

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:57 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38DrQie3bKdav5aUVVQNAHmAVqkjiPWXUE</u>
TOTAL RECEIVED	0.00039097 BTC
	24.65 USD
TOTAL SEND	0.00039097 BTC
	24.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-25 07:31:24	<u>bbfac3dbe42428081e996b</u> <u>1b9eba8a6b85481266cad0</u> <u>32fba788bad51142bf2f</u>	- 0.00004607 BTC	
			0.60 USD	
2	2020-10-22 19:34:58	<u>981b53eb284d6156a6ec0b</u> <u>c1f83446ebd829a2c73386</u> <u>162445a8a3172e5b8dd6</u>	+ 0.00004607 BTC	
			0.59 USD	
3	2020-10-11 21:48:48	<u>ed31c0b3545b860d98aaeb</u> <u>0d9b1658f80822e00931a4</u> <u>6bc21100a4e50e0e2661</u>	- 0.00000612 BTC	
			0.07 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-11 09:30:06	<u>10520819602c39996c5ef9ec91604f415ed0d206081475774910bf710608406a</u>	+ 0.00000612 0.06 USD	BTC 	✓
5	2020-10-04 01:07:52	<u>0104ea5458f77b79d9c4576402de09c687734e0ae676f2c543d5cb3d2a1771d0</u>	- 0.00015000 1.59 USD	BTC 	✓
6	2020-09-30 01:33:16	<u>775396bd8cf4405af01cc57fffdd8916d9b466a0108f3e309812854ef4202961</u>	+ 0.00015000 1.61 USD	BTC 	✓
7	2020-09-19 06:25:56	<u>c56cc37a4672bf2c488633bf8311f7b15c6a1e271d822512342253fda96280f6</u>	- 0.00001600 0.17 USD	BTC 	✓
8	2020-09-16 18:23:49	<u>4c8728a24e8117a15a8a06203fd979eec5eed65f8d285e16e65075ff8b175a00</u>	+ 0.00001600 0.17 USD	BTC 	✓
9	2020-09-06 22:29:31	<u>e3c97274ba06cb26d116042a9c9f5141e869bce7d3dc b47647c5fa39dc4a7da7</u>	- 0.00001980 0.20 USD	BTC 	✓
10	2020-09-05 16:50:19	<u>df08b210e4f2bc3cee69ff4c3a317d8e9e563c48babf31ba591562cbca2d4158</u>	+ 0.00001980 0.20 USD	BTC 	✓
11	2020-08-28 23:31:25	<u>726d4461ed18b4781fd5d9e85be82302c789bf251cacedffa2eff2149ad5d8d7</u>	- 0.00002610 0.29 USD	BTC 	✓
12	2020-08-26 12:07:24	<u>97e3a6ced1a020788fb61153ef237dc989130de61090e8fb4965005ddd9789bb</u>	+ 0.00002610 0.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-25 10:14:04	<u>cf5341396eacd2ed946859</u> <u>3be6106a2335029f6d1cd5</u> <u>8698b810690515040879</u>	- 0.00000870 0.08	BTC 	
14	2020-07-18 04:49:11	<u>08ca766918e65ef9bba9ab</u> <u>c3af09a9a4ba64ef8c705e</u> <u>a2554ed95a35268459f9</u>	+ 0.00000870 0.07	BTC 	
15	2020-07-15 01:03:50	<u>54730e956d63315b9ad895</u> <u>41d449266b6610ecd5bcd</u> <u>681795b4f32db4280491</u>	- 0.00000805 0.07	BTC 	
16	2020-07-11 08:46:26	<u>6996ba5ba7281fbfe90f94</u> <u>77bd2e68bf93d63d822792</u> <u>364c69a3281c88571b6c</u>	+ 0.00000805 0.07	BTC 	
17	2020-07-10 00:27:37	<u>a30609ed384d5afd0bf93d</u> <u>310d9c4bf411b2bca1492d</u> <u>2f40c4a16c4c5f7bfa7c</u>	- 0.00001178 0.10	BTC 	
18	2020-07-07 11:49:18	<u>434d70094d85be03a609ed</u> <u>e88387deded4337a7363cc</u> <u>c9309063ee60273d01c7</u>	+ 0.00001178 0.10	BTC 	
19	2020-07-04 20:26:25	<u>fc21d5c33b0dacad05a784</u> <u>26a1a62764d55e07b242be</u> <u>da6c9013b1eaaa62a7d9</u>	- 0.00000600 0.05	BTC 	
20	2020-07-03 20:14:24	<u>83661dcd911b1a25cea52c</u> <u>7decdd12fc70fdd431a3b2</u> <u>6f9eaa66b1180b0abcb4</u>	+ 0.00000600 0.05	BTC 	
21	2020-07-01 07:31:49	<u>84b82b2b232545efc9bd19</u> <u>9bd4bf4cdbcf8750c2901c</u> <u>be68c9a083e0aa2c8f48</u>	- 0.00002994 0.27	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-07-01 07:31:49	<u>84b82b2b232545efc9bd19</u> <u>9bd4bf4cdbcf8750c2901c</u> <u>be68c9a083e0aa2c8f48</u>	- 0.00000600 0.05 USD	BTC	✓
23	2020-06-30 01:41:25	<u>54b2076e5aada3abc4e9a0</u> <u>cda9c79fe425d04f3a8d7b</u> <u>c8a3be003babc28762bf</u>	+ 0.00002994 0.27 USD	BTC	✓
24	2020-06-30 00:17:43	<u>5409abf01ea5b6a2d21b67</u> <u>7210ff0bbe050b93151a3d</u> <u>fb847cdf4331e2be120</u>	+ 0.00000600 0.05 USD	BTC	✓
25	2020-06-21 18:34:52	<u>44facbbcbe1b9238688c3a</u> <u>6e7b00e5319b9bf384bb93</u> <u>21be12eef6b8e7a0c012</u>	- 0.00001707 0.16 USD	BTC	✓
26	2020-06-21 13:02:54	<u>a23014886b4593f2b4a6a0</u> <u>a2e14d61a4a604ec8edc0e</u> <u>cd857ecf4188be4ddb18</u>	+ 0.00001707 0.16 USD	BTC	✓
27	2020-06-17 19:52:31	<u>3655d0f704b5c20a55dac4</u> <u>4532120275694327b64f7a</u> <u>d802fbcfccfc9e27c7be</u>	- 0.00000649 0.06 USD	BTC	✓
28	2020-06-17 04:09:33	<u>8ae20e14bc341e195011e3</u> <u>8bb881734d13615229debd</u> <u>bfd64f9c7ccc9327b4dc</u>	+ 0.00000649 0.06 USD	BTC	✓
29	2020-06-14 18:42:23	<u>bee0b6942ae0b4f23d8c70</u> <u>cc5de3caa12dafed78b331</u> <u>82b8d7a1d2dfc3747272</u>	- 0.00000635 0.05 USD	BTC	✓
30	2020-06-14 04:06:22	<u>7d61611bedf91fad3964ea</u> <u>b322a3e74e6322b1452190</u> <u>df0657e8f6cdee10b892</u>	+ 0.00000635 0.05 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-06-13 01:19:38	<u>6924ed3484a36941997b4b</u> <u>33088f3c2e06fb837c5f3d</u> <u>e98d9ceab66109a4ba4e</u>	- 0.00000759 0.07 USD	BTC 	
32	2020-06-12 04:18:59	<u>2017726bad4b3e71943f13</u> <u>86e5d480ec4c6ec4ece386</u> <u>4026c7279143e730faf5</u>	+ 0.00000759 0.07 USD	BTC 	
33	2020-06-11 05:14:28	<u>ee78a98a505b03f7ae3b6d</u> <u>4c707d644d90f833edb612</u> <u>259a5c814677a0b25189</u>	- 0.00000603 0.05 USD	BTC 	
34	2020-06-09 20:01:11	<u>dc0f780e165d6699dc6023</u> <u>6797643288e1041650ed84</u> <u>ffffc9024c2da563ea7f</u>	+ 0.00000603 0.05 USD	BTC 	
35	2020-06-06 18:12:37	<u>a097c3cd13ddd80a7362df</u> <u>25915eca3a7da7edbea05a</u> <u>c98135d00205ccac98d5</u>	- 0.00000657 0.06 USD	BTC 	
36	2020-06-06 04:02:38	<u>ce53bf7ef1d125e41b8001</u> <u>d78f49d34173f5faff68de</u> <u>4d224e26bcbc4c6ef658</u>	+ 0.00000657 0.06 USD	BTC 	
37	2020-06-04 03:39:30	<u>f22c34e28794873570371b</u> <u>ff7c51e3f44c3f015065b7</u> <u>6a3b3114f922c9307f18</u>	- 0.00000631 0.06 USD	BTC 	
38	2020-06-03 03:50:29	<u>f1e0a3d01a4fe361d3f5f9</u> <u>8760010afea3742e79b936</u> <u>ad12816b45f2c26c71a1</u>	+ 0.00000631 0.06 USD	BTC 	

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