

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H38JaqSw5dRmDGenJYASzr7sES7EwNT2L</u>
TOTAL RECEIVED	0.17757876 BTC
	11,177.96 USD
TOTAL SEND	0.17757876 BTC
	11,177.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-28 07:17:50	<u>eb5540de265151f83b0e41</u> <u>14a89ede5365f15250bd9a</u> <u>7e62255037390ca47770</u>	- 0.01000148 BTC	
			356.68 USD	
2	2021-05-15 05:32:07	<u>2aa11d5490f7792de99a6b</u> <u>666bc22574509edf4ac28d</u> <u>df2df8f2b4e7fbcf9c64</u>	+ 0.01000148 BTC	
			489.36 USD	
3	2021-05-07 00:50:06	<u>28185cd0a6023918b28e76</u> <u>1f53031625be8db02e3f3b</u> <u>9b49bea0e57b2c6dc5e0</u>	- 0.01004985 BTC	
			567.46 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-24 03:14:02	<u>a9f91da60ec12daf0998fe</u> <u>0a99dc46c3f49a870de41f</u> <u>fe1b9e1151cf5dd9d1ee</u>	+ 0.01004985 238.47 USD	BTC 	✓
5	2020-06-30 03:29:12	<u>16c4f80aa960ddfd9577be</u> <u>497612a3dbc6dd356f5fa6</u> <u>22936f4630f8846431e9</u>	- 0.01003820 91.73 USD	BTC 	✓
6	2020-06-30 02:39:31	<u>4699c7fd9c40861c7d148a</u> <u>be6ee0d702fbfc5594f5bb</u> <u>8147834eb040e5cb917f</u>	+ 0.01003820 91.73 USD	BTC 	✓
7	2020-03-10 16:32:41	<u>ddfd09ad7d2b95fa9ddd08</u> <u>2d64d101806c38dd4968d7</u> <u>213c341688a05b0ea2d5</u>	- 0.00435008 34.51 USD	BTC 	✓
8	2020-03-10 04:50:07	<u>4840eebd5d9d9697499175</u> <u>ab9a9226cef9fbaaa65bb4</u> <u>fd4c6e6c990ca689f214</u>	+ 0.00435008 34.34 USD	BTC 	✓
9	2020-02-05 17:15:15	<u>feb38f73ece4eb7c68aa21</u> <u>497c77ab48b30ff69927b6</u> <u>fc29d8acf7a468f5ef27</u>	- 0.01007914 98.49 USD	BTC 	✓
10	2020-02-02 02:54:09	<u>aa6f5b535b2dc493a0d4ea</u> <u>a8ab4079d9ef51bcc5af3c</u> <u>71eb81fb3403b9f3ac7e</u>	+ 0.01007914 94.05 USD	BTC 	✓
11	2019-11-23 03:35:53	<u>365d6bde6304466d029654</u> <u>5f47792ab37b65492bda34</u> <u>3a82d566f6b6f328138c</u>	- 0.01008846	BTC	✓
12	2019-11-23 02:28:36	<u>2cce1070191bd0f333cd7d</u> <u>3548c1298f5ea562abe04c</u> <u>246446f399b888b69773</u>	+ 0.01008846	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-30 15:39:20	<u>5c7f5dd1990fdec6418323</u> <u>4332dae9a87e6998b524e4</u> <u>3cf898fa45d0d2365886</u>	- 0.01000428 BTC	✓
14	2019-09-18 02:41:44	<u>717b616f747b5779902e0b</u> <u>31e055a6f478b7c2e77826</u> <u>b3925332335ffd5ce0de</u>	+ 0.01000428 BTC	✓
15	2019-02-21 15:07:22	<u>44b37ce5f7152aba5a2d0d</u> <u>8e69b1e759beed10376252</u> <u>e31af45bfa6c25cf5d51</u>	- 0.01031636 BTC	✓
16	2019-02-21 02:44:29	<u>6f3d7986e60c239e3fd4d6</u> <u>b31aafa17c78ee1aa00178</u> <u>72a05898748a65392aee</u>	+ 0.01031636 BTC	✓
17	2018-12-28 03:12:33	<u>72efbf56eea273fc3c91ed</u> <u>331a534b482424ca16b10a</u> <u>fbcaa5a440750db20593</u>	- 0.01014438 BTC	✓
18	2018-12-28 02:20:12	<u>7328b2b4d682de00a950e2</u> <u>d309faf22c92550643224e</u> <u>9bcdc78699c71d683675</u>	+ 0.01014438 BTC	✓
19	2018-11-26 21:22:22	<u>400ef3173839475b10b5e5</u> <u>a983e917c69a16bc94efbc</u> <u>38f69745dec5c44b45c3</u>	- 0.01020959 BTC	✓
20	2018-11-26 06:36:56	<u>12f89c0593fc6587522431</u> <u>2762fc16996d3e46cce4ea</u> <u>25ae5653fa4aa5f2ac59</u>	+ 0.01020959 BTC	✓
21	2018-10-11 09:15:27	<u>85a5c526142b6370375b9a</u> <u>8bc381aaf5570709bed4d1</u> <u>ab535336abdb3181a0ef</u>	- 0.01004518 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-11 03:08:57	<u>3f412ff3ffae740f3edcae</u> <u>94800c0dcbdb95d0957197</u> <u>1ad4e2cfe9c8ad33546b</u>	+ 0.01004518 BTC	✓
23	2018-08-31 03:38:52	<u>ed224794484f6c9c254233</u> <u>757ce9855e3b487f383773</u> <u>c33406d79b65f586f9af</u>	- 0.01025313 BTC	✓
24	2018-08-31 02:52:13	<u>f8096257380c0cbec4b37d</u> <u>7f20462f749d172c5f6a04</u> <u>9f58341480099efb3bd9</u>	+ 0.01025313 BTC	✓
25	2018-07-28 03:21:23	<u>a013df03b45c5d8442dd35</u> <u>eeaa79b1568ad5e0c74a33</u> <u>f01609a7c73a2cc166c1</u>	- 0.01001341 BTC	✓
26	2018-07-28 02:38:51	<u>e5eb5e50d2f33bc9f76a2f</u> <u>18d08b0f428d333f09d26c</u> <u>e5dcb50897f7866dc046</u>	+ 0.01001341 BTC	✓
27	2018-07-21 20:18:45	<u>0d848ef02fe4fa76b04bc7</u> <u>ef3943e67dfb353e87a265</u> <u>1834a79265fceb648902</u>	- 0.01029255 BTC	✓
28	2018-07-18 19:30:51	<u>1a3582cbb1f90fda9dcbe9</u> <u>c3a4d55255a166e4fdf691</u> <u>e5d2a99602e6f1e75d23</u>	- 0.01043851 BTC	✓
29	2018-07-14 16:58:09	<u>584dd9769cd00815e58c41</u> <u>09c2b9342b7058b409cfaf</u> <u>2a0aef4bcfb04fe22a44</u>	- 0.01059349 BTC	✓
30	2018-07-10 02:33:54	<u>1fc4a60501730046914fa1</u> <u>be50d83a42a248b0f41aa8</u> <u>5d4f20626a79cca7a7e0</u>	+ 0.01043851 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-23 02:33:46	<u>0faf3ce7394604f0200c36</u> <u>c83757282f7d22dec6a8fe</u> <u>944ce172fc54cdc19cab</u>	+ 0.01059349 BTC	✓
32	2018-06-07 04:48:19	<u>d2523962255bcd590d0ff3</u> <u>4087ef59147d2d4fe32b5e</u> <u>ef4c761e312aea87adf9</u>	+ 0.01029255 BTC	✓
33	2018-05-21 03:26:01	<u>1199f4c34bbea9939a670b</u> <u>da6911c40b31e7184d1945</u> <u>2a205b509aa074e96d6a</u>	- 0.01015628 BTC	✓
34	2018-05-21 02:56:05	<u>4c9bc2194cc63dc7e80bce</u> <u>bc89ff6f35220f0bb3e38c</u> <u>ec1b3e9832e23ba47944</u>	+ 0.01015628 BTC	✓
35	2018-05-08 04:06:53	<u>72c8bb707871e9ea305a7c</u> <u>95689cbe9986eb83b0cc01</u> <u>d74a94135240921fddd0</u>	- 0.01050439 BTC	✓
36	2018-05-08 02:13:31	<u>e5803246662b658bc4d57c</u> <u>17f943ade3b9fa6f937835</u> <u>b17e62b210856d863082</u>	+ 0.01050439 BTC	✓

* USD values displayed at the time of transaction

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