

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:15 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38k1t8pRMdusmTYq6PjzVGGkQg4eyBpKHs</u>
TOTAL RECEIVED	0.01666734 BTC
	1,049.34 USD
TOTAL SEND	0.01666734 BTC
	1,049.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-08 02:51:15	<u>cf5408cbc3adc677442bf9</u> <u>fd3d79123ebaa14138bf98</u> <u>c04d7385accee6ff83c0</u>	- 0.00015500 BTC	
			1.69 USD	
2	2020-10-08 02:33:03	<u>b6bec9cfd02501e2039e4c</u> <u>d48166b7d6b8ccfe004c17</u> <u>4e769c640c6095da4bb3</u>	+ 0.00015500 BTC	
			1.69 USD	
3	2020-10-05 04:34:27	<u>c4ceb431775dcd7e97992e</u> <u>cc220c11e7eb0990213084</u> <u>a5b7def74b5991f642b3</u>	- 0.00026415 BTC	
			2.85 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-05 03:59:11	<u>a7420ee5341e37a73d1e8c431d87e3fc81d31c1aa421596056a369e0aa7aa207</u>	+ 0.00026415 BTC 2.85 USD		✓
5	2020-06-01 04:45:09	<u>0a8685ab42a3275d4170e520b6966d09f5973a558964dae970180041e698007a</u>	- 0.00006612 BTC 0.67 USD		✓
6	2020-05-31 23:47:29	<u>cfba05b6bf988bef1d8b246203c7d4c0c27895e79229a8404a6b3e7216a96963</u>	+ 0.00006612 BTC 0.67 USD		✓
7	2020-05-11 04:39:54	<u>15e96ccf982b73b7906d8110a6833e2d2194ee9ccd86c1622ff09f95114ecc5d</u>	- 0.00005846 BTC 0.50 USD		✓
8	2020-05-11 01:48:04	<u>90a263a19d98794051ba6d05918eaf54cc34fd6224854e25ffdbad17a541d8d9</u>	+ 0.00005846 BTC 0.50 USD		✓
9	2020-03-27 06:00:12	<u>5204837b70a4cc0d89b9bae254c9a6f602f7892b46a519d356fd837720d8c4f5</u>	- 0.00005951 BTC 0.37 USD		✓
10	2020-03-16 01:21:05	<u>a1197bfcbb7ce882dcb3432dfad90a4b459a6c011d41be4b863928f5f64ffe6a</u>	+ 0.00005951 BTC 0.29 USD		✓
11	2020-02-24 00:28:24	<u>9af90503787dcaf288704fd47b2b936cefb9abc060452bcc37fa3b4f93e0ca94</u>	- 0.00005888 BTC 0.56 USD		✓
12	2020-02-23 21:56:31	<u>e5697dd302bbd69ca0c50f3775e31bca0f86bc6286b9ed2e890877b5240ebbc1</u>	+ 0.00005888 BTC 0.56 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-02-03 02:09:23	<u>f88a6ae5f3879297d5c299</u> <u>f6c6b2a3e78f7bd8ef5454</u> <u>ccc3432deabccae24846</u>	- 0.00008623 0.80	BTC 	
14	2020-02-03 01:42:43	<u>fda1591612d0f265e67417</u> <u>4bc768456bd411c5cd5826</u> <u>5f1c3d195e4841ca5ddb</u>	+ 0.00008623 0.80	BTC 	
15	2020-01-21 20:36:50	<u>5756a1ee2a657c34e6db46</u> <u>eb622d2c24cad57d9534d3</u> <u>814b0cca34f779a53bdd</u>	- 0.00008170 0.70	BTC 	
16	2020-01-20 02:11:54	<u>ce6bf12a6fdcc5142cf872</u> <u>e51ee1bd970281c1f4feb1</u> <u>92cd1cb923b0b844206b</u>	+ 0.00008170 0.70	BTC 	
17	2019-12-30 13:00:10	<u>ae487b82f1f0fc9674d849</u> <u>2c3b308fbbf6a823c335f6</u> <u>bdb6c5f73587d4b77f31</u>	- 0.00006673 0.48	BTC 	
18	2019-12-30 03:38:23	<u>9bffa434f2c14e67ee2882</u> <u>76508b4816857aa9493f4d</u> <u>4d76cf9d780267835bcc</u>	+ 0.00006673 0.48	BTC 	
19	2019-12-17 01:15:18	<u>763f89e6b74f3451e4a8f8</u> <u>ddfdc36130cb847a6e07cc</u> <u>59b0720f9f6e37d9e095</u>	- 0.00006177 0.40	BTC 	
20	2019-12-16 01:45:24	<u>0f1a094e72b564884b2ba8</u> <u>f31a27cc03410925f10fba</u> <u>59a1af7d565030997311</u>	+ 0.00006177 0.42	BTC 	
21	2019-12-02 15:57:01	<u>ebd00b543ad4821dc1eacb</u> <u>3c344650abecb9b849997b</u> <u>9416c4d6c6c474d457f8</u>	- 0.00006777 0.49	BTC 	

#	Date & time	Transaction Id	Amount	
22	2019-12-02 00:08:45	<u>98a97c156085206ce80ff56df3b1b2e16a43910f273723e37a4d96ea289f2f82</u>	+ 0.00006777 BTC 0.49 USD	 ✓
23	2019-11-18 14:07:32	<u>10ca32bdfb7a0f0c64bdbf15072d9f98b6e2786c1e70f05b05b08f733a90d49d</u>	- 0.00007031 BTC	✓
24	2019-11-18 01:35:55	<u>57d3c4e6a6bb9723ae1feac9596037a7fb253274e8ba827ee83c37dbc811d912</u>	+ 0.00007031 BTC	✓
25	2019-11-05 14:35:11	<u>6205741155cc260b069dd9fe67de3fed6c573d8ccc8833801edda83753605152</u>	- 0.00006437 BTC	✓
26	2019-11-04 06:04:01	<u>8d321f765681396cb0930ce38b5db533a742eea3534e053fa77c2ad3a2cc6ed6</u>	+ 0.00006437 BTC	✓
27	2019-10-22 10:05:29	<u>0d112ce75bb9025f3023c70102457db947cdbc3c5cbb8633f8950bd1251fb517</u>	- 0.00007848 BTC	✓
28	2019-10-21 01:11:19	<u>0ed96c4d9d4af1ed44e51c20f6dd27b57d8ccea125d8e361b3442119aa9fe4e5</u>	+ 0.00007848 BTC	✓
29	2019-10-07 01:04:43	<u>6ba26a719b7ba4fab762022e512e8327421f8973fbe3601c7dd419d8ab07e07e</u>	- 0.00008367 BTC	✓
30	2019-10-07 00:19:39	<u>41acb7580616005b483b89fbdc91286e67eda06674fd91a11c295bbfa38512</u>	+ 0.00008367 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-23 02:23:48	<u>8d9bd169c13866fe86df68</u> <u>54ca479c1cecc3f8ba8424</u> <u>f1f4c3de31e36e8d069e</u>	- 0.00009238 BTC	✓
32	2019-09-23 01:29:47	<u>97a825c78ca38de33a983b</u> <u>7ad2b7a46d02e31fb16d4c</u> <u>f88e1160adcfebf7b62f</u>	+ 0.00009238 BTC	✓
33	2019-09-09 18:34:28	<u>e8fff6cf3b87bff18bdc65</u> <u>62b9394d39817de2b084df</u> <u>813d9b25a2667eadcfc9</u>	- 0.00008577 BTC	✓
34	2019-09-09 04:36:43	<u>8881f1b2b3bc6d69019e</u> <u>9acd50fb92c2fe04f4ff19</u> <u>c4a79f9609eb13d1d377</u>	+ 0.00008577 BTC	✓
35	2019-08-26 14:15:11	<u>a3252f52b7107cc2e4870e</u> <u>82e2b8a33850fd150acb76</u> <u>e4bddf935310f771b091</u>	- 0.00008606 BTC	✓
36	2019-08-26 02:22:52	<u>9c739e5733ebd0e72d3c0c</u> <u>918bdec0117024a09cf0cf</u> <u>215c02513f6e001b547f</u>	+ 0.00008606 BTC	✓
37	2019-08-13 11:02:48	<u>e3aa328b1dc5d854c41f74</u> <u>de28f7c73bfd8329a64950</u> <u>63dfd8ac455034d116a8</u>	- 0.00098399 BTC	✓
38	2019-08-13 04:37:39	<u>e234a24609995dff0a971</u> <u>70bef731fda5bc6ba833ce</u> <u>074fd9b815a5b5f7064e</u>	+ 0.00098399 BTC	✓
39	2019-08-12 21:56:03	<u>dee5ae0858be4e14b40815</u> <u>a33410b27ed467b916536b</u> <u>72f9553c255c9cce1f5d</u>	- 0.00006858 BTC	✓

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40	2019-08-12 02:54:48	<u>985f1e33f25faaf346c69c06671b57acc6c7312a5a9d8bbf7756176be93fac94</u>	+ 0.00006858 BTC	✓
41	2019-07-29 14:19:18	<u>3df648f74a0d192c80e4f9ffa0d8ccba3c13adc1d0b1acb055b9afa6e5179e93</u>	- 0.00008093 BTC	✓
42	2019-07-29 03:19:49	<u>0afc626492a4e0955b1f79715363fb4a84336f0172d98ff33aa6cff7dfd98670</u>	+ 0.00008093 BTC	✓
43	2019-07-23 17:25:39	<u>c033fa2147424c82284155792b59cb6a4803ddb8c9367df44b39c0aefb53bfff</u>	- 0.00010000 BTC	✓
44	2019-07-23 10:37:46	<u>df6e40d882d36626ccfc484736d367db3177520d9eea515408eddb1f4b685551</u>	+ 0.00010000 BTC	✓
45	2019-07-15 17:41:01	<u>c7dc30d82f76558a3c066a47638404f109f80bf57f2c5f3f610bf28be1e83751</u>	- 0.00008120 BTC	✓
46	2019-07-15 04:08:31	<u>53a585e0e9ed271db972a426c7bbdedc79b1c2396f40d7f79188ec97a63b4e2a</u>	+ 0.00008120 BTC	✓
47	2019-03-30 16:52:23	<u>5d79279ff84891b4364dd05fc1d5309bf0bb9b29218db5d9e12e52e24c67e025</u>	- 0.00100000 BTC	✓
48	2019-03-30 05:00:35	<u>4907317a966c19bec5fab5974bcd8800936cbd8c457fc32586b48dd7a02f4883</u>	+ 0.00100000 BTC	✓

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49	2019-01-14 15:45:15	<u>d13f5cd1e39947d5ea4e26</u> <u>17c665d775d7fee0be0d83</u> <u>0f761d4ee5bfebbdf0f3</u>	- 0.00116222 BTC	✓
50	2019-01-14 15:27:25	<u>1c4d82a288ecf4e63dd894</u> <u>15070c4ed72ec0a2cbc96e</u> <u>9d30b755910d886438ba</u>	+ 0.00116222 BTC	✓
51	2019-01-13 01:25:24	<u>e4b578366a6a1aa4ea0401</u> <u>b0c134643a32bc5fec8966</u> <u>6f00c72a6f736ca48e2f</u>	- 0.00110383 BTC	✓
52	2019-01-13 01:09:08	<u>7baa457d05ab6f1ded074e</u> <u>9815d0811ae7c25bc83e1d</u> <u>2317230cfbc1759f5abb</u>	+ 0.00110383 BTC	✓
53	2018-12-17 14:43:21	<u>0160c3a3b7ece87f94b834</u> <u>74671d8ca58cd25853c88c</u> <u>374286a0c374eef88390</u>	- 0.00131139 BTC	✓
54	2018-12-17 11:17:25	<u>d2e8d8df22a6e9606905d1</u> <u>c6a2ce181447163c8702f8</u> <u>7989d07105aac6963fa8</u>	+ 0.00131139 BTC	✓
55	2018-12-10 15:24:40	<u>7a7e685932a39a45f1608e</u> <u>f2041431c6f138766670a2</u> <u>30adb407e1380182589e</u>	- 0.00100000 BTC	✓
56	2018-12-10 01:12:49	<u>83b873290351d1a8930655</u> <u>b09fac84604d446552a1f5</u> <u>0532187bb174741b6652</u>	+ 0.00100000 BTC	✓
57	2018-12-08 20:00:01	<u>65f35cd59eb667803d20ab</u> <u>457ba33ebee608c1059167</u> <u>b2bbe8ce3ad6d3fcfb37</u>	- 0.00100000 BTC	✓

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58	2018-12-08 19:25:49	<u>f423408c5e94924adabfdc</u> <u>e868b9747e1434dabbafea</u> <u>05ef00bb5066801e8e68</u>	+ 0.00100000 BTC	✓
59	2018-12-08 00:23:55	<u>2bf1e2ddb9431c9407adaa</u> <u>c0002b300855b6502272e5</u> <u>cda522ff532918dcb212</u>	- 0.00100000 BTC	✓
60	2018-12-07 22:28:57	<u>644fbe58f34d3789f0fd37</u> <u>3f789aa34d744defc37c61</u> <u>0eb9fe9010f8f956e956</u>	+ 0.00100000 BTC	✓
61	2018-12-07 02:10:50	<u>c1c53e53c2ec69302aa247</u> <u>600823e7eae5c3d47d5c20</u> <u>7806f7a3866d1e619326</u>	- 0.00100000 BTC	✓
62	2018-12-07 01:52:56	<u>7be43943c7a0d776d401bc</u> <u>777e4ac6fd6a2a708ccf4a</u> <u>9ab49bbfe3219f697fea</u>	+ 0.00100000 BTC	✓
63	2018-12-03 14:04:37	<u>8984da1cb5ce7d00a1e5bc</u> <u>7df222306fb6cc91ae8ec7</u> <u>377b3d9b0b2db777740e</u>	- 0.00018784 BTC	✓
64	2018-12-03 04:03:27	<u>8cee0d019d153accc59440</u> <u>6fc49782366cb0c3c881c7</u> <u>9cd71565b2c46ab71b77</u>	+ 0.00018784 BTC	✓
65	2018-11-25 13:38:02	<u>e3ee6687afbf519d0c35af</u> <u>d753f19c21e6c09c5c2620</u> <u>2bbfc6a4aaf0296023b9</u>	- 0.00500000 BTC	✓
66	2018-11-25 13:36:23	<u>47d8d7145380e88d4ddb1a</u> <u>30c59e1ea1e04c29df9c94</u> <u>78c89b662ae942965a94</u>	+ 0.00500000 BTC	✓

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