

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38Dj1VAn2VGT9yE35c73d7egnR9MQd8Ur4</u>
TOTAL RECEIVED	0.02661409 BTC
	1,676.22 USD
TOTAL SEND	0.02661409 BTC
	1,676.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-09-22 01:56:07	<u>d415770f00414ff93637f8</u> <u>12f51bf102c66dde172e67</u> <u>9f1e4e62f099f9841d19</u>	- 0.00087046 BTC	
			16.31 USD	
2	2022-09-20 14:58:55	<u>2a4e38b8f745f0b7eaf410</u> <u>d7a5ba06726c4bd9d88d76</u> <u>4de1aca10b80505c1d6f</u>	+ 0.00087046 BTC	
			16.74 USD	
3	2022-09-07 10:20:15	<u>1b4f3552a625e4495bc74b</u> <u>0d5af2be9e677d0f66067f</u> <u>5497c354d89342e0dbd4</u>	- 0.00102342 BTC	
			19.18 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-31 16:35:32	<u>780016535bf6b40fa17027</u> <u>633aaa9b20a72661fd20e0</u> <u>781409c9e0a424d20702</u>	+ 0.00102342 BTC 20.45 USD		
5	2022-08-18 17:29:10	<u>281c229a425ce320039853</u> <u>4fd752f4a08b56f7bbc47f</u> <u>aa8eb480667355e5a065</u>	- 0.00101757 BTC 23.68 USD		
6	2022-08-15 08:21:29	<u>3715bebdf3031b7137d5de</u> <u>99447543ae76a767f2b827</u> <u>1e891ab698c10e549463</u>	+ 0.00101757 BTC 24.46 USD		
7	2022-08-03 17:32:47	<u>982aaaeb327878bdfe978c</u> <u>3b7faee9bc3b5ea416611c</u> <u>99a9b75a8d9e494daa5d</u>	- 0.00100989 BTC 23.72 USD		
8	2022-07-26 09:11:23	<u>e1b89b9b699f64b9dcfe97</u> <u>70999038abc6282934b3b7</u> <u>6a949306d0a88330aeea</u>	+ 0.00100989 BTC 21.32 USD		
9	2022-06-22 23:59:53	<u>4686405d76dd392d03a9dd</u> <u>27d36da9ff891a4b2fe272</u> <u>d6ed883536d3fedf3ff4</u>	- 0.00105746 BTC 21.54 USD		
10	2022-06-19 07:42:50	<u>8eac0258129122714b8e12</u> <u>65a5f897e262280756adef</u> <u>322aaeb93abde7b6d2c3</u>	+ 0.00105746 BTC 20.09 USD		
11	2022-05-19 12:41:25	<u>f18760185418e35a6dd512</u> <u>a36bd916364d7ff30d23f6</u> <u>7c6e2dd5d2dcd3792593</u>	- 0.00109925 BTC 33.40 USD		
12	2022-05-16 07:15:24	<u>716a3b19498fe9da050284</u> <u>99a6eb4506977ff7649825</u> <u>7d4247e6136ea48fa658</u>	+ 0.00109925 BTC 32.92 USD		

#	Date & time	Transaction Id	Amount		
13	2022-04-21 13:28:14	<u>6e7b5927f101fe53d2fd26</u> <u>0b8fe6ef9e4c39942f62d6</u> <u>3234203b4f12a13542fc</u>	- 0.00113876 47.98	BTC 	✓
14	2022-04-19 15:13:46	<u>314abdcbeef9c3f66fb24c</u> <u>f4aaeb6717336efffa1823</u> <u>ca21112314bec487f5ad</u>	+ 0.00113876 47.16	BTC 	✓
15	2022-04-07 11:03:17	<u>2d2a2b36b96a181bb5d6ef</u> <u>e1a3d2d3d5398197b3937b</u> <u>0b6ae7977eb4b8513579</u>	- 0.00128467 55.66	BTC 	✓
16	2022-03-23 08:08:10	<u>afde0d9036f13bea5d7b67</u> <u>53a8a09eae5832b95d58a5</u> <u>f8f45e01cee16d88057a</u>	+ 0.00128467 54.00	BTC 	✓
17	2022-03-05 02:25:44	<u>8a4b7c355341a27052ff45</u> <u>5e728cd998e2afdc85027a</u> <u>2bf05244522e9deeac72</u>	- 0.00099798 38.92	BTC 	✓
18	2022-02-17 08:14:49	<u>685af24d72fe2c0d3953e9</u> <u>38f31b4219e689c101e492</u> <u>2fa24fea24a344e6f4fa</u>	+ 0.00099798 41.84	BTC 	✓
19	2022-02-08 15:05:51	<u>1265a6c887929edc3696b2</u> <u>3eeca42398b3d27531d549</u> <u>e362aec3b1be0ebb583d</u>	- 0.00112847 49.70	BTC 	✓
20	2022-01-25 06:54:56	<u>ca77e8a277ac5734a5a93d</u> <u>dca0f975aa9bcf239f0b35</u> <u>546cd9df880d17aa788e</u>	+ 0.00112847 41.08	BTC 	✓
21	2021-12-23 10:59:44	<u>e8a79d7b24fa3569dbf4e4</u> <u>c602365e648379c7e60236</u> <u>1924ee02710d0cc8831d</u>	- 0.00103212 51.66	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-13 13:52:24	<u>8e1b26b93fced78f3e8d1e</u> <u>cd91a4226c56700d3bde8b</u> <u>4064e803485ca3ac91f8</u>	+ 0.00103212 BTC 48.20 USD		
23	2021-12-03 02:09:10	<u>080a328e50db725085ea9b</u> <u>57c157ddaf23fea7681935</u> <u>c801888e40abdc8c85d9</u>	- 0.00103480 BTC 58.70 USD		
24	2021-11-27 12:25:30	<u>4eaf8757c6841c521685f9</u> <u>51cb8a8ab98caf65d4404e</u> <u>2aa9941850db1e134a35</u>	+ 0.00103480 BTC 56.62 USD		
25	2021-11-18 14:59:19	<u>250dc2b998cc9bb9fa9209</u> <u>d9aa7a375c0ae38e011332</u> <u>f255fed5c56432e866d5</u>	- 0.00102291 BTC 58.19 USD		
26	2021-11-08 16:25:15	<u>86b3c4edccad4ca13f75ed</u> <u>6f22af9901a8f79626eaf2</u> <u>5ed79c7b660152627703</u>	+ 0.00102291 BTC 69.07 USD		
27	2021-10-22 00:47:18	<u>fa9595fabf0c5913ede458</u> <u>a1eb2e47d51db77bf83c52</u> <u>3637291f15fba7b79d0a</u>	- 0.00109056 BTC 69.11 USD		
28	2021-10-20 08:20:19	<u>7282b13ee54beb500622ca</u> <u>c1d7b81bb8627cdae2fbef</u> <u>9ba5c875c283296899fe</u>	+ 0.00109056 BTC 72.93 USD		
29	2021-09-30 09:51:50	<u>9c1271be96240140fdf2b3</u> <u>d38ddbabbff16939f7f471b</u> <u>44bdde7f8f7f0b302a89</u>	- 0.00112730 BTC 48.64 USD		
30	2021-09-29 16:51:00	<u>35d98a82c3f6c8649b0068</u> <u>969793852dacce0a5c4e67</u> <u>aab222f61c6c6f84efcd</u>	+ 0.00112730 BTC 46.81 USD		

#	Date & time	Transaction Id	Amount		
31	2021-09-17 03:54:01	<u>bee356972f57f107f012a88cc9555dea85c55205fa3122ab2c9716fe2a810c58</u>	- 0.00103964 49.28 USD	BTC	
32	2021-09-12 17:23:01	<u>5e340c7c90a3e4155f8744e7810d854445deb03d956f0be007b34ce971883091</u>	+ 0.00103964 47.84 USD	BTC	
33	2021-09-02 13:25:25	<u>09dcec44fd55e1509a2856645849fcd9a1dbea1c8bf667da3056ae09b2966ca2</u>	- 0.00100627 49.55 USD	BTC	
34	2021-08-30 07:34:18	<u>00ef07933eef789c9f89cbe98ca7ba059b540ec04fe9e1f9440437636fef137</u>	+ 0.00100627 47.27 USD	BTC	
35	2021-08-19 02:48:57	<u>254ae531e9c2b1e667c75ae99ad1f0bf717691b63c5943e818c3709d7302f16f</u>	- 0.00104438 46.17 USD	BTC	
36	2021-08-16 06:22:49	<u>39157f1b1503e6e37399af2c30d9ac4ec4cce0ad4bee95423a7135186c6832cd</u>	+ 0.00104438 47.93 USD	BTC	
37	2021-08-04 22:22:01	<u>1dedc0c772793511b9e48526ccd6f63ce8adc5ca09cc92dbdf798e9d00325d56</u>	- 0.00102121 38.81 USD	BTC	
38	2021-08-04 13:00:49	<u>d8ee6c7a858cc07b8b104e573451c3349225a7b293b21bb56581e024baf6cbda</u>	- 0.00112120 44.53 USD	BTC	
39	2021-08-01 10:36:47	<u>1bc3f7857642f78e47f131b4137ecb4221f4bad7df2ed8d18a05cf74b1ce0fa3</u>	+ 0.00102121 40.69 USD	BTC	

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40	2021-07-21 07:56:58	<u>2baeff9de694b701e693f6790f8e6b0765b752d0a6a1e85781a2e72fc5d5ba41</u>	+ 0.00112120 36.04	BTC 	
41	2021-07-15 11:24:05	<u>3593b6dfc17fb765dca818102aab03f665fbc2af9fe8ba6f37ecec3daa89b82a</u>	- 0.00107168 34.16	BTC 	
42	2021-07-09 11:16:40	<u>86a87bf5e2c2b2acfe479901ec3ce1eeb8d9b7d7dcd28535f992cc5a5e06da41</u>	+ 0.00107168 36.23	BTC 	
43	2021-07-05 03:17:13	<u>ceb7fef917d59c64e73be9b952abee466db55f2c05a7123f3265f04f686caab5</u>	- 0.00111276 37.14	BTC 	
44	2021-06-28 09:44:25	<u>6b7424f158866a149396362fd869026ca8e7ab887b0ad0493e280478ad68fd48</u>	+ 0.00111276 38.38	BTC 	
45	2021-06-16 02:31:39	<u>d71bd7e13ec95950e806b5682b97af1fc1a8d2b084cad25371597420acb7f56e</u>	- 0.00100367 39.22	BTC 	
46	2021-06-15 07:15:27	<u>e9b25f5e54cf1eac88c2395f455dc219aebfe695fd05e69afdbcd495a24383f4</u>	+ 0.00100367 40.29	BTC 	
47	2021-06-04 12:19:35	<u>9fc8470243e3346ffe898299fd2f42aa4c2f5f8019d20d4b6ea07d4ed578dd85</u>	- 0.00104442 38.46	BTC 	
48	2021-06-04 02:56:16	<u>31de9e0051c98f03bef9f938a0a2f91fdd5b9798511cecaced2298ae29a335bc</u>	- 0.00121324 44.38	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-06-01 07:51:05	<u>d416039ca22703aa5b1c15</u> <u>f1dc63f2b62b615986bc96</u> <u>0c6e0dbd5a6c28c35314</u>	+ 0.00104442 BTC  38.32 USD		
50	2021-05-22 21:51:38	<u>a702510bb2987202a32350</u> <u>7c57b045e344b4dd8c4e68</u> <u>2ada8f870e05bb18f84b</u>	+ 0.00121324 BTC  42.93 USD		

* USD values displayed at the time of transaction

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