

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38jy1MKbLrrAruCUmW9MqJQ7Tsnbo2ShG5</u>
TOTAL RECEIVED	0.19456986 BTC
	12,238.44 USD
TOTAL SEND	0.19456986 BTC
	12,238.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-03 04:26:18	<u>ffca892ce77cc4cf5a1d32</u> <u>ff9e0be9cd6a3f48280cc6</u> <u>52e6f6961c494069a0aa</u>	- 0.00173900 BTC	
			15.23 USD	
2	2020-02-29 22:57:07	<u>d2c0228071eb022ff7777d</u> <u>41955177c4c5c357dc24cc</u> <u>a210aa0a9f239a4eaea6</u>	- 0.00328250 BTC	
			28.00 USD	
3	2020-02-29 17:39:27	<u>49b10020e6d337aa051fda</u> <u>c88e8d45cb989116814dc0</u> <u>2ba28821ed135e5571cf</u>	- 0.00343552 BTC	
			29.31 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-29 14:41:21	<u>9c2cab64d1200517fc8903</u> <u>d57db788ea7081023e38b0</u> <u>ed9251e5053686da4cf5</u>	- 0.00376984 BTC 32.16 USD		✓
5	2020-02-13 10:11:30	<u>7dc8f50cb378c752f9c261</u> <u>7bd586df6f984c0304279c</u> <u>0034b923f75b5801f2de</u>	- 0.00643000 BTC 65.77 USD		✓
6	2020-02-13 10:11:30	<u>58d08e4e21ffeced2a1f86</u> <u>4562f332fe9e6ef3c78489</u> <u>df9195a528bead2be9bf</u>	- 0.00523500 BTC 53.55 USD		✓
7	2020-01-27 02:29:56	<u>418639b4d6fe3c0a4b7259</u> <u>f9656b87467b022d2fb653</u> <u>4716d619ad7be7aa53cd</u>	+ 0.00523500 BTC 46.63 USD		✓
8	2020-01-21 19:42:08	<u>84e5dacf85fcf53e7792a7</u> <u>3680fad417d284d96897c4</u> <u>9a40c21f355b1c7723f4</u>	+ 0.00643000 BTC 55.82 USD		✓
9	2019-11-28 22:35:49	<u>654c36fe23d4ed174b1fcb</u> <u>8928f51855ba85901f9806</u> <u>ec94212191964993798b</u>	+ 0.00376984 BTC		✓
10	2019-11-18 05:09:37	<u>cc2547ee7f2796948ac852</u> <u>8c8f925501ceaf24941098</u> <u>466858e69b7ed075b368</u>	+ 0.00343552 BTC		✓
11	2019-11-09 00:32:48	<u>a33d95c428b571cc955703</u> <u>a9ec31e2617fd77349b542</u> <u>dc8ec37297d376eaeaba</u>	+ 0.00328250 BTC		✓
12	2019-10-11 12:40:22	<u>45bb8f6f7050ef8de9e0e6</u> <u>5c1127b26dc18aef53a48c</u> <u>469f0e346e1b1dbf0820</u>	- 0.01067600 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-10-11 12:40:22	<u>45bb8f6f7050ef8de9e0e6</u> <u>5c1127b26dc18aef53a48c</u> <u>469f0e346e1b1dbf0820</u>	- 0.01107200 BTC	✓
14	2019-10-02 04:38:34	<u>8aa739876850be0f43ece5</u> <u>4e7202d25f6e21977479af</u> <u>ca23f78d252db936063b</u>	+ 0.01067600 BTC	✓
15	2019-10-01 03:57:01	<u>e53fbca5fa2a4f8cbfe039</u> <u>930614183340555b7c7023</u> <u>854ce36b8c1e88f8feb8</u>	+ 0.00173900 BTC	✓
16	2019-10-01 03:14:08	<u>c0d7855d9c41550d7e9749</u> <u>18516286f3d61ba4e32b24</u> <u>2ad86d5e8d4344649534</u>	+ 0.01107200 BTC	✓
17	2019-09-13 05:48:41	<u>102d2a3d07c5eb498ee2af</u> <u>3b82c846d1658bac6e7775</u> <u>55abe6affa4e3135fc48</u>	- 0.02012000 BTC	✓
18	2019-09-03 03:21:40	<u>dde540aa03ade8938ff494</u> <u>61ca1b1928ccccdd5b2ca2</u> <u>b5057062ff902f9cbc33</u>	+ 0.02012000 BTC	✓
19	2019-08-26 05:56:44	<u>b354b9738d3f70440653d6</u> <u>b7c1b8b025ce86820e2a2e</u> <u>dd867cdb7d60dc5b7900</u>	- 0.01856000 BTC	✓
20	2019-08-25 20:04:08	<u>8d1bdb5113a615a5b8edec</u> <u>03e121a70fe9cc753b4b81</u> <u>8cbe2a610b8cb6fc6adc</u>	+ 0.01856000 BTC	✓
21	2019-08-25 10:22:44	<u>3b3353bd83a9b65d1622c2</u> <u>9724e06a0b700e50422538</u> <u>2e1c991730f8d7dad8e</u>	- 0.01380000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-21 14:57:02	<u>62c79f78e706a8170d7646</u> <u>793f80cba3e44f57b55d6f</u> <u>283f1a87bf44167948e7</u>	+ 0.01380000 BTC	✓
23	2019-08-20 07:54:31	<u>64b5eff913d6cc78be093a</u> <u>65d74fc7a518a9151bfa7a</u> <u>8591b85f6786567b832c</u>	- 0.07550000 BTC	✓
24	2019-08-18 20:53:11	<u>9d6b5415c60465a3820d65</u> <u>48c2426558edbd2fdc1099</u> <u>0f7e0317c4b830f13004</u>	+ 0.07550000 BTC	✓
25	2019-07-24 11:58:44	<u>379cf8f39e1d4d18ac9434</u> <u>b8ca7951b8af1cf3e437fc</u> <u>7c84de72b5ce512e0482</u>	- 0.00968000 BTC	✓
26	2019-07-23 00:22:05	<u>ef53fa50716a8be29a8dcf</u> <u>7beecbc7ae422d1273365f</u> <u>68b2cdbe210fe6e4292f</u>	- 0.01127000 BTC	✓
27	2019-07-11 02:59:23	<u>f8346967e9b6ccb865bc0e</u> <u>95f6ee3aaaffbafb89783c</u> <u>affff78e9227e26bb5c9</u>	+ 0.01127000 BTC	✓
28	2019-07-11 02:59:23	<u>5aa1d5fca9aa7ae2948849</u> <u>0b68e671652fdb17c5b63</u> <u>603f3927540b31404dac</u>	+ 0.00968000 BTC	✓

\* USD values displayed at the time of transaction

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