

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38psMgbmYUjAy6eqUr9DhTW4JJFWExZbjk</u>
TOTAL RECEIVED	0.06119713 BTC
	3,853.81 USD
TOTAL SEND	0.06119713 BTC
	3,853.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-03 00:07:38	<u>d68f2af2b3245fb63714fe</u> <u>69e48daf5cf7f60a6d7319</u> <u>31ee45ba2a5f1c7ae725</u>	- 0.00001234 BTC	
			0.20 USD	
2	2022-11-19 03:44:42	<u>04164751f25115150f32cf</u> <u>7a5e37c55bea2fd5446c70</u> <u>5cdc49ddda298fa15f0f</u>	+ 0.00001234 BTC	
			0.20 USD	
3	2022-06-02 00:46:41	<u>d22c192cf501c1ed024f33</u> <u>568c9abad717be105be6ea</u> <u>136be36fcf21b4305346</u>	- 0.00002242 BTC	
			0.66 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2022-05-30 13:10:55	<u>0cc9b2fd24f67472dbfe23</u> <u>70324c8f5fef2de660acbf</u> <u>13f31120dddbd9a0fce1</u>	+ 0.00002242 BTC 0.68 USD		✓
5	2021-10-21 05:32:11	<u>f4b3579a1cf4dcdbf549ac</u> <u>372944be550cf5312f0e5c</u> <u>88d886f9c43f457b6b1b</u>	- 0.00002013 BTC 1.26 USD		✓
6	2021-10-13 04:38:37	<u>c558d88d1ab1bfb8d84430</u> <u>bf532cd29b0f9c3b7c0c09</u> <u>abf74ae3838a3ae7ab0a</u>	+ 0.00002013 BTC 1.13 USD		✓
7	2021-08-03 18:09:50	<u>4393320088f31a4f0bbc97</u> <u>22ce6d95c739adadcb566c</u> <u>b0879e21471dc9fb0f43</u>	- 0.00002100 BTC 0.80 USD		✓
8	2021-08-02 04:36:34	<u>c1da128f7009030b501167</u> <u>c1ac3e93f1d867e012b5fd</u> <u>6d490e7839aa7ea15dfa</u>	+ 0.00002100 BTC 0.83 USD		✓
9	2021-05-28 06:08:11	<u>2f5d86bdd382999f93ba38</u> <u>5d834642fe78406c6eb399</u> <u>8c751d4ae6b090e18da5</u>	- 0.00002133 BTC 0.76 USD		✓
10	2021-03-14 07:13:36	<u>0e407ce8f7477d68261828</u> <u>f67fc78113105596f6f322</u> <u>45fd730f41f304503f4e</u>	+ 0.00002133 BTC 1.25 USD		✓
11	2021-01-18 01:01:08	<u>10a8627e7c06127b3e3ee8</u> <u>555606582edc7a0e8f3754</u> <u>1542273d95a81c51daa4</u>	- 0.00064202 BTC 23.51 USD		✓
12	2021-01-12 02:21:22	<u>90a7910c5cd14ac09e167b</u> <u>8948286c00ce2af1885f94</u> <u>6baeae386efe96eb20bb</u>	+ 0.00064202 BTC 21.86 USD		✓

#	Date & time	Transaction Id	Amount	
13	2019-08-03 05:17:02	<u>e6d3564f3b8fc51169c88e88320c3441da0ab0c010a0e28255ceb9e56e46e0b5</u>	- 0.00102575 BTC	✓
14	2019-08-02 08:11:20	<u>262d4edb117e64d713dd5cbcd94ead11c069f09e61bb11c6a4a6b5229343299</u>	+ 0.00102575 BTC	✓
15	2019-07-24 19:42:47	<u>26f767c310c90a2779f0b72ebef1e7646a2abd1778aa8e39d650c4f9ac2bcfa0</u>	- 0.00280112 BTC	✓
16	2019-07-23 10:59:48	<u>3635952ffcc4e8294f670803f4fc56cbbb0578b34964fe4bf987e2667cca81aa</u>	+ 0.00280112 BTC	✓
17	2019-07-13 19:48:27	<u>78ce1a0fba48662f34b0179a628a0b8f3e2a8ef190c98ff7d30d0591ab31a29d</u>	- 0.00175934 BTC	✓
18	2019-07-12 03:34:52	<u>f32619214be0a71c860b869fe955d86d03b14cd6dd63bf7698716cf618d03f59</u>	+ 0.00175934 BTC	✓
19	2019-06-29 21:13:42	<u>2e388b9d20d0c0bafd11560493efa41011a554931fbb314477ea5ec220c46187</u>	- 0.00106415 BTC	✓
20	2019-06-28 16:16:43	<u>9157c7482000d10f77da2f3dc70b2a3551951cc9b34597182932913d0ef4cdca</u>	+ 0.00106415 BTC	✓
21	2019-06-28 06:03:22	<u>847481d0b0e340ea7f364ad43a1eb51275ccceb0cd3cd3caac0cd1a429ef60bf</u>	- 0.00213662 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-24 16:01:12	<u>7c9908e1b07d244d5da2ea</u> <u>d121fac01423c860476009</u> <u>9cbb750452bf9851e05b</u>	+ 0.00213662 BTC	✓
23	2019-06-23 07:41:53	<u>2d710c259869cd9e9088f9</u> <u>0f2f3abddf7baeb2059bdd</u> <u>71d2ff3135650c0815c7</u>	- 0.00151496 BTC	✓
24	2019-06-19 14:02:38	<u>481ce6fb00997fa510faba</u> <u>1de82c826000c988b5ecd4</u> <u>785bc1cdaa40cc29e05a</u>	+ 0.00151496 BTC	✓
25	2019-06-18 10:07:21	<u>0c54e472ae9d4bc2b5cb51</u> <u>54ddd1fa68cf6936ed8275</u> <u>e50c4934229bc9038bb1</u>	- 0.00489985 BTC	✓
26	2019-06-16 10:35:39	<u>a5ad14fc4fb7e3ac342251</u> <u>5c847d11d2b0693f735c96</u> <u>3b35cd4974f273128865</u>	- 0.00503359 BTC	✓
27	2019-06-13 14:59:45	<u>138ce07d3115774729c48d</u> <u>7c89c45080c946c29f03d5</u> <u>e069c9fef3e5315a6651</u>	+ 0.00489985 BTC	✓
28	2019-06-10 19:23:40	<u>8dcc093fc0cb039ff38c99</u> <u>21cc55f6c80fc597f2fe1e</u> <u>14a45fefdb6da730e572</u>	+ 0.00503359 BTC	✓
29	2019-06-05 20:06:46	<u>6bd93eb1c8761d473bf978</u> <u>bb4e6fce546074cbbf94eb</u> <u>14d6c7f82360a42fc9e7</u>	- 0.00195402 BTC	✓
30	2019-06-04 18:47:12	<u>8845ab672abadb2f66e752</u> <u>1f9948dea04ee814903d31</u> <u>8247d53d681521b569e7</u>	+ 0.00195402 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-25 02:47:25	<u>d62bb1e72aca00ea8f36d7fba6996d7237c997735cd46f7eb4522afc7acdceb6</u>	- 0.00618244 BTC	✓
32	2019-05-24 18:42:32	<u>eec54ce79132d31bb37d2fad3015e5343139b6749779d4100c65fa191f773a7e</u>	+ 0.00618244 BTC	✓
33	2019-05-15 23:24:23	<u>662edd682a30aad3daf6429d68dcb028d4e127dadb6f603ea1123d4885ee2225</u>	- 0.00623703 BTC	✓
34	2019-05-14 18:41:14	<u>0b6e8296996783023cc4648733218bc7edc57acfeaf7591be77fff7e733e9a42</u>	+ 0.00623703 BTC	✓
35	2019-05-14 04:26:57	<u>d644e1ae0f838d7d6224ce353b81e2135d34a07ae3e57975a41b2b55680797f4</u>	- 0.00281598 BTC	✓
36	2019-05-12 18:37:55	<u>ef67002260b7ee0070d6534f9d9d786f119fb71a8e069972bd8db86bedef0220</u>	- 0.00197159 BTC	✓
37	2019-05-10 10:12:16	<u>08512ffc2f8eff302e5f84de57001d5e0064d1a6332c129b766857a8e5ba0a6c</u>	- 0.00831387 BTC	✓
38	2019-05-09 16:59:21	<u>0a27bc5c42a184b3c6e90a59c61aebcacde341a3e0f14b1c3fd275adac3568bf</u>	+ 0.00831387 BTC	✓
39	2019-05-01 07:08:50	<u>afcb1115f05dd14bb1b34779d0296f9bcec52077e51df91c012363cd98db5f78</u>	+ 0.00281598 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-30 02:56:33	<u>8b69568bc561881fed2b89</u> <u>5891b2b08b04506781e15c</u> <u>de7d6209b8d01f6008e6</u>	- 0.00774758 BTC	✓
41	2019-04-29 19:21:20	<u>57ecbcd8458e8f7dd8cec5</u> <u>6099ac22f3cd8dbf893208</u> <u>e32246e3dad9ef9734b4</u>	+ 0.00774758 BTC	✓
42	2019-04-15 18:21:36	<u>7258f4b28b790734e03c06</u> <u>d640a65f1ada54093c0e75</u> <u>990088ead452f24ded73</u>	+ 0.00197159 BTC	✓
43	2017-07-05 08:34:16	<u>5a7c32796f4cd9245c88d8</u> <u>f637f1154a4144ce8c4e8f</u> <u>07b0f58b604b1d8e0271</u>	- 0.00500000 BTC	✓
44	2017-07-03 07:33:18	<u>d1ef0307b1ecb1851c3d81</u> <u>f19d1746bdfd6e01259317</u> <u>043107f2c031c8f72026</u>	+ 0.00500000 BTC	✓

\* USD values displayed at the time of transaction

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