

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3J38bcvS3XtJawEFAGfaUcLr2HuayuZBbV</u>
TOTAL RECEIVED	0.23555423 BTC
	14,822.01 USD
TOTAL SEND	0.23555423 BTC
	14,822.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 21:28:37	<u>7946cd61dcd475dfa3ceb8</u> <u>44c4ab51861b13ff05a99d</u> <u>047e7a4ffae16d0bc1f5</u>	- 0.00323884 BTC	
			128.88 USD	
2	2024-01-24 11:06:52	<u>d97c27feeb20ef94af4467</u> <u>c5501b97781ca0c783af28</u> <u>4b54ec406aeacbe1fb91</u>	- 0.00354907 BTC	
			142.70 USD	
3	2024-01-13 00:30:30	<u>7ece20d573d1201b873564</u> <u>6e1971d7b3b617b25dd503</u> <u>b39d743e322faded5bf1</u>	- 0.00312338 BTC	
			133.28 USD	

#	Date & time	Transaction Id	Amount		
4	2024-01-13 00:20:53	<u>d87b5d3d6027c2f1772139</u> <u>63aa76c5c9e03a40a2960c</u> <u>89b46368bff94c706379</u>	- 0.00236503 101.22 USD	BTC	✓
5	2024-01-12 22:57:13	<u>132ce4f204e387003a5a65</u> <u>62e07b42e5328a152138b3</u> <u>0b8b61e2f10e509bd32f</u>	- 0.00133208 56.99 USD	BTC	✓
6	2023-12-28 16:52:29	<u>754576db0b5584818620dc</u> <u>911e3d5ab55853084db43a</u> <u>25ea363306837abf0758</u>	+ 0.00236503 100.60 USD	BTC	✓
7	2023-12-17 15:36:00	<u>a638043140fca3e48478b6</u> <u>811684896092cbc1d8bfed</u> <u>b79f2c4c15c18210acf5</u>	+ 0.00323884 136.39 USD	BTC	✓
8	2023-12-04 00:06:11	<u>f9d43b4bdc66851d17108a</u> <u>ecd000348af9ed49a1d037</u> <u>7295680b632741c8f46b</u>	+ 0.00354907 142.71 USD	BTC	✓
9	2023-11-25 01:00:30	<u>a5f14424f22e063bc4a8b2</u> <u>29a20ce5abed3e2f212931</u> <u>654cec4ce98c72299f42</u>	+ 0.00312338 118.02 USD	BTC	✓
10	2023-11-04 19:12:12	<u>ba3da652318615c73e5887</u> <u>7967d25b3e31ac697af469</u> <u>dda0ec080cb2ee909af2</u>	+ 0.00133208 46.26 USD	BTC	✓
11	2023-04-15 05:02:10	<u>9d2a0543f95b5fe0314bfd</u> <u>32d84722b94848cf4b74b9</u> <u>0e12ae1b7fe855a6906a</u>	- 0.00405465 123.37 USD	BTC	✓
12	2023-04-15 04:53:52	<u>684dde26a506f99a7ba99c</u> <u>4dd347146b40dd849acf0e</u> <u>bb8565c8b30cdb46a489</u>	- 0.00109789 33.40 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2023-03-27 16:40:43	<u>f9339315336c1cf81af3f4a424fa0d1334cf0677f8e5452abf553493f786062e</u>	+ 0.00405465 109.31 USD	BTC 	✓
14	2023-03-22 09:28:02	<u>cbf7b0c6c91542945cdf1a4eab464aef451da0a31f8a7436692057ac2d49fffe</u>	- 0.01804879 507.17 USD	BTC 	✓
15	2023-03-20 00:04:29	<u>7f57d2e4788b59bf51cd82d327d63fd72c9d3023a29bfee50957c86d18e23e6e</u>	+ 0.00109789 30.54 USD	BTC 	✓
16	2023-03-17 21:40:11	<u>912d31bb4fdb59b5eff6ddcb0a76c668fe5243ebb4621ea4ec1f9b577dc1b05c</u>	+ 0.01804879 496.58 USD	BTC 	✓
17	2023-03-08 11:06:45	<u>744efcf754301d92ae13b5483a55c9433f8b8c260cca7a5cabd42a276336dba8</u>	- 0.01729581 381.76 USD	BTC 	✓
18	2023-03-08 11:06:45	<u>e614e2c59a6e2fab3c94581e961b02c179223ba20c876193f26567317dbce73c</u>	- 0.01028725 227.06 USD	BTC 	✓
19	2023-03-08 11:06:45	<u>6700fb00d2b4773163be8e901aa1d4d8f98e08ff95ab5850ab00dd6c9f0ac125</u>	- 0.02314354 510.83 USD	BTC 	✓
20	2023-02-28 21:54:33	<u>3982778b73f1436cc19cbda3de8282febb957ddd556ba8f4f87c3de52c448395</u>	+ 0.01028725 238.26 USD	BTC 	✓
21	2023-02-24 21:55:43	<u>b0b72345ff97009e61b4b3371cea8eb008844cb69bdc4fe5393f537a329c2260</u>	+ 0.02314354 535.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-23 18:22:00	<u>2fc202ab04fe4f8bbcac8f71c02d2ec35cbb4675e7dd1b61121219c6742571d1</u>	+ 0.01729581 412.70 USD	BTC	✓
23	2023-02-03 13:58:56	<u>c15e3b08f317e8c96ebd9f212371274878a6766ebb73c312faccd0857d7416cc</u>	- 0.00641594 150.89 USD	BTC	✓
24	2023-01-21 04:21:34	<u>9cc71a840195a635a1cc19957c51f3d9fbee6308dfe7a5d02a512935694e4449</u>	+ 0.00641594 144.98 USD	BTC	✓
25	2023-01-18 09:21:35	<u>ad82555dce1b2eac95760370d610fd29d0ca16d30b5d121a0669d6db31ba6393</u>	- 0.00693840 147.30 USD	BTC	✓
26	2023-01-14 03:39:44	<u>494a449ec854b2c50d6b6394613afc93def7acb92a94663261a9d5733a6daa5d</u>	+ 0.00693840 144.97 USD	BTC	✓
27	2022-12-30 10:37:46	<u>1d5ca53c9a36b5a4cec313a66adc40fe88f765eb665c056bad809865450c7004</u>	- 0.02696696 444.85 USD	BTC	✓
28	2022-12-30 10:31:22	<u>844c95f86b32855edce41d840db5f9287e75b16c959f869a61cb9bdf24b6eb00</u>	- 0.01445420 238.44 USD	BTC	✓
29	2022-12-30 10:31:22	<u>844c95f86b32855edce41d840db5f9287e75b16c959f869a61cb9bdf24b6eb00</u>	- 0.01375515 226.90 USD	BTC	✓
30	2022-12-30 10:31:22	<u>844c95f86b32855edce41d840db5f9287e75b16c959f869a61cb9bdf24b6eb00</u>	- 0.01348267 222.41 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-12-23 18:21:39	<u>5cb9f9d920ea0a3e5eef8a</u> <u>e392e0d95efad4b8aea03c</u> <u>9f425610da782bcff71e</u>	+ 0.01375515 231.58 USD	BTC 	✓
32	2022-12-22 04:46:01	<u>541e5347d147125b4aaec5</u> <u>fd36dc236e68bba245cba2</u> <u>5f6e9706d1bebc12b7ae</u>	+ 0.01445420 243.16 USD	BTC 	✓
33	2022-12-20 23:00:49	<u>66306d4c59e249b4cf8668</u> <u>a8e91faef960f6d2ae1ade</u> <u>63cd22962844075760fb</u>	+ 0.01348267 227.79 USD	BTC 	✓
34	2022-12-18 02:04:09	<u>ceb287b64cc9293457278c</u> <u>65a30d73139da06656c0fe</u> <u>b777c4d312b05c17f8d4</u>	+ 0.02696696 451.18 USD	BTC 	✓
35	2022-12-14 10:15:26	<u>91cb843c4f26a3d2fad440</u> <u>816293510e69aa68306650</u> <u>fe9b77868b4f256c7efe</u>	- 0.00363628 64.82 USD	BTC 	✓
36	2022-12-14 10:15:26	<u>56d0cfb62668bdf42d11f9</u> <u>32446d7e895559aad9d600</u> <u>f33403ae521907dff6eb</u>	- 0.00897315 159.97 USD	BTC 	✓
37	2022-12-14 10:15:26	<u>5da27d5439fc1beb2971c8</u> <u>8a3c10f8734348783f61e3</u> <u>c9e103b0270dce7f80bf</u>	- 0.01461543 260.56 USD	BTC 	✓
38	2022-12-14 09:54:49	<u>520fb98450234e5777f6d7</u> <u>5cef4fe19cfecfee429384</u> <u>ebee8037745b14a8bd3a</u>	- 0.00596265 106.30 USD	BTC 	✓
39	2022-12-14 00:15:40	<u>0f0fcd8c3303ae591f8da9</u> <u>caf425eeb6ac43792e6f08</u> <u>bfac13eef3c0c6d0f228</u>	+ 0.00596265 106.24 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-12-12 20:20:42	<u>34dcb798270b26bb75abbc</u> <u>86c6a6733e7297c76f7511</u> <u>85a8f17268b168ef6c23</u>	+ 0.01461543 250.26	BTC 	✓
41	2022-12-11 19:26:38	<u>f00686b5130763b1062f96</u> <u>60232f03031bb3c8d0b33b</u> <u>a7aae181a5d0a5341d20</u>	+ 0.00897315 154.13	BTC 	✓
42	2022-11-30 04:11:25	<u>7bf5dbee2e52b2d7fa317a</u> <u>3239bdd95c47c202d75e30</u> <u>75e578c1ab73afe093df</u>	+ 0.00363628 61.37	BTC 	✓
43	2022-11-28 08:55:12	<u>315ddf515bc5e54153ec0b</u> <u>9e883f0a2d016ba1cb8d6b</u> <u>7e87cbcdb671c04f66fd</u>	- 0.01808004 293.22	BTC 	✓
44	2022-11-28 08:55:12	<u>82962095dc07da032ac254</u> <u>55162525b8ac82c26a64ba</u> <u>f8bf9fcbc49e8f05a0f3</u>	- 0.01473703 239.00	BTC 	✓
45	2022-11-28 05:41:41	<u>b2b9b192d74a988055f4ef</u> <u>9ff63e07101a4c858ea54f</u> <u>26eeb2c91ae406ed3715</u>	+ 0.01808004 293.12	BTC 	✓
46	2022-11-25 19:36:17	<u>e255ae352d903ea908f8ed</u> <u>a93aa7713c6c13d5e3627f</u> <u>10f42773d423b873993c</u>	+ 0.01473703 243.54	BTC 	✓

* USD values displayed at the time of transaction

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