

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-21 07:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38ZgmY8WP6NZAvc5YxtJfTwhZJqBUe1n5J</u>
TOTAL RECEIVED	0.07365899 BTC
	4,641.52 USD
TOTAL SEND	0.07365899 BTC
	4,641.52 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-06-10 03:24:44	<u>ac7ce97b472eab1ac14a39</u> <u>b7305ad3bdef433a19127a</u> <u>2cb457654e801a8b4ead</u>	- 0.00194198 BTC	
			51.11 USD	
2	2023-06-10 03:16:40	<u>dd1b73739a31b8b403603d</u> <u>c8775e5eb67d6e2f2e3860</u> <u>2dafd415533120701314</u>	- 0.00189388 BTC	
			49.85 USD	
3	2023-05-22 07:50:03	<u>96fc6b5e60e357d3e8595e</u> <u>a8f1e236f90224590fc6b8</u> <u>31586201cd249a0c564e</u>	+ 0.00189388 BTC	
			50.80 USD	

#	Date & time	Transaction Id	Amount		
4	2023-05-16 12:11:27	<u>8624cfc827c502ae950e3a9a6e84326283e423ae5d58da5ff6a4829d127808cb</u>	+ 0.00194198 52.54 USD	BTC 	✓
5	2022-12-14 10:15:26	<u>e27e19ec3fba8199bb293dd367293eafab26d8bd45a5f75d7013b2642674c2db</u>	- 0.00294497 52.50 USD	BTC 	✓
6	2022-12-02 13:06:23	<u>ed0db4d5ed6d7aab8b75304516e8e4be2728c756c7a9e0ac593e3b193e922274</u>	+ 0.00294497 49.73 USD	BTC 	✓
7	2022-11-16 13:39:09	<u>3f8370f1a52451877c853023aaa244e28dab91265d79dbf41847c24aac5f29fb</u>	- 0.01215344 200.34 USD	BTC 	✓
8	2022-11-09 13:17:12	<u>9c2542e4fb988fa000c821e0b220c017901cb0321ff57dd32ece7bd86c1da266</u>	+ 0.01215344 213.68 USD	BTC 	✓
9	2022-10-05 12:27:41	<u>f62306302ddba6305f24400f684d1ae9c07db35669541d86a18da80582e887c8</u>	- 0.00312776 62.62 USD	BTC 	✓
10	2022-09-21 11:54:19	<u>a3a547c9e5de00828ff4f8ffdfcf1bdd77667e0cddd279dd44224ec3900f5f3d</u>	+ 0.00312776 60.20 USD	BTC 	✓
11	2022-08-31 11:54:17	<u>8ef47665bcf9130523f370b58bc4f29e29393c63be4ac051e29244f1f3530e9e</u>	- 0.00592053 120.23 USD	BTC 	✓
12	2022-08-22 11:51:31	<u>c95e002a5f5acd5ee09e6b9183da0a842a73f312c6d7ac283f1c06462359e15d</u>	+ 0.00592053 125.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-19 12:41:25	<u>ec46c9f06268a64639b2f6</u> <u>4d10c79f16f06fc98a3694</u> <u>87867da2757d9d31c982</u>	- 0.00337052 102.42 USD	BTC 	✓
14	2022-05-16 10:34:23	<u>cf83cfdc124056b9ef3e93</u> <u>b3876ac7e27b4d6fdee231</u> <u>25c12a586fea9445fb99</u>	+ 0.00337052 100.02 USD	BTC 	✓
15	2022-04-07 10:59:29	<u>62b6cf916524b944862722</u> <u>ded584b2f39d788fd08d81</u> <u>1f0e15b8b82e8c239af3</u>	- 0.00122172 52.93 USD	BTC 	✓
16	2022-03-21 07:32:08	<u>16947dfbaa1e52a9a083e5</u> <u>7146cf7f253eb8722a300a</u> <u>3f8c61764ab1d1bd9416</u>	+ 0.00122172 50.38 USD	BTC 	✓
17	2022-03-17 09:21:34	<u>2e9c22028384ebb7d37f12</u> <u>8f0193fa0e6ed48e9390e2</u> <u>33e6211fef80efbd571e</u>	- 0.00185892 75.74 USD	BTC 	✓
18	2022-03-16 09:04:17	<u>1e2ed433d3e1154a72a620</u> <u>45ac951f4c7b02f4021adc</u> <u>b9fa59370e7100a9e739</u>	+ 0.00185892 75.32 USD	BTC 	✓
19	2021-12-23 10:59:44	<u>095ac14d97b061ff9dd16a</u> <u>e9c83eb3cb218d7a128afb</u> <u>d7d3d179c388b20e6410</u>	- 0.00081505 40.80 USD	BTC 	✓
20	2021-12-13 07:18:04	<u>fb4d9c30723a66347b7430</u> <u>07d936000d21a2ebac383d</u> <u>21fe9a699580ca206a79</u>	+ 0.00081505 38.51 USD	BTC 	✓
21	2021-11-18 14:59:19	<u>4cf24671e0751ed0b1e109</u> <u>b7c8890d4976fb6f3f1aa5</u> <u>433f9926c9b19c183082</u>	- 0.00046987 26.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-11-18 14:59:19	<u>f6201ceadc569c79dc074b</u> <u>403f6d5925c278c0185f4d</u> <u>7fdf1a16fcc06edc4d99</u>	- 0.00031249 17.77 USD	BTC 	✓
23	2021-11-13 11:42:17	<u>2e57858be28cc8b96c80ea</u> <u>5d710476e5bae1770465f2</u> <u>cce4499714e735e018a5</u>	+ 0.00046987 30.25 USD	BTC 	✓
24	2021-11-13 08:58:04	<u>32a752bc127ded17b78ba0</u> <u>48b3289a70fdc7a95e73b7</u> <u>e3051da12df950b9abde</u>	+ 0.00031249 20.21 USD	BTC 	✓
25	2021-10-22 01:33:09	<u>daf7babf117acf56656c69</u> <u>7ac3c34a0606c6b21a4de6</u> <u>85149076815c8659ee4a</u>	- 0.00137651 87.23 USD	BTC 	✓
26	2021-10-22 01:14:26	<u>36858bc9e292da10eaca10</u> <u>2875d9b3fe85e9b8962189</u> <u>0af978fd5e3dc7babab1</u>	- 0.00040214 25.48 USD	BTC 	✓
27	2021-10-19 09:17:08	<u>57adec2ba81918595a1816</u> <u>7ce2923c3733aaf1a40433</u> <u>bdf75ab54cc5ef7ad549</u>	+ 0.00040214 25.09 USD	BTC 	✓
28	2021-10-14 11:37:56	<u>b0f3a389440b84dfffb404e</u> <u>bbd0f813d056ca26bf8875</u> <u>0a79a953d03438365bd5</u>	+ 0.00137651 78.94 USD	BTC 	✓
29	2021-09-30 09:51:50	<u>b75bfa64541327aabc4658</u> <u>ae39c5fccca0b57c6272cbf</u> <u>83bab4f47834fbf3a323</u>	- 0.00156169 67.38 USD	BTC 	✓
30	2021-09-16 12:05:20	<u>915283e00e7b996d0132c3</u> <u>c4024faa8919ad1f77f4e9</u> <u>8e77d3b42875582a199d</u>	+ 0.00156169 74.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-09-16 09:58:32	<u>79fee06ca319798d93d7a1</u> <u>3619464956e4053b31714a</u> <u>fc20573be34aa487f217</u>	- 0.00215997 103.11 USD	BTC 	✓
32	2021-09-10 07:44:46	<u>e18818281dab9b17964ff2</u> <u>4b66544156ef7951525dc7</u> <u>edeab8ee433af205c631</u>	+ 0.00215997 96.87 USD	BTC 	✓
33	2021-08-04 13:13:02	<u>6b8b1d0bf255ac0fafa7df</u> <u>8c6e99c9f4cf826c1e90f7</u> <u>17b55607c471c795c4ec</u>	- 0.00277071 110.06 USD	BTC 	✓
34	2021-07-30 08:41:05	<u>675d8ec938b497126483ac</u> <u>bab291a5735e3b4265f160</u> <u>24e804692705669b504a</u>	+ 0.00277071 116.94 USD	BTC 	✓
35	2021-06-16 02:22:53	<u>989d710575d3d5f8b46b49</u> <u>dda2b83b5b884c13eccbc9</u> <u>6d1b2e2c555bfe3c2e7f</u>	- 0.00275581 107.69 USD	BTC 	✓
36	2021-06-07 09:29:18	<u>4336b3227a0319d3b211b9</u> <u>90e9d3e24d47d0f6f453fc</u> <u>dd80febb3abe8223f159</u>	+ 0.00275581 92.46 USD	BTC 	✓
37	2021-06-04 00:03:57	<u>b0d584f8cd9e0f660edafc</u> <u>241f3ede8271e26e78b89a</u> <u>5c37b4f885486c6df438</u>	- 0.00805883 294.83 USD	BTC 	✓
38	2021-05-21 08:46:29	<u>ae39ee303da60297cfd21e</u> <u>98d96a7625fc37fd49b4ca</u> <u>84d5c092d1e17adbdbcb</u>	+ 0.00805883 300.20 USD	BTC 	✓
39	2021-05-03 23:00:39	<u>0cce6d5b02b7b7ea5a2bf2</u> <u>bff50f3d5ffc8904fa64cc</u> <u>90d9f7329cd4a4a3f060</u>	- 0.00661638 371.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-04-26 08:43:22	<u>fa41963e6a2bfdbf82466b</u> <u>5075bacd482eb02a6a7943</u> <u>7c43346c3c974d253a85</u>	+ 0.00661638 357.29 USD	BTC 	
41	2021-03-21 12:40:25	<u>41a7323e5c82e3a88f0320</u> <u>c5b851a614f01c4508df86</u> <u>fe5edcc2ccea787dbe7e</u>	- 0.01192582 644.98 USD	BTC 	
42	2021-02-25 12:32:14	<u>4461c94c228b2a18697fdf</u> <u>102ee9abc6da7340299827</u> <u>e8dbf327523325db9b95</u>	+ 0.01192582 551.88 USD	BTC 	

\* USD values displayed at the time of transaction

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