

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38StDGYRgh1SytD4QDcwCzzQSFArjw8gsi</u>
TOTAL RECEIVED	0.09605312 BTC
	6,057.28 USD
TOTAL SEND	0.09605312 BTC
	6,057.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 14:44:20	<u>33d9148efaa40e8e60d9e4</u> <u>685ca2afa0933d4320beb5</u> <u>673a8add708ec4e760e5</u>	- 0.00021434 BTC	
			13.95 USD	
2	2024-02-17 19:53:44	<u>f1265142fa1706978bcd55</u> <u>c65e6eb39f2be3906450e1</u> <u>6031d1e1efa1d12a7544</u>	- 0.00029168 BTC	
			15.02 USD	
3	2024-02-17 19:44:44	<u>01a8c949fb48025b157b4f</u> <u>4cc36e988111d90104dd8f</u> <u>5298c4ffc287e0500abe</u>	+ 0.00029168 BTC	
			15.02 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-10 21:44:03	<u>91c94bb1a57e34128dd268</u> <u>5ea73bd653430be2b98a48</u> <u>7c23ba0b444b0bb271a1</u>	- 0.00059424 BTC 	28.42 USD	✓
5	2024-02-10 17:51:02	<u>3c57899a3edc970b26d4b4</u> <u>cec9053be55c9d11e937e1</u> <u>b3276ca5d28bb82523d6</u>	+ 0.00059424 BTC 	28.12 USD	✓
6	2024-02-06 04:33:55	<u>d549744acd474f4914ecc8</u> <u>ddd71d6b9e4351877f1e11</u> <u>f703aba2c2bd1f7d6ca6</u>	- 0.00114039 BTC 	48.79 USD	✓
7	2024-02-06 04:22:58	<u>fdfb9aaa3444fcbc847a6a</u> <u>1da044493ea23a736578c2</u> <u>ba9c96a211692980a17e</u>	+ 0.00114039 BTC 	48.83 USD	✓
8	2024-02-02 00:55:18	<u>5e9f4fa03b4f1f0905bdaf</u> <u>8839d3ad9cb2a4511cf223</u> <u>89101f4ad9e693c84834</u>	- 0.00305029 BTC 	131.53 USD	✓
9	2024-02-02 00:33:23	<u>ccd6c9e31689f67deb623a</u> <u>7b825d8ce0c92c7ee06a9c</u> <u>3021cd1907b415f8e6d2</u>	+ 0.00305029 BTC 	131.53 USD	✓
10	2024-01-25 18:43:56	<u>8ac68171fe40f775fb02fb</u> <u>e6c822c97da652866bd4a3</u> <u>5af0c1bdd6d0fa934969</u>	- 0.00045435 BTC 	18.16 USD	✓
11	2024-01-25 12:16:03	<u>8035ab1103810cdd673feb</u> <u>4b2243a42ddeb55deecef0</u> <u>ac7ce2e66271d1a6d9dc</u>	- 0.00068368 BTC 	27.25 USD	✓
12	2024-01-25 11:09:51	<u>8f7c4e3ddc5c3981a685bf</u> <u>cc1380c2cf4470e843477a</u> <u>16197cb280c4077d9e04</u>	- 0.00073069 BTC 	29.35 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-01-25 05:11:22	<u>3b17d403fc5ff025425282</u> <u>3ec3d66ab8f1044de7201b</u> <u>778c8b2bc64a5617502d</u>	- 0.00103969 BTC 41.45 USD		✓
14	2024-01-25 04:27:47	<u>cda7d1881b2024316cb211</u> <u>9dd4a17277c97e709687d7</u> <u>979339591c99985914aa</u>	- 0.00117283 BTC 46.86 USD		✓
15	2024-01-25 04:27:47	<u>cda7d1881b2024316cb211</u> <u>9dd4a17277c97e709687d7</u> <u>979339591c99985914aa</u>	- 0.00117331 BTC 46.88 USD		✓
16	2024-01-25 00:54:27	<u>4cfb8500e3a32145ba7c72</u> <u>0202f0bccda19995480f6f</u> <u>b910631d2484f3a77fb9</u>	- 0.01007355 BTC 402.72 USD		✓
17	2024-01-25 00:54:27	<u>097049423149042290cec3</u> <u>ee34d7185652fa9f33052c</u> <u>2165c568b318fdd7e0e6</u>	- 0.01045928 BTC 418.14 USD		✓
18	2023-12-27 18:17:41	<u>18a400b59c9aa33721c869</u> <u>40c80b8f6a12f2df77f98f</u> <u>065d6f966469d2aab202</u>	- 0.00347804 BTC 150.19 USD		✓
19	2023-12-06 11:07:36	<u>4bc31255a0c3de4702cb87</u> <u>95360d267a1f9ed7a1ecb5</u> <u>aad1b0ba0baf600ba823</u>	- 0.00503028 BTC 220.52 USD		✓
20	2023-12-06 11:07:36	<u>7cfe500a54d06f56c19dd7</u> <u>7f6ede6140763038a719d8</u> <u>bd80a28a3aa8dd35a28a</u>	- 0.00503156 BTC 220.57 USD		✓
21	2023-11-23 04:30:15	<u>14dcc53576ee6b0ff46d2a</u> <u>b54288908420ec095bc12b</u> <u>d8baa878796d04962128</u>	+ 0.00021434 BTC 7.99 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-11-19 05:17:23	<u>93e31011ec13cf1966039d0490d07764e4cf62430c519ea53c6909f634a43ff6</u>	+ 0.00068368 BTC 24.96 USD		✓
23	2023-10-30 07:46:27	<u>c4737d4a7861c2a244413260fa7106d26abf115620091720f50b78d641384070</u>	+ 0.00073069 BTC 25.12 USD		✓
24	2023-10-29 17:58:56	<u>8103a9529e630fcd198ab5eb546e3c042b99e2d347cf341e09dabebf733c9cb8</u>	- 0.00631156 BTC 218.89 USD		✓
25	2023-10-28 14:08:15	<u>9cd812f885b0805625eba0f22a156666d253a66a3bff314540890a6764f253c5</u>	+ 0.00117283 BTC 39.98 USD		✓
26	2023-10-27 14:13:25	<u>dbbb30b88e7f3b8cc1453ac4705e732fc214a962661b89ed90fbd39ffbaddefd</u>	+ 0.00117331 BTC 39.77 USD		✓
27	2023-10-25 00:48:54	<u>690ef708cd6097092fb0835c82fa9ce0a9bc0d417723b3a409335cd35cabf88d</u>	- 0.04512336 BTC 1,543.03 USD		✓
28	2023-10-25 00:04:13	<u>0b126733d50a70aa24d7348f6b865892a5cf131ffbb099d394dd4dc2c7ac9adc</u>	+ 0.04512336 BTC 1,535.38 USD		✓
29	2023-10-23 23:47:21	<u>f37454a4cbe6ecd437885e58b7d7f148cacao7150450fe414b895acf27e78409</u>	+ 0.00045435 BTC 15.22 USD		✓
30	2023-10-21 13:08:13	<u>4cff52e2fcfbf9f1088be92362943430d1e3604955654f9edca89fbfe198de777</u>	+ 0.01007355 BTC 299.94 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-10-21 11:54:30	<u>95a674e536bd3831339e31</u> <u>183264f0d184c1c1d48062</u> <u>0d2a4cab539280f5ff41</u>	+ 0.00103969 BTC 30.94 USD		
32	2023-10-21 11:21:44	<u>f58ca8be00c36e2a7d939f</u> <u>169694257f53ec6bf5aafc</u> <u>49d5ce5ea48766da039c</u>	+ 0.00503028 BTC 149.92 USD		
33	2023-10-21 11:03:15	<u>eea84e5b72f6b98e62685e</u> <u>777f45557da92fbb2d11fc</u> <u>a36f5dc2beca4b6db342</u>	+ 0.00503156 BTC 149.96 USD		
34	2023-10-20 05:18:15	<u>60e8ff1d8de629feddf992</u> <u>18124c598da54f26ad144d</u> <u>1fad89794566ccbac1d1</u>	+ 0.00631156 BTC 184.43 USD		
35	2023-10-20 02:26:00	<u>a0b58b0556188853be54db</u> <u>2a9ae4bbe174628afa771c</u> <u>5ff95f1f54756da375bd</u>	+ 0.00347804 BTC 100.79 USD		
36	2023-10-20 00:10:47	<u>8a01c50e2fd9c7a332520c</u> <u>366299e6e1aa7b55495f84</u> <u>7202e4f5c97b0225f0e1</u>	+ 0.01045928 BTC 299.55 USD		

* USD values displayed at the time of transaction

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