

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38SW7cX3aAexjv6monb56QfpCmHFU8RGL2</u>
TOTAL RECEIVED	0.02080736 BTC
	1,312.02 USD
TOTAL SEND	0.02080736 BTC
	1,312.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 03:31:52	<u>0f6f944f2044a2ae80fb32</u> <u>f33f466c7602a60f79928c</u> <u>06a2400c21eec1876a34</u>	- 0.00018535 BTC	
			10.39 USD	
2	2024-06-24 20:19:25	<u>f77e404a19cf8b9fc5a97d</u> <u>332e1fce435e68e4ab1d03</u> <u>d659c35f455690a1476f</u>	+ 0.00018535 BTC	
			11.03 USD	
3	2023-09-29 03:00:57	<u>2c9895a79e2f17aa979334</u> <u>8afc071d87a456bd74524a</u> <u>ba3b6f5aa883ec2b9352</u>	- 0.00135336 BTC	
			36.48 USD	

#	Date & time	Transaction Id	Amount		
4	2023-09-29 03:00:46	<u>88e0d08d6f195e5394a585</u> <u>4aa103835a2430b021556f</u> <u>167d4fc49ee1da2e9887</u>	- 0.00029133 7.85 USD	BTC 	✓
5	2023-08-23 09:42:42	<u>af226eb9367b4bdb342611</u> <u>b4b0bb4c801081a87c5c0b</u> <u>2aa2453c064259014b2c</u>	+ 0.00029133 7.56 USD	BTC 	✓
6	2023-08-22 17:16:39	<u>1646d836d98494ea859d89</u> <u>318d0126d5663611d02370</u> <u>1b6d7e120c6f8534af97</u>	+ 0.00135336 34.96 USD	BTC 	✓
7	2023-07-02 23:19:43	<u>625d4f6e137d9440026e56</u> <u>04cacdb6a5880c08c5401a</u> <u>e92eab31468ecccb6b24</u>	- 0.00352937 108.05 USD	BTC 	✓
8	2023-06-09 12:41:25	<u>3089b85072f700f6e88af6</u> <u>a8d989c2c57194da790ec8</u> <u>d0a22c888e3f6e3c38c3</u>	- 0.00045607 12.14 USD	BTC 	✓
9	2023-06-07 19:15:25	<u>833c0121cd36df3c17d7bc</u> <u>a7dd94c157a3bfd886676f</u> <u>b0c3fdad290faeba7d07</u>	+ 0.00352937 93.46 USD	BTC 	✓
10	2023-05-24 07:16:08	<u>963c1c88cdb39df10a1c62</u> <u>61fa9093b98b0b4bb80d2b</u> <u>fffb6a21f95a4287544c</u>	+ 0.00045607 12.16 USD	BTC 	✓
11	2022-12-30 22:08:18	<u>4b1e27a7392a2ce02e4851</u> <u>6aa7889fe8318f5ed97ad9</u> <u>6a7a27be46be74b93519</u>	- 0.00061710 10.23 USD	BTC 	✓
12	2022-12-27 19:30:21	<u>307736e2baa8d663af744a</u> <u>de5f3e939c2c1567e6c748</u> <u>561073027f1e0a017a0c</u>	+ 0.00061710 10.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-10-20 00:34:11	<u>bffa71aa6c667c2e0ee3a9</u> <u>47af1fee700dd578112195</u> <u>0ca9d9db0eb5f5be53c9</u>	- 0.00070000 13.33 USD	BTC 	✓
14	2022-10-13 15:58:01	<u>ab92b8d7ff298880cb6e24</u> <u>849fd3c65af6a858ccfc10</u> <u>908b23188dd8e69dffffc</u>	+ 0.00070000 13.36 USD	BTC 	✓
15	2022-07-07 02:01:44	<u>59c20ad42f9efaab0d1852</u> <u>397d4b0a9ae4a8f38add29</u> <u>0c80f9e6fa7231511443</u>	- 0.00080000 16.38 USD	BTC 	✓
16	2022-07-04 10:23:36	<u>7b026a92330cb24df1f68d</u> <u>7ff1de2904dc337e9a1993</u> <u>da274e76b773711fbfb1</u>	+ 0.00080000 15.84 USD	BTC 	✓
17	2022-05-06 03:57:31	<u>9c92c469e0afe77b46d8fb</u> <u>af8241ba4621f2929827b4</u> <u>fadbe8b8e6669b26ee6b</u>	- 0.00030450 11.07 USD	BTC 	✓
18	2022-04-22 16:15:06	<u>b025353d1e0c465c17f2e8</u> <u>5f4dabeb44074b5d82e1ba</u> <u>503b050e67267d459963</u>	+ 0.00030450 12.02 USD	BTC 	✓
19	2022-04-07 11:42:43	<u>5edc6575d52ad0feb25c41</u> <u>c586510430747c460283b5</u> <u>a5d9289f48158f0e2a07</u>	- 0.00035000 15.16 USD	BTC 	✓
20	2022-03-23 21:20:17	<u>9d963dfffb2623776bd6fda</u> <u>56852a91acb3e9c7bd927b</u> <u>642564f79fca4624ac23</u>	+ 0.00035000 15.00 USD	BTC 	✓
21	2022-03-17 11:39:47	<u>fa125bb08781fe7a8be921</u> <u>443607e5746e2b3dd3b507</u> <u>2f73f0bdeffe12d5c0fe</u>	- 0.00021303 8.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-03-09 14:50:25	<u>f7965755860c6f13dcbaa277315746aabbf87cce41365055e1e5ffdd3b728f23</u>	+ 0.00021303 8.93 USD	BTC	
23	2022-03-04 11:54:41	<u>049b63b6eab70f0e3cab1586f7ddeb9296d7c038b97d54282d0e1d5b18f51d7e</u>	- 0.00034410 14.05 USD	BTC	
24	2022-03-01 11:24:15	<u>dde8f20769d29fb4b97982f58e7e702c9683255bf554f08cd16b617b375557fd</u>	+ 0.00034410 15.01 USD	BTC	
25	2022-02-17 10:07:13	<u>33930e08d93a5f8b98630ed385f74111398fbc21426eeceaa7bceaa3edbc81a</u>	- 0.00214991 89.75 USD	BTC	
26	2022-02-17 10:00:02	<u>39d6e3a6479460c24e278af68862875a0a68b77ab1adf072e5388d523e12e814</u>	- 0.00262687 109.66 USD	BTC	
27	2022-02-16 11:21:46	<u>718867207a6cf820ab868d1ae455275c5975404ee12b64f51e4a63a04cdce1fa</u>	+ 0.00262687 114.46 USD	BTC	
28	2022-02-11 22:09:28	<u>b0463226270cf7988377d6a541dd1bd77b79e4eeba20687e0f328175dc2a6f87</u>	+ 0.00214991 90.88 USD	BTC	
29	2022-01-20 13:08:47	<u>7c2b869828b143299d8f612867d72346f576c4cf7c94a29fbb89dc0162398a5f</u>	- 0.00030072 12.93 USD	BTC	
30	2022-01-18 10:18:33	<u>d551da1b495cc32dd4215bc0fb6eca74498f037c9dabcedd42fc54fbbabd3f9b</u>	+ 0.00030072 12.47 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2022-01-06 12:25:40	<u>ff3e445dab91f7e4c44c1e</u> <u>b3115d58b7e7d4fe14cd90</u> <u>5c7b923e09c2354a4439</u>	- 0.00017310 7.44 USD	BTC 	✓
32	2021-12-29 06:28:49	<u>0e6d2aa9800d29669d1d7c</u> <u>a652cae4dbd0bc84b4c13e</u> <u>1c576813bf5330d9021e</u>	+ 0.00017310 8.26 USD	BTC 	✓
33	2021-12-23 10:29:32	<u>17bfe5992abc0a41b6a83</u> <u>e802d6604505cd3ea56fc3</u> <u>613b8874bdb20f1b753a</u>	- 0.00445748 223.14 USD	BTC 	✓
34	2021-12-17 01:12:27	<u>6bf0d6acb884c64a220aa8</u> <u>5259157e335c545d3062fd</u> <u>95840ff5390adfdbe36b</u>	+ 0.00445748 209.53 USD	BTC 	✓
35	2021-10-22 01:33:09	<u>2bd7483effdb8e23a9614d</u> <u>027729836faf2c30ee5dc6</u> <u>77e34e1541308c6fd6c8</u>	- 0.00050682 32.11 USD	BTC 	✓
36	2021-10-22 01:14:26	<u>ad3d59ec962955e444998d</u> <u>044d71c829eafb930be74d</u> <u>c13bab361c129108a649</u>	- 0.00080620 51.08 USD	BTC 	✓
37	2021-10-16 13:02:14	<u>03e80c0c4448ca142403eb</u> <u>d1e97dd331b5786799a0c7</u> <u>0f63cf6f8f112db8178c</u>	+ 0.00080620 49.07 USD	BTC 	✓
38	2021-10-15 18:39:28	<u>eec8dff690ee9c01e37ddb</u> <u>e31c262d33cc41ddfb9549</u> <u>e9e7d909c2d4de930f3f</u>	+ 0.00050682 31.25 USD	BTC 	✓
39	2021-10-14 11:52:07	<u>0f50d76f1a05fb98df1305</u> <u>4a5d28cc4a90aaacace0cf</u> <u>cdfa01a71fd89dfa88cc</u>	- 0.00064205 36.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2021-10-07 20:11:52	<u>64e83d28a5afafe8e5bc54</u> <u>b51c521c4d2c68376b9b26</u> <u>bf3120cd2246674ac90a</u>	+ 0.00064205 BTC  35.20 USD	

* USD values displayed at the time of transaction

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