

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38ZbPb7ZRsia4QEz8QiYtbuTaUiwSNYB6Z</u>
TOTAL RECEIVED	0.04421359 BTC
	2,789.25 USD
TOTAL SEND	0.04421359 BTC
	2,789.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 00:20:53	<u>86663c966aba636e14884c</u> <u>18b7cbc7f45026ccdf85ee</u> <u>4d703a8723beeb8fbf08</u>	- 0.00099643 BTC	
			42.64 USD	
2	2023-11-02 09:08:32	<u>9826dba6d8223781332ffb</u> <u>773830d8dce459df9e2377</u> <u>b6e22949bc6c36acd6b8</u>	+ 0.00099643 BTC	
			35.25 USD	
3	2023-07-02 23:19:43	<u>3a6b4a877d75fdcf288032</u> <u>f98f88b42784ff055064d8</u> <u>eda4ae9b8b6b622b10ef</u>	- 0.00022188 BTC	
			6.79 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-13 23:50:22	<u>41d4329500a5e2d0da2807</u> <u>d7dcddd2d329e95fe6ddb</u> <u>8f9427a120f449a463e7</u>	+ 0.00022188 5.76 USD	BTC 	✓
5	2023-06-10 03:24:44	<u>7dac66c4971faa99dba4b6</u> <u>307d1aafad897709d5480a</u> <u>158fbf789d0b45d97290</u>	- 0.00088798 23.37 USD	BTC 	✓
6	2023-06-01 23:11:58	<u>e3e9c498f5392b20e938cd</u> <u>0f8e21b02f20aa3a521374</u> <u>b0e65afde01d35d1ed3c</u>	+ 0.00088798 23.81 USD	BTC 	✓
7	2022-12-14 19:55:02	<u>bbe979772b966706d697b4</u> <u>505f0af0157afaefdb6e6a</u> <u>e6c6044075ba3c4e0ca0</u>	- 0.00083667 14.86 USD	BTC 	✓
8	2022-12-14 19:55:02	<u>e559ba05c646bf48c940e2</u> <u>76520a6460e69fd7b9b53e</u> <u>764a08902011d2c28dc4</u>	- 0.00139052 24.70 USD	BTC 	✓
9	2022-12-04 22:21:16	<u>7f081d302cdcb845c3ed89</u> <u>f3f2bf48d9773674bc452f</u> <u>3a6d89fd93632df00e7c</u>	+ 0.00083667 14.31 USD	BTC 	✓
10	2022-12-04 04:54:53	<u>8e2885eb9354bd4b1762fd</u> <u>84dbd7a26d5c99f6f0f57e</u> <u>5cbc2ef9c11e441a5377</u>	+ 0.00139052 23.65 USD	BTC 	✓
11	2022-08-31 11:54:28	<u>700046c2a5b66b730d6145</u> <u>267721706aeb20846779d3</u> <u>b5855bb9028a0410fec2</u>	- 0.00307221 62.39 USD	BTC 	✓
12	2022-08-21 13:03:57	<u>f9531752a796c14a55cd30</u> <u>bf3d6bb61cabf9bcf297fb</u> <u>3f00506266427d164bc4</u>	+ 0.00307221 65.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-06-02 11:03:59	<u>8a528e5ae149accc2f6368</u> <u>b1be1faaab809ee1f542d9</u> <u>c34ad35619990965ed96</u>	- 0.00042234 12.76 USD	BTC 	✓
14	2022-06-02 10:57:17	<u>bedbd77316b0f440543104</u> <u>c7c272b0d8c3f39d3b6dc8</u> <u>10c3d11600e665405212</u>	- 0.00304442 91.98 USD	BTC 	✓
15	2022-05-29 15:30:44	<u>a5e5ddd09b62629c3858e2</u> <u>022939e98ee978c60e1e37</u> <u>ddcb8ee45ba5e367bc57</u>	+ 0.00042234 12.30 USD	BTC 	✓
16	2022-05-28 04:42:16	<u>69aecf3852fe3892b26416</u> <u>d77e49cd5f193c26bf0205</u> <u>3a4a10c7ba89ec43cf64</u>	+ 0.00304442 87.94 USD	BTC 	✓
17	2022-04-07 11:42:43	<u>a32c8546c89c8b344f582d</u> <u>4f49c97a99bb9236dd8700</u> <u>54bc8a7cabd4eb457bef</u>	- 0.00015900 6.88 USD	BTC 	✓
18	2022-04-07 11:03:17	<u>2d2a2b36b96a181bb5d6ef</u> <u>e1a3d2d3d5398197b3937b</u> <u>0b6ae7977eb4b8513579</u>	- 0.00134217 58.15 USD	BTC 	✓
19	2022-03-29 07:41:25	<u>4bf780589de007b7d9affe</u> <u>033f2d8a7963319fc1f0ec</u> <u>b5f42254dad0464225a6</u>	+ 0.00015900 7.61 USD	BTC 	✓
20	2022-03-28 16:22:19	<u>3502693a336ee3cb9e81d1</u> <u>637a39b66ebbe165c2ad25</u> <u>95e0474e4e9f3785f8a2</u>	+ 0.00134217 64.36 USD	BTC 	✓
21	2022-03-04 13:07:43	<u>17332da48c67f953c060b8</u> <u>b0a7bbaaffedc2a3e94e2e</u> <u>08e33df8979a826d5709</u>	- 0.00037642 15.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-03-04 11:32:36	<u>bbef02f26054ff0ee7e7425099fcf01283444fbf05adef8eee1e98bd44a5ea87</u>	- 0.00329502 134.57 USD	BTC 	✓
23	2022-02-28 21:58:41	<u>47f6bfb707ce38520685c7e5145ad6be635014218eaf0f82a38cc2356e4afc0d</u>	+ 0.00037642 16.26 USD	BTC 	✓
24	2022-02-28 01:37:46	<u>92c45041202ec7bfff7e82820b80567e440947aad823f140178257b14c83f410a</u>	+ 0.00329502 124.64 USD	BTC 	✓
25	2022-01-06 10:58:54	<u>24acae83a5f51e85f134a39f11d12dde4647cf879bff0c1c8625d0d1dd6acb75</u>	- 0.00208928 89.85 USD	BTC 	✓
26	2021-12-28 23:46:48	<u>897e4f6a6cc1d11e96b69e30806b31727758f9724ab1c3f52db616e2e49a5076</u>	+ 0.00208928 100.07 USD	BTC 	✓
27	2021-12-09 18:21:49	<u>6a4092ac37d4087f5a17a440cfd6e238f94e4b35bca222cc2d4fd46d026c98a3</u>	- 0.00022416 10.65 USD	BTC 	✓
28	2021-12-03 02:04:26	<u>9f15161eb8fe9ad40a3b8c695817779048eb2e781dace6120023074aa449a644</u>	- 0.00200205 113.58 USD	BTC 	✓
29	2021-12-02 21:44:49	<u>034ff02a8a801d9d5b8cd5f7f09966a064f34fb829a49b32710eeaf113ada0e1</u>	+ 0.00022416 12.71 USD	BTC 	✓
30	2021-11-28 14:51:06	<u>dfd9232e38ea7e9901e9909d7c9ac17b22f14b637ba8224b65cd1b4e58694ef8</u>	+ 0.00200205 114.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-11-18 14:59:19	<u>f6201ceadc569c79dc074b</u> <u>403f6d5925c278c0185f4d</u> <u>7fdf1a16fcc06edc4d99</u>	- 0.00034588 19.67 USD	BTC 	
32	2021-11-04 13:53:29	<u>9aa0340790f90d2230299f</u> <u>b128ef1e2299cbb628b5e6</u> <u>5c90a80c1290cfea35e6</u>	+ 0.00034588 21.23 USD	BTC 	
33	2021-11-04 12:20:08	<u>9f53c1163bada385f279d1</u> <u>7ad32aff58c78c1139e7cb</u> <u>7e330a7c2a5538e7a3c8</u>	- 0.00168314 103.33 USD	BTC 	
34	2021-10-27 16:24:20	<u>36b68aa2f572385d82d968</u> <u>6c47b2e18908a113d26750</u> <u>caf75275f5bc6f146c8a</u>	+ 0.00168314 98.31 USD	BTC 	
35	2021-10-14 11:55:28	<u>b8e317a4f832bd4fad230b</u> <u>dc4b789c36c1dff5d25f78</u> <u>7726a9d2b8ab71925102</u>	- 0.00052214 29.94 USD	BTC 	
36	2021-10-05 23:11:30	<u>c6bde70fc9565174de192e</u> <u>64e8066c208ad8c1eae38b</u> <u>df24418a31a917a4b6a0</u>	+ 0.00052214 26.86 USD	BTC 	
37	2021-09-30 09:49:44	<u>f7f0b498018fae3294c8e9</u> <u>bde5211f3ed75794f09b9f</u> <u>fe8ba877e7cde3589e74</u>	- 0.00266682 115.07 USD	BTC 	
38	2021-09-28 02:33:48	<u>b51b159079606fcb6e920f</u> <u>523acbae33c0811f654c81</u> <u>0fb776fdd4b8914e61dd</u>	+ 0.00266682 112.27 USD	BTC 	
39	2021-09-02 13:34:02	<u>90a36d18227d510b60ad6a</u> <u>a9b6574893185369acae75</u> <u>a0e5c0340188a705b09e</u>	- 0.00038318 18.87 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-09-02 12:13:40	<u>e2b984fc1ecae09fc9b321</u> <u>ddf5472caa3e1448a16eb3</u> <u>a6e7b601764724338308</u>	- 0.00308118 151.73 USD	BTC 	
41	2021-09-01 02:59:40	<u>e1177f79ba867d29ad4596</u> <u>e5b1a36ebe468f84e7ea52</u> <u>3cdd352d34577a7e082b</u>	+ 0.00038318 18.28 USD	BTC 	
42	2021-08-28 01:56:33	<u>f2ee6cdbc61a8f2eb31cd2</u> <u>25c37d81db7898c3338b33</u> <u>3e679f8c4ddca7b01d1c</u>	+ 0.00308118 149.97 USD	BTC 	
43	2021-08-04 22:22:01	<u>d74e0fb4c42e3f22ea950b</u> <u>e3c322d87bda7dedfd31da</u> <u>2de70b358b40d8a0e9cc</u>	- 0.00034895 13.26 USD	BTC 	
44	2021-08-04 12:45:55	<u>339263d967ac0a493389fe</u> <u>3d434045ccc56c3adbe28d</u> <u>d12c5b4b531683d5ef86</u>	- 0.00303581 120.59 USD	BTC 	
45	2021-08-01 10:36:47	<u>04aa36c2c6b3e8f381232a</u> <u>7bff2017c2a5aae01ddfb2</u> <u>4a9dbb3796ff0b56f05a</u>	+ 0.00034895 13.90 USD	BTC 	
46	2021-07-29 02:20:35	<u>e8310ae7b11eec11fb9a51</u> <u>71a2aa1dce5975d7f02881</u> <u>d3cb00c76cafa66b9828</u>	+ 0.00303581 120.73 USD	BTC 	
47	2021-07-15 11:28:28	<u>ae3a0b2d33d26d5c37853e</u> <u>08e91b1e8a73939c92b2c3</u> <u>1814f289be42cecc5f23</u>	- 0.00044794 14.28 USD	BTC 	
48	2021-07-05 01:57:54	<u>16f8e49d4ff7ee00facac7</u> <u>12003e12829ca619b6042f</u> <u>e1dad5df0ddde886881e</u>	- 0.00343193 114.55 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-07-03 06:44:27	<u>25da32531e0bd78076550d7ea3fdf39aa35798fac50dd1f8ff63f72d5e415311</u>	+ 0.00044794 15.52 USD	BTC 	✓
50	2021-06-29 00:14:47	<u>15a5515b98ed3d45eeb16fb926a74c1f9939d00c4013dc3cbb9cd8987376a2be</u>	+ 0.00343193 122.02 USD	BTC 	✓
51	2021-06-04 12:37:47	<u>cf07884a5c2dde0c1eb3313313e595affe06aeb019218f7d77e48f7338a87e77</u>	- 0.00018466 6.80 USD	BTC 	✓
52	2021-06-04 03:56:26	<u>127a5675db01f90150a196069955fdc60f5303aa789690b3498d383e847b7607</u>	- 0.00401599 146.92 USD	BTC 	✓
53	2021-06-04 02:56:16	<u>bb35795723d04968c3d074103efa629082fdeff0b848599c948b684012df6d29</u>	- 0.00053248 19.48 USD	BTC 	✓
54	2021-06-03 01:28:28	<u>8cfec77f8c9aa2b65a983b16d8cc21e0016dc9326ca4501fb54f3bb49a034e40</u>	+ 0.00018466 7.16 USD	BTC 	✓
55	2021-06-02 19:09:25	<u>52d4b7915a9f967d4d9f123b142ebfc5ae05fa6bc94dc51d61e677f00ac81cb8</u>	+ 0.00053248 20.65 USD	BTC 	✓
56	2021-06-02 08:00:56	<u>c660d7a6f833b178d143837e3a9878a54501c107b7becd484ebd349b23fd8d13</u>	- 0.00032610 12.25 USD	BTC 	✓
57	2021-05-28 01:35:11	<u>687c3097b2072daffa66b4590824fb03edcfe0fd83efbc354aba3e47f9351885</u>	+ 0.00401599 141.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-05-03 23:33:10	<u>dcd0f39d067c85017c61d0</u> <u>26857964af4b6c522ef3e9</u> <u>42738868b73a08737fc9</u>	- 0.00261706 BTC 	✓	146.93 USD
59	2021-05-02 10:30:28	<u>ff4b0d0492497c43a93d7a</u> <u>e27dd6f5f26cea6ca2cc97</u> <u>d2934ac5714099484a90</u>	+ 0.00032610 BTC 	✓	18.45 USD
60	2021-04-28 00:27:03	<u>d6292015708f5ad7680dd6</u> <u>739d6071554277ca075ea7</u> <u>5cd853380b650473ea49</u>	+ 0.00261706 BTC 	✓	143.55 USD
61	2021-04-11 05:18:38	<u>217d82d8202d815c2e941d</u> <u>e1a3c48212a181898f7ebc</u> <u>1f07de9a8e1516f1ce0f</u>	- 0.00012977 BTC 	✓	7.78 USD
62	2021-04-11 04:40:27	<u>3bbd7ce3f6a2b3f2957ada</u> <u>ef42a872bc76ee1a3dd27d</u> <u>5f9422fb2b995521501f</u>	- 0.00010001 BTC 	✓	6.00 USD
63	2021-04-07 01:18:12	<u>d3f3b33082470a86817889</u> <u>ed5ab3f018ca8fb027c318</u> <u>8cbf8bf3b5805c85851b</u>	+ 0.00010001 BTC 	✓	5.59 USD
64	2021-04-03 21:41:43	<u>036cc3961c1afb0f36fd6e</u> <u>ea5b7db83926e0a37ed97e</u> <u>7f79961b8e4b322f1b48</u>	+ 0.00012977 BTC 	✓	7.55 USD

* USD values displayed at the time of transaction

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