> <u>538ced4ca4ec817a385214</u> <u>7001df46c49d22a5ab9d</u>	+ 0.00596292 BTC 	✓	100.05 USD

* USD values displayed at the time of transaction

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