

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:23 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38aKDqFpLK3h2NqnMWow7q5gm6gi6dFkfs</u>
TOTAL RECEIVED	0.02691336 BTC
	1,696.94 USD
TOTAL SEND	0.02691336 BTC
	1,696.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 19:41:01	<u>71fda7c963605bf4ae1778</u> <u>7a3a7809f3d50b54969075</u> <u>8aaa5f3d517327c982a1</u>	- 0.00009205 BTC	
			5.91 USD	
2	2024-04-05 10:39:44	<u>66a7b56981672a28e74d37</u> <u>e9b0fce605e87e72c1f73b</u> <u>6ce644040713af8da96a</u>	- 0.00013649 BTC	
			9.07 USD	
3	2024-04-03 08:44:17	<u>a5a965904ff22a8a59b8b2</u> <u>8f743d5510b486e0ad131f</u> <u>37a90c581edbefe4a755</u>	- 0.00015615 BTC	
			10.38 USD	

* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount		
4	2024-03-20 10:07:38	<u>6023a7b1d95602897f4986</u> <u>981ea02279d6b916e49d0e</u> <u>48f76356a94e34fb1ee6</u>	- 0.00023638 BTC 	14.90 USD	✓
5	2024-03-20 04:32:09	<u>83ebffe5bdd86af5f6f1ef</u> <u>b1c07119a4ba2f68af36ea</u> <u>7e6af64b5589a1e4bdc6</u>	- 0.00024144 BTC 	14.86 USD	✓
6	2024-02-25 02:42:14	<u>ca023b8ec3e670b959158b</u> <u>355a9768e42f238d5ea524</u> <u>e5c6e01d84e8bd45d33e</u>	- 0.00027698 BTC 	14.29 USD	✓
7	2024-02-19 23:35:03	<u>d2538e42a11c605ebea9ca</u> <u>00a3d4a0f8c0f07b6417a7</u> <u>33d45c464fd859f82174</u>	- 0.00028225 BTC 	14.57 USD	✓
8	2024-02-08 16:52:54	<u>67f7d7ed3c902ac42303a1</u> <u>f265587a8b4f10ea5814d5</u> <u>f19b20882af971ad05f4</u>	- 0.00034306 BTC 	15.45 USD	✓
9	2024-02-08 04:31:22	<u>92ea82ccd918921cd400d7</u> <u>b02a25e3412d13c98d47c6</u> <u>dc988dd14172b3b291ac</u>	- 0.00034744 BTC 	15.47 USD	✓
10	2024-02-02 10:32:43	<u>85d1dd918642eea40a8322</u> <u>be2e94a91067b682bc61ed</u> <u>1e28e6f204c2a2ba5670</u>	- 0.00039528 BTC 	17.05 USD	✓
11	2024-02-01 06:30:58	<u>92e398d39f681839b50948</u> <u>e0269ed48d36b4811d8253</u> <u>d7b56d0fb6066788aa05</u>	- 0.00040268 BTC 	16.98 USD	✓
12	2024-01-28 04:11:03	<u>703fc7bdf000249e427cad</u> <u>1d9798f2c259803e99342c</u> <u>912d7ca892f83e016521</u>	- 0.00043079 BTC 	18.40 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-01-27 22:22:53	<u>4616ebf8377c69dd9b6600</u> <u>e204f356ea3f43dd795c51</u> <u>442fb1d7f754edb141ce</u>	- 0.00043325 18.26 USD	BTC 	✓
14	2024-01-26 08:48:20	<u>1833f023f8df6bdc461afb</u> <u>7041ce162b14497ba69ad5</u> <u>44d0532f76ec67d219d4</u>	- 0.00043778 17.54 USD	BTC 	✓
15	2024-01-25 18:12:47	<u>4b90304ac271bb03f199c7</u> <u>8d480329c4e48c4533a306</u> <u>8e6f999af201d4571d32</u>	- 0.00046554 18.54 USD	BTC 	✓
16	2023-03-19 12:04:45	<u>95af2d67269f6cf4ea46d9</u> <u>7ffe9d6401bbde20ff47b5</u> <u>abf8c658528e5d9708e8</u>	+ 0.00027698 7.54 USD	BTC 	✓
17	2023-03-19 05:49:51	<u>c483e75fefc58e5c9692c4</u> <u>3ccde1cf55837af692b479</u> <u>1c32f4e3245dc8960e8a</u>	+ 0.00013649 3.67 USD	BTC 	✓
18	2023-03-16 11:55:57	<u>cbf561bce11b134a357d9e</u> <u>a28a1e2f39fd9bba9638ab</u> <u>205fad22a3bc59b8f420</u>	+ 0.00028225 6.97 USD	BTC 	✓
19	2023-03-15 14:02:40	<u>f3cada2db99863b1ba5deb</u> <u>e7baadffce9e16eb1e59b0</u> <u>345a10ceed3b924f4608</u>	+ 0.00034744 8.58 USD	BTC 	✓
20	2023-03-15 11:21:42	<u>d143391cde735544744fdc</u> <u>f627e94ed448506e68b613</u> <u>c48402483473c188ca38</u>	+ 0.00046554 11.52 USD	BTC 	✓
21	2023-03-13 17:41:40	<u>51b649bfe0f62a9aca20c0</u> <u>9a5fea88d758294e5f095b</u> <u>e42eda6455e26ada505b</u>	+ 0.00043778 10.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-03-13 11:03:24	<u>1dee8579c6bf2a3b0fcd468df9d8232b51509ac93952c46cde312a53ba270e04</u>	+ 0.00034306 7.58 USD	BTC	 
23	2023-03-13 08:51:08	<u>f851b29a2902dcc39bc1a5574c19296a5386e1dccc0413dc2e30e5b49c2ab826</u>	+ 0.00040268 8.84 USD	BTC	 
24	2023-03-12 07:29:19	<u>cf4e6ecd44df68cd47d23e9c22dd653c7cb782bf28902296d45538a530a62ee1</u>	+ 0.00023638 4.80 USD	BTC	 
25	2023-03-11 11:43:27	<u>fc3253142f9d66aa42382e67be85231973dda62b26c97b6c75f0232164c05de0</u>	+ 0.00043325 8.67 USD	BTC	 
26	2023-03-11 09:48:10	<u>5e350499fbcbcda1527efbd198b0b5606959c702c58348b3db2cea2190648635</u>	+ 0.00043079 8.63 USD	BTC	 
27	2023-03-01 13:10:38	<u>e4bd9904952cf8679a75636684d64b628cc6f4679b6eaab196ec421d731ff18c</u>	+ 0.00009205 2.18 USD	BTC	 
28	2023-02-27 10:31:01	<u>88238b5635c1fe41b8d3afd3573a99b9406583b349f328f42badec53de3a9f83</u>	+ 0.00015615 3.65 USD	BTC	 
29	2023-02-26 18:36:35	<u>018428be663d43396ef9ce7d9f4594a40f407f8c612b87ca42c74a9d3d701397</u>	- 0.00077532 18.21 USD	BTC	 
30	2023-02-24 20:11:22	<u>2fa26bf0d27c6bf5ae5690b4be2676784b8603904c9dd4611fd95281f7ad7525</u>	+ 0.00039528 9.17 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2023-02-23 20:54:35	<u>3624e7ebb3b5deebfe7c85a5a8b453a617e67b4bc00a07441c6e93e6b89f8621</u>	- 0.00152156 BTC 36.32 USD		✓
32	2023-02-23 08:07:36	<u>3accc420dae13b9569663a7d0332949ceca49e3bc31376f4d5ccb225bf15c6a8</u>	- 0.00199726 BTC 48.74 USD		✓
33	2023-02-23 07:45:25	<u>409a5224cd669e05313565490212c124ef1acb1b8383ca9c377cfe5298b7db74</u>	- 0.00201016 BTC 49.06 USD		✓
34	2023-02-21 14:43:24	<u>1b670355ac1eedf799cdee0af103f192d67fb9d0cb8a71e3dab6c686bae8376f</u>	- 0.00307150 BTC 75.43 USD		✓
35	2023-02-16 22:51:59	<u>756799915ffd9dddc37ae30de9c1b66694bc9027e432c62c8f38041a402fd952</u>	+ 0.00152156 BTC 35.78 USD		✓
36	2023-02-09 09:07:41	<u>90ec1ea74b54142a1cdf8a7ec6ae956568bb782d3d57b438bf6e2d11c41248fd</u>	+ 0.00077532 BTC 17.62 USD		✓
37	2023-02-08 07:34:48	<u>9f158d26b8908e1cc42e67b43981db352bbca353fa1fc663844699da6744d9a</u>	+ 0.00201016 BTC 46.64 USD		✓
38	2023-02-06 02:35:35	<u>3c24428d1d488b607af4cb76502f67dcd4c215b2c0b8f0123a5a4ea11fc85e86</u>	+ 0.00024144 BTC 5.52 USD		✓
39	2023-02-04 08:19:00	<u>0a6b30dfeaa7e413358ef8cd2086b9823ffed6976234683899bfa16c1f7a74b9</u>	+ 0.00199726 BTC 46.53 USD		✓

#	Date & time	Transaction Id	Amount		
40	2022-12-21 08:35:13	<u>0facbf612b27c1e6ef27c4a61e9d9d8ecfaf3a01db3dd59a32c576fbb22847af</u>	+ 0.00307150 51.81 USD	BTC	 
41	2022-12-07 07:56:21	<u>4308e0259809d09fe1b1774e95c07cf9a4e6f0a93a87608eb655779c22631a81</u>	- 0.00316000 53.06 USD	BTC	 
42	2022-12-06 10:20:19	<u>3f949b77c7691dd2ad2f38ed8d89c61fab2f1f23b983fcef4ba420fe219c638c</u>	+ 0.00316000 53.61 USD	BTC	 
43	2022-11-30 06:17:23	<u>29c549d01116d809c8f0eeb0bd2b1643eadbfe6a692bfa1cbecac7c3a884973c</u>	- 0.00199000 33.55 USD	BTC	 
44	2022-11-28 02:07:37	<u>43b577491eabf5015495bc1ac51ae2592f03a803a45afe63f7501f2029de33bb</u>	+ 0.00199000 32.07 USD	BTC	 
45	2022-11-02 08:23:11	<u>252b295740f6192b8ed1bc522f9438b1ba2aa6a5e24f727a6576ee55a895d6b6</u>	- 0.00121000 24.81 USD	BTC	 
46	2022-11-02 07:37:26	<u>4e4129b1f32e0d32a4346c40ec65e47e21addc979d50b9ea92f245d6beafb82</u>	+ 0.00121000 24.81 USD	BTC	 
47	2022-11-02 06:32:43	<u>6bae7a8c74d6d74f551c9441690c25a0d4e5923dfc03623f8d7688af70311899</u>	- 0.00140000 28.59 USD	BTC	 
48	2022-11-02 06:11:19	<u>e6b4d83ef80a2bf38afcdbc63294acb4f2d98ded484df8a21df8955195e2d2b3</u>	+ 0.00140000 28.66 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2022-11-02 02:22:32	<u>900b8386160ed936bdfa93</u> <u>fe31995771d4109e4b205f</u> <u>f8e9f242b95b6ab2926e</u>	- 0.00144000 29.53 USD	BTC 	
50	2022-11-02 00:36:19	<u>b37a9270add1693997a826</u> <u>4e67f91e21aaa438c7965e</u> <u>4ef21d451410bdddee53</u>	+ 0.00144000 29.52 USD	BTC 	
51	2022-11-01 04:21:45	<u>513b22beb7f92ee9d77541</u> <u>cd758f55d45ae64fa2d8cc</u> <u>b0668c09756dab197800</u>	- 0.00366000 75.01 USD	BTC 	
52	2022-11-01 00:26:57	<u>57c99566d3d7e705e75c21</u> <u>1288502be2bd6983e63d68</u> <u>032ce1b48735a55121ef</u>	+ 0.00366000 74.87 USD	BTC 	

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