

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38mPQRWhe9eegfHjEinBLSe127TJ2rfgP8</u>
TOTAL RECEIVED	0.00918581 BTC
	577.69 USD
TOTAL SEND	0.00875738 BTC
	550.75 USD

Token	Balance
Bitcoin	0.00042843 BTC
	26.94 USD

## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-20 03:35:18	<u>4c76c6296b6144a7be4a5a d902174439c8b6bf9e8bf3 55f8e504059d4ad7b76f</u>	+ 0.00023843 BTC	
			15.22 USD	
2	2024-09-18 04:53:23	<u>9c5d52209a61fd32b331ef bc5ae30098d98914ae1fb0 486959dc85853129238e</u>	- 0.00043000 BTC	
			25.90 USD	
3	2024-09-18 04:53:23	<u>9c5d52209a61fd32b331ef bc5ae30098d98914ae1fb0 486959dc85853129238e</u>	- 0.00037900 BTC	
			22.83 USD	













#	Date & time	Transaction Id	Amount		
4	2024-09-18 04:53:23	<u>644e609420af1789da8787</u> <u>55634f54b63ad8112e9998</u> <u>e69e3ef49e4a51352d96</u>	- 0.00046381 BTC 27.94 USD		✓
5	2024-09-18 04:53:23	<u>35d5c985b62ee2a8ab17f1</u> <u>43f8a78f73a5fe8236b997</u> <u>016658e5a36c6984cfdd</u>	- 0.00030060 BTC 18.10 USD		✓
6	2024-09-18 04:53:23	<u>fb164ebc03c03beea09298</u> <u>f3cefc0823ba427507a565</u> <u>b58eafeb1e39ec20535f</u>	- 0.00034283 BTC 20.65 USD		✓
7	2024-09-18 03:42:46	<u>3461b0c1459454ac29e66b</u> <u>11b6180689e10e87fbe555</u> <u>858077ffc29c1d87f7b6</u>	- 0.00057720 BTC 34.88 USD		✓
8	2024-09-18 03:42:46	<u>7b576706624520379d6910</u> <u>8fa95458b92c499f0a175f</u> <u>6112753600e12ccb550e</u>	- 0.00014890 BTC 8.99 USD		✓
9	2024-09-18 03:42:46	<u>ba7107d733e064a73c7b02</u> <u>a82b19dbba40f384d2f4c3</u> <u>dc3f8fe842e8e1f54376</u>	- 0.00033423 BTC 20.19 USD		✓
10	2024-09-18 03:42:46	<u>ba7107d733e064a73c7b02</u> <u>a82b19dbba40f384d2f4c3</u> <u>dc3f8fe842e8e1f54376</u>	- 0.00033138 BTC 20.02 USD		✓
11	2024-09-18 03:42:46	<u>ba7107d733e064a73c7b02</u> <u>a82b19dbba40f384d2f4c3</u> <u>dc3f8fe842e8e1f54376</u>	- 0.00029429 BTC 17.78 USD		✓
12	2024-09-18 03:42:46	<u>e560ebe487045d0547f191</u> <u>0649216aa7b127752b3205</u> <u>ae47f78fb137fa3f2672</u>	- 0.00012677 BTC 7.66 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-09-18 03:42:46	<u>f7935c5adb38476c085c4e</u> <u>35f9f9c66826bd40c93ab3</u> <u>58b05f54eb3ac723af2e</u>	- 0.00022837 BTC 	13.80 USD	✓
14	2024-09-18 03:42:46	<u>3ca966fd2b07e830199ab5</u> <u>367a5cab836518bc272dcd</u> <u>c42ad797e85a61fd725c</u>	- 0.00006585 BTC 	3.97 USD	✓
15	2024-09-17 17:01:39	<u>04538982f5c7c848738be8</u> <u>013517249ddb4b5fa3c0da</u> <u>a1f57dc1019f95e22750</u>	+ 0.00019000 BTC 	11.58 USD	✓
16	2024-09-17 14:09:31	<u>0296dde3531f32d32ca543</u> <u>4cb1c712b59d21a2ec454a</u> <u>14f16e731981424fc24b</u>	- 0.00051209 BTC 	30.86 USD	✓
17	2024-09-17 14:09:31	<u>0296dde3531f32d32ca543</u> <u>4cb1c712b59d21a2ec454a</u> <u>14f16e731981424fc24b</u>	- 0.00043746 BTC 	26.36 USD	✓
18	2024-08-28 11:38:23	<u>bee84eafab4974d3fbfab3</u> <u>77d819e9fb133801995757</u> <u>3b336dded2f4063397a9</u>	+ 0.00033138 BTC 	19.86 USD	✓
19	2024-08-28 02:49:11	<u>fd68386e64cac37e935bc7</u> <u>32a040c97280f2e283816b</u> <u>5141c0c259aaa86c11e3</u>	+ 0.00033423 BTC 	19.92 USD	✓
20	2024-08-26 22:59:57	<u>4c231a7e6f1726d8871fca</u> <u>bb0fe0cedff9314969c8d3</u> <u>bd236b9e3a8d9320f8cb</u>	+ 0.00043746 BTC 	27.48 USD	✓
21	2024-08-26 09:33:51	<u>8aa96aee01770419e07e61</u> <u>bcf8dd970e17178a770e51</u> <u>1f3896efc404983ba5a1</u>	+ 0.00029429 BTC 	18.76 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-08-24 02:57:52	<u>73c99911695856278bf7c83f9c6377dc7de7a051410b12dcb45f6d57461d640d</u>	+ 0.00012677 BTC 8.09 USD		✓
23	2024-08-22 23:01:02	<u>7b7a7d766f5cc60ed2ecc6b129fcc5c31bce85e8a1e828d5719f948cc4603723</u>	+ 0.00051209 BTC 30.91 USD		✓
24	2024-08-21 11:03:07	<u>2a4b6079c50f7d96cca390abb496419b58f19f6ac9435852ece0adee51290821</u>	- 0.00105112 BTC 62.39 USD		✓
25	2024-08-20 18:58:41	<u>2292fb7f56444de42bb3474cbc68a8f229c3034e3e1eb56766fad0337807ee55</u>	+ 0.00046381 BTC 27.60 USD		✓
26	2024-08-18 04:15:24	<u>ad9ce43d0c5147bb4159e7adedd52693d1f020df54d9bad857b8584be0f1a915</u>	+ 0.00105112 BTC 62.49 USD		✓
27	2024-08-12 23:40:15	<u>c574225d8e56fe1433659e22947ee715eb8a0c6fc5e0de739d0e9ec0bcc9f3a1</u>	+ 0.00030060 BTC 17.97 USD		✓
28	2024-08-10 22:29:33	<u>d3934a375b3d81dfb3e27a016d9efe646ea58116ef03f9bc30d2ddfdb9a07a79</u>	+ 0.00006585 BTC 4.01 USD		✓
29	2024-08-08 00:10:32	<u>5262a0cd77f1935f07f3b8c93a554a8de88b3b3570829ef4c341f6b83f6bf2c6</u>	+ 0.00034283 BTC 18.95 USD		✓
30	2024-08-06 09:32:48	<u>f7af669353020ffdd850c2b8851263fce9b39d8a0bed8fe0c565dbcbc7e75cb3</u>	+ 0.00043000 BTC 23.67 USD		✓

#	Date & time	Transaction Id	Amount		
31	2024-08-04 06:05:13	<u>23b130601b7d76968430e4d70f406b5a3febacbf02cc30543981cc149175485f</u>	- 0.00019000 11.55 USD	BTC	 
32	2024-08-02 02:46:34	<u>40e0152be98340204ca7b87f5de9b8b13742bdfd60ce566a78009c06158554a</u>	+ 0.00022837 14.75 USD	BTC	 
33	2024-07-30 22:32:03	<u>16eadf68babbc4f88fb4ff3f4530c172a2f8e57099ff601775c8dd049d0478d4</u>	+ 0.00037900 25.08 USD	BTC	 
34	2024-07-29 21:42:49	<u>630b7e05c04be5ed0f83bd c929f51e6e2a97e92cd206df7a0846a55c11358fa3</u>	+ 0.00057720 38.80 USD	BTC	 
35	2024-07-21 00:48:41	<u>62dc334c89947ef25233fc d5fd6eeb120c0e2f98e6af478e6b08d23690a86de7</u>	+ 0.00014890 10.01 USD	BTC	 
36	2024-07-17 03:19:21	<u>0e392c92df4d00c968008704e291893f247b157fcaba0d661af59e51e4b1d7f0</u>	+ 0.00019000 12.48 USD	BTC	 
37	2024-07-06 03:31:52	<u>0f6f944f2044a2ae80fb32f33f466c7602a60f79928c06a2400c21eec1876a34</u>	- 0.00016254 9.11 USD	BTC	 
38	2024-07-06 03:31:52	<u>0f6f944f2044a2ae80fb32f33f466c7602a60f79928c06a2400c21eec1876a34</u>	- 0.00016233 9.10 USD	BTC	 
39	2024-06-30 17:58:08	<u>fc40d3a52167fed9a984bc97b451f650b75bcb7f57ab4da165711aaa4836ea0d</u>	+ 0.00016233 10.07 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2024-06-30 17:10:05	<u>bdefbc4a1bee64c2d5e9ed</u> <u>8638af45502691cce512f6</u> <u>983e6e71846009c00a7c</u>	+ 0.00016254 BTC 	✓	10.03 USD
41	2024-03-24 15:05:53	<u>28e2d73147a57055a62f32</u> <u>ad3ac7f4c8385fd68f2315</u> <u>6a18a674fa95b7eaea9b</u>	- 0.00101362 BTC 	✓	66.56 USD
42	2024-02-29 17:01:52	<u>44222ca9075abe7b891906</u> <u>bb65e05c3715cacf2e6c46</u> <u>dfc73bbd8c89955b74cd</u>	+ 0.00101362 BTC 	✓	61.81 USD
43	2024-02-25 03:07:30	<u>fa0e5f557d8a73d4750bf6</u> <u>62939e3be09339e920b4ae</u> <u>3ef111af74e7e7e9d3af</u>	- 0.00010022 BTC 	✓	5.17 USD
44	2024-02-25 02:43:49	<u>e9ff2e02aa32b9b9cc4b65</u> <u>0deb22fc098a1a2140af61</u> <u>666ad0c2c77186017abc</u>	- 0.00023397 BTC 	✓	12.07 USD
45	2024-02-25 02:43:49	<u>e9ff2e02aa32b9b9cc4b65</u> <u>0deb22fc098a1a2140af61</u> <u>666ad0c2c77186017abc</u>	- 0.00020000 BTC 	✓	10.32 USD
46	2024-02-25 02:43:49	<u>f6d71caf9da0eb737d10e9</u> <u>956e07cdf2346044585e19</u> <u>d7c346e503d98d3c7ad4</u>	- 0.00015825 BTC 	✓	8.16 USD
47	2024-02-25 02:43:49	<u>3278b2f57169077edba00d</u> <u>dc6568c0da61bf574f6de4</u> <u>cf6db86d0fb9c1a69070</u>	- 0.00025655 BTC 	✓	13.24 USD
48	2024-01-26 21:44:26	<u>4ee3a291b3c3f4944b9a4c</u> <u>cdc4ee5b5ac69415f0b3c3</u> <u>e3c788d7d9f45e1f37a2</u>	+ 0.00015825 BTC 	✓	6.63 USD

#	Date & time	Transaction Id	Amount		
49	2024-01-26 21:44:26	<u>44490741dfc951892da77b7a401eeabd02dfedcd1d486f182786b3fa6672803f</u>	+ 0.00010022 BTC 4.19 USD		
50	2024-01-25 21:12:52	<u>623a88ad464e7164734a2d536fc33e3ac9ebc28be3dc1ddd2fe6b0507f8605e</u>	+ 0.00025655 BTC 10.24 USD		
51	2024-01-25 19:30:07	<u>c8be565475c43272faf38485d7ca2d747c1730a97ba556787e89d1c7b5303129</u>	+ 0.00023397 BTC 9.32 USD		
52	2024-01-25 18:42:40	<u>b01964bbc2d4f8f1e9aa1c25ccc1ec74f5a0fa3fbcf6679876822670d023d9b9</u>	+ 0.00020000 BTC 7.99 USD		
53	2024-01-12 19:17:37	<u>8752972fab6dd0d050a179b722f6dc264e723299bce06bd6e19dd12f8efb390e</u>	- 0.00025600 BTC 11.12 USD		
54	2024-01-09 01:07:13	<u>41b9104844338754de682377aed5bdce9803f8e6127a2347e51a6e2ea16fcc4e</u>	+ 0.00025600 BTC 11.91 USD		

\* USD values displayed at the time of transaction

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