

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38si6QmUvVFmXPn28YxtVgHBhHixfDVaXU</u>
TOTAL RECEIVED	0.02409520 BTC
	1,514.92 USD
TOTAL SEND	0.02409520 BTC
	1,514.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-30 22:12:45	<u>aa58058a3f331bc81432b07d0c3685e95fd1f29ba3dad6d72611a4e64e1d2ae6</u>	- 0.00161722 BTC	
			26.81 USD	
2	2022-12-14 19:55:02	<u>a0d79e38baa0fa2004709c039ad802b41b1bb92c651957bb7c771caa67fd77b4</u>	- 0.00134423 BTC	
			23.88 USD	
3	2022-12-14 19:55:02	<u>a0d79e38baa0fa2004709c039ad802b41b1bb92c651957bb7c771caa67fd77b4</u>	- 0.00128822 BTC	
			22.88 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-14 12:01:28	<u>89e4dc8a7a64d4c016f35f</u> <u>a9fa4a9b8485c392a7dbcf</u> <u>fd9f7b3a41ba3bd5e1ea</u>	+ 0.00161722 BTC 28.97 USD		✓
5	2022-12-02 07:52:20	<u>82453ef34d994078c4e9df</u> <u>4cf1c0eb76fa0b501b28bd</u> <u>b3842f568c7623237337</u>	+ 0.00134423 BTC 22.80 USD		✓
6	2022-12-02 07:52:20	<u>082f771b26d280c97de760</u> <u>3c18d9c37d1992afc9db4f</u> <u>6713148ff183469ac7c2</u>	+ 0.00128822 BTC 21.85 USD		✓
7	2022-11-28 09:10:15	<u>cbb65aa961e7faa7bf3634</u> <u>b32bd88bba8be7f5595821</u> <u>39c4e98c954b0a48923c</u>	- 0.00111014 BTC 18.00 USD		✓
8	2022-11-28 09:04:12	<u>6df620dde9b71b3edfa6d3</u> <u>43af942b88874ac7a33892</u> <u>dd9c6fbf58a51234223a</u>	- 0.00206133 BTC 33.43 USD		✓
9	2022-11-28 08:52:25	<u>fc6f20e4a45f4f6b06e124</u> <u>f42c4e4c2791372b51295c</u> <u>41f223e35a818340edfe</u>	- 0.00138767 BTC 22.50 USD		✓
10	2022-11-23 09:46:38	<u>4bc73f37256a6f52657a4b</u> <u>9f3a87fc9cedb95c84376b</u> <u>676c3c784f4d70c5b754</u>	+ 0.00206133 BTC 34.24 USD		✓
11	2022-11-11 11:27:55	<u>4bfb111463a1c2e2665a6d</u> <u>ee2402b4e306e06804d7ee</u> <u>7fdbd08a664e8863f8c9</u>	+ 0.00111014 BTC 19.26 USD		✓
12	2022-11-11 11:27:55	<u>819cfe218983679cae4689</u> <u>b6ab69d110e4c65ab8c77c</u> <u>c944735fa2afa921541a</u>	+ 0.00138767 BTC 24.07 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-11-09 12:49:41	<u>06da6248b39dc31007c4e356e87a981dd4f1e8cfa41bc6521e84677a0f2c558f</u>	- 0.00119470 21.00	BTC 	
14	2022-11-02 15:51:44	<u>afb9af083f58f7969cb58c76e4152e27e23359252519f41005043244f294648a</u>	+ 0.00119470 24.51	BTC 	
15	2022-10-28 20:38:53	<u>78471ec5b3fe74f8d244d5d1a6eaf7ea74412b4cd8b6084049630b037bdc106b</u>	- 0.00170136 35.04	BTC 	
16	2022-10-20 15:35:53	<u>9d41ac5b60e40f47b41ffd0bbf1801ed0c6e7943ce2063fcbb5cba5907382ad5</u>	+ 0.00170136 32.63	BTC 	
17	2022-10-19 10:31:26	<u>c5c84ff0e5f81993862dcb b3052a7cd0032225b7d7174f1f20f002743de76a52</u>	- 0.00239573 46.00	BTC 	
18	2022-10-07 12:11:54	<u>a6518de4163e6b94e8f4f58e103722b2e968a83efdf3271ca2151122978c5a2f</u>	+ 0.00239573 46.99	BTC 	
19	2022-09-21 12:24:22	<u>eef211570041bedd67c1f18cd98d7295c88a41a26b97a0ce2d86a53dbeff13c7</u>	- 0.00326032 62.75	BTC 	
20	2022-09-16 10:23:25	<u>4a9acea2cd9a136f76044f45330042a47c6b26ca228b9ef09c8ee3133f277076</u>	+ 0.00326032 64.54	BTC 	
21	2022-08-31 11:54:17	<u>6601669fc623b1553c8c8f4c8d9b7b94c823d807a3d86cb4df9e3dad0020e5a1</u>	- 0.00197752 40.16	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-08-19 09:58:57	<u>65f03e5b95ba04d5e612a2e3588f7196232e92b8d2223aeae7355869ffc667f8</u>	+ 0.00197752 BTC 42.74 USD		✓
23	2022-08-03 17:32:47	<u>271fdabf95a9b246ebafbdddd28d6c3451f38236500c96e83869605e872b25be</u>	- 0.00146808 BTC 34.48 USD		✓
24	2022-08-02 12:30:51	<u>f2271779e30a69a2110dbe714f571e867e24993953f7ff8d34ef1d62a9d82d66</u>	+ 0.00146808 BTC 33.47 USD		✓
25	2022-07-21 00:25:03	<u>3975be5a2e73cd6243f2080bb91f5a38199979a49894f27631bcab0bfcf2ee02</u>	- 0.00187680 BTC 43.63 USD		✓
26	2022-07-15 13:09:29	<u>de2f5883fe39323753ce879e8ccf8499cae937d4c8c9e52b59ea58f0b2296a37</u>	+ 0.00187680 BTC 39.02 USD		✓
27	2022-07-07 02:58:19	<u>68450485c5e26ef0df0aa795b08fb138428ae4b221b4bea17c0787a225bcde32</u>	- 0.00141188 BTC 28.91 USD		✓
28	2022-06-29 22:06:17	<u>e20aeb02b760b81cfa9faa08755185a50bc2082ad9623ebe485727b76eabd0d8</u>	+ 0.00141188 BTC 28.41 USD		✓

* USD values displayed at the time of transaction

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