

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38XnrYHUa2HXLXAUM2J3sT2BsiSyxYsDF5</u>
TOTAL RECEIVED	0.33953232 BTC
	21,356.57 USD
TOTAL SEND	0.33816192 BTC
	21,270.38 USD

Token	Balance
Bitcoin	0.00137040 BTC
	86.19 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 02:58:48	<u>f1b8b69b3353b454b2cd14 acbbccc7c7f9286e1bd3ae ec39b0a19a05d4e91b79</u>	+ 0.00137040 BTC 80.27 USD	
2	2024-09-06 10:20:11	<u>49354203cd9c11bd585ffe 59f442550ada74eee583b8 d7d73a40ae5fd6d32129</u>	- 0.00156071 BTC 87.67 USD	
3	2024-08-24 12:07:14	<u>0e909693e7183ebe71a9e6 9ffed3f9a39a8ff52ac3e3 bcd58cf1029e2320d006</u>	+ 0.00156071 BTC 100.02 USD	



#	Date & time	Transaction Id	Amount		
4	2024-08-21 11:14:02	<u>9cb384e3b03473e4c9e226</u> <u>b7fc6953e3d66ca8aef43d</u> <u>a9eb1cd98aa9be212d7e</u>	- 0.00822768 488.40 USD	BTC	✓
5	2024-08-20 23:32:08	<u>7e1d5fccd5a3b5c2b5df4f</u> <u>d58d505d6d18322a2722e9</u> <u>97d53c9ecbbd0e9634b9</u>	+ 0.00822768 485.34 USD	BTC	✓
6	2023-07-02 06:16:28	<u>630dd09541918bc9b13978</u> <u>d7f95ccace407ee97b262b</u> <u>72878751f9e172877f8f</u>	- 0.00488550 148.91 USD	BTC	✓
7	2023-07-02 06:02:02	<u>a02a0bafcf84bad41ef2f8</u> <u>78005391be9f111a31e957</u> <u>bf6caad65d23281f5c0f</u>	- 0.00006590 2.00 USD	BTC	✓
8	2023-07-02 05:31:13	<u>f096c395a72b6bb87d18f0</u> <u>15bbe6d108dcbe0aa3d2c4</u> <u>1739b20de3c5abd2d360</u>	- 0.00329000 100.27 USD	BTC	✓
9	2023-07-02 05:31:13	<u>f096c395a72b6bb87d18f0</u> <u>15bbe6d108dcbe0aa3d2c4</u> <u>1739b20de3c5abd2d360</u>	- 0.00328600 100.15 USD	BTC	✓
10	2023-06-30 09:48:24	<u>409aacf9034f58433c6222</u> <u>8bf463e5924a2ef74ebd3a</u> <u>0c8fdd7caa7fc899a804</u>	- 0.02135900 658.10 USD	BTC	✓
11	2023-06-30 09:48:24	<u>4a76b6f08494e21963c5c3</u> <u>006ef275569719e8a00356</u> <u>51fa0fcde8a0ea60b2e1</u>	- 0.06594000 2,031.71 USD	BTC	✓
12	2023-06-30 09:48:24	<u>2e249edbc91c7ffee7f1b5</u> <u>049a1ef243ac1711e6fdf9</u> <u>1e15b2548b193074d3d3</u>	- 0.11158800 3,438.19 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2023-06-30 01:48:15	<u>74238fbfc8cc7201a0149d</u> <u>8f7cc9f987c433c2d5f487</u> <u>98a08453a49a28331d67</u>	+ 0.00329000 100.87 USD	BTC	✓
14	2023-06-29 09:32:52	<u>0fa7d5cea74738df4b5b0f</u> <u>0b1f73ebae44bc6db67187</u> <u>0314acc119f9f8001831</u>	+ 0.00328600 100.87 USD	BTC	✓
15	2023-06-28 02:54:10	<u>ca6b1ec1a7ca350d177322</u> <u>b50cc2b084674d86ed5d39</u> <u>4e71c022c116681a23be</u>	+ 0.00488550 148.77 USD	BTC	✓
16	2023-06-27 03:46:20	<u>743bf624676db811fca1d3</u> <u>1a817f39e44bce872ad757</u> <u>052c340a9f42f7383ec9</u>	+ 0.02135900 648.22 USD	BTC	✓
17	2023-06-26 10:03:47	<u>0fb0abc2d8a593c95c3b06</u> <u>0a031bacfa5f669ef73fa2</u> <u>52e6b48392f74ae0c03f</u>	+ 0.06594000 1,995.87 USD	BTC	✓
18	2023-06-26 07:53:46	<u>ee5819ca46fb14000161aa</u> <u>85829054c46640c19a79a1</u> <u>bfd3f0d8e7986ba936bf</u>	+ 0.00006590 2.00 USD	BTC	✓
19	2023-06-25 20:35:32	<u>222c24ce0659ea2daec32a</u> <u>b3ab898efdaacd359e6f9d</u> <u>6ce0cde852038d426443</u>	+ 0.11158800 3,398.02 USD	BTC	✓
20	2023-04-14 10:53:46	<u>0e6a22872aa87433527390</u> <u>22562f1fa47019fda7ae1f</u> <u>460359ff8c4b69cb48b9</u>	- 0.00532200 163.92 USD	BTC	✓
21	2023-04-05 22:54:00	<u>3c0a61b22732d4cdf7a468</u> <u>1a6abeaafb670fa1131f71</u> <u>76a47f1f5275dcc8c512</u>	+ 0.00532200 149.92 USD	BTC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
22	2022-11-16 13:25:49	<u>b3559e351992412324028d</u> <u>52625ebc718ed2fa536431</u> <u>1e1120d454744f9eb2a3</u>	- 0.01790558 295.68	BTC 	✓
23	2022-11-16 07:14:07	<u>11cbf353b588032726aaca</u> <u>7a7a3edc49a5c6bd757c7a</u> <u>68e23da8fbb91ce4cf8e</u>	+ 0.01790558 301.25	BTC 	✓
24	2022-07-07 02:58:19	<u>ecedd8896009542ea3a2c1</u> <u>d0332471bb53a39736a6fd</u> <u>3b4ad5e64768af2a2c8c</u>	- 0.00183365 37.55	BTC 	✓
25	2022-06-30 18:27:43	<u>c9fe8c034714430a8fcf30</u> <u>f8841cda4e74521c4814ac</u> <u>94908435f46c1ba093bf</u>	+ 0.00183365 34.70	BTC 	✓
26	2021-11-04 12:17:17	<u>7dd8f8ab8d6eaa93f47017</u> <u>3b031cd145f912f1a3ceff</u> <u>a0ebfebe1374b5716906</u>	- 0.00636992 391.08	BTC 	✓
27	2021-11-04 12:17:17	<u>026cb1a2b1814f610ba79f</u> <u>133be9d10d1e57d6be6739</u> <u>f097e2478a9bcfd1755b</u>	- 0.01575907 967.52	BTC 	✓
28	2021-11-04 11:45:43	<u>02a08f59a5410825533966</u> <u>f511e8e42dddaf675f302d</u> <u>ce2131d4db519b1a148b</u>	- 0.02295992 1,409.62	BTC 	✓
29	2021-10-27 18:57:39	<u>116b0c84fc313ae3ff3a80</u> <u>64dec53e9f6389088fbc39</u> <u>ca331d3855d7ee2fbf2f</u>	+ 0.02295992 1,341.16	BTC 	✓
30	2021-10-25 20:08:38	<u>823181fb008d7b7bf6b83d</u> <u>960ff3471f051e7c5cd416</u> <u>43c9088114387f754254</u>	+ 0.00636992 397.69	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-21 19:42:10	<u>9ae013f7c5c147aa926f31434a2bc9bf96cdb8b49f57dc1f48e200115c46250c</u>	+ 0.01575907 BTC 980.10 USD		✓
32	2021-09-02 12:19:50	<u>b736548657f3e58f7b8dba d9de2b91bd2da875cab392629349e3ea874799dd6f</u>	- 0.02277568 BTC 1,121.62 USD		✓
33	2021-09-02 11:42:46	<u>054423bfafafa94b4dc0ccfb111f41fc3fde799700193ce3017e22b3a06cf10022</u>	- 0.01575433 BTC 775.84 USD		✓
34	2021-08-24 21:21:49	<u>09840ce2095fd966bd5f7d3e2f1058331eee23b35b8081c1ebeeef6b7582bda7</u>	+ 0.02277568 BTC 1,083.43 USD		✓
35	2021-08-19 16:27:23	<u>533c0d415783928181a738c6ab317182510ba78369e65e4dc5e69f22c922caa6</u>	+ 0.01575433 BTC 736.68 USD		✓
36	2021-08-18 10:31:12	<u>2c29dbc460ea6c50a82e6324a80d0ad4892b0e4be049f38c03fc7fbd52613c6e</u>	- 0.00115676 BTC 51.71 USD		✓
37	2021-08-09 19:42:13	<u>821772b22f4028267e88de5132c924a32096b3d34aebbcb97d29dcc702480135</u>	+ 0.00115676 BTC 52.45 USD		✓
38	2021-07-15 09:43:18	<u>bff1c0ef4e9f3d71b5c689f2277a6903f9df6e1aa6980ee152a0c44a5d92511c</u>	- 0.00284875 BTC 90.81 USD		✓
39	2021-07-10 17:25:10	<u>70050eb63ecdf1513a1d05f385fbaaa430fa3aa8067c5523a5817fa602a08931</u>	+ 0.00284875 BTC 95.44 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-04-11 04:37:35	<u>6e14a4399747e43fe796078fd92e51c00277333a70f4e2a681d87a2fc3dd6d70</u>	- 0.00527347 BTC 	316.42 USD	✓
41	2021-03-23 20:04:38	<u>2ae9faabb0d08ba6292b29f13d85a796e2c3e0960790af27ae8a826a8066c22d</u>	+ 0.00527347 BTC 	275.82 USD	✓

\* USD values displayed at the time of transaction

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