

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38C6vdcHdCMhD6dQ69YfUUdts6KQq4NGum</u>
TOTAL RECEIVED	0.16633588 BTC
	10,520.07 USD
TOTAL SEND	0.16633588 BTC
	10,520.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-22 09:21:51	<u>64be3a71f3184b56f2c246</u> <u>97619431e7f4ac2bbd1a63</u> <u>f99ecc2f57391ef7b0ac</u>	- 0.00040886 BTC	
			7.82 USD	
2	2022-10-22 09:12:38	<u>967c1fb6aaee8f4e8506ad</u> <u>ebba50cec3003cdc9a1c4c</u> <u>cb30fac40bb163de743c</u>	- 0.00264698 BTC	
			50.67 USD	
3	2022-10-22 09:12:38	<u>967c1fb6aaee8f4e8506ad</u> <u>ebba50cec3003cdc9a1c4c</u> <u>cb30fac40bb163de743c</u>	- 0.00323708 BTC	
			61.96 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-13 23:57:20	<u>12d976ef524b4b067fde08</u> <u>3bd838b1eee1e9286921f9</u> <u>9bd127bcadad70844227</u>	+ 0.00040886 10.02	BTC 	✓
5	2022-08-13 17:46:32	<u>a3a6a7806458b4326627fb</u> <u>2945def062a9587538a70e</u> <u>236191d64bdc86675004</u>	+ 0.00264698 64.72	BTC 	✓
6	2022-08-06 22:49:28	<u>7f75a23072c6c63c9da2d6</u> <u>204873f1fa5fe86f7488de</u> <u>a6d206fadfcee12c7b1b</u>	+ 0.00323708 74.30	BTC 	✓
7	2022-07-19 03:02:15	<u>4cd6578949e0632036d2d8</u> <u>b15c0c8bf7bee642c7fa9c</u> <u>b0149d0af3e94c1ba448</u>	- 0.00182502 39.97	BTC 	✓
8	2022-07-19 03:02:15	<u>4cd6578949e0632036d2d8</u> <u>b15c0c8bf7bee642c7fa9c</u> <u>b0149d0af3e94c1ba448</u>	- 0.00263698 57.75	BTC 	✓
9	2022-06-15 03:02:52	<u>1149700888042cb591e351</u> <u>7da2b00cb45f00d1c1e338</u> <u>85666f200ffc601e6d51</u>	+ 0.00182502 38.73	BTC 	✓
10	2022-05-30 20:57:44	<u>c2002ca5af766b8e1d2e3e</u> <u>da057333ba19c463e7b84b</u> <u>445b968ab99d398bfd95</u>	- 0.01077543 341.94	BTC 	✓
11	2022-04-28 03:41:35	<u>b2e6b816ec444da6ce9d40</u> <u>a4162006dc58f820bbefa8</u> <u>d8577b83fbbe5ce18086</u>	- 0.03260391 1,284.10	BTC 	✓
12	2022-04-27 07:12:13	<u>b19557b2d0c7cafdd46171</u> <u>4bb2438fd6b369d9157aa0</u> <u>13aa813eef62ad9f85c8</u>	+ 0.03260391 1,272.11	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-04-20 04:45:27	<u>3db71fa12ff5fc32c3747d62675d37f466a62ab6ec69a75847d789677235a328</u>	+ 0.01077543 BTC 445.45 USD		✓
14	2022-04-19 01:29:37	<u>c242b98fcfda4d6f5c19ad36f1adebe27259f6a958808d4ff18a92be59c93c52</u>	- 0.04511541 BTC 1,835.91 USD		✓
15	2022-04-19 00:08:26	<u>d586fd2b036cb900dc00d0c484acdfcd4db4c9dae488f008df489d829b7cae25</u>	+ 0.04511541 BTC 1,835.91 USD		✓
16	2022-04-08 16:34:53	<u>8d588bad9fb376e13db9a86e86dab07c5c2b9a96466f5d4c1e59de50dcbbb3c1</u>	+ 0.00263698 BTC 112.68 USD		✓
17	2022-02-08 03:08:08	<u>9b41bb59fde593b6959fea bd4ad3307ad8375fb89bcf f2ca76cad61baf0d33c5</u>	- 0.00152612 BTC 67.13 USD		✓
18	2021-12-22 13:33:44	<u>24ef369feff55b5399f3028bf02ed3dcbda49509b0c372dae3069e181c539715</u>	- 0.00491796 BTC 239.51 USD		✓
19	2021-12-14 23:24:51	<u>465d774e4605ea9ac7caa0cf6368ff3d5173b9054197ccbc27f9ca77b3f45bbd</u>	- 0.00576183 BTC 277.77 USD		✓
20	2021-12-14 21:53:01	<u>8d8f9d7fd699a1a3918941bf9b85a59b58374e2c170d3aa66f3699f07ea4e059</u>	+ 0.00491796 BTC 237.09 USD		✓
21	2021-12-14 20:55:35	<u>c94c3326f15035db7d7bb0cf486195652ff6c5b20463330ab6c5e07ba253110c</u>	+ 0.00152612 BTC 73.57 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-12-14 11:45:09	<u>3ede9b1c8ba2f35312e4f5c57ed9c4dbd121a50c17ba5a1422760c5595c75d35</u>	- 0.00896746 433.51 USD	BTC 	✓
23	2021-12-02 18:29:39	<u>13d847fd774b80c2bc31554791202ac7420a22f124948e7c10460f980e673c04</u>	+ 0.00576183 325.43 USD	BTC 	✓
24	2021-12-01 22:30:49	<u>2dfd15202fe57ae0f3d32e37512cca6be2472ae63c82573f63f1d6708743b905</u>	+ 0.00896746 509.44 USD	BTC 	✓
25	2021-11-05 17:39:53	<u>90dd3506143cce8d4523cc367289b18e04471518e37331720e66c99404fb304b</u>	- 0.00207404 126.38 USD	BTC 	✓
26	2021-11-04 23:14:37	<u>c0ede4c96594dd110b294557aa8c91a9968d8ad719d5f9083eadc5730cdd78c4</u>	+ 0.00207404 128.85 USD	BTC 	✓
27	2021-10-26 10:59:23	<u>7d4ba025231d4da9a156535f2da1ae6d88c308a636a6c5d4df3abf55e52c12a4</u>	- 0.01666057 1,005.11 USD	BTC 	✓
28	2021-10-24 22:48:09	<u>0493190d40eb8fb100f0a5d5b0bcd25e271b1c9466a499c946e75ca008cad085</u>	+ 0.01666057 1,043.96 USD	BTC 	✓
29	2021-10-15 01:12:31	<u>8fbe48f0ddd84380b8451b933aa709154e6ee40dc6f519ed8cd4e0115339ae19</u>	- 0.00601566 356.31 USD	BTC 	✓
30	2021-10-12 21:35:37	<u>e7b59af6a54f9329045c7c2202b176ed3a1dcd5cc5dcb32767b0e74aca51f978</u>	- 0.00676626 369.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-06 17:09:07	<u>19ec3993f253924bd51a65</u> <u>506710e440b20b14222173</u> <u>445f69b7e675fd57c036</u>	- 0.01439631 796.33	BTC 	
32	2021-10-06 14:20:37	<u>aa5622305e7be584302761</u> <u>6fd7225196dfcb3ded20c0</u> <u>b1c084545ced07b539fb</u>	+ 0.00601566 332.75	BTC 	
33	2021-10-01 19:36:34	<u>aa1024e8e4e1b0220cf1f1</u> <u>65c1a21cf95247c4b2471e</u> <u>59be981a658facb68066</u>	+ 0.00676626 325.73	BTC 	
34	2021-09-30 22:19:26	<u>1b01d3d273a0ef111fb5fc</u> <u>a35fbb273876137e1330dd</u> <u>397b9fddba58173939eb</u>	+ 0.01439631 644.78	BTC 	

* USD values displayed at the time of transaction

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