

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38JRz3dp3MyyHvNcVtw6cVvboUvqfubsVP</u>
TOTAL RECEIVED	0.00203087 BTC
	128.47 USD
TOTAL SEND	0.00203087 BTC
	128.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-05-31 18:22:15	<u>e5dad19de506f6f44af5c0</u> <u>b505610435b2e5af963129</u> <u>86224e2deda3b6a7eb77</u>	- 0.00001336 BTC	
			0.48 USD	
2	2021-05-30 18:10:50	<u>98d1ea787355c59415e156</u> <u>d43c81634911c7b99b6cfe</u> <u>30fd6c23c29d6a03a2ed</u>	- 0.00001271 BTC	
			0.46 USD	
3	2021-03-13 23:13:37	<u>13fc9d38d6b6256b0e6cb8</u> <u>e2641d13056579eb1088ff</u> <u>6b1e56388692ff6df3b4</u>	+ 0.00001336 BTC	
			0.78 USD	












#	Date & time	Transaction Id	Amount		
4	2021-02-07 10:32:14	<u>9e230fec1f738e26c129f3</u> <u>f0d7274f554c1939560ba6</u> <u>28f667a78ede0a0fcff8</u>	+ 0.00001271 BTC  0.49 USD		
5	2020-12-21 00:30:21	<u>99c7aeb13f3e70841aae62</u> <u>3f8b00bfa1cc14e1d4b552</u> <u>e6cc4fc7948c6afa6761</u>	- 0.00002105 BTC  0.47 USD		
6	2020-12-20 05:38:35	<u>ff174c2123537de5ad2c5d</u> <u>62c3c3d8ab622b54f2cd0e</u> <u>f673bde1e3845b4b5efb</u>	+ 0.00002105 BTC  0.49 USD		
7	2020-12-15 10:03:06	<u>fa83bfc20b680e59b032c7</u> <u>6aef1fc842c6928716d360</u> <u>6f03bc3be5e54deaf914</u>	- 0.00105942 BTC  20.58 USD		
8	2020-12-14 11:34:13	<u>c017aeba3a005af94aebf7</u> <u>06cabb7de8e210abe36ad3</u> <u>a5ead4fab144d5115901</u>	+ 0.00105942 BTC  20.41 USD		
9	2020-11-20 01:50:32	<u>49c12e3c127fa497f4d9df</u> <u>f86d51b89c554888e806b8</u> <u>00a5785d328373297c03</u>	- 0.00009278 BTC  1.73 USD		
10	2020-11-18 12:27:36	<u>3dee3f1eff864c7dee3ab6</u> <u>aff19d181ea10123ac49c1</u> <u>e122945b6954b49596d0</u>	+ 0.00009278 BTC  1.65 USD		
11	2020-10-26 00:40:42	<u>28f31ab41341ef1e23ebd8</u> <u>12fb917c6ddda7a06c4c8a</u> <u>0f309bcc8013009d0066</u>	- 0.00004360 BTC  0.56 USD		
12	2020-10-23 12:35:47	<u>f7ce5beb2a43121c999a7c</u> <u>c78bd2139c0f88cfb2e53f</u> <u>ccff3f186d1ff50ac466</u>	+ 0.00004360 BTC  0.57 USD		

#	Date & time	Transaction Id	Amount		
13	2020-10-04 01:14:57	<u>bc30c80d8aa3519bc8ec57</u> <u>953b142964b467ef003a71</u> <u>be8dd85f4b2311bf30e3</u>	- 0.00002375 0.25 USD	BTC 	✓
14	2020-10-01 00:11:22	<u>1a757d7337f7528d78fcd7</u> <u>a332396e758c420abfbbe2</u> <u>17120e8a2c5fd2604e74</u>	+ 0.00002375 0.25 USD	BTC 	✓
15	2020-09-06 22:29:31	<u>063e4f0a6fc0d5db798153</u> <u>bb26861ff1090504dc7f68</u> <u>f97b6de6383af36af69f</u>	- 0.00003096 0.32 USD	BTC 	✓
16	2020-09-06 03:32:04	<u>7c9a77c8a6d4a02afca1da</u> <u>d358098cad6d7b0990079f</u> <u>db0d6d6289a0538974fd</u>	+ 0.00003096 0.31 USD	BTC 	✓
17	2020-08-12 23:36:56	<u>1cf67c330c4ff4609c4e46</u> <u>4e11f79d81b7abe0c75966</u> <u>add3010bcc3dc3bb5ae6</u>	- 0.00001438 0.16 USD	BTC 	✓
18	2020-08-12 02:01:32	<u>a25c049fa7af17c6be8136</u> <u>072104690e2615a6b69ffd</u> <u>511dbd0728f5f857ec5e</u>	- 0.00002132 0.24 USD	BTC 	✓
19	2020-08-10 17:45:52	<u>629fb3bcfecaff19a6b749</u> <u>eb991cd855e36c6953831c</u> <u>49ce53aa961aeba31ea9</u>	+ 0.00001438 0.16 USD	BTC 	✓
20	2020-08-10 01:28:39	<u>5e70b6352774f7a0b9c67b</u> <u>891da307c70e0daf660c88</u> <u>bcd0cf6d38e63013dec1</u>	+ 0.00002132 0.25 USD	BTC 	✓
21	2020-08-08 02:36:30	<u>355f9d765aff59622ed392</u> <u>bc9a2a5b41e919bd61383e</u> <u>94205dc8fff3497db150</u>	- 0.00002624 0.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-03 11:25:41	<u>eda2ececea88ad4a8a8ce8</u> <u>9cdccf025d457f5cc6de74</u> <u>11923a9351b9bc7490fa</u>	+ 0.00002624 BTC 0.29 USD		✓
23	2020-08-03 01:23:29	<u>e924b3761eb2bed8db8c25</u> <u>c104eb1006a3257fcabdb7</u> <u>bea173d272f2cce3e932</u>	- 0.00004050 BTC 0.45 USD		✓
24	2020-08-03 00:10:31	<u>505663e55ceaf293d5b08d</u> <u>c2b59e336bb093f5bb7b1e</u> <u>784f584535e92f98961a</u>	- 0.00006130 BTC 0.68 USD		✓
25	2020-07-26 21:07:13	<u>ee75b98e2d7210bb03a56c</u> <u>488116a9b54ed4d2d1e53a</u> <u>225faf185b499563724c</u>	+ 0.00004050 BTC 0.44 USD		✓
26	2020-07-24 15:12:18	<u>79000ddd707c7bd977dc92</u> <u>607b3dae5053856a0c91cc</u> <u>2c4a3cc07d33490ca834</u>	+ 0.00006130 BTC 0.59 USD		✓
27	2020-07-09 03:22:11	<u>e5e049284c347eb5b5fb25</u> <u>a3f53a09b28c1bcd88c7c1</u> <u>eac1c36e35b45c94052a</u>	- 0.00005008 BTC 0.46 USD		✓
28	2020-07-08 02:05:42	<u>231e5b4c01e541cd612689</u> <u>d27f453cf103fd318960a5</u> <u>b91acbffde2eef7d158</u>	- 0.00010015 BTC 0.94 USD		✓
29	2020-07-06 20:07:40	<u>fb96d0b8640010e015b48</u> <u>bca663422f73585551b6f8</u> <u>f44b20302fc20634565c</u>	+ 0.00005008 BTC 0.46 USD		✓
30	2020-07-06 00:38:10	<u>9141acce057eb3c4c1f11</u> <u>d54f55918480139d31fa21</u> <u>0899bc2b4e0841148550</u>	+ 0.00010015 BTC 0.93 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-06-27 20:13:39	<u>d0d9dccdeb7103b84a4af1</u> <u>05b776370e93680d16be40</u> <u>854cd839a84865403952</u>	- 0.00002504 0.22 USD	BTC 	
32	2020-06-27 14:09:09	<u>6fd37d2cb4e93b7fee76fb</u> <u>92f242f3ad865e896fc7ef</u> <u>1225272f604393f89b55</u>	+ 0.00002504 0.22 USD	BTC 	
33	2020-06-08 23:04:31	<u>184a2219d887e0d745e567</u> <u>a8fd09817949b15466e126</u> <u>ecc5fd7bc33493265cae</u>	- 0.00003009 0.29 USD	BTC 	
34	2020-06-07 23:08:40	<u>733f69fa611834dbc9bbbc</u> <u>663a931c45f4604c4a11bd</u> <u>f664e19a78a02f3ac309</u>	+ 0.00003009 0.29 USD	BTC 	
35	2020-05-27 02:33:14	<u>7c2fe18370d1218a38c503</u> <u>14ccc1fe9a9466ae5a47c8</u> <u>f7261cda4d5922844424</u>	- 0.00006022 0.55 USD	BTC 	
36	2020-05-26 05:29:09	<u>efd0fbd960023ea8548281</u> <u>ef9346316ad58445193737</u> <u>564852cb5ab627376671</u>	- 0.00002031 0.17 USD	BTC 	
37	2020-05-26 05:29:09	<u>ebfdefa0effa9957c1257d</u> <u>792156132eec15f4ea2071</u> <u>3f16e1dcae80c03861f9</u>	- 0.00001216 0.10 USD	BTC 	
38	2020-05-26 05:24:59	<u>74d0f8e1fa522988a331ea</u> <u>81651b6ba5ee99dc3a83df</u> <u>55b9365121bbaa474dd7</u>	- 0.00002196 0.19 USD	BTC 	
39	2020-05-26 03:57:58	<u>d3deb9bd7d7971691d5f90</u> <u>02d09a4c8c3603225abc00</u> <u>d7447bce6c5cfccd54e9</u>	- 0.00003054 0.27 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-05-26 03:57:58	<u>a635ffffbad602d89788d70</u> <u>5d0326f5d5bf308771abcf</u> <u>e05e0a3b167ecaad6a6e</u>	- 0.00003066 BTC 	0.27 USD	✓
41	2020-05-26 03:54:37	<u>0ff0692b891b28d4b5f473</u> <u>92e57f8e3c152607eb6fc5</u> <u>04b3a5ec2c664da80a8e</u>	- 0.00012383 BTC 	1.09 USD	✓
42	2020-05-26 03:01:58	<u>ca21334c07ce6217eb3c38</u> <u>fa64ed24a0e1450feb1443</u> <u>489c983f23ca4e323ad1</u>	- 0.00003071 BTC 	0.27 USD	✓
43	2020-05-25 21:19:16	<u>125a06a424523b688eb1cc</u> <u>59cca879f49f2ff9b9e64e</u> <u>3db91688fbcecd2a70cf</u>	- 0.00001082 BTC 	0.09 USD	✓
44	2020-05-23 22:10:32	<u>6746d130eda2f94a542877</u> <u>a96e28e39b6ab65c88234d</u> <u>6b2af60021ba4a95b18b</u>	+ 0.00002031 BTC 	0.17 USD	✓
45	2020-05-14 18:10:35	<u>eaf263777b7201177a851c</u> <u>23e877a22e819048f15ae9</u> <u>128c2733e56fc053b764</u>	+ 0.00001216 BTC 	0.11 USD	✓
46	2020-05-09 11:12:00	<u>276e362f2d1274a31c1322</u> <u>b581711426bf2fd0c62331</u> <u>19613b963bffaa026c7e</u>	+ 0.00003066 BTC 	0.29 USD	✓
47	2020-05-08 09:30:19	<u>7362f25f2c1cc6004bc0b9</u> <u>354b1a2ff0338990888e32</u> <u>33ce459dd45c1c182ec8</u>	+ 0.00003071 BTC 	0.30 USD	✓
48	2020-05-01 15:41:03	<u>60715796d0c6272fa0d8e2</u> <u>623a52b4678183915cffc7</u> <u>6c30e219baf645aeb03f</u>	+ 0.00003054 BTC 	0.27 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-04-28 01:41:07	<u>985642c631f4ec44bbb06f16c0c2b6db1a1c8d1ee2759c3da99898f076fe1942</u>	+ 0.00002196 BTC 0.16 USD		
50	2020-04-26 18:21:03	<u>8a78146475ccd204fe37e8d405e46ed5e24a322aaa8ca403ec8d5e36333d38ba</u>	- 0.00002293 BTC 0.17 USD		
51	2020-04-25 04:51:42	<u>174602bc7e58f41e3ead621b53723d73901740e4cdfd42374bd03b3c6ed0cdc0</u>	+ 0.00012383 BTC 0.93 USD		
52	2020-04-13 18:07:52	<u>050ed273ee526209905801dfd1e5284c602bb212802483c801c3cc5f50fb4e13</u>	+ 0.00001082 BTC 0.07 USD		
53	2020-04-10 12:53:58	<u>6ef532d4f7051d1afa15c6caa04c30f7103fa9657476613d7a7848d87d036b35</u>	+ 0.00006022 BTC 0.41 USD		
54	2020-02-19 08:09:11	<u>18ce4e9292975c1f5ea62d670f7ebb2ae21981d4a55d12f19dc06df0221acee6</u>	+ 0.00002293 BTC 0.21 USD		

* USD values displayed at the time of transaction

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