

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38AzKNSsXQY8XDcaE1t7q1LLT7EjFCVffj</u>
TOTAL RECEIVED	0.03154371 BTC
	1,989.01 USD
TOTAL SEND	0.03154371 BTC
	1,989.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2020-11-27 05:59:45	<u>8bece9536a267faa3709da</u> <u>0f1c4d59de245dce7e7ab3</u> <u>198559395a96c45662e9</u>	- 0.00015140 BTC	
			2.59 USD	
2	2020-11-24 04:41:33	<u>4d2a1584ef3bca146ccdf9</u> <u>2d58ce71f843720902518e</u> <u>9bf3630744e5b9beac80</u>	+ 0.00015140 BTC	
			2.90 USD	
3	2020-10-25 04:58:40	<u>c5d964662a69bdda7bbff1</u> <u>f377b5db2ce8bb0a0849e3</u> <u>2857943a207a98c96efa</u>	- 0.00019157 BTC	
			2.49 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-22 04:09:46	<u>73166a4cff9d7a73c9d0eb</u> <u>4e6f817c5643c27b927e99</u> <u>91693ffb790b875729f9</u>	+ 0.00019157 BTC 2.48 USD		✓
5	2020-09-20 18:26:24	<u>0f86b7d7a3114dd0cfe8a2</u> <u>51b1ab36306a6ffaf4c5b1</u> <u>1ddb804e2a7f1677d82c</u>	- 0.00001682 BTC 0.17 USD		✓
6	2020-09-18 12:04:55	<u>35002d210dd7c66eb7ec35</u> <u>77c4d65451382d22e2e763</u> <u>456709514522170b8ff6</u>	+ 0.00001682 BTC 0.18 USD		✓
7	2020-08-08 04:18:00	<u>96240768774872e9451c14</u> <u>20508761369a5c9054d3a7</u> <u>444d0cfa7a97431acdc1</u>	- 0.00106884 BTC 12.57 USD		✓
8	2020-08-03 14:48:36	<u>6c16acdb4ef091ab0a9c11</u> <u>91451003f42f0d64b8763d</u> <u>2c0b9a59401a841de965</u>	+ 0.00106884 BTC 11.96 USD		✓
9	2020-06-19 22:10:11	<u>b3eed4e31d86232e6f39bb</u> <u>d96cd58bef755ca441be44</u> <u>d6b1a6a5116cd0fcf612</u>	- 0.00123070 BTC 11.51 USD		✓
10	2020-06-19 04:13:56	<u>cf5fe538c2ecb9406719c4</u> <u>9e2766bf1735ffa43b209a</u> <u>a8498a162ae00533f1a0</u>	+ 0.00123070 BTC 11.45 USD		✓
11	2020-05-27 19:10:57	<u>b4d46ae0a688de7db6e221</u> <u>d487dbde40ecf7a66370e3</u> <u>8856594159c8873aed20</u>	- 0.00032800 BTC 3.14 USD		✓
12	2020-05-27 19:10:57	<u>0822b8d36e17f7d95ccb35</u> <u>36a252c63ea2efa52e3a93</u> <u>0c0ce59a50e8694241ba</u>	- 0.00021800 BTC 2.08 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-27 19:06:00	<u>dd9b63de6f7da46b46a821</u> <u>a058f6bdc09c326102b209</u> <u>a2d9b7d1a901df53687f</u>	- 0.00001138 0.10	BTC 	
14	2020-05-27 17:23:10	<u>dccc3257e1bb1f41b8b944</u> <u>f42430fbd9acbc67e18691</u> <u>3bbea75c825d26a274e2</u>	+ 0.00001138 0.10	BTC 	
15	2020-05-27 00:29:23	<u>e404a9301cd1b0c8f96a67</u> <u>7c7dc504684d18c462e75f</u> <u>aecf2a401cb40ad78b87</u>	- 0.00033900 3.12	BTC 	
16	2020-05-26 05:29:09	<u>435489f65adde797ab45d6</u> <u>c7c4e5c21529139080ce85</u> <u>2d6816c0ef4638e2d06a</u>	- 0.00020000 1.76	BTC 	
17	2020-05-26 03:57:58	<u>3f68d0c21b018cf548df13</u> <u>9e0f44cfb007d6d54f4f97</u> <u>70d5648016b2979b272c</u>	- 0.00016000 1.41	BTC 	
18	2020-05-04 09:53:12	<u>c65ff432b403456fab05cf</u> <u>71ce14ff3cc38d9b8efe0d</u> <u>215d53012da8d6298301</u>	+ 0.00033900 3.00	BTC 	
19	2020-05-03 09:57:44	<u>e7a32d8fe1852b428223a5</u> <u>992e3ee3999f0d8b8d4148</u> <u>f1f7358c2e53ed167d29</u>	+ 0.00032800 2.91	BTC 	
20	2020-04-25 18:55:44	<u>1601d56ffe4b258a98505c</u> <u>5287b205fcfdb7ce915f23</u> <u>a769dc327a5993d6d8db</u>	- 0.01406000 108.16	BTC 	
21	2020-04-25 10:53:06	<u>9bd3269e40c7a959e0f111</u> <u>5450cc070f8e66fc65f5a5</u> <u>5ff9a3b7d047cdde9dca</u>	+ 0.01406000 105.99	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-04-25 00:05:05	<u>3fadea0927e7cb504b2066</u> <u>6ebb4ffdd127885e5858ae</u> <u>d46383aa45d097af29da</u>	- 0.00084800 BTC 	6.39 USD	✓
23	2020-04-24 17:09:13	<u>1857f1854edf62e688511b</u> <u>b16266a30a55638ce0b660</u> <u>cc236016b77d469d80ee</u>	- 0.00518000 BTC 	39.05 USD	✓
24	2020-04-24 12:54:38	<u>d84f7d3fea522cadf0c3b1</u> <u>29ee0b51f67abd945c7d15</u> <u>ef7a041df923dfb6a68b</u>	- 0.00042000 BTC 	3.16 USD	✓
25	2020-04-24 12:25:06	<u>0d4172bb174a43d6c1ca57</u> <u>c8473f4ccd5cf5ffbeb435</u> <u>32a40adaa02c7d2ff25a</u>	+ 0.00518000 BTC 	39.05 USD	✓
26	2020-04-24 08:26:48	<u>e148ee0d53eddbc6f88a0f</u> <u>a928b9e9ef6b5c8daf7fc8</u> <u>15149e8786f27c0ad4fb</u>	- 0.00050000 BTC 	3.75 USD	✓
27	2020-04-24 08:15:05	<u>0794c431cea263d460cc0c</u> <u>d00e34306ebd809dfb3e3d</u> <u>6206e4afac52deff8a9b</u>	- 0.00040000 BTC 	3.00 USD	✓
28	2020-04-24 06:17:34	<u>76756e58a5200efd7cb588</u> <u>774cce9652b013b95df3bc</u> <u>3963dc0aea8bc847a941</u>	- 0.00100000 BTC 	7.50 USD	✓
29	2020-04-23 05:49:15	<u>584f6bf8f596f304e365a8</u> <u>5849e09db52edac91de4f3</u> <u>5b76b683bb003319f96c</u>	+ 0.00084800 BTC 	6.34 USD	✓
30	2020-04-20 10:04:04	<u>1ba94e211b26e03cf60cbd</u> <u>8338e01fe99f8d5865ae0a</u> <u>d3cb1c2c618de92c2f88</u>	- 0.00362000 BTC 	24.71 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-20 05:24:04	<u>fe7f61a0f79dcf80d84280</u> <u>155c6cc774a9c7f7472232</u> <u>510610c7ad7371e1307f</u>	+ 0.00362000 24.71 USD	BTC 	✓
32	2020-04-20 02:03:06	<u>af82c7edab97046d9c3477</u> <u>9ac354b0e2146e232def03</u> <u>f36258620fabcb263361b</u>	+ 0.00050000 3.41 USD	BTC 	✓
33	2020-04-19 05:08:12	<u>638d3a85a32c8250fa0c56</u> <u>e2fbfb487488687dba7973b</u> <u>106c506c8972fddd0798</u>	- 0.00160000 11.39 USD	BTC 	✓
34	2020-04-18 22:01:20	<u>88442c04339b1031d37598</u> <u>b271b69ffd694c12060f4e</u> <u>64df6a3549f94c536762</u>	+ 0.00160000 11.39 USD	BTC 	✓
35	2020-04-17 14:03:03	<u>ad19ea2a51c2b65514cd62</u> <u>44c062538a5089b0c7a3b6</u> <u>a4d70aa9e32b1f8b2a80</u>	+ 0.00100000 7.24 USD	BTC 	✓
36	2020-04-12 08:48:50	<u>8d3dae464ac1d9a58210f6</u> <u>c26e8bb347d124dbadb7ec</u> <u>d2e7436bca9f2f1834c2</u>	+ 0.00021800 1.50 USD	BTC 	✓
37	2020-04-11 11:42:31	<u>0ac9d494ff02446a6ea974</u> <u>9650259a6f8829c996d324</u> <u>8b5b6f32a1a41b079fc4</u>	+ 0.00020000 1.37 USD	BTC 	✓
38	2020-04-10 10:45:53	<u>980263de28e57989036c43</u> <u>a126f5efc4d6222d79e932</u> <u>4681ee1cdd7e574437a1</u>	+ 0.00042000 2.88 USD	BTC 	✓
39	2020-04-03 19:21:12	<u>872965d5b5b1ef1851e0d4</u> <u>cfc268dad8be9502ca956</u> <u>ef09b8695561ac2d5074</u>	+ 0.00016000 1.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2020-03-30 20:18:07	<u>add34d970e4e85692ae1ad</u> <u>a96b218e25ba4b0f0ff5e9</u> <u>3bd4321856e0ab1af5a3</u>	+ 0.00040000 BTC   2.56 USD	

* USD values displayed at the time of transaction

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