

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38yDVikCSZuGrL1cWjzmC93j4QpjgqY8sx</u>
TOTAL RECEIVED	0.01126011 BTC
	708.78 USD
TOTAL SEND	0.01126011 BTC
	708.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2024-07-14 14:36:59	<u>6dfd98a45fb0c33811243b</u> <u>82fc07c94424cfa10bc4c0</u> <u>e3c64d285fd25f3d3ccb</u>	- 0.00177880 BTC	
			106.87 USD	
2	2023-10-28 01:48:38	<u>d31409ad545b1f336e213a</u> <u>11091c2482cb114bd072db</u> <u>7d088f45b0cd314541e7</u>	+ 0.00177880 BTC	
			60.64 USD	
3	2023-04-24 03:14:39	<u>84ec4c72053912d2df366b</u> <u>6f3a72de906f04c583d69f</u> <u>6c3ccd765d0418bb4ba2</u>	- 0.00071882 BTC	
			19.97 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-24 01:57:30	<u>21c6b4a6d2b10ed4e3fc3a1f262d456dda3d8e8df886fcc77d2c62aac87427f8</u>	+ 0.00071882 BTC 19.94 USD		✓
5	2022-11-26 14:39:10	<u>5f3851e325c2c54a16711cd00fe797a1bfb4913a1ad229f63b1e3361a5e72a79</u>	- 0.00021423 BTC 3.53 USD		✓
6	2022-11-26 13:22:04	<u>52c95c4456e39b9e7604cd2df15a28fad5d26a640fa976b79fe58f8f2f2149ee</u>	- 0.00023751 BTC 3.94 USD		✓
7	2022-11-26 12:50:35	<u>b33447c6759638b1ebf1056974b0691004b6ac8c4496c5e660029470a39767e4</u>	- 0.00018358 BTC 3.04 USD		✓
8	2022-11-26 01:47:58	<u>c7461c2026f72de7a0090b024b8c54300cd41b8b062dff4f4357b93859183f5a</u>	- 0.00016424 BTC 2.73 USD		✓
9	2022-11-26 01:06:28	<u>d7fd9cfb5269527757a0537f0e4aeb995f20d44eb13327111ce30b08fd33b59c</u>	- 0.00027228 BTC 4.52 USD		✓
10	2022-11-26 01:06:28	<u>98eb72d564f7e4b1129d3d5608c76a2fe0f462a75bc890ba8b87492574b0fb82</u>	- 0.00036296 BTC 6.03 USD		✓
11	2022-11-26 01:06:28	<u>8a806efae4f48a2b19ac9067c54e4ddc039796dce2b4382e0865c08893dd0271</u>	- 0.00026355 BTC 4.38 USD		✓
12	2022-11-25 14:38:29	<u>540846d0c688549a91252edb57dfdb1da172a36f05b29734056aae14d30de567</u>	- 0.00025082 BTC 4.14 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-11-25 13:06:11	<u>c44eccf0ece5d0991a4c24</u> <u>cc75d6cb24056985379273</u> <u>da81360b3f7c5cad2919</u>	- 0.00020132 BTC   3.32 USD		
14	2022-11-25 07:54:09	<u>727a285a2449dacb01fdde</u> <u>39724d3ab9f1a17e1acdab</u> <u>93306800ed57e75b216d</u>	- 0.00037105 BTC   6.10 USD		
15	2022-11-25 07:54:09	<u>90be5e68076abf1ce7d6d0</u> <u>96dee0a083140bab731c44</u> <u>d7ddc7ea283a325d0d6d</u>	- 0.00037726 BTC   6.20 USD		
16	2022-11-24 21:00:47	<u>fcedba8799755c89fba234</u> <u>de8c450c8e8038289686e3</u> <u>9f99d037bd9b99910220</u>	- 0.00040404 BTC   6.68 USD		
17	2022-11-24 20:51:51	<u>b69885091950bb460bd5e1</u> <u>5501d7932388a16813358b</u> <u>810d4e589a8308a5d6d3</u>	- 0.00040620 BTC   6.72 USD		
18	2022-11-24 20:51:51	<u>b66c1e0d1d81891229afa6</u> <u>7791fde0507cddb3add158</u> <u>eff130bfce0947d2fb9d</u>	- 0.00040471 BTC   6.69 USD		
19	2022-11-24 20:50:52	<u>71bf0f02e41d1e61993e2a</u> <u>5c0fb2273ba7807bd084e1</u> <u>2f80831ac9092392307b</u>	- 0.00046154 BTC   7.63 USD		
20	2022-11-24 20:29:12	<u>9853ae69cd91976efa5dd7</u> <u>c5e3d486b8f2b1b6c20a29</u> <u>479078470c2369eba521</u>	- 0.00042814 BTC   7.09 USD		
21	2022-11-24 20:22:11	<u>df95a8d96559c30c1a9590</u> <u>464e3bce65de38550df25a</u> <u>1f5588cb7cb173e36586</u>	- 0.00040094 BTC   6.64 USD		

#	Date & time	Transaction Id	Amount		
22	2022-11-24 16:43:54	<u>f8b9002e760a2da919a971a4fa14b8246f7fe0fd3632ee8d1247c433b54a09fa</u>	- 0.00059278 9.83	BTC 	✓
23	2022-11-24 11:35:54	<u>e9a557597857e98ad0f274825471311b1ade83d106f0bee721dbe8be8a361bdf</u>	- 0.00050404 8.33	BTC 	✓
24	2022-11-23 16:49:14	<u>9c2d3192fd625b005a3d1580971bb9ee689f135d5613ac4edecc11c04a7d3863</u>	- 0.00226130 37.06	BTC 	✓
25	2022-09-13 09:53:15	<u>c8e766c95345fb0ce25c999b4c9cb6d0cd79e6e75b128a56d370ced0cb2a010d</u>	+ 0.00046154 10.39	BTC 	✓
26	2022-08-08 05:52:41	<u>38fc2b8b35d713a149da810591e0c548da1834f9bf7fcbd0624baf79c58d2fe4</u>	+ 0.00040471 9.60	BTC 	✓
27	2022-08-04 05:04:15	<u>1d0cbe3e0b8b61c0eec0d4d6dc6f294d1287dbf7e6c01ee13b0f644f4c3b8cb7</u>	+ 0.00037105 8.58	BTC 	✓
28	2022-08-02 04:16:33	<u>aa481334fc13322b9a24699024f2e0d6cc93f71d6ddf2f0de7f7a0820cdf03a9</u>	+ 0.00037726 8.62	BTC 	✓
29	2022-07-19 22:41:13	<u>11d0d6f5c75ca87683fe41868858b66c320e2303114713152f699d71b275d93e</u>	+ 0.00050404 11.79	BTC 	✓
30	2022-07-18 05:34:22	<u>cfbd468809cf2ae8781994054610831ca800b3edb03dfda4f7cef579ed2bde79</u>	+ 0.00042814 9.50	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-07-05 07:54:49	<u>b7d8597124c090687ab540</u> <u>603fc22b671241a04cfe97</u> <u>57abc3fcc78836b7fca8</u>	+ 0.00059278 BTC 11.71 USD		✓
32	2022-07-04 00:23:05	<u>a81c9aaa01b89872d3600b</u> <u>25d31c589464e2b6c365d3</u> <u>dd425d1c302bc4035d38</u>	+ 0.00040620 BTC 7.80 USD		✓
33	2022-06-27 02:48:50	<u>359101d9d1a6948b00a3c7</u> <u>f4ea7a5a02fc8055ffffc5</u> <u>9f0d92c150bc1112e37c</u>	+ 0.00040404 BTC 8.55 USD		✓
34	2022-06-27 00:59:34	<u>ea987b6de97155b52345d0</u> <u>103a2fdd10aaf6328c82f8</u> <u>4c60cca51ea4a45ee1b2</u>	+ 0.00025082 BTC 5.28 USD		✓
35	2022-06-20 09:35:48	<u>da93e2997363522563424c</u> <u>1fecf7432e78b14f7471fb</u> <u>1e1238490803ae41d45c</u>	+ 0.00036296 BTC 7.55 USD		✓
36	2022-06-14 05:21:41	<u>67cbac5707ad5b13c6118e</u> <u>357015f378a69bc568d108</u> <u>ed4a0891cd27636415bf</u>	+ 0.00021423 BTC 4.90 USD		✓
37	2022-06-03 03:04:44	<u>35f6bc2ab5742bfc2006f2</u> <u>fc8844311333dfc7992dc0</u> <u>68f35660dfffc4aae4947</u>	+ 0.00018358 BTC 5.58 USD		✓
38	2022-05-31 23:38:24	<u>d55b638787869369956986</u> <u>8467128f99d6ef52df2df3</u> <u>f769149d09388325e968</u>	+ 0.00026355 BTC 8.33 USD		✓
39	2022-05-30 01:01:31	<u>c99cff2166565be28ee100</u> <u>5b12f504041bb0b918cb68</u> <u>339e247bfb4b9c38a515</u>	+ 0.00023751 BTC 7.20 USD		✓

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40	2022-05-25 08:52:01	<u>237fdf9e4e80961c6b9361</u> <u>38123c77830cd2860edf17</u> <u>54e893de5a4886bcc5b9</u>	+ 0.00027228 BTC 8.00 USD		
41	2022-05-16 09:18:56	<u>6125fcfde10252b0aa0751</u> <u>bdd6e616d66809e3beae2d</u> <u>802d00d2733ca1ff3212</u>	+ 0.00016424 BTC 4.91 USD		
42	2022-05-14 23:46:02	<u>82d96074cda56fde14ad03</u> <u>9d7ff63f3c8296388d43b6</u> <u>4b89eebe1fd9904d5373</u>	+ 0.00020132 BTC 5.98 USD		
43	2022-05-14 14:25:42	<u>f1e4ff0424ba1a43349858</u> <u>d6f31dd99ebe6d4e4a068f</u> <u>7dd3aaa729cb510268b3</u>	+ 0.00226130 BTC 66.34 USD		
44	2022-05-14 08:27:26	<u>729ff9ad516c46b83c277f</u> <u>22bd2984c3373665262514</u> <u>60f6ea60ac3f5e2cc628</u>	+ 0.00040094 BTC 11.65 USD		

* USD values displayed at the time of transaction

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