

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38Gxe7H12KL85XNy5xXe5Dx3zAjwtJcKVvo</u>
TOTAL RECEIVED	0.00541343 BTC
	340.63 USD
TOTAL SEND	0.00541343 BTC
	340.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-10 00:54:36	<u>e6a577b68a3e638ee0d5eb</u> <u>4ad47cc7b729061d74d19f</u> <u>5205f5fdc3f1900e8f05</u>	- 0.00004483 BTC	
			1.75 USD	
2	2022-03-10 00:54:36	<u>e6a577b68a3e638ee0d5eb</u> <u>4ad47cc7b729061d74d19f</u> <u>5205f5fdc3f1900e8f05</u>	- 0.00004679 BTC	
			1.83 USD	
3	2020-01-16 09:56:19	<u>61e1f4a1419f0baa2f55e0</u> <u>89022ff57e0294ca23e0e8</u> <u>978a563eae0ae43d7a13</u>	- 0.00019307 BTC	
			1.68 USD	

#	Date & time	Transaction Id	Amount	
4	2019-08-18 21:39:14	<u>5e77f002f5ce142cec3043</u> <u>dd982f762ee0cbb7585604</u> <u>fa15e1397f8d673137c4</u>	+ 0.00019307 BTC	✓
5	2019-08-07 05:07:31	<u>f1b3d8462f427a2d306690</u> <u>0032cfbd249a344342b4ad</u> <u>a8be3e82519f2f18f93e</u>	- 0.00023173 BTC	✓
6	2019-08-07 05:07:31	<u>3f8ae797b698e04bb484fa</u> <u>b949c7b83e205be44500d2</u> <u>fcabc216d1e2a4bae213e</u>	- 0.00016559 BTC	✓
7	2019-08-07 05:07:31	<u>3f8ae797b698e04bb484fa</u> <u>b949c7b83e205be44500d2</u> <u>fcabc216d1e2a4bae213e</u>	- 0.00017886 BTC	✓
8	2019-08-07 05:07:31	<u>f7f38c8e6c4363a9cb0bd6</u> <u>d755bd92455d4acc27bad5</u> <u>cfdefc9d2746163d5a6b</u>	- 0.00012200 BTC	✓
9	2019-08-07 05:07:31	<u>eb9030b52fe00421f60444</u> <u>57b7453e1025ede514b813</u> <u>31cdc4f7774a6176cf2e</u>	- 0.00035782 BTC	✓
10	2019-08-07 05:07:31	<u>bf4a5771e575aa4f255426</u> <u>b959b19c2c6900ef0c230d</u> <u>e358a8bf1898187111c1</u>	- 0.00024912 BTC	✓
11	2019-08-07 05:07:31	<u>bf4a5771e575aa4f255426</u> <u>b959b19c2c6900ef0c230d</u> <u>e358a8bf1898187111c1</u>	- 0.00011965 BTC	✓
12	2019-08-07 05:07:31	<u>60e92b72e1bbe997009659</u> <u>04c8e59815e861695cf5b0</u> <u>e6e46f9955a74259d69e</u>	- 0.00023489 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-07 05:07:31	<u>60e92b72e1bbe997009659</u> <u>04c8e59815e861695cf5b0</u> <u>e6e46f9955a74259d69e</u>	- 0.00027783 BTC	✓
14	2019-07-21 02:36:13	<u>232e716f382084bdee9d20</u> <u>c0e29ab99d798c022e84cd</u> <u>14fb4055ec7e6355bb8f</u>	+ 0.00004483 BTC	✓
15	2019-07-02 23:10:13	<u>c25b1d58d82afbb6cfe07b</u> <u>7f1f612f613b5897a6be98</u> <u>a7f1dec04a984c198678</u>	+ 0.00004679 BTC	✓
16	2019-06-23 19:55:06	<u>119fbfc231a32c012306df</u> <u>ed3331bcc36e7b4473c1cb</u> <u>8f21ed5d2152439b948b</u>	+ 0.00016559 BTC	✓
17	2019-06-23 11:35:14	<u>8650f86dc8a355ea626101</u> <u>2a9e9a9eafd13d1b390052</u> <u>09e1d5733fc1f94111ff</u>	+ 0.00017886 BTC	✓
18	2019-06-10 07:51:58	<u>61c13f8d422f8c88292385</u> <u>ddd44c9deff91280048442</u> <u>6fe830bcb93c20eb8b1c</u>	+ 0.00024912 BTC	✓
19	2019-06-08 12:04:22	<u>799b577f52a568e7fcf81f</u> <u>f9396a3765a2a2071449dc</u> <u>58031b56435dce29ef0c</u>	+ 0.00011965 BTC	✓
20	2019-06-01 13:05:23	<u>7d6a07b09e36a3fc372437</u> <u>fc23aad15687f01f71d382</u> <u>69d958f9991c57fde0f0</u>	+ 0.00023173 BTC	✓
21	2019-05-18 22:56:11	<u>baf4165acf99227428e5e3</u> <u>66c2d903e2f53b326359c6</u> <u>b8738d1848520cc533d9</u>	+ 0.00012200 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-01 04:05:49	<u>8762392d9ab5792f0fb1ed</u> <u>dbdd7eee4682c7ef9f2ff2</u> <u>c761ac59d3c00d831528</u>	+ 0.00035782 BTC	✓
23	2019-04-05 16:17:37	<u>19cafa27c6f01db0944248</u> <u>1eeeb1ee23b05676af423b</u> <u>32e7ab164b0ecc70d6fe</u>	- 0.00052228 BTC	✓
24	2019-04-05 16:17:37	<u>563c24ffc986138e4e8526</u> <u>4a3ad5fa940917c060481d</u> <u>d52e78bc77a2f2f5fb68</u>	- 0.00049814 BTC	✓
25	2019-04-05 16:17:37	<u>563c24ffc986138e4e8526</u> <u>4a3ad5fa940917c060481d</u> <u>d52e78bc77a2f2f5fb68</u>	- 0.00055609 BTC	✓
26	2019-02-13 03:55:04	<u>f0f13a2c97162416b8530f</u> <u>6c859ebd4835a65e143b34</u> <u>7324e0978e06fbffc76e</u>	+ 0.00052228 BTC	✓
27	2019-01-18 06:51:35	<u>7d9bf67607afa67beedd09</u> <u>dab558c2bdf77eef31cddc</u> <u>062a4a6698310c83bd96</u>	- 0.00112040 BTC	✓
28	2019-01-10 02:01:32	<u>6a0812921a99848b562975</u> <u>86cd1b588ca3e5526a841a</u> <u>25f0a8805b8293288d5f</u>	+ 0.00023489 BTC	✓
29	2019-01-04 03:15:09	<u>a46d2fd554df5f2cc61539</u> <u>436b0515ef633d323c325d</u> <u>3c59c9bbcc13ba33890a</u>	+ 0.00049814 BTC	✓
30	2018-12-23 07:06:35	<u>644c812b29535e5a0618de</u> <u>9c21cc56dcdfb2692716a1</u> <u>c8a9e7dae181e66bf4c8</u>	+ 0.00112040 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-13 12:22:55	<u>fef522b2ccc192e1e2f021</u> <u>b176c4189dad10993bb077</u> <u>d8666cf0b2c1c8976aa7</u>	+ 0.00055609 BTC	✓
32	2018-12-13 12:07:52	<u>63d13e8078ac61229f6d3c</u> <u>6a3b0cd81d67195c7a2137</u> <u>1d9694f88c651b8a93f4</u>	+ 0.00027783 BTC	✓
33	2018-12-12 05:19:01	<u>1b253bbf736afcbe726924</u> <u>3ea946750b27f38dc2a2f3</u> <u>24c5e6aca0b100cd2432</u>	- 0.00014742 BTC	✓
34	2018-12-12 05:19:01	<u>1b253bbf736afcbe726924</u> <u>3ea946750b27f38dc2a2f3</u> <u>24c5e6aca0b100cd2432</u>	- 0.00029484 BTC	✓
35	2018-11-05 15:29:41	<u>febb923f31e31ce84bf81c</u> <u>df0ef42fd98c3b64461865</u> <u>83734f2d8f3e0c011706</u>	+ 0.00014742 BTC	✓
36	2018-11-05 09:33:29	<u>c34007cd8db94c15a237ed</u> <u>f88f64df462867b2d8de0b</u> <u>f29fa8caff863d528fa0</u>	+ 0.00029484 BTC	✓
37	2018-07-23 12:16:20	<u>fd850368b4a085b0a4c82c</u> <u>1a5a5011c390e7f82c2f99</u> <u>75b12bba0d025fce45bd</u>	- 0.00005208 BTC	✓
38	2018-07-19 02:16:25	<u>a5ebfe0e15077ff5422e8b</u> <u>bb73180ec73d1eb9ff474a</u> <u>7e33168155e3a42fb70e</u>	+ 0.00005208 BTC	✓

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