

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38RgBzPeBLLYkMH73dc6J6gLKCHoVVBUCS</u>
TOTAL RECEIVED	0.34601112 BTC
	21,817.99 USD
TOTAL SEND	0.34601112 BTC
	21,817.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-24 14:33:21	<u>79f23b39abee42aa308c38</u> <u>d7fcc4a9b96384e12a2d91</u> <u>531c28c84f0285aa3ca8</u>	- 0.00993000 BTC	
			263.92 USD	
2	2023-07-09 01:08:36	<u>60fa31a25d9fedf11233a9</u> <u>72ca1f8e12c72d9de685e1</u> <u>7499ae749a075d67336f</u>	+ 0.00993000 BTC	
			301.19 USD	
3	2023-06-11 04:41:57	<u>49805bbf33ff9626ef7c98</u> <u>7e39ac2ceff88fc1ff2ba1</u> <u>1093b2f69ab064b3f4a5</u>	- 0.00752476 BTC	
			194.28 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-05 14:10:16	<u>34f69928b6675afce52a23</u> <u>55578fad780bc529920c93</u> <u>342215799d19b6f70e6a</u>	+ 0.00752476 201.68	BTC 	✓
5	2023-04-06 16:41:54	<u>c9d649ee68adda0878a452</u> <u>f8262f9a90c82e9de0e784</u> <u>3405a8c51e50bc648a70</u>	- 0.01923489 539.37	BTC 	✓
6	2023-04-03 06:41:42	<u>61672d31a48f86260b345a</u> <u>3b8e0a0ede24be5df95914</u> <u>04241facc524ead55aff</u>	+ 0.01923489 537.78	BTC 	✓
7	2023-02-21 02:03:42	<u>7373eb2d6f8be57941b963</u> <u>6c0b25b4fc404292d026f7</u> <u>b22f65930cd91e78b7ef</u>	- 0.00453705 113.02	BTC 	✓
8	2023-02-19 23:19:15	<u>154b51fe3229365ca2a013</u> <u>508fce2c6f013811b5f9d4</u> <u>1c885facc36ae3e66e74</u>	- 0.00520680 126.37	BTC 	✓
9	2023-02-01 05:27:17	<u>808bb452f9f0a7911f2d8c</u> <u>86bb060352f85088ec510e</u> <u>0d9b06f50e76e1bd7621</u>	+ 0.00453705 104.89	BTC 	✓
10	2023-01-28 20:07:02	<u>3428a326ea437f9083cc33</u> <u>2639c96b8addd76904ffda</u> <u>7b4943d34f31ba562d0c</u>	+ 0.00520680 119.58	BTC 	✓
11	2023-01-12 16:38:57	<u>2da12ed88db71401b3eec0</u> <u>1621fc0a4cb7f2b25af3bd</u> <u>489c0ec0093ca1e0ee52</u>	- 0.07167710 1,350.18	BTC 	✓
12	2023-01-11 05:46:31	<u>dc756e41debd42fa12cceb</u> <u>69a8874054e4a473547beb</u> <u>80f73b1ff40d68d2167a</u>	+ 0.07167710 1,249.85	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2022-11-20 03:01:47	<u>461733e6ecd6b2bd32ad5a657ac0b4ad47f7d08f4afd</u> <u>b4974c1422b92ea2b267</u>	- 0.09868054 BTC  1,645.99 USD	✓
14	2022-11-16 06:57:09	<u>8d9185d4cb1126735c8f67243501afbc609463f3807b</u> <u>59c69c6d61e0f3fdbce2</u>	+ 0.09868054 BTC  1,660.26 USD	✓
15	2022-10-29 22:11:04	<u>801c448fc44e25d9235f6489b2503212275238ab4ebf</u> <u>de0bf8848997d44772de</u>	- 0.01055120 BTC  219.01 USD	✓
16	2022-10-29 20:13:56	<u>eb044eeceac1d9005d38cc1950f50a97ab5477124a45</u> <u>1579b5f8424e57c37f50</u>	+ 0.01055120 BTC  220.00 USD	✓
17	2022-10-14 06:34:35	<u>02eb726f31da0812c4fc8504867b8ecf39889b87290d</u> <u>5fd68835a641bec098df</u>	- 0.00510723 BTC  100.31 USD	✓
18	2022-10-14 06:13:22	<u>f0894bb878e5842fd3137ae53eedd8f5ff2635b103e7</u> <u>9a1752137d73674e7a4a</u>	+ 0.00510723 BTC  101.09 USD	✓
19	2022-10-14 05:52:25	<u>2370ea033111730344368d6aca27de7c525d0975e859</u> <u>5b25fefc350b85ba29f1</u>	- 0.00752361 BTC  148.92 USD	✓
20	2022-10-14 05:25:05	<u>a7746da4b408d2d0ca765ef31506153fa82642674a33</u> <u>684be554e0cde5582893</u>	+ 0.00752361 BTC  148.99 USD	✓
21	2022-10-13 05:19:34	<u>bf12656c110c0c64f1e6469d05682ee690214c32912e</u> <u>154f7c300295cf053aba</u>	- 0.03947563 BTC  753.62 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-10-13 05:09:25	<u>f0a370839de2f41728f80f3d847b78ef682c5f7b2054d7c95b6d521cf3a24740</u>	+ 0.03947563 753.62 USD	BTC	 
23	2022-09-21 09:11:39	<u>0a11c3c93b7b65664d0ca50b41cef980b2f2780878a7187158380b606ac698d6</u>	- 0.01026788 195.06 USD	BTC	 
24	2022-09-21 09:00:13	<u>b64fb03e3500100ae38587caaed671fae6d7aca05f8fda1571620e43ccfa081c</u>	+ 0.01026788 195.06 USD	BTC	 
25	2022-09-04 03:43:03	<u>a41c36a6f6c7551bfe65adf7ee2a0b02b1d0fc294257957c5d184b20fe64e9d2</u>	- 0.03402084 673.67 USD	BTC	 
26	2022-09-04 03:31:26	<u>edb89c36bac94669597d5b296e5b93a157a651331294e082e76821b6bceb44cb</u>	+ 0.03402084 673.67 USD	BTC	 
27	2022-09-03 13:32:24	<u>774376198ea9e4ae77f09969c5739b389f74e4abf2d5604b729b2637b85849b7</u>	- 0.00601734 119.24 USD	BTC	 
28	2022-09-02 19:35:00	<u>e8609ebd2e52613aa57de602296b9e40216433445934c3edb7f592e0b885bbcb</u>	+ 0.00601734 120.13 USD	BTC	 
29	2022-08-12 05:21:03	<u>5be93edf0f8ec598287c66519d7f998d6fef9e4f453e5c49aac1b0a44ba5a54e</u>	- 0.00540930 129.55 USD	BTC	 
30	2022-08-12 04:29:38	<u>643ae1b09de6be62ed2a43abbf31f16c3026314dceafc886b4dabc9ee96fe40</u>	+ 0.00540930 129.45 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2022-08-05 12:20:57	<u>0ea2f956328c5c3afd6cae</u> <u>43a92c6751b19a6fcce8fe</u> <u>13205094fa60f1cacc3f</u>	- 0.00685090 157.70	BTC 	✓
32	2022-08-05 12:09:05	<u>c2ad181e02c73c8b3aa726</u> <u>e53455292d364d066f4adb</u> <u>4fd32f23c4b2b7a62eea</u>	+ 0.00685090 157.70	BTC 	✓
33	2022-07-24 22:22:24	<u>e51b624f4c010edbf3f2c3</u> <u>1356cbea596063674a1628</u> <u>576f45b3de76591c25de</u>	- 0.00399605 90.53	BTC 	✓
34	2022-07-24 22:18:12	<u>f5e26b5cb4ca3f72b09190</u> <u>2c90bdfbf665e50fcffdb8</u> <u>65df6282150812a6a66d</u>	+ 0.00399605 90.53	BTC 	✓

* USD values displayed at the time of transaction

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