

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38VVjm8fV3SedEZxP2RRb4PhGFxsWVzZ3q</u>
TOTAL RECEIVED	0.00689744 BTC
	435.43 USD
TOTAL SEND	0.00689744 BTC
	435.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-14 04:01:25	<u>5aee784c819da46d7be9c4 07a4253faed4c074cdbb08 e764a0b8e009715d7a5a</u>	- 0.00010395 BTC	
2	2018-12-14 04:01:25	<u>ea797a55fc2b21b9cb76f7 fa0e842ee01cf992e5b61e 9e79704efb5e5a5cc13b</u>	- 0.00010395 BTC	
3	2018-12-09 12:06:52	<u>5715f364287c54fbd02831 5f9894f7a5c4b4dd19cd5f 6317abd7388869503361</u>	- 0.00010890 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-09 12:02:26	<u>986bd14571738c30cd8d6e07f2b177f4fb70faccb02646db6379bb2a3c67012c</u>	- 0.00010890 BTC	✓
5	2018-12-05 12:53:26	<u>3eead1e2112666fc1d6deef62b06bc88d03623ada65419bb5a94ad9fbb87e501</u>	- 0.00011385 BTC	✓
6	2018-12-05 12:53:26	<u>3eead1e2112666fc1d6deef62b06bc88d03623ada65419bb5a94ad9fbb87e501</u>	- 0.00011385 BTC	✓
7	2018-12-05 12:53:26	<u>3d5fff88e6723fcaafce9b1dea2f4912de3dbbaefeea40d99def7ba53d4b39f4</u>	- 0.00011385 BTC	✓
8	2018-12-02 09:25:26	<u>b195a1ae45bd45a6f4a7745e2d3eb9be98b6e5ae76923b86718cce9635808c35</u>	- 0.00011880 BTC	✓
9	2018-12-02 09:25:26	<u>c8b639c7e8698506b0c2d1cc170a602314118b4d015e93d9fa58cbfdf75ab0fa</u>	- 0.00011880 BTC	✓
10	2018-12-02 09:25:26	<u>6a2ba42c963bd944982e7370106dcab930b03f33b97b16414666a022fa92892f</u>	- 0.00011880 BTC	✓
11	2018-12-02 09:25:26	<u>6a2ba42c963bd944982e7370106dcab930b03f33b97b16414666a022fa92892f</u>	- 0.00011880 BTC	✓
12	2018-10-31 01:11:12	<u>a1af2ed184131bb0c49a9477cf499ea7abfa8fad8cd3dff21f525fa45aed4958</u>	- 0.00013365 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-07 00:38:02	<u>65545ae5286df127d870fb</u> <u>f0fe6cd43fa622c869eed6</u> <u>b98114c17289d1052fc5</u>	- 0.00014850 BTC	✓
14	2018-07-25 01:42:38	<u>37e44aac41307f8887409a</u> <u>f3b05758e3e2cd0156dba2</u> <u>f3872046d87294ac71cf</u>	- 0.00016830 BTC	✓
15	2018-07-18 23:02:34	<u>787905fb59da12134a11af</u> <u>f47e16604a650843050d93</u> <u>dc41a28c4ede8be10831</u>	- 0.00017820 BTC	✓
16	2018-07-04 04:01:26	<u>37a0c32d066c379b5e2080</u> <u>84c1b5f4ff7c1b927e860e</u> <u>b655e7199e63c6bfe3c6</u>	- 0.00024613 BTC	✓
17	2018-07-03 02:50:42	<u>ffc55802344cd89d096e57</u> <u>a559d8576f36e6b2f87e57</u> <u>8c48b98e3574433ec4af</u>	- 0.00024377 BTC	✓
18	2018-07-02 20:49:48	<u>49ce66dc0aeeee9932a0b6</u> <u>f10ac1b44442e15e84c23c</u> <u>68024d6b5d4cc185e4c4</u>	- 0.00024665 BTC	✓
19	2018-07-02 20:49:48	<u>3ca52542c1d88fe082d325</u> <u>6481852fdaa452aa6e1774</u> <u>2b3853f3d9de916d1235</u>	- 0.00024966 BTC	✓
20	2018-07-02 20:22:42	<u>05385fbe0b9f86fc335786</u> <u>1656df79ae1fd2cd909c66</u> <u>2928b794f5e7c004a50c</u>	- 0.00025087 BTC	✓
21	2018-06-25 14:21:35	<u>5e06052298957d8a684689</u> <u>bddeed52ec56e40b4925f3</u> <u>897b339eb84fde69c523</u>	- 0.00043336 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-12 23:05:48	<u>3baaf7a54719696670fbc9</u> <u>e584d3519e9b5d74d6b5e5</u> <u>98efc94da98259d4345b</u>	- 0.00049500 BTC	✓
23	2018-06-12 04:10:46	<u>2f60dde97743c27af15151</u> <u>945224dfbdcd661170a6c0</u> <u>29a94d78a894d0faf9b8</u>	- 0.00050850 BTC	✓
24	2018-06-07 08:13:50	<u>977691298a05ac7e7e8182</u> <u>13d3cc4411e7c1471a0965</u> <u>04178feaf4e9fd6f8b2f</u>	- 0.00053550 BTC	✓
25	2018-06-04 04:28:34	<u>960177d5044d746c251394</u> <u>4395bda54bf518c84c48b2</u> <u>6531ba20a7c4ecfe7945</u>	- 0.00096933 BTC	✓
26	2017-03-22 22:39:11	<u>0646c9fdff79ec5a4ce958</u> <u>b542aa7170b688656c424e</u> <u>b7333e61d32dcf17989f</u>	+ 0.00050850 BTC	✓
27	2017-03-18 03:48:09	<u>b07a74435cc355b621aa26</u> <u>a54f551d6a701e09e7ad0f</u> <u>2067d1d9eaab8565bc1c</u>	+ 0.00096933 BTC	✓
28	2017-02-27 02:31:36	<u>bd1ec54b565e650451d93e</u> <u>c1ee492272b45e2c338d4b</u> <u>7eba40b4d5712a51bfa9</u>	+ 0.00024966 BTC	✓
29	2017-02-26 09:22:06	<u>5ef8792ea8639aa7236dfa</u> <u>f413ecc9519bbbe43c1d41</u> <u>019da423485dccbe52c0</u>	+ 0.00053550 BTC	✓
30	2017-02-10 18:16:32	<u>58ca21827252f7084e0385</u> <u>3c02a8998f53be10b1e168</u> <u>bec432778ee2c72bcb7d</u>	- 0.00020940 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-02-06 04:12:10	<u>42ff2158094a40840e800a</u> <u>2d78c651f005d84dea4349</u> <u>2dd40c4ff58dd82842ea</u>	- 0.00020790 BTC	✓
32	2017-01-18 23:12:12	<u>98f14cf55e29e9b10c17b4</u> <u>016add1920ed4e6dc9d718</u> <u>a92f979a084a3a02072f</u>	+ 0.00024613 BTC	✓
33	2017-01-10 14:31:27	<u>38486f513e55e5c962be9f</u> <u>050aa9e5cf85c2fe9ddcbb</u> <u>90e09bd229788611bb2f</u>	+ 0.00011880 BTC	✓
34	2017-01-09 11:23:32	<u>c95ed5b7ffa5f064722893</u> <u>b9c0d3c42f3c52ca42a754</u> <u>e687b8a9f82c4c2dd345</u>	+ 0.00011385 BTC	✓
35	2017-01-09 11:23:32	<u>7e62e1cc8dcb075bfdd981</u> <u>25c2b4d0ec31a6109be3b8</u> <u>9ed4726b34dada6b0013</u>	+ 0.00011385 BTC	✓
36	2017-01-09 00:33:55	<u>3d7c14702a2e904c142af1</u> <u>8d70eaa7d5392539e53d48</u> <u>8f8a2a504a66c11dbf41</u>	+ 0.00025087 BTC	✓
37	2017-01-08 12:32:34	<u>e180e93a4238b69bfc5290</u> <u>186a341144a529ecf32d4d</u> <u>db4dac86305e98288131</u>	+ 0.00011880 BTC	✓
38	2017-01-07 13:39:29	<u>d5ace941fba68407a3491c</u> <u>b73187d71335ac2eb0d4a0</u> <u>28c83e53f1721e1c2013</u>	+ 0.00010395 BTC	✓
39	2017-01-06 15:26:37	<u>8dd3126c4dd3f524a164ee</u> <u>ab761395ce6825ec256a1e</u> <u>64899dfb121e197bbbf8</u>	+ 0.00014850 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-01-05 10:15:36	<u>3dbfd6ee46c3cdcd37036c367c544f9edcba3fe4bdcfa0a6d88469fc05afa2d6</u>	+ 0.00010395 BTC	✓
41	2017-01-04 12:59:20	<u>66c7c58ed886f0b30c39c12d1e876b181ddfc1efabb6beebd9a7cc5af07198d1</u>	+ 0.00011880 BTC	✓
42	2017-01-03 13:12:26	<u>73819c01e9acca35916c03a9cea7c31d5eb4a60de324ecd25e3c9d166ba9c562</u>	+ 0.00017820 BTC	✓
43	2017-01-02 00:49:28	<u>9abcffdc040bbcd6e28031717e0f2744a4c56e1d28603abcb67f73e291ff9265</u>	+ 0.00016830 BTC	✓
44	2016-12-31 15:01:45	<u>6a77a0e0e310f37698c2209ba62d8191c31108a05939c97c389eae63ee238c44</u>	+ 0.00013365 BTC	✓
45	2016-12-30 11:42:20	<u>3c268e47c6aca04cd59f33fe569153e647125ca9dbc5d6862c970e8d9f1d2d93</u>	+ 0.00011880 BTC	✓
46	2016-12-29 11:35:24	<u>31a9461e6f7db362dc4d5c34d25dc12ee2ce916939fad6975ef957fe92eeb85</u>	+ 0.00011385 BTC	✓
47	2016-12-28 12:46:42	<u>b2b1f16f93209df8fb85cdde9a6a10117c196dfdd5ccac8299470f26fdbcf636</u>	+ 0.00010890 BTC	✓
48	2016-12-27 15:22:03	<u>7c596e4bec9a1138717ea102eb0212fe5428edb58f4188dcb65b3dd87ad26383</u>	+ 0.00010890 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-12-26 16:45:49	<u>6c37351af6a1d6aad98daf</u> <u>d2f8718c6bdc533215a66a</u> <u>8e9de9009808f35d8e32</u>	+ 0.00020790 BTC	✓
50	2016-12-24 23:44:58	<u>0c062e2536919de7a1345d</u> <u>5f9d4cbe13976621b3f1d1</u> <u>5ce4c2f45cce82789904</u>	- 0.00010395 BTC	✓
51	2016-12-24 22:44:41	<u>08e84a50310c9a057129ad</u> <u>077f5fc7e2a9245bc18672</u> <u>9a49cd0cd0adc4b4e27b</u>	+ 0.00010395 BTC	✓
52	2016-12-20 02:21:09	<u>0f570bb95fc73e99525220</u> <u>beec0f3bcc7f1b6218c9ae</u> <u>48d3acd6759327461edf</u>	- 0.00032632 BTC	✓
53	2016-12-19 23:27:21	<u>0396326219cd1a68ff048c</u> <u>c6d9a489b4d77516e1f9f2</u> <u>1de5f0eb9bd0d385d826</u>	+ 0.00032632 BTC	✓
54	2016-12-12 00:12:42	<u>5312e7268a893eb38726fa</u> <u>5d13553c19f1fc3e8ad9ef</u> <u>760ca3422bae0ffc1f23</u>	+ 0.00020940 BTC	✓
55	2016-11-28 01:19:58	<u>ca5039ba55459849ea0931</u> <u>bfae9d03c40e1d71179bad</u> <u>873ffb90cd9c02bbebbb</u>	+ 0.00024377 BTC	✓
56	2016-11-27 23:11:39	<u>58080515f881a517b2067d</u> <u>ee222c19f59e907ebe9613</u> <u>4d4da3b9d512b97186d2</u>	+ 0.00043336 BTC	✓
57	2016-11-14 02:59:20	<u>c0d4f5a9f69c57eec22fbe</u> <u>33816632f503308a568dd9</u> <u>e76f7658f7bb7ceca8ae</u>	+ 0.00024665 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-11-11 19:09:32	<u>4826fd8b8604f3538782c4</u> <u>140e7f250399e6d0c007d5</u> <u>b751bd93486a46d54f88</u>	+ 0.00049500 BTC	✓

* USD values displayed at the time of transaction

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