

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38amGzbyZVYXk7ta8KmuDUm5e5XW1QLfJE</u>
TOTAL RECEIVED	0.04738079 BTC
	2,986.03 USD
TOTAL SEND	0.03459932 BTC
	2,180.51 USD


Token	Balance
Bitcoin	0.01278147 BTC
	805.51 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 19:03:59	<u>1b7186f02484dc9061e242</u> <u>da6241d8d334c78f68cceb</u> <u>9ff902c105795eb42166</u>	- 0.00112952 BTC	
			70.94 USD	
2	2024-09-20 15:30:27	<u>96747aa4fd3f5ac10d5b1a</u> <u>cdf8244c48d683692dbd80</u> <u>d046a6610d00cf150730</u>	- 0.00113070 BTC	
			71.08 USD	
3	2024-09-16 00:21:02	<u>0dbd7f491b8a17220158d2</u> <u>46c054fc667f6609250179</u> <u>5ab816245585d96f466e</u>	- 0.00114625 BTC	
			67.24 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-10 12:58:51	<u>6f854a8ed42dcd13764fca</u> <u>4342f82f09a29a8fde6be2</u> <u>abe782da4abc24c44494</u>	- 0.00115693 BTC 65.64 USD		✓
5	2024-09-04 07:25:30	<u>3daf0659b3cabc3417cc7a</u> <u>71ad5f086701466d71921b</u> <u>22fd3fc84f0ca2278360</u>	- 0.00116059 BTC 65.85 USD		✓
6	2024-08-27 03:07:30	<u>3ad39fdc42cca1f8ec5f43</u> <u>2795318fd8b54a7200d30c</u> <u>cad4639e43b4881b0e15</u>	- 0.00117340 BTC 73.88 USD		✓
7	2024-08-24 22:55:01	<u>4d0ebdd4f139f5451f49d1</u> <u>3107fb04252691c1577f66</u> <u>5a076ec330e5351aaa13</u>	- 0.00118366 BTC 75.94 USD		✓
8	2024-08-24 03:37:11	<u>87c9353cb408332ba98a6e</u> <u>62b04d44d75746ecd3e5d0</u> <u>b13834ced292444d6126</u>	+ 0.00102622 BTC 65.57 USD		✓
9	2024-08-17 13:14:18	<u>d7af8141d9e29eb069d8ba</u> <u>4917ffb575c5ddb84f255</u> <u>560b8a7a3409dd65d248</u>	- 0.00120249 BTC 71.33 USD		✓
10	2024-08-13 03:25:21	<u>2dd5f451ab0442ea19a80e</u> <u>1eaf3cf73346f6bfaeb1df</u> <u>39fd6a9a0256860863c6</u>	+ 0.00104993 BTC 61.98 USD		✓
11	2024-08-10 16:49:50	<u>bbdf04441d72e4791e15b9</u> <u>c2faa078f277a6e503f149</u> <u>4288639f338ef027b192</u>	- 0.00121292 BTC 73.70 USD		✓
12	2024-08-03 12:53:01	<u>0942bcc66811633776a657</u> <u>ad20f1a1c8daee3f47b165</u> <u>b457d6b743ae327a258a</u>	- 0.00122549 BTC 75.99 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-07-31 18:22:19	<u>3ce612d3c21a529ca8aafb</u> <u>36179e8525fde6d559af87</u> <u>f66ff86807d536d66fc9</u>	- 0.00122940 BTC 	81.78 USD	✓
14	2024-07-26 21:13:41	<u>5eac6f9a0319673aa894fc</u> <u>16b21f6c88a70552210fd8</u> <u>9a81c160868b255d5c54</u>	- 0.00123914 BTC 	84.19 USD	✓
15	2024-07-26 21:13:41	<u>5eac6f9a0319673aa894fc</u> <u>16b21f6c88a70552210fd8</u> <u>9a81c160868b255d5c54</u>	- 0.00123946 BTC 	84.21 USD	✓
16	2024-07-21 21:40:18	<u>8e7b138957651de92cf476</u> <u>bd6bc03e1ba506f4341e73</u> <u>7cea75661567546b151c</u>	- 0.00125346 BTC 	85.25 USD	✓
17	2024-07-21 04:35:13	<u>cb9b20f2c6e7dd857de052</u> <u>f81829e70cc0c95b2db53a</u> <u>41a5ddd3e39353b68ad0</u>	- 0.00125529 BTC 	84.16 USD	✓
18	2024-07-16 13:47:49	<u>1996504456e8c3190fc927</u> <u>9ba75a9cfa60296809edaf</u> <u>91fc76078c113ff1ee34</u>	- 0.00126906 BTC 	81.01 USD	✓
19	2024-07-14 14:07:02	<u>87b6ad401aefded38b9ef8</u> <u>9492369ad3bb3b5ca34c94</u> <u>f28b11bcd57b91cf59c8</u>	- 0.00127595 BTC 	76.57 USD	✓
20	2024-07-11 04:10:56	<u>6a0d7ec36412179c6f79dc</u> <u>8d7df90c9a612e5af13357</u> <u>db0d3a3bb30232358c93</u>	+ 0.00104794 BTC 	60.54 USD	✓
21	2024-07-01 10:30:52	<u>fd920a8cd7a56681cfa111</u> <u>751d438f4f02f6f2c2a260</u> <u>b527b05e4093f21a47fa</u>	- 0.00131273 BTC 	82.25 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-06-27 12:20:14	<u>38239220cc970f5c6b9e41</u> <u>5ca30f556ef72de878de71</u> <u>e0341bf10b2ce90ff3d4</u>	- 0.00132791 BTC 81.45 USD		✓
23	2024-06-26 09:27:57	<u>f0f322393dcb8f00058014</u> <u>5033ae44b7618906606b29</u> <u>efe861abef4016a9e1d6</u>	- 0.00133280 BTC 81.80 USD		✓
24	2024-06-09 20:43:56	<u>2c74aa38ef90f8f1f15ad3</u> <u>59e2e8c3c1cec852c2b2a9</u> <u>c13b9f7d7f291cd83879</u>	- 0.00138591 BTC 96.66 USD		✓
25	2024-06-07 04:28:11	<u>ce2490a843000eb28570a6</u> <u>a0d220a34d4e3520b270d3</u> <u>a2e592dbe8522387eda0</u>	+ 0.00104750 BTC 74.60 USD		✓
26	2024-05-30 08:24:55	<u>376d93515eb6488ffdda18</u> <u>414c051bd9e3698ffbd40f</u> <u>4101443afa7b858dd0b5</u>	- 0.00145099 BTC 98.21 USD		✓
27	2024-05-08 03:44:12	<u>4400a9b8bb68187abf5282</u> <u>468178072ef194f4899591</u> <u>11e08f9e768edd52a2fc</u>	+ 0.00108654 BTC 67.93 USD		✓
28	2024-05-02 03:39:27	<u>6f49b2717eaf4106d0e9f2</u> <u>9a1ac1a2f6d99b1399b00b</u> <u>c0ecf60a28704966fea7</u>	+ 0.00109398 BTC 62.79 USD		✓
29	2024-04-26 04:45:00	<u>e6e305b1a672b6fb7ab8eb</u> <u>61f905c8db35ee4708f54f</u> <u>453ecb27599d5b0526b2</u>	+ 0.00101010 BTC 65.20 USD		✓
30	2024-04-22 04:14:27	<u>629cc261d66b896c3e11ce</u> <u>7783c3f74f8c048425f691</u> <u>8f7a98f0d8056df5a981</u>	+ 0.00127595 BTC 83.87 USD		✓

#	Date & time	Transaction Id	Amount		
31	2024-04-15 06:07:54	<u>e9b6b8fd59a931c8f849ea</u> <u>6ad80b1a8bee3df5a5196b</u> <u>29a8d9716e054e5f5220</u>	+ 0.00133280 88.58 USD	BTC 	✓
32	2024-04-11 05:13:43	<u>732dc490c615025b5806d5</u> <u>7814f8719bbeb94ccf5871</u> <u>2ba961a2df2cd9eaa2ce</u>	+ 0.00117340 82.82 USD	BTC 	✓
33	2024-04-05 04:11:46	<u>9e44a9ff68e350b2511a61</u> <u>1a7f8e2358d758a888aaf7</u> <u>46aa7f3c76fb82397746</u>	+ 0.00126906 85.84 USD	BTC 	✓
34	2024-04-02 04:33:49	<u>672b7cfb1e297fc53bdea7</u> <u>791c60041a60036fc8a379</u> <u>daebede8aa005f0f5900</u>	+ 0.00110128 73.52 USD	BTC 	✓
35	2024-03-28 04:44:45	<u>3599ec62a0b9bc27ca266e</u> <u>f51a0b2540c7aed2dcb09c</u> <u>942bf7b0862187c5ba7c</u>	+ 0.00145099 101.15 USD	BTC 	✓
36	2024-03-25 04:31:46	<u>b16beebe6c884e393da780</u> <u>1fb9de83c937605860d7ac</u> <u>30f3a094df292bf252be</u>	+ 0.00109220 73.55 USD	BTC 	✓
37	2024-03-23 04:27:43	<u>22422f87b2fe2e396f0ad2</u> <u>e846550552e699e4a13054</u> <u>9d557bdb432e02371c6e</u>	+ 0.00108093 69.05 USD	BTC 	✓
38	2024-03-22 14:18:56	<u>eb441eb9bb858867084828</u> <u>086e0a095f4219a450b4c3</u> <u>541d8ebb56beb0916cd5</u>	- 0.00141359 88.68 USD	BTC 	✓
39	2024-03-22 14:04:23	<u>11fde32486b6745e453cd9</u> <u>e949a68bef942666fd5f54</u> <u>874c5e32ffc5bf7e23b1</u>	- 0.00141423 88.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2024-03-21 04:37:12	<u>9775956b88cbce5b5c4f2c</u> <u>aef65dbf553acd9f8150ec</u> <u>ba92e3deb872ae145522</u>	+ 0.00141359 BTC   94.72 USD		
41	2024-03-19 18:47:22	<u>1434d95215739a0cd01e39</u> <u>a3944119d73e375636c700</u> <u>94aea0e80a504bcd1a19</u>	- 0.00143884 BTC   92.64 USD		
42	2024-03-18 04:48:44	<u>458bdd6a9daee52b2f2b07</u> <u>6aa0de9298bb27cddb256a</u> <u>12f1963469449f71b830</u>	+ 0.00101957 BTC   70.03 USD		
43	2024-03-16 20:45:12	<u>6d83c413bd2a0f3572ed7f</u> <u>0d93134424289b87703fda</u> <u>e821b1860ce084d3c4d4</u>	- 0.00150519 BTC   99.70 USD		
44	2024-03-16 04:13:15	<u>d045ae828ced631b8da0bd</u> <u>40f1188ad9068161756053</u> <u>1cd7bcad1b50ede4a089</u>	+ 0.00113070 BTC   78.03 USD		
45	2024-03-14 04:49:37	<u>25e04e42ebab87a65f4bfa</u> <u>3f656bb68b2add06a55908</u> <u>051f259b9e52d5783066</u>	+ 0.00112528 BTC   82.30 USD		
46	2024-03-12 05:30:46	<u>d167287299317861f4fd6d</u> <u>c95c091719dd48c4d57bdc</u> <u>cc16a6807b159e454996</u>	+ 0.00131273 BTC   94.86 USD		
47	2024-03-12 04:26:15	<u>a6f558576a88107f45abde</u> <u>b1129034ab13faee0dff2f</u> <u>35b70060b7ff69e08997</u>	- 0.00153342 BTC   110.11 USD		
48	2024-03-10 04:27:57	<u>1bfc3676f0dfb06cf9b552</u> <u>12d6e1c71ce41ea758a505</u> <u>22b8a77fb4451487de28</u>	+ 0.00138591 BTC   96.18 USD		

#	Date & time	Transaction Id	Amount		
49	2024-03-06 05:43:08	<u>06d3c5f7d9161a3cf3abd5</u> <u>0ab5c1b43d78afd933c07e</u> <u>a1cd72d98091be1fa5d0</u>	+ 0.00120249 BTC 	79.04 USD	✓
50	2024-03-04 06:40:46	<u>5b2061ae3ad642d38de0cf</u> <u>b987477559fbb4d5563328</u> <u>61f998d6af03cb463675</u>	+ 0.00115693 BTC 	74.12 USD	✓
51	2024-03-02 04:03:16	<u>cfbfd8e25af0066c95937e</u> <u>bae8cc1ff7726be8569dea</u> <u>b323d8fcbf0e70428c8f</u>	+ 0.00122549 BTC 	76.02 USD	✓
52	2024-02-29 04:36:13	<u>56fc255ad67ade5538313f</u> <u>cad23fbd326374d30b2350</u> <u>60a5531862129d2c9e19</u>	+ 0.00118366 BTC 	74.02 USD	✓
53	2024-02-27 04:06:21	<u>3bd973721a21ee83550a4d</u> <u>f2dda9835f74935f9c3c66</u> <u>70efd438a67cabc3ccb8</u>	+ 0.00116059 BTC 	64.68 USD	✓
54	2024-02-25 04:01:48	<u>db3250441f8a6bd1798df6</u> <u>5dca5e1acfd738d9d37872</u> <u>fa0e6b477fc7ba7de05b</u>	+ 0.00112952 BTC 	58.30 USD	✓
55	2024-02-23 03:57:53	<u>0d46944658b0ca20b31c20</u> <u>160fb672fc8cd92545304b</u> <u>f9a022526d336f85f05c</u>	+ 0.00114625 BTC 	58.71 USD	✓
56	2024-02-21 03:55:51	<u>d0c200bd5b8594d28a52c0</u> <u>6f08e5e34bdd1753c288f2</u> <u>79ded6a357165756958b</u>	+ 0.00121292 BTC 	63.01 USD	✓
57	2024-02-19 04:05:11	<u>3d9921dc73929af98d3800</u> <u>bbd5b9e13369557b1f6f38</u> <u>252eb7e9a445f0fa8a7f</u>	+ 0.00123914 BTC 	64.55 USD	✓

#	Date & time	Transaction Id	Amount		
58	2024-02-17 03:57:53	<u>45755b3a544671e9781498</u> <u>dd43eb15097b8668844bff</u> <u>32140d4a9274cd394029</u>	+ 0.00125529 BTC 	65.28 USD	✓
59	2024-02-15 04:06:02	<u>fd1bb0d71d23a8de7aef51</u> <u>01e7959536797277698be5</u> <u>8909f002127c35c2d83a</u>	+ 0.00125346 BTC 	65.35 USD	✓
60	2024-02-13 03:58:36	<u>9ff4e3268fd48b7cf73b9e</u> <u>d334ee39bdc513e961a1a1</u> <u>a1fb80191a07c9f6f77e</u>	+ 0.00122940 BTC 	61.35 USD	✓
61	2024-02-11 04:08:21	<u>9e9faa522e956d79742883</u> <u>a2d63b3cdd8f0b33adb706</u> <u>09dcc6011f95ff20aa40</u>	+ 0.00132791 BTC 	64.13 USD	✓
62	2024-02-09 04:10:33	<u>ba7ea981bfe16f40a3ac0e</u> <u>d530b03a823c1e5b608545</u> <u>47ca07b7f7124a49c651</u>	+ 0.00141423 BTC 	64.99 USD	✓
63	2024-02-07 04:20:07	<u>29b8b5ea4e5e74764e52ac</u> <u>352f01e4ba7344263d0ec7</u> <u>d006ead37334ad7eb56f</u>	+ 0.00123946 BTC 	53.20 USD	✓
64	2024-02-05 04:27:08	<u>57536d688edd0859d04493</u> <u>5526bdae449f97aee24f99</u> <u>8321e432e524a1cd679c</u>	+ 0.00143884 BTC 	61.50 USD	✓
65	2024-02-03 05:27:44	<u>b7c02c5c7845b354bb9693</u> <u>3cb133201a958dde4e6764</u> <u>fa560e56e634f607dcee</u>	+ 0.00153342 BTC 	66.19 USD	✓
66	2024-02-01 05:47:10	<u>7aaa4291b000c8b780de52</u> <u>82d6d19e0e8a10eb1d1abd</u> <u>0658853be8c88fabe636</u>	+ 0.00150519 BTC 	63.50 USD	✓

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