

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38JibZCqX63DCK1yyuBeoVTB2aWEHpLLw3</u>
TOTAL RECEIVED	0.00316029 BTC
	199.30 USD
TOTAL SEND	0.00316029 BTC
	199.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-15 02:57:13	<u>d3bbfaf0240a73ec02483a</u> <u>e45e4cb6bc43a3b022b360</u> <u>aac573b904253aead39d</u>	- 0.00020000 BTC	
			2.37 USD	
2	2020-08-12 20:15:27	<u>52ea34ef2462399bae37df</u> <u>0011f8ecc8530242086b3d</u> <u>cf2ba4ef7943a494caf4</u>	+ 0.00020000 BTC	
			2.35 USD	
3	2020-07-26 21:59:15	<u>cef10ee8f996120a92cf25</u> <u>fc66f99bf9527ba8a303d2</u> <u>26eefcf4e6cf741f205d</u>	- 0.00010000 BTC	
			1.10 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-23 05:07:14	<u>21dfb8c5c6583e741ecd59</u> <u>451ea5d82e951699834dab</u> <u>015fe345960ec0ed6b82</u>	+ 0.00010000 0.96 USD	BTC 	✓
5	2020-06-28 18:18:20	<u>fa924225d3620d6af89e4d</u> <u>a16f6ceba3c96637b02d9b</u> <u>7ceb3bd39afe456781ff</u>	- 0.00005000 0.45 USD	BTC 	✓
6	2020-06-27 20:09:07	<u>a1c0c75c89608a3bcfc1e6</u> <u>549e316b578128eb81941f</u> <u>9c79d18410d6e856fa9d</u>	+ 0.00005000 0.45 USD	BTC 	✓
7	2020-06-11 21:49:08	<u>8798ac7d6b1579b650e190</u> <u>f14d1d3a53659f66c103ea</u> <u>77a123755c6141fcc766</u>	- 0.00005000 0.47 USD	BTC 	✓
8	2020-06-11 00:47:36	<u>002fce1c6f42b600f53830</u> <u>5fd107b1af2b4a3bd08cf1</u> <u>ed746f79d09cbd1be7b3</u>	+ 0.00005000 0.46 USD	BTC 	✓
9	2020-05-29 01:36:37	<u>6d38f5bb2078b4895a1cee</u> <u>db02f6a64ca96907af908c</u> <u>ca531934726e28ce7708</u>	- 0.00005000 0.47 USD	BTC 	✓
10	2020-05-28 04:07:36	<u>715eaaa3f21599f22b874d</u> <u>c7595b5cb11f006df16b60</u> <u>ef884ab590c7f4c89c8b</u>	+ 0.00005000 0.47 USD	BTC 	✓
11	2020-05-27 18:52:27	<u>1016b7d6710270e671f0c6</u> <u>12d5eeb0c2a6561318791b</u> <u>b6fa4724af169ae30163</u>	- 0.00005000 0.47 USD	BTC 	✓
12	2020-05-27 18:52:27	<u>42b2dfccd0053347928ccd</u> <u>8aef73623bf3dc6a7de5f0</u> <u>243b3d36965968bef295</u>	- 0.00005000 0.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-27 09:11:57	<u>a50b8d20eea4ef338521af</u> <u>d22469b762dd7309588991</u> <u>c909c6ce7fdaa512adc0</u>	- 0.00005000 0.46 USD	BTC 	✓
14	2020-05-26 04:59:33	<u>11a246a3d530f9f6e94a60</u> <u>19252628d73490cb62f66a</u> <u>f2141f4ca9f350e886fa</u>	- 0.00013000 1.14 USD	BTC 	✓
15	2020-05-12 12:01:37	<u>54ac9d4cd09961b769c72c</u> <u>1eac663493802940a5c0b8</u> <u>bb984bd7a75b0960b894</u>	+ 0.00005000 0.46 USD	BTC 	✓
16	2020-05-10 19:11:02	<u>258cbec823a8063d9d2b94</u> <u>4829b05aa740b5bea25cb4</u> <u>517b75066d5bde311c30</u>	- 0.00007000 0.59 USD	BTC 	✓
17	2020-05-02 19:22:12	<u>0e7b882df9bedd24d4e4c5</u> <u>3a9eba3f0afcb9827f5330</u> <u>f6dd1805f5eefebab126</u>	- 0.00021050 1.87 USD	BTC 	✓
18	2020-05-01 12:12:01	<u>997444875bba8c0422d20c</u> <u>a758b06c801281ea0dc4cd</u> <u>55b898ef7f2cab90d76c</u>	+ 0.00005000 0.44 USD	BTC 	✓
19	2020-04-22 20:39:18	<u>8fdb960e4386bc8d5c8dc</u> <u>6cdf70eb1e1a555cd6787e</u> <u>0a6ef87a47462a11e3e0</u>	+ 0.00005000 0.37 USD	BTC 	✓
20	2020-04-14 12:04:45	<u>2d0814620f8f8458d9eb24</u> <u>6e83f9554949697b53711d</u> <u>842a40f47d59a05c7c99</u>	+ 0.00013000 0.86 USD	BTC 	✓
21	2020-04-11 19:04:26	<u>ca8f320ab87ac18f95db02</u> <u>8f3d82c2f7885d7a5e7d80</u> <u>cd48f44f1e3d82fd3180</u>	- 0.00002000 0.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-03-31 19:05:10	<u>39ab1c174add3cc5ca48f9</u> <u>51abc3518af07fa5833a24</u> <u>a2857ed6bd6cc15a703b</u>	- 0.00000950 0.06	BTC 	✓
23	2020-03-26 16:14:48	<u>9e9377a22c50f142708a1c</u> <u>95a8ab1aae12bcb8202166</u> <u>4966aee2d1780a24e275</u>	+ 0.00007000 0.44	BTC 	✓
24	2020-03-04 12:00:50	<u>5e02a384fd5aab570d2871</u> <u>e7880acfc86987a9f10406</u> <u>856f382cc31c53d5f247</u>	+ 0.00021050 1.90	BTC 	✓
25	2020-01-26 16:02:19	<u>842b75037a87590d851409</u> <u>5a915ac6e74a6b7f4eedba</u> <u>26c104202b7832cf8823</u>	+ 0.00002000 0.17	BTC 	✓
26	2020-01-13 00:08:19	<u>14d686ac4d09e27d1e15c1</u> <u>dc83c1a5ecfbbd16974639</u> <u>17c2a3d38cfda51afe17</u>	+ 0.00000950 0.07	BTC 	✓
27	2019-12-20 18:07:23	<u>f93de8f37ed444d865c747</u> <u>7ee79bd75ff74c24f67d68</u> <u>6cd2a462a627ef6273dd</u>	- 0.00009600 0.68	BTC 	✓
28	2019-12-01 21:17:52	<u>0cc2f0ab49c6a322168af9</u> <u>65172a932462ed7be316e1</u> <u>f930f75325384e9f33bd</u>	+ 0.00009600 0.70	BTC 	✓
29	2019-10-07 18:40:04	<u>f74682eebddcdd080c8523</u> <u>fc0bd5eb7be768b79b229f</u> <u>2a8c241977c11a0484e4</u>	- 0.00019600	BTC	✓
30	2019-09-29 20:10:31	<u>d4c914444e8b6c6ef34854</u> <u>c08968b1f484480d0d46a4</u> <u>631f1c82dfea32052263</u>	+ 0.00019600	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-29 05:46:50	<u>a170039de400769dbd0c4c55fdf1afbe428310efd9b366be1e2d8df801ef6acb</u>	- 0.00019600 BTC	✓
32	2019-06-23 20:07:27	<u>fd30d5aa545265d718eac54a074a1685140bd1a34ba9e1d72f24aaddf041aad1</u>	+ 0.00019600 BTC	✓
33	2019-05-22 22:50:51	<u>d140171a2fc7d0c3a4476dedb091a01719f1a8e38c370cc0666c50c4ef374ca3</u>	- 0.00020500 BTC	✓
34	2019-05-19 20:56:46	<u>ca38a43bcb5cab3c057acee4712a14725d3874839964665366f22c805400dc62</u>	+ 0.00020500 BTC	✓
35	2019-04-30 05:53:09	<u>3a2a89b210cc6dda163cda b97c857a8fca9628f7af910cd4dd8e55e079ef157a</u>	- 0.00019600 BTC	✓
36	2019-04-29 22:15:21	<u>08056c8c3cc64e6b7fb3f4bb6f5ac0b694f8a5fe1117d647e99597b27c5ca3d0</u>	- 0.00021700 BTC	✓
37	2019-04-28 20:21:07	<u>b5a969e3850e84307467234ee07dd8863f1b6aaa64338349fac55b0f09d0019a</u>	+ 0.00019600 BTC	✓
38	2019-03-24 21:38:51	<u>24c528b62826af148c33fb30c17f438c518e120fc9be767f2526c00d4459e4be</u>	+ 0.00021700 BTC	✓
39	2018-12-08 19:31:11	<u>497ce81e6d960816f8378efda3beb240db46170f070a6f6efaa1f837097858d3</u>	- 0.00027211 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-18 21:36:02	<u>8f04365ff6d78778aba7d4</u> <u>40be5b0032b00d5593c4ce</u> <u>1b9a6864b102214b8f0f</u>	+ 0.00027211 BTC	✓
41	2018-09-14 21:41:25	<u>a5278f453b5ad08cc07673</u> <u>af55a516084244c63cd5a1</u> <u>9b9422735670d4658d69</u>	- 0.00029955 BTC	✓
42	2018-07-29 16:07:29	<u>709a0216738921161c11c6</u> <u>84ce89766d2617c09f8ca3</u> <u>047d12210dd450c5e3f1</u>	+ 0.00029955 BTC	✓
43	2018-02-05 09:31:50	<u>87323dc3ece76b1281d982</u> <u>512cc5b903b58d26a4e4c7</u> <u>274b4c00bfaf9db9ca27</u>	- 0.00015111 BTC	✓
44	2018-02-03 07:28:50	<u>1bff85b1b8ea2947d94380</u> <u>6220ba414f748327e2908b</u> <u>8be9dd2d7fd405800257</u>	- 0.00002015 BTC	✓
45	2018-02-03 07:03:06	<u>d078416afd72d82d15d837</u> <u>e0b1aa5f287c4971a41705</u> <u>20f29fa757399c429af1</u>	- 0.00002007 BTC	✓
46	2017-12-03 23:11:56	<u>3712050ca8c1e18bc02074</u> <u>de0429b326f42d633aced5</u> <u>27d9c5676564a95ba0d8</u>	+ 0.00015111 BTC	✓
47	2017-10-16 09:16:13	<u>4f2f3f577496230ded64c0</u> <u>3af8ae521cb6851f0ea883</u> <u>78ccec445bada0e0b2bc</u>	- 0.00020112 BTC	✓
48	2017-10-11 13:38:14	<u>a15d5a744c199ddcc65674</u> <u>3e9f1ce2210a6bff7bf15d</u> <u>2dd67a83e5ad7a00af90</u>	+ 0.00002007 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-28 11:05:50	<u>dcfcf8e6cc20d1e7656336</u> <u>59b2976f9221cc67b8db03</u> <u>c2099293c9a2affb0b6a</u>	+ 0.00002015 BTC	✓
50	2017-09-10 01:13:50	<u>b40bf5178d5ec1be8c2de0</u> <u>fc177804e995f125b448b2</u> <u>fc57997d6caf72973a91</u>	+ 0.00020112 BTC	✓
51	2017-09-01 04:21:31	<u>d22b02753f586dd22aec7c</u> <u>44b09629493f676d4c487b</u> <u>8a1bff51e795644c6639</u>	- 0.00005018 BTC	✓
52	2017-08-06 09:26:09	<u>4a959de7fe1e37d2e49c33</u> <u>4015458a421ec268534ca5</u> <u>3b070ce8c92e3903dff3</u>	+ 0.00005018 BTC	✓

* USD values displayed at the time of transaction

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