

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38hqKV7n2Y91HJ3apabzQqLJhuk7aA7p7o</u>
TOTAL RECEIVED	0.43629598 BTC
	27,463.30 USD
TOTAL SEND	0.43629598 BTC
	27,463.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-11 05:32:03	<u>df19969560d5d9c7606d3a</u> <u>ede6f148690af59644812c</u> <u>565abbc675e3e9b7e141</u>	- 0.00000604 BTC	
			0.10 USD	
2	2023-01-11 05:21:46	<u>9a45544c4071518c0a8587</u> <u>716e1d0bde39ac1719bcf1</u> <u>2ee1a28dc2c77d2b776d</u>	+ 0.00000604 BTC	
			0.10 USD	
3	2022-11-14 13:12:25	<u>6455cea0d090e81c071715</u> <u>678d9a9c8922934fc004ad</u> <u>75d9fac812b29d82bf88</u>	- 0.00090676 BTC	
			15.17 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-14 12:32:51	<u>8e1d93e1a173ed9a6f2ae5</u> <u>121a67694e11bdec7615a3</u> <u>2fc75eb239bfb6131ae5</u>	- 0.00894464 BTC 	✓	149.64 USD
5	2022-11-14 11:35:10	<u>7d41d8fb3759f4b4eb848b</u> <u>39f73458e24af53ccf1a12</u> <u>7f85ea8b979b9c5aff93</u>	- 0.01996640 BTC 	✓	335.90 USD
6	2022-11-14 11:35:10	<u>7d41d8fb3759f4b4eb848b</u> <u>39f73458e24af53ccf1a12</u> <u>7f85ea8b979b9c5aff93</u>	- 0.06997728 BTC 	✓	1,177.26 USD
7	2022-11-14 11:35:10	<u>7d41d8fb3759f4b4eb848b</u> <u>39f73458e24af53ccf1a12</u> <u>7f85ea8b979b9c5aff93</u>	- 0.14622463 BTC 	✓	2,460.02 USD
8	2022-11-14 11:26:05	<u>7ca9f71da894129f20c96d</u> <u>f79ad026b11a064c31eaf</u> <u>df6ae3b99bfff6c36da0f</u>	+ 0.00090676 BTC 	✓	15.18 USD
9	2022-11-14 11:05:07	<u>ff3d1950df0d9ae16d9e06</u> <u>916296edd610bcb872c987</u> <u>98b357bbaf2c5c72b005</u>	+ 0.00894464 BTC 	✓	149.82 USD
10	2022-11-14 10:52:55	<u>ae3567abae84ad6573e6e8</u> <u>df9a4c2a64349a7d27232d</u> <u>0152af4bcd6b68b57e60</u>	+ 0.01996640 BTC 	✓	334.43 USD
11	2022-11-14 10:27:10	<u>728be665d0274a33f5bf2e</u> <u>0db43be86fb685b995d6c6</u> <u>5cb6fa5a702e0f6630d6</u>	+ 0.06997728 BTC 	✓	1,174.31 USD
12	2022-11-14 10:20:49	<u>d995358898f57594aec490</u> <u>3e6771c1282daea6dc6f3c</u> <u>f1d6afb9db03cc738bb8</u>	+ 0.14622463 BTC 	✓	2,453.84 USD

#	Date & time	Transaction Id	Amount		
13	2022-11-03 01:08:01	<u>062f1d5be21ad1c78292f3</u> <u>29e8dad5ba6c0a698b230a</u> <u>1a82258351ed9b6c950a</u>	- 0.00003728 0.75 USD	BTC 	✓
14	2022-11-02 14:30:53	<u>946a057e0b0ba92c00a556</u> <u>419b149203b572c683beba</u> <u>9ba277eca35377f35724</u>	+ 0.00003728 0.76 USD	BTC 	✓
15	2022-10-30 22:33:48	<u>f1972a19987a76baf0e11b</u> <u>3f246144cb084954de9127</u> <u>7841afe1512e4eca1d80</u>	- 0.00017728 3.65 USD	BTC 	✓
16	2022-10-30 19:22:53	<u>de73685f3bef7ef15b35f8</u> <u>ccae994435497ea1e22544</u> <u>43e9253952c445a37505</u>	- 0.00036640 7.56 USD	BTC 	✓
17	2022-10-30 19:07:55	<u>c91664c269f5aad8ddccd1</u> <u>f85f35549e52c585bed16e</u> <u>828cc7caf8bcda7828d9</u>	- 0.00127728 26.37 USD	BTC 	✓
18	2022-10-30 19:07:55	<u>c68549eb95723d1cd9c543</u> <u>126fba8aaeff7b10369065</u> <u>339deb6002b45093cc26</u>	+ 0.00017728 3.66 USD	BTC 	✓
19	2022-10-30 17:38:56	<u>0567c30e01b215c0f52be1</u> <u>865e47e750ee552fb85b3f</u> <u>1df2d95abbab0cee50e7</u>	+ 0.00036640 7.57 USD	BTC 	✓
20	2022-10-30 17:20:05	<u>2716175907a258a41b3d01</u> <u>03b9c8ac0191380095b80e</u> <u>2957a0806d7bc03d34fb</u>	- 0.00297728 61.50 USD	BTC 	✓
21	2022-10-30 16:55:06	<u>8ea995829707f3f6373fd4</u> <u>c2445c8bf4baaf20734223</u> <u>bb0e9b97f5a66ee7b2c0</u>	- 0.00497728 102.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-10-30 16:55:06	<u>834732d9044109a62343a402e54ebd8b789c20ede66cdc44fee694ed803d6297</u>	+ 0.00127728 26.38 USD	BTC 	✓
23	2022-10-30 16:36:43	<u>9a2fe7f388bd5d52c202e8a2fa465196ed76b5a21e5640d5ec36b6685f59f23c</u>	+ 0.00297728 61.50 USD	BTC 	✓
24	2022-10-30 16:20:19	<u>9e54195a9620fdc8d7aea0120fc1e470315a009be2fb8c6e92a5be65ec8f7dd</u>	- 0.10501450 2,163.25 USD	BTC 	✓
25	2022-10-30 16:20:19	<u>045193fc05dc428bae0f41f7bae8d6a7eebd1a28f554003e1b0dcd90b5b07c71</u>	- 0.02997728 617.52 USD	BTC 	✓
26	2022-10-30 16:20:19	<u>045193fc05dc428bae0f41f7bae8d6a7eebd1a28f554003e1b0dcd90b5b07c71</u>	- 0.04546565 936.57 USD	BTC 	✓
27	2022-10-30 16:20:19	<u>31ddb5aaa5f8263b5778188af864ada81ec40a9294f07515384cdd0caff9e9a5</u>	+ 0.00497728 102.53 USD	BTC 	✓
28	2022-10-30 15:38:59	<u>255ca90370711181dd28b8e10e4dd7a101a655620a5128593c5472c385bbf605</u>	+ 0.02997728 617.52 USD	BTC 	✓
29	2022-10-30 15:16:57	<u>d5b9f41ec9b25bffc7b2620c88b4bd42cd088331b840031f389250ad41d7cb</u>	+ 0.04546565 940.07 USD	BTC 	✓
30	2022-10-30 15:12:54	<u>9842b837d9d99b4525c66984bbf4cd3753ddacfc1f7183646a9ec9d53968dbc6</u>	+ 0.10501450 2,171.35 USD	BTC 	✓

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