

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38cEJC37fzKB7LMsnjcWa7xpVNQa69tqFj</u>
TOTAL RECEIVED	0.17550092 BTC
	11,073.21 USD
TOTAL SEND	0.17550092 BTC
	11,073.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-25 06:05:53	<u>1b9fa76f67829d61af19f6</u> <u>40cfc85b15023ea86c6106</u> <u>74e7e5a8eb62f6483eee</u>	- 0.00810274 BTC	
			133.08 USD	
2	2022-11-25 05:41:06	<u>2af3dbd5b166d2c9f78850</u> <u>fe3411b0d5c46bf71428e2</u> <u>9591e2f827949938dccb</u>	+ 0.00810274 BTC	
			133.08 USD	
3	2022-11-25 05:08:50	<u>1d5fbf65abff7297953e7e</u> <u>f2ca9847ab82387e4800d9</u> <u>b8d5e4a6d8d15695f575</u>	- 0.00502639 BTC	
			82.24 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-25 05:08:50	<u>1d5fbf65abff7297953e7e</u> <u>f2ca9847ab82387e4800d9</u> <u>b8d5e4a6d8d15695f575</u>	- 0.00730264 BTC  119.49 USD		
5	2022-11-25 05:08:50	<u>1d5fbf65abff7297953e7e</u> <u>f2ca9847ab82387e4800d9</u> <u>b8d5e4a6d8d15695f575</u>	- 0.00619591 BTC  101.38 USD		
6	2022-11-25 05:08:50	<u>1d5fbf65abff7297953e7e</u> <u>f2ca9847ab82387e4800d9</u> <u>b8d5e4a6d8d15695f575</u>	- 0.00561037 BTC  91.80 USD		
7	2022-11-25 05:08:50	<u>1d5fbf65abff7297953e7e</u> <u>f2ca9847ab82387e4800d9</u> <u>b8d5e4a6d8d15695f575</u>	- 0.00660007 BTC  107.99 USD		
8	2022-11-25 05:08:50	<u>1d5fbf65abff7297953e7e</u> <u>f2ca9847ab82387e4800d9</u> <u>b8d5e4a6d8d15695f575</u>	- 0.00694019 BTC  113.56 USD		
9	2022-11-25 05:08:50	<u>1d5fbf65abff7297953e7e</u> <u>f2ca9847ab82387e4800d9</u> <u>b8d5e4a6d8d15695f575</u>	- 0.00649653 BTC  106.30 USD		
10	2022-11-25 05:08:50	<u>1d5fbf65abff7297953e7e</u> <u>f2ca9847ab82387e4800d9</u> <u>b8d5e4a6d8d15695f575</u>	- 0.00706869 BTC  115.66 USD		
11	2022-11-25 05:08:50	<u>1d5fbf65abff7297953e7e</u> <u>f2ca9847ab82387e4800d9</u> <u>b8d5e4a6d8d15695f575</u>	- 0.00711651 BTC  116.44 USD		
12	2022-11-25 05:08:50	<u>1d5fbf65abff7297953e7e</u> <u>f2ca9847ab82387e4800d9</u> <u>b8d5e4a6d8d15695f575</u>	- 0.00553076 BTC  90.49 USD		

#	Date & time	Transaction Id	Amount		
13	2022-11-25 04:47:32	<u>7ddae08e77f265afe8fbb2</u> <u>815d0d60479eb25c952a27</u> <u>25a5882c8f4545885cbd</u>	- 0.00814436 BTC 	✓	133.26 USD
14	2022-11-25 04:47:32	<u>7ddae08e77f265afe8fbb2</u> <u>815d0d60479eb25c952a27</u> <u>25a5882c8f4545885cbd</u>	- 0.00812254 BTC 	✓	132.90 USD
15	2022-11-25 04:47:32	<u>7ddae08e77f265afe8fbb2</u> <u>815d0d60479eb25c952a27</u> <u>25a5882c8f4545885cbd</u>	- 0.00808872 BTC 	✓	132.35 USD
16	2022-11-25 04:47:32	<u>7ddae08e77f265afe8fbb2</u> <u>815d0d60479eb25c952a27</u> <u>25a5882c8f4545885cbd</u>	- 0.00807831 BTC 	✓	132.18 USD
17	2022-11-25 04:47:32	<u>7ddae08e77f265afe8fbb2</u> <u>815d0d60479eb25c952a27</u> <u>25a5882c8f4545885cbd</u>	- 0.00802456 BTC 	✓	131.30 USD
18	2022-11-25 04:47:32	<u>7ddae08e77f265afe8fbb2</u> <u>815d0d60479eb25c952a27</u> <u>25a5882c8f4545885cbd</u>	- 0.00799959 BTC 	✓	130.89 USD
19	2022-11-25 04:47:32	<u>7ddae08e77f265afe8fbb2</u> <u>815d0d60479eb25c952a27</u> <u>25a5882c8f4545885cbd</u>	- 0.00799422 BTC 	✓	130.80 USD
20	2022-11-25 04:47:32	<u>7ddae08e77f265afe8fbb2</u> <u>815d0d60479eb25c952a27</u> <u>25a5882c8f4545885cbd</u>	- 0.00799093 BTC 	✓	130.75 USD
21	2022-11-25 04:47:32	<u>7ddae08e77f265afe8fbb2</u> <u>815d0d60479eb25c952a27</u> <u>25a5882c8f4545885cbd</u>	- 0.00795549 BTC 	✓	130.17 USD

#	Date & time	Transaction Id	Amount		
22	2022-11-25 04:47:32	<u>7ddae08e77f265afe8fbb2</u> <u>815d0d60479eb25c952a27</u> <u>25a5882c8f4545885cbd</u>	- 0.00793413 129.82 USD	BTC	✓
23	2022-11-25 04:47:32	<u>7ddae08e77f265afe8fbb2</u> <u>815d0d60479eb25c952a27</u> <u>25a5882c8f4545885cbd</u>	- 0.00784001 128.28 USD	BTC	✓
24	2022-11-25 04:47:32	<u>7ddae08e77f265afe8fbb2</u> <u>815d0d60479eb25c952a27</u> <u>25a5882c8f4545885cbd</u>	- 0.00783215 128.15 USD	BTC	✓
25	2022-11-25 04:47:32	<u>7ddae08e77f265afe8fbb2</u> <u>815d0d60479eb25c952a27</u> <u>25a5882c8f4545885cbd</u>	- 0.00750511 122.80 USD	BTC	✓
26	2022-11-24 05:09:12	<u>bf16153712949ddf5611f3</u> <u>2d5e808ac2985ebedf7fa0</u> <u>25bc733962fa3190236c</u>	+ 0.00807831 134.55 USD	BTC	✓
27	2022-11-23 05:00:17	<u>9357cecb45dbdc449fc74a</u> <u>647f05871f66a7a9dc0dd1</u> <u>6204dcac9975970b3c47</u>	+ 0.00783215 128.94 USD	BTC	✓
28	2022-11-22 05:10:41	<u>6f260d676c4c07f855ca2e</u> <u>141ec74c5c30f74e31ee73</u> <u>0c034a28a6003548d168</u>	+ 0.00799093 126.28 USD	BTC	✓
29	2022-11-21 05:04:08	<u>2ecedf3742231ffef08a02</u> <u>1078732353316a4564b415</u> <u>e89258d532c69b5274e5</u>	+ 0.00812254 131.81 USD	BTC	✓
30	2022-11-20 04:43:17	<u>17c29db8b5aceb83f4caad</u> <u>57ae8ebc0b2c2003e682f1</u> <u>3902075ff10d6bfbb6db</u>	+ 0.00784001 130.83 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-11-19 04:37:42	<u>7441de38c89191aaf8ba94</u> <u>1a0c8ebc562c966aaa8b3c</u> <u>c0237845821fc49a4778</u>	+ 0.00502639 83.42 USD	BTC 	✓
32	2022-11-18 04:44:07	<u>7f744e14f432993b24c493</u> <u>707b49d6fb68d260f48815</u> <u>68a278846f41bce30757</u>	+ 0.00730264 122.72 USD	BTC 	✓
33	2022-11-17 05:23:37	<u>e8062487d9d959a8a72bcd</u> <u>2b0d50f66395711415f1ca</u> <u>bb55384c063b01900431</u>	+ 0.00619591 102.71 USD	BTC 	✓
34	2022-11-13 05:55:29	<u>f6693916b6c5020d566b42</u> <u>d58cf89eb1a7b1a173b0e8</u> <u>3d006c89605cb63eec1c</u>	+ 0.00561037 93.60 USD	BTC 	✓
35	2022-11-12 03:56:07	<u>1c74d185cab73392a61da1</u> <u>8c30dcc86964a276b19b6e</u> <u>ed78684930edc5e06a74</u>	+ 0.00660007 110.66 USD	BTC 	✓
36	2022-11-11 04:42:45	<u>317620b892154329d44087</u> <u>4b74a728aa07b46ddf01dd</u> <u>188c08a451903dc82495</u>	+ 0.00694019 120.46 USD	BTC 	✓
37	2022-11-10 04:17:12	<u>dd35cf217b8c764c5b0293</u> <u>ecbfe50faebe9f74dc3fe6</u> <u>9ff78326c346a0559eb6</u>	+ 0.00750511 123.83 USD	BTC 	✓
38	2022-11-09 03:21:14	<u>33ceb553e34e0e1b4bb100</u> <u>2bf1ea7a7e66b7459ca037</u> <u>2b1d8b4c4c131e6f1606</u>	+ 0.00814436 149.15 USD	BTC 	✓
39	2022-11-08 04:42:35	<u>30b3846202c9d6ca7ff77a</u> <u>185b05043cc3c988ca2952</u> <u>61430a2926d6b775ed51</u>	+ 0.00799959 157.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-11-07 04:04:21	<u>7beeb041656b2ac77513de</u> <u>138830dd3d3deae0705243</u> <u>3c0d7a411cf3cb5a1ef9</u>	+ 0.00808872 168.99 USD	BTC 	
41	2022-11-06 04:52:12	<u>b855b1bd5d4dd0f1126203</u> <u>b01c4af071dfc995cb89cd</u> <u>1c4c62caff8cc9d10d32</u>	+ 0.00799422 169.12 USD	BTC 	
42	2022-11-05 04:11:07	<u>21a2c0ab0cdbf9ce21e2e9</u> <u>651b74854e389a91099b46</u> <u>0ab25284060385f21e9a</u>	+ 0.00795549 169.98 USD	BTC 	
43	2022-11-04 05:07:02	<u>a298e3be24cc9fe8f17ded</u> <u>578f6378a7187802de2893</u> <u>6550af32b69da4d97670</u>	+ 0.00649653 132.81 USD	BTC 	
44	2022-11-03 06:00:28	<u>05c16bcc4df0957220213b</u> <u>454913161538a41f920e1b</u> <u>e31310773ccdf7056592</u>	+ 0.00793413 161.12 USD	BTC 	
45	2022-11-02 10:44:30	<u>63bb8782ad66c2a3be576b</u> <u>0b322ff6529cf73cd5bb4b</u> <u>a841bc4f9f5bf78d2102</u>	+ 0.00802456 163.95 USD	BTC 	
46	2022-11-01 04:37:58	<u>035fb0cb450b0815a921eb</u> <u>df989291da40159453d9ae</u> <u>e68e86f03446e2f6adbc</u>	+ 0.00706869 145.12 USD	BTC 	
47	2022-10-31 04:11:12	<u>8e752f318b07df7ae40297</u> <u>1aae092f2e4b0f55cb1dd4</u> <u>0e04cb150e5141c88b57</u>	+ 0.00711651 146.33 USD	BTC 	
48	2022-10-30 04:54:41	<u>6a4e2dc8d03c189b7a02fa</u> <u>d74c1e8732ded4de69b8b2</u> <u>904d8c612a3b35ba390c</u>	+ 0.00553076 115.06 USD	BTC 	

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