

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38RatSiNUH1YBkmcZdgkW7pr8ukYDMDucY</u>
TOTAL RECEIVED	0.08235734 BTC
	5,180.27 USD
TOTAL SEND	0.08235734 BTC
	5,180.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-23 07:59:33	<u>738ac08ea280e27a2f90a5</u> <u>b3a18bd236ddf0936181bc</u> <u>4c5d9655d106a29baabe</u>	- 0.01034583 BTC	
			171.13 USD	
2	2022-05-23 12:35:24	<u>213a38ad6b486ea0fe6142</u> <u>2833df25100a87427c06e8</u> <u>75183b309e36e5090dc4</u>	- 0.00435904 BTC	
			132.39 USD	
3	2022-05-23 12:30:56	<u>f4a6585e2cc16070b4ae4e</u> <u>9082f4866670e8611160b2</u> <u>4c70b90b48f2abd0e36e</u>	- 0.00243018 BTC	
			73.81 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-23 10:21:37	<u>b54fd9cc2455c11650e591</u> <u>5f81f002b78b0eec69e0db</u> <u>a2005bbbb22e21e0bd11</u>	- 0.00238586 BTC 	72.46 USD	✓
5	2022-05-23 10:21:37	<u>00ab181251696d5953472e</u> <u>4f9a8351e9f15cd9a8c8e2</u> <u>0c8e4936c5dc4458eeb4</u>	- 0.00358494 BTC 	108.88 USD	✓
6	2022-05-20 01:57:32	<u>3c3014ac382948966840c2</u> <u>596c34454f127beeb1623b</u> <u>9bcdfdd9004cb834e6bb</u>	- 0.00784067 BTC 	236.59 USD	✓
7	2022-05-20 01:53:05	<u>965f244f3aab86a675e586</u> <u>e8a6a6781728c772c05600</u> <u>e7f662beac27d5b23fa4</u>	- 0.00530851 BTC 	160.18 USD	✓
8	2022-05-20 01:48:36	<u>6b3cb9683b7e38233f7cef</u> <u>5c442244ea52fdb110fad1</u> <u>02e0da629cd6b42de5fd</u>	- 0.00201724 BTC 	60.87 USD	✓
9	2022-05-20 01:16:07	<u>a61dc7c37d60be7f2d14c3</u> <u>0db22c50e1630b792f09fa</u> <u>9b5b3cb5a38971abc2aa</u>	- 0.00211312 BTC 	63.76 USD	✓
10	2022-05-20 01:15:10	<u>388887e6f6c1e294a10f1b</u> <u>75df2e23f06f18e8d9d262</u> <u>c21899fd7dcaaa20f46e</u>	- 0.01630360 BTC 	491.96 USD	✓
11	2022-05-20 00:56:06	<u>ce750578de34f2d1affb2b</u> <u>fd01fd648f5e4b86a1518f</u> <u>56efc07e1d86dfe44617</u>	- 0.00771409 BTC 	232.77 USD	✓
12	2022-05-20 00:52:03	<u>31814a53a169a8fc5a6a4d</u> <u>65d962ac9baf46403dc61</u> <u>c009b140aa7d0a13ff04</u>	- 0.00415206 BTC 	125.28 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-19 21:15:36	<u>46472203e8f9589db04d27</u> <u>8fbb620fa28f850973cbad</u> <u>7ff1369ca21becfe5d9c</u>	- 0.00786844 238.56	BTC 	✓
14	2022-03-31 14:29:57	<u>772be534abb78f8b0bc49</u> <u>acd4bb85eb49585d2cf4c4</u> <u>fed77882edd888a79a05</u>	- 0.00352470 160.66	BTC 	✓
15	2021-12-02 02:05:49	<u>4e94777b43a07aa041416e</u> <u>94d9e1f56cd800d4cac1d9</u> <u>dbbeec8c6bb80b92d101</u>	+ 0.00786844 447.00	BTC 	✓
16	2021-11-24 09:43:12	<u>357bb75c2c9b84e75d8961</u> <u>482a485f548e8caedad99e</u> <u>a4ba158fbac1e8504fe7</u>	+ 0.01034583 586.89	BTC 	✓
17	2021-11-11 07:46:09	<u>d549bdda10591b0869e9a9</u> <u>4ab60c26c136a2d9e38051</u> <u>d269a333e013e70cb1a7</u>	+ 0.00358494 232.30	BTC 	✓
18	2021-11-05 13:29:08	<u>01c23cbe38149af491500d</u> <u>02d19d64737c249158a06d</u> <u>fa6ed0212eea508e8e88</u>	+ 0.00771409 470.07	BTC 	✓
19	2021-10-29 09:16:33	<u>e5afd711eb1b14a4a6652c</u> <u>7ad73f7878308a9f206202</u> <u>ecd8d0a8d59ad8f1d277</u>	+ 0.00784067 488.47	BTC 	✓
20	2021-10-14 23:25:29	<u>7746cdc1798fb81661a425</u> <u>69f4ceb7d5ab50586f74d4</u> <u>e50ac064be1a0a246839</u>	+ 0.00530851 314.43	BTC 	✓
21	2021-10-04 13:58:30	<u>4d1e93eb4ad99b2e133ad8</u> <u>a64d36d0b3ea96bd658780</u> <u>2b171c3071b785e3d021</u>	+ 0.01630360 802.54	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-09-16 21:09:24	<u>98303092205b7acb5a30d3cd30e49d7960ce73b7678c0b8940d8b80f6bd2ae4b</u>	+ 0.00415206 196.82 USD	BTC	✓
23	2021-09-08 16:07:44	<u>116de41ef39919e8c82e377908bc26760b5bbf9a46c29e0c3fbd13b8126cc0bd</u>	+ 0.00435904 200.72 USD	BTC	✓
24	2021-08-31 22:57:41	<u>5e23345a4626a16b68e6c3fadb13681d0d8d5bdbe771d052b4b4cf67883f9397</u>	+ 0.00201724 96.24 USD	BTC	✓
25	2021-08-27 17:12:56	<u>602749ed239da58821379a3fab28b234c9619f7b24fdb52c0544f55c8028f6ae</u>	+ 0.00352470 172.95 USD	BTC	✓
26	2021-08-20 08:48:37	<u>f397ac3add736f8f4a2fea a9cea7af19b0f1b9451694376809209c5e245701c7</u>	+ 0.00243018 119.86 USD	BTC	✓
27	2021-08-12 13:55:51	<u>468b25c4ec4c97e0f147c865a08b34732ccd6ef9616dd0096f7fe580026cfe91</u>	+ 0.00211312 93.82 USD	BTC	✓
28	2021-08-05 15:30:55	<u>ced2e918edaeb0a6be03abc43d74718a5973166a055b84f8bc39e1bbc10a20b1</u>	+ 0.00238586 97.49 USD	BTC	✓
29	2021-08-01 22:46:31	<u>6d9260aedeb2c855e6f81347befc675e04d9bd83640622d5ddb89bb118d81b93</u>	- 0.00240906 95.26 USD	BTC	✓
30	2021-07-30 17:47:10	<u>230cf02a344a5fa84821ad94e0f648bb2b3ed643c1d6b7bba6be493249f98946</u>	+ 0.00240906 101.67 USD	BTC	✓

\* USD values displayed at the time of transaction

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