

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38hm95xC2LKEFh6Cv8uMLXSJY92pkk9j7d</u>
TOTAL RECEIVED	0.47247107 BTC
	29,792.12 USD
TOTAL SEND	0.47247107 BTC
	29,792.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-17 08:02:43	<u>eadbbe62420a9299e8dc09</u> <u>c284b9616e21985d79665e</u> <u>1145f7def62fa9f527ce</u>	- 0.05807190 BTC	
			1,557.08 USD	
2	2023-05-06 15:54:37	<u>1cd6821b9bccee227bc4d9</u> <u>1c0860e1a55658c9f2b5a0</u> <u>a76fa758b6f6a7ad69e4</u>	+ 0.05807190 BTC	
			1,666.75 USD	
3	2023-05-05 12:52:53	<u>6282a1f86e36bdaf6d60f4</u> <u>a69f16f4a1883907fdc06e</u> <u>abb3247e267d0da3e836</u>	- 0.03540493 BTC	
			1,032.95 USD	

#	Date & time	Transaction Id	Amount		
4	2023-05-02 01:02:05	<u>e0e7ae9c69887b5cfed004</u> <u>f280248447aa1a53a41bb3</u> <u>548d842a8b567276f547</u>	+ 0.03540493 BTC 	989.31 USD	✓
5	2023-03-08 11:06:31	<u>9f6091463142076089056f</u> <u>86533ba329cce57c75ed55</u> <u>7047c572b4320f8a2405</u>	- 0.06627433 BTC 	1,462.83 USD	✓
6	2023-03-08 03:39:52	<u>18d0141aba431bb73c69a5</u> <u>87f3b0cc2c9ce8a3965485</u> <u>7ee87143b23f95fafa52</u>	+ 0.06627433 BTC 	1,467.43 USD	✓
7	2023-02-22 07:37:16	<u>2e156efcd39f39fe41c4a0</u> <u>b1c2bbf317c3469d1488bb</u> <u>7c42402ea4c9341af25d</u>	- 0.01507476 BTC 	361.27 USD	✓
8	2023-02-14 03:03:40	<u>f0a0ada30ff295b3dbb0bf</u> <u>0e7e3f4c36eff7d83f1e64</u> <u>29ce254eb7f108c2b97a</u>	+ 0.01507476 BTC 	327.12 USD	✓
9	2023-02-03 13:54:24	<u>cf09f4c8be33c628bddf8f</u> <u>274b546db46995403771c5</u> <u>bb1acfe3a9b6035ce863</u>	- 0.03422198 BTC 	804.84 USD	✓
10	2023-01-21 13:53:32	<u>1b08f73025e66a98f794ad</u> <u>3c3064e1a308a22bbb1561</u> <u>f03dd134d6fd61c0757e</u>	+ 0.03422198 BTC 	785.57 USD	✓
11	2022-12-30 10:32:05	<u>6d6de9013d96f671d66d1c</u> <u>c3f1ae6b0a798e86be1e06</u> <u>93254b45b7ee645e642a</u>	- 0.01110858 BTC 	183.25 USD	✓
12	2022-12-30 10:31:22	<u>7cbd3e5f2b15241e27eae</u> <u>d66090528566b3f6494945</u> <u>31667d46593afdbdbcb8</u>	- 0.00768578 BTC 	126.78 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-12-28 19:07:46	<u>2c0e3d603d78b7d0a47eb0</u> <u>50847906c9424f03cb6a04</u> <u>96fa234dc57aaad775da</u>	+ 0.00768578 127.55 USD	BTC 	✓
14	2022-12-22 20:05:28	<u>1961588813b425ed33851b</u> <u>7d1810304e3e941a3b129c</u> <u>58e2c5ed066d08ae5e51</u>	+ 0.01110858 186.41 USD	BTC 	✓
15	2022-11-28 08:55:12	<u>5e72a2c7bc490e1c362c15</u> <u>a5c020f792347690110c9b</u> <u>694b7d06c0efedc2178d</u>	- 0.06026006 977.30 USD	BTC 	✓
16	2022-11-25 10:44:58	<u>df0807edf7a3ef1ec7d8a6</u> <u>74c6091ffc927f29327c33</u> <u>bf5bfb76539499bfaaf9</u>	+ 0.06026006 996.19 USD	BTC 	✓
17	2022-11-17 08:52:36	<u>bc704a5dcf0ed196142d50</u> <u>6632403ec7d5038c31b473</u> <u>0a8976ec7a38654c48a8</u>	- 0.07978784 1,318.31 USD	BTC 	✓
18	2022-11-17 04:36:10	<u>c4a4b2a14ce4a4374a114d</u> <u>ab193f7259a2485887a953</u> <u>3391f0006f047308f498</u>	+ 0.07978784 1,322.75 USD	BTC 	✓
19	2022-10-19 10:29:51	<u>505d7dcc29f4fc4762b4b0</u> <u>7642c32cfb13c601ae25bb</u> <u>59dfea186d88c8742223</u>	- 0.05179158 995.25 USD	BTC 	✓
20	2022-10-16 13:40:36	<u>cd83c5bf36eba8815997b4</u> <u>d72c1a4adda11a7d154cf2</u> <u>5bbad2ca7d48cc79990d</u>	+ 0.05179158 990.79 USD	BTC 	✓
21	2022-10-05 12:18:16	<u>cb3ed1afff9d7e58ad903a</u> <u>c5b260252a83a67b310190</u> <u>5227cd751b5127ed87c2</u>	- 0.01317757 263.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-25 04:26:27	<u><a href="#">bab1dc77e45fd27c85524a06fde8457f05eb89aa648a9868f316c40e8c017076</a></u>	+ 0.01317757 BTC 250.49 USD		
23	2022-08-31 11:54:28	<u><a href="#">2b0d2bd9061c7f5fd5bbc3e1cf9b75a5bd1a48a4a4b069d7232886dfc793abff</a></u>	- 0.00235954 BTC 47.91 USD		
24	2022-08-28 23:46:02	<u><a href="#">4bac6aa90c71a21dae623a5d921c26b282c82fb68cf633f15277512be8c958bc</a></u>	+ 0.00235954 BTC 46.34 USD		
25	2022-08-18 11:32:23	<u><a href="#">0fc1ecd66cc241ef878cfa f8eeb45d73b14d1ad45f4b0d54017f4a20b9b91034</a></u>	- 0.01311330 BTC 309.11 USD		
26	2022-08-09 09:41:10	<u><a href="#">09a5f7ab54a876017c4a32887cb3c3d12370cf5eb9034c4527cc9b07a490ae11</a></u>	+ 0.01311330 BTC 306.20 USD		
27	2022-07-06 19:53:33	<u><a href="#">1fcbbff8c4b67fb31503629a7904836a4a81ae3940c5c750907cd8b02903a792</a></u>	- 0.02413892 BTC 491.34 USD		
28	2022-07-03 21:21:25	<u><a href="#">1a177d063e8262f93366b2f66f79d1036a665aeeecd2f6256d12e521ee4201a2</a></u>	+ 0.02413892 BTC 466.26 USD		

\* USD values displayed at the time of transaction

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