

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:22 (UTC)










BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38sB69NhAiiyqhrdgBMc8aus2XfjTiv7gA</u>
TOTAL RECEIVED	0.01995739 BTC
	1,258.42 USD
TOTAL SEND	0.01995739 BTC
	1,258.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-14 22:53:21	<u>3b312af79a7a95496fd390</u> <u>0d3952d42d53e108463363</u> <u>c953450936c3e9f7be0f</u>	- 0.00010000 BTC	
			3.67 USD	
2	2021-01-13 23:21:04	<u>b82562a7e28bd714923900</u> <u>2d17075da10acbece1cda1</u> <u>1d8231a21f1e93270b85</u>	- 0.00010000 BTC	
			3.91 USD	
3	2021-01-10 10:32:17	<u>1ffaa7057de01ebf041177</u> <u>c155e09d1d8447c8e78d02</u> <u>5d90959bc9c94241054c</u>	- 0.00014000 BTC	
			5.34 USD	









#	Date & time	Transaction Id	Amount		
4	2021-01-10 10:12:49	<u>99d95600ef18e20f9f607b</u> <u>f81e3769bfcf5aeee6a5c8</u> <u>e45828135b575982062b</u>	- 0.00015000 BTC 	5.72 USD	✓
5	2021-01-10 09:38:21	<u>f87198420f4ba75873fe53</u> <u>3541e5d30df211499d5852</u> <u>ee1bed803b9067c4be1d</u>	- 0.00015000 BTC 	5.72 USD	✓
6	2021-01-10 09:25:02	<u>f67a4b4d8ac2e63239a5b0</u> <u>2896323f4744264f150069</u> <u>61c129e231bb4c54db17</u>	- 0.00018100 BTC 	6.90 USD	✓
7	2021-01-08 15:14:01	<u>75c798030a60f7171ad157</u> <u>60ccdcddd9aa48e38328db</u> <u>6db868f7b3a537ab7809</u>	- 0.00032523 BTC 	13.03 USD	✓
8	2021-01-08 15:14:01	<u>75c798030a60f7171ad157</u> <u>60ccdcddd9aa48e38328db</u> <u>6db868f7b3a537ab7809</u>	- 0.00031862 BTC 	12.77 USD	✓
9	2020-12-17 00:17:39	<u>f7d2dd39e2f0874252b0c7</u> <u>75ea1fe477fb95b1819994</u> <u>0a7dfe6a45e4f662e52b</u>	+ 0.00014000 BTC 	3.19 USD	✓
10	2020-12-16 04:12:43	<u>3754844a92dfae9e0a9d1a</u> <u>4f64f2215d6d07d2118dac</u> <u>1d7e194db5b334b86236</u>	+ 0.00032523 BTC 	6.93 USD	✓
11	2020-12-03 01:34:43	<u>084abc80028ce8e664fda4</u> <u>d63398f4c2c511b5fc132f</u> <u>7b5dda1139d737b51cb2</u>	- 0.00016647 BTC 	3.23 USD	✓
12	2020-11-29 01:19:46	<u>5644bc506dc0bad027f65e</u> <u>f054bd39c7c177db0575de</u> <u>f9242b3358409b660bda</u>	+ 0.00016647 BTC 	3.02 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-25 06:15:56	<u>010f82f69f29250f70917bd26a36eb2ec964730995ba</u> <u>de0412ce81d791910b90</u>	+ 0.00031862 BTC 5.96 USD		✓
14	2020-11-17 15:37:00	<u>d5fd7be3f39be82289b4f21b5bf194c0e334c3739380</u> <u>8950b181de66b4b84e27</u>	- 0.00026963 BTC 4.79 USD		✓
15	2020-11-17 15:37:00	<u>98898e6855bbdfb4e88348d5b38420193404e62e40bc</u> <u>769a77b606b81ebae4d6</u>	- 0.00026641 BTC 4.73 USD		✓
16	2020-11-17 06:52:31	<u>bac942ff15f0154ed25a3442d1eb4d93f57ba914351d</u> <u>030c03510b24cf2f0726</u>	- 0.00031570 BTC 5.57 USD		✓
17	2020-11-16 22:53:08	<u>07d01ea9728aa3abb8cfa551d83275139dc57bf5d19c</u> <u>8647aff08b8133cd79fb</u>	+ 0.00026641 BTC 4.70 USD		✓
18	2020-11-16 17:22:47	<u>9c4bd29bfcfd936eab0d0f4b7cce130ff5d44db51a95</u> <u>85d4d6daf99ef5e1d57f</u>	- 0.00017951 BTC 3.17 USD		✓
19	2020-11-16 13:35:19	<u>bf08a52f4cf270ff5b065afefee232940255ead989db</u> <u>32bd36ccb4eade5c0699</u>	- 0.00059466 BTC 10.50 USD		✓
20	2020-11-16 13:24:36	<u>166b54e5351efa359ea8bc5323f1aa1f299d365e5e15</u> <u>fdd40a8fe123f9cdff4f</u>	- 0.00087130 BTC 15.38 USD		✓
21	2020-11-16 13:24:36	<u>166b54e5351efa359ea8bc5323f1aa1f299d365e5e15</u> <u>fdd40a8fe123f9cdff4f</u>	- 0.00090000 BTC 15.89 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-11-16 12:31:50	<u>7c41b9df27b961a2abc6ef</u> <u>203619434f20de8d5115e4</u> <u>e4d671744fa290439be9</u>	- 0.00098064 BTC 17.31 USD		
23	2020-11-15 18:18:48	<u>5d615be083c7ffd7565e53</u> <u>fc9ec50c475c34ea3ea2d1</u> <u>383fc9264aa1de574dd0</u>	- 0.00100000 BTC 16.71 USD		
24	2020-11-15 18:18:48	<u>1c73434e3d06ab570cbb1b</u> <u>e9a44e2083f38b3edf85dd</u> <u>a526adaab99e38b94ce7</u>	- 0.00100000 BTC 16.71 USD		
25	2020-11-14 06:21:40	<u>e1e27f2864b9f7d2ff11d1</u> <u>cff7ee06ade15b3000a85c</u> <u>34122e80ec1bbaa2cb00</u>	+ 0.00017951 BTC 2.88 USD		
26	2020-11-10 16:42:11	<u>76cb3cbf2e2192ab37a858</u> <u>c26ef26ede2b48e61fa023</u> <u>b58393e2dcaa734f2c43</u>	- 0.00155000 BTC 24.31 USD		
27	2020-11-10 16:42:11	<u>76cb3cbf2e2192ab37a858</u> <u>c26ef26ede2b48e61fa023</u> <u>b58393e2dcaa734f2c43</u>	- 0.00172967 BTC 27.12 USD		
28	2020-11-10 01:47:37	<u>e882f247c1293b41349dcd</u> <u>31d7ad11a7add649557ac3</u> <u>334050b44454e521a543</u>	+ 0.00031570 BTC 4.82 USD		
29	2020-11-08 22:59:09	<u>22bf79521ac31287fc56fa</u> <u>16236524489d5638fac797</u> <u>6d03c1013cfb6b26bf8f</u>	- 0.00273000 BTC 41.84 USD		
30	2020-11-07 14:09:39	<u>fa3240b744fb7f8e64df3f</u> <u>63562cded0d380ba8bee66</u> <u>43ee45c9d64dde037432</u>	- 0.00211100 BTC 32.66 USD		

#	Date & time	Transaction Id	Amount		
31	2020-10-27 00:47:57	<u>c346eadfc0e4fe1be244cf</u> <u>912d2ddceaf3407243c6b5</u> <u>dcb0da5627c97400736f</u>	+ 0.00018100 BTC 2.46 USD		
32	2020-10-27 00:32:48	<u>539562c2aaa1f8c58282b2</u> <u>0dee538f03d6d371ccf713</u> <u>33a19a418a0cf4f4f298</u>	+ 0.00015000 BTC 2.04 USD		
33	2020-10-26 15:27:59	<u>df7d1322d8cd999157226f</u> <u>d0d3e3b8b59ef0c018debc</u> <u>a9ed609f8f8b29b98f9e</u>	+ 0.00015000 BTC 2.04 USD		
34	2020-10-26 06:46:50	<u>321c6bfd1abae3bdfb3aeb</u> <u>08669e20b30fe20088cb40</u> <u>7fe2ebf48611e22a243f</u>	+ 0.00010000 BTC 1.30 USD		
35	2020-10-21 23:50:43	<u>12324fb8c983724205a5b6</u> <u>b24a5320cfc48f44783f1c</u> <u>e89e31ef27d7ea94c1db</u>	+ 0.00010000 BTC 1.29 USD		
36	2020-10-21 04:38:22	<u>5d1115f2213075676227c0</u> <u>ed061ed2c6459c9068a4ba</u> <u>6601a087e44fabce9052</u>	+ 0.00172967 BTC 22.10 USD		
37	2020-10-19 22:08:33	<u>91fd29f18e271ceb993533</u> <u>23123953a79fb6ba0665c6</u> <u>8d06671fc0c2302db3f0</u>	+ 0.00100000 BTC 11.90 USD		
38	2020-10-19 17:06:22	<u>34387bf8312eb4795ab9ae</u> <u>b411bf920f3d0051d57739</u> <u>337e1beb63c88734fa9a</u>	+ 0.00059466 BTC 7.08 USD		
39	2020-10-17 16:08:19	<u>95402d28a0964aabf55ae2</u> <u>c1fafcd69c38366fa9bb74</u> <u>cc4d4843c6f6cc958d71</u>	- 0.00357955 BTC 41.17 USD		

#	Date & time	Transaction Id	Amount		
40	2020-10-17 03:39:01	<u>be543c553504e072da642c</u> <u>23cdc896460b8e350a024a</u> <u>e319204ab311894fea2d</u>	+ 0.00357955 BTC 40.66 USD		✓
41	2020-10-16 23:20:04	<u>1862dbf083c426dfb3a419</u> <u>62f10095188f2507918769</u> <u>c3e95e50d60c1167ac72</u>	+ 0.00155000 BTC 17.60 USD		✓
42	2020-10-16 22:30:05	<u>0720b6118f87836dabf552</u> <u>d57a5ca7df5c5ce1d74d9e</u> <u>58e6dd7467dddab4e8ae</u>	- 0.00016963 BTC 1.92 USD		✓
43	2020-10-16 11:33:40	<u>3f9563eb83179e95828557</u> <u>1511016d6dbf9aa53fe6f0</u> <u>66358989e6e9021c7fde</u>	+ 0.00273000 BTC 30.90 USD		✓
44	2020-10-16 03:41:45	<u>6c37d30eafe3bfdc613738</u> <u>70ddc2ad1a689f2f375480</u> <u>05fdbf3db7cf87d49d7d</u>	+ 0.00211100 BTC 23.89 USD		✓
45	2020-10-16 01:42:29	<u>2b99acdadfd8c4b514371c</u> <u>db95aa403074c6769d6447</u> <u>af0473374ffeca97a8c8</u>	+ 0.00098064 BTC 11.10 USD		✓
46	2020-10-15 21:53:48	<u>8b255c79e3e14c9a35dff0</u> <u>b90671556255836aaa048c</u> <u>541b42a4c6624ac486a1</u>	+ 0.00100000 BTC 11.31 USD		✓
47	2020-10-15 19:48:41	<u>d78c1f5536e30d192e2433</u> <u>fa7c08e1483d9bab2b317e</u> <u>44520557cdc1996aba04</u>	+ 0.00090000 BTC 10.18 USD		✓
48	2020-10-14 16:42:00	<u>45d009cf67d4f52117be23</u> <u>f704b5be6c7809fef70fd</u> <u>c7d4b8cec30aa6f0b897</u>	+ 0.00087130 BTC 10.02 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-10-13 22:23:57	<u>7c20bc62cc1023e8977f91</u> <u>d0d3c247b0ee8c995a0e47</u> <u>865ce3419ec835b48217</u>	- 0.00007837 BTC 0.89 USD		
50	2020-10-11 00:51:36	<u>5b7037bb590c3dfe4b3645</u> <u>8ff3956801c92d2c80fcc2</u> <u>f064840c0dc6ac2ddace</u>	+ 0.00007837 BTC 0.89 USD		
51	2020-10-10 06:51:23	<u>9431d92224b8e088b7e331</u> <u>dfebee27a02208e07702af</u> <u>8d100dd948d7607cfbaa</u>	+ 0.00026963 BTC 3.04 USD		
52	2020-10-10 02:08:37	<u>504ead0482c8b31fa092ff</u> <u>01bf829a38b229cc5e8dba</u> <u>e106603cd845433a73d2</u>	+ 0.00016963 BTC 1.91 USD		

\* USD values displayed at the time of transaction

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