

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38S3voLJNvndWiLC5gKwwr3eGkT7fftDp2</u>
TOTAL RECEIVED	0.70338252 BTC
	44,267.96 USD
TOTAL SEND	0.70338252 BTC
	44,267.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-26 00:25:41	<u>d8f224abcd2644867f898</u> <u>14a1b20dea3c5c8e9b0b61</u> <u>370bce114f400adddfcd</u>	- 0.00061277 BTC	
2	2018-11-24 19:20:53	<u>408e3879eeb4942980728c</u> <u>ba777e3f0bcd62fbe70428</u> <u>84593e22efaa1c70c171</u>	- 0.00366534 BTC	
3	2018-11-24 19:20:53	<u>ea05d0d019af982afdb573</u> <u>81a158d550193b2f90f726</u> <u>ade536f0dc3c3ae61427</u>	- 0.00274689 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-24 19:20:53	<u>11a30b199461f2654af907</u> <u>86e0c3d50ebbad7f308b39</u> <u>8222ce8dfaee3da743c8</u>	- 0.00319905 BTC	✓
5	2018-09-21 10:33:21	<u>094eeaaeeefcddcfc20478</u> <u>86455a973aff6742a9cad9</u> <u>1173a957f1c92f154255</u>	- 0.00258588 BTC	✓
6	2018-09-10 13:01:16	<u>ed532ceae6a16ec39d0ae2</u> <u>9423fc74eb962299f4c083</u> <u>7d03c572249cafc30948</u>	- 0.00250722 BTC	✓
7	2018-07-31 10:33:59	<u>e12881a732fe4387cdbb9e</u> <u>fbfc8e1185fb77cee37152</u> <u>ab9c0fdd765d5dfbf91a</u>	+ 0.00274689 BTC	✓
8	2018-07-28 10:56:19	<u>ef8715584488d327c7783a</u> <u>4faa3a49105c88433f6895</u> <u>5aaeee8e5001e01c6f51</u>	+ 0.00366534 BTC	✓
9	2018-07-25 11:51:37	<u>5faf0e80fc4bed64476ded</u> <u>ecea58d48370afdb9174e2</u> <u>781e2d0f26ee55bad81b</u>	+ 0.00319905 BTC	✓
10	2018-07-22 08:10:09	<u>7834134ff3abb9147fc95c</u> <u>736caa45225e769748c5ae</u> <u>fac20e3f2849ec2cd44b</u>	+ 0.00258588 BTC	✓
11	2018-07-09 08:08:05	<u>542ee8366df157fb0eb9ac</u> <u>22b82ccf2c833db9e442ff</u> <u>a7debf85beaf6637e5e0</u>	+ 0.00250722 BTC	✓
12	2018-06-22 13:24:24	<u>304e6a6d6e630077280fca</u> <u>bf1bb6afce4b5270014ce5</u> <u>8532fc5d74e72f43d076</u>	- 0.02420568 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-21 07:26:51	<u>9d4e7e7d92a6e2f681f9f1fb997cc21700e3599e49cfe377fcd8f6beaed699dd</u>	+ 0.00061277 BTC	✓
14	2018-06-19 03:30:26	<u>cf5560cf1558586298f18a58e6b806a82cd29e09e7b3b1c9bfec44598ed9fffd</u>	- 0.48341509 BTC	✓
15	2018-06-19 02:41:13	<u>d8f6ad42398dfefe675f22706c546cea09af3bfce1808ccd5eb9ab676e9a98c6</u>	+ 0.48341509 BTC	✓
16	2018-06-15 02:19:14	<u>49d7a170438382ac99cc9ea6008431952dd37a9e33cafc2cdd02bdbbe55a5b81</u>	+ 0.02420568 BTC	✓
17	2018-05-06 07:02:48	<u>c2169279c4c7d6cba8c6265a272e259c0a652f1025d2a1a3a81e37446de270a7</u>	- 0.14822137 BTC	✓
18	2018-05-06 06:01:20	<u>ddcce3f23e8e49aeb92f506bb12b8902dcc558bf0ed8e83af1ff55fda9ff8490</u>	+ 0.14822137 BTC	✓
19	2018-04-27 11:29:38	<u>b22e06cbf5e35c551bed62d0bb903a1adb5c0e1b578218a999548ea006dccf27</u>	- 0.01615674 BTC	✓
20	2018-04-24 20:43:10	<u>b5ad106ee309cfe9596807ac88a0decb3888cafe73f04f8e9ccf968dfd243450</u>	+ 0.01615674 BTC	✓
21	2018-04-18 09:06:03	<u>3e76a3ca7cf8121416587b457f39f3bc66f633ed0117c17daf2006d39935f249</u>	- 0.01606649 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-18 06:31:20	<u>97a0e55a68ace6d59f40dd</u> <u>0727e06b7f15e721ccbf71</u> <u>7f8024fa0e829e1d8d4f</u>	+ 0.01606649 BTC	✓

* USD values displayed at the time of transaction

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