

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38Wkn182DMctoTNJ6SYM6Lmo4QSpHJsptU</u>
TOTAL RECEIVED	0.04194443 BTC
	2,644.84 USD
TOTAL SEND	0.04194443 BTC
	2,644.84 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-19 12:06:31	<u>22b2299dbc8878e8026eae</u> <u>4f06016f850e862fec582f</u> <u>507528611fbbedec7675</u>	- 0.00660445 BTC	
			72.12 USD	
2	2020-09-18 14:56:20	<u>297f5a91138a79acd2a315</u> <u>732c7d9693abb4badfc5d0</u> <u>401a24cb565371730fd0</u>	+ 0.00660445 BTC	
			73.18 USD	
3	2020-09-17 01:44:01	<u>0a264f7e021e67e402ed97</u> <u>967ce2200f4cddd74a2097</u> <u>e33b6c60f5d0f7210a18</u>	- 0.00334970 BTC	
			36.64 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-15 15:15:53	<u>d7ce37640e29048f1d3b88</u> <u>a75695206a1059a5b2c4e7</u> <u>0b686273ab36790d3a5c</u>	+ 0.00334970 BTC 36.69 USD		
5	2020-08-23 01:06:17	<u>dbe7d67082dc09a2a5a568</u> <u>c2993274a8c82f207ecb2f</u> <u>4192c1e7ee3b97ff8b8c</u>	- 0.00173755 BTC 20.23 USD		
6	2020-08-21 15:26:11	<u>198b22ec8de112e275cd9f</u> <u>c0f017c5cb6ae6b6aede12</u> <u>90d002357d532e5930db</u>	+ 0.00173755 BTC 20.26 USD		
7	2020-08-21 05:55:27	<u>b28db4aa4b3533c3d205ea</u> <u>645f2ed322e17678ba1594</u> <u>73d7f86815a94f344442</u>	- 0.00126743 BTC 14.61 USD		
8	2020-08-21 05:55:27	<u>984813b15bb683ac56b2f4</u> <u>7493002c2a8df0e9d916f9</u> <u>5ad592378da5b84ef230</u>	- 0.00126738 BTC 14.61 USD		
9	2020-08-19 00:51:37	<u>55386c41ab5748e2154cb6</u> <u>5624e7992f3029e6b424e6</u> <u>d40773ffcf70a061a5ea</u>	+ 0.00126738 BTC 14.89 USD		
10	2020-08-18 23:58:14	<u>e412ecf4de79e5036f64fd</u> <u>5055aba1866a9c00407a30</u> <u>870d0d7911e08618a38a</u>	+ 0.00126743 BTC 14.89 USD		
11	2020-08-16 15:01:00	<u>fbfc9aad9b4d4012e6300a</u> <u>c0edaff42c96a22c7dde36</u> <u>cef13353a7b18b0ed1c5</u>	- 0.00254583 BTC 31.26 USD		
12	2020-08-15 22:16:51	<u>44705df527d181275e7985</u> <u>a78ac46ac3ded2d0b5faff</u> <u>58aa6b30bc1450b36300</u>	+ 0.00254583 BTC 30.32 USD		

#	Date & time	Transaction Id	Amount		
13	2020-08-08 17:35:41	<u>bf76770f42d16443815278</u> <u>46222e6d8486b1d3261f14</u> <u>f81aba88b2447ca56bfc</u>	- 0.00145611 BTC 17.00 USD		
14	2020-08-08 17:35:41	<u>2cfde692a21874515c600c</u> <u>7a654e6addb1ed7dfa384c</u> <u>d419b198f8699178ee1c</u>	- 0.00283151 BTC 33.07 USD		
15	2020-08-07 16:20:29	<u>cff900e8354dd85b79d8eb</u> <u>98a124503362c60637ce65</u> <u>e66ba8c0e06faeb1c104</u>	+ 0.00145611 BTC 17.12 USD		
16	2020-08-07 14:55:26	<u>579aa3e21ed51a703b163d</u> <u>d51c08318db4a22d677965</u> <u>5c27e392183fca9fb438</u>	+ 0.00283151 BTC 33.30 USD		
17	2020-07-26 20:46:55	<u>1a4c443df45ba1f7ae7f84</u> <u>72256a8c9e48ec4562f4b0</u> <u>14c2db3257c675ee92d6</u>	- 0.00563192 BTC 62.11 USD		
18	2020-07-25 03:27:40	<u>b917acd7284f384cd64363</u> <u>2aaed19bc3b7c4cfe9176e</u> <u>0669d6da87a715e7b589</u>	- 0.01116844 BTC 108.33 USD		
19	2020-07-24 06:27:41	<u>35bf9c1511bd408beee2c6</u> <u>094f15f8898e184eb2579c</u> <u>845ac0dd91c907d3621c</u>	- 0.00408411 BTC 38.95 USD		
20	2020-07-22 13:23:19	<u>5b3fccae27d03b0979433c</u> <u>128488bc55aaedecc3f851</u> <u>a7e4446ffb9111e83ad2</u>	+ 0.00408411 BTC 39.22 USD		
21	2020-07-21 13:44:23	<u>9ac24898b3f2b0f62ef1b8</u> <u>317bcc85d7885c6ff4cee7</u> <u>35c676385e488887d79e</u>	+ 0.00563192 BTC 53.60 USD		

#	Date & time	Transaction Id	Amount	
22	2020-07-19 16:38:03	<u>b99d8b32077dc0774a6f4b</u> <u>30115e46f8d46e08b94e6f</u> <u>dfcf0de9cb8ed2dcb0e8</u>	+ 0.01116844 BTC  102.31 USD	

\* USD values displayed at the time of transaction

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