

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)
















BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38oz8prnDDfZEpPfrnhiFK9QTwKTY98Hne</u>
TOTAL RECEIVED	0.00307795 BTC
	194.66 USD
TOTAL SEND	0.00307795 BTC
	194.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-04 21:03:45	<u>a06854498ffbaec2baff9a</u> <u>4879abe66134ead9e48c0c</u> <u>73b4a70b6ff1c06bc4d0</u>	- 0.00002400 BTC	
			0.86 USD	
2	2021-06-02 20:14:29	<u>ce0915b9e5b13013bb48ba</u> <u>aa3bfdd5f7cd049fce7516</u> <u>fec49a592d93f0412ae4</u>	- 0.00001000 BTC	
			0.38 USD	
3	2021-05-31 20:38:48	<u>99448802579099b340752c</u> <u>4afd1308516c9902454dd8</u> <u>964891638ce2c003ba12</u>	+ 0.00002400 BTC	
			0.87 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-28 06:55:44	<u>e89e924d503dca15e69d18</u> <u>9408d6f5f23d128023c54d</u> <u>9f1b76a03e5fd7e7ca06</u>	+ 0.00001000 0.54 USD	BTC 	
5	2021-03-20 18:11:10	<u>e397d9efcd24b664d22d21</u> <u>676261734025655fcb1039</u> <u>6a43b711612705982b1e</u>	- 0.00005000 2.86 USD	BTC 	
6	2021-02-17 01:34:55	<u>27fca12217fc9a006114d7</u> <u>36b90b7ada6e6da7b179a6</u> <u>990c0357a524e09dba11</u>	+ 0.00005000 2.60 USD	BTC 	
7	2021-01-18 01:01:08	<u>e9ec61b0d3d61cd19742e0</u> <u>b311b726227304c15afc48</u> <u>2e0b04b580dcef809648</u>	- 0.00006999 2.56 USD	BTC 	
8	2021-01-16 00:20:44	<u>704ec31aeaf98706d4d6fc</u> <u>0ca7f6d6a615c1a821ca86</u> <u>bb895040b3e54c7bac3a</u>	+ 0.00006999 2.51 USD	BTC 	
9	2020-12-13 19:40:35	<u>8d3ef63ed66937551b56e1</u> <u>07f0978fa4b6021da01c75</u> <u>4e8f4ba7d91c5de1ee52</u>	- 0.00012000 2.31 USD	BTC 	
10	2020-12-12 09:36:12	<u>d6d2525f82f36356cca127</u> <u>dc99544ed84e4d2e276460</u> <u>e2c46560ad647c52376f</u>	+ 0.00012000 2.25 USD	BTC 	
11	2020-11-17 00:43:23	<u>db5ef2702d412288c2a3a3</u> <u>e141165e39d8e0aab14366</u> <u>fe99b6235ca73601837c</u>	- 0.00010000 1.76 USD	BTC 	
12	2020-11-15 20:12:54	<u>1ff8dba51ae8a9cb711bf1</u> <u>a67b7f08970217a2b1cb89</u> <u>3fe701686e5aa9ca6a05</u>	+ 0.00010000 1.67 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-10-04 01:07:52	<u>21d2ccec50586570f83721</u> <u>a3044a57ed7b1dbe046da0</u> <u>e79de1b94bf39d8d1e9c</u>	- 0.00002100 0.22 USD	BTC 	
14	2020-09-30 06:58:11	<u>04d9a5da27db0c482b9df3</u> <u>7f8f436ce0de6d3cf354ab</u> <u>2145d126a1c26c9eb16f</u>	+ 0.00002100 0.22 USD	BTC 	
15	2020-09-08 18:25:18	<u>ab1f58d656db0fe3c53326</u> <u>c24456f5b9fc69326d160b</u> <u>275d88a904f9b4a2e5dc</u>	- 0.00027000 2.75 USD	BTC 	
16	2020-09-07 23:56:04	<u>9dd94f926ba50850819fd7</u> <u>a5f07b93fb0d4bbdeb9c8</u> <u>0cd5ccd1efd1af65a43d</u>	+ 0.00027000 2.73 USD	BTC 	
17	2020-06-01 23:05:51	<u>4ce96a7b4afd1ef8dabfa9</u> <u>f25ca6b7ed1fc818cdbf7c</u> <u>406b695d83c493be7f1d</u>	- 0.00014999 1.42 USD	BTC 	
18	2020-06-01 05:10:30	<u>d9ba8b76886684f42722f4</u> <u>39cdc31619f8a84f0c867a</u> <u>591cd120de152eca7f0d</u>	+ 0.00014999 1.53 USD	BTC 	
19	2020-05-10 07:48:32	<u>7d6a1642869b3ebf12dfbb</u> <u>2caf4626a6e5c2b52ab38a</u> <u>04e80a82b08ac5ebe654</u>	- 0.00029998 2.61 USD	BTC 	
20	2020-04-10 18:21:41	<u>78295d8284d36947247e55</u> <u>3ebb57ea74a049dd6afd4d</u> <u>88824628492cca755d3c</u>	- 0.00040000 2.75 USD	BTC 	
21	2020-03-22 07:31:59	<u>493bf9a3372e43f8e05b92</u> <u>501d6cc90ad735ec3b6658</u> <u>3477ad398747917620bf</u>	+ 0.00029998 1.74 USD	BTC 	

#	Date & time	Transaction Id	Amount	
22	2020-01-24 18:35:15	<u>097f6781b21e9c3c6a083168e2c1a22703dd4f471ad538e3bfe3d73a106da4be</u>	+ 0.00040000 BTC 3.33 USD	
23	2019-09-21 18:40:04	<u>a5a12b1dd9fc9255760c6930b4d36a3ae502616f1d26aaa732f263bb7d2476f7</u>	- 0.00050000 BTC	
24	2019-09-20 20:29:59	<u>8dc1047c27703b1ee107fe99e43656feb9d5d64abdfe cf79a8531b8685e47160</u>	+ 0.00050000 BTC	
25	2019-07-06 18:42:15	<u>222f2f949021696022f1ad5c071020f2b8064c76655ffe5af983b22b3f5dae5f</u>	- 0.00001300 BTC	
26	2019-07-05 19:48:09	<u>83f9d41a12aeb23ca5744b0a177b43c601c81b23872ecf304a5b469fadf94248</u>	+ 0.00001300 BTC	
27	2019-06-23 07:39:21	<u>a11c52bb20947a37b4e04d4eec010aead22bd25222a50972ac41279660a31ef0</u>	- 0.00011000 BTC	
28	2019-06-18 14:41:10	<u>c18fa9ddd208c5340b36f352d6bf546b415fe639ff664466fb22777710118279</u>	+ 0.00011000 BTC	
29	2019-05-22 23:28:13	<u>0dfc7cfef8ca7bae137427114c2d1e3ae31b30c34d3f75cd14d31856bf09bca</u>	- 0.00010000 BTC	
30	2019-05-18 22:58:20	<u>f39b06c0f7b97b3fc80a2c5e6a345c81bb194b2ccb30ee1f57c66221835195cd</u>	+ 0.00010000 BTC	

#	Date & time	Transaction Id	Amount	
31	2019-04-30 05:53:09	<u>a16e3f64afbb8bef49e30d7b93c38700d204ace061681f55aa611a3e6243cff4</u>	- 0.00011000 BTC	✓
32	2019-04-29 22:13:17	<u>7106cacaf4584012a35b504d56d48ddc84b34d1ee7651b10ae17a40cf6b33069</u>	- 0.00014999 BTC	✓
33	2019-04-29 15:46:54	<u>f62ee838b2462e5e97744eac57dc7fa0386a44ec4380ecf3db4105ca7bc5eca8</u>	+ 0.00011000 BTC	✓
34	2019-04-13 06:33:36	<u>72fb89d4e63a75fc350e773d5716372021474f8fb52a2151480a968118f6d749</u>	+ 0.00014999 BTC	✓
35	2019-03-16 19:36:15	<u>f67a2b63a0efac5c087192859ced602ce58edef2db1b4e2e06c1f5db6053413b</u>	- 0.00011000 BTC	✓
36	2019-03-16 17:57:41	<u>6d2ee1ca3ac6914a41ba9c413e86f0e57751e99a323cef41c9a1f248bbf738c9</u>	+ 0.00011000 BTC	✓
37	2019-02-16 19:33:16	<u>5773440b0784cfff3db2d1b863ae2bae8cfc30ac72160ebcf784700f1d98bec8</u>	- 0.00009500 BTC	✓
38	2019-02-16 09:18:53	<u>cf5ec61345cfee31878fb47c0adac214a653e2f48c6d5912b33e7f49546cf043</u>	+ 0.00009500 BTC	✓
39	2019-02-02 18:53:31	<u>93a58b96ecc4b669c1ca299f14b77d8e7ab610c404aea3a9d768b0eeb58b15d8</u>	- 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-28 20:35:22	<u>91d7a55872dc00093b45d1</u> <u>36daf25c3a337df9849112</u> <u>63b05bc915c52368cf08</u>	+ 0.00010000 BTC	✓
41	2019-01-26 19:12:51	<u>333c7d4f2647973dfc0bc4</u> <u>1064025caed2db1281e624</u> <u>69ae152068c419d344e8</u>	- 0.00002000 BTC	✓
42	2019-01-19 19:36:58	<u>1f0088e6bbeaa272f19d6b</u> <u>5f3ac05aaa561d4b4a73f3</u> <u>3d8457aede2de7902f78</u>	- 0.00010000 BTC	✓
43	2019-01-19 19:07:05	<u>4d87dc0d6b99f95b59fd6b</u> <u>88a8b40e90d11ddb88e43d</u> <u>0e48690e87a56d66c8e2</u>	+ 0.00002000 BTC	✓
44	2019-01-12 19:11:36	<u>23737112e230bfc68ee398</u> <u>66218ddf037db457a0d021</u> <u>f1e05ba5198c81274f95</u>	- 0.00009500 BTC	✓
45	2019-01-11 17:41:50	<u>44f13df9f3d8862f8c0bc8</u> <u>e4820864165426c6da47a2</u> <u>a41d70b66452a68d36a2</u>	+ 0.00010000 BTC	✓
46	2019-01-05 18:15:04	<u>6ef5bd734b506c17b09de4</u> <u>9f545e0a04e705040c5307</u> <u>418186e4280a1fc36d61</u>	- 0.00004500 BTC	✓
47	2018-12-29 21:51:12	<u>116107a125357394d9b2c0</u> <u>448855013bd582e1d43974</u> <u>44f1bfa3613daa2267e1</u>	- 0.00001500 BTC	✓
48	2018-12-28 12:31:37	<u>ea8aa064a09001960339c8</u> <u>211cb247f0d9194b92e23f</u> <u>bdd03d8748b5b8a67e49</u>	+ 0.00009500 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-15 15:02:03	<u>5c9cb08ba336e5ae5e39da</u> <u>5925e346a3fdb24cd30ca8</u> <u>0af1563ac2b93fcf4932</u>	+ 0.00004500 BTC	✓
50	2018-12-06 10:07:52	<u>a793e612be70e522d32827</u> <u>56c3bfd7d0906e7e05c0f1</u> <u>bfe5a066bde64abfa329</u>	+ 0.00001500 BTC	✓

* USD values displayed at the time of transaction

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