

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38Xed9hhabaYCPce5kmcngavFAVSr6EmTz</u>
TOTAL RECEIVED	0.03715198 BTC
	2,341.08 USD
TOTAL SEND	0.01529085 BTC
	963.53 USD

Token	Balance
Bitcoin	0.02186113 BTC
	1,377.54 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 03:09:43	<u>868410156e5313c875e654</u> <u>1673a77e2171f8653463e2</u> <u>fc7837e9d222608766de</u>	+ 0.00080014 BTC	
			50.32 USD	
2	2024-09-18 21:24:40	<u>9a219ce4413c4d01508eea</u> <u>11b1a66e0a9424ed513827</u> <u>3c466ecdaf21d6d6493</u>	+ 0.00077915 BTC	
			46.90 USD	
3	2024-09-14 22:17:09	<u>11118d01684e3151f057cf</u> <u>241248ffc37b085436cc1c</u> <u>ca386909dedbd07ad453</u>	+ 0.00078219 BTC	
			46.93 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-14 06:27:58	<u>f98cf19d208c6ef1b57a30</u> <u>a6dd561fef296c1783cf57</u> <u>d2fa6991dd4c439faea5</u>	+ 0.00049187 BTC 29.53 USD		✓
5	2024-09-11 16:06:45	<u>2b956f52cc0ce3253a6015</u> <u>a30bfefd2808c5e781e54e</u> <u>49ef3c17a2ccf600f93a</u>	+ 0.00074240 BTC 42.54 USD		✓
6	2024-09-05 05:01:22	<u>1e583051d36f5b35072e32</u> <u>75b795b41529b6fc71ba91</u> <u>18a4387cca5bae595545</u>	- 0.00113549 BTC 64.94 USD		✓
7	2024-09-05 04:47:02	<u>64bc1a8ba7a2fc95cd8475</u> <u>cb4cd1caeb54becac48df3</u> <u>02e8b828f71336899184</u>	+ 0.00113549 BTC 64.94 USD		✓
8	2024-09-04 14:41:52	<u>17f6c522071ba92bcb15c9</u> <u>00cd8797c6135b61cc8aa7</u> <u>74cbcc80a98af2f8452f</u>	+ 0.00071868 BTC 41.77 USD		✓
9	2024-08-29 06:32:42	<u>e711dd78d8b561aeac1c28</u> <u>90caf035e91d45e4c9ab4b</u> <u>fc238b508941e4c2206e</u>	+ 0.00077531 BTC 46.19 USD		✓
10	2024-08-28 05:02:57	<u>9a0c834bedc5fcbaaac9c2</u> <u>a3f410781d30b2b03265b3</u> <u>063f2f94e1f9a4078db9</u>	+ 0.00072426 BTC 42.93 USD		✓
11	2024-08-22 21:10:49	<u>9345caf12e486d27effaaf</u> <u>e2bff422603817a487f6cc</u> <u>8ff579689e52b964fb8a</u>	+ 0.00069615 BTC 42.14 USD		✓
12	2024-08-21 12:19:56	<u>42b4a806ef6d6780fa6b5b</u> <u>df02d5f2c7a42db4d6ecb1</u> <u>fe0d7389fdc10ea87a56</u>	- 0.00093033 BTC 55.36 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-08-21 09:17:50	<u>45831ba027dad79b3cd6d905f168dc031d0a50a9a97ca79eb86a8e7f4966ba51</u>	+ 0.00076532 BTC 45.37 USD		✓
14	2024-08-21 05:42:18	<u>c2fcf060072a3968d88188ce8647168fdc9f83da9c40b1683207ddce16bf4a9f</u>	+ 0.00008656 BTC 5.16 USD		✓
15	2024-08-20 22:44:54	<u>bb0613366a4cb2f91d5fa8f0631ccd5613b0b55a099d18233f4185604aa6aef2</u>	+ 0.00093033 BTC 54.90 USD		✓
16	2024-08-15 23:29:28	<u>b6884f2d2465ec0d6384d4614df6c18c8dbac62e62eea1e8d637f8a76f284ec0</u>	+ 0.00062452 BTC 35.93 USD		✓
17	2024-08-14 14:48:42	<u>6fc350368dc926c69a9e32becef61bb3d5c1f690344c98703e54c42cad711c8b</u>	- 0.00109153 BTC 64.87 USD		✓
18	2024-08-14 09:56:31	<u>6042365b009043003e8636f0b09c9281c698c02cc6f8920ee3b16658bf98fa67</u>	+ 0.00109153 BTC 66.69 USD		✓
19	2024-08-14 01:18:33	<u>96443d93dab565921c20cd88fab6743122ecfd2071a6486ad73ffd66ef3549d4</u>	+ 0.00043676 BTC 26.43 USD		✓
20	2024-08-07 19:27:46	<u>6d098a020b1fa87c3a70f9fd829d8bf01bbb0aecc4406ae5fcc415c361e467e8</u>	- 0.00081398 BTC 44.57 USD		✓
21	2024-08-07 17:44:16	<u>ab2f1c1b13993502442759b079170dcca90c0558a8606c998632bdf5cdae6969</u>	+ 0.00081398 BTC 44.61 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-08-04 13:59:29	<u>a46fa7c9e4a11287b1b0b88d2b16021528dc7de4bc1c3631fa3078bb08f1398f</u>	- 0.00079574 47.41 USD	BTC	✓
23	2024-08-04 13:59:29	<u>1d056ead8e166a85fafcc9c1b0b37a85eb2c14c3c5ea189507d8f3e140c3663b</u>	- 0.00105000 62.56 USD	BTC	✓
24	2024-08-04 08:09:17	<u>c29211d9436b607b2cafe7a3bd5f43c0755320a7f99705bf4f377a8e26205199</u>	- 0.00081358 49.27 USD	BTC	✓
25	2024-08-04 08:09:17	<u>711d608077794e712878885de5f12f950e169b3fc92be80d8500fde26c9caf5c</u>	- 0.00080667 48.85 USD	BTC	✓
26	2024-08-04 06:05:13	<u>87a00b51fe0dbb00cd4e99cd986c0a15780a080b34454f85a8a05ecba5eeaf9a</u>	- 0.00086243 52.45 USD	BTC	✓
27	2024-07-29 10:53:15	<u>9af54175f0018bad2ec4786bf05fdc8edf6ac9206b062442c7ec690c632beac2</u>	+ 0.00038255 26.61 USD	BTC	✓
28	2024-07-25 12:16:08	<u>dcb2f950f249dce9d325e2c62ca84983b419fdad9e2cf69954b038f40d4142a7</u>	- 0.00116593 74.76 USD	BTC	✓
29	2024-07-25 08:31:56	<u>5e15796d7990b7c98a31d7c534e1cf7aad9b0a612a71a089bf633871e897e5a9</u>	+ 0.00116593 74.97 USD	BTC	✓
30	2024-07-15 03:21:39	<u>07677a194774c793ad1b4f3877ce18b3c27d836d00cb794f63c22e1ec0fa2c3f</u>	- 0.00116954 73.26 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2024-07-12 02:20:58	<u>b2bbfd95926f11dd00325f5f43fe843b98214e3ab7561e4d7ff16eeadee02d66</u>	+ 0.00050618 29.02 USD	BTC	✓
32	2024-07-03 17:58:52	<u>ef549ca66eca5c344358436e35aeb3a52250f5249bd18461f2a8a0fcda878f52</u>	+ 0.00068689 41.38 USD	BTC	✓
33	2024-07-01 02:35:01	<u>15347dba24310b33203aef11db4b006db3a495e32df8a60d02c1593ae6b5aa7b</u>	- 0.00200000 126.87 USD	BTC	✓
34	2024-06-19 16:30:00	<u>ee0359119eb221df90f000b4d2df6a48defd392b358d79ed97209cf3aff8a555</u>	+ 0.00068873 44.71 USD	BTC	✓
35	2024-06-18 12:27:49	<u>008e65f3faea9114f882edf0ca92eddc2693db14268b3ba9752a7a5df1fb6b84</u>	+ 0.00017516 11.42 USD	BTC	✓
36	2024-06-17 21:15:10	<u>f1d565a65e8bf966e56dfc3657a66ffff9fbb76a2a011152a5cfb595b7ab6997</u>	+ 0.00045724 30.43 USD	BTC	✓
37	2024-06-13 19:55:08	<u>71a233e4343da108753ae1015afe5f093ec9d4da8d69f740ae301e6101dbf063</u>	+ 0.00067842 45.25 USD	BTC	✓
38	2024-06-08 23:49:23	<u>9cc64f06558fdcfa935b128ead8f717d3b9d57ca5a40a4abcfd218ac99baa4a3</u>	+ 0.00017574 12.17 USD	BTC	✓
39	2024-05-29 03:20:02	<u>2b46cc7ab7c23f589ef98fef905a26de40357d5b8c22b5ce4ca7328eff6d9246</u>	+ 0.00079574 54.77 USD	BTC	✓

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40	2024-05-22 20:11:45	<u>3783948fb308fabaa598fe</u> <u>b648bf5f359dd3da112e09</u> <u>714fd82141cb63976b2d</u>	- 0.00265563 BTC 	✓	184.41 USD
41	2024-05-22 06:43:15	<u>fa9b3a07439fc35f1e041d</u> <u>f57a26b5c0fcdc2e38ce3c</u> <u>427fc085fa9fcf838406</u>	+ 0.00049353 BTC 	✓	34.40 USD
42	2024-05-18 00:53:48	<u>9851c05bbdc606971b2901</u> <u>cd31a3e1d417e81c0ba641</u> <u>bbf75d7cbd9bceb1cff8</u>	+ 0.00033584 BTC 	✓	22.49 USD
43	2024-05-15 18:21:31	<u>be90f715ef3b42fead9c50</u> <u>3712c5e5d0ef07333c39be</u> <u>c91b6c78b3a2e12b3f6d</u>	+ 0.00025480 BTC 	✓	16.74 USD
44	2024-05-12 16:44:47	<u>6871ce2b707b38053d3497</u> <u>fe26e11a54249449700c78</u> <u>1f3fd48886ed9dd7ac84</u>	+ 0.00025657 BTC 	✓	15.80 USD
45	2024-05-10 14:25:04	<u>dcc50685465ddd6d456437</u> <u>67740a00e8b34119c4457d</u> <u>cd6aab7e9e4db3c4bf50</u>	+ 0.00022429 BTC 	✓	13.69 USD
46	2024-05-10 05:24:40	<u>67cc9c8e8aada9d8366f60</u> <u>62983aafdd786635514345</u> <u>6f6c2700cd707aeefcc4</u>	+ 0.00105000 BTC 	✓	65.90 USD
47	2024-05-09 07:34:53	<u>0f2bc711c4eada5f67dc3b</u> <u>c0ed2027b26b6a5518213f</u> <u>bf037ecc380b28d08c4a</u>	+ 0.00070000 BTC 	✓	42.91 USD
48	2024-05-09 04:06:21	<u>7144ddf6c1bdf315df24ec</u> <u>30bdcc0e9ec1a13f565be2</u> <u>5bea777aab2a3ae73361</u>	+ 0.00200000 BTC 	✓	123.02 USD

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49	2024-05-06 10:41:27	<u>bd7346fe5cee9be2df07bd</u> <u>a4c8894033597d65fe94f5</u> <u>2bc71069b4c375e1d078</u>	+ 0.00031234 20.05	BTC 	✓
50	2024-05-05 13:45:12	<u>937b3adb34b53167f36411</u> <u>cb7e7a75ac89a2f1fe70d2</u> <u>70617b5e1980f292503f</u>	+ 0.00028162 18.05	BTC 	✓
51	2024-05-05 03:56:38	<u>0be44ea3b6202e2e7c9700</u> <u>3978d3693b6112cf1f5462</u> <u>bb560ed296010d57ffcb</u>	+ 0.00060069 38.05	BTC 	✓
52	2024-05-02 16:40:19	<u>eef232b50721f28b0f99d8</u> <u>27786358ff0f70a8ad49a2</u> <u>0987e3ce80ce847e4191</u>	+ 0.00265563 157.18	BTC 	✓
53	2024-05-01 02:42:29	<u>48c6ab71d6901c43a794b7</u> <u>282acb46d5cdc791daf1ab</u> <u>6c00b554091906cc84d7</u>	+ 0.00023170 13.95	BTC 	✓
54	2024-04-28 19:10:20	<u>ef24126ae2f0d683ce928f</u> <u>84db02372ff500ddc53363</u> <u>1d337ac09f6bba589114</u>	+ 0.00086243 54.96	BTC 	✓
55	2024-04-28 11:25:58	<u>0ab8e1da69780074a6912a</u> <u>6ea250044665508cffdc60</u> <u>688eebd284cf76da75ab</u>	+ 0.00075154 47.71	BTC 	✓
56	2024-04-27 13:06:11	<u>a543bf37493d8e4ae92aa1</u> <u>142b02bcc13e1f5f1fd7cd</u> <u>e8f5197e2895ef43ad59</u>	+ 0.00030213 19.10	BTC 	✓
57	2024-04-26 09:01:48	<u>1dbfff46b3b3d80da4efc2</u> <u>f3bea7554782f80b4603e2</u> <u>06fdb9fa6eb9c4d3a953</u>	+ 0.00033609 21.66	BTC 	✓

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58	2024-04-26 00:59:40	<u>26ce23d8ac3439610a4c66</u> <u>5a77b0e5b6fde73d999da4</u> <u>04733f7dc443e12979b2</u>	+ 0.00027297 BTC 	17.58 USD	✓
59	2024-04-25 21:48:56	<u>4d024144dd6050742f3c32</u> <u>7cdd47d1fdfc61f99cd05e</u> <u>9fd8f452a6340cba2939</u>	+ 0.00037329 BTC 	24.11 USD	✓
60	2024-04-25 12:11:10	<u>0af3c75345a303be25cd88</u> <u>a078a3c9a1cfb8dbf61e75</u> <u>ee4d6f0acc744cee7463</u>	+ 0.00078368 BTC 	49.70 USD	✓
61	2024-04-25 10:41:51	<u>47749090bf1c02ddde2dee</u> <u>cdd299a78c504f6553d635</u> <u>ae8c2484f9ee043fe61a</u>	+ 0.00062998 BTC 	40.23 USD	✓
62	2024-04-25 05:25:15	<u>2ff7c1840f1e6d89147bfd</u> <u>4ccc79dcb43f81f7ac7711</u> <u>f9ff3e94c95c1c79b107</u>	+ 0.00116954 BTC 	75.11 USD	✓
63	2024-04-24 11:42:21	<u>3a8b59d78688b07180d9ec</u> <u>bbe0d495df4ff8d766626d</u> <u>df530971525d5f457fd3</u>	+ 0.00027196 BTC 	18.04 USD	✓
64	2024-04-21 08:08:39	<u>a26f3891f3726ad669a883</u> <u>d688d8c3f2e0b26755a4fd</u> <u>795520e7175425864f10</u>	+ 0.00038149 BTC 	24.76 USD	✓
65	2024-04-20 00:05:33	<u>ffa2b1af99377dbea09af4</u> <u>1589c338d713731ca86d78</u> <u>4a8e7c638c0ab8f88fa4</u>	+ 0.00024955 BTC 	15.83 USD	✓
66	2024-04-18 09:02:38	<u>2cd062ca598d41b382770e</u> <u>f2711640720a6465f5541c</u> <u>5a7835ab42cd5732c4ca</u>	+ 0.00081358 BTC 	50.14 USD	✓



#	Date & time	Transaction Id	Amount		
67	2024-04-18 03:55:54	<u>aa77a28d5795f4d7fcd8a56a9e9d9c770a3a7edff6ce</u> <u>d3d3f67d8fee971745cf</u>	+ 0.00080667 49.72 USD	BTC	✓
68	2024-04-15 08:26:21	<u>551d6d6c7509783222c6699a3760c2fad70325b68426</u> <u>05acf778082a4d57ff68</u>	+ 0.00023605 15.64 USD	BTC	✓
69	2024-03-15 20:27:11	<u>a879d8ef25a116b61bdd8cdda65bb68cf3eed88fedef</u> <u>830b9a286c42d1b5c363</u>	+ 0.00029429 19.97 USD	BTC	✓
70	2024-03-15 08:05:58	<u>117e2f5c224dd850893b496dfb4329ac69b18ab33d62</u> <u>2c6fb8b4a96be9c1114e</u>	+ 0.00039763 26.66 USD	BTC	✓
71	2024-03-15 03:14:32	<u>def8e660453978d4338693394b181615fcd1e54c3512</u> <u>bdfc556c9f32fe446dd</u>	+ 0.00043490 29.67 USD	BTC	✓
72	2024-03-14 23:41:01	<u>aad9ba8370e91260de57c87cf7ecba8ed109bf432877</u> <u>cf958b690fd89fd94dd8</u>	+ 0.00027998 20.13 USD	BTC	✓

MAIN MEMPOOL

#	Date & time	Transaction Id	Amount		
1	2024-09-21 07:20:01	<u>69e2a0b5bc334fc924c92b5d0d5c2e6cbf6d0e60927f</u> <u>d9c12b3d43713dca5f54</u>	- 0.00029429 18.54 USD	BTC	
2	2024-09-21 07:01:48	<u>6cac1efb8b94f53a27dc39bf0ac6980c310977944d14</u> <u>4ccfdf10ffb89b7133a8</u>	- 0.00060069 37.85 USD	BTC	

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3	2024-09-21 06:48:12	<u>99060c25f6186ace90caeb</u> <u>0dbc16965efbda3d2b9dc2</u> <u>9a0f57c07d8df345494f</u>	- 0.00028162 BTC   17.74 USD
4	2024-09-21 06:37:59	<u>d8e274f987de98c5560a09</u> <u>a10a494f10787924a25324</u> <u>af0e6eea3d3e835ad994</u>	- 0.00068689 BTC   43.28 USD
5	2024-09-21 06:21:08	<u>a6f7dc7e2d8ce537e4b78d</u> <u>05ae926a0292954aa84d6b</u> <u>1370d7c084edccb2425f</u>	- 0.00071868 BTC   45.27 USD
6	2024-09-21 06:19:05	<u>210f778a28684b357ceef3</u> <u>56e53b4ada16ac58c96e1c</u> <u>57463832a748b2f6e87d</u>	- 0.00078368 BTC   49.37 USD
7	2024-09-20 17:01:00	<u>7e119be57ef8d465b3e66a</u> <u>055a89de9f2da330747010</u> <u>43ea88c4fa8c16e6dee4</u>	- 0.00027196 BTC   17.05 USD
8	2024-09-20 14:56:29	<u>d1030d1c9a0dd1c1fd391d</u> <u>96278065a1caff396f0e48</u> <u>b9feacf176b3341067ea</u>	- 0.00062452 BTC   39.44 USD
9	2024-09-20 14:39:04	<u>ddb325804a06117fd8d13b</u> <u>359309569f2e61c6dfd603</u> <u>b49c13e243dda83bba75</u>	- 0.00070000 BTC   44.20 USD
10	2024-09-20 13:06:58	<u>f04a92d91bb5f6a9be3ce2</u> <u>a9ed2c32ec6407d6322ffe</u> <u>a974ed71d47fa8434b5d</u>	- 0.00038149 BTC   23.97 USD
11	2024-09-20 12:46:12	<u>e5379b3a62a21769ccc5fe</u> <u>376689a0e6f18e064e8c59</u> <u>562dcbda9d4a4946b09d</u>	- 0.00068873 BTC   43.27 USD

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12	2024-09-20 11:58:43	<u>454bdd56e8d72d67886bf78d8e46cfa6f81cf4b9c39daf3acceff06f49a868c66</u>	- 0.00067842 BTC   43.02 USD
13	2024-09-20 11:57:42	<u>3217e8241026618f0157fdf245d7344f354e4262266af6f6127d46615d229dde</u>	- 0.00038255 BTC   24.26 USD
14	2024-09-20 11:56:42	<u>b1b156a9dd90bad5985a9dea5c2416ed05ff787af126eefdff1445522578f93e</u>	- 0.00039763 BTC   25.21 USD
15	2024-09-20 11:56:09	<u>a23d257ede4eccc9273334f94e50e30ae97cce74ec4c28e3e1da7104c70d9802</u>	- 0.00030213 BTC   19.16 USD
16	2024-09-20 11:56:09	<u>74ad3fbe8a745a0e5bd17fdd1e6aa3fb7c49097559e2ca3db0e7178cb6b6adce</u>	- 0.00027998 BTC   17.75 USD
17	2024-09-20 11:27:40	<u>bef1220306d242fe09a4f6e77dbe6cfdcc55b2812fcf3cf9de0077314a266b29</u>	- 0.00077531 BTC   49.18 USD
18	2024-09-20 10:08:26	<u>5930ac926b3b04014147a9a08226b3539408d07bfd549412b6f79512ca5ee12e</u>	- 0.00050618 BTC   32.22 USD
19	2024-09-20 09:32:35	<u>1043e0db23eb69cc9e8907aca8597f3d55ebd3ed1f965c97b7fd10c119c73edd</u>	- 0.00043676 BTC   27.80 USD
20	2024-09-20 09:27:55	<u>42c83dd9ea90a467f47786f23ae75b4aa19e47f5d981e8ccc4da155446a7f3c2</u>	- 0.00049353 BTC   31.32 USD

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21	2024-09-20 08:02:40	<u>f8a243dc32cedb39bb4816</u> <u>be31e0a3b6a79f0449f6a0</u> <u>d8069b15fcdde7459a30</u>	- 0.00045724 BTC   28.94 USD

* USD values displayed at the time of transaction

DISCLAIMER

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