

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38p82PXeuMFogbzddFxGgS6k7wCm2pNY2R</u>
TOTAL RECEIVED	0.20294841 BTC
	12,785.10 USD
TOTAL SEND	0.20294841 BTC
	12,785.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-10-13 23:32:59	<u>5527568f6e310739aa89f9</u> <u>0bd3b2432df0ffe7b4eb01</u> <u>c7005bc701052cd5512c</u>	- 0.02246137 BTC	
			435.92 USD	
2	2022-10-13 16:45:36	<u>ecc401dc2008789f97bbc0</u> <u>db96bd1cf02c98bb654c95</u> <u>8ed3e8222633b76bc365</u>	+ 0.02246137 BTC	
			430.31 USD	
3	2022-10-07 20:36:23	<u>440f67a9565d6841f15039</u> <u>f188f07849d5b4d4c6ec41</u> <u>2715097e85c6b8bde278</u>	- 0.01625284 BTC	
			318.06 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-07 20:36:23	<u>440f67a9565d6841f15039</u> <u>f188f07849d5b4d4c6ec41</u> <u>2715097e85c6b8bde278</u>	- 0.01405533 275.06 USD	BTC 	✓
5	2022-10-07 19:23:17	<u>f29183f443ccd8a8c9bc2e</u> <u>0a9d650abbc9a860894d5f</u> <u>8417fb3a7251a66b1142</u>	+ 0.01405533 273.50 USD	BTC 	✓
6	2022-10-07 18:38:38	<u>402b3450c0e260606a14c5</u> <u>715a660670e37f082fac50</u> <u>da5991b7e2ac7d818383</u>	+ 0.01625284 316.26 USD	BTC 	✓
7	2022-10-04 20:14:59	<u>21f40d256864c88e345023</u> <u>a14e3c4719a20e57b7c1c6</u> <u>63d83c5fb929903e3c78</u>	- 0.00899417 182.81 USD	BTC 	✓
8	2022-10-04 20:05:07	<u>393af373a8a46ad5cd3712</u> <u>49d1dbb4a025cab7e9722a</u> <u>ac772afdfd208f950454</u>	+ 0.00899417 182.81 USD	BTC 	✓
9	2022-10-04 14:34:04	<u>02fbb6b67b57123806e5ef</u> <u>ba14adbada517e5d8e06a83</u> <u>ad4c550649765b239c73</u>	- 0.00901506 181.20 USD	BTC 	✓
10	2022-10-04 14:19:49	<u>3930ec112d6e0c8482a185</u> <u>e813d7073fc21baead8497</u> <u>e9cb54fb7da708fd072a</u>	+ 0.00901506 181.27 USD	BTC 	✓
11	2022-09-30 21:00:12	<u>4d2b0d7a981068f81989d6</u> <u>eb85431313d614d74adbab</u> <u>a75ae2db5e62ecd6cfbf</u>	- 0.00712393 137.92 USD	BTC 	✓
12	2022-09-30 19:52:52	<u>a7cf68004f13b5997b615e</u> <u>a902c86d41284b6ca6683c</u> <u>b81d540ac211449d6d4b</u>	+ 0.00712393 138.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-09-28 01:14:36	<u>2e0be860f5043c3a1b2e3853a19264301ada1e39adcef22c7e812a2fc84a44c5</u>	- 0.01053418 200.18 USD	BTC	✓
14	2022-09-27 19:09:00	<u>2a80ba3ad9b04c7435f2292ca23769f1d80147486b01b100b66c5b7efe586dcf</u>	+ 0.01053418 200.96 USD	BTC	✓
15	2022-08-18 03:51:37	<u>a5f9084c96634c28e7d4afd71ca2f605eb346ae5dc690b9f204853926b022a20</u>	- 0.01242958 290.58 USD	BTC	✓
16	2022-08-17 22:49:31	<u>72101b90d6a6684be0de8c108f590160778ffdd53d075510cd6ef2e8414f8d74</u>	+ 0.01242958 290.13 USD	BTC	✓
17	2022-08-16 16:11:52	<u>6e5df6ef0ff297f5a1d5ea1e75b656d908987b3a7cf0ecc0405bd0121004def</u>	- 0.00401183 95.52 USD	BTC	✓
18	2022-08-16 16:08:53	<u>8b0b77e57b2e7a821f469a4d23ee6acbe101b463716e1ae974befb6321cdad12</u>	+ 0.00401183 95.52 USD	BTC	✓
19	2022-08-16 00:20:13	<u>ae85733f44aef13cec9fa42bd37e9823519e36fee77cb005988fec9884912b01</u>	- 0.00684394 165.10 USD	BTC	✓
20	2022-08-16 00:04:59	<u>78a7b9683a214c89b301404714ac84d4f7117e22fb9e4ca174ef30121a3e1927</u>	+ 0.00684394 165.10 USD	BTC	✓
21	2022-08-10 00:21:43	<u>b150c86a4d1f3ef6f8a845ccc9a7dd17300b2bd2255be80971c0845493a09b00</u>	- 0.00395181 89.99 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-08-09 18:36:55	<u>975bbd731bdd33e618d372</u> <u>2e2f067b340cd25e650480</u> <u>923f9be73dbe564216d7</u>	+ 0.00395181 BTC 91.10 USD		✓
23	2022-08-08 13:35:39	<u>1bb851676bd0e8bce672d6</u> <u>e786f55ae7a45ebc614578</u> <u>7ef50a1f8e45e23aae2c</u>	- 0.00334333 BTC 80.72 USD		✓
24	2022-08-08 13:20:29	<u>cdc96820befb2924eb569c</u> <u>b6c92822553e482735fc8f</u> <u>a0dfe1253150aa28a41b</u>	+ 0.00334333 BTC 80.77 USD		✓
25	2022-08-08 13:18:55	<u>127dbc02772a8b1d4c1b6a</u> <u>a962384837c3cadd4f1e88</u> <u>2ffc6b8c8b9c0698f767</u>	- 0.00640124 BTC 154.65 USD		✓
26	2022-08-08 13:06:41	<u>920e6effb859f2170c6d21</u> <u>51119ca7c09f0c33efa4fe</u> <u>c2664b5d41775395c8b1</u>	+ 0.00640124 BTC 154.65 USD		✓
27	2022-08-06 16:12:14	<u>5cbbb5842ecec865eaa393</u> <u>e58cca3264cc812637b96c</u> <u>104dee23002abe9b7a56</u>	- 0.00784231 BTC 181.60 USD		✓
28	2022-08-06 15:56:53	<u>8c28188fe05c2bd3b45277</u> <u>c1fd27ed8e53e52636a646</u> <u>40a1837cc3d64ad381d7</u>	+ 0.00784231 BTC 181.60 USD		✓
29	2022-08-05 21:56:45	<u>57a14e2ba6569f4d78dfe9</u> <u>b5d821da9a1efd6bcd5d</u> <u>69261d65866571aee0f6</u>	- 0.00787756 BTC 183.10 USD		✓
30	2022-08-05 21:40:10	<u>b8f16210cb189b569ed549</u> <u>3a5f5a2fcaa818251341c4</u> <u>f7fbb24b91d84dcd0f1e</u>	+ 0.00787756 BTC 183.10 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-08-05 19:32:00	<u>867a8d7323b85d80b35c95</u> <u>b6e9ccd0d12633c43f0df3</u> <u>be35483151a3ba30e199</u>	- 0.00614408 141.21 USD	BTC	✓
32	2022-08-05 16:47:09	<u>f8885a6a2d0aa16c0b6aff</u> <u>a66b0f54a7a642fb7c4295</u> <u>e68534eaf09198bbcebe</u>	+ 0.00614408 140.25 USD	BTC	✓
33	2022-08-02 23:49:01	<u>771add1c883dcd34f1ff7d</u> <u>0876c05bd769e59c3d4fad</u> <u>436594dfe5e876c9e7a4</u>	- 0.01971628 449.40 USD	BTC	✓
34	2022-08-02 21:11:02	<u>1ff30892a27b30a671cc0e</u> <u>df3153099890f2cc0f453a</u> <u>12b2add27cc5e0d66425</u>	+ 0.01971628 455.31 USD	BTC	✓
35	2022-08-02 15:12:28	<u>f3c55e999dabdf2b64565e</u> <u>b4078ba6a3af98125552ee</u> <u>31aa6608a8578d7d5efe</u>	- 0.00747442 171.75 USD	BTC	✓
36	2022-08-02 14:51:17	<u>a62c0088a99581cb405d59</u> <u>ab88a0d1c3a7d48244bf88</u> <u>7371199cddc3febc9c27</u>	+ 0.00747442 171.75 USD	BTC	✓
37	2022-07-30 21:42:22	<u>f62bb13dd6c3769b82bcd2</u> <u>fcc491265dbabc2a0c952b</u> <u>3ab25a1a090571eda4a0</u>	- 0.00292820 69.40 USD	BTC	✓
38	2022-07-30 20:16:10	<u>af5d7e820ffa52964a23bf</u> <u>998167b694776b9c38829b</u> <u>f4d02443748f2e71fa60</u>	+ 0.00292820 70.16 USD	BTC	✓
39	2022-07-29 11:12:26	<u>87643a9c50e63bba3ee8fa</u> <u>e40d6e9cad0c72ef06964d</u> <u>931ed9c8db5a6afdbf1b</u>	- 0.01875963 444.98 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-07-29 10:59:21	<u>60121b9874cc24d17c690e</u> <u>2d8d86f1f57c4849ab8386</u> <u>11ba26322b85049a190c</u>	+ 0.01875963 444.98 USD	BTC 	✓
41	2022-07-29 04:46:05	<u>c28f9aeb5735e5c3a0541a</u> <u>04689e1d40102974a93061</u> <u>d2d1681bcac7b67cb05e</u>	- 0.00678732 162.80 USD	BTC 	✓
42	2022-07-29 04:34:54	<u>d29a6682b79cc766ebb929</u> <u>426739e790398af6bddd7a</u> <u>a10c76647398e3da9b7f</u>	+ 0.00678732 162.80 USD	BTC 	✓

\* USD values displayed at the time of transaction

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