

3xpL



## ADDRESS STATEMENT









GENERATED AT 2024-09-21 07:18 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38sN2YPbcQqMeKs3hJD5mg1LQYnYLz8YDG</u>
TOTAL RECEIVED	0.03558601 BTC
	2,242.70 USD
TOTAL SEND	0.03558601 BTC
	2,242.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-23 00:37:03	<u>b66e876a31342058cdc659</u> <u>5d626c534924a953377d4a</u> <u>856a9a3c9a823c226047</u>	- 0.00216768 BTC	
			25.24 USD	
2	2020-08-21 13:21:24	<u>9da807e84e6ce6f75c518a</u> <u>cf83c730fd0049444259b</u> <u>751c637b29683cb34f12</u>	+ 0.00216768 BTC	
			25.28 USD	
3	2020-06-12 23:52:42	<u>a45f74a07b700d0f75459a</u> <u>b59d00e29fd36751f4ddd5</u> <u>303d35bcfab7a5ad3dae</u>	- 0.00364135 BTC	
			34.49 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-12 19:56:03	<u>7b57e2ddd51f010755e5db</u> <u>fa228624f294b0e1840485</u> <u>39f2f8ee4467a31d3a63</u>	- 0.00710264 BTC 67.28 USD		✓
5	2020-06-12 19:52:03	<u>e60f89051ab4ac6d94c4d2</u> <u>0b36dd121b9459fb9d35e5</u> <u>fa9c8857a9b5a7a4fcde</u>	- 0.00297619 BTC 28.19 USD		✓
6	2020-06-12 12:09:35	<u>a48953eb241c6fe92b8831</u> <u>023f575317f1bc517c931d</u> <u>a3d3a36485b2f4614f9c</u>	- 0.00653236 BTC 61.88 USD		✓
7	2020-06-12 11:22:17	<u>5b1f425de0516432bbf2a3</u> <u>eee2061dd09a84a91e0bb5</u> <u>f6430b4b3eaebb62b10d</u>	- 0.00279069 BTC 26.41 USD		✓
8	2020-06-11 20:47:41	<u>bf5f260ad31bae2231068d</u> <u>7d94fec03b6488347b2ea5</u> <u>63aa4f75886765ab3f67</u>	- 0.00035714 BTC 3.38 USD		✓
9	2020-06-11 19:20:08	<u>ab10f08e16aee126d5509a</u> <u>addbd49f26f66708705f0f</u> <u>5fd8492b7bfc436d32bd</u>	- 0.00186046 BTC 17.60 USD		✓
10	2020-06-11 19:16:04	<u>bcc589ddef481647208215</u> <u>398e6380a236be7456da3e</u> <u>d8e957b8673b15c4c295</u>	- 0.00119998 BTC 11.35 USD		✓
11	2020-06-11 18:59:50	<u>8914ca04ab58303d8c9151</u> <u>df6742f4e0bb9d72f172b3</u> <u>7602bdc72090cf3ccf15</u>	- 0.00138081 BTC 13.06 USD		✓
12	2020-06-11 18:56:10	<u>ba7e703080f8293d24108d</u> <u>75770ce12b7a74f497d7aa</u> <u>35fee6a84d8851d40190</u>	- 0.00140622 BTC 13.31 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-06-11 18:55:53	<u>960bbe1fafd5552a04e52c05b572ceb49b8890ea006670408695d3d9cd9571a6</u>	- 0.00143380 13.57 USD	BTC 	✓
14	2020-06-11 18:50:14	<u>bcb41a69a3f43efb7e9a5a58bc79b287d0b511470e98fdecac7293a8b178ad3c</u>	- 0.00102393 9.69 USD	BTC 	✓
15	2020-06-11 06:02:29	<u>27cf41dea2c52bdf5c4b02bedbf0c795a1051a3325bd c9f2542017715da5c1a4</u>	- 0.00149873 13.90 USD	BTC 	✓
16	2020-06-11 04:32:37	<u>619d732f206b26cf22ca1c153fece1c2c69ff3ffec802f5af20b97301fa5fa72</u>	- 0.00021403 1.98 USD	BTC 	✓
17	2020-06-05 08:21:10	<u>2ddcfb17ebba97f8a5e64eae71abe50024f4dbab6189fb582e4faf3a44a9861</u>	+ 0.00102393 9.85 USD	BTC 	✓
18	2020-06-04 11:21:03	<u>bb75afa2917c25716083c188a89c64b0379816525d7136680df555f99e94d96d</u>	+ 0.00279069 27.31 USD	BTC 	✓
19	2020-06-02 17:55:30	<u>9e30c5751a2260de2d47c8ea4a041ad34f451e1c835fbfd557df92cb018a939d</u>	+ 0.00186046 17.98 USD	BTC 	✓
20	2020-05-30 07:40:13	<u>7f7e11aef924abad46724b7adb049d3086e8404491b8f94b4e46965fcd855fa4</u>	+ 0.00138081 13.39 USD	BTC 	✓
21	2020-05-10 14:24:02	<u>37b90b6915087ec31bc0c8d9a2d6c4ddc685ae6fb5e1e6d0ff6941564382eb7d</u>	+ 0.00021403 1.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-10 13:55:08	<u>437267fab833d1bf80d104</u> <u>e78af889e4036344c86f70</u> <u>1150827aedc83933577f</u>	+ 0.00297619 BTC 25.48 USD		✓
23	2020-05-10 13:55:08	<u>78ca4f3458e4d5e9b3286d</u> <u>9c2a08bf81913a02757076</u> <u>c1229bd35566188c9d0c</u>	+ 0.00035714 BTC 3.05 USD		✓
24	2020-04-08 07:12:51	<u>0f2e2b62c09976260da10e</u> <u>5b8441cdfa0267086c245c</u> <u>d3c4d67b8df836e2e149</u>	+ 0.00710264 BTC 52.28 USD		✓
25	2020-03-06 05:21:02	<u>1b2c7772959fb75aed0604</u> <u>d173bc39232c82d5cb97ee</u> <u>73081b1bd94fabad1235</u>	+ 0.00653236 BTC 59.65 USD		✓
26	2020-02-21 07:51:41	<u>2f9797aa03d78c1b219a11</u> <u>fabed8a659d9b68887f79a</u> <u>03f1c5f6e9b8cbf0afd3</u>	+ 0.00364135 BTC 35.23 USD		✓
27	2019-11-30 18:27:10	<u>f57fd711732396200d7b89</u> <u>bcb9ab5cc577b079e1810c</u> <u>7085e12a0c0de94685f9</u>	+ 0.00149873 BTC		✓
28	2019-11-29 11:15:55	<u>76d8290187c793638e0943</u> <u>7074141f6c13380a95639e</u> <u>929716a7cccb797631a8</u>	+ 0.00119998 BTC		✓
29	2019-11-27 16:48:01	<u>78f57e6a24e28fb6200d52</u> <u>368cf0efeb63e036bb3272</u> <u>0efcb51efee05570c251</u>	+ 0.00140622 BTC		✓
30	2019-11-27 14:03:52	<u>da8f78d7d2b89b4ad5ae79</u> <u>e9e648ededf6892e2d19a6</u> <u>11b17379ea8ede24152c</u>	+ 0.00143380 BTC		✓

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