

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38BpifTLffDNJ6eKfsthgcz1EjZAEWBPxA</u>
TOTAL RECEIVED	0.00373269 BTC
	236.04 USD
TOTAL SEND	0.00373269 BTC
	236.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 03:10:58	<u>c4dece7ea5c73fc42777e8</u> <u>f394c0a85582e1ed360f76</u> <u>40902c3080d16cd21e14</u>	- 0.00003276 BTC	
			0.55 USD	
2	2022-12-06 03:10:58	<u>4a66768e787558dfa4e038</u> <u>864d8835df475b5c983944</u> <u>bf0ba6c66328927dd31d</u>	- 0.00001510 BTC	
			0.25 USD	
3	2022-12-06 02:34:59	<u>08104cda2e18d0b1f19fd7</u> <u>2b2a8db4f5f14e4cc13afa</u> <u>beb84db0be03ba95463c</u>	- 0.00003900 BTC	
			0.66 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-06 02:24:19	<u>b79f6409a60202f1e4ab7a</u> <u>c46af1909a55ebb106f3f7</u> <u>69d26c57321a2fee53c8</u>	- 0.00003932 BTC 	0.66 USD	✓
5	2022-12-05 14:49:58	<u>a5278dd1ad7285a2b0e491</u> <u>b269b4da183079d5246de2</u> <u>d07e7e6417322e319da1</u>	- 0.00007551 BTC 	1.29 USD	✓
6	2022-12-05 14:49:58	<u>a5278dd1ad7285a2b0e491</u> <u>b269b4da183079d5246de2</u> <u>d07e7e6417322e319da1</u>	- 0.00008008 BTC 	1.36 USD	✓
7	2022-03-21 08:32:14	<u>302525cf82638219ec94c2</u> <u>b36ace0ec5291cc87d0fd9</u> <u>a8f94f2b703d4c577872</u>	- 0.00003179 BTC 	1.31 USD	✓
8	2022-03-21 06:42:34	<u>51fa0ef058d009ef6b66d7</u> <u>4ef465bc93dd7bfe2f42e9</u> <u>6c56f864f8493a6bd793</u>	+ 0.00003179 BTC 	1.31 USD	✓
9	2022-03-20 06:16:48	<u>894fc9f07beabbc936f1e8</u> <u>9ba7a1692be523a217540f</u> <u>46bc29c6c4f4d160c502</u>	+ 0.00008008 BTC 	3.33 USD	✓
10	2022-03-16 00:54:01	<u>f951a524dac3715d928694</u> <u>c2523ab0a426408b4d9e99</u> <u>5e983d4574864471d0f4</u>	+ 0.00003276 BTC 	1.28 USD	✓
11	2022-03-14 23:13:13	<u>32d46c1a662061bc34d4fd</u> <u>ace12eb2b1e865d7a26352</u> <u>e35c9b3a35065c00cd73</u>	- 0.00014278 BTC 	5.53 USD	✓
12	2022-03-14 21:57:32	<u>0fc99600dfd76458eeb8ba</u> <u>a6485352e71256c0cfc260</u> <u>56ef09914dc84f2f1f90</u>	+ 0.00014278 BTC 	5.66 USD	✓











#	Date & time	Transaction Id	Amount		
13	2022-03-07 22:25:39	<u>0c95c39c4450d052a8b3e9</u> <u>27d51417ff666b07ff50b9</u> <u>e89d67c18dbb8cc35268</u>	+ 0.00001510 BTC 	0.57 USD	✓
14	2022-03-06 23:00:51	<u>cf2a5824f313ed74c5a061</u> <u>163ef6f287933c250e707a</u> <u>ced92c6573d9bf320c89</u>	+ 0.00003900 BTC 	1.48 USD	✓
15	2022-03-02 23:06:30	<u>f32755c82a66956624ff8c</u> <u>8a5074f431775519f509af</u> <u>c2f815d71727fa7a7e06</u>	+ 0.00007551 BTC 	3.27 USD	✓
16	2022-02-19 14:06:01	<u>dff74270455849c3903e21</u> <u>554c1bb20a5195cdb07ce2</u> <u>cb5bec74800c2dc4cee7</u>	- 0.00008563 BTC 	3.43 USD	✓
17	2022-02-01 12:43:27	<u>cef72a0dd5d0aab7e3717d</u> <u>7f38ed22518ceeeb0633e5</u> <u>09a9ae87196434ddbe76</u>	+ 0.00008563 BTC 	3.32 USD	✓
18	2022-01-28 22:01:50	<u>ab50a521ef15d1cbd2049e</u> <u>8a74f026da0b264a1179ae</u> <u>b2bcb662f7ba11aae90d</u>	+ 0.00003932 BTC 	1.48 USD	✓
19	2022-01-23 22:28:17	<u>d9fb001e4f6d378cf928dd</u> <u>7906d9c75e979aeeb1b00a</u> <u>2d8f57987560c7fe0dea</u>	- 0.00013168 BTC 	4.63 USD	✓
20	2022-01-23 21:19:23	<u>7312ac0f4ebbacf6dd007d</u> <u>77adae257c32c8bd91daf5</u> <u>08204af246b03181643a</u>	+ 0.00013168 BTC 	4.63 USD	✓
21	2022-01-11 19:53:23	<u>5588bcc4819552bed55b4a</u> <u>89f8c2766a60b91ddd7bd4</u> <u>7b68220563469201cb20</u>	- 0.00011635 BTC 	4.97 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-01-11 18:46:40	<u>0be8f5f92040c18eadc8550391da68f99da2eab0ba814a3742b2d4176c31b5d8</u>	+ 0.00011635 4.97 USD	BTC	
23	2022-01-06 02:14:58	<u>d92bfc12beab03ef3f6f3ece601502dc8aec10f9df3973f725c20829b0988c15</u>	- 0.00023688 10.19 USD	BTC	
24	2022-01-05 04:50:41	<u>4e25169d3e610b45f90fc882b70fb4d4c7483d99292be3b0c1c7777db4b40670</u>	- 0.00014234 6.58 USD	BTC	
25	2022-01-05 00:52:16	<u>68160e71b0d48855ab31216455a009152712143823858c62e1d96ff82aa5c604</u>	- 0.00017321 8.02 USD	BTC	
26	2022-01-04 22:32:00	<u>6eb6c59e7f4b3b855511fd513c9a4bdce43ffcf9e30524a93b6374b499d10b2d</u>	- 0.00013192 6.10 USD	BTC	
27	2022-01-04 18:55:51	<u>fe05be244f3a9e488e5279347622f3974839534e33441414ae4ad7b0cba9f327</u>	- 0.00025187 11.54 USD	BTC	
28	2022-01-01 03:47:57	<u>ec95e9afbeb4c5fd0fcf58a75b9a54ed451ed3ba72b1d8bbf2742e0121de700b</u>	+ 0.00025187 11.77 USD	BTC	
29	2021-12-20 18:10:48	<u>e0a4471c8bd874b07e513ecf4efb7911c6ad664605d79d4c539593fef4899847</u>	+ 0.00017321 8.12 USD	BTC	
30	2021-12-18 13:52:24	<u>3950f995f2a3a478d460b82e353b61c2553b9af1a67eab383182b372bffcef32</u>	+ 0.00013192 6.17 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2021-12-08 11:50:13	<u>b276e8cbb6467cda93a9d1</u> <u>b3af68a672789bed1fd102</u> <u>e197cd4114e04832486a</u>	+ 0.00014234 7.18 USD	BTC	 
32	2021-12-02 12:12:04	<u>5e1984c6246c10ccae17fc</u> <u>252877b9d1f47211a7f3de</u> <u>370aae08e533f4e9d2cc</u>	+ 0.00023688 13.37 USD	BTC	 
33	2021-11-20 20:46:01	<u>729d8acdd53d539b4154b1</u> <u>a36e63628b026365bbcb6c</u> <u>12168e60b222eebe3e01</u>	- 0.00025731 15.17 USD	BTC	 
34	2021-11-20 19:34:58	<u>13e42f493e71d1469a4908</u> <u>2dfd9af5e85bd672a79ba1</u> <u>515782398039de0a6b30</u>	+ 0.00025731 15.36 USD	BTC	 
35	2021-11-18 21:07:55	<u>7f655481ebcca68f32bcf3</u> <u>fcfb413f8e74093cd4ee09</u> <u>db850306b0bc601756c4</u>	- 0.00015664 8.76 USD	BTC	 
36	2021-11-18 18:33:28	<u>e972c1e747d06e35f6f7ff</u> <u>9b674f50404e41f8066a3c</u> <u>da73ab431e689deda088</u>	+ 0.00015664 8.91 USD	BTC	 
37	2021-11-06 20:13:50	<u>3bf0bdd5d935d7ffda7b16</u> <u>7d609a8c53b182110da3ff</u> <u>fb902b3f9295e97c54b9</u>	- 0.00021873 13.50 USD	BTC	 
38	2021-11-06 18:18:04	<u>4a56778aaa09d293c8978a</u> <u>3592d142041c2db6c142d5</u> <u>1ea9d9174e575ef18eb3</u>	+ 0.00021873 13.44 USD	BTC	 
39	2021-11-05 18:30:09	<u>59aecf241ed60aea5d7d37</u> <u>d98b464c6be4057c8f022f</u> <u>d2a31f0b5657e4e5d8b2</u>	- 0.00005472 3.33 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2021-11-05 16:53:51	<u>aa52dfa4baf5c9f261f246</u> <u>fe22b6ffcf8185d96ea3c</u> <u>521f06250e936c5c4ebf</u>	+ 0.00005472 BTC  3.33 USD		
41	2021-10-31 16:27:09	<u>e0a8d97d9b2739947f1dc3</u> <u>929d34964b7e80e258984b</u> <u>9e7d7ebbf75df9e5c6b2</u>	- 0.00010579 BTC  6.48 USD		
42	2021-10-31 15:41:57	<u>abb3d749b26b2ca8bc9703</u> <u>fd418f0a988349db08b0d4</u> <u>a3a780d19859d2d45f4a</u>	+ 0.00010579 BTC  6.48 USD		
43	2021-10-27 19:58:41	<u>29450c19ed2bf66a5f8613</u> <u>b7f07c09138bff25d18d08</u> <u>721678cec5e618279b12</u>	- 0.00005431 BTC  3.17 USD		
44	2021-10-27 18:11:03	<u>9723b602daeac721225f47</u> <u>5e26a31312658115f0bae1</u> <u>49be1ffdf6e2cc1a160a</u>	+ 0.00005431 BTC  3.17 USD		
45	2021-10-27 04:30:14	<u>b0bd7a914e0e8e9fcbe23e</u> <u>1d4e190c8b360d5cde8cdd</u> <u>05211ceeb8808104a2b5</u>	- 0.00010324 BTC  6.07 USD		
46	2021-10-26 21:56:08	<u>708be4ff75a43b422394ea</u> <u>36c17e0e01961fd03f2bfd</u> <u>782ea1fa25540a699235</u>	+ 0.00010324 BTC  6.18 USD		
47	2021-10-24 02:22:38	<u>98065ecf2bb527916946b0</u> <u>88f1e4125fea45928e1ea6</u> <u>c6db36a4f59afdb4adf9</u>	- 0.00006348 BTC  3.85 USD		
48	2021-10-22 21:48:41	<u>c58cb15877d42913f8c167</u> <u>a310a0e8de26529ca71ea3</u> <u>30c663d6aeae9ad175cd</u>	+ 0.00006348 BTC  3.86 USD		

#	Date & time	Transaction Id	Amount		
49	2021-10-21 22:22:54	<u>473a67b37fb81279045534</u> <u>afffd504d920af236f3d07</u> <u>e2a5b7e71d4c1fd61d19</u>	- 0.00011318 7.17 USD	BTC 	✓
50	2021-10-21 05:35:09	<u>123f05c3549f2847cc1cca</u> <u>6ab5bde808b3e03b2fb7d0</u> <u>1db8b03a11ee7e0f88ad</u>	+ 0.00011318 7.12 USD	BTC 	✓
51	2021-10-15 04:17:30	<u>aadc096ce5c3bc0682ce14</u> <u>44c34b415ef2982dafca65</u> <u>0a50a1b619933ee4ed4b</u>	- 0.00010602 6.36 USD	BTC 	✓
52	2021-10-15 00:16:55	<u>e6a0fe3d214416a98160d3</u> <u>75426873a304aac7d123d3</u> <u>6b318761448828c1502f</u>	+ 0.00010602 6.27 USD	BTC 	✓
53	2021-10-10 22:09:54	<u>448a582a9b97d1ee559441</u> <u>caf95d13b406d7b4570fac</u> <u>4c6135d9697dfc1b9698</u>	- 0.00014225 8.07 USD	BTC 	✓
54	2021-10-10 11:20:57	<u>5cc1201e3be594424eb1d4</u> <u>d83dc5a6aa13d9227b0898</u> <u>3f56b31e83dbf65e0bf8</u>	+ 0.00014225 7.77 USD	BTC 	✓
55	2021-10-07 19:42:53	<u>03d645cb8e2bfa357efaeb</u> <u>4da914d1bc6f30ecd835df</u> <u>59e594efd89647a477ad</u>	- 0.00018693 10.05 USD	BTC 	✓
56	2021-10-07 19:08:12	<u>a9863994cc4daaaa9b3cb7</u> <u>2d9bd965ea25eecece2715</u> <u>e9298cfd1744208c2466</u>	+ 0.00018693 10.05 USD	BTC 	✓
57	2021-10-03 11:12:22	<u>ac2c6c4a0c634c3c3db794</u> <u>a6431d59227245b6fa73e8</u> <u>2e32d4a3d928f7687c74</u>	- 0.00013404 6.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-10-03 10:35:02	<u>8b5c166b92aabf0b75fb31</u> <u>763b955c192dfd93fa8fc0</u> <u>e298e46aa7347bc99663</u>	+ 0.00013404 BTC 6.46 USD		
59	2021-09-30 23:45:16	<u>1a1167bf27ecb4f08d4266</u> <u>f8ad4e671b715414b16ee4</u> <u>8d473a742eadba914bb6</u>	- 0.00010050 BTC 4.50 USD		
60	2021-09-30 20:01:18	<u>050b0bbd2c9c772ea5cd9b</u> <u>d363603bec8a13762b4c0b</u> <u>6ae285c1efe4c2391cbd</u>	+ 0.00010050 BTC 4.50 USD		
61	2021-09-30 12:05:58	<u>33694485293c7f95012a89</u> <u>b16563a9b7412f1395a3fc</u> <u>b4ebb9d1b00702bc7036</u>	- 0.00020933 BTC 9.17 USD		
62	2021-09-30 08:26:04	<u>514fe64e3c1bbcf0306767</u> <u>3d8a9759022887e23f14b7</u> <u>3ff3e3545c5e003f5151</u>	+ 0.00020933 BTC 9.03 USD		

* USD values displayed at the time of transaction

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