

3xpL



## ADDRESS STATEMENT









GENERATED AT 2024-09-21 06:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38giwgj1eWsr26Wtd7eeiH7xZ9r7yx6AV</u>
TOTAL RECEIVED	0.05341544 BTC
	3,364.23 USD
TOTAL SEND	0.05341544 BTC
	3,364.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-28 17:49:52	<u>eede888a5e0b8bd0df360a</u> <u>89dd0ddc1fa8d9bf04467d</u> <u>8c675f3d6fd3ec887f59</u>	- 0.00016448 BTC	
			9.47 USD	
2	2021-03-19 22:06:45	<u>59453c8e1abf47bb7b05f4</u> <u>61d60c29f2bea35bb790e4</u> <u>809e09178a766f0e5468</u>	- 0.00073740 BTC	
			42.84 USD	
3	2021-01-28 14:18:14	<u>9022d99e3d8f653cb11688</u> <u>ea8766416ce39476a58c8c</u> <u>49ecd75d478c244faec3</u>	+ 0.00073740 BTC	
			25.25 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-22 08:59:24	<u>8f50d8778322e2aaa671e3c4048cd7d2855cd07af6cd863cacc0f0a805f0f58a</u>	+ 0.00016448 5.41 USD	BTC	 
5	2021-01-11 09:02:50	<u>583bb40afb0044af613cf68893e48d9c91a9ecb746dd7b3375799a4e93791c97</u>	- 0.00011458 4.05 USD	BTC	 
6	2021-01-10 09:25:02	<u>f67a4b4d8ac2e63239a5b02896323f4744264f15006961c129e231bb4c54db17</u>	- 0.00015719 5.99 USD	BTC	 
7	2021-01-09 05:55:06	<u>1eed81607b3035361d382f4dd04f124f3e630c74a7ace23c3707f7e278898580</u>	- 0.00020000 8.01 USD	BTC	 
8	2021-01-08 15:14:01	<u>75c798030a60f7171ad15760ccdcddd9aa48e38328db6db868f7b3a537ab7809</u>	- 0.00030628 12.27 USD	BTC	 
9	2021-01-08 15:14:01	<u>75c798030a60f7171ad15760ccdcddd9aa48e38328db6db868f7b3a537ab7809</u>	- 0.00032750 13.12 USD	BTC	 
10	2021-01-08 10:16:06	<u>eb51e4c2d6a0cc9b356641688b33c3aa6555220ef374b4a7851c3147e36efcf</u>	- 0.00033664 13.66 USD	BTC	 
11	2021-01-08 02:35:01	<u>ccc05b6373b65584ed39b8fff0436719bd1d289e052500a92424fe95bf1c10b6</u>	- 0.00036842 14.95 USD	BTC	 
12	2021-01-08 02:35:01	<u>ccc05b6373b65584ed39b8fff0436719bd1d289e052500a92424fe95bf1c10b6</u>	- 0.00037000 15.01 USD	BTC	 







#	Date & time	Transaction Id	Amount		
13	2021-01-07 19:02:43	<u>ce3edd34e9c567d664ca0b</u> <u>a48eb70e341b1090e0f08a</u> <u>c737f4527872728878c8</u>	- 0.00041610 16.88 USD	BTC 	✓
14	2021-01-07 18:41:14	<u>d52f3eb87fa32ab595854f</u> <u>a88a3bf61bd46fb19c442c</u> <u>8582cf42803d20511627</u>	- 0.00042019 17.05 USD	BTC 	✓
15	2021-01-07 09:41:30	<u>47115ce5393a9faccfa66c</u> <u>7bbb842ed1ea353e6d2b97</u> <u>e47f4f6b5f1ab985f845</u>	- 0.00050000 19.71 USD	BTC 	✓
16	2020-12-31 14:37:32	<u>79de506bbde403adc9f583</u> <u>addd2aec7248ed85da3c08</u> <u>435aa913e4eb0d71e598</u>	- 0.00099615 29.21 USD	BTC 	✓
17	2020-12-29 12:40:20	<u>bb7396052d0395d6dc6b42</u> <u>6bdb21e9e6668f955b1301</u> <u>48dda2f2448680484546</u>	+ 0.00036842 10.63 USD	BTC 	✓
18	2020-12-29 11:00:20	<u>1440be9461b5d1495e8271</u> <u>7a3731f142efe6a94ecc7b</u> <u>bc678a57893a42b2d4f6</u>	+ 0.00041610 11.39 USD	BTC 	✓
19	2020-12-29 00:06:54	<u>e83ae7b43fdc93c62f910d</u> <u>2b3c28905cef5e85ecb61f</u> <u>fe89fe1b7033f6607158</u>	- 0.00120000 32.86 USD	BTC 	✓
20	2020-12-28 08:43:46	<u>b81af62beae3bdc3db060a</u> <u>93ed3bbeb9f8831119da67</u> <u>ec693cbbd36b7f28560e</u>	+ 0.00033664 9.11 USD	BTC 	✓
21	2020-12-21 13:22:20	<u>be2f8d8563d06d6183df26</u> <u>a47bdde3ecf4c412501f4c</u> <u>164035d91d2560b46ecc</u>	- 0.00175000 41.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-21 07:02:47	<u>43eee61f4e054a0bee71bd</u> <u>33cdc8f74063e70bc7900c</u> <u>a17249277355c197c1aa</u>	- 0.00210000 47.71 USD	BTC	✓
23	2020-12-17 08:22:08	<u>7ae8d39da4e3cfe45afdbe</u> <u>a63c0e4afe587cd6099ad7</u> <u>3e5be617c0e921134618</u>	+ 0.00210000 47.87 USD	BTC	✓
24	2020-12-17 08:12:45	<u>30b1209f4051e0f9fe6caf</u> <u>d2666b1224be0f211b4e64</u> <u>d12d66bf379a3c5bb3fc</u>	+ 0.00175000 39.89 USD	BTC	✓
25	2020-12-17 07:17:55	<u>a3758367c827fa5efa183d</u> <u>8f0fe065af2e47af2c8440</u> <u>79ed643ca7db14a0adcd</u>	+ 0.00099615 22.70 USD	BTC	✓
26	2020-12-17 05:56:47	<u>85a856a334525bc39802b0</u> <u>ea9382a1bb8ee23af7e8d0</u> <u>db296009ebc43a9b3422</u>	+ 0.00020000 4.55 USD	BTC	✓
27	2020-12-11 19:54:36	<u>1905949629096f234494ee</u> <u>e78ecc23bd6ff5ffa61662</u> <u>5b57ec5ce49c02586497</u>	+ 0.00030628 5.76 USD	BTC	✓
28	2020-12-09 02:18:21	<u>15c55fbea1b61dd461827a</u> <u>d0aa79359d41b4c0f9bc20</u> <u>f53bed112dbc31fb246f</u>	+ 0.00032750 6.07 USD	BTC	✓
29	2020-12-07 02:32:27	<u>a9f518aac3308eb60fec8f</u> <u>9435b6d53fda01a789b6af</u> <u>e5a2a265f123017516ac</u>	+ 0.00050000 9.58 USD	BTC	✓
30	2020-12-07 00:06:36	<u>cb2879caea5338874be362</u> <u>aa4fdd6ed6e241586e42f1</u> <u>15ed09151de2fb194f50</u>	+ 0.00015719 3.01 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-06 17:00:53	<u>62c73ea1e73fb65e17d7ec</u> <u>2109a83f38e6d85ff2c0e5</u> <u>82981e79ab69a2055c73</u>	+ 0.00011458 BTC 2.19 USD		✓
32	2020-12-04 06:55:31	<u>3f1c1aa633e226053a0fef</u> <u>b1cd83704f35632e9b50ce</u> <u>11d5cd68108d578c8ff4</u>	+ 0.00037000 BTC 6.90 USD		✓
33	2020-11-30 14:28:46	<u>6b8a46e74326a345ab9d1f</u> <u>919988024d890622317a78</u> <u>30360f6a7d1eaa6952c0</u>	+ 0.00120000 BTC 22.51 USD		✓
34	2020-11-26 11:42:20	<u>18cb564bcb1102e05fc728</u> <u>4eabca149a5663e9ba2e33</u> <u>9ba6914adebf0d8b3727</u>	+ 0.00042019 BTC 7.20 USD		✓
35	2020-11-17 04:12:23	<u>f943a1129a2b838293053a</u> <u>6f7a76dd8d7ffe584080d7</u> <u>8234a46917fdfb3a91e2</u>	- 0.00340000 BTC 60.04 USD		✓
36	2020-11-17 02:28:54	<u>222bc0ec4fdb55e380bb5a</u> <u>3b13cbf034a30a7f2e9e41</u> <u>80ef1b6eb2b729646760</u>	+ 0.00340000 BTC 60.04 USD		✓
37	2020-11-17 00:48:12	<u>eb72ca744f3d2c0594542d</u> <u>b97d6da66d125f1ab99300</u> <u>3f8df5a04a487e8f34aa</u>	- 0.00119970 BTC 21.18 USD		✓
38	2020-11-16 23:27:18	<u>e4f48c6452e643ab44429b</u> <u>39caa78e54e5c6bb85eba2</u> <u>7d9121db9e856387a57a</u>	+ 0.00119970 BTC 21.18 USD		✓
39	2020-11-16 13:35:19	<u>bf08a52f4cf270ff5b065a</u> <u>fefee232940255ead989db</u> <u>32bd36ccb4eade5c0699</u>	- 0.00065887 BTC 11.63 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-11-16 13:35:19	<u>24101c4ccc57489d02e351c8e79f573f03912c7dbebe754c0e018f5e77d5fc74</u>	- 0.00077800 13.73	BTC 	✓
41	2020-11-16 13:24:36	<u>166b54e5351efa359ea8bc5323f1aa1f299d365e5e15fdd40a8fe123f9cdff4f</u>	- 0.00089831 15.86	BTC 	✓
42	2020-11-16 13:24:36	<u>166b54e5351efa359ea8bc5323f1aa1f299d365e5e15fdd40a8fe123f9cdff4f</u>	- 0.00093300 16.47	BTC 	✓
43	2020-11-15 18:18:48	<u>5d615be083c7ffd7565e53fc9ec50c475c34ea3ea2d1383fc9264aa1de574dd0</u>	- 0.00100000 16.71	BTC 	✓
44	2020-11-15 03:13:27	<u>fbe388d6770e5f7d9118f3a413c2258d9447e7979cf992baeec581f1ce360e78</u>	- 0.00022135 3.53	BTC 	✓
45	2020-11-13 14:10:01	<u>eb77dd6d6b6dc068a51cd07efa75397b6b76cb45251ae484cdc569b0d5dcdebb</u>	- 0.00011608 1.86	BTC 	✓
46	2020-11-10 22:34:53	<u>0ab262f8935470ea8e8f4b62d731e72261e01fc7a519f921aa1f38358c1620c4</u>	- 0.00126863 19.89	BTC 	✓
47	2020-11-01 22:40:35	<u>70f8d75718f593273edfafc4ad9f123594ab99d73e3508ffdf0664d00b232d90</u>	+ 0.00077800 10.54	BTC 	✓
48	2020-11-01 17:36:31	<u>86dd5ea350ec0cee3acf7361083ab8e9a8be0b227da6b040270a426eb8834cff</u>	+ 0.00100000 13.54	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-11-01 08:54:18	<u>54100841172c6c18bb0de6</u> <u>0ebad79d2807ab64be1fff</u> <u>f9612920a54b7a37294d</u>	+ 0.00065887 BTC 9.06 USD		✓
50	2020-10-22 00:19:51	<u>b46b88e863ec97108f6975</u> <u>a7639ae459eb6b65f13f65</u> <u>cc68b94da1cbd8ea4b70</u>	+ 0.00011608 BTC 1.50 USD		✓
51	2020-10-16 17:01:36	<u>f158eff7255a79f928014f</u> <u>fddd830459a072e51c1c9b</u> <u>74646637db16493ea9c5</u>	- 0.00052773 BTC 5.99 USD		✓
52	2020-10-11 15:58:45	<u>3007c071fbc89cb5a1d82d</u> <u>4adc7018593e8e3aa7f8f6</u> <u>0d309be15331d6581bd0</u>	- 0.00594884 BTC 68.57 USD		✓
53	2020-10-11 10:51:47	<u>3761bf181c0b9d320e3a11</u> <u>21ba74e87f7f594d6e296d</u> <u>f4acb976cdc995732f44</u>	- 0.02600000 BTC 295.59 USD		✓
54	2020-10-11 04:02:49	<u>30ba11ad2e025b700da505</u> <u>4cd36d74b00a0f655dd6b1</u> <u>82d2740ab2b0a9435f6b</u>	+ 0.02600000 BTC 295.59 USD		✓
55	2020-10-10 05:27:44	<u>ddc71f6839118fd7125fd4</u> <u>7248eb3d13d3111bf234b0</u> <u>42f6a831fb6adee1ea36</u>	+ 0.00594884 BTC 67.18 USD		✓
56	2020-10-10 05:12:33	<u>bf2657566033bd9979763b</u> <u>f51f99216988a45755779c</u> <u>7e6e627d0d6c647c54a9</u>	+ 0.00022135 BTC 2.49 USD		✓
57	2020-10-09 04:53:55	<u>46338b3f1a39ad2bb7d393</u> <u>ef64fa1ff2257b92301669</u> <u>d79af9b0a2c5bd0fd8c9</u>	+ 0.00089831 BTC 9.92 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-09-30 02:16:31	<u>b4521df0ba8315ab21defe</u> <u>df1a53e69fd9e06da25ab6</u> <u>0ba2ba57f2eeba85d5e4</u>	+ 0.00052773 BTC 5.68 USD		
59	2020-09-27 02:53:14	<u>b941053e5e9ab0de957c27</u> <u>0a048a9c2d41b26fedb65a</u> <u>90e227f1ec5ba704519b</u>	+ 0.00126863 BTC 13.66 USD		
60	2020-09-22 19:24:11	<u>031b0dad2bbc0abb95e7ef</u> <u>16e1c6b74db4df033cd26c</u> <u>f188534004ee0fc1f832</u>	+ 0.00093300 BTC 9.55 USD		

\* USD values displayed at the time of transaction

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