

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38wLLWadshZBm1oMyvCkvSMjZdGTGf74SZ</u>
TOTAL RECEIVED	0.03618157 BTC
	2,282.87 USD
TOTAL SEND	0.03618157 BTC
	2,282.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-25 03:02:51	<u>77cc76e9c41bb2adf831e0</u> <u>72f729882b43a06e5d1030</u> <u>d6479b29afe9f1e9f941</u>	- 0.00166572 BTC	
			31.73 USD	
2	2022-09-24 13:03:44	<u>6746b501109d273161d64d</u> <u>997674e55e7109c0037242</u> <u>94e6ccfa62fbd48b0c09</u>	+ 0.00166572 BTC	
			31.84 USD	
3	2022-07-30 01:21:55	<u>6409c538e09e1c3f98accf</u> <u>463079a2719709d1800046</u> <u>e1b19973408abcb79017</u>	- 0.00119637 BTC	
			28.61 USD	









#	Date & time	Transaction Id	Amount		
4	2022-07-29 13:25:00	<u>7dccba6f9d15b91a57f41f</u> <u>a709f3f31e978770e4c369</u> <u>cc5d487f302385fec18e</u>	+ 0.00119637 BTC 28.34 USD		✓
5	2022-07-06 01:12:22	<u>53297224fffedd91d206ca</u> <u>6b46461804d762a94dfe81</u> <u>d4f7821451386e2c80b9</u>	- 0.00145210 BTC 28.97 USD		✓
6	2022-07-05 03:34:16	<u>aa8ce780aa9633f37a1852</u> <u>259d0a09e8ba9c935751c1</u> <u>ae7ec14bacb4c75df0a1</u>	+ 0.00145210 BTC 29.47 USD		✓
7	2022-05-25 04:15:44	<u>33d0ef22db686f79623f34</u> <u>8485ec25810c134971d0b1</u> <u>aa41808d0cb893dec8a3</u>	- 0.00123341 BTC 36.63 USD		✓
8	2022-05-24 20:32:07	<u>5dafd2cb7413c80f34374d</u> <u>884e7a215ff0adbe65228d</u> <u>c517a124b2342b49e7e6</u>	+ 0.00123341 BTC 36.57 USD		✓
9	2022-04-20 16:59:44	<u>b375ee0c7e74afc356682f</u> <u>705de10985f6603a61ba2c</u> <u>d707747db07b7e390df4</u>	- 0.00162384 BTC 66.89 USD		✓
10	2022-04-20 14:02:46	<u>a8fbfb5dc1bdaf03a76557a</u> <u>a8008515a371799a2d6741</u> <u>df7920069fcdc55c52a4</u>	+ 0.00162384 BTC 66.89 USD		✓
11	2022-03-19 18:02:24	<u>e732089df5076c8c6bd6d2</u> <u>161289a4d67104aa9e59db</u> <u>13aa7bab41fa57611afe</u>	- 0.00074601 BTC 31.48 USD		✓
12	2022-03-19 14:28:25	<u>8b3f45806b6ba0a681e962</u> <u>b0946aa2dc76fffa1a291a</u> <u>2b537fc192dcf8b108ec</u>	+ 0.00074601 BTC 31.35 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-03-05 02:20:29	<u>70778e2669a2888086bcdd</u> <u>95de0122c96c564fb04e15</u> <u>3641ce2df3b5ef7686f1</u>	- 0.00143300 55.89 USD	BTC	✓
14	2022-03-04 21:44:42	<u>835f6dc61510a424dbefe2</u> <u>f8d0faca81a29e7c41621d</u> <u>ff355a9bb23db8f1a83c</u>	+ 0.00143300 55.89 USD	BTC	✓
15	2022-02-05 23:09:25	<u>2b9b767aeea4f6d2db25ab</u> <u>c231276c82ade84b3d2828</u> <u>a24b317c979af5f9235f</u>	- 0.00105068 43.67 USD	BTC	✓
16	2022-02-05 00:17:07	<u>0a56f07ffacf61f07d9cc3</u> <u>67e88bd27ab648fc019dcf</u> <u>d718adde0b29588d8e22</u>	+ 0.00105068 43.62 USD	BTC	✓
17	2022-01-16 16:17:58	<u>07bac0c2686a2c8a43e5e1</u> <u>063145f6c765df97db72c6</u> <u>b7ab4e93fd3a9ebb5b77</u>	- 0.00149268 64.29 USD	BTC	✓
18	2022-01-16 14:45:13	<u>6ae0346ff0def7a3dffcc4</u> <u>3c4fd28f5c6bd95816a164</u> <u>68433ddf9f9b99a6807a</u>	+ 0.00149268 64.29 USD	BTC	✓
19	2021-12-23 19:59:59	<u>5d80482d7569608f535efc</u> <u>bb5ef4bc7b822bb641318f</u> <u>e3694960e24139f842fb</u>	- 0.00122146 62.09 USD	BTC	✓
20	2021-12-23 13:46:50	<u>146caae230f946af291210</u> <u>08e7446243d3b20d215a6f</u> <u>eeb12fc8a0b89baec6c9</u>	+ 0.00122146 61.14 USD	BTC	✓
21	2021-12-05 15:54:08	<u>ab5da19f4114bb7093bc93</u> <u>4d49182d5c9e7c3a5f6b9f</u> <u>88080899acf1ecb868c0</u>	- 0.00178470 88.15 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-05 14:06:50	<u>e8d548eff12e83f9c34738</u> <u>0946e5fd2bed1feac0dc7c</u> <u>b9054a8dc14d0fe232c5</u>	+ 0.00178470 88.15 USD	BTC 	
23	2021-11-08 02:55:08	<u>21459664e3f4eafcec6a0a</u> <u>2658ea79cbf3d8516e4dc3</u> <u>f18c0ae2f5a7a9e0f977</u>	- 0.00108550 71.57 USD	BTC 	
24	2021-11-08 01:09:14	<u>c23756c6b7a61cb9be8365</u> <u>f68dbc0ddaea56d2e9c9cb</u> <u>10d3c8381138c2caa9c0</u>	+ 0.00108550 71.57 USD	BTC 	
25	2021-10-23 01:37:27	<u>80d13db980f2ad9c0f09ee</u> <u>46418729c8b989f1acbbee</u> <u>61924b7392bcdde2891c</u>	- 0.00115938 70.58 USD	BTC 	
26	2021-10-23 00:09:03	<u>ff835d48d889f511563fc5</u> <u>7503c238276d8d841dac90</u> <u>e173885f7898f8567682</u>	+ 0.00115938 70.58 USD	BTC 	
27	2021-10-04 17:17:18	<u>6d16e92857a2cac7e691c5</u> <u>2ecd6727e6c6306485541d</u> <u>32a1d1e4b80473ccae3d</u>	- 0.00130026 64.00 USD	BTC 	
28	2021-10-04 13:52:23	<u>23f7700f02684dfdee3943</u> <u>343140eec47aeecf11f174</u> <u>ae74c199406ff32f96cf</u>	+ 0.00130026 64.00 USD	BTC 	
29	2021-09-17 02:03:24	<u>6ce8603d415b5442996a3c</u> <u>a6ae41d13cd3ee5b4f63e9</u> <u>e3a3919cdb2165a20965</u>	- 0.00202490 95.98 USD	BTC 	
30	2021-09-16 14:05:14	<u>5ea0bbce9f2ce82a729606</u> <u>8f0b85bd382651ff59d0c4</u> <u>a3fa4a6b7d292733d957</u>	+ 0.00202490 96.66 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-08-23 16:01:32	<u>c3e4d5166b04ed58c94223</u> <u>3259a8fdd46a3b391afd2e</u> <u>4e01be95fe77b882d7ca</u>	- 0.00120470 59.61 USD	BTC 	
32	2021-08-23 12:44:24	<u>2ba880e2f0dcca92cd46fc</u> <u>ff993ba3a6550e29961269</u> <u>a9273a93a83a7072a605</u>	+ 0.00120470 59.61 USD	BTC 	
33	2021-08-09 14:47:34	<u>899bdfa75c9a7cfa4b88be</u> <u>9b6542b1369f0e45d86609</u> <u>4094122bc83ebe37c397</u>	- 0.00191665 88.65 USD	BTC 	
34	2021-08-09 13:01:48	<u>faad22fcb6396c9fef6590</u> <u>c8710dd84f8cff6021ca13</u> <u>0ae44bc1f0c743f22d2c</u>	+ 0.00191665 88.65 USD	BTC 	
35	2021-07-20 23:14:33	<u>4919e750e5f694a0e1d883</u> <u>9eb18ea96a46927df0e86f</u> <u>ecb5d4ae4c2d1f045007</u>	- 0.00224108 70.67 USD	BTC 	
36	2021-07-20 14:17:06	<u>ab0b097a892958113f5cea</u> <u>7800bf793848e2123353d6</u> <u>9cbe69cb4d71bef8f606</u>	+ 0.00224108 66.76 USD	BTC 	
37	2021-07-05 02:32:35	<u>b867ea10aa8c0db99712e7</u> <u>46a5236a4d83a58df54ff6</u> <u>5b5304a7c69be6782c70</u>	- 0.00101138 33.75 USD	BTC 	
38	2021-06-29 00:18:23	<u>3d77eab643b83427052d5a</u> <u>497a1ea932a4f71fa21cc8</u> <u>f79751616605e47f816e</u>	+ 0.00101138 35.96 USD	BTC 	
39	2021-06-16 21:35:10	<u>76e96888c4292a2c952e8b</u> <u>11df5e42d53faa404d9da9</u> <u>43e66f4e8e0b050b0ffa</u>	- 0.00176888 69.24 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-06-16 11:01:15	<u>88848ccde41ebef6d6c5f3</u> <u>29af99129f0e203cdddbc9</u> <u>413f16d14564d13594f9</u>	+ 0.00176888 67.83 USD	BTC 	
41	2021-05-31 02:23:49	<u>983ec2abd052f3c2743231</u> <u>83bf5f44c63e76871444ee</u> <u>14e3ad0ac79be50dbcfb</u>	- 0.00159831 58.87 USD	BTC 	
42	2021-05-29 05:13:09	<u>40bfde210a3a8d288b2c40</u> <u>d35a03cdbc5850da2b608d</u> <u>9f8f9992f20435915b32</u>	+ 0.00159831 56.54 USD	BTC 	
43	2021-05-16 12:46:27	<u>fa90c44d356956dc1d8691</u> <u>614ec575ba8b45a567e94b</u> <u>f62e8c1f1e465ec8df46</u>	- 0.00194215 90.17 USD	BTC 	
44	2021-05-15 09:43:32	<u>13fcfa4360807f5aa63827</u> <u>7e955f60a77a62496cca62</u> <u>50cb0a7f928718029fec</u>	+ 0.00194215 90.82 USD	BTC 	
45	2021-05-10 04:33:37	<u>e400955670f518380f186c</u> <u>eba2cbb7a1dc8a5858ab28</u> <u>2925a89dc7f510d3375d</u>	- 0.00096410 55.98 USD	BTC 	
46	2021-05-10 04:21:59	<u>fce22a6d30ef59d9329a1a</u> <u>fcea3e6287afdec0d83cca</u> <u>5df3d06441b73bcb6c90</u>	- 0.00101055 58.68 USD	BTC 	
47	2021-05-10 04:21:59	<u>edac73ed9964282f9e189f</u> <u>25ff698e06fe51d1ee1d7e</u> <u>a123c7cbc8ffdbbd4e6d</u>	- 0.00102379 59.45 USD	BTC 	
48	2021-05-10 04:21:59	<u>de41fb757672325c779919</u> <u>7f41c8f7439abaebd8c4ba</u> <u>686e2ab67c75db7020c8</u>	- 0.00102997 59.81 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-04-19 15:39:12	<u>01fc682e6ef0860bd2f2d2</u> <u>5d937f4ae7884b0969d6e1</u> <u>81fc231faf454d909efa</u>	+ 0.00102997 BTC 57.30 USD		
50	2021-04-03 12:43:10	<u>84cd0af6ba81e081d77ce8</u> <u>83c980a4f59f3e7f7a091c</u> <u>811b19c7587d57734128</u>	+ 0.00096410 BTC 56.11 USD		
51	2021-03-17 14:12:19	<u>235f4c9b47861c59c15678</u> <u>0de40389c2ab38d5ccc44a</u> <u>672dcb1a5bfd80464dea</u>	+ 0.00101055 BTC 58.25 USD		
52	2021-02-11 13:41:01	<u>472e13d411c04e135032a2</u> <u>17ac297e981f4483e6835c</u> <u>3c483df95f6c044afd87</u>	+ 0.00102379 BTC 48.41 USD		

* USD values displayed at the time of transaction

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