

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>338v6KkXguH1rLpectQTsMRRCY7dTzb2cK</u>
TOTAL RECEIVED	0.02133157 BTC
	1,345.29 USD
TOTAL SEND	0.02133157 BTC
	1,345.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-28 17:56:51	<u>a95d45821fc923c47efa58</u> <u>565e70bc9da520f13e67c9</u> <u>22d2574c2ce248feca0a</u>	- 0.00000547 BTC	
			0.12 USD	
2	2021-08-23 08:45:37	<u>5f17f05b9c20e6628afc98</u> <u>620cb6b8004a902bd23de9</u> <u>c4bc5e091ba3c8e8ec50</u>	- 0.00063639 BTC	
			31.49 USD	
3	2021-08-21 21:16:06	<u>b536da5e9d89926ab3de96</u> <u>1d4a3d78ad77c1d9d68f50</u> <u>1c1751ff83680e7ffb7e</u>	- 0.00084821 BTC	
			41.67 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-09 20:42:07	<u>761840403469f8add7c75d</u> <u>af3c3a1ca9f71a4228bd92</u> <u>68191055724a9ff6b0a6</u>	- 0.00072400 BTC 	13.21 USD	✓
5	2020-11-12 08:12:51	<u>25a0699ecd9922638a4153</u> <u>35656d8452ee59d5bb10c8</u> <u>da299734d4d06387f7ad</u>	- 0.00089136 BTC 	14.52 USD	✓
6	2020-08-07 10:39:10	<u>64cc712fec15f955b46ee9</u> <u>3048dd827f22683e012b5b</u> <u>a09c804db741fce2be31</u>	- 0.00010000 BTC 	1.15 USD	✓
7	2020-08-07 10:39:10	<u>532843fafb6d149ac70ca7</u> <u>7ea7646374a5be3bf778e6</u> <u>736b86989f5c0fe87600</u>	- 0.00010000 BTC 	1.15 USD	✓
8	2020-08-07 10:39:10	<u>532843fafb6d149ac70ca7</u> <u>7ea7646374a5be3bf778e6</u> <u>736b86989f5c0fe87600</u>	- 0.00010068 BTC 	1.16 USD	✓
9	2020-08-07 10:39:10	<u>4bf363c37a9a26fea12231</u> <u>27fb9012df3a7efd33dbd4</u> <u>6c55fa0a853b78944709</u>	- 0.00013582 BTC 	1.57 USD	✓
10	2020-08-07 09:50:50	<u>8cdb6d33e0735b09a88cb4</u> <u>197a983a579c93aa985f52</u> <u>7696e00d63e15cb4214f</u>	+ 0.00000547 BTC 	0.06 USD	✓
11	2019-12-06 01:24:45	<u>9597d1d96db521220d2d34</u> <u>70258b2d0ff86c7d1c75e8</u> <u>cb76d21103c66bcf2a30</u>	+ 0.00013582 BTC 	1.02 USD	✓
12	2019-08-05 03:05:01	<u>fe43cc639f7fba0702ae06</u> <u>00b7113be3e0c81f6ccd00</u> <u>583b70374998e26d1141</u>	+ 0.00089136 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-07-18 21:52:01	<u>3df52811ce11e018e848eb</u> <u>ddf47b571899d48c0fb121</u> <u>6a70c63454b24d000352</u>	- 0.00374411 BTC	✓
14	2019-07-05 01:15:00	<u>7fca6468d909ec13e0afe2</u> <u>c78c373c6c3ab7aac05047</u> <u>860be8d1b8ea8840cb46</u>	+ 0.00374411 BTC	✓
15	2019-06-26 04:00:47	<u>2ce846bb6069f4ab0245af</u> <u>457cefa4a1109d282e7e0b</u> <u>7c0dd90f533e09eeda5f</u>	+ 0.00072400 BTC	✓
16	2019-06-26 02:00:28	<u>1ed626765605332fd93971</u> <u>24892b1315248defe2fd3f</u> <u>ca345a64233c06f058e7</u>	+ 0.00084821 BTC	✓
17	2019-06-25 07:16:28	<u>0a55785cdcf9e2ef0149e5</u> <u>248ee22de206ae0d80f734</u> <u>891c3cfca1cf3b313c8a</u>	+ 0.00063639 BTC	✓
18	2019-06-11 19:14:22	<u>991aea331397b83e8fb5a1</u> <u>64b2390f0c89eb74f58160</u> <u>f64f903029a8fa9e2be2</u>	- 0.00030000 BTC	✓
19	2019-05-25 08:43:41	<u>daf27ce555eb14b9fba18b</u> <u>b15301efbee5c2c55d367e</u> <u>dd144d90fe8dc55463e3</u>	- 0.00051118 BTC	✓
20	2019-05-25 08:43:41	<u>daf27ce555eb14b9fba18b</u> <u>b15301efbee5c2c55d367e</u> <u>dd144d90fe8dc55463e3</u>	- 0.00051926 BTC	✓
21	2019-05-24 20:50:54	<u>73d409bf60df915a32a035</u> <u>909dda41e3d1261dcfa392</u> <u>23b0b1020c6c28809e1f</u>	- 0.00073589 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-24 20:50:54	<u>73d409bf60df915a32a035</u> <u>909dda41e3d1261dcfa392</u> <u>23b0b1020c6c28809e1f</u>	- 0.00098528 BTC	✓
23	2019-05-24 20:08:49	<u>fa3cb59f5c83d58ee12aa7</u> <u>dbc8fc919f1c6c427d0e61</u> <u>b89ffcf713172a009bb</u>	- 0.00058400 BTC	✓
24	2019-05-24 05:39:04	<u>ef9237801a43f196a17c1b</u> <u>0131e9a7f126fc60e16139</u> <u>e1a42370c8839f98af20</u>	- 0.00184192 BTC	✓
25	2019-05-24 03:48:41	<u>6258e0dc31b532a12237a7</u> <u>8f000411ee2982c7448c7a</u> <u>881abfa86ba40b866709</u>	- 0.00198400 BTC	✓
26	2019-05-19 01:10:28	<u>b79c780b5c32193906d228</u> <u>b82ba22ed07a0e49772553</u> <u>05168df38f7676410a4a</u>	+ 0.00010000 BTC	✓
27	2019-05-18 04:43:23	<u>6625a40d78efdb4d88766d</u> <u>615afa6b36e66ea6ab6044</u> <u>028a7031cace47b2a057</u>	+ 0.00030000 BTC	✓
28	2019-05-12 18:27:55	<u>f6391d672ee57ba70c93e1</u> <u>0aa54fa8ab46abef4d4352</u> <u>024bf8c21ca433d3428a</u>	+ 0.00010068 BTC	✓
29	2019-05-12 02:23:58	<u>4b79d0dd0851433cf6f735</u> <u>2a0e1500c05d5be4045afb</u> <u>e7e5aab100a488f28fb9</u>	+ 0.00010000 BTC	✓
30	2019-05-09 17:45:00	<u>b127547ac8c0d98013ccda</u> <u>4ddb79f33eb4cbc65486</u> <u>bde3927fbf0d7b04341a</u>	- 0.00658400 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-05 11:21:10	<u>24b8d4127a0514330c29be</u> <u>247f8c95e2226a238f8d8d</u> <u>fe3883bd5f509929c2d3</u>	+ 0.00184192 BTC	✓
32	2019-05-05 06:00:07	<u>7371f380e32050e7854a63</u> <u>594c83ca5400a1265b3031</u> <u>b9559c7cfc538c18d489</u>	+ 0.00198400 BTC	✓
33	2019-04-28 23:14:06	<u>8a20c3f2fc555bfa4088a5</u> <u>30f98485bf9bc08612ab33</u> <u>187ba98c0e265c9a1140</u>	+ 0.00073589 BTC	✓
34	2019-04-28 19:05:58	<u>011e7e85f1cf7010ff0b31</u> <u>7e46cc04824f255b6c6b70</u> <u>cfefb5d9f507d3fcbf1a</u>	+ 0.00058400 BTC	✓
35	2019-04-28 15:19:19	<u>ea1d51ca57e9d01e3a8466</u> <u>0530b54d97d585a2a7c7ae</u> <u>f74b9793fd2796714e00</u>	+ 0.00051118 BTC	✓
36	2019-04-28 11:16:29	<u>0406ee27b33c9975470b81</u> <u>2c74529ee991f537bb8b4b</u> <u>c6a0d2600223c4f7ed0c</u>	+ 0.00098528 BTC	✓
37	2019-04-28 02:55:12	<u>ef39eefdf1fbd01e214f54</u> <u>e30e1e1c7fafd3871ee985</u> <u>8e78e43d235ca07718a7</u>	+ 0.00658400 BTC	✓
38	2019-04-28 00:32:14	<u>7abd743c5c4222558c55f6</u> <u>ff021167dc8bb03e64c694</u> <u>fa14b7c038ce9a42fed5</u>	+ 0.00051926 BTC	✓

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