

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38Wd6ZA2tUboEjf9ah27CioQZiqXHFqL6Y</u>
TOTAL RECEIVED	0.14862461 BTC
	9,377.45 USD
TOTAL SEND	0.14862461 BTC
	9,377.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 05:20:44	<u>85b3ff832ab0876ed4ca7c</u> <u>249d5aa8e6f7474a5abd30</u> <u>9e0c790c176f92fdcf58</u>	- 0.00502104 BTC	
			140.08 USD	
2	2023-10-07 05:20:44	<u>85b3ff832ab0876ed4ca7c</u> <u>249d5aa8e6f7474a5abd30</u> <u>9e0c790c176f92fdcf58</u>	- 0.00502958 BTC	
			140.32 USD	
3	2023-10-07 05:20:44	<u>85b3ff832ab0876ed4ca7c</u> <u>249d5aa8e6f7474a5abd30</u> <u>9e0c790c176f92fdcf58</u>	- 0.00503222 BTC	
			140.40 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-07 05:20:44	<u>85b3ff832ab0876ed4ca7c</u> <u>249d5aa8e6f7474a5abd30</u> <u>9e0c790c176f92fdcf58</u>	- 0.00504052 BTC 	140.63 USD	✓
5	2023-10-07 05:20:44	<u>85b3ff832ab0876ed4ca7c</u> <u>249d5aa8e6f7474a5abd30</u> <u>9e0c790c176f92fdcf58</u>	- 0.00517152 BTC 	144.28 USD	✓
6	2023-10-07 05:20:44	<u>85b3ff832ab0876ed4ca7c</u> <u>249d5aa8e6f7474a5abd30</u> <u>9e0c790c176f92fdcf58</u>	- 0.00529462 BTC 	147.72 USD	✓
7	2023-10-07 05:20:44	<u>85b3ff832ab0876ed4ca7c</u> <u>249d5aa8e6f7474a5abd30</u> <u>9e0c790c176f92fdcf58</u>	- 0.00536574 BTC 	149.70 USD	✓
8	2023-10-07 05:20:44	<u>85b3ff832ab0876ed4ca7c</u> <u>249d5aa8e6f7474a5abd30</u> <u>9e0c790c176f92fdcf58</u>	- 0.00552417 BTC 	154.12 USD	✓
9	2023-10-07 05:20:44	<u>85b3ff832ab0876ed4ca7c</u> <u>249d5aa8e6f7474a5abd30</u> <u>9e0c790c176f92fdcf58</u>	- 0.00572438 BTC 	159.71 USD	✓
10	2023-10-07 05:20:44	<u>85b3ff832ab0876ed4ca7c</u> <u>249d5aa8e6f7474a5abd30</u> <u>9e0c790c176f92fdcf58</u>	- 0.00576157 BTC 	160.75 USD	✓
11	2023-10-07 05:20:44	<u>85b3ff832ab0876ed4ca7c</u> <u>249d5aa8e6f7474a5abd30</u> <u>9e0c790c176f92fdcf58</u>	- 0.00576569 BTC 	160.86 USD	✓
12	2023-10-07 05:20:44	<u>85b3ff832ab0876ed4ca7c</u> <u>249d5aa8e6f7474a5abd30</u> <u>9e0c790c176f92fdcf58</u>	- 0.00580758 BTC 	162.03 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-10-07 05:20:44	<u>85b3ff832ab0876ed4ca7c</u> <u>249d5aa8e6f7474a5abd30</u> <u>9e0c790c176f92fdcf58</u>	- 0.00593807 BTC 	165.67 USD	✓
14	2023-10-07 05:20:44	<u>85b3ff832ab0876ed4ca7c</u> <u>249d5aa8e6f7474a5abd30</u> <u>9e0c790c176f92fdcf58</u>	- 0.00604296 BTC 	168.60 USD	✓
15	2023-10-07 05:20:44	<u>85b3ff832ab0876ed4ca7c</u> <u>249d5aa8e6f7474a5abd30</u> <u>9e0c790c176f92fdcf58</u>	- 0.00606332 BTC 	169.16 USD	✓
16	2023-10-07 05:20:44	<u>85b3ff832ab0876ed4ca7c</u> <u>249d5aa8e6f7474a5abd30</u> <u>9e0c790c176f92fdcf58</u>	- 0.00612612 BTC 	170.92 USD	✓
17	2023-10-07 05:20:44	<u>85b3ff832ab0876ed4ca7c</u> <u>249d5aa8e6f7474a5abd30</u> <u>9e0c790c176f92fdcf58</u>	- 0.00621379 BTC 	173.36 USD	✓
18	2023-10-07 05:20:44	<u>85b3ff832ab0876ed4ca7c</u> <u>249d5aa8e6f7474a5abd30</u> <u>9e0c790c176f92fdcf58</u>	- 0.00628027 BTC 	175.22 USD	✓
19	2023-10-07 05:20:44	<u>85b3ff832ab0876ed4ca7c</u> <u>249d5aa8e6f7474a5abd30</u> <u>9e0c790c176f92fdcf58</u>	- 0.00635349 BTC 	177.26 USD	✓
20	2023-10-07 05:20:44	<u>85b3ff832ab0876ed4ca7c</u> <u>249d5aa8e6f7474a5abd30</u> <u>9e0c790c176f92fdcf58</u>	- 0.00636327 BTC 	177.53 USD	✓
21	2023-10-07 05:20:44	<u>85b3ff832ab0876ed4ca7c</u> <u>249d5aa8e6f7474a5abd30</u> <u>9e0c790c176f92fdcf58</u>	- 0.00648263 BTC 	180.86 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-10-07 05:20:44	<u>85b3ff832ab0876ed4ca7c</u> <u>249d5aa8e6f7474a5abd30</u> <u>9e0c790c176f92fd58</u>	- 0.00676582 188.76 USD	BTC	✓
23	2023-10-07 05:20:44	<u>85b3ff832ab0876ed4ca7c</u> <u>249d5aa8e6f7474a5abd30</u> <u>9e0c790c176f92fd58</u>	- 0.00679343 189.53 USD	BTC	✓
24	2023-10-07 05:20:44	<u>85b3ff832ab0876ed4ca7c</u> <u>249d5aa8e6f7474a5abd30</u> <u>9e0c790c176f92fd58</u>	- 0.00721037 201.17 USD	BTC	✓
25	2023-10-07 05:20:44	<u>85b3ff832ab0876ed4ca7c</u> <u>249d5aa8e6f7474a5abd30</u> <u>9e0c790c176f92fd58</u>	- 0.00745244 207.92 USD	BTC	✓
26	2022-02-26 02:13:14	<u>5d05e67038d4b3c68c5168</u> <u>1d12bf5613ab5e1e42e3ce</u> <u>ce8074cf36047eac934c</u>	+ 0.00721037 281.35 USD	BTC	✓
27	2022-02-23 03:00:03	<u>e90a0b3ed1852cbd8495f3</u> <u>950f7aaa31acd1f7d74b55</u> <u>db4947764a980dbe2602</u>	+ 0.00676582 262.39 USD	BTC	✓
28	2022-02-20 03:22:58	<u>aeeeeae9a32e8b4c92d11bc</u> <u>740e682dd9776b1c5851bc</u> <u>efaaee93a26f5241152f</u>	+ 0.00502104 192.52 USD	BTC	✓
29	2022-02-18 03:54:03	<u>62a0a3f7d1604931e4540e</u> <u>a5b55337d7477a6426b4b6</u> <u>1caff9d2fad2d1516777</u>	+ 0.00745244 299.43 USD	BTC	✓
30	2022-02-15 03:55:49	<u>1b23c953eedb6f5007b1ce</u> <u>bca58e83d890ed338aaf88</u> <u>5465089811cfe484cba0</u>	+ 0.00628027 277.79 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-02-12 04:13:43	<u>bacab4efc951a4defa59ea0b055653f9dd4766eddd666d9f4ce6a5c4613ef9da</u>	+ 0.00612612 259.78	BTC 	✓
32	2022-02-09 04:03:09	<u>b37d0e1bb0ce6fed80a795843c1c8a1cb904270d0f7a98ab69f5fb47f611033d</u>	+ 0.00593807 259.58	BTC 	✓
33	2022-02-06 04:08:23	<u>ddc04d940408f87980cc27ad909abca618bd4b44d87eafcc404c94630d04016b</u>	+ 0.00621379 258.00	BTC 	✓
34	2022-02-03 02:38:36	<u>adaa4840a973677528c0512efc379446390442d7c2caab7bb4448d59cb67be03</u>	+ 0.00636327 235.38	BTC 	✓
35	2022-01-31 03:23:39	<u>58325ab9ec5c67a8afdaf2a0c174536dfa924c50a146bc8be051fe47a11a7063</u>	+ 0.00502958 187.42	BTC 	✓
36	2022-01-28 03:43:11	<u>a0be1a577aab57ab634cfdac4a876dca485ad2ccd2de179949fd129f68bc3f16</u>	+ 0.00648263 236.28	BTC 	✓
37	2022-01-24 03:32:37	<u>6c42ce8a1cd64074d05f6646578dc7190cd2466364e0c07f868f4f4f1476abf3</u>	+ 0.00529462 178.41	BTC 	✓
38	2022-01-21 03:52:34	<u>35002a7b3adc12b46eb47e093136fd4af1f6f54a99dc9099dd0caa1a7f09e9fa</u>	+ 0.00536574 208.71	BTC 	✓
39	2022-01-17 03:36:49	<u>6a790d8e0902ffdce26623a181554f718f692cf177ed3376847c7bc356a48e</u>	+ 0.00504052 215.08	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-01-14 02:47:08	<u>8db870bfad8a5fe30a0e49</u> <u>d27c354aeb461ed14e89f4</u> <u>614d3f650f86c9c7447d</u>	+ 0.00517152 221.83	BTC 	
41	2022-01-11 01:49:11	<u>820a7e68d7a210deffc901</u> <u>936190c2cd03614011b59f</u> <u>64eff454d2edcbeb1f50</u>	+ 0.00552417 232.62	BTC 	
42	2022-01-08 03:20:38	<u>b22adf914288187e501895</u> <u>2d49a3ceec7c6f08584977</u> <u>429843f0887558736dca</u>	+ 0.00679343 284.91	BTC 	
43	2022-01-05 03:55:27	<u>f30702f6c28ee073b88065</u> <u>31fb9eda45e767ca99afa1</u> <u>dee04bdf4eb6dc1ca122</u>	+ 0.00576157 266.59	BTC 	
44	2022-01-02 01:53:36	<u>aad95fbcf2343510b4a704</u> <u>506ae19242d56175824932</u> <u>1a03a4b4c5e82061d53c</u>	+ 0.00606332 285.46	BTC 	
45	2021-12-30 04:08:49	<u>fd5a71b4bfc4d669802af3</u> <u>6cde4b3d81ee6908a0207e</u> <u>ef17bc3e85a5911d7373</u>	+ 0.00604296 287.13	BTC 	
46	2021-12-27 03:38:39	<u>e10c4e61e31c2734125422</u> <u>f98b5333af3c7411cd4319</u> <u>4ff40caf68ef1f85c95b</u>	+ 0.00580758 294.78	BTC 	
47	2021-12-13 08:43:36	<u>cec503314cff40453f091f</u> <u>f7bd5f4db6b93e7042558a</u> <u>42805c884e453d802060</u>	+ 0.00576569 272.44	BTC 	
48	2021-12-10 07:25:13	<u>14e5a3bc12ed2e7d4cfa0d</u> <u>a945281173222027ca55ae</u> <u>70bd001f1b92b938efa7</u>	+ 0.00635349 304.83	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-12-07 08:45:44	<u>2ed57243fe8cd4aa2ecfb4</u> <u>e243d8fb421d0fb7f8b55f</u> <u>35eb63ae4c4165d57b0c</u>	+ 0.00572438 BTC  296.14 USD		
50	2021-12-05 07:13:51	<u>9ba2091c7badeac55c93d4</u> <u>fb5f87da322ed0cf72798e</u> <u>40055e39a019ced71e0e</u>	+ 0.00503222 BTC  241.30 USD		

* USD values displayed at the time of transaction

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