

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38rMmGdx2at9ZtoPCBGcGkU3bwYYUyMT4</u>
TOTAL RECEIVED	0.15952745 BTC
	10,034.27 USD
TOTAL SEND	0.15952745 BTC
	10,034.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-14 10:34:23	<u>91fdaf43e61b09c085bf4c</u> <u>61224c5e0df6e77821d4f3</u> <u>45ade5f7552b34c7bd34</u>	- 0.04486624 BTC	
			1,381.96 USD	
2	2023-03-30 10:20:03	<u>24104cf28d264c09236e4b</u> <u>07ddf507df60439c378126</u> <u>35432dbca436aa739125</u>	+ 0.04486624 BTC	
			1,283.28 USD	
3	2023-01-18 09:18:41	<u>fd31e1af0891bcc66f886</u> <u>24f77a766516488c4a86bd</u> <u>e9eff767ec29bd71a80f</u>	- 0.01000022 BTC	
			212.30 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-03 06:00:44	<u>984d63c8e5f8467538d83d</u> <u>a55992e386b8924a9e06f6</u> <u>22fcf9b78896d540efef</u>	+ 0.01000022 167.27 USD	BTC 	✓
5	2022-10-19 10:31:26	<u>2f58ddb1f80f7188862114</u> <u>93b68c79f8d1eb0bfe36bf</u> <u>d8fc23d522dbc921c63b</u>	- 0.00659749 126.67 USD	BTC 	✓
6	2022-10-10 18:02:38	<u>facf246419ed9dd299b92f</u> <u>12599dd3c6360870d8b3e9</u> <u>f75ce5d1b6686e1036f8</u>	+ 0.00659749 126.80 USD	BTC 	✓
7	2022-07-21 00:25:03	<u>aa6655d9ac3d21d1d64055</u> <u>7240604f351a674830d8ab</u> <u>f1eac4f29e61ea3ec87f</u>	- 0.01994942 463.81 USD	BTC 	✓
8	2022-07-21 00:25:03	<u>d82fe104468e4a61b7e79b</u> <u>232b9002c6eafc6b52eebb</u> <u>1357028521450202cd69</u>	- 0.00441100 102.55 USD	BTC 	✓
9	2022-07-17 14:58:11	<u>66406114496b329c292624</u> <u>d0fd81c550e349ffef2021</u> <u>1624de9ef7d53ef546f3</u>	+ 0.00441100 93.38 USD	BTC 	✓
10	2022-07-14 11:42:36	<u>9f14356de8e971dcc3681f</u> <u>66432ffa94137d1ddcf1ee</u> <u>c714a2c34326c3d0a737</u>	+ 0.01994942 394.25 USD	BTC 	✓
11	2022-04-21 14:38:15	<u>e93b0abe815d3de73ffca5</u> <u>1d6d24e105864ddfe40664</u> <u>3e984b6beb9fec1a84e8</u>	- 0.00470000 193.72 USD	BTC 	✓
12	2022-04-08 08:36:03	<u>0278bbca39868c200b1407</u> <u>e43cf1619fe5ea982203e0</u> <u>34eb570b006102d77eb9</u>	+ 0.00470000 203.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-02-08 13:28:03	<u>eda6dd640055ac912490b8</u> <u>9b1a21c913b57e98ef96e9</u> <u>75a7df1f2b0f9efcdeb4</u>	- 0.00562569 241.64 USD	BTC 	✓
14	2022-02-08 13:04:03	<u>3919f58eff09c3acf58c73</u> <u>96f72633d62d8235456f89</u> <u>52be17b697c2bf15e6b0</u>	- 0.00210745 90.52 USD	BTC 	✓
15	2022-02-02 06:54:34	<u>02d919e53421b075ef6f3f</u> <u>efc05dcf6caf98f0a024ea</u> <u>780ff1ae974c873b6262</u>	+ 0.00562569 216.53 USD	BTC 	✓
16	2022-01-27 19:01:27	<u>5758ae9d493e23676c973d</u> <u>a07e9320e0ca6271e2f4ea</u> <u>01eeb5c335455c53d7e4</u>	+ 0.00210745 78.31 USD	BTC 	✓
17	2021-12-02 12:56:38	<u>382485ce75658b65546f6a</u> <u>e5c65b920c44514e57aed0</u> <u>56e427d42c77781ea0b1</u>	- 0.00352010 198.81 USD	BTC 	✓
18	2021-12-02 09:56:51	<u>339b0c24b7f5946eb90428</u> <u>3345a6a0174d5af07307e0</u> <u>84560c947f670e48eb6b</u>	+ 0.00352010 198.95 USD	BTC 	✓
19	2021-11-04 12:17:17	<u>7dd8f8ab8d6eaa93f47017</u> <u>3b031cd145f912f1a3ceff</u> <u>a0ebfebe1374b5716906</u>	- 0.00632707 388.45 USD	BTC 	✓
20	2021-11-02 10:31:28	<u>8daa466b6947465310cc86</u> <u>2ab2b8923f27860980c355</u> <u>4d7100d8355b5c69bcf9</u>	+ 0.00632707 399.99 USD	BTC 	✓
21	2021-09-30 09:51:50	<u>67b435d58ac02a4e4fe138</u> <u>c7b8e488d80035a927d09c</u> <u>13986b371a3199337733</u>	- 0.00438048 189.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-09-29 12:29:01	<u>9e7db0f8935c087d39449b</u> <u>e94e0d8a323d036fa7315c</u> <u>6612eecacad76bb4800f</u>	+ 0.00438048 BTC 	✓	181.89 USD
23	2021-09-02 12:19:50	<u>b736548657f3e58f7b8dba</u> <u>d9de2b91bd2da875cab392</u> <u>629349e3ea874799dd6f</u>	- 0.02354343 BTC 	✓	1,159.43 USD
24	2021-08-31 15:37:03	<u>fd2dc08442ca11fefb8d66</u> <u>e811f096aa812ad70b0f5d</u> <u>c4938af3d271bbe67079</u>	+ 0.02354343 BTC 	✓	1,108.91 USD
25	2021-06-03 11:42:47	<u>7b0d4f78129c8b10ef493e</u> <u>8d99b4b16ad51e4906d4f6</u> <u>3201321a39114e76a0de</u>	- 0.01449742 BTC 	✓	568.97 USD
26	2021-06-01 07:47:25	<u>e9393f3b447e7071de3331</u> <u>3493e8821a6b2492d33fab</u> <u>71698ec1be56fc503055</u>	+ 0.01449742 BTC 	✓	531.95 USD
27	2021-03-21 06:58:29	<u>67feb9048bc5b7a9107c6c</u> <u>fc667573c4d3506e67542e</u> <u>f93594260a64bb175711</u>	- 0.00900144 BTC 	✓	516.24 USD
28	2021-03-15 20:02:14	<u>75369b8529fbdfce7d8347</u> <u>f6ed9c084b2b98ab81da41</u> <u>1d7f7e51d068c5f1bb37</u>	+ 0.00900144 BTC 	✓	512.18 USD

* USD values displayed at the time of transaction

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