

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38vyx7NKNqkE6qR6kYs1CFffK6BXP8S1JD</u>
TOTAL RECEIVED	0.10950116 BTC
	6,904.70 USD
TOTAL SEND	0.10950116 BTC
	6,904.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 02:20:29	<u>a674195fdd754de1d4748e74f8f2df20f18aef33d583fecba945e0d2d5137330</u>	- 0.00235710 BTC 121.23 USD	
2	2023-01-15 05:01:35	<u>c79db63f653c6678b817aa8622551b272f85411bcbdc6fae2456626d146c535d</u>	+ 0.00235710 BTC 48.90 USD	
3	2023-01-12 19:06:54	<u>54fb42d115756e66a30e1455fada4364803611e6dc9059d135faab991843cb7a</u>	- 0.00539894 BTC 101.96 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-12 17:34:04	<u>158fbdba8f894d8bb8af46</u> <u>a1d739aa410af8dabc27e8</u> <u>f5884cb575ae26e49927</u>	+ 0.00539894 BTC  101.48 USD		
5	2022-08-31 22:26:41	<u>80a50b57f78c0b853a17e8</u> <u>a34066bb091c3ec797a708</u> <u>194486dd901b85eec653</u>	- 0.00113427 BTC  22.86 USD		
6	2022-08-27 05:06:06	<u>878dc073efd9fa42474735</u> <u>c64a929c32b88841129d4a</u> <u>ea0ccc9efda23fdca6fc</u>	- 0.01421885 BTC  286.20 USD		
7	2022-08-26 22:48:21	<u>313ef86d227261edcaf755</u> <u>8cb140820e62399cbc759f</u> <u>9716633599158b6e271e</u>	+ 0.01421885 BTC  287.80 USD		
8	2022-08-13 17:40:21	<u>c2dab6412ffd33c07146b5</u> <u>90955442128cc477d8f2f8</u> <u>b5e4cf81474d379a3136</u>	- 0.00800019 BTC  195.63 USD		
9	2022-08-13 16:24:45	<u>ceae37d6e3cbb5d9a010a2</u> <u>b2087ef8ae720549a57549</u> <u>d60200db3e7f5fdb41cb</u>	+ 0.00800019 BTC  195.86 USD		
10	2022-07-02 22:36:15	<u>8550c23da0cde5bd8ac514</u> <u>9cdd59097fed1e1f5bda8a</u> <u>c43e5ca31ea1fc7d80cd</u>	- 0.00149990 BTC  28.87 USD		
11	2022-05-13 03:31:25	<u>79c046db5f509324900d0a</u> <u>571e66d9fd88f3216ace84</u> <u>4f423b72bf08bce622bc</u>	- 0.00366243 BTC  110.49 USD		
12	2022-05-13 02:49:20	<u>36a1335cd99312f4e13ffe</u> <u>b515f3467faec52199f5c8</u> <u>3b90ffea8c658df99dd9</u>	+ 0.00366243 BTC  110.49 USD		

#	Date & time	Transaction Id	Amount		
13	2022-05-07 05:20:32	<u>9e4fc2fd3f586eca70eb5c</u> <u>fe6a191f16677fd73f9885</u> <u>cd4334436e8c0c10aee6</u>	- 0.00408543 147.30	BTC 	
14	2022-05-07 03:19:27	<u>476b7ab15ad524733ae69a</u> <u>df9b5222254973a2075031</u> <u>95d3edea795205ee597a</u>	+ 0.00408543 146.75	BTC 	
15	2022-04-25 14:09:39	<u>a3c316d87952300e8e5d14</u> <u>6c5d08c4a5743289ca3dbb</u> <u>f8a4051fa824ab44e64a</u>	- 0.00259135 104.23	BTC 	
16	2022-04-25 08:44:28	<u>a35ffbca45106c18f59ef6</u> <u>c67d5f22f232c76815906a</u> <u>1528c866c067990c66b7</u>	- 0.00261545 101.56	BTC 	
17	2022-04-21 17:48:33	<u>8e5a9d880abe9286e6c48d</u> <u>e6b926546849e6bd4d081c</u> <u>9edf74fd6357c4a10acd</u>	- 0.00296649 120.08	BTC 	
18	2022-04-20 05:13:42	<u>fd74166c149bd1d2b22876</u> <u>42012b6f7337775d570137</u> <u>0d864d9720e69f0967e4</u>	+ 0.00296649 124.85	BTC 	
19	2022-04-17 05:27:34	<u>6e0f4cae9f56223603825f</u> <u>80c41958785a82dd2f9b11</u> <u>d9b401b0d1104a84d129</u>	- 0.00389416 157.57	BTC 	
20	2022-04-17 02:44:30	<u>7f6f8124b8cc7580e1d7b4</u> <u>2cd69d3259c00b5ccc29c9</u> <u>39e73beaa20f7f07f9db</u>	+ 0.00389416 156.87	BTC 	
21	2022-04-08 14:58:33	<u>198dab7fbffb2aef1ac006</u> <u>75303b39650f46e2d949b8</u> <u>16e0314690531c546d62</u>	- 0.01158526 495.04	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-04-08 13:03:21	<u>f1c7ba44e8384856c298cb</u> <u>c94e1b59d781362186492b</u> <u>9619440e08a7b43faec6</u>	+ 0.01158526 505.67 USD	BTC	✓
23	2022-03-08 07:06:13	<u>623be514183a4c4a089be8</u> <u>a2ea9961104878fa3f1ced</u> <u>7e78b167654c0b64989d</u>	- 0.00293128 113.31 USD	BTC	✓
24	2022-02-10 23:19:37	<u>15de7e838dc879bd58c3d3</u> <u>ffa0a493ec4b08167af1e7</u> <u>e1375378a62fe1d1693d</u>	- 0.00444134 190.30 USD	BTC	✓
25	2022-02-10 22:24:11	<u>f8812efccd705ccfcca059</u> <u>a751281ad5a420bc92e7b6</u> <u>2a600832cb2e30d24585</u>	+ 0.00444134 190.30 USD	BTC	✓
26	2022-02-09 21:50:18	<u>ced1f579671da75510f49f</u> <u>13dedfef7bf398553e8390</u> <u>1d78539d43546b947fe5</u>	- 0.00491635 215.72 USD	BTC	✓
27	2022-02-09 21:06:38	<u>41050af5c1b55d717e8ae9</u> <u>7ab3e4f0c2255b370cf3a6</u> <u>74c29446ce6806cdeac8</u>	+ 0.00491635 215.72 USD	BTC	✓
28	2022-02-06 22:54:09	<u>82109ab38cb8e2369b1ab0</u> <u>a426a25770681a07826ab0</u> <u>9ad0637b2618169edbb5</u>	- 0.00494347 211.57 USD	BTC	✓
29	2022-02-06 21:31:21	<u>a9209384736620c2d50dec</u> <u>01f9c7c0b636d04109f7ac</u> <u>766c1d980c36d63bc31f</u>	+ 0.00494347 211.57 USD	BTC	✓
30	2022-02-05 01:21:27	<u>d8a26cdef31d9c54699640</u> <u>1f9beb165537a45b7983b1</u> <u>b18514ed98e1aefe5a45</u>	+ 0.00259135 107.60 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-02-03 02:38:36	<u>8c2c550d14dfeadb6fcb74</u> <u>1f4133b3bd0d24ff369ec5</u> <u>8c9312900bdfd7f4bdf6</u>	- 0.00530366 196.19 USD	BTC	✓
32	2022-02-03 01:11:28	<u>a345368812182775c6d5bf</u> <u>d98848bc309304f08ca69b</u> <u>65e5601a60486db69b08</u>	+ 0.00530366 196.19 USD	BTC	✓
33	2022-01-28 15:34:08	<u>37c900b8af5b72c9a2b4dd</u> <u>93a32334704d7a9ec5ba88</u> <u>dff2a2fc249ef128007b</u>	+ 0.00261545 98.64 USD	BTC	✓
34	2022-01-26 23:22:54	<u>dfb39d04ee54f0d5274ce1</u> <u>a098a3cc0db1a56907d0e3</u> <u>0dbf7bd84705ec7c91e0</u>	- 0.00322077 115.86 USD	BTC	✓
35	2022-01-26 22:43:49	<u>45c5df976ad7eba6a919fa</u> <u>8df392aca49a8e01d3bbb7</u> <u>6cf7e0d3f3bcd61b19be</u>	+ 0.00322077 115.86 USD	BTC	✓
36	2022-01-21 14:40:43	<u>6cfc90817060681d4ef784</u> <u>af60f6716e5fd3d9d13f84</u> <u>6a23ad655c40ee542649</u>	- 0.00759995 276.98 USD	BTC	✓
37	2022-01-21 13:50:36	<u>1018c65f653fc23c3acecb</u> <u>078c12bdb714edba4d2c54</u> <u>add39109f253b1830d25</u>	+ 0.00759995 291.70 USD	BTC	✓
38	2022-01-14 18:21:22	<u>0003b48f549b40fc6804ca</u> <u>5ab58984044bdb3bc6b7d2</u> <u>faa98e96ec025a0069d3</u>	+ 0.00113427 48.84 USD	BTC	✓
39	2022-01-09 07:02:25	<u>b9e65d2f78782a32482551</u> <u>81fda9be6a63fb20ea4b85</u> <u>b536581dd62160acdae4</u>	- 0.00466679 194.23 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-01-09 04:40:40	<u>97f96ab2432ecaa467bf33</u> <u>901eb950b57efc69181cb9</u> <u>aa56b24bf5a2804e8156</u>	+ 0.00466679 BTC 195.34 USD		✓
41	2021-12-29 19:16:48	<u>583ea18ddea6c615a8e4ad</u> <u>36194c9003e5297752e324</u> <u>f89a8af12ecd3c34eb4d</u>	- 0.00307447 BTC 142.85 USD		✓
42	2021-12-29 18:39:04	<u>3ce63610c9ad0ad6965c8b</u> <u>0c85e74a65326991c56c68</u> <u>178ae0c176ee8ea4bec4</u>	+ 0.00307447 BTC 142.85 USD		✓
43	2021-12-29 17:50:58	<u>63bb0579d2279e28eb5a36</u> <u>91f34c18da4262e4dda9af</u> <u>898386c567db669165d6</u>	+ 0.00293128 BTC 136.20 USD		✓
44	2021-12-22 15:22:15	<u>8687d7eb9f2dbcd507249b</u> <u>4d7c6deda21ef9051ac06f</u> <u>876e210699d8239f2430</u>	+ 0.00149990 BTC 72.87 USD		✓
45	2021-12-14 01:54:24	<u>015cf1bd25d6ef796f0a35</u> <u>8a2e816a97baccef8a67b2</u> <u>df9258797b63b7da2a2f</u>	- 0.00439326 BTC 206.48 USD		✓
46	2021-12-14 01:21:31	<u>6db745743af15c77bf8e3b</u> <u>556a678bc01b9a0c84ef88</u> <u>25200255a6eb1e5506b0</u>	+ 0.00439326 BTC 206.48 USD		✓

\* USD values displayed at the time of transaction

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