

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38THG7gGESYHbBGJwWnBbkeESBptv7hMci</u>
TOTAL RECEIVED	0.00394630 BTC
	248.31 USD
TOTAL SEND	0.00394630 BTC
	248.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-09 03:22:11	<u>ec968cd0467cf71de8d2b8</u> <u>889cb2ccfcbc342ebdf77b</u> <u>f47cf23f5c8ce843774c</u>	- 0.00003727 BTC	
			0.34 USD	
2	2020-07-07 03:36:59	<u>4a52551f00e1776a18ebd0</u> <u>6c43704e50739f4a85a5a2</u> <u>3a782db422c993da52b3</u>	+ 0.00003727 BTC	
			0.34 USD	
3	2019-07-12 05:32:57	<u>3815c774a175b6a921c831</u> <u>7a181d38e29b28d6a09494</u> <u>238cf7aeb998acf9f36d</u>	- 0.00006087 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-08 05:21:29	<u>be531b7c7d213df6113a2c</u> <u>116c9c0356af88d111b5a3</u> <u>dd1137cea51734e77725</u>	+ 0.00006087 BTC	✓
5	2019-06-15 23:58:55	<u>fdb74b8986393ce1a29d60</u> <u>c3bf859bda6be9e23c4463</u> <u>799d7a87f934dab3c024</u>	- 0.00079877 BTC	✓
6	2019-06-13 23:57:54	<u>48ed697cbcac22ecc34a8a</u> <u>d6103355484efc1e1d574b</u> <u>89c5672b5a64a263f9a</u>	+ 0.00079877 BTC	✓
7	2019-05-18 23:30:39	<u>198bfe1acf8911b4dcb9cd</u> <u>5ab3a9a5ba20d0a9ddf2df</u> <u>c1613f09caca6ee58afc</u>	- 0.00005031 BTC	✓
8	2019-05-13 02:18:54	<u>60bd2af7b7565a5c694d41</u> <u>0dc2fee95b43928e9d42c1</u> <u>0eda94977cddbfeeca04</u>	+ 0.00005031 BTC	✓
9	2019-02-02 18:35:05	<u>a847e4a5f984597880f576</u> <u>0621fcfa4a6c3209b86519</u> <u>b5a71344666fe32b4c84</u>	- 0.00005178 BTC	✓
10	2019-01-28 05:07:16	<u>2a30dab4c88ca6b85e3cda</u> <u>f70c4b69118549dcb7b13e</u> <u>e7eb9bb85be45a87b521</u>	+ 0.00005178 BTC	✓
11	2018-12-22 19:31:50	<u>71c6eca385a15431f4fd89</u> <u>52f44f9d6dcc78d8e9cc74</u> <u>1679b3ff3119fbb1bb</u>	- 0.00070036 BTC	✓
12	2018-12-22 19:15:40	<u>df4914f734d041f11480f5</u> <u>f717b5a8bc4e093aa9496c</u> <u>56be11ecfa992b6335b0</u>	- 0.00006354 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-02 10:54:20	<u>6796af81aeebbb3a03683e</u> <u>8461eb1f248413ead7de96</u> <u>14e6de3c7c54d1a58250</u>	+ 0.00070036 BTC	✓
14	2018-11-25 22:37:30	<u>5c20768522e23d58bddb95</u> <u>8941fb6fb95a74c5569a20</u> <u>2e1554c5907f916367c9</u>	+ 0.00006354 BTC	✓
15	2018-09-14 11:13:16	<u>1fc4f14ef953e770cc5cd1</u> <u>c97ba5132628a2614be4da</u> <u>41584e83b3c52a66dc2c</u>	- 0.00005385 BTC	✓
16	2018-09-02 18:14:16	<u>87a3c4aa22dca107ffc00a</u> <u>a78c58bf174f638dee3e8a</u> <u>b683647b29bdf433f02a</u>	+ 0.00005385 BTC	✓
17	2018-09-01 21:09:28	<u>d392054a24ecabcb1ec098</u> <u>29218b105662db4c1cedc1</u> <u>2bdc8ff90ef53aa6f6f9</u>	- 0.00111484 BTC	✓
18	2018-08-30 04:06:07	<u>fd805fddeb14954152ba55</u> <u>0a4928d54aa3a4691434a5</u> <u>abb4506d196fa6171950</u>	- 0.00000705 BTC	✓
19	2018-08-29 19:49:20	<u>445e62f345b500f2ae00f1</u> <u>5bf71d40320764c8b72390</u> <u>89e56f2bef0fc04aff75</u>	+ 0.00111484 BTC	✓
20	2018-08-07 00:30:53	<u>6e5fc1c71b0f483ec06128</u> <u>c6fe7db7b356592d5f5d34</u> <u>ac8efda0591f522a0d4c</u>	+ 0.00000705 BTC	✓
21	2018-07-23 09:18:57	<u>a6568373abcb03febbc49f</u> <u>2eaffcb2638cb08de76ebf</u> <u>22011a4c6dfb14cc6d46</u>	- 0.00005266 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-15 19:13:08	<u>08e9570c682c0358d4fb1c</u> <u>312a26670c7ddaf150e263</u> <u>61006a82c686f9c00b71</u>	+ 0.00005266 BTC	✓
23	2018-07-09 18:44:22	<u>f56585b2809c26c5d081dd</u> <u>5c40c1b3b6aaae612aff9c</u> <u>f963994bd0577833aa10</u>	- 0.00033938 BTC	✓
24	2018-07-01 13:29:21	<u>60ab60d33d106ce5430d94</u> <u>be75c42ce8e78b2b4177ca</u> <u>6ceb3072aab51ff492bf</u>	+ 0.00033938 BTC	✓
25	2018-05-31 05:28:20	<u>33bfe1d711cbdfc90c6716</u> <u>988aa57c5021e588f8f9e4</u> <u>fe644fb3ec1272e15eb7</u>	- 0.00005091 BTC	✓
26	2018-05-31 04:53:15	<u>2b188a820cc48ac6de6527</u> <u>084032bfc93b2789c3fa11</u> <u>ad45b2419c3cd55e038e</u>	- 0.00012512 BTC	✓
27	2018-05-28 15:23:12	<u>35bf2e9521fa2e6201806f</u> <u>dd462b772bee8c916ae30d</u> <u>03dbe3c23affda5bcb5c</u>	+ 0.00012512 BTC	✓
28	2018-05-27 10:56:37	<u>0d2d0a7eedc37157d078c1</u> <u>e79535de366e4169c38024</u> <u>ace9d31283ec092deaf9</u>	+ 0.00005091 BTC	✓
29	2018-05-15 11:41:44	<u>1415954f7d88d57e37e113</u> <u>e72c244fc798b32558fe9f</u> <u>064c649e10ccc49a5334</u>	- 0.00005263 BTC	✓
30	2018-05-15 11:37:23	<u>dacab3bfcd06da102385c3</u> <u>7829bd42b382062bd6564c</u> <u>cab2e4f5bdcdbd38fa106</u>	- 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-15 11:37:23	<u>583a8ee0a34b9cdf7f33ae</u> <u>24467456b04724c83393ba</u> <u>908d9c1d3e761825c24d</u>	- 0.00014642 BTC	✓
32	2018-05-15 10:54:30	<u>084772563c94dd7512c160</u> <u>ba95bce7e68f8fc674b76e</u> <u>df893561904122e74f20</u>	+ 0.00014642 BTC	✓
33	2018-05-06 10:52:14	<u>7efac0e097f31fd067662b</u> <u>000014c3f4e2d8b5845dcb</u> <u>3402401628dc474360f2</u>	+ 0.00005263 BTC	✓
34	2018-05-05 19:14:34	<u>63cc032049b80321d83127</u> <u>e6debb28573765e0461e7a</u> <u>7b05775a9b86857d8119</u>	+ 0.00010000 BTC	✓
35	2018-04-22 18:13:28	<u>3a031bc4b382e3e71edf83</u> <u>e46c57a1dbc07647b8bdfd</u> <u>388829e667c36b3d77f4</u>	- 0.00006448 BTC	✓
36	2018-04-21 23:11:22	<u>015f8b7f116284f7468afd</u> <u>5c276e7fa49d066a3c8c5c</u> <u>e17484e2783107a2d813</u>	+ 0.00006448 BTC	✓
37	2018-04-15 08:41:29	<u>fdc50d31f9afe4b2848e7b</u> <u>697faf1db2004333887174</u> <u>ad3d5798440458ae75f9</u>	- 0.00007606 BTC	✓
38	2018-04-08 03:44:33	<u>b2b7c83e04d676dee6b498</u> <u>b8b4d4a6333a07e2dfdbb4</u> <u>05384cd3c4974e95a1c3</u>	+ 0.00007606 BTC	✓

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