

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38wJw41BgLcidkLht8aN69zF6eaYCg82TN</u>
TOTAL RECEIVED	0.09314075 BTC
	5,855.98 USD
TOTAL SEND	0.09314075 BTC
	5,855.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-29 02:51:00	<u>c6514714675f5b02b53558</u> <u>cd245a281830eb4aef5fc6</u> <u>ebf8dbd0ababbe2bb227</u>	- 0.00134507 BTC	
			36.26 USD	
2	2023-09-29 02:37:23	<u>0597829807363c543ae68f</u> <u>2b2ea712d376b7ea4df26d</u> <u>0b0a5f8eed74dda4ebde</u>	- 0.00145000 BTC	
			39.08 USD	
3	2023-09-29 02:37:23	<u>edacea1058d055aa4c814c</u> <u>f8f55ac098015ab6cf1dee</u> <u>51dc5ed346edf4e745d7</u>	- 0.00120000 BTC	
			32.34 USD	


#	Date & time	Transaction Id	Amount		
4	2023-09-08 23:59:43	<u>0d1864e8f55174ff30bafd</u> <u>e8b9bd055b2535efa71435</u> <u>c13e26e1d49fa405fb98</u>	+ 0.00120000 BTC 31.03 USD		✓
5	2023-08-16 10:17:10	<u>b22e06eae9c557f93888d4</u> <u>63e6e8aff227e32fb6e123</u> <u>3a8c9b551c6f040e70dc</u>	- 0.00186830 BTC 54.54 USD		✓
6	2023-08-02 09:24:33	<u>d705eca622e60464a4d3f5</u> <u>b05f1c588d2d6280209ce8</u> <u>3faabdb352c2d9085aba</u>	- 0.00633204 BTC 186.50 USD		✓
7	2023-08-02 09:05:09	<u>88aac54290ff77ac84aa21</u> <u>7e0ab0a35343efe82bf446</u> <u>2b81cd9596a636c9a47a</u>	- 0.00316284 BTC 93.15 USD		✓
8	2023-08-02 09:05:09	<u>9c91b366d895edf31afab3</u> <u>c037d99d3880e490787c2e</u> <u>c82566bc267a53a62bb0</u>	- 0.00228991 BTC 67.44 USD		✓
9	2023-08-02 09:05:09	<u>5c5c74066ecf13548a9e07</u> <u>e9f79cd240c6ef1ec9d167</u> <u>6c6dafb72834c4d963df</u>	- 0.00215370 BTC 63.43 USD		✓
10	2023-07-31 20:16:14	<u>49bfd227a8b6a22e74a7ef</u> <u>d23c5e29ec96208d77d113</u> <u>011a3cac3e75e08cbfa4</u>	+ 0.00316284 BTC 92.38 USD		✓
11	2023-07-31 19:24:59	<u>90db96dd152998bc06ed21</u> <u>7c26400747d56d2c2d94fe</u> <u>aaec7dc5db51bd322cab</u>	+ 0.00228991 BTC 66.76 USD		✓
12	2023-07-31 14:39:32	<u>b60d84a75250419008274b</u> <u>3acfd3521cd0b10697e410</u> <u>ff6c0eaf943a79a82d33</u>	+ 0.00633204 BTC 185.19 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-07-14 23:06:06	<u>06155200fc804c712d4c67845a8e464ac451ec5c728d8b32483475fb328c80aa</u>	+ 0.00134507 40.77 USD	BTC	 
14	2023-07-12 17:11:59	<u>66f55d87c636a72abb48281d6a52be3464d08be59458c6981f774e170db15467</u>	+ 0.00145000 44.14 USD	BTC	 
15	2023-07-10 18:10:28	<u>fd24befdf6d409739922c5629dfde6cdf6800f6899e934f6ffd87038dbdc261e</u>	+ 0.00215370 65.75 USD	BTC	 
16	2023-07-07 23:37:47	<u>f597bbc27c5d1c34c02a5511fab02e1f080a25d5538f542311bbb630e9b2e2af</u>	+ 0.00186830 56.58 USD	BTC	 
17	2023-07-02 23:20:31	<u>3d7d73d26c74215baf283803ab8614067ad114396d9744388ddc0cbe68dc132d</u>	- 0.00167151 51.17 USD	BTC	 
18	2023-07-02 23:19:43	<u>536627ca795c4653be47fa2181123a6d58eac53dcb4d62c2ebc2ef34e2f82e8a</u>	- 0.00230000 70.41 USD	BTC	 
19	2023-07-02 05:33:40	<u>4d324c15a02bfcc6d077efc212419a7ad47ca07db7e9d1279fe5651085a8eb13</u>	- 0.00295398 90.03 USD	BTC	 
20	2023-07-02 05:31:13	<u>44106579b6e5742cf378eb2b59be29fdb4e1b55f95e85c1861ca1c93d45e055a</u>	- 0.00090415 27.55 USD	BTC	 
21	2023-06-20 09:14:30	<u>4f3f72183fafb610ca41623be7f16a1c470ddc14d12d4be2326fa0583c8be394</u>	+ 0.00295398 79.10 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2023-06-15 13:55:24	<u>b02e0c4c92a9d1bbc3a28b</u> <u>956e56af13384d6c100a26</u> <u>a189548b4db14edd844a</u>	+ 0.00090415 22.61 USD	BTC	✓
23	2023-06-13 12:36:26	<u>8fae785847d12c36885119</u> <u>ae0fc58cb5ac435a2e9b2</u> <u>8395b3a81d94341c3a96</u>	+ 0.00167151 43.51 USD	BTC	✓
24	2023-06-13 07:34:57	<u>7165528ca408797e137cbc</u> <u>ceca794887fa55e839befd</u> <u>d99e10aaa051853e7a29</u>	+ 0.00230000 60.20 USD	BTC	✓
25	2023-06-10 03:16:40	<u>5c949daee754f0dbf0c8ce</u> <u>9b727863982be448285e38</u> <u>a0a6394dd4939626f728</u>	- 0.00404614 106.50 USD	BTC	✓
26	2023-06-06 14:02:44	<u>5a6efc6d8abaf7427bd642</u> <u>481b967797e00d2a68121e</u> <u>0a5035e4c59218a39367</u>	+ 0.00404614 105.29 USD	BTC	✓
27	2023-04-15 05:03:05	<u>f6fdc87f155493a175de03</u> <u>72c2ab78ce201e246cf3b1</u> <u>6d19aeca642d2dac93fc</u>	- 0.00211000 64.20 USD	BTC	✓
28	2023-04-15 04:56:36	<u>88d705ea020060ca07c603</u> <u>34877569f4435975dab24b</u> <u>12427d6f6ac55b283524</u>	- 0.00298000 90.67 USD	BTC	✓
29	2023-04-15 04:43:11	<u>e74e408f0437b600f56899</u> <u>e3f33f6c8b3d8719c9fc70</u> <u>5869ba47bfdb365c05ed</u>	- 0.00212000 64.50 USD	BTC	✓
30	2023-04-15 04:29:53	<u>a222eac4f8984b597d0281</u> <u>c51bc0d1bc94f97d063ddd</u> <u>449f44b734c59753c40f</u>	- 0.00271000 82.26 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-03-29 09:34:52	<u>eb5e3fc150c3f3d2088c9d8fe2510f5a6550779108ce3e8b63fc75deb7090a82</u>	- 0.00507000 143.89 USD	BTC	 
32	2023-03-22 09:17:13	<u>d3ea82c57c16419f82199eadafb95e1b2780a12f64ce1bc01c02512ca2e96964</u>	+ 0.00211000 59.29 USD	BTC	 
33	2023-03-21 11:19:14	<u>fe45ca7e15d28251f50ad4508a14bd65d38f3a79e9cb09f023d5562094f0cc14</u>	+ 0.00212000 59.44 USD	BTC	 
34	2023-03-14 11:23:31	<u>b167522460a26a44b722e9080f02de581f828e5b408c450938c29ddd16f09020</u>	+ 0.00507000 125.44 USD	BTC	 
35	2023-03-08 11:26:24	<u>a28b7b4d361177f37f0b1c1cfcc46b8089b55d91805e000f926e378646355b72</u>	- 0.00552000 121.83 USD	BTC	 
36	2023-03-08 08:25:28	<u>ff1caf6123434690d2c983173d6b3cd93ae19db748332f2c9df2fa6dab6425</u>	+ 0.00298000 65.52 USD	BTC	 
37	2023-03-07 12:03:29	<u>13f09be944626cfe7b8bc6bec9c1ab262ceba5a8ddde805a3321e9318bb15c79</u>	+ 0.00271000 60.70 USD	BTC	 
38	2023-02-28 11:59:17	<u>363d699f82c4b0bedacce5d02d587470a5a0325b6e2dee9dbd790e5eb61254ba</u>	+ 0.00552000 129.46 USD	BTC	 
39	2023-02-23 07:01:03	<u>d73a4a97037d1fe458449045cd3b61f42b112ebc54c500ebb8a2cb7a15add83a</u>	- 0.00337000 82.14 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2023-02-15 08:54:28	<u>ca4324947bf6ddb9a87031</u> <u>b00c05761e3b3045e3e658</u> <u>8119cd7fd622cad07403</u>	+ 0.00337000 74.71 USD	BTC 	✓
41	2023-02-03 13:54:24	<u>8a3aca78e73b79f0304fd7</u> <u>59c31acdb9aaedfa0a633b</u> <u>e160907fb47091cbca6a</u>	- 0.01684000 396.04 USD	BTC 	✓
42	2023-01-31 11:15:43	<u>f2d6beb2fe05f9d03f0031</u> <u>f32ee634088cf20ca20a46</u> <u>e109a9b9d3203fa73e70</u>	+ 0.01684000 385.05 USD	BTC 	✓
43	2023-01-18 09:21:35	<u>f34370387a72e77b79621e</u> <u>7d9de7895d43a73176de55</u> <u>a9822ee0f791899c0caa</u>	- 0.00648311 137.63 USD	BTC 	✓
44	2023-01-03 21:33:45	<u>11596971f52245a1df5095</u> <u>50c64a36d6742f54fd1f3a</u> <u>19212860023203c5ead0</u>	+ 0.00648311 108.11 USD	BTC 	✓
45	2022-12-30 20:13:18	<u>4a13dd048b2526d740b33f</u> <u>4ad2fa037c2030f89625a7</u> <u>a17edeb9853af9490374</u>	- 0.00367000 60.80 USD	BTC 	✓
46	2022-12-20 10:35:20	<u>addb08a0ec4daa90c045bd</u> <u>94d060b5b854872f0f7615</u> <u>3cd216a2dfef24d33e93</u>	+ 0.00367000 61.70 USD	BTC 	✓
47	2022-12-14 10:15:26	<u>91cb843c4f26a3d2fad440</u> <u>816293510e69aa68306650</u> <u>fe9b77868b4f256c7efe</u>	- 0.00352000 62.75 USD	BTC 	✓
48	2022-12-14 09:54:49	<u>5982d9de712e4989237f53</u> <u>25d977747df49d524869cd</u> <u>c7d89269d6a480fb14c5</u>	- 0.00707000 126.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-12-13 12:03:37	<u>52a34b4e13364939494d32</u> <u>2c45e972dd18dcb31b4dda</u> <u>036f9eb67296856a6264</u>	+ 0.00352000 BTC 	61.34 USD	✓
50	2022-12-06 09:33:31	<u>8fb3610c78c6660aae1e6e</u> <u>c1040a9542b5474b2900cf</u> <u>e664d03eddb9462c2fa7</u>	+ 0.00707000 BTC 	119.95 USD	✓

* USD values displayed at the time of transaction

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