

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38HHNhXUoSGV8WnebkZ2dyJQDUZdccDf84</u>
TOTAL RECEIVED	0.03997162 BTC
	2,518.75 USD
TOTAL SEND	0.03997162 BTC
	2,518.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-08 23:10:23	<u>cf6fff9a966160d72c428e</u> <u>7b277698660f14003f3823</u> <u>80708f8fe5b91726f068</u>	- 0.00051888 BTC	
			15.61 USD	
2	2022-06-08 22:36:16	<u>4e9823b9d6f1a0a893b632</u> <u>e1412c77941a24a520b9a8</u> <u>c80809d56b6953e9b412</u>	+ 0.00051888 BTC	
			15.67 USD	
3	2022-05-27 16:23:39	<u>e1da1cbf97341864016f8b</u> <u>57e88b21e38bc7d920dd6c</u> <u>b11920cf90d5950254bc</u>	- 0.00052912 BTC	
			15.28 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-27 14:45:00	<u>1784bdfe9a24cb4587e732</u> <u>6b04f5ea4f9e0d4bbf3498</u> <u>d283ad4f0936dbdfac71</u>	+ 0.00052912 15.28 USD	BTC 	✓
5	2022-05-16 04:21:09	<u>8df8adfdcd2da87431c8c2</u> <u>08957587cdf7beed5c6de6</u> <u>37cad0dbbdbac3b50a44</u>	- 0.00050635 14.98 USD	BTC 	✓
6	2022-05-16 03:51:20	<u>f9b83e8881c87f3943c5a1</u> <u>a4d65d2924d71f85d52082</u> <u>e9df35c008c8d7ef21f3</u>	+ 0.00050635 14.98 USD	BTC 	✓
7	2022-05-06 16:06:52	<u>7e6d90b4002cb876c62a29</u> <u>ac47219803bef3e3d24791</u> <u>a60938d36c1dc9e8e78c</u>	- 0.00049892 17.96 USD	BTC 	✓
8	2022-05-06 15:10:54	<u>83f80a3b7d48b40ae3d0ec</u> <u>2d218ae0dc63c2ebbddfd9</u> <u>5d3d4bc536d3bb2ff4a9</u>	+ 0.00049892 17.96 USD	BTC 	✓
9	2022-04-27 19:45:58	<u>71eb9b08c8df372a1c1c8e</u> <u>bbfcb4fda7b4f4297c76b4</u> <u>3b69fbe2e82e348cb579</u>	- 0.00050628 19.86 USD	BTC 	✓
10	2022-04-27 19:33:42	<u>4de218fc8e80e45d02f847</u> <u>bdc63ce8c0832c10123df4</u> <u>31db1a10bf5acc1afa8a</u>	+ 0.00050628 19.86 USD	BTC 	✓
11	2022-04-18 19:25:22	<u>e02bab35c84f99984b3855</u> <u>5d2a822d9975e723a614fe</u> <u>acd848841725724cb82e</u>	- 0.00049894 20.35 USD	BTC 	✓
12	2022-04-18 18:46:34	<u>0bef3894ae8cedcca045fc</u> <u>fb3067c6606c064c33406e</u> <u>783c08b4c6d819184e7d</u>	+ 0.00049894 20.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-04-10 01:39:33	<u>8131f98d8966a7189b7034</u> <u>9c261a84b16d4e9e59c74a</u> <u>6972a290cfe6ec89f838</u>	- 0.00050746 21.71 USD	BTC	✓
14	2022-04-10 00:32:20	<u>af771759a8c81f831d8578</u> <u>9c0d3f39d4f8acc5623d7e</u> <u>2ff60c851118c213e113</u>	+ 0.00050746 21.71 USD	BTC	✓
15	2022-04-01 15:19:48	<u>3c055b11139b6b47408199</u> <u>87b66db7e44e703c99ecde</u> <u>15fdabf88778eda779b4</u>	- 0.00052127 24.16 USD	BTC	✓
16	2022-04-01 14:40:45	<u>3e1efb8842760de8b54379</u> <u>5fa60d8f2be3ed66d60d85</u> <u>c076b32ffb0ac34f3c9d</u>	+ 0.00052127 24.16 USD	BTC	✓
17	2022-03-19 01:42:36	<u>35aac5053d28dca83ad4cb</u> <u>978bef7ea0415f1906b059</u> <u>3973ab23bccca35bb365c</u>	- 0.00050399 21.06 USD	BTC	✓
18	2022-03-19 01:15:50	<u>00ea7a05ed3a1a52e9453e</u> <u>e02610ccfc7b71774b52df</u> <u>369d78cee0d4d7e83a08</u>	+ 0.00050399 21.06 USD	BTC	✓
19	2022-03-09 21:48:56	<u>2cea1965260f567a491685</u> <u>6b019cdaeeb9f12796eb24</u> <u>b0bad87f077c73c46217</u>	- 0.00051241 20.09 USD	BTC	✓
20	2022-03-09 21:13:03	<u>46c4f694f59fe57779f11e</u> <u>b6e0ddb295ffb657de1c34</u> <u>ad3b773f8f7d9a4de137</u>	+ 0.00051241 20.09 USD	BTC	✓
21	2022-01-16 01:58:45	<u>9e0666016cee8ac39a83ce</u> <u>2f694811a20f3ca1034c2f</u> <u>6e4c543614f86b4414b3</u>	- 0.00052334 22.48 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-01-16 01:23:46	<u>0f075e6a9ebd11a7d6dd4b</u> <u>d91698545f0f4476011c60</u> <u>67f5e970882ed7dc7e02</u>	+ 0.00052334 22.48 USD	BTC 	✓
23	2022-01-07 20:40:03	<u>a8250d9f2c1862be0bd9f5</u> <u>505d2eeef8cae017d49708</u> <u>d99a51fb23f57f681b45</u>	- 0.00052238 21.71 USD	BTC 	✓
24	2022-01-07 20:05:42	<u>981779ab28944a90ca7057</u> <u>49d3cc84e428830b516b12</u> <u>a08c4e4e940dc64fe6</u>	+ 0.00052238 21.71 USD	BTC 	✓
25	2021-12-30 23:07:03	<u>66f8014912d58c20b3dbaa</u> <u>0d1caae1316d8408c65d0e</u> <u>d22711ec7b8fd017f372</u>	- 0.00050552 23.90 USD	BTC 	✓
26	2021-12-30 22:48:49	<u>9afbf99454d26265c6cec6</u> <u>ba07f5098570418e37e32b</u> <u>52aaf22185a35ca37098</u>	+ 0.00050552 23.90 USD	BTC 	✓
27	2021-12-23 15:21:33	<u>f25cef8d8c6ef069a35bb4</u> <u>eb319c91032907a42f6634</u> <u>f299608972dd729a3c52</u>	- 0.00049640 25.23 USD	BTC 	✓
28	2021-12-23 14:42:05	<u>3506beff1ecb3e1cd5b977</u> <u>fd06b1f6691e258f03405a</u> <u>4838846a9bceaefce838</u>	+ 0.00049640 25.23 USD	BTC 	✓
29	2021-12-16 15:14:01	<u>9913b6bcb8c0993220c426</u> <u>36671a5bd5daf380cad72f</u> <u>f246408561f0ec1d40ab</u>	- 0.00052846 25.17 USD	BTC 	✓
30	2021-12-16 14:15:12	<u>8293797e18e82076e0d166</u> <u>072e87424a9330a1538b44</u> <u>46ff451b87fa691dc530</u>	+ 0.00052846 25.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-12-09 05:15:39	<u>93bf6a614b6c106128abd5</u> <u>be4f384fb7b8e85405fb6d</u> <u>7d39cd897327b4187c15</u>	- 0.00050402 BTC 	24.42 USD	✓
32	2021-12-09 04:24:05	<u>6e9fcc420192f125e8d07a</u> <u>8e98b34b64953a037f3b78</u> <u>5ee427c21eea8fb1afd7</u>	+ 0.00050402 BTC 	24.42 USD	✓
33	2021-12-02 05:03:46	<u>90ecc4465649c3cd0f7379</u> <u>89f02cdf22f3d042a3e730</u> <u>c682aefd5c66aa8deb99</u>	- 0.00053121 BTC 	30.02 USD	✓
34	2021-12-02 04:53:59	<u>c4dee87ca7c5f341f102fa</u> <u>893ab0eefe8cd752993bd0</u> <u>e515a38c807aa453d921</u>	+ 0.00053121 BTC 	30.02 USD	✓
35	2021-11-24 19:18:14	<u>ad5c8357d080b9b6a2b18f</u> <u>5aa09689b36b6162cbd607</u> <u>aa20a1ddfe7b9c930b97</u>	- 0.00080248 BTC 	45.85 USD	✓
36	2021-11-24 18:58:24	<u>531b7afea9c05289e7eb5b</u> <u>572cb18a3ec2a3bcb9fdc7</u> <u>6cb750e2c12b73c13c98</u>	+ 0.00080248 BTC 	45.85 USD	✓
37	2021-10-15 13:34:39	<u>3684a59467414e16766827</u> <u>b3ce453659c2d8e4fe71ae</u> <u>896d6b065363ebd4eae6</u>	- 0.03045419 BTC 	1,878.18 USD	✓
38	2021-10-15 12:44:03	<u>d08279b6ac35f709045e5c</u> <u>2f3a1c0478d681f3854550</u> <u>ef06c237e8f15f01919c</u>	+ 0.03045419 BTC 	1,878.18 USD	✓

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