

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38dMThX6gd8jzbPP6aU4rFMw7sZ5WKMsup</u>
TOTAL RECEIVED	0.00060689 BTC
	38.21 USD
TOTAL SEND	0.00060689 BTC
	38.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-03-23 23:54:18	<u>5a3a6323df50222d52d991</u> <u>fba6659060a6efecd2a0c9</u> <u>fcd9f40c2e01ca38eb5b</u>	- 0.00001237 BTC 0.52 USD	
2	2022-03-23 16:57:57	<u>ddd35519d315a01f1e5659</u> <u>b55cccf97ae0b21c420537</u> <u>681193f03399e0ea7fb2</u>	- 0.00001547 BTC 0.65 USD	
3	2022-03-23 16:57:57	<u>e8b35ffc0598ed4a447d54</u> <u>aa33e157ea2382d5424235</u> <u>24c5fd4e1398f428a2ad</u>	- 0.00003066 BTC 1.29 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-23 16:57:57	<u>e8b35ffc0598ed4a447d54</u> <u>aa33e157ea2382d5424235</u> <u>24c5fd4e1398f428a2ad</u>	- 0.00003230 BTC 	1.36 USD	✓
5	2022-03-23 16:57:57	<u>bd71ead7e77b2bda032759</u> <u>682eb8e728105127efd4a6</u> <u>ab606266bc4d2bed9c15</u>	- 0.00002242 BTC 	0.94 USD	✓
6	2022-03-23 16:57:57	<u>c5904ebb9c096dc31a6cfd</u> <u>50ea750e296d4706d5c1fa</u> <u>634d07812d6f2333ff7e</u>	- 0.00004008 BTC 	1.69 USD	✓
7	2022-03-23 16:57:57	<u>c5904ebb9c096dc31a6cfd</u> <u>50ea750e296d4706d5c1fa</u> <u>634d07812d6f2333ff7e</u>	- 0.00003643 BTC 	1.53 USD	✓
8	2022-03-23 16:57:57	<u>1dbc3f11e99494bf762d6e</u> <u>3e1bac77cfe9de1312184f</u> <u>b6bb8ea26b3fe582e5f4</u>	- 0.00002015 BTC 	0.85 USD	✓
9	2022-03-23 16:57:57	<u>1dbc3f11e99494bf762d6e</u> <u>3e1bac77cfe9de1312184f</u> <u>b6bb8ea26b3fe582e5f4</u>	- 0.00002004 BTC 	0.84 USD	✓
10	2022-03-23 16:57:57	<u>1dbc3f11e99494bf762d6e</u> <u>3e1bac77cfe9de1312184f</u> <u>b6bb8ea26b3fe582e5f4</u>	- 0.00002025 BTC 	0.85 USD	✓
11	2022-03-23 16:57:57	<u>857d04c089b24cb4265e89</u> <u>b3943cbae94d511252d221</u> <u>9ac159f73b25c3f1a51a</u>	- 0.00002029 BTC 	0.85 USD	✓
12	2022-03-23 16:57:57	<u>857d04c089b24cb4265e89</u> <u>b3943cbae94d511252d221</u> <u>9ac159f73b25c3f1a51a</u>	- 0.00002209 BTC 	0.93 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-03-23 13:19:49	<u>22f5e97de748ff3a8fd28f66f9ee5e3503f6bc56e7eb53368f21b691620cee6</u>	- 0.00011035 BTC 4.70 USD		
14	2022-03-23 13:19:49	<u>22f5e97de748ff3a8fd28f66f9ee5e3503f6bc56e7eb53368f21b691620cee6</u>	- 0.00013542 BTC 5.77 USD		
15	2021-12-08 12:42:37	<u>481bd2cf0a03733360eb06e0ee3cae8428e875f1a1fbfa4961a3319510a832cd</u>	- 0.00001803 BTC 0.90 USD		
16	2021-12-08 12:42:37	<u>481bd2cf0a03733360eb06e0ee3cae8428e875f1a1fbfa4961a3319510a832cd</u>	- 0.00002049 BTC 1.03 USD		
17	2021-08-13 14:52:32	<u>5a0d16158fcdc64061ba5579df71518c0618eb34a1c1279fba4240b8192bd993</u>	+ 0.00013542 BTC 6.47 USD		
18	2021-08-06 21:39:21	<u>8ded7e5ec4756f3bd1b2ef8ff67f5b8de834e175042c41d02291544b9c0b0a0d</u>	+ 0.00011035 BTC 4.83 USD		
19	2021-08-01 16:41:07	<u>e044b455c1a318ce15609071360303326f0ff00dde1a6a83fb4f38e509c98aaf</u>	+ 0.00002015 BTC 0.80 USD		
20	2021-07-26 10:42:55	<u>270b4f7061339a737d9eb41abbb227ba018a5e0b275dc7be5dbdd92b2f8d9ade</u>	+ 0.00002025 BTC 0.75 USD		
21	2021-07-19 16:18:55	<u>eac9e2a772f7b2fd8b334e2324efc0e930a41737674735f1d2e4a95e48030c7b</u>	+ 0.00004008 BTC 1.23 USD		

#	Date & time	Transaction Id	Amount		
22	2021-07-14 09:13:05	<u>abba9b81ff8389e0a0588f9a4651bd99098b7180839ff85b3547ec0e71d448ad</u>	+ 0.00002029 0.66 USD	BTC	
23	2021-07-12 10:58:41	<u>2eb559d42f156e992f83e17f6a853b038f72a1cd0ed56fc892638f95183ef0ed</u>	+ 0.00003230 1.06 USD	BTC	
24	2021-07-05 11:00:23	<u>3e57ebc85503eaec24bf4ce39d4f49746f7c2dfb610383d250164f7635457e58</u>	+ 0.00002209 0.74 USD	BTC	
25	2021-06-26 23:37:35	<u>bf15eced7e4d011a9a57991751239b950aa2140e048d3fff11994e41cbaa25e8</u>	+ 0.00001547 0.51 USD	BTC	
26	2021-06-26 09:03:45	<u>3079933ea3d739880d2c302767505e80f40bb3a562c3978b5967d3c2e540ec4c</u>	+ 0.00003066 0.98 USD	BTC	
27	2021-06-16 20:07:40	<u>d264ab6d133e5e5b8c4c2b06145e0896ed31ff2f8f2813e583bda98b481758fb</u>	- 0.00002001 0.78 USD	BTC	
28	2021-06-16 20:07:40	<u>d264ab6d133e5e5b8c4c2b06145e0896ed31ff2f8f2813e583bda98b481758fb</u>	- 0.00001004 0.39 USD	BTC	
29	2021-06-15 06:30:36	<u>a3bb3beb31faae48f47caa06332f52e3e63d38bbf37ce7ee6dc10b7b84b672e1</u>	+ 0.00002004 0.80 USD	BTC	
30	2021-06-12 22:46:01	<u>5a820ed3221df53bb365b572545dc17f0e9f4d67c38cc51657692e4fed7cf968</u>	+ 0.00003643 1.30 USD	BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2021-06-10 18:11:19	<u>269b04568138eee32f1e0e</u> <u>346164a3e76d680e7168ae</u> <u>029f4f3c5aea59393ebe</u>	+ 0.00002242 BTC 0.83 USD		
32	2021-06-04 00:03:57	<u>ca30ac1e05f6e2fdea188c</u> <u>a90a24d6833175103be2d0</u> <u>3ea9e30629207f703b70</u>	+ 0.00001237 BTC 0.45 USD		
33	2021-05-31 20:38:48	<u>9a0f8cceb7b0e91906887d</u> <u>064e7f732889597a7b2c5d</u> <u>56a2f36be94fb16d5144</u>	+ 0.00001803 BTC 0.65 USD		
34	2021-05-24 00:33:26	<u>275ab02b187fcb9e9350c2</u> <u>a0b8fbb545bce5e656a758</u> <u>a8a36dc326ed486db902</u>	+ 0.00002049 BTC 0.77 USD		
35	2021-05-19 09:41:24	<u>c7fcecdf3e2ce883664bc2</u> <u>664446425473590859a584</u> <u>c2b8478eb7ad1e2a4826</u>	+ 0.00002001 BTC 0.73 USD		
36	2021-05-18 11:07:09	<u>8109c538b5878120527c32</u> <u>2bf7329eaf635fcb6e5a80</u> <u>27c2c99c29a760ee700b</u>	+ 0.00001004 BTC 0.43 USD		

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