

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38qMDSy4eq3JvjsJhnDaREPeEo1AmvZnf2</u>
TOTAL RECEIVED	0.13998229 BTC
	8,815.21 USD
TOTAL SEND	0.13998229 BTC
	8,815.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-21 07:20:21	<u>be89db4a46879fcceb321b</u> <u>97ebaedc20457fe5c5b49d</u> <u>d73bedab15cc405da030</u>	- 0.00269185 BTC	
			154.38 USD	
2	2021-03-08 06:42:20	<u>1634b2a67f40bf6d79c405</u> <u>478c1e985fb4edc60119fc</u> <u>8e7eb9ba9990fe4962dc</u>	- 0.00010728 BTC	
			5.61 USD	
3	2021-03-08 06:20:09	<u>6843624d5ac6a9732b920c</u> <u>bb5ec132def879fa5c4cb1</u> <u>5e1df99acf6c876ec2b3</u>	- 0.00023215 BTC	
			12.15 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-18 05:48:19	<u>aff7deb5fa1814a14355cd</u> <u>9f886d81a4935e708506c0</u> <u>15fbe7d88ca49d27457e</u>	+ 0.00269185 98.60	BTC 	
5	2021-01-02 10:14:39	<u>f0d69a07ef290e46ba6a2c</u> <u>42e0d5f331afa2091e68d7</u> <u>e3104f492c6c07baab97</u>	+ 0.00010728 3.45	BTC 	
6	2021-01-02 08:13:19	<u>1f7994b30e76973e1228e2</u> <u>d858e83da72aef31c3fe0a</u> <u>301bbefc417b616e1c71</u>	+ 0.00023215 7.47	BTC 	
7	2021-01-02 06:57:30	<u>3ab91969601e04291d9f68</u> <u>a38a68a1e27ae0d8cf3d92</u> <u>c60b936910fc2e1d5761</u>	- 0.00733114 235.90	BTC 	
8	2020-12-16 01:28:37	<u>627f3002cc5a405afc2482</u> <u>a0dbe4f517741a1344c351</u> <u>c737630866a455b1aab9</u>	+ 0.00733114 156.41	BTC 	
9	2020-11-13 04:05:12	<u>73f865fc7f038a0815f79f</u> <u>ca6fd2c71ff4e6e6388d28</u> <u>8ebad347df451e2fa61a</u>	- 0.00608036 99.23	BTC 	
10	2020-11-12 02:29:19	<u>7bcd85507c8b0163e3e5ae</u> <u>a3e7d11c983714bb59bb13</u> <u>61bd63142b9a0a5fbfa8</u>	+ 0.00608036 99.06	BTC 	
11	2020-11-09 23:48:41	<u>8a34498b2dd2f32301dd18</u> <u>8904f8f015d4e209512a25</u> <u>b3c4138175d94576362f</u>	- 0.00063876 9.77	BTC 	
12	2020-11-04 07:27:37	<u>7454d0476dcb02f8c2c4ea</u> <u>01f34cda0b37837feb6151</u> <u>18c200b0561f615ed72f</u>	+ 0.00063876 9.03	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-10-04 07:37:39	<u>55300a6833ef7ad8ca525d</u> <u>18015047eee5b619dad284</u> <u>27c08404c125b4163dd8</u>	- 0.00242213 25.83 USD	BTC 	
14	2020-09-27 10:04:15	<u>20552c06b81c441e3b3d07</u> <u>2b13710f904db08112f725</u> <u>36201da95069050965a6</u>	+ 0.00242213 26.09 USD	BTC 	
15	2020-09-26 22:31:30	<u>208ac2b1d2897e06d6eeaf</u> <u>87b9f6a5007131d672569a</u> <u>5fc980895a7922c80c69</u>	- 0.00117185 12.62 USD	BTC 	
16	2020-09-21 21:31:49	<u>d178b1dc22f0b7374c7158</u> <u>728f19377a31966411ca8c</u> <u>f9af28b30581e2d393bf</u>	+ 0.00117185 12.33 USD	BTC 	
17	2020-09-18 11:14:19	<u>23ced97b6b32c00be0df69</u> <u>da18e0de1daa1737dcc3e7</u> <u>bda7c712c2379e0cdd19</u>	- 0.01002497 109.60 USD	BTC 	
18	2020-09-12 19:03:35	<u>ead507c07f6efb4886bda5</u> <u>bd409de3dae3a44f958834</u> <u>ea32965d372423e2fa32</u>	+ 0.01002497 103.58 USD	BTC 	
19	2020-08-16 00:20:07	<u>4fcb79ed2ffd5ae7f83b90</u> <u>2aac55de05841597bed30e</u> <u>3b856fafc6ec7691921f</u>	- 0.00105018 12.50 USD	BTC 	
20	2020-08-16 00:17:58	<u>0ea21728e956c814ee99d9</u> <u>d17e94ab493c59920e4087</u> <u>36622328b619caec8337</u>	- 0.00243907 29.05 USD	BTC 	
21	2020-08-11 18:32:29	<u>6b402c41e1502458104f16</u> <u>b1f7c051c1a0a8e606f85d</u> <u>75b433f485360844c191</u>	+ 0.00105018 12.14 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-08-11 01:52:12	<u>afb8efca6fae555005b87b</u> <u>cdabf545d84dff5b245f57</u> <u>9f579632fce1ea3db11e</u>	+ 0.00243907 BTC 27.78 USD		✓
23	2020-08-09 05:51:54	<u>f4b497540153adb5d4ddad</u> <u>89452c70247fab951e1d66</u> <u>037ce15c2e72e0184028</u>	- 0.00654388 BTC 76.44 USD		✓
24	2020-08-09 05:44:58	<u>87d98ad02d824d67617faf</u> <u>f80a0bf8e7c286c76d309a</u> <u>b3ce5789940567ba69ac</u>	- 0.00326564 BTC 38.14 USD		✓
25	2020-07-28 01:02:46	<u>3254ad6ca0dfea853f709a</u> <u>b04b75ac03a94171a43fb6</u> <u>b9fcb33a37ec5809fd97</u>	+ 0.00654388 BTC 71.36 USD		✓
26	2020-07-20 02:07:16	<u>2ed3a0b5a2dbaad3824774</u> <u>aeb375d3a2b890f00e381e</u> <u>3a41624318f334240015</u>	+ 0.00326564 BTC 29.91 USD		✓
27	2020-07-13 12:47:47	<u>509f119b55a9066fea6908</u> <u>ab1a0b689d35ce248d3494</u> <u>8e03c9e0c700a992eb22</u>	- 0.00429862 BTC 39.78 USD		✓
28	2020-07-04 08:22:57	<u>742b1cc306a7f7fd0b0515</u> <u>34d80742836fc7ff137e34</u> <u>52dfa52cff4ba2372622</u>	+ 0.00429862 BTC 39.26 USD		✓
29	2020-05-11 03:23:32	<u>2ba97292b3ce560764a3dc</u> <u>49316593c1a5d0ca12e36c</u> <u>d09edddcb816acae981e</u>	- 0.00264259 BTC 22.62 USD		✓
30	2020-05-05 19:28:49	<u>4d2d9e551ec8ef3bfd5a3</u> <u>e71596af6ae743de4bdbb8</u> <u>7701f5c060e8be462c87</u>	+ 0.00264259 BTC 24.16 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-05-03 06:12:40	<u>68003de4c8190faa326bb4</u> <u>7ad3ce7ff775ac51346f8a</u> <u>5ab1f85d830d44ee3663</u>	- 0.00099030 BTC 8.80 USD		✓
32	2020-04-26 19:42:26	<u>acbc8afa71ac1e3154cf7c</u> <u>9ca10a3327bf9db711babb</u> <u>325ca5584dccdaed21ac</u>	+ 0.00099030 BTC 7.69 USD		✓
33	2020-04-18 07:48:30	<u>3061003e3c67cef108f0fb</u> <u>0c7ea31d493ff2c5cb84e8</u> <u>7879dd2e3c0acb7800b2</u>	- 0.00065801 BTC 4.76 USD		✓
34	2020-04-16 09:06:48	<u>433842d6bda101891cd521</u> <u>8cfcd21b88c614bfc00d72</u> <u>4b1c749627dc412ecddf</u>	+ 0.00065801 BTC 4.67 USD		✓
35	2018-09-28 18:12:17	<u>e83fd77fad1a18942a969c</u> <u>e98e0e5cbc6d6da7349679</u> <u>bb85aa9e085347f4473d</u>	- 0.00848467 BTC		✓
36	2018-09-28 00:14:19	<u>64991785a7a7031e7118ce</u> <u>77c707773f0add022ddd55</u> <u>09645700ef22bf1fa100</u>	+ 0.00848467 BTC		✓
37	2018-09-13 12:43:05	<u>03ce16a71655b6d9d15577</u> <u>f513089ab33ea999520ff5</u> <u>ad3a8fc5b96deb0de397</u>	- 0.01774861 BTC		✓
38	2018-09-11 18:45:21	<u>49e907f42aa79b0a9c46f3</u> <u>dccd154735de03b41f9d6e</u> <u>72259d6a67bf07d790d9</u>	+ 0.01774861 BTC		✓
39	2018-09-05 09:45:50	<u>786c98c24afdfb28ce91cd</u> <u>e7fdcbfebc5f7f1812984d</u> <u>067c1962cf9445860857</u>	- 0.00939790 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2018-09-02 15:38:42	<u>959f7689cb909cf16c3b2f912aa0bbbc9d363ac38897ff064246575e23b0624b</u>	+ 0.00939790 BTC	✓
41	2018-08-17 13:57:41	<u>48458092e3e3b0a61eecadc8807ac6f9fbc1bf16c274ca51b03be6ed3feff443</u>	- 0.01148631 BTC	✓
42	2018-08-16 10:55:38	<u>83965149e332dfabd23dcc8330e39700ad0260f3f1a5b109fd2715b92fe7c53d</u>	+ 0.01148631 BTC	✓
43	2018-07-19 12:53:50	<u>68a8215e38799721eea535869d5cc9bd5ad3c5bd4c1d2e1de6e32fbd2a63be09</u>	- 0.01025335 BTC	✓
44	2018-07-19 09:57:04	<u>666d00589bf34d6c2462768c4ab0a5eebe3a8e6c84be9366b23c057e8164984</u>	+ 0.01025335 BTC	✓
45	2018-07-18 09:15:13	<u>8db098bed8537fdb979ad40abc520698944092df17022626d6803080d9b84497</u>	- 0.02010960 BTC	✓
46	2018-07-17 05:39:52	<u>e173bdd06f714d5002a10a010662d66a1c2f06b455154751e002ab57faf813f3</u>	+ 0.02010960 BTC	✓
47	2018-06-29 08:45:41	<u>990562a0f9a5210664764deb1edbb5fa386f91f87d6da5fc74531ab3f3a8d43d</u>	- 0.00564541 BTC	✓
48	2018-06-27 19:36:26	<u>75e8c8ca573ee13f499139e029fc963cd56f896b31e3374a258cc6c03af21d35</u>	+ 0.00564541 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-27 12:36:14	<u>d84f25392fdcac239d7bcd</u> <u>b057a56cd9342ed1b44a40</u> <u>4c3a8ef226398875ac69</u>	- 0.00404993 BTC	✓
50	2018-06-24 20:18:29	<u>695fe93a3135ec4ac69bcc</u> <u>0cd2f8d1536617d6e898e3</u> <u>af69fdd1e3951740ae9c</u>	+ 0.00404993 BTC	✓
51	2018-06-06 01:23:52	<u>a5f7789efc196494a8602c</u> <u>749e232481264f8621fcc5</u> <u>3423fa794c19aee61167</u>	- 0.00021773 BTC	✓
52	2018-06-01 17:14:19	<u>7487b14789b49af0cf2fce</u> <u>91a06db469415662940719</u> <u>1a9278db8e9d11a801b8</u>	+ 0.00021773 BTC	✓

* USD values displayed at the time of transaction

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