

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38bz1ZbRbbNzJgYvhFdd5s8PnGswH2yfNQ</u>
TOTAL RECEIVED	0.18088859 BTC
	11,406.10 USD
TOTAL SEND	0.18088859 BTC
	11,406.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-26 00:13:14	<u>f7512003c2c7ef69366170</u> <u>4f8c73c0ef67c6848374f5</u> <u>ba2df4e99dee91000ef5</u>	- 0.00011178 BTC	
			2.59 USD	
2	2023-01-25 10:41:05	<u>279fb65cb811b6aa31e89e</u> <u>c1e406342a701a7901dea3</u> <u>28127832967f7ad0ed67</u>	+ 0.00011178 BTC	
			2.52 USD	
3	2020-12-16 04:45:25	<u>23119fb8cb024f92426098</u> <u>65c083a08eb7296849ec57</u> <u>219b430a1f9df2fd3994</u>	- 0.00068278 BTC	
			14.56 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-15 05:06:39	<u>4f98b49e5cf57d5695aef6</u> <u>c60ceb4513a8f0940cf3ac</u> <u>8afe1b4e9fc6dab4828f</u>	+ 0.00068278 13.26 USD	BTC 	
5	2020-09-08 18:25:18	<u>f8232b67e237d3f1a4c82e</u> <u>c30991ed72a2dfb1f19a4f</u> <u>bfa9aab0d0b9301a25dc</u>	- 0.00166938 17.05 USD	BTC 	
6	2020-09-07 16:36:38	<u>6605953cad81d7a2e1400f</u> <u>804eb5f0ea7d1788bd9890</u> <u>935dcac69b33c1cb7ea7</u>	+ 0.00166938 16.90 USD	BTC 	
7	2020-08-05 09:56:58	<u>185590776db9e388580803</u> <u>570bb48ecb6b99e90ddb2a</u> <u>d32bafd66436348dc470</u>	- 0.00438666 51.52 USD	BTC 	
8	2020-08-04 08:41:23	<u>e28e15ff2268a0c300c0d4</u> <u>1c84d3f6958b3b21197f48</u> <u>77b2da1cda471b37caf6</u>	+ 0.00438666 49.09 USD	BTC 	
9	2020-07-11 23:02:09	<u>2a5c3ece80c5e4af106126</u> <u>8e75ef5bc536a85f1bc2c1</u> <u>8f4bdce2c6408b92653c</u>	- 0.00185350 17.24 USD	BTC 	
10	2020-07-09 17:49:43	<u>e9c5cb47be7e57b33edf7c</u> <u>f78b80c6877400fb6de981</u> <u>82a521e588ac6d6aec39</u>	+ 0.00185350 17.21 USD	BTC 	
11	2020-07-07 08:25:04	<u>536e8572fc9a3ea41c2540</u> <u>eb95e870f5b023e8c81297</u> <u>d323ab3888382bdcac47</u>	- 0.02112089 195.52 USD	BTC 	
12	2020-07-06 16:24:59	<u>d912892340eca799ab20d5</u> <u>357ee9e3d481397840ba19</u> <u>125cea0531ca2ba49562</u>	+ 0.02112089 195.52 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-05-10 04:27:13	<u>985d3388762d89d046b43e</u> <u>de8f8e8b1104748f8e7dde</u> <u>396e6c1f486dec648bb5</u>	- 0.00258440 BTC 	22.54 USD	✓
14	2020-05-09 03:59:51	<u>b338894d805a18b4d82a07</u> <u>7a5433961deda62587c906</u> <u>32e45adc434f21e55732</u>	- 0.00205025 BTC 	19.55 USD	✓
15	2020-05-06 16:53:52	<u>e2f55135f4b173c04f4eb6</u> <u>4c038ef57f78a9fb4c3b2a</u> <u>654e179ddf354213da77</u>	+ 0.00258440 BTC 	25.80 USD	✓
16	2020-05-04 14:09:31	<u>b41c67a277289ee86d654b</u> <u>79d0f3bd7ed23df991390f</u> <u>663e991b1c37d48904f9</u>	+ 0.00205025 BTC 	18.49 USD	✓
17	2019-12-10 23:53:26	<u>ac5473736760c33d8f82d9</u> <u>25abff67369abeab793d0d</u> <u>8e3f63954c71ce40cce7</u>	- 0.00272463 BTC 	19.64 USD	✓
18	2019-12-10 09:20:06	<u>249d9befdd50f977cab866</u> <u>558c4917f24d0afe655c6f</u> <u>9a599fd918fd7a7b84d2</u>	+ 0.00272463 BTC 	19.68 USD	✓
19	2019-11-25 22:12:13	<u>81bf97a4b4ffecceb5ba6a</u> <u>40531680e486ea6fbe9671</u> <u>be769448c75173cbc2e8</u>	- 0.00100997 BTC		✓
20	2019-11-22 23:04:52	<u>c7d95e6ed2f531b9e591b2</u> <u>b18aba0e373eb0a7e0cac5</u> <u>67c194f77bc9f3f3455c</u>	- 0.00091352 BTC		✓
21	2019-11-21 09:54:08	<u>db63a262bdbb66e45ab5c1</u> <u>c7340883431f3a468fb6d0</u> <u>16278c1f0a93f96c14ec</u>	+ 0.00100997 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-13 01:29:07	<u>9b90d0b9d89fe11c26a8f68df71b084af80c50dedd2c934e7f8a26a48c34085b</u>	- 0.00252824 BTC	✓
23	2019-11-12 03:44:46	<u>fedf24105bf8f0ee42d3716335c53ab84e10bcc65595a0059025af7dc80d77c7</u>	+ 0.00252824 BTC	✓
24	2019-11-07 21:13:34	<u>6c5ca25efde8e20215c85ce18519c00621ed1128f4fa454d090ff34ae895e80e</u>	- 0.00148351 BTC	✓
25	2019-11-07 02:36:27	<u>210eb358dcbc71b8b90d4b95d6ee6d232cb20fa99be9cc7deb2ca2222ceee907</u>	+ 0.00091352 BTC	✓
26	2019-11-04 03:04:14	<u>5cb0cc63f983dbd02c1358099f7c57c68a3d7200636cdc89bf8b22df317d257d</u>	+ 0.00148351 BTC	✓
27	2019-10-30 05:19:49	<u>a0fdc50b0a9e8eec0799884be2813afd475dcc760673b3fcede72e5587020683</u>	- 0.00226133 BTC	✓
28	2019-10-28 15:59:05	<u>3b3185f15419482d21c7df77e20cb220727764c62c3042ad68303236d0232a84</u>	+ 0.00226133 BTC	✓
29	2019-10-24 16:49:35	<u>43b7a09ea4be3de741592ad45ebbcae611b9e38073ee7905549d1fbbea61dd99</u>	- 0.00263139 BTC	✓
30	2019-10-24 03:23:11	<u>6db3a8069cba28e70fa894ac22ec5f16c70ccf77e4da92a0331041279bd3dd8d</u>	+ 0.00263139 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-22 11:46:50	<u>9402853cff668e507f27cc</u> <u>570847c41998190fd2fedc</u> <u>ba71511a65635c49e99d</u>	- 0.00104581 BTC	✓
32	2019-10-21 18:26:33	<u>0679c53edffaecdd3be623</u> <u>2c55615daa184227a8b5fa</u> <u>40e1c08c5a3cf6b5dfffc</u>	+ 0.00104581 BTC	✓
33	2019-10-18 00:46:11	<u>b2628f45517bed1ec73f6c</u> <u>99ba286cca16c9905ee765</u> <u>f4d72695415a758f5d61</u>	- 0.00116996 BTC	✓
34	2019-10-17 08:46:54	<u>d7b57ce1f412ac76ee673a</u> <u>7f3aa5b2d9d8eaa9513886</u> <u>0f23b28c6d17ec17b8d0</u>	+ 0.00116996 BTC	✓
35	2019-10-15 13:46:27	<u>6d92ee15d3477b5dfe0ec9</u> <u>2e7163892cda383e4879e1</u> <u>769f0e386ca1f24d56d8</u>	- 0.00102306 BTC	✓
36	2019-10-14 22:06:42	<u>30d7e9e7006165bb14acba</u> <u>30a94d653669a2e8efd205</u> <u>b082ba511ceb87660d64</u>	+ 0.00102306 BTC	✓
37	2019-10-09 12:48:49	<u>0adc53abdeaf696e9d49a5</u> <u>4c0ac534e7d870672cc33b</u> <u>0c9d7f03fcb5dc682e7</u>	- 0.00238739 BTC	✓
38	2019-10-08 11:34:36	<u>93254404a480481fe1b497</u> <u>e84229f3afd8fc6b8a47ab</u> <u>c5c47b99f7ebaed676b6</u>	+ 0.00238739 BTC	✓
39	2019-10-05 06:15:29	<u>decf840fbc7185dec58051</u> <u>45a985ac24ed97c2acc5eb</u> <u>808f82875ba757368fca</u>	- 0.00261723 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-04 06:40:24	<u>fc6508449353fc61f81b26380de19fe25e05d7ea4d6d0eb8ffed812f762be124</u>	+ 0.00261723 BTC	✓
41	2019-10-02 13:33:58	<u>b3a58341a942dc14c5d1064606c2f1c3d0c9e3b5b7f78cb1c9a16dd1571ce02b</u>	- 0.00204455 BTC	✓
42	2019-10-01 18:46:59	<u>16bb240685f282397dc6e202b9d71456321ba989c9f7b2a4543421b295b8c32f</u>	+ 0.00204455 BTC	✓
43	2019-09-26 07:00:52	<u>b4e64e8608170f8300737e91abc1cb398b57f1054611874aa1ed59907bd207c2</u>	- 0.00100997 BTC	✓
44	2019-09-23 08:03:17	<u>1a36b33e04d9d8815ab1f9ae42876d2bb41a0deaeb10dcadff2477000ebcfea1</u>	+ 0.00100997 BTC	✓
45	2017-04-27 13:59:20	<u>14d8dc7a12a9cb418a7d78cd4bf07df325c5f243ddb4a25424de57722a660a62</u>	- 0.00086700 BTC	✓
46	2017-04-27 08:30:21	<u>d01dc49639b4456de4896adbdf90aecbedbdf6f23bf97fae6b6600da15927637</u>	+ 0.00086700 BTC	✓
47	2016-03-05 14:29:08	<u>b8aaf43dfe79d863a4defd22ef39ae930decd9003d21fc373a6f3e8f79323cfb</u>	- 0.01582362 BTC	✓
48	2016-03-05 13:22:49	<u>eb1fc46f244966f66ab47dfa6ef575d86f0b7c4fe7d7e1058f2c3f8d2d0c944a</u>	+ 0.01582362 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-01-27 13:22:48	<u>9b9a10fac5b24fa9d1ef04</u> <u>be4dc581c085e3709afe72</u> <u>06394909477b03e809e0</u>	- 0.10488777 BTC	✓
50	2016-01-27 12:59:58	<u>c50f42d62297a8fa85007f</u> <u>3578d9e381fe8e2080796f</u> <u>f285007ebb2724180fd4</u>	+ 0.10488777 BTC	✓

* USD values displayed at the time of transaction

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