

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38dbGcDBxPFFu5YdqTFnB46k2ZPeSGCNEP</u>
TOTAL RECEIVED	0.11838759 BTC
	7,468.12 USD
TOTAL SEND	0.11838759 BTC
	7,468.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-15 05:02:49	<u>e936fa36112c186e3a2950</u> <u>0da0abe12f59930af06f0d</u> <u>497330657e7353d21d80</u>	- 0.00219115 BTC	
			66.67 USD	
2	2023-03-14 07:25:26	<u>511bacce77551527879de6</u> <u>8111541968a8c7e5d71719</u> <u>734e606e1087628058b7</u>	+ 0.00219115 BTC	
			53.13 USD	
3	2023-01-18 12:42:18	<u>1d0326956416d35821f5a1</u> <u>9a99f18d69f5b924cbc069</u> <u>40448dec60a56339080e</u>	- 0.00074336 BTC	
			15.91 USD	




#	Date & time	Transaction Id	Amount		
4	2023-01-06 15:28:38	<u>2ef2264acbcdd67e2fda9a40c16d839d55a3c098e655ab433e1d64a9d316c5a6</u>	+ 0.00074336 12.51 USD	BTC 	✓
5	2022-12-30 10:31:22	<u>844c95f86b32855edce41d840db5f9287e75b16c959f869a61cb9bdf24b6eb00</u>	- 0.01419522 234.16 USD	BTC 	✓
6	2022-12-15 04:48:27	<u>28424e2d6a73cc8e5d944d27d645d8e81be8a20729606c1f296c3a916a567200</u>	+ 0.01419522 251.45 USD	BTC 	✓
7	2022-12-14 10:22:29	<u>8861ac56d549ff001d77501183d556a54a65056f6c6f3cf02bdf594fc7aca8ae</u>	- 0.01701908 303.41 USD	BTC 	✓
8	2022-12-14 10:15:26	<u>e27e19ec3fba8199bb293dd367293eafab26d8bd45a5f75d7013b2642674c2db</u>	- 0.00300566 53.58 USD	BTC 	✓
9	2022-12-14 05:59:19	<u>85f36a9c691b803652c641b7ec43b5c96fd17de6f22c746e08c56e9ef013b412</u>	+ 0.00300566 53.45 USD	BTC 	✓
10	2022-12-01 07:36:09	<u>2f64761c9d7a7f3f5ffc13bfd2089a495b313970ec5e5d1ca61fd8783d04bc2d</u>	+ 0.01701908 291.20 USD	BTC 	✓
11	2022-11-09 12:50:00	<u>dbe460e22dd0119636c6a90529fb0e93efbbe0484a364f94587a268b6ba29eb</u>	- 0.00235211 41.35 USD	BTC 	✓
12	2022-11-06 17:40:30	<u>24e36c5d0ddf11bfbec00a54bd7ea5a66ae31b28d90893c3e8a04aba6b81b8d2</u>	+ 0.00235211 49.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-10-28 13:51:06	<u>3a8071010eacccf6a10175</u> <u>d62687ae437a0559d552b4</u> <u>9122c75d9196fc0f45c1</u>	- 0.00404547 BTC 82.92 USD		✓
14	2022-10-19 08:24:32	<u>1c1f20b9c527ee523576d7</u> <u>797a10249da9fd2296c336</u> <u>e6e9d706264d92e4ab2f</u>	+ 0.00404547 BTC 77.65 USD		✓
15	2022-08-18 11:51:20	<u>d08e6830b3ac7c66a49ddf</u> <u>4af107c034e153c4306bdf</u> <u>9f3e673c8fe92c23e8bc</u>	- 0.01003274 BTC 236.49 USD		✓
16	2022-08-09 09:41:10	<u>f6f7561946ed32349ef8a7</u> <u>16489d1590e9a07c6dd04a</u> <u>94de9b3c8710de6043a9</u>	+ 0.01003274 BTC 234.26 USD		✓
17	2022-02-08 13:04:03	<u>3919f58eff09c3acf58c73</u> <u>96f72633d62d8235456f89</u> <u>52be17b697c2bf15e6b0</u>	- 0.00192870 BTC 82.84 USD		✓
18	2022-01-25 23:14:48	<u>cea40fcf15369fbc9c366f</u> <u>5b65562d78755b59632d3e</u> <u>346804cc3c3989dc945b</u>	+ 0.00192870 BTC 72.51 USD		✓
19	2021-12-09 12:23:21	<u>d1d710b47bf20dcd5b5eae</u> <u>84bd7cbe7f27246545ac8d</u> <u>0a86d6f11d6e4a54c02d</u>	- 0.00128403 BTC 61.04 USD		✓
20	2021-12-04 06:04:51	<u>f3f69f5c6d72d0ba1f9b07</u> <u>e42b778d265ee2aef5cb6d</u> <u>ba4022aaaf13a44a750a</u>	+ 0.00128403 BTC 61.89 USD		✓
21	2021-12-03 02:23:56	<u>d092f20e90637b5f29a659</u> <u>ec7c00f09affd48b438901</u> <u>62249615ba47da38c4c9</u>	- 0.00082599 BTC 46.86 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-11-21 19:16:27	<u>411c68265889734536d412</u> <u>e52f1e2b6ce15bdfc07498</u> <u>ac1a0032fb9ba0d53963</u>	+ 0.00082599 48.42 USD	BTC	✓
23	2021-11-18 11:59:15	<u>2f35ea103114386304fe93</u> <u>b6b351ace77ec164f5f5d6</u> <u>3163179d686c775e2870</u>	- 0.00145435 82.74 USD	BTC	✓
24	2021-11-07 20:11:14	<u>fea6cec595ee00ff74638f</u> <u>3232a53d2ecef6c49e0c27</u> <u>aed0ded265e57c95e1ed</u>	+ 0.00145435 95.90 USD	BTC	✓
25	2021-10-14 10:36:36	<u>b626eca009ed2863167ed4</u> <u>1bfdb0390eacf1da24e878</u> <u>652220689982b8d69a72</u>	- 0.00278245 159.56 USD	BTC	✓
26	2021-10-14 10:36:36	<u>6517febb89cce040ebe358</u> <u>23bc9360bc7d6f5408f38d</u> <u>5c90a57d47b6a607129d</u>	- 0.00377879 216.70 USD	BTC	✓
27	2021-10-12 04:40:18	<u>90719b672aeb623771c0d3</u> <u>1bd273022be81af700e236</u> <u>b724029c14f3766482ba</u>	+ 0.00278245 156.66 USD	BTC	✓
28	2021-10-01 16:46:51	<u>8942c664083d0b7addb5e6</u> <u>2dc17b47ca0f02ce0374cd</u> <u>c61651bd532d4bb86668</u>	+ 0.00377879 181.91 USD	BTC	✓
29	2021-09-30 09:29:26	<u>a8a79ad7abdf6dad6a4c4f</u> <u>8fdd156574dd404924007e</u> <u>79587850dcebe0da7ab7</u>	- 0.00854076 368.52 USD	BTC	✓
30	2021-09-24 17:43:43	<u>9091e2ef732dbfe895859e</u> <u>9cde4baae8aa30e79d143e</u> <u>3b794ca77d1dcec45b2e</u>	+ 0.00854076 365.63 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-09-17 03:54:01	<u>ff1da041552289a757043a</u> <u>0a172e46c8cacec10eb44f</u> <u>130c26aaaeff7578f102</u>	- 0.00120487 57.11 USD	BTC 	
32	2021-09-16 10:17:36	<u>bdd9ebaee6d7c9261c1633</u> <u>3e7a2b542d4aa2bce9fde6</u> <u>194d992c029a41e041be</u>	- 0.00298170 142.33 USD	BTC 	
33	2021-09-16 01:50:14	<u>9eb6192371fe64c55d4aa8</u> <u>4e87f2d96e776e0c3175a2</u> <u>aac71d67b3904a345888</u>	+ 0.00120487 57.70 USD	BTC 	
34	2021-09-09 20:37:23	<u>3a680ee89c3ef27c8592f8</u> <u>b7869f56c5c0f4f54b5846</u> <u>748a67d9d5e428cf468f</u>	+ 0.00298170 138.14 USD	BTC 	
35	2021-09-02 12:11:48	<u>abfb6e8372b8fab07d94f</u> <u>a95652bf78818b104dcb23</u> <u>2e8a7057122b426bbca7</u>	- 0.00833236 410.34 USD	BTC 	
36	2021-08-19 02:48:57	<u>515fa260d340c8bdc8e9c7</u> <u>3635cad1ee06352f9a274a</u> <u>940ad389ca91ab97b6c9</u>	+ 0.00833236 368.41 USD	BTC 	
37	2021-08-19 02:47:21	<u>aa867c7cc3b5d5ec14b8ab</u> <u>d48c3bd25153e4f6b92a79</u> <u>4020323cb1fd18e7525a</u>	- 0.00101057 44.68 USD	BTC 	
38	2021-08-18 11:07:27	<u>ea3fc7fbe6ad1390944d27</u> <u>2891d28924345ea8c2736b</u> <u>33df139d7d5fc1c4fea6</u>	- 0.00171264 76.56 USD	BTC 	
39	2021-08-18 11:05:28	<u>5fcdf759487c1e33c55b50</u> <u>ba2ac04f08692451148074</u> <u>4e1d6b9b420b60b4a018</u>	- 0.00442298 197.73 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-08-10 19:23:26	<u>c9e055f3ebd505a0e9b4f3</u> <u>b6feabaa7f0feb6ae404ee</u> <u>362664c89c3f72db7796</u>	+ 0.00442298 203.12 USD	BTC 	
41	2021-08-07 04:11:51	<u>0c1309ceedbd3831da1a52</u> <u>c04c2b1f0da759d9df7108</u> <u>50a27b8bdcfd2250e8ce</u>	+ 0.00171264 75.01 USD	BTC 	
42	2021-08-06 18:03:19	<u>d23c68d404628e4d8c2066</u> <u>e3d6fd3565dc17e770a973</u> <u>a2dc9be45449663309cc</u>	+ 0.00101057 44.26 USD	BTC 	
43	2021-07-05 01:54:46	<u>900f254a70270e00cb73df</u> <u>38f2e116e297cc8e08a973</u> <u>165f66c90e4bdb00a4d5</u>	- 0.00256179 85.51 USD	BTC 	
44	2021-06-27 17:49:20	<u>b6d9e778042320cc772301</u> <u>bee1149f6645ef4f52e840</u> <u>c74244135a800abebbe0</u>	+ 0.00256179 88.89 USD	BTC 	
45	2021-06-02 09:03:02	<u>fb873f802663961cdeb055</u> <u>7f914be984f5c035607f0c</u> <u>a01e6092740b8ecaa408</u>	- 0.00086278 32.41 USD	BTC 	
46	2021-05-10 01:47:01	<u>169fe9af00d577e8f4ff7e</u> <u>c93b6333f99d8a9e7e3d82</u> <u>d4be5d4cb03f057769fb</u>	+ 0.00086278 50.10 USD	BTC 	
47	2021-03-23 05:23:54	<u>bfae3db104886229b5eb53</u> <u>3a95b6c65559a3a2883788</u> <u>2f88b1d7a5504f8abd27</u>	- 0.00555915 302.08 USD	BTC 	
48	2021-03-04 15:26:04	<u>a6e3bd7fdb69fe411819a0</u> <u>0503c7b219826a7bd69637</u> <u>af5df27ab0abf8b4a2e0</u>	+ 0.00555915 271.01 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-01-19 17:54:01	<u>d53c10acd2cf37c22ef154</u> <u>7977f1bc432cd9efa25274</u> <u>e87d0446533981a925d7</u>	- 0.01555889 BTC  551.84 USD		
50	2020-12-29 17:34:20	<u>0cdce6300bb0cbc4a5dca0</u> <u>cc845360b422f511e99f9f</u> <u>8b92efdd84968fc5b31d</u>	+ 0.01555889 BTC  449.27 USD		

* USD values displayed at the time of transaction

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