

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 04:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38dXwfkHi4nPSRT5W8yTqJuec5DPk3ubBW</u>
TOTAL RECEIVED	0.02160170 BTC
	1,358.53 USD
TOTAL SEND	0.02160170 BTC
	1,358.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 16:52:48	<u>5f2b685cd00e0f1ff9a7c6</u> <u>aa8f47cd661adf6f88c24f</u> <u>71f939506bc7c133563d</u>	- 0.00010162 BTC	
			6.96 USD	
2	2024-07-27 16:40:51	<u>6359dde7be9ed2d218bb78</u> <u>335bd10bed0d8690bbfa8b</u> <u>716d9b0483f0778cd796</u>	+ 0.00010162 BTC	
			6.96 USD	
3	2024-04-04 02:21:28	<u>9e1a0ec321b2d5ca6f35f3</u> <u>20516b23bd2e2424def175</u> <u>e9ef675ca81922240180</u>	- 0.00015030 BTC	
			9.88 USD	

#	Date & time	Transaction Id	Amount		
4	2024-04-03 10:27:32	<u>e88ce54ffc28eeff7912d0</u> <u>d599127f2436554ae22c63</u> <u>baa216c2aa511fc12c3c</u>	- 0.00015531 BTC 10.28 USD		✓
5	2024-04-03 02:34:17	<u>cb945be44d1327753ad507</u> <u>1f4e8d960f5dacb6388b93</u> <u>82e40078c6777fae9b3f</u>	- 0.00016048 BTC 10.62 USD		✓
6	2024-04-03 00:38:16	<u>5cc926d08f38e32a486710</u> <u>721fd58f5cbc46b545cc12</u> <u>4b4e871c341e2bffc42</u>	- 0.00016105 BTC 10.59 USD		✓
7	2024-03-21 01:27:02	<u>99a6fad97d427641a3a1a3</u> <u>6a798e0ac8d7a9392179c7</u> <u>40f1de27c55bbdd635e0</u>	- 0.00023082 BTC 15.64 USD		✓
8	2024-03-17 11:01:53	<u>d3e1a413e01d3aab05606d</u> <u>57e1efb3880afb092ced87</u> <u>7e80cac0933f3a6d7c06</u>	- 0.00039796 BTC 26.64 USD		✓
9	2024-03-16 14:46:50	<u>ea456c74533e45955ca725</u> <u>6a3ed2b7136f7420259914</u> <u>aebd3285d47bedc06f2e</u>	- 0.00158220 BTC 108.19 USD		✓
10	2024-03-09 03:21:03	<u>9c905d44e077d809e6dbe8</u> <u>92dae860bb6b9a5d3a0785</u> <u>a21d8c1faf4a512d4b02</u>	+ 0.00039796 BTC 27.15 USD		✓
11	2024-03-09 03:21:03	<u>c51670a21eb2efb6ad4949</u> <u>fec234981c86ea6b556c77</u> <u>34da2232a848956eccb7</u>	+ 0.00015531 BTC 10.59 USD		✓
12	2024-03-05 02:59:51	<u>79a6c0fde4bbd5e5ceb72f</u> <u>12d55525ead84f91e55c29</u> <u>7eea3ffc01202d87ec41</u>	+ 0.00016105 BTC 10.96 USD		✓









#	Date & time	Transaction Id	Amount		
13	2024-02-27 05:26:57	<u>eda2bace6045c12d0e907b</u> <u>c0f516eff94a803b32fef3</u> <u>53a0b874f1144aa8120a</u>	+ 0.00158220 88.70 USD	BTC 	✓
14	2024-02-01 05:08:10	<u>41b830ef607fe024e4c1df</u> <u>e612a5f47ea97d360bb222</u> <u>c0796e63052c76ef262d</u>	- 0.00040767 17.18 USD	BTC 	✓
15	2024-02-01 03:05:43	<u>1314bbba52f13810eb1be7</u> <u>f857ccd96dbffb8f94d89b</u> <u>08ca82c1ea1b82fa45dc</u>	- 0.00041565 17.46 USD	BTC 	✓
16	2024-01-28 04:11:03	<u>aed0272db1985896d8afe9</u> <u>a7551a5b144c72d72f2b35</u> <u>9df2754fd5a9d4138685</u>	- 0.00043000 18.36 USD	BTC 	✓
17	2024-01-27 19:03:32	<u>6115c80105c49ee75122c8</u> <u>16a0ce63993d2da13b0675</u> <u>f1e39d428f5cbd196b5e</u>	- 0.00047044 19.71 USD	BTC 	✓
18	2024-01-25 18:53:33	<u>f62d7a29c135e23a8e6911</u> <u>8ad42e6796848879e561a6</u> <u>892f1458ebb2abd6e2e6</u>	- 0.00045093 18.03 USD	BTC 	✓
19	2024-01-25 17:54:46	<u>f6ddc1238d87e5671e3cbf</u> <u>a2b08aeecac42f7cb13d3b</u> <u>d1fb06c87f454544d1ed</u>	- 0.00047142 18.78 USD	BTC 	✓
20	2024-01-25 09:54:20	<u>86993be51baefd1bdb496</u> <u>42f8cef77125a3d7c270ce</u> <u>53ba3e337dd1ae2e1b9d</u>	- 0.00080000 32.09 USD	BTC 	✓
21	2024-01-25 09:13:24	<u>02f9e1da812c7755f6b521</u> <u>ad90e0166751fcba085e33</u> <u>14388a8b80351958a06f</u>	- 0.00083498 33.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-01-25 08:49:21	<u>45bb84819c7c19f5321212</u> <u>434568332fbe43aba021f6</u> <u>186c9361dcd4692c09cb</u>	- 0.00089045 35.64 USD	BTC	✓
23	2023-12-04 12:30:09	<u>9316b6119f76fa88ca6439</u> <u>bfce347ea3abb7168793de</u> <u>ff89865f16fececa58f4</u>	+ 0.00040767 17.01 USD	BTC	✓
24	2023-10-13 22:47:48	<u>bb63e359775526ff497081</u> <u>a38b63f0a5af115ec01b4c</u> <u>3377da712bc654748923</u>	+ 0.00083498 22.42 USD	BTC	✓
25	2023-10-06 14:51:09	<u>88e9958aacf03a8b7e60d5</u> <u>8a1a1ff7b57210b21ac3ba</u> <u>2b14a0bab0054ea5b613</u>	+ 0.00080000 22.35 USD	BTC	✓
26	2023-09-14 21:19:03	<u>93b0f96dbaeb5b3965c730</u> <u>67c44c17d6e3b95c0fb5af</u> <u>5c87a4a033ac06f5c407</u>	+ 0.00045093 11.96 USD	BTC	✓
27	2023-09-07 18:29:21	<u>5ce27c6de3a7567dce9844</u> <u>b710b994044e00aefde202</u> <u>676d6d1ca68a98c41f49</u>	+ 0.00047142 12.21 USD	BTC	✓
28	2023-08-03 00:30:49	<u>e737cbb429d3b28b32eb20</u> <u>4895a5c2240bdc635deec6</u> <u>ef614e1c6a7553f4a601</u>	+ 0.00089045 26.04 USD	BTC	✓
29	2023-07-02 07:15:31	<u>4b8c16dbffa68e2049e066</u> <u>fad90b81c9900d75815852</u> <u>5a5aa08e77c9f3aa4517</u>	- 0.00104619 31.92 USD	BTC	✓
30	2023-07-02 01:59:54	<u>a5f297ae8fd3beb53d972d</u> <u>d764a872b1663d8f62c42a</u> <u>a40cfa12d6b1e8b4e63b</u>	+ 0.00104619 31.95 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2023-06-12 06:44:22	<u>b11a584ea0a8ea6219dd4c</u> <u>a41912a5061bb0be8bb46c</u> <u>e3a5e7338bc16fa137f2</u>	- 0.00454800 117.35	BTC 	
32	2023-05-08 19:44:34	<u>ff0c436e56daa5161a2c46</u> <u>ec8fb84c1bba276d70fdb</u> <u>47fbc1e9dbbe2d5da3a6</u>	+ 0.00454800 125.22	BTC 	
33	2023-04-27 13:03:13	<u>e61267a45389cc2cf91d87</u> <u>4ad9e9415d8870e28ac7aa</u> <u>4dbc89d3b83e6adaf471</u>	+ 0.00041565 12.02	BTC 	
34	2023-04-16 23:05:37	<u>2e0e7284b4c7d14bce01b4</u> <u>2229637a58a28be778f9c6</u> <u>30d028b77db192cd0e24</u>	+ 0.00023082 6.99	BTC 	
35	2023-04-16 10:41:48	<u>e5ae7b7e8db9ce9323513e</u> <u>636815ffc07e4ced93b48b</u> <u>95fb3fa6327f7d4cf6b5</u>	- 0.00056000 16.92	BTC 	
36	2023-04-16 10:41:48	<u>e5ae7b7e8db9ce9323513e</u> <u>636815ffc07e4ced93b48b</u> <u>95fb3fa6327f7d4cf6b5</u>	- 0.00056281 17.01	BTC 	
37	2023-04-16 06:16:09	<u>72e94d173c4591a246facb</u> <u>5e255d67a6683110970948</u> <u>f9c8fe1cd99a28c655aa</u>	+ 0.00016048 4.86	BTC 	
38	2023-04-16 01:23:17	<u>fb566f72b7c948664b8f9c</u> <u>e33104e9f24a0cc78fefa6</u> <u>3d7f1e71e5ef352ac74f</u>	- 0.00073010 22.07	BTC 	
39	2023-04-15 11:34:06	<u>2a9ef20d0362b243452be3</u> <u>9372311cc10186990b9c90</u> <u>aee88f8655ac0748fa4f</u>	- 0.00109689 33.37	BTC 	

#	Date & time	Transaction Id	Amount		
40	2023-04-15 07:27:40	<u>17dc0b9d7266589a0634f0</u> <u>9753ef833eab4c03142cbb</u> <u>8135aec6e7ea83bb4550</u>	- 0.00146094 BTC 	44.46 USD	✓
41	2023-04-15 05:53:50	<u>e5f4ad2ba950c995a124b2</u> <u>510682abf2ff64c5a16a24</u> <u>3728b39ba699d66aa97c</u>	- 0.00152936 BTC 	46.47 USD	✓
42	2023-04-13 14:10:45	<u>2f348cc7219a29ecade546</u> <u>62249aa95d6d727a89123a</u> <u>082b21949f45a89a5fbe</u>	+ 0.00047044 BTC 	14.31 USD	✓
43	2023-04-11 20:54:34	<u>afe474601a23d09cfcfd98</u> <u>a6efaa07c591eba6c7758c</u> <u>c42067bf3e1b2d6a7c91</u>	+ 0.00109689 BTC 	33.11 USD	✓
44	2023-04-10 23:21:50	<u>c976d59c7886cf69795e48</u> <u>9735236c88bcad7bb4e6ad</u> <u>11bcd0286fa59d8958a2</u>	+ 0.00146094 BTC 	43.29 USD	✓
45	2023-04-05 07:21:32	<u>9d8796eebdbbbd8cae9f91</u> <u>baab4f5f7d2e83e363c6c7</u> <u>cb9eb0e5f1e9bcc7fa58</u>	+ 0.00056000 BTC 	15.97 USD	✓
46	2023-04-02 01:51:53	<u>423f6df937cd485238a5d9</u> <u>2526115a66eca6c6a4a675</u> <u>ece8541a2a9fd9f9699f</u>	+ 0.00056281 BTC 	15.98 USD	✓
47	2023-03-28 23:00:07	<u>4bce0a40d323f152b80bb6</u> <u>b6144eff884345e813601d</u> <u>b0db1cfbce40a84ae05f</u>	+ 0.00152936 BTC 	41.69 USD	✓
48	2023-03-23 18:39:11	<u>79034bb0f28a4ebdf9e70a</u> <u>d3e07eccd3e4c3db2edeb6</u> <u>94bee3c7aea7e5db5870</u>	+ 0.00015030 BTC 	4.26 USD	✓

#	Date & time	Transaction Id	Amount		
49	2023-03-18 07:59:10	<u>745224a3b779389127c65b</u> <u>fc6b2111379fded30df61</u> <u>faef97579360d995bb89</u>	+ 0.00073010 BTC 19.87 USD		
50	2023-02-28 05:59:28	<u>cef54d17f2c85c4fff2aff</u> <u>7d3534c11cce24186f0fff</u> <u>e1b459d9a9fefc1dc74c</u>	+ 0.00043000 BTC 10.05 USD		
51	2022-12-05 01:11:48	<u>61c8a1dfb7f463296c8938</u> <u>8a073653d76b729430107b</u> <u>6b6e1805b5d7f951de79</u>	- 0.00195613 BTC 33.77 USD		
52	2022-12-05 00:22:46	<u>f3d4a55d6370dfcad4484</u> <u>69aa6d08c6ceff36e0d730</u> <u>c491bd0b938d53f7726b</u>	+ 0.00195613 BTC 33.67 USD		

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