

3xpL



## ADDRESS STATEMENT


GENERATED AT 2024-09-21 07:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38uYr4TsqErZhmVNZPbPQaP2bNEqvS2kmB</u>
TOTAL RECEIVED	0.07547810 BTC
	4,756.14 USD
TOTAL SEND	0.07547810 BTC
	4,756.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-20 17:06:45	<u>ae317f518cb613e7986fd</u> <u>c9a1cf59df1d26d84a30d1</u> <u>fd814953d4213761d29d</u>	- 0.00482993 BTC	
			46.73 USD	
2	2020-02-19 20:29:36	<u>be5159265ad9379373e3be</u> <u>19b60bf56074bd9add0144</u> <u>affe752cbcb6b0c67db3</u>	+ 0.00482993 BTC	
			46.35 USD	
3	2020-02-17 16:15:57	<u>d7363ca33453b6f8fa1f50</u> <u>b5e698547c02047b467678</u> <u>ec3aaa8601ba30009734</u>	- 0.00089082 BTC	
			9.05 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-14 00:48:30	<u>1747f703f2bee4c7068379</u> <u>b5559217ee1494e1d9bab7</u> <u>c204ae53da6068b46f7e</u>	- 0.00389360 40.27 USD	BTC 	
5	2020-02-13 18:12:52	<u>0602b40b6655fc9f03e70a</u> <u>86d24555a8c3067432efd4</u> <u>af3bdf09ab648d09acc6</u>	+ 0.00389360 40.27 USD	BTC 	
6	2020-02-13 12:06:45	<u>a9f7e4f30837c8c89051e8</u> <u>53111f43c9ff11483b6a7c</u> <u>b2234e9fb12069de126d</u>	+ 0.00089082 9.21 USD	BTC 	
7	2020-02-12 07:37:11	<u>e8555f15579cd1b4575129</u> <u>d8076bfb6c21aa1472ba74</u> <u>10e7fe1875391edc8775</u>	- 0.00506400 52.29 USD	BTC 	
8	2020-02-11 19:38:31	<u>43fbd211bd9d768fa629e8</u> <u>a0944316f9c87f81b25338</u> <u>5e8b96d91c205e7f97d5</u>	+ 0.00506400 52.29 USD	BTC 	
9	2020-02-04 21:05:36	<u>d6cc25d13890f140543bb4</u> <u>11581e39c3fa2020f4a545</u> <u>a224f03d997628c4593f</u>	- 0.00537350 51.65 USD	BTC 	
10	2020-02-03 21:22:50	<u>6c108293640509c8b0b8bd</u> <u>0116568cfc0a8b71c30648</u> <u>c5e9b24f91839bb633ae</u>	+ 0.00537350 49.42 USD	BTC 	
11	2020-01-13 11:57:22	<u>14ff013641e62866dc9e95</u> <u>e85c1ec35ec5dd8206083a</u> <u>7215f4c19eaeca25bc45</u>	- 0.01103040 89.46 USD	BTC 	
12	2020-01-13 00:10:57	<u>4787675e76a3f5918363f5</u> <u>bf421c8c4f786fda43e554</u> <u>ad4068288dacf7eb11df</u>	+ 0.01103040 89.46 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-01-08 19:24:22	<u>65ff9af73732156c9ea783</u> <u>f169c84d0ebd49342bf52c</u> <u>9fdf12ef3aaf96691fd9</u>	- 0.00567102 44.33 USD	BTC 	✓
14	2020-01-08 16:23:51	<u>ff9ae56b45892bf72e278b</u> <u>4bf4eeb0c9b102ed69a7f5</u> <u>10619e560763998d88ea</u>	+ 0.00567102 44.33 USD	BTC 	✓
15	2019-12-23 19:28:46	<u>611488b588623d21a8f216</u> <u>453ff1dfc976c512ebb02</u> <u>425dfc6a9f8ffee632cd</u>	- 0.00646604 46.91 USD	BTC 	✓
16	2019-12-23 16:48:01	<u>919333500f982d8834c65a</u> <u>a7bf8a6199a53c31985273</u> <u>db07e9840787edc5a93d</u>	+ 0.00646604 46.91 USD	BTC 	✓
17	2019-12-17 14:57:13	<u>39b75eb6be72e8aeec4aa8</u> <u>772fabacfa939c4c724168</u> <u>a31dad917d5c6002d6ea</u>	- 0.00726950 52.90 USD	BTC 	✓
18	2019-12-17 02:05:52	<u>29861a214d8ade7958ad2d</u> <u>0a1452a494343d700fc1a4</u> <u>f5add4d590fb7d97fe16</u>	+ 0.00726950 48.15 USD	BTC 	✓
19	2019-12-16 17:03:57	<u>7956c0f490a25cde28c15a</u> <u>30f3d04622b6729aeec2c6</u> <u>fe7ae48e7a5dc93476db</u>	- 0.00117044 7.75 USD	BTC 	✓
20	2019-12-16 16:41:44	<u>4cccbe8af4088ade638b02</u> <u>7d24d2d2575ef796a6880e</u> <u>0266990ab79415183900</u>	- 0.00702050 46.50 USD	BTC 	✓
21	2019-12-16 14:58:31	<u>0e9d3ed61f05c9f8abe81c</u> <u>7a266ef46db99b94aa2da1</u> <u>5ecbf57c865ae254cc81</u>	+ 0.00702050 46.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-13 14:36:42	<u>12b58522dfbb01c853e592</u> <u>0b0a25cf8997e99b19c443</u> <u>49149a043be60b1388e5</u>	- 0.00922067 BTC 65.13 USD		
23	2019-12-13 12:40:27	<u>42368911384f4b418b0c13</u> <u>710e56bea860f7bfd9b8af</u> <u>f5c351959cb987e4b04a</u>	+ 0.00922067 BTC 65.13 USD		
24	2019-12-12 15:28:46	<u>1fb81757d54bd7d890186b</u> <u>2228898510dd571380d508</u> <u>4c318dd4a95a17535a94</u>	+ 0.00117044 BTC 8.49 USD		
25	2019-12-03 01:15:12	<u>3e938543e3bf5323bb9f25</u> <u>90b04d7360938779ab6c83</u> <u>29a3ecaa97ad619d316a</u>	- 0.00051568 BTC 3.76 USD		
26	2019-11-29 22:15:58	<u>7214a6b6bcc19b522843b3</u> <u>faac8ac860e91b2ac4f07b</u> <u>5ed45d2eac7de6caffb5</u>	+ 0.00051568 BTC		
27	2019-11-26 22:18:04	<u>f0ed763b64089018b1e4dd</u> <u>2606f5ca888bfe60c4f5de</u> <u>701470b1dfb217c590ff</u>	- 0.00706200 BTC		
28	2019-11-26 18:36:55	<u>0725848fab023ce99dbed4</u> <u>5b9519e58d959d0d09a9ca</u> <u>f6f92d857ab5b9a6779b</u>	+ 0.00706200 BTC		

\* USD values displayed at the time of transaction

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