

3xpL



## ADDRESS STATEMENT



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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38PZuvm2WTGw273VQXjoE9cw6awxJjKeji</u>
TOTAL RECEIVED	0.00222161 BTC
	139.79 USD
TOTAL SEND	0.00222161 BTC
	139.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD













### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-13 18:11:27	<u>d9f8bed186fbf4e993b901</u> <u>8237b486e290e67e1d4e9d</u> <u>23c57a06fc85310c62db</u>	- 0.00047522 BTC	
			17.95 USD	
2	2022-03-13 09:55:57	<u>513b207b6b23a0e6456bab</u> <u>8f4cd76f5d76e59836ace5</u> <u>1554c4971e11f399632a</u>	+ 0.00047522 BTC	
			18.50 USD	
3	2021-01-31 18:22:54	<u>b5f29574e8ab986c54a62f</u> <u>2ba93bd63f40d86aef1184</u> <u>91ffa416f61e8e8b8192</u>	- 0.00034924 BTC	
			11.70 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-24 09:55:06	<u>9f1f75719e72e2f9cfb9e1c2e4ad84a9ffcf2d003bdd92de757537e2d8a17f56</u>	+ 0.00034924 BTC 11.26 USD		✓
5	2020-11-27 05:59:00	<u>c32d5dfb8c64d5d12e9d1a67dcf53ef008589b5493e8206b90515f759e812d35</u>	- 0.00010032 BTC 1.71 USD		✓
6	2020-11-23 00:37:29	<u>08919a5bbc53e823670ad9700c11537bff726ad786a9c6a5f8aa3a36fcf2cfc2</u>	+ 0.00010032 BTC 1.84 USD		✓
7	2020-09-26 18:44:40	<u>82a10f63508ab8351e07419eae17da6752d836c15d7c386ec0fb113798bc8500</u>	- 0.00010038 BTC 1.08 USD		✓
8	2020-09-25 04:31:48	<u>7ba24e86506f434d9acc21d30440292ff1a0fce69e89d9000719ef202b5df7d2</u>	+ 0.00010038 BTC 1.07 USD		✓
9	2020-08-11 08:18:22	<u>41877c4dc8b16b2faaaaaea5868465976c2e664833834ab38e822e8f7ff1e44aa</u>	- 0.00010003 BTC 1.13 USD		✓
10	2020-08-08 02:11:33	<u>546008a80bafd89d15393488f7305be51ea6e56741373fee66824422ddb05f3e</u>	+ 0.00010003 BTC 1.17 USD		✓
11	2020-07-08 02:05:42	<u>231e5b4c01e541cd612689d27f453cf103fd318960a5b91acbffde2eef7d158</u>	- 0.00010254 BTC 0.96 USD		✓
12	2020-07-06 00:38:10	<u>b54c5d31a6d4df61f74285c11f7378c57b5f10253069009b77ab214809ec3d1c</u>	+ 0.00010254 BTC 0.95 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-06-24 00:43:44	<u>1d20adadb0017866db4229</u> <u>121455cc1e2d0a5b479639</u> <u>0a853841fbe901a373b3</u>	- 0.00010000 0.92 USD	BTC 	
14	2020-06-23 04:43:57	<u>a9a1e607915a9026204125</u> <u>bbeff6e989d4ca255129af</u> <u>ae928062dc07ae24e052</u>	+ 0.00010000 0.96 USD	BTC 	
15	2020-06-17 19:51:50	<u>eb336694b219000dbbbbeb</u> <u>042a5f6d66815b40290840</u> <u>62b1388fbef70659504d</u>	- 0.00000765 0.07 USD	BTC 	
16	2020-06-16 05:28:12	<u>bb6b91130d3ceeb569b8f4</u> <u>41f6ec60be99d825b72b3e</u> <u>ad15766695fbd47d851e</u>	+ 0.00000765 0.07 USD	BTC 	
17	2020-06-11 05:14:28	<u>455251ddc7dfc373666c4f</u> <u>8d5219a9ae8be950774c6b</u> <u>ad12750da73077ac26d6</u>	- 0.00010000 0.92 USD	BTC 	
18	2020-06-10 00:29:51	<u>0cf9ff4f3c1f0b44175e37</u> <u>bebed4eebc4ca77ff772f1</u> <u>4470b39079cf30285c69</u>	+ 0.00010000 0.98 USD	BTC 	
19	2020-05-27 02:20:47	<u>c0be26c2d9d51b816acd9a</u> <u>0a798d5316c401ddb86d63</u> <u>50638536a7d26dbf126e</u>	- 0.00010000 0.92 USD	BTC 	
20	2020-05-27 00:29:23	<u>2c504e35a48779c607ae89</u> <u>c85c55928dd4cd8f3e04</u> <u>97089a9a89fe4680aa53</u>	- 0.00010019 0.92 USD	BTC 	
21	2020-05-27 00:16:51	<u>18c8a9a043d4d085f1f2f2</u> <u>ff02a611c880371b0ffb86</u> <u>9056b6de36878b7ec66b</u>	- 0.00010000 0.92 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-05-26 03:04:56	<u>2cf96e7ed505706e785125</u> <u>5779a25fb5cd5eaa537f7c</u> <u>84b18c4d2e9e2fb7ec31</u>	- 0.00014722 BTC 1.30 USD		
23	2020-05-25 21:19:16	<u>1e7888ebe7174f914854e4</u> <u>30d87c801c84fb4200923a</u> <u>1e5f5ef748b7e9bf85a7</u>	- 0.00010161 BTC 0.89 USD		
24	2020-05-12 05:03:28	<u>04a2a4d7790fdf67aff830</u> <u>a340c06fcef0e6309956a7</u> <u>dffffbc6b6db73256be66</u>	+ 0.00010019 BTC 0.88 USD		
25	2020-05-04 02:26:14	<u>43fe3bf933fb8d2f4e2cb8</u> <u>4fe79ae64c439de668d77f</u> <u>ee1eb266dd517e20af4a</u>	+ 0.00014722 BTC 1.30 USD		
26	2020-04-27 02:31:32	<u>9067e8c9d3c3a16ea9bfc9</u> <u>76f89f1fcd2fc0b7283ccc</u> <u>f659008c1d038eddbc8b</u>	+ 0.00010161 BTC 0.78 USD		
27	2020-04-21 03:45:38	<u>080caa0ae293b02b0e42e3</u> <u>53048a3b0dbf87c083a117</u> <u>a550c129d935c1cd090a</u>	+ 0.00010000 BTC 0.68 USD		
28	2020-04-18 20:59:31	<u>882d26a8d79d8c133c53c0</u> <u>ce95675b319a1623a72aff</u> <u>09d43176c365a05dba27</u>	- 0.00010067 BTC 0.71 USD		
29	2020-04-15 01:26:35	<u>cb747a49319259d4c84450</u> <u>e799c2d6cfc13a88426c1</u> <u>a9cb15a8bbe303187490</u>	+ 0.00010000 BTC 0.66 USD		
30	2020-04-13 18:07:52	<u>6d5e6c0f275e829083e3b1</u> <u>b472cd925a01dac5e233c6</u> <u>018a72430b8215452ea6</u>	- 0.00001014 BTC 0.06 USD		

#	Date & time	Transaction Id	Amount		
31	2020-04-11 19:07:30	<u>abfe33a661cce3b718c5ec</u> <u>88e76c92aa500986c2b021</u> <u>f3dba9262d83a2167dba</u>	- 0.00002640 BTC 0.18 USD		
32	2020-03-31 19:05:10	<u>63b96f274ccb3d388023f7</u> <u>032fb7024f79a2ad6b4140</u> <u>2ca4af53b8f9219ca2de</u>	- 0.00010000 BTC 0.66 USD		
33	2020-02-04 01:26:15	<u>e0e9716a282bb87f8bebc3</u> <u>86048988938fb9374a2fa8</u> <u>66a218b513bae08c8b06</u>	+ 0.00010067 BTC 0.92 USD		
34	2020-01-27 22:21:00	<u>91cc0d93ef925e8a3de777</u> <u>2fabcb42ab30578715e90bb</u> <u>b7d9bd5256baf2073e5</u>	+ 0.00001014 BTC 0.09 USD		
35	2020-01-26 20:31:20	<u>8f50ff281dae91e5d39ad0</u> <u>ce0b17b6c262d061e687d0</u> <u>eceb6c99316902bed2ad</u>	+ 0.00002640 BTC 0.23 USD		
36	2020-01-13 03:55:21	<u>203cfa25f5c2fd5eb11ff9</u> <u>cf5d9465ec87a53a0279f8</u> <u>9c8227351f4f4ee8c816</u>	+ 0.00010000 BTC 0.81 USD		

\* USD values displayed at the time of transaction

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